

## Brilliant Portfolios Limited

Address: B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110088  
Tel.: 011-45058963 Email – brilliantportfolios@gmail.com  
Website: www.brilliantportfolios.com  
CIN – L74899DL1994PLC057507

BPL\SE\2019-20\19

Date: 01.10.2019

To  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street,  
Mumbai – 400001

Sub: Voting Results and Report of the Scrutinizer of 25<sup>th</sup> Annual General Meeting

Ref: Brilliant Portfolios Limited – 539434

Respected Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith voting Results of the businesses transacted at the 25<sup>th</sup> Annual General Meeting of the company held on Monday, September 30, 2019 at 11:00 a.m. at B-09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110088 as required under Regulation 44 of the SEBI (LODR) Regulations & Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Further, the results are also being uploaded on website of the Company at <http://brilliantportfolios.com/>

We would further like to inform you that four resolutions mentioned in the AGM notice dated August 12, 2019 have been passed by the shareholders with requisite majority.

Kindly take the same on record and acknowledge.

Thanking you,  
Yours Sincerely,

For Brilliant Portfolios Limited

  
Ashish  
(Company Secretary & CFO)



Encl.: As above

**Voting Result of AGM**

Details of poll at AGM and E-voting results as per Regulation 44(3) of SEBI Listing Obligations and Disclosure Requirement Regulations, 2015 in respect of following Resolution

<b>Date of AGM</b>	30.09.2019
<b>Total No. of Shareholders on Record Date</b>	1050
<b>No. of Shareholders present in the meeting either in person or through proxy</b> Promoters and Promoter Group: 10 Public: 31	41
<b>No. of shareholders attended the meeting through Video Conferencing</b> Promoter and Promoter Group: Public:	Facility of Attendance through video conferencing was not available at the AGM

**Details of Agenda**

**1. Ordinary Resolution: To receive, consider and adopt the audited balance sheet, statement of profit and loss account and cash flow statement for the financial year ended March 31, 2019 along with Auditors Report and Directors Report thereon**

Whether Promoter / Promoter group are interested in the Agenda /resolution								No
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote 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	1002960	0	0	0	0	0	0
	Poll		864460	86.19	864460	0	100	0
	<b>Total</b>		<b>864460</b>	<b>86.19</b>	<b>864460</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		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>
Public Non Institutions	E-Voting	2098840	141	0.01	141	0	100	0
	Poll		701394	33.41	701394	0	100	0
	<b>Total</b>		<b>701535</b>	<b>33.42</b>	<b>701535</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3101800</b>	<b>1565995</b>	<b>50.49</b>	<b>1565995</b>	<b>0</b>	<b>100</b>	<b>0</b>

Based on the above the following Resolution has been passed with requisite majority.



2. Ordinary Resolution: To re-appoint the Director, Mr. Ravi Jain (DIN: 02682612), who retires by rotation and being eligible, offers himself for re-appointment								
Whether Promoter / Promoter group are interested in the Agenda /resolution								No
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote 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	1002960	0	0	0	0	0	0
	Poll		864460	86.19	864460	0	100	0
	<b>Total</b>		<b>864460</b>	<b>86.19</b>	<b>864460</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		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>
Public Non Institutions	E-Voting	2098840	141	0.01	141	0	100	0
	Poll		701394	33.41	701394	0	100	0
	<b>Total</b>		<b>701535</b>	<b>33.42</b>	<b>701535</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3101800</b>	<b>1565995</b>	<b>50.49</b>	<b>1565995</b>	<b>0</b>	<b>100</b>	<b>0</b>

Based on the above the following Resolution has been passed with requisite majority.

3. Ordinary Resolution: To re-appoint the Director, Mrs. Sumitra Devi (DIN: 05308543), who retires by rotation and being eligible, offers herself for re-appointment								
Whether Promoter / Promoter group are interested in the Agenda /resolution								No
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote 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	1002960	0	0	0	0	0	0
	Poll		864460	86.19	864460	0	100	0
	<b>Total</b>		<b>864460</b>	<b>86.19</b>	<b>864460</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		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>
Public Non Institutions	E-Voting	2098840	141	0.01	141	0	100	0
	Poll		701394	33.41	701394	0	100	0
	<b>Total</b>		<b>701535</b>	<b>33.42</b>	<b>701535</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3101800</b>	<b>1565995</b>	<b>50.49</b>	<b>1565995</b>	<b>0</b>	<b>100</b>	<b>0</b>

Based on the above the following Resolution has been passed with requisite majority.



