

National General Industries Ltd.

An ISO 9001: 2015 Certified Company CIN No. L74899DL1987PLC026617

1st October, 2019

BSE Ltd. 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

Ref.: Scrip Code No. 531651

Sub.: Voting Result of 33rd Annual General Meeting

Dear Sir

We refer to our letter dated 30th September, 2019 regarding gist of proceeding of meeting and wish to inform you that at the 33rd Annual General Meeting of the shareholders of the Company held on Monday, September 30, 2019 at 11.30 am at Naval Vihar, Farm 7, Dera Gaon, New Delhi – 110030, the shareholders have duly approved, through remote e-Voting and Voting through Ballot at the venue of the meeting, all the businesses as specified in the notice convening the AGM.

M/s. Deepak Bansal & Associates, Practicing Company Secretary (Membership No. FCS3736 & CP7433), appointed as the Scrutinizer by the Board of Directors, to scrutinize the e-voting process and poll at the Annual General Meeting, in a fair and transparent manner, has submitted their report dated 1st October, 2019 to the Chairman of the Company, on remote e-Voting and Voting through Ballot at the venue of the meeting.

In compliance with Regulation 44(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby enclose the voting results in the prescribed format.

Please take the above in your record.
Thanking you.
Yours Faithfully,
For NATIONAL GENERAL INDUSTRIES LTD

VANDANA GUPTA COMPANY SECRETARY Memb. No.: ACS 24012

Encl.: As above.



♦ Engineering Steel ◆ Rounds ◆ Squares ◆ Flats

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DEEPAK BANSAL & ASSOCIATES

Company Secretaries

E-102/2, Naraina Vihar, New Delhi-110028 Ph: 011-45141907; 9899167774

October 1, 2019

To

The Chairman of $33^{\rm rd}$ Annual General Meeting of Equity Shareholders of National General Industries Limited

Sub: Scrutinizers' Report on passing of resolutions through e-Voting and poll conducted at 33rd Annual General Meeting of National General Industries Limited held on 30th September, 2019.

Sir

We, M/s Deepak Bansal & Associates, Company Secretaries, New Delhi appointed as Scrutinizer for the purpose of scrutinizing e-Voting and Poll in a fair and transparent manner in respect to the resolutions contained in the notice of 33rd Annual General Meeting of the equity shareholders of the company, held on Monday, 30th September, 2019.

The e-voting period remained open from Thursday, 26th September, 2019 (10:00 A.M) and ended on Sunday, 29th September, 2019 (05:00 P.M). Further, the Company facilitated the members present in the Annual General Meeting who could not exercise their votes through e-voting, to record their votes through poll process.

All the votes casted on e-voting and in poll were diligently scrutinized under our supervision and we are attaching herewith our following reports on the e-voting / poll conducted to enable you to declare result thereof:

- Report on poll conducted at 33rd Annual General Meeting in the prescribed form MGT-13 as Annexure – I
- ii. A consolidated report on voting done on all the resolution through e-voting / poll as ${\bf Annexure} \cdot {\bf II}$

We further confirm, that a register has been maintained electronically to record the assent or dissent received mentioning the particulars of name, address, folio number or client Id of the shareholders, number of shares held by them, nominal value of such shares along with the data sheet, papers / registers relating to e-voting and poll.

Yours faithfully

For DEEPAK BANSAL & ASSOCIATES Company Secretaries



DEEPAK BANSAL Proprietor FCS: 3736: CP: 7433



Received and countersigned

(ASHOK KUMAR MODI)

DEEPAK BANSAL & ASSOCIATES

Company Secretaries

E-102/2, Naraina Vihar, New Delhi-110028 Ph: 011-45141907: 9899167774

Annexure-I

FORM NO. MGT- 13 Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of 33rd Annual General Meeting of the Equity Shareholders of NATIONAL GENERAL INDUSTRIES LIMITED (the company) held on Monday, 30th September, 2019 at 11:30 A.M at Nawal Vihar, Farm 7, Dera Gaon, New Delhi - 110030.

