

**Date: September 28, 2018.**

**Ref:-IGFL/BSE/18/19**

**To**  
**Department of Corporate Services**  
**BSE LTD**  
**P. J. TOWERS, DALAL STREET,**  
**MUMBAI-400001**

**Sub: Disclosure of Voting Results of the 25<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We would like to inform you that the 25<sup>th</sup> Annual General Meeting of the company was held on 28<sup>th</sup> September, 2018 and the business as contained in the Notice of the Annual general meeting was transacted.

In this regard, please find enclosed the following:

- a) Voting results as required under regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Report of Scrutinizer dated September 28, 2018.

The above documents of the 25<sup>th</sup> Annual General Meeting are also available on the Company's Website i.e; [www.igfl.co.in](http://www.igfl.co.in).

This is for your information and records.

**Thanking you,**  
**Yours faithfully**  
**For Inter Globe Finance Limited**

*Pritha Dhandhan*  
**Pritha Dhandhan**  
**(Company secretary)**



**Encl: As Above**

**Details of Voting Results**

Sr. No.	Particulars	Details
1.	Date of AGM/EGM	28-09-2018
2.	Total number of shareholders as on record date	13,749
3.	No. of Shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group:
		Public:
		11
		22
4.	No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group:
		Public:
		NOT APPLICABLE

**AGENDA- WISE DISCLOSURE:**

**Resolution 1: To receive, consider and adopt the Audited Financial Statement (Standalone) of the company for the year ended 31<sup>st</sup> March, 2018 together with the report of the Board of Directors and Auditor's Report thereon.**

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Promoter/ Public	Mode of Voting	No of shares held	No. of votes polled	% of voters polled on outstandi ng shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(01)	(02)	(3)=[(2)/(1)]*100	(04)	(05)	(06)=[(4)/(2)]*100	(07)=[(05)/(02)]*100
Promoter & promoter Group	E-voting	48,22,295	48,22,295	100.00	48,22,295	0	100.00	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>48,22,295</b>	<b>48,22,295</b>	<b>100.00</b>	<b>48,22,295</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institution al investors	E-voting	1160	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>1160</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public	E-voting	19,98,84	1,80,87	9.05	1,80,87	0	100.00	0



Others		0	9		9			
	Poll		779	0.04	779	0	100.00	0
	<b>Total</b>	<b>19,98,840</b>	<b>1,81,658</b>	<b>9.09</b>	<b>1,81,658</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>68,22,295</b>	<b>50,03,953</b>	<b>73.35</b>	<b>50,03,953</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**Resolution 2: To appoint a director in place of Ms. Seema Gupta(DIN - 00655023) who retires by rotation and being eligible, offer herself for re-appointment.**

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Promoter/ Public	Mode of Voting	No of shares held	No. of votes polled	% of voters polled on outstandi ng shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(01)	(02)	(3)=[(2)/(1)]*100	(04)	(05)	(06)=[(4)/(2)]*100	(07)=[(05)/(02)]*100
Promoter & promoter Group	E-voting	48,22,295	43,72,845	90.68	43,72,845	0	100.00	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>48,22,295</b>	<b>43,72,845</b>	<b>90.68</b>	<b>43,72,845</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institution al investors	E-voting	1160	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>1160</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Others	E-voting	19,98,840	1,80,879	9.05	1,80,879	0	100.00	0
	Poll		779	0.04	779	0	100.00	0
	<b>Total</b>	<b>19,98,840</b>	<b>1,81,658</b>	<b>9.09</b>	<b>1,81,658</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>68,22,295</b>	<b>45,54,503</b>	<b>66.76</b>	<b>45,54,503</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



**Resolution 3: To ratify the appointment of M/s. Bijan Ghosh & Associates(FRN-323214E), Chartered Accountants as Auditors of the Company.**

