

RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE : 101, Pragati Tower 26, Rajendra Place, New Delhi - 110008 Ph. 011-64000500, 501, 502, 503, 504 Fax : 91-11-25716231 CIN : L74899DL1986PLC023934 E-mail : info@rungtairrigation.in Website : www.rungtairrigation.in

RIL/SE/2018-19

Date: 29/09/2018

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

SUB: DISCLOSURE OF VOTING RESULTS OF THE 34TH ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2018 (RUNGTA IRRIGATION LIMITED, SCRIP CODE BSE 530449).

Dear Sir/Madam,

Please Find enclosed herewith following Documents in the matter of Annual General Meeting of the Company held on Friday, 28th September, 2018.

 Voting results of Resolutions passed at AGM, as prescribed under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 Scrutinizer Report.

Kindly bring it to the notice of all concerned, please.

For RUNGTA IRRIGATION LIMITD

Pooja Janeja Zara (Compliance Officer)





WORKS / BRANCHES/ DEPOTS :

Ghaziabad
Bhopal
Patna
Ranchi
Bhiwani
Jaipur
Jabalpur
(av iso 9001 : 2008 CERTIFIED COMPANY)

I M.P. RUNGTA 1. CHAIRMAN CUM MANAGING DIRECTOR

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For RUNGTA IRRIGATIO	
N/A	Public
N/A	Promoters and Promoter Group
	meeting through video conferencing
N/A	No. of Shareholders attended the
149	Public
3	Promoters and Promoter Group:
	proxy:
	meeting either in person or through
	No. of shareholders present in the
	record date
2424	Total number of shareholders on
28-09-2018	Date of the AGM
RUNGTA IRRIGATION LIMITED	Name of the Company

Resolution No.			1					
Resolution require	Resolution required : (Ordinary/ Special)	cial)	ORDIN compan Director	ORDINARY- To receive, consider and adopt company for the Financial Year ended 31 st A Directors and Auditors thereon	ive, conside ncial Year s thereon	ended 31 ⁴⁷	t the Audited Financial statement of the March,2018, the reports of the Board of	cial statement o orts of the Boa
Whether Promoter/Promot er group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held	No.of votes polled	% of Votes polled on outstandin g shares (3)- [(2)/(1)]*10 0	No. of Votes-in favour(4)	No. of Votes- against(5)	% of votes in favour on votes polled (6)=[(4)/(2)]^100	% of Votes against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	E-Voting	3576700	1607300	44.93	1607300	0	001	*
	Poll	17.53	0	0	0	0		
	Postal Ballot(if applicable)		0	0	0	0		•
	Total	3576700	1607300	44,93	1607300	0	100	
	E-Voting	20000	0	*	0	0		*
Institutions	Pall		0	•	0	0	34	,
	Postal Ballot(if applicable)		0	22	0	0	•	
	Total		0	•	0	0	•	r.
Public-Non Institutions	E-Voting	5229400	2013159	38.49	2013159	0	100	
	Poll		105	0.005	301	0	100	- For RUNGTA
	Postal Ballot(if applicable)		0		0	0	30	
	Total	8856100	3620760	40.88	3620459	0	100	

	22 - 24		Institutions		24		Public-Institutions	+		Promoter Group	nd.	Category	Whether Promoter/Promote r group are interested in the agenda/ resolution?	Resolution required : (Ordinary/ Special)	Resolution No.
Taval	Postal Ballot(if applicable)	Poll	E-Voting	Total	Postal Ballot(if applicable)	Poll	E-Voting	Total	Postal Ballot(if applicable)	Poll	E-Voting	Voting of	Yes	: (Ordinary/ Sp	
0019588			5229400				50000				3576700	No. of shares held		ecial)	
2012460	0	301	2013159		0	0	0		0	0	0	No.of votes polled			
27.00	1	0.005	38,49	9	*	ï		10	10		¥.	<pre>"% of Votes polled on outstand ing shares (3)= [(2)/(1)]*</pre>		ORDINARY- To re-appoint Ms. Priya rotation and being eligible, offers herself	12
N2721UC	0	301	2013159	0	0	0	0	0	0	0	0	No. of Votes-in favour(4)		- To re-app being eligib	
>	0	0	0	0	D	0	0	0	0	0	0	No. of Votes- agains t(5)		point Ms. le, offers l	
100		100	100	10	35	82		8			9. ⁻ .	% of votes in favour on votes polled (6)-[(4)/(2)]*100			
1vi	· FOR KUNGTA IRRI		4			+		10	**		8	% of Votes against on votes polled (7)=[(5)/(2)*100		Rungta(Din:00234715), who retires by for re-appointment.	