Dear Sir

We, M/s Deepak Bansal and Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 33rd Annual General Meeting of the Equity Shareholders of National General Industries Limited, held on 30th September, 2019 at Nawal Vihar, Farm 7, Dera Gaon, New Delhi - 110030, submit our report as under:

- 1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in our presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. We did not find any poll papers invalid.
- 4. The result of the Poll is as under:

Item No.1 (Type of Resolution: Ordinary)

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 March, 2019, the Report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
27	6.40.555	100.00

(ii) Voted Against the Resolution:

11)	Number of Members Present and Voting (in person or by proxy)	Number of Votes	% of total number of valid votes
	voting (in person or by proxy)	cube by them	211
	Nil	Nil	Nil



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(iii) Invalid Votes

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
Nil	Nil

Item No.2 (Type of Resolution: Ordinary)

To appoint a Director in place of Mr. Vasu Modi (DIN: 00051696) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

(-)	Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
	27	6,40,555	100.00

(ii) Voted Against the Resolution

430	Voted Against the Resolution.		-	
7.0	Number of Members Present and Voting (in person or by proxy)	Number of 'cast by them	Votes	% of total number of valid votes cast
	Nil	Nil	1613	Nil

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
Nil	Nil

Item No.3 (Type of Resolution: Ordinary)

To appoint Mr. Anirudh Vimalkumar Goenka (DIN: 00907733) as Director of the Company who was appointed as Additional Director of the Company on 30th March, 2019 and being eligible, offers himself for appointment.

(i) Voted in favour of the resolution:

(1)	Voted in lavour of the resolution.			
	Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast	
	27	6,40,555	100.00	

(ii) Voted Against the Resolution

(11)	Voted Against the Resolution:			
	Number of Members Present and Voting (in person or by proxy)	Number of cast by them	Votes	% of total number of valid votes cast
	voting (in person or by proxy)	cetor by min		
	Nil	Nil		Nil

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
Nil	Nil



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Item No.4 (Type of Resolution: Ordinary)

To appoint Mr. Anantshri Gupta (DIN: 08126520) as Director of the Company who was appointed as Additional Director of the Company on 30th March, 2019 and being eligible, offers himself for appointment.

(i) Voted in favour of the resolution:

f Members Present and person or by proxy)	Number of cast by them	Votes	% of total number of valid votes cast
27	6,40,555	;	100.00

Voted Against the Resolution

1)	voted Against the Resolution.			
	Number of Members Present and		% of total number of valid votes	
	Voting (in person or by proxy)	cast by them	cast	
	Nil	Nil	Nil	

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
Nil	Nil

Item No.5 (Type of Resolution: Ordinary)

To appoint Mrs. Sanjana Bharat (DIN: 08407030) as Director of the Company who was appointed as Additional Director of the Company on 30th March, 2019 and being eligible, offers herself for appointment.

(i) Voted in favour of the resolution:

Number of Members Present and	Number of Votes	% of total number of valid votes
Voting (in person or by proxy)	cast by them	cast
27	6,40,555	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Vote	% of total number of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

9	myana roccs.		
	Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them	
	Nil	Nil	



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- A Compact Disc (CD) containing a list of equity shareholders who voted for each resolution is enclosed.
- 6. The poll papers and all other relevant records were sealed and handed over to the Director uthorized by the Board for safe keeping.

For DEEPAK BANSAL & ASSOCIATES

Company Secretaries

Skamw

DEEPAK BANSAL Proprietor FCS: 3736; CP: 7433

Date: 1st October, 2019 Place: New Delhi NEW DELHI

Received and countersigned

(ASHOK KUMAR MODI) Chairman

Signature of Witnesses:

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CONSOLIDATED REPORT ON e-VOTING / POLL NATIONAL GENERAL INDUSTRIES LIMITED 33rd Annual General Meeting - 30th September, 2019

Item No.1 (Type of Resolution: Ordinary)

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 March, 2019, the Report of the Board of Directors and Auditors thereon.

