B. P. CAPITAL LIMITED

CIN NO. : L74899DL1994PLC057572

REGD.OFFICE: 702, Arunachal Building, 19, Barakhamba Road,
Connaught Place, New Delhi – 110001
Phone: 011-43571042, 43571043, Fax : 011-43571047
Email : bpcapitallimited@gmail.com, Website : www.bpcapital.in

Dated: 29.09.2017

The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001

Subject : **Submission of voting results of 24th Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Consolidated Scrutinizer Report for E-voting & Poll.**

Ref : **BSE Scrip Code– 536965; DSE- File No. 8211; CSE– Scrip Code - 10012104**

Dear Sir,

Please find enclosed herewith the disclosure pertaining to the voting results of the 24th Annual General Meeting of the Company in the prescribed format as per the requirements of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on Friday, 29th September, 2017 along with the Consolidated Scrutinizer Report for E-voting & Poll for your kind perusal.

We hope that you will find the above in order.

This is for your information and records please.

Thanking You.

Yours Truly,
For B. P. Capital Limited

Shatrughan Sahu

Shatrughan Sahu
Chief Financial Officer

B. P. CAPITAL LIMITED NEW DELHI

Encl : As Above
C.C. :
The Manager (Listing),
The Delhi Stock Exchange Ltd.,
DSE House, 3/1, Asaf Ali Road,
New Delhi – 110002

The Manager (Listing),
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkatta, West Bengal – 700001

The Manager
Central Depository Services (India) Limited,
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai – 400001

Kundan Agrawal & Associates
Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 09999415059
E-mail: agrawal.kundan@gmail.com

Report of Scrutinizer (E-Voting)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 24th Annual General Meeting of the members of **M/S B. P. Capital Limited** (the Company) held on Friday, September 29, 2017 at 10.30 a.m. at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110 001.

Dear Sir,

I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 for Annual General Meeting held on Friday 29th day of September, 2017 at 10:30 a.m. at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110 001.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 24th Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Service (India) Limited (CDSL), for the e-voting process engaged by the Company.

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

1. The e-voting period remained open from 26th September; 2017 (9:00am) to 28th September; 2017 (5.00pm). AGM is on Friday 29th day of September, 2017.

2. The Members of the Company as on the cut-off date i.e. 22nd September 2017 were entitled to vote on the resolution.

3. The Votes cast were unblocked on 29th September, 2017.

4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website of **Central Depository Service (India) Limited (CDSL). i.e. www.evotingindia.com**

Kundan Agrawal & Associates Company Secretaries
Kundan Agrawal

THE RESULT OF THE VOTE'S CASTED ELECTRONICALLY IS AS UNDER:

Item No.1 of the notice **Ordinary Business**

To receive, consider and adopt the audited Balance Sheet as at 31st March, 2017 and Statement of Profit & Loss Account and Cash Flow Statement and other annexures thereof for the financial year ended 31st March, 2017 and the reports of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
21	5,21,051	100.00%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 2 of the notice **Ordinary Business**

To ratify the appointment of M/s RMA & Associates, Chartered Accountants, New Delhi, (Registration No. 000978N) as the Statutory Auditors of the Company for the financial year ending 31st March, 2018, at such remuneration as may be approved by the Board of Directors of the company.

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
21	5,21,051	100.00%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Kundan Agrawal & Associates Company Secretaries

Kundan Agrawal

<u>Item No. 3 of the notice</u> **<u>Special Business</u>**

<u>To regularize the appointment of Mr. Ramesh Kumar Gupta (holding DIN 00047724) as a Director of the Company who was earlier appointed as an Additional Director of the Company</u>

i) Voted **in favour** of the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
21	5,21,051	100.00%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

<u>Item No. 4 of the notice</u> **<u>Special Business</u>**

<u>To appoint Mr. Ramesh Kumar Gupta (holding DIN 00047724) as the Managing Director of the company w.e.f 13.02.2017 on the terms and conditions as set out in the notice of AGM</u>

i) Voted **in favour** of the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
21	5,21,051	100.00%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Kundan Agrawal & Associates Company Secretaries

Kundan Agrawal

Item No. 5 of the notice **Special Business**

To regularize the appointment of Mr. Vijay Aggarwal (holding DIN - 02771373) as a Director of the Company who was earlier appointed as an Additional Director of the Company

i) Voted **in favour** of the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
21	5,21,051	100.00%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 6 of the notice **Special Business**

