

Scrip Code: 526917

Ref. No.

Date: 29.09.2018

To
The Manager (Listing)
BSE Limited.
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001

Subject: Voting results of the 28th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results in the prescribed format of the items/businesses transacted at the 28th Annual General Meeting of the Company held on Saturday, 29th day of September, 2018 at 10.00 a.m. at Aadyant School, Plot No. 10-11, Nelson Mandela Road, Vasant Kunj, New Delhi-110070.

The report of scrutinizer pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 on e-voting and voting through ballot paper of the Annual General Meeting is enclosed.

The abovementioned voting results along with the Scrutinizer report are also uploaded on the website of the Company at www.chddevelopers.com.

Please take the same in your records.

Thank You,
For CHD Developers Limited


(Sachin Kumar)

Company Secretary cum Compliance Officer



CHD DEVELOPERS LIMITED

Details of 28th Annual General Meeting (AGM) of voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of AGM	September 29, 2018
Total number of Shareholder as on record date i.e. September 22, 2018	12,804
Number of shareholder present in the meeting either in person or proxy	
• Promoters and Promoter Group	5
• Public	40
Number of shareholders attended the meeting through Video Conferencing:	No video conferencing was established for AGM.
• Promoters and Promoter Group	
• Public	

Agenda – wise disclosure

I. Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2018 including the reports of the Board of Directors and Auditors' 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	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	79941448	63956333	80.00	63956333	0	100.00	0.00
	Poll		15985115	20.00	15985115	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		79941448	79941448	100.00	79941448	0	100.00
Public-Institutions	E-voting	46500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46500	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	48604338	119220	0.25	119220	0	100.00	0.00
	Poll		4167273	8.57	4167273	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		48604338	4286493	8.82	4286493	0	100.00
Total		128592286	84227941	65.50	84227941	0	100.00	0.00

Sachin Kumar



2. Re-appointment of Mr. Rajinder Kumar Mittal, as a Director of the Company, who retires by rotation.

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	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	79941448	63956333	80.00	63956333	0	100.00	0.00
	Poll		15985115	20.00	15985115	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		79941448	79941448	100.00	79941448	0	100.00
Public-Institutions	E-voting	46500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46500	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	48604338	119220	0.25	119220	0	100.00	0.00
	Poll		4167273	8.57	4167273	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		48604338	4286493	8.82	4286493	0	100.00
Total		128592286	84227941	65.50	84227941	0	100.00	0.00

Rajinder Kumar

3. Appointment of Mrs. Shalu Varshney as an Independent Director for a term of 5 (five years).

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	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	79941448	63956333	80.00	63956333	0	100.00	0.00
	Poll		15985115	20.00	15985115	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		79941448	79941448	100.00	79941448	0	100.00
Public-Institutions	E-voting	46500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46500	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	48604338	119220	0.25	119220	0	100.00	0.00
	Poll		4167273	8.57	4167273	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		48604338	4286493	8.82	4286493	0	100.00
Total		128592286	84227941	65.50	84227941	0	100.00	0.00

Sachin Kumar



4. Appointment of Mr. Sunil Kumar Sachdeva as an Independent Director for a term of 5 (five years).

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	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	79941448	63956333	80.00	63956333	0	100.00	0.00
	Poll		15985115	20.00	15985115	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		79941448	79941448	100.00	79941448	0	100.00
Public-Institutions	E-voting	46500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46500	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	48604338	119220	0.25	119220	0	100.00	0.00
	Poll		4167273	8.57	4167273	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		48604338	4286493	8.82	4286493	0	100.00
Total		128592286	84227941	65.50	84227941	0	100.00	0.00

Sachin Kumar



5. Payment of remuneration to Mr. Gaurav Mittal, Managing Director of the Company for a further period of 2 (Two) years w.e.f. 2nd February, 2019 of his present tenure

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	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	79941448	51579133	64.52	51579133	0	100.00	0.00
	Poll		15985115	20.00	15985115	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		79941448	67564248	84.52	67564248	0	100.00
Public-Institutions	E-voting	46500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46500	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	48604338	119220	0.25	119220	0	100.00	0.00
	Poll		4167273	8.57	4167273	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		48604338	4286493	8.82	4286493	0	100.00
Total		128592286	71850741	55.87	71850741	0	100.00	0.00

Mr. Gaurav Mittal, Managing Director being interested in the resolution therefore his votes are not counted in this particular resolution.

