28th September, 2018

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

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

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

Scrip Code: 504879 Scrip Code: ORIENTABRA

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

Dear Sir/Madam,

We wish to inform you that the 47th Annual General Meeting (AGM) of the Members of the Company was duly convened on Wednesday, 26th 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 47th 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.



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

28th 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, 5th Floor, Plot No. C/1. G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

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Thanking you,

Yours faithfully,

For Orient Abrasives Limited

Bimal Parmar

Company Secretary

Encl. a/a.

Website: www.orientabrasives.com Email: orientabrasives@oalmail.co.in

> Investor@oalmail.co.in CIN: L24299GJ1971PLC093248

Voting Results

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

ORIENT ABRASIVES LIMITED

<u>DETAILS OF VOTING RESULTS</u>
(Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Date of deciration 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

Resolution required : (Ordinary / Special)	dinary / Special)					ORDINARY		
hether promoter / prom	Whether promoter / promoter group are interested in the agenda / resolution?	agenda / resolution?			 	8		
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes
			polled	outstanding shares	favour	against	favour of votes polled	favour of votes against on votes polled polled
		<u> </u>	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)={(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter E-Voting	E-Voting		760,47,829	100.00	760,47,829	-	100.00	
Group	Poll	760,47,829			_			
	Postal Ballat (if applicable)		-					
	Total	760,47,829	760,47,829	100.00	760,47,829		100.00	
Public Institutions	E-Voting		81,97,998	51.90	81,97,998		100	
	Poll	157,95,429				-	-	
	Postal Ballat (if applicable)					-		-
	Total	157,95,429	81,97,998	51.90	81,97,998		•	
Public Non Institutions	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	
	Postal Ballat							
	Total	277,95,942	1,99,816	0.72	1,99,806,	10.	99.99	0.01
7	-4-1 / -18 31	000 00 000	5V3 3V VV8	70 69	044 45 000	0.	100 00	0 001

ounded off) ounded off)



TEM NO. 2

Whether promoter I promoter group are interested in the agenda I resolution? Details of the Agenda :To declare dividend @ Re. 0.25/- per Equity Share for the financial year ended 31st March, 2018. Public Non Institutions Promoter and Promoter Resolution required : (Ordinary / Special) Public Institutions Group fotal (all 3) E-Voting E-Voting E-Voting Mode of Voting Total Total Postal Ballat Postal Ballat (if applicable) Postal Ballat (if applicable) No. of shares held 277,73,931 1196,39,200 157,95,429 157,95,429 760,47,829 277,95,942 760,47,829 22,011 No. of votes 844,45,643 81,97,998 760,47,829 760,47,829 B1,97,998 1,79,105 20,711 1,99,816 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*10051.90 100.00 100.00 94.09 51.90 70.58 0.64 0.72 No. of Votes - in 844,45,633 81,97,998 760,47,829 81,97,998 760,47,829 1,79,095 20,711 1,99,806 favour Ordinary No. of Votes -중 against % of Votes in favour of votes (6)=[(4)/(2)]*100 100.000 polled 100.00 100.00 100.00 99.99 99.99 against on votes (7)=[(5)/(2)]*100 % of Votes poiled 0.01 (rounded off) 0.00 (rounded off)

ITEM NO. 3

Details of the Agenda: To reappoint a Director in place of Mr. Manubhai Rathod (DIN: 07618837) who retires by rotation and being eligible offers himself for reappointment

0.00 (rounded off)	0.00	100.00	1,010	844,44,633	70.58	844,45,643	1196,39,200	otal (all 3)	T ₀
0.51 (rounded off)	0.51	99.49	1,010	1,98,806	0.72	1,99,816	277,95,942	Total	
-								Postal Ballat	
		100.000		20,711	94.09	20,711	22,011	Poll	
	0.56	99.44	1,010	1,78,095	0.64	1,79,105	277,73,931	E-Voting	Public Non Institutions
		100.00		81,97,998	51.90	81,97,998	157,95,429	Total	
								Postal Ballat (if applicable)	
							157,95,429	Poll	
		100.00		81,97,998	51.90	81,97,998		E-Voting	Public Institutions
		100.00		760,47,829	100.00	760,47,829	760,47,829	Total	
								Postal Ballat (if applicable)	
							760,47,829	Poll	Group
		100.00		760,47,829	100.00	760,47,829		E-Voting	Promoter and Promoter E-Voting
	(7)=[(5)/(2)]*100	(6)=[(4) <i>i</i> (2)]*100 (7)=[(5) <i>i</i> (2)]*1	(5)	(4)	(3)=[(2)/(1)]* 100	(2)	(1)		
	polled polled	polled	ogamac	iayou	outstanding shares	polled			
	% of Votes	% of Votes in	No. of Votes -	No. of Vo	% of Votes Polled on	No. of votes	No. of shares held	Mode of Voting	Category
			8				agenda / resolution?	Whether promoter / promoter group are interested in the agenda / resolution?	Whether promoter / prom
			Ordinary					dinary / Special)	Resolution required : (Ordinary / Special)



