

Sportking INDIA LTD

(Govt. Recognised Three Star Export House)

Corporate Office : Vill. Kanech, Near Sahnewal, G. T. Road, Ludhiana-141120 Ph. (0161) 2845456 to 60 Fax : 2845458
Admn. Office : 178, Col. Gurdial Singh Road, Civil Lines, Ludhiana-141 001 Ph. (0161) 2770954 to 55 Fax : 2770953
E-mail : sportking@sportking.co.in For online shopping visit us :
Website : www.sportking.co.in www.sportkingbrands.com
GST No. : 03AAACS3037Q1ZA CIN No. L17122DL1989PLC035050

SIL / 2018-19/BSE

30.09.2018

To
Listing Department
BSE Limited
Phiroze Jeeheebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Subject: Voting Results and Scrutinizers Report in Respect of Annual General Meeting of the Company

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the 29th Annual General Meeting of Shareholders of the company held on Saturday, 29th day of September, 2018 at 02.00 P.M (concluded at 3.15 P.M) at the registered office of the company at 5/69, Guru Mansion, First Floor, Padam, Singh Road, Karol Bagh, New Delhi-110005 transacted the business as set out in the Notice of Annual general meeting.

Details of Voting Result of Sportking India Limited (29th Annual General Meeting)

Date of AGM	29 th September 2018
Total No. of Shareholders on cut off date	1741
No. of Shareholders present in the meeting either in person or through proxy:	
a. Promoter and Promoter Group	3
b. Public	28
No. of Shareholders attended the meeting through video conferencing:	
a. Promoter and Promoter Group	NOT ARRANGED
b. Public	
No of resolution Passed in the Meeting	7



Sportking INDIA LTD

(Govt. Recognised Three Star Export House)

Corporate Office : Vill. Kanech, Near Sahnewal, G. T. Road, Ludhiana-141120 Ph. (0161) 2845456 to 60 Fax : 2845458
Admn. Office : 178, Col. Gurdial Singh Road, Civil Lines, Ludhiana-141 001 Ph. (0161) 2770954 to 55 Fax : 2770953
E-mail : sportking@sportking.co.in For online shopping visit us :
Website : www.sportking.co.in www.sportkingbrands.com
GST No. : 03AAACS3037Q1ZA CIN No. L17122DL1989PLC035050

The Consolidated Voting Results (remote e-voting and poll) and Consolidated Scrutinizer Report dated 30.09.2018 (pursuant to section 108 and 109 of the Companies Act 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules 2014) in enclosed herewith.

Further, a copy of results declared for the 29th Annual General Meeting alongwith Scrutinizer Report is also being placed on the website of the Company at www.sportking.co.in and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

You are therefore requested to take the same on record.

Thanking You

Yours Faithfully,
For Sportking India Limited

Munish



(Munish Avasthi)
Managing Director
DIN:00442425

Place: Ludhiana
Date: 30.09.2018

Item No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, including the Audited Balance Sheet as at 31st March, 2018 and the Statement of Profit and Loss for the year ended on that date and the Reports of Auditors and Directors thereon

Resolution Required (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held (1)	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	2,463,450.00	2,437,850.00	98.96	2,437,850.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		2,463,450.00	2,437,850.00	98.96	2,437,850.00	-	100.00
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	1,097,550.00	62,775.00	5.72	62,775.00	-	100.00	-
	Poll		1,293.00	0.12	1,293.00	-	100.00	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		1,097,550.00	64,068.00	5.84	64,068.00	-	100.00
Total		3,561,000.00	2,501,918.00	70.26	2,501,918.00	-	100.00	-

Item No. 2

To appoint a Director in place of Sh. Naresh Kumar Jain (DIN 00254045), who retires by rotation and being eligible, offers himself for re- appointment.

Resolution Required (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held (1)	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	2,463,450.00	2,437,850.00	98.96	2,437,850.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		2,463,450.00	2,437,850.00	98.96	2,437,850.00	-	100.00
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	1,097,550.00	62,775.00	5.72	62,775.00	-	100.00	-
	Poll		1,293.00	0.12	1,293.00	-	100.00	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		1,097,550.00	64,068.00	5.84	64,068.00	-	100.00
Total		3,561,000.00	2,501,918.00	70.26	2,501,918.00	-	100.00	-

Item No. 3

Ratification of the remuneration of the Cost Auditors for Financial Year 2018-19

Resolution Required (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held (1)	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	2,463,450.00	2,437,850.00	98.96	2,437,850.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		2,463,450.00	2,437,850.00	98.96	2,437,850.00	-	100.00
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	1,097,550.00	62,775.00	5.72	62,775.00	-	100.00	-
	Poll		1,293.00	0.12	1,293.00	-	100.00	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		1,097,550.00	64,068.00	5.84	64,068.00	-	100.00
Total		3,561,000.00	2,501,918.00	70.26	2,501,918.00	-	100.00	-



