



# Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: [www.sikkoindia.com](http://www.sikkoindia.com)

Date: October 2, 2019

To,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai - 400051

Dear Sir/Ma'am

Sub: Submission and Declaration of Voting Result and scrutinizer Report  
Ref: Sikko Industries Limited (SYMBOL: SIKKO)

With reference to captioned subject, we hereby submit the Voting Result and Scrutinizer Report in respect of Poll declared on the resolutions proposed at the 19<sup>th</sup> Annual General Meeting of the Company held on Monday, September 30, 2019 at the registered office of the Company.

As per the Report of Scrutinizer, all the Resolutions proposed at the 19<sup>th</sup> Annual General Meeting of the Company are passed with requisite majority by the members present at the Meeting through poll by the Shareholders of the Company as Ordinary Resolutions or Special Resolutions, as the case may be.

Kindly take the same on the record and oblige us.

Thanking you

For, Sikko Industries Limited

Jayantibhai Kumbhani  
Managing Director  
Din: 00587807



**Regd. Office:** 508, "Iscon Elligance", Nr. Jain Temple, Nr. Prahladnagar Pick Up Stand, S. G. Highway, Vejalpur, Ahmedabad-380051.

Ph. +91 79 66168950 / 66168951 / 27445950 / 27445951

**Factory:**

(Pesticide Unit) 55- A & B ,Ambica Estate, Sanand-Viramgam Highway, Taluka: Sanand, Dist: Ahmedabad, AT: IYAVA  
(Fertilizer Unit- No.2) 193/2 & 193/2/2, Ambica Estate, Sanand-Viramgam Highway, Taluka: Sanand, Dist: Ahmedabad, AT: IYAVA

Email: [sikkold@gmail.com](mailto:sikkold@gmail.com), [tradesikko@gmail.com](mailto:tradesikko@gmail.com), [info@sikkoindia.com](mailto:info@sikkoindia.com)

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VOTING RESULTS

19<sup>th</sup> GENERAL MEETING OF SIKKO INDUSTRIES LIMITED

General information about company	
SYMBOL	SIKKO
BSE Script Code	000000
MSEI Symbol	NOTLISTED
ISIN	INE112X01017
Name of the company	SIKKO INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2019
Start time of the meeting	04:00 PM
End time of the meeting	04:35 PM

Scrutinizer Details	
Name of the Scrutinizer	Anand Lavingia
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	05-09-2019
Date of Issuance of Report to the company	01-10-2019

Voting results	
Record date	20-09-2019
Total number of shareholders on record date	137
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	<input type="button" value="Add Notes"/>



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# Sikko Industries Ltd.

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Resolution (5)								
Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						Revision in Remuneration payable to Mr. Ghanshyam Kumbhani (DIN: 00587855), Chairman & Whole Time Director of the Company		
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4000000	0	0.00	0	0	0.00	0
	Poll		1212898	30.32	1212898	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		4000000	1212898	30.32	1212898	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	1600000	0	0.00	0	0	0.00	0
	Poll		328000	20.50	328000	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		1600000	328000	20.50	328000	0	100.00
Total		5600000	1540898	27.52	1540898	0	100.00	0
						Whether resolution is Pass or Not.		
						Yes		
Disclosure of notes on resolution		Add Notes						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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 Email: sikkoltd@gmail.com, tradesikko@gmail.com, info@sikkoindia.com

SIKKO શિક્કો ઇન્ડીસ્ટ્રી SIKKO શિક્કો ઇન્ડીસ્ટ્રી SIKKO શિક્કો ઇન્ડીસ્ટ્રી SIKKO શિક્કો ઇન્ડીસ્ટ્રી SIKKO શિક્કો ઇન્ડીસ્ટ્રી





