



**SAHARA**  
INDIA PARIWAR

**SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED**

**CIN: L67120MH1981PLC024947**

**Regd. Office: Sahara India Point, CTS 40-44, S.V. Road, Goregaon (West), Mumbai-400104.**

**Tel: 022 4293 1800. Fax: 022 4293 1870**

**E-mail: investors@sahara-one.com Web site: www.sahara-one.com**

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Date: 29<sup>th</sup> September, 2017**

**Sub: Disclosure of Voting Results of the 36<sup>th</sup> Annual General Meeting for the Financial Year 2016-17 of the Company held on 28.09.2017**

**Dear Sir / Madam,**

This is further to our letter dated 28<sup>th</sup> September, 2017 on proceedings of the Annual General Meeting ("AGM") and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results of the 36<sup>th</sup> AGM for the Financial Year 2016-17 of the Company as Annexure A and a report by the Scrutinizer on E-voting and voting by poll on the day of the AGM i.e. 28.09.2017, is enclosed.

You are requested to take the same on your records and oblige.

Thanking you,

Yours Faithfully,

**For Sahara One Media and Entertainment Limited**

*Sukumar*

**Sukhmendra Kumar  
(Company Secretary)**

Encl: as above.





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**Annexure A**

**Format for Voting Result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Date of Annual General Meeting of Equity Shareholders	28 <sup>th</sup> September, 2017
Total No of Shareholders on Record Date	1836
No. of shareholders 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:	Nil
Public:	Nil





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Resolution Required: (Ordinary/Special)		Resolution No.1: Adoption of Audited Financial Statements as on 31.03.2017							
Whether Promoter or Promoter Group is interested in the Agenda/Resolution?		None of the Directors, Key Managerial Personnel and their relative s is concerned or interested in the resolution, except as holders of shares in general or that of the companies, firms and / or institutions of which they are directors, partners or members and who may hold share in the Company.							
Category	Mode of Voting	No of Shares (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]	Votes Invalid
Promoter and Promoter Group	E-Voting	16141702	16141702	100	16141702	0	100	0	0
	Poll		0	0	0	0	0	0	0
	<b>Total</b>		<b>16141702</b>	<b>100</b>	<b>16141702</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public – Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – NonInstitutions	E-Voting	5383298	137243	2.55	137242	1	99.993	0.000	0
	Poll		18	0.0003	18	0	100	0.000	19
	<b>Total</b>		<b>137261</b>	<b>2.55</b>	<b>137260</b>	<b>1</b>	<b>99.993</b>	<b>0.000</b>	<b>19</b>
<b>Total</b>		<b>21525000</b>	<b>16278963</b>	<b>75.63</b>	<b>16278962</b>	<b>1</b>	<b>100</b>	<b>0.000</b>	<b>19</b>



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Resolution Required: (Ordinary/Special)		Resolution No.2: Appointment of Shri O. P. Srivastava as Director who retires by rotation and being eligible, offers himself for re-appointment.							
Whether Promoter or Promoter Group is interested in the Agenda/Resolution?		None of the Directors, Key Managerial Personnel and their relative s is concerned or interested in the resolution, except as holders of shares in general or that of the companies, firms and / or institutions of which they are directors, partners or members and who may hold share in the Company.							
Category	Mode of Voting	No of Shares (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]	Votes Invalid
Promoter and Promoter Group	E-Voting	16141702	16141702	100	16141702	0	100	0	0
	Poll		0	0	0	0	0	0	0
	<b>Total</b>		<b>16141702</b>	<b>100</b>	<b>16141702</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public – Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – NonInstitutions	E-Voting	5383298	137243	2.55	137242	1	99.993	0.000	0
	Poll		18	0.0003	18	0	100	0.000	19
	<b>Total</b>		<b>137261</b>	<b>2.55</b>	<b>137260</b>	<b>1</b>	<b>99.993</b>	<b>0.000</b>	<b>19</b>
<b>Total</b>		<b>21525000</b>	<b>16278963</b>	<b>75.63</b>	<b>16278962</b>	<b>1</b>	<b>100</b>	<b>0.000</b>	<b>19</b>





