



MISL/44/AGM/2017-18

03rd October, 2018

The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata -700 0001.	Bombay Stock Exchange Department of Investor Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001
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Subject: Details of voting results at the 25th Annual General Meeting of the Company

Dear Sirs,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are submitting herewith details regarding the voting results of the business transacted at the Annual General Meeting of the shareholders of the Company held on Sunday, 30th September, 2018 at 11 a.m. at Lakshmipat Singhania Auditorium, 4/2 PHD House August Kranti Marg, Siri Institutional Area, Block A, Nipccd Campus, Hauz Khas, New Delhi-110016

Further, we are also enclosing the Consolidated Report of the Scrutinizer on e-voting, physical ballot forms and voting at the AGM.

The above are also uploaded on the Company's website.

This is for your information and record.

Thanking you,

For Mideast Integrated Steels Limited

NATASHA SINHA
Directors
DIN: 00812380

Encl: as above

MIDEAST INTEGRATED STEELS LIMITED

Corporate Identity No. - L74899DL1992PLC050216

Regd. Off.: Mesco Towers, H-1, Zamrudpur, Community Centre, Kailash Colony, New Delhi - 110 048, India, T: 011-29241099, 40587085, 40587083
Bhubaneswar Office: Mesco Tower 3915, Lewis Road, Kedargouri Square, Bhubaneswar - 751 014, Odisha, T: 0674-2432755/59, Fax: 0674-2432256
Bhubaneswar Office: Mesco Industrial Complex, Khandagiri, B.O. Dargopali, 755 036, Dist. Jajpur, Odisha, T: 06726-266042/45, 0671-2383100, Fax: 06726-266041

General information about company	
Scrip code	540744
NSE Symbol	
MSEI Symbol	
ISIN	INE170N01016
Name of the company	Mideast Integrated Steels Ltd
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2018
Start time of the meeting	11:00 AM
End time of the meeting	12:40 PM

Scrutinizer Details	
Name of the Scrutinizer	Ravi Shankar
Firms Name	Ravi Shankar & Associates
Qualification	CS
Membership Number	40312
Date of Board Meeting in which appointed	13-08-2018
Date of Issuance of Report to the company	30-09-2018

