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CIN No.: L65999DL1984PLC019465

Voting Results of Annual General Meeting held on 30.09.2015 in terms of Clause 35A of the Listing Agreement.

Vikas GlobalOne Limited

30.09.2015
2969
eeting either in person or through proxy:
09
34
eting through Video Conferencing
Not Provided

Agenda Item wise report is as follows:



Regd. Office: Vikas Apartments, 34/1, East Punjabi Bagh, New Delhi-110026 (INDIA)

Resolution No. 1 - To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2015 including the audited balance sheet as at March 31, 2015, the statement of profit and loss for the year ended on that date and the reports of the Board of Directors and auditors thereon.

Mode of voting: E-voting and Poll

Resolution required: Ordinary

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Promoter/Public	INO. Of shares	INO. OI VOIES	% of votes Polied No. of votes - No. of votes in	No. of votes -	INO. Of Votes -	% of votes in	% of votes
	held	polled	on outstanding shares	in favour	against	favour on votes polled	against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= $[(4)/(2)]*100$	(7)= $[(5)/(2)]*100$
Promoter and Promoter Group	107108380	47782505	44.61	47782505	0	100	0
Public – Institutional holders	30000	0	0	0	0	0	0
Public-Others	147101295	42450591	28.86	42450591	0	100	0
Total	254239675	90233096	35,49	90233096	0	100	0

Resolution No. 2 - To declare Final dividend on equity shares @ 5% i.e. Rs. 0.05/- (Five Paisa) per share for the financial year ended March 31, 2015.

against on votes [(5)/(2)]*100 % of Votes 0.01 0.01 polled Mode of voting: E-voting and Poll =(1) favour on votes % of Votes in (4)/(2)]*100 66.66 100 100 0 polled =(9) No. of Votes -0 0 against (2) No. of Votes -47782505 90233095 42450590 in favour 0 4 % of Votes Polled (3)=[(2)/(1)]*100 on outstanding shares 44.61 35.49 28.86 No. of votes 47782505 90233096 42450591 polled 3 No. of shares 107108380 147101295 254239675 held Resolution required: Ordinary Promoter and Promoter Public - Institutional Promoter/Public Public-Others Group holders Total

0

Resolution No. 3 - To appoint a director in place of Sh. Vikas Garg, Director who retires by rotation and being eligible, offers himself for reappointment.

against on votes [(5)/(2)]*100 % of Votes 0 0 0 polled Mode of voting: E-voting and Poll (7)= favour on votes % of Votes in [(4)/(2)]*100 100 100 100 0 polled =(9) No. of Votes -0 0 0 0 against (2) No. of Votes -47782505 90233096 42450591 in favour 0 4 % of Votes Polled (3)=[(2)/(1)]*100 on outstanding shares 44.61 35.49 28.86 0 No. of votes 47782505 90233096 42450591 polled (7) No. of shares 107108380 254239675 147101295 30000 held Ξ Resolution required: Ordinary Promoter and Promoter Public - Institutional Promoter/Public Public-Others holders Group Total

Resolution No. 4 - To ratify the appointment of Auditors of the Company and to fix their remuneration.

Resolution required: Ordinary	nary				Mode of	Mode of voting: E-voting and Poll	nd Poll
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled No. of Votes - on outstanding in favour shares	No. of Votes - in favour	No. of against	No. of Votes - % 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	107108380	47782505	44.61	47782505	0	100	0
Public – Institutional holders	30000	0	0	0	0	0	0
Public-Others	147101295	42450441	28.86	42450441	0	100	0
Total	254239675	90232946	35.49	90232946	0	100	000

Resolution No. 5 - To approve the enhancement of the Borrowing Limits of the Company upto 250 Cr. U/s 180(1)(c)...

against on votes [(5)/(2)]*100 % of Votes 0 0 0 0 polled Mode of voting: E-voting and Poll (7)= favour on votes % of Votes in (4)/(2)]*100 100 100 100 0 polled =(9) No. of Votes -0 0 0 0 against (2) No. of Votes -90232946 47782505 42450441 in favour 0 4 % of Votes Polled (3)=[(2)/(1)]*100on outstanding shares 28.86 35.49 44.61 0 No. of votes 90232946 47782505 42450441 polled (2) No. of shares Resolution required: Special Resolution 107108380 147101295 254239675 30000 held (1) Promoter and Promoter Public - Institutional Promoter/Public Public-Others holders Group Total

Resolution No. 6 - To ratify and confirm remuneration of Cost Auditor as determined by the Board of Directors under Section 148 of Companies Act, 2013.

