



JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

Head Office: Plot No. 12, Local Shopping Complex, Sector-B1, Vasant Kunj, New Delhi-110070 (INDIA)

Phone : 011-26139256 (10 Lines) Fax : (91-11) 26125739

Website : www.jpifcl.com

Ref: JPIFCL/SE/SEPT-20/ 339

01st October, 2020

(Stock Code:536773)

The Manager Listing

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal

Street, Fort,

MUMBAI – 400 001

Fax No. 022-22721919/2037

(Stock Code JPOLYINVST)

The Manager, Listing

National Stock Exchange of

India Ltd.

Exchange Plaza,

Bandra-Kurla Complex

Bandra (E)

MUMBAI - 400 051

Subject: Voting Results of 8th Annual General Meeting of Jindal Poly Investment and Finance Company Limited held on 29th day of September, 2020 pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are hereby attaching

- 1) Details regarding Voting Results declared of 8th Annual General Meeting of Jindal Poly Investment and Finance Company Limited held on 29th day of September, 2020 at 03.30 PM through VC/OAVM.
- 2) Consolidated Scrutinizer's Report on Voting held on AGM held on 29th day of September, 2020.

Thanking You

Yours truly,

For Jindal Poly Investment and Finance Company Limited

Nidhi Bhaskar

Company Secretary

M No. A48649



JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED	
Date of the AGM/EGM	29-09-2020
Total number of shareholders on record date	18954
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:	3
Public:	45

Resolution No.	1	ORDINARY - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 including the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit Loss for the year ended on that date and Cash Flow Statements along with relevant schedules and notes thereon together with the reports of the Board of Directors and Auditors thereon									
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	78,44,687	75,16,387	95.8150	75,16,387	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		75,16,387	95.8150	75,16,387	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,75,093	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	24,92,149	1,444	0.0579	1,443	1	99.9307	0.0692	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,444	0.0579	1,443	1	99.9307	0.0693	0	0	
	Total	05,11,929	75,17,831	71.5171	75,17,830	1	100.0000	0.0000	0	0	

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Ms. Itri Goyal, Director DIN 07983845 who retires by rotation and being eligible, offers herself for re-appointment.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	78,44,687	75,16,387	95.8150	75,16,387	0	100.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		75,16,387	95.8150	75,16,387	0	100.0000	0.0000	0	0	0
Public- Institutions	E-Voting	1,75,093	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0	0
Public- Non Institutions	E-Voting	24,92,149	1,444	0.0579	1,436	8	99.4459	0.5540	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		1,444	0.0579	1,436	8	99.4460	0.5540	0	0	0
	Total	1,05,11,929	75,17,831	71.5171	75,17,823	8	99.9999	0.0001	0	0	0

Resolution No.	3	ORDINARY - Appointment of Mr. Ghanshyam Dass Singal DIN 00708019 as Managing Director ,RESOLVED THAT in accordance with the provisions of Sections 196 and 203 and all other applicable provisions of the Companies Act, 2013 and the Companies Appointment and remuneration of Managerial Personnel Rules, 2014 including any statutory modifications or re-enactment thereof for the time being in force, Consent of the Members be and is hereby accorded to the re-appointment of Mr. Ghanshyam Dass Singal DIN 00708019 as Managing Director of the Company liable to retire by rotation, for a period of 3 three years from 11th August, 2020 upto 10th August, 2023 on the terms and conditions as set out in the Statement annexed to the Notice convening this Meeting, with liberty to the Board of Directors hereinafter referred to as "the Board" which term shall be deemed to include any committee of the Board to alter and vary the terms and conditions of the said appointment as it may deem fit and as may be acceptable to Mr. Ghanshyam Dass Singal, subject to the same complying with the provisions of the Companies Act, 2013 or any Statutory modification(s) or re-enactment thereof. RESOLVED FURTHER THAT the consent of the Members be and is hereby accorded to authorise the Board of Directors to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	78,44,687	75,16,387	95.8150	75,16,387	0	100.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		75,16,387	95.8150	75,16,387	0	100.0000	0.0000	0	0	0
Public- Institutions	E-Voting	1,75,093	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0	0
Public- Non Institutions	E-Voting	24,92,149	1,444	0.0579	1,436	8	99.4459	0.5540	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		1,444	0.0579	1,436	8	99.4460	0.5540	0	0	0
	Total	1,05,11,929	75,17,831	71.5171	75,17,823	8	99.9999	0.0001	0	0	0

