

Date: 22/09/2017

To,
BSE Limited
Phiriz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code – 523558

Sub: 28th Annual General Meeting and Voting Results.

Dear Sir/Madam

This is to inform you that 28th Annual General Meeting of the Company was held on 20th September, 2017 at 11.00 a.m. at MPCU Shah Auditorium, Shree Delhi Gujrati Samaj Marg, New Delhi – 110054 and the business mentioned in the Notice dated 10/08/2017 were transected.

In this regard, please find enclosed the following-

- a. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure I.**
- b. Report of Scrutinizer dated September 22, 2017, Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure** II.

You are requested to take the aforesaid on record and oblige.

Thanking You,

FOR NETWORK ENVITED

ASHOK SAWHNEY

DIRECTOR

Date of the AGM	September 20, 2017
Total number of shareholders on record date	7034
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	ω
Public:	114
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

Resolution No.1	To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2017, including the audited Balance Sheet as at March 31, 2017, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon	pt the financial on that date an	statements of t	the Company for the ye the Board of Directors	ear ended Marc	ch 31, 2017, inc	luding the au	dited Balance Sheet as	s at March 31, 2017, 1	the statement of Profit
Resolution req	Resolution required: (Ordinary/ Special)				Ordinary					
Whether prom	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in the ag	enda/resolution	1?	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	No. of Votes — Invalid (6)	Votes % of Votes in favour alid on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Dromotor and	E-Voting		0	0.00	0	0	0	0	0	0
Promoter and	Poll	207/0502	8240000	27.70	8240000	0	0	100	0	0
Competer	Postal Ballot (if applicable)	23/43000	0	0.00	0	0	0	0	0	0
Group	Total		8240000	27.70	8240000	0	0	100	0	0
	E-Voting		0	0.00	0	0	0	0	0	0
Public-	Poll	0300	0	0.00	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	0000	0	0.00	0	0	0	0	0	0
	Total		0	0.00	0	0	0	0	0	0
	E-Voting		6287077	32.42	6287059	18	0	99.999	0.001	0
Public- Non	Poll	10300615	6056400	31.23	6056386	0	14	99.999	0	0.001
Institutions	Postal Ballot (if applicable)	CTOOCCCT	0	0.00	0	0	0	0	0	0
	Total		12343477	63.66	12343445	18	14	99.998	0.001	0.001
Total		49148498	20583477	41.88	20583445	18	14	99.998	0.001	0.001
Resolution	To appoint a director in place	of Mr. Ashok S	awhney (DIN -	00303519) who retire	s hy rotation ar	nd hains aliaih	اد-ما علاموء ما			
No.2	o appoint a an even in piace of interpretable parameter (pire - vosossas), who fedires by foreign and, being engine seems re-appointment.	OI WILL COLLOW	dwilley Louis	oosossta), wild retire	S by Totation at	id, being engin	ie seeks re-a	pomunent.		

No.2	To appoint a director in place of Mr. Ashok Sawhney (DIN – 00303519), who retire	s by rotation and, being eligible seeks re-appointment.
Resolution rec	uired: (Ordinary/ Special)	Ordinary

	2000										
	Resolution red	Resolution required: (Ordinary/ Special)				Ordinary					
	Whether pror	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in the ag	enda/resolution		No					
	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	No. of Votes — Invalid (6)	No. of Votes – No. of Votes No. of Votes % of Votes in favour in favour – against – Invalid on votes polled (4) (5) (6) (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
	Promoter and	E-Voting		0	0.00	0	0	0	0	0	0
	Promoter	Poll	207/0502	8240000	27.70	8240000	0	0	100	0	0
		Postal Ballot (if applicable)	207700	0	0.00	0	0	0	0	0	0
K		Total		8240000	27.70	8240000	0	0	100	0	0
1		E-Voting		0	0.00	0	0	0	0	0	0
R	SPUBLIC-	Poll	8300	0	0.00	0	0	0	0	0	0
1	Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	1	Total		0	0.00	0	0	0	0	0	0
1	*	E-Voting		6287077	32.42	6286961	116	0	99.998	0.002	0
1	Public- Non	Poll	10300615	6056400	31.23	6056386	0	14	99.999	0	0.001
	Institutions	Postal Ballot (if applicable)	TOOOTO	0	0.00	0	0	0	0	0	0
		Total		12343477	63.65	12343347	116	14	99.997	0.002	0.001
	Total		49148498	20583477	41.88	20583347	116	14	99.997	0.002	0.001

