

General information about company	
Scrip code	537840
Name of the company	Raunaq EPC International Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	08-08-2017
Start time of the meeting	03:00 PM
End time of the meeting	03:30 PM

Voting results	
Record date	01-08-2017
Total number of shareholders on record date	2703
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	1304
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the financial statements of the Company for the year ended 31 March, 2017 together with Reports of the Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2247955	1583195	70.4282	1583195	0	100	0
	Poll		644825	28.685	644825	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2247955	2228020	99.1132	2228020	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1095288	16	0.0015	16	0	100	0
	Poll		8237	0.752	8237	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1095288	8253	0.7535	8253	0	100
Total		3343243	2236273	66.8893	2236273	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(1)	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	

Text Block

Textual Information(1)

Based on the above, the Resolution has been passed with requisite majority.

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider re-appointment of Mr. N.V. Srinivasan, who retires by rotation and is eligible for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2247955	1583195	70.4282	1583195	0	100	0
	Poll		644825	28.685	644825	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2247955	2228020	99.1132	2228020	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1095288	16	0.0015	16	0	100	0
	Poll		8237	0.752	8237	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1095288	8253	0.7535	8253	0	100
Total		3343243	2236273	66.8893	2236273	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(2)	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	

Text Block

Textual Information(1)

Based on the above, the Resolution has been passed with requisite majority.

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of M/s B.R. Maheswari & Co. LLP, Chartered Accountants (ICAI Registration No. 01035N) as Statutory Auditors of the Company for a period of 5 (Five) years w.ef. financial year 2017-18 in place of M/s V.P. Jain & Associates, Chartered Accountants (ICAI Registration No. 015260N)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2247955	1583195	70.4282	1583195	0	100	0
	Poll		644825	28.685	644825	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2247955	2228020	99.1132	2228020	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1095288	16	0.0015	16	0	100	0
	Poll		8237	0.752	8237	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1095288	8253	0.7535	8253	0	100
Total		3343243	2236273	66.8893	2236273	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(3)	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	

Text Block

Textual Information(1)

Based on the above, the Resolution has been passed with requisite majority

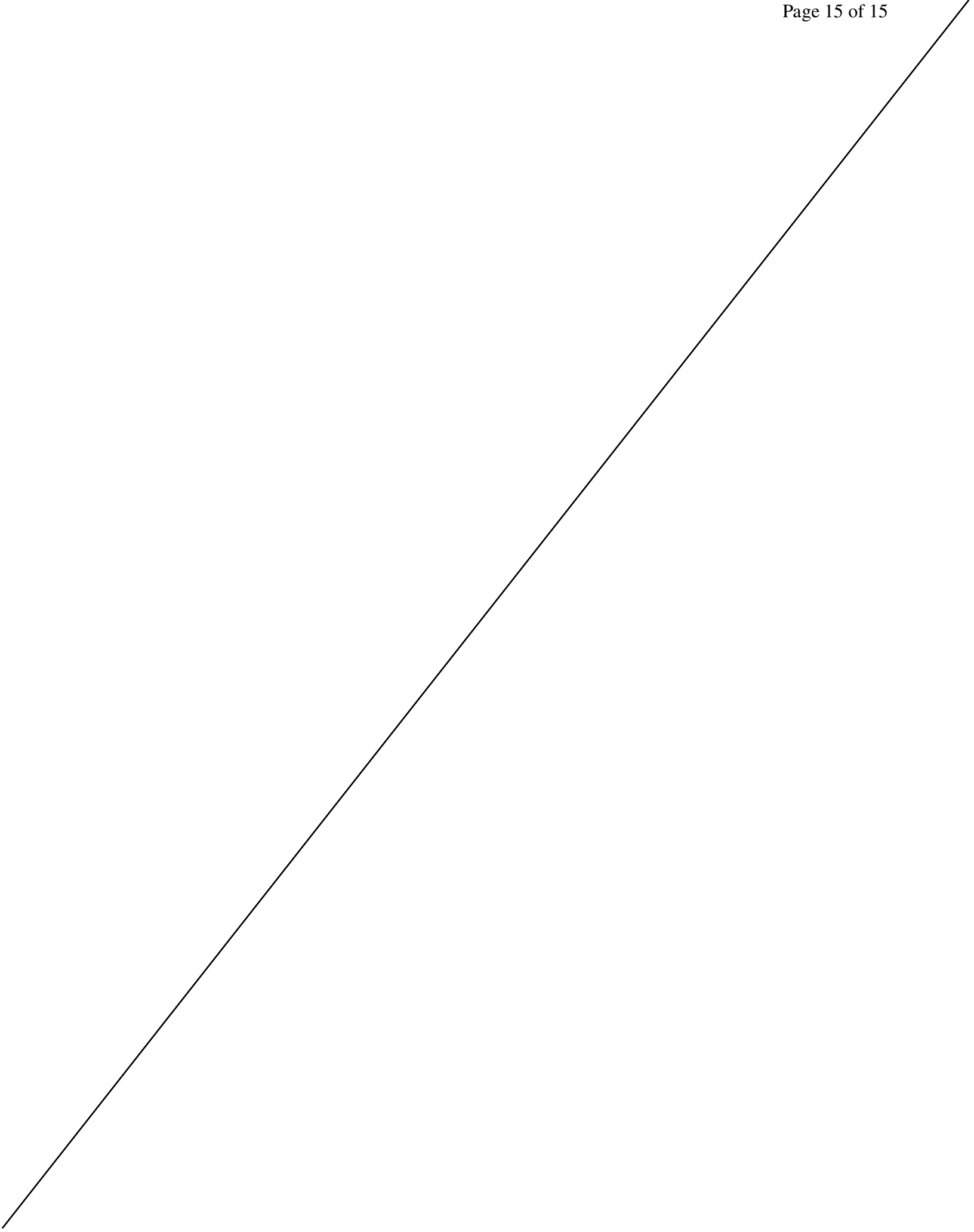
Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider the re-appointment of Mr. Surinder P. Kanwar as Managing Director of the Company for a period of 5 (Five) years w.e.f. 01 October, 2017.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2247955	1583195	70.4282	1583195	0	100	0
	Poll		644825	28.685	644825	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2247955	2228020	99.1132	2228020	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1095288	16	0.0015	16	0	100	0
	Poll		8237	0.752	8237	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1095288	8253	0.7535	8253	0	100
Total		3343243	2236273	66.8893	2236273	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(4)	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	

