

# ATLANTIC COMMERCIAL COMPANY LIMITED

October 01, 2014

Delhi Stock Exchange Limited  
DSE House,  
3/1, Asaf Ali Road,  
New Delhi - 110002

COMPANY NO. 4902

Dear Sir,

**Subject: Clause 35A of the Listing Agreement - Details of Voting Results at the 29<sup>th</sup> Annual General Meeting of the Company**

Pursuant to clause 35A of the listing agreement, details of the voting results at the 29<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, September 30, 2014 at 11.00 a.m. at 606, 6<sup>th</sup> Floor, Vikrant Tower, 4, Rajendra Place, New Delhi - 110008, are enclosed as per the prescribed format. (Refer Annexure-A)

Further, we are also enclosing the following documents:

1. Consolidated Results of e-voting and Physical Assent / Dissent Forms and Poll conducted at the AGM (Refer Annexure-B)
2. Scrutinizer's Report on e-voting and Physical Assent/Dissent Form (Refer Annexure-C)
3. Scrutinizer's Report on Poll conducted at AGM (Refer Annexure-D)

The above are also updated on Company's website at [www.atlantic-commercial.com](http://www.atlantic-commercial.com)

We request you to note the above and acknowledge the receipt of this letter.

Thanking you,  
For Atlantic Commercial Company Limited



**Narendra Kishore Gaur**  
Chairman

Encl: As above

# ATLANTIC COMMERCIAL COMPANY LIMITED

Annexure - A

## Details of Voting Results as per Clause 35A of the Listing Agreement

Sr. No.	Particulars	Details
1.	Name of the Company	Atlantic Commercial Company Limited
2.	Date of Annual General Meeting (AGM)	September 30, 2014
3.	Total Number of Shareholders as on Record Date (i.e. cut-off date - August 29, 2014)	88
4.	Number of Shareholders present in the meeting either in person or through proxy:	22
	- Promoters and Promoters group	8
	- Public	14
5.	Number of Shareholders attended the meeting through video conferencing:	NIL
	- Promoters and Promoters group	N.A.
	- Public	N.A.

Certified to be True  
For Atlantic Commercial Company Limited



Narendra Kishore Gaur  
Chairman

**Item No. 1**

**Details of Agenda: Adoption of Financial Statements for the financial year ended March 31, 2014 and Reports of Board of Directors and Auditors thereon.**

**Mode of Voting:** (Show of hands/Poll/Postal ballot/E-voting): **e-voting and Assent / Dissent Form and Poll**  
**Resolution required (Ordinary/Special):** Ordinary Resolution

Promoter/ Public	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	509600	509600	100%	509600	0	100.00%	0
Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	225400	124300	55.1464%	114450	9850	92.0756%	7.9244%
Total	735000	633900	86.2449%	624050	9850	98.4461%	1.5539%

For Atlantic Commercial Company Ltd.

  
Authorised Signatory/Director

**Item No. 2**

**Details of Agenda:** Appointment of a director in place of Mr. Ashok Kumar Aggarwal, who retires by rotation and being eligible, offers himself for re- appointment.

**Mode of Voting:** (Show of hands/Poll/Postal ballot/E-voting): **e-voting and Assent / Dissent Form and Poll**  
**Resolution required (Ordinary/Special):** Ordinary Resolution

Promoter/ Public	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	509600	509600	100%	509600	0	100.00%	0
Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	225400	124300	55.1464%	114800	9500	92.3572%	7.6428%
Total	735000	633900	86.2449%	624400	9500	98.5013%	1.4987%

For Atlantic Commercial Company Ltd.

Authorized Signatory/Director

### Item No. 3

**Details of Agenda: Appointment of M/s Grewal & Singh, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.**

**Mode of Voting: (Show of hands/Poll/Postal ballot/E-voting): e-voting and Assent / Dissent Form and Poll**  
**Resolution required (Ordinary/Special): Ordinary Resolution**

Promoter/ Public	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	509600	509600	100%	509600	0	100.00%	0
Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	225400	124300	55.1464%	114300	10000	91.9549%	8.0451%
Total	735000	633900	86.2449%	623900	10000	98.4224%	1.5776%

*For Atlantic Commercial Company Ltd.*

*Authorized Signatory/Director*

**Item No. 4**

**Details of Agenda: Appointment of Mr. Shyam Sunder Gupta as an Independent Director of the Company.**

**Mode of Voting:** (Show of hands/Poll/Postal ballot/E-voting): **e-voting and Assent / Dissent Form and Poll**  
**Resolution required (Ordinary/Special):** Ordinary Resolution

Promoter/ Public	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	509600	509600	100%	509600	0	100.00%	0
Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	225400	124300	55.1464%	114300	10000	91.9549%	8.0451%
Total	735000	633900	86.2449%	623900	10000	98.4224%	1.5776%

For Atlantic Commercial Company Ltd.

