JAGAT TRADING ENTERPRISES LIMITED

DETAILS REGARDING VOTING RESULT PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT

15.09.2015

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No. of Works Point / Potalic Group Point / Potalic Bullor Image: Comparison of Com		the Profit a	and Loss acco	ount and Cash Flow	Statement for t	he year ended	d on that date	alongwith the
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Term No. 2: Reappointment of Shri Vissa Ialan (DN 01714220) A Director of the Company retire by Rotation, Resolution Required : Ordinary: "#ESOLVED THAT Shri Vikas Jalan having DIN - 01714220, who retires by rotation and being eligible, offers himself for reappointment, be and is hereby appointed as the Director of the Company Promoter / Public Group Pell / Postal Ballot Image: Company Soft votes in polled Soft votes in soft votes in polled Soft votes in favour Soft votes in against Soft votes in favour Soft			-		12,130		100%	
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Result: Passed with requisite majority Image: Construct of Statutory Auditors Resolution Required: Ordinary Required: Ordinary Resolution Required: Ordinary "Resolution Required: Ordinary "Resolution Required: Ordinary "Resolution Required: Ordinary "Resolution Required: Ordinary No: 307068E Mode of Voting Poil / Postal Ballot Image: Construct of the Company is the Com	Public Institutional Holding	(1) Nil Nil	(2) Nil Nil	shares (3) = {(2)/ (1)}*100 NA NA	in favour (4) Nil Nil	against (5) Nil	favour on votes polled (6)=[(4)/(2)}* 100 NA NA	against on vote polled (7)=[(5)/(2)}
Item No. 3 : To ratify the appointment of Statutory Auditors. Resolution Required: Ordinary "RESOLVED That appointment of M/s. Chaturvedi & Partners, Chartered Accountants, (Regn. No: 307068E, New Delhi be and are hereby ratify as Auditors of the Company, to hold office from the conclusion of the Annual general Meeting till the conclusion of the next Annual General Meeting of the Company *. Mode of Voting Poll / Postal Ballot Image: Company at such remuneration as shall be fixed by the Board of Director of the Company *. Mode of Voting Poll / Postal Ballot Image: Company at such remuneration as shall be fixed by the Board of Director of the Company *. Mode of Voting Poll / Postal Ballot Image: Company at such remuneration as shall be fixed by the Board of Director of the Company *. Mode of Voting Poll / Postal Ballot Image: Company at such remuneration as shall be fixed by the Board of Director of the Company *. Mode of Voting Poll / Postal Ballot Image: Company at such resolution Image: Company at such resolution af Holding No. of shares No. of Votes image: Company at such resolution affection file Company image: Company at such resolution affection file Company image: Company at such resolution Regularised, appointment of Smt Swagat Das (DIN: Company at add Director. Resolution Regulared: Ordinary Image: Company at such resolution Regulared: Ordinary *FESOLVED That pursuant to section 149 read with Section 151 of the Company image: Company at such resolution Regulared: Ordinary No. of vote	Public Institutional Holding Public Other	(1) Nil Nil 9,96,400	(2) Nil Nil 12,150	shares (3) = {(2)/ (1)}*100 NA NA 1.22	in favour (4) Nil Nil 12,150	against (5) Nil Nil	favour on votes polled (6)=[(4)/(2)]* 100 NA NA 100%	against on vote polled (7)=[(5)/(2)} NA NA
