CIN: L27101PB1985PLC006100





Regd, Office & Works: C-179, FOCAL POINT, PHASE VI, LUDHIANA-141 010.

Ph.: 91-161-2672506, 2671428 Fax No.: 91-161-5029829

E-mail: asood@kumarautocast.com, ajaysood@kumarexports.com

30.09.2018

www.kumarautocast.com

To,
The Manager Listing
Metropolitan Stock Exchange of India Ltd
Vibgyor Towers, 4th Floor,
Plot No. 62 C, G Block, Opp Trident Hotel.

Bandra Kurla Complex, Bandra (E), Mumbai PIN: 400098

Subject: Consolidated Results of e voting and poll on the resolutions transacted at 33rdAnnual General Meeting held on 30th September 2018.

Dear Sir.

Pursuant to Regulation 44 of SEBI LODR Regulations 2015 read with rule 21 of Companies (Management & Administration) rules, 2014, please find attached herewith consolidated results of e voting & poll (Annexure 1) along with a copy of Scrutinizer's Report (Annexure 2) in respect of votes cast by remote e voting and poll conducted at AGM on all resolutions from Item no. 1 to 9 as per the notice of AGM of company and AGM convened on 30.09.2018.

Please take the same on records and bring it to the notice of all concerned.

Thanking You,

Yours Faithfully,

For Kumar Autocast Limited

Ashish Sood

(Whole Time Director)

DIN: 00672179



Voting Results on AGM 30:09.2018 of Kumar Autocast Limited

Date of the AGM/EGM	30th September, 2018	
Total number of shareholders on record date	106	
No. of shareholders present in the meeting either in person or through proxy:		
proxyr		
Promoters and Promoter Group:	6	
Public:	5	
No. of Shareholders attended the meeting through Video Conferencing	NIL	

ITEM NO. 1. TO RECEIVE & ADOPT THE AUDITED ANNUAL FINANCIAL STATEMENTS AND OTHER REPORTS.

Resolution req	uired: (Ordinary/ Special)		Ordinary					
Whether pron	oter/ promoter group are interest	ed in the	No					
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
- megor j	E-Voting	3,756,900	3,756,900	100.00%	3,756,900	2.7	100%	(1)-[(3)(2)] 100
Promoter and	Poll	3,730,200	3,730,200	100.0076	3,730,200		10070	-
Promoter and	Postal Ballot (if applicable)				-			
Group	Total	3,756,900	3,756,900	100.00%	3,756,900	0	100%	(
1	E-Voting .							
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-	Postal Ballot (if applicable)							
Institutions	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
117	E-Voting	1414350	84000	5.94%	84000		100%	
	Poll	15,750	15,750	100.00%	15,750	0	100%	(
Public- Non	Postal Ballot (if applicable)							
Institutions	Total	1,430,100	99,750	6.98%	99,750.	.0	100%	
Total		5,187,000	3,856,650	74.35%	3,856,650	0	100%	(

ITEM NO. 2. TO RE-APPOINT A DIRECTOR IN PLACE OF SH. ARUN KUMAR SOOD (DIN: 00685937), WHO RETIRES BY ROTATION AND BEING ELIGIBLE

Resolution rec	puired: (Ordinary/ Special)		Ordinary					SHOOL WINE
Whether pron	noter/ promoter group are interes	ted in the	No	The state of the s				
		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
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	3,756,900	3,756,900	100.00%	3,756,900	- 0	100%	
Promoter and	Poli					-		
Promoter	Postal Ballot (if applicable)		1.7		-			
Group	Total	3,756,900	3,756,900	100.00%	3,756,900	0	100%	
	E-Voting							
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-	Postal Ballot (if applicable)	and a						
Institutions	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	E-Voting .	1414350	84000	5.94%	84000	35	100%	
	Poll	15,750	15,750	100.00%	15,750	0	100%	
Public- Non	Postal Ballot (if applicable)							
Institutions	Total	1,430,100	99,750	. 6.98%	99,750	0	100%	
Total		5,187,000	3,856,650	74.35%	3,856,650	0	100%	

Abil 100

FTEM NO. 3. TO RE-APPOINT A DIRECTOR IN PLACE OF SH. AJAY KUMAR SOOD (DIN: 00685937), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

