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CREMICA AGRO FOODS LTD.

02nd October, 2020

To,
Metropolitan Stock Exchange of India Limited
The Listing Department,
4th Floor, Vibgyor Tower
Opposite Trident Hotel,
Bandra-Kurla Complex,
Mumbai, India - 400 098

Trading Symbol: CREMICA

Series: EQ

ISIN: INE050S01019

Sub: Scrutinizer Report and Voting Results of 31st Annual General Meeting of Cremica Agro Foods Limited

Dear Sir/Madam,

The 31st Annual General Meeting(AGM) of Cremica Agro Foods Limited ('the Company') was held on Wednesday, September 30, 2020 at 11:00 A.M. through Video Conferencing(VC) or Other Audio Visual Means(OAVM) to transact the business as stated in the Notice of 31st AGM dated 07th September 2020.

In this regard, we are hereby submitting the Scrutinizer's Report on the resolutions passed by the members through remote e-voting and voting at the AGM and voting results (remote e-voting and e-voting at the AGM-**Annexure I**).

We request you to kindly take the same in your records.

Yours Sincerely

On behalf of the board
For **Cremica Agro Foods Limited**

Nageeta Chander
(Company Secretary & Compliance Officer)

M.No.: A60047

Off. Address: 455, Sohan Palace, 2nd Floor,
The Mall, Ludhiana-141001, Punjab

Corporate Identity Number (CIN) : L15146PB1989PLC009676

Regd. Office: 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana - 141 001, Punjab (India)

Corporate Office: Theing Road, Phillaur-144410, Distt. Jalandhar (Pb.) INDIA, Phone: 01826-222826,

Email: manager.cafli@gmail.com **Website:** www.cafli.co.in



Form MGT-13

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act 2013 and Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman

CremicaAgro Foods Limited

455, Sohan Palace, 2nd Floor,

The Mall Ludhiana, Ludhiana, Punjab 141001

Subject: Report on the resolution(s) passed through e-voting conducted at 31st Annual General Meeting ("AGM") and remote E-Voting of CremicaAgro Foods Limited('the Company') held on 30th September, 2020 at 11:00 A.M through Video Conferencing(VC) and other Audio Visual Means(OAVM).

Dear Sir,

I, Sanchita Bhardwaj, Partner on behalf of **GA and Associates, Company Secretaries LLP** has been appointed as the Scrutinizer by the Board of Directors of **CremicaAgro Foods Limited** vide resolution dated 07th September 2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, inter alia, for the purpose of scrutinizing the e-Voting process(remote e-voting) held between 27th September, 2020, commenced from 9:00 A.M. to 29th September, 2020 till 5:00 P.M. and to act as the scrutinizer for the electronic voting(e-voting) during the AGM carried out as per the provisions of Section 108 of the Companies Act 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) on the resolutions contained in the notice dated 07th September 2020 (Notice) issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 05th May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 31st Annual General Meeting (AGM) of the Company through VC / OAVM. The AGM was held on Wednesday, 30th day of September, 2020 at 11:00 a.m. through VC / OAVM during the AGM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules). As the Scrutinizer, I have to scrutinize:

(i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ('remote e-voting'); and

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(ii) process of e-voting at the AGM through electronic voting system ('e-voting'). The e-voting facility both for e-voting prior to the AGM (remote e-voting) and e-voting at the AGM by electronics means by electronic means was provided by Link Intime India Private Limited i.e the Registrar and Transfer Agent of the Company (RTA).

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") and (iv) Secretarial Standard-2 issued by ICSI relating to e-voting on the resolutions contained in the Notice calling the AGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Scrutinizer's report of the votes cast by the members "in favour" or "against" the resolutions contained in the Notice calling the AGM of the Company, based on the reports generated from the e-Voting system provided by Link Intime India Pvt. Ltd, the authorized agency engaged by the Company to provide e-Voting facilities and scrutiny of the e-voting process held at the AGM of the Company.

E-Voting facility was offered to only those members whose name was in the register of members on the cut-off date (i.e. 23th September, 2020) as mentioned in the Notice and Publication in the newspaper.

