



**Tarai
Foods
Ltd.**

31st August, 2016

BSE Limited
Phiroz Jeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sirs,

Script No.: 519285

Sub: Declaration of Voting Results of 26th Annual General Meeting held on 30.08.2016 along with the consolidated Scrutinizer's Report.

This is to inform you that 26th Annual General Meeting of the Company has been duly convened and held on Tuesday, 30th August, 2016 at Ghalib Seminar Hall, Aiwan-e-Ghalib Marg, (Mata Sundri Lane), New Delhi- 110002. In this regard, please find attached the voting result as per Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as Annexure-I along with consolidated scrutinizer's report.

Kindly take the same in your records.

Thanking You
For Tarai Foods Limited

G.S. Sandhu
Compliance Officer

Dealing Office :

#420, Ansal Tower,
38, Nehru Place,
New Delhi-110019
Tel.: 011-41018839

E-mail : taraifoods@gmail.com

Regd. Office :

13, Hanuman Road,
Connaught Place,
New Delhi-110001

Head Office and Plant :

Sandhu Farms
P.O. Box No. 18
Rudrapur-263 153
Distt. Udham Singh Nagar
Uttanchal

Tel.: (05944) 244304/7

E-mail : taraifoods.rdr@gmail.com

CIN No. : L15142DL 1990 PLC 039291

Website : www.taraifoods.com

Format for Voting Results

Date of the AGM/EGM	30.08.2016
Total number of shareholders on record date	15980
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 37
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	No video conferencing facility was made available.

1. Adoption of Financial Statements of the Company.

Resolution required: (Ordinary/ Special)	Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled on outstanding shares	Votes	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	Votes in	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	82,59,962	1931062	23.37	1931062	NIL	NIL	100	NIL	NIL
			NIL	NIL						
	Postal Ballot (if applicable)	82,59,962	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
			Total	1931062	23.37	1931062	NIL	100	NIL	NIL
Public-Institution S	E-Voting	33,200	NIL	NIL	1931062	NIL	NIL	100	NIL	NIL
			NIL	NIL						
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	

For Tarai Foods Ltd.

Authorised Signatory



	Total	33,200	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	94,34,958	3,94,356	4.17	3,94,356	NIL	100	NIL	NIL
	Poll		3,392	0.03	3,392	NIL	100	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	94,34,958	3,97,748	4.20	3,97,748	NIL	100	NIL	NIL
Total		1,77,28,120	23,28,810	13.13	23,28,810	NIL	100	NIL	NIL

2. To appoint a Director in place of Ms. Kiran Sadhu (DIN: 00053879), who retires by rotation and being eligible, offers herself for re-appointment

Resolution required: (Ordinary/ Special)		Ordinary															
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes															
Promoter and Promoter Group	E-Voting	82,59,962	(1)	1931062	(2)	23.37	1931062	NIL	100	NIL	(7)=[(5)/(2)]*100						
												Poll	NIL	NIL	NIL	NIL	NIL
												Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.
												Total	82,59,962	1931062	23.37	1931062	NIL
Public-Institution s	E-Voting	33,200	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL						
												Poll	NIL	NIL	NIL	NIL	NIL
												Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.
												Total	33,200	NIL	NIL	NIL	NIL



For Tarai Foods Ltd.
 Authorised Signatory

K. J. Jais

Public-Non Institutions	E-Voting		3,94,356		4.17		3,94,156		200		99.99		0.01	
	Poll	Postal Ballot (if applicable)	3,392	N.A.	0.03	N.A.	3,392	N.A.	NIL	100	NIL	N.A.	N.A.	0.05
	Total		94,34,958	3,97,748	4.20	3,97,548	200	99.95	0.05	0.01				
Total	1,77,28,120		23,28,810		13.13		23,28,610		200		99.99		0.01	

3. Ratification of appointment of Statutory Auditors of the Company

Resolution required: (Ordinary/ Special)		Ordinary											
Whether promoter/ promoter group are interested in the agenda/resolution?		No											
Category	Mode of Voting	No. of shares held	No. of votes polled	% of 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	82,59,962	1931062	23.37	(3)	1931062	(4)	NIL	(5)	100	(6)	NIL	(7)
	Poll		NIL	NIL		NIL		NIL		NIL		NIL	
	Postal Ballot (if applicable)		N.A.	N.A.		N.A.		N.A.		N.A.		N.A.	
	Total	82,59,962	1931062	23.37		1931062		NIL		100		NIL	
Public-Institutions	E-Voting	33,200	NIL	NIL		NIL		NIL		NIL		NIL	
	Poll		NIL	NIL		NIL		NIL		NIL		NIL	
	Postal Ballot (if applicable)		N.A.	N.A.		N.A.		N.A.		N.A.		N.A.	
	Total	33,200	NIL	NIL		NIL		NIL		NIL		NIL	
Public-	E-Voting	94,34,958	3,94,356	4.17		3,94,156		200		99.99		0.01	



