

**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 "Sanskriti", 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.

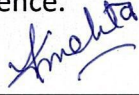
1. I submit my report as under:

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 / 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 unlocked 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 Resolution (Business) No. 1: (Ordinary Resolution)**

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

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	32	2055420	1	1250	33	2056670	100.00
Voted against	0	0	0	0	0	0	0.00
<b>Total</b>	<b>32</b>	<b>2055420</b>	<b>1</b>	<b>1250</b>	<b>33</b>	<b>2056670</b>	<b>100.00</b>
Invalid votes	0	0	0	0	0	0	N.A.



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**2.2 Resolution (Business) No. 2: (Ordinary Resolution)****Declaration of Dividend.**

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	32	2055420	1	1250	33	2056670	100.00
Voted against	0	0	0	0	0	0	0.00
<b>Total</b>	<b>32</b>	<b>2055420</b>	<b>1</b>	<b>1250</b>	<b>33</b>	<b>2056670</b>	<b>100.00</b>
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.**

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	32	2055420	1	1250	33	2056670	100.00
Voted against	0	0	0	0	0	0	0.00
<b>Total</b>	<b>32</b>	<b>2055420</b>	<b>1</b>	<b>1250</b>	<b>33</b>	<b>2056670</b>	<b>100.00</b>
Invalid votes	0	0	0	0	0	0	N.A.



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**2.4 Resolution (Business) No. 4: (Ordinary Resolution)**

**Appointment of Statutory Auditors 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	32	2055420	1	1250	33	2056670	100.00
Voted against	0	0	0	0	0	0	0.00
<b>Total</b>	<b>32</b>	<b>2055420</b>	<b>1</b>	<b>1250</b>	<b>33</b>	<b>2056670</b>	<b>100.00</b>
Invalid votes	0	0	0	0	0	0	N.A.

**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.**

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	32	2055420	1	1250	33	2056670	100.00
Voted against	0	0	0	0	0	0	0.00
<b>Total</b>	<b>32</b>	<b>2055420</b>	<b>1</b>	<b>1250</b>	<b>33</b>	<b>2056670</b>	<b>100.00</b>
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.**

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	32	2055420	1	1250	33	2056670	100.00
Voted against	0	0	0	0	0	0	0.00
<b>Total</b>	<b>32</b>	<b>2055420</b>	<b>1</b>	<b>1250</b>	<b>33</b>	<b>2056670</b>	<b>100.00</b>
Invalid votes	0	0	0	0	0	0	N.A.

**2.7 Resolution (Business) No. 7: (Special Resolution)**

**Re-appointment of Mr. Amit Goradia (DIN: 00074478) 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	32	2055420	1	1250	33	2056670	100.00
Voted against	0	0	0	0	0	0	0.00
<b>Total</b>	<b>32</b>	<b>2055420</b>	<b>1</b>	<b>1250</b>	<b>33</b>	<b>2056670</b>	<b>100.00</b>
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.**

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	32	2055420	1	1250	33	2056670	100.00
Voted against	0	0	0	0	0	0	0.00
<b>Total</b>	<b>32</b>	<b>2055420</b>	<b>1</b>	<b>1250</b>	<b>33</b>	<b>2056670</b>	<b>100.00</b>
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.**

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	32	2055420	1	1250	33	2056670	100.00
Voted against	0	0	0	0	0	0	0.00
<b>Total</b>	<b>32</b>	<b>2055420</b>	<b>1</b>	<b>1250</b>	<b>33</b>	<b>2056670</b>	<b>100.00</b>
Invalid votes	0	0	0	0	0	0	N.A.



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

**Amendment to the Memorandum of Association 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	32	2055420	1	1250	33	2056670	100.00
Voted against	0	0	0	0	0	0	0.00
<b>Total</b>	<b>32</b>	<b>2055420</b>	<b>1</b>	<b>1250</b>	<b>33</b>	<b>2056670</b>	<b>100.00</b>
Invalid votes	0	0	0	0	0	0	N.A.

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

**Adoption of new set of Articles of Association 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	32	2055420	1	1250	33	2056670	100.00
Voted against	0	0	0	0	0	0	0.00
<b>Total</b>	<b>32</b>	<b>2055420</b>	<b>1</b>	<b>1250</b>	<b>33</b>	<b>2056670</b>	<b>100.00</b>
Invalid votes	0	0	0	0	0	0	N.A.



