(FORMERLY KNOWN AS ADMIRE INVESTMENTS LIMITED)

CIN: L67120WB1980PLC032655

Ph - 033-65039586

8, Nayapatty Road 1st Floor, Kolkata- 700055

website: www.ainvest.co.in email id: info@ainvest.co.in

Date: 13th May, 2019

To,
BSE Limited
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Outcome of Postal Ballot Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.

Ref: Scrip Code: 539469 Scrip ID: APUNKA

Dear Sir/Madam,

This is with reference to our intimation and notice of Postal Ballot dated 12th April, 2019 wherein we had enclosed the postal ballot notice ("Notice") dated 05th April 2019 along with explanatory Statement and the Postal Ballot Foam, for seeking approval of the shareholders of the company for the businesses specified in the Notice.

In connection with the above we are making compliance Pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015, please find enclosed detailed voting results for passing of the resolutions on 13th May, 2019 through Postal Ballot. Also, find enclosed the Scrutinizers Report issued by Nitesh Chaudhary, Practicing Company Secretary dated 13th May, 2019.

The Voting Results has been uploaded in XBRL mode on BSE listing portal.

We request you to take the above information on your records.

Thanking You, Yours Faithfully

For Apunka Invest Commercial Limited

Abhishek Pokharna Company Secretary

Encl: As above

Page 1 of 14

(FORMERLY KNOWN AS ADMIRE INVESTMENTS LIMITED)

CIN: L67120WB1980PLC032655

Ph - 033-65039586

8, Nayapatty Road 1st Floor, Kolkata- 700055

website: www.ainvest.co.in email id : info@ainvest.co.in

DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (LODR) REGULATIONS, 2015

Date of the AGM/ EGM-passing resolution through Postal Ballot: 13th May, 2019

Total number of shareholders (as on cutoff date i.e. 29th March, 2019): 441

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group

: Not applicable in Postal Ballot

Public

: Not applicable in Postal Ballot

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group

: Not applicable in Postal Ballot

Public

: Not applicable in Postal Ballot

 Details of the Agenda: Shifting of Registered office of the Company from the State of West Bengal to State of Maharashtra.

Resolutions required: Special Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: No

Category	Mode of		No. of	12-4-90-94-90-92-92-92-92-92-92-92-92-92-92-92-92-92-		No. of		Control of the Contro
	Voting	shares held	votes	Votes	Votes - in	Votes	Votes in	Votes
			polled	Polled	favour	-	favour on	against
			100	on	100	agains		on votes
Partition and	Marian A	美国 计图	ALC:	outstan	100000	t	polled	polled
	76	(1)	-85-2	ding	not constitute		(6)-1(4)/((7)=[(5)
			(2)	shares	(4)		(6)=[(4)/(2)]*100	$(7)^{-1}(3)$ (2)]*100
	750			(3)=[(2)/(1234	(5)		
	100		120	1)]*100	100			
Promoter	E-Voting	35,97,929	35,47,929	98.61	35,47,929	0	100	0
and	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter	Postal	35,97,929	0	0	0	0	0	0
Group	Ballot	20,2 , ,2		W				
	Total	35,97,929	35,47,929	98.61	35,47,929	0	100	0
Public -	E-Voting	0	0	0	0	0	0	0
Institution	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
s	Postal	0	0	0	0	0	0	0
	Ballot							
	Total	0	0	0	0	0	0	0
Public-	E-Voting	18,52,071	4,02,000	21.70	4,02,000	0	100	0
Non Institution	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal	18,52,071	0	0	0	0	0	0
S	Ballot				100000	10	100	0
	Total	18,52,071	4,02,000	21.70	4,02,000	0	100	-
Total	.,	54,50,000	39,49,929	72.48	39,49,929	0	100	0

Please note that the above resolution was passed with requisite majority.

Page 2 of 14

(FORMERLY KNOWN AS ADMIRE INVESTMENTS LIMITED)

CIN: L67120WB1980PLC032655

Ph - 033-65039586

8, Nayapatty Road 1st Floor, Kolkata- 700055

website: www.ainvest.co.in email id : info@ainvest.co.in

Details of the Agenda: Amendment in the Memorandum of Association for Name Change of the Company from 'Apunka Invest Commercial Limited' To "Panorama Studios International Limited" and Consequent Amendments to Memorandum of Association and Articles of Association of the Company

