

Date: 18 September 2018

To  
Secretary  
Listing Department  
**BSE Limited**

Department of Corporate Services Phiroze  
Jeejeebhoy Towers Dalal Street, Mumbai – 400  
001

Scrip Code : 540902

ISIN : INE371P01015

To  
Secretary  
Listing Department

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400 050

Scrip Code : AMBER

ISIN : INE371P01015

Dear Sir/Ma'am,

**Sub: Disclosures of Voting Results at the 28<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on 17 September 2018 as required under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our letter dated 18 September 2018, wherein the Company had submitted with the exchange the proceedings of the 28<sup>th</sup> AGM which was held on 17 September 2018 at **EAGLE MOTEL, GRAND TRUNK ROAD, RAJPURA, PUNJAB - 140401** at 11:00 A.M., we wish to bring your kind notice that the business items (from No. 1 to 10) mentioned in the Notice dated 7 August 2018 of the said AGM were transacted and approved by the shareholders at the said meeting with requisite majority.

In this regard, please find enclosed herewith the combined voting results (i.e. result of remote e-voting and result of insta voting at the AGM) as required under Regulations 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Scrutinizer Report dated 18 September 2018.

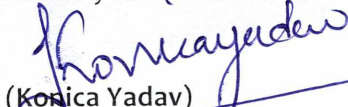
This is for your kind information and records.

Thanking You,

Yours faithfully

For **Amber Enterprises India Limited**

(Formerly Known as Amber Enterprises (India) Private Limited)

  
(Kousha Yadav)  
Company Secretary and Compliance Officer



Encl: as above

**Amber Enterprises India Limited** (Formerly Known as Amber Enterprises (India) Private Limited)**Corp. Address :**


Universal Trade Tower, 1st Floor, Sector 49, Gurgaon-122018  
Tel.: +91 124 3923000 | Fax : +91 124 3923016,17

**Regd. Office :**

C-1, Phase II, Focal Point, Rajpura Town-140401, Punjab  
Tel.: +91 1762 232126, 232646 | Fax : +91 1762 232127

		AMBER ENTERPRISES INDIA LIMITED						
Date of the AGM/EGM		17-09-2018						
Total number of shareholders on record date		39164						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		3						
Public:		37						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
Resolution No.		1						
Resolution required: (Ordinary/ Special)		ORDINARY - Adoption of Financial Statements & Reports thereon: _x00D_ a) the audited financial statements of the Company for the financial year ended 31 March, 2018 and the reports of the Auditors and Board of Directors thereon; and _x00D_ b) the audited consolidated financial statements of the Company for the financial year ended 31 March, 2018 and the report of Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,38,35,427	0	0.0000	0	0	0.0000	0.0000
	Poll		1,38,35,227	99.9986	1,38,35,227	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,38,35,227	99.9986	1,38,35,227	0	100.0000	0.0000
Public- Institutions	E-Voting	47,43,390	33,75,078	71.1533	33,75,078	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		33,75,078	71.1533	33,75,078	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,28,67,723	75,32,466	58.5377	75,32,450	16	99.9997	0.0002
	Poll		1,07,688	0.8369	1,07,688	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,40,154	59.3746	76,40,138	16	99.9998	0.0002
Total		3,14,46,540	2,48,50,459	79.0245	2,48,50,443	16	99.9999	0.0001

*For Secretary*



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Jasbir Singh, as a Director liable to retire by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (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	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1,38,35,427	0	0.0000	0	0	0.0000	0.0000
	Poll		1,38,35,227	99.9986	1,38,35,227	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,38,35,227	99.9986	1,38,35,227	0	100.0000	0.0000
Public- Institutions	E-Voting	47,43,390	34,42,501	72.5747	34,42,501	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34,42,501	72.5747	34,42,501	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,28,67,723	75,32,466	58.5377	75,32,450	16	99.9997	0.0002
	Poll		1,07,688	0.8369	1,07,688	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,40,154	59.3746	76,40,138	16	99.9998	0.0002
Total		3,14,46,540	2,49,17,882	79.2389	2,49,17,866	16	99.9999	0.0001

