

INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD, N.H-44 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 , www.indocotspin.com
EMAIL ID: info@indocotspin.com , 9896034879

04th September, 2024

To,
The Manager,
BSE Limited,
28th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Symbol: ICL
Scrip Code: 538838

Subject: Details regarding Voting Results of 30th Annual General Meeting of M/s Indo Cotspin Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Company M/s Indo Cotspin Limited has conducted **30th Annual General Meeting** (AGM) on Monday **02nd, September, 2024 at 03:00 P.M. (IST)** **through Video Conferencing ("VC")/ Other Audio- Visual** means. Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. Adoption of audited standalone financial statements for year ended March 31, 2024 and the reports of the board of directors and auditors thereon
2. Appointment of Mr. Sanil Aggarwal (DIN: 03073407), who retires by rotation, and being eligible, offers himself for reappointment.
3. Approval of revision of remuneration payable to Mr. Sanil Aggarwal (DIN: 03073407), Whole time Director of the Company.
4. Approval of revision of remuneration payable to Mr. Arpan Aggarwal (DIN: 00456309), Whole time Director of the Company.
5. To Approve the Revision in Remuneration Payable to Mr. Raj Pal Aggarwal, (Din: 00456189) Whole Time Director Of The Company
6. To Approve the Revision in Remuneration Payable to Mr. Bal Kishan Aggarwal, (Din: 00456219) Managing Director Of The Company

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7. To Approve Issuance Of Bonus Shares.
8. Increase In Authorized Share Capital of The Company And Consequential Alteration Of Memorandum Of Association Of The Company:

The above-mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

This is for your information and records.

Thanking you,
Yours faithfully,

For and on behalf of
Indo Cotspin Limited

BAL KISHAN Digitally signed by BAL
KISHAN AGGARWAL
AGGARWAL Date: 2024.09.04
21:34:41 +05'30'

Bal Kishan Aggarwal
Managing Director
DIN: 00456219

- Encl: 1). Report of Scrutinizer
2). Voting Results

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Indo Cotspin Limited
Delhi Milestone 78 K.M, G.T, Road, N.H. 44,
Village Jhattipur, Samalkha Panipat- 132103 Haryana, India

Subject: Consolidated Scrutinizer's Report for Remote E-voting and E-Voting conducted during the 30th Annual General Meeting of 'Indo Cotspin Limited' held on Monday, 02nd September, 2024 at 03:00 P.M. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

Dear Sir,

I, Vikas Verma, Managing Partner of M/s Vikas Verma & Associates, Company Secretaries having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 was appointed as Scrutinizer by the Board of Directors of M/s Indo Cotspin Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting, on the below mentioned resolutions contained in the Notice of 30th Annual General Meeting of M/s Indo Cotspin Limited held on Monday, 02nd, September, 2024 at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the Notice of 30th Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com

**Vikas Verma & Associates,
Company Secretaries**



I, submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with National Securities Depository Limited ("NSDL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.
 2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 08th August, 2024 about the dispatch of Notice in "Financial Express" (English) and "Jansatta" (Hindi) newspapers dated 08th August, 2024.
 3. The voting period for remote e-voting commenced on 30th August, 2024 at 9:00 A.M. and ended on 01st, September, 2024 at (5:00 P.M. IST) and the NSDL e-voting platform was disabled thereafter.
 4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
 5. The shareholders of the Company holding shares as on the "cut-off" date 30th August, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.
 6. The Votes were unblocked on Tuesday, 03rd September, 2024 around 11:00 P.M. IST. After the Completion of AGM in the presence of two witness namely Ms. Muskan Singh Resident of R-9, Shakarpur Main Market, Near Bagga Jeweller, Delhi and Ms. Shivani Garg resident of Sector-6 Rohini.
- Muskan Singh*
(Muskan Singh)
- Shivani Garg*
(Shivani Garg)
7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited ("NSDL") e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on 01st September, 2024, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of NSDL. Based on such reports generated by NSDL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
 8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 30th August, 2024 and as per the Register of Members of the Company.