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Resolution Required: (Ordinary/Special)		Resolution No.3: To ratify the appointment of Statutory Auditors M/s D. S. Shukla & Co., Chartered Accountants, Mumbai ( Firm Registration No. 000773C)							
Whether Promoter or Promoter Group is interested in the Agenda/Resolution?		None of the Directors, Key Managerial Personnel and their relative s is concerned or interested in the resolution, except as holders of shares in general or that of the companies, firms and / or institutions of which they are directors, partners or members and who may hold share in the Company.							
Category	Mode of Voting	No of Shares (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]	Votes Invalid
Promoter and Promoter Group	E-Voting	16141702	16141702	100	16141702	0	100	0	0
	Poll		0	0	0	0	0	0	0
	<b>Total</b>		<b>16141702</b>	<b>100</b>	<b>16141702</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public – Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – NonInstitutions	E-Voting	5383298	137243	2.55	137242	1	99.993	0.000	0
	Poll		18	0.0003	18	0	100	0.000	19
	<b>Total</b>		<b>137261</b>	<b>2.55</b>	<b>137260</b>	<b>1</b>	<b>99.993</b>	<b>0.000</b>	<b>19</b>
<b>Total</b>		<b>21525000</b>	<b>16278963</b>	<b>75.63</b>	<b>16278962</b>	<b>1</b>	<b>100</b>	<b>0.000</b>	<b>19</b>

# **REPORT OF SCRUTINIZER**

## **REMOTE E-VOTING AND POLL**

**Sahara One Media and Entertainment Limited**

**36<sup>TH</sup> ANNUAL GENERAL MEETING**

**28<sup>TH</sup> SEPTEMBER, 2017**

**CS AMARENDRA KUMAR RAI**

Amarendra Rai & Associates

Company Secretaries

B-200, Basement, Sector-50, Noida, 201301

Tel. No.: 0120-4208078, Mob. No. +919654157016

E-mail: akrai-cs@hotmail.com





**COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND POLL FOR  
SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED**

To,  
The Chairman  
**Sahara One Media and Entertainment Limited**  
Sahara India Point, CTS 40-44, S.V. Road,  
Goregaon (West) Mumbai-400104

**Sub: Passing of Resolution through Remote E-Voting and Poll conducted at the 36<sup>th</sup> Annual General Meeting of Sahara One Media and Entertainment Limited (the Company) held on 28<sup>th</sup> September, 2017.**

Dear Sir,

The Board of the Company had appointed me as Scrutinizer on 11<sup>th</sup> August, 2017, at their duly convened meeting for the Remote E-Voting process, commenced from 24<sup>th</sup> September, 2017 at 9.00 A.M. to 27<sup>th</sup> September, 2017 at 5.00 P.M. and the Chairman of the 36<sup>th</sup> Annual General Meeting (AGM) has appointed me as Scrutinizer for the Poll conducted on the resolution(s) contained in the Notice of the 36<sup>th</sup> AGM of the Company held on Thursday, 28<sup>th</sup> day of September, 2017 at Sahara India Point, CTS 40-44, S.V. Road, Goregaon (West) Mumbai-400104 at 2.30 P.M..

The Company had appointed **Central Depository Securities Limited (CDSL)** as service provider for extending the facility of remote e-voting to the Shareholders of the Company from Sunday, 24<sup>th</sup> September, 2017 at 9.00 A.M. to Wednesday, 27<sup>th</sup> September, 2017 at 5.00 P.M. **M/s. Link Intime India Pvt. Limited** as the Registrar and Share Transfer Agent of the Company. The e-voting results were unblocked by me in compliance of the provisions of rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, on 29<sup>th</sup> September, 2017 in the presence of two witnesses viz Mr. Varun Kumar and Ms. Sweta who are not in the employment of the Company. The Shareholder holding shares on the "Cut-off date" (record date) i.e. Thursday, 21<sup>st</sup> September, 2017 was entitled to vote on the proposed resolutions stated in the Notice of the Company. For Further details kindly refer my Scrutinizer's Report for remote e-voting dated 29<sup>th</sup> September, 2017 attached herewith.



