

# Shri Jagdamba Polymers Ltd.

Plant : Plot No. 101, G.I.D.C. Estate, DHOLKA-382225 (Gujarat), Tele. : +91-2714-248369, 248370,  
M. : 9898048360 CIN : L17239GJ1985PLC007829



Date: October 1, 2019

To,  
Department of Corporate Services,  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400001

Dear Sir,

**Subject: Submission of the voting results of the 35th Annual General Meeting (AGM) along with Scrutinizer's report.**

**Ref: Script Code -512453**

With reference to the captioned subject, we hereby enclose the voting results of 35th Annual General Meeting of the Members of the Company as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please note that all the resolutions in the Notice of the 35th Annual General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, enclosed is the consolidated report of the Scrutinizer on remote e-voting and through ballot paper at the AGM.

The voting results along with Scrutinizer's report will be uploaded on the Company's website and on the website of CDSL.

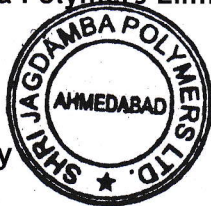
Please take the same on record.

Thanking You.

Yours Faithfully,

For, Shri Jagdamba Polymers Limited

  
Kunjal Soni  
Company Secretary





## SHRI JAGDAMBA POLYMERS LIMITED

(CIN: L17239GJ1985PLC007829)

Regd. Off.: 802 Narnarayan Complex, Nr. Navrangpura Post Office, Navrangpura 380 009, Ahmedabad, Gujarat

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Telephone: 079 - 26565792, Fax No. 079 - 26560115

Voting results	
35 <sup>th</sup> Annual General Meeting	
Date of AGM	30-09-2019
Record date	21-09-2019
Total number of shareholders on record date	693
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	16
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10

For Shri Jagdamba Polymers Ltd

*R.K. Jagdamba*  
Managing Director



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Resolution (1)										
Resolution required: (Ordinary / Special)		Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?		No								
Description of resolution considered		Adoption of Audited Statement of Profit and Loss for the year ended March 31, 2019 and Balance Sheet as at that date and reports of the Director and the auditor 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	6407675	6407675	100.0000	6407675	0	100.0000	0.0000		
	Poll	6407675	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	6407675	6407675	100.0000	6407675	0	100.0000	0.0000		
Public-Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	409000	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	409000	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		183566	9.4557	183566	0	100.0000	0.0000		
	Poll	1941325	1269430	65.3899	1269430	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1941325	1452996	74.8456	1452996	0	100.0000	0.0000		
Total		8758000	7860671	89.7542	7860671	0	100.0000	0.0000	Yes	
Whether resolution is Pass or Not.										Yes



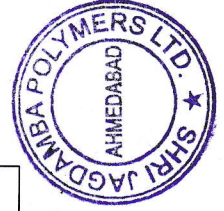
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Resolution (2)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To declare dividend on equity shares for the financial year ended on March 31, 2019.							
Category	Mode of voting	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 against on votes polled (7)=[(5)/(2)]*100	Whether resolution is Pass or Not.
Promoter and Promoter Group	E-Voting		6407675	100.0000	6407675	0	100.0000	0.0000	
	Poll	6407675	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6407675	6407675	100.0000	6407675	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	409000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	409000	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		183566	9.4557	183566	0	100.0000	0.0000	
	Poll	1941325	1269430	65.3899	1269430	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1941325	1452996	74.8456	1452996	0	100.0000	0.0000	
Total		8758000	7860671	89.7542	7860671	0	100.0000	0.0000	Yes



