

### September 25, 2020

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai - 400 051

BSE Scrip Code- 533267 Fax No.: 022-2272 3121/1278/1557/3354 NSE Scrip Symbol: CANTABIL and Series: EQ Fax No.: 022-26598237/38

# <u>Sub:</u> <u>Disclosure of Voting Results</u> <u>32<sup>nd</sup> Annual General Meeting held on 25.09.2020</u>

Ref: Regulation 44 of the SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, it is hereby informed that all the items of business enlisted in notice of 32<sup>nd</sup> Annual General Meeting held on 25<sup>th</sup> September, 2020 were approved by the shareholders with requisite majority.

The details of the Voting Results in the prescribed format and the Scrutinizer's Report are attached as **Annexure I.** The Voting Results along with the Scrutinizer's Report are being uploaded on the website of the Company as well.

You are requested to update the same.

# For Cantabil Retail India limited

Company Secretary & Compliance Officer

# CANTABIL RETAIL INDIA LTD.

H.Off. : B-16, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 91-11-27156381 /82 Telefax : 91-11-27156383 e-mail : info@cantabilinternational.com Website : www.cantabilinternational.com CIN No. L74899DL1989PLC034995 Works : Plot No. 359,360 & 361, Phase 4-B, Sec.-17, HSIIDC Industrial Estate, Footwear Park, Bahadurgarh, Haryana-124507

Cantabil Retail India Limited					
Voting Results of Annual General Meeting					
Details of venue voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obl resolutions					
Date of the AGM	September 25, 2020				
Total number of shareholders on cut-off date i.e. September 18, 2020	5,814				
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA				
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: 4 Public: 90	94				

1. Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020 together with the Report of the Board of Directors and the Auditors thereon.

Whether promoter/ promo	oter group are intersted in the A	genda/resolution						No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes 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	
	E-voting		12,119,029	99.9987	12,119,029		100.0000	0.0000	
Promoters and Promoter	Poll	12,119,189	0.	0.0000	, 0	0 .	0.0000	0.0000	
Group	Total	1	12,119,029	99.9987	12,119,029	0	100.0000	0.0000	
	E-voting		0	0.0000	0	0	0.0000	0.0000	
Public-Institutions	Poll	8,816	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	E-voting		1,856,918	44.2165	1,856,703	215	99.9884	0.0116	
Public-Non Institutions	Poll	4,199,603	0	0.0000	0	0	0.0000	0.0000	
i done i tori institutions	Total	-	1,856,918	44.2165	1,856,703	215	99.9884	0.0116	
Total		16,327,608	13,975,947	85.5970	13,975,732	215	99.9985	0.0015	

2. Ordinary Resolution: To declare a dividend of Rs. 1/- (Rupees One only) per share i.e @ 10% on equity share of face value of Rs. 10/- (Rupees Ten only) each, fully paid up, for the financial year ended on 31 March 2020.

Whether promoter/ promo	oter group are intersted in the	Agenda/resolution					No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes 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
the second s		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	
	E-voting		12,119,029	99.9987	12,119,029	0	100.0000	0.0000
Promoters and Promoter	Poll	12,119,189	0	0.0000	0	0	0.0000	0.0000
Group	Total	_	12,119,029	99.9987	12,119,029	0	100.0000	0.0000
	E-voting		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Poll	8,816	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-voting		1,856,918	44.2165	1,856,703	215	99.9884	0.0116
Public-Non Institutions	Poll	4,199,603	0	0.0000	0,000,000	0	0.0000	0.0000
	Total		1,856,918	44.2165	1,856,703	215	99.9884	0.0116
Total		16,327,608	13,975,947	85.5970	13,975,732	215	99.9985	0.0015

