



THE SUKHJIT STARCH & CHEMICALS LIMITED

Proceedings of the Extra ordinary General Meeting of the Shareholders of The Sukhjit Starch & Chemicals Ltd. (CIN: L15321 PB1944 PLC001925), held on Monday, the 18th day of October, 2021 at 10.00 A.M. (Concluded at 10:30 A.M. on the same day) at Regd. Office of the Company at Sarai Road, Phagwara.

DIRECTORS' PRESENT

Smt. Manjoo Sardana : Non- Executive Chairperson
Sh. K K Sardana : Managing Director
Sh. M G Sharma : Executive Director (Fin) & CFO

36 shareholders were present in person and 74 shareholders were present through proxy.

IN ATTENDANCE

CS Aman Setia : Vice President (Finance) & Company Secretary
CA Amit Chadha : For Statutory Auditors
CS Parminder Singh : Company Secretary for/as 'Scrutinizer'
Rally

Smt. Manjoo Sardana, took the chair as Chairperson of the meeting and ascertaining that the quorum for the meeting was present, the meeting was called to order.

It was announced that the Statutory Registers including the Register of Directors and Key Managerial Personnel along with their shareholding under section 170, Register of Members, and Register of Charges etc. maintained under the Companies Act, 2013 are kept open and accessible during the continuance of the meeting.

It was further informed to the members:-

- That in compliance with the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had also provided E-voting facility to the shareholders to enable them to vote on all resolutions proposed in the notice of Extra ordinary General Meeting for which services of NSDL were utilized.
- That Sh. Parminder Singh Rally, Practicing Company Secretary was appointed as 'Scrutinizer' for conducting the E-voting and ballot process in fair and transparent manner.
- That the members present in the meeting, who have not casted their votes through E-voting, may cast their vote through ballot forms during Extra ordinary General Meeting.

The ballot forms were distributed amongst the shareholders present in the meeting. The Chairperson then requested the members present to cast their votes on the agenda items and announced that the combined result shall be declared on Monday, 18th October, 2021 at registered office of the Company at Sarai Road, Phagwara-144401 and same would also be uploaded on the Company's website.





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With the permission of the chair, the Notice of the Extra ordinary General Meeting was read and item wise agenda/ proposed resolutions were taken up.

The voting commenced. The Scrutinizer concluded the voting after all the eligible members casted their votes on various agenda items/ resolutions.

There being no other business to transact, the meeting ended with vote of thanks to the chair.

VOTING RESULT OF RESOLUTIONS PROPOSED IN THE EXTRA ORDINARY GENERAL MEETING

The Scrutinizer, Mr. Parminder Singh Rally, Practicing Company Secretary submitted his report today i.e on 18th October, 2021 and same was acknowledged as result of the Extra ordinary General Meeting. This is the combined report on the basis of votes casted by members electronically i.e E-voting (for which services of NSDL was utilized) and voting through ballot during the Extra ordinary General Meeting on all items of Notice of EGM dated 20.09.2021. The following resolutions were taken as passed in terms of voting done and these were construed to be passed by the members at the Extra ordinary General Meeting of the Company held on Monday, the 18th day of October, 2021:-

(a) Special Business I:- Item (1) of the Notice to EGM dated September 20, 2021

To consider and if thought fit to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 23, 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the “SEBI ICDR Regulations”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”), as amended from time to time, the listing agreements entered into by the Company with BSE Limited (the “Stock Exchange”) on which the equity shares of the Company having face value of Rs.10 each (“Equity Shares”) are listed, and subject to any other rules, regulations, guidelines, notifications, circulars and clarifications issued thereunder from time to time by the Ministry of Corporate Affairs, the Securities and Exchange Board of India (“SEBI”) and/or any other competent authorities (hereinafter referred to as “Applicable Regulatory Authorities”) from time to time to the extent applicable and the enabling provisions of the Memorandum of Association and Articles of Association of the Company and subject to such conditions as may be prescribed or imposed by any of the aforementioned authorities while granting such approvals, consents, permissions and sanctions, which may be agreed by the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any committee of directors duly constituted or to be constituted thereof to exercise its power conferred by this resolution), the consent and approval of the Members of the Company (“Members”) be and is hereby accorded to the Board to create, issue, offer and allot 8,15,000 Equity warrants at a price of Rs. 300/- per warrant or such other price as may be determined in accordance with the provisions of Chapter V of SEBI (ICDR) Regulations, with a





