Regd. Office: 1, Annai Avenue Main Road, (Agraharam), 1st Floor, Near Seetharaman Kalyana Mandapam, Korathur North, Chennai - 600076 - Website: www.nexuscomtech.com Email: nexuscomm92@gmail.com CIN - L52599TN1992PLC021979

Date: 30th September, 2018

To. **BSE** Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalai Street, Fort, Mumbai - 400 001.

Script Code: 538874

Sub: Voting Results under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 27th Annual General Meeting (AGM).

Dear Sir,

This is to inform you that the 27th Annual General Meeting of Nexus Commodities and Technologies Limited was held on Saturday, 29th September, 2018 at 11:00 a.m. at 1, Annai Avenue Main Road, (Agraharam), I Floor, Near Seetharaman Kalyana Mandapam, Koratur North, Chennai - 600 076.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results of E-voting and Poll.

Please take the same on your record.

Thanking You.

Yours faithfully,

For Nexus Commodities And Technologies Limited

Rupesh Roongta DIN: 02576510 Director

Regd. Office: 1, Annai Avenue Main Road, (Agraharam), 1<sup>st</sup> Floor, Near Seetharaman Kalyana Mandapam, Korathur North, Chennai – 600076 – Website: www.nexuscomtech.com Email: nexuscomm92@gmail.com

CIN - L52599TN1992PLC021979

# **VOTING RESULTS - 27TH ANNUAL GENERAL MEETING**

Name of the Company	Nexu	s Commodities A	nd Techno	ologies Limited
Date of the AGM	29th Se	eptember, 2018		
Total no. of shareholders as on record date	670			
No. of Shareholders present in the meeting	7			
either in person or through proxy:				
Promoters and Promoters Group:	1			
Public:	6			
No. of Shareholders attended the meeting				
through video conferencing:		•		
Promoters and Promoters Group:	N.A.			
Public:	N.A.	· .		· ·

# AGENDA WISE DISCLOSURE

### Resolution No. 1:

Resolution Rec (Ordinary/Spe	eial)	otor Crown	200	Adoption of A for the financi Balance Sheet the year ende Directors' and	al year end and States d as on the	ded 31st Ma nent of Pr at date tog	arch, 2018 in ofit & Loss A	cluding the Account for
Whether Promoter / Promoter Group are interested in the agenda / resolution					NU			
Category	Mode of	Total	No. of	% of votes	No. of	No. of	% of	% of
	Voting	No. of	voles	Polled on	Votes -	Votes -	Votes in	Votes in
		shares	polled	outstanding	in	against	favour on	against
÷		held		shares	favour	(5)	voles	on votes
•		(1)	(2)	$(3)=[(2)/(1)]^*$	(4)		polled	polled
				100	-		(6)=[(4)/(2 )]*100	(7)=[(5)/(2 )]*100
Promoter and	E-Voting		1015000	74.19	1015000	0	100.00	0.00
Promoter	Poll	1368125	0	0.00	0	0	0.00	0.00
Group	Total		1015000	74.19	1015000	0	100.00	0.00
Public	E-Voting		0	0.00	0	0 .	0.00	0.00
Institutions	Poll	0	0	0.00	0	0	0.00	0.00
Tristitutions	Total		0	0.00	_ 0	0	0.00	0.00
Public	E-Voting		13500	0.33	13500	0	100.00	0.00
Non	Poll	4103775	153834	3.75	153834	0	100.00	0.00
Institutions	Total		167334	4.08	167334	0	100.00	0.00
Tota	[	5471900	1182334	21.61	1182334	0	100.00	0.00

The aforesaid resolution has been passed with requisite majority.

Corp. Off.: 111, B/2, Ostwal Ornate, Jesal Park, Bhayander (E), Thane - 401 105.