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whether promoter/ promo	oter group are intersted in the	Agenda/resolution						No
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Vote Polled
	<b>新行导导致出展将来均衡的资料发展</b> 。	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter	E-voting		12,119,029	99.9987	12,119,029	0	100.0000	0.0000
	Poll	12,119,189	0	0.0000	0	0	0.0000	0.0000
Group Total	Total		12,119,029	99.9987	12,119,029	0	100.0000	0.0000
	E-voting		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Poll	8,816	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-voting		1,856,918	44.2165	1,856,703	215	99.9884	0.0116
<b>Public-Non Institutions</b>	Poll	4,199,603	0	0.0000	0	0	0.0000	0.0000
	Total		1,856,918	44.2165	1,856,703	215	99.9884	0.0116
Tatal		16,327,608	13,975,947	85.5970	13,975,732	215	99.9985	0.0015
pplicable and any other a	l onsider and approve re-appoi pplicable provisions of the Cor	ntment of Mr. Vijay Bans npanies Act, 2013.						97, 198, 203, Schedule V as
. Special Resolution: To c pplicable and any other a		ntment of Mr. Vijay Bans npanies Act, 2013.					vith section 196, 1	
. Special Resolution: To c pplicable and any other a	pplicable provisions of the Con	ntment of Mr. Vijay Bans npanies Act, 2013.					vith section 196, 1	97, 198, 203, Schedule V as Yes
. Special Resolution: To c pplicable and any other a Vhether promoter/ promo	pplicable provisions of the Con oter group are intersted in the	ntment of Mr. Vijay Bans npanies Act, 2013. Agenda/resolution	al (DIN:01110877), v	Chairman and Managi % of Votes Polled on Outstanding	ing Director of the Cor No. of Votes in	npany in accordance w	with section 196, 1 % of votes in favour on Votes	97, 198, 203, Schedule V as Yes % of votes against on Vot
. Special Resolution: To co pplicable and any other a Vhether promoter/ promo Category	pplicable provisions of the Con oter group are intersted in the	ntment of Mr. Vijay Bans npanies Act, 2013. Agenda/resolution No. of shares held	sal (DIN:01110877), No of Valid Votes Polled	Chairman and Managi % of Votes Polled on Outstanding Shares	ing Director of the Cor No. of Votes in Favour	npany in accordance w No. of Votes Against	vith section 196, 1 % of votes in favour on Votes Polled	97, 198, 203, Schedule V as Yes % of votes against on Vote Polled
Special Resolution: To constrained by the second se	pplicable provisions of the Con oter group are intersted in the Mode of Voting	ntment of Mr. Vijay Bans npanies Act, 2013. Agenda/resolution No. of shares held	sal (DIN:01110877), No of Valid Votes Polled (2)	Chairman and Managi % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	ing Director of the Cor No. of Votes in Favour (4)	npany in accordance w No. of Votes Against (5)	vith section 196, 1 % of votes in favour on Votes Polled (6)=(4)/(2)*100	97, 198, 203, Schedule V as Yes % of votes against on Vote Polled (7)=(5)/(2)*100
. Special Resolution: To complicable and any other a vhether promoter/ promoter/ promoter/ promoter/ promoter/ category	pplicable provisions of the Con oter group are intersted in the Mode of Voting E-voting	ntment of Mr. Vijay Bans npanies Act, 2013. Agenda/resolution No. of shares held (1)	sal (DIN:01110877), No of Valid Votes Polled (2)	Chairman and Managi % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9987	No. of Votes in Favour (4) 12,119,029	No. of Votes Against	vith section 196, 1 % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000	97, 198, 203, Schedule V as Yes % of votes against on Vot Polled (7)=(5)/(2)*100 0.0000
Special Resolution: To constrained by the second se	pplicable provisions of the Con oter group are intersted in the Mode of Voting E-voting Poll	ntment of Mr. Vijay Bans npanies Act, 2013. Agenda/resolution No. of shares held (1)	sal (DIN:01110877), No of Valid Votes Polled (2) 12,119,029 0	Chairman and Managi % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9987 0.0000	No. of Votes in Favour (4) 12,119,029	No. of Votes Against (5) 0 0 0	vith section 196, 1 % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000	97, 198, 203, Schedule V as Yes % of votes against on Vote Polled (7)=(5)/(2)*100 0.0000 0.0000
