

Ref: SEL/2019-20/36

September 27, 2019



To,
The Dy. Gen Manager
Corporate Relationship Dept.
BSE Limited
PJ Tower, Dalal Street,
Mumbai- 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Fax : 022-26598237-38

Equity Scrip Code: 532710

Equity Scrip Name: SADBHAV

Sub: Disclosure of Voting Results of 30th Annual General Meeting of the Company under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith details of voting results inclusive of e-voting and poll conducted at the 30th Annual General Meeting ("AGM") of the Company held on Wednesday, September 25, 2019 at Lions Hall, Near Mithakhali Six Road, Ellisbridge, Ahmedabad - 380006, Gujarat.

All the resolutions contained in the Notice dated 14th August, 2019 of the 30th Annual General Meeting were approved by the requisite majority of shareholders through remote e-voting and poll conducted at the AGM place.

Consolidated Scrutinizer's Report on remote e-voting and poll conducted at AGM is also enclosed herewith.

The Annual General Meeting of Members of the Company commenced at 12.00 Noon and concluded at 01.00 p.m.

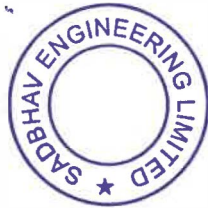
You are requested to take the above on your record.

Thanking you.

Yours truly,

For Sadbhav Engineering Limited

Tushar Shah
Company Secretary
Mem. No. F7216



Encl: As Above

Sadbhav Engineering Limited

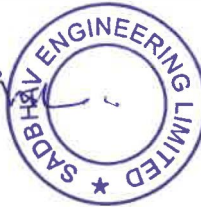
Regd Office : "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad- 380006.

T : +91 79 26463384 F : +91 79 26400210 E : info@sadbhav.co.in Web : www.sadbhav.co.in CIN : L45400GJ1988PLC011322

Details of Voting Results – 30th Annual General Meeting

Sr. No.	Particulars	Details
1.	Date of AGM / EGM	September 25, 2019
2.	Total number of shareholders as on record date (As on Cutoff date i.e. 18-09-2019)	23,218
3.	No. of Shareholders present in the meeting either in person or through proxy:	
	(i) Promoter and Promoter Group	16
	(ii) Public	57
4.	No. of Shareholders attend the meeting through Video Conferencing:	Not Arranged
	(iii) Promoter and Promoter Group	
	(iv) Public	

T. Anand



SADBHAV ENGINEERING LIMITED (CIN: L45400GJ1988PLC011322)

Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Resolution 1		1 - Consider and adopt: (a) Audited Standalone Financial Statement, Report of the Board of Directors and Auditors thereon for financial year ended March 31, 2019 (b) Audited Consolidated Financial Statement for financial year ended March 31, 2019						
Date of AGM		September 25, 2019						
Total Number of Shareholders on Record Date		23,218						
Resolution required (Ordinary / Special)		Ordinary Resolution						
Whether promoter or 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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	79863723	79863223	99.9994	79863223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		79863223	99.9994	79863223	0	100.0000	0.0000
Public - Institutional holders	E-Voting	80383346	61211621	76.1496	61211621	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		61211621	76.1496	61211621	0	100.0000	0.0000
Public- Non Institutional holders	E-Voting	11323731	3474291	30.6815	3474291	0	100.0000	0.0000
	Poll		1182	0.0104	1182	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3475473	30.6919	3475473	0	100.0000	0.0000
Total		171570800	144550317	84.2511	144550317	0	100.0000	0.0000

Note:

1. Details of Invalid Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Institutions	0	0



SADBHAV ENGINEERING LIMITED (CIN: L45400G)1988PLC011322)

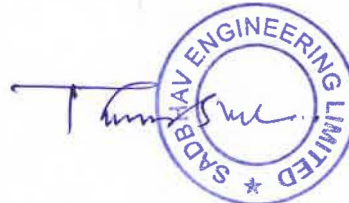
Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Resolution 2		2 - Declaration of Dividend on Equity Shares						
Date of AGM		September 25, 2019						
Total Number of Shareholders on Record Date		23,218						
Resolution required (Ordinary / Special)		Ordinary Resolution						
Whether promoter or 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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	79863723	79863223	99.9994	79863223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		79863223	99.9994	79863223	0	100.0000	0.0000
Public - Institutional holders	E-Voting	80383346	71312644	88.7157	71312644	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		71312644	88.7157	71312644	0	100.0000	0.0000
Public- Non Institutional holders	E-Voting	11323731	3474291	30.6815	3474291	0	100.0000	0.0000
	Poll		1182	0.0104	1182	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3475473	30.6919	3475473	0	100.0000	0.0000
Total		171570800	154651340	90.1385	154651340	0	100.0000	0.0000