Sachin Kumar



6. Payment of remuneration to Mr. Rajinder Kumar Mittal, Whole Time Director of the Company for a further period of 2 (Two) years w.e.f. 2nd February, 2019 of his present tenure.

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	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	79941448	42372783	53.00	42372783	0	100.00	0.00
	Poll		15985115	20.00	15985115	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		79941448	58357898	73.00	58357898	0	100.00
Public-Institutions	E-voting	46500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46500	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	48604338	119220	0.25	119220	0	100.00	0.00
	Poll		4167273	8.57	4167273	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		48604338	4286493	8.82	4286493	0	100.00
Total		128592286	62644391	48.71	62644391	0	100.00	0.00

Mr. Rajinder Kumar Mittal, Whole Time Director being interested in the resolution therefore his votes are not counted in this particular resolution.

Sachin Kumar



7. Ratification of remuneration of Cost Auditor of the Company for the financial year ending 2019

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	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	79941448	63956333	80.00	63956333	0	100.00	0.00
	Poll		15985115	20.00	15985115	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		79941448	79941448	100.00	79941448	0	100.00
Public-Institutions	E-voting	46500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46500	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	48604338	119220	0.25	119120	100	99.92	0.08
	Poll		4167273	8.57	4167273	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		48604338	4286493	8.82	4286393	100	99.99
Total		128592286	84227941	65.50	84227841	100	99.99	0.01

You are requested to take the above information on your records

Thanking You,

Yours Faithfully

For CHD Developers Limited


(Sachin Kumar)
Company Secretary cum Compliance Officer





**Consolidated Report of Scrutinizer on Remote E-voting
and Voting through Polling Paper**

*[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20, 21 of the
Companies (Management and Administration) Rules, 2014 and Regulation 44 of
the SEBI (LODR) Regulations, 2015]*

To,

The Chairman of 28th Annual General Meeting of the Members of
CHD Developers Limited
Held on Saturday, 29th September, 2018,
at 10:00 AM,
at Aadyant School, Plot No. 10-11, Nelson
Mandela Road, Vasant Kunj, New Delhi-110070

**Report on e-voting and voting by Poll conducted at 28th Annual General Meeting of the Equity
Shareholders of CHD Developers Limited held on Saturday, 29th September, 2018 at 10:00 A.M. at
Aadyant School, Plot No. 10-11, Nelson Mandela Road, Vasant Kunj, New Delhi-110070.**

1. Appointment as Scrutinizer:

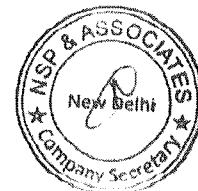
I, Naveen Shree Pandey, Practicing Company Secretary (Membership No.FCS-9028) was appointed as the Scrutinizer for conducting the remote e-voting process and voting through polling paper, in pursuance of the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management And Administration) Rules, 2014 as substituted by the Companies (Management And Administration) Amendment Rules, 2016 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, at the 28th Annual General Meeting (AGM) of "CHD DEVELOPERS LIMITED" ("Company") held on Saturday, 29th September, 2018 at 10:00 A.M. at Aadyant School, Plot No. 10-11, Nelson Mandela Road, Vasant Kunj, New Delhi-110070.

2. Agency:

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-Voting platform. The Service provider accordingly has set up e-voting facility on their website www.evotingindia.com.

3. Dispatch of Notice convening the Meeting:

The Company has completed on 05th day of September, 2018 the dispatch of Notice of AGM along with details of Login ID and password to its members through Courier and through mail to members whose email id was registered with the Company or its Registrar and Transfer Agent



4. Cut-off date:

The voting rights were reckoned as on 22nd September, 2018, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.

5. Remote E-voting:

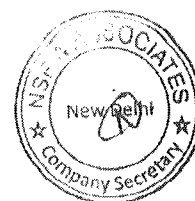
Remote e-Voting platform was open from 09:00 A.M. (IST) on the Wednesday, 26th September, 2018 to 05:00 P.M. (IST) on Friday, 28th September, 2018 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolutions, on the e-voting platform provided by CDSL.

