



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 0110/JKL/2020-21

October 01, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1,G Block
Bandra-Kurla Complex
Mumbai-400051

Sub: Submission of Voting Results and Scrutinizer's Report of the Company's 24th Annual General Meeting of the Company
Symbol: JETKNIT

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements), 2015, we are enclosing herewith the voting results and Scrutinizers Report alongwith the details of the result of Remote E-Voting as well as Poll conducted at the 24th Annual General Meeting of the Members of the Company held on **Wednesday, September 30, 2020 at 10:00 AM at Registered Office of the Company at 119/410, B-1, Darshan Purwa, Kanpur-208012.**

All the resolutions contained in the Notice of the AGM were approved by the Shareholders through Remote E-Voting and poll conducted at the AGM.

Meeting Concluded at 11:30 AM

We request you to kindly take the note of the same.

Thanking you,
Yours Faithfully

For JET KNITWEARS LIMITED




(Divya Saxena)
Company Secretary & Compliance Officer

Encl: As Above

-  119/410, B-1, Darshanpurwa, Kanpur -208012, U.P., INDIA
-  +915122217553  +915122296128
-  57 A, Dada Nagar, Kanpur, U.P., INDIA
-  26 A, Appachi Nagar, Kongu Main Road, Tirupur-641607, Tamilnadu
-  info@jetknit.com  www.jetlycot.com
-  Shop online at: www.jetlycot.com



Pursuant to Regulation 44 (3) of SEBI (LODR) Regulations 2015 - Voting Results of Resolutions passed at AGM held on September 30, 2020

| | |
|--|-------------------------------|
| Date of the AGM | Wednesday, September 30, 2020 |
| Total number of shareholders on record date | 226 |
| No. of Shareholders present in the meeting either in person or through proxy | 11 |
| Promoters and Promoter Group | 8 |
| Public | 3 |
| No. of Shareholders attended the meeting through video conferencing: | |
| Promoters and Promoter Group | Not Applicable |
| Public | |

Item No. 1

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon

| Resolution required: | | | Ordinary | | | | | |
|--|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution | | | No | | | | | |
| Category | Mode of Voting | 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) | % 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 | E-Voting | 3,005,990.00 | 1,175,375.00 | 39.10% | 1,175,375.00 | - | 100.00% | |
| | Poll | | 1,830,615.00 | 60.90% | 1,830,615.00 | - | 100.00% | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 3,005,990.00 | 3,005,990.00 | 100.00% | 3,005,990.00 | - | 100.00% |
| Public- Institutions | E-Voting | | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public- Non Institutions | E-Voting | 1,401,210.00 | 110.00 | 0.01% | 110.00 | - | 100.00% | - |
| | Poll | | 18,100.00 | 1.29% | 18,100.00 | - | 100.00% | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 1,401,210.00 | 18,210.00 | 1.30% | 18,210.00 | - | 100.00% |
| TOTAL | | 4,407,200.00 | 3,024,200.00 | 68.62% | 3,024,200.00 | - | 100.00% | - |



Item No. 2

To appoint a Director in place of Mr. Rakesh Kumar Narula(DIN:00274483) who retires by rotation and being eligible, offers himself for reappointment.

| Resolution required: | | | Ordinary | | | | | |
|--|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution | | | Yes | | | | | |
| Category | Mode of Voting | 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) | % 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 | E-Voting | 3,005,990.00 | 1,175,375.00 | 39.10% | 1,175,375.00 | - | 100.00% | - |
| | Poll | | 1,373,920.00 | 45.71% | 1,373,920.00 | - | 100.00% | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 3,005,990.00 | 2,549,295.00 | 84.81% | 2,549,295.00 | - | 100.00% |
| Public- Institutions | E-Voting | | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public- Non Institutions | E-Voting | 1,401,210.00 | 110.00 | 0.01% | 110.00 | - | 100.00% | - |
| | Poll | | 18,100.00 | 1.29% | 18,100.00 | - | 100.00% | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 1,401,210.00 | 18,210.00 | 1.30% | 18,210.00 | - | 100.00% |
| TOTAL | | 4,407,200.00 | 2,567,505.00 | 58.26% | 2,567,505.00 | - | 100.00% | - |

