

Annexure – A

ASIAN OILFIELD SERVICES LIMITED

Date of the AGM	8th September, 2017
Total number of shareholders on record date	9770
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	1
Public :	52
No. of shareholders present in the meeting through Video conferencing (VC)	
Promoters and Promoter Group :	N.A.
Public :	N.A.

Resolution -1 : To receive, consider and adopt :

- a. The Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017, together with the Report of the Auditors thereon

Resolution required		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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15072600	15072600	0.0000	15072600	0	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0	0.0000	0.0000
	Total		15072600	15072600	100.0000	15072600	0	100.0000
Public Institutions	E-Voting	73462	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		73462	0	0.0000	0	0	0.0000
Public Non-Institutions	E-Voting	10928382	1434	0.0131	1433	1	99.9303	0.0697
	Poll		3962	0.0363	3962	0	100.0000	0.0000
	Total		10928382	5396	0.0494	5395	1	99.9815
Total		26074444	15077996	57.8267	15077995	1	100.0000	0.0000



Resolution -2 : To appoint a Director in place of Mr. Rabi Narayan Bastia (DIN 05233577), who retires by rotation and, being eligible, offers himself for appointment.

Resolution required		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	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	15072600	15072600	0.0000	15072600	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Total	15072600	15072600	100.0000	15072600	0	100.0000	0.0007
Public Institutions	E-Voting	73462	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	73462	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	10928382	1434	0.0131	1433	1	99.9303	0.0697
	Poll		3962	0.0363	3962	0	100.0000	0.0000
	Total	10928382	5396	0.0494	5395	1	99.9815	0.0185
Total		26074444	15077996	57.8267	15077995	1	100.0000	0.0000



Resolution -3 : To ratify the appointment of M/s. Walker Chandio & Co. LLP, as Statutory Auditors.

Resolution required			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 $(3)=[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	15072600	15072600	0.0000	15072600	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Total	15072600	15072600	100.0000	15072600	0	100.0000	0.0007
Public	E-Voting	73462	0	0.0000	0	0	0.0000	0.0000
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	73462	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	10928382	1434	0.0131	1433	1	99.9303	0.0697
	Poll		3962	0.0363	3962	0	100.0000	0.0000
	Total	10928382	5396	0.0494	5395	1	99.9815	0.0185
Total		26074444	15077996	57.8267	15077995	1	100.0000	0.0000



Resolution -4 : To appoint Ms. Anusha Mehta as an Independent Woman Director of the Company.

Resolution required			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	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	15072600	15072600	0.0000	15072600	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Total	15072600	15072600	100.0000	15072600	0	100.0000	0.0007
Public Institutions	E-Voting	73462	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	73462	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	10928382	1434	0.0131	1433	1	99.9303	0.0697
	Poll		3962	0.0363	3962	0	100.0000	0.0000
	Total	10928382	5396	0.0494	5395	1	99.9815	0.0185
Total		26074444	15077996	57.8267	15077995	1	100.0000	0.0000



Resolution -5 : To appoint Mr. Gaurav Vishnukumar Gupta as a Director of the Company.

Resolution required			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	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	15072600	15072600	0.0000	15072600	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Total	15072600	15072600	100.0000	15072600	0	100.0000	0.0007
Public Institutions	E-Voting	73462	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	73462	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	10928382	1434	0.0131	1433	1	99.9303	0.0697
	Poll		3962	0.0363	3962	0	100.0000	0.0000
	Total	10928382	5396	0.0494	5395	1	99.9815	0.0185
Total		26074444	15077996	57.8267	15077995	1	100.0000	0.0000



Resolution -6 : To appoint Mr. Ashutosh Kumar as a Director of the Company.

Resolution required			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	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	15072600	15072600	0.0000	15072600	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Total	15072600	15072600	100.0000	15072600	0	100.0000	0.0007
Public Institutions	E-Voting	73462	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	73462	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	10928382	1434	0.0131	1433	1	99.9303	0.0697
	Poll		3962	0.0363	3962	0	100.0000	0.0000
	Total	10928382	5396	0.0494	5395	1	99.9815	0.0185
Total		26074444	15077996	57.8267	15077995	1	100.0000	0.0000



Resolution -7 : To appoint Mr. Ashutosh Kumar (DIN 06918508) as Chief Executive Officer and Director of the Company.

