



September 28, 2019

To,

General Manager,  
Listing Department,  
**BSE Limited**,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001  
**Company code: 533333**

The Manager,  
Listing & Compliance Department  
**The National Stock Exchange of India  
Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai - 400051  
**Company code: FCL**

Dear Sir/Madam,

**Subject: Scrutinizer Report as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 16th Annual General Meeting (AGM) of the Company was held on 27/09/2019. E-voting facility as well as voting on ballot on the resolutions proposed at the AGM was given to the shareholders. The shareholders who did not vote earlier were also permitted to vote at the AGM through ballot papers. On the basis of the total voting the results are as enclosed. The report of the scrutinizer appointed for this purpose is enclosed.

The above information is for your information and dissemination to the public at large.

Thanking you,  
Yours faithfully,

**FOR FINEOTEX CHEMICAL LIMITED**

**Hemant Auti**  
**Company Secretary**

Encl: As Above

**Outcome of Voting at Annual General Meeting****(As per Regulation 44 (3) of the Listing Regulations)**

<b>Date of Annual General Meeting</b>	27 <sup>th</sup> September, 2019
<b>Total Number of Shareholders as on Book Closure</b>	36872
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	36
<b>Promoters and promoter Group</b>	10
<b>Public</b>	26
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	-
<b>Promoters and promoter Group</b>	-
<b>Public</b>	-





Mode of voting: E-voting and Ballot:

Resolution 1: To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2019, Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Reports of the Directors and Auditors thereon.			Ordinary					
Resolution Required: (Ordinary or Special)			No					
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 Vote s- agai nst	% 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
<b>Promoter &amp; Promoter Group</b>	E-voting	79493070	79134570	99.55	79134570	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>79493070</b>	<b>79134570</b>	<b>99.55</b>	<b>79134570</b>	<b>0</b>	<b>100.00</b>
<b>Public Institution</b>	E-voting	131451	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>131451</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	31675479	737052	2.33	736257	795	99.89	0.11
	Poll*		57835	0.18	57835	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31675479</b>	<b>794887</b>	<b>2.51</b>	<b>794092</b>	<b>795</b>	<b>99.90</b>
<b>Total</b>		<b>111300000</b>	<b>79929457</b>	<b>71.81</b>	<b>79928662</b>	<b>795</b>	<b>99.99</b>	<b>0.01</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

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**Resolution 2: To appoint a Director in place of Mrs. Aartijhunjhunwala, (DIN: 09059722) who retires by rotation and being eligible offers himself for re-appointment.**

Resolution Required: (Ordinary or 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
<b>Promoter &amp; Promoter Group</b>	E-voting	79493070	79134570	99.55	79134570	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>79493070</b>	<b>79134570</b>	<b>99.55</b>	<b>79134570</b>	<b>0</b>	<b>100.00</b>
<b>Public Institution</b>	E-voting	131451	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>131451</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	31675479	737052	2.33	736055	997	99.87	0.14
	Poll*		57835	0.18	57835	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31675479</b>	<b>794887</b>	<b>2.51</b>	<b>793890</b>	<b>997</b>	<b>99.87</b>
<b>Total</b>		<b>111300000</b>	<b>79929457</b>	<b>71.81</b>	<b>79928460</b>	<b>997</b>	<b>99.99</b>	<b>0.01</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Aforesaid resolution is passed with majority.





**Resolution 3: To declare Final Dividend on Equity Shares for the financial year ended 31st March 2019.**

Resolution Required: (Ordinary or 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
<b>Promoter &amp; Promoter Group</b>	E-voting	79493070	7913457 0	99.55	7913457 0	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>79493070</b>	<b>7913457 0</b>	<b>99.55</b>	<b>7913457 0</b>	<b>0</b>	<b>100.00</b>
<b>Public Institution</b>	E-voting	131451	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>131451</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	31675479	737052	2.33	736257	795	99.89	0.11
	Poll*		57835	0.18	57835	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31675479</b>	<b>794887</b>	<b>2.51</b>	<b>794092</b>	<b>795</b>	<b>99.90</b>
<b>Total</b>		<b>111300000</b>	<b>7992945 7</b>	<b>71.81</b>	<b>7992866 2</b>	<b>795</b>	<b>99.99</b>	<b>0.01</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Aforesaid resolution is passed with majority.



