

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324 A, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110 085
CIN : L65993DL1982PLC013956, Email Id:gulmoharlimited@gmail.com, Tel.: 011-65260026

To,

Metropolitan Stock Exchange of India Limited (MSEI)
4th Floor, Vibgyor Tower,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 098

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Dear Sir/Ma'am,

Sub: Submission of Documents with respect to the Compliances of 01/2016-2017 Extra-Ordinary General Meeting of the Company

This is with reference to the Voting (Remote E-voting and Poll) of Extra-Ordinary General Meeting of M/s Gulmohar Investments and Holdings Limited held on Thursday, February 16, 2017 at 03:00 p.m. at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, please find enclosed documents:

1. Consolidated Scrutinizers' Report on voting through remote e-voting and voting at the EGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of Companies (Management & Administration) Rules, 2014, as amended thereto.
2. Disclosure of Voting (Remote e-voting and Poll) Results of Extra-Ordinary General Meeting pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Declaration of Voting (Remote E-voting and Poll) Results by the Chairman of Extra-Ordinary General Meeting.

Kindly acknowledge and take the same on your records.

Thanking You,
Yours truly

For Gulmohar Investments and Holdings Limited


Kiran Mittal
(Director)
DIN: 00749457



Date: February 18, 2017
Place: New Delhi

AMIT KUMAR
COMPANY SECRETARIES
Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place,
Pitampura,
New Delhi-110034
Tel: 011-42811270, 9313340776
Email: amitkumar_cs@hotmail.com

To
The Chairperson
Ms. Kiran Mittal
Director

Report on Extra-ordinary General Meeting of the
Equity Shareholders of **GULMOHAR INVESTMENTS AND HOLDINGS LIMITED**
held on Thursday, February 16, 2017 at 03:00 P.M.
at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Dear Sir,

Sub.: Consolidated Scrutinizers' Report on the voting (Remote E-voting and Voting at EGM) at Extra-ordinary General Meeting of Gulmohar Investments and Holdings Limited ("Company") held on Thursday, February 16, 2017 at 03:00 P.M. at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

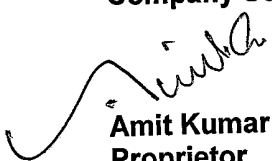
In relation to the Extra-Ordinary General Meeting of the Company, please find enclosed Consolidated Scrutinizers' Report on voting through remote e-voting and the voting conducted at the Extra-Ordinary General Meeting of the shareholders of the company.

Kindly acknowledge the same and take on your records.

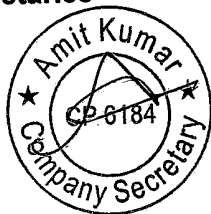
Thanking you

Yours Faithfully

For **AMIT KUMAR**
Company Secretaries



Amit Kumar
Proprietor
FCS-5917
CP -6184



Date: 17/02/2017
Place: New Delhi

AMIT KUMAR
COMPANY SECRETARIES
Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place,
Pitampura,
New Delhi-110034
Tel: 011-42811270, 9313340776
Email: amitkumar_cs@hotmail.com

**CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-VOTING
AND VOTING AT EGM**

(Pursuant to Section 108 & 109 of Companies Act, 2013 read with Rule 20 & 21 of Companies
(Management And Administration) Rules 2014

To
The Chairperson
Ms. Kiran Mittal
Director

Report on Extra-Ordinary General Meeting of the
Equity Shareholders of **GULMOHAR INVESTMENTS AND HOLDINGS LIMITED**
held on Thursday, February 16, 2017 at 03:00 P.M.
at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Sub: Consolidated Scrutinizer's Report on remote e- voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended at Extra-Ordinary General Meeting of the Company.

BACKGROUND

I, Amit Kumar, Practicing Company Secretary (Membership No. 5917), was appointed as the Scrutinizer(s) at the board meeting held on Wednesday, January 18, 2017 for the purpose of scrutinizing the remote e-voting pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto as well as voting conducted at the EGM pursuant to section 109 of the Companies Act, 2013 ("the Act") read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended thereto of the equity shareholders of **Gulmohar Investments and Holdings Limited** held on Thursday, February 16, 2017 at 03:00 P.M. at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of EGM dated January 18, 2017 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Extra-Ordinary General Meeting of the Company.

DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING

The Company has informed me that Company has completed the dispatch of Notice of the said EGM to the all the shareholders whose names were appearing on Friday, January 20, 2017



CUT-OFF DATE

The voting rights were reckoned on Thursday, 09th February, 2017 being the "Cut-off date" for the purpose of determining the entitlement of shareholders to vote on the resolutions as contained in the Notice of the Extra-Ordinary General Meeting through remote e-voting and voting at the EGM.

REMOTE E-VOTING

- a) The Company has provided remote e-voting facility to the shareholders present at the Extra-Ordinary General Meeting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enable them to cast their vote at the EGM
- b) The Remote E-Voting was open from Monday, February 13, 2017 at 09:00 a.m. to Wednesday, February 15, 2017 at 05:00 p.m. and the NSDL e- voting platform was blocked thereafter.
- c) The Company has availed the e- voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e- voting to the shareholders of the Company.

VOTING AT THE EGM

- a) At the venue of the EGM, the facility to vote through poll have been provided to those members who were present at the EGM and have not exercised the option of casting their vote through E-voting.
- b) I had locked and sealed two empty polling box for voting at the EGM in the presence of members. Thereafter, members cast their votes and dropped at the polling box.
- c) After the closure of the Voting at the Extra-Ordinary General Meeting, the report of voting done during the meeting is generated in my presence and the voting is diligently scrutinized.

COUNTING PROCESS

- a) The locked polling box subsequently opened in my presence and in presence of two witnesses Ms. Komal and Ms. Kirti and the polling papers diligently scrutinized.
- b) After counting the votes casted by the members present at the EGM, the votes cast under remote e- Voting facility were thereafter unblocked from the website of National Securities Depository Limited (NSDL) in the presence of Two witnesses Ms. Komal and Ms. Kirti, who are not in the employment of the Company.
- c) Then, after scrutinizing and review, I have compiled the results of remote e-voting and voting at the EGM and the report has been prepared on the basis of details provided above.

I, now submit my Consolidated Scrutinizers' Report as under on the result of the remote e-Voting and voting at the meeting in respect of the said Resolutions.



SPECIAL BUSINESS

Resolution 1: Ordinary Resolution

Increase in the Authorised Share Capital of the Company and consequent alteration of Clause V of the Memorandum of Association of the Company

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0
Polling	5	4250	100
Total	5	4250	100

(ii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution 2: Special Resolution

Issue of Equity Shares of the Company on preferential basis

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0
Polling	5	4250	100
Total	5	4250	100

(ii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL



(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

Approval for Material Related Party Transactions

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0
Polling	5	4250	100
Total	5	4250	100

(ii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Thanking You,

Yours faithfully,


For AMIT KUMAR
Company Secretaries



Amit Kumar
Proprietor
FCS-5917
CP -6184



Date: 17/02/2017
Place: New Delhi

Countersigned by Kivan
Mittal, Chairperson

Kivan Mittal
Chairperson
DIN: 00749457

AMIT KUMAR
COMPANY SECRETARIES
Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place,
Pitampura,
New Delhi-110034
Tel: 011-42811270, 9313340776
Email: amitkumar_cs@hotmail.com

SCRUTINIZERS' REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies
(Management and Administration) Rules, 2014 as amended by Companies
(Management and Administration) Rules, 2015]**

To
The Chairperson
Ms. Kiran Mittal
Director

Report on Extra-Ordinary General Meeting of the
Equity Shareholders of **GULMOHAR INVESTMENTS AND HOLDINGS LIMITED**
held on Thursday, February 16, 2017 at 03:00 P.M.
at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Dear Sir/Ma'am,

I, Amit Kumar, Practicing Company Secretary, New Delhi, was appointed as the Scrutinizer(s) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3) of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Rules, 2015 on the resolution contained in the notice of Extra-ordinary General Meeting ("EGM") of the Equity Shareholders of **Gulmohar Investments and Holdings Limited** be held on Thursday, February 16, 2017 at 03:00 P.M. at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, submit my report as under:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice of Extra-ordinary General Meeting of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a Scrutinizer's Report on the votes cast "in favour" or "in against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

- i. The e-voting period commenced from Monday, February 13, 2017 (09.00 a.m.) and ended on Wednesday, February 15, 2017 (05.00 p.m.).



