



(Formerly Known as Parmananday Superstructure Limited)

NSL/CS/2019/119

Date: September 28, 2019

To,  
The Department of Corporate Services  
**BSE Limited**  
PhirozeeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Scrip Code: 542231**

**Scrip Symbol: NILASPACES**

Dear Sir,

**Sub: Voting Results & Consolidated Scrutinizer Report of the 19th Annual General Meeting**

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

The 19<sup>th</sup> Annual General Meeting of the Company was held on Friday, September 27, 2019 at 11:00 a.m. at the Registered Office of the Company situated at First Floor, "Sambhaav House", Opp. Chief Justice's Bungalows, Bodakdev, Ahmedabad - 380 015 to transact the business as set out in the Notice of the said meeting dated August 12, 2019.


In this regard, please find enclosed the following:

1. Voting Results of the business transacted at the AGM in terms of Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Annexure I
2. Report of the Scrutinizer dated September 28, 2019, pursuant to Section 108 of the Companies Act, 2013 - Annexure II

The Voting Results along with the Scrutinizer's Report dated September 28, 2019 is made available on the Company's website at [www.nilaspaces.com](http://www.nilaspaces.com).

Kindly take the same on your record.

Thanking You,  
Yours Faithfully,  
For, **Nila Spaces Limited**  
(Formerly known as Parmananday Superstructure Limited)

  
**Gopi Dave**  
Company Secretary  
Membership Number: A46865



Encl: a/a



(Formerly Known as Parmananday Superstructure Limited)

## Annexure I

The details of the Voting and resolutions passed at the 19<sup>th</sup> AGM, as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars	Details of AGM
Date of the AGM	September 27, 2019
Total number of shareholders on cut-off date	32736
Cut Off date for the purpose of determining the shareholder eligible for e-Voting	September 20, 2019
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	0 50
No. of shareholders attended the meeting through video conferencing: 1. Promoter and Promoter Group 2. Public	Not Provided



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 Accounts (Standalone and Consolidated) for the year ended on March 31, 2019				
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		243825187	100.0000	243825187	0	100.0000	0.0000
	Poll	243825187	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	243825187	243825187	100.0000	243825187	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	26383100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	26383100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7321179	5.9194	7321079	100	99.9986	0.0014
	Poll	123680913	59865	0.0484	59865	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	123680913	7381044	5.9678	7380944	100	99.9986	0.0014
<b>Total</b>	<b>Total</b>	393889200	251206231	63.7759	251206131	100	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Deep S Vadodaria (DIN:01284293), who retires by rotation and being eligible, offers himself for Re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	243825187	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		243825187	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	26383100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26383100	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	123680913	7321179	5.9194	7321079	100	99.9986	0.0014
	Poll		59865	0.0484	59865	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		123680913	7381044	5.9678	7380944	100	99.9986
Total	Total	393889200	7381044	1.8739	7380944	100	99.9986	0.0014
Whether resolution is Pass or Not.						Yes		



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors and to determine their remuneration				
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		243825187	100.0000	243825187	0	100.0000	0.0000
	Poll	243825187	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	243825187	243825187	100.0000	243825187	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	26383100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	26383100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7321179	5.9194	7321019	160	99.9978	0.0022
	Poll	123680913	59865	0.0484	59865	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	123680913	7381044	5.9678	7380884	160	99.9978	0.0022
<b>Total</b>	<b>Total</b>	393889200	251206231	63.7759	251206071	160	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Ms. Rajal B Mehta (DIN: 08182658) as Non-Executive Independent Woman Director 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		243825187	100.0000	243825187	0	100.0000	0.0000
	Poll	243825187	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	243825187	243825187	100.0000	243825187	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	26383100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	26383100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7321179	5.9194	7321079	100	99.9986	0.0014
	Poll	123680913	59865	0.0484	59865	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	123680913	7381044	5.9678	7380944	100	99.9986	0.0014
<b>Total</b>	<b>Total</b>	393889200	251206231	63.7759	251206131	100	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anand B Patel (DIN: 07272892) as 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		243825187	100.0000	243825187	0	100.0000	0.0000
	Poll	243825187	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	243825187	243825187	100.0000	243825187	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	26383100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	26383100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7321179	5.9194	7321079	100	99.9986	0.0014
	Poll	123680913	59865	0.0484	59865	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	123680913	7381044	5.9678	7380944	100	99.9986	0.0014
<b>Total</b>	<b>Total</b>	393889200	251206231	63.7759	251206131	100	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Borrowing Power Under Section 180(1) (c) Of The Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		243825187	100.0000	243825187	0	100.0000	0.0000
	Poll	243825187	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	243825187	243825187	100.0000	243825187	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	26383100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	26383100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7321179	5.9194	7320679	500	99.9932	0.0068
	Poll	123680913	59865	0.0484	59865	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	123680913	7381044	5.9678	7380544	500	99.9932	0.0068
<b>Total</b>	<b>Total</b>	393889200	251206231	63.7759	251205731	500	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	





### Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authority under Section 180(1)(a) Of The Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		243825187	100.0000	243825187	0	100.0000	0.0000
	Poll	243825187	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	243825187	243825187	100.0000	243825187	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	26383100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26383100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7321179	5.9194	7321079	100	99.9986	0.0014
	Poll	123680913	59865	0.0484	59865	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	123680913	7381044	5.9678	7380944	100	99.9986	0.0014
Total	Total	393889200	251206231	63.7759	251206131	100	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Loan and Investment by the Company under Section 186 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		243825187	100.0000	243825187	0	100.0000	0.0000
	Poll	243825187	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	243825187	243825187	100.0000	243825187	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	26383100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26383100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7321179	5.9194	7321079	100	99.9986	0.0014
	Poll	123680913	59865	0.0484	59865	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	123680913	7381044	5.9678	7380944	100	99.9986	0.0014
Total	Total	393889200	251206231	63.7759	251206131	100	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



### Resolution (9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Loan, Investment, Guarantee or Security under Section 185 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	243825187	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	243825187	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	26383100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	26383100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7321179	5.9194	7321079	100	99.9986	0.0014
	Poll	123680913	59865	0.0484	59865	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	123680913	7381044	5.9678	7380944	100	99.9986	0.0014
<b>Total</b>	<b>Total</b>	393889200	7381044	1.8739	7380944	100	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	



### Resolution (10)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Articles of Association				
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		243825187	100.0000	243825187	0	100.0000	0.0000
	Poll	243825187	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		243825187	243825187	100.0000	243825187	0	100.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	26383100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		26383100	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		7320679	5.9190	7320519	160	99.9978	0.0022
	Poll	123680913	59865	0.0484	59865	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		123680913	7380544	5.9674	7380384	160	99.9978
<b>Total</b>	<b>Total</b>	393889200	251205731	63.7757	251205571	160	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval to 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	243825187	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		243825187	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	26383100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26383100	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	123680913	7321179	5.9194	7320639	540	99.9926	0.0074
	Poll		59865	0.0484	59865	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		123680913	7381044	5.9678	7380504	540	99.9927
Total	Total	393889200	7381044	1.8739	7380504	540	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	





**FORM NO. MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
**Nila Spaces Limited**  
(Formerly known as *Parmananday Superstructure Limited*)  
1st Floor, Sambhaav House,  
Opp. Judges' Bungalows,  
Premchandnagar Road,  
Satellite, Ahmedabad - 380015

**Re: 19<sup>th</sup> Annual General Meeting (AGM) of Nila Spaces Limited (Formerly known as Parmananday Superstructure Limited) held on Friday, the 27<sup>th</sup> September, 2019 at 11:00 A.M. at 1<sup>st</sup> Floor, "Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road, Satellite, Ahmedabad - 380 015.**

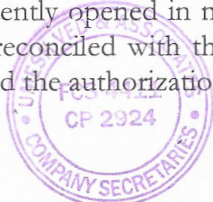
Dear Sir,

I, Umesh Ved of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and voting at the Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice to the 19<sup>th</sup> AGM of the Members of "Nila Spaces Limited" (formerly known as *Parmananday Superstructure Limited*) (the Company) held on Friday, the 27<sup>th</sup> September, 2019 at 11:00 A.M. at 1<sup>st</sup> Floor, "Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road, Satellite, Ahmedabad - 380015.

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote casted "in favor" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by the Central Depository Services (India) Limited (the Agency/ service provider) and the Polling at the AGM.

I submit my report as under:

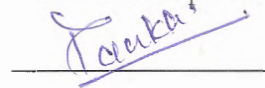
- i. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- ii. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



- iii. The shareholders of the Company holding shares as on the "cut-off" date 20<sup>th</sup> September, 2019, were entitled to vote on the proposed resolutions as set out in item nos. 1 to 11 in the Notice of the 19<sup>th</sup> AGM of Nila Spaces Limited
- iv. The facility provided for Remote E-Voting commenced from 9:00 A.M. on Tuesday, the 24<sup>th</sup> September, 2019 and ended on 5:00 P.M. on Thursday, the 26<sup>th</sup> September, 2019. The Remote E-voting facility was blocked thereafter.
- v. At the venue of the AGM the facility to cast vote by poll was provided to facilitate those members present at the AGM who could not participate through Remote E-voting, to record their votes. After counting the votes conducted at the venue of the AGM through Ballot, the votes casted through Remote E-voting were unblocked by me in the presence of two witnesses, namely, Mrs.Priya Jain and Ms.Pankti Thakkar who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



Mrs. Priti Jain



Ms.Pankti Thakkar

- vi. The voting done through Remote E-voting and Polling at the meeting were reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the Company.
- vii. The result of the Remote e-voting as well as Polling at the AGM is as under:

- (1) **ORDINARY RESOLUTION** for Adoption of the Audited Financial Statements of the Company on Standalone and Consolidated basis for the Financial Year ended on 31<sup>st</sup> March, 2019 together with the Reports of the Board of Directors and Auditors thereon.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	49	251146266	99.99
Poll	14	59865	100
Total	63	251206131	99.99

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	1	100	0.01
Poll	0	0	0
Total	1	100	0.01



- (2) **ORDINARY RESOLUTION** for Re-appointment of Mr. Deep S Vadodaria (DIN: 01284293) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	38	7321079	99.99
Poll	14	59865	99.83
Total	52	7380944	99.99

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	1	100	0.01
Poll	0	0	0
Total	1	100	0.01

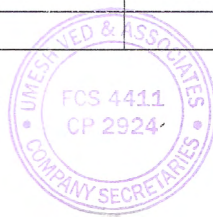
- (3) **ORDINARY RESOLUTION** for Appointment of M/s Dhirubhai Shah & Co. LLP, Chartered Accountants, (FRN:102511W/W100298) be and is hereby appointed as the Statutory Auditors of the Company from the conclusion of 19<sup>th</sup> Annual General Meeting till conclusion of 24<sup>th</sup> Annual General Meeting on such remuneration as may be decided by the Board of Directors in consultation with Audit Committee and the said Auditors."

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	48	251146206	99.99
Poll	14	59865	99.83
Total	62	251206071	99.99

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	2	160	0.01
Poll	0	0	0
Total	2	160	0.001





- (4) **ORDINARY RESOLUTION** for appointment of Ms. Rajal B Mehta (DIN: 08182658) as Non-Executive Independent Woman Director of the Company.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	49	251146266	99.99
Poll	14	59865	99.83
Total	63	251206131	99.99

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	1	100	0.01
Poll	0	0	0
Total	1	100	0.01

- (5) **SPECIAL RESOLUTION** for appointment of Mr. Anand B Patel (Din: 07272892) as Managing Director.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	49	251146266	99.99
Poll	14	59865	99.83
Total	63	251206131	99.99

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	1	100	0.01
Poll	0	0	0
Total	1	100	0.01



- (6) **SPECIAL RESOLUTION** for borrowing power under section 180(1) (c) of the Companies act, 2013.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	47	251145866	99.99
Poll	14	59865	99.83
Total	61	251205731	99.99

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	3	500	0.01
Poll	0	0	0
Total	3	500	0.01

- (7) **SPECIAL RESOLUTION** for authority under section 180(1)(a) of the Companies act, 2013.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	49	251146266	99.99
Poll	14	59865	99.83
Total	63	251206131	99.99

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	1	100	0.01
Poll	0	0	0
Total	1	100	0.01



**Continuation Sheet**

(8) **SPECIAL RESOLUTION** for Loan and Investment by the Company under section 186 of the Companies act, 2013.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	49	251146266	99.99
Poll	14	59865	99.83
Total	63	251206131	99.99

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	1	100	0.01
Poll	0	0	0
Total	1	100	0.01

(9) **SPECIAL RESOLUTION** for Loan, Investment, Guarantee or security under section 185 of the Companies act, 2013.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	38	7321079	99.99
Poll	14	59865	99.83
Total	52	7380944	99.99

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	1	100	0.01
Poll	0	0	0
Total	1	100	0.01



## (10) SPECIAL RESOLUTION for Alteration of Articles of Association.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	47	251145706	99.99
Poll	14	59865	99.83
Total	63	251205571	99.99

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	2	160	0.01
Poll	0	0	0
Total	2	160	0.01

## (11) ORDINARY RESOLUTION for approval to Related Party Transactions.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	36	7320639	99.99
Poll	14	59865	99.83
Total	50	7380504	99.99

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	3	540	0.01
Poll	0	0	0
Total	3	540	0.01



**Continuation Sheet**

**Umesh Ved & Associates**

- viii. 1 polling paper was found Invalid and no polling paper found abstained from Voting.
- ix. 36 (Thirty Six) Equity Shareholders attended the meeting but did not exercise the poll voting at the venue of the meeting.
- x. 11 shareholders holding 24,38,25,187 equity Shares who opted for e-voting found abstained from voting of resolution 2, 9 & 11 and 1 shareholders holding 5,00 equity Shares who opted for e-voting found abstained from voting of resolution 10.
- xi. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- xii. The Electronic data and all other relevant records relating to Remote e-voting and Ballot/Poll Papers conducted at the AGM are under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

Thanking You,

Yours faithfully,

*Umesh Ved*

Umesh Ved  
FCS No: 4411  
CP No: 2924

*Jasvinder S Rana*  
Jasvinder S Rana  
Chairman  
(DIN : 01749361)

Date: 28.09.2019  
Place: Ahmedabad

