



RITMAN

LEADING THE GREEN EVOLUTION

ISO 9001:2008 & ISO 14001:2004 Certified
094535 18001 7007 E-mail:ritman

Ritman Infra Ltd.

Ritman House, 14, Syed Amir Ali Avenue, Kolkata – 700 017

Ph.:033 4000 1899, Fax: 033 4000 1898

E mail:info@ritman.co.in

www.ritman.co.in

Ref:

CIN: L70109WB1981PLC033662

Date: 01.10.2018

The Secretary

The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Kolkata - 700001

The Head – Listing & Compliances

Metropolitan Stock Exchange of India Ltd.
Vibgyor Tower, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, BandraKurla Complex, Bandra (E),
Mumbai - 400098

Dear Sir,

Sub: Declaration of Results of Resolutions passed at the 37th Annual General Meeting (“AGM”) held on 29th September 2018 and submission of Scrutinizer’s Report

This is to inform you that pursuant to section 108 of the Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting and voting through ballot forms facilities to the Members of the Company for 37th AGM.

Based on the scrutinizers Consolidated report, all the 5 (five) resolutions contained in the 37th AGM Notice dated 14th August 2018, have been duly passed on the date of 37th AGM i.e., 29th September 2018 as per details given below:

Voting Results as per Regulation 44(3) of the Listing Regulations

Sl. No.	Particulars	
1	Date of Annual General Meeting	29 th September 2018
2	Total no. of Shareholders as on Cut- off date (22.09.2018)	35
3	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public shareholders:	-02 -11 [through AGM & E-voting]
4	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public shareholder	-Not Applicable -Not Applicable





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CHSAS 12001:2017 Certified

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Agenda wise:

The mode of voting for all the Resolutions of 37th AGM was remote e-voting and Ballot voting. The combined results of Remote e-voting and Ballot voting for all the Resolutions respectively is as under:

Resolution required: (Ordinary/Special) (No. 1)			Ordinary Resolution Adoption of: (a) the audited financial statements of the Company for the financial year ended March 31, 2018, and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2018 and the report of the Auditors thereon.					
Whether promoter / promoter group are interested in the agenda/resolution			No					
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)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	E-voting	23,44,000	23,44,000	100.00	23,44,000	NIL	100.00	NIL
	Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		23,44,000	100.00	23,44,000	NIL	100.00	NIL
Public Institutional Holders	E-voting	Nil	Not applicable					
	Ballot							
	Postal Ballot (if applicable)							
	Total							
Public – Others	E-voting	8,48,500	5,51,000	64.94	5,51,000	NIL	100.00	NIL
	Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5,51,000	64.94	5,51,000	NIL	100.00	NIL
Total		31,92,500	28,95,000	90.68	28,95,000	NIL	100.00	NIL

Resolution required: (Ordinary/Special) (No. 2)			Ordinary Resolution Re-appointment of Mr. Parag Majmudar, Director retiring by rotation					
Whether promoter / promoter group are interested in the agenda/resolution			Yes					
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)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	E-voting	23,44,000	23,44,000	100.00	23,44,000	NIL	100.00	NIL
	Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		23,44,000	100.00	23,44,000	NIL	100.00	NIL





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ISO 9001:2008 & 26001:2004 Certified
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Ref.

CIN: L70109WB1981PLC033662

Public Institutional Holders	E-voting	Nil	Not applicable					
	Ballot							
	Postal Ballot (if applicable)							
	Total							
Public – Others	E-voting	8,48,500	5,51,000	64.94	5,51,000	NIL	100.00	NIL
	Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5,51,000	64.94	5,51,000	NIL	100.00	NIL
Total		31,92,500	28,95,000	90.68	28,95,000	NIL	100.00	NIL

Resolution required: (Ordinary/Special) (No. 3)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution			Appointment of Mr. Parag Majmudar as Managing Director of the Company					
			Yes					
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)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	E-voting	23,44,000	23,44,000	100.00	23,44,000	NIL	100.00	NIL
	Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		23,44,000	100.00	23,44,000	NIL	100.00	NIL
Public Institutional Holders	E-voting	Nil	Not applicable					
	Ballot							
	Postal Ballot (if applicable)							
	Total							
Public – Others	E-voting	8,48,500	5,51,000	64.94	5,51,000	NIL	100.00	NIL
	Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5,51,000	64.94	5,51,000	NIL	100.00	NIL
Total		31,92,500	28,95,000	90.68	28,95,000	NIL	100.00	NIL





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CHRYSLER TRUST, ISO 9001 Certified

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Ref.

