#### 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<br>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<br>interested in the agenda/resolution? | No                                      |  |                            | 川辺市にする  |  |                               |                        |   |                      |                   |
| Category   | Mode of Voting                          | No. of shares                                  | No. of votes<br>polled (2) | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100   | No. of Votes – in<br>favour (4)  | No. of Votes –<br>against (5) | favour on votes polled | % of Votes<br>against on votes<br>polled<br>(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<br>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<br>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<br>held (1)  | No. of votes<br>polled (2)   | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100  | Construction of the second second   | No. of Votes –<br>against (5)           | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100  | % of Votes<br>against on votes<br>polled<br>(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<br>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<br>93.6385  | 4,075   | A CONTRACTOR OF                         | 99.9264  | 0.0735  | CALCHCON IN NY   | 0  |
|   | Constant de la consta   | 30,659,976   | a second s  | Concernant in the local division of the loca | the second se   |   | and the second design of the s | and the second se | THERE IN NY  | and in the local division of the local divis |
| Resolution No.  | Constant de la consta   | 30,659,976   | a second s  | Concernation of the local division of the lo | the second se   |   | and the second design of the s | and the second se | ALKON W  | and in the local division of the local divis |
| Resolution No.<br>Resolution required: (Ordinary/ Special)  | Total 3   |  | 28,709,535   | 93.6385  | 28,709,532  |   | and the second design of the s | and the second se | ALL COM NO   | and in the local division of the local divis |
|   | 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)<br>Whether promoter/ promoter group are  | 3<br>ORDINARY - 2.To  |  | 28,709,535   | 93.6385  | 28.709,511<br>2018-19.<br>No. of Votes - in   | No. of Votes –<br>against (5)           | and the second design of the s | % of Votes<br>against on votes<br>polled  | Votes Invalid  | and in the local division of the local divis |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?  | Total<br>3<br>ORDINARY - 2.To<br>No   | declare Dividend or  | equity shares for<br>No. of votes  | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100  | 28.209,511<br>2018-19.<br>No. of Votes - in<br>favour (4)   | No, of Votes –<br>against (5)           | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>0 100.0000  | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100   | Votes Invalid  | 0  |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?  | Total 3 ORDINARY - 2.To No Mode of Voting   | declare Dividend or<br>No. of shares<br>held (1)   | equity shares for<br>No. of votes<br>polled (2)<br>22,994,982  | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100  | 28, 209, 511<br>2018-19.<br>No. of Votes - in<br>favour (4)<br>22, 994, 983   | No, of Votes –<br>against (5)           | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100  | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000   | Votes Invalid  | 0<br>Votes Abstained   |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?  | 3<br>ORDINARY - 2.To<br>No<br>Mode of Voting<br>E-Voting  | declare Dividend or  | equity shares for<br>No. of votes<br>polled (2)<br>22,994,982  | 93.n385           the Financial Year 2           % of Votes Polled<br>on outstanding<br>shares<br>(3)=[[2]/(1)]* 100           2         100.0000  | 28, 209, 511<br>2018-19.<br>No. of Votes - in<br>favour (4)<br>22, 994, 983   | No, of Votes –<br>against (5)           | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>0 0.0000  | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.00000  | Votes Invalid  | Votes Abstained  |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?  | 3       ORDINARY - 2.To       No       Mode of Voting       E-Voting       Poll   | declare Dividend or<br>No. of shares<br>held (1)   | No. of votes<br>polled (2)<br>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.<br>No. of Votes - in<br>favour (4)<br>22,994,98:<br>0 (0)  | No, of Votes –<br>against (5)           | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>0 0.0000<br>0 0.0000  | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000<br>0.00000  | Votes Invalid  | Votes Abstained  |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category  | Total       3       ORDINARY - 2.To       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if   | declare Dividend or<br>No. of shares<br>held (1)   | No. of votes<br>polled (2)<br>22,994,982   | #3.8385           the Financial Year 2           % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100           2         100.0000           0         0.0000           0         0.0000           0         0.0000   | 28, 703,512<br>2018-19.<br>No. of Votes - in<br>6 favour (4)<br>22,994,983<br>0 (0)<br>22,994,983   | No. of Votes –<br>against (5)           | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>0 0.0000<br>0 0.0000<br>0 0.0000  | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000<br>0.0000<br>0.0000   | Votes Invalid  | Votes Abstained<br>0<br>0<br>0   |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category  | Total       3       ORDINARY - 2.To       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)   | declare Dividend or<br>No. of shares<br>held (1)   | No. of votes<br>polled (2)<br>22,994,982   | #3.8385           the Financial Year 2           % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100           2         100.0000           0         0.0000           0         0.0000           0         0.0000   | 28, 703,512<br>2018-19.<br>No. of Votes - in<br>6 favour (4)<br>22,994,983<br>0 (0)<br>22,994,983   | No, of Votes –<br>against (5)           | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>0 100.0000<br>0 0.0000<br>0 100.0000<br>0 100.0000  | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000   | Votes Invalid  | Votes Abstained<br>0<br>0<br>0<br>0  |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category  | Total       3       ORDINARY - 2.To       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total   | No. of shares<br>held (1)<br>22,994,982  | 28,709,535<br>equity shares for<br>No. of votes<br>polled (2)<br>22,994,982<br>(0)<br>(22,994,982<br>5,710,475   | #3.8385           the Financial Year 2           % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100           2         100.0000           0         0.0000           0         0.0000           0         0.0000   | 28,703,512<br>2018-19.<br>No. of Votes - in<br>favour (4)<br>0 22,994,98<br>0 (0<br>22,994,98<br>3 5,710,475  | No, of Votes –<br>against (5)           | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>0 0.0000<br>0 0.0000<br>0 0.0000  | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000   | Votes Invalid  | Votes Abstained<br>0<br>0<br>0   |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category  | Total       3       ORDINARY - 2.To       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting  | declare Dividend or<br>No. of shares<br>held (1)   | 28,709,535<br>equity shares for<br>No. of votes<br>polled (2)<br>22,994,982<br>(0)<br>(22,994,982<br>5,710,475   | \$3.1385           the Financial Year 2           % of Votes Polled<br>on outstanding<br>shares<br>(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<br>2018-19.<br>No. of Votes - in<br>favour (4)<br>0 22,994,98<br>0 (0<br>22,994,98<br>3 5,710,475  | No, of Votes –<br>against (5)           | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>0 100.0000<br>0 0.0000<br>0 100.0000<br>0 100.0000  | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000   | Votes Invalid  | Votes Abstained<br>0<br>0<br>0<br>0  |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category  | Total       3       ORDINARY - 2.To       No       Mode of Voting       E-Voting       Poll       Postal Ballot (if applicable)       Total       E-Voting       Poll   | No. of shares<br>held (1)<br>22,994,982  | 28,709,535<br>equity shares for<br>No. of votes<br>polled (2)<br>22,994,982<br>5,710,475<br>   | #3.1385           the Financial Year 2           % of Votes Polled<br>on outstanding<br>shares<br>(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.