

30 September 2019

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G  
BandraKurla Complex  
Bandra (E), Mumbai-400051  
Scrip code-ORTEL

The Deputy General Manager  
(Corporate Services)  
**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001  
Scrip code-539015

Dear Sir/Madam;

**Subject: Voting Results and Report of the Scrutinizer of Annual General Meeting (AGM)**  
**(Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015)**

The Annual General Meeting (AGM) of Ortel Communications Ltd (the Company) was held today on Saturday, 28<sup>th</sup> September, 2019 at 10:30 A.M at Modi Hall, PHD Chamber of Commerce and Industry, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110016.

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations") and
2. Report of the scrutinizer dated 30<sup>th</sup> September, 2019, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

The voting results alongwith the Scrutiniser's Report is also made available on the Company's website at [www.ortelcom.com](http://www.ortelcom.com).

This is for your information and record.

Thanking You,  
For Ortel Communications Ltd.



**Bidu Bhusan Dash**  
**Company Secretary & Compliance Officer**



Encl.: As above

|   |                              |
|---|------------------------------|
|   | ORTEL COMMUNICATIONS LIMITED |
| Date of the AGM/EGM   | 28-09-2019                   |
| Total number of shareholders on record date                                   | 3476                         |
| No. of shareholders present in the meeting either in person or through proxy: |                              |
| Promoters and Promoter Group:   | 7                            |
| Public:   | 25                           |
| No. of Shareholders attended the meeting through Video Conferencing           |                              |
| Promoters and Promoter Group:   | Not Applicable               |
| Public:   | Not Applicable               |

|   |   |                        |                         |  |                              |                            |  |  |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No.  | 1   |                        |                         |  |                              |                            |  |  |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Adoption of Annual Accounts along with the Reports of Auditors and Board thereon for FY 2018-19. |                        |                         |  |                              |                            |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No  |                        |                         |  |                              |                            |  |  |
| Category  | Mode of Voting  | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting  | 176,16,401             | 176,16,401              | 100.0000   | 176,16,401                   | 0                          | 100.0000   | 0.0000   |
|   | Poll  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Total   |                        | 176,16,401              | 100.0000   | 176,16,401                   | 0                          | 100.0000   | 0.0000   |
| Public- Institutions  | E-Voting  | 30,98,000              | 30,00,000               | 96.8367  | 30,00,000                    | 0                          | 100.0000   | 0.0000   |
|   | Poll  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Total   |                        | 30,00,000               | 96.8367  | 30,00,000                    | 0                          | 100.0000   | 0.0000   |
| Public- Non Institutions  | E-Voting  | 122,62,499             | 16,09,171               | 13.1227  | 15,99,171                    | 10,000                     | 99.3785  | 0.6214   |
|   | Poll  |                        | 16                      | 0.0001   | 16                           | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Total   |                        | 16,09,187               | 13.1228  | 15,99,187                    | 10,000                     | 99.3786  | 0.6214   |
| Total   |   | 329,76,900             | 222,25,588              | 67.3974  | 222,15,588                   | 10,000                     | 99.9550  | 0.0450   |

|   |   |                        |                         |  |                              |                            |  |  |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No.  | 2   |                        |                         |  |                              |                            |  |  |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Appointment of Director in place of Ms. Jagi Mangat Panda, Managing Director DIN-00304690, who retires by rotation and, being eligible, offers herself for Re-Appointment. |                        |                         |  |                              |                            |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No  |                        |                         |  |                              |                            |  |  |
| Category  | Mode of Voting  | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting  | 176,16,401             | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Poll  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Total   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
| Public- Institutions  | E-Voting  | 30,98,000              | 30,00,000               | 96.8367  | 30,00,000                    | 0                          | 100.0000   | 0.0000   |
|   | Poll  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Total   |                        | 30,00,000               | 96.8367  | 30,00,000                    | 0                          | 100.0000   | 0.0000   |
| Public- Non Institutions  | E-Voting  | 122,62,499             | 9,45,122                | 7.7074   | 9,45,082                     | 40                         | 99.9957  | 0.0042   |
|   | Poll  |                        | 16                      | 0.0001   | 16                           | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Total   |                        | 9,45,138                | 7.7075   | 9,45,098                     | 40                         | 99.9958  | 0.0042   |
| Total   |   | 329,76,900             | 39,45,138               | 11.9633  | 39,45,098                    | 40                         | 99.9990  | 0.0010   |

