

LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

REGD. OFFICE: C-273, Sector-63, Noida-201301, Uttar Pradesh
Email:larktradingfinance@gmail.com website: www.larktrading.in

Date: 20.09.2018

The Manager-Listing,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No. C 62,
G- Block, Opp. Trident Hotel
BandraKurla Complex, Bandra (E),
Mumbai- 400098

The Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Symbol:LARK

Scrip Code:022126

Sub: Submission of documents of Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find attached herewith following documents in respect of **31st Annual General Meeting** of the Company held on **Wednesday, September 19, 2018 at 03:00 P.M.** at the registered office of the Company situated at Flat 101, Surya Complex, Phase-2, Surya Bagh, Mahamoorganj, Varanasi, Uttar Pradesh-221010:

1. Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as **Annexure-I**.
2. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Annual General Meeting as **Annexure-II**.

Submitted for your information and records.

Yours Sincerely,
For Lark Trading And Finance Limited


Sumit Tayal
Whole time Director
DIN: 06598044

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Annexure -I

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Details of Voting Results

Date of the AGM	September 19, 2018
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	201
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	4
Public	7
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	0
Public	0

Resolution No. 1- To Receive, Consider and Adopt the Audited Standalone Financial Statements for the FY ended as at March 31,2018

Resolution required: (Ordinary/ Special)			Ordinary					
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	3275500	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		3150000*	96.16%	3150000	Nil	100%	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Public Institutions	E Voting	NA	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Non-Institutions	E Voting	1984500	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		1610000	81.12%	1610000	Nil	100%	Nil

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	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Total		5260000	4760000	90.49%	4760000	Nil	100%	Nil

* 125500 Shareholding of Promoter and Promoter Group are held in abeyance due to Suspension of Trading.

Resolution No. 2- To appoint a director in place of Mr. Ankit Tayal (DIN: 03055997) who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/ Special)			Ordinary					
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	3275500	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		1700000*	51.90%	1700000	Nil	100%	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Public Institutions	E Voting	NA	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Non-Institutions	E Voting	1984500	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		1610000	81.12%	1610000	Nil	100%	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Total		5260000	3310000	62.92%	3310000	Nil	100%	Nil

* 125500 Shareholding of Promoter and Promoter Group are held in abeyance due to Suspension of Trading.

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Resolution No.3-To ratify the appointment of M/s J.P. Kapur and Uberal, Chartered Accountants, (FRN: 000593N) as Statutory Auditor of the Company

Resolution required: (Ordinary/ Special)			Ordinary					
Whether 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 polle (7)=[(5)/(2)]*10
Promoter and Promoter Group	E Voting	3275500	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		3150000*	96.16%	3150000	Nil	100%	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Public Institutions	E Voting	NA	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Non- Institutions	E Voting	1984500	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		1610000	81.12%	1610000	Nil	100%	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Total		5260000	4760000	90.49%	4760000	Nil	100%	Nil

* 125500 Shareholding of Promoter and Promoter Group are held in abeyance due to Suspension of Trading.

Resolution No.4-To change the registered office of the Company

Resolution required: (Ordinary/ Special)			Special					
Whether 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 polle (7)=[(5)/(2)]*10
Promoter and	E Voting		Nil	Nil	Nil	Nil	Nil	Nil

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Promoter Group	Poll	3275500	3150000*	96.16%	3150000	Nil	100%	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Public Institutions	E Voting	NA	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Non-Institutions	E Voting	1984500	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		1610000	81.12%	1610000	Nil	100%	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Total		5260000	4760000	90.49%	4760000	Nil	100%	Nil

* 125500 Shareholding of Promoter and Promoter Group are held in abeyance due to Suspension of Trading.

Resolution No.5-To appoint Ms. Gunvanti Jain as Director of the Company

Resolution required: (Ordinary/Special)			Ordinary					
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	3275500	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		2250000*	68.69%	2250000	Nil	100%	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Public Institutions	E Voting	NA	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Non-Institutions	E Voting	1984500	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		1610000	81.12%	1610000	Nil	100%	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Total		5260000	3860000	73.38%	3860000	Nil	100%	Nil

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* 125500 Shareholding of Promoter and Promoter Group are held in abeyance due to Suspension of Trading.

Resolution No.6-To appoint Mr. Hari Om Tayal as Director of the Company

Resolution required: (Ordinary/ Special)			Ordinary					
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	3275500	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		2350000*	71.74%	2350000	Nil	100%	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Public Institutions	E Voting	NA	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Non- Institutions	E Voting	1984500	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		1610000	81.12%	1610000	Nil	100%	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Total		5260000	3960000	75.28%	3960000	Nil	100%	Nil

* 125500 Shareholding of Promoter and Promoter Group are held in abeyance due to Suspension of Trading.

