



**ANNA
INFRASTRUCTURES
LTD.**

CIN : L65910UP1993PLC070612

1st October, 2016

To,
The Listing Department
Bombay Stock Exchange
25th Floor, P J Towers Dalal Street
Mumbai, Maharashtra-400001

Subject: Disclosure of Voting Results of the 24th Annual General Meeting of M/s Anna Infrastructures Limited held on 29th September, 2016 as per the requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

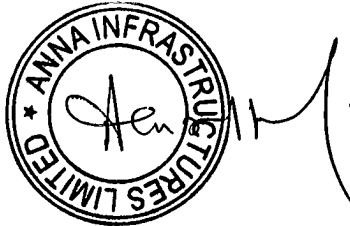
Sir,

The Details of voting result of 24th Annual General Meeting of Anna Infrastructures Limited held on 29th September, 2016 are enclosed in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Thanking You,

Yours Faithfully
For Anna Infrastructures Limited

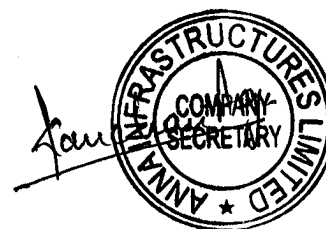
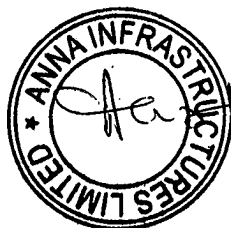

Kanchan
Company Secretary
A-33220



DETAILS OF VOTING RESULTS PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOUSER REQUIEMENTS) REGULATIONS, 2015

1	Date of AGM	Thursday, 29 th September, 2016
2	Total number of Shareholders on record date	904
3	Number of Shareholders present in person or through proxy -promoter or promoter group - public	10 9 1
4	Number of Shareholders attended the meeting through video conference -promoter or promoter group - public	No video conferencing facility was arranged. Not Applicable Not Applicable

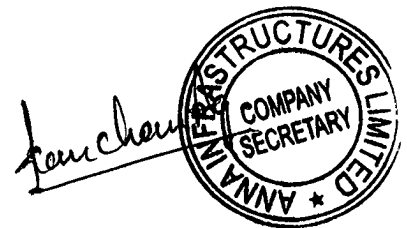
5	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting
a.	To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2016 including audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting/poll at AGM
b.	To Appoint a Director in place of Mr. Rakesh Kumar Mittal (DIN 00320523), who retires by rotation and being eligible, offer himself for re-appointment.	Ordinary Resolution	Remote E-voting/poll at AGM
c.	To ratify the appointment of the M/s Mehra Sanjay & Co., Chartered Accountant, as Auditors of the Company.	Ordinary Resolution	Remote E-voting/poll at AGM



Summary of Voting Results (Resolution Wise)

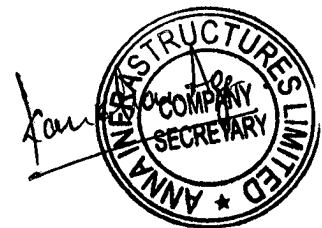
Resolution No. 1: To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2016 including audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. (Ordinary resolution)

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstandin g Shares	No. of Votes in favour	No. of Votes against	% in votes in favour on votes polled	% on votes against on Votes polled
	1	2	3=(2)/(1)*100	4	5	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	23,99,138	6,17,538	25.74	61,75,38	0	100	0
Public- Institution al Holders	0	0	0	0	0	0	0
Public- Others	14,00,862	2,34,955	16.77	2,34,955	0	100	0
Total	38,00,000	8,52,493	22.43	8,52,493	0	100	0
Mode of Voting : (Poll)							
Promoter and Promoter Group	23,99,138	16,23,700	67.67	16,23,700	0	100	0
Public- Institution al Holders	0	0	0	0	0	0	0
Public- Others	14,00,862	500	0.04	500	0	100	0
Total	38,00,000	16,24,200	42.74	16,24,200	0	100	0



Resolution No. 2: To Appoint a Director in place of Mr. Rakesh Kumar Mittal (DIN 00320523), who retires by rotation and being eligible, offer himself for re-appointment. (Ordinary resolution)

