



Orient Refractories Limited

(An RHI Magnesita Company)



25 July 2019

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.

STOCK CODE: 534076

Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai

STOCK CODE: ORIENTREF

Total no. of pages including covering letter 16

Dear Sir/Madam,

Re: Voting Results of the 9th Annual General Meeting (“AGM”) of Orient Refractories Limited (“the Company”) & Scrutinizer Report thereon.

The 9th AGM of the Company was held on 23 July 2019 at 10.30 A.M. at the Kohinoor Continental, Andheri- Kurla Road, J.B. Nagar, Andheri, Mumbai- 400059 to transact the business as stated in the Notice dated 28 May 2019, convening the said AGM.

In this regard, please find enclosed the following:

- 1) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - **Annexure I**
- 2) Report of the Scrutinizer dated 25 July 2019, pursuant to Section 108 of the Companies Act,2013 and Rule 20 of the Companies (Management and Administration) Rule,2014 – **Annexure II**

The Voting Results along with the Scrutinizer Report is also available on the Company’s web site at www.orientrefractories.com

This is for your information and records.

Thanking you,
Yours faithfully
for **Orient Refractories Limited**

Sanjay Kumar
(Company Secretary)

Orient Refractories Limited

CIN: L28113MH2010PLC312871

C-604, Neelkanth Business Park,

Opp. Railway Station, Vidhyavihar (West),

Mumbai, MAHARASHTRA-400086

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9th Annual General Meeting Voting Results

Date of the AGM/EGM	23 July 2019
Total number of shareholders on record date	15936
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	37
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

Resolution No. 1

To receive, consider and adopt the Financial Statements including balance sheet as at 31 March, 2019 and the statement of profit & loss for the year ended on that date, along with Board's and Auditors' report thereon

Resolution required: (Ordinary/ Special)						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares 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 and Promoter Group	E-Voting	79,877,771	79,877,771	100	79,877,771	0	100	0
	Poll		-	0	-	0	0	0
	Postal Ballot (if applicable)		-	0	-	0	0	0
	Total		79,877,771	79,877,771	100	79,877,771	0	100
Public Institutions	E-Voting	18,661,267	13,498,618	72.3349	13,498,618	0	100	0
	Poll		-	0	-	0	0	0
	Postal Ballot (if applicable)		-	0	-	0	0	0
	Total		18,661,267	13,498,618	72.3349	13,498,618	0	100
Public- Non Institutions	E-Voting	21,600,162	57,497	0.2662	57,496	1	99.9983	0.0017
	Poll		24,803	0.1148	24,803	0	100	0.0
	Postal Ballot (if applicable)		-	0	-	0	0	0.0
	Total		21,600,162	82,300	0.3810	82,299	1	99.9988
Total		120,139,200	93,458,689	77.792	93,458,688	1	100	0

Resolution No. 2

To declare dividend for the year ended 31 March, 2019

Resolution required: (Ordinary/ Special)						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares 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 and Promoter Group	E-Voting	79,877,771	79,877,771	100	79,877,771	0	100	0
	Poll		-	0	-	0	0	0
	Postal Ballot (if applicable)		-	0	-	0	0	0
	Total		79,877,771	79,877,771	100	79,877,771	0	100
Public Institutions	E-Voting	18,661,267	13,952,459	74.7669	13,952,459	0	100	0
	Poll		-	0	-	0	0	0
	Postal Ballot (if applicable)		-	0	-	0	0	0
	Total		18,661,267	13,952,459	74.7669	13,952,459	0	100
Public- Non Institutions	E-Voting	21,600,162	57,497	0.2662	57,496	1	99.9983	0.0017
	Poll		24,803	0.1148	24,803	0	100	0
	Postal Ballot (if applicable)		-	0	-	0	0	0
	Total		21,600,162	82,300	0.3810	82,299	1	99.9988
Total		120,139,200	93,912,530	78.1698	93,912,529	1	100	0

Resolution No.3

To appoint a Director in place of Mr. Erwin Jankovits holding DIN 007089589, who retires by rotation and being eligible offers himself for re-appointment