Resolution No.	4	ORDINARY - Regularisation of appointment of Mr. Suresh Chander Sharma DIN 00006394 as Non-Executive Independent Director of the Company "RESOLVED THAT Mr. Suresh Chander Sharma (DIN: 00006394), who was appointed by the Board of Directors as an Additional (Independent) Director of the Company w.e.f. 05th May, 2020 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 ("Act") and Articles of Association of the Company and who is eligible for appointment and has given consent to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his Candidature for the office of Director of the Company, be and is hereby appointed a Director of the Company. RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act and the Rules framed thereunder read with Schedule IV to the Act, as amended from time to time, Suresh Chander Sharma (DIN: 00006394), who meets the criteria for independence as provided in Section 149(6) of the Act and who has submitted a declaration to that effect, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five years commencing from 05th May, 2020 upto 04th May, 2025."									
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	78,44,687	75,16,387	95.8150	75,16,387	0	100.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		75,16,387	95.8150	75,16,387	0	100.0000	0.0000	0	0	0
Public- Institutions	E-Voting	1,75,093	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0	0
Public- Non Institutions	E-Voting	24,92,149	1,444	0.0579	1,436	8	99.4459	0.5540	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		1,444	0.0579	1,436	8	99.4460	0.5540	0	0	0
	Total	1,05,11,929	75,17,831	71.5171	75,17,823	8	99.9999	0.0001	0	0	0

Resolution No.	5	ORDINARY - Regularisation of Mr. Prakash Matai DIN 07906108 as director of the Company "RESOLVED THAT Mr. Prakash Matai DIN 07906108 who was appointed as Additional Director w.e.f. 05th May, 2020 by the Board of Directors of the Company at their Meeting and who holds office till the conclusion of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013 "Act and Articles of Association of the Company and in respect of whom the Company has received notice from members proposing his candidature for Directorship be and is hereby appointed as a Director of the Company whose office shall be determined by retire by rotation.									
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	78,44,687	75,16,387	95.8150	75,16,387	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		75,16,387	95.8150	75,16,387	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,75,093	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	24,92,149	1,444	0.0579	1,436	8	99.4459	0.5540	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,444	0.0579	1,436	8	99.4460	0.5540	0	0	
	Total	05,11,929	75,17,831	71.5171	75,17,823	8	99.9999	0.0001	0	0	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of the limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013 “RESOLVED THAT pursuant to Section 186(3) and other applicable provisions, if any of the Companies Act, 2013 and the Rules made thereunder (including any Statutory modification thereof for the time being in force) the consent of the Members be and is hereby accorded to the Board of Directors (hereinafter referred to as “Board” which term shall be deemed to include any Committee which the Board may constitute for this purpose or any person(s) authorized by the Board) for giving loans, guarantees or providing securities to anybody corporate or other person / entity whether in India or outside India, as may be considered appropriate for an amount not exceeding Rs.100 crore (Rupees Hundred crore only), notwithstanding that such loans and guarantees given and securities provided shall be in excess of the limits prescribed under section 186(3), of the Companies Act, 2013. RESOLVED FURTHER THAT the Board of Directors (or a Committee thereof constituted for this purpose) be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.”									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	78,44,687	75,16,387	95.8150	75,16,387	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,16,387	95.8150	75,16,387	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,75,093	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	24,92,149	1,444	0.0579	1,443	1	99.9307	0.0692	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,444	0.0579	1,443	1	99.9307	0.0693	0	0
	Total	1,05,11,929	75,17,831	71.5171	75,17,830	1	100.0000	0.0000	0	0

Your's truly
For Jindal Poly Investment and Finance Company Limited

Nidhi Bhaskar
Company Secretary
M. No. ACS 48649





PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

**Consolidated Report of Scrutinizer on 'Remote e - voting'
and 'e-voting during AGM'**

*[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of
The Companies (Management and Administration) Rules, 2014 and the
Companies (Management and Administration) Amendment Rules, 2015, as
amended from time to time]*

To,

Mr. Ghanshyam Das Singal ,
Chairman of the AGM
Jindal Poly Investment and Finance Company Limited
19th K.M., Hapur-Bulandshahr Road,
P.O. Gulaothi, Distt. Bulandshahr (U.P.) - 203408

8th Annual General Meeting of the Equity Shareholders of Jindal Poly Investment and Finance Company Limited held on Tuesday, September 29, 2020 at 3.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, **Pragnya Parimita Pradhan**, Company Secretary in Whole Time Practice (CP No. 12030) having office at 46, LGF, JOR BAGH, New Delhi - 110003 has been appointed by the Board of Directors of **Jindal Poly Investment and Finance Company Limited** ("the Company"), as Scrutinizer for the purpose of scrutinizing the 'Remote e-voting process' and e-voting at the 8th Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on 'Remote e-voting' and 'e-voting' carried out on the resolutions set out in the Notice dated September 2, 2020 of the 8th AGM of the members of **Jindal Poly Investment and Finance Company Limited**, held on Tuesday, September 29, 2020 at 3.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015 and as amended from time to time and General Circular Nos. 14/2020, 17/2020, 20/2020 & 22/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively and SEBI Circular dated May 12, 2020 (MCA & SEBI Circulars).

Accordingly, I submit the Report, on completion of Remote e-voting process and 'e-voting' as under:-

1. The Company has engaged the services of M/s. KFin Technologies Private Limited (KFinTech) as the authorized Agency to provide secured system for Remote e-voting, e-voting during the AGM and video conferencing facilities.



