

e-Voting Module



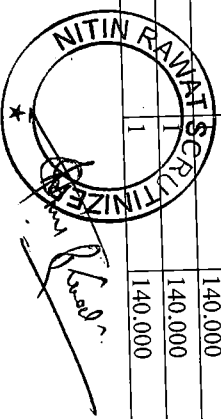
Annexure - B

Result File : 109545

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
109545	INE906A01010	AVERY INDIA LIMITED EQ	25-09-2018	27-09-2018	28-09-2018	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
109545		1	I/We assent to the resolution(For/ Yes/ Favour)	4	381,000
109545		2	I/We dissent to the resolution(Against/ No)	1	5,000
109545		1	I/We assent to the resolution(For/ Yes/ Favour)	4	381,000
109545		2	I/We dissent to the resolution(Against/ No)	1	5,000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDING	VOTES	CAST_VOTE_DATE
109545	IN30210510559084	SUSHIL KUMAR SUKHANI		2	5,000	5,000	Sep 25, 2018 9:39:40 PM
109545	IN30210510559084	SUSHIL KUMAR SUKHANI		2	5,000	5,000	Sep 25, 2018 9:39:40 PM
109545	IN30210510559084	SUSHIL KUMAR SUKHANI		2	5,000	5,000	Sep 25, 2018 9:39:40 PM
109545	109545237476	VIAAY BHAT		1	1,000	1,000	Sep 26, 2018 10:04:06 AM
109545	109545237476	VIAAY BHAT		1	1,000	1,000	Sep 26, 2018 10:04:06 AM
109545	109545237476	VIAAY BHAT		1	1,000	1,000	Sep 26, 2018 6:39:57 PM
109545	IN30102210594107	D.SRINIVASA SASTRY		1	100,000	100,000	Sep 26, 2018 6:39:57 PM
109545	IN30102210594107	D.SRINIVASA SASTRY		1	100,000	100,000	Sep 26, 2018 6:39:57 PM
109545	IN30102210594107	D.SRINIVASA SASTRY		1	100,000	100,000	Sep 26, 2018 6:39:57 PM
109545	IN30102210594107	D.SRINIVASA SASTRY		1	100,000	100,000	Sep 25, 2018 4:59:58 PM
109545	IN30418210020013	SWETA ROHIT SHAH		1	140,000	140,000	Sep 25, 2018 4:59:58 PM
109545	IN30418210020013	SWETA ROHIT SHAH		1	140,000	140,000	Sep 25, 2018 4:59:58 PM
109545	IN30418210020013	SWETA ROHIT SHAH		1	140,000	140,000	Sep 25, 2018 4:59:58 PM
109545	IN30418210020013	SWETA ROHIT SHAH		1	140,000	140,000	Sep 26, 2018 9:11:52 PM
109545	IN30135630000620	KASTURI LAL		1	140,000	140,000	Sep 26, 2018 9:11:52 PM
109545	IN30135630000620	KASTURI LAL		1	140,000	140,000	Sep 26, 2018 9:11:52 PM
109545	IN30135630000620	KASTURI LAL		1	140,000	140,000	Sep 26, 2018 9:11:52 PM

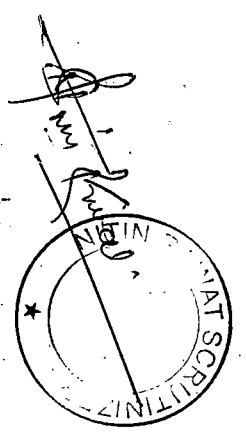


Annexure B

EVERY INDIA LIMITED
21st ANNUAL GENERAL MEETING HELD ON 28th SEPTEMBER, 2018 AT PLOT NOS. 50-59, SECTOR-25, BALLABGARH, FARIDABAD - 121004 AT 11.00 AM
REGISTER OF E-VOTING