(MARRUNGTA) CHAIRMAN CUM MANAGING THE

Resolution required : (Ordinary/Special)	Whether Promoter/Promote r group are interested in the agenda/ resolution?	Category	Promoter and Promoter Group	Access of the second			Public-Institutions				Public-Non Institutions			
t: (Ordinar	No	Mode of Voting	E-Voting	Poll	Postal Ballot(if applicable)	Total	E-Voting	Poll	Postal Ballot(if applicable)	Total	E-Voting	Poll	Postal Ballot(if applicable)	Total
y/ Special)		No. of shares held	3576700			3576700	50000				5229400			0019588
		No.of votes polled	1607300	0	0	1607300	0	0	0	0	2013159	105	0	3620760
OR Tim		% of Votes polled on outstanding shares (3)= [(2)/(1)]*100	44.93	а	¢.	44.93	4	*	.5	9	38,49	0.005		40.88
e Director o		No, of Votes-in favour(4)	1607300	0	0	1607300	0	0	0	0	2013159	151	0	0190095
ORDINARY- For re-appointn Time Director of the Company		No, of Votes- against(5)	0	0	0	0	0	0	0	0	0	150	0	140
ment of Shri Tarun 19		% of votes in favour on votes polled (6)=[(4)/(2)]*100	001	20		100		×.	199	*	100	50.16		00.00
ORDINARY- For re-appointment of Shri Tarun Kumar Megotia as Whole Time Director of the Company		% of Votes against on votes polled (7)=[(5)/(2)*100		*		•		1		•	*	49.83	- For RUNGTA IRR	N 004

(M.E. RUNGTA). CHAIRMAN GUM

RIGATION LTD

Resolution required : (Ordinary/ Special)	: (Ordinary/	Special)		, OR Mai	DINARY- F	ORDINARY- For re-appointment of Managing Director of the Company		Shri Krishna Murthy Nagarur as Joint
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 (3)-	No. of Votes-in favour(4)	No. of Votes- against(5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	E-Voting	3576700	1607300	44,93	1607300	0	100	•
23	Poll		0	0	0	0	•	
	Postal Ballot(if applicable)		0	0	0	0		
_	Total		1607300	44.93	1607300	0	100	
Public-Institutions	E-Voting	50000	0	10	0	0	•	
	Poll		0	2	0	0	*	
	Postal Ballot(if applicable)		0		0	0	53	
	Total			*	0	0		C
Public-Non Institutions	E-Voting	5229400	2012596	38,48	2012596	0	100	~
	Poll		301	0.005	151	150	50,16	49.83
	Postal Ballot(if applicable)		0		0	0		- For RUNC
	Total	8856100	3620197	40.87	3620047	150	99.99	0.0041

MANAGING DIRECTOR

TA IRRIGATION LTD

Resolution No.	Resolution required : (Ordinary/ Special)	Whether ? Promoter/Promoter group are interested in the agenda/ resolution?		Promoter and E Promoter Group	_	D3 200 400		Public-Institutions E	11	60 m m		Public-Non E Institutions	9	4	88
	(Ordinary	No	Mode of Voting	E-Voting	Poll	Postal Ballot(if applicable)	Total	E-Voting	Poll	Postal Ballot(if applicable)	Total	E-Voting	Poll	Postal Ballot(if	(approapie)
	Special)		No. of shares held	3576700			3576700	20000			00000	5229400	2		
		P	No.of votes polled	1607300	0	D	1607300	0	0	0	0	2013159	301	0	
UN.	ORI the F		% of Votes polled on outstanding shares (3)= [(2)/(1) *100	44.93	*	3	44,93		13	£.		38,49	0.005		
	ORDINARY: Rectification of the Remune the Financial Year ending March 31, 2019.		No, of Votes- in favour(4)	1607300	0	0	0	0	0	0	0	2013159	151	0	
	fication of the I nding March 31		No. of Votes- against(5)	0	0	0	0	0	0	0	0	0	150	0	
	ORDINARY: Rectification of the Remuneration of Cost Auditor of for the Financial Year ending March 31, 2019.		% of votes in favour on votes polled (6)-[(4)/(2)]*100	100		·	100	+				100	50.16		
	ost Auditor of for		% of Votes against on votes polled (7)-[(5)/(2)*100	.*	'				*				49.83	Painteas	E

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(M.P.RONGTA) CHAIRMAN CUM MANAGING DIRECTOR

