

Deepak Industries Limited

Regd. & Corporate Office :
16, Hare Street, Kolkata 700 001
Phone : 2248-2391/92/93
Fax : 33 2248 9382
Website : www.dil-india.com
CIN No. : L63022WB1954PLCO21638
email : secretary@dil-india.com

15/09/2018

The Manager
The Calcutta Stock Exchange Limited
Lyons Range
Kolkata-700 001

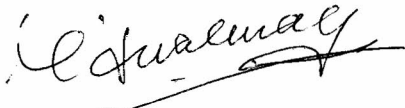
Subject : Regulation 44- Voting Results of 63rd Annual General Meeting

Dear Sirs,

This is to inform you that as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results at the 63rd Annual General Meeting of the Company held on 14th September, 2018 at the Registered Office of the Company, are enclosed herewith in the prescribed format. A copy of the Scrutinizer's Report is also enclosed for your reference and record. All the resolutions have been passed by requisite majority.

Thank you.

Yours faithfully,
For **DEEPAK Industries LIMITED,**



(V D MALL)
Company Secretary

Encl. : as above

DEEPAK INDUSTRIES LIMITED
VOTING RESULTS OF 63rd ANNUAL GENERAL MEETING

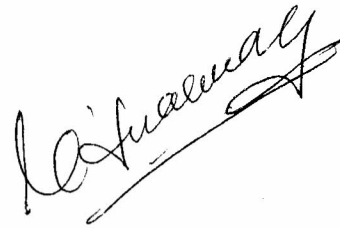
Date of AGM	14th September, 2018
Total no. of shareholders on record date 07/09/2018	75
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	1
Public	7
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

AGENDA WISE DISCLOSURE

Resolution No.1

To receive consider and adopt the audited Balance Sheet of the Company as at 31st March, 2018 and the Statement of Profit and Loss for the financial year ended on that date together with the reports of the Board of Directors and Auditors thereon.

Resolution required (Ordinary)		NO						
Whether promoter / promoter group are interested in the agenda / resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour of votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		2207444	80.80	2207444	0	100.00	0
	Physical Ballot	2732044	0	0.00	0	0	0.00	0
	Total		2207444	80.80	2207444	0	100.00	0
Public - Institutions	E-voting		0	0.00	0	0	0.00	0
	Physical Ballot	142188	0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public - Non Institutions	E-voting	1082201	70498	6.51	69799	0	99.01	0
	Physical Ballot		500	0.05	700	0	140.00	0
	Total		70998	6.56	70499	0	99.30	0
Total		3956433	2278442	57.59	2277943	0	99.98	0



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DEEPAK INDUSTRIES LIMITED
VOTING RESULTS OF 63rd ANNUAL GENERAL MEETING

Resolution No.2

To appoint a Director in place of Shri Yashwant Kumar Daga (Holding DIN No. 00040632) who retires by rotation and being eligible offers himself for re-appointment.

Resolution required (Ordinary)

Whether promote / 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 of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		2207444	80.80	2207444	0	100.00	0
	Physical Ballot	2732044	0	0.00	0	0	0.00	0
	Total		2207444	80.80	2207444	0	100.00	0
Public - Institutions	E-voting		0	0.00	0	0	0.00	0
	Physical Ballot	142188	0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public - Non Institutions	E-voting	1082201	70498	6.51	69799	0	99.01	0
	Physical Ballot		500	0.05	700	0	140.00	0
	Total		70998	6.56	70499	0	99.30	0
Total		3956433	2278442	57.59	2277943	0	99.98	0.000

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DEEPAK INDUSTRIES LIMITED

VOTING RESULTS OF 63rd ANNUAL GENERAL MEETING

Resolution NO.3

Remuneration of the Cost Auditors M/s. SPK Associates, Cost Accountants, Kolkata (Firm's Registration No. 000040) for conducting the Audit of the cost records of the Company for the year 2018-19 determined by the Board of Directors of the Company at Rs. 50,000/- (apart from service tax including cess as applicable and out of pocket expenses) be and is hereby approved and ratified.