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Modification to the resolution related to the appointment of Statutory Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (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	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1,38,35,427	0	0.0000	0	0	0.0000	0.0000
	Poll		1,38,35,227	99.9986	1,38,35,227	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

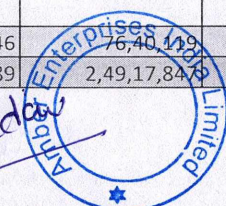
*Kamraj Singh*  
 Kamraj Singh  
 Kamraj Singh India Limited

	Total		1,38,35,227	99.9986	1,38,35,227	0	100.0000	0.0000
Public- Institutions	E-Voting	47,43,390	34,42,501	72.5747	13,29,445	21,13,056	38.6185	61.3814
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34,42,501	72.5747	13,29,445	21,13,056	38.6186	61.3814
Public- Non Institutions	E-Voting	1,28,67,723	75,32,464	58.5377	70,32,836	4,99,628	93.3670	6.6329
	Poll		1,07,688	0.8369	1,07,688	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,40,152	59.3746	71,40,524	4,99,628	93.4605	6.5395
	Total	3,14,46,540	2,49,17,880	79.2389	2,23,05,196	26,12,684	89.5148	10.4852

Resolution No. 4  
Resolution required: (Ordinary/ Special) ORDINARY - Ratification of Remuneration to be paid to M/s. K.G. Goyal & Associates, Cost Accountants (Firm Registration No.000024), the Cost Auditors of the Company

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held (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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,38,35,427	0	0.0000	0	0	0.0000	0.0000
	Poll		1,38,35,227	99.9986	1,38,35,227	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,38,35,227	99.9986	1,38,35,227	0	100.0000	0.0000
Public- Institutions	E-Voting	47,43,390	34,42,501	72.5747	34,42,501	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34,42,501	72.5747	34,42,501	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,28,67,723	75,32,464	58.5377	75,32,431	33	99.9995	0.0004
	Poll		1,07,688	0.8369	1,07,688	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,40,152	59.3746	76,40,119	33	99.9996	0.0004
	Total	3,14,46,540	2,49,17,880	79.2389	2,49,17,847	33	99.9999	0.0001

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Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Right of Ascent Investment Holdings Pte. Ltd. to appoint Nominee Director and Alteration of Articles of Association.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,38,35,427	0	0.0000	0	0	0.0000	0.0000
	Poll		1,38,35,227	99.9986	1,38,35,227	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,38,35,227	99.9986	1,38,35,227	0	100.0000	0.0000
Public- Institutions	E-Voting	47,43,390	34,42,501	72.5747	34,42,501	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34,42,501	72.5747	34,42,501	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,28,67,723	75,32,449	58.5375	74,31,813	1,00,636	98.6639	1.3360
	Poll		1,07,688	0.8369	1,07,688	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,40,137	59.3744	75,39,501	1,00,636	98.6828	1.3172
Total	3,14,46,540	2,49,17,865	79.2388	2,48,17,229	1,00,636	99.5961	0.4039	

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Authorisation to Board under Section 180(1)(c) of the Companies Act, 2013							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,38,35,427	0	0.0000	0	0	0.0000	0.0000
	Poll		1,38,35,227	99.9986	1,38,35,227	0	100.0000	0.0000

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	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,38,35,227	99.9986	1,38,35,227	0	100.0000	0.0000
Public- Institutions	E-Voting	47,43,390	34,42,501	72.5747	33,75,964	66,537	98.0671	1.9328
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34,42,501	72.5747	33,75,964	66,537	98.0672	1.9328
Public- Non Institutions	E-Voting	1,28,67,723	75,32,434	58.5374	75,32,418	16	99.9997	0.0002
	Poll		1,07,688	0.8369	1,07,688	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,40,122	59.3743	76,40,106	16	99.9998	0.0002
	Total	3,14,46,540	2,49,17,850	79.2388	2,48,51,297	66,553	99.7329	0.2671

