



**JAIN SALONI & CO.**  
COMPANY SECRETARIES

Off. 610, New Delhi House  
27, Barakhamba Road  
New Delhi: 110001  
Mob:+91-9529491097,011-41511980

**Form No. MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

(Pursuant to section 108 & 109 of 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,  
47<sup>th</sup> Annual General Meeting,  
Denim Developers Limited,  
2B, Pratap Ghosh Lane, 1<sup>st</sup> Floor,  
Kolkata-700072

Dear Sir,

I, Saloni Jain, being Proprietor of Jain Saloni & Co. (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 47<sup>th</sup> Annual General Meeting of the shareholders of M/s Denim Developers Limited held on 28<sup>th</sup> September, 2017 at 11.00 A.M. at the Registered Office of the Company situated at 2B, Pratap Ghosh Lane, 1<sup>st</sup> Floor, Kolkata-700072 (West Bengal).

I submit my 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 the person or through authorised 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. There were no Poll papers which were incomplete and/ or which were otherwise found defective.





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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, 2017 and the Profit & Loss of the Company for the financial year ended on that date and the reports of the Auditors & 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
59	10	69	8340380	500	8340880	80.8%	13.7%

(ii) Votes against 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
4	0	4	200	0	200	5.5%	0.00%

(iii) Invalid votes:

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





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- b. **Item No. 2-** To appoint a Director in place of Mr. Piyush Vijay (DIN 07340701), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

(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
59	10	69	8340380	500	8340880	80.8%	13.7%

(ii) Votes against 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
4	0	4	200	0	200	5.5%	0.00%

(iii) Invalid votes:

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





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- c. **Item No.3** - To ratify appointment of auditors of the Company and to fix their remuneration.

(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
59	10	69	8340380	500	8340880	80.8%	13.7%

(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
4	0	4	200	0	200	5.5%	0.00%

(iii) Invalid votes:

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







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- d. **Item No.4** – To appoint Mrs. Priyanka Sharma (DIN : 07440504), as Independent Director of the Company for a fixed term of five (5) years, and she is not liable to retire by rotation.

**(i) Votes favour 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
59	10	69	8340380	500	8340880	80.8%	13.7%

**(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
4	0	4	200	0	200	5.5%	0.00%

**(iii) Invalid votes:**

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





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7. 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.**

8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board of safe keeping.

Thanking You

Yours faithfully,

For Jain Saloni & Co.  
Company Secretaries

(Saloni Jain)  
CP. No. 97115



Date: 28<sup>th</sup> September, 2017  
Place: Kolkata

Witness :

*Ajit Prasad*  
(Ajit Prasad)

*Avjit*  
(Avjit Banerjee)



