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Import XML

General information about company					
Scrip code	539767				
NSE Symbol					
MSEI Symbol					
ISIN	INE216Q01010				
Name of the company	EGA NIRMAN & INDUSTRIES LIMITE				
Type of meeting	AGM				
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2019				
Start time of the meeting	11:00 AM				
End time of the meeting	11:58 AM				

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Scrutinizer Details					
Name of the Scrutinizer	SHALU SINGHAL				
Firms Name	SHALU SINGHAL & ASSOCIATES				
Qualification	CS				
Membership Number	32682				
Date of Board Meeting in which appointed	26-08-2019				
Date of Issuance of Report to the company	28-09-2019				

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Voting results	
Record date	20-09-2019
Total number of shareholders on record date	699
No. of shareholders present in the meeting either in person or through pro-	ху
a) Promoters and Promoter group	0
b) Public	12
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	5
Disclosure of notes on voting results	Add Notes

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		Annual Parks	Resi	olution (1)				
Whethe	Re er promoter/promoter group ar	Resolution required: (Ore are interested in the ager Description of resolu	Ordinary No Adoption of Audited Financial Statements of the Company for the Financial Year ended March 2019, including Board of Directors and Auditors Report 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
	E-Voting		0		0	0	0	0
Promoter and	Poll	75100	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75100	0	0.0000	0	0	0.0000	0.0000
	E-Voting							
Public-	Poll	and quantities of						
Institutions	Postal Ballot (if applicable)							
	Total	A CULTURE STATE OF						
	E-Voting		14000	0.4278	14000	0	100.0000	0.0000
Public- Non	Poll	3272400	166650	5.0926	166650	0	0 100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	3272400	180650	5.5204	180650	A CONTRACTOR OF THE PARTY OF TH	0 100.0000	0.0000
	Total	3347500	180650	5.3966	180650		0 100.000	0.0000
					Whether resolutio	in is Pass or Not.		Yes
			(2)	industri	Disclosure of	f notes on resolution	n Ad	d Notes
			18/	N. Bamba				

			Resc	olution (2)				
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered					of Mr. Anand Rai (DII eligible, offe	Ordinary No N: 06855524), Direc ers himself for re-ap	ctor who retires by repointment	otation and being
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
MADE TO		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0	0	(
Promoter and	Poll	75100	0	0.0000	0	0	0	(
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75100	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)							
	Total							
	E-Voting		14000	0.4278	14000	0	100.0000	0.0000
Public- Non Institutions	Poll Postal Ballot (if applicable)	3272400	166650	5.0926	166650	0	100.0000	0.0000
	Total	3272400	180650	5.5204	180650	0	100.0000	0.0000
	Total	3347500	180650	5.3966	180650	0	100.0000	0.0000
teamer line					Whether resolution	is Pass or Not.	Y	es
Marin September 1					Disclosure of	notes on resolution	Add	Notes



	Manufacture and the		Resolu	ution (3)				THE PARTY NAMED IN
Whether p	promoter/promoter group are	nary / Special)	Ordinary No Re-appointment of Mr. Narayanjee Thakur (DIN:00445013) as Whole Time Director of the					
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
	E-Voting	(1)	0	0.0000	(0 0
Promoter and	Poll	75100	0	0.0000		o l	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000		0	0	0 0
	Total	75100	0	0.0000		0	0.000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)							
	Total							
	E-Voting		14000	0.427	8 140	000	0 100.00	0.000
Public- Non Institutions	Poll Postal Ballot (if applicable)	3272400	166650	5.092	1666	550	0 100.0	0.000
	Total	3272400	18065	5.520	04 180	650	0 100.0	0000 0000
	Total	3347500	18065	5.39	66 180	0650	0 100.0	0000 0000
					Whether resol	ution is Pass or No	t.	Yes
		AUG. Y.			Disclosu	re of notes on reso	lution San San San San San San San San San Sa	Add Notes



			Resc	olution (4)				
Whether	Re- promoter/promoter group are	solution required: (Ord interested in the ager Description of resolu	linary / Special) nda/resolution?		intment of Mr. Rame Dire	Ordinary No esh Jha (DIN: 07355 ector of the Compa	581) from being Ad	ditional Director to
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
	E-Voting		0	0.0000	0	0	0	C
Promoter and	Poll	75100	0	0.0000	0	0	0	(
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75100	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)							
	Total							
	E-Voting		14000	0.4278	14000	0	100.0000	0.0000
Public- Non Institutions	Poll Postal Ballot (if applicable)	3272400	166650	5.0926	166650	0	100.0000	0.0000
	Total	3272400	180650	5.5204	180650	0	100.0000	0.0000
	Total	3347500	180650	5.3966	180650	0	100.0000	0.0000
					Whether resolution	is Pass or Not.	Y	es
					Disclosure of	notes on resolution	Add	Notes



			Reso	lution (5)		0.0000		
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				No Accepted the regularization of Mrs. Sushma Jain (DIN: 08545336) as Non-Executive Wo				
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	E-Voting		0	0.0000	0	0	0	0
	Poll	75100	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75100	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)							
	Total							
	E-Voting		14000	0.4278	14000	0	100.0000	0.0000
Public- Non Institutions	Poll Postal Ballot (if applicable)	3272400	166650	5.0926	166650	0	100.0000	0.0000
	Total	3272400	180650	5.5204	180650	C	100.0000	0.0000
	Total	3347500	180650	5.3966	180650			
					Whether resolution	is Pass or Not.		'es
					Disclosure of	notes on resolution	Add	Notes