  
Authorized Signatory/Director

**Item No. 5**

**Details of Agenda: Appointment of Mrs. Priya Dhingra as an Independent Director of the Company.**

**Mode of Voting:** (Show of hands/Poll/Postal ballot/E-voting): **e-voting and Assent / Dissent Form and Poll**  
**Resolution required (Ordinary/Special):** Ordinary Resolution

Promoter/ Public	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	509600	509600	100%	509600	0	100.00%	0
Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	225400	124300	55.1464%	114500	9800	92.1158%	7.8842%
Total	735000	633900	86.2449%	624100	9800	98.4540%	1.5460%

For Atlantic Commercial Company Ltd.


  
Authorized Signatory/Director

**Item No. 6****Details of Agenda: Amendment of Articles of Association of the Company.**

**Mode of Voting:** (Show of hands/Poll/Postal ballot/E-voting): **e-voting and Assent / Dissent Form and Poll**  
**Resolution required (Ordinary/Special):** Special Resolution

Promoter/ Public	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	509600	509600	100%	509600	0	100.00%	0
Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	225400	124300	55.1464%	115600	8700	93.0008%	6.9992%
Total	735000	633900	86.2449%	625200	8700	98.6275%	1.3725%

For Atlantic Commercial Company Limited

  
**Narendra Kishore Gaur**  
(Chairman)

**Date: 01.10.2014**

**Place: New Delhi**

# ATLANTIC COMMERCIAL COMPANY LIMITED

**CONSOLIDATED RESULTS OF VOTING CONDUCTED THROUGH E-VOTING AND ASSENT/DISSENT FORMS PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND POLL CONDUCTED PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND RULE 21(2) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 30<sup>TH</sup> SEPTEMBER, 2014 AT 11.00 A.M. AT 606, 6<sup>TH</sup> FLOOR, VIKRANT TOWER, 4, RAJENDRA PLACE, NEW DELHI - 110008.**

Mode of Voting	Votes in favour (Shares)	Votes against (Shares)	Total	% of votes in favour of the resolution	% of votes against the resolution
<b>ORDINARY BUSINESS:</b>					
<b>Ordinary Resolution No. 1 : Adoption of Financial Statements for the financial year ended March 31, 2014 and Reports of Board of Directors and Auditors thereon.</b>					
E-voting	509600	0	509600	100%	0%
Assent / Dissent Forms	28300	0	28300	100%	0%
Poll	86150	9850	96000	89.7396%	10.2604%
Total	624050	9850	633900	98.4461%	1.5539%
Based on the above, the Resolution has been passed with the requisite majority					
<b>Ordinary Resolution No. 2 : Appointment of a director in place of Mr. Ashok Kumar Aggarwal, who retires by rotation and being eligible, offers himself for re- appointment.</b>					
E-voting	509600	0	509600	100%	0%
Assent / Dissent Forms	28300	0	28300	100%	0%
Poll	86500	9500	96000	90.1042%	9.8958%
Total	624400	9500	633900	98.5013%	1.4987%
Based on the above, the Resolution has been passed with the requisite majority					
<b>Ordinary Resolution No. 3 : Appointment of M/s Grewal &amp; Singh, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.</b>					
E-voting	509600	0	509600	100%	0%
Assent / Dissent Forms	28300	0	28300	100%	0%
Poll	86000	10000	96000	89.5833%	10.4167%
Total	623900	10000	633900	98.4225%	1.5775%
Based on the above, the Resolution has been passed with the requisite majority					

For Atlantic Commercial Company Ltd.