Resolution required			Special					
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	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	15072600	15072600	0.0000	15072600	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Total	15072600	15072600	100.0000	15072600	0	100.0000	0.0007
Public Institutions	E-Voting	73462	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	73462	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	10928382	1434	0.0131	1433	1	99.9303	0.0697
	Poll		3962	0.0363	3962	0	100.0000	0.0000
	Total	10928382	5396	0.0494	5395	1	99.9815	0.0185
Total		26074444	15077996	57.8267	15077995	1	100.0000	0.0000



Resolution -8 : To consider revision in the payment of remuneration to Mr. Rohit Agarwal (DIN 01780752) as a Whole time Director of the Company

Resolution required			Special					
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	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	15072600	15072600	0.0000	15072600	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Total	15072600	15072600	100.0000	15072600	0	100.0000	0.0007
Public Institutions	E-Voting	73462	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	73462	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	10928382	1434	0.0131	1233	201	85.9833	14.0167
	Poll		3962	0.0363	3962	0	100.0000	0.0000
	Total	10928382	5396	0.0494	5195	201	96.2750	3.7250
Total		26074444	15077996	57.8267	15077795	201	99.9987	0.0013



Resolution -9 : To consider enhancement of the Borrowing powers of Board from Rs. 300 Crores to Rs. 800 Crores.

Resolution required		Special						
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	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	15072600	15072600	0.0000	15072600	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Total	15072600	15072600	100.0000	15072600	0	100.0000	0.0007
Public Institutions	E-Voting	73462	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	73462	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	10928382	1434	0.0131	1433	1	99.9303	0.0697
	Poll		3962	0.0363	3962	0	100.0000	0.0000
	Total	10928382	5396	0.0494	5395	1	99.9815	0.0185
Total		26074444	15077996	57.8267	15077995	1	100.0000	0.0000



Resolution 10: To consider creation of security on the properties of the Company, both present and future, in favour of lenders.

Resolution required			Special					
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	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	15072600	15072600	0.0000	15072600	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Total	15072600	15072600	100.0000	15072600	0	100.0000	0.0007
Public Institutions	E-Voting	73462	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	73462	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	10928382	1413	0.0129	1412	1	99.9292	0.0708
	Poll		3962	0.0363	3962	0	100.0000	0.0000
	Total	10928382	5375	0.0492	5374	1	99.9814	0.0186
Total		26074444	15077975	57.8266	15077974	1	100.0000	0.0000



Resolution -11 : To make any loans or investments and to give any guarantee(s) or to provide security(ies).

Resolution required			Special					
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	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	15072600	15072600	0.0000	15072600	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Total	15072600	15072600	100.0000	15072600	0	100.0000	0.0007
Public Institutions	E-Voting	73462	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	73462	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	10928382	1434	0.0131	1412	22	98.4658	1.5342
	Poll		3962	0.0363	3962	0	100.0000	0.0000
	Total	10928382	5396	0.0494	5374	22	99.5923	0.4077
Total		26074444	15077996	57.8267	15077974	22	99.9999	0.0001



Resolution -12 : To consider Shifting of Registered Office of the Company from Gurugram, the State of Haryana to Mumbai , the State of Maharashtra.

Resolution required			Special					
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	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	15072600	15072600	0.0000	15072600	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Total	15072600	15072600	100.0000	15072600	0	100.0000	0.0007
Public Institutions	E-Voting	73462	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	73462	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	10928382	1434	0.0131	1433	1	99.9303	0.0697
	Poll		3962	0.0363	3962	0	100.0000	0.0000
	Total	10928382	5396	0.0494	5395	1	99.9815	0.0185
Total		26074444	15077996	57.8267	15077995	1	100.0000	0.0000

Note : All the aforesaid resolutions were passed with requisite majority.

For Asian Oilfield Services Ltd.




Kanika Bhutani
Company Secretary



Mobile No. : 093762 12649
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E-Mail : cs.jayeshvyas@hotmail.com

Jayesh Vyas & Associates
Practising Company Secretaries

Office : 1, "Premal Jyot", Sarabhai Colony, Gotri Road, Baroda - 390 021

Report of Scrutinizer

To,
The Chairman,
24th Annual General Meeting ("AGM") of the Equity Shareholders of Asian Oilfield Services Ltd. held on 8th September, 2017 at 11.00 a.m. at the Conference Hall, Hotel Fortune Select Excalibur, Main Sohna Road, Sector-49, Gurgaon-122018, Haryana, India.

Dear Sir,

Reg : Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of (Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015) and voting by Ballot Paper at the Annual General Meeting of Asian Oilfield Services Ltd. held on 8th September, 2017 at 11.00 a.m.

