

APUNKA INVEST COMMERCIAL LIMITED

(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 Form, 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

**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

1. 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 Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | 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 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 – Institutions | 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 Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | 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 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 |

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



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

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | 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 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 – Institutions | 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 Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | 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 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 |

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



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 Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|----------------|---------------------------|----------------------------|--|---------------------------------|-----------------------------|---|---|
| Promoter and Promoter Group | 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 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 – Institutions | 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 Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | 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 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 |

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



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 Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | E-Voting | 35,97,929 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Postal Ballot | 35,97,929 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 35,97,929 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutions | 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 Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | 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 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 | 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.



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

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | E-Voting | 35,97,929 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Postal Ballot | 35,97,929 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 35,97,929 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutions | 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 Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | 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 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 | 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.



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

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | E-Voting | 35,97,929 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Postal Ballot | 35,97,929 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 35,97,929 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutions | 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 Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | 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 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 | 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.



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

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | 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 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 – Institutions | 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 Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | 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 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 |

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



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 Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | 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 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 – Institutions | 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 Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | 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 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 |

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



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 Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | 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 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 – Institutions | 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 Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | 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 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 |

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



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 Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | 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 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 – Institutions | 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 Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | 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 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 |

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



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 Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | 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 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 – Institutions | 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 Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | 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 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 |

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



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 Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | 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 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 – Institutions | 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 Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | 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 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 |

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



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

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | 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 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 – Institutions | 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 Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | 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 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 |

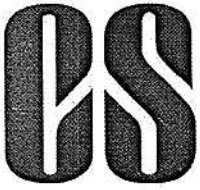
Please note that the above resolution was passed with requisite majority.

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

For Apunka Invest Commercial Limited


Abhishek Pokharna
Company Secretary





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.

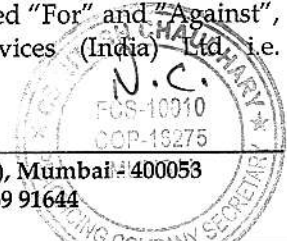
I submit my report as under:

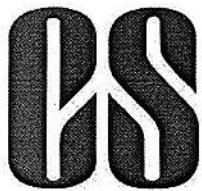
1. The notice have been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant and in other cases the Company has dispatched the Notice of Postal Ballot.
2. As informed by the Company has published on an advertisement 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

Witness 2

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>





6. I did not find 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/](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:

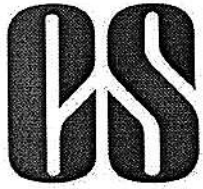
| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---------------|-----------------------------|------------------------------|---------------------------------------|
| Postal ballot | 0 | 0 | 0 |
| E-Voting | 0 | 0 | 0 |
| Total | 0 | 0 |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





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 | 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. : 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:

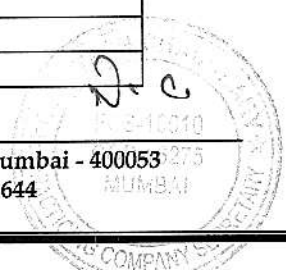
| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---------------|-----------------------------|------------------------------|---------------------------------------|
| Postal ballot | 0 | 0 | 0 |
| E-Voting | 7 | 39,49,929 | 100 |
| Total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

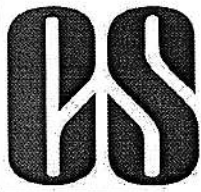
(ii) Voted against the resolution:

| 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;

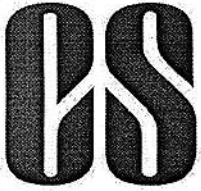
(i) Voted in favour of the resolution:

| 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 |
| Total | 0 | 0 | 0 |





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 | 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 |

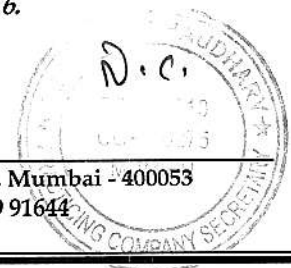
(ii) Voted against the resolution:

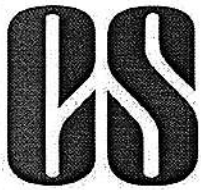
| Mode | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---------------|-----------------------------|------------------------------|---------------------------------------|
| Postal ballot | 0 | 0 | 0 |
| E-Voting | 0 | 0 | 0 |
| Total | 0 | 0 |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





NITESH CHAUDHARY
PRACTICING COMPANY SECRETARY

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 |
| 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 |

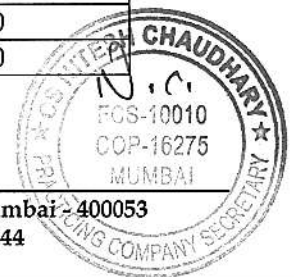
Resolution No. : 8
Nature of Resolution : Ordinary Resolution
Subject Matter : Regularize the appointment of Mrs. Khushboo Vasudev (DIN - 08415000) as Women Independent Non-Executive Director of the Company.

(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 |





(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:

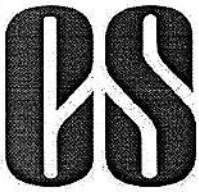
| Mode | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---------------|---|------------------------------------|
| Postal ballot | 0 | 0 |
| E-Voting | 0 | 0 |
| Total | 0 | 0 |

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 |





(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 |

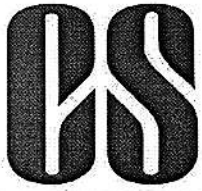
(ii) Voted against the resolution:

| 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 |





NITESH CHAUDHARY
PRACTICING COMPANY SECRETARY

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 |
| 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 |

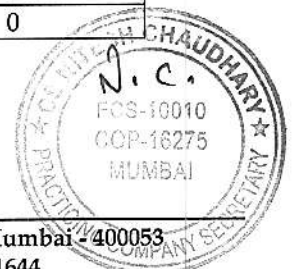
Resolution No. : 13
Nature of Resolution : Ordinary Resolution
Subject Matter : Reclassification of the Promoters of the Company.

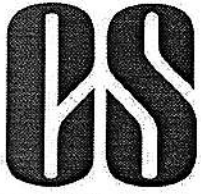
(i) Voted in favour of the resolution:

| 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 |





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 |

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.

For NITESH CHAUDHARY,

Nitesh Chaudhary

Practicing Company Secretary
C. P. No: 16275
Membership No.: FCS-10010



Place: Mumbai
Date: 13th May, 2019



Abhishek
Company Secretary
13/05/2019