

# INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD,N.H-1 VILLAGE JHATTIPUR  
POST BOX NO. 3 ,POST OFFICE SAMALKHA, PANIPAT-132103(HARYANA) INDIA

**CIN: L17111HR1995PLC032541 , ISIN: INE407P01017**

**SCRIP CODE: 538838 , SCRIP ID: ICL , PAN NO. AAACI4596A**

**EMAIL ID: [rajpalaggarwal2000@yahoo.com](mailto:rajpalaggarwal2000@yahoo.com) , [www.indocotspin.com](http://www.indocotspin.com)**

**EMAIL ID : [info@indocotspin.com](mailto:info@indocotspin.com)**

28<sup>th</sup> September, 2015

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Submission of Scrutinizer Report**

Dear Sirs,

In terms of the provisions of the listing agreement, Companies Act, 2013, please find enclosed herewith Scrutinizer Report in connection with the resolutions passed in the Annual General Meeting of the Company held on 25<sup>th</sup> September, 2015.

This is for your information and record please.

Thanking you

For ~~Indo Cotspin~~ Limited



**Raj Pal Aggarwal**  
Director



# INDO COTSPIN LIMITED

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EMAIL ID : [info@indocotspin.com](mailto:info@indocotspin.com)

To,  
The Shareholders of INDO COTSPIN LIMITED

And

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**21<sup>ST</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF INDO COTSPIN LIMITED HELD ON FRIDAY, 25<sup>TH</sup> SEPTEMBER, 2015 AT 11.30 A.M.AT DELHI MILE STONE 78 K.M, G.T, ROAD, N.H.-1,POST BOX NO. 3 ,POST OFFICE, VILLAGE: JHATTIPUR SAMALKHA, PANIPAT-132103(HARYANA) INDIA**

## **Declaration of Results of e-voting and poll**

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 21<sup>st</sup> Annual General Meeting (AGM). The remote e-voting period commences on 21<sup>st</sup> September, 2015 (9:00 a.m. IST) and ends on 24<sup>th</sup> September, 2015 (5:00 p.m. IST). Shareholder of the Company were entitled to cast their votes electronically, who were holding shares of the Company as on the cut-off date – 18<sup>th</sup> September, 2015.

In the AGM, the Chairman of the Company had 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 the poll process. Therefore, at the AGM, voting was conducted by means of poll.

After the closure of e-voting and on the basis of Poll at the AGM; and on the basis of the report from the Scrutinizer on the e-voting and Poll at AGM; the Consolidated Results on each of the resolutions is as follows:

Sl. No.	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1	Adoption of Financial Statements for the financial year ended 31 <sup>st</sup> March, 2015	Ordinary Resolution	E-voting	28	721705	100	-	-	-
			Poll	37	2162438	100	0	-	0
			Total	65	2884143	100	0	-	0





2	Re-appointment of director retiring by rotation- Mr. Sahil Aggarwal	Ordinary Resolution	E-voting	28	721680	100	-	-	-
			Poll	25	459713	100	0	-	0
			<b>Total</b>	<b>53</b>	<b>1181393</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>
3	Re-appointment of director retiring by rotation- Mr. Arpan Aggarwal	Ordinary Resolution	E-voting	28	721705	100	-	-	-
			Poll	25	459713	100	0	-	0
			<b>Total</b>	<b>53</b>	<b>1181418</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>
4	Re-appointment of Auditors	Ordinary Resolution	E-voting	28	721705	100	-	-	-
			Poll	37	2162438	100	0	-	0
			<b>Total</b>	<b>65</b>	<b>2884143</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>
5	Re-appointment of Mr. Bal Kishan Aggarwal as Managing Director	Special Resolution	E-voting	28	721705	-	-	-	-
			Poll	25	459713	100	0	-	0
			<b>Total</b>	<b>53</b>	<b>1181418</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>
6	Re-appointment of Mr. Raj Pal Aggarwal as Whole Time Director	Special Resolution	E-voting	28	721705	100	-	-	-
			Poll	25	459713	100	0	-	0
			<b>Total</b>	<b>53</b>	<b>1181418</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>
7	Re-appointment of Mr. Sahil Aggarwal as Whole Time Director	Special Resolution	E-voting	27	721680	100	-	-	-
			Poll	25	459713	100	0	-	0
			<b>Total</b>	<b>53</b>	<b>1181393</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>
8	Re-appointment of Mr. Arpan Aggarwal as Whole Time Director	Special Resolution	E-voting	28	721705	100	-	-	-
			Poll	25	459713	100	0	-	0
			<b>Total</b>	<b>53</b>	<b>1181418</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>

Accordingly, in view of the above, all Resolutions as set out in the Notice of the Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Fair summary of proceedings of the Annual General Meeting is enclosed herewith.

