

पूरा सच, वैधिका

प्रदेश टुडे

भोपाल, इंदौर, ग्वालियर और जबलपुर से प्रकाशित

Corporate Office -
5, Press Complex Zone-I, MP Nagar, Bhopal-11
Phone : 0755-3095555, 3095500
www.pradeshtoday.com
Email : advt@pradeshtoday.org

October 1, 2018

To,
National Stock Exchange Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Sub: Submission of Voting Results and Scrutinizers Report.

Ref: Symbol : MPTODAY
Series : SME

Dear Sir,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 enclosed herewith voting results of the business transacted at the 8th Annual General Meeting held on September 29, 2018.

Further the above, the Scrutinizer Report on voting results of the business transacted at 8th Annual General Meeting is also enclosed herewith. The said results will be available on the website of the Company www.pradeshtoday.org

Thanking you,
Yours Truly,

For Madhya Pradesh Today Media Limited


Anuj Agrawal
Company Secretary & Compliance Officer



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Website: www.pradeshtoday.com Email Id: cs@pradeshtoday.org
Phone: 0755-30955555, 3095500
CIN: L22120MP2010PLC024758

Madhya Pradesh Today Media Ltd.

Branch Office - Indore : Balirao Engle Parsar MTH Compound, Indore Press Club MG Road, Indore Ph: 0731-3024651 Jabalpur : Block No-7, Second Floor JDA, Building
Civic Center, Jabalpur, Ph: 0761-4002555 Gwalior : 2, Somvathi Mansion Koteswar Road Vanay Nagar, Gwalior Raipur : 22/403, Ashok Rafan, Vidhansabha Road, VIP Estate,
Raipur (CG) Delhi: 8-14, Shashi Gardens Mayapuri Vihar-1 Delhi-110009 Mumbai : Flat No. 402, Vandana Apartment Telephone Exchange Mahada Colony Andheri (West)

Details of voting results of the 8th Annual General Meeting

Date of the AGM	September 29, 2018
Total Number of shareholders on Record Date	345
No of Shareholders present in the meeting either in person or through proxy:	6
Promoter and Promoter Group	3
Public	3
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoter and Promoter Group	N.A.
Public	N.A.

Mode of voting: E-voting and Ballot

Resolution 1: To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 & Promoter Group	E-voting	2430000	2430000	100.00	2430000	0	100.00	0.00
	Poll#		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2430000	2430000	100.00	2430000	0	100.00
Public Institution	E-voting	0.00	0	0.00	0	0	0.00	0.00
	Poll#		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0.00	0	0.00	0	0	0.00
Public Non-Institution	E-voting	2138000	38645	1.81	38645	0	100.00	0.00
	Poll#		145593	6.81	145593	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2138000	184238	8.62	184238	0	100.00
Total		4568000	2614238	57.23	2614238	0	100.00	0.00

Since there is no specific head for voting by Assent/Dissent mode through physical Ballot Form the same is disclosed under the head of Poll for all the Resolutions.

Thus based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed unanimously.

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Resolution 2: Confirmation the payment of Interim Dividend for the financial year 2017-18

Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 & Promoter Group	E-voting	2430000	2430000	100.00	2430000	0	100.00	0.00
	Poll#		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2430000	2430000	100.00	2430000	0	100.00	0.00
Public Institution	E-voting	0.00	0	0.00	0	0	0.00	0.00
	Poll#		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0.00	0	0.00	0	0	0.00	0.00
Public Non-Institution	E-voting	2138000	38645	1.81	38645	0	100.00	0.00
	Poll#		145593	6.81	145593	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2138000	184238	8.62	184238	0	100.00	0.00
Total		4568000	2614238	57.23	2614238	0	100.00	0.00

Since there is no specific head for voting by Assent/Dissent mode through physical Ballot Form the same is disclosed under the head of Poll for all the Resolutions.

Thus based on the Results, the Ordinary Resolution as contained in Item No. 2 is passed unanimously.



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Resolution 3: appointment of a Director in place of Mr. Kaustubh Dixit (DIN: 07219025) who retires by rotation and being eligible, offers himself for reappointment								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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 & Promoter Group	E-voting	2430000	2430000	100.00	2430000	0	100.00	0.00
	Poll#		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2430000	2430000	100.00	2430000	0	100.00
Public Institution	E-voting	0.00	0	0.00	0	0	0.00	0.00
	Poll#		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0.00	0	0.00	0	0	0.00
Public Non-Institution	E-voting	2138000	38645	1.81	38645	0	100.00	0.00
	Poll#		145593	6.81	145593	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2138000	184238	8.62	184238	0	100.00
Total		4568000	2614238	57.23	2614238	0	100.00	0.00

Since there is no specific head for voting by Assent/Dissent mode through physical Ballot Form the same is disclosed under the head of Poll for all the Resolutions.