6. Voting at the AGM:

- 6.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2016 for the purpose of ensuring that members who have casted their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details related to members who have cast their votes through remote e-voting, such as their names, DP Id/Client Id, folios, number of shares held but not the manner in which they have voted.
- 6.2 Accordingly, CDSL, the remote e-voting Agency provided us with the names, DP Id/Client Id, folios, shareholding of the members who had casted their votes through remote e-voting.
- 6.3 In line with the provisions of the Companies Act, 2013 and in term of the clarification issued by MCA, voting by show of hands was not conducted at the General Meeting as e-voting has been offered to the Shareholders. Therefore, at the 28th AGM of the Company, voting was conducted by means of poll under Rule 21 of the Companies (Management and Administration) Rules, 2014.
- 6.4 At the AGM, after the declaration of Poll by the Chairman, One (1) ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
- 6.5 Considering the aforesaid, ballot papers were issued to the members who had attended the meeting.

7. Counting Process:

- 7.1 On completion of voting at the meeting, Skyline Financial Services Private Limited, Registrar and Transfer Agent (RTA) of the Company provided me with the list of members who had casted their votes, their holding details and details of vote casted on each of the resolution.
- 7.2 The votes were reconciled with the records maintained by the Company and RTA with respect to the authorization/ proxies lodged with the Company.



7.3 The locked ballot box was subsequently opened in my presence along with Two (2) witnesses a) Ms. Shweta Sharma R/o D 58 Block, Laxmi Nagar, New Delhi - 110092, and b) Ms. Bhawana Jha R/o H NO. 524, Laxmi Nagar, Delhi - 110092, 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 Box being unlocked in my presence. The Poll papers have been reconciled with the records maintained by the Company and RTA of the Company and the authorization / proxies lodged with the Company.



(Shweta Sharma)



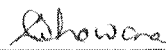
(Bhawana Jha)

7.4 The polling papers which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

7.5 After counting the votes casted by the members and proxy holders present at the AGM through polling papers the votes casted through remote e-voting by the members were unblocked on Saturday the 29th day of September, 2018 at 12:09 A.M.(IST) in the presence of Two (2) witnesses namely Ms. Shweta Sharma and Ms. Bhawana Jha, who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



(Shweta Sharma)



(Bhawana Jha)

7.6 Thereafter, the details containing inter-alia, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of CDSL.

8. Results:

8.1 I observed that:

- a) 45 members were present at the meeting out of which 3 members were present through their proxy.
- b) 10 members have casted their votes at the venue of the meeting.
- c) 41 members have casted their votes through remote e-voting.

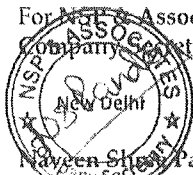
8.2 Based on the reports generated from the e-voting system provided by the CDSL and votes casted on Poll, we submit the consolidated results of e-voting and Poll herewith, in respect to each item on the agenda as set out in the Notice of the 28th AGM dated 14th August, 2018.



9. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of 28th Annual General Meeting. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice.
10. Based on the above voting, all resolutions have been passed with requisite majority, accordingly we request the Company to declare the result of the meeting.
11. The Register, all other papers and relevant records relating to remote e-voting and voting by poll (Polling Paper) at the 28th AGM shall remain in my safe custody until the Chairman consider, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours faithfully,

For MCA Associates
Company Secretaries



Naveen Sheel Pandey
Proprietor (Scrutinizer)
FCS: 9028; CP No. 10937

Date: 29th September, 2018
Place: New Delhi

Annexure to Scrutinizer Report

RESOLUTION 01: (ORDINARY RESOLUTION)

Ordinary resolution to Adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018, including the reports of the Board of Directors and Auditors thereon.

Mode	Total Voters	Total Shares	Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	41	64075553	0	0	41	64075553	0	0
Poll	10	20152388	0	0	10	20152388	0	0
Total	51	84227941	0	0	51	84227941	0	0

Total Valid Shares (Total Shares) =84227941
Votes in Favour (% of Total Valid Shares) = 100.00%
Votes in Against (% of Total Valid Shares) = 0.00%

RESOLUTION 02: (ORDINARY RESOLUTION)

Ordinary Resolution for Reappointment of Mr. Rajinder Kumar Mittal (DIN: 00015146), who retires by rotation and being eligible, offers himself for re-appointment.