For Tarai Foods Ltd.
 Authorized Signatory

Non Institution S	Poll		3,392	0.03	3,392	NIL	100	NIL
	Postal Ballot (if applicable)	Total						
			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
			94,34,958	4.20	3,97,548	200	99.95	0.05
Total			1,77,28,120	13.13	23,28,610	200	99.99	0.01

4. Appointment of Mr. Gurprit Singh Sandhu (DIN:00053527) as Managing Director of the Company.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter-group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	82,59,962	1931062	23.37	1931062	NIL	100	NIL
			NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	82,59,962	1931062	23.37	1931062	NIL	100	NIL
Public-Institutions	E-Voting	33,200	NIL	NIL	NIL	NIL	NIL	NIL
			NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	33,200	NIL	NIL	NIL	NIL	NIL	NIL
Public-	E-Voting	94,34,958	3,94,356	4.17	3,94,156	200	99.99	0.01



For Tarai Foods Ltd.
 Authorised Signatory

Non Institution s	Poll	3,392	0.03	3,392	NIL	100	NIL
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	94,34,958	3,97,748	4.20	3,97,548	200	99.95	0.05
Total	1,77,28,120	23,28,810	13.13	23,28,610	200	99.99	0.01

5. Continuation of employment of Dr. RamPyare Singh (DIN: 03615102) as Whole Time Director of the Company.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of 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
Promoter and Promoter Group	E-Voting	82,59,962	1931062	23.37	1931062	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	82,59,962	1931062	23.37	1931062	NIL	100	NIL
Public-Institutions	E-Voting	33,200	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	33,200	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non	E-Voting	94,34,958	3,94,356	4.17	3,94,156	200	99.99	0.01
	Poll		3,392	0.03	3,392	NIL	100	NIL



For Tarai Foods Ltd.
 Authorized Signatory
 R. J. S.

Institution S	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total							
	94,34,958	3,97,748		4.20	3,97,548	200	99.95	0.05
Total	1,77,28,120	23,28,810		13.13	23,28,610	200	99.99	0.01



For Tarai Foods Ltd
 Authorized Signatures
A. J. Kumar



31st August, 2016

The Chairman
Tarai Foods Limited,
13, Hanuman Road, Connaught Place,
New Delhi- 110001

Sub.: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of Tarai Foods Limited (the Company) having its registered office at 13, Hanuman Road, Connaught Place, New Delhi- 110001 vide resolution dated 30th July, 2016 pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize physical poll process by the shareholders in respect of the below mentioned resolutions passed at the 26th Annual General Meeting (AGM) of the Company held on 30th August, 2016.

The notice dated 30th July, 2016 convening AGM of the Company were sent to the Shareholders in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 30th August, 2016.

The Company has availed the voting through electronic means (remote e-voting) facility offered by CSDL for conducting remote e-Voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 23rd August, 2016 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the notice convening of the 26th AGM of the Company.



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

The voting period for remote e-Voting commenced on Friday, 26th August, 2016 at 10:00 am (IST) and ended on Monday, 29th August, 2016 at 5:00 pm (IST) and the remote e-Voting platform was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized and the votes cast there under were counted.

The votes cast under remote e-Voting facility were then unblocked by me at 10:52 a.m. on 30th August, 2016 in the presence of Ms. Anjali Girotra and Mr. Vimal Chauhan, who are not in the employment of the company.

I have scrutinized and reviewed the voting through electronic means (remote e-voting) and physical mode and votes tendered therein based on the data downloaded from the CDSL remote e-Voting platform and the poll papers received respectively.

I have rendered scrutinizers' report separately on the remote e-voting and by using ballots at the meeting. Based on the results made available to me, 38 (Thirty Eight) members have cast their votes on the e-voting platform and 28 (Twenty Eight) members have casted their vote physically through poll papers. I hereby annex the consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

All relevant records of remote e-voting and ballots will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 26th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You.

