Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002



#### **Electronic filing**

JKP/SH/2016

15th September 2016

Department of Corporate Services/Listing **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Scrip Code : 532162

Symbol: JKPAPER

Series : EQ

Dear Sir,

Re: Voting Results of 55th Annual General Meeting held on 14th September 2016.

- Please find attached herewith the Consolidated Voting Results (Remote E- Voting & 1. Poll at AGM venue) on the Resolutions forming part of the Notice of the abvoesaid 55th Annual General Meeting of the Company held on 14th September 2016 at P.O.Central Pulp Mills - 394 660, Fort Songadh, Distt. Tapi, Gujarat.
- We have to further inform you that Mr. Namo Narain Agarwal, Practicing Company 2. Secretary, Membership No. FCS-234, Scrutinizer has submitted his Consolidated Report dated 15th September 2016 on remote e-voting and Poll Voting for the aforesaid AGM. A copy of the said Report is also enclosed herewith.

Thanking you and assuring you of our best attention at all times.

Yours faithfully, For JK Paper Limited

(Suresh Chander Gupta) Vice President & Company Secretary

Encl.: a/a

Copy for information to:

- 1. National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
- 2. Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 28th Floor **Dalal Street** Mumbai- 400 023



Admn. Office: Ph.: 91-11-33001132, 33001112, 23311112-5, Fax: 91-11-23712680, Website: www.jkpaper.com

Regd. Office: P.O. Central Pulp Mills, Fort Songadh, Dist. Tapi (Guj.)-394660

Ph: 91-2624-220228 / 220278-80, Fax: 91-2624-220138, E-mail: cpm@cpmjk.jkmail.com

CIN L21010G|1960PLC018099

## JK PAPER LTD.

#### JK PAPER LIMITED

Format for Voting Results
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annexure I

Date of the AGM	14/09/2016	4/09/2016				
Total number of shareholders on record date	19951	19951				
No. of shareholders present in the meeting either in person or through proxy:						
Promoters and Promoter Group:	18					
Public:	70					
No. of Shareholders attended the meeting through Video Conferencing						
Promoters and Promoter Group:		NOT APPLICABLE				
Public;						

Resolution No. 1	(Ordinary)		Consideration and adoption of audited Financial Statements (including consolidated financial statements) for the financial year ended 31st March 2016 and the Reports of the Board of Directors and Auditors thereon.							
Whether promoter/ pro- interested in the agend		NO								
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes- against	% of votes in favour on votes polled	% of votes against on votes polled		
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100		
Promoter and Promoter	E-Voting	85758568	0	0.00	0	0	0.00	0.00		
Group	Poll	03/36366	85627318	99.85	85627318	0	100.00	0.00		
	Postal Ballot (if appl	cable)								
	Total	85758568	85627318	99.85	85627318	0	100.00	0.00		
Public - Institutions	E-Voting	15438921	2380864	15.42	2380864	0	100.00	0.00		
	Poll	13430321	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if appl	icable)								
	Total	15438921	2380864	15.42	2380864	0	100.00	0.00		
Public - Non Institutions	E-Voting	47333136	13481	0.03	13481	0	100.00	0.00		
	Poll	47333130	9470973	20.01	9470973	0	100,00	0.00		
	Postal Ballot (if appl	cable)								
	Total	47333136	9484454	20.04	9484454	0	100.00	0.00		
Total		148530625	97492636	65.64	97492636	0	100.00	0.00		

Resolution No. 2	(Ordinary)	Declaration	Declaration of Dividend.							
Whether promoter/ pro	moter group are	NO	NO							
interested in the agend	a/resolution?									
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		
Promoter and Promoter Group	E-Voting	85758568	0	0.00	0	0	0.00	0.00		
	Poll	05750500	85627318	99.85	85627318	0	100.00	0.00		
	Postal Ballot (if appl	icable)	1			1				
	Total	85758568	85627318	99.85	85627318	0	100.00	0.00		
Public - Institutions	E-Voting	15438921	2380864	15.42	2380864	0	100.00	0.00		
	Poll	13430321	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if appli	icable)								
	Total	15438921	2380864	15.42	2380864	0	100.00	0.00		
Public - Non Institutions	E-Voting	47333136	13481	0.03	13481	. 0	-100.00	0.00		
	Poll	47333136	9470973	20.01	9470973	0	100,00	0.00		
	Postal Ballot (if appli	cable)								
	Total	47333136	9484454	20.04	9484454	0	100.00	0.00		
Total		148530625	97492636	65.64	97492636	0	100,00	0.00		

