



Date: 20-12-2017

To,  
Head- Listing & Compliance Department  
**Metropolitan Stock Exchange of India Ltd (MSEI)**  
Vibgyor Towers, 4th floor,  
Plot No C 62, G – Block  
Opp. Trident Hotel, BKC  
Bandra (E)– 400 098

Ref: **Indu Engineering & Textiles Limited**

Sub: **Submission of Declaration of result of postal ballot as on 20th December 2017**

Madam / Sir,

Please find enclosed Documents of Submission of result of Postal ballot as on December 20<sup>th</sup> 2017.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

**For Indu Engineering And Textiles Limited**

For INDU ENGINEERING & TEXTILES LTD.

Director

**Pramod Kumar Agarwal**  
**(Managing Director)**  
**DIN – 06965879**

**Encl: as above**

**DECLARATION OF RESULT OF POSTAL BALLOT**

Pursuant to section 110 of companies Act 2013 read with companies Management and administration), Rules, 2014 the board of Director of the company had accorded its Approval to conduct a Postal ballot to seek the consent of the members of the company for the proposed ordinary resolution to be passed through as specified in the Notice dated 10/11/2017 read with explanatory statement attached thereto.

The Company had Appointed Mr. Anuj Ashok a Practicing company secretary as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The company had Appoint CDSL to provide e-voting facility to its members.

The last date of receipt postal ballot form duly completed from the Member / E-voting was 16/12/2017.

The scrutinizer has submitted his report on the postal ballot on December 20, 2017 and based on the scrutinizer report the following result is hereby announced to the member on December 20, 2017 at the registered office of the company:

**Item No. 1 as contained in the Notice: Ordinary Resolution To Authorize Board to Increase in the Authorized Share Capital and Amendment in Memorandum of Association**

Particulars	Number of Member	Representative Number of Shares
Total votes cast through E- Voting	Nil	Nil
Total number of postal ballot received	23	3239750
Total number of postal ballot considered valid	22	3014750
Out of the valid ballots:		
(i) Number of votes cast in favour of the Resolution	22	3014750
(ii) Number of vote cast in against the Resolution	0	0
Percentage of votes received in favour of the Resolution	95.65%	95.65%

**Item No. 2 as contained in the Notice: Ordinary Resolution To authorize Board to issue bonus shares to the existing shareholders of the Company in the ratio of 100:5**

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Total votes cast through E- Voting	Nil	Nil
Total number of postal ballot received	23	3239750
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(ii) Number of vote cast in against the Resolution	0	0
Percentage of votes received in favour of the Resolution	95.65%	95.65%

Registered Office: 12/ 16-A, Nawalganj, Nunhai, AGRA - 282006

For INDU ENGINEERING & TEXTILES LTD.

*[Signature]*  
Director

For INDU ENGINEERING & TEXTILES LTD.

*[Signature]*  
Director

# INDU ENGINEERING AND TEXTILES LTD.

CIN: L74899UP1972PLC086068

Manu. and Exp. of Graded Grey Iron, S.G. Iron and Steel Casting.



Tel: +91-562-3290805  
Fax: 0562-2851230  
E-mail: induengg\_agra@gmail.com  
indugraes@gmail.com  
Web: www.induengineeringltd.com  
www.induengineering.com

Result: As per the Provision of 110 and other applicable provision, if any, of the companies act 2013 and based on said report of scrutinizer dated 20thDecember 2017, I hereby declare thataforesaid Ordinary resolutions are duly passed by Requisite Majority.

**For Indu Engineering And Textiles Limited**

For INDU ENGINEERING & TEXTILES LTD.

*Signature*  
Director

For INDU ENGINEERING & TEXTILES LTD.  
*Signature*  
Pramod Kumar Agarwal Director  
(Managing Director)  
DIN - 01469533

Date: 20.12.2017

Place: Agra



# ANUJ ASHOK & ASSOCIATES

(Company Secretaries) 41, Jaipur House Market, Agra-282010

Company No. : L74899UP1972PLC086068

## COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND ON POLL

To

The chairman,

INDU ENGINEERING AND TEXTILES LIMITED  
12/16 A NAWALGANJ NUNHAI  
AGRA , UTTAR PRADESH - 282006 IN

Dear Sir,

Sub: Report on electronic voting carried out during 17<sup>th</sup> day of November, 2017 (09.00 A.M.) to 16<sup>th</sup> day of December, 2017 (05.00 P.M.) and Poll conducted at the Extra Ordinary General Meeting of INDU ENGINEERING AND TEXTILES LIMITED held on 20<sup>th</sup> December, 2017.