No.3 Resolution req	No.3 Resolution required: (Ordinary/ Special) Ordinary	C OI IVII. TVIII GO	i cildildei silaii	ild (DIN - Over/ Aa), v	Ordinary	Otation alle,	ciilg ciigisic	cillibric seems in appointment		
Whether prom	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in the ag	genda/resolution	ਮੇ	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	No. of Votes - Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
_	E-Voting		0	0.00	0	0	0	0	0	
dild	Poll		8240000	27.70	8240000	0	0	100	0	
ter	Postal Ballot (if applicable)	29/49583	0	0.00	0	0	0	0	0	
Group	Total		8240000	27.70	8240000	0	0	100	0	
	E-Voting		0	0.00	0	0	0	0	0	
Public-	Poll	9300	0	0.00	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)	0000	0	0.00	0	0	0	0	0	
	Total		0	0.00	0	0	0	0	0	
	E-Voting		6287077	32.42	6286961	116	0	99.998	0.002	
Public- Non	Poll	1000015	6056400	31.23	6056386	0	14	99.999	0	
	Postal Ballot (if applicable)	CT90656T	0	0.00	0	0	0	0	0	
	Total		12343477	63.65	12343347	116	14	99.997	0.002	
Total		49148498	20583477	41.88	20583347	116	14	99.997	0.002	
Resolution No.4 Resolution requ	Resolution No.4 To pass ordinary resolution for Appointment of M/s B.K Sood & Co., Chartered Accountants (Firm Registration No.	for Appointmen	t of M/s B.K Soc	od & Co., Chartered Ac	countants (Firn	n Registration	No. 000948N)	000948N) in place of retiring Auditors.	iditors.	
Vhether prom	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in the ag	enda/resolution		No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	No. of Votes - Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
	E-Voting		0	0.00	0	0	0	0	0	
Promoter	Poll	29749583	8240000	27.70	8240000	0	0	100	0	
	Postal Ballot (if applicable)	20,7000	0	0.00	0	0	0	0	0	
Coco	Total		8240000	27.70	8240000	0	0	100	0	
	E-Voting		0	0.00	0	0	0	0	0	
Public-	Poll	8300	0	0.00	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)	0000	0	0.00	0	0	0	0	0	
	Total		0	0.00	0	0	0	0	0	
	E-Voting		6287077	32.42	6286961	116	0	99.998	0.002	
Public- Non	Poll	1000015	6056400	31.23	6056386	0	14	99.999	0	
Institutions	Postal Ballot (if applicable)	CTOOCCET	0	0.00	0	0	0	0	0	
	Total		12343477	63.65	12343347	116	14	99.997	0.002	
Total		86787167	20583477	11 88	70507747	116	44	20000	0 000	



