

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, 48<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 48<sup>th</sup> Annual General Meeting of the shareholders of M/s Denim Developers Limited held on 28<sup>th</sup> September,2018 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, 2018 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

Numb	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
39	14	53	3994230	463550	4457780	89.599%	10.39%

#### (ii) Votes against of the resolution:

Numb	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
2	0	2	100	0	100	0.001%	0.00%

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. Nitin Gautam (DIN 03585538), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.

## (i) Votes in favour of the resolution:

Numb	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
39	14	53	3994230	463550	4457780	89.599%	10.39%

#### (ii) Votes against resolution:

Numb	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
2	0	2	100	0	100	0.001%	0.00%

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 appoint Mr. Yogesh Bansal, as Independent Director of the Company for a fixed term of five (5) years, and He is not liable to retire by rotation..

#### (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
39	14	53	3994230	463550	4457780	89.599%	10.39%

#### (ii) Votes against the resolution:

Numb	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
2	0	2	100	0	100	0.001%	0.00%

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 Mr. Umesh Tiwari, as Independent Director of the Company for a fixed term of five (5) years, and He 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		
Ī	E- voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-Voting	Ballot Voting
	39	14	53	3994230	463550	4457780	89.599%	10.39%

#### (ii) Votes against the resolution:

Number	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
2	0	2	100	0	100	0.001%	0.00%

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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e. **Item No.5**– To appoint Mr. Mukesh Kasera, Executive Chairman of the company for a term of 2 year.

#### (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
39	14	53	3994230	463550	4457780	89.599%	10.39%

#### (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
2	0	2	100	0	100	0.001%	0.00%

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.: 17115

Date: 28th September, 2018

Place: New Delhi

Witness:

A jit Prasad)

(Shital Singh)



Mob:+91-9529491097,011-41511980 ANNEXURES-1

## JAIN SALONI & CO. LIST OF EQUITY SHAREHOLDERS VOTED ELECTRICALLY AT 48<sup>TH</sup> ANNUAL GENERAL MEETING OF DENIM DEVELOPERS LTD.

#### HELD ON 28<sup>TH</sup> SEPTEMBER, 2018

Member id	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	Status of Vote
1107	PRAHLAD KUMAR KATARIA	33000.000	1	33000.000	0.000	VOTED
1107	PRAHLAD KUMAR KATARIA	33000.000	2	33000.000	0.000	VOTED
1107	PRAHLAD KUMAR KATARIA	33000.000	3	33000.000	0.000	VOTED
1107	PRAHLAD KUMAR KATARIA	33000.000	4	33000.000	0.000	VOTED
1107	PRAHLAD KUMAR KATARIA	33000.000	5	33000.000	0.000	VOTED
1082	PRAHLAD KUMAR KATARIA	50.000	1	50.000	0.000	VOTED
1082	PRAHLAD KUMAR KATARIA	50.000	2	50.000	0.000	VOTED
1082	PRAHLAD KUMAR KATARIA	50.000	3	50.000	0.000	VOTED
1082	PRAHLAD KUMAR KATARIA	50.000	4	50.000	0.000	VOTED
1082	PRAHLAD KUMAR KATARIA	50.000	5	50.000	0.000	VOTED
855	DEEPA KRIPLANI	50.000	1	50.000	0.000	VOTED
855	DEEPA KRIPLANI	50.000	2	50.000	0.000	VOTED
855	DEEPA KRIPLANI	50.000	3	50.000	0.000	VOTED
855	DEEPA KRIPLANI	50.000	4	50.000	0.000	VOTED
855	DEEPA KRIPLANI	50.000	5	50.000	0.000	VOTED
865	NARESH SHARMA	50.000	1	50.000	0.000	VOTED
865	NARESH SHARMA	50.000	2	,50.000	0.000	VOTED
865	NARESH SHARMA	50.000	3	50.000	0.000	VOTED
865	NARESH SHARMA	50.000	4	50.000	0.000	VOTED
865	NARESH SHARMA	50.000	5	50.000	0.000	VOTED
1112	NARESH KUMAR SHARMA	33000.000	1	33000.000	0.000	VOTED
1112	NARESH KUMAR SHARMA	33000.000	2	33000.000	0.000	VOTED
1112	NARESH KUMAR SHARMA	33000.000	3	33000.000	0.000	VOTED
1112	NARESH KUMAR SHARMA	33000.000	4	33000.000	0.000	VOTED
1112	NARESH KUMAR SHARMA	33000.000	5	33000.000	0.000	VOTED





