

RSWM/SECTT/2019
September 12, 2019

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 500350	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051. Scrip Code: RSWM
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Re: Results declared under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 58th Annual General Meeting of Equity Shareholders of RSWM Limited along with Consolidated Scrutinizer Report.

Dear Sir,

Please find enclosed herewith the results declared of the 58th Annual General Meeting of Equity Shareholders of the Company held on Wednesday, the 11th September, 2019 at the Registered Office of the Company at Kharigram, P. O. Gulabpura - 311 201, District Bhilwara, Rajasthan pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer Report on Remote e-voting and Ballot Papers.

We would like to inform you that all resolutions set out in the Notice dated 5th August, 2019 were passed with the requisite majority by the shareholders.

Please take the above on record and display on your website.

Thanking you,

Yours faithfully,
For **RSWM LIMITED**



**SURENDER GUPTA
COMPANY SECRETARY
FCS – 2615**

Encl.: As above

(Formerly Rajasthan Spinning & Weaving Mills Limited)

Corporate Office : Bhilwara Towers, A-12, Sector-1 Noida - 201 301 (NCR-Delhi), India Tel: +91-120-4390300 (EPABX) Fax: +91-120-4277841 Website: www.rswm.in GSTIN: 09AAACR9700M1Z1	Regd. Office: Kharigram, Post Office Gulabpura - 311 021 Distt. Bhilwara, (Rajasthan), India Tel: +91-1483-223144 to 223150, 223478 Fax: +91-1483-223361, 223479 Website: www.lnjbihilwara.com GSTIN: 08AAACR9700M1Z3
Corporate Identification Number: L17115RJ1960PLC008216	

**Compliance Pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 – 58th Annual General Meeting of Equity Shareholders of RSWM Limited**

Date of the AGM/EGM	11th September, 2019
Total number of shareholders on record date	16101
Cut-off date for e-voting.	4th September, 2019
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	13
Public:	42
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil

Agenda-wise

Item No.1	Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) as at 31st March, 2019 and the Report of Directors and Auditors thereon.							
Resolution require: (Ordinary/Special)	Ordinary							
Whether promoter/promoters group are interested in the agenda/resolution?	No							
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
Promoters and Promoter Group	E-Voting	12520276	12518666	99.9871	12518666	0	100.0000	0.0000
	Poll							
	Total	12520276	12518666	99.9871	12518666	0	100.0000	0.0000
Public - Institutional Holders	E-Voting	2372497	1686643	71.0915	1686643	0	100.0000	0.0000
	Poll							
	Total	2372497	1686643	71.0915	1686643	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8658069	611648	7.0645	611582	66	99.9892	0.0108
	Poll		51991	0.6005	51991	0	100.0000	0.0000
	Total	8658069	663639	7.6650	663573	66	99.9901	0.0099
	Grand Total	23550842	14868948	63.1355	14868882	66	99.9996	0.0004

Item No.2	Re-appointment of Shri Riju Jhunjhunwala (DIN: 00061060), who retires by rotation and being eligible, offers himself for reappointment.							
Resolution require: (Ordinary/Special)	Ordinary							
Whether promoter/promoters group are interested in the agenda/resolution?	Yes							
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
Promoters and Promoter Group	E-Voting	12520276	10780540	86.1047	10780540	0	100.0000	0.0000
	Poll							
	Total	12520276	10780540	86.1047	10780540	0	100.0000	0.0000
Public - Institutional Holders	E-Voting	2372497	1686643	71.0915	1686643	0	100.0000	0.0000
	Poll							
	Total	2372497	1686643	71.0915	1686643	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8658069	611648	7.0645	454574	157074	74.3195	25.6805
	Poll		51991	0.6005	51991	0	100.0000	0.0000
	Total	8658069	663639	7.6650	506565	157074	76.3314	23.6686
	Grand Total	23550842	13130822	55.7552	12973748	157074	98.8038	1.1962