<br>2018-19.<br>No. of Votes - in<br>1 favour (4)<br>22,994,983<br>2 (0)<br>22,994,983<br>3 5,710,472<br>0 (0)<br>0 (  | No, of Votes –<br>against (5)           | 100.0000           % of Votes in<br>favour on votes<br>polled<br>(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              | Votes Invalid  | 0<br>Votes Abstained<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0  |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category<br>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<br>held (1)<br>22,994,982  | 28,709,535<br>equity shares for<br>No. of votes<br>polled (2)<br>22,994,982<br>5,710,475<br>   | #3.1385           the Financial Year 2           % of Votes Polled<br>on outstanding<br>shares<br>(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<br>2018-19.<br>No. of Votes - in<br>1 favour (4)<br>22,994,983<br>2 (0)<br>22,994,983<br>3 5,710,472<br>0 (0)<br>0   | No, of Votes –<br>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              | Votes Invalid  | Votes Abstained<br>0<br>0<br>0<br>0<br>0<br>0  |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category<br>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<br>held (1)<br>22,994,982  | 28,709,535<br>n equity shares for<br>polled (2)<br>22,994,982<br>5,710,475<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0  | 33.8385           the Financial Year 2           % of Votes Polled<br>on outstanding<br>shares<br>(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<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2 | No. of Votes -<br>against (5)           | % of Votes in<br>favour on votes<br>polled<br>(6)={(4)/(2))*100<br>0 100.0000<br>0 0.0000<br>0 0.0000  | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000   | Votes Invalid  | 0<br>Votes Abstained<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0  |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category<br>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<br>held (1)<br>22,994,982<br>6,596,912   | 28,709,535<br>n equity shares for<br>polled (2)<br>22,994,982<br>5,710,475<br>5,710,475<br>1,075   | 93.n385           the Financial Year 2           % of Votes Polled<br>on outstanding<br>shares<br>(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<br>2018-19.<br>2018-19.<br>2018-19.<br>22,994,982<br>2010<br>22,994,982<br>3,5,710,477<br>20<br>6<br>5,710,477<br>8<br>5,710,477<br>8<br>2,993   | No. of Votes<br>against (5)             | 100.0000           % of Votes in<br>favour on votes<br>polled<br>(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<br>against on votes<br>polled<br>(7)=((5)/(2))*100<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000   | Votes Invalid  | Votes Abstained<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>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<br>held (1)<br>22,994,982  | 28,709,535<br>n equity shares for<br>polled (2)<br>22,994,982<br>5,710,475<br>5,710,475<br>1,075   | 93.n385           the Financial Year 3           % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100           2         100.0000           0         0.101   | 28,703,512<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2019-10.<br>2 | No. of Votes -<br>against (5)           | % of Votes in<br>favour on votes<br>polled<br>(6)={(4)/(2))*100<br>0 100.0000<br>0 0.0000<br>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<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0   |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category<br>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<br>held (1)<br>22,994,982<br>6,596,912   | 28,709,535<br>equity shares for<br>polled (2)<br>22,994,982<br>5,710,475<br>5,710,475<br>2,995<br>1,075  | \$3.1385           the Financial Year 2           % of Votes Polled<br>on outstanding<br>shares<br>(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.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2018-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-19.<br>2019-1  | No. of Votes -<br>against (5)           | 100.0000           % of Votes in<br>favour on votes<br>polled<br>(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<br>against on votes<br>polled<br>(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<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>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<br>polled (2)  | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100   | No. of Votes – in<br>favour (4)  | No. of Votes –<br>against (5)  | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100  | % of Votes<br>against on votes<br>polled<br>(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<br>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<br>Total<br>5  | 30,659,976   | 4,078   | 0,3818<br>93,6585   | 4,075  | 3  | 99,9254  |   |  |   |
| Resolution No.<br>Resolution required: (Ordinary/ Special)  | Total<br>Total<br>5  | 30,659,976<br>Ratify the Remunera                    | 26,709,535  | 93.6585   | 28,709,532   |  | 100.0000   | 0.0000  | e e  |   |
|   | Total<br>Total<br>5  |  | 26,709,535  | 93.6585   | 28,709,532   |  | 100.0000   | 0.0000  | e e  |   |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?  | Total<br>Total<br>5<br>ORDINARY-4.To   |  | 26,709,535  | 93.6585   | iates, Cost Account  |  | Cost Auditors of th<br>% of Votes in<br>favour on votes<br>polled  | 0.0000  | Financial Year 201   | 9-20.   |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?  | Total<br>Total<br>5<br>ORDINARY-4.To<br>No   | Ratify the Remuner                                   | ation payable to M  | 93,6385<br>s Y. R. Doshi Assoc<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100   | iates, Cost Account<br>No. of Votes - in<br>favour (4)   | ants, appointed as<br>No. of Votes –<br>against (5)  | Cost Auditors of th<br>% of Votes in<br>favour on votes<br>polled  | e Company for the<br>% of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100  | Financial Year 201<br>Votes Invalid  | 9-20.<br>Votes Abstaine   |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?  | Total Total S ORDINARY-4.To No Mode of Voting  | Ratify the Remunera<br>No. of shares<br>held (1)     | No. of votes<br>polled (2)<br>22,994,98   | 93,6385<br>s Y. R. Doshi Assoc<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100   | 28 709 552<br>iates, Cost Account<br>No. of Votes - in<br>favour (4)<br>2 22,994,983   | ants, appointed as<br>No. of Votes –<br>against (5)  | 200.0000<br>Cost Auditors of th<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>0 100.0000   | e Company for the<br>% of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0 0.0000  | Financial Year 201   | 9-20.<br>Votes Abstaine   |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?  | Total Total Total 5 ORDINARY-4.To No Mode of Voting E-Voting   | Ratify the Remuner                                   | No. of votes<br>polled (2)<br>22,994,98   | 5 Y. R. Doshi Assoc<br>5 Y. R. Doshi Assoc<br>5% of Votes Polled<br>on outstanding<br>shares<br>(3)={(2)/(1)*100<br>2 100.0000  | 28 709 552<br>iates, Cost Account<br>No. of Votes - in<br>favour (4)<br>2 22,994,983   | ants, appointed as<br>No. of Votes –<br>against (5)  | 200.0000<br>Cost Auditors of th<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>0 100.0000   | e Company for the<br>% of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0 0.0000  | Financial Year 201   | 9-20.<br>Votes Abstaine   |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category  | Total Total Total Total Total S ORDINARY-4.To No Mode of Voting E-Voting Poll  | Ratify the Remunera<br>No. of shares<br>held (1)     | No. of votes<br>polled (2)<br>22,994,98;  | 5 Y. R. Doshi Assoc<br>5 Y. R. Doshi Assoc<br>5% of Votes Polled<br>on outstanding<br>shares<br>(3)={(2)/(1)*100<br>2 100.0000  | No. of Votes in<br>favour (4)<br>22,994,98;<br>0   | No. of Votes –<br>against (5)  | 200.0000<br>Cost Auditors of th<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>0<br>0.0000  | e Company for the<br>% of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0 0.00000   | Financial Year 201   | 9-20.