Resolutions required: Special Resolution

Whether Pro	moter/ Prom	oter Group are	interested in t	he Agend:	a/ Resolution:	No		
Category			No. of votes	% of	No. of	No. of		A SANGER OF THE PROPERTY OF THE PARTY OF THE
	Voting	shares held	polled	Votes	Votes - in	Votes	Votes in	Votes
46.0			3500	Polled	favour	-	favour on	against
	14.0		20 A	on		agains		on votes
	100	404	100	outsta		t	polled	polled
OPAUA TA		(1)	(2)	nding			(0) 1(4) ((E) F(E) (
		And the Contract		shares	(4)		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]*100	Section 1	(5)		
Promoter	E-Voting	35,97,929	35,47,929	98.61	35,47,929	0	100	0
and	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter	Postal	35,97,929	0	0	0	0	0	0
Group	Ballot							
	Total	35,97,929	35,47,929	98.61	35,47,929	0	100	0
Public -	E-Voting	0	0	0	0	0	0	0
Institution	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
S	Postal	0	0	0	0	0	0	0
	Ballot Total	0	0	0	0	0	0	0
Public-	E-Voting	18,52,071	4,02,000	21.70	4,02,000	0	100	0
Non Institution	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal	18,52,071	0	0	0	0	0	0
S	Ballot	10,02,071		1,000	9970	3 35 35		
	Total	18,52,071	4,02,000	21.70	4,02,000	0	100	0
Total	27000000	54,50,000	39,49,929	72.48	39,49,929	0	100	0



(FORMERLY KNOWN AS ADMIRE INVESTMENTS LIMITED)

CIN: L67120WB1980PLC032655

Ph - 033-65039586

8, Nayapatty Road 1st Floor, Kolkata- 700055

website: www.ainvest.co.in email id : info@ainvest.co.in

3. Details of the Agenda: Alter/Amend Existing Clause III, The Object Clause of the Memorandum of Association of the Company.

Resolutions required: Special Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: No

Category	Mode of	No. of	(Andready leading to the control of				% of	% of
	Voting	shares held	votes	Votes	Votes -	Votes	Votes in	Votes
	12.129.7	551	polled	Polled on	in favour	against	favour on	against
				outstandi		1.00	votes	on votes
	Control of Control	State of the last	10000000	ng shares	and the second		polled	polled
	1 10 16	(1)	(2)	(3)=[(2)/(1) *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/ (2)]*100
Promoter and	E-Voting	35,97,929	35,47,929	98.61	35,47,92 9	0	100	0
Promoter Crown	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Group	Postal Ballot	35,97,929	0	0	0	0	0	0
	Total	35,97,929	35,47,929	98.61	35,47,929	0	100	0
Public -	E-Voting	0	0	0	0	0	0	0
Institutions	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non	E-Voting	18,52,071	4,02,000	21.70	4,02,000	0	100	0
Institutions	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	18,52,071	0	0	0	0	0	0
	Total	18,52,071	4,02,000	21.70	4,02,000	0	100	0
Total		54,50,000	39,49,929	72.48	39,49,929	0	100	0



(FORMERLY KNOWN AS ADMIRE INVESTMENTS LIMITED)

CIN: L67120WB1980PLC032655

Ph - 033-65039586

8, Nayapatty Road 1st Floor, Kolkata- 700055

website: www.ainvest.co.in email id : info@ainvest.co.in

4. Details of the Agenda: Regularize the appointment of Mr. Kumar Mangat Rajaram Pathak (DIN - 00299630) as Executive Director of the company.

Resolutions required: Ordinary Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: Yes

Category	Mode of	oter Group are No. of	No of rotor			MANAGORIO DE CONTRA DE CON		
Category	Voting		No. of votes	% of	No. of	No. of		% of
	Voting	shares held	polled	Votes	Votes – in	Votes	Votes in	Votes
1860	SE 12		100 E	Polled	favour	-	favour on	against
				on		agains	votes	on votes
		(1)	(2)	outsta nding		τ	polled	polled
	91004 30 1146	(1)	(2)	shares	(4)		(6)-1(4)/((5)-1(5)/
	300		225	Shares	(4)		(6)=[(4)/(2)]*100	(7)=[(5)/
	1.5			(3)=[(2)/		(5)	2)] 100	(2)]*100
10.49	No.	1.20	A CONTRACTOR	(1)]*100		(2)	aretelant.	
Promoter	E-Voting	35,97,929	0	0	0	0	0	0
and	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter	Postal	35,97,929	0	0	0	0	0	0
Group	Ballot			1080				
	Total	35,97,929	0	0	0	0	0	0
Public -	E-Voting	0	0	0	0	0	0	0
Institution	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
S	Postal	0	0	0	0	0	0	0
	Ballot							· ·
	Total	0	0	0	0	0	0	0
Public-	E-Voting	18,52,071	4,02,000	21.70	4,02,000	0	100	0
Non	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institution	Postal	18,52,071	0	0	0	0	0	0
S	Ballot			24.00				
	Total	18,52,071	4,02,000	21.70	4,02,000	0	100	0
Total		54,50,000	4,02,000	7.38	4,02,000	0	100	0

Please note that the above resolution was passed with requisite majority.

Note: Mr. Kumar Mangat Pathak & Abhishek Kumar Pathak both the promoters of the company and immediate relative of each other hence the voting cast by them through E-voting on 35,47,929 equity shares has not taken into consideration for voting result on particular resolution No. 4.



(FORMERLY KNOWN AS ADMIRE INVESTMENTS LIMITED)

CIN: L67120WB1980PLC032655

Ph - 033-65039586

8, Nayapatty Road 1st Floor, Kolkata- 700055

website: www.ainvest.co.in email id : info@ainvest.co.in

5. Details of the Agenda: Regularize the appointment of Mr. Abhishek Kumar Mangat Pathak (DIN-00700868) as Executive Director of the company.

