

# South West Pinnacle

ISO 9001 : 2015 Certified Company

**South West Pinnacle Exploration Limited**  
(formerly known as South West Pinnacle Exploration Pvt. Ltd.)

CIN No.: L13203HR2006PLC049480

**Regd. & Corp. Office:**

"Sidhartha House"

4th Floor, Plot No - 6, Sector-44,  
Gurugram-122003

Haryana, INDIA

(T) :+ 91 124 4235400/01/03

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(E) : [info@southwestpinnacle.com](mailto:info@southwestpinnacle.com)

(W): [www.southwestpinnacle.com](http://www.southwestpinnacle.com)

Date: 15<sup>th</sup> September, 2019

To,  
The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai- 400051, Maharashtra

**Symbol: SOUTHWEST**

Dear Sir/Madam,

**Sub: Disclosure of Voting Results Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting result of poll and E-voting conducted by the company along with Scrutinizer's Report for 13<sup>th</sup> Annual General Meeting of the company held on Saturday, 14<sup>th</sup> September, 2019.

The resolution stated in the AGM Notice have been deemed to be approved by the members on Saturday, September 14, 2019.

The voting results along with the scrutinizer's report will also be made available on the Company's website accessible at [www.southwestpinnacle.com](http://www.southwestpinnacle.com).

This is for your information and record.

Yours Faithfully

For South West Pinnacle Exploration Limited

  
Vaishali  
Company Secretary & Compliance Officer



Encl: As above

Results of 13<sup>th</sup> Annual General Meeting

(As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Company	SOUTH WEST PINNACLE EXPLORATION LIMITED
Date of Annual General Meeting	September 14, 2019
Voting Start Date	Wednesday, September 11, 2019 at 9:00 am (IST)
Voting End Date	Friday, September 13, 2019 at 5:00 pm (IST)
Total number of Members as on record date	537 members as on September 07, 2019 ('Cutoff date')
No. of Members present in the meeting either in person or through proxy	20
Promoters & Promoter Group	4
Public	16
No. of Members attended the meeting through Video Conferencing	-
Promoters & Promoter Group	-
Public	-



Agenda wise disclosure:

**Resolution No. 1 - Ordinary Resolution (Ordinary Business)**

Consideration and Adoption of Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended on 31<sup>st</sup> March, 2019 and Report of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of 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	19838400	19838400	100	19838400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>19838400</b>	<b>19838400</b>	<b>100</b>	<b>19838400</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	3193671	3193671	100	3193671	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3193671</b>	<b>3193671</b>	<b>100</b>	<b>3193671</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	4870329	36315	0.74	36315	0	100	0
	Poll		25165	0.516	25165	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>4870329</b>	<b>61480</b>	<b>1.256</b>	<b>61480</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>27902400</b>	<b>23093551</b>	<b>82.765</b>	<b>23093551</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution No. 2 – Ordinary Resolution (Ordinary Business)

Declaration of Dividend to Non- Promoter Shareholders of the Company @ 0.50 paise per equity share of Rs.10/- each (fully paid up) for the Financial Year ended on 31<sup>st</sup> March, 2019

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes–infavour (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	19838400	19838400	100	19838400	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>19838400</b>	<b>19838400</b>	<b>100</b>	<b>19838400</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	3193671	3193671	100	3193671	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>3193671</b>	<b>3193671</b>	<b>100</b>	<b>3193671</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	4870329	36315	0.74	36315	0	100	0
	Poll		25165	0.516	25165	0	100	0
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>4870329</b>	<b>61480</b>	<b>1.256</b>	<b>61480</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>27902400</b>	<b>23093551</b>	<b>82.765</b>	<b>23093551</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution No. 3 – Ordinary Resolution (Ordinary Business)

Appointment of M/s Doogar & Associates as Statutory Auditor of the Company and Fixing their remuneration

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes-infavour (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	19838400	19838400	100	19838400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>19838400</b>	<b>19838400</b>	<b>100</b>	<b>19838400</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	3193671	3193671	100	3193671	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3193671</b>	<b>3193671</b>	<b>100</b>	<b>3193671</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	4870329	36315	0.74	36315	0	100	0
	Poll		25165	0.516	25165	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>4870329</b>	<b>61480</b>	<b>1.256</b>	<b>61480</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>27902400</b>	<b>23093551</b>	<b>82.765</b>	<b>23093551</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution No. 4 – Ordinary Resolution (Ordinary Business)

