

Resolution No.1

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019 including the Reports of the Board of Directors and Auditors thereon

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	859,000	859,000	100.00	859,000	100.00	Nil	Nil
Public – Institutional holder	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – Others	16,241,000	9,570,600	58.93	9,570,600	100.00	Nil	Nil
Total	17,100,000	10,429,600	60.99	10,429,600	100.00	Nil	Nil

The number of votes does not include the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No.2

Appointment of Director in place of Ms. Koshalya Joshi (DIN: 07999303) who retires by rotation and being eligible, offers herself for re-appointment

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	859,000	859,000	100.00	859,000	100.00	Nil	Nil
Public – Institutional holder	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – Others	16,241,000	9,570,600	58.93	9,570,600	100.00	Nil	Nil
Total	17,100,000	10,429,600	60.99	10,429,600	100.00	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No.3

Re-appointment of Mr. Rajeev Sharma (DIN 06396701) as an Independent Director of the Company

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	859,000	859,000	100.00	859,000	100.00	Nil	Nil

For SV Trading & Agencies Ltd.



Director / Auth. Sign

Public – Institutional holder	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – Others	16,241,000	9,570,600	58.93	9,570,600	100.00	Nil	Nil
Total	17,100,000	10,429,600	60.99	10,429,600	100.00	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid special resolution passed with the requisite majority.

Resolution No.4

Re-appointment of Mr.Kulbir Singh Pasricha (DIN 06767577) as an Independent Director of the Company

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	859,000	859,000	100.00	859,000	100.00	Nil	Nil
Public – Institutiona l holder	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – Others	16,241,000	9,570,600	58.93	9,570,600	100.00	Nil	Nil
Total	17,100,000	10,429,600	60.99	10,429,600	100.00	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid special resolution passed with the requisite majority.

Resolution No.5

Re-appointment of Mr. Sunil Upadhyay (DIN 06767593) as an Independent Director of the Company

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	859,000	859,000	100.00	859,000	100.00	Nil	Nil
Public – Institutiona l holder	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – Others	16,241,000	9,570,600	58.93	9,570,600	100.00	Nil	Nil
Total	17,100,000	10,429,600	60.99	10,429,600	100.00	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid special resolution passed with the requisite majority.

For SV Trading & Agencies Ltd.



Director / Auth. Sign.

Resolution No.6

Approval to remuneration paid to Mr. Manohar P. Joshi (DIN: 02208711) as Executive Director of the Company

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	859,000	859,000	100.00	859,000	100.00	Nil	Nil
Public – Institutiona l holder	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – Others	16,241,000	9,570,600	58.93	9,570,600	100.00	Nil	Nil
Total	17,100,000	10,429,600	60.99	10,429,600	100.00	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

For S V Trading and Agencies Limited
For SY Trading & Agencies Ltd

GopalLalPaliwa **Director / Auth. Sign**
Managing Director &
Chairman of the Meeting
DIN: 06522898

Place: Mumbai
Dated: September 11, 2019