Resolutions required: Ordinary Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: Yes

			interested in t					
Category	Mode of		No. of votes		Construction of the Constr	No. of	% of	% of
100	Voting	shares held	polled	Votes	Votes - in	Votes	Votes in	Votes
aca in the	425 (ALC)	Hall County Co.		Polled	favour	-	favour on	against
	2000 H			on		agains	votes	on votes
	100	2012 3 2010	STATE OF THE COLUMN TWO IS NOT THE COLUMN TW	outsta	- VIII SELECTION	t	polled	polled
H-1885 C	With the second	(1)	(2)	nding				
新 斯	460 (880)	THE RESERVE	12	shares	(4)		(6)=[(4)/((7)=[(5)/
September 1			100				2)]*100	(2)]*100
references.	distribution	(A) I Miles and		(3)=[(2)/	Physics (1)	(5)		
6000000				(1)]*100				
Promoter	E-Voting	35,97,929	0	0	0	0	0	0
and	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter	Postal	35,97,929	0	0	0	0	0	0
Group	Ballot	The second secon			97A			100
	Total	35,97,929	0	0	0	0	0	0
Public -	E-Voting	0	0	0	0	0	0	0
Institution	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
S	Postal	0	0	0	0	0	0	0
	Ballot	0980			2-			*****
	Total	0	0	0	0	0	0	0
Public-	E-Voting	18,52,071	4,02,000	21.70	4,02,000	0	100	0
Non	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institution	Postal	18,52,071	0	0	0	0	0	0
S	Ballot	TOTAL CONTRACTOR OF TRACTOR OF THE		5A564	icae S	9369	84.00	2000
	Total	18,52,071	4,02,000	21.70	4,02,000	0	100	0
Total		54,50,000	4,02,000	7.38	4,02,000	0	100	0

Please note that the above resolution was passed with requisite majority.

Note: Mr. Kumar Mangat Pathak & Abhishek Kumar Pathak both the promoters of the company and immediate relative of each other hence the voting cast by them through E-voting on 35,47,929 equity shares has not taken into consideration for voting result on particular resolution No. 5.



(FORMERLY KNOWN AS ADMIRE INVESTMENTS LIMITED)

CIN: L67120WB1980PLC032655

Ph - 033-65039586

8, Nayapatty Road 1st Floor, Kolkata- 700055

website: www.ainvest.co.in email id : info@ainvest.co.in

6. Details of the Agenda: Appointment of Mr. Kumar Mangat Rajaram Pathak (DIN – 00299630) as Managing Director of the Company for a period of 5 (five) Consecutive years, commencing from 31st December, 2018 to 30th December, 2023.

Resolutions required: Ordinary Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: Yes

			interested in t			•		
Category			No. of votes	% of		C00740000000000000000		% of
	Voting	shares held	polled	Votes	Votes – in	Votes	Votes in	Votes
34000			100	Polled	favour	-	favour on	against
	and the second	1.00		on	4.0	agains		on votes
		(1)	(2)	outsta	1000	t	polled	polled
	1000	(1)	(2)	nding	(4)		(O 1(A)((E) [(E)
Charles and		40.	NC3	shares	(4)		(6)=[(4)/((7)=[(5)/(3)]
		100	500	(3)=[(2)/	Carrier 1	(5)	2)]*100	(2)]*100
1000000	100000	4.00	12 12 12 12 12 12 12 12 12 12 12 12 12 1	(1)]*100	E PARTIE	(5)		
Promoter	E-Voting	35,97,929	0	0	0	0	0	0
and	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter	Postal	35,97,929	0	0	0	0	0	0
Group	Ballot							~
	Total	35,97,929	0	0	0	0	0	0
Public -	E-Voting	0	0	0	0	0	0	0
Institution	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
S	Postal	0	0	0	0	0	0	0
	Ballot						822 	54
*	Total	0	0	0	0	0	0	0
Public-	E-Voting	18,52,071	4,02,000	21.70	4,02,000	0	100	0
Non	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institution s	Postal	18,52,071	0	0	0	0	0	0
	Ballot	# 8 						
	Total	18,52,071	4,02,000	21.70	4,02,000	0	100	0
Total		54,50,000	4,02,000	7.38	4,02,000	0	100	0

Please note that the above resolution was passed with requisite majority.

Note: Mr. Kumar Mangat Pathak & Abhishek Kumar Pathak both the promoters of the company and immediate relative of each other hence the voting cast by them through E-voting on 35,47,929 equity shares has not taken into consideration for voting result on particular resolution No. 6.



(FORMERLY KNOWN AS ADMIRE INVESTMENTS LIMITED)

CIN: L67120WB1980PLC032655

Ph - 033-65039586

8, Nayapatty Road 1st Floor, Kolkata- 700055

website: www.ainvest.co.in email id : info@ainvest.co.in

7. Details of the Agenda: Regularize the appointment of Mr. Sanjay Ghai (DIN - 07013968) as Non-Executive Independent Director of the company for a term of 5 year.