To regularize the appointment Mr. Hitesh Gupta (DIN: 02756275) as an Independent Director of the Company for a period of Five years who was earlier appointed as an Additional Director of the Company

i) Voted **in favour** of the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
21	5,21,051	100.00%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Kundan Agrawal

Item No. 7 of the notice Special Business

To regularize the appointment of Mrs. Anuradha Srivastav (DIN 07913962) as an Independent Woman Director to hold office for five consecutive years who was earlier appointed as an Additional Woman Director of the Company.

i) Voted **in favour** of the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
21	5,21,051	100.00%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 8 of the notice Special Business

To pass Special Resolution in respect of re-classifying Mr. Peeyush Kumar Aggarwal from "Promoters and Promoters Group category" to "Public Category" subsequent to which Mr. Peeyush Kumar Aggarwal shall cease to be the promoter of the Company

i) Voted **in favour** of the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
21	5,21,051	100.00%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 9 of the notice **Special Business**

To approve related party transactions as per section 188 of the Companies Act, 2013.

i) Voted **in favour** of the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
21	5,21,051	100.00%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Thanking You,
Yours faithfully

Kundan Agrawal

Kundan Agrawal & Associates Company Secretaries

Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
(KUNDAN AGRAWAL & ASSOCIATES)

Place: New Delhi
Date: 29/09/2017

Witness-1

:

Itisha
Occ. job
C-369 Surya Nagar
Ghaziabad
U.P. - 201011.

Witness-2

:

Shivani
Occ. Job
Add - 8B, CC Block,
Shalimar Bagh,
Delhi - 110088

Kundan Agrawal & Associates
Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 09999415059
E-mail: agrawal.kundan@gmail.com

FORM No. MGT - 13

Report of Scrutinizer

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

To
The Chairman,
M/S B. P. Capital Limited
702, Arunachal Building, 19,
Barakhamba Road, Connaught
Place Delhi – 110001.

Subject: For the 24th Annual General Meeting of the Members of the Company held on Friday, The 29th Day Of September, 2017, at 10:30 A.M. At 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110 001.

Dear Sir,

I, **Kundan Agrawal,** Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of M/S B. P. Capital Limited at their meeting held on 02.09.2017 for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made there under for their 24th Annual General Meeting.

1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence 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 if any, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.

4. The result of the Poll is as under:

(a) Resolution No. 1

To receive, consider and adopt the audited Balance Sheet as at 31st March, 2017 and Statement of Profit & Loss Account and Cash Flow Statement and other annexures thereof for the financial year ended 31st March, 2017 and the reports of Directors and Auditors thereon.

(i) Voted **in favour of** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
16	554	100.00%

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

Kundan Agrawal & Associates
Company Secretaries

(b) Resolution No. 2

To ratify the appointment of M/s RMA & Associates, Chartered Accountants, New Delhi, (Registration No. 000978N) as the Statutory Auditors of the Company for the financial year ending 31st March, 2018, at such remuneration as may be approved by the Board of Directors of the company.

(i) Voted in **favour of the resolution :**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
16	554	100.00%

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

Kundan Agrawal & Associates Company Secretaries

(c) Resolution No. 3

To regularize the appointment of Mr. Ramesh Kumar Gutpa (holding DIN 00047724) as a Director of the Company who was earlier appointed as an Additional Director of the Company

(i) Voted **in favour of** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
16	554	100.00%

(ii)Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

Kundan Agrawal & Associates Company Secretaries

Kundan Agrawal

(d) Resolution No. 4

To appoint Mr. Ramesh Kumar Gupta (holding DIN 00047724) as the Managing Director of the company w.e.f 13.02.2017 on the terms and conditions as set out in the notice of AGM

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
16	554	100.00%

(ii)Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

Kundan Agrawal

(e) Resolution No. 5

To regularize the appointment of Mr. Vijay Aggarwal (holding DIN - 02771373) as a Director of the Company who was earlier appointed as an Additional Director of the Company

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
16	554	100.00%

(ii)Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

Kundan Agrawal & Associates
Company Secretaries
Kundan Agrawal

(f) Resolution No. 6

To regularize the appointment of Mr. Hitesh Gupta (DIN: 02756275) as an Independent Director of the Company for a period of Five years who was earlier appointed as an Additional Director of the Company

