### **Consolidated Scrutinizer's Report**

To,

The Chairman, 45<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Paushak Limited** Held on the 6<sup>th</sup> day of August, 2018 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 resolution(s) / business(es) contained in the Notice dated May 17, 2018.

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 45<sup>th</sup> Annual General Meeting of the Equity Shareholders of Paushak Limited, held on Monday, August 06, 2018, 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 17, 2018, 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 45<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 placed by me.
- 1.2 The locked ballot box was subsequently opened by me in the presence of two witnesses namely Mr. Kunal Mehta and Ms. Goral 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 of the proxies lodged with the Company. Then the votes cast through remote e-voting were

unblocked on August 06, 2018 around 1:20 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. Kunal Mehta

Ms. Goral 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 17, 2018 is as under:

### 2.1 <u>Resolution (Business) No. 1:</u> (Ordinary Resolution)

### Adoption of Audited Financial Statements and Boards' Report.

L	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting 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 <b>favour</b>	32	2055420	1	1250	33	2056670	100.00
Voted against	0	0	0	0	0	0	0.00
Total	32	2055420	1	1250	33	2056670	100.00
Invalid votes	0	0	0	0	0	0	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

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

# Declaration of Dividend.

c	Remote	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting 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	2055420	1	1250	33	2056670	100.00	
Voted against	0	0	0	0	0	0	0.00	
Total	32	2055420	1	1250	33	2056670	100.00	
Invalid votes	0	0	0	0	0	0	N.A.	

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

Appointment of Mr. Udit Amin (DIN: 00244235) as a Director liable to retire by rotation.

Ę	Remote e-voting		Voting through Ballot Papers at 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 <b>favour</b>	32	2055420	1	1250	33	2056670	100.00
Voted against	0	0	0	0	0	0	0.00
Total	32	2055420	1	1250	33	2056670	100.00
Invalid votes	0	0	0	0	0	0	N.A.



### **Company Secretaries**

# 2.4 <u>Resolution (Business) No. 4:</u> (Ordinary Resolution)

c	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting 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	2055420	1	1250	33	2056670	100.00
Voted against	0	0	0	0	0	0	0.00
Total	32	2055420	1	1250	33	2056670	100.00
Invalid votes	0	0	0	0	0	0	N.A.

### Appointment of Statutory Auditors of the Company.

### 2.5 Resolution (Business) No. 5: (Special Resolution)

Re-appointment of Mr. Abhijit Joshi (DIN 06568584) as Whole-Time Director and Chief Executive Officer (CEO) of the Company.

с.	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting 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	2055420	1	1250	33	2056670	100.00
Voted against	0	0	0	0	0	0	0.00
Total	32	2055420	1	1250	33	2056670	100.00
Invalid votes	0	0	0	0	0	0	N.A.



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# 2.6 Resolution (Business) No. 6: (Special Resolution)

Payment of commission to Mr. Udit Amin (DIN 00244235), Non-Executive Director of the Company.

Ę	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting 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 <b>favour</b>	32	2055420	_ 1	1250	33	2056670	100.00
Voted against	0	0	0	0	0	0	0.00
Total	32	2055420	1	1250	33	2056670	100.00
Invalid votes	0	0	0	0	0	0	N.A.

# 2.7 <u>Resolution (Business) No. 7:</u> (Special Resolution)

Re-appointment of Mr. Amit Goradia (DIN: 00074478) as an Independent Director of the Company.

c	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting 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 <b>favour</b>	32	2055420	1	1250	33	2056670	100.00
Voted <b>against</b>	0	0	0	0	0	0	0.00
Total	32	2055420	1	1250	33	2056670	100.00
Invalid votes	0	0	0	0	0	0	N.A.



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# 2.8 Resolution (Business) No. 8: (Special Resolution)

Re-appointment of Mr. Vijay Gandhi (DIN: 05114401) as an Independent Director of the Company.

Ę	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting 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	2055420	1	1250	33	2056670	100.00
Voted against	0	0	0	0	0	0	0.00
Total	32	2055420	1	1250	33	2056670	100.00
Invalid votes	0	0	0	0	0	0	N.A.

