

CIN: L74899DL1994PLC058964 GSTIN- 07AAACP1326P1ZB PROVESTMENT SERVICES LTD.

Full Fledged Money Changers : RBI License No. : EC.DEL.FFMC/(Unified)32/2001

Regd Office: 5 Pusa Road, First Floor, New Delhi-110005 Tel.: 91-11-47177000-30, Fax: 91-11-47177077 Web. www.provestment.net Email: sales@provestment.net

Date:29.09.2017

TO
THE MANAGER
THE BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET, FORT
MUMBAI- 400001

<u>Sub</u>: <u>Regulation 44 of SEBI (LODR), 2015-</u> <u>Voting Results of 23<sup>rd</sup> Annual General Meeting (AGM) OF Provestment Services Limited</u>

Dear Sir/Madam,

We wish to inform you that the  $23^{rd}$  Annual General Meeting (AGM) of the Company was held on  $28^{th}$  September, 2017 at 10:00 a.m. at B- 4/148 C, Safdarjung Enclave, New Delhi- 110 029.

Pursuant to Regulation 44 of SEBI (LODR), 2015, all the shareholders of the Company were given an opportunity to exercise their right to vote on all the resolutions set out in the Notice of the AGM through electronic voting (e-voting) during the period commencing from 25th September, 2017 10:00 a.m. to 27th September, 2017 6:00 p.m.

Further, the Company provided voting facility at the AGM venue through a physical ballot for those who had not exercised e-voting.

All the resolutions contained in the Notice of the above AGM were approved by requisite majority of shareholders through e-voting and ballot voting at the venue of the AGM. Accordingly all the resolutions were declared to be passed on  $28^{th}$  September, 2017 which is the date of AGM.

In accordance with the Regulation 44 of SEBI (LODR), 2015, we enclose the consolidated voting results in the prescribe format along with the scrutinizer's report for e-voting and poll conducted physically through ballot forms at the AGM venue.

Kindly take the above enclosed information on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Provestment Services Limited

New Delhi

Deepika Rajput

(Company Secretary)









genda- Item No. 1: ADOPTION OF AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2017, DIRECTORS' AND AUDITORS' REPORT Resolution no.

	Total	Total	app	Ballot	Institutions	Non Poll	ç		ap	Ba	Po	Poll	_		ap	Group Ba	ter	and	1000		da/resol	interested in	Whether required: (Ordinary/ Special)	Resolution no.
		tal	applicable)	llot (if	Postal	=	E-Voting	tal	applicable)	Ballot (if	Postal	=	E-Voting	Iotal	applicable)	Ballot (if	Postal	Poll	E-voting	Voting		r/ promoter	ed: (Ordinary)	
770000	5103000	3483012					3483012						N	1619988					1619988	No. of shares held (1)		group are	Special)	
301404/	3014047	1394059		1	2 2000	1050	1393000	Z			NA	Z	Z	1619988		3	2	0	1619988	No. Of votes polled (2)		No	Ordinary	1
59.07%	27.32/0	77 270/		N.A.	0.02%	0000	27 30%	Z.		N.A.	2 .41	2	N.	31.75%		N.A.	2	0	31.75%	% of Votes Polled on outstanding shares(3)=[( 2)/(1)]* 100				
3014047	1394059	1304050		N.A.	1059	OOOCCT	1303000	N.		N.A.	N	2 4	Nil	1619988		N.A.		0000000	1619988	No. of Votes – in favour (4)				
0	0			N.A.	N.A	C	N			N.A.	2			0		N.A	0	0	0	No. of Votes – against (5)				
2	46.25%			N.A.	0.03%	46.22%	Z			N.A.	Z	Z	33./5%	57 750		N.A.	0	53.75%		% of Votes in favour on votes polled (6)=[(4)/(2)]*10				
	0			N.A.	NA	Nil	N.			N.A.	Nii	N.	0			N.A.	0	0		% of Votes against on votes polled (7)=[(5)/(2)]*10				



Agenda- Item No. 2: APPOINTMENT OF DIRECTOR IN PLACE OF MR. PRAVEEN BHATIA (HOLDING DIN: 00147498) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