Resolution rec	quired: (Ordinary/ Special)		Ordinary				-		
Whether pron	noter/ promoter group are intere	sted in the	No						
		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	
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	3,756,900	3,756,900	100.00%	3,756,900	0	100%		
Promoter and	Poll					3 1			
Promoter Post	Postal Ballot (if applicable) .		No.						
	Total -	3,756,900	3,756,900	100,00%	3,756,900	0	100%		
	E-Voting						20070		
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
Public	Postal Ballot (if applicable)						1111	INID	
Institutions	Total .	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	E-Voting	1414350	84000	5.94%	84000		100%	1112	
	Poll ,	15,750	15,750	100.00%	15,750	0	100%	. 0	
Public- Non	Postal Ballot (if applicable)				30,100		10078	- 0	
Institutions	Total	1,430,100	99,750	6.98%	99,750	0	100%	0	
Total		5,187,000	3,856,650	74.35%		0	100%	0	

ITEM NO. 4 TO RATIFY THE APPOINTMENT OF M/S ASHWANI & ASSOCIATES (CHARTERED ACCOUNTANTS), STATUTORY AUDITORS FOR

Resolution red	quired: (Ordinary/ Special)		Ordinary	A COLUMN TO A COLU		21	-	
	noter/ promoter group are interes	ted in the	No					
Category	Mode of Voting	Held	polled	outstanding shares	- in favour	- against	favour on votes	on votes polled
	E-Voting	3,756,900	3,756,900	100.00%	3,756,900		100%	- Ponta
Promoter and	Poli						10020	
Promoter	Postal Ballot (if applicable)							7 7 7
Group	Total	3,756,900	3,756,900	100,00%	3,756,900		100%	
	E-Voting ·				5,750,500		10070	
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-	Postal Ballot (if applicable)		1		-	1,440	THE STATE OF THE S	INIL
Institutions	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	E-Voting	1414350	84000	5.94%	84000		100%	11110
	Poll	15,750	15,750	100.00%	15,750	(100%	
Public- Non	Postal Ballot (if applicable)	1 1 1			10,1100		10076	
Institutions	Total	1,430,100	99,750	6.98%	99,750	0	100%	
Total		5,187,000	3,856,650	74.35%		0	100%	

ITEM NO. 5. BLANKET APPROVAL FOR RELATED PARTY TRANSACTIONS UNDER THE PROVISIONS OF SECTION 188 OF COMPANIES ACT, 2013. Resolution requiréd: (Ordinary/ Special) Ordinary Whether promoter/ promoter group are interested in the No. of Shares Held 6 of Votes Polled on 6 of Votes in % of Votes against No. of Votes outstanding shares favour on votes on votes polled polled - in favour against polled Mode of Voting Category (3)=[(2)/(1)]* 100 E-Voting 3,756,900 3,756,900 100.00% 3.756.90 Promoter and Poll Postal Ballot (if applicable) Promoter Group 3,756,900 3,756,900 100.00% 3,756,900 100% E-Voting Poll NIL NIL. NIL NIL NIL NIL NIL Public-Postal Ballot (if applicable) Instituti Total NIL NIL NIL NIL NIL NIL NIL E-Voting 1414350 84000 5.94% 84000 Pell 15,750 15,750 100.00% 15,750 0 100% Postal Ballot (if applicable) Public- Non Institutions Total 1,430,100 99,750 99,750 6.98% 0 100% 74.35% 3.856.650 0

5,187,000 3,856,650

ITEM NO. 6, TO REGULARIZE OF ADDITIONAL DIRECTOR, SMT. NEHA SOOD, BY APPOINTING HER AS DIRECTOR OF THE COMPANY.

	quired: (Ordinary/ Special)		Ordinary	SOOD, BY APPOINT	TO HERE THE	DIRECTOR	or the Company	1.
Whether pron	noter/ promoter group are interes	ted in the	No			T. V		
		No. of Shares Held	No. of Votes	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	3,756,900	3,756,900	100.00%	3,756,900	0	100%	(2) [(2)(2)] 100
Promoter and	Poll						10070	
Promoter	Postal Ballot (if applicable)							
Group	Total	3,756,900	3,756,900	100,00%	3,756,900	0	100%	
	E-Voting				5,750,700		100%	
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIII
Public-	Postal Ballot (if applicable)	1			THE	INIL	NIL	NIL
Institutions	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	E-Voting	1414350	84000	5.94%	84000			NIL
	Poll	15,750	15,750	100.00%	15,750	0	100%	
Public- Non	Postal Ballot (if applicable)		10,100	100,0070	13,730	- 0	100%	
Institutions	Total	1,430,100	99,750	6,98%	99,750	0	100%	
Total	a refer from	5,187,000	3,856,650	74.35%	3,856,650	. 0	100%	

