



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

September 26, 2019

| | |
|---|---|
| To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729 | To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, MUMBAI- 400 051. Scrip Code: GOLDIAM EQ |
|---|---|

Dear Sir/Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 -Details regarding the voting results at 32nd Annual General Meeting held on September 25, 2019.

In compliance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we submit herewith the voting results at the 32nd Annual General Meeting of the Company held on Wednesday, September 25, 2019 at 11.00 a.m. (concluded at 11.50 a.m.) at the TRIBUNE 1' Banquet hall, 6th Floor, Hotel Tunga International, M.I.D.C Central Road, Andheri (East), Mumbai- 400 093.

The mode of voting was by way of Remote e-voting and Poll. The agenda wise details of the voting are provided in the Annexure enclosed herewith.

Further consolidated Scrutinizer's Report on remote e-voting and poll is also enclosed herewith.

You are requested to take the note of the same.

Thanking you,

Yours faithfully,

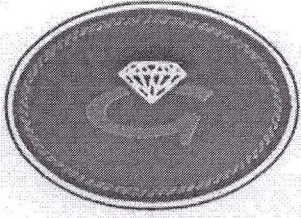
For Goldiam International Limited


Pankaj Parkhiya (ACS 30395)
Company Secretary & Compliance Officer
Encl: a/a



Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai – 400096. India
Phones: (022)28291893, 28290396, 28292397 Fax: (022)28292885, 28290418 Email:- investorrelations@goldiam.com
website: www.goldiam.com



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

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Annexure

Details of voting of the business transacted as per the Notice of 32nd Annual General Meeting held on September 25, 2019 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| | |
|--|--------------------|
| Date of the AGM | September 25, 2019 |
| Total number of shareholders on record date | 9815 |
| No. of shareholders present in the meeting either in person or through proxy:- | 46 |
| Promoters and Promoter Group: | 2 |
| Public: | 44 |
| No. of shareholders attended the meeting through Video Conferencing: | NIL |
| Promoters and Promoter Group: | NIL |
| Public: | NIL |

Resolution 1:

To receive, consider and adopt the Audited Standalone financial statement of the company for the financial year ended 31st March, 2019, the Reports of Board and Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Report of the Auditors thereon.

Type of resolution: Ordinary Resolution

| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | No | | |
|--|---|------------------------|-------------------------|---|----------------------------|--------------------------|--|---|
| Promoter/ Public | Mode of Voting (Postal Ballot not Applicable) | No. of shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes-in favour (4) | No. of votes-against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes in against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and promoter Group | E-Voting | 14424672 | 14424672 | 100.00 | 14424672 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 14424672 | 14424672 | 100.00 | 14424672 | 0 | 100.00 | 0.00 |
| Public Institutional holders | E-Voting | 34401 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 34401 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- non Institutions | E-Voting | 8506923 | 885335 | 10.41 | 885335 | 0 | 100 | 0.00 |
| | Poll | | 7247 | 0.09 | 7274 | 0 | 100 | 0.00 |
| | Total | 8506923 | 892582 | 10.50 | 892582 | 0 | 100 | 0.00 |
| Total | | 22965996 | 15317254 | 66.70 | 15317254 | 0 | 100 | 0.00 |

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai – 400096. India
 Phones: (022)28291893, 28290396, 28292397 Fax: (022)28292885, 28290418 Email:- investorrelations@goldiam.com
 website: www.goldiam.com

FOR GOLDIAM INTERNATIONAL LIMITED

COMPANY SECRETARY



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

| Details of Invalid Votes | |
|------------------------------|--------------|
| Category | No. of votes |
| Promoter and promoter Group | 0 |
| Public Institutional holders | 0 |
| Public- non Institutions | 0 |

Resolution 2:

To confirm the Interim Dividend of Rs. 2/- (i.e. 20%) on each paid up equity shares already paid and declare final dividend of Rs.1/- (i.e. 10%) on each paid up equity shares for the financial year ended March 31,2019.