For Indo Cotspin Limited



**Bal Kishan Aggarwal**  
Chairman

**DIN: 00456219**

Date: 28<sup>th</sup> September, 2015

Place: Panipat

Encl.: a.a.



# INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD,N.H-1 VILLAGE JHATTIPUR  
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EMAIL ID : [info@indocotspin.com](mailto:info@indocotspin.com)

**FAIR SUMMARY OF PROCEEDINGS OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF INDO COTSPIN LIMITED HELD ON FRIDAY, 25<sup>TH</sup> SEPTEMBER, 2015 AT 11.30 A.M.AT DELHI MILE STONE 78 K.M, G.T, ROAD,N.H-1 , VILLAGE: JHATTIPUR, POST BOX NO. 3, POST OFFICE: SAMALKHA, PANIPAT-132103(HARYANA)**

The 21<sup>st</sup> Annual General Meeting of Members of the Company was held on 25<sup>th</sup> September, 2014 at 11.30 A.M. at Delhi Mile Stone 78 KM, G.T Road,N.H.-1, Village Jhattipur,Post Box No. 3, Post Office Samalkha, Panipat-132103 (Haryana)

Mr. Bal Kishan Aggarwal, Chairman of the Company chaired the proceedings of the meeting.

Total 37 members attended the meeting as per the records of attendance.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has extended the remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The remote e-voting period commences on 21<sup>st</sup> September, 2015 (9:00 a.m. IST) and ends on 24<sup>th</sup> September, 2015 (5:00 p.m. IST). Shareholder of the Company were entitled to cast their votes electronically, who were holding shares of the Company as on the cut-off date – 18<sup>th</sup> September, 2015.

In the AGM, the Chairman of the Company had 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 the poll process. Therefore, at the AGM, voting was conducted by means of poll.

After the closure of e-voting and on the basis of Poll at the AGM; and on the basis of the report from the Scrutinizer on the e-voting and Poll at AGM; the Consolidated Results on each of the resolutions is as follows:

Sl. No.	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1	Adoption of Financial Statements for the financial year ended 31 <sup>st</sup> March, 2015	Ordinary Resolution	E-voting	28	721705	100	-	-	-
			Poll	37	2162438	100	0	-	0
			<b>Total</b>	<b>65</b>	<b>2884143</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>





2	Re-appointment of director retiring by rotation- Mr. Sahil Aggarwal	Ordinary Resolution	E-voting	27	721680	100	-	-	-
			Poll	25	459713	100	0	-	0
			<b>Total</b>	<b>52</b>	<b>1181393</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>
3	Re-appointment of director retiring by rotation- Mr. Arpan Aggarwal	Ordinary Resolution	E-voting	28	721705	100	-	-	-
			Poll	25	459713	100	0	-	0
			<b>Total</b>	<b>53</b>	<b>1181418</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>
4	Re-appointment of Auditors	Ordinary Resolution	E-voting	28	721705	100	-	-	-
			Poll	37	2162438	100	0	-	0
			<b>Total</b>	<b>65</b>	<b>2884143</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>
5	Re-appointment of Mr. Bal Kishan Aggarwal as Managing Director	Special Resolution	E-voting	28	721705	-	-	-	-
			Poll	25	459713	100	0	-	0
			<b>Total</b>	<b>53</b>	<b>1181418</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>
6	Re-appointment of Mr. Raj Pal Aggarwal as Whole Time Director	Special Resolution	E-voting	28	721705	100	-	-	-
			Poll	25	459713	100	0	-	0
			<b>Total</b>	<b>53</b>	<b>1181418</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>
7	Re-appointment of Mr. Sahil Aggarwal as Whole Time Director	Special Resolution	E-voting	27	721680	100	-	-	-
			Poll	25	459713	100	0	-	0
			<b>Total</b>	<b>52</b>	<b>1181393</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>
8	Re-appointment of Mr. Arpan Aggarwal as Whole Time Director	Special Resolution	E-voting	28	721705	100	-	-	-
			Poll	25	459713	100	0	-	0
			<b>Total</b>	<b>52</b>	<b>1181418</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>

As per the e-voting and poll conducted at the Annual General Meeting, all the resolutions proposed at the Annual General Meeting have been passed with the requisite majority.