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9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

Item No. 1: Ordinary Resolution

Adoption of audited standalone financial statements for year ended March 31, 2024 and the reports of the board of directors and auditors thereon

1. Voted in Favor of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	36	3504112	97.0640
E-voting at AGM	1	105991	02.9360
Total	37	3610103	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	24	100
E-voting at AGM	NIL	NIL	NIL
Total	3	24	100

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 2: Ordinary Resolution

Appointment of Mr. Sanil Aggarwal (DIN: 03073407), who retires by rotation, and being eligible, offers himself for re-appointment;

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1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	35	3503512	97.0636
E-voting at AGM	1	105991	02.9364
Total	36	3609503	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	624	100
E-voting at AGM	0	0	0
Total	4	624	100

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 3: Special Resolution

To approve the revision of remuneration payable to Mr. Sanil Aggarwal (DIN: 03073407)
Whole Time Director of the Company;

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	35	3503512	97.0636
E-voting at AGM	1	105991	02.9364
Total	36	3609503	100

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com

2. Voted against the resolution:

Particulars	Number of members voted	of who	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4		624	100
E-voting at AGM	0		0	0
Total	4		624	100

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 4: Special Resolution

To approve the revision of remuneration payable to Mr. Arpan Aggarwal (DIN: 00456309) Whole Time Director of the Company:

1. Voted in Favor of the resolution:

Particulars	Number of members voted	of who	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	35		3503512	97.0636
E-voting at AGM	1		105991	02.9364
Total	36		3609503	100

2. Voted against the resolution:

Particulars	Number of members voted	of who	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4		624	100
E-voting at AGM	0		0	0
Total	4		624	100

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

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**Vikas Verma & Associates,
Company Secretaries**



3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No : 5 Special Resolution

To approve the revision of remuneration payable to Mr. Raj Pal Aggarwal, (Din: 00456189) Whole Time Director of The Company

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of NSDL.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	35	3503512	97.0636
E-voting at AGM	1	105991	02.9364
Total	36	3609503	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	624	100
E-voting at AGM	0	0	0
Total	4	624	100

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
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Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

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Company Secretaries**



Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No.: 5 Special Resolution

To approve the revision of remuneration payable to Mr. Raj Pal Aggarwal, (Din: 00456189)
Whole Time Director of The Company

1. Voted in Favor of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	35	3503512	97.0636
E-voting at AGM	1	105991	02.9364
Total	36	3609503	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	624	100
E-voting at AGM	0	0	0
Total	0	0	100

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. : 6 Special Resolution

To approve the revision of remuneration payable To Mr. Bal Kishan Aggarwal, (Din: 00456219)
Managing Director of The Company

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	35	3503512	97.0636
E-voting at AGM	1	105991	02.9364
Total	36	3609503	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	624	100
E-voting at AGM	0	0	0
Total	4	624	100

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. : 7 Special Resolution

To Approve Issuance of Bonus Shares.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	36	3504112	97.0640
E-voting at AGM	1	105991	02.9360
Total	37	3610103	100

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com

2. Voted against the resolution:

Particulars	Number members of who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	24	100
E-voting at AGM	0	0	0
Total	3	24	100

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. : 8 Special Resolution

Increase In Authorized Share Capital of The Company And Consequential Alteration Of Memorandum Of Association Of The Company:

1. Voted in Favour of the resolution:

Particulars	Number members of who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	36	3504112	97.0640
E-voting at AGM	1	105991	02.9360
Total	37	3610103	100

2. Voted against the resolution:

Particulars	Number members of who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	24	100
E-voting at AGM	0	0	0
Total	3	24	100

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

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Website:- www.vvanda.com

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of NSDL.

