#### Fine Organic Industries Limited

(Formerly known as Fine Organic Industries Private Limited) Regd. Office : Fine House, Anandji Street, Off M G Road, Ghatkopar East, Mumbai 400 077, India.



CIN : L24119M H2002PLC136003 Tel : + 91 (22) 2102 5000 to 15 Fax : + 91 (22) 2102 8899 / 2102 6666 Email : info@fineorganics.com Web : www.fineorganics.com

Date: 31/07/2019

То
National Stock Exchange of India Limited
Plot No. C/l, "6" Block, Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

Security Code: 541557

Symbol: FINEORG

Dear Sir / Madam,

Sub: Details of Voting Results of the Seventeenth Annual General Meeting (AGM) held on Tuesday, July 30, 2019.

Pursuant to regulations 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of voting results of the business transacted at the Seventeenth Annual General Meeting (AGM) held on Tuesday, July 30, 2019 in the prescribed format.

We are also enclosing the copy of the consolidated Scrutinizer Report on the remote e-voting and e-voting conducted at the AGM.

Kindly take the same on record.

Thanking you,

For Fine Organic Industries Limited

MUMBAI Pooja Gaonkar Company Secretary and Compliance Officer

Encl: as stated

	FINE ORGANIC INDUSTRIES LIMITED
Date of the AGM/EGM	30-07-2019
Total number of shareholders on record date	20687
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	17
Public:	55
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1					1		and the second second		
Resolution required: (Ordinary/ Special)	ORDINARY - 1. a T of Directors and J	Contraction of the second second second second	, approve and adop	ot the Audited Stan	dalone Financial Sta	atements of the Co	ompany for the year	ended March 31, 2	019 alongwith th	e Report of Board
Whether promoter/ promoter group are interested in the agenda/resolution?	No			川辺市にする						
Category	Mode of Voting	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		22,994,982	100.0000	22,994,982		0 100.0000	0.0000		0
	Poll	1	0	0.0000	0		0.0000	0.0000		0 4
Promoter and Promoter Group	Postal Ballot (if applicable)	- 22,994,982	0	0.0000	0		0.0000	0.0000		0
	Total	and the second second	22,994,982	the second se		CALOR TON	0 100.0000		Constant State	0
	E-Voting		5.710,475		a second and a second as a		0 100.0000	0.0000		0
	Poll		0	0.0000			0 0.0000	0.0000		0
Public-Institutions	Postal Ballot (if applicable)	- 6,596,912	0	0.0000	0		0.0000	0.0000		0
	Total	State of the second	5,710,475	86.5628	5,710,475	E BELLET	0 100.0000	0.0000	1 - 12 - 13	0
	E-Voting		2,999	0.2808	2,996		3 99.8999	0.1000		0
	Poll	1	1,079	0.1010	1,079	k	0 100.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)	1,068,082		0.0000	) 0		0 0.0000	0.0000		0
	Total	the state of the second	4,078	0.3818	4,075	1 and the set	3 99.9254	0.0736	C. DEFENSION	0
I SAN STREET STATES	Total	30,655,976	28,709,535	93.5385	28,709,532		3 100.0000	0.0000	A STATE OF THE STATE	0