ITEM NO. 7. TO INCREASE REMUNERATION OF MR. AJAY KUMAR SOOD, WHOLE TIME DIRECTOR FROM RS. 250,000 PER MONTH TO RS. 3, 00,000 W.E.F. GIST OF OCTOBER 2018.

	quired: (Ordinary/ Special)		Special					
Whether pror	noter/ promoter group are interest	ed in the.	No		10			
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on outstanding shares . (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
	E-Voting .	3,756,900	3,756,900	100,00%	3,756,900			(7)=[(5)/(2)]*100
Promoter and	Poll ·			100,0076	3,736,900	0	100%	1000
Promoter	Postal Ballot (if applicable)					100		
Group	Total	3,756,900	3,756,900	100,00%	3,756,900	0	1000/	
	E-Voting		21100000	100,0070	3,730,900	0	100%	
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIII
Public-	Postal Ballot (if applicable)				1410	INIL	NIL	NIL
Institutions	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	E-Voting	1414350	84000	5.94%	84000		100%	MIL
	Poll-	15,750	15,750	100,00%	15,750	0	100%	
Public- Non	Postal Ballot (if applicable)			100,0076	15,750	0	100%	
Institutions	Total	. 1,430,100	99,750	6.98%	99,750	0	100%	
Total		5,187,000	3,856,650	74.35%	3,856,650	0	100%	

ITEM NO. 8. TO INCREASE REMUNERATION OF MR. ASHISH KUMAR SOOD, WHOLE TIME DIRECTOR FROM RS. 250,000 PER MONTH TO RS. 3, 00,000 W.E.F 01ST OF OCTOBER 2018.

	quired: (Ordinary/ Special)		Special '/					
Whether pron	noter/ promoter group are interes	ted in the	No		/	av .		
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour .	– against	% of Votes in favour on votes polled	% of Votes against on votes polled
B1 1	E-Voting	3,756,900	3,756,900	100,00%	1.7		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	Poll		2,700,500	100,0076	3,736,900	0	100%	
Promoter	Postal Ballot (if applicable)			Secretary Secretary	-			
Group	Total .	3,756,900	3,756,900	100.00%	3,756,900		4000/	
	E-Voting .		5,720,700	100,0076	3,/50,900	0	100%	
	Poll ·	NIL	NIL	NIL	NIL ·	NIL	NIII	
Public-	Postal Ballot (if applicable)				IVIL	NIL	NIL	NIL -
Institutions	Total	NIL	NIL	NIL	NIL	NIL	NIL	NITT
	E-Voting	1414350	84000	5.94%	84000	IVIL		NIL
	Poll	15,750	15,750	100.00%	15,750		100%	
Public- Non	Postal Ballot (if applicable)	1000	30,100	100,0076	13,730	- 0	100%	
Institutions	Total	1,430,100	99,750	6,98%	99,750	. 0	100%	
Total		5,187,000	3,856,650	74.35%	3,856,650	0	100%	

ALI (ord

ITEM NO. 9. TO INCREASE REMUNERATION OF MR. ARUN KUMAR SOOD, MANAGING DIRECTOR FROM RS. 250,000 PER MONTH TO RS. 3, 00,000 W.E.F. 01ST OF OCTOBER 2018.

Resolution rec	quired: (Ordinary/ Special)		Special					
Whether pron	noter/ promoter group are intere	sted in the	No					
		No. of Shares Held	No. of Votes	% 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
Category	Mode of Voting	(1).	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	3,756,900	3,756,900	100.00%	3,756,900	0	100%	C. M. M. C. M. 100
Promoter and	Poll	1	-		100000		10079	
Promoter	Postal Ballot (if applicable)							
Group	Total	3,756,900	3,756,900	100.00%	3,756,900	0	100%	
	E-Voting				3,730,200		10076	
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-	Postal Ballot (if applicable) .		TO X	1.0		THE	THE	INIL
Institutions	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	E-Voting	1414350	84000	5.94%	84000	.146	100%	MIL
	Poll	15,750	15,750	100,00%	15,750	0	100%	
Public- Non	Postal Ballot (if applicable)			100:0070	25,750	0	100%	77.0
Institutions	Total .	1,430,100	99,750	6,98%	99,750	0	100%	-
Total		5,187,000	3,856,650	74.35%	3,856,650	0	100%	

For Kumar Autocast Limited

Ashish Sood (Whole Time Director) DIN: 00672179 6.98% 74.35%



KIRANPREET & ASSOCIATES CS KIRANPREET KAUR

(B.Com, A.C.S)

Company Secretaries

Secretarial and Corporate Advisory Services

CONSOLIDATED SCRUTINIZER'S REPORT

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

To
The Chairman
Kumar Autocast Limited
C – 179, Phase VI,
Focal Point, Ludhiana
PIN - 141010.

