

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, 49th Annual General Meeting, Denim Developers Limited, 11A, Esplanade East, 3rd Floor, Kolkata WB 700069

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 49th Annual General Meeting of the shareholders of M/s Denim Developers Limited held on 30th September,2019 at 11.00 A.M. at the Registered Office of the Company situated at 11A, Esplanade East, 3rd Floor, Kolkata WB 700069.

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.





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- 5. There were no Poll papers which were incomplete and/ or which were otherwise found defective.
- 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 on 31st March, 2019 and Statement of Profit & Loss, Cash Flow Statement for the financial year ended on that date, together with the Directors' Report and Auditors' Report thereon.
 - (i) Votes in favour of the resolution:

| Numb | Number of members voted | | Number o | f votes cas | % of total number of valid votes cast | | |
|--------------|-------------------------|-------|------------------------------|-------------|---------------------------------------|----------|------------------|
| E- voting | Ballot Voting | Total | E-voting Ballot Total Voting | | | E-Voting | Ballot Voting |
| 42 | 09 | 51 | 4225030 | 496250 | 4721280 | 89.48% | 10.51% |

(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 |
| 3 | 0 | 3 | 150 | 0 | 150 | 0.01% | 0.00% |

(iii) Invalid votes:

| S.No. | E- | Voting | Ballot Voting | | |
|-------|--------------------------------|----------------------|---------------|---------------------------------|--|
| | Numbers of members voted | members cast by them | | 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. Mukesh Kesesa (DIN 06442195), 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 o | f votes cas | % of total number of valid votes cast | | | |
|----------------------------|------------------|----------|-------------|---------------------------------------|---------|----------|------------------|
| E- voting | Ballot Voting | Total | E-voting | Ballot Voting | Total | E-Voting | Ballot Voting |
| 42 | 08 | 50 | 4225030 | 496200 | 4721230 | 89.48% | 10.50% |

(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 |
| 3 | 0 | 3 | 150 | 0 | 150 | 0.02% | 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 | 1 | 50 | | |





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c. Item No.3 - To appoint an auditor in place of retiring auditor M/s Jain Akhil & Co., Chartered Accountants, New Delhi, and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an ordinary resolution

(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 |
| 42 | 09 | 51 | 4225030 | 496250 | 4721280 | 89.48% | 10.51% |

(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 |
| 3 | 0 | 3 | 150 | 0 | 150 | 0.01% | 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. tem No.4 – To appoint Ms. Babita Kriplani as Director on the board under section 160 of the Companies Act 2013.

(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 |
| 42 | 09 | 51 | 4225030 | 496250 | 4721280 | 89.48% | 10.51% |

(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 |
| 3 | 0 | 3 | 150 | 0 | 150 | 0.01% | 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.

(Saloni Jain) CP. No. 17115

Date: 30th September, 2019

Place: New Delhi

Witness:

(Ajit Prasad)

Ajit Presad

(Avjit Banerjee)



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ANNEXURES-1

JAIN SALONI & CO. LIST OF EQUITY SHAREHOLDERS VOTED ELECTRICALLY AT 49TH ANNUAL GENERAL MEETING OF DENIM DEVELOPERS LTD.