Resolution No.	2									
esolution required: (Ordinary/ Special)	ORDINARY - 1.b T Auditors thereon	o receive, consider,	approve and adopt	t the Audited Conse	olidated Financial S	tatements of the C	ompany for the yea	ir ended March 31,	2019 alongwith	the Report of
Vhether promoter/ promoter group are	E ANA TWO	A Real L		12 × 13 2	in a second second		The second second	CI-MARKER COL	No. 5 THE	End Street Brown
nterested in the agenda/resolution?	No		TORE ARE	1-1-1 ( - ( - M)	CHE SHI		[[]]]][]]][]]]]]]]]]]]]]]]]]]]]]]]]]]]	- C.L. ANY ADAL OF	Charter Street	Contraction of the
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Construction of the second second	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	Votos Involid	Votes Abstained
angory	E-Voting	neid (1)	22,994,982	100.0000	and the second se	aganist (S)		0.0000	votes invalid	0
	Poll	-	0		22,554,582	0		0.0000		0
	Postal Ballot (if	22,994,982	U	0.0000	0	0	0.0000	0.0000		U .
Promoter and Promoter Group	applicable)		0		0	c	and the second se			0
	Total	a later and	22,994,982	Contraction and the second second	22,994,982	0	and the second second second second	0.0000		0
	E-Voting		5,710,475	-		C		0.0000		0
	Poll Postal Ballot (if	6,596,912	0	0.0000	0	0	0.0000	0.0000		0
Public-Institutions	applicable)		0	0.0000	0	C	0.0000	0.0000		0
	Total		5,710,475	85 5528	5,710,475	C	100.0000	0.0000	No De No	O DE LINE C
	E-Voting		2,999	0.2808	2,996	3	99.8999	0.1000		0
	Poll	1	1,079	0.1010	1,079	0	100.0000	0.0000		0
	Postal Ballot (if	1,068,082								
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000		0
	and sold a second se							the second data is a second data and the second data and the		
	Total	and the second s	4,078	0.3818	4,075	110 10 10 10 10 10 10 10 10 10 10 10 10	99.9264	0.0736	Contraction in the local division of the loc	O THE REAL PROPERTY
	Total	30,659,976	and the second sec	0.3818 93.6385	4,075	A CONTRACTOR OF	99.9264	0.0735	CALCHCON IN NY	0
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	Total 3	30,659,976	28,709,535	93.6385	28,709,532		and the second design of the s	and the second se		and in the local division of the local divis
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY - 2.To		28,709,535	93.6385	28.709,511 2018-19. No. of Votes - in	No. of Votes – against (5)	and the second design of the s	% of Votes against on votes polled	Votes Invalid	and in the local division of the local divis
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 3 ORDINARY - 2.To No	declare Dividend or	equity shares for No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	28.209,511 2018-19. No. of Votes - in favour (4)	No, of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 3 ORDINARY - 2.To No Mode of Voting	declare Dividend or No. of shares held (1)	equity shares for No. of votes polled (2) 22,994,982	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	28, 209, 511 2018-19. No. of Votes - in favour (4) 22, 994, 983	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 0.0000	Votes Invalid	0 Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	3 ORDINARY - 2.To No Mode of Voting E-Voting	declare Dividend or	equity shares for No. of votes polled (2) 22,994,982	93.n385           the Financial Year 2           % of Votes Polled on outstanding shares (3)=[[2]/(1)]* 100           2         100.0000	28, 209, 511 2018-19. No. of Votes - in favour (4) 22, 994, 983	No, of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	3       ORDINARY - 2.To       No       Mode of Voting       E-Voting       Poll	declare Dividend or No. of shares held (1)	No. of votes polled (2) 22,994,982	33.n385           the Financial Year 3           % of Votes Polled           on outstanding           shares           (3)=[(2)/(1)]* 100           2           100.0000           0           0           0	2018-19. No. of Votes - in favour (4) 22,994,98: 0 (0)	No, of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.00000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total       3       ORDINARY - 2.To       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if	declare Dividend or No. of shares held (1)	No. of votes polled (2) 22,994,982	#3.8385           the Financial Year 2           % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100           2         100.0000           0         0.0000           0         0.0000           0         0.0000	28, 703,512 2018-19. No. of Votes - in 6 favour (4) 22,994,983 0 (0) 22,994,983	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total       3       ORDINARY - 2.To       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)	declare Dividend or No. of shares held (1)	No. of votes polled (2) 22,994,982	#3.8385           the Financial Year 2           % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100           2         100.0000           0         0.0000           0         0.0000           0         0.0000	28, 703,512 2018-19. No. of Votes - in 6 favour (4) 22,994,983 0 (0) 22,994,983	No, of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000 0 100.0000 0 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total       3       ORDINARY - 2.To       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total	No. of shares held (1) 22,994,982	28,709,535 equity shares for No. of votes polled (2) 22,994,982 (0) (22,994,982 5,710,475	#3.8385           the Financial Year 2           % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100           2         100.0000           0         0.0000           0         0.0000           0         0.0000	28,703,512 2018-19. No. of Votes - in favour (4) 0 22,994,98 0 (0 22,994,98 3 5,710,475	No, of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total       3       ORDINARY - 2.To       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting	declare Dividend or No. of shares held (1)	28,709,535 equity shares for No. of votes polled (2) 22,994,982 (0) (22,994,982 5,710,475	\$3.1385           the Financial Year 2           % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100           2         100.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000	28,703,512 2018-19. No. of Votes - in favour (4) 0 22,994,98 0 (0 22,994,98 3 5,710,475	No, of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000 0 100.0000 0 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total       3       ORDINARY - 2.To       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll	No. of shares held (1) 22,994,982	28,709,535 equity shares for No. of votes polled (2) 22,994,982 5,710,475 	#3.1385           the Financial Year 2           % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100           (3)=[(2)/(1)]* 100           (3)=[0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000	2018-19. 2018-19. No. of Votes - in 1 favour (4) 22,994,983 2 (0) 22,994,983 3 5,710,472 0 (0) 0 (	No, of Votes – against (5)	100.0000           % of Votes in favour on votes polled (6)=[(4)/(2)]*100           0         100.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000	% of Votes           against on votes           polled           (7)=[(5)/(2)]*100           0	Votes Invalid	0 Votes Abstained 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total       3       ORDINARY - 2.To       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if formal points)	No. of shares held (1) 22,994,982	28,709,535 equity shares for No. of votes polled (2) 22,994,982 5,710,475 	#3.1385           the Financial Year 2           % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100           (3)=[(2)/(1)]* 100           0         0.0000           0         0.0000           0         0.0000           5         85.562           0         0.0000           0         0.0000	22, 703,512 2018-19. No. of Votes - in 1 favour (4) 22,994,983 2 (0) 22,994,983 3 5,710,472 0 (0) 0	No, of Votes – against (5)	% of Votes in           favour on votes           polled           (6)=[(4)/(2)]*100           0         100.0000           0         0.0000           0         0.0000           0         100.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000	% of Votes           against on votes           polled           (7)=[(5)/(2)]*100           0	Votes Invalid	Votes Abstained 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total       3       ORDINARY - 2.To       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)	No. of shares held (1) 22,994,982	28,709,535 n equity shares for polled (2) 22,994,982 5,710,475 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	33.8385           the Financial Year 2           % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100           (3)=[(2)/(1)]* 100           2         100.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000	28,703,512 2018-19. 2019-10. 2	No. of Votes - against (5)	% of Votes in favour on votes polled (6)={(4)/(2))*100 0 100.0000 0 0.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 Votes Abstained 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total       3       ORDINARY - 2.To       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll       Postal Ballot (if applicable)       Total	No. of shares held (1) 22,994,982 6,596,912	28,709,535 n equity shares for polled (2) 22,994,982 5,710,475 5,710,475 1,075	93.n385           the Financial Year 2           % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100           (3)=[(2)/(1)]* 0.000           0         0.0000           0         0.0000           2         0.0000           5         85.5621           2         0.0000           5         85.5621           2         0.0000           5         85.5621           2         0.0000           5         85.5621           2         0.0000	28,703,512 2018-19. 2018-19. 2018-19. 22,994,982 2010 22,994,982 3,5,710,477 20 6 5,710,477 8 5,710,477 8 2,993	No. of Votes against (5)	100.0000           % of Votes in favour on votes polled (6)=[(4)/(2)]*100           0         100.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public-Institutions	Total       3       ORDINARY - 2.To       No       Mode of Voting       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) 22,994,982	28,709,535 n equity shares for polled (2) 22,994,982 5,710,475 5,710,475 1,075	93.n385           the Financial Year 3           % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100           2         100.0000           0         0.101	28,703,512 2018-19. 2019-10. 2	No. of Votes - against (5)	% of Votes in favour on votes polled (6)={(4)/(2))*100 0 100.0000 0 0.0000 0 0.0000	% of Votes           against on votes           polled           (7)=[(5)/(2)]*100           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total       3       ORDINARY - 2.To       No       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	No. of shares held (1) 22,994,982 6,596,912	28,709,535 equity shares for polled (2) 22,994,982 5,710,475 5,710,475 2,995 1,075	\$3.1385           the Financial Year 2           % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100           (3)=[(2)/(1)]* 100           2         100.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000	2018-19. 2019-19. 2019-1	No. of Votes - against (5)	100.0000           % of Votes in favour on votes polled (6)=[(4)/(2)]*100           0         100.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0