Item No.3	Re-appointment of Shri Shekhar Agarwal (DIN: 00066113) who retires by rotation and being eligible, offers himself for reappointment.							
Resolution require: (Ordinary/Special)							Ordinary	
Whether promoter/promoters group are interested in the agenda/resolution?							Yes	
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
Promoters and Promoter Group	E-Voting	12520276	12515666	99.9632	12515666	0	100.0000	0.0000
	Poll							
	Total	12520276	12515666	99.9632	12515666	0	100.0000	0.0000
Public - Institutional Holders	E-Voting	2372497	1686643	71.0915	1686643	0	100.0000	0.0000
	Poll							
	Total	2372497	1686643	71.0915	1686643	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8658069	611648	7.0645	454574	157074	74.3195	25.6805
	Poll		51991	0.6005	51991	0	100.0000	0.0000
	Total	8658069	663639	7.6650	506565	157074	76.3314	23.6686
	Grand Total	23550842	14865948	63.1228	14708874	157074	98.9434	1.0566

Item No.4	Re-appointment of M/s. S. S. Kothari Mehta & Co. Chartered Accountants (Firm Registration No. 000756N) as the Joint Statutory Auditors of the Company and fixation of their remuneration.							
Resolution require: (Ordinary/Special)							Ordinary	
Whether promoter/promoters group are interested in the agenda/resolution?							No	
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
Promoters and Promoter Group	E-Voting	12520276	12518666	99.9871	12518666	0	100.0000	0.0000
	Poll							
	Total	12520276	12518666	99.9871	12518666	0	100.0000	0.0000
Public - Institutional Holders	E-Voting	2372497	1686643	71.0915	1686643	0	100.0000	0.0000
	Poll							
	Total	2372497	1686643	71.0915	1686643	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8658069	611648	7.0645	611582	66	99.9892	0.0108
	Poll		51991	0.6005	51991	0	100.0000	0.0000
	Total	8658069	663639	7.6650	663573	66	99.9901	0.0099
	Grand Total	23550842	14868948	63.1355	14868882	66	99.9996	0.0004

Item No.5	Re-appointment of Dr. Kamal Gupta (DIN: 00038490), as an Independent Director of the Company for second term of five consecutive years upto 15th September, 2024.							
Resolution require: (Ordinary/Special)							Special	
Whether promoter/promoters group are interested in the agenda/resolution?							No	
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
Promoters and Promoter Group	E-Voting	12520276	12518666	99.9871	12518666	0	100.0000	0.0000
	Poll							
	Total	12520276	12518666	99.9871	12518666	0	100.0000	0.0000
Public - Institutional Holders	E-Voting	2372497	1686643	71.0915	1686643	0	100.0000	0.0000
	Poll							
	Total	2372497	1686643	71.0915	1686643	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8658069	611648	7.0645	454574	157074	74.3195	25.6805
	Poll		51991	0.6005	51991	0	100.0000	0.0000
	Total	8658069	663639	7.6650	506565	157074	76.3314	23.6686
	Grand Total	23550842	14868948	63.1355	14711874	157074	98.9436	1.0564



Item No.6	Re-appointment of Shri Amar Nath Choudhary (DIN: 00587814) as an Independent Director of the Company for a second term of five consecutive years upto 15th September, 2024.							
Resolution require: (Ordinary/Special)						Special		
Whether promoter/promoters group are interested in the agenda/resolution?						No		
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
Promoters and Promoter Group	E-Voting Poll	12520276	12518666	99.9871	12518666	0	100.0000	0.0000
	Total	12520276	12518666	99.9871	12518666	0	100.0000	0.0000
Public - Institutional Holders	E-Voting Poll	2372497	1686643	71.0915	1686643	0	100.0000	0.0000
	Total	2372497	1686643	71.0915	1686643	0	100.0000	0.0000
Public- Non Institutions	E-Voting Poll	8658069	611648	7.0645	454574	157074	74.3195	25.6805
	Total	8658069	611648	7.0645	454574	157074	74.3195	25.6805
	Grand Total	23550842	14868948	63.1355	14711874	157074	98.9436	1.0564

Item No.7	Approval of the remuneration payable to M/s. N. D. Birla & Co., Cost Accountants (Firm Registration No.000028) as Cost Auditor of the Company for the financial year ending 31st March, 2020.							
Resolution require: (Ordinary/Special)						Ordinary		
Whether promoter/promoters group are interested in the agenda/resolution?						No		
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
Promoters and Promoter Group	E-Voting Poll	12520276	12518666	99.9871	12518666	0	100.0000	0.0000
	Total	12520276	12518666	99.9871	12518666	0	100.0000	0.0000
Public - Institutional Holders	E-Voting Poll	2372497	1686643	71.0915	1686643	0	100.0000	0.0000
	Total	2372497	1686643	71.0915	1686643	0	100.0000	0.0000
Public- Non Institutions	E-Voting Poll	8658069	611648	7.0645	611582	66	99.9892	0.0108
	Total	8658069	611648	7.0645	611582	66	99.9892	0.0108
	Grand Total	23550842	14868948	63.1355	14868882	66	99.9996	0.0004