I, Anuj Ashok, in the capacity of the Scrutinizer, furnish the consolidated report as under:

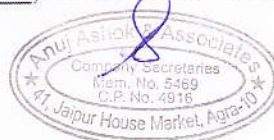
1. The Company engaged the services of Central Depository Services of India Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the e-voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 17<sup>th</sup> day of November, 2017 (09.00 A.M.) and ending on 16<sup>th</sup> day of December, 2017 (05.00 P.M.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 10<sup>th</sup> day of November, 2017 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting. On completion of e-voting period, in compliance of provision of Rule 20(4) (xii) of the companies (Management and administration) amendment Rules, 2015, I have unblocked the votes on 17<sup>th</sup> December, 2017.

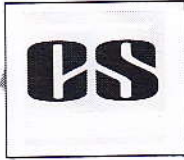
2. At the EGM of the Company held on Wednesday, the 20<sup>th</sup> day of December, 2017, at 04:00 P.M. at Registered Office of the Company situated at 12/16-A Nawal Ganj, Nunhai, Agra- 282006 a Poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the e-voting and postal ballot to cast their votes through the poll.

3. Further, 02 (Two) ballot (polling) boxes were locked and sealed by me in the presence of the members and the proxies. Subsequent to the completion of polling process, both the ballot (polling) boxes were unlocked by me in the presence of Mr. AJAY KUMAR AGARWAL and Mr. MAHENDRA KUMAR and the poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

First Floor, 20/4, Maruti Tower, Sanjay Place, Agra-282002. M. 98971 90678 M. 9319 087188

E-mail:- [anujashokcs@gmail.com](mailto:anujashokcs@gmail.com), Phone :- Tel: - 4008598(0) M 9319215839(0)





# ANUJ ASHOK & ASSOCIATES

(Company Secretaries) 41, Jaipur House Market, Agra-282010

Company No. : L74899UP1972PLC086068

4. All the resolutions were passed with requisite majority. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through e-voting and by poll on each of the resolutions.

5. The result of Poll/ E-voting and postal ballot is as under:

## ORDINARY BUSINESS

**Item No. 1. To receive, consider and adopt to Increase the Authorized Share Capital and Amendment in Memorandum of Association of the Company**

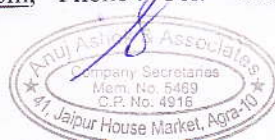
Total No. of Shareholders	674									
Total No. of share	49,00,000									
No of Votes	23									
Particular of Business		Votes in favor of the resolution			Votes in against of the resolution			Invalid votes		
		No. of Votes	No. of share Held	%	No. of Votes	No. of share Held	%	No. of Votes	No. of share Held	%
Total vote cast through e-voting	A	0	0	0.00	0	0	0.00	0	0	0.00
Total vote cast through Ballot forms/Poll	B	22	3014750	95.65	0	0	0.00	1	225000	4.35
Total of e-voting/Ballot forms/Poll (A+B)	C	22	3014750	95.65	0	0	0.00	1	225000	4.35

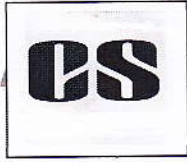
**Item No. 2. To receive, consider and adopt to issue bonus shares to the existing shareholders of the Company in the ratio of 100:5**

Total No. of Shareholders	674									
Total No. of share	49,00,000									
No of Votes	23									

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Company No. : L74899UP1972PLC086068

Particular of Business		Votes in favor of the resolution			Votes in against of the resolution			Invalid votes		
		No. of Votes	No. of share Held	%	No. of Votes	No. of share Held	%	No. of Votes	No. of share Held	%
Total vote cast through e-voting	A	0	0	0.00	0	0	0.00	0	0	0.00
Total vote cast through Ballot forms/Poll	B	22	3014750	95.65	0	0	0.00	1	225000	4.35
Total of e-voting/Ballot forms/Poll (A+B)	C	22	3014750	95.65	0	0	0.00	1	225000	4.35

6. A List of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is enclosed.

7. The poll papers and all other relevant records were sealed and handed over to the director authorized by the board for safe keeping.

Thanking You,  
Yours faithfully,

(Anuj Ashok)  
C. P. No. - 4916  
Mem. No. 5469

(Name and signature of the scrutinizer)



Dated: 20/12/2017  
Place: Agra

Signature of witnesses

(Girish)

(Ankur Verma)

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