Type of resolution: **Ordinary Resolution**

| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | No | | |
|--|--|---------------------------------|----------------------------------|--|---|------------------------------------|--|---|
| Promoter/ Public | Mode of Voting (Postal Ballot not Applica ble) | No. of shares held (1) | No. of votes polled (2) | % of Votes polled on outstandin g shares (3)=[(2)/(1)] *100 | No. of Votes- in favour (4) | No. of votes- against (5) | % of Votes in favour on votes polled (6)=[(4)(2)]* 100 | % of Votes in against on votes polled (7)=[(5)(2)]* 100 |
| Promoter and promoter Group | E-Voting | 14424672 | 14424672 | 100.00 | 14424672 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 14424672 | 14424672 | 100.00 | 14424672 | 0 | 100.00 | 0.00 |
| Public Institution al holders | E-Voting | 34401 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 34401 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- non Institutions | E-Voting | 8506923 | 885335 | 10.41 | 885335 | 0 | 100 | 0.00 |
| | Poll | | 7247 | 0.09 | 7274 | 0 | 100 | 0.00 |
| | Total | 8506923 | 892582 | 10.50 | 892582 | 0 | 100 | 0.00 |
| Total | | 22965996 | 15317254 | 66.70 | 15317254 | 0 | 100 | 0.00 |

| Details of Invalid Votes | |
|------------------------------|--------------|
| Category | No. of votes |
| Promoter and promoter Group | 0 |
| Public Institutional holders | 0 |
| Public- non Institutions | 0 |

FOR GOLDIAM INTERNATIONAL LIMITED

(Signature)
COMPANY SECRETARY

Registered Office

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website: www.goldiam.com



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

Resolution 3:

To appoint a Director in place of Mr. Rashesh N. Bhansali (DIN: 00057931) who retires by rotation and, being eligible, offers himself for reappointment.

Type of resolution: Ordinary Resolution

| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | No | | |
|--|--|---------------------------------|----------------------------------|--|---|------------------------------------|--|---|
| Promoter/ Public | Mode of Voting (Postal Ballot not Applica ble) | No. of shares held (1) | No. of votes polled (2) | % of Votes polled on outstandin g shares (3)=[(2)/(1)] *100 | No. of Votes- in favour (4) | No. of votes- against (5) | % of Votes in favour on votes polled (6)=[(4)(2)]* 100 | % of Votes in against on votes polled (7)=[(5)(2)]* 100 |
| Promoter and promoter Group | E-Voting | 14424672 | 14424672 | 100.00 | 14424672 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 14424672 | 14424672 | 100.00 | 14424672 | 0 | 100.00 | 0.00 |
| Public Institution al holders | E-Voting | 34401 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 34401 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- non Institutions | E-Voting | 8506923 | 885335 | 10.41 | 885335 | 0 | 100 | 0.00 |
| | Poll | | 7247 | 0.09 | 7274 | 0 | 100 | 0.00 |
| | Total | 8506923 | 892582 | 10.50 | 892582 | 0 | 100 | 0.00 |
| Total | | 22965996 | 15317254 | 66.70 | 15317254 | 0 | 100 | 0.00 |

| Details of Invalid Votes | |
|------------------------------|--------------|
| Category | No. of votes |
| Promoter and promoter Group | 0 |
| Public Institutional holders | 0 |
| Public- non Institutions | 0 |

FOR GOLDIAM INTERNATIONAL LIMITED

COMPANY SECRETARY

Registered Office

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Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

Resolution 4:

To approve Revision in remuneration of Mr. Anmol Rashesh Bhansali (DIN: 07931599), Whole-Time Director

Type of resolution: Special Resolution

| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | No | | |
|--|--|---------------------------------|----------------------------------|---|---|------------------------------------|--|---|
| Promoter/ Public | Mode of Voting (Postal Ballot not Applicable) | No. of shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3)=[(2)/(1)] *100 | No. of Votes- in favour (4) | No. of votes- against (5) | % of Votes in favour on votes polled (6)=[(4)(2)]* 100 | % of Votes in against on votes polled (7)=[(5)(2)]* 100 |
| Promoter and promoter Group | E-Voting | 14424672 | 14424672 | 100.00 | 14424672 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 14424672 | 14424672 | 100.00 | 14424672 | 0 | 100.00 | 0.00 |
| Public Institution al holders | E-Voting | 34401 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 34401 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- non Institutions | E-Voting | 8506923 | 885335 | 10.41 | 885335 | 0 | 100 | 0.00 |
| | Poll | | 7247 | 0.09 | 7274 | 0 | 100 | 0.00 |
| | Total | 8506923 | 892582 | 10.50 | 892582 | 0 | 100 | 0.00 |
| Total | | 22965996 | 15317254 | 66.70 | 15317254 | 0 | 100 | 0.00 |

| Details of Invalid Votes | |
|------------------------------|--------------|
| Category | No. of votes |
| Promoter and promoter Group | 0 |
| Public Institutional holders | 0 |
| Public- non Institutions | 0 |

FOR GOLDIAM INTERNATIONAL LIMITED


COMPANY SECRETARY

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai – 400096. India
Phones: (022)28291893, 28290396, 28292397 Fax: (022)28292885, 28290418 Email:- investorrelations@goldiam.com
website: www.goldiam.com



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

Resolution 5:

To approve Sale, Transfer or disposal of the Shares held by the Company in its material subsidiary or sell, dispose or leasing of assets of material subsidiary, viz. Diagold Designs Limited.