Yours Faithfully,
For Santosh Kumar Pradhan
(Practicing Company Secretary)



Santosh K. Pradhan
FCS No. 6973
C.P. No. 7647
Place: Ghaziabad

Annexure:

I Resolution No. 1:-

Agenda No.	1
Subject of resolution	Adoption of Financial Statements of the Company.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	38	28	66	2325418	3392	2328810	100
Voted in favour	38	28	66	2325418	3392	2328810	100
Voted against	NIL	NIL	N.A	NIL	NIL	N.A	N.A
Invalid Vote	NIL	NIL	N.A	NIL	NIL	N.A	N.A

II. Resolution No. 2:-

Agenda No.	2
Subject of resolution	To appoint a Director in place of Mr. Kiran Sandhu (DIN: 00053879), who retires by rotation and being eligible, offers herself for re-appointment.
Type of Resolution	Ordinary



Resolution		Number of Votes				Number of votes contained in votes			Percentage of Total valid votes cast
Particulars	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total			
Total Received	38	28	66	2325418	3392	2328810		100	
Voted in favour	37	28	65	2325218	3392	2328610		99.99	
Voted against	01	NIL	01	200	NIL	200		0.01	
Invalid Vote	NIL	NIL	N.A	NIL	NIL	N.A		N.A	

III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	Ratification of appointment of the Statutory Auditors of the Company.
Type of Resolution	Ordinary

Resolution		Number of Votes				Number of votes contained in votes			Percentage of Total valid votes cast
Particulars	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total			
Total Received	38	28	66	2325418	3392	2328810		100	



Voted in favour	37	28	65	2325218	3392	2328610	99.99
Voted against	01	NIL	01	200	NIL	200	0.01
Invalid Vote	NIL	NIL	N.A	NIL	NIL	N.A	N.A

IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	Appointment of Mr. Gurprit Singh Sandhu (DIN: 00053527) as Managing Director of the Company:
Type of Resolution	Special

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	38	28	66	2325418	3392	2328810	100
Voted in favour	37	28	65	2325218	3392	2328610	99.99
Voted against	01	NIL	01	200	NIL	200	0.01
Invalid Vote	NIL	NIL	N.A	NIL	NIL	N.A	N.A



IV. Resolution No. 5:-

Agenda No.	5
Subject matter of resolution	Continuation of employment of Dr. RamPyare Singh(DIN: 03615102) as Whole Time Director of the Company:
Type of Resolution	Special

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	38	28	66	2325418	3392	2328810	100
Voted in favour	37	28	65	2325218	3392	2328610	99.99
Voted against	01	NIL	01	200	NIL	200	0.01
Invalid Vote	NIL	NIL	N.A	NIL	NIL	N.A	N.A

Yours Faithfully,
For Santosh Kumar Pradhan
(Practising Company Secretary)

Santosh Kumar Pradhan
Company Secretary
FC/173

C.P. No. 7647

Place: Chaziabad



31st August, 2016

The Chairman
Tarai Foods Limited,
13, Hanuman Road, Connaught Place
New Delhi- 110001

Sub: Scrutinizer's Report on voting through electronics means (Remote e-Voting) conducted pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and disclosure requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of Tarai Foods Limited (the Company) having its registered office at 13, Hanuman Road, Connaught Place, New Delhi- 110001 vide resolution dated 30th July, 2016 pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligation and disclosure requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to scrutinize the voting through electronic means (remote e-voting) by the shareholders in respect of the below mentioned resolutions passed at the 26th Annual General Meeting (AGM) of the Company held on 30th August, 2016.

The notice dated 30th July, 2016 convening AGM of the Company were sent to the Shareholders in respect of the below mentioned resolutions passed at the said AGM of the Company held on 30th August, 2016.

The Company has availed the voting through electronic means (remote e-voting) facility offered by CDSL, for conducting remote e-Voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 23rd August, 2016 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the notice convening of the 26th AGM of the Company.

The voting period for remote e-Voting commenced on Friday, 26th August, 2016 at 10:00 am (IST) and ended on Monday, 29th August, 2016 at 5:00 pm (IST) and the remote e-Voting platform was blocked thereafter. The votes cast under remote e-Voting facility were then unblocked by me at 10:52 a.m. on 30th August, 2016 in the presence of Ms. Anjali Girotra and Mr. Vimal Chauhan, who are not in the employment of the company.