HELD ON 30^{TH} SEPTEMBER, 2019

| | Member id | Member Name | No. of Shares | Resolution Number | No. of Votes for Yes | No. of Votes for No | Status of Vote |
|----|------------------|-----------------------|---------------|----------------------|-------------------------|---------------------------|-------------------|
|) | 1206690000073330 | ARUN KUMAR TULSYAN | 1010100.000 | 1 | 1010100.000 | 0.000 | VOTED |
| | 1206690000073330 | ARUN KUMAR TULSYAN | 1010100.000 | 2 | 1010100.000 | 0.000 | VOTED |
| | 1206690000073330 | ARUN KUMAR TULSYAN | 1010100.000 | 3 | 1010100.000 | 0.000 | VOTED |
| | 1206690000073330 | ARUN KUMAR TULSYAN | 1010100.000 | 4 | 1010100.000 | 0.000 | VOTED |
| | N30198310692122 | MALTI AGRAWAL | 601980.000 | 1 | 601980.000 | 0.000 | VOTED |
| 1 | N30198310692122 | MALTI AGRAWAL | 601980.000 | 2 | 601980.000 | 0.000 | VOTED |
| 1 | N30198310692122 | MALTI AGRAWAL | 601980.000 | 3 | 601980.000 | 0.000 | VOTED |
| 1 | N30198310692122 | MALTI AGRAWAL | 601980.000 | 4 | 601980.000 | 0.000 | VOTED |
| 11 | N30198310692106 | INDIRA AGRAWAL | 600000.000 | 1 | 600000.000 | 0.000 | VOTED |
| 11 | N30198310692106 | INDIRA AGRAWAL | 600000.000 | 2 | 600000.000 | 0.000 | VOTED |
| IN | N30198310692106 | INDIRA AGRAWAL | 600000.000 | 3 | 600000.000 | 0.000 | VOTED |
| IN | 30198310692106 | INDIRA AGRAWAL | 600000.000 | 4 | 600000.000 | 0.000 | VOTE |
| IN | 30198310692155 | APARNA AGRAWAL | 600000.000 | 1 | 600000.000 | 0.000 | VOTE |
| IN | 30198310692155 | APARNA AGRAWAL | 600000.000 | 2 | 600000.000 | 0.00 | O VOTE |
| | 30198310692155 | APARNA AGRAWAL | 600000.000 | 3 | 600000.000 | 0.00 | 0 VOTE |



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|------------------|------------------|------------|-----|----------------|---------|-------|-------|
| IN30198310692155 | APARNA ACRAMA | e e | Mob | :+91-952949109 | 7,011-4 | 1511 | 980 |
| IN30198310692163 | APARNA AGRAWAL | 600000.000 | 4 | 600000.000 | 0.000 | von | 1.5 |
| IN30198310692163 | JYOTI AGRAWAL | 600000.000 | 1 | 600000.000 | 0.000 | VO | ΓED |
| | JYOTI AGRAWAL | 600000.000 | 2 | 600000.000 | 0.000 | | TED |
| IN30198310692163 | JYOTI AGRAWAL | 600000.000 | 3 | 600000.000 | 0.000 | | TED |
| IN30198310692163 | JYOTI AGRAWAL | 600000.000 | 4 | 600000.000 | 0.000 | | |
| 1206690000046740 | МАНАК МЕНТА | 302000.000 | | 302000.000 | | | OTED |
| 1206690000046740 | MAHAK MEHTA | 302000.000 | 1 | | 0.000 | V | OTED |
| 1206690000046740 | 3308 | | 2 | 302000.000 | 0.00 | V | DTED |
| | МАНАК МЕНТА | 302000.000 | 3 | 302000.000 | 0.00 | 0 V | OTED |
| 1206690000046740 | МАНАК МЕНТА | 302000.000 | 4 | 302000.000 | 0.00 | 0 V | OTED |
| 1206690000051640 | ARUN MEHTA | 5000.000 | 1 | 5000.000 | 0.00 | 7 00 | OTED |
| 1206690000051640 | ARUN MEHTA | 5000.000 | 2 | 5000.000 | 0.0 | 00 3 | VOTED |
| 1206690000051640 | ARUN MEHTA | 5000.000 | 3 | 5000.000 | 0.0 | 00 | VOTED |
| 1206690000051640 | ARUN MEHTA | 5000.000 | 4 | 5000.000 | 0.0 | 000 | VOTED |
| 1206690000051630 | ARUN MEHTA (HUF) | 10000.000 | 1 | 10000.00 | 0 | | VOTED |
| 1206690000051630 | ARUN MEHTA (HUF) | 10000.000 | 2 | 10000.00 | 0 | 000 | VOTED |
| 1206690000051630 | ARUN MEHTA (HUF) | 10000.000 | 3 | 10000.00 | 10 | 000 | |
| 1206690000051630 | ARUN MEHTA (HUF) | 10000.000 | | 10000.00 | | 000 | VOTED |
| | | | 4 | | 0 | .000 | VOTED |
| 000000000001092 | K P N SHARMA | 33000.000 | 1 | 33000.0 | 00 0 | .000 | VOTED |
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|) | 000000000000997 | KIRAN KASHYAP | 50.000 | 2 | | 50.000 | 0.000 | V | OTED |
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| | 1102 | PRABHAT KUMAR MUNDHRA | 33000.000 | 1 | 33000 | .000 | 0.00 | 0 VOTED | |