	Total				Institutions	Non	Public-				**	Institutions	Public-			Group	Promoter	and	Promoter	Caregory	the agenda/resolution?	interested in	resolution re	Resolution no.
		Total	applicable)	Ballot (if	Postal	Poll	E-Voting	Total	applicable)	Ballot (if	Postal	Poll	E-Voting	Total	applicable)	Ballot (if	Postal	Poll	E-Voting	Wode of Voting	esolution?	interested in	Resolution required: (Ordinary/ Special)	
2103000	E103000	3483012					3483012						N.	1619988					1619988	No. of shares held (1)		group are	/ Special)	
3014047	200.000	1394059			NA	1059	1393000	N.		12.0	2	Z	Z	1619988		2	2	0	1619988	No. Of votes polled (2)		No	Ordinary	2
59.07%	27.32/0	27 27%		3		0.02%	27.30%	N.		N.A.		N. I	Nii Nii	31.75%		N.A.			31.75%	% of Votes Polled on outstanding shares(3)=[( 2)/(1)]* 100				
3014047	1394059	1300000		N.A.	N A	1050	1393000	Z		N.A.	N	N	N:1	1610000		N.A.	0	00000	1610099	No. of Votes – in favour (4)				
0	0			N.A.	N.A	2		2		N.A.	Z	Z		0		N.A	0			No. of Votes – against (5)				
100	46.25%			N.A.	0.03%	40.22%	IIN	N		N.A.	2	2	53./5%			N.A.	0	53.75%		% of Votes in favour on votes polled [6]=[(4)/(2)]*10				
0	0			N.A.	N.A	Z	2			N.A.	N.	N:	0			N.A.	0	0		% of Votes against on votes polled (7)=[(5)/(2)]*10				



	Lordi	Total			CHOUNTER	Institutions	Non	Public-					SHOUNDER	Institutions	Public-		1	Groun	Promoter	and	Promoter		Category	the agenda/resolution?	interested in	Whether pro	Posolution no.
		Iotal	applicable)	Ballot (if	Postal		Poll	E-Voting	Total	applicable)	Ballot (if	Postal	Poll	E-Voting	E 11-11	Total	pallot (it		Postal	Poll	F-Voting	Voting	Mode of	esolution?	interested in	Whether promote (Ordinary/ Special)	0.
	5103000	3483012					7105046	2/02/17						N.	SSEGTOT	1610000			1	1619988		shares held (1)	No. of		group are	/ Special)	
CHOLTOC	3014047	1394059			NA	1059	1393000	INI	N:		5	2	2	Nii	1619988			N.A.	0	1619988		votes polled (2)	No. Of		No	Ordinary	3
59.07%	50000	27.32%		N.A.		0.02%	27.30%	NI			N.A.	III	N.	N.	31.75%			N.A	0	31.75%	2)/(1)]* 100	Polled on outstanding shares(3)=[(	0/ Of 1/2				
3014047	CONFECT.	120,4050		N.A.	COT	1050	1393000	Ni			N.A.	N.	IN	NE 000	1610000		N.A.	2	0	1619988		Votes – in favour (4)					
•	0			N.A.	N.A		0	2			N.A.	Z	Z	0			N.A		0	0		Votes – against (5)					
	46.25%			N.A.	0.03%	46.22%	III	2			N.A.	Nii	N:i	53.75%			N.A.	0	33.73/0	53 75%	or If all the little	% of Votes in favour on votes polled (6)=[(4)/(2)]*10					
-	o			20	NA	Z	N.			2	2 4	N:	Nil	0			N.A.	0	0		0	% of Votes against on votes polled (7)=[(5)/(2)]*10					