Item No. 3

Re-appointment of Mr. Ramesh Chandra (DIN: 00111716) as Independent Director of the Company.

| Resolution required: | | | Special | | | | | |
|--|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution | | | No | | | | | |
| Category | Mode of Voting | 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) | % 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 | E-Voting | 3,005,990.00 | 1,175,375.00 | 39.10% | 1,175,375.00 | - | 100.00% | - |
| | Poll | | 1,830,615.00 | 60.90% | 1,830,615.00 | - | 100.00% | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 3,005,990.00 | 3,005,990.00 | 100.00% | 3,005,990.00 | - | 100.00% |
| Public- Institutions | E-Voting | | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public- Non Institutions | E-Voting | 1,401,210.00 | 110.00 | 0.01% | 110.00 | - | 100.00% | - |
| | Poll | | 18,100.00 | 1.29% | 18,100.00 | - | 100.00% | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 1,401,210.00 | 18,210.00 | 1.30% | 18,210.00 | - | 100.00% |
| TOTAL | | 4,407,200.00 | 3,024,200.00 | 68.62% | 3,024,200.00 | - | 100.00% | - |



Item No. 4

Re-appointment of Mr. Ashok Chandra Bajpai (DIN: 05358863) as Independent Director of the Company.

| Resolution required: | | | Special | | | | | |
|--|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the | | | No | | | | | |
| Category | Mode of Voting | 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) | % 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 | E-Voting | 3,005,990.00 | 1,175,375.00 | 39.10% | 1,175,375.00 | - | 100.00% | - |
| | Poll | | 1,830,615.00 | 60.90% | 1,830,615.00 | - | 100.00% | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 3,005,990.00 | 3,005,990.00 | 100.00% | 3,005,990.00 | - | 100.00% |
| Public- Institutions | E-Voting | | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public- Non Institutions | E-Voting | 1,401,210.00 | 110.00 | 0.01% | 110.00 | - | 100.00% | - |
| | Poll | | 18,100.00 | 1.29% | 18,100.00 | - | 100.00% | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 1,401,210.00 | 18,210.00 | 1.30% | 18,210.00 | - | 100.00% |
| TOTAL | | 4,407,200.00 | 3,024,200.00 | 68.62% | 3,024,200.00 | - | 100.00% | - |

Item No. 5

Re-appointment of Mrs. Dinesh Parashar (DIN: 07270662) as Non-Executive Non-Independent Director of the Company

| Resolution required: | | | Ordinary | | | | | |
|--|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the | | | No | | | | | |
| Category | Mode of Voting | 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) | % 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 | E-Voting | 3,005,990.00 | 1,175,375.00 | 39.10% | 1,175,375.00 | - | 100.00% | - |
| | Poll | | 1,830,615.00 | 60.90% | 1,830,615.00 | - | 100.00% | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 3,005,990.00 | 3,005,990.00 | 100.00% | 3,005,990.00 | - | 100.00% |
| Public- Institutions | E-Voting | | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public- Non Institutions | E-Voting | 1,401,210.00 | 110.00 | 0.01% | 110.00 | - | 100.00% | - |
| | Poll | | 18,100.00 | 1.29% | 18,100.00 | - | 100.00% | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 1,401,210.00 | 18,210.00 | 1.30% | 18,210.00 | - | 100.00% |
| TOTAL | | 4,407,200.00 | 3,024,200.00 | 68.62% | 3,024,200.00 | - | 100.00% | - |



CS GOPESH SAHU
Practicing Company Secretary

Off. Add.: 205A, Anand Tower
117/K/13, Sarvodaya Nagar
Kanpur-208025
@- csgopesh@gmail.com

REPORT OF SCRUTINIZER

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

To,
Mr. Balram Kumar Narula
Managing Director
Jet Knitweaves Ltd.