S.No	Name	Address	Client ID	Folio No	N.V	No. of Shares	Resolution 1		Resolution 2		Remarks
							Favour	AG	Favour	AG	
1	Kasturi Lal	D-124, Vivek Vihar, Delhi-110095	IN30135630000620	IN30135630000620	10	140	140	0	140	0	
2	Sweta Rohit Shah	Vardhman 3 A Kirat Pary Society, Pratapnagar, Vadodra-390004	IN30418210020013	IN30418210020013	10	140	140	0	140	0	
3	Vijay Bhat		109545237476	109545237476	10	1	0	0	0	0	Shareholder not found in List of shareholders as on Cut-off date
4	D.Srinivasan Sastry	22B 6 8 Korrapati Street, Powerpet, Eluru, U.P.	IN30102210594107	IN30102210594107	10	100	100	0	100	0	
5	Sushil Kumar Sukhani	Flat-6, Block-C, Vikram Super Market, 140 BT Road, Kolkata-700108	IN30210510559084	IN30210510559084	10	5	0	5	0	5	
TOTAL						386	380	5	380	5	

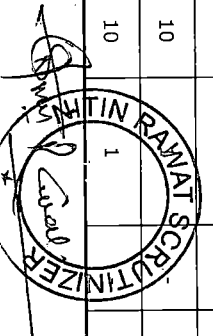
Summary		Resolution 1	Resolution 2
Total Number of shares		386	386
Invalid Votes		1	1
Against		5	5
In Favour		380	380



Disclaimer:
Resolutions to be voted for are Two (2) only but due to uploading error by NSDL, Three (3) Resolutions were available for voting for some time against which Mr. D.Srinivasan Sastry, Mr. Sushil Kumar Sukhani and Ms. Sweta Rohit Shah voted. This Voting on the 3rd resolution is excluded from the results (refer Annexure A - NSDL E voting summary).

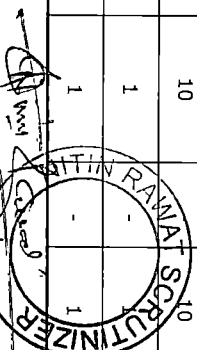
AVERY INDIA LIMITED
71st ANNUAL GENERAL MEETING HELD ON 28th SEPTEMBER, 2018 AT PLOT NOS. 50-59, SECTOR-25, BALLABGARH, FARIDABAD - 121004 AT 11.00 AM
REGISTER OF POLL