Resolution 4: To appoint M/s. ASL & Co. LLP, as Statutory Auditors of the Company for a period of 5 years.								
Resolution Required: (Ordinary or 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
<b>Promoter &amp; Promoter Group</b>	E-voting	79493070	7913457 0	99.55	79134570	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>79493070</b>	<b>7913457 0</b>	<b>99.55</b>	<b>79134570</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institution</b>	E-voting	131451	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>131451</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	31675479	737052	2.33	736257	795	99.89	0.11
	Poll*		57835	0.18	57835	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>31675479</b>	<b>794887</b>	<b>2.51</b>	<b>794092</b>	<b>795</b>	<b>99.90</b>	<b>0.10</b>
<b>Total</b>		<b>111300000</b>	<b>7992945 7</b>	<b>71.81</b>	<b>79928662</b>	<b>795</b>	<b>99.99</b>	<b>0.01</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Aforesaid resolution is passed with majority.





**Resolution 5: Ratification of Remuneration Payable to Cost Auditors for the financial year ending 31<sup>st</sup> March, 2020**

**Resolution Required: (Ordinary or 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
<b>Promoter &amp; Promoter Group</b>	E-voting	79493070	79134570	99.55	79134570	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>79493070</b>	<b>79134570</b>	<b>99.55</b>	<b>79134570</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institution</b>	E-voting	131451	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>131451</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	31675479	737052	2.33	736257	795	99.89	0.11
	Poll*		57835	0.18	57835	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>31675479</b>	<b>794887</b>	<b>2.51</b>	<b>794092</b>	<b>795</b>	<b>99.90</b>	<b>0.10</b>
<b>Total</b>		<b>111300000</b>	<b>79929457</b>	<b>71.81</b>	<b>79928662</b>	<b>795</b>	<b>99.99</b>	<b>0.01</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Aforesaid resolution is passed with majority.

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**Resolution 6: Re-appointment of Mr, Manmohan Mehta (DIN: 00391964) as an Independent Director for a further term of 5 years.**

**Resolution Required: (Ordinary or 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
<b>Promoter &amp; Promoter Group</b>	E-voting	79493070	79134570	99.55	79134570	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>79493070</b>	<b>79134570</b>	<b>99.55</b>	<b>79134570</b>	<b>0</b>	<b>100.00</b>
<b>Public Institution</b>	E-voting	131451	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>131451</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	31675479	737052	2.33	736257	795	99.89	0.11
	Poll*		57835	0.18	57835	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31675479</b>	<b>794887</b>	<b>2.51</b>	<b>794092</b>	<b>795</b>	<b>99.90</b>
<b>Total</b>		<b>111300000</b>	<b>79929457</b>	<b>71.81</b>	<b>79928662</b>	<b>795</b>	<b>99.99</b>	<b>0.01</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Aforesaid resolution is passed with majority.

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**Resolution 7: Re-appointment of Mr, Alok Dhanuka (DIN: 06491610) as an Independent Director for a further term of 5 years.**

**Resolution Required: (Ordinary or 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
<b>Promoter &amp; Promoter Group</b>	E-voting	79493070	79134570	99.55	79134570	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>79493070</b>	<b>79134570</b>	<b>99.55</b>	<b>79134570</b>	<b>0</b>	<b>100.00</b>
<b>Public Institution</b>	E-voting	131451	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>131451</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	31675479	737052	2.33	736257	795	99.89	0.11
	Poll*		57835	0.18	57835	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31675479</b>	<b>794887</b>	<b>2.51</b>	<b>794092</b>	<b>795</b>	<b>99.90</b>
<b>Total</b>		<b>111300000</b>	<b>79929457</b>	<b>71.81</b>	<b>79928662</b>	<b>795</b>	<b>99.99</b>	<b>0.01</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Aforesaid resolution is passed with majority.



