

Ref:- CHO/2017-18/AGM Date: 03rd October, 2017

To,

The Manager (Listing),
Corporate Relationship Department,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref.: Cosco (India) Limited Scrip Code: 530545

Sub: Revised Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Further to our Letter dated 29.09.2017, this is to inform you that the 38th Annual General Meeting of the Company was held on 29.09.2017 at 10.30 A.M. at Amitabh, E – 23, Bungalow Road, Kamla Nagar, Delhi – 110007.

COSCO (INDIA) LIMITED

(c) +91-11-23843000 (e) +91-11-23846000

maH@cosco.in

www.cosco.in

2/8, Roop Nagar, Delhi - 110007

Based on the report of the Scrutinizer, Devinder Kumar Jain (Mg. Director & CEO), Chairman of the AGM, declared the voting results at 5.30 P.M. on 29.09.2017 at registered office situated at 2/8, Roop Nagar, Delhi- 110007. Brief details of Agenda transacted at 38th AGM are as below: Due to some misprint error kindly find the revised Voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| SL. No | Particulars | Resolution Required | Mode of Voting | Remarks |
|--------|--|---------------------|-------------------------------|--------------------------------------|
| İ | To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2017 which includes Balance Sheet as at 31st March, 2017, Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended 31st March, 2017 and the Reports of the Directors' and the Auditors' thereon. | Ordinary Resolution | E-voting and Polling Paper | Passed with requisite majority |
| 2 | To appoint a Director in place of Mr. Neeraj Jain (DIN: 00190592), who retires by rotation and, being eligible, offers himself for re-appointment. | Ordinary Resolution | E-voting and Polling Paper | Passed with requisite majority |
| 3 | Appointment of M/s. V.P. Jain & Associates, Chartered Accountants as Statutory Auditors of the Company for a period of five consecutive years and fix their Remuneration | Ordinary Resolution | E-voting and Polling Paper | Passed with requisite majority |
| 4 | Re-Appointment of Mr. Arun Jain as Whole Time Director of the Company | Ordinary Resolution | E-voting and Polling Paper | Passed with requisite majority |
| 5 | Re-appointment of Mr. Manish Jain as Whole Time Director of the Company | Ordinary Resolution | E-voting and Polling Paper | Passed with requisite majority |



CIN: L25199DL1980PLC010173



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| 6 | Re-appointment of Mr. Pankaj Jain as Whole Time Director of the Company | Ordinary Resolution | E-voting and Polling Paper | Passed with requisite majority |
|----|--|---------------------|-------------------------------|--------------------------------------|
| 7 | Re-appointment of Mr. Neeraj Jain as Whole Time Director of the Company | Ordinary Resolution | E-voting and Polling Paper | Passed with requisite majority |
| 8 | Re-appointment of Ms. Nisha Paul as Independent Director of the Company | Special Resolution | E-voting and Polling Paper | Passed with requisite majority |
| 9 | Re-appointment of Shri Mahavir Prasad Gupta as Independent Director of the Company | Special Resolution | E-voting and Polling Paper | Passed with requisite majority |
| 10 | Re-appointment of Shri Sunil Kumar Jain as Independent Director of the Company | Special Resolution | E-voting and Polling Paper | Passed with requisite majority |
| 11 | Re-appointment of Shri Mohan Lal Mangla as Independent Director of the Company | Special Resolution | E-voting and Polling Paper | Passed with requisite majority |
| 12 | Re- appointment of Shri. Vijender Kumar Jain as Independent Director of the Company | Special Resolution | E-voting and Polling Paper | Passed with requisite majority |
| 13 | Re-appointment of Shri. Vijay Kumar Sood as Independent Director of the Company | Special Resolution | E-voting and Polling Paper | Passed with requisite majority |

Further we hereby enclose the details of revised voting results (in the prescribed format) in respect of the business transacted at the said AGM, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also enclose herewith the consolidated report received from the Scrutinizer on remote E-voting and voting conducted through ballot papers at the AGM. The above reports are also being uploaded on the Company's website.

Kindly take the aforesaid on records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For COSCO (INDIA) LIMITED

Pankaj Jain

Whole Time Director and CFO

DIN:00190414 Encl: as above

Company Secretaries

D-63, JFF Complex, Jhandewalan, New Delhi 110055 Tel. 011-23623813, 9911919008 Email info@csrsm.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015]

To The Chairman Cosco (India) Limited

38th Annual General Meeting of the Members of Cosco (India) Limited held on Friday, the 29th September, 2017 at 10:30 A.M. at Amitabh, E-23, Bungalow Road, Kamla Nagar, New Delhi - 110007.

Dear Sir,

I, Ravi Sharma, Practising Company Secretary, Partner of M/s. RSM & Co. appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of scrutinizing the process of remote e-voting and voting at the 38th Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM, do hereby submit my report as follows:-

- All the Resolutions for approval at the AGM were transacted through remote e-voting and also voting at the AGM venue, for which purpose the Board of Directors of the Company engaged the services of National Securities Depository Ltd. ("NSDL").
- Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 22^{nt} September 2017 were entitled to cast their votes by remote e-voting or voting at the AGM venue.
- Voting through remote e-voting commenced at 9.00 a.m. on 25th September, 2017 and closed at 5.00 p.m. on 28th September, 2017 when remote e-voting was blocked by NSDL.
- In respect of those Members present at the AGM who did not cast their votes by remote
 e-voting prior to the AGM, facility of physical voting through ballot papers was provided
 at the AGM venue.
- 5. After the conclusion of voting at the AGM venue, the votes cast through voting at the AGM venue and remote e-voting were unblocked on 29th September, 2017 at 11.50 A.M. in the presence of 2 (two) witnesses, Ms. Suman Pandey and Mr. Amit Sharma neither of whom are in the employment of the Company.
- Based on the reports generated from NSDL e-voting website <u>www.evoting.nsdl.com</u> and on the basis of physical voting done at the venue of AGM, which I have scrutinized, the consolidated results of voting are reported as under:



ORDINARY BUSINESS

Item No. 1- Ordinary Resolution

TO ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31⁵¹ MARCH, 2017 AND THE REPORTS OF THE DIRECTORS' AND THE AUDITORS' THEREON.

