

VIKAS WSP LIMITED

B-88/87, Udyog Vihar, RIICO, Industrial Area

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

E-mail : vikasvegan@yahoo.com , website : www.vikaswsp Ltd.in

Telephone : 91(154)2494512/2494562 Fax : 91(154)2494361/2475376



October 01, 2018

**To
The General Manager,
Corporate Relation Department,
The Stock Exchange, Mumbai,
Dalal Street, Mumbai - 400001**

**Ref: Vikas WSP Limited
Scrip Code:-**

Sub: - Voting Results and Scrutinizer Report of 30th Annual General Meeting.

Dear Sir/ Madam,

Pursuant to Regulation 30 and Regulation 40(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we submit as following w.r.t. **Voting Results** of 30th Annual General Meeting of the Company held on Saturday, September 29, 2018 at 10.00 A.M at **Railway Road, Siwani, Haryana-127046** and **Scrutinizer's Report** pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies(Management and Administration) Rules, 2014.

1. Voting Results Pursuant to Regulation 30 and Regulation 40(3) of the SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015 of 30th AGM held on Saturday, September 29, 2018 at 10.00 A.M. at **Railway Road, Siwani, Haryana-127046** as **Annexure A.**
2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies(Management and Administration) Rules, 2014 as **Annexure-B.**

We request you to take the same on record.

Thanking You,
Yours Faithfully,
For VIKAS WSP LIMITED


Bajrang Dass Aggarwal
Chairman and Managing Director
DIN:- 00036553
123, Vinoba Basti,
Sriganganagar 335001



Encl: As above

VIKAS WSP LIMITED

B-86/87, Udyog Vihar, RIICO, Industrial Area

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

E-mail : vikasvegan@yahoo.com , website : www.vikaswsp Ltd.in

Telephone : 91(154)2494512/2494552 Fax : 91(154)2494361/2475376

**Voting Results of AGM-Vikas WSP Limited**

Details of poll at AGM (E-voting at AGM) and e-voting (Remote E-voting) results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Following resolution

Date of the AGM	
Total number of shareholders on record date	29.09.2018
No. of shareholders present in the meeting either in person or through Proxy:	44777
Promoters and Promoters Group:	37
Public:	2
No. of shareholders present in the meeting through Video Conferencing:	35
Promoters and Promoters Group:	N.A.
Public:	

1. Ordinary Resolution- To consider and adopt the Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 and the report of the Board of Directors and of the Auditors thereon.

Whether promoter/ promoter group are interested in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	36507164	36507164.00	100.00	36507164.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		36507164.00	100.00	36507164.00	0.00	100.00	0.00
Public-Institutions	E-voting	117900	15600.00	13.26	15600.00	0.00	100.00	0.00
	Poll		102300.00	86.77	102300.00	0.00	100.00	0.00
	Total		117900.00	100.03	117900.00	0.00	100.00	0.00
Public-Non Institutions	E-voting	51300028	109430.00	0.21	109430.00	0.00	100.00	0.00
	Poll		51190598.00	99.79	51190598.00	0.00	100.00	0.00
	Total		51300028.00	100.00	51300028.00	0.00	100.00	0.00

2. Ordinary Resolution- To Appoint a Director In Place of Mrs. Kamini Jindal(DIN- 05268/41), who Retires by Rotation and Being Eligible, offers herself for Re Appointment

Whether promoter/ promoter group are interested in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	36507164	36507164.00	100.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		36507164.00	100.00	0.00	0.00	0.00	0.00
Public-Institutions	E-voting	117900	15600.00	13.26	15600.00	0.00	100.00	0.00
	Poll		102300.00	86.77	102300.00	0.00	100.00	0.00
	Total		117900.00	100.03	117900.00	0.00	100.00	0.00
Public Non Institutions	E-voting	51300028	109430.00	0.21	51830.00	57600.00	47.36	52.64
	Poll		51190598.00	99.79	51190598.00	0.00	100.00	0.00
	Total		51300028.00	100.00	51242428.00	57600.00	99.89	0.11

Note:- Mr. Bajrang Dass Aggarwal and Mrs. Rimla Devi Jindal are interested in this resolution. Therefore the vote casted by them are not taken on account.