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Promoter/ Public	Mode of Voting	No of shares held	No. of votes polled	% of voters polled on outstandi ng shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(01)	(02)	(3)=[(2)/(1)]*100	(04)	(05)	(06)=[(4)/(2)]*100	(07)=[(05)/(02)]*100
Promoter & promoter Group	E-voting	48,22,295	48,22,295	100.00	48,22,295	0	100.00	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>48,22,295</b>	<b>48,22,295</b>	<b>100.00</b>	<b>48,22,295</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institution al investors	E-voting	1160	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>1160</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Others	E-voting	19,98,840	1,80,879	9.05	1,80,879	0	100.00	0
	Poll		779	0.04	779	0	100.00	0
	<b>Total</b>	<b>19,98,840</b>	<b>181658</b>	<b>9.09</b>	<b>181658</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>68,22,295</b>	<b>5003953</b>	<b>73.35</b>	<b>5003953</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**Resolution 4: To consider the appointment of Mr. Vikash Kedia(DIN-02543252) & Mr. Pritam Kumar Choudhary(DIN - 03301223) who retires by rotation as Director and eligible for re-appointment.**

Resolution Required:					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Promoter/ Public	Mode of Voting	No of shares held	No. of votes polled	% of voters polled on outstan	No of votes in favour	No of vote s agai	% of votes in favour on votes	% of votes against on votes polled



		(01)	(02)	(3)=[(2)/(1)]*100	(04)	(05)	(06)=[(4)/(2)]*100	(07)=[(05)/(02)]*100
<b>Promoter &amp; promoter Group</b>	E-voting	48,22,295	48,22,295	100.00	48,22,295	0	100.00	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>48,22,295</b>	<b>48,22,295</b>	<b>100.00</b>	<b>48,22,295</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public Institutional investors</b>	E-voting	1160	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>1160</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Others</b>	E-voting	19,98,840	1,80,879	9.05	1,80,879	0	100.00	0
	Poll		779	0.04	779	0	100.00	0
	<b>Total</b>	<b>19,98,840</b>	<b>1,81,658</b>	<b>9.09</b>	<b>1,81,658</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>68,22,295</b>	<b>50,03,953</b>	<b>73.35</b>	<b>50,03,953</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**Resolution 5: To ratify the appointment of Mr. Navin Jain (DIN - 01197626) as the Chairman & Managing Director of the Company.**

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Promoter/ Public	Mode of Voting	No of shares held	No. of votes polled	% of voters polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(01)	(02)	(3)=[(2)/(1)]*100	(04)	(05)	(06)=[(4)/(2)]*100	(07)=[(05)/(02)]*100
<b>Promoter &amp; promoter Group</b>	E-voting	48,22,295	47,11,035	97.69	47,11,035	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>48,22,295</b>	<b>47,11,035</b>	<b>97.69</b>	<b>47,11,035</b>	<b>0</b>	<b>100</b>	<b>0</b>



Public Institutional investors	E-voting	1160	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>1160</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Others	E-voting	19,98,840	1,80,879	9.05	1,80,879	0	100.00	0
	Poll		779	0.04	779	0	100.00	0
	<b>Total</b>	<b>19,98,840</b>	<b>1,81,658</b>	<b>9.09</b>	<b>1,81,658</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>68,22,295</b>	<b>48,92,693</b>	<b>71.72</b>	<b>48,92,693</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**Resolution 6: To consider & increase managerial remuneration.**

Resolution Required:					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Promoter/ Public	Mode of Voting	No of shares held	No. of votes polled	% of voters polled on outstandi ng shares	No of votes in favour	No of votes again st	% of votes in favour on votes polled	% of votes against on votes polled
		(01)	(02)	(3)=[(2)/(1)]*100	(04)	(05)	(06)=[(4)/(2)]*100	(07)=[(05)/(02)]*100
Promoter & promoter Group	E-voting	48,22,295	47,11,035	97.69	47,11,035	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>48,22,295</b>	<b>47,11,035</b>	<b>97.69</b>	<b>47,11,035</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutional investors	E-voting	1160	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>1160</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Others	E-voting	19,98,840	1,80,879	9.05	1,80,879	0	100.00	0
	Poll		779	0.04	779	0	100.00	0
	<b>Total</b>	<b>19,98,840</b>	<b>1,81,658</b>	<b>9.09</b>	<b>1,81,658</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>68,22,295</b>	<b>48,92,693</b>	<b>71.72</b>	<b>48,92,693</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



