

UJALA COMMERCIALS LIMITED

CIN: L51909DL1985PLC021397

Regd. Off: 257, 2nd Floor, Satyam Tower, Commercial Complex,
Paschim Vihar, New Delhi-110063

Ph: 011-47075887, E-mail ID: csujala.commercial@gmail.com

29.08.2016

Listing Department,
Delhi Stock exchange
DSE House,
3/1, Asaf Ali Road
New Delhi-110001

Sub: Voting Results of 30thAGM in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

In continuation to our letter dated 17th August, 2016, the 30th Annual General Meeting (AGM) of the Company was held on 17th August, 2016 and the business (es) mentioned in the Notice dated 27th August, 2016 were transacted. In this regard please find enclosed the following:

1. Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Report of Scrutinizer dated 19th August, 2016, Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

The results alongwith the Scrutinizer's Report is available at the registered office and also on the company's website: www.ujalacom.in.

Thanking You,
Yours Faithfully,

For and on behalf of the Board
Ujala Commercials Limited



Authorised Signatory

Voting results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Date of AGM	17th August, 2016
Record Date Total number of Shareholders on record date	10 th August, 2016 255
No. Of shareholders present in the meeting either in person or through proxy	
(a) Promoters and Promoters Group (b) Public	0 07
No. Of shareholders attended the meeting through video conferencing	
(a) Promoters and Promoters Group (b) Public	No Video Conference
No. Of resolution passed in the meeting	6



Agenda-wise disclosure:

Item No.1

Receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2016 including the Audited Balance Sheet as at March 31, 2016 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.

- Resolution required : Ordinary Resolution
- Whether promoter/promoter group are interested in the agenda/resolution? : No
- Mode of Voting : By Poll/E-Voting
- Result : Passed with overwhelming Majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote - Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-Non Institutional Holders	e-voting	151500	0	0	0	0	0	0
	Poll		151500	100	151500	0	100	0
	Sub-total		151500	100	151500	0	100	0
Total			151500	100	151500	0	100	0



Item No.2

Re-appointment of Ms. Nirmal Jain (DIN 00036929), who retires by rotation and being eligible, offers himself for re-appointment.

- Resolution required : Ordinary Resolution
- Whether promoter/promoter group are interested in the agenda/resolution? : No
- Mode of Voting : By Poll/E-Voting
- Result : Passed with overwhelming Majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote - Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5) / (2)]*100
Promoter and Promoter Group	e-voting	0	0	100	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	100	0	0	0	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-Non Institutional Holders	e-voting	151500	0	0	0	0	0	0
	Poll		151500	100	151500	0	100	0
	Sub-total		151500	100	151500	0	100	0
Total			151500	100	151500	0	100	0



Item No.3

Ratified the Appointment of M/s PVR-N&Co, Chartered Accountants, as Statutory Auditor of the Company and fix their remuneration.

- Resolution required : Ordinary Resolution
- Whether promoter/promoter group are interested in the agenda/resolution? : No
- Mode of Voting : By Poll/E-Voting
- Result : Passed with overwhelming Majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-others	e-voting	151500	0	0	0	0	0	0
	Poll		151500	100	151500	0	100	0
	Sub-total		151500	100	151500	0	100	0
Total			151500	100	151500	0	100	0



Item No.4

Approved the change in designation of Mr. Virender Kumar Jain (DIN 00036894) from Director to Whole Time Director of the Company for the period of five years with effect from 10th February, 2016 on such remuneration fixed in consultation with such committees:

- > **Resolution required** : Ordinary Resolution
- > **Whether promoter/promoter group are interested in the agenda/resolution?** : No
- > **Mode of Voting** : By Poll/E-Voting
- > **Result** : Passed with overwhelming Majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote - Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-others	e-voting	151500		0	0	0	0	0
	Poll		151500	100	151500	0	100	0
	Sub-total		151500	100	151500	0	100	0
Total			151500	100	100	0	100	0



Item No.5

Appointment of Mr. Ganesh Ray(DIN 00463635) as an Independent Director of the Company.

- Resolution required : Ordinary Resolution
- Whether promoter/promoter group are interested in the agenda/resolution? : No
- Mode of Voting : By Poll/E-Voting
- Result : Passed with overwhelming majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote - Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	e-voting	0	0	100	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-others	e-voting	151500	0	0	0	0	0	0
	Poll		151500	100	151500	0	100	0
	Sub-total		151500	100	151500	0	100	0
Total			151500	100	151500	0	100	0



Item No.6

Appointment of Ms. Meenu Paliwal (DIN 07440121) as an Independent Director of the Company.

- Resolution required : Ordinary Resolution
- Whether promoter/promoter group are interested in the agenda/resolution? : No
- Mode of Voting : By Poll/E-Voting
- Result : Passed with overwhelming majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote - Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	e-voting	0	0	100	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-others	e-voting	151500	0	0	0	0	0	0
	Poll		151500	100	151500	0	100	0
	Sub-total		151500	100	151500	0	100	0
Total			151500	100	151500	0	100	0





REPORT OF SCRUTINIZER

[Pursuant to section 109 & 110 of the Companies Act, 2013 and rule 21(2) & 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson of the 30th Annual General Meeting ("AGM") of the shareholders of UJALA COMMERCIALS LIMITED (the "Company") held on Wednesday, 17th August, 2016 at 03:00 PM at its Registered Office at 257, 2nd Floor, Satyam Tower, Commercial Complex, Paschim Vihar New Delhi-110063.