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| 1102 | PRABHAT KUMAR MUNDHRA | 33000.000 | 2 | 33 | 000.000 | 0.00 | 00 | OTE | 0 |
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| MAJOJ KUMAR VIJAYWARGIYA | 33000,000 | 4 | 20000 | | | |
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| HARISH SINGH | 33000.000 | 4 | 33000.000 | 0.000 | | |
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| VANDANA SHARMA | 50.000 | 1 | 50.0 | 000 | 0.000 | VOTE |
| VANDANA SHARMA | 50.000 | 2 | 50.0 | 000 | 0.000 | VOT |
| | HARISH SINGH HARISH SINGH HARISH SINGH HARISH SINGH POOJA JAIN POOJA JAIN POOJA JAIN POOJA JAIN GUNJA KUMARI JAIN GUNJA KUMARI JAIN GUNJA KUMARI JAIN GUNJA KUMARI JAIN VINOD PRAKASH SHARMA | MAJOJ KUMAR 33000.000 HARISH SINGH 33000.000 HARISH SINGH 33000.000 HARISH SINGH 33000.000 HARISH SINGH 33000.000 POOJA JAIN 50.000 POOJA JAIN 50.000 POOJA JAIN 50.000 POOJA JAIN 50.000 GUNJA KUMARI JAIN 50.000 GUNJA KUMARI JAIN 50.000 GUNJA KUMARI JAIN 50.000 VINOD PRAKASH SHARMA 50.000 | MAJOJ KUMAR 33000.000 4 HARISH SINGH 33000.000 1 HARISH SINGH 33000.000 2 HARISH SINGH 33000.000 3 HARISH SINGH 33000.000 4 POOJA JAIN 50.000 1 POOJA JAIN 50.000 2 POOJA JAIN 50.000 3 POOJA JAIN 50.000 4 GUNJA KUMARI JAIN 50.000 1 GUNJA KUMARI JAIN 50.000 2 GUNJA KUMARI JAIN 50.000 3 GUNJA KUMARI JAIN 50.000 4 VINOD PRAKASH 50.000 1 VINOD PRAKASH 50.000 2 VINOD PRAKASH 50.000 3 VINOD PRAKASH 50.000 4 VINOD PRAKASH 50.000 4 VANDANA SHARMA 50.000 1 | MAJOJ KUMAR 33000.000 4 33000.000 HARISH SINGH 33000.000 1 33000.000 HARISH SINGH 33000.000 2 33000.000 HARISH SINGH 33000.000 3 33000.000 HARISH SINGH 33000.000 4 33000.000 POOJA JAIN 50.000 1 50.000 POOJA JAIN 50.000 2 50.000 POOJA JAIN 50.000 3 50.000 GUNJA KUMARI JAIN 50.000 4 50.000 GUNJA KUMARI JAIN 50.000 2 50.000 GUNJA KUMARI JAIN 50.000 3 50.000 GUNJA KUMARI JAIN 50.000 3 50.000 VINOD PRAKASH 50.000 1 50.000 VINOD PRAKASH 50.000 2 50.00 VINOD PRAKASH 50.000 3 50.00 VINOD PRAKASH 50.000 4 50.00 VINOD PRAKASH 50.000 4 50.00 VANDANA SHARMA 50.000 1 50.00 | MAJOJ KUMAR 33000.000 4 33000.000 0.000 HARISH SINGH 33000.000 1 33000.000 0.000 HARISH SINGH 33000.000 2 33000.000 0.000 HARISH SINGH 33000.000 3 33000.000 0.000 HARISH SINGH 33000.000 4 33000.000 0.000 POOJA JAIN 50.000 1 50.000 0.000 POOJA JAIN 50.000 2 50.000 0.000 POOJA JAIN 50.000 3 50.000 0.000 POOJA JAIN 50.000 3 50.000 0.000 GUNJA KUMARI JAIN 50.000 1 50.000 0.00 GUNJA KUMARI JAIN 50.000 2 50.000 0.00 GUNJA KUMARI JAIN 50.000 3 50.000 0.00 VINOD PRAKASH 50.000 1 50.000 0.00 VINOD PRAKASH 50.000 3 50.000 0.00 VINOD PRAKASH 50.000 | MAJOJ KUMAR VIJAYWARGIYA 33000.000 4 33000.000 0.000 VOTI HARISH SINGH 33000.000 1 33000.000 0.000 VOTI HARISH SINGH 33000.000 2 33000.000 0.000 VOTI HARISH SINGH 33000.000 3 33000.000 0.000 VOTI HARISH SINGH 33000.000 4 33000.000 0.000 VOTI HARISH SINGH 33000.000 1 50.000 1 50.000 1 POOJA JAIN 50.000 2 50.000 0.000 VOTI POOJA JAIN 50.000 1 50.000 0.000 VOTI POOJA JAIN 50.000 |





