

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II
GARHA ROAD, JALANDHAR- 144001

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Dated : September 17, 2018

Department of Corporate Services BSE Limited 25 th Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001 SCRIP CODE : 540124	The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI - 400051 SCRIP CODE : GNA
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SUB: Proceedings and voting results of the 25th Annual General Meeting (AGM) of the Company held on 15th September, 2018.

Sir,

The 25th Annual General Meeting of the Company was held on September 15, 2018 at 12:30 PM at Hotel Aveda Kamal Palace, Civil Lines Jalandhar, to transact the business as stated in the Notice dated July 19, 2018, convening the AGM.

In this regard, Please find enclosed the following :-

1. Summary of proceedings of the AGM as required under Regulation 30, Para A of Schedule III of SEBI (LODR) Regulations, 2015. – **Annexure A.**
2. Voting results of the business transacted at the AGM, as required under regulation 44(3) of Listing Regulations. – **Annexure B.**
3. Report of the Scrutinizers dated September 17, 2018 pursuant to section 108 of the Companies Act 2013 and relevant rules made thereunder. – **Annexure C**

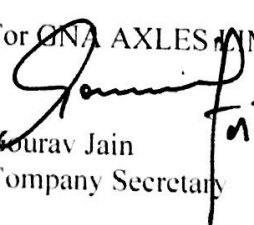
The voting results alongwith the report of the scrutinizers dated September 17, 2018 is made available on the Company's website also.

This is for your information and record.

Thanking You

Yours Truly

For GNA AXLES LIMITED


Gourav Jain
Company Secretary



CIN: U29130PB1993PLC013684

Works : UNIT-I, VPO MEHTIANA, DISTT. HOSHIARPUR
UNIT-II, VILLAGE GULABGARH JATTAN DISTT. KAPURTHALA
Phones : 01882-262273 (7 Lines)
Fax : 01882-262280, 262302

Manufacturers of :
Rear Axle Shafts, Other Shafts and Spindles
ISO/TS. 16949:2009

Summary of Proceedings of the 25th Annual General Meeting of GNA Axles Limited

DATE, TIME AND VENUE OF THE MEETING

The 25th Annual General Meeting of the Company was held on Saturday, 15th September, 2018 at Hotel Aveda Kamal Palace Civil Lines Jalandhar 144001 Punjab. The meeting commenced at 12:35 PM and concluded at 1:15 PM.

PROCEEDINGS AT THE MEETING

- (a) As the Chairman S. Rachhpall Singh was not present, the members present elected Mr. Ranbir Singh as the Chairman of the 25th Annual General Meeting.
- (b) The Chairman informed the Members that the requisite quorum was present and called the Meeting to order.
- (c) The Chairman introduced the Board members present at the meeting to the shareholders.
- (d) The Chairman gave an overview of the financial and operational performance of the Company for the financial year ended 31st March, 2018 and the future outlook.
- (e) He further informed that the Board of Directors have engaged the services of Linkinime India Private Limited and have appointed Ms. Harsimran Kaur, practicing Company Secretary as Scrutinizer for the purpose of scrutinizing the voting through poll at the meeting and remote e-voting process.
- (f) Ms. Harsimran Kaur, Scrutinizer assisted the shareholders present at the meeting for casting the votes by poll process.
- (g) Thereafter, the following items of business as set out in the Notice convening the 25th Annual General Meeting were commended for consideration and approval of the members:
1. Adoption of the Audited Balance Sheet as on 31st March, 2018, statement of Profit and Loss for the year on that date, together with the report of Auditors and Directors thereon.
 2. Declaration of the Dividend @ Rs. 2/- per Equity Share.
 3. Reappointment of Mr. Harwinder Singh, liable to retire by rotation as Director of the Company.
 4. Reappointment of Mr. Rachhpall Singh, liable to retire by rotation as Director of the Company.
 5. Reappointment of Mr. Gursaran Singh Singh, liable to retire by rotation as Director of the Company.

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Gourav Jain
Company Secretary

6. Ratification of appointment of M/s Harish & Co., as Statutory Auditors of the Company.
7. Reappointment of Mr. Jasvinder Singh as Jt. Managing Director of the Company for a period of 5 years.
8. Reappointment of Mr. Ranbir Singh as Wholetime Director of the Company for a period of 5 years.