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Public Institutional Holding Nil	Public Institutional Holding Public Other Total Result: Item No. 3 : To ratify the appointment of Statutory Auditors. Resolution Required: Ordinary Mode of Voting	(1) Nil 9,96,400 Passed "RESOLVED TH New Delhi be Annual gene F No. of shares held	(2) Nil Nil 12,150 2,150 with requisit at appointm and are here raral Meeting raral Meeting remuneral Poll / Postal B No. of votes polled	shares (3) = {(2)/ (1)}*100 NA NA 1.22 1.22 te majority tern of M/s. Chaturr eby ratify as Audito til the conclusion o tion as shall be fixed allot % of votes polled on outstanding shares (3) = {(2)/	(4) (4) Nil 12,150	against (5) Nil Nil Chartered Ac ny, to hold of al General Me fDirector of t No. of Votes against	favour on votes polled (6)=[(4)/(2))* 100 NA NA 100% 100% 100% countants, (Re fice from the C reting of the C the Company " %of votes in favour on votes polled (6)=[(4)/(2))*	against on vote: polled (7)=[(5)/(2)} NA NA egn. No: 307068E) onclusion of this ompany at such %of votes in against on vote: polled
Public Other 9,96,400 12,150 1.22 12,150 - 100% - Result: Passed with requisite majority 1.22 12,150 - 100% - Result: Passed with requisite majority 1.22 12,150 - 100% - Result: Passed with requisite majority 1.22 12,150 - 100% - Result: Passed with requisite majority 1.22 12,150 - 100% - Result: Passed with requisite majority 1.22 12,150 - 100% - Result: Passed with requisite majority 1.22 12,150 - 100% - Mode of Voting "RESOLVED That pursuant to section 149 read with Section 161 of the Company, liable to retire by rotation." Section 1.22 Section 161 of the Company, liable to retire by rotation." Mode of Voting "FURTHER RESOLVED THAT it is therefore recommended that the proposed resolution be passed polled on outstanding polled No. of Votes - No. of Votes - No. of Votes - No. of Votes - No. of Votes in against on vote polled (1) (2) (1)^1*100	Public Institutional Holding Public Other Total Result: Item No. 3 : To ratify the appointment of Statutory Auditors. Resolution Required: Ordinary Mode of Voting Promoter / Public Group	(1) Nil 9,96,400 9,96,400 Passed "RESOLVED TI New Delhi be Annual gene F No. of shares held (1)	(2) Nil Nil 12,150 with requisit at appointm and are here rail Meeting i remunerat Poll / Postal B No. of votes polled (2)	shares (3) = {(2)/ (1)}*100 NA NA 1.22 1.22 te majority teent of M/s. Chatur aby ratify as Audito till the conclusion of tion as shall be fixed allot % of votes polled on outstanding shares (3) = {(2)/ (1)}*100	(4) (4) Nil 12,150 12,150 vedi & Partners, rs of the Compa f the next Annu d by the Board of No. of Votes - in favour (4)	against (5) Nil Nil Nil Chartered Ac ny, to hold of al General Me f Director of ti No. of Votes against (5)	favour on votes polled (6)=[(4)/(2)]* 100 NA NA 100% 100% countants, (Re fice from the c che Company " %of votes in favour on votes polled (6)=[(4)/(2)]* 100	against on vote polled (7)=[(5)/(2)} NA NA NA
