



Formerly known as Universal Autofoundry Pvt. Ltd.
Mfrs. of Graded Grey Iron & S.G. (Ductile) Iron Components

CIN : L27310RJ2009PLC030038

Date: 29/09/2018

To
The General Manager,
Corporate Relations Department
BSE Limited-SME Platform
P J Towers
Dalal Street
Mumbai-400001

Ref: **Universal Autofoundry Limited (539314/UNIAUTO)**
Sub: - **Scrutinizer Report -Voting Results of 9th Annual General Meeting (AGM) Held on 28th September 2018 at 04:30 PM concluded at 06:05 PM**

Dear Sir/Ma'am,

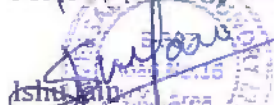
With reference to the above captioned subject please find enclosed **Scrutinizer Report prepared by Mr.Mitesh Kasliwal(Membership No F8233)- partner Arms & associates LLP** with Voting Results as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We have filled Voting results in XBRL format.

Kindly take the same on your records,

Encl: Scrutinizer Report

Thanks & Regards,
For **Universal Autofoundry Limited,**


Ishu Jain
Company Secretary
ACS 36889

ISO/TS 16949

BUREAU VERITAS
Certification

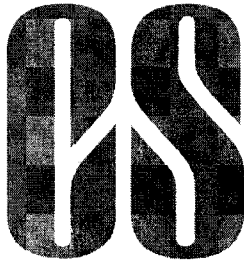


UNIVERSAL AUTOFOUNDRY LIMITED

B-307, Road No.16, V.K.I Area, JAIPUR - 302 013 (INDIA) • Tel.: +91-141-2460 289,2460 356 • Fax +91-141-2460 329

e-mail : support@ufindia.com • Website : www.ufindia.com

GSTIN : 08AABCU1171A1ZV



ARMS & ASSOCIATES LLP

Practicing Company Secretaries

24 Ka 1, Jyoti Nagar, Jaipur Rajasthan, India-302004

Telephone: +91- 141-3111777 Fax : +91-141-2740924

Email: info@armsandassociates.com

website : www. armsandassociates.com

Consolidated Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi)
of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairman of 9th Annual General Meeting of the members of **Universal Autofoundry Ltd.** held on Friday, 28th Day of September, 2018 at 4:30 P.M. at Hotel Paradise, A-2/3/11/12, Sikar Road, Metal Colony, Jaipur, Rajasthan- 302023.

Dear Sir,

1. I, Mitesh Kasliwal , Company Secretary in practice, have been appointed by the Company, "**Universal Autofoundry Ltd**", Jaipur as a Scrutinizer for the purpose of Scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice to the Friday, 28th Day of September, 2018 at 4:30 P.M. at Hotel Paradise, A-2/3/11/12, Sikar Road, Metal Colony, Jaipur, Rajasthan- 302023.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rule related to voting through electronic means on the resolutions contained in the Notice to the 9th Annual General Meeting [AGM] of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" or abstained from voting on the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL.

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

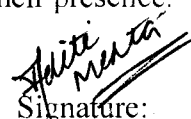
- (i) The e-voting period remained open from Monday, 24th September, 2018 (9:00 A.M.) and ends on Thursday, 27th September, 2018 (5:00 P.M.).
- (ii) The members of the Company as on the cut-off date i.e. Friday, 21st September, 2018 were entitled to vote on the resolutions (Ordinary Business being Item Nos. 1-2 and Special Business being Item No. 3-12 as set out in the Notice to the 9th AGM of the Company).
- (iii) The votes cast were unblocked in presence of 2 witnesses, Ms. Nitisha Rana & Ms. Aditi Mehta, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.