esolution No.	4				and the second					
in the second second						In star		- la alter antique a servi	54.7%)	
solution required: (Ordinary/ Special)	ORDINARY - 3.To I	appoint a Director in	n place of Mr. Jaye	1 Shah DIN 001069	19, who retires by i	otation and, being	eligible, offers him	self for re-appointr	nent	
hether promoter/ promoter group are		THE ME		The second line	exan brinding		P L L P P P P	100 28 M		1000
terested in the agenda/resolution?	No	the state of the state	And a company of the	A STREET AND A	1		CLOTHEN!		A State of the State of the	
lategory	Mode of Voting		No. of 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	Votes Invalid	Votes Abstaine
	E-Voting		22,994,982	100.0000	22,994,982	0	100.0000	0.0000	0	
	Poll Postal Ballot (if	22,994,982	0	0.0000	0	0	0.0000	0.0000	0	
romoter and Promoter Group	applicable)	Contraction of the second	0		0	0			0	
	Total	and the second second	22,994,982	100.0000	22,994,982	0	and the second se	0.0000	0	AT IN AL
	E-Voting		5,710,475	86.5628	5,710,475	0	100.0000	0.0000	C	
	Poll	C FOCCOL	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if	6,596,912								
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	Carl Carl	5,710,475		5,710,475	0		and the second se	0	
	E-Voting		2,999	and the second se	2,996	3			and the second se	the second se
	Poll	1	1.079		1.079	0				
	Postal Ballot (if	1,068,082	1,075	0.1010	1,075		100.0000	0.0000		
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	0.0000		
				0.0000	0				La contra c	
rubic- Non institutions	Hardware and the second s	ALL PROPERTY.	1 0.4	0.2010	2 626		00.0364	0.0736	the same in the local day of the local day is the local day of the local d	the local division of
Resolution No.	Total Total 5	30,659,976	4,078	0,3818 93,6585	4,075	3	99,9254			
Resolution No. Resolution required: (Ordinary/ Special)	Total Total 5	30,659,976 Ratify the Remunera	26,709,535	93.6585	28,709,532		100.0000	0.0000	e e	
	Total Total 5		26,709,535	93.6585	28,709,532		100.0000	0.0000	e e	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 5 ORDINARY-4.To		26,709,535	93.6585	iates, Cost Account		Cost Auditors of th % of Votes in favour on votes polled	0.0000	Financial Year 201	9-20.
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 5 ORDINARY-4.To No	Ratify the Remuner	ation payable to M	93,6385 s Y. R. Doshi Assoc % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	iates, Cost Account No. of Votes - in favour (4)	ants, appointed as No. of Votes – against (5)	Cost Auditors of th % of Votes in favour on votes polled	e Company for the % of Votes against on votes polled (7)=[(5)/(2)]*100	Financial Year 201 Votes Invalid	9-20. Votes Abstaine
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total S ORDINARY-4.To No Mode of Voting	Ratify the Remunera No. of shares held (1)	No. of votes polled (2) 22,994,98	93,6385 s Y. R. Doshi Assoc % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	28 709 552 iates, Cost Account No. of Votes - in favour (4) 2 22,994,983	ants, appointed as No. of Votes – against (5)	200.0000 Cost Auditors of th % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000	e Company for the % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000	Financial Year 201	9-20. Votes Abstaine
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Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total Total S CRDINARY-4.To No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	Ratify the Remunera No. of shares held (1)	No. of votes polled (2) 22,994,98	93.6585           s Y. R. Doshi Assoc           % of Votes Polled on outstanding shares (3)={(2)/(1)*100           2         100.0000           0         0.0000           0         0.0000           100.0000         0.0000	No. of Votes - in favour (4) 22,994,98: 20 22,994,98:	No. of Votes – against (5)	200.0000 Cost Auditors of th % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000	e Company for the % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000	Financial Year 201	9-20. Votes Abstaine
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total Total Total Total Total Total	No. of shares held (1)	22,994,98: 5,710,47:	93,6385           s Y. R. Doshi Assoc           % of Votes Polled on outstanding shares           (3)=(12)/(1)* 100           2         100.0000           0         0.0000           0         0.0000           100.0000         86.5621	No. of Votes in favour (4) 22,994,98; 20 22,994,98; 35,710,47;	No. of Votes – against (5) (0) (1) (1) (2) (1) (2) (1) (1) (2) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	100.0000           Cost Auditors of th           % of Votes in favour on votes polled (6)=[(4)/(2)]*100           100.0000           0.0000           0.0000           0.0000           0.0000           0.0000	e Company for the % of Votes against on votes polled (7)=((5)/(2))*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000	Financial Year 201	9-20. Votes Abstaine
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Resolution No. Resolution required: (Ordinary/ Special) Whether promotor/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group.	Total Total Total Total Total Total Total Total S ORDINARY-4.To No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total	No. of shares held (1)	No. of votes polled (2) 22.994,98 5,710,47	93,6385           s Y. R. Doshi Assoc           % of Votes Polled on outstanding shares           (3)=(12)/(1)* 100           2         100.0000           0         0.0000           5         86.5622           0         0.0000           5         86.5622           0         0.0000           5         86.5622	No. of Votes in favour (4) 22,994,98: 2000 (0) 22,994,98: 2000 (0) 22,994,98: 2000 (0) 22,994,98: 2000 (0) 22,994,98: 2000 (0) 22,994,98: 2000 (0) 22,994,98: 2000 (0) 22,994,98: 2000 (0) 22,994,98: 2000 (0) 22,994,98: 2000 (0) 2000 (0	ants, appointed as No. of Votes - against (5)	200.0000           Cost Auditors of th           % of Votes in favour on votes polled (6)=[(1)/(2)]*100           (6)=[(1)/(2)]*100           0         100.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000	e Company for the % of Votes against on votes polled (7)=(15)/(2))*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	Votes Invalid	9-20. Votes Abstaine
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total Total Total Total Total Total Total	No. of shares held (1) 22,994,982 6,596,912	No. of votes polled (2) 22.994,98 5,710,47 2. 1.07	5 Y. R. Doshi Assoc 5 Y. R. Doshi Assoc 5 of Votes Polled on outstanding shares (3]=((2)/(1)]* 100 2 100.000 3 0.000 3 0.000 5 86.562 9 0.280 5 6.552 9 0.280	No. of Votes - in favour (4) 22,994,983 20 22,994,983 35,710,477 82,957 82,957	ants, appointed as No. of Votes - against (5)	200.0000 Cost Auditors of th % of Votes in favour on votes polled (6)={(4)/(2)}*100 0 100.0000 0 0.0000 0 0.	e Company for the % of Votes against on votes polled (7)=((5)/(2))*100 0 0.0000 0 0.00000	Financial Year 201	9-20. Votes Abstaine
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Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total Total Total Total Total Total Total Total S ORDINARY-4.To No Mode of Voting 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	No. of shares held (1) 22,994,982 6,596,912	No. of votes           polled (2)           22.994,98:           5,710,47:           2           5,710,47:           2	5 Y. R. Doshi Assoc 5 Y. R. Doshi Assoc 5 of Votes Polled on outstanding shares (3)={(2)/(1)*100 2 100.0000 100.0000 5 86.562 0 0.0000 5 86.552 9 0.280 9 0.1011	No. of Votes - in favour (4) 22,994,98: 22,994,98: 35,710,47: 35,710,47: 32,95 30,1,07:	Ants, appointed as Ants, appointed as Ants, appointed as	100.0000           Cost Auditors of th           % of Votes in favour on votes polled (6)=[(4)/(2)]*100           100.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000	e Company for the % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000	Financial Year 201	P-20. Votes Abstaine D D D D D D D D D D D D D D D D D
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total Total S CRDINARY-4.To No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total	No. of shares held (1) 22,994,982 6,596,912	No. of votes           polled (2)           22.994,98:           5,710,47:           2           5,710,47:           2	93,5285           s Y. R. Doshi Assoc           % of Votes Polled on outstanding shares           (3)=(12)/(1)* 100           2         100,000           0         0,0000           5         86,562           0         0,0000           5         86,562           9         0,280           9         0,280           9         0,101           0         0,0000	No. of Votes in favour (4) 22,994,98; 20 22,994,98; 35,710,47; 5,710,47; 8, 2,95 0, 1,07; 0, 1,07;	ants, appointed as No. of Votes - against (5) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0	100.0000           Cost Auditors of th           % of Votes in favour on votes polled (6)=[(1)/(2)]*100           0         100.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000	e Company for the % of Votes against on votes polled (7)=(5)/(2))*100 0 0.0000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.000000 0 0.000000 0 0.0000000 0 0.0000000000	Financial Year 201	9-20. Votes Abstained



