



Vikas GlobalOne Ltd.

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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

Date of the AGM	30.09.2015
Total number of shareholders on record date	2969
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	09
Public:	34
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Provided
Public:	

Agenda Item wise report is as follows:



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

Plant 1 : Industrial Growth Centre, Phase-I, SIDCO Complex, Distt. Samba-184 121 (J&K)

Plant 2 : G-24-30, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Distt. Alwar - 301 706 (Raj.)

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.

Resolution required: Ordinary

Mode of voting: E-voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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)]*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 Paise) per share for the financial year ended March 31, 2015.

Resolution required: Ordinary

Mode of voting: E-voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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)]*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	42450590	1	99.99	0.01
Total	254239675	90233096	35.49	90233095	1	100	0.01

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.

Resolution required: Ordinary

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	Mode of voting: E-voting and Poll			
				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)]*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. 4 – To ratify the appointment of Auditors of the Company and to fix their remuneration.

Resolution required: Ordinary

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	Mode of voting: E-voting and Poll			
				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)]*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	0



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

Resolution required: Special Resolution		Mode of voting: E-voting and Poll					
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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)]*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	0

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		Mode of voting: E-voting and Poll					
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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)]*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	99.99	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

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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)]*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	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

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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)]*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	0

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.

Resolution required: Ordinary

Mode of voting: E-voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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)]*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	0

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

Mode of voting: E-voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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)]*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	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.

Resolution required: Special Resolution

Promoter/Public	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)	Mode of voting: E-voting and Poll	
						% 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	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	0

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

Promoter/Public	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)	Mode of voting: E-voting and Poll	
						% 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	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	0
Total	254239675	90232996	35.49	90232996	0	100	0



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.

Resolution required: Special Resolution

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	Mode of voting: E-voting and Poll			
				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)]*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	0

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.

Resolution required: Special Resolution

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	Mode of voting: E-voting and Poll			
				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)]*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	42450491	0	100	0
Total	254239675	90232996	35.49	90232996	0	100	0

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.

Resolution required: Special Resolution

Resolution required: Special Resolution							
Promoter/Public		Mode of voting: E-voting and Poll					
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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)]*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	0

All the resolutions were passed with requisite majority.

For Vikas Globalone Limited

Gayatri
Company Secretary





AAA & ASSOCIATES
COMPANY SECRETARIES

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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.

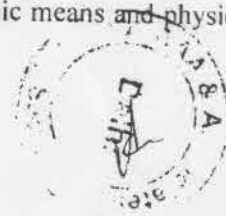
Vikas GlobalOne Limited (hereinafter referred to as "the Company") has availed the e-voting facility offered by NSDL for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who did not choose to vote by e-voting facility.

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 30th 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 e-voting 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.

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	3429381	99.99
Ballot	31	86803864	100
Total	42	90233245	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	1	1	0.001
Ballot		NIL	
Total	1	1	0.001

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.

	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			

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)	% of total no of valid vote cast.
E-Voting	NIL		
Ballot			
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;

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	NIL	NIL
Ballot			
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	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	1	100	0.01
Ballot	NIL	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

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. 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)	% of total no of valid vote cast.
E-Voting		NIL	
Ballot			
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			
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.

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. 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	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	NIL		
Ballot			
Total			

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 alteration s of Article 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	NIL	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

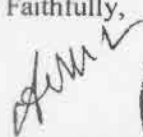

ii. Voted in against of the resolution

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

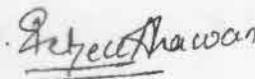
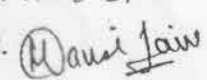
As is evident from the aforementioned data, all the resolutions contained in the notice dated 12th August, 2015 calling 30th Annual General Meeting of the Company have been duly passed with requisite majority.

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 Company
Practicing Company Secretary
FCS:3387 CP:2544
Place: New Delhi
Dated:01.10.2015

Witness:

1. 
REBECCA DHAWAN
J-13C, MIG FLATS,
ASHOK VIHAR
PHASE-I, DELHI-110052
2. 
MANSI JAIN
BU-195, PITAMPURA
DELHI-110088