

RACL Geartech Ltd.

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA Phone: +91-120-4588500 Fax: +91-120-4588513 Web: www.raclgeartech.com E-mail: info@raclgeartech.com

Thursday, 27th September, 2018

REF. NO. RACL/ BSE/ 2018-19

The Manager - Listing BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code No. 520073

SUB: Voting results of the 35th Annual General Meeting (AGM) in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report

Dear Sir,

Further to our letter dated 25th September, 2018 and Pursuant to the Regulation 44(3) and any other applicable regulation(s) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, please find enclosed herewith the voting results (including remote e-Voting and Poll conducted at AGM) of the 35th Annual General Meeting (AGM) of the company held on 25th September, 2018. Resolutions set forth in the notice of 35th AGM were approved by the members of the company with requisite majority.

Consolidated Scrutinizer's Report also attached herewith.

This is for your information and records.

Thanking you, For RACL Geartech Limited

HITESH KUMAR COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: as above



Registered Office 15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA Phone: +91-11-66155129 CIN: L34300DL1983PLC016136 D-U-N-S Number: 65-013-7086





K.K. MALHOTRA & CO.

COMPANY SECRETARIES

C-2/4, PRAGATI MARKET, ASHOK VIHAR PHASE-II, DELHI-110052 Phone : 011-47026956, 011-27418489 Mobile : 9810153573 E-mail: kk.malhotra2003@gmail.com

CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2015, Rule 21of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman **RACL Geartech Limited,** CIN L34300DL1983PLC016136 **15th Floor, Eros Corporate Tower, Nehru Place, New Delhi- 110019**

Re: Report on remote e-voting and voting by Poll conducted at Thirty Fifth (35th) Annual General Meeting(AGM) of **RACL Geartech Limited** held on Tuesday, 25th September, 2018 at The Executive Club, Dolly Farms & Resorts Pvt. Ltd., 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi – 110074, India.

Dear Sir,

I, K.K. Malhotra, Company Secretary in whole-time practice was appointed as Scrutinizer to scrutinize the remote e-Voting process and also voting by means of Poll at the AGM and for ascertaining the requisite majority on remote e-Voting and also on poll through written ballots, carried out for the resolutions proposed to be passed under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or other applicable Act(s) or Regulation(s), if any, on the resolutions mentioned in the notice of 35th AGM of the members of the Company held on Tuesday, 25th September, 2018 at The Executive Club, Dolly Farms & Resorts Pvt. Ltd., 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi - 110074.

1



Page 1 of 10

- The remote e-Voting period remained open from Saturday, 22nd September, 2018(9:00 A.M.) and ended on Monday, 24th September, 2018 (5:00 P.M.) on the designated website <u>https://www.evoting.nsdl.com/</u> of National Securities Depository Limited (NSDL).
- 2. The Company has appointed National Securities Depository Limited (NSDL), as the service provider, for providing the facility of remote e-Voting. The service provider has provided a system for recording the votes of the shareholders electronically on all the items of the businesses (both Ordinary and Special businesses) sought to be transacted at the Thirty Fifth (35th) AGM of the Company.
- 3. The members of the Company as on the "cut off date" " i.e. 18th September, 2018 were entitled to avail the facility of remote e-Voting on the proposed resolutions (Item nos. 1 to 6) as set out in the notice of 35th AGM.
- 4. In line with the provisions of Companies Act, 2013 and in the terms of the clarification issued by Ministry of Corporate Affairs, voting by show of hands was not permitted at the General Meeting because remote e-Voting was offered to the members. Therefore, the Chairman ordered for poll through written ballots at the AGM as per Rule 21 of the Companies (Management and Administration) Rules, 2014.
- 5. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the Thirty Fifth (35th) AGM of the Company. My responsibilities as scrutinizer are restricted to make a Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the notice of AGM.
- 6. After Completion of Poll at the AGM, votes casted by the members were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the members who participated in Poll at the AGM.



