

# ELEGANT MARBLES & GRANI INDUSTRIES LIMITED

Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles & Granites

July 26, 2018

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code : 526705**

Dear Sirs,

**Sub: Disclosure of Voting Results of the 33<sup>rd</sup> Annual General Meeting of the Company held on July 26, 2018**

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The details of voting results of the 33<sup>rd</sup> Annual General Meeting of the Company held on July 26, 2018 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the Scrutiniser's Report is also attached for your kind information.

Kindly take the aforesaid information on your record.

Thanking you,

Yours faithfully,  
**For Elegant Marbles and Grani Industries Limited**



**Sneha Valeja**  
**Company Secretary and Compliance Officer**



*Encl: as above*

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**Show Room I** : Elegant House, Raghuvanshi Mills Compound, Sanapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel : 2493 9676 / 2496 0771 Fax : 91-22-24930782  
**Website** : <http://www.elegantmarbles.com>, E mail : [elegantmarbles@gmail.com](mailto:elegantmarbles@gmail.com), CIN : L14101RJ1984PLC003134

**Show Room II** : Plot No. 2099, Western Express Highway, Vile Parle (East), Mumbai - 400 099.

**Registered Office & Works** : E-7/9, RIICO Industrial Area, Abu Road - 327 026, Sirahi, (Rajasthan) India Tel : (02974) 294792 / 294794

# Virendra G. Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,  
Pinnacle Corporate Park,  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367

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e-mail : bhattvirendra1945@yahoo.co.in

To,  
The Chairman  
ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED

Sub: Scrutinizer's Report on the electronic voting and poll with respect to the resolution included in the Notice of Annual General Meeting of the members of ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED (CIN: L14101RJ1984PLC003134) held at E 7/9, RIICO Industrial Area, Abu Road - 307 026, Rajasthan on Thursday, 26<sup>th</sup> July, 2018 at 9:00 a.m.

Dear Sir,

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter referred to as 'the said rule') and in accordance with the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Board of Directors of **ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED** (hereinafter referred to as the 'Company') has appointed me as the Scrutinizer for the Remote E-Voting process as well as to scrutinize the poll papers received from the members at the venue of the Annual General Meeting (AGM).

## Report on Scrutiny:

- The Company has appointed Central Depository Services (India) Limited (CDSL) as the service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company. M/s. Universal Capital Securities Pvt Ltd is the Registrar and Share Transfer Agent (RTA) of the Company.
- The Service Provider had provided an electronic voting system for E- Voting by members on all items of the business sought to be transacted in the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company, which was held on Thursday, 26<sup>th</sup> July, 2018.
- The Service Provider had set up electronic voting facility through the website [www.evotingindia.com](http://www.evotingindia.com). The Registrar and Share Transfer Agent (RTA) had uploaded all the items of the business to be transacted at the Annual General Meeting (AGM) on the website of CDSL to facilitate the members to cast their vote through Remote E-Voting.



- The cut-off date for the dispatch of the Notice of the Annual General Meeting was 15th June, 2018 (Physical & Email) and as on that date, there were 1363 members of the Company. Registrar and Share Transfer Agent (RTA) had sent the notice of the Annual General Meeting (AGM) containing inter-alia process and manner for availing e-voting facility by E-mail to 691 members who's Email ID were made available by the Depositories and for those members, holding in physical form, who had registered their Email ID with the Registrar and Share Transfer Agent (RTA) and 11 cases were bounced back. In respect of 672 members, who's Email IDs were not available, the notice of Annual General Meeting (AGM) were sent by Courier.
- The Notice of Annual General Meeting (AGM) sent (both through Email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions was Thursday, 19th July, 2018.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from 23rd July, 2018 at 09.00. a.m. to 25th July, 2018 at 05.00 p.m.
- The dispatch of the notice of Annual General Meeting (AGM) to the members in physical form and by way of Email was completed on 28th June, 2018.
- The Company has published an advertisement on Friday 29th June, 2018, in "The Free Press Journal" English newspaper, "Navshakti" Hindi Newspaper having country-wide circulation and in "Jagruti" Newspaper in Hindi Language circulation in Rajasthan on Friday 29th June, 2018.
- At the venue of the 33 Annual General Meeting (AGM) of the Company held on Thursday, 26th July, 2018, the facility to vote through Poll Paper was made available to those members who were present at the meeting but who did not participate in the process of Remote E-voting to cast their vote.
- On Thursday, 26th July, 2018, after counting of the votes conducted at the venue of the Annual General Meeting (AGM) through Poll paper, the votes cast through Remote E-voting facility was duly unblocked by me as a Scrutinizer in the presence of Miss. Nishi Dhirawat and Miss. Rupali Nagarkar, who acted as the witnesses.
- 1 (One) Polling Box kept for the purpose of casting of votes were locked in my presence with due identification marks placed by me. After the voting by Poll were over, the Locked Polling Box was opened in my presence and in presence of two witnesses, as mentioned above, and Polling papers were diligently scrutinized. The Polling papers were reconciled with records maintained by the Registrar and Share Transfer Agent (RTA) of the Company and the authorizations/ proxies lodged with the Company. The Polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