CIN: L70109WB1981PLC033662

Resolution required: (Ordinary/Special) (No. 4)			Ordinary Resolution Appointment of Mr. SaibalBhattacharjee as an Independent Director of the Company					
Whether promoter / promoter group are interested in the agenda/resolution			No					
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)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	E-voting	23,44,000	23,44,000	100.00	23,44,000	NIL	100.00	NIL
	Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		23,44,000	100.00	23,44,000	NIL	100.00	NIL
Public Institutional Holders	E-voting	Nil	Not applicable					
	Ballot							
	Postal Ballot (if applicable)							
	Total							
Public – Others	E-voting	8,48,500	5,51,000	64.94	5,51,000	NIL	100.00	NIL
	Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5,51,000	64.94	5,51,000	NIL	100.00	NIL
Total		31,92,500	28,95,000	90.68	28,95,000	NIL	100.00	NIL

Resolution required: (Ordinary/Special) (No. 5)			Ordinary Resolution Appointment of Mrs. Archana Sharma as an Independent Director of the Company					
Whether promoter / promoter group are interested in the agenda/resolution			No					
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)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	E-voting	23,44,000	23,44,000	100.00	23,44,000	NIL	100.00	NIL
	Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		23,44,000	100.00	23,44,000	NIL	100.00	NIL
Public Institutional Holders	E-voting	Nil	Not applicable					
	Ballot							
	Postal Ballot (if applicable)							





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OHSAS 18001:2007 Certified

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Total								
Public – Others	E-voting	8,48,500	5,51,000	64.94	5,51,000	NIL	100.00	NIL
	Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5,51,000	64.94	5,51,000	NIL	100.00	NIL
Total		31,92,500	28,95,000	90.68	28,95,000	NIL	100.00	NIL

Thus the resolutions nos. 1 to 5 have been passed as an Ordinary Resolution.

We are also enclosing herewith copy of the Consolidated Report of Scrutinizer for your records.

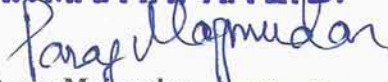
This is in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For RITMAN INFRA LIMITED

RITMAN INFRA LTD.


Parag Majumdar
Managing Director **Director**

Encl: Scrutinizer's Report and Declaration of Results



RITMAN

LEADING THE GREEN EVOLUTION

REGD. OFFICE: 201/19, 14002, 2004, Kolkata-700017
CORPORATE: 20001, 20017, Kolkata-700017

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CIN: L70109WB1981PLC033662

DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 37TH ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER 2018

In terms of section 108 read with Rule 12 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 M/s. Ritman Infra Ltd. provided remote e-voting facility and facility of voting through ballot to the members vide notice dated 14th August 2018 of 37th AGM. Members voted through remote e-voting from 26th September 2018 to 28th September 2018. Further on 29th September 2018 the day of the 37th AGM physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote e-voting to enable them to vote through ballot voting.

The Board appointed M/s. H K Udaipuria & Co., Chartered Accountants, as Scrutinizer to scrutinize the votes cast through remote e-voting and ballot voting. Scrutinizer prepared and submitted the Consolidated Scrutinizer's Report on the remote e-voting and ballot voting on 1st October 2018 in terms of the said Rule 20.

Based on the scrutinizer's consolidated report dated 1st October 2018, I hereby declare that all the 5 (five) resolutions contained in the Company's notice dated 14th August 2018 of 37th AGM have been duly passed on the date of 37th AGM as per the details given below:

Item No.	Brief description of the Resolution	Resolution Category	No. of shares/votes in favour (assent) & %	No. of shares/votes against (dissent) & %
1.	Adoption of: (a) the audited financial statements of the Company for the financial year ended March 31, 2018, and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2018 and the report of the Auditors thereon.	Ordinary Resolution	28,95,000 (100.00%)	Nil
2.	Re-appointment of Mr. Parag Majmudar, a Director retiring by rotation	Ordinary Resolution	28,95,000 (100.00%)	Nil
3.	Appointment of Mr. Parag Majmudar as Managing Director of the Company	Ordinary Resolution	28,95,000 (100.00%)	Nil
4.	Appointment of Mr. Saibal Bhattacharjee as an Independent Director of the Company	Ordinary Resolution	28,95,000 (100.00%)	Nil
5.	Appointment of Mrs. Archana Sharma as an Independent Director of the Company	Ordinary Resolution	28,95,000 (100.00%)	Nil

For RITMAN INFRA LIMITED

RITMAN INFRA LTD.

