



Smart Lighting

Date: 16/03/2018

Dear Stakeholders

Sub: - Voting Result of 01/2017-18 Extra-Ordinary General Meeting held on 15th March, 2018.

This is to inform you that the 01/2017-18 Extra-Ordinary General Meeting (EGM) of the Members of the Company was held on 15th March, 2018 at the Registered Office of the Company at 101-C, Shiv House, Hari Nagar, Ashram, New Delhi-110014. We would like to give the following information in connection with the AGM held:

1. Total No. of shareholder on the cut-off date viz., 08th March, 2018: 2553
2. No. of shareholders present at the meeting either in person or through proxy:-

Sr. No.	Category	In Person	Through Proxy	Total
1.	Promoters and Promoter Group	7	-	7
2.	Public	12	-	12
3.	Total	19	0	19

For GOLDWYN LIMITED

Authorised Signatory(ies)

H.O. & Unit - I
Goldwyn Limited
15 & 16 Noida Special Economic Zone,
Noida 201 305, INDIA

Registered Office:
101-C, Shiv House, Hari Nagar Ashram,
New Delhi 110 014, India
CIN No.: U51909DL1967PLC021844

Phone: +91 120 471 2400
Fax : +91 120 471 2424
Email : sales@goldwynled.com
www.goldwynled.com

Unit - II
Goldwyn Limited
D-115 A, Hosiery
Complex, Phase-2,
Noida 201305, INDIA

3. No. of shareholders attended the meeting through video conferencing: - Not applicable

Sr. No.	Category	No video conferencing facility was established for the AGM
1.	Promoters and Promoter Group	
2.	Public	

4. The details of business transacted at the 01/2017-18 Extra-Ordinary General Meeting:-

Agenda- wise

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Show of hands/ Poll/Postal Ballot/E-voting)	Remarks
1.	Conversion of 5% Non-Cumulative Redeemable Preference Shares into Equity Shares	Special Resolution	E-voting & Poll	The Resolution was passed with the requisite majority
2.	Re-classification of the Authorized Share Capital of the Company and consequent alteration in the Capital Clause of the Memorandum of Association of the Company	Special Resolution	E-voting & Poll	The Resolution was passed with the requisite majority
3.	Increase in the Authorised Share Capital and consequent alteration in the Capital Clause of the Memorandum of Association of the Company	Ordinary Resolution	E-voting & Poll	The Resolution was passed with the requisite majority

For GOLDWYN LIMITED

 Authorised Signatory(ies)

4	Refinancing of existing loans of the Company with an option to convert part of the Loan into equity shares	Special Resolution	E-voting & poll	The Resolution was passed with the requisite majority
5	Approval for issue of equity shares on preferential basis to Mr. Keshav Kumar Thirani other than cash	Special Resolution	E-voting & poll	The Resolution was passed with the requisite majority
6	To sell or dispose of the assets of the company	Special Resolution	E-voting & poll	The Resolution was passed with the requisite majority

Based on the scrutinizer report, we inform you that all the aforesaid resolutions have been passed with the requisite majority. You are requested to kindly take note of the same.

We are also enclosing herewith the Scrutinizer's report dated 16th March, 2018.

Thanking you

Yours faithfully

For GOLDWYN LIMITED,
For GOLDWYN LIMITED


Authorised Signatory(ies)

JAGPAL SHARMA
CHIEF FINANCIAL OFFICER
Chairman of the Meeting