Total Resolution Group Public- Non Institutions Public-Promoter Promoter and Whether promoter/ promoter group are interested in the agenda/resolution? Category Public- Non Resolution required: (Ordinary/ Special) Group Promoter Institutions Institutions Public-Promoter and Category Whether promoter/ promoter group are interested in the agenda/resolution? Resolution required: (Ordinary/ Special) Resolution E-Voting Postal Ballot (if applicable) Total Poll Pol Mode of Voting E-Voting E-Voting Total Postal Ballot (if applicable) To pass special resolution for Alteration of Alteration of Articles of Association Postal Ballot (if applicable)
Total Poll Postal Ballot (if applicable) E-Voting Poll E-Voting Postal Ballot (if applicable)
Total Mode of Voting To pass special resolution for Alteration of Memorandum of Association. Total E-Voting No. of shares No. of shares 29749583 held (1) 49148498 19390615 29749583 8300 held (1) 8300 No. of votes 12343477 20583477 polled (2) No. of votes 6287077 8240000 8240000 polled (2) 6056400 6287077 8240000 8240000 0 0 0 0 0 0 0 0 0 0 0 % of Votes Polled on outstanding shares % of Votes Polled on (3)=[(2)/(1)]* 100 outstanding shares (3)=[(2)/(1)]*10032.42 0.00 27.70 27.70 0.00 0.00 31.23 0.00 63.65 41.88 32.42 0.00 27.70 27.70 0.00 0.00 No. of Votes -Special No No. of Votes -6286961 8240000 in favour 8240000 20583347 12343347 6056386 6286961 8240000 in favour 8240000 0 0 0 0 (4) 0 0 0 0 0 0 0 4 No. of Votes No. of Votes % of Votes in favour No. of Votes | No. of Votes - against against 116 0 0 0 0 (5) 116 116 116 0 0 0 0 0 0 0 0 0 0 0 0 0 0 (5 Invalid - Invalid 0 0 0 0 0 0 0 0 (6) 14 14 0 14 0 0 0 0 0 0 0 (6) % of Votes in favour (7)=[(4)/(2)]*100on votes polled (7)=[(4)/(2)]*100on votes polled 99.998 99.997 99.999 99.998 100 100 0 0 0 0 0 0 100 100 0 0 0 0 0 % of Votes against (8)=[(5)/(2)]*100 % of Votes against on votes polled (8)=[(5)/(2)]*100 on votes polled 0.002 0.002

0 0

0.001

0 0 0 0 0 0 0 0 0

0

0.001 0.001

% of Votes invalid on votes

polled (9)=[(6)/(2)]*100

0 0

0 0 0 0 0 0

% of Votes invalid on votes

polled (9)=[(6)/(2)]*100

Institutions

Poll

Postal Ballot (if applicable)

19390615

6056400

Total

49148498

20583477

12343477

63.65

12343347

14

99.997

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Group Total Resolution Public-Group Institutions Public-Promoter Promoter and Category Whether promoter/ promoter group are interested in the agenda/resolution? institutions Whether promoter/ promoter group are interested in the agenda/resolution? Resolution required: (Ordinary/ Special) Public- Non Institutions Promoter Promoter and Category Resolution required: (Ordinary/ Special) Resolution E-Voting E-Voting Mode of Voting E-Voting E-Voting Total Postal Ballot (if applicable) Postal Ballot (if applicable) To pass special resolution under Section 186 of the Companies Act, 2013, for investment in excess of specified limits, in the stock market. E-Voting E-Voting Mode of Voting To pass special resolution for Re-appointment of Mr, Pankaj Shrimali as a professional Advisors & Consultants. Poll Postal Ballot (if applicable)
Total Total Postal Ballot (if applicable) Postal Ballot (if applicable) Total Poll Poll No. of shares No. of shares 29749583 49148498 19390615 29749583 held (1) held (1) 8300 8300 No. of votes No. of votes polled (2) 12343477 polled (2) 8240000 8240000 6287077 6056400 6287077 2343477 0 0 0 0 0 0 0 0 0 0 % of Votes Polled on outstanding shares % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (3)=[(2)/(1)]* 100 32.42 31.23 0.00 27.70 31.23 32.42 0.00 27.70 0.00 0.00 0.00 0.00 0.00 0.00 No. of Votes -No. of Votes -Yes (To the extent of shares held by them) in favour in favour 6286961 8240000 8240000 12343347 6056386 6286961 0 4 0 0 (4) 0 0 0 0 0 0 0 0 0 No. of Votes No. of Votes No. of Votes - against against 0 0 (5) 00 0 0 0 0 00 116 (5) 0 0 0 0 0 0 0 No. of Votes - Invalid - Invalid (6) 0 0 0 0 0 0 (6) 0 0 0 14 0 14 0 0 0 0 0 0 0 0 % of Votes in favour % of Votes in favour (7)=[(4)/(2)]*100on votes polled (7)=[(4)/(2)]*100on votes polled 99.998 99.997 99.997 99.999 99.998 100 100 0 0 0 0 0 0 0 0 0 0 0 0 % of Votes against % of Votes against (8)=[(5)/(2)]*100 on votes polied (8)=[(5)/(2)]*100 on votes polled 0.002 0.002 0.002 0 0 0 0 0 00 0 0 0 0 0 0 0

