



REGD. OFFICE : V.P.O. JANDIALI, NEAR KOHARA, CHANDIGARH  
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ROAD, LUDHIANA. PHONE : 0161-2424602

**ASIANLAKTO**  
**INDUSTRIES LIMITED**

CIN No: L15209PB1994PLC014386

30.09.2017

To,  
The Manager Listing  
Metropolitan Stock Exchange of India Ltd  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. 62 C, G Block, Opp Trident Hotel,  
BandraKurla Complex, Bandra (E), Mumbai  
PIN: 400098

**Subject: Consolidated Results of e voting and poll on the resolutions transacted at 23<sup>rd</sup> Annual  
General Meeting held on 30<sup>th</sup> September 2017.**

Dear Sir,

Pursuant to Regulation 44 of SEBI LODR Regulations 2015 read with rule 21 of Companies (Management & Administration) rules, 2014, please find attached herewith consolidated results of e voting & poll (Annexure 1) along with a copy of Scrutinizer's Report (Annexure 2) in respect of votes cast by remote e voting and poll conducted at AGM on all resolutions from Item no. 1 to 6 as per the notice of AGM of company and AGM convened on 30.09.2017.

Please take the same on records and bring it to the notice of all concerned.

Thanking You,

Yours Faithfully,

**For Asian Lakto Industries Limited**

**Gopal Poddar**  
(Managing Director)  
DIN: 01859022

## Voting Results on AGM 30.09.2017 of Asian Lakto Industries Limited

Date of the AGM/EGM	30th September, 2017
Total number of shareholders on record date	1486
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	6
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL

## ITEM NO. 1. TO RECEIVE &amp; ADOPT THE AUDITED ANNUAL FINANCIAL STATEMENTS AND OTHER REPORTS.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the		No						
Category	Mode of Voting	Held	polled	outstanding shares	- in favour	- against	favour on votes polled	on votes polled
Promoter and Promoter Group	E-Voting	3,690,800	3,690,800	100.00%	3,690,800	0	100%	0
	Poll							0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3,690,800</b>	<b>3,690,800</b>	<b>100.00%</b>	<b>3,690,800</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Institutions	E-Voting							
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	E-Voting	100	100	100%	100		100%	
	Poll	2,599,100	5,500	0.21%	5,500	0	100%	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>2,599,200</b>	<b>5,600</b>	<b>0.22%</b>	<b>5,600</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>6,290,000</b>	<b>3,696,400</b>	<b>58.77%</b>	<b>3,696,400</b>	<b>0</b>	<b>100%</b>	<b>0</b>

## ITEM NO. 2. APPOINTMENT OF DIRECTOR IN PLACE OF SH. HARINDER KUMAR SACHDEVA, WHO RETIRES BY ROTATION &amp; BEING ELIGIBLE, SEEKS RE-APPOINTMENT.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,690,800	3,690,800	100.00%	3,690,800	0	100%	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3,690,800</b>	<b>3,690,800</b>	<b>100.00%</b>	<b>3,690,800</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Institutions	E-Voting							
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	E-Voting	100	100	100%	100		100%	
	Poll	2,599,100	5,500	0.21%	5,500	0	100%	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>2,599,200</b>	<b>5,600</b>	<b>0.22%</b>	<b>5,600</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>6,290,000</b>	<b>3,696,400</b>	<b>58.77%</b>	<b>3,696,400</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**ITEM NO. 3. APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2016-17 AND TO FIX THEIR REMUNERATION..**

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,690,800	3,690,800	100.00%	3,690,800	0	100%	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3,690,800</b>	<b>3,690,800</b>	<b>100.00%</b>	<b>3,690,800</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Institutions	E-Voting							
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	E-Voting	100	100	100%	100		100%	
	Poll	2,599,100	5,500	0.21%	5,500	0	100%	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>2,599,200</b>	<b>5,600</b>	<b>0.22%</b>	<b>5,600</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>6,290,000</b>	<b>3,696,400</b>	<b>58.77%</b>	<b>3,696,400</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**ITEM NO. 4 BLANKET APPROVAL FOR RELATED PARTY TRANSACTIONS.**

