

Regd. & Corp. Office:
1506, Chiranjiv Tower,
43, Nehru Place,
New Delhi - 110019 (INDIA)

Tel.: 011 - 47589500-51 (50 Lines),
E-mail: info@medicamen.com
Web: www.medicamen.com
CIN No.: L74899DL1993PLC056594

Ref: STEX/AGM/2019-20

26th September, 2019

BSE Ltd
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400001

Company Number: 531146

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Voting results of 26th Annual General Meeting (“AGM”)

Dear Sir,

In furtherance to our intimation dated September 25, 2019 informing proceedings of the 26th Annual General Meeting of the Company, please find enclosed herewith details of the voting results of the business transacted at the AGM held on 25th September, 2019 at 11.00 a.m. at ISKCON Auditorium, Hare Krishna Hill, Sant Nagar Main Road, East of Kailash, New Delhi-110065 pursuant to regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further, the consolidated Report of Scrutinizer on remote e-voting and voting at the AGM is also attached.

A copy of the above is being uploaded on website of the Company www.medicamen.com and Link Intime India Private Limited (LIPL)

Kindly take the same on record.

Thanking you

For Medicamen Biotech Limited



Parul Choudhary
Company Secretary

Encl: A/a

FORMAT FOR VOTING RESULTS

Name of the Company	Medicamen Biotech Limited
Date of the AGM	Wednesday, September 25, 2019
Total number of shareholders on record date (i.e September, 18, 2019-Cut-off date for voting purpose)	4745
No. of shareholders present in the meeting either in a person or through proxy:	
Promoter and Promoter Group:	2
Public:	49
No. of Shareholders attended the Meeting through Video Conferencing	
Promoter and Promoter Group:	Not applicable
Public:	



Resolution No. 1

Details of Agenda			To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon					
Resolution required:			Ordinary					
Whether promoter/promoter group are interested in the agenda item			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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2718594	2718594	100.00	2718594	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		2718594	2718594	100.00	2718594	0	100.00
Public – Institutional	E-voting	57230	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		57230	0	0	0	0	0
Public non institution	E-voting	9440776	4149303	43.95	4149302	1	100.00	0
	Poll		1180	0.012	1180	0	100.00	0
	Postal voting		0	0	0	0	0	0
	Total		9440776	4150483	43.9624	4150482	1	100.00
Total		12216600	6869077	56.2274	6869076	1	100.00	0

Handwritten signature



Resolution No. 2:

Details of Agenda			Final dividend @ 10% i.e. Rs. 1 per equity share of the face value Rs. 10/- each for the financial year 2018-19.					
Resolution required:			Ordinary					
Whether promoter are interested in the agenda item.			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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2718594	2718594	100.00	2718594	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		2718594	2718594	100.00	2718594	0	100.00
Public – Institutional	E-voting	57230	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		57230	0	0	0	0	0
Public non institution	E-voting	9440776	4149303	43.95	4149302	1	100.00	0
	Poll		1180	0.012	1180	0	100.00	0
	Postal voting		0	0	0	0	0	0
	Total		9440776	4150483	43.9624	4150482	1	100.00
Total		12216600	6869077	56.2274	6869076	1	100.00	0

Taariq



Resolution No. 3:

Details of Agenda			Appointment of a Director in place of Mr. Rahul Bishnoi (DIN: 00317960) who retires by rotation as Director and being eligible offer himself for re-appointment					
Resolution required:			Ordinary					
Whether promoter are interested in the agenda item.			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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2718594	2718594	100.00	2718594	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		2718594	2718594	100.00	2718594	0	100.00
Public – Institutional	E-voting	57230	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		57230	0	0	0	0	0
Public non institution	E-voting	9440776	4149303	43.95	4149302	1	100.00	0
	Poll		1180	0.012	1180	0	100.00	0
	Postal voting		0	0	0	0	0	0
	Total		4150483	43.9624	4150482	1	100.00	0
Total		12216600	6869077	56.2274	6869076	1	100.00	0

