

# RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no. : +91-161-2676893, 9872972951

Website: [www.raideepind.com](http://www.raideepind.com), Email id: [raitex3@gmail.com](mailto:raitex3@gmail.com),

CIN: L18101PB1995PLC017415

Date: 19.08.2017

The Manager-Listing  
The Department of Corporate  
Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

The Manager  
Head- Listing & Compliance  
**The Calcutta Stock Exchange  
Limited**  
7-Lyon Range,  
Kolkata-700001

**Security Code: 540270**

**Sub: Submission of documents of Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **Annual General Meeting** of the Company held on **Friday, August 18, 2017 at 01:30 P.M.** at the **registered office** of the Company situated at **C-193 A, Phase VI, Focal Point, Ludhiana, Punjab:**

1. Summary of proceedings of Annual General Meeting as required under Clause 13 of Part-A of Schedule – III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as ***Annexure – I.***
2. Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as ***Annexure-II.***
3. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Annual General Meeting as ***Annexure-III.***

Submitted for your information and records.

Yours Sincerely,  
For Raideep Industries Limited



**(Rai Sahib)**  
Managing Director  
DIN: 01582498

Add: C-193 A, Phase VI, Focal Point,  
Ludhiana, Punjab

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*Annexure -I*

## Summary of Proceedings

The 22<sup>nd</sup> Annual General Meeting of the Members of Raideep Industries Limited ('the Company') was held on **Friday, August 18, 2017 at 01:30 P.M.** at the registered office of the company situated at C- 193 A, Phase VI, Focal Point, Ludhiana. **Mr. Rai Sahib**, being Chairperson of the meeting, presided over the meeting. The requisite quorum being present, the Chairperson called the meeting to order. Majority Directors attended the meeting. Then the speech was delivered by him. He also informed that the Company had provided to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the Annual General Meeting and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting. It was further informed that there would be no voting by show of hands. The Chairperson also apprised the members that notice of Annual General Meeting was duly dispatched to all the members eligible as on the cut-off date. The notice was taken as read.

The Chairperson further apprised that the Board of Directors had appointed **M/s. Jain P & Associates, Company Secretaries**, as the Scrutinizer to scrutinize the e-voting and ballot process.

Accordingly the said AGM was held and given resolutions were deliberated. Then, Clarifications were also provided to the queries raised by members of the Company.

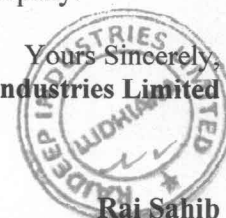
The following items of business, as per the Notice of Annual General Meeting dated 19.07.2017, were deliberated & transacted and following resolutions were passed by members with requisite majority:

1. Considered and adopted the audited financial Statements of the Company for the year ended on 31<sup>st</sup> March, 2017 together with the Report of the Directors' and Auditors' thereon.
2. Appointed **Mr. Davinder Singh (DIN: 02030197)**, as Director, who shall be liable to retire by rotation.
3. Appointed **M/s Anil K. Sareen & Associates, Chartered Accountants, (Firm Registration No. 019371N)**, as Statutory Auditor of the Company and fixed their remuneration.
4. Adoption of new set of Articles of Association as per the Companies Act, 2013.
5. Adoption of new set of Memorandum of Association as per the Companies Act, 2013.

The Chairperson, declared the meeting to be duly called, held and convened and meeting was concluded with a thanks giving speech by the Chairperson.

The votes cast through e-voting as well as ballot at the meeting, were unblocked by the scrutinizer in presence of two witnesses and a "**Consolidated Scrutinizer Report**" was submitted thereafter, to the Chairperson on 19.08.2017. The results were also pasted at the notice board of the registered office of the Company.

Yours Sincerely,  
For Raideep Industries Limited



Place: Ludhiana

**Rai Sahib**  
**Managing Director**  
**DIN: 01582498**  
**Add:C-193 A, Phase VI,**  
**Focal Point, Ludhiana**

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Annexure II

## {Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

### Details of Voting Results

Date of the Annual General Meeting	Friday, August 18, 2017
Total number of Shareholders as on Cut-Off Date	2382
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	15
Public	08
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group	Nil
Public	Nil

### Resolution No. 1-

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	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	E Voting	3683800	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		3683800	100	3683800	Nil	100	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Institutions	E Voting	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non-	E Voting	1824200	Nil	Nil	Nil	Nil	Nil	Nil



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<b>Institutions</b>	Poll		55600	3.05	55600	Nil	100	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total</b>		<b>5508000</b>	<b>3739400</b>	<b>67.89</b>	<b>3739400</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

## Resolution No. 2-

Resolution required: (Ordinary/Special)			<b>Ordinary Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	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
<b>Promoter and Promoter Group</b>	E Voting	<b>3683800</b>	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		3683800	100	3683800	Nil	100	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Public Institutions</b>	E Voting	<b>Nil</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Public Non-Institutions</b>	E Voting	<b>1824200</b>	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		55600	3.05	55600	Nil	100	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total</b>		<b>5508000</b>	<b>3739400</b>	<b>67.89</b>	<b>3739400</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