Mode	Total Voters	Total Shares	Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	41	64075553	0	0	41	64075553	0	0
Poll	10	20152388	0	0	10	20152388	0	0
Total	51	84227941	0	0	51	84227941	0	0

Total Valid Shares (Total Shares) =84227941
Votes in Favour (% of Total Valid Shares) = 100.00%
Votes in Against (% of Total Valid Shares) = 0.00%

RESOLUTION 03: (ORDINARY RESOLUTION)

Ordinary Resolution for Appointment of Mrs. Shalu Varshney as Independent Director.

Mode	Total Voters	Total Shares	Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	41	64075553	0	0	41	64075553	0	0
Poll	10	20152388	0	0	10	20152388	0	0
Total	51	84227941	0	0	51	84227941	0	0

Total Valid Shares (Total Shares) =84227941
Votes in Favour (% of Total Valid Shares) = 100.00%
Votes in Against (% of Total Valid Shares) = 0.00%



RESOLUTION 04: (ORDINARY RESOLUTION)

Ordinary Resolution for Appointment of Mr. Sunil Kumar Sachdeva as Independent Director.

Mode	Total Voters	Total Shares	Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	41	64075553	0	0	41	64075553	0	0
Poll	10	20152388	0	0	10	20152388	0	0
Total	51	84227941	0	0	51	84227941	0	0

Total Valid Shares (Total Shares) = 84227941

Votes in Favour (% of Total Valid Shares) = 100.00%

Votes in Against (% of Total Valid Shares) = 0.00%

RESOLUTION 05: (SPECIAL RESOLUTION)

Special Resolution for Payment of remuneration to Mr. Gaurav Mittal, Managing Director of the Company for a further period of 2 (Two) years w.e.f. 2nd February, 2019 of his present tenure.

Mode	Total Voters	Total Shares	Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	41	64075553	1	12377200	40	51698353	0	0
Poll	10	20152388	0	0	10	20152388	0	0
Total	51	84227941	1	12377200	50	71850741	0	0

Mr. Gaurav Mittal, Managing Director being interested in the resolution, therefore, his votes are not counted in this resolution.

Total Valid Shares (Total Shares) = 84227941

Votes in Favour (% of Total Valid Shares) = 85.31%

Votes in Against (% of Total Valid Shares) = 0.00%

RESOLUTION 06: (SPECIAL RESOLUTION)

Special Resolution for payment of remuneration to Mr. Rajinder Kumar Mittal, Wholtime Director of the Company for a further period of 2 (Two) years w.e.f. 2nd February, 2019 of his present tenure.

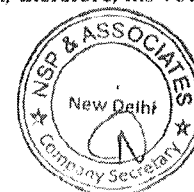
Mode	Total Voters	Total Shares	Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	41	64075553	1	21583550	40	42492003	0	0
Poll	10	20152388	0	0	10	20152388	0	0
Total	51	84227941	1	21583550	50	62644391	0	0

Mr. Rajinder Kumar Mittal, Wholtime Director being interested in the resolution, therefore, his votes are not counted in this resolution.

Total Valid Shares (Total Shares) = 84227941

Votes in Favour (% of Total Valid Shares) = 74.37%

Votes in Against (% of Total Valid Shares) = 0.00%



RESOLUTION 07:(ORDINARY RESOLUTION)

Ordinary Resolution for ratification of remuneration of Cost Auditors of the Company for the Financial year 2018-2019 ending 31st March, 2019.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	41	64075553	0	0	40	64075453	1	100
Poll	10	20152388	0	0	10	20152388	0	0
Total	51	84227941	0	0	50	84227841	1	100

Total Valid Shares (Total Shares) = 84227941
Votes in Favour (% of Total Valid Shares) = 99.99%
Votes in Against (% of Total Valid Shares) = 00.01%

*Counter signed by
Chairman*

For NPT & Associates
Company Secretaries
New Delhi

Naveed Shrivastava
Proprietor (Scrutinizer)
FCS: 9028; CP No.:10937

Place: New Delhi
Date: 29th September, 2018

