

CIN : L27101PB1985PLC006100

**KAL**  
**KUMAR AUTOCAST LIMITED**

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](mailto:asood@kumarautocast.com), [ajaysood@kumarexports.com](mailto:ajaysood@kumarexports.com)

[www.kumarautocast.com](http://www.kumarautocast.com)



30.09.2019

To,  
The Manager Listing  
Metropolitan Stock Exchange of India Ltd  
Vibgyor Towers, 4<sup>th</sup> 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 34<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2019.**

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 8 as per the notice of AGM of company and AGM convened on 30.09.2019.

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

Thanking You,

Yours Faithfully,

**For Kumar Autocast Limited**

**Ajay Kumar Sood**  
**(Whole Time Director)**  
**DIN: 00685585**



Verified Id No.  
377613966

**BANKER'S : ICICI, Millerganj, Near Manju Cinema, Ludhiana.**

Voting Results on AGM 30.09.2019 of Kumar Autocast Limited

Annexure 1

Date of the AGM/EGM	30th September, 2019
Total number of shareholders on record date	106
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	3
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 required: (Ordinary/ Special)		Ordinary						
agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,756,900	3,756,900	100.00%	3,756,900	0	100%	
	Poll							0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3,756,900</b>	<b>3,756,900</b>	<b>100.00%</b>	<b>3,756,900</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	E-Voting	1414350	84000	5.94%	84000		100%	
	Poll	15,750	-	0.00%	-	0	100%	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1,430,100</b>	<b>84,000</b>	<b>5.87%</b>	<b>84,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>	<b>5,187,000</b>	<b>3,840,900</b>	<b>74.05%</b>	<b>3,840,900</b>	<b>0</b>	<b>100%</b>	<b>0</b>	

ITEM NO. 2. TO RE-APPOINT A DIRECTOR IN PLACE OF SH. ASHISH KUMAR SOOD (DIN: 00672179), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Resolution required: (Ordinary/ Special)		Ordinary						
agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,756,900	3,756,900	100.00%	3,756,900	0	100%	
	Poll							0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3,756,900</b>	<b>3,756,900</b>	<b>100.00%</b>	<b>3,756,900</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	E-Voting	1414350	84000	5.94%	84000		100%	
	Poll	15,750	-	0.00%	-	0	100%	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1,430,100</b>	<b>84,000</b>	<b>5.87%</b>	<b>84,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>	<b>5,187,000</b>	<b>3,840,900</b>	<b>74.05%</b>	<b>3,840,900</b>	<b>0</b>	<b>100%</b>	<b>0</b>	

**ITEM 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 required: (Ordinary/ Special)		Ordinary						
agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,756,900	3,756,900	100.00%	3,756,900	0	100%	
	Poll							0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3,756,900</b>	<b>3,756,900</b>	<b>100.00%</b>	<b>3,756,900</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Institutions	E-Voting							
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	E-Voting	1414350	84000	5.94%	84000		100%	
	Poll	15,750	-	0.00%	-	0	100%	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1,430,100</b>	<b>84,000</b>	<b>5.87%</b>	<b>84,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>	<b>5,187,000</b>	<b>3,840,900</b>	<b>74.05%</b>	<b>3,840,900</b>	<b>0</b>	<b>100%</b>	<b>0</b>	

**ITEM NO. 4 TO RATIFY THE APPOINTMENT OF M/S ASHWANI & ASSOCIATES (CHARTERED ACCOUNTANTS), STATUTORY AUDITORS FOR FINANCIAL YEAR 2019-20.**

Resolution required: (Ordinary/ Special)		Ordinary						
agenda/resolution?		No						
Category	Mode of Voting	Held	polled	outstanding shares	– in favour	– against	favour on votes	on votes polled
Promoter and Promoter Group	E-Voting	3,756,900	3,756,900	100.00%	3,756,900	0	100%	
	Poll							0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3,756,900</b>	<b>3,756,900</b>	<b>100.00%</b>	<b>3,756,900</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Institutions	E-Voting							
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	E-Voting	1414350	84000	5.94%	84000		100%	
	Poll	15,750	-	0.00%	-	0	100%	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1,430,100</b>	<b>84,000</b>	<b>5.87%</b>	<b>84,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>	<b>5,187,000</b>	<b>3,840,900</b>	<b>74.05%</b>	<b>3,840,900</b>	<b>0</b>	<b>100%</b>	<b>0</b>	