At the 36<sup>th</sup> AGM of the Company held on 28<sup>th</sup> September, 2017 at 2.30 pm the Company has also provided facility for voting by Ballot or polling paper to the members attending the meeting, who has not already cast their vote by remote e-voting. For further details kindly refer my scrutinizer's report in Form MGT-13 dated 29<sup>th</sup> September, 2017.

My responsibility as a scrutinizer for the e-voting process i.e. remote e-voting and poll is restricted to make a scrutinizer's report of the votes cast in favour or against the resolution stated in the Notice of the AGM, based on the reports generated in the e-voting system provided by Central Depository Securities Limited (CDSL) and poll conducted at 36<sup>th</sup> AGM of the Company.

The Result of the E-voting together with that of the Poll is under:

Item of Notice Particulars of Business	Type of Votes	Votings in Favour of Resolution		Votings against the Resolution		Invalid Votes	
		No. of Shares	%	No. of Shares	%	No. of Shares	%
Item No. 1 of the Notice <b>Ordinary resolution</b>  (Adoption of Audited Financial Statements etc. 31.03.2017)	E-Voting	16278944	100	1	0	NIL	NIL
	Poll	18	0.00	NIL	NIL	19	0.00
	Total	16278962	100	1	0.00	19	0.00
Item No. 2 of the Notice <b>Ordinary resolution</b> (Re-Appointment of Shri. O.P. Srivastava as Director)	E-Voting	16278944	100	1	0	NIL	NIL
	Poll	18	0.00	NIL	NIL	19	0.00
	Total	16278962	100	1	0.00	19	0.00
Item No. 3 of the Notice <b>Ordinary resolution</b> (To ratify the	E-Voting	16278944	100	1	0	NIL	NIL
	Poll	18	0.00	NIL	NIL	19	0.00





appointment of Statutory Auditors M/s. D.S. Shukla & Co. Chartered Accountants, (Firm Registration No. 000773C), Mumbai	Total	16278962	100	1	0.00	19	0.00
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All the Resolution stands passed under e-voting and poll with the requisite majority.

Thanking You,

For Amarendra Rai & Associates  
Company Secretaries

Amarendra Kumar Rai

CP: 9373

Issued at Noida dated 29<sup>th</sup> September, 2017

Encl:

(1) Report on Remote E-Voting dated 29<sup>th</sup> September, 2017 and report on poll in Form MGT-13 dated 29<sup>th</sup> September, 2017.



*Amarendra Rai & Associates*  
Company Secretaries

To,  
The Chairman  
**Sahara One Media and Entertainment Limited**  
35<sup>th</sup> Annual General Meeting  
Sahara India Point, CTS 40-44, S.V. Road,  
Goregaon (West) Mumbai-400104

**Sub: Passing of Resolution through E-Voting (Remote e-Voting) at the 36<sup>th</sup> Annual General Meeting of Sahara One Media and Entertainment Limited (the Company) held on 28<sup>th</sup> September, 2017.**

Dear Sir,

I refer to my appointment as scrutinizer made on 11<sup>th</sup> August, 2017, pursuant to the authority granted by the Board of Directors of **Sahara One Media and Entertainment Limited** (CIN: L67120MH1981PLC024947) to Scrutinize the e-voting process in a fair and transparent manner as per the provisions of Companies Act, 2013 and rules made there under including amended rules for the 36<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 28<sup>th</sup> September, 2017.

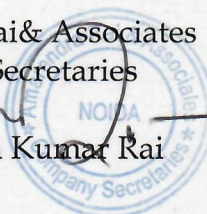
I have carried out the work as Scrutinizer from the close of Working hours on 27<sup>th</sup> September, 2017. I had scrutinized and reviewed the voting through electronic means and votes tendered therein.