The queries of the shareholders were replied to their satisfaction and thereafter the members present casted their votes on the resolutions as set out in the notice convening the 25th Annual General Meeting.

The Chairman informed the Members that the voting results of resolutions passed at the Annual General Meeting shall be displayed on the website of the Company and simultaneously be communicated to the Stock Exchanges upon receipt of the report of the scrutinizer He further authorized Mr. Gourav Jain, Company Secretary of the Company to declare the results of the voting.

Mr. Gursaran Singh – Managing Director of the Company delivered the vote of thanks and thanked all the members present for attending and 25th Annual General Meeting.

The Chairman than declared the meeting closed.

The Scrutinizers report was received after the conclusion of the meeting and all the resolutions were declared passed with the requisite majority.

This is for your information and records.

Yours Truly
For GNA Axles Limited

Gourav Jain
Company Secretary



Home

Validate

Voting results	
Record date	07-09-2018
Total number of shareholders on record date	21422
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	75
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes



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 Axles Limited
 Jain
 ny Secretary

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Adoption of Audited Balance Sheet as at 31 thereonat March 2018 together with Statement of Profit & Loss and report of Directors and Auditors							
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		14135643	100.0000	14135643	0	100.0000	0.0000	
	Poll	14135643							
	Postal Ballot (if applicable)								
	Total	14135643	14135643	100.0000	14135643	0	100.0000	0.0000	
Public- Institutions	E-Voting		1917318	62.8677	1917318	0	100.0000	0.0000	
	Poll	3049766							
	Postal Ballot (if applicable)								
	Total	3049766	1917318	62.8677	1917318	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		105	0.0025	105	0	100.0000	0.0000	
	Poll	4279991			19817				
	Postal Ballot (if applicable)								
	Total	4279991	19922	0.4655	19922	0	100.0000	0.0000	
	Total	21465400	16072883	74.8781	16072883	0	100.0000	0.0000	
		Whether resolution is Pass or Not.				Yes			
		Disclosure of notes on resolution				Add Notes			

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Company Secretary

Resolution (2)

Resolution required: (Ordinary / Special)		To Declare Dividend on Equity Shares							
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary No							
Description of resolution considered		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
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	
Promoter and Promoter Group	E-Voting		14135643	100.0000	14135643	0	100.0000	0.0000	
	Poll	14135643							
	Postal Ballot (if applicable)								
	Total	14135643	14135643	100.0000	14135643	0	100.0000	0.0000	
Public- Institutions	E-Voting		1917318	62.8677	1917318	0	100.0000	0.0000	
	Poll	3049766							
	Postal Ballot (if applicable)								
	Total	3049766	1917318	62.8677	1917318	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		113	0.0026	113	0	100.0000	0.0000	
	Poll	4279991			19387	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	4279991	19500	0.4556	19500	0	100.0000	0.0000	
	Total	21465400	16072461	74.8761	16072461	0	100.0000	0.0000	
		Whether resolution is Pass or Not.					Yes		
		Disclosure of notes on resolution							Addl Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Company Secretary

Resolution (3)

Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special)							
		Ordinary Yes							
Description of resolution considered		Reappointment of Mr. Harvinder Singh							
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	14135643	14135643	100.0000	14135643	0	100.0000	0.0000	
	Poll	14135643							
	Postal Ballot (if applicable)								
	Total	14135643	14135643	100.0000	14135643	0	100.0000	0.0000	
Public- Institutions	E-Voting	3049766	1917318	62.8677	1917318	0	100.0000	0.0000	
	Poll	3049766							
	Postal Ballot (if applicable)								
	Total	3049766	1917318	62.8677	1917318	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	4279991	113	0.0026	113	0	100.0000	0.0000	
	Poll	4279991	19817	0.4630	19817	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	4279991	19930	0.4657	19930	0	100.0000	0.0000	
	Total	21465400	16072891	74.8781	16072891	0	100.0000	0.0000	
		Whether resolution is Pass or Not.					Yes		
		Disclosure of notes on resolution					Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (4)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Reappointment of Mr. Rachhpall Singh				
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	14135643	14135643	100.0000	14135643	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	14135643	14135643	100.0000	14135643	0	100.0000	0.0000	
Public- Institutions	E-Voting	3049766	1917318	62.8677	1917318	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	3049766	1917318	62.8677	1917318	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	4279991	113	0.0026	113	0	100.0000	0.0000	
	Poll		19787	0.4623	19787	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	4279991	19900	0.4650	19900	0	100.0000	0.0000	
	Total	21465400	16072861	74.8780	16072861	0	100.0000	0.0000	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public- Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered								
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	14135643	14135643	100.0000	14135643	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14135643	14135643	100.0000	14135643	0	100.0000	0.0000
Public- Institutions	E-Voting	3049766	1917318	62.8677	1917318	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3049766	1917318	62.8677	1917318	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4279991	113	0.0026	113	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)				19817	0	100.0000	0.0000
	Total	4279991	19930	0.4657	19930	0	100.0000	0.0000
	Total	21465400	16072891	74.8781	16072891	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (6)