Note:

1. Details of Invalid Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Insitutions	0	0



SADBHAV ENGINEERING LIMITED (CIN: L45400GJ1988PLC011322)

Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Resolution 3		3 - Appointment of Mr. Nitin R. Patel who retires by rotation.						
Date of AGM		September 25, 2019						
Total Number of Shareholders on Record Date		23,218						
Resolution required (Ordinary / Special)		Ordinary Resolution						
Whether promoter or 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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	79863723	79863223	99.9994	79863223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		79863223	99.9994	79863223	0	100.0000	0.0000
Public - Institutional holders	E-Voting	80383346	65102397	80.9899	56103479	8998918	86.1773	13.8227
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		65102397	80.9899	56103479	8998918	86.1773	13.8227
Public- Non Institutional holders	E-Voting	11323731	3474291	30.6815	3474286	5	99.9999	0.0001
	Poll		1182	0.0104	1182	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3475473	30.6919	3475468	5	99.9999	0.0001
Total		171570800	148441093	86.5189	139442170	8998923	93.9377	6.0623

Note:

1. Details of Invalid Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Insititutions	0	0



SADBHAV ENGINEERING LIMITED (CIN: L45400GJ1988PLC011322)

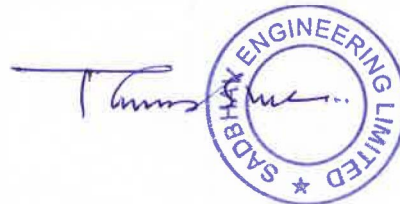
Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Resolution 4		4 - Appointment of Mr. Vipul H. Patel who retires by rotation.						
Date of AGM		September 25, 2019						
Total Number of Shareholders on Record Date		23,218						
Resolution required (Ordinary / Special)		Ordinary Resolution						
Whether promoter or 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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	79863723	79863223	99.9994	79863223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		79863223	99.9994	79863223	0	100.0000	0.0000
Public - Institutional holders	E-Voting	80383346	55008737	68.4330	37116936	17891801	67.4746	32.5254
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55008737	68.4330	37116936	17891801	67.4746	32.5254
Public- Non Institutional holders	E-Voting	11323731	3474291	30.6815	123720	3350571	3.5610	96.4390
	Poll		1182	0.0104	1182	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3475473	30.6919	124902	3350571	3.5938	96.4062
Total		171570800	138347433	80.6358	117105061	21242372	84.6456	15.3544

Note:

1. Details of Invalid Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Insititutions	0	0



SADBHAV ENGINEERING LIMITED (CIN: L45400GJ1988PLC011322)

Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Resolution 5		5 - Ratification of Remuneration to Cost Auditor.						
Date of AGM		September 25, 2019						
Total Number of Shareholders on Record Date		23,218						
Resolution required (Ordinary / Special)		Ordinary Resolution						
Whether promoter or 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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	79863723	79863223	99.9994	79863223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		79863223	99.9994	79863223	0	100.0000	0.0000
Public - Institutional holders	E-Voting	80383346	71312644	88.7157	71312644	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		71312644	88.7157	71312644	0	100.0000	0.0000
Public- Non Institutional holders	E-Voting	11323731	3474291	30.6815	3474075	216	99.9938	0.0062
	Poll		1182	0.0104	1182	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3475473	30.6919	3475257	216	99.9938	0.0062
Total		171570800	154651340	90.1385	154651124	216	99.9999	0.0001

Note:

1. Details of Invalid Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Insititutions	0	0



SADBHAV ENGINEERING LIMITED (CIN: L45400GJ1988PLC011322)

