			Pausha	aushak Limited - Voting Results	Results			
Date of the AGM	GM				2 nd August 2017			
Total number	r of sharehold	Total number of shareholders on record date			9820			
No. of share	nolders presen	No. of shareholders present in the meeting either in person or through proxy:	ther in person or	through proxy:	31			
Promoters an	Promoters and Promoter Group	dnı			19			
Public					12			
No. of share	olders attend	No. of shareholders attended the meeting through Video Conferencing:	ough Video Confe	erencing:	Not Applicable			
Promoters and	Promoters and Promoter Group	dn			1			
Public					ı			
Agenda wise disclosure	disclosure							
Item No. 1 - ₽	\doption of Fir	Item No. 1 - Adoption of Financial Statements for the year ended 31st March, 2017	for the year ende	ed 31st March, 20	17			
Resolution re	Resolution required: (Ordinary/Special)	nary/Special)			Ordinary			
Whether pro	noter/promote	Whether promoter/promoter group are interested in the		agenda/resolution?	No			
Category	Mode of	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of Votes	% of Votes in	% of Votes
	Voting	held	polled	Polled on outstanding	in favour	– against	favour on votes polled	against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			0000	3000	0			
Promoter and		770 000	2,146,025	100.00%	2,146,025	1	100.00%	0.00%
Group de la constant	Poll	2,140,023	1	1		1	1	1
5	Fostal ballot	2446 025	- 440	1 000	- 04.40	T	- 000	1 00
Public	E-voting	2,140,023	2,146,025	. 100.00%	2,146,025		700.00%	0.00%
Institutions	Poll	5,583	ı	1	1	1	2	.1
	Postal Ballot		ı	I	1	1	1	1
	Total	5,583		1	1	1	1	
Public Non-	E-voting		356	0.03%	356	1	100.00%	%00.0
Institutions	Poll	1,055,506	9	%00.0	9	1	100.00%	%00.0
	Postal Ballot		1	1		1	1	1
l	Total	1,055,506	362	0.03%	362	KLIMIX	100.00%	0.00%
Total		3,207,114	2,146,387	66.93%	2,146,387	1627	100.00%	%00.0
						AS SONARA	*	

Ob

Item No. 2 - E	Declaration of c	Item No. 2 - Declaration of dividend on Equity Shares of th	Shares of the Co	e Company				
Resolution re	Resolution required: (Ordinary/Special)	lary/Special)			Ordinary			
Whether pro	moter/promote	Whether promoter/promoter group are interested in the ag	ted in the agend	Jenda/resolution?	No			
Category	Mode of	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of Votes	% of Votes in	% of Votes
	Voting	held	polled	Polled on	in favour	against	favour on votes	against on
				outstanding shares			polled	votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	$(6)=[(4)/(2)]^*100$ $(7)=[(5)/(2)]^*100$	(7)=[(5)/(2)]*100
Promoter and E-voting	E-voting		2,146,025	100.00%	2,146,025	Т	100.00%	%00.0
Promoter	Poll	2,146,025	1	1	1	1	ľ	ľ
Group	Postal Ballot	•		ı	1	1	T.	ı
	Total	2,146,025	2,146,025	100.00%	2,146,025	-	100.00%	%00.0
Public	E-voting		1	ı	1	1	1	t
Institutions	Poll	5,583	1	Ĩ	I	1	1	τ
	Postal Ballot		1	Ĩ	18	ı	ı	Г
	Total	5,583	-	•	N	1	1	1
Public Non-	E-voting		356	0.03%	356	t	100.00%	%00.0
Institutions	Poll	1,055,506	9	%00'0	9	Ľ	100.00%	%00.0
	Postal Ballot		I,	ı	8	t	1	1
	Total	1,055,506	362	0.03%	362	t	100.00%	%00.0
Total		3,207,114	2,146,387	%66.93%	2,146,387	-	100.00%	0.00%



