



**PACIFIC  
INDUSTRIES LTD.**

Corporate office:  
Village Bedla,  
Udaipur-313 004, INDIA

01<sup>st</sup> October 2019

BSE Limited,  
Phiroze Jeejeebhoy towers,  
Dalal Street,  
**Mumbai-400001**

**Sub: Voting Result & Scrutinizer's Report of 30<sup>th</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2019.**

**Ref: Security Code: 523483**

**Dear Sir,**

This is to inform you that 30<sup>th</sup> Annual General Meeting of the company held on 30<sup>th</sup> September 2019 at the registered office of the Company situated at Survey No. 13, N.H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123, Karnataka, India, all the business contained in the Notice of AGM were transacted and approved by the shareholder with requisite majority.

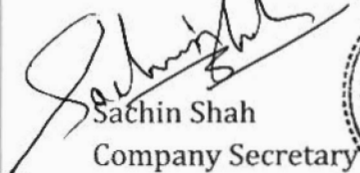
The Scrutinizer report and Voting Result on the result of 30<sup>th</sup> AGM are enclosed herewith.

You are requested to kindly take note of the same.

Thanking you

Yours Faithfully

For Pacific Industries Limited

  
Sachin Shah  
Company Secretary



Encl : as above

CIN: L14101KA1989PLC062041

REGISTERED OFFICE:

Survey No. 13, N.H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka, INDIA

Visit us at : [www.pacificindustriesltd.com](http://www.pacificindustriesltd.com), E-mail: [pilnorth@pacificgranites.com](mailto:pilnorth@pacificgranites.com), [pilsouth@pacificgranites.com](mailto:pilsouth@pacificgranites.com)

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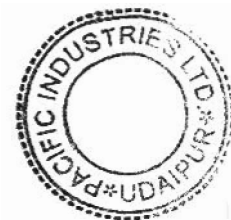
### **VOTING RESULTS OF 30<sup>TH</sup> ANNUAL GENERAL MEETING**

Company Name	PACIFIC INDUSTRIES LIMITED
Date of AGM	30 <sup>th</sup> September, 2019
Total number of Shareholders on record date	16746
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group:	05
Public:	36
No. of shareholders attended the meeting through Video Conferencing	NA
Promoters and promoter Group:	
Public:	

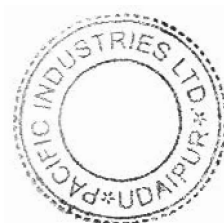
Resolution required: (Ordinary/ Special)	ORDINARY -1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Reports of the Board of Directors and Auditors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Catagory	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding shares	No. of Votes- In Favor	No. of Votes- Against	% of Votes in Favor on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3) = {(2)/(1)}* 100	(4)	(5)	(6) = {(4)/(2)}* 100	(7) = {(5)/(2)}* 100
Promoter and Promoter Group	E-Voting	2549888	2461250	96.52%	2461250	0	100%	0%
	Poll		32808	1.28%	32808	0	100%	0%
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	4570	0	0	0	0	0	0%
	Poll		0	0	0	0	0	0%
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	891867	177	0.019%	177	0	100%	0%
	Poll		182032	20.41%	182032	0	100%	0%
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Total		3446325	2676267	77.65%	2676267	0	100%	0%