Resolution required (Ordinary)			NO					
Whether promote / promoter group are interested in the agenda / resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour of votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2732044	2207444	80.80	2207444	0	100.00	0
	Physical Ballot		0	0.00	0	0	0.00	0
	Total		2207444	80.80	2207444	0	100.00	0
Public - Institutions	E-voting	142188	0	0.00	0	0	0.00	0
	Physical Ballot		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public - Non Institutions	E-voting	1082201	70498	6.51	69799	0	99.01	0
	Physical Ballot		500	0.05	700	0	140.00	0
	Total		70998	6.56	70499	0	99.30	0
Total		3956433	2278442	57.59	2277943	0	99.98	0.000

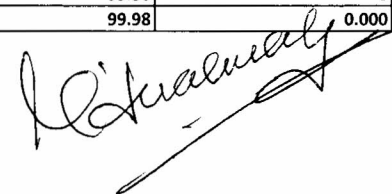
DEEPAK INDUSTRIES LIMITED

VOTING RESULTS OF 63rd ANNUAL GENERAL MEETING

Resolution No.4

Borrowings under section 180(1)(a) of the Companies Act, 2013 to the extent of the amount lent by the lenders within the borrowing powers under section 180(1)(c) of the Companies Act, 2013.

Resolution required (Special)			NO					
Whether promote / promoter group are interested in the agenda / resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour of votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2732044	2207444	80.80	2207444	0	100.00	0
	Physical Ballot		0	0.00	0	0	0.00	0
	Total		2207444	80.80	2207444	0	100.00	0
Public - Institutions	E-voting	142188	0	0.00	0	0	0.00	0
	Physical Ballot		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public - Non Institutions	E-voting	1082201	70498	6.51	69799	0	99.01	0
	Physical Ballot		500	0.05	700	0	140.00	0
	Total		70998	6.56	70499	0	99.30	0
Total		3956433	2278442	57.59	2277943	0	99.98	0.000



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DEEPAK INDUSTRIES LIMITED
VOTING RESULTS OF 63rd ANNUAL GENERAL MEETING

Resolution No.5

Mortgaging and/or Charging all or any of the properties of the Company under section 180(1)(c) of the Companies Act, 2013 in excess of the paid up capital and free reserves by Rs.300.00 crores as per the resolution

Resolution required (Special)		NO						
Whether promote / promoter group are interested in the agenda / resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour of votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		2207444	80.80	2207444	0	100.00	0
	Physical Ballot	2732044	0	0.00	0	0	0.00	0
	Total		2207444	80.80	2207444	0	100.00	0
Public - Institutions	E-voting		0	0.00	0	0	0.00	0
	Physical Ballot	142188	0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public - Non Institutions	E-voting	1082201	70498	6.51	69799	0	99.01	0
	Physical Ballot		500	0.05	700	0	140.00	0
	Total		70998	6.56	70499	0	99.30	0
Total		3956433	2278442	57.59	2277943	0	99.98	0.000

DEEPAK INDUSTRIES LIMITED
VOTING RESULTS OF 63rd ANNUAL GENERAL MEETING

Resolution No.6

Re-classification of the promoters and promoters group entity Shantanu Daga, Pradip Kumar Daga, HUF, Yashwant Kumar Daga, HUF, Contransys Private Ltd and Longview Tea Company Limited of the Company to Public category

Resolution required (Special)		NO						
Whether promote / promoter group are interested in the agenda / resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour of votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		2207444	80.80	2207444	0	100.00	0
	Physical Ballot	2732044	0	0.00	0	0	0.00	0
	Total		2207444	80.80	2207444	0	100.00	0
Public - Institutions	E-voting		0	0.00	0	0	0.00	0
	Physical Ballot	142188	0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public - Non Institutions	E-voting	1082201	70498	6.51	69799	0	99.01	0
	Physical Ballot		500	0.05	700	0	140.00	0
	Total		70998	6.56	70499	0	99.30	0
Total		3956433	2278442	57.59	2277943	0	99.98	0.000

[Handwritten Signature]

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DEEPAK INDUSTRIES LIMITED
VOTING RESULTS OF 63rd ANNUAL GENERAL MEETING

Resolution No.7

Re-appointment of Shri Pradip Kumar Daga, as Chairman-cum-Managing Director of the Company for a period of five years from 16/12/2018 to 15/12/2023 on remuneration as specified in the resolution and explanatory statement.

