almondz
the financial powerhouse

Almondz Global Securities Ltd.

Ref:agsl/corres/Bse/19-20/reg43/0039

28 September, 2019

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 25th Annual General Meeting of the Company Held on 27th September, 2019 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 25th Annual General Meeting of the Company held on 27th September 2019.

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.

ALMONDZ GLOBAL SECURITIES LIMITED New Delhi

Ajay Pratap
Company Secretary &
Vice President Corporate Affairs

Encl: a/a

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Ajay Pratap
Company Secretary &
Vice President Corporate Affairs

Encl: a/a

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General information about company	
Scrip code	531400
NSE Symbol	ALMONDZ
MSEI Symbol	
ISIN	INE326B01027
Name of the company	MONDZ GLOBAL SECURITIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2019
Start time of the meeting	10:30 AM
End time of the meeting	11:10 AM

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Scrutinizer Details	
Name of the Scrutinizer	ASHU GUPTA
Firms Name	ASHU GUPTA & CO
Qualification	CS
Membership Number	4123
Date of Board Meeting in which appointed	08-08-2019
Date of Issuance of Report to the company	28-09-2019

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Voting results	
Record date	20-09-2019
Total number of shareholders on record date	4580
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	99
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	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt and approve the Audited standalone and consolidated financial statements as at 31st March, 2019 of the Company for the year ended on that date, together with				
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	0.0000	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	10969418	2095603	19.1040	2095603	0	100.0000	0.0000
	Poll		801	0.0073	799	2	99.7503	0.2497
	Postal Ballot (if applicable)							
	Total	10969418	2096404	19.1114	2096402	2	99.9999	0.0001
Total		25884967	17011953	65.7214	17011951	2	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mr. Sanjay Kumar Tiwari, (DIN 03407426) as a Director of the Company, who retires by rotation and being eligible for re-appointment

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	0.0000	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	10969418	2095603	19.1040	2094682	921	99.9561	0.0439
	Poll		801	0.0073	799	2	99.7503	0.2497
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	10969418	2096404	19.1114	2095481	923	99.9560	0.0440
Total		25884967	17011953	65.7214	17011030	923	99.9946	0.0054
					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	
Public Insitutions	
Public - Non Insitutions	

ALANDZ GLOBAL SECURITIES LIMITED New Delhi

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Resolution (3)

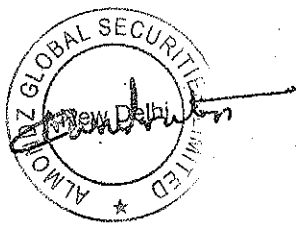
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Re-appoint Mr. Krishan Lal Khetarpaul (DIN 01268756) as an Independent Non-Executive Director of the company for second term of five consecutive years w.e.f.

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	0.0000	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	10969418	2095603	19.1040	2094682	921	99.9561	0.0439
	Poll		801	0.0073	799	2	99.7503	0.2497
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	10969418	2096404	19.1114	2095481	923	99.9560	0.0440
Total		25884967	17011953	65.7214	17011030	923	99.9946	0.0054
					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	
Public Insitutions	
Public - Non Insitutions	



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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To Re-appoint Mr. Navjeet Singh Sobti, (DIN: 00008393) as the Managing Director of the Company for a period of five years with effect from 12 August, 2019 to 11 August, 2024

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	14854834	14854834	100.0000	14854834	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	14854834	14854834	100.0000	14854834	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10969418	2095603	19.1040	2094682	921	99.9561	0.0439
	Poll		801	0.0073	799	2	99.7503	0.2497
	Postal Ballot (if applicable)							
	Total	10969418	2096404	19.1114	2095481	923	99.9560	0.0440
Total		25824252	16951238	65.6408	16950315	923	99.9946	0.0054

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	60715
Public Insitutions	
Public - Non Insitutions	

ANANDZ GLOBAL SECURITIES LIMITED
New Delhi

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Resolution (5)