|   |  |                        |                         |  |                              |                            |  |  |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No.  | 3  |                        |                         |  |                              |                            |  |  |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Appointment of Auditors of the Company and to fix their Remuneration. |                        |                         |  |                              |                            |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No   |                        |                         |  |                              |                            |  |  |
| Category  | Mode of Voting   | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting   | 176,16,401             | 176,16,401              | 100.0000   | 0                            | 176,16,401                 | 0.0000   | 100.0000   |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Total  |                        | 176,16,401              | 100.0000   | 0                            | 176,16,401                 | 0.0000   | 100.0000   |
| Public- Institutions  | E-Voting   | 30,98,000              | 30,00,000               | 96.8367  | 30,00,000                    | 0                          | 100.0000   | 0.0000   |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Total  |                        | 30,00,000               | 96.8367  | 30,00,000                    | 0                          | 100.0000   | 0.0000   |
| Public- Non Institutions  | E-Voting   | 122,62,499             | 16,09,171               | 13.1227  | 10,266                       | 15,98,905                  | 0.6379   | 99.3620  |
|   | Poll   |                        | 16                      | 0.0001   | 16                           | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Total  |                        | 16,09,187               | 13.1228  | 10,282                       | 15,98,905                  | 0.6390   | 99.3610  |
| Total   |  | 329,76,900             | 222,25,588              | 67.3974  | 30,10,282                    | 192,15,306                 | 13.5442  | 86.4558  |

|   |  |                        |                         |  |                              |                            |  |  |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No.  | 4  |                        |                         |  |                              |                            |  |  |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Ratification of Remuneration of Cost Auditor of the Company for the FY 2019-20. |                        |                         |  |                              |                            |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No   |                        |                         |  |                              |                            |  |  |
| Category  | Mode of Voting   | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting   | 176,16,401             | 176,16,401              | 100.0000   | 176,16,401                   | 0                          | 100.0000   | 0.0000   |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Total  |                        | 176,16,401              | 100.0000   | 176,16,401                   | 0                          | 100.0000   | 0.0000   |
| Public- Institutions  | E-Voting   | 30,98,000              | 30,00,000               | 96.8367  | 30,00,000                    | 0                          | 100.0000   | 0.0000   |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Total  |                        | 30,00,000               | 96.8367  | 30,00,000                    | 0                          | 100.0000   | 0.0000   |
| Public- Non Institutions  | E-Voting   | 122,62,499             | 15,99,171               | 13.0412  | 15,99,171                    | 0                          | 100.0000   | 0.0000   |
|   | Poll   |                        | 16                      | 0.0001   | 16                           | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Total  |                        | 15,99,187               | 13.0413  | 15,99,187                    | 0                          | 100.0000   | 0.0000   |
| Total   |  | 329,76,900             | 222,15,588              | 67.3671  | 222,15,588                   | 0                          | 100.0000   | 0.0000   |



*[Handwritten signature]*



**FORM No. MGT-13**

**Consolidated Report of Scrutinizer(s) on voting through ballot Paper and through  
remote e-voting**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014]

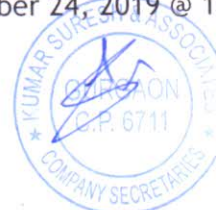
To,  
Mr. Srigopal Choudhary  
Resolution Professional  
Ortel Communications Limited (under CIRP)  
Address - Flat 7J Tower -3 South City  
375 P.A.S. Road Kolkata - 700068  
Registration No. - IBBI/IPA-001/IPP-01238/2018-19/11893

