

Ref No: AP/47/2019-2020

Date: 22<sup>nd</sup> July 2019

Department of Corporate Services	Listing Compliance
BSE Limited	National Stock Exchange of India Ltd.
Corporate Relationship Department	Exchange Plaza,
Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex,
Dalal Street, Mumbai – 400 001.	Bandra (E), Mumbai – 400 051.
BSE Scrip Code: 520151	NSE Symbol: SHREYAS

Dear Sir,

# Subject: Scrutinizer's Report of 31st Annual General Meeting of Shreyas Shipping and Logistics Limited held on 20th July 2019

We are pleased to submit herewith the Voting Results under Regulation 44(3)of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report of 31st Annual General Meeting of Shreyas Shipping and Logistics Limited held on 20th July 2019 at Sivaswamy Auditorium of Fine Arts Cultural Centre, Chembur (East), Mumbai 400071.

Kindly take the above submission on record and oblige.

Thanking you,

Yours faithfully,

For Shreyas Shipping and Logistics Limited

Asha Prakash Company Secretary









Promoter and Promoter Group

Shrayas Shipping and Logistics Limited

Date of the AGM/EGM	20th July, 2019
Total Number of Shareholders on record date i.e. 12th June 2019	13324
No. of shareholders present in the meeting either in person on through proxy:	30
Promoter and Promoter Group:	52
Public:	35
No. of shareholders attended the the meeting through Video	20

Date of declaration of results: 22/07/2019

Resolution 1: Consideration and Adoption of Audited Standalone Financial Statements for the Year Ended 31<sup>rd</sup> March, 2019, together with the Reports of the Board's and Auditor's Reports thereon Condinary/Special

Whether promoter/promoter group are interested in the accords (and a second sec

Not Applicable Not Applicable

Vhether promoter/promoter gro	The state of the state of	School resolution .	No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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 o votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting							
	Poll/ <del>Postal ballet</del>	15,137,495 258,436	15,016,650	99.2017	15,016,650	3	100	
	Total		15,016,650	99.2017	15,016,650		100.0000	
	E-Voting						200.0000	
Public – Institutional holders	Poll/Postal ballot					- 06		
	Total				5		•	
Public-Non Institutional	E-Voting	6,561,602	447	0.0068	446		00 3363	
	Poll/ <del>Postal ballet</del>		227,011	3,4597	227,011	9	99.7763 100.0000	0.223
	Total		227,458	3.4665				
	E-voting		447	0.0020	227,457	1	99.9996	0.0004
Total	Poll/Postal-ballot				110	- 1	99.7763	0.2297
	Total	21,957,533	15,243,661	69 4234	15,243,661		100.0000	
olution 2: Consideration and Ad-		***********	15,244,108	69.4254	15,244,107	1	100.0000	0.0000

Resolution 2: Consideration and Adoption of Audited Consolidated Financial Statements for the Year Ended 31 March, 2019, together with the Reports of Auditor's thereon Ordinary

Whether promoter/promoter grou			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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 of votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting							
	Poll/Postal ballot	15,137,495	15,016,650	99,2017	15,016,650		100	
	Total		15,016,650	99.2017	15,016,650			
	E-Voting		74				100.0000	
Public – Institutional holders	Poll/Postal ballot	258,436	- i					
	Total							
Public-Non Institutional	E-Voting		447	0.0068	446	ĭ	99.7763	0.2237
r done-you institutional	Poll/Postal ballot	6,561,602	227,011	3.4597	227,011		100.0000	0.2237
ng &	Total E-voting		227,458	3.4665	227,457	1	99,9996	74.0000
Both	Taries IIII		447	0.0020	446	1	99.7763	0.0004
Vavi	Poll/Postal ballot		15,243,661	69.4234	15.243.661		***************************************	