Parag Majmudar
Managing Director

Place: Kolkata

Date: 1st October 2018

H.K. Udaipuria & Co.

Chartered Accountants

4, Abhoy Guha Road,
3rd Floor, Liluah,
Howrah – 711 204
Phone No. – 32979044
Mobile – 98300 53425

Date: 01.10.2018

CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND BALLOT VOTING FOR M/S. RITMAN INFRA LIMITED

To
The Chairman
Ritman Infra Ltd.
Ritman House,
14 Syed Amir Ali Avenue,
Kolkata - 700017

Sub: Passing of resolutions through remote electronic voting and ballot voting conducted at the 37th Annual General Meeting (AGM) of M/s. Ritman Infra Ltd. (the Company) (CIN: L70109WB1981PLC033662) held on 29th September 2018.

Report to the Chairman of the Annual General Meeting of M/s. Ritman Infra Ltd. (the Company) (CIN: L70109WB1981PLC033662), on the remote e-voting and ballot voting conducted by the Company to pass 5 (five) items on the agenda as contained in the Notice dated 14th August 2018 for the 37th AGM held on Saturday, the 29th September 2018.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Listing Regulations. The responsibility of the undersigned as a Scrutinizer for remote e-voting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 14th August 2018, based upon the Report generated from the e-voting platform provided by the Central Depository Services (India) Limited [CDSL], the authorized agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 37th AGM by the Company.

The Board of Directors at their meeting held on Tuesday, the 14th day of August, 2018, have appointed the undersigned as the scrutinizer for scrutinizing the voting process (electronically or otherwise), pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant sections of the Act and Rules made there under.

The Company appointed CDSL as the service provider for extending the facility of remote electronic voting to the shareholders of the Company during remote E-voting period i.e., from 9.00 am of 26.09.2018 to 5 p.m. of 28.09.2018. The cut-off date for remote e-voting was 22nd September 2018.

Members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2018, were entitled to cast their votes through remote e-voting or voting at the AGM.

The remote e-voting were unblocked by the undersigned on 30th September 2018 in the presence of two witnesses viz., Mr. Arun Tiwari and Mr. Malay Laha.

At the 37th AGM of the Company held on 29th September 2018, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the remote e-voting, to record their votes through ballot voting.

Kindly refer Consolidated Scrutinizer's report dated 1st October 2018 on the results of the remote e-voting and ballot voting at the AGM in respect of the said resolutions attached herewith as Annexure – I.



H.K. Udaipuria & Co.

Chartered Accountants

4, Abhoy Guha Road,
3rd Floor, Liluah,
Howrah – 711 204
Phone No. – 32979044
Mobile – 98300 53425

The following is the voting results of remote e-voting and ballot voting:

Resol ution Serial No.	Summary of the Resolution	Resolution Category	No. of member who cast their votes		No. of Shares held by the voters		Assent %	Dissent %
			Assent	Dissent	Assent	Dissent		
1.	Adoption of: (a) the audited financial statements of the Company for the financial year ended March 31, 2018, and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2018 and the report of the Auditors thereon.	Ordinary Resolution	12	-	2895000	-	100.00	-
2.	Re-appointment of Mr. Parag Majmudar, a Director retiring by rotation	Ordinary Resolution	12	-	2895000	-	100.00	-
3.	Appointment of Mr. Parag Majmudar as Managing Director of the Company	Ordinary Resolution	12	-	2895000	-	100.00	-
4.	Appointment of Mr. Saibal Bhattacharjee as an Independent Director of the Company	Ordinary Resolution	12	-	2895000	-	100.00	-
5.	Appointment of Mrs. Archana Sharma as an Independent Director of the Company	Ordinary Resolution	12	-	2895000	-	100.00	-

Thanking you,
Yours faithfully,
For **H. K. UDAIPURIA & CO.**
Chartered Accountants
Firm Registration No. 326381E

Harish Kumar Udaipuria

Harish Kumar Udaipuria
Proprietor
M. No. 065835

Place: Kolkata



H.K. Udaipuria & Co.

Chartered Accountants

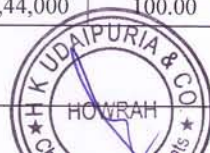
4, Abhoy Guha Road,
3rd Floor, Liluah,
Howrah – 711 204
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Mobile – 98300 53425

Annexure I

Summary of Remote E-voting and Ballot Voting taken for 37th AGM held on 29.09.2018.

