

Date: 29th August, 2017

Head-Listing & Compliance,
**Metropolitan Stock Exchange of
India Ltd.**
Vibgyor Towers, 4th Floor, Plot
No. C 62,
G- Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400098

Symbol: SHREEVIJAY

Sub: Submission of documents of Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

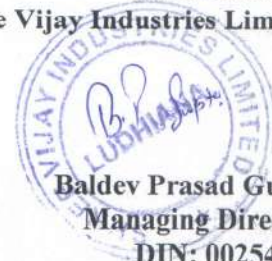
Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **Annual General Meeting** of the Company held on **Monday, 28th August, 2017 at 2:30 P.M.** at the Registered Office of the Company situated at 179, Industrial Area-A, Ludhiana, Punjab-141003.

1. Summary of proceedings of Annual General Meeting as required under Clause 13 of Part-A of Schedule – III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**
2. Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as **Annexure-II.**
3. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Annual General Meeting as **Annexure - III.**

Submitted for your information and records.

Yours Sincerely,
For Shree Vijay Industries Limited



Baldev Prasad Gupta
Managing Director
DIN: 00254454

Place: Ludhiana

Add: 179, Industrial Area-A,
Ludhiana, Punjab-141003.

Present:

Baldev Prasad Gupta
Abhishek Gupta
Mukesh Shrimal Kumar
Vandna

Managing Director
Non Executive Director
Independent Director
Independent Director

Summary of Proceedings

The 33rd Annual General Meeting of the Members of **Shree Vijay Industries Limited** ('the Company') was held on **Monday, 28th August, 2017 at 2:30 P.M.** at the Registered Office of the company at 179, Industrial Area-A, Ludhiana, Punjab-141003.

Mr. Baldev Prasad Gupta, being Chairperson of the meeting, presided over the meeting. The requisite quorum being present, the Chairperson called the meeting to order. Majority Directors attended the meeting. Then the speech was delivered by him. He also informed that the Company had provided to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting. It was further informed that there would be no voting by show of hands. The Chairperson also apprised the members that notice of AGM was duly dispatched to all the members eligible as on the cut-off date. The notice was taken as read.

The Chairperson further apprised that the Board of Directors had appointed **M/s. Jain P & Associates, Company Secretaries**, as the Scrutinizer to scrutinize the e-voting and ballot process.

Accordingly the said AGM was held and given resolutions were deliberated. Then, Clarifications were also provided to the queries raised by members of the Company.

The scrutinizer had also submitted the "**Consolidated Scrutinizer Report**" dated 28th August, 2017 to the Company, where the following items of business, as per the Notice of AGM dated **July 19th 2017**, were deliberated & transacted and following resolutions were passed by members with requisite majority:

1. Considered and adopted the audited financial Statements of the Company for the year ended on 31st March, 2017 together with the Report of the Directors' and Auditors' thereon.
2. Appointed **Mr. Abhishek Gupta (DIN: 00074317)**, as Director, who was liable to retire by rotation.
3. Ratified appointment of **M/s Vinay & Associates, Chartered Accountants, (Firm Registration No. 004462N)**, as Statutory Auditor of the Company and fixed their remuneration.
4. Appointed **Ms. Vandna (DIN: 07646818)**, as an Independent Director of the Company.
5. Adopted new set of Articles of Association
6. Adopted new set of Memorandum of Association

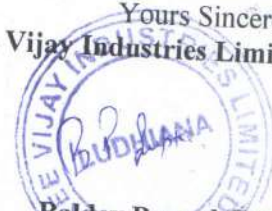


SHREE VIJAY INDUSTRIES LIMITED
Regd. Off: 179, INDUSTRIAL AREA-A, LUDHIANA-141003,
Phone No: 0161-2600967, 2609619 Fax No.:0161-2225743,
Website: www.shreevijayg.com, Email id: svilttd1984@gmail.com,
CIN: L45202PB1984PLC018009

The Chairperson, declared the meeting to be duly called, held and convened and meeting was concluded with a thanks giving speech by the Chairperson.

The votes cast through e-voting as well as ballot at the meeting, were unblocked by the scrutinizer in presence of two witnesses and a **"Consolidated Scrutinizer Report"** was submitted thereafter, to the Chairperson on 28th August, 2017. The results were also pasted at the notice board of the registered office of the Company.

Yours Sincerely,
For Shree Vijay Industries Limited



Baldev Prasad Gupta
Managing Director

DIN: 00254454

Add: 179, Industrial Area-A,
Ludhiana, Punjab-141003.