| | 0000000000000871 | VANDANA SHARMA | f | Мор | :+91-9529491097 | - ',011-41 <u>'</u> | 5119 | 80 |
|----|-------------------|-------------------|--------|---|---|------------------------|----------|-------|
| | 00000000000000871 | | 50.000 | 3 | 50,000 | 1 | VOT | 1 |
| | 0000000000000886 | TANDANA SHARMA | 50.000 | 4 | 50.000 | 0.000 | TOV | ED |
| | | - MITANK WIEHTA | 50.000 | 1 | 50.000 | | TOV | |
| | 0000000000000886 | PRIYANK MEHTA | 50.000 | 2 | 50.000 | | VOT | |
| | 0000000000000886 | PRIYANK MEHTA | 50.000 | 3 | 50.000 | | AMERICA: | |
| | 000000000000886 | PRIYANK MEHTA | 50.000 | 1475.0 | 50.000 | | | TED |
| | 89 | 1 NAVNIT KAUR | 50.000 | 4 | 50.000 | 0.000 | - | TED |
| 1 | | | | 1 | 200000000000000000000000000000000000000 | 0.000 | VO | TED |
| | 89: | 1 NAVNIT KAUR | 50.000 | 2 | 50.000 | 0.000 | VC | TED |
| | 89: | 1 NAVNIT KAUR | 50.000 | 3 | 50.000 | 0.000 | VC | OTED |
| | 89: | 1 NAVNIT KAUR | 50.000 | 4 | 50.000 | 0.000 | V | OTED |
| | 0000000000001008 | JAYA THAKUR | 50.000 | 1 | 50.000 | 0.000 | V | OTED |
| | 0000000000001008 | JAYA THAKUR | 50.000 | 2 | 50.000 | 0.000 | v | OTED |
| | 0000000000001008 | JAYA THAKUR | 50.000 | 3 | 50.000 | 0.000 | v | OTED |
| l | 0000000000001008 | JAYA THAKUR | 50.000 | 4 | 50.000 | 0.000 | 1 | OTED |
| ŀ | 000000000000863 | HARISH CHATURVEDI | 50.000 | 1 | 50.000 | 0.000 | 7 (| OTED |
| ŀ | 0000000000000863 | HARISH CHATURVEDI | 50.000 | 2 | 50.000 | 0.000 | , | VOTED |
| - | 0000000000000863 | HARISH CHATURVEDI | 50.000 | 3 | 50.000 | 0.00 | + | VOTED |
| | 0000000000000863 | HARISH CHATURVEDI | 50.000 | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | 50.000 | | + | |
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| (| 0000000000000929 | ARTI RATHOD | 50.000 | 1 | 50.000 | 0.00 | 00 | VOTED |
| (| 0000000000000929 | ARTI RATHOD | 50.000 | 2 | 50.000 | 0.0 | 00 | VOTEI |
| C | 000000000000929 | ARTI RATHOD | 50.000 | 3 | 50.000 | 0.0 | 00 | VOTE |
| 0 | 000000000000929 | ARTI RATHOD | 50.000 | 4 | 50.000 | 0.0 | 00 | VOTE |
|)(| 00000000000945 | JYOTSANA RATHOD | 50.000 | 1 | 50.000 | 0.0 | 000 | VOTE |





