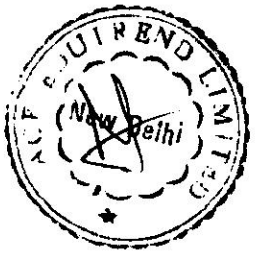
Voting results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Date of AGM	30th September, 2016
Total number of Shareholders on record date	2534
Number of Shareholders present in the meeting either in person or through proxy: **(a) Promoters and Promoters Group** **(b) Public**	 0 17
No. of Shareholders attended the meeting through Video Conferencing: **(a) Promoters and Promoters Group** **(b) Public**	 No Video Conferencing



Agenda-wise disclosure:

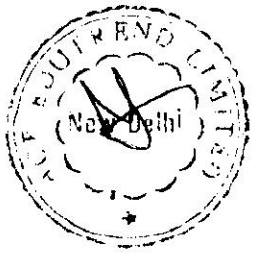
Item No.1

Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2016 along with the report of Independent Auditors and Directors thereon.

Resolution required : Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution? : No

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-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	458778	234716	51.1611	234716	0	100	0
	Poll		0	0	0	0	0	0
	Sub-total		**234716**	**51.1611**	**234716**	**0**	**100**	**0**
Public Institutional Holders	e-voting	Nil	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		**0**	**0**	**0**	**0**	**0**	**0**
Public-others	e-voting	8702122	157259	1.8071	155934	1325	99.1574	0.8426
	Poll		120354	1.3830	119852	502	99.5829	0.4171
	Sub-total		**277613**	**3.1901**	**275786**	**1827**	**99.3419**	**0.6581**
Total		**9160900**	**512329**	**54.3512**	**510502**	**1827**	**99.3419**	**0.6581**



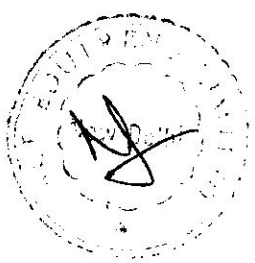
Item No.2

Re-appointment of Mrs. Ruma Mukherjee (DIN 03437200), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required : Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution? : No

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-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	458778	234716	51.1611	234716	0	100	0
	Poll		0	0	0	0	0	0
	Sub-total		**234716**	**51.1611**	**234716**	**0**	**100**	**0**
Public Institutional Holders	e-voting	Nil	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		**0**	**0**	**0**	**0**	**0**	**0**
Public-others	e-voting	8702122	157259	1.8071	155934	1325	99.1574	0.8426
	Poll		120354	1.3830	119852	502	99.5829	0.4171
	Sub-total		**277613**	**3.1901**	**275786**	**1827**	**99.3419**	**0.6581**
Total		**9160900**	**512329**	**54.3512**	**510502**	**1827**	**99.3419**	**0.6581**



Item No.3

Ratification of Appointment of M/s PVR-N & Co., Chartered Accountants (Firm Registration No. 004062N), as Statutory Auditors of the Company.

Resolution required : Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution? : No

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-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	458778	234716	51.1611	234716	0	100	0
	Poll		0	0	0	0	0	0
	Sub-total		**234716**	**51.1611**	**234716**	**0**	**100**	**0**
Public Institutional Holders	e-voting	Nil	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		**0**	**0**	**0**	**0**	**0**	**0**
Public-others	e-voting	8702122	157259	1.8071	155934	1325	99.1574	0.8426
	Poll		120354	1.3830	119852	502	99.5829	0.4171
	Sub-total		**277613**	**3.1901**	**275786**	**1827**	**99.3419**	**0.6581**
Total		**9160900**	**512329**	**54.3512**	**510502**	**1827**	**99.3419**	**0.6581**

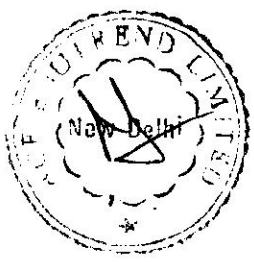
Item No.4

Appointment of Ms. Meenu Paliwal (DIN 07440121) as Independent Director of the Company.

