

# RAMGOPAL POLYTEX LIMITED



**Corporate Office:** 701, Tulsiani Chambers, Free Press Journal Marg,  
Nariman Point, Mumbai - 400 021, India.

**Tel:** + 91-22-61396800, 22834838, **Fax:** + 91-22-22851085

**Website:** www.ramgopalpolytex.com / **E-mail:** ramgopal@vsnl.com

**CIN:** L17110MH1981PLC024145

**Date: September 29, 2018**

To, Bombay Stock Exchange Limited P. J. Tower, Dalal Street, Mumbai -400 001	To, National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
To The Calcutta Stock Exchange Association Ltd 7, Lyons Range, Calcutta – 700 001	

SCRIP CODE: 514223  
SCRIP ID: RAMGOPOLY

**Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

**Sub: Disclosure of voting results at the 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday, September 29, 2018.**


At the 37<sup>th</sup> AGM of the Company held on Saturday, September 29, 2018 at 11:00 a.m. at House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Thane – 421 302, all the business contained in the Notice of the AGM dated August 14, 2018 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (which includes the results of remote e-voting Ballot forms and polling conducted at the AGM) in the format prescribed under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Scrutinizer Report are enclosed.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,  
For Ramgopal Polytex Limited

  
Manorama Yadav  
Company Secretary and  
Compliance Officer  
(Membership No.: A36619)



Encl: as above

<b>General information about company</b>	
Scrip code	514223
NSE Symbol	RAMGOPOLY
MSEI Symbol	
ISIN	INE410D01017
Name of the company	RAMGOPAL POLYTEX LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM



Scrutinizer Details	
Name of the Scrutinizer	UMA LODHA
Firms Name	UMA LODHA & CO
Qualification	CS
Membership Number	2593
Date of Board Meeting in which appointed	14-08-2018
Date of Issuance of Report to the company	29-09-2018



<b>Voting results</b>	
Record date	22-09-2018
Total number of shareholders on record date	22993
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	23
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.				
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	6591796	6581796	99.8483	6581796	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6591796	6581796	99.8483	6581796	0	100
Public-Institutions	E-Voting	80400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		80400	0	0	0	0	0
Public- Non Institutions	E-Voting	7827804	200	0.0026	200	0	100	0
	Poll		8200	0.1048	8200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7827804	8400	0.1073	8400	0	100
Total		14500000	6590196	45.4496	6590196	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in Place Mrs. Divya Modi (holding DIN: 07158212), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.				
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	6591796	6581796	99.8483	6581796	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6591796	6581796	99.8483	6581796	0	100
Public-Institutions	E-Voting	80400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		80400	0	0	0	0	0
Public- Non Institutions	E-Voting	7827804	200	0.0026	200	0	100	0
	Poll		8100	0.1035	8100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7827804	8300	0.106	8300	0	100
Total		14500000	6590096	45.4489	6590096	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for making Loan(s) and/or giving Guarantee(s) and/or providing Security(ies) under Section 185 of Companies Act, 2013.				
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	6591796	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6591796	0	0	0	0	0
Public-Institutions	E-Voting	80400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		80400	0	0	0	0	0
Public- Non Institutions	E-Voting	7827804	200	0.0026	200	0	100	0
	Poll		8000	0.1022	8000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7827804	8200	0.1048	8200	0	100
Total		14500000	8200	0.0566	8200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Consideration and approval re-classification of Promoter of the Company. (Approval of re-classification of Mr. Sudhir Jatia from Promoter category to Non-Promoter/Public Category)				
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	6591796	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6591796	0	0	0	0	0
Public-Institutions	E-Voting	80400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		80400	0	0	0	0	0
Public- Non Institutions	E-Voting	7827804	200	0.0026	200	0	100	0
	Poll		8200	0.1048	8200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7827804	8400	0.1073	8400	0	100
Total		14500000	8400	0.0579	8400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]**

The Chairman of 37<sup>th</sup> Annual General Meeting of Ramgopal Polytex Limited, (The Company) held on the Saturday, 29<sup>th</sup> Day of September, 2018 at 11.00 a.m. At "House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Thane - 421 302."

Dear Sir,

I, Uma Lodha Company Secretary in Practice, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 37<sup>th</sup> Annual General Meeting of the Equity Shareholders of Ramgopal Polytex Limited (The Company), held on Saturday, 29<sup>th</sup> Day of September, 2018 at 11:00 a.m. at "House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Thane - 421 302" submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

**As an Ordinary Resolution – Item No. 1 Passed with the requisite majority.**

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.



**Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
23	8200	100%

**Voted against the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**Invalid Votes:**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

**As an Ordinary Resolution – Item no.2 Passed with the requisite majority.**

To appoint a Director in place Mrs. Divya Modi (holding DIN: 07158212), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

**Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
22	8100	100%



**Voted against the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**Invalid Votes:**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

**SPECIAL BUSINESS:**

**As Special Resolution – Item no.3 Passed with the requisite majority.**

To take Approval for making Loan(s) and/or giving Guarantee(s) and/or providing Security(ies) under Section 185 of Companies Act, 2013.

**Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
22	8000	100%

**Voted against the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0





**Invalid Votes:**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

**As an Ordinary Resolution - Item no.4 Passed with the requisite majority.**

To consider and approve re-classification of Promoter of the Company i.e. re-classification of Mr. Sudhir Jatia, the promoter of Ramgopal Polytex Limited ("the Company") from "Promoter and Promoter Group Category" to "Public Category".

**Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
23	8200	100%

**Voted against the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**Invalid Votes:**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

All the resolutions stand passed under Poll with the requisite majority.




A Compact Disc (CD) CONTAINING A LIST OF EQUITY SHAREHOLDERS WHO VOTED "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

**For Uma Lodha & Co.  
Company Secretaries**

  
Uma Lodha  
Proprietor  
(COP NO. 2593)

Place: Mumbai

Date: 29<sup>th</sup> September, 2018

Witness 1.

Mr. Yaqoob Shaikh

  
\_\_\_\_\_

Witness 2.

Ms. Sayali Pawar

  
\_\_\_\_\_



**SCRUTINIZER'S REPORT ON E-VOTING CARRIED OUT FOR RAMGOPAL POLYTEX LIMITED**

The Chairman of 37<sup>th</sup> Annual General Meeting of Ramgopal Polytex Limited, (The Company) held on the Saturday, 29<sup>th</sup> Day of September 2018 at 11.00 a.m. At "House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Thane - 421 302."

**Sub: Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

Pursuant to the Resolution passed by the Board of Directors of Ramgopal Polytex Limited at the meeting held on 14<sup>th</sup> August, 2018, I have been appointed as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the 37<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on the Saturday, 29<sup>th</sup> Day of September 2018 at "House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Thane - 421 302."

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolution contained in the notice to the 37<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a scrutinizer report for the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

**The result of the E-voting is as under:**

Further, I submit my report as under:

- Notices sent (both through email and physical form) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published 21 days in advance from the date of Annual General Meeting in English in The Financial Express on 7<sup>th</sup> September, 2018 and in Marathi in Mumbai Lakshadweep on 7<sup>th</sup> September, 2018. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- The e-voting remained opened from Wednesday, September 26, 2018 (9:00 a.m.) and ends on Friday, September 28, 2018 (5:00 p.m.).



- The members of the Company as on the "cutoff date" i.e. Saturday, September 22, 2018 was entitled to vote on the resolutions (item no.1 to 4) as set out in the notice to the 37<sup>th</sup> Annual General Meeting (AGM) of the members of the Company.
- The votes cast were unblocked on 29<sup>th</sup> September, 2018 in the presence of 2 witnesses, Mr. Yaqoob Shaikh and Ms. Sayali Pawar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- There are in all **13** shareholders holding **65,81,996** Equity shares of the Company, who have participated in the e-voting process carried out by the Company.
- Thereafter, the details containing inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolution that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. [www.e-votingindia.com](http://www.e-votingindia.com) and based on the reports generated, the result of the e-voting is as under:

**As an Ordinary Resolution - Item No. 1 Passed with the requisite majority.**

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.

**Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
13	6581996	100%

**Voted against the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**Invalid Votes**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0



**As an Ordinary Resolution – Item no.2 Passed with the requisite majority.**

To appoint a Director in place Mrs. Divya Modi (holding DIN: 07158212), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

**Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
13	6581996	100%

**Voted against the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**Invalid Votes:**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

**SPECIAL BUSINESS:**

**As a Special Resolution – Item no.3 Passed with the requisite majority.**

To take Approval for making Loan(s) and/or giving Guarantee(s) and/or providing Security(ies) under Section 185 of Companies Act, 2013.

**Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
2	200	100%



**Voted against the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**Invalid Votes:**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

**As an Ordinary Resolution - Item no.4 Passed with the requisite majority.**

To consider and approve re-classification of Promoter of the Company i.e. re-classification of Mr. Sudhir Jatia, the promoter of Ramgopal Polytex Limited ("the Company") from "Promoter and Promoter Group Category" to "Public Category".

**Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
2	200	100%

**Voted against the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**Invalid Votes:**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0



**UMA LODHA & CO.**  
COMPANY SECRETARIES

All the resolutions stands passed under e-voting with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and Poll, by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course as prescribed in the said Rules.