Page 2 of 10

7. Thereafter, the votes casted through remote e-Voting were unblocked after completion of Poll at the AGM in the presence of two witnesses, Mr. Shakti Prakash Dwivedi R/o C-2/1, New Govind Pura, Krishna Nagar, New Delhi- 110051, India and Ms. Preeti Tiwari R/o 1139/35, B Block, Sant Nagar, New Delhi- 110084, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

SP Ducivedi

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(Shakti Prakash Dwivedi)

(Preeti Tiwari)

8. Based on the reports generated from the remote e-voting system provided by National Securities Depository Limited(NSDL) and votes casted on Poll at the AGM, we submit the consolidated results of remote e-voting and Poll as under:



Page 3 of 10

Resolution 01-Ordinary Resolution

To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31 March, 2018, including the Audited Balance Sheet as at 31 March, 2018, the respective Statements of Profit & Loss and Cash Flow for the year ended as on that date and the accompanying Notes thereto, along with the reports of the Board of Directors and Auditors thereon.

Mode	No. of Voters/ Members	Total Votes/ Shares	Inv	Invalid Favour		avour	Aga	unst
			Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes
Remote e-Voting	13	3427872	0	0	13	3427872	0	0
Ballot Voting	78	1039356	8	61	70	1039295	0	0
TOTAL	91	4467228	8	61	83	4467167	0	0

Total Valid Votes (Total Votes-Invalid and less voted) = (4467228-61) = 4467167 Votes in Favour (% of Total Valid Votes) = (4467167/4467167) *100 = 100% Votes in Against (% of Total Valid Votes) = 0%



Page 4 of 10

Resolution 02 - Ordinary Resolution

To consider and appoint a Director in place of Mrs. Narinder Paul Kaur (DIN: 02435942), Non-Executive Director, who retires by rotation and being eligible, offers herself for reappointment.

Mode	No. of Voters/ Members	Total Votes/ Shares	Ir	ivalid	Favour		Against	
		3	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes
Remote e-Voting	13	3427872	4	*3138648	8	289124	1	100
Ballot Voting	78	1039356	8	61	70	1039295	0	0
TOTAL	91	4467228	12	3138709	78	1328419	1	100

Total Valid Votes (Total Votes-Invalid and less voted) = (4467228-3138709) = 1328519 Votes in Favour (% of Total Valid Votes) = (1328419/1328519) *100 = 99.99% Votes in Against (% of Total Valid Votes) = (100/1328519) *100 = 0.01%

*Since from the Promoters/ Promoter group Mr. Gursharan Singh, Mrs. Narinder Paul Kaur, Mr. Prabh Kumar Singh and Aadhar Infosystems Private Limited are interested (being related parties) in Resolution no. 2, hence their votes considered invalid for the Resolution no. 2.

Page 5 of 10

Resolution 03 - Ordinary Resolution

To ratify the appointment of Gianender & Associates, Chartered Accountants [Firm Registration No. 004661N], Statutory Auditors of the Company, and to fix their remuneration.

Mode	No. of Voters/ Members	Total Votes/ Shares	Inv	alid	Favour		Favour Again	
			Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes
Remote e-Voting	13	3427872	0	0	12	3427772	1	100
Ballot Voting	78	1039356	8	61	70	1039295	0	0
TOTAL	91	4467228	8	61	82	4467067	1	100

Total Valid Votes (Total Votes-Invalid and less voted) = (4467228-61) = 4467167 Votes in Favour (% of Total Valid Votes) = (4467067/4467167) *100= 99.99% Votes in Against (% of Total Valid Votes) = (100/4467167) *100 = 0.01%



Page 6 of 10

Resolution 04 - Special Resolution

Renewal of the borrowing limits from Rs. 75,00,00,000/- (Rupees Seventy Five Crores) to Rs. 100,00,00,000/- (Rupees one hundred Crores) or the aggregate of the paid up share capital and free reserves of the Company, whichever is higher.

Mode	No. of Voters/ Members	Total Votes/ Shares	Inva	alid	Favour		Against	
			Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes
Remote e-Voting	13	3427872	0	0	12	3427772	1	100
Ballot Voting	78	1039356	8	61	70	1039295	0	0
TOTAL	91	4467228	8	61	82	4467067	1	100

Total Valid Votes (Total Votes-Invalid and less voted) = (4467228-61) = 4467167 Votes in Favour (% of Total Valid Votes) = (4467067/4467167) *100=99.99% Votes in Against (% of Total Valid Votes) = (100/4467167) *100=0.01%



Page 7 of 10

Resolution 05 - Special Resolution

Renewal of the limits of Creation of charges /mortgages/ hypothecation or otherwise on the movable or immovable properties of the Company in respect of borrowings, in terms of the provisions of section 180 (1) (a) of the Companies Act, 2013.

