



# ALLIANCE INTEGRATED METALIKS LIMITED

**Regd. Office :** 5th Floor, Unit No 506, Building No 57, Manjusha Building,  
Nehru Place, New Delhi - 110019

**Tel.:** +91-11-40517610, **E-mail :** alliance.intgd@rediffmail.com **Web :** www.aiml.in

**CIN :** L65993DL1989PLC035409

**Ref. No.: AIML/BSE/2022-23**

**October 01, 2022**

**To**

The Manager  
Listing Department  
BSE Limited,  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip code: 534064**

**Subject: Disclosure of Voting Results and Consolidated Scrutinizer's Report of the 33<sup>rd</sup> Annual General Meeting of the Company Held on Thursday, September 29, 2022 at 12:30 P.M. through video conference or other audio visual means**

Dear Sir,

Pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Results and Consolidated Scrutinizer's Report of the 33<sup>rd</sup> Annual General Meeting of the Company Held on Thursday, September 29, 2022 at 12:30 P.M. through video conference or other audio visual means.

Therefore, we wish to submit that all the resolutions as set out in the Notice of the 33<sup>rd</sup> Annual General Meeting were approved by the members of the company with requisite majority.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For **Alliance Integrated Metaliks Limited**

**Daljit Singh Chahal**  
**Chairman Cum Wholetime Director**  
**Din: 03331560**

**Works :** Near Vill. Sarai Banjara, P.O. Basantpura, Rajpura, Punjab-140 401 (India)

ALLIANCE INTEGRATED METALIKS LIMITED								
Date of the AGM	29.09.2022							
Total number of shareholders on record date (22.09.2022)	5260							
No. of shareholders present in the meeting either in person or through proxy								
Promoters and Promoter Group :	Not Applicable							
Public :	Not Applicable							
No. of shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group :	1							
Public :	42							
Agenda-wise disclosure ( to be disclosed separately for each agenda item )								
RESOLUTION 1.TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON								
Resolution required : ( Ordinary/ Special )	Ordinary							
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		82858650	100.00	82858650	0	100.00	0.00
	Poll	82858650	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>82858650</b>	<b>82858650</b>	<b>100.00</b>	<b>82858650</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting		0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public -Non Institutions	E-Voting		8858292	26.63	8858030	262	100.00	0.00
	Poll	33266350	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>33266350</b>	<b>8858292</b>	<b>26.63</b>	<b>8858030</b>	<b>262</b>	<b>100.00</b>
<b>Total</b>		<b>116125000</b>	<b>91716942</b>	<b>78.98</b>	<b>91716680</b>	<b>262</b>	<b>100.000</b>	<b>0.000</b>

**RESOLUTION 2. TO RE-APPOINT A DIRECTOR IN PLACE OF MR. DALJIT SINGH CHAHAL (DIN: 03331560), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT**

Resolution required : ( Ordinary/ Special )	Ordinary							
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	82858650	82858650	100.00	82858650	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>82858650</b>	<b>82858650</b>	<b>100.00</b>	<b>82858650</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public -Non Institutions	E-Voting	33266350	8858292	26.63	8858030	262	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>33266350</b>	<b>8858292</b>	<b>26.63</b>	<b>8858030</b>	<b>262</b>	<b>100.00</b>
<b>Total</b>		<b>116125000</b>	<b>91716942</b>	<b>78.98</b>	<b>91716680</b>	<b>262</b>	<b>100.000</b>	<b>0.000</b>

**RESOLUTION 3. TO APPOINT M/S CHATTERJEE AND CHATTERJEE, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS FOR A TERM OF UPTO 5 (FIVE) YEARS AND FIX THEIR REMUNERATION**

Resolution required : ( Ordinary/ Special )	Ordinary							
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	82858650	82858650	100.00	82858650	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>82858650</b>	<b>82858650</b>	<b>100.00</b>	<b>82858650</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public -Non Institutions	E-Voting	33266350	8858292	26.63	8858030	262	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>33266350</b>	<b>8858292</b>	<b>26.63</b>	<b>8858030</b>	<b>262</b>	<b>100.00</b>
<b>Total</b>		<b>116125000</b>	<b>91716942</b>	<b>78.98</b>	<b>91716680</b>	<b>262</b>	<b>100.000</b>	<b>0.000</b>

**RESOLUTION 4. TO APPOINT MR. VIPUL GUPTA (DIN:09064133) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR**

Resolution required : ( Ordinary/ Special )	Special
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	82858650	82858650	100.00	82858650	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>82858650</b>	<b>82858650</b>	<b>100.00</b>	<b>82858650</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public -Non Institutions	E-Voting	33266350	8858292	26.63	8858030	262	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>33266350</b>	<b>8858292</b>	<b>26.63</b>	<b>8858030</b>	<b>262</b>	<b>100.00</b>
<b>Total</b>		<b>116125000</b>	<b>91716942</b>	<b>78.98</b>	<b>91716680</b>	<b>262</b>	<b>100.000</b>	<b>0.000</b>