## Resolution No. 3-

Resolution required: (Ordinary/Special)			<b>Ordinary Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of	No. of shares	No. of votes	% of Votes Polled on	No. of Votes –	No. of Votes	% of Votes in favour on votes	% of Votes against



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	Voting	held (1)	polled (2)	outstanding shares (3)=[(2)/(1)]*100	in favour (4)	Against (5)	polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E Voting	<b>3683800</b>	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		3683800	100	3683800	Nil	100	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Public Institutions</b>	E Voting	<b>Nil</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Public Non-Institutions</b>	E Voting	<b>1824200</b>	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		55600	3.05	55600	Nil	100	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total</b>		<b>5508000</b>	<b>3739400</b>	<b>67.89</b>	<b>3739400</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

## Resolution No. 4-

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	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
<b>Promoter and Promoter Group</b>	E Voting	<b>3683800</b>	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		3683800	100	3683800	Nil	100	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Public Institutions</b>	E Voting	<b>Nil</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Public</b>	E	<b>1824200</b>	Nil	Nil	Nil	Nil	Nil	Nil





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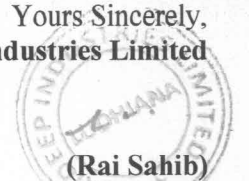
CIN: L18101PB1995PLC017415

Non-Institutions	Voting						
	Poll	55600	3.05	55600	Nil	100	Nil
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total</b>		<b>5508000</b>	<b>3739400</b>	<b>67.89</b>	<b>3739400</b>	<b>Nil</b>	<b>100</b>

## Resolution No. 5-

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	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	E Voting	3683800	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		3683800	100	3683800	Nil	100	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Institutions	E Voting	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non-Institutions	E Voting	1824200	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		55600	3.05	55600	Nil	100	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total</b>		<b>5508000</b>	<b>3739400</b>	<b>67.89</b>	<b>3739400</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

Yours Sincerely,  
For Raideep Industries Limited



(Rai Sahib)  
Managing Director  
DIN: 01582498

Add: C- 193 A, Phase VI,  
Focal Point, Ludhiana

Place: Ludhiana  
Date: 19.08.2017





**JAIN P & ASSOCIATES**

*(Erstwhile Jain P & Co.)*

**Company Secretaries**

C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh

E-Mail: [preeticsjain@gmail.com](mailto:preeticsjain@gmail.com), Ph: +91-9599473294

## **MGT-13**

### **Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairperson  
**Raideep Industries Limited**  
C- 193 A, Phase VI, Focal Point, Ludhiana

Dear Sir,

I, **Preeti Jain, Practicing Company Secretary** on behalf of **M/s Jain P & Associates, Company Secretaries** having my office at C-273, Second Floor, Sector-63, Noida-201301, was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and voting through ballot paper (Poll) process at Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice dated **19.07.2017** for AGM of the members of the Company held on the **Friday, August 18, 2017 at 01:30 P.M. at C-193 A, Phase VI, Focal Point, Ludhiana.**

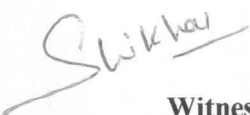

I submit my report as under:-

1. The remote e-voting period commenced on **Tuesday, August 15, 2017 at 09:00 A.M. and ended on Thursday, August 17, 2017 at 05:00 P.M.** on the designated website via CDSL Voting Platform.
2. The Shareholders of the Company as on the "**cut off**" date i.e. **Friday, August 11, 2017** were entitled to avail the facility of remote e-voting as well as voting through polling papers at the Annual General Meeting on the proposed resolutions as set out in the Notice dated 19.07.2017.
3. The total paid up Equity Share Capital of the Company as on the **cut off date** was **Rs. 5,50,80,000/- (Rupees Five Crore Fifty Lakh Eighty Thousand Only) divided into 5508000 equity shares of Rs. 10/- (Rupees Ten Only) each.**
4. The Chairperson ordered for poll at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. A ballot box was kept for polling and the ballot box was locked in my presence.
6. After completion of Poll at the AGM at **04:00 P.M.**, the Ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies



lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.

7. The ballots, 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.
8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, **Mr. Shikhar Agarwal, R/o WB-64, School Block Shakarpur, Delhi 110092** and **Ms. Pooja Bhasin R/o B-16, Ashok Nagar Market, Ghaziabad** who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

 <b>Witness 1</b>	 <b>Witness 2</b>
---	--

9. The consolidated summary of results of remote e-voting and poll at AGM are as under:

**a. Resolution No. 1-**

<b>Ordinary Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>Poll</b>	<b>e-Votes</b>	<b>Total</b>	
Assent	3739400	Nil	3739400	100
Dissent	Nil	Nil	Nil	Nil
<b>Total</b>	<b>3739400</b>	<b>Nil</b>	<b>3739400</b>	<b>100</b>