E-voting process:-

- a. The remote e-voting period remained open from Sunday, September 28, 2020 (9.00 a.m.) to Tuesday, September 29, 2020 (5.00 p.m.).
- b. After the time fixed for closing of the e-voting at the AGM, the electronic system recording the e-voting (e-votes) was locked by the RTA.
- c. As per the information given by the company the names of the shareholders who had voted by remote e-voting through the facility provided by RTA had been blocked and only those members, who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.
- d. The e-votes cast were unblocked on September 30, 2020 after conclusion of the AGM in the presence of two witnesses, Ms. Rishabh and Mr. Rizwan Khan, who are not in the employment of the Company.

Signature:

Rishabh Bansal:

Rishabh Bansal
16/2, 52/2, Bodanpur Border, A.D-VY

Signature:

Rizwan Khan:

Rizwan Khan
A-54, EAST VIKAS NAGAR, WSCODER

e. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were provided by the Company's RTA and based on such reports generated and relied upon by me, data regarding the e-voting was scrutinized.

I submit herewith the combined report on the results of remote e-Voting together with that of the E-voting held on the date of AGM as under:

Item No. 1: Ordinary Resolution

Item No. 1: Ordinary Resolution

Approval and Adoption of Audited Financial Statements of the Company for the Financial year ended as on 31st March, 2020 along with reports of the Board of Directors and Auditors thereon:

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
26	2217693	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
0	0

Item No. 2: Ordinary Resolution

Appointment of Sh. Shantilal Sukalal Chaudhari (DIN: 02315224), as a Director of the Company, liable to retire by rotation:

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
26	2217693	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
0	0

Item No. 3: Special Resolution

Re-appointment of Mr. AtulVerma (DIN: 01518019) as an Independent Director of the Company.

- i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
26	2217693	100

- ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
0	0	0

- iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
0	0

Item No. 4: Special Resolution

Re-appointment of Mr. Surendar Kumar Sood (DIN:01091404) as an Independent Director of the Company.

- i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
26	2217693	100

- ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
0	0	0

- iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
0	0

Item No. 5: Special Resolution

To increase the borrowing limit under Section 180(1)(c) of the Companies, Act, 2013.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
26	2217693	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
0	0

Item No. 6: Special Resolution

To take approval to sell or dispose of undertakings under Section 180(1)(a) of the Companies, Act, 2013.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
26	2217693	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
0	0

Item No. 7: Special Resolution

To approve the limits for the Loans and Investment by the Company in terms of the provisions of Section 186 of the Companies Act, 2013.

- i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
26	2217693	100

- ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
0	0	0

- iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
0	0

Item No. 8: Ordinary Resolution

Approval For Contribution under the provisions of Section 181 of the Companies Act, 2013.

- i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
26	2217693	100

- ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
0	0	0

- iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
0	0

Item No. 9: Ordinary Resolution

Approval for Related Party Transactions

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
0	0	0

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
0	0

All the Resolutions **except Resolution no 9** stand passed under remote e-Voting and e-voting with the requisite majority.

The combined result of the votes (electronic) is annexed as **Annexure** with this report.

I further report that the Chairman or any other person as authorized may declare and confirm the above results of Remote e-Voting as well as e-Voting held at the AGM. The results of the e-Voting and voting at AGM shall be communicated to the stock exchange by the Company where its shares are presently listed.

I further report that Rule No. 20 and 21 of the Companies (Management and Administration) Rules, 2014, have been duly complied with. The relevant records relating to e-Voting will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act the scrutinizer for the purpose of Remote e-Voting and e-Voting at the time of AGM.

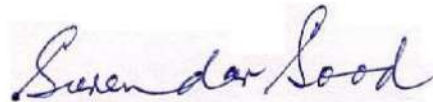
Thanking You.
Yours faithfully,

For GA & Associates Company Secretaries LLP



Sanchita Bhardwaj
(Partner)
COP No: 20701
Membership No: A43096

UDIN: A043096B000843181



Surendar Kumar Sood
Chairman and Director
DIN: 01091404

Date: 01.10.2020
Place: New Delhi



GA & ASSOCIATES

Company Secretaries LLP

Annexure 1

Outcome of the Voting Results as required under Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Combined Results of the Votes casted through remote e-Voting and e-voting conducted at the AGM:

Name of the Company	CremicaAgro Foods Limited
Date and Time of the AGM	30 th September, 2020, 11:00 A.M.
Total number of shareholders on record date (Cut-off date - 23rdSeptember, 2019)	1457
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 Nil Nil
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 2 23