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

I have scrutinized and reviewed the voting through electronic means (remote e-voting) and votes tendered therein based on the data downloaded from the CDSL remote e-Voting platform. Based on the results made available to me, 38 (Thirty Eight) members have cast their votes on the remote e-voting platform and I have annexed to this report, the details of the remote e-voting results for each of the five agenda items contained in the said notice.

Thanking You.

Yours Faithfully,

For Santosh Kumar Pradhan
(Practicing Company Secretary)



Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647

Place: Ghaziabad

Annexure

I Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	Adoption of Financial Statements of the Company.
Type of Resolution	Ordinary

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	38	2325418	100
Voted in favour	38	2325418	100
Voted against	NIL	N.A.	N.A.
Invalid votes	NIL	N.A.	N.A.

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	To appoint a Director in place of Ms. Kiran Sadhu (DIN: 00053879), who retires by rotation and being eligible, offers herself for re-appointment.
Type of Resolution	Ordinary

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	38	2325418	100
Voted in favour	37	2325218	99.99
Voted against	1	200	0.01
Invalid Votes	NIL	N.A.	N.A.



III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	Ratification of appointment of Statutory Auditors of the Company.
Type of Resolution	Ordinary

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	38	2325418	100
Voted in favour	37	2325218	99.99
Voted against	1	200	0.01
Invalid Votes	NIL	N.A.	N.A.

IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	Appointment of Mr. Gurprit Singh Sandhu (DIN:00053527) as Managing Director of the Company.
Type of Resolution	Special

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	38	2325418	100
Voted in favour	37	2325218	99.99
Voted against	1	200	0.01
Invalid Votes	NIL	N.A.	N.A.



V. Resolution No. 5:-

Agenda No.	4
Subject matter of resolution	Continuation of employment of Dr. RamPyare Singh (DIN:03615102) as Whole Time Director of the Company.
Type of Resolution	Special

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	38	2325418	100
Voted in favour	37	2325218	99.99
Voted against	1	200	0.01
Invalid Votes	NIL	N.A.	N.A.

Yours Faithfully,

For Santosh Kumar Pradhan
(Practicing Company Secretary)



Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647

Place: Ghaziabad

MGT-13

Report of Scrutinizer(s)

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

To,
The Chairman
Tarai Foods Limited
13, Hanuman Road, Connaught Place,
New Delhi- 110001

The 26th Annual General Meeting of the equity Shareholders of Tarai Foods Limited held on Tuesday, the 30th August, 2016 at 09:30 AM at Ghalib Seminar Hall, Aiwan-e-Ghalib Marg, (Mata Sundri Lane), New Delhi- 110002

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M Trade Tower, Hotel Radisson Blu, Ghaziabad – 201010 (U.P) appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 26th Annual General meeting of the equity shareholders of Tarai Foods Limited, held on Tuesday, the 30th day of August, 2016 at 09:30 AM, hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed on them.
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 company/ 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 have been treated as invalid and kept separately.
4. The result of the poll is as under:



(a) Resolution No. 1: Ordinary Resolution

Adoption of Financial Statements of the Company:

(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
28	3,392	100

(ii) Voted against 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
NIL	N.A.	N.A.

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	N.A.

(b) Resolution No.2: Ordinary resolution

To appoint a Director in place of Mr. Kiran Sandhu (DIN: 00053879), who retires by rotation and being eligible, offers herself for re-appointment:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	3,392	100



(ii) Voted against 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
NIL	N.A.	N.A.

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
NIL	N.A

(c) Resolution No. 3: Ordinary Resolution

Ratification of appointment of Statutory Auditors of the Company.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	3,392	100

(ii) Voted against 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
NIL	N.A.	N.A.

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
NIL	N.A



(d) Resolution No. 4: Special Resolution

Appointment of Mr. Gurprit Singh Sandhu (DIN: 00053527) as Managing Director of the Company:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	3,392	100

(ii) Voted **against** 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
NIL	N.A.	N.A.

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	N.A.

(e) Resolution No. 5: Special Resolution

Continuation of employment of Dr. RamPyare Singh (DIN: 03615102) as Whole Time Director of the Company:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	3,392	100



(ii) Voted **against** 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
NIL	N.A.	N.A.

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	N.A

5. A Compact disc (CD) Containing a list of 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 handed over to the Chairman for safe keeping.

Thanking You

For **Santosh Kumar Pradhan**
(Practicing Company Secretary)



Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647

Place: Ghaziabad
Date: 31.08.2016