

"NAMO NARAYAN"



# M. K. Exim (India) Limited

**CIN No.L63040RJ1992PLC007111**

**Regd. Office :** G1/150, Garment Zone, E.P.I.P. Sitapura, Tonk Road, Jaipur-302022

**Tel :** +91-141-3937500/501 **Fax :** +91-141-3937502 **Website :** www.mkexim.com

**E-mail :** mkexim@gmail.com, mkexim@hotmail.com, info@mkexim.com

Dated: 03.10.2017

To  
Department of Corporate Services-Listing,  
BSE Ltd.,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai-400 001  
Tel: 022-2272 1234/33

Sub :- Disclosure of Voting Results of 25<sup>th</sup> AGM pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 alongwith scrutinizers Report.

Dear sir/ madam,

Pursuant to provisions of regulation 44(3) of the SEBI (listing Obligations and disclosure requirements) regulations 2015, enclosed please find herewith :-

1. Voting Results of 25<sup>th</sup> AGM held on 29.09.2017
2. Scrutinizers report

This is for your kind information & record .

Yours faithfully,

For M.K.Exim (India) Limited

*Praakriti Sethi*

**PRAKRITI SETHI**  
**COMPANY SECRETARY**



S C Sharma & Associates

Company Secretaries

T-7, Jeewan-Vihar Complex, New Colony, Panch Batti, M I Road, Jaipur-302001.

Phone: 0141- 2370479, 4010479. E-mail: [sssharmacs@gmail.com](mailto:sssharmacs@gmail.com) Website: [www.scssharmacs.com](http://www.scssharmacs.com)

Date: 03.10.2017

The Chairman/ Company Secretary

M.K. Exim (India) Limited

CIN: L63040RJ1992PLC007111

Registered Office: G1/150, Garment Zone, EPIP Sitapura, Tonk Road,  
Jaipur-302022.

Dear Sir/Madam,

I would like to thank you for appointing me as the Scrutinizer for remote e-voting and voting by your Members at the 25<sup>th</sup> Annual General Meeting (AGM) of your Company held on 29<sup>th</sup> September, 2017 at 10.00 a.m.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects.

For S C Sharma & Associates

Company Secretaries

CP: 2531

Suresh Chandra Sharma

Prop.



SCRUTINIZER'S REPORT

NAME OF THE COMPANY	M. K. EXIM (INDIA) LIMITED
MEETING	25 <sup>th</sup> Annual General Meeting
Day, Date & Time	Friday, 29 <sup>th</sup> September, 2017 at 10.00 a.m.
VENUE	G1/150, Garment Zone, EPIP, RIICO Industrial Area, Sitapura, Jaipur-302022.

Sub.: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and voting on poll pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at 25<sup>th</sup> Annual General Meeting (AGM) of M. K. Exim (India) Limited.

I, Suresh Chandra Sharma, Practicing Company Secretary was appointed by the board of directors of your company as a Scrutinizer for the purpose of Scrutinizing the remote E-Voting/ Poll at the AGM and ascertaining the requisite majority, on the resolutions contained in the notice to the 25<sup>th</sup> Annual General Meeting of the members of the Company, held on Friday, 29<sup>th</sup> September, 2017 at 10.00 a.m.

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the notice of 25<sup>th</sup> Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the vote case 'In Favor' or 'Against' or 'Abstained'. In respect of the resolutions stated below, based on the reports generated from the E-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The Company has also provided for voting through poll at the AGM at the 25<sup>th</sup> Annual General Meeting, to the shareholders who had not cast their vote earlier through e-voting facility.

The Members of the Company as on the "Cut Off" date, i.e., 28<sup>th</sup> September, 2017 were entitled to vote on the resolutions (item 1 to 9 as set out in the notice of the 25<sup>th</sup> Annual General Meeting of the company.

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

**REMOTE E-VOTING**

- i. The E-voting period remained open from 26.09.2017 at 9.00 a.m. and ended on 28.09.2017 at 5.00 p.m. (Both inclusive)
- ii. The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company.

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- iii. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed at their board of directors meeting of authorization to exercise their votes through e-voting. No Corporate Member has participated in the voting.
- iv. Only four members used remote e-voting, but abstained from voting. They have noted either in 'Favor' or 'Against' the items of the notice of AGM.