Signature:

Name: Ms. Nitisha Rana

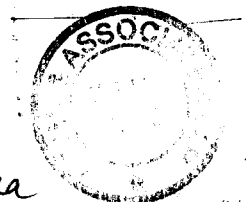
Add:- 96, Ashok Vihar Colony,
Ambabari Bridge, Thotwara Road,
Jaipur - 302012



Signature:

Name: Ms. Aditi Mehta

Add: 488, Ekta Block, Mansa
-Ull Nagari, Tank Road, Jaipur-302018



- (iv) The total number of equity shares outstanding as on 21st September, 2018 were 81,10,000. As on cut-off date, out of 185 (One Hundred and Eighty Five), 4(Four) shareholders have exercised their votes through remote e-voting and 42 (Forty Two) have exercised their votes through polling at AGM. The results consolidated for the items placed for consideration by the Members is given below:

ORDINARY BUSINESS

Item No. 1:-

Ordinary Resolution: To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018 and the reports of the Directors and Auditors thereon.

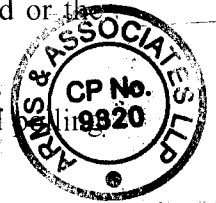
| | |
|---------------------------|---|
| Total No. of Shareholders | 185 |
| Total No. of Shares | 8110000 |
| Remote E-Voting period | Monday, 24 th September, 2018 (9:00 A.M.) and ends on Thursday, 27 th September, 2018 (5:00 P.M.) |

| | | <u>No. of Votes/folio</u> | <u>No. of Shares</u> |
|--|---|---------------------------|----------------------|
| Total votes cast through remote e-voting | A | 4 | 261000 |
| Total votes cast through polling at AGM | B | 43 | 6476965 |
| Grand total through remote e-voting/polling at AGM (A+B) | C | 47 | 6737965 |
| Less: Invalid remote e-voting/polls at AGM* (on account of for/against option not indicated) | D | 1 | 12000 |
| Net remote e-voting/polling at AGM (C-D) | E | 46 | 6725965 |

Notes: (i) Invalid votes were not taken into account for counting of votes.

(ii) Votes cast in favor or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of polling or the number of shares mentioned or the number of shares mentioned in the polling whichever is less.

(iii) There is no case where the shareholder has voted both through remote e-voting and at AGM.



Summary of Voting:

| 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 in Against (5) | % of votes in favour on votes polled | % of votes against on votes polled |
|-----------------------------|---|--|--|----------|---|--|---|---|
| | | | | | | | | |

| | | | | | | | |
|------------------------------|---------|----------|-------|---------|---|----------------------------|----------------------------|
| | | | | | | (6) = [(4)/(2)* 100] | (7) = [(5)/(2)* 100] |
| Promoter and Promoter Group | 4779965 | 47799665 | 100 | 4779965 | 0 | 100 | 0 |
| Public Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 3330035 | 1946000 | 58.44 | 1946000 | 0 | 100 | 0 |
| Total | 8110000 | 6725965 | 82.93 | 6725965 | 0 | 100 | 0 |

Item No. 2:

Ordinary Resolution: To appoint a Director in place of Mr. Ajay Gupta (DIN: 02312267), who retires by rotation and being eligible, offer himself for re-appointment.

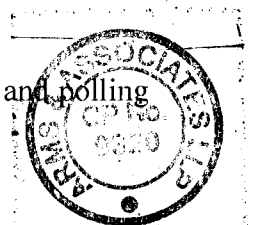
| | |
|---------------------------|---|
| Total No. of Shareholders | 185 |
| Total No. of Shares | 8110000 |
| Remote E-Voting period | Monday, 24 th September, 2018 (9:00 A.M.) and ends on Thursday, 27 th September, 2018 (5:00 P.M.) |

| | | <u>No. of Votes/folio</u> | <u>No. of Shares</u> |
|--|---|---------------------------|----------------------|
| Total votes cast through remote e-voting | A | 4 | 261000 |
| Total votes cast through polling at AGM | B | 43 | 6476965 |
| Grand total through remote e-voting/polling at AGM (A+B) | C | 47 | 6737965 |
| Less: Invalid remote e-voting/polls at AGM* (on account of for/against option not indicated) | D | 1 | 12000 |
| Net remote e-voting/polling at AGM (C-D) | E | 46 | 6725965 |

Notes: (i) Invalid votes were not taken into account for counting of votes.

