SARASWATI COMMERCIAL (INDIA) LTD.

Regd. Off.: 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. Tel: 4019 8600 • Fax: 4019 8650 • E-mail: saraswati.investor@gcvl.in Web: www.saraswaticommercial.com • CIN: L51909MH1983PLC166605

27th September, 2019

BSE Limited

Corporate Relationship Department Phiroze Jeejeebhhoy Towers Dalal Street Mumbai - 400 001.

Ref: Scrip code: 512020

Dear Sir/ Madam,

Sub: (a) E-voting and Poll Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(b) Scrutinizer's Report on e-voting and Poll -As per Annexure

In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the details regarding the voting results in the following format:

Date of 36 th Annual General Meeting	26 th September, 2019
Total number of Shareholders on record date	959
No. of Shareholders present in the meeting either in person or through proxy:	36
Promoters and Promoter Group:	5
Public:	31
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	
AGENDA WISE DISCLOSURE:	

No: 1 - To receive, consider and adopt:

(a) the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at 31st March 2019, the Statement of Profit and Loss, Cash Flow Statement for the year ended as on that date and explanatory notes annexed thereto together with Reports of the Board of Directors and Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss, Cash Flow Statement for the year ended as on that date and explanatory notes annexed thereto together with Auditors Report thereon.

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	NO Commercial Commerci

Categor	y Mode of Voting	No. o share held	votes polled	% of Votes Polled on outstanding shares	– in favour	s No. of Vote – against	s 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)] ³ 100
the second second second	r E-Voting Poll		71595			0	100.0	0.00
and	7 77 77 77			0.0	0		0.0	0.00
Group	r Postal Ballot (if applicable)	73795	0	0.0	o	0 (0.0	
D. J. U.	Total		715950	97.0	2 71595			0.00
Public-	E-Voting Poll		(0.0	0	0 (
Institutio	Postal Ballot (if	-		0.0	0	0 (
n s	applicable)	0	(0.00	0	0 0	Part	
Dula!!	Total		(0.00	O	0 0		0.00
Public-	E-Voting Poll	_	169790		16979			0.00
Non		-	40	0.02				
Institutio	Postal Ballot (if applicable)	262978	8					0.00
n s	Total			0.00		0	0.00	0.00
Total	Total	-	169830	64.58	169830	0	100.00	
	e-appointment of I	100092		88.50	885780	0		
Category	Mode of Voting	No. of shares held	votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	- against		% of Votes against on votes polled
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*1
Promoter	E-Voting		715950	97.02	715050			00
	Poll		0	0.00	715950		100.00	0.00
Froun	Postal Ballot (if applicable)	737950	0	0.00	0	0	0.00	0.00 0.00
	Total		715950	97.02	715950	0	100.00	0.00
	E-Voting Poll		0	0.00	0	0	0.00	0.00
S	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00 0.00
	Total		0	0.00				
-	E-Voting		169790	0.00 64.56	160700	0	0.00	0.00
	Poll	202070	40	0.02	169790	0	100.00	0.00
nstitutio	Postal Ballot (if applicable)	262978	0	0.00		0	100.00 0.00	0.00
otal	Total	1000928	169830 885780	64.58 88.50	169830 885780	0	100.00 100.00	0.00
o: 3 - App	pointment of Mr N	/Ir. Sandee	p Kejariwal			xecutive) Dire		
Resolutio Special)	n required: (Ordin	ary/	Ordinary Re		, (17011-2		ctor or the co	прапу.
are intere	promoter/ promo sted in the esolution?	ter group	NO				Quy Com	merca

