



CCL
International Ltd.

Dated: 01/10/2019

To,
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street Fort,
Mumbai-400 001

Sub: Details of voting results of 28th Annual General Meeting

Dear Sir,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the Company had provided remote e- voting facility to the Shareholders of the Company in respect of all the items transacted at the Annual General Meeting (AGM) held on September 30, 2019. The remote e-voting period commenced on Friday, September 27, 2019 at 9:00 A.M. and ended on Sunday, September 29, 2019 at 05:00 P.M. During this period, the Members of the Company holding shares in the physical or electronic form as on the cut-off date i.e. Monday, September 23, 2019 casted their vote electronically.

The facility for voting through 'Poll Paper' was made available at the AGM and the shareholders who have not casted their vote by remote e-voting exercised their right at the meeting.

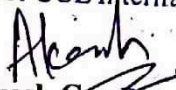
The voting results pursuant to Regulation 44 of SEBI (LODR) Regulation 2015 are enclosed herewith as Annexure—1 along with Scrutinizer Report.

This is for your information and record. Kindly acknowledge receipt.

Thanking You.

For CCL International Limited

For CCL International Limited


Akash Gupta Executive Director
Executive Director
[DIN: 01940481]

Registered Office: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-110033 | +91 120 4214258
Corp. Address: C-42, Opp. Yes Bank, RDC, Raj Nagar, Ghaziabad, India-201002 | CIN No. L26940DL1991PLC044520

www.cclil.com | www.evocrete.in | www.creteroads.com
cclinternational2008@gmail.com | cclil@cclil.com
Guwahati, Shillong, Tura, Alizwal, Dehradun, Hyderabad



CCL
International Ltd.

A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sl. No.	Particulars	Details
1.	Date of AGM	Annual General Meeting: 30.09.2019
2.	Total Numbers of Shareholders on record date	As of Cut-off date i.e 23.09.2019: 1847
3.	No. of Shareholders Present in the meeting Either in person or through Proxy:	
	Promoter and Promoter Group :	11
	Public (in person or through Proxy):	35
4.	No. Of Shareholders attended the meeting through Video Conferencing	
	Promoters	Nil
	Public	Nil

For CCL International Limited

Executive Director

Registered Office: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-110033 | +91 120 4214258
Corp. Address: C-42, Opp. Yes Bank, RDC, Raj Nagar, Ghaziabad, India-201002 | CIN No. L26940DL1991PLC044520

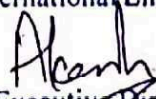
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Guwahati, Shillong, Tura, Aizwal, Dehradun, Hyderabad

B) RESULTS OF THE MEETING				
Item No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
Ordinary Business				
1.	To consider and Adopt the Audited Standalone and Consolidated Financial Statements of the company for the financial year ended March 31st, 2019 together with the report of Board of Directors and Auditors thereon.	Ordinary Resolution	E-Voting and Poll Paper at the AGM	Passed with requisite majority
2.	To appoint a Director in place of Mr. Akash Gupta [DIN No. 01940481], who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-Voting and Poll Paper at the AGM	Passed with requisite majority
3.	To re-appoint current auditors, M/s. KPMC & Associates Chartered Accountants (Firm Registration No. 005359C), as the Statutory Auditors of the Company.	Ordinary Resolution	E-Voting and Poll Paper at the AGM	Passed with requisite majority
Special Business				
4.	To ratify the remuneration of Cost Auditor for the Financial Year 2019-20.	Ordinary Resolution	E-Voting and Poll Paper at the AGM	Passed with requisite majority
5.	Re-appointment of Mr. Arvind Sharma [Din: 00767969] as an Independent Director for a second term of (5) five consecutive years, in terms of Section 149 of the Companies Act, 2013.	Special Resolution	E-Voting and Poll Paper at the AGM	Passed with requisite majority
6.	To Appoint of Mr. Sandeep Kumar Garg [DIN: 06446072] as an Independent Director of the Company.	Ordinary Resolution	E-Voting and Poll Paper at the AGM	Passed with requisite majority
7.	To increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporates.	Special Resolution	E-Voting and Poll Paper at the AGM	Passed with requisite majority