Dear Sir,

 33^{rd} Annual General Meeting of the Equity Shareholders of **Kumar Autocast Limited** held on 30.09.2018 at 11:00 AM at the Registered Office of the Company at # C – 179, Phase VI, Focal Point, Ludhiana - 141010.

I, **Kiranpreet Kaur**, Proprietor of **Kiranpreet & Associates**, Company Secretaries (M. No. ACS 44647, C.P. No. 16428) Firm having its registered office **-2413**, **Preet Nagar**, **Street No.1**, **Link Road**, **Near Dhuri Railway Crossing**, **Ludhiana-141003**,was appointed as a Scrutinizer by the Board of Directors of **Kumar Autocast Limited**, ("The Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by the use of ballot at the meeting pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Amended Rule 20 & 21 of the Companies (Management and administration) Rules, 2014, in respect of the below mentioned resolutions proposed at the 33rdAnnual General Meeting of the Equity Shareholders of the Company held on 30.09.2018 at 11:00 AM at the Registered Office of the Company at # C – 179, Phase VI, Focal Point, Ludhiana - 141010, submit our report as under.

- 1. The remote e-voting period commenced on 27th September, 2018 (9.00 A.M) and ended on 29th September, 2018 (5.00 P.M.).
- 2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under 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 33rdAnnual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of the ballot at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutinizer Report of the total votes cast in the favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report prepared on the basis of votes casted through ballot process.

Page 1 of 1

E-mail: cskiran3393@gmail.com, kiranp03@gmail.com

- 3. I, hereby submit Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.
- 4. The Results of the voting is as under:

A) RESOLUTION 1: ORDINARY RESOLUTION:

TO RECEIVE & ADOPT THE AUDITED ANNUAL FINANCIAL STATEMENTS AND OTHER REPORTS.

Manner of Voting	Votes in the Favour of Resolution			Votes Against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age
Remote Voting	9	3840900	74.05%	-	-	-	-	-	
Physical Voting	2	15750	0.30%	-	-	-	-	-	
Total	11	3856650	74.35%	-	-	-	-	-	

Breakup of voting through e-voting and ballot

Promoter/ Public	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)]*1 00	% of votes against on votes polled (7)=[(5)]/(2)]* 00
Promoter and Promoter Group	3,756,900	3,756,900	100%	3,756,900	Nil	100%	0
Public- Institutional holders	Nil	Nil	Nil	Nil	Nil	0	
Public-Others	1,430,100	99,750	6.97%	99,750	Nil	100%	0
Total	5,187,000	3,856,650	74.35%	3,856,650	Nil	100%	0

RESULT FOR RESOLUTION-1

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 33RDAGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 33RDAGM has been passed by the Shareholders as Ordinary Resolution.

Page 2 of 11

M No.-44647 CP-16428

B) RESOLUTION 2: ORDINARY RESOLUTION:

TO RE-APPOINT A DIRECTOR IN PLACE OF SH. ARUN KUMAR SOOD (DIN: 00685937), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

	Votes in the Favour of Resolution			Votes Against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age
Remote Voting	9	3840900	74.05%	-	-	-	-	-	-
Physical Voting	2	15750	0.30%	-	-	-	-	-	-
Total	11	3856650	74.35%	-	-	-	-	-	-

Breakup of voting through e-voting and ballot

Promoter/ Public	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)]*1	% of votes against on votes polled (7)=[(5)]/(2)]* 00
Promoter and Promoter Group	3,756,900	3,756,900	100%	3,756,900	Nil	100%	0
Public- Institutional holders	Nil	Nil	Nil	Nil	Nil	0	0
Public-Others	1,430,100	99,750	6.97%	99,750	Nil	100%	0
Total	5,187,000	3,856,650	74.35%	3,856,650	Nil	100%	0

RESULT FOR RESOLUTION-2



B) RESOLUTION 3: ORDINARY RESOLUTION:

TO RE-APPOINT A DIRECTOR IN PLACE OF SH. AJAY KUMAR SOOD (DIN: 00685937), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

