



PIONEER AGRO EXTRACTS LTD.

Dated : 03.10.2015 : 133

BSE Limited
Floor No. 25, P.J. Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Scrip code: 519439

Outcome of 23rd Annual General Meeting

This is to inform you that the 23rd Annual General Meeting was held on September 30, 2015 at 11:00 a.m. at the Registered office of the Company to transact the business as set out in the notice of the meeting dated August 20, 2015.

As required under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Clause 35B of the Listing Agreement, facility of voting through electronic means on the resolutions as set out in the notice dated August 20, 2015 of the 23rd Annual General Meeting was provided to the members.

The Scrutiniser Mr. Baldev Singh Kashtwal, a Practising Company Secretary, submitted his reports on the e-voting as well as the physical poll process and the resolutions as mentioned below were declared as duly passed with the requisite majority. Copies of the Scrutiniser's reports have been submitted separately.

Information as per Clause 35A of the Listing Agreement based on result of voting at the 23rd Annual General Meeting of the Company held on September 30, 2015

Date of the AGM	September 30, 2015
Total number of shareholders on record date:	1121
Cut-off date for E-voting	September 23, 2015
No. of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group	6
-Public	12
No. of shareholders attended the meeting through video-conferencing:	
- Promoters and Promoter Group	N.A.
-Public	N.A.



The Pioneering Continues...



PIONEER AGRO EXTRACTS LTD.

AGENDA-WISE

Item No.	Details of the Agenda	Resolution Required	Mode of Voting	Result
1.	Adoption of the Audited Balance Sheet of the company as at 31st March, 2015 and the statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting & Poll	Passed with Requisite Majority
2.	Appointment of Mr. Ajay Kumar Goel who retires by rotation and being eligible has offered himself for re-appointment.	Ordinary	E-voting & Poll	Passed with Requisite Majority
3.	Appointment of M/s Anil Vasudeva & co., Chartered Accountants (firm registration no. 005947N) as Statutory Auditors of the company and fixing their remuneration.	Ordinary	E-voting & Poll	Passed with Requisite Majority
4.	Approval for payment of remuneration of Rs.25000 to M/s J. Verma & Associates, Cost Accountants (registration number 27611) cost auditors of the company for the financial year ending 31st March, 2016	Ordinary	E-voting & Poll	Passed with Requisite Majority
5.	Appointment of Ms Neeraj Sharma as an Independent Director of the company under section 149 of Companies Act, 2013	Ordinary	E-voting & Poll	Passed with Requisite Majority
6.	Appointment of Mr. Sanjeev Kumar Kohli as an Independent Director of the company under section 149 of Companies Act, 2013	Ordinary	E-voting & Poll	Passed with Requisite Majority

Details of reporting as per Clause 35A of the Listing Agreement based on result of voting at the 23rd Annual General Meeting of the Company held on September 30, 2015

Resolution No	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' of votes polled (6)=[(4)/(2)]*100	% of votes 'Against' of votes polled (7)=[(5)/(2)]*100
1	Ordinary Resolution to adopt the Audited Balance Sheet of the company as at 31st March, 2015 and the statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.							
	Promoter & Promoter Group	922075	922075	100%	922075	0	100%	0%
	Public Institutional Holders	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Public - Others	3410225	774400	17.87%	774400	0	100%	0%

The Pioneer Agro Extracts Ltd.



PIONEER AGRO EXTRACTS LTD.

	Total	4332300	1696475	39.15%	1696475	0	100%	0%
2	Ordinary Resolution to appoint Mr. Ajay Kumar Goel who retires by rotation and being eligible has offered himself for re-appointment							
	Promoter & Promoter Group	922075	922075	100%	922075	0	100%	0%
	Public Institutional Holders	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Public - Others	3410225	774400	17.87%	774400	0	100%	0%
	Total	4332300	1696475	39.15%	1696475	0	100%	0%
3	Ordinary Resolution to appoint M/s Anil Vasudeva & co., Chartered Accountants (firm registration no. 005947N) as Statutory Auditors of the company and fixing their remuneration.							
	Promoter & Promoter Group	922075	922075	100%	922075	0	100%	0%
	Public Institutional Holders	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Public - Others	3410225	774400	17.87%	774400	0	100%	0%
	Total	4332300	1696475	39.15%	1696475	0	100%	0%
4	Ordinary Resolution to approve payment of remuneration of Rs.25000 to M/s J. Verma & Associates, Cost Accountants (registration number 27611) cost auditors of the company for the financial year ending 31st March, 2016							
	Promoter & Promoter Group	922075	922075	100%	922075	0	100%	0%
	Public Institutional Holders	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Public - Others	3410225	774400	17.87%	774400	0	100%	0%
	Total	4332300	1696475	39.15%	1696475	0	100%	0%
5	Ordinary Resolution for appointment of Ms Neeraj Sharma as an Independent Director of the company under section 149 of Companies Act, 2013							
	Promoter & Promoter Group	922075	922075	100%	922075	0	100%	0%
	Public Institutional Holders	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Public - Others	3410225	774400	17.87%	774400	0	100%	0%
	Total	4332300	1696475	39.15%	1696475	0	100%	0%
6	Ordinary Resolution for appointment of Mr. Sanjeev Kumar Kohli as an Independent Director of the company under section 149 of Companies Act, 2013							
	Promoter & Promoter Group	922075	922075	100%	922075	0	100%	0%
	Public Institutional Holders	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Public - Others	3410225	774400	17.87%	774400	0	100%	0%
	Total	4332300	1696475	39.15%	1696475	0	100%	0%