Therefore, the above resolution has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure- A.**





b. Resolution No. 2-

<b>Ordinary Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>Poll</b>	<b>e-Votes</b>	<b>Total</b>	
Assent	3739400	Nil	3739400	100
Dissent	Nil	Nil	Nil	Nil
<b>Total</b>	<b>3739400</b>	<b>Nil</b>	<b>3739400</b>	<b>100</b>

Therefore, the above resolution has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure- B.

c. Resolution No. 3-

<b>Ordinary Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>Poll</b>	<b>e-Votes</b>	<b>Total</b>	
Assent	3739400	Nil	3739400	100
Dissent	Nil	Nil	Nil	Nil
<b>Total</b>	<b>3739400</b>	<b>Nil</b>	<b>3739400</b>	<b>100</b>

Therefore, the above resolution has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure- C.



d. Resolution No. 4-

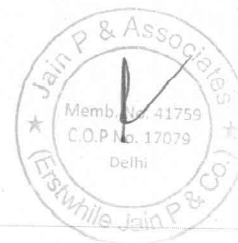
<b>Special Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>Poll</b>	<b>e-Votes</b>	<b>Total</b>	
Assent	3739400	Nil	3739400	100
Dissent	Nil	Nil	Nil	Nil
<b>Total</b>	<b>3739400</b>	<b>Nil</b>	<b>3739400</b>	<b>100</b>

Therefore, the above resolution has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure- D.

e. Resolution No. 5-

<b>Special Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>Poll</b>	<b>e-Votes</b>	<b>Total</b>	
Assent	3739400	Nil	3739400	100
Dissent	Nil	Nil	Nil	Nil
<b>Total</b>	<b>3739400</b>	<b>Nil</b>	<b>3739400</b>	<b>100</b>

Therefore, the above resolution has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure- E.



10. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairperson considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

**For Jain P & Associates,  
Company Secretaries**



**Preeti Jain  
Scrutinizer  
Memb. No. A41759  
C.O.P. No.: 17079**

**Date: 19.08.2017**

**Place: Noida**

**Countersigned by**



**Rai Sahib  
Chairperson**

Details of poll at AGM & remote e-voting for **Resolution No.-1** are as under:

**A1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	23	3739400	3,73,94,000	67.89%
b) Less: Invalid Votes	Nil	Nil	NA	NA
c) Net Valid votes	23	3739400	3,73,94,000	67.89%
d) Votes with assent	23	3739400	3,73,94,000	67.89%
e) Votes with dissent	Nil	Nil	NA	NA

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	Nil	Nil	Nil	Nil
(b) Votes with Assent	NA	NA	NA	NA
(c) Votes with dissent	NA	NA	NA	NA



Details of poll at AGM & remote e-voting for **Resolution No.-2** are as under:

**A1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	23	3739400	3,73,94,000	67.89%
b) Less: Invalid Votes	Nil	Nil	NA	NA
c) Net Valid votes	23	3739400	3,73,94,000	67.89%
d) Votes with assent	23	3739400	3,73,94,000	67.89%
e) Votes with dissent	Nil	Nil	NA	NA

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	Nil	Nil	Nil	Nil
(b) Votes with Assent	NA	NA	NA	NA
(c) Votes with dissent	NA	NA	NA	NA



Details of poll at AGM & remote e-voting for **Resolution No.-3** are as under:

**A1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	23	3739400	3,73,94,000	67.89%
b) Less: Invalid Votes	Nil	Nil	NA	NA
c) Net Valid votes	23	3739400	3,73,94,000	67.89%
d) Votes with assent	23	3739400	3,73,94,000	67.89%
e) Votes with dissent	Nil	Nil	NA	NA

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	Nil	Nil	Nil	Nil
(b) Votes with Assent	NA	NA	NA	NA
(c) Votes with dissent	NA	NA	NA	NA





Details of poll at AGM & remote e-voting for **Resolution No.-4** are as under:

**A1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	23	3739400	3,73,94,000	67.89%
b) Less: Invalid Votes	Nil	Nil	NA	NA
c) Net Valid votes	23	3739400	3,73,94,000	67.89%
d) Votes with assent	23	3739400	3,73,94,000	67.89%
e) Votes with dissent	Nil	Nil	NA	NA

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	Nil	Nil	Nil	Nil
(b) Votes with Assent	NA	NA	NA	NA
(c) Votes with dissent	NA	NA	NA	NA



Details of poll at AGM & remote e-voting for **Resolution No.-5** are as under:

**A1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	23	3739400	3,73,94,000	67.89%
b) Less: Invalid Votes	Nil	Nil	NA	NA
c) Net Valid votes	23	3739400	3,73,94,000	67.89%
d) Votes with assent	23	3739400	3,73,94,000	67.89%
e) Votes with dissent	Nil	Nil	NA	NA

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	Nil	Nil	Nil	Nil
(b) Votes with Assent	NA	NA	NA	NA
(c) Votes with dissent	NA	NA	NA	NA

