

Date: 25.07.2019

To, Manager-CRD, BSE Limited, PherozeJeejeebhoy Towers Dalal Street, Mumbai-400001

Dear Sir/Ma'am,

### Sub: Submission of Summary of Proceedings, Scrutinizers Report and Voting Results of 48th Annual General Meeting of the Company

#### Re: EMA India Limited; Scrip Code: 522027

This is to inform you that the 48<sup>th</sup>Annual General Meeting ("AGM") of the Company was held on Thursday, 25<sup>th</sup> July, 2019, at 11:00 A.M. at the Registered Office of the Company at C-37 Panki Industrial Area, P.O. Udyog Nagar, Kanpur-208022.

In this regard, please find enclosed herewith the followings:-

i) Summary of Proceedings of 48<sup>th</sup>AGM pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as **Annexure-A**.

ii) Voting Results of the AGM in the format prescribed under Regulation 44 of the Listing Regulations as **Annexure-B**.

iii) Consolidated Scrutinizer's Report on Remote E-voting & Voting conducted at the AGM through Ballot papers, pursuant to Section 108 and 109 of the Companies Act, 2013 read with rules made thereunder as **Annexure-C**.

Kindly take the above on your record.

Thanking You,

Yours Faithfully

For EMA India Limited

Hanna

NamitaSabarwal (Company Secretary) M. No.: A35411

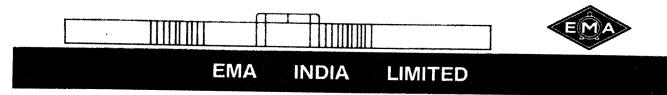
Encl.: As Above

Regd. Office & Postal Address EMA INDIA LTD. C-37, Panki Industrial Area P.O. Udyog Nagar Kanpur-208 022 INDIA

Honing GEHRING INDIA Machine (A Div of Ema India Ltd.) Division Vill. Maharajour, 19th Km Stone P.O. Tantiyaganj, Manchona Kanpur Dehat-209 203 INDIA 
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# PROCEEDINGS OF THE 48<sup>TH</sup>ANNUAL GENERAL MEETING OF EMA INDIA LIMITED HELD ON THURSDAY THE 25<sup>TH</sup>DAY OF JULY, 2019AT THE REGISTERED OFFICE OF THE COMPANY AT C-37 PANKI INDUSTRIAL AREA , P.O. UDYOG NAGAR, KANPUR - 208022

#### PRESENT:

As per Attendance Register.

The meeting commenced at 11:00 A.M.

Ms. Ranjana Bhargava was elected as chairperson by common consent.

After ascertaining the requisite quorum, the chairperson called the meeting to start and extended a warm welcome to the members present.

With the consent of the members, the notice calling 48<sup>th</sup> Annual General Meeting, Annual Report including Annual Accounts and Directors' Report, having already been circulated to members, were taken as read.

The report of the Statutory Auditors and the report of the Secretarial Auditors of the Company for the financial year ended 31<sup>st</sup> March, 2019 which had also been circulated to the members containing no qualifications/ adverse remarks were read by the Company Secretary.

The members were also informed that remote e-voting facility was extended to the members through National Securities Depository Limited and it was available from 22<sup>th</sup> July, 2019 (9:00 A.M. onwards) till 24<sup>th</sup>July, 2019 (till 5:00 P.M.). Mr. Awashesh Dixit, a Practising Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The Chairperson requested the members present to raise the queries, if any, on the Annual Accounts. No query was raised by any member.

The Chairperson then requested the members to propose and second the following resolutions as contained in the notice convening the 48<sup>th</sup>Annual General Meeting:

The Chairperson then one by one read the items to be transacted. and thereafter ordered for voting by poll and requested the shareholders who had not cast their vote on remote e-voting, to cast their vote and ballot paper were distributed under the supervision of scrutinizer.

The Members were briefed about the process of poll and empty ballot box was displayed and sealed. Registers were kept open for inspection.

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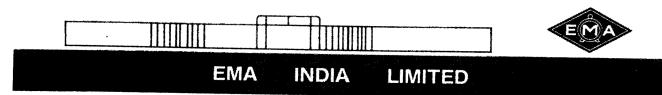
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The following resolutions were put to vote:

#### **ORDINARY BUSINESS:-**

# 1. <u>Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March,</u> 2019 together with the Reports of the Board of Directors and Auditors thereon.

"**RESOLVED THAT** Audited Financial Statements of the Company for the financial year ended together with the Reports of the Board of Directors and Auditors thereon be and are hereby adopted."

# 2. <u>Re-appointment of Ms. Rakshita Bhargava (DIN: 00234224) who retires by rotation.</u>

"**RESOLVED THATMS.** Rakshita Bhargava (DIN: 00234224) retiring by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013, be and is hereby re-appointed as Director of the Company."

#### **SPECIAL BUSINESS:-**

# 3. <u>Re-Appointment of Mr. Krishna Das Gupta (Din 00374379) As an Independent Non-Executive Director.</u>

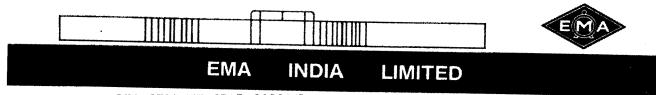
"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Krishna Das Gupta (DIN: 00374379), Independent Non-Executive Director of the Company, who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and who is eligible for reappointment, be and is hereby re-appointed as an Independent Non-Executive Director of the Company to hold office for second term of five consecutive years with effect from September 29, 2019 to September 28, 2024 and whose office shall not be liable to retire by rotation".