Particulars	No	of Vot	ers		No of Votes		Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	18	27	45	28.69.310	6,40,555	35,09,865	100.00
Dissent	0	0	0	0	0	0	0.00
Total	18	27	45	28,69,310	6,40,555	35,09,865	

Thus, the Ordinary Resolution as contained in Item No 1 is passed with requisite majority

Item No.2 (Type of Resolution: Ordinary)

To appoint a Director in place of Mr. Vasu Modi (DIN: 00051696) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	No	of Vote	ers		No of Votes		Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	18	27	45	28,69,310	6,40,555	35,09,865	100.00
Dissent	0	0	0	0	0	0	0.00
Total	18	27	45	28,69,310	6,40,555	35,09,865	100.00

Thus, the Ordinary Resolution as contained in Item No 2 is passed with requisite majority



Item No.3 (Type of Resolution: Ordinary)

To appoint Mr Anirudh Vimalkumar Goenka (DIN: 00907733) as Director of the Company who was appointed as Additional Director of the Company on 30th March, 2019 and being eligible, offers himself for appointment.

Particulars	No	of Vot	ers		No of Votes		Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	18	27	45	28,69,310	6,40,555	35,09,865	
Dissent	0	0	0	0	0,10,333	33,09,665	100.00
Total	18	27	4.55	0	0	0	0.00
	10	41	45	28,69,310	6,40,555	35,09,865	100.00

Thus, the Ordinary Resolution as contained in Item No 3 is passed with requisite majority

Item No.4 (Type of Resolution: Ordinary)

To appoint Mr. Anantshri Gupta (DIN: 08126520) as Director of the Company who was appointed as Additional Director of the Company on 30th March, 2019 and being eligible, offers himself for appointment.

Particulars	No	of Vot	ers		No of Votes		Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	18	27	45	28,69,310	6,40,555	25.00.005	
Dissent	0	0	0	20,07,510	0,40,555	35,09,865	100.00
Total	18	27	45	0	0	0	0.00
4.50,000	18	27	45	28,69,310	6,40,555	35,09,865	100.00

Thus, the Ordinary Resolution as contained in Item No 4 is passed with requisite majority



Item No.5 (Type of Resolution: Ordinary)

To appoint Mrs. Sanjana Bharat (DIN: 08407030) as Director of the Company who was appointed as Additional Director of the Company on 30th March, 2019 and being eligible, offers herself for appointment.

Particulars	No	of Vote	ers		No of Votes		Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	18	27	45	28,69,310	6,40,555	35,09,865	100.00
Dissent	0	0	0	0	0	0	0.00
Total	18	27	45	28,69,310	6,40,555	35,09,865	100.00

Thus, the Ordinary Resolution as contained in Item No 5 is passed with requisite majority



Details of Voting Results for 33rd Annual General Meeting National General Industries Limited

Date of the Annual General Meeting	· 30th September, 2019
Total number of equity shareholders as on record date	1,683 as on 24th September, 2019 the cut-off date on which shareholders were entitled to vote for 33rd Annual General Meeting
Numbers of shareholders present in the meeting either in person or through proxy	ухо
- Promoter and Promoter Group	: 6
- Public	: 21
Numbers of shareholders attended the meeting through Video Conferencing	
- Promoter and Promoter Group	: Not arranged
- Public	: Not arranged
Number of resolution passed in the meeting	: 5

National General Industries Led.

(Authorised Signatory)

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		Yes	is Pass or Not.	Whether resolution is Pass or Not.	Wh	- Charles	TO THE WAY		
0	0.00	100.00	0	3509865	5 63.47	9 3509865	5530259	Total	
0	0.00	100.00	0	121603	6.40	7 121603	1901357	Total	
								Postal Ballot (if applicable)	Public- Non Institutions
0	0.00	100.00	0	121457	6.39	7 121457	1901357	Poll	Diship Non Institutions
0	0.00	100.00	0	146	0.01	146		E-Voting	
		1 7	7					Total	
								Postal Ballot (if applicable)	מצווכי ווופנונשנוטווט
								Poll	Diblic Institutions
								E-Voting	
0	0.00	100.00	0	3388262	93.37	3388262	3628902	Total	7
								Postal Ballot (if applicable)	rioliotei alia rioliotei aloup
0	0.00	100.00	0	519098	14.30	519098	3628902	Poll	Promoter and Promoter Group
0	0.00	100.00	0	2869164	79.06	2869164		E-Voting	
(6)	(7)=[(5)/(2)]*10 0	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*10 0	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
Invalid Votes	% of Votes against on votes Invalid Votes polled	% of votes in favour on votes in polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
l year ended	any for the financial	ement of the Compa Auditors thereon	ted Financial State	id adopt the Audi	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 March, 2019, the Report of the Board of Directors and Auditors thereon.		Description of resolution considered	Descrip	
			No				ed in the agend	Whether promoter/promoter group are interested in the agenda/resolution?	Whether promot
		Ŋ	Ordinary			nary / Special)	Resolution required: (Ordinary / Special)	Resolution I	and the second
					Resolution (1)	Res			

0	0 0	lo. of Votes		
(Authorite	signatory)	Marioner	de accesa Conversa Industrias Led.	