3. Special Resolution-Approval For Related Party Transaction

Whether promoter/ promoter group are interested in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Valid 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	Yes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoters and Promoter Group	E-voting	36507164	36507164.00	100.00	0.00	0.00	0.00	0.00	
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	
	Total		36507164.00	100.00	0.00	0.00	0.00	0.00	
Public Institutions	E-voting	117900	15600.00	13.26	15600.00	0.00	100.00	0.00	
	Poll		102300.00	86.77	102300.00	0.00	100.00	0.00	
	Total		117900.00	100.03	117900.00	0.00	100.00	0.00	
Public-Non Institutions	E-voting	51300028	109430.00	0.21	50430.00	59000.00	46.08	53.92	
	Poll		51190598.00	99.79	51190598.00	0.00	100.00	0.00	
	Total		51300028.00	100.00	51241028.00	59000.00	99.88	0.12	

Note:-Mr. Bajrang Dass Aggarwal and Mrs. Bimla Devi Jindal are interested in this resolution. Therefore the vote casted by them are not taken on account.

For VIKAS WSP LIMITED

Bajrang Dass Aggarwal
Chairman cum Managing Director
DIN:- 00036553
123, Vinoba Basti,
Sriganganagar 335001



RAVINDER GUPTA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

To
The Chairman
VIKAS WSP LIMITED
RAILWAY ROAD
SIWANI HARYANA -127046

Dear Sir

At the outset, we would like to thank you for entrusting us with the task of scrutinizing the e-voting and voting on Poll by your shareholders, at the Annual General Meeting of your Company held on Saturday, September 29, 2018 at 10.00 A.M.

Please find enclosed our report in two parts as listed below:

Section I: Report of the Scrutinizer on e-Voting

Section II: Report of Poll Results at the AGM in the prescribed format

Section III: Consolidated results of e-voting and Poll

Our Report on voting on poll is based on the data provided /authenticated by your Registrar and Share Transfer Agent.

We trust you will find our report to be Comprehensive and self explanatory in all respects. We will, however, be happy to answer your queries, if any, on the same.

Thanking you,

For Ravinder Gupta & Associates

(Ravinder Kumar Gupta)

Practicing Company Secretary

CP No.: 16890
FCS No.-6590

Place: Sri Ganganagar
Date: 30-09-2018





RAVINDER GUPTA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

SECTION I: REPORT OF THE SCRUTINIZER ON E-VOTING

Report of Scrutinizer

[Scrutinizer report on e-voting conducted pursuant to Section 108 of the Companies Act, 2013 ("the act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Physical Ballot forms received from the shareholders who do not have access to e-voting]

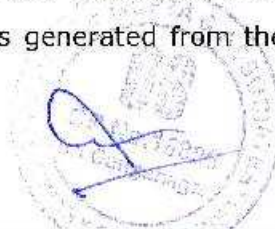
To
The Chairman

The 30th Annual General Meeting of the Equity Shareholders of **M/s Vikas WSP Limited** held on **Saturday 29th Day of September, 2018** at **10.00 A.M.** at **Railway Road, Siwani, Haryana-127046**

Dear Sir,

I, Ravinder Kumar Gupta, (Proprietor) of **Ravinder Gupta & Associates**, Practicing Company Secretaries (FCS-6590; COP No.-16890) having its office at **Office No. 102, Sky Hi Tower, 36-E-Block, Sri Ganganagar, Rajasthan - 335001**, appointed as Scrutinizer of **M/s VIKAS WSP LIMITED ("the Company")** for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority in respect of resolutions put to vote through e-voting carried out as per provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the **30th Annual General Meeting** of the Equity Shareholders of **VIKAS WSP LIMITED** held on **29th Day of September, 2018** at **10.00 A.M.** at **Railway Road, Siwani, Haryana-127046**. We submit our report as under:

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the Rules relating to the voting through electronics means on the resolutions contained in the Notice to the 30th Annual General Meeting of the Shareholders of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make Scrutinizer Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting



system provided by CDSL, the Authorized Authority to provide e-voting facilities, engaged by the Company.

The Notice dated 04th September, 2018 convening the Annual General Meeting along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions to be passed at Annual General Meeting of the Equity Shareholders of **M/s VIKAS WSP LIMITED** held on 29th September, 2018.