% of Votes invalid on

(9)=[(6)/(2)]*100

0 0

0

votes polled

NEW DE H

Total

49148498

12343477

63.65 0.00

12343347

116

14 0 14

99.997 99.997

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0

6056386

99.999

0 0

0.001

0 0 0 0 0 0 0 % of Votes invalid on

0.001

0

0.001

0 0 0 0 0

votes polled

(9)=[(6)/(2)]*100

0

Institutions Public- Non

Postal Ballot (if applicable)

19390615

6056400

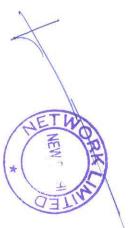
0

Total

Resolution rec	Resolution required: (Ordinary/ Special)				Special					
Whether pron	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in the ag	enda/resolutio	n?	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – No. of Votes in favour – against – Invalid (4) (5) (6)	No. of Votes - against (5)		% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
	E-Voting		0	0.00	0	0	0	0	0	0
Promoter and	Poll	20740502	8240000	27.70	8240000	0	0	100	0	0
Floillotei	Postal Ballot (if applicable)	23/4300	0	0.00	0	0	0	0	0	0
group	Total		8240000	27.70	8240000	0	0	100	0	0
	E-Voting		0	0.00	0	0	0	0	0	0
Public-	Poll	9300	0	0.00	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	0300	0	0.00	0	0	0	0	0	0
	Total		0	0.00	0	0	0	0	0	0
	E-Voting		6287077	32.42	6286961	116	0	99.998	0.002	0
Public- Non	Poll	10000015	6056400	31.23	6056386	0	14	99.999	0	0.001
Institutions	Postal Ballot (if applicable)	CTOOCCET	0	0.00	0	0	0	0	0	0
	Total		12343477	63.65	12343347	116	14	99.997	0.002	0.001
Total		49148498	20583477	41.88	20583347	116	14	99.997	0.002	0.001

Resolution

To pass special resolution under Section 186 of the Companies Act, 2013 for investment in excess of specified limits, in securities of other body corporates.



Corporate Consultants

MGT-13 SCRUTINIZER(S) REPORT ON E-VOTING AND POLL

we

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(xi) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To, The Chairman, 28th Annual General Meeting Network Limited

28th Annual General Meeting of the Equity Shareholders of Network Limited held on Wednesday, 20th September, 2017 at 11:00 a.m. at M.P.C.U Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, Delhi -110 054.

Dear Sir,

I, Anchal Mittal, Practicing Company Secretary, having office at B- 9/18, Krishna Nagar, Delhi - 110051, have been appointed as scrutinizer of Network Limited ("the Company") for the purpose of Remote E-voting and voting by poll taken on the below mentioned resolutions, at the 28th Annual General Meeting of the Equity Shareholders of NETWORK LIMITED held on Wednesday, 20th September, 2017 at 11:00 a.m. at M.P.C.U Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, Delhi -110054 submit our report as under:-

The Company have extended facility of Remote e-voting to the members of the Company through NSDL from Sunday, 17th September, 2017 at 9:00 A.M. to Tuesday, 19th September, 2017 till 5:00 P.M.

