

TRIDENT/CS/2018
September 14, 2018

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai - 400 051	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Scrip Code:- TRIDENT	Scrip Code:- 521064

Dear Sir/ Madam

Sub: Voting Results of 28th Annual General Meeting of Trident Limited

In continuation to our letter No. TRIDENT/CS/2018 dated August 20, 2018, we wish to inform you that the 28th Annual General Meeting of the Company was held today i.e. Friday, September 14, 2018 and the business mentioned in the notice dated August 7, 2018, were transacted.

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we submit herewith the following:

- (1) Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (2) Report of Scrutinizer dated September 14, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your kind information and necessary action please.

Thanking you,

Yours sincerely,

For Trident Limited


(Ramandeep Kaur)
Company Secretary
ICSI Membership No.: F9160



General information about company

Scrip code	521064
NSE Symbol	TRIDENT
MSEI Symbol	
ISIN	
Name of the company	TRIDENT LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	14-09-2018
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details

Name of the Scrutinizer	Arun Goyal
Firms Name	NA
Qualification	CA
Membership Number	089271
Date of Board Meeting in which appointed	07-09-2018
Date of Issuance of Report to the company	14-09-2018

Voting results

Record date	07-09-2018
Total number of shareholders on record date	115795
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	41
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	13
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			Resolution No. 1 (a): To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2018 along with Reports of the Auditors and Directors 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	348813370	348813370	100	348813370	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		348813370	348813370	100	348813370	0	100
Public-Institutions	E-Voting	17154956	6110162	35.6175	6110162	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17154956	6110162	35.6175	6110162	0	100
Public- Non Institutions	E-Voting	143627241	61958764	43.1386	61958754	10	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		143627241	61958764	43.1386	61958754	10	100
Total		509595567	416882296	81.8065	416882286	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution No. 1 (b): To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2018 along with Report of the 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	348813370	348813370	100	348813370	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		348813370	348813370	100	348813370	0	100
Public- Institutions	E-Voting	17154956	6110162	35.6175	6110162	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17154956	6110162	35.6175	6110162	0	100
Public- Non Institutions	E-Voting	143627241	61958764	43.1386	61958754	10	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		143627241	61958764	43.1386	61958754	10	100
Total		509595567	416882296	81.8065	416882286	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Resolution No. 2(a): To declare a dividend of INR 0.30 per Equity Share of INR 10/- each for the financial year 2017-18.					
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	348813370	348813370	100	348813370	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		348813370	348813370	100	348813370	0	100
Public-Institutions	E-Voting	17154956	6243844	36.3967	6243844	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17154956	6243844	36.3967	6243844	0	100
Public- Non Institutions	E-Voting	143627241	61958764	43.1386	61958429	335	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total		143627241	61958764	43.1386	61958429	335	99.9995
Total		509595567	417015978	81.8327	417015643	335	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Resolution No. 2(b): To ratify and confirm the Interim dividends of INR 1.20 per Equity Share already paid during the financial year 2017-18.					
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	348813370	348813370	100	348813370	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		348813370	348813370	100	348813370	0	100
Public-Institutions	E-Voting	17154956	6243844	36.3967	6243844	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17154956	6243844	36.3967	6243844	0	100
Public- Non Institutions	E-Voting	143627241	61958764	43.1386	61958754	10	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		143627241	61958764	43.1386	61958754	10	100
Total		509595567	417015978	81.8327	417015968	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Resolution No. 3: To appoint a director in place of Mr Rajinder Gupta (DIN: 00009037), who retires 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	348813370	348813370	100	348813370	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		348813370	348813370	100	348813370	0	100
Public-Institutions	E-Voting	17154956	6243844	36.3967	5017974	1225870	80.3667	19.6333
	Poll							
	Postal Ballot (if applicable)							
	Total		17154956	6243844	36.3967	5017974	1225870	80.3667
Public- Non Institutions	E-Voting	143627241	61958764	43.1386	61957754	1010	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total		143627241	61958764	43.1386	61957754	1010	99.9984
Total		509595567	417015978	81.8327	415789098	1226880	99.7058	0.2942
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Resolution No. 4: To appoint a director in place of Mr Deepak Nanda (DIN: 00403335), who retires 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	348813370	348813370	100	348813370	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		348813370	348813370	100	348813370	0	100
Public-Institutions	E-Voting	17154956	6243844	36.3967	5017987	1225857	80.367	19.633
	Poll							