The Company has availed the e-voting facilities offered by CDSL for conducting e-voting by the shareholders of the Company

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


1. The E-voting period remained open from 26th September, 2018 (10.00 A.M.) to 28th September, 2018 (5.00 P.M.)
2. The Shareholders holding shares as on the "cut off" date i.e. 22nd September, 2018 were entitled to vote on the proposed resolutions (Item no.1 to 3 as set out in the Notice dated 04th September, 2018 of the 30th Annual General Meeting of **M/s VIKAS WSP LIMITED**.
3. I have monitored the process of electronic voting through the Scrutinizers Secured Link provided by the CDSL as the Authorised Agency to provide e-voting facilities.
4. Particulars of all votes received electronically from the members have been entered in a register separately maintained for the Purpose.
5. The Votes received electronically were duly scrutinized and the shareholding was matched / confirmed with the Registrar of Members of the Company as on the Cut off date i.e. 22nd September, 2018.
6. Mr. Bajrang Dass Aggarwal and Mrs. Bimla Devi Jindal are interested in this resolution. Therefore the vote casted by them are not taken on account.
7. The votes were unblocked on **29th September, 2018** after **5.00 P.M.** in the presence of two witnesses, **Mr. Bansi Lal** R/o Purani Abadi, Sri Ganga Nagar 335001 and **Mr. Praveen**, R/o Near Gurdware Ke Pass, Ward No.-1 Lalgarh Jatan, 8llg(Lalgarh),Sadulshahar Ganganagar 335037, who are not in employment of the



Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Bansi Lal



Mr. Praveen

8. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of **Central Depository Services Limited** <https://www.evotingindia.com/> and based on such reports generated, the result of the e-voting is as under:

9. The result of the E-voting is as under:



ITEM No. 1

RESOLUTION 1 (ORDINARY RESOLUTION) – TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2018 AND THE REPORT OF THE BOARD OF DIRECTORS AND OF THE AUDITORS THEREON.

"RESOLVED THAT the Audited Standalone Financial Statements of the Company including Balance Sheet as at March 31, 2018, the Statement of Profit and Loss, Statement of changes in equity and the Cash Flow Statement of the Company for the financial year ended March 31, 2018 annexed with notes to the financial statements with reports of the Board of Directors ("the Board") and Auditors thereon be and are hereby considered and adopted."

Particulars	No. of ballot Forms received	No. of Shares	% of total votes cast according to CDSL
Total votes polled through e-voting	21	36632194	100
Less: Invalid votes	0	0	0
Net Valid votes casts	21	36632194	100

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

Number of shares voted through electronic voting systems	Number of e-Votes	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
36632194	21	36632194	100

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

Number of shares voted through electronic voting systems	Number of e-Votes	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
36632194	0	0	0

(iii) **Invalid** votes :

Total Number of Members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0



ITEM No. 2

RESOLUTION 2 (ORDINARY RESOLUTION) - TO APPOINT A DIRECTOR IN PLACE OF Mrs. KAMINI JINDAL(DIN- 05268741), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof), **Mrs. Kamini Jindal (DIN-05268741)**, who retires by rotation and being eligible, offered himself for reappointment, be and is hereby re-appointed as a director of the Company, liable to retire by rotation."

Particulars	No. of ballot Forms received	No. of Shares	% of total votes cast according to CDSL
Total votes polled through e-voting	21	36632194	100
Less: Invalid votes	0	0	0
Net Valid votes casts	21	36632194	100

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

Number of shares voted through electronic voting systems	Number of e-Votes	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
125030	21	67430	53.93

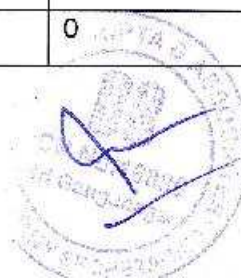
Note:-Mr. Bajrang Dass Aggarwal and Mrs. Bimla Devi Jindal are interested in this resolution. Therefore the vote casted by them are not taken on account.

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

Number of shares voted through electronic voting systems	Number of e-Votes	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
125030	4	57600	46.07

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0



ITEM No. 3**RESOLUTION 3 (SPECIAL RESOLUTION) - APPROVAL FOR RELATED PARTY TRANSACTIONS**

"RESOLVED THAT pursuant to provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with applicable Rules under Companies (Meetings of Board and its Powers) Rules, 2014 and in terms of applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 executed with the Stock Exchanges (including any amendment, modification or reenactment thereof), consent of the members of the Company be and is hereby accorded to the proposed transaction between the Company and Vikas Proppant & Granite Limited, Vegan Colloids Limited and Vikas Chemi Gums (India) Limited (a related party) for Sale and Purchase of goods in its absolute discretion on the terms as agreed/ may be agreed between Board of Directors and Vikas Proppant & Granite Limited, Vegan Colloids Limited and Vikas Chemi Gums (India) Limited and as briefly mentioned in the explanatory statement to this resolution.