*Figures have been rounded off

Yours faithfully,
For RSWM Limited

(Surender Gupta)
Company Secretary
rswm.investor@lnjbhilwara.com





Mahesh Gupta & Company

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, New Delhi-110092
Phone : 011-22533508; 9312406331; E-Mail: maheshgupta.co@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 & amendment thereof)

To,
The Chairman
58th Annual General Meeting of the Equity Shareholders of
RSWM LIMITED
Held on Wednesday, 11th September, 2019 at 11:30 AM,
At the Registered Office of the Company at Kharigram,
P.O. Gulabpura, District Bhilwara,
Rajasthan – 311021

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting & voting through polling paper conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with rules of the Companies (Management and Administration) Rules, 2014 and amendment thereof.

I, Mahesh Kumar Gupta, Proprietor of M/s. Mahesh Gupta & Company, Company Secretaries (M.N. 2870 , C.P. No. 1999) firm having office at 110, Wadhwa Complex, D-288-289/10, Laxmi Nagar, Delhi – 110092, has been appointed as a Scrutinizer of RSWM Limited (“the Company”) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended Companies (Management and Administration) Amendment Rules 2015, for the purpose of Scrutinizing the remote e-voting process. Mr. Mahesh Kumar Gupta was appointed as scrutinizer pursuant to Section 109 of the Companies Act, 2013, read with rule 21 of the Companies (Management and Administration) Rules 2014 for the purpose of scrutinizing the poll process in a fair and transparent manner and ascertaining the requisite majority on poll carried out as per the provision of Companies Act, 2013 on the below mentioned Resolution(s) proposed at the 58th Annual General Meeting (“AGM”) of the Equity Shareholders of RSWM Limited, held on Wednesday, 11th September, 2019 at 11:30 A.M. at the Registered Office of the Company at Kharigram, P.O. Gulabpura, District Bhilwara, Rajasthan – 311021.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and polling paper received on the Resolutions contained in the Notice of 58th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer is restricted to



make a Consolidated Scrutinizer's Report of votes cast "in favour" or "against" the Resolutions stated below, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the Authorized Agency appointed by the Company for providing remote e-voting facilities and polling paper received by the Company.

I have completed the scrutiny of online voting (remote e-voting) and polling papers received and submit my report as under:-

1. The Company had provided the remote e-voting facility offered by NSDL (National Securities Depository Limited) to the shareholders of the Company.
2. In accordance with the Notice of the 58th AGM dated 5th August, 2019 sent to the shareholders and the "Advertisement" published pursuant to the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and amendment thereof on 18th August, 2019 in "Business Standard" in English Language and on 18th August, 2019 in "Dainik Navjyoti" in Hindi Language.
3. The shareholders holding shares either in physical form or in dematerialized form as on the "cut off" date i.e. 4th September, 2019 were entitled to vote on the proposed Resolution(s) items No.1 to 7 as set out in the Notice of the 58th AGM of the Company by remote e-voting or voting through polling paper at AGM.
4. The remote e-voting period remained open from 9:00 A.M. on 8th September, 2019 up to 5:00 p.m. on 10th September, 2019.
5. After close of period for remote e-voting, the details of members, such as their names, folio number, number of shares held, who had casted votes through remote e-voting were downloaded from the e-voting website of NSDL (<http://www.evoting.nsdl.com>) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 58th AGM.
6. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently unlocked on 11th September, 2019 at 12.15 P.M., in my presence along with 2(two) witnesses (1) Mr. Anil Kumar Sisodia R/o. Near Petrol Pump, Bijainagar, Distt. Ajmer (Rajasthan) and (2) Mrs. Anita Choudhary R/o. Bajrang Colony, Bijainagar, Distt. Ajmer (Rajasthan) who are not in the employment of the Company and the poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the votes being unlocked in their presence. The Poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



1. Mr. Anil Kumar Sisodia



2. Mrs. Anita Choudhary



8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
9. After counting, the votes casted by the members and proxy holders present at the 58th AGM, through polling paper, the votes casted through remote e-voting were unblocked on **11th September, 2019 at 12.40 P.M.**, in the presence of 2 (Two) witnesses, (1) Mr. Anil Kumar Sisodia R/o. Near Petrol Pump, Bijainagar, Distt. Ajmer (Rajasthan) and (2) Mrs. Anita Choudhary R/o. Bajrang Colony, Bijainagar, Distt. Ajmer (Rajasthan) who are not in the employment of the Company. They have signed below in confirmation of the remote e-votes being unblocked in their presence.

