

JPS & ASSOCIATES

COMPANY SECRETARIES

'Shree Dham', 3rd Floor,
R-20, Yudhishter Marg,
'C'- Scheme, Jaipur-302 005
Ph. 0141- 4021472,4021474
E-mail id:- jaiprakash@jpsnassociates.com
Website : www.jpsnassociates.com

Form No. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and rules 20(xi) & 21(2) of the Companies (Management and Administration) Rules, 2014 AND rule 4(xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
46th Annual General Meeting,
Denim Developers Limited,
2B, Pratap Ghosh Lane, 1st Floor,
Kolkata-700072.

Dear Sir,

I, Visvash Goyal, being partner of JPS & Associates, Company Secretaries, was appointed as Scrutinizer for the purpose of e-voting as well as the poll taken on the below mentioned resolution(s), at the 46th Annual General Meeting of the shareholders of M/s Denim Developers Limited held on 30th September, 2016 at 11.00 A.M. at the Registered Office of the Company situated at 2B, Pratap Ghosh Lane, 1st Floor, Kolkata-700072 (West Bengal). We submit our report as under:

1. The Company provided the facility of voting through electronic means as well as voting by ballot at Annual General Meeting.
2. The shareholders present at the meeting in person or through authorized representatives or through proxies exercised their votes by ballot paper (other than those who had exercised their voting right through e-voting facility).
3. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened by me in presence of two witnesses, who are not in the employment of the company and poll papers were diligently, collected, scrutinized and marked for validation. The poll papers were reconciled with the records maintained by the Company and Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The poll papers which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.



JPS & ASSOCIATES

COMPANY SECRETARIES

'Shree Dham', 3rd Floor,
R-20, Yudhishter Marg,
'C'- Scheme, Jaipur-302 005
Ph. 0141- 4021472,4021474
E-mail id:- jaiprakash@jpsnassociates.com
Website : www.jpsnassociates.com

6. The result of the Poll and e-voting is as under:

a. **Item No. 1-** To receive, consider and adopt the Audited Balance Sheet as at March 31, 2016 and the Profit & Loss of the Company for the financial year ended on that date and the reports of the Auditors and Directors.

(i) Votes in favour of the resolution :

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
77	7	84	8289383	350	8289733	100%	100%

(ii) Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
0	0	0	0	0	0	0.00%	0.00%

(iii) Invalid votes:

S. No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

b. **Item No. 2-** To ratify appointment of M/s SARA & Associates, Chartered Accountants (ICAI Registration No. 120927W) Mumbai as the statutory auditors of the Company, to hold office from the conclusion of this AGM till the conclusion of 49th AGM.



JPS & ASSOCIATES

COMPANY SECRETARIES

'Shree Dham', 3rd Floor,
R-20, Yudhishter Marg,
'C'- Scheme, Jaipur-302 005
Ph. 0141- 4021472,4021474
E-mail id:- jaiprakash@jpsnassociates.com
Website : www.jpsnassociates.com

(i) Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
77	7	84	8289383	350	8289733	100%	100%

(ii) Votes against of resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
0	0	0	0	0	0	0.00%	0.00%

(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

c. **Item No. 3-** To appoint Mr. Nitin Gautam (DIN: 03585538), as Non-executive Director of the Company.

(i) Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
72	7	79	8289133	350	8289483	100%	100%



JPS & ASSOCIATES

COMPANY SECRETARIES

'Shree Dham', 3rd Floor,
R-20, Yudhishter Marg,
'C'- Scheme, Jaipur-302 005
Ph. 0141- 4021472,4021474
E-mail id:- jaiprakash@jpsnassociates.com
Website : www.jpsnassociates.com

(ii) Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
5	0	5	250	0	250	0.00%	0.00%

(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

d. **Item No. 4-** To appoint Mr. Piyush Vijay (DIN: 07340701), as Non-executive Director of the Company.

(iv) Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
72	7	79	8289133	350	8289483	100%	100%

(v) Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
5	0	5	250	0	250	0.00%	0.00%



JPS & ASSOCIATES

COMPANY SECRETARIES

'Shree Dham', 3rd Floor,
R-20, Yudhishter Marg,
'C'- Scheme, Jaipur-302 005
Ph. 0141- 4021472,4021474
E-mail id:- jaiprakash@jpsnassociates.com
Website : www.jpsnassociates.com

(vi) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

e. **Item No. 5-** To appoint Ms. Akansha Jain (DIN: 06596573), as Non-executive Director of the Company.

