

almondz

the financial powerhouse

Almondz Global Securities Ltd.

Ref:agsl/corres/Bse/17-18/reg43/0029

29 September, 2017

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Re: Disclosure of Voting Results and Consolidated Scrutinizer's Report of 23rd Annual General Meeting of the Company Held on 28th September, 2017 as per regulation 44(3) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015

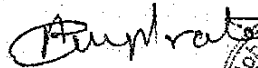

Sir/Ma'm,

As per the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results and Consolidated Scrutinizer's Report of 23rd Annual General Meeting of the Company held on 28th September 2017.

You are requested to kindly acknowledge the receipt hereof and take the same on your record.

Thanking you,

Yours Faithfully,
For Almondz Global Securities Ltd.

Ajay Pratap
Company Secretary &
Vice President Corporate Affairs

Encl: a/a

Ref:agsl/corres/Bse/17-18/reg43/0029

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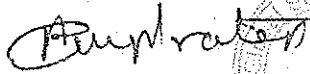

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As per the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results and Consolidated Scrutinizer's Report of 23rd Annual General Meeting of the Company held on 28th September 2017.

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For Almondz Global Securities Ltd.

Ajay Pratap
Company Secretary &
Vice President Corporate Affairs

Encl: a/a

[Home](#)[Validate](#)**General information about company**

Scrlp code	531400
Name of the company	MONDZ GLOBAL SECURITIES LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2017
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

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Voting results	
Record date	22-09-2017
Total number of shareholders on record date	5840
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	56
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution (1)												
Resolution required: (Ordinary / Special)												
Whether promoter/promoter group are interested in the agenda/resolution?												
						Ordinary No						
To approve and adopt the Audited standalone and consolidated Financial Statements as at 31st March, 2017 and the statement of Profit and Loss Account for the year ended on that date and												
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	No. of votes – against	(5)	% of votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		14915549	100.0000	14915549		0		100.0000		0.0000	
	Poll		0	0.0000	0		0		0		0	
	Postal Ballot (if applicable)		0	0.0000	0		0		0		0	
	Total		14915549	100.0000	14915549		0		100.0000		0.0000	
Public- Institutions	E-Voting											
	Poll											
	Postal Ballot (if applicable)											
	Total											
Public- Non Institutions	E-Voting		431284	3.9317	431284		0		100.0000		0.0000	
	Poll		44	0.0004	43		1		97.7273		2.2727	
	Postal Ballot (if applicable)		0	0.0000	0		0		0		0	
	Total		431328	3.9321	431327		1		99.9998		0.0002	
	Total	25884967	15346877	59.2888	15346876		1		100.0000		0.0000	
Whether resolution is Pass or Not.							Yes					
Disclosure of notes on resolution							Add Notes					

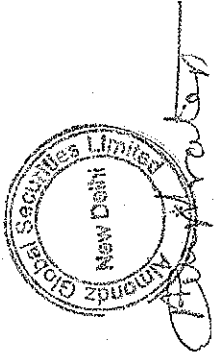
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public- Non Institutions	10



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Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of 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	
Promoter and Promoter Group	E-Voting		14915549	100.0000	14915549	0	100.0000	0.0000	
	Poll	14915549	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	14915549	14915549	100.0000	14915549	0	100.0000	0.0000	
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		431284	3.9317	431284	0	100.0000	0.0000	
	Poll	10969418	44	0.0004	43	1	97.7273	2.2727	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	10969418	431328	3.9321	431327	1	99.9998	0.0002	
	Total	25884967	15346877	59.2888	15346876	1	100.0000	0.0000	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									



* this fields are optional

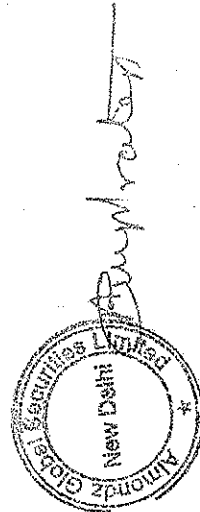
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	10

