

September 28, 2019

BY E-FILING

To, Corporate Services Department, National Stock Exchange of India Limited, 5 th Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051. Scrip Code: BYKE	To, Corporate Services Department, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 531373	To, Corporate Services Department, Metropolitan Stock Exchange of India Limited, 4 th Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098 Scrip Code: THEBYKE
--	---	--

Sub: Details of Voting Results of the 29th Annual General Meeting of the Company held on September 27, 2019

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the details of voting results of the 29th Annual General Meeting of the Shareholders of the Company held on 27th September 2019 at 11:00 A.M at Hotel Kohinoor Continental, Andheri - Kurla Road, J B Nagar, Andheri East, Mumbai, 400059 are provided in the Annexure as per the prescribed format along with the Scrutinizer's Report on Remote E-voting and Ballot process.

Kindly acknowledge and take the same on record.

Yours Faithfully

For The Byke Hospitality Limited


(Ankita Sharma)
Company Secretary and Compliance Officer



Annual General Meeting Voting Result

Disclosure as per Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Name of the Company	The Byke Hospitality Limited
Date of Annual General Meeting	September 27, 2019
Total Number of Shareholder on record date	17038
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	10
Public	216
No. of shareholders attended meeting through Video Conferencing	
Promoter and Promoter Group	0
Public	0

1. **Resolution:** To consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2019 and Report of the Board of Directors and the Auditors thereon.

Resolution Required				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/ resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)*100]	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)*100]	% of Votes against on votes polled (7)= [(5)/(2)*100]
Promoter and Promoter Group	E-Voting	18644336	17841336	95.69	17841336	0	100	0
	Poll		0	0	0	0	0	
	Total		17841336	95.69	17841336	0	100	0
Public Institutions	E-Voting	3480327	2742995	78.81	2742995	0	100	0
	Poll		0	0	0	0	0	
	Total		2742995	78.81	2742995	0	100	0
Public Others	E-Voting	17973137	167656	0.93	167256	400	99.76	0.24
	Poll		40418	0.22	40418	0	100	0
	Total		208074	1.15	207674	400	99.81	0.19
Total		40097800	20792405	51.85	20792005	400	99.998	0.002
Whether Resolution is Passed				YES				



2. Resolution: To appoint a Director in place of Mrs. Archana Patodia (DIN: 00795826), who retires by rotation and who is not disqualified to become a director under the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Resolution Required				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/ resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)*100]	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)*100]	% of Votes against on votes polled (7)= [(5)/(2)*100]
Promoter and Promoter Group	E-Voting	18644336	17841336	95.69	17841336	0	100	0
	Poll		0	0	0	0	0	0
	Total	18644336	17841336	95.69	17841336	0	100	0
Public Institutions	E-Voting	3480327	2742995	78.81	2742995	0	100	0
	Poll		0	0	0	0	0	0
	Total	3480327	2742995	78.81	2742995	0	100	0
Public Others	E-Voting	17973137	167656	0.93	166230	1426	99.15	0.85
	Poll		40418	0.22	40418	0	100	0
	Total	17973137	208074	1.16	206648	1426	99.31	0.69
Total		40097800	20792405	51.85	20790979	1426	99.993	0.007
Whether Resolution is Passed				YES				

3. Ratification of appointment of Statutory Auditor of the Company for the financial year ending 31st March, 2020

Resolution Required				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/ resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)*100]	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)*100]	% of Votes against on votes polled (7)= [(5)/(2)*100]
Promoter and Promoter Group	E-Voting	18644336	17841336	95.69	17841336	0	100	0
	Poll		0	0	0	0	0	0
	Total	18644336	17841336	95.69	17841336	0	100	0
Public Institutions	E-Voting	3480327	2742995	78.81	2742995	0	100	0
	Poll		0	0	0	0	0	0
	Total	3480327	2742995	78.81	2742995	0	100	0
Public Others	E-Voting	17973137	167656	0.93	167610	46	99.97	0.23
	Poll		40418	0.22	40418	0	100	0
	Total	17973137	208074	1.16	208028	46	99.98	0.02
Total		40097800	20792405	51.85	20792359	46	99.999	0.001
Whether Resolution is Passed				YES				



4. Re-appointment of Mr. Ramesh Vohra as Non-Executive Independent Director of the Company

Resolution Required				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/ resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)*100]	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)*100]	% of Votes against on votes polled (7)= [(5)/(2)*100]
Promoter and Promoter Group	E-Voting	18644336	17841336	95.69	17841336	0	100	0
	Poll		0	0	0	0	0	0
	Total	18644336	17841336	95.69	17841336	0	100	0
Public Institutions	E-Voting	3480327	2742995	78.81	2742995	0	100	0
	Poll		0	0	0	0	0	0
	Total	3480327	2742995	78.81	2742995	0	100	0
Public Others	E-Voting	17973137	167656	0.93	166656	1000	99.40	0.60
	Poll		40418	0.22	40418	0	100	0
	Total	17973137	208074	1.16	207074	1000	99.52	0.48
Total		40097800	20792405	51.85	20791405	1000	99.995	0.005
Whether Resolution is Passed				YES				

