

Date: 27/09/2018

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

Sub: 29th Annual General Meeting and Voting Results.

Dear Sir/Madam

This is to inform you that 29<sup>th</sup> Annual General Meeting of the Company was held on 25<sup>th</sup> September, 2018 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 14/08/2018 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 26, 2018, 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.

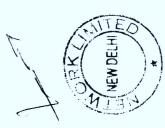
Thanking You,
For NETWORK HIMSTED

ASHOK SAWHNEY
DIRECTOR

Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

7	200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 200 / 2
Date of the AGM	September 25, 2018
Total number of shareholders on record date	6993
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	79
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

No.1 Resolution req	I o receive, consider and adopt the financial statements of the Company for the Year ended March 31, 2018, including the audited balance sheet as at March 31, 2018, the Statement of Profit ar		THE PERSON NAMED IN COLUMN						14 64 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	The state of the s
Resolution req	Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon	hat date and the	reports of the E	ne Company for the ye 3oard of Directors and	ar ended Marci Auditors therec	1 31, 2018, Incl n	luding the auc	ited balance sneet as	at Marcn 31, 2018, tn	e statement of Profit al
	Resolution required: (Ordinary/ Special)				Ordinary					
Whether prom	Whether promoter/ promoter group are interested in the age	terested in the ag	genda/resolution?		No					
		No. of shares	No. of votes	% of Votes Polled on	ž	Ž	ž	% of Votes in favour	% of Votes against	% of Votes invalid on
Category	Mode of Voting	held (1)	polled (2)	outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	– against (5)	- Invalid (6)	on votes polled (7)=[(4)/(2)]*100	on votes polled (8)=[(5)/(2)]*100	votes polled (9)=[(6)/(2)]*100
	E-Voting		0	00:00	0	0	0	0	0	0
and		20740502	8240000	27.70	8240000	0	0	100	0	0
Promoter	Postal Ballot (if applicable)	29/49383	0	00:00	0	0	0	0	0	0
	Total		8240000	27.70	8240000	0	0	100	0	0
	E-Voting		0	00:00	0	0	0	0	0	0
Public-	Poll	0000	0	00:00	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	0000	0	0.00	0	0	0	0	0	0
	Total		0	00:00	0	0	0	0	0	0
	E-Voting		6286452	32.42	6286452	0	0	100	0	0
Public- Non	Poll	1020051E	5958984	30.73	5958330	0	654	686.66	0	0.011
Institutions	Postal Ballot (if applicable)	CTBOSSET	0	00:00	0	0	0	0	0	0
	Total		12245436	63.15	12244782	0	0	100	0	0
Total		49148498	20485436	41.68	20484782	0	0	100	0	0.011
Resolution No.2	To appoint a director in place of Mr. Aman Sawhney (DIN – 00323283), who retires by rotation and, being eligible seeks re-appointment.	e of Mr. Aman S	whney (DIN (	30323283), who retires	by rotation and	1, being eligible	e seeks re-ap	ointment.		
Resolution requ	Resolution required: (Ordinary/ Special)				Ordinary					
Whether prom	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in the ag	enda/resolutior		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		c	900	, ,		; c			
and	Poll		8240000	27.70	8240000	0		100	0	
je.	Postal Ballot (if applicable)	29749583	0	0.00	0	0		0	0	0
Group	Total		8240000	27.70	8240000	0	0	100	0	0
	E-Voting		0	00:00	0	0	0	0	0	0
Public-	Poll	0088	0	0.00	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	3	0	0.00	0	0	0	0	0	0
	Total		0	0.00	0	0	0	0	0	0
_	E-Voting		6286452	32.42	6286452	0	0	100	0	0
	Polí	19390615	5958984	30.73	5958330	0	654	686.66	0	0.011
Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total		12245436	63.15	12244782	0	0	100	0	0
Total		49148498	20485436	41.68	20484782	0	0	100	0.	0.011