- Thereafter, I as a Scrutinizer duly compiled details of Remote E-voting and physical voting provided at the venue of the Annual General Meeting (AGM) by way of Poll paper.
- Pursuant to Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the voting rights on shares transferred to IEPF Authority remain frozen.
- 6 persons voted through e-voting.

The results of the Remote E-voting together with that of the voting conduct at venue of the Annual General Meeting (AGM) by way of Poll papers are as under:

| Details                               | Remote E-voting | Voting through poll paper | Total voting | Invalid Voting | Total Valid Voting |
|---------------------------------------|-----------------|---------------------------|--------------|----------------|--------------------|
| Number of member who cast their votes | 6               | 10                        | 16           | 0              | 16                 |
| Total number of shares held by them   | 2579581         | 2585                      | 2582166      | 0              | 2582166            |

Note: Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and Poll.

**1) Item No. 1 of the Notice (As an Ordinary Resolution)**

To consider and adopt the Audited Statements of Profit and Loss Account for the Financial Year ended 31st March, 2018 and the Reports of Boards of Directors and the Auditors thereon.

| Manner of Voting | Votes in favour of the resolution |      | Votes against the resolution |    | Not Voted<br>No of shares |
|------------------|-----------------------------------|------|------------------------------|----|---------------------------|
|                  | No. of shares                     | %    | No. of shares                | %  |                           |
| Remote E-Voting  | 2579581                           | -    | 0                            | -  | 0                         |
| Physical Voting  | 2585                              | -    | 0                            | -  | 0                         |
| <b>TOTAL</b>     | 2582166                           | 100% | 0                            | 0% | 0                         |

I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution.



**2) Item No. 2 of the Notice (As an Ordinary Resolution)**

To appoint a Director in place of Ms. Yogita Agrawal(DIN: 06965966) who retire by rotation and being eligible offers herself for re-appointment.

| Manner of Voting | Votes in favour of the resolution |             | Votes against the resolution |           | Not Voted    |
|------------------|-----------------------------------|-------------|------------------------------|-----------|--------------|
|                  | No. of shares                     | %           | No. of shares                | %         | No of shares |
| Remote E-Voting  | 2579581                           | -           | 0                            | -         | 0            |
| Physical Voting  | 2585                              | -           | 0                            | -         | 0            |
| <b>TOTAL</b>     | 2582166                           | <b>100%</b> | 0                            | <b>0%</b> | 0            |

I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution.

**3) Item No. 3 of the Notice (As an Ordinary Resolution)**

Ratification of Appointment of Statutory Auditors

| Manner of Voting | Votes in favour of the resolution |             | Votes against the resolution |           | Not Voted    |
|------------------|-----------------------------------|-------------|------------------------------|-----------|--------------|
|                  | No. of shares                     | %           | No. of shares                | %         | No of shares |
| Remote E-Voting  | 2579581                           | -           | 0                            | -         | 0            |
| Physical Voting  | 2585                              | -           | 0                            | -         | 0            |
| <b>TOTAL</b>     | 2582166                           | <b>100%</b> | 0                            | <b>0%</b> | 0            |

I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution.

**4) Item No. 4 of the Notice (As a Special Resolution)**

To continue the appointment of Shri Ram Chawla as the Independent Director of the Company

| Manner of Voting | Votes in favour of the resolution |             | Votes against the resolution |           | Not Voted    |
|------------------|-----------------------------------|-------------|------------------------------|-----------|--------------|
|                  | No. of shares                     | %           | No. of shares                | %         | No of shares |
| Remote E-Voting  | 2579581                           | -           | 0                            | -         | 0            |
| Physical Voting  | 2585                              | -           | 0                            | -         | 0            |
| <b>TOTAL</b>     | 2582166                           | <b>100%</b> | 0                            | <b>0%</b> | 0            |



I report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution.

