

3. As on the cutoff date there were 8767 Shareholders of the Company. The Notice was sent through email to 2879 Shareholders whose email id was made available by the two depositories.
4. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
5. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was 04.09.2020.
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on Wednesday, the 19th August, 2020 in Financial Express, English Newspaper and in Jansatta, Hindi Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
7. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 79th annual general meeting of the company held through VC / OAVM, on Friday, September 11, 2020, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.
9. Thereafter, the remote e-voting and e-voting by the members at the AGM, results were unblocked by me at around 12.53 p.m. on 11th September, 2020 in the presence of two witnesses on the NSDL e-voting platform and the voting summary statement was downloaded from NSDL pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the annual general meeting, were consolidated and the final Scrutinizer's Report was prepared

Responsibility of the Management

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the Notice dated 5th August, 2020.

Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 79th Annual General Meeting dated August 5, 2020 based on the reports generated from the e-voting system provide by National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company for providing e-voting facility.



ICSI – UDIN : F003616A000696541

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied.
The result of e-voting is as under :-

AGENDA ITEM NO. 1

ORDINARY RESOLUTION FOR ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	203	2529157	99.9999
Total Votes received at the AGM through electronically	3	3	0.0001
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	206	2529160	100.00
Total Number of Votes against the resolution	0	00	0.00
Total Number of Votes in favour of Resolution	206	2529160	100.00

Therefore, the Resolution No. 1 has been approved with requisite majority.

AGENDA ITEM NO. 2

ORDINARY RESOLUTION TO CONFIRM THE INTERIM DIVIDENDS AGGREGATING TO Rs.5/- PER EQUITY SHARE OF THE FACE VALUE OF Rs.10/- EACH AS FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2020

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	203	2529157	99.9999
Total Votes received at the AGM through electronically	3	3	0.0001
Total Number of Invalid Votes	0	0	0.00
Total Number of Valid Votes	206	2529160	100.00
Total Number of Votes against the resolution	0	00	0.00
Total Number of Votes in favour of Resolution	206	2529160	100.00

Therefore, the Resolution No. 2 has been approved with requisite majority.



TCS - UDIN : F003616A000696541

AGENDA ITEM NO. 3

ORDINARY RESOLUTION FOR APPOINTMENT OF A DIRECTOR IN PLACE OF SHRI ASHWINI KUMAR BAJAJ (DIN:00026247) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	199*	2059115*	99.9999
Total Votes received at the AGM through electronically	3	3	0.0001
Total Number of Invalid Votes	0	0	0.00
Total Number of Valid Votes	202*	2059118*	100.00
Total Number of Votes against the resolution	0	00	
Total Number of Votes in favour of Resolution	202*	2059118*	100.00

* The votes of Mr. Ashwini Kumar Bajaj, Mr. Naresh Kumar Bajaj, Mr. Vikram Kumar Bajaj and Ms. Vandana Bajaj have not been considered being interested in the resolution.

Therefore, the Resolution No. 3 has been approved with requisite majority.

AGENDA ITEM NO. 4

SPECIAL RESOLUTION FOR RE-APPOINTMENT OF SHRI ASHWINI KUMAR BAJAJ (DIN : 00026247) AS MANAGING DIRECTOR FOR THE A PERIOD OF THREE YEARS AND PAYMENT OF REMUNERATION TO HIM.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	199*	2059115*	99.9999
Total Votes received at the AGM through electronically	3	3	0.0001
Total Number of Invalid Votes	0	0	0.00
Total Number of Valid Votes	202*	2059118*	100.00
Total Number of Votes against the resolution	0	00	
Total Number of Votes in favour of Resolution	202*	2059118*	100.00

* The votes of Mr. Ashwini Kumar Bajaj, Mr. Naresh Kumar Bajaj, Mr. Vikram Kumar Bajaj and Ms. Vandana Bajaj have not been considered being interested in the resolution.



• **ICSI – UDIN : F003616A000696541**

Therefore, the Resolution No. 4 has been approved with requisite majority.

All the four Resolutions stand passed under remote e-voting and voting electronically during the annual general meeting with the requisite majority and, hence, deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the registers received from the Service Provider in respect of the votes cast through e- voting and voting conducted at annual general meeting by way of electronic means by the members of the company.

All other relevant records relating to remote e-voting and voting by electronic means shall remain in the safe custody of the scrutinizer and will be hand over to the company until the Chairman considers, approves and signs the minutes. You may kindly declare the results accordingly.

Thanking you
Yours Sincerely



CS BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
SCRUTINIZER
C. P. NO. 3169
ICSI –UDIN : F003616A000696541

Date : September 11, 2020
Place : Delhi