



**BLKASHYAP**  
WE BUILD YOUR WORLD

29<sup>th</sup> September, 2018

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
ISIN Code	: INE350H01032
Scrip Code : 532719	Trading Symbol : BLKASHYAP

Dear Sir / Madam,

**Sub: Voting results under Regulation - 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015**

In respect of 29<sup>th</sup> Annual General Meeting (AGM) of the company held on Friday, 28<sup>th</sup> September, 2018 at 10.00 a.m. and concluded at 11:00 a.m. at YWCA, 1 Ashoka Road, New Delhi – 110001, we are enclosing herewith the details regarding voting results in respect of business transacted by the shareholders pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 alongwith Scrutinizer's Report.

Kindly take the above information on your record.

**For B.L. Kashyap and Sons Limited**

  
**Pushpak Kumar**  
**GM-Corporate Affairs & Company Secretary**  
**M. No.: F6871**



Encl: as above

**B. L. Kashyap & Sons Ltd.**  
(CIN : L74899DL1989PLC036148)  
409, 4th Floor, DLF Tower-A, Jasola  
New Delhi 110 025, India  
Tel: +91 11 4305 8345, 4050 0300  
Fax: +91 11 4050 0333  
Mail: info@blkashyap.com  
blkashyap.com



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**Details of Voting Results**

Date of AGM	28 <sup>th</sup> September, 2018
Total number of shareholders on record date	29523
<b>No of Shareholders present in the meeting either in person or through Proxy:</b>	
Promoter and Promoter Group:	4
Public:	648
<b>No. of Shareholders attended the Meeting Through Video Conferencing</b>	
Promoter and Promoter Group:	0
Public:	0

*[Handwritten signature]*



**B. L. Kashyap & Sons Ltd.**  
(CIN : L74899DL1989PLC036148)  
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blkashyap.com

**Resolution 1 – To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Auditors thereon.**

**Resolution required: 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 in Against	% of votes in favour on votes Polled	% of votes in 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	138498434	138498434	100	138498434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		138498434	100	138498434	0	100	0
Public- Institutions	E-Voting	18327549	17113239	93.37440047	17113239	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		17113239	93.37440047	17113239	0	100	0
Public- Non-Institutions	E-Voting	58614017	2217717	3.783594972	2217717	0	100	0
	Poll		70	0.000119425	70	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2217787	3.783714397	2217787	0	100	0
<b>Total</b>		<b>215440000</b>	<b>157829460</b>	<b>73.25912551</b>	<b>157829460</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution 2 - To appoint Mr. Vinod Kashyap, (DIN: 00038854), who retires by rotation and being eligible, offers himself for re-appointment as a Director.**

**Resolution required: Ordinary Resolution**

**Whether promoter/ promoter group are interested in the agenda/resolution? : Yes**

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 in Against	% of votes in favour on votes Polled	% of votes in 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	138498434	138498434	100	138498434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		138498434	100	138498434	0	100	0
Public- Institutions	E-Voting	18327549	17113239	93.37440047	17113239	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		17113239	93.37440047	17113239	0	100	0
Public- Non-Institutions	E-Voting	58614017	2217717	3.783594972	2217717	0	100	0
	Poll		70	0.000119425	70	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2217787	3.783714397	2217787	0	100	0
<b>Total</b>		<b>215440000</b>	<b>157829460</b>	<b>73.25912551</b>	<b>157829460</b>	<b>0</b>	<b>100</b>	<b>0</b>

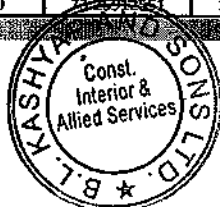
**Resolution 3 – To approved appointment of Mr. Setthihali Basavaraj (DIN: 00321985) as an Independent Director.**

**Resolution required: 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 in Against	% of votes in favour on votes Polled	% of votes in 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	138498434	138498434	100	138498434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		138498434	100	138498434	0	100	0
Public- Institutions	E-Voting	18327549	17113239	93.37440047	17113239	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		17113239	93.37440047	17113239	0	100	0
Public- Non-Institutions	E-Voting	58614017	2217717	3.783594972	2217617	100	99.99549086	0.004509142
	Poll		70	0.000119425	70	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2217787	3.783714397	2217687	100	99.995491	0.004508999
<b>Total</b>		<b>215440000</b>	<b>157829460</b>	<b>73.25912551</b>	<b>157829360</b>	<b>100</b>	<b>99.9993664</b>	<b>0.0006335</b>

