

#### **APIS INDIA LIMITED**

18/32, East Patel Nagar, New Delhi 110 008 India T +91 11 4320 6650 F +91 11 2571 3631 E mail@apisindia.com W apisindia.com

#### APIS/CS/2019-20/97

October 01, 2019

To
The Manager
Listing Department
BSE Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Scrip Code: 506166

# Subject- Disclosure of Voting Results of the 37th Annual General Meeting of the Company held on Monday, September 30, 2019

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 details of voting results (i.e. e-voting and poll) of the 37<sup>th</sup> Annual General Meeting of the Company held on Monday, September 30, 2019 at 10:00 A.M at the Registered office of the Company at 18/32, East Patel Nagar, Delhi-110008, are enclosed in the prescribed format alongwith consolidated Scrutinizer Report as <u>Annexure-1</u>.

Further we also inform that all the resolutions as set in the notice conveying the said Annual General Meeting have been passed by the members with the requisite majority.

This may also be considered as compliance under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you Yours faithfully

For APIS India Limited

**Amit Anand** 

(Managing Director)

DIN: 00951321

Encl: a/a

# APIS INDIA LIMITED

Details of poll at the AGM and E-voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	of SEBI (Listing Obligations and Disclosure
Date of AGM	September 30,2019
Total No. of Shareholders as on Record Date (22/09/2018)	20
No. of Shareholders present in the meeting either in person or through proxy:	12
Promoters and Promoter Group: 7 Public: 5	
No. of Shareholders attended the meeting through Video Conferencing.	Nil
Promoters and Promoter Group: Nil Public : Nil	

Resolution Required (Ordinary/Special)	ired (Ordinary	y/Special)		Ordinary	nary			
1. To receive March, 20	, consider, and 19, together wi	To receive, consider, and adopt the audited Financial Statements (Stan March, 2019, together with Auditors Report and Board Report thereon.	ed Financial ort and Boar	Statements (S d Report there	Standalone & Co	1. To receive, consider, and adopt the audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2019, together with Auditors Report and Board Report thereon.	the financial yea	ar ended 31st
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution	/Promoter Gro	up are interested	d in the Agen	da/ No				
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of Votes   % of votes		% of votes
	voting	shares held (1)	votes polled	polled on outstanding	Votes in favour	against (5)	- 5	against on votes
			(2)	shares $(3)=[(2)/(1)]*$	* (4)		(6)=[(4)/(2)] * 100	polled $(7)=[(5)/(2)]$
				100				]* 100
			2010	THE RIGHT STATE OF	CATTW			

t And Managing Director

TOTAL	Total .		I upite- officia	Public others	norder 3	holders	Institutional	1 upue	D.LE.	Fromoson Stoup	promoters group	Fromoters and
	TOTAL	Total	E-voung	E Wating	10121	1011	Poll	E-voling	TOTAL	Total	Pall	E-Voting
5510076		1392877	1202077					0		+11/179	1117100	
5398367 97.97	1281168	0	1281168	10011	0		0	0	4117199	0	0	4117100
97.97	91.98	0	91.98		0	0		0	100	0	100	100
5398367	1281168	0	1281168		0	0		0	4117199	0	411/199	4117100
0	0	0	0		0	0	,	0	0	0	C	>
100	100	0	100		0	0		0	100	0	100	100
0	0	0	0		0	0	-	0	0	0	0	,

			TILITY	TOO	4 / / 4	-		
Public	E-Voting	0	0	0	0	1	0 00	0
Institutional	Poll		0	0	0	0	0	0
holders	Total		0	0	0	0	0	0
Public- others	E-Voting		1281168	91.98	1281168	0	100	0
	Poll	1392877	0	0	0	0	0	0
	Total		1281168	91.98	1281168	0	100	
Total		5510076	5200267	7070	1201100		TOO	0
YOUN		30100/6	2398367	97.97	5398367	0	100	0
Resolution Required (Ordinary/Special)	uired (Ordinar	y/Special)		Ordinary	ту			
7 Tana.		637						
	Companies Act, 2013 and being eligible, offers himself for re-appointment.	d being eligible	offers hims	elf for re-appoi	ntment.	y rotation in	Companies Act, 2013 and being eligible, offers himself for re-appointment.	1152 (6) of the
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution	er/Promoter Gro	oup are intereste	d in the Age	nda/ No				
Category	Mode of voting	No. of shares held	No. of votes	% of Votes polled on	No. of Votes in	No. of Votes	% of votes in favour	% of votes against on
		(F)	(2)	shares	(4)	against (5)		votes polled $(7)=[(5)/(2)]*$
				100			(6)=[(4)/(2)] * 100	100
Promoters and	F-Voting		1117100	100	4117100			
neomotore	D-11	4117100	CCIVIII	100	411/199	0	100	0
promoters	Poll	4117199	0	0	0	0	0	0
group	Total		4117199	100	4117199	0	100	0
Public	E-Voting	0	0	0	0	0	0	
Institutional	Poll		0	0	0	0	0	
						-		