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Authorisation to Board under Section 180(1)(a) of the Companies Act, 2013							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,38,35,427	0	0.0000	0	0	0.0000	0.0000
	Poll		1,38,35,227	99.9986	1,38,35,227	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,38,35,227	99.9986	1,38,35,227	0	100.0000	0.0000
Public- Institutions	E-Voting	47,43,390	34,42,501	72.5747	33,75,964	66,537	98.0671	1.9328
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34,42,501	72.5747	33,75,964	66,537	98.0672	1.9328
Public- Non Institutions	E-Voting	1,28,67,723	75,32,434	58.5374	75,32,418	16	99.9997	0.0002
	Poll		1,07,688	0.8369	1,07,688	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,40,122	59.3743	76,40,106	16	99.9998	0.0002
	Total	3,14,46,540	2,49,17,850	79.2388	2,48,51,297	66,553	99.7329	0.2671

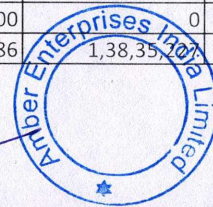
*Koviyal*

Amber Enterprises Limited

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Increase in remuneration of Mr. Jasbir Singh, Chairman and Chief Executive Officer							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,38,35,427	0	0.0000	0	0	0.0000	0.0000
	Poll		1,38,35,227	99.9986	1,38,35,227	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,38,35,227	99.9986	1,38,35,227	0	100.0000	0.0000
Public- Institutions	E-Voting	47,43,390	33,12,104	69.8257	12,63,793	20,48,311	38.1568	61.8431
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		33,12,104	69.8257	12,63,793	20,48,311	38.1568	61.8432
Public- Non Institutions	E-Voting	1,28,67,723	75,32,464	58.5377	70,32,822	4,99,642	93.3668	6.6331
	Poll		1,07,688	0.8369	1,07,688	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,40,152	59.3746	71,40,510	4,99,642	93.4603	6.5397
Total		3,14,46,540	2,47,87,483	78.8242	2,22,39,530	25,47,953	89.7208	10.2792

Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Increase in remuneration of Mr. Daljit Singh, Managing Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,38,35,427	0	0.0000	0	0	0.0000	0.0000
	Poll		1,38,35,227	99.9986	1,38,35,227	0	100.0000	0.0000

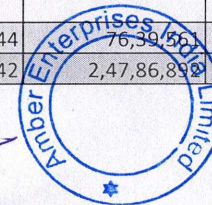
*Konica*



	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,38,35,227	99.9986	1,38,35,227	0	100.0000	0.0000
Public- Institutions	E-Voting	47,43,390	33,12,104	69.8257	12,63,793	20,48,311	38.1568	61.8431
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		33,12,104	69.8257	12,63,793	20,48,311	38.1568	61.8432
Public- Non Institutions	E-Voting	1,28,67,723	75,32,464	58.5377	70,32,822	4,99,642	93.3668	6.6331
	Poll		1,07,688	0.8369	1,07,688	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,40,152	59.3746	71,40,510	4,99,642	93.4603	6.5397
	Total	3,14,46,540	2,47,87,483	78.8242	2,22,39,530	25,47,953	89.7208	10.2792

Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY - Payment of fees to Independent Directors of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,38,35,427	0	0.0000	0	0	0.0000	0.0000
	Poll		1,38,35,227	99.9986	1,38,35,227	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,38,35,227	99.9986	1,38,35,227	0	100.0000	0.0000
Public- Institutions	E-Voting	47,43,390	33,12,104	69.8257	33,12,104	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		33,12,104	69.8257	33,12,104	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,28,67,723	75,32,449	58.5375	75,31,873	576	99.9923	0.0076
	Poll		1,07,688	0.8369	1,07,688	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,40,137	59.3744	76,39,561	576	99.9925	0.0075
	Total	3,14,46,540	2,47,87,468	78.8242	2,47,86,890	576	99.9977	0.0023

