



SHRI KALYAN HOLDINGS LIMITED

CIN: L67120MH1993PLC070526

Regd office: Saptashrungi Apartment, Flat No -1 Ground Floor, Plot No - 282 A & 285, Sarsole (G.E.S.) Sector-6, Nerul (West), Navi Mumbai-400706

Corporate/correspondence office: B-19, Lal Bahadur Nagar East, Behind Kesar Kothi, J.L.N. Marg, Jaipur-302017, (Rajasthan)

Tel. No & Fax : 0141-2554270, 0141-4034062

Website: www.shrikalyan.com, E-Mail: ashok594@hotmail.com

VOTING RESULT PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT

Date of announcement of Postal Ballot Results: 23rd April, 2015

Total Number of Shareholders as on record date i.e 06.03.2015: 124

1. No. of Shareholder present in the meeting either in person or through proxy:

- | | | |
|----------------------------------|---|------|
| a) Promoters and Promoters Group | : | N.A. |
| b) Public | : | N.A. |

2. No. of shareholders attended the meeting through Video Conferencing:

- | | | |
|----------------------------------|---|------|
| a) Promoters and Promoters Group | : | N.A. |
| b) Public | : | N.A. |

3. Details of the agenda:

Item1: Special Resolution under Section 186 of the Companies Act, 2013 to make/give any loans/investments/advances and to give on behalf of the Company, any guarantee and/or provide any security in connection of any loan(s) made by any other person to, or to such other person(s) by, any other person(s)/ Companies/ Body Corporate(s) aggregating to a limit of **Rs. 100,00,00,000/- (Rupees One Hundred Crores Only)**.

- | | | |
|------------------------|---|----------------------------|
| a) Resolution required | : | Special Resolution |
| b) Mode of Voting | : | Postal Ballot and E-voting |



Komal Gandhi



SHRI KALYAN HOLDINGS LIMITED

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STATEMENT SHOWING DETAILS OF VOTING RESULTS AS PER CLAUSE 35A

In case of Postal ballot/E-voting: **POSTAL BALLOT/ E-VOTING**

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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5730700	5504900	96.06	5504900	0	100	0
Public - Institutional holders	196900	0	0	0	0	0	0
Public-Others	4046900	147200	3.64	125700	21500	85.39	14.61
Total	9974500	5632100	56.67	5630600	21500	99.62	0.38

Percentage of Votes cast in favour: **99.62%**

Percentage of votes cast against : **0.38%**

Result: Since, the number of votes cast in favour of the resolution is 99.62%, the resolution stands duly passed.

Item2: Special Resolution under Section 180(1)(c) of the Companies Act, 2013 to borrow from time to time which together with the monies already borrowed by the Company may exceed at any time, the aggregate of the paid-up share capital of the Company and its free reserves, provided however the total amount of such borrowing shall not exceed the sum of Rs. 100,00,00,000/- (Rupees One Hundred Crores Only).

- a) Resolution required : Special Resolution
b) Mode of Voting : Postal Ballot and E-voting



Kamal Gandhi



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STATEMENT SHOWING DETAILS OF VOTING RESULTS AS PER CLAUSE 35A

In case of Poll/Postal ballot/E-voting: POSTAL BALLOT/ E-VOTING

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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5730700	5504900	96.06	5504900	0	100	0
Public - Institutional holders	196900	0	0	0	0	0	0
Public-Others	4046900	147200	3.64	146700	500	99.66	0.34
Total	9974500	5652100	56.67	5651600	500	99.99	0.01

Percentage of Votes cast in favour: **99.99%**

Percentage of votes cast against : **0.01%**

Result: Since, the number of votes cast in favour of the resolution is 99.99%, the resolution stands duly passed.

Item3: Special Resolution under Section 180(1)(a) of the Companies Act, 2013 to sell, liquidate, dispose off or to create mortgage and / or charge on all or any of the movable and / or immovable, tangible and/ or intangible properties, or such other assets of the Company, in respect of the borrowings within the overall limits aggregating to Rs. 100,00,00,000/- (Rupees One Hundred Crores Only).