Further, on 20th September, 2017 at the 28th AGM, ballot paper were distributed to the members present in person or by proxy to enable the members to vote who could not do remote e-voting:

- After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- The locked ballot boxes were subsequently opened in my presence and poll
 papers were diligently scrutinized. The poll papers were reconciled with the
 records maintained by the Company / Registrar and Transfer Agents of the
 Company and the authorizations / Proxies lodged with the Company
- The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The result of the Remote e-voting and voting by Poll are as under:

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Item No. 1- Ordinary Resolution-

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2017, including the audited Balance Sheet as at March 31, 2017, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Particulars		Remote E-vo	oting		Voting By Po		Total	Voting
	Numbe r of Voters	No. of Shares	Percentag e	Number of Poll Papers	No. of Shares	Percenta ge %	No. of Shares	Percenta ge %
Total Vote Received	32	6287077	100%	117	14296400	100%	20583477	100%
Less- Invalid votes	0	0	0	5	14	0.001%	14	0.001%
Net Valid Votes	32	6287077	100%	112	14296386	99.999%	20583463	99.999%
Voting with Assent	31	6287059	99.999%	112	14296386	99.999%	20583445	99.999%
Voting with Dissent	1	18	0.001%	0	0	0%	18	0.001%

Item No. 2- Ordinary Resolution-

To pass ordinary resolution for Re-appointment of Mr. Ashok Sawhney (DIN - 00303519) as a Director of the Company.

Particulars		Remote E-vo	rting		Voting By Po	4	Total '	foting
	Numbe r of Voters	No. of Shares	Pencentag e X	Number of Poll Papers	Mo. of Shares	Percenta 62	No. of Shares	Percenta ge %
Total Vote Received	32	6287077	100%	117	14296400	100%	20583477	100%
Less- Invalid votes	0	0	0	5	14	0.001%	14	0.001%
Net Valid Votes	32	6287077	100%	112	14296386	99.999%	20583463	99.999%
Voting with Assent	30	6286961	99.998%	112	14296386	99.999%	20583347	99.998%
Voting with Dissent	2	116	0.002%	0	0	0%	116	0.002%

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Item No. 3- Ordinary Resolution

To pass ordinary resolution for Re-appointment of Mr. Avinash Chander Sharma (DIN - 00438711) as a Director of the Company.

Particulars	5 17.5	Remote E-vo	oting		Voting By Po	a .	Total	Voting
	Numbe r of Voters	No. of Shares	Percentag e %	Number of Poll Papers	No. of Shares	Percenta ge %	No. of Shares	Percenta ge %
Total Vote Received	32	6287077	100%	117	14296400	100%	20583477	100%
Less- Invalid votes	0	0	0	5	14	0.001%	14	0.001%
Net Valid Votes	32	6287077	100%	112	14296386	99.999%	20583463	99.999%
Voting with Assent	30	6286961	99.998%	112	14296386	99.999%	20583347	99.998%
Voting with Dissent	2	116	0.002%	o	0	0%	116	0.002%

Item No. 4- Ordinary Resolution

To pass ordinary resolution for Appointment of M/s B.K Sood & Co., Chartered Accountants in place of retiring Auditors.

Particulars		Remote E-vo	rting	1- /	Voting By Po	#	Total!	loting .
	Numbe r of Voters	romaniano America 🕏	Percentag e K	Number of Poll Papers	No. of Strares	Percenta ga %	No. of Shares	Percenta ge X
Total Vote Received	32	6287077	100%	117	14296400	100%	20583477	100%
Less- Invalid votes	. 0	0	0	5	14	0.001%	14	0.001%
Net Valid Votes	32	6287077	100%	112	14296386	99.999%	20583463	99.999%
Voting with Assent	30	6286961	99.998%	112	14296386	99.999%	20583347	99.998%
Voting with Dissent	2	116	0.002%	0	0	0%	116	0.002%

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Item No. 5- Special Resolution

To pass special resolution for Alteration of Memorandum of Association.