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstandin g Shares	No. of Votes in favour	No. of Votes against	% in votes in favour on votes polled	% on votes against on Votes polled
	1	2	$3=(2)/(1)*100$	4	5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	23,99,138	6,17,538	25.74	61,75,38	0	100	0
Public- Institution al Holders	0	0	0	0	0	0	0
Public- Others	14,00,862	2,34,955	16.77	2,34,955	0	100	0
Total	38,00,000	8,52,493	22.43	8,52,493	0	100	0
Mode of Voting : (Poll)							
Promoter and Promoter Group	23,99,138	16,23,700	67.67	16,23,700	0	100	0
Public- Institution al Holders	0	0	0	0	0	0	0
Public- Others	14,00,862	500	0.04	500	0	100	0
Total	38,00,000	16,24,200	42.74	16,24,200	0	100	0



Resolution No. 3: To ratify the appointment of the M/s Mehra Sanjay & Co., Chartered Accountant, as Auditors of the Company. (Ordinary resolution)

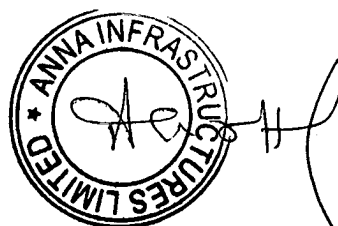
Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstandin g Shares	No. of Votes in favour	No. of Votes against	% in votes in favour on votes polled	% on votes against on Votes polled
	1	2	$3=(2)/(1)*100$	4	5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	23,99,138	6,17,538	25.74	61,75,38	0	100	0
Public- Institution al Holders	0	0	0	0	0	0	0
Public- Others	14,00,862	2,34,955	16.77	2,34,955	0	100	0
Total	38,00,000	8,52,493	22.43	8,52,493	0	100	0
Mode of Voting : (Poll)							
Promoter and Promoter Group	23,99,138	16,23,700	67.67	16,23,700	0	100	0
Public- Institution al Holders	0	0	0	0	0	0	0
Public- Others	14,00,862	500	0.04	500	0	100	0
Total	38,00,000	16,24,200	42.74	16,24,200	0	100	0

Accordingly, we hereby report that all the resolutions set out in the notice convening 24th Annual General Meeting of the company held on Thursday, 29th September, 2016 were passed with requisite majority.

Thanking you,
Yours Faithfully

For ANNA INFRASTRUCTURES LIMITED

Karichan Agarwal
Karichan Agarwal
Company Secretary



COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & POLL
FOR
ANNA INFRASTRUCTURES LIMITED

To,
The Chairman
ANNA INFRASTRUCTURES LIMITED
(L65910UP1993PLC070612)
Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower
Sanjay Place, Agra-282002

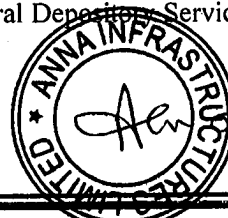
Sub: Consolidated Scrutinizers Report on (a) E-voting conducted pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015; (b) Poll pursuant to the provisions of Section 109 of Companies Act, 2013 read with rule 21 of Companies (Management and Administration) Rules, 2014 conducted at the 24th Annual General Meeting (AGM) of the Company.

Respected Sir,

1. APPOINTMENT AS SCRUTINIZER

- I. I, ADITYA NARAYAN SRIVASTAVA, Advocate [Civil Court, Agra, Reg. No. 867/93] having office at B/H-198, Kedar Nagar, Shahganj, Agra-282010 was appointed as the Scrutinizer by
- a. the Board of Directors of ANNA INFRASTRUCTURES LIMITED ("The Company") at their meeting held on 13th August, 2016, for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and
 - b. the Chairman of the AGM on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the Twenty Fourth Annual General Meeting of the Company held on Thursday, 29th September, 2016 at 3.00 P.M. at the Hotel Nuova, Block S-23, Sanjay Place, Agra-282005.
- II. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 24th Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, both through electronic means and by poll, at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Service (India) Limited (CDSL), the

Ad.
A. N. SHRIVASTAVA
(Advocate)



Civil Court Agra Reg. No. 867/93

OFFICE : B/H-198, KEDAR NAGAR, SHAHGANJ, AGRA-282010
MOBILE NO : 09319113692
EMAIL : aditya_shrivastavaadvocate@yahoo.com

authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at AGM.

