



# Golden Tobacco Limited

(Estd. 1930 • Founder : Late Narsee Monjee • Incorporated 1955)

Manufacturers of Quality Cigarettes / Cigars

**TUVNORD**

GTL/SE/SEC/2019-20

January 1, 2020

<b>To,</b>  <b>The Manager,</b> <b>Corporate Relations Deptt.</b> <b>BSE Ltd.</b> <b>P.J. Towers, Dalal Street,</b> <b>MUMBAI-400001</b> <b>Scrip Code:151</b>	<b>To,</b>  <b>The Secretary,</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza</b> <b>Bandra Kurla Complex, Bandra (East)</b> <b>MUMBAI - 400 051</b> <b>Scrip Code: 5251</b>
---	--

**Sub: Submission of Voting Results of the 63<sup>rd</sup> AGM of the Company under Regulation 44 (3) of the SEBI (LODR) Regulations 2015 alongwith Scrutiniser's Report**

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 read with other applicable provisions if any, and in continuation to our letter regarding proceedings / outcome of 63<sup>rd</sup> Annual General Meeting of the Company held on December 30, 2019, we enclose herewith Voting results in the prescribed format and Scrutiniser's Report thereon in respect of all Resolutions at the 63<sup>rd</sup> Annual General Meeting of the Company.

Kindly take the same on record and acknowledge receipt the same.

**Thanking You,**  
**For Golden Tobacco Limited**

**Jaymeen Patel**  
**Company Secretary and Compliance Officer**  
**(ACS 38601)**



**Copy To :**

**Central Depository Services (India) Limited.**  
**17th Floor, P J Towers**  
**Dalal Street, Fort**  
**Mumbai-400001**

**Encl : Scrutiniser's Report and Voting Results.**

**Registered Office & Works :** At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).  
**Phone :** +91 0265 2540597, 2540281 **Fax :** +91 0265 2541700 **Toll Free No. :** 1800 223 951  
**website :** www.goldentobacco.in **CIN :** L16000GJ1955PLC067605

**New Delhi Office :** Golden Tobacco Limited, 1303-1304, Vijaya Building, 17, Barakhamba Road, New Delhi-110 001.  
**Phone :** +91 011 23711531 **Fax :** +91 011 23314457

**Mumbai Office :** Golden Tobacco Limited, Tobacco House, S. V. Road, Vile Parle (W), Mumbai-400 056.  
**Phone :** +91 022 26713951 **Fax :** +91 022 26715481



**Details of Voting Results of 63<sup>rd</sup> Annual General Meeting of Golden Tobacco Limited**

(Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

<b>1.</b>	<b>Date of Annual General Meeting</b>	<b>30.12.2019</b>
<b>2.</b>	<b>Total No. of Shareholders on Record Date</b>	<b>27021</b>
<b>3.</b>	<b>Number of Shareholders present in the meeting either in person or through proxy</b>	<b>120</b>
<b>(i)</b>	<b>Promoters and Promoters Group :</b>	<b>32</b>
<b>(ii)</b>	<b>Public :</b>	<b>88</b>
<b>4.</b>	<b>No. of Shareholders attended meeting through Video conferencing :</b>	<b>No Video Conferencing was held</b>
<b>(i)</b>	<b>Promoters and Promoters Group :</b>	
<b>(ii)</b>	<b>Public :</b>	

  




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 Balance Sheet as on March 31, 2019 and the Profit and Loss Account for the year ended on that date together with Board's Report and the Auditors' thereon as also the consolidated financial statements of the Company for the financial year ended March 31, 2019 together with report of the Auditor's 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		5169099	100.0000	5169099	0	100.0000	0.0000	
	Poll	5169099							
	Postal Ballot (if applicable)								
	Total	5169099	5169099	100.0000	5169099	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	17755							
	Postal Ballot (if applicable)								
	Total	17755	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting		6335063	50.9989	1145554	5189509	18.0828	81.9172	
	Poll	12421948	100861	0.8120	100861	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	12421948	6435924	51.8109	1246415	5189509	19.3665	80.6335	
Total		17608802	11605023	65.9047	6415514	5189509	55.2822	44.7178	Yes
Whether resolution is Pass or Not.									





Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
No									
To appoint a Director in place of Shri Jaskaran S. Khurana (DIN:00005035) who retires by rotation and being eligible offers himself for reappointment.									
Category	Description of resolution considered	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		5169099	100.0000	5169099	0	100.0000	0.0000	
	Poll	5169099							
	Postal Ballot (if applicable)								
	Total	5169099	5169099	100.0000	5169099	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	17755							
	Postal Ballot (if applicable)								
	Total	17755	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting		6335063	50.9989	1145511	5189552	18.0821	81.9179	
	Poll	12421948	100861	0.8120	100861	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	12421948	6435924	51.8109	1246372	5189552	19.3659	80.6341	
	Total	17608802	11605023	65.9047	6415471	5189552	55.2818	44.7182	
Whether resolution is Pass or Not.									
Yes									





Resolution (3)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Ordinary No.										
To appoint Shri Jaskaran S Khurana (DIN:00005035) as Executive Director of the Company. (From 23.05.2019 to 27.09.2019).										
Category	Description of resolution considered	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		5169099	100.0000	5169099	0	100.0000	0.0000		
	Poll	5169099								
	Postal Ballot (if applicable)									
	<b>Total</b>		5169099	5169099	100.0000	5169099	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	17755								
	Postal Ballot (if applicable)									
	<b>Total</b>		17755	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting		6335063	50.9989	1145511	5189552	18.0821	81.9179		
	Poll	12421948	100861	0.8120	100861	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	<b>Total</b>		12421948	6435924	51.8109	1246372	5189552	19.3659	80.6341	
<b>Total</b>			17608802	11605023	65.9047	6415471	55.2818	44.7182	<b>Whether resolution is Pass or Not.</b> Yes	



*Rajendra*



Resolution (4)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Special No										
Description of resolution considered										
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes - in favour	(4)	No. of votes - against	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
To fix terms and conditions of remuneration of Shri Jaskaran S Khurana (DIN:00005035) as an Executive Director. (From 23.05.2019 to 27.09.2019).										
Promoter and Promoter Group	E-Voting		5169099	100.0000	5169099		0		100.0000	0.0000
	Poll	5169099								
	Postal Ballot (if applicable)									
	Total		5169099	5169099	100.0000	5169099	0		100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0		0		0	0
	Poll	17755								
	Postal Ballot (if applicable)									
	Total		17755	0	0.0000	0	0		0.0000	0.0000
Public-Non Institutions	E-Voting		6335063	50.9989	1145511		5189552		18.0821	81.9179
	Poll	12421948			100861		0		100.0000	0.0000
	Postal Ballot (if applicable)									
	Total		12421948	6435924	51.8109	1246372	5189552		19.3659	80.6341
Total		17608802	11605023	65.9047	6415471	5189552		55.2818	44.7182	
Whether resolution is Pass or Not. No										





Resolution (5)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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	
									Ordinary
									No
									To approve appointment of Shri A.K. Joshi (DIN:00379820) as Managing Director of the Company. (From 28.09.2018 to 27.09.2019)
Promoter and Promoter Group	E-Voting		5169099	100.0000	5169099	0	100.0000	0.0000	
	Poll	5169099							
	Postal Ballot (if applicable)								
	Total	5169099	5169099	100.0000	5169099	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	17755							
	Postal Ballot (if applicable)								
	Total	17755	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting		6335063	50.9989	1145511	5189552	18.0821	81.9179	
	Poll	12421948	100861	0.8120	100861	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	12421948	6435924	51.8109	1246372	5189552	19.3659	80.6341	
	Total	17608802	11605023	65.9047	6415471	5189552	55.2818	44.7182	Whether resolution is Pass or Not. Yes



