

# Tree House Education & Accessories Ltd.

Registered Office: 702, Morya House, 'C' Wing, Off. Link Road, Andheri (W), Mumbai - 400 053.  
Tel.: 022 - 40492222 Fax : 022 - 40492207  
CIN : L80101MH2006PLC163028



September 22, 2018

<b>To, BSE Limited</b> Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	<b>To, The National Stock Exchange of India Ltd.</b> Bandra (East) Mumbai - 400 051	<b>To, Metropolitan Stock Exchange of India Ltd.</b> Exchange Square, CTS No. 25, Suren Road, Andheri (East), Mumbai - 400 093
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**Sub.: Voting Results**

**Ref: Scrip Code: 533540 / TREEHOUSE**

Dear Sir / Madam,

This is to inform you that the 12<sup>th</sup> Annual General Meeting of the Company was held on Saturday September 22, 2018 at 9:00 a.m. at Mayor Hall, 2nd Floor, All India Institute of Local Self Government, Sthanikraj Bhavan, C.D. Barfiwala Marg, Juhu Lane, Andheri (West), Mumbai 400 058 and the business mentioned in notice dated August 11, 2018 were transacted.

We hereby submit the following details;

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated September 22, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (Xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you.  
Yours faithfully,

For **Tree House Education & Accessories Limited**

  
**Guddi Bajpai**  
Company Secretary  
Encl: as above



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## Voting results as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Date of the AGM / EGM</b>	22 <sup>nd</sup> September, 2018
<b>Total Number of Shareholders on Cut-off Date</b> i.e. 17 <sup>th</sup> September, 2018	18699
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	72
<b>Promoters and Promoter Group:</b>	3
<b>Public:</b>	69
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
<b>Promoters and Promoter Group:</b>	N.A.
<b>Public:</b>	N.A.

Agenda wise disclosure.

The mode of voting for all the resolutions was:

1. E-voting conducted between 19<sup>nd</sup> September, 2018 to 21<sup>st</sup> September, 2018; and
2. Poll conducted at the meeting.

Given below is the resolution wise combined results of e-voting and poll.



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## Tree House Education & Accessories Limited

Resolution Required : (Ordinary)			1 - to receive, consider and adopt					
			a) the Audited standalone Financial Statements of the company for the financial Year ended 31st march 2018, together with reports of the Directors and Auditors thereon and					
			b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2018, and the Report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	8690069	0	0.0000	0	0	0.0000	0.0000
	Poll		7880070	90.6790	7880070	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7880070</b>	<b>90.679</b>	<b>7880070</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3683651	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	29937004	136722	0.4567	129470	7252	94.6958	5.3042
	Poll		487599	1.6288	482599	5000	98.9746	1.0254
	Postal Ballot		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>624321</b>	<b>2.0855</b>	<b>612069</b>	<b>12252</b>	<b>98.0375</b>	<b>1.9625</b>
<b>Total</b>		<b>42310724</b>	<b>8504391</b>	<b>20.0998</b>	<b>8492139</b>	<b>12252</b>	<b>99.8559</b>	<b>0.1441</b>



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Tree House Education & Accessories Limited								
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mrs. Geeta Bhatia (DIN 00074444), who retires by rotation and being eligible, offers herself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\}^* 100$	[4]	[5]	$[6]=\{[4]/[2]\}^* 100$	$[7]=\{[5]/[2]\}^* 100$
Promoter and Promoter Group	E-Voting	8690069	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3683651	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	29937004	136722	0.4567	37566	99156	27.4762	72.5238
	Poll		487599	1.6288	482599	5000	98.9746	1.0254
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>624321</b>	<b>2.0855</b>	<b>520165</b>	<b>104156</b>	<b>83.3169</b>	<b>16.6831</b>
<b>Total</b>		<b>42310724</b>	<b>624321</b>	<b>2.0855</b>	<b>520165</b>	<b>104156</b>	<b>83.3169</b>	<b>1.2247</b>



