

REGD. OFFICE: V.P.O. JANDIALI, NEAR KOHARA, CHANDIGARH R O A D , D I S T T . L U D H I A N A - 1 4 1 1 1 2 PH. 2843215, 2843274, 2843652 FAX : 91-161-2843651 SALES OFFICE: B-XX-3181-B, GURDEV NAGAR, SIGMA SCAN R O A D , L U D H I A N A . P H O N E : 0161-2424602

ASIANLAKTO INDUSTRIES LIMITED

30.09.2017

CIN No: L15209PB1994PLC014386

To,
The Manager Listing
Metropolitan Stock Exchange of India Ltd
Vibgyor Towers, 4th 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 23rdAnnual General Meeting held on 30th 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

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 & ADOPT THE AUDITED ANNUAL FINANCIAL STATEMENTS AND OTHER REPORTS.

Resolution req	uired: (Ordinary/ Special)		Ordinary							
Whether prom	oter/ promoter group are interes	sted in the	No			minimum areas and a				
Category	Mode of Voting	Held	polled	outstanding shares	- in favour	against	favour on votes polled	on votes polled		
	E-Voting	3,690,800	3,690,800	100.00%	3,690,800	0	100%	0		
Promoter and	Poll									
Promoter	Postal Ballot (if applicable)									
Group	Total	3,690,800	3,690,800	100.00%	3,690,800	1 0	100%			
	E-Voting					1.11				
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
Public-	Postal Ballot (if applicable)									
Institutions	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
	E-Voting	100	100	100%	100		100%			
	Poll	2,599,100	5,500	0.21%	5,500	0	100%			
Public- Non	Postal Ballot (if applicable)			9			70070			
Institutions	Total	2,599,200	5,600	0.22%	5,600	0	100%			
Total		6,290,000	3,696,400	58.77%	3,696,400	0	100%			

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

Resolution req	quired: (Ordinary/ Special)		Ordinary							
		No								
		No. of Shares Held	No. of Votes	% 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		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	3,690,800	3,690,800	100.00%	3,690,800	0	100%			
Promoter and	Poll									
Promoter	Postal Ballot (if applicable)									
Group	Total	3,690,800	3,690,800	100.00%	3,690,800	0	100%			
	E-Voting				2,020,000		100%			
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
Public-	Postal Ballot (if applicable)				- 1.2	1112	1112	IVIL		
Institutions	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
	E-Voting	100	100	100%	100		100%	1112		
	Poll	2,599,100	5,500	0.21%	5,500	0				
Public- Non	Postal Ballot (if applicable)			57.22.70	5,500	0	100%			
Institutions	Total	2,599,200	5,600	0.22%	5,600	0	100%			
Total		6,290,000	3,696,400	58.77%	3,696,400	0	100%			

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 prom	oter/ promoter group are interes	ted in the	No							
		No. of Shares Held	No. of Votes	% 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		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	3,690,800	3,690,800	100.00%	3,690,800	0	100%			
Promoter and	Poll									
Promoter	Postal Ballot (if applicable)									
Group	Total	3,690,800	3,690,800	100.00%	3,690,800	0	100%			
-	E-Voting									
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
Public-	Postal Ballot (if applicable)									
Institutions	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
	E-Voting	100	100	100%	100		100%			
	Poll	2,599,100	5,500	0.21%	5,500	0	100%			
Public- Non	Postal Ballot (if applicable)									
Institutions	Total	2,599,200	5,600	0.22%	5,600	0	100%			
Total		6,290,000	3,696,400	58.77%	3,696,400	0	100%			

ITEM NO. 4 BLANKET APPROVAL FOR RELATED PARTY TRANSACTIONS.