This is for your records

For Pioneer Agro Extracts Ltd

(Jagat Mohan Aggarwal)
Managing Director (DIN: 00750120)



The Pioneering Continues...



RSM & Co.

COMPANY SECRETARIES

106, (1st Floor) Madhuban Tower, A-1, V. S. Block,
Shakarapur Crossing, Delhi - 110 092
Phone : 011-22444827, Mobile : 9811297944
E-mail : baldev@csrsm.com, bskashlwal@yahoo.co.in

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL
FOR PIONEER AGRO EXTRACTS LIMITED**

To,

THE CHAIRMAN,

**23rd Annual General Meeting of
Pioneer Agro Extracts Limited
Chhoti Nehar, Malakpur,
Pathankot-145 025**

**Subject : Passing of resolutions through electronic voting AND poll conducted at
the 23rd Annual General Meeting of Pioneer Agro Extracts Limited ("The
Company") held on September 30, 2015 at 11.00 A. M. at Pathankot.**

I, CS Baldev Singh Kashtwal, Practicing Company Secretary (Holding Membership No. FCS 3616 and Certificate of Practice No. 3169) Partner of RSM & Co. Company Secretaries, having office at 106, (1st Floor), Madhuban Tower, A-1, V. S. Block, Shakarapur Crossing, Delhi-110092 was appointed as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") voting process i.e. remote e-Voting and Poll at the venue of AGM, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 by the Board of Directors of the Pioneer Agro Extracts Limited at their meeting held on July 31, 2015 on the resolutions mentioned in the Notice dated 20th August, 2015 for 23rd AGM of the Members of the Company held on 30th September, 2015 at 10:00 A.M. at Chhoti Nahar, Malakpur, Pathankot -145 025 (Punjab). The Remote e-Voting facility was kept open from 27th September, 2015 (09:00 A.M.) to 29th September, 2015 (05:00 P.M.)

At the 23rd Annual General Meeting of the Company held on September 30, 2015, the Chairman of the Company had ordered for poll to facilitate the members present in the meeting who could not participate in the Remote e-voting to record their votes through the poll process.

After completion of Poll at the AGM at 11.30 A. M. votes cast by the members were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorisations / Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in Poll at AGM.

Thereafter, the Remote e-voting results were unblocked by me on September 30, 2015 after the annual general meeting of the company in the presence of two witnesses CS Pankaj Agarwal and Mr. Ashok Chadha who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

The consolidated result of the Remote e- Voting together with that of the Poll is as under:



AGENDA ITEM NO. - 1

ORDINARY RESOLUTION FOR ADOPTION OF THE AUDITED BALANCE SHEET OF THE COMPANY AS AT 31ST MARCH, 2015 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	9	283100	16.69
Total Votes received through physical ballot mode	18	1413375	83.31
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	27	1696475	100.00
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	27	1696475	100.00

AGENDA ITEM NO : 2

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. AJAY KUMAR GOEL (DIN : 01105207) WHO RETIRES BY ROTATION.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	9	283100	16.69
Total Votes received through physical ballot mode	18	1413375	83.31
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	27	1696475	100.00
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	27	1696475	100.00



AGENDA ITEM NO : 3**ORDINARY RESOLUTION FOR APPOINTMENT OF M/S ANIL VASUDEVA & CO.,
CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 0059471N) AS STATUTORY
AUDITORS AND TO FIX THEIR REMUNERATION.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	9	283100	16.69
Total Votes received through physical ballot mode	18	1413375	83.31
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	27	1696475	100.00
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	27	1696475	100.00

AGENDA ITEM NO : 4**ORDINARY RESOLUTION TO APPROVE REMUNERATION OF J VERMA & ASSOCIATES, COST
AUDITORS FOR FINANCIAL YEAR ENDING ON 31ST MARCH 2016.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	9	283100	16.69
Total Votes received through physical ballot mode	18	1413375	83.31
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	27	1696475	100.00
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	27	1696475	100.00