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Tree House Education & Accessories Limited								
Resolution Required : (Ordinary)			3 - To approve the appointment and remuneration of the Cost Auditor for the financial year ending March 31, 2019.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	8690069	0	0.0000	0	0	0.0000	0.0000
	Poll		7880070	90.679	7880070	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>7880070</b>	<b>90.679</b>	<b>7880070</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3683651	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	29937004	136722	0.4567	131965	4757	96.5207	3.4793
	Poll		487599	1.6288	482599	5000	98.9746	1.0254
	Postal Ballot		0	0	0	0	0	0.0000
	<b>Total</b>		<b>624321</b>	<b>2.0855</b>	<b>614564</b>	<b>9757</b>	<b>98.4372</b>	<b>1.5628</b>
<b>Total</b>		<b>42310724</b>	<b>8504391</b>	<b>20.0998</b>	<b>8494634</b>	<b>9757</b>	<b>99.8853</b>	<b>0.1147</b>





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## Tree House Education & Accessories Limited

Resolution Required : (Ordinary)

4 - To sell / dispose off the assets of the Company more than 20% of the paid up share capital and reserves of the Company under section 180 of the Companies Act, 2013.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	8690069	0	0.0000	0	0	0.0000	0.0000
	Poll		7880070	90.679	7880070	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7880070</b>	<b>90.679</b>	<b>7880070</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3683651	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	29937004	136722	0.4567	36926	99796	27.0081	72.9919
	Poll		487599	1.6288	482599	5000	98.9746	1.0254
	Postal Ballot		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>624321</b>	<b>2.0855</b>	<b>519525</b>	<b>104796</b>	<b>83.2144</b>	<b>16.7856</b>
<b>Total</b>		<b>42310724</b>	<b>8504391</b>	<b>20.0998</b>	<b>8399595</b>	<b>104796</b>	<b>98.7677</b>	<b>1.2323</b>

For Tree House Education & Accessories Limited

*Guddi*  
Guddi Bajpai  
Company Secretary



**MIHEN HALANI & ASSOCIATES**

*Practicing Company Secretaries*

32, First Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road, Malad (West),  
Mumbai – 400 064, Tel No.: +91 84519 92333 Email: [mihenthalani@gmail.com](mailto:mihenthalani@gmail.com)

**SCRUTINIZER'S REPORT**

22<sup>nd</sup> September, 2018

To,  
The Chairman,

Twelfth Annual General Meeting of Shareholders of TREE HOUSE EDUCATION & ACCESSORIES LIMITED held on Saturday, 22<sup>nd</sup> September, 2018 at 09.00 A.M. at Mayor Hall, All India Institute of Local Self Government, Sthanikraj Bhavan, C.D. Barfiwala Marg, Juhu Lane, Andheri (w), Mumbai 400 058.

Dear Sir,

Re: Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management & Administration) Rules, 2014.

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of TREE HOUSE EDUCATION & ACCESSORIES LIMITED as Scrutinizer to conduct the voting by way of electronic means in accordance with Section 108 of the Companies Act, 2013. ('Act') read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014.

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of 12<sup>th</sup> Annual General Meeting of the Company. Our responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system



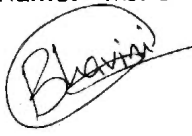
provided by the National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.

2. The members of the company as on cut-off date i.e., 17<sup>th</sup> September, 2018 were entitled to vote on the resolutions (as set out in the notice of 12<sup>th</sup> Annual General Meeting of the company).
3. The e-voting period commenced on Wednesday, 19<sup>th</sup> September, 2018 (9.00 a.m.) and ended on Friday, 21<sup>st</sup> September, 2018 (5.00 p.m.)
4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 22<sup>nd</sup> September, 2018, the NSDL portal was blocked for voting.
5. The votes cast were unblocked on Tuesday, 22<sup>nd</sup> September, 2018 in the presence of two witnesses, Ms. Divya Padhiyar and Ms. Bhavini Patel who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Ms. Divya Padhiyar

  
Signature:

Name: Ms. Bhavini Patel

  
Signature:

6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
7. The details containing, *inter alia*, list of Equity share holders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evotingindia.com/> and based on such reports generated, the result of the e-voting is as under;