Resolution required: (Ordinary / Special)		Ratification of Auditors appointment							
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary No							
Description of resolution considered		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
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	
Promoter and Promoter Group	E-Voting		14135643	100.0000	14135643	0	100.0000	0.0000	
	Poll	14135643							
	Postal Ballot (if applicable)								
	Total		14135643	100.0000	14135643	0	100.0000	0.0000	
Public- Institutions	E-Voting		1767318	57.9493	1767318				
	Poll	3049766							
	Postal Ballot (if applicable)								
	Total	3049766	1767318	57.9493	1767318	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		105	0.0025	24	81	22.8571	77.1429	
	Poll	4279991			19387	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	4279991	19492	0.4554	19411	81	99.5844	0.4156	
	Total	21465400	15922453	74.1773	15922372	81	99.9995	0.0005	
		Whether resolution is Pass or Not.						Yes	
		Disclosure of notes on resolution						Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary Yes						
Whether promoter/promoter group are interested in the agenda/resolution?		Reappointment of Mr. Jasvinder Singh as It. Managing Director for 5 Years.						
Description of resolution considered								
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 Poll	14135643	14135643	100.0000	14135643	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14135643	14135643	100.0000	14135643	0	100.0000	0.0000
Public- Institutions	E-Voting Poll	3049766	1917318	62.8677	1917318	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3049766	1917318	62.8677	1917318	0	100.0000	0.0000
Public- Non Institutions	E-Voting Poll	4279991	105	0.0025	105	0	100.0000	0.0000
	Postal Ballot (if applicable)		19817	0.4630	19817	0	100.0000	0.0000
	Total	4279991	19922	0.4655	19922	0	100.0000	0.0000
Total		21465400	16072883	74.8781	16072883	0	100.0000	0.0000
		Whether resolution is Pass or Not.						
		Disclosure of notes on resolution						
		Add Notes						

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Company Secretary

Resolution (8)

Resolution required: (Ordinary / Special)		Ordinary Yes					
Whether promoter/promoter group are interested in the agenda/resolution?		Reappointment of Mr. Ranbir Singh as Wholetime Director for a period of 5 years					
Description of resolution considered							
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
						100.0000	0.0000
Promoter and Promoter Group	E-Voting Poll	14135643	14135643	14135643	0	100.0000	0.0000
	Postal Ballot (if applicable)						
	Total	14135643	14135643	14135643	0	100.0000	0.0000
Public- Institutions	E-Voting Poll	3049766	1917318	1917318	0	100.0000	0.0000
	Postal Ballot (if applicable)						
	Total	3049766	1917318	1917318	0	100.0000	0.0000
Public- Non Institutions	E-Voting Poll	4279991	105	105	0	100.0000	0.0000
	Postal Ballot (if applicable)		19817	19817	0	100.0000	0.0000
	Total	4279991	19922	19922	0	100.0000	0.0000
Total		21465400	16072883	16072883	0	100.0000	0.0000
		Whether resolution is Pass or Not.		Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Gourav Jain
Company Secretary

Ref. No.....

Dated.....