Total 9,96,400 12,150 1.22 12,150 - 100% - Result: Passed with requisite majority Image: Comparison of Compariso	Public Institutional Holding Public Other Total Result: Item No. 3 : To ratify the appointment of Statutory Auditors. Resolution Required: Ordinary Mode of Voting Promoter / Public Group	(1) Nil 9,96,400 9,96,400 Passed "RESOLVED TI New Delhi be Annual gene Environ Shares held (1)	(2) Nil Nil 12,150 12,150 with requisit e and are here real Meeting i remuneral Yoll / Postal B No. of votes polled (2) Nil	shares (3) = {(2)/ (1)}*100 NA NA 1.22 1.22 te majority ent of M/s. Chatur eby ratify as Audito till the conclusion o tion as shall be fixed allot % of votes polled on outstanding shares (3) = {(2)/ (1)}*100 NA	(4) Nil Nil 12,150 12,150 Vedi & Partners, rs of the Compa f the next Annu d by the Board of No. of Votes - in favour (4) Nil Nil	against (5) Nil Nil Chartered Ac ny, to hold of al General Me fDirector of 1 No. of Votes against (5) Nil	favour on votes polled (6)=[(4)/(2))* 100 NA NA 100% 100% 100% countants, (Re fice from the c eting of the C the Company " %of votes in favour on votes polled (6)=[(4)/(2))* 100	against on vote polled (7)=[(5)/(2)] NA NA
Result: Passed with requisite majority (B) SPECIAL BUSINESS Item No. 4 : To regularised, appointment of Smt Swagat Das (DIN: 06913656) who was appointed as additional Director on 151th September 2014, be and is appointed as additional Director on 15th September 2014, be and is appointed as a Women Director of the Company, liable to retire by rotation." 06913656) as a Lady Director. Resolution Required: Ordinary "FURTHER RESOLVED THAT it is therefore recommended that the proposed resolution be passed Mode of Voting Poll / Postal Ballot % of votes polled on outstanding held No. of votes - polled No. of Votes - in favour on votes polled No. of Votes in against % of votes in against on vote polled Promoter and Promoter Group Nil Nil NA Nil NA Public Institutional Holding Nil Nil NA Nil NA NA Public Other 9,66,400 12,150 1.22 12,150 100% -	Public Institutional Holding Public Other Total Result: Item No. 3 : To ratify the appointment of Statutory Auditors. Resolution Required: Ordinary Mode of Voting Promoter / Public Group Promoter and Promoter Group Public Institutional Holding	(1) Nil 9,96,400 Passed "RESOLVED TI New Delhi be Annual gene F No. of shares held (1) Nil Nil	(2) Nii Nii 12,150 2,150 with requisit nat appointm and are here remuneral Meeting 1 remuneral No. of votes polled (2) Nii Nii Nii	shares (3) = {(2)/ (1)}*100 NA NA 1.22 1.22 re majority ent of M/s. Chature by ratify as Audito tion as shall be fixed allot % of votes polled on outstanding shares (3) = {(2)/ (1)}*100 NA NA	(4) (4) Nil Nil 12,150 12,150 vedi & Partners, rs of the Compa f the next Annu d by the Board of No. of Votes - in favour (4) Nil Nil Nil Nil Nil Nil Nil Nil	against (5) Nil Nil Chartered Ac ny, to hold of al General Mc f Director of 1 No. of Votes against (5) Nil Nil	favour on votes polled (6)=[(4)/(2))* 100 NA NA 100% 100% 100% countants, (Re fice from the c eting of the Cx the Company " %of votes in favour on votes polled (6)=[(4)/(2))* 100 NA NA	against on vote polled (7)=[(5)/(2)] NA NA NA C C C C C C C C C C C C C C C
