



# Simplex Castings Ltd.

Corporate Office : 32, Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G) India

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E-Mail : sclho@simplexcastings.com

Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



REF: SCL/FY2019-20/BSE/37

Date: 28/09/2019

To,  
The Secretary  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, Phoroze Jeejeebhoy Tower,  
Dalal Street  
Mumbai-400 001

Ref: Scrip Code: 513472

Dear Sir/ Madam,

Sub: Disclosure of Voting Results of the 39<sup>th</sup> Annual General Meeting of the Company.

The 39<sup>th</sup> Annual General Meeting of Simplex Castings Limited was held on 26<sup>th</sup> September , 2019 at the Babasaheb Dhaanukar Hall, Maharashtra Chamber of Commerce, Industry & Agriculture, Oricon House, 6<sup>th</sup> Floor, 12 K. Dubhash Marg, Fort, Mumbai- 400 001 to transact the business as stated in the Notice dated 12<sup>th</sup> August, 2019 convening the AGM.

In this regard, Please find enclosed the following:

1. Voting results of the business transacted at the AGM, as required under regulation 44(3) of the Listing Regulations.
2. Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report is made available on the Company's website at [www.simplexcastings.com](http://www.simplexcastings.com)

Thanking You,

Yours Faithfully,

For, Simplex Castings Limited

D Meena  
Company Secretary

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768		sclmumbai@simplexcastings.com
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 <sup>th</sup> FLOOR KOLKATA - 700016 (W.B.) INDIA	08961045611	033-22493251	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	sclbhilai@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com

E-voting and Poll Results

Date of AGM/EGM	26.09.2019
Total Number of shareholders on record date(i.e Cut off date for e-voting -19.09.2019)	3220
No. of shareholders present in the meeting either in person or in proxy	21
Promoter and Promoter Group	5
Public	16
No. of shareholders attended the meeting through video conferencing	
Promoter and Promoter Group	
Public	Not arranged

Resolution No. 1: To receive, consider and approve the Audited Financial Statement of the Company for the Financial year ended 31st March, 2019 together with the Reports of Directors and Auditors 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 on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	346673	3421612	98.7002	3421612	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3421612	98.7002	3421612	0	100.0000	0.0000	0
Public Institution	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institution	E-Voting	2664527	2305	0.0865	2305	0	100.0000	0.0000	0
	Poll		2054	0.0771	2054	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4359	0.1636	4359	0	100.0000	0.0000	0
<b>Total</b>		<b>6131200</b>	<b>3425971</b>	<b>55.8777</b>	<b>3425971</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



Resolution No. 2: To appoint a Director in place of Mr. Ketan M Shah(DIN: 00312343) who retires by rotation and being eligible offer himself for reappointment.

Resolution Required : (Ordinary/Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		YES									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting		293600	8.4692	293600	0	100.0000	0.0000	3128012		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Public Institution	Postal Ballot	3466673	0	0.0000	0	0	0.0000	0.0000	0		
	Total		293600	8.4692	293600	0	100.0000	0.0000	3128012		
Public Institution	E-Voting		0	0.0000	0	0	0.0000	0.0000	0		
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0		
Public Non Institution	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0		
	Total		0	0.0000	0	0	0.0000	0.0000	0		
Public Non Institution	E-Voting		2305	0.0865	2305	0	100.0000	0.0000	0		
	Poll	2664527	2054	0.0771	2054	0	100.0000	0.0000	0		
Public Non Institution	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0		
	Total		4359	0.1636	4359	0	100.0000	0.0000	0		
Total		6131200	297959	4.8597	297959	0	100.0000	0.0000	3128012		

*[Handwritten signature]*

Resolution No. 3: Ratify the remuneration of Cost Auditor.

Resolution Required : (Ordinary/Special)

Ordinary

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

No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		3421612	98.7002	3421612	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institution	Postal Ballot	3466673	0	0.0000	0	0	0.0000	0.0000	0
	Total		3421612	98.7002	3421612	0	100.0000	0.0000	0
Public Institution	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
Public Non Institution	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institution	E-Voting		2305	0.0865	2305	0	100.0000	0.0000	0
	Poll	2664527	2054	0.0771	2054	0	100.0000	0.0000	0
Public Non Institution	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4359	0.1636	4359	0	100.0000	0.0000	0
Total		6131200	3425971	55.8777	3425971	0	100.0000	0.0000	0



Resolution No. 4: Appointment of Mrs Sannovanda Machahah Swathi (DIN-06952954) as an Independent Director.