esolution No.	6	_								
esolution required: (Ordinary/ Special)	SPECIAL - 5 To con	nsider the revision in	n remunaration of I	Ur Deskarb Kamat	Chairman and Wh	olo Tima Director o	fthe Company DI	00107015		
/hether promoter/ promoter group are			Tremoner and the off	THE PAGE OF THE PAGE OF	Circuit and the	ole mile birector o	rene company on	100101010	The Party of Street of Street	1 and the second second
terested in the agenda/resolution?	No	I STATE IN	1212-121	TRASELLA			100 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			ALL PARTY
tor the state of the second terrority							and the second second second second	and the second		And the owner of the owner of the
ategory	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100			% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstaine
	E-Voting		22,994,982	100.0000	22,994,982	0	100.0000	0.0000	3	0
	Poli	33 004 003	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	22,994,982								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total	Stat 134	22,994,982	100.0000		0		0.0000	STALL BERT	0
	E-Voting		5,710,475	86.5628		1,295,885	77.3068			0
	Poll		0,110,415			the second s	0.0000			0
	Postal Ballot (if	6,596,912		0.000	°	0	0.0000	0.000		
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
Marine - marchaladoria	Total	and the second second	5,710,475	86.5628	4,414,590	1,295,885	and the second se	22.6931		C
	E-Voting		2,998	0.2807						0
	Poll	-								0
	Postal Ballot (if	1,068,082	1,079	0.1010	1,0/9	0	100.0000	0.0000		
			0	0.0000	0	0	0.0000	0.0000		0
Public- Non Institutions	applicable)	the second second			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	and the second s		Lipacia	And in case of the local division of the loc	AND DESCRIPTION OF TAXABLE PARTY.
	Total Total 7	30,659,976	4,077	0.3817 93,6385	4,055 27,413,627	22 1,295,907	99,4604 95,4861	0.5396 4.5139		0
Resolution No.	Total Total 7	30,659,976	4,077 28,709,534	93,6385	27,413,627	1,295,907	95,4861	and the second sec		
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 7 SPECIAL - 6.To co		4,077 28,709,534	93,6385	27,413,627	1,295,907	95,4861	and the second sec		
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 7		4,077 28,709,534	93,6385	27,413,627	1,295,907	95,4861	and the second sec		a the second
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 7 SPECIAL - 6.To co No	nsider the revision i	4,077 28,709,534 in remuneration of No. of votes	93.6385 Mr. Mukesh Shah, % of Votes Polled on outstanding shares	27,413,627 Managing Director No. of Votes - in	of the Company Di	% of Votes in favour on votes polled	% of Votes against on votes polled		0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 7 SPECIAL - 6.To co No Mode of Voting	nsider the revision i	4,077 28,709,534 in remuneration of No. of votes polled (2)	93.6385 Mr. Mukesh Shah, % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Managing Director No. of Votes - in Favour (4)	of the Company Di No. of Votes – against (5)	95,4861 N 00106799. % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 7 SPECIAL - 6.To co No Mode of Voting E-Voting	No. of shares heid (1)	4,077 28,709,534 in remuneration of No. of votes polled (2) 22,994,982	33.6385 Mr. Mukesh Shah, % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 2 100.0000	No. of Votes - in Favour (4) 22,994,982	of the Company D No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	C Votes Abstaine C
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 7 SPECIAL - 6.To co No Mode of Voting E-Voting Poll	nsider the revision i	4,077 28,709,534 in remuneration of No. of votes polled (2) 22,994,982	33.6385 Mr. Mukesh Shah, % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 2 100.0000	No. of Votes - in Favour (4) 22,994,982	of the Company D No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	0 Votes Abstaine
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 7 SPECIAL - 6.To co No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares heid (1)	4,077 28,709,534 in remuneration of No. of votes polled (2) 22,994,982	33.6385           Mr. Mukesh Shah,           % of Votes Polled           on outstanding           shares           (3)=[(2)/(1)]* 100           2           00.0000           0.00000	27,413,627           Managing Director           No. of Votes - in           favour (4)           2           2           2           2           2           2           2	1295.907 of the Company Di No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	4 5139 % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.00000	Votes Invalid	Votes Abstaine
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total	No. of shares heid (1)	4,077 28,709,534 in remuneration of No. of votes polled (2) 22,994,982	93.6385 Mr. Mukesh Shah, % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	Wanaging Director           No. of Votes in           favour (4)           22,994,982           0           0	No. of Votes - against (5)	\$5.4861 N 00106799. % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	45139 % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000	Votes Invalid	Votes Abstaine
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total	No. of shares heid (1)	4,077 28,709,534 n remuneration of No. of votes polled (2) 22,994,982 0 (0) 22,994,982	93.6385 Mr. Mukesh Shah, % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000	27,413,627 Managing Director No. of Votes in favour (4) 2,2,994,982 0 (0) 22,994,982	No. of Votes – against (5)	% of Votes in           favour on votes           polled           (6)=[(4)/(2)]*100           0.0000           0.0000           0.0000	% of Votes         against on votes           polled         (7)=[(5)/(2)]*100           0         0.0000           0         0.0000           0         0.0000           0         0.0000	Votes Invalid	Votes Abstaine 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total Total 7 SPECIAL - 6.To co No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares heid (1)	4,077 28,709,534 in remuneration of polled (2) 22,994,982 2. (0 (22,994,982 5,710,475	93.6385 Mr. Mukesh Shah, % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes - in favour (4) 22,994,982 2 ( 22,994,982 3 4,414,590	No. of Votes – against (5) 1,295,807	% of Votes in           favour on votes           polled           (6)=[[4]/(2]]*100           100.0000           0.0000           100.0000           100.0000           77.3065	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 8 22.6931	Votes Invalid	Votes Abstaine 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 7 SPECIAL - 6.To co No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares heid (1)	4,077 28,709,534 in remuneration of No. of votes polled (2) 22,994,982 5,710,475	93.6385 Mr. Mukesh Shah, % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000	No. of Votes - in favour (4) 22,994,982 2 ( 22,994,982 3 4,414,590	No. of Votes – against (5) 1,295,807	% of Votes in           favour on votes           polled           (6)=[(4)/(2)]*100           0.0000           0.0000           0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 8 22.6931	Votes Invalid	Votes Abstaine 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares heid (1) 22,994,982	4,077 28,709,534 in remuneration of No. of votes polled (2) 22,994,982 5,710,475 2	33.6385 Mr. Mukesh Shah, % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.00000 0.00000 100.50000 5 86.5628 0.00000	No. of Votes in           favour (4)         22,994,982           2         0         0           2         294,982         0           3         4,414,590         0         0	1295.907 of the Company Di No. of Votes – against (5) 0 0 0 1,295,885 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in           favour on votes           polled           (6)=[(4)/(2)]*100           0.0000           0.00000           0.00000           0.00000           0.00000           0.00000           0.00000           0.00000           0.00000           0.00000           0.00000           0.00000           0.00000           0.00000           0.00000	4 5139 % of Votes against on votes polled (7)=[(5)/(2))*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	Votes Invalid	Votes Abstaine 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total No	No. of shares heid (1) 22,994,982	4,077 28,709,534 in remuneration of polled (2) 22,994,982 2,00 (0) 22,994,982 5,710,475 2,00 (0) (0) 2,00 (0) (0) (0) (0) (0) (0) (0) (0) (0) (	33.6385 Mr. Mukesh Shah, % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 5 86.5622 0.00000 0.00000	27,413,627           Managing Director           No. of Votes in favour (4)           22,994,982           0           22,994,982           4,414,590           0           0           0	No. of Votes - against (5) 1,295,885 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in           favour on votes           polled           (6)=[(4)/(2)]*100           0           100.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000	% of Votes           against on votes           polled           (7)={(5)/(2)}*100           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000	Votes Invalid	0 Votes Abstaine 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total 7 SPECIAL - 6.To co No No No No No No No No No No No No No	No. of shares heid (1) 22,994,982	4,077 28,709,534 in remuneration of No. of votes polled (2) 22,994,982 2. (0 (22,994,982 5,710,475 2. (0 (22,914,962) 5,710,475	33.6385           Mr. Mukesh Shah,           % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100           (3)=[(2)/(1)]* 100           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000	Z7,413,627           Managing Director           No. of Votes in favour (4)           22,994,982           22,994,982           34,414,590           34,414,590           34,414,590	No. of Votes - against (5) 1,295,885 0 0 0 1,295,885 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in           favour on votes           polled           (6)=[14)/(2)]*100           100.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           77.3064           0.0000           77.3064	% of Votes         against on votes           polled         (7)=[(5)/(2)]*100           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000	Votes Invalid	0 Votes Abstaine 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total RecLat 6.To co No	No. of shares heid (1) 22,994,982	4,077 28,709,534 in remuneration of polled (2) 22,994,982 2,000 22,994,982 5,710,475 2,000 5,710,475 2,096	33.6385           Mr. Mukesh Shah,           % of Votes Polled           on outstanding           shares           (3)=[(2)/(1)]* 100           2           0	Z7,413,627           Managing Director           No. of Votes - in           favour (4)           22,994,982           2           2           3           4,414,590           0           0           0           0           0           0           0           0           0	1,295,807	\$5,4861           N 00106799.           % of Votes in favour on votes polled           (6)=[[4]/(2]]*100           100.0000           0.0000           0.00000000           0.00000000000000000000000000000000000	4 5139 % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 1 0.7388 1 0.7588 1	Votes Invalid	Votes Abstaine 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting Total E-Voting Poll Total	No. of shares heid (1) 22,994,982	4,077 28,709,534 in remuneration of polled (2) 22,994,982 5,710,475 2 ( 5,710,475 2,994 1,077	33.6385           Mr. Mukesh Shah,           % of Votes Polled           on outstanding           shares           (3)=[(2)/(1)]* 100           2           0	27,413,627           Managing Director           No. of Votes - in           favour (4)           2           22,994,982           2           2           2           3           4,414,590           0           0           0           0           0           0           2           3           4,414,590           7           2,976	1,295,807	\$5,4861           N 00106799.           % of Votes in favour on votes polled           (6)=[[4]/(2]]*100           100.0000           0.0000           0.00000000           0.00000000000000000000000000000000000	4 5139 % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 1 0.7388 1 0.7588 1	Votes Invalid	0 Votes Abstaine 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total No Mode of Voting 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	No. of shares heid (1) 22,994,982	4,077 28,709,534 in remuneration of polled (2) 22,994,982 5,710,475 2 ( 5,710,475 2,994 1,077	93.6385 Mr. Mukesh Shah, % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.00000 0.00000 100.3000 585.522 0.00000 585.522 30.2801 30.1010	Z7,413,627           Managing Director           No. of Votes in           favour (4)           22,994,982           3           4,414,590           0           6           7           2,976           0           1,075	1,295,807	95.4861           N 00106799.           % of Votes in favour on votes polled           (6)=[(4)/(2)]*100           100.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000	% of Votes           against on votes           polled           (7)=[(5)/(2)]*100           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000	Votes Invalid	Votes Abstaine 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting Total E-Voting Poll Total	No. of shares heid (1) 22,994,982	4,077 28,709,534 in remuneration of polled (2) 22,994,982 5,710,475 2 ( 5,710,475 2,994 1,077	33.6385 Mr. Mukesh Shah, % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.00000 0.00000 0.000000 0.000000	Z7,413,627           Managing Director           No. of Votes in           favour (4)           22,994,982           3           4,414,590           0           6           7           2,976           0           1,075	No. of Votes - against (5) 1,295,885 0 (0) 1,295,885 0 (0) 1,295,885 5 22 5 (0)	95.4861           N 00106799.           % of Votes in favour on votes polled (6)=[(4)/(2)]*100           100.0000           0.0000           0.00000000           0.000000           0.00000000000000000000000000000000000	% of Votes           against on votes           polled           (7)=[(5)/(2)]*100           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000	Votes Invalid	Votes Abstaine 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0



