			Paus	Paushak Limited - Voting Results	ng Results			
Date of the AGM	AGM				1 *			
Total numb	ber of sharehold	Total number of shareholders on record data	4		riii August, 2019	n.		
No. of shar	Pholdere proce	nt in the meeti			8338			
	perior of the period of the pe	or commences present in the meeting either in person or through proxy:	ether in person o	r through proxy:	33			
Promoters a	Promoters and Promoter Group	dno.			9			
Public					12			
O of obou					21			
vo. or snar	enolders attenc	NO. Of snareholders attended the meeting through		Video Conferencing:	Not Applicable			
romoters	Promoters and Promoter Group	dilo						
Public					1			
genda wis	Agenda wise disclosure				1			
em No. 1 - larch, 2019	To receive, con	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	he Audited Stand Directors and Au	alone Financial St	tatements of the	Company for t	he financial year	ended 31st
esolution	Resolution required: (Ordinary/Special)	nary/Special)		TOP STORES	C aile			
hether pro	3moter/promote	Whether promoter/promoter group are interested in		Carolini Control	Ordinary			
î .				ale agendantesolution?	ON.			
Category	Mode of	No. of shares	No of votos	, 113 /0				
	Voting	held	polled	Polled on	No. of Votes -	No. of Votes -		% of Votes
			•	Oufstanding	III IAVOUL	against	tavour on votes	against on
				shares	ř		polled	votes polled
		(3)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and	d E-voting		20,55,939	100 00%	20 55 030			a a
Promoter	Poll	20,55,939			20,00,00	1	100.00%	%00.0
Group	Postal Ballot				1			1
	Total	20.55.939	20 55 939	,000,000	1	1	•	ı
Public	E-voting		20,00,01	00.00%	20,55,939		100.00%	0.00%
Institutions	Poll	83	1	1	1	•	1	ï
	Postal Ballot	}		1		1	1	1
	Total	83		1	1	t	1	I
Public Non-	E-voting	3			8			
Institutions	Poll	10 26 092	1,324	0.73%	7,524	ī	100.00%	0.00%
	Postal Ballot	100,010	010,1	0.13%	1,315	1	100.00%	0.00%
	Total	10,26,092	8 839	70300	- 0	ı	1	1
Total		30.82 114	20 64 770	0.00%	8,839	e.	100.00%	0.00%
		4114	20,04,178	%66.99	20,64,778		100.00%	0.00% E.D

STEDODE

Ta di	Resolution required: (Ordinary/Special)	nary/Special)			Ordinary			
wnetner pror	noter/promote	Wnetner 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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes	% of Votes against on
				shares				200
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)= [(5)/(2)]*10
Promoter and E-voting	E-voting		20,55,939	100.00%	20,55,939	1	100 00%	%000
Promoter	Poll	20,55,939		r	1	1		00.0
Group	Postal Ballot							1
	Total	20,55,939	20,55,939	100.00%	20.55 939	r 73	400 000	1 000
Public	E-voting		1		20,00,00	. 1	100.00%	0.00%
Institutions	Poll	83	ı		1			
	Postal Ballot		1	ı	1			
	Total	83						
1	E-voting		7,524	0.73%	7.524		100 00%	%00 0
Institutions	Poll	10,26,092	1,315	0.13%	1,315	1	100.00%	%00.0 %00.0
	Postal Ballot			1				2000
	Total	10,26,092	8,839	0.86%	8,839	1	100 00%	%00 0
Total		20 00 444	044 1000				0/00:00:	00.0



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 reappointment

Resolution r	Resolution required: (Ordinany/Special)	nam/Chooial)						
	chanca. (olan	ilal y/Special)			Ordinary			
Whether pro	moter/promote	Whether promoter/promoter group are interested in the agenda/resolution?	sted in the agend	a/resolution?	No			
Category	Mode of	No. of shares	No of votes	% of Votos	No of Veta	14		60 Wellington
ĭ ĭ	Voting	held		Polled on	no. or votes – in favour	No. of Votes – against	% of Votes in favour on votes	% of Votes
				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		20,55,939	100 00%	20 55 939	8	400 000	2000
Promoter	Poll	20,55,939			00,00,01		100.00%	0.00%
Group	Postal Ballot		•	1		1	1	
	Total	20,55,939	20.55.939	100 00%	20 55 020		1 000	1
Public	E-voting		-	0/00:00	20,00,000		100.00%	%00.0
Institutions	Poll	83			1	1	1	ı
	Postal Ballot	3	ı	ı	1		1	1
	Total	83			1	il.	a.	r
Public Non-	E-voting		7 524	73%	- 7			
Institutions	Poll	10 26 092	1 245	0.070	000,7	QI.	99.79%	0.21%
	Postal Ballot	700,02,0	CIC,	0.13%	1,315	1	100.00%	%00.0
	Total	10 26 092	8 830	10000		1		1
Total		1000000	6000	0.00%	6,823	16	99.85%	0.18%
- Otal		30,82,114	20,64,778	%66.99%	20,64,762	16	100,00%	%00.0



