

Brilliant Portfolios Limited

Address: B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110088
Tel.: 011-45058963 Email – brilliantportfolios@gmail.com
Website: www.brilliantportfolios.com
CIN – L74899DL1994PLC057507

BPL\SE\2016-17\14

Date: 01/10/2016

To
The Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street,
Mumbai – 400001

Sub: Voting Results and Report of the Scrutinizer of 22nd Annual General Meeting (AGM) under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref: Brilliant Portfolios Limited – 539434

Respected Sir(s),

Please find attached herewith voting Results of the businesses transacted at the AGM, as required under Regulation 44 of the SEBI LODR Regulations & Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

We would further like to inform you that all the five resolutions mentioned in the AGM notice dated August 12, 2016 have been passed by the shareholders with requisite majority.

This is for your information and record.

Thanking you
For Brilliant Portfolios Limited

Ravi Jain
Managing Director



Voting Result of AGM

Details of poll at AGM and E-voting results as per Regulation 44(3) of SEBI Listing Obligations and Disclosure Requirement Regulations, 2015 in respect of following Resolution

Date of AGM

30.09.2016

Total No. of Shareholders on Record Date

1029

No. of Shareholders present in the meeting either in person or through proxy

Promoters and Promoter Group: 7

Public: 18

25

No. of shareholders attended the meeting through Video Conferencing

Promoter and Promoter Group:

Public:

Facility of Attendance through video conferencing was not available at the AGM

Details of Agenda

1. Ordinary Resolution: To receive, consider and adopt the audited balance sheet, statement of profit and loss account and cash flow statement for the financial year ended March 31, 2016 along with Auditors Report and Directors Report thereon

Whether Promoter / Promoter group are interested in the Agenda / resolution

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	% of votes in favour	No. of vote against	% of votes in favour on votes polled	No	% of votes against on votes polled
	E-Voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100		(7)=(5)/(2)*100
Promoter and Promoter Group	Poll		751400	74.92	75.400	0	100		0
	Total	1002960	751400	74.92	75.400	0	100		0
	E-Voting		0	0	0	0	0		0
Public	Poll		0	0	0	0	0		0
	Total	0	0	0	0	0	0		0
Institutions	E-Voting		80061	3.81	80.061	0	100		0
	Poll		701146	33.41	70.145	0	100		0
Public Non Institutions	Total	2098840	781207	37.22	78.1207	0	100		0
	Total	3101800	1532607	49.41	153.2607	0	100		0

Based on the above the following Resolution has been passed with requisite majority.



2. Ordinary Resolution: To appoint a Director in place of Mr. Raghu Nandan Arora (DIN: 00503731), who retires by rotation and being eligible, offers himself for re-appointment

Whether Promoter / Promoter group are interested in the Agenda / resolution

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting 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 Poll Total		0 751400 751400	0 74.92 74.92	0 751400 751400	0 0 0	0 100 100	0 0 0
Public Institutions	E-Voting Poll Total	0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Public Non Institutions	E-Voting Poll Total		80061 701146 781207	3.81 33.41 37.22	80061 701146 781207	0 0 0	100 100 100	0 0 0
Total		3101800	1532607	49.41	1532607	0	100	0

Based on the above the following Resolution has been passed with requisite majority.

3. Ordinary Resolution: To appoint Auditor of the Company to hold office from the conclusion of this Annual General Meeting untill the Conclusion of the 27th Annual General Meeting to be held for the Financial Year 2020-21

Whether Promoter / Promoter group are interested in the Agenda / resolution

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting 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 Poll Total		0 751400 751400	0 74.92 74.92	0 751400 751400	0 0 0	0 100 100	0 0 0
Public Institutions	E-Voting Poll Total	0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Public Non Institutions	E-Voting Poll Total		80061 701146 781207	3.81 33.41 37.22	80061 701146 781207	0 0 0	100 100 100	0 0 0
Total		3101800	1532607	49.41	1532607	0	100	0

Based on the above the following Resolution has been passed with requisite majority.