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Categor	y Mode of Voting	shares held		% of Votes Polled on outstanding shares	No. of Votes - in favour	- against	favour on	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	* (4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] 100
	er E-Voting		715950	97.02	715950	0		1000
and	Poll Postal Ballot (if		(0.00	, 20000	0	100.00 0.00	0.0
Promote Group	applicable) Total	737950) (0.00	0	0	0.00	0.0
Public-			715950	97.02	715950	0	100.00	0.0
Institutio	E-Voting Poll	_	- 0	0.00		o	0.00	0.0
	Postal Ballot (if		C	0.00		0	0.00	0.0
n s	applicable)	0	C	0.00	0	0	0.00	0.0
Public-	E-Voting		0	0.00	0	0	0.00	0.0
Non	Poll	-	169790	01.00		0	100.00	0.0
Institutio	D . I D II ///	-	40		, ,	0	100.00	0.0
n s	applicable) Total	262978		0.00		0	0.00	0.0
Total		1000928	169830 885780	0 1100		0	100.00	0.00
Special)								
Whether are inter agenda/	r promoter/ promo ested in the resolution?	oter group	NO					
Whether are inter agenda/	ested in the	No. of shares held	No. of votes polled	outstanding shares	No. of Votes – in favour	– against	% of Votes in favour on votes polled	against on votes
Whether are inter agenda/ Category	ested in the resolution? Mode of Voting	No. of shares	No. of votes	Polled on outstanding			favour on	against on votes polled (7)=[(5)/(2
Whether are inter agenda/ Category	ested in the resolution? Mode of Voting E-Voting	No. of shares held	No. of votes polled	Polled on outstanding shares (3)=[(2)/(1)]	in favour	– against	favour on votes polled (6)=[(4)/(2)] *100	against on votes polled (7)=[(5)/(2)]*100
Whether are inter agenda/ Category	ested in the resolution? Mode of Voting E-Voting Poll	No. of shares held	No. of votes polled	Polled on outstanding shares (3)=[(2)/(1)] * 100	in favour (4)	– against	(6)=[(4)/(2)] *100	against on votes polled (7)=[(5)/(2)]*100
Whether are inter agenda/Category	E-Voting Poll Postal Ballot (if applicable)	No. of shares held	No. of votes polled (2) 715950 0	Polled on outstanding shares (3)=[(2)/(1)] * 100	in favour (4)	- against	(6)=[(4)/(2)] *100	against on votes polled (7)=[(5)/(2)]*100 0.00
Whether are inter agenda/Category Promoter and Promoter are are are are are are are are are a	ested in the resolution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held	No. of votes polled	Polled on outstanding shares (3)=[(2)/(1)] * 100 97.02 0.00 0.00 97.02	in favour (4)	- against	(6)=[(4)/(2)] *100 0 100.00 0 0.00 0 0.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Whether are inter agenda/Category Promoter and Promoter and	E-Voting Postal Ballot (if applicable) Total E-Voting	No. of shares held	No. of votes polled (2) 715950 0 715950 0	Polled on outstanding shares (3)=[(2)/(1)] * 100 97.02 0.00 0.00 97.02 0.00	(4) 715950 0	- against (5)	(6)=[(4)/(2)] *100 0 100.00 0 0.00 100.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Whether are inter agenda/Category Promoter and Promoter from ter froup ublic-nstitutio	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held	No. of votes polled (2) 715950 0 715950 0 0 715950	Polled on outstanding shares (3)=[(2)/(1)] * 100 97.02 0.00 0.00 97.02 0.00 0.00	(4) 715950 0 0 715950	- against (5)	(6)=[(4)/(2)] *100 0 100.00 0 0.00 0 100.00 0 0.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether are inter agenda/Category Promoter nd romoter froup ublic-nstitutio	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 737950	No. of votes polled (2) 715950 0 715950 0	Polled on outstanding shares (3)=[(2)/(1)] * 100 97.02 0.00 0.00 97.02 0.00 0.00 0.00	(4) 715950 0 715950 0 715950	- against (5)	(6)=[(4)/(2)] *100 0 100.00 0 0.00 0 100.00 0 0.00 0 0.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether are inter agenda/Category Promoter nd romoter froup ublic-nstitutio s	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total Total Total Postal Ballot (if applicable) Total Total Total Total Total Total Total	No. of shares held (1) 737950	No. of votes polled (2) 715950 0 715950 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)] * 100 97.02 0.00 0.00 97.02 0.00 0.00 0.00 0.00	(4) 715950 0 0 715950 0 0 0 0 0	- against (5)	(6)=[(4)/(2)] *100 0 100.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether are inter agenda/Category Promoter and Promoter are interested and promoter are interested as a second and promoter a	E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 737950	No. of votes polled (2) 715950 0 715950 0 0 169790	Polled on outstanding shares (3)=[(2)/(1)] * 100 97.02 0.00 0.00 97.02 0.00 0.00 0.00 0.00 64.56	(4) 715950 0 715950 0 715950 0 0 169790	- against (5)	(6)=[(4)/(2)] *100 0 100.