Mode	No. of Voters/ Members	Total Votes/ Shares	Inv	alid	Favour		Against	
			Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes
Remote e-Voting	13	3427872	0	0	12	3427772	1	100
Ballot Voting	78	1039356	8	61	70	1039295	0	0
TOTAL	91	4467228	8	61	82	4467067	1	100

Total Valid Votes (Total Votes-Invalid and less voted) = (4467228-61) = 4467167 Votes in Favour (% of Total Valid Votes) = (4467067/4467167) *100=99.99% Votes in Against (% of Total Valid Votes) = (100/4467167) *100=0.01%



Page 8 of 10

Resolution 06 - Special Resolution

Issue and allotment of equity shares of the Company on a preferential allotment basis through private placement.

Mode	No. of Voters/ Members	Total Votes/ Shares	Ir	Invalid Favour Again		ainst		
			Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes
Remote e-Voting	13	3427872	4	*3138648	8	289124	1	100
Ballot Voting	78	1039356	8	61	70	1039295	0	0
TOTAL	91	4467228	12	3138709	78	1328419	1	100

Total Valid Votes (Total Votes-Invalid and less voted) = (4467228-3138709) = 1328519 Votes in Favour (% of Total Valid Votes) = (1328419/1328519) *100= 99.99% Votes in Against (% of Total Valid Votes) = (100/1328519) *100=0.01%

*Since from the Promoters/ Promoter group Mr. Gursharan Singh, Mrs. Narinder Paul Kaur, Mr. Prabh Kumar Singh and Aadhar Infosystems Private Limited are interested (being related parties) in Resolution no. 6, hence their votes considered invalid for the Resolution no. 6.



Page 9 of 10

- 9. All the papers relating to voting by electronic means shall remain in the safe custody of Scrutinizers, until the Chairman considers, approves and signs the minutes of 35th AGM and thereafter, the Scrutinizer shall handover the related papers to the company.
- 10. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the Thirty Fifth (35th) AGM, to announce the result of the meeting.

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Thanking You,

HOT ison M. No.-1410 New Delhi y Secre C

Yours faithfully,

K.K. Malhotra, Practicing Company Secretary, FCS No. 1410, C.P No. 446

Date: 26.09.2018 Place: New Delhi

Countersigned by: For RACL Gentech Limited

Mr. Gursharan Singh (Chairman & Managing Director) (DIN: 00057602)

Page 10 of 10

Scrip code	520073
NSE Symbol	
MSEI Symbol	
ISIN	INE704B01017
Name of the company	RACL Geartech Ltd
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	25-09-2018
Start time of the meeting	11:00 AM
End time of the meeting	01:30 PM



Scrutinizer Details						
Name of the Scrutinizer	Kamal Kumar Malhotra					
Firms Name	K. K. Malhotra & Company					
Qualification	CS					
Membership Number	F - 1410					
Date of Board Meeting in which appointed	11-08-2018					
Date of Issuance of Report to the company	26-09-2018					



Voting results						
Record date	18-09-2018					
Total number of shareholders on record date	8685					
No. of shareholders present in the meeting either in person or through prox	У					
a) Promoters and Promoter group	4					
b) Public	78					
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	6					
Disclosure of notes on voting results						