2. DISPATCH OF NOTICE CONVENING THE MEETING

The Company has informed that, on the basis of the Register of Members and the list of Beneficiary Owners made available by the depositories viz. Central Depository Services (India) Limited (CDSL), the Notice dated 13th August, 2016 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

3. CUT-OFF DATE

The voting rights were reckoned on Thursday, 22nd September 2016, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.

4. REMOTE E-VOTING

4.1 Agency:

The Company had taken the services of Central Depository Services (India) Limited (CDSL), for providing the remote e-voting platform.

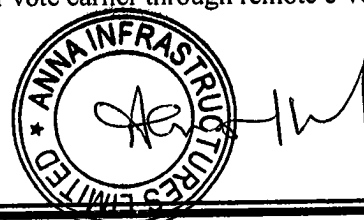
4.2 Remote E-voting:

Remote E-voting platform remained open from Monday, 26th September, 2016 (10:00 A.M.) up to Wednesday, 29th September, 2016 (05:00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and/or Special Resolutions, on the e-voting platform provided by Central Depository Services (India) Limited.

5. VOTING AT THE AGM

- 5.1 As prescribed under Rule 20(4) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.
- 5.2 Accordingly, CDSL, the e-voting agency provided me with the names, DP Id/ Folio numbers and shareholding of the members who had cast their votes through remote e-voting.
- 5.3 Further, the Chairman announced the poll at the Annual General Meeting for the Shareholders who had attended the meeting and have not cast their vote earlier through remote e-voting.

Ady.
A. N. SHRIVASTAVA
(Advocate)
Civil Court, Agra, Reg. No.: 867/93



OFFICE : B/H-198, KEDAR NAGAR, SHAHGANJ, AGRA-282010
MOBILE NO : 09319113692
EMAIL : aditya_shrivastavaadvocate@yahoo.com

5.4 After the time fixed for closing of the poll by the Chairman, i.e. between 3:15 P.M to 3:45 P.M, ballot boxes kept for polling were locked in my presence.

6. COUNTING PROCESS

- 6.1 The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The polling papers were reconciled with the records maintained by the **BEETAL FINANCIAL & COMPUTER SERVICES LIMITED**, the Registrar and Transfer Agent of the Company and the Authorizations / proxies lodged with the Company.
- 6.2 The poll papers, which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.
- 6.3 The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses Ms. **Somya Sharma** and Ms. **Rupali Garg**, who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

7. RESULTS

7.1 I observed that

- a) 10 members had cast their votes through poll conducted at the meeting.
b) 46 members had cast their votes through remote e-voting.

7.2 Based on the aforesaid results, **Three Ordinary Resolutions** as contained in Item No. 1 to 3 of the Notice dated 13th August, 2016, have been passed with requisite majority as per the provisions of the Companies Act, 2013.

7.3 Soft copy of the List of members, for both voting at the AGM as well as remote e-voting containing the details of members who voted "FOR" / "AGAINST" and those whose votes were considered as invalid for each resolution is handed over to the Company Secretary, after the announcement of the Results by the Company.

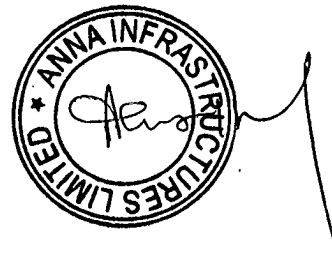
I have issued separate Scrutinizer's Report dated 1st October, 2016 on the remote e-voting and 1st October, 2016 on the poll conducted at AGM on the resolutions contained in the notice to the AGM.

As requested by management I submit herewith my consolidated report on the results of e-voting together with that of poll as under :-

Ady.

A N. SHRIVASTAVA
(Advocate)

Civil Court, Agra, Reg. No.:- 867/93



ORDINARY BUSINESS**Resolution No. 1: Ordinary Resolution**

To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2016 including Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon

Total Number of Shares voted through	
E-voting	8,52,493
Poll at AGM	16,24,200
Total	24,76,693

Vote Casted In Favour of the Resolution

Mode of voting	Number of members voted	Number of votes casted	Percentage of total number of votes casted
E-voting	46	8,52,493	100%
Poll at AGM	10	16,24,200	100%
Total	56	24,76,693	100%

Vote Casted In Against the Resolution

Mode of voting	Number of members voted	Number of votes casted	Percentage of total number of votes casted
E-voting	NIL	NIL	NIL
Poll at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid Votes

Mode of voting	Number of members voted	Number of votes casted	Percentage of total number of votes casted
E-voting	NIL	NIL	NIL
Poll at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

*Adv.***A N. SHRIVASTAVA**
(Advocate)

Civil Court, Agra, Reg. No.: 867/93



Resolution No. 2: Ordinary Resolution

To Appoint a Director in place of Mr. Rakesh Kumar Mittal (DIN 00320523), who retires by rotation and being eligible to appoint as Director.