Resolution required: (Ordinary/Special) (No. 1)			Ordinary Resolution Adoption of: (a) the audited financial statements of the Company for the financial year ended March 31, 2018, and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2018 and the report of the Auditors thereon.					
Whether promoter / promoter group are interested in the agenda/resolution			No					
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)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	E-voting	23,44,000	23,44,000	100.00	23,44,000	NIL	100.00	NIL
	Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		23,44,000	100.00	23,44,000	NIL	100.00	NIL
Public Institutional Holders	E-voting	Nil	Not applicable					
	Ballot							
	Postal Ballot (if applicable)							
	Total							
Public – Others	E-voting	8,48,500	5,51,000	64.94	5,51,000	NIL	100.00	NIL
	Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5,51,000	64.94	5,51,000	NIL	100.00	NIL
Total		31,92,500	28,95,000	90.68	28,95,000	NIL	100.00	NIL

Resolution required: (Ordinary/Special) (No. 2)			Ordinary Resolution Re-appointment of Mr. Parag Majmudar, Director retiring by rotation					
Whether promoter / promoter group are interested in the agenda/resolution			Yes					
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)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	E-voting	23,44,000	23,44,000	100.00	23,44,000	NIL	100.00	NIL
	Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		23,44,000	100.00	23,44,000	NIL	100.00	NIL
Public Institutional	E-voting	Nil	Not applicable					
	Ballot							



H.K. Udaipuria & Co.

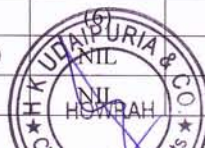
Chartered Accountants

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3rd Floor, Liluah,
Howrah – 711 204
Phone No. – 32979044
Mobile – 98300 53425

Holders	Postal Ballot (if applicable)							
	Total							
Public – Others	E-voting	8,48,500	5,51,000	64.94	5,51,000	NIL	100.00	NIL
	Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5,51,000	64.94	5,51,000	NIL	100.00	NIL
Total		31,92,500	28,95,000	90.68	28,95,000	NIL	100.00	NIL

Resolution required: (Ordinary/Special) (No. 3)			Ordinary Resolution Appointment of Mr. Parag Majmudar as Managing Director of the Company					
Whether promoter / promoter group are interested in the agenda/resolution			Yes					
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)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	E-voting	23,44,000	23,44,000	100.00	23,44,000	NIL	100.00	NIL
	Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		23,44,000	100.00	23,44,000	NIL	100.00	NIL
Public Institutional Holders	E-voting	Nil	Not applicable					
	Ballot							
	Postal Ballot (if applicable)							
	Total							
Public – Others	E-voting	8,48,500	5,51,000	64.94	5,51,000	NIL	100.00	NIL
	Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5,51,000	64.94	5,51,000	NIL	100.00	NIL
Total		31,92,500	28,95,000	90.68	28,95,000	NIL	100.00	NIL

Resolution required: (Ordinary/Special) (No. 4)			Ordinary Resolution Appointment of Mr. Saibal Bhattacharjee as an Independent Director of the Company					
Whether promoter / promoter group are interested in the agenda/resolution			No					
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)	(4)	(5)	(6)	(7)	(8)
Promoter and	E-voting	23,44,000	23,44,000	100.00	23,44,000	NIL	100.00	NIL
	Ballot		NIL	NIL	NIL	NIL	NIL	NIL



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Chartered Accountants

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Promoter Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		23,44,000	100.00	23,44,000	NIL	100.00	NIL
Public Institutional Holders	E-voting	Nil	Not applicable					
	Ballot							
	Postal Ballot (if applicable)							
	Total							
Public – Others	E-voting	8,48,500	5,51,000	64.94	5,51,000	NIL	100.00	NIL
	Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5,51,000	64.94	5,51,000	NIL	100.00	NIL
Total		31,92,500	28,95,000	90.68	28,95,000	NIL	100.00	NIL

Resolution required: (Ordinary/Special) (No. 5)			Ordinary Resolution Appointment of Mrs. Archana Sharma as an Independent Director of the Company					
Whether promoter / promoter group are interested in the agenda/resolution			No					
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)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	E-voting	23,44,000	23,44,000	100.00	23,44,000	NIL	100.00	NIL
	Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		23,44,000	100.00	23,44,000	NIL	100.00	NIL
Public Institutional Holders	E-voting	Nil	Not applicable					
	Ballot							
	Postal Ballot (if applicable)							
	Total							
Public – Others	E-voting	8,48,500	5,51,000	64.94	5,51,000	NIL	100.00	NIL
	Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5,51,000	64.94	5,51,000	NIL	100.00	NIL
Total		31,92,500	28,95,000	90.68	28,95,000	NIL	100.00	NIL