Resolution No. 3	(Ordinary)	Re-appointn rotation.	nent of Shri W	Vilhelmus Johannes	Maria Wienk	(DIN 05177	396) as a Director, w	ho retires by
Whether promoter/ pro- interested in the agend		МО						
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
Promoter and Promoter	E-Voting	85758568	0	0.00	0	0	0.00	0.00
Group	Poll	03730300	85627318	99.85	85627318	0	100.00	0.00
	Postal Ballot (if applied	cable)						
	Total	85758568	85627318	99.85	85627318	0	100.00	0.00
Public - Institutions	E-Voting	15438921	2380864	15.42	2380864	0	100.00	0.00
	Poll	15436921	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applied	cable)						
	Total	15438921	2380864	15.42	2380864	0.	100.00	0.00
Public - Non Institutions	E-Voting	47333136	13481	0.03	13426	55	99.59	0.41
	Poll	4/333130	9470973	20.01	9470973	0	100.00	0.00
	Postal Ballot (if applic	cable)						
	Total	47333136	9484454	20.04	9484399	55	100.00	0.00
Total		148530625	97492636	65.64	97492581	55	100.00	0.00





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Resolution No. 4	(Ordinary)		Ratification of appointment of M/s S.S. Kothari Mehta & Co., Chartered Accountants, as Auditors of the Company and their remuneration.						
	Whether promoter/ promoter group are interested in the agenda/resolution?								
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	
Promoter and Promoter Group	E-Voting	85758568	0	0.00	0	0	0.00	0.00	
	Poll	03/30300	85627318	99.85	85627318	0	100.00	0.00	
	Postal Ballot (if applic	able)						41	
	Total	85758568	85627318	99.85	85627318	0	100.00	0.00	
Public - Institutions	E-Voting	15438921	2380864	15.42	2332014	48850	97.95	2.05	
	Poll	15456521	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applic	able)							
	Total	15438921	2380864	15.42	2332014	48850	97.95	2.05	
Public - Non Institutions	E-Voting	47333136	13481	0.03	13481	0	100.00	0.00	
	Polt	7 4/333136	9470973	20.01	9470973	0	100.00	0.00	
	Postal Ballot (if applic	able)							
	Total	47333136	9484454	20.04	9484454	0	100.00	0.00	
Total		148530625	97492636	65.64	97443786	48850	99.95	0.05	

Resolution No. 5	(Ordinary)		Ratification of remuneration payable to M/s R.J.Goel & Co., Cost Auditors for the financial year ending 31st March 2017.							
Whether promoter/ pror	moter group are	NO								
interested in the agenda	a/resolution?									
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		
Promoter and Promoter	E-Voting	85758568	0	0.00	0	0	0.00	0.00		
Group	Poll	05/50500	85627318	99.85	85627318	0	100.00	0.00		
	Postal Ballot (if applica	able)								
	Total	85758568	85627318	99.85	85627318	0	100,00	0.00		
Public - Institutions	E-Voting	15438921	2380864	15.42	2380864	0	100.00	0.00		
	Poll	10430921	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applica	able)								
	Total	15438921	2380864	15.42	2380864	0	100.00	0.00		
Public - Non Institutions	E-Voting	47333136	13481	0.03	13426	55	99.59	0.41		
	Poll	47555150	9470973	20.01	9470973	0	100.00	0.00		
	Postal Ballot (if applica	able)								
	Total	47333136	9484454	20.04	9484399	55	100.00	0.00		
Total		148530625	97492636	65,64	97492581	55	100.00	0.00		

Total	1	148530625	97492636	65,64	9/492581	55	100.00	0.00
Resolution No. 6	(Special)	period of five	e years with e	arsh Pati Singhania a offect from 1st Janua oction 102 of the Con	ry 2017 on th	e terms of re		
Whether promoter/ pro- interested in the agend		Sharda Sing	hania-1,75,0	hania- 1,31;250 Equ 00 Equity Shares; Sh ty Shares and Smt S	ri Vikrampati	Singhania-	1,31,250 Equity Shar	
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
Promoter and Promoter	E-Voting	85758568	0	0.00	0	0	0.00	0.00
Group	Poll	03/30300	85102318	99.23	85102318	0	100.00	0.00
	Postal Ballot (if appli	cable)						
	Total	85758568	85102318	99.23	85102318	0	100.00	0.00
Public - Institutions	E-Voting	15438921	2380864	15.42	2380864	0	100.00	0.00
	Poll	15450521	0	0.00	0	0	0.00	0.00
	Postal Ballot (if appli	cable)						
	Total	15438921	2380864	15.42	2380864	0	100.00	0.00
Public - Non Institutions	E-Voting	47333136	13481	0.03	13481	0	100.00	0.00
	Poll	4/303130	9470973	20.01	9470973	0	100,00	0.00
	Postal Ballot (if appli	cable)						
	Total	47333136	9484454	20.04	9484454	0	100.00	0.00
Total		148530625	96967636	65.28	96967636	. 0	100.00	0.00





