



September 25, 2020

The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

BSE Scrip Code- 533267

Fax No.: 022-2272 3121/1278/1557/3354

NSE Scrip Symbol: CANTABIL and Series: EQ

Fax No.: 022-2659823/738

Sub: Disclosure of Voting Results

32nd Annual General Meeting held on 25.09.2020

Ref: Regulation 44 of the SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, it is hereby informed that all the items of business enlisted in notice of 32nd Annual General Meeting held on 25th September, 2020 were approved by the shareholders with requisite majority.

The details of the Voting Results in the prescribed format and the Scrutinizer's Report are attached as **Annexure I**. The Voting Results along with the Scrutinizer's Report are being uploaded on the website of the Company as well.

You are requested to update the same.

For Cantabil Retail India limited

Poonam Chahal

Company Secretary & Compliance Officer

CANTABIL RETAIL INDIA LTD.

Cantabil Retail India Limited	
Voting Results of Annual General Meeting	

Voting Results of Annual General Meeting	
For	100,000,000
Against	0
Abstain	0
Total	100,000,000

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466
---	---	---	---	---	---	---	---	---	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

Name		Address		City		State		Zip		Phone		Fax		E-mail		Web	
1	ABC Company	123 Main St	456 Elm St	789 Oak St	101 Pine St	202 Maple St	303 Birch St	404 Cedar St	505 Spruce St	606 Fir St	707 Willow St	808 Ash St	909 Hickory St	1010 Walnut St	1111 Cherry St	1212 Peach St	1313 Plum St
2	DEF Company	123 Main St	456 Elm St	789 Oak St	101 Pine St	202 Maple St	303 Birch St	404 Cedar St	505 Spruce St	606 Fir St	707 Willow St	808 Ash St	909 Hickory St	1010 Walnut St	1111 Cherry St	1212 Peach St	1313 Plum St
3	GHI Company	123 Main St	456 Elm St	789 Oak St	101 Pine St	202 Maple St	303 Birch St	404 Cedar St	505 Spruce St	606 Fir St	707 Willow St	808 Ash St	909 Hickory St	1010 Walnut St	1111 Cherry St	1212 Peach St	1313 Plum St
4	JKL Company	123 Main St	456 Elm St	789 Oak St	101 Pine St	202 Maple St	303 Birch St	404 Cedar St	505 Spruce St	606 Fir St	707 Willow St	808 Ash St	909 Hickory St	1010 Walnut St	1111 Cherry St	1212 Peach St	1313 Plum St
5	MNO Company	123 Main St	456 Elm St	789 Oak St	101 Pine St	202 Maple St	303 Birch St	404 Cedar St	505 Spruce St	606 Fir St	707 Willow St	808 Ash St	909 Hickory St	1010 Walnut St	1111 Cherry St	1212 Peach St	1313 Plum St
6	PQR Company	123 Main St	456 Elm St	789 Oak St	101 Pine St	202 Maple St	303 Birch St	404 Cedar St	505 Spruce St	606 Fir St	707 Willow St	808 Ash St	909 Hickory St	1010 Walnut St	1111 Cherry St	1212 Peach St	1313 Plum St
7	STU Company	123 Main St	456 Elm St	789 Oak St	101 Pine St	202 Maple St	303 Birch St	404 Cedar St	505 Spruce St	606 Fir St	707 Willow St	808 Ash St	909 Hickory St	1010 Walnut St	1111 Cherry St	1212 Peach St	1313 Plum St
8	VWX Company	123 Main St	456 Elm St	789 Oak St	101 Pine St	202 Maple St	303 Birch St	404 Cedar St	505 Spruce St	606 Fir St	707 Willow St	808 Ash St	909 Hickory St	1010 Walnut St	1111 Cherry St	1212 Peach St	1313 Plum St
9	YZA Company	123 Main St	456 Elm St	789 Oak St	101 Pine St	202 Maple St	303 Birch St	404 Cedar St	505 Spruce St	606 Fir St	707 Willow St	808 Ash St	909 Hickory St	1010 Walnut St	1111 Cherry St	1212 Peach St	1313 Plum St
10	BCD Company	123 Main St	456 Elm St	789 Oak St	101 Pine St	202 Maple St	303 Birch St	404 Cedar St	505 Spruce St	606 Fir St	707 Willow St	808 Ash St	909 Hickory St	1010 Walnut St	1111 Cherry St	1212 Peach St	1313 Plum St