*(Handwritten Signature)*



Resolution (6)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Special No										
To fix terms and conditions of remuneration of Shri A.K. Joshi (DIN:00379820) as a Managing Director. (From 28.09.2018 to 27.09.2019).										
Category	Description of resolution considered	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		5169099	100.0000	5169099	0	100.0000	0.0000		
	Poll	5169099								
	Postal Ballot (if applicable)									
	<b>Total</b>	5169099	5169099	100.0000	5169099	0	100.0000	0.0000		
Public-Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	17755								
	Postal Ballot (if applicable)									
	<b>Total</b>	17755	0	0.0000	0	0	0.0000	0.0000		
Public-Non Institutions	E-Voting		6335063	50.9989	1145511	5189552	18.0821	81.9179		
	Poll	12421948	100861	0.8120	100861	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	<b>Total</b>	12421948	6435924	51.8109	1246372	5189552	19.3659	80.6341		
	<b>Total</b>	17608902	11605023	65.9047	6415471	5189552	55.2818	44.7182		
					Whether resolution is Pass or Not.				No	





Resolution (7)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Ordinary										
No										
To approve appointment of Shri Jaskaran S Khurana (DIN:00005035) as Acting Managing Director of the Company. (From 28.09.2019 to 30.12.2019).										
Category	Description of resolution considered	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		5169099	100.0000	5169099	0	100.0000	0.0000		
	Poll	5169099								
	Postal Ballot (if applicable)									
	<b>Total</b>		5169099	5169099	100.0000	5169099	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	17755								
	Postal Ballot (if applicable)									
	<b>Total</b>		17755	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting		6335063	50.9989	1145511	5189552	18.0821	81.9179		
	Poll	12421948	100861	0.8120	100861	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	<b>Total</b>		12421948	6435924	51.8109	1246372	5189552	19.3659	80.6341	
<b>Total</b>		17608802	11605023	65.9047	6415471	5189552	55.2818	44.7182		
Whether resolution is Pass or Not. Yes										





Resolution (8)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Special										
No										
To fix terms and conditions of remuneration of Shri Jaskaran S Khurana (DIN:00005035) as an Acting Managing Director. (From 28.09.2019 to 30.12.2019).										
Category	Description of resolution considered	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		5169099	100.0000	5169099	0	100.0000	0.0000		
	Poll	5169099								
	Postal Ballot (if applicable)									
	<b>Total</b>	5169099	5169099	100.0000	5169099	0	100.0000	0.0000		
Public-Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	17755								
	Postal Ballot (if applicable)									
	<b>Total</b>	17755	0	0.0000	0	0	0.0000	0.0000		
Public-Non Institutions	E-Voting		6335063	50.9989	1145511	5189552	18.0821	81.9179		
	Poll	12421948	100861	0.8120	100861	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	<b>Total</b>	12421948	6435924	51.8109	1246372	5189552	19.3659	80.6341		
	<b>Total</b>	17608802	11605023	65.9047	6415471	5189552	55.2818	44.7182		
Whether resolution is Pass or Not.										
No										



*[Handwritten Signature]*





*CS Devesh A. Pathak*  
B.Com., LL.B., F.C.S.

## DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES  
REGD. INSOLVENCY PROFESSIONAL  
REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589  
E-mail : maildeveshpathak@rediffmail.com  
maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,  
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,  
VADODARA-390 019