| 0000000000000945 | lvo- | | - 1 | New | Delhi: 1100 | 01 | | |
|------------------|---------------------------|----------|------|-------|--------------|---------|-------|-------|
| | TOTSANA RATHOD | 50,000 1 | - 1 | Mob:+ | 91-952949109 | 7,011-4 | 15110 | 380 |
| 0000000000000945 | JYOTSANA RATHOD | 50.000 | 2 | | 50.000 | 0.000 | VOT | 1 |
| 0000000000000945 | JYOTSANA RATHOD | 50.000 | 3 | | 50.000 | 0.000 | rov | ED |
| 990 | | 50.000 | 4 | | 50.000 | 0.000 | VOT | TED |
| 990 | | 50.000 | 1 | | 50.000 | 0.000 | VO | |
| | OSSINE DHOOT | 50.000 | 2 | | 50.000 | 0.000 | | ΓED |
| 990 | SUSHIL DHOOT | 50.000 | 3 | | 50.000 | 0.000 | | TED |
| 990 | SUSHIL DHOOT | 50.000 | 4 | | 50.000 | 0.000 | | TED |
| | CHANDRA SHEKHAR | | (15) | | | 0.000 | VO | TED |
| 0000000000000853 | TIWARI | 50.000 | 1 | | 50.000 | 0.000 | VC | OTED |
| 0000000000000853 | CHANDRA SHEKHAR TIWARI | 50.000 | 2 | | 50.000 | 0.000 | V | OTED |
| 0000000000000853 | CHANDRA SHEKHAR TIWARI | 50.000 | 3 | | 50.000 | 0.000 | v | OTED |
| 0000000000000853 | CHANDRA SHEKHAR TIWARI | 50.000 | 4 | | 50.000 | 0.00 | o v | OTED |
| 000000000000870 | LAXMI PANDEY | 50.000 | 1 | | 0.000 | 50.00 | 0 1 | OTED |
| 000000000000870 | LAXMI PANDEY | 50.000 | 2 | | 0.000 | 50.00 | 0 1 | VOTED |
| 000000000000870 | LAXMI PANDEY | 50.000 | 3 | | 0.000 | 50.00 | 00 | VOTED |
| 0000000000000870 | LAXMI PANDEY | 50.000 | 4 | | 0.000 | 50.00 | 00 | VOTED |
| 0000000000000978 | NEERAJ PANCHOLI | 50.000 | 1 | - | 0.000 | 50.00 | 00 | VOTED |
| 0000000000000978 | NEERAJ PANCHOLI | 50.000 | | | 0.000 | 50.0 | 00 | VOTED |
| 20202020202022 | NEEDALDANGUOL | 50,000 | 2 | | 0.000 | 50.0 | 00 | VOTED |
| 0000000000000978 | NEERAJ PANCHOLI | 50.000 | 3 | | 0.000 | 50.0 | 00 | VOTED |
| 0000000000000978 | NEERAJ PANCHOLI | 50.000 | 4 | | 0.000 | 50.0 | 000 | VOTED |
| 0000000000001046 | DINESH GAUTAM | 50.000 | 1 | | 0.00 | 50.0 | 000 | VOTED |
| 0000000000001046 | DINESH GAUTAM | 50.000 | 2 | | 0.00 | 0 50.0 | 000 | VOTED |





Mob:+91-9529491097,011-41511980

| 0000000000001046 | DINIEGIA | | I MOI | J.+31-33634310 | 137,011-4 | 1311300 |
|---|---------------|--------|-------|----------------|-----------|---------|
| 000000000000000000000000000000000000000 | DINESH GAUTAM | 50.000 | 3 | 0.000 | 50.000 | VOTED |
| 0000000000001046 | DINIEGUA | | | | | |
| 000000000000000000000000000000000000000 | DINESH GAUTAM | 50.000 | 4 | 0.000 | 50.000 | VOTED |





Off. 610, New Delhi House 27, Barakhamba Road

New Delhi: 110001

Mob +91-9529491097,011-41511980

Annexure-2

JAIN SALONI & CO.

LIST OF EQUITY SHAREHOLDERS VOTED IN POLL BY BALLOT AT 49TH ANNUAL GENERAL MEETING OF DENIM DEVELOPERS LTD.HELD ON 30TH SEPTEMBER, 2019