**For and on behalf of
Vikas Verma & Associates
(Company Secretaries)**

VIKAS KUMAR VERMA
Digitally signed by
VIKAS KUMAR VERMA
Date: 2024.09.04
20:49:47 +05'30'

**Vikas Verma
(Managing Partner)
M. No. F9192
COP No.: 10786**

Date: 04.09.2024
Place: New Delhi
UDIN: F009192F001138485

**For and on Behalf of
M/s Indo Cotspin Limited**


**Arpan Aggarwal
Chairperson AGM**

General information about company

Scrip code	538838
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE407P01017
Name of the company	INDO COTSPIN LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:30 PM

Scrutinizer Details

Name of the Scrutinizer	Vikas Verma
Firms Name	Vikas Verma & Associates
Qualification	CS
Membership Number	F9192
Date of Board Meeting in which appointed	07-08-2024
Date of Issuance of Report to the company	03-09-2024

Voting results

Record date	26-08-2024
Total number of shareholders on record date	1528
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	15
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 TOGETHER WITH THE REPORT OF BOARD OF DIRECTORS AND AUDITORS THEREON					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2487050	2256250	90.7199	2256250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2487050	2256250	90.7199	2256250	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1713450	1353877	79.0147	1353853	24	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1713450	1353877	79.0147	1353853	24	99.9982
Total		4200500	3610127	85.9452	3610103	24	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SANIL AGGARWAL (DIN: 03073407) WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2487050	2256250	90.7199	2256250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2487050	2256250	90.7199	2256250	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1713450	1353877	79.0147	1353253	624	99.9539	0.0461
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1713450	1353877	79.0147	1353253	624	99.9539
Total		4200500	3610127	85.9452	3609503	624	99.9827	0.0173
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE REVISION IN REMUNERATION PAYABLE TO MR. SANIL AGGARWAL, (DIN: 03073407) WHOLE TIME DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2487050	2256250	90.7199	2256250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2487050	2256250	90.7199	2256250	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1713450	1353877	79.0147	1353253	624	99.9539	0.0461
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1713450	1353877	79.0147	1353253	624	99.9539
Total		4200500	3610127	85.9452	3609503	624	99.9827	0.0173
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE REVISION IN REMUNERATION PAYABLE TO MR. ARPAN AGGARWAL, (DIN: 00456309) WHOLE TIME DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2487050	2256250	90.7199	2256250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2487050	2256250	90.7199	2256250	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1713450	1353877	79.0147	1353253	624	99.9539	0.0461
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1713450	1353877	79.0147	1353253	624	99.9539
Total		4200500	3610127	85.9452	3609503	624	99.9827	0.0173
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE REVISION IN REMUNERATION PAYABLE TO MR. RAJ PAL AGGARWAL, (DIN: 00456189) WHOLE TIME DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2487050	2256250	90.7199	2256250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2487050	2256250	90.7199	2256250	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1713450	1353877	79.0147	1353253	624	99.9539	0.0461
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1713450	1353877	79.0147	1353253	624	99.9539
Total		4200500	3610127	85.9452	3609503	624	99.9827	0.0173
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE REVISION IN REMUNERATION PAYABLE TO MR. BAL KISHAN AGGARWAL, (DIN: 00456219) MANAGING DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2487050	2256250	90.7199	2256250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2487050	2256250	90.7199	2256250	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1713450	1353877	79.0147	1353253	624	99.9539	0.0461
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1713450	1353877	79.0147	1353253	624	99.9539
Total		4200500	3610127	85.9452	3609503	624	99.9827	0.0173
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE ISSUANCE OF BONUS SHARES.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2487050	2256250	90.7199	2256250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2487050	2256250	90.7199	2256250	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1713450	1353877	79.0147	1353853	24	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1713450	1353877	79.0147	1353853	24	99.9982	0.0018
Total		4200500	3610127	85.9452	3610103	24	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2487050	2256250	90.7199	2256250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2487050	2256250	90.7199	2256250	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1713450	1353877	79.0147	1353853	24	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1713450	1353877	79.0147	1353853	24	99.9982
Total		4200500	3610127	85.9452	3610103	24	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