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1. To receive, consider and adopt audited annual financial statements of the Company for the financial year ended on 31st March, 2020 including Audited Balance Sheet as on 31st March, 2020, the statement of Profit & Loss for the financial year ended on 31st March, 2020 along with the Notes to Accounts and Cash Flow Statement appended thereto and Reports of the Auditors and Directors thereon:

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group/ are interested in the agenda/ resolution:				No				
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)]*10 0	(7)= [(5)/(2)]*10 0
Promoter and Promoter Group	Remote E-Voting	2041632	0	0	0	0	0	0
	E-voting at the AGM/Poll/Postal Ballot		1987593	97.3531	1987593	0	100	0
	Sub- Total	2041632	1987593	97.3531	1987593	0	100	0
Public- Institutions	Remote E-Voting		0	0	0	0	0	0
	E-voting at the AGM/Poll/Postal Ballot		0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
Public-Institutions Non	Remote E-Voting	2453868	6150	0.2506	6150	0	100	0
	E-voting at the		223950	9.1264	223950	0	100	0

	AGM/Poll/Postal Ballot							
	Sub- Total	2453868	230100	9.3770	230100	0	100	0
TOTAL		4495500	2217693	49.3314	2217693	0	100	0

*There are NIL invalid and abstained votes.

2. To appoint a Director in place of Sh. Shantilal Sukalal Chaudhari (DIN: 02315224), Director who retires by rotation in accordance with the Articles of Association of the Company and being eligible, offers himself for re-appointment:

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group/ are interested in the agenda/ resolution:				No				
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	Remote E-Voting	2041632	0	0	0	0	0	0
	E-voting at the AGM/Poll/Postal Ballot		1987593	97.3531	1987593	0	100	0
	Sub- Total		1987593	97.3531	1987593	0	100	0
Public- Institutions	Remote E-Voting		0	0	0	0	0	0
	E-voting at the AGM/Poll/Postal Ballot		0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
	Remote E-Voting	2453868	6150	0.2506	6150	0	100	0

Public-Institutions	Non	E-voting at the AGM/Poll/Postal Ballot		223950	9.1264	223950	0	100	0
		Sub- Total	2453868	230100	9.3770	230100	0	100	0
TOTAL			4495500	2217693	49.3314	2217693	0	100	0

*There are NIL invalid and abstained votes.

3. Re-appointment of Mr. AtulVerma (DIN: 01518019) as an Independent Director of the Company:

Resolution Required: (Ordinary/Special)				Special Resolution				
Whether promoter/ promoter group/ are interested in the agenda/ resolution:				No				
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	Remote E-Voting	2041632	0	0	0	0	0	0
	E-voting at the AGM/Poll/Postal Ballot		1987593	97.3531	1987593	0	100	0
	Sub- Total		1987593	97.3531	1987593	0	100	0
Public- Institutions	Remote E-Voting		0	0	0	0	0	0
	E-voting at the AGM/Poll/Postal Ballot		0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
	Remote E-Voting	2453868	6150	0.2506	6150	0	100	0

Public-Institutions	Non	Remote E-Voting	2453868	6150	0.2506	6150	0	100	0
		E-voting at the AGM/Poll/Postal Ballot		223950	9.1264	223950	0	100	0
		Sub- Total	2453868	230100	9.3770	230100	0	100	0
TOTAL			4495500	2217693	49.3314	2217693	0	100	0

*There are NIL invalid and abstained votes.

5. To increase the borrowing limit under Section 180(1)(c) of the Companies, Act, 2013:

Resolution Required: (Ordinary/Special)					Special Resolution				
Whether promoter/ promoter group/ are interested in the agenda/ resolution:					No				
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	Remote E-Voting	2041632	0	0	0	0	0	0	
	E-voting at the AGM/Poll/Postal Ballot		1987593	97.3531	1987593	0	100	0	
	Sub- Total		1987593	97.3531	1987593	0	100	0	
Public- Institutions	Remote E-Voting		0	0	0	0	0	0	
	E-voting at the AGM/Poll/Postal Ballot		0	0	0	0	0	0	

	Sub- Total		0	0	0	0	0	0
Public-Institutions	Remote E-Voting	2453868	6150	0.2506	6150	0	100	0
	E-voting at the AGM/Poll/Postal Ballot		223950	9.1264	223950	0	100	0
	Sub- Total	2453868	230100	9.3770	230100	0	100	0
TOTAL		4495500	2217693	49.3314	2217693	0	100	0

*There are NIL invalid and abstained votes.