"RESOLVED FURTHER THAT Mr. Bajrang Dass Aggarwal, Managing Director of the Company be and are hereby individually authorized to sign any document or agreement for above proposed transactions on behalf of the Company and take necessary steps and to do all acts, deeds and things as may be necessary and incidental to give effect to this resolution."

Particulars	No. of ballot Forms received	No. of Shares	% of total votes cast according to CDSL
Total votes polled through e-voting	21	36632194	100
Less: Invalid votes	0	0	0
Net Valid votes casts	21	36632194	100

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

Number of shares voted through electronic systems	Number of e-Votes	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
125030	21	66030	52.81

Note:-Mr. Bajrang Dass Aggarwal and Mrs. Bimla Devi Jindal are interested in this resolution. Therefore the vote casted by them are not taken on account.



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

Number of shares voted through electronic voting systems	Number of e-Votes	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
125030	4	59000	47.19

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0

Thanking you,
Yours faithfully,

For Ravinder Gupta & Associates

Place: Sri Ganganagar
Date: 30.09.2018

Ravinder Kumar Gupta
Practicing Company Secretary
FCS-6590
COP-16890





RAVINDER GUPTA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

SECTION II-REPORT OF POLL RESULTS

MGT-13

Report of Scrutinizer

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

To
The Chairman

The 30th Annual General Meeting of the Equity Shareholders of **VIKAS WSP LIMITED** held on Saturday **29th Day of September, 2018** at **10.0 A.M.** at **RAILWAY ROAD, SIWANI, HARYANA 127046**

Dear Sir,

I, Ravinder Kumar Gupta, (Proprietor) of Ravinder Gupta & Associates, Practicing Company Secretaries having its office at **Office No. 102, Sky Hi Tower, 36-E-Block, Sri Ganganagar, Rajasthan - 335001**, appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolution(s), at the **Annual General Meeting** of the Equity Shareholders of **VIKAS WSP LIMITED** held on **29th Day of September, 2018 at 10.00 A.M.** at **RAILWAY ROAD, SIWANI, HARYANA- 127046**, submits our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents, Link Intime India Private Limited of the Company and the authorizations / proxies lodged with the Company.
3. **Mr. Bansi Lal** and **Mr. Praveen** were appointed as witnesses for the whole poll process.
4. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
5. The result of the Poll is as under.

Mr. Bansi Lal

Mr. Praveen



ITEM No. 1

RESOLUTION 1 (ORDINARY RESOLUTION) – TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2018 AND THE REPORT OF THE BOARD OF DIRECTORS AND OF THE AUDITORS THEREON.

"RESOLVED THAT the Audited Standalone Financial Statements of the Company including Balance Sheet as at March 31, 2018, the Statement of Profit and Loss, Statement of changes in equity and the Cash Flow Statement of the Company for the financial year ended March 31, 2018 annexed with notes to the financial statements with reports of the Board of Directors ("the Board") and Auditors thereon be and are hereby considered and adopted."

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

Number of Members present and voting (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & Voted in favour of resolution.	Number of votes cast by them	% of total number of valid votes cast
35	51292898	51292898	35	51292898	100%

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

Number of Members present and voting (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & Voted in against of resolution.	Number of votes cast by them	% of total number of valid votes cast
35	51292898	51292898	0	0	0

(iii) **Invalid** votes :

Total Number of Members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NA	NA



ITEM No. 2

RESOLUTION 2 (ORDINARY RESOLUTION) - TO APPOINT A DIRECTOR IN PLACE OF Mrs. KAMINI JINDAL(DIN- 05268741), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or reenactment thereof), Mrs. Kamini Jindal (DIN-05268741), who retires by rotation and being eligible, offered himself for reappointment, be and is hereby reappointed as a director of the Company, liable to retire by rotation."

