VIKAS WSP LIMITED

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

Sriganganagar - 335 002 / INDIA

CIN: L24139HR1988PLC030300

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

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







September 30, 2019

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

Ref: Vikas WSP Limited Scrip Code: - 519307 ISIN: - INE706A01022

Sub: - Voting Results and Scrutinizer Report of 31st 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 31st Annual General Meeting of the Company held on Saturday, September 28, 2019 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) Riles, 2014.

- 1. Voting Results Pursuant to Regulation 30 and Regulation 40(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 of 31st AGM held on Saturday, September 28, 2019 at 10.00 A.M. at Railway Road, Siwani, Haryana-127046 as Annexure A.
- 2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Riles, 2014 as Annexure-B.

We request you to take the same on record.

Thanking You,

Yours Faithfully,

For VIKAS WSP LIMITED YOU

Bajrang Dass Aggarwal

Chairman and Managing Director

DIN:- 00036553

123, Vinoba Basti,

Sriganganagar 335001

Encl: As above

	510207
Scrip code	519307
NSE Symbol	
MSEI Symbol	
ISIN	INE706A01022
Name of the company	Vikas WSP Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2019
Start time of the meeting	10:00 AM
End time of the meeting	12:00 PM

Scrutinizer Details					
Name of the Scrutinizer	Vivek Sharma				
Firms Name	S Vivek & Associates				
Qualification	CS				
Membership Number	56155				
Date of Board Meeting in which appointed	04-09-2019				
Date of Issuance of Report to the company	29-09-2019				

*?

Voting res	ults	
Record date	21-09-2019	
Total number of shareholders on record date	44679	
No. of shareholders present in the meeting either in person or through pro-	120 8 (8) (8)	
a) Promoters and Promoter group	. 1	
b) Public	44	
No. of shareholders attended the meeting through video conferencing		
a) Promoters and Promoter group	0	
b) Public	0	
No. of resolution passed in the meeting	6	
Disclosure of notes on voting results	0	

			32	Resolution	on(1)			5		
Resolution required: (Ordinary / Special)				Ordinary	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No							
Description	of resolution	considered	¥'	OF THE COMPAN	Y FOR THE	FINANCIA	NDALONE FINANC AL YEAR ENDED M DIRECTORS AND C	ARCH 31, 2019		
Category	ory 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 agains on votes polled		
		(1) -	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		30507164	100	30507164	0	100	0		
Promoter	Poll	20507164	0	0	0	0	0	0		
and Promoter Group	Postal Ballot (if applicable)	30507164	0	0	0	0	0	0		
	Total	30507164	30507164	100	30507164	0	100	0		
	E-Voting		0	0 •	0	0	0	0		
	Poll	0	0 .	0	0	0	0 -	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0 -	0	0	0	0	0		
	E-Voting		2049729	4.0682	2049729	0	100	0		
	Poll	50202541	48133912	95.5348	48133912	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	50383641	0	0	0	0	0	0		
	Total	50383641	50183641	99.603	50183641	0	100	0		
	Total	80890805	80690805	99.7528	80690805	0	100	0		
79				Whether re	solution is Pa	ss or Not.	Yes			
		1/4		Disclosure	e of notes on	resolution				

×>

Details of Invalid Vote	S
Category	No estimate
Promoter and Promoter Group	No. of Votes
Public Insitutions	
Public - Non Institutions .	

		8 1		Resolutio	n(2)				
Resolution re	equired: (Ordin	nary / Specia	1)	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			00034997), WHO R	2. TO APPOINT A DIRECTOR IN PLACE OF Mrs. BIMLA DEVI JINDAL(DIN- 00034997), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes agains on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		0	0	0	0	0	0	
Promoter	Poll		0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	30507164	0	0	0	0	0	0	
	Total	30507164	0	0	0	0	0 .	0	
	E-Voting		0	0	0	0	0	0	
	Poll	0	0	0	0	0 .	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0 .	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		2049729	4.0682	2048729	1000	99.9512	0.0488	
	Poll		48133912	95.5348	48133912	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	50383641	0	0	0	0	0	0	
¥	Total	50383641	50183641	99.603	50182641	1000	99.998	0.002	
	Total	80890805	50183641	62.0387	50182641	1000	99.998	0.002	
	100			Whether re	solution is Pa	ss or Not.	Yes		
				Disclosure	e of notes on	resolution	Textual Information	(1)	

Text Block						
Textual Information(1)	There was three members (Bimla Devi Jindal, Bajrang Dass Aggarwal and Kamini Jindal) which were interested in this resolution no. 2.					
T3	Hence for computation of voting result, voting of all those members have been excluded.					