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ANNEXURES-1

**JAIN SALONI & CO.**

**LIST OF EQUITY SHAREHOLDERS VOTED ELECTRICALLY AT 47<sup>TH</sup> ANNUAL GENERAL MEETING OF DENIM DEVELOPERS LTD.**

**HELD ON 28<sup>TH</sup> SEPTEMBER, 2017**

Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	Status of Vote
854	ASHISH TIWARI	50	1	50.000	0.000	Valid
854	ASHISH TIWARI	50	2	50.000	0.000	VOTED
854	ASHISH TIWARI	50	3	50.000	0.000	VOTED
854	ASHISH TIWARI	50	4	50.000	0.000	VOTED
858	JASPREET SINGH	50	1	50.000	0.000	VOTED
858	JASPREET SINGH	50	2	50.000	0.000	VOTED
858	JASPREET SINGH	50	3	50.000	0.000	VOTED
858	JASPREET SINGH	50	4	50.000	0.000	VOTED
859	SHASHI RAMANI	50	1	50.000	0.000	VOTED
859	SHASHI RAMANI	50	2	50.000	0.000	VOTED
859	SHASHI RAMANI	50	3	50.000	0.000	VOTED
859	SHASHI RAMANI	50	4	50.000	0.000	VOTED
867	SAVITA SINGH	50	1	50.000	0.000	VOTED
867	SAVITA SINGH	50	2	50.000	0.000	VOTED
867	SAVITA SINGH	50	3	50.000	0.000	VOTED
867	SAVITA SINGH	50	4	50.000	0.000	VOTED
868	MONIKA CHUGH	50	1	50.000	0.000	VOTED
868	MONIKA CHUGH	50	2	50.000	0.000	VOTED
868	MONIKA CHUGH	50	3	50.000	0.000	VOTED
868	MONIKA CHUGH	50	4	50.000	0.000	VOTED
870	LAXMI PANDEY	50	1	0.000	50.000	VOTED
870	LAXMI PANDEY	50	2	0.000	50.000	VOTED
870	LAXMI PANDEY	50	3	0.000	50.000	VOTED
870	LAXMI PANDEY	50	4	0.000	50.000	VOTED
871	VANDANA SHARMA	50	1	50.000	0.000	VOTED
871	VANDANA SHARMA	50	2	50.000	0.000	VOTED
871	VANDANA SHARMA	50	3	50.000	0.000	VOTED
871	VANDANA SHARMA	50	4	50.000	0.000	VOTED
872	BABITA KRIPLANI	50	1	50.000	0.000	VOTED
872	BABITA KRIPLANI	50	2	50.000	0.000	VOTED
872	BABITA KRIPLANI	50	3	50.000	0.000	VOTED







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Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	Status of Vote
872	BABITA KRIPLANI	50	4	50.000	0.000	VOTED
874	SUNITA PANDEY	50	1	50.000	0.000	VOTED
874	SUNITA PANDEY	50	2	50.000	0.000	VOTED
874	SUNITA PANDEY	50	3	50.000	0.000	VOTED
874	SUNITA PANDEY	50	4	50.000	0.000	VOTED
878	VARSHA RAJAWAT	50	1	50.000	0.000	VOTED
878	VARSHA RAJAWAT	50	2	50.000	0.000	VOTED
878	VARSHA RAJAWAT	50	3	50.000	0.000	VOTED
878	VARSHA RAJAWAT	50	4	50.000	0.000	VOTED
879	HIMESH GARG	50	1	50.000	0.000	VOTED
879	HIMESH GARG	50	2	50.000	0.000	VOTED
879	HIMESH GARG	50	3	50.000	0.000	VOTED
879	HIMESH GARG	50	4	50.000	0.000	VOTED
886	PRIYANK MEHTA	50	1	50.000	0.000	VOTED
886	PRIYANK MEHTA	50	2	50.000	0.000	VOTED
886	PRIYANK MEHTA	50	3	50.000	0.000	VOTED
886	PRIYANK MEHTA	50	4	50.000	0.000	VOTED
bhy889	SANGEETA PARASHAR	50	1	50.000	0.000	VOTED
889	SANGEETA PARASHAR	50	2	50.000	0.000	VOTED
889	SANGEETA PARASHAR	50	3	50.000	0.000	VOTED
889	SANGEETA PARASHAR	50	4	50.000	0.000	VOTED
893	SHUCHI SHARMA	50	1	50.000	0.000	VOTED
893	SHUCHI SHARMA	50	2	50.000	0.000	VOTED
893	SHUCHI SHARMA	50	3	50.000	0.000	VOTED
893	SHUCHI SHARMA	50	4	50.000	0.000	VOTED
896	VINEET SINGHAL	50	1	50.000	0.000	VOTED
896	VINEET SINGHAL	50	2	50.000	0.000	VOTED
896	VINEET SINGHAL	50	3	50.000	0.000	VOTED
896	VINEET SINGHAL	50	4	50.000	0.000	VOTED
897	VISHAL SINGHAL	50	1	50.000	0.000	VOTED
897	VISHAL SINGHAL	50	2	50.000	0.000	VOTED
897	VISHAL SINGHAL	50	3	50.000	0.000	VOTED
897	VISHAL SINGHAL	50	4	50.000	0.000	VOTED
904	JAYA SINGH RATHOD	50	1	50.000	0.000	VOTED
904	JAYA SINGH RATHOD	50	2	50.000	0.000	VOTED
904	JAYA SINGH RATHOD	50	3	50.000	0.000	VOTED
904	JAYA SINGH RATHOD	50	4	50.000	0.000	VOTED
906	POOJA JAIN	50	1	50.000	0.000	VOTED
906	POOJA JAIN	50	2	50.000	0.000	VOTED
906	POOJA JAIN	50	3	50.000	0.000	VOTED
906	POOJA JAIN	50	4	50.000	0.000	VOTED
912	GUNJA KUMARI JAIN	50	1	50.000	0.000	VOTED
912	GUNJA KUMARI JAIN	50	2	50.000	0.000	VOTED
912	GUNJA KUMARI JAIN	50	3	50.000	0.000	VOTED