2. The Remote e-voting period remained open from Saturday, September 26, 2020 (9.00 a.m. IST) and ends on Monday, September 28, 2020 (5.00 p.m. IST).
3. The cut-off date for the purpose of determining the entitlement for voting, through 'Remote e-voting' or 'e-voting', on the proposed resolutions was September 22, 2020.
4. The attendances of 48 members were registered who attended the AGM through VC/OAVM without physical presence of members at common venue as per MCA Circulars.
5. After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during AGM.
6. The Members exercised their voting right either by remote e-voting or e-voting during the AGM.
7. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the Resolutions, were generated from E-voting website of KFintech i.e. <https://www.evoting.karvy.com/>.
8. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e. on 'Remote e-voting' and 'e-voting at AGM'.
9. I have scrutinized and reviewed the 'Remote e-voting process' and 'e-voting at AGM' in a fair and transparent manner. Please note that one equity share of the Company represent one vote. Members' voting right is in proportion to his share in the paid up capital of the Company.
10. Based on reports generated from the KFintech website i.e. www.evoting.karvy.com the consolidated report on the result of voting on each resolution is given hereunder:

ORDINARY BUSINESS

Ordinary Resolution at item No-1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 including the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit & Loss for the year ended on that date and Cash Flow Statements along with relevant schedules and notes thereon together with the reports of the Board of Directors and Auditors thereon.



(i) Voted '**FOR**' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in ' Favour ' of the resolution	% of total number of valid votes cast
Insta Poll during AGM	0	0	0.00
Remote e-Voting	62	7517830	100
Total	62	7517830	100

(ii) Voted '**AGAINST**' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in ' Against ' the resolution	% of total number of valid votes cast
Insta Poll during AGM	0	0	0.0000
Remote e-Voting	1	1	0.0000
Total	1	1	0.0000

(iii) Votes '**INVALID**'

Mode of Voting	Total Number of members whose votes were declared ' Invalid '	Total number of votes casted by members whose votes were declared ' Invalid '
Insta Poll during AGM	0	0
Remote e-Voting	0	0
Total	0	0

Ordinary Resolution at item no. 2- To appoint a Director in place of Ms. Iti Goyal, Director DIN 07983845 who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted '**FOR**' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in ' Favour ' of the resolution	% of total number of valid votes cast
Insta Poll during AGM	0	0	0
Remote e-Voting	61	7517823	99.9999
Total	61	7517823	99.9999



(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Insta Poll during AGM	0	0	0.0000
Remote e-Voting	2	8	0.0001
Total	2	8	0.0001

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Insta Poll during AGM	0	0
Remote e-Voting	0	0
Total	0	0

SPECIAL BUSINESS

Ordinary Resolution at item no. 3- Appointment of Mr. Ghanshyam Dass Singal DIN 00708019 as Managing Director.

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Insta Poll during AGM	0	0	0
Remote e-Voting	61	7517823	99.9999
Total	61	7517823	99.9999

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Insta Poll during AGM	0	0	0.0000
Remote e-Voting	2	8	0.0001
Total	2	8	0.0001



(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Insta Poll during AGM	0	0
Remote e-Voting	0	0
Total	0	0

Ordinary Resolution at item no. 4 Regularisation of appointment of Mr. Suresh Chander Sharma DIN 00006394 as Non-Executive Independent Director of the Company.

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Insta Poll during AGM	0	0	0
Remote e-Voting	61	7517823	99.9999
Total	61	7517823	99.9999

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Insta Poll during AGM	0	0	0.0000
Remote e-Voting	2	8	0.0001
Total	2	8	0.0001

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Insta Poll during AGM	0	0
Remote e-Voting	0	0
Total	0	0



Ordinary Resolution at item no. 5- Regularisation of Mr. Prakash Matai DIN 07906108 as director of the Company

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Insta Poll during AGM	0	0	0
Remote e-Voting	61	7517823	99.9999
Total	61	7517823	99.9999

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Insta Poll during AGM	0	0	0.0000
Remote e-Voting	2	8	0.0001
Total	2	8	0.0001

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Insta Poll during AGM	0	0
Remote e-Voting	0	0
Total	0	0

Special Resolution at item no. 6 - Approval of the limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013.

Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Insta Poll during AGM	0	0	0.00
Remote e-Voting	62	7517830	100
Total	62	7517830	100



(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Insta Poll during AGM	0	0	0.0000
Remote e-Voting	1	1	0.0000
Total	1	1	0.0000

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Insta Poll during AGM	0	0
Remote e-Voting	0	0
Total	0	0

12. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
13. The Registers, all other papers and relevant records relating to 'Remote e - voting' and e-voting during AGM at the 8th AGM shall remain in my safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

For Pragnya Pradhan & Associates

Pragnya Parimita Pradhan
(Pragnya Parimita Pradhan)

Proprietor

(M. No. : ACS 32778, PCS No. : 12030)

UDIN : A032778B000779359

Date: 1.10.2020

Place: New Delhi

