



MAHABIR METALLEX LIMITED

(CIN: U70100DL2003PLC118413)

Regd. Office: A-3, NDSE, Part-I, New Delhi-110092

Phone No.: +91-11-41070148; Email Id: info@mahabirmetallex.com; Website: www.mahabirmetallex.com

RESULT OF E- VOTING & POLL

It is hereby informed that in accordance with the applicable provisions of the Companies Act, 2013 and Rules made there under, the Company had dispatched the Notice of E- Voting on or before 05th September, 2016, for seeking approval of Shareholders as on cut off date i.e. 21.09.2016 through E-Voting and poll for Ordinary Business listed therein.

Based on the Scrutinizer (Mr. Vipin Agarwal, Partner-VAPS & Company, Chartered Accountants) Report dated 28th September, 2016, the Chairman declared the Results of E- Voting & poll as under:

S.No	Brief Particulars of the Resolution	Number of Total, Valid or Invalid votes received by the Scrutinizer			Number of Shares and % age of total Votes cast in favour of the Resolution		Number of Shares and % age of total Votes cast against the Resolution	
		Total number of Votes Resolved	Total number of invalid votes	Total Number of valid Votes	Number of Shares	% age of Total votes	Number of Shares	% age of Total votes
1	Adoption of Audited Balance Sheet as at 31 st March, 2016 and Profit & Loss Account for the period ended on that date together with the Reports of Board of Directors and Auditors thereon.(Ordinary Resolution)	4700400	NIL	4700400	4700400	100%	NIL	NIL
2	Appointment of Mr. Manoj Gupta as Director (DIN: 00076234), who is liable to retire by rotation. (Ordinary Resolution)	4700400	NIL	4700400	4700400	100%	NIL	NIL
3	Appointment of Mrs. Chameli Devi (DIN: 02360194), as Director who is liable to retire by rotation. (Ordinary Resolution)	4700400	NIL	4700400	4700400	100%	NIL	NIL
4	Rectification of the Appointment of M/s VAPS & Co., Chartered Accountants, as Statutory Auditors of the Company. (Ordinary Resolution)	4700400	NIL	4700400	4700400	100%	NIL	NIL

Accordingly, the above Resolutions have been passed by the Shareholders of the Company with requisite majority.

For and on behalf of Mahabir Metallex Limited

Sd/-
(Vijay Kumar)
Managing Director

Date: 29.09.2016
Place: New Delhi