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				Resolu	tion(1)						
Resolution re	equired: (Ord	linary / Spe	cial)	Ordinary							
	moter/promo the agenda/r		re	No							
Description of resolution considered			To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31 March, 2018, including the Audited Balance Sheet as at 31 March, 2018, the respective Statements of Profit & Loss and Cash Flow for the year ended as on that date and the accompanying Notes thereto, along with the reports of the Board of Directors and Auditors thereon.								
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes	No. of votes 🏵 against	% of votes in favour on votes polled	% of Votes agains on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter 1 and 1 Promoter 1 Group 2	E-Voting		3425618	69.5004	3425618	0	100	0			
	Poll	4928918			C. Sand	Sec. Sec.					
	Postal Ballot (if applicable)										
	Total	4928918	3425618	69.5004	3425618	0	100	0			
State Shake	E-Voting		0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
Public- Institutions	Postal Ballot (if applicable)	500	0	0	0	0	0	0			
	Total	500	0	0	0	0	0	0			
1 Star	E-Voting	12.2	2254	0.0451	2254	0	100	0			
Public-	Poll		1039295	20.7768	1039295	0	100	0			
Non Institutions	Postal Ballot (if applicable)	5002182									
	Total	5002182	1041549	20.8219	1041549	0	100	0			
	Total	9931600	4467167	44.9793	4467167	0	100	0			
		and the		Whet	her resolution i	s Pass or Not.	Yes	Carlos Carlos			
San Sand		100	CHERRY .	Disc	losure of notes	on resolution	A State State				



Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Institutions	61				



				Resoluti	on(2)					
Resolution req	uired: (Ordina	ry / Specia	1)	Ordinary						
	Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			To consider and appoint a Director in place of Mrs. Narinder Paul Kaur (DIN: 02435942), Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.							
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		286970	5.8222	286970	0	100	0		
	Poll	4928918			0.075					
	Postal Ballot (if applicable)									
	Total	4928918	286970	5.8222	286970	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	500	0	0	0	0	0	0		
	Total	500	0	0	0	0	0	0		
Sec. Sec.	E-Voting		2254	0.0451	2154	100	95.5634	4.4366		
	Poll		1039295	20.7768	1039295	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	5002182		+ 100 100						
	Total	5002182	1041549	20.8219	1041449	100	99.9904	0.0096		
	Total	9931600	1328519	13.3767	1328419	100	99.9925	0.0075		
				Wheth	ner resolution is	Pass or Not.	Yes			
SUR			a subsection	Disc	losure of notes	on resolution	Textual Informatio	on(1)		

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Text Block *Since from the Promoters/ Promoter group Mr. Gursharan Singh, Mrs. Narinder Paul Kaur, Mr. Prabh Kumar Singh and Aadhar Infosystems Private Limited are interested (being related parties) in Resolution no. 2, hence their votes considered invalid for the Resolution no. 2. Textual Information(1) GEAN RA DA

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	3138648			
Public Institutions	D			
Public - Non Institutions	61			

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				Resolutio	on(3)				
Resolution requ	uired: (Ordinary	y / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered				To ratify the appointment of Gianender & Associates, Chartered Accountants [Firm_ Registration No. 004661N], Statutory Auditors of the Company, and to fix their remuneration.					
Category Mode of shares v		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	
	E-Voting		3425618	69.5004	3425618	0	100	0	
P	Poll					(Hall)			
Promoter and Promoter Group	Postal Ballot (if applicable)	4928918							
	Total	4928918	3425618	69.5004	3425618	0	100	0	
	E-Voting	5	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	500	0	0	0	0	0	0	
	Total	500	0	0	0	0	0	0	
	E-Voting	0.5	2254	0.0451	2154	100	95.5634	4.4366	
	Poll		1039295	20.7768	1039295	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	5002182							
States and	Total	5002182	1041549	20.8219	1041449	100	99.9904	0.0096	
	Total	9931600	4467167	44.9793	4467067	100	99.9978	0.0022	
			Contract State	Wheth	er resolution is	Pass or Not.	Yes		
			and the second s	Discl	osure of notes of	on resolution	No. of the	C. Statistics	

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Details of Invalid Vote	S
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	D
Public - Non Insitutions	61



