

# **ASSAM ENTRADE LIMITED**

Regd. Office: 16 Tara Chand Dutta Street (2<sup>nd</sup> Floor), Kolkata 700073

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

---

Date: 03/10/2023

To,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai- 400001

Scrip: 542911

**Sub: Details of Voting Results and Scrutinizer's Report with respect to the 38<sup>th</sup> Annual General Meeting**

This is to inform you that the 38<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Saturday, 30th September, 2023 at 02.30 pm through Video Conferencing / Other Audio Visual Means (VC).

Please find enclosed herewith:

- a) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Consolidated Report of Mr. Saket Sharma, Partner of M/s. GSK & Associates (Scrutinizer) dated September 30, 2023 on remote e-voting and e-voting at the AGM.

Further, the results are also being uploaded on website of the Company.

This is for your information and record.

**For and on behalf of  
Assam Entrade Limited**

**Ayushi** Digitally signed  
by Ayushi Bajaj  
**Bajaj** Date: 2023.10.03  
12:30:55 +05'30'

**Ayushi Bajaj  
Company Secretary  
M. No. : A71268**

# ASSAM ENTRADE LIMITED

Regd. Office: 16 Tara Chand Dutta Street (2<sup>nd</sup> Floor), Kolkata 700073

CIN No. L20219WB1985PLC096557    GSTIN 09AAECA3423G1ZZ    PAN NO. AAECA3423G

<b>Date of the AGM/EGM</b>	30 <sup>th</sup> September, 2023
<b>Total number of shareholders on record date</b>	642
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	1 0
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	11 22

<b>Resolution No. 1</b>		To receive, consider and adopt standalone and consolidated audited financial statements of the Company for the financial year ended March 31st, 2023 together with the Report of the Board of Directors and Report of the Auditors thereon and other reports						
<b>Resolution required: (Ordinary/Special)</b>		Ordinary						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)] * 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)] * 100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	765731	280186	36.5907	280186	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		280186	36.5907	280186	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	674059	487491	72.3217	487491	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		487491	72.3217	487491	0	100	0
<b>Total</b>		1439790	767677	53.3187	767677	0	100	0

**Assam Entrade Limited**

**NISHANT** Digitally signed by  
NISHANT GUPTA  
**T GUPTA** Date: 2023.10.03  
12:31:19 +05'30'

**Nishant Gupta**  
**Managing Director**

**Corp. Office : 26/49, Birhana Road, Kanpur 208001**

**Phone: 0512-23500151    eMail: [assamentrade1985@gmail.com](mailto:assamentrade1985@gmail.com)    website: [www.assamentrade.com](http://www.assamentrade.com)**

# ASSAM ENTRADE LIMITED

Regd. Office: 16 Tara Chand Dutta Street (2<sup>nd</sup> Floor), Kolkata 700073

CIN No. L20219WB1985PLC096557    GSTIN 09AAECA3423G1ZZ    PAN NO. AAECA3423G

<b>Resolution No. 2</b>		To re-appoint Mr. Jayesh Gupta (DIN: 01113988), Executive Director of the Company who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.						
<b>Resolution required: (Ordinary/ Special)</b>		Ordinary						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	765731	270572	35.3351	270572	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		270572	35.3351	270572	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	674059	487491	72.3217	487491	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		487491	72.3217	487491	0	100	0
<b>Total</b>		1439790	758063	52.6509	758063	0	100	0

**Assam Entrade Limited**

**NISHANT**  
Digitally signed  
by NISHANT  
GUPTA  
**T GUPTA**  
Date: 2023.10.03  
12:31:47 +05'30'

**Nishant Gupta**  
**Managing Director**

**Corp. Office : 26/49, Birhana Road, Kanpur 208001**

**Phone: 0512-23500151    eMail: [assamentrade1985@gmail.com](mailto:assamentrade1985@gmail.com)    website: [www.assamentrade.com](http://www.assamentrade.com)**

# ASSAM ENTRADE LIMITED

Regd. Office: 16 Tara Chand Dutta Street (2<sup>nd</sup> Floor), Kolkata 700073

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

<b>Resolution No. 3</b>		Appointment of Mr. Anil Singh (DIN: 10242970), as an Independent Director						
<b>Resolution required: (Ordinary/ Special)</b>		Ordinary						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	765731	280186	36.5907	280186	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		280186	36.5907	280186	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	674059	487491	72.3217	487491	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		487491	72.3217	487491	0	100	0
<b>Total</b>		1439790	767677	53.3187	767677	0	100	0

**Assam Entrade Limited**

**NISHANT GUPTA**  
Digitally signed by NISHANT GUPTA  
Date: 2023.10.03 12:32:05 +05'30'

**Nishant Gupta**  
Managing Director

**Corp. Office : 26/49, Birhana Road, Kanpur 208001**

**Phone: 0512-23500151**

**eMail: [assamentrade1985@gmail.com](mailto:assamentrade1985@gmail.com)**

**website: [www.assamentrade.com](http://www.assamentrade.com)**

# ASSAM ENTRADE LIMITED

Regd. Office: 16 Tara Chand Dutta Street (2<sup>nd</sup> Floor), Kolkata 700073

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

<b>Resolution No. 4</b>		Appointment of Mr. Praveen Agarwal (DIN: 10242628), as an Independent Director						
<b>Resolution required: (Ordinary/ Special)</b>		Ordinary						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	765731	280186	36.5907	280186	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		280186	36.5907	280186	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	674059	487491	72.3217	487491	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		487491	72.3217	487491	0	100	0
<b>Total</b>		1439790	767677	53.3187	767677	0	100	0

Assam Entrade Limited

NISHANT  
T GUPTA  
Digitally signed  
by NISHANT  
GUPTA  
Date: 2023.10.03  
12:32:22 +05'30'

Nishant Gupta  
Managing Director

Corp. Office : 26/49, Birhana Road, Kanpur 208001

Phone: 0512-23500151

eMail: [assamentrade1985@gmail.com](mailto:assamentrade1985@gmail.com)

website: [www.assamentrade.com](http://www.assamentrade.com)

# ASSAM ENTRADE LIMITED

Regd. Office: 16 Tara Chand Dutta Street (2<sup>nd</sup> Floor), Kolkata 700073

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

<b>Resolution No. 5</b>		Appointment of Mr. Robin Srivastava (DIN: 10135250), as an Independent Director						
<b>Resolution required: (Ordinary/ Special)</b>		Ordinary						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	765731	280186	36.5907	280186	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		280186	36.5907	280186	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	674059	487491	72.3217	487491	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		487491	72.3217	487491	0	100	0
<b>Total</b>		1439790	767677	53.3187	767677	0	100	0

Assam Entrade Limited

NISHANT  
T GUPTA

Digitally signed  
by NISHANT  
GUPTA  
Date: 2023.10.03  
12:32:49 +05'30'

Nishant Gupta  
Managing Director

Corp. Office : 26/49, Birhana Road, Kanpur 208001

Phone: 0512-23500151

eMail: [assamentrade1985@gmail.com](mailto:assamentrade1985@gmail.com)

website: [www.assamentrade.com](http://www.assamentrade.com)

# ASSAM ENTRADE LIMITED

Regd. Office: 16 Tara Chand Dutta Street (2<sup>nd</sup> Floor), Kolkata 700073

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

<b>Resolution No. 6</b>		Approval of Material Related Party Transactions with M/S Mantora Oil Products Private Limited						
<b>Resolution required: (Ordinary/ Special)</b>		Special						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	765731	163231	21.3170	163231	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	765731	163231	21.3170	163231	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	674059	487491	72.3217	487491	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		487491	72.3217	487491	0	100	0
<b>Total</b>		1439790	650722	45.1956	650722	0	100	0

**Assam Entrade Limited**

**NISHANT  
T GUPTA**

Digitally signed

by NISHANT

GUPTA

Date: 2023.10.03

12:33:10 +05'30'

**Nishant Gupta  
Managing Director**

**Corp. Office : 26/49, Birhana Road, Kanpur 208001**

**Phone: 0512-23500151**

**eMail: [assamentrade1985@gmail.com](mailto:assamentrade1985@gmail.com)**

**website: [www.assamentrade.com](http://www.assamentrade.com)**

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Assam Entrade Limited  
16, Tara Chand Dutta Street  
2<sup>nd</sup> Floor  
Kolkata -700073

**Reg: 38<sup>th</sup> Annual General Meeting of the Equity Shareholders of ASSAM ENTRADE LIMITED (CIN: L20219WB1985PLC096557) held on Saturday, 30<sup>th</sup> day of September, 2023 at 02:30 P.M. through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at 16, Tara Chand Dutta Street, 2nd Floor, Kolkata -700073**

I, **Saket Sharma**, Partner - GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and e-voting system for casting vote during Annual General Meeting on resolutions contained in the Notice dated 05<sup>th</sup> September, 2023 thereto for Annual General Meeting of Assam Entrade Limited (hereinafter referred to as the Company), held on Saturday, 30<sup>th</sup> day of September, 2023 at 02:30 P.M. through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM venue pursuant to General Circular No.10/2022 dated December 28, 2022, 02/2022 dated May 05, 2022, 20/2021 dated December 14, 2021, 19/2021 dated December 08, 2021, 02/2021 dated 13<sup>th</sup> January, 2021 read with General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, 14/2020 dated 8<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued with Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by Securities and Exchange Board of India (SEBI), submit my report as under:





- (i) The management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the SEBI listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting of the shareholders on the resolutions proposed in the Notice of 38<sup>th</sup> Annual General Meeting of the company.
- (ii) My responsibility as scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in fair and transparent manner and to prepare a Scrutinizer - report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the service provider.
- (iii) The members of the Company as on the cut-off date i.e. 23<sup>rd</sup> day of September, 2023 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1, 2 and Special Business being Item No. 3, 4, 5, 6 as set out in the Notice of 38<sup>th</sup> Annual General Meeting of the Company).
- (iv) The remote e-voting period remained open from Wednesday, 27<sup>th</sup> day of September, 2023 (09:00 A.M.) till Friday, 29<sup>th</sup> day of September, 2023 (05:00 P.M.). Further, the company provided the facility of e-voting for the members attending the meeting and who have not exercised their right to vote through remote e-voting.
- (v) The votes casted by members were unblocked on 30<sup>th</sup> September, 2023 at 03:17 P.M. in presence of 2 witnesses who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

*Anand*  
Signature:

Name: Anand Singh

Address: 117/376 Q Block,  
Sharda Nagar, Kanpur-208025

*Aman Khare*  
Signature:

Name: Aman Khare

Address: 181, New Shivali Road,  
Anand Vihar, Kanpur-208017



Below is provided the consolidated summary of results of remote e-voting and voting at Annual General Meeting through e-voting:

## ORDINARY BUSINESSES

### a) Resolution No.1

To receive, consider and adopt standalone and consolidated audited financial statements of the Company for the financial year ended March 31<sup>st</sup>, 2023 together with the Report of the Board of Directors and Report of the Auditors thereon and other reports.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	767677	0	0	--
E- Voting at AGM	0	0	0	--
<b>Total</b>	<b>767677</b>	<b>0</b>	<b>0</b>	<b>100</b>

### b) Resolution No.2

To re-appoint Mr. Jayesh Gupta (DIN: 01113988), Executive Director of the Company who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

Method of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	758063	0	0	--
E- Voting at AGM	0	0	0	--
<b>Total</b>	<b>758063</b>	<b>0</b>	<b>0</b>	<b>100</b>



## SPECIAL BUSINESS

### c) Resolution No.3 (Ordinary)

Appointment of Mr. Anil Singh (DIN: 10242970), as an Independent Director.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	767677	0	0	--
E- Voting at AGM	0	0	0	--
<b>Total</b>	<b>767677</b>	<b>0</b>	<b>0</b>	<b>100</b>

### d) Resolution No.4 (Ordinary)

Appointment of Mr. Praveen Agarwal (DIN: 10242628), as an Independent Director.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	767677	0	0	--
E- Voting at AGM	0	0	0	--
<b>Total</b>	<b>767677</b>	<b>0</b>	<b>0</b>	<b>100</b>