Resolution required: Ordinary	lary				Mode of voting:	Mode of voting: E-voting and Poll	
Promoter/Public	No. of shares	No. of votes	% of Votes Polled No. of Votes -		No. of Votes - % of Votes in	% of Votes in	% of Votes
Y	held	polled	on outstanding shares	in favour	against	favour on votes polled	against on votes polled
	(3)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= $[(4)/(2)]*100$	(7)= $[(5)/(2)]*100$
Promoter and Promoter Group	107108380	47782505	44.61	47782505	0	100	0
Public – Institutional holders	30000	0	0	0	0	0	0
Public-Others	147101295	42450491	28.86	42450391	100	66.66	0.01
Total	254239675	90232996	35.49	90232896	100	100	0.01

Resolution No. 7 - Appointment of Sh. Manoj Singhal as an Independent Director pursuant to Section 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013.

Resolution required: Ordinary

Description of the state of the					Mode of	Voting F-voting	nd Doll
r romoter/ rublic	No. of shares held	No. of votes polled	% of Votes Polled No. of Votes - No. of Votes - % of Votes in on outstanding in favour against favour on votes shares	No. of Votes - in favour	No. of Votes - against	Votes - % of Votes in % of V favour on votes against polled polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=	(7)= (7)= (7)=
Promoter and Promoter Group	107108380	47782505	44.61	47782505	0	100	0 0
Public – Institutional holders	30000	0	0	0	0	0	0
Public-Others	147101295	42450441	28.86	424E0441	C	(6)	
Total	254239675	90232946	35.40	42430441	0	100	0
		0.00000	77:00	90727946	0	100	0

Resolution No. 8 - Appointment of Sh. Pradip Kumar Banerji as an Independent Director pursuant to Section 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013.

Resolution required: Ordinary

					Mode of voting:	Mode of voting: F-voting and Doll	
Fromoter/Public	No. of shares held	No. of votes polled	% of Votes Polled No. of Votes - No. of Votes - % of Votes in on outstanding in favour against favour on votes shares	No. of Votes - in favour	No. of Votes - 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)1*100	(7)= (7)= (7)=100
Promoter and Promoter Group	107108380	47782505	44.61	47782505	0	100	0 0
Public – Institutional holders	30000	0	0	0	0	0	0
Public-Others	147101295	42450441	28.86	42450441	c	000	
Total	254239675	90232946	35.49	90232946	0 0	100	0
			AND THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO I	OL CHONNEY TO	>		

Resolution No. 9 - Appointment of Sh. Sumer Chand Tayal as an Independent Director pursuant to Section 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013.

against on votes [(5)/(2)]*100 % of Votes 0 0 0 polled Mode of voting: E-voting and Poll (7)= favour on votes No. of Votes - % of Votes in (4)/(2)]*100 100 100 100 0 polled =(9)0 0 0 0 against (2) No. of Votes -90232946 47782505 42450441 in favour 0 (4) % of Votes Polled (3)=[(2)/(1)]*100 on outstanding shares 28.86 35.49 44.61 No. of votes 47782505 42450441 90232946 polled 3 No. of shares 147101295 107108380 254239675 30000 held Resolution required: Ordinary Promoter and Promoter Public - Institutional Promoter/Public Public-Others Group holders Total

Resolution No. 10 - Appointment of Sh. Jagdish Capoor as an Independent Director pursuant to Section 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013.