**RESOLUTION 5. TO APPOINT MR. SANJAY SHARMA (DIN: 09534294) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR**

Resolution required : ( Ordinary/ Special )	Special
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	82858650	82858650	100.00	82858650	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>82858650</b>	<b>82858650</b>	<b>100.00</b>	<b>82858650</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public -Non Institutions	E-Voting	33266350	8858292	26.63	8858030	262	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>33266350</b>	<b>8858292</b>	<b>26.63</b>	<b>8858030</b>	<b>262</b>	<b>100.00</b>
<b>Total</b>		<b>116125000</b>	<b>91716942</b>	<b>78.98</b>	<b>91716680</b>	<b>262</b>	<b>100.000</b>	<b>0.000</b>

**RESOLUTION 6. TO APPOINT MR. ANKUSH UPPAL (DIN: 08344284) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY**

Resolution required : ( Ordinary/ Special )	Ordinary
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		82858650	100.00	82858650	0	100.00	0.00
	Poll	82858650	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>82858650</b>	<b>82858650</b>	<b>100.00</b>	<b>82858650</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting		0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public -Non Institutions	E-Voting		8858292	26.63	8858030	262	100.00	0.00
	Poll	33266350	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>33266350</b>	<b>8858292</b>	<b>26.63</b>	<b>8858030</b>	<b>262</b>	<b>100.00</b>
<b>Total</b>		<b>116125000</b>	<b>91716942</b>	<b>78.98</b>	<b>91716680</b>	<b>262</b>	<b>100.000</b>	<b>0.000</b>

**RESOLUTION 7. RATIFICATION OF COST AUDITORS' REMUNERATION**

Resolution required : ( Ordinary/ Special )	Ordinary
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		82858650	100.00	82858650	0	100.00	0.00
	Poll	82858650	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>82858650</b>	<b>82858650</b>	<b>100.00</b>	<b>82858650</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting		0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public -Non Institutions	E-Voting		8858292	26.63	8858030	262	100.00	0.00
	Poll	33266350	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>33266350</b>	<b>8858292</b>	<b>26.63</b>	<b>8858030</b>	<b>262</b>	<b>100.00</b>
<b>Total</b>		<b>116125000</b>	<b>91716942</b>	<b>78.98</b>	<b>91716680</b>	<b>262</b>	<b>100.000</b>	<b>0.000</b>

**SCRUTINISER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General circular Nos. 14/2020, 17/2020 and 20/2020 issued on April 08, 2020, April 13, 2020 and May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 respectively (hereinafter "MCA Circulars") & Securities Exchange Board of India circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued on May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (hereinafter "SEBI Circular") respectively and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India]*

**The Chairman,**

**33<sup>rd</sup> Annual General Meeting (hereinafter "AGM") of the Equity shareholders of Alliance Integrated Metaliks Limited (hereinafter "the Company") held on Thursday, September 29, 2022 at 12:30 P.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).**

**Sub: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44(3) of the SEBI (LODR) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circular and Voting through E-voting system (hereinafter "Venue Voting") at the AGM of the members of the Company.**

Dear Sir,

I, **Sachin Khurana**, Proprietor, S Khurana & Associates, Company Secretaries in Whole Time Practice having office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005 have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and Voting at AGM through Venue Voting in respect of the items/resolutions set forth in the notice of 33<sup>rd</sup> AGM of the Company, dated September 29, 2022 (**hereinafter "the AGM Notice"**) issued in accordance with MCA Circulars and SEBI Circular.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and
- (ii) process of e-voting at the AGM through Venue Voting.



### **Management's Responsibility**

The Compliance with the requirements of (i) the Act and the Rules made there-under (ii) the MCA Circulars and SEBI Circular and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **Scrutinizer's Responsibility**

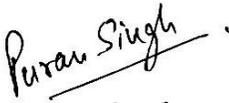
My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and Venue Voting at the AGM, is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast **"in favor"** or **"against"** on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by **Central Depository Services (India) Limited** (hereinafter "**CDSL**")

### **I hereby submit my report as under:**

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged CDSL, being the authorized agency engaged by the Company to provide Remote E-voting facility and voting through Venue Voting at the AGM, on all resolutions set forth in the AGM Notice.
2. Before sending AGM Notice and Annual Report, the Company published advertisement in accordance with the MCA Circulars and SEBI Circular in 'The Financial Express' (English Newspaper – Delhi Edition) and 'Jansatta' (Hindi Newspaper - Delhi Edition) on Tuesday September 06, 2022.
3. Thereafter, the Company has sent Annual Report and the Notice of AGM dated September 02, 2021 only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circular. Further, the dispatch of Annual Report and Notice of AGM was completed on September 07, 2022. Furthermore, due to clerical correction in the financial figures of Balance Sheet, the Company has sent Revised Annual Report on Tuesday, September 27, 2022.
4. An advertisement was published about the completion of dispatch of AGM Notice in 'The Financial Express' (English Newspaper – Delhi Edition) and 'Jansatta' (Hindi Newspaper-Delhi Edition) on Friday, September 09, 2022.
5. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Thursday, September 22, 2022 were entitled to avail either of the Remote E-voting facility prior to AGM or Venue Voting facility at the AGM, in respect of resolutions as set out in the AGM Notice.



