



D & H INDIA LIMITED
Formerly 'D & H Welding Electrodes (India) Ltd'

CIN : L28900MH1985PLC035822

DH/SE/2019

1st October, 2019

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 530119

Sub.: Declaration of Remote Voting and Poll results-Compliance with Regulation 44 (3) of SEBI (LODR) Regulation, 2015 in relation to the Annual General Meeting held on 30th September, 2019.

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and by poll) of the 34th Annual General Meeting of the Company held on Monday, 30th September, 2019 at 10:AM and concluded at 10:45 A.M. at Mumbai Party Hall, 1st floor, Patanwala Compound, Opposite Shreyas Cinema, L.B.S. Marg, Ghatkopar West, Mumbai (M.H.) 400086

Kindly note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on the basis of report submitted by the Scrutinizer for remote e-voting and poll for the above mentioned purpose.

The E-Voting results are being filed in XBRL mode. We are also enclosing the Scrutinizer Report and request you to please take the same on your records for reference and further needful.

Thanking You,
Yours Faithfully,
For, D&H INDIA LTD.


RAJESH SEN
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl.: a/a

H.O. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road,
INDORE - 452 015 (M.P.) INDIA Ph. : +91 731 2973501, 2973101, 2974501 Email : ho@dnhindia.com

Regd. Off. : A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W)
MUMBAI - 400 086 (MH) INDIA Telephone : +91 22 25006441 Website : www.dnhindia.com





D & H INDIA LIMITED

Formerly 'D & H Welding Electrodes (India) Ltd'

CIN : L28900MH1985PLC035822

Voting Results of the 34TH Annual General Meeting of D & H INDIA LIMITED

held on 30th Sept., 2019 at Mumbai Party Hall, 1st floor, Patanwala Compound, opposite Shreyas Cinema, L.B.S. Marg, Ghatkopar West, Mumbai (M.H.) 400086 at 10.00 A.M. and concluded at 10.45 A.M.

Date of the AGM	30 th September, 2019
Total number of shareholders on record date	4591
No. of shareholder present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	4
- Public:	19
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group:	0
- Public	0

Agenda- wise disclosure:

Item No.1: Ordinary Resolution: Adoption of the Standalone and Consolidated Audited Financial Statements, for the year ended 31st March, 2019 and Reports of Board and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Categ ory	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	3491430	1892485	54.20%	1892485	0	100.00%	0.00%
	Poll		1400845	40.12%	1400845	0	100.00%	0.00%
	Postal Ballot		0	0	0	0	0.00%	0.00%
	Total		3491430	3293330	94.32%	3293330	0	100.00%
Public Institutions	E-Voting	2,415	0	0	0	0	0.00%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot		0	0	0	0	0.00%	0.00%
	Total		2,415	0	0	0	0	0.00%
Public Non Institutions	E-Voting	3906155	453	0.01%	453	0	100.00%	0.00%
	Poll		9069	0.23%	9069	0	100.00%	0.00%
	Postal Ballot		0	0	0	0	0.00%	0.00%
	Total		3906155	9522	0.24%	9522	0	100.00%
		7400000	3302852	44.63%	3302852	0	100.00%	0.00%

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 1 was passed BY UNANIMOUS CONSENT AS ORDINARY RESOLUTION.

Regd. Off. : A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W) MUMBAI - 400 086 (MH) INDIA Telephone : +91 22 25006441 Website : www.dnhindia.com



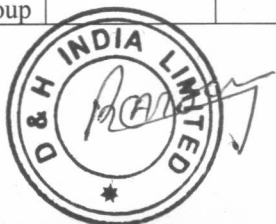
Item No.2: Ordinary Resolution: Re-appointment of Mr. Saurabh Vora (DIN 02750484) who is liable to retire by rotation and is being eligible and offer himself for re-appointment.