| Memberid | Member Name | No. of Shares | Resolution Number | No. of Votes for Yes | No. of Votes for No | Status of Vote |
|------------------|--------------------|------------------|----------------------|-------------------------|---------------------------------|----------------------|
| 0000000000000852 | RAJESH KUMAR PATIL | 50.000 | 1 | 50.000 | 0.000 | VOTED |
| 0000000000000852 | RAJESH KUMAR PATIL | 50.000 | 2 | 50.000 | 0.000 | VOTED |
| 0000000000000852 | RAJESH KUMAR PATIL | 50.000 | 3 | 50.000 | 0.000 | VOTED |
| 0000000000000852 | RAJESH KUMAR PATIL | 50.000 | 4 | 50.000 | 0.000 | VOTED |
| 0000000000000872 | BABITA KRIPLANI | 50.000 | 1 | 50.000 | 0.000 | VOTED |
| 0000000000000872 | BABITA KRIPLANI | 50.000 | 2 | 50.000 | 0.000 | VOTED |
| 0000000000000872 | BABITA KRIPLANI | 50.000 | 3 | 50.000 | 0.000 | VOTED |
| 0000000000000872 | BABITA KRIPLANI | 50.000 | 4 | 50.000 | 0.000 | VOTED |
| 0000000000000877 | MUKESH KASERA | 50.000 | 1 | 50.000 | 0.000 | VOTED |
| 0000000000000877 | MUKESH KASERA | 50.000 | 2 | 0.000 | 0.000 | VOTED |
| 0000000000000877 | MUKESH KASERA | 50.000 | 3 | 50.000 | 0.000 | VOTED |
| 0000000000000877 | MUKESH KASERA | 50.000 | 4 | 50.000 | 0.000 | VOTED |
| 000000000001114 | ARUNA SINGH | 215000.000 | 1 | 215000.000 | 0.000 | VOTED |
| 000000000001114 | ARUNA SINGH | 215000.000 | 2 | 215000.000 | 0.000 | VOTED |
| 000000000001114 | ARUNA SINGH | 215000.000 | 3 | 215000.000 | 0.000 | VOTED |
| 0000000000001114 | ARUNA SINGH | 215000.000 | 4 | 215000.000 | 0.000 | VOTED |
| 0000000000001005 | ARUNA SINGH | 50.000 | 1 | 50.000 | 0.000 | VOTED |
| 0000000000001005 | ARUNA SINGH | 50.000 | 2 | 50.000 | 0.000 | VOTED |





Off. 610, New Delhi House 27, Barakhamba Road

New Delhi: 110001

| 000000000000000000000000000000000000000 | ARUNA SINGH | | Mob +91-9 | 529491097,011 | -41511 | 980 |
|---|------------------|------------|-----------|---------------|--------|-------|
| | | 50.000 | 3 | 50.000 | 0.000 | VOTE |
| 0000000000001005 | ARUNA SINGH | 50.000 | 4 | 50.000 | 0.000 | VOTED |
| 00000000000001098 | JEETU KUMAR GERA | 215000.000 | 1 | 215000.000 | 0.000 | VOTED |
| 0000000000001098 | JEETU KUMAR GERA | 215000.000 | 2 | 215000.000 | 0.000 | VOTED |
| 0000000000001098 | JEETU KUMAR GERA | 215000.000 | 3 | 215000.000 | 0.000 | VOTED |
| 0000000000001098 | JEETU KUMAR GERA | 215000.000 | 4 | 215000.000 | 0.000 | VOTED |
| 000000000001006 | JEETU KUMAR GERA | 50.000 | 1 | 50.000 | 0.000 | VOTED |
| 0000000000001006 | JEETU KUMAR GERA | 50.000 | 2 | 50.000 | 0.000 | VOTED |
| 000000000001006 | JEETU KUMAR GERA | 50.000 | 3 | 50.000 | 0.000 | VOTED |
| 000000000000000000000000000000000000000 | JEETU KUMAR GERA | 50.000 | 4 | 50.000 | 0.000 | VOTED |
| 0000000000001093 | SAURABH GOYAL | 33000.000 | 1 | 33000.000 | 0.000 | VOTED |
| 0000000000001093 | SAURABH GOYAL | 33000.000 | 2 | 33000.000 | 0.000 | VOTED |
| 0000000000001093 | SAURABH GOYAL | 33000.000 | 3 | 33000.000 | 0.000 | VOTED |
| 00000000000001093 | SAURABH GOYAL | 33000.000 | 4 | 33000.000 | 0.000 | VOTED |
| 0000000000001110 | DEEPA JAISWAL | 33000.000 | 1 | 33000.000 | 0.000 | VOTED |
| 0000000000001110 | DEEPA JAISWAL | 33000.000 | 2 | 33000.000 | 0.000 | VOTED |
| 0000000000001110 | DEEPA JAISWAL | 33000.000 | 3 | 33000.000 | 0.000 | VOTED |
| 000000000001110 | DEEPA JAISWAL | 33000.000 | 4 | 33000.000 | 0.000 | VOTED |