Appointment of Director in place of Mr. Roger James Lord (DIN: 00952295), who retire by rotation and being eligible, offer himself for re-appointment

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes–infavour (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	19838400	19838400	100	19838400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>19838400</b>	<b>19838400</b>	<b>100</b>	<b>19838400</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	3193671	3193671	100	3193671	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3193671</b>	<b>3193671</b>	<b>100</b>	<b>3193671</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	4870329	36315	0.74	36315	0	100	0
	Poll		25165	0.516	25165	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>4870329</b>	<b>61480</b>	<b>1.256</b>	<b>61480</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>27902400</b>	<b>23093551</b>	<b>82.765</b>	<b>23093551</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution No. 5 – Ordinary Resolution (Special Business)

Increase in Authorized Share Capital of the Company and consequent alteration in the Memorandum of Association of the Company

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes–infavour (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	19838400	19838400	100	19838400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>19838400</b>	<b>19838400</b>	<b>100</b>	<b>19838400</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	3193671	3193671	100	3193671	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3193671</b>	<b>3193671</b>	<b>100</b>	<b>3193671</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	4870329	36315	0.74	36315	0	100	0
	Poll		25165	0.516	25165	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>4870329</b>	<b>61480</b>	<b>1.256</b>	<b>61480</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>27902400</b>	<b>23093551</b>	<b>82.765</b>	<b>23093551</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution No. 6 – Ordinary Resolution (Special Business)

Appointment of Mr. Rajendra Prasad Ritolia as an Independent Director of the Company

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes-infavour (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	19838400	19838400	100	19838400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>19838400</b>	<b>19838400</b>	<b>100</b>	<b>19838400</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	3193671	3193671	100	3193671	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3193671</b>	<b>3193671</b>	<b>100</b>	<b>3193671</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	4870329	36315	0.74	36315	0	100	0
	Poll		25165	0.516	25165	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>4870329</b>	<b>61480</b>	<b>1.256</b>	<b>61480</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>27902400</b>	<b>23093551</b>	<b>82.765</b>	<b>23093551</b>	<b>0</b>	<b>100</b>	<b>0</b>





Resolution No. 7 – Ordinary Resolution (Special Business)

Approval for Service of Documents pursuant to Section 20 of the Companies Act , 2013

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes–infavour (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	19838400	19838400	100	19838400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>19838400</b>	<b>19838400</b>	<b>100</b>	<b>19838400</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	3193671	3193671	100	3193671	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3193671</b>	<b>3193671</b>	<b>100</b>	<b>3193671</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	4870329	36315	0.74	36315	0	100	0
	Poll		25165	0.516	25165	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>4870329</b>	<b>61480</b>	<b>1.256</b>	<b>61480</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>27902400</b>	<b>23093551</b>	<b>82.765</b>	<b>23093551</b>	<b>0</b>	<b>100</b>	<b>0</b>

For South West Pinnacle Exploration Limited

*Vaishali*

Vaishali  
Company Secretary and Compliance Officer





**SCRUTINIZER'S REPORT**

To

The Chairman  
SOUTH WEST PINNACLE EXPLORATION LIMITED  
Sidhartha House 4<sup>th</sup> Floor, Plot No-6, Sector-44, Gurugram-122003

Dear Sir,

**Sub:- Consolidated scrutinizer report on remote e-voting conducted pursuant to the provision of section 108 of companies act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the 13th Annual General Meeting of SOUTH WEST PINNACLE EXPLORATION LIMITED held on Saturday, September 14, 2019 at 3:00 pm.**

I, Krishna Kumar Singh, proprietor of M/s KKS & Associates, Company Secretaries, had been appointed as a scrutinizer by :

- i) the Board of Directors of South West Pinnacle Exploration Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct remote e-voting process in respect of below mentioned resolutions, as mentioned in the Notice to the 13<sup>th</sup> Annual General Meeting of South West Pinnacle Exploration Limited along with statement setting out material facts under Section 102 of the Companies Act 2013, which were sent to the shareholders.
  - ii) the Chairman of the Annual General Meeting (AGM) conducted poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management & Administration) Rules, 2014, on the resolutions contained in the notice of the 13<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Saturday, September 14, 2019 at 3.00 pm. at The Palms Town & Country Club B- Block, Sushant Lok, Phase-1, Gurugram, Haryana-122001.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and poll on the resolutions contained in the Notice to the 13th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting

  


system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

3. The shareholders of the company holding shares as on the "cut-off" date of September 07, 2019 were entitled to vote electronically on the Resolutions as contained in the Notice of the Annual General Meeting. The voting period for remote e-voting commenced on Wednesday, September 11, 2019 at 9.00 am (IST) and ended on Friday, September 13, 2019 at 5.00 p.m. (IST) and NSDL e-voting platform was blocked thereafter.
4. At the 13<sup>th</sup> AGM of the Company held on Saturday, September 14, 2019 at 3.00 pm. at The Palms Town & Country Club B- Block, Sushant Lok, Phase-1, Gurugram, Haryana-122001, India, a Poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the e-voting to cast their votes through the poll.
5. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
6. The votes were unblocked at around 6.00 PM on September 14, 2019 hours in the presence of two witnesses who are not in the employment of the Company. Thereafter votes cast under remote e-voting facility was unblocked in the presence of two (2) witnesses not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the vote cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and vote through poll.

I now submit my consolidated Scrutinizer's Report on the result of the remote e-voting and voting at the meeting in respect of the said resolutions contained in the notice to the Annual General Meeting (AGM).

**For KKS & Associates**

Company Secretaries



**Krishna Kumar Singh**

Proprietor

M.no.-8493

C.PNo.-9760



Place : Gurugram  
Dated : 14-September-2019

I hereby submit herewith my Consolidated scrutinizer report on the results of remote e-voting together with that of Poll as under:-

**Resolution No. 1 - Ordinary Resolution (Ordinary Business)**

**Consideration and Adoption of Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended on 31<sup>st</sup> March, 2019 and Report of the Board of Directors and Auditors thereon.**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of 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
<b>Promoter and Promoter Group</b>	E-Voting	19838400	19838400	100	19838400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>19838400</b>	<b>19838400</b>	<b>100</b>	<b>19838400</b>	<b>0</b>	<b>100</b>
<b>Public- Institutions</b>	E-Voting	3193671	3193671	100	3193671	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3193671</b>	<b>3193671</b>	<b>100</b>	<b>3193671</b>	<b>0</b>	<b>100</b>
<b>Public- Non Institutions</b>	E-Voting	4870329	36315	0.74	36315	0	100	0
	Poll		25165	0.516	25165	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>4870329</b>	<b>61480</b>	<b>1.256</b>	<b>61480</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>27902400</b>	<b>23093551</b>	<b>82.765</b>	<b>23093551</b>	<b>0</b>	<b>100</b>	<b>0</b>

Number of Member Voted : 33

Result : The above mentioned resolution is passed unanimously.



Resolution No. 2 – Ordinary Resolution (Ordinary Business)

Declaration of Dividend to Non- Promoter Shareholders of the Company @ 0.50 paisa per equity share of Rs.10/- each (fully paid up) for the Financial Year ended on 31<sup>st</sup> March, 2019

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of 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	19838400	19838400	100	19838400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>19838400</b>	<b>19838400</b>	<b>100</b>	<b>19838400</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	3193671	3193671	100	3193671	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3193671</b>	<b>3193671</b>	<b>100</b>	<b>3193671</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	4870329	36315	0.74	36315	0	100	0
	Poll		25165	0.516	25165	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>4870329</b>	<b>61480</b>	<b>1.256</b>	<b>61480</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>27902400</b>	<b>23093551</b>	<b>82.765</b>	<b>23093551</b>	<b>0</b>	<b>100</b>	<b>0</b>

Number of Member Voted: 33

Result : The above mentioned resolution is passed unanimously.



Resolution No. 3 – Ordinary Resolution (Ordinary Business)

Appointment of M/s Doogar & Associates as Statutory Auditor of the Company and Fixing their remuneration

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of 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	19838400	19838400	100	19838400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>19838400</b>	<b>19838400</b>	<b>100</b>	<b>19838400</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	3193671	3193671	100	3193671	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3193671</b>	<b>3193671</b>	<b>100</b>	<b>3193671</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	4870329	36315	0.74	36315	0	100	0
	Poll		25165	0.516	25165	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>4870329</b>	<b>61480</b>	<b>1.256</b>	<b>61480</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>27902400</b>	<b>23093551</b>	<b>82.765</b>	<b>23093551</b>	<b>0</b>	<b>100</b>	<b>0</b>

Number of Member Voted : 33

Result : The above mentioned resolution is passed unanimously.