			Institutions				Public-Institutions			Promoter Group	Promoter and	Category	Whether Promoter/Promoter group are interested in the agenda/ resolution?	Resolution required : (Ordinary/ Special)	NOUNDED IND.
Total	Postal Ballot(if, applicable)	Poll	E-Voting	Total	Postal Ballot(if applicable)	Poll	E-Voting	Total	Postal Ballot(if applicable)	Poll	E-Voting	Mode of Voting	Ya	: (Ordinar	
8856100			5229400				20000				3576700	No. of shares held		y/Special)	
2013460	0	301	2013159	0	0	0	0	0	0	0	0	No.of votes polled			
22.73		0.005	38,49	•				8	*		4	% of Votes polled on outstanding shares (3)= [(2)/(1)]*100		SPECI. Managi	0
2013460	0	301	2013159	0	0	0	0	0	0	0	0	No. of Votes-in favour(4)		AL- Approving Director	
o	· 0	0	0	0	0	0	0	0	0	0	0	No. of Votes- against(5)		SPECIAL- Approving the Remun Managing Director of the Company	
100		100	100	•	•		4	•	90	*	•	% of votes in favoar on votes polled (6)=[(4)/(2)]*10 0		muneration of Mr any	
0	- For RUNGTA IRRIGATION LTD			*	¥2	24		•			÷	% of Votes against on votes polled (7)=[(5)/(2)*100		SPECIAL- Approving the Remuneration of Mr. Mahabir Prasad Rungta, Managing Director of the Company	

(M.P. BUNGTA) . CHAIRMAN CUM MANAGING DIRECTOR

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VotingstaresPromoter and Promoter GroupE-Voting Postal Ballor if applicable)3576700Public- InstitutionsE-Voting Postal Ballor if applicable)3576700Public- InstitutionsE-Voting Total50000Public-Non InstitutionsFotal Fotal50000Public-Non InstitutionsE-Voting Fotal50000Public-Non InstitutionsE-Voting Fotal50000	Voting Promoter and E-Voting Poll Postal Ballor(if applicable) Public- natitutions Postal Ballor(if applicable) Postal Ballor(if applicable) Postal Ballor(if applicable) Total Postal Ballor(if applicable) Total Poll Poll	Voting Promoter and E-Voting Poll Postal Ballog if applicable) Poll Total Poll Poll Poll Poll Total Poll Total Poll Total Poll Total Poll Total Postal Ballot Postal Ballot Poll Postal Ballot Postal Ballot	Voting Promoter and E-Voting Poll Postal Ballon if applicable) Postal Ballon Postal Ballon natitutions Postal Ballon If applicable) Total Postal Ballon Postal Ballon If applicable) Total Postal Ballon If applicable) Total Poll	Voting Promoter and E-Voting Poll 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0 0 0 0 2013159 301	0 0 0 0 2013159 301	0 0 0 0 2013159 301	0 0 0 0 2013159 301	0 0 0 0 2013159 2013159	0 0 0 0 2013159 2013159	0 0 0 0 2013159 2013159	0 0 0 0 2013159 301	0 0 0 0 2013159 301	0 0 0 2013159 2013159	0 0 0 0 2013159 301	0 0 0 2013159 2013159	0 0 0 0 2013159 2013159	0 0 0 0 2013159 301	0 0 0 0 2013159 2013159	0 0 0 0 2013159 301	0 0 0 0 2013159 301	0 0 0 0 2013159 2013159	0 0 0 0 2013159 301	0 0 0 0 2013159 301	0 0 0 0 2013159 2013159	0 0 0 0 2013159 2013159	0 0 0 2013159 2013159	0 0 0 0 2013159 301	0 0 0 0 2013159 2013159	0 0 0 0 2013159 2013159	0 0 0 0 0 2013159 2013159	0 0 0 0 2013159	0 0 0 0 2013159	0 0 0 0 2013159	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0		0 0 0 0 0	0 0 0 0 0		0 0 0 0 0	00 0 00	0 0 0 0	0 0 0	000	0 0	0 0	0 0 0	0	00	00	0	5		0	No. of Votes-in favour(4)						OF 10 EXCELLIN	oproving the		
0 0 0 0 0 0	0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0	0 0 0	0 0 0 0	0 0	0 0 0 0	0 00	0 0 0 0	0 0 0	00	00	00	0	2		0	No. of Votes- against(5)						ve tritrector	Change in		
100	100 100	* * 100 100	100	100	100	100	+ + + - - - - - - - - - - - - - - - - -	* * 100	100 	+ + - - - - - - - - - - - - - - - - - -	100	100	* * 100	100	100	100	100	100 100	+ + + 100	100	+ + 100	100	100	100	100 100	100	100	100	100												* * * * *	* * * *	1. 1. 1. 1.	1. A. A. I.		***	* * *	* * *	* *		*		% of votes in favour on votes polled (6)=[(4)/(2)]*100						Executive Director to Executive Director of the Company	Designation of Ms. F		
																											* * * * * * * *	т т т т т	* * * * * * * *		· · · · · · · ·	* * * * * *	* * * * * *			X			* * * *		ж ж ч	- T - T	1 1	я и		1	30	1		ä		25	% of Votes against on v-otes polled (-7)={(5)/(2)*100							Designation of Ms, Priya Rungta From Non		