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Resolution No. 7	(Ordinary)	Company for	Payment of remuneration to Vice Chairman & Managing Director exceeding 5% of the net profits of the Company for the financial year ended 31st March 2016.						
Whether promoter/ pro- interested in the agend	Sharda Sing	Yes, Shri Harsh Pati Singhania- 1,31,250 Equity Shares; Smt. Mamta Singhania-43,750 Equity Shares; Smt. Sharda Singhania-1,75,000 Equity Shares; Shri Vikrampati Singhania-1,31,250 Equity Shares; Dr. Raghupati Singhania- 1,31,250 Equity Shares and Smt Swati Singhania- 43,750 Equity Shares.							
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	
Promoter and Promoter	E-Voting	85758568	0	0.00	0	0	0.00	0.00	
Group	Poll	03/30300	85102318	99.23	85102318	0	100.00	0.00	
	Postal Ballot (if appl	icable)							
1	Total	85758568	85102318	99.23	85102318	0	100.00	0.00	
Public - Institutions	E-Voting	15438921	2380864	15.42	2380864	0	100.00	0.00	
	Poll	15436921	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if appl	icable)							
	Total	15438921	2380864	15.42	2380864	0	100.00	0.00	
Public - Non Institutions	E-Voting	47333136	13481	0.03	13426	55	99.59	0.41	
	Poll	4/333130	9470973	20.01	9470973	0	100.00	0.00	
	Postal Ballot (if appl	icable)	-						
	Total	47333136	9484454	20.04	9484399	55	100.00	0.00	
Total		148530625	96967636	65.28	96967581	55	100.00	0.00	

Resolution No. 8	(Ordinary)	Authority for	Authority for payment of remuneration to non-executive directors including independent directors.							
Whether promoter/ promoter group are interested in the agenda/resolution?		Shrivats Singhania- 1 Singhania- 1	Yes, Smt. Vinita Singhania-87,500 Equity Shares; Shri Anshuman Singhania-43,750 Equity Shares; Shri Shrivats Singhania-43,750 Equity Shares; Smt. Sharda Singhania-1,75,000 Equity Shares; Shri Harsh Pati Singhania-1,31,250 Equity Shares; Shri Vikrampati Singhania-1,31,250 Equity Shares; Dr. Raghupati Singhania-1,31,250 Equity Shares; Smt Swati Singhania-43,750 Equity Shares and Smt. Mamta Singhania-43,750 Equity Shares.							
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		
Promoter and Promoter	E-Voting	85758568	0	0.00	0	0 .	0.00	0.00		
Group	Poll	85758568	84927318	99.03	84927318	0	100.00	0.00		
	Postal Ballot (if applic	able)								
	Total	85758568	84927318	99.03	84927318	0	100.00	0.00		
Public - Institutions	E-Voting	15438921	2380864	15.42	2380864	0	100.00	0.00		
	Poll	15456921	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applic	able)								
	Total	15438921	2380864	15.42	2380864	0	100.00	0.00		
Public - Non Institutions	E-Voting	47333136	13481	0.03	13426	55	99.59	0.41		
	Poll	7 4/333130	9470973	20.01	9470973	0	100.00	0.00		
	Postal Ballot (if applic	able)								
	Total	47333136	9484454	20.04	9484399	55	100.00	0.00		
Total		148530625	96792636	65.17	96792581	55	100.00	0.00		