4. Special Resolution : To consent for Lease, Mortgage of properties for loans and working capital limit under section 180(1)(a) of Companies Act, 2013

Whether Promoter / Promoter group are interested in the Agenda /resolution

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	% of votes against on votes polled	No
	E-Voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoter and	Poll		751400	74.92	751400	0	100	0	0
Promoter Group	Total	1002960	751400	74.92	751400	0	100	0	0
	E-Voting		0	0	0	0	0	0	
Public	Poll		0	0	0	0	0	0	0
Institutions	Total	0	0	0	0	0	0	0	0
	E-Voting		80061	3.81	80061	0	100	0	0
Public Non	Poll		701146	33.41	701146	0	100	0	0
Institutions	Total	2098840	781207	37.22	781207	0	100	0	0
Total		3101800	1532607	49.41	1532607	0	100	0	0

Based on the above the following Resolution has been passed with requisite majority.

5. Special Resolution : To consent for increasing the borrowing limits under section 180(1)(c) of Companies Act, 2013

Whether Promoter / Promoter group are interested in the Agenda /resolution

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	% of votes against on votes polled	No
	E-Voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoter and	Poll		751400	74.92	751400	0	100	0	0
Promoter Group	Total	1002960	751400	74.92	751400	0	100	0	0
	E-Voting		0	0	0	0	0	0	
Public	Poll		0	0	0	0	0	0	0
Institutions	Total	0	0	0	0	0	0	0	0
	E-Voting		80061	3.81	80061	0	100	0	0
Public Non	Poll		701146	33.41	701146	0	100	0	0
Institutions	Total	2098840	781207	37.22	781207	0	100	0	0
Total		3101800	1532607	49.41	1532607	0	100	0	0

Based on the above the following Resolution has been passed with requisite majority.



FORM No. MGT - 13

Report of Scrutinizer

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

To
The Chairman,
M/s BRILLIANT PORTFOLIOS LIMITED
B - 09, 412,
ITL Twin Tower, Netaji Subhash Place,
Pitampura New Delhi- 110088

Subject: For the 22nd Annual General Meeting of the Members of the Company, held on, Friday, 30th of September, 2016 at B - 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura New Delhi- 110088.

Dear Sir,

I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of M/s Brilliant Portfolios Limited at their meeting held on 30.09.2016 for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereunder for their 22nd Annual General Meeting.

1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my 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. The poll papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.

4. The result of the Poll is as under:



(a) Resolution No. 1

To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2016 along with Auditors Report and Directors Report thereon.

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
19	1,452,546	100.00%

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(b) Resolution No. 2

To appoint a Director in Place of Mr. Raghu Nandan Arora (DIN: 00503731), who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members present and voting	Number of votes casted by them	% of total number of valid votes casted by
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(in person or in proxy)		them
19	1,452,546	100.00%

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid Votes**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(c) Resolution No. 3

To appoint Auditor of the Company to hold office from the conclusion of this annual general meeting until the conclusion of the 27th Annual General Meeting to be held for the Financial Year 2020-21 and fix their remuneration

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
19	1,452,546	100.00%

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



Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(d) Resolution No. 4

To approve the resolution for sale, lease, mortgage or charge, otherwise dispose of all or any part of immovable or movable properties of the Company, wheresoever's situated, both present and future, and whole or part of the undertakings of the company of any nature and kind whatsoever and/or creating a floating charge in all or any immovable properties of the company, in certain events, to or in favour of Bankers/ scheduled bank / financial institutions / Body corporate / Non – Banking financial companies or any other lender to secure the amount borrowed or to be borrowed, guaranteed or to be guaranteed, by the company, time to time for due payment of the principal monies together with the interest payable in respect of the amount borrowed or to be borrowed, guaranteed or to be guaranteed, by the company, provided that the total amount so borrowed or to be borrowed, guaranteed or to be guaranteed by the Board shall not at any time exceed Rs.50 Crores (Rupees Fifty Crores Only) as per Section 180(1) (a) of the Companies Act 2013.

(i) Voted in favour of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
19	1,452,546	100.00%

(ii) Voted against the resolution :



Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid Votes**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(c) Resolution No. 4

To approve the resolution for borrowing, from time totime, from the Company's Bankers/ scheduled bank / financial institutions / Body corporate /Non – Banking financial companies, as it may consider fit, any sum or sums of monies, on such terms and conditions as the Board may deem fit notwithstanding that the money(ies) to be borrowed together with the money(ies) already borrowed by the Company (apart from temporary loan obtained or to be obtained in the ordinary course of business) may exceed the aggregate of the paid-up Capital of the Company, its free reserves, that is to say, reserves not set apart for any specific purpose and securities premium account, provided that the total amount so borrowed by the Board shall not at any time exceed Rs. 50 Crores (Rupees Fifty Crores Only) as per Section 180(1)(C) of the Companies Act 2013.