Resolution Required : (Ordinary/Special)

Ordinary

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

No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		3421612	98.7002	3421612	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institution	Postal Ballot	3466673	0	0.0000	0	0	0.0000	0.0000	0
	Total		3421612	98.7002	3421612	0	100.0000	0.0000	0
Public Institution	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
Public Institution	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institution	E-Voting		2305	0.0865	2305	0	100.0000	0.0000	0
	Poll	2664527	2054	0.0771	2054	0	100.0000	0.0000	0
Public Institution	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4359	0.1636	4359	0	100.0000	0.0000	0
Total		6131200	3425971	55.8777	3425971	0	100.0000	0.0000	0



Resolution No. 5: Approval of Appointment and Remuneration of Mrs Om Prakash Patel (DIN-08301041) as Whole Time Director of the Company.

Resolution Required : (Ordinary/Special)

Ordinary

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

No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		3421612	98.7002	3421612	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	3466673	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>3421612</b>	<b>98.7002</b>	<b>3421612</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institution	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institution	E-Voting		2205	0.0828	2205	0	100.0000	0.0000	100
	Poll	2664527	2054	0.0771	2054	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4259</b>	<b>0.1598</b>	<b>4259</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>100</b>
<b>Total</b>		<b>6131200</b>	<b>3425871</b>	<b>55.8760</b>	<b>3425871</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>100</b>



**Resolution No. 6: Re appointment of Mrs Ushma Khabaria (DIN-06791342) as an Independent Director.**

Resolution Required : (Ordinary /Special)

Special

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

No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		3421612	98.7002	3421612	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	3466673	0	0.0000	0	0	0.0000	0.0000	0
	Total		3421612	98.7002	3421612	0	100.0000	0.0000	0
Public Institution	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public Non Institution	E-Voting		2305	0.0865	2305	0	100.0000	0.0000	0
	Poll	2664527	2054	0.0771	2054	0	100.0000	0.0000	0
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	2664527	4359	0.1636	4359	0	100.0000	0.0000	0
Total		6131200	3425971	55.8777	3425971	0	100.0000	0.0000	0



Resolution No. 7: Re appointment of Mrs Sangeeta Ketan Shah (DIN-05322039) as Managing Director.

Resolution Required : (Ordinary/Special)

Special

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

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		293600	8.4692	293600	0	100.0000	0.0000	3128012
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	3466673	0	0.0000	0	0	0.0000	0.0000	0
	Total		293600	8.4692	293600	0	100.0000	0.0000	3128012
Public Institution	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public Non Institution	E-Voting		2305	0.0865	2305	0	100.0000	0.0000	0
	Poll	2664527	2054	0.0771	2054	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4359	0.1636	4359	0	100.0000	0.0000	0
Total		6131200	297959	4.8597	297959	0	100.0000	0.0000	3128012





Resolution No. 8: Approve the Remuneration to be paid to Mr. Ketan M Shah, Whole Time Director and Mrs Sangeeta Ketan Shah, Managing Director.

Resolution Required : (ordinary/ Special)		Special							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		293600	8.4692	293600	0	100.0000	0.0000	3128012
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institution	Postal Ballot	3466673	0	0.0000	0	0	0.0000	0.0000	0
	Total		293600	8.4692	293600	0	100.0000	0.0000	3128012
Public Institution	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institution	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institution	E-Voting		2305	0.0865	2305	0	100.0000	0.0000	0
	Poll	2664527	2054	0.0771	2054	0	100.0000	0.0000	0
Public Institution	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4359	0.1636	4359	0	100.0000	0.0000	0
Total		6131200	297959	4.8597	297959	0	100.0000	0.0000	3128012



Resolution No. 9: Approve the Remuneration to be paid to Promoter Executive Director.

Resolution Required : (Ordinary/Special)

Special

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

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		293600	8.4692	293600	0	100.0000	0.0000	3128012
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institution	Postal Ballot	3466673	0	0.0000	0	0	0.0000	0.0000	0
	Total	293600	293600	8.4692	293600	0	100.0000	0.0000	3128012
Public Institution	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institution	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public Non Institution	E-Voting		2305	0.0865	2305	0	100.0000	0.0000	0
	Poll	2664527	2054	0.0771	2054	0	100.0000	0.0000	0
Public Non Institution	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	2664527	4359	0.1636	4359	0	100.0000	0.0000	0
Total		6131200	297959	4.8597	297959	0	100.0000	0.0000	3128012



Resolution No. 10: Approve the Reclassification of Mr. Piyush P Shah and Mr G Gopalswamy from Promoter & Promoter Group to Public.