**24<sup>th</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF ORTEL  
COMMUNICATIONS LIMITED HELD ON 28<sup>th</sup> SEPTEMBER, 2019 AT MODI HALL, PHD  
CHAMBER OF COMMERCE AND INDUSTRY, PHD HOUSE, 4/2 SIRI INSTITUTIONAL AREA,  
AUGUST KRANTI MARG, NEW DELHI-110016 AT 10:30 A.M.**

Dear Sir,

I, Suresh Kumar Yadav, Practising Company Secretary in M/s Kumar Suresh & Associates (M.No.-6452 and C.P. No.-6711), appointed as Scrutinizer(s) for the purpose of scrutinizing the voting on below mentioned resolutions both through e-voting and ballot papers at the 24<sup>th</sup> Annual General Meeting of the Equity Shareholders of Ortel Communications Limited held on 28<sup>th</sup> September, 2019 at Modi Hall, PHD Chamber of Commerce and Industry, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110016 at 10:30 A.M. submit my report hereunder.

1. In accordance with the Notice of the 24<sup>th</sup> AGM sent to the members, the remote e-voting period was opened from Tuesday, September 24, 2019 @ 10:00 A.M. to Friday, September 27, 2019 @ 5:00 P.M.





2. The members holding shares as on the "cut-off date" i.e. 20<sup>th</sup> September, 2019 were entitled to vote on the resolutions (Items no. 1 to 4 as set out in the notice of the 24<sup>th</sup> Annual General Meeting of the Company).
3. The details of e-voting through remote e-voting were downloaded from the e-voting portal of Karvy Fintech Pvt. Ltd. (<https://evoting.karvy.com>), in order to ensure that, members did not vote again through ballot papers at the AGM.
4. After the time fixed for closing of the poll by the Chairman, one Ballot box kept for polling was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorisation/proxies lodged with the Company.
6. I did not find any poll papers invalid and no proxies have been appointed.
7. After counting the votes cast by the members present at the 24<sup>th</sup> AGM through ballot papers, the votes casted through remote e-voting were unblocked on 28<sup>th</sup> September, 2019 in the presence of two witnesses. Mrs. Gita Yadav residing at H.No. 1078/31, Street No.-1, Laxman vihar, Phase-1, Gurgaon-122001, Haryana and Mr. Himanshu Aggarwal residing at 725, Sector-3, Part-1, Rewari-123401, Haryana who were not in the employment of the Company and have signed below as witness to the unblocking of votes.
8. Based on reports generated for both remote e-voting and poll, the result of the poll is as under:

**RESOLUTIONS:**

**ORDINARY BUSINESS:**

**Item No. 1:-**

**ORDINARY RESOLUTION TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS INCLUDING THE CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31<sup>st</sup>, 2019 INCLUDING THE AUDITED BALANCE SHEET AS AT MARCH 31<sup>st</sup>, 2019, TOGETHER WITH THE REPORTS OF THE AUDITOR'S AND DIRECTOR'S THEREON.**

**I. Voted in favour of the resolution:**

| <b>A. Number of members present and voted (In person and Proxy)</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes cast (Favour)</b> |
|---|-------------------------------------|---|
| 16  | 16                                  | 100   |



| B. Number of members voted through remote e-voting system | Number of votes cast by them | % of total number of valid votes cast (Favour) |
|---|------------------------------|--|
| 43  | 2,22,15,572                  | 99.955   |
| <b>TOTAL (A+B) 59</b>                                     | <b>2,22,15,588</b>           | <b>99.955</b>                                  |

II. Voted against the resolution:

| A. Number of members present and voted (In person and Proxy) | Number of votes cast by them | % of total number of valid votes cast (Against) |
|--|------------------------------|---|
| -  | -                            | -   |
| B. Number of members voted through remote e-voting system    | Number of votes cast by them | % of total number of valid votes cast (Against) |
| 1  | 10,000                       | 0.045   |
| <b>TOTAL (A+B) 1</b>   | <b>10,000</b>                | <b>0.045</b>                                    |

III. Invalid Votes:

| A. Number of members present and voted (In person and Proxy) | Number of votes cast by them |
|--|------------------------------|
| -  | -                            |
| B. Number of members voted through remote e-voting system    | Number of votes cast by them |
| -  | -                            |
| <b>TOTAL (A+B)</b>   | <b>-</b>                     |