		5	93		93		
--	--	---	----	--	----	--	--

**Resolution 7: To ratify the appointment of Mr. Sumit Gupta(DIN – 08138532) as an Independent Director.**

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Promoter/ Public	Mode of Voting	No of shares held	No. of votes polled	% of voters polled on outstandi ng shares	No of votes in favour	No of votes again st	% of votes in favour on votes polled	% of votes against on votes polled
		(01)	(02)	(3)=[(2)/(1)]*100	(04)	(05)	(06)=[(4)/(2)]*100	(07)=[(05)/(02)]*100
Promoter & promoter Group	E-voting	48,22,29 5	48,22, 95	100	482229 5	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>48,22,29 5</b>	<b>48,22,2 95</b>	<b>100</b>	<b>48,22,2 95</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institution al investors	E-voting	1160	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>1160</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Others	E-voting	19,98,84 0	1,80,87 9	9.05	1,80,87 9	0	100.00	0
	Poll		779	0.04	779	0	100.00	0
	<b>Total</b>	<b>19,98,84 0</b>	<b>1,81,65 8</b>	<b>9.09</b>	<b>1,81,65 8</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>68,22,29 5</b>	<b>50,03,9 53</b>	<b>73.35</b>	<b>50,03,9 53</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**Resolution 8: To pass the resolution for authorization of Related party transactions.**

Resolution Required:	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	Yes



Promoter/ Public	Mode of Voting	No of shares held	No. of votes polled	% of voters polled on outstandi ng shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(01)	(02)	(3)=[(2)/(1)]*100	(04)	(05)	(06)=[(4)/(2)]*100	(07)=[(05)/(02)]*100
Promoter & promoter Group	E-voting	48,22,29 5	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>48,22,29 5</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institution al investors	E-voting	1160	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>1160</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Others	E-voting	19,98,84 0	1,80,87 9	9.05	1,80,87 9	0	100.00	0
	Poll		779	0.04	779	0	100.00	0
	<b>Total</b>	<b>19,98,84 0</b>	<b>1,81,65 8</b>	<b>9.09</b>	<b>1,81,65 8</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>68,22,29 5</b>	<b>1,81,65 8</b>	<b>2.66</b>	<b>1,81,65 8</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**Resolution 9: To authorize the company to make contributions to Charitable Trusts.**

Resolution Required:					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Promoter/ Public	Mode of Voting	No of shares held	No. of votes polled	% of voters polled on outstandi ng shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(01)	(02)	(3)=[(2)/(1)]*100	(04)	(05)	(06)=[(4)/(2)]*100	(07)=[(05)/(02)]*100
Promoter & promoter Group	E-voting	48,22,29 5	48,222, 95	100	48,222, 95	0	100	0
	Poll		0	0	0	0	0	0



CIN - L65999WB1992PLC055265

Aloka House 1st Floor 6 B Bentinck Street, Kolkata 700001(India)

P 91 33 2262-1971 \ 91 33 2243-0271 | E 91 4066-1036 | E info@igfl.co.in | W www.igfl.co.in



	<b>Total</b>	<b>48,22,295</b>	<b>48,22,295</b>	<b>100</b>	<b>48,22,295</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutional investors</b>	E-voting	1160	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>1160</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Others</b>	E-voting	19,98,840	1,80,879	9.05	1,80,839	40	99.98	0.02
	Poll		779	0.09	779	0	100.00	0
	<b>Total</b>	<b>19,98,840</b>	<b>1,81,658</b>	<b>9.08</b>	<b>1,81,658</b>	<b>40</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>68,22,295</b>	<b>50,03,953</b>	<b>73.35</b>	<b>50,03,913</b>	<b>40</b>	<b>99.99</b>	<b>0.0008</b>

**PLACE: KOLKATA**

**DATED: September 28, 2017**

**For Inter Globe Finance Limited**

*Pritha Dhandhanian*

**Pritha Dhandhanian**  
**Company Secretary**



**Combined Scrutinizer's Report for E-voting and Poll**

To,  
The Chairman,  
**INTER GLOBE FINANCE LTD**  
6B, BENTINCK STREET,  
ALOKA HOUSE, 1ST FLOOR  
KOLKATA-700001

The 25th Annual General Meeting of the members of **INTER GLOBE FINANCE LTD** (CIN: L65999WB1992PLC055265) held on Friday, 28th September, 2018 at 10.00 A.M at 6B, BENTINCK STREET, ALOKA HOUSE, 1ST FLOOR KOLKATA-700001

**Sub: Passing of resolution(s) through electronic voting / ballot or poll at the 25<sup>th</sup> Annual General Meeting of the Members of INTER GLOBE FINANCE LTD held on Friday, 28th September, 2018.**