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right to the warrant holders to apply for and be allotted 1 (One) Equity Share of the face value of Rs. 10/- each of the Company (“the Equity Shares”) at a premium of Rs. 290/- per share for each Warrant within a period of 18 (Eighteen) months from the date of allotment of the Warrants, aggregating up to Rs. 24,45,00,000/- (Rupees Twenty Four Crore Forty Five Lacs only) for cash consideration on a preferential basis (“Preferential Issue”), and on such terms and conditions as may be determined by the Board, to the following persons (“Proposed Allottees”- Promoters/ Promoter Group) as detailed below:

Sl. No	Name of Proposed Allottees	Nature of Instrument	No of Warrants convertible into Equity shares proposed to be issued	PAN No.	Demat Details
1	MANJOO SARDANA	Eq. Warrants	175000	ABOPS1728C	IN30154960843337
2	KULDIP KRISHAN SARDANA	Eq. Warrants	125000	AJKPS2652M	IN30154960728543
3	DHIRAJ SARDANA	Eq. Warrants	80400	ABOPS0544C	IN30154960728551
4	PANKAJ SARDANA	Eq. Warrants	80400	ABLPS8560P	IN30154960883347
5	BHAVDEEP SARDANA	Eq. Warrants	80400	ABOPS0542E	IN30154960843312
6	PUNEET SARDANA	Eq. Warrants	80400	ABLPS8559G	IN30154961211131
7	KULDIP KRISHAN SARDANA(HUF)	Eq. Warrants	60000	AABHK0516Q	IN30226913274585
8	ROSINA MALIK	Eq. Warrants	25000	BUEPM9193B	IN30114312180240
9	KABIR SARDANA	Eq. Warrants	20200	DAHPS5741C	IN30154931511724
10	NIKHIL SARDANA	Eq. Warrants	20200	BFKPS0286L	IN30115121751542
11	NARESH SARDANA	Eq. Warrants	13500	AAOPS7574H	IN30302850489110
12	ROHINI SARDANA	Eq. Warrants	10000	ABPPS4037D	IN30226913594907
13	NAVIN SARDANA	Eq. Warrants	10000	AANPS6218D	IN30154915575601
14	UMESH HIRANAND CHABLANI	Eq. Warrants	10000	ACDPC5457G	IN30021423424639
15	NALINI KALRA	Eq. Warrants	7000	AKGPK2806G	IN30021410567872
16	SHALINI UMESH CHABLANI	Eq. Warrants	7000	ACQPC6735L	IN30021423417140
17	VERINDER KUMAR SARDANA	Eq. Warrants	5000	ATBPS8378K	1204320000044348
18	NANDINI OBEROI	Eq. Warrants	4000	AAAPO2209F	IN30120910203115
19	ASHOK SARDANA	Eq. Warrants	1500	DTMPS6754K	IN30120910203852

RESOLVED FURTHER THAT in terms of the provisions of Chapter V of the SEBI ICDR Regulations, the relevant date for determining the floor price for the Preferential Issue of the Equity warrants is **Saturday, September 18, 2021**, being the date 30 days prior to the date of this Extra-Ordinary General Meeting (“Relevant Date”).





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RESOLVED FURTHER THAT without prejudice to the generality of the above Resolution, the issue of the Equity Warrant convertible into Equity Shares under the Preferential Issue shall be subject to the following terms and conditions apart from others as prescribed under applicable laws:

Each Warrant held by the proposed allottee shall entitle each of them to apply for and obtain allotment of 1 (One) Equity Share of the face value of Rs. 10/- (Rupees Ten Only). The Equity Warrants may be exercised by the Warrant holder, at any time on or before the expiry of 18 months from the date of allotment of the Warrants by issuing a written notice to the Company specifying the number of Warrants proposed to be exercised along with the aggregate amount payable thereon. The Company shall accordingly, without any further approval from the Members, allot the corresponding number of Equity Shares in dematerialized form.

The proposed Equity Warrant allottees shall, on the date of allotment of Equity Warrants, pay an amount of Rs. 100/- (Rupees One Hundred Only) per Equity Warrant in terms of the SEBI ICDR Regulations, which will be kept by the Company to be adjusted and appropriated against the Equity Warrant Issue Price of the Equity Shares. The balance of the Equity Warrant Issue Price i.e. Rs. 200/- per warrant shall be payable by the Equity Warrant Holder at the time of exercising the Equity Warrants.

The Equity Shares, being allotted to the proposed allottees pursuant to the conversion of these Equity Warrants shall be under lock in for such period as may be prescribed under SEBI ICDR Regulations.