Resolution required: (Ordinary/ Special)						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares 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 and Promoter Group	E-Voting	79,877,771	79,877,771	100	79,877,771	0	100	0
	Poll		-	0	-	0	0	0
	Postal Ballot (if applicable)		-	0	-	0	0	0
	Total		79,877,771	79,877,771	100	79,877,771	0	100
Public Institutions	E-Voting	18,661,267	13,952,459	74.7669	13,952,459	0	100	0
	Poll		-	0	-	0	0	0
	Postal Ballot (if applicable)		-	0	-	0	0	0
	Total		18,661,267	13,952,459	74.7669	13,952,459	0	100
Public- Non Institutions	E-Voting	21,600,162	57,497	0.2662	51,431	6,066	89.4499	10.5501
	Poll		24,803	0.1148	24,803	0	100	0
	Postal Ballot (if applicable)		-	0	-	0	0	0
	Total		21,600,162	82,300	0.3810	76,234	6,066	92.6294
Total		120,139,200	93,912,530	78.1698	93,906,464	6,066	99.9935	0.0065

Resolution No.4

To appoint Ms. Jacqueline Michelle Knox (DIN: 08413227) as a director of the Company, liable to retire by rotation

Resolution required: (Ordinary/ Special)						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares 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 and Promoter Group	E-Voting	79,877,771	79,877,771	100	79,877,771	0	100	0
	Poll		-	0	-	0	0	0
	Postal Ballot (if applicable)		-	0	-	0	0	0
	Total		79,877,771	79,877,771	100	79,877,771	0	100
Public Institutions	E-Voting	18,661,267	13,952,459	74.7669	13,952,459	0	100	0
	Poll		-	0	-	0	0	0
	Postal Ballot (if applicable)		-	0	-	0	0	0
	Total		18,661,267	13,952,459	74.7669	13,952,459	0	100
Public- Non Institutions	E-Voting	21,600,162	57,497	0.2662	51,431	6,066	89.4499	10.5501
	Poll		24,803	0.1148	24,803	-	100	0
	Postal Ballot (if applicable)		-	0	-	-	0	0
	Total		21,600,162	82,300	0.3810	76,234	6,066	92.6294
Total		120,139,200	93,912,530	78.1698	93,906,464	6,066	99.9935	0.0065

Resolution No.5

To re-appoint Dr. Vijay Sharma (DIN- 0880113) as an independent director

Resolution required: (Ordinary/ Special)						Special Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares 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 and Promoter Group	E-Voting	79,877,771	79,877,771	100	79,877,771	0	100	0
	Poll		-	0	-	0	0	0
	Postal Ballot (if applicable)		-	0	-	0	0	0
	Total		79,877,771	79,877,771	100	79,877,771	0	100
Public Institutions	E-Voting	18,661,267	7,969,959	42.7086	7,969,959	0	100	0
	Poll		-	0	-	0	0	0
	Postal Ballot (if applicable)		-	0	-	0	0	0
	Total		18,661,267	7,969,959	42.7086	7,969,959	0	100
Public- Non Institutions	E-Voting	21,600,162	57,497	0.2662	47,042	10,455	81.8164	18.1836
	Poll		24,803	0.1148	24,733	70	99.7178	0.2822
	Postal Ballot (if applicable)		-	0	-	-	0	0
	Total		21,600,162	82,300	0.3810	71,775	10,525	87.2114
Total		120,139,200	87,930,030	73.1901	87,919,505	10,525	99.988	0.012

Resolution No.6

To approve the continuation of directorship of Mr. Rama Shanker Bajoria (DIN: 00033727) as an independent director of the Company

Resolution required: (Ordinary/ Special)						Special Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares 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 and Promoter Group	E-Voting	79,877,771	79,877,771	100	79,877,771	0	100	0
	Poll		-	0	-	0	0	0
	Postal Ballot (if applicable)		-	0	-	0	0	0
	Total		79,877,771	79,877,771	100	79,877,771	0	100
Public Institutions	E-Voting	18,661,267	7,969,959	42.7086	7,969,959	0	100	0
	Poll		-	0	-	0	0	0
	Postal Ballot (if applicable)		-	0	-	0	0	0
	Total		18,661,267	7,969,959	42.7086	7,969,959	0	100
Public- Non Institutions	E-Voting	21,600,162	57,497	0.2662	47,077	10,420	81.8773	18.1227
	Poll		24,803	0.1148	24,733	70	99.7178	0.2822
	Postal Ballot (if applicable)		-	0	-	-	0	0
	Total		21,600,162	82,300	0.3810	71,810	10,490	87.2539
Total		120,139,200	87,930,030	73.1901	87,919,540	10,490	99.9881	0.0119