Total Number of Shares voted through	
E-voting	8,52,493
Poll at AGM	16,24,200
Total	24,76,693

Vote Casted In Favour of the Resolution

Mode of voting	Number of members voted	Number of votes casted	Percentage of total number of votes casted
E-voting	46	8,52,493	100%
Poll at AGM	10	16,24,200	100%
Total	56	24,76,693	100%

Vote Casted In Against the Resolution

Mode of voting	Number of members voted	Number of votes casted	Percentage of total number of votes casted
E-voting	NIL	NIL	NIL
Poll at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

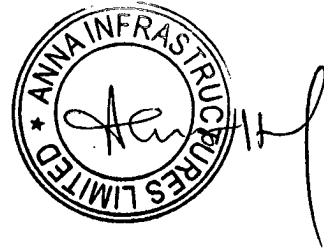
Invalid Votes

Mode of voting	Number of members voted	Number of votes casted	Percentage of total number of votes casted
E-voting	NIL	NIL	NIL
Poll at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

Adv.

A N. SHRIVASTAVA
(Advocate)

Mil Court, Agra, Reg. No.:- 867/93



Resolution No. 3: Ordinary Resolution

To ratify the appointment of the M/s Mehra Sanjay & Co., Chartered Accountant, as Auditors of the Company.

Total Number of Shares voted through	
E-voting	8,52,493
Poll at AGM	16,24,200
Total	24,76,693

Vote Casted In Favour of the Resolution

Mode of voting	Number of members voted	Number of votes casted	Percentage of total number of votes casted
E-voting	46	8,52,493	100%
Poll at AGM	10	16,24,200	100%
Total	56	24,76,693	100%

Vote Casted In Against the Resolution

Mode of voting	Number of members voted	Number of votes casted	Percentage of total number of votes casted
E-voting	NIL	NIL	NIL
Poll at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid Votes

Mode of voting	Number of members voted	Number of votes casted	Percentage of total number of votes casted
E-voting	NIL	NIL	NIL
Poll at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

Ad.

A N. SHRIVASTAVA
(Advocate)
Civil Court, Agra, Reg. No.: - 867/93



Based on the foregoing, Resolution No(s). 1 to 3 shall be deemed to have been passed with requisite majority.

Thanking You,
Yours faithfully,

Ad.

ADITYA NARAYAN SRIVASTAVA
SCRUTINIZER

ADVOCATE **N. SHRIVASTAVA**
(Advocate)

Civil Court, Agra, Reg. No. 867/93



PLACE: Agra

DATE: 1.10.2016

Witnesses to the unblocking of votes:

1. Miss. Somya Sharma

Somya Sharma

2. Miss. Rupali Garg

Rupali

SCRUTINIZER'S REPORT FOR REMOTE E-VOTING

[Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of Companies
(Management and Administration) Amendment Rules, 2015]

To,
The Chairman
ANNA INFRASTRUCTURES LIMITED
(L65910UP1993PLC070612)
Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower
Sanjay Place, Agra-282002

**Sub: Scrutinizers Report on Remote E-voting conducted pursuant to the provisions of
Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management
and Administration) Amendment Rules, 2015**

Respected Sir,

I, Aditiya Narayan Srivastava, Advocate [Civil Court, Agra, Reg. No. 867/93] having office at B/H-198, Kedar Nagar, Shahganj, Agra-282010 has been appointed by the Board of Directors at their meeting held on 13th August, 2016 of ANNA INFRASTRUCTURES LIMITED ("The Company") as a Scrutinizer for the purpose of scrutinizing the E-voting process at the 24th Annual General Meeting of the Company to be held on Thursday, 29th September, 2016 at 3.00 P.M. at Hotel Nuova, Block S-23, Sanjay Place, Agra-282005.

The Notice Date 13th August, 2016 convening the 24th Annual General Meeting along with statement setting out material facts under Section 102 of the Act was sent to the Shareholders.