Resolution req	uired: (Ordinary/ Special)		Ordinary					
Whether prom	oter/ promoter group are interes	ted in the	No					
		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
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	3,690,800	3,690,800	100.00%	3,690,800	0	100%	(
Promoter and	Poll							
Promoter	Postal Ballot (if applicable)							
Group	Total	3,690,800	3,690,800	100.00%	3,690,800	0	100%	
	E-Voting							
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-	Postal Ballot (if applicable)							
Institutions	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	E-Voting	100	100	100%	100		100%	74 77
	Poll	2,599,100	5,500	0.21%	5,500	-0	100%	
Public- Non	Postal Ballot (if applicable)							
Institutions	Total	2,599,200	5,600	0.22%	5,600	0	100%	
Total		6,290,000	3,696,400	58.77%	3,696,400	0	100%	

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 prom	oter/ promoter group are interes	ted in the	No							
		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		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	3,690,800	3,690,800	100.00%	3,690,800	0	100%	(
Promoter and	Poll									
Promoter	Postal Ballot (if applicable)									
Group	Total	3,690,800	3,690,800	100.00%	3,690,800	0	100%	. (
	E-Voting									
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
Public-	Postal Ballot (if applicable)									
Institutions	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
	E-Voting	100	100	100%	100		100%			
	Poll	2,599,100	5,500	0.21%	5,500	0	100%	(
Public- Non	Postal Ballot (if applicable)									
Institutions	Total	2,599,200	5,600	0.22%	5,600	0	100%	(
Total	1	6,290,000	3,696,400	58.77%	3,696,400	0	100%			

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.

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

	No. of Shares Held	No. of Votes polled	% of Votes Polled on outstanding shares	1000	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E-Voting	3,690,800	3,690,800	100.00%		75.4		(1)-1(0)/(2)/1100
Poll				2,020,000	0	100%	
Postal Ballot (if applicable)							
Total	3,690,800	3,690,800	100.00%	3 690 800	0	1000	
E-Voting				2,020,000	0	100%	
Poll	NIL	NIL	NII.	NII	NIII	NIII	****
Postal Ballot (if applicable)				THE	IVIL	NIL	NIL
Total	NIL	NIL	NIL	NIL	NII.	NII	NIL
E-Voting	100	100					NIL
Poll	2,599,100	5.500			0		
Postal Ballot (if applicable)		Djooo	0.21 %	3,500	0	100%	
Total	2,599,200	5,600	0.22%	5,600	0	1000	
	6,290,000	3,696,400	58.77%	5,000	U	100%	
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll E-Voting Poll Postal Ballot (if applicable)	Held	Held No. of Votes polled	Held	Held	No. of Shares Held No. of Votes Polled on outstanding shares No. of Votes No. of Vot	No. of Shares Held No. of Votes Polled on outstanding shares No. of Votes No. of Vot

For Asian Lakto Industries Limited

Gopal Poddar (Managing Director) DIN: 01859022



Khanna Ashwani & Associates

CS Ashwani Khanna (B. Com, CAIIB, F.C.S.)

Company Secretaries Secretarial, Legal & Corporate Advisory Services

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.

Lodford (1999),

23rdAnnual 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, 2nd 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 23rd 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 26th September, 2017(9.00 A.M) and ended on 29th 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 23rd 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.

Page 1 of 20

COMPANY SECRETARIES

Office No. 4, 2nd Floor, Guru Har Rai Complex, Industrial Estate Road, LUDHIAN Ph.: (M) 98141-11799 (O) 0161-2547384, 4611799

E-mails: ashwani_pcs@yahoo.co.in, csashwanikhanna@gmail.com

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.

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i. Voting through Electronic Means

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non contribute a contribution of the first of the contribution of

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
and the second s		

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
and the block former of 2000 of the first of		in the state of th

c) Invalid votes:

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

ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted		% of the total number of valid votes cast		
5	5500	100.00		
And the second s				

b) Voted against the resolution:

5/2004



Tapa Aleg No

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
		and the second s

b) Voted against the resolution:

Number of Members voted	Number of votes cast by	% of the total number of
	them	valid votes cast
100 to 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0;	0.00

c) Invalid votes:

Total Number of members whose votes are		Total number of shares held by them				
invalid			÷			-
0					0	
						1.18