*Konigstein*







**FORM NO MGT-13**  
**Combined Scrutinizer Report**

**Date:** 18<sup>th</sup> September 2018

To,

**The Chairman of Twenty Eighth Annual General Meeting of the Equity Shareholders of Amber Enterprises India Limited held on Monday, the 17<sup>th</sup> Day of September 2018 at 11.00 am at Eagle Motel, Grand Trunk Rd, Rajpura, Punjab 140401.**

Dear Sir,

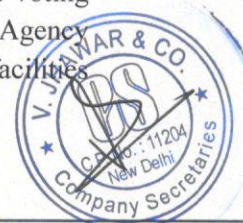
1. I, Vikram Jhavar, Proprietor of **V JHAWAR & CO, Company Secretaries** have been appointed as Scrutinizer by the Board of Directors of Amber Enterprises India Limited (the Company) for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the Notices dated 07<sup>th</sup> August 2018 ("**Notice**") calling 28<sup>th</sup> Annual General Meeting of the Equity Shareholders ("**the meeting**"/AGM). The AGM was conveyed on 17<sup>th</sup> Day of September 2018 at 11.00 AM at Eagle Motel, Grand Trunk Rd, Rajpura, Punjab 140401. The said appointment as scrutinizer is under the provision of section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) 2015 as amended. As a Scrutinizer I have to Scrutinize:
  - (i) Process of e-voting from a place other than the venue of the voting ("**remote e-voting**"); and
  - (ii) Process of voting through electronic voting system at the meeting. ("**Insta e-voting**")

**2. Management Responsibility:**

The Management of the Company is responsible to ensure the compliance the requirements of (i) the 2013 Act and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice calling the AGM.

**3. Scrutinizer's Responsibility**

My responsibility as Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited ("**Karvy**"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities and attendant papers/documents produced to me for my verification.



#### 4. Cut-off date

The Equity Shareholders of the Company as on cut-off date i.e. Monday, 10th September 2018 were entitled to vote on the resolutions (item nos. 1 to 10) as set out in the Notice calling the AGM.

#### 5. Remote e- voting Process

The remote e-voting process was open from 9.00 am on Friday, 14<sup>th</sup> September 2018 till 5.00 pm on Sunday 16<sup>th</sup> September 2018 and members were requested to cast their votes electronically conveying their assent or dissent in respect to the resolutions on the remote e-voting platform provided by Karvy.

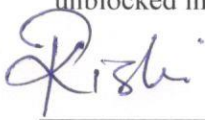
#### 6. Voting at the AGM

In keeping with the Regulations 44 of the SEBI (Listing Obligation and disclosures Requirement) Regulations 2015 and as prescribe under Rule 20 of the Companies (Management and Administration) Amendment Rule 2015, for the purpose of ensuring that members who have cast their votes through remote e- voting do not vote again at the Annual General Meeting, the scrutinizer shall have access after closure of period of remote e voting and before the start of Annual General Meeting to only such details relating to members who have cast their votes through remote e-voting.

- 6.1 The Company provided Insta e-voting facility to members attending the AGM who had not cast their votes though remote e-voting to cast their votes.
- 6.2 After the Chairman of the meeting announced the commencement of voting, Karvy provided Insta e-voting facility.

#### 7. Counting Process

- 7.1 On completion of voting of the AGM, Karvy provided us with the list of members who has cast their votes, their holding details and details of vote cast on the Resolutions.
- 7.2 Votes were reconciled with the records maintained by the Company and Karvy, the Registrar and share Transfer Agent of the Company (RTA) with respect to the Authorization/proxies lodged with the company.
- 7.3 We unblocked the remote e-voting results on the Karvy remote e-voting platform in the presence of Mr. Kumar Rishi and Mr. Manish Thapa and downloaded the remote e-voting results. They have signed below in confirmation of the votes being unblocked in their presence.



Kumar Rishi



Manish Thapa



## 8. Results

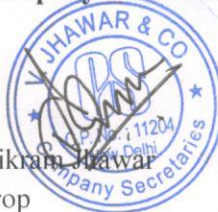
8.1 We observed that:

- a) 30 Members has cast their votes at the AGM
- b) 65 Members had cast their votes through remote e-voting

8.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 07<sup>th</sup> August, 2018 is enclosed herewith.

