



P K MISHRA & ASSOCIATES

(Company Secretaries)

Mobile No. +91 9560994490

+ 91 9873173175

The remote e-voting period commenced on September 25, 2016 (9.00 A.M. IST) and ended on September 27, 2016 (5.00 P.M. IST). After the time fixed by the Chairman for closing of the votes Casted through Polling Papers at the aforesaid Annual General Meeting, was counted.

Subsequently, the votes cast were reconciled with the records received from National Security Depository Services Limited (NSDL) and the records maintained by the Company and the authorizations / proxies lodged with the Company.

The result of the consolidated remote e-voting and Votes Casted through Polling Papers at the meeting is as under:-

Resolution No. 1 Ordinary Resolution for consideration and adoption of the Financial Statements of the Company for the year ended on 31st March, 2016 including the Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss Account, Cash Flow for the year ended on that date and the Reports of the Board of Directors and the Auditors' thereon.

S. No.	Votes Casted	By Polling Papers	By E-voting	Total No. of Valid Votes	% of Total Votes Cast
1	1908	31	1877	1908	100
Total	1908	31	1877	1908	100

Category	No. of shares held	Mode of voting	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes in against	% of votes polled in favour	% of votes polled in against
(A) Promoter and Promoter Group	Nil	E-voting	Nil	Nil	Nil	Nil	Nil	Nil
		Polling Papers	Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total A	Nil		Nil	Nil	Nil	Nil	Nil	Nil
(B) Public Institutions	400	E-voting	Nil	Nil	Nil	Nil	Nil	Nil
		Polling Papers	Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total B	400		Nil	Nil	Nil	Nil	Nil	Nil
(C) Public-Non Institutions	2849600	E-Voting	1877	.06	1877	Nil	100	Nil
		Polling Papers	31	.00	31	Nil	100	Nil
Sub-Total C	2849600		1908	.06	1908	Nil	100	Nil
Total (A+B+C)	28,50,000		1908	.07	1908	Nil	100	Nil

Address: 13, Community Centre, 2nd Floor, East of Kailash, New Delhi- 110065
Phone No. : + 91 11 26472557, 26419079, E-mail: pkmishra59@yahoo.com





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Resolution No. 2 Ordinary Resolution for Re-appointment of a Director in place of Mr. Atul Joshi (DIN: 03051663), who retires by rotation and being eligible offer himself for re - appointment.

S. No.	Votes Casted	By Polling Papers	By E-voting	Total No. of Valid Votes	% of Total Votes Cast
1	1908	31	1877	1908	100
Total	1908	31	1877	1908	100

Category	No. of shares held	Mode of voting	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes in against	% of votes polled in favour	% of votes polled in against
(A) Promoter and Promoter Group	Nil	E-voting	Nil	Nil	Nil	Nil	Nil	Nil
		Polling Papers	Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total A	Nil		Nil	Nil	Nil	Nil	Nil	Nil
(B) Public Institutions	400	E-voting	Nil	Nil	Nil	Nil	Nil	Nil
		Polling Papers	Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total B	400		Nil	Nil	Nil	Nil	Nil	Nil
(C) Public-Non Institutions	2849600	E-Voting	1877	.06	1877	Nil	100	Nil
		Polling Papers	31	.00	31	Nil	100	Nil
Sub-Total C	2849600		1908	.06	1908	Nil	100	Nil
Total (A+B+C)	28,50,000		1908	.07	1908	Nil	100	Nil

Resolution No. 3 Ordinary Resolution for appointment of M/s Manoj Raj & Associates, Chartered Accountants (Firm Registration No. FRN:017373N) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to authorize the Board to fix their remuneration.

S. No.	Votes Casted	By Polling Papers	By E-voting	Total No. of Valid Votes	% of Total Votes Cast
1	1908	31	1877	1908	100
Total	1908	31	1877	1908	100

Category	No. of shares held	Mode of voting	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes in against	% of votes polled in favour	% of votes polled in against
(A) Promoter and Promoter	Nil	E-voting	Nil	Nil	Nil	Nil	Nil	Nil

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Group								
		Polling Papers	Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total A	Nil		Nil	Nil	Nil	Nil	Nil	Nil
(B) Public Institutions	400	E-voting	Nil	Nil	Nil	Nil	Nil	Nil
		Polling Papers	Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total B	400		Nil	Nil	Nil	Nil	Nil	Nil
(C) Public-Non Institutions	2849600	E-Voting	1877	.06	1877	Nil	100	Nil
		Polling Papers	31	.00	31	Nil	100	Nil
Sub-Total C	2849600		1908	.06	1908	Nil	100	Nil
Total (A+B+C)	28,50,000		1908	.07	1908	Nil	100	Nil

Resolution No. 4 Ordinary Resolution for appointment of Ms. Seema Shankar (DIN: 07215711) as an Independent Director.

S. No.	Votes Casted	By Polling Papers	By E-voting	Total No. of Valid Votes	% of Total Votes Cast
1	1908	31	1877	1908	100
Total	1908	31	1877	1908	100

Category	No. of shares held	Mode of voting	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes in against	% of votes polled in favour	% of votes polled in against
(A) Promoter and Promoter Group	Nil	E-voting	Nil	Nil	Nil	Nil	Nil	Nil
		Polling Papers	Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total A	Nil		Nil	Nil	Nil	Nil	Nil	Nil
(B) Public Institutions	400	E-voting	Nil	Nil	Nil	Nil	Nil	Nil
		Polling Papers	Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total B	400		Nil	Nil	Nil	Nil	Nil	Nil
(C) Public-Non Institutions	2849600	E-Voting	1877	.06	1877	Nil	100	Nil
		Polling Papers	31	.00	31	Nil	100	Nil
Sub-Total C	2849600		1908	.06	1908	Nil	100	Nil
Total (A+B+C)	28,50,000		1908	.07	1908	Nil	100	Nil

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The assent and dissent received, and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

**For P. K. Mishra & Associates
Company Secretaries**

(PAWAN KUMAR MISHRA)

Proprietor

M. No. FCS-3405

COP No.16222



**For Vishvas Projects Limited
(Mefcom Agro Industries Limited)**

DIRECTOR : 03051663

Place: New Delhi

Date: 29.09.2016

Address: 13, Community Centre, 2nd Floor, East of Kailash, New Delhi- 110065
Phone No. : + 91 11 26472557, 26419079, E-mail: pkmishra59@yahoo.com