Tradition (American) Table 1888

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
Promoter	36,90,800	36,90,800	100%	36,90,800	Nil	100%	0
and Promoter	30,30,000	30,30,000	10070	30,70,000		10070	
Group Public-	Nil	Nil	Nil	Nil	Nil	0	0
Institutional holders	INII	INII	NII .	1911	NII		V
12 12 1							·
Public- Others	25,99,200	5600	0.22%	5600	Nil	100%	0
. Il sometar Bolisie							New Arthur Arts Arthur Arthur Arts
Total	6,290,000	36,96,400	58.77%	36,96,400	Nil	100%	1900 (1900) 1900 (1900)

RESULT FOR RESOLUTION-1

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



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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	0.00

c) Invalid votes:

٠,	Total Number of members whose votes are	Total number of shares held by them
	invalid	
İ	0	0
	William to a board and the fight	

ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by	% of the total number of	
**************************************	5500	valid votes cast	

b) Voted against the resolution:

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

c) Invalid votes:

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



Page 6 of 20

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

RESULT FOR RESOLUTION-2

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As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 23RDAGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 23RDAGM 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:

er of votes cast by	% of the total number of	
	valid votes cast	
0	0.00	
	0	

c) Invalid votes:

ſ	Total Number of members whose votes are	Total number of shares held by them		
	invalid			
	O TALL FRANKLIS IN THE CALL STATE OF THE CALL ST	0		

ii) Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by	% of the total number of
	them	valid votes cast
5 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
Andreas (0	0.00

COMPANY COMPANY COMPANY COMPANY COMPANY COMPANY CP-2220

c) Invalid votes:

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

iii) Consolidated E-Voting and Ballot

a) Voted in favour of the resolution:

valid votes cast
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
**************************************	(1971)	0.00

c) Invalid votes:

45	Total Number of members whose vo invalid	Total number of shares held by them				
ſ	0			0		
ŀ		د د د د د د د د د د د د د د د د د د د				



Promoter/	No. of	No. of Votes	% of Votes	No. of	No. of	% of votes	% of votes
Public	Shares Held	polled	Polled on	Votes-in	Votes-	in favour on	against on
	(1)	(2)	outstanding	Favour	against	votes polled	votes polled
			shares (3) =	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)]/(2)]*
		. '	[(2)/(1)]*100			100	100
Promoter and	36,90,800	36,90,800	100%	36,90,800	Nil	100%	0
Promoter							
Group					,		
Public-	Nil	Nil	Nil	Nil	Nil	0	0
Institutional					- 100		
holders							
							18 TH
B III Od	05.00.000	5600	0.000/	7.600	3.711	1000/	
Public-Others	25,99,200	5600	0.22%	5600	Nil	100%	0
		-					
Daga daga			Z.D.Q.E.				
Total name	6,290,000	36,96,400	58.77%	36,96,400	Nil	100%	ng u Q u cu
· .	2 VS	100			A Landa de la Carta de la Cart		Mark Janasa
			1 g (+ + 1)	1 7.		and the state	

RESULT FOR RESOLUTION-3

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

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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	% of the total number of	
	them	valid votes cast	
11	36,90,900	100.00	

b) Voted against the resolution:

valid votes cast
0.00
_

c) Invalid votes:

1	Total Number of members whose votes are invalid	Total number of shares held by them			
21.2	On the second	0			

ii) Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	· · · · · · · · · · · · · · · · · · ·	% of the total number of		
5	5500	valid votes cast		

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast	
1. W	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 b them	y % of the total number of valid votes cast
75 A 5 7 A 5 7 A 5 7 A 5 A 5 A 5 A 5 A 5	0	0.00

c) Invalid votes:

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



Promoter/	No. of	No. of Votes	% of Votes	No. of	No. of	% of votes	% of votes
Public	Shares Held	polled	Polled on	Votes-in	Votes-	in favour on	against on
	(1)	(2)	outstanding	Favour	against	votes polled	votes polled
			shares (3) =	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)]/(2)]*
			[(2)/(1)]*100			100	100
Promoter and	36,90,800	36,90,800	100%	36,90,800	Nil	100%	0
Promoter					*		·
Group						,	
Public-	Nil	Nil	Nil	Nil	Nil	0	0
Institutional				-			
holders							•
•							
Public-Others	25,99,200	5600	0.22%	5600	Nil	100%	0
				,			
Elevania de Sil				•		Figure vs. 12d	\$14, not not 500
Total	6,290,000	36,96,400	58.77%	36,96,400	Nil	100%	0.00
	9.7					And the second	कारक श्रेतिकी -
	!	•	**************************************		•	1 1 2 2 2 2 3 4 3 5 5 5 5	i jamu mjagiga ryega ju