6. In terms of the AGM Notice, Remote E-voting commenced on Monday, September 26, 2022 (9:00 A.M. IST) and ended on Wednesday, September 28, 2022 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.
7. The Company provided the facility of E-Voting through Venue Voting at the AGM only to such members who had not cast their vote through Remote E-voting.
8. At the end of discussion on the resolutions on which voting at AGM was to be held, the members were allowed to vote using Venue Voting. The voting was open and made available for 15 minutes from the conclusion of AGM.
9. After the conclusion of e-voting at AGM, the votes casted by members present through VC/OAVM through facility of e-voting during AGM and through facility of e-voting during the AGM and through remote e-voting facility was unblocked by me in front of two witness.

  
**Puran Singh**

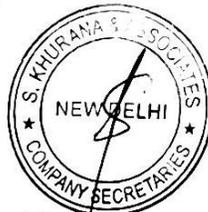
  
**Aniket Tanwar**

10. The consolidated results of Remote E-voting and Venue Voting at the AGM are attached and marked as an **Annexure** hereto.
11. Based on the aforesaid results, Five (5) Ordinary Resolutions and Two (2) Special Resolution pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.
12. I will return the registers/results and all other papers relating to Remote E-voting and Venue Voting at the AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the AGM of the Company.

**For S Khurana & Associates**  
Company Secretaries

  
**CS Sachin Khurana**  
Proprietor

FCS No: 10098, CP No: 13212



**Place: New Delhi**

**Dated: September 29, 2022**

**UDIN: F010098C001028357**

**Countersigned by:**  
**For Alliance Integrated Metaliks Limited**

**Mr. Daljit Singh Chahal**  
**Chairman of the AGM of the Company**

**Annexure**

**RESULTS OF REMOTE E-VOTING AND VENUE VOTING AT THE AGM**

**ORDINARY BUSINESS (RESOLUTION NO. 1 to 3)**

<b>Resolution No.1: (Ordinary Resolution)</b>	<b>TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON</b>
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<b>Valid votes in favor of the Resolution</b>		<b>Valid votes against the Resolution</b>		<b>Invalid votes</b>
<b>Nos.</b>	<b>%</b>	<b>Nos.</b>	<b>%</b>	<b>Nos.</b>
91716680	100	262	0	NIL

<b>Resolution No.2: (Ordinary Resolution)</b>	<b>TO RE-APPOINT A DIRECTOR IN PLACE OF MR. DALJIT SINGH CHAHAL (DIN: 03331560), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT</b>
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<b>Valid votes in favor of the Resolution</b>		<b>Valid votes against the Resolution</b>		<b>Invalid votes</b>
<b>Nos.</b>	<b>%</b>	<b>Nos.</b>	<b>%</b>	<b>Nos.</b>
91716680	100	262	0	NIL



<b>Resolution No.3: (Ordinary Resolution)</b>	<b>TO APPOINT M/S CHATTERJEE AND CHATTERJEE, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS FOR A TERM OF UPTO 5 (FIVE) YEARS AND FIX THEIR REMUNERATION</b>
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
91716680	100	262	0	NIL

**SPECIAL BUSINESS (RESOLUTION NO. 4 TO 7)**

<b>Resolution No.4: (Special Resolution)</b>	<b>TO APPOINT MR. VIPUL GUPTA (DIN:09064133) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR</b>
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
91716680	100	262	0	NIL

<b>Resolution No.5: (Special Resolution)</b>	<b>TO APPOINT MR. SANJAY SHARMA (DIN: 09534294) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR</b>
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
91716680	100	262	0	NIL



<b>Resolution No.6: (Ordinary Resolution)</b>	<b>TO APPOINT MR. ANKUSH UPPAL (DIN: 08344284) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY</b>
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<b>Valid votes in favor of the Resolution</b>		<b>Valid votes against the Resolution</b>		<b>Invalid votes</b>
<b>Nos.</b>	<b>%</b>	<b>Nos.</b>	<b>%</b>	<b>Nos.</b>
91716680	100	262	0	NIL

<b>Resolution No.7: (Ordinary Resolution)</b>	<b>RATIFICATION OF COST AUDITORS' REMUNERATION</b>
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<b>Valid votes in favor of the Resolution</b>		<b>Valid votes against the Resolution</b>		<b>Invalid votes</b>
<b>Nos.</b>	<b>%</b>	<b>Nos.</b>	<b>%</b>	<b>Nos.</b>
91716680	100	262	0	NIL