**RESOLVED FURTHER THAT** any Director and/or the Company Secretary of the Company be and is hereby authorised to do all acts, deeds and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto".

Regd. Office & Postal Address

EMA INDIA LTD. C-37, Panki Industrial Area P.O. Udyog Nagar Kanpur-208 022 INDIA Honing GEHRING INDIA Machine (A Div. of Ema India Ltd.) Division Vill. Maharajour, 19th Km. Store P.O. Tantiyagani, Mandrana Kanpur Dehat-209 203 INDIA

EMA Tel. : +91-512-691210-11-12-13 Fax : +91-512-691214 GEHRING Tel. : +91-5112-20105, 20107 Fax : +91-5112-20106 E-mail : email:@iw1.vsnl.het.in



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#### 4. <u>Re-Appointment of Mr. Mahabir Prasad Sharma (Din 06491244) as an Independent Non-Executive</u> <u>Director.</u>

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Mahabir Prasad Sharma (DIN 06491244) Independent Non-Executive Director of the Company, who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act and Regulations 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and who is eligible for reappointment, be and is hereby re-appointed as an Independent Non-Executive Director of the Company to hold office for second term of five consecutive years with effect from September 29, 2019 to September 28, 2024 and whose office shall not be liable to retire by rotation".

**RESOLVED FURTHER THAT** any Director and/or the Company Secretary of the Company be and is hereby authorised to do all acts, deeds and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto".

# 5. <u>Re-Appointment of Ms. Ranjana Bhargava (Din 00234421) as Whole Time Director and CFO and fix her Remuneration.</u>

**"RESOLVED THAT** pursuant to the provisions of Section 196, 197, 203 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification thereto from time to time or any re-enactment thereof for the timebeing in force) (the "Act") read with Schedule V to the said Act and Rules made thereunder read with Article of Association of the Company, consent of the members of the Company be and is hereby accorded to reappointment of Mr. Ranjana Bhargava (DIN 00234421) as Whole-time Director and also designated as Chief Financial Officer (KMP) of the Company ,for the period of three years with effect from April 1, 2020, at remuneration and perquisites as set in the explanatorystatement appended to the notice of ensuing Annual General Meeting.

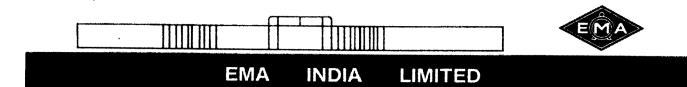
**RESOLVED FURTHER THAT** any Director and/or the Company Secretary of the Company be and is hereby authorised todo all acts, deeds and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto".

The poll was then conducted and concluded.

The Chairperson informed the Members that subject to receipt of requisite number of votes, the Resolutions shall be deemed to have been passed on date of the Annual General Meeting.

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She Further informed that on receipt of the Consolidated Scrutinizer's report, the result of voting through the Poll taken at the Annual General Meeting and votes cast through remote e-voting on all the resolutions, would be declared within 48 hours of the conclusion of Annual General Meeting and the voting results would be hosted on the Company's website viz. www.eilt.info and intimated to the BSE Limited.

The Chairman then declared the Meeting as concluded and thanked the Members for participating in the Meeting.

The meeting concludes at 12:15 P.M. with a vote of thanks to the chair.

Based on the Scrutinizer's Report dated 25<sup>th</sup> July, 2019 all the resolutions as set out in the Notice of 48<sup>th</sup> Annual General Meeting were declared as passed with requisite majority.

For EMA India Limited

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NamitaSabarwal (Company Secretary) M. No.: A35411