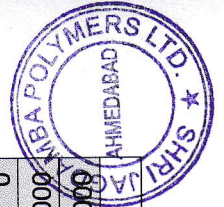
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Resolution (3)											
Resolution required: (Ordinary / Special)											
Whether promoter/promoter group are interested in the agenda/resolution?											
Ordinary											
No											
To appoint a Director in place of Mr. Vikas Srikishan Agarwal (DIN: 03585140) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company											
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			
Promoter and Promoter Group	E-Voting		6407675	100.0000	6407675	0	100.0000	0.0000			
	Poll	6407675	0	0.0000	0	0	0	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total		6407675	6407675	100.0000	6407675	0	100.0000	0.0000		
Public-Institutions	E-Voting		0	0.0000	0	0	0	0			
	Poll	409000	0	0.0000	0	0	0	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total		409000	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		183566	9.4557	183566	0	100.0000	0.0000			
	Poll	1941325	1269430	65.3899	1269430	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total		1941325	1452996	74.8456	1452996	0	100.0000	0.0000		
		Total	8758000	7860671	89.7542	7860671	0	100.0000	0.0000		
Whether resolution is Pass or Not.											
Yes											



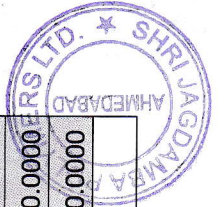
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Resolution (4)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		appointment of M/s. Jaymin D. Shah & Co., (Membership No. 145169) as statutory auditor of the company							
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		6407675	100.0000	6407675	0	100.0000	0.0000	
	Poll	6407675	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6407675	6407675	100.0000	6407675	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	409000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	409000	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		183566	9.4557	183566	0	100.0000	0.0000	
	Poll	1941325	1269430	65.3899	1269430	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1941325	1452996	74.8456	1452996	0	100.0000	0.0000	
Total		8758000	7860671	89.7542	7860671	0	100.0000	0.0000	
Whether resolution is Pass or Not.									Yes



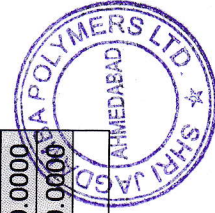
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Resolution (5)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Special									
Yes									
Description of resolution considered									
Re-Appointment of Mr. Ramakant Bhojnagarwala (DIN: 00012733) as Chairman and Managing Director.									
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		0	0.0000	0	0	0	0	0
	Poll	6407675	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	6407675	0	0.0000	0	0	0.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	0
	Poll	409000	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	409000	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		183566	9.4557	183566	0	100.0000	0.0000	
	Poll	1941325	1269430	65.3899	1269430	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1941325	1452996	74.8456	1452996	0	100.0000	0.0000	
	Total	8758000	1452996	16.5905	1452996	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Yes									

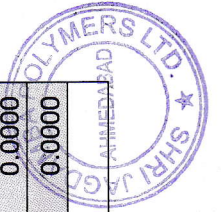
Note: As the promoter and promoter Groups are interested in the said resolution, their votes are abstained.



**SHRI JAGDAMBA POLYMERS LIMITED**  
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Resolution (6)											
Resolution required: (Ordinary / Special)		Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Description of resolution considered		Appointment of Mr. Shail Akhil Patel (DIN: 08427908) as Independent Director.									
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	(3)=[(2)/(1)]*100	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6407675	100.0000	6407675	0	100.0000	0.0000			
	Poll	6407675	0	0.0000	0	0	0	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	6407675	6407675	100.0000	6407675	0	100.0000	0.0000			
Public- Institutions	E-Voting		0	0.0000	0	0	0	0			
	Poll	409000	0	0.0000	0	0	0	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	409000	6407675	100.0000	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting		183566	9.4557	183566	0	100.0000	0.0000			
	Poll	1941325	1269430	65.3899	1269430	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	1941325	1452996	74.8456	1452996	0	100.0000	0.0000			
Total		8758000	7860671	89.7542	7860671	0	100.0000	0.0000			
Whether resolution is Pass or Not. Yes											