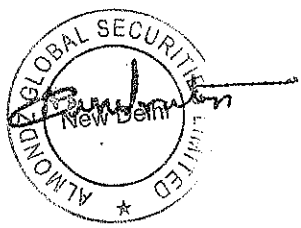
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mr. Jagdeep Singh, (DIN: 00008348) as the Whole time Director of the Company for a period of five years with effect from 1 December, 2019 to 30 November,

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	0.0000	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	10969418	1671484	15.2377	1670563	921	99.9449	0.0551
	Poll		801	0.0073	799	2	99.7503	0.2497
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10969418	1672285	15.2450	1671362	923	99.9448	0.0552
Total		25884967	16587834	64.0829	16586911	923	99.9944	0.0056
						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	
Public Insitutions	
Public - Non Insitutions	424119



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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for grant of Stock Optons aggregatng to more than 1% of the paid up capital during any one year

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	0.0000	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	10969418	1671484	15.2377	1670563	921	99.9449	0.0551
	Poll		801	0.0073	799	2	99.7503	0.2497
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10969418	1672285	15.2450	1671362	923	99.9448	0.0552
Total		25884967	16587834	64.0829	16586911	923	99.9944	0.0056
					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	
Public Insitutions	
Public - Non Insitutions	424119

ALMONDZ GLOBAL SECURITIES LIMITED New Delhi

Ashu Gupta & Co.
COMPANY SECRETARIES

204A, Second Floor, 23, S.B.I. Building
Opp. DLF Tower, Shivaji Marg
New Delhi-110 015
Tel. : 011- 45700331 Mob. : 9899021740
E-mail : ashugupta.cs@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 20 & 21 of Companies (Management and Administration) Rules, 2014]

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 poll/ ballot paper at the venue of 25th Annual General Meeting of Almondz Global Securities Limited held on Friday, the 27th Day of September, 2019.

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 venue at its 25thAnnual General Meeting in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice dated 08th August, 2019 convening the Annual General Meeting of the Company held on 27th September, 2019 at 10:30 A.M. at MPCU, Shah Auditorium, Shree Delhi 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 25th Annual General Meeting.

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 resolution(s) stated in the notice to the Chairman of the Meeting, based on the reports generated from the electronic voting system, provided by CDSL, the authorized agency engaged by the Company to provide facility of voting through electronic means and the report generated electronically for voting by ballot papers at the AGM.

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

1. The shareholders of the Company holding shares on the "cut-off date" i.e. September 20, 2019 were entitled to vote on the resolutions as set out in the notice of the 25th 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 September 24, 2019 at 10:00 a.m. to September 26, 2019 at 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 had issued ballot papers to the members who attended the Meeting.

3. After the declaration of poll by the Chairman, one Ballot boxes kept for the purpose of voting through ballots were locked in my presence with due identification marks placed by me.

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. No papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

6. After conclusion of the meeting the votes cast through remote e-voting were unblocked on 27th September, 2019 around 03.46 P.M. in the presence of two witnesses Mr. Roshan Ojha S/o Shri Vijay Ojha and Ms. Divya D/o Shri Raj Kumar, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.

Roshan Ojha **Divya**

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 CDSL e-voting website and voting through ballot paper at the 25th AGM, the consolidated report on the voting on each resolution is as under:

We have observed that:

a) 35 members had casted their vote through ballot at the meeting.

b) 17 members had casted their vote through remote e-voting.

ASHU GUPTA & CO. NEW DELHI COMPANY SECRETARIES

Resolution No. 1: Ordinary Resolution

To adopt and approve the Audited standalone and consolidated financial statements as at 31st March, 2019 of the Company for the year ended on that date, together with Directors Report and Auditors Report thereon.

