



Date: 01/10/2019

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

Sub: Declaration of remote voting and poll results – Compliance with Regulations 44(3) of SEBI (LODR) Regulations, 2015 in relation to the 35th AGM of the Company held on 30th September, 2019 along with Scrutinizer's Report

Dear Sir / Madam,

We are pleased to forward herewith the following reports with respect to the 35th Annual General Meeting of the Company held on Monday, 30th day of September, 2019 at 11:30 A.M. at E - 253, Saraswati Kunj Apartments, 25, I.P. Extension, Patparganj, New Delhi - 110092.

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (**Annexure I**)
2. Scrutinizer's Report dated 01st October, 2019 submitted by Mr. Vishwas Jain Prop: M/s. Vishwas Jain & Co., Practicing Company Secretary (Membership No. ACS 47859 CP No.17558) on the e-voting and poll process conducted for the Resolutions at the 35th Annual General Meeting (**Annexure II**).

The above results are also being uploaded on the company's website i.e. www.sidhmanagement.in

Kindly take the same on record.

Thanking you
Yours faithfully,

For Sidh Management Corporate Services Limited

Dinesh Sharma
Whole Time Director
DIN: 07526355



Encl.: As above

CC:

To,
Central Depository Services (India) Limited
Regd. Office: Marathon Futurex,
A-Wing, 25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

Annexure I

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	30-09-2019
Total number of shareholders on record date	456
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	5
Public :	7
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group :	--- NIL ---
Public :	--- NIL ---

Agenda - wise disclosure

Resolutions / Agenda No. 1 : (Ordinary Resolution) : - Adoption of Audited Financial Statement for the year ended 31 st March, 2019 together with the reports of Board of Directors and Auditors Report thereon.								
Resolution required: (Ordinary/Special)			ORDINARY RESOLUTION					
Whether promoter or promoter group are interested in the Resolution			No					
Category	Mode of Voting	No. Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E- Voting	596500	86000	14.42%	86000	0	100%	0
	Poll		229000	38.39%	229000	0	100%	0
	Postal Ballot (If Applicable)		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Total		315000	52.81%	315000	0	100%	0
Public Institutions	E- Voting	NIL	Nil	N.A.	Nil	N.A.	Nil	N.A.
	Poll		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Postal Ballot (If Applicable)		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Total		Nil	N.A.	Nil	N.A.	Nil	N.A.
Public Non-Institutions	E- Voting	1521000	415668	27.33%	415668	0	100%	0
	Poll		287000	18.87%	287000	0	100%	0
	Postal Ballot (If Applicable)		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Total		702668	46.20%	702668	0	100%	0
Total		2117500	1017668	48.06%	1017668	0	100%	0



Resolutions / Agenda No. 2 : (Special Resolution) :- Re-appointment of Mr. Biswajit Barua (DIN: 06992250), as an Independent Director for a second term of five consecutive years, from 25.08.2019 to 24.08.2024								
Resolution required: (Ordinary/Special)			SPECIAL RESOLUTION					
Whether promoter or promoter group are interested in the Resolution			No					
Category	Mode of Voting	No. Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E- Voting	596500	86000	14.42%	86000	0	100%	0
	Poll		229000	38.39%	229000	0	100%	0
	Postal Ballot (If Applicable)		0	0	0	N.A.	Nil	N.A.
	Total		315000	52.81%	315000	0	100%	0
Public Institutions	E- Voting	NIL	Nil	N.A.	Nil	N.A.	Nil	N.A.
	Poll		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Postal Ballot (If Applicable)		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Total		Nil	N.A.	Nil	N.A.	Nil	N.A.
Public Non-Institutions	E- Voting	1521000	415668	27.33%	415668	0	100%	0
	Poll		287000	18.87%	287000	0	100%	0
	Postal Ballot (If Applicable)		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Total		702668	46.20%	702668	0	100%	0
Total		2117500	1017668	48.06%	1017668	0	100%	0