**5) Item No. 5 of the Notice (As a Special Resolution)**

To continue the appointment of Shri Raj Kumar Mittal as the Independent Director of the Company.

| Manner of Voting | Votes in favour of the resolution |             | Votes against the resolution |           | Not Voted    |
|------------------|-----------------------------------|-------------|------------------------------|-----------|--------------|
|                  | No. of shares                     | %           | No. of shares                | %         | No of shares |
| Remote E-Voting  | 2579581                           | -           | 0                            | -         | 0            |
| Physical Voting  | 2585                              | -           | 0                            | -         | 0            |
| <b>TOTAL</b>     | <b>2582166</b>                    | <b>100%</b> | <b>0</b>                     | <b>0%</b> | <b>0</b>     |

I report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution.

**6) Item No. 6 of the Notice (As a Special Resolution)**

To re-appoint Shri Rajesh Agarwal as the Chairman and Managing Director.

| Manner of Voting | Votes in favour of the resolution |             | Votes against the resolution |           | Not Voted    |
|------------------|-----------------------------------|-------------|------------------------------|-----------|--------------|
|                  | No. of shares                     | %           | No. of shares                | %         | No of shares |
| Remote E-Voting  | 2579581                           | -           | 0                            | -         | 0            |
| Physical Voting  | 2585                              | -           | 0                            | -         | 0            |
| <b>TOTAL</b>     | <b>2582166</b>                    | <b>100%</b> | <b>0</b>                     | <b>0%</b> | <b>0</b>     |

I report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution.

**7) Item No. 7 of the Notice (As a Special Resolution)**

To re-appoint Shri Rakesh Agarwal as the Managing Director.


| Manner of Voting | Votes in favour of the resolution |             | Votes against the resolution |           | Not Voted    |
|------------------|-----------------------------------|-------------|------------------------------|-----------|--------------|
|                  | No. of shares                     | %           | No. of shares                | %         | No of shares |
| Remote E-Voting  | 2579581                           | -           | 0                            | -         | 0            |
| Physical Voting  | 2585                              | -           | 0                            | -         | 0            |
| <b>TOTAL</b>     | <b>2582166</b>                    | <b>100%</b> | <b>0</b>                     | <b>0%</b> | <b>0</b>     |



**I report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favour of the resolution.**

The Votes cast in favour are more than the votes cast against the resolution. All the Resolutions mentioned in the Notice of Annual General Meeting (AGM) as detailed above stand passed under Remote E-Voting and voting conducted at Annual General Meeting (AGM) by way of Poll Papers with the requisite majority on the date of the Annual General Meeting (AGM).

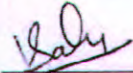
The Poll Papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes.

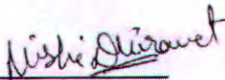
Thanking You,  
  
Virender Bhatt  
ACS-A1157  
COP-124  
COMPANY SECRETARY

Place: Mumbai

Date: 26<sup>th</sup> July, 2018


Witnesses:

  
Vishwas Salvi

  
Nishi Dhirawat

Countersigned

**For ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED**

  
Rajesh Agarwal  
Chairman and Managing Director

**Elegant Marbles and Grani Industries Limited**

**Format for Voting Results**

|  |                   |
|--|-------------------|
| <b>Date of the AGM/EGM</b>   | July 26, 2018     |
| <b>Total number of shareholders on record date</b> (i.e., July 19, 2018 – cut-off date for voting purpose)                       | 1347 shareholders |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b><br>Promoters and Promoter Group:<br>Public: | 02<br>17          |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b><br>Promoters and Promoter Group:<br>Public            | Not Applicable    |

**Agenda-wise disclosure**

The mode of voting for all resolutions was remote e-voting and voting at the Meeting was facilitated through polling papers.