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,690,800	3,690,800	100.00%	3,690,800	0	100%	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3,690,800</b>	<b>3,690,800</b>	<b>100.00%</b>	<b>3,690,800</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Institutions	E-Voting							
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	E-Voting	100	100	100%	100		100%	
	Poll	2,599,100	5,500	0.21%	5,500	0	100%	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>2,599,200</b>	<b>5,600</b>	<b>0.22%</b>	<b>5,600</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>6,290,000</b>	<b>3,696,400</b>	<b>58.77%</b>	<b>3,696,400</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**ITEM NO. 5. TO INCREASE IN BORROWING POWER IN TERMS OF SECTION 180 (1) (C) OF THE COMPANIES ACT, 2013**

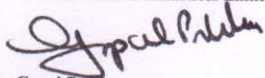
Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,690,800	3,690,800	100.00%	3,690,800	0	100%	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3,690,800</b>	<b>3,690,800</b>	<b>100.00%</b>	<b>3,690,800</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Institutions	E-Voting							
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	E-Voting	100	100	100%	100		100%	
	Poll	2,599,100	5,500	0.21%	5,500	0	100%	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>2,599,200</b>	<b>5,600</b>	<b>0.22%</b>	<b>5,600</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>6,290,000</b>	<b>3,696,400</b>	<b>58.77%</b>	<b>3,696,400</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**ITEM NO. 6 TO CREATION OF CHARGE/MORTGAGE ETC. ON COMPANY'S MOVABLE OR IMMOVABLE PROPERTIES IN TERMS OF SECTION 180 (1) (A) OF THE COMPANIES ACT, 2013.**

Resolution required: (Ordinary/ Special)		Special	
Whether promoter/ promoter group are interested in the		No	

Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,690,800	3,690,800	100.00%	3,690,800	0	100%	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3,690,800</b>	<b>3,690,800</b>	<b>100.00%</b>	<b>3,690,800</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public-Institutions	E-Voting							
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	E-Voting	100	100	100%	100	0	100%	
	Poll	2,599,100	5,500	0.21%	5,500	0	100%	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>2,599,200</b>	<b>5,600</b>	<b>0.22%</b>	<b>5,600</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>6,290,000</b>	<b>3,696,400</b>	<b>58.77%</b>	<b>3,696,400</b>	<b>0</b>	<b>100%</b>	<b>0</b>

For Asian Lakto Industries Limited



Gopal Poddar  
(Managing Director)  
DIN: 01859022



**CONSOLIDATED SCRUTINIZER'S REPORT**

**(Pursuant to Sections 108 and 109 of the Companies Act, 2013 and amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)**

To  
The Chairman  
Asian Lakto industries Limited,  
VPO Jandiali, Near Kohara  
Chandigarh Road,  
Ludhiana -141010.

Dear Sir,

23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of **Asian Lakto Industries Limited** held on 30.09.2017 at 11:00 AM at the Registered Office of the Company at VPO Jandiali, Near Kohara, Chandigarh Road, Ludhiana.

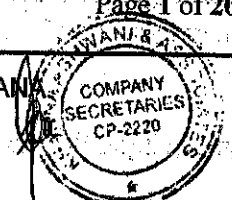
I, **Ashwani Kumar Khanna**, Proprietor of **Khanna Ashwani & Associates**, Company Secretaries (M. No. FCS 3254, C.P. No. 2220) Firm having its registered office -**Office No.4, 2<sup>nd</sup> Floor, Guru Har Rai Complex, Industrial Estate Road, Near Manju Cinema, Ludhiana-141003**, was appointed as a Scrutinizer by the Board of Directors of **Asian Lakto Industries Limited**, ("The Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by the use of ballot at the meeting pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Amended Rule-20 & 21 of the Companies (Management and Administration) Rules, 2014, in respect of the below mentioned resolutions proposed at the 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of the Company held on 30.09.2017 at 11:00 AM at the Registered Office of the Company at VPO Jandiali, Near Kohara Chandigarh Road, Ludhiana, submit our report as under.