<b>Resolution required: (Ordinary/ Special)</b>	<b>ORDINARY -2. Re- appointment of Mr. Geeta Devi Agarwal (DIN: 00386331) who retires by rotation, and being eligible offers herself for re-appointment</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Yes							
<b>Catagory</b>	<b>Mode of voting</b>	<b>No. of Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled on Outstanding shares</b>	<b>No. of Votes- in Favor</b>	<b>No. of Votes- Against</b>	<b>% of Votes In Favor on Votes Polled</b>	<b>% of Votes against on Votes Polled</b>
		(1)	(2)	(3) = {(2)/(1)}* 100	(4)	(5)	(6) = {(4)/(2)}* 100	(7) = {(5)/(2)}* 100
Promoter and Promoter Group	E-Voting	2549888	2461250	96.52%	2461250	0	100%	0%
	Poll		32808	1.28%	32808	0	100%	0%
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	4570	0	0	0	0	0	0%
	Poll		0	0	0	0	0	0%
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	891867	177	0.019%	157	20	88.70%	11.30%
	Poll		182032	20.41%	182032	0	100%	0%
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>3446325</b>	<b>2676267</b>	<b>77.65%</b>	<b>2676247</b>	<b>20</b>	<b>99.9993%</b>	<b>0.0007%</b>



<b>Resolution required: (Ordinary/ Special)</b>	<b>Special -3. To Re-Appoint Shri Vinod Choudhary As An Independent Director Of The Company</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	NO							
<b>Catagory</b>	<b>Mode of voting</b>	<b>No. of Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled on Outstanding shares</b>	<b>No. of Votes- in Favor</b>	<b>No. of Votes- Against</b>	<b>% of Votes in Favor on Votes Polled</b>	<b>% of Votes against on Votes Polled</b>
		(1)	(2)	(3) = $\{(2)/(1)\} * 100$	(4)	(5)	(6) = $\{(4)/(2)\} * 100$	(7) = $\{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting	2549888	2461250	96.52%	2461250	0	100%	0%
	Poll		32808	1.28%	32808	0	100%	0%
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	4570	0	0	0	0	0	0%
	Poll		0	0	0	0	0	0%
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	891867	177	0.019%	177	0	100%	0%
	Poll		182032	20.41%	182032	0	100%	0%
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>3446325</b>	<b>2676267</b>	<b>77.65%</b>	<b>2676267</b>	<b>0</b>	<b>100%</b>	<b>0%</b>



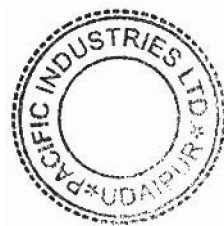
<b>Resolution required: (Ordinary/ Special)</b>	<b>Ordinary -4. To Appoint Shri Pradeep Kumar Jain As An Independent Director Of The Company</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	NO							
<b>Catagory</b>	<b>Mode of voting</b>	<b>No. of Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled on Outstanding shares</b>	<b>No. of Votes- in Favor</b>	<b>No. of Votes- Against</b>	<b>% of Votes in Favor on Votes Polled</b>	<b>% of Votes against on Votes Polled</b>
		(1)	(2)	(3) = $\{(2)/(1)\} * 100$	(4)	(5)	(6) = $\{(4)/(2)\} * 100$	(7) = $\{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting	2549888	2461250	96.52%	2461250	0	100%	0%
	Poll		32808	1.28%	32808	0	100%	0%
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	4570	0	0	0	0	0	0%
	Poll		0	0	0	0	0	0%
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	891867	177	0.019%	157	20	88.70%	11.30%
	Poll		182032	20.41%	182032	0	100%	0%
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>3446325</b>	<b>2676267</b>	<b>77.65%</b>	<b>2676247</b>	<b>20</b>	<b>99.9993%</b>	<b>0.0007%</b>



Resolution required: (Ordinary/ Special)	Special 5. To Appoint Shri Vikas Misra As An Independent Director Of The Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Catagory	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding shares	No. of Votes- in Favor	No. of Votes- Against	% of Votes in Favor on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	2549888	2461250	96.52%	2461250	0	100%	0%
	Poll		32808	1.28%	32808	0	100%	0%
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	4570	0	0	0	0	0	0%
	Poll		0	0	0	0	0	0%
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	891867	177	0.019%	157	20	88.70%	11.30%
	Poll		182032	20.41%	182032	0	100%	0%
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Total		3446325	2676267	77.65%	2676247	20	99.9993%	0.0007%



