

## 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

#### REF:RIL/SE/2017-18

27<sup>th</sup> September, 2017

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

SUB: Voting Results as Prescribed under Reg 44 of SEBI (LODR) Regulations, 2015 (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 Tuesday, 26<sup>th</sup> September, 2017.

- 1. Result declared at AGM, as prescribed under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Listing Agreement.
- 2. Scrutinizer Report

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

For RUNGTA IRRIGATION LIMITD

Mahabir Prasad Rungta (MA)

FOR RUNGTA

Member

(Chairman Cum Managing Director)



(AN ISO 9001: 2008 CERTIFIED COMPANY)



Name of the Company	Company				CIVIC	BINCT A IBBICATION LIMITED	INGIT		
	Company				של בי	A SINKI A		ובה ב	
Date of the AGM/EGM	AGM/EGM				26-09-2017	2017			
Total numbe	Total number of shareholders on record date	te			2386				
No. of share	No. of shareholders present in the meeting either in pe	either in po		son or through proxy:					
Promot	Promoters and Promoter Group:				1				
Public:					104				
Resolution No.	No.								
Resolution	Resolution required: (Ordinary/ Special)		ORDINARY- A. The Audi	RDINARY- To receive, consider and adopt:  The Audited Financial statement of the co	onsider	and adopt nt of the co	: ompany fo	or the Financial Year	ended 31st
			B. The audi: Warch 31, 2	tille reports of ted Consolidat	r the bo ted Fina	ard or Dire	ectors and ement of the	March, 2017, the reports of the Board of Directors and Auditors thereon; and B. The audited Consolidated Financial Statement of the Company for the Financial ye March 31, 2017.	latch, 2017, the reports of the board of Directors and Auditors thereon; and . The audited Consolidated Financial Statement of the Company for the Financial year ended larch 31, 2017
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	1	0						
Category	Mode of Voting	No. of	No. of	% of	Votes	No. of	No. of	% of Votes in	% of Votes against
		shares held	votes polled	Polled outstanding shares	r o	Votes – in favour	Votes – against	favour on votes polled	on votes polled
		£	(2)	(3)=[(2)/(1)]* 100	, 100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		0	0		0	0	0	0
and	Poll	3393000	112700	3.32		112700	0	100	0
Promoter	Postal Ballot (if applicable)		0	0		0	0	0	0
Group	Total	3393000	112700	3.32		112700	0	100	0
Public-	E-Voting		0	0		0	0	0	0
Institution	Poll	73933	0	. 0		0	0	0	0
Ø	Postal Ballot (if applicable)		0	0		0	0	0	0
	Total	73933	0	0		0	0	0	0
Public-	E-Voting		518	600.0		518	0	100	0
Non	Poll	5389167	5200	960'0		5200	0	100	0
Institution	Postal Ballot (if applicable)		0	0		0	0	0	0
တ	Total	5389167	5718	0.106		5718	0	100	0
Total		8856100	118418	1.337		118418	0	100	0

TO RUNG TARGETTON LTD.

(M.P. RUNGTA)
CHAIRMAN CHM
MANAGRAS PRECTOR

Resolution No.	n No.		14					
Resolution	Resolution required: (Ordinary/ Special)		DRDINARY- eligible, offe	ORDINARY- To re-appoint Ms. Priya Rung eligible, offers herself for re-appointment.	riya Rungta ointment.	(Din:0023	ORDINARY- To re-appoint Ms. Priya Rungta (Din:00234715), who retires by rotation and being eligible, offers herself for re-appointment.	rotation and being
Whether pr the agenda	Whether promoter/ promoter group are interested in the agenda/resolution?		O					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	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)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		0	0	0	0	0	0
and	Poll	3393000	0	0	0	0	0	0
Promoter	Postal Ballot (if applicable)	1	0	0	0	0	0	0
Group	Total	3393000	0	0	0	0	0	0
Public-	E-Voting		0	0	0	0	0	0
Institution	Poll	73933	0	0	0	0	0	0
v	Postal Ballot (if applicable)	<b></b>	0	0	0	0	0	0
	Total	73933	o	0	0	0	0	0
Public-	E-Voting		518	600.0	518	0	100	0
Non	Poll	5389167	5200	960.0	5200	0	100	0
Institution	Postal Ballot (if applicable)		0	0	0	0	0	0
S	Total	5389167	5718	0.106	5718	0	100	0
Total		8856100	5718	0.064	5718	0	100	0

CHAIRWAN OUM

Resolution No.	n No.		3					
Resolution	Resolution required: (Ordinary/ Special)		ORDINARY-	RDINARY- For re-appointment of Statutory Auditor, M/s. Mamraj & Co.	of Statutor	y Auditor,	M/s. Mamraj & Co.	
Whether pri	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in	0					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes – in favour	No. of Votes –	% of Votes in favour on votes	% of Votes against on votes polled
		(£)	(2)	shares (3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		0	0	0	0	0	0
and	Poll	3393000	112700	3.32	112700	0	100	0
Promoter	Postal Ballot (if applicable)	J.,,,	0	0	0	0	0	0
Group	Total	3393000	112700	3.32	112700	0	100	0
Public-	E-Voting		0	0	0	0	0	0
Institution	Poll	73933	0	0	0	0	0	0
v	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	73933	0	0	0	0	0	0
Public-	E-Voting		518	600.0	518	0	100	0
Non	Poll	5389167	5200	960.0	5200	0	100	0
Institution	Postal Ballot (if applicable)		0	0	0	0	0	0
S	Total	5389167	5718	0.106	5718	0	100	0
Total		8856100	118418	1.337	118418	0	100	0