Thus based on the Results, the Ordinary Resolution as contained in Item No. 3 is passed unanimously.

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Resolution 4: Appointment of Statutory Auditor of the Company.

Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 & Promoter Group	E-voting	2430000	2430000	100.00	2430000	0	100.00	0.00
	Poll#		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2430000	2430000	100.00	2430000	0	100.00
Public Institution	E-voting	0.00	0	0.00	0	0	0.00	0.00
	Poll#		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0.00	0	0.00	0	0	0.00
Public Non-Institution	E-voting	2138000	38645	1.81	38645	0	100.00	0.00
	Poll#		145593	6.81	145593	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2138000	184238	8.62	184238	0	100.00
Total		4568000	2614238	57.23	2614238	0	100.00	0.00

Since there is no specific head for voting by Assent/Dissent mode through physical Ballot Form the same is disclosed under the head of Poll for all the Resolutions.

Thus based on the Results, the Ordinary Resolution as contained in Item No. 4 is passed unanimously.

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Resolution 5: Revision in Remuneration payable to Mr. Hradayesh Kumar Dixit [DIN: 03146320], Managing Director of the Company.								
Resolution Required: (Ordinary or Special)			Special					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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 & Promoter Group	E-voting	2430000	0*	0	0	0	0	0.00
	Poll#		0*	0.00	0	0	0.00	0.00
	Postal Ballot		0*	0.00	0	0	0.00	0.00
	Total		2430000	0*	100.00	0	0	0.00
Public Institution	E-voting	0.00	0	0.00	0	0	0.00	0.00
	Poll#		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0.00	0	0.00	0	0	0.00
Public Non-Institution	E-voting	2138000	38645	1.81	38645	0	100.00	0.00
	Poll#		145593	6.81	145593	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2138000	184238	8.62	184238	0	100.00
Total		4568000	184238	4.03	184238	0	100.00	0.00

#Thus, based on the Results, the said Special Resolution as contained in Item No.5 is passed with requisite majority.

*The voting of Promoters is not considered in this resolution being interested.

Thanking you,
Yours Truly,

For Madhya Pradesh Today Media Limited

Anuj Agrawal
Company Secretary & Compliance Officer



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Raipur (CG). Delhi: B-14, Shashi Gardens Mayur Vihar-1 Delhi-1100091 Mumbai : Flat No. 402, Vandana Apartment Telephone Exchange Mahada Colony Andheri (West)

To,
Mr. Hradayesh Kumar Dixit,
Chairman and Managing Director of
Madhya Pradesh Today Media Limited
Plot No.5, Press Complex, Zone - I
M.P. Nagar, Bhopal - 462011.

Re: Consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot forms in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

A. I, Hemant Auti, Partner of M/s. HS Associates, Practicing Company Secretaries, appointed as scrutinizer in the meeting of Board of Directors of the Company held on 28th August, 2018 to conduct the following: -

Remote e-voting process and to scrutinize the **Physical Ballot Forms** received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

B. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, 25th September, 2018 at 09:00 am and ended on Friday, 28th September, 2018, at 5:00 pm and the CDSL remote e-voting platform was blocked thereafter.

C. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted. Votes cast through Physical Ballot Forms received up to 5:00 pm on Friday, 28th September, 2018 were considered.

D. The Company had also provided voting by Physical Ballot Forms to the members who do not have access to remote e-voting.

- E. After the closure of the voting at the Annual General Meeting, the report on voting done, was generated in my presence and the voting was diligently scrutinized.
- F. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and Physical Ballot Forms received respectively.
- G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting through Physical Ballot Forms in respect of the following resolutions: -



Mode of voting: E-voting and Ballot

Resolution 1: To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon.								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 & Promoter Group	E-voting	2430000	2430000	100.00	2430000	0	100.00	0.00
	Poll#		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2430000	2430000	100.00	2430000	0	100.00	0.00
Public Institution	E-voting	0.00	0	0.00	0	0	0.00	0.00
	Poll#		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0.00	0	0.00	0	0	0.00	0.00
Public Non-Institution	E-voting	2138000	38645	1.81	38645	0	100.00	0.00
	Poll#		145593	6.81	145593	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2138000	184238	8.62	184238	0	100.00	0.00
Total		4568000	2614238	57.23	2614238	0	100.00	0.00

Since there is no specific head for voting by Assent/Dissent mode through physical Ballot Form the same is disclosed under the head of Poll for all the Resolutions.