1. **Consider and adopt: Audited Financial Statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)**

| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                                      | <b>No</b>                        |                                   |  |  |                                      |  |  |
|--|--------------------------------------|----------------------------------|-----------------------------------|--|--|--------------------------------------|--|--|
| <b>Category</b>  | <b>Mode of Voting</b>                | <b>No. of shares held</b><br>(1) | <b>No. of votes polled</b><br>(2) | <b>% of Votes Polled on outstanding shares</b><br>(3)=[(2)/(1)]* 100 | <b>No. of Votes – in favour</b><br>(4) | <b>No. of Votes – against</b><br>(5) | <b>% of Votes in favour on votes polled</b><br>(6)=[(4)/(2)]*100 | <b>% of Votes against on votes polled</b><br>(7)=[(5)/(2)]*100 |
| <b>Promoter and Promoter Group</b>   | <b>E-Voting</b>                      | 2595176                          | 2579576                           | 99.3989  | 2579576                                | 0                                    | 100.0000   | 0  |
|  | <b>Poll</b>                          |                                  | 0                                 | 0  | 0                                      | 0                                    | 0  | 0  |
|  | <b>Postal Ballot (if applicable)</b> | N.A.                             | N.A.                              | N.A.   | N.A.                                   | N.A.                                 | N.A.   | N.A.   |
|  | <b>Total</b>                         | <b>2595176</b>                   | <b>2579576</b>                    | <b>99.3989</b>   | <b>2579576</b>                         | <b>0</b>                             | <b>100.0000</b>  | <b>0</b>   |
| <b>Public- Institutions</b>  | <b>E-Voting</b>                      | 600                              | 0                                 | 0  | 0                                      | 0                                    | 0  | 0  |
|  | <b>Poll</b>                          |                                  | 0                                 | 0  | 0                                      | 0                                    | 0  | 0  |
|  | <b>Postal Ballot (if applicable)</b> | N.A.                             | N.A.                              | N.A.   | N.A.                                   | N.A.                                 | N.A.   | N.A.   |
|  | <b>Total</b>                         | <b>600</b>                       | <b>0</b>                          | <b>0</b>   | <b>0</b>                               | <b>0</b>                             | <b>0</b>   | <b>0</b>   |
| <b>Public- Non Institutions</b>  | <b>E-Voting</b>                      | 1064224                          | 5                                 | 0.0005   | 5                                      | 0                                    | 100.0000   | 0  |
|  | <b>Poll</b>                          |                                  | 2585                              | 0.2429   | 2585                                   | 0                                    | 100.0000   | 0  |
|  | <b>Postal Ballot (if applicable)</b> | N.A.                             | N.A.                              | N.A.   | N.A.                                   | N.A.                                 | N.A.   | N.A.   |
|  | <b>Total</b>                         | <b>1064224</b>                   | <b>2590</b>                       | <b>0.2434</b>  | <b>2590</b>                            | <b>0</b>                             | <b>100.0000</b>  | <b>0</b>   |
| <b>Total</b>   |                                      | <b>3660000</b>                   | <b>2582166</b>                    | <b>70.5510</b>   | <b>2582166</b>                         | <b>0</b>                             | <b>100.0000</b>  | <b>0</b>   |





2. Appointment of Ms. Yogita Agrawal, Director retiring by rotation (Ordinary Resolution)

| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                           | Yes                        |   |                                 |                               |   |   |
|---|-------------------------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|
| Category  | Mode of Voting                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes on Polled outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting                      | 2595176                   | 2579576                    | 99.3989   | 2579576                         | 0                             | 100.0000  | 0   |
|   | Poll                          |                           | 0                          | 0   | 0                               | 0                             | 0   | 0   |
|   | Postal Ballot (if applicable) | N.A.                      | N.A.                       | N.A.  | N.A.                            | N.A.                          | N.A.  | N.A.  |
|   | <b>Total</b>                  | <b>2595176</b>            | <b>2579576</b>             | <b>99.3989</b>  | <b>2579576</b>                  | <b>0</b>                      | <b>100.0000</b>   | <b>0</b>  |
| Public-Institutions   | E-Voting                      | 600                       | 0                          | 0   | 0                               | 0                             | 0   | 0   |
|   | Poll                          |                           | 0                          | 0   | 0                               | 0                             | 0   | 0   |
|   | Postal Ballot (if applicable) | N.A.                      | N.A.                       | N.A.  | N.A.                            | N.A.                          | N.A.  | N.A.  |
|   | <b>Total</b>                  | <b>600</b>                | <b>0</b>                   | <b>0</b>  | <b>0</b>                        | <b>0</b>                      | <b>0</b>  | <b>0</b>  |
| Public- Non Institutions  | E-Voting                      | 1064224                   | 5                          | 0.0005  | 5                               | 0                             | 100.0000  | 0   |
|   | Poll                          |                           | 2585                       | 0.2429  | 2585                            | 0                             | 100.0000  | 0   |
|   | Postal Ballot (if applicable) | N.A.                      | N.A.                       | N.A.  | N.A.                            | N.A.                          | N.A.  | N.A.  |
|   | <b>Total</b>                  | <b>1064224</b>            | <b>2590</b>                | <b>0.2434</b>   | <b>2590</b>                     | <b>0</b>                      | <b>100.0000</b>   | <b>0</b>  |
| <b>Total</b>  | <b>3660000</b>                | <b>2582166</b>            | <b>70.5510</b>             | <b>2582166</b>  | <b>0</b>                        | <b>100.0000</b>               | <b>0</b>  |   |

