

RAMGOPAL POLYTEX LIMITED



Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021, India.

Tel: + 91-22-61396800, 22834838, **Fax:** + 91-22-22851085

Website: www.ramgopalpolytex.com / **E-mail:** ramgopal@vsnl.com

CIN: L17110MH1981PLC024145

Date: October 01, 2019

BSE Limited. P. J. Tower, Dalal Street, Mumbai - 400001 SCRIP CODE: 514223	The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700001 SCRIP CODE: 10028131
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Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Sub: Disclosure of voting results at the 38th Annual General Meeting (AGM) of the Company held on Monday, September 30, 2019.

At the 38th AGM of the Company held on Monday, September 30, 2019 at 11:00 a.m. at House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Thane - 421302, all the business contained in the Notice of the AGM dated August 14, 2019 were transacted and approved by the shareholders with requisite majority.


The details of the combined voting results (which includes the results of remote e-voting Ballot forms and polling conducted at the AGM) in the format prescribed under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Scrutinizer Report are enclosed.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Ramgopal Polytex Limited


Manorama Yadav
Company Secretary and
Compliance Officer
(Membership No.: A36619)



Encl: as above

General information about company	
Scrip code	514223
NSE Symbol	
MSEI Symbol	
ISIN	INE410D01017
Name of the company	RAMGOPAL POLYTEX LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM



Scrutinizer Details	
Name of the Scrutinizer	UMA LODHA
Firms Name	UMA LODHA & CO
Qualification	CS
Membership Number	2593
Date of Board Meeting in which appointed	14-08-2019
Date of Issuance of Report to the company	30-09-2019



Voting results	
Record date	23-09-2019
Total number of shareholders on record date	22818
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	23
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon				
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	6591796	4035496	61.22	4035496	0	100	0
	Poll		2481000	37.6377	2481000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6591796	6516496	98.8577	6516496	0	100
Public-Institutions	E-Voting	80400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		80400	0	0	0	0	0
Public- Non Institutions	E-Voting	7827804	100	0.0013	100	0	100	0
	Poll		4300	0.0549	4300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7827804	4400	0.0562	4400	0	100
Total		14500000	6520896	44.9717	6520896	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place Mrs. Divya Modi (DIN: 07158212), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6591796	4035496	61.22	4035496	0	100	0
	Poll		2481000	37.6377	2481000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6591796	6516496	98.8577	6516496	0	100
Public-Institutions	E-Voting	80400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		80400	0	0	0	0	0
Public- Non Institutions	E-Voting	7827804	100	0.0013	100	0	100	0
	Poll		4200	0.0537	4200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7827804	4300	0.0549	4300	0	100
Total		14500000	6520796	44.971	6520796	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment to the Articles of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6591796	4035496	61.22	4035496	0	100	0
	Poll		2481000	37.6377	2481000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6591796	6516496	98.8577	6516496	0	100
Public- Institutions	E-Voting	80400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		80400	0	0	0	0	0
Public- Non Institutions	E-Voting	7827804	100	0.0013	100	0	100	0
	Poll		4300	0.0549	4300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7827804	4400	0.0562	4400	0	100
Total		14500000	6520896	44.9717	6520896	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Sanjay Jatia (DIN:00913405) as Chairman & Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6591796	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6591796	0	0	0	0	0
Public- Institutions	E-Voting	80400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		80400	0	0	0	0	0
Public- Non Institutions	E-Voting	7827804	100	0.0013	100	0	100	0
	Poll		4300	0.0549	4300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7827804	4400	0.0562	4400	0	100
Total		14500000	4400	0.0303	4400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





FORM No. MGT-13

Report of Scrutinizer(s)

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

To

The Chairman of Thirty-Eighth (38th) Annual General Meeting of the Members of **M/s. Ramgopal Polytex Limited**, (The Company) held at "House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Thane - 421302 on Monday 30th September, 2019 at 11.00 a.m.

Dear Sir,

I, Mrs. Uma Lodha, Company Secretary in Practice, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 38th Annual General Meeting of the Equity Shareholders of M/s. Ramgopal Polytex Limited, ("The Company"), held on Monday, September 30, 2019 at 11:00 a.m. at "House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Thane - 421302", submit my report as under:

1. After the time fixed for poll by the Chairman, Ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
3. The poll papers, which were incomplete, and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

As an Ordinary Resolution - Item No. 1 Passed with the requisite majority.