Member id	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	Status of Vote
992	REKHA AHUJA	50.000	1	50.000	0.000	VOTED
992	REKHA AHUJA	50.000	2	50.000	0.000	VOTED
992	REKHA AHUJA	50.000	3	50.000	0.000	VOTED
992	REKHA AHUJA	50.000	4	50.000	0.000	VOTED
992	REKHA AHUJA	50.000	5	50.000	0.000	VOTED
1094	REKHA AHUJA	33000.000	1	33000.000	0.000	VOTED
1094	REKHA AHUJA	33000.000	2	33000.000	0.000	VOTED
1094	REKHA AHUJA	33000.000	3	33000.000	0.000	VOTEI
1094	REKHA AHUJA	33000.000	4	33000.000	0.000	VOTEI
1094	REKHA AHUJA	33000.000	5	33000.000	0.000	VOTEI
993	VIJAYLAXMI	50.000	1	50.000	0.000	VOTEI
993	VIJAYLAXMI	50.000	2	50.000	0.000	VOTE
993	VIJAYLAXMI	50.000	3	50.000	0.000	VOTE
993	VIJAYLAXMI	50.000	4	50.000	0.000	VOTEI
993	VIJAYLAXMI	50.000	5	50.000	0.000	VOTEI
1091	VIJAYLAXMI	33000.000	1	33000.000	0.000	VOTEI
1091	VIJAYLAXMI	33000.000	2	33000.000	0.000	VOTEI
1091	VIJAYLAXMI	33000.000	3	33000.000	0.000	VOTEI
1091	VIJAYLAXMI	33000.000	4	33000.000	0.000	VOTEI
1091	VIJAYLAXMI	33000.000	5	33000.000	0.000	VOTEI
1090	HARISH SINGH	33000.000	1	33000.000	0.000	VOTEI
1090	HARISH SINGH	33000.000	2	33000.000	0.000	VOTEI
1090	HARISH SINGH	33000.000	3	33000.000	0.000	VOTEI
1090	HARISH SINGH	33000.000	4	33000.000	0.000	VOTEI
1090	HARISH SINGH	33000.000	5	33000.000	0.000	VOTEI
1046	DINESH GAUTAM	50.000	1	50.000	0.000	VOTEI
1046	DINESH GAUTAM	50.000	2	50.000	0.000	VOTEI
1046	DINESH GAUTAM	50.000	3	50.000	0.000	VOTEI
1046	DINESH GAUTAM	50.000	4	50.000	0.000	VOTEI
1046	DINESH GAUTAM	50.000	5	50.000	0.000	VOTEI
861	DILIP DUTT SHARMA	50.000	1	50.000	0.000	VOTE
861	DILIP DUTT SHARMA	50.000	2	50.000	0.000	VOTEI
861	DILIP DUTT SHARMA	50.000	3	50.000	0.000	VOTEI
861	DILIP DUTT SHARMA	50.000	4	50.000	0.000	VOTEI
861	DILIP DUTT SHARMA	50.000	5	50.000	0.000	VOTEI
866	RAVI MUNDRA	50.000	1	50.000	0.000	VOTEI
866	RAVI MUNDRA	50.000	2	50.000	0.000	VOTEI
866	RAVI MUNDRA	50.000	3	50.000	0.000	VOTEI
866	RAVI MUNDRA	50.000	4	50.000	0.000	VOTEI
866	RAVI MUNDRA	50.000	5	50.000	0.000	VOTEI
871	VANDANA SHARMA	50.000	1	50.000	0.000	VOTE
871	VANDANA SHARMA	50.000	2	50.000	0.000	VOTED
871	VANDANA SHARMA	50.000	3	50.000	0.000	VOTED