<br>Votes Abstaine   |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category  | Total<br>Total<br>5<br>ORDINARY-4.To<br>No<br>Mode of Voting<br>E-Voting<br>Poll<br>Postal Ballot (if  | Ratify the Remunera<br>No. of shares<br>held (1)     | No. of votes<br>polled (2)<br>22,994,98;  | 5 Y. R. Doshi Assoc<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)={(2)/(1)* 100<br>2 100.0000<br>0 0.0000<br>0 0.0000   | No. of Votes - in<br>favour (4)<br>22,994,983  | No. of Votes –<br>against (5)  | 200.0000<br>Cost Auditors of th<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>0 0.0000<br>0 0.0000   | e Company for the<br>% of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0 0.0000<br>0 0.0000  | Financial Year 201   | 9-20.<br>Votes Abstaine   |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category  | Total Total Total S CRDINARY-4.To No Mode of Voting E-Voting Poll Postal Ballot (if applicable)  | Ratify the Remunera<br>No. of shares<br>held (1)     | No. of votes<br>polled (2)<br>22,994,98   | 93.6585           s Y. R. Doshi Assoc           % of Votes Polled<br>on outstanding<br>shares<br>(3)={(2)/(1)*100           2         100.0000           0         0.0000           0         0.0000           100.0000         0.0000  | No. of Votes - in<br>favour (4)<br>22,994,98:<br>20<br>22,994,98:  | No. of Votes –<br>against (5)  | 200.0000<br>Cost Auditors of th<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>0 0.0000<br>0 0.0000   | e Company for the<br>% of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0 0.0000<br>0 0.0000<br>0 0.0000  | Financial Year 201   | 9-20.<br>Votes Abstaine   |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category  | Total Total Total Total Total Total Total  | No. of shares<br>held (1)                            | 22,994,98:<br>5,710,47:   | 93,6385           s Y. R. Doshi Assoc           % of Votes Polled<br>on outstanding<br>shares           (3)=(12)/(1)* 100           2         100.0000           0         0.0000           0         0.0000           100.0000         86.5621   | No. of Votes in<br>favour (4)<br>22,994,98;<br>20<br>22,994,98;<br>35,710,47;  | No. of Votes –<br>against (5)<br>(0)<br>(1)<br>(1)<br>(2)<br>(1)<br>(2)<br>(1)<br>(1)<br>(2)<br>(1)<br>(1)<br>(1)<br>(1)<br>(1)<br>(1)<br>(1)<br>(1)<br>(1)<br>(1  | 100.0000           Cost Auditors of th           % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100           100.0000           0.0000           0.0000           0.0000           0.0000           0.0000   | e Company for the<br>% of Votes<br>against on votes<br>polled<br>(7)=((5)/(2))*100<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000  | Financial Year 201   | 9-20.<br>Votes Abstaine   |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category  | Total Total Total Total Total Total Total Total Total No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll  | Ratify the Remunera<br>No. of shares<br>held (1)     | 22,994,98:<br>5,710,47:   | 93.6585           s Y. R. Doshi Assoc           % of Votes Polled<br>on outstanding<br>shares<br>(3)={(2)/(1)*100           2         100.0000           0         0.0000           0         0.0000           100.0000         0.0000  | No. of Votes in<br>favour (4)<br>22,994,98;<br>20<br>22,994,98;<br>35,710,47;  | No. of Votes –<br>against (5)<br>(0)<br>(1)<br>(1)<br>(2)<br>(1)<br>(2)<br>(1)<br>(1)<br>(2)<br>(1)<br>(1)<br>(1)<br>(1)<br>(1)<br>(1)<br>(1)<br>(1)<br>(1)<br>(1  | 200.0000<br>Cost Auditors of th<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(1)/(2)]*100<br>0 100.0000<br>0 0.0000<br>0 0.0000<br>0 100.0000   | e Company for the<br>% of Votes<br>against on votes<br>polled<br>(7)=((5)/(2))*100<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000  | Financial Year 201   | 9-20.<br>Votes Abstaines  |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promotor/ promoter group are<br>interested in the agenda/resolution?<br>Category<br>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 Postal Ballot (if postal Ballot (i | No. of shares<br>held (1)                            | 16,703,533           ation payable to M           No. of votes           polled (2)           22,994,98:           22,994,98:           5,710,47: | 5 Y. R. Doshi Assoc<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000   | No. of Votes - in<br>favour (4)<br>22,994,98:<br>22,994,98:<br>3 5,710,47!   | No. of Votes -<br>against (5)  | 200.0000<br>Cost Auditors of th<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(1)/(2)]*100<br>0 100.0000<br>0 0.0000<br>0 0.0000<br>0 100.0000   | e Company for the<br>% of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000  | Financial Year 201   | 9-20.<br>Votes Abstaines  |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category  | 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)  | No. of shares<br>held (1)                            | 22,703,533           ation payable to M           No. of votes           polled (2)           22,994,98           2,004,98           5,710,47     | 5 Y. R. Doshi Assoc<br>5 of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1]*100<br>2 100.0000<br>0 0.0000<br>5 86.5622<br>0 0.0000<br>0 0.0000<br>0 0.0000   | No. of Votes - in<br>favour (4)<br>22,994,98:<br>20<br>22,994,98:<br>35,710,47:<br>30  | No. of Votes –<br>against (5)<br>2 (0)<br>2 ( | 100.0000           Cost Auditors of th           % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100           (6)=[(4)/(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  | e Company for the<br>% of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000  | Financial Year 201   | P-20.<br>Votes Abstaine   |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promotor/ promoter group are<br>interested in the agenda/resolution?<br>Category<br>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<br>held (1)                            | No. of votes<br>polled (2)<br>22.994,98<br>5,710,47   | 93,6385           s Y. R. Doshi Assoc           % of Votes Polled<br>on outstanding<br>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<br>favour (4)<br>22,994,98:<br>2000 (0)<br>22,994,98:<br>2000 (0)<br>22,994,98:<br>2000 (0)<br>22,994,98:<br>2000 (0)<br>22,994,98:<br>2000 (0)<br>22,994,98:<br>2000 (0)<br>22,994,98:<br>2000 (0)<br>22,994,98:<br>2000 (0)<br>22,994,98:<br>2000 (0)<br>22,994,98:<br>2000 (0)<br>2000 (0 | ants, appointed as No. of Votes - against (5)  | 200.0000           Cost Auditors of th           % of Votes in<br>favour on votes<br>polled<br>(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<br>% of Votes<br>against on votes<br>polled<br>(7)=(15)/(2))*100<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000  | Votes Invalid  | 9-20.<br>Votes Abstaine   |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category<br>Promoter and Promoter Group                         | Total Total Total Total Total Total Total Total Total  | No. of shares<br>held (1)<br>22,994,982<br>6,596,912 | No. of votes<br>polled (2)<br>22.994,98<br>5,710,47<br>2.<br>1.07   | 5 Y. R. Doshi Assoc<br>5 Y. R. Doshi Assoc<br>5 of Votes Polled<br>on outstanding<br>shares<br>(3]=((2)/(1)]* 100<br>2 100.000<br>3 0.000<br>3 0.000<br>5 86.562<br>9 0.280<br>5 6.552<br>9 0.280   | No. of Votes - in<br>favour (4)<br>22,994,983<br>20<br>22,994,983<br>35,710,477<br>82,957<br>82,957  | ants, appointed as No. of Votes - against (5)  | 200.0000<br>Cost Auditors of th<br>% of Votes in<br>favour on votes<br>polled<br>(6)={(4)/(2)}*100<br>0 100.0000<br>0 0.0000<br>0 0. | e Company for the<br>% of Votes<br>against on votes<br>polled<br>(7)=((5)/(2))*100<br>0 0.0000<br>0 0.00000 | Financial Year 201   | 9-20.<br>Votes Abstaine   |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category<br>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<br>held (1)                            | No. of votes<br>polled (2)<br>22.994,98<br>5,710,47<br>2.