CFL/SEC E/PS/2019-20/JULY/07 JUL 25 19

The Mana er (Listing) Bombay S ock Exchange Limited Phiroze Je eebhoy Towers, Dalal Stre , Mumbai-4 0 001 **Scrip Coc : 508814**	he Manager (L) ational Stock E ng India Ltd. xchange Plaza, lot no. C/1, G ge of andra – Kurla le Mumbai-400 05 ecurity ID: "C Cx MS"

Sub: Submission of the voting results o 42nd Annual G al eting (AG along with Scruti izer Report

l Mee

Dear Sir,

Please find enclosed herewith the votin ults of 42nd A al ral Meeti of the Members of the Company as required ur Regulation 44(SI Listing Ob ations and Disclos re Requirements) Regulatio 015 along with cc Gene dated repo of the scrutinizer o remote e-voting and throug T ot paper at the A EBI (onsoli

You are req ested to take the same on you ords.

Thanking Y u

Yours faithf lly
For **Cosmo ilms Limited**

Jyoti Dixit
Company Se cretary & Compliance Office

Enclosed as above:

Scrip code	508814
NSE Symbol	COSMOFILMS
MSEI Symbol	
ISIN	
Name of the company	
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-07-2019
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM



Scrutinizer Details	
Name of the Scrutinizer	Sanjiv Aggarwal
Firms Name	B.K. SHROFF & CO.
Qualification	CA
Membership Number	85128
Date of Board Meeting in which appointed	15-05-2019
Date of Issuance of Report to the company	25-07-2019



Voting results	
Record date	19-07-2019
Total number of shareholders on record date	26593
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	96
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	**11**
Disclosure of notes on voting results	Add Notes



Resolution (1)

Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Consider and adopt the audited Profit & Loss Account for the year ended March 31, 2019, and the Balance

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	8632246	8632246	100.0000	8632246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8632246	8632246	100.0000	8632246	0	100.0000	0.0000
Public- Institutions	E-Voting	909189	479838	52.7765	479838	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	909189	479838	52.7765	479838	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9622245	668429	6.9467	668429	0	100.0000	0.0000
	Poll		40136	0.4171	40136	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9622245	708565	7.3638	708565	0	100.0000	0.0000
Total	Total	19163680	9820649	51.2462	9820649	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

COSMO FILMS LIMITED New Delhi

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of Dividend on Equity Shares 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	8632246	8632246	100.0000	8632246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8632246	8632246	100.0000	8632246	0	100.0000	0.0000
Public- Institutions	E-Voting	909189	479838	52.7765	479838	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	909189	479838	52.7765	479838	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9622245	668429	6.9467	668429	0	100.0000	0.0000
	Poll		40136	0.4171	40136	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9622245	708565	7.3638	708565	0	100.0000	0.0000
Total	Total	19163680	9820649	51.2462	9820649	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

COSMO FILMS LIMITED New Delhi

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Anil Kumar Jain (DIN: 00027911) who retires by rotation.

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	8632246	8632246	100.0000	8632246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8632246	8632246	100.0000	8632246	0	100.0000	0.0000
Public- Institutions	Poll	909189	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	909189	479838	52.7765	359809	120029	74.9855	25.0145
Public- Non Institutions	E-Voting	9622245	668429	6.9467	668229	200	99.9701	0.0299
	Poll		40136	0.4171	40136	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9622245	708565	7.3638	708365	200	99.9718	0.0282
Total	Total	19163680	9820649	51.2462	9700420	120229	98.7758	1.2242
					Whether resolution is Pass or Not.		Yes	
						Disclosure of notes on resolution	Add Notes	

COSMO FILMS LIMITED New Delhi

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Continuation and Re-appointment of Mr. Hoshang Noshirwan Sinor (DIN: 00074905) as an Independent Director.