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Resolution (4)		Special						
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Revision in Remuneration payable to Mr. Jayantibhai Kumbhani (DIN: 00587807), Managing Director of the Company						
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4000000	0	0.00	0	0	0.00	0
	Poll		1212898	30.32	1212898	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		4000000	1212898	30.32	1212898	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	1600000	0	0.00	0	0	0.00	0
	Poll		328000	20.50	328000	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		1600000	328000	20.50	328000	0	100.00
Total		5600000	1540898	27.52	1540898	0	100.00	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution	Add Notes							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (2)		Resolution required: (Ordinary / Special)						
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary						
Description of resolution considered		No						
		To appoint Mr. Pravinbhai Kumbhani, Director (DIN: 005878064), who retires by rotation and being eligible, offers himself for re-appointment						
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
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	4000000	0	0.00	0	0	0.00	0
	Poll		1212898	30.32	1212898	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		1212898	30.32	1212898	0	100.00	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public- Non Institutions	E-Voting	1600000	0	0.00	0	0	0.00	0
	Poll		328000	20.50	328000	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		328000	20.50	328000	0	100.00	0
<b>Total</b>	<b>Total</b>	<b>5600000</b>	<b>1540898</b>	<b>27.52</b>	<b>1540898</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution	Add Notes							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



*[Handwritten Signature]*

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt Audited Financial Statement of Accounts for the financial year ended on March 31, 2019 and the reports of the Directors' and the Auditors' thereon				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4000000	0	0.00	0	0	0.00	0
	Poll		1212898	30.32	1212898	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		4000000	1212898	30.32	1212898	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	1600000	0	0.00	0	0	0.00	0
	Poll		328000	20.50	328000	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		1600000	328000	20.50	328000	0	100.00
Total		5600000	1540898	27.52	1540898	0	100.00	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution		<input type="button" value="Add Notes"/>						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



*[Handwritten Signature]*

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SIKKO રાષ્ટ્રગીત (૧૧૬૬) SIKKO રાષ્ટ્રગીત (૧૧૬૬) SIKKO રાષ્ટ્રગીત (૧૧૬૬) SIKKO રાષ્ટ્રગીત (૧૧૬૬)





## FORM NO. MGT.13

### Report of Scrutinizer

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

To,

Chairman

19<sup>th</sup> Annual General Meeting of the Equity Shareholders of Sikko Industries Limited ("the Company") held on Monday, September 30, 2019 at 04.00 P.M. at the registered office of the Company situated at 508, Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad - 380 051

Dear Sir,

I, Mr. Anand Lavingia, appointed as Scrutinizer, pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of the poll taken in respect of businesses set forth in the notice of 19<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of Sikko Industries Limited ("the Company") held on Monday, September 30, 2019 at 04:00 P.M. at the Registered office of the Company situated at 508, Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad - 380 051.

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through poll at the AGM;

- i. **Ordinary Resolution** for receiving, considering and adopting the Audited Financial Statements of Accounts for the financial year ended on March 31, 2019 and the Reports of Directors' and the Auditors' thereon.
- ii. **Ordinary Resolution** To appoint Mr. Pravinbhai Kumbhani (DIN: 00587864), who retires by rotation and being eligible, offers himself for re-appointment.
- iii. **Ordinary Resolution** for appointment of Statutory Auditor and to fix their remuneration
- iv. **Special Resolution** for Revision in Remuneration payable to Mr. Jayantibhai Kumbhani (DIN: 00587864)

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road, Satellite, Ahmedabad - 380 051. Gujarat, India

O/Fax : 079-40051702 M. : +91 94270 49481 E-mail : krishivadvisory@gmail.com







00587807), Managing Director of the Company

- v. **Special Resolution** for Revision in Remuneration payable to Mr. Ghanshyam Kumbhani (DIN: 00587855), Chairman & Whole Time Director of the Company

I was provided with the Register of Members, specimen signatures of the members, Attendance Register, Register of Proxies and other necessary documents as required by me.