| | Remot | e e-voting | The Part of the Control of the Contr | the AGM | Consolidated voting results | | |
|--------------------------------------|--|--|--|--|--|---|---|
| | Numbe r of Memb ers who voted | Number of Shares for which votes cast | Number of Members who voted (in person or by proxy) | Number of Shares for which votes cast | Total Number of Members who voted | Total number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 22 | 2282291 | 35 | 673361 | 57 | 2955652 | 100.00 |
| Voted against the resolution | 0 | . 0 | 0 | 0 | 0 | 0 | 0.00 |
| Total | 22 | 2282291 | 35 | 673361 | 57 | 2955652 | 100 |
| Invalid Votes | | NIL | | 04 | | | - 04 |

Item No. 2 - Ordinary Resolution

TO RE-APPOINT MR. NEERAJ JAIN (DIN: 00190592) AS DIRECTOR, WHO RETIRES BY ROTATION.

| | Remote | e-voting | Voting at the AGM venue | | Consolidated voting results | | | |
|--------------------------------------|--|--|--|--|--|---|---|--|
| | Number of Member s who voted | Number of Shares for which votes cast | Number of Members who voted (in person or by proxy) | Number of Shares for which votes cast | Total Number of Members who voted | Total number of Shares for which votes cast | Percentage of votes to total number of valid votes cast | |
| Voted in favour of the resolution | 21 | 2282041 | 35 | 673361 | 56 | 2955402 | 99.90 | |
| Voted against the resolution | 1 | 250 | 0 | 0 | 1 | 250 | 0.01 | |
| Total | 22 | 2282291 | 35 | | 57 | 2955652 | 100 | |
| Invalid Votes | | NIL | NIL 04 | | | 04 | | |

Item No. 3 - Ordinary Resolution

APPOINTMENT OF M/S V.P. JAIN & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY FOR A PERIOD OF FIVE CONSECUTIVE YEARS AND FIX THEIR REMUNERATION.

| | Remot | e e-voting | 1,7-0,7311,91600 | Voting at the AGM Venue | | Consolidated voting results | | | |
|--------------------------------------|---|--|--|--|--|---|---|--|--|
| | Numbe r of Membe rs who voted | Number of Shares for which votes cast | Number of Members who voted (in person or by proxy) | Number of Shares for which votes cast | Total Number of Members who voted | Total number of Shares for which votes cast | Percentag e of votes to total number of valid votes cast | | |
| Voted in favour of the resolution | 22 | 2282291 | 35 | 673361 | 57 | 2955652 | 100.00 | | |
| Voted against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | | |
| Total | 22 | 2282291 | 35 | 673361 | 57 | 2955652 | 100 | | |
| Invalid Votes | | NIL | 20.00 | 04 | | | 04 | | |



SPECIAL BUSINESS

Item No. 4 - Ordinary Resolution

RE-APPOINTMENT OF MR. ARUN JAIN AS WHOLE TIME DIRECTOR OF THE COMPANY.

| | Remote | e-voting | Voting at | A STATE OF THE PARTY OF THE PAR | Consolidated voting results | | | |
|---|--------------------------------------|--|--|--|--|---|---|--|
| | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted (in person or by proxy) | Number of Shares for which votes cast | Total Number of Members who voted | Total number of Shares for which votes cast | Percenta ge of votes to total number of valid votes cas | |
| Voted in favour of the resolution | 21 | 2282041 | 35 | 673361 | 56 | 2955402 | 99.99 | |
| Voted against the resolution | 1 | 250 | 0 | 0 | - 5 | 250 | 0.0 | |
| Total | 22 | 2282291 | 35 | 673361 | 57 | 2955652 | 10 | |
| invalid Votes | | NIL | | 04 | | | 0 | |

Item No. 5 - Ordinary Resolution

RE-APPOINTMENT OF MR. MANISH JAIN AS WHOLE TIME DIRECTOR OF THE COMPANY.

| | Remote | e-voting | Voting at | the AGM | Consolid | lated voting r | esults |
|---|--------------------------------------|--|--|--|--|---|--|
| | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted (in person or by proxy) | Number of Shares for which votes cast | Total Number of Members who voted | Total number of Shares for which votes cast | Percenta ge of votes to total number of valid votes cast |
| Voted in favour of the resolution | 21 | 2282041 | 35 | 673361 | 56 | 2955402 | 99.99 |
| Voted against the resolution | | 250 | 0 | 0 | 1 | 250 | 0.01 |
| Total | 22 | 2282291 | 35 | 673361 | 57 | 2955652 | 100 |
| Invalid Votes | | NIL | 29416 | 04 | | | 04 |

Item No. 6 - Ordinary Resolution

RE-APPOINTMENT OF MR. PANKAJ JAIN AS WHOLE TIME DIRECTOR OF THE COMPANY.

| | Remote e-voting | | | Voting at the AGM venue | | Consolidated voting results | | | |
|-----------------------------------|--------------------------------------|--|--|--|--|---|--|--|--|
| | Number of Members who voted | Number of Shares for which votes cast | Number of Members who valed (in person or by praxy) | Number of Shares for which votes cast | Total Number of Members who voted | Total number of Shares for which votes cast | Percenta ge of votes to total number o valid votes cas | | |
| Voted in favour of the resolution | 21 | 2282041 | 35 | 673361 | 56 | 2955402 | 99.9 | | |
| Voted against the resolution | 1 | 250 | 0 | 0 | 1 | 250 | 0.0 | | |
| Total | 22 | 2282291 | 35 | 673361 | 57 | 2955652 | 10 | | |
| Invalid Votes | | NIL | 04 | | | | | | |



Item No. 7 + Ordinary Resolution

RE-APPOINTMENT OF MR. NEERAJ JAIN AS WHOLE TIME DIRECTOR OF THE COMPANY.

| | Remote | e-voting | | Voting at the AGM venue | | Consolidated voting results | | | |
|-----------------------------------|--------------------------------------|--|--|--|--|---|--|--|--|
| | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted (in person or by proxy) | Number of Shares for which votes cast | Total Number of Members who voted | Total number of Shares for which votes cast | Percenta ge of votes to total number of valid votes cast | | |
| Voted in favour of the resolution | 21 | 2282041 | 35 | 673361 | 56 | 2955402 | 99.99 | | |
| Voted against the resolution | 1 | 250 | 0 | 0 | 1 | 250 | 0.01 | | |
| Total | 22 | 2282291 | 35 | 673361 | 57 | 2955652 | 100 | | |
| Invalid Votes | | NIL | | 04 | | | 0 | | |