Authorized Signatory/Director

Regd. Office : 606, 6<sup>th</sup> Floor, Vikrant Tower, 4, Rajendra Place, New Delhi - 110008

CIN: L51909DL1985PLC020372 Website: www.atlantic-commercial.com

E-mail id: [limitedatlantic@gmail.com](mailto:limitedatlantic@gmail.com), Phone No. : 011 - 41539140 Fax : 011 - 25765214

Mode of Voting	Votes in favour (Shares)	Votes against (Shares)	Total	% of votes in favour of the resolution	% of votes against the resolution
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**SPECIAL BUSINESS:**

**Ordinary Resolution No. 4 : Appointment of Mr. Shyam Sunder Gupta as an Independent Director of the Company**

E-voting	509600	0	509600	100%	0%
Assent / Dissent Forms	28300	0	28300	100%	0%
Poll	86000	10000	96000	89.5833%	10.4167%
Total	623900	10000	633900	98.4225%	1.5775%

Based on the above, the Resolution has been passed with the requisite majority

**Ordinary Resolution No. 5 : Appointment of Mrs. Priya Dhingra as an Independent Director of the Company**

E-voting	509600	0	509600	100%	0%
Assent / Dissent Forms	28300	0	28300	100%	0%
Poll	86200	9800	96000	89.7917%	10.2083%
Total	624100	9800	633900	98.4540%	1.5460%

Based on the above, the Resolution has been passed with the requisite majority

**Special Resolution No. 6 : Amendment of Articles of Association of the Company**

E-voting	509600	0	509600	100%	0%
Assent / Dissent Forms	28300	0	28300	100%	0%
Poll	87300	8700	96000	90.9375%	9.0625%
Total	625200	8700	633900	98.6275%	1.3725%

Based on the above, the Resolution has been passed with the requisite majority

For Atlantic Commercial Company Limited



**Narendra Kishore Gaur**  
(Chairman)

**Date : 01.10.2014**

**Place : New Delhi**

**Scrutinizer's Report**

(Pursuant to rule section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

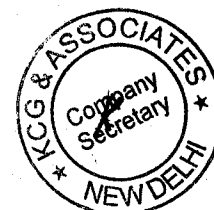
To,  
The Chairman  
Atlantic Commercial Company Limited  
606, 6<sup>th</sup> Floor,  
Vikrant Tower,  
4, Rajendra Place  
New Delhi - 110008

Dear Sir,

**Sub. : Scrutinizer's Report on e - voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies ( Management and Administration) Rules, 2014 and Assent / Dissent Forms received from the members, who do not have access to e - voting.**

I, Kapoor Chand Garg, Proprietor of M/s KCG & Associates, Company Secretaries, having its branch office at 102, Ganga Chamber, 6A/1, W.E.A., Above Union Bank ATM, Karol Bagh, New Delhi - 110005, have been appointed as the scrutinizer by the Board of Directors of Atlantic Commercial Company Limited pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) Rules, 2014, for the purpose of conducting and scrutinizing the e-voting process and the Assent/ Dissent Forms received from the members in respect of the below mentioned resolutions to be passed at the 29<sup>th</sup> Annual General Meeting of the Company to be held on September 30, 2014.

The Notice dated August 20, 2014 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the members in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on September 30, 2014.




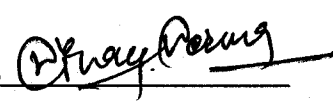
The Company has availed the e-voting facility offered by Karvy Computershare Private Limited (KCPL) for conducting e-voting by the members of the Company. The Company has also provided voting by Assent/ Dissent form to the members who do not have access to e-voting facility.

The Shareholders of the Company holding shares as on the "cut off" date i.e. August 29, 2014, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the Notice of the 29<sup>th</sup> AGM of Atlantic Commercial Company Limited.

The voting period for e- voting commenced on Wednesday, September 24, 2014 at 10:00 a.m. and ended on Friday, September 26, 2014 at 6:00 p.m. and the KCPL e-voting platform was blocked thereafter.

The votes cast under e-voting facility were then unblocked on September 29, 2014 in the presence of two witnesses, Mr. Chandan Rastogi (Plot No. 903, Sector - 5, Vaishali, Ghaziabad, Uttar Pradesh - 201010) and Mr. Vinay Verma (69, Bagh Deewar, Fatehpuri, Chandni Chowk, New Delhi - 110006) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

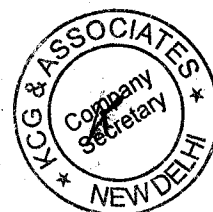
Signatures   
Name CHANDAN RASTOGI

Signatures   
Name Vinay Verma

Votes casted through Assent/ Dissent Forms received upto 6.00 p.m. on September 26, 2014 were only considered.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the Karvy Computershare Private Limited (KCPL) e-voting system and the Assent / Dissent Forms received respectively. Please note that one equity share of the Company represent one vote. Members' voting right is in proportion to his share in paid up capital of the Company.