Special Resolution: To constrained by the second se	pplicable provisions of the Con- oter group are intersted in the Mode of Voting E-voting Poll Total	ntment of Mr. Vijay Bans npanies Act, 2013. Agenda/resolution No. of shares held (1)	sal (DIN:01110877), No of Valid Votes Polled (2) 12,119,029 0	Chairman and Managi % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9987 0.0000 99.9987	ing Director of the Cor No. of Votes in Favour (4) 12,119,029 ( 12,119,029	No. of Votes Against (5) 0 0 0	vith section 196, 1 % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000	97, 198, 203, Schedule V as Yes % of votes against on Vote Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000
- Special Resolution: To c pplicable and any other a Vhether promoter/ promo Category Promoters and Promoter Group	pplicable provisions of the Con- oter group are intersted in the Mode of Voting E-voting Poll Total E-voting	ntment of Mr. Vijay Bans npanies Act, 2013. Agenda/resolution No. of shares held (1) 12,119,189	sal (DIN:01110877), No of Valid Votes Polled (2) 12,119,029 0	Chairman and Managi % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9987 0.0000 99.9987 0.0000	ing Director of the Cor No. of Votes in Favour (4) 12,119,029 (0 12,119,029 (0)	No. of Votes Against           (5)           0           0           0           0           0           0           0           0           0           0           0           0	vith section 196, 1 % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 0.0000	97, 198, 203, Schedule V as Yes % of votes against on Vote Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000
- Special Resolution: To c pplicable and any other a Vhether promoter/ promo Category Promoters and Promoter Group	pplicable provisions of the Con- oter group are intersted in the Mode of Voting E-voting Poll Total E-voting Poll Poll	ntment of Mr. Vijay Bans npanies Act, 2013. Agenda/resolution No. of shares held (1) 12,119,189	sal (DIN:01110877), No of Valid Votes Polled (2) 12,119,029 0	Chairman and Managi % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9987 0.0000 99.9987 0.0000 0.0000	ing Director of the Cor No. of Votes in Favour (4) 12,119,029 (0 12,119,029 (0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes Against           (5)           0           0           0           0           0           0           0           0           0           0           0           0	vith section 196, 1 % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 100.0000 0.0000	97, 198, 203, Schedule V as Yes % of votes against on Vote Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000
- Special Resolution: To c pplicable and any other a Vhether promoter/ promo Category Promoters and Promoter Group	pplicable provisions of the Con- oter group are intersted in the Mode of Voting E-voting Poll Total E-voting Poll Total Total	ntment of Mr. Vijay Bans npanies Act, 2013. Agenda/resolution No. of shares held (1) 12,119,189	sal (DIN:01110877), No of Valid Votes Polled (2) 12,119,029 0 12,119,029 0 0 0 0 0 0	Chairman and Managi % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9987 0.0000 99.9987 0.0000 0.0000 0.0000	ing Director of the Cor No. of Votes in Favour (4) 12,119,029 (0 12,119,029 (0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes Against           (5)           0	vith section 196, 1 % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	97, 198, 203, Schedule V as Yes % of votes against on Vote Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
<ul> <li>Special Resolution: To complicable and any other a Whether promoter/ promoter/ category</li> <li>Promoters and Promoter Group</li> <li>Public-Institutions</li> </ul>	pplicable provisions of the Con- oter group are intersted in the Mode of Voting E-voting Poll Total E-voting Poll Total E-voting E-voting Poll Total E-voting	ntment of Mr. Vijay Bans npanies Act, 2013. Agenda/resolution No. of shares held (1) 12,119,189 8,816	sal (DIN:01110877), No of Valid Votes Polled (2) 12,119,029 0 12,119,029 0 0 0 0 0 0	Chairman and Managi % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.9987 0.0000 99.9987 0.0000 0.0000 0.0000 0.0000 44.2165	ing Director of the Cor No. of Votes in Favour (4) 12,119,029 (0 12,119,029 (0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes Against           (5)           0	vith section 196, 1 % of votes in favour on Votes Polled (6)=(4)/(2)*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9884	97, 198, 203, Schedule V as Yes % of votes against on Vote Polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000