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
19	1,452,546	100.00%

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



Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid Votes**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

5. A Compact Disc (CD) containing a list of equity shareholders who voted **"FOR"**, **"AGAINST"** and those whose votes were declared invalid for each resolution is enclosed.

6. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.

7. The combined results of the votes (electronic and physical) are annexed as **Annexure-1** with this report.

8. All of the above mentioned resolutions have passed with requisite majority.

Thank you,
Yours faithfully,


Kundan Agrawal
(Scrutinizer)
Membership No.: 7631
C P No 8325
(Kundan Agrawal & Associates)

Place: New Delhi
Date: 30/09/2016

Witness-1

: Shantanu Singh

Witness-2

: Gaurav Agrawal

Report of Scrutinizer (E-Voting)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 22nd Annual General Meeting of the members of **M/s BRILLIANT PORTFOLIOS LIMITED** (the Company) held on Friday, 30th day of September, 2016 AT 12:00 P.M B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi - 110088.

Dear Sir,

I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 for Annual General Meeting held on Friday 30th day of September, 2016 at 12:00 PM at B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi -110088.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 22nd Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), for the e-voting process engaged by the Company.

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

1. The e-voting period remained open from 27th September, 2016 (9am) to 29th September, 2016 (5pm). AGM is on Friday 30th September, 2016.
2. The Members of the Company as on the cut-off date i.e. 22nd September 2016 were entitled to vote on the resolution.
3. The Votes cast were unblocked on 30th September, 2016.
4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website **National Securities Depository Limited (NSDL)**, i.e. www.evoting.nsdl.com



The result of the vote's casted electronically is as under:

Item No.1 of the notice **Ordinary Business**

To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2016 along with Auditors Report and Directors Report thereon.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
6	80061	100.00%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 2 of the notice **Ordinary Business**

To appoint a Director in Place of Mr. Raghu Nandan Arora (DIN: 00503731), who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
6	80061	100.00%

(ii) Voted **in against** of the resolution:



Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 3 of the notice **Ordinary Business**

To appoint Auditor of the Company to hold office from the conclusion of this annual general meeting until the conclusion of the 27th Annual General Meeting to be held for the Financial Year 2020-21 and fix their remuneration

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
6	80061	100.00%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 4 of the notice: **Special Business**

To approve the resolution for sale, lease, mortgage or charge, otherwise dispose of all or any part of immovable or movable properties of the Company, wheresoever's situated, both present and future, and whole or part of the undertakings of the company of any nature and kind whatsoever and/or creating a floating charge in all or any immovable properties of the company, in certain events, to or in favour of Bankers/ scheduled bank / financial institutions / Body corporate / Non – Banking financial or any other lender to secure the amount borrowed or to be borrowed, guaranteed or to be guaranteed, by the company, time to time for due payment of the principal monies together with the interest



payable in respect of the amount borrowed or to be borrowed, guaranteed or to be guaranteed, by the company, provided that the total amount so borrowed or to be borrowed, guaranteed or to be guaranteed by the Board shall not at any time exceed Rs.50 Crores (Rupees Fifty Crores Only) as per Section 180(1) (a) of the Companies Act 2013.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
6	80061	100.00%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 5 of the notice: Special Business

To approve the resolution for borrowing, from time totime, from the Company's Bankers/ scheduled bank / financial institutions / Body corporate /Non – Banking financial companies, as it may consider fit, any sum or sums of monies, on such terms and conditions as the Board may deem fit notwithstanding that the money(ies) to be borrowed together with the money(ies) already borrowed by the Company (apart from temporary loan obtained or to be obtained in the ordinary course of business) may exceed the aggregate of the paid-up Capital of the Company, its free reserves, that is to say, reserves not set apart for any specific purpose and securities premium account, provided that the total amount so borrowed by the Board shall not at any time exceed Rs. 50 Crores (Rupees Fifty Crores Only) as per Section 180(1)(C) of the Companies Act 2013.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
6	80061	100.00%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Thanking You
Yours faithfully



Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
(KUNDAN AGRAWAL & ASSOCIATES)

Place: New Delhi
Date: 30/09/2016

Witness-1

: Shantanu Singh

Witness-2

: Gaurav Agrawal

CONSOLIDATED SCRUTINISER'S REPORT (E-VOTING & POLL)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF M/s BRILLIANT PORTFOLIOS LIMITED FOR THEIR 22nd ANNUAL GENERAL MEETING HELD ON 30.09.2016, AT 12:00 PM AT B - 09, 412, ITL TWIN TOWER, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI -110088

The 22nd Annual General Meeting of the Members has been held on Friday 30th day of September, 2016 at 12:00 AM. B - 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi - 110088 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the 22nd AGM Notice of M/s Brilliant Portfolios Limited dated 12th August 2016.