Category
Promoter and Promoter Group
Public Insitutions
Public - Non Insitutions

* this fields are optional

Details of Invalid Votes

	Resolution	Resolution required: (Ordinary / Special)	nary / Special)			Ordinary	γγ
Whether promote	Whether promoter/promoter group are interested in the agenda/resolution?	ted in the agend	da/resolution?			No	
	Descri	Description of resolution considered	ion considered	To appoint a Director in place of Mr. Vasu Modi (DIN: 00051696) who General Meeting and being eligible, offers himself for re-appointment	in place of Mr. V being eligible, of	'asu Modi (DIN : 0 fers himself for re	Mr. Vasu Modi (DIN: 00051696) who retires by rotation at this Annual le, offers himself for re-appointment
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
	E-Voting		2869164	79.06	2869164	0	100.00
	Poll	3628902			519098	0	100.00
Promoter and Promoter Group	Postal Ballot (if applicable)						
	Total	3628902	3388262	93.37	3388262	0	100.00
	E-Voting						
orblic Institutions	Poll						
ר מטווכי ווופנונמנוסווס	Postal Ballot (if applicable)						
	Total						
	E-Voting		146	0.01	146	0	100.00
	Poll	1901357	121457	6.39	121457	0	100.00
Public- Non institutions	Postal Ballot (if applicable)						
	Total	1901357	7 121603	6.40	121603		100.00
経院に以下ではことでは一根氏の	Total	5530259	9 3509865	63	3509865	0	100.00
			The second second	Wh	Whether resolution is Pass or Not.	is Pass or Not.	Yes
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Detail	Details of Invalid Votes			Transcourt Celeral Industrian Led	I Industr	May Log,	
Category		No. of Votes			5		
Promoter and Promoter Group			0	Ā	(Authorised Signatory)	gnatory	
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Invalid Votes

			Resolu	Resolution (3)					
	Resolution	Resolution required: (Ordinary / Special)	ary / Special)			Ordinary	ary		
Whether promo	Whether promoter/promoter group are interested in the agenda/resolution?	ited in the agenda,	/resolution?			No	0		
	Descri	Description of resolution considered		To appoint Mr. Anirudh Vimalkumar Goenka (DIN : 00907733) as Director of the Company who was appointed as Additional Director of the Company on 30th March 2019 and being elicible offers bin	dh Vimalkumar G	oenka (DIN : 009	07733) as Director	of the Company wh	no was
	0000	יאיוסוו טו ופיסומנוסו		appointed as Additional Director of the Company on 30th March, 2019 and being eligible, offers himself for appointment.	nal Director of the	e Company on 30	Jth March, 2019 an	d being eligible, offe	ers himself for
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	% of Votes against on votes polled	Invalid Votes
		(τ)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(6)
	E-Voting		2869164	79.06	2869164	0	100.00	0.00	0
Promoter and Promoter Group	Poll	3628902	519098	14.30	519098	0	100.00	0.00	0
	Total	2628007		27.77	22020		10000		
		200207	7070050	93.37	2070905		TOO.00	0.00	0
	E-Voting								
Public- Institutions	Poll								
	Postal Ballot (if applicable)								
	Total								
	E-Voting		146	0.01	146	0	100.00	0.00	0
Public- Non Institutions	Poll	1901357	121457	6.39	121457	0	100.00	0.00	0
	Postal Ballot (if applicable)								
	Total	1901357	121603	6.40	121603	0	100.00	0.00	0
	Total	5530259	3509865	63.47	3509865			0.00	
				Whet	Whether resolution is Pass or Not.	Pass or Not.	Yes		
* this fields are ontional								1	
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
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(Authorised Signatory)