I, Jayesh Vyas, Proprietor of Jayesh Vyas & Associates, Practising Company Secretaries of Vadodara, had been appointed by the Board of Directors of Asian Oilfield Services Ltd. pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct e-voting process in respect of the below mentioned resolutions passed at 24th Annual General Meeting (AGM) of Asian Oilfield Services Ltd. held on 8th September, 2017, at 11.00 am.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on 8th September, 2017.

The Notice dated 28th July, 2017 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

The Company had also provided voting facility to the Shareholders present at the AGM and who had not cast their vote earlier through e-voting facility. The Shareholders of the Company holding shares as on the "cut-off" date 1st September, 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The e-voting period for e-voting commenced on Tuesday, 5th September, 2017 at 9.00 a.m. (IST) and end on Thursday, 7th September, 2016 at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was digitally scrutinized.





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The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system and voting through Ballot papers at the AGM.

I now submit my consolidated Report as under on the Results of the e-voting and voting through ballot papers at the AGM in respect of the said Resolutions.

Resolution No. 1 – Ordinary Resolution

1. To receive, consider and adopt :

- a. The Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017, together with the Report of the Auditors thereon.

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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
60	1,50,77,995	100.00

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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) **Invalid** Votes :

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None





: 3 :

Resolution No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. Rabi Narayan Bastia (DIN 05233577), who retires by rotation and, being eligible, offers himself for re-appointment.

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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
60	1,50,77,995	100.00

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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) **Invalid** Votes :

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None

Resolution No. 3 – Ordinary Resolution

To ratify the appointment of M/s. Walker Chandiook & Co.LLP, as Statutory Auditors.

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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
60	1,50,77,995	100.00

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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00





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(iii) **Invalid Votes :**

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None

Resolution No. 4 – Ordinary Resolution

To appoint Ms. Anusha Mehta as an Independent Woman Director of the Company.

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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
60	1,50,77,995	100.00

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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) **Invalid Votes :**

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None

Resolution No. 5 – Ordinary Resolution

To appoint Mr. Gaurav Vishnukumar Gupta as a Director of the Company.

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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
60	1,50,77,995	100.00

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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00





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iii) **Invalid Votes :**

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None

Resolution No. 6 – Ordinary Resolution

To appoint Mr. Ashutosh Kumar as a Director of the Company.

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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
60	1,50,77,995	100.00

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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) **Invalid Votes :**

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None

Resolution No. 7 – Special Resolution

To appoint Mr. Ashutosh Kumar (DIN 06918508) as Chief Executive Officer and Director of the Company.

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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
60	1,50,77,995	100.00





: 4 :

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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) **Invalid** Votes :

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None

Resolution No. 8 – Special Resolution

To consider revision in the payment of remuneration to Mr. Rohit Agarwal (DIN01780752) as a Whole time Director of the Company.

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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
59	1,50,77,795	99.999

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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
2	201	0.001

(iii) **Invalid** Votes :

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None





: 7 :

Resolution No. 9 – Special Resolution

To consider enhancement of the Borrowing powers of Board from Rs. 300 Crores to Rs. 800 Crores.

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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
60	1,50,77,995	100.00

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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) **Invalid** Votes :

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None

Resolution No. 10 – Special Resolution

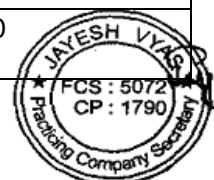
To consider creation of security on the properties of the Company, both present and future, in favour of lenders.

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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
59	1,50,77,974	100.00

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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00





: 8 :

(iii) **Invalid** Votes :

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None

Resolution No. 11 – Special Resolution

To make any loans or investments and to give any guarantee(s) or to provide security(ies).

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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
59	1,50,77,974	99.9999

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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
2	22	0.0001

(iii) **Invalid** Votes :

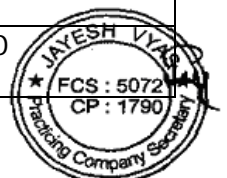
Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None

Resolution No. 12 – Special Resolution

To consider Shifting of Registered Office of the Company from Gurugram, the State of Haryana to Mumbai, the State of Maharashtra.

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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
60	1,50,77,995	100.00





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Jayesh Vyas & Associates
Practising Company Secretaries
Office : 1, "Premal Jyot", Sarabhai Colony, Gotri Road, Baroda - 390 021

: 9 :

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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) **Invalid** Votes :

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None

Thanking you,

For Jayesh Vyas & Associates
Practising Company Secretaries

Jayesh Vyas
Proprietor
FCS-5072 : CP-1790



Place : Gurgaon
Date : 08-09-2017