Regd. Office: 1, Annai Avenue Main Road, (Agraharam), 1st Floor, Near Seetharaman Kalyana Mandapam, Korathur North,
Chennai – 600076 – Website: www.nexuscomtech.com Email: nexuscomm92@gmail.ccm
CIN - L52599TN1992PLC021979

## Resolution No. 2:

Resolution Rec		• • • • • • • • • • • • • • • • • • • •	ν.	Re-appointme			oop Joshi (h	olding DIN
(Ordinary/Spec			**	07184085) who	retires by	rotation		
Whether Prom			are			Yes	•	
interested in th	ne agenda/	resolution						·
Category	Mode of	Total	No. of	% of votes	No. of	No. of	% of	% of
	Voting	No. of	votes	Polled on	Votes -	Votes -	Votes in	Votes in
		shares	polled	outstanding	in	against	favour on	against
		held		shares	favour	(5)	votes	on votes
		(1)	(2)	(3)=[(2)/(1)]*	- (4)	, , ,	polled	polled
			-	100		•	(6)=[(4)/(2	(7)=[(5)/(2
							)]*100	)]*100
Promoter and	E-Voting	-	1015000	74.19	1015000	0	100.00	0.00
Promoter -	Poll	1368125	0	0.00	0	0	0.00	0.00
Group	Total		1015000	74.19	1015000	0	100.00	0.00
Public	E-Voting		0	0.00	. 0	0 .	0.00	0.00
Institutions	Poll	0	- 0	0.00	0	0	0.00	0.00
Institutions	Total		. 0	0.00	0	0	0.00	0.00
Public	E-Voting		13500	0.33	13500	0	100.00	0.00
Non	Poll	4103775	153834	3.75	153834	0	100.00	0.00
Institutions	Total		167334	4.08	167334	. 0	100.00	0.00
Total		5471900	1182334	21.61	1182334	0	100.00	0.00

The aforesaid resolution has been passed with requisite majority.

## Resolution No. 3:

Resolution Red (Ordinary/Spec	•			Shifting of I State of Tam				
Whether Prom		oter Group	are			No		
interested in th				and the second			:. · ·	- 4
Category	Mode of	Total	No. of	% of votes	No. of	No. of	% of	% of
	Voting	No. of	votes	Polled on	Votes -	Votes -	Votes in	Votes in
	.*	shares	polled	outstanding	in in	against	favour on	against
	·	held		shares	favour	(5)	votes	on voles
		(1)	(2)	(3)=[(2)/(1)[*	(4)		polled	polled
				100			(6)= <u>[(4)/(2</u>	(7)=[(5)/(2
							)]*100	)]*100
Promoter and	E-Voting		1015000	74.19	1015000	0	100.00	0.00
Promoter	Poll	1368125	0 -	0.00	0	<sup>-</sup> 0	0.00	0.00
Group	Total		1015000	74.19	1015000	0	100.00	0.00
Public	E-Voting		0	0.00	0	0.	0.00	0.00
Institutions	Poll	. 0	0	0.00	0	0	0.00	0.00
Histitutions	Total		0	0.00	0	0	0.00	0.00
Public	E-Voting		13500	0.33	13500	. 0	100.00	0.00
Non	Poll	4103775	153834	3.75	153834	0	100.00	0.00
Institutions	Total		167334	4.08	167334	0	100.00	0.00
Tola		5471900	1182334	21.61	1182334	0	100.00	0.00

The aforesaid resolution has been passed with requisite majority.

Corp. Off.: I11, B/2, Ostwal Omate, Jesal Park, Bhayander (E), Thane - 401 105.

Regd. Office: 1, Annai Avenue Main Road, (Agraharam), 1<sup>st</sup> Floor, Near Seetharaman Kalyana Mandapam, Korathur North, Chennai – 600076 – Website: www.nexuscomtech.com Email: nexuscomm92@gmail.com

CIN - L52599TN1992PLC021979

### Resolution No. 4:

Resolution Red (Ordinary/Spec				Amendment Memorandum			Object Clau	ise of the
Whether Promo	<del> </del>	oter Group	are	Wemorandan	10171330010	No		
interested in th	ne agenda/	resolution						
Category	Mode of	Total	No. of	% of votes	No. of	No. of	% of	% of
	Voting	No. of	voles	Polled on	Votes -	Votes -	Votes in	Votes in
		shares	polled	outstanding	in	against	favour on	against
		held		shares	favour	(5)	voles	on voles
		(1)	(2)	(3)=[(2)/(1)]*	(4)	,	polled	polled
	and the second			100			(6)=[(4)/(2	(7)=[(5)/(2
1000			,				)]*100	)]*100
Promoter and	E-Voting		1015000	74.19	1015000	. 0	100.00	0.00
Promoter	Poll	1368125	0	0.00	0	0	0.00	0.00
Group	Total		1015000	74.19	1015000	0	100.00	0.00
Public	E-Voting	,	0	0.00	0	0	0.00	0.00
Institutions	Poll	0	0	0.00	0	0	0.00	0.00
Histitutions	Total		0	0.00	0	0	0.00	0.00
Public	E-Voting		13500	0.33	13500	- 0 -	100.00	0.00
Non	Poll	4103775	153834	3.75	153834	0	100.00	0.00
Institutions	Total	٠	167334	4.08	167334	0	100.00	0.00
Total	4	5471900	1182334	21.61	1182334	- 0	100.00	0.00

The aforesaid resolution has been passed with requisite majority.