31<sup>st</sup> December, 2019

**TO**  
**BOARD OF DIRECTORS,**  
**GOLDEN TOBACCO LIMITED**

Darjipura, PostAmaliyara,  
Vadodara -390022,  
Gujarat

Dear Sir,

1. I, Devesh A. Pathak of Devesh Pathak & Associates, Practising Company secretaries have been appointed as scrutinizer by
  - (i) The Board of Directors of Golden Tobacco Limited on 14<sup>th</sup> November, 2019 for the purpose of conducting the e-voting process in respect of all shareholders' resolutions to be passed at the 63<sup>rd</sup> Annual General Meeting (AGM) pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') read with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules')
  - (ii) The Chairperson of the 63<sup>rd</sup> Annual General Meeting held on Monday, 30<sup>th</sup> December, 2019 to conduct a poll under the provisions of Section 109 and other applicable provisions, if any, of the Act read with Rule 21 of the Rules, in respect of the resolutions to be passed at the AGM of the members of the Company, held at Banyan Paradise Resort, Near Dumad Road, Vemali, Vadodara - 390008, Gujarat.
2. The Management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and Rules relating to e-voting and poll in respect of the aforesaid resolutions. My responsibility as a scrutinizer for the e-voting process and for poll at AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions 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 facilities for e-voting and also at the time of poll at the AGM.
3. I have issued separate Scrutinizer's Report dated 31<sup>st</sup> December, 2019 on the e-voting and separate report dtd. 31<sup>st</sup> December, 2019 on the poll on the aforesaid resolutions. As requested by the management, I submit combined report for e-voting and poll in respect of aforesaid resolutions as follows:







**ORDINARY BUSINESS**

Sr. No.	Particulars	Resolution-1 (Ordinary Resolution)						
		No. of Ballots in poll / Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
		To receive, consider and adopt: a. the Audited Financial Statements of the Company for the year ended March 31, 2019 together with the Reports of the Board of Directors' and the Auditors' thereon. b. the Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2019 together with Reports of the Auditors' thereon.						
1	BALLOTS/E-VOTES RECEIVED	76	68	144	100868	11504162	11605030	
2	LESS: INVALID BALLOTS/E-VOTES	3*	0	3*	7	0	7	
3	VALID BALLOTS/E-VOTES	73	68	141	100861	11504162	11605023	100
4	BALLOTS/E-VOTES IN FAVOUR	73	57	130	100861	6314653	6415514	55.28
5	BALLOTS/E-VOTES AGAINST	0	11	11	0	5189509	5189509	44.72
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	<b>73</b>	<b>68</b>	<b>141</b>	<b>100861</b>	<b>11504162</b>	<b>11605023</b>	<b>100</b>

Sr. No.	Particulars	Resolution-2 (Ordinary Resolution)						
		No. of Ballots in poll / Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
		To appoint a Director in place of Shri Jaskaran S. Khurana (DIN:00005035) who retires by rotation and being eligible offers himself for reappointment.						
1	BALLOTS/E-VOTES RECEIVED	76	68	144	100868	11504162	11605030	
2	LESS: INVALID BALLOTS/E-VOTES	3*	0	3*	7	0	7	
3	VALID BALLOTS/E-VOTES	73	68	141	100861	11504162	11605023	100
4	BALLOTS/E-VOTES IN FAVOUR	73	56	129	100861	6314610	6415471	55.28
5	BALLOTS/E-VOTES AGAINST	0	12	12	0	5189552	5189552	44.72
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	<b>73</b>	<b>68</b>	<b>129</b>	<b>100861</b>	<b>11504162</b>	<b>11605023</b>	<b>100</b>





**SPECIAL BUSINESS:**

Sr. No.	Particulars Ballots/E-Votes	Resolution-3 (Ordinary Resolution)						
		No. of Ballots in poll / Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	76	68	144	100868	11504162	11605030	
2	LESS: INVALID BALLOTS/E-VOTES	3*	0	3*	7	0	7	
3	VALID BALLOTS/E-VOTES	73	68	141	100861	11504162	11605023	100
4	BALLOTS/E-VOTES IN FAVOUR	73	56	129	100861	6314610	6415471	55.28
5	BALLOTS/E-VOTES AGAINST	0	12	12	0	5189552	5189552	44.72
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	<b>73</b>	<b>68</b>	<b>129</b>	<b>100861</b>	<b>11504162</b>	<b>11605023</b>	<b>100</b>