For CCL International Limited


Executive Director

C) Resolution wise Details of Voting Results Attached

Resolution 1: To consider and adopt the Audited Standalone and Consolidated Financial Statements of the company for the financial year ended March 31st, 2019 together with the report of Board of Directors and Auditors thereon.									
Resolution Required: (Ordinary/Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Ordinary Resolution									
No									
Promoter/ Public	Mode of Evoting	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	Whether resolution is Pass or Not
1. Promoter & a Promoter Group	Evoting	10411649	7421028	71.2762	7421028	0	100.00	0.00	
	Poll*		2990621	28.7238	2990621	0	100.00	0.00	
	Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
	Total	10411649	10411649	100.00	10411649	0	100.00	0.00	
2. Public - Institutions	Evoting	2923	0	0.00	0	0	0.00	0.00	
	Poll*		0	0.00	0	0	0.00	0.00	
	Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
	Total	2923	0	0	0	0	0	0.00	
3. Public Non-Institutions	Evoting	8778028	479104	5.457991248	479104	0	100.00	0.00	
	Poll*		3978008	45.31778664	3978008	0	100.00	0.00	
	Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
	Total	8778028	4457112	50.78	4457112.00	0.00	100.00	0.00	
	Total	19192600	14868761	77.47132228	14868761	0	100.00	0.00	Yes

For CSJ International Limited

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Executive Director

Resolution 2: To appoint a Director in place of Mr. Akash Gupta [DIN: 01940481], who retires by rotation and being eligible, offers himself for re-appointment as Director.

Resolution Required: (Ordinary/Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Promoter/ Public	Mode of Evoting	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
1. Promoter & a Promoter Group	Evoting	10411649	7421028	71.2762	7421028	0	100.00	0.00
	Poll*		2990621	28.7238	2990621	0	100.00	0.00
	Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	10411649	10411649	100.00	10411649	0	100.00	0.00
2. Public - Institutions	Evoting	2923	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	2923	0	0	0	0	0	0.00
3. Public Non- Institutions	Evoting	8778028	479104	5.457991248	479094	10	99.998	0.002
	Poll*		3978008	45.31778664	3978008	0	100.00	0.00
	Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	8778028	4457112	50.78	4457102	10.00	99.99977564	0.0002
	Total	19192600	14868761	77.47132228	14868751	10	99.9999	0.0001
Whether resolution is Pass or Not								
Yes								

For PCL International Limited



Executive Director

Resolution 3: To re-appoint current auditors, M/s. KPMC & Associates Chartered Accountants (Firm Registration No. 005359C), as the Statutory Auditors of the company for a second term of (5) five consecutive years and to fix their remuneration.

Resolution Required: (Ordinary/Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Promoter/ Public	Mode of Evoting	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			
1.	Promoter & Evoting	10411649	7421028	71.2762	7421028	0	100.00	0.00			
	Promoter Poll*		2990621	28.7238	2990621	0	100.00	0.00			
	Promoter Group Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A			
	Total	10411649	10411649	100.00	10411649	0	100.00	0.00			
2.	Public - Evoting	2923	0	0.00	0	0	0.00	0.00			
	Public Institutions Poll*		0	0.00	0	0	0.00	0.00			
	Public Institutions Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A			
	Total	2923	0	0	0	0	0	0.00			
3.	Public Non- Evoting	8778028	479104	5.4580	479094	10	99.9979	0.0021			
	Public Institutions Poll*		3978008	45.3178	3978008	0	100.00	0.00			
	Public Institutions Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A			
	Total	8778028	4457112	50.7758	4457102	10	99.9998	0.0002			
	Total	19192600	14868761	77.4713	14868751	10	99.9999	0.0001	Yes		

Whether resolution is Pass or Not

For CCL International Limited

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Executive Director

Resolution 4: Ratification of the Remuneration of Cost Auditor for the Financial Year 2019-20.

Resolution Required: (Ordinary/Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? **No**

Promoter/ Public	Mode of Evoting	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
1. Promoter & Promoter Group	Evoting	10411649	7421028	71.2762	7421028	0	100.00	0.00
	Poll*		2990621	28.7238	2990621	0	100.00	0.00
	Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	10411649	10411649	100.00	10411649	0	100.00	0.00
2. Public - Institutions	Evoting	2923	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	2923	0	0	0	0	0	0.00
3. Public Non- Institutions	Evoting	8778028	479104	5.457991248	479104	0	100.00	0.00
	Poll*		3978008	45.31778664	3978008	0	100.00	0.00
	Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	8778028	4457112	50.78	4457112	0.00	100.00	0.00
	Total	19192600	14868761	77.47132228	14868761	0	100.00	0.00

Whether resolution is Pass or Not

Yes

For CCL International Limited



Executive Director

Resolution 5: Re-appointment of Mr. Arvind Sharma [DIN: 00767969] as an Independent Director for a second term of (5) five consecutive years of the Company.