Place: Ludhiana

Annexure II

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Details of Voting Results

Date of the Annual General Meeting	Monday, 28 th August, 2017
Total number of Shareholders as on Cut-Off Date	583
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	4
Public	2
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Nil
Public	Nil

Resolution No. 1-

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 (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	4,71,800	4,71,800	100%	4,71,800	Nil	100%	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



SHREE VIJAY INDUSTRIES LIMITED

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Phone No: 0161-2600967, 2609619 Fax No.:0161-2225743,

Website: www.shreevijayg.com, Email id: svilt1984@gmail.com,

CIN: L45202PB1984PLC018009

Public Institutions	E Voting	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non-Institutions	E Voting	2,70,700	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		60,000	22.16%	60,000	Nil	22.16%	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		7,42,500	5,31,800	71.62%	5,31,800	Nil	71.62%	Nil

Resolution No. 2-

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 (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	4,71,800	4,71,800	100%	4,71,800	Nil	100%	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Institutions	E Voting	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non-Institutions	E Voting	2,70,700	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		60,000	22.16%	60,000	Nil	22.16%	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



SHREE VIJAY INDUSTRIES LIMITED

Regd. Off: 179, INDUSTRIAL AREA-A, LUDHIANA-141003,
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 Website: www.shreevijayg.com, Email id: svilt1984@gmail.com,
 CIN: L45202PB1984PLC018009

Total		7,42,500	5,31,800	71.62%	5,31,800	Nil	71.62%	Nil
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Resolution No. 3-

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 (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	4,71,800	4,71,800	100%	4,71,800	Nil	100%	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Institutions	E Voting	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non- Institutions	E Voting	2,70,700	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		60,000	22.16%	60,000	Nil	22.16%	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		7,42,500	5,31,800	71.62%	5,31,800	Nil	71.62%	Nil

Resolution No. 4-

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 (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	4,71,800	4,71,800	100%	4,71,800	Nil	100%	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Institutions	E Voting	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non-Institutions	E Voting	2,70,700	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		60,000	22.16%	60,000	Nil	22.16%	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		7,42,500	5,31,800	71.62%	5,31,800	Nil	71.62%	Nil

Resolution No. 5-

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 (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	4,71,800	4,71,800	100%	4,71,800	Nil	100%	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



	Ballot							
Public Institutions	E Voting	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non-Institutions	E Voting	2,70,700	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		60,000	22.16%	60,000	Nil	22.16%	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		7,42,500	5,31,800	71.62%	5,31,800	Nil	71.62%	Nil

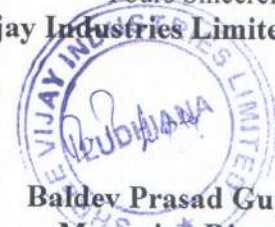
Resolution No. 6-

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 (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	4,71,800	4,71,800	100%	4,71,800	Nil	100%	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Institutions	E Voting	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non-Institutions	E Voting	2,70,700	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		60,000	22.16%	60,000	Nil	22.16%	Nil



	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		7,42,500	5,31,800	71.62%	5,31,800	Nil	71.62%	Nil

Yours Sincerely,
For Shree Vijay Industries Limited



Baldev Prasad Gupta
Managing Director
(DIN:00254454)

Add: 179, Industrial Area-A
Ludhiana, Punjab-141003

Place: Ludhiana

Date: 29.08.2017



JAIN P & ASSOCIATES

(Erstwhile Jain P & Co.)

Company Secretaries

C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh

E-Mail: precticsjain@gmail.com, Ph: +91-9599473294

MGT-13

Consolidated Scrutinizer's Report

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

To,
The Chairperson
Shree Vijay Industries Limited
179, Industrial Area-A,
Ludhiana, Punjab- 141003

Dear Sir,

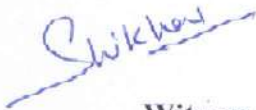

I, **Precti Jain, Practicing Company Secretary** on behalf of **M/s Jain P & Associates, Company Secretaries** having office at C-273, Second Floor, Sector-63, Noida-201301, was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and voting through ballot paper (Poll) process at Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice dated 19.07.2017 for AGM of the members of the Company held on **Monday, 28th August, 2017 at 2:30 P.M. at the registered address at 179, Industrial Area-A, Ludhiana, Punjab- 141003.**

I submit my report as under:-

1. The remote e-voting period commenced on **Friday, 25th August, 2017 at 09:00 A.M. and ended on Sunday, 27th August, 2017 at 05:00 P.M.** on the designated website via CDSL Voting Platform.
2. The Shareholders of the Company as on the "**cut off**" date i.e. **Monday, 21st August, 2017** were entitled to avail the facility of remote e-voting as well as voting through polling papers at the Annual General Meeting on the proposed resolutions as set out in the Notice dated 19.07.2017.
3. The total paid up Equity Share Capital of the Company as on the **cut of date** was **Rs. 74,25,000/- (Rupees Seventy Four Lacs Twenty Five Thousand Only)** divided into **7,42,500 equity shares of Rs. 10/- (Rupees Ten Only) each.**
4. The Chairperson ordered for poll at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.