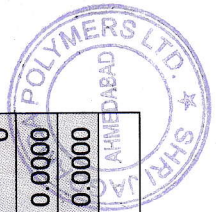






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Resolution (7)									
Resolution required: (Ordinary / Special)									
Special									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Re-Appointment of Mrs. Mudra Sachin Kansal (DIN: 06904735) as an Independent Director.									
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		6407675	100.0000	6407675	0	100.0000	0.0000	
	Poll	6407675	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		6407675	100.0000	6407675	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	409000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		409000	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		183566	9.4557	183566	0	100.0000	0.0000	
	Poll	1941325	1269430	65.3899	1269430	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1941325	1452996	74.8456	1452996	0	100.0000	0.0000
Total			8758000	89.7542	7860671	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Yes									



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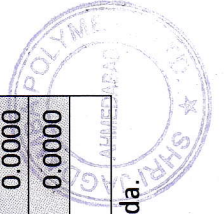
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Resolution (8)										
Resolution required: (Ordinary / Special)		Special								
Whether promoter/promoter group are interested in the agenda/resolution?		Yes								
Description of resolution considered		Approval of Contract /Agreement for Related Party Transactions:..								
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		0	0.0000	0	0	0	0		
	Poll	6407675	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	6407675	0	0.0000	0	0	0.0000	0.0000		
Public-Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	409000	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	409000	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		178566	9.1982	178566	0	100.0000	0.0000		
	Poll	1941325	1262290	65.0221	1262290	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1941325	1440856	74.2202	1440856	0	100.0000	0.0000		
	Total	8758000	1440856	16.4519	1440856	0	100.0000	0.0000		
Whether resolution is Pass or Not.										
Yes										

Note: As the members including promoter and promoter group are interested in the said resolution, their votes are abstained for the agenda





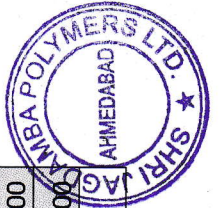
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Resolution (9)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Special									
No									
Description of resolution considered									
Revision in borrowing Power of the Company.									
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		6407675	100.0000	6407675	0	100.0000	0.0000	
	Poll	6407675	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6407675	6407675	100.0000	6407675	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	409000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	409000	0	0.0000	0	0	0	0.0000	
Public- Non Institutions	E-Voting		183566	9.4557	183566	0	100.0000	0.0000	
	Poll	1941325	1269430	65.3899	1269430	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1941325	1452996	74.8456	1452996	0	100.0000	0.0000	
Total		8758000	7860671	89.7542	7860671	0	100.0000	0.0000	
Whether resolution is Pass or Not.									Yes



## SHRI JAGDAMBA POLYMERS LIMITED

(CIN: L17239GJ1985PLC007829)

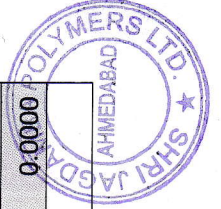
Regd. Off.: 802 Narmarayan Complex, Nr. Navrangpura Post Office, Navrangpura 380 009, Ahmedabad, Gujarat

E-Mail : [admin@jagdambapolymers.com](mailto:admin@jagdambapolymers.com) website:- [www.shrijagdamba.com](http://www.shrijagdamba.com)

Telephone: 079 - 26565792, Fax No. 079 - 26560115

### Resolution (10)

Resolution required: (Ordinary / Special)		Special											
Whether promoter/promoter group are interested in the agenda/resolution?		No											
Category	Mode of voting	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		6407675	100.0000	6407675	0	100.0000	0.0000					
	Poll	6407675	0	0.0000	0	0	0	0					
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0					
	Total		6407675	6407675	100.0000	6407675	0	100.0000	0.0000				
Public- Institutions	E-Voting		0	0.0000	0	0	0	0					
	Poll	409000	0	0.0000	0	0	0	0					
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0					
	Total		409000	0	0.0000	0	0	0.0000	0.0000				
Public- Non Institutions	E-Voting		183566	9.4557	183566	0	100.0000	0.0000					
	Poll	1941325	1269430	65.3899	1269430	0	100.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0					
	Total		1941325	1452996	74.8456	1452996	0	100.0000	0.0000				
Total		8758000	7860671	89.7542	7860671	0	100.0000	0.0000					
Creation of charge/security on the Company's assets with respect to borrowing										0.0000	0.0000		
Whether resolution is Pass or Not.										Yes			