Type of resolution: **Special Resolution**

| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | No | | |
|--|--|---------------------------------|----------------------------------|--|---|------------------------------------|--|---|
| Promoter/ Public | Mode of Voting (Postal Ballot not Applica ble) | No. of shares held (1) | No. of votes polled (2) | % of Votes polled on outstandin g shares (3)=[(2)/(1)] *100 | No. of Votes- in favour (4) | No. of votes- against (5) | % of Votes in favour on votes polled (6)=[(4)(2)]* 100 | % of Votes in against on votes polled (7)=[(5)(2)] *100 |
| Promoter and promoter Group | E-Voting | 14424672 | 14424672 | 100.00 | 14424672 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 14424672 | 14424672 | 100.00 | 14424672 | 0 | 100.00 | 0.00 |
| Public Institution al holders | E-Voting | 34401 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 34401 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- non Institutions | E-Voting | 8506923 | 885335 | 10.41 | 885335 | 0 | 100 | 0.00 |
| | Poll | | 7247 | 0.09 | 7274 | 0 | 100 | 0.00 |
| | Total | 8506923 | 892582 | 10.50 | 892582 | 0 | 100 | 0.00 |
| Total | | 22965996 | 15317254 | 66.70 | 15317254 | 0 | 100 | 0.00 |

| Details of Invalid Votes | |
|------------------------------|--------------|
| Category | No. of votes |
| Promoter and promoter Group | 0 |
| Public Institutional holders | 0 |
| Public- non Institutions | 0 |

Yours faithfully,

For **Goldiam International Limited**


Pankaj Parkhiya (ACS 30395)

Company Secretary



Registered Office

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Phones: (022)28291893, 28290396, 28292397 Fax: (022)28292885, 28290418 Email:- investorrelations@goldiam.com
website: www.goldiam.com

R. N. SHAH & ASSOCIATES

Company Secretaries

Phone (O): 2836 9965/6697 1219

Mobile: 93247 60604/88500 91172

E-mail : rnshah1954@yahoo.com

Website: rnshahassociates.com

Rajnikant N. Shah

B. Com. (Hons.); LL.B. (Gen.); F.C.S.

OFFICE:

Office No. 306, Apollo Complex,
R. K. Singh Marg, Off. Parsi

Panchayat, Old Nagardas Road,
Andheri (East),

Mumbai - 400 069.

Date: 26th September, 2019

Ref. No.

FORM MGT-13

Scrutinizer (s) Report

Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies
(Management and Administration) Rules, 2014.

To,

The Chairman,

32nd Annual General Meeting of the Equity Shareholders of

GOLDIAM INTERNATIONAL LIMITED,

Held on 25th September, 2019 at 11.00 A.M.

At Tribune 1', Banquet Hall, 6th Floor, Hotel Tunga International,
M.I.D.C Central Road, Andheri (East), Mumbai- 400 093.

I, RAJNIKANT NAROTTAMDAS SHAH, appointed as a scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as substituted by notification dated 19th March, 2015) and pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the remote e-voting process and voting by poll taken of below mentioned Resolutions at the Annual General Meeting of Equity Share Holders of GOLDIAM INTERNATIONAL LIMITED held on 25th September, 2019 TRIBUNE 1', Banquet Hall, 6th Floor, Hotel Tunga International, M.I.D.C Central Road, Andheri (East), Mumbai - 400 093, submit my Report as under:

A. Relating to E-Voting:


1. The remote E-Voting period remained open from 9.00 A.M. on Sunday, 22nd September, 2019 to close on Tuesday, 24th September, 2019 at 5.00 P.M.
2. The Annual Report containing the Notice was sent by electronic mode to those members who's E-mail Ids were registered with the Depository Participants and for other members, hard copy of Annual Report containing the Notice was sent by Courier.



A handwritten signature in black ink, appearing to be 'RNS', written over the stamp.