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 Votes Polled on outstanding shares= $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	3491430	1892485	54.20%	1892485	0	100.00%	0.00%
	Poll		1400845	40.12%	1400845	0	100.00%	0.00%
	Postal Ballot		0	0	0	0	0.00%	0.00%
	Total	3491430	3293330	94.32%	3293330	0	100.00%	0.00%
Public Institutions	E-Voting	2,415	0	0	0	0	0.00%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot		0	0	0	0	0.00%	0.00%
	Total	2,415	0	0	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	3906155	453	0.01%	453	0	100.00%	0.00%
	Poll		9069	0.23%	9069	0	100.00%	0.00%
	Postal Ballot		0	0	0	0	0.00%	0.00%
	Total	3906155	9522	0.24%	9522	0	100.00%	0.00%
Total		7400000	3302852	44.63%	3302852	0	100.00%	0.00%

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 2 was passed BY UNANIMOUS CONSENT AS AN ORDINARY RESOLUTION.

Item No.3: Ordinary Resolution: Re-appointment of Mr. Madhusudan Jain (DIN 00145329) who is liable to retire by rotation and is being eligible and offer himself for re-appointment.

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 Votes Polled on outstanding shares= $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	3491430	1892485	54.20%	1892485	0	100.00%	0.00%
	Poll		1400845	40.12%	1400845	0	100.00%	0.00%
	Postal Ballot		0	0	0	0	0.00%	0.00%
	Total	3491430	3293330	94.32%	3293330	0	100.00%	0.00%



Public Institutions	E-Voting	2,415	0	0	0	0	0.00%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot		0	0	0	0	0.00%	0.00%
	Total		2,415	0	0	0	0	0.00%
Public Non Institutions	E-Voting	3906155	453	0.01%	453	0	100.00%	0.00%
	Poll		9069	0.23%	9069	0	100.00%	0.00%
	Postal Ballot		0	0	0	0	0.00%	0.00%
	Total		3906155	9522	0.24%	9522	0	100.00%
Total		7400000	3302852	44.63%	3302852	0	100.00%	0.00%

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 3 was passed BY UNANIMOUS CONSENT AS ORDINARY RESOLUTION.

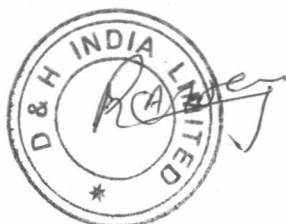
Item No. 4: Ordinary Resolution: Appointment of M/s Lokesh Vyas & Co., Chartered Accountants (FRN 016344C) for a period of 1 year from the conclusion of this AGM till the conclusion of 35th AGM.

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 Votes Polled on outstanding shares= $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	3491430	1892485	54.20%	1892485	0	100.00%	0.00%
	Poll		1400845	40.12%	1400845	0	100.00%	0.00%
	Postal Ballot		0	0	0	0	0.00%	0.00%
	Total		3491430	3293330	94.32%	3293330	0	100.00%
Public Institutions	E-Voting	2,415	0	0	0	0	0.00%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot		0	0	0	0	0.00%	0.00%
	Total		2,415	0	0	0	0	0.00%
Public Non Institutions	E-Voting	3906155	453	0.01%	453	0	100.00%	0.00%
	Poll		9069	0.23%	9069	0	100.00%	0.00%
	Postal Ballot		0	0	0	0	0.00%	0.00%
	Total		3906155	9522	0.24%	9522	0	100.00%
Total		7400000	3302852	44.63%	3302852	0	100.00%	0.00%

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 4 was passed BY UNANIMOUS CONSENT AS ORDINARY RESOLUTION.

Item No. 5: Ordinary Resolution: Confirmation for appointment of Mr. Balraj Kishor Namdeo (DIN:06620620) as an Independent Director for a term of 5 (Five) Consecutive years w.e.f. 01/04/2019 till 31/03/2024.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					