<br>1.07   | 5 Y. R. Doshi Assoc<br>5 Y. R. Doshi Assoc<br>5 of Votes Polled<br>on outstanding<br>shares<br>(3]=((2)/(1)]* 100<br>2 100.000<br>3 0.000<br>3 0.000<br>5 86.562<br>9 0.280<br>5 6.552<br>9 0.280   | No. of Votes in<br>favour (4)<br>22,994,983<br>2000<br>22,994,983<br>3000<br>22,994,983<br>3000<br>3000<br>3000<br>3000<br>3000<br>3000<br>3000<br>3   | ants, appointed as No. of Votes - against (5)  | 200.0000           Cost Auditors of th           % of Votes in<br>favour on votes<br>polled<br>(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<br>% of Votes<br>against on votes<br>polled<br>(7)=((5)/(2))*100<br>0 0.0000<br>0 0.0000  | Financial Year 201   | 9-20.<br>Votes Abstaines  |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category<br>Promoter and Promoter Group<br>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<br>held (1)<br>22,994,982<br>6,596,912 | No. of votes           polled (2)           22.994,98:           5,710,47:           2           5,710,47:           2                            | 5 Y. R. Doshi Assoc<br>5 Y. R. Doshi Assoc<br>5 of Votes Polled<br>on outstanding<br>shares<br>(3)={(2)/(1)*100<br>2 100.0000<br>100.0000<br>5 86.562<br>0 0.0000<br>5 86.552<br>9 0.280<br>9 0.1011  | No. of Votes - in<br>favour (4)<br>22,994,98:<br>22,994,98:<br>35,710,47:<br>35,710,47:<br>32,95<br>30,1,07:   | Ants, appointed as Ants, appointed as Ants, appointed as  | 100.0000           Cost Auditors of th           % of Votes in<br>favour on votes<br>polled<br>(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<br>% of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0 0.0000<br>0 0.0000  | Financial Year 201   | P-20.<br>Votes Abstaine<br>D<br>D<br>D<br>D<br>D<br>D<br>D<br>D<br>D<br>D<br>D<br>D<br>D<br>D<br>D<br>D<br>D  |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category<br>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<br>held (1)<br>22,994,982<br>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<br>on outstanding<br>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<br>favour (4)<br>22,994,98;<br>20<br>22,994,98;<br>35,710,47;<br>5,710,47;<br>8, 2,95<br>0, 1,07;<br>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<br>favour on votes<br>polled<br>(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<br>% of Votes<br>against on votes<br>polled<br>(7)=(5)/(2))*100<br>0 0.0000<br>0 0.00000<br>0 0.00000<br>0 0.00000<br>0 0.00000<br>0 0.00000<br>0 0.000000<br>0 0.000000<br>0 0.0000000<br>0 0.0000000000   | Financial Year 201   | 9-20.<br>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<br>held (1)               |   | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100   |  |  | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100   | % of Votes<br>against on votes<br>polled<br>(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  | and the second s |   | Lipacia  | And in case of the local division of the loc | AND DESCRIPTION OF TAXABLE PARTY.  |
|   | Total<br>Total<br>7  | 30,659,976                              | 4,077   | 0.3817<br>93,6385   | 4,055<br>27,413,627  | 22<br>1,295,907  | 99,4604<br>95,4861  | 0.5396<br>4.5139   |  | 0  |
| Resolution No.  | Total<br>Total<br>7  | 30,659,976                              | 4,077<br>28,709,534   | 93,6385   | 27,413,627   | 1,295,907  | 95,4861   | and the second sec   |  |  |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are  | Total<br>Total<br>7<br>SPECIAL - 6.To co   |   | 4,077<br>28,709,534   | 93,6385   | 27,413,627   | 1,295,907  | 95,4861   | and the second sec   |  |  |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?  | Total<br>Total<br>7  |   | 4,077<br>28,709,534   | 93,6385   | 27,413,627   | 1,295,907  | 95,4861   | and the second sec   |  | a the second |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?  | Total<br>Total<br>7<br>SPECIAL - 6.To co<br>No   | nsider the revision i                   | 4,077<br>28,709,534<br>in remuneration of<br>No. of votes   | 93.6385<br>Mr. Mukesh Shah,<br>% of Votes Polled<br>on outstanding<br>shares  | 27,413,627<br>Managing Director<br>No. of Votes - in   | of the Company Di  | % of Votes in<br>favour on votes<br>polled  | % of Votes<br>against on votes<br>polled   |  | 0  |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?  | Total<br>Total<br>7<br>SPECIAL - 6.To co<br>No<br>Mode of Voting   | nsider the revision i                   | 4,077<br>28,709,534<br>in remuneration of<br>No. of votes<br>polled (2)   | 93.6385<br>Mr. Mukesh Shah,<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100  | Managing Director<br>No. of Votes - in<br>Favour (4)   | of the Company Di<br>No. of Votes –<br>against (5)   | 95,4861<br>N 00106799.<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100   | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100  | Votes Invalid  | 0  |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?  | Total<br>Total<br>7<br>SPECIAL - 6.To co<br>No<br>Mode of Voting<br>E-Voting   | No. of shares<br>heid (1)               | 4,077<br>28,709,534<br>in remuneration of<br>No. of votes<br>polled (2)<br>22,994,982   | 33.6385<br>Mr. Mukesh Shah,<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=((2)/(1))* 100<br>2 100.0000  | No. of Votes - in<br>Favour (4)<br>22,994,982  | of the Company D<br>No. of Votes –<br>against (5)  | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.0000   | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000  | Votes Invalid  | C<br>Votes Abstaine<br>C   |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?  | Total<br>Total<br>7<br>SPECIAL - 6.To co<br>No<br>Mode of Voting<br>E-Voting<br>Poll   | nsider the revision i                   | 4,077<br>28,709,534<br>in remuneration of<br>No. of votes<br>polled (2)<br>22,994,982   | 33.6385<br>Mr. Mukesh Shah,<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>2 100.0000  | No. of Votes - in<br>Favour (4)<br>22,994,982  | of the Company D<br>No. of Votes –<br>against (5)  | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.0000   | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000  | Votes Invalid  | 0<br>Votes Abstaine  |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category                                | Total<br>Total<br>7<br>SPECIAL - 6.To co<br>No<br>Mode of Voting<br>E-Voting<br>Poll<br>Postal Ballot (if  | No. of shares<br>heid (1)               | 4,077<br>28,709,534<br>in remuneration of<br>No. of votes<br>polled (2)<br>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<br>of the Company Di<br>No. of Votes –<br>against (5)   | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>0.0000   | 4 5139<br>% of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0 0.00000   | Votes Invalid  | Votes Abstaine   |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category                                | Total  | No. of shares<br>heid (1)               | 4,077<br>28,709,534<br>in remuneration of<br>No. of votes<br>polled (2)<br>22,994,982   | 93.6385<br>Mr. Mukesh Shah,<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>100.0000<br>0.0000  | Wanaging Director           No. of Votes in           favour (4)           22,994,982           0           0  | No. of Votes -<br>against (5)  | \$5.4861<br>N 00106799.<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.0000<br>0.0000  | 45139<br>% of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0 0.0000   | Votes Invalid  | Votes Abstaine   |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category                                | Total  | No. of shares<br>heid (1)               | 4,077<br>28,709,534<br>n remuneration of<br>No. of votes<br>polled (2)<br>22,994,982<br>0<br>(0)<br>22,994,982  | 93.6385<br>Mr. Mukesh Shah,<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>100.0000<br>0.0000<br>0.0000  | 27,413,627<br>Managing Director<br>No. of Votes in<br>favour (4)<br>2,2,994,982<br>0 (0)<br>22,994,982   | No. of Votes –<br>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<br>0<br>0   |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category                                | Total<br>Total<br>Total<br>7<br>SPECIAL - 6.To co<br>No<br>No<br>Mode of Voting<br>E-Voting<br>Poll<br>Postal Ballot (if<br>applicable)<br>Total<br>E-Voting   | No. of shares<br>heid (1)               | 4,077<br>28,709,534<br>in remuneration of<br>polled (2)<br>22,994,982<br>2.