Voting results	
Record date	22-09-2018
Total number of shareholders on record date	185270
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	223
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited financial statements including audited consolidated financial statements of the Company for the financial year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon.				
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 and Promoter Group	E-Voting	90361470	0	0	0	0	0	0
	Poll		79363159	87.8285	79363159	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		90361470	79363159	87.8285	79363159	0	100
Public- Institutions	E-Voting	315700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		315700	0	0	0	0	0
Public- Non Institutions	E-Voting	47197830	707	0.0015	707	0	100	0
	Poll		4938	0.0105	4928	10	99.7975	0.2025
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47197830	5645	0.012	5635	10	99.8229
Total		137875000	79368804	57.5658	79368794	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Natasha Sinha (DIN 00812380), Director-Finance of the Company, who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment				
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 and Promoter Group	E-Voting	90361470	0	0	0	0	0	0
	Poll		79363159	87.8285	79363159	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		90361470	79363159	87.8285	79363159	0	100
Public- Institutions	E-Voting	315700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		315700	0	0	0	0	0
Public- Non Institutions	E-Voting	47197830	707	0.0015	707	0	100	0
	Poll		4938	0.0105	4927	11	99.7772	0.2228
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47197830	5645	0.012	5634	11	99.8051
Total		137875000	79368804	57.5658	79368793	11	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment of M /s. Arun Todarwal & Associates LLP to fill casual vacancy caused by resignation of M/s Todarwal & Todarwal LLP				
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 and Promoter Group	E-Voting	90361470	0	0	0	0	0	0
	Poll		79363159	87.8285	79363159	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		79363159	87.8285	79363159	0	100	0
Public- Institutions	E-Voting	315700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	47197830	707	0.0015	707	0	100	0
	Poll		4938	0.0105	4928	10	99.7975	0.2025
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5645	0.012	5635	10	99.8229	0.1771
Total		137875000	79368804	57.5658	79368794	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Arun Todarwal & Associates LLP, Chartered Accountants, (Firm Registration No.W100291),as the statutory auditors of the company				
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 and Promoter Group	E-Voting	90361470	0	0	0	0	0	0
	Poll		79363159	87.8285	79363159	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		79363159	87.8285	79363159	0	100	0
Public- Institutions	E-Voting	315700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	47197830	707	0.0015	707	0	100	0
	Poll		4938	0.0105	4928	10	99.7975	0.2025
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5645	0.012	5635	10	99.8229	0.1771
Total		137875000	79368804	57.5658	79368794	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneration of the cost auditor for conducting cost audit of the Company for FY 2018-19				
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 and Promoter Group	E-Voting	90361470	0	0	0	0	0	0
	Poll		79363159	87.8285	79363159	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		79363159	87.8285	79363159	0	100	0
Public- Institutions	E-Voting	315700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	47197830	707	0.0015	707	0	100	0
	Poll		4938	0.0105	4928	10	99.7975	0.2025
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5645	0.012	5635	10	99.8229	0.1771
Total		137875000	79368804	57.5658	79368794	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve borrowing limits under Section 180(1)(c) of the Companies Act, 2013				
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 and Promoter Group	E-Voting	90361470	0	0	0	0	0	0
	Poll		79363159	87.8285	79363159	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		79363159	87.8285	79363159	0	100	0
Public- Institutions	E-Voting	315700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	47197830	707	0.0015	707	0	100	0
	Poll		4938	0.0105	4928	10	99.7975	0.2025
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5645	0.012	5635	10	99.8229	0.1771
Total		137875000	79368804	57.5658	79368794	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve limits under section 186 to grant loans , invest or give guarantee or security				
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 and Promoter Group	E-Voting	90361470	0	0	0	0	0	0
	Poll		79363159	87.8285	79363159	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		79363159	87.8285	79363159	0	100	0
Public- Institutions	E-Voting	315700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	47197830	707	0.0015	707	0	100	0
	Poll		4938	0.0105	4928	10	99.7975	0.2025
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5645	0.012	5635	10	99.8229	0.1771
Total		137875000	79368804	57.5658	79368794	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve limits under Section 180(1)(a) to transfer, sell, lease, assign, deliver or otherwise dispose off, pledge, hypothecate, mortgage etc				
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 and Promoter Group	E-Voting	90361470	0	0	0	0	0	0
	Poll		79363159	87.8285	79363159	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		90361470	79363159	87.8285	79363159	0	100
Public- Institutions	E-Voting	315700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		315700	0	0	0	0	0
Public- Non Institutions	E-Voting	47197830	707	0.0015	707	0	100	0
	Poll		4938	0.0105	4928	10	99.7975	0.2025
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47197830	5645	0.012	5635	10	99.8229
Total		137875000	79368804	57.5658	79368794	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Appoint Mr. Sharanappa Neelappa Kambalii as Director of the Company			
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 and Promoter Group	E-Voting	90361470	0	0	0	0	0	0
	Poll		79363159	87.8285	79363159	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		90361470	79363159	87.8285	79363159	0	100
Public- Institutions	E-Voting	315700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		315700	0	0	0	0	0
Public- Non Institutions	E-Voting	47197830	707	0.0015	707	0	100	0
	Poll		4938	0.0105	4927	11	99.7772	0.2228
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47197830	5645	0.012	5634	11	99.8051
Total		137875000	79368804	57.5658	79368793	11	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve related party transactions as Section 188 of the Companies Act, 2013				
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 and Promoter Group	E-Voting	90361470	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		90361470	0	0	0	0	0
Public- Institutions	E-Voting	315700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		315700	0	0	0	0	0
Public- Non Institutions	E-Voting	47197830	707	0.0015	707	0	100	0
	Poll		4938	0.0105	4927	11	99.7772	0.2228
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47197830	5645	0.012	5634	11	99.8051
Total		137875000	5645	0.0041	5634	11	99.8051	0.1949
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To alter memorandum and articles of association of the Company			
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 and Promoter Group	E-Voting	90361470	0	0	0	0	0	0
	Poll		79363159	87.8285	79363159	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		90361470	79363159	87.8285	79363159	0	100
Public- Institutions	E-Voting	315700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		315700	0	0	0	0	0
Public- Non Institutions	E-Voting	47197830	707	0.0015	707	0	100	0
	Poll		4938	0.0105	4928	10	99.7975	0.2025
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47197830	5645	0.012	5635	10	99.8229
Total		137875000	79368804	57.5658	79368794	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To create, issue and allot on preferential basis ("Preferential Issue") to promoters/promoters group				
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 and Promoter Group	E-Voting	90361470	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	315700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	47197830	707	0.0015	707	0	100	0
	Poll		4938	0.0105	4928	10	99.7975	0.2025
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5645	0.012	5635	10	99.8229	0.1771
Total		137875000	5645	0.0041	5635	10	99.8229	0.1771
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