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	12.51
Public Institutions	
Public - Non Institutions	

				Resolutio	on(3)				
Resolution	required: (Ord	inary / Specia	ıl)	Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			3. APPROVAL FO	R RELATED	PARTY	RANSACTIONS.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares		No. of	% of votes in favour on votes	% of Votes agains on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		30507164	100	30507164	0	100	0	
Promoter	Poll	20505151	0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	30507164	0	0	0	0	0	0	
	Total	30507164	30507164	100	30507164	0	100		
	E-Voting		0	0	0	0	0	0	
	Poll	1	0	0	0	0	0	0	
Public- nstitutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		2049729	4.0682	2048729	1000	99.9512	0	
	Poll		48133912	95.5348	48133912	0	100	0.0488	
ublic- Non nstitutions	Postal Ballot (if applicable)	50383641	0	0	0	0	0	0	
	Total	50383641	50183641	99.603	50182641	1000	99.998	0.002	
	Total	80890805	80690805	99.7528		35.4377		0.002	
				Whether res	olution is Pas		Yes	0.0012	
					of notes on re		103		

Details of Invalid Votes				
No. of Votes				

				Resolution	n(4)				
Resolution r	equired: (Ordin	nary / Specia	1)	Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description	of resolution co	onsidered		4. TO RE-APPOIN INDEPENDENT D	T Mr. RAM A	AWTAR M	IITTAL (DIN: 02303	734) AS AN	
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 agains on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		30507164	100	30507164	0	100	0	
Promoter	Poll	20502151	0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	30507164	0	0	0	0	0	0	
	Total	30507164	30507164	100	30507164	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0 .	0	0 .	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		2049729	4.0682	2048729	1000	99.9512	0.0488	
	Poll		48133912	95.5348	48133912	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	50383641	0	0	0	0	0	0	
	Total	50383641	50183641	99.603	50182641	1000	99,998	0.002	
	Total	80890805	80690805	99.7528	80689805	1000	99.9988	0.0012	
		-		Whether res	solution is Pas	s or Not.	Yes	proceeds 92115	
				Disclosure	of notes on r	esolution			

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Details of Invalid Vote	s
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions .	
Public - Non Institutions	1

	8			Resolution(5)			
esolution requ	nired: (Ordinary	y / Special)	Til I	Special				
A LINE CONTRACTOR STREET, STRE	oter/promoter g		- 1	No	1	3.		A CONTRACTOR OF THE CONTRACTOR
	resolution cons	sidered		5. TO RE-APPOINT DIRECTOR	Mr. KISHAN	LAL (DI	N: 01878703) AS A	N INDEPENDENT
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		30507164	100	30507164	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	30507164	0	0	0	0	0	0
	Total	30507164	30507164	100	30507164	0	100	0
	E-Voting		0	0	0	0	0 .	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0 .	0	0	0	0
	Total	0	0	0	0	0 .	0	0
	E-Voting	4	2049729	4.0682	2048729	1000	99,9512	0.0488
	Poll		48133912	95,5348	48133912	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	50383641	0	0	0	0	0	0
	Total	50383641	50183641	99.603	50182641	1000	99,998	0.002
	Total	80890805	80690805	99.7528	80689805	1000	99.9988	0.0012
				Whether	resolution is F	ass or Not	Yes	

	Details of Invalid Votes	s
	Category	No. of Votes
Promoter and Promoter Group		
Public Insitutions	12 2	
Public - Non Institutions		

x 2

Resolution rec	uired: (Ordina	y / Special)		Special				
Whether prom the agenda/res	oter/promoter polution?	group are int	erested in	No .				
Description of	resolution con	sidered		6. TO RE-APPOINT INDEPENDENT DI		Ј СННАВ	RA (DIN: 06467189) AS AN
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		30507164	100	30507164	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	30507164	0 .	0	0	0	0	0
	Total	30507164	30507164	100	30507164	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0 .	0
	Total	0	0	0	0	0	0	0
	E-Voting	11	2049729	4.0682	2048729	1000	99.9512	0.0488
	Poll		48133912	95,5348	48133912	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	50383641	0	0	0	0	0	0
	Total	50383641	50183641	99,603	50182641	1000	99.998	0.002
	Total	80890805	80690805	99.7528	80689805	1000	99.9988	0.0012
				Whether re	esolution is P	ass or Not.	Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	- 1
Public - Non Institutions	

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S VIVEK & Associates

Company Secretaries

CONSOLIDATED SCRUTINIZER REPORT

{Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015}

The Chairman
VIKAS WSP LIMITED
Railway road
Siwani Haryana, 127046

Reg.: 31st Annual General Meeting of the members of Vikas WSP Limited held on Saturday, 28th day of September, 2019 at 10:00 AM at Railway Road , Siwani, Haryana- 127046

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act 2013 ("the Act") read with Rule 20(4) (xii) of Companies (Management and Administration) Rules, 2014 read with Companies (Management and Administration) Rules, 2015 and any other amendment from time to time

Dear Sir,

I, Vivek Sharma, Proprietor of S Vivek & Associates, Company Secretary in practice having office at 7/19, 3rd Floor, West Patel Nagar, New Delhi-110008 had been appointed as the scrutinizer by the Board of Directors of the Company having it's registered office at Railway road, Siwani, Haryana- 127046 vide resolution passed on 4th September, 2019, pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act 2013 read with Rule 20 & 21 of the Companies (Management and administration) Rules 2015 and any other amendment from time to time to conduct the remote e-voting process and to scrutinize physical poll process by the shareholders in respect of the below mentioned resolutions passed at 31st Annual General Meeting of the Company held on Saturday, 28th Day of September, 2019.