1. The remote e-voting period commenced on **26<sup>th</sup> September, 2017(9.00 A.M)** and ended on **29<sup>th</sup> September, 2017(5.00 P.M.)**.

2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by ballots by the Shareholders on the resolutions proposed in the Notice of the 23<sup>rd</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of the ballot at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutinizer Report of the total votes cast in the favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report prepared on the basis of votes casted through ballot process.

3. I, hereby submit Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.

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4. The Results of the voting is as under:

**A) Resolution 1: Ordinary Resolution:**

**TO RECEIVE & ADOPT THE AUDITED ANNUAL FINANCIAL STATEMENTS AND OTHER REPORTS.**

**i. Voting through Electronic Means**

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
11	36,90,900	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

**ii. Voting through Ballot**

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
5	5500	100.00

b) Voted against the resolution:



Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

iii. Consolidated E-Voting and Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
16	36,96,400	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are invalid	Total number of shares held by them
0	0



**Breakup of voting through e-voting and ballot**

Promoter/ Public	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes-in Favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	36,90,800	36,90,800	100%	36,90,800	Nil	100%	0
<b>Public- Institutional holders</b>	Nil	Nil	Nil	Nil	Nil	0	0
<b>Public- Others</b>	25,99,200	5600	0.22%	5600	Nil	100%	0
<b>Total</b>	<b>6,290,000</b>	<b>36,96,400</b>	<b>58.77%</b>	<b>36,96,400</b>	<b>Nil</b>	<b>100%</b>	<b>0</b>

**RESULT FOR RESOLUTION-1**

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 23<sup>rd</sup> AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 23<sup>rd</sup> AGM has been passed by the Shareholders as Ordinary Resolution.





**B) Resolution 2:- Ordinary Resolution**

**APPOINTMENT OF DIRECTOR IN PLACE OF SH. HARINDER KUMAR SACHDEVA, WHO RETIRES BY ROTATION & BEING ELIGIBLE, SEEKS RE-APPOINTMENT.**

**i. Voting through Electronic Means**

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
11	36,90,900	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

**ii. Voting through Ballot**

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
5	5500	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00



c) **Invalid votes:**

<b>Total Number of members whose votes are invalid</b>	<b>Total number of shares held by them</b>
0	0

iii. **Consolidated E-Voting and Ballot**

a) Voted in favour of the resolution:

<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of the total number of valid votes cast</b>
16	36,96,400	100.00

b) Voted against the resolution:

<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of the total number of valid votes cast</b>
0	0	0.00

c) **Invalid votes:**

<b>Total Number of members whose votes are invalid</b>	<b>Total number of shares held by them</b>
0	0



**Breakup of voting through e-voting and ballot**

Promoter/ Public	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes-in Favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	36,90,800	36,90,800	100%	36,90,800	Nil	100%	0
<b>Public- Institutional holders</b>	Nil	Nil	Nil	Nil	Nil	0	0
<b>Public- Others</b>	25,99,200	5600	0.22%	5600	Nil	100%	0
<b>Total</b>	<b>6,290,000</b>	<b>36,96,400</b>	<b>58.77%</b>	<b>36,96,400</b>	<b>Nil</b>	<b>100%</b>	<b>0</b>

**RESULT FOR RESOLUTION-2**

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 23<sup>RD</sup> AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 23<sup>RD</sup> AGM has been passed by the Shareholders as Ordinary Resolution.



