

# PKB & ASSOCIATES

COMPANY SECRETARIES

UCN : S2015RJ312100

To,

The Chairman,  
ARTH UDYOG LIMITED  
16 A, Lajpat Nagar -IV,  
New Delhi -110024.

**Sub.:** Consolidated Results of e-voting, voting by ballot and poll

**Reference:** 44<sup>th</sup> Annual General Meeting ("the AGM") of the Company held on Friday, 25<sup>TH</sup> September, 2015 at 3.00 P.M. at Indian Medical Association, I.P. Marg, New Delhi -110002.

Dear Sir,

I, Pawan Kumar, (Proprietor) of PKB & Associates, a Company Secretary Firm having its office at 55, Laxmi Nagar-A, Goner Road, Jaipur-302031, appointed as Scrutinizer of 44<sup>th</sup> Annual General Meeting of Arth Udyog Limited held on Friday, 25<sup>TH</sup> September, 2015 at 3.00 P.M. at Indian Medical Association, I.P. Marg, New Delhi -110002, Submit herewith my combined report on the results on 'e-voting and voting by ballot' and 'poll' as under:

**Resolution No. 1: To receive, consider and adopt the Audited Financial Statement of the Company as at 31<sup>st</sup> March, 2015 and the Report of the Board of Directors and the Auditors thereon.**

Ordinary Resolution					
Votes in favour of resolution		Votes against the resolution		Invalid votes	Mode of voting
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	
489500	100	0	0	0	e-voting

**Resolution No. 2: To appoint a Director in place of Mr. Nityanand Singh (DIN: 00288319), who retires by rotation and being eligible, offers himself for re-appointment.**

Ordinary Resolution					
Votes in favour of resolution		Votes against the resolution		Invalid votes	Mode of voting

55, Laxmi Nagar, Goner Road, Jaipur -302031, Rajasthan.

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No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	
489500	100	0	0	0	e-voting

**Resolution No. 3: To appoint Statutory Auditors to hold the office from the conclusion of this Meeting until the conclusion of the next (45th) Annual General Meeting and to fix their remuneration.**

Ordinary Resolution					
Votes in favour of resolution		Votes against the resolution		Invalid votes	Mode of voting
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	
489500	100	0	0	0	e-voting

**Resolution No. 4: To approve the appointment of Ms. Revati Jain (DIN: 07013215) as Independent Director.**

Ordinary Resolution					
Votes in favour of resolution		Votes against the resolution		Invalid votes	Mode of voting
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	
489500	100	0	0	0	e-voting

**Resolution No. 5: To approve the appointment of Mr. Dadhich Kumar as 'Manager' of the Company.**

Ordinary Resolution					
Votes in favour of resolution		Votes against the resolution		Invalid votes	Mode of voting
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	
489500	100	0	0	0	e-voting

**Note: The entire process has been done through e-voting and none of the Members voted through the Ballot Papers in 44<sup>th</sup> Annual General Meeting of the Company.**

Thanking you,

Yours truly,  
For PKB & Associates,  
Company Secretaries

*Pawan Kumar*



Pawan Kumar (Prop.)  
ACS 38674, CP 14435

Place: New Delhi`

Date: 26<sup>TH</sup> September, 2015