Resolution required (Special)		NO						
Whether promote / promoter group are interested in the agenda / resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour of votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		1999744	73.20	1999744	0	100.00	0
	Physical Ballot	2732044	0	0.00	0	0	0.00	0
	Total		1999744	73.20	1999744	0	100.00	0
Public - Institutions	E-voting		0	0.00	0	0	0.00	0
	Physical Ballot	142188	0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public - Non Institutions	E-voting		70498	6.51	69799	0	99.01	0
	Physical Ballot	1082201	500	0.05	700	0	140.00	0
	Total		70998	6.56	70499	0	99.30	0
Total		3956433	2070742	52.34	2070243	0	99.98	0.000

Date: 15/09/2018

For Deepak Industries Limited

 V D MALL
 Company Secretary

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DROLIA & COMPANY
(Company Secretaries)
9, Crooked Lane, Kolkata - 700069
Mobile: 9831196869; Email: droliapravin@yahoo.co.in

FORM NO MGT 13

Report of Scrutinizer

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

To,
The Chairman,
**63rd ANNUAL GENERAL MEETING
OF M/S DEEPAK INDUSTRIES LIMITED,
(CIN:L63022WB1954PLC021638)**
16, Hare Street ,
Kolkata-700 001.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting by means of Ballot Paper at the 63rd Annual General Meeting (AGM) of M/s. Deepak Industries Limited on the Resolutions set out in the 63rd AGM Notice dated 30th May, 2018 held at the registered office of the Company at 16, Hare Street , Kolkata 700001 on Friday, the 14th September , 2018 at 2.00 P.M.

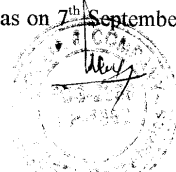
I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Proprietor of M/s. Drolia & Company, Company Secretaries, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of M/s. Deepak Industries Limited ("the Company") in their meeting held on 30th May, 2018, in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and voting through Physical Ballot Forms at the 63rd AGM of the Company held on **Friday, the 14th September , 2018 at 16, Hare Street , Kolkata 700 001 at 2:00 P.M.** in a fair and transparent manner in respect of the following resolutions set out in the AGM notice of the Company dated 30th May, 2018.



Resolution Number	Type of Resolution	Particulars
1.	Ordinary Resolution	Consider and adopt the audited financial statements of the Company for the financial year ended 31 st March, 2018, the reports of the Board of Directors and Auditors thereon .
2.	Ordinary Resolution	Appointment of a Director in place of Shri Yashwant Kumar Daga (DIN: 00040632) who retires by rotation, and being eligible, offers himself for re-appointment.
3.	Ordinary Resolution	Approval and ratification of remuneration payable to Cost Auditors M/s SPK Associates (Firm's registration no: 000040) for conducting the Cost Audit for the year 2018-19
4.	Special Resolution	Approval of Members accorded to the Board of Directors for borrowings u/s 180(1) (c) of the Companies Act 2013 and rules made there under up to maximum of Rs 300 Crores at a given point of time , although it will be in excess of paid up Capital and free reserve
5.	Special Resolution	Approval of Members accorded to the Board of Directors for mortgaging and/or charging all or any of the movable or immovable properties both present and future or the whole or substantially the whole of undertaking or the undertakings of the Company both present and future in favour of the lenders for securing any financial assistance obtained within the borrowing powers of the Company under Section 180(1)(c) of Companies Act, 2013 .
6.	Special Resolution	Re classification of some promoter entity of the Company from Promoters Group to Public category pursuant to regulation 31A and other relevant provisions of SEBI (LODR) regulations 2015 and relevant provisions of the Companies Act 2013 including rules made there under
7.	Special Resolution	Re appointment of Shri Pradip Kumar Daga, as Chairman cum Managing Director of the Company for a further period of five (5) years with effect from 16/12/2018 and approval of his remuneration with effect from 16/12/2018 within the limits specified in schedule V of the Companies Act 2013 pursuant to relevant provisions of the Act