**VOTING THROUGH POLL AT THE AGM:**

- i. The Company had provided the facility for voting though Poll at the AGM and members, who have not cast their vote by remote e-voting were allowed to exercise their right to vote at the meeting.
- ii. The polling papers in Form MGT-12 as per Section 109 (5) of the Act and rule 21 (1) © of the Companies (Management and Administration) Rules 2014 were distributed to the shareholders present. The shareholders cast their votes in the ballot box kept at convenient place at the Venue. The Company Secretary in the employment was helping Chairman in this complete work.
- iii. The locked ballot box was subsequently opened before me, in presence of two witnesses who were not in employment of the Company and ballot papers were diligently scrutinized. The Ballot Papers were reconciled with the record maintained by the Company and authorizations/ proxies lodged with the Company.

Thereafter the consolidated results containing, inter-alia, list of Equity Shareholdes, who vote 'FOR', 'AGAINST' or 'ABSTAINED', in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL), viz., [www.evotingindia.com](http://www.evotingindia.com) and voting through Poll at the AGM venue were prepared.

The consolidated results are as follows:-

Resolution No. 1: Audited Financial Statements of the company including audited consolidated financial statement of the financial year ended 31<sup>st</sup> March, 2017:

Voting Method	Total Valid Votes	Vote in Favour of the resolution			Vote Against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. Of Shares	% of Total No. of Valid Vote Cast	No. of folios	No. Of Shares	% of Total No. of Valid Vote Cast		
Remote E-Voting	4	4	217	.007	--	--	--	--	--
Voting through poll at the AGM Venue	27	27	2789150	99.993	--	--	--	--	--
<b>Total</b>	<b>31</b>	<b>31</b>	<b>2789367</b>	<b>100%</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>

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Resolution No. 2: To appoint a director in place of Smt. Lajwanti M. Dialani (DIN: 05201148) who retires by rotation and being eligible offers herself for reappointment:

Voting Method	Total Valid Votes	Vote in Favour of the resolution			Vote Against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. Of Shares	% of Total No. of Valid Vote Cast	No. of folios	No. Of Shares	% of Total No. of Valid Vote Cast		
Remote E-Voting	4	4	217	.012	--	--	--	--	--
Voting through poll at the AGM Venue	27	25	1878104	99.988	--	--	--	--	2
Total	31	29	1878321	100%	--	--	--	--	2

Resolution No. 3: To ratify the appointment of M/S Vimal Agrawal & Associates, CA, as auditor

Voting Method	Total Valid Votes	Vote in Favour of the resolution			Vote Against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. Of Shares	% of Total No. of Valid Vote Cast	No. of folios	No. Of Shares	% of Total No. of Valid Vote Cast		
Remote E-Voting	4	4	217	.007	--	--	--	--	--
Voting through poll at the AGM Venue	27	27	2789150	99.993	--	--	--	--	--
Total	31	31	2789367	100%	--	--	--	--	--

..3..



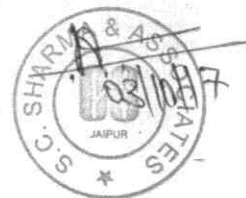
Resolution No. 4: Change in the remuneration of Mr. Manish Dialani (DIN: 05201121)

Voting Method	Total Valid Votes	Vote in Favour of the resolution			Vote Against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. Of Shares	% of Total No. of Valid Vote Cast	No. of folios	No. Of Shares	% of Total No. of Valid Vote Cast		
Remote E-Voting	4	3	17	.0009	1	200	.010	--	--
Voting through poll at the AGM Venue	27	25	1878104	99.9891	--	--	--	--	2
<b>Total</b>	<b>31</b>	<b>28</b>	<b>1878121</b>	<b>99.99</b>	<b>1</b>	<b>200</b>	<b>.010</b>		<b>2</b>

Resolution No. 5: Mrs. Lajwanti Murlidhar Dialani (DIN: 05201148), appointing her as Whole-Time Director and fixation of her remuneration:

Voting Method	Total Valid Votes	Vote in Favour of the resolution			Vote Against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. Of Shares	% of Total No. of Valid Vote Cast	No. of folios	No. Of Shares	% of Total No. of Valid Vote Cast		
Remote E-Voting	4	4	217	.012	--	--	--	--	--
Voting through poll at the AGM Venue	27	25	1878104	99.988	--	--	--	--	2
<b>Total</b>	<b>31</b>	<b>29</b>	<b>1878321</b>	<b>100%</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>2</b>