(vii) Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
72	7	79	8289133	350	8289483	100%	100%

(viii) Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
5	0	5	250	0	250	0.00%	0.00%

(ix) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0



JPS & ASSOCIATES

COMPANY SECRETARIES

'Shree Dham', 3rd Floor,
R-20, Yudhishter Marg,
'C'- Scheme, Jaipur-302 005
Ph. 0141- 4021472,4021474
E-mail id:- jaiprakash@jpsnassociates.com
Website : www.jpsnassociates.com

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith and marked as Annexure – 1 & 2.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For JPS & ASSOCIATES
COMPANY SECRETARIES

Visvash Goyal

(VISVASH GOYAL)
PARTNER

Date:- 30.09.2016
Place:- KOLKATA

Witness:

Ajit Prasad

(AJIT PRASAD)

Avjit Banerjee

(AVJIT BANERJEE)



LIST OF EQUITY SHAREHOLDERS VOTED ELECTRONICALLY AT 46TH ANNUAL GENERAL MEETING OF

DENIM DEVELOPERS LIMITED

HELD ON 30TH SEPTEMBER, 2016

Member ID	Member Name	No. of Shares	Resolution No.	No. of Votes for Yes	No. of Votes for No	Status of Vote
346	NATURAL MARKETINGS PVT.LTD.	258000	1	258000	0	VALID
346	NATURAL MARKETINGS PVT.LTD.	258000	2	258000	0	VALID
346	NATURAL MARKETINGS PVT.LTD.	258000	3	258000	0	VALID
346	NATURAL MARKETINGS PVT.LTD.	258000	4	258000	0	VALID
346	NATURAL MARKETINGS PVT.LTD.	258000	5	258000	0	VALID
347	OPAL DISTRIBUTORS PVT.LTD.	258000	1	258000	0	VALID
347	OPAL DISTRIBUTORS PVT.LTD.	258000	2	258000	0	VALID
347	OPAL DISTRIBUTORS PVT.LTD.	258000	3	258000	0	VALID
347	OPAL DISTRIBUTORS PVT.LTD.	258000	4	258000	0	VALID
347	OPAL DISTRIBUTORS PVT.LTD.	258000	5	258000	0	VALID
852	RAJESH KUMAR PATIL	50	1	50	0	VALID
852	RAJESH KUMAR PATIL	50	2	50	0	VALID
852	RAJESH KUMAR PATIL	50	3	50	0	VALID
852	RAJESH KUMAR PATIL	50	4	50	0	VALID
852	RAJESH KUMAR PATIL	50	5	50	0	VALID
853	CHANDRA SHEKHAR TIWARI	50	1	50	0	VALID
853	CHANDRA SHEKHAR TIWARI	50	2	50	0	VALID
853	CHANDRA SHEKHAR TIWARI	50	3	50	0	VALID
853	CHANDRA SHEKHAR TIWARI	50	4	50	0	VALID
853	CHANDRA SHEKHAR TIWARI	50	5	50	0	VALID
855	DEEPA KRIPLANI	50	1	50	0	VALID
855	DEEPA KRIPLANI	50	2	50	0	VALID
855	DEEPA KRIPLANI	50	3	50	0	VALID
855	DEEPA KRIPLANI	50	4	50	0	VALID
855	DEEPA KRIPLANI	50	5	50	0	VALID
858	JASPREET SINGH	50	1	50	0	VALID
858	JASPREET SINGH	50	2	50	0	VALID
858	JASPREET SINGH	50	3	50	0	VALID
858	JASPREET SINGH	50	4	50	0	VALID
858	JASPREET SINGH	50	5	50	0	VALID
859	SHASHI RAMANI	50	1	50	0	VALID
859	SHASHI RAMANI	50	2	50	0	VALID
859	SHASHI RAMANI	50	3	50	0	VALID
859	SHASHI RAMANI	50	4	50	0	VALID
859	SHASHI RAMANI	50	5	50	0	VALID
861	DILIP DUTT SHARMA	50	1	50	0	VALID
861	DILIP DUTT SHARMA	50	2	50	0	VALID
861	DILIP DUTT SHARMA	50	3	50	0	VALID
861	DILIP DUTT SHARMA	50	4	50	0	VALID
861	DILIP DUTT SHARMA	50	5	50	0	VALID
862	GEETANJALI TOMAR	50	1	50	0	VALID
862	GEETANJALI TOMAR	50	2	50	0	VALID
862	GEETANJALI TOMAR	50	3	50	0	VALID
862	GEETANJALI TOMAR	50	4	50	0	VALID
862	GEETANJALI TOMAR	50	5	50	0	VALID
863	HARISH CHATURVEDI	50	1	50	0	VALID
863	HARISH CHATURVEDI	50	2	50	0	VALID
863	HARISH CHATURVEDI	50	3	50	0	VALID
863	HARISH CHATURVEDI	50	4	50	0	VALID
863	HARISH CHATURVEDI	50	5	50	0	VALID
866	RAVI MUNDRA	50	1	50	0	VALID
866	RAVI MUNDRA	50	2	50	0	VALID
866	RAVI MUNDRA	50	3	50	0	VALID
866	RAVI MUNDRA	50	4	50	0	VALID
866	RAVI MUNDRA	50	5	50	0	VALID
867	SAVITA SINGH	50	1	50	0	VALID
867	SAVITA SINGH	50	2	50	0	VALID
867	SAVITA SINGH	50	3	50	0	VALID
867	SAVITA SINGH	50	4	50	0	VALID
867	SAVITA SINGH	50	5	50	0	VALID
868	MONIKA CHUGH	50	1	50	0	VALID
868	MONIKA CHUGH	50	2	50	0	VALID
868	MONIKA CHUGH	50	3	50	0	VALID
868	MONIKA CHUGH	50	4	50	0	VALID
868	MONIKA CHUGH	50	5	50	0	VALID