Resolutions / Agenda No. 3 : (Special Resolution) :- Re-appointment of Mrs. Bela Garg (DIN:03422782), as an Independent Director for a second term of five consecutive years, from 25.08.2019 to 24.08.2024								
Resolution required: (Ordinary/Special)			SPECIAL RESOLUTION					
Whether promoter or promoter group are interested in the Resolution			No					
Category	Mode of Voting	No. Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E- Voting	596500	86000	14.42%	86000	0	100%	0
	Poll		229000	38.39%	229000	0	100%	0
	Postal Ballot (If Applicable)		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Total		315000	52.81%	315000	0	100%	0
Public Institutions	E- Voting	NIL	Nil	N.A.	Nil	N.A.	Nil	N.A.
	Poll		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Postal Ballot (If Applicable)		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Total		Nil	N.A.	Nil	N.A.	Nil	N.A.
Public Non-Institutions	E- Voting	1521000	415668	27.33%	415668	0	100%	0
	Poll		287000	18.87%	287000	0	100%	0
	Postal Ballot (If Applicable)		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Total		702668	46.20%	702668	0	100%	0
Total		2117500	1017668	48.06%	1017668	0	100%	0



Resolutions / Agenda No. 4: (Special Resolution) :- Re-appointment of Mrs. Sunita Hanuman Singhi (DIN: 06992243), as an Independent Director for a second term of five consecutive years, from 25.08.2019 to 24.08.2024								
Resolution required: (Ordinary/Special)			SPECIAL RESOLUTION					
Whether promoter or promoter group are interested in the Resolution			No					
Category	Mode of Voting	No. Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E- Voting	596500	86000	14.42%	86000	0	100%	0
	Poll		229000	38.39%	229000	0	100%	0
	Postal Ballot (If Applicable)		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Total		315000	52.81%	315000	0	100%	0
Public Institutions	E- Voting	NIL	Nil	N.A.	Nil	N.A.	Nil	N.A.
	Poll		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Postal Ballot (If Applicable)		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Total		Nil	N.A.	Nil	N.A.	Nil	N.A.
Public Non-Institutions	E- Voting	1521000	415668	27.33%	415668	0	100%	0
	Poll		287000	18.87%	287000	0	100%	0
	Postal Ballot (If Applicable)		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Total		702668	46.20%	702668	0	100%	0
Total		2117500	1017668	48.06%	1017668	0	100%	0

Note: Accordingly, all the above resolutions passed by requisite Majority.

This is for your information and record.

Thanking You,
Yours Faithfully,

For Sidh Management Corporate Services Limited

Dinesh Sharma
Whole Time Director
DIN: 07526355



Date: 01/10/2019



ANNEXURE-II

“CONSOLIDATED SCRUTINIZER REPORT”
REMOTE E-VOTING AND VOTING THROUGH POLLING PAPER
[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

Date: - 01st October, 2019

To,
The Chairman,
35TH ANNUAL GENERAL MEETING
SIDH MANAGEMENT CORPORATE SERVICES LIMITED,
E - 253, Saraswati Kunj Apartments 25,
I.P. Extension, Patparganj, New Delhi-110092, India

Sub: -Consolidated Report of Scrutinizer on Voting through electronic means carried out during the period from 26th September, 2019 (09:00 AM) to 29th September, 2019 (05:00 PM) Compliance with Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and poll conducted at the 35th Annual General Meeting of the Company held on Monday, 30th September, 2019 which commenced at 11:30 A.M. and concluded at 12.20 P.M. at E - 253, Saraswati Kunj Apartments 25, I.P. Extension, Patparganj, New Delhi-110092, India

Dear Sir,

I, VISHWAS JAIN (Prop. M/s Vishwas Jain & Co.,) Practicing Company Secretary, (Membership No. ACS 47859, CP No. 17558), appointed as Scrutinizer by the board of directors of *SIDH MANAGEMENT CORPORATE SERVICES LIMITED* in the Board Meeting held on 10th August, 2019: -

- i. For the purpose of scrutinizing the e-voting and poll process in a fair and transparent manner as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014; and
- ii. For the purpose of scrutinizing the poll taken on the below mentioned resolution(s), at the 35th Annual General Meeting of the Company held on Monday, 30th September, 2019 at 11:30 A.M. at E - 253, Saraswati Kunj Apartments 25, I.P. Extension, Patparganj, New Delhi-110092, India.