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5. Special Resolution: To consider and approve re-appointment of Mr. Deepak Bansal (DIN:0111104), Whole Time Director of the Company in accordance with section 196, 197, 198, 203, Schedule V as applicable and any other applicable provisions of the Companies Act, 2013.

Whether promoter/ promo	oter group are intersted in the	Agenda/resolution						Yes
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes 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
Promoters and Promoter	E-voting		12,119,029	99.9987	12,119,029	0	100.0000	0.0000
Group	Poll	12,119,189	0	0.0000	0	0	0.0000	0.0000
Group	Total		12,119,029	99.9987	12,119,029	0	100.0000	0.0000
	E-voting		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Poll	8,816	0	0.0000	0	0	0.0000	0.0000
and a state of the second second	Total	North States and States	0	0.0000	0	0	0.0000	0.0000
	E-voting		1,856,918	44.2165	1,856,703	215	99.9884	0.0116
<b>Public-Non Institutions</b>	Poll	4,199,603	0	0.0000	0	0	0.0000	0.0000
	Total		1,856,918	44.2165	1,856,703	215	99.9884	0.0116
Total		16,327,608	13,975,947	85.5970	13,975,732	215	99.9985	0.0015

Whether promoter/ promo	hether promoter/ promoter group are intersted in the Agenda/resolution							No
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes 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
Promoters and Promoter	E-voting	12 410 400	12,119,029	99.9987	12,119,029	0	100.0000	0.0000
Group	Poll	12,119,189	. 0	0.0000	0	0	0.0000	0.0000
	Total		12,119,029	99.9987	12,119,029	0	100.0000	0.0000
	E-voting		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Poll	8,816	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-voting		1,856,918	44.2165	1,856,703	215	99.9884	0.0116
<b>Public-Non Institutions</b>	Poll	4,199,603	0	0.0000	0	0	0.0000	0.0000
	Total		1,856,918	44.2165	1,856,703	215	99.9884	0.0116
Total		16,327,608	13,975,947	85.5970	13,975,732	215	99.9985	0.0015

Delhi

# SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES

B-88, 1<sup>sr</sup> Floor, Defence Colony, New Delhi - 110 024 Tel. : (011) 4679 0000, Fax : (011) 4679 0012 e-mail : contact@cssanjaygrover.in website : www.cssanjaygrover.in

#### **Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12,2020]

To,

The Chairman

CANTABIL RETAIL INDIA LIMITED (CIN: L74899DL1989PLC034995) B-16, Ground Floor, Industrial Area, Lawrence Road, Delhi-110035

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 (Circulars) on the resolution(s) mentioned in Notice dated August 28, 2020 for 32<sup>nd</sup> AGM of the Company held on Friday, September 25, 2020 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).



I submit my report as under:-

- The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the Notice
- 2. The remote e-voting period commenced on Tuesday, September 22, 2020 at 10:00 A.M. and ended on Thursday, September 24, 2020 at 05:00 P.M. via remote e-voting platform on the designated website of CDSL, Authorized Agency to provide remote evoting facility viz.: <u>http://evotingindia.com</u>. The Company had also provided e-voting facility to the Members attended through VC/OAVM during the AGM to enable those Members to cast their votes, if they had not cast their vote earlier through remote evoting.
- 3. The Members of the Company as on the "cut off" date i.e. Friday, September 18, 2020 were entitled to avail the facility of remote e-voting as well as e-voting at AGM on the proposed resolution(s) as set out in the AGM Notice.
- 4. The total paid up Equity Share Capital of the Company as on September 18, 2020 was Rs.16,32,76,080/- (Rupees Sixteen Crores Thirty Two Lakh Seventy Six Thousand and Eighty Only) divided into 1,63,27,608 (One Crore Sixty Three Lakh Twenty Seven Thousand Six hundred Eight) equity shares of Rs. 10/- (Rupees Ten Only) each.
- 5. After completion of e-voting at the AGM, the votes cast by the members through e-voting at the AGM and through remote e-voting were unblocked in the presence of two witnesses, Ms. Komal Sharma and Mr. Rishabh Kansal who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Komal