<b>Resolution required: (Ordinary/ Special)</b>	<b>Special 6. To re-appoint Shri J. P. Agarwal as a Director designated as Chairman &amp; Managing Director</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Yes							
<b>Catagory</b>	<b>Mode of voting</b>	<b>No. of Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled on Outstanding shares</b>	<b>No. of Votes- in Favor</b>	<b>No. of Votes- Against</b>	<b>% of Votes in Favor on Votes Polled</b>	<b>% of Votes against on Votes Polled</b>
		(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	2549888	2461250	96.52%	2461250	0	100%	0%
	Poll		32808	1.28%	32808	0	100%	0%
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	4570	0	0	0	0	0	0%
	Poll		0	0	0	0	0	0%
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	891867	177	0.019%	177	0	100%	0%
	Poll		182032	20.41%	182032	0	100%	0%
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
<b>Total</b>		3446325	2676267	77.65%	2676267	0	100%	0%



<b>Resolution required: (Ordinary/ Special)</b>	<b>Special 7. To re-appoint Shri Kapil Agarwal as a Director designated as Executive Director</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Yes							
<b>Catagory</b>	<b>Mode of voting</b>	<b>No. of Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled on Outstanding shares</b>	<b>No. of Votes- in Favor</b>	<b>No. of Votes- Against</b>	<b>% of Votes in Favor on Votes Polled</b>	<b>% of Votes against on Votes Polled</b>
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	2549888	2461250	96.52%	2461250	0	100%	0%
	Poll		32808	1.28%	32808	0	100%	0%
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	4570	0	0	0	0	0	0%
	Poll		0	0	0	0	0	0%
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	891867	177	0.019%	177	0	100%	0%
	Poll		182032	20.41%	182032	0	100%	0%
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>3446325</b>	<b>2676267</b>	<b>77.65%</b>	<b>2676267</b>	<b>0</b>	<b>100%</b>	<b>0%</b>





Resolution required: (Ordinary/ Special)	Special 8. Creation of Charge on the Assets pursuant to Section 180(1)(a) of companies Act, 2013							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Catagory	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding shares	No. of Votes- in Favor	No. of Votes- Against	% of Votes in Favor on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)= {(2)/(1)}* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2549888	2461250	96.52%	2461250	0	100%	0%
	Poll		32808	1.28%	32808	0	100%	0%
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	4570	0	0	0	0	0	0%
	Poll		0	0	0	0	0	0%
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	891867	177	0.019%	177	0	100%	0%
	Poll		182032	20.41%	182032	0	100%	0%
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Total		3446325	2676267	77.65%	2676267	0	100%	0%





**Report of Scrutinizer**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To

**The Chairman,**

30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Pacific Industries Limited held on Monday, 30<sup>th</sup> September, 2019 at Survey NO.13, N.H.48, Kempalinganhalli, Nelamangala Taluka, Bangalore-562123 (Karnataka) at 10.00 A.M. and concluded at 11:30 A.M.

Dear Sir,

I, Brij Kishore Sharma, Proprietor of M/s. B K Sharma & Associates, Company Secretaries, having its registered office at AB-162, Vivekanand Marg, Nirman Nagar, Ajmer Road, Jaipur- 302019, was appointed as Scrutinizer by the Board of Directors of the Pacific Industries Limited for the purpose of scrutinizing e-voting process (Remote E-Voting) and the voting by means of Physical Ballot paper at the Meeting pursuant to Section 108 of The Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended up to date, in respect of the below mentioned resolution(s) proposed at the 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Pacific Industries limited, held on Monday, the 30th September, 2019 at 10.00 A.M. at Survey NO.13, N.H.48, Kempalinganhalli, Nelamangala Taluka, Bangalore-562123 (Karnataka), submit my Report as under:

1. The Compliance with the Provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballot paper at the AGM by the Shareholders on the Resolutions proposed in the Notice of 30<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that voting process both through electronic means and by use of ballot paper at the meeting are concluded in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman/Company Secretary on the Resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited(NSDL) and voting by ballot papers provided by the company at the Meeting.