### e) Resolution No.5 (Ordinary)

Appointment of Mr. Robin Srivastava (DIN: 10135250), as an Independent Director.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	767677	0	0	--
E- Voting at AGM	0	0	0	--
<b>Total</b>	<b>767677</b>	<b>0</b>	<b>0</b>	<b>100</b>



**f) Resolution No.6 (Special)**

Approval of Material Related Party Transactions with M/S Mantora Oil Products Private Limited.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	650722	0	34166	--
E- Voting at AGM	0	0	0	--
<b>Total</b>	<b>650722</b>	<b>0</b>	<b>34166</b>	<b>100</b>

All electronic data and records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of 38<sup>th</sup> Annual General keeping and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You

Yours' Faithfully

For GSK & Associates  
Company Secretaries  
FRN: P2014UP036000

Saket Sharma  
(Partner)

M. No.: F4229

C. P. No.: 2565

PR No: 2072/2022

UDIN: F004229E001145479

Date: 30.09.2023

Place: Kanpur



Consolidated Working														
Resolutions	remote e-voting							e-voting at AGM						
	No. of members voting	For		Against		Invalid		No. of members voting	For		Against		Invalid	
		No. of members	No. of shares held	No. of members	No. of shares held	No. of members	No. of shares held		No. of members	No. of shares held	No. of members	No. of shares	No. of members	No. of shares held
<b>Resolution No. 1</b> To receive, consider and adopt standalone and consolidated audited financial statements of the Company for the financial year ended March 31st, 2023 together with the Report of the Board of Directors and Report of the Auditors thereon and other reports.	175	175	767677	0	0	0	0	0	0	0	0	0	0	0
<b>Resolution No. 2</b> To re-appoint Mr. Jayesh Gupta (DIN: 01113988), Executive Director of the Company who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.	173	173	758063	0	0	0	0	0	0	0	0	0	0	0
<b>Resolution No. 3</b> Appointment of Mr. Anil Singh (DIN: 10242970), as an Independent Director:	175	175	767677	0	0	0	0	0	0	0	0	0	0	0
<b>Resolution No. 4</b> Appointment of Mr. Praveen Agarwal (DIN: 10242628), as an Independent Director.	175	175	767677	0	0	0	0	0	0	0	0	0	0	0
<b>Resolution No.5</b> Appointment of Mr. Robin Srivastava (DIN: 10135250), as an Independent Director.	175	175	767677	0	0	0	0	0	0	0	0	0	0	0
<b>Resolution No.6</b> Approval of Material Related Party Transactions with M/S Mantora Oil Products Private Limited.	167	166	650722	0	0	1	34166	0	0	0	0	0	0	0



**FORM No. MGT-13**

**Report of Scrutinizer**

**[E-Voting at Annual General Meeting]**

**[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman  
Assam Entrade Limited  
16, Tara Chand Dutta Street  
2<sup>nd</sup> Floor  
Kolkata -700073

Reg: 38<sup>th</sup> Annual General Meeting of the Equity Shareholders of ASSAM ENTRADE LIMITED (CIN: L20219WB1985PLC096557) held on Saturday, 30<sup>th</sup> day of September, 2023 at 02:30 P.M. through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at 16, Tara Chand Dutta Street, 2<sup>nd</sup> Floor, Kolkata -700073

Dear Sir,

I, **Saket Sharma**, Partner- GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken through e-voting on the below mentioned resolutions, at the 38<sup>th</sup> Annual General Meeting of Assam Entrade Limited, held on Saturday, 30<sup>th</sup> day of September, 2023 at 02:30 P.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at 16, Tara Chand Dutta Street, 2nd Floor, Kolkata -700073. I submit my report as under:

1. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
2. The meeting was attended by 37 (Thirty Seven) members.



3. The meeting concluded at 2:46 P.M. and thereafter, 15 minutes e-voting time was provided to shareholders.
4. No votes were cast at the Annual General Meeting.

Thanking you

Yours faithfully

**For GSK & Associates**  
**Company Secretaries**  
**FRN: P2014UP036000**

**Saket Sharma**  
**(Partner)**

**M. No.: F4229**

**C. P. No.: 2565**

**PR No: 2072/2022**

**UDIN: F004229E001145479**

**Date: 30.09.2023**

**Place: Kanpur**



**REPORT OF SCRUTINIZER  
[REMOTE E-VOTING]**

**[Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rule, 2014 as amended by the Companies  
(Management and Administration) Amendment Rules, 2015]**

To,  
The Chairman  
Assam Entrade Limited  
16, Tara Chand Dutta Street  
2<sup>nd</sup> Floor  
Kolkata -700073

**Reg: 38<sup>th</sup> Annual General Meeting of the Equity Shareholders of ASSAM ENTRADE LIMITED (CIN: L20219WB1985PLC096557) held on Saturday, 30<sup>th</sup> day of September, 2023 at 02:30 P.M. through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at 16, Tara Chand Dutta Street, 2nd Floor, Kolkata -700073**

Dear Sir,

I, **Saket Sharma**, Partner - GSK & Associates, Company Secretaries, appointed as Scrutinizer for the 38<sup>th</sup> Annual General Meeting of Assam Entrade Limited, held on Saturday, 30<sup>th</sup> day of September, 2023 at 02:30 P.M. through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM venue for the purpose of scrutinizing the remote E-Voting Process in a fair and transparent manner and ascertaining the requisite majority on remote E-voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and General Circular No.10/2022 dated December 28, 2022, 02/2022 dated May 05, 2022, 20/2021 dated December 14, 2021, 19/2021 dated December 08, 2021, 02/2021 dated 13<sup>th</sup> January, 2021 read with General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, 14/2020 dated 8<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2021





issued by Securities and Exchange Board of India (SEBI), on the below mentioned resolutions, submit my report as under:

1. The remote E-Voting period remained open from Wednesday, 27<sup>th</sup> day of September, 2023 at 09:00 A.M. till Friday, 29<sup>th</sup> day of September, 2023 at 05:00 P.M.
2. The shareholders holding shares either in physical form or in dematerialised form as on the "cut-off" date, i.e. Saturday, 23<sup>rd</sup> day of September, 2023 were entitled to vote electronically on the proposed resolutions as mentioned in the Notice of the Annual General Meeting of "Assam Entrade Limited".
3. The votes were unblocked on 30<sup>th</sup> September, 2023 at 03:17 P.M in the presence of two witnesses, namely Mr. Anand Singh, R/o 117/376 Q Block, Sharda Nagar, Kanpur-208025 and Mr. Aman Khare, R/o 181, New Shivali Road, Anand Vihar, Kanpur-208017 who are not in the employment of Assam Entrade Limited. They have signed below in confirmation of the votes being unblocked in their presence.

*Anand*

(Anand Singh)

*Aman Khare*

(Aman Khare)

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from E-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>).
5. The result of the poll through remote e-voting is as under (the percentage in decimal has been rounded off):

#### ORDINARY BUSINESSES

##### a) Resolution No.1

To receive, consider and adopt standalone and consolidated audited financial statements of the Company for the financial year ended March 31<sup>st</sup>, 2023 together with the Report of the Board of Directors and Report of the Auditors thereon and other reports.

##### (i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
175	767677	100



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

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**b) Resolution No. 2**

To re-appoint Mr. Jayesh Gupta (DIN: 01113988), Executive Director of the Company who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

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

Number of members	Number of votes cast by them	% of total number of valid votes cast
173	758063	100

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

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**SPECIAL BUSINESS**

**c) Resolution No. 3 (Ordinary)**

Appointment of Mr. Anil Singh (DIN: 10242970), as an Independent Director.



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

Number of members	Number of votes cast by them	% of total number of valid votes cast
175	767677	100

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

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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

Appointment of Mr. Praveen Agarwal (DIN: 10242628), as an Independent Director.

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

Number of members	Number of votes cast by them	% of total number of valid votes cast
175	767677	100

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

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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

Appointment of Mr. Robin Srivastava (DIN: 10135250), as an Independent Director



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

Number of members	Number of votes cast by them	% of total number of valid votes cast
175	767677	100

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

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**f) Resolution No.6 (Special)**

Approval of Material Related Party Transactions with M/S Mantora Oil Products Private Limited.

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

Number of members	Number of votes cast by them	% of total number of valid votes cast
166	650722	100

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

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	34166



6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you

Yours faithfully

**For GSK & Associates**  
**Company Secretaries**  
**FRN: P2014UP036000**



**Saket Sharma**  
**(Partner)**

**M. No.: F4229**

**C. P. No.: 2565**


**PR No: 2072/2022**

**UDIN: F004229E001145479**

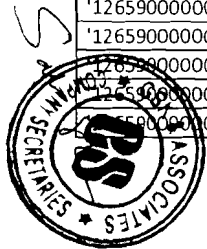
**Date: 30.09.2023**

**Place: Kanpur**

**Resolution No. 1 - To receive, consider and adopt standalone and consolidated audited financial statements of the Company for the financial year ended March 31st , 2023 together with the Report of the Board of Directors and Report of the Auditors thereon and other reports.**



'1265900000000027	DAL CHAND KANKARIA	100	0	0
'1265900000000028	DEV KARAN VYAS	100	0	0
'1265900000000030	DULI CHAND KANKARIA	100	0	0
'1265900000000031	DULI CHAND LALWANI	100	0	0
'1265900000000032	FAKIR CHAND DUGGAR	100	0	0
'1265900000000033	SUNITA DUGGAR	100	0	0
'1265900000000034	GAUTAM CHAND DUGGAR	100	0	0
'1265900000000035	GAUTAM CHAND JAIN	100	0	0
'1265900000000037	GULAB DEVI NAHAR	100	0	0
'1265900000000038	GUMANMAL KOTHARI	100	0	0
'1265900000000039	HANUMAN MAL BAID	100	0	0
'1265900000000040	ANIL BAID	100	0	0
'1265900000000041	HASTIMAL CHOUDHURY	100	0	0
'1265900000000042	HASTIMAL CHOUDHURY	100	0	0
'1265900000000043	HASTIMAL LALWANI	100	0	0
'1265900000000044	INDRA DEVI AGARWAL	100	0	0
'1265900000000045	JAICHAND LAL KOTHARI	100	0	0
'1265900000000046	JAI SHREE DEVI DUGAR	100	0	0
'1265900000000047	JATAN DEVI LALWANI	100	0	0
'1265900000000048	JEEWAN MAL CHOUDHURY	100	0	0
'1265900000000049	JOGILAL BONDOD KUMAR	100	0	0
'1265900000000050	JUGAL KISHORE SHARMA	100	0	0
'1265900000000051	KAILASH CHAND PATNI	100	0	0
'1265900000000052	SULEKHA SARAWAGI	100	0	0
'1265900000000054	KAMAL KUMAR NOWLAKHA	100	0	0
'1265900000000055	KAMAL KUMAR PINCHA	100	0	0
'1265900000000056	KAMLA DEVI BOTHRA	100	0	0
'1265900000000057	KAMAL DEVI LALWANI	100	0	0
'1265900000000058	KAMAL DEVI LALWANI	100	0	0
'1265900000000059	KANCHAN RHATTACHERHEE	100	0	0
'1265900000000060	ABHISHEKH BHATTACHERJEE	100	0	0
'12659000000000147	UCHHAB DEVE PINCHA	100	0	0
'12659000000000148	UGAM CHAND CHAUDHARI	100	0	0
'12659000000000149	USHA PINCHA	100	0	0
'12659000000000150	VIMAL CHAND DUGAR	100	0	0
'12659000000000152	VIMALA DEVI BANTHIA	100	0	0
'12659000000000153	R K PINCHA	100	0	0
'12659000000000154	HEMANT LOHARUKA	100	0	0
'IN30160412137427	SUMAN MODAK	1	0	0
'12659000000000155	HEMANT LOHARUKA	100	0	0
'12659000000000156	RITU LOHARUKA	100	0	0
'12659000000000161	BRINCHI KUMAR HAZARIKA	200	0	0
'12659000000000162	BALU DEVI SURANA	200	0	0
'12659000000000163	DHARMA CHAND AGARWAL	200	0	0
'12659000000000167	KANHAIYA GOENKA	200	0	0
'12659000000000168	MANJU DEVI SURANA	200	0	0
'12659000000000169	MANOJ RAM PHOOKAN	200	0	0
'12659000000000170	KAMAL KUMAR SURANA	200	0	0