### 2.9 Resolution (Business) No. 9: (Special Resolution)

Re-appointment of Mr. Atul Patel (DIN: 00009587) as an Independent Director of the Company.

c	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting 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 <b>favour</b>	32	2055420	1	1250	33	2056670	100.00
Voted against	0	0	0	0	0	0	0.00
Total	32	2055420	1	1250	33	2056670	100.00
Invalid votes	0	0	0	0	0	0	N.A.



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# 2.10 Resolution (Business) No. 10: (Special Resolution)

c	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting 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	2055420	1	1250	33	2056670	100.00
Voted against	0	0	0	0	0	0	0.00
Total	32	2055420	1	1250	33	2056670	100.00
Invalid votes	0	0	0	0	0	0	N.A.

### Amendment to the Memorandum of Association of the Company.

# 2.11 Resolution (Business) No.11: (Special Resolution)

Adoption of new set of Articles of Association of the Company.

	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting 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 <b>favour</b>	32	2055420	1	1250	33	2056670	100.00
Voted against	0	0	0	0	0	0	0.00
Total	32	2055420	1	1250	33	2056670	100.00
Invalid votes	0	0	0	0	0	0	N.A.



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### 2.12 Resolution (Business) No.12: (Ordinary Resolution)

Ę	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting 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	2055420	1	1250	33	2056670	100.00
Voted against	0	0	0	0	0	0	0.00
Total	32	2055420	1	1250	33	2056670	100.00
Invalid votes	0	0	0	0	0	0	N.A.

### Ratification of Remuneration to the Cost Auditor for the F.Y. 2018-19.

- 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 100% 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. Samdani

Partner U Samdani Shah & Kabra Company Secretaries CP No. 2863

Vadodara, August 06, 2018





Date of the	AGM	PARAMETERS IN THE PARAMETERS IN THE		nak Limited - Votin				
		ders on record date			6th August, 201	8		
No of share	ch of sharehold	nt in the most			8,437			
noi or onard	noiders prese	nt in the meeting e	ither in person o	r through proxy:	35			
Promoters a	nd Promoter Gr	oup			10			
Public					12			
No. of share	holders attend	led the meeting thr	ough Video Con	ferencina:	23 Not Applicable			
and a second second			<b>9</b>	iereneing.	hot Applicable			
Promoters ar Public	nd Promoter Gro	oup			-			
					-			
Agenda wise	e disclosure							
Item No. 1 -	Adoption of Fir	nancial Statements	for the year end	ed 31st March, 20	18			
resolution l	equirea: (Orai	nary/Special)			Ordinary			
whether pro	moter/promote	er group are interes	ted in the agenc	la/resolution?	No			
Catanana	1	1						
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	
				outstanding		James	polled	votes polled
				shares			poned	votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7) = [(5)/(2)] * 100
Promoter and	E-voting		00.17.70.0			.,		(,)=[())(2)] 100
Promoter	Poll	20,47,790	20,47,790	100.00%	20,47,790	-	100.00%	0.00%
Group	Postal Ballot	20,47,790	-	-	-	-	-	-
	Total	20,47,790	20,47,790	-	-	-	-	
ublic	E-voting	20,47,750	20,47,790	100.00%	20,47,790	-	100.00%	0.00%
nstitutions	Poll	- 1		-	-	-	-	-
	Postal Ballot	-		-		-	-	-
	Total	-		-	-	-	-	-
ublic Non-	E-voting		7,630	0.74%	-	-	-	-
stitutions	Poll	10,34,324	1,250	0.12%	7,630	-	100.00%	0.00%
	Postal Ballot		-	- 0.1278	1,200	-	100.00%	0.00%
	Total	10,34,324	8,880	0.86%	- 8,880	-	-	-
otal		30,82,114	20,56,670	66.73%	20,56,670		100.00%	0.00%
	公司的 教育的 计正式		,,•	00.1078	20,00,070	12 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	100.00%	0.00%

