

**SAMRAT FORGINGS LIMITED**

CIN: L28910CH1981PLC004522

Admn. Office &amp; Works :

Village &amp; P.O. Ghollu Majra, Distt. Mohali (Punjab) - 140 506 INDIA

Tel. : +91-9257240444

E-mail : info@samratforgings.com, Website : www.samratforgings.com

Mailing Address &amp; Regd. Office :

# 406, 1st Floor, Sector 15-A, Chandigarh - 160 015 INDIA

Tel. : +91-172-2774555

**DECLARATION OF THE VOTING RESULTS OF THE E-VOTING CONDUCTED FOR THE THIRTY NINTH (39<sup>TH</sup>) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON WEDNESDAY, 30<sup>TH</sup> SEPTEMBER, 2020 AT 11:30 AM THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

On the basis of report submitted by Mr. Kanwaljit Singh, Practicing Company Secretary, Chandigarh ("the Scrutinizer") appointed by the Board of Directors in their third meeting for the Financial Year 2020-21, held on Thursday, 20<sup>th</sup> August, 2020 for scrutinizing the remote e-voting process and voting at the Annual General Meeting of the Members of the Company in a fair and transparent manner, I hereby declare the results of the voting on all the resolutions by the members of the Company in respect of the Annual General Meeting held on Wednesday, 30<sup>th</sup> September, 2020 as follows:

Date of Annual General Meeting	30 <sup>th</sup> September, 2020 (Wednesday)
Total Number of Shareholders on record date	752
Record date	23 <sup>rd</sup> September, 2020
No. of shareholders present in the meeting either in person or through authorised representatives/proxies	
- Promoter and Promoter Group	-
- Public	-
No. of shareholders attended the meeting through video conferencing	
- Promoter & Promoter Group	7
- Public	3

**AGENDA WISE**

Item No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
<b>ORDINARY BUSINESS</b>				
1	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting & E-voting during at AGM	Passed with requisite majority
2	To appoint a Director in place of Mrs. Bindu Chowdhary (DIN: 01154263), who retires by rotation and, being eligible, offers herself for re-appointment	Ordinary	Remote E-voting & E-voting during at AGM	Passed with requisite majority



SPECIAL BUSINESS				
3	Cancellation of equity shares forfeited by the company	Ordinary	Remote E-voting & E-voting during at AGM	Passed with requisite majority
4	Re-classification of the Promoters of the Company	Ordinary	Remote E-voting & E-voting during at AGM	Passed with requisite majority
5	Appointment of Ms Niveta Rampaul Sharma as an Independent Director	Ordinary	Remote E-voting & E-voting during at AGM	Passed with requisite majority
6	Re-appointment of Mr. Rakesh M. Kumar as Managing Director	Special	Remote E-voting & E-voting during at AGM	Passed with requisite majority
7	Continuation of directorship of Mrs. Bindu Chowdhary	Special	Remote E-voting & E-voting during at AGM	Passed with requisite majority
8	Shifting of Registered Office from the Union Territory of Chandigarh to the State of Punjab	Special	Remote E-voting & E-voting during at AGM	Passed with requisite majority

**Ordinary Business:**

- To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Mode of Voting	No. of shares held (1)	No. of valid shares/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	3749061	3749051	99.99	3749051	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3749051</b>	<b>99.99</b>	<b>3749051</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
Public Non-Institutions	E-Voting	1085939	502100	46.24	502100	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>502100</b>	<b>46.24</b>	<b>502100</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>5000000</b>	<b>4251151</b>	<b>85.02</b>	<b>4251151</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



2. To appoint a Director in place of Mrs. Bindu Chowdhary (DIN: 01154263), who retires by rotation and, being eligible, offers herself for re-appointment

Particulars	Mode of Voting	No. of shares held (1)	No. of valid shares/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	3749061	3749051	99.99	3749051	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3749051</b>	<b>99.99</b>	<b>3749051</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	1085939	502100	46.24	502100	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>502100</b>	<b>46.24</b>	<b>502100</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>5000000</b>	<b>4251151</b>	<b>85.02</b>	<b>4251151</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