Sr. No.	Resolution No. as given in the Notice of 11 <sup>th</sup> Annual General Meeting	Particulars of Votes Cast			Result Declared	
		Members Voting				
		No. of members voted	No. of votes Cast by them	% of total no. of votes cast		
<b>ORDINARY BUSINESS</b>						
1.	To receive, consider and adopt; a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2018, together with the Reports of the Directors' and the Auditor's thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018, and the Report of the Auditor's thereon.	Votes Cast in favour	33	129470	94.70	Subject to Final results of vote conducted through Poll.
		Votes Cast against	6	7252	5.30	
		Votes Cast invalid	0	0	0	
		<b>Total</b>	<b>39</b>	<b>136722</b>	<b>100</b>	
2.	To appoint a Director in place of Mrs. Geeta Bhatia (DIN 00074444), who retires by rotation and being eligible, offers herself for reappointment.	Votes Cast in favour	30	37566	27.48	Subject to Final results of vote conducted through Poll.
		Votes Cast against	9	99156	72.52	
		Votes Cast invalid	0	0	0	
		<b>Total</b>	<b>39</b>	<b>136722</b>	<b>100</b>	
<b>SPECIAL BUSINESS</b>						
3.	To approve the appointment and remuneration of the Cost Auditor for the	Votes Cast in favour	35	131965	96.52	Subject to Final results of



	financial year ending March 31, 2019.	Votes Cast against	4	4757	3.48	vote conducted through Poll.
		Votes Cast Invalid	0	0	0	
		<b>Total</b>	<b>39</b>	<b>136722</b>	<b>100</b>	
4.	To sell / dispose off the assets of the Company more than 20% of the paid up share capital and reserves of the Company under section 180 of the Companies Act, 2013.	Votes Cast in favour	29	36926	27	Subject to Final results of vote conducted through Poll.
		Votes Cast against	10	99796	73	
		Votes Cast Invalid	0	0	0	
		<b>Total</b>	<b>39</b>	<b>136722</b>	<b>100</b>	

*Note: If any promoter shareholders / directors / key-managerial personnel / related party / other shareholders are interested and have casted their vote in any Resolution(s), the same has not been counted in the above results.*

Date: 22<sup>nd</sup> September, 2018  
Place: Mumbai



For Mihen Halani & Associates  
(Practicing Company Secretaries)

*Mihen Halani*  
(Proprietor)  
ACS No: 32176  
CP No: 12015

**MIHEN HALANI & ASSOCIATES**

*Practicing Company Secretaries*

32, First Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road, Malad (West),  
Mumbai – 400 064, Tel No.: +91 84519 92333 Email: [mihenhalani@gmail.com](mailto:mihenhalani@gmail.com)

**FORM No. MGT-13**

**Report of Scrutinizer(s)**

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

To,  
The Chairman

Twelfth Annual General Meeting of Shareholders of TREE HOUSE EDUCATION & ACCESSORIES LIMITED held on Saturday, 22<sup>nd</sup> September, 2018 at 09.00 A.M. at Mayor Hall, All India Institute of Local Self Government, Sthanikraj Bhavan, C.D. Barfiwala Marg, Juhu Lane, Andheri (w), Mumbai 400 058.

Dear Sir,

We, M/s. Mihen Halani & Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 12<sup>th</sup> Annual General Meeting of Shareholders of TREE HOUSE EDUCATION & ACCESSORIES LIMITED held on Saturday, 22<sup>nd</sup> September, 2018 at 09.00 A.M. at Mayor Hall, All India Institute of Local Self Government, Sthanikraj Bhavan, C.D. Barfiwala Marg, Juhu Lane, Andheri (w), Mumbai 400 058 submit our report as under:

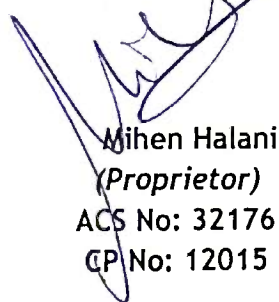
- a) After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was marked by identification mark placed on them.
- b) The sealed ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company (M/s. Link Intime India Private Limited) and the authorizations / proxies lodged with the Company. The voters were also scrutinized for eliminating duplicate voting i.e. on e-voting as well as on poll.
- c) The poll papers, which were incomplete and/or which were otherwise found defective or the member had already done the voting through E voting platform have been treated as invalid and record for the same was maintained.
- d) The result of the Poll is attached to the report.



