



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

556, Vanagaram Road,
Ambattur, Chennai - 600 053. India.
Phone : 0091-44- 66921195 - 66921199 (5 Lines)
Fax : 0091-44- 26821201
E-Mail : exports@ultramarinepigments.net
Website : www.ultramarinepigments.net
CIN : L24224MH1960PLC011856

8th August, 2018

**The Manager – Listing compliance
DEPARTMENT OF CORPORATE SERVICES,
BOMBAY STOCK EXCHANGE LIMITED.,
P.J TOWERS, DALAL STREET,
MUMBAI- 400001**

Dear Sirs,

Sub:- Submission under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 506685

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith voting results of the 57th Annual General Meeting of the Company held on Monday, 6th day of August, 2018 at 3.00 p.m at The Mysore Association Auditorium, Mysore Association, 393, Bhaudaji Road, Matunga – C. Rly, Mumbai-400019.

Thanking You,

FOR ULTRAMARINE & PIGMENTS LIMITED

[Kishore Kumar Sahoo]

Company Secretary

Encl: As Above.

Certified towards QMS 9001 : 2008 / EMS 14001:2004 / OHSAS 18001 : 2007

Regd. Office : THIRUMALAI HOUSE
Road No.29, Sion - East, Mumbai - 400 022.
Phone : 022 - 24035137, 24017834 Fax : 022 - 2401 1699





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Submission in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to 57th Annual General Meeting of Ultramarine & Pigments Limited held on 6th August, 2018

Date of the AGM	Monday, 6 th August, 2018
Total number of shareholders on cut - off date, i.e. 30 th July, 2018	10,212
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter group	3
Public	56
Total	
No. of shareholders attended the meeting through Video conferencing	
Promoter and Promoter group	NA
Public	NA
Total	NA

Attached result of e -voting and poll along with Scrutinizer's Report

Thanking You,

For ULTRAMARINE & PIGMENTS LIMITED

[Kishore Kumar Sahoo]

Company Secretary

Certified towards QMS 9001 : 2008 / EMS 14001:2004 / OHSAS 18001 : 2007

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Responsible Care
OUR COMMITMENT TO SUSTAINABILITY

Result of Voting of Ultramarine & Pigments Limited:

57th Annual General Meeting held on 6th August, 2018 (e- voting and physical poll)

We wish to inform that the Company has conducted the process of E-Voting and Poll at the 57th Annual General Meeting (AGM) held on August 6, 2018 for passing the resolutions as set out in the Notice of AGM sent to the Members of the Company.

M/s. R. M. Mimani & Associates LLP, Company Secretaries in practice was appointed as Scrutinizer for conducting E-Voting as well as poll process in fair and transparent manner. Pursuant to the reports submitted by the scrutinizer on the E-Voting and poll, the detailed results of the AGM are declared as under:

Item No. 1

Subject Matter of Resolution: Consideration and adoption of the audited financial statement of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors' thereon.

"RESOLVED THAT the Audited Financial Statements of the Company consisting of Balance Sheet as at 31st March, 2018, Statement of Profit and loss, Cash Flow Statement for the year ended on that date including notes thereto together with the Reports of the Directors and Auditors thereon, circulated to the members and now submitted to this meeting be and are hereby considered and adopted."

Nature of Resolution: Ordinary

Mode of Voting: E-Voting and Poll.

Mode of Voting	Valid and Voted in favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their Votes	No. of Shares held / No. of Votes.	Number of members cast their Votes	No. of Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting(A)	37	10,067,059	Nil	Nil	Nil	Nil
Poll(B)	92	1,238,918	Nil	Nil	Nil	Nil
Total (A)+(B)	129	11,305,977	Nil	Nil	Nil	Nil

Result: Out of the total 11,305,977 valid votes cast via e-voting and poll, 11,305,977 votes were cast in favour of and Nil votes were cast against the ordinary resolution, we report that the Ordinary Resolution with regard to Item no. 1 is passed in favour of the resolution with requisite majority.