Particulars	151	Remote E-v	oting		Voting By Po	11	Total 1	Voting
	Numbe r of Voters	No. of Shares	Percentag e %	Number of Poll Papers	No. of Shares	Percenta ge %	No. of Shares	Percenta ge %
Total Vote Received	32	6287077	100%	117	14296400	100%	20583477	100%
Less- Invalid votes	0	0	0	5	14	0.001%	14	0.001%
Net Valid Votes	32	6287077	100%	112	14296386	99.999%	20583463	99.999%
Voting with Assent	30	6286961	99.998%	112	14296386	99.999%	20583347	99.998%
Voting with Dissent	2	116	0.002%	0	0	0%	116	0.002%

Item No. 6 - Special Resolution

To pass special resolution for Alteration of Articles of Association.

Particulars		Remote E-v	oting		Voting By Po	H, the	Total \	loting
	Numbe r of Voters	Mo. of Shares	Percentag e %	Number of Poli Papers	No. of Shares	Percenta ge %	No. of Shares	Percenta se %
Total Vote Received	32	6287077	100%	117	14296400	100%	20583477	100%
Less- Invalid votes	0	0	.0	5	14	0.001%	14	0.001%
Net Valid Votes	-32	6287077	100%	112	14296386	99.999%	20583463	99.999%
Voting with Assent	30	6286961	99.998%	112	14296386	99.999%	20583347	99.998%
Voting with Dissent	2	116	0.002%	0	О	0%	116	0.002% (SSC

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Item No. 7- Special Resolution

To pass special resolution for Re-appointment of Mr, Pankaj Shrimali as a professional Advisors & Consultants.

Particulars	Remote E-voting			Voting By Poli			Total Voting	
	Numbe r of Voters	No. of Shares	Percentag e %	Number of Poll Papers	No. of Shares	Percenta ge %	No. of Shares	Percenta ge %
Total Vote Received	32	6287077	100%	114	6056400	100%	12343463	100%
Less- Invalid votes	0	0	0	5	14	0.001%	14	0.001%
Net Valid Votes	32	6287077	100%	109	6056384	99.999%	12343449	99.999%
Voting with Assent	30	6286961	99.998%	109	6056384	99.999%	12343449	99.999%
Voting with Dissent	2	116	0.002%	0	0	Q	116	0.002%

Item No. 8- Special Resolution

To pass special resolution under Section 186 of the Companies Act, 2013, for investment in excess of specified limits, in the stock market.

Particulars	Remote E-voting			Voting By Poli			Total Voting	
	Numbe r of Voters	No. of Shares	Percentag e %	Number of Poll Papers	No. of Shares	Percenta ge	No. af Shares	Percenta 5° %
Total Vote Received	32	6287077	100%	117	14296400	100%	20583477	100%
Less- Invalid votes	0	0	0	5	14	0.001%	14	0.001%
Net Valid Votes	32	6287077	100%	112	14296386	99.999%	20583463	99.999%
Voting with Assent	30	6286961	99.998%	112	14296386	99.999%	20583347	99.998%
Voting with Dissent	2	116	0.002%	0	0	0%	116	0.0029

Corporate Consultants

Item No. 9- Special Resolution

To pass special resolution under Section 186 of the Companies Act, 2013 for investment in excess of specified limits, in securities of other body corporates.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Numbe r of Voters	No. of Shares	Percentag e %	Number of Poli Papers	No. of Shares	Percenta ge %	No. of Shares	Percenta ge %
Total Vote Received	32	6287077	100%	117	14296400	100%	20583477	100%
Less- Invalid votes	0	0	0	5	14	0.001%	14	0.001%
Net Valid Votes	32	6287077	100%	112	14296386	99.999%	20583463	99.999%
Voting with Assent	30	6286961	99.998%	112	14296386	99.999%	20583347	99.998%
Voting with Dissent	2	116	0.002%	0	0	0%	116	0.002%

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you, Yours(faithfully

For AM & Associates Company Secretaries

Wichal Mittal

Company Secretary

Mem Nb F-7161

C. P. No.: 7825

Witnesses:

Ruby Aggarwal

Place: Delhi

Date: 22.09.2017