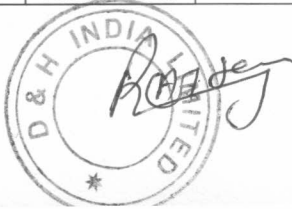


Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	3491430	1892485	54.20%	1892485	0	100.00%	0.00%
	Poll		1400845	40.12%	1400845	0	100.00%	0.00%
	Postal Ballot		0	0	0	0	0.00%	0.00%
	Total	3491430	3293330	94.32%	3293330	0	100.00%	0.00%
Public Institutions	E-Voting	2,415	0	0	0	0	0.00%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot		0	0	0	0	0.00%	0.00%
	Total	2,415	0	0	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	3906155	453	0.01%	453	0	100.00%	0.00%
	Poll		9069	0.23%	9069	0	100.00%	0.00%
	Postal Ballot		0	0	0	0	0.00%	0.00%
	Total	3906155	9522	0.24%	9522	0	100.00%	0.00%
Total		7400000	3302852	44.63%	3302852	0	100.00%	0.00%

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 5 was passed BY UNANIMOUS CONSENT AS ORDINARY RESOLUTION.

Item No. 6: Special Resolution: Re-appointment of Mr. Eshanya Biharielall Gupta (DIN: 01727743) as an Independent Director for a second term of 5 (Five) Consecutive years w.e.f. 15th May, 2020 as a not liable to retire by rotation.

Resolution required: (Ordinary/Special)		<i>Special</i>						
Whether promoter/ promoter group are interested in the agenda/resolution?		<i>No</i>						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	3491430	1892485	54.20%	1892485	0	100.00%	0.00%
	Poll		1400845	40.12%	1400845	0	100.00%	0.00%
	Postal Ballot		0	0	0	0	0.00%	0.00%
	Total	3491430	3293330	94.32%	3293330	0	100.00%	0.00%
Public Institutions	E-Voting	2,415	0	0	0	0	0.00%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot		0	0	0	0	0.00%	0.00%
	Total	2,415	0	0	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	3906155	453	0.01%	453	0	100.00%	0.00%
	Poll		9069	0.23%	9069	0	100.00%	0.00%
	Postal Ballot		0	0	0	0	0.00%	0.00%
	Total	3906155	9522	0.24%	9522	0	100.00%	0.00%



tions	Total	3906155	9522	0.24%	9522	0	100.00%	0.00%
Total		7400000	3302852	44.63%	3302852	0	100.00%	0.00%

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 6 was passed BY UNANIMOUS CONSENT AS SPECIAL RESOLUTION.

Item No. 7: Special Resolution: Re-appointment of Mr. Sunil Kathariya (DIN: 07155856) as an Independent Director for a second term of 5 (Five) Consecutive years w.e.f. 14th May 2020 as a not liable to retire by rotation.

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 Votes Polled on outstanding shares= $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	3491430	1892485	54.20%	1892485	0	100.00%	0.00%
	Poll		1400845	40.12%	1400845	0	100.00%	0.00%
	Postal Ballot		0	0	0	0	0.00%	0.00%
	Total	3491430	3293330	94.32%	3293330	0	100.00%	0.00%
Public Institutions	E-Voting	2,415	0	0	0	0	0.00%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot		0	0	0	0	0.00%	0.00%
	Total	2,415	0	0	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	3906155	453	0.01%	453	0	100.00%	0.00%
	Poll		9069	0.23%	9069	0	100.00%	0.00%
	Postal Ballot		0	0	0	0	0.00%	0.00%
	Total	3906155	9522	0.24%	9522	0	100.00%	0.00%
Total		7400000	3302852	44.63%	3302852	0	100.00%	0.00%

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 7 was passed BY UNANIMOUS CONSENT AS SPECIAL RESOLUTION.

For, D & H INDIA LIMITED
FOR AND ON BEHALF OF MR. HARSH VORA, CHAIRMAN


RAJESH SEN
COMPANY SECRETARY
(AUTHORISED SIGNATORY)



CONSOLIDATED SCRUTINIZERS' REPORT
For Results of Remote E-voting and Poll conducted at the 34th
Annual General Meeting
of
D & H India Ltd.