Text Block

Textual Information(1)

Based on the above, the Resolution has been passed with requisite majority.



CONSOLIDATED REPORT OF SCRUTINIZER

FOR VOTING THROUGH REMOTE E-VOTING AND BALLOT PAPERS

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman
Raunaq EPC International Limited
CIN: L51909HR1965PLC034315
20, K.M. Mathura Road
P.O. Amar Nagar
Faridabad-121003, Haryana

Dear Sir,

I, Tanuj Vohra, Practicing Company Secretary and Partner at M/s TVA & Co. LLP, Company Secretaries, having its Registered Office at N-145A, Ground Floor, Greater Kailash-1, Delhi-110048, have been appointed as a Scrutinizer by the Board of Directors of Raunaq EPC International Limited (the Company) for the purpose of scrutinizing the process of remote e-voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting by means of ballot/poll papers pursuant to section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 52nd Annual General Meeting of the shareholders of the Company held on Tuesday, August 08, 2017 at 03:00 P.M. at ARK Hall, Hotel Saffron Kiran, 12/6, NH-2, Further to Sarai Metro Station, Near to Badarpur Toll Plaza, Sarai Khwaja, Faridabad-121003, Haryana, in a fair and transparent manner in respect to the below mentioned resolutions, submit my report as under:

1. The notice dated July 07, 2017 convening Annual General Meeting of the Company along with the statement under section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20(4)(iii) and (iv) of the Companies (Management and Administration) Rules, 2014, was duly sent to the shareholders in respect to the below mentioned resolutions passed at the said Annual General Meeting held on August 08, 2017.
2. The Company has issued a public notice by way of advertisement on July 15, 2017 in "The Financial Express" and "Jansatta" newspapers pursuant to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.