I hereby report as under;

1. After the time fixed for closing of the poll by the Chairman, one empty ballot box was kept for polling which was locked and sealed by me in presence of members present at the Meeting with due identification marks placed by me.
2. The poll papers were distributed to the Members present and I explained the Members "how to Vote through Poll Papers" and requested them to fill the Poll paper and drop them in Empty Ballot Box referred in Clause 1 of this report.
3. Then after, after filling the Poll Papers, the Members had dropped the Poll Papers in Empty Ballot Box.
4. The locked ballot box was subsequently opened by me in the presence of two persons as witnesses after the voting process is over 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.
5. I found one Ballot Paper as Invalid due to name differed from that of register in the Register of Member. The Member have not produced the confirmation letter from the Clearing Member that the shares reflecting in the account of Clearing Member is on behalf the Member who attended and voted at the Meeting.
6. No Proxy Form was received by the Company.
7. The result of the Poll is attached herewith. Since in all resolution no 1 to 5, the valid votes casted by the Members in favour of Resolutions are higher than the valid votes casted against of Resolutions by the members, if any, the Resolutions proposed at the AGM are approved by the Members.
8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
9. The poll papers and all other relevant records were sealed and handed over to the authorised person

of the Company for safe keeping.

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# Anand Lavingia

(B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

Place: Ahmedabad

Date: October 01, 2019

Signature:

Name of Company Secretary : Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410

UDIN: A026458A000019561



Declaration

We, the undersigned witnesseth that;

1. The locked and sealed Ballot Box was opened in our presence at the office of Mr. Anand Lavingia, the scrutinizer.

<b>Witness 1:</b> MS. Shivani Pathak	<b>Witness 2:</b> Ms. Himani Thakkar

Encl: Annexure



Countered by

For, Sikko Industries Limited

Mr. Jayantibhai Kumbhani

Managing Director

DIN: 00587807

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# Anand Lavingia

(B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

Annexure

## Resolution 1:

To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2019 and the reports of the Directors' and the Auditors' thereon - Ordinary Resolution.

### (i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
13	1540898

### (ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
13	1540898

### (iii). 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
13	1540898	100.00

### (iv). 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
-	-	-

### (v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



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**Resolution 2:**

To appoint Mr. Pravinbhai Kumbhani (DIN: 00587864), who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution.

**(i). Total Votes Cast:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
13	1540898

**(ii). Total Valid Votes Cast:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
13	1540898

**(iii). Voted in favour of the resolution:**

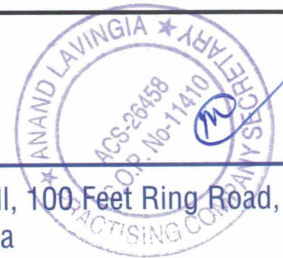
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	1540898	100.00

**(iv). 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
-	-	-

**(v). Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-







**Resolution 3:**

To appoint Statutory Auditor and to fix their remuneration - Ordinary Resolution.

**(i). Total Votes Cast:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
13	1540898

**(ii). Total Valid Votes Cast:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
13	1540898

**(iii). Voted in favour of the resolution:**

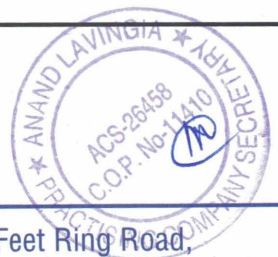
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	1540898	100.00

**(iv). 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
-	-	-

**(v). Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-







**Resolution 4:**

Revision in Remuneration payable to Mr. Jayantibhai Kumbhani (DIN: 00587807), Managing Director of the Company - Special Resolution.

**(i). Total Votes Cast:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
13	1540898

**(ii). Total Valid Votes Cast:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
13	1540898

**(iii). 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
13	1540898	100.00

**(iv). 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
-	-	-

**(v). Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-







**Resolution 5:**

Revision in Remuneration payable to Mr. Ghanshyam Kumbhani (DIN: 00587855), Chairman & Whole Time Director of the Company - Special Resolution.

**(i). Total Votes Cast:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
13	1540898

**(ii). Total Valid Votes Cast:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
13	1540898

**(iii). 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
13	1540898	100.00

**(iv). 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
-	-	-

**(v). Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