Member id	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	Status of Vote
871	VANDANA SHARMA	50.000	4	50.000	0.000	VOTED
871	VANDANA SHARMA	50.000	5	50.000	0.000	VOTED
872	BABITA KRIPLANI	50.000	1	50.000	0.000	VOTED
872	BABITA KRIPLANI	50.000	2	50.000	0.000	VOTED
872	BABITA KRIPLANI	50.000	3	50.000	0.000	VOTED
872	BABITA KRIPLANI	50.000	4	50.000	0.000	VOTED
872	BABITA KRIPLANI	50.000	5	50.000	0.000	VOTED
879	HIMESH GARG	50.000	1	50.000	0.000	VOTED
879	HIMESH GARG	50.000	2	50.000	0.000	VOTED
879	HIMESH GARG	50.000	3	50.000	0.000	VOTED
879	HIMESH GARG	50.000	4	50.000	0.000	VOTED
879	HIMESH GARG	50.000	5	50.000	0.000	VOTED
891	NAVNIT KAUR	50.000	1	50.000	0.000	VOTED
891	NAVNIT KAUR	50.000	2	50.000	0.000	VOTED
891	NAVNIT KAUR	50.000	3	50.000	0.000	VOTED
891	NAVNIT KAUR	50.000	4	50.000	0.000	VOTED
891	NAVNIT KAUR	50.000	5	50.000	0.000	VOTED
929	ARTI RATHOD	50.000	1	50.000	0.000	VOTED
929	ARTI RATHOD	50.000	2	50.000	0.000	VOTED
929	ARTI RATHOD	50.000	3	50.000	0.000	VOTED
929	ARTI RATHOD	50.000	4	50.000	0.000	VOTED
929	ARTI RATHOD	50.000	5	50.000	0.000	VOTED
936	SANGEETA SOMANI	50.000	1	50.000	0.000	VOTED
936	SANGEETA SOMANI	50.000	2	50.000	0.000	VOTED
936	SANGEETA SOMANI	50.000	3	50.000	0.000	VOTED
936	SANGEETA SOMANI	50.000	4	50.000	0.000	VOTED
936	SANGEETA SOMANI	50.000	5	50.000	0.000	VOTED
996	JAY KATARIA	50.000	1	50.000	0.000	VOTED
996	JAY KATARIA	50.000	2	50.000	0.000	VOTED
996	JAY KATARIA	50.000	3	50.000	0.000	VOTED
996		50.000	4	50.000		VOTED
996	JAY KATARIA	50.000	5	50.000	0.000	VOTED
868	MONIKA CHUGH	50.000	1	50.000	0.000	VOTED
868	MONIKA CHUGH	50.000	2	50.000	0.000	VOTED
868	MONIKA CHUGH	50.000	3	50.000	0.000	VOTED
868	MONIKA CHUGH	50.000	4	50.000	0.000	VOTED
868	MONIKA CHUGH	50.000	5	50.000	0.000	VOTED
1064	MUNISH KUMAR	50.000	1	50.000	0.000	VOTED
1064	MUNISH KUMAR	50.000	2	50.000	0.000	VOTED
1064	MUNISH KUMAR	50.000	3	50.000	0.000	VOTED
1064	MUNISH KUMAR	50.000	4	50.000	0.000	VOTED
1064	MUNISH KUMAR	50.000	5	50.000	0.000	VOTED