- ii. The members of the Company as on "cut-off" date i.e. Thursday, 09th February, 2017 were entitled to vote on the resolution as set out in the notice of the EGM.
- iii. The votes cast unblocked during the Extra-ordinary Meeting ("EGM") in the presence of two witnesses Ms. Komal and Ms. Kirti, who are not in the employment of the Company.
- iv. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" the resolution that was put to vote, were generated from e-voting website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com and based on such reports generated, the result of the e-voting is as under :

SPECIAL BUSINESS

Resolution 1: Ordinary Resolution

Increase in the Authorised Share Capital of the Company and consequent alteration of Clause V of the Memorandum of Association of the Company

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0

(ii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

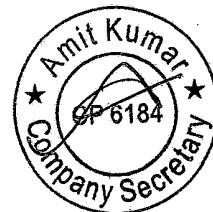
Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution 2: Special Resolution

Issue of Equity Shares of the Company on preferential basis

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0



(ii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

Approval for Material Related Party Transactions

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0

(ii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Thanking You,

Yours faithfully,

For AMIT KUMAR
Company Secretaries


Amit Kumar
Proprietor
FCS-5917
CP-6184



Date: 17/02/2017
Place: New Delhi

*Countersigned by the
Chairperson
Kiran Mittal
Chairperson
DIN: 00749457*

AMIT KUMAR
COMPANY SECRETARIES
Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place,
Pitampura,
New Delhi-110034
Tel: 011-42811270, 9313340776
Email: amitkumar_cs@hotmail.com

Form No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014)

To
The Chairperson
Ms. Kiran Mittal
Director

Report on Extra-ordinary General Meeting of the
Equity Shareholders of **GULMOHAR INVESTMENTS AND HOLDINGS LIMITED**
held on Thursday, February 16, 2017 at 03:00 P.M.
at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Dear Sir/Ma'am,

I, Amit Kumar, Practicing Company Secretary, New Delhi, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution, at the meeting of the Equity Shareholders of **Gulmohar Investments and Holdings Limited**, held on Thursday, February 16, 2017 at 03:00 p.m. at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, submit my report as under:

1. After the time fixed for closing of the poll by the Chairperson, two empty polling box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked polling box were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

SPECIAL BUSINESS

Resolution 1: Ordinary Resolution

Increase in the Authorised Share Capital of the Company and consequent alteration of Clause V of the Memorandum of Association of the Company



(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
05	4250	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL

Resolution 2: Special Resolution

Issue of Equity Shares of the Company on preferential basis

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
05	4250	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL



Resolution 3: Ordinary Resolution

Approval for Material Related Party Transactions

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
05	4250	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL

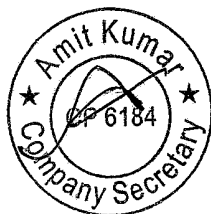
5. A Compilation Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For AMIT KUMAR
Company Secretaries


Amit Kumar
Proprietor
FCS-5917
CP-6184



Countersigned by
Kiran Mittal, chairperson
Kiran Mittal
chairperson
DIN: 00749457

Date: 17/02/2017
Place: New Delhi

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

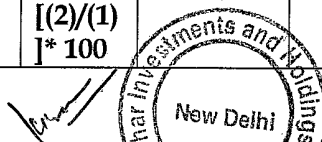
Regd Office: 324 A, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110 085
CIN : L65993DL1982PLC013956, Email Id:gulmoharlimited@gmail.com, Tel.: 011-65260026

DISCLOSURE OF VOTING (REMOTE E-VOTING AND POLL) RESULTS OF 01/2016-2017 EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF GULMOHAR INVESTMENT AND HOLDINGS LIMITED PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the EGM	February 16, 2017
Total number of shareholders as on record date	231
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Personally Present Public: Personally Present Proxy Present	0 05 0
No. of Shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	NIL NIL

Agenda 1- Increase in the Authorised Share Capital of the Company and consequent alteration of Clause V of the Memorandum of Association of the Company

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)= [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100



Gulmohar Investments and Holdings
New Delhi

Promoter and Promoter Group	E-Voting	109130	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	109130	0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	135870	0	0	0	0	0	0
	Poll		4250	3.127	4250	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	135870	4250	3.127	4250	0	100	0
Total		245000	4250	1.734	4250	0	100	0