Item No. 3 - R	Re-appointmen	Item No. 3 - Re-appointment of Mr. Chirayu Amin, who reti	nin, who retires k	ires by rotation				
Resolution re	Resolution required: (Ordinary/Special)	lary/Special)			Ordinary			
Whether pror	noter/promote	Whether promoter/promoter group are interested in the agenda/resolution?	ted in the agend	a/resolution?	No			
Category	Mode of	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of Votes	% of Votes in	% of Votes
1	Voting	held	polled	Polled on outstanding	in favour	– against	favour on votes polled	against on votes polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100 $(7)=[(5)/(2)]*100$	$(7)=[(5)/(2)]^*100$
Promoter and E-voting	E-voting		2,146,025	100.00%	2,146,025	ı	100.00%	%00.0
Promoter	Poll	2,146,025	1	ı	1	1	1	ı
Group	Postal Ballot		ı	1	ı	1	1	ı
	Total	2,146,025	2,146,025	100.00%	2,146,025	1	100.00%	%00.0
Public	E-voting		ı	ı	1	1	1	1
Institutions	Poll	5,583	ı	1	1	1	1	ī
1.0	Postal Ballot	-	1	1	1	ı	1	ı
	Total	5,583			1	1	1	ī
Public Non-	E-voting		356	0.03%	356	ſ	100.00%	%00.0
Institutions	Poll	1,055,506	9	%00.0	9	1	100.00%	%00.0
	Postal Ballot		E	ī	ı	ı	1	ı
	Total	1,055,506	362	0.03%	362	ı	100.00%	%00.0
Total		3,207,114	2,146,387	%6.93%	2,146,387	-	100.00%	%00'0



Item No. 4 - A	Appointment of	Item No. 4 - Appointment of Statutory Auditors of the Company and to fix their remuneration	s of the Company	y and to fix their r	emuneration			
Resolution re	Resolution required: (Ordinary/Special)	lary/Special)			Ordinary			
Whether pror	noter/promote	Whether promoter/promoter group are interested in the		agenda/resolution?	No			
Category	Mode of	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of Votes	% of Votes in	% of Votes
	Voting	held	polled	Polled on	in favour	against	favour on votes	against on
				outstanding shares			polled	votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	$(6)=[(4)/(2)]^*100 (7)=[(5)/(2)]^*100$	(7)= [(5)/(2)]*100
Promoter and E-voting	E-voting		2,146,025	100.00%	2,146,025	ı	100.00%	0.00%
Promoter	Poll	2,146,025	ı	1	1	I I	t	I,
Group	Postal Ballot		ī	ı	1	1	ı	al.
	Total	2,146,025	2,146,025	100.00%	2,146,025	1	100.00%	0.00%
Public	E-voting		1	1	ı	î	IC.)(T)
Institutions	Poll	5,583	1	ī	1	ı	16	33 u n
	Postal Ballot		ı	I.	1	t.	0 1 17	X 1 5
	Total	5,583	T.	-		ı	-	
Public Non-	E-voting		998	%80.0	356	T,	100.00%	%00.0
Institutions	Poll	1,055,506	9	%00.0	9	E.	100.00%	%00.0
	Postal Ballot		ľ	E	Ľ	T	1	1
	Total	1,055,506	362	0.03%	362	1	100.00%	%00.0
Total		3,207,114	2,146,387	%66.93%	2,146,387	ı	100.00%	0.00%



Item No. 5 - F	Reclassification	Item No. 5 - Reclassification of the Promoters of the Company	of the Company					
Resolution re	Resolution required: (Ordinary/Special)	nary/Special)			Special			
Whether pro	moter/promote	Whether promoter/promoter group are interested in the agenda/resolution?	sted in the agend	a/resolution?	No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against on
				outstanding shares			polled	votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 $(7)=[(5)/(2)]*100$
Promoter and E-voting	E-voting		2,146,025	100.00%	2,146,025	1	100.00%	%00.0
Promoter	Poll	2,146,025	1	1	1	T		1
Group	Postal Ballot		ı	1	ı	1	r	E
	Total	2,146,025	2,146,025	100.00%	2,146,025		100.00%	%00'0
Public	E-voting		1	1	ı	11	1	I
Institutions	Poll	5,583	1	1	r	I	1	ı
	Postal Ballot		1	1	1	1	1	1
	Total	5,583	1		1	1	1	1
Public Non-	E-voting		356	0.03%	356	1	100.00%	0.00%
Institutions	Poll	1,055,506	9	%00.0	9	ı	100.00%	%00.0
	Postal Ballot		1	1	1	Т	1	1
	Total	1,055,506	362	0.03%	362		100.00%	%00'0
Total		3,207,114	2,146,387	%86.93%	2,146,387	1	100.00%	0.00%



Consolidated Scrutinizer's Report

To,
The Chairman,
44th Annual General Meeting of the Equity Shareholders of
Paushak limited
Held on the 2nd day of August, 2017 at 12:30 p.m.,
At "Sanskruti", Alembic Corporate Conference Centre,
Opp. Pragati Sahakari Bank Limited,
Alembic Colony,
Vadodara - 390003.

Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolutions (businesses) contained in the Notice dated May 10, 2017.

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra (Erstwhile Samdani Shah & Asso.), 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 44th Annual General Meeting of the Equity Shareholders of PAUSHAK LIMITED, held on Wednesday, August 02, 2017, 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 resolutions (businesses) contained in the Notice dated May 10, 2017, 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 44th 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 placed by me.

1.2 The locked ballot box was subsequently opened by me in the presence of two witnesses namely Mr. Yog V. Pathak and Mr. Siddharth Pancholi 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 02, 2017 around 1:00 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.

Mr. Yog V. Pathak

Mr. Siddharth Pancholi

- 1.3 The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- 2. The result of the scrutiny of voting by Poll and voting by electronic means in respect of resolutions (businesses) contained in notice dated May 10, 2017 is as under:

2.1 Resolution (Business) No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2017 including Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Description	Remote	e-voting	Papers a	ough Ballot t the AGM nue	Conso	lidated votin	g results
Voting Descr	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	32	2146381	2	6	34	2146387	100.00
Voted against	0	0	0	0	0	0	0.00
Total	32	2146381	2	6	34	2146387	100.00
Invalid votes	0	0	2	5	2	5	N.A.

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023 Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com web: www.samdanishah.com

Page 2 of 5

2.2 Resolution (Business) No. 2:

To declare dividend on Equity Shares. (Ordinary Resolution)

Description	Remote	e-voting	Ballot Pa	through pers at the venue	Conso	lidated voting	g results
Voting Desc	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	32	2146381	2	6	34	2146387	100.00
Voted against	0	. 0	0	0	0	0	0.00
Total	32	2146381	2	6	34	2146387	100.00
Invalid votes	0	0	2	5	2	5	N.A.

2.3 Resolution (Business) 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 (Ordinary Resolution)

L C	Remote	e-voting	Voting	through	Conso	lidated votin	g results
Description				ers at the			14
rig			AGM	venue			
Sc	Number	Number of	Number of	Number of	Total	Total number	Percentage
De	of	Shares for	Members	Shares for	number of	of Shares for	of votes to
Voting	Members	which	who voted	which	Members	which votes	total
4	who	votes	(in person	votes cast	who	cast	number of
9	voted	Cast	or by		voted		valid votes
			proxy)				cast
Voted in	32	2146381	2	6	34	2146387	100.00
favour							
Voted	0	0	0	0	0	0	0.00
against							
Total	32	2146381	2	6	34	2146387	100.00
Invalid	0	0	2	5	2	5	N.A.
votes					-	3	IV.A.



SRPL020817

2.4 Resolution (Business) No. 4:

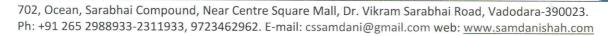
To appoint M/s. Maloo Bhatt & Co., Chartered Accountants, Vadodara (Firm Registration No. 129572W) as Statutory Auditors of the Company, to hold office from the conclusion of this meeting up to the conclusion of next Annual General Meeting and to authorize the Board of Directors to fix their remuneration. (Ordinary Resolution)

Description	Remote	e-voting	Ballot Pap	through ers at the venue	Conso	lidated voting	g results
Voting Descr	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	32	2146381	2	6	34	2146387	100.00
Voted against	0	0	0	0	0	0	0.00
Total	32	2146381	2	6	34	2146387	100.00
Invalid votes	0	0	2	5	2	5	N.A.

2.5 Resolution (Business) No. 5:

Re-classification of the Promoters of the Company. (Special Resolution)

ption	Remote	e-voting	Ballot Pap	through ers at the venue	Conso	lidated voting	g results
Voting Description	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	32	2146381	2	6	34	2146387	100.00
Voted against	0	0	0	0	0	0	0.00
Total	32	2146381	2	6	34	2146387	100.00
Invalid votes	0	0	2	5	2	5	N.A.



3. All the figures shown in percentage have been rounded off to 2 decimal points.

Shah &

- **4.** All the resolutions / (business) 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. Samdan

Samdani Shah & Kabra

(Erstwhile Samdani Shah & Asso.)

Company Secretaries

CP No. 2863

Vadodara, August 02, 2017

And