'1265900000000171	NIRMALA DEVI SAMDARIA	200	0	0
'1265900000000172	PRAS HANTA GOSWAMI	200	0	0
'1265900000000174	SUSHILA DEVI SURANA	200	0	0
'1265900000000175	VIMAL KUMAR MAHROTRA	200	0	0
'1265900000000208	ABHILASHA GUPTA	12303	0	0
'1265900000000213	MADHU VAISH	26950	0	0
'1265900000000215	RAJ KUMAR GUPTA	31350	0	0
'1265900000000218	ARVIND KUMAR VAISH	43675	0	0
'1265900000000219	KOMAL VAISH	44420	0	0
'1265900000000220	MEHROTRA CONSULTANT (P) LTD	44700	0	0
'1265900000000221	ARUNA GUPTA	46750	0	0
'1265900000000222	DINESH KUMAR GUPTA	48950	0	0
'1265900000000223	PSJ INVESTMENT & SECURITIES LTD	55000	0	0
'1265900000000476	UMESH SINGH	175	0	0
'1265900000000526	ROHIT GUPTA	70679	0	0
'1265900000000531	ABHILASHA GUPTA	32833	0	0
'1265900000000541	RAVINDRA KUMAR MISHRA	2	0	0
'1265900000000532	PANKAJ KANAUIJA	2	0	0
'1265900000000533	ANKIT SAINI	2	0	0
'1265900000000534	SAJAG GUPTA	2	0	0
'1265900000000535	SUDHANSHU MISHRA	2	0	0
'1265900000000536	ASHUTOSH MISHRA	2	0	0
'1265900000000537	ABHISHEK DIXIT	2	0	0
'1265900000000538	GAURAV NIGAM	2	0	0
'1265900000000539	RAVI KUMAR RAWAT	2	0	0
'1265900000000540	DHIRENDRA KUMAR SINGH	2	0	0
'1265900000000542	LALIT AGARWAL	2	0	0
'1265900000000543	YUGAL KISHOR TEWARI	2	0	0
'1265900000000544	UPENDRA SHUKLA	2	0	0
'1265900000000545	ANUJ SHARMA	2	0	0
'1265900000000546	SIDDHANT	2	0	0
'1265900000000070	LAKSHI MAL BANTHIA	100	0	0
'1265900000000071	L K KOTHARI & SONS	100	0	0
'1265900000000072	MAHAVEER CHAND CHOUDHARY	100	0	0
'1265900000000073	MAHAVEER CHAND KOTHARI	100	0	0
'1265900000000074	MAHAVEER CHAND SOLANKI	100	0	0
'1265900000000075	P C SOLANKI	100	0	0
'1265900000000076	MAHAVIR CHAND SURANA	100	0	0
'1265900000000077	MAHENDRA KUMAR PATNI	100	0	0
'1265900000000078	MAHESH KUMAR BUKALSARIA	100	0	0
'1265900000000025	CHUNNI LAL BUCHHA	100	0	0
'IN30105510412344	MAMTA NISHANT HUF	12050	0	0
'IN30055610363678	SHIVGY GUPTA	4807	0	0
'IN30115123742690	AKHIL SURYAKANT PARIKH	1	0	0
'1265900000000079	MAINA DEVI KHEMKA	100	0	0
'1265900000000080	MANGI LAL KANKARIA	100	0	0
'1265900000000081	MANGI LAL KOTHARI	100	0	0
'1265900000000082	MANGI LAL KANKARIA	100	0	0



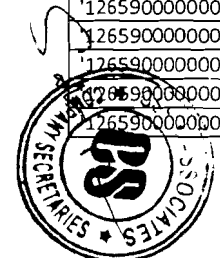


'1265900000000083	A.K. KOTHARI	100	0	0
'1265900000000084	SOHAN LAL FALODIA	100	0	0
'1265900000000085	MANIK CHAND NAHAR	100	0	0
'1265900000000086	MANJU BUCHA	100	0	0
'1265900000000087	MANJU DEVI PINCHA	100	0	0
'1265900000000088	S K TATER	100	0	0
'1265900000000089	MOHAN BAI KANKARIA	100	0	0
'1265900000000090	MOOL CHAND AGI WAL	100	0	0
'1265900000000091	MOOL CHAND MAHESHWARI	100	0	0
'1265900000000092	MOTI LAL SURANA	100	0	0
'1265900000000093	MUNNA LAL JAIN	100	0	0
'1265900000000094	MURARI LAL SHARMA	100	0	0
'1265900000000095	NAGARMAL CHOUDHARY	100	0	0
'1265900000000096	NAURATAN MAL PANWAR	100	0	0
'1265900000000097	NAVRATAN BUCHHA	100	0	0
'1265900000000098	NIRMAL KUMAR NAHAR	100	0	0
'1265900000000099	PADAM CHAND KHAJANCHI	100	0	0
'1265900000000100	PADAM CHAND SURANA	100	0	0
'1265900000000101	PARASMAL JAIN	100	0	0
'IN30177420398400	MOHAMMAD ASIF AKHTAR	2	0	0
'IN30018311866408	AKHIL SURYAKANT PARIKH	1	0	0
'1265900000000102	RAJESH KUMAR	100	0	0
'1265900000000103	PRAKASH CHAND BUCHHA	100	0	0
'1265900000000104	PRAMOD KUMAR AGARWAL	100	0	0
'1265900000000105	PREM LATA DEVI LODHA	100	0	0
'1265900000000106	PRITAM KUMAR LALWANI	100	0	0
'1265900000000107	PUNAM CHAND LALWANI	100	0	0
'IN30051385002543	LILY PRADHAN	1	0	0
'1265900000000108	PURNIMA DEVI VYAS	100	0	0
'1265900000000109	PUSHPA DEVI KANKARIA	100	0	0
'1265900000000110	RADHEY SHYAM BUKALSARIA	100	0	0
'1265900000000111	RAJA RAM AGARWAL	100	0	0
'1265900000000112	RAJANDER KUMAR JAIN	100	0	0
'1265900000000113	RAJANDER KUMAR PINCHA	100	0	0
'1265900000000114	RAJENDRA KUMAR BOTHRA	100	0	0
'1265900000000115	RAJWANTI DEVI BOTHRA	100	0	0
'1265900000000116	RAMPAL SHARMA	100	0	0
'1265900000000117	RASHILA DEVI KHAJANCHI	100	0	0
'IN30169610424554	JAYATI ROY	1	0	0
'IN30160410599770	APARNA SARKAR	2	0	0
'IN30160412301973	UPENDRA RAJAK	1	0	0
	TOTAL	767677	0	0

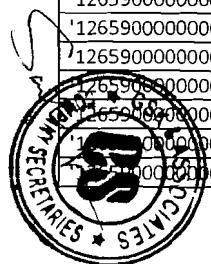


**Resolution No. 2 - To re-appoint Mr. Jayesh Gupta (DIN: 01113988), Executive Director of the Company who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.**

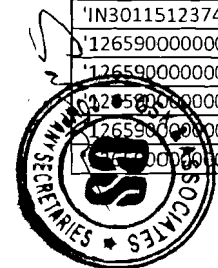
User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'1265900000000525	GAURANG GUPTA	17748	0	0
'1201910300660635	DILIP KUMAR DAS	15	0	0
'1203840001653870	MOUMITA DAS	1	0	0
'1201910300182861	UPENDRA RAJAK	1	0	0
'1202300000970777	MANTORA OIL PRODUCTS PRIVATE LTD	34166	0	0
'IN30055610317797	NISHANT GUPTA	36481	0	0
'IN30055610318808	GOPI KISHAN GUPTA	10000	0	0
'IN30055610318816	SURESH CHAND RAMESH CHAND LAXMI DEVI HUF	1249	0	0
'IN30055610318832	GOPI KISHAN GUPTA	15000	0	0
'IN30055610318849	RAMESH CHAND LAXMI DEVI	5320	0	0
'IN30055610318857	JAGDISH PRASAD LAXMI DEVI RAMESH CHAND HUF	8416	0	0
'IN30055610318865	VISHWA NATH LAXMI DEVI RAMESH CHAND	5000	0	0
'IN30055610318873	JAGDISH PRASAD SURESH CHAND	5333	0	0
'IN30055610318880	VISHWA NATH SIDHARTH	1066	0	0
'1203840001566631	ABHIJIT DAS	1	0	0
'IN30055610318899	JAGDISH PRASAD JAYESH	5000	0	0
'IN30055610318904	JAGDISH PRASAD MAMTA HUF	6416	0	0
'IN30055610328424	URMILA SIDHARTH	9990	0	0
'IN30055610363686	SADHVI GUPTA	4807	0	0
'IN30055610363694	PARIDHI GUPTA	4807	0	0
'IN30055610363709	ARYAN GUPTA	4807	0	0
'IN30088813442322	VISHWANATH GUPTA	29925	0	0
'IN30088813442347	EKTA GUPTA	4807	0	0
'IN30088813442355	JAGDISH PRASAD GUPTA	39178	0	0
'IN30105510313994	ANKITA GUPTA	4807	0	0
'IN30112715169657	SITA GUPTA	4807	0	0
'IN30155722137427	GOPIKISHAN GUPTA	5750	0	0
'IN30155722144934	GOPIKISHAN GUPTA	6583	0	0
'1265900000000023	CHANCHAL DEVI KOTHARI	100	0	0
'1265900000000024	CHANDA DEVI KANKARIA	100	0	0
'1265900000000022	CHAMPALAL PANWAR	100	0	0
'1265900000000021	CHAMPALAL PANWAR	100	0	0
'1265900000000020	BUDHA DEVI BUKALSARIA	100	0	0
'1265900000000019	BHIKAN CHAND KANKARIA	100	0	0
'1265900000000018	BELA DEVI GANUWAL	100	0	0
'1265900000000026	PRAKASH BOTHRA	100	0	0
'1265900000000027	DAL CHAND KANKARIA	100	0	0



'1265900000000028	DEV KARAN VYAS	100	0	0
'1265900000000030	DULI CHAND KANKARIA	100	0	0
'1265900000000031	DULI CHAND LALWANI	100	0	0
'1265900000000032	FAKIR CHAND DUGGAR	100	0	0
'1265900000000033	SUNITA DUGGAR	100	0	0
'1265900000000034	GAUTAM CHAND DUGGAR	100	0	0
'1265900000000035	GAUTAM CHAND JAIN	100	0	0
'1265900000000037	GULAB DEVI NAHAR	100	0	0
'1265900000000038	GUMANMAL KOTHARI	100	0	0
'1265900000000039	HANUMAN MAL BAID	100	0	0
'1265900000000040	ANIL BAID	100	0	0
'1265900000000041	HASTIMAL CHOUDHURY	100	0	0
'1265900000000042	HASTIMAL CHOUDHURY	100	0	0
'1265900000000043	HASTIMAL LALWANI	100	0	0
'1265900000000044	INDRA DEVI AGARWAL	100	0	0
'1265900000000045	JAICHAND LAL KOTHARI	100	0	0
'1265900000000046	JAI SHREE DEVI DUGAR	100	0	0
'1265900000000047	JATAN DEVI LALWANI	100	0	0
'1265900000000048	JEEWAN MAL CHOUDHURY	100	0	0
'1265900000000049	JOGILAL BONDOD KUMAR	100	0	0
'1265900000000050	JUGAL KISHORE SHARMA	100	0	0
'1265900000000051	KAILASH CHAND PATNI	100	0	0
'1265900000000052	SULEKHA SARAWAGI	100	0	0
'1265900000000054	KAMAL KUMAR NOWLAKHA	100	0	0
'1265900000000055	KAMAL KUMAR PINCHA	100	0	0
'1265900000000056	KAMLA DEVI BOTHRA	100	0	0
'1265900000000057	KAMAL DEVI LALWANI	100	0	0
'1265900000000058	KAMAL DEVI LALWANI	100	0	0
'1265900000000059	KANCHAN RHATTACHERHEE	100	0	0
'1265900000000060	ABHISHEKH BHATTACHERJEE	100	0	0
'1265900000000147	UCHHAB DEVE PINCHA	100	0	0
'1265900000000148	UGAM CHAND CHAUDHARI	100	0	0
'1265900000000149	USHA PINCHA	100	0	0
'1265900000000150	VIMAL CHAND DUGAR	100	0	0
'1265900000000152	VIMALA DEVI BANTHIA	100	0	0
'1265900000000153	R K PINCHA	100	0	0
'1265900000000154	HEMANT LOHARUKA	100	0	0
'IN30160412137427	SUMAN MODAK	1	0	0
'1265900000000155	HEMANT LOHARUKA	100	0	0
'1265900000000156	RITU LOHARUKA	100	0	0
'1265900000000161	BRINCHI KUMAR HAZARIKA	200	0	0
'1265900000000162	BALU DEVI SURANA	200	0	0
'1265900000000163	DHARMA CHAND AGARWAL	200	0	0
'1265900000000167	KANHAIYA GOENKA	200	0	0
'1265900000000168	MANJU DEVI SURANA	200	0	0
'1265900000000169	MANOJ RAM PHOOKAN	200	0	0
'1265900000000170	KAMAL KUMAR SURANA	200	0	0
'1265900000000171	NIRMALA DEVI SAMDARIA	200	0	0