1. I submit my report as under:

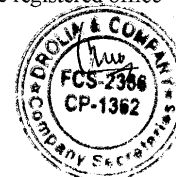
- 1.1. The Company had completed the dispatch of Notice of AGM dated 30th May, 2018 along with attendance slip, proxy form and a separate letter addressed to Shareholders individually inter-alia containing User ID and password and Annual Report for the financial year 2017-2018 through permitted mode by 20th August 2018, to those Members whose names appeared in the Register of Members/List of beneficiaries as on 10th August, 2018 being the cut-off date fixed by the Board. As per provisions of the Companies Act, 2013, the number of vote cast in respect of each resolution have been counted according to the number of shares held by the concerned Shareholders. One share held is equal to one vote.
- 1.2. In compliance with provisions of Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company arranged for remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on AGM Resolutions. The Board of the Company has fixed 7th September, 2018 as cut-off date for determining the names of Members, who are eligible to cast their vote through remote e voting .The Company had also provided voting facility to the Shareholders present at the AGM to vote on the Resolutions set out in the Notice of the said AGM through Physical Ballot who were Members of the Company as on 7th September 2018, who did not vote by means of remote e-voting prior to the AGM.



- 1.3. An Advertisement was published in “Business Standard, Kolkata” (English all Edition) and “Sukhabor Ekdin, Kolkata” (Bengali Edition) on 21st August, 2018, pursuant to Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 informing the Members about completion of dispatch of AGM notice and other documents by Permitted mode along with other information as specified in the Rules.
- 1.4. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and SEBI (LODR) regulations 2015 read with rules made there under relating to remote e-voting and voting through physical ballot at the AGM on the resolutions contained in the notice of the said AGM. My responsibility as a Scrutinizer for the remote e-voting process and voting through physical ballot at the said AGM is only restricted towards making of a Consolidated Scrutinizer(s) Report of the total votes, cast "in favour" and "against" the resolutions after taking the effect of "invalid" and "abstained" votes polled by the Members in respect of the said resolutions set forth in the notice of the said AGM of the Company.
- 1.5. The e-voting period was commenced on Tuesday, 11th September, 2018 from 09:00 A.M. (IST) and concluded on Thursday, 13th September, 2018 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company physically and/or electronically as on the "cut-off" date i.e., 7th September 2018, fixed by the Company, were entitled to vote on the resolutions set out in the notice dated 30th May, 2018 of AGM of the Company by either electronically or through physical ballot
- 1.6. After the closure of the voting through physical ballot at the said AGM which concluded at 3.00 P M, the votes cast through remote e-voting facility provided by CDSL was duly unblocked by me as a Scrutinizer in presence of 2 (two) witnesses, who were not in the employment of the Company. The votes cast by the Shareholders through e-voting facility were scrutinized by verifying it using the scrutinizer's login on the CDSL e-voting website. <https://www.evotingindia.com>
- 1.7. After the voting at the Annual General Meeting was concluded, the locked Ballot Box was subsequently opened in presence of two persons as witnesses who were not in the employment of the Company and Ballot Papers were diligently scrutinized. The Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 1.8. The report inter alia containing details such as list of Equity Share holders, who voted "for" and "against", on each of the resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of resolutions set out in the notice dated 30th May, 2018 of the said AGM.
- 1.9. The combined result of voting through electronic means, i.e. remote e-voting and voting through physical ballot at the said AGM of the Company is as per “Annexure - A” attached herewith.