- a) Resolution required : Special Resolution
b) Mode of Voting : Postal Ballot and E-voting



Komal Gandhi



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STATEMENT SHOWING DETAILS OF VOTING RESULTS AS PER CLAUSE 35A

In case of Poll/Postal ballot/E-voting: **POSTAL BALLOT/ E-VOTING**

Promoter/Publ ic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2)/(1)] *100	No. of Votes - In favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	5730700	5504900	96.06	5504900	0	100	0
Public - Institutional holders	196900	0	0	0	0	0	0
Public-Others	4046900	147200	3.64	121700	25500	82.68	17.32
Total	9974500	5652100	56.67	5626600	25500	99.55	0.45

Percentage of Votes cast in favour: **99.55%**

Percentage of votes cast against : **0.45%**

Result: Since, the number of votes cast in favour of the resolution is 99.55%, the resolution stands duly passed.

Item4: Special Resolution under Section 94 of the Companies Act, 2013 to keep all the statutory registers and copies of annual return etc., at the corporate office of the Company situated at B-19, Lal Bahadur Nagar East, Behind Kesar Kothi, J.L.N. Marg, Jaipur-302017 (Rajasthan).

- a) Resolution required : Special Resolution
b) Mode of Voting : Postal Ballot and E-voting



Komal Gandhi



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STATEMENT SHOWING DETAILS OF VOTING RESULTS AS PER CLAUSE 35A

In case of Poll/Postal ballot/E-voting: **POSTAL BALLOT/ E-VOTING**

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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5730700	5504900	96.06	5504900	0	100	0
Public - Institutional holders	196900	0	0	0	0	0	0
Public-Others	4046900	147200	3.64	117200	30000	79.62	20.38
Total	9974500	5652100	56.67	5622100	30000	99.47	0.53

Percentage of Votes cast in favour: **99.47%**

Percentage of votes cast against : **0.53%**

Result: Since, the number of votes cast in favour of the resolution is 99.47%, the resolution stands duly passed.

FOR SHRI KALYAN HOLDINGS LIMITED



Komal Gandhi

**KOMAL SANDHI
COMPANY SECRETARY &
COMPLIANCE OFFICER**

MANOJ MAHESHWARI
COMPANY SECRETARY

☎ 2370 954; 93145 04821 (M)

E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

23rd April, 2015

To,
Mr. Rajendra Kumar Jain
Chairman
Shri Kalyan Holdings Limited,
B-19, Lal Bahadur Nagar East,
Behind Kesar Kothi, J.L.N. Marg,
Jaipur-302017, (Rajasthan)

Dear Sir,

Sub: **Passing of Resolutions through Postal Ballot.**

Pursuant to the resolution passed by the Board of Directors of **SHRI KALYAN HOLDINGS LIMITED** (hereinafter referred to as "Company") on Saturday, 14th March, 2015, I have been appointed as a scrutinizer to receive, process and scrutinize the postal ballot papers in respect of the Special Resolutions as circulated in the postal ballot notice dated 14th March, 2015.

To enable wider participation of shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules framed there under vide Companies (Management and Administration) Rules, 2014 and pursuant to SEBI's circular no. CIR/CFD/DIL/6/2012, dated July 13, 2012 as amended by its circular CIR/CFD/POLICYCELL/2/2014 April 17, 2014, listed companies listed on BSE Ltd (BSE), is required to provide e-voting facility to their shareholders on all shareholder resolutions to be passed at General Meetings or through Postal Ballot. Since the Company falls within the requirements as specified in the Companies Act, 2013 and the above mentioned circular of SEBI, e-voting which has been made applicable, the company has provided for the same.

The Company accordingly has made arrangements with the System Provider CDSL, Depository for providing a system of recording votes of the shareholders electronically through e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, Beetal Financial & Computer Services Pvt. Ltd. (herein after referred as "RTA") to set up the e-voting facility on the CDSL e-voting Website <https://www.evotingindia.com>.

The Company through RTA has also uploaded the resolution together with the explanatory statement in which e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by CDSL, the system provider has been done by the company through its RTA. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Postal Ballot Notice dated 14th March, 2015 sent to the shareholders by electronic means via e-mail and partly by courier. The Register of



MANOJ MAHESHWARI

COMPANY SECRETARY

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"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

Members was made up, for the purpose of dispatch of postal ballot to the shareholders as of 06th March, 2015.