870	LAXMI PANDEY	50.000	1	50.000	0.000	VOTED
Member id	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	Status of Vote
870	LAXMI PANDEY	50.000	2	50.000	0.000	VOTED
870	LAXMI PANDEY	50.000	3	50.000	0.000	VOTED
870	LAXMI PANDEY	50.000	4	50.000	0.000	VOTED
870	LAXMI PANDEY	50.000	5	50.000	0.000	VOTED
978	NEERAJ PANCHOLI	50.000	1	50.000	0.000	VOTED
978	NEERAJ PANCHOLI	50.000	2	50.000	0.000	VOTED
978	NEERAJ PANCHOLI	50.000	3	50.000	0.000	VOTED
978	NEERAJ PANCHOLI	50.000	4	50.000	0.000	VOTED
978	NEERAJ PANCHOLI	50.000	5	50.000	0.000	VOTED
853	CHANDRA SHEKHAR TIWARI	50.000	1	50.000	0.000	VOTED
853	CHANDRA SHEKHAR TIWARI	50.000	2	50.000	0.000	VOTED
853	CHANDRA SHEKHAR TIWARI	50.000	3	50.000	0.000	VOTED
853	CHANDRA SHEKHAR TIWARI	50.000	4	50.000	0.000	VOTED
853	CHANDRA SHEKHAR TIWARI	50.000	5	50.000	0.000	VOTED
916	MADHURI PATIL	50.000	1	50.000	0.000	VOTED
916	MADHURI PATIL	50.000	2	50.000	0.000	VOTED
916	MADHURÍ PATIL	50.000	3	50.000	0.000	VOTED
916	MADHURI PATIL	50.000	4	50.000	0.000	VOTED
916	MADHURI PATIL	50.000	5	50.000	0.000	VOTED
IN30198310692106	INDIRA AGRAWAL	600000.000	1	600000.000	0.000	VOTED
IN30198310692106	INDIRA AGRAWAL	600000.000	2	600000.000	0.000	VOTED
IN30198310692106	INDIRA AGRAWAL	600000.000	3	600000.000	0.000	VOTED
IN30198310692106	INDIRA AGRAWAL	600000.000	4	600000.000	0.000	VOTED
IN30198310692106	INDIRA AGRAWAL	600000.000	5	600000.000	0.000	VOTED
IN30198310692155	APARNA AGRAWAL	600000.000	1	600000.000	0.000	VOTED
IN30198310692155	APARNA AGRAWAL	600000.000	2	600000.000	0.000	VOTED
IN30198310692155	APARNA AGRAWAL	600000.000	3	600000.000	0.000	VOTED
IN30198310692155	APARNA AGRAWAL	600000.000	4	600000.000	0.000	VOTED
IN30198310692155	APARNA AGRAWAL	600000.000	5	600000.000	0.000	VOTED
IN30198310692163	JYOTI AGRAWAL	600000.000	1	600000.000	0.000	VOTED
IN30198310692163	JYOTI AGRAWAL	600000.000	2	600000.000	0.000	VOTED
IN30198310692163	JYOTI AGRAWAL	600000.000	3	600000.000	0.000	VOTED
IN30198310692163	JYOTI AGRAWAL	600000.000	4	600000.000	0.000	VOTED
IN30198310692163	JYOTI AGRAWAL	600000.000	5	600000.000	0.000	VOTED
IN30198310692122	MALTI AGRAWAL	601980.000	1	601980.000	0.000	VOTED
IN30198310692122	MALTI AGRAWAL	601980.000	2	601980.000	0.000	VOTED
IN30198310692122	MALTI AGRAWAL	601980.000	3	601980.000	0.000	VOTED