				Resolu	tion(4)					
Resolution required: (Ordinary / Special)			Special							
Whether promoter/promoter group are interested in the agenda/resolution?			ure	No						
Description of resolution considered				Renewal of the borrowing limits from Rs. 75,00,00,000/- (Rupees Seventy Five Crores) to Rs. 100,00,000/- (Rupees one hundred Crores) or the aggregate of the paid up share capital and free reserves of the Company, whichever is higher.						
Category Mode of shares held		Contractor of the	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		
	E-Voting	and the	3425618	69.5004	3425618	0	100	0		
Promoter	Poll					a second				
and Promoter Group	Postal Ballot (if applicable)	4928918								
1	Total	4928918	3425618	69.5004	3425618	0	100	0		
Se la Coule	E-Voting		0	0	0	0	0	0		
	Poll	500	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	500	0	0	0	0	0	0		
	E-Voting		2254	0.0451	2154	100	95.5634	4.4366		
Public-	Poll		1039295	20.7768	1039295	0	100	0		
Non Institutions	Postal Ballot (if applicable)	5002182	0	0	0	0	0	0		
	Total	5002182	1041549	20.8219	1041449	100	99.9904	0.0096		
	Total	9931600	4467167	44.9793	4467067	100	99.9978	0.0022		
			the second	Wheth	her resolution i	s Pass or Not.	Yes			
					l her resolution i losure of notes	T I HAR AND THE T	Yes			

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Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	O				
Public Institutions	0				
Public - Non Institutions	61				

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				Resolu	tion(5)					
Resolution required: (Ordinary / Special)				Special						
Whether promoter/promoter group are interested in the agenda/resolution?			are	No						
Description of resolution considered			i	Renewal of the limits of Creation of charges /mortgages/ hypothecation or otherwise on the movable or immovable properties of the Company in respect of borrowings, in terms of the provisions of section 180 (1) (a) of the Companies Act, 2013.						
Category Mode of voting held		No. of votes polled	% of Votes polled on outstanding shares	No. of votes	No. of votes � against	% of votes in favour on votes polled	% of Votes agains on votes polled			
Sec. 2		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		3425618	69.5004	3425618	0	100	0		
Promoter	Poll									
and Promoter Group	Postal Ballot (if applicable)	4928918								
	Total	4928918	3425618	69.5004	3425618	0	100	0		
	E-Voting	500	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
(Cashing	Total	500	0	0	0	0	0	0		
	E-Voting		2254	0.0451	2154	100	95.5634	4.4366		
Public-	Poll		1039295	20.7768	1039295	0	100	0		
Non Institutions	Postal Ballot (if applicable)	5002182	0	0	0	0	0	0		
	Total	5002182	1041549	20.8219	1041449	100	99,9904	0.0096		
and the second	Total	9931600	4467167	44.9793	4467067	100	99.9978	0.0022		
	No Martine			Whet	ner resolution i	s Pass or Not.	Yes	Sources and		
		San Parts	- service	Disc	losure of notes	on resolution	The second second second			

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Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public - Non Institutions	61			

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				Resolution	n(6)					
Resolution requ	ired: (Ordinary	/ Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes							
Description of 1	resolution consid	dered			Issue and allotment of equity shares of the Company on a preferential allotment basi through private placement.					
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		
1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	E-Voting		286970	5.8222	286970	0	100	0		
Promoter and	Poll							State States		
Promoter Group	Postal Ballot (if applicable)	4928918	3 2							
	Total	4928918	286970	5.8222	286970	0	100	0		
	E-Voting	The set	0	0	0	0	0	0		
	Poll	500	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	500	0	0	0	0	0	0		
	E-Voting	1.2.1	2254	0.0451	2154	100	95.5634	4.4366		
	Poll		1039295	20.7768	1039295	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	5002182	0	0	0	0	0	0		
	Total	5002182	1041549	20.8219	1041449	100	99.9904	0.0096		
	Total	9931600	1328519	13.3767	1328419	100	99.9925	0.0075		
Pre- 1- JONE		-		Whethe	er resolution is	Pass or Not.	Yes			
1.2 - 1 - 1 - 1		on est		Discle	osure of notes	on resolution	Textual Information	on(1)		

but GEAR ; * RAC CHL 1DA 2

Text Block *Since from the Promoters/ Promoter group Mr. Gursharan Singh, Mrs. Narinder Paul Kaur, Mr. Prabh Kumar Singh and Aadhar Infosystems Private Limited are interested (being related parties) in Resolution no. 6, hence their votes considered invalid for the Resolution no. 6. Textual Information(1) GEAR RA × OIDA

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3138648
Public Institutions	0
Public - Non Institutions	61

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