(ii) Votes cast in favor or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of polling or the number of shares mentioned or the number of shares mentioned in the polling whichever is less.

(iii) There is no case where the shareholder has voted both through remote e-voting and polling at AGM.



Summary of Voting:

| 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 in 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 | 477996 5 | 248900 0 | 52.07 | 2489000 | 0 | 100 | 0 |
| Public Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Others | 333003 5 | 117800 0 | 35.38 | 1178000 | 0 | 100 | 0 |
| Total | 811000 0 | 366700 0 | 45.22 | 3667000 | 0 | 100 | 0 |

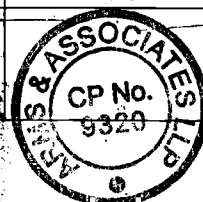
SPECIAL BUSINESS

Item No. 3:-

Ordinary Resolution: To consider the Appointment of Mr Kranti Kumar Bakiwala (DIN: 00126013) as Independent Director

| | |
|---------------------------|---|
| Total No. of Shareholders | 185 |
| Total No. of Shares | 8110000 |
| Remote E-Voting period | Monday, 24 th September, 2018 (9:00 A.M.) and ends on Thursday, 27 th September, 2018 (5:00 P.M.) |

| | | No. of Votes/folio | No. of Shares |
|--|---|--------------------|---------------|
| Total votes cast through remote e-voting | A | 4 | 261000 |
| Total votes cast through polling at AGM | B | 43 | 6476965 |
| Grand total through remote e-voting/polling at AGM (A+B) | C | 47 | 6737965 |
| Less: Invalid remote e-voting/polls at AGM* (on account of for/against option not indicated) | D | 1 | 12000 |
| Net remote e-voting/polling at AGM (C-D) | E | 46 | 6725965 |



Notes: (i) Invalid votes were not taken into account for counting of votes.

(ii) Votes cast in favor or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of polling or the number of shares mentioned or the number of shares mentioned in the polling whichever is less.

(iii) There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

Summary of Voting:

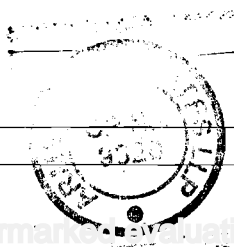
| Promoter/ Public | No. of Shares held (1) | No. of Votes Polled (2) | % of votes polled on outstanding shares (3) [(2)/(1)*100] | = | No. of Votes in Favour (4) | No. of Votes in Against (5) | % of votes in favour on votes polled (6) = [(4)/(2)* 100] | % of votes against on votes polled (7) = [(5)/(2)* 100] |
|--------------------------------------|---------------------------------|----------------------------------|--|---|-------------------------------------|---|--|--|
| Promoter and Promoter Group | 477996 5 | 47799 665 | 100 | | 4779965 | 0 | 100 | 0 |
| Public Institutional Holders | 0 | 0 | 0 | | 0 | 0 | 0 | 0 |
| Public- Others | 333003 5 | 19460 00 | 58.44 | | 1946000 | 0 | 100 | 0 |
| Total | 811000 0 | 67259 65 | 82.93 | | 6725965 | 0 | 100 | 0 |

Item No. 4:

Ordinary Resolution: To consider the Appointment of Mr Vimal Bordia (DIN: 08207122) as Independent Director.

| | |
|---------------------------|---|
| Total No. of Shareholders | 185 |
| Total No. of Shares | 8110000 |
| Remote E-Voting period | Monday, 24 th September, 2018 (9:00 A.M.) and ends on Thursday, 27 th September, 2018 (5:00 P.M.) |

| | | <u>No. of Votes/folio</u> | <u>No. of Shares</u> |
|--|---|---------------------------|----------------------|
| Total votes cast through remote e-voting | A | 4 | 261000 |
| Total votes cast through polling at AGM | B | 43 | 6476965 |
| Grand total through remote e-voting/polling at AGM (A+B) | C | 47 | 6737965 |
| Less: Invalid remote | D | 1 | 12000 |



| | | | |
|---|---|----|---------|
| e-voting/polls at AGM* (on account of for/against option not indicated) | | | |
| Net remote e-voting/polling at AGM (C-D) | E | 46 | 6725965 |

Notes: (i) Invalid votes were not taken into account for counting of votes.