# JAIN SALONI & CO. COMPANY SECRETARIES

Off. 610, New Delhi House 27, Barakhamba Road New Delhi: 110001

IN30198310692122	MALTI AGRAWAL	601980.000	4	601980.000	0.000	VOTED
IN30198310692122	MALTI AGRAWAL	601980.000	5	601980.000	0.000	VOTED
Member id	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	Status of Vote
906	POOJA JAIN	50.000	1	50.000	0.000	VOTED
906	POOJA JAIN	50.000	2	50.000	0.000	VOTED
906	POOJA JAIN	50.000	3	50.000	0.000	VOTED
906	POOJA JAIN	50.000	4	50.000	0.000	VOTED
906	POOJA JAIN	50.000	5	50.000	0.000	VOTED
912	GUNJA KUMARI JAIN	50.000	1	50.000	0.000	VOTED
912	GUNJA KUMARI JAIN	50.000	2	50.000	0.000	VOTED
912	GUNJA KUMARI JAIN	50.000	3	50.000	0.000	VOTED
912	GUNJA KUMARI JAIN	50.000	4	50.000	0.000	VOTED
912	GUNJA KUMARI JAIN	50.000	5	50.000	0.000	VOTED
1101	DEEPIKA VIJAYVERGIYA	33000.000	1	33000.000	0.000	VOTED
1101	DEEPIKA VIJAYVERGIYA	33000.000	2	33000.000	0.000	VOTED
1101	DEEPIKA VIJAYVERGIYA	33000.000	3	33000.000	0.000	VOTED
1101	DEEPIKA VIJAYVERGIYA	33000.000	4	33000.000	0.000	VOTED
1101	DEEPIKA VIJAYVERGIYA	33000.000	5	33000.000	0.000	VOTED
1100	DIPIKA DATTA	33000.000	1	33000.000	0.000	VOTED
1100	DIPIKA DATTA	33000.000	2	33000.000	0.000	VOTED
1100	DIPIKA DATTA	33000.000	3	33000.000	0.000	VOTED
1100	DIPIKA DATTA	33000.000	4	33000.000	0.000	VOTED
1100	DIPIKA DATTA	33000.000	5	33000.000	0.000	VOTED
1110	DEEPA JAISWAL	33000.000	1	33000.000	0.000	VOTED
1110	DEEPA JAISWAL	33000.000	2	33000.000	0.000	VOTED
1110	DEEPA JAISWAL	33000.000	3	33000.000	0.000	VOTED
1110	DEEPA JAISWAL	33000.000	4	33000.000	0.000	VOTED
1110	DEEPA JAISWAL	33000.000	5	33000.000	0.000	VOTED
1206690000051642	ARUN MEHTA	5000.000	1	5000.000	0.000	VOTED
1206690000051642	ARUN MEHTA	5000.000	2	5000.000	0.000	VOTED
1206690000051642	ARUN MEHTA	5000.000	3	5000.000	0.000	VOTED
1206690000051642	ARUN MEHTA	5000.000	4	5000.000	0.000	VOTED
1206690000051642	ARUN MEHTA	5000.000	5	5000.000	0.000	VOTED
1206690000073337	ARUN KUMAR TULSYAN	1010100.00	1	1010100.00 0	0.000	VOTED
1206690000073337	ARUN KUMAR TULSYAN	1010100.00	2	1010100.00	0.000	VOTED
1206690000073337	ARUN KUMAR TULSYAN	1010100.00	3	1010100.00 0	0.000	VOTED
1206690000073337	ARUN KUMAR TULSYAN	1010100.00	4	1010100.00 0	0.000	VOTED
1206690000073337	ARUN KUMAR TULSYAN	1010100.00	5	1010100.00 0	0.000	VOTED
1206690000051638	ARUN MEHTA (HUF)	10000.000	1	10000.000	0.000	VOTED
1206690000051638	ARUN MEHTA (HUF)	10000.000	2	10000.000	0.000	VOTED