RAVI SHANKAR & ASSOCIATES

COMPANY SECRETARIES

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Mideast Integrated Steels Limited
H-1, Zamrudpur Community Centre, Kailash Colony New Delhi-110048

Sub: Passing of Resolution(s) through remote e-voting & Poll conducted at the 25th Annual General Meeting of the Equity Shareholders of Mideast Integrated Steels Limited held on Sunday, 30th September, 2018

Dear Sir,

I, Ravi Shankar, proprietor of M/s. Ravi Shankar & Associates, Company Secretaries, having office at B-2 & 3, Ashish Commercial Complex, Plot No.-3, LSC, New Rajdhani Enclave, Vikas Marg, Delhi, 110092, appointed as Scrutinizer by the Board of Directors of Mideast Integrated Steels Limited ("the company") for the purpose of scrutinizing the voting process i.e. remote e-voting and voting by poll at Annual General Meeting (AGM) under the provisions of Section 108 & Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended till date), on below mentioned resolutions for 25th AGM of the Equity Shareholders of the company held on 30th September, 2018 at Lakshmipat Singhania Auditorium, 4/2, PHD House, August Kranti Marg, Siri Institutional Area, Block A, Nipccd Campus, Hauz Khas, New Delhi-110016.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, rules made there under and other applicable provisions, relating to remote e-voting process and voting by poll on the below mentioned resolutions. My responsibility as a scrutinizer for the remote e-voting process and voting by poll is restricted only to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions mentioned below, based on the poll papers and reports generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

1. The Company had provided to their shareholders, the facility to exercise their right to the vote at the Annual General Meeting by electronic means through remote e-Voting Services provided by Central Depository Services Limited (CDSL).
2. The remote e-voting period commenced on Thursday, 27th September, 2018 (9:00 a.m. IST) and ended on Saturday, 29th September, 2018 (5:00 p.m. IST).
3. The members of the Company as on cut-off date i.e. 22nd September, 2018, were entitled to avail the facility of remote e-voting as well as voting conducted by poll at the AGM.
4. The remote e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded



from the online system of the website of Central Depository Services Limited (CDSL), i.e., (<https://www.evotingindia.com>).

5. The consolidated result of the remote e-voting together with the voting by poll conducted at the AGM is as under:

Resolution No. 1: To receive, consider and adopt the Audited financial statements including audited consolidated financial statements of the Company for the financial year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon.

Ordinary Resolution								
Particulars	No. of Shareholders Voted	Total No. of shares voted	Total No. of valid votes	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
E-Voting	5	707	707	707	100.00	0	0.00	0
Poll	66	79368399	79368097	79368087	100.00	10	0.00	302
Total	71	79369106	79368804	79368794	100.00	10	0.00	302

Therefore, the Resolution No. 1 has been approved with requisite majority.

Resolution No. 2: "To appoint a Director in place of Mrs. Natasha Sinha (DIN 00812380), Director-Finance of the Company, who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment"

Ordinary Resolution								
Particulars	No. of Shareholders Voted	Total No. of shares voted	Total No. of valid votes	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
E-Voting	5	707	707	707	100	0	0	0
Poll	66	79368399	79368097	79368086	100.00	11	0.00	302
Total	71	79369106	79368804	79368793	100.00	11	0.00	302

Therefore, the Resolution No. 2 has been approved with requisite majority



Resolution No. 3: To ratify the appointment of M/s. Arun Todarwal & Associates LLP to fill casual vacancy caused by resignation of M/s Todarwal & Todarwal LLP

Ordinary Resolution								
Particulars	No. of Shareholders Voted	Total No. of shares voted	Total No. of valid votes	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
E-Voting	5	707	707	707	100	0	0	0
Poll	66	79368399	79368097	79368087	100.00	10	0.00	302
Total	71	79369106	79368804	79368794	100.00	10	0.00	302

Therefore, the Resolution No. 3 has been approved with requisite majority.

Resolution No. 4: To appoint M/s. Arun Todarwal & Associates LLP, Chartered Accountants, (Firm Registration No.W100291),as the statutory auditors of the company

Ordinary Resolution								
Particulars	No. of Shareholders Voted	Total No. of shares voted	Total No. of valid votes	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
E-Voting	5	707	707	707	100	0	0	0
Poll	66	79368399	79368097	79368087	100.00	10	0.00	302
Total	71	79369106	79368804	79368794	100.00	10	0.00	302

Therefore, the Resolution No. 4 has been approved with requisite majority



Resolution No. 5: To approve the remuneration of the cost auditor for conducting cost audit of the Company for FY 2018-19

Ordinary Resolution

Particulars	No. of Shareholders Voted	Total No. of shares voted	Total No. of valid votes	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
E-Voting	5	707	707	707	100	0	0	0
Poll	66	79368399	79368097	79368087	100.00	10	0.00	302
Total	71	79369106	79368804	79368794	100.00	10	0.00	302

Therefore, the Resolution No. 5 has been approved with requisite majority.

