

SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Lotus Corporate Park, 'E' Wing, 5th/6th Floor, 185/A, Graham Firth Compound, Near Jay Coach, Goregaon (East), Mumbai 400 063, INDIA.

Phone: (022) 4219 8800/6122 8989 Fax (022) 42198830 E-mail: info@sutlejtextiles.com Website: www.sutlejtextiles.com

CIN.: L17124RJ2005PLC020927

17th September, 2020

BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.

Scrip Code: 532782

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code: SUTLEJTEX

Dear Sirs,

Sub: Outcome of Voting at Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the business transacted at the Fifteenth (15th) Annual General Meeting of the Company held on 16th September, 2020 alongwith Scrutinizer's Report dated 16th September, 2020.

This is for your information and records.

Thanking you.

Yours faithfully

For Sutlej Textiles and Industries Limited

Manoj Contractor

amondractor

Company Secretary and Compliance Officer

Encl:- a/a



Outcome of Voting at Annual General Meeting (As per Regulation 44(3) of Listing Regulations)

Date of Annual General Meeting	16 th September, 2020
Total Number of Shareholders on Cut-off Date i.e. 09 th September, 2020	11,589
Number Of Shareholders present in the meeting either in person or through proxy :	N.A.
Promoters & Promoter Group:	
Public:	
Number of Shareholders attended the meeting through Video Conferencing :	
Promoters & Promoter Group:	14
Public:	65





Agenda wise Disclosures

Resolution Re	equired : (C	ordinary)	1 - Adoption of 2020.	f Standalone A	udited Financial	Statements fo	or the year end	ed 31 st March,				
are inte	Whether promoter/ promoter group are interested in the agenda/resolution?			No								
Category	Mode of Voting	No. of shares held	No. of votes polled			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	E- Voting		102849380	98.2525	102849380	0	100.0000	0.0000				
	Poll	104678660	0	0.0000	0	0	0.0000	0.0000				
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total	104678660	102849380	98.2525	102849380	0	100.0000	0.0000				
	E- Voting		0	0.0000	0	0	0.0000	0.0000				
Public	Poll	40300	0	0.0000	0	0	0.0000	0.0000				
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total	40300	0	0.0000	0	0	0.0000	0.0000				
	E- Voting		24239739	41.0081	24218939	20800	99.9142	0.0858				
Public Non	Poll	59109660	0	0.0000	0	0	0.0000	0.0000				
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total	59109660	24239739	41.0081	24218939	20800	99.9142	0.0858				
Total		163828620	127089119	77.5744	127068319	20800	99.9836	0.0164				





Resolution Re	quired : (Oı	rdinary)	2 - Adoption of 2020.	Consolidated A	Audited Financia	Statements 1	or the year end	ed 31 st March,		
are inte	Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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		
	E- Voting		102849380	98.2525	102849380	0	100.0000	0.0000		
Promoter and	Poll	104678660	0	0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total	104678660	102849380	98.2525	102849380	0	100.0000	0.0000		
	E- Voting		0	0.0000	0	0	0.0000	0.0000		
Public	Poll	40300	0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total	40300	0	0.0000	0	0	0.0000	0.0000		
	E- Voting		24239739	41.0081	24218939	20800	99.9142	0.0858		
Public Non	Poll	59109660	0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total	59109660	24239739	41.0081	24218939	20800	99.9142	0.0858		
Total		163828620	127089119	77.5744	127068319	20800	99.9836	0.0164		





Resolution Re	quired : (Or	dinary)	3 - Declaration	3 - Declaration of Dividend.									
are inte	Vhether promoter/ promoter group re interested in the genda/resolution?			No									
Category	Mode of Voting	No. of shares held	% of Votes No. 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					
	E- Voting		102849380	98.2525	102849380	0	100.0000	0.0000					
Promoter and	Poll	104678660	0	0.0000	0	0	0.0000	0.0000					
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000					
	Total	104678660	102849380	102849380 98.2525 102		0	100.0000	0.0000					
	E- Voting		0	0.0000	0	0	0.0000	0.0000					
Public	Poll	40300	0	0.0000	0	0	0.0000	0.0000					
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000					
	Total	40300	0	0.0000	0	0	0.0000	0.0000					
	E- Voting		24239739	41.0081	24218939	20800	99.9142	0.0858					
Public Non	Poll	59109660	0	0.0000	0	0	0.0000	0.0000					
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000					
	Total	59109660	24239739	41.0081	24218939	20800	99.9142	0.0858					
Total		163828620	127089119	77.5744	127068319	20800	99.9836	0.0164					