Item No. 8 - Special Resolution

RE-APPOINTMENT OF MS. NISHA PAUL AS INDEPENDENT DIRECTOR OF THE COMPANY.

| | Remote | e-voting | Voting at the AGM venue | | Consolidated voting results | | | |
|---|--------------------------------------|--|--|--|--|---|--|--|
| | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted (in person or by proxy) | Number of Shares for which votes cast | Total Number of Members who voted | Total number of Shares for which votes cast | Percenta ge of votes to total number of valid votes casi | |
| Voted in favour of the resolution | 21 | 2282041 | 35 | 673361 | 56 | 2955402 | 99.99 | |
| Voted against the resolution | 1 | 250 | 0 | 0 | 1 | 250 | 0.01 | |
| Total | 22 | 2282291 | 35 | 673361 | 57 | 2955652 | 100 | |
| Invalid Votes | | NIL | | 04 | | | 0 | |

Item No. 9 - Special Resolution

RE-APPOINTMENT OF SHRI MAHAVIR PRASAD GUTPA AS INDEPENDENT DIRECTOR OF THE COMPANY.

| | Remote | Remote e-voting | | Voting at the AGM venue | | Consolidated voting results | | | |
|---|--------------------------------------|--|--|--|--|---|--|--|--|
| | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted (in person or by proxy) | Number of Shares for which votes cast | Total Number of Members who voted | Total number of Shares for which votes cast | Percenta ge of votes to total number of valid votes cast | | |
| Voted in favour of the resolution | 21 | 2282041 | 35 | 673361 | 56 | 2955402 | 99.99 | | |
| Voted against the resolution | , | 250 | 0 | 0 | 1 | 250 | 0.01 | | |
| Total | 22 | 2282291 | 35 | 673361 | 57 | 2955652 | 100 | | |
| Invalid Votes | | NIL | | 04 | | | 04 | | |



Item No. 10 - Special Resolution

RE-APPOINTMENT OF SHRI SUNIL KUMAR JAIN AS INDEPENDENT DIRECTOR OF THE COMPANY.

| | Remote | Remote e-voting | | Voting at the AGM venue | | Consolidated voting results | | | |
|-----------------------------------|--------------------------------------|--|--|--|--|---|--|--|--|
| | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted (in person or by praxy) | Number of Shares for which votes cast | Total Number of Members who voted | Total number of Shares for which votes cast | Percenta ge of votes to total number of valid votes cast | | |
| Voted in favour of the resolution | 21 | 2282041 | 35 | 673361 | 56 | 2955402 | 99.99 | | |
| Voted against the resolution | A | 250 | 0 | 0 | - 1 | 250 | 0.01 | | |
| Total | 22 | | 35 | 673361 | 57 | 2955652 | 100 | | |
| Invalid Votes | | NIL | | 04 | | | 0 | | |

Item No. 11 - Special Resolution

RE-APPOINTMENT OF SHRI MOHAN LAL MANGALA AS INDEPENDENT DIRECTOR OF THE COMPANY.

| | Remote | e-voting | Voting at | | Consolic | lated voting n | YYWA |
|---|--------------------------------------|--|--|--|--|---|--|
| | Number of Members wno voted | Number of Shares for which votes cast | Number of Members who voted (in person or by proxy) | Number of Shares for which votes cast | Total Number of Members who voted | Total number of Shares for which votes cast | Percenta ge of votes to total number o valid votes cas |
| Voted in favour of the resolution | 21 | 2282041 | 35 | 673361 | 58 | 2955402 | 99.99 |
| Voted against the resolution | 1 | 250 | 0 | 0 | 1 | 250 | 0.01 |
| Total | 22 | 2282291 | 35 | 673361 | 57 | 2955652 | 10 |
| Invalid Votes | | NIL | | 04 | | | 0 |

Item No. 12 - Special Resolution

RE-APPOINTMENT OF SHRI VIJENDER KUMAR JAIN AS INDEPENDENT DIRECTOR OF THE COMPANY.

| | Remote | e-voting | Voting at | the AGM | Consolic | iated voting r | esults |
|---|--------------------------------------|--|--|--|--|---|--|
| | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted (in person or by proxy) | Number of Shares for which votes cast | Total Number of Members who voted | Total number of Shares for which votes cast | Percenta ge of votes to total number of valid votes casi |
| Voted in favour of the resolution | 21 | 2282041 | 35 | 673361 | 56 | 2955402 | ge of votes to total number o valid votes cas 2 99.9 |
| Voted against the resolution | - | 250 | 0 | 0 | 1 | 250 | 0.01 |
| Total | 22 | 2282291 | 35 | 673361 | 57 | 2955652 | 100 |
| Invalid Votes | | NIL | 1000 | 04 | - | | 100 |



llem No. 13 - Special Residution

RE-APPOINTMENT OF SHIRL VIJAY KUMAR SOOD AS INDEPENDENT DIRECTOR OF THE COMPANY.

| | | e voting | Ve | the AGM | Consolid | fated voting r | wsulte. |
|---|---------------------------------------|--|---|--|--|---|---|
| | Number of Members whis voied | Number of Shares for which votes cost | Number of Members who wood (in person or by pracy) | Number of Shares for which votes cast | Yetal Number of Members who voted | Total number of Shares for which votes cast | Percents ge of votes to total number o veild |
| Voted is favour of the resolution | 21 | 2282041 | 35 | 673361 | 56 | 2965402 | Acquis cos |
| Voted against no readution | - mont | 250 | 0 | 0 | 1 | 250 | 0.0 |
| richal meand Votes | 22 | 2282291 NIL | 35 | 673361 | 57 | 2955652 | 10 |

All the Resolutions stand passed under e-young and poll with the requisite it alonly.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company, authorised by the Board for safe keeping.