**ITEM NO. 5. BLANKET APPROVAL FOR RELATED PARTY TRANSACTIONS UNDER THE PROVISIONS OF SECTION 188 OF COMPANIES ACT, 2013.**

Resolution required: (Ordinary/ Special)		Ordinary						
agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,756,900	3,756,900	100.00%	3,756,900	0	100%	
	Poll							0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3,756,900</b>	<b>3,756,900</b>	<b>100.00%</b>	<b>3,756,900</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Institutions	E-Voting							
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	E-Voting	1414350	84000	5.94%	84000		100%	
	Poll	15,750	-	0.00%	-	0	100%	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1,430,100</b>	<b>84,000</b>	<b>5.87%</b>	<b>84,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>	<b>5,187,000</b>	<b>3,840,900</b>	<b>74.05%</b>	<b>3,840,900</b>	<b>0</b>	<b>100%</b>	<b>0</b>	

**ITEM NO. 6. TO INCREASE REMUNERATION OF MR. AJAY KUMAR SOOD, WHOLE TIME DIRECTOR FROM RS. 3,00,000 PER MONTH TO RS. 3,50,000 W.E.F 01ST OF OCTOBER 2019.**

Resolution required: (Ordinary/ Special)		Special						
agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,756,900	3,756,900	100.00%	3,756,900	0	100%	
	Poll							0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3,756,900</b>	<b>3,756,900</b>	<b>100.00%</b>	<b>3,756,900</b>	<b>0</b>	<b>100%</b>	<b>0</b>
	E-Voting							

Public- Institutions	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	E-Voting	1414350	84000	5.94%	84000		100%	
	Poll	15,750	-	0.00%	-	0	100%	0
	Postal Ballot (if applicable)							
<b>Total</b>	<b>1,430,100</b>	<b>84,000</b>	<b>5.87%</b>	<b>84,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>	
<b>Total</b>	<b>5,187,000</b>	<b>3,840,900</b>	<b>74.05%</b>	<b>3,840,900</b>	<b>0</b>	<b>100%</b>	<b>0</b>	

**ITEM NO. 7. TO INCREASE REMUNERATION OF MR. ASHISH KUMAR SOOD, WHOLE TIME DIRECTOR FROM RS. 3,00,000 PER MONTH TO RS. 3,50,000 W.E.F 01ST OF OCTOBER 2019.**

Resolution required: (Ordinary/ Special)		Special						
agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,756,900	3,756,900	100.00%	3,756,900	0	100%	
	Poll							0
	Postal Ballot (if applicable)							
<b>Total</b>	<b>3,756,900</b>	<b>3,756,900</b>	<b>3,756,900</b>	<b>100.00%</b>	<b>3,756,900</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Institutions	E-Voting							
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	E-Voting	1414350	84000	5.94%	84000		100%	
	Poll	15,750	-	0.00%	-	0	100%	0
	Postal Ballot (if applicable)							
<b>Total</b>	<b>1,430,100</b>	<b>84,000</b>	<b>5.87%</b>	<b>84,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>	
<b>Total</b>	<b>5,187,000</b>	<b>3,840,900</b>	<b>74.05%</b>	<b>3,840,900</b>	<b>0</b>	<b>100%</b>	<b>0</b>	

**ITEM NO. 8. TO INCREASE REMUNERATION OF MR. ARUN KUMAR SOOD, MANAGING DIRECTOR FROM RS. 3,00,000 PER MONTH TO RS. 3,50,000 W.E.F 01ST OF OCTOBER 2019.**