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

Mode of voting	*Total Number of members who cast their votes*	*Total Number of votes cast*	*Number of members who cast their votes in favour*	*Number of votes cast in favour*	*% of votes in favour on total number of votes*
Remote e-voting	17	17011152	17	17011152	100%
Voting at the meeting	35	801	33	799	99.75%
Total	**52**	**17011953**	50	**17011951**	100%

b) Votes cast "against" the resolution:

Mode of voting	*Total Number of members who cast their votes*	*Total Number of votes cast*	*Number of members who cast their votes against*	*Number of votes cast against*	*% of votes against on total number of votes*
Remote e-voting	17	17011152	0	0	0%
Voting at the meeting	35	801	2	2	0.25%
Total	**52**	**17011953**	**2**	**2**	**0%**

c) Invalid Votes:

Mode of voting	*Total number of members whose votes were declared invalid*	*total number of votes cast by them and declared invalid*
Remote e-voting	0	0
Voting at the AGM	0	0
Total	0	0

ASHU GUPTA & CO. NEW DELHI COMPANY SECRETARIES

Resolution No. 2: Ordinary Resolution

To re-appoint Mr. Sanjay Kumar Tiwari, (DIN 03407426) as a Director of the Company, who retires by rotation and being eligible for re-appointment

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

Mode of voting	*Total Number of members who cast their votes*	*Total Number of votes cast*	*Number of members who cast their votes in favour*	*Number of votes cast in favour*	*% of votes in favour on total number of votes*
Remote e-voting	17	17011152	16	17010231	99.99%
Voting at the meeting	35	801	33	799	99.75%
Total	**52**	**17011953**	49	17011030	99.99%

b) Votes cast "against" the resolution:

Mode of voting	*Total Number of members who cast their votes*	*Total Number of votes cast*	*Number of members who cast their votes against*	*Number of votes cast against*	*% of votes against on total number of votes*
Remote e-voting	17	17011152	1	921	0%
Voting at the meeting	35	801	2	2	0.25%
Total	**52**	**17011953**	**3**	**923**	**0%**

c) Invalid Votes:

Mode of voting	*Total number of members whose votes were declared invalid*	*total number of votes cast by them and declared invalid*
Remote e-voting	0	0
Voting at the AGM	0	0
Total	0	0

Resolution No. 3: Special Resolution

To Appoint Mr. Krishan Lal Khetarpaul (DIN 01268756) as an Independent Non-Executive Director for second term of five consecutive years w.e.f. 29.09.2019 to 28.09.2024 on the Board of Company;

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

Mode of voting	*Total Number of members who cast their votes*	*Total Number of votes cast*	*Number of members who cast their votes in favour*	*Number of votes cast in favour*	*% of votes in favour on total number of votes*
Remote e-voting	17	17011152	16	17010231	99.99%
Voting at the meeting	35	801	33	799	99.75%
Total	**52**	**17011953**	49	17011030	99.99%

b) Votes cast "against" the resolution:

Mode of voting	*Total Number of members who cast their votes*	*Total Number of votes cast*	*Number of members who cast their votes against*	*Number of votes cast against*	*% of votes against on total number of votes*
Remote e-voting	17	17011152	1	921	0%
Voting at the meeting	35	801	2	2	0.25%
Total	**52**	**17011953**	**3**	**923**	**0%**

c) Invalid Votes:

Mode of voting	*Total number of members whose votes were declared invalid*	*total number of votes cast by them and declared invalid*
Remote e-voting	0	0
Voting at the AGM	0	0
Total	0	0

Resolution No. 4: Special Resolution

To Re-appoint Mr. Navjeet Singh Sobti, (DIN: 00008393) as the Managing Director of the Company for a period of five years with effect from 12 August, 2019 to 11 August, 2024 (both days inclusive).