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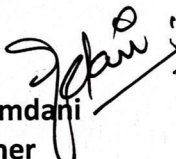
**2.12 Resolution (Business) No.12: (Ordinary Resolution)****Ratification of Remuneration to the Cost Auditor for the F.Y. 2018-19.**

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	32	2055420	1	1250	33	2056670	100.00
Voted against	0	0	0	0	0	0	0.00
<b>Total</b>	<b>32</b>	<b>2055420</b>	<b>1</b>	<b>1250</b>	<b>33</b>	<b>2056670</b>	<b>100.00</b>
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 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  
 Samdani Shah & Kabra  
 Company Secretaries  
 CP No. 2863

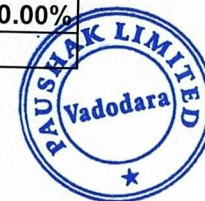


Vadodara, August 06, 2018

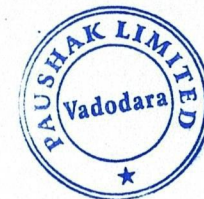


**Paushak Limited - Voting Results**

<b>Date of the AGM</b>					6th August, 2018			
<b>Total number of shareholders on record date</b>					8,437			
<b>No. of shareholders present in the meeting either in person or through proxy:</b>					35			
Promoters and Promoter Group					12			
Public					23			
<b>No. of shareholders attended the meeting through Video Conferencing:</b>					Not Applicable			
Promoters and Promoter Group					-			
Public					-			
<b>Agenda wise disclosure</b>								
<b>Item No. 1 - Adoption of Financial Statements for the year ended 31st March, 2018</b>								
<b>Resolution required: (Ordinary/Special)</b>					<b>Ordinary</b>			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)= [(5)/(2)]*100</b>
Promoter and Promoter Group	E-voting	20,47,790	20,47,790	100.00%	20,47,790	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>20,47,790</b>	<b>20,47,790</b>	<b>100.00%</b>	<b>20,47,790</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-voting	10,34,324	7,630	0.74%	7,630	-	100.00%	0.00%
	Poll		1,250	0.12%	1,250	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>10,34,324</b>	<b>8,880</b>	<b>0.86%</b>	<b>8,880</b>	<b>-</b>	<b>100.00%</b>
<b>Total</b>		<b>30,82,114</b>	<b>20,56,670</b>	<b>66.73%</b>	<b>20,56,670</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>



Item No. 2 - Declaration of dividend on Equity Shares of the Company								
Resolution required: (Ordinary/Special)					Ordinary			
Whether 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 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	20,47,790	20,47,790	100.00%	20,47,790	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>20,47,790</b>	<b>20,47,790</b>	<b>100.00%</b>	<b>20,47,790</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-voting	10,34,324	7,630	0.74%	7,630	-	100.00%	0.00%
	Poll		1,250	0.12%	1,250	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>10,34,324</b>	<b>8,880</b>	<b>0.86%</b>	<b>8,880</b>	<b>-</b>	<b>100.00%</b>
<b>Total</b>		<b>30,82,114</b>	<b>20,56,670</b>	<b>66.73%</b>	<b>20,56,670</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>



Item No. 3 - Re-appointment of Mr. Udit Amin (DIN: 00244235), who retires by rotation					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	20,47,790	20,47,790	100.00%	20,47,790	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>20,47,790</b>	<b>20,47,790</b>	<b>100.00%</b>	<b>20,47,790</b>	-	<b>100.00%</b>
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-voting	10,34,324	7,630	0.74%	7,630	-	100.00%	0.00%
	Poll		1,250	0.12%	1,250	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>10,34,324</b>	<b>8,880</b>	<b>0.86%</b>	<b>8,880</b>	-	<b>100.00%</b>
<b>Total</b>		<b>30,82,114</b>	<b>20,56,670</b>	<b>66.73%</b>	<b>20,56,670</b>	-	<b>100.00%</b>	<b>0.00%</b>



Item No. 4 - Appointment of M/s. Maloo Bhatt & Co. Chartered Accountants as Statutory Auditors of the Company								
Resolution required: (Ordinary/Special)					Ordinary			
Whether 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 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	20,47,790	20,47,790	100.00%	20,47,790	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>20,47,790</b>	<b>20,47,790</b>	<b>100.00%</b>	<b>20,47,790</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-voting	10,34,324	7,630	0.74%	7,630	-	100.00%	0.00%
	Poll		1,250	0.12%	1,250	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>10,34,324</b>	<b>8,880</b>	<b>0.86%</b>	<b>8,880</b>	<b>-</b>	<b>100.00%</b>
<b>Total</b>		<b>30,82,114</b>	<b>20,56,670</b>	<b>66.73%</b>	<b>20,56,670</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>



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

Resolution required: (Ordinary/Special)					Special			
Whether 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 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	20,47,790	20,47,790	100.00%	20,47,790	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>20,47,790</b>	<b>20,47,790</b>	<b>100.00%</b>	<b>20,47,790</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-voting	10,34,324	7,630	0.74%	7,630	-	100.00%	0.00%
	Poll		1,250	0.12%	1,250	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>10,34,324</b>	<b>8,880</b>	<b>0.86%</b>	<b>8,880</b>	<b>-</b>	<b>100.00%</b>
<b>Total</b>		<b>30,82,114</b>	<b>20,56,670</b>	<b>66.73%</b>	<b>20,56,670</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>



Item No. 6 - Payment of Commission to Mr. Udit Amin (DIN:00244235), Non Executive Director of the Company.								
Resolution required: (Ordinary/Special)					Special			
Whether 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 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	20,47,790	20,47,790	100.00%	20,47,790	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>20,47,790</b>	<b>20,47,790</b>	<b>100.00%</b>	<b>20,47,790</b>	-	<b>100.00%</b>
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-voting	10,34,324	7,630	0.74%	7,630	-	100.00%	0.00%
	Poll		1,250	0.12%	1,250	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>10,34,324</b>	<b>8,880</b>	<b>0.86%</b>	<b>8,880</b>	-	<b>100.00%</b>
<b>Total</b>		<b>30,82,114</b>	<b>20,56,670</b>	<b>66.73%</b>	<b>20,56,670</b>	-	<b>100.00%</b>	<b>0.00%</b>