6. To take approval to sell or dispose of undertakings under Section 180(1)(a) of the Companies, Act, 2013:

Resolution Required: (Ordinary/Special)				Special Resolution				
Whether promoter/ promoter group/ are interested in the agenda/ resolution:				No				
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) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	Remote E-Voting	2041632	0	0	0	0	0	0
	E-voting at the AGM/Poll/Postal Ballot		1987593	97.3531	1987593	0	100	0
	Sub- Total	2041632	1987593	97.3531	1987593	0	100	0
Public- Institutions	Remote E-Voting		0	0	0	0	0	0
	E-voting at the AGM/Poll/Postal Ballot		0	0	0	0	0	0

	Sub- Total		0	0	0	0	0	0
Public-Institutions	Non	2453868	Remote E-Voting	6150	0.2506	6150	0	100
			E-voting at the AGM/Poll/Postal Ballot	223950	9.1264	223950	0	100
	Sub- Total	2453868		230100	9.3770	230100	0	100
TOTAL		4495500		2217693	49.3314	2217693	0	100

*There are NIL invalid and abstained votes.

7. To approve the limits for the Loans and Investment by the Company in terms of the provisions of Section 186 of the Companies Act, 2013:

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/ promoter group/ are interested in the agenda/ resolution:					No			
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) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	Remote E-Voting	2041632	0	0	0	0	0	0
	E-voting at the AGM/Poll/Postal Ballot		1987593	97.3531	1987593	0	100	0
	Sub- Total	2041632	1987593	97.3531	1987593	0	100	0
Public- Institutions	Remote E-Voting		0	0	0	0	0	0
	E-voting at the AGM/Poll/Postal Ballot		0	0	0	0	0	0

	Sub- Total		0	0	0	0	0	0
Public-Institutions	Non	2453868	Remote E-Voting	6150	0.2506	6150	0	100
			E-voting at the AGM/Poll/Postal Ballot	223950	9.1264	223950	0	100
	Sub- Total	2453868		230100	9.3770	230100	0	100
TOTAL		4495500		2217693	49.3314	2217693	0	100

*There are NIL invalid and abstained votes.

8. Approval For Contribution under the provisions of Section 181 of the Companies Act, 2013:

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group/ are interested in the agenda/ resolution:				No				
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) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	Remote E-Voting	2041632	0	0	0	0	0	0
	E-voting at the AGM/Poll/Postal Ballot		1987593	97.3531	1987593	0	100	0
	Sub- Total	2041632	1987593	97.3531	1987593	0	100	0
Public- Institutions	Remote E-Voting		0	0	0	0	0	0
	E-voting at the AGM/Poll/Postal Ballot		0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0

Public-Institutions	Non	Remote E-Voting	2453868	6150	0.2506	6150	0	100	0
		E-voting at the AGM/Poll/Postal Ballot		223950	9.1264	223950	0	100	0
		Sub- Total	2453868	230100	9.3770	230100	0	100	0
TOTAL			4495500	2217693	49.3314	2217693	0	100	0

*There are NIL invalid and abstained votes.

9. Approval for Related Party Transactions:

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group/ are interested in the agenda/ resolution:				No				
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) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	Remote E-Voting	2041632	0	0	0	0	0	0
	E-voting at the AGM/Poll/Postal Ballot		0	0	0	0	0	0
	Sub- Total	2041632	0	0	0	0	0	0
Public- Institutions	Remote E-Voting		0	0	0	0	0	0
	E-voting at the AGM/Poll/Postal Ballot		0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0

Public-Institutions	Non	Remote E-Voting	2453868	0	0	0	0	0	0
		E-voting at the AGM/Poll/Postal Ballot		0	0	0	0	0	0
		Sub- Total	2453868	0	0	0	0	0	0
TOTAL			4495500	0	0	0	0	0	0

*There are NIL invalid and abstained votes.

CONCLUSION: All the **ORDINARY** and **SPECIAL RESOLUTIONS** except **Resolution no 9** as per the Notice convening the Annual General Meeting have been **CARRIED WITH REQUISITE MAJORITY**.

For GA & Associates, Company Secretaries LLP



Sanchita Bhardwaj
(Partner)
COP No: 20701
Membership No: A43096

UDIN: A043096B000843181



Surendar Kumar Sood
Chairman and Director
DIN: 01091404

Date: 01.10.2020

Place: New Delhi