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon.

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
20	2485300	100



Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

As an Ordinary Resolution - Item no.2 Passed with the requisite majority.

To appoint a Director in place Mrs. Divya Modi (DIN: 07158212), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
19	2485200	100

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0



Special Business

As Special Resolution - Item no.3 Passed with the requisite majority.

Amendment to the articles of Association of the Company

Voted in favor of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
20	2485300	100

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

As a Special Resolution - Item no.4 Passed with the requisite majority.

Re-appointment of Mr. Sanjay Jatia (DIN:00913405) as chairman & Managing Director

Voted in favor of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
17	4300	100

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0



UMA LODHA & CO.
COMPANY SECRETARIES

A LIST OF EQUITY SHAREHOLDERS WHO VOTED "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For Uma Lodha & Co.
Company Secretaries



Uma Lodha
Proprietor
(COP NO. 2593)

Place: Mumbai
Date: 30th September, 2019

Witness 1. Ms. Nikita Morab



Witness 2. Ms. Sayali Pawar



SCRUTINIZER'S REPORT ON E-VOTING CARRIED OUT FOR RAMGOPAL POLYTEX LIMITED

To,

The Chairman of Thirty-Eighth (38th) Annual General Meeting of the Members of **M/s. Ramgopal Polytex Limited** (The Company), held at "House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Thane - 421302 on Monday 30th September, 2019 at 11.00 a.m.

Sub: Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Pursuant to the Resolution passed by the Board of Directors of **Ramgopal Polytex Limited** at the meeting held on 14th August 2019, I have been appointed as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the Thirty-Eighth (38th) Annual General Meeting (AGM) of the Members of the Company held on the Monday September 30, 2019 at 11:00 a.m. at House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Thane - 421302.

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 resolution contained in the notice to the 38th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a scrutinizer report for the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by **Central Depository Services (India) Limited (CDSL)**, the agency authorized to provide e-voting facilities and engaged as such by the Company.

The result of the E-voting is an under:

Further, I submit my report as under:

The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

The e-voting remained open from Friday, 27th September 2019 (09.00 a.m. IST.) till Sunday, 29th September 2019 (5.00 p.m. IST.).

The Members of the Company as on the "cutoff date" i.e. Monday, 23rd September 2019 were entitled to vote on the resolutions (item no.1 to 4) as set out in the notice to the ThirtyEighth Annual General Meeting (AGM) of the Members of the Company.



The votes cast were unlocked on 30th September, 2019 in the presence of 2 witnesses, Ms. Nikita Morab and Ms. Sayali Pawar who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.

There are in all 10 shareholders holding 4035596 Equity shares of the Company, who have participated in the e-voting process carried out by the Company.

Thereafter, the details containing inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolution that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com and based on the reports generated, the result of the e-voting is as under:

As an Ordinary Resolution - Item No. 1 Passed with the requisite majority.

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon;

Voted in favour of the resolution:

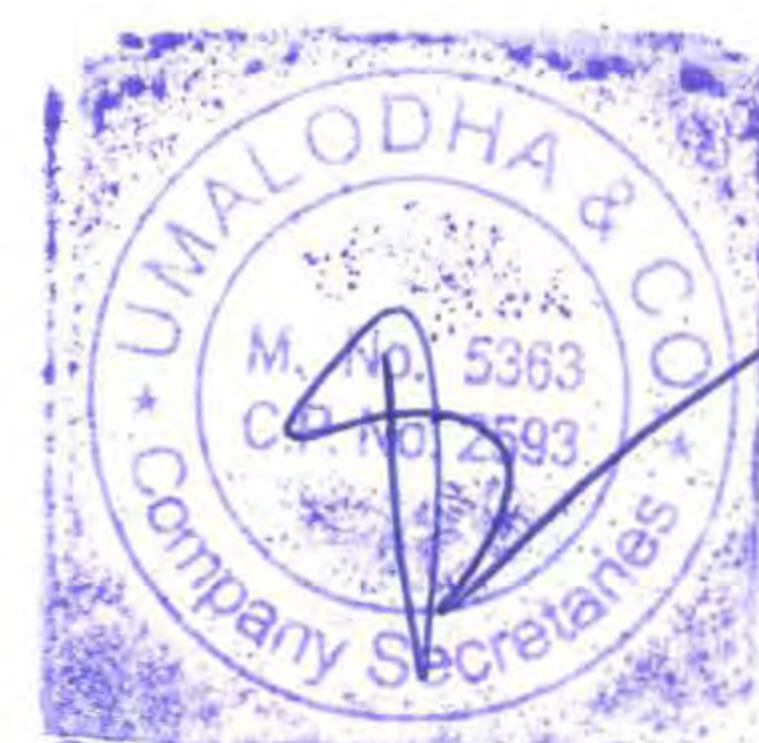
Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
10	4035596	100

