

**Ref.:** BWRL/2019-20/SE/Misc./005

To,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex,  
Bandra (E),  
Mumbai – 400 051.  
NSE Symbol – **BHARATWIRE**

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
BSE Scrip Code – **539799**

**Sub: Submission of Voting Results and Report of Scrutinizer**

Dear Sir/Madam,

This is to inform you that the 33rd Annual General Meeting of the Company was held on Wednesday, August 14, 2019 at 09.00 A.M. at the Registered office of the Company situated at Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District — Jalgaon - 424 101, Maharashtra, India, and the business mentioned in the notice dated July 12, 2019 were transacted.

In this regards, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
2. Report of Scrutinizer dated August 14, 2019, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

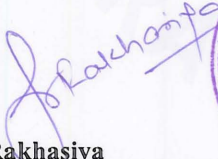
The voting results along with the scrutinizer report dated August 14, 2019 is made available at the company's website.

This is for your information and records.

Thanking you,

Yours faithfully,

For Bharat Wire Ropes Limited

  
**Shailesh Rakhasiya**  
**Company Secretary & Compliance Officer**  
Membership No. – ACS 32244  
Date: August 14, 2019



Encl.: As above

**Corporate Office:**

A - 701, Trade World Building, Kamala Mills Compound, SB Marg, Lower Parel (W), Mumbai - 400013, Maharashtra, India.  
Tel: +91 22 66824600 Fax: +91 22 66824666

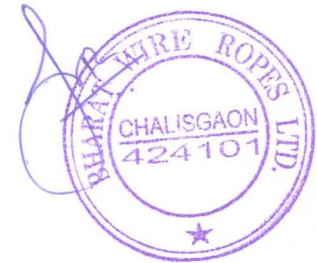
**Registered Office & Factory:**

Plot No.4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District - Jalgaon - 424101, Maharashtra, India  
Tel: +91 02589 211000

**Factory:**

Plot No-1&4, Atgaon Industrial Complex, Mumbai-Nasik Highway, Atgaon (East), Taluka-Shahpur, Dist.-Thane- 421601, Maharashtra, India.  
Tel No.: +91 2527 240197

<b>General information about company</b>	
Scrip code	539799
NSE Symbol	BHARATWIRE
MSEI Symbol	NA
ISIN	INE316L01019
Name of the company	BHARAT WIRE ROPES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-08-2019
Start time of the meeting	09:05 AM
End time of the meeting	09:45 AM



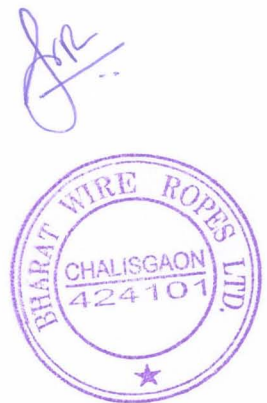
Scrutinizer Details	
Name of the Scrutinizer	Mihen Halani
Firms Name	M/s. Miheh Halani & Associates
Qualification	CS
Membership Number	F9926
Date of Board Meeting in which appointed	12-07-2019
Date of Issuance of Report to the company	14-08-2019