Member ID	Member Name	No. of Shares	Resolution No.	No. of Votes for Yes	No. of Votes for No	Status of Vote
871	VANDANA SHARMA	50	1	50	0	VALID
871	VANDANA SHARMA	50	2	50	0	VALID
871	VANDANA SHARMA	50	3	50	0	VALID
871	VANDANA SHARMA	50	4	50	0	VALID
871	VANDANA SHARMA	50	5	50	0	VALID
875	MUKUL CHATURVEDI	50	1	50	0	VALID
875	MUKUL CHATURVEDI	50	2	50	0	VALID
875	MUKUL CHATURVEDI	50	3	50	0	VALID
875	MUKUL CHATURVEDI	50	4	50	0	VALID
875	MUKUL CHATURVEDI	50	5	50	0	VALID
876	PRIYANKA SINGH	50	1	50	0	VALID
876	PRIYANKA SINGH	50	2	50	0	VALID
876	PRIYANKA SINGH	50	3	50	0	VALID
876	PRIYANKA SINGH	50	4	50	0	VALID
876	PRIYANKA SINGH	50	5	50	0	VALID
877	MUKESH KASERA	50	1	50	0	VALID
877	MUKESH KASERA	50	2	50	0	VALID
877	MUKESH KASERA	50	3	50	0	VALID
877	MUKESH KASERA	50	4	50	0	VALID
877	MUKESH KASERA	50	5	50	0	VALID
878	VARSHA RAJAWAT	50	1	50	0	VALID
878	VARSHA RAJAWAT	50	2	50	0	VALID
878	VARSHA RAJAWAT	50	3	50	0	VALID
878	VARSHA RAJAWAT	50	4	50	0	VALID
878	VARSHA RAJAWAT	50	5	50	0	VALID
879	HIMESH GARG	50	1	50	0	VALID
879	HIMESH GARG	50	2	50	0	VALID
879	HIMESH GARG	50	3	50	0	VALID
879	HIMESH GARG	50	4	50	0	VALID
879	HIMESH GARG	50	5	50	0	VALID
886	PRIYANK MEHTA	50	1	50	0	VALID
886	PRIYANK MEHTA	50	2	50	0	VALID
886	PRIYANK MEHTA	50	3	50	0	VALID
886	PRIYANK MEHTA	50	4	50	0	VALID
886	PRIYANK MEHTA	50	5	50	0	VALID
889	SANGEETA PARASHAR	50	1	50	0	VALID
889	SANGEETA PARASHAR	50	2	50	0	VALID
889	SANGEETA PARASHAR	50	3	50	0	VALID
889	SANGEETA PARASHAR	50	4	50	0	VALID
889	SANGEETA PARASHAR	50	5	50	0	VALID
890	BHAGWAT SINGH KOTHARI	50	1	50	0	VALID
890	BHAGWAT SINGH KOTHARI	50	2	50	0	VALID
890	BHAGWAT SINGH KOTHARI	50	3	50	0	VALID
890	BHAGWAT SINGH KOTHARI	50	4	50	0	VALID
890	BHAGWAT SINGH KOTHARI	50	5	50	0	VALID
892	TUSHAR KOTHARI	50	1	50	0	VALID
892	TUSHAR KOTHARI	50	2	50	0	VALID
892	TUSHAR KOTHARI	50	3	50	0	VALID
892	TUSHAR KOTHARI	50	4	50	0	VALID
892	TUSHAR KOTHARI	50	5	50	0	VALID
904	JAYA SINGH RATHOD	50	1	50	0	VALID
904	JAYA SINGH RATHOD	50	2	50	0	VALID
904	JAYA SINGH RATHOD	50	3	50	0	VALID
904	JAYA SINGH RATHOD	50	4	50	0	VALID
904	JAYA SINGH RATHOD	50	5	50	0	VALID
906	POOJA JAIN	50	1	50	0	VALID
906	POOJA JAIN	50	2	50	0	VALID
906	POOJA JAIN	50	3	50	0	VALID
906	POOJA JAIN	50	4	50	0	VALID
906	POOJA JAIN	50	5	50	0	VALID
912	GUNJA KUMARI JAIN	50	1	50	0	VALID
912	GUNJA KUMARI JAIN	50	2	50	0	VALID
912	GUNJA KUMARI JAIN	50	3	50	0	VALID
912	GUNJA KUMARI JAIN	50	4	50	0	VALID
912	GUNJA KUMARI JAIN	50	5	50	0	VALID