Resolution required : Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution? : No

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-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	458778	234716	51.1611	234716	0	100	0
	Poll		0	0	0	0	0	0
	Sub-total		**234716**	**51.1611**	**234716**	**0**	**100**	**0**
Public Institutional Holders	e-voting	Nil	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		**0**	**0**	**0**	**0**	**0**	**0**
Public-others	e-voting	8702122	157259	1.8071	155934	1325	99.1574	0.8426
	Poll		120354	1.3830	119852	502	99.5829	0.4171
	Sub-total		**277613**	**3.1901**	**275786**	**1827**	**99.3419**	**0.6581**
Total		**9160900**	**512329**	**54.3512**	**510502**	**1827**	**99.3419**	**0.6581**



Item No.5

Appointment of Mr. Monendra Srivastava (DIN 07489845) as Independent Director of the Company.

Resolution required : Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution? : No

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-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	458778	234716	51.1611	234716	0	100	0
	Poll		0	0	0	0	0	0
	Sub-total		**234716**	**51.1611**	**234716**	**0**	**100**	**0**
Public Institutional Holders	e-voting	Nil	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		**0**	**0**	**0**	**0**	**0**	**0**
Public-others	e-voting	8702122	157259	1.8071	155934	1325	99.1574	0.8426
	Poll		120354	1.3830	119852	502	99.5829	0.4171
	Sub-total		**277613**	**3.1901**	**275786**	**1827**	**99.3419**	**0.6581**
Total		9160900	512329	54.3512	510502	1827	99.3419	0.6581

Item No.6

Approval of Related Party Transaction with Mr. Pradeep Dutta.

Resolution required : Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution? : No

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-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	458778	234716	51.1611	234716	0	100	0
	Poll		0	0	0	0	0	0
	Sub-total		**234716**	**51.1611**	**234716**	**0**	**100**	**0**
Public Institutional Holders	e-voting	Nil	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		**0**	**0**	**0**	**0**	**0**	**0**
Public-others	e-voting	8702122	157259	1.8071	155934	1325	99.1574	0.8426
	Poll		120354	1.3830	119852	502	99.5829	0.4171
	Sub-total		**277613**	**3.1901**	**275786**	**1827**	**99.3419**	**0.6581**
Total		**9160900**	**512329**	**54.3512**	**510502**	**1827**	**99.3419**	**0.6581**

Item No.7

Approval of Related Party Transaction with Mrs. Ruma Mukherjee.

Resolution required : Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution? : No

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-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	458778	234716	51.1611	234716	0	100	0
	Poll		0	0	0	0	0	0
	Sub-total		**234716**	**51.1611**	**234716**	**0**	**100**	**0**
Public Institutional Holders	e-voting	Nil	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		**0**	**0**	**0**	**0**	**0**	**0**
Public-others	e-voting	8702122	157259	1.8071	155934	1325	99.1574	0.8426
	Poll		120354	1.3830	119852	502	99.5829	0.4171
	Sub-total		**277613**	**3.1901**	**275786**	**1827**	**99.3419**	**0.6581**
Total		9160900	512329	54.3512	510502	1827	99.3419	0.6581

ARORA JOSHI & ASSOCIATES
Head Office: 60A Shahzada Bagh, Near Inderlok Metro Station, New Delhi -110035
Email: AroraJoshiAssociates@Gmail.com PH: 7838089857, 9999808789

SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20(3) (xi) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Annual General Meeting ("**AGM**") of the shareholders of **Ace Edutrend Limited** (the "**Company**") held on Friday the 30th September, 2016 at 1100 HRS at YMCA, 1 Jai Singh Road, New Delhi-110001.