REPORT OF SCRUTINIZER

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

The Chairman
of the Twenty Fifth Annual General Meeting
of the Members of "**GNA Axles Limited**"
held on 15th September 2018

Sir

I, Harsimran Kaur, proprietor of H. K. & Associates, Company Secretaries, Jalandhar, have been appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) Voting through Ballot at the Annual General Meeting.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and Rules relating to voting by electronic means for the resolutions contained in the Notice of the Twenty Fifth Annual General Meeting of the Shareholders dated 19th July 2018. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by Link Intime (India) Private Limited, the Agency Authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through remote e-voting and Ballot voting at the general meeting at the venue of the AGM.

We submit our report as under:

A. Relating to E-Voting:

1. The remote E-Voting period remained open from 9.00 a.m. Wednesday, 12th September 2018 up to 5.00 p.m. on Friday, 14th September 2018.

E-mail : simran.cs@gmail.com



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Ref. No.....

Dated.....

2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent by electronic mode to those members whose email IDs were registered with the Depository Participants and the same were sent to all other members at their registered addresses in the permitted mode.

B. Relating to voting at the AGM:

a) **Ballot**

The facility for voting through ballot was also made available at the venue of the AGM and ballot box was provided for members who could not participate in the remote e-voting process.

C. Result of Remote E-Voting and Ballot Voting at AGM is as under:

1. The voting rights were reckoned as on Saturday, 8th September 2018, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and Ballot poll at the meeting.
2. After the conclusion of the Annual General Meeting, the locked Ballot Box was opened by me in presence of the two witnesses, named under para 3 below, and subsequently the same were scrutinised.
3. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked by me on 15th September 2018 at 6.05 PM, in presence of two witnesses, namely:
 - a) Mr. Aditya Sharma, (Address: 76-A, Defence Colony, Jalandhar); and
 - b) Mr. Damodar Nagina, (Address: 48-B, Janak Nagar, Basti Sheikh, Jalandhar)

The above witnesses are not in the employment of the Company.

They have signed below in confirmation of the ballot box being opened and the event being unblocked in their presence:


Aditya Sharma


Damodar Nagina

4. The votes were reconciled with the records maintained by the company in respect of authorisations, proxies lodged with the Company



Ref. No.....

Dated.....

5. The combined result of remote e-voting and the Ballot poll is as under:

a) **RESOLUTION No.1**

To receive, consider and adopt the Consolidated & Standalone Audited Balance Sheet as at 31st March 2018 and statement of Profit and Loss together with report of Auditors and Directors thereon

(i) Voted in favour of Resolution

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	40	47	87
Number of votes cast by them	16053066	19817	16072883
% of Total Number of valid votes cast	99.88%	0.12%	100%

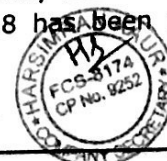
(ii) Voted against the resolution

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	--	--	--
Number of votes cast by them	--	--	--
% of Total Number of valid votes cast	--	--	--

(iii) Invalid Votes

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	--	9	9
Number of votes cast by them	--	452	452

Based on the above results, I report that the Ordinary Resolution contained in Item No.1 of the Notice dated 19th July 2018 has been passed with requisite majority.



Ref. No.....

Dated.....

b) **RESOLUTION No.2**
To declare dividend on equity shares

(i) Voted in favour of Resolution

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	41	45	86
Number of votes cast by them	16053074	19387	16072461
% of Total Number of valid votes cast	99.88%	0.12%	100%

(ii) Voted against the resolution

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	--	--	--
Number of votes cast by them	--	--	--
% of Total Number of valid votes cast	--	--	--

(iii) Invalid Votes

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	--	9	9
Number of votes cast by them	--	452	452

Based on the above results, I report that the Ordinary Resolution contained in Item No.2 of the Notice dated 19th July 2018 has been passed with requisite majority.



Ref. No.....

Dated.....

c) RESOLUTION No.3

To appoint a Director in place of Mr. Harwinder Singh who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted In favour of Resolution

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	41	47	88
Number of votes cast by them	16053074	19817	16072891
% of Total Number of valid votes cast	99.88%	0.12%	100%

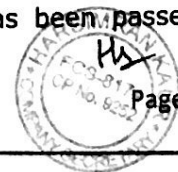
(ii) Voted against the resolution

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	--	--	--
Number of votes cast by them	--	--	--
% of Total Number of valid votes cast	--	--	--

(iii) Invalid Votes

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	--	9	9
Number of votes cast by them	--	452	452

Based on the above results, I report that the Ordinary Resolution contained in Item No.3 of the Notice dated 19th July 2018 has been passed with requisite majority.