	Postal Ballot (if applicable)							
	Total		17154956	6243844	36.3967	5017987	1225857	80.367
Public- Non Institutions	E-Voting	143627241	61958764	43.1386	61957754	1010	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total		143627241	61958764	43.1386	61957754	1010	99.9984
Total		509595567	417015978	81.8327	415789111	1226867	99.7058	0.2942
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution No. 5: To ratify the appointment of 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	348813370	348813370	100	348813370	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		348813370	348813370	100	348813370	0	100
Public-Institutions	E-Voting	17154956	6243844	36.3967	6243844	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17154956	6243844	36.3967	6243844	0	100
Public- Non Institutions	E-Voting	143627241	61958764	43.1386	61958554	210	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total		143627241	61958764	43.1386	61958554	210	99.9997
Total		509595567	417015978	81.8327	417015768	210	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution No. 6: To approve raising of finance.				
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	348813370	348813370	100	348813370	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		348813370	348813370	100	348813370	0	100
Public- Institutions	E-Voting	17154956	6243844	36.3967	5965030	278814	95.5346	4.4654
	Poll							
	Postal Ballot (if applicable)							
	Total		17154956	6243844	36.3967	5965030	278814	95.5346
Public- Non Institutions	E-Voting	143627241	61958764	43.1386	61958654	110	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		143627241	61958764	43.1386	61958654	110	99.9998
Total		509595567	417015978	81.8327	416737054	278924	99.9331	0.0669
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution No. 7: To approve raising of funds by way of Non-Convertible Debentures (NCD).				
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	348813370	348813370	100	348813370	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		348813370	348813370	100	348813370	0	100
Public-Institutions	E-Voting	17154956	6243844	36.3967	6243844	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17154956	6243844	36.3967	6243844	0	100
Public- Non Institutions	E-Voting	143627241	61958764	43.1386	61958649	115	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		143627241	61958764	43.1386	61958649	115	99.9998
Total		509595567	417015978	81.8327	417015863	115	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution No. 8: To ratify the remuneration of Cost 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	348813370	348813370	100	348813370	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		348813370	348813370	100	348813370	0	100
Public-Institutions	E-Voting	17154956	6243844	36.3967	6243844	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17154956	6243844	36.3967	6243844	0	100
Public- Non Institutions	E-Voting	143627241	61958764	43.1386	61957794	970	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total		143627241	61958764	43.1386	61957794	970	99.9984
Total		509595567	417015978	81.8327	417015008	970	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Resolution No. 9: To approve annual remuneration payable to a single non-executive director in excess of limit of 50% of the total annual remuneration payable to all 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	348813370	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		348813370	0	0	0	0	0
Public- Institutions	E-Voting	17154956	6243844	36.3967	5017987	1225857	80.367	19.633
	Poll							
	Postal Ballot (if applicable)							
	Total		17154956	6243844	36.3967	5017987	1225857	80.367
Public- Non Institutions	E-Voting	143627241	61958764	43.1386	61956041	2723	99.9956	0.0044
	Poll							
	Postal Ballot (if applicable)							
	Total		143627241	61958764	43.1386	61956041	2723	99.9956
Total		509595567	68202608	13.3837	66974028	1228580	98.1986	1.8014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution No. 10: To approve alteration in 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	348813370	348813370	100	348813370	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		348813370	348813370	100	348813370	0	100
Public-Institutions	E-Voting	17154956	6243844	36.3967	5017987	1225857	80.367	19.633
	Poll							
	Postal Ballot (if applicable)							
	Total		17154956	6243844	36.3967	5017987	1225857	80.367
Public- Non Institutions	E-Voting	143627241	61958764	43.1386	61958449	315	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total		143627241	61958764	43.1386	61958449	315	99.9995
Total		509595567	417015978	81.8327	415789806	1226172	99.706	0.294
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(13)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Resolution No. 11: To approve fee for servicing the documents using the mode specified / requested by the concerned member.					
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	348813370	348813370	100	348813370	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		348813370	348813370	100	348813370	0	100
Public-Institutions	E-Voting	17154956	6243844	36.3967	5396088	847756	86.4225	13.5775
	Poll							
	Postal Ballot (if applicable)							
	Total		17154956	6243844	36.3967	5396088	847756	86.4225
Public- Non Institutions	E-Voting	143627241	61958764	43.1386	61957533	1231	99.998	0.002
	Poll							
	Postal Ballot (if applicable)							
	Total		143627241	61958764	43.1386	61957533	1231	99.998
Total		509595567	417015978	81.8327	416166991	848987	99.7964	0.2036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

REPORT OF SCRUTINIZER

To
The Chairperson
Trident Limited
Trident Group,
Sanghera – 148 101

For 28th Annual General Meeting ('AGM') of the Equity shareholders of the Company held on September 14, 2018 at Trident Group, Sanghera.