Item No. 2

Subject Matter of Resolution: Declaration of dividend @Rs.4.25 /- per share

"RESOLVED THAT a Dividend @212.5% (Rs.4.25 per share) for the year ended 31st March, 2018 be paid to all the eligible shareholders".

Nature of Resolution: Ordinary

Mode of Voting: E-Voting and Poll.

Mode of Voting	Valid and Voted in favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their Votes	No. of Shares held / No. of Votes.	Number of members cast their Votes	No. of Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting (A)	37	10,067,059	Nil	Nil	Nil	Nil
Poll (B)	92	1,238,918	Nil	Nil	Nil	Nil
Total (A)+(B)	129	11,305,977	Nil	Nil	Nil	Nil

Result: Out of the total 11,305,977 valid votes cast via e-voting and poll, 11,305,977 votes were cast in favour of and Nil votes were cast against the ordinary resolution, we report that the Ordinary Resolution with regard to Item no. 2 is passed in favour of the resolution with requisite majority.

Item No. 3

Subject Matter of Resolution: Re- appointment of Ms. Tara Parthasarathy (DIN: 07121058) who retires by rotation

"RESOLVED THAT Ms. Tara Parthasarathy, Director (DIN. 07121058) who retires by rotation in accordance with the provisions of Companies Act, 2013 and being eligible, offered herself for re-appointment be and is hereby re-appointed as Director".

Nature of Resolution: Ordinary

Mode of Voting: E-Voting and Poll.

Mode of Voting	Valid and Voted in favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their Votes	No. of Shares held / No. of Votes.	Number of members cast their Votes	No. of Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting (A)	36	10,047,059	Nil	Nil	Nil	Nil
Poll (B)	92	12,38,918	Nil	Nil	Nil	Nil
Total (A)+(B)	128	11,285,977	Nil	Nil	Nil	Nil



Result : Out of the total 11,285,977 valid votes cast via e-voting and poll, 11,285,977 votes were cast in favour of and Nil votes were cast against the ordinary resolution, we report that the Ordinary Resolution with regard to Item no. 3 is passed in favour of the resolution with requisite majority.

Item No. 4

Subject Matter of Resolution: To approve revision in the remuneration of Mr. V. Bharathram, President under Section 188 of the Companies Act, 2013.

“RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013, Companies (Meetings of Board and its Powers) Rules, 2014, and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of the Members be and is hereby accorded to the payment of revised remuneration to Mr. V. Bharathram, President (a relative of Mr. R. Sampath, Director) with effect from 01.04.2018 on the following terms and conditions:

A.	Salary	Basic salary in the scale of Rs. 3,00,000 – 30,000 per month with a provision to pay multiple increments within the scale.
B.	Allowances / Perquisites / Variable pay	<p>a) Allowances like Leave Travel Allowance, Special Allowance, or any other allowance;</p> <p>b) Perquisites such as furnished / unfurnished accommodation to be provided by the Company or House Rent Allowance in lieu thereof, reimbursement of medical expenses incurred for self and family, club fees, provision of car and any other perquisites, benefits or amenities.</p> <ul style="list-style-type: none"> - The allowance and perquisites not exceeding 100% of the Salary; and <p>c) Variable pay: as may be approved by the Nomination and Remuneration Committee subject to :</p> <ul style="list-style-type: none"> - Variable pay (at 100% level) not exceeding twelve times of the monthly Basic Salary.
C.	Retirement benefits	<ul style="list-style-type: none"> - Contributions to Provident Fund, Superannuation Fund and Gratuity as per the Rules of the Fund / Scheme in force from time to time - Encashment of leave as per rules of the Company in force from time to time.

RESOLVED FURTHER THAT any Whole-time Director or Company Secretary of the Company be and are hereby severally authorized to take all steps as may be deemed necessary, proper or expedient to give effect to this resolution.”