**4. Ordinary Resolution: To ratify the appointment of M/s Nitin Agrawal & Associates as Statutory Auditor of the Company appointed by the members at Twenty Second Annual General Meeting of the company held on Friday, 30th September, 2016 to hold office until the conclusion of the 27th Annual General Meeting to be held for the Financial Year 2020-21 and fix their remuneration.**

Whether Promoter / Promoter group are interested in the Agenda /resolution								No
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote 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	1002960	0	0	0	0	0	0
	Poll		864460	86.19	864460	0	100	0
	<b>Total</b>		<b>864460</b>	<b>86.19</b>	<b>864460</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		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>
Public Non Institutions	E-Voting	2098840	141	0.01	141	0	100	0
	Poll		701394	33.41	701394	0	100	0
	<b>Total</b>		<b>701535</b>	<b>33.42</b>	<b>701535</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3101800</b>	<b>1565995</b>	<b>50.49</b>	<b>1565995</b>	<b>0</b>	<b>100</b>	<b>0</b>

Based on the above the following Resolution has been passed with requisite majority.





**FORM No. MGT - 13**

**Report of Scrutinizer**

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

**To**  
**The Chairman,**  
**M/s BRILLIANT PORTFOLIOS LIMITED**  
**B - 09, 412,**  
**ITL Twin Tower, Netaji Subhash Place,**  
**Pitampura New Delhi- 110088**

**Subject: For the 25<sup>th</sup> Annual General Meeting of the Members of the Company held on Monday, the 30<sup>th</sup> day of September, 2019 at 11:00 a.m. at B - 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi - 110088.**

Respected Sir,

I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of M/s Brilliant Portfolios Limited at their Board Meeting held on 12.08.2019 for their 25<sup>th</sup> Annual General Meeting held on 30.09.2019 for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll [as per provision of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made there under], submit our Report as under:

1. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and 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. The poll papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.



4. The result of the Poll is as under:

**(a) Resolution No. 1**

**To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2019 along with Auditors Report and Directors Report thereon.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
31	15,65,854	100.00%

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



**(b) Resolution No. 2**

**To re-appoint the Director, Mr. Ravi Jain (DIN: 02682612), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted **in favour of** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
31	15,65,854	100.00%

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



**(c) Resolution No. 3**

**To re-appoint the Director, Mrs. Sumitra Devi (DIN: 05308543), who retires by rotation and being eligible, offers herself for re-appointment.**

(i) Voted **in favour of** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
31	15,65,854	100.00%

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

**(d) Resolution No. 4**

**To ratify the appointment of M/s Nitin Agrawal & Associates as Statutory Auditor of the Company appointed by the members at Twenty Second Annual General Meeting of the company held on Friday, 30th September, 2016 to hold office until the conclusion of the 27th Annual General Meeting to be held for the Financial Year 2020-21 and fix their remuneration.**

(i) Voted **in favour of** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
31	15,65,854	100.00%

(ii) Voted **against** the resolution:





Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil


(iii) **Invalid Votes**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

5. A Compact Disc (CD) containing a list of equity shareholders who voted “**FOR**” or “**AGAINST**” and those whose votes were declared invalid for each resolution is enclosed.
6. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.
7. The combined results of the votes (electronic and physical) are annexed as **Annexure-1** with this report.
8. All of the above mentioned resolutions have passed with requisite majority.

Thank you

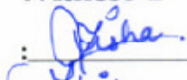
Yours faithfully,

  
**Kundan Agrawal**  
**(Scrutinizer)**  
**Membership No.: 7631**  
**C P No 8325**  
**(Kundan Agrawal & Associates)**

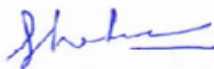
**Place: New Delhi**

**Date: 30/09/2019**

**Witness-1**

  
 : Shikha  
 Occupation - JCB  
 C-369 Surya Nagar  
 Ghaziabad, U.P. 201011.

**Witness-2**

  
 : Shantenu Singh  
 J-26 3rd Floor  
 Laxmi Nagar  
 Delhi - 110092



**Report of Scrutinizer (E-Voting)**

**[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of the 25<sup>th</sup> Annual General Meeting of the members of **M/s BRILLIANT PORTFOLIOS LIMITED** (the Company) held on Monday, the 30<sup>th</sup> day of September, 2019 at 11:00 a.m. at B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi -110088.