Item No. 4

Increase of the Remuneration of Sh. Raj Kumar Avasthi (DIN - 01041890), Managing Director of the company

Resolution Required (Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes*					
Category	Mode of Voting	No. of Shares Held (1)	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	2,463,450.00	2,437,850.00	98.96	2,437,850.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		2,463,450.00	2,437,850.00	98.96	2,437,850.00	-	100.00
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	1,097,550.00	62,775.00	5.72	62,775.00	-	100.00	-
	Poll		1,293.00	0.12	1,293.00	-	100.00	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		1,097,550.00	64,068.00	5.84	64,068.00	-	100.00
Total		3,561,000.00	2,501,918.00	70.26	2,501,918.00	-	100.00	-

*Mr. Raj Kumar Avasthi is the part of the promoter group of the Company. Accordingly, he is interested to the said extent, however entitled to vote

Item No. 5

Increase of the Remuneration of Sh. Munish Avasthi (DIN 00442425), Managing Director of the Company

Resolution Required (Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes*					
Category	Mode of Voting	No. of Shares Held (1)	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	2,463,450.00	2,437,850.00	98.96	2,437,850.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		2,463,450.00	2,437,850.00	98.96	2,437,850.00	-	100.00
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	1,097,550.00	62,775.00	5.72	62,775.00	-	100.00	-
	Poll		1,293.00	0.12	1,293.00	-	100.00	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		1,097,550.00	64,068.00	5.84	64,068.00	-	100.00
Total		3,561,000.00	2,501,918.00	70.26	2,501,918.00	-	100.00	-

*Mr. Munish Avasthi is the part of the promoter group of the Company. Accordingly, he is interested to the said extent, however entitled to vote

Item No. 6

Remuneration to Sh. Naresh Kumar Jain (DIN 00254045), Whole Time Director of the Company

Resolution Required (Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held (1)	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	2,463,450.00	2,437,850.00	98.96	2,437,850.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		2,463,450.00	2,437,850.00	98.96	2,437,850.00	-	100.00
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	1,097,550.00	62,775.00	5.72	62,775.00	-	100.00	-
	Poll		1,293.00	0.12	1,293.00	-	100.00	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		1,097,550.00	64,068.00	5.84	64,068.00	-	100.00
Total		3,561,000.00	2,501,918.00	70.26	2,501,918.00	-	100.00	-



Item No. 7

Create, offer, issue and allot Non-Cummulative Non-Convertible Redeemable Preference Shares on Private Placement Basis

Resolution Required (Ordinary/Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of Shares Held (1)	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	2,463,450.00	2,437,850.00	98.96	2,437,850.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		2,463,450.00	2,437,850.00	98.96	2,437,850.00	-	100.00
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	1,097,550.00	62,775.00	5.72	62,750.00	25.00	99.96	0.04
	Poll		1,293.00	0.12	1,293.00	-	100.00	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		1,097,550.00	64,068.00	5.84	64,043.00	25.00	99.96
Total		3,561,000.00	2,501,918.00	70.26	2,501,893.00	25.00	100.00	0.00



SUNNY KAKKAR & ASSOCIATES

COMPANY SECRETARIES

New Bank Colony, Near Bhisham Park,
Khanna - 141 401, Distt. Ludiana (Pb.)
E Mail : sunny_kakkar15@yahoo.com



Cell. 98882-05570

Consolidated Scrutinizer Report for E-voting & Poll for
Sportking India Limited

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

To
The Chairman
Sportking India Limited

29th Annual General Meeting of the Sportking India Limited held on Saturday, September 29th 2018 at 02.00 P.M. at Registered Office of the Company at 5/69, Guru Mansion, 1st Floor, Padam Singh Road, Karol Bagh, New Delhi-110005.

Dear Sir,

1. I, Sunny Kakkar, Proprietor, Sunny Kakkar & Associates, Practicing Company Secretaries was appointed as Scrutinizer by the Board of Directors of M/s Sportking India Limited for the purpose of scrutinizing e-voting process (remote e-voting) and voting by the use of ballot at the meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 in respect of below mentioned resolutions proposed at the 29th Annual General Meeting of the Equity Shareholders of the Company held on September 29th 2018 at 02.00 P.M. at registered office of the company at 5/69, Guru Mansion, 1st Floor, Padam Singh Road, Karol Bagh, New Delhi-110005, submit our report as under.
2. The public advertisement with respect to dispatch of the notices and conducting of voting through electronic means was published in an English Newspaper "Pioneer" dated 07.09.2018 and a Vernacular Newspaper "Veer Arjun" dated 07.09.2018.
3. The remote e-voting period commenced on 26th September, 2018 at 09.00 a.m. and ended on 28th September, 2018 at 05.00 p.m., the CDSL Portal was blocked for voting thereafter.
4. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereafter relating to voting through electronic means (by remote e-voting) and voting by ballots by the shareholders on the resolutions proposed in the Notice of the 29th Annual General Meeting of the Company is the responsibility of the Management. My responsibility as scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidate scrutinizer Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from