<br>(0<br>(22,994,982<br>5,710,475   | 93.6385<br>Mr. Mukesh Shah,<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)* 100<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000   | No. of Votes - in<br>favour (4)<br>22,994,982<br>2 (<br>22,994,982<br>3 4,414,590  | No. of Votes –<br>against (5)<br>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<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>8 22.6931   | Votes Invalid  | Votes Abstaine<br>0<br>0<br>0  |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?  | Total<br>Total<br>7<br>SPECIAL - 6.To co<br>No<br>No<br>Mode of Voting<br>E-Voting<br>Poll<br>Postal Ballot (if<br>applicable)<br>Total<br>E-Voting<br>Poll  | No. of shares<br>heid (1)               | 4,077<br>28,709,534<br>in remuneration of<br>No. of votes<br>polled (2)<br>22,994,982<br>5,710,475  | 93.6385<br>Mr. Mukesh Shah,<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>100.0000<br>0.0000<br>0.0000  | No. of Votes - in<br>favour (4)<br>22,994,982<br>2 (<br>22,994,982<br>3 4,414,590  | No. of Votes –<br>against (5)<br>1,295,807   | % of Votes in           favour on votes           polled           (6)=[(4)/(2)]*100           0.0000           0.0000           0.0000   | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>8 22.6931   | Votes Invalid  | Votes Abstaine<br>0<br>0   |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category<br>Promoter and Promoter Group | Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if  | No. of shares<br>heid (1)<br>22,994,982 | 4,077<br>28,709,534<br>in remuneration of<br>No. of votes<br>polled (2)<br>22,994,982<br>5,710,475<br>2   | 33.6385<br>Mr. Mukesh Shah,<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>100.0000<br>0.00000<br>0.00000<br>100.50000<br>5 86.5628<br>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<br>of the Company Di<br>No. of Votes –<br>against (5)<br>0<br>0<br>0<br>1,295,885<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>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<br>% of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2))*100<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000  | Votes Invalid  | Votes Abstaine<br>0<br>0<br>0<br>0   |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category                                | Total No   | No. of shares<br>heid (1)<br>22,994,982 | 4,077<br>28,709,534<br>in remuneration of<br>polled (2)<br>22,994,982<br>2,00<br>(0)<br>22,994,982<br>5,710,475<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>2,00<br>(0)<br>(0)<br>2,00<br>(0)<br>(0)<br>(0)<br>(0)<br>(0)<br>(0)<br>(0)<br>(0)<br>(0)<br>( | 33.6385<br>Mr. Mukesh Shah,<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>100.0000<br>0.0000<br>0.0000<br>100.0000<br>5 86.5622<br>0.00000<br>0.00000   | 27,413,627           Managing Director           No. of Votes in<br>favour (4)           22,994,982           0           22,994,982           4,414,590           0           0           0   | No. of Votes -<br>against (5)<br>1,295,885<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>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<br>Votes Abstaine<br>0<br>0<br>0<br>0<br>0<br>0  |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category<br>Promoter and Promoter Group | Total<br>Total<br>Total<br>7<br>SPECIAL - 6.To co<br>No<br>No<br>No<br>No<br>No<br>No<br>No<br>No<br>No<br>No<br>No<br>No<br>No  | No. of shares<br>heid (1)<br>22,994,982 | 4,077<br>28,709,534<br>in remuneration of<br>No. of votes<br>polled (2)<br>22,994,982<br>2.<br>(0<br>(22,994,982<br>5,710,475<br>2.<br>(0<br>(22,914,962)<br>5,710,475  | 33.6385           Mr. Mukesh Shah,           % of Votes Polled<br>on outstanding<br>shares<br>(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<br>favour (4)           22,994,982           22,994,982           34,414,590           34,414,590           34,414,590  | No. of Votes -<br>against (5)<br>1,295,885<br>0 0<br>0 1,295,885<br>0 0<br>0 0<br>0 0<br>0 0<br>0 0<br>0 0<br>0 0<br>0 0<br>0 0<br>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<br>Votes Abstaine<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0                           |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category<br>Promoter and Promoter Group | Total RecLat 6.To co No  | No. of shares<br>heid (1)<br>22,994,982 | 4,077<br>28,709,534<br>in remuneration of<br>polled (2)<br>22,994,982<br>2,000<br>22,994,982<br>5,710,475<br>2,000<br>5,710,475<br>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<br>favour on votes<br>polled           (6)=[[4]/(2]]*100           100.0000           0.0000           0.00000000           0.00000000000000000000000000000000000            | 4 5139<br>% of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>1 0.7388<br>1 0.7588<br>1 | Votes Invalid  | Votes Abstaine<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0  |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category<br>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<br>heid (1)<br>22,994,982 | 4,077<br>28,709,534<br>in remuneration of<br>polled (2)<br>22,994,982<br>5,710,475<br>2<br>(<br>5,710,475<br>2,994<br>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<br>favour on votes<br>polled           (6)=[[4]/(2]]*100           100.0000           0.0000           0.00000000           0.00000000000000000000000000000000000            | 4 5139<br>% of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>1 0.7388<br>1 0.7588<br>1 | Votes Invalid  | 0<br>Votes Abstaine<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0                           |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category<br>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<br>heid (1)<br>22,994,982 | 4,077<br>28,709,534<br>in remuneration of<br>polled (2)<br>22,994,982<br>5,710,475<br>2<br>(<br>5,710,475<br>2,994<br>1,077   | 93.6385<br>Mr. Mukesh Shah,<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>100.0000<br>0.00000<br>0.00000<br>100.3000<br>585.522<br>0.00000<br>585.522<br>30.2801<br>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<br>favour on votes<br>polled           (6)=[(4)/(2)]*100           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           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<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0                 |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category<br>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<br>heid (1)<br>22,994,982 | 4,077<br>28,709,534<br>in remuneration of<br>polled (2)<br>22,994,982<br>5,710,475<br>2<br>(<br>5,710,475<br>2,994<br>1,077   | 33.6385<br>Mr. Mukesh Shah,<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>100.0000<br>0.00000<br>0.00000<br>0.000000<br>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 -<br>against (5)<br>1,295,885<br>0 (0)<br>1,295,885<br>0 (0)<br>1,295,885<br>5 22<br>5 (0)  | 95.4861           N 00106799.           % of Votes in<br>favour on votes<br>polled<br>(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<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>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<br>held (1)  | No. of votes<br>polled (2)  | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100   |  | No. of Votes<br>against (5)   | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100  | % of Votes<br>against on votes<br>polled<br>(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<br>9   | 30,639,976   | 28,709,534  | 21,6385   | 27,413,527   | 1,295,907   | 95,4851  | 45139   |  |  |
| Resolution required: (Ordinary/ Special)   | Total<br>9   |  | 28,709,534  | 21,6385   | 27,413,527   | 1,295,907   | 95,4851  | 45139   |  |  |