Agenda- Item No. 3: APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION



IOIGI		7	p <sub>3</sub>		Institutions	Non	Ç					tions	Public-			noter		Promoter		interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)	
		Total	applicable)	Ballot (if	Postal	Poll	E-Voting	Iotal	applicable)	Ballot (if	Postal	Poll	F-Voting	applicable)	Ballot (if	Postal	Poll	E-Voting	Mode of Voting	lution?	red: (Ordinary/	
5103000	21000+0	3483017					3483012					-	Niil 8866191					1619988	No. of shares held (1)	roup are	Special)	
3014047	SCOA6CT	120/050		5	2 >	1059	1393000	N.		N.A.	INII.	2	1619988		N.A.	3	2000	1619988	No. Of votes polled (2)	No	Ordinary	+
59.07%	21.32%	יייר דר		N.A.		0.02%	27.30%	2		N.A.	N	2	31.75%		N.A.		37./370	21 750/	% of Votes Polled on outstanding shares(3)=[( 2)/(1)]* 100			
3014047	1394059			N.A.		1059	1393000	Nil		N.A.	Z	N.	1619988		N.A.	0	8866TQT	10000	No. of Votes – in favour (4)			
0	0			N.A.		N	0	N.		N.A.	Z	Z	0		N.A	0	C	,	No. of Votes – against (5)			
100	46.25%			N.A	0.05%	003%	46.22%	N.i.		N.A.	Nii	N.	53.75%		N.A.	0	53.75%	•	% of Votes in favour on votes polled (6)=[(4)/(2)]*10			
>	0			N.A.	N.A		Nii	N.		N.A.	Nil	Nil	0		N.A.	0	0		% of Votes against on votes polled (7)=[(5)/(2)]*10			

Agenda-Item No. 4: AUTHORIZATION FOR UNDERTAKING RELATED PARTY TRANSACTIONS

Agenda-Item No. 5 : <u>AUTHORIZATION TO MAKE INTER-CORPORATE LOANS, GUARANTEES AND INVESTMENTS IN SECURITIES</u>

Total		no and	Institutions	Public-			Institutions	Public-		Group	and	Promoter		the agenda/resolution?	Whether pror	Resolution re	Resolution no.
	Total	Ballot (if applicable)	Poll	E-Voting	Total	Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Voting	100	Whether promoter/ promoter group are interested in	Resolution required: (Ordinary/ Special)	5.
5103000	3483012			3483012				N.	1619988			1619988	shares held (1)		group are	/ Special)	
3014047	1394059	N.A.	1059	1393000	Z.	N.A.	Z	Z	1619988	N.A.	0	1619988	votes polled (2)		No	Special	5
59.07%	27.32%	N.A.	0.02%	27.30%	Nii	N.A.	Z	Z	31.75%	N.A.	0	31.75%	Polled on outstanding shares(3)=[( 2)/(1)]* 100				
3013047	1393059	N.A.	59	1393000	N.	N.A.	Z.	N.	1619988	N.A.	0	1619988	Votes – in favour (4)				
1000	1000	N.A.	1000	0	N	N.A.	Z	N.	0	N.A.	0	0	Votes – against (5)				
%86 66	99.98%	N.A.	0.01%	46.22%	Nii	N.A.	Nii	N.	53.75%	N.A.	0	53.75%	% of Votes in favour on votes polled (6)=[(4)/(2)]*1				
0.00%	0.02%	N.A.	0.02%	Nil	Z	N.A.	N.	N.	0	N.A.	0	0	% of Votes against on votes polled (7)=[(5)/(2)]*10				



Agenda- Item No. 6: AUTHORIZATION TO PURCHASE/ SELL OFF INVESTMENTS IN THE SHARES/ SECURITIES

Total			Institutions	Non	Public-			Institutions	Public-		Group	Promoter	and	Category	the agenda/resolution?	interested in	Resolution	Resolution no.
	Total	Ballot (if applicable)	Postal	Poll	E-Voting	Ballot (if applicable)	Postal	Poll	E-Voting	Total	Ballot (if applicable)	Doctal	Poll	Mode of Voting	resolution?	interested in	Whath control (Ordinary/ Special)	10.
5103000	3483012			7100045	3/03013			1	Nil	1619988			8866191	No. of shares held (1)		r group are	y/ Special)	
3014047	1394059		1059	1393000	IIN	N.	2 =	N. N.	1013300	1610088	N.A.		1619988	No. Of votes polled (2)		No	Ordinary	6
59.07%	27.32%	N.A.	0.02%	27.30%	2	N.A.	2 2	N.	31./5%	21 750/	N.A.	C	31.75%	% of Votes Polled on outstanding shares(3)=[( 2)/(1)]* 100				
3013047	1393059	N.A.	59	1393000	Nii	N.A.	N.	N.	1619988		N.A.	0	1619988	No. of Votes – in favour (4)				
1000	1000	N.A.	1000	0	N.	N.A.	N.	N.	0		N.A.	0	0	No. of Votes – against (5)				
00 000	99.98%	N.A.	0.01%	46.22%	Nii	N.A.	N:	Z	53.75%		N.A.	0	53.75%	% of Votes in favour on votes polled (6)=[(4)/(2)]*1				
	0.02%	N.A.	0.02%	N.I	N.	N.A.	Z.	N:	0		N.A.	0	0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0				