### Resolution No. 5:

luired: ial)						l Object Cla	use of the
oter/Promo				,	No		:
Mode of	Total	No. of	% of votes	No. of	No. of	% of	% of
Voting	No. of	votes	Polled on	Votes -	Votes -	Votes in	Votes in
	shares	polled	outstanding	in	against	favour on	against
	held		shares	favour	(5)	votes	on votes
	(1)	(2)	(3)=[(2)/(1)]*	(4)		polled	polled
			100			(6)=[(4)/(2	(7)=[(5)/(2
						)]*100	)]*100
E-Voting		1015000	74.19	1015000	- 0	100.00	0.00
Poll	1368125	0	0.00	0	0	0.00	0.00
Total		1015000	74.19	1015000	0	100.00	0.00
E-Voting	,	0	0.00	. 0	0 -	0.00	0.00
Poll	. 0	0	0.00	0	0	0.00	0.00
Total		0	0.00	0	0	0.00	0.00
E-Voting		13500	0.33	13500	0	100.00	0.00
Poli	4103775	153834	3.75	153834	0	100.00	0.00
Total		167334	4.08	167334	0	100.00	0.00
3.5	5471900	1182334	21.61	1182334	0	100.00	0.00
	E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total Total E-Voting Poll Total	tial)  oter / Promoter Group e agenda / resolution  Mode of Voting No. of shares held (1)  E-Voting Poll 1368125  Total E-Voting Poll 0  Total E-Voting Poll 4103775  Total E-Voting Poll 4103775	Description	Memorandum   Mem	Memorandum of Association   Memorandum of Association   Memorandum of Association	Memorandum of Association   No   No   No   No   No   Of   Votes   Polled on   Shares   held   (1)   (2)   (3) = [(2)/(1)]*   (4)   (4)     (1)   (2)   (3) = [(2)/(1)]*   (4)   (4)   (5)   (1)   (2)   (1)   (2)   (3) = [(2)/(1)]*   (4)   (4)   (5)   (5)   (6)   (	Memorandum of Association   No   Start

The aforesaid resolution has been passed with requisite majority.

Corp. Off.: 111, B/2, Ostwal Ornate, Jesal Park, Bhayander (E), Thane - 401 105.

Regd. Office: 1, Annai Avenue Main Road, (Agraharam), 1<sup>st</sup> Floor, Near Seetharaman Kalyana Mandapam, Korathur North, Chennai – 600076 – Website: www.nexuscomtech.com Email: nexuscomm92@gmail.com CIN • L52599TN1992PLC021979

## Resolution No. 6:

Resolution Red (Ordinary/Spec				Deletion of O Association	ther Objec	t Clause o	of the Memo	randum of
Whether Prominterested in the	oter / Promo	•	are	No				
Category	Mode of	Totai	No. of	% of votes	No. of	No. of	% of	% of
	Voting	No. of	votes	Polled on	Votes -	Votes -	Vates in	Vates in
		shares	polled	outstanding	in	against	favour on	against
		held		shares	favour	(5)	votes	on votes
		(1)	(2)	(3)=[(2)/(1)]*	(4)		polled	polled
				100			(6)=[(4)/(2 )]*100	(7)=[(5)/(2 )]*100
Promoter and	E-Voting	:	1015000	74.19	1015000	0	100.00	0.00
Promoter	Poll	1368125	0	0.00	0	0	0.00	0.00
Croup	Total	3	1015000	74.19	1015000	0	100.00	0.00
D 1.1.	E-Voting		0	0.00	. 0	0	0.00	0.00
Public Institutions	Poll	0	0	0.00	0	0	0.00	0.00
Institutions	Total	•	0	0.00	0	0	0.00	0.00
Public	E-Voting		13500	0.33	13500	0	100.00	0.00
Non	Poll	4103775	153834	3.75	153834	0	100.00	0.00
Institutions	Total		167334	4.08	167334	0	100.00	0.00
Tola		5471900	1182334	21.61	1182334	0	100.00	0.00

The aforesaid resolution has been passed with requisite majority.