(M.P. RUNGTA). CHAIRMAN CUM MANAGING DIRECTION

GALICIN LID

Resolution No.				0				
Resolution required : (Ordinary/ Special)	1: (Ordinar	y/ Special)		SPE	CIAL -Rec	assification (SPECIAL -Reclassification of Promoter of the Company	ompany
Whether Promoter/Promoter group are interested in the agenda/ resolution?	Ϋ́œ							
Category	Mode of Voting	No. of shares held	No.of votes polled	% of Votes polled on outstanding shares (3)= [(2)(1)]*100	No. of Votes-in favour(4)	No. of Votes- against(5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)*100
Promoter and	E-Voting	3576700	0		0	0	*	
Promoter Group	Poll		0	+	0	0		
	Postal Ballon(if applicable)		0	200	0	0		đe.
	Total	3576700	0	÷.	0	0		
Public-Institutions	E-Voting	50000	0		0	0		
	Poll		0	1.5	0	0	•	*
	Postal Ballot(if applicable)		0		0	0		2
	Total	50000		÷	0	0	*	•
Public-Non Institutions	E-Voting	5229400	2013139	38,49	2013159	0	100	
	Poll		105	0.005	301	0	100	
	Postal Ballot(if applicable)		0	•	0	0		For Russiliz
	Total	8856100	2013460	22.73	2013460	0	100	

-

Resolution No. Resolution required : (Ordinary/Special)	ired : (On	dinary/ Sp	ocial)	9 SPECIAI Security u	- Conside	ration of L	9 SPECIAL- Consideration of Loans, Investments, Guarantee or Security under Section 185 of Companies Act. 2013	ts, Guarantee (2013
Whether Promoter/Promoter group are interested in the agenda/ resolution?	Yes							
Category	Mode of Voting	No, of shares held	No.of votes polled	% of Votes polled on outstanding shares	No. of Votes-in favour(4)	No, of Votes- against(S)	% of votes in favour on votes polled (6)-[(4)/(2)]*100	% of Votes against on votes polled (7)-[(5)/(2)*100
Promoter and	E-Voting	3576700	576500	16.11	\$76500	0	100	
Promoter Group	Poll		0		0	0		•
	Postal Ballot(if applicable)		0	*.	0	0	•	
	Total	1000	576500	16.11	576500	0	100	
Public-Institutions	E-Voting	50000	0	•	0	0	*	
	Poll		0		0	0		×
	Postal Ballot(if applicable)		0	·	0	0		
	Total		0	•	0	0		
Public-Non Institutions	E-Voting	5229400	2013159	38,49	2013159	0	100	
	Poll		301	0.005	301	0	100	
	Postal Ballot(if applicable)		0		0	0	×	. For RU
	Total	8856100	2589960	29.24	2589960	0	100	

CHAIRMAN CUM F

IRRIGATION LTD.

(M.P. RUNGTA) -CHAIRMAN CUM MANAGING DIRECTOR

Resolution No.				11				
Resolution required : (Ordinary/ Special)	ed : (Ordin	ury/ Spec	ial)	SPE Beh	CIAL: Ap ari Mathui	prove the c , as an Inde	SPECIAL: Approve the continuation of cui Behari Mathur, as an Independent Director	of current term of Mr. Ramesh rector of the Company.
Whether Promoter/Promoter group arc interested in the agenda/ resolution?	No			-				
Category	Mode of Voting	No. of shares held	No.of votes polled	% of Votes polled on outstanding shares (3)= [(1)/(1)]*100	No. of Votes-in favour(4)	No. of Votes- against(5)	% of votes in favour on votes polled (6)[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	E-Voting	3576700	1607300	44.93	1607300	0	100	25
	Poll		0		0	0		
	Postal Ballot(if applicable)		0		0	0	4	
	Total	3576700	1607300	44.93	1607300	0	100	
Public-Institutions	E-Voting	50000	0	T	0	0		
	Poll		0	- ii	0	0	95	
	Postal Ballot(if applicable)		0	F.	0	0	4	05
	Total	50000	0	•	0	0		
Public-Non Institutions	E-Voting	\$229400	013159	38,49	2013159	0	100	
	Poll		301	0.005	151	150	50.16	49.83
	Postal Ballct(if applicable)		0		0	0		- For RUNG A IN
	Total	0019538	3620760	40.88	3620610	150	00 00	M Inuu