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912	GUNJA KUMARI JAIN	50	4	50.000	0.000	VOTED
919	AKANSHA JAIN	50	1	50.000	0.000	VOTED
919	AKANSHA JAIN	50	2	50.000	0.000	VOTED
919	AKANSHA JAIN	50	3	50.000	0.000	VOTED
919	AKANSHA JAIN	50	4	50.000	0.000	VOTED
925	SHIVANGI PATNI	50	1	50.000	0.000	VOTED
925	SHIVANGI PATNI	50	2	50.000	0.000	VOTED
925	SHIVANGI PATNI	50	3	50.000	0.000	VOTED
925	SHIVANGI PATNI	50	4	50.000	0.000	VOTED
929	ARTI RATHOD	50	1	50.000	0.000	VOTED
929	ARTI RATHOD	50	2	50.000	0.000	VOTED
929	ARTI RATHOD	50	3	50.000	0.000	VOTED
929	ARTI RATHOD	50	4	50.000	0.000	VOTED
930	DHANAJAY KR. PANDEY	50	1	50.000	0.000	VOTED
930	DHANAJAY KR. PANDEY	50	2	50.000	0.000	VOTED
930	DHANAJAY KR. PANDEY	50	3	50.000	0.000	VOTED
930	DHANAJAY KR. PANDEY	50	4	50.000	0.000	VOTED
932	ANMOL GAUTAM	50	1	50.000	0.000	VOTED
932	ANMOL GAUTAM	50	2	50.000	0.000	VOTED
932	ANMOL GAUTAM	50	3	50.000	0.000	VOTED
932	ANMOL GAUTAM	50	4	50.000	0.000	VOTED
933	MAYANK SINGH	50	1	50.000	0.000	VOTED
933	MAYANK SINGH	50	2	50.000	0.000	VOTED
933	MAYANK SINGH	50	3	50.000	0.000	VOTED
933	MAYANK SINGH	50	4	50.000	0.000	VOTED
943	CHANKY TANEJA	50	1	0.000	50.000	VOTED
943	CHANKY TANEJA	50	2	0.000	50.000	VOTED
943	CHANKY TANEJA	50	3	0.000	50.000	VOTED
943	CHANKY TANEJA	50	4	0.000	50.000	VOTED
945	JYOTSANA RATHOD	50	1	50.000	0.000	VOTED
945	JYOTSANA RATHOD	50	2	50.000	0.000	VOTED
945	JYOTSANA RATHOD	50	3	50.000	0.000	VOTED
945	JYOTSANA RATHOD	50	4	50.000	0.000	VOTED
947	SHALU GERA	50	1	50.000	0.000	VOTED
947	SHALU GERA	50	2	50.000	0.000	VOTED
947	SHALU GERA	50	3	50.000	0.000	VOTED
947	SHALU GERA	50	4	50.000	0.000	VOTED
950	PRITI KANSHAL	50	1	0.000	50.000	VOTED
950	PRITI KANSHAL	50	2	0.000	50.000	VOTED
950	PRITI KANSHAL	50	3	0.000	50.000	VOTED
950	PRITI KANSHAL	50	4	0.000	50.000	VOTED
958	DINESH GOCHER	50	1	50.000	0.000	VOTED
958	DINESH GOCHER	50	2	50.000	0.000	VOTED