Resolution 8: Re-appointment and Revision in the Remuneration payable to **Mr. Suren Drakumar Tibrewala (DIN: 00218394)** as Managing Director of the Company w.e.f 1<sup>st</sup> October, 2019.\*\*

Resolution Required: (Ordinary or Special) **Special**

Whether Promoter/ Promoter group are interested in the agenda / resolution **Yes**

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 & Promoter Group	E-voting	79493070	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>79493070</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Institution	E-voting	131451	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>131451</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non-Institution	E-voting	31675479	737052	2.33	735465	1587	99.79	0.22
	Poll*		57835	0.18	57835	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31675479</b>	<b>794887</b>	<b>2.51</b>	<b>793300</b>	<b>1587</b>	<b>99.80</b>
<b>Total</b>		<b>111300000</b>	<b>794887</b>	<b>0.71</b>	<b>793300</b>	<b>1587</b>	<b>99.80</b>	<b>0.20</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

\*\*Being interested, Promoter holding is not considered in the aforesaid resolution.

Aforesaid resolution is passed with requisite majority.

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**Resolution 9: Re-appointment and Revision in the Remuneration payable to Mr. Sanjay Tihrewala (DIN: 00218525) as Managing Director of the Company w.e.f 1<sup>st</sup> October, 2019 for a period of 3 years.\*\***

Resolution Required: (Ordinary or Special) **Special**

Whether Promoter/ Promoter group are interested in the agenda / resolution **Yes**

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
<b>Promoter &amp; Promoter Group</b>	E-voting	79493070	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>79493070</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public Institution</b>	E-voting	131451	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>131451</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	31675479	737052	2.33	735465	1587	99.79	0.22
	Poll*		57835	0.18	57835	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31675479</b>	<b>794887</b>	<b>2.51</b>	<b>793300</b>	<b>1587</b>	<b>99.80</b>
<b>Total</b>		<b>111300000</b>	<b>794887</b>	<b>0.71</b>	<b>793300</b>	<b>1587</b>	<b>99.80</b>	<b>0.20</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

\*\*Being interested, Promoter holding is not considered in the aforesaid resolution.

Aforesaid resolution is passed with requisite majority.

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**FINEOTEX CHEMICAL LIMITED**

42 & 43, Manorama Chambers, S. V. Road, Bandra (West), Mumbai - 400 050. India. Phone : (+91-22) 2655 9174 / 75 / 76 / 77  
Fax : (+91-22) 2655 9178 E-mail : info@fineotex.com Website : www.fineotex.com CIN - L24100MH2004PLC144295



Resolution 10: Revision in the remuneration payable to Mrs. Aartijhunjhunwala, Executive Director of the Company with effect from October 1, 2019.**								
Resolution Required: (Ordinary or Special)			Special					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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 & Promoter Group	E-voting	79493070	0	0	0	0	0	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>79493070</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institution	E-voting	131451	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>131451</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non-Institution	E-voting	31675479	737052	2.33	735465	1587	99.78	0.22
	Poll*		57835	0.18	57835	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31675479</b>	<b>794887</b>	<b>2.51</b>	<b>793300</b>	<b>1587</b>	<b>99.80</b>
<b>Total</b>		<b>111300000</b>	<b>794887</b>	<b>0.71</b>	<b>793300</b>	<b>1587</b>	<b>99.80</b>	<b>0.20</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Being interested, Promoter holding is not considered in the aforesaid resolution.

Aforesaid resolution is passed with requisite majority.

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**Resolution 11: Raising of Funds through Issue of Securities.**

Resolution Required: (Ordinary or 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 & Promoter Group	E-voting	79493070	79134570	99.55	79134570	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>79493070</b>	<b>79134570</b>	<b>99.55</b>	<b>79134570</b>	<b>0</b>	<b>100.00</b>
Public Institution	E-voting	131451	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>131451</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non-Institution	E-voting	31675479	737052	2.33	736257	795	99.89	0.11
	Poll*		57835	0.18	57835	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31675479</b>	<b>794887</b>	<b>2.51</b>	<b>794092</b>	<b>795</b>	<b>99.90</b>
<b>Total</b>		<b>111300000</b>	<b>79929457</b>	<b>71.81</b>	<b>79928662</b>	<b>795</b>	<b>99.99</b>	<b>0.01</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Aforesaid resolution is passed with majority.



