

2<sup>nd</sup> January, 2019

To, The General Manager, Department of Corporate Services BSE Limited 1<sup>st</sup> Floor, P. J. towers, Dalal Street, Mumbai 400 001

To,
The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Bandra- Kurla Complex,
Mumbai – 400 051

Dear Sir,

Scrip Code -SUPREMEINFRA/532904

Sub: Voting results of the 35<sup>th</sup> Annual General Meeting (AGM) of the Company pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the AGM voting results in the prescribed format together with the Scrutinizers' Report.

We would like to inform you that all the resolutions mentioned in the Notice of AGM dated 31<sup>st</sup> December, 2018 have been passed with the requisite majority.

We request you to kindly take above on record and oblige.

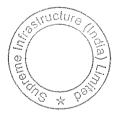
Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED

VIJAY JOSHI COMPANY SECRETARY

Encl: As above





# VOTING RESULTS OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

Date of Adivi.	Supreme Infrastructure India Limited 31 <sup>st</sup> December, 2018 24 <sup>th</sup> December, 2018 to 31 <sup>st</sup> December, 2018 9794 Shareholders
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Total number of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group Public Total	Number of shareholders present in person (including Authorised Representative) or through Proxy  2  129
Total	131

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group No Video Co. S. C.	Category		7
Public No Video Conference facility was arranged	Promoters and Promoter Group Public	No Video Conference facility was arranged	

Details of the Agenda and Voting Results:

No.	Item No. Ordinary Business:	Resolution required Ordinary/ Special	Mode of voting - E-voting & Poll	Remark
1.	Approval and adoption of:  (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon; and  (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2018 and the report of Auditors thereon.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority





SUPREME INFRASTRUCTURE INDIA LTD.



2.	Re annointment C CI			
2.	Re-appointment of Shri	]	E-voting & Poll	Passed with
	Bhawanishankar Sharma (DIN			requisite
	01249834) at the aforesaid AGM,			majority
	who retired by rotation and was			
	eligible for re-appointment.			
	and the appointment.			
3.	Re-appointment of Shri Vikas	Ordinary	T O D II	
	Sharma (DIN 01344759) at the	Resolution	E-voting & Poll	Passed with
	aforacid ACM 1	Resolution		requisite
	aforesaid AGM, who retired by			majority
	rotation and was eligible for re-			
	appointment.			
4.	Appointment of M/s. Walker	Ordinary	E-voting & Poll	Passed with
	Chandiok & Co LLP, Chartered	Resolution	8 37 1 611	requisite
	Accountants and M/s. Ramanand			majority
	& Associates, Chartered			majority
	Accountants as joint Statutory			
	Auditors of the Company and to			
	authorise the Board of Directors			
	to fix their remuneration.			
	Special Business:			
5.	Approval of Ratification of Cost	Ordinary	E-voting & Poll	Passed with
	Auditors' remuneration and their	Resolution	2 voing & ron	1
	appointment for F.Y. 2018-19	Resolution		requisite
				majority







		SUPREM	SUPREME INFRASTRUCTURE INDIA LTD	UCTURE IN	DIA LTD			
Date of the AGM/EGM			34/42/2040					
Total number of shareholders on record	holders on record date		9707/2010					
No. of shareholders pi	No. of shareholders present in the meeting either in person or	ther in person or	134					
throught proxy:			2					
Promoters and promoter Group:	moter Group:		2					
Public:			129					
No. of shareholders at Conferencing:	No. of shareholders attended the meeting throught Video Conferencing:	onght Video	NOT ARRANGED	Q				
Promoters and promoter Group:	moter Group:							
Public:								
	1000							
Resolution 1 : Approval and adoption of	and adoption of :							
(a) the audited standalor thereon; and (b) the aud	(a) the addited standardone financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year and March 31, 2018	he Company for that statement of the	e financial year e Company for the	ended March 3	1, 2018 and the	reports of th	e Board of Directo	rs and Auditors
Resolution required :(Ordinary / Special)	Ordinary / Special)		Oralinon.	indicate year	Gilded Maicil S	, 2018 and t	ne report of Audito	irs thereon.
Whether promoter/pror	Whether promoter/promoter group are interested in the	bod in the	Olumary Resolution	ution				
agenda/resolution?	Soab are interested		ON					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes
		Den	polled	Polled on	Votes	Votes	S	age
				Garstandill	III IAVOF	against	polled	polled
		(1)	(2)	shares	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	8913074	774	100.00	8913074	0	100.00	000
2	DOSTAL BALLOT	8913074	0	0.00	0	0	0.00	0.00
	TOTAL	8042074	0	00.0	0	0	0.00	0.00
Public - Institutions	E-VOTING	3227698	0913074	100.00	8913074	0	100.00	0.00
	POLL	3227698	0	0.00	٥	0	0.00	0.00
	POSTAL BALLOT	0	0	00.0	0	0	0.00	0.00
	TOTAL	3227698	0	00.0			0.00	0.00
Public-Non Institutions E-VOTING	E-VOTING	13557600	1791	0.01	1791		0.00	0.00
	POLL	13557600	12057	0.09	12057		100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	9 6	00.00	0.00
TOTAL	TOTAL	13557600	13848	0.10	13848		100.00	0.00
Z A L		25698372	8926922	34.74	8926922	0	100.00	0.00
								00.0