Thanking you,

Yours faithfully

For Uma Lodha & Co.  
(Company Secretaries)



Uma Lodha  
(Proprietor)  
Membership No.:5363  
C.P. No.: 2593

Place: Mumbai

Date: 29<sup>th</sup> September, 2018

Witness 1.

Mr. Yaqoob Shaikh



Witness 2.

Ms. Sayali Pawar



**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL CARRIED OUT FOR  
RAMGOPAL POLYTEX LIMITED**

The Chairman of 37<sup>th</sup> Annual General Meeting of Ramgopal Polytex Limited, (The Company) held on the Saturday 29<sup>th</sup> Day of September, 2018 at 11.00 a.m. At "House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Thane - 421 302."

**Sub: Passing of Resolution through electronic voting and poll conducted at the 37<sup>th</sup> Annual General Meeting of Ramgopal Polytex Limited (The Company), held on the 29<sup>th</sup> Day of September, 2018.**

Pursuant to the Resolution passed by the Board of Directors of Ramgopal Polytex Limited at the meeting held on 14<sup>th</sup> August, 2018, I have been appointed as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Chairman of the 37<sup>th</sup> Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll under the provisions of Section 109 of Companies Act, 2013 read with and rule 21(2) of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 37<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on the Saturday 29<sup>th</sup> Day of September, 2018 at "House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Thane - 421 302."

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means and polls on the resolution contained in the notice to the 37<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the Annual General Meeting is restricted to make a scrutinizer report for the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facility and also at the time of poll at the Annual General Meeting.

Further, I submit my report as under:

- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.





- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published 21 days in advance from the date of Annual General Meeting in English in The Financial Express on 7<sup>th</sup> September, 2018 and in Marathi in Mumbai Lakshadweep on 7<sup>th</sup> September, 2018. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- The e-voting remained opened from Wednesday, September 26, 2018 (9:00 a.m.) and ends on Friday, September 28, 2018 (5:00 p.m.).
- The members of the Company as on the "cutoff date" i.e. September 22, 2018 was entitled to vote on the resolutions (item no.1 to 4) as set out in the notice to the 37<sup>th</sup> Annual General Meeting (AGM) of the members of the Company.
- The votes cast were unblocked on 29<sup>th</sup> September, 2018 in the presence of 2 witnesses, Mr. Yaqoob Shaikh and Ms. Sayali Pawar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- There are in all 13 shareholders holding 65,81,996 Equity shares of the Company, who have participated in the e-voting process carried out by the Company.
- Thereafter, the details containing inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolution that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. [www.e-votingindia.com](http://www.e-votingindia.com) and based on the reports generated, the result of the e-voting is as under:
- Thereafter, the details containing inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolution that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. [www.e-votingindia.com](http://www.e-votingindia.com) and based on the reports generated, the result of the e-voting is as under:

At the 37<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2018, the Chairman of the Company had suo motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer report in form MGT-13 dated 29<sup>th</sup> September, 2018.



I have issued separate Scrutinizer Report dated, 29<sup>th</sup> September, 2018 on the e-Voting on the resolutions contained in the notice to the Annual General Meeting. As a request by the management, I hereby submit a combined report on the results of e-Voting together with that of poll as under:

The result of the E-voting together with that of the Poll is as under:

Item no. of Notice	Particulars of Businesses	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% of Total number of Valid votes cast	Nos.	% of Total number of Valid votes cast	Nos.	% of Total number of Valid votes cast
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	6581996	99.88%	0	0	0	0
	Poll	8200	0.12%	0	0	0	0
	<b>TOTAL</b>	<b>6590196</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	6581996	99.88%	0	0	0	0
	Poll	8100	0.12%	0	0	0	0
	<b>TOTAL</b>	<b>6590096</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Special Business: Item No. 3 of the Notice (As a Special Resolution)	E-voting	200	2.44%	0	0	0	0
	Poll	8000	97.56%	0	0	0	0
	<b>TOTAL</b>	<b>8200</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Special Business: Item No. 4 of the Notice (As an Ordinary Resolution)	E-voting	200	2.38%	0	0	0	0
	Poll	8200	97.62%	0	0	0	0
	<b>TOTAL</b>	<b>8400</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>




All the Resolution stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,

Yours faithfully

**For Uma Lodha & Co.**  
**(Company Secretaries)**



Uma Lodha  
(Proprietor)  
Membership No.: 5363  
C.P. No. 2593

Place: Mumbai

Date: 29<sup>th</sup> September, 2018

Witness 1.

Mr. Yaqoob Shaikh



Witness 2.

Ms. Sayali Pawar