The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the scrutinizer, by the board of directors of M/s Brilliant Portfolios Limited at their 22nd Annual general meeting held on 30.09.2016. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

Resolution No. 1

Nature of
Resolution **Ordinary Resolution**

Subject Matter: To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2016 along with Auditors Report and Directors Report thereon.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	19	1452546 (94.77616%)	0	0	0
By E- Voting	6	80061 (05.223844%)	0	0	0
Consolidated Votes	25	1532607 (100.00000%)	0	0	0



Resolution No. 2

Nature of
Resolution Ordinary Resolution

Subject Matter: To appoint a Director in Place of Mr. Raghu Nandan Arora (DIN: 00503731), who retires by rotation and being eligible, offers himself for re-appointment.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each	No. of votes	Ratio	No. of votes	Ratio
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	19	1452546 (94.77616%)	0	0	0
By E- Voting	6	80061 (05.223844%)	0	0	0
Consolidated Votes	25	1532607 (100.00000%)	0	0	0

Resolution No. 3

Nature of
Resolution Ordinary Resolution

Subject Matter: To appoint Auditor of the Company to hold office from the conclusion of this annual general meeting until the conclusion of the 27th Annual General Meeting to be held for the Financial Year 2020-21 and fix their remuneration

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each	No. of votes	Ratio	No. of votes	Ratio
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	19	1452546 (94.77616%)	0	0	0
By E- Voting	6	80061 (05.223844%)	0	0	0
Consolidated Votes	25	1532607 (100.00000%)	0	0	0



Resolution No. 4

Nature of Resolution Special Business

Subject Matter: To approve the resolution for sale, lease, mortgage or charge, otherwise dispose of all or any part of immovable or movable properties of the Company, wheresoever's situated, both present and future, and whole or part of the undertakings of the company of any nature and kind whatsoever and/or creating a floating charge in all or any immovable properties of the company, in certain events, to or in favour of Bankers/ scheduled bank / financial institutions / Body corporate / Non – Banking financial companies or any other lender to secure the amount borrowed or to be borrowed, guaranteed or to be guaranteed, by the company, time to time for due payment of the principal monies together with the interest payable in respect of the amount borrowed or to be borrowed, guaranteed or to be guaranteed, by the company, provided that the total amount so borrowed or to be borrowed, guaranteed or to be guaranteed by the Board shall not at any time exceed Rs.50 Crores (Rupees Fifty Crores Only) as per Section 180(1) (a) of the Companies Act 2013.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each	No. of votes	Ratio	No. of votes	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	19	1452546 (94.77616%)	0	0	0
By E- Voting	6	80061 (05.223844%)	0	0	0
Consolidated Votes	25	1532607 (100.00000%)	0	0	0

Resolution No. 5

Nature of Resolution Special Business

Subject Matter: To approve the resolution for borrowing, from time to time, from the Company's Bankers/ scheduled bank / financial institutions / Body corporate / Non – Banking financial companies, as it may consider fit, any sum or sums of monies, on such terms and conditions as the Board may deem fit notwithstanding that the money(ies) to be borrowed together with the money(ies) already borrowed by the Company (apart from temporary loan obtained or to be obtained in the ordinary course of business) may exceed the aggregate of the paid-up Capital of the Company, its free reserves, that is to say, reserves not set apart for any specific purpose and securities premium account, provided that the total amount so borrowed by the Board shall not at any time exceed Rs. 50 Crores (Rupees Fifty Crores Only) as per Section 180(1)(C) of the Companies Act 2013.



Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	19	1452546 (94.77616%)	0	0	0
By E- Voting	6	80061 (05.223844%)	0	0	0
Consolidated Votes	25	1532607 (100.00000%)	0	0	0

Based on the above mentioned details, the Resolution No. 1-5 was passed at Annual General Meeting of the company.

Thanking You,
Yours faithfully

Kundan Agrawal
Company Secretary
Membership No.: F7631
C.P. No.: 8325



Dated: 30/09/2016
Place: New Delhi