Reference to the Companies Act, 2013	Type and description of the Special Resolutions
1) Special Resolution pursuant to Section 186 and other applicable provisions, if any, of the Companies Act 2013 (including any statutory modification or re-enactment thereof for the time being in force).	Special Resolution under Section 186 of the Companies Act, 2013 to make/give any loans/investments/advances and to give on behalf of the Company, any guarantee and/or provide any security in connection of any loan(s) made by any other person to, or to such other person(s) by, any other person(s)/ Companies/ Body Corporate(s) aggregating to a limit of Rs. 100,00,00,000/- (Rupees One Hundred Crores Only) .
2) Special Resolution pursuant to Section 180(1) (c) and other applicable provisions, if any, of the Companies Act 2013 (including any statutory modification or re-enactment thereof for the time being in force).	Special Resolution under Section 180(1)(c) of the Companies Act, 2013 to borrow from time to time which together with the monies already borrowed by the Company may exceed at any time, the aggregate of the paid-up share capital of the Company and its free reserves, provided however the total amount of such borrowing shall not exceed the sum of Rs. 100,00,00,000/- (Rupees One Hundred Crores Only) .
3) Special Resolution pursuant to Section 180(1) (a) and other applicable provisions, if any, of the Companies Act 2013 (including any statutory modification or re-enactment thereof for the time being in force).	Special Resolution under Section 180(1)(a) of the Companies Act, 2013 to sell, liquidate, dispose off or to create mortgage and / or charge on all or any of the movable and / or immovable, tangible and/ or intangible properties, or such other assets of the Company, in respect of the borrowings within the overall limits aggregating to Rs. 100,00,00,000/- (Rupees One Hundred Crores Only) .
4) Special Resolution pursuant to Section 94 and other applicable provisions, if any, of the Companies Act 2013 (including any statutory modification or re-enactment thereof for the time being in force).	Special Resolution under Section 94 of the Companies Act, 2013 to keep all the statutory registers and copies of annual return etc., at the corporate office of the Company situated at B-19, Lal Bahadur Nagar East, Behind Kesar Kothi, J.L.N. Marg, Jaipur-302017 (Rajasthan).



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I report that the Postal Notice dated 14th March, 2015 under section 110 of the Companies Act, 2013 read with the Rule 22 under the Chapter on "Management and Administration" as notified by MCA on March, 27, 2014 (as amended) were dispatched to all the shareholders by means of courier services and electronic means via e-mail to 124 numbers along with the self-addressed prepaid Business Reply Envelope on or before 19th March, 2015. I further report that as stated in the Notice sent to the shareholders, the Company had fixed 5:00 p.m. on Saturday, 18th April, 2015 as the last date for receipt of Postal Ballots and for e-voting.

As confirmed by management, there were no such envelopes containing Postal Ballot forms which were returned undelivered and no such e-mails were bounced back.

As stated in sub rule 3 of Rule 20 under the chapter on "Management and Administration" Rules as notified by MCA on March 27, 2014 (as amended) an advertisement was published by the company on 20th March, 2015 in "The Free Press Journal, English Newspaper and on 21st March, 2015, in "Navshakti" vernacular language newspaper, informing about the completion of the dispatch of the postal ballot Notices, by means of courier services and electronic means via e-mail, to the shareholders along with other related matters mentioned therein. *However, advertisement was not published in vernacular language.*

I report that I have received the Postal Ballot Forms from the shareholders during the period starting from 20th March, 2015 till 18th April, 2015. All the Postal Ballot forms together with all the votes cast by e-voting through CDSL received up to 5.00 p.m., 18th April, 2015, being the last date fixed by the Company for receipt of the ballot forms/ e-voting, were considered for my scrutiny.

The Postal Ballot forms received at the Company's corporate office address in the name of the Scrutinizer were opened and then taken up for the scrutiny by me. During the course of scrutiny of Postal Ballot Forms, I have not come across any mutilated Postal Ballot Forms.

Since e-voting facility was provided by CDSL which commenced on 20.03.2015 at 10.00 a.m. and ended on 18.04.2015 at 6.00 p.m., the details of the e-voting exercised by the shareholders as also the votes exercised through Postal Ballots, which were duly scrutinized and processed, were duly compiled by me. While the details of the e-voting was provided by the system provider namely CDSL, the compilation of the register, in respect of Postal Ballot number, number of shares held, number of votes exercised, votes in favour, votes against and those votes which were rejected were generated by me, which have been duly scrutinized.