IV. Abstain Votes:

| A. Number of members present and voted (In person and Proxy) | Number of votes not cast by them |
|--|----------------------------------|
| -  | -                                |
| B. Number of members voted through remote e-voting system    | Number of votes not cast by them |
| -  | -                                |
| <b>TOTAL (A+B)</b>   | <b>-</b>                         |

V. Less Voted:

| A. Number of members present and voted (In person and Proxy) | Number of votes not cast by them |
|--|----------------------------------|
| -  | -                                |
| B. Number of members voted through remote e-voting system    | Number of votes not cast by them |
| -  | -                                |
| <b>TOTAL (A+B)</b>   | <b>-</b>                         |





Item No. 2:-

ORDINARY RESOLUTION TO RE-APPOINT DIRECTOR IN PLACE OF MRS. JAGI MANGAT PANDA MANAGING DIRECTOR (DIN-00304690), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

I. Voted in favour of the resolution:

| A. Number of members present and voted (In person and Proxy) | Number of votes cast by them | % of total number of valid votes cast (Favour) |
|--|------------------------------|--|
| 16   | 16                           | 100  |
| B. Number of members voted through remote e-voting system    | Number of votes cast by them | % of total number of valid votes cast (Favour) |
| 28   | 39,45,082                    | 99.999   |
| <b>TOTAL (A+B) 44</b>  | <b>39,45,098</b>             | <b>99.999</b>                                  |

II. Voted against the resolution:

| A. Number of members present and voted (In person and Proxy) | Number of votes cast by them | % of total number of valid votes cast (Against) |
|--|------------------------------|---|
| -  | -                            | -   |
| B. Number of members voted through remote e-voting system    | Number of votes cast by them | % of total number of valid votes cast (Against) |
| 1  | 40                           | 0.001   |
| <b>TOTAL (A+B) 1</b>   | <b>40</b>                    | <b>0.001</b>                                    |

III. Invalid Votes:

| A. Number of members present and voted (In person and Proxy) | Number of votes cast by them |
|--|------------------------------|
| -  | -                            |
| B. Number of members voted through remote e-voting system    | Number of votes cast by them |
| -  | -                            |
| <b>TOTAL (A+B)</b>   | <b>-</b>                     |

IV. Abstain Votes:

| A. Number of members present and voted (In person and Proxy) | Number of votes not cast by them |
|--|----------------------------------|
| -  | -                                |
| B. Number of members voted through remote e-voting system    | Number of votes not cast by them |
| 15   | 1,82,80,450                      |
| <b>TOTAL (A+B)</b>   | <b>1,82,80,450</b>               |



V. Less Voted:

|  |                                  |
|--|----------------------------------|
| A. Number of members present and voted (In person and Proxy) | Number of votes not cast by them |
| -  | -                                |
| B. Number of members voted through remote e-voting system    | Number of votes not cast by them |
| -  | -                                |
| <b>TOTAL (A+B)</b>   | <b>-</b>                         |

Item No. 3:-

**ORDINARY RESOLUTION TO APPOINT AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION**

I. Voted In Favour Of The Resolution:

|  |                              |  |
|--|------------------------------|--|
| A. Number of members present and voted (In person and Proxy) | Number of votes cast by them | % of total number of valid votes cast (Favour) |
| 16   | 16                           | 100  |
| B. Number of members voted through remote e-voting system    | Number of votes cast by them | % of total number of valid votes cast (Favour) |
| 14   | 30,10,266                    | 13.5442  |
| <b>TOTAL (A+B) 30</b>  | <b>30,10,282</b>             | <b>13.5442</b>                                 |

II. Voted against the resolution:

|  |                              |   |
|--|------------------------------|---|
| A. Number of members present and voted (In person and Proxy) | Number of votes cast by them | % of total number of valid votes cast (Against) |
| -  | -                            | -   |
| B. Number of members voted through remote e-voting system    | Number of votes cast by them | % of total number of valid votes cast (Against) |
| 30   | 1,92,15,306                  | 86.4558   |
| <b>TOTAL (A+B) 30</b>  | <b>1,92,15,306</b>           | <b>86.4558</b>                                  |