We submit our report as under: -

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and poll on the resolutions contained in the Notice to 35th Annual General Meeting of the shareholders of the Company.
2. In terms of Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 in connection with the resolution proposed in the 35th Annual General Meeting, the company has appointed Central Depository Services Limited (CDSL) as the service provider, for extending the facility of Electronic voting to the shareholders of the company. **M/s Adroit Corporate Services Private Limited** the Registrar and the transfer agent of the company. The service provider has provided the system for recording the vote of the shareholders electronically on Item No 1 (Ordinary Business) , 2 (Special Business), 3 (Special Business) & 4 (Special Business) and facility of the poll at the 35th Annual General Meeting to the shareholders of the company who could not vote through Remote E- Voting facility provided by company.
3. The Remote e-voting period, to facilitate E-voting by equity shareholders of the company open from **26th September, 2019 09:00 A.M., Thursday** and ends on **29th September, 2019 05:00 P.M., Sunday**.
4. The Shareholders holding shares as on the "**cut off**" date i.e. **23rd September, 2019** were entitled to vote on the proposed resolutions **Item no. 1, 2, 3 and 4** as set out in the Notice of 35th Annual General Meeting of Sidh Management Corporate Services Limited.
5. The Chairman of the 35th Annual General Meeting had announced that the facility to vote through Ballot papers was provided to those members who were present in the AGM and had not exercised the option of Remote E-voting.
6. After the time fixed for closing of the Poll by the Chairman, ballot box kept for polling were unlocked in the presence of witnesses with due identification marks placed by us.
7. The locked ballot boxes were subsequently opened in our presence along with two witnesses, **Mr. Tarun Thakur and Ms. Sweta Sharma**, who are not in the employment of the Company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Boxes being unlocked in their presence.



Signature: - Tarun
Name: - MR. TARUN THAKUR
Add: - 39/B, Ganga Vihar,
New Delhi, -110094, India

Signature: - Sweta
Name: - MS. SWETA SHARMA
Add: - 4C-4104, Vasundhara, Ghaziabad, U.P-
201012, India

8. The votes cast through remote e-voting were unblocked on 30th September, 2019, Monday, around 04:50 P.M. in the presence of two witnesses Mr. Tarun Thakur and Ms. Sweta Sharma, who are not in the employment of the Company. They have signed below in confirmation of the remote e-votes being unblocked in presence.

Signature: - Tarun
Name: - MR. TARUN THAKUR
Add: - 39/B, Ganga Vihar,
New Delhi, -110094, India

Signature: - Sweta
Name: - MS. SWETA SHARMA
Add: - 4C-4104, Vasundhara, Ghaziabad, U.P-
201012, India

9. Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website M/s Central Depository Services Limited and the votes were also counted from Ballot Box used for Poll conducted at the 35th Annual General Meeting.
10. The total paid up equity share capital of the Company as on "Cut-off" date 23rd September, 2019 was Rs. 2,11,75,000/- divided into 2117500 equity shares of Rs.10/- each.

I now submit our brief analysis results of the voting through remote e-voting and poll as under:



ORDINARY BUSINESS

ITEM NO-1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company containing the audited Balance Sheet as at March 31, 2019, together with the Reports of the Boards of Directors and Auditors thereon.

Particulars	Physical/ Poll		E- Voting		Total		% of total number of valid votes cast
	Number of members who voted	Number of Votes cast by them	Number of members who voted	Number of Votes cast by them	Number of members who voted	Number of Votes cast by them	
Assent	12	516000	16	535002	28	1051002	100%
Dissent	0	0	0	0	0	0	0
Total	12	516000	16	535002	28	1051002	100%
Invalid votes	0	0	2	33334	2	33334	N.A

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No-1 as set out in the Notice of the AGM is unanimously passed.

“Therefore, the resolution No.1 has been unanimously passed.”



SPECIAL BUSINESS

ITEM NO-2: SPECIAL RESOLUTION

Re-appointment of Mr. Biswajit Barua (DIN: 06992250), as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013

Particulars	Physical/ Poll		E- Voting		Total		% of total number of valid votes cast
	Number of members who voted	Number of Votes cast by them	Number of members who voted	Number of Votes cast by them	Number of members who voted	Number of Votes cast by them	
Assent	12	516000	16	535002	28	1051002	100%
Dissent	0	0	0	0	0	0	0
Total	12	516000	16	535002	28	1051002	100%
Invalid votes	0	0	2	33334	2	33334	N.A

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Special Resolution with regard to Item No-2 as set out in the Notice of the AGM is unanimously passed.