## FINEOTEX CHEMICAL LIMITED

42 & 43, Manorama Chambers, S. V. Road, Bandra (West), Mumbai - 400 050. India. Phone : (+91-22) 2655 9174 / 75 / 76 / 77  
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<b>Resolution 12: Increasing the Authorized Share Capital of the Company.</b>								
<b>Resolution Required: (Ordinary or Special)</b>			<b>Ordinary</b>					
<b>Whether Promoter/ Promoter group are interested in the agenda / resolution</b>			<b>No</b>					
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
<b>Promoter &amp; Promoter Group</b>	E-voting	79493070	79134570	99.55	79134570	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>79493070</b>	<b>79134570</b>	<b>99.55</b>	<b>79134570</b>	<b>0</b>	<b>100.00</b>
<b>Public Institution</b>	E-voting	131451	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>131451</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	31675479	737052	2.33	736347	705	99.90	0.10
	Poll*		57835	0.18	57835	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31675479</b>	<b>794887</b>	<b>2.51</b>	<b>794182</b>	<b>705</b>	<b>99.91</b>
<b>Total</b>		<b>111300000</b>	<b>79929457</b>	<b>71.81</b>	<b>79928752</b>	<b>705</b>	<b>99.99</b>	<b>0.01</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Aforesaid resolution is passed with majority.

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## FINEOTEX CHEMICAL LIMITED

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Resolution 13: Alteration in the Capital Clause of Memorandum of Association.								
Resolution Required: (Ordinary or 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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(5)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
<b>Promoter &amp; Promoter Group</b>	E-voting	79493070	79134570	99.55	79134570	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>79493070</b>	<b>79134570</b>	<b>99.55</b>	<b>79134570</b>	<b>0</b>	<b>100.00</b>
<b>Public Institution</b>	E-voting	131451	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>131451</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	31675479	737052	2.33	736347	705	99.90	0.10
	Poll*		57835	0.18	57835	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31675479</b>	<b>794887</b>	<b>2.51</b>	<b>794182</b>	<b>705</b>	<b>99.91</b>
<b>Total</b>		<b>111300000</b>	<b>79929457</b>	<b>71.81</b>	<b>79928752</b>	<b>705</b>	<b>99.99</b>	<b>0.01</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Aforesaid resolution is passed with majority.

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## FINEOTEX CHEMICAL LIMITED

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**Resolution 14: Amendment of Articles of Association.**

Resolution Required: (Ordinary or 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
<b>Promoter &amp; Promoter Group</b>	E-voting	79493070	79134570	99.55	79134570	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>79493070</b>	<b>79134570</b>	<b>99.55</b>	<b>79134570</b>	<b>0</b>	<b>100.00</b>
<b>Public Institution</b>	E-voting	131451	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>131451</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	31675479	737052	2.33	736347	705	99.90	0.10
	Poll*		57835	0.18	57835	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31675479</b>	<b>794887</b>	<b>2.51</b>	<b>794182</b>	<b>705</b>	<b>99.91</b>
<b>Total</b>		<b>111300000</b>	<b>79929457</b>	<b>71.81</b>	<b>79928752</b>	<b>705</b>	<b>99.99</b>	<b>0.01</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Aforesaid resolution is passed with majority.



## FINEOTEX CHEMICAL LIMITED

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Resolution 15: Contracts with Related Parties.**								
Resolution Required: (Ordinary or Special)			Special					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group	E-voting	79493070	0	0	0	0	0	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>79493070</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Institution	E-voting	131451	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>131451</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non-Institution	E-voting	31675479	737052	2.33	735847	1205	99.84	0.16
	Poll*		57835	0.18	57835	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31675479</b>	<b>794887</b>	<b>2.51</b>	<b>793682</b>	<b>1205</b>	<b>99.85</b>
<b>Total</b>		<b>111300000</b>	<b>794887</b>	<b>7.17</b>	<b>793682</b>	<b>1205</b>	<b>99.85</b>	<b>0.15</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

**\*\*Being interested, Promoter holding is not considered in the aforesaid resolution.**

Aforesaid resolution is passed with requisite majority.

To,  
Chairman  
FINEOTEX CHEMICAL LIMITED  
42/43 Manorama Chambers,  
4th Floor S V Road,  
Bandra (W), Mumbai-400050.