CEARWAY CON STANCE STAN

Resolution No.	No.		4					
Resolution	Resolution required: (Ordinary/ Special)		ORDINARY:	ORDINARY: Regularization of Mr. Vivek Agarwal as Independent Director of the Company.	r. Vivek Aga	ırwal as Ir	dependent Director	of the Company.
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in	0					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
-		(1)	(5)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		0	0	0	0	0	0
and	Poll	3393000	112700	3.32	112700	0	100	0
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	. 0
Group	Total	3393000	112700	3.32	112700	0	100	0
Public-	E-Voting		0	0	0	0	0	0
Institution	Poll	73933	٥	0	0	0	0	0
v	Postal Ballot (if applicable)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	o	0	0	0	0	0
	Total	73933	0	0	0	0	0	0
Public-	E-Voting		518	0.009	518	0	100	0
Non	Poll	5389167	5200	0.096	5200	0	100	0
Institution	Postal Ballot (if applicable)		0	0	0	0	0	0
S	Total	5389167	5718	0.106	5718	0	100	0
Total		8856100	118418	1.337	118418	0	100	0

(M.S. RUNGTA)

Resolution No	ON		и					
			ס					
Resolution	Resolution required: (Ordinary/ Special)		ORDINARY:	DRDINARY: Regularization of Paras Vats as a Director of the company.	aras Vats a	s a Direct	or of the company.	
Whether pri	Whether promoter/ promoter group are interested in NO the agenda/resolution?	erested in	O <sub>N</sub>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	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)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		0	0	0	0	0	0
and	Poll	3393000	112700	3.32	112700	0	100	0
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0
Group	Total	3393000	112700	3.32	112700	0	100	0
Public-	E-Voting		0	0	0	0	0	0
Institution	Poll	73933	0	0	0	0	0	0
v	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	73933	0	0	0	0	0	0
Public-	E-Voting		518	0.009	518	0	100	0
Non	Poll	5389167	5200	960.0	5200	0	100	0
Institution	Postal Ballot (if applicable)		0	0	0	0	0	0
S	Total	5389167	5718	0.106	5718	0	100	0
Total		8856100	118418	1.337	118418	0	100	0

(M.P. RUNGTA)
CHAIRMAN CUM

Recollition No.	ON		c					
100000			<b>o</b>					
Resolution	Resolution required: (Ordinary/ Special)	., 9	SPECIAL- A	ppointment of Mr. Ption.	aras Vats a	s a Whole	Time Director of the	SPECIAL- Appointment of Mr. Paras Vats as a Whole-Time Director of the Company or Payment of remuneration.
Whether pr	Whether promoter/ promoter group are interested in the agenda/resolution?		O					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	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)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		0	0	0	0	0	0
and	Poll	3393000	112700	3.32	112700	0	100	0
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0
Group	Total	3393000	112700	3.32	112700	0	100	0
Public-	E-Voting		0	0	0	0	0	0
Institution	Poll	73933	0	0	0	0	0	0
v	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	73933	0	0	0	0	0	0
Public-	E-Voting		518	0.009	518	0	100	0
Non	Poll	5389167	5200	960.0	5200	0	100	0
Institution	Postal Ballot (if applicable)		0	0	0	0	0	0
S	Total	5389167	5718	0.106	5718	0	100	0
Total		8856100	118418	1.337	118418	0	100	0

(M.P. RUNGTA) CHAIRMAN CUM MANAGINO PIREGTO

Resolution No.	No.	3	7	*				
Resolution	Resolution required: (Ordinary/ Special)	-	ORDINARY-	Regularization of N	Ir. Devesh P	oddar as	ORDINARY- Regularization of Mr. Devesh Poddar as an Independent Director of the company.	of the company.
			ei					
Whether protection the agendal	Whether promoter/ promoter group are interested in the agenda/resolution?		O	ξ				
Category	Mode of Voting	No. of	No.	f Vot	No. of	No. of	Votes in	% of Votes against
,		snares held	f votes polled	Polled on outstanding shares	Votes – in favour	Votes – against	favour on votes on polled	on votes polled
æ		(1)	. (2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		0	0	0	0	0	
and	Poll	3393000	112700	3.32	112700	0	100 0	
Promoter	Postal Ballot (if applicable)	,	0	0	0	0	0	
Group	Total	3393000	112700	3.32	112700	0	100	
Public-	E-Voting		0	0	0	0	0	
Institution	Poll	73933	0	0	0	0	0	
Ø	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	73933	0	0	0	0	0	
Public-	E-Voting		518	0.009	518	0	100 0	
Non	Poll	5389167	5200	960.0	5200	0	100 0	
Institution	Postal Ballot (if applicable)	w.	0	0	0	0	0	
Ø	Total	5389167	5718	0.106	5718	0	100 0	5
Total		8856100	118418	1.337	118418	c	100	