Resolution No. 9	(Ordinary)	Authority to	Authority to Board of Directors for contribution to bona fide charitable and other funds.						
Whether promoter/ pro- interested in the agenda		NO	-						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes- against	% of votes in favour on votes polled	% of votes against on votes polled	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	
Promoter and Promoter	E-Voting	85758568	0	0.00	0	0	0.00	0.00	
Group	Poll	05/50500	85627318	99.85	85627318	0	100.00	0.00	
	Postal Ballot (if appl	icable)							
	Total	85758568	85627318	99.85	85627318	0	100.00	0.00	
Public - Institutions	E-Voting	15438921	2380864	15.42	2131991	248873	89.55	10.45	
	Poll	15430921	0	0.00	0	0	0.00	-0.00	
	Postal Ballot (if appli	icable)				1			
	Total	15438921	2380864	15.42	2131991	248873	89.55	10.45	
Public - Non Institutions	E-Voting	47333136	13481	0.03	13426	55	99.59	0.41	
	Poll	4/333130	9470973	20.01	9470973	0	100.00	0.00	
	Postal Ballot (if appl	icable)							
	Total	47333136	9484454	20.04	9484399	55	100.00	0.00	
Total		148530625	97492636	65.64	97243708	248928	99.74	0.26	

Date: 15th September, 2016 Place: New Delhi

(O.P.Goyal) Whole-time Director



# NAMO NARAIN AGARWAL

M. Com., LLB, FCS, Company Secretary

372, Narmada Apartments, Alaknanda, New Delhi – 110 019.

Service Tax Reg. No. ABVPN0836BST002 - Company Secretary

Phone : 011-42143477

Mobile : 09899026864

Email: nagarwal1939@gmail.com

PAN : ABVPN0836B

15<sup>th</sup> September, 2016

To,
The Chairman of the 55<sup>th</sup> Annual General Meeting of **JK PAPER LIMITED,**P.O. Central Pulp Mills – 394660,
Fort Songadh, Dist. Tapi,
Gujarat

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014

#### SCRUTINIZER'S CONSOLIDATED REPORT

ON

VOTES CAST BY REMOTE E-VOTING / BALLOT PAPERS AT COMPANY'S 55<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 14<sup>th</sup> September, 2016

Pursuant to Notice dated 6<sup>th</sup> May, 2016, 55<sup>th</sup> Annual General Meeting (AGM) of the company was held on 14<sup>th</sup> September, 2016 for conducting **nine items of business** of the Agenda.

I am appointed as a Scrutinizer for the purpose of voting with respect to the said items through remote e-voting and by ballot papers taken at the said Meeting.

I submit my report as under:

#### On voting by ballot papers

- Before the start of voting by ballot at the AGM, two ballot boxes kept for votes by ballot papers were locked in my presence with due identification mark.
- 2. The locked ballot boxes were subsequently opened in the presence of two persons as witnesses and ballot papers were diligently scrutinized in my presence. The ballot 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. The votes cast at the meeting by the said ballot papers were then counted "assent" and "dissent".

#### On voting by remote e-voting

4. Thereafter, the votes cast through remote e-voting were unblocked in the presence of two witnesses not being in the employment of the company, and counted "assent" and "dissent".

#### On Consolidation

5. On the basis of count of votes cast through remote e-voting and by ballot papers, **consolidated result** of voting "assent" and "dissent" on the said nine items of business is as follows:-

### Item no. 1 (Ordinary Resolution)

Consideration and adoption of audited Financial Statements (including consolidated financial statements) for the financial year ended 31<sup>st</sup> March 2016 and the Reports of the Board of Directors and Auditors thereon.

Mode of voting	Votes cast	Votes cast	Votes cast	No. of
	Assent	Dissent	Total (Nos.)	Members, who
	(Nos.)	(Nos.)		cast votes
Remote e-voting	23,94,345	-	23,94,345	14
Ballot Paper	9,50,98,291	* -	9,50,98,291	88
Total	9,74,92,636	-	9, 74,92,636	102
%age of total votes cast	100.00	Nil	100.00	

### Item no. 2 (Ordinary Resolution)

#### Declaration of Dividend.

Mode of voting	Votes cast	Votes cast	Votes cast	No. of
	Assent	Dissent	Total (Nos.)	Members, who
	(Nos.)	(Nos.)		cast votes
Remote e-voting	23,94,345		23,94,345	14
Ballot Paper	9,50,98,291	-	9,50,98,291	88
Total	9,74,92,636	-	9,74,92,636	102
%age of total votes cast	100.00	Nil	100.00	AIN AG

### Item no. 3 (Ordinary Resolution)

Re-appointment of Shri Wilhelmus Johannes Maria Wienk (DIN 05177396) as a Director, who retires by rotation.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	23,94,290	55	23,94,345	14
Ballot Paper	9,50,98,291	_	9,50,98,291	88
Total	9,74,92,581	55	9,74,92,636	102
%age of total votes cast	100.00	0.00	100.00	

## Item no. 4 (Ordinary Resolution)

Ratification of appointment of M/s S.S. Kothari Mehta & Co., Chartered Accountants, as Auditors of the Company and their remuneration.