AGENDA ITEM NO : 5**ORDINARY RESOLUTION FOR APPOINTMENT OF MS. NEERAJ SHARMA (DIN : 07113928)
AS WOMAN DIRECTOR IN CATEGORY OF INDEPENDENT DIRECTOR OF THE COMPANY.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	9	283100	16.69
Total Votes received through physical ballot mode	18	1413375	83.31
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	27	1696475	100.00
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	27	1696475	100.00

AGENDA ITEM NO : 6**ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SANJEEV KUMAR KOHLI (DIN : 07144225) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	9	283100	16.69
Total Votes received through physical ballot mode	18	1413375	83.31
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	27	1696475	100.00
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	27	1696475	100.00

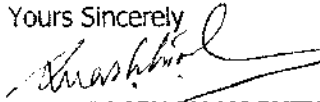
All the Resolutions stand passed under e-voting and poll with the requisite majority.



I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.

Thanking you

Yours Sincerely



BALDEV SINGH KASHTWAL

SCRUTINIZER

C. P. NO. 3169

PARTNER

RSM & CO.

COMPANY SECRETARIES,



Date : 01.10.2015

Place : Delhi



SIGNED BY SHRI JAGAT MOHAN AGGARWAL
CHAIRMAN OF THE MEETING



FORM No. MGT-13
Report of Scrutinizer(s)

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

To,

THE CHAIRMAN

**23RD ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF
PIONEER AGRO EXTRACTS LIMITED HELD ON 30TH SEPTEMBER, 2015 AT
11.00 A. M., CHHOTI NEHAR, MALAKPUR, PATHANKOT-145 025**

Dear Sir,

I, Baldev Singh Kashtwal, Practising Company Secretary, holding Membership Number FCS 3616 and Certificate of Practice Number 3169, Partner of RSM & Co. Company Secretaries, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 23rd Annual General Meeting of the Equity Shareholders of **Pioneer Agro Extracts Limited** held on 30th September, 2015 at 11.00 A. M., Chhoti Nehar, Malakpur, Pathankot-145025 submit my report as under:-

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies 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:

AGENDA ITEM NO.	1
SUBJECT	ADOPTION OF THE AUDITED BALANCE SHEET OF THE COMPANY AS AT 31ST MARCH, 2015 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.
TYPE OF RESOLUTION	ORDINARY RESOLUTION



(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
18	1413375	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

AGENDA ITEM NO.	2
SUBJECT	ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. AJAY KUMAR GOEL (DIN : 01105207), WHO RETIRES BY ROTATION.
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
18	1413375	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0



AGENDA ITEM NO.	3
SUBJECT	ORDINARY RESOLUTION FOR APPOINTMENT OF M/S ANIL VASUDEVA & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 0059471N) AS STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION.
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
18	1413375	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

AGENDA ITEM NO.	4
SUBJECT	ORDINARY RESOLUTION TO APPROVE REMUNERATION OF M/S J VERMA & ASSOCIATES, COST AUDITORS FOR FINANCIAL YEAR ENDING ON 31ST MARCH 2016.
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
18	1413375	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0



(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

AGENDA ITEM NO.	5
SUBJECT	ORDINARY RESOLUTION FOR APPOINTMENT OF MS. NEERAJ SHARMA (DIN : 07113928) AS WOMAN DIRECTOR IN CATEGORY OF INDEPENDENT DIRECTOR OF THE COMPANY.
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
18	1413375	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

AGENDA ITEM NO.	6
SUBJECT	ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SANJEEV KUMAR KOHLI (DIN : 07144225) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
18	1413375	100.00%



(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

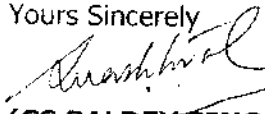
(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

5. A Compact Disc (CD) containing the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution are enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director of the Company, authorised by the Board for safe keeping.

Thanking you,

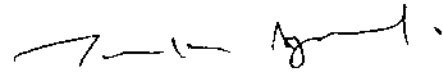
Yours Sincerely


(CS BALDEV SINGH KASHTWAL)
SCRUTINIZER
C. P. No. 3169
PARTNER
RSM & CO.
COMPANY SECRETARIES



Place : Delhi
Dated : October 1, 2015

Witness -1

: 

Witness - 2

: Ankur chadha

Signed by Shri Jagat Mohan Aggarwal
Chairman of the Meeting

: 