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958	DINESH GOCHER	50	3	50.000	0.000	VOTED
958	DINESH GOCHER	50	4	50.000	0.000	VOTED
990	SUSHIL DHOOT	50	1	50.000	0.000	VOTED
990	SUSHIL DHOOT	50	2	50.000	0.000	VOTED
990	SUSHIL DHOOT	50	3	50.000	0.000	VOTED
990	SUSHIL DHOOT	50	4	50.000	0.000	VOTED
992	REKHA AHUJA	50	1	50.000	0.000	VOTED
992	REKHA AHUJA	50	2	50.000	0.000	VOTED
992	REKHA AHUJA	50	3	50.000	0.000	VOTED
992	REKHA AHUJA	50	4	50.000	0.000	VOTED
993	VIJAYLAXMI	50	1	50.000	0.000	VOTED
993	VIJAYLAXMI	50	2	50.000	0.000	VOTED
993	VIJAYLAXMI	50	3	50.000	0.000	VOTED
993	VIJAYLAXMI	50	4	50.000	0.000	VOTED
994	KRISHAN MURARI SHARMA	50	1	50.000	0.000	VOTED
994	KRISHAN MURARI SHARMA	50	2	50.000	0.000	VOTED
994	KRISHAN MURARI SHARMA	50	3	50.000	0.000	VOTED
994	KRISHAN MURARI SHARMA	50	4	50.000	0.000	VOTED
996	JAY KATARIA	50	1	50.000	0.000	VOTED
996	JAY KATARIA	50	2	50.000	0.000	VOTED
996	JAY KATARIA	50	3	50.000	0.000	VOTED
996	JAY KATARIA	50	4	50.000	0.000	VOTED
997	KIRAN KASHYAP	50	1	50.000	0.000	VOTED
997	KIRAN KASHYAP	50	2	50.000	0.000	VOTED
997	KIRAN KASHYAP	50	3	50.000	0.000	VOTED
997	KIRAN KASHYAP	50	4	50.000	0.000	VOTED
1000	RAJ KUMAR THAKUR	50	1	50.000	0.000	VOTED
1000	RAJ KUMAR THAKUR	50	2	50.000	0.000	VOTED
1000	RAJ KUMAR THAKUR	50	3	50.000	0.000	VOTED
1000	RAJ KUMAR THAKUR	50	4	50.000	0.000	VOTED
1003	PARAS PATNI	50	1	50.000	0.000	VOTED
1003	PARAS PATNI	50	2	50.000	0.000	VOTED
1003	PARAS PATNI	50	3	50.000	0.000	VOTED
1003	PARAS PATNI	50	4	50.000	0.000	VOTED
1004	NIKITA PATNI	50	1	50.000	0.000	VOTED
1004	NIKITA PATNI	50	2	50.000	0.000	VOTED
1004	NIKITA PATNI	50	3	50.000	0.000	VOTED
1004	NIKITA PATNI	50	4	50.000	0.000	VOTED
1005	ARUNA SINGH	50	1	50.000	0.000	VOTED
1005	ARUNA SINGH	50	2	50.000	0.000	VOTED
1005	ARUNA SINGH	50	3	50.000	0.000	VOTED