**C) Resolution 3:- Ordinary Resolution.**

**APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2016-17 AND TO FIX THEIR REMUNERATION.**

**i) Voting through Electronic Means**

**a) Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
11	36,90,900	100.00

**b) Voted against the resolution:**

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

**c) Invalid votes:**

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

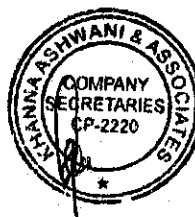
**ii) Voting through Ballot**

**a) Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
5	5500	100.00

**b) Voted against the resolution:**

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00





c) **Invalid votes:**

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

iii) **Consolidated E-Voting and Ballot**

a) **Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
16	36,96,400	100.00

b) **Voted against the resolution:**

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) **Invalid votes:**

Total Number of members whose votes are invalid	Total number of shares held by them
0	0



**Breakup of voting through e-voting and ballot**

Promoter/ Public	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes-in Favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	36,90,800	36,90,800	100%	36,90,800	Nil	100%	0
<b>Public- Institutional holders</b>	Nil	Nil	Nil	Nil	Nil	0	0
<b>Public-Others</b>	25,99,200	5600	0.22%	5600	Nil	100%	0
<b>Total</b>	<b>6,290,000</b>	<b>36,96,400</b>	<b>58.77%</b>	<b>36,96,400</b>	<b>Nil</b>	<b>100%</b>	<b>0</b>

**RESULT FOR RESOLUTION-3**

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 23<sup>RD</sup> AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 23<sup>RD</sup> AGM has been passed by the Shareholders as Ordinary Resolution.



**D) Resolution 4:- Ordinary Resolution.**

**BLANKET APPROVAL FOR RELATED PARTY TRANSACTIONS:**

**i) Voting through Electronic Means**

**a) Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
11	36,90,900	100.00

**b) Voted against the resolution:**

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

**c) Invalid votes:**

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

**ii) Voting through Ballot**

**a) Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
5	5500	100.00

**b) Voted against the resolution:**

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

**c) Invalid votes:**



Total Number of members whose votes are invalid	Total number of shares held by them
0	0

iii) Consolidated E-Voting and Ballot

a) Voted in favour of the resolution:

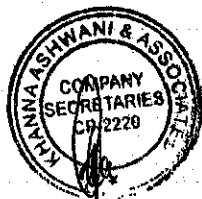
Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
16	36,96,400	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are invalid	Total number of shares held by them
0	0





**Breakup of voting through e-voting and ballot**

Promoter/ Public	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes-in Favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	36,90,800	36,90,800	100%	36,90,800	Nil	100%	0
<b>Public- Institutional holders</b>	Nil	Nil	Nil	Nil	Nil	0	0
<b>Public-Others</b>	25,99,200	5600	0.22%	5600	Nil	100%	0
<b>Total</b>	<b>6,290,000</b>	<b>36,96,400</b>	<b>58.77%</b>	<b>36,96,400</b>	<b>Nil</b>	<b>100%</b>	<b>0</b>

**RESULT FOR RESOLUTION-4**

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 23<sup>RD</sup> AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 23<sup>RD</sup> AGM has been passed by the Shareholders as Ordinary Resolution.



**E) Resolution 5:- Special Resolution.**

**TO INCREASE IN BORROWING POWER IN TERMS OF SECTION 180 (1) (C) OF THE COMPANIES ACT, 2013**

**i) Voting through Electronic Means**

**a) Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
11	36,90,900	100.00

**b) Voted against the resolution:**

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

**c) Invalid votes:**

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

**ii) Voting through Ballot**

**a) Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
5	5500	100.00

**b) Voted against the resolution:**

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00



c) **Invalid votes:**

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

iii) **Consolidated E-Voting and Ballot**

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
16	36,96,400	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) **Invalid votes:**