Held on Monday, the 30^h Sept., 2019 at 10.00 A.M. and concluded
at 10.45 A.M.

at Mumbai Party Hall, 1st floor, Patanwala Compound, opposite
Shreyas Cinema, L.B.S. Marg,
Ghatkopar West, Mumbai (M.H.) 400086



D. K. JAIN & CO.

Company Secretaries

Dr. Dilip Kumar Jain

M. Com., FCS., ACIS (U.K.), Ph.D., IP, RV (SFA)

DKJ/DHIL/2019

30TH Sept., 2019

To,
The Chairman of the Board/
The Chairman of the AGM of
D & H India Ltd.
A-204, Kailash Esplanade, Opposite Shreyas Cinema,
L.B.S. Marg, Ghatkopar (West),
Mumbai 400086

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and Poll conducted for the 34th Annual General Meeting held on Monday, 30th September, 2019.

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of **D & H India Ltd.** (The Company) at their Board Meeting to Scrutinize the remote e-voting and poll process in a fair and transparent manner as per the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (the rule) for the 34th Annual General Meeting (AGM) of the Company held on Monday, the 30th September, 2019 at Mumbai Party Hall, 1st floor, Patanwala Compound, Opposite Shreyas Cinema, L.B.S. Marg, Ghatkopar West, Mumbai (M.H.) 400086.

We have carried out the work as Scrutinizer of the 34th Annual General Meeting commenced at 10.00 A.M. and concluded at 10.45 A.M. and we had scrutinized and reviewed the voting through electronic means and polls process and votes tendered therein.

Our responsibility as a scrutinizer for the remote e-voting and poll process is restricted to make a consolidated scrutinizers' report of the votes cast in *Favour or Against* of the resolution stated in the Notice of the 34th AGM, based on the reports generated in the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facility and votes casted through poll process at the AGM.

We herewith submit the consolidated scrutinizer's report on the results of the remote e-voting and poll process along with the relevant listings.

Thanking you
Yours faithfully
For, D K JAIN & CO.
COMPANY SECRETARIES

Dr. D K JAIN
PROPRIETOR
FCS: 3565
CP: 2382
Encl.: a/a





Consolidated Report of Scrutinizer's

[Pursuant to Section 108 & 109 of the Companies Act, 2013, Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

DKJ/DHIL/2019

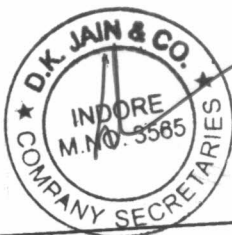
30th Sept., 2019

To,
The Chairman of the Board/
The Chairman of the AGM of
D & H India Ltd.
A-204, Kailash Esplanade, Opposite Shreyas Cinema,
L.B.S. Marg, Ghatkopar (West),
Mumbai 400086

Dear Sir,

I, CS (Dr.) D. K. Jain proprietor of M/s D. K. Jain & Co., Company Secretaries Indore, was appointed as scrutinizer for the purpose of scrutinizing the Remote E-voting and poll process of **D & H India Ltd.** (CIN: L28900MH1985PLC035822) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 34th Annual General Meeting (AGM) of the Company held on Monday, 30th September 2019, I submit my consolidated report for remote e-voting and poll results as under:

1. The Company had appointed **Central Depository Services (India) Limited (CDSL)** as the agency for providing the remote e-voting process and allotted **EVS N 190821032** for the same.
2. The notice convening the AGM was sent (along with the Annual Report) to the members as per the information provided by the company.
3. The voting rights were reckoned as on **Monday, 23rd Sept., 2019** being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and poll process.
4. As on the cut-off date i.e., **Monday, 23rd Sept., 2019 there were 4,591 Members holding an aggregate of 74,00,000 equity shares of Rs. 10/- each. Therefore, there was requirement of 15 members to constitute the Quorum for the AGM. However, 23 (Twenty Three) members were present in person and participated at the AGM.**
5. Remote E-voting was opened from **Friday, 27th Sept., 2019 at 9.00 A.M. [IST] and ended on Sunday, 29th Sept., 2019 at 5.00 P.M. [IST].**
6. The AGM was held on Monday, 30th September, 2019 at Mumbai Party Hall, 1st floor, Patanwala Compound, opposite Shreyas Cinema, L.B.S. Marg, Ghatkopar West, Mumbai (M.H.) 400086 at 10.00 A.M. and which was concluded at 10.45 A.M.
7. One Empty Ballot Box used for the poll was displayed on lock in my presence.
8. On the completion of the Poll Process:
 - a. I opened the ballot box in the presence of Ms. Taranjeet Kaur Chunn and Mr. Kunal Sharma as the witness who are not in the employment of the company.
 - b. I have also unblocked the votes casted through remote e-voting in the presence of the above said persons as the witness who are not in the employment of the company.
9. I have scrutinized the votes casted through remote e-voting and in the poll process and validated the same with the list of members as on the cut-off date i.e. 23rd Sept., 2019 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent of the Company.
10. The relevant records relating to remote electronic voting shall remain in our safe custody until the Chairman considers and approves the results of the 34th AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.