For APIS INDIA LIMITED

Total       0       0         E-Voting Poll       1392877       1281168       91.98         Total       1392877       0       0         1281168       91.98         5510076       5398367       97.97	ing 1392877 5510076	ing 1392877 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ing 1392877 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
	0     0       1281168     91.98       0     0       1281168     91.98       1281168     91.98       5398367     97.97	0     0       1281168     91.98       0     0       1281168     91.98       5398367     97.97	0     0     0     0       1281168     91.98     1281168     0       0     0     0     0     0       1281168     91.98     1281168     0     0       5398367     97.97     5398367     0     1
0     0       1281168     91.98       0     0       1281168     91.98       5398367     97.97	(8 ) 0	(8) 10 11	0     0       1281168     0       0     0       1281168     0       1281368     0
0 91.98 0 91.98 97.97	(8 4 6 4 4	(8 4 6 4 4	0     0       1281168     0       0     0       1281168     0       1281368     0
	1281168 0 1281168 5398367	0     0       1281168     0       0     0       1281168     0       5398367     0	0 0 0 0

		Public		holders	Instit	Public		prom	ггош	<b>D</b>		Caregory
		Public- others		3	Institutional	C		promoters group	Promoters and			gory
TOIL	Poll	E-Voting	TOTAL	Total	Poll	E-Voting	Total	Poll	E-Voting		ď	voting
					•	0		4117199			(I)	No. of
_	891187	1201170	•			0	4117199	0	4117199	(2)	polled	No. of
0	91.98	2	0	0		100	100	0	100	shares (3)=[(2)/(1)]* 100	outstanding	% of Votes
0	1281168		0	0	0	411/199	4117100	0	4117199	(4)	Votes in favour	No. of
0	0		0	0	0	•		0 0	0	(5)	Votes against	No. of
>	100		0	0	0	100		100	100	polled (6)=[(4)/(2)] * 100	in favour on votes	% of votes
	0		0	0	0	0	0				against on	% of votes

For APIS INDIA LIMITED

5398367 0
100

100 0	0 0	1281168 5398367	91.98 97.97	1281168 9 5398367 9	5510076	10121	Total
0	0	0			_	Poll Total	
100	0	1281168	91.98	1281168 9	1392877	E-Voting	Public- others
0	0	0		0 0		Total	
0		0		0 0		POII	holders
0	0	0		0	0	E-voung	tional
100	0	4117199	100	117199		I OTAL	Public
0	0	0		0	411/133	1011	_
100	0	4117199	100	117199	4117100	E-Voting	Promoters and
% of votes in favour on votes polled (6)=[(4)/(2)] * 100	No. of Votes against (5)	No. of Votes in favour (4)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	votes polled (2)	shares held (1)	voting	
			da/ No	d in the Agend	up are interested	Promoter Gro	Whether Promoter/Promoter Group are interested in the Agenda/ Resolution  Category   Mode of   No. of
the com	Approval of re-appointment of Mr. Karan Ahooja (DIN: 02688727), as an independent director of the company.	s an indepen	N: 02688727), a	n Ahooja (DII	ent of Mr. Karaı	f re-appointme	4. Approval of
			Special		y/Special)	red (Ordinar	Resolution Required (Ordinary/Special)
100	0	5398367	97.97	5398367	5510076		10121
100	0	1281168	91.98	1281168	1392877	I OTAL	

Resolution Required (Ordinary/Special)

Special

5. Approval of re-appointment of Mr. Sushil Gupta (DIN: 01549211), as an independent director of the company.

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]	% of votes against on votes
			3	$\begin{array}{c} \text{shares} \\ (3)=[(2)/(1)]* \\ 100 \end{array}$	(4)			on votes polled (7)=[(5)/(
Promoters and	E-Voting		4117199	100	4117100	0		2) * 100
promoters group	Poll	4117199	0	0	0		70	
	Total		4117100	100	4117100	0 0		0
Public	E Votino		COLUMN	100	411/199	•	100	0
Institutional	E-voung	c	0	0	0	0	0	0
holders	FOIL		0	0	0	0	0	0
HOIGELS	10121		0	0	0	0	0	0
Public- others	E-Voting		1281168	91.98	1281168	0	B	
	Poll	1392877	0	0	0		100	
	Total		1281168	91.98	1781168			0
I otal		5510076	5398367	97 97	E300077		100	•