Item No. 7 - Re-appointment of Mr. Amit Goradia (DIN 00074478) as an Independent Director of the Company								
Resolution required: (Ordinary/Special)					Special			
Whether 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 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	20,47,790	20,47,790	100.00%	20,47,790	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>20,47,790</b>	<b>20,47,790</b>	<b>100.00%</b>	<b>20,47,790</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-voting	10,34,324	7,630	0.74%	7,630	-	100.00%	0.00%
	Poll		1,250	0.12%	1,250	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>10,34,324</b>	<b>8,880</b>	<b>0.86%</b>	<b>8,880</b>	<b>-</b>	<b>100.00%</b>
<b>Total</b>		<b>30,82,114</b>	<b>20,56,670</b>	<b>66.73%</b>	<b>20,56,670</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>



Item No. 8 - Re-appointment of Mr. Vijay Gandhi (DIN 05114401) as an Independent Director of the Company								
Resolution required: (Ordinary/Special)					Special			
Whether 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 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	20,47,790	20,47,790	100.00%	20,47,790	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>20,47,790</b>	<b>20,47,790</b>	<b>100.00%</b>	<b>20,47,790</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-voting	10,34,324	7,630	0.74%	7,630	-	100.00%	0.00%
	Poll		1,250	0.12%	1,250	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>10,34,324</b>	<b>8,880</b>	<b>0.86%</b>	<b>8,880</b>	<b>-</b>	<b>100.00%</b>
<b>Total</b>		<b>30,82,114</b>	<b>20,56,670</b>	<b>66.73%</b>	<b>20,56,670</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>





Item No. 9 - Re-appointment of Mr. Atul Patel (DIN 00009587) as an Independent Director of the Company								
Resolution required: (Ordinary/Special)					Special			
Whether 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 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	20,47,790	20,47,790	100.00%	20,47,790	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>20,47,790</b>	<b>20,47,790</b>	<b>100.00%</b>	<b>20,47,790</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-voting	10,34,324	7,630	0.74%	7,630	-	100.00%	0.00%
	Poll		1,250	0.12%	1,250	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>10,34,324</b>	<b>8,880</b>	<b>0.86%</b>	<b>8,880</b>	<b>-</b>	<b>100.00%</b>
<b>Total</b>		<b>30,82,114</b>	<b>20,56,670</b>	<b>66.73%</b>	<b>20,56,670</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>



Item No. 10 - Amendment to the Memorandum of Association of the Company					Special			
Resolution required: (Ordinary/Special)					No			
Whether promoter/promoter group are interested in the agenda/resolution?								
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	20,47,790	20,47,790	100.00%	20,47,790	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>20,47,790</b>	<b>20,47,790</b>	<b>100.00%</b>	<b>20,47,790</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-voting	10,34,324	7,630	0.74%	7,630	-	100.00%	0.00%
	Poll		1,250	0.12%	1,250	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>10,34,324</b>	<b>8,880</b>	<b>0.86%</b>	<b>8,880</b>	<b>-</b>	<b>100.00%</b>
<b>Total</b>		<b>30,82,114</b>	<b>20,56,670</b>	<b>66.73%</b>	<b>20,56,670</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>



Item No. 11 - Adoption of new set of Articles of Association of the Company								
Resolution required: (Ordinary/Special)					Special			
Whether 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 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	20,47,790	20,47,790	100.00%	20,47,790	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>20,47,790</b>	<b>20,47,790</b>	<b>100.00%</b>	<b>20,47,790</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-voting	10,34,324	7,630	0.74%	7,630	-	100.00%	0.00%
	Poll		1,250	0.12%	1,250	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>10,34,324</b>	<b>8,880</b>	<b>0.86%</b>	<b>8,880</b>	<b>-</b>	<b>100.00%</b>
<b>Total</b>		<b>30,82,114</b>	<b>20,56,670</b>	<b>66.73%</b>	<b>20,56,670</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>



Item No. 12 - Ratification of Remuneration to the Cost Auditor for the F.Y. 2018-19								
Resolution required: (Ordinary/Special)					Ordinary			
Whether 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 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	20,47,790	20,47,790	100.00%	20,47,790	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>20,47,790</b>	<b>20,47,790</b>	<b>100.00%</b>	<b>20,47,790</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-voting	10,34,324	7,630	0.74%	7,630	-	100.00%	0.00%
	Poll		1,250	0.12%	1,250	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>10,34,324</b>	<b>8,880</b>	<b>0.86%</b>	<b>8,880</b>	<b>-</b>	<b>100.00%</b>
<b>Total</b>		<b>30,82,114</b>	<b>20,56,670</b>	<b>66.73%</b>	<b>20,56,670</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>