3. Ratification of appointment of SDBA & Co., Chartered Accountants (Reg No: 142004W) as Statutory Auditors of the Company and fixing their remuneration (Ordinary Resolution)

| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                           | No                         |   |                                 |                               |   |   |
|---|-------------------------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|
| Category  | Mode of Voting                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes on Polled outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting                      | 2595176                   | 2579576                    | 99.3989   | 2579576                         | 0                             | 100.0000  | 0   |
|   | Poll                          |                           | 0                          | 0   | 0                               | 0                             | 0   | 0   |
|   | Postal Ballot (if applicable) | N.A.                      | N.A.                       | N.A.  | N.A.                            | N.A.                          | N.A.  | N.A.  |
|   | <b>Total</b>                  | <b>2595176</b>            | <b>2579576</b>             | <b>99.3989</b>  | <b>2579576</b>                  | <b>0</b>                      | <b>100.0000</b>   | <b>0</b>  |
| Public-Institutions   | E-Voting                      | 600                       | 0                          | 0   | 0                               | 0                             | 0   | 0   |
|   | Poll                          |                           | 0                          | 0   | 0                               | 0                             | 0   | 0   |
|   | Postal Ballot (if applicable) | N.A.                      | N.A.                       | N.A.  | N.A.                            | N.A.                          | N.A.  | N.A.  |
|   | <b>Total</b>                  | <b>600</b>                | <b>0</b>                   | <b>0</b>  | <b>0</b>                        | <b>0</b>                      | <b>0</b>  | <b>0</b>  |
| Public- Non Institutions  | E-Voting                      | 1064224                   | 5                          | 0.0005  | 5                               | 0                             | 100.0000  | 0   |
|   | Poll                          |                           | 2585                       | 0.2429  | 2585                            | 0                             | 100.0000  | 0   |
|   | Postal Ballot (if applicable) | N.A.                      | N.A.                       | N.A.  | N.A.                            | N.A.                          | N.A.  | N.A.  |
|   | <b>Total</b>                  | <b>1064224</b>            | <b>2590</b>                | <b>0.2434</b>   | <b>2590</b>                     | <b>0</b>                      | <b>100.0000</b>   | <b>0</b>  |
| <b>Total</b>  | <b>3660000</b>                | <b>2582166</b>            | <b>70.5510</b>             | <b>2582166</b>  | <b>0</b>                        | <b>100.0000</b>               | <b>0</b>  |   |