(ii) Votes cast in favor or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of polling or the number of shares mentioned or the number of shares mentioned in the polling whichever is less.

(iii) There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

Summary of Voting:

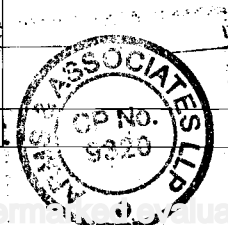
| Promoter/ Public | No. of Shares held (1) | No. of Votes Polled (2) | % of votes polled on outstanding shares (3) = [(2)/(1)*100] | No. of Votes in Favour (4) | No. of Votes in Against (5) | % of votes in favour on votes polled (6) = [(4)/(2)* 100] | % of votes against on votes polled (7) = [(5)/(2)* 100] |
|--------------------------------------|---------------------------------|----------------------------------|--|-------------------------------------|---|--|--|
| Promoter and Promoter Group | 477996 5 | 47799 65 | 100 | 4779965 | 0 | 100 | 0 |
| Public Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Others | 333003 5 | 19460 00 | 58.44 | 1946000 | 0 | 100 | 0 |
| Total | 811000 0 | 67259 65 | 82.93 | 6725965 | 0 | 100 | 0 |

Item No. 5:

Ordinary Resolution: To consider the Appointment of Mr Monil Arya (DIN: 02173945) as Independent Director.

| | |
|---------------------------|---|
| Total No. of Shareholders | 185 |
| Total No. of Shares | 8110000 |
| Remote E-Voting period | Monday, 24 th September, 2018 (9:00 A.M.) and ends on Thursday, 27 th September, 2018 (5:00 P.M.) |

| | No. of Votes/folio | No. of Shares |
|--|--------------------|---------------|
| Total votes cast through remote e-voting | A 4 | 261000 |
| Total votes cast | B 43 | 6476965 |



| | | | |
|--|---|----|---------|
| through polling at AGM | | | |
| Grand total through remote e-voting/polling at AGM (A+B) | C | 47 | 6737965 |
| Less: Invalid remote e-voting/polls at AGM* (on account of for/against option not indicated) | D | 1 | 12000 |
| Net remote e-voting/polling at AGM (C-D) | E | 46 | 6725965 |

Notes: (i) Invalid votes were not taken into account for counting of votes..

(ii) Votes cast in favor or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of polling or the number of shares mentioned or the number of shares mentioned in the polling whichever is less.

(iii) There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

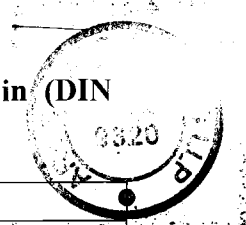
Summary of Voting:

| 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 in 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 | 477996 5 | 47799 65 | 100 | | 4779965 | 0 | 100 | | 0 |
| Public Institutional Holders | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 |
| Public- Others | 333003 5 | 19460 00 | 58.44 | | 1946000 | 0 | 100 | | 0 |
| Total | 811000 0 | 67259 65 | 82.93 | | 6725965 | 0 | 100 | | 0 |

Item No. 6:

Special Resolution: To consider the Re-appointment of Mr. Vimal Chand Jain (DIN 00295667), as Managing Director of the Company.

| | |
|---------------------------|--|
| Total No. of Shareholders | 185 |
| Total No. of Shares | 8110000 |
| Remote E-Voting period | Monday, 24 th September, 2018 (9:00 A.M.) and ends on |



Thursday, 27th September, 2018 (5:00 P.M.)

| | | No. of Votes/folio | No. of Shares |
|--|---|---------------------------|----------------------|
| Total votes cast through remote e-voting | A | 4 | 261000 |
| Total votes cast through polling at AGM | B | 43 | 6476965 |
| Grand total through remote e-voting/polling at AGM (A+B) | C | 47 | 6737965 |
| Less: Invalid remote e-voting/polls at AGM* (on account of for/against option not indicated) | D | 1 | 12000 |
| Net remote e-voting/polling at AGM (C-D) | E | 46 | 6725965 |

Notes: (i) Invalid votes were not taken into account for counting of votes.