Resolution Required : (Ordinary/ Special)

Special

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

No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		3421612	98.7002	3421612	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	3466673	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>3421612</b>	<b>98.7002</b>	<b>3421612</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institution S	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institution S	E-Voting		2305	0.0865	2305	0	100.0000	0.0000	0
	Poll	2664527	2054	0.0771	2054	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4359</b>	<b>0.1636</b>	<b>4359</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>6131200</b>	<b>3425971</b>	<b>55.8777</b>	<b>3425971</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



## Combined Scrutinizers Report on Remote E-Voting and Ballot Voting

<b>NAME OF THE COMPANY</b>	Simplex Castings Limited
<b>MEETING</b>	39 <sup>TH</sup> Annual General Meeting
<b>DATE &amp; TIME</b>	Thursday, 26 <sup>th</sup> September, 2019 at 03.00p.m
<b>Venue</b>	Babasaheb Dhaanukar Hall, Maharashtra Chamber of Commerce , Industry & Agriculture , Oricon House, 6th Floor, 12 K Dubhash Marg, Fort, Mumbai- 400 001

- I, Dhawal Chagganlal Gadda, Practicing Company Secretary, is appointed by the Board of Directors of Simplex Castings Limited, as a Scrutinizer for the e-voting process and scrutinize the physical ballot forms received from the members at the venue of the AGM ascertaining the requisite majority on e-voting & physical ballot carried out as per the provision on the section 108 & 109 of the Companies Act, 2013 read with Rule 20(4) (xii) & 21(2) of the Companies (Management and Administration) Rules, 2014 for the Annual General Meeting held on Thursday, 26<sup>th</sup> September, 2019 at 03.00 p.m at Babasaheb Dhaanukar Hall, Maharashtra Chamber of Commerce , Industry & Agriculture , Oricon House, 6th Floor, 12 K Dubhash Marg, Fort, Mumbai- 400 001.



2. My responsibility as a scrutinizer has been restricted to the preparation of Scrutinizer's Report of the votes casted "in favor" and "against" for the Resolutions passed in the Annual General Meeting of the Company held on Thursday, 26<sup>th</sup> September, 2019 based on the reports provided by the LINKIntime, the authorized agency to provide the e-voting facilities, engaged by the Company & Physical ballot conducted at the venue.
3. Accordingly I submit my report as under:
  - a) The e-voting period remained open from 23<sup>rd</sup> September, 2019 (09:00 am) and ends on 25<sup>th</sup> September, 2019 (05:00 pm).
  - b) The votes casted were unlocked in the presence of two witnesses, who are not the employees of the Company. Both the witnesses have signed at the end of the report giving their confirmation of the same.
  - c) The results are as under:

I observed that, 05 Members had casted their vote at the meeting. None of the votes were invalid.  
08 Members had casted vote through remote e-voting process.
  - d) The consolidated results with respect to each item on the agenda as set out in the Notice of the 39<sup>th</sup> AGM dated Thursday, 26<sup>th</sup> September, 2019 is enclosed.



Dhawal Chagganlal Gadda

Scrutinizer



## CONSOLIDATED RESULTS

### Resolution No.1:

**Ordinary Business: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019 and the statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.**

Particulars	Remote-e voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	08	3423917	05	2054	13	3425971	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>08</b>	<b>3423917</b>	<b>05</b>	<b>2054</b>	<b>13</b>	<b>3425971</b>	<b>100%</b>



**Resolution No. 2:**

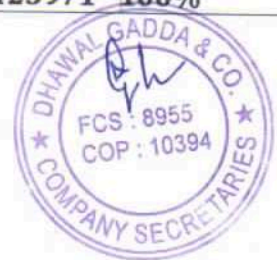
**Ordinary Business: To appoint a Director in place of Mr. Ketan Shah (DIN:00312343) who retires by rotation and being eligible offer himself for re-appointment.**

Particulars	Remote-e voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	06	295905	05	2054	11	297959	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Invalid	02	3128012	0	0	02	3128012	0
<b>Total</b>	<b>08</b>	<b>3423917</b>	<b>05</b>	<b>2054</b>	<b>13</b>	<b>3425971</b>	<b>100%</b>