Resolutions required: Ordinary Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: No

		oter Group are			Withholds and province and an arrangement of the second	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0.7	
Category	CONTRACTOR OF THE SECOND SECON	ACCOUNT OF THE PARTY OF THE PAR	No. of votes	% of	CONTRACTOR	200.00000000000000000000000000000000000		% of
	Voting	shares held	polled	Votes	Votes – in	Votes	Votes in	Votes
- EU-15		6 维加州	1000	Polled	favour	-	favour on	against
			36.7	on	338	agains	votes	on votes
		(1)	(0)	outsta	12.5	t	polled	polled
	75-16	(1)	(2)	nding	(4)		(6) 1(4) (6	(E) - (E) (
A 150		3.50	Marine Co.	shares	(4)		(6)=[(4)/($(7)=[(5)/(2)]\pm 100$
10000				(3)-[(2)/		(E)	2)]*100	(2)]*100
				(3)=[(2)/(1)]*100		(5)		
Promoter	E-Voting	35,97,929	35,47,929	98.61	35,47,929	0	100	0
and	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter	Postal	35,97,929	0	0	0	0	0	0
Group	Ballot	30,57,525	U	0	o.	U	U	U
	Total	35,97,929	35,47,929	98.61	35,47,929	0	100	0
Public -	E-Voting	0	0	0	0	0	0	0
Institution	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
S	Postal	0	0	0	0	0	0	0
	Ballot	,	1000					
	Total	0	0	0	0	0	0	0
Public-	E-Voting	18,52,071	4,02,000	21.70	4,02,000	0	100	0
Non	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institution	Postal	18,52,071	0	0	0	0	0	0
S	Ballot	12 and 14 and 15 and 16			V46.05			
	Total	18,52,071	4,02,000	21.70	4,02,000	0	100	0
Total		54,50,000	39,49,929	72.48	39,49,929	0	100	0



(FORMERLY KNOWN AS ADMIRE INVESTMENTS LIMITED)

CIN: L67120WB1980PLC032655

Ph - 033-65039586

8, Nayapatty Road 1st Floor, Kolkata- 700055

website: www.ainvest.co.in email id : info@ainvest.co.in

8. Details of the Agenda: Regularize the appointment of Mrs. Khushboo Vasudev (DIN 08415000) as Women Non-Executive Independent Director of the company for a term of 5 year.

Resolutions required: Ordinary Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: No

Category	Mode of	No. of	No. of votes				07 8	0/ 0
Category	Total Control State Control Control Control		AND	1 0000000000000000000000000000000000000		No. of	SECURIOR STATE OF THE PARTY OF	% of
1043	Voting	shares held	polled	Votes	Votes - in	Votes	Votes in	Votes
				Polled	favour		favour on	against
				on		agains	votes	on votes
	104	(1)	(2)	outsta	100	t	polled	polled
		(1)	(2)	nding	(4)		CO BOOK	(B) F(B) (
er en		(A) 1777 - 1777	1.556	shares	(4)		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
100				(3)=[(2)/		(5)		. ,,
	100			(1)]*100				
Promoter	E-Voting	35,97,929	35,47,929	98.61	35,47,929	0	100	0
and	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter	Postal	35,97,929	0	0	0	0	0	0
Group	Ballot							
	Total	35,97,929	35,47,929	98.61	35,47,929	0	100	0
Public -	E-Voting	0	0	0	0	0	0	0
Institution	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
S	Postal	0	0	0	0	0	0	0
	Ballot		8.00	1-00				
	Total	0	0	0	0	0	0	0
Public-	E-Voting	18,52,071	4,02,000	21.70	4,02,000	0	100	0
Non	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institution	Postal	18,52,071	0	0	0	0	0	0
S	Ballot			Auto-C	- Contracti	north		10000
	Total	18,52,071	4,02,000	21.70	4,02,000	0	100	0
Total		54,50,000	39,49,929	72.48	39,49,929	0	100	0



(FORMERLY KNOWN AS ADMIRE INVESTMENTS LIMITED)

CIN: L67120WB1980PLC032655

Ph - 033-65039586

8, Nayapatty Road 1st Floor, Kolkata-700055

website: www.ainvest.co.in email id: info@ainvest.co.in

9. Details of the Agenda: Adoption of New Set of Articles of Association of the Company.

Resolutions required: Special Resolution

Whether Promoter/Promoter Group are interested in the Agenda/Resolution: No.