M.P. RUNGTA)
HAIRMAN CUM

Resolution No.	No.	-	œ					
Resolution	Resolution required: (Ordinary/ Special)		ORDINARY-	Regularization of Mr	: Rajesh Ag	arwal as a	ORDINARY-Regularization of Mr. Rajesh Agarwal as an Independent Director of the Company.	the Company.
Whether promoter/ prorthe agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?		O		,		9	
Category	Mode of Voting	No. of shares held	No. of votes polled		No. of Votes – in favour	No. of Votes – against	% of Votes in % of favour on votes on vo	% of Votes against on votes polled
		(E)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		0	0	0	0	0	
and	Poll	3393000	112700	3.32	112700	0	100 0	8
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	
Group	Total	3393000	112700	3.32	112700	0	100 0	
Public-	E-Voting		0	0	0	0	0	
Institution	Poll	73933	0	0	0	0	0	
S	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	73933	0	0	0	0	0	
Public-	E-Voting		518	0.009	518	0	100 0	
Non	Poll	5389167	5200	960.0	5200	0	100 0	
Institution	Postal Ballot (if applicable)		0	0	0	0	0	
S	Total	5389168	5718	0.106	5718	0	100 0	
Total		8856100	118418	1.337	118418	0	100 001	

( M.P. RUNGTA ) CHAIRMAN CUM

Resolution No.	No.		ത					
Resolution	Resolution required: (Ordinary/ Special)		ORDINARY-	Reappointment of S	3. Shekhar 8	Co. as th	ORDINARY- Reappointment of S. Shekhar & Co. as the Cost Auditor of the Company	pany
Whether protection the agenda/	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in	O	7				
Category	Mode of Voting	No. of shares held	No. of votes polled		No. of Votes – in favour	No. of Votes – against	% of Votes in % of favour on votes on vo	% of Votes against on votes polled
	6	(1)	(2)	shares (3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		0	0	0	0	0	
and	Poll	3393000	112700	3.32	112700	0	100 0	
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	
Group	Total	3393000	112700	3.32	112700	0	100 0	
Public-	E-Voting		0	0	0	0	0	
Institution	Poll	73933	0	0	0	0	0	
S	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	73933	0	0	0	0	0	
Public-	E-Voting		518	600.0	518	0	100 0	
Non	Poll	5389167	5200	960.0	5200	0	100 0	
Institution	Postal Ballot (if applicable)		0	0	0	0	0	
Ø	Total	5389167	5718	0.106	5718	0	100 0	
Total		8856100	118418	1.337	118418	0	100	

(M.P. RUNGTA) CHAIRMAN CUM

Resolution required: (O Whether promoter/ profite agenda/resolution?  Category Mode of V	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in							
Whether promote the agenda/resol	r/ promoter group are inte		SPECIAL: To	Double the limits or rector) as specified	of manageriz	Il remuner	SPECIAL: To Double the limits of managerial remunerations (of Mr. N. Krishnamurthy, Joint Managing Director) as specified under schedule V of the Companies Act. 2013.	shnamurthy, Joint
	ution?	4	O <sub>N</sub>					
	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
x 3		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter E-V	E-Voting		0	0	0	0	0	0
and Poll		3393000	0	0	0	0	0	0
er	Postal Ballot (if applicable)		0	0	0	0	0	0
Group Total	le	3393000	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
Institution Poll		73933	0	0	0	0	0	0
Pos	Postal Ballot (if applicable)		0	0	0	0	0	0
Total	al	73933	0	0	0	0	0	0
<u>်</u>	E-Voting	3000	518	600.0	518	0	100	0
		5389167	5200	960'0	5200	0	100	0
Institution Pos	Postal Ballot (if applicable)	0.00	0	0	0	0	0	0
s Total	al	5389167	5718	0.106	5718	0	100	0
Total		8856100	5718	0.064	5718	0	100	0

(M.P. RUNGTA)
CHAIRMAN CUM

	- Mr		,,,					
Resolution No.	II NO.		I				*	
Resolution	Resolution required: (Ordinary/ Special)		SPECIAL - To	Double the limite	in carracting	i cai cai cai	T. T. Joy Concisco	THE STATE OF THE S
	equica: (Oraniary, Opeciar)		Director) as s	Or Econds, 10 Double the mints of managerial remunerations (of Mr. Director) as specified under schedule V of the Companies Act. 2013.	edule V of t	al remuner he Compa	ations (or Mr. Tarun nies Act. 2013.	in Economic to Double the limits of managerial remunerations (of Mr. Tarun Megotia, Whole Time lines) is specified under schedule V of the Companies Act. 2013.
Whether pr the agenda	Whether promoter/ promoter group are interested in the agenda/resolution?	1	0	-	145	180		
Category	Mode of Voting	No. of	No. of	f Vot	No. of	No. of		% of Votes against
	3	snares	votes	Polled on outstanding shares	Votes – in favour	Votes – against	favour on votes polled	on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	3393000	0	0	0	0	0	0
and	Poll		0	0	0	0	0	0
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0
Group	Total	3393000	0	0	0	0	0	0
Public-	E-Voting		0	0	0	0	0	0
Institution	Poll	73933	0	0	0	0	0	0
v	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	73933	0	0	0	0	0	0
Public-	E-Voting	a.	518	6000	518	0	100	0
Non	Poll	5389167	5200	960.0	5200	0	100	0
Institution	Postal Ballot (if applicable)		0	0	0	0	0	0
S	Total	5389167	5718	0.106	5718	0	100	0
Total		8856100	5718	0.064	5718	0	100	0