2. In accordance with the advertisement published pursuant to Rule 20(4) (V) of The Companies (Management and Administration) Rule, 2014 (Amendment Rules, 2015) on 8<sup>th</sup> September, 2019, the Remote E-voting opened at 09.00 AM on Thursday the 26<sup>th</sup> September, 2019 and remained opened up to 05.00 PM. on Sunday the 29<sup>th</sup> September, 2019.
3. The Equity Shareholders holding shares as on the "cut off" date i.e. Monday, 23<sup>rd</sup> September, 2019, were entitled to vote on the proposed resolutions (Item no. 1 to 8) as set out in the Notice dated 12<sup>th</sup> August, 2019 convening the 30<sup>th</sup> Annual General Meeting of Pacific Industries Limited.
4. After the end of Remote e-voting period i.e. 29<sup>th</sup> September, 2019 at 5.00 P.M., the details of the Members, who have cast votes through remote e-voting, were downloaded from the e-voting website of the National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and I was provided access to details of the members who have opted for the e-voting. The details such as the name of the member, folio No. and number of shares held by the member have been seen to ensure that these members do not vote again at the Annual General Meeting. However the manner in which votes were cast by the members were not available.
5. After declaration of voting by means of physical ballot paper by the Chairman at the AGM, the physical ballot paper circulated to those shareholders who have attended the meeting and had not cast vote earlier through remote e-voting.
6. At the Venue of AGM, one empty ballot box was kept for voting through Ballot papers.
7. The Poll paper was diligently scrutinized. The poll paper was reconciled with the records maintained by M/S Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
8. We did not find any poll paper invalid.
9. The Remote E-voting was unblocked on Monday the 1<sup>st</sup> October, 2019 at 06.22 P.M. after conclusion of voting at the AGM in the presence of two witnesses, Ms. Deepa Sharma, AB-162, Nirman Nagar, Ajmer Road, Jaipur-302019 and Ms.



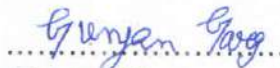


**B K Sharma & Associates**  
Company Secretaries

Gunjan Garg, 171 Vasant Vihar, Niwaru Road, Jhotwara, Jaipur-302012, (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.



Name: Deepa Sharma



Name: Gunjan Garg

10. Thereafter, e-voting results / list of equity shareholders, who have voted "For and Against", were, downloaded from the Remote E-voting website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

11. The overall result of Remote E-voting and Poll at AGM is as under :

**a) Resolution No.1: (Ordinary Resolution)**

**Adoption of Audited Financial Statements of the Company along with Consolidated Financial for the financial year ended 31st March, 2019 and Reports of the Board of Directors and Auditors thereon.**

**(i) Voted in favour of resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	15	2461427	91.9724
Ballot at AGM	38	214840	8.0276
<b>Total</b>	<b>53</b>	<b>2676267</b>	<b>100.00</b>







(ii) Voted against the resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Ballot at AGM	-	-	-
<b>Total</b>	-	-	-

(iii) Invalid/Abstained votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
<b>Total</b>	-	-

b) Resolution No. 2- (Ordinary Resolution)

Appointment of Mrs. Geeta Devi Agarwal (DIN: 00386331) as a Director, who retires by rotation and, being eligible, offers herself for re-appointment.

