

MINUTE BOOK

DECLARATION OF RESULT OF THE ELECTRONIC VOTING (REMOTE ELECTRONIC VOTING) AND ELECTRONIC/BALLOT VOTING AT THE TWENTY NINTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, THE JULY 06, 2019 AT 10.30 AM AT LITTLE THEATRE GROUP AUDITORIUM, 1, COPERNICUS MARG, MANDI HOUSE, OPP. DOORDARSHAN BHAWAN, NEAR CONNAUGHT PLACE, NEW DELHI, DELHI 110001

Pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with the rules prescribed thereunder, the company had provided the remote E-Voting facility to its members, to cast their votes on all the resolutions mentioned in the Notice of the Twenty Ninth Annual General Meeting.

The members attending the Annual general meeting either in person or through proxy and who had not casted their vote through electronic mode were also provided with the facility to cast their vote on all the resolutions, through Electronic/Ballot Voting at the Twenty Ninth Annual General Meeting.

Based on the scrutinizer's consolidated report on E-Voting and Poll process, the result is hereby declared on the resolution contained in the notice of the said meeting as passed with the requisite majority.

The details of the result were as summarized below:

Item No	Resolutions	Voting				% of Voting
		Particulars	Poll	E-Voting	Total	
1	Adoption of Financial Statements and the reports of the Directors and Auditors thereon	Particulars				
		Assent	23205308	17377025	40582333	100.00
		Dissent	0	0	0	0
		Total	23205308	17377025	40582333	100.00
2	Declaration of Dividend on Preference Shares	Particulars				
		Assent	23205308	17377025	40582333	100.00
		Dissent	0	0	0	0
		Total	23205308	17377025	40582333	100.00
3	Appointment of Director in place of Mr. Satvinder Singh (DIN: 00332521), who retires by rotation and being eligible, offers himself for re-appointment	Particulars				
		Assent	23205308	17370718	40576026	99.98
		Dissent	0	6307	6307	0.02
		Total	23205308	17377025	40582333	100.00
4	Issuance of non-convertible debentures, in one or more series/tranches pursuant to Section 42 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014	Particulars				
		Assent	23205308	17315702	40521010	99.85
		Dissent	0	61323	61323	0.15
		Total	23205308	17377025	40582333	100.00
5	Increase in borrowing power of Board of Directors u/s 180(1) (c) of the Companies Act, 2013	Particulars				
		Assent	23205308	17320202	40525510	99.86
		Dissent	0	56823	56823	0.14
		Total	23205308	17377025	40582333	100.00
6	Creation of Charges on the Movable and Immovable properties of the Company, both present and future, in respect of borrowings u/s 180(1) (a) of the Companies Act, 2013	Particulars				
		Assent	23205308	2444954	25650262	63.21
		Dissent	0	0	0	0
		Total	23205308	2444954	25650262	63.21
7	Re-appointment of Mr. Rakesh Sachdeva (DIN 00333715) as an Independent Director of the Company	Particulars				
		Assent	23205308	13454049	36659357	90.33
		Dissent	0	3922976	3922976	9.67
		Total	23205308	17377025	40582333	100.00
8	Re-appointment of Mr. Sundeep Kumar Mehta (DIN 00840544) as an Independent Director of the Company	Particulars				
		Assent	23205308	17377025	40582333	100.00
		Dissent	0	0	0	0
		Total	23205308	17377025	40582333	100.00
9	Re-appointment of Mrs. Sangeeta Khorana (DIN 06674198) as an Independent Director of the Company	Particulars				
		Assent	23205308	16387664	39592972	97.56
		Dissent	0	989361	989361	2.44
		Total	23205308	17377025	40582333	100.00


CHAIRMAN'S INITIALS

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10	Re-appointment of Mr. Goh Colin (DIN 06963178) as an Independent Director of the Company	Particulars	Poll	E-Voting	Total	
		Assent	23205308	13983703	37189011	91.64
		Dissent	0	3393322	3393322	8.36
		Total	23205308	17377025	40582333	100.00
11	Re-appointment of Mr. Sanjay Kumar Bhatia (DIN 07033027) as an Independent Director of the Company	Particulars	Poll	E-Voting	Total	
		Assent	23205307	15600436	38805743	91.64
		Dissent	1	1776589	1776590	8.36
		Total	23205308	17377025	40582333	100.00



H P Singh

Chairman cum Managing Director

DIN: 00333754

**Address: 14A, Tower 1, The Hibiscus, Near Bani Square,
Sector 50, Gurgaon, 122001,**

Date: July 06, 2019

Place: Delhi