1. I, ISHA BOTHRA, Practicing Company Secretary, Kolkata (C.P. No: 9949), have been appointed as a Scrutinizer by the Board of Directors of **INTER GLOBE FINANCE LTD** (hereinafter referred as Company) at its meeting held on 13<sup>th</sup> August, 2018 for the remote e-voting process as well as scrutinize the physical ballots forms received from the members at the 25<sup>th</sup> Annual General Meeting.
2. The Management of the Company is responsible to ensure compliance with Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the (Management and Administration) Rules, 2014. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the respective resolutions.
3. The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for the purpose of extending the facility of remote e-voting to the shareholders of the Company.
4. The notices sent (both through email and physical form) contained detail procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
5. The cutoff date for the purpose of identifying the members who will be entitled to vote on the resolutions placed for approval of the member was 21st September, 2018.

6. As prescribed in the aforesaid Rules, the remote e-voting was kept open for three days from 25<sup>th</sup> September, 2018 at 10.00 A.M and ends on 27<sup>th</sup> September, 2018 at 5.00 P.M.
7. The Company completed the dispatch of the notices in physical and through email to the members on 17<sup>th</sup> August, 2018.
8. At the 25<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2018, the Chairman of the Company had, as statutorily required, called for a Poll to facilitate the Members present in the Meeting who could not participate in the e-voting to record their votes through polling paper. The Chairman of the 25<sup>th</sup> Annual General Meeting has appointed me as the Scrutinizer for the same.
9. The Poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
10. 21 members casted their votes through polling paper at the venue of the AGM. The votes casted were duly unblocked in presence of two witnesses as prescribed in sub rule 4(xii) of the said Rule 20.

The results of remote e-voting together with that of the voting conducted at the venue of AGM by way of polling papers are as under:

## ITEM NO. 1 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Statement of Profit & Loss for the year ended 31st March, 2018, the Balance Sheet as at that Date and the Reports of the Directors and Auditors thereon.

### i. Voted in favour of the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	17	5003174	99.98
Voting at Meeting	21	779	00.02
<b>Total</b>	<b>38</b>	<b>5003953</b>	<b>100.00</b>

### ii. Voted against the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	-	-	-
Voting at Meeting	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

### iii. Invalid Votes

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)
Remote e-voting	-	-
Voting at Meeting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

Based on the above resolution as mentioned in serial no. 1 stands passed with requisite majority under e-voting and Poll.

**ITEM NO. 2 OF THE NOTICE (AS AN ORDINARY RESOLUTION)**

To elect a Director in place of Miss. Seema Gupta(DIN – 00655023) who retires by rotation in compliance with the requirements of Section 152 of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

**i. Voted in favour of the Resolution**

	<b>Total Number of Members exercised their votes (in person or proxy)</b>	<b>Total Number of votes cast by them (Shares)</b>	<b>% of total Number of valid votes cast</b>
<b>Remote e-voting</b>	<b>16</b>	<b>4553724</b>	<b>99.98</b>
<b>Voting at Meeting</b>	<b>21</b>	<b>779</b>	<b>0.02</b>
<b>Total</b>	<b>37</b>	<b>4554503</b>	<b>100.00</b>

**ii. Voted against the Resolution**

	<b>Total Number of Members exercised their votes (in person or proxy)</b>	<b>Total Number of votes cast by them (Shares)</b>	<b>% of total Number of valid votes cast</b>
<b>Remote e-voting</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Voting at Meeting</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**iii. Invalid Votes**

	<b>Total Number of Members exercised their votes (in person or proxy)</b>	<b>Total Number of votes cast by them (Shares)</b>
<b>Remote e-voting</b>	<b>-</b>	<b>-</b>
<b>Voting at Meeting</b>	<b>-</b>	<b>-</b>
<b>Total</b>	<b>-</b>	<b>-</b>

Based on the above resolution as mentioned in serial no. 2 stands passed with requisite majority under e-voting and Poll.

**ITEM NO. 3 OF THE NOTICE (AS AN ORDINARY RESOLUTION)**

Ratification of Appointment of Auditors.