(B) SPECIAL BUSINESS "RESOLVED That pursuant to section 149 read with Section 161 of the Companies Act, 2013, Smt. Swagata appointment of Smt Swagat Das (DIN: 06913656) who was appointed as additional Director on 15 th September 2014, be and is appointer 05913565) as a Lady Director. Resolution Required: Ordinary "RESOLVED That pursuant to section 149 read with Section 161 of the Companies Act, 2013, Smt. Swagata Das (DIN: 06913656) who was appointed as additional Director on 15 th September 2014, be and is appointer as a Women Director of the Company, liable to retire by rotation." Wode of Voting "FURTHER RESOLVED THAT it is therefore recommended that the proposed resolution be passed Mode of Voting Poll / Postal Ballot Promoter / Public Group No. of shares held No. of shares No. of votes polled held No. of votes on outstanding shares (1) (2) (1) (2) (1) (2) (1) (2) (1) (2) (1) (2) (2) (3) = {(2)/ (1) (2) (3) (3) (2)/ (1) (4) NA NUI NII NUI NII NUI NII NUI NII NUI NII	Public Institutional Holding Public Other Total Result: Item No. 3 : To ratify the appointment of Statutory Auditors. Resolution Required: Ordinary Mode of Voting Promoter / Public Group Promoter and Promoter Group Public Institutional Holding Public Other	(1) Nil 9,96,400 9,96,400 Passed "RESOLVED TI New Delhi be Annual gene F No. of shares held (1) Nil Nil 9,96,400	(2) Nil Nil 12,150 with requisit nat appointm and are here are hereing 1 remunerat Poll / Postal B No. of votes polled (2) Nil Nil 12,150	shares (3) = {(2)/ (1)}*100 NA NA NA 1.22 1.22 te majority tent of M/s. Chatur by ratify as Audito till the conclusion of till the conclus	(4) (4) Nil Nil 12,150 12,150 vedi & Partners, rs of the Compa f the next Annu d by the Board of No. of Votes - in favour (4) Nil Nil Nil 12,150	against (5) Nil Nil Chartered Ac ny, to hold of al General Mc f Director of 1 No. of Votes against (5) Nil Nil	favour on votes polled (6)=[(4)/(2))* 100 NA NA 100% countants, (Re fice from the c veeting of the Co the Company * %of votes in favour on votes polled (6)=[(4)/(2))* 100 NA NA 100%	against on vote polled (7)=[(5)/(2)] NA NA NA C C C C C C C C C C C C C C C
appointment of Smt Swagat Das (DIN: Das (DIN 06913656) who was appointed as additional Director on 15 th September 2014, be and is appointed as a Women Director of the Company, liable to retire by rotation." Mode of Voting "FURTHER RESOLVED THAT it is therefore recommended that the proposed resolution be passed Mode of Voting Poll / Postal Ballot Promoter / Public Group % of votes polled held % of votes polled 01 (1) (2) (1) (2) (1) (2) (1) (2) (1) No. of votes (1) (2) (2) (3) = {(2)/ (1)}*100 (2) (3) = {(2)/ (1)}*100 (4) No. Promoter Group Nil Nil NA Nil NA Nil NA Nil Nil	Public Institutional Holding Public Other Total Result: Item No. 3 : To ratify the appointment of Statutory Auditors. Resolution Required: Ordinary Mode of Voting Promoter / Public Group Promoter and Promoter Group Public Institutional Holding Public Other Total	(1) Nil 9,96,400 9,96,400 Passed "RESOLVED TI New Delhi be Annual gene F No. of shares held (1) Nil Nil Nil 9,96,400 9,96,400	(2) Nil Nil 12,150 with requisit nat appointm and are here remuneral Poll / Postal B No. of votes polled (2) Nil Nil 12,150 12,	shares (3) = {(2)/ (1)}*100 NA NA NA 1.22 1.22 re majority ent of M/s. Chatur by ratify as Audito till the conclusion o till the	(4) (4) Nil Nil 12,150 12,150 vedi & Partners, rs of the Compa f the next Annu d by the Board of No. of Votes - in favour (4) Nil Nil Nil 12,150	against (5) Nil Nil Chartered Ac ny, to hold of al General Mc f Director of 1 No. of Votes against (5) Nil Nil	favour on votes polled (6)=[(4)/(2))* 100 NA NA 100% countants, (Re fice from the c veeting of the Co the Company * %of votes in favour on votes polled (6)=[(4)/(2))* 100 NA NA 100%	against on vote polled (7)=[(5)/(2)] NA NA NA C C C C C C C C C C C C C C C