Consolidated Results of Voting:

Item No.1: Ordinary Resolution: Adoption of the Standalone and Consolidated Audited Financial Statements, for the year ended 31st March, 2019 and Reports of Board and Auditors thereon.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	10	18,92,938	23	14,09,914	33	33,02,852	100
Against	0	0	0	0	0	0	0
Total	10	18,92,938	23	14,09,914	33	33,02,852	100

Item No.2: Ordinary Resolution: Re-appointment of Mr. Saurabh Vora (DIN 02750484) who is liable to retire by rotation and being eligible and offer himself for re-appointment.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	10	18,92,938	23	14,09,914	33	33,02,852	100
Against	0	0	0	0	0	0	0
Total	10	18,92,938	23	14,09,914	33	33,02,852	100

Item No.3: Ordinary Resolution: Re-appointment of Mr. Madhusudan Jain (DIN 00145329) who is liable to retire by rotation and being eligible and offer himself for re-appointment.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	10	18,92,938	23	14,09,914	33	33,02,852	100
Against	0	0	0	0	0	0	0
Total	10	18,92,938	23	14,09,914	33	33,02,852	100

Item No. 4: Ordinary Resolution: Appointment of M/s Lokesh Vyas & Co., Chartered Accountants (FRN 016344C) for a period of 1 year from the conclusion of this AGM till the conclusion of 35th AGM.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	10	18,92,938	23	14,09,914	33	33,02,852	100
Against	0	0	0	0	0	0	0
Total	10	18,92,938	23	14,09,914	33	33,02,852	100

Item No. 5: Ordinary Resolution: Confirmation for appointment of Mr. Balraj Kishor Namdeo (DIN:06620620) as an Independent Director for a term of 5 (Five) Consecutive years w.e.f. 01/04/2019 till 31/03/2024.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	10	18,92,938	23	14,09,914	33	33,02,852	100
Against	0	0	0	0	0	0	0
Total	10	18,92,938	23	14,09,914	33	33,02,852	100



Item No. 6: Special Resolution: Re-appointment of Mr. Eshanya Biharielall Gupta (DIN: 01727743) as an Independent Director for a second term of 5 (Five) Consecutive years w.e.f. 15th May, 2020 as a not liable to retire by rotation.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	10	18,92,938	23	14,09,914	33	33,02,852	100
Against	0	0	0	0	0	0	0
Total	10	18,92,938	23	14,09,914	33	33,02,852	100

Item No. 7: Special Resolution: Re-appointment of Mr. Sunil Kathariya (DIN: 07155856) as an Independent Director for a second term of 5 (Five) Consecutive years w.e.f. 14th May, 2020 as a not liable to retire by rotation.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	10	18,92,938	23	14,09,914	33	33,02,852	100
Against	0	0	0	0	0	0	0
Total	10	18,92,938	23	14,09,914	33	33,02,852	100

**For, D. K. JAIN & CO.
COMPANY SECRETARIES**

**Dr. D. K. JAIN
PROPRIETOR
FCS: 3565
CP: 2382**



We the undersigned witnessed that the votes were unblocked/finalised from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com) (CDSL) and the polling boxes were opened after the conclusion of the Annual General Meeting of the Company in our presence.

Ms. TARANJEET KAUR CHUNN

MR. KUNAL SHARMA