

Resolution required: (Ordinary / Special)		Item no. 2: Ordinary Resolution: - Ratification of appointment of M/s M L Bhawania & Co, Chartered Accountants as Statutory auditors of the company & to 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 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	27488	0	0	0	0	0	0
	Poll		24906	90.61	24906	0	100	0
	Total	27488	24906	90.61	24906	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non - Institutions	E-Voting	22512	0	0	0	0	0	0
	Poll		15	0.07	15	0	100	0
	Total	22512	0	0	0	0	0	0
<b>Total</b>		50000	24921	49.84	24921	0	100	0