Resolution Required : (Ordinary)		4 - Re-appointment of Shri Rohit Dhoot as a Director, who retires by rotation.										
are int	Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. 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	E- Voting		102849380	98.2525	102849380	0	100.0000	0.0000				
	Poll	104678660	0	0.0000	0	0	0.0000	0.0000				
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total	104678660	102849380	98.2525	102849380	0	100.0000	0.0000				
	E- Voting		0	0.0000	0	0	0.0000	0.0000				
Public	Poll	40300	0	0.0000	0	0	0.0000	0.0000				
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total	40300	0	0.0000	0	0	0.0000	0.0000				
	E- Voting		24239739	41.0081	24218929	20810	99.9141	0.0859				
Public Non	Poll	59109660	0	0.0000	0	0	0.0000	0.0000				
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total	59109660	24239739	41.0081	24218929	20810	99.9141	0.0859				
Total		163828620	127089119	77.5744	127068309	20810	99.9836	0.0164				





Resolution Re	quired : (Or	dinary)	5 - Ratification of Remuneration paid to M/s. K. G. Goyal & Associates, Cost Auditors.								
Whether produce are integrated in	rested	moter group 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 Poll	-		102849380	98.2525	102849380	0	100.0000	0.0000			
	Poll	104678660	0	0.0000	0	0	0.0000	0.0000			
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total	104678660	102849380	98.2525	102849380	0	100.0000	0.0000			
	E- Voting		0	0.0000	0	0	0.0000	0.0000			
Public	Poll	40300	0	0.0000	0	0	0.0000	0.0000			
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total	40300	0	0.0000	0	0	0.0000	0.0000			
	E- Voting		24239739	41.0081	24215929	23810	99.9018	0.0982			
Public Non	Poll	59109660	0	0.0000	0	0	0.0000	0.0000			
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total	59109660	24239739	41.0081	24215929	23810	99.9018	0.0982			
Total		163828620	127089119	127089119 77.5744 127065309 23810 99.9813 0.0187							





Resolution Re	quired : (Sp	ecial)	6 - Re-appoint Company.	6 - Re-appointment of Mr Bipeen Yashwant Valame as a Wholetime Director of the Company.								
•	rested	omoter group in the	No									
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –	% of Votes in favour on	% of Votes				
		[1]	polled [2]	[3]={[2]/[1]} *100	[4]	Against [5]	votes polled [6]={[4]/[2]} *100	votes polled [7]={[5]/[2]} *100				
	E- Voting		102849380	98.2525	102849380	0	100.0000	0.0000				
Promoter and	Poll	104678660	0	0.0000	0	0	0.0000	0.0000				
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total	104678660	102849380	98.2525	102849380	0	100.0000	0.0000				
	E- Voting		0	0.0000	0	0	0.0000	0.0000				
Public	Poll	40300	0	0.0000	0	0	0.0000	0.0000				
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total	40300	0	0.0000	0	0	0.0000	0.0000				
	E- Voting		24239739	41.0081	24218939	20800	99.9142	0.0858				
Public Non	Poll	59109660	0	0.0000	0	0	0.0000	0.0000				
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total	59109660	24239739	41.0081	24218939	20800	99.9142	0.0858				
Total		163828620	127089119	127089119 77.5744 127068319 20800 99.9836 0.0164								





Resolution R	equired : (S	pecial)	7 – Alteration of Articles of Association of the Company.							
	erested	omoter group 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		
	E-Voting		102849380	98.2525	102849380	0	100.0000	0.0000		
Promoter and	Poll	104678660	0	0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal Ballot	10101000	0	0.0000	0	0	0.0000	0.0000		
	Total	104678660	102849380	98.2525	102849380	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Public	Poll	40300	0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot	40000	0	0.0000	0	0	0.0000	0.0000		
	Total	40300	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		24239739	41.0081	24215939	23800	99.9018	0.0982		
Public Non	Poll	59109660	0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot	33103300	0	0.0000	0	0	0.0000	0.0000		
	Total	59109660	24239739	41.0081	24215939	23800	99.9018	0.0982		
Total		163828620	127089119	77.5744	127065319	23800	99.9813	0.0187		