Rahul



Resolution No. 4:

Details of Agenda			Appointment of a Director in place of Mr. Ashwani Kumar Sharma (DIN: 00325634) who retires by rotation as Director and being eligible offer himself for re-appointment					
Resolution required:			Ordinary					
Whether promoter are interested in the agenda item.			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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2718594	2718594	100.00	2718594	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		2718594	2718594	100.00	2718594	0	100.00
Public – Institutional	E-voting	57230	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		57230	0	0	0	0	0
Public non institution	E-voting	9440776	4149303	43.95	4149302	1	100.00	0
	Poll		1180	0.012	1180	0	100.00	0
	Postal voting		0	0	0	0	0	0
	Total		9440776	4150483	43.9624	4150482	1	100.00
Total		12216600	6869077	56.2274	6869076	1	100.00	0

Karun



Resolution No. 5:

Details of Agenda			Consent of Members for Increase in the limits applicable for making Investments / Extending Loans and giving Guarantees or providing Securities in connection with Loans to Persons / Bodies Corporate					
Resolution required:			Special					
Whether promoter are interested in the agenda item.			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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2718594	2718594	100.00	2718594	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		2718594	2718594	100.00	2718594	0	100.00
Public – Institutional	E-voting	57230	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		57230	0	0	0	0	0
Public non institution	E-voting	9440776	4149303	43.95	4149302	1	100.00	0
	Poll		1180	0.012	1180	0	100.00	0
	Postal voting		0	0	0	0	0	0
	Total		9440776	4150483	43.9624	4150482	1	100.00
Total		12216600	6869077	56.2274	6869076	1	100.00	0



Resolution No. 6:

Details of Agenda			Approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013					
Resolution required:			Special					
Whether promoter are interested in the agenda item.			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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2718594	2718594	100.00	2718594	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		2718594	2718594	100.00	2718594	0	100.00
Public – Institutional	E-voting	57230	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		57230	0	0	0	0	0
Public non institution	E-voting	9440776	4149303	43.95	4149302	1	100.00	0
	Poll		1180	0.012	1180	0	100.00	0
	Postal voting		0	0	0	0	0	0
	Total		9440776	4150483	43.9624	4150482	1	100.00
Total		12216600	6869077	56.2274	6869076	1	100.00	0

Taru



Resolution No. 7:

Details of Agenda			Appointment of Mr. Rajesh Kumar Chauhan (DIN:08340413) as a Whole-Time Director					
Resolution required:			Special					
Whether promoter are interested in the agenda item.			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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2718594	2718594	100.00	2718594	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total	2718594	2718594	100.00	2718594	0	100.00	0
Public – Institutional	E-voting	57230	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total	57230	0	0	0	0	0	0
Public non institution	E-voting	9440776	4149303	43.95	4149302	1	100.00	0
	Poll		1180	0.012	1180	0	100.00	0
	Postal voting		0	0	0	0	0	0
	Total	9440776	4150483	43.9624	4150482	1	100.00	0
Total		12216600	6869077	56.2274	6869076	1	100.00	0

Rajesh


Resolution No. 8:

Details of Agenda			Appointment of Dr Vimal Kumar Shrawat (DIN:08274190) as a Director					
Resolution required:			Ordinary					
Whether promoter are interested in the agenda item.			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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2718594	2718594	100.00	2718594	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		2718594	2718594	100.00	2718594	0	100.00
Public – Institutional	E-voting	57230	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		57230	0	0	0	0	0
Public non institution	E-voting	9440776	4149303	43.95	4149302	1	100.00	0
	Poll		1180	0.012	1180	0	100.00	0
	Postal voting		0	0	0	0	0	0
	Total		9440776	4150483	43.9624	4150482	1	100.00
Total		12216600	6869077	56.2274	6869076	1	100.00	0



Resolution No. 9:

Details of Agenda			Appointment of Mrs. Sumita Dwivedi (DIN:0821640) as an Independent Director					
Resolution required:			Ordinary					
Whether promoter are interested in the agenda item.			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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2718594	2718594	100.00	2718594	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		2718594	2718594	100.00	2718594	0	100.00
Public – Institutional	E-voting	57230	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		57230	0	0	0	0	0
Public non institution	E-voting	9440776	4149303	43.95	4149302	1	100.00	0
	Poll		1180	0.012	1180	0	100.00	0
	Postal voting		0	0	0	0	0	0
	Total		9440776	4150483	43.9624	4150482	1	100.00
Total		12216600	6869077	56.2274	6869076	1	100.00	0

Tarun



Resolution No. 10:

Details of Agenda			Appointment of Mrs. Sangeeta Bishnoi (DIN: 08288998) as an Independent Director					
Resolution required:			Ordinary					
Whether promoter are interested in the agenda item.			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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2718594	2718594	100.00	2718594	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		2718594	2718594	100.00	2718594	0	100.00
Public – Institutional	E-voting	57230	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		57230	0	0	0	0	0
Public non institution	E-voting	9440776	4149303	43.95	4149302	1	100.00	0
	Poll		1180	0.012	1180	0	100.00	0
	Postal voting		0	0	0	0	0	0
	Total		9440776	4150483	43.9624	4150482	1	100.00
Total		12216600	6869077	56.2274	6869076	1	100.00	0

Tarun



Resolution No. 11:

Details of Agenda			Appointment of Dr. Ravi Kumar Bansal (DIN: 08462513) as an Independent Director					
Resolution required:			Ordinary					
Whether promoter are interested in the agenda item.			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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2718594	2718594	100.00	2718594	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		2718594	2718594	100.00	2718594	0	100.00
Public – Institutional	E-voting	57230	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		57230	0	0	0	0	0
Public non institution	E-voting	9440776	4149303	43.95	4149302	1	100.00	0
	Poll		1180	0.012	1180	0	100.00	0
	Postal voting		0	0	0	0	0	0
	Total		9440776	4150483	43.9624	4150482	1	100.00
Total		12216600	6869077	56.2274	6869076	1	100.00	0

Ravi Bansal



Resolution No. 12:

Details of Agenda			To ratify the Remuneration of the Cost Auditors for the Financial Year ending March 31, 2020					
Resolution required:			Ordinary					
Whether promoter are interested in the agenda item.			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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2718594	2718594	100.00	2718594	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total	2718594	2718594	100.00	2718594	0	100.00	0
Public – Institutional	E-voting	57230	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total	57230	0	0	0	0	0	0
Public non institution	E-voting	9440776	4149303	43.95	4149302	1	100.00	0
	Poll		1180	0.012	1180	0	100.00	0
	Postal voting		0	0	0	0	0	0
	Total	9440776	4150483	43.9624	4150482	1	100.00	0
Total		12216600	6869077	56.2274	6869076	1	100.00	0

Taru


Resolution No. 13:

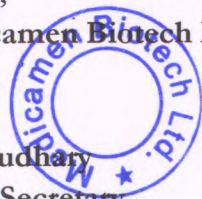
Details of Agenda			To approve the continuation of directorship of Mr. Arun Kumar (DIN:07031730) as an Independent Director of the company					
Resolution required:			Special					
Whether promoter are interested in the agenda item.			No					
Category	Mode of voting	No. of shares held	No. of Votes Polled	% 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2718594	2718594	100.00	2718594	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		2718594	2718594	100.00	2718594	0	100.00
Public – Institutional	E-voting	57230	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		57230	0	0	0	0	0
Public non institution	E-voting	9440776	4149303	43.95	4149302	1	100.00	0
	Poll		1180	0.012	1180	0	100.00	0
	Postal voting		0	0	0	0	0	0
	Total		9440776	4150483	43.9624	4150482	1	100.00
Total		12216600	6869077	56.2274	6869076	1	100.00	0

Thanking You

Yours truly,

For Medicamen Biotech Limited

Parul Choudhary
Company Secretary
ACS44157



SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies (management & Administration) Rules 2014 as amended]

To
The Chairman
Medicamen Biotech Limited
1506, Chiranjiv Tower, 43,
Nehru Place, New Delhi-110019

Sub- Consolidated Scrutinizer's Report on remote E-voting and voting through physical Ballot.

