

CORPORATE OFFICE:

C-53-54, SECTOR-57, PHASE-III, PH.: 0120-2583729/30, 4601500 DISTT. GAUTAMBUDH NAGAR,

NOIDA - 201307 (U. P.)

CIN: L74899DL1987PLC029035

FAX: 4601548

E-mail: amco.india@ymail.com Website: www.amcoindialimited.com

Manufacturers of PVC Films & Sheetings

AMCO INDIA LIMITED

DETAILS OF VOTING RESULTS

(Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015)

	Details
ual General Meeting	26.09.2017
reholders as on record	2488
lders present in the meeting either ough proxy Promoter's Group	04 36 (Including 1 Proxy)
lders attended the meeting through cing promoter's Group	Nil Nil (No video conferencing was

any Secretary

30TH ANNUAL GENERAL MEETING VOTING RESULTS

I. Item No. 1:

Adoption the Financial Statements containing the Balance Sheet as at 31st March 2017 and the Profit and Loss Account for the financial year ended on that date alongwith the Cash Flow statements, Note & Schedules.

Resolution required	required Ordinary Resolution	esolution						
(Ordinary/ Special)								
Whether	No							
promoter/promoter								
group are interested in	80							
the agenda/resolution?								
Category	Mode of	No. of	No. of	% of	votes No. of votes	No. of	% of votes in % of votes	% of votes
	Voting	Shares	votes	polled on	in favour (4)	votes	favour on	against on
		held (1)	polled (2)	outstanding		against	votes polled	votes polled
				shares		(2)	= (9)	(7)=
				(3)=[(2)/(1)]*100	T	150 - 611	[(4)/(2)]*100	[(5)/(5)]*100
Promoter and Promoter	E-Voting	25,74,687	21,24,111	82.499	21,24,111	0	100.00	00.00
Group	1		3,96,175	15.387	3,96,175	0	100.00	0.00
Public Institutions	E-Voting	0	0	00.00	0	0	0.00	00.00
	Poll		0	00.0	0	0	00.00	00.00
Public - Others/ Non-	E-Voting	15,35,313	702	0.045	702	0	100.00	00.0
Institutions	Poll		1,312	0.085	1,312	0	100.00	00.00
Total		41,10,000	25,22,300	61.369	25,22,300	0	100.00	00.00

For AMCO INDIA LTD.

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II. Item No. 2:

Appointment of a Director in place of Mrs. Vidhu Gupta (DIN: 00026934) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Resolution required	required Ordinary Resolution	esolution						
(Ordinary/ Special)								
Whether	No							
promoter/promoter								
group are interested in								
lile ageilda/ resolución:	Mode of	No	No. of	% of votes	No. of votes	No. of	of % of votes in	% of votes
Category	Voting	200	Se	led	in favour (4)	votes	favour on	against on
	4000	held (1)	polled (2)	nding		against	votes polled votes polled	votes polled
				shares	¥	(5)	= (9)	(7)=
01				(3)=[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(5)]*100
	E Voting	75 77 687	21 24 111	82.499	21,24,111	0	100.000	0.000
Promoter and Promoter E-Voluis	ם ב-עסנוווק	100/11/07	3 96 175	15.387	3,96,175	0	100.000	0.000
Group	FOII	C	0	00000	0	0	0.000	0.000
Public institutions	ב-יטנוויק)		0.000	0	0	0.000	0.000
D. Lilia Othoral Mon-		15 35 313	702	0.045	702	0	100.000	0.000
Public - Others, Noil-	Poll		1.312	0.085	1,212	100	92.378	7.622
Total	5	41,10,000	25,2	61.369	25,22,200	100	966.66	0.004
Loral		The state of the s						á



III. Item No. 3:

Appointment of M/s. Dhirubhai Shah & Doshi, Chartered Accountants as the Statutory Auditors of the Company for the period of 5 years subject to the ratification by the shareholders at every Annual General Meeting.