Resolution R	equired : (Sp	ecial)	8 - Payment o	8 - Payment of Commission to Non-Executive Directors of the Company.							
are int	Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held	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]}	% of Votes against on votes polled [7]={[5]/[2]}			
	E-Voting		102849380	98.2525	102849380	0	100.0000	0.0000			
Promoter	Poll	104678660	0	0.0000	0	0	0.0000	0.0000			
and Promoter Group	Postal Ballot	104070000	0	0.0000	0	0	0.0000	0.0000			
	Total	104678660	102849380	98.2525	102849380	0	100.0000	0.0000			
	E-Voting		0	0.0000	0	0	0.0000	0.0000			
B 11'	Poll	40300	0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal Ballot	40300	0	0.0000	0	0	0.0000	0.0000			
	Total	40300	0	0.0000	0	0	0.0000	0.0000			
	E-Voting		24239739	41.0081	24215929	23810	99.9018	0.0982			
Duddie Ner	Poll	59109660	0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	Postal Ballot	00100000	0	0.0000	0	0	0.0000	0.0000			
	Total	59109660	24239739	41.0081	24215929	23810	99.9018	0.0982			
Total		163828620	127089119	77.5744	127065309	23810	99.9813	0.0187			

As per the Results of e-voting on item nos. 1 to 8 of the Notice of 15th Annual General Meeting dated 12th June, 2020, all the resolutions are passed by **Requisite Majority.**





RAJENDRA CHOUHAN B.COM., F.C.S.

R.CHOUHAN & ASSOCIATES

Practicing Company Secretaries

Off: 47, Guru Nanakpura, Raja Park, JAIPUR-302004 Ph.: 0141-2624708, 9314880072

E-Mail: cschouhanr_007@rediffmail.com

Cschouhanr007@gmail.com

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
Shri Chandra Shekhar Nopany, Chairman of the Meeting,
15th (Fifteenth) Annual General Meeting of the
Equity Shareholders of Sutlej Textiles and Industries Limited
held on Wednesday, 16th September, 2020 at 3.00 P.M.
Deemed Venue at Pachpahar Road, Bhawanimandi - 326502 (Rajasthan)
Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I CS Rajendra Chouhan, Proprietor of M/s R. Chouhan & Associates, Practicing Company Secretaries, having office at 47, Gurunaank Pura, Raja Park, Jaipur 302004 have been appointed as Scrutinizer for the purpose of scrutinizing of remote e-voting as well as the e-voting by Members during the 15th Annual General Meeting ("AGM") of Sutlej Textiles and Industries Limited (hereinafter referred to as the Company) scheduled on Wednesday, 16th September, 2020 at 03.00 P.M. held though Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

The notice dated 12th June, 2020, was sent as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company has availed the e-voting facility offered by National Securities Depositories Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.



RAJENDRA CHOUHAN B.COM., F.C.S.

R.CHOUHAN & ASSOCIATES

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The voting period for remote e-voting commenced on 13th September, 2020 (09.00 A.M.) and ended on 15th September, 2020 (05.00 P.M.) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of 09th September, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done at the AGM and votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

I observed that:

- a) 5 Members had cast their votes through e-voting during the AGM; and
- b) 75 Members had cast their votes through remote e-voting.

I now submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, with respect to each item on the agenda as set out in the Notice of the AGM dated 12th June 2020, based on the reports generated by NSDL on test-check basis and relied upon by me as under:-

ORDINARY BUSINESS:

<u>ITEM NO. 1:</u> To receive, consider and adopt the Standalone Audited Financial Statements of the Company as at 31st March, 2020, together with the Reports of the Auditors and Directors thereon. (Ordinary Resolution)



R.CHOUHAN & ASSOCIATES

RAJENDRA CHOUHAN B.COM., F.C.S.

Practicing Company Secretaries

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Particulars	Remote e-voting		Voting at the AGM		Т	otal	Percentage (%)
	Number of members vote	Number of votes	Number of members vote	Number of votes	Number of members vote	Number of votes	
Assent	73	126823152	5	245167	78	127068319	99.98
Dissent	2	20800	-	-	2	20800	0.02
Invalid	-	-	-	•	-	-	-
Total	75	126843952	5	245167	80	127089119	100

<u>ITEM NO. 2:</u> To receive, consider and adopt the Consolidated Audited Financial Statements of the Company as at 31st March, 2020, together with the Reports of the Auditors thereon. (**Ordinary Resolution**)