Resolution No.7-To appoint Mr. SumitTayal as Whole Time Director of the Company

Resolution required: (Ordinary/ Special)			Ordinary					
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	No. of Votes – in	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled

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		(1)	(2)	shares (3)=[(2)/(1)]*100	favour (4)	(5)	(6)=[(4)/2]*100	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E Voting	3275500	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		2400000*	73.27%	2400000	Nil	100%	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Public Institutions	E Voting	NA	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Non-Institutions	E Voting	1984500	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		1610000	81.12%	1610000	Nil	100%	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Total		5260000	4010000	76.23%	4010000	Nil	100%	Nil

* 125500 Shareholding of Promoter and Promoter Group are held in abeyance due to Suspension of Trading.

Yours Sincerely,
For Lark Trading And Finance Limited



Sumit Tayal
Whole time Director
DIN: 06598044



JAIN P & ASSOCIATES

Company Secretaries

C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh

E-Mail: preeticsjain@gmail.com, Ph: +91-9599473294

Annexure-II

MGT-13

Consolidated Scrutinizer's Report

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

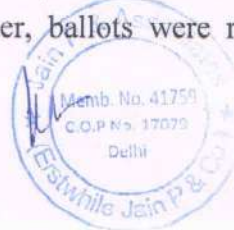
To,
The Chairperson,
Lark Trading and Finance Limited,
Flat 101 Surya Complex Phase-2,
Surya Bagh, Mahamoorganj, Varanasi,
Uttar Pradesh 221010

Dear Sir,

I, **Preeti Jain, Company Secretary in Practice** on behalf of **M/s Jain P & Associates, Company Secretaries** having my office at C-273, Second Floor, Sector-63, Noida-201301, was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-voting and voting through ballot paper (Poll) process at 31st Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice for AGM of the members of the Company held on the **Wednesday, September 19, 2018 at 03:00 P.M. at Flat 101 Surya Complex Phase-2, Surya Bagh, Mahamoorganj, Varanasi, Uttar Pradesh 221010.**



I submit my report as under:-

1. The remote e-voting period commenced on **Sunday, September 16, 2018 at 09:00 A.M. and ended on Tuesday, September 18, 2018 at 05:00 P.M.** on the designated website via NSDL Voting Platform.
2. The Shareholders of the Company as on the "**cut off**" date i.e. **Friday, September 14, 2018** were entitled to avail the facility of remote e-voting as well as voting through polling papers at the General Meeting on the proposed resolutions as set out in the Notice.
3. The total paid up Equity Share Capital of the Company as on the **cut of date** was **Rs. 52,600,000/- (Rupees Five Crore Twenty Six Lakhs) divided into 5,260,000 equity shares of Rs.10/- each.**
4. The Chairperson ordered for poll at meeting as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. A ballot box was kept for polling and the ballot box was locked in my presence.
6. After completion of Poll at the meeting at **05:00 P.M.**, the Ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records



maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at the meeting.

7. The ballots, which were incomplete and/or which were otherwise found defective, if any or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the meeting in the presence of two witnesses, named **Mr. Kaushal Kashyap, R/o 32/236, Trilokpuri, Delhi- 110091** and **Mr. Kashish R/o Anjali Residency, Sector- 63, Noida- 201301**, who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

 Witness 1	 Witness 2
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9. The consolidated summary of results of remote e-voting and poll at the meeting are as under:

a). Resolution No. 1-To Receive, Consider and Adopt the Audited Standalone Financial Statements for the FY ended as at March 31, 2018

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	4760000	0	4760000	100%
Dissent	0	0	0	0
Total	4760000	0	4760000	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in **Annexure- A**.



b).Resolution No. 2:To appoint a director in place of Mr. Ankit Taval (DIN: 03055997) who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	3310000	0	3310000	100%
Dissent	0	0	0	0
Total	3310000	0	3310000	100%

Therefore, the above resolution has been approved with requisite majority.Details of poll at the meeting& remote e-voting are given in **Annexure- B.**

c).Resolution No. 3-To ratify the appointment of M/s J.P. Kapur and Uberai, Chartered Accountants, (FRN: 000593N) as Statutory Auditor of the Company

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	4760000	0	4760000	100%
Dissent	0	0	0	0
Total	4760000	0	4760000	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting& remote e-voting are given in **Annexure- C.**



d).Resolution No. 4-To change the registered office of the Company

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	4760000	0	4760000	100%
Dissent	0	0	0	0
Total	4760000	0	4760000	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in **Annexure- D.**

e).Resolution No. 5-To appoint Ms. Gunvanti Jain as Director of the Company

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	3860000	0	3860000	100%
Dissent	0	0	0	0
Total	3860000	0	3860000	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in **Annexure- E.**



f).Resolution No. 6-To appoint Mr. Hari Om Tayal as Director of the Company

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	3960000	0	3960000	100%
Dissent	0	0	0	0
Total	3960000	0	3960000	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- F.

g).Resolution No. 7-To appoint Mr. Sumit Tayal as Whole Time Director of the Company

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	4010000	0	4010000	100%
Dissent	0	0	0	0
Total	4010000	0	4010000	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- G.