The 24th Annual General Meeting of the Equity Shareholders of **JET KNITWEAVES LIMITED** held on Wednesday, September 30, 2020 at the registered office of the company at 119/410, B-1, Darshanpurwa, Kanpur-208012, at 10.00 a.m.

Dear Sir,

The Board of Directors of JET KNITWEAVES LIMITED (the Company) at its meeting held on August, 26th 2020 had appointed me as the "Scrutinizer" to scrutinize the Remote e-voting process as well as the physical ballots received from the Members of the Company at the venue of the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards issued by ICSI relating to Remote e-voting and physical ballot voting on the resolutions contained in the notice dated August 26 2020 of the Twenty Fourth AGM of the Members of the Company. My responsibility is to scrutinize and ensure that the voting done through Remote e-voting and physical ballot is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions as specified in the Notice of AGM dated August 26 2020 based on the reports generated from the Remote e-voting system provided by National Securities Depository Limited (NSDL/Service Provider), the authorized agency to provide e-voting facility and voting



conducted at the venue of the AGM. I hereby submit my report as under:

1. The Company had appointed NSDL as the Service Provider, for extending the facility of Remote e-voting to the Members of the Company. Bigshare Services Private Limited is the Registrar and Share Transfer Agent (RTA) of the Company.
2. NSDL has provided a system for recording the votes of the Members electronically on all the items of the business (Ordinary and Special) sought to be transacted at the Twenty Fourth AGM of the Company which was held on Wednesday, September 30, 2020.
3. The cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as Wednesday, September 23, 2020.
4. As prescribed in Rule 20(4)(v) of Companies (Management and Administration) Rules 2014, Company has also released notice through newspaper Advertisement on 9th September, 2020 in the leading English daily 'Business Standard' and Hindi daily 'Business Standard' having wide circulation in Kanpur.
5. In terms of the Clause (vi) of the Sub Rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 3 (Three) days i.e. from Sunday, September 27, 2020 at 9:00 a.m. till Tuesday, September 29, 2020 at 5:00 p.m.
6. At the end of the voting period on Tuesday, September 29, 2020 at 5:00 p.m., the voting portal of the Service Provider was blocked forthwith.
7. At the venue of the Twenty Fourth AGM of the Company held on September 30, 2020, the facility to vote through Ballot Paper had been provided to facilitate those members present in the meeting but could not participate in the Remote e- Voting to register their votes.



8. On September 30, 2020, after counting of the votes casted at the venue of the AGM through ballot paper, the votes cast through Remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of CS Manisha Issrani and CS Kulpreet Singh Bhogal who acted as the witnesses as prescribed in Sub-Rule 4(xii) of the said Rule 20.
9. The empty ballot box kept for the purpose of casting of votes was sealed in my presence with due identification mark placed by me. After the voting at the AGM was concluded the sealed ballot box was subsequently opened in my presence and of the two witnesses, as mentioned above and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorisations/~~proxies~~ lodged with the Company. None of the ballot papers were incomplete and/or were otherwise found defective.
10. The details of the Consolidated Results of the Remote e-Voting together with voting conducted at venue of the AGM by way of Ballot Papers are as under:

| Details | Remote e-Voting | Voting through Ballot Paper | Total Voting |
|--|--|-----------------------------|--------------|
| Number of Members who cast their votes | 14 | 11 | 25 |
| Total number of Shares held by them | 1175485 | 1848715 | 3024200 |
| Valid votes | As per details provided under each one of the resolution mentioned hereunder | | |
| Invalid Votes | As per details provided under each one of the resolution mentioned hereunder | | |

Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-voting or physical voting.