**i. Voted in favour of the Resolution**

	<b>Total Number of Members exercised their votes (in person or proxy)</b>	<b>Total Number of votes cast by them (Shares)</b>	<b>% of total Number of valid votes cast</b>
<b>Remote e-voting</b>	<b>17</b>	<b>5003174</b>	<b>99.98</b>
<b>Voting at Meeting</b>	<b>21</b>	<b>779</b>	<b>0.02</b>
<b>Total</b>	<b>38</b>	<b>5003953</b>	<b>100</b>

**ii. Voted against the Resolution**

	<b>Total Number of Members exercised their votes (in person or proxy)</b>	<b>Total Number of votes cast by them (Shares)</b>	<b>% of total Number of valid votes cast</b>
<b>Remote e-voting</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Voting at Meeting</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**iii. Invalid Votes**

	<b>Total Number of Members exercised their votes (in person or proxy)</b>	<b>Total Number of votes cast by them (Shares)</b>
<b>Remote e-voting</b>	<b>-</b>	<b>-</b>
<b>Voting at Meeting</b>	<b>-</b>	<b>-</b>
<b>Total</b>	<b>-</b>	<b>-</b>

Based on the above resolution as mentioned in serial no. 3 stands passed with requisite majority under e-voting and Poll.

**ITEM NO. 4 OF THE NOTICE (AS A SPECIAL RESOLUTION)**

Ratification of Reappointment of Independent Directors Mr. Vikash Kedia(DIN - 02543252) & Mr. Pritam Kumar Choudhary(DIN - 03301223) for a further period of 3 years.

**i. Voted in favour of the Resolution**

	<b>Total Number of Members exercised their votes (in person or proxy)</b>	<b>Total Number of votes cast by them (Shares)</b>	<b>% of total Number of valid votes cast</b>
<b>Remote e-voting</b>	<b>17</b>	<b>5003174</b>	<b>99.98</b>
<b>Voting at Meeting</b>	<b>21</b>	<b>779</b>	<b>0.02</b>
<b>Total</b>	<b>38</b>	<b>5003953</b>	<b>100.00</b>

**ii. Voted against the Resolution**

	<b>Total Number of Members exercised their votes (in person or proxy)</b>	<b>Total Number of votes cast by them (Shares)</b>	<b>% of total Number of valid votes cast</b>
<b>Remote e-voting</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Voting at Meeting</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**iii. Invalid Votes**

	<b>Total Number of Members exercised their votes (in person or proxy)</b>	<b>Total Number of votes cast by them (Shares)</b>
<b>Remote e-voting</b>	<b>-</b>	<b>-</b>
<b>Voting at Meeting</b>	<b>-</b>	<b>-</b>
<b>Total</b>	<b>-</b>	<b>-</b>

Based on the above resolution as mentioned in serial no. 4 stands passed with requisite majority under e-voting and Poll.

**ITEM NO. 5 OF THE NOTICE (AS AN ORDINARY RESOLUTION)**

Appointment of Mr. Navin Jain (DIN: 01197626), as the Managing Director & Chairman of the Company.

**i. Voted in favour of the Resolution**

	<b>Total Number of Members exercised their votes (in person or proxy)</b>	<b>Total Number of votes cast by them (Shares)</b>	<b>% of total Number of valid votes cast</b>
Remote e-voting	16	4891914	99.98
Voting at Meeting	21	779	0.02
<b>Total</b>	<b>37</b>	<b>4892693</b>	<b>100.00</b>

**ii. Voted against the Resolution**

	<b>Total Number of Members exercised their votes (in person or proxy)</b>	<b>Total Number of votes cast by them (Shares)</b>	<b>% of total Number of valid votes cast</b>
Remote e-voting	-	-	-
Voting at Meeting	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**iii. Invalid Votes**

	<b>Total Number of Members exercised their votes (in person or proxy)</b>	<b>Total Number of votes cast by them (Shares)</b>
Remote e-voting	-	-
Voting at Meeting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

Based on the above resolution as mentioned in serial no. 5 stands passed with requisite majority under e-voting and Poll.



**ITEM NO. 6 OF THE NOTICE (AS A SPECIAL RESOLUTION)**

Increase In Managerial Remuneration of Mr. Navin Jain, (DIN: 01197626),  
Managing Director.