			3					
Resolution No.	No.	¥ .	12					,
Resolution I	Resolution required: (Ordinary/ Special)		SPECIAL:	To Double the under schedule	limits of ma e V of the Co	nagerial remumpanies Act.	SPECIAL: To Double the limits of managerial remunerations (of Ms. Priya Rungta, Director) as specified under schedule V of the Companies Act. 2013.	Rungta, Director) as
Whether promoter/ pror the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	1	O N					
Category	Mode of Voting	No. of shares		of % of Polled	Votes	of SS -	1	% of Votes against on votes polled
		neid	polled	outstanding shares	D)	in favour   against	st polled	
		(1)	(2)	(3)=[(2)/(1)]* 100		(4) (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	3393000	0	0	0	0	0	0
and	Poll		0	0	0	0	0	0
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0
Group	Total	3393000	0	0	0	0	0	0
Public-	E-Voting		0	0	0	0	0	0
Institution	Poll	73933	0	0	0	0	0	0
Ø	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	73933	0	0	0	0	0	0
Public-	E-Voting		518	600.0	518	0	100	0
Non	Poll	5389167	5200	960.0	5200	0	100	0
Institution	Postal Ballot (if applicable)		0	0	0	0	0	0
S	Total	5389167	5718	0.106	5718	0	100	0
Total		8856100	5718	0.064	5718	0 8	100	0

(M.P. RUNGTA)

# DAMANPREET KAUR COMPANY SECRETARY

8B/7B, Devnagar Agra, Uttar Pradesh-282005 Email- preet.daman919@gmail.com

#### FORM NO. MGT-13 Report of Scrutinizer

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

To,
The Chairman cum Managing Director
M/s. Rungta Irrigation Ltd.
101, Pragati Tower,
26, Rajendra Place,
New Delhi-110008

33<sup>rd</sup> Annual General Meeting of the Shareholders of RUNGTA IRRIGATION LIMITED held on Tuesday, September 26, 2017 at 10:00 A.M. at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110030

Sub: Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 (xi) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the 33<sup>rd</sup> Annual General Meeting of Rungta Irrigation Limited held on Tuesday, 26<sup>th</sup> September, 2017 at 10:00 A.M.

I, Daman Preet Kaur, Practicing Company Secretary (M.N. 39320 and C.P. No. 15572), have been appointed as a Scrutinizer of Rungta Irrigation Ltd. ("the company") pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of Scrutinizing the e-voting and poll process in a fair and transparent manner and ascertaining the requisite majority on e-voting and poll carried out as per the provision of the Companies Act, 2013 on the below mentioned resolution(s), we submit our report as under.

The Notice dated 9th August, 2017 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company had availed the e- Voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e- Voting by the shareholders of the Company.



The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through the e- Voting.

The shareholders of the Company holding shares as on the "Cut-off" date of 19th September, 2017 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The e-voting Period remained open from 23<sup>rd</sup> September, 2017 (at 10:00 A.M.) to 25<sup>th</sup> September 2017 (at 05:00 P.M.).

After the closure of the Voting at the Annual General Meeting, the report of voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e- Voting facility were thereafter unblocked in the presence of two witnesses (Mr. Rohit Kumar Agarwal, residing at E-32, Lajpat Nagar-2, New Delhi-110024and Mr. Rajender Kumar, residing at Haripura, P.O. Losan, Distt Sikar, Rajasthan) and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e- Voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e- Voting system.

I now submit my consolidated Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolutions.

#### Resolution 1: Ordinary Resolution

- a. Adoption of The Audited Financial Statements of company for the financial year ended 31<sup>st</sup> March, 2017, the reports of the Board Of Directors and Auditors thereon.
- The audited consolidated financial statements of company for the financial year ended 31st March, 2017
- (i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	11	518	0.44
Polling	105	117900	99.56
Total	116	118418	100%

#### (ii) Votes against the resolution:

Mode of Voting	Number - of -Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL



Total	NIL	NIL	NIL
-------	-----	-----	-----

#### (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them	
NIL	NIL -	

#### Resolution 2: Ordinary Resolution

To appoint a Director in place of Ms. Priya Rungta (DIN-00234715), who retires by rotation and being eligible offers himself for re appointment.

#### (i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	11 -	518	9.05
Polling	104	5200	90.95
Total	115	5718	100%

#### (ii) Votes against the resolution:

Mode of Voting	Number of Members voted		% of total Number of valid votes cast
E voting	NIL.	NIL	NIL
Polling	NIL	NIL	NIL
Total	'NIL'	NIL	NIL

#### (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

#### Resolution 3: Ordinary Resolution

To Reappointment of Statutory Auditor (M/s. Mamraj & Co ) of the Company and Fix their remuneration.

#### (i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	11	518	0.44
Polling	105	117900	99.56
Total	116	118418	100%



#### (ii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

#### (iii) Invalid votes:

Total Number of Members whose votes	Total Number of votes cast by them	
were declared invalid		
NIL	NIL	

#### Resolution 4: Special Business and Ordinary Resolution

To consider regularization of Mr. Vivek Agrawal (DIN: 07794991) as an Independent Director of the Company.