Category	Mode of	No. of	No. of votes	% of	No. of	No. of	% of	% of
	Voting	shares held	polled	Votes	Votes - in	Votes	Votes in	Votes
		50,000		Polled	favour	_	favour on	against
Shall To	37.5		100	on		agains	votes	on votes
		(1)	(2)	outsta nding		t	polled	polled
			(2)	shares	(4)		(6)=[(4)/(2)]*100	(7)=[(5)/ (2)]*100
				(3)=[(2)/(1)]*100	Special Security	(5)	100	9.0
Promoter	E-Voting	35,97,929	35,47,929	98.61	35,47,929	0	100	0
and	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter	Postal	35,97,929	0	0	0	0	0	0
Group	Ballot		*					
	Total	35,97,929	35,47,929	98.61	35,47,929	0	100	0
Public -	E-Voting	0	0	0	0	0	0	0
Institution	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
S	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-	E-Voting	18,52,071	4,02,000	21.70	4,02,000	0	100	0
Non	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institution s	Postal Ballot	18,52,071	0	0	0	0	0	0
	Total	18,52,071	4,02,000	21.70	4,02,000	0	100	0
Total		54,50,000	39,49,929	72.48	39,49,929	0	100	0



(FORMERLY KNOWN AS ADMIRE INVESTMENTS LIMITED)

CIN: L67120WB1980PLC032655

Ph - 033-65039586

8, Nayapatty Road 1st Floor, Kolkata- 700055

website: www.ainvest.co.in email id : info@ainvest.co.in

10. Details of the Agenda: Appointment of Statutory Auditors to Fill the Casual Vacancy.

Resolutions required: Special Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: No

Category	Mode of		No. of votes				0/ 6	0/ 0
Category	Voting	shares held	polled	Votes		Committee Commit		% of
155 A	, otting	Shares held	poneu	Polled	Votes - in	Votes	Votes in	Votes
			-5456	on	favour	_	favour on	against
SPREAM TO		48.0	salar da Tar		1540	agains	100000000000000000000000000000000000000	on votes
		(1)	(2)	outsta		t	polled	polled
97,007,000	0.00	(1)	(2)	nding	(4)	25.7	(0.1(0))	(E) E(E) (
		4.0	6.70	shares	(4)		(6)=[(4)/((7)=[(5)/
	3000	THE SOUTH AS		(2)-1(2)/		(7)	2)]*100	(2)]*100
gradient dans		4565		(3)=[(2)/(1)]*100		(5)		
Promoter	E-Voting	35,97,929	35,47,929	98.61	25 47 020	^	100	0
and	Poll	N.A.	N.A.		35,47,929	0	100	0
Promoter	Postal			N.A.	N.A.	N.A.	N.A.	N.A.
Group	Ballot	35,97,929	0	0	0	0	0	0
Group		27.07.020	25 45 000	00 (1				Maria de la companya della companya della companya della companya de la companya della companya
	Total	35,97,929	35,47,929	98.61	35,47,929	0	100	0
Public -	E-Voting	0	0	0	0	0	0	0
Institution	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
S	Postal	0	0	0	0	0	0	0
	Ballot							
	Total	0	0	0	0	0	0	0
Public-	E-Voting	18,52,071	4,02,000	21.70	4,02,000	0	100	0
Non	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institution	Postal	18,52,071	0	0	0	0	0	0
S	Ballot		,	*		v	0	V
	Total	18,52,071	4,02,000	21.70	4,02,000	0	100	0
Total		54,50,000	39,49,929	72.48	39,49,929	0	100	0



(FORMERLY KNOWN AS ADMIRE INVESTMENTS LIMITED)

CIN: L67120WB1980PLC032655

Ph - 033-65039586

8, Nayapatty Road 1st Floor, Kolkata- 700055

website: www.ainvest.co.in email id : info@ainvest.co.in

11. Details of the Agenda: Increase in the limit of Borrowing Powers of the Company.

Resolutions required: Special Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: No.

Category	Mode of	oter Group are No. of		% of	D0000000000000000000000000000000000000	,	0/ -c	0/ 6
Category	Voting	shares held	polled	Votes	Votes – in	No. of Votes	% of Votes in	% of
	roung	Shares held	ported	Polled	favour	votes	favour on	Votes
			100	on	lavoul	agains		against on votes
		22.2		outsta		t agains	polled	polled
12.000 To		(1)	(2)	nding			poned	poned
7.00		(-/	(-)	shares	(4)		(6)=[(4)/((7)=[(5)/
					(")		2)]*100	(2)]*100
100			3,000	(3)=[(2)/		(5)	-71 -00	(=)] 100
200		100	Market Control	(1)]*100	195			
Promoter	E-Voting	35,97,929	35,47,929	98.61	35,47,929	0	100	0
and	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter	Postal	35,97,929	0	0	0	0	0	0
Group	Ballot		Mark.	615 E5 L	74.75		1000	1000
	Total	35,97,929	35,47,929	98.61	35,47,929	0	100	0
Public -	E-Voting	0	0	0	0	0	0	0
Institution	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
S	Postal	0	0	0	0	0	0	0
	Ballot						190-000	
	Total	0	0	0	0	0	0	0
Public-	E-Voting	18,52,071	4,02,000	21.70	4,02,000	0	100	0
Non	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institution	Postal	18,52,071	0	0	0	0	0	0
}	Ballot		1 W40 Tec 3 Rej	306	38427			
	Total	18,52,071	4,02,000	21.70	4,02,000	0	100	0
Total		54,50,000	39,49,929	72.48	39,49,929	0	100	0



(FORMERLY KNOWN AS ADMIRE INVESTMENTS LIMITED)

CIN: L67120WB1980PLC032655

Ph - 033-65039586

8, Nayapatty Road 1st Floor, Kolkata- 700055

website; www.ainvest.co.in email id : info@ainvest.co.in

12. Details of the Agenda: Increase in Investments(S), Loans, Guarantee and Security in Excess of Limits Specified Under Section 186 of Companies Act, 2013.