Respected Sir,

I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 for Annual General Meeting held on Monday, the 30<sup>th</sup> day of September, 2019 at 11:00 a.m. at B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110088.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 25<sup>th</sup> Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

1. The e-voting period remained open from Friday 27<sup>th</sup> September, 2019 (09:00 a.m.) to 29<sup>th</sup> September, 2019 (05:00 p.m.). AGM is on Monday, the 30<sup>th</sup> day of September, 2019.
2. The Members of the Company as on the cut-off date i.e. Monday, the 23<sup>rd</sup> day of September 2019 were entitled to vote on the resolution.
3. The Votes cast were unblocked on 30<sup>th</sup> September, 2019.
4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" or "against" each of the resolution that were put to vote, were generated from the e-voting website **National Securities Depository Limited (NSDL). i.e. www.evoting.nsdl.com**

**The result of the vote's casted electronically is as under:**

**Item No.1 of the notice                      Ordinary Business**

**To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2019 along with Auditors Report and Directors Report thereon.**



(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
10	141	100.00%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

**Item No. 2 of the notice**                      **Ordinary Business**

**To re-appoint the Director, Mr. Ravi Jain (DIN: 02682612), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
10	141	100.00%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

**Item No. 3 of the notice**                      **Ordinary Business**

**To re-appoint the Director, Mrs. Sumitra Devi (DIN: 05308543), who retires by rotation and being eligible, offers herself for re-appointment.**

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
10	141	100.00%



(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

**Item No. 4 of the notice: Ordinary Business**

**To ratify the appointment of M/s Nitin Agrawal & Associates as Statutory Auditor of the Company appointed by the members at Twenty Second Annual General Meeting of the company held on Friday, 30th September, 2016 to hold office until the conclusion of the 27th Annual General Meeting to be held for the Financial Year 2020-21 and fix their remuneration.**

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
10	141	100.00%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Thanking You

Yours faithfully



**Kundan Agrawal**

**Scrutinizer**

**Membership No.: 7631**


**C P No 8325**

**(KUNDAN AGRAWAL & ASSOCIATES)**


**Place: New Delhi**

**Date: 30/09/2019**

**Witness-1**

:   
Elisha  
Occupation - Jax  
C-369, Surya Nagar  
Ghaziabad, U.P. 201011.

**Witness-2**

  
: Shantanu Singh  
J-26, 3rd Floor  
Laxmi Nagar  
Delhi - 110092



**CONSOLIDATED SCRUTINISER'S REPORT (E-VOTING & POLL)**

**REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF M/S BRILLIANT PORTFOLIOS LIMITED FOR THEIR 25<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 30.09.2019, AT 11:00 AM AT B – 09, 412, ITL TWIN TOWER, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI -110088**

The 25<sup>th</sup> Annual General Meeting of the Members has been held on Monday, the 30<sup>th</sup> day of September, 2019 at 11:00 AM at B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110088 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the Notice of 25<sup>th</sup> AGM of M/s Brilliant Portfolios Limited dated 12<sup>th</sup> August 2019.

The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the scrutiner, by the board of directors of M/s Brilliant Portfolios Limited at their Board Meeting held on 12<sup>th</sup> August 2019 for their 25<sup>th</sup> Annual General Meeting held on 30.09.2019. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

**Resolution No. 1**

**Nature of Resolution** Ordinary Business

**Subject Matter: To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2019 along with Auditors Report and Directors Report thereon.**

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	31	15,65,854 (99.99%)	0	0	0
By E- Voting	10	141 (0.01%)	0	0	0
Consolidated Votes	41	15,65,995 (100%)	0	0	0

**Resolution No. 2**

**Nature of Resolution** Ordinary Business

**Subject Matter: To re-appoint the Director, Mr. Ravi Jain (DIN: 02682612), who retires by rotation and being eligible, offers himself for re-appointment.**

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	31	15,65,854 (99.99%)	0	0	0
By E- Voting	10	141 (0.01%)	0	0	0

Consolidated Votes	41	15,65,995 (100%)	0	0	0
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Resolution No. 3

Nature of Resolution Ordinary Business

**Subject Matter: To re-appoint the Director, Mrs. Sumitra Devi (DIN: 05308543), who retires by rotation and being eligible, offers herself for re-appointment.**

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	31	15,65,854 (99.99%)	0	0	0
By E- Voting	10	141 (0.01%)	0	0	0
Consolidated Votes	41	15,65,995 (100%)	0	0	0

Resolution No. 4

Nature of Resolution Ordinary Business

**Subject Matter: To ratify the appointment of M/s Nitin Agrawal & Associates as Statutory Auditor of the Company appointed by the members at Twenty Second Annual General Meeting of the company held on Friday, 30th September, 2016 to hold office until the conclusion of the 27th Annual General Meeting to be held for the Financial Year 2020-21 and fix their remuneration.**

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	31	15,65,854 (99.99%)	0	0	0
By E- Voting	10	141 (0.01%)	0	0	0
Consolidated Votes	41	15,65,995 (100%)	0	0	0

Based on the above mentioned details, the Resolution No. **1-4** was passed at Annual General Meeting of the company.

Thanking You,  
Yours faithfully



**Kundan Agrawal**  
Company Secretary  
Membership No.: F7631  
C.P. No.: 8325

**Dated: 30/09/2019**  
**Place: New Delhi**