As a Scrutinizer, I report that the voting period for E-voting remained open to the Members from Monday, 26th September, 2016 (10:00 A.M.) up to Wednesday, 28th September, 2016 (05:00 P.M.) both days inclusive in compliance with the provision of rule 20(4) of the Companies(Management and Administration) Amendment Rules, 2015.

The members have casted their vote through E-voting facility provided by the Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide E-voting facilities.

Adc.

A N. SHRIVASTAVA
(Advocate)
Civil Court, Agra, Reg. No.:- 867/93



OFFICE : B/H-198, KEDAR NAGAR, SHAHGANJ, AGRA-282010
MOBILE NO : 09319113692
EMAIL : aditya_shrivastavaadvocate@yahoo.com

I have monitored the process of Electronic Voting through the scrutinizer's secured link provided by the CDSL on the designated website.

Particulars of all votes received electronically from the Members have been entered in a register separately maintained for the purpose.

On completion of the Remote E-voting period, I have unblocked the votes on 1st October, 2016 (at 11:07 AM) in the presence of two witnesses Miss. Somya Sharma & Miss. Rupali Garg (who were not the employee of the Company) and who have signed as witness to the unblocking of votes in compliance with the provision of rule 20(4) (xii) of The Companies (Management and Administration) Amendment Rules, 2015.

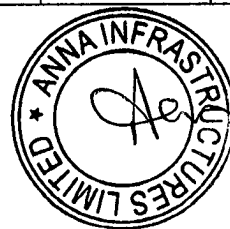
Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", each of the resolutions that were put to vote, were generated from the remote e-voting website of "CDSL" i.e <https://www.evotingindia.com/> and based on such reports generated, the result of the remote e-voting is provided hereunder.

Item no.	Subject matter of the resolution	Total no. Of shares through E-voting	Assent/in Favour of		Dissent/ Against	
			No. Of votes through E-voting	% of votes in favour of votes through E-voting	No. Of votes through E-voting	% of votes against on votes through E-voting
ORDINARY BUSINESS						
1.	To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2016 including audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors	8,52,493	8,52,493	100	0	0

Ad.

A. N. SHRIVASTAVA
(Advocate)

Civil Court, Agra, Reg. No. - 867/03



OFFICE : B/H-198, KEDAR NAGAR, SHAHGANJ, AGRA-282010
MOBILE NO : 09319113692
EMAIL : aditya_shrivastavaadvocate@yahoo.com

	thereon.					
2.	To Appoint a Director in place of Mr. Rakesh Kumar Mittal (DIN 00320523), who retires by rotation and being eligible, offer himself for re-appointment.	8,52,493	8,52,493	100	0	0
3.	To ratify the appointment of the M/s Mehra Sanjay & Co., Chartered Accountant, as Auditors of the Company	8,52,493	8,52,493	100	0	0

You may accordingly declare the result of E-voting.

Thanking You,
Yours Faithfully,

Aditya N. Shrivastava
ADITYA N. SHRIVASTAVA
(Advocate)
Civil Court, Agra, Reg. No. - 867/93
ADITYA NARAYAN SRIVASTAVA
SCRUTINIZER
ADVOCATE
Civil court, Agra, Reg. No. 867/93

PLACE: Agra
DATE: 1.10.2016

We the undersigned witnesses that the votes were unblocked from the E-voting website of the Central Depository Services (India) Limited in our presence on 1st October, 2016 at 11.07 AM

1. Miss. Somya Sharma

Somya Sharma

2. Miss. Rupali Garg

Rupali



SCRUTINIZER'S REPORT FOR POLL
FORM NO. MGT- 13

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

To,
The Chairman
ANNA INFRASTRUCTURES LIMITED
(L65910UP1993PLC070612)
Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower
Sanjay Place, Agra-282002

Sub: Scrutinizer's Report on Poll pursuant to the provisions of Section 109 of Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014 conducted at the 24th Annual General Meeting (AGM) of the Company.