Whether promoter/promoter group are interested in the agenda/resolution ?			Ordinary Resolution	olition				
	noter group are intere	ested in the	No					
Category	Mode of Water		<del> </del>	1 1				
( losses	imode of voting	No. of shares	≗ —			No. of	% of Votes in	% of Votos
		heid	polled	Polled on	Votes in favor	Votes	favour on votes	gg
		ξ	5	<b>Б</b>		agailist	bolled	bolled
			(7)	Shares	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	8913074	8913074	100.00	8913074	c	400 00	
3	=	8913074	0	0.00	0		000	0.00
	DALL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	F-VOTING	8913074	8913074	100.00	8913074	0	100.00	00.0
	POLL	3227698	0 0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	C		0.00	0	0	00.0	0.00
		3227698	0	0.00	0 0	0	0.00	0.00
Public-Non Institutions E-VOTING	E-VOTING	13557600	1791	0.00	4704	0	0.00	0.00
		13557600	12057	600	12057	٥	100.00	0.00
	POSTAL BALLOT	0	0	000	10071	0	100.00	0.00
	TOTAL	13557600	13848	0.10	13840		0.00	0.00
TOTAL		25698372	8926922	34 74	8026022	0	100.00	0.00
					0350355	0	100.00	0.00
Resolution 3 :Re-appointment of Shri Vika		s Sharma (DIN 01344759) at the aforesaid AGM, who retired by rotation and was eligible for re-appointment.	) at the aforesai	d AGM, who re	tired by rotation a	and was elig	lible for re-appointm	ent.
Resolution required :(Ordinary / Special	dinary / Special)		Ordinary Recol	ution				
Whether promoter/promoter group are interested in the agenda/resolution?	oter group are interes		No					
	14 - 14 - 14 - 14 - 14 - 14 - 14 - 14 -							
Category	Wode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes
			polled	Polled on	Votes	Votes	otes	against on votes
				outstandin	In ravor	against	polled	polled
		(1)	(2)	shares	(4)	(2)	(6)=[(4)/(2)]*100 (	(7)=[(5)/(2)]*100
Promoter & Promoter   E	E-VOTING	8913074	8913074	100.00	8913074		0000	
				į				