Agenda 2- Issue of Equity Shares of the Company on preferential basis

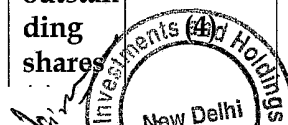
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)=	(7)=

New Delhi:

				[(2)/(1)]]* 100			[(4)/(2)] *100	[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	109130	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	109130	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	135870	0	0	0	0	0	0
	Poll		4250	3.127	4250	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	135870	4250	3.127	4250	0	100	0
Total		245000	4250	1.734	4250	0	100	0

Agenda 3- Approval for Material Related Party Transactions

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes again st on votes polled
		(1)	(2)			(5)		



				[(2)/(1)]]*100			[(4)/(2)] *100	[(5)/(2)]]*100
Promoter and Promoter Group	E-Voting	109130	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	109130	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	135870	0	0	0	0	0	0
	Poll		4250	3.127	4250	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	135870	4250	3.127	4250	0	100	0
Total		245000	4250	1.734	4250	0	100	0

Kindly acknowledge and take the same on your records.

Thanking You,

Yours truly

For Gulmohar Investments and Holdings Limited

Kiran Mittal
Kiran Mittal
(Director)
DIN: 00749457



Dated: February 18, 2017

Place: New Delhi

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324 A, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110 085
CIN : L65993DL1982PLC013956, Email Id:gulmoharlimited@gmail.com, Tel.: 011-65260026

CHAIRMANS' REPORT

DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING AT THE 01/2016-2017 EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF GULMOHAR INVESTMENTS AND HOLDINGS LIMITED HELD ON THURSDAY, FEBRUARY 16, 2017 AT 03:00 P.M. AT 324A, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, NEW DELHI-110085

The Company "Gulmohar Investments and Holdings Limited" has convened its Extra-Ordinary General Meeting ("EGM") held on Thursday, February 16, 2017 at 03:00 p.m. at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.

In compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to all the equity shareholders to cast their vote on the resolutions set forth in the Notice of EGM dated January 18, 2017 electronically.

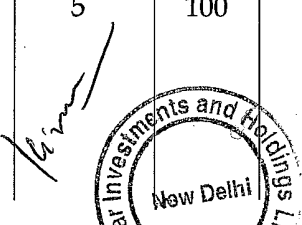
The remote E-voting was open from Monday, February 13, 2017 at 09:00 a.m. to Wednesday, February 15, 2017 at 05:00 p.m. to cast the vote electronically.

Further, in line with the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended thereto, the voting at the EGM was conducted through poll that were present throughout the meeting.

The Board of Directors of the company in its meeting held on Wednesday, January 18, 2017, had appointed Mr. Amit Kumar, Practicing Company Secretary (Membership No. 5917) as the Scrutinizer(s) for the purpose of scrutinizing the remote E-voting as well as voting conducted at the EGM in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of EGM dated January 18, 2017 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Extra-Ordinary General Meeting of the Company.

The Consolidated Voting Results on the basis of the information contained in the Scrutinizers' Report dated February 17, 2017 submitted by Mr. Amit Kumar, Practicing Company Secretary, Scrutinizer of the Extra-ordinary General Meeting, to me, are as follows:

Resolution No.'s	Particulars of the Business	Ordinary/ Special Resolution	Total No. of Votes casted	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against	No. of invalid vote	Results
1	Increase in the Authorised Share Capital of the Company and	Ordinary Resolution	5	5	100	0	0	0	Approved

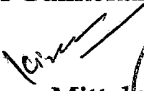


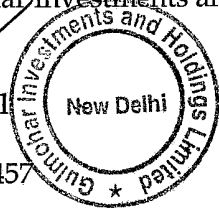
	consequent alteration of Clause V of the Memorandum of Association of the Company								
2	Issue of Equity Shares of the Company on preferential basis	Special Resolution	5	5	100	0	0	0	Approved
3	Approval for Material Related Party Transactions	Ordinary Resolution	5	5	100	0	0	0	Approved

Based on the diligently scrutinized report of the Scrutinizer, all the requisite resolutions as set out in the Notice of EGM have been duly approved by the shareholders of the company.

Thanking You,
Yours Faithfully

For Gulmohar Investments and Holdings Limited


Kiran Mittal
(Director)
DIN: 00749457



Dated: February 18, 2017
Place: New Delhi