1. Mr. Anil Kumar Sisodia

2. Mrs. Anita Choudhary

10. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of National Securities Depository Limited (<http://www.evotingindia.nsdl.com>).

The Consolidated Report on the results of remote e-voting and voting through polling paper on each Resolution are given hereunder:

Resolution No. 1—(Ordinary Resolution)

Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2019 and the Report of Directors and Auditors thereon.

(i) Voted 'FOR' the Resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of Resolution	% of total number of valid votes cast
Remote E-Voting	64	1,48,16,891	99.9996
Voting through Polling paper (in person or by proxy)	39	51,991	100.00
Total	103	1,48,68,882	99.9996

(ii) Voted 'AGAINST' the Resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Against' the Resolution	% of total number of valid votes cast
Remote E-Voting	4	66	0.0004
Voting through Polling paper (in person or by proxy)	-	-	-
Total	4	66	0.0004



(iii) Votes '**INVALID**':

Mode of voting	Total number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
Remote E-Voting	-	-
Voting through Polling paper (in person or by proxy)	-	-
Total	-	-

Resolution No. 2 – (Ordinary Resolution)

Re-appointment of Shri Riju Jhunjhunwala (DIN: 00061060), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted '**FOR**' the Resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Favour ' of Resolution	% of total number of valid votes cast
Remote E-Voting	48	12,921,757	98.7990
Voting through Polling paper (in person or by proxy)	39	51,991	100.00
Total	87	12,973,748	98.8038

(ii) Voted '**AGAINST**' the Resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Against ' the Resolution	% of total number of valid votes cast
Remote E-Voting	12	157,074	1.2010
Voting through Polling paper (in person or by proxy)	-	-	-
Total	12	157,074	1.1962

(iii) Votes '**INVALID**':

Mode of voting	Total number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
Remote E-Voting	-	-
Voting through Polling paper (in person or by proxy)	-	-
Total	-	-



Resolution No. 3– (Ordinary Resolution)

Re-appointment of Shri Shekhar Agarwal (DIN: 00066113) who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted ‘FOR’ the Resolution:

Mode of voting	Number of members voted	Number of votes cast in ‘Favour’ of Resolution	% of total number of valid votes cast
Remote E-Voting	54	14,656,883	98.9397
Voting through Polling paper (in person or by proxy)	39	51,991	100.00
Total	93	14,708,874	98.9434

(ii) Voted ‘AGAINST’ the Resolution:

Mode of voting	Number of members voted	Number of votes cast in ‘Against’ the Resolution	% of total number of valid votes cast
Remote E-Voting	12	1,57,074	1.0603
Voting through Polling paper (in person or by proxy)	-	-	-
Total	12	1,57,074	1.0566

(iii) Votes ‘INVALID’:

Mode of voting	Total number of members whose votes were declared ‘Invalid’	Total number of votes cast by them declared ‘Invalid’
Remote E-Voting	-	-
Voting through Polling paper (in person or by proxy)	-	-
Total	-	-



Resolution No. 4 – (Ordinary Resolution)

Re-appointment of M/s. S. S. Kothari Mehta & Co. Chartered Accountants (Firm Registration No. 000756N) as the Joint Statutory Auditors of the Company and fixation of their remuneration.