Member ID	Member Name	No. of Shares	Resolution No.	No. of Votes for Yes	No. of Votes for No	Status of Vote
925	SHIVANGI PATNI	50	1	50	0	VALID
925	SHIVANGI PATNI	50	2	50	0	VALID
925	SHIVANGI PATNI	50	3	50	0	VALID
925	SHIVANGI PATNI	50	4	50	0	VALID
925	SHIVANGI PATNI	50	5	50	0	VALID
929	ARTI RATHOD	50	1	50	0	VALID
929	ARTI RATHOD	50	2	50	0	VALID
929	ARTI RATHOD	50	3	50	0	VALID
929	ARTI RATHOD	50	4	50	0	VALID
929	ARTI RATHOD	50	5	50	0	VALID
930	DHANAJAY KR. PANDEY	50	1	50	0	VALID
930	DHANAJAY KR. PANDEY	50	2	50	0	VALID
930	DHANAJAY KR. PANDEY	50	3	50	0	VALID
930	DHANAJAY KR. PANDEY	50	4	50	0	VALID
930	DHANAJAY KR. PANDEY	50	5	50	0	VALID
932	ANMOL GAUTAM	50	1	50	0	VALID
932	ANMOL GAUTAM	50	2	50	0	VALID
932	ANMOL GAUTAM	50	3	50	0	VALID
932	ANMOL GAUTAM	50	4	50	0	VALID
932	ANMOL GAUTAM	50	5	50	0	VALID
945	JYOTSANA RATHOD	50	1	50	0	VALID
945	JYOTSANA RATHOD	50	2	50	0	VALID
945	JYOTSANA RATHOD	50	3	50	0	VALID
945	JYOTSANA RATHOD	50	4	50	0	VALID
945	JYOTSANA RATHOD	50	5	50	0	VALID
946	SONAL SHARMA	50	1	50	0	VALID
946	SONAL SHARMA	50	2	50	0	VALID
946	SONAL SHARMA	50	3	50	0	VALID
946	SONAL SHARMA	50	4	50	0	VALID
946	SONAL SHARMA	50	5	50	0	VALID
947	SHALU GERA	50	1	50	0	VALID
947	SHALU GERA	50	2	50	0	VALID
947	SHALU GERA	50	3	50	0	VALID
947	SHALU GERA	50	4	50	0	VALID
947	SHALU GERA	50	5	50	0	VALID
948	SANGITA	50	1	50	0	VALID
948	SANGITA	50	2	50	0	VALID
948	SANGITA	50	3	50	0	VALID
948	SANGITA	50	4	50	0	VALID
948	SANGITA	50	5	50	0	VALID
950	PRITI KANSHAL	50	1	50	0	VALID
950	PRITI KANSHAL	50	2	50	0	VALID
950	PRITI KANSHAL	50	3	50	0	VALID
950	PRITI KANSHAL	50	4	50	0	VALID
950	PRITI KANSHAL	50	5	50	0	VALID
981	DIPIKA	50	1	50	0	VALID
981	DIPIKA	50	2	50	0	VALID
981	DIPIKA	50	3	0	50	VALID
981	DIPIKA	50	4	0	50	VALID
981	DIPIKA	50	5	0	50	VALID
992	REKHA AHUJA	50	1	50	0	VALID
992	REKHA AHUJA	50	2	50	0	VALID
992	REKHA AHUJA	50	3	50	0	VALID
992	REKHA AHUJA	50	4	50	0	VALID
992	REKHA AHUJA	50	5	50	0	VALID
993	VIJAYLAXMI	50	1	50	0	VALID
993	VIJAYLAXMI	50	2	50	0	VALID
993	VIJAYLAXMI	50	3	50	0	VALID
993	VIJAYLAXMI	50	4	50	0	VALID
993	VIJAYLAXMI	50	5	50	0	VALID
994	KRISHAN MURARI SHARMA	50	1	50	0	VALID
994	KRISHAN MURARI SHARMA	50	2	50	0	VALID
994	KRISHAN MURARI SHARMA	50	3	50	0	VALID
994	KRISHAN MURARI SHARMA	50	4	50	0	VALID
994	KRISHAN MURARI SHARMA	50	5	50	0	VALID