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
[redacted]	E-Voting	[redacted]	8632246	100.0000	8632246	0	100.0000	0.0000
	Total	8632246	8632246	100.0000	8632246	0	100.0000	0.0000
Public- Institutions	E-Voting	909189	479838	52.7765	244500	235338	50.9547	49.0453
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	909189	479838	52.7765	244500	235338	50.9547	49.0453
Public- Non Institutions	E-Voting	9622245	668429	6.9467	668429	0	100.0000	0.0000
	Poll		40136	0.4171	40136	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9622245	708565	7.3638	708565	0	100.0000	0.0000
Total	Total	19163680	9820649	51.2462	9585311	235338	97.6036	2.3964

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

COSMO FILMS LIMITED New Delhi

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Har Kishanlal Agrawal (DIN: 00260592) as an Independent Director

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
Promoter and Promoter Group	Poll	8632246	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8632246	8632246	100.0000	8632246	0	100.0000	0.0000
Public- Institutions	E-Voting	909189	479838	52.7765	0	479838	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	909189	479838	52.7765	0	479838	0.0000	100.0000
Public- Non Institutions	Poll	9622245	40136	0.4171	40136	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9622245	708565	7.3638	708565	0	100.0000	0.0000
Total		19163680	9820649	51.2462	9340811	479838	95.1140	4.8860
					Whether resolution is Pass or Not.		Yes	
						Disclosure of notes on resolution	Add Notes	

COSMO FILMS LIMITED New Delhi

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mr. Ashok Jaipuria (DIN: 00214707) as Managing Director

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	8632246	8632246	100.0000	8632246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8632246	8632246	100.0000	8632246	0	100.0000	0.0000
Public- Institutions	E-Voting	909189	479838	52.7765	336909	142929	70.2131	29.7869
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	909189	479838	52.7765	336909	142929	70.2131	29.7869
Public- Non Institutions	E-Voting	9622245	668429	6.9467	668429	0	100.0000	0.0000
	Poll		40136	0.4171	40136	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9622245	708565	7.3638	708565	0	100.0000	0.0000
Total	Total	19163680	9820649	51.2462	9677720	142929	98.5446	1.4554

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

COSMO FILMS LIMITED New Delhi

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Anil Kumar Jain (DIN: 00027911) as a Whole-time Director

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
	E-Voting		8632246	100.0000	8632246	0	100.0000	0.0000
	Total	8632246	8632246	100.0000	8632246	0	100.0000	0.0000
Public- Institutions	E-Voting	909189	479838	52.7765	479838	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	909189	479838	52.7765	479838	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9622245	668279	6.9451	668279	0	100.0000	0.0000
	Poll		40136	0.4171	40136	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9622245	708415	7.3623	708415	0	100.0000	0.0000
	Total	19163680	9820499	51.2454	9820499	0	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

COSMO FILMS LIMITED New Delhi

Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Change the Classification of Mr. Rajeev Gupta (DIN: 00241501) as Non Independent Non-Executive Director

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	8632246	8632246	100.0000	8632246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8632246	8632246	100.0000	8632246	0	100.0000	0.0000
Public- Institutions	E-Voting	909189	479838	52.7765	346238	133600	72.1573	27.8427
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	909189	479838	52.7765	346238	133600	72.1573	27.8427
Public- Non Institutions	E-Voting	9622245	668429	6.9467	668429	0	100.0000	0.0000
	Poll		40136	0.4171	40136	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9622245	708565	7.3638	708565	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	[illegible]

COSMO FILMS LIMITED New Delhi

Resolution (9)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Change the Classification of Mr. Pratip Chaudhuri (DIN: 00915201) as Non Independent Non-Executive Director

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	8632246	8632246	100.0000	8632246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8632246	8632246	100.0000	8632246	0	100.0000	0.0000
Public- Institutions	E-Voting	909189	479838	52.7765	456938	22900	95.2276	4.7724
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	909189	479838	52.7765	456938	22900	95.2276	4.7724
Public- Non Institutions	E-Voting	9622245	668429	6.9467	668429	0	100.0000	0.0000
	Poll		40136	0.4171	40136	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9622245	708565	7.3638	708565	0	100.0000	0.0000
Total		19163680	9820649	51.2462	9797749	22900	99.7668	0.2332

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

COSMO FILMS LIMITED New Delhi

Resolution (10)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Change the Classification and appointment of Ms. Alpana Parida Shah (DIN: 06796621) as Independent Director