The Equity Shares so allotted under this resolution shall not be sold, transferred, hypothecated or encumbered in any manner during the period of lock-in provided under SEBI ICDR Regulations except to the extent and in the manner permitted there under.

The allotment pursuant to this special resolution shall be completed within a period of 15 days from the date of passing of the special resolution by the Members, provided that where the allotment of Equity Warrants is subject to receipt of any approval or permission from any regulatory authority or Government of India, the allotment shall be completed within a period of 15 days from the date of receipt of last of such approvals or permissions.

In the event the Equity Warrant Holder(s) do not exercise Equity Warrants within the Equity Warrant Exercise Period, the Equity Warrants shall lapse and the amount paid shall stand forfeited by the Company.

The issue of Equity Warrants as well as Equity Shares arising from the exercise of the Equity Warrants shall be governed by the regulations and guidelines issued by SEBI or any other statutory authority as the case may be or any modifications thereof.

The Equity Warrants by itself until converted into Equity Shares, do not give to the Warrant Holder(s) any voting rights in the Company in respect of such Equity Warrants.

The price determined above and the number of Equity Shares to be allotted on exercise of the Equity Warrants shall be subject to appropriate adjustments as permitted under the rules, regulations and laws, as applicable from time to time.

The Equity Shares arising from the exercise of the Equity Warrants will be listed on the Stock Exchange subject to the receipt of necessary regulatory permissions and approvals as the case may be.

RESOLVED FURTHER THAT the Board be and is hereby authorized to accept any modification(s) in the terms of issue of Equity Warrants, subject to the provisions of the Act and the SEBI ICDR Regulations, without being required to seek any further consent or approval of the Members.





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RESOLVED FURTHER THAT entire promoter group, being interested, shall abstain from voting for the above mentioned resolution.

RESOLVED FURTHER THAT The Equity Shares proposed to be issued and allotted upon conversion of warrants shall be fully paid up and rank pari-passu with the existing Equity Shares of the Company in all respects (including with respect to dividend and voting powers) from the date of allotment thereof, be subject to the requirements of all applicable laws and shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient, including without limitation, issuing clarifications, resolving all questions of doubt, effecting any modifications or changes to the foregoing (including modification to the terms of the issue), entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the Preferential Issue) and to authorize all such persons as may be necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit without being required to seek any fresh approval of the Members and to settle all questions, difficulties or doubts that may arise in regard to the offer, issue and allotment of the warrants convertible into equity shares and listing thereof with the Stock Exchange as appropriate and utilisation of proceeds of the Preferential Issue, take all other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the foregoing and the decision of the Board shall be final and conclusive.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, as it may deem fit in its absolute direction, to any committee of the Board or any one or more Director(s)/ Company Secretary/any Officer(s) of the Company to give effect to the aforesaid resolution.”

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	99471	1304816	1404287	99.97%
Dissent	346	0	346	0.03%
Total	99817	1304816	1404633	100%

Hence, the resolution was passed with a total of 1404287 valid assenting votes.

Shareholders from Promoter/ Promoter Group did not cast their votes in the above resolution.

(b) Special Business II:- Item (2) of the Notice to EGM dated September 20, 2021

To consider and if thought fit to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 23, 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the “SEBI ICDR Regulations”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”), as amended from time to time, the listing agreements entered into by





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the Company with BSE Limited (the “Stock Exchange”) on which the equity shares of the Company having face value of Rs.10 each (“Equity Shares”) are listed, and subject to any other rules, regulations, guidelines, notifications, circulars and clarifications issued thereunder from time to time by the Ministry of Corporate Affairs, the Securities and Exchange Board of India (“SEBI”) and/or any other competent authorities (hereinafter referred to as “Applicable Regulatory Authorities”) from time to time to the extent applicable and the enabling provisions of the Memorandum of Association and Articles of Association of the Company, and subject to such conditions as may be prescribed or imposed by any of the aforementioned authorities while granting such approvals, consents, permissions and sanctions, which may be agreed by the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any committee of directors duly constituted or to be constituted thereof to exercise its power conferred by this resolution), the consent and approval of the Members of the Company (“Members”) be and is hereby accorded to the Board to create, issue, offer and allot 85,360 Equity warrants at a price of Rs. 300/- per warrant or such other price as may be determined in accordance with the provisions of Chapter V of SEBI (ICDR) Regulations, with a right to the warrant holders to apply for and be allotted 1 (One) Equity Share of the face value of Rs. 10/- each of the Company (“the Equity Shares”) at a premium of Rs. 290/- per share for each Warrant within a period of 18 (Eighteen) months from the date of allotment of the Warrants, aggregating up to Rs. 2,56,08,000/- (Rupees Two Crore Fifty Six Lacs Eight Thousand only) for cash consideration on a preferential basis (“Preferential Issue”), and on such terms and conditions as may be determined by the Board, to the following persons (“Proposed Allottees”- Non Promoters/Public) as detailed below:

Sl. No	Name of Proposed Allottees	Nature of Instrument	No of Warrants convertible into Equity shares proposed to be issued	PAN No.	Demat Details
1	ATUL KUMAR AGARWAL	Eq. Warrants	25000	AGXPA5877A	1201580000686388
2	SUDHIR SINDHWANI	Eq. Warrants	15000	ACAPS2883F	1204720019133417
3	KAPIL CHOPRA	Eq. Warrants	11000	ACUPC8002G	IN30072410172140
4	RAKESH CHAWLA	Eq. Warrants	7700	AAMPC3515C	IN30302866237017
5	SHANKERLAL DEVJIBHAI PATEL	Eq. Warrants	5400	AAYPP0643A	IN30115112107725
6	MADAN GOPAL SHARMA	Eq. Warrants	5200	ADDPS5500P	IN30177417135985
7	MOTI SARDANA	Eq. Warrants	3000	AJFPM1710R	IN30133021343581
8	VIKAS UPPAL	Eq. Warrants	2500	AAAPU9828J	IN30047642913577
9	RANBIR SINGH SEEHRA	Eq. Warrants	2500	ABQPS0692H	IN30302866270806
10	GAUTAM JAIN	Eq. Warrants	2000	ACKPJ4220B	IN30045014185546
11	SAHIL WADHAWAN	Eq. Warrants	2000	ADNPW7271K	IN30154964230148
12	VIJAY KUMAR SURI	Eq. Warrants	1000	ABNPS7866C	1201090005560917
13	ARJUN SARUP	Eq. Warrants	1000	ALQPS9627J	IN30302882464861
14	AMBAR SARUP	Eq. Warrants	1000	EGQPS9563E	IN30302882569214
15	DALJIT SINGH	Eq. Warrants	560	AREPS3359P	1202990004716711
16	BHAVNA SARUP	Eq. Warrants	500	AJDPS3584K	IN30302880349891





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RESOLVED FURTHER THAT in terms of the provisions of Chapter V of the SEBI ICDR Regulations, the relevant date for determining the floor price for the Preferential Issue of the Equity warrants is **Saturday, September 18, 2021**, being the date 30 days prior to the date of this Extra-Ordinary General Meeting ("Relevant Date").

RESOLVED FURTHER THAT without prejudice to the generality of the above Resolution, the issue of the Equity Warrant convertible into Equity Shares under the Preferential Issue shall be subject to the following terms and conditions apart from others as prescribed under applicable laws:

Each Warrant held by the proposed allottee shall entitle each of them to apply for and obtain allotment of 1 (One) Equity Share of the face value of Rs. 10/- (Rupees Ten Only). The Equity Warrants may be exercised by the Warrant holder, at any time on or before the expiry of 18 months from the date of allotment of the Warrants by issuing a written notice to the Company specifying the number of Warrants proposed to be exercised along with the aggregate amount payable thereon. The Company shall accordingly, without any further approval from the Members, allot the corresponding number of Equity Shares in dematerialized form.

The proposed Equity Warrant allottees shall, on the date of allotment of Equity Warrants, pay an amount of Rs. 100/- (Rupees One Hundred Only) per Equity Warrant in terms of the SEBI ICDR Regulations which will be kept by the Company to be adjusted and appropriated against the Equity Warrant Issue Price of the Equity Shares. The balance of the Equity Warrant Issue Price i.e. Rs. 200/- per warrant shall be payable by the Equity Warrant Holder at the time of exercising the Equity Warrants.

The Equity Shares, being allotted to the proposed allottees pursuant to the conversion of these Equity Warrants shall be under lock in for such period as may be prescribed under SEBI ICDR Regulations.

The Equity Shares so allotted under this resolution shall not be sold, transferred, hypothecated or encumbered in any manner during the period of lock-in provided under SEBI ICDR Regulations except to the extent and in the manner permitted there under.

The allotment pursuant to this special resolution shall be completed within a period of 15 days from the date of passing of the special resolution by the Members, provided that where the allotment of Equity Warrants is subject to receipt of any approval or permission from any regulatory authority or Government of India, the allotment shall be completed within a period of 15 days from the date of receipt of last of such approvals or permissions.