Resolution	To appoint a director in place of Mr. Pankaj Shrimali	e of Mr. Pankaj		(DIN - 00013142), who retires by rotation and, being eligible seeks re-appointment	by rotation an	d, being eligibl	e seeks re-ap	ointment.		
Resolution re	Resolution required: (Ordinary/ Special)	į			Ordinary					
Whether pro-	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in the ag	genda/resolution		Yes (To the extent of shares held by them	ent of shares h	eld by them)			
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 no favour – against – Invalid (4) (5) (6)	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	00:00	0	0	0	0	0	0
Promoter and		70740602	8240000	27.70	8240000	0	0	100	0	0
Promoter	Postal Ballot (if applicable)	29/49363	0	00:00	0	0	0	0	0	0
dnois	Total		8240000	27.70	8240000	0	0	100	0	0
	E-Voting		0	0.00	0	0	0	0	0	0
Public-	Poll	00.6	0	00:00	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	9300	0	00:00	0	0	0	0	0	0
	Total		0	00:00	0	0	0	0	0	0
	E-Voting		6286452	32.42	6286452	0	0	100	0	0
Public- Non	Poll	10300645	5958984	30.73	2958330	0	654	686.66	0	0.011
Institutions	Postal Ballot (if applicable)	CTOOCCET	0	0.00	0	0	0	0	0	0
	Total		12245436	63.15	12244782	0	0	100	0	0
Total		49148498	20485436	41.68	20484782	0	0	100	0	0.011
Resolution No.4	To pass Ordinary resolution for Re- Appointment of	for Re- Appointn		Mr. Aman Sawhney as Managei	<b>L</b>					
Resolution re	Resolution required: (Ordinary/ Special)				Ordinary					
Whether pro	Whether promoter/ promoter group are interested in the agenda/re	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	00:00	0	0	0	0	0	0
Promoter and		20740502	8240000	27.70	8240000	0	0	100	0	0
Fromoter	Postal Ballot (if applicable)	49303	0	00.00	0	0	0	0	0	0
dnoip	Total		8240000	27.70	8240000	0	0	100	0	0
	E-Voting		0	00'0	0	0	0	0	0	0
Public-	Polt	0000	0	00.00	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	2000	0	00:00	0	0	0	0	0	0
	Total		0	0.00	0	0	0	0	0	0
	E-Voting		6286452	32.42	6286452	0	0	100	0	0
Public- Non	Poll	19390615	5958984	30.73	5958330	0	654	686.66	0	0.011
Institutions	Postal Ballot (if applicable)	-	0	0.00	0	0	0	0	0	0
	Total		12245436	63.15	12244782	0	0	100	0	0
Total		49148498	20485436	41.68	20484782	0	0	100	0	0.011
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Resolution No.5	To pass special resolution for Re- Appointment of M	r Re- Appointme	ent of Mr. Vijay	r. Vijay Kalra as an Independent Director for second term.	t Director for s	econd term.				
Resolution req	Resolution required: (Ordinary/ Special)				Special					
Whether pron	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in the ag	genda/resolution		No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	6 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
40	E-Voting		0	0.00	0	0	0	0	0	0
Promoter and		20740503	8240000	27.70	8240000	0	0	100	0	0
Promoter	Postal Ballot (if applicable)	29/49303	0	00:00	0	0 .	0	0	0	. 0
dnois	Total		8240000	27.70	8240000	0	0	100	0	0
	E-Voting		0	00:0	0	0	0	0	0	0
Public-	Poll	0000	0	0.00	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	9300	0	0.00	0	0	0	0	0	0
	Total		0	0.00	0	0	0	0	0	0
	E-Voting		6286452	32.42	6286452	0	0	100	0	0
Public- Non	Poll	1000001	5958984	30.73	5958330	0	654	686'66	0	0.011
Institutions	Postal Ballot (if applicable)	19390013	0	0.00	0	0	0	0	0	0
	Total		12245436	63.15	12244782	0	0	100	0	0
Total		49148498	20485436	41.68	20484782	0	0	100	0	0.011
Resolution No.6	To pass special resolution for Re- Appointment of M	r Re- Appointme		. Gauri Shanker Goyal as an Independent Director for second term	dependent Dire	ctor for secor	nd term.			
Resolution req	Resolution required: (Ordinary/ Special)				Special					
Whether pron	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in the ag	genda/resolutior		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
70000	E-Voting		0	0.00	0	0	0	0	0	0
Promoter and		30740503	8240000	27.70	8240000	0	0	100	0	0
	Postal Ballot (if applicable)	59749363	0	0.00	0	0	0	0	0	0
	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)	2000	0	00:0	0	0	0	0	0	0
	Total		0	0.00	0	0	0	0	0	0
	E-Voting		6286452	32.42	6286452	0	0	100	0	0
	Poll	19390615	5958984	30.73	5958330	0	654	686.66	0	0.011
Institutions	Postal Ballot (if applicable)	CTOOCCCT	0	0.00	0	0	0	0	0	0
	Total		12245436	63.15	12244782	0	0	100	0	0
Total		49148498	20485436	41.68	20484782	0	0	100	0	0.011