Whether promoter/promoter group are interested in the component of the control of shares and below and below are interested in the control of	ter group are interes						
Category Mode of Voting Promoter and E-voting Promoter Boll Group Postal Ballot Total Public E-voting Institutions Poll Postal Ballot Total Public E-voting Institutions Poll Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot	ter group are interes			Special			
er and er and ons line			n the agenda/resolution?	No			
er and er and ons live							
er and er and ons line	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes –	No. of Votes -		% of Votes
er and er ons Non-			outstanding	3	ayamsı	ravour on votes polled	against on votes polled
er and er ons line	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100 $(7)=[(5)/(2)]*100$	$(7)=[(5)/(2)]^*100$
ons I		20.55.939	100 00%	20 55 030			
ons Lon-	20,55,939		2000	20,00,939	1	100.00%	0.00%
		1				1	r
	20.55 939	20 55 020	100 000		r		1
	Paris	20,00,000	100.00%	20,55,939	1	100.00%	0.00%
1	čä		1	1	Ė	1	Æ
11-	8	1	1	1	1	E.	1
1 1	6	1	1			1	r)
	63			•			
		7,524	0.73%	7,508	16	%62.66	0.21%
	7,0,26,092	1,315	0.13%	1,315	1	100 00%	70000
Postal Ballot		1	1		- 1	0.00	0.00
Total	10,26,092	8,839	%98.0	8 823	97	,000,00	1 0
Total	30,82,114	20.64.778	AG 00%	0,000	0 5	99.62%	0.18%
	(	0 11000	07.66.00	79/,67	16	100.00%	0.00%



	Resolution required: (Ordinary/Special)	Cooks/Vaca	Resolution required: (Ordinary/Special)					
Whother need	, , , , , , , , , , , , , , , , , , ,	nai yi opecial)			Ordinary			
old isinsina	moter/promote	whether promoter group are interested in the agenda/resolution?	sted in the agend	a/resolution?	No			
, moroaco								
category	Mode of	No. of shares	No. of votes	% of Votes	No of Votes		L	
	Voting	held	polled	Polled on	in favour	No. of Votes -		% of Votes
				outstanding		200	polled	against on votes polled
		177		snares				• 1
		ε	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*10
Promoter and	E-voting		20 55 939	400 000	1			
Promoter	Poll	20.55 939	20,00,00	100.00%	20,55,939		100.00%	0.00%
Group	Postal Ballot			1			ı	1
	Total		į	1	1			
	lotal	20,55,939	20,55,939	100 00%	20 55 020			•
Public	E-voting			0/00:00:	20,00,000		100.00%	0.00%
Institutions	Poll	83			1	ī		1
	Postal Ballot	3	r	1	1	ľ	1	ı
	Total	200			i	1	1	ı
Public Non-	E-voting	3						3
Institutions	Poll	10.28.002	1,524	0.73%	7,524	,	100.00%	0.00%
	Postal Ballot	700,07,0	1,315	0.13%	1,315	j.	100.00%	0.00%
-	Total	10.26.092	8 820	1 000		•	1	
Total		30 82 444	0,000	0.86%	8,839		100.00%	0.00%
		411.4	20,04,778	%66 99	20 64 770			



#### Consolidated Scrutinizer's Report

The Chairman,

46<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Paushak Limited**Held on the 7<sup>th</sup> day of August, 2019, at 12:30 P.M.,

At "Sanskruti", 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 46<sup>th</sup> 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 46<sup>th</sup> 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.

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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

Ma Vrunda Data

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 31<sup>st</sup> March, 2019 and the Reports of the Board of Directors and Auditors thereon.

	Remote	e-voting	Section and the section of the secti	ough Ballot t the AGM	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	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.

u	Remote	e-voting	110000	ough Ballot t the AGM	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	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.

L	Remote	e-voting		ough Ballot t the AGM	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	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.

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

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

U	Remote	e-voting	1.5 7 - 5. 1- 3. 1134 - 2.5 1- 2.5 1.5 1.5	ough Ballot t the AGM	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	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.

u	Remote	e-voting		ough Ballot t the AGM	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	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.

SRPI 070819

Shah &

**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. Samdani

Partner

Samdani Shah & Kabra Company Secretaries CP No. 2863

UDIN: F003677A000002841

Vadodara, August 07, 2019

SRPL070819