## Resolution No. 7:

Resolution Red	•			Amendment (	•	•		
(Ordinary/Spe	cial)			Association				
Whether Prom					,,	No		
interested in th	ne agenda /	resolution						
Category	Mode of	Total	No. of	% of votes	No. of	No. of	% of	% of
	Voting	No. of	votes	Polled on	Votes -	Votes -	Votes in	Votes in
		shares	polled	outstanding	in	against	favour on	against
		held		shares	favour	(5)	votes	on voles
		(1)	(2)	(3)=[(2)/(1)]*	(4)		polled	polled
				100			(6)=[(4)/(2	(7)=[(5)/(2
							)]*100	)]*100
Promoter and	E-Voting		1015000	74.19	1015000	0	100.00	0.00
Promoter	Poll	1368125	0	0.00	0	0	0.00	0.00
Group	Total		1015000	74.19	1015000	0	100.00	0.00
Public	E-Voting		0	0.00	0	0	0.00	0.00
Institutions	Poll	0	0	0.00	0 .	0	0.00	0.00
Institutions	Total		0	0.00	0	0	0.00	0.00
Public	E-Voting	:	13500	0.33	13500	0	100.00	0.00
Non	Poll	4103775	153834	3.75	153834	. 0	100.00	0.00
Institutions	Total		167334	4.08	167334	0	100.00	0.00
Tola		5471900	1182334	21.61	1182334	- 0	100.00	0.00

The aforesaid resolution has been passed with requisite majority.

Corp. Off.: 111, B/2, Ostwal Ornate, Jesal Park, Bhayander (E), Thane - 401 105.

Regd. Office: 1, Annai Avenue Main Road, (Agraharam), 1st Floor, Near Seetharaman Kalyana Mandapam, Korathur North, Chennai – 600076 – Website: www.nexuscomtech.com Email: nexuscomm92@gmail.com CIN - L52599TN1992PLC021979

## Resolution No. 8:

Resolution Red (Ordinary/Spec		· .		Adoption of Company	new set o	of Articles	of Associa	tion of the	
Whether Prom	oter / Promo	oter Group	аге		No				
interested in th	ie agenda/i	resolution							
Category	Mode of	Total	No. of	% of votes	No. of	No. of	% of	% of	
	Voting	No. of	votes	Polled on	Votes -	Votes -	Voles in	Votes in	
		shares	polled	outstanding	in	against	favour on	against	
	•	held		shares	favour	(5)	votes	on votes	
		(1)	(2)	(3)=[(2)/(1)]*	(4)		polled	polled	
			,	100			(6)=[(4)/(2	(7)=h5)/(2	
					·		)]*100	)]*100	
Promoter and	E-Voting		1015000	74.19	1015000	0	100.00	0.00	
Promoter	Poll	1368125	0	0.00	0	0	0.00	0.00	
Group	Total		1015000	74.19	1015000	0	100.00	0.00	
Public	E-Voting		0	0.00	0	0	0.00	0.00	
Institutions	Poll	0	. 0	0.00	0	0	0.00	0.00	
institutions	Total		0	0.00	0	- 0	0.00	0.00	
Public	E-Voting		13500	0.33	13500	0	100.00	0.00	
Non	Poll	4103775	153834	3.75	153834	0	100.00	0.00	
Institutions	Total		167334	4.08	167334	0	100.00	0.00	
Total		5471900	1182334	21.61	1182334	0	100.00	0.00	

The aforesaid resolution has been passed with requisite majority.

For Nexus Commodities And Technologies Limited

Rupesh Roongta
DIN: 02576510

Director

Regd. Office: 1, Annai Avenue Main Road, (Agraharam), 1st Floor, Near Seetharaman Kalyana Mandapam, Korathur North, Chennai – 600076 – Website: www.nexuscomtech.com Email: nexuscomm92@gmail.com

CIN - L52599TN1992PLC021979

Date: 30th September, 2018

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai - 400 001.