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1005	ARUNA SINGH	50	4	50.000	0.000	VOTED
1006	JEETU KUMAR GERA	50	1	50.000	0.000	VOTED
1006	JEETU KUMAR GERA	50	2	50.000	0.000	VOTED
1006	JEETU KUMAR GERA	50	3	50.000	0.000	VOTED
1006	JEETU KUMAR GERA	50	4	50.000	0.000	VOTED
1007	NATASHA DIVAN	50	1	50.000	0.000	VOTED
1007	NATASHA DIVAN	50	2	50.000	0.000	VOTED
1007	NATASHA DIVAN	50	3	50.000	0.000	VOTED
1007	NATASHA DIVAN	50	4	50.000	0.000	VOTED
1009	DEEPIKA MEERCHANDANI	50	1	50.000	0.000	VOTED
1009	DEEPIKA MEERCHANDANI	50	2	50.000	0.000	VOTED
1009	DEEPIKA MEERCHANDANI	50	3	50.000	0.000	VOTED
1009	DEEPIKA MEERCHANDANI	50	4	50.000	0.000	VOTED
1024	RITESH SHARMA	50	1	50.000	0.000	VOTED
1024	RITESH SHARMA	50	2	50.000	0.000	VOTED
1024	RITESH SHARMA	50	3	50.000	0.000	VOTED
1024	RITESH SHARMA	50	4	50.000	0.000	VOTED
1027	NEHA MEHTA	50	1	50.000	0.000	VOTED
1027	NEHA MEHTA	50	2	50.000	0.000	VOTED
1027	NEHA MEHTA	50	3	50.000	0.000	VOTED
1027	NEHA MEHTA	50	4	50.000	0.000	VOTED
1046	DINESH GAUTAM	50	1	0.000	50.000	VOTED
1046	DINESH GAUTAM	50	2	0.000	50.000	VOTED
1046	DINESH GAUTAM	50	3	0.000	50.000	VOTED
1046	DINESH GAUTAM	50	4	0.000	50.000	VOTED
1064	MUNISH KUMAR	50	1	50.000	0.000	VOTED
1064	MUNISH KUMAR	50	2	50.000	0.000	VOTED
1064	MUNISH KUMAR	50	3	50.000	0.000	VOTED
1064	MUNISH KUMAR	50	4	50.000	0.000	VOTED
1066	VINAYAK KHANDELWAL	50	1	50.000	0.000	VOTED
1066	VINAYAK KHANDELWAL	50	2	50.000	0.000	VOTED
1066	VINAYAK KHANDELWAL	50	3	50.000	0.000	VOTED
1066	VINAYAK KHANDELWAL	50	4	50.000	0.000	VOTED
1077	NITIN GARG	50	1	50.000	0.000	VOTED
1077	NITIN GARG	50	2	50.000	0.000	VOTED
1077	NITIN GARG	50	3	50.000	0.000	VOTED
1077	NITIN GARG	50	4	50.000	0.000	VOTED
1078	ANISHA PATNI	50	1	50.000	0.000	VOTED
1078	ANISHA PATNI	50	2	50.000	0.000	VOTED
1078	ANISHA PATNI	50	3	50.000	0.000	VOTED
1078	ANISHA PATNI	50	4	50.000	0.000	VOTED







**JAIN SALONI & CO.**  
COMPANY SECRETARIES

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27, Barakhamba Road  
New Delhi: 110001