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether are inter agenda/Category Promoter and romoter are incomp ublications ublications	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 737950	No. of votes polled (2) 715950 0 715950 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)] * 100 97.02 0.00 0.00 97.02 0.00 0.00 0.00 0.00	(4) 715950 0 715950 0 0 715950 0 0 169790 40	- against (5) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0	favour on votes polled (6)=[(4)/(2)] *100 0	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether are inter agenda/Category Promoter agender of the computation	E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 737950	No. of votes polled (2) 715950 0 715950 0 0 169790	Polled on outstanding shares (3)=[(2)/(1)] * 100 97.02 0.00 0.00 97.02 0.00 0.00 0.00 64.56 0.02 0.00	(4) 715950 0 715950 0 715950 0 0 169790 40	- against (5) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0	favour on votes polled (6)=[(4)/(2)] *100 0 100.00 0 0.00 0 0.00 0 0.00 0 0.00 100.00 100.00 100.00 0 0.00 100.00 0 0.00 100.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether are inter agenda/Category Promoter agender on a composition on stitutions on stitutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting Poll Total Total E-Voting Poll Total Total Total Total Total Total Total Total Postal Ballot (if applicable) Total	No. of shares held (1) 737950 0 262978	No. of votes polled (2) 715950 0 715950 0 0 169790 40 169830 885780	Polled on outstanding shares (3)=[(2)/(1)] * 100 97.02 0.00 0.00 97.02 0.00 0.00 0.00 64.56 0.02	(4) 715950 0 0 715950 0 0 715950 0 0 169790 40 169830	- against (5) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0	favour on votes polled (6)=[(4)/(2)] *100 0	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether are inter agenda/Category Promoter agender on the component of the component on the component of the component on the component on the component of th	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting Poll Total Total E-Voting Poll Total Total Total Total Total Total Total Total Postal Ballot (if applicable) Total	No. of shares held (1) 737950 0 262978	No. of votes polled (2) 715950 0 715950 0 0 169790 40 169830 885780	Polled on outstanding shares (3)=[(2)/(1)] * 100 97.02 0.00 0.00 97.02 0.00 0.00 0.00 64.56 0.02 0.00 64.58	(4) 715950 0 715950 0 715950 0 0 169790 40	- against (5) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0	favour on votes polled (6)=[(4)/(2)] *100 0 100.00 0 0.00 0 0.00 0 0.00 0 0.00 100.00 100.00 100.00 0 0.00 100.00 0 0.00 100.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether are inter agenda/Category Promoter agender of the composition	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 737950 0 262978 1000928 ed party tra	No. of votes polled (2) 715950 0 715950 0 0 169790 40 169830 885780	Polled on outstanding shares (3)=[(2)/(1)] * 100 97.02 0.00 0.00 97.02 0.00 0.00 0.00 64.56 0.02 0.00 64.58 88.50	(4) 715950 0 0 715950 0 0 715950 0 0 169790 40 169830	- against (5) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0	favour on votes polled (6)=[(4)/(2)] *100 0 100.00 0 0.00 0 0.00 0 0.00 0 0.00 100.00 100.00 100.00 100.00 100.00 100.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether are inter agenda/Category Promoter agenda/Category Promoter agenda/Category Promoter agenda/Category Ublication agenda/Category U	E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 737950 0 262978 1000928 ed party trary/	No. of votes polled (2) 715950 0 715950 0 0 715950 0 0 169790 40 169830 885780 ansactions.	Polled on outstanding shares (3)=[(2)/(1)] * 100 97.02 0.00 0.00 97.02 0.00 0.00 0.00 64.56 0.02 0.00 64.58 88.50	(4) 715950 0 0 715950 0 0 715950 0 0 169790 40 169830	- against (5) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0	favour on votes polled (6)=[(4)/(2)] *100 0 100.00 0 0.00 0 0.00 0 0.00 0 0.00 100.00 100.00 100.00 100.00 100.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour			against on votes
Promoter	E Votine	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	
and	E-Voting		0	0.00	0	0	0.00)]*100
	Poll	7,7,7,7	0			0	0.00	0.00
Promoter	Postal Ballot (if	737950	0	0.00	0	0	0.00	0.00
Group	applicable) Total		0	0.00	0	0	0.00	
Public-			0	0.00	O	0	0.00	
Institutio	E-Voting		0	0.00	0	0	0.00	0.00
n s	Poll		0	0.00		9		0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7	0		0	0	0.00	0.00
Public-	E-Voting		169778	0.00	0	0	0.00	0.00
Von	Poll	1 +	103776	64.56	169778	0	100.00	0.00
nstitutio	Postal Ballot (if	262978	40	0.02	40	a	100.00	0.00
15	applicable)		0	0.00	0	0	0.00	
	Total		169818	64.58	169818	0	100.00	0.00
otal		1000928	169818	16.97	169818	0	100.00	0.00