On scrutiny, I report that out of 124 (One Hundred and Twenty Four) shareholders, Nil shareholders have exercised their votes through e-voting and 20 (Twenty) shareholders have exercised their votes through Postal Ballot Forms, as received. The details of polling results for the item placed for consideration by the members are given below:



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"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

Item No 1: Special Resolution pursuant to Section 186 and other applicable provisions, if any, of the Companies Act 2013 (including any statutory modification or re-enactment thereof for the time being in force)

Total No. of Shareholders	124		
Total No. of Shares	99,74,500		
Receipt of postal Ballot Forms	From 20 th March, 2015 to 18 th April, 2015		
		Number of Votes/Folio	Number of shares
Total votes cast through e-voting	A	0	0
Total Votes cast through Postal Ballot forms received	B	20	56,52,100
Grand Total of e-voting /Postal Ballot Form (A+B)	C	20	56,52,100
Less: Invalid e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated)	D	0	0
Net e-voting/Postal Ballot Forms (C-D)	E	20	56,52,100

NOTES:

- Invalid Postal Ballot was not taken into account for counting of votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Postal Ballot or the number of shares mentioned in the Postal ballot whichever is less.
- There is no case where the shareholder has voted both through Postal Ballot and through e-voting.

SUMMARY OF POSTAL BALLOT

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing shares (3)=[(2) /(1)]*10 0	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	57,30,700	55,04,900	96.06	55,04,900	0	100.00	0.00
Public institutional holders	1,96,900	--	--	--	--	--	--
Public- others	40,46,900	1,47,200	3.64	1,25,700	21,500	85.39	14.61
Total	99,74,500	56,52,100	56.67	56,30,600	21,500	99.62	0.38

Percentage of Votes cast in favour: **99.62%** | Percentage of votes cast against: **0.38%**

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"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.62%, I report that the Special Resolution under Section 186 of the Companies Act, 2013 as set out in the notice of postal ballot dated 14th March, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Item No 2: Special Resolution pursuant to Section 180(1) (c) and other applicable provisions, if any, of the Companies Act 2013 (including any statutory modification or re-enactment thereof for the time being in force)

Total No. of Shareholders	124		
Total No. of Shares	99,74,500		
Receipt of postal Ballot Forms	From 20 th March, 2015 to 18 th April, 2015		
		Number of Votes/Folio	Number of shares
Total votes cast through e-voting	A	0	0
Total Votes cast through Postal Ballot forms received	B	20	56,52,100
Grand Total of e-voting/Postal Ballot Form (A+B)	C	20	56,52,100
Less: Invalid e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated)	D	0	0
Net e-voting/Postal Ballot Forms (C-D)	E	20	56,52,100

NOTES:

- Invalid Postal Ballot was not taken into account for counting of votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Postal Ballot or the number of shares mentioned in the Postal ballot whichever is less.
- There is no case where the shareholder has voted both through Postal Ballot and through e-voting.

SUMMARY OF POSTAL BALLOT

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing shares (3)=[(2) /(1)]*10 0	No. of votes in Favour (4)	No. of Votes again st(5)	% of votes in favour on votes polled (6)=[(4)/ (2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	57,30,700	55,04,900	96.06	55,04,900	0	100	0



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Promoter group							
Public institutional holders	1,96,900	--	--	--	--	--	--
Public-others	40,46,900	1,47,200	3.64	1,46,700	500	99.66	0.34
Total	99,74,500	56,52,100	56.67	56,51,600	500	99.99	0.01

Percentage of Votes cast in favour: **99.99%** | Percentage of votes cast against: **0.01%****RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.99%, I report that the Special Resolution under Section 180(1) (c) of the Companies Act, 2013 as set out in the notice of postal ballot dated 14th March, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Item No 3: Special Resolution pursuant to Section 180(1) (a) and other applicable provisions, if any, of the Companies Act 2013 (including any statutory modification or re-enactment thereof for the time being in force)

Total No. of Shareholders	124		
Total No. of Shares	99,74,500		
Receipt of postal Ballot Forms	From 20 th March, 2015 to 18 th April, 2015		
		Number of Votes/Folio	Number of shares
Total votes cast through e-voting	A	0	0
Total Votes cast through Postal Ballot forms received	B	20	56,52,100
Grand Total of e-voting/Postal Ballot Form (A+B)	C	20	56,52,100
Less: Invalid e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated)	D	0	0
Net e-voting/Postal Ballot Forms (C-D)	E	20	56,52,100

NOTES:

- Invalid Postal Ballot was not taken into account for counting of votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Postal Ballot or the number of shares mentioned in the Postal ballot whichever is less.
- There is no case where the shareholder has voted both through Postal Ballot and through e-voting.