Member ID	Member Name	No. of Shares	Resolution No.	No. of Votes for Yes	No. of Votes for No	Status of Vote
996	JAY KATARIA	50	1	50	0	VALID
996	JAY KATARIA	50	2	50	0	VALID
996	JAY KATARIA	50	3	50	0	VALID
996	JAY KATARIA	50	4	50	0	VALID
996	JAY KATARIA	50	5	50	0	VALID
997	KIRAN KASHYAP	50	1	50	0	VALID
997	KIRAN KASHYAP	50	2	50	0	VALID
997	KIRAN KASHYAP	50	3	50	0	VALID
997	KIRAN KASHYAP	50	4	50	0	VALID
997	KIRAN KASHYAP	50	5	50	0	VALID
999	TEJPAL SINGH	50	1	50	0	VALID
999	TEJPAL SINGH	50	2	50	0	VALID
999	TEJPAL SINGH	50	3	50	0	VALID
999	TEJPAL SINGH	50	4	50	0	VALID
999	TEJPAL SINGH	50	5	50	0	VALID
1000	RAJ KUMAR THAKUR	50	1	50	0	VALID
1000	RAJ KUMAR THAKUR	50	2	50	0	VALID
1000	RAJ KUMAR THAKUR	50	3	50	0	VALID
1000	RAJ KUMAR THAKUR	50	4	50	0	VALID
1000	RAJ KUMAR THAKUR	50	5	50	0	VALID
1003	PARAS PATNI	50	1	50	0	VALID
1003	PARAS PATNI	50	2	50	0	VALID
1003	PARAS PATNI	50	3	50	0	VALID
1003	PARAS PATNI	50	4	50	0	VALID
1003	PARAS PATNI	50	5	50	0	VALID
1004	NIKITA PATNI	50	1	50	0	VALID
1004	NIKITA PATNI	50	2	50	0	VALID
1004	NIKITA PATNI	50	3	50	0	VALID
1004	NIKITA PATNI	50	4	50	0	VALID
1004	NIKITA PATNI	50	5	50	0	VALID
1005	ARUNA SINGH	50	1	50	0	VALID
1005	ARUNA SINGH	50	2	50	0	VALID
1005	ARUNA SINGH	50	3	50	0	VALID
1005	ARUNA SINGH	50	4	50	0	VALID
1005	ARUNA SINGH	50	5	50	0	VALID
1006	JEETU KUMAR GERA	50	1	50	0	VALID
1006	JEETU KUMAR GERA	50	2	50	0	VALID
1006	JEETU KUMAR GERA	50	3	50	0	VALID
1006	JEETU KUMAR GERA	50	4	50	0	VALID
1006	JEETU KUMAR GERA	50	5	50	0	VALID
1007	NATASHA DIVAN	50	1	50	0	VALID
1007	NATASHA DIVAN	50	2	50	0	VALID
1007	NATASHA DIVAN	50	3	50	0	VALID
1007	NATASHA DIVAN	50	4	50	0	VALID
1007	NATASHA DIVAN	50	5	50	0	VALID
1008	JAYA THAKUR	50	1	50	0	VALID
1008	JAYA THAKUR	50	2	50	0	VALID
1008	JAYA THAKUR	50	3	50	0	VALID
1008	JAYA THAKUR	50	4	50	0	VALID
1008	JAYA THAKUR	50	5	50	0	VALID
1009	DEEPIKA MEERCHANDANI	50	1	50	0	VALID
1009	DEEPIKA MEERCHANDANI	50	2	50	0	VALID
1009	DEEPIKA MEERCHANDANI	50	3	50	0	VALID
1009	DEEPIKA MEERCHANDANI	50	4	50	0	VALID
1009	DEEPIKA MEERCHANDANI	50	5	50	0	VALID
1024	RITESH SHARMA	50	1	50	0	VALID
1024	RITESH SHARMA	50	2	50	0	VALID
1024	RITESH SHARMA	50	3	50	0	VALID
1024	RITESH SHARMA	50	4	50	0	VALID
1024	RITESH SHARMA	50	5	50	0	VALID
1025	RAHUL JAIN	50	1	50	0	VALID
1025	RAHUL JAIN	50	2	50	0	VALID
1025	RAHUL JAIN	50	3	50	0	VALID
1025	RAHUL JAIN	50	4	50	0	VALID
1025	RAHUL JAIN	50	5	50	0	VALID