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Please take the same on record.

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Thanking you,

Yours faithfully,

For Saraswati Commercial (India) Limited

Avani Sanghavi

Company Secretary & Compliance Officer

Nishant Jawasa & Associates Company Secretaries

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W) Mumbai – 400058. Tel: 022-26781209/ 26771289, Email: njawasa@yahoo.co.in

To
The Chairman
Saraswati Commercial (India) Limited
209-210, Arcadia Building, 2ndFloor,
195, Nariman Point,
Mumbai - 400 021

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting through ballot paper at the AGM of Saraswati Commercial (India) Limited held on Thursday, September 26, 2019at 4.30 p.m.

I, Nishant Jawasa, proprietor of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Saraswati Commercial (India) Limited. Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 to conduct the e-voting process in respect of the below mentioned resolutions passed at the 36th AGM of Saraswati Commercial (India) Limited held on Thursday, September 26, 2019at 4.30 p.m.

I was also appointed as the Scrutinizer to scrutinize the voting process at the said AGM held of September 26, 2019.

Report on Scrutiny:

- 36th Annual General Meeting (AGM) of the Members of Saraswati Commercial (India) Limited was held on Thursday, September 26, 2019at 4.30 p.m.at Oricon House, 6th Floor, 12, K. Dubhash Marg, Fort, Mumbai- 400001.
- The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company. TSR Darashaw Consultants Private Limited (formerly known as TSR Darashaw Limited) is the registrar and Share Transfer Agent (RTA) of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business sought to be transacted in the 36thAGM of the Company, which was held on Thursday, September 26, 2019.
- The Service Provider had set up electronic voting facility on their website, https://www.evoting.nsdl.com/The Company has uploaded all the items of the business to be transacted at the AGM on the website of the Company and on the website of the service provider to facilitate their members to cast their vote through Remote E-Voting.
- The Company has sent the notices of the AGM along with the Annual report and E-Voting details by email on 30th August, 2019 and through courier on30th August, 2019. The out-off date for the purpose of identifying the Members who will be entitled to vote on the resolutions placed for approval of the members was 19th September, 2019.

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- The Notices, sent (both through email and physical form) contained the detailed procedure to be
 followed by the Members who were desirous of casting their votes electronically as provided in the
 Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from Monday, 23rd September, 2019 (9:00 a.m. IST) till Wednesday, 25th September, 2019 (05:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.
- As prescribed in clause (v) of sub-rule 4 of the Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in English in 'The Financial Express' newspaper dated 31st August, 2019 having country-wide circulation and in Marathi in 'Mumbai Lakshdeep' newspaper dated 31st August, 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 Company had provided voting facility to the shareholders present at the AGM through ballot paper who had not cast their vote earlier through e-voting facility.
- After the voting at the AGM was conducted, 1(one) ballot box kept for the purpose of casting of votes was locked in my presence with due identification mark placed by me. The locked ballot box was subsequently opened in my presence and in presence of the two witnesses, as mentioned below, and ballot papers were diligently scrutinized. The ballot papers were reconciled with record maintained by Registrar and Transfer Agents of the company and the authorizations/proxies lodged with the Company. The ballot papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- After the closure of the voting at the AGM, the counting of the votes conducted at the venue of the AGM through ballot papers and the votes cast through Remote E-voting facility was duly unblocked by me as scrutinizer in the presence of Ms. Sneha Suryavanshi and Mr. Karan Solanki who acted as the witness, as prescribed in Sub-Rule 4(xii) of the said Rule 20.
- Thereafter, I as a scrutinizer, duly compiled the e-voting and votes tendered therein based on the data downloaded from the NSDL and voting through ballot paper at the AGM.
- I now submit my consolidated Report as under on the result of the e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.

The results of the Remote E-voting together with that of the voting conducted at venue of the AGM by way of polling papers are as under:

ORDINARY BUSINESSES:

Item no. 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt:

a. The Audited Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2019, the statement of Profit and Loss, Cash Flow Statement for the year ended as on that date and explanatory notes annexed thereto together with the Reports of Board of Directors and the Auditor thereon; and

b. The Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2019, the statement of Profit and Loss, Cash Flow Statement for the year ended as on that date and explanatory notes annexed thereto together with the Reports of the Auditor thereon.

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Voting Summary:

Details	Remote E-voting	Voting through poll/ballot paper	Total voting
Number of Members who cast their votes	36	16	- 52
Total number of shares held by them	885740	40	885780
Invalid votes (number of Members)	0	0	0
Invalid votes (number of shares)	0	0	0

Voting Result:

Manner of voting	Votes in favour of the r	esolutions	Votes against the resolutions .		
	Nos.	Percentage	Nos.	Percentage	
Remote E-voting	885740	99.996%	0	0%	
Physical Voting	40	0.004%	0	0%	
Total	885780	100%	0	0%	

The votes cast in favour are more than the votes cast against the resolutions.

Item no. 2 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Mr. Ritesh Zaveri (holding DIN: 00054741), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

Voting Summary:

Details	Remote E-voting	Voting through poll/ballot paper	Total voting
Number of Members who cast their votes	36	16	52
Total number of shares held by them —	885740	40	885780
Invalid votes (number of Members)	0	0	0
Invalid votes (number of shares)	0	0	0

Voting Result:

Manner of voting	Votes in favour of the resolutions			Votes against the resolutions		
	Nos.		Percentage	Nos.	Percentage	
Remote E-voting		885740	99.996%	0	0%	
Physical Voting		40	0.004%	0	0%	
Total		885780	100%	0	0%	

The votes cast in favour are more than the votes cast against the resolutions.

SPECIAL BUSINESSES:

Item no. 3 of the Notice (As an Ordinary Resolution)

To appoint Mr. Sandeep Kejariwal as a (Non-Executive) Director of the Compa

Voting Summary:

Details	Remote E-voting	Voting through poll/ballot paper	Total voting
Number of Members who cast their votes	36	16	52
Total number of shares held by them	885740	40	885780
Invalid votes (number of Members)	0	0	0
Invalid votes (number of shares)	0	0	0

Voting Result:

Manner of voting	Votes in favour of the r	esolutions	Votes against the resolutions		
manner of roung	Nos.	Percentage	Nos.	Percentage	
Remote E-voting	885740	99.996%	0	0%	
Physical Voting	40	0.004%	0	0%	
Total	885780	100%	0	0%	

The votes cast in favour are more than the votes cast against the resolutions.

Item no. 4 of the Notice (As an Ordinary Resolution)

To re-appoint Mrs. Babita Thakar (DIN: 06934171) as an Independent Director Non-Executive Director foranother (second) term for five consecutive years.

Voting Summary:

Details	Remote E-voting	Voting through poll/ballot paper	Total voting
Number of Members who cast their votes	36	16	52
Total number of shares held by them	885740	40	885780
Invalid votes (number of Members)	0	. es 0	0
Invalid votes (number of shares)	0	0	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	885740	99.996%	0	0%
Physical Voting	40	0.004%	0	0%
Total	885780	100%	0	0%

The votes cast in favour are more than the votes cast against the resolutions.

Item no. 5 of the Notice (As an Ordinary Resolution)

To Approve Related Party Transactions.



Voting Summary:

Details	Remote E-voting	Voting through poll/ballot paper	Total voting
The state of the s	17	16	33
Number of Members who cast their votes	169778	40	169818
Total number of shares held by them	109778	0	0
Invalid votes (number of Members)	O		C
Invalid votes (number of shares)	0		

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions : :	
	Nos.	Percentage	Nos.	Percentage 4,
			0	, 0%
Remote E-voting	169778	100%	0	0%
Physical Voting	40	The second secon		0%
Total	16981.8	100%	1 0	

The votes cast in favour are more than the votes cast against the resolutions.

All the Resolutions mentioned in the AGM Notice as per the details above stand passed under Remote Evoting and voting conducted at AGM by way of polling papers with the requisite majority and hence deemed to be passed as on date of the AGM.

I hereby confirm that I am maintaining the Registers received from the Service provider bothy electronically and manually, in respect of the votes cast through Remote E-voting and voting conduct at (AGM by way of polling papers by the members of the Company. All other relevant records relating to evoting and physical voting is under my safe custody and will be handed over the company secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You,

Date: 27th September, 2019

Place: Mumbai

For Nishant Jawasa & Associates Company Secretaries

> Nishant Jawasa Proprietor M. No. FCS 6557

COP No. 6993

Comn

Witnesses:

Ms. Sneha Suryavanshi

Mr. Karan Solanki

any Secre

Counter Signed