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# ANNEXURE-B

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Whether promoter/prom       Category     M       Promoter     E-Voting       and     Poll       Promoter     Postal B       Group     Total       Public     E-Voting       Institutions     Poll       Postal B     Total       Public     Postal B       Total     Postal B       Postal D     Total	omoter group are Intere Mode of Voting ting I Ballot	No. of Share held (1)	No. of Votes polled (2) 0 490549 0	outstanding shares (3)={[2]/[1]}* 100 0.0000	No. of Votes in favour (4) 0	(5)	votes polled (6)={[4]/[2]}* 100	
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Promoter     E-Voting Poll       and     Poll       Promoter     Postal B       Group     Total       Public     E-Voting       Institutions     Poll       Postal B     Total       Public     E-Voting       Poll     Postal B       Total     Total	ting I Ballot	(1)	(2) 0 490549 0	outstanding shares (3)={[2]/[1]}* 100 0.0000	(4)	(5)	votes polled (6)={[4]/[2]}* 100	
and Poll Promoter Postal B Group Total Public Poll Postal B Total Public Non E-Voting	l Ballot		0 490549 0	0.0000	0		(6)={[4]/[2]}* 100	(7)={[5]/[2]]* 100
and Poll Promoter Postal B Group Total Public Poll Postal B Total Public Non E-Voting	l Ballot	490549	<u>490549</u> 0	0.0000	0			
Promoter Group Public Institutions Postal B: Total Public Non E-Voting		490549	0	100.0000		0	0.0000	0.00
Group Total Public Poll Postal B Total Public Non E-Voting		490549	0		490549	0	100.0000	0.00
Public E-Voting Institutions Poll Postal B Total Public Non E-Voting		-		0.0000	0	0	0.0000	0.00
Institutions Poll Postal B Total Public Non E-Voting	ting		490549	100.0000	490549	0	100.0000	
Institutions Poll Postal B: Total Public Non E-Voting	ting						100.0000	0.00
Postal B Total Public Non E-Voting			0	0,0000	00	0	0.0000	0.00
Total Public Non E-Voting			0	0.0000	00	0	0.0000	
Public Non E-Voting	l Ballot	800	0	0.0000	00	0	0.0000	0.00
· · · · · · · · · · · · · · · · · · ·			0	0.0000	0	0	0.0000	0.00
· · · · · · · · · · · · · · · · · · ·							0.0000	0.00
T 111 11 11 11	ting		100	0.0195	100	0	100.0000	0.00
Institution Poll		512(51	630	0.1227	630	0		
Postal B	l Ballot	513651	0	0.0000	030		0.0000	0.00
Total			730	0.1421	730	0		0.00
Total		1005000	491279	48.8835	491279	0		0.00
				10.0003	4)127)	0	100.0000	0.00
Resolution No.: 2		ta Bhargava (DIN: 002	234224) who retires t	by rotation and being eligib	le offers herself for re-ap Ordinary	pointment.	· · · ·	
Whether promoter/prom	omoter group are Intere	sted in the agenda/res	olution?		No			
	Mode of Voting	No. of Share held	No. of Votes polled			No. of Votes - Against	% of Votes in favour on	% of Votes against on votes polled
		(1)	(2)	outstanding shares	(4)	(2)	votes polled	
Promoter E-Voting	ting	······································	(2)	(3)={[2]/[1]}* 100 0.0000	(4)	(5)	(6)={[4]/[2]}* 100	(7)={[5]/[2]}* 100
and Poll	<u> </u>	1	490549	0.0000	· · · · · · · · · · · · · · · · · · ·	0	010000	0.0
Promoter Postal Ba	l Ballot	490549	490349	0.0000	490549	0		
Group Total		1,001,	490549		0	0	0.0000	0.0
Group rotal	·	4	490549	100.0000	490549	0	100.0000	0.0
Public E-Voting	ting		0	0.0000	00			
Institions Poll	чи <sub>Б</sub>	1	0		00	0	0.0000	0.0
Postal Ba	l Ballot	800		0.0000	00	0	0.0000	0.0
Total		000	0	0.0000	00	0	0.0000	0.0
	· ····································	4	0	0.0000	0	0	0.0000	0.0
Public Non E-Voting			100	0.0195	100	0	100.0000	