Resolution No.7

Ratification of the Remuneration of M/s. K G Goyal & Associates, Cost Auditors of the Company

Resolution required: (Ordinary/ Special)						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares 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 and Promoter Group	E-Voting	79,877,771	79,877,771	100	79,877,771	0	100	0
	Poll		-	0	-	0	0	0
	Postal Ballot (if applicable)		-	0	-	0	0	0
	Total		79,877,771	79,877,771	100	79,877,771	0	100
Public Institutions	E-Voting	18,661,267	13,952,459	74.7669	13,952,459	0	100	0
	Poll		-	0	-	0	0	0
	Postal Ballot (if applicable)		-	0	-	0	0	0
	Total		18,661,267	13,952,459	74.7669	13,952,459	0	100
Public- Non Institutions	E-Voting	21,600,162	57,497	0.2662	57,496	1	99.9983	0.0017
	Poll		24,803	0.1148	24,803	0	100	0
	Postal Ballot (if applicable)		-	0	-	0	0	0
	Total		21,600,162	82,300	0.3810	82,299	1	99.9988
Total		120,139,200	93,912,530	78.1698	93,912,529	1	100	0



NARESH VERMA & ASSOCIATES
COMPANY SECRETARIES

Report of Scrutinizer on remote e-voting and voting through polling paper
[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies
(Management and Administration) Rules, 2014 as amended by the Companies (Management and
Administration) Amendment Rules, 2015

To
The Chairman
Orient Refractories Limited
C-604, Neelkanth Business Park,
Opp. Railway Station, Vidhyavihar (West),
Mumbai, Maharashtra-400086

9th Annual General Meeting (AGM) of the Members of Orient Refractories Limited held on Tuesday, 23 July, 2019 at 10:30 A.M. at the Kohinoor Continental, Andheri-Kurla Road, JB Nagar, Andheri, Mumbai- 400059

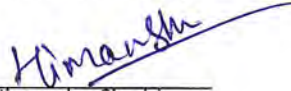
Dear Sir,

I, Naresh Verma, proprietor of M/s Naresh Verma & Associates, Company Secretaries, Delhi having its office at 160 J-Extension, Street No. 5, Laxmi Nagar, Delhi 110092, has been appointed by the Board of Directors of Orient Refractories Limited ("The Company" or "ORL"), as Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting through polling paper at the AGM of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through polling paper carried out at the venue of the AGM, as per the provisions of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions set out in the Notice dated 28 May, 2019 of the AGM of the members of ORL, held on 23 July, 2019 at 10:30 A.M. at the Kohinoor Continental, Andheri-Kurla Road, JB Nagar, Andheri, Mumbai- 400059. Accordingly, I submit the report, on completion of remote e- voting process and voting through polling paper, as under:-

1. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Authorised Agency to provide secured system for remote e- voting process.
2. The remote e-voting period remained open from Saturday, 20 July, 2019 (9:00 AM) to Monday, 22 July, 2019 (5:00 PM).
3. The cut- off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through polling paper, on the proposed resolutions was 18 July, 2019
4. After the close of period for remote e- voting, the details of members, such as their names, folio numbers, numbers of shares held, who had casted votes through remote e- voting, were downloaded from the e- voting website of www.evoting.nsdl.com, for the purpose of ensuring that members who have casted their votes through remote e- voting do not vote again at the AGM.
5. At the AGM, after the declaration of poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence along with two witnesses (1) Mr Himanshu Singh (2) Mr Sudhir Kumar who are not in the employment of the Company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unblocked in their presence. The Poll papers were reconciled with the records maintained by the Company / Registrar

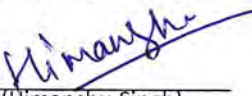


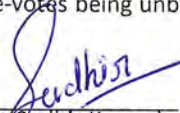
& Transfer Agents of the Company – M/s Skyline Financial Services Limited and the authorization/ proxies lodged with the company.