Mob:+91-9529491097,011-41511980

Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	Status of Vote
1206690000046746	MAHAK MEHTA	302000	1	302000.000	0.000	VOTED
1206690000046746	MAHAK MEHTA	302000	2	302000.000	0.000	VOTED
1206690000046746	MAHAK MEHTA	302000	3	302000.000	0.000	VOTED
1206690000046746	MAHAK MEHTA	302000	4	302000.000	0.000	VOTED
1206690000051638	ARUN MEHTA (HUF)	10000	1	10000.000	0.000	VOTED
1206690000051638	ARUN MEHTA (HUF)	10000	2	10000.000	0.000	VOTED
1206690000051638	ARUN MEHTA (HUF)	10000	3	10000.000	0.000	VOTED
1206690000051638	ARUN MEHTA (HUF)	10000	4	10000.000	0.000	VOTED
1206690000051642	ARUN MEHTA	5000	1	5000.000	0.000	VOTED
1206690000051642	ARUN MEHTA	5000	2	5000.000	0.000	VOTED
1206690000051642	ARUN MEHTA	5000	3	5000.000	0.000	VOTED
1206690000051642	ARUN MEHTA	5000	4	5000.000	0.000	VOTED
1206690000073337	ARUN KUMAR TULSYAN	1010100	1	1010100.000	0.000	VOTED
1206690000073337	ARUN KUMAR TULSYAN	1010100	2	1010100.000	0.000	VOTED
1206690000073337	ARUN KUMAR TULSYAN	1010100	3	1010100.000	0.000	VOTED
1206690000073337	ARUN KUMAR TULSYAN	1010100	4	1010100.000	0.000	VOTED
IN30032710579405	FLAME DEALERS PRIVATE LIMITED	700000	1	700000.000	0.000	VOTED
IN30032710579405	FLAME DEALERS PRIVATE LIMITED	700000	2	700000.000	0.000	VOTED
IN30032710579405	FLAME DEALERS PRIVATE LIMITED	700000	3	700000.000	0.000	VOTED
IN30032710579405	FLAME DEALERS PRIVATE LIMITED	700000	4	700000.000	0.000	VOTED
IN30032710579464	COMPASS DISTRIBUTORS PRIVATE LIMITED	700000	1	700000.000	0.000	VOTED
IN30032710579464	COMPASS DISTRIBUTORS PRIVATE LIMITED	700000	2	700000.000	0.000	VOTED
IN30032710579464	COMPASS DISTRIBUTORS PRIVATE LIMITED	700000	3	700000.000	0.000	VOTED
IN30032710579464	COMPASS DISTRIBUTORS PRIVATE LIMITED	700000	4	700000.000	0.000	VOTED
IN30032710582926	PREMSAGAR VINIMAY PRIVATE LIMITED	520000	1	520000.000	0.000	VOTED
IN30032710582926	PREMSAGAR VINIMAY PRIVATE LIMITED	520000	2	520000.000	0.000	VOTED
IN30032710582926	PREMSAGAR VINIMAY PRIVATE LIMITED	520000	3	520000.000	0.000	VOTED
IN30032710582926	PREMSAGAR VINIMAY PRIVATE LIMITED	520000	4	520000.000	0.000	VOTED
IN30149310015622	PRIME CAPITAL MARKETS LTD	1200000	1	1200000.000	0.000	VOTED
IN30149310015622	PRIME CAPITAL MARKETS LTD	1200000	2	1200000.000	0.000	VOTED





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Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	Status of Vote
IN30149310015622	PRIME CAPITAL MARKETS LTD	1200000	3	1200000.000	0.000	VOTED
IN30149310015622	PRIME CAPITAL MARKETS LTD	1200000	4	1200000.000	0.000	VOTED
IN30149310015655	UNISYS SOFTWARES AND HOLDINGS INDUSTRIES LTD.	1489000	1	1489000.000	0.000	VOTED
IN30149310015655	UNISYS SOFTWARES AND HOLDINGS INDUSTRIES LTD.	1489000	2	1489000.000	0.000	VOTED
IN30149310015655	UNISYS SOFTWARES AND HOLDINGS INDUSTRIES LTD.	1489000	3	1489000.000	0.000	VOTED
IN30149310015655	UNISYS SOFTWARES AND HOLDINGS INDUSTRIES LTD.	1489000	4	1489000.000	0.000	VOTED
IN30198310692106	INDIRA AGRAWAL	600000	1	600000.000	0.000	VOTED
IN30198310692106	INDIRA AGRAWAL	600000	2	600000.000	0.000	VOTED
IN30198310692106	INDIRA AGRAWAL	600000	3	600000.000	0.000	VOTED
IN30198310692106	INDIRA AGRAWAL	600000	4	600000.000	0.000	VOTED
IN30198310692122	MALTI AGRAWAL	601980	1	601980.000	0.000	VOTED
IN30198310692122	MALTI AGRAWAL	601980	2	601980.000	0.000	VOTED
IN30198310692122	MALTI AGRAWAL	601980	3	601980.000	0.000	VOTED
IN30198310692122	MALTI AGRAWAL	601980	4	601980.000	0.000	VOTED
IN30198310692155	APARNA AGRAWAL	600000	1	600000.000	0.000	VOTED
IN30198310692155	APARNA AGRAWAL	600000	2	600000.000	0.000	VOTED
IN30198310692155	APARNA AGRAWAL	600000	3	600000.000	0.000	VOTED
IN30198310692155	APARNA AGRAWAL	600000	4	600000.000	0.000	VOTED
IN30198310692163	JYOTI AGRAWAL	600000	1	600000.000	0.000	VOTED
IN30198310692163	JYOTI AGRAWAL	600000	2	600000.000	0.000	VOTED
IN30198310692163	JYOTI AGRAWAL	600000	3	600000.000	0.000	VOTED
IN30198310692163	JYOTI AGRAWAL	600000	4	600000.000	0.000	VOTED