8.3 Based on the aforesaid results, we report that resolutions as set out in item No. 1 to Item No. 10 of the Notice of the AGM dated 07<sup>th</sup> August, 2018, have been passed with requisite majority.

**For V.JHAWAR & CO**  
**Company Secretaries**



Vikram Jhawar  
Prop  
CP No. 11204

Date: .18.09.2018

Place: New Delhi

## CONSOLIDATED RESULTS

**Item No. 1 To receive, consider and adopt:**

- a. The Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2018 together with the Reports of the Board of Directors and Auditors' thereon.
- b. The Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2018 together with the Reports of the Auditors' thereon.

Particulars	Remote e-voting		Voting of the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	61	10907528	30	13942915	91	24850443	99.9999
Dissent	1	16	0	0	1	16	0.0001
Abstain	3	67423	0	0	3	67423	-
<b>Total</b>	<b>65</b>	<b>10974967</b>	<b>30</b>	<b>13942915</b>	<b>95</b>	<b>24917882</b>	<b>100</b>

Based on the aforesaid results, we report that the ordinary resolution as set out in Item No. 1 of the Notice of the AGM dated 07<sup>th</sup> August, 2018 has been passed with requisite majority

**Item No. 2 To appoint a Director in place of Mr. Jasbir Singh, (DIN : 00259632) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 at this Annual General Meeting and being eligible, offers himself for re-appointment.**

Particulars	Remote e-voting		Voting of the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	64	10974951	30	13942915	94	24917866	99.9999
Dissent	1	16	0	0	1	16	0.0001
Abstain	0	0	0	0	0	0	-
<b>Total</b>	<b>65</b>	<b>10974967</b>	<b>30</b>	<b>13942915</b>	<b>95</b>	<b>24917882</b>	<b>100</b>

Based on the aforesaid results, we report that the ordinary resolution as set out in Item No. 2 of the Notice of the AGM dated 07<sup>th</sup> August, 2018 has been passed with requisite majority

**Item No. 3 Modification to the resolution related to the appointment of Statutory Auditor to delete the requirement of ratification by the members at every Annual General Meeting of the Company in pursuance to notification issued by Ministry of Corporate Affairs dated 7 May 2018.**



Particulars	Remote e-voting		Voting of the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	51	8362281	30	13942915	81	22305196	<b>89.5148</b>
<b>Dissent</b>	13	2612684	0	0	13	2612684	<b>10.4852</b>
<b>Abstain</b>	1	2	0	0	1	2	-
<b>Total</b>	65	10974967	30	13942915	95	24917882	<b>100</b>

Based on the aforesaid results, we report that the ordinary resolution as set out in Item No. 3 of the Notice of the AGM dated 07<sup>th</sup> August 2018 has been passed with requisite majority.

**Item No. 4 Ratification of Remuneration to be paid to M/s. K.G. Goyal & Associates, Cost Accountants (Firm Registration No.000024), the Cost Auditor of the Company.**

Particulars	Remote e-voting		Voting of the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	62	10974932	30	13942915	92	24917847	<b>99.9999</b>
<b>Dissent</b>	2	33	0	0	2	33	<b>0.0001</b>
<b>Abstain</b>	1	2	0	0	1	2	-
<b>Total</b>	65	10974967	30	13942915	95	24917882	<b>100</b>

Based on the aforesaid results, we report that the ordinary resolution as set out in Item No. 4 of the Notice of the AGM dated 07<sup>th</sup> August has been passed with requisite majority.

**Item No. 5 Right of Ascent Investment Holdings Pte. Ltd to appoint Nominee Director and Alteration of Articles of Association.**

Particulars	Remote e-voting		Voting of the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	62	10874314	30	13942915	92	24817229	<b>99.5961</b>
<b>Dissent</b>	2	100636	0	0	2	100636	<b>0.4039</b>
<b>Abstain</b>	1	17	0	0	1	17	-
<b>Total</b>	65	10974967	30	13942915	95	24917882	<b>100</b>



Based on the aforesaid results, we report that the special resolution as set out in Item No. 5 of the Notice of the AGM dated 07<sup>th</sup> August 2018 has been passed with requisite majority.