*[Handwritten signature]*



Resolution 4 - To ratify the remuneration of Cost Auditors of the Company for the financial year ending 31st March, 2019.								
Resolution required: Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution? : Yes								
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 in Against	% of votes in favour on votes Polled	% of votes in 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	138498434	138498434	100	138498434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		138498434	100	138498434	0	100	0
Public- Institutions	E-Voting	18327549	17113239	93.37440047	17113239	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		17113239	0	17113239	0	100	0
Public- Non-Institutions	E-Voting	58614017	2217717	3.783594972	2217717	0	100	0
	Poll		70	0	70	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2217787	3.783714397	2217787	0	100	0
<b>Total</b>		<b>215440000</b>	<b>157829460</b>	<b>73.25912551</b>	<b>157829460</b>	<b>0</b>	<b>100</b>	<b>0</b>

RECALL



**RAHUL JAIN & Co.**

**Company Secretaries**

218, 55G Majesty Mall, Road No 43,  
Guru Harikishan Marg, Pitampura,  
Near Maxfort School, Delhi- 110034

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**SCRUTINIZER'S REPORT FOR REMOTE E-VOTING**

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

To,  
The Chairman  
M/s B. L. Kashyap and Sons Limited  
409, 4th Floor, DLF Tower-A,  
Jasola, New Delhi-110 025

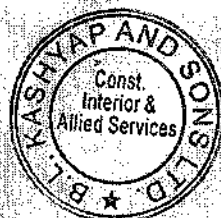
**Subject :** Report on the remote e-Voting process for the 29<sup>th</sup> Annual General Meeting of B.L. Kashyap and Sons Limited held on Friday, 28<sup>th</sup> September 2018 at 10:00 a.m., at YWCA of Delhi 1, Ashoka Road, New Delhi-110001.

Dear Sir,

I, Rahul Jain, Practising Company Secretary, Proprietor of Rahul Jain & Co., Company Secretaries, have been appointed by the Board of Directors of B.L. Kashyap and Sons Limited for scrutinizing the remote e-voting process for the Annual General Meeting of the Company to be held on Friday, 28<sup>th</sup> September 2018 at 10:00 a.m. at YWCA of Delhi 1, Ashoka Road, New Delhi-110001.

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility for the electronic voting (remote e-voting) to the shareholders from 25<sup>th</sup> September, 2018 [09:00 am] to 27<sup>th</sup> September, 2018 [5:00 pm].

In compliance of the provisions of Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2015 after conclusion of voting at the Annual General Meeting the votes were unblocked in the presence of two witnesses, who were not the employees of the Company, the name and signatures of whom are appearing elsewhere in this report.



Scrutinizer report for remote e-voting for the 29<sup>th</sup> Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 28<sup>th</sup> September, 2018.

**RAHUL JAIN & Co.**

Company Secretaries

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Near Maxfort School, Delhi- 110034

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e: rjccs@gmail.com

The remote e-voting result is attached as Annexure-A.

Thanking you,



Rahul Jain

Prop., Rahul Jain & Co., Company Secretaries

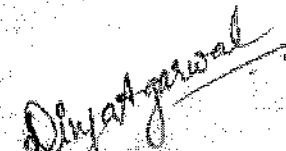
FCS No. 5804, C.P. No. 5975

Place : Delhi

Dated : 29/09/2018

Witnesses to the unblocking of Votes:

  
1. Ms. Hema Nagi

  
2. Ms. Divya Agarwal



Resolution No.	Subject matter of the Resolution	Type of Resolution	No. of members who casted vote electronically	Total no. of valid votes cast	No. of Votes	% of votes	No. of Votes	% of votes	No. of Invalid votes taken	No. of Invalid votes taken
				Assent/Favour		Dissent/Against		Invalid		
1	To receive, consider and adopt: (a) The Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2018 together with the Reports of the Board of Directors and Auditors thereon. (b) The Audited Consolidated Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2018 together with the Reports of the Auditors thereon	Ordinary	56	157829390	157829390	100	-	-	-	-
2	To appoint Mr. Vinod Kashyap, (DIN: 000388524), who retires by rotation and, being eligible, seeks re-appointment.	Ordinary	56	157829390	157829390	100	-	-	-	-
3	To appoint Mr. Sathish Basavaraj, (DIN: 003219865), as an Independent Director	Special	56	157829390	157829390	99.9999	100	0.0001	-	-
4	Reappointment of Remuneration of Cost Auditor of the Company for the financial year ending 31 <sup>st</sup> March, 2019.	Ordinary	56	157829390	157829390	100	-	-	-	-



*[Handwritten Signature]*



Scrutinizer report for remote e-voting for the 29<sup>th</sup> Annual General Meeting of G. L. Kashyap and Sons Limited, New Delhi held on 28<sup>th</sup> September, 2018.

**RAHUL JAIN & Co.**

Company Secretaries

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**FORM No. MGT-13: Report of Scrutinizer(s)**

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2)  
of the Companies (Management and Administration) Rules, 2014]

To,

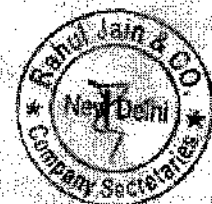
The Chairman  
M/s B. L. Kashyap and Sons Limited  
409, 4th Floor, DLF Tower-A,  
Jasola, New Delhi-110025

**Sub: Result of Poll conducted at 29<sup>th</sup> Annual General Meeting of B.L. Kashyap and Sons Limited held on Friday, 28<sup>th</sup> September 2018 at 10:00 a.m at YWCA of Delhi 1, Ashoka Road, New Delhi-110001.**

Dear Sir,

I, Rahul Jain, Practising Company Secretary, Proprietor of Rahul Jain & Co., Company Secretaries, have been appointed by the Board of Directors of B.L. Kashyap and Sons Limited (hereinafter called "the company") as a Scrutinizer for the purpose of the poll taken on the resolution(s) as per Annexure-A, at the 29<sup>th</sup> Annual General Meeting of the Company, held on Friday, 28<sup>th</sup> September 2018 at 10:00 a.m. at YWCA of Delhi 1, Ashoka Road, New Delhi-110001, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box was kept for polling at 10.15 A.M and was locked in my presence with due identification marks placed by me and kept for polling from 10.15 A.M to 10.30 A.M.
2. The locked ballot box was subsequently opened in my presence in the witness of Ms. Hema Negi and Ms. Divya Agarwal who have signed in confirmation of the votes being unblocked in their presence. The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete or incorrect and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is attached as Annexure-A.



Scrutinizer report for poll at the 29<sup>th</sup> Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 28<sup>th</sup> September, 2018



## RAHUL JAIN & Co.

Company Secretaries

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Guru Harikishan Marg, Pitampura,  
Near Maxfort School, Delhi-110034 e: rjccs@gmail.com

5. A Compact Disc (CD) containing a list of equity shareholders who voted "Favour/Assent", "Against/Dissent" and those whose votes were declared invalid for each resolution has been enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the company for safe keeping.

Thanking you,



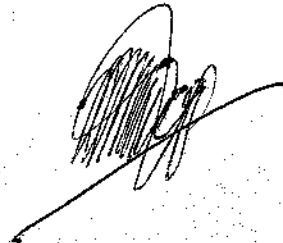
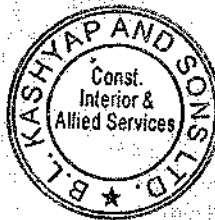
Rahul Jain

Prop., Rahul Jain & Co., Company Secretaries

FCS No. 5804, C.P. No. 5975

Place : Delhi

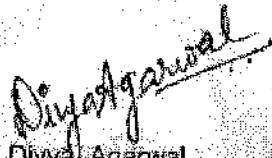
Dated : 29/09/2018



Witnesses to the unblocking of Votes:



1. Ms. Hema Negi



2. Ms. Divya Agarwal

**Item No 1 – Ordinary Resolution**

(a) The Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2018 together with the Reports of the Board of Directors and Auditors thereon.