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	8632246	8632246	100.0000	8632246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8632246	8632246	100.0000	8632246	0	100.0000	0.0000
Public- Institutions	E-Voting	909189	479838	52.7765	364529	115309	75.9692	24.0308
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	909189	479838	52.7765	364529	115309	75.9692	24.0308
Public- Non Institutions	E-Voting	9622245	668429	6.9467	668229	200	99.9701	0.0299
	Poll		40136	0.4171	40136	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9622245	708565	7.3638	708365	200	99.9718	0.0282
Total		19163680	9820649	51.2462	9705140	115509	98.8238	1.1762

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

COSMO FILMS LIMITED New Delhi

Resolution (11)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of the remuneration payable to Cost Auditors for the Financial Year 2019-20.

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
	E-Voting		8632246	100.0000	8632246	0	100.0000	0.0000
Promoter and Promoter Group	Poll	8632246	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8632246	8632246	100.0000	8632246	0	100.0000	0.0000
Public- Institutions	E-Voting	909189	479838	52.7765	479838	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	909189	479838	52.7765	479838	0	100.0000	0.0000
	E-Voting		668429	6.9467	668204	225	99.9663	0.0337
	Total	9622245	708565	7.3638	708340	225	99.9682	0.0318
Total	Total	19163680	9820649	51.2462	9820424	225	99.9977	0.0023
					Whether resolution is Pass or Not.		Yes	

COSMO FILMS LIMITED New Delhi

B. K. SHROFF & CO.
Chartered Accountants

3/7-B, As li Road,
1st Floor, af Al No. 4,
New Delh Flat 0002.
Phones : i - 11 71407, 23284825, 23284826
232 70362, 42831400
E-mail : 232 hroffdelhi@yahoo.com
bks hroffdelhi@rediff.com
bks

CONSO LIDA TE SCR TINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule of the Companies (Management and Administration) Am ment ules, 2015, Rule 21 of the Com ies (Management and Administration) Rules, 2014 and Re gu n 44 R SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015]

To,
TheChairman
Cosmo Films Limited
(CIN: L92114DL1976PLC008355)
1008, DLF Tower-A, Jasola District tre,
New Delhi-110025

For Forty Second (42nd) Annual eneral Meeting ("AGM") of the Equity Shareholders of COSMO FILMS LIMITED, held Thur day 25th day of July, 2019 at 11.30 A.M." at Lakshmipat Singhania Audit or Get, PHD Chamber of Commerce and Industry, PHD House, 4/2 Siri Industrial Area, on gust Kranti Marg, New Delhi – 110016.

DearSir,

I, SANJIV AGGARWAL, Practicing Chartered Accountant as Partner of M/s. B. K. SHROFF & CO., Chartered Accountants, having office at 3/7B, Asaf Ali Road, New Delhi – 1100 02 was appointed as Scrutinizer of COSMO FILMS LIMITED ("the Company") for the purpose of scrutinizing Annual General Meeting (AGM) voting process i.e. remote e-Voting and voting through poll (Ballot Paper) taken on the below mentioned resolution (s) at the Forty Second Annual General Meeting of the Equity Shareholders of COSMO FILMS LIMITED, held on 25thdayofJuly, 2019at 11.30 A.M." at Lakshmipat Singhania Auditorium PHD Chamber of Commerce and Industry, PHD House, 4/2 Siri Industrial Area, Asaf Ali Marg, New Delhi – 110016.

1. The e-voting period remained open from Monday 22nd July, 2019 10.00 a.m. to Wednesday24th July, 2019 5.00 p.m. IST) on the designated website via CDSL e-voting platform.

2. The shareholders holding shares as on the "cutoff" date i.e. 19th July,2019 were entitled to vote on the proposed resolutions (item No. 1 to 11) as set out in the Notice of the Forty Second AGM of the COSMO FILMS LIMITED.

3. The locked ballot box was subsequently opened in my presence and papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

4. Total Issued Share Capital of the Company includes 2,76,396Shares held by Cosmo Films ESOP 2015 Trust "ESOP Trust" to be treated as "Non-Promoter Non-Public holding" as per Regulation 9, Chapter II of SEBI (Share Based Employee Benefits) Regulation 2014 which voting rights were not available.