	idend of Re.1 20% or East	with Charge for the						
Resolution 3: Declaration of div Resolution required:Ordinary/S	pecial	unty anares for the year		ch, 2019				_
			Ordinary					
Whether promoter/promoter gr	roup are interested in the	e agenda/resolusion?	No					
Category	Mode of Voting	Total no. of sha held (1)	res No. of Valid Vo	% of Votes Pol on outstanding shares (3)=[(2)/(1)]* :	No. of Votes – favour (4)	No. of Votes – against (	favour on votes	
	E-Voting					_		
Promoter and Promoter Group	Poll/Postal ballot	15,137,4	95					4
	Total		15,016,			50	10	00
			15,016,0	550 99.20	17 15,016,6	50	- 100.000	00
	E-Voting				_			
Public - Institutional holders	Poll/Postal ballot	258,43	36					15
	TONY OSCAL DANIOL	_		3	- 4	-	14.	
	Total			Ç.				
	EMetter					1	2	2
Publication Institute	E-Voting		4	47 0.006	58 44	16	1 99.776	3
Public-Non Institutional	Poll/Postal ballot	6,561,60	2 227,0	11 2.00	17		33370	
	Total	-1	227,0	3.459	227,01	1	100.000	0
	Total E-voting		227,4			i7	1 99.999	6
Total	Poll/Postal ballot			47 0.002	0 44	6	1 99.776	
	Total	21,957,53	15,243,60 15,244,10				- 100.0000	0
esolution 4: Appointment of dire esolution required:Ordinary/Spe	UNIX. ACCO.				15,244,10	1	1 100.0000	0
esolution required:Ordinary/Spe	ctor in place of Mr. Rites	h Ramakrishnan (DIN :	05174818), who ret	ires by rotation and	haina allaible atten	- father stories at the stories	Control of the Contro	
		genda/resolusion?	No					
			No	% of Votes Bellev				
Category	Mode of Voting	Total no. of shares held (1)		% of Votes Pollers on outstanding shares (3)=[(2)/(1)]* 106	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled {6}=[{4}/{2}] *100	% of Votes ag votes pol (7)=[(5)/(2)]
		Total no. of shares	No. of Valld Vote	s on outstanding shares	No. of Votes – In favour (4)	Votes -	favour on votes polled (6)=[(4)/(2)]	votes pol
Category  Promoter and Promoter Group	Mode of Voting	Total no. of shares	No. of Valld Vote	s on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100	votes pol
	Mode of Voting	Total no. of shares held (1)	No. of Valid Vote poiled (2)	s on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100	votes pol
	Mode of Voting  E-Voting  Poll/Postal ballot  Total	Total no. of shares held (1)	No. of Valid Vote polled (2)	s on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100	votes pol
	Mode of Voting  E-Voting  Poll/Postal ballot  Total  E-Voting	Total no. of shares held (1)	No. of Valid Vote poiled (2)	s on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100	votes pol
Promoter and Promoter Group	Mode of Voting  E-Voting  Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot	Total no. of shares held {1} 15,137,495	No. of Valid Vote poiled (2)	s on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100	votes pol
Promoter and Promoter Group	Mode of Voting  E-Voting  Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot  Total	Total no. of shares held {1} 15,137,495	No. of Valid Vote poiled (2)	s on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100	votes pol
Promoter and Promoter Group Public – Institutional holders	Mode of Voting  E-Voting  Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot  Total  E-Voting	Total no. of shares held (1) 15,137,495 258,436	No. of Valid Vote poiled (2)	s on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100	votes pol (7)=[(5)/(2)]
Promoter and Promoter Group	Mode of Voting  E-Voting  Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot  Total	Total no. of shares held {1} 15,137,495	No. of Valid Vote poiled (2) 15,016,650	s on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100 100 100.0000	votes pol