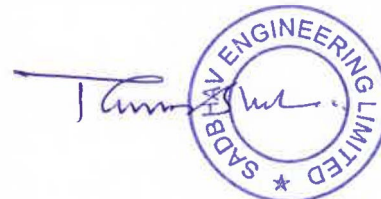
Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Resolution 6		6 - Re-appointment of Mr. Vipul H. Patel as a Whole-time Director Designated as a Whole Time Director of the Company for further period of three years.						
Date of AGM		September 25, 2019						
Total Number of Shareholders on Record Date		23,218						
Resolution required (Ordinary / Special)		Special Resolution						
Whether promoter or 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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	79863723	79863223	99.9994	79863223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		79863223	99.9994	79863223	0	100.0000	0.0000
Public - Institutional holders	E-Voting	80383346	54771105	68.1374	43907032	10864073	80.1646	19.8354
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54771105	68.1374	43907032	10864073	80.1646	19.8354
Public- Non Institutional holders	E-Voting	11323731	3474291	30.6815	123698	3350593	3.5604	96.4396
	Poll		1182	0.0104	1182	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3475473	30.6919	124880	3350593	3.5932	96.4068
Total		171570800	138109801	80.4973	123895135	14214666	89.7077	10.2923

Note:

1. Details of Invalid Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Insitutions	0	0



SADBHAV ENGINEERING LIMITED (CIN: L45400GJ1988PLC011322)

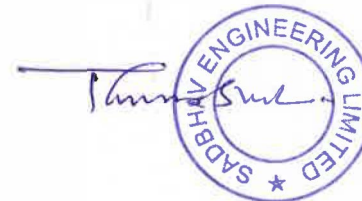
Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Resolution 7		7 - Re-appointment of Mr. Mirat N. Bhadlawala as an Independent Director of the Company for a further period of five years.						
Date of AGM		September 25, 2019						
Total Number of Shareholders on Record Date		23,218						
Resolution required (Ordinary / Special)		Special Resolution						
Whether promoter or 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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	79863723	79863223	99.9994	79863223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		79863223	99.9994	79863223	0	100.0000	0.0000
Public - Institutional holders	E-Voting	80383346	54771105	68.1374	49648519	5122586	90.6473	9.3527
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54771105	68.1374	49648519	5122586	90.6473	9.3527
Public- Non Institutional holders	E-Voting	11323731	3474291	30.6815	123598	3350693	3.5575	96.4425
	Poll		1182	0.0104	1182	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3475473	30.6919	124780	3350693	3.5903	96.4097
Total		171570800	138109801	80.4973	129636522	8473279	93.8648	6.1352

Note:

1. Details of Invalid Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Insititutions	0	0



SADBHAV ENGINEERING LIMITED (CIN: L45400GJ1988PLC011322)

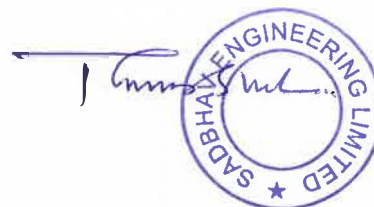
Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Resolution 8		8 - Re-appointment of Mr. Atul N. Ruparel as an Independent Director of the Company for a further period of five years.						
Date of AGM		September 25, 2019						
Total Number of Shareholders on Record Date		23,218						
Resolution required (Ordinary / Special)		Special Resolution						
Whether promoter or 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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	79863723	79863223	99.9994	79863223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		79863223	99.9994	79863223	0	100.0000	0.0000
Public - Institutional holders	E-Voting	80383346	54771105	68.1374	38324304	16446801	69.9718	30.0282
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54771105	68.1374	38324304	16446801	69.9718	30.0282
Public- Non Institutional holders	E-Voting	11323731	3474291	30.6815	123598	3350693	3.5575	96.4425
	Poll		1182	0.0104	1182	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3475473	30.6919	124780	3350693	3.5903	96.4097
Total		171570800	138109801	80.4973	118312307	19797494	85.6654	14.3346

Note:

1. Details of Invalid Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Insititutions	0	0



SADBHAV ENGINEERING LIMITED (CIN: L45400GJ1988PLC011322)