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

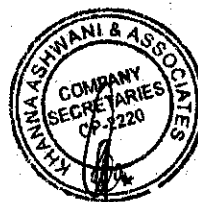


**Breakup of voting through e-voting and ballot**

<b>Promoter/ Public</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100</b>	<b>No. of Votes-in Favour (4)</b>	<b>No. of Votes- against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	36,90,800	36,90,800	100%	36,90,800	Nil	100%	0
<b>Public- Institutional holders</b>	Nil	Nil	Nil	Nil	Nil	0	0
<b>Public-Others</b>	25,99,200	5600	0.22%	5600	Nil	100%	0
<b>Total</b>	<b>6,290,000</b>	<b>36,96,400</b>	<b>58.77%</b>	<b>36,96,400</b>	<b>Nil</b>	<b>100%</b>	<b>0</b>

**RESULT FOR RESOLUTION-5**

As the number of votes cast in respect of Special Resolution mentioned in the Notice of 23<sup>RD</sup> AGM was more than the votes cast against it, I report that the Special Resolution as set out in the Notice of 23<sup>RD</sup> AGM has been passed by the Shareholders as Special Resolution.





**F) Resolution 6:- Special Resolution.**

**TO CREATION OF CHARGE/MORTGAGE ETC. ON COMPANY'S MOVABLE OR IMMOVABLE PROPERTIES IN TERMS OF SECTION 180 (1) (A) OF THE COMPANIES ACT, 2013.**

**i) Voting through Electronic Means**

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
11	36,90,900	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

**ii) Voting through Ballot**

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
5	5500	100.00



b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

iii) Consolidated E-Voting and Ballot

a) Voted in favour of the resolution:

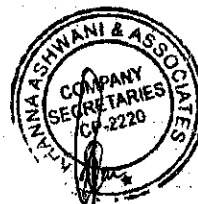
Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
16	36,96,400	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are invalid	Total number of shares held by them
0	0



**Breakup of voting through e-voting and ballot**

Promoter/ Public	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes-in Favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	36,90,800	36,90,800	100%	36,90,800	Nil	100%	0
<b>Public- Institutional holders</b>	Nil	Nil	Nil	Nil	Nil	0	0
<b>Public-Others</b>	25,99,200	5600	0.22%	5600	Nil	100%	0
<b>Total</b>	<b>6,290,000</b>	<b>36,96,400</b>	<b>58.77%</b>	<b>36,96,400</b>	<b>Nil</b>	<b>100%</b>	<b>0</b>

**RESULT FOR RESOLUTION-6**

As the number of votes cast in respect of Special Resolution mentioned in the Notice of 23<sup>RD</sup> AGM was more than the votes cast against it, I report that the Special Resolution as set out in the Notice of 23<sup>RD</sup> AGM has been passed by the Shareholders as Special Resolution.

5. All relevant records of electronic voting (if any) will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 23<sup>RD</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.



Thanking You,

Yours Faithfully  
For Khanna Ashwani & Associates



Place: Ludhiana  
Date: 30.09.2017

Ashwani Kumar Khanna  
Practicing Company Secretary  
FCS- 3254, C.P No. 2220  
Scrutinizer

We the undersigned witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com)) and also votes polled through ballot were opened and processing our presence at 11:15 a.m. on 30<sup>TH</sup> September, 2017.

Thanking You,

Handwritten signature of Pranav Khanna in black ink.

(Pranav Khanna)  
H. No. – 266, PHB Colony, Jamalpur,  
Chandigarh Road, Ludhiana

Yours Faithfully  
For Khanna Ashwani & Associates

Handwritten signature of Harry Verma in black ink.

(Harry Verma)  
H. No. 522, Sita Nagar, Near Bus Stand  
Ludhiana

Ashwani Kumar Khanna  
Practicing Company Secretary  
FCS- 3254, C.P No. 2220  
Scrutinizer

We the undersigned witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com)) and also votes polled through ballot were opened and processing our presence at 11:15 a.m. on 30<sup>TH</sup> September, 2017.

Thanking You,  
For Khanna Ashwani & Associates  
Chandigarh Road, Ludhiana