5. A ballot box was kept for polling and the ballot box was locked in my presence.
6. After completion of Poll at the AGM at **03:30 P.M.**, the Ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.
7. The ballots, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, **Mr. Shikhar Agarwal, R/o WB-64, School Block Shakarpur, Delhi 110092** and **Ms. Pooja Bhasin R/o B-16, Ashok Nagar Market, Ghaziabad** who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

 Witness 1	 Witness 2
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9. The consolidated summary of results of remote e-voting and poll at AGM are as under:

a. Resolution No. 1-

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	60000	471800	531800	100
Dissent	Nil	Nil	Nil	Nil
Total	60000	471800	531800	100



Therefore, the above resolution has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure- A.

b. Resolution No. 2-

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	60000	471800	531800	100
Dissent	Nil	Nil	Nil	Nil
Total	60000	471800	531800	100

Therefore, the above resolution has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure- B.

c. Resolution No. 3-

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	60000	471800	531800	100
Dissent	Nil	Nil	Nil	Nil
Total	60000	471800	531800	100

Therefore, the above resolution has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure- C.



d. Resolution No. 4-

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	60000	471800	531800	100
Dissent	Nil	Nil	Nil	Nil
Total	60000	471800	531800	100

Therefore, the above resolution has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure- D.

e. Resolution No. 5-

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	60000	471800	531800	100
Dissent	Nil	Nil	Nil	Nil
Total	60000	471800	531800	100

Therefore, the above resolution has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure- E.



f. Resolution No. 6-

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	60000	471800	531800	100
Dissent	Nil	Nil	Nil	Nil
Total	60000	471800	531800	100

Therefore, the above resolution has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure- F.


10. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairperson considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

For Jain P & Associates,
Company Secretaries



Preeti Jain
Scrutinizer
Memb. No. A41759
C.O.P. No.: 17079

Date: 29.08.17
Place: Noida

Countersigned by

Baldev Prasad Gupta
Chairperson

Details of poll at AGM & remote e-voting for **Resolution No.-1** are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a)Total votes received	2	60000	6,00,000	8.08%
b)Less: Invalid Votes	Nil	Nil	NA	NA
c) Net Valid votes	2	60000	6,00,000	8.08%
d)Votes with assent	2	60000	6,00,000	8.08%
e)Votes with dissent	Nil	Nil	NA	NA

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a)Net Valid Votes	4	471800	47,18,000	63.54%
(b)Votes with Assent	4	471800	47,18,000	63.54%
(c)Votes with dissent	Nil	Nil	NA	NA



Details of poll at AGM & remote e-voting for **Resolution No.-2** are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	2	60000	6,00,000	8.08%
b) Less: Invalid Votes	Nil	Nil	NA	NA
c) Net Valid votes	2	60000	6,00,000	8.08%
d) Votes with assent	2	60000	6,00,000	8.08%
e) Votes with dissent	Nil	Nil	NA	NA

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	4	471800	47,18,000	63.54%
(b) Votes with Assent	4	471800	47,18,000	63.54%
(c) Votes with dissent	Nil	Nil	NA	NA



Details of poll at AGM & remote e-voting for **Resolution No.-3** are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	2	60000	6,00,000	8.08%
b) Less: Invalid Votes	Nil	Nil	NA	NA
c) Net Valid votes	2	60000	6,00,000	8.08%
d) Votes with assent	2	60000	6,00,000	8.08%
e) Votes with dissent	Nil	Nil	NA	NA

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	4	471800	47,18,000	63.54%
(b) Votes with Assent	4	471800	47,18,000	63.54%
(c) Votes with dissent	Nil	Nil	NA	NA



Details of poll at AGM & remote e-voting for **Resolution No.-4** are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	2	60000	6,00,000	8.08%
b) Less: Invalid Votes	Nil	Nil	NA	NA
c) Net Valid votes	2	60000	6,00,000	8.08%
d) Votes with assent	2	60000	6,00,000	8.08%
e) Votes with dissent	Nil	Nil	NA	NA

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	4	471800	47,18,000	63.54%
(b) Votes with Assent	4	471800	47,18,000	63.54%
(c) Votes with dissent	Nil	Nil	NA	NA



Details of poll at AGM & remote e-voting for **Resolution No.-5** are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	2	60000	6,00,000	8.08%
b) Less: Invalid Votes	Nil	Nil	NA	NA
c) Net Valid votes	2	60000	6,00,000	8.08%
d) Votes with assent	2	60000	6,00,000	8.08%
e) Votes with dissent	Nil	Nil	NA	NA

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	4	471800	47,18,000	63.54%
(b) Votes with Assent	4	471800	47,18,000	63.54%
(c) Votes with dissent	Nil	Nil	NA	NA



Details of poll at AGM & remote e-voting for **Resolution No.-6** are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	2	60000	6,00,000	8.08%
b) Less: Invalid Votes	Nil	Nil	NA	NA
c) Net Valid votes	2	60000	6,00,000	8.08%
d) Votes with assent	2	60000	6,00,000	8.08%
e) Votes with dissent	Nil	Nil	NA	NA

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	4	471800	47,18,000	63.54%
(b) Votes with Assent	4	471800	47,18,000	63.54%
(c) Votes with dissent	Nil	Nil	NA	NA