'1265900000000172	PRAS HANTA GOSWAMI	200	0	0
'1265900000000174	SUSHILA DEVI SURANA	200	0	0
'1265900000000175	VIMAL KUMAR MAHROTRA	200	0	0
'1265900000000208	ABHII ASHA GUPTA	12303	0	0
'1265900000000213	MADHU VAISH	26950	0	0
'1265900000000215	RAJ KUMAR GUPTA	31350	0	0
'1265900000000218	ARVIND KUMAR VAISH	43675	0	0
'1265900000000219	KOMAL VAISH	44420	0	0
'1265900000000220	MEHROTRA CONSULTANT (P) LTD	44700	0	0
'1265900000000221	ARUNA GUPTA	46750	0	0
'1265900000000222	DINESH KUMAR GUPTA	48950	0	0
'1265900000000223	PSJ INVESTMENT & SECURITIES LTD	55000	0	0
'1265900000000476	UMESH SINGH	175	0	0
'1265900000000526	ROHIT GUPTA	70679	0	0
'1265900000000531	ABHILASHA GUPTA	32833	0	0
'1265900000000541	RAVINDRA KUMAR MISHRA	2	0	0
'1265900000000532	PANKAJ KANAUIA	2	0	0
'1265900000000533	ANKIT SAINI	2	0	0
'1265900000000534	SAJAG GUPTA	2	0	0
'1265900000000535	SUDHANSHU MISHRA	2	0	0
'1265900000000536	ASHUTOSH MISHRA	2	0	0
'1265900000000537	ABHISHEK DIXIT	2	0	0
'1265900000000538	GAURAV NIGAM	2	0	0
'1265900000000539	RAVI KUMAR RAWAT	2	0	0
'1265900000000540	DHIRENDRA KUMAR SINGH	2	0	0
'1265900000000542	LALIT AGARWAL	2	0	0
'1265900000000543	YUGAL KISHOR TEWARI	2	0	0
'1265900000000544	UPENDRA SHUKLA	2	0	0
'1265900000000545	ANUJ SHARMA	2	0	0
'1265900000000546	SIDDHANT	2	0	0
'1265900000000070	LAKSHI MAL BANTHIA	100	0	0
'1265900000000071	L K KOTHARI & SONS	100	0	0
'1265900000000072	MAHAVEER CHAND CHOUDHARY	100	0	0
'1265900000000073	MAHAVEER CHAND KOTHARI	100	0	0
'1265900000000074	MAHAVEER CHAND SOLANKI	100	0	0
'1265900000000075	P C SOLANKI	100	0	0
'1265900000000076	MAHAVIR CHAND SURANA	100	0	0
'1265900000000077	MAHENDRA KUMAR PATNI	100	0	0
'1265900000000078	MAHESH KUMAR BUKALSARIA	100	0	0
'1265900000000025	CHUNNI LAL BUCHHA	100	0	0
'IN30105510412344	MAMTA NISHANT HUF	12050	0	0
'IN30055610363678	SHIVVOY GUPTA	4807	0	0
'IN30115123742690	AKHIL SURYAKANT PARIKH	1	0	0
'1265900000000079	MAINA DEVI KHEMKA	100	0	0
'1265900000000080	MANGI LAL KANKARIA	100	0	0
'1265900000000081	MANGI LAL KOTHARI	100	0	0
'1265900000000082	MANGI LAL KANKARIA	100	0	0
'1265900000000083	A.K. KOTHARI	100	0	0

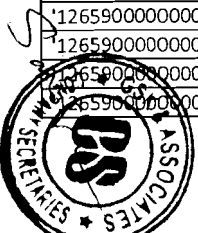


'1265900000000084	SOHAN LAL FALODIA	100	0	0
'1265900000000085	MANIK CHAND NAHAR	100	0	0
'1265900000000086	MANJU BUCHA	100	0	0
'1265900000000087	MANJU DEVI PINCHA	100	0	0
'1265900000000088	S K TATER	100	0	0
'1265900000000089	MOHAN BAI KANKARIA	100	0	0
'1265900000000090	MOOL CHAND AGIWAL	100	0	0
'1265900000000091	MOOL CHAND MAHESHWARI	100	0	0
'1265900000000092	MOTI LAL SURANA	100	0	0
'1265900000000093	MUNNA LAL JAIN	100	0	0
'1265900000000094	MURARI LAL SHARMA	100	0	0
'1265900000000095	NAGARMAL CHOUDHARY	100	0	0
'1265900000000096	NAURATAN MAL PANWAR	100	0	0
'1265900000000097	NAVRATAN BUCHHA	100	0	0
'1265900000000098	NIRMAL KUMAR NAHAR	100	0	0
'1265900000000099	PADAM CHAND KHAJANCHI	100	0	0
'1265900000000100	PADAM CHAND SURANA	100	0	0
'1265900000000101	PARASMAL JAIN	100	0	0
'IN30177420398400	MOHAMMAD ASIF AKHTAR	2	0	0
'IN30018311866408	AKHIL SURYAKANT PARIKH	1	0	0
'1265900000000102	RAJESH KUMAR	100	0	0
'1265900000000103	PRAKASH CHAND BUCHHA	100	0	0
'1265900000000104	PRAMOD KUMAR AGARWAL	100	0	0
'1265900000000105	PREM LATA DEVI LODHA	100	0	0
'1265900000000106	PRITAM KUMAR LALWANI	100	0	0
'1265900000000107	PUNAM CHAND LALWANI	100	0	0
'IN30051385002543	LILY PRADHAN	1	0	0
'1265900000000108	PURNIMA DEVI VYAS	100	0	0
'1265900000000109	PUSHPA DEVI KANKARIA	100	0	0
'1265900000000110	RADHEY SHYAM BUKALSARIA	100	0	0
'1265900000000111	RAJA RAM AGARWAL	100	0	0
'1265900000000112	RAJANDER KUMAR JAIN	100	0	0
'1265900000000113	RAJANDER KUMAR PINCHA	100	0	0
'1265900000000114	RAJENDRA KUMAR BOTHRA	100	0	0
'1265900000000115	RAJWANTI DEVI BOTHRA	100	0	0
'1265900000000116	RAMPAL SHARMA	100	0	0
'1265900000000117	RASHILA DEVI KHAJANCHI	100	0	0
'IN30169610424554	JAYATI ROY	1	0	0
'IN30160410599770	APARNA SARKAR	2	0	0
'IN30160412301973	UPENDRA RAJAK	1	0	0
	TOTAL	758063	0	0

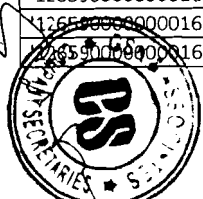


**Resolution No. 3 - Appointment of Mr. Anil Singh (DIN: 10242970), as an Independent Director.**

User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'1265900000000525	GAURANG GUPTA	17748	0	0
'1201910300660635	DILIP KUMAR DAS	15	0	0
'1203840001653870	MOUMITA DAS	1	0	0
'1201910300182861	UPENDRA RAJAK	1	0	0
'1202300000970777	MANTORA OIL PRODUCTS PRIVATE LTD	34166	0	0
'IN30055610317797	NISHANT GUPTA	36481	0	0
'IN30055610318808	GOPI KISHAN GUPTA	10000	0	0
'IN30055610318816	SURESH CHAND RAMESH CHAND LAXMI DEVI HUF	1249	0	0
'IN30055610318832	GOPI KISHAN GUPTA	15000	0	0
'IN30055610318849	RAMESH CHAND LAXMI DEVI	5320	0	0
'IN30055610318857	JAGDISH PRASAD LAXMI DEVI RAMESH CHAND HUF	8416	0	0
'IN30055610318865	VISHWA NATH LAXMI DEVI RAMESH CHAND	5000	0	0
'IN30055610318873	JAGDISH PRASAD SURESH CHAND	5333	0	0
'IN30055610318880	VISHWA NATH SIDHARTH	1066	0	0
'1203840001566631	ABHIJIT DAS	1	0	0
'IN30055610318899	JAGDISH PRASAD JAYESH	5000	0	0
'IN30055610318904	JAGDISH PRASAD MAMTA HUF	6416	0	0
'IN30055610328424	URMILA SIDHARTH	9990	0	0
'IN30055610363686	SADHVI GUPTA	4807	0	0
'IN30055610363694	PARIDHI GUPTA	4807	0	0
'IN30055610363709	ARYAN GUPTA	4807	0	0
'IN30088813442322	VISHWANATH GUPTA	29925	0	0
'IN30088813442347	EKTA GUPTA	4807	0	0
'IN30088813442355	JAGDISH PRASAD GUPTA	39178	0	0
'IN30105510313960	JAYESH GUPTA	4807	0	0
'IN30105510313986	RATI GUPTA	4807	0	0
'IN30105510313994	ANKITA GUPTA	4807	0	0
'IN30112715169657	SITA GUPTA	4807	0	0
'IN30155722137427	GOPIKISHAN GUPTA	5750	0	0
'IN30155722144934	GOPIKISHAN GUPTA	6583	0	0
'1265900000000023	CHANCHAL DEVI KOTHARI	100	0	0
'1265900000000024	CHANDA DEVI KANKARIA	100	0	0
'1265900000000022	CHAMPALAL PANWAR	100	0	0
'1265900000000021	CHAMPALAL PANWAR	100	0	0
'1265900000000020	BUDHA DEVI BUKALSARIA	100	0	0
'1265900000000019	BHIKAN CHAND KANKARIA	100	0	0
'1265900000000018	BELA DEVI GANUWAL	100	0	0