1.00% APIK LIARA

Resolution	requirea: (Orain	dividend on Equity ary/Special)			10. "			
Whether pro	omoter/promote	r group are interes	ted in the agend	la/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
Dromoto		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and			20,47,790	100.00%	20,47,790			
<sup>&gt;</sup> romoter Group	Poll	20,47,790		-	20,47,790	-	100.00%	0.00%
	Postal Ballot		-	_		-	-	
	Total	20,47,790	20,47,790	100.00%	20 47 700	-	-	-
Public	E-voting		-		20,47,790	-	100.00%	0.00%
nstitutions	Poll	-			-		-	-
	Postal Ballot				-	-	-	-
	Total	-	_		-	-	-	-
Public Non-	E-voting		7,630	0.74%	-	-	-	
nstitutions	Poll	10,34,324	1,250		7,630	-	100.00%	0.00%
Ī	Postal Ballot	10,34,324	1,200	0.12%	1,250	-	100.00%	0.00%
	Total	10,34,324	8,880	-	-	-	-	<u>-</u> 20
otal		30,82,114	20,56,670	0.86%	8,880	-	100.00%	0.00%
al a star a star a star		,,	20,50,670	66.73%	20,56,670	-	100.00%	0.00%

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recoolution	required. (Orain	arv/Special)		who retires by ro				
Whether pro	omoter/promote	r group are interes	ted in the agend	a/resolution?	Ordinary			
Category				anesolution?	No			
	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			20,47,790	100.00%	20,47,790			
Group	Poll	20,47,790			20,47,790	-	100.00%	0.00%
	Postal Ballot				-	-	-	-
	Total	20,47,790	20,47,790	100.00%	-	-	-	-
Public	E-voting				20,47,790	-	100.00%	0.00%
nstitutions	Poll			-	-	-	-	-
	Postal Ballot			-	-	-	-	-
	Total	-		-	-	-	-	<u>-</u>
Public Non-	E-voting		7,630	- 0 740/	-	-	-	-
nstitutions	Poll	10,34,324	1,250	0.74%	7,630	-	100.00%	0.00%
	Postal Ballot		1,200	0.12%	1,250	-	100.00%	0.00%
	Total	10,34,324	8,880	-	-	-	-	-
otal		30,82,114	20,56,670	0.86%	8,880	-	100.00%	0.00%
		00,02,114	20,50,070	66.73%	20,56,670	-	100.00%	0.00%



A REAL PROPERTY AND A REAL		f M/s. Maloo Bhatt ary/Special)			Ordinary	s of the comp	Jany	
Whether pro	omoter/promote	r group are interes	ted in the agend	a/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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and			20,47,790	100.00%	20,47,790		100.000/	
-	Poll	20,47,790			20,47,730	-	100.00%	0.00%
	Postal Ballot		-		-	-	-	-
	Total	20,47,790	20,47,790	100.00%	-	-		<u> </u>
Public	E-voting			100.00 %	20,47,790	-	100.00%	0.00%
nstitutions	Poll				-	-	-	-
	Postal Ballot			-	-	-	-	-
	Total	-		-	-	-		-
Public Non-	E-voting		7,630	-	-	-	-	-
nstitutions	Poll	10,34,324		0.74%	7,630	-	100.00%	0.00%
F	Postal Ballot		1,250	0.12%	1,250	- 4	100.00%	0.00%
	Total	10,34,324	- 0.000	-	-	-	-	<u>_</u>
otal		30,82,114	8,880	0.86%	8,880	-	100.00%	0.00%
		50,02,114	20,56,670	66.73%	20,56,670	- 10 C	100.00%	0.00%

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Item No. 5 - Re-appointment of Mr. Abhijit Joshi (DIN 06568584) as Whole-Time Director and Chief Executive Officer (CEO) of the Company

Resolution	equired: (Ordin	ary/Special)			Special		and the second second	
Whether pro	moter/promote	r group are interes	ted in the agend	a/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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and			20,47,790	100.00%	20,47,790		100.00%	0.000/
	Poll	20,47,790		_			100.00%	0.00%
	Postal Ballot		-	_		-	-	-
	Total	20,47,790	20,47,790	100.00%	20,47,790	-	-	-
Public	E-voting				20,41,700		100.00%	0.00%
nstitutions	Poll	- [		-		-	-	-
	Postal Ballot		_		-	-	-	-
	Total	-	_		-	-		-
Public Non-	E-voting		7,630	0.74%	-	-	-	
nstitutions	Poll	10,34,324	1,250		7,630	-	100.00%	0.00%
장 많은 것은 것을 많은 것 같아. 이번 방법과	Postal Ballot		- 1,200	0.12%	1,250	-	100.00%	0.00%
	Total	10,34,324	8,880	0.000/	-	-	-	-
otal		30,82,114		0.86%	8,880	-	100.00%	0.00%
		30,02,114	20,56,670	66.73%	20,56,670	-	100.00%	0.00%