Dear Sir,

I Manoj Kumar Jain, Practicing Company Secretary, Proprietor of M/s AMJ & Associates, Companies Secretaries, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolutions at the Twenty Fifth Annual General Meeting of the Equity Shareholders MEDICAMEN BIOTECH LIMITED held on Wednesday, the 25th day of September, 2018 at 11:00 A.M. submit our Consolidated report of E-voting and voting through ballot (Physical) as under:

The Consolidated Results are as under:

(a) Resolution No.-1 To consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
55	6869076	99.999%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.001%



(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

(b) Resolution No.-2- To declare Final Dividend on Equity shares for the financial year 2018-19.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
55	6869076	99.999%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.001%

(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

(c) Resolution No.-3- To appoint a Director in place of Mr. Rahul Bishnoi (DIN: 00317960) who retires by rotation as Director and being eligible offer himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
55	6869076	99.999%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.001%



(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

(d) Resolution No.-4 To appoint a Director in place of Mr. Ashwani Kumar Sharma (DIN:00325634) who retires by rotation as Director and being eligible offer himself for re-appointment

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
55	6869076	99.999%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.001%

(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

(e) Resolution No.-5- To Obtain Consent Of Members For Increase In The Limits Applicable For Making Investments / Extending Loans And Giving Guarantees Or Providing Securities In Connection With Loans To Persons / Bodies Corporate.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
55	6869076	99.999%



(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.001%

(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

(f) Resolution No.-6- Approval Of Loans, Investments, Guarantee Or Security Under Section 185 Of Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
55	6869076	99.999%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.001%

(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

(g) Resolution No.-7- Appointment of Mr. Rajesh Kumar Chauhan (DIN:08340413) As A Whole-Time Director.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
55	6869076	99.999%



(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.001%

(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

(h) Resolution No.-8- Appointment Of Dr. Vimal Kumar Shrawat (DIN:08274190) As a Director.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
55	6869076	99.999%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.001%

(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL



(i) Resolution No.-9- Appointment Of Mrs. Sumita Dwivedi (DIN:08218640) As an Independent Director.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
55	6869076	99.999%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.001%

(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

(j) Resolution No.-10- Appointment Of Mrs. Sangeeta Bishnoi (DIN:08288998) As an Independent Director.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
55	6869076	99.999%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.001%

(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL



(k) Resolution No.-11- Appointment Of Dr. Ravi Kumar Bansal (DIN: 08462513) As An Independent Director.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
55	6869076	99.999%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.001%

(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

(l) Resolution No.-12- To Ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2020.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
55	6869076	99.999%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.001%



(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

(m) Resolution No.-13- To Approve The Continuation Of Directorship Of Mr. Arun Kumar (DIN:07031730) As An Independent Director Of The Company.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
55	6869076	99.999%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.001%

(iii) Invalid votes:

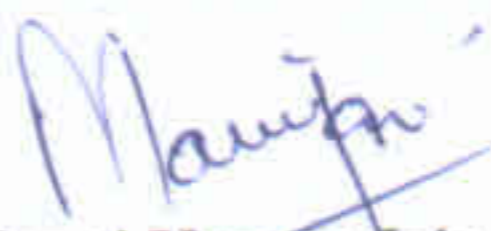
Number of Members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

The Electronic data along with the Physical Ballot Forms and the other related papers/ registers or records will be handed over to the company for safe custody of the same after signing of the scrutinizer's Report.

Date: 26.09.2019
Place: New Delhi



For AMJ & Associates
Company Secretaries


Manoj Kumar Jain
Proprietor
FCS:-5832, C.P.No.-5629