Dear Sir,

**Re: Consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot forms in terms of provisions of the Companies Act, 2013 read with the Rules issue there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

- A. I, Mr. Hemant Shetye, Partner of M/s HS Associates, Practicing Company Secretaries, appointed as a scrutinizer in the meeting of Board of Directors of the Company held on 4<sup>th</sup> June, 2019 to conduct the following :-

Remote e-voting process and to scrutinize the Physical Ballot Forms received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

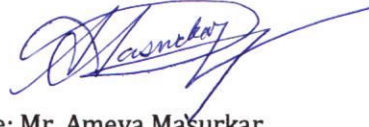
- B. The Company had availed the remote e-voting facility provided by Central Depository Services Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, 24<sup>th</sup> September, 2019 at 9.00 a.m. and ended Thursday, 26<sup>th</sup> September, 2019, at 5.00 p.m. and the CDSL remote e-voting platform was blocked thereafter.
- C. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses (Names, Address and signature below) who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted. Votes cast through physical ballot forms received up to 5:00 p.m. on Thursday, 26<sup>th</sup> September, 2019 were considered.







Name: Mr. Kunal Sakpal  
Address: 206, 2<sup>nd</sup> Floor, Tanti & Jogani  
Industrial Estate, J. R. Boricha Marg, Opp.  
LodhaExcelus, Lower Parel (E), Mumba- 400  
011.



Name: Mr. Ameya MaSurkar  
Address: 206, 2<sup>nd</sup> Floor, Tanti & Jogani  
Industrial Estate, J. R. Boricha Marg, Opp.  
LodhaExcelus, Lower Parel (E), Mumba- 400  
011.

- D. The company had also provided voting by Physical ballot forms to the members who do not have access to remote e-voting.
- E. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
- F. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and physical ballot forms received respectively.
- G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e - voting together with the results of voting through Physical Ballot forms in respect of the said resolutions:-



**Mode of voting: E-voting and Ballot:**

<b>Resolution 1: To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2019, Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Reports of the Directors and Auditors thereon.</b>								
<b>Resolution Required: (Ordinary or Special)</b>			<b>Ordinary</b>					
<b>Whether Promoter/ Promoter group are interested in the agenda / resolution</b>			<b>No</b>					
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 Vote s- agai nst	% of votes in favour on votes polled	%of votes against on votes polled
		<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>
<b>Promoter &amp; Promoter Group</b>	E-voting	79493070	<b>79134570</b>	<b>99.55</b>	<b>79134570</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	Poll*		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	Postal Ballot		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total</b>		<b>79493070</b>	<b>79134570</b>	<b>99.55</b>	<b>79134570</b>	<b>0</b>	<b>100.00</b>
<b>Public Institution</b>	E-voting	131451	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	Poll*		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	Postal Ballot		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total</b>		<b>131451</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	31675479	<b>737052</b>	<b>2.33</b>	<b>736257</b>	<b>795</b>	<b>99.89</b>	<b>0.11</b>
	Poll*		<b>57835</b>	<b>0.18</b>	<b>57835</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	Postal Ballot		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total</b>		<b>31675479</b>	<b>794887</b>	<b>2.51</b>	<b>794092</b>	<b>795</b>	<b>99.90</b>
<b>Total</b>		<b>111300000</b>	<b>79929457</b>	<b>71.81</b>	<b>79928662</b>	<b>795</b>	<b>99.99</b>	<b>0.01</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Aforesaid resolution is passed with majority.





Resolution 2: To appoint a Director in place of Mrs. Aarti Jhunjunwala, (DIN: 07759722) who retires by rotation and being eligible offers himself for re-appointment.								
Resolution Required: (Ordinary or 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
<b>Promoter &amp; Promoter Group</b>	E-voting	79493070	79134570	99.55	79134570	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>79493070</b>	<b>79134570</b>	<b>99.55</b>	<b>79134570</b>	<b>0</b>	<b>100.00</b>
<b>Public Institution</b>	E-voting	131451	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>131451</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	31675479	737052	2.33	736055	997	99.87	0.14
	Poll*		57835	0.18	57835	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31675479</b>	<b>794887</b>	<b>2.51</b>	<b>793890</b>	<b>997</b>	<b>99.87</b>
<b>Total</b>		<b>111300000</b>	<b>79929457</b>	<b>71.81</b>	<b>79928460</b>	<b>997</b>	<b>99.99</b>	<b>0.01</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Aforesaid resolution is passed with majority.