resolution	equirea. (Orun	mmission to Mr. Uo nary/Special)			Special	The Company	/.	
Whether pro	moter/promote	r group are interes	ted in the agend	a/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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter			20,47,790	100.00%	20,47,790		100.00%	0.000
Group	Poll	20,47,790		-	-	_	-	0.00%
	Postal Ballot	20.47.700		-	_	_	-	-
<u></u>	Total	20,47,790	20,47,790	100.00%	20,47,790		100.00%	-
Public	E-voting		-	_			100.00%	0.00%
nstitutions	Poll	- [	-	_			-	-
	Postal Ballot		_			-	-	-
	Total	-				-	-	-
Public Non-	E-voting		7,630	0.74%	-	-	-	
nstitutions	Poll	10,34,324	1,250	0.14%	7,630	-	100.00%	0.00%
	Postal Ballot		1,200	0.12%	1,250	-	100.00%	0.00%
Mar Sheet	Total	10,34,324	8,880	-	-	-	100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100	-
otal		30,82,114		0.86%	8,880		100.00%	0.00%
		55,62,114	20,56,670	66.73%	20,56,670		100.00%	0.00%



recontinent	equireu. (Orun	ary/Special)		8) as an Independ	Special	ne company		
Whether pro	omoter/promote	r group are interes	ted in the agend	a/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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and	E-voting		20,47,790	100.00%	20 47 700			
<b>^</b>	Poll	20,47,790	20,17,700	100.00%	20,47,790	-	100.00%	0.00%
	Postal Ballot			-		-	-	-
	Total	20,47,790	20 47 700	-	-	-	-	-
Public	E-voting	20,47,750	20,47,790	100.00%	20,47,790	-	100.00%	0.00%
Institutions	Poll	-		-	-	-	-	
	Postal Ballot		-	-	-	-	-	_
	Total		-	-		-	_	
Public Non-		-	-	-		-	_	
nstitutions	E-voting		7,630	0.74%	7,630	-	100.00%	0.00%
nstitutions	Poll	10,34,324	1,250	0.12%	1,250		100.00%	
10 J. S.	Postal Ballot		-		_	_	100.00 %	0.00%
	Total	10,34,324	8,880	0.86%	8,880		100.000/	-
<b>Fotal</b>		30,82,114	20,56,670	66.73%	20,56,670	-	100.00% 100.00%	0.00%



Resolution	equirea: (Orain				Special	ie oompany			
Whether pro	moter/promote	r group are interes	ted in the agend	a/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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
			20,47,790	100.00%	20,47,790		100.00%	0.000/	
- ·	Poll	20,47,790	-	-			100.00%	0.00%	
	Postal Ballot		-	-	<u></u>		-	-	
	Total	20,47,790	20,47,790	100.00%	20,47,790		-	-	
Public	E-voting	, ,,	<u> </u>	-	20,41,750	-	100.00%	0.00%	
Institutions	Poll	- 1	_		<u> </u>	-	-	-	
	Postal Ballot			_		-	-	-	
	Total	-			-	-	-	-	
Public Non-	E-voting		7,630	0.74%	-	-	-	-	
nstitutions	Poll	10,34,324	1,250		7,630	-	100.00%	0.00%	
	Postal Ballot		1,230	0.12%	1,250	-	100.00%	0.00%	
	Total	10,34,324	8,880	-	-	-	-	-	
<b>Fotal</b>				0.86%	8,880		100.00%	0.00%	
		30,82,114	20,56,670	66.73%	20,56,670	-	100.00%	0.00%	



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Resolution r	equired: (Ordir	t of Mr. Atul Patel ( ary/Special)				company		
Whether pro	moter/promote	r group are interes	ted in the agend	a/resolution?	Special		and the state of the	
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	E-voting		20,47,790	100.00%	20,47,790		100.000/	
	Poll	20,47,790	_		20,47,790	-	100.00%	0.00%
	Postal Ballot					-	-	-
	Total	20,47,790	20,47,790	100.00%	-	-	-	
Public	E-voting			100.00%	20,47,790	-	100.00%	0.00%
nstitutions	Poll			-	-	-	<u> </u>	
	Postal Ballot	-		-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-	E-voting		-	-		-	-	-
nstitutions	Poll	10,34,324	7,630	0.74%	7,630	-	100.00%	0.00%
	Postal Ballot	10,34,324	1,250	0.12%	1,250	-	100.00%	0.00%
	Total	10 24 204	-	-	-	-	<u>-</u>	-
otal		10,34,324	8,880	0.86%	8,880	-	100.00%	0.00%
- ui		30,82,114	20,56,670	66.73%	20,56,670	-	100.00%	0.00%