Visit of the second s	Public Institutional Holding Public Other Total Result: Item No. 3 : To ratify the appointment of Statutory Auditors. Resolution Required: Ordinary Mode of Voting Promoter / Public Group Promoter and Promoter Group Public Institutional Holding Public Other Total Result: (B) SPECIAL BUSINESS	(1) Nil 9,96,400 9,96,400 Passed "RESOLVED TI New Delhi be Annual gene F No. of shares held (1) Nil Nil 9,96,400 9,96,400 9,96,400 9,96,400 Passed	(2) Nii Nii 12,150 with requisit nat appointm and are here remuneral remuneral No. of votes polled (2) Nii Nii 12,150 xii Nii Nii 12,150 Xii Nii Nii Nii Nii Nii Nii Nii	shares (3) = {(2)/ (1)}*100 NA NA 1.22 1.22 re majority ent of M/s. Chature by ratify as Audito til the conclusion o tion as shall be fixed allot % of votes polled on outstanding shares (3) = {(2)/ (1)}*100 (3) = {(2)/ (1)}*100 NA NA 1.22 1.22 re majority	in favour (4) Nil Nil 12,150 12,150 vedi & Partners, rs of the Compa f the next Annu d by the Board of No. of Votes - in favour (4) Nil 12,150 12,150	against (5) Nil Nil Chartered Ac nny, to hold of al General Mc f Director of t Ac against (5) (5) Nil Nil	favour on votes polled (6)=[(4)/(2))* 100 NA NA 100% 100% 100% countants, (Re frice from the c reting of the Cx the Company " %of votes in favour on votes polled (6)=[(4)/(2))* 100 NA NA 100% 100%	against on vote: polled (7)=[(5)/(2)] NA NA NA
Resolution Required: Ordinary "FURTHER RESOLVED THAT it is therefore recommended that the proposed resolution be passed Mode of Voting Poll / Postal Ballot Image: Constraint of the pole of votion of votes of the pole of votion of votes of votes pole of votion of votes of votes pole of votes pole of votes pole of votes of vo	Public Institutional Holding Public Other Total Result: Item No. 3 : To ratify the appointment of Statutory Auditors. Resolution Required: Ordinary Mode of Voting Promoter / Public Group Promoter and Promoter Group Public Institutional Holding Public Institutional Holding Public Institutional Holding Public Other Total Result: (B) SPECIAL BUSINESS Item No. 4 : To regularised,	(1) Nil 9,96,400 Passed "RESOLVED TI New Delhi be Annual gene F No. of shares held (1) Nil 9,96,400 Passed "RESOLVED TI	(2) Nil Nil 12,150 with requisit nat appointm and are here areal Meeting 1 remuneral Poll / Postal B No. of votes polled (2) Nil 12,150 12,150 Nil 12,150 12	shares (3) = {(2)/ (1)}*100 NA NA 1.22 1.22 te majority ent of M/s. Chatureby ratify as Audito till the conclusion o tion as shall be fixed allot % of votes polled on outstanding shares (3) = {(2)/ (1)}*100 NA NA 1.22 1.22 te majority to section 149 read	(4) (4) Nil Nil 12,150 12,150 12,150 vedi & Partners, rs of the Compa vedi & Partners, rs of the Compa f the next Annu d by the Board of No. of Votes - in favour (4) Nil Nil 12,150	against (5) Nil Nil Chartered Ac ry, to hold of al General Mc fDirector of t A Gonta and General Mc (5) (5) Nil Nil Nil Chartered Ac Ch	favour on votes polled (6)=[(4)/(2))* 100 NA NA 100% 100% countants, (Re fice from the c veting of the Co he Company " %of votes in favour on votes polled (6)=[(4)/(2))* 100 NA NA 100% 100% panies Act, 20	against on vote polled (7)=[(5)/(2)] NA NA NA - - - - - - - - - - - - - - -