My responsibility as a scrutinizer for the e-voting process i.e. remote e-voting is restricted to make a scrutinizer's report of the votes cast in favour or against the resolution stated in the Notice of the AGM, based on the reports generated in the e-voting system provided by Central Depository Securities Limited (CDSL), the authorized agency to provide e-voting facility and engaged by the company.

I herewith submit the Scrutinizer's Report on the results of the e-voting along with the relevant details.

For Amarendra Rai & Associates  
Company Secretaries

  
Amarendra Kumar Rai  
CP: 9373



# REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013]  
[Rule 20 of the Companies (Management and Administration) Amendment Rules 2015]

To,  
The Chairman  
**Sahara One Media and Entertainment Limited**  
35<sup>th</sup> Annual General Meeting  
Sahara India Point, CTS 40-44, S.V. Road,  
Goregaon (West), Mumbai-400104

Dear Sir,

I, Amarendra Kumar Rai, Proprietor of M/s. Amarendra Rai & Associates, Company Secretaries, appointed as scrutinizer for the purpose of scrutinizing the remote E-voting process of **Sahara One Media and Entertainment Limited** (CIN: L67120MH1981PLC024947) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 36<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 28<sup>th</sup> September, 2017 at 2.30 P.M. I submit the report as under:

- 1) The e-voting services were provided by Central Depository Securities Limited (CDSL).
- 2) The E-voting period commenced from 24<sup>th</sup> September, 2017 at 9.00 A.M. and concludes on 27<sup>th</sup> September, 2017 at 5.00 P.M.
- 3) The Shareholder holding shares on the "Cut-off date" (record date) i.e. Thursday, 21<sup>st</sup> September, 2017 was entitled to vote on the proposed resolutions stated in the Notice of the Company.
- 4) The votes were unblocked on 29<sup>th</sup> September, 2017 in the presence of two witnesses Mr. Varun Kumar and Ms. Sweta, who are not in the employment of the Company.
- 5) The Results of e-voting along with the List of Shareholders who voted FOR and AGAINST the below resolutions were downloaded from the e-voting website of CDSL.



# RESULT OF E-VOTING

## Resolution: 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2017, Reports of the Directors' and Auditors' thereon.

### 1) Voted in Favour of Resolution:

Number of Members Voted electronically	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
14	16278944	100

### 2) Voted Against the Resolution:

Number of Members Voted electronically	Number of Votes Cast in Against the Resolution	% of the total number of Valid Votes Cast
1	1	0

### 3) Invalid Votes:

Total Number of members whose votes were invalid	Total Number of Votes cast by them
NIL	NIL

## Resolution: 2 (Ordinary Resolution)

To appoint a Director in place of Shri O.P. Srivastava, who retires by rotation and being eligible, offer himself for re-appointment:

### 1) Voted in Favour of Resolution:

Number of Members Voted electronically	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
14	16278944	100



**2) Voted Against the Resolution:**

Number of Members Voted electronically	Number of Votes Cast in Against the Resolution	% of the total number of Valid Votes Cast
1	1	0

**3) Invalid Votes:**

Total Number of members whose votes were invalid	Total Number of Votes cast by them
NIL	NIL

**Resolution: 3 (Ordinary Resolution)**

To ratify appointment of Statutory Auditors M/s D.S Shukla & Co., Chartered Accountants, ,(Firm registration No. 000773C), Mumbai of the Company to hold office from the conclusion of this meeting until the conclusion of the 37<sup>th</sup> Annual General Meeting of the Company subject to ratification by members at every Annual General Meeting, at a remuneration to be fixed by the Board of Directors of the Company.

