

JUSTICE VIKRAMAJIT SEN

Office: Administrator, DDCA, Feroz Shah Kotla Stadium

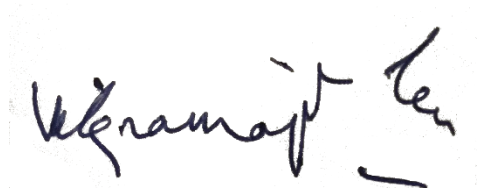
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18th September 2017

RESULT OF THE EXTRA-ORDINARY GENERAL MEETING HELD ON 15TH SEPTEMBER 2017

As per the Scrutinizer's report received today at 6:55 PM, the following resolutions have been passed-

"The percentage of the total votes casted by the members of the company in favor of item Nos. 1,2,3,4,5,8,9,10,14,23,53,64,65,85,86,87,88,89,90,91,92,93,94,95,97 & 98 is more than 3 times the votes casted against the resolution. For the rest of 77 items, the number of vote caste in favor of the resolution was not more than 3 times the votes casted against the resolution."



Justice (Retd.) Vikramajit Sen

Administrator, DDCA