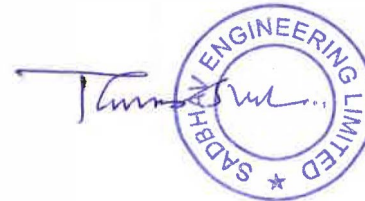
Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Resolution 9		9 - Re-appointment of Mr. Sandip V. Patel as an Independent Director of the Company for a further period of five years.						
Date of AGM		September 25, 2019						
Total Number of Shareholders on Record Date		23,218						
Resolution required (Ordinary / Special)		Special Resolution						
Whether promoter or 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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	79863723	79863223	99.9994	79863223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		79863223	99.9994	79863223	0	100.0000	0.0000
Public - Institutional holders	E-Voting	80383346	54771105	68.1374	47060478	7710627	85.9221	14.0779
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54771105	68.1374	47060478	7710627	85.9221	14.0779
Public- Non Institutional holders	E-Voting	11323731	3474291	30.6815	123598	3350693	3.5575	96.4425
	Poll		1182	0.0104	1182	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3475473	30.6919	124780	3350693	3.5903	96.4097
Total		171570800	138109801	80.4973	127048481	11061320	91.9909	8.0091

Note:

1. Details of Invalid Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Insititutions	0	0



**Ravi Kapoor
&
Associates**

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
☎ 26420336/7/9 (R) 26568212
Fax : 079-26424100, (M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

SCRUTINIZER'S REPORT

To,
The Chairman
SADBHAV ENGINEERING LIMITED
"Sadbhav House",
Opp. Law Garden Police Chowki,
Ellisbridge, Ahmedabad - 380006.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at venue of 30th Annual General Meeting (AGM) of Sadbhav Engineering Limited held on Wednesday, 25th September, 2019 at Lions Hall, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad - 380006 at 12:00 Noon

I, Ravi Kapoor, a Company Secretary in practice, have been appointed by the Board of Directors of Sadbhav Engineering Limited (the Company) as the Scrutinizer for the purpose of scrutinizing the remote e-voting and Poll at venue of AGM and ascertaining the requisite majority, on the resolutions contained in the notice to the 30th AGM of the members of the Company, held on Wednesday, 25th September, 2019 at Lions Hall, Near Mithakhali Six Road, Ahmedabad - 380006 at 12:00 Noon

The Notice dated 14th August, 2019 along with the explanatory statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 30th AGM of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facilities, engaged by the Company.

The Company has also provided Poll at venue of AGM to the Shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.



Ravi Kapoor

Further to the above, I submit my report as under:-

Remote E-Voting:

- (i) The remote e-voting period remained open from Sunday, 22nd September, 2019 (9.00 A.M.) to Tuesday, 24th September, 2019 (05.00 P.M.)
- (ii) The members of the Company as on the "cut-off" date i.e. 18th September, 2019 were entitled to vote on the resolutions (Items Number 1 to 9 as set out in Notice of AGM of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who were not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through remote e-voting.

Poll:

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not cast their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.



Ravi Kapoor

Item No. 1- Ordinary Resolution

a) To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2019, the reports of the Board of Directors' and Auditor's thereon; AND

b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2019.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	144549135	152	144549135	100	NIL	NIL	NIL	NIL	NIL
Polling Paper at venue of AGM	1182	19	1182	100	NIL	NIL	NIL	NIL	NIL
Total	144550317	171	144550317	100	NIL	NIL	NIL	NIL	NIL

In remote E-Voting, 2 shareholders holding 10101023 equity shares have abstained from voting in this resolution.

In physical voting, 2 shareholders have voted less for 335 equity shares in this resolution.

Item No. 2- Ordinary Resolution

To declare dividend on Equity Shares:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	154650158	154	154650158	100	NIL	NIL	NIL	NIL	NIL



Ravi Kapoor

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Polling Paper at venue of AGM	1182	19	1182	100	NIL	NIL	NIL	NIL	NIL
Total	154651340	173	154651340	100	NIL	NIL	NIL	NIL	NIL

In physical voting, 2 shareholders have voted less for 335 equity shares in this resolution.

Item No. 3- Ordinary Resolution

To appoint a Director in place of Mr. Nitin R. Patel (DIN: 00466330) who retires by rotation and being eligible, offers himself for reappointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	148439911	105	139440988	93.94	46	8998923	6.06	NIL	NIL
Polling Paper at venue of AGM	1182	19	1182	100	NIL	NIL	NIL	NIL	NIL
Total	148441093	124	139442170	93.94	46	8998923	6.06	NIL	NIL

In remote E-Voting, 3 Shareholders holding 6210247 equity shares have abstained from voting in this resolution.