姓名	性别	年龄	籍贯	职业	文化程度	健康状况	婚姻状况	子女情况	其他
王德胜	男	45	山东	工人	高中	良好	已婚	2子1女	
李秀英	女	38	河北	教师	大学	良好	已婚	1子1女	
张国强	男	52	河南	农民	初中	一般	已婚	3子2女	
赵红梅	女	41	江苏	医生	大专	良好	已婚	1子1女	
刘伟明	男	35	浙江	工程师	本科	良好	已婚	1子1女	
陈丽娟	女	48	安徽	护士	中专	良好	已婚	2子1女	
周建峰	男	30	湖北	学生	高中	良好	未婚	无	
吴晓芳	女	28	湖南	职员	大专	良好	已婚	1子1女	
孙志远	男	55	四川	工人	小学	一般	已婚	3子2女	
郑雅婷	女	33	广东	教师	本科	良好	已婚	1子1女	
徐浩然	男	42	广西	农民	初中	一般	已婚	2子1女	
马静雯	女	36	福建	医生	大专	良好	已婚	1子1女	
林志强	男	49	江西	工人	高中	一般	已婚	2子1女	
周美玲	女	44	山西	教师	大学	良好	已婚	1子1女	
吴大伟	男	39	陕西	工程师	本科	良好	已婚	1子1女	
李婉婷	女	31	云南	职员	大专	良好	已婚	1子1女	
张磊	男	25	贵州	学生	高中	良好	未婚	无	
陈思思	女	29	海南	教师	本科	良好	已婚	1子1女	
周国强	男	58	宁夏	工人	小学	一般	已婚	3子2女	
吴晓芳	女	43	甘肃	护士	中专	良好	已婚	2子1女	
孙志远	男	37	青海	学生	高中	良好	未婚	无	
郑雅婷	女	34	内蒙古	教师	本科	良好	已婚	1子1女	
徐浩然	男	46	新疆	农民	初中	一般	已婚	2子1女	
马静雯	女	32	西藏	医生	大专	良好	已婚	1子1女	
林志强	男	51	四川	工人	高中	一般	已婚	2子1女	
周美玲	女	47	重庆	教师	大学	良好	已婚	1子1女	
吴大伟	男	40	湖南	工程师	本科	良好	已婚	1子1女	
李婉婷	女	30	湖北	职员	大专	良好	已婚	1子1女	
张磊	男	26	河南	学生	高中	良好	未婚	无	
陈思思	女	32	河北	教师	本科	良好	已婚	1子1女	
周国强	男	59	山东	工人	小学	一般	已婚	3子2女	
吴晓芳	女	44	山西	护士	中专	良好	已婚	2子1女	
孙志远	男	38	陕西	学生	高中	良好	未婚	无	
郑雅婷	女	35	甘肃	教师	本科	良好	已婚	1子1女	
徐浩然	男	47	宁夏	农民	初中	一般	已婚	2子1女	
马静雯	女	33	内蒙古	医生	大专	良好	已婚	1子1女	
林志强	男	52	新疆	工人	高中	一般	已婚	2子1女	
周美玲	女	48	西藏	教师	大学	良好	已婚	1子1女	
吴大伟	男	41	四川	工程师	本科	良好	已婚	1子1女	
李婉婷	女	31	重庆	职员	大专	良好	已婚	1子1女	
张磊	男	27	湖南	学生	高中	良好	未婚	无	
陈思思	女	33	湖北	教师	本科	良好	已婚	1子1女	
周国强	男	60	河南	工人	小学	一般	已婚	3子2女	
吴晓芳	女	45	河北	护士	中专	良好	已婚	2子1女	
孙志远	男	39	山东	学生	高中	良好	未婚	无	
郑雅婷	女	36	山西	教师	本科	良好	已婚	1子1女	
徐浩然	男	48	陕西	农民	初中	一般	已婚	2子1女	
马静雯	女	34	甘肃	医生	大专	良好	已婚	1子1女	
林志强	男	53	宁夏	工人	高中	一般	已婚	2子1女	
周美玲	女	49	内蒙古	教师	大学	良好	已婚	1子1女	