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Resolution (3)								
Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
Special								
No								
Appointment of M/s. Mohan Gupta & Co., Chartered Accountants, (New Delhi), as Auditors of the Company in place of the retiring Auditors, M/s. AVK & Associates to hold office from the								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		14915549	100.0000	14915549	0	100.0000	0.0000
	Poll	14915549	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14915549	14915549	100.0000	14915549	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		431284	3.9317	431284	0	100.0000	0.0000
	Poll	10969418	44	0.0004	43	1	97.7273	2.2727
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10969418	431328	3.9321	431327	1	99.9998	0.0002
	Total	25884967	15346877	59.2888	15346876	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	10



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Resolution (4)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of 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	
Promoter and Promoter Group	E-Voting	14915549	14915549	100.0000	14915549	0	100.0000	0.0000	
	Poll	0	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	14915549	14915549	100.0000	14915549	0	100.0000	0.0000	
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	10969418	431284	3.9317	431284	0	100.0000	0.0000	
	Poll	0	44	0.0004	43	1	97.7273	2.2727	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	10969418	431328	3.9321	431327	1	99.9998	0.0002	
Total		25884967	15346877	59.2888	15346876	1	100.0000	0.0000	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

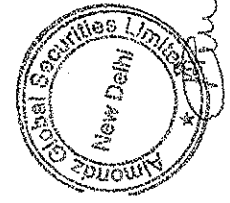
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	10



Resolution (5)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of 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	Approval for appointment of Mr. Debashish Ghoshal, (DIN: 03040937), as Director
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Ordinary
Promoter and Promoter Group	E-Voting		14915549	100.0000	14915549	0	100.0000	0.0000	No
	Poll	14915549	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	14915549	14915549	100.0000	14915549	0	100.0000	0.0000	
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		431284	3.9317	431284	0	100.0000	0.0000	
	Poll	10969418	44	0.0004	43	1	97.7273	2.2727	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	10969418	431328	3.9321	431327	1	99.9998	0.0002	
	Total	25884967	15346877	59.2888	15346876	1	100.0000	0.0000	Whether resolution is Pass or Not.
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	10



Resolution (6)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Special									
No									
Approval for payment of the same Remuneration as approved by the members of the Company in its Annual general Meeting held on 29 September, 2014 as detailed in the Explanatory Statement									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		14915549	100.0000	14915549	0	100.0000	0.0000	
	Poll	14915549	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		14915549	100.0000	14915549	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		431284	3.9317	431284	0	100.0000	0.0000	
	Poll	10969418	44	0.0004	43	1	97.7273	2.2727	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		10969418	3.9321	431328	1	99.9998	0.0002	
Total		25884967	15346877	59.2888	15346876	1	100.0000	0.0000	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	10



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Resolution (7)										
Resolution required: (Ordinary / Special)										
Special										
No										
Approval for revision in the remuneration of Mr. Jagdeep Singh, (DIN: 00008348), Wholetime Director of the Company, w.e.f. 01.04.2017 on the remuneration, terms and conditions as										
Category	Mode of voting	No. of shares held	No. of 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		
Promoter and Promoter Group	E-Voting		14915549	100.0000	14915549	0	100.0000	0.0000		
	Poll	14915549	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	14915549	14915549	100.0000	14915549	0	100.0000	0.0000		
Public- Institutions	E-Voting									
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public- Non Institutions	E-Voting		431284	3.9317	431284	0	100.0000	0.0000		
	Poll	10969418	44	0.0004	43	1	97.7273	2.2727		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	10969418	431328	3.9321	431327	1	99.9998	0.0002		
Total	25884967	15346877	59.2888	15346876	1	100.0000	0.0000			
Whether resolution is Pass or Not.										
Yes										
Disclosure of notes on resolution										
Add Notes										

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	10



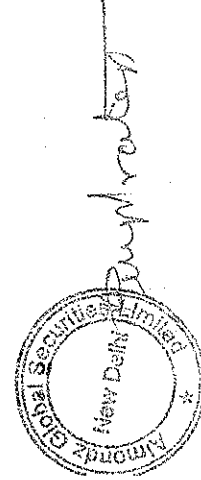
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Resolution (8)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
								Special	
								No	
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		14915549	100.0000	14915549	0	100.0000	0.0000	
	Poll	14915549	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	14915549	14915549	100.0000	14915549	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		431284	3.9317	431284	0	100.0000	0.0000	
	Poll	10969418	44	0.0004	43	1	97.7273	2.2727	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	10969418	431328	3.9321	431327	1	99.9998	0.0002	
	Total	25884967	15346877	59.2888	15346876	1	100.0000	0.0000	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public – Non Institutions	10





Consolidated Scrutinizer(s) Report

To,

The Chairman,

ALMONDZ GLOBAL SECURITIES LIMITED

Regd. Office: 2nd Floor, 3, Scindia House,

Janpath, New Delhi - 110001

SUB: Consolidated Scrutinizer's Report on remote e-voting and voting through ballot paper pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended.