RESULT FOR RESOLUTION-4

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 23RD AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 23RD 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	
Stabilette et e. Ogenbertigen bet	0	0.00	

c) Invalid votes:

Total Number of members whose votes are	Total number of shares held by them		
invalid			
0	0		
Tong and the pain of the control of the			

ii) Voting through Ballot

a) Voted in favour of the resolution:

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

b) Voted against the resolution:

Number of Members voted	Number of votes cast by	% of the total number of
,	them	valid votes cast
		0.00
O. Carrier of the Car	0 , 500	0.00

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c) Invalid votes:

Total Number of members whose votes are invalid	Total number of shares held by them	
THE Y SEARCE		
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		
Talife Belling to 1 <mark>0</mark> that we have with Box 2003	0	0.00		

Invalid votes:

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



Promoter/	No. of	No. of Votes	% of Votes	No. of	No. of	% of votes	% of votes
Public	Shares Held	polled	Polled on	Votes-in	Votes-	in favour on	against on
	(1)	(2)	outstanding	Favour	against	votes polled	votes polled
			shares (3) =	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)]/(2)]*
	1		[(2)/(1)]*100			100	100
Promoter and	36,90,800	36,90,800	100%	36,90,800	Nil	100%	0
Promoter							
Group							,
Public-	Nil	Nil	Nil	Nil	Nil	0	0
Institutional	- :	1 1 1 1 1	2 122			,	ľ
holders						٠	
		•		·			
Public-Others	25,99,200	5600	0.22%	5600	Nil	100%	0
						,	
Tarrent signer							64 (25.0)
Total	6,290,000	36,96,400	58.77%	36,96,400	Nil	100%	0.00
	1.3			** ,			

RESULT FOR RESOLUTION-5

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

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F) Resolution 6:- Special Resolution.

TO CREATIONOF 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		
1	<u>0</u>		0.00		
	BARNON OF THE AUTO OF THE SECTION				

c) Invalid votes:

; ·

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

ii) Voting through Ballot

a). Voted in favour of the resolution:

Number of Members		Number of votes cast by	% of the total number of		
	voted	them	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		
ľ	· ·	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	Number of votes cast by	% of the total number of		
voted	them	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		
(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	0	0.00		

c) Invalid votes:

 δ

 Total Number of members whose votes are invalid	Total number of shares held by them		
0	0		
enne de la companya d Notas de la companya	en e		



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
Promoter and Promoter Group	36,90,800	36,90,800	100%	36,90,800	Nil	100%	0
Public- Institutional holders	Nil	Nil	Nil	Nil	Nil	0	0
Public-Others	25,99,200	5600	0.22%	5600	Nil	100%	0
Total Sign	6,290,000	36,96,400	58.77%	36,96,400	Nil	100%	7. <u>1.2.</u> 0. 2.2.2. 2 2.3.2.2.2.2.2.2.2.2.2.2.2.2.2.2

RESULT FOR RESOLUTION-6

As the number of votes cast in respect of Special Resolution mentioned in the Notice of 23RD AGM was more than the votes cast against it, I report that the Special Resolution as set out in the Notice of 23RD 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 23RD Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.



Page 19 of 20

Yours Faithfully For Khanna Ashwani & Associates

COMPANY OF SECRETARIES CO. CP-2220

Place: Ludhiana Date: 30.09.2017 Ashwani Kumar Khanna Practicing Company Secretary

FCS- 3254, C.P No. 2220

Scrutinizer

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and the Administration

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

Yhavau

Theology W.

(Pranav Khanna)

H. No. - 266, PHB Colony, Jamalpur,

Chandigarh Road, Ludhiana

(Harry Verma)

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H. No. 522, Sita Nagar, Near Bus Stand

Ludhiana