ORDINARY BUSINESSES

Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt the audited financial statements for the financial year ended on March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon

(i) Voted in favour of the resolution:

| Number of Members voted through Electronic Voting System | Number of votes cast in "Favour" of resolution by e-voting | Number of members present and voting (in person or by proxy) | Number of votes cast in "Favour" of resolution by Poll | Total Number of votes cast through E-Voting and Poll | % of total number of valid votes cast |
|--|--|--|--|--|---------------------------------------|
| 14 | 1175485 | 11 | 1848715 | 3024200 | 100 |

(ii) Voted against the resolution:

| Number of Members voted through Electronic Voting System | Number of votes cast in "Against" of resolution by e-voting | Number of members present and voting (in person or by proxy) | Number of votes cast in "Against" of resolution by Poll | Total Number of votes cast through E-Voting and Poll | % of total number of valid votes cast |
|--|---|--|---|--|---------------------------------------|
| NIL | NIL | NIL | NIL | NIL | NIL |

(iii) Invalid/Abstained votes:

| Number of Members voted through Electronic Voting System | Number of votes cast invalid/Abstained by E-Voting | Number of members present and voting (in person or by proxy) | Number of votes cast invalid/Abstained by Poll | Total Number of votes cast through E-Voting and Poll |
|--|--|--|--|--|
| NIL | NIL | NIL | NIL | NIL |



Result

There being no votes cast against the resolution as set out in the Notice as Item No. 1.
Hence, Ordinary Resolution was passed unanimously.

Resolution No. 2 (Ordinary Resolution)

To appoint a director in place of Mr. Rakesh Kumar Narula (DIN: 00274483) who retires by rotation.

(i) Voted in favour of the resolution:

| Number of Members voted through Electronic Voting System | Number of votes cast in "Favour" of resolution by e-voting | Number of members present and voting (in person or by proxy) | Number of votes cast in "Favour" of resolution by Poll | Total Number of votes cast through E-Voting and Poll | % of total number of valid votes cast |
|--|--|--|--|--|---------------------------------------|
| 14 | 1175485 | 9 | 1392020 | 2567505 | 100 |

(ii) Voted against the resolution:

| Number of Members voted through Electronic Voting System | Number of votes cast in "Against" of resolution by e-voting | Number of members present and voting (in person or by proxy) | Number of votes cast in "Against" of resolution by Poll | Total Number of votes cast through E-Voting and Poll | % of total number of valid votes cast |
|--|---|--|---|--|---------------------------------------|
| NIL | NIL | NIL | NIL | NIL | NIL |

(iii) Invalid votes:

| Number of Members voted through Electronic Voting System | Number of votes cast invalid/Abstained by E-Voting | Number of members present and voting (in person or by proxy) | Number of votes cast invalid/Abstained by Poll | Total Number of votes cast through E-Voting and Poll |
|--|--|--|--|--|
| NIL | NIL | NIL | NIL | NIL |



Result

There being no votes cast against the resolution as set out in the Notice as Item No. 2.
Hence, Ordinary Resolution was passed unanimously.

SPECIAL BUSINESSES

Resolution No. 3 (Special Resolution)

Re-appointment of Mr. Ramesh Chandra (DIN: 00111716) as Independent Director of
the Company

(i) Voted in favour of the resolution:

| Number of Members voted through Electronic Voting System | Number of votes cast in "Favour" of resolution by e-voting | Number of members present and voting (in person or by proxy) | Number of votes cast in "Favour" of resolution by Poll | Total Number of votes cast through E-Voting and Poll | % of total number of valid votes cast |
|--|--|--|--|--|---------------------------------------|
| 14 | 1175485 | 11 | 1848715 | 3024200 | 100 |

(ii) Voted against the resolution:

| Number of Members voted through Electronic Voting System | Number of votes cast in "Against" of resolution by e-voting | Number of members present and voting (in person or by proxy) | Number of votes cast in "Against" of resolution by Poll | Total Number of votes cast through E-Voting and Poll | % of total number of valid votes cast |
|--|---|--|---|--|---------------------------------------|
| NIL | NIL | NIL | NIL | NIL | NIL |

(iii) Invalid votes:

| Number of Members voted through Electronic Voting System | Number of votes cast invalid/Abstained by E-Voting | Number of members present and voting (in person or by proxy) | Number of votes cast invalid/Abstained by Poll | Total Number of votes cast through E-Voting and Poll |
|--|--|--|--|--|
| NIL | NIL | NIL | NIL | NIL |