Rind

6. The data of e-voting were diligently scrutinized and reconciled with the records maintained by the RTA of the Company. Detailed register was maintained containing the summary of results of remote e-voting and e-voting at AGM.



- 7. The shareholders exercised their voting through remote e-voting and there was no shareholder who opted for e-voting at AGM.
- The consolidated summary of results of e-voting at the AGM and remote e-voting are as under:

**Resolutions No. 1-** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020 together with the Report of the Board of Directors and the Auditors thereon.

Ordinary Resolution							
	Nu	mber of Valid Ve	otes				
Particulars	e-voting at AGM	e-Votes	Total	Percentage			
Assent	0	1,39,75,732	1,39,75,732	99.9985			
Dissent	0	215	215	0.0015			
Total	0	1,39,75,947	1,39,75,947	100			

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of evoting at AGM & remote e-voting are given in <u>Annexure- A.</u>

**Resolution No. 2**- To declare a dividend of Rs. 1/- (Rupees One only) per share i.e @ 10% on equity share of face value of Rs. 10/- (Rupees Ten only) each, fully paid up, for the financial year ended on 31 March 2020.

Ordinary Resolution							
	Nu	mber of Valid Ve	otes				
Particulars	e-voting at AGM	e-Votes	Total	Percentage			
 Assent	0	1,39,75,732	1,39,75,732	99.9985			
 Dissent	0	215	215	0.0015			
 Total	0	1,39,75,947	1,39,75,947	100			

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of evoting at AGM & remote e-voting are given in <u>Annexure- B.</u>



<u>Resolution No. 3</u> - To appoint a Director in place of Mr. Basant Goyal (DIN: 07659491), who retires by rotation and being eligible, offers himself for re-appointment.

	Ordin	ary Resolution		
	Nu	mber of Valid V	otes	
Particulars	e-voting at AGM	· e-Votes	Total	Percentage
Assent	0	1,39,75,732	1,39,75,732	99.9985
Dissent	0	215	215	0.0015
Total	0	1,39,75,947	1,39,75,947	100

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of evoting at AGM & remote e-voting are given in <u>Annexure- C.</u>

<u>Resolution No. 4-</u> To consider and approve re-appointment of Mr. Vijay Bansal (DIN:01110877), Chairman and Managing Director of the Company in accordance with section 196, 197, 198, 203, Schedule V as applicable and any other applicable provisions of the Companies Act, 2013.

Special Resolution							
	Nu	mber of Valid V	otes				
Particulars	e-voting at AGM	e-Votes	Total	Percentage			
Assent	0	1,39,75,732	1,39,75,732	99.9985			
Dissent	0	215	215	0.0015			
Total	0	1,39,75,947	1,39,75,947	100			

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of evoting at AGM & remote e-voting are given in <u>Annexure-D.</u>



**Resolution No. 5-** To consider and approve re-appointment of Mr. Deepak Bansal (DIN:01111104), Whole Time Director of the Company in accordance with section 196, 197, 198, 203, Schedule V as applicable and any other applicable provisions of the Companies Act, 2013.