Mode of voting	Votes cast	Votes cast	Votes cast	No. of
	Assent	Dissent	Total (Nos.)	Members, who
	(Nos.)	(Nos.)		cast votes
Remote e-voting	23,45,495	48,850	23,94,345	14
Ballot Paper	9,50,98,291	-	9,50,98,291	88
Total	9,74,43,786	48,850	9,74,92,636	102
%age of total votes cast	99.95	0.05	100.00	

# Item no. 5 (Ordinary Resolution)

Ratification of remuneration payable to M/s R.J.Goel & Co., Cost Auditors for the financial year ending  $31^{st}$  March 2017.

Mode of voting	Votes cast	Votes cast	Votes cast	No. of
	Assent	Dissent	Total (Nos.)	Members, who
	(Nos.)	(Nos.)		cast votes
Remote e-voting	23,94,290	55	23,94,345	14
Ballot Paper	9,50,98,291	-	9,50,98,291	88
Total	9,74,92,581	55	9,74,92,636	102
%age of total votes cast	100.00	0.00	100.00	ARAIW 4G

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# Item no. 6 (Special Resolution)

Reappointment of Shri Harsh Pati Singhania as Vice Chairman & Managing Director of the Company for a period of five years with effect from 1st January 2017 on the terms of remuneration as set out in the Statement pursuant to Section 102 of the Companies Act, 2013.

Mode of voting	Votes cast	Votes cast	Votes cast	No. of
	Assent	Dissent	Total (Nos.)	Members, who
	(Nos.)	(Nos.)		cast votes
Remote e-voting	23,94,345	-	23,94,345	14
Ballot Paper	9,45,73,291	-	9,45,73,291	83
Total	9,69,67,636		9,69,67,636	97
% age of total votes cast	100.00	Nil	100.00	

# Item no. 7 (Ordinary Resolution)

Payment of remuneration to Vice Chairman & Managing Director exceeding 5% of the net profits of the Company for the financial year ended 31<sup>st</sup> March 2016.

Mode of voting	Votes cast	Votes cast	Votes cast	No. of
	Assent	Dissent	Total (Nos.)	Members, who
	(Nos.)	(Nos.)		cast votes
Remote e-voting	23,94,290	55	23,94,345	14
Ballot Paper	9,45,73,291	-	9,45,73,291	83
Total	9,69,67,581	55	9,69,67,636	97
% age of total votes cast	100.00	0.00	100.00	



### Item no. 8 (Ordinary Resolution)

Authority for payment of remuneration to non-executive directors including independent directors.

Mode of voting	Votes cast	Votes cast	Votes cast	No. of
	Assent	Dissent	Total (Nos.)	Members, who
	(Nos.)	(Nos.)		cast votes
Remote e-voting	23,94,290	55	23,94,345	14
Ballot Paper	9,43,98,291	-	9,43,98,291	80
Total ,	9,67,92,581	55	9,67,92,636	. 94
% age of total votes cast	100.00	0.00	100.00	

# Item no. 9 (Ordinary Resolution)

Authority to Board of Directors for contribution to bona fide charitable and other funds.

Mode of voting	Votes cast	Votes cast	Votes cast	No. of
	Assent	Dissent	Total (Nos.)	Members, who
	(Nos.)	(Nos.)		cast votes
Remote e-voting	21,45,417	2,48,928	23,94,345	14
Ballot Paper	9,50,98,291	-	9,50,98,291	88
Total	9,72,43,708	2,48,928	9,74,92,636	102
% age of total votes cast	99.74	0.26	100.00	

I did not find any ballot paper invalid.

All ordinary and special resolutions were thus passed with requisite majority.

Ballot Paper Register alongwith ballot papers and other records have been given to the Vice President & Company Secretary of the company.

Yours faithfully,

(Namo Narain Agawal) CP 3331, FCS 234

Mobile: 0989

Gountersigned

O.P Goval)

Whole-time Director

Namo Narain Agarwal FCS 234,CP 3331 372, Narmada Apartments, Alaknanda, New Delhi-19 nnagarwal1939@gmail.com