(i) Voted ‘FOR’ the Resolution:

Mode of voting	Number of members voted	Number of votes cast in ‘Favour’ of Resolution	% of total number of valid votes cast
Remote E-Voting	64	1,48,16,891	99.9996
Voting through Polling paper (in person or by proxy)	39	51,991	100.00
Total	103	1,48,68,882	99.9996

(ii) Voted ‘AGAINST’ the Resolution:

Mode of voting	Number of members voted	Number of votes cast in ‘Against’ the Resolution	% of total number of valid votes cast
Remote E-Voting	4	66	0.0004
Voting through Polling paper (in person or by proxy)	-	-	-
Total	4	66	0.0004

(iii) Votes ‘INVALID’:

Mode of voting	Total number of members whose votes were declared ‘Invalid’	Total number of votes cast by them declared ‘Invalid’
Remote E-Voting	-	-
Voting through Polling paper (in person or by proxy)	-	-
Total	-	-



Resolution No. 5 – (Special Resolution)

Re-appointment of Dr. Kamal Gupta (DIN: 00038490), as an Independent Director of the Company for second term of five consecutive years upto 15th September, 2024.

(i) Voted ‘FOR’ the Resolution:

Mode of voting	Number of members voted	Number of votes cast in ‘Favour’ of Resolution	% of total number of valid votes cast
Remote E-Voting	56	14,659,883	98.9399
Voting through Polling paper (in person or by proxy)	39	51,991	100.00
Total	95	14,711,874	98.9436

(ii) Voted ‘AGAINST’ the Resolution:

Mode of voting	Number of members voted	Number of votes cast in ‘Against’ the Resolution	% of total number of valid votes cast
Remote E-Voting	12	157,074	1.0601
Voting through Polling paper (in person or by proxy)	-	-	-
Total	12	157,074	1.0564

(iii) Votes ‘INVALID’:

Mode of voting	Total number of members whose votes were declared ‘Invalid’	Total number of votes cast by them declared ‘Invalid’
Remote E-Voting	-	-
Voting through Polling paper (in person or by proxy)	-	-
Total	-	-



Resolution No. 6 – (Special Resolution)

Re-appointment of Shri Amar Nath Choudhary (DIN: 00587814) as an Independent Director of the Company for a second term of five consecutive years upto 15th September, 2024.

(i) Voted ‘**FOR**’ the Resolution:

Mode of voting	Number of members voted	Number of votes cast in ‘Favour’ of Resolution	% of total number of valid votes cast
Remote E-Voting	56	14,659,883	98.9399
Voting through Polling paper (in person or by proxy)	39	51,991	100.00
Total	95	14,711,874	98.9436

(ii) Voted ‘**AGAINST**’ the Resolution:

Mode of voting	Number of members voted	Number of votes cast in ‘Against’ the Resolution	% of total number of valid votes cast
Remote E-Voting	12	157,074	1.0601
Voting through Polling paper (in person or by proxy)	-	-	-
Total	12	157,074	1.0564

(iii) Votes ‘**INVALID**’:

Mode of voting	Total number of members whose votes were declared ‘Invalid’	Total number of votes cast by them declared ‘Invalid’
Remote E-Voting	-	-
Voting through Polling paper (in person or by proxy)	-	-
Total	-	-



Resolution No. 7 – (Ordinary Resolution)

Approval of the remuneration payable to M/s. N.D. Birla & Co., Cost Accountants (Firm Registration No. 000028) as Cost Auditor of the Company for the financial year ending 31st March, 2020.

(i) Voted ‘FOR’ the Resolution:

Mode of voting	Number of members voted	Number of votes cast in ‘Favour’ of Resolution	% of total number of valid votes cast
Remote E-Voting	64	14,816,891	99.9996
Voting through Polling paper (in person or by proxy)	39	51,991	100.00
Total	103	14,868,882	99.9996

(ii) Voted ‘AGAINST’ the Resolution:

Mode of voting	Number of members voted	Number of votes cast in ‘Against’ the Resolution	% of total number of valid votes cast
Remote E-Voting	4	66	0.0004
Voting through Polling paper (in person or by proxy)	-	-	-
Total	4	66	0.0004

(iii) Votes ‘INVALID’:

Mode of voting	Total number of members whose votes were declared ‘Invalid’	Total number of votes cast by them declared ‘Invalid’
Remote E-Voting	-	-
Voting through Polling paper (in person or by proxy)	-	-
Total	-	-



11. The Register of polling papers, all other papers and relevant records related to remote e-voting and voting by polling papers at 58th AGM shall remain in my safe custody until the Chairman consider, approves and signs the minutes of aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,
For Mahesh Gupta & Company
Company Secretaries


Mahesh-Kumar Gupta
FCS: 2870 CP: 1999



Countersigned by:
For RSWM Limited


(Chairman of the Meeting)

Place: New Delhi
Date: 12th September, 2019