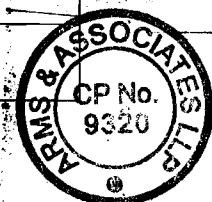
(ii) Votes cast in favor or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of polling or the number of shares mentioned or the number of shares mentioned in the polling whichever is less.

(iii) There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

Summary of Voting:

| 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 in 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 | 477996 5 | 199896 5 | 41.82 | 1998965 | 0 | 100 | 0 |
| Public Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Others | 333003 5 | 166800 0 | 50.09 | 1668000 | 0 | 100 | 0 |
| Total | 811000 0 | 366696 5 | 45.22 | 3666965 | 0 | 100 | 0 |

Item No. 7:



Ordinary Resolution: To consider and approve holding office or place of profit by Mr. Vinit Jain and Mr. Amit Gupta, relatives of Director, with the designation of CFO and President Customer Relation, respectively under Section 188 of the Companies Act, 2013.

| | |
|---------------------------|---|
| Total No. of Shareholders | 185 |
| Total No. of Shares | 8110000 |
| Remote E-Voting period | Monday, 24 th September, 2018 (9:00 A.M.) and ends on Thursday, 27 th September, 2018 (5:00 P.M.) |

| | | <u>No. of Votes/folio</u> | <u>No. of Shares</u> |
|--|---|---------------------------|----------------------|
| Total votes cast through remote e-voting | A | 4 | 261000 |
| Total votes cast through polling at AGM | B | 43 | 6476965 |
| Grand total through remote e-voting/polling at AGM (A+B) | C | 47 | 6737965 |
| Less: Invalid remote e-voting/polls at AGM* (on account of for/against option not indicated) | D | 1 | 12000 |
| Net remote e-voting/polling at AGM (C-D) | E | 46 | 6725965 |

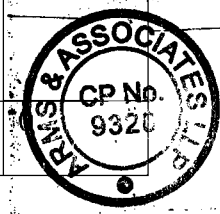
Notes: (i) Invalid votes were not taken into account for counting of votes.

(ii) Votes cast in favor or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of polling or the number of shares mentioned or the number of shares mentioned in the polling whichever is less.

(iii) There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

Summary of Voting:

| 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 in 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 | 477996 5 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutional | 0 | 0 | 0 | 0 | 0 | 0 | 0 |



| | | | | | | | |
|-------------------|-------------|-------------|-------|---------|---|-----|---|
| Public- Others | 333003 5 | 166800 0 | 50.01 | 1668000 | 0 | 100 | 0 |
| Total | 811000 0 | 166800 0 | 20.56 | 1668000 | 0 | 100 | 0 |

Item No. 8:

Special Resolution: To consider and approve making of investment(s), giving loans, guarantee and providing securities in excess of limits specified under section 186 of Companies Act, 2013

| | |
|---------------------------|---|
| Total No. of Shareholders | 185 |
| Total No. of Shares | 8110000 |
| Remote E-Voting period | Monday, 24 th September, 2018 (9:00 A.M.) and ends on Thursday, 27 th September, 2018 (5:00 P.M.) |

| | | No. of Votes/folio | No. of Shares |
|--|---|--------------------|---------------|
| Total votes cast through remote e-voting | A | 4 | 261000 |
| Total votes cast through polling at AGM | B | 43 | 6476965 |
| Grand total through remote e-voting/polling at AGM (A+B) | C | 47 | 6737965 |
| Less: Invalid remote e-voting/polls at AGM* (on account of for/against option not indicated) | D | 1 | 12000 |
| Net remote e-voting/polling at AGM (C-D) | E | 46 | 6725965 |

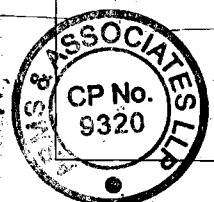
Notes: (i) Invalid votes were not taken into account for counting of votes.