Particulars	Remote e-voting		Voting at	Voting at the AGM		otal	Percentage (%)
	Number of members vote	Number of votes	Number of members vote	Number of votes	Number of members vote	Number of votes	(13)
Assent	73	126823152	5	245167	78	127068319	99.98
Dissent	2	20800	-	-	2	20800	0.02
Invalid	-	-	-	1	-	1	-
Total	75	126843952	5	245167	80	127089119	100

ITEM NO. 3: To declare Dividend. (Ordinary Resolution)

Particulars	Remote e-voting		Voting at the AGM		Т	otal	Percentage (%)
	Number of members vote	Number of votes	Number of members vote	Number of votes	Number of members vote	Number of votes	
Assent	73	126823152	5	245167	78	127068319	99.98
Dissent	2	20800	-	-	2	20800	0.02
Invalid	-	-	-	-	-	-	-
Total	75	126843952	5	245167	80	127089119	100



R.CHOUHAN & ASSOCIATES

Practicing Company Secretaries

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<u>ITEM NO. 4:</u> To appoint a Director in place of Shri Rohit Dhoot (DIN 00016856) who retires by rotation and being eligible, offers himself for re-appointment. (**Ordinary Resolution**)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of members vote	Number of votes	Number of members vote	Number of votes	Number of members vote	Number of votes	
Assent	72	126823142	5	245167	77	127068309	99.98
Dissent	3	20810	-	ı	3	20810	0.02
Invalid	-	-	-	ı	-	-	-
Total	75	126843952	5	245167	80	127089119	100

SPECIAL BUSINESS:

<u>ITEM NO. 5:</u> Ratification of Remuneration paid to M/s. K. G. Goyal & Associates, Cost Auditor. (Ordinary Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of members vote	Number of votes	Number of members vote	Number of votes	Number of members vote	Number of votes	
Assent	71	126820142	5	245167	76	127065309	99.98
Dissent	4	23810	-	-	4	23810	0.02
Invalid	-		-	-	-	-	-
Total	75	126843952	5	245167	80	127089119	100

<u>ITEM NO. 6:</u> Re-appointment of Shri Bipeen Yashwant Valame as a Whole Time Director of the Company. (Special Resolution)



R.CHOUHAN & ASSOCIATES

Practicing Company Secretaries

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Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of members vote	Number of votes	Number of members vote	Number of votes	Number of members vote	Number of votes	
Assent	73	126823152	5	245167	78	127068319	99.98
Dissent	2	20800	-	-	2	20800	0.02
Invalid	-	-	-	-	-	-	-
Total	75	126843952	5	245167	80	127089119	100

ITEM NO. 7: Alteration of Articles of Association of the Company. (Special Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
							(%)
	Number of members vote	Number of votes	Number of members vote	Number of votes	Number of members vote	Number of votes	
Assent	72	126820152	5	245167	77	127068309	99.98
Dissent	3	23800	-	•	3	23800	0.02
Invalid	_	-	_	•	_	-	_
Total	75	126843952	5	245167	80	127089119	100

<u>ITEM NO. 8:</u> Payment of Commission to Non-Executive Directors of the Company. (Special Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of members vote	Number of votes	Number of members vote	Number of votes	Number of members vote	Number of votes	
Assent	71	126820142	5	245167	76	127065309	99.98
Dissent	4	23810	-	-	4	23810	0.02
Invalid	-		-	-	-	-	-
Total	75	126843952	5	245167	80	127089119	100



RAJENDRA CHOUHAN & ASSOCIATES

Practicing Company Secretaries

Off: 47, Guru Nanakpura, Raja Park, JAIPUR-302004

Ph.: 0141-2624708, 9314880072

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Cschouhanr007@gmail.com

It is to be noted that:

B.COM., F.C.S.

- a) Shareholders abstained from voting on specific resolutions under remote e-voting or e-voting was not considered.
- b) Based on the voting report in the above tables all resolutions were passed with requisite majority. The Chairman / Company Secretary is authorised to announce the result of the e-voting.
- c) All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 15th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You

Yours faithfully

For R. Chouhan & Associates Practicing Company Secretaries

RAJENDRA Digitally signed by RAJENDRA CHOUHAN PAGE 2020.09.16 Date: 2020.09.16 19:46:43 +05:30

CS RAJENDRA CHOUHAN Proprietor C.P. NO. 3726 FCS 5118

Date: 16.09.2020 Place: JAIPUR

UDIN: F005118B000722681