

Paushak Limited - Voting Results

Date of the AGM	7th August, 2019
Total number of shareholders on record date	8338
No. of shareholders present in the meeting either in person or through proxy:	33
Promoters and Promoter Group	12
Public	21
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group	-
Public	-

Agenda wise disclosure

Item No. 1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon

Resolution required: (Ordinary/Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

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	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting Poll	20,55,939	20,55,939	100.00%				
	Postal Ballot		-	-				0.00%
	Total	20,55,939	20,55,939	100.00%	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Public Institutions	E-voting Poll	83	-	-				
	Postal Ballot		-	-				
	Total	83	-	-	-	-	-	-
Public Non-Institutions	E-voting Poll	10,26,092	7,524	0.73%	7,524	-	100.00%	0.00%
	Postal Ballot		1,315	0.13%	1,315	-	100.00%	0.00%
	Total	10,26,092	8,839	0.86%	8,839	-	100.00%	0.00%
Total		30,82,114	20,64,778	66.99%	20,64,778	-	100.00%	0.00%



Item No. 2 - To declare dividend on Equity Shares for the financial year ended 31st March, 2019									
Resolution required: (Ordinary/Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
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	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
		(1)	(2)	(3)	(4)	(5)	(6)	(7)	
Promoter and Promoter Group	E-voting		20,55,939	100.00%	20,55,939	-	100.00%	0.00%	
	Poll	20,55,939	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total	20,55,939	20,55,939	100.00%	20,55,939	-	100.00%	0.00%	
Public Institutions	E-voting		-	-	-	-	-	-	
	Poll	83	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total	83	-	-	-	-	-	-	
Public Non-Institutions	E-voting		7,524	0.73%	7,524	-	100.00%	0.00%	
	Poll	10,26,092	1,315	0.13%	1,315	-	100.00%	0.00%	
	Postal Ballot		-	-	-	-	-	-	
	Total	10,26,092	8,839	0.86%	8,839	-	100.00%	0.00%	
Total		30,82,114	20,64,778	66.99%	20,64,778	-	100.00%	0.00%	



Item No. 3 - To appoint a Director in place of Mr. Chirayu Amin (DIN: 00242549), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting		20,55,939	100.00%	20,55,939	-	100.00%	0.00%	
	Poll	20,55,939	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total	20,55,939	20,55,939	100.00%	20,55,939	-	100.00%	0.00%	-
Public Institutions	E-voting		-	-	-	-	-	-	
	Poll	83	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total	83	-	-	-	-	-	-	-
Public Non-Institutions	E-voting		7,524	0.73%	7,508	16	99.79%	0.21%	
	Poll	10,26,092	1,315	0.13%	1,315	-	100.00%	0.00%	
	Postal Ballot		-	-	-	-	-	-	
	Total	10,26,092	8,839	0.86%	8,823	16	99.82%	0.18%	-
Total		30,82,114	20,64,778	66.99%	20,64,762	16	100.00%	0.00%	



Item No. 4 - Reappointment of Dr. Shamita Amin (DIN: 00331702) as an Independent Director of the Company										
Resolution required: (Ordinary/Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Special										
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	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting	20,55,939	20,55,939	100.00%	20,55,939	-	100.00%	0.00%		
	Poll		-	-	-	-	-	-		
	Postal Ballot		-	-	-	-	-	-	-	
	Total	20,55,939	20,55,939	100.00%	20,55,939	-	100.00%	0.00%		
Public Institutions	E-voting	83	-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Postal Ballot		-	-	-	-	-	-	-	
	Total	83	-	-	-	-	-	-		
Public Non-Institutions	E-voting	10,26,092	7,524	0.73%	7,508	16	99.79%	0.21%		
	Poll		1,315	0.13%	1,315	-	100.00%	0.00%		
	Postal Ballot		-	-	-	-	-	-	-	
	Total	10,26,092	8,839	0.86%	8,823	16	99.82%	0.18%		
Total		30,82,114	20,64,778	66.99%	20,64,762	16	100.00%	0.00%		



Item No. 5 - Ratification of Remuneration to the Cost Auditor for the F.Y. 2019-20
Resolution required: (Ordinary/Special)

Whether promoter/promoter group are interested in the agenda/resolution? **Ordinary**
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	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting							
	Poll	20,55,939	20,55,939	100.00%	20,55,939	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total	20,55,939	20,55,939	100.00%	20,55,939	-	100.00%	0.00%
Public Institutions	E-voting							
	Poll	83	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	83	-	-	-	-	-	-
Public Non-Institutions	E-voting							
	Poll	10,26,092	7,524	0.73%	7,524	-	100.00%	0.00%
	Postal Ballot		1,315	0.13%	1,315	-	100.00%	0.00%
	Total	10,26,092	8,839	0.86%	8,839	-	100.00%	0.00%
Total		30,82,114	20,64,778	66.99%	20,64,778	-	100.00%	0.00%



Consolidated Scrutinizer's Report

The Chairman,
46th Annual General Meeting of the Equity Shareholders of
Paushak Limited
Held on the 7th day of August, 2019, at 12:30 P.M.,
At "Sanskriti", Alembic Corporate Conference Centre,
Opp. Pragati Sahakari Bank Limited,
Alembic Colony,
Vadodara – 390 003.

Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolution(s) / business(es) contained in the Notice dated May 06, 2019.

Dear Sir,

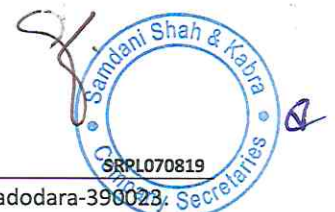
I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Paushak Limited**, for the purpose of scrutinizing the e-voting process (remote e-voting) and poll taken on the below mentioned resolution(s) / business(es), at the 46th Annual General Meeting of the Equity Shareholders of Paushak Limited, held on Wednesday, August 07, 2019, at 12:30 P.M.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolution(s) / business(es) contained in the Notice dated May 06, 2019, based upon:

- a) The report generated from the e-voting platform provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities and;
- b) The scrutiny of the Polling papers received at the 46th Annual General Meeting.

1. I submit my report as under:

1.1 After declaration of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks.

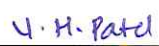


1.2 The locked ballot box was subsequently opened by me in the presence of two witnesses namely Ms. Monika Negi and Ms. Vrunda Patel and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company. Then the votes cast through remote e-voting were unblocked on August 07, 2019 around 12:55 P.M. in the presence of above named witnesses who are not in the employment of the Company.

The witnesses have signed below in confirmation of the ballot boxes being unlocked in their presence and also in confirmation of the remote votes being unblocked in their presence.



Ms. Monika Negi



Ms. Vrunda Patel

- 1.3 There were no incomplete / defective poll papers.
2. The result of the scrutiny of voting by Poll and voting by electronic means in respect of resolution(s) / business(es) contained in notice dated May 06, 2019 is as under:

2.1 Resolution (Business) No. 1: (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	33	2063463	2	1315	35	2064778	100.00
Voted against	0	0	0	0	0	0	0.00
Total	33	2063463	2	1315	35	2064778	100.00
Invalid votes	0	0	0	0	0	0	N.A.



2.2 Resolution (Business) No. 2: (Ordinary Resolution)

To declare dividend on Equity Shares for the financial year ended 31st March, 2019.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	33	2063463	2	1315	35	2064778	100.00
Voted against	0	0	0	0	0	0	0.00
Total	33	2063463	2	1315	35	2064778	100.00
Invalid votes	0	0	0	0	0	0	N.A.

2.3 Resolution (Business) No. 3: (Ordinary Resolution)

To appoint a Director in place of Mr. Chirayu Amin (DIN: 00242549), who retires by rotation and being eligible, offers himself for re-appointment.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	31	2063447	2	1315	33	2064762	100.00
Voted against	2	16	0	0	2	16	0.00
Total	33	2063463	2	1315	35	2064778	100.00
Invalid votes	0	0	0	0	0	0	N.A.

2.4 Resolution (Business) No. 4: (Special Resolution)

Re-appointment of Dr. Shamita Amin (DIN: 00331702) as an Independent Director of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	31	2063447	2	1315	33	2064762	100.00
Voted against	2	16	0	0	2	16	0.00
Total	33	2063463	2	1315	35	2064778	100.00
Invalid votes	0	0	0	0	0	0	N.A.

2.5 Resolution (Business) No. 5: (Ordinary Resolution)

Ratification of Remuneration to the Cost Auditor for the F.Y. 2019-20.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	33	2063463	2	1315	35	2064778	100.00
Voted against	0	0	0	0	0	0	0.00
Total	33	2063463	2	1315	35	2064778	100.00
Invalid votes	0	0	0	0	0	0	N.A.

3. All the figures shown in percentage have been rounded off to 2 decimal points.
4. All the resolution(s) / business(es) are passed / conducted and carried with requisite majority.

5. The poll papers and all other relevant records will remain in my custody and will be handed over to the Chairman / Company Secretary for safe keeping after the Chairman signs the minutes.

Thanking you,

Yours Faithfully,


S. Sarndani
Partner
Samdani Shah & Kabra
Company Secretaries
CP No. 2863









UDIN: F003677A000002841

Vadodara, August 07, 2019