TOTAL   S913074   S913074   100.00   S913074   0   1   1   1   1   1   1   1   1   1		POSTAL BALLOT	0		00 0				
ic - Institutions  POLL POSTAL BALLOT TOTAL  C-Non Institutions  Lution 4: Appointment of M/s. Walker Corps of the Company and to authorise the Torral  Lution required :(Ordinary / Special)  her promoter/promoter group are intal- lution required :(Ordinary / Special)  her promoter/promoter group are intal- lution required :(Ordinary / Special)  her promoter/promoter group are intal- lution required :(Ordinary / Special)  her promoter/promoter group are intal- lution required :(Ordinary / Special)  her promoter/promoter group are intal- lution required :(Ordinary / Special)  her promoter/promoter group are intal- lution 4: Appointment of M/s. Walker Corps of the Company and to authorise the Corps of		TOTAL	8913074	8012074	0.00	0	0	0.00	00.00
C-Non Institutions E-VOTING POLL POSTAL BALLOT TOTAL  Intion 4: Appointment of M/s. Walker Correctly and to authorise the company and to authorise the company and to authorise the correctly of the Company and to authorise the later solution?  Intion required :(Ordinary / Special) her promoter/promoter group are intalined solution?  Intion required :(Ordinary / Special) her promoter/promoter group are intalined solution?  Intion required :(Ordinary / Special) Hoostal BALLOT TOTAL POSTAL BALLOT TOTAL TOTAL POSTAL BALLOT TOTAL POSTAL BALLOT	Public - Institutions	E-VOTING	3227698	9913074	100.00	8913074	0	100.00	0.00
c-Non Institutions E-VOTING POLL POSTAL BALLOT TOTAL  Intion 4 :Appointment of M/s. Walker Corps of the Company and to authorise the repromoter/promoter group are intal talresolution?  Intion required :(Ordinary / Special) her promoter/promoter group are intal talresolution?  Intion required :(Ordinary / Special) her promoter/promoter group are intal talresolution?  Intion required :(Ordinary / Special) her promoter/promoter group are intal talresolution?  Intion required :(Ordinary / Special) her promoter/promoter group are intal talresolution?  Intion required :(Ordinary / Special) her promoter/promoter group are intal talresolution?  Intion required :(Ordinary / Special) her promoter/promoter group are intalled into a control or into a c		POLL	3227698		0.00	0	0	0.00	0.00
c-Non Institutions E-VOTING POLL POSTAL BALLOT TOTAL  Intion 4 :Appointment of M/s. Walker Corps of the Company and to authorise the repromoter/promoter group are intal talresolution?  Intion required :(Ordinary / Special) her promoter/promoter group are intal talresolution?  Intion required :(Ordinary / Special) her promoter/promoter group are intal talresolution?  Intion required :(Ordinary / Special) her promoter/promoter group are intal talresolution?  Intion required :(Ordinary / Special) her promoter/promoter group are intal talresolution?  Intion required :(Ordinary / Special) her promoter/promoter group are intalled.  Intion required :(Ordinary / Special) her promoter/promoter group are intalled.  Intion required :(Ordinary / Special) her promoter/promoter group are intalled.  Intion required :(Ordinary / Special) her promoter/promoter group are intalled.  Intion required :(Ordinary / Special) her promoter/promoter group are intalled.  Intion required :(Ordinary / Special) her promoter/promoter group are intalled.  Intion required :(Ordinary / Special) her promoter/promoter group are intalled.  Intion required :(Ordinary / Special) her promoter/promoter group are intalled.  Intion required :(Ordinary / Special) her promoter/pr		POSTAL BALLOT	000.330	0	0.00	0	0	0.00	0.00
c-Non Institutions E-VOTING POLL POSTAL BALLOT TOTAL  Intion 4 :Appointment of M/s. Walker Corps and to authorise the company and to authorise the promoter/promoter group are intal talresolution?  Intion required :(Ordinary / Special) her promoter/promoter group are intal talresolution?  Intion required :(Ordinary / Special) her promoter/promoter group are intal talresolution?  Intion required :(Ordinary / Special) her promoter/promoter group are intal talresolution?  Intion required :(Ordinary / Special) her promoter/promoter group are intal talresolution?  Intion required :(Ordinary / Special) her promoter/promoter group are intal talresolution?  FOULL POSTAL BALLOT TOTAL  FOOTAL FOOT		TOTAL	2227600		0.00	0	0	0.00	0.00
Institutions	lic-Non Institutions	E-VOTING	42577000	0	0.00	0	0	0.00	0.00
Institutions  Interpretation  Total  Total  Intion 4 :Appointment of M/s. Walker Corps of the Company and to authorise the Corps of the Company and to authorise the Corps of the Company and to authorise the Intion required :(Ordinary / Special)  Intion for the Company and to authorise the Corps of the C		DOI 1	1355/600	1790	0.01	1790	0	100.00	0.00
Intion 4: Appointment of M/s. Walker Cors of the Company and to authorise the Julion required: (Ordinary / Special)  The promoter group are into da/resolution?  Intion required: (Ordinary / Special)  The promoter group are into da/resolution?  Into a continuity of the continuity of		חספייים הייים	1355/600	12057	0.09	12057	0	100.00	00 0