Thanking you Yours Sincerely

RAVI SHARMA

SCRUTINIZER C. P. NO. 3666 PARTINER, RSM & CO., COMPANY SECRETARIES,

NEW DELHI

Date : 29,99.2017 Place New Daze

Signed by Shr. DEVINDER Charman of the Meeting Or Authorized representative of Chairman of the meeting

We the undersigned have witnessed that the votes cast through remote a voting and voting through ballot at the AGM venue were unblocked in our presence on 29" September, 2017 at 11.50 A M

Name: Ms. Suinan Pandey Address: D-53, JFF Complex, Jhandowalan, New Delhi 110055

LUNNY

Name: Mr. Amit Sharma Address: D-53, JFF Complex, Jhandewalan, New Delhi 110055

UNDIA

Voting Results for Annual General Meeting of the Company held on 29,09,2017

| Public: | No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: NIL | Public: | No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 20 | Total number of shareholders on record date (23.09.2016) 2816 | Date of the AGM 29.09.2017 |
|---------|---|---------|--|---|----------------------------|
| | | | | | |

Agenda- wise disclosure

ITEM NO. 1:

To receice, considere and adopt the Audited Financial Statements for the Financial Year ended on 31st march, 2017 which includes Balance Sheet To receice, considere and adopt the Audited Financial Statements for the Financial Year ended on 31st march, 2017 which includes Balance Sheet To receice, considere and adopt the Audited Financial Statements for the Financial Year ended on 31st march, 2017 which includes Balance Sheet To receice, considere and adopt the Audited Financial Statements for the Financial Year ended on 31st march, 2017 which includes Balance Sheet To receice, considere and adopt the Audited Financial Statements for the Financial Year ended on 31st march, 2017 which includes Balance Sheet To receice, considere and adopt the Audited Financial Statements for the Financial Year ended on 31st march, 2017 which includes Balance Sheet To receice, considere and the Audited Financial Statements for the Financial Year ended on 31st march, 2017 and the Reports of the Directors' and the Audited Financial Statements for the Financial Year ended on 31st march, 2017 which includes Balance Sheet To receive the Financial Year ended on 31st march, 2017 which includes Balance Sheet To receive the Financial Year ended on 31st march, 2017 which includes Balance Sheet To receive the Financial Year ended on 31st march, 2017 which includes Balance Sheet To receive the Financial Year ended on 31st march, 2017 which includes Balance Sheet To receive the Financial Year ended on 31st march, 2017 which includes Balance Sheet To receive the Financial Year ended on 31st march, 2017 which includes Balance Sheet To receive the Financial Year ended on 31st march, 2017 which includes Balance Sheet To receive the Financial Year ended on 31st march, 2017 which includes Balance Sheet To receive the Financial Year ended on 31st march, 2017 which includes Balance Sheet To receive the Financial Year ended on 31st march, 2017 which includes Balance Sheet To receive the Financial Year ended on 31st march, 2017 which includ

| Wear | Weather Promoter/ Promoter Group are Interested in the agenda/resolution? : No Resolution No: 1 | up are interes | ted in the age | nda/resolutio | n?:No | | | | 0. |
|------|---|-------------------|------------------------------------|---------------------|--|-----------------------|------------------------|--|--|
| Nesa | DIMINOTINO, I | | Table No. of | No of | % of Votes | No of | No. of | % of Votes in | % of |
| | Category: Promoter/Public | Mode of Voting | Total No. of Shares held (1) | Votes polled (2) | % of votes polled on outstanding Shares (3)= [(2)/(1)]*100 | Votes - in Favour (4) | Votes- against- (5) | favour on Votes Polled (6)=[(4)/(2)]*100 | Votes against on Votes Polled |
| | | | | | | | | | |
| • | Dometer and Dometer | E-Votino | 3119800 | 2282000 | 73.14 | 2282000 | 0 | 100 | 0 |
| - | Promoter and Promoter | Polling | | 670600 | 21.49 | 670600 | 0 | 100 | 0 |
| | Gicaro | Total | 3119800 | 2952600 | 94.64 | 2952600 | 0 | 100 | 0 |
| | | | | | | Z | Z | NE | N. |
| 2 | Pub-Institutional Holders | E-Voting | N. | NIC | NIE | NEL | 2 | MIL | 7 |
| 7) | | Poll | | | | | | | |
| | | Total | | | | | | | |
| | | | | | | | | | |
| د, | Public-Others | E-Voting | 1041200 | 291 | 0.028 | 291 | 0 | 000 | 0 |
| 76 | | Poll | | 2761 | 0.27 | 2761 | 0 | 100 | 0 |
| | | Total | 1041200 | 3052 | 0.29 | 3052 | 0 | 100 | 0 |
| | | | | | | | | | 3 |
| | TOTAL | E-Voting | | 2282291 | 54.84 | 2282291 | 0 | 700 | 0 |
| | 4 | Poll | | 673361 | 16.18 | 673361 | 0 | 100 | 0 |
| T | | Total | 4161000 | 2955652 | 71.02 | 2955652 | 0 | 100 | 0 |

Total

ITEM NO. 2:

To appoint a Director in Place of Mr. Neeraj Jain (DIN:00190592), who retires by rotation and being eligible, offers himself for Re-appointment. Resolution Required: (Ordinary/Special) :- Ordinary Resolution