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
16	554	100.00%

(ii)Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

Kundan Agrawal

(g) Resolution No. 7

To regularize the appointment of Mrs. Anuradha Srivastav (DIN 07913962) as an Independent Woman Director to hold office for five consecutive years who was earlier appointed as an Additional Woman Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
16	554	100.00%

(ii)Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

Kundan Agrawal & Associates * Company Secretaries *

Kundan Agrawal

(h) Resolution No. 8

To pass Special Resolution in respect of re-classifying Mr. Peeyush Kumar Aggarwal from "Promoters and Promoters Group category" to "Public Category" subsequent to which Mr. Peeyush Kumar Aggarwal shall cease to be the promoter of the Company

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
16	554	100.00%

(ii)Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

Kundan Agrawal & Associates Company Secretaries

Kundan Agrawal

(i) Resolution No. 9

To approve related party transaction as per section 188 of the Companies Act, 2013.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
16	554	100.00%

(ii)Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

Kumkum Agrawal & Associates Company Secretaries

Kumkum Agrawal

5. A Compact Disc (CD) containing a list of equity shareholders who voted **"FOR" or "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 are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.

7. The combined results of the votes (electronic and physical) are annexed as **Annexure-1** with this report.

8. All of the above mentioned resolutions have passed with requisite majority.

Thank you,
Yours faithfully,

Kundan Agrawal

Kundan Agrawal
(Scrutinizer)
Membership No.: 7631
C P No 8325
(Kundan Agrawal & Associates)

Place: New Delhi
Date: 29/09/2017

Witness-1

: Itisha

Itisha
Occupation - Job.
C-369 Surya Nagar
Ghaziabad
U.P. 201011.

Witness-2

: Shivani

Shivani
Occ - Job
Add - 8B, CC Block,
Shalimar Bagh.
Delhi - 110088

Kundan Agrawal & Associates
Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 09999415059
E-mail: agrawal.kundan@gmail.com

CONSOLIDATED SCRUTINISER'S REPORT (E-VOTING & POLL)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS FOR 24TH ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S B. P. CAPITAL LIMITED (THE COMPANY) HELD ON FRIDAY, SEPTEMBER 29, 2017 AT 10.30 A.M. AT 702, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, CONNAUGHT PLACE, NEW DELHI-110 001.

The 24th Annual General Meeting of the Members has been held on Friday, September 29, 2017 at 10.30 a.m. at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110 001, for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the Notice of 24th Annual General Meeting of M/S B. P. Capital Limited dated 2nd September, 2017.

The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the scrutinizer, by the board of directors of M/S B. P. Capital Limited at their Board Meeting held on 2nd September, 2017 for their 24th Annual general meeting of the Company held on 29.09.2017. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

Resolution No. 1

Nature of Resolution **Ordinary Business**

Subject Matter: To receive, consider and adopt the audited Balance Sheet as at 31st March, 2017 and Statement of Profit & Loss Account and Cash Flow Statement and other annexures thereof for the financial year ended 31st March, 2017 and the reports of Directors and Auditors thereon.

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	16	554 (0.11%)	0	0	0
By E- Voting	21	5,21,051 (99.89%)	0	0	0
Consolidated Votes	37	5,21,605 (100.00%)	0	0	0

Kundan Agrawal

Resolution No.	2
Nature of Resolution	Ordinary Business

Subject Matter: To ratify the appointment of M/s RMA & Associates, Chartered Accountants, New Delhi, (Registration No. 000978N) as the Statutory Auditors of the Company for the financial year ending 31st March, 2018, at such remuneration as may be approved by the Board of Directors of the company.

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	16	554 (0.11%)	0	0	0
By E- Voting	21	5,21,051 (99.89%)	0	0	0
Consolidated Votes	37	5,21,605 (100.00%)	0	0	0

Resolution No.	3
Nature of Resolution	Special Business

Subject Matter: To regularize the appointment of Mr. Ramesh Kumar Gutpa (holding DIN 00047724) as a Director of the Company who was earlier appointed as an Additional Director of the Company

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	16	554 (0.11%)	0	0	0
By E- Voting	21	5,21,051 (99.89%)	0	0	0
Consolidated Votes	37	5,21,605 (100.00%)	0	0	0

Kundan Agrawal & Associates Company Secretaries

Kundan Agrawal

Resolution No. **4**

Nature of Resolution **Special Business**

Subject Matter: To appoint Mr. Ramesh Kumar Gupta (holding DIN 00047724) as the Managing Director of the company w.e.f 13.02.2017 on the terms and conditions as set out in the notice of AGM.