Resolution No.	8									
esolution required: (Ordinary/ Special)	SPECIAL - 7.To cor	nsider the revision in	n remuneration of	Mr. Javen Shah Wi	nole Time Director	and Chief Executive	Officer of the Con	Dany DIN 0010691	9	
hether promoter/ promoter group are	A DECEMBER OF						officer of the con	ipany bit cores		and the second second
terested in the agenda/resolution?	No	the state of the	The state of the	I - LANDER S	and the second	SE TAKE		THE LETAILTICS		mart Carde
Contraction of the adjustment of the state o		and the second second				1				
ategory	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 against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		22,994,982	100.0000	22,994,982	0	100.0000	0.0000	(	
	Poll	1	0	0.0000	0	0	0.0000	0.0000	(	
	Postal Ballot (if	22,994,982								
romoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	Town Print P	22,994,982			0	the second se	0.0000	THE PARTY OF THE PARTY	
		THE R. O. P. DA.				and the second se	and the second s	Trans and the second	the second s	and the second s
	E-Voting	-	5,710,475	86.5628		1,295,885	77.3068	22.6931		
	Poll	6,596,912	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if									
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	TAPPED VET	5,710,475	86.5628	4,414,590	1,295,885	77.3069	22.6931		
	E-Voting		2,998	0.2807	2,976	22	99.2661	0.7338		
	Poll	1	1,079			0	and the second se	0,0000		
	Postal Ballot (if	1,068,082	1,015	0.1010	2,015		100.0000	0.0000		
				0.0000			0.0000	0.0000		
Public- Non Institutions	applicable)	-	4,077	0.0000		0				
	Totai	Contraction of the Internet of the			4,055	22		0 5396		0
A REAL PROPERTY OF THE REAL PR	and the second s	20 630 076	and the second se			The supervised states and states	and the second sec			the second se
	Total	30,659,976				1,295,907	95,4651			
Perchation No.	Total	30,659,976	and the second se			The supervised states and states	and the second sec			the second se
Resolution No.	and the second s	30,659,976	and the second se			The supervised states and states	and the second sec			the second se
Resolution No.	Total	30,659,976	and the second se			The supervised states and states	and the second sec			the second se
	Total 9	30,639,976	28,709,534	21,6385	27,413,527	1,295,907	95,4851	45139		
Resolution required: (Ordinary/ Special)	Total 9		28,709,534	21,6385	27,413,527	1,295,907	95,4851	45139		
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 9		28,709,534	21,6385	27,413,527	1,295,907	95,4851	45139		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	9 SPECIAL - 8.To co		28,709,534	21,6385	27 A13,627 Whole Time Directo	1,295,907	95,4851	% of Votes against on votes polled	44	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	9 SPECIAL - 8.To co No	nsider the revision i No. of shares	n remuneration of No. of votes	Mr. Tushar Shah, V % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Vhole Time Directo	r and Chief Financi No. of Votes – against (5)	95.4861 al Officer of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	44 Votes Invalid	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	9 SPECIAL - 8.To co No Mode of Voting	nsider the revision i No. of shares held (1)	No. of votes polled (2) 22,994,983	Mr. Tushar Shah, V % of Votes Polled on outstanding shares (3)={(2)/(1)* 100 2 100.0000	27 413,627 Whole Time Directo No. of Votes - in favour (4) 2 22,994,982	1,295,907 r and Chief Financi No. of Votes – against (5)	95.4861 al Officer of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	.44 Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	9 SPECIAL - 8.To co No Mode of Voting E-Voting Poll	nsider the revision i No. of shares	No. of votes polled (2) 22,994,983	Mr. Tushar Shah, V % of Votes Polled on outstanding shares (3)=f(2)/(1)* 100 2 100.0000	27 413,627 Whole Time Directo No. of Votes - in favour (4) 2 22,994,982	1,295,907 r and Chief Financi No. of Votes – against (5)	95.4861 al Officer of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	.44 Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	9 SPECIAL - 8.To co No Mode of Voting E-Voting Poll Postal Ballot (if	nsider the revision i No. of shares held (1)	No. of votes polled (2) 22,994,982	93 6385 Mr. Tushar Shah, \ % of Votes Polled on outstanding shares (3)=[(2)/(1) * 100 0.0000	27 413,627 Whole Time Directo No. of Votes in favour (4) 22,994,982 2 (	1,295,907 r and Chief Financi No. of Votes – against (5)	95,4851 al Officer of the Co % of Votes in favour on votes polled (6)=[(4)/(2))*100 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000	44 Votes Invalid	Votes Abstained 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	9 SPECIAL - 8.To co No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	nsider the revision i No. of shares held (1)	No. of votes polled (2) 22,994,982	Mr. Tushar Shah, V     % of Votes Polled     on outstanding     shares     (3)=[(2)/(1)]* 100     0.0000     0.0000     0.0000	27 413,627 Whole Time Directo No. of Votes in favour (4) 22,994,987 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	1,295,907 r and Chief Financi No. of Votes – against (5)	95.4861 al Officer of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000	44 Votes Invalid	Votes Abstained 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	9 SPECIAL - 8.To co No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	nsider the revision i No. of shares held (1)	28 709 534 n remuneration of polled (2) 22,994,982	Mr. Tushar Shah, V           % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0           0         0.0000           0         0.0000           0         0.0000	27 413,627           Whole Time Director           No. of Votes - in favour (4)           22,994,982           0           22,994,982           0           22,994,983	1,295,907 r and Chief Financi No: of Votes – against (5) 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	95.4861 al Officer of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000	44 Votes Invalid	Votes Abstained 0 0 0
Assolution required: (Ordinary/Special) Whather promoter/ promoter group are interested in the agenda/resolution?	9 SPECIAL - 8.To co No Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total E-Voting	nsider the revision i No. of shares held (1)	28 709 534	Mr. Tushar Shah, W           % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100           (3)=[(2)/(1)]* 100           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000	27 413,627           Whole Time Directo           No. of Votes – in           favour (4)           22,994,982           0           (0)           22,994,983           3           4,414,590	1,295,907 r and Chief Financi No. of Votes – against (5) 0 0 0 1,295,885	95,4851 al Officer of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 77.3065	% of Votes against on votes polled (7)=((5)/(2))*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	44 Votes Invalid	Votes Abstained 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	9 SPECIAL - 8.To co No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 22,994,982	28 709 534 n remuneration of polled (2) 22,994,982 (22,994,982 5,710,475	Mr. Tushar Shah, V           % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000	27 413,627           Whole Time Directo           No. of Votes – in           favour (4)           22,994,982           0           (0)           22,994,983           3           4,414,590	1,295,907 r and Chief Financi No: of Votes – against (5) 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	95,4851 al Officer of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	44 Votes Invalid	Votes Abstained 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	9 SPECIAL - 8.To co No Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total E-Voting	nsider the revision i No. of shares held (1)	28 709 534 n remuneration of polled (2) 22,994,982 (22,994,982 5,710,475	Mr. Tushar Shah, W           % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100           (3)=[(2)/(1)]* 100           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000	27 413,627           Whole Time Directo           No. of Votes – in           favour (4)           22,994,982           0           (0)           22,994,983           3           4,414,590	1,295,907 r and Chief Financi No. of Votes – against (5) 0 0 0 1,295,885	95,4851 al Officer of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 77.3065	% of Votes against on votes polled (7)=((5)/(2))*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	44 Votes Invalid	Votes Abstained 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	9 SPECIAL - 8.To co No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 22,994,982	28 709 534 n remuneration of polled (2) 22,994,982 (22,994,982 5,710,475	Mr. Tushar Shah, V           % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100           0         100.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.00000           0         0.0000           0         0.0000           0         0.0000           0         0.0000	27 413,627           Whole Time Director           No. of Votes – in           favour (4)           2           2           3           4,414,590           0           0	1,295,907 r and Chief Financi No. of Votes – against (5) 0 0 0 1,295,885	95.4861 al Officer of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	44 Votes invalid	Votes Abstained 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	9 SPECIAL - 8.To co No No E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable)	No. of shares held (1) 22,994,982	28 709 534	Mr. Tushar Shah, V           % of Votes Polled on outstanding shares (3)={(2)/(1)}* 100           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000	No. of Votes - in Favour (4) 22,994,982 2 (0) 22,994,982 3 4,414,590 0 (0) 0 (0	1,295,907	95,4861 al Officer of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	44 Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	9 SPECIAL - 8.To co No No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 22,994,982	28 709 534	Mr. Tushar Shah, V           % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100           (3)=[(2)/(1)]* 100           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000	27 413,627           Whole Time Directo           Intervention           Interventi	1,295,907	95,4851  al Officer of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0	% of Votes           against on votes           polled           (7)=[(5)/(2)]*100           0	44 Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	9 SPECIAL - 8.To co No No 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	No. of shares held (1) 22,994,982	No. of votes polled (2) 22,994,983 0 (0 22,994,983 5,710,475 (0 5,710,475 2,994	Mr. Tushar Shah, N           % of Votzs Polled on outstanding shares (3)=(2)/(1)* 100           (3)=(2)/(1)* 100           0.0000	27 413,627           Whole Time Directo           No. of Votes - in           favour (4)           22,994,983           2           0           2           0           2           0           2           0           2           0           0           0           0           0           0           0           0           0           0           0           0           0           0	1,295,907	95,4851  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0	% of Votes           against on votes           polled           (7)=(5)/(2)*100           0	44 Votes Invalid	Votes Abstaines 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	9 SPECIAL - 8.To co No No E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli	No. of shares held (1) 22,994,982	28 709 534	Mr. Tushar Shah, Mr. Tushar Shahatan (3)=(2)/(1)* 100           % of Votes Polled on outstanding shares           (3)=(2)/(1)* 100           (3)=(2)/(1)* 100           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000	27 413,627           Whole Time Directo           No. of Votes - in           favour (4)           22,994,983           2           0           2           0           2           0           2           0           2           0           0           0           0           0           0           0           0           0           0           0           0           0           0	1,295,907	95,4851  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0	% of Votes           against on votes           polled           (7)=(5)/(2)*100           0	44 Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	9 SPECIAL - 8.To co No No No E-Voting Poli Postal Ballot (if applicable) Total E-Voting Pol Postal Ballot (if applicable) Total E-Voting Pol Postal Ballot (if Postal Ballot (if	No. of shares held (1) 22,994,982 6,596,912	28 709 534	Mr. Tushar Shah, V           % of Votes Polled on outstanding shares (3)=((2)/(1))* 100           0         100.0000           0         0.0000	27,413,627           Whole Time Director           No. of Votes - in favour (4)           22,994,982           2           3           4,414,590           5           4,414,597           0           1           2           0           1           0           1           0           1           0           1	1,295,907	95,4861  al Officer of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000	44 Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	9 SPECIAL - 8.To co No No E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli	No. of shares held (1) 22,994,982 6,596,912	28 709 534	Mr. Tushar Shah, N           % of Votzs Polled on outstanding shares (3)=(2)/(1)* 100           (3)=(2)/(1)* 100           0.0000	27,413,627           Whole Time Director           No. of Votes - in favour (4)           22,994,982           2           3           4,414,590           5           4,414,597           0           1           2           0           1           0           1           0           1           0           1	1,295,907	95,4851  al Officer of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0	% of Votes           against on votes           polled           (7)=[(5)/(2)]*100           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000	44 Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	9 SPECIAL - 8.To co No No No E-Voting Poli Postal Ballot (if applicable) Total E-Voting Pol Postal Ballot (if applicable) Total E-Voting Pol Postal Ballot (if Postal Ballot (if	No. of shares held (1) 22,994,982 6,596,912	28 709 534	Mr. Tushar Shah, V           % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100           (3)=[(2)/(1)]* 100           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000	27 413,627           Whole Time Directo           Image: No. of Votes - in           Image: Image	1,295,907	95,4851  al Officer of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0	% of Votes           against on votes           polled           (7)=[(5)/(2)]*100           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000           0         0.0000	44 Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0