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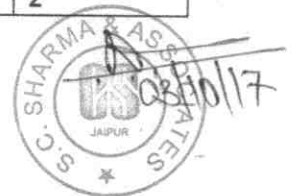
Resolution No. 6: Change of designation from Whole-Time Director to Non Executive Director to Mr. Dayaram Khanchandani (DIN: 00161546)

Voting Method	Total Valid Votes	Vote in Favour of the resolution			Vote Against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. Of Shares	% of Total No. of Valid Vote Cast	No. of folios	No. Of Shares	% of Total No. of Valid Vote Cast		
Remote E-Voting	4	4	217	.021	--	--	--	--	--
Voting through poll at the AGM Venue	27	24	1014540	99.979	--	--	--	--	3
<b>Total</b>	<b>31</b>	<b>28</b>	<b>1014757</b>	<b>100%</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>3</b>

Resolution No. 7: Approval of member for the related party transactions entered/ to be entered into with M/S Manish Overseas

Voting Method	Total Valid Votes	Vote in Favour of the resolution			Vote Against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. Of Shares	% of Total No. of Valid Vote Cast	No. of folios	No. Of Shares	% of Total No. of Valid Vote Cast		
Remote E-Voting	4	3	17	.0009	1	200	.011	--	--
Voting through poll at the AGM Venue	27	25	1878104	99.9881	--	--	--	--	2
<b>Total</b>	<b>31</b>	<b>28</b>	<b>1878121</b>	<b>99.989</b>	<b>1</b>	<b>200</b>	<b>.011</b>	<b>--</b>	<b>2</b>

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Resolution No. 8: Adoption of new set of Memorandum of Association as per the provisions of the Companies Act, 2013

Voting Method	Total Valid Votes	Vote in Favour of the resolution			Vote Against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. Of Shares	% of Total No. of Valid Vote Cast	No. of folios	No. Of Shares	% of Total No. of Valid Vote Cast		
Remote E-Voting	4	4	217	.007	--	--	--	--	--
Voting through poll at the AGM Venue	27	27	2789150	99.993	--	--	--	--	--
Total	31	31	2789367	100%	--	--	--	--	--

Resolution No. 9: Adoption of new set of Articles of Association as per the provisions of the Companies Act, 2013

Voting Method	Total Valid Votes	Vote in Favour of the resolution			Vote Against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. Of Shares	% of Total No. of Valid Vote Cast	No. of folios	No. Of Shares	% of Total No. of Valid Vote Cast		
Remote E-Voting	4	4	217	.007	--	--	--	--	--
Voting through poll at the AGM Venue	27	27	2789150	99.993	--	--	--	--	--
Total	31	31	2789367	100%	--	--	--	--	--

All the resolutions have been passed with requisite majority.

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The data sheet relating to E-Voting/ Poll papers are in the safe custody of the undersigned, and it will be handed over to the Company Secretary, who is in the employment of the Company.

Thanking you

For S C Sharma & Associates

Company Secretaries


Suresh Chandra Sharma

Prop.

This report is in seven pages. Each page initialed and last page is signed by the Scrutinizer after affixing the rubber stamp.

General information about company	
Scrip code	538890
Name of the company	M.K.EXIM (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2017
Start time of the meeting	10:00 AM
End time of the meeting	11:45 AM

*Poojiti Sethi*



Voting results	
Record date	22-09-2017
Total number of shareholders on record date	1270
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	24
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	9
Disclosure of notes on voting results	

*Prakriti Sethi*



### Resolution(1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Audited Financial Statements of the company including audited consolidated financial Statement for the financial year ended 31st March, 2017				
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	1909630	0	0	0	0	0	0
	Poll		1774610	92.9295	1774610	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1909630	1774610	92.9295	1774610	0	100
Public- Institutions	E-Voting	0	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	5270870	217	0.0041	217	0	100	0
	Poll		1014540	19.2481	1014540	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5270870	1014757	19.2522	1014757	0	100
Total		7180500	2789367	38.8464	2789367	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*Prapiti Sethi*