Dear Sir,

1. I, Sarvpriya Singh Arora, Partner of **M/S Arora Joshi &. Associates** a practicing Chartered Accountant Firm having its Registered office at 60 A, Shahzada Bagh, Delhi-110035, have been appointed by the Board of Directors of **Ace Edutrend Limited** as a Scrutinizer for the purpose of scrutinizing the e-voting process and for the purpose of the poll taken on the below mentioned resolutions to ascertain the requisite majority on e-voting and poll carried out as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of the AGM of the shareholders of the Company held on Friday, 30th September, 2016.

2. The management of the Company is responsible to ensure the compliances with the requirements under the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of the AGM of the shareholders of the Company. My responsibility as a scrutinizer for the e-voting process and poll is restricted to the making of the Scrutinizer's report of the votes cast in "favor", "invalid votes" or "against" the resolutions contained in the notice, based on the reports generated from the e-voting system provided by National Securities Depository (India) Limited ("**NSDL**"), the authorized agency to provide e-voting facilities, engaged by the Company and the votes cast in "favor", "invalid votes" or "against" the resolutions contained in the notice by the shareholders as present by poll.

3. Further to the above, I submit my report as under:

   (i) The e-voting period remained opened from September 27, 2016 (09:00) to September 29, 2016 (17:00)

(ii) The members of the Company as on the record date / cut-off date i.e. September 23, 2016, were entitled to cast their vote electronically on the resolutions as mentioned in the notice of the AGM of the shareholders of the Company;

(iii) The votes cast were unblocked on September 30, 2016 in the presence of two witnesses **Mr. Jatin Joshi** and **Mr. Love Dogra** who are not in employment of the Company. They have signed in below in confirmation of the votes being unblocked in their presence.

Love Dogra **Jatin Joshi**

(iv) After the time fixed for the closing of the poll by the Chairman, the poll papers kept for polling were kept in my presence with due identification marks placed by me;

(v) The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company;

(vi) I did not find any poll papers invalid;

(vii) The details of voting are as follows:-

Item No. 1

Adoption of Audited Financial Statements for the year ended 31st March, 2016 along with the report of Independent Auditors and Directors thereon:

1. Voted **in favor** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	10	390,650	100%
By poll	15	119,852	100%
Total	**25**	**510,502**	**100%**

Arora Joshi & Associates New Delhi Chartered Accountants

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1325	100%
By poll	2	502	100%

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
By poll	NIL	NIL

Item No. 2

Appointment of a Director in place of Mrs. Ruma Mukherjee (DIN 03437200), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment:

1. Voted **in favor** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	10	390,650	100%
By poll	15	119,852	100%
Total	**25**	**510,502**	**100%**

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1325	100%
By poll	2	502	100%

Arora Joshi & Associates New Delhi

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
By poll	NIL	NIL

Item No. 3

Ratification of appointment of M/s PVR-N and Co. Chartered Accountants (Firm Registration No. 004062N) as Statutory Auditors of the Company:

1. Voted **in favor** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	10	390,650	100%
By poll	15	119,852	100%
Total	**25**	**510,502**	**100%**

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1325	100%
By poll	2	502	100%

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
By poll	NIL	NIL

Item No. 4

Appointment of Ms. Meenu Paliwal (DIN 07440121) as Independent Director of the Company:

1. Voted **in favor** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	10	390,650	100%
By poll	15	119,852	100%
Total	**25**	**510,502**	**100%**

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1325	100%
By poll	2	502	100%

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
By poll	NIL	NIL

Arora Joshi & Associates ★ Chartered Accountants ★ New Delhi

Item No. 5

Appointment of Mr. Monendra Srivastava (DIN 07489845) as Independent Director of the Company:

1. Voted **in favor** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	10	390,650	100%
By poll	15	119,852	100%
Total	**25**	**510,502**	**100%**

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1325	100%
By poll	2	502	100%

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
By poll	NIL	NIL

Item No.6

Approval of the related party transaction with Mr. Pradeep Dutta:

1. Voted **in favor** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	10	390,650	100%
By poll	15	119,852	100%
Total	**25**	**510,502**	**100%**

Arora Joshi & Associates New Delhi

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1325	100%
By poll	2	502	100%

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
By poll	NIL	NIL

Item No.7

Approval of the related party transaction with Mrs. Ruma Mukherjee:

1. Voted **in favor** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	10	390,650	100%
By poll	15	119,852	100%
Total	**25**	**510,502**	**100%**

2. Voted **against** the Resolution

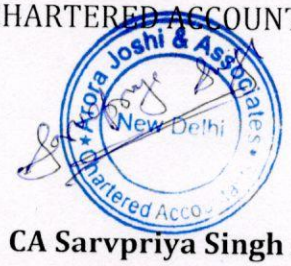
Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1325	100%
By poll	2	502	100%

Arora Joshi & Associates New Delhi

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
By poll	NIL	NIL

Thanking You,
For: ARORA JOSHI & ASOCIATES.
CHARTERED ACCOUNTANTS



CA Sarvpriya Singh Arora
Partner
M. No. 529903
FRN No. 029137N

Place: NEW DELHI
Date: 01.10.2016

ARORA JOSHI & ASSOCIATES

Head Office: 60A Shahzada Bagh, Near Inderlok Metro Station, New Delhi -110035
Email: AroraJoshiAssociates@Gmail.com PH: 7838089857 , 9999808789

FORM MGT-13
REPORT OF SCRUTINIZER'S

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

To,
The Chairman
Ace Edutrend Limited
A7/6, Jhilmil Industrial Area , Shahdara
New Delhi-110095.

Dear Sir,

I, Sarvpriya Singh Arora, Partner of **M/S Arora Joshi &. Associates** a practicing Chartered Accountant Firm having its Registered office at 60 A, Shahzada Bagh, Delhi-110035, have been appointed by the Board of Directors of **Ace Edutrend Limited** as a Scrutinizer for the purpose of scrutinizing the poll taken on the below mentioned resolutions to ascertain the requisite majority on poll carried out as per the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of the AGM of the shareholders of the Company held on Friday, 30th September, 2016 at YMCA, 1 Jai Singh Road, New Delhi-110001.

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling were locked and sealed in our presence with due identification marks placed by us.

2. The locked and sealed ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

Item No. 1

Adoption of Audited Financial Statements for the year ended 31st March, 2016 along with the report of Independent Auditors and Directors thereon:

(i) Voted **in favor** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	119,852	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	502	100

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 2

Appointment of a Director in place of Mrs. Ruma Mukherjee (DIN 03437200), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment:

(i) Voted **in favor** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	119,852	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	502	100

Arora Joshi & Associates ★ Chartered Accountants ★ New Delhi

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 3

Ratification of appointment of M/s PVR-N and Co. Chartered Accountants (Firm Registration No. 004062N) as Statutory Auditors of the Company:

(i) Voted **in favor** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	119,852	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	502	100

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 4

Appointment of Ms. Meenu Paliwal (DIN 07440121) as Independent Director of the Company:

(i) Voted **in favor** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	119,852	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	502	100

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(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 5

Appointment of Mr. Monendra Srivastava (DIN 07489845)as Independent Director of the Company:

(i) Voted **in favor** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	119,852	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	502	100

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.6

Approval of the related party transaction with Mr. Pradeep Dutta:-

(i) Voted **in favor** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	119,852	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	502	100

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(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.7

Approval of the related party transaction with Mr. Ruma Mukherjee:

(i) Voted **in favor** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	119,852	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	502	100

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking You,

For: ARORA JOSHI & ASOCIATES

CHARTERED ACCOUNTANTS

Arora Joshi & Associates New Delhi Chartered Accountants

CA Sarvpriya Singh Arora
Partner
M. No. 529903
FRN No. 029137N

Place: NEW DELHI
Date: 01.10.2016