Nature of Resolution: Ordinary
 Mode of Voting: E-Voting and Poll

Mode of Voting	Valid and Voted in favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their Votes	No. of Shares held / No. of Votes.	Number of members cast their Votes	No. of Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting (A)	33	9,955,659	1	40	Nil	Nil
Poll (B)	91	1,238,878	1	40	Nil	Nil
Total (A)+(B)	124	11,194,537	2	80	Nil	Nil

Result: Out of the total 11,194,617 valid votes cast via e-voting and poll, 11,194,537 votes were cast in favour of and 80 votes were cast against the ordinary resolution, we report that the Ordinary Resolution with regard to Item no. 4 is passed in favour of the resolution with requisite majority.

Item No. 5

Subject Matter of Resolution: To approve revision in the remuneration of Ms. Meera Parthasarathy, Vice President under Section 188 of the Companies Act, 2013.

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013, Companies (Meetings of Board and its Powers) Rules, 2014, and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of the Members be and is hereby accorded to the payment of revised remuneration to Ms. Meera Parthasarathy, Vice President (a relative of Ms. Tara Parthasarathy, Joint Managing Director) with effect from 01.04.2018 on the following terms and conditions:



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A.	Salary	Basic salary in the scale of Rs. 2,00,000 – 20,000 per month with a provision to pay multiple increments within the scale.
B.	Allowances / Perquisites / Variable pay	<p>a) Allowances like Leave Travel Allowance, Special Allowance, or any other allowance;</p> <p>b) Perquisites such as furnished / unfurnished accommodation to be provided by the Company or House Rent Allowance in lieu thereof, reimbursement of medical expenses incurred for self and family, club fees, provision of car and any other perquisites, benefits or amenities. The allowance and perquisites not exceeding 100% of the Salary; and</p> <p>c) Variable pay: as may be approved by the Nomination and Remuneration Committee subject to : - Variable pay (at 100% level) not exceeding twelve times of the monthly Basic Salary.</p>
C.	Retirement benefits	<p>- Contributions to Provident Fund, Superannuation Fund and Gratuity as per the Rules of the Fund / Scheme in force from time to time</p> <p>- Encashment of leave as per rules of the Company in force from time to time.</p>

RESOLVED FURTHER THAT any Whole-time Director or Company Secretary of the Company be and are hereby severally authorized to take all steps as may be deemed necessary, proper or expedient to give effect to this resolution.”

Nature of Resolution: Ordinary
Mode of Voting: E-Voting and Poll

Mode of Voting	Valid and Voted in favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their Votes	No. of Shares held / No. of Votes.	Number of members cast their Votes	No. of Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting (A)	30	8,004,385	1	40	Nil	Nil
Poll (B)	91	1,238,878	1	40	Nil	Nil
Total (A)+(B)	121	9,243,263	2	80	Nil	Nil

Result: Out of the total 9,243,343 valid votes cast via e-voting and poll, 9,243,263 votes were cast in favour of and 80 votes were cast against the ordinary resolution, we report that the Ordinary Resolution with regard to Item no. 5 is passed in favour of the resolution with requisite majority.



Item No. 6

Subject Matter of Resolution: Ratification of remuneration of the Cost Auditor

"RESOLVED THAT Pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Cost Auditor appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2018, be paid the remuneration as set out in the statement annexed to the Notice convening this Meeting.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Nature of Resolution: Ordinary

Mode of Voting: E-Voting and Poll

Mode of Voting	Valid and Voted in favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their Votes	No. of Shares held / No. of Votes.	Number of members cast their Votes	No. of Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting (A)	37	10,067,059	Nil	Nil	Nil	Nil
Poll (B)	91	1,238,878	1	40	Nil	Nil
Total (A)+(B)	128	11,305,937	1	40	Nil	Nil

Result: Out of the total 11,305,977 valid votes cast via e-voting and poll, 11,305,937 votes were cast in favour of and 40 votes were cast against the ordinary resolution, we report that the Ordinary Resolution with regard to Item no. 6 is passed in favour of the resolution with requisite majority.