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Institution	Postal Ballot	513651	630	0.1227	630	0	100.0000	0.0
	Total		730	0.1421	730	0		0.0
Total		1005000	491279		491279			0.0
		1000000		40.0030	471217	0	100.0000	0.0
						-	· · · · · · ·	
Resolution No	o.: 3				· ··· -·· ·· · ·	ŝ		
			1					
Re-Appointme	nt of Mr. Krishna Das Gupt	ta (Din 00374379) As ar	Independent Non-Ex	ecutive Director.				
D								
Whether prom	uired: (Ordinary/Special) oter/promoter group are Inte	arostad in the evends/	-1		Special			
Category	Mode of Voting	No. of Share hold	No. of Votes polled	% of Votes Polled on	No	No C.V. day Analist	0/	0/ CX/ / / / / / /
Category	mode of voting	No. of Share neid	No. of votes poned	outstanding shares	No. of votes in favour	No. of votes - Against	% of Votes in favour on	% of Votes against on votes polled
		(1)	(2)	$(3) = \{[2]/[1]\} * 100$	(4)	(5)	votes polled (6)={[4]/[2]}* 100	(7)={[5]/[2]}* 100
Promoter	E-Voting		(2)	0.0000	(4)	(5)		(1)-{[5]/[2]} 100
and	Poll		490549	100.0000	490549	0		0.
Promoter	Postal Ballot	490549	0	0.0000	4,0547	0		0
Group	Total	-	490549	100.0000	490549	0		0
		-		100.0000	470347		100.0000	0
Public	E-Voting		0	0.0000	00	0	0.0000	0
Institions	Poll		0		00		0.0000	 0
	Postal Ballot	800	0		00	0	0.0000	0
	Total		0		0	0	0.0000	0
					<u>~</u>			······································
Public Non	E-Voting		100	0.0195	100	0	100.0000	0
Institution	Poll	512(51	630		630		100,0000	0
						-		
	Postal Ballot	513651	0	0.0000	0	0	0 0000	C
	Postal Ballot Total	- 513631	0 730	010000	0		0.0000	· · · · · · · · · · · · · · · · · · ·
Total Resolution No	Total	1005000		0.1421	•	0		0
Total Resolution No	Total	1005000	730 491279	0.1421 48.8835	730	0	100.0000	0
Total Resolution No Re-Appointme	Total	1005000	730 491279	0.1421 48.8835 n-Executive Director.	730 491279	0	100.0000	0
Total Resolution No Re-Appointme Resolution req	Total D.: 4 ent of Mr. Mahabir Prasad S uired: (Ordinary/Special)	1005000	730 491279 as an Independent No	0.1421 48.8835 n-Executive Director.	730 491279 Special	0	100.0000	0.
Total Resolution No Re-Appointme Resolution req	Total .: 4 4 of Mr. Mahabir Prasad S uired: (Ordinary/Special) oter/promoter group are Int	1005000	730 491279 as an Independent No	0.1421 48.8835 n-Executive Director.	730 491279 Special No.	0		0
Total Resolution No Re-Appointme Resolution req Whether prom	Total D.: 4 ent of Mr. Mahabir Prasad S uired: (Ordinary/Special)	1005000	730 491279 as an Independent No	0.1421 48.8835 n-Executive Director. % of Votes Polled on	730 491279 Special No.	0	100.0000 100.0000 % of Votes in favour on	0
Total Resolution No Re-Appointme Resolution req Whether prom	Total .: 4 4 of Mr. Mahabir Prasad S uired: (Ordinary/Special) oter/promoter group are Int	1005000	730 491279 as an Independent No	0.1421 48.8835 n-Executive Director. % of Votes Polled on outstanding shares	730 491279 Special No. No. of Votes in favour	0 0 0 No. of Votes - Against	100.0000 100.0000 % of Votes in favour on votes polled	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Total Resolution No Re-Appointme Resolution req Whether prom	Total .: 4 4 of Mr. Mahabir Prasad S uired: (Ordinary/Special) oter/promoter group are Int	1005000 harma (Din 06491244) erested in the agenda/res No. of Share held	730 491279 as an Independent No solution? No. of Votes polled	0.1421 48.8835 n-Executive Director. % of Votes Polled on	730 491279 Special No. No. of Votes in favour (4)	No. of Votes - Against	100.0000 100.0000 % of Votes in favour on votes polled (6)={[4]/[2]}* 100	() () () () () () () () () () () () () (
Total Resolution No Re-Appointme Resolution req Whether prom Category	Total	1005000 harma (Din 06491244) erested in the agenda/res No. of Share held	730 491279 as an Independent No solution? No. of Votes polled	0.1421 48.8835 n-Executive Director. % of Votes Polled on outstanding shares (3)={[2]/[1]}* 100 0.0000	730 491279 Special No. No. of Votes in favour (4) 0	0 0 0 0 0 0 0 0 0	100.0000 100.0000 % of Votes in favour on votes polled (6)={[4]/[2]}* 100 0.0000	( ( ( ( ( ( ( ( ) % of Votes against on votes pollec (7)={[5]/[2]}* 100
Total Resolution No Re-Appointme Resolution req Whether prom Category Promoter	Total .: 4 .: 4 .: of Mr. Mahabir Prasad S	1005000 harma (Din 06491244) erested in the agenda/res No. of Share held	730 491279 as an Independent No solution? No. of Votes polled (2) 0	0.1421 48.8835 n-Executive Director. % of Votes Polled on outstanding shares (3)={[2]/[1]}* 100 0.0000	730 491279 Special No. No. of Votes in favour (4) 0 490549	0 0 0 0 0 0 0 0 0	100.0000 100.0000 % of Votes in favour on votes polled (6)={[4]/[2]}* 100 0.0000 100.0000	() () % of Votes against on votes polled (7)={[5]/[2]}* 100
Total Resolution No Re-Appointme Resolution req Whether prom Category Promoter and	Total	iharma (Din 06491244) i erested in the agenda/res No. of Share held (1)	730 491279 as an Independent No solution? No. of Votes polled (2) 0 490549	0.1421 48.8835 n-Executive Director. % of Votes Polled on outstanding shares (3)={[2]/[1]}* 100 0.0000 100.0000 0.0000	730 491279 Special No. No. of Votes in favour (4) 0 490549 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 100.0000 % of Votes in favour on votes polled (6)={[4]/[2]}* 100 0.0000	(() () % of Votes against on votes polled (7)={[5]/[2]}* 100 ()
Total Resolution No Re-Appointme Resolution req Whether prom Category Promoter and Promoter Group	Total Total Int of Mr. Mahabir Prasad S Uired: (Ordinary/Special) oter/promoter group are Int Mode of Voting E-Voting Poll Postal Ballot Total	iharma (Din 06491244) i erested in the agenda/res No. of Share held (1)	730 491279 as an Independent No solution? No. of Votes polled (2) 0 490549 0	0.1421 48.8835 n-Executive Director. % of Votes Polled on outstanding shares (3)={[2]/[1]}* 100 0.0000 100.0000 0.0000	730 491279 Special No. No. of Votes in favour (4) 0 490549 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 100.0000 % of Votes in favour on votes polled (6)={[4]/[2]}* 100 0.0000 100.0000 0.0000	(() () % of Votes against on votes polled (7)={[5]/[2]}* 100 ()