S.No	Name	Address	Client ID	Folio No	Validity	No. of Shares	Poll Paper No	N.V	Resolution 1		Resolution 2		REMARK
									Favour	AG	Favour	AG	
1	Av Co 3 Limited	ADMIRAL HOUSE, ST Leonards Road, Windsor SL4 3BL, Berkshire, UK	IN3011512400 0320	IN301151240 00320	Yes	3615101	1	10	3615101	-	3615101	-	
2	Av Co 3 Limited	99, Gresham Street, London EC2V 7NG, England	2372228	2372228	Yes	98887	2	10	98887	-	98887	-	
3	Avery Weigh Tronix International Limited	Foundry Lane, Smethwick, Warley, West Midlands B66 2LP, England	020757	020757	Yes	5254457	3	10	5254457	-	5254457	-	
4	Shiv Kumar Sharma	1410 SEC 21D NEAR GBN SIR SEC SCHOOL, FARIDABAD	237698	237698	Yes	1	4	10	1	-	1	-	
5	Arun Dhiman	P 14/12 1ST FLOOR, SECTOR-75, FARIDABAD	237721	237721	Yes	1	5	10	1	-	1	-	
6	Akhilash Pandey	H NO 1439 SECTOR 55, FARIDABAD	237696	237696	Yes	1	6	10	1	-	1	-	
7	Sonu Sharma	1313/SEC 8, FARIDABAD	237667	237667	Yes	1	7	10	1	-	1	-	
8	Bhagat Ram Khanduri	H NO 4612 GF, Sector - 3, Faridabad - 121004	237551	237551	Yes	1	8	10	1	-	1	-	
9	Sudip Banerjee	PLOT NO 163 FLAT NO 104, LAXMI APPT SECTOR 5, VAISHALI, GHAZIABAD	237475	237475	Yes	1	9	10	1	-	1	-	
10	Juginder Arora	1-G 62 NIT 1, Faridabad	237485	237485	Yes	1	10	10	1	-	1	-	
11	Desh Bandhu Verma	House No. 60, Gali no. 1, Raja Nahar Singh Colony, Ballabgarh-121004	237561	237561	Yes	1	11	10	1	-	1	-	
12	Sanjay Singh	139 SECTOR 03, FARIDABAD	237697	237697	Yes	1	12	10	1	-	1	-	
13	Pushpa Kanchanbaras	HOUSE NO 796 SECTOR 62 HOUSING BOARD COLONY BALLABGARH	237568	237568	Yes	1	13	10	1	-	1	-	
14	Sangeeta Bhardwaj	309, Konark Apartment, 22 I.P. Extension, DELHI	237491	237491	Yes	1	14	10	1	-	1	-	
15	Suresh Kumar	27/94/1A JWALA NAGAR, SHAHDRA, DELHI	237691	237691	Yes	1	15	10	1	-	1	-	
16	Sarthak Hajra	2083/7D, Faridabad	237570	237570	Yes	1	16	10	1	-	1	-	
17	Babita Kumari	H NO 133 SECTOR 23A, FARIDABAD	237685	237685	Yes	1	17	10	1	-	1	-	
18	Sunil Marwah	B1/88 SECTOR -11, FARIDABAD	237558	237558	Yes	1	18	10	1	-	1	-	
19	Sanjeev Khanna	312-A, East chawla Colony , Ballabgarh	237478	237478	Yes	1	19	10	1	-	1	-	
20	Surendra Kumar Tiwari	1968A SECTOR 55, FARIDABAD	237528	237528	Yes	1	20	10	1	-	1	-	