Dear Sir / Mam,

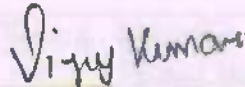
1. I, Sudesh Balecha Proprietor of M/S S. K. Balecha & Co. a Practicing Company Secretary ship Firm having its Registered office at E-2/258, 2nd Floor, Shastri Nagar, Delhi-110052, have been appointed by the Board of Directors of Ujala Commercials Limited as a Scrutinizer for the purpose of scrutinizing the Ballot Forms in a fair and transparent manner and for the purpose of the poll taken on the below mentioned resolutions to ascertain the requisite majority on Ballot Forms and poll carried out as per the provisions of Section 109 & 110 of the Companies Act, 2013 read with Rule 21 and 22 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of the AGM of the shareholders of the Company held on Wednesday, 17th August, 2016.
2. The management of the Company is responsible to ensure the compliances with the requirements under the Companies Act, 2013 and rules relating to voting through Ballot Forms means on the resolutions contained in the notice of the AGM of the shareholders of the Company. My responsibility as a scrutinizer for the Ballot Forms process and poll is restricted to the making of the Scrutinizer's report of the votes cast in "favour", "invalid votes" or "against" the resolutions contained in the notice, based on the reports generated from the Ballot Forms system, engaged by the Company and the votes cast in "favour", "invalid votes" or "against" the resolutions contained in the notice by the shareholders as present by poll.
3. Further to the above, I submit my report as under:



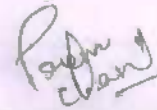
- (i) The Ballot Forms as to reach not later than 16th August, 2016 by 06:00 P.M. Ballot Paper received thereafter will be treated as invalid on the following Address;

E- 2/258, 2nd Floor, Shastri Nagar, Delhi-110052

- (ii) The members of the Company as on the record date / cut-off date i.e. August 10, 2016, shall be entitled to avail the facility of Ballot Papers on the resolutions as mentioned in the notice of the 30th AGM of the shareholders of the Company;
- (iii) The votes cast were unblocked on August 17, 2016 in the presence of two witnesses Mr. Vijay Kumar and Mr. Prem Chand Ahirwar who are not in employment of the Company. They have signed in below in confirmation of the votes being unblocked in their presence.



Vijay Kumar



Prem Chand Ahirwar

- (iv) After the time fixed for the closing of the poll by the Chairman / Chairperson, the poll papers kept for polling were kept in my presence with due identification marks placed by me;
- (v) The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company;
- (vi) I did not find any poll papers invalid;
- (vii) The details containing *inter alia*, list of the shareholders, who voted "for", "against" the resolution that were put to vote, were based on such Ballot Forms and poll, the result of the Ballot Forms and Poll are as under:



Item No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 including the Audited Balance Sheet as on March 31, 2016 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

1. Voted in favour of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Forms	-	-	-
By poll	7	1,51,500	100%
Total	7	1,51,500	100%

2. Voted against the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
Ballot Forms	-	-	-
By poll	-	-	-

3. Invalid votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Forms	-	-
By poll	-	-

Item No. 2

To re-appoint Ms. Nirmal Jain (DIN: 00036929) as a Director of the Company, liable to retire by rotation

1. Voted in favour of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Forms	-	-	-
By poll	7	1,51,500	100%
Total	7	1,51,500	100%

2. Voted against the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
Ballot Forms	-	-	-
By poll	-	-	-

3. Invalid votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Forms	-	-
By poll	-	-

Item No. 3

To ratify the appointment M/S PVR-N & Co., Chartered Accountant, as Statutory Auditor of the company and to fix their remuneration and to pass following resolution as an Ordinary Resolution:-

1. Voted in favour of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Forms	-	-	-
By poll	7	1,51,500	100%
Total	7	1,51,500	100%

2. Voted against the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
Ballot Forms	-	-	-
By poll	-	-	-

3. Invalid votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Forms	-	-
By poll	-	-

Item No. 4

Approval for the change in designation of Mr. Virender Kumar Jain (DIN: 00036894), from Director to Whole Time Director of the Company for the period of five years with effect from 10th February, 2016 on such remuneration fixed in consultation with such committees:-

1: Voted in favour of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Forms	-	-	-
By poll	7	1,51,500	100%
Total	7	1,51,500	100%

2. Voted against the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
Ballot Forms	-	-	-
By poll	-	-	-

3. Invalid votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Forms	-	-
By poll	-	-

Item No. 5

To appoint Mr. Ganesh Ray (DIN: 00463635) as an Independent Director of the Company and to pass following resolution as an Ordinary Resolution:-

1. Voted in favour of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Forms	-	-	-
By poll	7	1,51,500	100%
Total	7	1,51,500	100%

2. Voted against the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
Ballot Forms	-	-	-
By poll	-	-	-

3. Invalid votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Forms	-	-
By poll	-	-

Item No. 6

To appoint Ms. Meenu Paliwal (DIN: 07440121) as an Independent Director of the Company and to pass following resolution as an Ordinary Resolution:-

1. Voted in favour of the Resolution.

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Forms	-	-	-
By poll	7	1,51,500	100%
Total	7	1,51,500	100%

2. Voted against the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
Ballot Forms	-	-	-
By poll	-	-	-

3. Invalid votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Forms	-	-
By poll	-	-

Thanking You,

For: S. K. BALECHA & CO.
 Company Secretaries

CS SUDESH BALECHA

Prop.

M. No. A 30653

C. P. No. 11159

Place: New Delhi

Date: 19.08.2016