Dear Sir,

I, Ashu Gupta, Practicing Company Secretary of **Ashu Gupta & Co.** was appointed as the scrutinizer by the Board of Directors of Almondz Global Securities Limited (the Company) for the purpose of scrutinizing the remote e-voting process and voting through ballot paper at the Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice dated August 28, 2017 convening the 23rd Annual General Meeting of the Company held on 28th September, 2017 at 11:00 A.M. at MPCU Shah Auditorium, Shree Gujarati Samaj (Regd.), 2, Raj Niwas Marg, Civil Lines, Delhi - 110054.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means & voting through ballot paper on the resolutions proposed in the notice of the 23rd Annual General Meeting dated 28th September, 2017.

Our responsibility as scrutinizer is to ensure that the voting process through electronic means are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast 'in favour' or 'against' if any, the resolutions stated in the notice to the Chairman of the meeting, based on the reports generated from the electronic voting system, provided by the CDSL, the authorized agency engaged by the Company to provide facility of voting through electronic means.

In this regard, we submit our consolidated report as under:



1. The shareholders of the Company holding shares on the "cut-off date" i.e. 22nd September, 2017 were entitled to vote on the resolutions proposed as set out in the notice of the 23rd Annual General Meeting by remote e-voting or voting through ballot/polling paper at the AGM
2. The remote e-voting period remained open from 25th September, 2017 (10:00 A.M) to 27th September, 2017 (5:00 P.M) and thereafter, the members who did not exercise their voting rights through remote e-voting, were entitled to vote at the Annual General Meeting through ballot paper. Accordingly, the company has issued ballot papers to the members who attended the Meeting.
3. After the declaration of poll by the Chairman, two Ballot boxes kept for the purpose of voting through ballots, were locked in my presence with due identification marks placed by us.
4. Immediately after the conclusion of the meeting the locked ballot boxes were opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and RTA with respect to the authorizations/proxies lodged with the Company.
5. The ballot papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. After counting the votes cast by the members present at the 23rd Annual General Meeting through ballot paper, the votes cast through remote e-voting were unblocked on 28th September, 2017 around 12:10 P.M. in the presence of two witnesses Mr. Sachin Chhajer S/o Shri Sampat Mal Chhajer and Ms Pooja D/o Shri Rampreet Mehto who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.

Sachin

Sachin Chhajer

Pooja

Pooja

7. We have scrutinized the votes cast through electronic means and voting through ballot papers at the Annual General Meeting only for the purpose of this report.

Based on the reports generated from the CDSL website and the voting through ballot paper at the 23rd AGM, the consolidated report on the voting on each resolution is as under:



We hereby state that 30 members have casted their vote at the Annual General meeting through poll/ballot and 10 ballots were declared invalid.

Resolution No. 1: Ordinary Resolution

To approve and adopt the Audited standalone and consolidated Financial Statements as at 31st March, 2017 and the statement of Profit and Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon

a) Votes cast “in favour” of the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	16	15346833	99.9997
Voting at the AGM	19	43	0.0003
Total	35	15346876	100

b) Votes cast “against” the resolution

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	0	0	0
Voting at the AGM	1	1	0
Total	1	1	0

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Sanjay Tiwari, (DIN 03407426), who retires by rotation and being eligible, offers himself for re-appointment

a) Votes cast “in favour” of the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	16	15346833	99.9997
Voting at the AGM	19	43	0.0003
Total	35	15346876	100

b) Votes cast “against” the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	0	0	0
Voting at the AGM	1	1	0
Total	1	1	0



Resolution No. 3: Special Resolution

Appointment of M/s. Mohan Gupta & Co., Chartered Accountants, (New Delhi), as Auditors of the Company in place of the retiring Auditors, M/s. AVK & Associates to hold office from the conclusion of 23rd Annual General Meeting (AGM) till the conclusion of the 28th Annual General Meeting of the Company to be held in the year 2022

a) Votes cast “in favour” of the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	16	15346833	99.9997
Voting at the AGM	19	43	0.0003
Total	35	15346876	100

b) Votes cast “against” the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	0	0	0
Voting at the AGM	1	1	0
Total	1	1	0