For APIS INDIA LIMITED I it show

Resolution Required (Ordinary/Special) Approval of re-appointment of Mrs. Shalini Malik (DIN: 03397744) as an Independent Director of the Company. Special

Resolution Whether Promoter/Promoter Group are interested in the Agenda/ | No

Poll         4117199         0         0           Total         4117199         0         0           E-Voting         0         0         0           Poll         0         0         0           Total         0         0         0	al     4117199     0       oting     0     0       oting     0     0       1     0       1281168	4117199     0       al     4117199       oting     0       oting     0       ting     1392877     1281168       0     0	0 4117199 0 0 0 1281168	Promoters and
	281168	0 0 0 1281168	0 0 0 1281168 0 1281168	oting
	0 0 1281168	0 0 1392877 0	1392877 0 1281168 1392877 0 1281168	E-Voting
	oting 1281168	oting 1392877 0	ing 1392877 0 1281168	Poll
	oting 1281168	oting 1281168 1392877 0	ing 1392877 0 1281168 1281168	7
	oting 1281168	oting 1281168 1392877 0	1392877 0 1281168 1281168	1

For APIS INDIA LIMITED

I otal			T HOTTE OTHER	Public others	holders	Institutional	Public		promoters group	I TOMOTETS AND	Resolution  Category  Voting  Voting  (1)  No. of  No. of  Polled  Polled  (3)  Resolution  No. of  Votes  Polled  (3)	7. Approval	Resolution Required (Ordinary/Special)
	I otal	POIL	B-11	E Wating	Total	Poll	E-Voting	Total	Poll	E-voung	Mode of voting	of re-appointme	ired (Ordinary
5510076		13928//					0		4117199		No. of shares held (1)	ent of Mrs. Suni	//Special)
5398367	1281168	0	1281168		0	0	0	4117199	0	4117199	No. of votes polled (2)	ta Chaddha	
97.97	91.98	0	91.98		0	0	0	100	0	100	% of Votes polled on outstanding shares (3)=[(2)/(1)]*	7. Approval of re-appointment of Mrs. Sunita Chaddha (DIN: 03398434) as an Independent Director of the Company.	Special
5398367	1281168	0	1281168		0	0	0	4117199	0	4117199	No. of Votes in favour (4)	as an Indepe	
0	0	0	0	,	•	0	0	0	0	0	No. of Votes against (5)	ndent Director of	
100	100	0	100	ď		0	0	100	0	100	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	the Company.	
	0	0	0				0	0	0	0	% of votes against on votes polled (7)=[(5)/		

For APIS INDIA LIMITED Managing Director

Resolution Required (Ordinary/Special) Special

8. Approval of appointment of Mrs. Prem Anand (DIN: 00951873) as Whole Time Director and payment of remuneration.

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]
			3	shares (3)=[(2)/(1)]* 100	<b>£</b>		(6)=[(4)/(2 * 100
Permate							
r romoters and	E-voting		4117199	100	4117199	0	100
promoters group	Poll	4117199	0	0	0	0	0
	Total		4117199	100	4117199	0	100
Public	E-Voting	0	0	0	0	0	0
Polygon	Poll		0	0	0	0	0
normers	10131		0	0	0	0	0
Public- others	E-Voting		1281168	91.98	1281168	0	100
	Poll	1392877	0	0	0	0	0 0
	Total		1281168	91.98	1281168	9	100
					TATOLIO	•	TOO

For APIS INDIA LIMITED

Managing Director

		,		Orumary	2			
9. Approval o	of related party	transactions wit	h Skyline Int	9. Approval of related party transactions with Skyline International Industries FZE.	ries FZE.			
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	/Promoter Gro	up are interested	in the Agen	da/ Yes				
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*	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)/
Promoters and	E-Voting		203040	4.93	203040	0	100	(2)]* 100
promoters group	Poll	4117199	0	0	0	0	0	0
The state of the s	Total		203040	4.93	203040	0	100	0
Public	E-Voting	0	0	0	0	0	0	0
Institutional	Poll		0	0	0	0	0	0
holders	Total		0	0	0	0	0	0
Public- others	E-Voting		1281168	91.98	1281168	0	100	0
	Poll	1392877	0	0	0	0	0	0
	Total		1281168	91.98	1281168	0	100	0
Total		5510076	1484208	26.94	1484208	0	100	0

