

**PRAVEEN (INDIA) LIMITED****DETAILS OF VOTING RESULTS**

(Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Date of the AGM/EGM

29th September, 2018

Total number of shareholders on record date

163

No. of Shareholders present in the meeting either in person or through proxy :

Promoters and Promoter Group : 5

Public : 15

No. of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : NIL

Public : NIL

Agenda - wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary Special)

Ordinary

Whether promoter ? Promoter group are interested in the agenda / resolution ?

NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	22500	5	0.02	5	-	100	-
	Total	22500	5	0.02	5	-	100	-
Public Institutions	E-Voting Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	90050	15	0.02	15	-	100	-
	Total	23400	6	0.03	6	-	100	-
	Total	113450	21	0.02	21	-	100	-
Public Non-Institutions	E-Voting Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
<b>Total</b>		<b>135950</b>	<b>26</b>	<b>0.02</b>	<b>26</b>	<b>-</b>	<b>100</b>	<b>-</b>

For PRAVEEN (INDIA) LTD.

Director

**PRAVEEN (INDIA) LIMITED.**

Details of the Agenda : Re-appointment of Shri Raj Kumar Tekriwal (DIN No. 01015256) as a Director of the Company who retires by rotation.  
Resolution required : (Ordinary Special )

Annexure II

Whether promoter ? Promoter group are interested in the agenda / resolution ?

Ordinary

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	22500	5	0.02	5	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	22500	5	0.02	5	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	90050	15	0.02	15	-	100	-
	Postal Ballot (if applicable)	23400	6	0.03	6	-	100	-
	Total	113450	21	0.02	21	-	100	-
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
	Total	135950	26	0.02	26	-	100	-

For PRAVEEN (INDIA) LTD.

Director

**PRAVEEN (INDIA) LIMITED**

Annexure III

Details of the Agenda : Appointment of M/s. Jaisansaria & Co., Chartered Accountants (Firm Registration No. 327955E) as Auditors of the Company and authorise Board of Directors to fix their remuneration.

Resolution required : (Ordinary Special )

Whether promoter ? Promoter group are interested in the agenda / resolution ?

Ordinary

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	- 22500 - 22500	- 5 - 5	- 0.02 - 0.02	- 5 - 5	- - - -	- 100 - 100	- - - -
Public Institutions	E-Voting Poll Postal Ballot (if applicable) Total	- 90050 23400 113450	- 15 6 21	- 0.02 0.03 0.02	- 15 6 21	- - - -	- 100 100 100	- - - -
Public Non-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	- - - -	- - - -	- - - -	- - - -	- - - -	- - - -	- - - -
<b>Total</b>		<b>135950</b>	<b>26</b>	<b>0.02</b>	<b>26</b>	<b>-</b>	<b>100</b>	<b>-</b>

For PRAVEEN (INDIA) LTD.

*[Signature]*  
Director