3. Ordinary Resolution: To appoint a Director in place of Mr. Basant Goyal (DIN: 07659491), who retires by rotation and being eligible, offers himself for re-appointment.								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	12,119,189	12,119,029	99.9987	12,119,029	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		12,119,029	99.9987	12,119,029	0	100.0000	0.0000
Public-Institutions	E-voting	8,816	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	4,199,603	1,856,918	44.2165	1,856,703	215	99.9884	0.0116
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,856,918	44.2165	1,856,703	215	99.9884	0.0116
Total		16,327,608	13,975,947	85.5970	13,975,732	215	99.9985	0.0015

4. Special Resolution: To consider and approve re-appointment of Mr. Vijay Bansal (DIN:01110877), Chairman and Managing Director of the Company in accordance with section 196, 197, 198, 203, Schedule V as applicable and any other applicable provisions of the Companies Act, 2013.								
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	12,119,189	12,119,029	99.9987	12,119,029	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		12,119,029	99.9987	12,119,029	0	100.0000	0.0000
Public-Institutions	E-voting	8,816	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	4,199,603	1,856,918	44.2165	1,856,703	215	99.9884	0.0116
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,856,918	44.2165	1,856,703	215	99.9884	0.0116
Total		16,327,608	13,975,947	85.5970	13,975,732	215	99.9985	0.0015



5. Special Resolution: To consider and approve re-appointment of Mr. Deepak Bansal (DIN:01111104), Whole Time Director of the Company in accordance with section 196, 197, 198, 203, Schedule V as applicable and any other applicable provisions of the Companies Act, 2013.

Whether promoter/ promoter group are intersted in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	12,119,189	12,119,029	99.9987	12,119,029	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		12,119,029	99.9987	12,119,029	0	100.0000	0.0000
Public-Institutions	E-voting	8,816	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	4,199,603	1,856,918	44.2165	1,856,703	215	99.9884	0.0116
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,856,918	44.2165	1,856,703	215	99.9884	0.0116
Total		16,327,608	13,975,947	85.5970	13,975,732	215	99.9985	0.0015

6. Special Resolution: Change of Object Clause of the Memorandum of Association of the Company.

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	12,119,189	12,119,029	99.9987	12,119,029	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		12,119,029	99.9987	12,119,029	0	100.0000	0.0000



SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024

Tel. : (011) 4679 0000, Fax : (011) 4679 0012

e-mail : contact@cssanjaygrover.in

website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020]

To,

The Chairman

CANTABIL RETAIL INDIA LIMITED

(CIN: L74899DL1989PLC034995)

B-16, Ground Floor, Industrial Area,

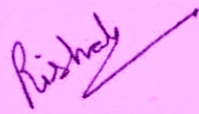
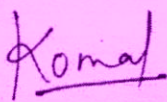
Lawrence Road, Delhi-110035

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 (Circulars) on the resolution(s) mentioned in Notice dated August 28, 2020 for 32nd AGM of the Company held on Friday, September 25, 2020 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).



I submit my report as under:-

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the Notice
2. The remote e-voting period commenced on Tuesday, September 22, 2020 at 10:00 A.M. and ended on Thursday, September 24, 2020 at 05:00 P.M. via remote e-voting platform on the designated website of CDSL, Authorized Agency to provide remote e-voting facility viz.: <http://evotingindia.com>. The Company had also provided e-voting facility to the Members attended through VC/OAVM during the AGM to enable those Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
3. The Members of the Company as on the "cut off" date i.e. Friday, September 18, 2020 were entitled to avail the facility of remote e-voting as well as e-voting at AGM on the proposed resolution(s) as set out in the AGM Notice.
4. The total paid up Equity Share Capital of the Company as on September 18, 2020 was ~~Rs. 16,32,76,007/- (Rupees Sixteen Crores Thirty Two Lakh Seventy Six Thousand and Eighty Only)~~ divided into 1,63,27,608 (One Crore Sixty Three Lakh Twenty Seven Thousand Six hundred Eight) equity shares of Rs. 10/- (Rupees Ten Only) each.
5. After completion of e-voting at the AGM, the votes cast by the members through e-voting at the AGM and through remote e-voting were unblocked in the presence of two witnesses, Ms. Komal Sharma and Mr. Rishabh Kansal who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

6. The data of e-voting were diligently scrutinized and reconciled with the records maintained by the RTA of the Company. Detailed register was maintained containing the summary of results of remote e-voting and e-voting at AGM.