1206690000051638	ARUN MEHTA (HUF)	10000.000	3	10000.000	0.000	VOTED
1206690000051638	ARUN MEHTA (HUF)	10000.000	4	10000.000	0.000	VOTED
Member id	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	Status of Vote
1206690000051638	ARUN MEHTA (HUF)	10000.000	5	10000.000	0.000	VOTED
1206690000046746	MAHAK MEHTA	302000.000	1	302000.000	0.000	VOTED
1206690000046746	MAHAK MEHTA	302000.000	2	302000.000	0.000	VOTED
1206690000046746	MAHAK MEHTA	302000.000	3	302000.000	0.000	VOTED
1206690000046746	MAHAK MEHTA	302000.000	4	302000.000	0.000	VOTED
1206690000046746	МАНАК МЕНТА	302000.000	5	302000.000	0.000	VOTED
945	JYOTSANA RATHOD	50.000	1	00.00	50.00	VOTED
945	JYOTSANA RATHOD	50.000	2	00.00	50.00	VOTED
945	JYOTSANA RATHOD	50.000	3	00.00	50.00	VOTED
945	JYOTSANA RATHOD	50.000	4	00.00	50.00	VOTED
945	JYOTSANA RATHOD	50.000	5	00.00	50.00	VOTED
1009	DEEPIKA MEERCHANDANI	50.000	1	00.00	50.00	VOTED
1009	DEEPIKA MEERCHANDANI	50.000	2	00.00	50.00	VOTED
1009	DEEPIKA MEERCHANDANI	50.000	3	00.00	50.00	VOTED
1009	DEEPIKA MEERCHANDANI	50.000	4	00.00	50.00	VOTED
1009	DEEPIKA MEERCHANDANI	50.000	5	00.00	50.00	VOTED





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Annexure-2

#### JAIN SALONI & CO.

LIST OF EQUITY SHAREHOLDERS VOTED IN POLL BY BALLOT AT 48<sup>TH</sup> ANNUAL GENERAL MEETING OF DENIM DEVELOPERS LTD.HELD ON 28<sup>TH</sup> SEPTEMBER, 2018

Member id	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	Status of Vote
875	MUKUL CHATURVEDI	50.000	1	50.000	0.000	VOTED
875	MUKUL CHATURVEDI	50.000	2	50.000	0.000	VOTED
875	MUKUL CHATURVEDI	50.000	3	50.000	0.000	VOTED
875	MUKUL CHATURVEDI	50.000	4	50.000	0.000	VOTED
875	MUKUL CHATURVEDI	50.000	5	50.000	0.000	VOTED
877	MUKESH KASERA	50.000	1	50.000	0.000	VOTED
877	MUKESH KASERA	50.000	2	50.000	0.000	VOTED
877	. MUKESH KASERA	50.000	3	50.000	0.000	VOTED
877	MUKESH KASERA	50.000	4	50.000	0.000	VOTED
877	MUKESH KASERA	50.000	5	50.000	0.000	VOTED
883	NITIN GAUTAM	50.000	1	50.000	0.000	VOTED
883	NITIN GAUTAM	50.000	2	50.000	0.000	VOTED
883	NITIN GAUTAM	50.000	3	50.000	0.000	VOTED
883	NITIN GAUTAM	50.000	4	50.000	0.000	VOTED
883	NITIN GAUTAM	50.000	5	50.000	0.000	VOTED
919	AKANSHA JAIN	50.000	1	50.000	0.000	VOTED
919	AKANSHA JAIN	50.000	2	50.000	0.000	VOTED
919	AKANSHA JAIN	50.000	3	50.000	0.000	VOTED
919	AKANSHA JAIN	50.000	4	50.000	0.000	VOTED
919	AKANSHA JAIN	50.000	5	50.000	0.000	VOTED
1025	RAHUL JAIN	50.000	1	50.000	0.000	VOTED
1025	RAHUL JAIN	50.000	2	50.000	0.000	VOTED
1025	RAHUL JAIN	50.000	3	50.000	0.000	VOTED
1025	RAHUL JAIN	50.000	4	50.000	0.000	VOTED
1025	RAHUL JAIN	50.000	5	50.000	0.000	VOTED
852	RAJESH KUMAR PATIL	50.000	1	50.000	0.000	VOTED
852	RAJESH KUMAR PATIL	50.000	2	50.000	0.000	VOTED
852	RAJESH KUMAR PATIL	50.000	3	50.000	0.000	VOTED
852	RAJESH KUMAR PATIL	50.000	4	50.000	0.000	VOTED
852	RAJESH KUMAR PATIL	50.000	5	50.000	0.000	VOTED
1095	SAVITA SINGH	33000.000	1	33000.000	0.000	VOTED
1095	SAVITA SINGH	33000.000	2	33000.000	0.000	VOTED
1095	SAVITA SINGH	33000.000	3	33000.000	0.000	VOTED
1095	SAVITA SINGH	33000.000	4	33000.000	0.000	VOTED



