Date: 30th September, 2019

BSE Limited,
Corporate Relations Deptt.,
Phiroze Jeejobhoy Towers,
Dalal Street,
Mumbai-400001

Sub-Outcome of Annual General Meeting under Regulation 30, of SEBI (LODR) Regulations, 2015

Dear Sir,

In Compliance of Regulation 30, of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We have to inform you that the 71st Annual General Meeting of the Company was held today i.e Monday, the 30th September, 2019 at 2, New Cantonment, Kanpur Road, Prayagraj and the members cast their vote on the following resolutions:

1. To adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended on 31st March, 2019 along with the Director’s and Auditor’s Report thereon. (Ordinary Resolution)
2. To appoint a Director in place of Mr. A. N. Shervani (DIN: 00424635) who is retiring by rotation and is eligible for re-appointment. (Ordinary Resolution)
3. To appoint a Director in place of Mr. Raju Verghese (DIN: 01086812) who is retiring by rotation and is eligible for re-appointment. (Ordinary Resolution)
4. To ratify the appointment of M/s Gupta Vaish & Co, Chartered Accountants, (Firm Regd No: 005087C) as Statutory Auditors and fix their remuneration. (Ordinary Resolution)
5. To re-appoint Mr. Tahir Hasan (DIN: 00074282) as Whole time Director of the Company. (Special Resolution)
6. To appoint of M/s Shishir Jaiswal & Co. Cost Accountant (Firm Regd No: 102450) as Cost Auditors and to ratify their remuneration. (Ordinary Resolution)
7. To appoint Dr. Ashutosh Pratap Singh (DIN: 05354321) as Independent Director. (Special Resolution)
8. To appoint Mr. G. S. Chaturvedi (DIN: 00148434) as Independent Director. (Special Resolution)
9. To appoint Mr. Mohd. Aslam Sayeed (DIN: 06652348) as Independent Director. (Special Resolution)
10. To appoint Mrs. Shefali Bansal (DIN: 07090579) as Independent Director. (Special Resolution)
11. To appoint Mr. Sadiq Husain Siddiqui (DIN: 02125236) as Whole time Director designated as Director (Corporate Affairs). (Special Resolution)

The members of the Company (as on cut-off date 23rd September, 2019) were provided with remote e-voting facility to vote on the resolutions proposed for consideration in the 71st Annual General Meeting. The e-voting commenced at 10.00 a.m. on 27th September 2019 and concluded at 5.00 p.m. on 29th September 2019. Members who had not voted through e-voting, and attended the Meeting, were provided with the ballot papers to vote on the resolutions at the AGM.
The consolidated results of voting through Ballot Paper at the AGM and e-voting opted by the shareholders on the aforesaid resolutions will be sent separately upon declaration of voting result in the format prescribed pursuant to “Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015”

You are requested to kindly take the foregoing on record as compliance.

Thanking You,