ITEM NO. 4

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

1.000.000		.00.00	Ī	844,45,055	70.58	844,45,643	1196,39,200	Total (all 3)	101
0.00 (rounded off)		100.00			0.72	1,99,816	277,95,942	Total	
rounded offi		90 00						Postal Ballat	
		100.000		20,711	94.09	20,711	22,011	Poll	
	0.00	66'66	UI		0.64	1,79,105	277,73,931	E-Voting	Public Non Institutions
	000	8		_	51.90	81,97,998	157,95,429	Total	
								Postal Ballat (if applicable)	
						_	157,95,429	Poll	
				81,97,998	51.90	81,97,998		E-Voting	Public Institutions
		100.00		760,47,829	100.00	760,47,829	760,47,829	Total	
		400.00						Postal Ballat (if applicable)	
							760,47,829	Poll	Group
		100.00		760,47,829	100.00	760,47,829		E-Voting	Promoter and Promoter
)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]* 100	(2)	(1)		
	favour of votes against on votes polled polled	favour of votes	against	favour	outstanding shares favour	No. of votes	No. of shares held	Mode of Voting	Category
	% of Votes	% of Votes in	No of Votes .	No of Votos in	N AVAL Palled on		agenda / resolution?	Whether promoter / promoter group are interested in the agenda / resolution?	Whether promoter / promo
			Ordinary					dinary / Special)	Resolution required : (Ordinary / Special)

ITEM NO. 5

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

0.00	100.00	1,010	844,44,633	70.58	844,45,643	1196,39,200	Total (all 3)	01
0.00		1,010		0.72	1,99,816	277,95,942	Total	
0.71	20.40						Postal Ballat	•
	100.000		20,711	94.09	20,711	22,011	Poll	
0.00	100.000	1,010	1	0.64	1,79,105	277,73,931	E-Voting	Public Non Institutions
0.56	00.00			51.90	81,97,998	157,95,429	Total	
	100 00				-		Postal Ballat (if applicable)	
						157,95,429	Poll	
	100.00		81,97,998	51.90	81,97,998		E-Voting	Public Institutions
	100.00			100.00	760,47,829	760,47,829	Total	•
	100.00						Postal Ballat (if applicable)	
						760,47,829	Poll	Group
	00.001		760,47,829	100.00	760,47,829		E-Voting	Promoter and Promoter E-Voting
(7)=[(5)/(2)]*100		(5)	(4)	(3)=[(2)/(1)]* 100	(2)	(1)		_
against on votes	favour of votes polled	against	No. Of Votes - III favour	% of Votes Poiled on outstanding shares	No. of votes polled	No. of shares held	Mode of Voting	Category
% of Votes	o/ of Votos in	No				agenda / resolution?	Whether promoter / promoter group are interested in the agenda / resolution?	Whether promoter / prom
		Ordinary					dinary / Special)	Resolution required : (Ordinary / Special)



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

and (loanaca on)		100.00	10	844,45,633	70.58	844,45,643	1196,39,200	Total (all 3)	1.
0.01 (rounded off)						1,99,816	277,95,942	Total	
(coundary off)		33						Postal Ballat	
				20,711	94.09	20,711	22,011	Poli	
	0.00	66.66	10	1,79,095	0.64	1,79,105	277,73,931	E-Voting	Public Non Institutions
		300				81,97,998	157,95,429	Total	
								Postal Ballat (if applicable)	
							157,95,429	Poll	
				81,97,998	51.90	81,97,998		E-Voting	Public Institutions
-		100.00		760,47,829	100.00	760,47,829	760,47,829	Total	
		100.00						Postal Ballat (if applicable)	
-							760,47,829	Poll	Group
		100.00		760,47,829	100.00	760,47,829		E-Voting	Promoter and Promoter
	(7)=[(5)/(2)]*100		(5)	(4)	(3)=[(2)/(1)]* 100	(2)	(1)		
	polled polled	polled	agamst	ravour	outstanding shares	polled			
_	% of Votes	% of Votes in	No. of Votes -	No. of Votes - in		No. of votes	No. of shares held	Mode of Voting	Category
			Yes (Refer Note No.1)	Yes (agenda / resolution?	Whether promoter / promoter group are interested in the agenda / resolution?	Whether promoter / prom
			Ordinary					rdinary / Special)	Resolution required : (Ordinary / Special)

are also deemed to be interested in this resolution. 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. Himani Shah, being her relatives

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

Resolution required (Ordinary / Special)	dinary / Special)					Special		
Whother promotor / prom	orton are interested in the	nenda / resolution?				No		
whether profiled / profil	Whether promoter / promoter group are interested in the agence / tessession	agorida i coordaoi.		N of Water Balladian	No of Viotos in	No of Votes -	% of Votes in	% of Votes
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	favour of votes	favour of votes against on votes polled polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter E-Voting	E-Voting		760,47,829	100.00	760,47,829		100.00	
Group	Poll	760,47,829						
	Postal Ballat (if applicable)							
	Total	760,47,829	760,47,829	100.00	760,47,829		100.00	
Public Institutions	E-Voting		81,97,998	51.90	81,97,998		100.00	
	Poli	157,95,429						
	Postal Ballat (if applicable)						100.00	
	Total	157,95,429	81,97,998	51.90	84,76,18		100.04	0 10
Public Non Institutions	E-Voting	277,73,931	1,79,105	0.64		1,010	100 004	0.50
	Poll	22,011	20,711	94.09	20,711		100.00	
	Postal Ballat							25
	Total	277,95,942	1,99,816	0.72	1,98,806	1,010	99.43	0.5
1	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: 02036626) as a Non-Executive, Independent Director of the Company for second term.

Resolution required : (Ordinary / Special)	Opposite Control					Special		
Resolution required : (Ordinary	· (Coopiel)							
	(1 Special)					S		
Whether promoter / promoter group are interested in the agenda / resolution?	group are interested in the ac	genda / resolution /		N Children	No of Votes - in	No. of Votes -	% of Votes in	% of Votes
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in-	against	favour of votes polled	again
			S)	(3)=(2)/(1)[* 100]	(4)	(5)	(6)=[(4)/(2)]*100)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
		3	(3)	100 00	760 47 829		100.00	
Promoter and Promoter E-Voting	oting		/60,47,829	100.00				
Group		760,47,829						
	Poetal Rallat (if applicable)						100 00	,
	Can County Visit	760.47.829	760,47,829	100.00	/60,4/,829		10000	
local	9		81 97 998	51.90	81,97,998		100.00	
Public Institutions E-V	E-Voting		01,01,000				. 1	
Poll		157,95,429						
Pos	Postal Ballat (if applicable)				0407000		100.00	
<u> </u>		157.95.429	81,97,998	51.90	01,37,330			0.56
lota	i a	20 001	1 70 105	0.64	1,78,095	010,1		
Public Non Institutions E-V	E-Voting	11,10,301	1,10,100	04 09	20 711	-	100.000	
Poll		22,011	71.7.02	0 1100	, ,			
Po	Postal Ballat					1010	99 49	0.51
<u> </u>	100	277,95,942	1,99,816	0.72	1,98,806			
1000	a.	1106 39 200	844.45.643	70.58	844,44,633	1,010		
Total (all 3)	(all 3)	1130,30,200						



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 47th Annual General Meeting of Orient Abrasives Limited, held on Wednesday, the 26th 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 47th Annual General Meeting (AGM) of Orient Abrasives Limited (the Company) held on Wednesday, the 26th 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, 19th 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, 23rd September, 2018 at 9:00 a.m. and ended on Tuesday, 25th 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 31st 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. <u>Invalid Votes</u>

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

RESOLUTION NO. 2: To declare dividend @ Re. 0.25/- per Equity Share for the financial year ended 31st 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	NIL	NIL	NIL
Postal Ballot			
Voting through	1	10	0.001%
Electronic means			

iii. <u>Invalid Votes</u>

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

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. <u>Invalid Votes:</u>

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	NIL	NIL	NIL
Postal Ballot			
Voting through	1	10	0.001%
Electronic means			

iii. <u>Invalid Votes</u>

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 Motiwalia (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	NIL	NiL	NIL
Postal Ballot			
Voting through	2	1010	0.564%
Electronic means			

ii. <u>Invalid Votes:</u>

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. <u>Invalid Votes:</u>

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. <u>Invalid Votes:</u>

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: 27th September, 2018

Counter signed

Bimal Parmar Company Secretary