Promoter and Promoter Group  Public – institutional holders  Public-Non institutional	Mode of Voting  E-Voting  Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot  Total	Total no. of shares held (1)  15,137,495  258,436	No. of Valid Vote polled (2) 15,016,650 15,016,650 447 227,011	s on outstanding shares (3)=[(2)/(1)]* 100  99.2017  99.2017  0.0068  3.4597	No. of Votes – In favour (4)  15,016,650  15,016,650  446  227,009	Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100 100 100.0000	votes pol (7)=[(S)/(2)]
Promoter and Promoter Group  Public – institutional holders  Public-Non institutional	Mode of Voting  E-Voting  Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot	Total no. of shares held (1)  15,137,495  258,436	No. of Valid Vote polled (2) 15,016,650 15,016,650 447 227,011 227,458	s on outstanding shares (3)=[(2)/(1)]* 100  99.2017  99.2017  0.0068  3.4597  3.4665  0.0020	No. of Votes – In favour (4)  15,016,650  15,016,650  446  227,009  227,455  446	Votes – against (5)  1 2 3 1	favour on votes polled (6)=[(4)/(2)] *100  100  100.0000  99.7763  99.9991  99.9763	votes pol (7)=[(5)/(2)]
Promoter and Promoter Group  Public – Institutional holders  Public-Non Institutional	Mode of Voting  E-Voting  Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot  Total  E-Voting	Total no. of shares held (1)  15,137,495  258,436	No. of Valid Vote polled (2) 15,016,650 15,016,650 447 227,011 227,458 447 15,243,661	s on outstanding shares (3)=[(2)/(1)]* 100  3 99.2017  99.2017  0.0068  3.4597  3.4665  0.0020 69.4234	No. of Votes – In favour (4)  15,016,650  15,016,650  446  227,009  227,455  446  15,243,659	Votes – against (5)	100 100.0000 100.0000 100.0000 100.0000 100.0000	vates pol (7)=[(5)/(2)]
Promoter and Promoter Group  Public – Institutional holders  Public-Non Institutional	Mode of Voting  E-Voting  Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot	Total no. of shares held (1)  15,137,495  258,436  6,561,602	No. of Valid Vote polled (2) 15,016,650 15,016,650 447 227,011 227,458	s on outstanding shares (3)=[(2)/(1)]* 100  99.2017  99.2017  0.0068  3.4597  3.4665  0.0020	No. of Votes – In favour (4)  15,016,650  15,016,650  446  227,009  227,455  446	Votes – against (5)  1 2 3 1	favour on votes polled (6)=[(4)/(2)] *100  100  100.0000  99.7763  99.9991  99.9763	vates pol (7)=[(5)/(2)]
Promoter and Promoter Group  Public – Institutional holders  Public-Non Institutional  Total	Mode of Voting  E-Voting  Poll/Postal ballot  Total	Total no. of shares held (1)  15,137,495  258,436  6,561,602  21,957,533	No. of Valid Vote polled (2) 15,016,650 15,016,650 447 227,011 227,458 447 15,243,661 15,244,108	s on outstanding shares (3)=[(2)/(1)]* 100  3 99.2017  99.2017  0.0068  3.4597  3.4665  0.0020 69.4234	No. of Votes – In favour (4)  15,016,650  15,016,650  446  227,009  227,455  446  15,243,659	Votes – against (5)	100 100.0000 100.0000 100.0000 100.0000 100.0000	votes poi (7)=[(5)/(2)
Promoter and Promoter Group  Public – Institutional holders  Public-Non Institutional	Mode of Voting  E-Voting  Poll/Postal ballot  Total	Total no. of shares held (1)  15,137,495  258,436  6,561,602  21,957,533	No. of Valid Vote polled (2) 15,016,650 15,016,650 447 227,011 227,458 447 15,243,661	s on outstanding shares (3)=[(2)/(1)]* 100  3 99.2017  99.2017  0.0068  3.4597  3.4665  0.0020 69.4234	No. of Votes – In favour (4)  15,016,650  15,016,650  446  227,009  227,455  446  15,243,659	Votes – against (5)	100 100.0000 100.0000 100.0000 100.0000 100.0000	votes poi (7)=[(5)/(2)