Sr. No.	Particulars Ballots/E-Votes	Resolution-4 (Special Resolution)						
		No. of Ballots in poll / Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	76	68	144	100868	11504162	11605030	
2	LESS: INVALID BALLOTS/E-VOTES	3*	0	3*	7	0	7	
3	VALID BALLOTS/E-VOTES	73	68	141	100861	11504162	11605023	100
4	BALLOTS/E-VOTES IN FAVOUR	73	56	129	100861	6314610	6415471	55.28
5	BALLOTS/E-VOTES AGAINST	0	12	12	0	5189552	5189552	44.72
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	<b>73</b>	<b>68</b>	<b>129</b>	<b>100861</b>	<b>11504162</b>	<b>11605023</b>	<b>100</b>







# DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet....

Sr. No.	Particulars	Resolution-5 (Ordinary Resolution)						
		To approve appointment of Shri A.K. Joshi (DIN:00379820) as Managing Director of the Company.						%
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			Total
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	76	68	144	100868	11504162	11605030	
2	LESS: INVALID BALLOTS/E-VOTES	3*	0	3*	7	0	7	
3	VALID BALLOTS/E-VOTES	73	68	141	100861	11504162	11605023	100
4	BALLOTS/E-VOTES IN FAVOUR	73	56	129	100861	6314610	6415471	55.28
5	BALLOTS/E-VOTES AGAINST	0	12	12	0	5189552	5189552	44.72
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	<b>73</b>	<b>68</b>	<b>129</b>	<b>100861</b>	<b>11504162</b>	<b>11605023</b>	<b>100</b>

Sr. No.	Particulars	Resolution-6 (Special Resolution)						
		To fix terms and conditions of remuneration of Shri A.K. Joshi (DIN:00379820) as Managing Director.						%
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			Total
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	76	68	144	100868	11504162	11605030	
2	LESS: INVALID BALLOTS/E-VOTES	3*	0	3*	7	0	7	
3	VALID BALLOTS/E-VOTES	73	68	141	100861	11504162	11605023	100
4	BALLOTS/E-VOTES IN FAVOUR	73	56	129	100861	6314610	6415471	55.28
5	BALLOTS/E-VOTES AGAINST	0	12	12	0	5189552	5189552	44.72
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	<b>73</b>	<b>68</b>	<b>129</b>	<b>100861</b>	<b>11504162</b>	<b>11605023</b>	<b>100</b>







Sr. No.	Particulars	Resolution-7 (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	76	68	144	100868	11504162	11605030	
2	LESS: INVALID BALLOTS/E-VOTES	3*	0	3*	7	0	7	
3	VALID BALLOTS/E-VOTES	73	68	141	100861	11504162	11605023	100
4	BALLOTS/E-VOTES IN FAVOUR	73	56	129	100861	6314610	6415471	55.28
5	BALLOTS/E-VOTES AGAINST	0	12	12	0	5189552	5189552	44.72
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	<b>73</b>	<b>68</b>	<b>129</b>	<b>100861</b>	<b>11504162</b>	<b>11605023</b>	<b>100</b>

Sr. No.	Particulars	Resolution-8 (Special Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	76	68	144	100868	11504162	11605030	
2	LESS: INVALID BALLOTS/E-VOTES	3*	0	3*	7	0	7	
3	VALID BALLOTS/E-VOTES	73	68	141	100861	11504162	11605023	100
4	BALLOTS/E-VOTES IN FAVOUR	73	56	129	100861	6314610	6415471	55.28
5	BALLOTS/E-VOTES AGAINST	0	12	12	0	5189552	5189552	44.72
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	<b>73</b>	<b>68</b>	<b>129</b>	<b>100861</b>	<b>11504162</b>	<b>11605023</b>	<b>100</b>







# DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.....

- (4) I have handed over related papers/ registers and records for safe custody to Mr. Jaymeen Patel, Company Secretary of the Company authorized by the Board to supervise the process.
- (5) You may accordingly declare the result of voting.

\*Not shareholders as on cut-off date.

Thanking You,  
Yours faithfully,



CS DEVESH A. PATHAK  
Practising Company Secretary  
Membership No. FCS 4559  
C.P. No. 2306  
UDIN: F004559A000542131

Place: Vadodara  
Date: 31/12/2019

Countersigned

Mr. Jaymeen Patel  
Company Secretary  
(Membership No. ACS38601)