'1265900000000026	PRAKASH BOTHRA	100	0	0
'1265900000000027	DAL CHAND KANKARIA	100	0	0
'1265900000000028	DEV KARAN VYAS	100	0	0
'1265900000000030	DULI CHAND KANKARIA	100	0	0
'1265900000000031	DULI CHAND LALWANI	100	0	0
'1265900000000032	FAKIR CHAND DUGGAR	100	0	0
'1265900000000033	SUNITA DUGGAR	100	0	0
'1265900000000034	GAUTAM CHAND DUGGAR	100	0	0
'1265900000000035	GAUTAM CHAND JAIN	100	0	0
'1265900000000037	GULAB DEVI NAHAR	100	0	0
'1265900000000038	GUMANMAL KOTHARI	100	0	0
'1265900000000039	HANUMAN MAL BAID	100	0	0
'1265900000000040	ANIL BAID	100	0	0
'1265900000000041	HASTIMAL CHOUDHURY	100	0	0
'1265900000000042	HASTIMAL CHOUDHURY	100	0	0
'1265900000000043	HASTIMAL LALWANI	100	0	0
'1265900000000044	INDRA DEVI AGARWAL	100	0	0
'1265900000000045	JAICHAND LAL KOTHARI	100	0	0
'1265900000000046	JAI SHREE DEVI DUGAR	100	0	0
'1265900000000047	JATAN DEVI LALWANI	100	0	0
'1265900000000048	JEEWAN MAL CHOUDHURY	100	0	0
'1265900000000049	JOGILAL BONDOD KUMAR	100	0	0
'1265900000000050	JUGAL KISHORE SHARMA	100	0	0
'1265900000000051	KAILASH CHAND PATNI	100	0	0
'1265900000000052	SULEKHA SARAWAGI	100	0	0
'1265900000000054	KAMAL KUMAR NOWLAKHA	100	0	0
'1265900000000055	KAMAL KUMAR PINCHA	100	0	0
'1265900000000056	KAMLA DEVI BOTHRA	100	0	0
'1265900000000057	KAMAL DEVI LALWANI	100	0	0
'1265900000000058	KAMAL DEVI LALWANI	100	0	0
'1265900000000059	KANCHAN RHATTACHERHEE	100	0	0
'1265900000000060	ABHISHEKH BHATTACHERJEE	100	0	0
'12659000000000147	UCHHAB DEVE PINCHA	100	0	0
'12659000000000148	UGAM CHAND CHAUDHARI	100	0	0
'12659000000000149	USHA PINCHA	100	0	0
'12659000000000150	VIMAL CHAND DUGAR	100	0	0
'12659000000000152	VIMALA DEVI BANTHIA	100	0	0
'12659000000000153	R K PINCHA	100	0	0
'12659000000000154	HEMANT LOHARUKA	100	0	0
'IN30160412137427	SUMAN MODAK	1	0	0
'12659000000000155	HEMANT LOHARUKA	100	0	0
'12659000000000156	RITU LOHARUKA	100	0	0
'12659000000000161	BRINCHI KUMAR HAZARIKA	200	0	0
'12659000000000162	BALU DEVI SURANA	200	0	0
'12659000000000163	DHARMA CHAND AGARWAL	200	0	0
'12659000000000167	KANHAIYA GOENKA	200	0	0
'12659000000000168	MANJU DEVI SURANA	200	0	0



'1265900000000169	MANOJ RAM PHOOKAN	200	0	0
'1265900000000170	KAMAL KUMAR SURANA	200	0	0
'1265900000000171	NIRMALA DEVI SAMDARIA	200	0	0
'1265900000000172	PRAS HANTA GOSWAMI	200	0	0
'1265900000000174	SUSHILA DEVI SURANA	200	0	0
'1265900000000175	VIMAL KUMAR MAHROTRA	200	0	0
'1265900000000208	ABHILASHA GUPTA	12303	0	0
'1265900000000213	MADHU VAISH	26950	0	0
'1265900000000215	RAJ KUMAR GUPTA	31350	0	0
'1265900000000218	ARVIND KUMAR VAISH	43675	0	0
'1265900000000219	KOMAL VAISH	44420	0	0
'1265900000000220	MEHROTRA CONSULTANT (P) LTD	44700	0	0
'1265900000000221	ARUNA GUPTA	46750	0	0
'1265900000000222	DINESH KUMAR GUPTA	48950	0	0
'1265900000000223	PSJ INVESTMENT & SECURITIES LTD	55000	0	0
'1265900000000476	UMESH SINGH	175	0	0
'1265900000000526	ROHIT GUPTA	70679	0	0
'1265900000000531	ABHILASHA GUPTA	32833	0	0
'1265900000000541	RAVINDRA KUMAR MISHRA	2	0	0
'1265900000000532	PANKAJ KANAUIA	2	0	0
'1265900000000533	ANKIT SAINI	2	0	0
'1265900000000534	SAJAG GUPTA	2	0	0
'1265900000000535	SUDHANSHU MISHRA	2	0	0
'1265900000000536	ASHUTOSH MISHRA	2	0	0
'1265900000000537	ABHISHEK DIXIT	2	0	0
'1265900000000538	GAURAV NIGAM	2	0	0
'1265900000000539	RAVI KUMAR RAWAT	2	0	0
'1265900000000540	DHIRENDRA KUMAR SINGH	2	0	0
'1265900000000542	LALIT AGARWAL	2	0	0
'1265900000000543	YUGAL KISHOR TEWARI	2	0	0
'1265900000000544	UPENDRA SHUKLA	2	0	0
'1265900000000545	ANUJ SHARMA	2	0	0
'1265900000000546	SIDDHANT	2	0	0
'1265900000000070	LAKSHI MAL BANTHIA	100	0	0
'1265900000000071	L K KOTHARI & SONS	100	0	0
'1265900000000072	MAHAVEER CHAND CHOUDHARY	100	0	0
'1265900000000073	MAHAVEER CHAND KOTHARI	100	0	0
'1265900000000074	MAHAVEER CHAND SOLANKI	100	0	0
'1265900000000075	P C SOLANKI	100	0	0
'1265900000000076	MAHAVIR CHAND SURANA	100	0	0
'1265900000000077	MAHENDRA KUMAR PATNI	100	0	0
'1265900000000078	MAHESH KUMAR BUKALSARIA	100	0	0
'1265900000000025	CHUNNI LAL BUCHHA	100	0	0
'IN30105510412344	MAMTA NISHANT HUF	12050	0	0
'IN30055610363678	SHIVVOY GUPTA	4807	0	0
'IN3011212742690	AKHIL SURYAKANT PARIKH	1	0	0
'1265900000000079	MAINA DEVI KHEMKA	100	0	0



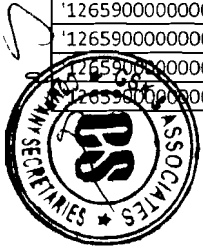


'1265900000000080	MANGI LAL KANKARIA	100	0	0
'1265900000000081	MANGI LAL KOTHARI	100	0	0
'1265900000000082	MANGI LAL KANKARIA	100	0	0
'1265900000000083	A.K. KOTHARI	100	0	0
'1265900000000084	SOHAN LAL FALODIA	100	0	0
'1265900000000085	MANIK CHAND NAHAR	100	0	0
'1265900000000086	MANJU BUCHA	100	0	0
'1265900000000087	MANJU DEVI PINCHA	100	0	0
'1265900000000088	S K TATER	100	0	0
'1265900000000089	MOHAN BAI KANKARIA	100	0	0
'1265900000000090	MOOL CHAND AGIWAL	100	0	0
'1265900000000091	MOOL CHAND MAHESHWARI	100	0	0
'1265900000000092	MOTI LAL SURANA	100	0	0
'1265900000000093	MUNNA LAL JAIN	100	0	0
'1265900000000094	MURARI LAL SHARMA	100	0	0
'1265900000000095	NAGARMAL CHOUDHARY	100	0	0
'1265900000000096	NAURATAN MAL PANWAR	100	0	0
'1265900000000097	NAVRATAN BUCHHA	100	0	0
'1265900000000098	NIRMAL KUMAR NAHAR	100	0	0
'1265900000000099	PADAM CHAND KHAJANCHI	100	0	0
'1265900000000100	PADAM CHAND SURANA	100	0	0
'1265900000000101	PARASMAL JAIN	100	0	0
'IN30177420398400	MOHAMMAD ASIF AKHTAR	2	0	0
'IN30018311866408	AKHIL SURYAKANT PARIKH	1	0	0
'1265900000000102	RAJESH KUMAR	100	0	0
'1265900000000103	PRAKASH CHAND BUCHHA	100	0	0
'1265900000000104	PRAMOD KUMAR AGARWAL	100	0	0
'1265900000000105	PREM LATA DEVI LODHA	100	0	0
'1265900000000106	PRITAM KUMAR LALWANI	100	0	0
'1265900000000107	PUNAM CHAND LALWANI	100	0	0
'IN30051385002543	LILY PRADHAN	1	0	0
'1265900000000108	PURNIMA DEVI VYAS	100	0	0
'1265900000000109	PUSHPA DEVI KANKARIA	100	0	0
'1265900000000110	RADHEY SHYAM BUKALSARIA	100	0	0
'1265900000000111	RAJA RAM AGARWAL	100	0	0
'1265900000000112	RAJANDER KUMAR JAIN	100	0	0
'1265900000000113	RAJANDER KUMAR PINCHA	100	0	0
'1265900000000114	RAJENDRA KUMAR BOTHRA	100	0	0
'1265900000000115	RAJWANTI DEVI BOTHRA	100	0	0
'1265900000000116	RAMPAL SHARMA	100	0	0
'1265900000000117	RASHILA DEVI KHAJANCHI	100	0	0
'IN30169610424554	JAYATI ROY	1	0	0
'IN30160410599770	APARNA SARKAR	2	0	0
'IN30160412301973	UPENDRA RAJAK	1	0	0
TOTAL		767677	0	0

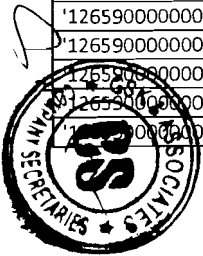


**Resolution No. 4 - Appointment of Mr. Praveen Agarwal (DIN: 10242628), as an Independent Director.**

User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'1265900000000525	GAURANG GUPTA	17748	0	0
'1201910300660635	DILIP KUMAR DAS	15	0	0
'1203840001653870	MOUMITA DAS	1	0	0
'1201910300182861	UPENDRA RAJAK	1	0	0
'1202300000970777	MANTORA OIL PRODUCTS PRIVATE LTD	34166	0	0
'IN30055610317797	NISHANT GUPTA	36481	0	0
'IN30055610318808	GOPI KISHAN GUPTA	10000	0	0
'IN30055610318816	SURESH CHAND RAMESH CHAND LAXMI DEVI HUF	1249	0	0
'IN30055610318832	GOPI KISHAN GUPTA	15000	0	0
'IN30055610318849	RAMESH CHAND LAXMI DEVI	5320	0	0
'IN30055610318857	JAGDISH PRASAD LAXMI DEVI RAMESH CHAND HUF	8416	0	0
'IN30055610318865	VISHWA NATH LAXMI DEVI RAMESH CHAND	5000	0	0
'IN30055610318873	JAGDISH PRASAD SURESH CHAND	5333	0	0
'IN30055610318880	VISHWA NATH SIDHARTH	1066	0	0
'1203840001566631	ABHIJIT DAS	1	0	0
'IN30055610318899	JAGDISH PRASAD JAYESH	5000	0	0
'IN30055610318904	JAGDISH PRASAD MAMTA HUF	6416	0	0
'IN30055610328424	URMILA SIDHARTH	9990	0	0
'IN30055610363686	SADHVI GUPTA	4807	0	0
'IN30055610363694	PARIDHI GUPTA	4807	0	0
'IN30055610363709	ARYAN GUPTA	4807	0	0
'IN30088813442322	VISHWANATH GUPTA	29925	0	0
'IN30088813442347	EKTA GUPTA	4807	0	0
'IN30088813442355	JAGDISH PRASAD GUPTA	39178	0	0
'IN30105510313960	JAYESH GUPTA	4807	0	0
'IN30105510313986	RATI GUPTA	4807	0	0
'IN30105510313994	ANKITA GUPTA	4807	0	0
'IN30112715169657	SITA GUPTA	4807	0	0
'IN30155722137427	GOPIKISHAN GUPTA	5750	0	0
'IN30155722144934	GOPIKISHAN GUPTA	6583	0	0
'1265900000000023	CHANCHAL DEVI KOTHARI	100	0	0
'1265900000000024	CHANDA DEVI KANKARIA	100	0	0
'1265900000000022	CHAMPALAL PANWAR	100	0	0
'1265900000000021	CHAMPALAL PANWAR	100	0	0
'1265900000000020	BUDHA DEVI BUKALSARIA	100	0	0
'1265900000000019	BHIKAN CHAND KANKARIA	100	0	0