The management of the company is responsible to ensure the compliance with the requirements of the companies act, 2013 and rules thereunder relating to voting through electronic means (by remote e-voting) and voting by poll on the resolutions proposed in the notice of the 31st annual general meeting of the company. My responsibility as a scrutinizer for the voting process is restricted to make a consolidated scrutinizer's report of the votes

7/10 2rd Floor Woot Potal Nagar New Polhi 110009 'Tal

cast "in favour" or "against" the resolutions stated in notice, ensure that the e-voting process and voting by polling paper are conducted in a fair and transparent manner and-based on the reports generated from the voting through polling paper at the 31st AGM & the e-voting system provided by the Link Intime India Private Limited (LIIPL).

The members of the company holding shares as on September 21, 2019, "cut off" date were entitled to vote on the resolutions stated in notice of the 31st Annual General Meeting of the Company.

In this regard, I submit my report as under:

- 1. The voting period for remote e-voting remained open from Wednesday, 25th September, 2019 (10:00 A.M.) to Friday, 27th September, 2019 (5:00 P.M) and the remote e-voting platform was blocked thereafter. After the closure of the voting at 31st Annual General Meeting held on September 28, 2019, the report of voting done at the meeting was generated in my presence.
- The voting pattern was unblocked by us on Saturday, 28th Day of September, 2019 in the presence of two witnesses Mr. Sandeep Joshi and Mr. Dharam Singh Rathore, who are not in employment of the company.

Signature

Signature

- The details containing, inter-alia, list of equity shareholders, who voted for or against, were downloaded from the e-voting website of Link Intime India Private limited (LIIPL) https://instavote.linkintime.co.in
- 4. I have scrutinized the consolidated voting in fair & transparent manner based on the data containing, inter-alia, list of equity shareholders, who voted for or against, were downloaded from the e-voting website of Link Intime India Private limited (LIIPL) https://instavote.linkintime.co.in and ballot papers received & verified by RTA, respectively
- 5. Base on the result made available to us 24 members have cast their vote on e- voting platform and 44 members have casted their vote physically through poll papers. I hereby annex the consolidated voting results pursuant to rule 20 (4) (xii) of Companies (Management & Administration) Amendment Rules 2015 on all the resolutions contained in the notice of aforesaid Annual General Meeting.

All relevant records of remote e-voting and ballots were handed over to the chairman/ Company Secretary for safe keeping.

For S VIVEK & Associates

Company Secretaries & ASSC

CS Vivek Sharma

Scrutinizer

ACS : 56155 CP No. : 20906

29th September 2019

New Delhi

Subject TO CONSIDER AND ADOPT THE STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 3157 2019 THE REPORT OF THE BOARD OF DIRECTORS AND OF THE AUDITORS THEREON.	Type of ORDINARY RESOLUTION Resolution
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anticulars	Remote	Remote e-votes	Voting	Voting at AGM	¥	otal	Percentage
Francis	Number	Votes	Number	X-1-2	Membro		
000000	* # 5				100000000000000000000000000000000000000		
2000	7.64	32556893	¥	48133912	88	SOGODANS	988
sent			00 m			000000000000000000000000000000000000000	388
					1		1)
DStain	3			*	***************************************		
	PC					8	
5	47	32556893	4	48133912	89	80690805	8

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 1 of the Notice dated September 04, 2019 has been passed with requisite majority.

For S VIVEK & Associates

Company Secretaries ASSO

CS Vivek Sharma Scrutinizer

TES*

ACS : 56155 CP No. : 20906

29th September 2019

New Delhi

Item No.	
Subject Matter of resolution	TO APPOINT A DIRECTOR IN PLACE OF MRS. BIMLA DEVI JINDAL (DIN: 00034997), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:
Type of Resolution	ORDINARY RESOLUTION

Particulars	Remote	Remote e-votes	Voting	Voting at AGM	j.		
						E N	rercentage
	Numbar	Votes	Number	MARGA			
\$ E E	UC	Conce		2010	Number	Votes	
W Mark St Ve	22	Z048/Z9	4	48133910			
Ssent		2000			Č	16978106	8000.00
			*		*		***************************************
0000						000	0000
2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		•			***************************************		7025
	7						
5	77	2049729	44	48133912	22	E0102611	
)	Thocoron	