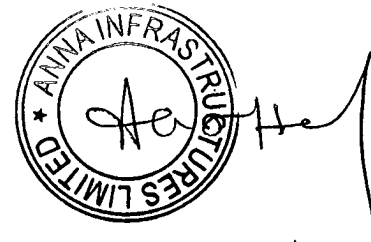
Respected Sir,

I, ADITYA NARAYAN SRIVASTAVA, [Civil Court, Agra, Reg. No. 867/93] Advocate having office at B/H-198, Kedar Nagar, Shahganj, Agra-282010 has been appointed by the Board of Directors at their meeting held on 13th August, 2016 of ANNA INFRASTRUCTURES LIMITED ("The Company") as a Scrutinizer for the purpose of Poll taken at the 24th Annual General Meeting of the Company to be held on 29th September, 2016 at 3.00 P.M. at Hotel Nuova, Block S-23, Sanjay Place, Agra-282005 submit 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 my 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 polling papers were reconciled with the records maintained by the BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED and 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:

Ade

A. N. SHRIVASTAVA
(Advocate)
Civil Court, Agra, Reg. No.:- 867/93



OFFICE : B/H-198, KEDAR NAGAR, SHAHGANJ, AGRA-282010
MOBILE NO : 09319113692
EMAIL : aditya_shrivastavaadvocate@yahoo.com

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2016 including Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

(I) Votes Casted In Favour of the Resolution:

No. of Members present and voting (in person or by the proxy)	Number of Votes Cast by them	% of total number of valid Votes Cast
10	16,24,200	100%

(II) Votes Casted In Against the Resolution:

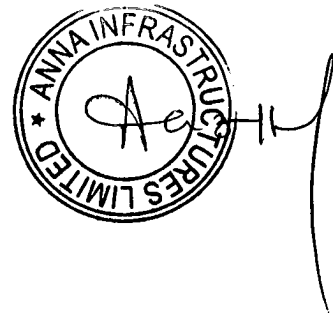
No. of Members present and voting (in person or by the proxy)	Number of Votes Cast by them	% of total number of valid Votes Cast
NIL	NIL	NIL

(III) Invalid Votes:

No. of Members present and voting (in person or by the proxy)	Number of Votes Cast by them	% of total number of valid Votes Cast
NIL	NIL	NIL

Ady

A. N. SHRIVASTAVA
(Advocate)
Civil Court, Agra, Reg. No.:- 867/93



Resolution No. 2: Ordinary Resolution

To Appoint a Director in place of Mr. Rakesh Kumar Mittal (DIN 00320523), who retires by rotation and being eligible, offer himself for Re-Appointment.

(I) Votes Casted In Favour of the Resolution:

No. of Members present and voting (in person or by the proxy)	Number of Votes Cast by them	% of total number of valid Votes Cast
10	16,24,200	100%

(II) Votes Casted In Against the Resolution:

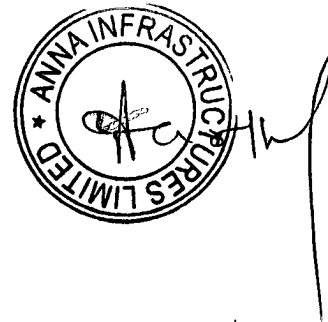
No. of Members present and voting (in person or by the proxy)	Number of Votes Cast by them	% of total number of valid Votes Cast
NIL	NIL	NIL

(III) Invalid Votes:

No. of Members present and voting (in person or by the proxy)	Number of Votes Cast by them	% of total number of valid Votes Cast
NIL	NIL	NIL

Adi.

A N. SHRIVASTAVA
(Advocate)
Civil Court, Agra, Reg. No.:- 867/93



Resolution No. 3: Ordinary Resolution

To ratify the appointment of the M/s Mehra Sanjay & Co., Chartered Accountant, as Auditors of the Company.

(I) Votes Casted In Favour of the Resolution:

No. of Members present and voting (in person or by the proxy)	Number of Votes Cast by them	% of total number of valid Votes Cast
10	16,24,200	100%

(II) Votes Casted In Against the Resolution:

No. of Members present and voting (in person or by the proxy)	Number of Votes Cast by them	% of total number of valid Votes Cast
NIL	NIL	NIL

(III) Invalid Votes:

No. of Members present and voting (in person or by the proxy)	Number of Votes Cast by them	% of total number of valid Votes Cast
NIL	NIL	NIL

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 for your perusal.
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,

Ad.

**ADITYA NARAYAN SRIVASTAVA
SCRUTINIZER
ADVOCATE**

A N. SHRIVASTAVA

Civil Court, Agra, Reg. No. 867/93
Civil Court, Agra, Reg. No. 867/93

PLACE: Agra
DATE: 1.10.2016