"Therefore, the resolution No.2 has been unanimously passed."



ITEM NO-3: SPECIAL RESOLUTION

Re-appointment of Mrs. Bela Garg (DIN:03422782), as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013

Particulars	Physical/ Poll		E- Voting		Total		% of total number of valid votes cast
	Number of members who voted	Number of Votes cast by them	Number of members who voted	Number of Votes cast by them	Number of members who voted	Number of Votes cast by them	
Assent	12	516000	16	535002	28	1051002	100%
Dissent	0	0	0	0	0	0	0
Total	12	516000	16	535002	28	1051002	100%
Invalid votes	0	0	2	33334	2	33334	N.A

RESULT-

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Special Resolution with regard to Item No-3 as set out in the Notice of the AGM is unanimously passed.

"Therefore, the resolution No.3 has been unanimously passed."



ITEM NO-4: SPECIAL RESOLUTION

Re-appointment of Mrs. Sunita Hanuman Singhi (DIN: 06992243), as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013

Particulars	Physical/ Poll		E- Voting		Total		% of total number of valid votes cast
	Number of members who voted	Number of Votes cast by them	Number of members who voted	Number of Votes cast by them	Number of members who voted	Number of Votes cast by them	
Assent	12	516000	16	535002	28	1051002	100%
Dissent	0	0	0	0	0	0	0
Total	12	516000	16	535002	28	1051002	100%
Invalid votes	0	0	2	33334	2	33334	N.A

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Special Resolution with regard to Item No-4 as set out in the Notice of the AGM is unanimously passed.

"Therefore, the resolution No.4 has been unanimously passed."



I now submit our Consolidated Report of the voting through remote e-voting and poll as under:-

DATE OF AGM/EGM	30.09.2019	
Total No. of Shareholders on Record Date	456	
No. of Shareholders present in the meeting either in person or through proxy	Promoter and Promoter Group	Public
	5	7
No. of Shareholders attended the meeting through video conferencing	Promoter and Promoter Group	Public
	NA	NA



ORDINARY BUSINESS

ITEM NO-1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company containing the audited Balance Sheet as at March 31, 2019, together with the Reports of the Boards of Directors and Auditors thereon.

Whether promoter or promoter group are interested in the Resolution			No					
Category	Mode of Voting	No. Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E- Voting	596500	86000	14.42%	86000	0	100%	0
	Poll		229000	38.39%	229000	0	100%	0
	Postal Ballot (If Applicable)		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Total		315000	52.81%	315000	0	100%	0
Public Institutions	E- Voting	NIL	Nil	N.A.	Nil	N.A.	Nil	N.A.
	Poll		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Postal Ballot (If Applicable)		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Total		Nil	N.A.	Nil	N.A.	Nil	N.A.
Public Non-Institutions	E- Voting	1521000	415668	27.33%	415668	0	100%	0
	Poll		287000	18.87%	287000	0	100%	0
	Postal Ballot (If Applicable)		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Total		702668	46.20%	702668	0	100%	0
Total		2117500	1017668	48.06%	1017668	0	100%	0

RESULT OF REMOTE E-VOTING AND POLL

As the percentage of Votes casted in favour of the said resolution is 100%. I report that the Ordinary Resolution as set out in the Notice dated 10.08.2019 has been unanimously passed. The Resolution is deemed to be passed as on the date of the announcement of the results.



SPECIAL BUSINESS

ITEM NO-2: SPECIAL RESOLUTION

Re-appointment of Mr. Biswajit Barua (DIN: 06992250), as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013

Whether promoter or promoter group are interested in the Resolution			No					
Category	Mode of Voting	No. Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E- Voting	596500	86000	14.42%	86000	0	100%	0
	Poll		229000	38.39%	229000	0	100%	0
	Postal Ballot (If Applicable)		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Total		315000	52.81%	315000	0	100%	0
Public Institutions	E- Voting	NIL	Nil	N.A.	Nil	N.A.	Nil	N.A.
	Poll		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Postal Ballot (If Applicable)		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Total		Nil	N.A.	Nil	N.A.	Nil	N.A.
Public Non-Institutions	E- Voting	1521000	415668	27.33%	415668	0	100%	0
	Poll		287000	18.87%	287000	0	100%	0
	Postal Ballot (If Applicable)		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Total		702668	46.20%	702668	0	100%	0
Total		2117500	1017668	48.06%	1017668	0	100%	0

RESULT OF REMOTE E-VOTING AND POLL

As the percentage of Votes casted in favour of the said resolution is 100%. I report that the Special Resolution as set out in the Notice dated 10.08.2019 has been unanimously passed. The Resolution is deemed to be passed as on the date of the announcement of the results.