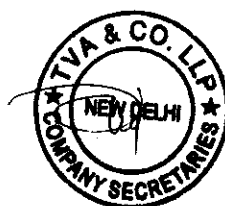
3. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the equity shareholders of the Company.
4. In accordance with the notice sent to the equity shareholders of the Company and the advertisement published, remote e-voting remained open from 9:00 AM on August 05, 2017 to 5:00 PM on August 07, 2017.
5. The equity shareholders of the Company holding shares as on August 01, 2017 "cut off date" were entitled to vote on the resolutions as set out in the notice of the Annual General Meeting of the Company.
6. The equity shareholders details who have casted votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (NSDL) (<http://www.evoting.nsdl.com>) in order to ensure that such members did not vote again at the Annual General Meeting.
7. The locked ballot box was opened and the votes casted through remote e-voting were unblocked in the presence of two witnesses, Mr. Deepanshu Gambhir and Ms. Bhawna, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
9. The Consolidated Results of remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll conducted pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 is as under:

Resolution-1: Ordinary Resolution

To receive, consider and adopt the financial statements of the Company for the year ended 31 March, 2017 together with Reports of the Directors and Auditors thereon

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	14	17	31	1583211	653062	2236273	100
Dissent	0	0	0	0	0	0	0
Total	14	17	31	1583211	653062	2236273	100



Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	1	2
Abstained	0	0
Total	1	2

Based on the above, the Resolution has been passed with requisite majority

Resolution-2: Ordinary Resolution

To consider re-appointment of Mr. N.V. Srinivasan, who retires by rotation and is eligible for re-appointment

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	14	17	31	1583211	653062	2236273	100
Dissent	0	0	0	0	0	0	0
Total	14	17	31	1583211	653062	2236273	100

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	1	2
Abstained	0	0
Total	1	2

Based on the above, the Resolution has been passed with requisite majority

Resolution-3: Ordinary Resolution

To consider the appointment of M/s B.R. Maheswari & Co. LLP, Chartered Accountants (ICAI Registration No. 01035N) as Statutory Auditors of the Company for a period of 5 (Five) years w.e.f. financial year 2017-18 in place of M/s V.P. Jain & Associates, Chartered Accountants (ICAI Registration No. 015260N)

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	14	17	31	1583211	653062	2236273	100
Dissent	0	0	0	0	0	0	0
Total	14	17	31	1583211	653062	2236273	100



Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	1	2
Abstained	0	0
Total	1	2

Based on the above, the Resolution has been passed with requisite majority

Resolution-4: Ordinary Resolution

To consider the re-appointment of Mr. Surinder P. Kanwar as Managing Director of the Company for a period of 5 (Five) years w.e.f. 01 October, 2017

Valid Votes

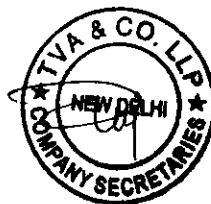
Particulars	Number of Members casted votes			Number of votes casted			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	14	17	31	1583211	653062	2236273	100
Dissent	0	0	0	0	0	0	0
Total	14	17	31	1583211	653062	2236273	100

Invalid/Abstained votes

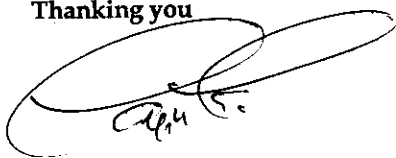
Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	1	2
Abstained	0	0
Total	1	2

Based on the above, the Resolution has been passed with requisite majority

- 10 Registers, Ballot papers and all other relevant records relating to remote e-voting and voting through ballot papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 52nd Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.



Thanking you



Scrutinizer
Tanuj Vohra
Partner
TVA & Co. LLP
Company Secretaries
M. No.: F5621, CP No. 5253

Delhi, August 09, 2017

Countersigned by
For Raunaq EPC International Limited



Chairman
Surinder Pal Kanwar
DIN: 00033524

We, the undersigned witnesseth that the ballot box was opened and votes casted through remote e-voting were unblocked from the e-voting website of National Securities Depository Limited (NSDL) in our presence on August 08, 2017.