Resolution No. 4: Ordinary Resolution

Approval for appointment of Mr. Abdul Redha Mustafa Abdul Redha Sultan (DIN 05101233), as Director

a) Votes cast “in favour” of the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	16	15346833	99.9997
Voting at the AGM	19	43	0.0003
Total	35	15346876	100

b) Votes cast “against” the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	0	0	0
Voting at the AGM	1	1	0
Total	1	1	0



Resolution No. 5: Ordinary Resolution

Approval for appointment of Mr. Debashish Ghoshal, (DIN: 03040937) as Director

a) Votes cast "in favour" of the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	16	15346833	99.9997
Voting at the AGM	19	43	0.0003
Total	35	15346876	100

b) Votes cast "against" the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	0	0	0
Voting at the AGM	1	1	0
Total	1	1	0

Resolution No. 6: Special Resolution

Approval for payment of the same Remuneration as approved by the members of the Company in its Annual general Meeting held on 29 September, 2014 as detailed in the Explanatory Statement to the Vice Chairman and the Managing Director of the Company, Mr. Navjeet Singh Sobti, (DIN: 00008393) for the remaining period of his tenure i.e. upto 11 August 2019.

a) Votes cast "in favour" of the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	16	15346833	99.9997
Voting at the AGM	19	43	0.0003
Total	35	15346876	100

b) Votes cast "against" the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	0	0	0
Voting at the AGM	1	1	0
Total	1	1	0



Resolution No. 7: Special Resolution

Approval for revision in the remuneration of Mr. Jagdeep Singh, (DIN: 00008348), Wholetime Director of the Company, w.e.f. 01.04.2017 on the remuneration, terms and conditions as recommended by the nomination and remuneration committee and as set out in the explanatory statement annexed to the notice, for the remaining period of his tenure i.e. upto 30 November 2019

a) Votes cast "in favour" of the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	16	15346833	99.9997
Voting at the AGM	19	43	0.0003
Total	35	15346876	100

b) Votes cast "against" the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	0	0	0
Voting at the AGM	1	1	0
Total	1	1	0

Resolution No. 8: Special Resolution

Appointment of Mr. Debashish Ghoshal, (DIN: 03040937), as the Wholetime Director of the Company for a period of 3 years w.e.f. 10.08.2017 on the remuneration, terms and conditions as detailed in the resolution

a) Votes cast "in favour" of the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	16	15346833	99.9997
Voting at the AGM	19	43	0.0003
Total	35	15346876	100

b) Votes cast "against" the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	0	0	0
Voting at the AGM	1	1	0
Total	1	1	0



Based on the aforesaid results, we report that all Resolution(s) set out in the notice of the 23rd Annual General Meeting dated August 28, 2017 stands passed with requisite majority.

We hereby confirm that we have maintained a register to record the assent or dissent in respect of valid votes cast by the members of the company at the AGM and through remote e-voting and other details as required under prescribed Rules, based on the information received from the RTA and the e-voting data received from CDSL.

The aforesaid Register and all other papers relating to remote e-voting and voting at the AGM will remain in our custody until Chairman approves and signs the Minutes of the AGM and the same shall be handed over to the Chairman/Company Secretary for safe keeping.

The Company may accordingly declare the results of voting, as required.

Thanking you,

Yours truly,


Ashu Gupta

Practising company Secretary

Membership No- 4123

C.P. No. 6646

Date: 29.09.2017

Place: New Delhi



The management of the Company is responsible for compliance with the provisions of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means & voting through ballot paper on the resolutions proposed at the notice of the 23rd Annual General Meeting dated 28th September, 2017.

Our responsibility as scrutineer is to ensure that the voting process through electronic means was conducted in a fair and transparent manner and receive a consolidated scrutineer's report of the total votes cast "in favour" or "against" if any, the resolutions stated in the notice to the Chairman of the meeting, based on the reports generated from the electronic voting system, provided by the CDSL, the authorized agency engaged by the Company to provide facility of voting through electronic means.

In this regard, we submit our consolidated report as under:

