

Ref No.: Orient/Stock Exch/Letter/114

28<sup>th</sup> September, 2018

**The Dy. General Manager,  
Corporate Relations & Services Dept.,  
Bombay Stock Exchange Limited  
Phirojsha Jeejibhoy Towers,  
Dalal Street, Mumbai - 400 023.**

**The Dy. Gen. Manager,  
National Stock Exchange of India Ltd.,  
Corporate Relations Dept.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1. G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.**

**Scrip Code: 504879**

**Scrip Code: ORIENTABRA**

**Sub: E-voting Result under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that the 47<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was duly convened on Wednesday, 26<sup>th</sup> September, 2018 at 3.30 a.m. at Lords Eco Inn hotel, Near Circuit House, Chaupati, Porbandar, Gujarat - 360575.

In terms of Regulation 44 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, enclosed herewith please find the details of voting results (e-voting & physical voting), affirming that the resolutions set forth in the Notice calling 47<sup>th</sup> Annual General Meeting have been approved by the members of the Company with requisite majority.

Also enclosed herewith the scrutinizers report signed by Ms. Dipti Gohil, scrutinizer appointed for the voting process and counter-signed by Company Secretary of the Company, as required under the provisions of Section 108 and 109 of the Companies Act, 2013 read with applicable rules thereon.

Thanking you,

Yours faithfully,

**For Orient Abrasives Limited**

**Bimal Parmar  
Company Secretary**

Encl. a/a.



**Orient Abrasives Limited**

Ref No.: Orient/Stock Exch/Letter/114

28<sup>th</sup> September, 2018

The Dy. General Manager,  
Corporate Relations & Services Dept.,  
Bombay Stock Exchange Limited  
Phirojsha Jeejibhoy Towers,  
Dalal Street, Mumbai - 400 023.

The Dy. Gen. Manager,  
National Stock Exchange of India Ltd.,  
Corporate Relations Dept.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1. G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.

Scrip Code: 504879

Scrip Code: ORIENTABRA

**Sub: E-voting Result under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that the 47<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was duly convened on Wednesday, 26<sup>th</sup> September, 2018 at 3.30 a.m. at Lords Eco Inn hotel, Near Circuit House, Chaupati, Porbandar, Gujarat - 360575.

In terms of Regulation 44 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, enclosed herewith please find the details of voting results (e-voting & physical voting), affirming that the resolutions set forth in the Notice calling 47<sup>th</sup> Annual General Meeting have been approved by the members of the Company with requisite majority.

Also enclosed herewith the scrutinizers report signed by Ms. Dipti Gohil, scrutinizer appointed for the voting process and counter-signed by Company Secretary of the Company, as required under the provisions of Section 108 and 109 of the Companies Act, 2013 read with applicable rules thereon.

Thanking you,

Yours faithfully,

For Orient Abrasives Limited

Bimal Parmar  
Company Secretary



Encl. a/a.

## Voting Results

<b>Date of AGM/EGM</b>	26 <sup>th</sup> September, 2018
<b>Total number of shareholders on record date i.e. 19<sup>th</sup> September, 2018</b>	15082
<b>No. of Shareholders present in the Meeting either in person or through proxy:</b>  Promoter and Promoter Group: Public:	  6 30
<b>No. of Shareholders attending the meeting through Video Conferencing:</b> Promoter and Promoter Group: Public:	 Not Applicable Not Applicable

# ORIENT ABRASIVES LIMITED

## DETAILS OF VOTING RESULTS

(Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Date of declaration of Results	27th September 2018
Total number of shareholders on record date	15082
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group:	6
Public	30
No. of shareholders present in the meeting through Video Conferencing	
Promoters and promoter Group:	NOT APPLICABLE
Public	

### ITEM NO. 1

**Details of the Agenda :** To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2018, together with the Auditors' Report thereon.

Resolution required : (Ordinary / Special)	ORDINARY							
Whether promoter / promoter group are interested in the agenda / resolution?	No							
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 of votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1) 760,47,829	(2) 760,47,829	(3)=[(2)/(1)]*100 100.00	(4) 760,47,829	(5) -	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100 -
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	760,47,829	760,47,829	100.00	760,47,829	-	100.00	-
Public Institutions	E-Voting	157,95,429	81,97,998	51.90	81,97,998	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	157,95,429	-	-	-	-	-	-
Public Non Institutions	Total	157,95,429	81,97,998	51.90	81,97,998	-	-	-
	E-Voting	277,73,931	1,79,105	0.64	1,79,095	10	99.99	0.00
	Poll	22,011	20,711	94.09	20,711	-	100.000	-
Total	Postal Ballot	277,95,942	1,99,816	0.72	1,99,806	10	99.99	0.01
	Total (all 3)	1,196,39,200	844,45,643	70.58	844,45,633	10	100.00	0.00

(rounded off)  
(rounded off)



ITEM NO. 2

Details of the Agenda : To declare dividend @ Rs. 0.25/- per Equity Share for the financial year ended 31st March, 2018.

Resolution required : (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
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 of votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	760,47,829	760,47,829	100.00	760,47,829	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	Total	760,47,829	760,47,829	100.00	760,47,829	-	100.00	-
	E-Voting	157,95,429	81,97,998	51.90	81,97,998	-	-	-
	Poll	-	-	-	-	-	-	-
Public Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	157,95,429	81,97,998	51.90	81,97,998	-	-	-
	E-Voting	277,73,931	1,79,105	0.64	1,79,095	10	99.99	0.00
Public Non Institutions	Poll	22,011	20,711	94.09	20,711	-	100.000	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	277,95,942	1,99,816	0.72	1,99,806	10	99.99	0.01
Total (all 3)		1196,39,200	844,45,643	70.58	844,45,633	10	100.00	0.01 (rounded off)

ITEM NO. 3

Details of the Agenda : To reappoint a Director in place of Mr. Manubhai Rathod (DIN: 07619837) who retires by rotation and being eligible offers himself for reappointment.

Resolution required : (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
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 of votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	760,47,829	760,47,829	100.00	760,47,829	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	Total	760,47,829	760,47,829	100.00	760,47,829	-	100.00	-
	E-Voting	157,95,429	81,97,998	51.90	81,97,998	-	-	-
	Poll	-	-	-	-	-	-	-
Public Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	157,95,429	81,97,998	51.90	81,97,998	-	100.00	-
	E-Voting	277,73,931	1,79,105	0.64	1,78,095	1,010	99.44	0.56
Public Non Institutions	Poll	22,011	20,711	94.09	20,711	-	100.000	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	277,95,942	1,99,816	0.72	1,98,806	1,010	99.49	0.51 (rounded off)
Total (all 3)		1196,39,200	844,45,643	70.58	844,44,633	1,010	100.00	0.00 (rounded off)



ITEM NO. 4

Details of the Agenda : Appointment and payment of remuneration to Cost Auditors

Resolution required : (Ordinary / Special)		Ordinary		No				
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 of votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	760,47,829	760,47,829	100.00	-	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	Total	760,47,829	760,47,829	100.00	760,47,829	-	100.00	-
	E-Voting	-	81,97,998	51.90	-	-	-	-
	Poll	157,95,429	-	-	-	-	-	-
Public Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	157,95,429	81,97,998	51.90	81,97,998	-	-	-
	E-Voting	277,73,931	1,79,105	0.64	1,79,095	10	99.99	0.00
Promoter and Promoter Group	Poll	22,011	20,711	94.09	20,711	-	100.000	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	277,95,942	1,99,816	0.72	1,99,806	10	99.99	0.01
Total (all 3)		1196,39,200	844,45,643	70.58	844,45,633	10	100.00	0.00

(rounded off)  
(rounded off)

ITEM NO. 5

Details of the Agenda : Appointment of Mr. Harish Motiwala (DIN:- 00029835) as a Non-Executive, Independent Director of the Company

Resolution required : (Ordinary / Special)		Ordinary		No				
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 of votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	760,47,829	760,47,829	100.00	760,47,829	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	Total	760,47,829	760,47,829	100.00	760,47,829	-	100.00	-
	E-Voting	-	81,97,998	51.90	-	-	-	-
	Poll	157,95,429	-	-	-	-	-	-
Public Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	157,95,429	81,97,998	51.90	81,97,998	-	100.00	-
	E-Voting	277,73,931	1,79,105	0.64	1,78,095	1,010	99.44	0.56
Promoter and Promoter Group	Poll	22,011	20,711	94.09	20,711	-	100.000	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	277,95,942	1,99,816	0.72	1,98,806	1,010	99.49	0.51
Total (all 3)		1196,39,200	844,45,643	70.58	844,44,633	1,010	100.00	0.00



**ITEM NO. 6**

**Details of the Agenda : Appointment of Mrs. Chaitali Salot (DIN:- 02036868) as a Non-Executive, Woman Director of the Company.**

Resolution required : (Ordinary / Special)		Yes ( Refer Note No-1)						
Whether promoter / promoter group are interested in the agenda / resolution?		Ordinary						
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 of votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	760,47,829	760,47,829	100.00	-	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	Total	760,47,829	760,47,829	100.00	760,47,829	-	100.00	-
	E-Voting	-	81,97,998	51.90	81,97,998	-	99.99	0.00
	Poll	157,95,429	-	-	-	-	-	-
Public Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	157,95,429	81,97,998	51.90	81,97,998	-	99.99	0.00
	E-Voting	277,73,931	1,79,105	0.64	1,79,095	10	-	-
Promoter and Promoter Group	Poll	22,011	20,711	94.09	20,711	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	277,95,942	1,99,816	0.72	1,99,806	10	99.99	0.01
Total ( all 3 )		1196,39,200	844,45,643	70.58	844,45,633	10	100.00	0.00

Note 1:- Mrs. Chaitali Salot, Promoter Group Member is interested in this resolution as it relates to her reappointment. Mr. Manan Shah, Mr. Chetan Shah and Mrs. Hirani Shah, being her relatives are also deemed to be interested in this resolution.

**ITEM NO. 7**

**Details of the Agenda : Re-appointment of Mr. Punaritik Saroyal (DIN:- 01773295) as a Non-Executive, Independent Director of the Company for second term.**

Resolution required : (Ordinary / Special)		Special						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
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 of votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	760,47,829	760,47,829	100.00	760,47,829	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	Total	760,47,829	760,47,829	100.00	760,47,829	-	100.00	-
	E-Voting	-	81,97,998	51.90	81,97,998	-	100.00	-
	Poll	157,95,429	-	-	-	-	-	-
Public Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	157,95,429	81,97,998	51.90	81,97,998	-	100.00	-
	E-Voting	277,73,931	1,79,105	0.64	1,78,095	1,010	99.44	0.56
Promoter and Promoter Group	Poll	22,011	20,711	94.09	20,711	-	100.000	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	277,95,942	1,99,816	0.72	1,98,806	1,010	99.44	0.51
Total ( all 3 )		1196,39,200	844,45,643	70.58	844,44,633	1,010	100.00	0.00



ITEM NO. 8

Details of the Agenda : Re-appointment of Mrs. Sangeeta Bohra (DIN: 020362626) as a Non-Executive, Independent Director of the Company for second term.

Resolution required : (Ordinary / Special)		Special		No				
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 of votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	760,47,829	760,47,829	100.00	760,47,829	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	760,47,829	760,47,829	100.00	760,47,829	-	100.00	-
Public Institutions	E-Voting	157,95,429	81,97,998	51.90	81,97,998	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	157,95,429	81,97,998	51.90	81,97,998	-	100.00	0.56
Public Non Institutions	E-Voting	277,73,931	1,79,105	0.64	1,78,095	1,010	99.44	-
	Poll	22,011	20,711	94.09	20,711	-	100.000	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	277,95,942	1,99,816	0.72	1,98,806	1,010	99.49	0.51
	Total (all 3)	1196,39,200	844,45,643	70.58	844,44,633	1,010	100.00	0.00





# DIPTI GOHIL

## COMPANY SECRETARY

Admin. Off. 403, Vasant Vaibhav, M.G. Road No. 4, Kandivali (West), Mumbai- 400067

Mobile:- 9819606720

Email:- diptigl@gmail.com

---

### SCRUTINIZER'S REPORT

To,  
The Chairman,  
**ORIENT ABRASIVES LIMITED**  
GIDC Industrial Area,  
Porbandar,  
Gujarat – 360 577

Dear Sir,

**Consolidated Scrutinizers Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and voting at the 47<sup>th</sup> Annual General Meeting of Orient Abrasives Limited, held on Wednesday, the 26<sup>th</sup> September 2018, at 3.30 p.m. at Hotel Lords Eco Inn, Near Circuit House, Chaupati, Porbandar – 360575.**

I, Dipti Gohil, Company Secretary, appointed as Scrutinizer, by the Board of Directors of the Company, for the purpose of scrutinizing the remote e-voting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, and voting at the 47<sup>th</sup> Annual General Meeting (AGM) of Orient Abrasives Limited ( the Company) held on Wednesday, the 26<sup>th</sup> September 2018, at 3.30 p.m. at Hotel Lords Eco Inn, Near Circuit House, Chaupati, Porbandar – 360575.

The Company had provide the members facility to cast their vote by electronic means, for all the items of business as set out in the Notice convening AGM through remote e-voting services provided by Central Depository Services ( India) Limited (CDSL).

The Company had also provided the facility for voting by Ballot at the AGM for all those members who were present at the AGM but have not casted their votes by availing the remote e-voting facility.

The members, holding shares in physical form or in dematerialized form as on cut-off date i.e. Wednesday, 19<sup>th</sup> September 2018, were entitled to vote on all the items of business as set out in the Notice convening the AGM.

The remote e-voting period commenced on Sunday, 23<sup>rd</sup> September, 2018 at 9:00 a.m. and ended on Tuesday, 25<sup>th</sup> September, 2018 at 5:00 p.m. and the CDSL e-voting platform was blocked thereafter.

After the conclusion of the voting at the AGM, the votes cast at the AGM were diligently counted and the ballot papers were initialed by me. Thereafter, the votes cast under the remote e-voting were

unblocked in the presence of two witnesses Mr. Sachin Polke, and Mr. Gaurang Trivedi, who are not in the employment of the Company.

I have duly scrutinized and reviewed the remote e-voting and the votes tendered through ballot at the AGM and submit my consolidated Report, on the resolutions as mentioned below:

**RESOLUTION NO. 1:** To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2018, together with the Auditors' and Directors' Report thereon.

**Type of Resolution Required:** Ordinary Resolution

i. **Voted in favour of the resolution:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Ballot	10	20711	94.09%
Voting through Electronic means	40	84424922	99.99%

ii. **Voted against the resolution:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	NIL	NIL	NIL
Voting through Electronic means	1	10	0.001%

iii. **Invalid Votes**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	4	1300	5.91%
Voting through Electronic means	NIL	NIL	NIL

**RESOLUTION NO. 2:** To declare dividend @ Re. 0.25/- per Equity Share for the financial year ended 31<sup>st</sup> March, 2018.

**Type of Resolution Required:** Ordinary Resolution

i. **Voted in favour of the resolution:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Ballot	10	20711	94.09%
Voting through Electronic means	40	84424922	99.99%

ii. **Voted against the resolution:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	NIL	NIL	NIL
Voting through Electronic means	1	10	0.001%

iii. **Invalid Votes**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	4	1300	5.91%
Voting through Electronic means	NIL	NIL	NIL

**RESOLUTION No.3: To reappoint a Director in place of Mr. Manubhai Rathod (DIN: 07618837) who retires by rotation and being eligible offers himself for reappointment.**

**Type of Resolution Required:** Ordinary Resolution

i. **Voted in favour of the resolution:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Ballot	10	20711	94.09%
Voting through Electronic means	39	84423922	99.99%

ii. Voted against the resolution:

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	NIL	NIL	NIL
Voting through Electronic means	2	1010	0.564%

iii. Invalid Votes:

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	4	1300	5.91%
Voting through Electronic means	NIL	NIL	NIL

**RESOLUTION NO.4: Appointment and payment of remuneration to Cost Auditors**

Type of Resolution Required: Ordinary Resolution

i. Voted in favour of the resolution:

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Ballot	10	20711	94.09%
Voting through Electronic means	40	84424922	99.99%

ii. Voted against the resolution:

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	NIL	NIL	NIL
Voting through Electronic means	1	10	0.001%

iii. **Invalid Votes**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	4	1300	5.91%
Voting through Electronic means	NIL	NIL	NIL

**RESOLUTION NO.5: Appointment of Mr. Harish Motiwalla (DIN:- 00029835) as a Non-Executive, Independent Director of the Company**

**Type of Resolution Required:** Ordinary Resolution

i. **Voted in favour of the resolution:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Ballot	10	20711	94.09%
Voting through Electronic means	39	84423922	99.99%

i. **Voted against the resolution:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	NIL	NIL	NIL
Voting through Electronic means	2	1010	0.564%

ii. **Invalid Votes:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	4	1300	5.91%
Voting through Electronic means	NIL	NIL	NIL

**RESOLUTION NO.6: Appointment of Mrs. Chaitali Salot (DIN:- 02036868) as a Non-Executive, Woman Director of the Company.**

**Type of Resolution Required:** Ordinary Resolution

**i. Voted in favour of the resolution:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Ballot	10	20711	94.09%
Voting through Electronic means	40	84424922	99.99%

**ii. Voted against the resolution:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	NIL	NIL	NIL
Voting through Electronic means	1	10	0.001%

**iii. Invalid Votes**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	4	1300	5.91%
Voting through Electronic means	NIL	NIL	NIL

**RESOLUTION NO.7: Re-appointment of Mr. Pundarik Sanyal (DIN: 01773295) as a Non-Executive, Independent Director of the Company for second term.**

**Type of Resolution Required:** Special Resolution

**i. Voted in favour of the resolution:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Ballot	10	20711	94.09%
Voting through Electronic means	39	84423922	99.99%

ii. **Voted against the resolution:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	NIL	NIL	NIL
Voting through Electronic means	2	1010	0.564%

iii. **Invalid Votes:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	4	1300	5.91%
Voting through Electronic means	NIL	NIL	NIL

**RESOLUTION NO.8: Re-appointment of Mrs. Sangeeta Bohra (DIN:- 02036626) as a Non-Executive, Independent Director of the Company for second term.**

**Type of Resolution Required:** Special Resolution

i. **Voted in favour of the resolution:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Ballot	10	20711	94.09%
Voting through Electronic means	39	84423922	99.99%

ii. **Voted against the resolution:**

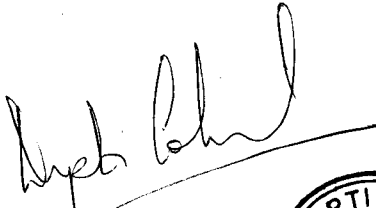
Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	NIL	NIL	NIL
Voting through Electronic means	2	1010	0.564%

iii. **Invalid Votes:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	4	1300	5.91%
Voting through Electronic means	NIL	NIL	NIL

1. I would like to inform you that the Ordinary and Special Resolutions have been passed with the requisite majority.
2. You may accordingly declare the result of the Voting.

Thanking You,





**Dipti Gohil**  
ACS No -14736  
COP No - 11029



**Place: Mumbai**  
Date: 27<sup>th</sup> September, 2018

**Counter signed**



**Bimal Parmar**  
Company Secretary