Resolution No.	10									
esolution required: (Ordinary/ Special)	SPECIAL - 9 To con	nsider the revision is	remuneration of	Mr. Rimal Shah Wi	olo Time Director	of the Company D	N 03474980			
Vhether promoter/ promoter group are	SPECIFIC - STOCO	isider the revision a	remanered on or	VIT. DITIGI SHOLL, VVI	Idie Time Director	or the company p	03424000	And the second second	Contract Contractor	Color States
sterested in the agenda/resolution?	No	LAT - AL	[유미.] - 카이킹	af an and the		A COLOR	and the state of the		1 - 12 - 11	No. of Contraction
Category	Mode of Voting	and the second se	No. of votes polled (2)	% of Votes Polled on outstanding shares [3]=[[2]/(1]]* 100		against (5)		% of Votes against on votes polled (7)=[(5)/(2)]*100		Votes Abstained
	E-Voting		22,994,982	100.0000	22,994,982				-	
	Poll	22,994,982	0	0.0000	0	0	0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	c	0.0000	0.0000		D
	Total	And State And	22,994,982	100.0000	22,994,982	0	100.0000	0.0000	and the second second	0
	E-Voting		5,710,475			the state of the s	77.3068	22.6931		0
	Poll		0		the second se					0
Public-Institutions	Postal Ballot (if	- 6,596,912	0		0					D
abic instructions	Total	CONTRACTOR OF THE OWNER.	5,710,475		4,414,590	1,295,889				
	E-Voting		2,998	the second se	2,976		and the second se	and the second sec		0
	Poll	1	1 079					2.55 F.55 F		0
	Postal Ballot (if	1,068,082	1,075	0.1010	1,075		100.0000	0.0000		
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000		0
	Total	A STATE OF A STATE	4,077	and the second se	in the second se	22	99.4504	0.5396		D
A CONTRACTOR OF	Total	30,659,976	28,709,534	and the second se	A DESCRIPTION OF TAXABLE PARTY OF TAXABLE PARTY.	1,295;907	95.4861	45139	Section 1	0 Statement
Resolution No.	11			-		_				
Resolution required: (Ordinary/ Special)	SPECIAL - 10.To r	atify the appointme	nt of Ms. Pratima L	Jmarji DIN 052944	96 , Independent D	irector of the Com	pany for the remain	ning period of her te	inure.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No	121年31	HERE	Ref - Tal	TERME	E FORON			1235-14	- Della Sta
				% of Votes Polled			% of Votes in	% of Votes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	favour on votes polled	against on votes polled (7)=[(5]/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		22,994,982			2	0 100.000	0.0000		0
	Poll	22.004.00		0.000		0	0.000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	22,994,982	-	0.000		0	0.000	0.0000		0
Freiheres and Freiheren dreup	Total		22,994,98	The second se			0 100.000			0
	E-Voting	and the second second	5,710,47	the same state of the			0 100.000			0
	Poll		5,/10,4/3				0.000			0
	Postal Ballot (if	6,596,912	2	0.000	1		5.000	0.000		
Public-Institutions	applicable)			0.000			0.000	0.000		0