(ii) Votes cast in favor or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of polling or the number of shares mentioned or the number of shares mentioned in the polling whichever is less.

(iii) There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

Summary of Voting:

| 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 in 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 | 4779965 | 47799665 | 100 | 4779965 | 0 | 100 | 0 |
| Public Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Others | 3330035 | 1946000 | 58.44 | 1798000 | 148000 | 92.40 | 7.60 |
| Total | 8110000 | 6725965 | 82.93 | 6577965 | 148000 | 97.80 | 2.20 |

Item No. 9:

Special Resolution: To consider and approve borrowing of money, where the money to be borrowed, together with the money already borrowed by the company will exceed aggregate of its paid-up share capital and free reserves, apart from temporary loans obtained from the company's bankers in the ordinary course of business.

| | |
|---------------------------|---|
| Total No. of Shareholders | 185 |
| Total No. of Shares | 8110000 |
| Remote E-Voting period | Monday, 24 th September, 2018 (9:00 A.M.) and ends on Thursday, 27 th September, 2018 (5:00 P.M.) |

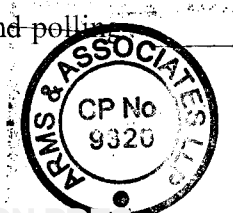
| | | <u>No. of Votes/folio</u> | <u>No. of Shares</u> |
|--|---|---------------------------|----------------------|
| Total votes cast through remote e-voting | A | 4 | 261000 |
| Total votes cast through polling at AGM | B | 43 | 6476965 |
| Grand total through remote e-voting/polling at AGM (A+B) | C | 47 | 6737965 |
| Less: Invalid remote e-voting/polls at AGM* (on account of for/against option not indicated) | D | 1 | 12000 |
| Net remote e-voting/polling at AGM (C-D) | E | 46 | 6725965 |

Notes: (i) Invalid votes were not taken into account for counting of votes.

(ii) Votes cast in favor or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of polling or the number of shares mentioned or the number of shares mentioned in the polling whichever is less.

(iii) There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

Summary of Voting:



| 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 in 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 | 477996 5 | 47799 665 | 100 | 4779965 | 0 | 100 | 0 |
| Public Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Others | 333003 5 | 19460 00 | 58.44 | 1946000 | 0 | 100 | 0 |
| Total | 811000 0 | 67259 65 | 82.93 | 6725965 | 0 | 100 | 0 |

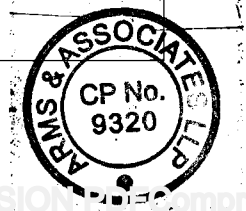
Item No. 10:

Special Resolution: To consider and approve selling, leasing or otherwise disposing of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings.

| | |
|---------------------------|--|
| Total No. of Shareholders | 185 |
| Total No. of Shares | 8110000 |
| Remote E-Voting period | Monday, 24 th September, 2018 (9:00 A.M.) and ends on Thursday, 27 th September, 2018 (5:00 P.M.) |

| | | <u>No. of Votes/folio</u> | <u>No. of Shares</u> |
|--|---|---------------------------|----------------------|
| Total votes cast through remote e- voting | A | 4 | 261000 |
| Total votes cast through polling at AGM | B | 43 | 6476965 |
| Grand total through remote e- voting/polling at AGM (A+B) | C | 47 | 6737965 |
| Less: Invalid remote e-voting/polls at AGM* (on account of for/against option not indicated) | D | 1 | 12000 |
| Net remote e- voting/polling at AGM (C-D) | E | 46 | 6725965 |

Notes: (i) Invalid votes were not taken into account for counting of votes.



(ii) Votes cast in favor or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of polling or the number of shares mentioned or the number of shares mentioned in the polling whichever is less.