Total Resolution No Re-Appointme Resolution req Whether prom Category Promoter and Promoter Group Public	Total Total Total Total Total Control of Mr. Mahabir Prasad S Unired: (Ordinary/Special) Oter/promoter group are Inte Mode of Voting E-Voting Poll Postal Ballot Total E-Voting E-Voting	iharma (Din 06491244) i erested in the agenda/res No. of Share held (1)	730 491279 as an Independent No solution? No. of Votes polled (2) 0 490549 0 490549 0 0	0.1421 48.8835 n-Executive Director. % of Votes Polled on outstanding shares (3)={[2]/[1]}* 100 0.0000 100.0000 0.0000 0.0000 0.0000	730 491279 Special No. No. of Votes in favour (4) 0 490549 0 490549 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 100.0000 % of Votes in favour on votes polled (6)={[4]/[2]}* 100 0.0000 100.0000 0.0000 0.0000	() () () () () () () () () () () () () (
Total Resolution No Re-Appointme Resolution req Whether prom Category Promoter and Promoter Group	Total         nt of Mr. Mahabir Prasad S         uired: (Ordinary/Special)         oter/promoter group are Int         Mode of Voting         E-Voting         Poll         Postal Ballot         Total         E-Voting         Poll	1005000           iharma (Din 06491244)           erested in the agenda/res           No. of Share held           (1)           490549	730 491279 as an Independent No solution? No. of Votes polled (2) 0 490549 0 490549	0.1421 48.8835 n-Executive Director. % of Votes Polled on outstanding shares (3)={[2]/[1]}* 100 0.0000 100.0000 0.0000 0.0000	730 491279 Special No. No. of Votes in favour (4) 0 490549 0 490549 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 100.0000 % of Votes in favour on votes polled (6)={[4]/[2]}* 100 0.0000 100.0000 100.0000	() () () () () () () () () () () () () (
Total Resolution No Re-Appointme Resolution req Whether prom Category Promoter and Promoter Group Public	Total         .: 4         ent of Mr. Mahabir Prasad S         uired: (Ordinary/Special)         oter/promoter group are Interformed of Voting         Poll         Postal Ballot         Total         E-Voting         Poll         Postal Ballot	iharma (Din 06491244) i erested in the agenda/res No. of Share held (1)	730 491279 as an Independent No solution? No. of Votes polled (2) 0 490549 0 490549 0 0	0.1421 48.8835 n-Executive Director. % of Votes Polled on outstanding shares (3)={[2]/[1]}* 100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	730 491279 Special No. No. of Votes in favour (4) 0 490549 0 490549 0 0 490549 0 0 0 0 0 00 0000000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 100.0000 % of Votes in favour on votes polled (6)={[4]/[2]}* 100 0.0000 100.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Total Resolution No Re-Appointme Resolution req Whether prom Category Promoter and Promoter Group Public	Total         nt of Mr. Mahabir Prasad S         uired: (Ordinary/Special)         oter/promoter group are Int         Mode of Voting         E-Voting         Poll         Postal Ballot         Total         E-Voting         Poll	1005000           iharma (Din 06491244)           erested in the agenda/res           No. of Share held           (1)           490549	730 491279 as an Independent No solution? No. of Votes polled (2) (2) 0 490549 0 490549 0 0 490549 0 0	0.1421 48.8835 n-Executive Director. % of Votes Polled on outstanding shares (3)={[2]/[1]}* 100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000	730 491279 Special No. No. of Votes in favour (4) 0 490549 0 490549 0 0 490549 0 0 0 0 0 00 0000000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 100.0000 100.0000 % of Votes in favour on votes polled (6)={[4]/[2]}* 100 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Total Resolution No Re-Appointme Resolution req Whether prom Category Promoter and Promoter Group Public Institions	Total         .: 4         ent of Mr. Mahabir Prasad S         uired: (Ordinary/Special)         oter/promoter group are Inte         Mode of Voting         Poll         Postal Ballot         Total         E-Voting         Poll         Postal Ballot         Total         Poll         Postal Ballot	1005000           iharma (Din 06491244)           erested in the agenda/res           No. of Share held           (1)           490549	730         491279         as an Independent No         solution?         No. of Votes polled         (2)         0         490549         0         490549         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0	0.1421 48.8835 n-Executive Director. % of Votes Polled on outstanding shares (3)={[2]/[1]* 100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	730 491279 Special No. No. of Votes in favour (4) (4) (4) (4) (4) (4) (4) (4) (4) (4)	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 100.0000 100.0000 % of Votes in favour on votes polled (6)={[4]/[2]}* 100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Total Resolution No Re-Appointme Resolution req Whether prom Category Promoter and Promoter Group Public Institions	Total         .: 4         ent of Mr. Mahabir Prasad S         uired: (Ordinary/Special)         oter/promoter group are Int         Mode of Voting         Poll         Postal Ballot         Total         Poll         Postal Ballot         Total         E-Voting         Poll         E-Voting         Poll         E-Voting         Poll         E-Voting         Poll         E-Voting         Potal         E-Voting         Potal         E-Voting	1005000           iharma (Din 06491244)           erested in the agenda/res           No. of Share held           (1)           490549	730 491279 as an Independent No solution? No. of Votes polled (2) (2) (2) (2) (3) (490549 (3) (490549 (3) (3) (3) (3) (3) (3) (3) (3) (3) (3)	0.1421 48.8835 n-Executive Director. % of Votes Polled on outstanding shares (3)={[2]/[1]}* 100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	730 491279 Special No. No. of Votes in favour (4) 0 490549 0 490549 0 490549 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 100.0000 100.0000 % of Votes in favour on votes polled (6)={[4]/[2]}* 100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Total Resolution No Re-Appointme Resolution req Whether prom Category Promoter and Promoter Group Public Institions	Total         .: 4         ent of Mr. Mahabir Prasad S         uired: (Ordinary/Special)         oter/promoter group are Int         Mode of Voting         Poll         Postal Ballot         Total         Poll         Postal Ballot         Total         E-Voting         Poll         Postal Ballot         Total         E-Voting         Poll         Postal Ballot         Total         E-Voting         Poll         Postal Ballot	1005000           