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Annexure-2

JAIN SALONI & CO.  
LIST OF EQUITY SHAREHOLDERS VOTED IN POLL BY BALLOT AT 47<sup>TH</sup> ANNUAL GENERAL MEETING OF DENIM  
DEVELOPERS LTD.HELD ON 28<sup>TH</sup> SEPTEMBER, 2017

Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	Status of Vote
936	SANGEETA SOMANI	50	1	50 000	0 000	VOTED
936	SANGEETA SOMANI	50	2	50 000	0 000	VOTED
936	SANGEETA SOMANI	50	3	50 000	0 000	VOTED
936	SANGEETA SOMANI	50	4	50 000	0 000	VOTED
865	NARESH SHARMA	50	1	50 000	0 000	VOTED
865	NARESH SHARMA	50	2	50 000	0 000	VOTED
865	NARESH SHARMA	50	3	50 000	0 000	VOTED
865	NARESH SHARMA	50	4	50 000	0 000	VOTED
852	RAJESH KUMAR PATIL	50	1	50 000	0 000	VOTED
852	RAJESH KUMAR PATIL	50	2	50 000	0 000	VOTED
852	RAJESH KUMAR PATIL	50	3	50 000	0 000	VOTED
852	RAJESH KUMAR PATIL	50	4	50 000	0 000	VOTED
863	HARISH CHATURVEDI	50	1	50 000	0 000	VOTED
863	HARISH CHATURVEDI	50	2	50 000	0 000	VOTED
863	HARISH CHATURVEDI	50	3	50 000	0 000	VOTED
863	HARISH CHATURVEDI	50	4	50 000	0 000	VOTED
861	DILIP DUTT SHARMA	50	1	50 000	0 000	VOTED
861	DILIP DUTT SHARMA	50	2	50 000	0 000	VOTED
861	DILIP DUTT SHARMA	50	3	50 000	0 000	VOTED
861	DILIP DUTT SHARMA	50	4	50 000	0 000	VOTED
866	RAVI MUNDRA	50	1	50 000	0 000	VOTED
866	RAVI MUNDRA	50	2	50 000	0 000	VOTED
866	RAVI MUNDRA	50	3	50 000	0 000	VOTED
866	RAVI MUNDRA	50	4	50 000	0 000	VOTED
875	MUKUL CHATURVEDI	50	1	50 000	0 000	VOTED
875	MUKUL CHATURVEDI	50	2	50 000	0 000	VOTED
875	MUKUL CHATURVEDI	50	3	50 000	0 000	VOTED
875	MUKUL CHATURVEDI	50	4	50 000	0 000	VOTED
876	PRIYANKA SINGH	50	1	50 000	0 000	VOTED
876	PRIYANKA SINGH	50	2	50 000	0 000	VOTED
876	PRIYANKA SINGH	50	3	50 000	0 000	VOTED
876	PRIYANKA SINGH	50	4	50 000	0 000	VOTED
1025	RAHUL JAIN	50	1	50 000	0 000	VOTED
1025	RAHUL JAIN	50	2	50 000	0 000	VOTED
1025	RAHUL JAIN	50	3	50 000	0 000	VOTED
1025	RAHUL JAIN	50	4	50 000	0 000	VOTED
883	NITIN GAUTAM	50	1	50 000	0 000	VOTED
883	NITIN GAUTAM	50	2	50 000	0 000	VOTED
883	NITIN GAUTAM	50	3	50 000	0 000	VOTED
883	NITIN GAUTAM	50	4	50 000	0 000	VOTED