	Votes in the Favour of Resolution			Votes Against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	
Remote Voting	9	3840900	74.05%	-	-	-	-	•	-
Physical Voting	2	15750	0.30%	-	-	-	-	-	-
Total	11	3856650	74.35%	-	-	-	-	-	

Breakup of voting through e-voting and ballot

Promoter/ Public	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)]*1	% of votes against on votes polled (7)=[(5)]/(2)]* 00
Promoter and Promoter	3,756,900	3,756,900	100%	3,756,900	Nil	100%	
Group Public- Institutional	Nil	Nil	Nil	Nil	Nil	0	0
holders	1 420 100	99,750	6.97%	99,750	Nil	100%	0
Public-Others	1,430,100			3,856,650	Nil	100%	0
Total	5,187,000	3,856,650	74.35%	3,850,050	1,,,,		

RESULT FOR RESOLUTION-3



Page 4 of 11

B) RESOLUTION 4: ORDINARY RESOLUTION:

TO RATIFY THE APPOINTMENT OF M/S ASHWANI & ASSOCIATES (CHARTERED ACCOUNTANTS), STATUTORY AUDITORS FOR FINANCIAL YEAR 2018-19

	Votes in the Favour of Resolution			Votes Against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age
Remote Voting	9	3840900	74.05%	-	-	-	-	-	-
Physical Voting	2	15750	0.30%	-	-	-	•	-	-
Total	11	3856650	74.35%	-	-	-	-	-	

Breakup of voting through e-voting and ballot

Promoter/ Public	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)]*1	% of votes against on votes polled (7)=[(5)]/(2)]* 00
Promoter and Promoter Group	3,756,900	3,756,900	100%	3,756,900	Nil	100%	0
Public- Institutional holders	Nil	Nil	Nil	Nil	Nil	0	0
Public-Others	1,430,100	99,750	6.97%	99,750	Nil	100%	0
Total	5,187,000	3,856,650	74.35%	3,856,650	Nil	100%	0

RESULT FOR RESOLUTION-4



B) RESOLUTION 5: ORDINARY RESOLUTION:

BLANKET APPROVAL FOR RELATED PARTY TRANSACTIONS UNDER THE PROVISIONS OF SECTION 188 OF COMPANIES ACT, 2013

	Votes in the Favour of Resolution			Votes Against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age
Remote Voting	9	3840900	74.05%	-	-	-	-	4	-
Physical Voting	2	15750	0.30%	-	-	-	-	-	-
Total	11	3856650	74.35%	-	-		-	-	-

Breakup of voting through e-voting and ballot

Promoter/ Public	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)]*1	% of votes against on votes polled (7)=[(5)]/(2)]*
Promoter and Promoter Group	3,756,900	3,756,900	100%	3,756,900	Nil	100%	0
Public- Institutional holders	Nil	Nil	Nil	Nil	Nil	0	0
Public-Others	1,430,100	99,750	6.97%	99,750	Nil	100%	0
Total	5,187,000	3,856,650	74.35%	3,856,650	Nil	100%	0

RESULT FOR RESOLUTION-5



Page 6 of 11

B) RESOLUTION 6: ORDINARY RESOLUTION:

TO REGULARIZE OF ADDITIONAL DIRECTOR, SMT. NEHA SOOD, BY APPOINTING HER AS DIRECTOR OF THE COMPANY.

	Votes in the Favour of Resolution			Votes Against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age
Remote Voting	9	3840900	74.05%	-	-	-		-	-
Physical Voting	2	15750	0.30%	-	-	-	-	-	-
Total	11	3856650	74.35%	- 9.2	-	-	-	-	-

Breakup of voting through e-voting and ballot

Promoter/ Public	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)]*1 00	% of votes against on votes polled (7)=[(5)]/(2)] 00
Promoter and Promoter Group	3,756,900	3,756,900	100%	3,756,900	Nil	100%	0
Public- Institutional holders	Nil	Nil	Nil	Nil	Nil	0	0
Public-Others	1,430,100	99,750	6.97%	99,750	Nil	100%	0
Total	5,187,000	3,856,650	74.35%	3,856,650	Nil	100%	0

RESULT FOR RESOLUTION-6



B) RESOLUTION 7: SPECIAL RESOLUTION:

TO INCREASE REMUNERATION OF MR. AJAY KUMAR SOOD, WHOLE TIME DIRECTOR FROM RS. 250,000 PER MONTH TO RS. 3, 00,000 W.E.F 01ST OF OCTOBER 2018.