	Spec	ial Resolution		~		
4	Nu	Number of Valid Votes				
Particulars	e-voting at AGM	e-Votes	Total	Percentage		
Assent	0	1,39,75,732	1,39,75,732	99.9985		
Dissent	0	215	215	0.0015		
Total	0	1,39,75,947	1,39,75,947	100		

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of evoting at AGM & remote e-voting are given in <u>Annexure-E</u>.

**Resolution No. 6-** Change of Object Clause of the Memorandum of Association of the Company.

	Special Resolution							
	N	Number of Valid Votes						
Particulars	e-voting at AGM	e-Votes	Total	Percentage				
Assent	0	1,39,75,732	1,39,75,732	99.9985				
Dissent	0	215	215	0.0015				
Total	0	1,39,75,947	1,39,75,947	100				

Therefore, the Resolution No. 6 has been approved with requisite majority. Details of evoting at AGM & remote e-voting are given in <u>Annexure-F.</u>



9. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

Thanking you,

## For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES

Valist

Devesh Kumar Vasisht Partner CP No.:13700 UDIN: F008488B000774803 Date: 25.09.2020 Place: New Delhi



Countersigned by

Delhi

Vijay Bansal Chairman and Managing Director DIN: 01110877

> Date: 25.09.2020 Place: New Delhi

### Annexure - A

Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

# A1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	
			(In Rs.)	
a)Total Votes received	0	0	0	
b)Less: Invalid Votes	0	0	0	
c) Net Valid votes	0	0	0	
d) Votes with Assent	0	0	0	
e) Votes with Dissent	0	0	0	

# A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of	No. of Equity	Paid-up value of the Equity Shares
	e-voters	Shares	(In Rs.)
a) Total Votes received	149	1,39,75,947	13,97,59,470
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	149	1,39,75,947	13,97,59,470
d) Votes with Assent	140	1,39,75,732	13,97,57,320
e) Votes with Dissent	9	. 215	2,150



Details of e-voting at AGM & remote e-voting for Resolution No.-2 are as under:

## B1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	• 0	0

### **B2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
	C-VOICIS	Gildres	(In Rs.)
a) Total Votes received	149	1,39,75,947	13,97,59,470
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	149	1,39,75,947	13,97,59,470
d) Votes with Assent	140	1,39,75,732	13,97,57,320
e) Votes with Dissent	9	215	2,150



## Annexure - C

Details of e-voting at AGM & remote e-voting for Resolution No.-3 are as under:

## C1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	
			(In Rs.)	
a) Total Votes received	0	0	0	
b) Less: Invalid Votes	0	0	0	
c) Net Valid votes	0	0	0	
d) Votes with Assent	0	0	0	
e) Votes with Dissent	0	0	0	

### C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	149	1,39,75,947	13,97,59,470
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	149	1,39,75,947	13,97,59,470
d) Votes with Assent	140	1,39,75,732	13,97,57,320
e) Votes with Dissent	9	215	2,150



### Annexure -D

Details of e-voting at AGM & remote e-voting for Resolution No.-4 are as under:

## D1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares - (In Rs.)
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

### D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
	e-voters	Silares	(In Rs.)
a) Total Votes received	149	1,39,75,947	13,97,59,470
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	149	1,39,75,947	13,97,59,470
d) Votes with Assent	140	1,39,75,732	13,97,57,320
e) Votes with Dissent	9	215	2,150



Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

# E1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	. 0	0
e) Votes with Dissent	0	0	0

# E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	149	1,39,75,947	13,97,59,470
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	149	1,39,75,947	13,97,59,470
d) Votes with Assent	140	1,39,75,732	13,97,57,320
e) Votes with Dissent	9	215	2,150



#### Annexure -F

Details of e-voting at AGM & remote e-voting for Resolution No.-6 are as under:

# F1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
b) Less: Invalid Votes	0	. 0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

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### F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	149	1,39,75,947	13,97,59,470
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	149	1,39,75,947	13,97,59,470
d) Votes with Assent	140	1,39,75,732	13,97,57,320
e) Votes with Dissent	9	215	2,150