For Indo Cospin Limited



**Bal Kishan Aggarwal**  
Chairman  
DIN: 00456219

Date: 28<sup>th</sup> September, 2015  
Place: Panipat



## M/s. Kumar Dinesh & Associates

Company Secretaries

Room No. 7, Chaturbhuj Leelawati Charitable Trust Building

Geeta Mandir Road, Panipat 132103

### Combined Scrutinizer Report for e-voting & Poll for the purpose of the 21<sup>st</sup> Annual General meeting of INDO COTSPIN LIMITED

To,

The Chairman,

**INDO COTSPIN LIMITED**

Delhi Mile Stone 78 KM, G.T Road

Village Jhattipur, Post Box No. -3, Post Office Samalkha

Panipat-132103 (Haryana)

**Sub: Passing of Resolution(s) through electronic voting & Poll conducted at the 21<sup>st</sup> Annual General Meeting of the Equity Shareholders of Indo Cotspin Limited held on Friday, 25<sup>th</sup> September, 2015 at 11.30 A.M. at Delhi Mile Stone 78 K.M, G.T, Road, N.H.-1, Village Jhattipur, Post Box No. -3, Post Office, Samalkha, Panipat-132103 (Haryana)**

Dear Sir,

Pursuant to the Resolution passed by the Board of Indo Cotspin Limited (hereinafter referred to as the "Company") on 31<sup>st</sup> July, 2015, in terms of Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, the undersigned has been appointed as the Scrutinizer for the e-voting process for the purpose of Annual general Meeting (AGM) of the Company and also for the purpose of Poll at the said AGM.

The undersigned has submitted separate Scrutinizer Report in respect of e-voting and poll conducted at the aforesaid AGM.

To facilitate the Company to declare the result on the resolutions; the undersigned is submitting the combined scrutinizer comprising of votes cast by the shareholders through the e-voting process and through the Poll process at the AGM:

The result of the E-voting together with the votes cast at the Poll conducted the AGM is as under:

Sl. No.	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1	Adoption of Financial Statements for the financial year ended 31 <sup>st</sup> March.	Ordinary Resolution	E-voting	28	721705	100	-	-	-
			Poll	37	2162438	100	0	-	0
			Total	65	2884143	100	0	-	0

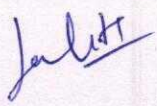




	2015									
2	Re-appointment of director retiring by rotation- Mr. Sahil Aggarwal	Ordinary Resolution	E-voting	27	721680	100	-	-	-	-
			Poll	25	459713	100	0	-	-	0
			<b>Total</b>	<b>52</b>	<b>1181393</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>0</b>
3	Re-appointment of director retiring by rotation- Mr. Arpan Aggarwal	Ordinary Resolution	E-voting	28	721705	100	-	-	-	-
			Poll	25	495713	100	0	-	-	0
			<b>Total</b>	<b>53</b>	<b>1181418</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>0</b>
4	Re-appointment of Auditors	Ordinary Resolution	E-voting	28	721705	100	-	-	-	-
			Poll	37	2162438	100	0	-	-	0
			<b>Total</b>	<b>65</b>	<b>2884143</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>0</b>
5	Re-appointment of Mr. Bal Kishan Aggarwal as Managing Director	Special Resolution	E-voting	28	721705	100	-	-	-	-
			Poll	25	459713	100	0	-	-	0
			<b>Total</b>	<b>53</b>	<b>1181418</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>0</b>
6	Re-appointment of Mr. Raj Pal Aggarwal as Whole Time Director	Special Resolution	E-voting	28	721705	100	-	-	-	-
			Poll	25	459713	100	0	-	-	0
			<b>Total</b>	<b>53</b>	<b>1181418</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>0</b>
7	Re-appointment of Mr. Sahil Aggarwal as Whole Time Director	Special Resolution	E-voting	27	721680	100	-	-	-	-
			Poll	25	459713	100	0	-	-	0
			<b>Total</b>	<b>52</b>	<b>1181393</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>0</b>
8	Re-appointment of Mr. Arpan Aggarwal as Whole Time Director	Special Resolution	E-voting	28	721705	100	-	-	-	-
			Poll	25	459713	100	0	-	-	0
			<b>Total</b>	<b>53</b>	<b>1181418</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>0</b>

You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,  
For Kumar Dinesh & Associates  
Company Secretaries