Resolution	To pass special resolution for Re-appointment of Mr	or Re-appointmen		Umong Sethi as an Independent Director for second term	ent Director for	second term.				
No./	(leised: (Ordinal)				Coorial					
Whether pro-	Whether promoter/ promoter group are int	proceed in the	roitulosos/chao		Special					· ecculia
wiletier pro	Wiletier promoter/ promoter group are interested in the agenda/re	ובובצובם זוו נווב של	elida/lesolutioni							
	; ;	No. of shares	No. of votes	% of Votes Polled on	No. of Votes –	No. of Votes	No. of Votes	% of Votes in favour	% of Votes against	% of Votes invalid on
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	in ravour (4)	– against (5)	- Invalid (6)	(7)=[(4)/(2)]*100	(8)=[(5)/(2)]*100	(9)=[(9)/(3)]*100
	E-Voting		0	0:00	0	0	0	0	0	0
Promoter and		2020202	8240000	27.70	8240000	0	0	100	. 0	0
Promoter	Postal Ballot (if applicable)	29/49583	0	0.00		0	0	0	0	0
dnos	Total		8240000	27.70	8240000	0	0	100	0	0
	E-Voting		0	0:00	0	0	0	0	0	0
Public-	Poll	300	0	0:00	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	8300	0	00:00	0	0	0	0	0	0
	Total	·	0	00:00	0	0	0	0	0	0
	E-Voting		6286452	32.42	6286452	0	0	100	0	0
Public- Non	Poll	1000011	5958984	30.73	5958330	0	654	686'66	0	0.011
Institutions	Postal Ballot (if applicable)	CTOOSSET	0	00:00	0	0	0	0	0	0
	Total		12245436	63.15	12244782	0	0	100	0	0
Total		49148498	20485436	41.68	20484782	0	0	100	0	0.011
Resolution No.8	To pass special resolution for Re-appointment of Mrs	or Re-appointmen		. Neena Sethi as an Independent Director for second term	ent Director for	second term.				
Resolution rec	Resolution required: (Ordinary/ Special)				Special					
Whether pron	Whether promoter/ promoter group are interested in the agenda/resolution?	terested in the ag	enda/resolutior		No					
		No of charac	No of votes	% of Votes Polled on	No. of Votes –	No. of Votes	No. of Votes	% of Votes in favour	% of Votes against	% of Votes invalid on
Category*	Mode of Voting	held (1)	polled (2)	outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	– against (5)	– Invalid (6)	on votes polled (7)=[(4)/(2)]*100	on votes polled (8)=[(5)/(2)]*100	votes polled (9)=[(6)/(2)]*100
	E-Voting		0	00:00	0	0	0	0	0	0
Promoter and	Poll	707/0583	8240000	27.70	8240000	0	0	100	0	0
rioinores Ground	Postal Ballot (if applicable)	50000	0	00:0	0	0	0	0	0	0
do	Total		8240000	27.70	8240000	0	0	100	0	0
	E-Voting		0	0.00	0	0	0	0	0	0
Public-	Poli	0000	0	0.00	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	200	0	00:0	0	0	0	0	0	0
	Total		0	0.00	0	0	0	0	0	0
	E-Voting		6286452	32.42	6286452	0	0	100	0	0
Public- Non	Poll	19390615	5958984	30.73	5958330	0	654	686.66	0	0.011
Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total		12245436	63.15	12244782	0	0	100	0	0
Total	7.000.000	49148498	20485436	41.68	20484782	0	0	100	0	0.011

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#### VK SINGH & CO

Company Secretaries
Email:-svikash630@gmail.com,
Cell. +91-9582467808



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

[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, 29<sup>th</sup> Annual General Meeting Network Limited

29<sup>th</sup> Annual General Meeting of the Shareholders of Network Limited held on Tuesday, 25<sup>th</sup> September, 2018 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, Vikash Kumar Singh, Practicing Company Secretary, having office at M.B-81/C,  $2^{ND}$  Floor, Shakarpur, Delhi-110092 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  $29^{th}$  Annual General Meeting of the Equity Shareholders of NETWORK LIMITED held on Tuesday,  $25^{th}$  September, 2018 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 has extended facility of Remote e-voting to the members of the Company through NSDL from Saturday, 22<sup>nd</sup> September, 2018 at 9:00 A.M. to Monday, 24<sup>th</sup> September, 2018 till 5:00 P.M.

Further, on 25<sup>th</sup> September, 2018 at the 29<sup>th</sup> AGM, ballot papers were distributed to the members present in person or by proxy to enable the members to vote who could not do remote e-voting.

- 1. 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.
- 2. 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
- 3. 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:



#### Item No. 1- Ordinary Resolution-

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2018, including the audited Balance Sheet as at March 31, 2018, 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	R	emote E-votir	ıg		Voting By Po	dl .	Total \	/oting
	Number of Voters	No. of Shares	Percen tage %	Number of Poll Papers	No. of Shares	Percenta ge %	No. of Shares	Percenta ge %
Total Vote Received	20	6286452	100	82	14198984	100	20485436	100
Less- Invalid votes	0	0	0	10	654	0.011	654	0.011
Net Valid Votes	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Assent	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Dissent	0	0	0	0	0	0	0	0

#### Item No. 2- Ordinary Resolution-

To appoint a director in place of Mr. Aman Sawhney (DIN – 00323283), who retires by rotation and, being eligible seeks re-appointment.