iharma (Din 06491244)           erested in the agenda/res           No. of Share held           (1)           490549           800	730 491279 as an Independent No solution? No. of Votes polled (2) 0 490549 0 490549 0 0 490549 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.1421 48.8835 n-Executive Director. % of Votes Polled on outstanding shares (3)={[2]/[1]}* 100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	730 491279 Special No. No. of Votes in favour (4) (4) (4) (4) (4) (4) (4) (4) (4) (4)	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 100.0000 100.0000 % of Votes in favour on votes polled (6)={[4]/[2]}* 100 0.0000 100.0000 0.00000 0.000000 0.000000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000 0.00000 0.00000 0.000000 0.00000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Total Resolution No Re-Appointme Resolution req Whether prom Category Promoter and Promoter Group Public Institions	Total         .: 4         ent of Mr. Mahabir Prasad S         uired: (Ordinary/Special)         oter/promoter group are Int         Mode of Voting         Poll         Postal Ballot         Total         Poll         Postal Ballot         Total         E-Voting         Poll         Postal Ballot         Total         E-Voting         Poll         Postal Ballot         Total         E-Voting         Poll         Postal Ballot	1005000           iharma (Din 06491244)           erested in the agenda/res           No. of Share held           (1)           490549	730 491279 as an Independent No solution? No. of Votes polled (2) (2) (2) (490549 (0) 490549 (0) (0) (0) (0) (0) (0) (0) (0) (0) (0)	0.1421 48.8835 n-Executive Director. % of Votes Polled on outstanding shares (3)={[2]/[1]}* 100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	730 491279 Special No. No. of Votes in favour (4) (4) (4) (4) (4) (4) (4) (4) (4) (4)	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 100.0000 100.0000 % of Votes in favour on votes polled (6)={[4]/[2]}* 100 0.0000 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000 0.00000 0.000000 0.00000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Total Resolution No Re-Appointme Resolution req Whether prom Category Promoter and Promoter Group Public Institions Public Non Institution	Total         .: 4         ent of Mr. Mahabir Prasad S         uired: (Ordinary/Special)         oter/promoter group are Int         Mode of Voting         Poll         Postal Ballot         Total         Poll         Postal Ballot         Total         E-Voting         Poll         Postal Ballot         Total         E-Voting         Poll         Postal Ballot         Total         E-Voting         Poll         Postal Ballot	1005000           iharma (Din 06491244) :           erested in the agenda/res           No. of Share held           (1)           490549           800           513651	730 491279 as an Independent No solution? No. of Votes polled (2) (2) (490549 0 490549 0 490549 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.1421 48.8835 n-Executive Director. % of Votes Polled on outstanding shares (3)={[2]/[1]}* 100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0195 0.1227 0.0000 0.1421	730 491279 Special No. No. of Votes in favour (4) (4) (4) 00 490549 00 490549 00 490549 00 00 00 00 00 00 00 00 00 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000           100.0000           100.0000           100.0000           % of Votes in favour on votes polled           (6)={[4]/[2]}* 100           0.0000           100.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0
Total Resolution No Re-Appointme Resolution req Whether prom Category Promoter and Promoter Group Public Institions	Total         .: 4         ent of Mr. Mahabir Prasad S         uired: (Ordinary/Special)         oter/promoter group are Int         Mode of Voting         Poll         Postal Ballot         Total         Poll         Postal Ballot         Total         E-Voting         Poll         Postal Ballot         Total         E-Voting         Poll         Postal Ballot         Total         E-Voting         Poll         Postal Ballot	1005000           iharma (Din 06491244)           erested in the agenda/res           No. of Share held           (1)           490549           800	730 491279 as an Independent No solution? No. of Votes polled (2) (2) (2) (490549 (0) 490549 (0) (0) (0) (0) (0) (0) (0) (0) (0) (0)	0.1421 48.8835 n-Executive Director. % of Votes Polled on outstanding shares (3)={[2]/[1]}* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0195 0.1227 0.0000 0.1421	730 491279 Special No. No. of Votes in favour (4) (4) (4) 00 490549 00 490549 00 490549 00 00 00 00 00 00 00 00 00 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 100.0000 100.0000 % of Votes in favour on votes polled (6)={[4]/[2]}* 100 0.0000 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000 0.00000 0.000000 0.00000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0
Total Resolution No Re-Appointme Resolution req Whether prom Category Promoter and Promoter Group Public Institions Public Non Institution	Total         .: 4         ent of Mr. Mahabir Prasad S         uired: (Ordinary/Special)         oter/promoter group are Int         Mode of Voting         Poll         Postal Ballot         Total         Poll         Postal Ballot         Total         E-Voting         Poll         Postal Ballot         Total         E-Voting         Poll         Postal Ballot         Total         E-Voting         Poll         Postal Ballot	1005000           iharma (Din 06491244) :           erested in the agenda/res           No. of Share held           (1)           490549           800           513651	730 491279 as an Independent No solution? No. of Votes polled (2) (2) (490549 0 490549 0 490549 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.1421 48.8835 n-Executive Director. % of Votes Polled on outstanding shares (3)={[2]/[1]}* 100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0195 0.1227 0.0000 0.1421	730 491279 Special No. No. of Votes in favour (4) (4) (4) 0 490549 0 490549 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000           100.0000           100.0000           100.0000           % of Votes in favour on votes polled           (6)={[4]/[2]}* 100           0.0000           100.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