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Resolution no.			7					
Resolution req	Resolution required: (Ordinary/ Special)	pecial)	Special					
Whether prom	Whether promoter/ promoter group are interacted in	oup are	No					
the agenda/resolution?	solution?							
Category	Mode of	No. of	No. Of	% of Votes	No. of	No. of	% of Votes in	% of Votes against
	Voting	shares held	polled	Polled on outstanding	Votes – in favour	Votes – against	favour on votes polled	on votes polled (7)=[(5)/(2)]*10
	,	(1)	(2)	shares(3)=[( 2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*10 0	0
Promoter	E-Voting	1619988	1619988	31.75%	1619988	0	53.75%	0
and	Poll		0	0	0	0	0	0
Promoter	Postal		N.A.	N.A.	N.A.	N.A	N.A.	N.A.
Group	Ballot (if applicable)					*		
	Total	1619988	1619988	31.75%	1619988	0	53.75%	0
Public-	E-Voting	Ni	Z.	N:I	Nii	Z	N.	Nil
Institutions	Poll		Z	Nii	Nii	Z.	N.	Nil
			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Ballot (if							
	applicable)							
	Total		Z	N.	Z	Z	Z.	Nil
Public-	E-Voting	3483012	1393000	27.30%	1393000	0	46.22%	Nii
Non	Poll		1059	0.02%	1059	N.A	0.03%	N.A
Institutions			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	applicable)							
	Total	3483012	1394059	27.32%	1394059	0	46.25%	0
Total		5103000	3014047	59.07%	3014047	0	100%	0





## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20 (3) of Companies (Management and Administration) Rules, 2014]

To

The Chairman

**Provestment Services Limited** 

For 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of the Company, held on 28<sup>th</sup> September, 2017 at 10:00 A.M. at B-4/148C, Safdarjung Enclave, New Delhi-110029

Dear Sir,

I, Naina Kaushal, Partner of M B & Co., a Company Secretaries firm, having its office at 5, Road No. 34, 3<sup>rd</sup> Floor, Pusa Road, W.E.A. Karol Bagh, New Delhi-110005, was appointed as the scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the 23<sup>rd</sup> Annual General Meeting of the equity shareholders of Provestment Services Limited ("the") held on 28<sup>th</sup> September, 2017 at 10:00 A.M., submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
- The Locked Ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll Papers were reconciled with the record maintained by the Registrar and Transfer Agents of the Company and Authorization/ Proxies lodged with the Company.
- 3. The Poll Papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the record have been treated as invalid and were kept separately.







The Results of the Poll is as under

## a) RESOLUTION NO. 1

# ADOPTION OF AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2017, DIRECTORS' AND AUDITORS' REPORT

i) Voted in favor of the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E- voting	Number of members/proxies voted by poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- voting and poll	% of total number of valid votes cast
59	3012988	13	1059	3014047	100%

ii) Voted in against the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E- voting	Number of members/proxies voted by poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL





### iii) Invalid Votes

Number of members in E-Voting	Number of votes cast (Shares)-E- voting	Number of members/proxies voted by poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

<sup>\*</sup>The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

## b) **RESOLUTION NO. 2**

# APPOINTMENT OF DIRECTOR IN PLACE OF MR. PRAVEEN BHATIA (HOLDING DIN: 00147498) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

i) Voted in favor of the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E- voting	Number of members/proxies voted by poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- voting and poll	% of total number of valid votes cast
59	3012988	13	1059	3014047	100%





## ii) Voted in against the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E- voting	Number of members/proxies voted by poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