Resolutions required: Special Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: No

Category	Mode of	No. of	No. of votes				0/	0/
caregory	Voting	shares held	polled	Votes	Committee Commit	400x0000000000000000000000000000000000	Control of the Contro	% of
	Tomb	shares neid	poneu	Polled	Votes – in	Votes	Votes in	Votes
			建	100000000000000000000000000000000000000	favour	_	favour on	against
	a former to			on	31,307	agains	votes	on votes
	Section 1	(1)	(2)	outsta		t	polled	polled
3574.56		(1)	(2)	nding shares	(4)		(O-1(O))	(E) ((E) (
			STATE TO SE	Shares	(4)		(6)=[(4)/((7)=[(5)/(2)]*1.00
	2007	200	40.00	(3)=[(2)/		(5)	2)]*100	(2)]*100
AMPAGE.		1.00		(1)]*100		(5)		
Promoter	E-Voting	35,97,929	35,47,929	98.61	35,47,929	0	100	0
and	Poll	N.A.	N.A.	N.A.	N.A.	N.A.		(0.73)
Promoter	Postal	35,97,929	0	0	0		N.A.	N.A.
Group	Ballot	33,71,929	U	U	U	0	0	0
	Total	35,97,929	35,47,929	98.61	35,47,929	0	100	0
Public -	E-Voting	0	0	0	0	0	0	0
Institution	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
S	Postal Ballot	0 -	0	0 .	0	0	0	0
	Total	0	0	0	0	_		
Public-	E-Voting		50 10 10 N		0	0	0	0
Non		18,52,071	4,02,000	21.70	4,02,000	0	100	0
Institution	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
s Institution	Postal Ballot	18,52,071	0	0	0	0	0	0
	Total	18,52,071	4,02,000	21.70	4,02,000	0	100	0
Total		54,50,000	39,49,929	72.48	39,49,929	0	100	0



(FORMERLY KNOWN AS ADMIRE INVESTMENTS LIMITED)

CIN: L67120WB1980PLC032655

Ph - 033-65039586

8, Nayapatty Road 1st Floor, Kolkata- 700055

website: www.ainvest.co.in email id : info@ainvest.co.in

13. Details of the Agenda: Reclassification of the Promoters as public.

Resolutions required: Ordinary Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: No

Local Control of the	formation and the second secon	Printer of the Control of the Contro	The second of th		100 00 KH 000 CONTROL OF THE PARTY OF THE PA	TO CONTRACT MADE IN CONTRACT OF THE PARTY OF	% of
Voting	shares held	polled	Later and the second se	Votes - in	Votes	Votes in	Votes
		215	Polled	favour	_	favour on	against
	100		on		agains	votes	on votes
	061	200 SEC. 100	outsta		t	polled	polled
	(1)	(2)	Charles Commission Commission	A Disease		100	
		54564451	shares	(4)		(6)=[(4)/((7)=[(5)/
	199			304		2)]*100	(2)]*100
美国的	The second secon				(5)		
E-Voting	35,97,929	35,47,929	98.61	35,47,929	0	100	0
Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Postal	35,97,929	0	0	0	0	0	0
Ballot					0122000		
Total	35,97,929	35,47,929	98.61	35,47,929	0	100	0
E-Voting	0	0	0	0	0	0	0
Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Postal	0	0	0	0	0	0	0
Ballot		3					
Total	0	0	0	0	0	0	0
E-Voting	18,52,071	4,02,000	21.70	4,02,000	0	100	0
Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Postal	18,52,071	0	0	0	0	0	0
Ballot		\$		0			1100
Total	18,52,071	4,02,000	21.70	4,02,000	0	100	0
	54,50,000	39,49,929	72.48	39,49,929	0	100	0
	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Ballot Total E-Voting Poll Postal Ballot	Mode of Voting	Mode	Mode Voting No. of shares held No. of votes polled % of Votes Polled on outsta nding shares (1) (2) (3)=[(2)/(1)]*100 E-Voting 35,97,929 35,47,929 98.61 Poll N.A. N.A. N.A. Postal Ballot 35,97,929 0 0 E-Voting 0 0 0 Poll N.A. N.A. N.A. Postal Ballot 0 0 0 Total 0 0 0 E-Voting 18,52,071 4,02,000 21.70 Poll N.A. N.A. N.A. Postal Ballot 18,52,071 0 0 Total 18,52,071 4,02,000 21.70	Mode Voting No. of shares held No. of polled No. of Votes Polled on outsta nding shares No. of Votes Polled on outsta nding shares (1) (2) (3)=[(2)/(1)]*100 E-Voting 35,97,929 35,47,929 98.61 35,47,929 Poll N.A. N.A. N.A. N.A. Postal Ballot 35,97,929 35,47,929 98.61 35,47,929 E-Voting 0 0 0 0 Poll N.A. N.A. N.A. N.A. Postal Ballot 0 0 0 0 Total 0 0 0 0 E-Voting 18,52,071 4,02,000 21.70 4,02,000 Poll N.A. N.A. N.A. N.A. Postal Ballot 18,52,071 4,02,000 21.70 4,02,000 Total 18,52,071 4,02,000 21.70 4,02,000	Voting shares held polled Votes Polled favour Votes Poll favour Image: Composition of the polled favour Votes Poll favour Votes favour	Mode of Voting

Please note that the above resolution was passed with requisite majority.