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			Mob:+9	1-952949109	7,011-41	.511980
1095	SAVITA SINGH	33000.000	5	33000.000	0.000	VOTED
867	SAVITA SINGH	50.000	1	50.000	0.000	VOTED
Member id	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	Status of Vote
867	SAVITA SINGH	50.000	2	50.000	0.000	VOTED
867	SAVITA SINGH	50.000	3	50.000	0.000	VOTED
867	SAVITA SINGH	50.000	4	50.000	0.000	VOTED
867	SAVITA SINGH	50.000	5	50.000	0.000	VOTED
1114	ARUNA SINGH	215000.000	1	215000.000	0.000	VOTED
1114	ARUNA SINGH	215000.000	2	215000.000	0.000	VOTED
1114	ARUNA SINGH	215000.000	3	215000.000	0.000	VOTED
1114	ARUNA SINGH	215000.000	4	215000.000	0.000	VOTED
1114	ARUNA SINGH	215000.000	5	215000.000	0.000	VOTED
1005	ARUNA SINGH	50.000	1	50.000	0.000	VOTED
1005	ARUNA SINGH	50.000	2	50.000	0.000	VOTED
1005	ARUNA SINGH	50.000	3	50.000	0.000	VOTED
1005	ARUNA SINGH	50.000	4	50.000	0.000	VOTED
1005	ARUNA SINGH	50.000	5	50.000	0.000	VOTED
1098	JEETU KUMAR GERA	215000.000	1	215000.000	0.000	VOTED
1098	JEETU KUMAR GERA	215000.000	2	215000.000	0.000	VOTED
1098	JEETU KUMAR GERA	215000.000	3	215000.000	0.000	VOTED
1098	JEETU KUMAR GERA	215000.000	4	215000.000	0.000	VOTED
1098	JEETU KUMAR GERA	215000.000	5	215000.000	0.000	VOTED
1006	JEETU KUMAR GERA	50.000	1	50.000	0.000	VOTED
1006	JEETU KUMAR GERA	50.000	2	50.000	0.000	VOTED
1006	JEETU KUMAR GERA	50.000	3	50.000	0.000	VOTED
1006	JEETU KUMAR GERA	50.000	4	50.000	0.000	VOTED
1006	JEETU KUMAR GERA	50.000	5	50.000	0.000	VOTED
994	KRISHAN MURARI SHARMA	50.000	1	50.000	0.000	VOTED
994	KRISHAN MURARI SHARMA	50.000	2	50.000	0.000	VOTED
994	KRISHAN MURARI SHARMA	50.000	3	50.000	0.000	VOTED
994		50.000	4	50.000	0.000	VOTED
994	KRISHAN MURARI SHARMA	50.000	5	50.000	0.000	VOTED
1007	NATASHA DIVAN	50.000	1	50.000	0.000	VOTED
1007	NATASHA DIVAN	50.000	2	50.000	0.000	VOTED
1007		50.000	3	50.000	0.000	VOTED
1007	NATASHA DIVAN	50.000	4	50.000	0.000	VOTED
1007	NATASHA DIVAN	50.000	5	50.000	0.000	VOTED