	Votes in the Favour of Resolution			Votes Against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age
Remote Voting	9	3840900	74.05%	-	-	-	-	-	-
Physical Voting	2	15750	0.30%	-	-	-	-	-	-
Total	11	3856650	74.35%	-	-	-	-	-	-

Breakup of voting through e-voting and ballot

Promoter/ Public	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)]*1 00	% of votes against on votes polled (7)=[(5)]/(2)] 00
Promoter and Promoter Group	3,756,900	3,756,900	100%	3,756,900	Nil	100%	0
Public- Institutional holders	Nil	Nil	Nil	Nil	Nil	0	0
Public-Others	1,430,100	99,750	6.97%	99,750	Nil	100%	0
Total	5,187,000	3,856,650	74.35%	3,856,650	Nil	100%	0

RESULT FOR RESOLUTION-7

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 33RDAGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 33RDAGM has been passed by the Shareholders as Special Resolution.

M No. -44647 CP-16428 **

Linamphal

Kiramphal

Page 8 of

Page 8 of 11

B) RESOLUTION 8: SPECIAL RESOLUTION:

TO INCREASE REMUNERATION OF MR. ASHISH KUMAR SOOD, WHOLE TIME DIRECTOR FROM RS. 250,000 PER MONTH TO RS. 3, 00,000 W.E.F 01ST OF OCTOBER 2018.

	Votes in the Favour of Resolution			Votes Against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes	%age
Remote Voting	9	3840900	74.05%	-	_	mine T		Cast	
Physical Voting	2	15750	0.30%			-	-	-	-
Total	11		DESCRIPTION OF THE PROPERTY OF	-	-		-	-	-
Total	11	3856650	74.35%	-	-	-	-	-	

Breakup of voting through e-voting and ballot

Promoter/ Public	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)]*1	% of votes against on votes polled (7)=[(5)]/(2)]*	
Promoter and	3,756,900	3,756,900	100%	2.756.000	2111	00	00	
Promoter Group		3,700,700	100%	3,756,900	Nil	100%	0	
Public-	Nil	Nil	2111					
Institutional holders	TVII	NII	Nil	Nil	Nil	0	0	
Public-Others	1,430,100	99,750	6.070/	00.770				
T-4-1		77,750	6.97%	99,750	Nil	100%	0	
Total	5,187,000	3,856,650	74.35%	3,856,650	Nil	100%	0	

RESULT FOR RESOLUTION-8



Page 9 of 11

B) RESOLUTION 9: SPECIAL RESOLUTION:

TO INCREASE REMUNERATION OF MR. ARUN KUMAR SOOD, MANAGING DIRECTOR FROM RS. 250,000 PER MONTH TO RS. 3, 00,000 W.E.F 01ST OF OCTOBER 2018.

Manner of Voting	Votes in the Favour of Resolution			Votes Against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age
Remote Voting	9	3840900	74.05%	-	-	-	-	-	2
Physical Voting	2	15750	0.30%	-	-	-	-	-	-
Total	11	3856650	74.35%	-	-	-	-	-	- 100

Breakup of voting through e-voting and ballot

Promoter/ Public	No. of Shares Held (1)	No. of Votes polled (2) 3,756,900	% 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)]*1 00	% of votes against on votes polled (7)=[(5)]/(2)] 00	
Promoter and Promoter Group	3,756,900		100%	3,756,900	Nil	100%	0	
Public- Institutional holders	Nil	Nil	Nil	Nil	Nil	0	0	
Public-Others 1,430,100		99,750	6.97%	99,750	Nil	100%	0	
Total	5,187,000	3,856,650	74.35%	3,856,650	Nil	100%	0	

RESULT FOR RESOLUTION-9



5. All relevant records of electronic voting (if any) will remain in our safe custody until the Chairman considers, approve sand signs the minutes of the 33RD Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Faithfully For Kiranpreet & Associates

Place: Ludhiana Date: 30.09.2018 M No.-44647 CP-16428 Kiranpreet Kaur Practicing Company Secretary ACS-44647, C.P No. 16428

Scrutinizer

We the undersigned witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com) and also votes polled through ballot were opened and processing our presence at 11:15 A.M. on 30THSeptember,2018.

(Abhinav Khanna)

H. No. - 266, PHB Colony, Jamalpur,

Chandigarh Road, Ludhiana

(Prerna Talwar)

H. No. 183-C, Phase-1,

Dugri, Ludhiana