Particulars	R	emote E-votin	g		Voting By Po	11	Total V	oting
	Number of Voters	No. of Shares	Percen tage %	Number of Poll Papers	No. of Shares	Percenta ge %	No. of Shares	Percenta ge %
Total Vote Received	20	6286452	100	82	14198984	100	20485436	100
Less- Invalid votes	0	0	0	10	654	0.011	654	0.011
Net Valid Votes	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Assent	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Dissent	0	0	0	0	0	0	0	0



# **Item No. 3- Ordinary Resolution**

To appoint a director in place of Mr. Pankaj Shrimali (DIN – 00013142), who retires by rotation and, being eligible seeks re-appointment

Particulars	R	emote E-votir	ng		Voting By Po	oll	Total	Voting
	Number of Voters	No. of Shares	Percen tage	Number of Poll Papers	No. of Shares	Percenta ge %	No. of Shares	Percenta ge %
Total Vote Received	20	6286452	100	82	14198984	100	20485436	100
Less- Invalid votes	0	0	0	10	654	0.011	654	0.011
Net Valid Votes	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Assent	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Dissent	0	0	0	0	0	0	0	0

### **Item No. 4- Ordinary Resolution**

Re- Appointment of Mr. Aman Sawhney as Manager.

Particulars	R	emote E-votin	g		Voting By Po	II	Total \	/oting
	Number of Voters	No. of Shares	Percen tage %	Number of Poll Papers	No. of Shares	Percenta ge %	No. of Shares	Percenta ge %
Total Vote Received	20	6286452	100	82	14198984	100	20485436	100
Less- Invalid votes	0	0	0	10	654	0.011	654	0.011
Net Valid Votes	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Assent	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Dissent	0	0	0	0	0	0	0	0



### **Item No. 5- Special Resolution**

To consider and approve Re- Appointment of Mr. Vijay Kalra as an Independent Director for second term.

Particulars	R	emote E-votir	ng		Voting By Po	oll	Total 1	Voting
	Number of Voters	No. of Shares	Percen tage %	Number of Poll Papers	No. of Shares	Percenta ge %	No. of Shares	Percenta ge %
Total Vote Received	20	6286452	100	82	14198984	100	20485436	100
Less- Invalid votes	0	0	0	10	654	0.011	654	0.011
Net Valid Votes	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Assent	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Dissent	0	0	0	0	0	0	0	0

### Item No. 6- Special Resolution

To consider and approve Re- Appointment of Mr. Gauri Shanker Goyal as an Independent Director for second term.

Particulars	R	emote E-votin	g		Voting By Po	II.	Total \	/oting
	Number of Voters	No. of Shares	Percen tage %	Number of Poli Papers	No. of Shares	Percenta ge %	No. of Shares	Percenta ge %
Total Vote Received	20	6286452	100	82	14198984	100	20485436	100
Less- Invalid votes	0	0	0	10	654	0.011	654	0.011
Net Valid Votes	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Assent	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Dissent	0	0	0	0	0	0	0	0



# Item No. 7- Special Resolution

To consider and approve Re- Appointment of Mr. Umong Sethi as an Independent Director for second term.

Particulars	R	emote E-votir	ıg		Voting By Po	ill	Total \	/oting
	Number of Voters	No. of Shares	Percen tage %	Number of Poll Papers	No. of Shares	Percenta ge %	No. of Shares	Percenta ge %
Total Vote Received	20	6286452	100	82	14198984	100	20485436	100
Less- Invalid votes	0	0	0	10	654	0.011	654	0.011
Net Valid Votes	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Assent	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Dissent	0	0	0	0	0	0	0	0

## **Item No. 8- Special Resolution**

To consider and approve Re- Appointment of Mrs. Neena Sethi as an Independent Director for second term.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percen tage %	Number of Poli Papers	No. of Shares	Percenta ge %	No. of Shares	Percenta ge %
Total Vote Received	20	6286452	100	82	14198984	100	20485436	100
Less- Invalid votes	0	0	0	10	654	0.011	654	0.011
Net Valid Votes	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Assent	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Dissent	0	0	0	0	0	0	0	0



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 V K Singh & Co Company Secretaries KUMAA

Vikash Kumar Singh Company Secretary

low sin

Mem No.: A- 42789 C. P. No.: 15806

Witnesses:

1. Rej Trakur U-183 2nd floor Shakanpur Now Delhi-92

2. Vivek chanhan

U-183 2nd gloog shakay bus New Delhi -92

Vivek

Vivek

Vivek

Vivek

Vivek

Vivek

Vivek

Vivek

Place: Delhi

Date: 26.09.2018