Script Code: 538874

Sub: Scrutinizers Report on E-voting and Poll

Dear Sir,

This is to inform you that the 27th Annual General Meeting of Nexus Commodities and Technologies Limited was held on Saturday, 29th September, 2018 at 11:00 a.m. at 1, Annai Avenue Main Road, (Agraharam), I Floor, Near Seetharaman Kalyana Mandapam, Koratur North, Chennai - 600 076.

Pursuant to sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 and the provisions of regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Consolidated Scrutinizer's Report relating to voting by remote e-voting and voting through polling papers at the meeting.

Please take the same on your record.

Thanking You.

Yours faithfully,

For Nexus Commodities And Technologies Limited

Rupesh Roongta DIN: 02576510

Director

# Anjana Sharma & Associates

Practicing Company Secretaries

B-112, Shiv Mahal, R. N. P. Park, Next to Jesal Park, Bhayander (East), Thane - 401 105

Mob.: +91 - 93215 74194

Email ID: csanjanasharma@gmail.com

### CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman,
27th Annual General Meeting of the Shareholders of
Nexus Commodities And Technologies Limited held on
29th September, 2018 at 11:00 a.m. at
1, Annai Avenue Main Road,
(Agraharam), I Floor,
Nr. Seetharaman Kalyana Mandapam,
Koratur North, Chennai - 600 076.

### Dear Sir,

I, Anjana Sharma, Proprietor, M/s. Anjana Sharma & Associates, Company Secretaries, have been appointed by the Board of Directors of Nexus Commodities And Technologies Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the process of voting through remote e-voting and polling papers voting at the AGM venue and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice (hereinafter referred to as "the resolutions") dated 3<sup>rd</sup> September, 2018, of the 27<sup>th</sup> Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, relating to voting by remote e-voting and voting through polling papers at the meeting. My responsibility as Scrutinizer for the e-voting and use of polling papers at the AGM is to ensure that the voting process both through remote e-voting and voting by use of polling papers at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of total votes cast in favour or against by the members on the resolutions contained in the notice based on report generated from the electronic platform provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facilities, engaged by the Company and voting by use of polling papers at the meeting.

## I submit my report as under:

- 1. After the time fixed for closing of poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence along with two witnesses who are not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- 3. I did not find any poll papers invalid.
- 4. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Limited (CDSL).
- 5. The combined result of the Poll and remote e-voting is as under:

Resolution No.

Nature of Resolution

: Ordinary Resolution

Subject Matter

: Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 including the Balance Sheet and statement of Profit & Loss Account for the year ended as on that date together with the report of Directors' and Auditors' thereon.

(i) Voted in favour of the resolution:

Mode	Number of	Number of	% of total
	members who	votes cast by	number of valid
	voted	them	votes cast
Remote E-Voting	4	1028500	86.99
Physical Poll	6	153834	13.01
Total	10	1182334	100.00

### (ii) Voted against the resolution:

Mode	Number of	Number of	% of total
·	members who	votes cast by	number of valid
	_voted	them	votes cast
Remote E-Voting	0	0	0.00
Physical Poll	0	0	<b>0</b> .00
Total	0	0	0.00

# (iii) Invalid votes:

Mode	Total number of r whose votes were invalid	Total number of votes cast by them		
Remote E-Voting	0		0	
Physical Poll	0		0	
Total	0		0	

Resolution No.

: 2

Nature of Resolution

: Ordinary Resolution

Subject Matter

: Re-appointment of Mr. Ram Swaroop Joshi (holding DIN 07184085) who retires by

rotation.

# (i) Voted in favour of the resolution:

Mode	Number of	Number of	% of total
	members who	votes cast by	number of valid
	voted	them	votes cast
Remote E-Voting	44	1028500	86.99
Physical Poll	6	153834	13. <b>01</b>
Total	10	1182334	100.00

# (ii) Voted against the resolution:

			•
Mode	Number of members who	Number of votes cast by	% of total number of valid
	voted	them	votes cast
Remote E-Voting	_ 0	0	0.00
Physical Poll	0	0	0.00
Total	0	0	0.00

# (iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No.

Nature of Resolution

: Special Resolution

Subject Matter

: Shifting of Registered Office of the Company from State of Tamil Nadu to State of Maharashtra

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

Mode	Number of	Number of	% of total
	members who	votes cast by	number of valid
	voted	them	votes cast
Remote E-Voting	4	1028500	86.99
Physical Poll	6	153834	13.01
Total	10	1182334	100.00

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

Mode	Number of members who	Number of votes cast by	% of total number of valid
	voted	them	votes cast
Remote E-Voting	0	0	<b>0</b> .00
Physical Poll	0	0	0.00
Total	0	0	0.00

#### Invalid votes: (iii)

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No.