Resolution required: (Ordinary/ Special)		Special						
agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	E-Voting	3,756,900	0	0.00%	0	0	0%	0
	Poll		3756900	100.00%	3756900	0	100%	0
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>3,756,900</b>	<b>3,756,900</b>	<b>100.00%</b>	<b>3,756,900</b>	<b>0</b>	<b>100%</b>
<b>Public- Institutions</b>	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public- Non Institutions</b>	E-Voting	1430100	0	0.00%	0	0	0%	0
	Poll		84,000	5.87%	84,000	0	100%	0
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>1,430,100</b>	<b>84,000</b>	<b>5.87%</b>	<b>84,000</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>5,187,000</b>	<b>3,840,900</b>	<b>74.05%</b>	<b>3,840,900</b>	<b>0</b>	<b>100%</b>	<b>0</b>

For Kumar Autocast Limited



Ajay Kumar Sood  
(Whole Time Director)  
DIN: 00685585



**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)

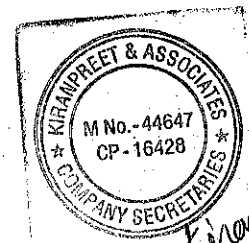
To  
The Chairman  
Kumar Autocast Limited  
C - 179, Phase VI,  
Focal Point, Ludhiana  
PIN - 141010.

Dear Sir,

34<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Kumar Autocast Limited** held on 30.09.2019 at 03:00 PM 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 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on 30.09.2019 at 03:00 PM 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 27<sup>th</sup> September, 2019 (9.00 A.M) and ended on 29<sup>th</sup> September, 2019 (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 34<sup>th</sup> Annual 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.



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2413, Preet Nagar, Street No. 1, Link Road, Near Dhuri Railway Crossing, Ludhiana

Contact No. : 99158-10604, 99153-60238

E-mail : cskiran3393@gmail.com, kiranpo3@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.**

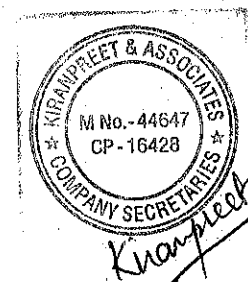
Manner of Voting	Votes in the Favour of Resolution			Votes Against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age
Remote Voting	9	3840900	74.05%	-	-	-	-	-	-
Physical Voting	-	-	0.00%	-	-	-	-	-	-
<b>Total</b>	<b>9</b>	<b>3840900</b>	<b>74.05%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

**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)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
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	84,000	5.94%	84,000	Nil	100%	0
<b>Total</b>	<b>5,187,000</b>	<b>3,840,900</b>	<b>74.05%</b>	<b>3,840,900</b>	<b>Nil</b>	<b>100%</b>	<b>0</b>

**RESULT FOR RESOLUTION-1**

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 34<sup>th</sup> AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 34<sup>th</sup> AGM has been passed by the Shareholders as Ordinary Resolution.



**B) RESOLUTION 2: ORDINARY RESOLUTION:**

**TO RE-APPOINT A DIRECTOR IN PLACE OF SH. ASHISH KUMAR SOOD (DIN: 00672179), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.**

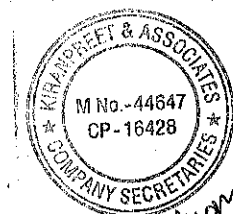
Manner of Voting	Votes in the Favour of Resolution			Votes Against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age
Remote Voting	9	3840900	74.05%	-	-	-	-	-	-
Physical Voting	-	-	0.00%	-	-	-	-	-	-
<b>Total</b>	<b>9</b>	<b>3840900</b>	<b>74.05%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

**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)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	3,756,900	3,756,900	100%	3,756,900	Nil	100%	0
<b>Public-Institutional holders</b>	Nil	Nil	Nil	Nil	Nil	0	0
<b>Public-Others</b>	1,430,100	84,000	5.94%	84,000	Nil	100%	0
<b>Total</b>	<b>5,187,000</b>	<b>3,840,900</b>	<b>74.05%</b>	<b>3,840,900</b>	<b>Nil</b>	<b>100%</b>	<b>0</b>

**RESULT FOR RESOLUTION-2**

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 34<sup>th</sup> AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 34<sup>th</sup> AGM has been passed by the Shareholders as Ordinary Resolution.