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

Number of Members present and voting (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & Voted in favour of resolution.	Number of votes cast by them	% of total number of valid votes cast
35	51292898	51292898	35	51292898	100%

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

Number of Members present and voting (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & Voted in against of resolution.	Number of votes cast by them	% of total number of valid votes cast
35	51292898	51292898	0	0	0

(iii) **Invalid** votes :

Total Number of Members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NA	NA



ITEM No. 3**RESOLUTION 3 (SPECIAL RESOLUTION) - APPROVAL FOR RELATED PARTY TRANSACTIONS**

"RESOLVED THAT pursuant to provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with applicable Rules under Companies (Meetings of Board and its Powers) Rules, 2014 and in terms of applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 executed with the Stock Exchanges (including any amendment, modification or reenactment thereof), consent of the members of the Company be and is hereby accorded to the proposed transaction between the Company and Vikas Proppant & Granite Limited, Vegan Colloids Limited and Vikas Chemi Gums (India) Limited (a related party) for Sale and Purchase of goods in its absolute discretion on the terms as agreed/ may be agreed between Board of Directors and Vikas Proppant & Granite Limited, Vegan Colloids Limited and Vikas Chemi Gums (India) Limited and as briefly mentioned in the explanatory statement to this resolution.

"RESOLVED FURTHER THAT Mr. Bajrang Dass Aggarwal, Managing Director of the Company be and are hereby individually authorized to sign any document or agreement for above proposed transactions on behalf of the Company and take necessary steps and to do all acts, deeds and things as may be necessary and incidental to give effect to this resolution."

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

Number of Members present and voting (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & Voted in favour of resolution.	Number of votes cast by them	% of total number of valid votes cast
35	51292898	51292898	35	51292898	100%

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

Number of Members present and voting (in person or by proxy)	Total Number of share held by them	Total Number of valid vote cast	Number of members present & Voted in against of resolution.	Number of votes cast by them	% of total number of valid votes cast
35	51292898	51292898	0	0	0

(iii) **Invalid votes :**

Total Number of Members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NA	NA



6. A Compact Disc (CD) containing a list of equity shareholders who voted **"FOR"**, **"AGAINST"** and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For Ravinder Gupta & Associates


Ravinder Kumar Gupta
Practicing Company Secretary
FCS-6590
COP-16890



Place: Sri Ganganagar
Date: 30.09.2018

SECTION-III-CONSOLIDATED REPORT

Based on Results of e-voting & Poll at the Annual General Meeting held on September 29, 2018, consolidated Results of each items on the Agenda as set out in the Notice dated September 04, 2018 is Annexed herewith:

Consolidated Results of Items No.-1-Ordinary Resolution

Particulars	Number of Votes contained in			Percentage
	E-Votes	Poll	Total	
Assent	36632194	51292898	87925092	100
Dissent	0	0	0	0
Total	36632194	51292898	87925092	100

Accordingly, out of a total of **87925092** valid votes cast via e-voting and Poll, **87925092** votes were cast **ASSENTING** to the ordinary Resolution constituting 100 % of the votes polled; 0.00 votes were cast **DISSENTING** to the ordinary Resolution constituting 0.00 % of the votes polled.

Thus, the ordinary Resolution as contained in Item No.-1 of the Notice dated September 04, 2018 is passed with requisite majority.

Consolidated Results of Items No.-2-Ordinary Resolution

Particulars	Number of Votes contained in			Percentage
	E-Votes	Poll	Total	
Assent	67430	51292898	51360328	99.89
Dissent	57600	0	57600	0.11
Total	125030	51292898	51417928	100.00

Accordingly, out of a total of **51417928** valid votes cast via e-voting and Poll, **51360328** votes were cast **ASSENTING** to the ordinary Resolution constituting 99.89 % of the votes polled; 57600 votes were cast **DISSENTING** to the ordinary Resolution constituting 0.11 % of the votes polled.

Thus, the ordinary Resolution as contained in Item No.-2 of the Notice dated September 04, 2018 is passed with requisite majority.



Consolidated Results of Items No.-3-Special Resolution

Particulars	Number of Votes contained in			Percentage
	E-Votes	Poll	Total	
Assent	66030	51292898	51358928	99.89
Dissent	59000	0	59000	0.11
Total	125030	51292898	51417928	100.00

Accordingly, out of a total of **51417928** valid votes cast via e-voting and Poll, **51358928** votes were cast **ASSENTING** to the ordinary Resolution constituting 99.89 % of the votes polled; **59000** votes were cast **DISSENTING** to the ordinary Resolution constituting 0.11 % of the votes polled.

Thus, the Special Resolution as contained in Item No.-3 of the Notice dated September 04, 2018 is passed with requisite majority.