Resolution required: Ordinary	arv				Mode of voting:	Mode of voting: E-voting and Poll	
Promoter/Public	No. of shares	No. of votes	% of Votes Polled No. of Votes - No. of Votes - % of Votes in	No. of Votes -	No. of Votes -	% of Votes in	% of Votes
	held	polled	on outstanding shares	in favour	against	co.	against on votes
	(1)	(3)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= $[(4)/(2)]*100$	(7)= [(5)/(2)]*100
Promoter and Promoter Group	107108380	47782505	44.61	47782505	0	100	0
Public – Institutional holders	30000	0	0	0	0	0	0
Public-Others	147101295	42450441	28.86	42450441	0	100	6886
Total	254239675	90232946	35.49	90232946	0	100	0

Resolution No. 11 -To approve Overseas Direct Investment to the amount not exceeding Rs. 50 Crores Under Section 186 of the Companies Act, 2013.

against on votes [(5)/(2)]*100 % of Votes 0 0 0 0 polled Mode of voting: E-voting and Poll (7)= favour on votes % of Votes in (4)/(2)]*100 100 100 100 0 polled =(9)No. of Votes -0 0 0 0 against (2) No. of Votes -47782505 90232946 42450441 in favour 0 (4) % of Votes Polled (3)=[(2)/(1)]*100on outstanding shares 28.86 35.49 44.61 0 No. of votes 90232946 47782505 42450441 polled 3 0 No. of shares Resolution required: Special Resolution 107108380 254239675 147101295 30000 held \equiv Promoter and Promoter Public - Institutional Promoter/Public Public-Others holders Group Total

Resolution No. 12 - Appointment of Mrs. Vibha Mahajan as an Independent Director pursuant to Section 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013.

resolution required: Ordinary	nary				Mode of worting	Mode of wating I wating and D. H		
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled No. of Votes - No. of Votes - % of Votes in favour against favour on votes shares	No. of Votes - in favour	No. of Votes -	% 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)1*100	
Promoter and Promoter Group	107108380	47782505	44.61	47782505	0	100	0	
Public – Institutional holders	30000	0	0	0	0	0	0	
Public-Others	147101295	42450491	28.86	42450491	0	100	C	
Total	254239675	90232996	35.49	90232996	0	100	OBALD	

Resolution No. 13 -To approve change of name of Company from Vikas GlobalOne Limited to Vikas EcoTech Limited and to alter Memorandum of Association of the Company under Section 13 of the Companies Act, 2013.

against on votes [(5)/(2)]*100 % of Votes 0 0 0 0 polled Mode of voting: E-voting and Poll (7)= favour on votes % of Votes in (4)/(2)]*100100 100 100 0 polled =(9)No. of Votes -0 0 0 0 against (2) No. of Votes -47782505 90232946 42450441 in favour 0 4 % of Votes Polled (3)=[(2)/(1)]*100 on outstanding shares 35.49 28.86 44.61 0 No. of votes 47782505 90232946 42450441 polled (2) 0 No. of shares Resolution required: Special Resolution 107108380 254239675 147101295 30000 held (I) Promoter and Promoter Public - Institutional Promoter/Public Public-Others Group holders Total

Resolution No. 14 - To consider and approve the alteration of Articles of Associations consequent to proposed name change of the Company from Vikas GlobalOne Limited to Vikas EcoTech Limited under Section 14 of the Companies Act, 2013.

TOWNS TO THE STATE OF THE STATE	110000000000000000000000000000000000000				Mod	Mode of voting: E-voting and Poll	no and Poll
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled No. of Votes - No. of Votes - % of Votes in on outstanding in favour against favour on votes shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(6)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=
Promoter and Promoter Group	107108380	47782505	44.61	47782505	0	100	0
Public – Institutional holders	30000	0	0	0	0	0	0
Public-Others	147101295	42450491	28.86	42450491	0	100	C
Total	254239675	90232996	35.49	90232996	0	100	Canton

Resolution No. 15 - To approve appointment of Mr. Ashutosh Kumar Verma as Whole Time Director and CEO of the Company under Section 196, 203 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014.

against on votes [(5)/(2)]*100 % of Votes 0 polled Mode of voting: E-voting and Poll (7)= favour on votes % of Votes in [(4)/(2)]*100 100 100 0 polled =(9) No. of Votes -0 0 0 against (5) No. of Votes -47782505 42450441 in favour 0 4 % of Votes Polled (3)=[(2)/(1)]*100 on outstanding shares 44.61 28.86 35.49 No. of votes 47782505 42450441 90232946 polled (2) No. of shares Resolution required: Special Resolution 107108380 254239675 147101295 held (1) Promoter and Promoter Public - Institutional Promoter/Public Public-Others holders Group Total

All the resolutions were passed with requisite majority.