CHARACHUS DIRECT

NON

Resolution No.				12				
Resolution required : (Ordinary/ Special)	ed : (Ordin	ary/ Speci	al)	SPE Exe	SPECIAL: To Approve Executive Director of the	1000	1	neration of Ms. Priya Rungts,
Whether Promoter/Promoter group are interested in the agenda/ resolution?	Yes							
Category	Mode of Voting	No. of shares held	No.of votës polled	% of Votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes-in favour(4)	No. of Votes- against(5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)*100
Promoter and	E-Voting	3576700	0	1	0	0		4
Promoter Group	Poll	Contraction of the	0	*	0	0	к.,	•
	Postal Ballot(if applicable)		0	8	0	O		
	Total		0	1	0	0	•	8
Public-Institutions	E-Voting	50000	0	æ.	0	0	æ	
	Poll		0		0	0		
	Postal Ballot(if applicable)		0		0	0	3	*
	Total			1	0	0		10
Public-Non Institutions	E-Voting	5229400	2013159	38,49	2013159	0	100	
	Poll		301	0.005	301	0	100	3
	Postal Ballot(if [*] applicable)		0		0	0		For RUNGTA IRRIGATION LTD
	Total	8856100	2013460	22.73	2013460	0	100	5

(M.P. RUNGTA), CHANAMAN CUM MANAGING HINT JR Ĩ \ -

10.00



HARSHDEEP NARULA & ASSOCIATES

Company Secretaries

Form MGT-13 Consolidated Scrutinizer's Report [Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman, Rungta Irrigation Ltd 101, Pragati Towers, 26, Rajendra Place, New Delhi – 110008

Subject: Consolidated Scrutinizer's Report on resolution(s) passed through poll conducted at 34th Annual General Meeting (AGM) and remote e-Voting of Rungta Irrigation Ltd held on Friday, 28th September, 2018 at 11:00 A.M. at The Executive Club, 439, Village Shahoorpur, P.O., Fatehpur Beri, New Delhi – 110030.

Dear Sir,

1. Harshdeep Singh Narula, on behalf of, M/s Harshdeep Narula and Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Rungta Irrigation Ltd, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 25th September, 2018 commenced from 10:00 A.M. to 27th September, 2018 till 5:00 P.M. and to act as the scrutinizer for the ballot conducted at the AGM.

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) Secretarial Standard-2 issued by ICSI.

My responsibility as a scrutinizer is restricted to making Scrutinizer's Report of the votes cast by the members for the resolutions contained in the Notice dated 1st September, 2018, based on the reports generated from the e-voting system provided by Central Depository Services Ltd (CDSL), the nuthorized agency engaged by the Company to provide e-Voting facilities and scrutiny of the ballot process held on 28th September, 2018 at 11:00 A.M. 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. 21* September, 2018) as mentioned in the Notice and Publication in the newspaper.

The E-votes cast were unblocked on September 28, 2018 in the presence of two (2) witnesses i.e. Ms. Nishi Purohit and Ms. Prabhuta, who were not in the employment of the Company. The witnesses have signed below

8-85 SEC 15. NOINA 201301

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On the basis of the data downloaded from official website of CDSL for the purpose of e-Voting and the votes counted in the ballot conducted at the AGM, I submit herewith the combined report on e-Voting together with that of the Ballot as under:

Wz-9, Pratap Nagar, New Delhi - 110064 E mail: csharshdeepnarula@gmail.com

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VOTING BY BALLOT PAPER.

Item No. 1: Ordinary Business

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31" March, 2018 together with the report of the Board of Directors and the Auditors thereon.

i. Voted in favour of the resolution

Number of members voted	Number of votes casted by them
23	301

ii. Voted against the resolution:

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

in. Invalid votes:

Number of members voted	Number of votes casted by them
02	05

Item No. 2: Ordinary Business

To appoint a Smt. Priya Rungta (D1N: 00234715), who retires by rotation, as a director.

L. Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	1
23	301	

ii. Vieted against the resolution:

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

iii Invalid votes:

Number of members voted	Number of votes casted by them
02	05

Rem No. 3: Special Business

To Re-appoint Shri Tarun Kumar Megotia as Whole Time Director.

L. Visted in favour of the resolution:

Number of members voted	Number of votes casted by them
22	151

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ii. Voted against the resolution:

Number of members voted	Number of votes casted by them
01	150

ili. Invalid votes:

Number of members yoted	Number of votes casted by them
02	05

Item No. 4: Special Business

To Re-appoint Shri Krishna Murthy Nagarpur as Joint Managing Director.

i. Voted in favour of the resolution:

Number of members voted	Number of votes casted by them
and the second sec	141 / Contract of the second se
6.6	121

H. Voted against the resolution:

Number of members voted	Number of votes casted by them
01	150

In. Invalid votes:

Number of members voted	Number of votes casted by them
02	05

Item No. 5: Special Business

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019

i. Voted in favour of the resolution:

Number of members voted	Number of votes casted by them
22	151

ii. Voted against the resolution:

Number of members voted	Number of votes casted by them
01	150

iii. Invalid votes:

Number of members voted	Number of votes casted by them
02	05

Hem No. 6: Special Business

To approve the remaneration of Shri Mahabir Prasad Rungta, Managing Director of the Company.

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i. Voted in favour of the resolution:

Number of members voted	Number of votes casted by them
23	301

ii. Voted against the resolution:

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

iii. Invalid votes:

Number of members voted	Number of votes casted by them
02	05

Item No. 7: Special Business

To approve the Change in designation of Smt. Priya Rungta from Non-executive to Executive Director.

i. Voted in favour of the resolution:

Number of members voted	Number of votes casted by them
23	301

ii. Voted against the resolution:

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

iii. Invalid votes:

Number of members voted	Number of votes casted by them
02	05

Item No. : Special Business

To Re-classification of the promoters of the company

i. Voted in favour of the resolution:

Number of members voted	Number of votes casted by them
23	301

ii. Voted against the resolution:

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

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in loyalid some

Number of members voted	Mumber of votes carted by them.
0.2	05

Item No. 9: Special Business

To consider and approve Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013

1. Voted in favour of the resolution:

Number of members world	Number of votes casted by them
23	.101

ii. Voted against the resolution:

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

itt. Invalid water:

Number of members voted	Number of votes casted by them
02	05

Item No. 10: Special Business

To approve continuation of current term of Mr. Sheo Kumar Poddar, Independent Director.

E Voted in favour of the resolution:

Number of members soted	Number of votes casted by them
22	151

ii. Voted against the resolution:

Number of members voted	Number of votes casted by them
01	150

ili. Invalid votes:

Number of members voted	Number of votes casted by them	
02	05	

Item No. 11: Special Business

To approve continuation of current term of Mr. Ramesh Behari Mathur, Independent Director

L Voted in favour of the resolution;

Number of members voted	Number of votes casted by them	
22	151	QUIA
	ratap Nagar, New Delhi - 119064 csharshdeepnarula@gmail.com	A CONTRACTOR

ii. Voted against the resolution:

Number of members voted	Number of votes casted by them
01	150

iii. Invalid votes:

Number of members voted	Number of votes casted by them
02	05

Item No. 12: Special Business

To approve the remuneration of Smt. Priya Rungta, Director of the Company

i. Voted in favour of the resolution:

Number of members voted	Number of votes casted by them
23	301

ii. Voted against the resolution:

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

iii. Invalid votes:

Number of members voted	Number of votes casted by them
02	05



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All the Resolutions stand passed under e-Voting and Ballot with the requisite majority.

The combined result of the votes (electronic and physical) is annexed as Annexare A with this report

I further report that the Chairman or any other person as authorized may declare and confirm the above results of e-Voting as well as Ballot Process.

I further report that Section 108 and Section 109 of Companies Act, 2013 read with Rule No. 20 and 21 of the Companies (Management and Administration) Rules, 2014, have been duly complied with. The polling papers and other relevant records relating to e-Voting and Ballot 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 e-Voting and Ballot Process.