Resolution Required: (Ordinary/Special)		Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Promoter/ Public	Mode of Evoting	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			
1. Promoter & a Promoter Group	Evoting	10411649	7421028	71.2762	7421028	0	100.00	0.00			
	Poll*		2990621	28.7238	2990621	0	100.00	0.00			
	Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A			
	Total	10411649	10411649	100.00	10411649	0	100.00	0.00			
2. Public - Institutions	Evoting	2923	0	0.00	0	0	0.00	0.00			
	Poll*		0	0.00	0	0	0.00	0.00			
	Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A			
	Total	2923	0	0	0	0	0	0.00			
3. Public Non-Institutions	Evoting	8778028	479104	5.457991248	479094	10	99.998	0.002			
	Poll*		3978008	45.31778664	3978008	0	100.00	0.00			
	Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A			
	Total	8778028	4457112	50.78	4457102	10.00	99.99977564	0.0002			
	Total	19192600	14868761	77.47132228	14868751	10	99.9999	0.0001			
Whether resolution is Pass or Not											Yes

For GCL International Limited



Executive Director

Resolution 6: Appointment of Mr. Sandeep Kumar Garg [DIN: 06446072] as an Independent Director of the Company.

Resolution Required: (Ordinary/Special)

Ordinary Resolution										
Whether promoter/ promoter group are interested in the agenda/resolution?										
No										
Promoter/ Public	Mode of Evoting	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		
1. Promoter & a Promoter Group	Evoting	10411649	7421028	71.2762	7421028	0	100.00	0.00		
	Poll*		2990621	28.7238	2990621	0	100.00	0.00		
	Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
	Total	10411649	10411649	100.00	10411649	0	100.00	0.00		
2. Public - Institutions	Evoting	2923	0	0.00	0	0	0.00	0.00		
	Poll*		0	0.00	0	0	0.00	0.00		
	Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
	Total	2923	0	0	0	0	0	0.00		
3. Public Non-Institutions	Evoting	8778028	479104	5.457991248	479094	10	99.998	0.002		
	Poll*		3978008	45.31778664	3978008	0	100.00	0.00		
	Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
	Total	8778028	4457112	50.78	4457102	10.00	99.99977564	0.0002		
	Total	19192600	14868761	77.47132228	14868751	10	99.99999	0.0001		
Whether resolution is Pass or Not										Yes

For CCL International Limited



Executive Director

Resolution 7: To increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporates.									
Resolution Required: (Ordinary/Special)					Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?									
Promoter/ Public	Mode of Evoting	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 Polled (7) = [(5)/(2)] *100	in
1. Promoter & Promoter Group	Evoting	10411649	7421028	71.2762	7421028	0	100.00	0.00	
	Poll*		2990621	28.7238	2990621	0	100.00	0.00	
	Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
	Total	10411649	10411649	100.00	10411649	0	100.00	0.00	
2. Public - Institutions	Evoting	2923	0	0.00	0	0	0.00	0.00	
	Poll*		0	0.00	0	0	0.00	0.00	
	Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
	Total	2923	0	0	0	0	0.00	0.00	
3. Public Non-Institutions	Evoting	8778028	479104	5.457991248	479104	0	100.00	0.00	
	Poll*		3978008	45.31778664	3978008	0	100.00	0.00	
	Postal Ballot	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
	Total	8778028	4457112	50.78	4457112	0.00	100.00	0.00	
	Total	19192600	14868761	77.47132228	14868761	0	100.00	0.00	
Whether resolution is Pass or Not									
Yes									

For CCL International Limited


Executive Director

RICHA GULATI
COMPANY SECRETARY

D – 182, Sector-23, Sanjay Nagar,
Ghaziabad-201002
Mob. No. – 9871925730
Email- richagulati14@gmail.com

Scrutinizer's Report

To,
The Chairman,
CCL International Limited
M-4, Gupta Tower, B 1/1,
Commercial Complex, Azadpur
New Delhi - 110033

Dear Mam,

Sub: Consolidated Scrutinizer's Report on remote e-voting/physical ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting of CCL International Limited held on Monday, September 30, 2019 at 11:00 A.M.

I, Richa Gulati, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of CCL International Limited, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rule, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the 28th Annual General Meeting of CCL International Limited held on Monday, September 30, 2019 at 11:00 am.

I was appointed as Scrutinizer to scrutinize the voting process at the said 28th Annual General Meeting held on September 30, 2019.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The company has also provided voting by poll papers forms to the members who do not have access to avail e-voting facility.

After the time fixed for closing of the poll by the chairman, two ballot boxes kept for polling in my presence with due identification marks placed by me.

The ballot boxes were subsequently opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized.

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company.



I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the National Depository Limited (NSDL) e-voting system and the ballot forms received respectively.