For Mihen Halani & Associates  
(Practicing Company Secretaries)

Date: 22<sup>nd</sup> September, 2018  
Place: Mumbai



  
Mihen Halani  
(Proprietor)  
ACS No: 32176  
CP No: 12015



## Result of Poll

### 1. Resolution Item No. 1 : Ordinary Resolution

To receive, consider and adopt;

a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2018, together with the Reports of the Directors' and the Auditor's thereon; and

b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018, and the Report of the Auditor's thereon.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
52	8362669	99.94

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	5000	0.06

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

### 2. Resolution Item No. 2 : Ordinary Resolution

To appoint a Director in place of Mrs. Geeta Bhatia (DIN 00074444), who retires by rotation and being eligible, offers herself for reappointment.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	482599	98.97

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	5000	1.03

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0





### 3. Resolution Item No. 3 : Ordinary Resolution

To approve the appointment and remuneration of the Cost Auditor for the financial year ending March 31, 2019.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
52	8362669	99.94

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	5000	0.06

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

### 4. Resolution Item No. 4 : Special Resolution

To sell / dispose off the assets of the Company more than 20% of the paid up share capital and reserves of the Company under section 180 of the Companies Act, 2013.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
52	8362669	99.94

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	5000	0.06

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



For Mihen Halani & Associates  
(Practicing Company Secretaries)

Date: 22<sup>nd</sup> September, 2018  
Place: Mumbai



  
Mihen Halani  
(Proprietor)  
ACS No: 32176  
CP No: 12015

**MIHEN HALANI & ASSOCIATES**

*Practicing Company Secretaries*

32, First Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road, Malad (West),  
Mumbai – 400 064, Tel No.: +91 84519 92333 Email: [mihenhalani@gmail.com](mailto:mihenhalani@gmail.com)

**FORM No. MGT-13**

**Report of Scrutinizer(s)**

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

To,  
The Chairman

Twelfth Annual General Meeting of Shareholders of TREE HOUSE EDUCATION &  
ACCESSORIES LIMITED held on Saturday, 22<sup>nd</sup> September, 2018 at 09.00 A.M. at Mayor  
Hall, All India Institute of Local Self Government, Sthanikraj Bhavan, C.D. Barfiwala  
Marg, Juhu Lane, Andheri (w), Mumbai 400 058.

Dear Sir,

Ref: Scrutinizer's Report on Voting through Poll and Electronic means

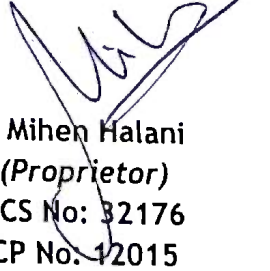
We, M/s. Mihen Halani & Associates, Practicing Company Secretaries have been appointed by the Board of Directors of Tree House Education & Accessories Limited as Scrutinizer to conduct the voting by way of poll and electronic means, hereby submit our report as under;

- The consolidated result of Poll and E-Voting is attached to the report.

For Mihen Halani & Associates  
(Practicing Company Secretaries)

Date: 22<sup>nd</sup> September, 2018  
Place: Mumbai



  
Mihen Halani  
(Proprietor)  
ACS No: 32176  
CP No: 12015

Report on Voting through Poll and electronic means

VOTING RESULTS FOR RESOLUTION NO. 1

(i) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	85	8492139	99.86
Dissent	7	12252	0.14
<b>TOTAL</b>	<b>92</b>	<b>8504391</b>	<b>100</b>

Result Declared: The resolution passed as an Ordinary Resolution.

VOTING RESULTS FOR RESOLUTION NO 2

(i) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	78	520165	83.32
Dissent	10	104156	16.68
<b>TOTAL</b>	<b>88</b>	<b>624321</b>	<b>100</b>

Result Declared: The resolution passed as an Ordinary Resolution.





**VOTING RESULTS FOR RESOLUTION NO 3**

**(i) Details of Percentage of Voting:**

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	87	8494634	99.89
Dissent	5	9757	0.11
TOTAL	92	8504391	100

**Result Declared:** The resolution passed as an Ordinary Resolution.

**VOTING RESULTS FOR RESOLUTION NO 4**

**(i) Details of Percentage of Voting:**

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	81	8399595	98.77
Dissent	11	104796	1.23
TOTAL	92	8504391	100

**Result Declared:** The resolution passed as Special Resolution.


*Note: If any promoter shareholders / directors / key-managerial personnel / related party / other shareholders are interested and have casted their vote in any Resolution(s), the same has not been counted in the above results.*

For Mihen Halani & Associates  
(Practicing Company Secretaries)

Date: 22<sup>nd</sup> September, 2018

Place: Mumbai



  
Mihen Halani  
(Proprietor)  
ACS No: 32176  
CP No: 12015