Nature of Resolution

: Special Resolution

Subject Matter

: Amendment of Title of Main Object Clause of the Memorandum of Association.

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

Mode	Number of	Number of	% of total
	members who	votes cast by	number of valid
	voted	them	votes cast
Remote E-Voting	4	<b>10</b> 2850 <b>0</b>	86.99
Physical Poll	6	153834	13.01
Total	10	1182334	100.00

# Voted against the resolution:

Mode	Number of	Number of	% of total
	members who	votes cast by	number of valid
	voted	them	votes cast
Remote E-Voting	0	0	0.00
Physical Poll	0	0	0.00
Total	0	0	0.00

### Invalid votes: (iii)

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No.

5

Nature of Resolution

: Special Resolution

Subject Matter

: Amendment of Title of Incidental Object Clause of the Memorandum of Association

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

Mode	Number of	Number of	% of total
	members who	votes cast by	number of valid
	voted	them	votes cast
Remote E-Voting	4	1028500	86.99
Physical Poll	6	153834	13.01
Total	10	1182334	100.00

## Voted against the resolution:

			•
Mode	Number of	Number of	% of total
	members who	votes cast by	number of valid
	voted	them	votes cast
Remote E-Voting	0	0	0.00
Physical Poll	0	0	0.00
Total	0	0	0.00

#### Invalid votes: (iii)

Mode	Total number of members	Total number
	whose votes were declared	of votes
<u></u>	invalid	cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No.

Nature of Resolution: Special Resolution
Subject Matter: Deletion of Other Object Clause of the Memorandum of Association

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

Mode	Number of	Number of	% of <b>t</b> otal
	members who	votes cast by	number of valid
	voted	them	votes cast
Remote E-Voting	4	1028500	86.99
Physical Poll	6	153834	13.01
Total	10	1182334	100.00

### Voted against the resolution: (ii)

Mode	Number of	Number of	% of total
	members who	votes cast by	number of valid
	voted	them	votes cast
Remote E-Voting	0	0	0.00
Physical Poll	0	0	0.00
Total	0	0	0.00

### Invalid votes: (iii)

Mode	Total number of members whose votes were declared	Total number of votes
* * * * * * * * * * * * * * * * * * *	invalid	cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No.

Nature of Resolution : Special Resolution
Subject Matter : Amendment of Liability Clause of the Memorandum

of Association

# Voted in favour of the resolution:

Mode	Number of	Number of	% of total
	members who	votes cast by	number of valid
	voted	them	votes cast
Remote E-Voting	4	1028500	86.99
Physical Poll	6	153834	13.01
Total	10	1182334	100.00

# Voted against the resolution:

Mode	Number of	Number of	% of total
	members who	votes cast by	number of valid
	voted	them	votes cast
Remote E-Voting	0	0	0.00
Physical Poll	0	0	<b>0</b> .0 <b>0</b>
Total	0	0	0.00

#### Invalid votes: (iii)

Mode	Total number of members	Total number
	whose votes were declared	of votes
	invalid	cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No.

Nature of Resolution : Special Resolution

Subject Matter

: Adoption of new set of Articles of Association of the

Company

## Voted in favour of the resolution:

Mode	Number of	Number of	% of total
	members who	votes cast by	number of valid
	voted	them	votes cast
Remote E-Voting	4	1 <b>0</b> 28500	86.99
Physical Poll	6	153834	13.01
Total	10	1182334	100.00

## (ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes east
Remote E-Voting	0	0	0.00
Physical Poll	0	0	0.00
Total	0	0	0.00

### (iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

The elecuonic data and all other relevant records relating to the poll and remote e-voting are under my safe custody and will be handed over to the Authorised Director for preserving safely after the Chairman signs the Minutes.

For Anjana Sharma & Associates, Practicing Company Secretaries

Anjana Sharma Proprietor

C. P. No: 17742

Place: Mumbal

Date: 30th September, 2018.