I now submit my Report as under on the result of the e-voting and Assent / Dissent Forms in respect of the said Resolutions:



**1. Ordinary Resolution No. 1:**

**Adoption of Financial Statements for the financial year ended March 31, 2014 and Reports of Board of Directors and Auditors thereon**

- Voted in favour of the resolution

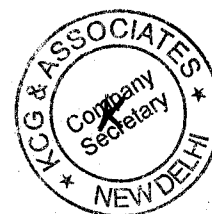
	Number of Members voted through electronic voting system, Assent/ Dissent Form and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E - Voting	8	509600	94.7388%
Assent/ Dissent Forms	4	28300	5.2612%
Total	12	537900	100%

- Voted against the resolution

	Number of Members voted through electronic voting system, Assent/ Dissent Form and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E - Voting	0	0	0%
Assent/ Dissent Forms	0	0	0%
Total	0	0	0%

- Invalid Votes

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E - Voting	0	0
Assent/ Dissent Forms	0	0
Total	0	0



## 2. Ordinary Resolution No. 2:

**Appointment of a director in place of Mr. Ashok Kumar Aggarwal, who retires by rotation and being eligible, offers himself for re- appointment**

- Voted in favour of the resolution

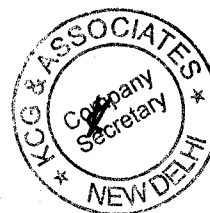
	Number of Members voted through electronic voting system, Assent/ Dissent Form and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E - Voting	8	509600	94.7388%
Assent/ Dissent Forms	4	28300	5.2612%
Total	12	537900	100%

- Voted against the resolution

	Number of Members voted through electronic voting system, Assent/ Dissent Form and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E - Voting	0	0	0%
Assent/ Dissent Forms	0	0	0%
Total	0	0	0%

- Invalid Votes

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E - Voting	0	0
Assent/ Dissent Forms	0	0
Total	0	0



**3. Ordinary Resolution No. 3:**

**Appointment of M/s Grewal and Singh, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration**

- Voted in favour of the resolution

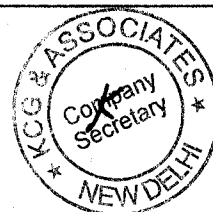
	Number of Members voted through electronic voting system, Assent/ Dissent Form and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E - Voting	8	509600	94.7388%
Assent/ Dissent Forms	4	28300	5.2612%
Total	12	537900	100%

- Voted against the resolution

	Number of Members voted through electronic voting system, Assent/ Dissent Form and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E - Voting	0	0	0%
Assent/ Dissent Forms	0	0	0%
Total	0	0	0%

- Invalid Votes

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E - Voting	0	0
Assent/ Dissent Forms	0	0
Total	0	0



**4. Ordinary Resolution No. 4:**

**Appointment of Mr. Shyam Sunder Gupta as an Independent Director of the Company**

- Voted in favour of the resolution

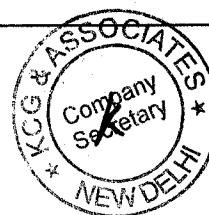
	Number of Members voted through electronic voting system, Assent/ Dissent Form and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E - Voting	8	509600	94.7388%
Assent/ Dissent Forms	4	28300	5.2612%
Total	12	537900	100%

- Voted against the resolution

	Number of Members voted through electronic voting system, Assent/ Dissent Form and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E - Voting	0	0	0%
Assent/ Dissent Forms	0	0	0%
Total	0	0	0%

- Invalid Votes

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E - Voting	0	0
Assent/ Dissent Forms	0	0
Total	0	0



5. **Ordinary Resolution No. 5:**

**Appointment of Mrs. Priya Dhingra as an Independent Director of the Company**

- Voted in favour of the resolution

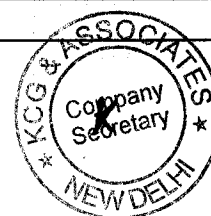
	Number of Members voted through electronic voting system, Assent/ Dissent Form and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E - Voting	8	509600	94.7388%
Assent/ Dissent Forms	4	28300	5.2612%
Total	12	537900	100%

- Voted against the resolution

	Number of Members voted through electronic voting system, Assent/ Dissent Form and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E - Voting	0	0	0%
Assent/ Dissent Forms	0	0	0%
Total	0	0	0%

- Invalid Votes

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E - Voting	0	0
Assent/ Dissent Forms	0	0
Total	0	0