#### (i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	11	518	0.44
Polling -	105	117900	99.56
Total	116	118418	100%

#### (ii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

#### (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

#### Resolution 5: Special Business and Ordinary Resolution

To consider regularization of Mr. Paras Vats (DIN: 07854221) as Director of the Company

(i) Votes in favour of the resolution:



Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	11	518	0.44
Polling	105	117900	99.56
Total	116	118418	100%

#### (ii) Votes against the resolution:

Mode of Voting	Number of Members voted		% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

#### (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

#### Resolution 6: Special Business and Special Resolution

To consider regularization and remuneration of Mr. Paras Vats (DIN: 078545221) as Whole-Time Director of the Company.

#### (i) Votes in favour of the resolution:

Mode of Voting	Number of Mémbers voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	11	518	0.44
Polling	105	117900	99.56
Total	116	118418	100%

#### (ii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

#### (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL



## Resolution 7: Special Business and Ordinary Resolution

To consider the Regularization of Mr. Devesh Poddar as an Independent Director of the Company.

## (i) Votes in favour of the resolution:

Mode of Voting	Number of Members	Total Votes cast (Shares)	% of total Number of valid votes cast
	100	518	0.44
E voting	11	117900	99.56
Polling	105	118418	100%
Total	116	110110	

## (ii) Votes against the resolution;

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
		NIL	NIL
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	INIL	

#### (iii) Invalid votes:

Total Number of Members whose votes	Total Number of votes cast by them
were declared invalid	NIL
NIL	

## Resolution 8: Special Business and Ordinary Resolution

To consider the Regularization of Mr. Rajesh Agarwal as an Independent Director of the Company.

## (i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
_	voteu	518	0.44
E voting	11	117900	99.56
Polling	105	118418	100%
Total	116	110410	

## (ii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
<u> </u>	NIL	NIL	NIL
E voting		NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	INIL	

#### (iii) Invalid votes:

Total Number of Members whose votes Total Number of votes cast by them



were declared invalid	
NIL	NIL

#### Resolution 9: Special Business and Ordinary Resolution

#### To consider the Reappointment of S. Shekhar & Co. as Cost Auditor of the Company

#### (i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted		% of total Number of valid votes cast
E voting	11	518	0.44
Polling	105	117900	99.56
Total	116	118418	100%

#### (ii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	- NIL	NIL	NIL
Total	NIL	NIL	NIL

#### (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

#### Resolution 10: Special Business and Special Resolution

To approve the limit of Managerial Remuneration of Mr. N. Krishnamurthy, Joint Managing Director of the Company.

#### (i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	11	518	9.05
Polling	104	5200	90.95
Total	115	5718	100%

#### (ii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL



#### (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

#### Resolution 11: Special Business and Special Resolution

To approve the limit of Managerial Remuneration of Mr. Tarun Kumar Megotia, Whole-Time Director of the Company.

#### (i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	11	518	9.05
Polling	104	5200	90.95
Total	115	5718	100%

#### (ii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	'NIL'	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

#### (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

#### Resolution 12: Special Business and Special Resolution

To approve the limit of Managerial Remuneration of Ms. Priya Rungta, Director of the Company.

#### (i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	11	518	9.05
Polling	104	5200	90.95
Total	115	5718	100%



## Votes against the resolution:

(ii) Votes again		Total Votes	cast	% of total Number of
Mode of Voting	Number of Members voted	(Shares) NIL		valid votes cast NIL
E voting Polling Total	NIL NIL	NIL NIL		NIL NIL

#### Invalid votes: (iii)

(iii)	Invalid votes.	a suctes cast by them
	Nembers whose votes	Total Number of votes cast by them
Tota	declared invalid	NIL
Were	NIL	Account of the control of the contro

Thanking You, Yours faithfully, For DAMAN PREET KAUR Company Secretaries

Daman Preet Kaur Proprietor M No. 39320 CP - 15572

Date : 27/09/2017 Place : New Delhi



8B/7B, Devnagar Agra, Uttar Pradesh-282005 Email- preet.daman919@gmail.com

#### FORM NO. MGT-13 Report of Scrutinizer

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

To,
The Chairman cum Managing Director
M/s. Rungta Irrigation Ltd.
101, Pragati Tower,
26, Rajendra Place,
New Delhi-110008

Dear Sir/Ma'am,

I, I, Daman Preet Kaur, Practicing Company Secretary(M.N. 39320 and C.P. No. 15572), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution/s, at the meeting of the Equity Shareholders of Rungta Irrigation Limited, held on Tuesday the September 26, 2017 at 10:00 A.M. at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110030, submit my report as hereunder:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice of Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a Scrutinizer's Report on the votes cast "in favour" or "in against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

- The e-voting period commenced from Saturday, September 23, 2017 (10.00 a.m.) and ended on Monday, September 25, 2017 (05.00 p.m.).
- The members of the Company as on "cut-off" date i.e. Tuesday, 19th September, 2017
  were entitled to vote on the resolution as set out in the notice of the AGM.
- The votes cast unblocked during the Annual General Meeting ("AGM") in the presence of two witnesses who are not in the employment of the Company.
- 4. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" the resolution that was put to vote, were generated from e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <a href="www.evotingindia.com">www.evotingindia.com</a> and based on such reports generated, the result of the e-voting is as under:



#### ORDINARY BUSINESS

#### Resolution 1: Ordinary Resolution

- a. Adoption of The Audited Financial Statements of company for the financial year ended 31st March, 2017, the reports of the Board Of Directors and Auditors thereon.
- The audited consolidated financial statements of company for the financial year ended 31<sup>st</sup> March, 2017
- (i) Votes in favour of the resolution:

Number voted	of	Members	Total Votes cast (Shares)	% of total Number of valid votes cast
11	-		518	0.44

(ii) Votes against the resolution:

Number voted	of	Members	Total Votes cast (Shares)	% vot		Number	of	valid
10000000	NIL		NIL			NIL		

(iii) Invalid votes:

#### Resolution 2: Ordinary Resolution

To appoint a Director in place of Ms. Priya Rungta (DIN-00234715), who retires by rotation and being eligible offers himself for re-appointment.

(i) Votes in favour of the resolution:

Number voted	of	Members	Total Votes cast (Shares)	% of total Number of valid votes cast
11			518	9.05

(ii) Votes against the resolution:

Number voted	of	Members	Total Votes cast (Shares)	0.000	total cast	Number	of	valid
NIL			NIL			NIL		

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL



#### Resolution 3: Ordinary Resolution

To Reappointment of Statutory Auditor (M/s. Mamraj & Co ) of the Company and Fix their remuneration.

#### (i) Votes in favour of the resolution:

Number voted	of	Members	Total Votes cast (Shares)	% of total Number of valid votes cast
11	-		518	0.44

## (ii) Votes against the resolution:

Number voted	of	Members	Total Votes cast (Shares)	% of total Number of valid votes cast
III A SA	NIL		NIL	NIL

#### (iii) Invalid votes:

were declared invalid  NIL	NIL

## Resolution 4: Special Business and Ordinary Resolution

To consider regularization of Mr. Vivek Agrawal (DIN: 07794991) as an Independent Director of the Company.

#### (i) Votes in favour of the resolution:

Number voted	of	Members	Total Votes cast (Shares)	% of total Number of valid votes cast
11			518	0.44

## (ii) Votes against the resolution:

Number voted	of	Members	Total Votes cast (Shares)	% of total Number of valid votes cast
20000000	NIL		NIL	NIL

#### (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL .

## Resolution 5: Special Business and Ordinary Resolution

## To consider regularization of Mr. Paras Vats (DIN: 07854221) as Director of the Company

## (i) Votes in favour of the resolution:

Number	of	Members Tot	Total Votes cast (Shares)	% of total Number of valid votes cast	
voted	10		518	0.44	

## (ii) Votes against the resolution:

**		Members	Total Votes cast (Shares)	% of total Number of	valid
Number voted	of	Members		Voice con	
	NIL		NIL	NIL	

#### (iii) Invalid votes:

	100	Tetal Number of votes cast by them
Total Number of Members whose	votes	Total Number of votes cast by them
were declared invalid		NIL
NIL		1,110

## Resolution 6: Special Business and Special Resolution

To consider regularization and remuneration of Mr. Paras Vats (DIN: 078545221) as Whole-Time Director of the Company.

## (i) Votes in favour of the resolution:

Number of	Members	Total Votes cast (Shares)	% of total Number of valid votes cast
11		518	0.44

## (ii) Votes against the resolution:

Number voted	of	Members	Total Votes cast (Shares)	% of total Number of value votes cast
voied	NIL		NIL	NIL

## (iii) . Invalid votes:

Total Number of Members whose votes	Total Number of votes cast by them
were declared invalid	NIL
NIL	V/



#### Resolution 7: Special Business and Ordinary Resolution

To consider the Regularization of Mr. Devesh Poddar as an Independent Director of the Company.

#### (i) Votes in favour of the resolution:

Number voted	of	Members	Total Votes cast (Shares)	% of total Number of valid votes cast
11	-		518	0.44

#### (ii) Votes against the resolution:

Number voted	of	Members	Total Votes cast (Shares)	% of total Number of valid votes cast
	NIL		NIL	NIL

#### (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

#### Resolution 8: Special Business and Ordinary Resolution

To consider the Regularization of Mr. Rajesh Agarwal as an Independent Director of the Company.

#### (i) Votes in favour of the resolution;

Number voted	of	Members	Total Votes cast (Shares)	% of total Number of valid votes cast
11			518	0.44

#### (ii) Votes against the resolution:

Number voted	of	Members	Total Votes cast (Shares)	% of total Number of valid votes cast
	NIL	1000	NIL	NIL

#### (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

#### Resolution 9: Special Business and Ordinary Resolution

To consider the Reappointment of S. Shekhar & Co. as Cost Auditor of the Company

(i) Votes in favour of the resolution:



Number voted	of	Members	Total Votes cast (Shares)	% of total Number of valid votes cast
11			518	0.44

#### (ii) Votes against the resolution:

Number voted	of	Members	Total Votes cast (Shares)	25,350	total cast	Number	of	valid
	NIL		NIL			NIL		

#### (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

#### Resolution 10: Special Business and Special Resolution

To approve the limit of Managerial Remuneration of Mr. N. Krishnamurthy, Joint Managing Director of the Company.