Resolution No. 4 – Ordinary Resolution (Ordinary Business)

Appointment of Director in place of Mr. Roger James Lord (DIN: 00952295), who retire by rotation and being eligible, offer himself for re-appointment

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of 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	19838400	19838400	100	19838400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>19838400</b>	<b>19838400</b>	<b>100</b>	<b>19838400</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	3193671	3193671	100	3193671	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3193671</b>	<b>3193671</b>	<b>100</b>	<b>3193671</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	4870329	36315	0.74	36315	0	100	0
	Poll		25165	0.516	25165	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>4870329</b>	<b>61480</b>	<b>1.256</b>	<b>61480</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>27902400</b>	<b>23093551</b>	<b>82.765</b>	<b>23093551</b>	<b>0</b>	<b>100</b>	<b>0</b>

Number of Member Voted : 33

Result : The above mentioned resolution is passed unanimously.



Resolution No. 5 – Ordinary Resolution (Special Business)

Increase in Authorized Share Capital of the Company and consequent alteration in the Memorandum of Association of the Company

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of 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
<b>Promoter and Promoter Group</b>	E-Voting	19838400	19838400	100	19838400	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>19838400</b>	<b>19838400</b>	<b>100</b>	<b>19838400</b>	<b>0</b>	<b>100</b>
<b>Public- Institutions</b>	E-Voting	3193671	3193671	100	3193671	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>3193671</b>	<b>3193671</b>	<b>100</b>	<b>3193671</b>	<b>0</b>	<b>100</b>
<b>Public- Non Institutions</b>	E-Voting	4870329	36315	0.74	36315	0	100	0
	Poll		25165	0.516	25165	0	100	0
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>4870329</b>	<b>61480</b>	<b>1.256</b>	<b>61480</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>27902400</b>	<b>23093551</b>	<b>82.765</b>	<b>23093551</b>	<b>0</b>	<b>100</b>	<b>0</b>

Number of Member Voted : 33

Result : The above mentioned resolution is passed unanimously.





Resolution No. 6 – Ordinary Resolution (Special Business)

Appointment of Mr. Rajendra Prasad Ritolia as an Independent Director of the Company

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of 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
<b>Promoter and Promoter Group</b>	E-Voting	19838400	19838400	100	19838400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>19838400</b>	<b>19838400</b>	<b>100</b>	<b>19838400</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	E-Voting	3193671	3193671	100	3193671	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3193671</b>	<b>3193671</b>	<b>100</b>	<b>3193671</b>	<b>0</b>	<b>100</b>
<b>Public- Non Institutions</b>	E-Voting	4870329	36315	0.74	36315	0	100	0
	Poll		25165	0.516	25165	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>4870329</b>	<b>61480</b>	<b>1.256</b>	<b>61480</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>27902400</b>	<b>23093551</b>	<b>82.765</b>	<b>23093551</b>	<b>0</b>	<b>100</b>	<b>0</b>

Number of Member Voted : 33

Result : The above mentioned resolution is passed unanimously.



Resolution No. 7 – Ordinary Resolution (Special Business)

Approval for Service of Documents pursuant to Section 20 of the Companies Act , 2013

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of 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	19838400	19838400	100	19838400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>19838400</b>	<b>19838400</b>	<b>100</b>	<b>19838400</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	3193671	3193671	100	3193671	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3193671</b>	<b>3193671</b>	<b>100</b>	<b>3193671</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	4870329	36315	0.74	36315	0	100	0
	Poll		25165	0.516	25165	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>4870329</b>	<b>61480</b>	<b>1.256</b>	<b>61480</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>27902400</b>	<b>23093551</b>	<b>82.765</b>	<b>23093551</b>	<b>0</b>	<b>100</b>	<b>0</b>

Number of Member Voted : 33

Result : The above mentioned resolution is passed unanimously.

For KKS & Associates

Company Secretaries

Krishna Kumar Singh

Proprietor

M.no.-F8493

C.PNo.-9760



Date : Gurugram

Place: 14<sup>th</sup> September, 2019