RESULTS:

There are 75 numbers of eligible Members holding total 3956433 no(s) of Equity Shares, who are entitled to vote electronically and /or physically as on cut-off date i.e. 7th September, 2018. All the resolutions mentioned in the notice of Annual General Meeting dated 30th May, 2018 as per details given above stand passed under remote e voting and voting conducted at AGM by way of physical ballot with requisite majority and hence to be passed as on the date of Annual General Meeting. The chairman of AGM, Mr.Yashwant Kumar Daga, is to declare and confirm the above results of voting (remote e-voting and voting by means of physical ballot) at the registered office of the Company, by 15th September, 2018 in respect of the resolutions referred herein.



I hereby also confirmed that I am maintaining the register downloaded from CDSL electronically in respect of vote cast through remote e voting and register of physical ballot received from Members in respect of vote cast through physical ballot at Annual General Meeting. The ballot papers and all other relevant records relating to remote e voting and voting through ballot paper are under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,
Yours faithfully,

FOR DROLIA & COMPANY
(Company Secretaries)

(Pravin Kumar Drolia)

Proprietor

F.C.S No.2366,

Certificate of Practice No.1362



Place: Kolkata

Date: 15th September, 2018

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Sl. No.	Resolutions	Mode	No. of folios/ Receive d	Total no. of shares held	Valid votes		Invalid votes		Vote cast in favour of resolutions		Vote cast against the resolutions		Abstain		
					No. of folios/ Receive d	Votes	No. of folios/ Receive d	Votes	No. of folios/ Receive d	Votes	No. of folios/ Receive d	Votes	No. of folios/ Receive d	Votes	
1	Consider and adopt the Audited financial statements for the financial year ended March 31,2018 and reports of Board of Directors and Auditors thereon.	Electronic	12	2277942	12	2277942	100.00	0	0	12	2277942	100.00	0	0	0
		Physical	5	500	5	500	100.00	0	0	5	500	100.00	0	0	0
		TOTAL	17	2278442	17	2278442	100.00	0	0	17	2278442	100.00	0	0	0
2	Appointment of Director in place of Shri Yashwant Kumar Daga (DIN: 00133512), who retires by rotation and being eligible offers himself for re-appointment.	Electronic	12	2277942	12	2277942	100.00	0	0	12	2277942	100.00	0	0	0
		Physical	5	500	5	500	100.00	0	0	5	500	100.00	0	0	0
		TOTAL	17	2278442	17	2278442	100.00	0	0	17	2278442	100.00	0	0	0
3	Approval and ratification of remuneration payable to Cost Auditors M/s SPK Associates (Firm's registration no: 000040) for conducting the Cost Audit for the year 2018-19	Electronic	12	2277942	12	2277942	100.00	0	0	12	2277942	100.00	0	0	0
		Physical	5	500	5	500	100.00	0	0	5	500	100.00	0	0	0
		TOTAL	17	2278442	17	2278442	100.00	0	0	17	2278442	100.00	0	0	0
4	Members approval accorded to the Board of Directors for borrowings u/s 188(1) (c) of the Companies Act, 2013 and rules made there under up to maximum of Rs 300 Crores at a given point of time, although it will be in excess of paid up Capital and free reserve/Passed as a special resolution)	Electronic	12	2277942	12	2277942	100.00	0	0	12	2277942	100.00	0	0	0
		Physical	5	500	5	500	100.00	0	0	5	500	100.00	0	0	0
		TOTAL	17	2278442	17	2278442	100.00	0	0	17	2278442	100.00	0	0	0
5	Members approval accorded to the Board for mortgaging and/or changing all or any of the movable or immovable properties both present and future or the whole or substantially the whole undertaking or the undertakings of the Company both present and future in favour of the lenders for securing any financial assistance obtained within the borrowing powers of the Co. under Section 180(1)(c) of companies Act, 2013 (Passed as a special resolution)	Electronic	12	2277942	12	2277942	100.00	0	0	12	2277942	100.00	0	0	0
		Physical	5	500	5	500	100.00	0	0	5	500	100.00	0	0	0
		TOTAL	17	2278442	17	2278442	100.00	0	0	17	2278442	100.00	0	0	0