Thus based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed unanimously.



Resolution 2: Confirmation the payment of Interim Dividend for the financial year 2017-18								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 & Promoter Group	E-voting	2430000	2430000	100.00	2430000	0	100.00	0.00
	Poll#		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2430000	2430000	100.00	2430000	0	100.00	0.00
Public Institution	E-voting	0.00	0	0.00	0	0	0.00	0.00
	Poll#		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0.00	0	0.00	0	0	0.00	0.00
Public Non-Institution	E-voting	2138000	38645	1.81	38645	0	100.00	0.00
	Poll#		145593	6.81	145593	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2138000	184238	8.62	184238	0	100.00	0.00
Total		4568000	2614238	57.23	2614238	0	100.00	0.00

Since there is no specific head for voting by Assent/Dissent mode through physical Ballot Form the same is disclosed under the head of Poll for all the Resolutions.

Thus based on the Results, the Ordinary Resolution as contained in Item No. 2 is passed unanimously.



Resolution 3: appointment of a Director in place of Mr. Kaustubh Dixit (DIN: 07219025) who retires by rotation and being eligible, offers himself for reappointment								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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 & Promoter Group	E-voting	2430000	2430000	100.00	2430000	0	100.00	0.00
	Poll#		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2430000	2430000	100.00	2430000	0	100.00
Public Institution	E-voting	0.00	0	0.00	0	0	0.00	0.00
	Poll#		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0.00	0	0.00	0	0	0.00
Public Non-Institution	E-voting	2138000	38645	1.81	38645	0	100.00	0.00
	Poll#		145593	6.81	145593	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2138000	184238	8.62	184238	0	100.00
Total		4568000	2614238	57.23	2614238	0	100.00	0.00

Since there is no specific head for voting by Assent/Dissent mode through physical Ballot Form the same is disclosed under the head of Poll for all the Resolutions.

Thus based on the Results, the Ordinary Resolution as contained in Item No. 3 is passed unanimously.



Resolution 4: Appointment of Statutory Auditor of the Company.								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 & Promoter Group	E-voting	2430000	2430000	100.00	2430000	0	100.00	0.00
	Poll#		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2430000	2430000	100.00	2430000	0	100.00	0.00
Public Institution	E-voting	0.00	0	0.00	0	0	0.00	0.00
	Poll#		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0.00	0	0.00	0	0	0.00	0.00
Public Non-Institution	E-voting	2138000	38645	1.81	38645	0	100.00	0.00
	Poll#		145593	6.81	145593	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2138000	184238	8.62	184238	0	100.00	0.00
Total		4568000	2614238	57.23	2614238	0	100.00	0.00

Since there is no specific head for voting by Assent/Dissent mode through physical Ballot Form the same is disclosed under the head of Poll for all the Resolutions.

Thus based on the Results, the Ordinary Resolution as contained in Item No. 4 is passed unanimously.



Resolution 5 : Revision in Remuneration payable to Mr. Hradayesh Kumar Dixit [DIN: 03146320], Managing Director of the Company.								
Resolution Required: (Ordinary or Special)			Special					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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 & Promoter Group	E-voting	*2430000	0*	0	0	0	0	0.00
	Poll#		0*	0.00	0	0	0.00	0.00
	Postal Ballot		0*	0.00	0	0	0.00	0.00
	Total	2430000	0*	100.00	0	0	0.00	0.00
Public Institution	E-voting	0.00	0	0.00	0	0	0.00	0.00
	Poll#		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0.00	0	0.00	0	0	0.00	0.00
Public Non-Institution	E-voting	2138000	38645	1.81	38645	0	100.00	0.00
	Poll#		145593	6.81	145593	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2138000	184238	8.62	184238	0	100.00	0.00
Total		4568000	184238	4.03	184238	0	100.00	0.00

#Thus, based on the Results, the said Special Resolution as contained in Item No.5 is passed with requisite majority.

*The voting of Promoters is not considered in this resolution being interested.

I have handed over the postal ballot forms and other related papers / registers and records for safe custody to Mr. Anuj Agarwal, Company Secretary of the Company authorized by the Company to supervise the Postal Ballot process.

Thanking you,
Yours truly,
For HS Associates

Hemant Auti
Hemant Auti
(Partner)
ACS:51703
CP:20786



Date: September 29, 2018
Place: Bhopal.