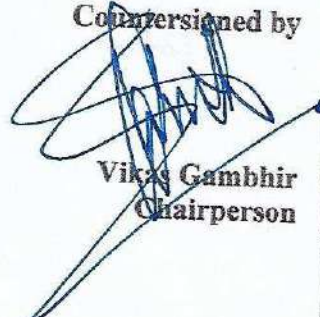
10. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairperson considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

For Jain P & Associates,
Company Secretaries


Preeti Jain
Scrutinizer
M. No. A41759
C.O.P. No.: 17079

Date: 20/09/2018

Countersigned by


Vikas Gambhir
Chairperson

Details of poll at the meeting & remote e-voting for **Resolution No.-1** are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	11	4760000	47600000	90.49%
b) Less: Invalid Votes	Nil	Nil	Nil	Nil
c) Net Valid votes	11	4760000	47600000	90.49%
d) Votes with assent	11	4760000	47600000	90.49%
e) Votes with dissent	Nil	Nil	Nil	Nil

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	Nil	Nil	Nil	Nil
(b) Votes with Assent	Nil	Nil	Nil	Nil
(c) Votes with dissent	Nil	Nil	Nil	Nil



Details of poll at the meeting & remote e-voting for **Resolution No.-2** are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	9	3310000	33100000	62.92
b) Less: Invalid Votes	Nil	Nil	Nil	Nil
c) Net Valid votes	9	3310000	33100000	62.92
d) Votes with assent	9	3310000	33100000	62.92
e) Votes with dissent	Nil	Nil	Nil	Nil

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	Nil	Nil	Nil	Nil
(b) Votes with Assent	Nil	Nil	Nil	Nil
(c) Votes with dissent	Nil	Nil	Nil	Nil



Details of poll at the meeting & remote e-voting for **Resolution No.-3** are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	11	4760000	47600000	90.49%
b) Less: Invalid Votes	Nil	Nil	Nil	Nil
c) Net Valid votes	11	4760000	47600000	90.49%
d) Votes with assent	11	4760000	47600000	90.49%
e) Votes with dissent	Nil	Nil	Nil	Nil

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	Nil	Nil	Nil	Nil
(b) Votes with Assent	Nil	Nil	Nil	Nil
(c) Votes with dissent	Nil	Nil	Nil	Nil



Details of poll at the meeting & remote e-voting for **Resolution No.-4** are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a)Total votes received	11	4760000	47600000	90.49%
b)Less: Invalid Votes	Nil	Nil	Nil	Nil
c) Net Valid votes	11	4760000	47600000	90.49%
d)Votes with assent	11	4760000	47600000	90.49%
e)Votes with dissent	Nil	Nil	Nil	Nil

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a)Net Valid Votes	Nil	Nil	Nil	Nil
(b)Votes with Assent	Nil	Nil	Nil	Nil
(c)Votes with dissent	Nil	Nil	Nil	Nil



Details of poll at the meeting & remote e-voting for **Resolution No.-5** are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a)Total votes received	10	3860000	38600000	73.38%
b)Less: Invalid Votes	Nil	Nil	Nil	Nil
c) Net Valid votes	10	3860000	38600000	73.38%
d)Votes with assent	10	3860000	38600000	73.38%
e)Votes with dissent	Nil	Nil	Nil	Nil

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a)Net Valid Votes	Nil	Nil	Nil	Nil
(b)Votes with Assent	Nil	Nil	Nil	Nil
(c)Votes with dissent	Nil	Nil	Nil	Nil



Details of poll at the meeting & remote e-voting for **Resolution No.-6** are as under:

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Total votes received	10	3960000	39600000	75.28%
(b) Less: Invalid Votes	Nil	Nil	Nil	Nil
(c) Net Valid votes	10	3960000	39600000	75.28%
(d) Votes with assent	10	3960000	39600000	75.28%
(e) Votes with dissent	Nil	Nil	Nil	Nil

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	Nil	Nil	Nil	Nil
(b) Votes with Assent	Nil	Nil	Nil	Nil
(c) Votes with dissent	Nil	Nil	Nil	Nil



Details of poll at the meeting & remote e-voting for **Resolution No.-7** are as under:

G1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Total votes received	10	4010000	40100000	76.23
(b) Less: Invalid Votes	Nil	Nil	Nil	Nil
(c) Net Valid votes	10	4010000	40100000	76.23
(d) Votes with assent	10	4010000	40100000	76.23
(e) Votes with dissent	Nil	Nil	Nil	Nil

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	Nil	Nil	Nil	Nil
(b) Votes with Assent	Nil	Nil	Nil	Nil
(c) Votes with dissent	Nil	Nil	Nil	Nil