"FURTHER RESOLVED THAT it is therefore recommended that the proposed resolution be passed Mode of Voting Poll / Postal Ballot Image: Colspan="2">No. of votes polled Promoter / Public Group No. of shares No. of votes on outstanding polled No. of Votes on outsta	Public Institutional Holding Public Other Total Result: Item No. 3 : To ratify the appointment of Statutory Auditors. Resolution Required: Ordinary Mode of Voting Promoter / Public Group Promoter and Promoter Group Public Institutional Holding Public Other Total Result: (B) SPECIAL BUSINESS Item No. 4 : To regularised, appointment of Smt Swagat Das (DIN:	(1) Nil 9,96,400 Passed "RESOLVED TI New Delhi be Annual gene F No. of shares held (1) Nil 9,96,400 Passed "RESOLVED TI	(2) Nil Nil 12,150 with requisit nat appointm and are here remuneral Poll / Postal B No. of votes polled (2) Nil 12,150 12,150 with requisit Nil 12,150 12,150 Nil 12,150	shares (3) = {(2)/ (1)}*100 NA NA 1.22 1.22 te majority ent of M/s. Chatur by ratify as Audito till the conclusion of tion as shall be fixed allot % of votes polled on outstanding shares (3) = {(2)/ (1)}*100 NA	(4) (4) Nil 12,150 12,150 12,150 12,150 12,150 12,150 12,150 (4) No. of Votes - in favour (4) Nil 12,150 12,15	against (5) Nil Nil Chartered Ac ny, to hold of al General Me f Director of I No. of Votes against (5) Nil Nil Nil Nil Ali Ali Ali Ali Ali Ali Ali Ali Ali A	favour on votes polled (6)=[(4)/(2))* 100 NA NA 100% 100% countants, (Re fice from the co- teeting of the Co- the Company " %of votes in favour on votes polled (6)=[(4)/(2))* NA NA 100% 100% 100%	against on vote polled (7)=[(5)/(2)] NA NA NA - - - - - - - - - - - - - - -
Mode of Voting Poll / Postal Ballot No. of votes polled No. of votes on outstanding shares No. of Votes - in favour on votes polled No. of Votes - in favour on votes polled No. of Votes of shares No. of Votes on outstanding votes polled No. of Votes on votes polled	Public Institutional Holding Public Other Total Result: Item No. 3 : To ratify the appointment of Statutory Auditors. Resolution Required: Ordinary Mode of Voting Promoter / Public Group Promoter and Promoter Group Public Institutional Holding Public Other Total Result: (B) SPECIAL BUSINESS Item No. 4 : To regularised, appointment of Smt Swagat Das (DIN: 06913656) as a Lady Director.	(1) Nil 9,96,400 Passed "RESOLVED TI New Delhi be Annual gene F No. of shares held (1) Nil 9,96,400 Passed "RESOLVED TI	(2) Nil Nil 12,150 with requisit nat appointm and are here remuneral Poll / Postal B No. of votes polled (2) Nil 12,150 12,150 with requisit Nil 12,150 12,150 Nil 12,150	shares (3) = {(2)/ (1)}*100 NA NA 1.22 1.22 te majority ent of M/s. Chatur by ratify as Audito till the conclusion of tion as shall be fixed allot % of votes polled on outstanding shares (3) = {(2)/ (1)}*100 NA	(4) (4) Nil 12,150 12,150 12,150 12,150 12,150 12,150 12,150 (4) No. of Votes - in favour (4) Nil 12,150 12,15	against (5) Nil Nil Chartered Ac ny, to hold of al General Me f Director of I No. of Votes against (5) Nil Nil Nil Nil Ali Ali Ali Ali Ali Ali Ali Ali Ali A	favour on votes polled (6)=[(4)/(2))* 100 NA NA 100% 100% countants, (Re fice from the co- teeting of the Co- the Company " %of votes in favour on votes polled (6)=[(4)/(2))* NA NA 100% 100% 100%	against on vote polled (7)=[(5)/(2)] NA NA NA - - - - - - - - - - - - - - -