Resolution No. 6: To Approve borrowing limits under Section 180(1)(c) of the Companies Act, 2013

Special Resolution

Particulars	No. of Shareholders Voted	Total No. of shares voted	Total No. of valid votes	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
E-Voting	5	707	707	707	100	0	0	0
Poll	66	79368399	79368097	79368087	100.00	10	0.00	302
Total	71	79369106	79368804	79368794	100.00	10	0.00	302

Therefore, the Resolution No. 6 has been approved with requisite majority



Resolution No. 7: To approve limits under section 186 to grant loans , invest or give guarantee or security

Special Resolution								
Particulars	No. of Shareholders Voted	Total No. of shares voted	Total No. of valid votes	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
E-Voting	5	707	707	707	100	0	0	0
Poll	66	79368399	79368097	79368087	100.00	10	0.00	302
Total	71	79369106	79368804	79368794	100.00	10	0.00	302

Therefore, the Resolution No. 7 has been approved with requisite majority.

Resolution No. 8: "To approve limits under Section 180(1)(a) to transfer, sell, lease, assign, deliver or otherwise dispose off,, pledge, hypothecate, mortgage etc"

Special Resolution								
Particulars	No. of Shareholders Voted	Total No. of shares voted	Total No. of valid votes	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
E-Voting	5	707	707	707	100	0	0	0
Poll	66	79368399	79368097	79368087	100.00	10	0.00	302
Total	71	79369106	79368804	79368794	100.00	10	0.00	302

Therefore, the Resolution No. 8 has been approved with requisite majority



Resolution No. 9: To Appoint Mr. Sharanappa Neelappa Kambalii as Director of the Company

Ordinary Resolution								
Particulars	No. of Shareholders Voted	Total No. of shares voted	Total No. of valid votes	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
E-Voting	5	707	707	707	100	0	0	0
Poll	66	79368399	79368097	79368086	100.00	11	0.00	302
Total	71	79369106	79368804	79368793	100.00	11	0.00	302

Therefore, the Resolution No. 9 has been approved with requisite majority

Resolution No. 10: To approve related party transactions as Section 188 of the Companies Act, 2013

Special Resolution								
Particulars	No. of Shareholders Voted	Total No. of shares voted	Total No. of valid votes	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
E-Voting	5	707	707	707	100	0	0	0
Poll	66	79368399	4938	4927	99.78	11	0.22	79363461
Total	71	79369106	5645	5634	99.81	11	0.19	79363461

Therefore, the Resolution No. 10 has been approved with requisite majority



Resolution No. 11: To alter memorandum and articles of association of the Company

Special Resolution								
Particulars	No. of Shareholders Voted	Total No. of shares voted	Total No. of valid votes	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
E-Voting	5	707	707	707	100	0	0	0
Poll	66	79368399	79368097	79368087	100.00	10	0.00	302
Total	71	79369106	79368804	79368794	100.00	10	0.00	302

Therefore, the Resolution No. 11 has been approved with requisite majority

Resolution No. 12: To create, issue and allot on preferential basis (“Preferential Issue”) to promoters/promoters group

Special Resolution								
Particulars	No. of Shareholders Voted	Total No. of shares voted	Total No. of valid votes	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
E-Voting	5	707	707	707	100	0	0	0
Poll	66	79368399	4938	4928	99.80	10	0.20	79363461
Total	71	79369106	5645	5635	99.82	10	0.18	79363461

Therefore, the Resolution No. 12 has been approved with requisite majority



6. The register, polling paper and all other related papers were sealed and handed over to the Company Secretary, for safe keeping.


Thanking You,


For Ravi Shankar & Associates
Company secretaries



Ravi Shankar
Proprietor
Membership No.- A40312
COP No.- 18568

Witness, in whose presence the voting was unlocked by the Scrutinizer:

1. 
NAME - KAUSHAL
PAN - CU CPK 05710

2. 
PAN - AVGTPT8767L
NAME - SHEVAM TYAGI

Date: September 30, 2018
Place: New Delhi