Weather Promoter/ Promoter Group are Interested in the agenda/resolution? : Yes

Resolution No: 2

| | | | | | | | Ī | | w | 1 | Ī | N |) | Ì | Ī | 113 | - | |
|---------|--------|-----------|----------|-------|-----------|---------|-------|-------------------|---------------|-------|------|---------------------------|-----|---------|------------|---------|-----------------------|--|
| | | | TOTAL | TOTAL | | | | The second second | Public Others | | | Pub-Institutional Holders | | | Africa Co. | Group | Promoter and Promoter | Promoter/Public |
| iotai | 1 011 | Poll | E-Voting | | | Total | Poll | E-voung | n Vali | Total | Poll | E-Voting | | iotai | FOIL | E-voung | T V | Wode of Voting |
| 4161000 | | | | | Anima Las | 1041200 | | 1041200 | | | | N.F. | | 3119800 | | 3119800 | | Total No. of Shares held (1) |
| 2955652 | 6/3367 | Connect | 2282291 | | 2000 | 2000 | 2761 | 291 | | | | NIL. | | 2952600 | 670600 | 2282000 | | No. of Votes polled (2) |
| 71.02 | 16.18 | 2000 | 54.84 | | 0.29 | | 0.27 | 0.028 | | | | NF. | | 94.64 | 21.49 | 73.14 | | % of Votes polled on outstanding Shares (3)= [(2)/(1)]*100 |
| 2955402 | 673361 | 11.000000 | 2282041 | | 2802 | 2101 | 2761 | 41 | | | | NIE | | 2952600 | 670600 | 2282000 | | No. of Votes - in Favour (4) |
| 0 | 0 | 200 | 250 | | 250 | • | > | 250 | | | i | Z | | 0 | 0 | 0 | | No. of Votes- against- (5) |
| 99 99 | 100 | 86.66 | 00 00 | | 91.81 | 100 | 400 | 14.09 | | | 7100 | NII | 100 | 100 | 100 | 100 | | % of Votes in favour on Votes Polled (6)=[(4)/(2)]*100 |
| 0.04 | 0 | 0.01 | | | 8.19 | 0 | 10.00 | 85 91 | | | NIF | NIII | • | 0 | 0 | 0 | | % of Votes against on Votes Polled |



ITEM NO. 3:

Appointment of M/s. V.P. Jain & Associates Chartered Accountants as Statutory Auditors of the Company for a period of Five consecutive Years and Fix their Remuneration.

Resolution Required: (Ordinary/Special) :- Ordinary Resolution
Weather Promoter/ Promoter Group are Interested in the agenda/resolution? : No

| Resolution No: 3 | | | | | | | |
|------------------------------|-------------------|------------------------------------|-------------------------------|--|--|---------------------------------|--|
| Category: Promoter/Public | Mode of Voting | Total No. of Shares heid (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- against-(5) | % of Votes in favour on Votes Polled (6)=[(4)/(2)]*100 |
| 1 Promoter and Promoter | oter E-Voting | 3119800 | 2282000 | 73.14 | 2282000 | 0 | |
| Group | Poll | | 670600 | 21.49 | 670600 | 0 | |
| | Total | 3119800 | 2952600 | 94.64 | 2952600 | 0 | |
| 2 Pub-Institutional Holders | Iders E-Voting | NE | NE | NIL | NIL | NE. | |
| | Poll | | | | | | |
| | Total | | | | | | |
| | | | | | | | |
| 3 Public-Others | E-Voting | 1041200 | 291 | 0.028 | 291 | 0 | 100 |
| | Poll | | 2761 | 0.27 | 2761 | 0 | 100 |
| | Total | 1041200 | 3052 | 0.29 | 3052 | 0 | 100 |
| | | | | | | | |
| TOTAL | E-Voting | | 2282291 | 54.85 | 2282291 | 0 | 100 |
| | Poll | | 673361 | 16.18 | 673361 | 0 | 100 |
| | Total | 4161000 | 2955652 | 71.03 | 2955652 | 0 | |



ITEM NO. 4:

Re-Appointment of Mr. Arun Jain as Whole Time Director of the Company.

Resolution Required: (Ordinary/Special) :- Ordinary Resolution

Weather Promoter/ Promoter Group are Interested in the agenda/resolution? : Yes

Resolution No: 2

| | | | l | I | | c | a | Г | f | 2 | | | 140 | | | | 1 |
|---------|--------|----------|---|---------|------|--------------|-------------|-------|------|---------------------------|---------|--------|-----------------------|-----------|-----------------------------|------------------------|--------------------------|
| | | TOTAL | | | | rubiic-Omers | Bullio Otho | | | Pub-Institutional Holders | | Cioup | Promoter and Promoter | | | Promoter/Public | The second second second |
| Total | Poll | E-Voting | | Total | Poll | t-Voting | | Total | Poll | E-Voting | FOLAI | Poll | E-Voting | | | Mode of Voting | |
| 4161000 | | | | 1041200 | | 1041200 | | | | Z.F | OUBSILE | 0 | 3119800 | | held (1) | Total No. of Shares | |
| 2955652 | 673361 | 2282291 | | 3052 | 2761 | 291 | | | | N.F. | 2952600 | 670600 | 2282000 | | polled (2) | No. of Votes | |
| 71.02 | 16.18 | 54.84 | | 0.29 | 0.27 | 0.028 | | | | NIC. | 94.64 | 21.49 | 73.14 | Well Well | outstanding Shares (3)= | % of Votes | |
| 2955402 | 673361 | 2282041 | | 2802 | 2761 | 41 | | | | NIL | 2952600 | 670600 | 2282000 | (4) | in Favour | No. of | |
| 0 | 0 | 250 | | 250 | 0 | 250 | | | | N. | 0 | 0 | 0 | | against- (5) | No. of | |
| 99.99 | 100 | 99.99 | | 91.81 | 100 | 14.09 | | | | Z | 100 | 100 | 100 | | Polled (6)=[(4)/(2)]*100 | % of Votes in | |
| 001 | 0 | 0.01 | | 8.19 | 0 | 85.91 | | | i | Z | 0 | 0 | 0 | | Votes Polled | % of Votes | |



Re-Appointment of Mr. Manish Jain as Whole Time Director of the Company.

Resolution Required: (Ordinary/Special) :- Ordinary Resolution

Weather Promoter/ Promoter Group are Interested in the agenda/resolution? : Yes

| | | | | w | | | 2 | | | - | | Reso |
|---------|----------|---------|------|---------------|-------|------|---------------------------|---------|--------|-----------------------|--|------------------|
| | TOTAL | | | Public-Others | | | Pub-Institutional Holders | | Group | Promoter and Promoter | Category: Promoter/Public | Resolution No: 2 |
| Total | E-Voting | Total | Poll | E-Voting | Total | Poll | E-Voting | Total | Poll | E-Voting | Mode of Voting | |
| 4161000 | | 1041200 | | 1041200 | | | NIL | 3119800 | | 3119800 | Total No. of Shares held (1) | |
| 2955652 | 2282291 | 3052 | 2761 | 291 | | | NE | 2952600 | 670600 | 2282000 | No. of Votes polled (2) | |
| 71.02 | 54.84 | 0.29 | 0.27 | 0.028 | | | N. | 94.64 | 21.49 | 73.14 | % of Votes polled on outstanding Shares (3)= [(2)/(1)]*100 | |
| 2955402 | 2282041 | 2802 | 2761 | 41 | | | NE. | 2952600 | 670600 | 2282000 | No. of Votes - in Favour (4) | |
| 0 0 | 250 | 250 | 0 | 250 | | | NH. | 0 | 0 | 0 | No. of Votes- against- (5) | |
| 99.99 | 99.99 | 91,81 | 100 | 14.09 | | | NIL | 100 | 100 | 100 | % of Votes in favour on Votes Polled (6)=[(4)/(2)]*100 | |
| 0.01 | 0.01 | 8,19 | 0 | 85.91 | | | NIL. | 0 | 0 | 0 | % of Votes against on Votes Polled | |



ITEM NO. 6:

Re-Appointment of Mr. Pankaj Jain as Whole Time Director of the Company.