For Vilkas Globalone Limited



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E-mail: akpoplico@gmail.com

aaacsassociates@gmail.com Phone: 011-27460196, 27431426

Mobile: 9811834710

To,

The Chairman Vikas Globalone Limited 34/1, Vikas Appartments East Punjabi Bagh Delhi-110026

Dear Sir,

Sub: Scrutinizer's Report on e-voting and through ballot conducted pursuant to the provision Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014

I, Anil Popli of M/s A.K. Popli & Co., Practicing Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of Vikas GlobalOne Limited vide resolution dated 12-08-2015 pursuant to the provision Sec 108 of the Companies Act,2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014 to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of below mentioned resolutions as set out in the Notice calling 30th Annual General Meeting (A.G.M) of the Company, held on 30-09-2015.

Vikas GlobalOne Limited (hereinafter referred to as "the Company") has availed the e-voting facility offered by NSDL for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who did not choose to vote by e-voting facility.

The shareholders of the company holding shares as on the cut-off date of 23.09.2015 were entitled to vote on the proposed resolution as set out at item no. 1 to 15 in the notice of 30^{th} AGM of the Company.

The voting period for e-voting commenced on 27.09.2015 (9:00 a.m) and ended on 29.09.2015 (5:00 p.m.) and the NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility and at the AGM through Ballots were then unblocked in the presence of two witness who were not in the employment of the Company.

I have scrutinized and reviewed the voting procedure (through electronic means and physical mode (ballot papers)) and votes tendered therein based on the data downloaded from NSDL evoting system and the ballot forms received respectively.

Now I submit my report as under on the result of voting through electronic means and physical mode in respect of said resolutions.

ORDINARY BUSINESSES

Resolution No. 1 – To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2015 including the audited balance sheet as at March 31, 2015, the statement of profit and loss for the year ended on that date and the reports of the Board of Directors and auditors thereon:

i. Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	12	3429382	100
Ballot	31	86803864	100
Total	43	90233246	100

ii. Voted in against of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting		NIL	
Ballot			
Total			

Resolution No. 2 - To declare Final dividend on equity shares @ 5% i.e. Rs. 0.05/- (Five Paisa) per share for the financial year ended March 31, 2015.

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	11	3429381	99.99
Ballot	31	86803864	100
Total	42	90233245	100

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	1	1	0.001
Ballot		NIL.	0.001
Total	1	1	0.001

Resolution No. 3 - To appoint a director in place of Sh. Vikas Garg, Director who retiers by rotation and being eligible, offers himself for reappointment.

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	12	3429382	100
Ballot	31	86803864	100
Total	43	90233246	100

ii. Voted in against of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting		Nil	
Ballot		1411	
Total			

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SPECIAL BUSINESSES

Resolution No. 4 – To ratify the appointment of Auditors of the Company and to fix their remuneration and to pass the resolution as an ordinary resolution.

i. Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	12	3429382	100
Ballot	31	86803864	100
Total	43	90233246	100

ii. Voted in against of the resolution

	Number of members voted through electronic voting system and physical mode Number of vote cast (Shares) vote cast.
E-Voting	NIL
Ballot	INIL
Total	

Resolution No. 5 -; Special Resolution under Section 180(1) (a) of the Companies Act, 2013 to approve the overall limit of Rs. 250 Crore;

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	12	3429382	100
Ballot	31		100
Total	42	86803864	100
	43	90233246	100



	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting		NIL	10-14-11 N. N. N.
Ballot	*	INIL	
Total			

Resolution No. 6 - Ordinary Resolution under Section 148 of the Companies Act, 2013 to ratify and confirm remuneration of Cost Auditor as determined by the Board of Directors.

i. Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	11	3429282	99.99
Ballot	31	86803864	100
Total	42	90233146	100

ii. Voted in against of the resolution

	Number of members voted through electronic voting system and physical mode	(Shares)	% of total no of valid vote cast.
E-Voting	1	100	0.01
Ballot	NIL		0.01
Total	1411/	NIL	NIL
Total	1	100	0.01



Resolution No. 7 – Ordinary Resolution under Section 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification) Rules, 2014 to appoint Mr. Manoj Singhal as an Independent Director

i. Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	12	3429382	100
Ballot	31	86803864	100
Total	43	90233246	100

ii. Voted in against of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting		NIL	
Ballot			
Total			

Resolution No. 8 – Ordinary Resolution under Section 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act,2013 and the Companies (Appointment and Qualification) Rules, 2014 to appoint Mr. Pradeep Kumar Banerjee as an Independent Director

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	12	3429382	100
Ballot	31	86803864	100
Total	43	90233246	100



	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting		NIL	
Ballot			
Total			

Resolution No. 9 - Ordinary Resolution under Section 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification) Rules, 2014 to appoint Mr. Sumer Chand Tayal as an Independent Director

i. Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	12	3429382	100
Ballot	31	86803864	100
Total	43	90233246	100

ii. Voted in against of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	
E-Voting	NIL		
Ballot		ML	
Total			

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Resolution No. 10 - Ordinary Resolution under Section 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act,2013 and the Companies (Appointment and Qualification) Rules, 2014 to appoint Mr. Jagdish Capoor as an Independent Director

i. Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	12	3429382	100
Ballot	31	86803864	100
Total	43	90233246	100

ii. Voted in against of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting		NIL	
Ballot		THE	
Total			

Resolution No. 11 - Special Resolution under section 186 of the Companies Act, 2013 to accord the approval regarding investment of an amount not exceeding Rs. 50 Crores.

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	12	3429382	100
Ballot	31	86803864	100
Total	43	90233246	100 A A

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting		NIL	(4.1)
Ballot		3442	
Total			

Resolution No. 12 - Ordinary Resolution under section 161 (1) of the Companies Act, 2013 to change the designation of Mrs. Vibha Mahajan from additional director to independent director

i. Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	12	3429382	100
Ballot	31	86803864	100
Total	43	90233246	100

ii. Voted in against of the resolution

	Number of members voted through electronic voting system and physical mode		% of total no of valid vote cast.
E-Voting		NIL	
Ballot		IVIL	
Total			777

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9.

Resolution No. 13 – Special Resolution under section 13 of the Companies Act, 2013 to accord the approval regarding change of name from Vikas Globalone Limited to Vikas Ecotech Limited and to alter Memorandum of Association of the Company.

i. Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	12	3429382	100
Ballot	31	86803864	100
Total	43	90233246	100

ii. Voted in against of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting		NIL	
Ballot			
Total			

Resolution No. 14 - Special Resolution under section 14 of the Companies Act, 2013 to accord the approval regarding the alterartion s of Article of Association of the Company.

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	12	3429382	100
Ballot	31	86803864	100
Total	43	90233246	100-77

	Number of members voted through electronic voting system and physical mode Number of vote cast % of total no of various vote cast.	
E-Voting	NIL	
Ballot		
Total		

Resolution No. 15 - Special Resolution under section 196, 203 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 to appoint Mr. Ashutosh Kumar Verma as a Whole Time Director designated as CEO of the Company.

i. Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	12	3429382	100
Ballot	31	86803864	100
Total	43	90233246	100

ii. Voted in against of the resolution

	Number of members voted through electronic voting system and physical mode		% of total no of valid vote cast.
E-Voting		NIL	A CONTRACTOR OF THE PARTY OF TH
Ballot	1	THE	
Total	A .		

As is evident from the aforementioned data, all the resolutions contained in the notice dated 12th August, 2015 calling 30th Annual General Meeting of the Company have been duly passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safekeeping.

Thanking You,

Yours Faithfully

Anil Kumar Popli

A.K. Popli and Companyies

Practicing Company Secretary

FCS:3387 CP:2544

Place: New Delhi Dated:01.10.2015

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