Member ID	Member Name	No. of Shares	Resolution No.	No. of Votes for Yes	No. of Votes for No	Status of Vote
1027	NEHA MEHTA	50	1	50	0	VALID
1027	NEHA MEHTA	50	2	50	0	VALID
1027	NEHA MEHTA	50	3	50	0	VALID
1027	NEHA MEHTA	50	4	50	0	VALID
1027	NEHA MEHTA	50	5	50	0	VALID
1028	NIKHIL JAIN	50	1	50	0	VALID
1028	NIKHIL JAIN	50	2	50	0	VALID
1028	NIKHIL JAIN	50	3	0	50	VALID
1028	NIKHIL JAIN	50	4	0	50	VALID
1028	NIKHIL JAIN	50	5	0	50	VALID
1029	KAVITA JAIN	50	1	50	0	VALID
1029	KAVITA JAIN	50	2	50	0	VALID
1029	KAVITA JAIN	50	3	0	50	VALID
1029	KAVITA JAIN	50	4	0	50	VALID
1029	KAVITA JAIN	50	5	0	50	VALID
1030	KUSUM JAIN	50	1	50	0	VALID
1030	KUSUM JAIN	50	2	50	0	VALID
1030	KUSUM JAIN	50	3	0	50	VALID
1030	KUSUM JAIN	50	4	0	50	VALID
1030	KUSUM JAIN	50	5	0	50	VALID
1031	HAIM CHANDRA CHHAJER	50	1	50	0	VALID
1031	HAIM CHANDRA CHHAJER	50	2	50	0	VALID
1031	HAIM CHANDRA CHHAJER	50	3	50	0	VALID
1031	HAIM CHANDRA CHHAJER	50	4	50	0	VALID
1031	HAIM CHANDRA CHHAJER	50	5	50	0	VALID
1032	PRABHU LAL	50	1	50	0	VALID
1032	PRABHU LAL	50	2	50	0	VALID
1032	PRABHU LAL	50	3	0	50	VALID
1032	PRABHU LAL	50	4	0	50	VALID
1032	PRABHU LAL	50	5	0	50	VALID
1046	DINESH GAUTAM	50	1	50	0	VALID
1046	DINESH GAUTAM	50	2	50	0	VALID
1046	DINESH GAUTAM	50	3	50	0	VALID
1046	DINESH GAUTAM	50	4	50	0	VALID
1046	DINESH GAUTAM	50	5	50	0	VALID
1064	MUNISH KUMAR	50	1	50	0	VALID
1064	MUNISH KUMAR	50	2	50	0	VALID
1064	MUNISH KUMAR	50	3	50	0	VALID
1064	MUNISH KUMAR	50	4	50	0	VALID
1064	MUNISH KUMAR	50	5	50	0	VALID
1077	NITIN GARG	50	1	50	0	VALID
1077	NITIN GARG	50	2	50	0	VALID
1077	NITIN GARG	50	3	50	0	VALID
1077	NITIN GARG	50	4	50	0	VALID
1077	NITIN GARG	50	5	50	0	VALID
1078	ANISHA PATNI	50	1	50	0	VALID
1078	ANISHA PATNI	50	2	50	0	VALID
1078	ANISHA PATNI	50	3	50	0	VALID
1078	ANISHA PATNI	50	4	50	0	VALID
1078	ANISHA PATNI	50	5	50	0	VALID
1082	PRAHLAD KUMAR KATARIA	50	1	50	0	VALID
1082	PRAHLAD KUMAR KATARIA	50	2	50	0	VALID
1082	PRAHLAD KUMAR KATARIA	50	3	50	0	VALID
1082	PRAHLAD KUMAR KATARIA	50	4	50	0	VALID
1082	PRAHLAD KUMAR KATARIA	50	5	50	0	VALID
1201910300469864	V B INDUSTRIES LTD	895900	1	895900	0	VALID
1201910300469864	V B INDUSTRIES LTD	895900	2	895900	0	VALID
1201910300469864	V B INDUSTRIES LTD	895900	3	895900	0	VALID
1201910300469864	V B INDUSTRIES LTD	895900	4	895900	0	VALID
1201910300469864	V B INDUSTRIES LTD	895900	5	895900	0	VALID
1206690000046746	MAHAK MEHTA	302000	1	302000	0	VALID
1206690000046746	MAHAK MEHTA	302000	2	302000	0	VALID
1206690000046746	MAHAK MEHTA	302000	3	302000	0	VALID
1206690000046746	MAHAK MEHTA	302000	4	302000	0	VALID
1206690000046746	MAHAK MEHTA	302000	5	302000	0	VALID