**SCRUTINIZER'S CONSOLIDATED REPORT**

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

To,  
The Chairman,  
35<sup>th</sup> Annual General Meeting of Shareholders of  
Shri Jagdamba Polymers Limited,  
Held on Monday, September 30, 2019, at 11:00 a.m. at Ishwar Bhuvan, Near H.L. Commerce College, Navrangpura, Ahmedabad - 380009.

Dear Sir,

I, Priyank Surana proprietor of M/s. Priyank Surana & Associates, Chartered Accountants, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers in a fair and transparent manner at the 35<sup>th</sup> Annual General Meeting (AGM) of Shri Jagdamba Polymers Limited ("the Company"), held on Monday, September 30, 2019 at 11:00 a.m. at Ishwar Bhuvan, Near H.L. Commerce College, Navrangpura, Ahmedabad - 380009 pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolution contained in the Notice of the 35<sup>th</sup> Annual General Meeting dated August 13, 2019. My Responsibility as a Scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited and of voting through physical ballots casted by the Members presented at the 35<sup>th</sup> Annual General Meeting of the Company.

I Submit my report as under:-

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on September 27, 2019 up to 5.00 p.m. on September 29, 2019.
2. The voting rights were reckoned as on September 21, 2019 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
3. The Company facilitated the Members present in the 35<sup>th</sup> Annual General Meeting who could not participate in the remote e-voting to cast their votes through poll process.



4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by

the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

5. The votes were unblocked on September 30, 2019 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Mrs. Purnima Jain and Mr. Ketan Dalwadi, who are not in employment of the company.

*Purnima Jain*

Mrs. Purnima Jain

*Ketan*

Mr. Ketan Dalwadi

6. No poll paper was found invalid.

7. The results of the voting are as under:-

**Ordinary Business:**

**Resolution No. 1: (Ordinary Resolution)**

Adoption of Audited Statement of Profit and Loss for the year ended March 31, 2019 and Balance Sheet as at that date and reports of the Director and the auditor thereon.

- (i) Voted in favour of the resolution:

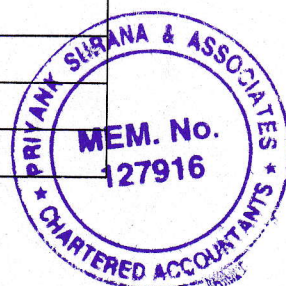
	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	15	6591241	83.85%
Voting by poll	13	1269430	16.15%
<b>Total</b>	<b>28</b>	<b>7860671</b>	<b>100%</b>

- (ii) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

- (iii) Invalid votes:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of invalid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Resolution No. 2: (Ordinary Resolution)**

To declare dividend on equity shares for the financial year ended on March 31, 2019.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	15	6591241	83.85%
Voting by poll	13	1269430	16.15%
<b>Total</b>	<b>28</b>	<b>7860671</b>	<b>100%</b>

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

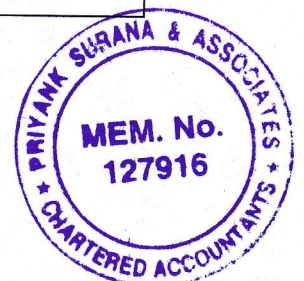
	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of invalid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Resolution No. 3: (Ordinary Resolution)**

To appoint a Director in place of Mr. VikasSrikishan Agarwal (DIN: 03585140) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	15	6591241	83.85%
Voting by poll	13	1269430	16.15%
<b>Total</b>	<b>28</b>	<b>7860671</b>	<b>100%</b>