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0



As an Ordinary Resolution - Item no.2 Passed with the requisite majority.

To appoint a Director in place Mrs. Divya Modi (DIN: 07158212), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
10	4035596	100

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

SPECIAL BUSINESS:

As a Special Resolution - Item no.3 Passed with the requisite majority.

Amendment to the Articles of Association of the Company.

Voted in favor of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
10	4035596	100

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0



As a Special Resolution – Item no.4 Passed with the requisite majority.

Re-appointment of Mr. Sanjay Jatia (DIN:00913405) as Chairman & Managing Director

Voted in favor of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	100	100

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

All the resolutions stand passed under e-voting with the requisite majority.



I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the meeting or such person to be authorized by him in due course as prescribed in the said Rules.

Thanking you,

Yours Faithfully.

For Uma Lodha & Co.
(Company Secretaries)




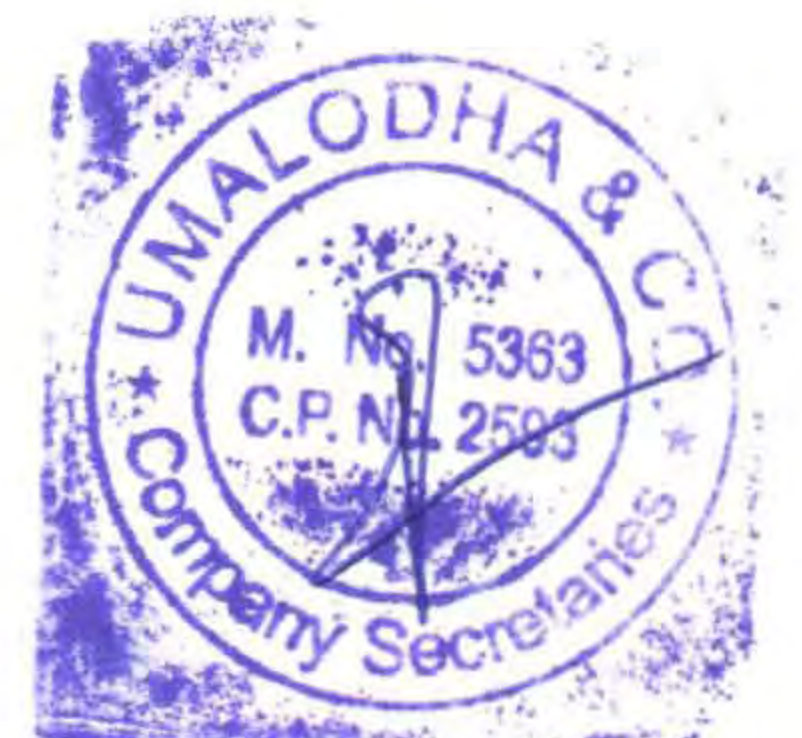
Uma Lodha
(Proprietor)
Membership No.: 5363
C.P. No. 2593

Place: Mumbai
Date: 30th September, 2019

Witness 1. Ms. Nikita Morab



Witness 2. Ms. Sayali Pawar


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**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL CARRIED OUT FOR
M/S. RAMGOPAL POLYTEX LIMITED**

To,

The Chairman of Thirty-Eighth (38th) Annual General Meeting of the Members of **M/s. Ramgopal Polytex Limited** (The Company) held at the Registered Office of the Company "House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Thane - 421302 on Monday 30th September, 2019 at 11.00 a.m.

Sub: Passing of Resolution through electronic and poll conducted at the Thirty-Eighth (38th) Annual General Meeting of Ramgopal Polytex Limited (The Company), held on Monday September 30, 2019.

Pursuant to the Resolution passed by the Board of Directors of M/s. Ramgopal Polytex Limited at their meeting held on 14th August 2019, I have been appointed as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. The Chairman of the 38th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll under the provisions of Section 109 of Companies Act, 2013 read with and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, on the resolution contained in the notice to the 38th Annual General Meeting (AGM) of the members of the Company held on the Monday, September 30, 2019 at 11:00 a.m. at "House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Thane - 421302."

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 and polls on the resolution contained in the notice to the Thirty-Eight (38th) Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the Annual General Meeting is restricted to make a scrutinizer report for the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facility and also at the time of poll at the Annual General Meeting.

Further, I submit my report as under:

- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
- As prescribed in clause (v) of Sub Rule 4 of the Rule 20, the Company also released an advertisement, which was published 21 days in advance from the date of Annual General Meeting in English language in "Financial Express" Newspaper on September 7, 2019 and in Regional Language (Marathi) in "The Global Times" Newspaper on September 8, 2019. The



notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

- The e-voting remained open from Friday, 27th September 2019 (09.00 a.m. IST.) till Sunday, 29th September 2019 (5.00 p.m. IST.).
- The members of the Company as on the "cutoff date" i.e. Monday, September 23, 2019 was entitled to vote on the resolutions (item no.1 to 4) as set out in the notice to the Thirty-Eight (38th) Annual General Meeting (AGM) of the members of the Company.
- The votes cast were unlocked on 30th September, 2019 in the presence of 2 witnesses, Ms. Nikita Morab and Ms. Sayali Pawar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- There are in all 10 shareholders holding 4035596 Equity shares of the Company, who have participated in the e-voting process carried out by the Company.
- Thereafter, the details containing inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolution that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. www.e-votingindia.com and based on the reports generated, the result of the e-voting is as under:

At the 38th Annual General Meeting of the Company held on 30th September, 2019 the Chairman of the meeting had called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Thirty-Eight (38th) Annual General Meeting had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer report in form MGT-13 dated 30th September, 2019.

I have issued separate Scrutinizer Report dated, 30th September, 2019 on the e-Voting on the resolutions contained in the notice to the Thirty-Eight (38th) Annual General Meeting. As a request by the management, I hereby submit a combined report on the results of e-Voting together with that of poll as under:



The result of the E-voting together with that of the Poll is as under:

Item no of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution	
		Nos.	% of Total number of votes cast	Nos.	% of Total number of votes cast
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	4035596	61.89	0	0
	Poll	2485300	38.11	0	0
	TOTAL	6520896	100	0	0
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	4035596	61.89	0	0
	Poll	2485200	38.11	0	0
	TOTAL	6520796	100	0	0
Item No. 3 of the Notice (As a Special Resolution)	E-voting	4035596	61.89	0	0
	Poll	2485300	38.11	0	0
	TOTAL	6520896	100	0	0
Item No. 4 of the Notice (As a Special Resolution)	E-voting	100	2.27	0	0
	Poll	4300	97.73	0	0
	TOTAL	4400	100	0	0

All the Resolution stands passed under e-voting and poll with the requisite majority.

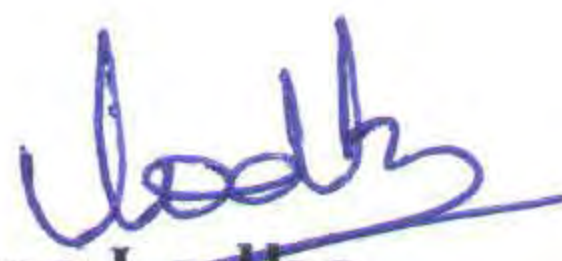


UMA LODHA & CO.
COMPANY SECRETARIES

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,
Yours faithfully,

For Uma Lodha & Co.
Company Secretaries


Uma Lodha
Proprietor
(COP NO. 2593)

Place: Mumbai
Date: 30th September, 2019

Witness 1. Ms. Nikita Morab



Witness 2. Ms. Sayali Pawar