SUNNY KAKKAR & ASSOCIATES

COMPANY SECRETARIES

New Bank Colony, Near Bhisam Park,
Khanna - 141 401, Distt. Ludiana (Pb.)
E Mail : sunny_kakkar15@yahoo.com



Cell. 98882-05570

the electronic voting system provided by Central Depository Service Limited (CDSL) and the report prepared on the basis of votes casted through ballot process.

5. I hereby submit Consolidated Scrutinizer's Report on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.
6. All relevant records of the electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of 29th Annual General meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.
7. The result of the voting is enclosed as Annexure A.

For Sunny Kakkar & Associates
Company Secretaries



(Sunny Kakkar)

Proprietor- ACS-34170

CP No. 12712

Place: Ludhiana

Date: September 30, 2018

We the undersigned witness that the votes were unblocked from the e-voting website of the Central Depository Service Limited (www.evotingindia.com) and also votes polled through ballot were opened and processed in our presence at 3.30 P.M on 29th September 2018


Ms. Shruti Shoree


Mr. Arun Sharma

Resolution-1 Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, including the Audited Balance Sheet as at 31st March, 2018 and the Statement of Profit and Loss for the year ended on that date and the Reports of Auditors and Directors thereon

i. Voting through Electronic Means**a. Voted in favor of the resolution:**

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
25	2500625	100

b. Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

c. Invalid Votes:

Total Number of Members whose votes are declared invalid	Total Number of Votes cast by them
0	0

ii. Voting through Ballot**a. Voted in favor of the resolution:**

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
27	1293	100

b. Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

c. Invalid Votes:

Total Number of Members whose votes are declared invalid	Total Number of Votes cast by them
0	0

iii. Consolidated E-Voting and Ballot**a. Voted in favor of the resolution:**

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
52	2501918	100

b. Voted against the resolution:

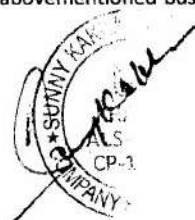
Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

c. Invalid Votes:

Total Number of Members whose votes are declared invalid	Total Number of Votes cast by them
0	0

RESULT FOR RESOLUTION NO. 1

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 29th AGM were more than the votes cast against it, I report that the Ordinary Resolution in respect of the abovementioned business has been passed by the shareholders as Ordinary Resolution.



Resolution-2 Ordinary Resolution

To appoint a Director in place of Sh. Naresh Kumar Jain (DIN 00254045), who retires by rotation and being eligible, offers himself for re- appointment.

i. Voting through Electronic Means

a. Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
25	2500625	100

b. Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

c. Invalid Votes:

Total Number of Members whose votes are declared invalid	Total Number of Votes cast by them
0	0

ii. Voting through Ballot

a. Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
27	1293	100

b. Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

c. Invalid Votes:

Total Number of Members whose votes are declared invalid	Total Number of Votes cast by them
0	0

iii. Consolidated E-Voting and Ballot

a. Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
52	2501918	100

b. Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

c. Invalid Votes:

Total Number of Members whose votes are declared invalid	Total Number of Votes cast by them
0	0

RESULT FOR RESOLUTION NO. 2

As the number of votes cast in favour of Ordinary Resolution mentioned in the Notice of 20th AGM were more than the votes cast against it, I report that the Ordinary Resolution in respect of the abovementioned business has been passed by the shareholders as Ordinary Resolution.



Resolution-3 Ordinary Resolution

Ratification of the remuneration of the Cost Auditors for Financial Year 2018-19.

i. Voting through Electronic Means

a. Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
25	2500625	100

b. Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

c. Invalid Votes:

Total Number of Members whose votes are declared invalid	Total Number of Votes cast by them
0	0

ii. Voting through Ballot

a. Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
27	1293	100

b. Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

c. Invalid Votes:

Total Number of Members whose votes are declared invalid	Total Number of Votes cast by them
0	0

iii. Consolidated E-Voting and Ballot

a. Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
52	2501918	100

b. Voted against the resolution:


Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

c. Invalid Votes:

Total Number of Members whose votes are declared invalid	Total Number of Votes cast by them
0	0

RESULT FOR RESOLUTION NO. 3

As the number of votes cast in favour of Ordinary Resolution mentioned in the Notice of 29th AGM were more than the votes cast against it, I report that the Ordinary Resolution in respect of the abovementioned business has been passed by the shareholders as Ordinary Resolution.

