

Voting results	
Record date	19-07-2019
Total number of shareholders on record date	211
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	15
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	7
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the year ended 31st March, 2019				
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	3545000	3245000	91.5374	3245000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3545000	3245000	91.5374	3245000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1955000						
	Poll		587960	30.0747	585460	2500	99.5748	0.4252
	Postal Ballot (if applicable)							
	Total		1955000	587960	30.0747	585460	2500	99.5748
Total		5500000	3832960	69.6902	3830460	2500	99.9348	0.0652
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mrs. Amita Adlakha (DIN:00050772) as a Director liable to retire by rotation					
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	3545000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3545000	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1955000						
	Poll		587960	30.0747	585460	2500	99.5748	0.4252
	Postal Ballot (if applicable)							
	Total		1955000	587960	30.0747	585460	2500	99.5748
Total		5500000	587960	10.6902	585460	2500	99.5748	0.4252
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to dispense with the requirement of ratification of appointment of Statutory Auditor				
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	3545000	3245000	91.5374	3245000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3545000	3245000	91.5374	3245000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1955000						
	Poll		587960	30.0747	585460	2500	99.5748	0.4252
	Postal Ballot (if applicable)							
	Total		1955000	587960	30.0747	585460	2500	99.5748
Total		5500000	3832960	69.6902	3830460	2500	99.9348	0.0652
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Harnand Tyagi (DIN: 00159923) as Independent Director of the Company				
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	3545000	3245000	91.5374	3245000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3545000	3245000	91.5374	3245000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1955000						
	Poll		587960	30.0747	585460	2500	99.5748	0.4252
	Postal Ballot (if applicable)							
	Total	1955000	587960	30.0747	585460	2500	99.5748	0.4252
Total		5500000	3832960	69.6902	3830460	2500	99.9348	0.0652
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Joginder Singh Dhikkar (DIN: 00050606) as Independent Director of the Company				
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	3545000	3245000	91.5374	3245000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3545000	3245000	91.5374	3245000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1955000						
	Poll		587960	30.0747	585460	2500	99.5748	0.4252
	Postal Ballot (if applicable)							
	Total		1955000	587960	30.0747	585460	2500	99.5748
Total		5500000	3832960	69.6902	3830460	2500	99.9348	0.0652
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Rajindar Kumar Khanna (DIN: 00183593) as Independent Director of the Company					
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	3545000	3245000	91.5374	3245000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3545000	3245000	91.5374	3245000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1955000						
	Poll		587960	30.0747	585460	2500	99.5748	0.4252
	Postal Ballot (if applicable)							
	Total		1955000	587960	30.0747	585460	2500	99.5748
Total		5500000	3832960	69.6902	3830460	2500	99.9348	0.0652
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in Main Object Clause of the Memorandum of Association -Clause III(A)				
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	3545000	3245000	91.5374	3245000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3545000	3245000	91.5374	3245000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1955000						
	Poll		587960	30.0747	585460	2500	99.5748	0.4252
	Postal Ballot (if applicable)							
	Total		1955000	587960	30.0747	585460	2500	99.5748
Total		5500000	3832960	69.6902	3830460	2500	99.9348	0.0652
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Adharshila Capital Services

*Pushay*  
 Company Secretary  
 M.NO. 48917