5. Total issued share capital of the company includes 1,33[illegible]6 shares on which dividend has remained unpaid or unclaimed have been transferred to Investors Education and Protection Fund pursuant to Section 12[illegible] of the Companies Act 2013. The shareholders have lost their right to attend and vote at the general meeting till the voting rights are activated again.

6. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

7. After Completion of poll at the vote counted through remote e-voting were unblocked in the presence of two witnesses Hemant Garg and Mr. Sandeep Tiwari who are not in employment of the Company have signed below in confirmation of the votes being blocked in their presence.

Hemant

NAME: Hemant Garg

NAME: Sandeep Tiwari

I submit our consolidated report of E-voting and voting through ballot (Physical) as under:

The Consolidated results areas under:

1. Ordinary Resolution to receive, consider and adopt the audited Profit & Loss Account for the year ended March 31, 2019, and Balance Sheet as at that date and the Report of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes Cast them	% of total number ofvalidvotescast
E- Voting	[illegible]	978051	99.59 %
Poll	[illegible]	40136	0.41 %
Total	[illegible]	982064	100.00 %

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes Cast them	% of total number ofvalidvotescast
E- voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

B.K. SHRONE & CO. NEW DELHI CHARTERED ACCOUNTANTS

(iii) Invalid Votes

Mode of Voting	Number of members voted	Number of votes Cast by them	Number of votes
E- voting			
Poll			
Total			

Ordinary Resolution for Declaration of Dividend on Equity Shares of the Company.

(iv) Votes in favour of the resolution

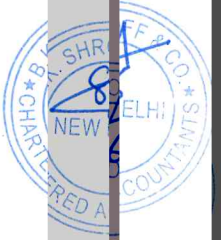
Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of validvotes
E- Voting	2	1,05,136	13.06
Poll	1	5,13,949	49.00
Total	3	6,19,085	0.49

(v) Votes against the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of validvotes
E- voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(vi) Invalid Votes

Mode of Voting	Number of members voted	Number of votes Cast by them
E- voting		
Poll	Nil	Nil
Total	Nil	Nil



3. Ordinary Resolution for re-appointment of [illegible] Jain (DIN: 00000791) Retiring by rotation

(i) Voted for the resolution:

Mode of Voting	Number of members	Number of votes Cast	% of total number of votes cast
E-Voting	9	9665	98.37 %
Poll	1	40	0.41 %
Total	10	9705	98.78 %

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes Cast	% of total number of votes cast
E-voting	3	120	1.22 %
Poll	Nil	Nil	Nil
Total	3	120	1.22 %

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast
Voting		
E-Voting	Nil	Nil
Postal	Nil	Nil
Total	Nil	Nil

4. Special Resolution for continuation and appointment of Mr. [illegible] Noshir Sinor (DIN: 07[illegible]) as an Independent Director.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members	Number of votes Cast	% of total number of votes cast
E-Voting	9	9545	97.19%
Poll	1	40	0.41 %
Total	10	9585	97.60 %

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	[illegible]	235338	[illegible]
Poll	Nil	Nil	[illegible]
Total	[illegible]	235338	[illegible]

(iii) Invalid votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
E-voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil

5. Special Resolution: Re-appointment of Mr. Har Kishan Lal Agarwal (DIN: 00260592) as [illegible] Independent Director [illegible]

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	[illegible]	9300675	[illegible] %
Poll	[illegible]	40136	[illegible] %
Total	[illegible]	9340811	[illegible] %

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	[illegible]	4798[illegible]8	[illegible] %
Poll	Nil	Nil	Nil
Total	[illegible]	4798[illegible]8	[illegible] %

(iii) In otes

M	Voting	rs vo ed	Number t vo cast by them
	E-vo g		N
	Poll		N
	To tal		N

6. Spe esolutio intme Mr. sho Jaipuria (N : 0214707) s Ma Dir ecto ppo

(i) ed in fav lution

M	Voting	Num erof vote Cast y the	% o ofv tota dvo	number scast
E-		637 4		13%
	oll	401		1 %
	tal	677 0		54 %