(Himanshu Singh)


(Sudhir Kumar)

7. The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. After counting the votes casted by the members and proxy holders present at the AGM, through polling paper, the votes casted through remote e-voting were unblocked on 24 July, 2019, around 10:28 A.M in the presence of two witnesses, Mr Himanshu Singh & Mr Sudhir Kumar, who are not in the employment of the Company. They have signed below in confirmation of the remote e-votes being unblocked in their presence.


(Himanshu Singh)


(Sudhir Kumar)

9. Thereafter, the detail containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the e-voting website of NSDL.
10. Based on report generated from the e-voting website of NSDL and voting through polling papers at the AGM, the consolidated report on the result of voting on each resolution is given hereunder:

Resolution No. 1:

To receive, consider and adopt the Financial Statements including balance sheet as at 31 March, 2019 and the statement of profit & loss for the year ended on that date, along with Board's and Auditors' report thereon. (Ordinary Resolution)

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	42	93433885	99.97
Voting through polling paper (in person or by proxy)	29	24803	0.03
Total	71	93458688	100.00

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	1	1	0.00
Voting through polling paper (in person or by proxy)	0	0	0.00
Total	1	1	0



(iii) Details of 'INVALID' Votes:

Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0

Resolution No. 2:**To declare dividend for the year ended 31 March, 2019 (Ordinary Resolution)**

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	48	93887726	99.97
Voting through polling paper (in person or by proxy)	29	24803	0.03
Total	77	93912529	100.00

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	1	1	0.00
Voting through polling paper (in person or by proxy)	0	0	0.00
Total	1	1	0.00

(iii) Voted 'INVALID' the resolution:

Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0

Resolution No. 3:**To appoint a Director in place of Mr. Erwin Jankovits holding DIN 007089589, who retires by rotation and being eligible offers himself for re-appointment.(Ordinary Resolution)**

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	46	93881661	99.97
Voting through polling paper (in person or by proxy)	29	24803	0.03
Total	75	93906464	100.00



(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	3	6066	0.00
Voting through polling paper (in person or by proxy)	0	0	0.00
Total	3	6066	0.00

(iii) Details of 'INVALID' Votes:

Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0

Resolution No. 4:

To appoint Ms. Jacqueline Michelle Knox (DIN: 08413227) as a director of the Company, liable to retire by rotation. (Ordinary Resolution)

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	46	93881661	99.97
Voting through polling paper (in person or by proxy)	29	24803	0.03
Total	75	93906464	100.00

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	3	6066	0.00
Voting through polling paper (in person or by proxy)	0	0	0.00
Total	3	6066	0.00

(iii) Details of 'INVALID' Votes:

Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0



Resolution No. 5:**To re-appoint Dr. Vijay Sharma (DIN- 0880113) as an independent director. (Special Resolution)**

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	40	87894772	99.96
Voting through polling paper (in person or by proxy)	28	24733	0.03
Total	68	87919505	99.99

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	6	10455	0.01
Voting through polling paper (in person or by proxy)	1	70	0.00
Total	7	10525	0.01

(iii) Details of 'INVALID' Votes:

Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0

Resolution No. 6:**To approve the continuation of directorship of Mr. Rama Shanker Bajoria (DIN: 00033727) as an independent director of the Company. (Special Resolution)**

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	40	87894807	99.96
Voting through polling paper (in person or by proxy)	28	24733	0.03
Total	68	87919540	99.99

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	6	10420	0.01
Voting through polling paper (in person or by proxy)	1	70	0.00
Total	7	10490	0.01



(iii) Details of 'INVALID' Votes:

Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0

Resolution No. 7:

Ratification of the Remuneration of M/s. K G Goyal & Associates, Cost Auditors of the Company.(Ordinary Resolution)

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	48	93887726	99.97
Voting through polling paper (in person or by proxy)	29	24803	0.03
Total	77	93912529	100.00

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	1	1	0.00
Voting through polling paper (in person or by proxy)	0	0	0.00
Total	1	1	0.00

(iii) Details of 'INVALID' Votes:

Mode of Voting	Total Numbers of Members whose Votes were declared "Invalid"	Total number of votes cast by them declared "Invalid"
Remote e-Voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0



(11) The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at the AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You
For Naresh Verma & Associates
Company Secretaries

Naresh Verma



Naresh Verma
FCS-5403; CP-4424
(Scrutinizer)

Place: Delhi
Date: 25.07.2019