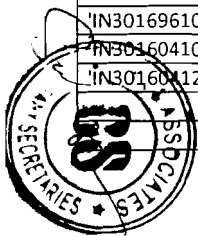
'1265900000000018	BELA DEVI GANUWAL	100	0	0
'1265900000000026	PRAKASH BOTHRA	100	0	0
'1265900000000027	DAL CHAND KANKARIA	100	0	0
'1265900000000028	DEV KARAN VYAS	100	0	0
'1265900000000030	DULI CHAND KANKARIA	100	0	0
'1265900000000031	DULI CHAND LALWANI	100	0	0
'1265900000000032	FAKIR CHAND DUGGAR	100	0	0
'1265900000000033	SUNITA DUGGAR	100	0	0
'1265900000000034	GAUTAM CHAND DUGGAR	100	0	0
'1265900000000035	GAUTAM CHAND JAIN	100	0	0
'1265900000000037	GULAB DEVI NAHAR	100	0	0
'1265900000000038	GUMANMAL KOTHARI	100	0	0
'1265900000000039	HANUMAN MAL BAID	100	0	0
'1265900000000040	ANIL BAID	100	0	0
'1265900000000041	HASTIMAL CHOUDHURY	100	0	0
'1265900000000042	HASTIMAL CHOUDHURY	100	0	0
'1265900000000043	HASTIMAL LALWANI	100	0	0
'1265900000000044	INDRA DEVI AGARWAL	100	0	0
'1265900000000045	JAICHAND LAL KOTHARI	100	0	0
'1265900000000046	JAI SHREE DEVI DUGAR	100	0	0
'1265900000000047	JATAN DEVI LALWANI	100	0	0
'1265900000000048	JEEWAN MAL CHOUDHURY	100	0	0
'1265900000000049	JOGILAL BONDOD KUMAR	100	0	0
'1265900000000050	JUGAL KISHORE SHARMA	100	0	0
'1265900000000051	KAILASH CHAND PATNI	100	0	0
'1265900000000052	SULEKHA SARAWAGI	100	0	0
'1265900000000054	KAMAL KUMAR NOWLAKHA	100	0	0
'1265900000000055	KAMAL KUMAR PINCHA	100	0	0
'1265900000000056	KAMLA DEVI BOTHRA	100	0	0
'1265900000000057	KAMAL DEVI LALWANI	100	0	0
'1265900000000058	KAMAL DEVI LALWANI	100	0	0
'1265900000000059	KANCHAN RHATTACHERHEE	100	0	0
'1265900000000060	ABHISHEKH BHATTACHERJEE	100	0	0
'12659000000000147	UCHHAB DEVE PINCHA	100	0	0
'12659000000000148	UGAM CHAND CHAUDHARI	100	0	0
'12659000000000149	USHA PINCHA	100	0	0
'12659000000000150	VIMAL CHAND DUGAR	100	0	0
'12659000000000152	VIMALA DEVI BANTHIA	100	0	0
'12659000000000153	R K PINCHA	100	0	0
'12659000000000154	HEMANT LOHARUKA	100	0	0
'IN30160412137427	SUMAN MODAK	1	0	0
'12659000000000155	HEMANT LOHARUKA	100	0	0
'12659000000000156	RITU LOHARUKA	100	0	0
'12659000000000161	BRINCHI KUMAR HAZARIKA	200	0	0
'12659000000000162	BALU DEVI SURANA	200	0	0
'12659000000000163	DHARMA CHAND AGARWAL	200	0	0
'12659000000000167	KANHAIYA GOENKA	200	0	0



'1265900000000168	MANJU DEVI SURANA	200	0	0
'1265900000000169	MANOJ RAM PHOOKAN	200	0	0
'1265900000000170	KAMAL KUMAR SURANA	200	0	0
'1265900000000171	NIRMALA DEVI SAMDARIA	200	0	0
'1265900000000172	PRAS HANTA GOSWAMI	200	0	0
'1265900000000174	SUSHILA DEVI SURANA	200	0	0
'1265900000000175	VIMAL KUMAR MAHROTRA	200	0	0
'1265900000000208	ABHILASHA GUPTA	12303	0	0
'1265900000000213	MADHU VAISH	26950	0	0
'1265900000000215	RAJ KUMAR GUPTA	31350	0	0
'1265900000000218	ARVIND KUMAR VAISH	43675	0	0
'1265900000000219	KOMAL VAISH	44420	0	0
'1265900000000220	MEHROTRA CONSULTANT (P) LTD	44700	0	0
'1265900000000221	ARUNA GUPTA	46750	0	0
'1265900000000222	DINESH KUMAR GUPTA	48950	0	0
'1265900000000223	PSJ INVESTMENT & SECURITIES LTD	55000	0	0
'1265900000000476	UMESH SINGH	175	0	0
'1265900000000526	ROHIT GUPTA	70679	0	0
'1265900000000531	ABHILASHA GUPTA	32833	0	0
'1265900000000541	RAVINDRA KUMAR MISHRA	2	0	0
'1265900000000532	PANKAJ KANAUIA	2	0	0
'1265900000000533	ANKIT SAINI	2	0	0
'1265900000000534	SAJAG GUPTA	2	0	0
'1265900000000535	SUDHANSHU MISHRA	2	0	0
'1265900000000536	ASHUTOSH MISHRA	2	0	0
'1265900000000537	ABHISHEK DIXIT	2	0	0
'1265900000000538	GAURAV NIGAM	2	0	0
'1265900000000539	RAVI KUMAR RAWAT	2	0	0
'1265900000000540	DHIRENDRA KUMAR SINGH	2	0	0
'1265900000000542	LALIT AGARWAL	2	0	0
'1265900000000543	YUGAL KISHOR TEWARI	2	0	0
'1265900000000544	UPENDRA SHUKLA	2	0	0
'1265900000000545	ANUJ SHARMA	2	0	0
'1265900000000546	SIDDHANT	2	0	0
'1265900000000070	LAKSHI MAL BANTHIA	100	0	0
'1265900000000071	L K KOTHARI & SONS	100	0	0
'1265900000000072	MAHAVEER CHAND CHOUDHARY	100	0	0
'1265900000000073	MAHAVEER CHAND KOTHARI	100	0	0
'1265900000000074	MAHAVEER CHAND SOLANKI	100	0	0
'1265900000000075	P C SOLANKI	100	0	0
'1265900000000076	MAHAVIR CHAND SURANA	100	0	0
'1265900000000077	MAHENDRA KUMAR PATNI	100	0	0
'1265900000000078	MAHESH KUMAR BUKALSARIA	100	0	0
'1265900000000025	CHUNNI LAL BUCHHA	100	0	0
'IN30105510412344	MAMTA NISHANT HUF	12050	0	0
'IN3005510363678	SHIVROY GUPTA	4807	0	0
'IN30115123442690	AKHIL SURYAKANT PARIKH	1	0	0

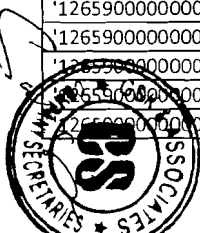


'1265900000000079	MAINA DEVI KHEMKA	100	0	0
'1265900000000080	MANGI LAL KANKARIA	100	0	0
'1265900000000081	MANGI LAL KOTHARI	100	0	0
'1265900000000082	MANGI LAL KANKARIA	100	0	0
'1265900000000083	A.K. KOTHARI	100	0	0
'1265900000000084	SOHAN LAL FALODIA	100	0	0
'1265900000000085	MANIK CHAND NAHAR	100	0	0
'1265900000000086	MANJU BUCHA	100	0	0
'1265900000000087	MANJU DEVI PINCHA	100	0	0
'1265900000000088	S K TATER	100	0	0
'1265900000000089	MOHAN BAI KANKARIA	100	0	0
'1265900000000090	MOOL CHAND AGIWAL	100	0	0
'1265900000000091	MOOL CHAND MAHESHWARI	100	0	0
'1265900000000092	MOTI LAL SURANA	100	0	0
'1265900000000093	MUNNA LAL JAIN	100	0	0
'1265900000000094	MURARI LAL SHARMA	100	0	0
'1265900000000095	NAGARMAL CHOUDHARY	100	0	0
'1265900000000096	NAURATAN MAL PANWAR	100	0	0
'1265900000000097	NAVRATAN BUCHHA	100	0	0
'1265900000000098	NIRMAL KUMAR NAHAR	100	0	0
'1265900000000099	PADAM CHAND KHAJANCHI	100	0	0
'1265900000000100	PADAM CHAND SURANA	100	0	0
'1265900000000101	PARASMAL JAIN	100	0	0
'IN30177420398400	MOHAMMAD ASIF AKHTAR	2	0	0
'IN30018311866408	AKHIL SURYAKANT PARIKH	1	0	0
'1265900000000102	RAJESH KUMAR	100	0	0
'1265900000000103	PRAKASH CHAND BUCHHA	100	0	0
'1265900000000104	PRAMOD KUMAR AGARWAL	100	0	0
'1265900000000105	PREM LATA DEVI LODHA	100	0	0
'1265900000000106	PRITAM KUMAR LALWANI	100	0	0
'1265900000000107	PUNAM CHAND LALWANI	100	0	0
'IN30051385002543	LILY PRADHAN	1	0	0
'1265900000000108	PURNIMA DEVI VYAS	100	0	0
'1265900000000109	PUSHPA DEVI KANKARIA	100	0	0
'1265900000000110	RADHEY SHYAM BUKALSARIA	100	0	0
'1265900000000111	RAJA RAM AGARWAL	100	0	0
'1265900000000112	RAJANDER KUMAR JAIN	100	0	0
'1265900000000113	RAJANDER KUMAR PINCHA	100	0	0
'1265900000000114	RAJENDRA KUMAR BOTHRA	100	0	0
'1265900000000115	RAJWANTI DEVI BOTHRA	100	0	0
'1265900000000116	RAMPAL SHARMA	100	0	0
'1265900000000117	RASHILA DEVI KHAJANCHI	100	0	0
'IN30169610424554	JAYATI ROY	1	0	0
'IN30160410599770	APARNA SARKAR	2	0	0
'IN30160412301973	UPENDRA RAJAK	1	0	0
TOTAL		767677	0	0

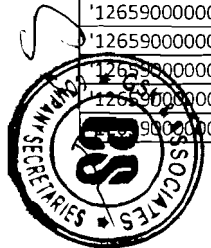


**Resolution No. 5 - Appointment of Mr. Robin Srivastava (DIN: 10135250), as an Independent Director.**

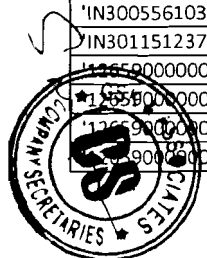
User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'1265900000000525	GAURANG GUPTA	17748	0	0
'1201910300660635	DILIP KUMAR DAS	15	0	0
'1203840001653870	MOUMITA DAS	1	0	0
'1201910300182861	UPENDRA RAJAK	1	0	0
'1202300000970777	MANTORA OIL PRODUCTS PRIVATE LTD	34166	0	0
'IN30055610317797	NISHANT GUPTA	36481	0	0
'IN30055610318808	GOPI KISHAN GUPTA	10000	0	0
'IN30055610318816	SURESH CHAND RAMESH CHAND LAXMI DEVI HUF	1249	0	0
'IN30055610318832	GOPI KISHAN GUPTA	15000	0	0
'IN30055610318849	RAMESH CHAND LAXMI DEVI	5320	0	0
'IN30055610318857	JAGDISH PRASAD LAXMI DEVI RAMESH CHAND HUF	8416	0	0
'IN30055610318865	VISHWA NATH LAXMI DEVI RAMESH CHAND	5000	0	0
'IN30055610318873	JAGDISH PRASAD SURESH CHAND	5333	0	0
'IN30055610318880	VISHWA NATH SIDHARTH	1066	0	0
'1203840001566631	ABHIJIT DAS	1	0	0
'IN30055610318899	JAGDISH PRASAD JAYESH	5000	0	0
'IN30055610318904	JAGDISH PRASAD MAMTA HUF	6416	0	0
'IN30055610328424	URMILA SIDHARTH	9990	0	0
'IN30055610363686	SADHVI GUPTA	4807	0	0
'IN30055610363694	PARIDHI GUPTA	4807	0	0
'IN30055610363709	ARYAN GUPTA	4807	0	0
'IN30088813442322	VISHWANATH GUPTA	29925	0	0
'IN30088813442347	EKTA GUPTA	4807	0	0
'IN30088813442355	JAGDISH PRASAD GUPTA	39178	0	0
'IN30105510313960	JAYESH GUPTA	4807	0	0
'IN30105510313986	RATI GUPTA	4807	0	0
'IN30105510313994	ANKITA GUPTA	4807	0	0
'IN30112715169657	SITA GUPTA	4807	0	0
'IN30155722137427	GOPIKISHAN GUPTA	5750	0	0
'IN30155722144934	GOPIKISHAN GUPTA	6583	0	0
'1265900000000023	CHANCHAL DEVI KOTHARI	100	0	0
'1265900000000024	CHANDA DEVI KANKARIA	100	0	0
'1265900000000022	CHAMPALAL PANWAR	100	0	0
'1265900000000021	CHAMPALAL PANWAR	100	0	0
'1265900000000020	BUDHA DEVI BUKALSARIA	100	0	0
'1265900000000019	BHIKAN CHAND KANKARIA	100	0	0
'1265900000000018	BELA DEVI GANUWAL	100	0	0
'1265900000000026	PRAKASH BOTHRA	100	0	0