4. Continuation of Appointment of Shri Ram Chawla as the Independent Director of the Company (Special Resolution)

| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                           | No                         |   |                                 |                               |   |   |
|---|-------------------------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|
| Category  | Mode of Voting                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes on Polled outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting                      | 2595176                   | 2579576                    | 99.3989   | 2579576                         | 0                             | 100.0000  | 0   |
|   | Poll                          |                           | 0                          | 0   | 0                               | 0                             | 0   | 0   |
|   | Postal Ballot (if applicable) | N.A.                      | N.A.                       | N.A.  | N.A.                            | N.A.                          | N.A.  | N.A.  |
|   | <b>Total</b>                  | <b>2595176</b>            | <b>2579576</b>             | <b>99.3989</b>  | <b>2579576</b>                  | <b>0</b>                      | <b>100.0000</b>   | <b>0</b>  |
| Public-Institutions   | E-Voting                      | 600                       | 0                          | 0   | 0                               | 0                             | 0   | 0   |
|   | Poll                          |                           | 0                          | 0   | 0                               | 0                             | 0   | 0   |
|   | Postal Ballot (if applicable) | N.A.                      | N.A.                       | N.A.  | N.A.                            | N.A.                          | N.A.  | N.A.  |
|   | <b>Total</b>                  | <b>600</b>                | <b>0</b>                   | <b>0</b>  | <b>0</b>                        | <b>0</b>                      | <b>0</b>  | <b>0</b>  |
| Public- Non Institutions  | E-Voting                      | 1064224                   | 5                          | 0.0005  | 5                               | 0                             | 100.0000  | 0   |
|   | Poll                          |                           | 2585                       | 0.2429  | 2585                            | 0                             | 100.0000  | 0   |
|   | Postal Ballot (if applicable) | N.A.                      | N.A.                       | N.A.  | N.A.                            | N.A.                          | N.A.  | N.A.  |
|   | <b>Total</b>                  | <b>1064224</b>            | <b>2590</b>                | <b>0.2434</b>   | <b>2590</b>                     | <b>0</b>                      | <b>100.0000</b>   | <b>0</b>  |
| <b>Total</b>  | <b>3660000</b>                | <b>2582166</b>            | <b>70.5510</b>             | <b>2582166</b>  | <b>0</b>                        | <b>100.0000</b>               | <b>0</b>  |   |

5. Continuation of Appointment of Shri Raj Kumar Mittal as the Independent Director of the Company (Special Resolution)

| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                           | No                         |   |                                 |                               |   |   |
|---|-------------------------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|
| Category  | Mode of Voting                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes on Polled outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting                      | 2595176                   | 2579576                    | 99.3989   | 2579576                         | 0                             | 100.0000  | 0   |
|   | Poll                          |                           | 0                          | 0   | 0                               | 0                             | 0   | 0   |
|   | Postal Ballot (if applicable) | N.A.                      | N.A.                       | N.A.  | N.A.                            | N.A.                          | N.A.  | N.A.  |
|   | <b>Total</b>                  | <b>2595176</b>            | <b>2579576</b>             | <b>99.3989</b>  | <b>2579576</b>                  | <b>0</b>                      | <b>100.0000</b>   | <b>0</b>  |
| Public-Institutions   | E-Voting                      | 600                       | 0                          | 0   | 0                               | 0                             | 0   | 0   |
|   | Poll                          |                           | 0                          | 0   | 0                               | 0                             | 0   | 0   |
|   | Postal Ballot (if applicable) | N.A.                      | N.A.                       | N.A.  | N.A.                            | N.A.                          | N.A.  | N.A.  |
|   | <b>Total</b>                  | <b>600</b>                | <b>0</b>                   | <b>0</b>  | <b>0</b>                        | <b>0</b>                      | <b>0</b>  | <b>0</b>  |
| Public- Non Institutions  | E-Voting                      | 1064224                   | 5                          | 0.0005  | 5                               | 0                             | 100.0000  | 0   |
|   | Poll                          |                           | 2585                       | 0.2429  | 2585                            | 0                             | 100.0000  | 0   |
|   | Postal Ballot (if applicable) | N.A.                      | N.A.                       | N.A.  | N.A.                            | N.A.                          | N.A.  | N.A.  |
|   | <b>Total</b>                  | <b>1064224</b>            | <b>2590</b>                | <b>0.2434</b>   | <b>2590</b>                     | <b>0</b>                      | <b>100.0000</b>   | <b>0</b>  |
| <b>Total</b>  | <b>3660000</b>                | <b>2582166</b>            | <b>70.5510</b>             | <b>2582166</b>  | <b>0</b>                        | <b>100.0000</b>               | <b>0</b>  |   |