Ref. No.....

Dated.....

d) RESOLUTION No.4
To appoint a Director in place of Mr. Rachhpal Singh, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of Resolution

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	41	46	87
Number of votes cast by them	16053074	19787	16072861
% of Total Number of valid votes cast	99.88%	0.12%	100%

(ii) Voted against the resolution

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	--	--	--
Number of votes cast by them	--	--	--
% of Total Number of valid votes cast	--	--	--

(iii) Invalid Votes

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	--	9	9
Number of votes cast by them	--	452	452

Based on the above results, I report that the Ordinary Resolution contained in Item No.4 of the Notice dated 19th July 2018 has been passed with requisite majority.



Ref. No.....

Dated.....

e) **RESOLUTION No.5**

To appoint a Director in place of Mr. Gursaran Singh, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of Resolution

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	41	47	88
Number of votes cast by them	16053074	19817	16072891
% of Total Number of valid votes cast	99.88%	0.12%	100%

(ii) Voted against the resolution

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	--	--	--
Number of votes cast by them	--	--	--
% of Total Number of valid votes cast	--	--	--

(iii) Invalid Votes

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	--	9	9
Number of votes cast by them	--	452	452

Based on the above results, I report that the Ordinary Resolution contained in Item No.5 of the Notice dated 19th July 2018 has been passed with requisite majority.



Ref. No.....

Dated.....

f) RESOLUTION No.6

To ratify the appointment of M/s Harish & Co., Chartered Accountants, Jalandhar as Statutory Auditors of the Company

(i) Voted in favour of Resolution

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	39	45	84
Number of votes cast by them	15902985	19387	15922372
% of Total Number of valid votes cast	99.88%	0.12%	100%

(ii) Voted against the resolution

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	1	--	1
Number of votes cast by them	81	--	81
% of Total Number of valid votes cast	0.00	--	0.00

(iii) Invalid Votes

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	--	9	9
Number of votes cast by them	--	452	452

Based on the above results, I report that the Ordinary Resolution contained in Item No.6 of the Notice dated 19th July 2018 has been passed with requisite majority.



Ref. No.....

Dated.....

g) RESOLUTION No.7

To reappoint Mr. Jasvinder Singh Seehra as Joint Managing Director of the Company for a period of five years

(i) Voted in favour of Resolution

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	40	47	87
Number of votes cast by them	16053066	19817	16072883
% of Total Number of valid votes cast	99.88%	0.12%	100%

(ii) Voted against the resolution

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	--	--	--
Number of votes cast by them	--	--	--
% of Total Number of valid votes cast	--	--	--

(iii) Invalid Votes

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	--	9	9
Number of votes cast by them	--	452	452

Based on the above results, I report that the Ordinary Resolution contained in Item No.7 of the Notice dated 19th July 2018 has been passed with requisite majority.



Ref. No.....

Dated.....

h) RESOLUTION No.8

To reappoint Mr. Ranbir Singh as Whole-time Director of the Company for a period of five years

(i) Voted in favour of Resolution

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	40	47	87
Number of votes cast by them	16053066	19817	16072883
% of Total Number of valid votes cast	99.88%	0.12%	100%

(ii) Voted against the resolution

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	--	--	--
Number of votes cast by them	--	--	--
% of Total Number of valid votes cast	--	--	--

(iii) Invalid Votes

	Remote E-voting	Ballot Poll (Voting at AGM)	Total
Number of Members voting (in person or by proxy)	--	9	9
Number of votes cast by them	--	452	452

Based on the above results, I report that the Ordinary Resolution contained in Item No.8 of the Notice dated 19th July 2018 has been passed with requisite majority.



Ref. No.....

Dated.....

6. The Soft Copies of data containing files mentioning the list of shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid for each resolution is enclosed in a pen drive.
7. The electronic data and all other relevant records relating to the e voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Yours faithfully
For H. K. & Associates
Company Secretaries

Harsimran

Harsimran Kaur
Proprietor
M. No.F-8174, CP No.9252



Dated: 17th September 2018
Place: Jalandhar