ITEM NO-3: SPECIAL RESOLUTION

Re-appointment of Mrs. Bela Garg (DIN:03422782), as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

Whether promoter or promoter group are interested in the Resolution			No					
Category	Mode of Voting	No. Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E- Voting	596500	86000	14.42%	86000	0	100%	0
	Poll		229000	38.39%	229000	0	100%	0
	Postal Ballot (If Applicable)		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Total		315000	52.81%	315000	0	100%	0
Public Institutions	E- Voting	NIL	Nil	N.A.	Nil	N.A.	Nil	N.A.
	Poll		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Postal Ballot (If Applicable)		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Total		Nil	N.A.	Nil	N.A.	Nil	N.A.
Public Non-Institutions	E- Voting	1521000	415668	27.33%	415668	0	100%	0
	Poll		287000	18.87%	287000	0	100%	0
	Postal Ballot (If Applicable)		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Total		702668	46.20%	702668	0	100%	0
Total		2117500	1017668	48.06%	1017668	0	100%	0

RESULT OF REMOTE E-VOTING AND POLL

As the percentage of Votes casted in favour of the said resolution is 100%. I report that the Special Resolution as set out in the Notice dated 10.08.2019 has been unanimously passed. The Resolution is deemed to be passed as on the date of the announcement of the results.



ITEM NO-4: SPECIAL RESOLUTION

Re-appointment of Mrs. Sunita Hanuman Singhi (DIN: 06992243), as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013

Whether promoter or promoter group are interested in the Resolution			No					
Category	Mode of Voting	No. Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes In against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E- Voting	596500	86000	14.42%	86000	0	100%	0
	Poll		229000	38.39%	229000	0	100%	0
	Postal Ballot (If Applicable)		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Total		315000	52.81%	315000	0	100%	0
Public Institutions	E- Voting	NIL	Nil	N.A.	Nil	N.A.	Nil	N.A.
	Poll		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Postal Ballot (If Applicable)		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Total		Nil	N.A.	Nil	N.A.	Nil	N.A.
Public Non-Institutions	E- Voting	1521000	415668	27.33%	415668	0	100%	0
	Poll		287000	18.87%	287000	0	100%	0
	Postal Ballot (If Applicable)		Nil	N.A.	Nil	N.A.	Nil	N.A.
	Total		702668	46.20%	702668	0	100%	0
Total		2117500	1017668	48.06%	1017668	0	100%	0

RESULT OF REMOTE E-VOTING AND POLL

As the percentage of Votes casted in favour of the said resolution is 100%. I report that the Special Resolution as set out in the Notice dated 10.08.2019 has been unanimously passed. The Resolution is deemed to be passed as on the date of the announcement of the results.



I further report that as per the Notice dated 10th August, 2019 and the Board Resolution dated 10th August, 2019, the chairman will declare and confirm the above results of remote e-voting and poll in respect of the resolutions referred herein. The results of the e-voting and poll together with the Scrutinizer's Report will be displayed on company's website within 48 hours of the passing of the resolution at the AGM and shall send the same to the stock exchange, if required.

The results of the remote e-voting, poll process and all other relevant records such as Authorizations and proxy papers were sealed and handed over to the Company Secretary of the Company for keeping it in safe custody after the chairman approves and signs the minutes of the meeting.

I thank you for the opportunity given to act as a scrutinizer for the above Remote e-voting and poll.

Thanking you,
Yours Faithfully,



VISHWAS JAIN

Membership No. 47859

- Proprietor

**For and on Behalf of
VISHWAS JAIN & CO.**

Practicing Company Secretaries

COP No. 17558

New Delhi; 01st October, 2019

UDIN: A047859A000022108