5. Re-appointment of Mr. Ramratan Bajaj as Non-Executive Independent Director of the Company

Resolution Required				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/ resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)*100]	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)*100]	% of Votes against on votes polled (7)= [(5)/(2)*100]
Promoter and Promoter Group	E-Voting	18644336	17841336	95.69	17841336	0	100	0
	Poll		0	0	0	0	0	0
	Total	18644336	17841336	95.69	17841336	0	100	0
Public Institutions	E-Voting	3480327	2742995	78.81	2742995	0	100	0
	Poll		0	0	0	0	0	0
	Total	3480327	2742995	78.81	2742995	0	100	0
Public Others	E-Voting	17973137	167656	0.93	166655	1001	99.40	0.60
	Poll		40418	0.22	30418	10000	75.20	24.80
	Total	17973137	208074	1.16	197073	11001	94.71	5.29
Total		40097800	20792405	51.85	20781404	11001	99.947	0.053
Whether Resolution is Passed				YES				



6. Re-appointment of Mr. Sandeep Singh as Non-Executive Independent Director of the Company

Resolution Required				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/ resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)*100]	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)*100]	% of Votes against on votes polled (7)= [(5)/(2)*100]
Promoter and Promoter Group	E-Voting	18644336	17841336	95.69	17841336	0	100	0
	Poll		0	0	0	0	0	0
	Total	18644336	17841336	95.69	17841336	0	100	0
Public Institutions	E-Voting	3480327	2742995	78.81	2742995	0	100	0
	Poll		0	0	0	0	0	0
	Total	3480327	2742995	78.81	2742995	0	100	0
Public Others	E-Voting	17973137	167656	0.93	166655	1001	99.40	0.60
	Poll		40418	0.22	40418	0	100	0
	Total	17973137	208074	1.16	207073	1001	99.52	0.48
Total		40097800	20792405	51.85	20791404	1001	99.995	0.005
Whether Resolution is Passed				YES				



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

FORM NO. MGT-13

Report of Scrutinizer

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

To,

The Chairman of THE BYKE HOSPITALITY LIMITED

The **29th Annual General Meeting** of the Shareholders of **THE BYKE HOSPITALITY LIMITED**, held on **27th day, September, 2019** at **11:00 a.m. at Hotel Kohinoor Continental located at Andheri - Kurla Road, J.B Nagar, Andheri East, Mumbai, Maharashtra 400059.**

Dear Sir,

I, Suman Sureka of Suman Sureka & Associates, Practicing Company Secretary, appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-voting and voting by poll taken at the **29th Annual General Meeting of the Equity Shareholders of THE BYKE HOSPITALITY LIMITED held on 27th day, September, 2019 at Hotel Kohinoor Continental located at Andheri - Kurla Road, J.B Nagar, Andheri East, Mumbai, Maharashtra 400059**, submit my report as under:

A. Relating to E-Voting:

1. The Remote E-Voting period remained open from Tuesday, 24th September, 2019 at 9:00 A.M. to Thursday, 26th September, 2019 to 5.00 P.M.
2. The Remote E-Voting was unblocked on 27th September, 2019 at 12:30 p.m. in presence of two witnesses who were not in the employment of the Company.

Ankita Chaurasia

Name: Ms. Ankita Chaurasia

Vanita J.

Name: Mrs. Vanita Jain

302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081.
Contact No - 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

B. Relating to voting by Poll:

1. Members present through Authorized Representatives	0
Members present in person	226
Members present through proxy	0
Members who cast vote through Poll	110
Members who had cast vote through Remote E-voting and also voted on Poll	6
Members who were present but did not vote on Poll	116

2. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification mark placed by me.
3. 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.
4. 2 numbers poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

C. Result of E-Voting and Poll:

1. The voting rights were reckoned as on 20th September, 2019, being cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked. The ballot box was opened and polling papers were removed and examined.
3. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of Central Depository Services Limited (CSDL) (<https://www.evotingindia.com>)

302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081.
Contact No - 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

4. The combined result of remote E-voting and poll is as under:

VOTING RESULTS

Date of the AGM/EGM	27 th September, 2019
Total number of shareholders on record date	17038
No. of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	10
- Public:	216
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	



302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081.
Contact No - 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com

**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Agenda-wise disclosure

Item No. 1 – To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 and Report of the Board of Directors and the Auditors thereon:

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of valid 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	18644336	17841336	95.69	17841336	0	100	0
	Poll		0	0	0	0	0	0
	Total	18644336	17841336	95.69	17841336	0	100	0
Public - Institutions	E-Voting	3480327	2742995	78.81	2742995	0	100	0
	Poll		0	0	0	0	0	0
	Total	3480327	2742995	78.81	2742995	0	100	0
Public - Non Institutions	E-Voting	17973137	167656	0.93	167256	400	99.76	0.24
	Poll		40418	0.22	40418	0	100	0
	Total	17973137	208074	1.16	207674	400	99.81	0.19
Total		40097800	20792405	51.85	20792005	400	99.998	0.002



302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081.
Contact No - 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com

**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Item No. 2 - To appoint a Director in place of Mrs. Archana Patodia (DIN: 00795826), who retires by rotation and who is not disqualified to become a Director under the Companies Act, 2013, and being eligible, offers herself for re-appointment.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of valid 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	18644336	17841336	95.69	17841336	0	100	0
	Poll		0	0	0	0	0	0
	Total		17841336	95.69	17841336	0	100	0
Public - Institutions	E-Voting	3480327	2742995	78.81	2742995	0	100	0
	Poll		0	0	0	0	0	
	Total		2742995	78.81	2742995	0	100	0
Public - Non Institutions	E-Voting	17973137	167656	0.93	166230	1426	99.15	0.85
	Poll		40418	0.22	40418	0	100	0
	Total		208074	1.16	206648	1426	99.31	0.69
Total		40097800	20792405	51.85	20790979	1426	99.993	0.007



302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081.
Contact No - 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com

**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Item No. 3 –Ratification of appointment of Statutory Auditor and to fix their remuneration:

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of valid 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	18644336	17841336	95.69	17841336	0	100	0
	Poll		0	0	0	0	0	0
	Total	18644336	17841336	95.69	17841336	0	100	0
Public - Institutions	E-Voting	3480327	2742995	78.81	2742995	0	100	0
	Poll		0	0	0	0	0	0
	Total	3480327	2742995	78.81	2742995	0	100	0
Public - Non Institutions	E-Voting	17973137	167656	0.93	167610	46	99.97	0.23
	Poll		40418	0.22	40418	0	100	0
	Total	17973137	208074	1.16	208028	46	99.98	0.02
Total		40097800	20792405	51.85	20792359	46	99.999	0.001



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Item No. 4 – Re-appointment of Mr. Ramesh Vohra as Non-Executive Independent Director of the Company

Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of valid 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	18644336	17841336	95.69	17841336	0	100	0
	Poll		0	0	0	0	0	0
	Total		17841336	95.69	17841336	0	100	0
Public – Institutions	E-Voting	3480327	2742995	78.81	2742995	0	100	0
	Poll		0	0	0	0	0	
	Total		2742995	78.81	2742995	0	100	0
Public - Non Institutions	E-Voting	17973137	167656	0.93	166656	1000	99.40	0.60
	Poll		40418	0.22	40418	0	100	0
	Total		208074	1.16	207074	1000	99.52	0.48
Total		40097800	20792405	51.85	20791405	1000	99.995	0.005



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Item No. 5 – Re-appointment of Mr. Ramratan Bajaj as Non-Executive Independent Director of the Company

Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of valid 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	18644336	17841336	95.69	17841336	0	100	0
	Poll		0	0	0	0	0	0
	Total	18644336	17841336	95.69	17841336	0	100	0
Public - Institutions	E-Voting	3480327	2742995	78.81	2742995	0	100	0
	Poll		0	0	0	0	0	0
	Total	3480327	2742995	78.81	2742995	0	100	0
Public - Non Institutions	E-Voting	17973137	167656	0.93	166655	1001	99.40	0.60
	Poll		40418	0.22	30418	10000	75.20	24.80
	Total	17973137	208074	1.16	197073	11001	94.71	5.29
Total		40097800	20792405	51.85	20781404	11001	99.947	0.053



302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081.
Contact No - 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com

**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

**Item No. 6 - Re-appointment of Mr. Sandeep Singh as Non-Executive
Independent Director of the Company**


Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of valid 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	18644336	17841336	95.69	17841336	0	100	0
	Poll		0	0	0	0	0	0
	Total	18644336	17841336	95.69	17841336	0	100	0
Public - Institutions	E-Voting	3480327	2742995	78.81	2742995	0	100	0
	Poll		0	0	0	0	0	0
	Total	3480327	2742995	78.81	2742995	0	100	0
Public - Non Institutions	E-Voting	17973137	167656	0.93	166655	1001	99.40	0.60
	Poll		40418	0.22	40418	0	100	0
	Total	17973137	208074	1.16	207073	1001	99.52	0.48
Total		40097800	20792405	51.85	20791404	1001	99.995	0.005

The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You.