For APIS INDIA LIMITED



Annexuse-1

(Company Secretaries)

#### Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and [Rule 20 of the Companies (Management and Administration) Rule 2014 as amended]

To
The Chairperson of 37<sup>th</sup> Annual General Meeting of, **APIS India Limited**,
18/32, East Patel Nagar,
New Delhi- 110008,

Subject: Consolidated Scrutinizers report on remote e-voting and voting through Ballot papers pursuant to the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 and amendments thereto and voting through poll pursuant to section 109 of the Companies Act, 2013, read with rules 21 of Companies (Management and Administration) Rule, 2014 and amendments thereto at 37<sup>th</sup> Annual General Meeting of APIS India Limited held on Monday, 30<sup>th</sup> Day of September, 2019 at 10:00 A.M. at the registered office of the Company at 18/32, East Patel Nagar, New Delhi- 110008;

Dear Sir,

I, Anand Kumar Singh, Company Secretary in practice having office at 183B, Second Floor, Gurudwara Road, West Guru Angad Nagar, Laxmi Nagar, Delhi-110092 have been appointed by the Board of Directors of APIS India Limited ("the Company") dated 14/08/2019 for the purpose of scrutinizing the remote e-voting process and voting through Ballot papers at 37<sup>th</sup> 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 voting through Ballot papers carried out, In term of provision of section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended by Companies (Management and Administration) Amended Rule 2015 and pursuant to regulation 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 on the resolution set out in the notice dated 14<sup>th</sup> Day of August, 2019 for 37<sup>th</sup> AGM of the

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1831. Second Hoor, Gurudwara Road, West Guru Angad Nagar, Laxmi Nagar, Delhi-110092 Tel: 17312730004, M: 9868782243, E-mail: vdnext1711@gmail.com, ancorporate2@gmail.com



(Company Secretaries)

Members of APIS India Limited, held on Monday,  $30^{\text{th}}$  Day of September, 2019 at 10:00 A.M. at the registered office of the Company at 18/32, East Patel Nagar, New Delhi- 110008.

Accordingly, I submit the report, on completion of remote e-voting process and voting through Ballot papers, as under

- The Company had engaged the services of Central Depository Services (India)
   Limited (CSDL) as the authorized agency to provide secured system for remote
   e-voting process through its designated website at
   https://www.evotingindia.com via CSDL e-voting platform.
- Detailed instruction relating to poll and remote e-voting facility along with login detail ware provided to the eligible members.
- The company has also published the information related to remote e-voting in newspapers namely Financial Express (English Daily) and Jansatta (Hindi Daily) dated 05<sup>th</sup> September, 2019.
- 4. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment, Rules 2015 and further substituted by the company (Management and Administrations) amendment, Rules 2016 (including any statutory modification or re-enactment thereof) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote evoting period remained open from Friday 27<sup>th</sup> Day of September 2019 (9.00 A.M.) till Sunday 29<sup>th</sup> September, 2019 (5.00 P.M.)
- 5. The Members of the Company as on the "cut- off date" i.e. Monday, September 23, 2019, were entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting on the proposed resolutions as set out in the Notice dated Wednesday, 14<sup>th</sup> Day of August, 2019.
- 6. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by Ballot paper on the resolutions contained in the Notice to the 37<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for voting through ballot paper at the AGM is restricted to preparing a Scrutinizer's report of the votes

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183B, Second Floor, Gurudwara Road, West Guru Angad Nagar, Laxmi Nagar, Delhi-110092 121-011-02730004, M: 9868782243, E-mail: vdnext1711@gmail.com, ancorporate2@gmail.com

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## **Anand Kumar Singh**

(Company Secretaries)

cast "in favor" or "against" the resolutions stated in notice of the AGM, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CSDL) and voting through ballot paper conducted at the 37<sup>th</sup> AGM.