'1265900000000027	DAL CHAND KANKARIA	100	0	0
'1265900000000028	DEV KARAN VYAS	100	0	0
'1265900000000030	DULI CHAND KANKARIA	100	0	0
'1265900000000031	DULI CHAND LALWANI	100	0	0
'1265900000000032	FAKIR CHAND DUGGAR	100	0	0
'1265900000000033	SUNITA DUGGAR	100	0	0
'1265900000000034	GAUTAM CHAND DUGGAR	100	0	0
'1265900000000035	GAUTAM CHAND JAIN	100	0	0
'1265900000000037	GULAB DEVI NAHAR	100	0	0
'1265900000000038	GUMANMAL KOTHARI	100	0	0
'1265900000000039	HANUMAN MAL BAID	100	0	0
'1265900000000040	ANIL BAID	100	0	0
'1265900000000041	HASTIMAL CHOUDHURY	100	0	0
'1265900000000042	HASTIMAL CHOUDHURY	100	0	0
'1265900000000043	HASTIMAL LALWANI	100	0	0
'1265900000000044	INDRA DEVI AGARWAL	100	0	0
'1265900000000045	JAICHAND LAL KOTHARI	100	0	0
'1265900000000046	JAI SHREE DEVI DUGAR	100	0	0
'1265900000000047	JATAN DEVI LALWANI	100	0	0
'1265900000000048	JEEWAN MAL CHOUDHURY	100	0	0
'1265900000000049	JOGILAL BONDOD KUMAR	100	0	0
'1265900000000050	JUGAL KISHORE SHARMA	100	0	0
'1265900000000051	KAILASH CHAND PATNI	100	0	0
'1265900000000052	SULEKHA SARAWAGI	100	0	0
'1265900000000054	KAMAL KUMAR NOWLAKHA	100	0	0
'1265900000000055	KAMAL KUMAR PINCHA	100	0	0
'1265900000000056	KAMLA DEVI BOTHRA	100	0	0
'1265900000000057	KAMAL DEVI LALWANI	100	0	0
'1265900000000058	KAMAL DEVI LALWANI	100	0	0
'1265900000000059	KANCHAN RHATTACHERHEE	100	0	0
'1265900000000060	ABHISHEKH BHATTACHERJEE	100	0	0
'1265900000000147	UCHHAB DEVE PINCHA	100	0	0
'1265900000000148	UGAM CHAND CHAUDHARI	100	0	0
'1265900000000149	USHA PINCHA	100	0	0
'1265900000000150	VIMAL CHAND DUGAR	100	0	0
'1265900000000152	VIMALA DEVI BANTHIA	100	0	0
'1265900000000153	R K PINCHA	100	0	0
'1265900000000154	HEMANT LOHARUKA	100	0	0
'IN30160412137427	SUMAN MODAK	1	0	0
'1265900000000155	HEMANT LOHARUKA	100	0	0
'1265900000000156	RITU LOHARUKA	100	0	0
'1265900000000161	BRINCHI KUMAR HAZARIKA	200	0	0
'1265900000000162	BALU DEVI SURANA	200	0	0
'1265900000000163	DHARMA CHAND AGARWAL	200	0	0
'1265900000000167	KANHAIYA GOENKA	200	0	0
'1265900000000168	MANJU DEVI SURANA	200	0	0
'1265900000000169	MANOJ RAM PHOOKAN	200	0	0
'1265900000000170	KAMAL KUMAR SURANA	200	0	0



'1265900000000171	NIRMALA DEVI SAMDARIA	200	0	0
'1265900000000172	PRAS HANTA GOSWAMI	200	0	0
'1265900000000174	SUSHILA DEVI SURANA	200	0	0
'1265900000000175	VIMAL KUMAR MAHROTRA	200	0	0
'1265900000000208	ABHILASHA GUPTA	12303	0	0
'1265900000000213	MADHU VAISH	26950	0	0
'1265900000000215	RAJ KUMAR GUPTA	31350	0	0
'1265900000000218	ARVIND KUMAR VAISH	43675	0	0
'1265900000000219	KOMAL VAISH	44420	0	0
'1265900000000220	MEHROTRA CONSULTANT (P) LTD	44700	0	0
'1265900000000221	ARUNA GUPTA	46750	0	0
'1265900000000222	DINESH KUMAR GUPTA	48950	0	0
'1265900000000223	PSJ INVESTMENT & SECURITIES LTD	55000	0	0
'1265900000000476	UMESH SINGH	175	0	0
'1265900000000526	ROHIT GUPTA	70679	0	0
'1265900000000531	ABHILASHA GUPTA	32833	0	0
'1265900000000541	RAVINDRA KUMAR MISHRA	2	0	0
'1265900000000532	PANKAJ KANAUIA	2	0	0
'1265900000000533	ANKIT SAINI	2	0	0
'1265900000000534	SAJAG GUPTA	2	0	0
'1265900000000535	SUDHANSHU MISHRA	2	0	0
'1265900000000536	ASHUTOSH MISHRA	2	0	0
'1265900000000537	ABHISHEK DIXIT	2	0	0
'1265900000000538	GAURAV NIGAM	2	0	0
'1265900000000539	RAVI KUMAR RAWAT	2	0	0
'1265900000000540	DHIRENDRA KUMAR SINGH	2	0	0
'1265900000000542	LALIT AGARWAL	2	0	0
'1265900000000543	YUGAL KISHOR TEWARI	2	0	0
'1265900000000544	UPENDRA SHUKLA	2	0	0
'1265900000000545	ANUJ SHARMA	2	0	0
'1265900000000546	SIDDHANT	2	0	0
'1265900000000070	LAKSHI MAL BANTHIA	100	0	0
'1265900000000071	L K KOTHARI & SONS	100	0	0
'1265900000000072	MAHAVEER CHAND CHOUDHARY	100	0	0
'1265900000000073	MAHAVEER CHAND KOTHARI	100	0	0
'1265900000000074	MAHAVEER CHAND SOLANKI	100	0	0
'1265900000000075	P C SOLANKI	100	0	0
'1265900000000076	MAHAVIR CHAND SURANA	100	0	0
'1265900000000077	MAHENDRA KUMAR PATNI	100	0	0
'1265900000000078	MAHESH KUMAR BUKALSARIA	100	0	0
'1265900000000025	CHUNNI LAL BUCHHA	100	0	0
'IN30105510412344	MAMTA NISHANT HUF	12050	0	0
'IN30055610363678	SHIVVOY GUPTA	4807	0	0
'IN30115123742690	AKHIL SURYAKANT PARIKH	1	0	0
'1265900000000079	MAINA DEVI KHEMKA	100	0	0
'1265900000000080	MANGI LAL KANKARIA	100	0	0
'1265900000000081	MANGI LAL KOTHARI	100	0	0
'1265900000000082	MANGI LAL KANKARIA	100	0	0



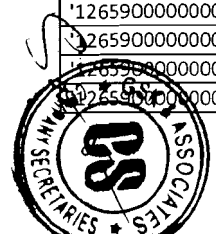


'1265900000000083	A.K. KOTHARI	100	0	0
'1265900000000084	SOHAN LAL FALODIA	100	0	0
'1265900000000085	MANIK CHAND NAHAR	100	0	0
'1265900000000086	MANJU BUCHA	100	0	0
'1265900000000087	MANJU DEVI PINCHA	100	0	0
'1265900000000088	S K TATER	100	0	0
'1265900000000089	MOHAN BAI KANKARIA	100	0	0
'1265900000000090	MOOL CHAND AGI WAL	100	0	0
'1265900000000091	MOOL CHAND MAHESHWARI	100	0	0
'1265900000000092	MOTI LAL SURANA	100	0	0
'1265900000000093	MUNNA LAL JAIN	100	0	0
'1265900000000094	MURARI LAL SHARMA	100	0	0
'1265900000000095	NAGARMAL CHOUDHARY	100	0	0
'1265900000000096	NAURATAN MAL PANWAR	100	0	0
'1265900000000097	NAVRATAN BUCHHA	100	0	0
'1265900000000098	NIRMAL KUMAR NAHAR	100	0	0
'1265900000000099	PADAM CHAND KHAJANCHI	100	0	0
'1265900000000100	PADAM CHAND SURANA	100	0	0
'1265900000000101	PARASMAL JAIN	100	0	0
'IN30177420398400	MOHAMMAD ASIF AKHTAR	2	0	0
'IN30018311866408	AKHIL SURYAKANT PARIKH	1	0	0
'1265900000000102	RAJESH KUMAR	100	0	0
'1265900000000103	PRAKASH CHAND BUCHHA	100	0	0
'1265900000000104	PRAMOD KUMAR AGARWAL	100	0	0
'1265900000000105	PREM LATA DEVI LODHA	100	0	0
'1265900000000106	PRITAM KUMAR LALWANI	100	0	0
'1265900000000107	PUNAM CHAND LALWANI	100	0	0
'IN30051385002543	LILY PRADHAN	1	0	0
'1265900000000108	PUJNIMA DEVI VYAS	100	0	0
'1265900000000109	PUSHPA DEVI KANKARIA	100	0	0
'1265900000000110	RADHEY SHYAM BUKALSARIA	100	0	0
'1265900000000111	RAJA RAM AGARWAL	100	0	0
'1265900000000112	RAJANDER KUMAR JAIN	100	0	0
'1265900000000113	RAJANDER KUMAR PINCHA	100	0	0
'1265900000000114	RAJENDRA KUMAR BOTHRA	100	0	0
'1265900000000115	RAJWANTI DEVI BOTHRA	100	0	0
'1265900000000116	RAMPAL SHARMA	100	0	0
'1265900000000117	RASHILA DEVI KHAJANCHI	100	0	0
'IN30169610424554	JAYATI ROY	1	0	0
'IN30160410599770	APARNA SARKAR	2	0	0
'IN30160412301973	UPENDRA RAJAK	1	0	0
	TOTAL	767677	0	0