Promoter and Promoter Group  Public – Institutional holders  Public-Non Institutional  Total  Journal of Charges for Justion required: Ordinary/Special	Mode of Voting  E-Voting  Poll/Postal ballot  Total  E-voting  Poll/Postal ballot  Total	Total no. of shares held (1)  15,137,495  258,436  6,561,602  21,957,533	No. of Valid Vote polled (2) 15,016,650 15,016,650 447 227,011 227,458 447 15,243,661 15,244,108	s on outstanding shares (3)=[(2)/(1)]* 100  3 99.2017  99.2017  0.0068  3.4597  3.4665  0.0020 69.4234	No. of Votes – In favour (4)  15,016,650  15,016,650  446  227,009  227,455  446  15,243,659	Votes – against (5)	100 100.0000 100.0000 100.0000 100.0000 100.0000	vates pol (7)=[(5)/(2)]
Promoter and Promoter Group  Public – Institutional holders  Public-Non Institutional  Total	Mode of Voting  E-Voting  Poll/Postal ballot  Total  E-voting  Poll/Postal ballot  Total	Total no. of shares held (1)  15,137,495  258,436  6,561,602  21,957,533  a the shareholders.	No. of Valid Vote polled (2) 15,016,650 15,016,650 447 227,011 227,458 447 15,243,661 15,244,108	s on outstanding shares (3)=[(2)/(1)]* 100  3 99.2017  99.2017  0.0068  3.4597  3.4665  0.0020 69.4234	No. of Votes – In favour (4)  15,016,650  15,016,650  446  227,009  227,455  446  15,243,659	Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100  100  100.0000  99,7763  99,9991  99,9987  99,7763  100.0000  100.0000	votes pol
Promoter and Promoter Group  Public – Institutional holders  Public-Non Institutional  Total  Jution S: Approval of charges for Jution required: Ordinary/Special ther promoter/promoter group a Category	Mode of Voting  E-Voting  Poll/Postal ballot  Total  Service of documents or	15,137,495  15,137,495  258,436  6,561,602  21,957,533  1 the shareholders.	No. of Valid Vote polled (2) 15,016,650 15,016,650 447 227,011 227,458 447 15,243,661 15,244,108 Ordinary	s on outstanding shares (3)=[(2)/(1)]* 100  3 99.2017  99.2017  0.0068  3.4597  3.4665  0.0020 69.4234 69.4254  % of Votes Polled on outstanding shares	No. of Votes – In favour (4)  15,016,650  15,016,650  446  227,009  227,455  446  15,243,659  15,244,105	Votes – against (5)  1 2 3 1 2 3 No. of	favour on votes polled (6)=[(4)/(2)] *100  100  100.0000  100.0000  99.7763  99.9991  99.9763  100.0000  100.0000  **of Votes in favour on votes polled (6)=[(4)/(2)]	votes pol (7)=[(S)/(2)] % of Votes agair votes pollec
Promoter and Promoter Group  Public – Institutional holders  Public-Non Institutional  Total  Jutton 5: Approval of charges for Jutton required: Ordinary/Special ther promoter/promoter group a Category	Mode of Voting  E-Voting  Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot  Total  E-voting  Poll/Postal ballot  Total  Service of documents or	15,137,495  15,137,495  258,436  6,561,602  21,957,533  1 the shareholders.	No. of Valid Vote polled (2) 15,016,650 15,016,650 447 227,011 227,458 447 15,243,661 15,244,108 Ordinary	s on outstanding shares (3)=[(2)/(1)]* 100  3 99.2017  99.2017  0.0068  3.4597  3.4665  0.0020 69.4234 69.4254  % of Votes Polled on outstanding shares	No. of Votes – In favour (4)  15,016,650  15,016,650  446  227,009  227,455  446  15,243,659  15,244,105	Votes – against (5)  1 2 3 1 2 3 No. of	favour on votes polled (6)=[(4)/(2)] *100  100  100.0000  100.0000  99.7763  99.9991  99.9763  100.0000  100.0000  **of Votes in favour on votes polled (6)=[(4)/(2)]	votes pol (7)=[(S)/(2)]