5,710,475

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28,709,535

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applicable)

E-Voting Poll Postal Ballot (if

applicable) Total

Total

Total

Public-Institutions

Public- Non Institutions

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# KS & ASSOCIATES

## COMPANY SECRETARIES

KARTIK SHAH

E-MAIL: CO.BECRETARIES@GMAIL.COM KEANDASEOCIATES@GMAIL.COM

To, The Chairman of the Annual General Meeting, Fine Organic Industries Limited. Fine House, Anandji Street, off M. G. Road, Ghatkopar East, Mumbai 400077.

#### Sir,

Subject: Scrutinizers report on e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in connection with the Company's Seventeenth Annual General Meeting.

The Board of Directors of Fine Organic Industries Limited ('the Company'), have vide resolution passed on 27<sup>th</sup> May 2019 decided to provide to the Members of the Company, a facility to exercise their vote on the resolutions as set out in the notice of the 17<sup>th</sup> Annual General Meeting to be held on Tuesday, 30<sup>th</sup> July 2019, at 11.00 a.m. at Kanji Khetsey Sabhagriha, Bhartiya Vidya Bhavan, K.M.Munshi Marg, Mumbai - 400 007 by way of remote e-voting through electronic means & also e-voting through electronic means at the AGM venue, as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for determining result of voting on resolutions.

I, Mr. Kartik Shah of KS & Associates, Company Secretaries, having membership no. FCS.5732, have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 27<sup>th</sup> May 2019 pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the aforesaid voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 17<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> July 2019.

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 the Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the electronic voting process, is restricted to ensure that the electronic voting process is conducted in a fair and transparent manner and to make a scrutinizer's report of the votes cast "in favour" or "against" the respective resolutions.

The notice dated 27<sup>th</sup> May 2019 convening the 17<sup>th</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> July 2019 along with the statement setting out material facts under Section 102 of the Act were sent to the members of the Company.

The members of the company holding shares on the 'cut-off date' of 23<sup>rd</sup> July 2019 were entitled to vote on the resolutions proposed as set out in the notice of the 17<sup>th</sup> Annual General Meeting.



## Ks & ASSOCIATES

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### COMPANY SECRETARIES

In this regard, I submit my report as under:

- The remote e-voting period remained open from 26<sup>th</sup> July 2019 (09:00 a.m. IST) to Monday, 29<sup>th</sup> July 2019 (05:00 p.m. IST) when e-voting was blocked by Karvy Fintech Pvt. Limited
- Then remote e-voting result was unblocked from the website of Karvy Fintech Pvt. Limited i.e. <u>https://evoting.karvy.com</u>
- 3. Facility of voting through electronic means was provided at the AGM venue to those members who did not cast their votes by e-voting prior to the AGM.
- 4. After the conclusion of the voting at the venue, the votes cast through voting at the venue were unblocked from the website of Karvy Fintech Pvt. Limited i.e. <u>https://evoting.karvy.com</u>
- 5. The details containing list of shareholders who electronically vote "for" or "against" or whose votes were considered as "invalid" for each of the resolutions that were put to vote were downloaded from the e-voting website <u>https://evoting.karvy.com</u>. The total % in this report are rounded off to the best possible result.
- 6. The result of the voting is as under:

#### Resolution ORDINARY - 1. a To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2019 alongwith the Report of Board of Directors and Auditors thereon.

	Remote	e-voting	voting at t	he venue	Conso	lidated voting	, results
	Number of members who voted	Number of shares for votes cast	Number of members who voted (in person/by proxy)	Number of shares for votes cast	Total number of members who voted	Total number of shares for votes cast	Percentage of votes to total number of valid votes
Voted in favour of the resolution	108	28708453	12	1079	120	28709532	100
Voted against the resolution	2	3	-0	0	2	3	0
Invalid votes	0	. 0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0

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# Ks & ASSOCIATES

E-MAIL: CO.SECRETARIES@GMAIL.COM KSANDASSOCIATES@GMAIL.COM

## COMPANY SECRETARIES

Resolution ORDINARY - 1.b To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2019 alongwith the Report of Auditors thereon.