Note: All the aforesaid resolutions were passed with requisite majority.

For Apunka Invest Commercial Limited

Kolkata

Abhishek Pokharna

Company Secretary



M. Com, MBA, FCS

Date: 13th May, 2019

REPORT OF SCRUTINIZER

To, The Chairman, M/s Apunka Invest Commercial Limited, 8, Nayapatty Road Kolkata, West Bengal-700055

Dear Sir,

I, NITESH CHAUDHARY, Practicing Company Secretary, Mumbai, have been appointed by the Board of Directors in their meeting held on 05th April, 2019 of M/s Apunka Invest Commercial Limited ("the Company") for the purpose of scrutinizing the remote e-voting and voting through physical Postal Ballot process in fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical Ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting and voting through physical Ballot Paper process on the resolutions contained in the notice dated 05th April, 2019. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

- The notice have been mailed through electronically to those members who have registered their email addresses with the Company or their Depositary Participant and in other cases the Company has dispatched the Notice of Postal Ballot.
- 2. As informed by the Company has published on an advertisement about the dispatch notice in one English Daily and in one Regional Daily.
- 3. The E-voting period was remained open from 13th April, 2019 (9:00 AM) to 12th May, 2019 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e. 29th March, 2019 were entitled to vote on the proposed resolutions as set out in the Notice of the Postal Ballot of the Company.
- 4. The votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.

Witness 1

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of Central Depository Services (India) Ltd. i.e. https://www.evotingindia.com



M. Com, MBA, FCS

I did not found invalid polling paper respectively members cast these votes declare invalid vote and not counted.

(Mr. Kumar Mangat Pathak & Abhishek Kumar Pathak both the promoters of the company and immediate relative of each other therefore the vote cast by them through E-voting on 35,47,929 equity shares has not taken into consideration and treated invalid votes on particular resolution No. 4, 5 and 6 in which they both are interested)

- 7. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Ltd i.e. https://www.evotingindia.com/
- 8. The combined result of the Poll and e-voting is as under:

Resolution No.

1

Nature of Resolution

: Special Resolution

Subject Matter

: Shifting of Registered office of the Company from the State of West

Bengal to State of Maharashtra

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0
E-Voting	7	39,49,929	100
Total	7	39,49,929	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0
E-Voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal ballot	0	0
E-Voting	0	0
♦ Total	0	0

Resolution No.

2

Nature of Resolution

: Special Resolution

Subject Matter

: Amendment in the Memorandum of Association for Name Change of the Company from 'Apunka Invest Commercial Limited' To "Panorama

Studios International Limited" and Consequent Amendments to Memorandum of Association and Articles of Association of the

Company.

K

NITESH CHAUDHARY

PRACTICING COMPANY SECRETARY

M. Com, MBA, FCS

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0
E-Voting	7	39,49,929	100
Total	7	39,49,929	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	Ō
E-Voting	0	0	0
Total	0	00	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them	
Postal ballot	0	Ô	
E-Voting	0	0	
Total	0	0	

Resolution No.

3

Nature of Resolution

: Special Resolution

Subject Matter

: Alter/Amend Existing Clause III, The Object Clause of the

Memorandum of Association of the Company;

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	▶ 0	0	0
E-Voting	7	39,49,929	100
Total	7	39,49,929	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0
E-Voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal ballot	0	0
E-Voting	0	0
Total	0	0 (



NITESH CHAUDHARY

PRACTICING COMPANY SECRETARY

M. Com, MBA, FCS

Resolution No.

4

Nature of Resolution

: Ordinary Resolution

Subject Matter

: Regularize the appointment of Mr. Kumar Mangat Rajaram Pathak

(DIN - 00299630) as Executive Director of the company;

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0
E-Voting	5	402000	100
Total	5	402000	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0
E-Voting	0	0,	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal ballot	0	0
E-Voting	2	35,47,929
Total	2	35,47,929

Note: Mr. Kumar Mangat Pathak & Abhishek Kumar Pathak both the promoters of the company and immediate relative of each other hence the voting cast by them through E-voting on 35,47,929 equity shares has not taken into consideration as invalid votes on particular resolution No. 4.

Resolution No.