Deepanshu Gambhir
380-H, Pocket-2
Mayur Vihar Phase-1
Delhi-110091

Delhi, August 09, 2017



Bhawna
D-33, 3rd Floor
Street No.9, Laxmi Nagar
Delhi-110092

Delhi, August 09, 2017

REPORT OF SCRUTINIZER
REMOTE E-VOTING

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014)

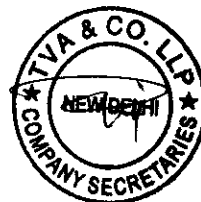
To,

The Chairman
Raunaq EPC International Limited
CIN: L51909HR1965PLC034315
20, K.M. Mathura Road,
P.O. Amar Nagar,
Faridabad-121003, Haryana

Dear Sir,

I, Tanuj Vohra, Practicing Company Secretary and Partner at M/s TVA & Co. LLP, Company Secretaries, having its Registered Office at N-145A, Ground Floor, Greater Kailash-1, Delhi-110048, have been appointed as a Scrutinizer by the Board of Directors of Raunaq EPC International Limited (the Company) for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner in respect of the below mentioned resolutions deemed to be passed at the 52nd Annual General Meeting of the equity shareholders of the Company held on Tuesday, August 08, 2017 at 03:00 P.M. at ARK Hall, Hotel Saffron Kiran 12/6, NH-2, Further to Sarai Metro Station, Near to Badarpur Toll Plaza, Sarai Khwaja, Faridabad-121003, Haryana, submit my report as under:

1. The notice dated July 07, 2017 convening Annual General Meeting of the Company along with the statement under section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20(4)(iii) and (iv) of the Companies (Management and Administration) Rules, 2014, was duly sent to the shareholders in respect to the below mentioned resolutions passed at the 52nd Annual General Meeting held on August 08, 2017.



2. The Company has issued a public notice by way of advertisement on 15th July, 2017 in "The Financial Express" and "Jansatta" newspapers pursuant to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.
3. In accordance with the Notice sent to the shareholders of the Company and the advertisement published, e-voting remained open from 9:00 AM on August 05, 2017 to 5:00 PM on August 07, 2017.
4. The equity shareholders of the Company holding shares as on August 01, 2017 "cut off date" were entitled to vote on the proposed resolutions as set out in the Notice of the Annual General Meeting of the Company.
5. The equity shareholders details who have casted votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (NSDL) (<http://www.evoting.nsdl.com>) in order to ensure that such members did not vote again at the Annual General Meeting.
6. The votes were unblocked on August 08, 2017 at 03:30 P.M. in the presence of two witnesses, Mr. Deepanshu Gambhir and Ms. Bhawna, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.
7. The result of the remote e-voting in respect to the proposed resolutions is as under:

a) **Resolution-1 : Ordinary Resolution**

To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2017 together with reports of the Directors and Auditors thereon

i. Voted in favour of the resolution:

Number of members Voted through remote e-voting	Number of Votes (shares)	% of total numbers of valid votes
14	1583211	100



ii. Voted against the resolution:

Number of members Voted through remote e-voting	Number of Votes (shares)	% of total numbers of valid votes
0	0	0

iii. Invalid votes:

Number of members	Total number of votes (shares)
0	0

b) Resolution-2 : Ordinary Resolution

To consider re-appointment of Mr. N.V. Srinivasan, who retires by rotation and is eligible for re-appointment

i. Voted in favour of the resolution:

Number of members Voted through remote e-voting	Number of Votes (shares)	% of total numbers of valid votes
14	1583211	100

ii. Voted against the resolution:

Number of members Voted through remote e-voting	Number of Votes (shares)	% of total numbers of valid votes
0	0	0

iii. Invalid votes:

Number of members	Total number of votes (shares)
0	0

c) Resolution-3 : Ordinary Resolution

To consider the appointment of M/s B.R. Maheswari & Co. LLP, Chartered Accountants (ICAI Registration No. 01035N) as Statutory Auditors of the Company for a period of 5 (Five) years w.e.f. Financial year 2017-18 in place of M/s V.P. Jain & Associates, Chartered Accountants (ICAI Registration No. 015260N)



i. Voted in favour of the resolution:

Number of members Voted through remote e-voting	Number of Votes (shares)	% of total numbers of valid votes
14	1583211	100

ii. Voted against the resolution:

Number of members Voted through remote e-voting	Number of Votes cast (shares)	% of total numbers of valid votes cast
0	0	0

iii. Invalid votes:

Number of members	Total number of votes (shares)
0	0

d) Resolution-4 : Ordinary Resolution

To consider the re-appointment of Mr. Surinder P. Kanwar as Managing Director of the Company for a period of 5 (Five) years w.e.f. 01 October, 2017

i. Voted in favour of the resolution:

Number of members Voted through remote e-voting	Number of Votes (shares)	% of total numbers of valid votes
14	1583211	100

ii. Voted against the resolution:

Number of members Voted through remote e-voting	Number of Votes cast (shares)	% of total numbers of valid votes cast
0	0	0

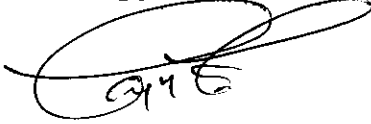
iii. Invalid votes:

Number of members	Total number of votes (shares)
0	0



8. All relevant records of remote e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 52nd Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you



Scrutinizer
Tanuj Vohra
Partner, TVA & Co. LLP
M. No.: F5621, CP No. 5253

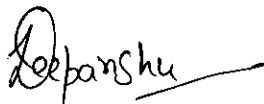
Delhi, August 09, 2017

Countersigned by
For Raunaq EPC International Limited



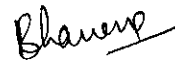
Chairman
Surinder Pal Kanwar
DIN: 00033524

We, the undersigned witnesseth that the votes casted through remote e-voting were unblocked from the e-voting website of National Securities Depository Limited (NSDL) in our presence at 03:30 P.M. on August 08, 2017.



Deepanshu Gambhir
380-H, Pocket-2,
Mayur Vihar Phase-1
Delhi-110091

Delhi, August 09, 2017



Bhawna
D-33, 3rd Floor, Street No.9
Laxmi Nagar
Delhi-110092

Delhi, August 09, 2017

FORM No. MGT-13

Report of Scrutinizer

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

To,

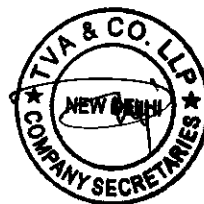
The Chairman
Raunaq EPC International Limited
CIN: L51909HR1965PLC034315
20, K.M. Mathura Road,
P.O. Amar Nagar,
Faridabad-121003, Haryana

The 52nd Annual General Meeting of the equity shareholders of Raunaq EPC International Limited held on Tuesday, August 08, 2017 at 03:00 P.M. at ARK Hall, Hotel Saffron Kiran 12/6, NH-2, Further to Sarai Metro Station, Near to Badarpur Toll Plaza, Sarai Khwaja, Faridabad-121003, Haryana

Dear Sir,

I, Tanuj Vohra, Practicing Company Secretary and Partner at M/s TVA & Co. LLP, Company Secretaries, having its Registered Office at N-145A, Ground Floor, Greater Kailash-1, Delhi-110048, appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 52nd Annual General Meeting of the equity shareholders of Raunaq EPC International Limited held on Tuesday, August 08, 2017 at 03:00 P.M. at ARK Hall, Hotel Saffron Kiran 12/6, NH-2, Further to Sarai Metro Station, Near to Badarpur Toll Plaza, Sarai Khwaja, Faridabad-121003, Haryana, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification mark placed by me.



2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

a) **Resolution-1 : Ordinary Resolution**

To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2017 together with reports of the Directors and Auditors thereon

i. **Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
17	653062	100

ii. **Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

iii. **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
1	2



b) Resolution-2 : Ordinary Resolution

To consider re-appointment of Mr. N.V. Srinivasan, who retires by rotation and is eligible for re-appointment

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
17	653062	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
1	2

c) Resolution-3 : Ordinary Resolution

To consider the appointment of M/s B.R. Maheswari & Co. LLP, Chartered Accountants (ICAI Registration No. 01035N) as Statutory Auditors of the Company for a period of 5 (Five) years w.e.f. Financial year 2017-18 in place of M/s V.P. Jain & Associates, Chartered Accountants (ICAI Registration No. 015260N)

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
17	653062	100



ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
1	2

d) Resolution-4 : Ordinary Resolution

To consider the re-appointment of Mr. Surinder P. Kanwar as Managing Director of the Company for a period of 5 (Five) years w.e.f. 01 October, 2017

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
17	653062	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

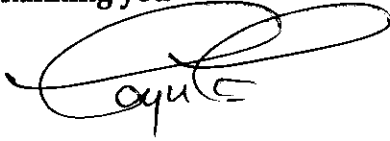
iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
1	2



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you



Scrutinizer
Tanuj Vohra
Partner, TVA & Co. LLP
M. No.: F5621, CP No. 5253



Delhi, August 09, 2017

Countersigned by
For Raunaq EPC International Limited



Chairman
Surinder Pal Kanwar
DIN: 00033524