#### (i) Votes in favour of the resolution:

	Number voted	of	Members	Total Votes cast (Shares)	% of total Number of valid votes cast
ij	11			518	9.05

#### (ii) Votes against the resolution:

Number voted	of	Members	Total Votes cast (Shares)	% of total Number of valid votes cast
	NIL	Au .	NIL	NIL

#### (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

#### Resolution 11: Special Business and Special Resolution

To approve the limit of Managerial Remuneration of Mr. Tarun Kumar Megotia, Whole-Time Director of the Company.

#### (i) Votes in favour of the resolution:

Number voted	of	Members	Total Votes cast (Shares)	% of total Number of valid votes cast
11			518	9.05

#### (ii) Votes against the resolution:

Number 'voted	of	Members	Total Votes cast (Shares)	% of total Number of valid votes cast
	NIL		NIL	NIL

#### (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

## Resolution 12: Special Business and Special Resolution

To approve the limit of Managerial Remuneration of Ms. Priya Rungta, Director of the Company.

#### (i) Votes in favour of the resolution:

.Number voted	of	Members	Total Votes cast (Shares)	% of total Number of valid votes cast
11	75		518	9.05

#### (ii) Votes against the resolution:

Number voted	of	Members	Total Votes cast (Shares)	% of total Number of valid votes cast
	NIL		NIL	NIL

#### (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Thanking You, Yours faithfully, For DAMAN PREET KAUR Company Secretaries

Daman Preet Kaur Proprietor

M No. 39320 CP - 15572

Date : 27/09/2017 Place : New Delhi



8B/7B, Devnagar Agra, Uttar Pradesh-282005 Email- preet.daman919@gmail.com

#### FORM NO. MGT-13 Report of Scrutinizer

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

To;
The Chairman cum Managing Director
M/s. Rungta Irrigation Ltd.
101, Pragati Tower,
26, Rajendra Place,
New Delhi-110008

#### Dear Sir/Ma'am,

- I, I, Daman Preet Kaur, Practicing Company Secretary(M.N. 39320 and C.P. No. 15572), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution/s, at the meeting of the Equity Shareholders of Rungta Irrigation Limited, held on Tuesday the September 26, 2017 at 10:00 A.M. at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110030, submit my report as hereunder:
  - After the time fixed for closing of the poll by the Chairperson, an empty polling box kept for polling were locked in my presence with due identification marks placed by me.
  - The locked polling box was 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 Agent of the Company and the authorizations/Proxies lodged with the Company.
  - I did not find any poll papers invalid.
  - 4. The result of the Poll is as under:



## ORDINARY BUSINESS

## Resolution 1: Ordinary Resolution

- a. Adoption of The Audited Financial Statements of company for the financial year ended 31st March, 2017, the reports of the Board Of Directors and Auditors
- b. The audited consolidated financial statements of company for the financial year ended 31st March, 2017
- Votes in favour of the resolution:

(i) Votes in tavour or		% of total Number of valid
Number of Member voted	Total Votes cast (Shares)	votes cast 99.56
. 105	117900	

Votes against the resolution: (ii)

	gamera		% of total	Number of	valid
Number of voted	Members	Total Votes cast (Gridies)	votes cast	NIL	
N	IL	NIL	300		

Invalid votes:

(iii)	Invalid votes:	the of votes cast by them
Teta	Number of Members whose votes	Total Number of votes cast by them
were	e declared invalid	NIL
-	NIL	

## Resolution 2: Ordinary Resolution

To appoint a Director in place of Ms. Priya Rungta (DIN-00234715), who retires by rotation and being eligible offers himself for re-appointment.

Votes in favour of the resolution:

(i) Vote Number		Members	Total Votes cast (Shares)	% of total votes cast	Number	of valid
voted	104		5200		90.95	

Votes against the resolution; (ii)

Number	of	Members	Total Votes cast (Shares)	% of total votes cast	Number	OI NAME
voted	NIL		NIL		NIL	

Invalid votes: (iii)

(in) Invalid votos	1 12 15	- I Alumber of votes cast by	them
Territory of Member	s whose votes	Total Number of votes cast by	
Total Number of Inches		NIL	
were declared invalid		1.00	Gr. Sp.
			¥ .

Resolution 3: Ordinary Resolution



## To Reappointment of Statutory Auditor (M/s. Mamraj & Co ) of the Company and Fix their remuneration.

## (i) Votes in favour of the resolution:

Number	of	Members	Total Votes cast (Shares)	% of total Number of valid votes cast
	105		117900	99.56

### (ii) Votes against the resolution:

Number voted	of	Members	Total Votes cast (Shares)	% of total Number of valid votes cast
voted	NIL		NIL	NIL

#### (iii) Invalid votes:

Total Number of Members whose votes	Total Number of votes cast by them
were declared invalid	NIL
NIL	.,,,,,

## Resolution 4: Special Business and Ordinary Resolution

To consider regularization of Mr. Vivek Agrawal (DIN: 07794991) as an Independent Director of the Company.