**2** 

Re-Appointme	ent of Ms. Ranjana Bhargava (	Din 00234421) as Wh	ole Time Director and	d CFO and fix her Remune	ation.				
Resolution rec	uired: (Ordinary/Special)				Special			· · · · · · · · · · · · · · · · · · ·	
Whether prom	oter/promoter group are Intere	ested in the agenda/res	olution?		No				
Category	Mode of Voting	No. of Share held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)={[2]/[1]}* 100	(4)	(5)	(6)={[4]/[2]}* 100	(7)={[5]/[2]}* 100	
Promoter	E-Voting		0	0.0000	0	0	0.0000	0.0000	
and	Poll		490549	100.0000	490549	0	100.0000	0.0000	
Promoter	Postal Ballot	490549	0	0.0000	0	0	0.0000	0,0000	
Group	Total		490549	100.0000	490549	0	100.0000	0.0000	
Public	E-Voting		0	0.0000	00	0	0.0000	0.0000	
Institions	Poli	ľ		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot	800	0	0.0000	00	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
								0.0000	
Public Non	E-Voting		100	0.0195	100	0	0.0000	0.0000	
Institution	Poll	513651	630	0.1227	630	0	100.0000	0.0000	
	Postal Ballot	1001	0	0.0000	Ō	0	0.0000	0.0000	
l 	Total		730	0.1421	730	0	100.0000	0.0000	
Total		1005000	491279	48.8835	491279	0	100.0000	0.0000	



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# Scrutinizer's Report (Consolidated)

[Pursuant to the Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

#### To,

The Chairperson of 48<sup>th</sup> Annual General Meeting of the Members of EMA India Limited (CIN: L27201UP1971PLC003408) held on Thursday, 25<sup>th</sup> day of July, 2019 at 11:00 A.M. at the Registered Office of the Company at C-37, Panki Industrial Area, P.O. Udyog Nagar, Kanpur – 208022.

#### Dear Ma'am,

I, AWASHESH DIXIT, a Company Secretary in Practice, have been appointed as a scrutinizer for the purpose of Remote E-Voting and Voting by poll at the 48<sup>th</sup> Annual General Meeting of Members of EMA India Limited held on Thursday, 25<sup>th</sup> day of July, 2019 at 11:00 A.M. at C-37, Panki Industrial Area, P.O. Udyog Nagar, Kanpur – 208022, on the resolutions contained in the notice to the 48<sup>th</sup> Annual General Meeting, submit my consolidated report on E-voting and voting by poll at the 48<sup>th</sup> Annual General Meeting in terms of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Rule 21 of the Companies (Management and Administration) Rules, 2014:

 The Company had provided Remote E-voting facility as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (the Rules) for its members to exercise their right to vote in respect of business to be conducted at the 48<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> day of July, 2019.

The Company had availed the E-voting facility offered by the National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company.

The E-voting module was kept open from (09:00 A.M.) on 22<sup>nd</sup> day of September, 2019 till (05:00 P.M.) on 24<sup>th</sup> day of July, 2019 and the NSDL evoting platform was blocked thereafter.

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- 2. The Chairperson of Annual General Meeting allowed poll by polling paper in respect of the Resolutions contained in the notice convening 48<sup>th</sup> Annual General Meeting for all those members who were present at the Annual General Meeting\_and have not casted their votes by availing the E-voting facility.
- 3. After the time fixed for closing of the poll by the Chairperson, Ballot box kept for the polling were locked with due identification marks.
- 4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for remote E-Voting on the proposed resolutions is 19<sup>th</sup> July, 2019.
- 5. The votes cast electronically were unblocked on 25th July, 2019, around 12:15 P.M after the conclusion of the Voting in the AGM, in the presence of two witnesses, Mr. Shivam Gupta, R/o 46/45, Hatiya, Kanpur-208001 and Mr. Amit Kanaujia, R/o O-255 Awas Vikas, Keshav Puram,, Kanpur-208017, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes being unblocked in their presence.

Amit Kanaujia

- 6. The poll facility has been provided to all the shareholders who attended the AGM to vote at the Resolutions as contained in the Notice of the 48<sup>th</sup> AGM but not to those shareholders who have opted the facility to vote through remote E-Voting.
- 7. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'In Favour' and 'Against' the resolution, were generated from the E-Voting website of NSDL and based on such reports the results of Remote E-Voting and Poll on each resolution are given hereunder:

# **Resolution No. 1: Ordinary Resolution:**

Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019 together with the Reports of the Board of Directors and Auditors thereon.

#### Voted in 'Favour' of Resolution

Number of	Number of	Number of	Number of	Total	% of total
Members voted		Member/Proxies voted by poll			
through	of	voted by poli	'Favour' of resolution	vote cast through e-	valid votes cast
electronic	resolution		by poll	voting and	
voting system	by e-voting			poll	
1	100	17	491179	491279	100%

## Voted 'Against' the Resolution

Number of	Number of	Number of	Number of	Total	% of total
Members voted through	votes cast in 'Against' resolution	Member/Proxies voted by poll	vote cast in 'Against' resolution	vote cast	valid votes
electronic voting system	by e-voting		by poll	through e- voting and poll	cast
0	0	0	0	0	0.00

#### 'Invalid' Votes

Number of	Number of	Number of	Number of	Total Number of
Members		Member/Prox	vote cast	votes cast through e-
voted through	invalid by e-	ies voted by	invalid by	voting and poll
electronic	voting	poll	poll	
voting system			. –	
0	0	0	0	0 COMPANY

#### **Result:**

As no vote casted against the resolution as set out in Notice as item No. 1. Hence, the Ordinary Resolution was passed with unanimous majority.

#### **Resolution No. 2: Ordinary Resolution:**

To appoint a director in place of Rakshita Bhargava (DIN: 00234224) who retires by rotation and being eligible offers herself for re-appointment.