**C) 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.**

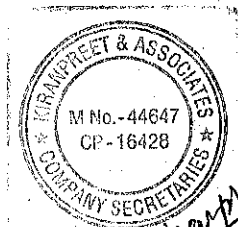
Manner of Voting	Votes in the Favour of Resolution			Votes Against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age
Remote Voting	9	3840900	74.05%	-	-	-	-	-	-
Physical Voting	-	-	0.00%	-	-	-	-	-	-
Total	9	3840900	74.05%	-	-	-	-	-	-

**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)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
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	84,000	5.94%	84,000	Nil	100%	0
Total	5,187,000	3,840,900	74.05%	3,840,900	Nil	100%	0

**RESULT FOR RESOLUTION-3**

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 34<sup>th</sup> AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 34<sup>th</sup> AGM has been passed by the Shareholders as Ordinary Resolution.



**D) RESOLUTION 4: ORDINARY RESOLUTION:**

**TO RATIFY THE APPOINTMENT OF M/S ASHWANI & ASSOCIATES (CHARTERED ACCOUNTANTS), STATUTORY AUDITORS FOR FINANCIAL YEAR 2019-20**

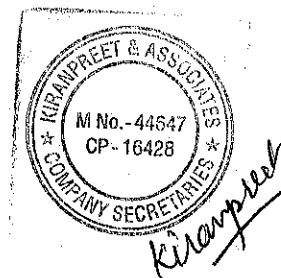
Manner of Voting	Votes in the Favour of Resolution			Votes Against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age
Remote Voting	9	3840900	74.05%	-	-	-	-	-	-
Physical Voting	-	-	0.00%	-	-	-	-	-	-
Total	9	3840900	74.05%	-	-	-	-	-	-

**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)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
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	84,000	5.94%	84,000	Nil	100%	0
Total	5,187,000	3,840,900	74.05%	3,840,900	Nil	100%	0

**RESULT FOR RESOLUTION-4**

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 34<sup>th</sup> AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 34<sup>th</sup> AGM has been passed by the Shareholders as Ordinary Resolution.



**E) RESOLUTION 5: ORDINARY RESOLUTION:**

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

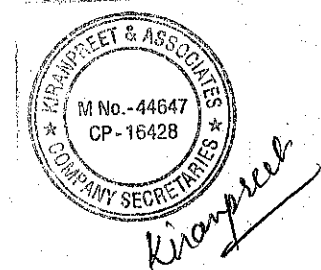
Manner of Voting	Votes in the Favour of Resolution			Votes Against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age
Remote Voting	9	3840900	74.05%	-	-	-	-	-	-
Physical Voting	-	-	0.00%	-	-	-	-	-	-
Total	9	3840900	74.05%	-	-	-	-	-	-

**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)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
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	84,000	5.94%	84,000	Nil	100%	0
Total	5,187,000	3,840,900	74.05%	3,840,900	Nil	100%	0

**RESULT FOR RESOLUTION-5**

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 34<sup>th</sup> AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 34<sup>th</sup> AGM has been passed by the Shareholders as Ordinary Resolution.



**F) RESOLUTION 6: SPECIAL RESOLUTION:**

**TO INCREASE REMUNERATION OF MR. AJAY KUMAR SOOD, WHOLE TIME DIRECTOR FROM RS. 3,00,000 PER MONTH TO RS. 3,50,000 W.E.F 01<sup>ST</sup> OF OCTOBER 2019.**

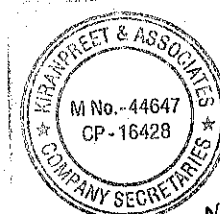
Manner of Voting	Votes in the Favour of Resolution			Votes Against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age
Remote Voting	9	3840900	74.05%	-	-	-	-	-	-
Physical Voting	-	-	0.00%	-	-	-	-	-	-
Total	9	3840900	74.05%	-	-	-	-	-	-

**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)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
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	84,000	5.94%	84,000	Nil	100%	0
Total	5,187,000	3,840,900	74.05%	3,840,900	Nil	100%	0

**RESULT FOR RESOLUTION-6**

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 34<sup>th</sup> AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 34<sup>th</sup> AGM has been passed by the Shareholders as Special Resolution.