Member ID	Member Name	No. of Shares	Resolution No.	No. of Votes for Yes	No. of Votes for No	Status of Vote
1206690000051638	ARUN MEHTA (HUF)	10000	1	10000	0	VALID
1206690000051638	ARUN MEHTA (HUF)	10000	2	10000	0	VALID
1206690000051638	ARUN MEHTA (HUF)	10000	3	10000	0	VALID
1206690000051638	ARUN MEHTA (HUF)	10000	4	10000	0	VALID
1206690000051642	ARUN MEHTA (HUF)	10000	5	10000	0	VALID
1206690000051642	ARUN MEHTA	5000	1	5000	0	VALID
1206690000051642	ARUN MEHTA	5000	2	5000	0	VALID
1206690000051642	ARUN MEHTA	5000	3	5000	0	VALID
1206690000051642	ARUN MEHTA	5000	4	5000	0	VALID
1206690000051642	ARUN MEHTA	5000	5	5000	0	VALID
1206690000073337	ARUN KUMAR TULSYAN	1010100	1	1010100	0	VALID
1206690000073337	ARUN KUMAR TULSYAN	1010100	2	1010100	0	VALID
1206690000073337	ARUN KUMAR TULSYAN	1010100	3	1010100	0	VALID
1206690000073337	ARUN KUMAR TULSYAN	1010100	4	1010100	0	VALID
1206690000073337	ARUN KUMAR TULSYAN	1010100	5	1010100	0	VALID
IN30032710518999	RAJ KUMAR SHARMA	25353	1	25353	0	VALID
IN30032710518999	RAJ KUMAR SHARMA	25353	2	25353	0	VALID
IN30032710518999	RAJ KUMAR SHARMA	25353	3	25353	0	VALID
IN30032710518999	RAJ KUMAR SHARMA	25353	4	25353	0	VALID
IN30032710518999	RAJ KUMAR SHARMA	25353	5	25353	0	VALID
IN30032710579405	FLAME DEALERS PRIVATE LIMITED	700000	1	700000	0	VALID
IN30032710579405	FLAME DEALERS PRIVATE LIMITED	700000	2	700000	0	VALID
IN30032710579405	FLAME DEALERS PRIVATE LIMITED	700000	3	700000	0	VALID
IN30032710579405	FLAME DEALERS PRIVATE LIMITED	700000	4	700000	0	VALID
IN30032710579405	FLAME DEALERS PRIVATE LIMITED	700000	5	700000	0	VALID
IN30032710579464	COMPASS DISTRIBUTORS PRIVATE LIMITED	700000	1	700000	0	VALID
IN30032710579464	COMPASS DISTRIBUTORS PRIVATE LIMITED	700000	2	700000	0	VALID
IN30032710579464	COMPASS DISTRIBUTORS PRIVATE LIMITED	700000	3	700000	0	VALID
IN30032710579464	COMPASS DISTRIBUTORS PRIVATE LIMITED	700000	4	700000	0	VALID
IN30032710579464	COMPASS DISTRIBUTORS PRIVATE LIMITED	700000	5	700000	0	VALID
IN30032710582926	PREMSAGAR VINIMAY PRIVATE LIMITED	520000	1	520000	0	VALID
IN30032710582926	PREMSAGAR VINIMAY PRIVATE LIMITED	520000	2	520000	0	VALID
IN30032710582926	PREMSAGAR VINIMAY PRIVATE LIMITED	520000	3	520000	0	VALID
IN30032710582926	PREMSAGAR VINIMAY PRIVATE LIMITED	520000	4	520000	0	VALID
IN30032710582926	PREMSAGAR VINIMAY PRIVATE LIMITED	520000	5	520000	0	VALID
IN30149310015622	PRIME CAPITAL MARKETS LTD	1200000	1	1200000	0	VALID
IN30149310015622	PRIME CAPITAL MARKETS LTD	1200000	2	1200000	0	VALID
IN30149310015622	PRIME CAPITAL MARKETS LTD	1200000	3	1200000	0	VALID
IN30149310015622	PRIME CAPITAL MARKETS LTD	1200000	4	1200000	0	VALID
IN30149310015622	PRIME CAPITAL MARKETS LTD	1200000	5	1200000	0	VALID
IN30198310692106	INDIRA AGRAWAL	600000	1	600000	0	VALID
IN30198310692106	INDIRA AGRAWAL	600000	2	600000	0	VALID
IN30198310692106	INDIRA AGRAWAL	600000	3	600000	0	VALID
IN30198310692106	INDIRA AGRAWAL	600000	4	600000	0	VALID
IN30198310692106	INDIRA AGRAWAL	600000	5	600000	0	VALID
IN30198310692122	MALTI AGRAWAL	601980	1	601980	0	VALID
IN30198310692122	MALTI AGRAWAL	601980	2	601980	0	VALID
IN30198310692122	MALTI AGRAWAL	601980	3	601980	0	VALID
IN30198310692122	MALTI AGRAWAL	601980	4	601980	0	VALID
IN30198310692122	MALTI AGRAWAL	601980	5	601980	0	VALID
IN30198310692155	APARNA AGRAWAL	600000	1	600000	0	VALID
IN30198310692155	APARNA AGRAWAL	600000	2	600000	0	VALID
IN30198310692155	APARNA AGRAWAL	600000	3	600000	0	VALID
IN30198310692155	APARNA AGRAWAL	600000	4	600000	0	VALID
IN30198310692155	APARNA AGRAWAL	600000	5	600000	0	VALID
IN30198310692163	JYOTI AGRAWAL	600000	1	600000	0	VALID
IN30198310692163	JYOTI AGRAWAL	600000	2	600000	0	VALID
IN30198310692163	JYOTI AGRAWAL	600000	3	600000	0	VALID
IN30198310692163	JYOTI AGRAWAL	600000	4	600000	0	VALID
IN30198310692163	JYOTI AGRAWAL	600000	5	600000	0	VALID