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The Chairman
Ultramarine & Pigments Limited
Thirumalai House Road No 29,
Near Sion Hill Fort, Sion East,
Mumbai- 400022

Dear Sir,

Sub: Result of E-voting & Poll

This is with reference to our appointment to scrutinize the e-voting and voting on poll at the 57th Annual General Meeting of the Members of the Company held on August 06, 2018.

We are enclosing herewith the following;

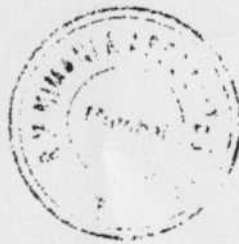
1. Report of the Scrutinizer on e-voting
2. Result of Poll at the AGM
3. Consolidated Results of e-voting and Poll

Trust you will find the same in order. We will, however, be happy to answer your queries, if any, on the same.

Thanking you,
For R M Mimani & Associates LLP
[Company Secretaries]

Ranjana Mimani

Ranjana Mimani
Partner
FCS No. 6271
CP No.: 4234



Place: Mumbai
Dated: August 07, 2018

Encl.; As above

I - Report on results of e-voting

Summary of e-voting Results

EVSN Reference No.	180630001
Voting Start Date	August 02, 2018 at 9.00 A M
Voting End Date	August 05, 2018 at 5.00 P M

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	37	10,067,059	Nil	Nil	0	0
2	37	10,067,059	Nil	Nil	0	0
3	36	10,047,059	Nil	Nil	1	20,000
4	33	9,955,659	01	40	3	111,360
5	30	8,004,385	01	40	6	2,062,634
6	37	10,067,059	Nil	Nil	0	0

**For R M Mimani & Associates LLP
[Company Secretaries]**

Ranjana Mimani

**Ranjana Mimani
Partner**

FCS No. 6271
CP No. 4234



Place: Mumbai
Dated: August 07, 2018

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COMPANY SECRETARIES

II: Report of Scrutinizer on Poll

FORM No. MGT-13

Report of Scrutinizer(s)

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

The Chairman

Ultramarine & Pigments Ltd

Thirumalai House Road No 29,

Near Sion Hill Fort, Sion East, Mumbai - 400022

Ref.: **57th Annual General Meeting of the Equity Shareholders of Ultramarine & Pigments Ltd. held on August 06, 2018**

Dear Sir,

I, Ranjana Mimani, partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 57th Annual General Meeting of the Shareholders of **Ultramarine & Pigments Ltd**, held on August 06, 2018 at 3.00 p.m. at the Mysore Association Auditorium, Mysore Association, 393, Bhaudaji Road, Matunga-C Rly, Mumbai- 400019, and submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/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:

(1) Adoption of Financial Statements of the Company for the financial year ended on March 31, 2018.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
92	1,238,918	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



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COMPANY SECRETARIES

(iii) **Invalid votes:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

(2) To declare dividend on equity share for the financial year ended 31st March, 2018.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
92	1,238,918	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid votes:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

(3) To appoint a Director in place of Ms. Tara Parthasarathy (DIN: 07121058), who retires by rotation and, being eligible, offers herself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
92	1,238,918	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
92	1,238,918	100%

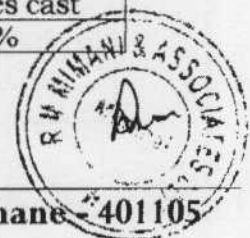
(iii) **Invalid votes:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

(4) To revise the remuneration of Mr. V. Bharathram, President, being a relative of Director under Section 188 of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
91	1,238,878	100%



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(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
01	40	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

(5) To revise the remuneration of Ms. Meera Parthasarathy, Vice President, being a relative of Director, under Section 188 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
92	1,238,878	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
01	40	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

(6) Ratification of the remuneration of Cost Auditor for Financial Year 2018-19

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
92	1,238,878	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
1	40	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil



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5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Company Secretary.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary keeping in safe record.