**G) RESOLUTION 7: SPECIAL RESOLUTION:**

**TO INCREASE REMUNERATION OF MR. ASHISH KUMAR SOOD, WHOLE TIME DIRECTOR FROM RS. 3,00,000 PER MONTH TO RS. 3, 50,000 W.E.F 01<sup>ST</sup> OF OCTOBER 2019.**

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	-	-	0.00%	-	-	-	-	-	-
<b>Total</b>	<b>9</b>	<b>3840900</b>	<b>74.05%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

**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)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	3,756,900	3,756,900	100%	3,756,900	Nil	100%	0
<b>Public-Institutional holders</b>	Nil	Nil	Nil	Nil	Nil	0	0
<b>Public-Others</b>	1,430,100	84,000	5.94%	84,000	Nil	100%	0
<b>Total</b>	<b>5,187,000</b>	<b>3,840,900</b>	<b>74.05%</b>	<b>3,840,900</b>	<b>Nil</b>	<b>100%</b>	<b>0</b>

**RESULT FOR RESOLUTION-7**

As the number of votes cast in respect of Special Resolution mentioned in the Notice of 34<sup>th</sup> AGM was more than the votes cast against it, I report that the Special Resolution as set out in the Notice of 34<sup>th</sup> AGM has been passed by the Shareholders as Special Resolution.



**H) RESOLUTION 8: SPECIAL RESOLUTION:**

**TO INCREASE REMUNERATION OF MR. ARUN KUMAR SOOD, MANAGING DIRECTOR FROM RS. 3,00,000 PER MONTH TO RS. 3,50,000 W.E.F 01<sup>ST</sup> OF OCTOBER 2019.**

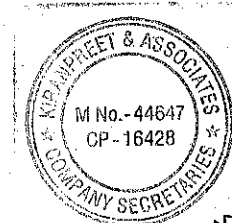
Manner of Voting	Votes in the Favour of Resolution			Votes Against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age
Remote Voting	-	-	0.00%	-	-	-	-	-	-
Physical Voting	9	3840900	74.05%	-	-	-	-	-	-
<b>Total</b>	<b>9</b>	<b>3840900</b>	<b>74.05%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

**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)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	3,756,900	3,756,900	100%	3,756,900	Nil	100%	0
<b>Public-Institutional holders</b>	Nil	Nil	Nil	Nil	Nil	0	0
<b>Public-Others</b>	1,430,100	84,000	5.94%	84,000	Nil	100%	0
<b>Total</b>	<b>5,187,000</b>	<b>3,840,900</b>	<b>74.05%</b>	<b>3,840,900</b>	<b>Nil</b>	<b>100%</b>	<b>0</b>

**RESULT FOR RESOLUTION-8**

As the number of votes cast in respect of Special Resolution mentioned in the Notice of 34<sup>th</sup> AGM was more than the votes cast against it, I report that the Special Resolution as set out in the Notice of 34<sup>th</sup> AGM has been passed by the Shareholders as Special Resolution.



*Kiranpreet*

5. All relevant records of electronic voting (if any) will remain in our safe custody until the Chairman considers, approve and signs the minutes of the 34<sup>th</sup> 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: 01.10.2019

UDIN: A044647A000023538



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](http://www.evotingindia.com)) and also votes polled through ballot were opened and processing our presence at 04:20 P.M. on 30<sup>th</sup> September, 2019.

A handwritten signature in black ink, appearing to read "Ankita Sahu".

(Ankita Sahu)  
A1 - 31, Army Appartments,  
Dugri - Phase -3, Ludhiana

A handwritten signature in black ink, appearing to read "Sanchi Taneja".

(Sanchi Taneja)  
H. No. - 266, PHB Colony, Jamalpur,  
Chandigarh Road, Ludhiana