III. Invalid Votes:

|  |                              |
|--|------------------------------|
| A. Number of members present and voted (In person and Proxy) | Number of votes cast by them |
| -  | -                            |
| B. Number of members voted through remote e-voting system    | Number of votes cast by them |
| -  | -                            |
| <b>TOTAL (A+B)</b>   | <b>-</b>                     |





IV. Abstain Votes:

|  |                                  |
|--|----------------------------------|
| A. Number of members present and voted (In person and Proxy) | Number of votes not cast by them |
| -  | -                                |
| B. Number of members voted through remote e-voting system    | Number of votes not cast by them |
| -  | -                                |
| TOTAL (A+B)  | -                                |

V. Less Voted:

|  |                                  |
|--|----------------------------------|
| A. Number of members present and voted (In person and Proxy) | Number of votes not cast by them |
| -  | -                                |
| B. Number of members voted through remote e-voting system    | Number of votes not cast by them |
| -  | -                                |
| TOTAL (A+B)  | -                                |

Item No. 4:-

SPECIAL BUSINESS:

ORDINARY RESOLUTION TO RATIFY THE QUANTUM OF REMUNERATION PAYABLE TO THE COST AUDITOR FOR THE FINANCIAL YEAR 2019-20

I. Voted in favour of the resolution:

|  |                              |  |
|--|------------------------------|--|
| A. Number of members present and voted (In person and Proxy) | Number of votes cast by them | % of total number of valid votes cast (Favour) |
| 16   | 16                           | 100  |
| B. Number of members voted through remote e-voting system    | Number of votes cast by them | % of total number of valid votes cast (Favour) |
| 43   | 2,22,15,572                  | 100  |
| TOTAL (A+B) 59   | 2,22,15,588                  | 100  |

II. Voted against the resolution:

|  |                              |   |
|--|------------------------------|---|
| A. Number of members present and voted (In person and Proxy) | Number of votes cast by them | % of total number of valid votes cast (Against) |
|  |                              |   |



|   |                              |   |
|---|------------------------------|---|
| -   | -                            | -   |
| B. Number of members voted through remote e-voting system | Number of votes cast by them | % of total number of valid votes cast (Against) |
| -   | -                            | -   |
| TOTAL (A+B) 0   | -                            | -   |

III. Invalid Votes:

|  |                              |
|--|------------------------------|
| A. Number of members present and voted (In person and Proxy) | Number of votes cast by them |
| -  | -                            |
| B. Number of members voted through remote e-voting system    | Number of votes cast by them |
| -  | -                            |
| TOTAL (A+B)  | -                            |

IV. Abstain Votes:

|  |                                  |
|--|----------------------------------|
| A. Number of members present and voted (In person and Proxy) | Number of votes not cast by them |
| -  | -                                |
| B. Number of members voted through remote e-voting system    | Number of votes not cast by them |
| 1  | 10,000                           |
| TOTAL (A+B) 1  | 10,000                           |

V. Less Voted:

|  |                                  |
|--|----------------------------------|
| A. Number of members present and voted (In person and Proxy) | Number of votes not cast by them |
| -  | -                                |
| B. Number of members voted through remote e-voting system    | Number of votes not cast by them |
| -  | -                                |
| TOTAL (A+B)  | -                                |



9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

**Witness -1:**

Name: Gita Yadav  
Address: H.No. 1078/31, Street No.1,  
Laxman Vihar, Gurgaon-122001

Signature:





**Witness-2:**

Name: Himanshu Aggarwal  
Address: 725, Sector-3, Part-1, Rewari-  
123401 Haryana

Signature:



Thanking you,  
Yours faithfully,



Kumar Suresh & Associates  
Suresh Kumar Yadav  
(Proprietor)  
C.P No-6711, M. No- 6452

Place: Gurgaon

Dated: 30/09/2019