**Item No. 6 Authorization to Board under Section 180(1) (c) of the Companies Act, 2013 to borrow any sum or sums of money from time to time at their discretion (apart from temporary loans obtained from the company's bankers in the ordinary course of business) for the purpose of the business of the Company at any given time (including money already borrowed) and which shall not exceed ` 1500 Crore.**

Particulars	Remote e-voting		Voting of the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	61	10908382	30	13942915	91	24851297	<b>99.7329</b>
<b>Dissent</b>	2	66553	0	0	2	66553	<b>0.2671</b>
<b>Abstain</b>	2	32	0	0	2	32	-
<b>Total</b>	65	10974967	30	13942915	95	24917882	<b>100</b>

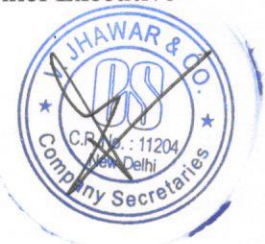
Based on the aforesaid results, we report that the special resolution as set out in Item No. 6 of the Notice of the AGM dated 07<sup>th</sup> August, 2018 has been passed with requisite majority.

**Item No. 7 Authorization to Board under Section 180(1) (a) of the Companies Act, 2013 to create charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on all the immovable and movable properties of the Company.**

Particulars	Remote e-voting		Voting of the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	61	10908382	30	13942915	91	24851297	<b>99.7329</b>
<b>Dissent</b>	2	66553	0	0	2	66553	<b>0.2671</b>
<b>Abstain</b>	2	32	0	0	2	32	-
<b>Total</b>	65	10974967	30	13942915	95	24917882	<b>100</b>

Based on the aforesaid results, we report that the special resolution as set out in Item No. 7 of the Notice of the AGM dated 07<sup>th</sup> August, 2018 has been passed with requisite majority.

**Item No. 8 Increase in remuneration of Mr. Jasbir Singh, Chairman and Chief Executive Officer.**



Particulars	Remote e-voting		Voting of the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	48	8296615	30	13942915	78	22239530	<b>89.7208</b>
<b>Dissent</b>	14	2547953	0	0	14	2547953	<b>10.2792</b>
<b>Abstain</b>	3	130399	0	0	3	130399	-
<b>Total</b>	65	10974967	30	13942915	95	24917882	<b>100</b>

Based on the aforesaid results, we report that the ordinary resolution as set out in Item No. 8 of the Notice of the AGM dated 07<sup>th</sup> August, 2018 has been passed with requisite majority.

**Item No. 9 Increase in remuneration of Mr. Daljit Singh, Managing Director.**

Particulars	Remote e-voting		Voting of the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	48	8296615	30	13942915	78	22239530	<b>89.7208</b>
<b>Dissent</b>	14	2547953	0	0	14	2547953	<b>10.2792</b>
<b>Abstain</b>	3	130399	0	0	3	130399	-
<b>Total</b>	65	10974967	30	13942915	95	24917882	<b>100</b>

Based on the aforesaid results, we report that the ordinary resolution as set out in Item No. 9 of the Notice of the AGM dated 07<sup>th</sup> August 2018, 2018 has been passed with requisite majority.

**Item No. 10 Payment of fees to Independent Directors of the Company.**

Particulars	Remote e-voting		Voting of the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	60	10843977	30	13942915	90	24786892	<b>99.9977</b>
<b>Dissent</b>	2	576	0	0	2	576	<b>0.0023</b>
<b>Abstain</b>	3	130414	0	0	3	130414	-
<b>Total</b>	65	10974967	30	13942915	95	24917882	<b>100</b>

Based on the aforesaid results, we report that the ordinary resolution as set out in Item No. 10 of the Notice of the AGM dated 07<sup>th</sup> August, 2018 has been passed with requisite majority.