#### Voted in 'Favour' of Resolution

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast	Member/Proxies	vote cast in	Number of	number of
voted	in 'Favour'	voted by poll	'Favour' of	vote cast	valid votes
through	of		resolution	through e-	cast
electronic	resolution		by poll	voting and	
voting	by e-voting			poll	
system					
1	100	17	491179	491279	100%

#### Voted 'Against' the Resolution

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast	Member/Proxies	vote cast in	Number of	number of
voted	in	voted by poll	'Against'	vote cast	valid votes
through	'Against'		resolution	through e-	cast
electronic	resolution		by poll	voting and	
voting	by e-voting		-	poll	
system					
0	0	0	0	0	0

#### 'Invalid' Votes

Number	of	Number	of	Number	of	Number	of	Total N	umber of
Members		votes	cast	Member/Pi	ro	vote	cast	votes	cast
voted throu	lgh	invalid	by e-	xies voted	by	invalid b	y poll	through	e-voting
electronic		voting		poll				and poll	// COM
voting syste	em								(Bird);

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ACS,	LL.B.	, M.COM

0	0	0	0	0	

**Result:** 

As no vote casted against the resolution as set out in Notice as item No. 2. Hence, the Ordinary Resolution was passed with unanimous majority.

#### **Resolution 3: Special Resolution**

To Re-Appointment of Mr. Krishna Das Gupta (DIN 00374379) as an Independent Non-Executive Director.

### Voted in 'Favour' of Resolution

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast	Member/Proxies	vote cast in	Number of	number of
voted	in 'Favour'	voted by poll	'Favour' of	vote cast	valid votes
through	of		resolution	through e-	cast
electronic	resolution		by poll	voting and	
voting	by e-voting			poll	
system					
1	100	17	491179	491279	100%

# Voted 'Against' the Resolution

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast	Member/Proxies	vote cast in	Number of	number of
voted	in	voted by poll	'Against'	vote cast	valid votes
through	'Against'		resolution	through e-	cast
electronic	resolution		by poll	voting and	
voting	by e-voting			poll	
system					
0	0	0	0	0	0

'Invalid' Votes



Number of	Number of	Number of	Number of	Total Number of
Members voted	votes cast	Member/Pro	vote cast	votes cast
through	invalid by e-	xies voted by	invalid by poll	through e-voting
electronic	voting	poll		and poll
voting system				_
0	0	0	0	0

#### **Result:**

As no vote casted against the resolution as set out in Notice as item No. 3. Hence, the Special Resolution was passed with unanimous majority.

#### **Resolution 4: Special Resolution**

To Re-Appointment of Mr. Mahabir Prasad Sharma (DIN: 06491244) as an Independent Non-Executive Director.

#### Voted in 'Favour' of Resolution

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast	Member/Proxies	vote cast in	Number of	number of
voted	in 'Favour'	voted by poll	'Favour' of	vote cast	valid
through	of		resolution	through e-	votes cast
electronic	resolution		by poll	voting and	
voting	by e-voting			poll	
system					
1	100	17	491179	491279	100%

#### Voted 'Against' the Resolution

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast	Member/Proxies	vote cast in	Number of	number of
voted	in	voted by poll	'Against'	vote cast	valid votes
through	'Against'		resolution	through e-	cast
electronic	resolution		by poll	voting and	
voting	by e-voting			poll	
system					
0	0	0	0	0	0 COMPL

# 'Invalid' Votes

Number of	Number of	Number		
Members voted		Number of	Number of	Total Number of
		Member/Pro	vote cast	Votos
U	invalid by e-	xies voted by	invalid by poll	through e-voting
	voting	poll	5 F	
voting system		1		and poll
0	0			
	0	0	0	0

#### **Result:**

As no vote casted against the resolution as set out in Notice as item No. 4. Hence, the Special Resolution was passed with unanimous majority.

### **Resolution 5: Special Resolution**

To Re-Appointment of Ms. Ranjana Bhargava (DIN 00234421) as Whole Time Director and CFO of the Company and fix her Remuneration.

#### Voted in 'Favour' of Resolution

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast	Member/Proxies	vote cast in	Number of	number of
voted	in 'Favour'	voted by poll	'Favour' of	vote cast	valid
through	of		resolution	through e-	votes cast
electronic	resolution		by poll	voting and	
voting	by e-voting			poll	
system			ļ		
1	100	17	491179	491279	100%

#### Voted 'Against' the Resolution

Number of	Number of	Number of	Number of		% of total
Members	votes cast	Member/Proxies	vote cast in		
voted	in	voted by poll	'Against'		valid votes
through	'Against'		resolution	through e-	cast
electronic	resolution		by poll	voting and	
voting	by e-voting			poll	
system	-				

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0	0	0	0	0	0	]

## 'Invalid' Votes

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Number of	Number of	Number		
Members voted		Number of	Number of	Total Number of
	· ··· •	Member/Pro	vote cast	votes
through	invalid by e-	xies voted by	invalid by poll	through e-voting
electronic	voting	poll	of point	
voting system	e	pon		and poll
0	0			
V	0	0	0	0

### **Result:**

As no vote casted against the resolution as set out in Notice as item No. 5. Hence, the Special Resolution was passed with unanimous majority.

7. The poll papers and all other relevant records were sealed and handed over to yourself as authorized by the Board for safe keeping.

Thanking you.

Yours faithfully AWASHESH DIX OMPANY SEGRE C.P. No. 15398

Awashesh Dixit (Company Secretary) ACS No. 39950 C. P. No. 15398

Date: 25/07/2019 Place: Kanpur.