In the event the Equity Warrant Holder(s) do not exercise Equity Warrants within the Equity Warrant Exercise Period, the Equity Warrants shall lapse and the amount paid shall stand forfeited by the Company.

The issue of Equity Warrants as well as Equity Shares arising from the exercise of the Equity Warrants shall be governed by the regulations and guidelines issued by SEBI or any other statutory authority as the case may be or any modifications thereof.

The Equity Warrants by itself until converted into Equity Shares, do not give to the Warrant Holder(s) any voting rights in the Company in respect of such Equity Warrants.

The price determined above and the number of Equity Shares to be allotted on exercise of the Equity Warrants shall be subject to appropriate adjustments as permitted under the rules, regulations and laws, as applicable from time to time.

The Equity Shares arising from the exercise of the Equity Warrants will be listed on the Stock Exchange subject to the receipt of necessary regulatory permissions and approvals as the case may be.

RESOLVED FURTHER THAT the Board be and is hereby authorized to accept any modification(s) in the terms of issue of Equity Warrants, subject to the provisions of the Act and the SEBI ICDR Regulations, without being required to seek any further consent or approval of the Members.





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RESOLVED FURTHER THAT the persons mentioned in the list above, who are subscribing to this issue in Non-Promoter/Public Shareholder category, being interested, will not take part in the resolution. All the shareholders other than those mentioned as Non-Promoter/public allottees can cast their votes.

RESOLVED FURTHER THAT The Equity Shares proposed to be issued and allotted upon conversion of warrants shall be fully paid up and rank pari-passu with the existing Equity Shares of the Company in all respects (including with respect to dividend and voting powers) from the date of allotment thereof, be subject to the requirements of all applicable laws and shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient, including without limitation, issuing clarifications, resolving all questions of doubt, effecting any modifications or changes to the foregoing (including modification to the terms of the issue), entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the Preferential Issue) and to authorize all such persons as may be necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit without being required to seek any fresh approval of the Members and to settle all questions, difficulties or doubts that may arise in regard to the offer, issue and allotment of the warrants convertible into equity shares and listing thereof with the Stock Exchange as appropriate and utilisation of proceeds of the Preferential Issue, take all other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the foregoing and the decision of the Board shall be final and conclusive.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, as it may deem fit in its absolute direction, to any committee of the Board or any one or more Director(s)/ Company Secretary/any Officer(s) of the Company to give effect to the aforesaid resolution.”

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	216243	7753031	7969274	99.996%
Dissent	346	0	346	0.004%
Total	216589	7753031	7969620	100%

Hence, the resolution was passed with a total of 7969274 valid assenting votes.

The shareholders (including their relatives) considered for allotment under this category did not cast their votes in the above resolution.

(c) Special Business III:- Item (3) of the Notice to EGM dated September 20, 2021

To consider and if thought fit to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to provisions of Section 13, 61, 64 and other applicable provisions of The Companies Act, 2013 read with rules made there under (including any statutory modification or re-enactment thereof, for the time being in force) and enabling provisions of the Memorandum and Articles of Association of The Sukhjit Starch & Chemicals Ltd. (“The Company”) and other applicable laws/rules/regulations, if any, the consent of shareholders be and is hereby accorded to the Board of Directors (hereinafter referred to as “The Board”) to increase the Authorized Share Capital of the Company from





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the existing Rs. 15,00,00,000/- (Rs. Fifteen Crores only) divided into 1,50,00,000 (One Crore Fifty Lacs) Equity Shares of Rs. 10/- (Rs.Ten) each to Rs.20,00,00,000/- (Rs. Twenty crores only) divided into 2,00,00,000/- (Two Crore) Equity Shares of Rs. 10/- (Rs.Ten) each.

RESOLVED FURTHER THAT the Memorandum of Association of the Company be and is hereby altered/ amended by substituting the first line of the capital clause stated under item no. 5 to read as: “The Capital of the Company is Rs.20,00,00,000/- divided into 2,00,00,000/- Shares of Rs. 10/- each” for the existing wording “The Capital of the Company is Rs. 15,00,00,000/- divided into 1,50,00,000 Shares of Rs. 10/- each.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient for giving effect to this Resolution. The Board may further delegate all or any of the powers herein conferred, as it may deem fit in its absolute direction, to any committee of the Board or any one or more Director(s)/ Company Secretary/any Officer(s) of the Company to give effect to the aforesaid resolution.”

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	216243	8307913	8524156	99.996%
Dissent	346	0	346	0.004%
Total	216589	8307913	8524502	100%

Hence, the resolution was passed with a total of 8524156 valid assenting votes.