- 7. At the 37<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2019 the Chairman at the end of the discussion on the resolution(s) ordered for poll through physical ballot papers at AGM as per Rule 20 & 21 of Companies (Management and Administration) Amendment Rules, 2015 to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes. Poll through physical ballot papers was provided at the venue of AGM at 18/32, East Patel Nagar, New Delhi- 110008.
- 8. One (1) Ballot Box was kept for polling at the AGM ballot box was locked in my presence.
- At the 37<sup>th</sup> Annual General Meeting, after declaration of poll by the Chairman, a box kept for poling was locked in my presence with due identification marks placed by me.
- 10. After completion of poll through physical ballot papers at the AGM, the locked ballot box was opened in my presence and ballot ware diligently scrutinized. Thereafter polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the Members who participated in poll through physical ballot papers at AGM.
- 11. The ballot papers, which were incomplete and/or which were otherwise found defective or if signature or name of shareholders did not match with the record have been treated as invalid and were kept separately. Further shareholding of those shareholders who have different folio number has been consolidated and treated as one.
- 12. Therefore, the votes cast through remote e-voting were unblocked after completion of poll through physical ballot papers at AGM in the presence of two witnesses, Mr. Nimesh Kumar S/o Charan Singh R/o Vill- Achpal Garhi, Post-Pilkhuwa, Distt-Hapur, UP-245304, and Mr. Dhanoj Kumar Singh, S/o Shri Ram Singh at G-83, 202 Vijay chook Laxmi Nagar Delhi-110092 who are not

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183B Second Floor, Gurudwara Road, West Guru Angad Nagar, Laxmi Nagar, Delhi-110092 Tel: 011-42730004, M: 9868782243, E-mail: vdnext1711@gmail.com, ancorporate2@gmail.com



(Company Secretaries)

in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Aimesh Kumar

Mr. Dhanoj Kumar Singh

hand Di

- 13. The consolidated summary of results of remote e-voting and poll through physical ballot papers at AGM are as under:
- (a) Resolution No-1:- "Ordinary Resolution"

To receive, consider, and adopt the audited Financial Statements (Standalone & Consolidated) for the financial year ended  $31^{\rm st}$  March, 2019, together with Auditors Report and Board Report thereon.

## Voted in FAVOUR or AGAINST for the Resolution

Item no of Notice	Voting Method		Vote in as	ssent	Vote	in nt	Invalid Vote
		Nos.	Total vote cast	%age	Nos.	%age	vote
Item NO-1 ORDINARY	e-voting	19	F20025=				
	9	13	5398367	100%	Nil	NA	Nil
RESOLUTION	Poll	Nil					
	. 011	IVII	0	NA	Nil	NA	Nil
	Total	1					
	rotal	19	5398367	100%	Nil	NA	Nil

## (b) Resolution No-2:- "Ordinary Resolution"

New Delhi

To appoint a Director in place of Mr. Amit Anand (DIN: 00951321), who retires by rotation in terms of Section152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

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(Company Secretaries)

#### Voted in FAVOUR or AGAINST for the Resolution

Item no of Notice	Voting Method		Vote in asse	ent	Vote	in	Invalid Vote
		Nos.	Total vote cast	%age	Nos.	%age	
Item NO-2 ORDINARY	e-voting	19	5398367	100%	Nil	NA	Nil
RESOLUTION	Poll	Nil	0	NA	Nil	NA	Nil
	Total	19	5398367	100%	Nil	NA	Nil

### (c) Resolution No-3:- "Ordinary Resolution"

To declare dividend @ 4% (Rs.4/- per share of Rs.100/- each) on 4% Non-Cumulative Non- Convertible Redeemable Preference Shares for the financial year ended March 31, 2019.

#### Voted in FAVOUR or AGAINST for the Resolution

Item no of Notice	Voting Method		Vote in asse	nt	Vote	in nt	Invalid Vote
		Nos.	Total vote cast	%age	Nos.	%age	
Item NO-3 ORDINARY	e-voting	19	5398367	100%	Nil	NA	Nil
RESOLUTION	Poll	Nil	0	NA	Nil	NA	Nil
	Total	19	5398367	100%	Nil	NA	Nil

#### (d) Resolution No-4:- "Special Resolution"

Approval of re-appointment of Mr. Karan Ahooja (DIN: 02688727), as an Newsdapendent director of the company.