For R M Mimani & Associates LLP
[Company Secretaries]

Ranjana Mimani

Ranjana Mimani
Partner
FCS No. 6271
CP No. 4234



Place: Mumbai
Dated: August 07, 2018

In the Presence of:

1. Jay. P. Shah
2. Anita Jaiswal

Jay P. Shah

Anita Jaiswal

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

III - Report on consolidated results

Based on result of e-voting and Poll at the 57th Annual General Meeting of the members of the **Ultramarine & Pigments Ltd.** held on Monday, August 06, 2018 at 3.00 p.m., consolidated results of each item of the agenda as set out in the notice of AGM dated May 30, 2018 is narrated here-in-below;

Item No.1

Adoption of Financial Statements of the Company for the financial year ended on March 31, 2018.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	10,067,059	1,238,918	11,305,977	100%
Dissent	Nil	Nil	Nil	Nil
Total	10,067,059	1,238,918	11,305,977	100%

Accordingly, out of the total 11,305,977 valid votes cast via e-voting and poll, 1,1305,977 votes were cast **assenting** to the ordinary resolution and Nil votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated May 30, 2018 is passed with **requisite majority**.

Item No.2

To declare dividend per equity share for the financial year ended 31st March, 2018.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	10,067,059	100%	11,305,977	100%
Dissent	Nil	Nil	Nil	Nil
Total	10,067,059	100%	11,305,977	100%

Accordingly, out of the total 11,305,977 valid votes cast via e-voting and poll, 1,1305,977 votes were cast **assenting** to the ordinary resolution and Nil votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated May 30, 2018 is passed with **requisite majority**.

Item No. 3

To appoint a Director in place of Ms. Tara Parthasarathy (DIN: 07121058), who retires by rotation and, being eligible, offers herself for re-appointment.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	10,047,059	1,238,918	11,285,977	100%
Dissent	0	0	0	



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COMPANY SECRETARIES

Total	10,047,059	1,238,918	11,285,977	100%
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Accordingly, out of the total 11,285,977 valid votes cast via e-voting and poll, 11,285,977 votes were cast **assenting** to the ordinary resolution and 0 votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated May 30, 2018 is passed with **requisite majority**.

Item No. 4

To revise the remuneration of Mr. V. Bharathram, President, being a relative of Director, under Section 188 of the Companies Act, 2013.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	9,955,659	1,238,878	11,194,537	100%
Dissent	40	40	80	Nil
Total	9,955,699	1,238,918	11,194,617	100%

Accordingly, out of the total 11,194,617 valid votes cast via e-voting and poll, 11,194,537 votes were cast **assenting** to the ordinary resolution and 80 votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 4 of the notice dated May 30, 2018 is passed with **requisite majority**.

Item No. 5

To revise the remuneration of Ms. Meera Parthasarathy, Vice President, being a relative of Director under Section 188 of the Companies Act, 2013.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	8,004,385	1,238,878	9,243,263	100%
Dissent	40	40	80	Nil
Total	8,004,425	1,238,918	9,243,343	100%

Accordingly, out of the total 9,243,343 valid votes cast via e-voting and poll, 9,243,263 votes were cast **assenting** to the ordinary resolution and 80 votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no.5 of the notice dated May 30, 2018 is passed with **requisite majority**.

Item No. 6

Ratification of the remuneration of Cost Auditor for Financial Year 2018-19.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	10,067,059	1,238,878	11,305,937	100%
Dissent	0	40	40	Nil
Total	10,067,059	1,238,918	11,305,977	100%



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COMPANY SECRETARIES

Accordingly, out of the total **11,305,977** valid votes cast via e-voting and poll, 11,305,937 votes were cast **assenting** to the ordinary resolution and 40 votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no.6 of the notice dated May 30, 2018 is passed with **requisite majority**.

For R M Mimani & Associates LLP
[Company Secretaries]

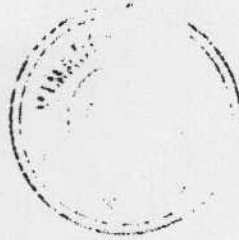
Ranjana Mimani

Ranjana Mimani

Partner

FCS No. 6271

CP No. 4234



Place: Mumbai

Dated: August 07, 2018