Details of Voting	**Assent (For) No. Shares of Face Value Rs. 10/- each**		**Dissent (Against) No. of votes Ratio**		**Invalid poll No. of Votes**
	No. of Shareholders	**Number of shares with %**	**No. Of Shareholders**	**Number of shares with %**	
By Poll	16	554 (0.11%)	0	0	0
By E- Voting	21	5,21,051 (99.89%)	0	0	0
Consolidated Votes	**37**	5,21,605 **(100.00%)**	**0**	**0**	**0**

Resolution No. **5**

Nature of Resolution **Special Business**

Subject Matter: To regularize the appointment of Mr. Vijay Aggarwal (holding DIN - 02771373) who was earlier appointed as an Additional Director of the Company

Details of Voting	**Assent (For) No. Shares of Face Value Rs. 10/- each**		**Dissent (Against) No. of votes Ratio**		**Invalid poll No. of Votes**
	No. of Shareholders	**Number of shares with %**	**No. Of Shareholders**	**Number of shares with %**	
By Poll	16	554 (0.11%)	0	0	0
By E- Voting	21	5,21,051 (99.89%)	0	0	0
Consolidated Votes	**37**	5,21,605 **(100.00%)**	**0**	**0**	**0**

Kundan Agrawal & Associates Company Secretaries

Kundan Agrawal

Resolution No. **6**

Nature of Resolution **Special Business**

Subject Matter: To regularize the appointment of Mr. Hitesh Gupta (DIN: 02756275) as an Independent Director of the Company for a period of Five years who was earlier appointed as an Additional Director of the Company.

Details of Voting	**Assent (For) No. Shares of Face Value Rs. 10/- each**		**Dissent (Against) No. of votes Ratio**		**Invalid poll No. of Votes**
	No. of Shareholders	**Number of shares with %**	**No. Of Shareholders**	**Number of shares with %**	
By Poll	16	554 (0.11%)	0	0	0
By E- Voting	21	5,21,051 (99.89%)	0	0	0
Consolidated Votes	**37**	5,21,605 **(100.00%)**	**0**	**0**	**0**

Resolution No. **7**

Nature of Resolution **Special Business**

Subject Matter: To regularize the appointment of Mrs. Anuradha Srivastav (DIN 07913962) as an Independent Woman Director of the Company to hold office for five consecutive years who was earlier appointed as an Additional Woman Director of the Company.

Details of Voting	**Assent (For) No. Shares of Face Value Rs. 10/- each**		**Dissent (Against) No. of votes Ratio**		**Invalid poll No. of Votes**
	No. of Shareholders	**Number of shares with %**	**No. Of Shareholders**	**Number of shares with %**	
By Poll	16	554 (0.11%)	0	0	0
By E- Voting	21	5,21,051 (99.89%)	0	0	0
Consolidated Votes	**37**	5,21,605 **(100.00%)**	**0**	**0**	**0**

Kundan Agrawal & Associates Company Secretaries

Kundan Agrawal

Resolution No. **8**

Nature of Resolution **Special Business**

Subject Matter: To pass Special Resolution in respect of re-classifying Mr. Peeyush Kumar Aggarwal from "Promoters and Promoters Group category" to "Public Category" subsequent to which Mr. Peeyush Kumar Aggarwal shall cease to be the promoter of the Company.

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	16	554 (0.11%)	0	0	0
By E- Voting	21	5,21,051 (99.89%)	0	0	0
Consolidated Votes	**37**	5,21,605 **(100.00%)**	**0**	**0**	**0**

Resolution No. **9**

Nature of Resolution **Special Business**

To approve related party transactions as per Section 188 of the Companies Act, 2013.

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	16	554 (0.11%)	0	0	0
By E- Voting	21	5,21,051 (99.89%)	0	0	0
Consolidated Votes	**37**	5,21,605 **(100.00%)**	**0**	**0**	**0**

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Based on the abovementioned details, the Resolution No. **1-9** was passed at Annual General Meeting of the company.

Thanking You,

Yours faithfully

Kundan Agrawal

Kundan Agrawal
Company Secretary
Membership No.: F7631
C.P. No.: 8325

Dated: 29/09/2017
Place: New Delhi