(ii) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of invalid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

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

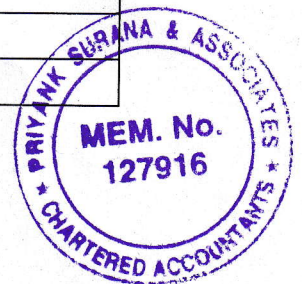
appointment of M/s. Jaymin D. Shah & Co., (Membership No. 145169) as statutory auditor of the company.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	15	6591241	83.85%
Voting by poll	13	1269430	16.15%
Total	28	7860671	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0





(iii) Invalid votes:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of invalid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

Resolution No. 5: (Special Resolution)

**Re-Appointment of Mr. RamakantBhojnagarwala (DIN:00012733) as Chairman and Managing Director.**

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	15	6591241	83.85%
Voting by poll	13	1269430	16.15%
Total	28	7860671	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of invalid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0



Resolution No. 6: (Ordinary Resolution)

Appointment of Mr. ShailAkhil Patel (DIN: 08427908) as Independent Director.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	15	6591241	83.85%
Voting by poll	13	1269430	16.15%
Total	28	7860671	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

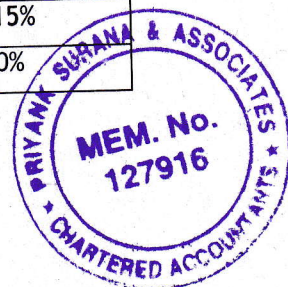
	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of invalid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

Resolution No. 7: (Special Resolution)

Re-Appointment of Mrs. Mudra SachinKansal (DIN: 06904735) as an Independent Director.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	15	6591241	83.85%
Voting by poll	13	1269430	16.15%
Total	28	7860671	100%



(ii) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of invalid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

Resolution No. 8: (Special Resolution)

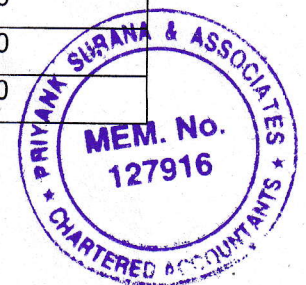
Approval of Contract /Agreement for Related Party Transactions:.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	15	6591241	83.85%
Voting by poll	13	1269430	16.15%
Total	28	7860671	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0



(iii) Invalid votes:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of invalid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

**Resolution No. 9: (Special Resolution)**

**Revision in borrowing Power of the Company.**

(i) Voted in favour of the resolution:

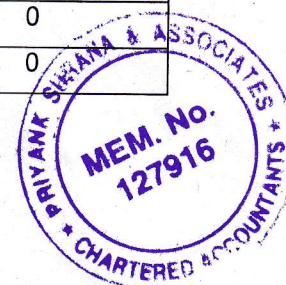
	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	15	6591241	83.85%
Voting by poll	13	1269430	16.15%
Total	28	7860671	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of invalid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0



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

**Creation of charge/security on the Company's assets with respect to borrowing:**

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	15	6591241	83.85%
Voting by poll	13	1269430	16.15%
Total	28	7860671	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of invalid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

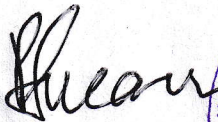
All the resolutions stands passed under e-voting and poll with the requisite majority.

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

Thanking You

Yours faithfully

For, PriyankSurana & Associates



Priyank Surana

Proprietor

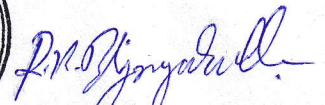
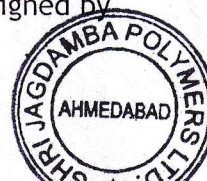
Mem. No.: 127916

Firm Reg. No.: 128655W

Date: 30/09/2019

UDIN: 19127 916 AAAAAA 5428

Countersigned by



(Mr. Ramkant Bhojnagarwala)

Chairman of the meeting