Thanking You. Yours faithfully,

FOR HARSHDEEP NARULA AND ASSOCIATES COMPANY SECRETARIES

Harsheley Singl Complany Secretaria

HARSHDEEP SINGH NARULA MEMBERSHIP NO.: 56035 C.P. NO.: 20824 DATE: SEPTEMBER 28, 2018 PLACE: NEW DELHI

> W2-9, Pratap Nagar, New Delhi - 110064 E mail: esharshdeepnarula@gmail.com



HARSHDEEP NARULA & ASSOCIATES

Company Secretaries

Annexure A

Combined Results of the votes (Electronic and Physical)

 To review, consider and adopt the Bahance Sheet, Cash How Statement as on 31" March, 2018 and Profit & Loss Account for the Company for the year ended on 31" March, 2018 together with the Auditors' and Directors' Report thereon.

	Resolution Required:							
Particulars		No. O	f votes contained	in .		Ordinary Percentage		
	Remote E		Ballot Form		Total		2220	
	No of members voted	No. Of votes cast (shares)	members voted	No. Of votes cast (shares)	No of members voted	No. Of votes cast (shares)		
Assent	16	3620459	23	301	19	3620769	100	
Dissent	0	0	0	0		0		
Totai	16	3620459	23	301	39	3620760	100	
Abstained/Invalid	0	0	02	15		2444100	100	

"No of votes polled does not include 'no, of votes invalid' and 'no, of votes abstalined'

2. To appoint a Smt. Priya Rungta (DIN: 00234715), who retires by rotation, as a director.

		Resolution Re-	quired:			Or Or	disary
Particulars		No. C	H votes contained	in		Percentage	
	Remote E	-voting	Bathre	Form	Tetal		00000
	No of members voted	No. Of votes cast (shares)	No of members voted	No. Of votes cast (shares)	No of members voted	No. Of votes cast (shares)	
Assent	13	2013159	23	201	.50	2013460	100
Dissent	0	0	0		0	0	0
Total	13	2013159	23	301	36	2013460	100
Abstained/Invalid	0	0	02	45	11		100

"of wores polled does out include 'no. of votes invalid' and 'no, of votes abstained'.

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Harshideep Norma & Acoociatee Company Sectorization Priger 9 of 13

3. To Re-appoint Shri Tarun Kumur Megotia as Whele Time Director

Particulars	1	Resolution Re- No. 0	quired: If votex contained	in		0	linary
	Remote E	-Wittine		Form	Total	Per	centage
	No of members could	cast (shares)	and the second sec	No. Of votes cast (shares)	the local day in the second se	No. Of votes cast (shares)	
Dissent	10	3620459	22	151	38	3629618	
[ota]	16	0	01	150	01	150	100
Abstained/Invalid	0	3620459	23	501	39	3638769	100

o of visits poiled does not include 'nn, of votes invalid' and 'ns, of votes abstained'

4. To Re-appoint Shri Krishna Murthy Nagarur as Joint Managing Director

Ordinary	
Percentage	
otes cast	
	_
100	
100	
1 121 17	7 100

"No of votes polled does not include 'no. of votes invalid' and 'no. of votes abstained'

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Marshalong Narole & Associates Company Security ins

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5. To Batthy the remaneration of Cost Auditors for the financial year unding March 31, 2019

	Resolution Required:						
Particulars		No. 0	If yotes contained	in.		Per	centage.
	Remain E-youting		Ballot Form		Tetal		
	No of members sound	No. Of votes rast (shares)	Nu of members voted	No. Of votes cast (shares)	No of members voted	No. Of votes cast (shares)	
Assent	16	3620459	12	151	38	3620610	198
Dissent	10	0	01	150	01	190	0
Total	10	3620459	13	301	39	36207e8	100
Abstained Invalid	0	0	02	85			

"No in votes polied does not include "no. of votes invalid" and "no. of votes abstained"

a. To approve the remuneration of Shri Mahabir Present Rungta, Managing Director of the Company

	Ordinary						
Particulars	1/	No. 63	Pirveitage				
	Remain F	Switting	Ballur	Form	Total		
	No of members soled	No. Of votes cast (shares)	No of members voted	Nu. Of veirs cast (shares)	No of members voted	No. Of vites cast (shares)	
Asient	13	2013159	23	301	36	2013-460	186
Dissent	8	0	8	0	8	6	10
Tetal	13	2013159	23	301	36	2913460	286
Abstained Invalid		D	42	0E		LATESCHT.	-122

"No of votes poond does not include 'no. of votes invalid' and 'no. of votes abstained'.