Resolution Required: (Ordinary/Special) :- Ordinary Resolution

Weather Promoter/ Promoter Group are Interested in the agenda/resolution? : Yes

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| | | TOTAL | | | Public-Others | | | Pub-Institutional Holders | | Group | Promoter and Promoter | Category: Promoter/Public |
| Total | Poll | E-Voting | 10041 | Poll | E-Voting | Total | Poll | E-Voting | Total | Poll | E-Voting | Mode of Voting |
| 4161000 | | | 1041200 | 4044000 | 1041200 | 1 | | N. | 3119800 | | 3119800 | Total No. of Shares held (1) |
| 2955652 | 673361 | 2282291 | 2002 | 1977 | 291 | | | NIL | 2952600 | 670600 | 2282000 | No. of Votes polled (2) |
| 71.02 | 16.18 | 54.84 | 0.20 | 17.0 | 0.028 | | | NIL | 94.64 | 21.49 | 73.14 | % of Votes polled on outstanding Shares (3)= [(2)/(1)]*100 |
| 2955402 | 673361 | 2282041 | 2002 | 1977 | 41 | | | NIL | 2952600 | 670600 | 2282000 | No. of Votes - in Favour (4) |
| 0 | 0 | 250 | 002 | 360 | 250 | | | NIE | 0 | 0 | 0 | No. of Votes- against- (5) |
| 99.99 | 100 | 99,99 | 91.01 | 04.04 | 14.09 | | | NIE | 100 | 100 | 100 | % of Votes in favour on Votes Polled (6)=[(4)/(2)]*100 |
| 0.01 | 0 | 0.01 | 0.19 | 0 0 | 85,91 | | | NIL | 0 | 0 | 0 | % of Votes against on Votes Polled |



ITEM NO. 7:

Re-Appointment of Mr. Neeraj Jain as Whole Time Director of the Company.

Resolution Required: (Ordinary/Special) :- Ordinary Resolution

Weather Promoter/ Promoter Group are Interested in the agenda/resolution? : Yes

| Voting Shares Votes polled on Votes | Resolu | 700 | d O | 6 | | 2 | 1 | | 1 | 7 | | | | | |
|---|---------------|--|----------------------|--------|---------|--------------------------|------|-------|---------------|------|---------|---|----------|--------|---------|
| Shares Votes polled on held (1) polled (2) outstanding in Shares (3)= [(2)/(1)]*100 (4) 3119800 2282000 73.14 2282000 3119800 2952600 21.49 670600 3119800 2952600 94.64 2952600 NIL NIL NIL NIL NIL NIL 1041200 291 0.028 41 1041200 291 0.028 41 1041200 3052 0.29 2802 | Category: | Promoter/Public | romoter and Promoter | roup | | ub-Institutional Holders | | | Public-Others | | | | | OTAL | TOTAL |
| Votes polled (2) polled on outstanding Shares (3)= [(2)/(1)]*100 Votes - in Favour (4) 2282000 73.14 2282000 (4) 2282000 73.14 2282000 (4) 2952600 94.64 2952600 NIL NIL NIL NIL NIL NIL 291 0.028 41 2761 0.27 2761 3052 0.29 2802 282291 54.84 2282041 673361 16.18 673361 | Mode of | Voting | E-Voting | Poll | Total | E-Voting | Poll | Total | E-Voting | Poll | Total | | E-Voting | Poll | |
| polled on Votes - outstanding in Shares (3)= Favour (2)/(1)]*100 (4) 73.14 2282000 21.49 670600 94.64 2952600 NIL NIL NIL 0.028 41 0.27 2761 0.29 2802 16.18 673361 | Total No. of | Shares held (1) | 3119800 | | 3119800 | N. | | | 1041200 | | 1041200 | | | | 1404000 |
| Votes - in Favour (4) 2282000 670600 2952600 NIL 2761 2761 2282041 673361 2955402 | No. of | Votes polled (2) | 2282000 | 670600 | 2952600 | NE | | | 291 | 2761 | 3052 | | 2282291 | 673361 | 2955652 |
| | % of Votes | polled on outstanding Shares (3)= [(2)/(1)]*100 | 73.14 | 21,49 | 94.64 | NIL | | | 0.028 | 0.27 | 0.29 | | 54.84 | 16.18 | 71.02 |
| Votes- against-() 0 0 0 0 0 250 250 0 0 0 0 0 0 0 0 0 0 0 | No. of | Votes - in Favour (4) | 2282000 | 670600 | 2952600 | NE | | | 41 | 2761 | 2802 | | 2282041 | 673361 | 2955402 |
| 9 | No. of | Votes- against- (5) | 0 | 0 | 0 | NIC | | | 250 | 0 | 250 | | 250 | 0 | 0 |
| favour on Votes Poiled (6)=[(4)/(2)]*100 100 100 100 100 14.09 100 91.81 99.99 | % of Votes in | favour on Votes Polled (6)=[(4)/(2)]*100 | 100 | 100 | 100 | Z.F | | | 14.09 | 100 | 91.81 | | 99.99 | 100 | 99.99 |
| Polled Polled NIL NIL 85.91 | % of Votes | against on Votes Polled | 0 | 0 | 0 | N.F. | | | 85.91 | 0 | 8.19 | 2 | 0.01 | 0 | 0.01 |



ITEM NO. 8:

Re-Appointment of Ms. Nisha Paul as Independent Director of the Company.