<b>Resolution</b> r	equired: (Ordir	o the Memorandum hary/Special)		or the company	Constat	and the second second		
Whether pro	moter/promote	r group are interes	ted in the agend	a/recolution?	Special			
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	E-voting		20,47,790	100.00%	20,47,790		100.000	
Promoter Group	Poll	20,47,790			20,47,790	-	100.00%	0.00%
	Postal Ballot		_			-	-	
	Total	20,47,790	20,47,790	100.00%	-	-	-	-
Public	E-voting			100.00 %	20,47,790	-	100.00%	0.00%
Institutions	Poll	-		-	-	-	-	-
	Postal Ballot			-	<u> </u>	-		-
	Total	-		-	-	-	-	
Public Non-	E-voting		7,630	-	-	-	-	an a
nstitutions	Poll	10,34,324		0.74%	7,630	-	100.00%	0.00%
	Postal Ballot	10,04,024	1,250	0.12%	1,250	-	100.00%	0.00%
	Total	10,34,324	-	-	-	-	and the second second	
<b>Total</b>			8,880	0.86%	8,880	-	100.00%	0.00%
		30,82,114	20,56,670	66.73%	20,56,670	-	100.00%	0.00%



Resolution r	equired: (Ordir	ew set of Articles o nary/Special)			Special			
Whether pro	moter/promote	r group are interes	ted in the agend	a/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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and	E-voting		20,47,790	100.00%	20,47,790		100.00%	0.000
<b>~</b>	Poll	20,47,790			20,11,100		100.00%	0.00%
	Postal Ballot			_		-	-	-
	Total	20,47,790	20,47,790	100.00%	20,47,790	-	-	-
Public	E-voting			100.0078	20,47,790	-	100.00%	0.00%
Institutions	Poll	- 1	_		-	-	-	-
	Postal Ballot	-		-	-	-	-	-
	Total			-	-	-	-	<u>-</u> 4
Public Non-	E-voting		7,630	-	-		-	-
nstitutions	Poll	10,34,324		0.74%	7,630	-	100.00%	0.00%
	Postal Ballot	10,54,524	1,250	0.12%	1,250	-	100.00%	0.00%
	Total	10 24 204	-	-	-	-	-	1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -
<b>Fotal</b>		10,34,324	8,880	0.86%	8,880	-	100.00%	0.00%
		30,82,114	20,56,670	66.73%	20,56,670	-	100.00%	0.00%



<b>Resolution</b> r	equired: (Ordir	Remuneration to t		101 110 111. 2010-				
Whether pro	moter/promote	r group are interes	ted in the agond		Ordinary			
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			20,47,790	100.00%	20,47,790		100.00%	0.000
Group	Poll	20,47,790	-	-			100.00%	0.00%
	Postal Ballot	00.47.700	-	-				-
	Total	20,47,790	20,47,790	100.00%	20,47,790	-	-	-
Public	E-voting						100.00%	0.00%
nstitutions	Poll	-	-	_		-	-	-
	Postal Ballot			<u>_</u>		-	-	-
	Total	-			<u> </u>	-	-	-
	E-voting		7,630	0.74%	-		-	-
nstitutions	Poll	10,34,324	1,250	0.12%	7,630	-	100.00%	0.00%
	Postal Ballot	· · F	1,200	0.12%	1,250	-	100.00%	0.00%
2 - 20 3 - 20 20 20 20 20 20 20 20 20 20 20 20 20	Total	10,34,324	8,880	-	-	-	1. 19. 19. 19. 19. 19. 19. 19. 19. 19. 1	-
otal		30,82,114	20,56,670	0.86%	8,880	-	100.00%	0.00%
Real Production	Martin Constant	00,02,114	20,50,070	66.73%	20,56,670	-	100.00%	0.00%