## iii) Invalid Votes

Number of members in E-Voting	Number of votes cast (Shares)-E- voting	Number of members/proxies voted by poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

<sup>\*</sup>The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

## c) **RESOLUTION NO. 3**

APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION



## i) Voted in favor of the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E- voting	Number of members/proxies voted by poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- voting and poll	% of total number of valid votes cast
59	3012988	13	1059	3014047	100%

## ii) Voted in against the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E- voting	Number of members/proxies voted by poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

#### iii) Invalid Votes

Number of members in E-Voting	Number of votes cast (Shares)-E- voting	Number of members/proxies voted by poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

\*The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.





## d) RESOLUTION NO. 4

## **AUTHORIZATION FOR UNDERTAKING RELATED PARTY TRANSACTIONS**

i) Voted in favor of the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E- voting	Number of members/proxies voted by poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- voting and poll	% of total number of valid votes cast
59	3012988	13	1059	3014047	100%

ii) Voted in against the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E- voting	Number of members/proxies voted by poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

iii) Invalid Votes

Number of members in E-Voting	Number of votes cast (Shares)-E- voting	Number of members/proxies voted by poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL





\*The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

#### e) RESOLUTION NO. 5

## <u>AUTHORIZATION TO MAKE INTER-CORPORATE LOANS, GUARANTEES AND INVESTMENT IN SECURITIES</u>

i) Voted in favor of the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E- voting	Number of members/proxies voted by poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- voting and poll	% of total number of valid votes cast
59	3012988	12	59	3013047	100%

ii) Voted in against the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E- voting	Number of members/proxies voted by poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- voting and poll	% of total number of valid votes cast
NIL	NIL	1	1000	1000	100%





### iii) Invalid Votes.

Number of members in E-Voting	Number of votes cast (Shares)-E- voting	Number of members/proxies voted by poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

<sup>\*</sup>The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

### f) RESOLUTION NO. 6

## AUTHORIZATION TO PURCHASE /SELL OFF INVESTMENTS IN THE SHARES/ SECURITIES

i) Voted in favor of the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E- voting	Number of members/proxies voted by poll	Number of votes cast (Shares)- Poli	Total Number of votes cast through E- voting and poll	% of total number of valid votes cast
59	3012988	12	59	3013047	100%





## g) Voted in against the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E- voting	Number of members/proxies voted by poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- voting and poll	% of total number of valid votes cast
NIL	NIL	1	1000	1000	100%

## h) Invalid Votes

Number of members in E-Voting	Number of votes cast (Shares)-E- voting	Number of members/proxies voted by poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

<sup>\*</sup>The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

## i) RESOLUTION NO. 7

# RATIFICATION/APPROVAL OF RELATED PARTY TRANSACTIONS ENTERED INTO BY THE COMPANY DURING THE FINANCIAL YEAR 2016-17

i) Voted in favor of the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E- voting	Number of members/proxies voted by poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- voting and poll	% of total number of valid votes cast
59	3012988	13	1059	3014047	100%





## ii) Voted in against the resolution:

Number of members in E-Voting	Number of votes cast (Shares)-E- voting	Number of members/proxies voted by poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

## iii) Invalid Votes

Number of members in E-Voting	Number of votes cast (Shares)-E- voting	Number of members/proxies voted by poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- voting and poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

<sup>\*</sup>The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

- 4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution in enclosed.
- 5. The Poll Papers and all other relevant record were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.
- 6. The combined result of the votes (electric and physical) is annexed as Annexure report.



7. All of the above mentioned resolutions have been passed with requisite majority.

Thank You,

Yours' faithfully,

Place: New Delhi

Date: September 29, 2017

La Francisco Signator

For M B & Co.