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	2461407	91.9717
Ballot at AGM	38	214840	8.0276
<b>Total</b>	<b>52</b>	<b>2676247</b>	<b>99.9993</b>





(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	20	0.0007
Ballot at AGM	-	-	-
<b>Total</b>	<b>1</b>	<b>20</b>	<b>0.0007</b>

(iii) **Invalid/Abstained votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**c) Resolution No. 3- (Special Resolution)**

**Re-appointment of Shri Vinod Choudhary (DIN:03390324) as an Independent Director of the company.**

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	15	2461427	91.9724
Ballot at AGM	38	214840	8.0276
<b>Total</b>	<b>53</b>	<b>2676267</b>	<b>100.00</b>







(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Ballot at AGM	-	-	-
<b>Total</b>	-	-	-

(iii) **Invalid/Abstained votes:**

Mode of Polling	Number of members voted	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
<b>Total</b>	-	-

**d) Resolution No. 4 - (Ordinary Resolution)**

**Appointment of Shri Pradeep Kumar Jain (DIN:08303628) as an Independent Director of the Company**

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	2461407	91.9717
Ballot at AGM	38	214840	8.0276
<b>Total</b>	<b>52</b>	<b>2676247</b>	<b>99.9993</b>





(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	20	0.0007
Ballot at AGM	-	-	-
<b>Total</b>	<b>1</b>	<b>20</b>	<b>0.0007</b>

(iii) **Invalid/Abstained votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**e) Resolution No. 5 - (Ordinary Resolution)**

**Appointment of Shri Vikas Misra (DIN: 08304606) as an Independent Director**

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	2461407	91.9717
Ballot at AGM	38	214840	8.0276
<b>Total</b>	<b>52</b>	<b>2676247</b>	<b>99.9993</b>







(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	20	0.0007
Ballot at AGM	-	-	-
<b>Total</b>	<b>1</b>	<b>20</b>	<b>0.0007</b>

(iii) **Invalid/Abstained votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**f) Resolution No. 6- (Special Resolution)**  
**Re-appointment of Shri Jagdish Prasad Agarwal (DIN-00386183) as a Director Designated as Chairman & Managing director of the company**

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	15	2461427	91.9724
Ballot at AGM	38	214840	8.0276
<b>Total</b>	<b>53</b>	<b>2676267</b>	<b>100.00</b>





(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Ballot at AGM	-	-	-
<b>Total</b>	-	-	-

(iii) **Invalid/Abstained votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
<b>Total</b>	-	-

**g) Resolution No.7 (Special Resolution)**  
**Re-appointment of Shri Kapil Agarwal(DIN-00386298) as a Director Designated as Executive Director of Company**

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	15	2461427	91.9724
Ballot at AGM	38	214840	8.0276
<b>Total</b>	<b>53</b>	<b>2676267</b>	<b>100.00</b>







(ii) Voted against the resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Ballot at AGM	-	-	-
<b>Total</b>	-	-	-

(iii) Invalid/Abstained votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
<b>Total</b>	-	-

**h) Resolution No. 8(Special Resolution)**

**Creation of Charge of the Assets Pursuant to Section 180(1)(a) of Companies Act, 2013**

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	15	2461427	91.9724
Ballot at AGM	38	214840	8.0276
<b>Total</b>	<b>53</b>	<b>2676267</b>	<b>100.00</b>





(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Ballot at AGM	-	-	-
<b>Total</b>	-	-	-

(iii) **Invalid/Abstained votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
<b>Total</b>	-	-

12. All the Resolutions proposed in the Annual General Meeting were approved and passed with requisite Majority.





**B K Sharma & Associates**  
Company Secretaries

13. The electronic data and all other relevant records relating to Remote E-voting and Physical voting through Ballot papers at AGM venue will remain in my safe custody until the chairman considers, approves and signs the Minutes of the 35<sup>th</sup> Annual General Meeting and the same were sealed and handed over to the Chairman/ Company Secretary for the safe keeping.

Thanking you.

For **B K Sharma & Associates**  
Company Secretaries  
FRN: S2013RJ233500

*Brij Kishore Sharma*

**[Brij Kishore Sharma]**

Proprietor  
CP. NO- 12636  
M. No.: F 6206



Place: Jaipur  
Dated: 1<sup>st</sup> October, 2019

Countersigned by  
For Pacific Industries Limited

Chairman / Company Secretary