

Details of Voting Results

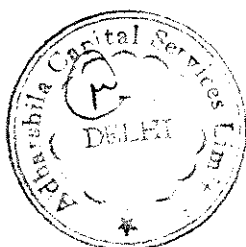
Date of Annual General Meeting	20 th July, 2018
Total number of shareholders on record date	849
Number of Shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group:	7
Public:	31
Number of Shareholders attended the meeting through Video Conferencing:	NOT APPLICABLE
Promoters & Promoter Group:	
Public:	

Item: 1- Details of Agenda:

Adoption of Audited Financial Statements for the year ended 31st March, 2018

Mode of Voting: *Poll /E-voting*

Resolution Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3395000	3395000	100	3395000	0	100	0
	Poll		-	-	-	0	-	-
	Total	3395000	3395000	100	3395000	0	100	0
Public – Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public -Non Institutions	E-Voting	2105000	-	-	-	-	-	-
	Poll		495060	23.52	490560	4500	99.09	0.91
	Total	2105000	495060	23.52	490560	4500	99.09	0.91
Total		5500000	3890060	70.73	3885560	4500	99.88	0.12



Item: 2- Details of Agenda

Re-appointment of Mrs. Amita Adlakha (DIN: 00050772) as a Director liable to Retire by Rotation.

Mode of Voting: *Poll/ E-voting*

Resolution Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3395000*	0	-	-	-	-	-
	Poll		0	-	-	-	-	-
	Total		3395000	0	-	-	-	-
Public – Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non Institutions	E-Voting	2105000	-	-	-	-	-	-
	Poll		495060	23.52	490560	4500	99.09	0.91
	Total		2105000	495060	23.52	490560	4500	99.09
Total		5500000	495060	9.00	490560	4500	99.09	0.91

* Promoter and Promoters group shareholders have not voted on this agenda item as they are related parties.

Item: 3- Details of Agenda

Ratification of Appointment of M/s Rajendar K. Kumar & Associates, Chartered Accountants as Statutory Auditor for the Financial Year 2018-19.

Mode of Voting: *Poll /E-voting*

Resolution Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3395000	3395000	100	3395000	0	100	0
	Poll		-	-	-	0	-	-
	Total		3395000	3395000	100	3395000	0	100
Public – Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public-Non Institutions	E-Voting	2105000	-	-	-	-	-	-
	Poll		495060	23.52	490560	4500	99.09	0.91
	Total		2105000	495060	23.52	490560	4500	99.09
Total		5500000	3890060	70.73	3885560	4500	99.88	0.12



Item: 4- Details of Agenda

Re-appointment of Mrs. Amita Adlakha as Managing Director

Mode of Voting: Poll /E-voting

Resolution Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3395000*	0	-	-	-	-	-
	Poll		0	-	-	-	-	-
	Total		0	-	-	-	-	-
Public – Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public-Non Institutions	E-Voting	2105000	-	-	-	-	-	-
	Poll		495060	23.52	490560	4500	99.09	0.91
	Total		495060	23.52	490560	4500	99.09	0.91
Total		5500000	495060	9.00	490560	4500	99.09	0.91

* Promoter and Promoters group shareholders have not voted on this agenda item as they are related parties.

For ADHARSHIA CAPITAL SERVICES LTD.

(TUSHAR MALHOTRA)
COMPANY SECRETARY
M. No.: 48917