Resolution required	required Ordinary Resolution	esolution				+		
(Ordinary/ Special)				37			7.1	
Whether	No							it.
promoter/promoter								
group are interested in								
the agenda/resolution?				3	No of votes	No. of	of % of votes in % of votes	% of votes
Category	Mode of No.	No. of	No. of	solled on	in favour (4)	votes	favour on	against on
	Voting	held (1)	polled (2)	outstanding		against	votes polled	votes polled votes polled (7) =
				shares		2	1/(2) *100	_
				$(3)=[(2)/(1)]^*100$			100 00	0.00
	1	787 77 30	21 24 111	. 82.499	21,24,111	>	100.00	
Promoter and Promoter	1	790,47,67	27,27,27	15 387	3,96,175	0	100.00	
Group	Poll		5,90,173	000		0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00		C	0.00	0.00
	llod		0	0.00			00 001	00.00
	5	_	707	0.045	702	ס	700.00	
Public - Others/ Non-	E-Voting	CTC'CC'CT	100	0.085	1.312	0	100.00	
Institutions	Poll		1,312		, 10	C	100.00	0.00
		41.10.000	25,22,300	61.369		,		



IV. Item No. 4:

Appointment of Mr. Naseem Ahmad as Non Executive Independent Director of the Company for the period of 5 years.

Resolution required	required Ordinary Resolution	esolution		8		-		
(Ordinary/ Special)								
Whether	No				4		¥	
promoter/promoter								
group are interested in								
the agenda/resolution?				, ,	Setoy to ON 2010:	No of	% of votes in % of votes	% of votes
Category	Mode of No.	No. of	No. of	. or	in favour (1)	0	favour on	against on
6.080.00	Voting	Shares	votes	polled on	III IAVOUI (+)	togics	no	votes polled
)	held (1)	polled (2)	outstanding		dgdillst (F)	(6)	(7)=
		ļ.		shares		Ē.	10/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/	(5)/(2)1*100
				(3)=[(2)/(1)]*100			[(4)//4)] TOO	000
		1	22.00	90 / 79	21 24.111	0	100.00	0.00
P. Voting	F-Voting	25,74,687	21,24,111	07.400		•	100 00	0.00
Promoter and Florifore	-		3 96 175	15.387	3,96,175	0	100.00	0000
Group	Poll	•	0.4,00,0	00 0	0	0	0.00	0.00
Public Institutions	E-Voting	0		0000		-	00'0	00.00
3	Ilod		0	00.00			0000	000
	5	1	207	0.045	702	0	100.00	0.0
Public - Others/ Non-	E-Voting	15,55,515	201		1312	0	100.00	0.00
lastitutions	Poll		1,312			0	100 00	00:00
		41,10,000	25,22,300	61.369	75,22,300			
Total		, -1-						

or AMGO INDIA LTD.

V. Item No. 5:

Re-appointment of Mr. Surender Kumar Gupta as Managing Director of the Company for the period of 5 years.

Resolution required	required Special Resolution	olution						
(Ordinary/ Special)								
Whether	Yes					38		
promoter/promoter			#					
group are interested in								
the agenda/resolution:				J	No of votes	No. of	% of votes in % of votes	% of votes
Category	Mode of	No. of	No. of	% or polled	in favour (4)	Se	favour on	against on
	S NOW	held (1)	polled (2)	outstanding		against	votes polled =	votes polled votes polled $(6) = (7) =$
				shares (3)=[(2)/(1)]*100			/(2)]*100	[(2)/(5)]
			,	007 (00 00	21 24 111	0	100.000	0.000
Dromoter	F-Voting	25,74,687	21,24,111	82.433	777,777		000 001	0000
Promoter and Florington			3 96.175	15.387	3,96,175	0	T00.000	0000
Group	Poll	•	011/02/0	0000	0	0	0.000	0.000
Public Institutions	E-Voting	5		0000	0	0	0.000	0.000
*	Poll		0	0.00	200	-	100 000	0.000
wold / media	E Voting	15 35 313	702	0.045	707		1	7637
Public - Otners/ Non-	L-VO(1115	_	1312	0.085	1,212	100	97:78	7.022
Institutions	Poll		770'7		25 22 200	100	96.66	0.004
- to t		41,10,000	25,22,300		42,44,400			
Total		41,10,000	72,22,000					

For AMCO INDING LTD.

VI. Item No. 6:

Re-appointment of Mr. Rajeev Gupta as Whole Time Director of the Company for the period of 5 years.

No. of wotes No. of votes No. of wotes in favour (4) % of wotes in favour on against on favour on against outstanding polled (2) outstanding (5) (6) = shares (5) (6) = 21,24,111 82.499 21,24,111 0 100.00 3,96,175 0.00 0 0 0.00 0 0.00 0 0 0.00 1,312 0.085 1,312 0 100.00 1,312 0.085 1,312 0 100.00	Resolution required Special Resolution	ecial Res	olution						
Yes Yes									
e interested in da/resolution? Mode of votes No. of No. o		Sè							
Mode of No. of No. of No. of No. of No. of No. of votes No. of No. of No. of No. of votes No. of votes No. of votes Voting Shares Shares votes votes polled on in favour (4) votes agains shares (5) Held (1) polled (2) outstanding shares (5) Shares (3)=[(2)/(1)]*100 (5) E-Voting Poll 25,74,687 21,24,111 82.499 21,24,111 Poll 0 0 0 0 0 E-Voting Poll 15,35,313 702 0.005 0 0 Poll 1,312 0.085 1,312 Poll 1,312	promoter/promoter			1					
Mode of Voting No. of No.	group are interested in								100
Mode of No. of No. of No. of Voting No. of Notes No. of No. of No. of No. of Notes No. of No. of No. of Notes No. of No.	the agenda/resolution?				30 /0	No of votes	No.	% of votes in	% or votes
rand Promoter E-Voting Shares votes polled (2) outstanding cutstanding coutstanding		lode of			10 - C-11 - W	in favour (4)	votes	favour on	against on
held (1) polled (2) shares shares (3)=[(2)/(1)]*100 (25,74,687) 21,24,111 0 (3)=[(2)/(1)]*100 (25,74,687) 21,24,111 0 (3)=[(2)/(1)]*100 (3		oting	Shares	votes	ding.		against	votes polled	votes polled
25,74,687 21,24,111 82.499 21,24,111 0 100.00 25,74,687 21,24,111 82.499 21,24,111 0 100.00 3,96,175 15.387 3,96,175 0 100.00 0 0 0.00 0 0 0.00 0 0 0.00 15,35,313 702 0.085 1,312 0 100.00 1100.00 0.100.00		11	held (1)	polled (2)	outstanding		(5)	= (9)	(7)=
25,74,687 21,24,111 82.499 21,24,111 0 3,96,175 15.387 3,96,175 0 0 0 0.00 0 0 0 0 0 15,35,313 702 0.085 1,312 0 11,312 0.085 25,22,300 0					shares			[(4)/(2)]*100	[(2)/(5)]
25,74,687 21,24,111 82.499 21,24,111 0 3,96,175 15.387 3,96,175 0 0 0 0.00 0 0 0 0 0 15,35,313 702 0.085 1,312 0 1,312 0.085 1,312 0 1,312 0.085 25,22,300 0					(3)=((7)/(7)] +00	22.00	C	100.00	0.00
2),7,7,50 3,96,175 15.387 3,96,175 0 0 0 0.00 0 0 0 0 0.00 0 0 15,35,313 702 0.085 1,312 0 1,312 0.085 1,312 0 61,369 25,22,300 0		Wating	25 74 687	21.24.111	82.499	71,24,111		0000	000
Institutions E-Voting 0	Promoter and Promoter	-1001118	100111107	3 06 175		3,96,175	0	100.00	00.0
Institutions E-Voting 0 0 0 0.00 0		llo		3,90,17			0	0.00	0.00
15,35,313 702 0.0045 702 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Inctitutions	-Voting	0	0			C	000	0.00
15,35,313 702 0.045 702 0 15,35,313 1,312 0.085 1,312 0 1,312 0.085 1,312 0 61,369 25,22,300 0	-1-	= = =		0.		0		0000	
15,35,313		110,		507		702	0	100.00	
1,312 0.083 1,512 61.369 25,22,300 0	Public - Others/ Non- E	E-Voting	15,35,313	104		1312		100.00	0.00
61.369 25,22,300 0	2001+11+001	lloc		1,312		1		100 00	0.00
22,44,20	CITOTIS		41 10.000	25,22,300				2000	

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VII. Item No. 7:

Re-appointment of Mrs. Vidhu Gupta as Whole Time Director of the Company for the period of 5 years.

Whether Whether promoter/promoter group are interested in the agenda/resolution? Category Category Category Category Coting Promoter and Promoter Group Cording Promoter and Promoter E-Voting Poll Poll E-Voting Category Coting Poll E-Voting Category Coting Category Coting Cotin						
Yes Mode of No. of Shares Voting Shares held (1) E-Voting 25,74,687 Poll 0	*					
Mode of No. of Shares held (1) E-Voting 25,74,687 Poll 0	×					36
Mode of No. of Shares held (1) E-Voting 25,74,687 Poll 0						50
Mode of No. of Shares held (1) E-Voting 25,74,687 Poll 0						
Mode of No. of Shares held (1) r E-Voting 25,74,687 Poll 0			No of votos	No	% of votes in % of votes	% of votes
Voting held (1) E-Voting 25,74,687 Poll 0		% of %	on in favour (4)	votes	favour on	against on
E-Voting Poll E-Voting	_	ding		1.7.4.1	votes polled	
E-Voting Poll E-Voting		shares		(2)	= (9)	(/)=
E-Voting Poll E-Voting		(3)=[(2)/(1)]*100			[(4)/(2)]*100	[(2)/(5)]
E-Voting Poll E-Voting	1	+	21.24.111	0	100.00	0.00
	7		300 175		100.00	0.00
Institutions	3,96,175	IS	2,50,113		000	000
	0	0.00	0	ס	0.0	
		00.0	0	0	0.00	
Poll			707	0	100.00	0.00
D.: His _ Others/ Non- E-Voting 15,35,313	,313 702		101		100.00	000
Ilou	1.312	0.085	1,312	כ	100.00	
	+	61 369	25.22.300	0	100.00	0.00
Total 41,10,000	0,000 25,22,300					

or AMOO INWALLTD.

VIII. Item No. 8:

Approval of the Strategic Debt Restructuring Scheme of the Company.

Resolution required	required Special Resolution	solution						
(Ordinary/ Special)								
Whether	No							
promoter/promoter		ž						
group are interested in								
the agenda/resolution?						1	of of votos in	% of votes
Category	Mode of	No. of	No. of	of %	votes No. of votes	No.	ij	against on
6.090.10	1/04:50	Charac	votes	no led	in favour (4)	votes	tavour	agallist on
	Voting	Sildles Leld (1)	solled (2)	nding		against	votes polled	votes polled votes polled
		neia (1)	polled (2)	charac		(5)	= (9)	(7)=
				(3)=[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
		100 41 10	11,1	82 499	21 24.111	0	100.000	0.000
Promoter and Promoter	E-Voting	789'14'98	71,24,111	07:400			000	0000
	llod		3.96.175	15.387	3,96,175	0	100.000	0.000
group		c		0000	0	0	0.000	0.000
Public Institutions	E-voting	> .			C.	0	0.000	0.000
	Poll		0		1		100 000	0000
Non-	E-Voting	15.35.313	702	0.045	702	0	100.000	
Public - Others, Noir			1312	0.085	1,212	100	92.378	7.622
Institutions	Foll	-	11011		טער רר שר	100	966 66	0.004
Total		41,10,000	25,22,300	61.369	72,22,200			

FOR AMICO INDIA LTD.





27th September, 2017

The Chairman Amco India Limited, 10795, Shop No. 7, GF, JhandewalanRoad,Rexine Bazar, Nabi Karim, New Delhi 110 055.

Sub.: Consolidated Scrutinizer's Report on voting through electronic means (remote evoting) and voting by use of ballot conducted in pursuance to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Mohit Bajaj, Practising Company Secretary at 72/1, Ground Floor, Govindpuri, Kalkaji, New Delhi 110 019 had been appointed as Scrutinizer by the Board of Directors of M/s. Amco India Limited (hereinafter referred to as "**the Company**") for the purpose of scrutinizing voting through electronic means (remote e-voting) and voting by use of ballot at the meeting pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 in respect of the below mentioned resolutions proposed at the 30th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, the 26th day of September, 2017 at 11:00 a.m. at Bipin Chandra Pal Memorial Auditorium, A-81, Chittaranjan Park, New Delhi 110 019.

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballot by the Shareholders on the resolutions proposed in the Notice of the 30th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the votes cast through use of ballot option at the venue of the meeting.



In accordance with the Notice of the 30th Annual General Meeting sent to the Shareholders' and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 on 4th September, 2017, the remote e-voting opened at 9:30 a.m. on Friday, the 22nd September, 2017 and closed at 5:00 p.m. on Monday, the 25th September, 2017.

The Equity Shareholders' holding shares as on 19th September, 2017, "cut-off date or record date", were entitled to vote on the resolutions stated in the Notice of the 30th Annual General Meeting of the Company.

After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the Scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the authoriziations/ proxies lodged with the Company. The votes were also scrutinized for the purpose of eliminating duplicate voting i.e. vote cast through remote e-voting as well as by use of ballot. As per the information given by the Company, the names of the Shareholders who had voted through remote e-voting provided by CDSL had been blocked and ballots duly numbered serially were issued to the members who were present at the Annual General Meeting and who had not voted through remote e-voting process.

The ballots which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballot at the meeting were counted first for the purpose of finalising the report.

The votes on remote e-voting were unblocked at around 2:03 p.m., after conclusion of voting at the AGM venue in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) and the same are being handed over to the Chairman.

The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:





a. Resolution No. 1:

Agenda No.		1
Subject matter Resolution	of	To receive, consider and adopt the Financial Statements containing the Balance Sheet as at 31 st March, 2017 and the Profit and Loss Account for the financial year ended on that date alongwith the Cash Flow Statements, Note & Schedules appended thereto together with the Boards' Report and the Auditors' report thereon.
Type Resolution	of	Ordinary

Particulars	Number Voted	of Members	Total	Number of V	otes Cast	Percentage (%) of total
	Remote e- voting	Voting by Ballot		Remote e- voting	Voting by Ballot	number of votes cast
Voted in Favour (i)	15	19	34	21,24,813	3,97,487	99.99
Voted Against (ii)	_	-	-	-	-	-
Invalid Vote (iii)	-	1	1	-	200	0.01
Total (i+iii)	15	20	35	21,24,813	3,97,687	100.00

b. Resolution No. 2:

Agenda No.		2
Subject matter Resolution	of	Re-appointment of Mrs. Vidhu Gupta (DIN: 00026934), who retires by rotation and being eligible, offers herself for re-appointment.
Type Resolution	of	Ordinary

Particulars	Number Voted	of Members	Total	Number of V	Percentage (%) of total	
	Remote e- voting	Voting by Ballot		Remote e- voting	Voting by Ballot	number of votes cast
Voted in Favour (i)	15	18	33	21,24,813	3,97,387	99.988
Voted Against (ii)	-	1	1	-	100	0.004
Invalid Vote (iii)	-	1	1	-	200	0.008
Total (i+iii)	15	20	35	21,24,813	3,97,687	100.000





c. Resolution No. 3:

Agenda No.		3
Subject matter Resolution	of	Appointment of M/s. Dhirubhai Shah & Doshi, Chartered Accountants (Firm Regn No. 102511W) as Statutory Auditors of the Company for a period of 5 (Five) years in place of retiring Auditors M/s. V. V. Kale & Co., Chartered Accountants whose term expires at the conclusion of this Annual General Meeting.
Type Resolution	of	Ordinary

Particulars	Number Voted	of Members	Total	Number of V	Percentage (%) of total	
	Remote e- voting	Voting by Ballot		Remote e- voting	Voting by Ballot	number of votes cast
Voted in Favour (i)	15	19	34	21,24,813	3,97,487	99.99
Voted Against (ii)	-	-	-	-		-
Invalid Vote (iii)	-	1	1	-	200	0.01
Total (i+iii)	15	20	35	21,24,813	3,97,687	100.00

d. Resolution No. 4:

Agenda No.		4
Subject matter Resolution	of	Appointment of Mr. Naseem Ahmad (DIN: 07727154) as Non-Executive Independent Director of the Company.
Type Resolution	of	Ordinary

Particulars	Number Voted	of Members	Total	Number of V	Percentage (%) of total		
	Remote e- voting	Voting by Ballot		Remote e- voting	Voting by Ballot	number of votes cast	
Voted in Favour (i)		19		21,24,813	3,97,487	99.99	
Voted Against (ii)	-	-	-	<u> </u>	~	-	
Invalid Vote (iii)	-	1	1	-	200	0.01	
Total (i+iii)	15	20	35	21,24,813	3,97,687	100.00	





e. Resolution No. 5:

Agenda No.		5
Subject matter Resolution	of	Re-appointment of Mr. Surender Kumar Gupta (DIN: 00026601) as Managing Director of the Company.
Type Resolution	of	Special

Particulars	Number Voted	of Members	Total	Number of V	Percentage (%) of total		
	Remote e- voting	Voting by Ballot	33	Remote e- voting	Voting by Ballot	number of votes cast	
Voted in Favour (i)		18		21,24,813	3,97,387	99.988	
Voted Against (ii)	-	1		-	100	0.004	
Invalid Vote (iii)	-	1	1	-	200	0.008	
Total (i+iii)	15 20 35 21,24,813		3,97,687	100.000			

f. Resolution No. 6:

Agenda No.		6
Subject matter Resolution	of	Re-appointment of Mr. Rajeev Gupta (DIN: 00025410) as Whole-time Director of the Company.
Type Resolution	of	Special

Particulars	Number Voted	of Members	Total	Number of V	Percentage (%) of total	
	Remote e- voting	Voting by Ballot		Remote e- voting	Voting by Ballot	number of votes cast
Voted in Favour (i)	15	19	34	21,24,813	3,97,487	99.99
Voted Against (ii)	-	-	-		-	-
Invalid Vote (iii)	-	1	1	-	200	0.01
Total (i+iii)	15	20	35	21,24,813	3,97,687	100.00





g. Resolution No. 7:

Agenda No.		7
Subject matter Resolution	of	Re-appointment of Mrs. Vidhu Gupta (DIN: 00026934) as Whole-time Director of the Company.
Type Resolution	of	Special

Particulars	Number Voted	of Members	Total	Number of V	Percentage (%) of total	
	Remote e- voting	Voting by Ballot		Remote e- voting	Voting by Ballot	number of votes cast
Voted in Favour (i)	15	19	34	21,24,813	3,97,487	99.99
Voted Against (ii)	-		-	-	-	-
Invalid Vote (iii)	-	1	1	-	200	0.01
Total (i+iii)	15	20	35	21,24,813 3,97,687		100.00

h. Resolution No. 8:

Agenda No.		8
Subject matter Resolution	of	Approval of the Strategic Debt Restructuring Scheme of the Company.
Type Resolution	of	Special

Particulars	Number of Members Voted		Total	Number of Votes Cast		Percentage (%) of total
	Remote e- voting	Voting by Ballot		Remote e- voting	Voting by Ballot	number of votes cast
Voted in Favour (i)	15	18	33	21,24,813	3,97,387	99.988
Voted Against (ii)	-	1	1	2	100	0.004
Invalid Vote (iii)	-	1	1	-	200	0.008
Total (i+iii)	15	20	35	21,24,813	3,97,687	100.000



mba Continuation Sheet

All relevant records of remote e-voting and ballot will remain in my custody until the Chairman considers, approves and signs the minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You.

Yours Faithfully, For **Mohit Bajaj & Associates Company Secretaries**

Mohit Bajaj ACS No. 33214 C.P. No. 15321

Place: New Delhi