  
Lalita Bansal  
ACS - 32489; C.P. No. 12307



Date: 28<sup>th</sup> September, 2015  
Place: Panipat



## **M/s. Kumar Dinesh & Associates**

Company Secretaries

Room No. 7, Chaturbhuj Leelawati Charitable Trust Building

Geeta Mandir Road, Panipat 132103

### **Scrutinizer's Report on Remote E-voting carried out for the purpose of the Annual General Meeting of INDO COTSPIN LIMITED**

To,

The Chairman,

**INDO COTSPIN LIMITED**

Delhi Mile Stone 78 KM, G.T Road, N.H.-1

Village Jhattipur, Post Box No. -3, Post Office Samalkha

Panipat-132103 (Haryana)

**Re: 21<sup>st</sup> Annual General Meeting of the Equity Shareholders of Indo Cotspin Limited held on Friday, 25<sup>th</sup> September, 2015 at 11.30 A.M. at Delhi Mile Stone 78 K.M, G.T, Road, N.H.-1, Village Jhattipur, Post Box No. -3, Post Office, Samalkha, Panipat-132103(Haryana)**

**Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014**

Dear Sir,

Pursuant to the Resolution passed by the Board of **Indo Cotspin Limited** (hereinafter referred to as the "**Company**") on 31<sup>st</sup> July, 2015, the undersigned has been appointed as the Scrutinizer for the e-voting process in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided to their shareholders, the facility to exercise their right to the vote at the Annual General Meeting by electronic means through remote e-Voting Services provided by National Securities Depository Limited (NSDL).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under, provisions of the listing agreement and other applicable provisions, relating to voting through electronic means on the resolution contained in the notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted only to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the Company.





Further to the above, I submit my report as under:

- remote e-voting period commences on **21<sup>st</sup> September, 2015** (9:00 a.m. IST) and ends on **24<sup>th</sup> September, 2015** (5:00 p.m. IST).
- Shareholder of the Company were entitled to cast their votes electronically, who were holding shares of the Company as on the cut-off date – **18<sup>th</sup> September, 2015**.
- The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Ltd (NSDL), i.e., (<https://www.evoting.nsdl.com/>).

As a scrutinizer the report of the e-Voting carried out by the shareholders was duly complied, the details of which are as follows:

Sl. No.	Particulars of resolution	Ordinary/ Special resolution	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
1	Adoption of Financial Statements for the financial year ended 31st March, 2015	Ordinary Resolution	28	721705	100	0	0	0
2	Re-appointment of director retiring by rotation- Mr. Sahil Aggarwal	Ordinary Resolution	28	721705	100	0	0	0
3	Re-appointment of director retiring by rotation- Mr. Arpan Aggarwal	Ordinary Resolution	28	721705	100	0	0	0
4	Re-appointment of Statutory Auditors	Ordinary Resolution	28	721705	100	0	0	0
5	Re-appointment of Mr. Bal Kishan Aggarwal as Managing Director	Special Resolution	28	721705	100	0	0	0
6	Re-appointment of Mr. Raj Pal Aggarwal as Whole Time Director	Special Resolution	28	721705	100	0	0	0
Z7	Re-appointment of Mr. Sahil Aggarwal as Whole Time Director	Special Resolution	27	721680	100	0	0	0
8	Re-appointment of Mr. Arpan Aggarwal as Whole Time Director	Special Resolution	28	721705	100	0	0	0





You may accordingly declare the result of the voting in due course and take other necessary steps in this regard.

Thanking You,  
For Kumar Dinesh & Associates  
Company Secretaries

*Lalita*

Lalita Bansal  
ACS - 32489; C.P. No. 12307



Witness (not in employment of the Company), in whose presence the voting was unlocked by the Scrutinizer:

1.

2.

Signature  
Name MANISH JAIN  
Address G.T. ROAD PANIPAT

Signature  
Name PARVEEN BANSAL  
Address G.T. ROAD , PANIPAT

*[Handwritten signature]*

Date: 25-09-2015  
Place: Panipat



## **M/s. Kumar Dinesh & Associates**

Company Secretaries  
Room No. 7, Chaturbhuj Leelawati Charitable Trust Building  
Geeta Mandir Road, Panipat 132103

### **FORM No. MGT-13**

#### **Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
**INDO COTSPIN LIMITED**  
Delhi Mile Stone 78 KM, GT Road, N.H.-1,  
Village Jhattipur, Post Box No.-3, Post Office Samalkha  
Panipat-132103 (Haryana)