Voting results	
Record date	07-08-2019
Total number of shareholders on record date	5881
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	28
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	6
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 Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors' and Auditor's 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	18084858	5000000	27.6474	5000000	0	100	0
	Poll		13084858	72.3526	13084858	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18084858	18084858	100	18084858	0	100	0
Public-Institutions	E-Voting	547323	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	547323	0	0	0	0	0	0
Public- Non Institutions	E-Voting	26320067	10168415	38.6337	10168415	0	100	0
	Poll		101246	0.3847	101246	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26320067	10269661	39.0184	10269661	0	100	0
Total		44952248	28354519	63.077	28354519	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 of Ms. Ruhi Mittal (DIN: 07159227), 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	18084858	5000000	27.6474	5000000	0	100	0
	Poll		13084858	72.3526	13084858	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18084858	18084858	100	18084858	0	100
Public- Institutions	E-Voting	547323	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		547323	0	0	0	0	0
Public- Non Institutions	E-Voting	26320067	10168415	38.6337	10168415	0	100	0
	Poll		101246	0.3847	101246	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26320067	10269661	39.0184	10269661	0	100
Total		44952248	28354519	63.077	28354519	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of statutory auditor of the Company and to fix their remuneration				
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	18084858	5000000	27.6474	5000000	0	100	0
	Poll		13084858	72.3526	13084858	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18084858	18084858	100	18084858	0	100
Public- Institutions	E-Voting	547323	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		547323	0	0	0	0	0
Public- Non Institutions	E-Voting	26320067	10168415	38.6337	10168415	0	100	0
	Poll		101246	0.3847	101246	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26320067	10269661	39.0184	10269661	0	100
Total		44952248	28354519	63.077	28354519	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to M/s. Dilip M. Bathija (Firm Registration No. 100106), Cost Auditor of the Company for FY 2019-20				
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	18084858	5000000	27.6474	5000000	0	100	0
	Poll		13084858	72.3526	13084858	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18084858	18084858	100	18084858	0	100
Public- Institutions	E-Voting	547323	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		547323	0	0	0	0	0
Public- Non Institutions	E-Voting	26320067	10168415	38.6337	10168415	0	100	0
	Poll		101246	0.3847	101246	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26320067	10269661	39.0184	10269661	0	100
Total		44952248	28354519	63.077	28354519	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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Satyendra Nayak (DIN: 08194706) as an Independent 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	18084858	5000000	27.6474	5000000	0	100	0
	Poll		13084858	72.3526	13084858	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18084858	18084858	100	18084858	0	100
Public- Institutions	E-Voting	547323	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		547323	0	0	0	0	0
Public- Non Institutions	E-Voting	26320067	10168415	38.6337	10168415	0	100	0
	Poll		101246	0.3847	101246	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26320067	10269661	39.0184	10269661	0	100
Total		44952248	28354519	63.077	28354519	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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Service of documents under Section 20 of the Companies Act, 2013 and costs thereto				
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	18084858	5000000	27.6474	5000000	0	100	0
	Poll		13084858	72.3526	13084858	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18084858	18084858	100	18084858	0	100
Public- Institutions	E-Voting	547323	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		547323	0	0	0	0	0
Public- Non Institutions	E-Voting	26320067	10168415	38.6337	10168415	0	100	0
	Poll		101246	0.3847	101246	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26320067	10269661	39.0184	10269661	0	100
Total		44952248	28354519	63.077	28354519	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	







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**MIHEN HALANI & ASSOCIATES**

*Practicing Company Secretaries*

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd, Malad (West),  
Mumbai – 400 064, Tel No.: 022 6236 0279 Email: [mihenhalani@gmail.com](mailto:mihenhalani@gmail.com)

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**SCRUTINIZER'S REPORT**

To,  
The Chairman,

33<sup>rd</sup> Annual General Meeting of the Shareholders of **BHARAT WIRE ROPES LIMITED** (“the Company”) held on Wednesday, August 14, 2019 at 09.00 A.M. at the Registered office of the Company situated at Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District – Jalgaon - 424 101, Maharashtra, India.

Dear Sir,

Re: **Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management & Administration) Rules, 2014.**

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of **BHARAT WIRE ROPES LIMITED** (“the Company”) as Scrutinizer to conduct the voting by way of electronic means in accordance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014.

1. 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 resolutions contained in the Notice of 33<sup>rd</sup> Annual General Meeting of the Company. Our responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes casted in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the Karvy Computershare Private Limited (“Karvy”), the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
2. The members of the company as on cut-off date i.e., Wednesday, August 7, 2019 were entitled to vote on the resolutions (as set out in the notice of 33<sup>rd</sup> Annual General Meeting of the company).



3. The e-voting period commenced on Sunday, August 11, 2019 (9.00 a.m.) and ended on Tuesday, August 12, 2019 (5.00 p.m.)
4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on August 12, 2019, the Karvy e-voting portal was blocked for voting.
5. The votes cast were unblocked on Wednesday, August 14, 2019 in the presence of two witnesses, Ms. Divya Padhiyar and Ms. Reecha Bafna who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Ms. Divya Padhiyar

Name: Ms. Reecha Bafna

Signature:



Signature:



6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
7. The details containing, *inter alia*, list of Equity share holders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of Karvy i.e. <https://evoting.karvy.com> and based on such reports generated, the result of the e-voting is as under;