**1) Voted in Favour of Resolution:**

Number of Members Voted electronically	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
14	16278944	100

**2) Voted Against the Resolution:**

Number of Members Voted electronically	Number of Votes Cast in Against the Resolution	% of the total number of Valid Votes Cast
1	1	0

**3) Invalid Votes:**

Total Number of members whose votes were invalid	Total Number of Votes cast by them
NIL	NIL



The relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approve and signs the minutes of the 36<sup>th</sup> Annual General Meeting (AGM) and shall thereafter be handed over to the Company Secretary for safe keeping.

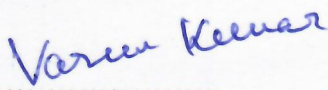
For Amarendra Rai & Associates  
Company Secretaries

Issued at Noida dated 29<sup>th</sup> September, 2017

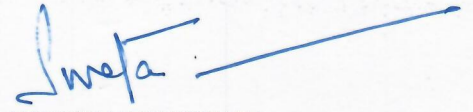
  
Amarendra Kumar Rai

CP: 9373

We, the undersigned Witness that the votes were unblocked from e-voting website of Central Depository Securities Limited (CDSL) in our presence on 29<sup>th</sup> September, 2017 at 10.00 A.M.



.....  
Mr. Varun Kumar  
S/o Sh. Ashok Kumar  
R/o E-41, Sector-32  
Noida-201301, U.P.



.....  
Ms. Sweta  
D/o Sh. Kailash Nath  
R/o B-196, Sector-50,  
Noida-201301, U.P.



**FORM: MGT-13**

**Report of the Scrutinizer**

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

To,  
The Chairman  
**Sahara One Media and Entertainment Limited**  
Sahara India Point, CTS 40-44, S.V. Road,  
Goregaon (West), Mumbai-400104

**36<sup>th</sup> Annual General Meeting of Equity Shareholders of Sahara One Media and Entertainment Limited held on Thursday, 28<sup>th</sup> September, 2017 at 2.30.P.M. at Sahara India Point, CTS 40-44, S.V. Road, Goregaon (West), Mumbai-400104.**

Dear Sir,

I, Amarendra Kumar Rai appointed as scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the 36<sup>th</sup> Annual General Meeting of Equity Shareholders of **Sahara One Media and Entertainment Limited** (CIN: L67120MH1981PLC024947) held on 28<sup>th</sup> September, 2017 at 2.30 P.M. at Sahara India Point, CTS 40-44, S.V. Road, Goregaon (West), Mumbai-400104, submit the report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
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 Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

**Item No.: 1 (Ordinary Resolution)**



1

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2017, Reports of the Directors' and Auditors' thereon:

**i) Voted in Favour of Resolution:**

Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
5	18	0

**ii) Voted against the Resolution:**

Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

**iii) Invalid Votes:**

Total Number of members(In person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
9	0

**Item No.: 2 (Ordinary Resolution)**

To appoint a Director in place of Shri O.P. Srivastava, who retires by rotation and being eligible, offer himself for re-appointment:

**i) Voted in Favour of Resolution:**

Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
5	18	100

**ii) Voted Against the Resolution:**

Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

**iii) Invalid Votes:**

Total Number of members(In person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them





**Item No.: 3 (Ordinary Resolution)**

To ratify the appointment of Statutory Auditors M/s D.S Shukla & Co., Chartered Accountants,(Firm registration No. 000773C), Mumbai of the Company to hold office from the conclusion of this meeting until the conclusion of the 37<sup>th</sup> Annual General Meeting of the Company subject to ratification by members at every Annual General Meeting, at a remuneration to be fixed by the Board of Directors of the Company”.

**i) Voted in Favour of Resolution:**

Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
5	18	100

**ii) Voted Against the Resolution:**

Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

**iii) Invalid Votes:**

Total Number of members(In person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
8	19

4. A Compact Disk (CD) containing a List of Equity Shareholders who voted "FOR","AGAINST"and those whose votes were declared invalid for each resolution is enclosed.
5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,

Place: Noida

Date: 29<sup>th</sup> September, 2017

For Amarendra Rai & Associates

Company Secretaries

Amarendra Kumar Rai

CP: 9373