**6. Special Resolution No. 6:**

**Amendment of Articles of Association of the Company**

- Voted in favour of the resolution

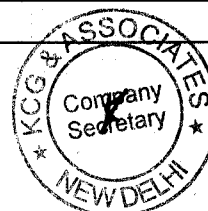
	Number of Members voted through electronic voting system, Assent/ Dissent Form and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E - Voting	8	509600	94.7388%
Assent/ Dissent Forms	4	28300	5.2612%
Total	12	537900	100%

- Voted against the resolution

	Number of Members voted through electronic voting system, Assent/ Dissent Form and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E - Voting	0	0	0%
Assent/ Dissent Forms	0	0	0%
Total	0	0	0%

- Invalid Votes

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E - Voting	0	0
Assent/ Dissent Forms	0	0
Total	0	0

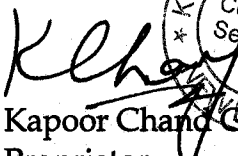


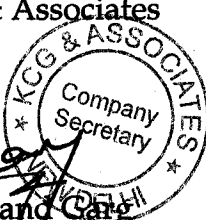
The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until Chairman considers, approve and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You

Yours faithfully

For KCG & Associates

  
Kapoor Chand  
Proprietor



Place: New Delhi

Date: 29.09.2014

**FORM No. MGT-13**

**Report of Scrutinizer(s)**

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

To,

**Shri Narendra Kishore Gaur,  
Chairman**

**29<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Atlantic Commercial Company Limited held on Tuesday, September 30, 2014  
at 11.00 A.M., at 606, 6<sup>th</sup> Floor, Vikrant Tower, 4, Rajendra Place, New Delhi -  
110008.**

Dear Sir,

I, Kapoor Chand Garg, Proprietor of M/s KCG & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 29<sup>th</sup> Annual General Meeting of Atlantic Commercial Company Limited held on Tuesday, September 30, 2014 at 11.00 A.M., at 606, 6<sup>th</sup> Floor, Vikrant Tower, 4, Rajendra Place, New Delhi - 110008, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, two ballot boxes were kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and authorizations lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:



**a) Ordinary Resolution at item No- 1 - Adoption of Financial Statements for the financial year ended March 31, 2014 and Reports of Board of Directors and Auditors thereon**

(i) 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
9	86150	89.7396%

(ii) 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
1	9850	10.2604%

(iii) Invalid votes:

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

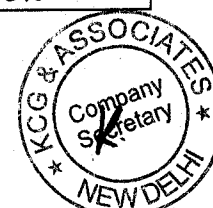
**b) Ordinary Resolution at item no-2- Appointment of a director in place of Mr. Ashok Kumar Aggarwal, who retires by rotation and being eligible, offers himself for re- appointment.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	86500	90.1042%

(ii) 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
1	9500	9.8958%



(iii) **Invalid votes:**

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

**c) Ordinary Resolution at item no- 3- Appointment of M/s Grewal & Singh, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.**

(i) **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
9	86000	89.5833%

(ii) **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
1	10000	10.4167%

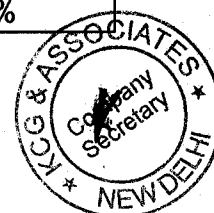
(iii) **Invalid votes:**

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

**d) Ordinary Resolution at item no - 4- Appointment of Mr. Shyam Sunder Gupta as an Independent Director of the Company**

(i) **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
9	86000	89.5833%



(ii) 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
1	10000	10.4167%

(iii) **Invalid** votes:

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

**e) Ordinary Resolution at item no-5- Appointment of Mrs. Priya Dhingra as an Independent Director of the Company.**

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

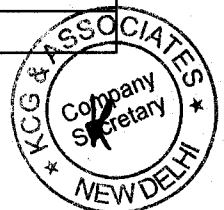
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	86200	89.7917%

(ii) 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
1	9800	10.2083%

(iii) **Invalid** votes:

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



**f) Special Resolution at item no-6- Amendment of Articles of Association of the Company**

(i) 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
9	87300	90.9375%

(ii) 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
1	8700	9.0625%

(iii) Invalid votes:

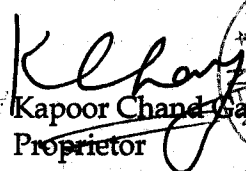
Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NA

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "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 handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You

Yours faithfully

For KCG & Associates

  
Kapoor Chand Garg  
Proprietor



Place: New Delhi

Date: 30.09.2014