<b>Resolution 3: To declare Final Dividend on Equity Shares for the financial year ended 31st March 2019.</b>								
<b>Resolution Required: (Ordinary or 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>
<b>Promoter &amp; Promoter Group</b>	E-voting	79493070	7913457	99.55	7913457	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>79493070</b>	<b>7913457</b>	<b>99.55</b>	<b>7913457</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institution</b>	E-voting	131451	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>131451</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	31675479	737052	2.33	736257	795	99.89	0.11
	Poll*		57835	0.18	57835	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>31675479</b>	<b>794887</b>	<b>2.51</b>	<b>794092</b>	<b>795</b>	<b>99.90</b>	<b>0.10</b>
<b>Total</b>		<b>111300000</b>	<b>7992945</b>	<b>71.81</b>	<b>7992866</b>	<b>795</b>	<b>99.99</b>	<b>0.01</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Aforesaid resolution is passed with majority.





<b>Resolution 4: To appoint M/s. ASL &amp; Co. LLP, as Statutory Auditors of the Company for a period of 5 years.</b>								
<b>Resolution Required: (Ordinary or 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>
<b>Promoter &amp; Promoter Group</b>	E-voting	79493070	7913457 0	99.55	79134570	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>79493070</b>	<b>7913457 0</b>	<b>99.55</b>	<b>79134570</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institution</b>	E-voting	131451	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>131451</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	31675479	737052	2.33	736257	795	99.89	0.11
	Poll*		57835	0.18	57835	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>31675479</b>	<b>794887</b>	<b>2.51</b>	<b>794092</b>	<b>795</b>	<b>99.90</b>	<b>0.10</b>
<b>Total</b>		<b>111300000</b>	<b>7992945 7</b>	<b>71.81</b>	<b>79928662</b>	<b>795</b>	<b>99.99</b>	<b>0.01</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Aforesaid resolution is passed with majority.



<b>Resolution 5: Ratification of Remuneration Payable to Cost Auditors for the financial year ending 31<sup>st</sup> March, 2020</b>								
<b>Resolution Required: (Ordinary or 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>
<b>Promoter &amp; Promoter Group</b>	E-voting	79493070	<b>79134570</b>	<b>99.55</b>	<b>79134570</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	Poll*		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	Postal Ballot		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total</b>		<b>79134570</b>	<b>99.55</b>	<b>79134570</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institution</b>	E-voting	131451	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	Poll*		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	Postal Ballot		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	31675479	<b>737052</b>	<b>2.33</b>	<b>736257</b>	<b>795</b>	<b>99.89</b>	<b>0.11</b>
	Poll*		<b>57835</b>	<b>0.18</b>	<b>57835</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	Postal Ballot		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total</b>		<b>794887</b>	<b>2.51</b>	<b>794092</b>	<b>795</b>	<b>99.90</b>	<b>0.10</b>
<b>Total</b>		<b>111300000</b>	<b>79929457</b>	<b>71.81</b>	<b>79928662</b>	<b>795</b>	<b>99.99</b>	<b>0.01</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Aforesaid resolution is passed with majority.





**Resolution 6: Re-appointment of Mr, Manmohan Mehta (DIN: 00391964) as an Independent Director for a further term of 5 years .**

**Resolution Required: (Ordinary or 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
<b>Promoter &amp; Promoter Group</b>	E-voting	79493070	79134570	99.55	79134570	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>79493070</b>	<b>79134570</b>	<b>99.55</b>	<b>79134570</b>	<b>0</b>	<b>100.00</b>
<b>Public Institution</b>	E-voting	131451	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>131451</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	31675479	737052	2.33	736257	795	99.89	0.11
	Poll*		57835	0.18	57835	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31675479</b>	<b>794887</b>	<b>2.51</b>	<b>794092</b>	<b>795</b>	<b>99.90</b>
<b>Total</b>		<b>111300000</b>	<b>79929457</b>	<b>71.81</b>	<b>79928662</b>	<b>795</b>	<b>99.99</b>	<b>0.01</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Aforesaid resolution is passed with majority.