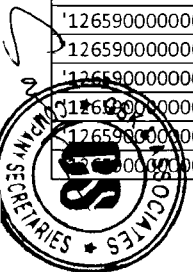


**Resolution No. 6 - Approval of Material Related Party Transactions with M/S Mantora Oil Products Private Limited.**

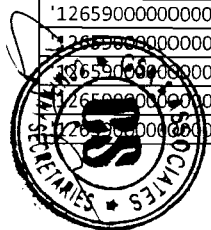
User ID	Shareholders' name	No. of Vote cast through E-voting		Invalid Votes
		For	Against	
'1265900000000525	GAURANG GUPTA	17748	0	0
'1201910300660635	DILIP KUMAR DAS	15	0	0
'1203840001653870	MOUMITA DAS	1	0	0
'1201910300182861	UPENDRA RAJAK	1	0	0
'1202300000970777	MANTORA OIL PRODUCTS PRIVATE LTD	0	0	34166
'IN30055610317797	NISHANT GUPTA	36481	0	0
'IN30055610318808	GOPI KISHAN GUPTA	10000	0	0
'IN30055610318816	SURESH CHAND RAMESH CHAND LAXMI DEVI HUF	1249	0	0
'IN30055610318832	GOPI KISHAN GUPTA	15000	0	0
'IN30055610318849	RAMESH CHAND LAXMI DEVI	5320	0	0
'IN30055610318857	JAGDISH PRASAD LAXMI DEVI RAMESH CHAND HUF	8416	0	0
'IN30055610318865	VISHWA NATH LAXMI DEVI RAMESH CHAND	5000	0	0
'IN30055610318873	JAGDISH PRASAD SURESH CHAND	5333	0	0
'IN30055610318880	VISHWA NATH SIDHARTH	1066	0	0
'1203840001566631	ABHIJIT DAS	1	0	0
'IN30055610318899	JAGDISH PRASAD JAYESH	5000	0	0
'IN30055610318904	JAGDISH PRASAD MAMTA HUF	6416	0	0
'IN30055610328424	URMILA SIDHARTH	9990	0	0
'IN30055610363686	SADHVI GUPTA	4807	0	0
'IN30055610363694	PARIDHI GUPTA	4807	0	0
'IN30055610363709	ARYAN GUPTA	4807	0	0
'IN30088813442322	VISHWANATH GUPTA	29925	0	0
'IN30088813442347	EKTA GUPTA	4807	0	0
'IN30105510313994	ANKITA GUPTA	4807	0	0
'1265900000000023	CHANCHAL DEVI KOTHARI	100	0	0
'1265900000000024	CHANDA DEVI KANKARIA	100	0	0
'1265900000000022	CHAMPALAL PANWAR	100	0	0
'1265900000000021	CHAMPALAL PANWAR	100	0	0
'1265900000000020	BUDHA DEVI BUKALSARIA	100	0	0
'1265900000000019	BHIKAN CHAND KANKARIA	100	0	0
'1265900000000018	BELA DEVI GANUWAL	100	0	0
'1265900000000026	PRAKASH BOTHRA	100	0	0
'1265900000000027	DAL CHAND KANKARIA	100	0	0
'1265900000000028	DEV KARAN VYAS	100	0	0
'1265900000000030	DULI CHAND KANKARIA	100	0	0
'1265900000000031	DULI CHAND LALWANI	100	0	0
'1265900000000032	FAKIR CHAND DUGGAR	100	0	0



'1265900000000033	SUNITA DUGGAR	100	0	0
'1265900000000034	GAUTAM CHAND DUGGAR	100	0	0
'1265900000000035	GAUTAM CHAND JAIN	100	0	0
'1265900000000037	GULAB DEVI NAHAR	100	0	0
'1265900000000038	GUMANMAL KOTHARI	100	0	0
'1265900000000039	HANUMAN MAL BAID	100	0	0
'1265900000000040	ANIL BAID	100	0	0
'1265900000000041	HASTIMAL CHOUDHURY	100	0	0
'1265900000000042	HASTIMAL CHOUDHURY	100	0	0
'1265900000000043	HASTIMAL LALWANI	100	0	0
'1265900000000044	INDRA DEVI AGARWAL	100	0	0
'1265900000000045	JAICHAND LAL KOTHARI	100	0	0
'1265900000000046	JAI SHREE DEVI DUGAR	100	0	0
'1265900000000047	JATAN DEVI LALWANI	100	0	0
'1265900000000048	JEEWAN MAL CHOUDHURY	100	0	0
'1265900000000049	JOGILAL BONDOD KUMAR	100	0	0
'1265900000000050	JUGAL KISHORE SHARMA	100	0	0
'1265900000000051	KAILASH CHAND PATNI	100	0	0
'1265900000000052	SULEKHA SARAWAGI	100	0	0
'1265900000000054	KAMAL KUMAR NOWLAKHA	100	0	0
'1265900000000055	KAMAL KUMAR PINCHA	100	0	0
'1265900000000056	KAMLA DEVI BOTHRA	100	0	0
'1265900000000057	KAMAL DEVI LALWANI	100	0	0
'1265900000000058	KAMAL DEVI LALWANI	100	0	0
'1265900000000059	KANCHAN RHATTACHERHEE	100	0	0
'1265900000000060	ABHISHEKH BHATTACHERJEE	100	0	0
'1265900000000147	UCHHAB DEVE PINCHA	100	0	0
'1265900000000148	UGAM CHAND CHAUDHARI	100	0	0
'1265900000000149	USHA PINCHA	100	0	0
'1265900000000150	VIMAL CHAND DUGAR	100	0	0
'1265900000000152	VIMALA DEVI BANTHIA	100	0	0
'1265900000000153	R K PINCHA	100	0	0
'1265900000000154	HEMANT LOHARUKA	100	0	0
'IN30160412137427	SUMAN MODAK	1	0	0
'1265900000000155	HEMANT LOHARUKA	100	0	0
'1265900000000156	RITU LOHARUKA	100	0	0
'1265900000000161	BRINCHI KUMAR HAZARIKA	200	0	0
'1265900000000162	BALU DEVI SURANA	200	0	0
'1265900000000163	DHARMA CHAND AGARWAL	200	0	0
'1265900000000167	KANHAIYA GOENKA	200	0	0
'1265900000000168	MANJU DEVI SURANA	200	0	0
'1265900000000169	MANOJ RAM PHOOKAN	200	0	0
'1265900000000170	KAMAL KUMAR SURANA	200	0	0
'1265900000000171	NIRMALA DEVI SAMDARIA	200	0	0
'1265900000000172	PRAS HANTA GOSWAMI	200	0	0
'1265900000000174	SUSHILA DEVI SURANA	200	0	0
'1265900000000175	VIMAL KUMAR MAHROTRA	200	0	0
'1265900000000208	ABHILASHA GUPTA	12303	0	0



'1265900000000213	MADHU VAISH	26950	0	0
'1265900000000215	RAJ KUMAR GUPTA	31350	0	0
'1265900000000218	ARVIND KUMAR VAISH	43675	0	0
'1265900000000219	KOMAL VAISH	44420	0	0
'1265900000000220	MEHROTRA CONSULTANT (P) LTD	44700	0	0
'1265900000000221	ARUNA GUPTA	46750	0	0
'1265900000000222	DINESH KUMAR GUPTA	48950	0	0
'1265900000000223	PSJ INVESTMENT & SECURITIES LTD	55000	0	0
'1265900000000476	UMESH SINGH	175	0	0
'1265900000000526	ROHIT GUPTA	70679	0	0
'1265900000000531	ABHILASHA GUPTA	32833	0	0
'1265900000000541	RAVINDRA KUMAR MISHRA	2	0	0
'1265900000000532	PANKAJ KANAUIA	2	0	0
'1265900000000533	ANKIT SAINI	2	0	0
'1265900000000534	SAJAG GUPTA	2	0	0
'1265900000000535	SUDHANSHU MISHRA	2	0	0
'1265900000000536	ASHUTOSH MISHRA	2	0	0
'1265900000000537	ABHISHEK DIXIT	2	0	0
'1265900000000538	GAURAV NIGAM	2	0	0
'1265900000000539	RAVI KUMAR RAWAT	2	0	0
'1265900000000540	DHIRENDRA KUMAR SINGH	2	0	0
'1265900000000542	LALIT AGARWAL	2	0	0
'1265900000000543	YUGAL KISHOR TEWARI	2	0	0
'1265900000000544	UPENDRA SHUKLA	2	0	0
'1265900000000545	ANUJ SHARMA	2	0	0
'1265900000000546	SIDDHANT	2	0	0
'1265900000000070	LAKSHI MAL BANTHIA	100	0	0
'1265900000000071	L K KOTHARI & SONS	100	0	0
'1265900000000072	MAHAVEER CHAND CHOUDHARY	100	0	0
'1265900000000073	MAHAVEER CHAND KOTHARI	100	0	0
'1265900000000074	MAHAVEER CHAND SOLANKI	100	0	0
'1265900000000075	P C SOLANKI	100	0	0
'1265900000000076	MAHAVIR CHAND SURANA	100	0	0
'1265900000000077	MAHENDRA KUMAR PATNI	100	0	0
'1265900000000078	MAHESH KUMAR BUKALSARIA	100	0	0
'1265900000000025	CHUNNI LAL BUCHHA	100	0	0
'IN30115123742690	AKHIL SURYAKANT PARIKH	1	0	0
'1265900000000079	MAINA DEVI KHEMKA	100	0	0
'1265900000000080	MANGI LAL KANKARIA	100	0	0
'1265900000000081	MANGI LAL KOTHARI	100	0	0
'1265900000000082	MANGI LAL KANKARIA	100	0	0
'1265900000000083	A.K. KOTHARI	100	0	0
'1265900000000084	SOHAN LAL FALODIA	100	0	0
'1265900000000085	MANIK CHAND NAHAR	100	0	0
'1265900000000086	MANJU BUCHA	100	0	0
'1265900000000087	MANJU DEVI PINCHA	100	0	0
'1265900000000088	S K TATER	100	0	0
'1265900000000089	MOHAN BAI KANKARIA	100	0	0



'1265900000000090	MOOL CHAND AGIWAL	100	0	0
'1265900000000091	MOOL CHAND MAHESHWARI	100	0	0
'1265900000000092	MOTI LAL SURANA	100	0	0
'1265900000000093	MUNNA LAL JAIN	100	0	0
'1265900000000094	MURARI LAL SHARMA	100	0	0
'1265900000000095	NAGARMAL CHOUDHARY	100	0	0
'1265900000000096	NAURATAN MAL PANWAR	100	0	0
'1265900000000097	NAVRATAN BUCHHA	100	0	0
'1265900000000098	NIRMAL KUMAR NAHAR	100	0	0
'1265900000000099	PADAM CHAND KHAJANCHI	100	0	0
'1265900000000100	PADAM CHAND SURANA	100	0	0
'1265900000000101	PARASMAL JAIN	100	0	0
'IN30177420398400	MOHAMMAD ASIF AKHTAR	2	0	0
'IN30018311866408	AKHIL SURYAKANT PARIKH	1	0	0
'1265900000000102	RAJESH KUMAR	100	0	0
'1265900000000103	PRAKASH CHAND BUCHHA	100	0	0
'1265900000000104	PRAMOD KUMAR AGARWAL	100	0	0
'1265900000000105	PREM LATA DEVI LODHA	100	0	0
'1265900000000106	PRITAM KUMAR LALWANI	100	0	0
'1265900000000107	PUNAM CHAND LALWANI	100	0	0
'IN30051385002543	LILY PRADHAN	1	0	0
'1265900000000108	PURNIMA DEVI VYAS	100	0	0
'1265900000000109	PUSHPA DEVI KANKARIA	100	0	0
'1265900000000110	RADHEY SHYAM BUKALSARIA	100	0	0
'1265900000000111	RAJA RAM AGARWAL	100	0	0
'1265900000000112	RAJANDER KUMAR JAIN	100	0	0
'1265900000000113	RAJANDER KUMAR PINCHA	100	0	0
'1265900000000114	RAJENDRA KUMAR BOTHRA	100	0	0
'1265900000000115	RAJWANTI DEVI BOTHRA	100	0	0
'1265900000000116	RAMPAL SHARMA	100	0	0
'1265900000000117	RASHILA DEVI KHAJANCHI	100	0	0
'IN30169610424554	JAYATI ROY	1	0	0
'IN30160410599770	APARNA SARKAR	2	0	0
'IN30160412301973	UPENDRA RAJAK	1	0	0
	<b>TOTAL</b>	<b>650722</b>	<b>0</b>	<b>34166</b>