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

Mode of voting	*Total Number of members who cast their votes*	*Total Number of votes cast*	*Number of members who cast their votes in favour*	*Number of votes cast in favour*	*% of votes in favour on total number of votes*
Remote e-voting	17	17011152	15	16949516	99.64%
Voting at the meeting	35	801	33	799	99.75%
Total	**52**	**17011953**	48	16950315	99.64%

NOTE: In compliance with Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 188 of the Companies Act, 2013, the votes cast by the related parties have not been considered in Resolution no. 4.

b) Votes cast "against" the resolution:

Mode of voting	*Total Number of members who cast their votes*	*Total Number of votes cast*	*Number of members who cast their votes against*	*Number of votes cast against*	*% of votes against on total number of votes*
Remote e-voting	17	17011152	1	921	0 %
Voting at the meeting	35	801	2	2	0.25%
Total	**52**	**17011953**	**3**	**923**	**0 %**

c) Invalid Votes:

Mode of voting	*Total number of members whose votes were declared invalid*	*total number of votes cast by them and declared invalid*
Remote e-voting	1	60715
Voting at the AGM	0	0
Total	0	0

Resolution No. 5: Special Resolution

To re-appoint Mr. Jagdeep Singh, (DIN: 00008348) as the Whole time Director of the Company under the Companies Act, 2013 for a period of five years with effect from 1 December, 2019 to 30 November, 2024 (both days inclusive)

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

Mode of voting	*Total Number of members who cast their votes*	*Total Number of votes cast*	*Number of members who cast their votes in favour*	*Number of votes cast in favour*	*% of votes in favour on total number of votes*
Remote e-voting	17	17011152	15	16586112	97.50%
Voting at the meeting	35	801	33	799	99.75%
Total	**52**	**17011953**	**48**	**16586911**	**97.50%**

NOTE: In compliance with Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 188 of the Companies Act, 2013, the votes cast by the related parties have not been considered in Resolution no. 5.

b) Votes cast "against" the resolution:

Mode of voting	*Total Number of members who cast their votes*	*Total Number of votes cast*	*Number of members who cast their votes against*	*Number of votes cast against*	*% of votes against on total number of votes*
Remote e-voting	17	17011152	1	921	0%
Voting at the meeting	35	801	2	2	0.25%
Total	**52**	**17011953**	**3**	**923**	**0%**

c) Invalid Votes:

Mode of voting	*Total number of members whose votes were declared invalid*	*total number of votes cast by them and declared invalid*
Remote e-voting	1	424119
Voting at the AGM	0	0
Total	0	0

Resolution No. 6: Special Resolution

Approval for grant of stock options aggregating equal to or more than 1 % of the paid-up capital during any one year

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

Mode of voting	*Total Number of members who cast their votes*	*Total Number of votes cast*	*Number of members who cast their votes in favour*	*Number of votes cast in favour*	*% of votes in favour on total number of votes*
Remote e-voting	17	17011152	15	16586112	97.50%
Voting at the meeting	35	801	33	799	99.75%
Total	**52**	**17011953**	48	16586911	97.50%

NOTE: In compliance with Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 188 of the Companies Act, 2013, the votes cast by the related parties have not been considered in Resolution no. 6.

b) Votes cast "against" the resolution:

Mode of voting	*Total Number of members who cast their votes*	*Total Number of votes cast*	*Number of members who cast their votes against*	*Number of votes cast against*	*% of votes against on total number of votes*
Remote e-voting	17	17011152	1	921	0%
Voting at the meeting	35	801	2	2	0.25%
Total	**52**	**17011953**	**3**	**923**	**0%**

c) Invalid Votes:

Mode of voting	*Total number of members whose votes were declared invalid*	*total number of votes cast by them and declared invalid*
Remote e-voting	1	424119
Voting at the AGM	0	0
Total	0	0

Based on the aforesaid results, we report that all Resolutions set out in the notice of the 25thAnnual General Meeting dated August 08, 2019 stand passed with requisite majority.

The Register to record the assent or dissent in respect of the votes cast by the members 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: 28.09.2019
Place: New Delhi