**Resolution No. 3:**

**Special Business: Ratification of Remuneration to Cost Auditor**

Particulars	Remote-e voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	08	3423917	05	2054	13	3425971	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>08</b>	<b>3423917</b>	<b>05</b>	<b>2054</b>	<b>13</b>	<b>3425971</b>	<b>100%</b>



**Resolution No. 4:**

**Special Business: Appointment of Mrs. Sannovanda Machaiah Swathi (DIN-06952954) as an Independent Director**

Particulars	Remote-e voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	08	3423917	05	2054	13	3425971	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>08</b>	<b>3423917</b>	<b>05</b>	<b>2054</b>	<b>13</b>	<b>3425971</b>	<b>100%</b>

**Resolution No. 5:**

**Special Business: Approval of Appointment and Remuneration of Mr. Om Prakash Patel (DIN: 08301041) as Whole Time Director of the Company**

Particulars	Remote-e voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	07	3423817	05	2054	12	3425871	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Invalid	01	100	0	0	01	100	0
<b>Total</b>	<b>08</b>	<b>3423917</b>	<b>05</b>	<b>2054</b>	<b>13</b>	<b>3425971</b>	<b>100%</b>





**Resolution No. 6:**

**Special Business: Reappointment of Mrs. Ushma Khabaria (DIN: 06791342) as an Independent Director**

Particulars	Remote-e voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	08	3423917	05	2054	13	3425971	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>08</b>	<b>3423917</b>	<b>05</b>	<b>2054</b>	<b>13</b>	<b>3425971</b>	<b>100%</b>

**Resolution No. 7:**

**Special Business: Re-appointment of Mrs. Sangeeta Ketan Shah (DIN : 05322039) as Managing Director**

Particulars	Remote-e voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	06	295905	05	2054	11	297959	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Invalid	02	3128012	0	0	02	3128012	0
<b>Total</b>	<b>08</b>	<b>3423917</b>	<b>05</b>	<b>2054</b>	<b>13</b>	<b>3425971</b>	<b>100%</b>



**Resolution No. 8:**

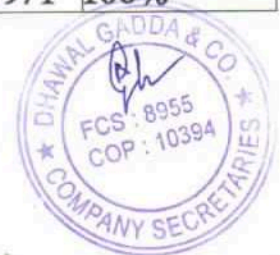
**Special Business: Approve the Remuneration to be paid to Mr Ketan M Shah, Whole Time Director and Mrs Sangeeta Ketan Shah, Managing Director**

Particulars	Remote-e voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	06	295905	05	2054	11	297959	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Invalid	02	3128012	0	0	02	3128012	0
<b>Total</b>	<b>08</b>	<b>3423917</b>	<b>05</b>	<b>2054</b>	<b>13</b>	<b>3425971</b>	<b>100%</b>

**Resolution No. 9:**

**Special Business: Approve the Remuneration to be paid to Promoter Executive Directors**

Particulars	Remote-e voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	06	295905	05	2054	11	297959	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Invalid	02	3128012	0	0	02	3128012	0
<b>Total</b>	<b>08</b>	<b>3423917</b>	<b>05</b>	<b>2054</b>	<b>13</b>	<b>3425971</b>	<b>100%</b>



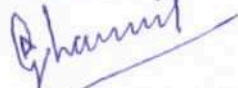
**Resolution No. 10:****Special Business: Approve the reclassification of Mr. Piyush P Shah  
And Mr. G Gopalswamy from Promoter & Promoter Group to Public**

Particulars	Remote-e voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	08	3423917	05	2054	13	3425971	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	08	3423917	05	2054	13	3425971	100%

**\*The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.**

Thanking You,

Yours faithfully,



Dhawal Chagganlal Gadda



Scrutinizer

**Witness No. 1-**

Name: Miss Pooja Aahya  
Address-UG-366,  
Upper Ground Floor,  
Dreams The Mall,  
L.B.S Road, Bhandup (West)  
Mumbai  
Maharashtra-400078

**Witness No. 2-**

Name: Miss Saloni Saxena  
Address-UG-366,  
Upper Ground Floor,  
Dreams The Mall,  
L.B.S Road, Bhandup (West)  
Mumbai  
Maharashtra-400078

Place: Mumbai

Date: 27/09/2019