In Resolution No. 2: There was three members (Bimla Devi Jindal, Bajrang Dass Aggarwal and Kamini Jindal) which were interested in this resolution no. 2. ence for computation of voting result, voting of all those members have been excluded.

ased on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 2 of the Notice dated September 04, 2019 has been passed ith requisite majority.

or S VIVEK & Associates

Ompany Secretaries

S Vivek Sharma

rutinizer

CS : 56155 P No. : 20906

3th September 2019 ew Delhi

tem No.	E
ubject Aatter of esolution	TO APPROVAL FOR RELATED PARTY TRANSACTIONS
Type of Resolution	SPECIAL RESOLUTION

Particulars	Remote	Remote e-votes	Voting	Voting at AGM	-		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	32555893	44	48133912	2	RUGRORUE	000 000
Dissent		8				50000000	000000
	anger	3		ŧ	•	1000	0.002
Abstain					And the second s		
otal	77	32556893	44	48133912	22	RAKGADADIK	100

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 3 of the Notice dated September 04, 2019 has been passed with requisite majority.

K & ASSO. For S VIVEK & Associates

JATES* SSUPPLIED S AMERICAN Company Secretaries,

CS Vivek Sharma

ACS : 56155 Scrutinizer

CP No. : 20906

29th September 2019

New Delhi

Item No.	S. S
Subject Matter of resolution	TO REAPPOINT Mr. RAM AWTAR MITTAL (DIN: 02303734) AS AN INDEPENDENT DIRECTOR
Type of Resolution	SPECIAL RESOLUTION

	Kemo	Remote e-votes	X OAT	oting at AGM		Total Total	Doregone
	Number' ,	Votes	Missonhow				2020
			nampe!	Votes	Number	Votes	
SSELL	23	32555893	77	A040404			
· crowè	*		***	40133917	20	ROFAGROS	000 00
22000		33			CHARLES AND THE CONTRACTOR OF		00000
App. 12.00						1000	2000
- 21dili	•	,		The second secon	-		200.0
1000	***			1		1	
5	*	32556893	44	A0133043	0.00 4.07		
				PECCIOL	200	80690805	CQ.

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 4 of the Notice dated September 04, 2019 has been passed with requisite majority,

8. ASSO, or S VIVEK & Associates

Sompany Secretaries

S Vivek Sharma

ATES* Salata poets

icrut in zer

ACS : 56155 OP No. : 20906

9th September 2019 lew Delhi

tem No.	
Subject Matter of esolution	TO REAPPOINT MR. KISHAN LAL (DIN: 01878703) AS AN INDEPENDENT DIRECTOR
ype of Resolution	SPECIAL RESOLUTION
900000000000000000000000000000000000000	

2 Uculars		Remote e-votes	Ó	ting at AGM		Sta	Percentage
	Number .	- Votes	Number	Votes	Allembhor		
4CCC	CC	3 7			NAMED	Motes	
Shell b	2	32000833	44	48133912	67	30000308	000
Sont	~	- COC			>	00000000	2000年の
	4	33	1	*	*	2000	100
Section in					-	CONT	0.002
1200	1		1				
24.5	* %			WW		1	
ē	**	32556893	*	48133912	89	80690805	[8

used on the aforesaid results, I report that the Special Resolution as contained in the Item No. 5 of the Notice dated September 04, 2019 has been passed th requisite majority.

or S VIVEK & Associates ASSO

TES* SOLID POPULATIONS AVERAGE Impany Secretaries

Vivek Sharma rutinizer

.S : 56155 No. : 20906

1th September 2019

aw Delhi

Ş	9
Watter of	TO REAPPOINT MR. NEERAJ CHHABRA (DIN: 06467189) AS AN INDEPENDENT DIRECTOR
Type of Resolution	SPECIAL RESOLUTION

articulars	Rem	Remote e-vates	700	/oting at AGM		Total	Percentage
	Number •	Votes	Number	Votes	104	- Lotton	
	2	32555893	77	C1052127		COCCOOL	
			- Commence of the Commence of		3	CUSSOUS	のののののののののののののののののののののののののののののののののののののの
3	7	1000		*	•	1000	0000
M. C.				With the second	Aggr:	300	
ממונים	,	1					
otal	1/4	CCCCTTACC	* *				
į	ţ	CC00CC7C	*	48133912	99	80690805	100

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 6 of the Notice dated September 04, 2019 has been passed with requisite majority.

For S VIVER & Associates ASSOCIATION COMPANY Secretaries

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CS Vivek Sharma

Scrutinizer

ACS : 56155 CP No. : 20906

29th September 2019 New Delhi