Annexure -c

21	Rachna Gupta	KAMBOJ TOWER FLAT NO 405, SECTOR-30, FARIDABAD	237670	237670	Yes	1	21	10	1	-	1	-	-
22	Vijay Mehta	H NO 2184, SECTOR 3, FARIDABAD	237486	237486	Yes	1	22	10	1	-	1	-	-
23	Vinod Kumar Kulshreshtha	127D Pocket A, Dilshad Garden, Delhi - 110095	237585	237585	Yes	1	23	10	1	-	1	-	-
24	Sunita Mendratta	H NO 2N-35 NIT, FARIDABAD	237689	237689	Yes	1	24	10	1	-	1	-	-
25	Pradeep Kumar Mehta	Housne No. 1095, Sector-55, Faridabad	237550	237550	Yes	1	25	10	1	-	1	-	-
26	Dinesh Kumar	FCA 92A BLOCK 2C, SGM Nagar Faridabad-121001	237704	237704	Yes	1	26	10	1	-	1	-	-
27	Parvinder Chauhan	NR AIRTEL TOWER, HASSANPUR ROAD, HODAL, DISTT PALWAL H R	237569	237569	Yes	1	27	10	1	-	1	-	-
28	Vinod Gurusahani	26A, Pocket A-14 Himgiri Apartment, kalaka ji Extension, New Delhi	237560	237560	Yes	1	28	10	1	-	1	-	-
29	Vishal Shekhar	299/16/97A NEW SOHBATTIA BAGH, ALLAHABAD, UP	237692	237692	Yes	1	29	10	1	-	1	-	-
30	Shobha Girotra	House no. 337, Sector-16, faridabad	237552	237552	Yes	1	30	10	1	-	1	-	-
31	Manoj Kumar	H NO 5444 SECTOR 3, BALLABGARH, HARYANA	237694	237694	Yes	1	31	10	1	-	1	-	-
32	Sunita Madaan	3A-67, NIT, Faridabad	237518	237518	Yes	1	32	10	1	-	1	-	-
33	Anupam Sharma	D-84, Dayal Bagh, FARIDABAD	237045	237045	Yes	1	33	10	1	-	1	-	-
34	Sunita Verma	H NO 6 NGO Qtrs. Police Lines, Sector-30, Faridabad	237564	237564	Yes	1	34	10	1	-	1	-	-
35	Sunita Verma	1320 SECTOR 21 D, 'B/H APEEJAY INTERNATIONAL SCHOOL, FARIDABAD	237669	237669	Yes	1	35	10	1	-	1	-	-
36	Ranjit Dutta	HOUSE NO. 123, NAHAR SINGH COLONY, Sector-3, FARIDABAD	237557	237557	Yes	1	36	10	1	-	1	-	-
37	Sanju Bhatt	27/94/1A JWALA NAGAR, SHAHDRA, DELHI	237702	237702	Yes	1	37	10	1	-	1	-	-
38	Manoj Sehgal	5J-28A NIT, FARIDABAD	237711	237711	Yes	1	38	10	1	-	1	-	-
39	Ajay Kumar	M-70, Saket New Delhi-110017	237504	237504	Yes	1	39	10	1	-	1	-	-
40	Shanti Rakshak Singh	B 86 GALI NO 3, BHATIA COLONY, BALLABGARH	237690	237690	Yes	1	40	10	1	-	1	-	-
41	Pardeep Kumar Tyagi	DC-1347, Feroze Gandhi Nagar, NIT, Faridabad	237477	237477	Yes	1	41	10	1	-	1	-	-
42	Arvind Singh	2311 SANJAY COLONY, SECTOR-23, FARIDABAD	237700	237700	Yes	1	42	10	1	-	1	-	-
43	Harpal Singh	H NO 827 JAWAHAR COLONY NIT, FARIDABAD, HARYANA	237556	237556	Yes	1	43	10	1	-	1	-	-
44	Radhey Shyam	1333 SECTOR 19, FARIDABAD	237699	237699	Yes	1	44	10	1	-	1	-	-
45	Rajni (Joint Holder Sudershan Kumar)	House No. 611, Sector-9F, Faridabad	226545	226545	Yes	10	45	10	10	-	10	-	-
46	Gajendra Singh Rawat	1105A/ Sector-23, Faridabad	237474	237474	Yes	1	46	10	1	-	1	-	-
47	Ashutosh Verma	R C 405 VANDANA-VIHAR, KHORA COLONY, NOIDA, GB NAGAR, UP	237684	237684	Yes	1	47	10	1	-	1	-	-



 RAVI RAWAT
 SCRUTINIZER

48	Kamini Chatterjee	1159 SECTOR 23A, FARIDABAD	237683	237683	Yes	1	48	10	1	-	1	-
49	Ravinder Singh	H NO D 802 DABUA COLONY NIT, FARIDABAD	237695	237695	Yes	1	49	10	1	-	1	-
50	Sadhna Khanna	H NO D 40 SECTOR 11, FARIDABAD	237688	237688	Yes	1	50	10	1	-	1	-
51	Prem Lata Nagpal	2818/7A, Faridabad	237567	237567	Yes	1	51	10	1	-	1	-
Total							8968502		8968502	0	8968502	0

Summary		Resolution 1	Resolution 2
Total Number of shares		8968502	8968502
Invalid Votes		0	0
Against		0	0
In Favour		8968502	8968502



(Signature)
 Nitin Rawat

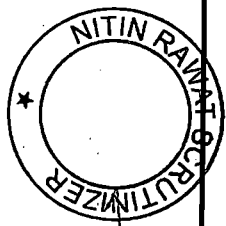
AVERY INDIA LIMITED

71st ANNUAL GENERAL MEETING HELD ON 28th SEPTEMBER, 2018 AT PLOT NOS. 50-59, SECTOR-25, BALLABGARH, FARIDABAD - 121004 AT 11.00 AM

Consolidated Results of Voting conducted

	Resolution 1		Resolution 2	
	Favour	Against	Favour	Against
1	8968502	0	8968502	0
2	380	5	380	5
	Total	5	8968882	5

Annexure - D



(Signature)
Nitin Rajwade