Now I submit my consolidated Report as under on the result of the remote e-voting and poll papers voting at the meeting in respect of the following Resolution:

Resolution No 1: Ordinary Resolution

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31 2019, together with the Report of the Board of Directors and Auditor's thereon.

i. Voted in favour of the resolution:

	Number of member voted	Number of votes cast by them	% of total number of valid votes cast
Evoting	18	7900132	53.13
Physical	38	6968629	46.87
Total	56	14868761	100.00

ii. Voted against of the resolution:

	Number of member voted	Number of votes cast by them	% of total number of valid votes cast
Evoting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii. Invalid Votes

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution No 2: Ordinary Resolution

To appoint a Director in place of Mr. Akash Gupta [DIN: 01940481], who retires by rotation and being eligible, offers himself for re-appointment as Director.

i. Voted in favour of the resolution:

	Number of member voted	Number of votes cast by them	% of total number of valid votes cast
Evoting	17	7900122	53.13
Physical	38	6968629	46.87
Total	55	14868751	100.00



ii. Voted against of the resolution:

	Number of member voted	Number of votes cast by them	% of total number of valid votes cast
Evoting	1	10	0.00
Physical	0	0	0.00
Total	1	10	0.00

iii. Invalid Votes

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution No 3: Ordinary Resolution

To re-appoint current auditors, M/s. KPMC & Associates Chartered Accountants (Firm Registration No. 005359C), as the Statutory Auditors of the company for a second term of (5) five consecutive years and to fix their remuneration.

i. Voted in favour of the resolution:

	Number of member voted	Number of votes cast by them	% of total number of valid votes cast
Evoting	17	7900122	53.13
Physical	38	6968629	46.87
Total	55	14868751	100.00

ii. Voted against of the resolution:

	Number of member voted	Number of votes cast by them	% of total number of valid votes cast
Evoting	1	10	0.00
Physical	0	0	0.00
Total	1	10	0.00

iii. Invalid Votes

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL



Resolution No 4: Ordinary Resolution

Ratification of the Remuneration of Cost Auditor for the Financial Year 2019-20.

i. Voted in favour of the resolution:

	Number of member voted	Number of votes cast by them	% of total number of valid votes cast
Evoting	18	7900132	53.13
Physical	38	6968629	46.87
Total	56	14868761	100.00

ii. Voted against of the resolution:

	Number of member voted	Number of votes cast by them	% of total number of valid votes cast
Evoting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii. Invalid Votes

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution No 5: Special Resolution

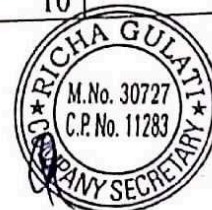
Re-appointment of Mr. Arvind Sharma [DIN: 00767969] as an Independent Director for a second term of (5) five consecutive years of the Company.

i. Voted in favour of the resolution:

	Number of member voted	Number of votes cast by them	% of total number of valid votes cast
Evoting	17	7900122	53.13
Physical	38	6968629	46.87
Total	55	14868751	100.00

ii. Voted against of the resolution:

	Number of member voted	Number of votes cast by them	% of total number of valid votes cast
Evoting	1	10	0.00
Physical	0	0	0.00
Total	1	10	0.00



iii. Invalid Votes

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution No 6: Ordinary Resolution

Appointment of Mr. Sandeep Kumar Garg [DIN: 06446072] as an Independent Director of the Company.

i. Voted in favour of the resolution:

	Number of member voted	Number of votes cast by them	% of total number of valid votes cast
Evoting	17	7900122	53.13
Physical	38	6968629	46.87
Total	55	14868751	100.00

ii. Voted against of the resolution:

	Number of member voted	Number of votes cast by them	% of total number of valid votes cast
Evoting	1	10	0.00
Physical	0	0	0.00
Total	1	10	0.00

iii. Invalid Votes

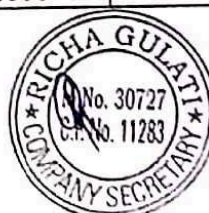
Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution No 7: Special Resolution

To increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporates.

i. Voted in favour of the resolution:

	Number of member voted	Number of votes cast by them	% of total number of valid votes cast
Evoting	18	7900132	53.13
Physical	38	6968629	46.87
Total	56	14868761	100.00



ii. Voted against of the resolution:

	Number of member voted	Number of votes cast by them	% of total number of valid votes cast
Evoting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL


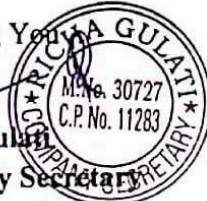
iii. Invalid Votes

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

The Poll papers and all other records were sealed and handed over to the Director authorized by the Board for safe Keeping.

All the above mentioned resolutions have passed with requisite majority.

Thanking You



Richa Gulati
Company Secretary

Mem. No. 30727
C. P. No. 11283

Place: Ghaziabad
Dated: 01/10/2019