LIST OF EQUITY SHAREHOLDERS VOTED IN POLL BY BALLOTS AT 46TH ANNUAL GENERAL MEETING OF

DENIM DEVELOPERS LIMITED

HELD ON 30TH SEPTEMBER, 2016

S. No.	Name / Joint Name	Folio No./ Client ID	No. of Shares held	Votes Validity (Valid / Invalid)	Resolutions/ Item No.	No. of Votes in Favour	No. of Votes In Against
1	Ashish Tiwari	854	50	Valid	1	50	0
	Ashish Tiwari	854	50	Valid	2	50	0
	Ashish Tiwari	854	50	Valid	3	50	0
	Ashish Tiwari	854	50	Valid	4	50	0
2	Sushil Dhoot	854	50	Valid	5	50	0
	Sushil Dhoot	990	50	Valid	1	50	0
	Sushil Dhoot	990	50	Valid	2	50	0
	Sushil Dhoot	990	50	Valid	3	50	0
	Sushil Dhoot	990	50	Valid	4	50	0
3	Nareesh Sharma	990	50	Valid	5	50	0
	Nareesh Sharma	865	50	Valid	1	50	0
	Nareesh Sharma	865	50	Valid	2	50	0
	Nareesh Sharma	865	50	Valid	3	50	0
	Nareesh Sharma	865	50	Valid	4	50	0
4	Sangeeta Somanl	865	50	Valid	5	50	0
	Sangeeta Somanl	936	50	Valid	1	50	0
	Sangeeta Somanl	936	50	Valid	2	50	0
	Sangeeta Somanl	936	50	Valid	3	50	0
	Sangeeta Somanl	936	50	Valid	4	50	0
5	Babita Kriplani	936	50	Valid	5	50	0
	Babita Kriplani	872	50	Valid	1	50	0
	Babita Kriplani	872	50	Valid	2	50	0
	Babita Kriplani	872	50	Valid	3	50	0
	Babita Kriplani	872	50	Valid	4	50	0
6	Naina Jain	872	50	Valid	5	50	0
	Naina Jain	998	50	Valid	1	50	0
	Naina Jain	998	50	Valid	2	50	0
	Naina Jain	998	50	Valid	3	50	0
	Naina Jain	998	50	Valid	4	50	0
7	Rashmi Singh	998	50	Valid	5	50	0
	Rashmi Singh	923	50	Valid	1	50	0
	Rashmi Singh	923	50	Valid	2	50	0
	Rashmi Singh	923	50	Valid	3	50	0
	Rashmi Singh	923	50	Valid	4	50	0
	Rashmi Singh	923	50	Valid	5	50	0

