

Business Transacted at the Annual General Meeting held on 21.09.2019 and Result of E-voting and Ballot Paper thereof

1. Receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2019 and the report of the Auditor and Directors thereon.

| Type of Resolution | | Ordinary | | | | | | |
|--|------------------|--------------------|---------------------|---|------------------------|-------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group interested in the resolution | | No | | | | | | |
| Category | Method 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 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 | 170850 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 170850 | 100.00 | 170850 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| Public Institutional holders | E voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| Public other | E voting | 178150 | 100000 | 56.13 | 100000 | 0 | 100.00 | 0.00 |
| | Poll | | 20200 | 11.34 | 20200 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| Total | | 349000 | 291050 | 83.40 | 291050 | 0 | 100.00 | 0.00 |

2. Re-appointment of Sh. Sanjiv Jain (DIN 02011909), Director who retires by rotation.

| Type of Resolution | | Ordinary | |
|--|--|----------|--|
| Whether promoter/promoter group interested in the resolution | | No | |

| Category | Method of Voting | No. of Shares Held | No. of Votes Polled | % of votes Polled on outstanding | No. of Votes in Favour | No. of Votes in 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 | 170850 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 170850 | 100.00 | 170850 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| Public Institutional holders | E voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| Public other | E voting | 178150 | 100000 | 56.13 | 100000 | 0 | 100.00 | 0.00 |
| | Poll | | 20200 | 11.34 | 20200 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| Total | | 349000 | 291050 | 83.40 | 291050 | 0 | 100.00 | 0.00 |