Company

Nain Kaushal



## **ANNEXURE-1**

## (as per Regulation 44 of SEBI LODR, 2015)

Date of AGM: 28th September, 2017

Total No. of members as on 22<sup>nd</sup> September, 2017 (record date): 1083

No. of members present in person and through proxy: 29

(Based on shareholders registering attendance)

Promoter and Promoter Group: 11

Public: 18

Mode of Voting: E-voting & Poll

# A. RESOLUTION NO. 1: <u>ADOPTION OF AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2017, DIRECTORS' AND AUDITORS' REPORT (ORDINARY RESOLUTION)</u>

Promoter/ Public	No. of Shares	No. of Valid Votes Polled	% of Voted Polled on outstandi ng 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 & Promoter Group	1619988	1619988	31.75	1619988	0	53.75	0
Public Institution al Holders	0	0	0	0	0	0	0
Public – Others	3483012	1394059	27.32	1394059	0	46.25	0
Total	5103000	3014047	59.07	3014047	0	100	0





# B. RESOLUTION NO. 2: <u>APPOINTMENT OF DIRECTOR IN PLACE OF MR. PRAVEEN BHATIA</u> (HOLDING DIN: 00147498) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT (ORDINARY RESOLUTION)

Promoter/ Public	No. of Shares	No. of Valid Votes Polled	% of Voted 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 & Promoter Group	1619988	1619988	31.75	1619988	0	53.75	0
Public Institutional Holders	0	0	0	0	0	0	0
Public – Others	3483012	1394059	27.32	1394059	0	46.25	0
Total	5103000	3014047	59.07	3014047	0	100	0

# C. RESOLUTION NO. 3: <u>APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY AND TO FIX</u> THEIR REMUNERATION (ORDINARY RESOLUTION)

Promoter/ Public	No. of Shares	No. of Valid Votes Polled	% of Voted 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 & Promoter Group	1619988	1619988	31.75	1619988	0	53.75	0
Public Instituional Holders	0	0	.0	0	0	0	0
Public – Others	3483012	1394059	27.32	1394059	0	46.25	O



Total	5103000	3014047	59.07	3014047	0	100	0

## D. RESOLUTION NO. 4: <u>AUTHORIZATION FOR UNDERTAKING RELATED PARTY TRANSACTIONS</u> (ORDINARY RESOLUTION)

Promoter/ Public	No. of Shares	No. of Valid Votes Polled	% of Voted 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 & Promoter Group	1619988	1619988	31.75	1619988	0	53.75	0
Public Instituional Holders	0	0	0	0	0	0	0
Public – Others	3483012	1394059	27.32	1394059	0	46.25	0
Total	5103000	3014047	59.07	3014047	0	100	0





## E. RESOLUTION NO. 5: <u>AUTHORIZATION TO MAKE INTER-CORPORATE LOANS, GUARANTEES AND INVESTMENTS IN SECURITIES (SPECIAL RESOLUTION)</u>

Promoter/ Public	No. of Shares	No. of Valid Votes Polled	% of Voted 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 & Promoter Group	1619988	1619988	31.75	1619988	0	53.75	0
Public Instituional Holders	0	0	0	0	0	0	0
Public – Others	3483012	1394059	27.32	1393059	1000	46.22	0.03
Total	5103000	3014047	59.07	3013047	1000	99.97	0.03

## F. RESOLUTION NO. 6: <u>AUTHORIZATION TO PURCHASE</u>/ <u>SELL OFF INVESTMENTS IN THE SHARES/ SECURITIES (ORDINARY RESOLUTION)</u>

Promoter/ Public	No. of Shares	No. of Valid Votes Polled	% of Voted 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 & Promoter Group	1619988	1619988	31.75	1619988	0	53.75	0
Public Instituional Holders	0	0	0	0	0	0	0





Public – Others	3483012	1394059	27.32	1393059	1000	46.22	0.03
Total	5103000	3014047	59.07	3013047	1000	99.97	0.03

## G. RESOLUTION NO. 7: RATIFICATION/ APPROVAL OF RELATED PARTY TRANSACTIONS ENTERED INTO BY THE COMPANY DURING THE FINANCIAL YEAR 2016-17 (SPECIAL REOLUTION)

Promoter/ Public	No. of Shares	No. of Valid Votes Polled	% of Voted 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 & Promoter Group	1619988	1619988	31.75	1619988	0	53.75	0
Public Instituional Holders	0	0	0	0	0	0	0
Public - Others	3483012	1394059	27.32	1394059	0	46.25	0
Total	5103000	3014047	59.07	3014047	0	100	0