	Total		15,016,650	99.2017	15,016,650		100.0000	
	E-Voting						4	
Public – Institutional holders	Poli/Postal ballot	258,436						
	Total							
	E-Voting		447	0.0068	446	1	99.7763	0_22
Total	Poll/Postal ballot	6,561,602	227,011	3.4597	226,911	100	99.9559	
	Total		227,458	3.4665	227,357	101	99.9556	0.04
	E-voting		447	0.0020		1	99.7763	0.22
Total	Poll/Postal ballot		15,243,661			100		
	Total	21,957,533	15,244,108	69.4254	15,244,007	101	99.9993	0.00
esolution required:Ordinary/Spec hether promoter/promoter grou		enda/resolusion?	Special No			1		
Calegory	Mode of Voting	Total no. of shares	No. of Valid Votes	% of Votes Polled on outstanding	No. of Votes - in	No. of	% of Votes in favour on votes	% of Votes against o
		held (1)	polled (2)	shares {3}=[(2)/(1)]* 100	favour (4)	votes – against (5)	polled (6)=[(4)/(2)] *100	votes polled (7)=[(5)/(2)] *100
	E-Voting	held (1)	polled (2)	3.4665 227,357 101 99.9556 0.0020 446 1 99.7763 69.4234 15,243,561 100 99.9993 69.4254 15,244,007 101 99.9993  % of Votes Polled on outstanding shares (3]=[(2]/(1)]* 100				
Promoter and Promoter Group	E-Voting Poll/Postal ballot	held (1)	polled (2) - 15,016,650	(3)=[(2)/(1)]* 100		40.000.000	*100	
Promoter and Promoter Group				(3)=[(2)/(1)]* 100 99 2017	15,016,650	40.000.000	*100	
Promoter and Promoter Group	Poll/Postal ballot		15,016,650	(3)=[(2)/(1)]* 100 99 2017	15,016,650	40.000.000	*100	
Promoter and Promoter Group	Poll/Postal ballot  Total		15,016,650	(3)=[(2)/(1)]* 100 99 2017	15,016,650	40.000.000	*100	
	Poll/Postal ballot Total E-Voting	15,137,495	15,016,650	(3)=[(2)/(1)]* 100 99 2017	15,016,650	40.000.000	*100	
	Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot	15,137,495	15,016,650	(3)=[(2)/(1)]* 100 99 2017	15,016,650	40.000.000	*100	(7)=[(5)/(2)] *100
	Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot  Total	15,137,495	15,016,650 15,016,650	(3)=[(2)/(1)]* 100 - 99.2017 99.2017	15,016,650 15,016,650	against (5)	*100 100 100.0000	(7)=[(5)/(2)] *100
a	Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot  Total	15,137,495 258,436	15,016,650 15,016,650 447 227,011	(3)=[(2)/(1)] * 100  99.2017  99.2017  0.0068 3.4597 3.4665	15,016,650 15,016,650 446 227,009	against (5)	*100 100.0000 - - 99.7763 99.9991 99.9987	(7)=[(5)/(2)] *100 0.22
a Public-Non institutional	Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot  Total  E-voting	15,137,495 258,436	15,016,650 15,016,650 447 227,011 227,458	(3)=[(2)/(1)]* 100  99.2017  99.2017  0.0068  3.4697  3.4665 0.0020	15,016,650 15,016,650 446 227,009 227,455 446	against (5)	*100 100.0000 100.0000 99.7763 99.9991 99.9987 99.7763	(7)=[(5)/(2)] *100
a	Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot  Total  E-Voting  Poll/Postal ballot  Total	15,137,495 258,436	15,016,650 15,016,650 447 227,011	(3)=[(2)/(1)] * 100  99.2017  99.2017  0.0068 3.4597 3.4665	15,016,650 15,016,650 446 227,009	against (5)	*100 100.0000 100.0000 99.7763 99.9987 99.7763 100.0000	(7)=[(5)/(2)] *100 0.22