## (i) Votes in favour of the resolution:

Number voted	of	Members	Total Votes cast (Shares)	% of total Number of valid votes cast
VOICO	105		117900	99.56

### (ii) Votes against the resolution;

Number voted	d	Members	Total Votes cast (Shares)	% of total Number votes cast	ot valio
- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	NIL		NIL	NIL	

#### (iii) Invalid votes:

umber of votes cast by them
NIL

## Resolution 5: Special Business and Ordinary Resolution

To consider regularization of Mr. Paras Vats (DIN: 07854221) as Director of the Company

(i) Votes in favour of the resolution:



Number voted	of	Members	Total Votes cast (Shares)	0.6000	total cast	Number	of	valid
V40-22-004	105		117900			99.56		

#### (ii) Votes against the resolution:

Number voted	of	Members	Total Votes cast (Shares)	% of total Number of valid votes cast
200	NIL		NIL	NIL

#### (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL NIL	NIL

#### Resolution 6: Special Business and Special Resolution

To consider regularization and remuneration of Mr. Paras Vats (DIN: 078545221) as Whole-Time Director of the Company.

#### (i) Votes in favour of the resolution:

Number voted	of	Members	Total Votes cast (Shares)	100000	total cast	Number	of	valid
	105	0: 1	117900			99.56		

#### (ii) Votes against the resolution:

Number voted	of	Members	Total Votes cast (Shares)	% of total Number of valid votes cast
January Community of the Community of th	NIL	8	NIL	NIL

#### (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

#### Resolution 7: Special Business and Ordinary Resolution

To consider the Regularization of Mr. Devesh Poddar as an Independent Director of the Company.

(i) Votes in favour of the resolution:

Number voted	of	Members	Total Votes cast (Shares)	% of total Number of valid votes cast
	105		117900	99.56

## (ii) Votes against the resolution:

Number voted	of	Members	Total Votes cast (Shares)	% of total Number of valid votes cast
	NIL		NIL	* NIL

#### (iii) Invalid votes:

Total Number of Members whose votes	Total Number of votes cast by them
were declared invalid NIL	NIL

## Resolution 8: Special Business and Ordinary Resolution

To consider the Regularization of Mr. Rajesh Agarwal as an Independent Director of the Company.

## (i) Votes in favour of the resolution:

Number voted	of	Members	Total Votes cast (Shares)	111 (2.5835.)	total cast	Number	of	valid
	105		117900			99.56		

### (ii) Votes against the resolution:

Number	of	Members	Total Votes cast (Shares)	% of total Number of valid votes cast
	NIL		NIL	NIL

#### (iii) Invalid votes:

Total Number of Members whose votes	Total Number of votes cast by them
were declared invalid	NIL
NIL	

## Resolution 9: Special Business and Ordinary Resolution

To consider the Reappointment of S. Shekhar & Co. as Cost Auditor of the Company

## (i) Votes in favour of the resolution:

Number voted	of	Members	Total Votes cast (Shares)	% of total Number of valid votes cast		
105			117900	99,56		

## (ii) Votes against the resolution:

Number voted	of	Members	Total Votes cast (Shares)	% of total Number of valid votes cast
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		NII	
	NII	NIL	_
NH.	NIL		

### (iii) Invalid votes:

Total Number of Members whose votes	Total Number of votes cast by them
Total Number of Members whose votes	NIL
were declared invalid NIL	INIC

## Resolution 10: Special Business and Special Resolution

To approve the limit of Managerial Remuneration of Mr. N. Krishnamurthy, Joint Managing Director of the Company.

## (i) Votes in favour of the resolution:

Number		Members	Total Votes cast (Shares)	% of total votes cast	Number of	valid
voted	104		5200		90.95	

## (ii) Votes against the resolution:

Number	of	Members	Total Votes cast (Shares)	% of total Nur votes cast	nber of vallo
voted	NIL		NIL	N	L

#### (iii) Invalid votes:

(III). IIIValia voiss.	has of votes cast by them
Total Number of Members whose votes	Total Number of Votes cast by when
were declared invalid	NIL
NIL	

## Resolution 11: Special Business and Special Resolution

To approve the limit of Managerial Remuneration of Mr. Tarun Kumar Megotia, Whole-Time Director of the Company.

## (i) Votes in favour of the resolution:

Number	of	Members	Total Votes cast (Shares)	% of total votes cast	Number	ot	valio
voted	104		5200		90.95		

## (ii) Votes against the resolution:

Number	of	Members	Total Votes cast (Shares)	% of total votes cast	Number	or valid
voted	NIL		NIL		NIL	

### (iii) Invalid votes:

Only	Mischie 1411	1 Lu Hann
Total were	Number of Members whose votes declared invalid NIL	Total Number of votes cast by them  NIL



## Resolution 12: Special Business and Special Resolution

To approve the limit of Managerial Remuneration of Ms. Priya Rungta, Director of the Company.

## (i) Votes in favour of the resolution:

Number voted	of	Members	Total Votes cast (Shares)	% of total Number of valid votes cast
	104		5200	90.95

#### (ii) Votes against the resolution:

Number voted	of	Members	Total Votes cast (Shares)	% of total Number of valid votes cast
NIL			NIL	NIL

#### (iii) Invalid votes:

Total Number of votes cast by them
NIL

Thanking You, Yours faithfully, For DAMAN PREET KAUR Company Secretaries

Daman Preet Kaur Proprietor M No. 39320

CP - 15572

Date : 27/09/2017 Place : New Delhi