: 5

Nature of Resolution

: Ordinary Resolution

Subject Matter

: Regularize the appointment of Mr. Abhishek Kumar Mangat Pathak (DIN-00700868) as Executive Director of the company;.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0
E-Voting	5	402000	100
Total	5	402000	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0
E-Voting	0	0	0 /2%
Total	0	0	0 //3/

OOP-16275 MUMBAL



M. Com, MBA, FCS

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal ballot	0	0
E-Voting	2	35,47,929
Total	2	35,47,929

Note: Mr. Kumar Mangat Pathak & Abhishek Kumar Pathak both the promoters of the company and immediate relative of each other hence the voting cast by them through E-voting on 35,47,929 equity shares has not taken into consideration as invalid votes on particular resolution No. 5

Resolution No.

: 6

Nature of Resolution

: Ordinary Resolution

Subject Matter

: Appointment of Mr. Kumar Mangat Rajaram Pathak (DIN - 00299630)

as Managing Director of the Company for a period of 5 (five) Consecutive years, commencing from 31st December, 2018 to 30th

December, 2023;.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0
E-Voting	5	402000	100
Total	5	402000	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0
E-Voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal ballot	0	0
E-Voting	2	35,47,929
Total	2	35,47,929

Note: Mr. Kumar Mangat Pathak & Abhishek Kumar Pathak both the promoters of the company and immediate relative of each other hence the voting cast by them through E-voting on 35,47,929 equity shares has not taken into consideration as invalid votes on particular resolution No.6.

D.C.



M. Com, MBA, FCS

Resolution No.

: 7

Nature of Resolution

: Ordinary Resolution

Subject Matter

: Regularize the appointment of Mr. Sanjay Ghai (DIN - 07013968) as

Non-Executive Independent Director of the company;.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0 4
E-Voting	7	39,49,929	100
Total	7	39,49,929	100

(ii) Voted against the resolution:

Total against the res	nea agamst the resolution.			
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast	
Postal ballot	0	Ô,	0	
E-Voting	0	0	0	
Total	0	0	0	

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal ballot	0	0
E-Voting	0	0
Total	0	0

Resolution No.

Nature of Resolution

Subject Matter

8

: Ordinary Resolution

: Regularize the appointment of Mrs. Khushboo Vasudev (DIN - 08415000) as Women Independent Non-Executive Director of the Company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0
E-Voting	7	39,49,929	100
Total	7	39,49,929	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0
E-Voting	0	0	0
Total	0	0	0 //55

FGS-10010 COP-16275 MUMBAI



NITESH CHAUDHARY

PRACTICING COMPANY SECRETARY

M. Com, MBA, FCS

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal ballot	0	0
E-Voting	0	0
Total	0	0

Resolution No.

: 9

Nature of Resolution

: Special Resolution

Subject Matter

: Adoption of New Set of Articles of Association of the Company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0
E-Voting	7	39,49,929	100
Total	7	39,49,929	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0
E-Voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal ballot	0	0
E-Voting	0	0
Total	0	0

Resolution No.

: 10

Nature of Resolution

: Special Resolution

Subject Matter

: Appointment of Statutory Auditors to Fill the Casual Vacancy.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0
E-Voting	7	39,49,929	100
Total	7	39,49,929	100



NITESH CHAUDHARY

PRACTICING COMPANY SECRETARY

M. Com, MBA, FCS

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0
E-Voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal ballot	0	0
E-Voting	0	0
Total	0	0 .

Resolution No.

• 11

Nature of Resolution

: Special Resolution

Subject Matter

: Increase in the limit of Borrowing Powers of the Company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0
E-Voting	7	39,49,929	100
Total	7	39,49,929	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0
E-Voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal ballot	0	0
E-Voting	0	0
Total	0	0





M. Com, MBA, FCS

Resolution No.

: 12

Nature of Resolution

: Special Resolution

Subject Matter

: Increase in Investments(S), Loans, Guarantee and Security in Excess of

Limits Specified Under Section 186 of Companies Act, 2013.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0.0
E-Voting	7	39,49,929	100
Total	7	39,49,929	(100)

(ii) Voted against the resolution:

oteu agamst me res	ted against the resolution.		APPA, VA, H	
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast	
Postal ballot	0	0 2	0	
E-Voting	0	0	0	
Total	0	0.	0	

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal ballot	0	0
E-Voting	0	0
Total	0	0

Resolution No.

13

Nature of Resolution

: Ordinary Resolution

Subject Matter

: Reclassification of the Promoters of the Company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0
E-Voting	7	39,49,929	100
Total	7	39,49,929	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0
E-Voting	0	0	0
Total	0	0	0

FCS-10010 CCP-16275 MUMBAI



M. Com, MBA, FCS

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal ballot	0	0
E-Voting	0	0
Total	0	0

The electronic data and all other relevant records relating to the poll and e-voting are under my safe custody and will be handed over to the board of Director/Company Secretary of the Company for preserving safely after the Chairman signs the Minutes.

Recommendation:

The Resolutions should be considered as passed having secured the requisite majority of votes and therefore be accepted. You may accordingly declare the result of the voting.

FCS-10010 COP-16275 MUMBAI

COMPA

For NITESH CHAUDHARY,

Practicing Company Secretary

C. P. No: 16275

Membership No.: FCS-10010

Place: Mumbai

Date: 13th May, 2019

Company Secretary
13/05/2019