In physical voting, 2 shareholders have voted less for 335 equity shares in this resolution.



Ravi Kapoor

Item No. 4- Ordinary Resolution

To appoint a Director in place of Mr. Vipul H. Patel (DIN: 06634262) who retires by rotation and being eligible, offers himself for reappointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	138346251	82	117103879	84.65	68	21242372	15.35	NIL	NIL
Polling Paper at venue of AGM	1182	19	1182	100	NIL	NIL	NIL	NIL	NIL
Total	138347433	101	117105061	84.65	68	21242372	15.35	NIL	NIL

In remote E-Voting, 4 Shareholders holding 16303907 equity shares have abstained from voting in this resolution.

In physical voting, 2 shareholders have voted less for 335 equity shares in this resolution.

Item No. 5 - Ordinary Resolution

Ratification of Remuneration to Cost Auditor:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	154650158	152	154649942	100	2	216	Negligible	NIL	NIL
Polling Paper at venue of AGM	1182	19	1182	100	NIL	NIL	NIL	NIL	NIL
Total	154651340	171	154651124	100	2	216	Negligible	NIL	NIL

In physical voting, 2 shareholders have voted less for 335 equity shares in this resolution.



Ravi Kapoor

Item No. 6 – Special Resolution

To reappoint Mr. Vipul H. Patel as a Whole-time Director of the Company Designated as a Whole Time Director for further period of three years:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	138108619	132	123893953	89.71	17	14214666	10.29	NIL	NIL
Polling Paper at venue of AGM	1182	19	1182	100	NIL	NIL	NIL	NIL	NIL
Total	138109801	151	123895135	89.71	17	14214666	10.29	NIL	NIL

In remote E-Voting, 5 Shareholders holding 16541539 equity shares have abstained from voting in this resolution.

In physical voting, 2 shareholders have voted less for 335 equity shares in this resolution.

Item No. 7 – Special Resolution

To re-appoint Mr. Mirat N. Bhadlawala as an Independent Director of the Company for a further period of five years:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	138108619	98	129635340	93.86	51	8473279	6.14	NIL	NIL
Polling Paper at venue of AGM	1182	19	1182	100	NIL	NIL	NIL	NIL	NIL
Total	138109801	117	129636522	93.86	51	8473279	6.14	NIL	NIL



Ravi Kapoor

In remote E-Voting, 5 Shareholders holding 16541539 equity shares have abstained from voting in this resolution.

In physical voting, 2 shareholders have voted less for 335 equity shares in this resolution.

Item No. 8 - Special Resolution

To re-appoint Mr. Atul N. Ruparel as an Independent Director of the Company for a further period of five years

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	138108619	81	118311125	85.67	68	19797494	14.33	NIL	NIL
Polling Paper at venue of AGM	1182	19	1182	100	NIL	NIL	NIL	NIL	NIL
Total	138109801	100	118312307	85.67	68	19797494	14.33	NIL	NIL

In remote E-Voting, 5 Shareholders holding 16541539 equity shares have abstained from voting in this resolution.

In physical voting, 2 shareholders have voted less for 335 equity shares in this resolution.

Item No. 9 - Special Resolution

To re-appoint of Mr. Sandip V. Patel as an Independent Director of the Company for a further period of five year:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	138108619	130	127047299	91.99	19	11061320	8.01	NIL	NIL



Ravi Kapoor

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&
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Polling Paper at venue of AGM	1182	19	1182	100	NIL	NIL	NIL	NIL	NIL
Total	138109801	149	127048481	91.99	19	11061320	8.01	NIL	NIL

In remote E-Voting, 5 Shareholders holding 16541539 equity shares have abstained from voting in this resolution.

In physical voting, 2 shareholders have voted less for 335 equity shares in this resolution.

The data sheet relating to remote e-voting and Poll at venue of AGM and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

Thanking you

Yours faithfully,



Name: Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407



Date: 26/09/2019
Place: Ahmedabad



Countersigned by
(Shashin Patel)
Chairman of the Meeting