Sr. No.	Resolution No. as given in the Notice of 33 <sup>rd</sup> Annual General Meeting		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes casted by them	% of total no. of votes casted	
<b>ORDINARY BUSINESS</b>						
1.	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 Auditor's thereon	Votes Casted in favour	5	15168415	100	Subject to Final results of vote conducted through Poll.
		Votes Casted against	0	0	0	
		Votes Casted invalid	0	0	0	
		<b>Total</b>	<b>5</b>	<b>15168415</b>	<b>100</b>	
2.	To appoint a Director in place of Ms. Ruhi Mittal (DIN: 07159227), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment	Votes Casted in favour	5	15168415	100	Subject to Final results of vote conducted through Poll.
		Votes Casted against	0	0	0	
		Votes Casted invalid	0	0	0	
		<b>Total</b>	<b>5</b>	<b>15168415</b>	<b>100</b>	
3.	To consider and approve the appointment of statutory auditor of the Company and to fix their remuneration	Votes Casted in favour	5	15168415	100	Subject to Final results of vote conducted
		Votes Casted against	0	0	0	



		Votes Casted invalid	0	0	0	through Poll.
		<b>Total</b>	<b>5</b>	<b>15168415</b>	<b>100</b>	
<b>SPECIAL BUSINESS</b>						
4.	To ratify the remuneration payable to M/s. Dilip M. Bathija (Firm Registration No. 100106), Cost Auditor of the Company for FY 2019-20	Votes Casted in favour	5	15168415	100	Subject to Final results of vote conducted through Poll.
		Votes Casted against	0	0	0	
		Votes Casted Invalid	0	0	0	
		<b>Total</b>	<b>5</b>	<b>15168415</b>	<b>100</b>	
5.	To appoint Mr. Satyendra Nayak (DIN: 08194706) as an Independent Director	Votes Casted in favour	5	15168415	100	Subject to Final results of vote conducted through Poll.
		Votes Casted against	0	0	0	
		Votes Casted Invalid	0	0	0	
		<b>Total</b>	<b>5</b>	<b>15168415</b>	<b>100</b>	
6.	Service of documents under Section 20 of the Companies Act, 2013 and costs thereto	Votes Casted in favour	5	15168415	100	Subject to Final results of vote conducted through Poll.
		Votes Casted against	0	0	0	
		Votes Casted	0	0	0	



		Invalid				
		<b>Total</b>	<b>5</b>	<b>15168415</b>	<b>100</b>	

*Note: If any promoter shareholders / directors / key-managerial personnel / related party / other shareholders are interested and have casted their vote in any Resolution(s), the same has not been counted in the above results.*

Date: 14<sup>th</sup> August, 2019  
Place: Mumbai

For Mihen Halani & Associates  
(Practicing Company Secretary)



Mihen Halani  
(Proprietor)  
FCS No: 9926  
CP No: 12015

**MIHEN HALANI & ASSOCIATES**

*Practicing Company Secretaries*

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd, Malad (West),  
Mumbai - 400 064, Tel No.: 022 6236 0279 Email: [mihenthalani@gmail.com](mailto:mihenthalani@gmail.com)

**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]

To,  
The Chairman

33<sup>rd</sup> Annual General Meeting of the Shareholders of **BHARAT WIRE ROPES LIMITED** ("the Company") held on Wednesday, August 14, 2019 at 09.00 A.M. at the Registered office of the Company situated at Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District – Jalgaon - 424 101, Maharashtra, India.

Dear Sir,


We, M/s. Miheh Halani & Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 33<sup>rd</sup> Annual General Meeting of Shareholders of **BHARAT WIRE ROPES LIMITED** ("the Company") held on Wednesday, August 14, 2019 at the same time and place mentioned above, submit our report as under:

- a) After the time fixed for closing of poll by the Chairman, a ballot box was kept for polling and was locked in our presence with due identification marks placed by us.
- b) 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 (Karvy Computershare Private Limited) and the authorizations / proxies lodged with the Company. The voters were also scrutinized for eliminating duplicate voting i.e. on e-voting as well as on poll.
- c) The poll papers, which were incomplete and/or which were otherwise found defective or the member had already done the voting through E-voting platform have been treated as invalid and record for the same was maintained.
- d) The result of the Poll, marked as Annexure 'A' is attached to the report.
- e) The consolidated result of Poll and E-Voting, marked as Annexure 'B' is attached to the report.