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"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

SUMMARY OF POSTAL BALLOT

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 on votes polled (6)=[(4)]/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	57,30,700	55,04,900	96.06	55,04,900	0	100	0
Public institutional holders	1,96,900	--	--	--	--	--	--
Public- others	40,46,900	1,47,200	3.64	1,21,700	25,500	82.68	17.32
Total	99,74,500	56,52,100	56.67	56,26,600	25,500	99.55	0.45

Percentage of Votes cast in favour: **99.55%** | Percentage of votes cast against: **0.45%****RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.55%, I report that the Special Resolution under Section 180(1) (a) of the Companies Act, 2013 as set out in the notice of postal ballot dated 14th March, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Item No 4: Special Resolution pursuant to Section 94 and other applicable provisions, if any, of the Companies Act 2013 (including any statutory modification or re-enactment thereof for the time being in force).

Total No. of Shareholders	124		
Total No. of Shares	99,74,500		
Receipt of postal Ballot Forms	From 20 th March, 2015 to 18 th April, 2015		
		Number of Votes/Folio	Number of shares
Total votes cast through e-voting	A	0	0
Total Votes cast through Postal Ballot forms received	B	20	56,52,100
Grand Total of e-voting/Postal Ballot Form (A+B)	C	20	56,52,100
Less: Invalid e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/against option	D	0	0



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not indicated)			
Net e-voting/Postal Ballot Forms (C-D)	E	20	56,52,100

NOTES:

- Invalid Postal Ballot was not taken into account for counting of votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Postal Ballot or the number of shares mentioned in the Postal ballot whichever is less.
- There is no case where the shareholder has voted both through Postal Ballot and through e-voting.

SUMMARY OF POSTAL BALLOT

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstan ding shares (3)=[(2)/(1)]*1 00	No. of votes in Favour (4)	No. of Votes against(5)	% of votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	57,30,700	55,04,900	96.06	55,04,900	0	100	0
Public institution al holders	1,96,900	--	--	--	--	--	--
Public- others	40,46,900	1,47,200	3.64	1,17,200	30,000	79.62	20.38
Total	99,74,500	56,52,100	56.67	56,22,100	30,000	99.47	0.53

Percentage of Votes cast in favour: **99.47%** | Percentage of votes cast against: **0.53%**

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.47%, I report that the Special Resolution under Section 94 of the Companies Act, 2013 as set out in the notice of postal ballot dated 14th March, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

I further report that as per the Postal Ballot Notice dated 14th March, 2015 and the Board Resolution dated 14th March, 2015, the Chairman may declare and confirm the above results of voting by postal ballot in respect of the resolutions referred herein by 23rd April, 2015, as intimated to the Stock Exchanges. The results of Postal Ballot together with the Scrutinizer's Report would be displayed on the Company's website www.shrikalyan.com and on the website



MANOJ MAHESHWARI
COMPANY SECRETARY

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403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

of CDSL within 2 days of passing of the resolutions and shall also be communicated to the Stock Exchanges.

I further report that the Company has duly complied with the provisions of Rule 22 of Companies (Management and Administration) Rules, 2014, *except publication of advertisement in vernacular language*. I further report that as per the said rules, the records maintained by me including the data as obtained from CDSL, the system provider for the e-voting facility extended by them as also a register recording the consent or otherwise received from the shareholders, voting through postal ballot, which includes all the particulars of the shareholders such as the name, Folio number/DP ID/ Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot papers and other related papers are in my safe custody which will be handed over to the Chairman of the Company after he approves and signs the Minutes of the Meeting.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking You
Yours Faithfully,



CS Manoj Maheshwari,
Scrutinizer
FCS: 3355
C.P. No.: 1971