**Re: 21<sup>st</sup> Annual General Meeting of the Equity Shareholders of Indo Cotspin Limited held on  
Friday, 25<sup>th</sup> September, 2015 at 11.30 A.M. at Delhi Mile Stone 78 K.M, G.T, Road, N.H.-1,  
Village Jhattipur, Post Box No. -3, Post Office, Samalkha, Panipat-132103(Haryana)**

Dear Sir,

I, Lalita Bansal, Company Secretaries, G-3, Industrial Area, Sarawati Vihar, Panipat, 132103, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 21<sup>st</sup> Annual General Meeting of the Equity Shareholders of Indo Cotspin Limited held on 25<sup>th</sup> September, 2015, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under





**(A) Ordinary Resolution – Item No.1**

**Adoption of Financial Statements**

	<b>Number of Members Present and voting (in person or by proxy)</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
(i) Voted in favour of the resolution	37	2162438	100
(ii) Voted against the resolution	0	-	-
	<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes	0	-	

**(B) Ordinary Resolution – Item No. 2**

**Re-appointment of director retiring by rotation- Mr. Sahil Aggarwal**

	<b>Number of Members Present and voting (in person or by proxy)</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
(i) Voted in favour of the resolution	25	459713	100
(ii) Voted against the resolution	0	-	-
	<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes	0	-	





**(C) Ordinary Resolution – Item No. 3**

**Re-appointment of director retiring by rotation- Mr. Arpan Aggarwal**

	<b>Number of Members Present and voting (in person or by proxy)</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
(i) Voted in favour of the resolution	25	459713	100
(ii) Voted against the resolution	0	-	-
	<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes	0	-	

**(D) Ordinary Resolution – Item No. 4**

**Re-appointment of Statutory Auditors**

	<b>Number of Members Present and voting (in person or by proxy)</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
(i) Voted in favour of the resolution	37	2162438	100
(ii) Voted against the resolution	0	-	-
	<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes	0	-	





**(E) Special Resolution – Item No. 5**

**Re-appointment of Mr. Bal Kishan Aggarwal as Managing Director**

	<b>Number of Members Present and voting (in person or by proxy)</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
(i) Voted in favour of the resolution	25	459713	100
(ii) Voted against the resolution	0	-	-
	<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes	0	-	

**(F) Special Resolution – Item No. 6**

**Re-appointment of Mr. Raj Pal Aggarwal as Whole Time Director**

	<b>Number of Members Present and voting (in person or by proxy)</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
(i) Voted in favour of the resolution	25	459713	100
(ii) Voted against the resolution	0	-	-
	<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes	0	-	





**(G) Special Resolution – Item No. 7**

**Re-appointment of Mr. Sahil Aggarwal as Whole Time Director**

	<b>Number of Members Present and voting (in person or by proxy)</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
(i) Voted in favour of the resolution	25	459713	100
(ii) Voted against the resolution	0	-	-
	<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes	0	-	

**(H) Ordinary Resolution – Item No. 8**

**Re-appointment of Mr. Arpan Aggarwal as Whole Time Director**

	<b>Number of Members Present and voting (in person or by proxy)</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
(i) Voted in favour of the resolution	25	459713	100
(ii) Voted against the resolution	0	-	-
	<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes	0	-	

5. 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.

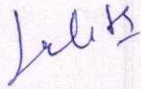




6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary, authorized by the Board for safe keeping.

In connection with the aforesaid annual general meeting and voting thereat, it is clarified that the Management of the Company is responsible for compliance with the requirements of the Companies Act, 2013 and rules made there under, provisions of the listing agreement and other applicable provisions. My responsibility as a Scrutinizer is restricted only to the extent of scrutinizing the Ballot Papers and other responsibilities as per Rule 21 of the Companies (Management & Administration) Rules, 2014.

For Kumar Dinesh & Associates  
Company Secretaries



Lalita Bansal  
ACS - 32489; C.P. No. 12307



Witness (not in employment of the Company), in whose presence the ballot box was opened by the Scrutinizer:

1.

2.

Signature  
Name MANISH JAIN  
Address G.T ROAD , PANIPAT

Signature  
Name PARVEEN BANSAL  
Address G.T.ROAD , PANIPAT



Date: 28<sup>th</sup> September, 2015  
Place: Panipat

Received and Signed by Mr. Bal Kishan Aggarwal, Chairman



Signature  
Bal Kishan Aggarwal