**i. Voted in favour of the Resolution**

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	16	4891914	99.98
Voting at Meeting	21	779	0.02
Total	37	4892693	100.00

**ii. Voted against the Resolution**

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	-	-	-
Voting at Meeting	-	-	-
Total	-	-	-

**iii. Invalid Votes**

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)
Remote e-voting	-	-
Voting at Meeting	-	-
Total	-	-

Based on the above resolution as mentioned in serial no. 6 stands passed with requisite majority under e-voting and Poll.

**ITEM NO. 7 OF THE NOTICE (AS AN ORDINARY RESOLUTION)**

Appointment of Mr. Sumit Gupta(DIN-08138532) as an Additional Director (in Independent Director category) of the Company.

**i. Voted in favour of the Resolution**

	<b>Total Number of Members exercised their votes (in person or proxy)</b>	<b>Total Number of votes cast by them (Shares)</b>	<b>% of total Number of valid votes cast</b>
<b>Remote e-voting</b>	<b>17</b>	<b>5003174</b>	<b>99.98</b>
<b>Voting at Meeting</b>	<b>21</b>	<b>779</b>	<b>0.02</b>
<b>Total</b>	<b>38</b>	<b>5003953</b>	<b>100.00</b>

**ii. Voted against the Resolution**

	<b>Total Number of Members exercised their votes (in person or proxy)</b>	<b>Total Number of votes cast by them (Shares)</b>	<b>% of total Number of valid votes cast</b>
<b>Remote e-voting</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Voting at Meeting</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**iii. Invalid Votes**

	<b>Total Number of Members exercised their votes (in person or proxy)</b>	<b>Total Number of votes cast by them (Shares)</b>
<b>Remote e-voting</b>	<b>-</b>	<b>-</b>
<b>Voting at Meeting</b>	<b>-</b>	<b>-</b>
<b>Total</b>	<b>-</b>	<b>-</b>

Based on the above resolution as mentioned in serial no. 7 stands passed with requisite majority under e-voting and Poll.

**ITEM NO. 8 OF THE NOTICE (AS AN ORDINARY RESOLUTION)**

## Authorisation of Related Party Transactions

**i. Voted in favour of the Resolution**

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	6	180879	99.57
Voting at Meeting	21	779	0.43
Total	27	181658	100.00

**ii. Voted against the Resolution**

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	-	-	-
Voting at Meeting	-	-	-
Total	-	-	-

**iii. Invalid Votes**

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)
Remote e-voting	-	-
Voting at Meeting	-	-
Total	-	-

Based on the above resolution as mentioned in serial no. 8 stands passed with requisite majority under e-voting and Poll.

**ITEM NO. 9 OF THE NOTICE (AS AN SPECIAL RESOLUTION)**

To Authorize the Company to make contributions to Charitable Trusts.

**i. Voted in favour of the Resolution**

	<b>Total Number of Members exercised their votes (in person or proxy)</b>	<b>Total Number of votes cast by them (Shares)</b>	<b>% of total Number of valid votes cast</b>
Remote e-voting	16	5003134	99.98
Voting at Meeting	21	779	0.02
<b>Total</b>	<b>37</b>	<b>5003913</b>	<b>100.00</b>

**ii. Voted against the Resolution**

	<b>Total Number of Members exercised their votes (in person or proxy)</b>	<b>Total Number of votes cast by them (Shares)</b>	<b>% of total Number of valid votes cast</b>
Remote e-voting	1	40	100
Voting at Meeting	-	-	-
<b>Total</b>	<b>1</b>	<b>40</b>	<b>100</b>

**iii. Invalid Votes**

	<b>Total Number of Members exercised their votes (in person or proxy)</b>	<b>Total Number of votes cast by them (Shares)</b>
Remote e-voting	-	-
Voting at Meeting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

Based on the above resolution as mentioned in serial no. 9 stands passed with requisite majority under e-voting and Poll.

I hereby confirm that I am maintaining the Registers received from Service provider both electronically and manually, in respect of the votes casted remote e-voting and voting conducted at AGM by way of polling papers by the members of the Company. All other relevant records relating to e-voting and physical voting is under safe custody and will be handed over the Company Secretary for safe keeping after Chairman signs the Minutes.

Thanking You.

Yours faithfully,

*Isha Bothra*

**ISHA BOTHRA  
COMPANY SECRETARY IN PRACTICE**

**ACS No.: 27531**

**COP No.: 9949**

**DATE: 28.09.2018**