Yours Faithfully,

**For Suman Sureka & Associates,
Company Secretaries**


**(Suman Sureka)
Proprietor
C.P. No. 4892**



Place: Mumbai

Date: 28/09/2019

302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081.
Contact No - 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com

**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Report on Consolidated Results

Based on result of e-voting and Poll at the 29th Annual General Meeting of the members of the The Byke Hospitality Limited held on Friday, 27th day, September, 2019 at 11:00 a.m. Consolidated Results of each item of the Agenda as set out in the notice of AGM dated 13th August, 2019 is narrated here-in-below:

Item No. 1 – To consider and adopt the Directors’ Report, Auditors, Report, Audited Balance Sheet and Profit and Loss Account of the Company for the Financial Year ended 31st March, 2019:

Particulars	Number of Votes Contained in			% of Valid Votes
	e-votes	Poll	Total	
Assent	20751587	40418	20792005	99.998
Dissent	400	0	400	0.002
Total	20751987	40418	20792405	100

Accordingly, out of the total 20792405 valid votes cast by e-voting and poll, 20792005 were cast assenting to the Ordinary Resolution and 400 votes were cast dissenting to the ordinary resolution.

Thus, the Ordinary Resolution as contained in item no. 1 of the notice dated August 13th, 2019 is passed with requisite majority.

Item No. 2 – To appoint a Director in place of Mrs. Archana Patodia (DIN: 00795826), who retires by rotation and who is not disqualified to become a Director under the Companies Act, 2013, and being eligible, offers herself for re-appointment.

Particulars	Number of Votes Contained in			% of Valid Votes
	e-votes	Poll	Total	
Assent	20750561	40418	20790979	99.993
Dissent	1426	0	1426	0.007
Total	20751987	40418	20792405	100

Accordingly, out of the total 20792405 valid votes cast by e-voting and poll, 20790979 were cast assenting to the Ordinary Resolution and 1426 votes were cast dissenting to the ordinary resolution.

Thus, the Ordinary Resolution as contained in item no. 2 of the notice dated August 13th, 2019 is passed with requisite majority.

302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081.
Contact No - 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Item No. 3 – Ratification of appointment of Statutory Auditor and to fix their remuneration:

Particulars	Number of Votes Contained in			% of Valid Votes
	e-votes	Poll	Total	
Assent	20751941	40418	20792359	99.999
Dissent	46	0	46	0.001
Total	20751987	40418	20792405	100

Accordingly, out of the total 20792405 valid votes cast by e-voting and poll, 20792359 were cast assenting to the ordinary resolution and 46 votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated August 13th, 2019 is passed with requisite majority.

Item No. 4 – Re-appointment of Mr. Ramesh Vohra as Non-Executive Independent Director of the Company:

Particulars	Number of Votes Contained in			% of Valid Votes
	e-votes	Poll	Total	
Assent	20750987	40418	20791405	99.995
Dissent	1000	0	1000	0.005
Total	20751987	40418	20792405	100

Accordingly, out of the total 20792405 valid votes cast by e-voting and poll, 20791405 were cast assenting to the special resolution and 1000 votes were cast dissenting to the ordinary resolution.

Thus, the special resolution as contained in item no. 4 of the notice dated August 13th, 2019 is passed with requisite majority.

Item No. 5 – Re-appointment of Mr. Ramratan Bajaj as Non-Executive Independent Director of the Company.

Particulars	Number of Votes Contained in			% of Valid Votes
	e-votes	Poll	Total	
Assent	20750986	30418	20781404	99.947
Dissent	1001	10000	11001	0.053
Total	20751987	40418	20792405	100

302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081.
Contact No - 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Accordingly, out of the total 20792405 valid votes cast by e-voting and poll, 20781404 were cast assenting to the special resolution and 11001 votes were cast dissenting to the ordinary resolution.

Thus, the special resolution as contained in item no. 5 of the notice dated August 13th, 2019 is passed with requisite majority.

Item No. 6 – Re-appointment of Mr. Sandeep Singh as Non-Executive Independent Director of the Company.

Particulars	Number of Votes Contained in			% of Valid Votes
	e-votes	Poll	Total	
Assent	20750986	40418	20791404	99.995
Dissent	1001	0	1001	0.005
Total	20751987	40418	20792405	100

Accordingly, out of the total 20792405 valid votes cast by e-voting and poll, 20791404 were cast assenting to the special resolution and 1001 votes were cast dissenting to the ordinary resolution.

Thus, the special resolution as contained in item no. 6 of the notice dated August 13th, 2019 is passed with requisite majority.

For Suman Sureka & Associates,
Company Secretaries



(Suman Sureka)

Proprietor

C.P. No. 4892



Place: Mumbai

Date: 28/09/2019

302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081.
Contact No - 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com