(iii) There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

Summary of Voting:

| 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 in 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 | 477996 5 | 47799 65 | 100 | 4779965 | 0 | 100 | 0 |
| Public Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Others | 333003 5 | 19460 00 | 58.44 | 1946000 | 0 | 100 | 0 |
| Total | 811000 0 | 67259 65 | 82.93 | 6725965 | 0 | 100 | 0 |

Item No. 11:

Special Resolution: To consider and approve entering into related party transactions by the Company with the related parties under Section 188 of the Companies Act, 2013 and Rules made there under.

| | |
|---------------------------|--|
| Total No. of Shareholders | 185 |
| Total No. of Shares | 8110000 |
| Remote E-Voting period | Monday, 24 th September, 2018 (9:00 A.M.) and ends on Thursday, 27 th September, 2018 (5:00 P.M.) |

| | | No. of Votes/folio | No. of Shares |
|--|---|--------------------|---------------|
| Total votes cast through remote e-voting | A | 4 | 261000 |
| Total votes cast through polling at AGM | B | 43 | 6476965 |
| Grand total through remote e-voting/polling at AGM (A+B) | C | 47 | 6737965 |
| Less: Invalid remote e-voting/polls at AGM* (on account of | D | | 12000 |



| | | | |
|--|---|----|---------|
| for/against option not indicated) | | | |
| Net remote e-voting/polling at AGM (C-D) | E | 46 | 6725965 |

Notes: (i) Invalid votes were not taken into account for counting of votes.

(ii) Votes cast in favor or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of polling or the number of shares mentioned or the number of shares mentioned in the polling whichever is less.

(iii) There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

Summary of Voting:

| 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 in 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 | 477996 5 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Others | 333003 5 | 900000 | 27.03 | 900000 | 0 | 100 | 0 |
| Total | 811000 0 | 900000 | 11.10 | 900000 | 0 | 100 | 0 |

Item No. 12:

Special Resolution: To approve the remuneration of Mr. Vimal Chand Jain , Managing Director of the Company and Mr. Kishan Lal Gupta , Chairman of the Company.

| | |
|---------------------------|---|
| Total No. of Shareholders | 185 |
| Total No. of Shares | 8110000 |
| Remote E-Voting period | Monday, 24 th September, 2018 (9:00 A.M.) and ends on Thursday, 27 th September, 2018 (5:00 P.M.) |

| | | No. of Votes/folio | No. of Shares |
|--|---|--------------------|---------------|
| Total votes cast through remote e-voting | A | 4 | 261000 |
| Total votes cast through polling at AGM | B | 43 | 6476965 |
| Grand total through | C | 47 | 6737965 |



| | | | |
|--|---|----|---------|
| remote e-voting/polling at AGM (A+B) | | | |
| Less: Invalid remote e-voting/polls at AGM* (on account of for/against option not indicated) | D | 1 | 12000 |
| Net remote e-voting/polling at AGM (C-D) | E | 46 | 6725965 |

Notes: (i) Invalid votes were not taken into account for counting of votes.

(ii) Votes cast in favor or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of polling or the number of shares mentioned or the number of shares mentioned in the polling whichever is less.

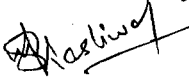
(iii) There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

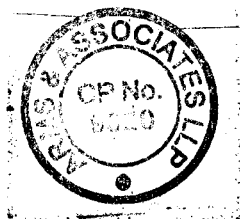
Summary of Voting:

| 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 in 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 | 477996 5 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Others | 333003 5 | 900000 | 27.03 | 900000 | 0 | 100 | 0 |
| Total | 811000 0 | 900000 | 11.10 | 900000 | 0 | 100 | 0 |

I am pleased to submit my report dated 29.09.2018 for your appropriate action and doing needful in the matter.

Thanking You,
Yours faithfully


CS Mitesh Kasliwal,
Scrutinizer
FCS: 8233
C.P. No.: 9320



Place: Jaipur
Date: 29.09.2018