Resolution 7: Re-appointment of Mr, Alok Dhanuka (DIN: 06491610) as an Independent Director for a further term of 5 years .								
Resolution Required: (Ordinary or 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
<b>Promoter &amp; Promoter Group</b>	E-voting	79493070	79134570	99.55	79134570	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>79134570</b>	<b>99.55</b>	<b>79134570</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institution</b>	E-voting	131451	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	31675479	737052	2.33	736257	795	99.89	0.11
	Poll*		57835	0.18	57835	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>794887</b>	<b>2.51</b>	<b>794092</b>	<b>795</b>	<b>99.90</b>	<b>0.10</b>
<b>Total</b>		<b>111300000</b>	<b>79929457</b>	<b>71.81</b>	<b>79928662</b>	<b>795</b>	<b>99.99</b>	<b>0.01</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Aforesaid resolution is passed with majority.





<b>Resolution 8: Re-appointment and Revision in the Remuneration payable to Mr. Surendrakumar Tibrewala (DIN: 00218394) as Managing Director of the Company w.e.f 1<sup>st</sup> October, 2019. **</b>								
Resolution Required: (Ordinary or Special)			Special					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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)	$(6) = [(4) / (2)] * 100$	$(7) = [(5) / (2)] * 100$
<b>Promoter &amp; Promoter Group</b>	E-voting	79493070	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>79493070</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public Institution</b>	E-voting	131451	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>131451</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	31675479	737052	2.33	735465	1587	99.79	0.22
	Poll*		57835	0.18	57835	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31675479</b>	<b>794887</b>	<b>2.51</b>	<b>793300</b>	<b>1587</b>	<b>99.80</b>
<b>Total</b>		<b>111300000</b>	<b>794887</b>	<b>0.71</b>	<b>793300</b>	<b>1587</b>	<b>99.80</b>	<b>0.20</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

**\*\* Being interested, Promoter holding is not considered in the aforesaid resolution.**

Aforesaid resolution is passed with requisite majority.



Resolution 9: Re-appointment and Revision in the Remuneration payable to Mr. Sanjay Tibrewala (DIN: 00218525) as Managing Director of the Company w.e.f 1 <sup>st</sup> October, 2019 for a period of 3 years. **								
Resolution Required: (Ordinary or Special)			Special					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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
<b>Promoter &amp; Promoter Group</b>	E-voting	79493070	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>79493070</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public Institution</b>	E-voting	131451	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>131451</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	31675479	737052	2.33	735465	1587	99.79	0.22
	Poll*		57835	0.18	57835	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31675479</b>	<b>794887</b>	<b>2.51</b>	<b>793300</b>	<b>1587</b>	<b>99.80</b>
<b>Total</b>		<b>111300000</b>	<b>794887</b>	<b>0.71</b>	<b>793300</b>	<b>1587</b>	<b>99.80</b>	<b>0.20</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

**\*\*Being interested, Promoter holding is not considered in the aforesaid resolution.**

Aforesaid resolution is passed with requisite majority.





Resolution 10: Revision in the remuneration payable to Mrs. Aarti Jhunjunwala (DIN: 07759722) as Executive Director of the Company with effect from October 1, 2019. **								
Resolution Required: (Ordinary or Special)			Special					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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
<b>Promoter &amp; Promoter Group</b>	E-voting	79493070	0	0	0	0	0	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>79493070</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Institution</b>	E-voting	131451	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>131451</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	31675479	737052	2.33	735465	1587	99.78	0.22
	Poll*		57835	0.18	57835	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31675479</b>	<b>794887</b>	<b>2.51</b>	<b>793300</b>	<b>1587</b>	<b>99.80</b>
<b>Total</b>		<b>111300000</b>	<b>794887</b>	<b>0.71</b>	<b>793300</b>	<b>1587</b>	<b>99.80</b>	<b>0.20</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

**Being interested, Promoter holding is not considered in the aforesaid resolution.**

Aforesaid resolution is passed with requisite majority.



# HS ASSOCIATES

Resolution 11: Raising of Funds through Issue of Securities.								
Resolution Required: (Ordinary or 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 & Promoter Group	E-voting	79493070	79134570	99.55	79134570	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>79493070</b>	<b>79134570</b>	<b>99.55</b>	<b>79134570</b>	<b>0</b>	<b>100.00</b>
Public Institution	E-voting	131451	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>131451</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non-Institution	E-voting	31675479	737052	2.33	736257	795	99.89	0.11
	Poll*		57835	0.18	57835	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31675479</b>	<b>794887</b>	<b>2.51</b>	<b>794092</b>	<b>795</b>	<b>99.90</b>
<b>Total</b>		<b>111300000</b>	<b>79929457</b>	<b>71.81</b>	<b>79928662</b>	<b>795</b>	<b>99.99</b>	<b>0.01</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Aforesaid resolution is passed with majority.