Promoter / Public Group No. of shares held No. of votes polled No. of votes shares No. of Votes in favour No. of Votes against No. of Votes favour on votes polled No. of Votes against No. of Votes favour on votes polled No. of Votes polled No. of Votes polled <td>Public Institutional Holding Public Other Total Result: Item No. 3 : To ratify the appointment of Statutory Auditors. Resolution Required: Ordinary Mode of Voting Promoter / Public Group Promoter and Promoter Group Public Institutional Holding Public Other Total Result: (B) SPECIAL BUSINESS Item No. 4 : To regularised, appointment of Smt Swagat Das (DIN: 06913656) as a Lady Director.</td> <td>(1) Nil 9,96,400 9,96,400 Passed "RESOLVED TI New Delhi be Annual gene F No. of shares held (1) Nil Nil 9,96,400 9,96,400 9,96,400 Passed "RESOLVED TI Das (DIN 0691</td> <td>(2) Nil Nil 12,150 with requisit nat appointm and are here remunerat Poll / Postal B No. of votes polled (2) Nil Nil Nil 12,150 12,150 with requisit the pursuant 3656) who w.</td> <td>shares (3) = {(2)/ (1)}*100 NA NA 1.22 1.22 te majority ent of M/s. Chature by ratify as Audito till the conclusion o tion as shall be fixed allot % of votes polled on outstanding shares (3) = {(2)/ (1)}*100 (3) = {(2)/ (1)}*100 (3) = {(2)/ (1)}*100 (1)2 (3) = {(2)/(1)}*100 (1)2 (</td> <td>in favour (4) Nil Nil 12,150 12,150 12,150 wedi & Partners, rs of the Compa f the next Annu d by the Board of No. of Votes - in favour (4) Nil 12,150 d with Section 1 d dithous Director</td> <td>against (5) Nil Nil Chartered Ac ny, to hold of al General Me fDirector of ti No. of Votes against (5) Nil Nil</td> <td>favour on votes polled (6)=[(4)/(2))* 100 NA NA 100% 100% countants, (Re fice from the c eting of the C the Company " %of votes in favour on votes polled (6)=[(4)/(2))* 100 NA NA NA NA 100% 100% 2007 NA NA 100%</td> <td>against on vote polled (7)=[(5)/(2)] NA NA </td>	Public Institutional Holding Public Other Total Result: Item No. 3 : To ratify the appointment of Statutory Auditors. Resolution Required: Ordinary Mode of Voting Promoter / Public Group Promoter and Promoter Group Public Institutional Holding Public Other Total Result: (B) SPECIAL BUSINESS Item No. 4 : To regularised, appointment of Smt Swagat Das (DIN: 06913656) as a Lady Director.	(1) Nil 9,96,400 9,96,400 Passed "RESOLVED TI New Delhi be Annual gene F No. of shares held (1) Nil Nil 9,96,400 9,96,400 9,96,400 Passed "RESOLVED TI Das (DIN 0691	(2) Nil Nil 12,150 with requisit nat appointm and are here remunerat Poll / Postal B No. of votes polled (2) Nil Nil Nil 12,150 12,150 with requisit the pursuant 3656) who w.	shares (3) = {(2)/ (1)}*100 NA NA 1.22 1.22 te majority ent of M/s. Chature by ratify as Audito till the conclusion o tion as shall be fixed allot % of votes polled on outstanding shares (3) = {(2)/ (1)}*100 (3) = {(2)/ (1)}*100 (3) = {(2)/ (1)}*100 (1)2 (3) = {(2)/(1)}*100 (1)2 (in favour (4) Nil Nil 12,150 12,150 12,150 wedi & Partners, rs of the Compa f the next Annu d by the Board of No. of Votes - in favour (4) Nil 12,150 d with Section 1 d dithous Director	against (5) Nil Nil Chartered Ac ny, to hold of al General Me fDirector of ti No. of Votes against (5) Nil Nil	favour on votes polled (6)=[(4)/(2))* 100 NA NA 100% 100% countants, (Re fice from the c eting of the C the Company " %of votes in favour on votes polled (6)=[(4)/(2))* 100 NA NA NA NA 100% 100% 2007 NA NA 100%	against on vote polled (7)=[(5)/(2)] NA NA
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