7. The shareholders exercised their voting through remote e-voting and there was no shareholder who opted for e-voting at AGM.
8. The consolidated summary of results of e-voting at the AGM and remote e-voting are as under:

Resolutions No. 1- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020 together with the Report of the Board of Directors and the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	0	1,39,75,732	1,39,75,732	99.9985
Dissent	0	215	215	0.0015
Total	0	1,39,75,947	1,39,75,947	100

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- A**.

Resolution No. 2- To declare a dividend of Rs. 1/- (Rupees One only) per share i.e @ 10% on equity share of face value of Rs. 10/- (Rupees Ten only) each, fully paid up, for the financial year ended on 31 March 2020.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	0	1,39,75,732	1,39,75,732	99.9985
Dissent	0	215	215	0.0015
Total	0	1,39,75,947	1,39,75,947	100

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- B**.



Resolution No. 3 - To appoint a Director in place of Mr. Basant Goyal (DIN: 07659491), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	0	1,39,75,732	1,39,75,732	99.9985

The above table shows the number of votes cast in favour of the resolution and the percentage of votes cast in favour of the resolution.

The above table shows the number of votes cast in favour of the resolution and the percentage of votes cast in favour of the resolution.

Resolution No. 4

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	0	1,39,75,732	1,39,75,732	99.9985

The above table shows the number of votes cast in favour of the resolution and the percentage of votes cast in favour of the resolution.

Resolution No. 5- To consider and approve re-appointment of Mr. Deepak Bansal (DIN:01111104), Whole Time Director of the Company in accordance with section 196, 197, 198, 203, Schedule V as applicable and any other applicable provisions of the Companies Act, 2013.

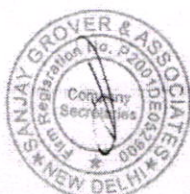
Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	0	1,39,75,732	1,39,75,732	99.9985
Dissent	0	215	215	0.0015
Total	0	1,39,75,947	1,39,75,947	100

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in Annexure-E.

Resolution No. 6- Change of Object Clause of the Memorandum of Association of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	0	1,39,75,732	1,39,75,732	99.9985
Dissent	0	215	215	0.0015
Total	0	1,39,75,947	1,39,75,947	100

Therefore, the Resolution No. 6 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in Annexure-F.



SANJAY GROVER & ASSOCIATES

9. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

Thanking you,

**For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**

Devesh Kumar Vasisht

Devesh Kumar Vasisht

Partner

CP No.:13700

UDIN: F008488B000774803

Date: 25.09.2020

Place: New Delhi



Countersigned by



Vijay Bansal

Chairman and Managing Director

DIN: 01110877

Date: 25.09.2020

Place: New Delhi

Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	149	1,39,75,947	13,97,59,470
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	149	1,39,75,947	13,97,59,470
d) Votes with Assent	140	1,39,75,732	13,97,57,320
e) Votes with Dissent	9	215	2,150

Annexure - B

Details of e-voting at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	149	1,39,75,947	13,97,59,470
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	149	1,39,75,947	13,97,59,470
d) Votes with Assent	140	1,39,75,732	13,97,57,320
e) Votes with Dissent	9	215	2,150



Details of e-voting at AGM & remote e-voting for Resolution No. 3 are as under:...

C1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	149	1,39,75,947	13,97,59,470
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	149	1,39,75,947	13,97,59,470
d) Votes with Assent	140	1,39,75,732	13,97,57,320
e) Votes with Dissent	9	215	2,150



Details of e-voting at AGM & remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	149	1,39,75,947	13,97,59,470
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	149	1,39,75,947	13,97,59,470
d) Votes with Assent	140	1,39,75,732	13,97,57,320
e) Votes with Dissent	9	215	2,150



Annexure -E

Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	149	1,39,75,947	13,97,59,470
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	149	1,39,75,947	13,97,59,470
d) Votes with Assent	140	1,39,75,732	13,97,57,320
e) Votes with Dissent	9	215	2,150



Annexure -F

Details of e-voting at AGM & remote e-voting for Resolution No.-6 are as under:

F1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	149	1,39,75,947	13,97,59,470
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	149	1,39,75,947	13,97,59,470
d) Votes with Assent	140	1,39,75,732	13,97,57,320
e) Votes with Dissent	9	215	2,150