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183B, Second Floor, Gurudwara Road, West Guru Angad Nagar, Laxmi Nagar, Delhi-110092 Tel: 011-42730004, M: 9868782243, E-mail: vdnext1711@gmail.com, ancorporate2@gmail.com



(Company Secretaries)

## Voted in FAVOUR or AGAINST for the Resolution

Item no of Notice	Voting Method		Vote in asse	nt	Vote	in	Invalid Vote
		Nos.	Total vote cast	%age	Nos.	%age	
Item NO-4 SPECIAL	e-voting	19	5398367	100%	Nil	NA	Nil
RESOLUTION	Poll	Nil	0	NA	Nil	NA	Nil
	Total	19	5398367	100%	Nil	NA	Nil

## (e) Resolution No-5:- "Special Resolution"

Approval of re-appointment of Mr. Sushil Gupta (DIN: 01549211), as an independent director of the company

## Voted in FAVOUR or AGAINST for the Resolution

Item no of Notice	Voting Method		Vote in asse	nt	Vote	in	Invalid Vote
		Nos.	Total vote cast	%age	Nos.	%age	
Item NO-5 SPECIAL	e-voting	19	5398367	100%	Nil	NA	Nil
RESOLUTION	Poll	Nil	0	NA	Nil	NA	Nil
	Total	19	5398367	100%	Nil	NA	Nil

## (f) Resolution No-6:- "Special Resolution"

New Delhi

Approval of re-appointment of Mrs. Shalini Malik (DIN: 03397744), as an independent director of the company.

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183B, Second Floor, Gurudwara Road, West Guru Angad Nagar, Laxmi Nagar, Delhi-110092 Tel: 011-42730004, M: 9868782243, E-mail: vdnext1711@gmail.com, ancorporate2@gmail.com



(Company Secretaries)

#### Voted in FAVOUR or AGAINST for the Resolution

Item no of Notice	Voting Method		Vote in asse	nt	Vote disser	in nt	Invalid Vote
		Nos.	Total vote cast	%age	Nos.	%age	
Item NO-6 SPECIAL	e-voting	19	5398367	100%	Nil	NA	Nil
RESOLUTION	Poll	Nil	0	NA	Nil	NA	Nil
m <mark>al</mark>	Total	19	5398367	100%	Nil	NA	Nil

#### (g) Resolution No-7:- "Special Resolution"

Approval of re-appointment of Mrs. Sunita Chaddha (DIN: 03398434), as an independent director of the company.

#### Voted in FAVOUR or AGAINST for the Resolution

Item no of Notice	Voting Method		Vote in asse	Vote	Invalid Vote		
		Nos.	Total vote cast	%age	Nos.	%age	
Item NO-7 SPECIAL	e-voting	19	5398367	100%	Nil	NA	Nil
RESOLUTION	Poll	Nil	0	NA	Nil	NA	Nil
	Total	19	5398367	100%	Nil	NA	Nil

#### (h) Resolution No-8:- "Special Resolution"

Approval of appointment of Mrs. Prem Anand (DIN: 00951873) as whole time director and payment of remuneration

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(Company Secretaries)

## Voted in FAVOUR or AGAINST for the Resolution

Item no of Notice	Voting Method		Vote in asse	ent	Vote	in	Invalid Vote
71		Nos.	Total vote cast	%age		%age	vote
Item NO-8 SPECIAL	e-voting	19	5398367	100%	Nil	NA	Nil
RESOLUTION	Poll	Nil	0	NA	Nil	NA	Nil
	Total	19	5398367	100%	Nil	NA	Nil

## (i) Resolution No-9:- "Ordinary Resolution"

New Delhi

Approval of related party transactions with skyline international industries FZE

## Voted in FAVOUR or AGAINST for the Resolution

Item no of Notice	Voting Method		Vote in a	ssent	Vote	***	Invalid Vote
		Nos.	Total vote cast	%age	Nos.	%age	
Item NO-9 ORDINARY	e-voting	19	5398367	100%	Nil	NA	3914159*
RESOLUTION	Poll	Nil	0	NA	Nil	NA	Nil
	Total	19	5398367	100%	Nil	NA	3914159*

- 14. All the papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizers until the Chairman considers, approves and signs the minutes of AGM and thereafter, the Scrutinizers shall hand over the related papers to the Company.
- 15. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 37<sup>th</sup> AGM to announce the result of the meeting.

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(Company Secretaries)

16. The register, all other papers and relevant record relating to remote e-voting and voting by Ballot papers at 37<sup>th</sup> AGM shall remain in my safe custody until the chairman consider, approved and sign the Minute of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company secretary for safe keeping.

\*Being interested parties, voted treated as invalid.

Thanking you Yours faithfully

1/

Anand Kumar Singh

(Company Secretaries)

Mem No- 24881

CP No- 9404

UDIN- A024881A000019458

Date: October 01, 2019

Place: Delhi

Mrs. Prem Anand

(Whole Time Director)

Chairman of 37th Annual General Meeting