Dear Madam,

1. I, Arun Goyal, Chartered Accountant in Practice, was appointed as a Scrutinizer by the Board of Directors of Trident Limited ("the Company") for the purpose of:
 - a. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"); and
 - b. Scrutinizing the venue e-voting process provided at the AGM for all the resolutions contained in the Notice of the AGM.
2. As required, I herewith submit my combined report on the results of remote e-voting and together with that of venue e-voting at AGM as under:-

Resolution 1(a):

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2018 along with Reports of the Auditors and Directors thereon.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	416882286	100.00	Passed by 100.00%
Votes against the Resolution	10	0.00	
Total	416882296	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 1(b):

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2018 along with Report of the Auditors thereon.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	416882286	100.00	Passed by 100.00%
Votes against the Resolution	10	0.00	
Total	416882296	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

CONTINUATION SHEET

Resolution 2(a):

To declare a dividend of INR 0.30 per Equity Share of INR 10/- each for the financial year 2017-18.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	417015643	100.00	Passed by 100.00%
Votes against the Resolution	335	0.00	
Total	417015978	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 2(b):

To ratify and confirm the Interim dividends of INR 1.20 per Equity Share already paid during the financial year 2017-18.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	417015968	100.00	Passed by 100.00%
Votes against the Resolution	10	0.00	
Total	417015978	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 3:

To appoint a director in place of Mr Rajinder Gupta (DIN: 00009037), who retires and being eligible, offers himself for re-appointment.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	415789098	99.71	Passed by 99.71%
Votes against the Resolution	1226880	0.29	
Total	417015978	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 4:

To appoint a director in place of Mr Deepak Nanda (DIN: 00403335), who retires and being eligible, offers himself for re-appointment.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	415789111	99.71	Passed by 99.71%
Votes against the Resolution	1226867	0.29	
Total	417015978	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

CONTINUATION SHEET

Resolution 5:

To ratify the appointment of Statutory Auditors of the Company.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	417015768	100.00	Passed by 100.00%
Votes against the Resolution	210	0.00	
Total	417015978	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 6:

To approve raising of finance.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	416737054	99.93	Passed by 99.93%
Votes against the Resolution	278924	0.07	
Total	417015978	100	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 7:

To approve raising of funds by way of Non-Convertible Debentures (NCD).

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	417015863	100.00	Passed by 100.00%
Votes against the Resolution	115	0.00	
Total	417015978	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 8:

To ratify the remuneration of Cost Auditors of the Company.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	417015008	100.00	Passed by 100.00%
Votes against the Resolution	970	0.00	
Total	417015978	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

CONTINUATION SHEET

Resolution 9:

To approve annual remuneration payable to a single non-executive director in excess of limit of 50% of the total annual remuneration payable to all non-executive director.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	66974028	98.20	Passed by 98.20%
Votes against the Resolution	1228580	1.80	
Total	68202608	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 10:

To approve alteration in Articles of Association of the Company.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	415789806	99.71	Passed by 99.71%
Votes against the Resolution	1226172	0.29	
Total	417015978	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 11:

To approve fee for servicing the documents using the mode specified / requested by the concerned member.

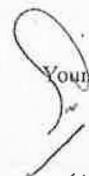
	Number of Shares	Percentage	Result
Votes in favour of the Resolution	416166991	99.80	Passed by 99.80%
Votes against the Resolution	848987	0.20	
Total	417015978	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

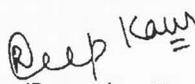
3. All relevant records of electronic voting will remain in our safe custody until the Chairperson considers, approves and signs the minutes of the 28th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Place: Sanghera
Dated: September 14, 2018

Yours faithfully,

(Arun Goyal)
Scrutinizer

Countersigned by


(Ramandeep Kaur)
Company Secretary
ICSI Membership No. F9160

Place: Sanghera
Dated: September 14, 2018