3. The e-voting event was unblocked on September 25, 2019 around 11.50 a.m. in presence of two witnesses, namely Ms. Rina Khawadkar residing at 44/879, Manav CHS Azad Nagar 3, Veera Desai Road, Andheri (West), Mumbai-58 and Mr. Ronit Shah residing at Flat No. 102, Building no. 1, SSS Nagar, Sion (East) Mumbai-37 who are not in employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence.



(Ms. Rina Khawadkar)



(Mr. Ronit Shah)

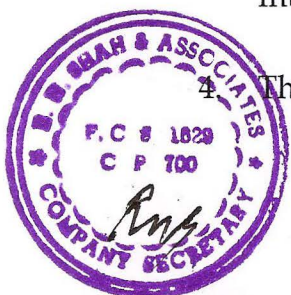
B. Relating to voting by Poll:

1. After the time fixed for closing of the poll by the Chairman, the ballot box were opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorisations lodged with the Company.
2. There was no polling paper which was incomplete or found defective.

C. Result of E-voting and voting by Poll is as under:

1. The voting rights were reckoned as on September 18, 2019, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 25, 2019 at around 11.50 a.m. The ballot boxes were opened and polling papers were removed and examined.
3. Thereafter, the details of equity shareholders, who voted "For" or "Against" was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-voting Website of Link Intime India Pvt. Ltd. (Link Intime) (<https://instavote.linkintime.co.in>).

The combined result of remote e-voting and poll is as under:





1. RESOLUTION 1

To receive, consider and adopt the Audited Standalone financial statement of the company for the financial year ended 31st March, 2019, the Reports of Board and Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Report of the Auditors thereon.

i) Voted **in favour** of Ordinary Resolution

| | Remote E-Voting | Voting by Poll | Total |
|---|-----------------|----------------|----------|
| No. of Members present and voting (in person or by proxy) | 8 | 26 | 34 |
| Number of votes cast by them | 15310007 | 7247 | 15317254 |
| % of Total number of Valid votes cast | 100 | 100 | 100 |

ii) Voted **against** of Ordinary Resolution

| | Remote E-Voting | Voting by Poll | Total |
|---|-----------------|----------------|-------|
| No. of Members present and voting (in person or by proxy) | Nil | Nil | Nil |
| Number of votes cast by them | Nil | Nil | Nil |
| % of Total number of Valid votes cast | Nil | Nil | Nil |

iii) Invalid Votes

| | Remote E-Voting | Voting by Poll | Total |
|---|-----------------|----------------|-------|
| No. of Members present and voting (in person or by proxy) | Nil | Nil | Nil |
| Number of votes cast by them | Nil | Nil | Nil |



A handwritten signature in black ink, consisting of several loops and a horizontal line at the end.

2. RESOLUTION 2

To confirm the Interim Dividend of Rs. 2/- (i.e. 20%) on each paid up equity shares already paid and declare final dividend of Rs.1/- (i.e. 10%) on each paid up equity shares for the financial year ended March 31, 2019.

i) Voted **in favour** of Ordinary Resolution

| | Remote E-Voting | Voting by Poll | Total |
|---|-----------------|----------------|----------|
| No. of Members present and voting (in person or by proxy) | 8 | 26 | 34 |
| Number of votes cast by them | 15310007 | 7247 | 15317254 |
| % of Total number of Valid votes cast | 100 | 100 | 100 |

ii) Voted **against** of Ordinary Resolution

| | Remote E-Voting | Voting by Poll | Total |
|---|-----------------|----------------|-------|
| No. of Members present and voting (in person or by proxy) | Nil | Nil | Nil |
| Number of votes cast by them | Nil | Nil | Nil |
| % of Total number of Valid votes cast | Nil | Nil | Nil |

iii) **Invalid** Votes

| | Remote E-Voting | Voting by Poll | Total |
|---|-----------------|----------------|-------|
| No. of Members present and voting (in person or by proxy) | Nil | Nil | Nil |
| Number of votes cast by them | Nil | Nil | Nil |



A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

3. RESOLUTION 3

To appoint a Director in place of Mr. Rashesh N. Bhansali (DIN: 00057931) who retires by rotation and, being eligible, offers herself for re-appointment.