Special Business:

3. Cancellation of equity shares forfeited by the company

Particulars	Mode of Voting	No. of shares held (1)	No. of valid shares/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	3749061	3749051	99.99	3749051	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>3749051</b>	<b>99.99</b>	<b>3749051</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	1085939	502100	46.24	502100	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>502100</b>	<b>46.24</b>	<b>502100</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>5000000</b>	<b>4251151</b>	<b>85.02</b>	<b>4251151</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



#### 4. Re-classification of the Promoters of the Company

Particulars	Mode of Voting	No. of shares held (1)	No. of valid shares/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	3749061	3749051	99.99	3749051	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3749051</b>	<b>99.99</b>	<b>3749051</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	1085939	502100	46.24	502100	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>502100</b>	<b>46.24</b>	<b>502100</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>5000000</b>	<b>4251151</b>	<b>85.02</b>	<b>4251151</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

#### 5. Appointment of Ms Niveta Rampaul Sharma as an Independent Director

Particulars	Mode of Voting	No. of shares held (1)	No. of valid shares/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	3749061	3749051	99.99	3749051	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>3749051</b>	<b>99.99</b>	<b>3749051</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	1085939	502100	46.24	502100	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>502100</b>	<b>46.24</b>	<b>502100</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>5000000</b>	<b>4251151</b>	<b>85.02</b>	<b>4251151</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



6. Re-appointment of Mr. Rakesh M. Kumar as Managing Director

Particulars	Mode of Voting	No. of shares held (1)	No. of valid shares/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	3749061	3749051	99.99	3749051	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3749051</b>	<b>99.99</b>	<b>3749051</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	1085939	502100	46.24	502100	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>502100</b>	<b>46.24</b>	<b>502100</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>5000000</b>	<b>4251151</b>	<b>85.02</b>	<b>4251151</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

7. Continuation of directorship of Mrs. Bindu Chowdhary

Particulars	Mode of Voting	No. of shares held (1)	No. of valid shares/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	3749061	3749051	99.99	3749051	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>3749051</b>	<b>99.99</b>	<b>3749051</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	1085939	502100	46.24	502100	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>502100</b>	<b>46.24</b>	<b>502100</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>5000000</b>	<b>4251151</b>	<b>85.02</b>	<b>4251151</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



**8. Shifting of Registered Office from the Union Territory of Chandigarh to the State of Punjab**

Particulars	Mode of Voting	No. of shares held (1)	No. of valid shares/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	3749061	3749051	99.99	3749051	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>3749051</b>	<b>99.99</b>	<b>3749051</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	1085939	502100	46.24	502100	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>502100</b>	<b>46.24</b>	<b>502100</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>5000000</b>	<b>4251151</b>	<b>85.02</b>	<b>4251151</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

The Chairperson of the meeting declares that resolutions no. 1 to 5 were passed as ordinary resolutions and resolutions no. 6 to 8 were passed as special resolutions.

Accordingly, it is hereby declared that all the resolutions placed before the thirty ninth (39<sup>th</sup>) Annual General Meeting, held on Wednesday, 30<sup>th</sup> September, 2020 at 11:30 AM through Video Conferencing/Other Audio Visual Means were passed with requisite majority.

Thanking you,

For Samrat Forgings Limited



**Rakesh M. Kumar**  
Chairman of the 39<sup>th</sup> AGM

(DIN: 00066497)

Address: House No. 305, Sector 6,  
Panchkula, Haryana – 134109



Place: Chandigarh

Date: 30.09.2020

**KANWALJIT SINGH**  
B. Com., F.C.S., I.P.

GSTIN : 04ADNPT2219E1ZO  
S.C.O. 64-65, 1st Floor,  
Sector 17-A, Madhya Marg,  
Chandigarh - 160 017  
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E-mail : kanwalcs@gmail.com