(ii) ed a ains

M	Voting	umbe of astby then	% of ofval tot idv	rnumber eescast
	oting	429		46 %
	oll	Nil		Nil
	tal	429		46 %

(iii) alid Votes

M	Voting	voted	Numb r of v te	st by them
	voting			Nil
	Poll			Nil
	Total			Nil

Special Resolution for appointment of Mr. Anil Kumar (DIN: 00027910) as a Whole-time

Voted in favour of the resolution:

Mode of Voting	Number of members voted	votes	% of total valid votes
E-voting	51	978[illegible]3	
Poll	81	40[illegible]	
Total	132	982[illegible]99	99.41 %

Voted against the resolution:

Mode of Voting	Number of members voted	votes	% of total valid votes
E-voting			Nil
Poll			Nil
Total			Nil

Invalid Votes

Mode of Voting	Number of members voted	Number of votes	
E-voting	Nil	Nil	
Poll	Nil	Nil	
Total	Nil	Nil	

Ordinary Resolution to change the [illegible] of Mr. [illegible]eev (DIN: 00241501) Non [illegible]pen[illegible] Executive Director

Voted in favour of the resolution:

Mode of Voting	Number of members voted	votes	% of total valid votes
E-voting	49	964[illegible]3	
Poll	81	40[illegible]	
Total	130	968[illegible]49	99.64 %

Voted against the resolution:

Mo	Voting	N r emb	of votes them	% of valid	number of s cast
	oting		33600		.36%
	oll		Nil		Nil
E	tal	st b	33600		36 %

(iii) alid Votes

Mo	Voting	of	Number of v	ast by then
	-voting			
	Poll	Nil		
	Total	Nil		
		Nil		

9. nary Reso u ha sification of Mr. ipChaudhu i (DI 0915201) a tion c de on- Executive e D tor.

(i) ted in favour e olut Cl of th t

Mo	Voting	N em of votes them	% of valid	number of s cast
	oting	757613		.36%
	oll	40136		41 %
E	tal	797749		.77 %

(ii) ted against th so n:

e res

Mod	Voting	N er em of votes them	% of valid	number of s cast
	oting	22900		.23%
	oll	Nil		Nil
E	tal	22900		.23%

(iii alid Votes

M de Voting	umber of m	ber of vot ast by them
-voting	N	
Poll	N	Nil
Total	N	Nil
		Nil

10. O dina Resolution hange th n and t poi lpana
Sh ah (N: 067966 as Ind rector Ms.A Parida

(i) ted in favour e resolu

M de Voting	Numbe f member voted	er of y them	% o t alid v otal s cast otes	numbe er of
E-voting	50	9665004		.41%
Poll	81	40136	98	41 %
Total	13	9705140	0.	3.82
			98	

(ii) ted against th olution:

M de Voting	er of mem er	of vo them	% o t alid v otal s cast otes	numbe er of
E oting	2	15509		18%
-v oll	Nil	Nil	1.	Nil
P otal	2	15509		18%
T			1.	

(iii alid Votes

M de Voting	Number of ed	Num be te cast by
-voting		il
Poll		Nil
Total		Nil
		N

11. Ordinary Resolution for Approval of the remuneration payable to Cost Auditors for the Financial Year 2019-20.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of valid votes cast
E-voting	50	9780288	99.59%
Poll	81	40136	0.41 %
Total	131	9820424	100.00 %

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of valid votes cast
E-voting	2	225	Negligible
Poll	Nil	Nil	Nil
Total	2	225	Negligible

(iii) Invalid Votes

Mode of Voting	Number of members voted	Number of vote cast by them
E-voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil

Therefore, the aforesaid resolutions 1 to 11 are approved with requisite majority.

8. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and there after same will be handed over to the Company Secretary for safe keeping.

Thankingyou,

Yours faithfully

For B. K. SHROFF & CO.
Chartered Accountants
Firm Registration No: 302166E

Sanjiv Aggarwal
Partner
Membership No: 85128
PlaceNew Delhi
Dated :25th July, 2019
UDIN : 19085128AAAAAW6422

Sd/-
Chairman

B.K. SHROFF & CO. NEW DELHI CHARTERED ACCOUNTANTS