Result:

There being no votes cast against the resolution as set out in the Notice as Item No. 3.
Hence, Special Resolution was passed unanimously

Resolution No. 4 (Special Resolution)

Re-appointment of Mr. Ashok Chandra Bajpai (DIN: 05358863) as Independent
Director of the Company

(i) Voted in favour of the resolution:

| Number of Members voted through Electronic Voting System | Number of votes cast in "Favour" of resolution by e-voting | Number of members present and voting (in person or by proxy) | Number of votes cast in "Favour" of resolution by Poll | Total Number of votes cast through E-Voting and Poll | % of total number of valid votes cast |
|--|--|--|--|--|---------------------------------------|
| 14 | 1175485 | 11 | 1848715 | 3024200 | 100 |

(ii) Voted against the resolution:

| Number of Members voted through Electronic Voting System | Number of votes cast in "Against" of resolution by e-voting | Number of members present and voting (in person or by proxy) | Number of votes cast in "Against" of resolution by Poll | Total Number of votes cast through E-Voting and Poll | % of total number of valid votes cast |
|--|---|--|---|--|---------------------------------------|
| NIL | NIL | NIL | NIL | NIL | NIL |

(iii) Invalid votes:

| Number of Members voted through Electronic Voting System | Number of votes cast invalid/Abstained by E-Voting | Number of members present and voting (in person or by proxy) | Number of votes cast invalid/Abstained by Poll | Total Number of votes cast through E-Voting and Poll |
|--|--|--|--|--|
| NIL | NIL | NIL | NIL | NIL |



Result:

There being no votes cast against the resolution as set out in the Notice as Item No. 4.
Hence, Special Resolution was passed unanimously

Resolution No. 5 (Ordinary Resolution)

Re-appointment of Mrs. Dinesh Parashar (DIN: 07270662) as Non-Executive Non-Independent Director of the Company

(i) Voted in favour of the resolution:

| Number of Members voted through Electronic Voting System | Number of votes cast in "Favour" of resolution by e-voting | Number of members present and voting (in person or by proxy) | Number of votes cast in "Favour" of resolution by Poll | Total Number of votes cast through E-Voting and Poll | % of total number of valid votes cast |
|--|--|--|--|--|---------------------------------------|
| 14 | 1175485 | 11 | 1848715 | 3024200 | 100 |

(ii) Voted against the resolution:

| Number of Members voted through Electronic Voting System | Number of votes cast in "Against" of resolution by e-voting | Number of members present and voting (in person or by proxy) | Number of votes cast in "Against" of resolution by Poll | Total Number of votes cast through E-Voting and Poll | % of total number of valid votes cast |
|--|---|--|---|--|---------------------------------------|
| NIL | NIL | NIL | NIL | NIL | NIL |

(iii) Invalid votes:

| Number of Members voted through Electronic Voting System | Number of votes cast invalid/Abstained by E-Voting | Number of members present and voting (in person or by proxy) | Number of votes cast invalid/Abstained by Poll | Total Number of votes cast through E-Voting and Poll |
|--|--|--|--|--|
| NIL | NIL | NIL | NIL | NIL |





Result:

There being no votes cast against the resolution as set out in the Notice as Item No. 5.
Hence, Ordinary Resolution was passed unanimously.

11. I further report that there were no invalid E- Voting or ballot papers.
12. The above results may accordingly be declared by the Chairman of the Meeting or by a person duly authorised by Chairman in writing. The company is also hereby instructed to put up the results on its website and also inform the Stock Exchanges accordingly.
13. All relevant records of e voting and poll papers will remain in my safe custody until the Chairman of the Meeting considers, approves and sign the Minutes of the Twenty Fourth Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours truly



CS GOPESH SAHU
(Practising Company Secretary)
F.C.S.- 7100

counter signed by



Balram Kumar
Managing Director
(Chairman for the AGM)

Place: Kanpur

Dated: 30th September, 2020