**SCRUTINIZER'S REPORT ON REMOTE E-VOTING
FOR PIONEER AGRO EXTRACTS LIMITED**

**THE CHAIRMAN
PIONEER AGRO EXTRACTS LIMITED
CHHOTI NEHAR, MALAKPUR,
PATHANKOT-145025**

**23RD ANNUAL GENERAL MEETING OF THE MEMBERS OF PIONEER AGRO
EXTRACTS LIMITED HELD ON WEDNESDAY, THE 30TH SEPTEMBER, 2015
AT 11.00 A. M. AT CHHOTI NEHAR, MALAKPUR, PATHANKOT-145 025**

**SUBJECT: PASSING OF RESOLUTIONS THROUGH ELECTRONIC VOTING
PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH
RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION)
AMENDMENT RULES, 2015.**

Dear Sir,

1. Pursuant to the resolution passed by the Board of Directors of Pioneer Agro Extracts Limited. (hereinafter referred to as the "Company") on 20th August, 2015 I have been appointed as a Scrutinizer for the e-voting process as mentioned under Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015.
2. The Company engaged National Securities Depository Limited ("**NSDL**") as the service provider for extending the facility of electronic voting to the shareholders of the Company. The service provider provided a system for recording the votes of the Shareholders electronically on all the items of business (both ordinary and special business) sought to be transacted in the 23rd Annual General Meeting ("**AGM**") of the Company, which was held on Wednesday, the 30th September, 2015. National Securities Depository Limited ("**NSDL**") had set up e-voting facility on their website, <https://evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their vote through e-voting.



3. As on the cutoff date for despatch of notice of annual general meeting, there were 1121 Shareholders of the Company. The Notice of Annual General Meeting and Circular for e-voting was sent through email to 125 Shareholders whose email id was made available by the two depositories and for those holding in physical form to the extent it was available with the RTA and in the physical form to 996 shareholders.
4. The Notice sent both through email and physical form contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20(4)(iii)(A) to (C) of the Companies (Management and Administration) Amendment Rules, 2015.
5. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was 23.09.2015. The e-voting facility was kept open from 27th September, 2015 (09.00 A.M.) to 29th September, 2015 (05.00 P.M.)
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published 21 days advance from the date of annual general meeting in "The Pioneer", English Newspaper and in "Aaj Di Aawaj", in Punjabi Language Newspaper both dated 7th September, 2015. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.
7. At the end of the voting period on September 29, 2015 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith. On September 30, 2015 after the annual general meeting the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of CS Pankaj Agarwal and Mr. Ashok Chadha who acted as the witnesses, as prescribed in sub Rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.
8. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

As a Scrutinizer the report of the e-voting carried by the shareholders was duly complied, the detail of which are as follows.



RESOLUTION NO. 1 – ORDINARY RESOLUTION FOR ADOPTION OF THE AUDITED BALANCE SHEET OF THE COMPANY AS AT 31ST MARCH, 2015 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	9	283100	100.00	6.53
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	9	283100	100.00	6.53

RESOLUTION NO. 2 – ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. AJAY KUMAR GOEL (DIN : 01105207), WHO RETIRES BY ROTATION.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	9	283100	100.00	6.53
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	9	283100	100.00	6.53



RESOLUTION NO. 3 – ORDINARY RESOLUTION FOR APPOINTMENT OF M/S ANIL VASUDEVA & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 0059471N) AS STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	9	283100	100.00	6.53
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	9	283100	100.00	6.53

RESOLUTION NO. 4 – ORDINARY RESOLUTION TO APPROVE THE REMUNERATION OF M/S J VERMA & ASSOCIATES, COST AUDITORS FOR THE FINANCIAL YEAR ENDING ON 31ST MARCH, 2016.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	9	283100	100.00	6.53
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	9	283100	100.00	6.53



RESOLUTION NO. 5 – ORDINARY RESOLUTION FOR APPOINTMENT OF MS NEERAJ SHARMA (DIN : 07113928) AS WOMAN DIRECTOR IN CATEGORY OF INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	9	283100	100.00	6.53
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	9	283100	100.00	6.53

RESOLUTION NO. 6 – ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SANJEEV KUMAR KOHLI (DIN : 0714425) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	9	283100	100.00	6.53
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	9	283100	100.00	6.53

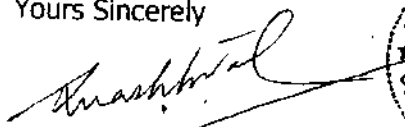


All the resolutions contained in the notice dated 20th August, 2015 calling 23rd annual general meeting of the Company stand passed under remote e-voting process with requisite majority.

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually in respect of the votes cast through remote e-voting by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such other person to be authorised by him in due course as prescribed in the said rules.

Thanking you,


Yours Sincerely


BALDEV SINGH KASHTWAL
SCRUTINIZER
C. P. NO. 3169
PARTNER
RSM & CO.
COMPANY SECRETARIES



Place : Delhi
Dated : October 1, 2015

Witness :

1. : 

2. : Ashok chadha