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "KVKAR & A" and some illegible numbers and dates.

Resolution-4 Special Resolution

Increase of the Remuneration of Sh. Raj Kumar Avasthi (DIN 01041890), Managing Director of the Company

i. Voting through Electronic Means

a. Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
25	2500625	100

b. Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

c. Invalid Votes:

Total Number of Members whose votes are declared invalid	Total Number of Votes cast by them
0	0

ii. Voting through Ballot

a. Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
27	1293	100

b. Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

c. Invalid Votes:

Total Number of Members whose votes are declared invalid	Total Number of Votes cast by them
0	0

iii. Consolidated E-Voting and Ballot

a. Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
52	2501918	100

b. Voted against the resolution:

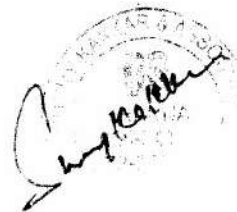
Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

c. Invalid Votes:

Total Number of Members whose votes are declared invalid	Total Number of Votes cast by them
0	0

RESULT FOR RESOLUTION NO. 4

As the numbers of votes cast in favour of Special Resolution mentioned in the Notice of 29th AGM were more than the three fourth of votes cast against it, I report that the Special Resolution in respect of the above mentioned business has been passed by the shareholders as Special Resolution.



Resolution-5 Special Resolution

Increase of the Remuneration of Sh. Munish Avasthi (DIN 00442425), Managing Director of the Company

i. Voting through Electronic Means

a. Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
25	2500625	100

b. Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

c. Invalid Votes:

Total Number of Members whose votes are declared invalid	Total Number of Votes cast by them
0	0

ii. Voting through Ballot

a. Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
27	1293	100

b. Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

c. Invalid Votes:

Total Number of Members whose votes are declared invalid	Total Number of Votes cast by them
0	0

iii. Consolidated E-Voting and Ballot

a. Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
52	2501918	100

b. Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

c. Invalid Votes:

Total Number of Members whose votes are declared invalid	Total Number of Votes cast by them
0	0

RESULT FOR RESOLUTION NO. 5

As the numbers of votes cast in favour of Special Resolution mentioned in the Notice of 29th AGM were more than the three fourth of votes cast against it, I report that the Special Resolution in respect of the above mentioned business has been passed by the shareholders as Special Resolution.



Resolution-6 Special Resolution

Remuneration to Sh. Naresh Kumar Jain (DIN 00254045), Whole Time Director of the Company.

i. Voting through Electronic Means

a. Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
25	2500625	100

b. Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

c. Invalid Votes:

Total Number of Members whose votes are declared invalid	Total Number of Votes cast by them
0	0

ii. Voting through Ballot

a. Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
27	1293	100

b. Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

c. Invalid Votes:

Total Number of Members whose votes are declared invalid	Total Number of Votes cast by them
0	0

iii. Consolidated E-Voting and Ballot

a. Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
52	2501918	100

b. Voted against the resolution:


Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

c. Invalid Votes:

Total Number of Members whose votes are declared invalid	Total Number of Votes cast by them
0	0

RESULT FOR RESOLUTION NO. 6

As the numbers of votes cast in favour of Special Resolution mentioned in the Notice of 29th AGM were more than the three fourth of votes cast against it, I report that the Special Resolution in respect of the above mentioned business has been passed by the shareholders as Special Resolution.



Resolution-7 Special Resolution

Create, offer, issue and allot Non-Cummulative Non-Convertible Redeemable Preference Shares on Private Placement Basis

i. Voting through Electronic Means

a. Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
24	2500600	100

b. Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
1	25	---

c. Invalid Votes:

Total Number of Members whose votes are declared invalid	Total Number of Votes cast by them
0	0

ii. Voting through Ballot

d. Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
27	1293	100

e. Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

f. Invalid Votes:

Total Number of Members whose votes are declared invalid	Total Number of Votes cast by them
0	0

iii. Consolidated E-Voting and Ballot

d. Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
51	2501893	100

e. Voted against the resolution:


Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
1	25	---

f. Invalid Votes:

Total Number of Members whose votes are declared invalid	Total Number of Votes cast by them
0	0

RESULT FOR RESOLUTION NO. 7

As the numbers of votes cast in favour of Special Resolution mentioned in the Notice of 29th AGM were more than the three fourth of votes cast against it, I report that the Special Resolution in respect of the above mentioned business has been passed by the shareholders as Special Resolution.


30/09/2018