Resolution Required: (Ordinary/Special) :- Special Resolution

Weather Promoter/ Promoter Group are Interested in the agenda/resolution? :No Resolution No: 2

| | | | | | L | | | N | | | - | |
|---------|--------|----------|---------|------|---------------|-------|------|---------------------------|---------|---------|-----------------------|--|
| | | TOTAL | | | Public-Others | | | Pub-Institutional Holders | | Group | Promoter and Promoter | Promoter/Public |
| Total | Poll | E-Voting | Total | Poll | E-Voting | Total | Poll | E-Voting | Total | Poll | E-Voting | Mode of Voting |
| 4161000 | | | 1041200 | | 1041200 | | NIF | | | 3119800 | | Total No. of Shares held (1) |
| 2955652 | 673361 | 2282291 | 3052 | 2761 | 291 | | | NIL | 2952600 | 670600 | 2282000 | No. of Votes polled (2) |
| 71.02 | 16.18 | 54.84 | 0.29 | 0.27 | 0.028 | | | N.F. | 94.64 | 21.49 | 73.14 | % of Votes polled on outstanding Shares (3)= [(2)/(1)]*100 |
| 2955402 | 673361 | 2282041 | 2802 | 2761 | 41 | | | NIL | 2952600 | 670600 | 2282000 | Votes - in Favour (4) |
| 0 | 0 | 250 | 250 | 0 | 250 | | | NIL. | 0 | 0 | 0 | No. of Votes- against- (5) |
| 99.99 | 100 | 99.99 | 91.81 | 100 | 14.09 | | | NIE | 100 | 100 | 100 | % of Votes in favour on Votes Polled (6)=[(4)/(2)]*100 |
| 0.01 | 0 | 0.01 | 8.19 | 0 | 85.91 | | | NIL | 0 | 0 | 0 | % of Votes against on Votes Polled |



ITEM NO. 9:

Re-Appointment of Shri Mahavir Prasad Gupta as Independent Director of the Company.
Resolution Required: (Ordinary/Special) :- Special Resolution
Weather Promoter/ Promoter Group are Interested in the agenda/resolution? :No

| Ī | | | | | ω | | | 12 | | | - | THE OWNER OF THE OWNER O |
|---------|--------|----------|---------|------|---------------|-------|------|---------------------------|---------|---------|-----------------------|--|
| | | TOTAL | | | Public-Others | | | Pub-Institutional Holders | 5 | Group | Promoter and Promoter | Category: Promoter/Public |
| Total | Poll | E-Voting | Total | Poll | E-Voting | Total | Poll | E-Voting | Total | Poll | E-Voting | Mode of Voting |
| 4161000 | | | 1041200 | | 1041200 | | | NIL | 3119800 | 3119800 | | Total No. of Shares held (1) |
| 2955652 | 673361 | 2282291 | 3052 | 2761 | 291 | | | NIL | 2952600 | 670600 | 2282000 | No. of Votes polled (2) |
| 71.02 | 16.18 | 54.84 | 0.29 | 0.27 | 0.028 | | | | 94.64 | 21.49 | 73.14 | % of Votes polled on outstanding Shares (3)= [(2)/(1)]*100 |
| 2955402 | 673361 | 2282041 | 2802 | 2761 | 41 | | | NIL | 2952600 | 670600 | 2282000 | No. of Votes - in Favour (4) |
| 0 | 0 | 250 | 250 | 0 | 250 | | | NIL | 0 | 0 | 0 | No. of Votes- against- (5) |
| 99.99 | 100 | 99.99 | 91.81 | 100 | 14.09 | | | NIL | 100 | 100 | 100 | % of Votes in favour on Votes Polled (6)=[(4)/(2)]*100 |
| 0.01 | 0 | 0.01 | 8.19 | 0 | 85.91 | | | NE | 0 | 0 | 0 | % of Votes against on Votes Polled |



ITEM NO. 10:

Re-Appointment of Shri Sunil Kumar Jain as Independent Director of the Company. Resolution Required: (Ordinary/Special) :- Special Resolution

Weather Promoter/ Promoter Group are Interested in the agenda/resolution? :No Resolution No: 2

| | | | | | Ī | - | | | | 2 | | | | -4 | 10 |
|---------|--------|----------|--------|---------|---------|---------------|--------------|-------|------|---------------------------|---------|---------|--|-----------------------|--|
| | | 0.00 | TOTAL | | | - mone-oniona | Public-Other | | | Pub-Institutional Holders | | 131 | Group | Promoter and Promoter | Promoter/Public |
| iotal | POIL | E-Voting | T VALL | Iorai | FOIL | E-voung | E Votin | Total | Poll | E-Voting | i orași | Total | Poll | E-Voting | Mode of Voting |
| 4161000 | | | | 0071401 | 1011000 | 1041200 | 1011000 | | | NIL | 0119000 | 3110000 | A CONTRACTOR OF THE PARTY OF TH | 3119800 | Total No. of Shares held (1) |
| 2955652 | 673361 | 2282291 | | 3052 | 2/61 | 291 | | | | NIL | 0007007 | 0,0000 | 670600 | 2282000 | No. of Votes polled (2) |
| 71.02 | 16.18 | 54.84 | | 0.29 | 0.27 | 0.028 | | | | NIC. | 94.64 | 21,43 | 34.40 | 73.14 | % of Votes polled on outstanding Shares (3)= {(2)/(1)}*100 |
| 2955402 | 673361 | 2282041 | | 2802 | 2761 | 41 | | | | NE NE | 2952600 | 0/0000 | 200000 | 2282000 | No. of Votes - in Favour (4) |
| 0 | 0 | 250 | | 250 | 0 | 250 | | | | N. | 0 | 0 | | 0 | No. of Votes- against- (5) |
| 99,99 | 100 | 99.99 | | 91.81 | 100 | 14.09 | | | | Z | 100 | 100 | 100 | 400 | % of Votes in favour on Votes Polled (6)=[(4)/(2)]*100 |
| 0.01 | 0 | 0.01 | | 8.19 | 0 | 85.91 | | | - | Z | 0 | 0 | • | | % of Votes against on Votes Polled |



ITEM NO. 11:

Re-Appointment of Shri Mohan Lal Mangla as Independent Director of the Company. Resolution Required: (Ordinary/Special) :- Special Resolution
Weather Promoter/ Promoter Group are Interested in the agenda/resolution? :No

Resolution No: 2

| | | | | | L | 3 | | Ī | N | | | 2 | |
|---------|--------|----------|---------|------|---------------|---|-------|------|---------------------------|----------|---------|----------|--|
| | | TOTAL | | | Public-Others | | | | Pub-Institutional Holders | | 4 | Group | Category: Promoter/Public |
| Total | Poll | E-Voting | Total | Poll | E-Voting | | Total | Poll | E-Voting | 10(8) | Total | E-Voting | Mode of Voting |
| 4161000 | | | 1041200 | | 1041200 | | | | NIL | 00000110 | 2140000 | 3119800 | Total No. of Shares held (1) |
| 2955652 | 673361 | 2282291 | 3052 | 2761 | 291 | | | | NIL | 0007007 | 070000 | 2282000 | No. of Votes polled (2) |
| 71.02 | 16.18 | 54,84 | 0.29 | 0.27 | 0.028 | | | | NIL | 94.64 | 21,49 | 73.14 | % of Votes polled on outstanding Shares (3)= [(2)/(1)]*100 |
| 2955402 | 673361 | 2282041 | 2802 | 2761 | 41 | | | | NIL | 2952600 | 670600 | 2282000 | No. of Votes - in Favour (4) |
| 0 | 0 | 250 | 250 | 0 | 250 | | | | N.F. | 0 | 0 | 0 | No. of Votes- against- (5) |
| 99.99 | 100 | 99.99 | 91.81 | 100 | 14.09 | | | | N | 100 | 100 | 100 | % of Votes in favour on Votes Polled (6)=[(4)/(2)]*100 |
| 0.01 | 0 | 0.01 | 8.19 | 0 | 85.91 | | | | NE | 0 | 0 | 0 | % of Votes against on Votes Polled |



ITEM NO. 12:

Re-Appointment of Shri Vijender Kumar Jain as Independent Director of the Company.

Resolution Required: (Ordinary/Special) :- Special Resolution

Weather Promoter/ Promoter Group are Interested in the agenda/resolution? :No

| | | | F | | ca | | | N | | | - | | Res |
|---------|--------|----------|---------|------|---------------|-------|------|---------------------------|---------|--------|-----------------------|--|------------------|
| 00000 | | TOTAL | | | Public-Others | | | Pub-Institutional Holders | | Group | Promoter and Promoter | Category: Promoter/Public | Resolution No: 2 |
| Total | Poll | E-Voting | Total | Poll | E-Voting | Total | Poll | E-Voting | Total | Poll | E-Voting | Mode of Voting | |
| 4161000 | | | 1041200 | | 1041200 | | | NIL | 3119800 | - | 3119800 | Shares held (1) | |
| 2955652 | 673361 | 2282291 | 3052 | 2761 | 291 | | | NIL | 2952600 | 670600 | 2282000 | No. of Votes polled (2) | |
| 71.02 | 16.18 | 54.84 | 0.29 | 0.27 | 0.028 | | | NIL | 94.64 | 21.49 | 73.14 | % of Votes polled on outstanding Shares (3)= [(2)/(1)]*100 | |
| 2955402 | 673361 | 2282041 | 2802 | 2761 | 41 | | | NIL | 2952600 | 670600 | 2282000 | No. of Votes - in Favour (4) | |
| 0 | 0 | 250 | 250 | 0 | 250 | | | NE | 0 | 0 | 0 | No. of Votes- against- (5) | |
| 99.99 | 100 | 99.99 | 91.81 | 100 | 14.09 | | | NIL | 100 | 100 | 100 | % of Votes in favour on Votes Polled (6)=[(4)/(2)]*100 | |
| 0.01 | 0 | 0.01 | 8.19 | 0 | 85.91 | | | NIL | 0 | 0 | 0 | % of Votes against on Votes Polled | |



TEM NO. 13:

Re-Appointment of Shri Vijay Kumar Sood as Independent Director of the Company.

Resolution Required: (Ordinary/Special) :- Special Resolution

Weather Promoter/ Promoter Group are Interested in the agenda/resolution? :No

Resolution No: 2

| | | | | | ω | | | N | | ī | -4 | | 1700 |
|---------------------|--------|---------|---------|----------|---------------|------|----------|---------------------------|---------|----------|-----------------------|--|----------------|
| TOTAL E-Voting Poll | | TOTAL | | | Public-Others | | | Pub-Institutional Holders | | Group | Promoter and Promoter | Category: Promoter/Public | Wedning IAO' 7 |
| | | Total | Poll | E-Voting | Total | Poll | E-Voting | Total | Poll | E-Voting | Mode of Voting | | |
| 4161000 | | | 1041200 | | 1041200 | | | NIL | 3119800 | | 3119800 | Total No. of Shares held (1) | |
| 2955652 | 673361 | 2282291 | 3052 | 2761 | 291 | | N | | 2952600 | 670600 | 2282000 | No. of Votes polled (2) | |
| 71.02 | 16,18 | 54.84 | 0.29 | 0.27 | 0.028 | | | NIF | 94,64 | 21.49 | 73.14 | % of Votes polled on outstanding Shares (3)= [(2)/(1)]*100 | |
| 2955402 | 673361 | 2282041 | 2802 | 2761 | 41 | | | NIL | 2952600 | 670600 | 2282000 | No. of Votes - in Favour (4) | |
| 0 | 0 | 250 | 250 | 0 | 250 | | | N. | 0 | 0 | 0 | No. of Votes- against- (5) | |
| 99.99 | 100 | 99,99 | 91.81 | 100 | 14.09 | | | NIL | 100 | 100 | 100 | % of Votes in favour on Votes Polled (6)=[(4)/(2)]*100 | |
| 0.01 | 0 | 0.01 | 8.19 | 0 | 85.91 | | | NE. | 0 | 0 | 0 | % of Votes against on Votes Polled | |

We hope you will find the same in order and kindly keep the same in your records.

Yours Faithfully

For Cosco (India) Limited

Managing Director and CEO Devinder Kumar Jain TOURSES A

DIN: 00191539



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