(b) The Audited Consolidated Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2018 together with the Reports of the Auditors thereon

	Number of members present and voting (in person or by proxy)	No of shares for which votes cast by them	% of Total number of valid votes cast
Voting in favour of Resolution	16	70	100%
Voting against the resolution	--	--	--
Invalid Votes	07	13	--

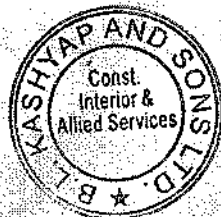
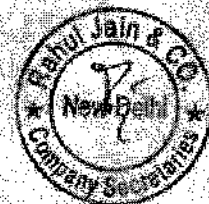
Accordingly, Resolution no. 1 have been passed with requisite majority

**Item No 2 – Ordinary Resolution**

To appoint Mr. Vinod Kashyap, (DIN: 00038854), who retires by rotation and, being eligible, seeks re-appointment.

	Number of members present and voting (in person or by proxy)	No of shares for which votes cast by them	% of Total number of valid votes cast
Voting in favour of Resolution	16	70	100%
Voting against the resolution	--	--	--
Invalid Votes	07	13	--

Accordingly, Resolution no. 2 have been passed with requisite majority

**Item No 3 – Special Resolution**

To appoint Mr. Setthihalli Basavaraj, (DIN: 00321985), as an Independent Director

	Number of members present and voting (in person or by proxy)	No of shares for which votes cast by them	% of Total number of valid votes cast
Voting In favour of Resolution	16	70	100%
Voting against the resolution	--	--	--
Invalid Votes	07	13	--

Accordingly, Resolution no. 3 have been passed with requisite majority

**Item No 4 – Ordinary Resolution**

Ratification of Remuneration of Cost Auditor of the Company for the financial year ending 31st March, 2019.

	Number of members present and voting (in person or by proxy)	No of shares for which votes cast by them	% of Total number of valid votes cast
Voting In favour of Resolution	16	70	100%
Voting against the resolution	--	--	--
Invalid Votes	07	13	--

Accordingly, Resolution no. 4 have been passed with requisite majority




**RAHUL  
JAIN & Co.**

**Company Secretaries**

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**COMBINED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(all) of  
Companies (Management and Administration) Rules, 2014  
as amended by Companies (Management and Administration) Rules, 2015]*

To,  
The Chairman  
M/s B. L. Kashyap and Sons Limited  
409, 4th Floor, DLF Tower-A,  
Jasola, New Delhi-110025

**Subject: Combined Scrutinizer's Report on passing of Resolution through Remote e-voting and Poll conducted at the 29<sup>th</sup> Annual General Meeting of B.L. Kashyap and Sons Limited held on Friday, 28<sup>th</sup> September 2018 at 10:00 a.m. at YWCA of Delhi 1, Ashoka Road, New Delhi-110001.**

Dear Sir,

I, Rahul Jain, Practising Company Secretary, Proprietor of Rahul Jain & Co., Company Secretaries, have been appointed by the Board of Directors of B.L. Kashyap and Sons Limited (hereinafter called as "the Company") for scrutinizing the process of remote e-voting and Poll taken on the resolution(s) for consideration at the Annual General Meeting of the Company held on Friday, 28<sup>th</sup> September 2018 at 10:00 a.m. at YWCA of Delhi 1, Ashoka Road, New Delhi-110001, do hereby submit my report as under:

1. The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility for the electronic voting to the shareholder which commenced from 25<sup>th</sup> September, 2018, 09.00 am to 27<sup>th</sup> September, 2018 05.00 pm.
2. Members whose name were recorded in the Register of members of the company or in the Register of Beneficial owners maintained by the Depositories as on cut-off date 21<sup>st</sup> September, 2018 were entitled to cast vote by remote e-voting or at the AGM.
3. In compliance of the provisions of Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended, after conclusion of voting at the Annual General Meeting the votes were unblocked by me on 28<sup>th</sup> September 2018 in the presence of two witnesses.
4. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting) and relating to poll at the Annual General Meeting of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make the Scrutinizer's Report of the total votes cast "in favour/assent" or "against/dissent" the

Combined Report of Scrutinizer for e-voting and poll for the 29<sup>th</sup> Annual General Meeting of B.L. Kashyap and Sons Limited, New Delhi held on 28<sup>th</sup> September 2018.