**Consolidated Report of Scrutinizer**

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
Samrat Forgings Limited

**39<sup>th</sup> Annual General Meeting of the Equity Shareholders of Samrat Forgings Limited held on Wednesday, the 30<sup>th</sup> September, 2020 at 11.30 A.M through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").**

Dear Sir,

1. I, Kanwaljit Singh, Practicing Company Secretary, at S.C.O. 64-65, 1<sup>st</sup> Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Samrat Forgings Limited** (the Company) for the purpose of scrutinizing the remote e-voting and e-voting process during the meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 39<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Samrat Forgings Limited held on 30<sup>th</sup> September, 2020 at 11.30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by remote e-voting and e-voting during the meeting by the shareholders on the resolutions proposed in the Notice of the 39<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-



voting and e-voting during the meeting 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, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).

3. The Company had arranged the services of CDSL for extending the facility of e-voting to the Members of the Company from 27<sup>th</sup> September, 2020 (from 09.00 A.M.) to 29<sup>th</sup> September, 2020 (upto 5.00 P.M.). The e-voting results were unblocked by me on 30<sup>th</sup> September, 2020 in the presence of two witnesses.
4. During the 39<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2020, the Chairman announced the facility of E-voting during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.

The consolidated results of voting are as under:

**ORDINARY BUSINESS:**

**(1) As an Ordinary Resolution-Item no. 1**

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vot es
Detail of voting	13	4251151	13	4251151	0	0	0	0
% to total valid votes				100%				

**(2) As an Ordinary Resolution-Item no. 2**

To appoint a Director in place of Mrs. Bindu Chowdhary (DIN: 01154263), who retires by rotation and, being eligible, offers herself for re-appointment.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	13	4251151	13	4251151	0	0	0	0
% to total valid votes				100%				





**SPECIAL BUSINESS:****(3) As an Ordinary Resolution-Item no. 3**

Cancellation of equity shares forfeited by the company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/V otes
Detail of voting	13	4251151	13	4251151	0	0	0	0
% to total valid votes				100%				

**(4) As an Ordinary Resolution-Item no. 4**

Re-classification of the Promoters of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/V otes
Detail of voting	13	4251151	13	4251151	0	0	0	0
% to total valid votes				100%				

**(5) As an Ordinary Resolution-Item no. 5**

Appointment of Ms Niveta Rampaul Sharma as an Independent Director.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/V otes
Detail of voting	13	4251151	13	4251151	0	0	0	0
% to total valid votes				100%				



**(6) As Special Resolution-Item no. 6**

Re-appointment of Mr. Rakesh M. Kumar as Managing Director.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/V otes
Detail of voting	13	4251151	13	4251151	0	0	0	0
% to total valid votes				100%				

**(7) As Special Resolution-Item no. 7**

Continuation of directorship of Mrs. Bindu Chowdhary.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/V otes
Detail of voting	13	4251151	13	4251151	0	0	0	0
% to total valid votes				100%				

**(8) As Special Resolution-Item no. 8**

Shifting of Registered Office from the Union Territory of Chandigarh to the State of Punjab.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/V otes
Detail of voting	13	4251151	13	4251151	0	0	0	0
% to total valid votes				100%				



Based on the above details of votes cast, the Chairman may declare the result.

6. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the meeting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,

Yours Sincerely,



Kanwaljit Singh  
Company Secretary in Practice  
CP No. 5870  
FCS No. 5901  
Date: 30.09.2020  
Place : Chandigarh

UDIN: F005901B000817921

Note: This report is based on the votes casted in through remote E-Voting and E-voting during the meeting. The applicability of the provisions of Section 188 and rules made thereunder regarding the non-voting by the interested parties on the resolutions covered in the Notice, if any, have not been taken into account while compiling this report. The management may declare the result after taking into consideration the applicability of provisions of Section 188.



RAKESH M. KUMAR  
CHAIRMAN OF 39<sup>TH</sup> AGM

DIR: 00066497

DATE: 30.09.2020

PLACE: CHANDIGARH