| Resolution No.<br>Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?   | Total<br>9   |  | 28,709,534  | 21,6385   | 27,413,527   | 1,295,907   | 95,4851  | 45139   |  |  |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?   | 9<br>SPECIAL - 8.To co   |  | 28,709,534  | 21,6385   | 27 A13,627<br>Whole Time Directo   | 1,295,907   | 95,4851  | % of Votes<br>against on votes<br>polled  | 44   |  |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?   | 9<br>SPECIAL - 8.To co<br>No   | nsider the revision i<br>No. of shares   | n remuneration of No. of votes  | Mr. Tushar Shah, V<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100   | Vhole Time Directo   | r and Chief Financi<br>No. of Votes –<br>against (5)  | 95.4861<br>al Officer of the Co<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100   | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100   | 44<br>Votes Invalid  |  |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?   | 9<br>SPECIAL - 8.To co<br>No<br>Mode of Voting   | nsider the revision i<br>No. of shares<br>held (1)   | No. of votes<br>polled (2)<br>22,994,983  | Mr. Tushar Shah, V<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)={(2)/(1)* 100<br>2 100.0000  | 27 413,627<br>Whole Time Directo<br>No. of Votes - in<br>favour (4)<br>2 22,994,982  | 1,295,907<br>r and Chief Financi<br>No. of Votes –<br>against (5)   | 95.4861<br>al Officer of the Co<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.0000   | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000   | .44<br>Votes Invalid   | Votes Abstained  |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?   | 9 SPECIAL - 8.To co No Mode of Voting E-Voting Poll  | nsider the revision i<br>No. of shares   | No. of votes<br>polled (2)<br>22,994,983  | Mr. Tushar Shah, V<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=f(2)/(1)* 100<br>2 100.0000  | 27 413,627<br>Whole Time Directo<br>No. of Votes - in<br>favour (4)<br>2 22,994,982  | 1,295,907<br>r and Chief Financi<br>No. of Votes –<br>against (5)   | 95.4861<br>al Officer of the Co<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.0000   | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000   | .44<br>Votes Invalid   | Votes Abstained  |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?   | 9<br>SPECIAL - 8.To co<br>No<br>Mode of Voting<br>E-Voting<br>Poll<br>Postal Ballot (if  | nsider the revision i<br>No. of shares<br>held (1)   | No. of votes<br>polled (2)<br>22,994,982  | 93 6385<br>Mr. Tushar Shah, \<br>% of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1) * 100<br>0.0000  | 27 413,627<br>Whole Time Directo<br>No. of Votes in<br>favour (4)<br>22,994,982<br>2<br>(  | 1,295,907<br>r and Chief Financi<br>No. of Votes –<br>against (5)   | 95,4851<br>al Officer of the Co<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2))*100<br>100.0000<br>0.0000   | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0 0.0000   | 44<br>Votes Invalid  | Votes Abstained<br>0   |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?   | 9<br>SPECIAL - 8.To co<br>No<br>Mode of Voting<br>E-Voting<br>Poll<br>Postal Ballot (if<br>applicable)   | nsider the revision i<br>No. of shares<br>held (1)   | No. of votes<br>polled (2)<br>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<br>Whole Time Directo<br>No. of Votes in<br>favour (4)<br>22,994,987<br>2<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0   | 1,295,907<br>r and Chief Financi<br>No. of Votes –<br>against (5)   | 95.4861<br>al Officer of the Co<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.0000<br>0.0000   | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0 0.0000<br>0 0.0000   | 44<br>Votes Invalid  | Votes Abstained<br>0<br>0  |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?   | 9<br>SPECIAL - 8.To co<br>No<br>Mode of Voting<br>E-Voting<br>Poll<br>Postal Ballot (if<br>applicable)<br>Total  | nsider the revision i<br>No. of shares<br>held (1)   | 28 709 534<br>n remuneration of<br>polled (2)<br>22,994,982   | Mr. Tushar Shah, V           % of Votes Polled<br>on outstanding<br>shares<br>(3)=((2)/(1))* 100<br>0           0         0.0000           0         0.0000           0         0.0000  | 27 413,627           Whole Time Director           No. of Votes - in<br>favour (4)           22,994,982           0           22,994,982           0           22,994,983  | 1,295,907<br>r and Chief Financi<br>No: of Votes –<br>against (5)<br>2 0<br>0 0<br>0 0<br>0 0<br>0 0<br>0 0<br>0 0<br>0 0<br>0 0<br>0 0   | 95.4861<br>al Officer of the Co<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.0000<br>0.0000   | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0 0.0000<br>0 0.0000<br>0 0.0000   | 44<br>Votes Invalid  | Votes Abstained<br>0<br>0<br>0   |
| Assolution required: (Ordinary/Special)<br>Whather promoter/ promoter group are<br>interested in the agenda/resolution?  | 9<br>SPECIAL - 8.To co<br>No<br>Mode of Voting<br>E-Voting<br>Poli<br>Postal Ballot (if<br>applicable)<br>Total<br>E-Voting  | nsider the revision i<br>No. of shares<br>held (1)   | 28 709 534  | Mr. Tushar Shah, W           % of Votes Polled<br>on outstanding<br>shares<br>(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<br>r and Chief Financi<br>No. of Votes –<br>against (5)<br>0<br>0<br>0<br>1,295,885   | 95,4851<br>al Officer of the Co<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.0000<br>0.0000<br>0.0000<br>100.0000<br>77.3065  | % of Votes<br>against on votes<br>polled<br>(7)=((5)/(2))*100<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000   | 44<br>Votes Invalid  | Votes Abstained<br>0<br>0  |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?   | 9<br>SPECIAL - 8.To co<br>No<br>Mode of Voting<br>E-Voting<br>Poll<br>Postal Ballot (if<br>applicable)<br>Total  | No. of shares<br>held (1)<br>22,994,982  | 28 709 534<br>n remuneration of<br>polled (2)<br>22,994,982<br>(22,994,982<br>5,710,475   | Mr. Tushar Shah, V           % of Votes Polled<br>on outstanding<br>shares<br>(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<br>r and Chief Financi<br>No: of Votes –<br>against (5)<br>2 0<br>0 0<br>0 0<br>0 0<br>0 0<br>0 0<br>0 0<br>0 0<br>0 0<br>0 0   | 95,4851<br>al Officer of the Co<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.0000<br>0.0000<br>0.0000<br>100.0000   | % of Votes<br>against on votes<br>polled<br>(7)=((5)/(2))*100<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000   | 44<br>Votes Invalid  | Votes Abstained<br>0<br>0<br>0   |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?   | 9<br>SPECIAL - 8.To co<br>No<br>Mode of Voting<br>E-Voting<br>Poli<br>Postal Ballot (if<br>applicable)<br>Total<br>E-Voting  | nsider the revision i<br>No. of shares<br>held (1)   | 28 709 534<br>n remuneration of<br>polled (2)<br>22,994,982<br>(22,994,982<br>5,710,475   | Mr. Tushar Shah, W           % of Votes Polled<br>on outstanding<br>shares<br>(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<br>r and Chief Financi<br>No. of Votes –<br>against (5)<br>0<br>0<br>0<br>1,295,885   | 95,4851<br>al Officer of the Co<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.0000<br>0.0000<br>0.0000<br>100.0000<br>77.3065  | % of Votes<br>against on votes<br>polled<br>(7)=((5)/(2))*100<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000   | 44<br>Votes Invalid  | Votes Abstained<br>0<br>0  |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category<br>Promoter and Promoter Group  | 9<br>SPECIAL - 8.To co<br>No<br>No<br>Mode of Voting<br>E-Voting<br>Poll<br>Postal Ballot (if<br>applicable)<br>Total<br>E-Voting<br>Poll<br>Postal Ballot (if   | No. of shares<br>held (1)<br>22,994,982  | 28 709 534<br>n remuneration of<br>polled (2)<br>22,994,982<br>(22,994,982<br>5,710,475   | Mr. Tushar Shah, V           % of Votes Polled<br>on outstanding<br>shares<br>(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<br>r and Chief Financi<br>No. of Votes –<br>against (5)<br>0<br>0<br>0<br>1,295,885   | 95.4861<br>al Officer of the Co<br>% of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.0000<br>0.0000<br>0.0000<br>0.0000<br>0.0000   | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000   | 44<br>Votes invalid  | Votes Abstained<br>0<br>0  |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category<br>Promoter and Promoter Group  | 9<br>SPECIAL - 8.To co<br>No<br>No<br>E-Voting<br>Poli<br>Postal Ballot (if<br>applicable)<br>Total<br>E-Voting<br>Poli<br>Postal Ballot (if<br>applicable)  | No. of shares<br>held (1)<br>22,994,982  | 28 709 534  | Mr. Tushar Shah, V           % of Votes Polled<br>on outstanding<br>shares<br>(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<br>Favour (4)<br>22,994,982<br>2 (0)<br>22,994,982<br>3 4,414,590<br>0 (0)<br>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  | % of Votes<br>against on votes<br>polled<br>(7)=((5)/(2))*100<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000<br>0 0.0000   | 44<br>Votes Invalid  | Votes Abstained<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0  |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category<br>Promoter and Promoter Group  | 9<br>SPECIAL - 8.To co<br>No<br>No<br>E-Voting<br>Poll<br>Postal Ballot (if<br>applicable)<br>Total<br>E-Voting<br>Poll<br>Postal Ballot (if<br>applicable)<br>Total   | No. of shares<br>held (1)<br>22,994,982  | 28 709 534  | Mr. Tushar Shah, V           % of Votes Polled<br>on outstanding<br>shares<br>(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              | 44<br>Votes Invalid  | Votes Abstained<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0  |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category<br>Promoter and Promoter Group  | 9<br>SPECIAL - 8.To co<br>No<br>No<br>E-Voting<br>Poll<br>Postal Ballot (if<br>applicable)<br>Total<br>E-Voting<br>Poll<br>Postal Ballot (if<br>applicable)<br>Total<br>E-Voting<br>Poll<br>Postal Ballot (if<br>applicable)<br>Total<br>E-Voting  | No. of shares<br>held (1)<br>22,994,982  | No. of votes<br>polled (2)<br>22,994,983<br>0<br>(0<br>22,994,983<br>5,710,475<br>(0<br>5,710,475<br>2,994  | Mr. Tushar Shah, N           % of Votzs Polled<br>on outstanding<br>shares<br>(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              | 44<br>Votes Invalid  | Votes Abstaines<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0  |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category<br>Promoter and Promoter Group  | 9<br>SPECIAL - 8.To co<br>No<br>No<br>E-Voting<br>Poli<br>Postal Ballot (if<br>applicable)<br>Total<br>E-Voting<br>Poli<br>Postal Ballot (if<br>applicable)<br>Total<br>E-Voting<br>Poli<br>Postal Ballot (if<br>applicable)<br>Total<br>E-Voting<br>Poli<br>Postal Ballot (if<br>applicable)<br>Total<br>E-Voting<br>Poli   | No. of shares<br>held (1)<br>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              | 44<br>Votes Invalid  | Votes Abstained<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0  |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category<br>Promoter and Promoter Group  | 9<br>SPECIAL - 8.To co<br>No<br>No<br>No<br>E-Voting<br>Poli<br>Postal Ballot (if<br>applicable)<br>Total<br>E-Voting<br>Pol<br>Postal Ballot (if<br>applicable)<br>Total<br>E-Voting<br>Pol<br>Postal Ballot (if<br>Postal Ballot (if   | No. of shares<br>held (1)<br>22,994,982<br>6,596,912   | 28 709 534  | Mr. Tushar Shah, V           % of Votes Polled<br>on outstanding<br>shares<br>(3)=((2)/(1))* 100           0         100.0000           0         0.0000 | 27,413,627           Whole Time Director           No. of Votes - in<br>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 | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0 0.0000<br>0 0.0000   | 44<br>Votes Invalid  | Votes Abstained<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0  |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category<br>Promoter and Promoter Group  | 9<br>SPECIAL - 8.To co<br>No<br>No<br>E-Voting<br>Poli<br>Postal Ballot (if<br>applicable)<br>Total<br>E-Voting<br>Poli<br>Postal Ballot (if<br>applicable)<br>Total<br>E-Voting<br>Poli<br>Postal Ballot (if<br>applicable)<br>Total<br>E-Voting<br>Poli<br>Postal Ballot (if<br>applicable)<br>Total<br>E-Voting<br>Poli   | No. of shares<br>held (1)<br>22,994,982<br>6,596,912   | 28 709 534  | Mr. Tushar Shah, N           % of Votzs Polled<br>on outstanding<br>shares<br>(3)=(2)/(1)* 100           (3)=(2)/(1)* 100           0.0000   | 27,413,627           Whole Time Director           No. of Votes - in<br>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<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0   |
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are<br>interested in the agenda/resolution?<br>Category<br>Promoter and Promoter Group<br>Public- Institutions  | 9<br>SPECIAL - 8.To co<br>No<br>No<br>No<br>E-Voting<br>Poli<br>Postal Ballot (if<br>applicable)<br>Total<br>E-Voting<br>Pol<br>Postal Ballot (if<br>applicable)<br>Total<br>E-Voting<br>Pol<br>Postal Ballot (if<br>Postal Ballot (if   | No. of shares<br>held (1)<br>22,994,982<br>6,596,912   | 28 709 534  | Mr. Tushar Shah, V           % of Votes Polled<br>on outstanding<br>shares<br>(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<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>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<br>polled (2) | % of Votes Polled<br>on outstanding<br>shares<br>[3]=[[2]/(1]]* 100   |  | against (5)  |   | % of Votes<br>against on votes<br>polled<br>(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<br>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<br>held (1)   | No. of votes<br>polled (2) | on outstanding<br>shares<br>(3)=[(2)/(1)]* 100  | No. of Votes – in  | No. of Votes –<br>against (5)  | favour on votes polled  | against on votes<br>polled<br>(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<br>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                  |

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applicable)

E-Voting Poll Postal Ballot (if

applicable) Total

Total

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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

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

### 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<br>of<br>members<br>who<br>voted | Number of<br>shares for<br>votes cast | Number<br>of<br>members<br>who voted<br>(in<br>person/by<br>proxy) | Number<br>of shares<br>for votes<br>cast | Total<br>number<br>of<br>members<br>who<br>voted | Total<br>number of<br>shares for<br>votes cast | Percentage<br>of votes to<br>total<br>number of<br>valid votes |
| Voted in<br>favour of<br>the<br>resolution | 108                                     | 28708453                              | 12   | 1079                                     | 120  | 28709532                                       | 100  |
| Voted<br>against the<br>resolution         | 2                                       | 3                                     | -0   | 0  | 2  | 3  | 0  |
| Invalid<br>votes                           | 0                                       | . 0                                   | 0  | 0  | 0  | 0  | 0  |
| Abstained<br>from<br>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<br>of<br>members<br>who<br>voted | Number<br>of shares<br>for votes<br>cast | Number<br>of<br>members<br>who voted<br>(in<br>person/by<br>proxy) | Number<br>of shares<br>for votes<br>cast | Total<br>number<br>of<br>members<br>who<br>voted | Total<br>number of<br>shares for<br>votes cast | Percentage<br>of votes to<br>total<br>number of<br>valid votes |
| Voted in<br>favour of<br>the<br>resolution | 108                                     | 28708453                                 | 12   | 1079                                     | 120  | 28709532                                       | 100  |
| Voted<br>against the<br>resolution         | 2                                       | 3  | 0  | 0  | 2  | 3  | 0  |
| Invalid<br>votes                           | 0                                       | 0  | 0  | 0  | 0  | 0  | 0  |
| Abstained<br>from<br>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<br>of<br>members<br>who<br>voted | Number<br>of shares<br>for votes<br>cast | Number<br>of<br>members<br>who voted<br>(in<br>person/by<br>proxy) | Number<br>of shares<br>for votes<br>cast | Total<br>number<br>of<br>members<br>who<br>voted | Total<br>number of<br>shares for<br>votes cast | Percentage<br>of votes to<br>total<br>number of<br>valid votes |
| Voted in<br>favour of<br>the<br>resolution | 109                                     | 28708455                                 | 12   | 1079                                     | 121  | 28709534                                       | 100  |
| Voted<br>against the<br>resolution         | L                                       | 1  | 0  | 0  | I  | 1  | 0  |
| Invalid<br>votes                           | 0                                       | 0  | 0  | 0  | 0  | 0  | 0  |