**RAHUL  
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resolution(s) contained in notice of Annual General Meeting, based on the reports generated from the e-voting system provided by CDSL and poll at the Annual General Meeting.

5. It has been ensured that the members who have casted their vote through remote e-voting did not vote again at the meeting.
6. After the time fixed for closing of the poll by the Chairman, one ballot box was kept for polling at 10.15 A.M and was locked in my presence with due identification marks placed by me and kept for polling from 10.15 A.M to 10.30 A.M.
7. The locked ballot box was subsequently opened in my presence in the witness of Ms. Hema Negi and Ms. Divya Agarwal who have signed in confirmation of the votes being unblocked in their presence. The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
8. The poll papers, which were incomplete or incorrect and/or which were otherwise found defective have been treated as invalid and kept separately.
9. The results of the remote e-voting together with that of the Poll (combined results) have been enclosed as Annexure-A. Based on the same, I hereby report that resolution no. 01 to 04 have been passed with requisite majority.
10. I hereby confirm that I have maintained the Register(s) electronically in respect of particulars of members who have cast their vote through poll and also through remote e-voting based on data received from CDSL. I shall be arranging to hand over these records to the Chairman or such other person as authorized by him in due course as prescribed in the said Rules.

Thanking you,



Rahul Jain

Prop., Rahul Jain & Co., Company Secretaries

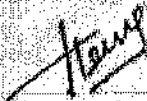
FCS No. 5804, C.P. No. 5975

Place : Delhi



Dated : 29/09/2018

Witnesses to the unblocking of Votes:



1. Ms. Hema Negi



2. Ms. Divya Agarwal

Combined Report of Scrutinizer for e-voting and poll for the 29<sup>th</sup> Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 28<sup>th</sup> September, 2018

**Item No 1 – Ordinary Resolution**

(a) The Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2018 together with the Reports of the Board of Directors and Auditors thereon

(b) The Audited Consolidated Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2018 together with the Reports of the Auditors thereon

	E voting		Ballot at AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting (in person or by proxy)	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	56	157829390	16	70	72	157829460	100
Voting against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	07	13	07	13	-

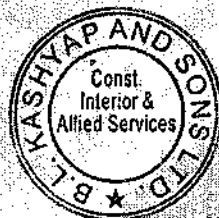
Accordingly, Resolution no. 1 have been passed with requisite majority

**Item No 2 – Ordinary Resolution**

To appoint Mr. Vinod Kashyap, (DIN: 00036854), who retires by rotation and, being eligible, seeks re-appointment.

	E voting		Ballot at AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting (in person or by proxy)	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	56	157829390	16	70	72	157829460	100
Voting against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	07	13	07	13	-

Accordingly, Resolution no. 2 have been passed with requisite majority



*[Handwritten Signature]*



**Item No 3 – Special Resolution**

To appoint Mr. Setihalli Basavaraj, (DIN: 00321985), as an Independent Director

	Evoting		Ballot at AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting (in person or by proxy)	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting in favour of Resolution	55	157829290	16	70	71	157829360	99.9999
Voting against the resolution	1	100	-	-	1	100	0.0001
Invalid Votes	-	-	07	13	07	13	-

\*The percentages of votes in favour/assent or against/dissent have been rounded off to nearest Four (4) decimals.

Accordingly, Resolution no. 3 have been passed with requisite majority

**Item No 4 – Ordinary Resolution**

Ratification of Remuneration of Cost Auditor of the Company for the Financial year ending 31st March, 2019.

	Evoting		Ballot at AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting (in person or by proxy)	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting in favour of Resolution	56	157829390	16	70	72	157829460	100
Voting against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	07	13	07	13	-

Accordingly, Resolution no. 4 have been passed with requisite majority



*(Handwritten Signature)*