		,	Re	Resolution (4)		No too too	The state of the s		
Whether promote	Resolution	Resolution required: (Ordinary / Special)	nary / Special)			Ordinary	згү		
	resolution?	ed in the agend	la/resolution?			No			
	Descrip	Description of resolution considered		To appoint Mr. Anantshri Gupta (DIN : 08126520) as Director of the Company who was appointed as	shri Gupta (DIN :	08126520) as Dire	ctor of the Compan	y who was appoint	ed as
				requirement birector of the Company on 30th March, 2019 and being eligible, offers himself for appointment	the company on	30th March, 2015	and being eligible,	offers himself for a	ppointment
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	otes	% of Votes against on votes Invalid Votes	Invalid Vot
							polled	polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10 0	(6)
	E-Voting		2869164	79.06	2869164	0	100.00	0.00	
Promoter and Promoter Group	Postal Ballot (if applicable)	2028502	519098	14.30	519098	0	100.00	0.00	
	Total	CUDSCOE	220005						
	E-Voting	2010201	20200202	93.3/	3388262	0	100.00	0.00	
	Poll					-			
a selection and the	Postal Ballot (if applicable)								
	Total	The State of the	STATE OF STA						
	E-Voting		100						
	Poll	1001357	171,451		146	0	100.00	0.00	
Public- Non Institutions	Postal Ballot (if applicable)	10101	/Ch171	6.39	121457	0	100.00	0.00	
	Total	1901357	121603	6.40	121603		100.00		
とは、VKは、VKは、VKは、VKは、VKは、VKは、VKは、VKは、VKは、VK	Total	5530259	3509865		3509865	0	100.00	0.00	
				Wh	Whether resolution is Pass or Not.	- 1	Yes	0.00	
* this fields are optional									
Details	Details of Invalid Votes			Nationa	National General Inc	Industries Lad.			
						•			

(Authorised Signatory)

No. of Votes

Promoter and Promoter Group Public Insitutions Public - Non Insitutions

Promoter and Promoter Group Public Insitutions Public - Non Insitutions	Category	Detail	* this fields are optional		A MANAGEMENT OF THE PARTY OF TH		rabile- Noti ilisticacions	Diship Plan Institutions			י מצוורי וויאנונמנוסווס	Dublic Institutions				Promoter and Promoter Group				Category					Whether prom		
		Details of Invalid Votes			Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total ***	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting			Mode of voting			Descr		Whether promoter/promoter group are interested in the agenda/resolution?	Resolutio	
000	No. of Votes				5530259	1901357		1901357		11 - 1				3628902		3628902		(1)		held	No. of shares		Description of resolution considered		sted in the agenda	Resolution required: (Ordinary / Special)	The Party of
					3509865	121603		121457	146					3388262		519098	2869164	(2)	7	polled	No of votes				/resolution?	ary / Special)	Resolution (5)
,		Zat	•	Whet	63.47	6.40		6.39	0.01					93.37		14.30	79.06	(3)=[(2)/(1)]*1 00	shares	outstanding	% of Votes	herself for appointment.	appointed as A	To appoint Mr			ion (5)
Churtho		National Genera		Whether resolution is Pass or Not.	3509865	121603		121457	146					3388262		519098	2869164	(4)			No. of votes -	ointment.	appointed as Additional Director of the Company on 30th March, 2019 and being eligible, offers	To appoint Mrs. Sanjana Bharat (DIN : 08407030) as Director of the Company who was			
(Authorised Signatory)	\ \	General Industries Led		Pass or Not.	0	0		0	0					0		0	0	(5)	ď	against	No. of votes -		r of the Compan	(DIN: 08407030	7	Ord	
0(7)		Led		Yes	100.00	100.00		100.00	100.00					100.00		100.00	100.00			favour on	% of votes in		y on 30th Marcl	l) as Director of	No	Ordinary	1 3 3 3
					0.00	0.00		0.00	0.00					0.00		0.00	0.00	(7)=[(5)/(2)]*1 00	votes polled	against on	% of Votes		h, 2019 and bein	the Company wi			
					0	0		0	0					0		1	0	(6)		Invalid Votes			g eligible, offers	no was			