# HS ASSOCIATES

Resolution 12: Increasing the Authorized Share Capital of the Company.								
Resolution Required: (Ordinary or 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 & Promoter Group	E-voting	79493070	79134570	99.55	79134570	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>79493070</b>	<b>79134570</b>	<b>99.55</b>	<b>79134570</b>	<b>0</b>	<b>100.00</b>
Public Institution	E-voting	131451	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>131451</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non-Institution	E-voting	31675479	737052	2.33	736347	705	99.90	0.10
	Poll*		57835	0.18	57835	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31675479</b>	<b>794887</b>	<b>2.51</b>	<b>794182</b>	<b>705</b>	<b>99.91</b>
<b>Total</b>		<b>111300000</b>	<b>79929457</b>	<b>71.81</b>	<b>79928752</b>	<b>705</b>	<b>99.99</b>	<b>0.01</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Aforesaid resolution is passed with majority.



<b>Resolution 13: Alteration in the Capital Clause of Memorandum of Association.</b>								
Resolution Required: (Ordinary or 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
<b>Promoter &amp; Promoter Group</b>	E-voting	79493070	79134570	99.55	79134570	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>79493070</b>	<b>79134570</b>	<b>99.55</b>	<b>79134570</b>	<b>0</b>	<b>100.00</b>
<b>Public Institution</b>	E-voting	131451	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>131451</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	31675479	737052	2.33	736347	705	99.90	0.10
	Poll*		57835	0.18	57835	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31675479</b>	<b>794887</b>	<b>2.51</b>	<b>794182</b>	<b>705</b>	<b>99.91</b>
<b>Total</b>		<b>111300000</b>	<b>79929457</b>	<b>71.81</b>	<b>79928752</b>	<b>705</b>	<b>99.99</b>	<b>0.01</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Aforesaid resolution is passed with majority.





# HS ASSOCIATES

Resolution 14: Amendment of Articles of Association.								
Resolution Required: (Ordinary or 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
<b>Promoter &amp; Promoter Group</b>	E-voting	79493070	79134570	99.55	79134570	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>79493070</b>	<b>79134570</b>	<b>99.55</b>	<b>79134570</b>	<b>0</b>	<b>100.00</b>
<b>Public Institution</b>	E-voting	131451	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>131451</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	31675479	737052	2.33	736347	705	99.90	0.10
	Poll*		57835	0.18	57835	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31675479</b>	<b>794887</b>	<b>2.51</b>	<b>794182</b>	<b>705</b>	<b>99.91</b>
<b>Total</b>		<b>111300000</b>	<b>79929457</b>	<b>71.81</b>	<b>79928752</b>	<b>705</b>	<b>99.99</b>	<b>0.01</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Aforesaid resolution is passed with majority.



<b>Resolution 15: Contracts with Related Parties.**</b>								
Resolution Required: (Ordinary or Special)			Special					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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
<b>Promoter &amp; Promoter Group</b>	E-voting	79493070	0	0	0	0	0	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>79493070</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public Institution</b>	E-voting	131451	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>131451</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	31675479	737052	2.33	735847	1205	99.84	0.16
	Poll*		57835	0.18	57835	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31675479</b>	<b>794887</b>	<b>2.51</b>	<b>793682</b>	<b>1205</b>	<b>99.85</b>
<b>Total</b>		<b>111300000</b>	<b>794887</b>	<b>7.17</b>	<b>793682</b>	<b>1205</b>	<b>99.85</b>	<b>0.15</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

**\*\*Being interested, Promoter holding is not considered in the aforesaid resolution.**

Aforesaid resolution is passed with requisite majority.







I have handed over the postal ballot forms and other related papers/registers and records for safe custody to Mr. Surendra Tibrewala, Chariman & Managing Director of the Company.

Thus, resolutions from 1 to 15 (both inclusive) are passed with majority/requisite majority.

**For HS Associates,  
Company Secretaries,**



**Hemant Shetye  
Partner  
FCS. -2827  
CP No. - 1483**

**Date: - 28/09/2019  
Place: -Mumbai**