| Abstained<br>from<br>voting                | 0                                       | - 0                                      | 0  | 0  | . 0  | . 0  | ·••<br>0   |

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NY SECRET

# 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<br>of<br>members<br>who<br>voted | Number<br>of shares<br>for votes<br>cast | Number<br>of<br>members<br>who voted<br>(in<br>person/by<br>proxy) | Number<br>of shares<br>for votes<br>cast | Total<br>number<br>of<br>members<br>who<br>voted | Total<br>number of<br>shares for<br>votes cast | Percentage<br>of votes to<br>total<br>number of<br>valid votes |
| Voted in<br>favour of<br>the<br>resolution | 108                                     | 28708453                                 | 12   | 1079                                     | 120  | 28709532                                       | 100  |
| Voted<br>against the<br>resolution         | 2                                       | 3  | 0  | 0  | 2  | 3  | 0  |
| Invalid<br>votes                           | 0                                       | 0.                                       | 0  | 0  | 0  | 0  | 0  |
| Abstained<br>from<br>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<br>of<br>members<br>who<br>voted | Number<br>of shares<br>for votes<br>cast | Number<br>of<br>members<br>who voted<br>(in<br>person/by<br>proxy) | Number<br>of shares<br>for votes<br>cast | Total<br>number<br>of<br>members<br>who<br>voted | Total<br>number of<br>shares for<br>votes cast | Percentage<br>of votes to<br>total<br>number of<br>valid votes |
| Voted in<br>favour of<br>the<br>resolution | 107                                     | 28708414                                 | 12   | 1079                                     | 119  | 28709493                                       | 99.9999  |
| Voted<br>against the<br>resolution         | 4                                       | 42                                       | 0  | 0  | 4  | 42   | 0.0001   |
| Invalid<br>votes                           | 0                                       | 0  | 0  | 0  | 0  | 0  | 0  |
| Abstained<br>from<br>voting                | 0                                       | 0  | 0  | 0  | 0  | 0  | •. 0   |

HE RATIK SHAH \* FDS : 5732 COMPANY SECRETARIES Page 4 of 7

# 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<br>of<br>members<br>who<br>voted | Number<br>of shares<br>for votes<br>cast | Number<br>of<br>members<br>who voted<br>(in<br>person/by<br>proxy) | Number<br>of shares<br>for votes<br>cast | Total<br>number<br>of<br>members<br>who<br>voted | Total<br>number of<br>shares for<br>votes cast | Percentage<br>of votes to<br>total<br>number of<br>valid votes |
| Voted in<br>favour of<br>the<br>resolution | 99                                      | 27412548                                 | 12   | 1079                                     | 111  | 27413627                                       | 95.4861  |
| Voted<br>against the<br>resolution         | 10                                      | 1295907                                  | 0  | 0  | 10   | 1295907  | 4.5139   |
| Invalid<br>votes                           | 0                                       | 0  | 0  | 0  | 0  | 0  | 0  |
| Abstained<br>from<br>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<br>of<br>members<br>who<br>voted | Number<br>of shares<br>for votes<br>cast | Number<br>of<br>members<br>who voted<br>(in<br>person/by<br>proxy) | Number<br>of shares<br>for votes<br>cast | Total<br>number<br>of<br>members<br>who<br>voted | Total<br>number of<br>shares for<br>votes cast | Percentage<br>of votes to<br>total<br>number of<br>valid votes |
| Voted in<br>favour of<br>the<br>resolution | 99                                      | 27412548                                 | 12   | 1079                                     | 111.   | 27413627                                       | 95.4861  |
| Voted<br>against the<br>resolution         | 10                                      | 1295907                                  | 0  | 0  | 10   | 1295907  | 4.5139   |
| Invalid<br>votes                           | 0                                       | 0  | 0  | 0  | 0  | 0  | 0  |
| Abstained<br>from<br>voting                | į                                       | 1  | 0  | 0  | 1  | 1  | 0  |

ASSOCIA : 5163 NY SECRET

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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<br>of<br>members<br>who<br>voted | Number<br>of shares<br>for votes<br>cast | Number<br>of<br>members<br>who voted<br>(in<br>person/by<br>proxy) | Number<br>of shares<br>for votes<br>cast | Total<br>number<br>of<br>members<br>who<br>voted | Total<br>number of<br>shares for<br>votes cast | Percentage<br>of votes to<br>total<br>number of<br>valid votes |  |
| Voted in<br>favour of<br>the<br>resolution | 99                                      | 27412548                                 | 12   | 1079                                     | 111  | 27413627                                       | 95.4861  |  |
| Voted<br>against the<br>resolution         | 10                                      | 1295907                                  | 0  | 0  | 10   | 1295907  | 4.5139   |  |
| Invalid<br>votes                           | 0                                       | 0  | 0  | 0  | 0  | 0  | 0  |  |
| Abstained<br>from<br>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<br>of<br>members<br>who<br>voted | Number<br>of shares<br>for votes<br>cast | Number<br>of<br>members<br>who voted<br>(in<br>person/by<br>proxy) | Number<br>of shares<br>for votes<br>cast | Total<br>number<br>of<br>members<br>who<br>voted | Total<br>number of<br>shares for<br>votes cast | Percentage<br>of votes to<br>total<br>number of<br>valid votes |  |
| Voted in<br>favour of<br>the<br>resolution | 99                                      | 27412548                                 | 12   | 1079                                     | 111  | 27413627                                       | 95.4861  |  |
| Voted<br>against the<br>resolution         | 10                                      | 1295907                                  | 0  | 0  | 10   | 1295907  | 4.5139   |  |
| Invalid<br>votes                           | 0                                       | 0  | 0  | 0  | 0  | 0  | 0  |  |
| Abstained<br>from<br>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<br>of<br>members<br>who<br>voted | Number<br>of shares<br>for votes<br>cast | Number<br>of<br>members<br>who voted<br>(in<br>person/by<br>proxy) | Number<br>of shares<br>for votes<br>cast | Total<br>number<br>of<br>members<br>who<br>voted | Total<br>number of<br>shares for<br>votes cast | Percentage<br>of votes to<br>total<br>number of<br>valid votes |
| Voted in<br>favour of<br>the<br>resolution | 99                                      | 27412548                                 | 12   | 1079                                     | 111  | 27413627                                       | 95.4861  |
| Voted<br>against the<br>resolution         | 10                                      | 1295907                                  | 0  | 0  | 10   | 1295907  | 4.5139   |
| Invalid<br>votes                           | 0                                       | 0  | 0  | 0  | 0  | 0  | 0  |
| Abstained<br>from<br>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<br>of<br>members<br>who<br>voted | Number<br>of shares<br>for votes<br>cast | Number<br>of<br>members<br>who voted<br>(in<br>person/by<br>proxy) | Number<br>of shares<br>for votes<br>cast | Total<br>number<br>of<br>members<br>who<br>voted | Total<br>number of<br>shares for<br>votes cast | Percentage<br>of votes to<br>total<br>number of<br>valid votes |
| Voted in<br>favour of<br>the<br>resolution | 108                                     | 28708453                                 | 12   | 1079                                     | 120  | 28709532                                       | 100  |
| Voted<br>against the<br>resolution         | 2                                       | 3  | 0  | 0  | 2  | 3  | 0  |
| Invalid<br>votes                           | 0                                       | 0  | 0  | 0  | 0  | 0  | 0  |
| Abstained<br>from<br>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