	Remote	e-voting	voting at t	he venue	Conso	lidated voting	results
-	Number of members who voted	Number of shares for votes cast	Number of members who voted (in person/by proxy)	Number of shares for votes cast	Total number of members who voted	Total number of shares for votes cast	Percentage of votes to total number of valid votes
Voted in favour of the resolution	108	28708453	12	1079	120	28709532	100
Voted against the resolution	2	3	0	0	2	3	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0

Resolution ORDINARY - 2. To declare Dividend on equity shares for the Financial Year 2018-19.

	Remote	e-voting	voting at t	he venue	Consc	lidated voting	results
	Number of members who voted	Number of shares for votes cast	Number of members who voted (in person/by proxy)	Number of shares for votes cast	Total number of members who voted	Total number of shares for votes cast	Percentage of votes to total number of valid votes
Voted in favour of the resolution	109	28708455	12	1079	121	28709534	100
Voted against the resolution	L	1	0	0	I	1	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	- 0	0	0	. 0	. 0	·•• 0

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# KS & ASSOCIATES

KARTIK SHAH FCB, AGA, M.COM. E-MAIL: CO.BEDRETARIEE@GMAIL.COM KSANDASSOCIATES@GMAIL.COM

### COMPANY SECRETARIES

Resolution ORDINARY - 3.To appoint a Director in place of Mr. Jayen Shah DIN 00106919, who retires by rotation and, being eligible, offers himself for re-appointment.

	Remote	e-voting	voting at t	he venue	Conso	lidated voting	g results
	Number of members who voted	Number of shares for votes cast	Number of members who voted (in person/by proxy)	Number of shares for votes cast	Total number of members who voted	Total number of shares for votes cast	Percentage of votes to total number of valid votes
Voted in favour of the resolution	108	28708453	12	1079	120	28709532	100
Voted against the resolution	2	3	0	0	2	3	0
Invalid votes	0	0.	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0

Resolution ORDINARY - 4.To Ratify the Remuneration payable to Ms Y. R. Doshi Associates, Cost Accountants, appointed as Cost Auditors of the Company for the Financial Year 2019-20.

	Remote	e-voting	voting at the venue		Consolidated voting results		
	Number of members who voted	Number of shares for votes cast	Number of members who voted (in person/by proxy)	Number of shares for votes cast	Total number of members who voted	Total number of shares for votes cast	Percentage of votes to total number of valid votes
Voted in favour of the resolution	107	28708414	12	1079	119	28709493	99.9999
Voted against the resolution	4	42	0	0	4	42	0.0001
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	•. 0

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# Ks & Associates

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COMPANY SECRETARIES

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Resolution SPECIAL - 5.To consider the revision in remuneration of Mr. Prakash Kamat, Chairman	1 and
Whole Time Director of the Company DIN 00107015.	

	Remote	e-voting	voting at the venue		Consc	lidated voting	results
	Number of members who voted	Number of shares for votes cast	Number of members who voted (in person/by proxy)	Number of shares for votes cast	Total number of members who voted	Total number of shares for votes cast	Percentage of votes to total number of valid votes
Voted in favour of the resolution	99	27412548	12	1079	111	27413627	95.4861
Voted against the resolution	10	1295907	0	0	10	1295907	4.5139
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	I	1	0	0	1	T	-0

Resolution SPECIAL - 6.To consider the revision in remuneration of Mr. Mukesh Shah, Managing Director of the Company DIN 00106799.

	Remote	e-voting	voting at the venue		Consolidated voting results		
	Number of members who voted	Number of shares for votes cast	Number of members who voted (in person/by proxy)	Number of shares for votes cast	Total number of members who voted	Total number of shares for votes cast	Percentage of votes to total number of valid votes
Voted in favour of the resolution	99	27412548	12	1079	111.	27413627	95.4861
Voted against the resolution	10	1295907	0	0	10	1295907	4.5139
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	į	1	0	0	1	1	0

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## Ks & Associates

#### COMPANY SECRETARIES

Resolution SPECIAL - 7.To consider the revision in remuneration of Mr. Jayen Shah, Whole Time Director and Chief Executive Officer of the Company DIN 00106919.

	Remote	Remote e-voting		voting at the venue		Consolidated voting results		
	Number of members who voted	Number of shares for votes cast	Number of members who voted (in person/by proxy)	Number of shares for votes cast	Total number of members who voted	Total number of shares for votes cast	Percentage of votes to total number of valid votes	
Voted in favour of the resolution	99	27412548	12	1079	111	27413627	95.4861	
Voted against the resolution	10	1295907	0	0	10	1295907	4.5139	
Invalid votes	0	0	0	0	0	0	0	
Abstained from voting	Т	I	0	0	1	1	0	

Resolution SPECIAL - 8.To consider the revision in remuneration of Mr. Tushar Shah, Whole Time Director and Chief Financial Officer of the Company DIN 00107144.

	Remote	e-voting	voting at t	he venue	Consolidated voting results			
	Number of members who voted	Number of shares for votes cast	Number of members who voted (in person/by proxy)	Number of shares for votes cast	Total number of members who voted	Total number of shares for votes cast	Percentage of votes to total number of valid votes	
Voted in favour of the resolution	99	27412548	12	1079	111	27413627	95.4861	
Voted against the resolution	10	1295907	0	0	10	1295907	4.5139	
Invalid votes	0	0	0	0	0	0	0	
Abstained from voting	- 1	Î	0	0	1	1	0	



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## KS & ASSOCIATES

KARTIK SHAH FCB, ACA, M.COM.

E-MAIL: CO.SECRETARIES@OMAIL.COM KEANDASEDCIATES@GMAIL.COM

### COMPANY SECRETARIES

Resolution SPECIAL - 9.To consider the revision in remuneration of Mr. Bingal Shah, Whole Time Director of the Company DIN 03424880.

	Remote	e-voting	voting at the venue		Consolidated voting results		results
	Number of members who voted	Number of shares for votes cast	Number of members who voted (in person/by proxy)	Number of shares for votes cast	Total number of members who voted	Total number of shares for votes cast	Percentage of votes to total number of valid votes
Voted in favour of the resolution	99	27412548	12	1079	111	27413627	95.4861
Voted against the resolution	10	1295907	0	0	10	1295907	4.5139
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	1	l	0	0	1	1	0

Resolution SPECIAL - 10. To ratify the appointment of Ms. Pratima Umarji DIN 05294496, Independent Director of the Company for the remaining period of her tenure.

	Remote	e-voting	voting at the venue		Consolidated voting results		
	Number of members who voted	Number of shares for votes cast	Number of members who voted (in person/by proxy)	Number of shares for votes cast	Total number of members who voted	Total number of shares for votes cast	Percentage of votes to total number of valid votes
Voted in favour of the resolution	108	28708453	12	1079	120	28709532	100
Voted against the resolution	2	3	0	0	2	3	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0

For KS & Associates, OP: 5163 Kartik Shah ANY SECRETA Membership No: F-5732 CP No. 5163

Place: Mumbai Date: 31st July 2019

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FINE ORGANIC INDUSTRIES LIMITED

COMPANY SECRETARY Received on 31.07.2019