6. Re-appointment of Shri Rajesh Agrawal as the Chairman and Managing Director of the Company (Special Resolution)

| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                           | Yes                        |   |                                 |                               |   |   |
|---|-------------------------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|
| Category  | Mode of Voting                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting                      | 2595176                   | 2579576                    | 99.3989   | 2579576                         | 0                             | 100.0000  | 0   |
|   | Poll                          |                           | 0                          | 0   | 0                               | 0                             | 0   | 0   |
|   | Postal Ballot (if applicable) | N.A.                      | N.A.                       | N.A.  | N.A.                            | N.A.                          | N.A.  | N.A.  |
|   | <b>Total</b>                  | <b>2595176</b>            | <b>2579576</b>             | <b>99.3989</b>  | <b>2579576</b>                  | <b>0</b>                      | <b>100.0000</b>   | <b>0</b>  |
| Public-Institutions   | E-Voting                      | 600                       | 0                          | 0   | 0                               | 0                             | 0   | 0   |
|   | Poll                          |                           | 0                          | 0   | 0                               | 0                             | 0   | 0   |
|   | Postal Ballot (if applicable) | N.A.                      | N.A.                       | N.A.  | N.A.                            | N.A.                          | N.A.  | N.A.  |
|   | <b>Total</b>                  | <b>600</b>                | <b>0</b>                   | <b>0</b>  | <b>0</b>                        | <b>0</b>                      | <b>0</b>  | <b>0</b>  |
| Public- Non Institutions  | E-Voting                      | 1064224                   | 5                          | 0.0005  | 5                               | 0                             | 100.0000  | 0   |
|   | Poll                          |                           | 2585                       | 0.2429  | 2585                            | 0                             | 100.0000  | 0   |
|   | Postal Ballot (if applicable) | N.A.                      | N.A.                       | N.A.  | N.A.                            | N.A.                          | N.A.  | N.A.  |
|   | <b>Total</b>                  | <b>1064224</b>            | <b>2590</b>                | <b>0.2434</b>   | <b>2590</b>                     | <b>0</b>                      | <b>100.0000</b>   | <b>0</b>  |
| <b>Total</b>  | <b>3660000</b>                | <b>2582166</b>            | <b>70.5510</b>             | <b>2582166</b>  | <b>0</b>                        | <b>100.0000</b>               | <b>0</b>  |   |

7. Re-appointment of Shri Rakesh Agrawal as the Managing Director of the Company (Special Resolution)

| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                           | Yes                        |   |                                 |                               |   |   |
|---|-------------------------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|
| Category  | Mode of Voting                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting                      | 2595176                   | 2579576                    | 99.3989   | 2579576                         | 0                             | 100.0000  | 0   |
|   | Poll                          |                           | 0                          | 0   | 0                               | 0                             | 0   | 0   |
|   | Postal Ballot (if applicable) | N.A.                      | N.A.                       | N.A.  | N.A.                            | N.A.                          | N.A.  | N.A.  |
|   | <b>Total</b>                  | <b>2595176</b>            | <b>2579576</b>             | <b>99.3989</b>  | <b>2579576</b>                  | <b>0</b>                      | <b>100.0000</b>   | <b>0</b>  |
| Public-Institutions   | E-Voting                      | 600                       | 0                          | 0   | 0                               | 0                             | 0   | 0   |
|   | Poll                          |                           | 0                          | 0   | 0                               | 0                             | 0   | 0   |
|   | Postal Ballot (if applicable) | N.A.                      | N.A.                       | N.A.  | N.A.                            | N.A.                          | N.A.  | N.A.  |
|   | <b>Total</b>                  | <b>600</b>                | <b>0</b>                   | <b>0</b>  | <b>0</b>                        | <b>0</b>                      | <b>0</b>  | <b>0</b>  |
| Public- Non Institutions  | E-Voting                      | 1064224                   | 5                          | 0.0005  | 5                               | 0                             | 100.0000  | 0   |
|   | Poll                          |                           | 2585                       | 0.2429  | 2585                            | 0                             | 100.0000  | 0   |
|   | Postal Ballot (if applicable) | N.A.                      | N.A.                       | N.A.  | N.A.                            | N.A.                          | N.A.  | N.A.  |
|   | <b>Total</b>                  | <b>1064224</b>            | <b>2590</b>                | <b>0.2434</b>   | <b>2590</b>                     | <b>0</b>                      | <b>100.0000</b>   | <b>0</b>  |
| <b>Total</b>  | <b>3660000</b>                | <b>2582166</b>            | <b>70.5510</b>             | <b>2582166</b>  | <b>0</b>                        | <b>100.0000</b>               | <b>0</b>  |   |

Note: The voting rights on shares transferred to IEPF Authority remain frozen.  
All the aforesaid resolutions were passed with requisite majority.