#### **Company Secretaries**

B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

#### Combined Report of Scrutinizer for e-voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
31st Annual General Meeting of Equity Shareholders of
Shreyas Shipping and Logistics Limited,
held on 20th July, 2019 at,
Sivaswamy Auditorium of Fine Arts Cultural Centre,
61/21 R.C. Marg, Opp. Vijaya Bank,
Chembur, Mumbai–400 071.

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the 31st Annual General Meeting (the "31st AGM") in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 31st AGM of the Equity Shareholders of Shreyas Shipping and Logistics Limited (the "Company"), held on Saturday, 20th July, 2019, at Sivaswamy Auditorium of Fine Arts Cultural Centre, 61/21 R.C. Marg, Opp. Vijaya Bank, Chembur, Mumbai-400 071.



#### **Company Secretaries**

B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of 31st AGM on the resolution contained in the Notice of the 31st AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the 31st AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of 31st AGM.

At the 31st AGM of the Company held on 20th July, 2019, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 31<sup>st</sup> AGM. I have issued separate Scrutinizer's Report dated 22<sup>nd</sup> July 2019 on the remote e-voting and on the Poll through physical ballot.

The Result of remote e-voting together with that of the Poll is as under;

Mode of voting	Total valid votes	Votes in fa	vour of Reso	lution	Votes aga	inst the Re	solution	Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item 1: Co	onsideration and	Adoption of	Audited Star	ndalone Fin	ancial State	ments for	the year er	ided 31st
	19, together with							
E-voting	447	11	446	99.77629	1	1	0.2237	Nil
Poll	15243661	32	15243661	100.0000	0	0	0.0000	Nil
Total	15244108	43	15244107	100.0000	1	1	0.0000	Nil
Item 2: Co	nsideration and	Adoption of A	<b>Audited Cons</b>	olidated Fir	nancial Stat	ements fo	r the year er	nded 31st
	19, together with							
E-voting	447	11	446	99.7763	1	1	0.2237	Nil
Poll	15243661	32	15243661	100.0000	0	0	0.0000	Nil
Total	15244108	43	15244107	100.0000	1	1	0.0000	

age 2

#### **Company Secretaries**

**68** Dharmesh Zaveri B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

Mode of voting	Total valid votes	Votes in fa	vour of Reso	lution	Votes agai	solution	Invalid Votes Nos	
	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes		
Item 3: D	eclaration of div	idend of Re.	1.20/- on Equ	ity Shares	for the year	r ended d	n 31st Mar	ch, 2019.
	Resolution)							
E-voting	447	11	446	99.7763	1	1	0.2237	Nil
Poll	15243661	32	15243661	100.0000	0	0	0.0000	Nil
Total	15244108	43	15244107	100.0000	1	1.	0.0000	Nil
rotation a	ppointment of d nd being eligible,	offers himse	If for re-appoi	ntment. (Or			va .	
E-voting	447	11	446	99,7763	1	1	0.2237	Nil
Poll	15243661	31	15243659	100.0000	1	2	0.0000	Nil
Total	15244108	42	15244105	100.0000	2	3	0.0000	Nil
Item 5: Ap	proval of charge	s for service	of documents	on the sha	reholders. (	Ordinary R	esolution)	
E-voting	447	11	446	99.7763	4	1	0.2237	Nil
Poll	15243661	31	15243561	99.9993	1	100	0.0007	Nil
Total	15244108	42	15244007	99.9993	2	101	0.0007	Nil
Item 6: Sh	ifting of registere	ed office of th	e Company. (	Special Res	olution)			
		11	446	99.7763	1	1	0,2237	Nil
E-voting	447	1.1						
E-voting Poll	15243661	31	15243659	100.0000	1	2	0.0000	Nil



**Company Secretaries** 

B.Com., F.C.S.

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M. No. 5418

C.P. No. 4363

All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority.

The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 31st Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For D. M. Zaveri & Co Practising Company Secretary

Dharmesh Zaveri (Proprietor)

Membership No.: 5418

C.P. No.: 4363

Place: Mumbai Date: 22<sup>nd</sup> July 2019 Mr. Asha Prakash

Counter signed by Company Secretary

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