7. To approve the change in designation of Smt. Priya Rongta from Non-executive to Executive Director

Particulars	Resolution Res No. O	f votes contained in		Percentary
0	Hensote E-county	Balliot Form	Total	a se seconda
E				
= 10				
101 ISI	Wa	-8, Pratap Nagar, New Delbi - 1	10/0.4	

endong hards & Assetting

Company Secretaries

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	No of members voted	No. Of votes cast (shares)	No of members voted	No. Of voter cost (shares)	No of members roted	No. Of votes cast (shares)	
a contract	33	2013159	33	301	36	2013468	298
Assert		6	0	4		e	*
Tetal	13	2013150	23	301	36	2013400	100
Abstained Invalid	0	a come	02	05			

"No of votes polled does not include 'oo, if votes invalid' and 'no, of votes abstalled'

8. To Re-classification of the promoters of the Company

Particulars	1	Ordinary Percentage					
	Remote I	-voting	Hallot	Rallot Form			
	No of members voted	No. Of votes cast (shares)	No of members solved	No. Of states cust (shares)	No. of members voted	No. Of votes cast (shares)	
Assent	13	2813159	23	301	34	2013460	100
Dissent		0	0	0	0		
Total	13	2013159	2.5	301	34	2013-460	
Abstained/Invalid	0	0	02	85		A THE A	

"Ne of votes polled does net include 'no. of votes invalid' and 'no. of votes abstance?"

9. To approve the remaneration of Shii Mahabir Prasad Rangia, Managing Director of the Company

Particulars	1	Resulution Re- No. C	quired: H votex contained	ia			disary
	Reinote I		Batter	Form	Tutal	Personnage	
	No of members voted	No. Of vote cast (shares)	D A S	No. Of water		No. Of somes cast (shares)	
Assent	15	2589659	23	301	38		
Dissent		0	0	9	1	2559960	198

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Harshdeep Narula & Associates

Company Secretaries

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Total 15	2589669	123	£301	38	2589960	190
Abstained Invalid 0	0	02	85			

10. To approve continuation of current term of Mr. Sheo Kumar Poddar, Independent Director

Resultation Required:							Ordinary	
Particulars		Percentage						
	Remote E-voling		Ballot Form		Tettal			
	No of members voted	No. OF votes envt (shares)	No of members voted	No. Of votes cast (shares)	No of members voted	No. Of votes cast (shares)		
Assent	16	3620459	22	151	38	3620610	100	
Dissent		0	01	150		a laboration of the second	and the second se	
Fotal	16	3620439	23	and the second se	01	150	0	
Abstained/Invalid	0	0	02	301	39	3620760	100	

"No of votes polied does not include 'nn, of votes invalid' and 'no, of votes ubstained'

11. To approve continuation of current term of Mr. Ramesh Behari Mathur, Independent Director

Contraction of the second		Resolution Re-	quired:			0.	Jinory
Particulars		No. C		Ordinary Percentage			
	Remote E-voting		Ballot Form			Total	
	No of members voted	No. Of votes cast (shares)	No of members voted	No. Of vates rast (shares)		No. Of votes sast (shares)	
Assent	16	3620459	22	151	38	3620610	180
Dissent	0	0	01	150	01	150	0
Total	10	3620459	23	301	39	3620760	100
Abstained Invalid	0	0	02	05	27	Lacores Children	cao

"No of votes polled does not include 'no, of votes invalid' and 'no, of votes abstained'



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arshdeep Narula & Associates Company Secretaries

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12. To approve continuation of current term of Mr. Sheo Kumar Poddar, Independent Director

	Ordinary						
Particulars		Percentage					
	Remote E-voting		Ballot Form		Total		
	No of members voted	No. Of votes cast (shares)	No of members voted	No. Of votes cast (shares)	No of members voted	No. Of votes cast (shares)	
Assent	13	2013159	23	301	36	2013460	100
Dissent	0	0	0	0	0	0	0
Total	13	2013159	23	301	36	2013460	100
Abstained/Invalid	0	0	02	05	50	2013400	100

to of votes polled does not include 'no. of votes invalid' and 'no. of votes abstained'.

CONCLUSION: All the ORDINARY AND SPECIAL RESOLUTIONS as per the Notice convening the Annual General Meeting have been CARRIED WITH REQUISITE MAJORITY.

FOR HARSHDEEP NARULA AND ASSOCIATES COMPANY SECRETARIES

ARULA Harshdup Singh

HARSHDEEP SINGH MEMBERSHIP NO.: 56035 C.P. NO.: 20824 DATE: SEPTEMBER 28, 2018 PLACE: NEW DELHI

> Wz-9, Pratap Nagar, New Delhi - 110064 E mail: csharshdeepnarula@gmail.com