For Mihen Halani & Associates  
(Practicing Company Secretaries)

Date: 14<sup>th</sup> August, 2019  
Place: Mumbai

  
Mihen Halani  
(Proprietor)  
FCS No: 9926  
CP No: 12015





**Annexure 'A'**

**1. Resolution Item No. 1 : Ordinary Resolution**

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 Auditor's thereon.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	13186104	0

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**2. Resolution Item No. 2 : Ordinary Resolution**

To appoint a Director in place of Ms. Ruhi Mittal (DIN: 07159227), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, 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 votes cast by them	% of total number of valid votes cast
29	13186104	0

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



### 3. Resolution Item No. 3 : Ordinary Resolution

To consider and approve the appointment of statutory auditor of the Company and to fix their remuneration.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	13186104	0

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes.:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

### 4. Resolution Item No. 4 : Ordinary Resolution

To ratify the remuneration payable to M/s. Dilip M. Bathija (Firm Registration No. 100106), Cost Auditor of the Company for FY 2019-20.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	13186104	0

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



5. Resolution Item No. 5 : Special Resolution

To appoint Mr. Satyendra Nayak (DIN: 08194706) as an Independent Director.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	13186104	0

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

6. Resolution Item No. 6 : Special Resolution

Service of documents under Section 20 of the Companies Act, 2013 and costs thereto.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	13186104	0

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

*Note: If any promoter shareholders / directors / key-managerial personnel / related party / other shareholders are interested and have casted their vote in any Resolution(s), the same has not been counted in the above results.*

Date: 14<sup>th</sup> August, 2019  
Place: Mumbai

For Mihen Halani & Associates  
(Practicing Company Secretaries)

Mihen Halani  
(Proprietor)  
FCS No: 9926  
CP No: 12015



ANNEXURE 'B'

VOTING RESULTS FOR RESOLUTION NO. 1

(i) Details of Percentage of Voting:

Particulars	No. of Ballots and E-Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	34	28354519	100
Dissent	0	0	0
TOTAL	34	28354519	100

Result Declared: The resolution passed as an Ordinary Resolution.

VOTING RESULTS FOR RESOLUTION NO 2

(i) Details of Percentage of Voting:

Particulars	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	34	28354519	100
Dissent	0	0	0
TOTAL	34	28354519	100

Result Declared: The resolution passed as an Ordinary Resolution.



**VOTING RESULTS FOR RESOLUTION NO 3**

**(i) Details of Percentage of Voting:**

Particulars	No. of Ballots and E-Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	34	28354519	100
Dissent	0	0	0
<b>TOTAL</b>	<b>34</b>	<b>28354519</b>	<b>100</b>

**Result Declared:** The resolution passed as an Ordinary Resolution.

**VOTING RESULTS FOR RESOLUTION NO 4**

**(i) Details of Percentage of Voting:**

Particulars	No. of Ballots and E-Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	34	28354519	100
Dissent	0	0	0
<b>TOTAL</b>	<b>34</b>	<b>28354519</b>	<b>100</b>

**Result Declared:** The resolution passed as an Ordinary Resolution.



**VOTING RESULTS FOR RESOLUTION NO 5**

**(i) Details of Percentage of Voting:**

Particulars	No. of Ballots and E-Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	34	28354519	100
Dissent	0	0	0
TOTAL	34	28354519	100

**Result Declared:** The resolution passed as a Special Resolution.

**VOTING RESULTS FOR RESOLUTION NO 6**

**(i) Details of Percentage of Voting:**

Particulars	No. of Ballots and E-Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	34	28354519	100
Dissent	0	0	0
TOTAL	34	28354519	100

**Result Declared:** The resolution passed as a Special Resolution.

*Note: If any promoter shareholders / directors / key-managerial personnel / related party / other shareholders are interested and have casted their vote in any Resolution(s), the same has not been counted in the above results.*

Date: 14<sup>th</sup> August, 2019

Place: Mumbai

For Mihen Halani & Associates  
(Practicing Company Secretaries)



Mihen Halani  
(Proprietor)

FCS No: 9926

CP No: 12015