i) Voted **in favour** of Ordinary Resolution

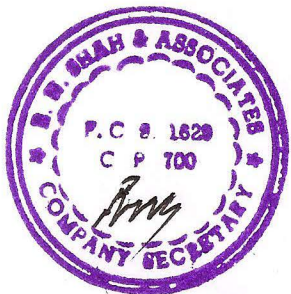
| | Remote E-Voting | Voting by Poll | Total |
|---|-----------------|----------------|----------|
| No. of Members present and voting (in person or by proxy) | 8 | 26 | 34 |
| Number of votes cast by them | 15310007 | 7247 | 15317254 |
| % of Total number of Valid votes cast | 100 | 100 | 100 |

ii) Voted **against** of Ordinary Resolution

| | Remote E-Voting | Voting by Poll | Total |
|---|-----------------|----------------|-------|
| No. of Members present and voting (in person or by proxy) | Nil | Nil | Nil |
| Number of votes cast by them | Nil | Nil | Nil |
| % of Total number of Valid votes cast | Nil | Nil | Nil |

iii) **Invalid** Votes

| | Remote E-Voting | Voting by Poll | Total |
|---|-----------------|----------------|-------|
| No. of Members present and voting (in person or by proxy) | Nil | Nil | Nil |
| Number of votes cast by them | Nil | Nil | Nil |



A handwritten signature in black ink, appearing to be "R. B. SHAH".

4. RESOLUTION 4

To approve Revision in remuneration of Mr. Anmol Rashesh Bhansali (DIN: 07931599), Whole-Time Director

iv) Voted **in favour** of Special Resolution

| | Remote E-Voting | Voting by Poll | Total |
|---|-----------------|----------------|----------|
| No. of Members present and voting (in person or by proxy) | 8 | 26 | 34 |
| Number of votes cast by them | 15310007 | 7247 | 15317254 |
| % of Total number of Valid votes cast | 100 | 100 | 100 |

v) Voted **against** of Ordinary Resolution

| | Remote E-Voting | Voting by Poll | Total |
|---|-----------------|----------------|-------|
| No. of Members present and voting (in person or by proxy) | Nil | Nil | Nil |
| Number of votes cast by them | Nil | Nil | Nil |
| % of Total number of Valid votes cast | Nil | Nil | Nil |

vi) **Invalid** Votes

| | Remote E-Voting | Voting by Poll | Total |
|---|-----------------|----------------|-------|
| No. of Members present and voting (in person or by proxy) | Nil | Nil | Nil |
| Number of votes cast by them | Nil | Nil | Nil |



A handwritten signature in black ink, appearing to be "ANMOL BHANSALI".

5. RESOLUTION 5

To approve Sale, Transfer or disposal of the Shares held by the Company in its material subsidiary or sell, dispose or leasing of assets of material subsidiary, viz. Diagold Designs Limited.

vii) Voted **in favour** of Ordinary Resolution

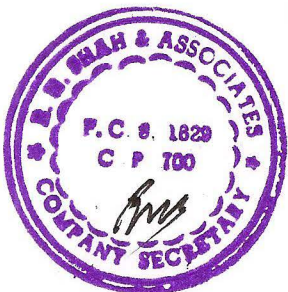
| | Remote E-Voting | Voting by Poll | Total |
|---|-----------------|----------------|----------|
| No. of Members present and voting (in person or by proxy) | 8 | 26 | 34 |
| Number of votes cast by them | 15310007 | 7247 | 15317254 |
| % of Total number of Valid votes cast | 100 | 100 | 100 |

viii) Voted **against** of Ordinary Resolution

| | Remote E-Voting | Voting by Poll | Total |
|---|-----------------|----------------|-------|
| No. of Members present and voting (in person or by proxy) | Nil | Nil | Nil |
| Number of votes cast by them | Nil | Nil | Nil |
| % of Total number of Valid votes cast | Nil | Nil | Nil |

ix) Invalid Votes

| | Remote E-Voting | Voting by Poll | Total |
|---|-----------------|----------------|-------|
| No. of Members present and voting (in person or by proxy) | Nil | Nil | Nil |
| Number of votes cast by them | Nil | Nil | Nil |



[Handwritten signature]

5. A compact Disc (CD) containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid for each resolution, if any is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to Mr. Rashesh M. Bhansali, Chairman, to hand over the same to person as may be authorised by the Board for safe keeping.

Thanking you,

Yours Faithfully,



(RAJNIKANT N. SHAH)
PROPRIETOR, R. N. SHAH & ASSOCIATES
COMPANY SECRETARIES
F.C.S. 1629 C.P. 700

PLACE: MUMBAI

DATE: 26TH SEPTEMBER, 2019