### 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 Smt. Lajwanti M. Dialani (DIN: 05201148) who retires by rotation and being eligible offers herself for reappointment				
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	1909630	0	0	0	0	0	0
	Poll		1774610	92.9295	1774610	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1909630	1774610	92.9295	1774610	0	100
Public- Institutions	E-Voting	0	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	5270870	217	0.0041	217	0	100	0
	Poll		103494	1.9635	103494	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5270870	103711	1.9676	103711	0	100
Total		7180500	1878321	26.1586	1878321	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Yes	



Prakriti  
Sethi

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 Vimal Agrawal & Associates, CA, as auditor				
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	1909630	0	0	0	0	0	0
	Poll		1774610	92.9295	1774610	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1909630	1774610	92.9295	1774610	0	100
Public-Institutions	E-Voting	0	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	5270870	217	0.0041	217	0	100	0
	Poll		1014540	19.2481	1014540	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5270870	1014757	19.2522	1014757	0	100
Total		7180500	2789367	38.8464	2789367	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Yes	



*Prakruti*  
— *Sethi*

### Resolution(4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Change in the remuneration of Mr. Manish Dialani, (DIN: 05201121)						
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	1909630	0	0	0	0	0	0
	Poll		1774610	92.9295	1774610	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1909630	1774610	92.9295	1774610	0	100
Public-Institutions	E-Voting	0	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	5270870	217	0.0041	17	200	7.8341	92.1659
	Poll		103494	1.9635	103494	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5270870	103711	1.9676	103511	200	99.8072
Total		7180500	1878321	26.1586	1878121	200	99.9894	0.0106
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



*Prakriti Sethi*

**Resolution(5)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Mrs. Lajwanti Murlidhar Dialani (DIN: 05201148), appointing her as Whole - Time Director and fixation of her remuneration						
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	1909630	0	0	0	0	0	0
	Poll		1774610	92.9295	1774610	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1909630	1774610	92.9295	1774610	0	100
Public- Institutions	E-Voting	0	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	5270870	217	0.0041	217	0	100	0
	Poll		103494	1.9635	103494	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5270870	103711	1.9676	103711	0	100
Total		7180500	1878321	26.1586	1878321	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*Prakriti Sethi*



**Resolution(6)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Change in designation from Whole Time Director to Non-Executive Director to Mr. Dayaram Khanchandani (DIN: 00161546)				
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	1909630	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1909630	0	0	0	0	0
Public-Institutions	E-Voting	0	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	5270870	217	0.0041	217	0	100	0
	Poll		1014540	19.2481	1014540	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5270870	1014757	19.2522	1014757	0	100
Total		7180500	1014757	14.1321	1014757	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



*Poojita Sethi*

**Resolution(7)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of members for the related party transactions entered / to be entered into with M/S Manish Overseas				
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	1909630	0	0	0	0	0	0
	Poll		1774610	92.9295	1774610	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1909630	1774610	92.9295	1774610	0	100
Public-Institutions	E-Voting	0	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	5270870	217	0.0041	17	200	7.8341	92.1659
	Poll		103494	1.9635	103494	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5270870	103711	1.9676	103511	200	99.8072
Total		7180500	1878321	26.1586	1878121	200	99.9894	0.0106
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



*Prakriti Sethi*

### Resolution(8)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of new set of Memorandum of Association as per the provisions 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	1909630	0	0	0	0	0	0
	Poll		1774610	92.9295	1774610	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1909630</b>	<b>1774610</b>	<b>92.9295</b>	<b>1774610</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	5270870	217	0.0041	217	0	100	0
	Poll		1014540	19.2481	1014540	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5270870</b>	<b>1014757</b>	<b>19.2522</b>	<b>1014757</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>7180500</b>	<b>2789367</b>	<b>38.8464</b>	<b>2789367</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Yes	



Prakriti Sethi

### Resolution(9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Articles of Association of the company as per the provisions 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	1909630	0	0	0	0	0	0
	Poll		1774610	92.9295	1774610	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1909630	1774610	92.9295	1774610	0	100
Public- Institutions	E-Voting	0	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	5270870	217	0.0041	217	0	100	0
	Poll		1014540	19.2481	1014540	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5270870	1014757	19.2522	1014757	0	100
Total		7180500	2789367	38.8464	2789367	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Yes	



Prakriti  
— sethi