Intion 4 :Appointment of M/s. Walker Cors of the Company and to authorise the Jution required :(Ordinary / Special) her promoter/promoter group are intal/resolution?  Intion required :(Ordinary / Special) her promoter/promoter group are intal/resolution?  Intion required :(Ordinary / Special) her promoter/promoter group are intal/resolution?  Into Intion		FOSIAL BALLOI	0	0	0.00	0	0	0.00	000
Iution 4 :Appointment of M/s. Walker Core of the Company and to authorise the lution required :(Ordinary / Special) her promoter/promoter group are intal/resolution?  Inter & Promoter Group are intal/resolution?  Inter & Promoter Group are intal/resolution?  Inter & Promoter Group are intal/resolution?  Indee of Voting  POLL POSTAL BALLOT TOTAL	I V.	IOIAL	13557600	13847	0.10	13847	0	100.00	000
Intion 4 :Appointment of M/s. Walker Corps of the Company and to authorise the lution required :(Ordinary / Special) her promoter/promoter group are intal fadresolution?  Intion required :(Ordinary / Special) her promoter/promoter group are intal fadresolution?  Into fadresolution ?  Into fadresolutions	AL		25698372	8926921	34.74	8926921	0	100.00	0.00
lution required :(Ordinary / Special) her promoter/promoter group are int talresolution ?  Institutions Insti	olution 4 :Appointmitions of the Company	ent of M/s. Walker Chan	diok & Co LLP, Ch	artered Accounta	nts and M/s. R	amanand & Ass	ociates, Cha	irtered Accountant	is as joint Statutory
Lution required :(Ordinary / Special)         Ordinary Resolution         Ordinary Resolution         Ordinary Resolution         Ordinary Resolution         Activates         No. of Votes         No. of Votes         No. of Votes         No. of Votes in Polled				5	:				
her promoter/promoter group are interested in the partersolution 7         No. of shares         No. of votes         % of Votes         No. of votes         % of Votes         % of Votes in against polled or votes         % of Votes         % of Votes in against polled or votes         % of Votes         % of Votes in against polled or votes         % of Votes         % of Votes in against polled or votes         % of Votes         % of Votes in against polled or votes         % of Votes         % of Votes in against polled or votes         % of Votes         % of Votes in against polled or votes         % of Votes         % of Votes in against polled or votes         % of Votes         % of Votes in against polled or votes         % of Votes         % of Votes in against polled or votes         % of Votes         % of Votes in against polled or votes         % of Votes<	olution required :(C	Ordinary / Special)		المراقة المراقة	17				
Mode of Voting   Mode of Voting   No. of shares   No. of votes   % of Votes   No. of votes   % of Votes   No. of votes   % of Votes   No. o	thor promotering	(inclosed of the control		Orginary Resol	ution				
Ory         Mode of Voting         No. of shares         No. of votes         % of Votes         No. of Shares held         No. of Shares held         No. of Shares held         No. of Votes         No. of Shares have spaints         No. of Votes         No. of Shares have spaints         No. of Votes         No. of Votes         Potes         Favour on votes           Ster & Promoter POLL         (1)         (2)         shares polled on transmission         (4)         (5)         (6)=[(4)/(2)]^*100         (6)=[(4)/(2)]^*100           Ster & Promoter POLL         8913074         0         0.00         0 <th>nda/resolution ?</th> <th>noter group are interes</th> <th>ted in the</th> <th>ON</th> <th></th> <th></th> <th></th> <th></th> <th></th>	nda/resolution ?	noter group are interes	ted in the	ON					
Total Ballot   Total Book   Total Ballot   Total	gory	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes
ter & Promoter E-VOTING 8913074 (1) (2) shares (4) (5) (6)=[(4)/(2)]*100 (1) (2) (2) (2) (2) (2) (2) (2) (2) (2) (2			held	polled	Polled on	Votes	Votes	favour on votes	
ter & Promoter					outstandin	in favor	against	polled	
Ster & Promoter         E-VOTING         8913074         8913074         60.00         8913074         0         100.00           POLL         8913074         0         0.00         0         0         0         0         0         0         0.00         0 </td <td></td> <td></td> <td>(1)</td> <td>(2)</td> <td>g shares</td> <td>(4)</td> <td>(5)</td> <td>(6)=[(4)/(2)]*100</td> <td>(7)=[(5)/(2)]*100</td>			(1)	(2)	g shares	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
POLL   8913074   0   0.00   0   0   0.00   0.00   0.00   0.0	oter & Promoter	E-VOTING	8913074	8913074	100.00	8913074		100 00	7000
POSTAL BALLOT   0	Ω.	POLL	8913074	0	0.00	0		000	0.00
TOTAL   8913074   8913074   100,000   8913074   0   0   0   0   0   0   0   0   0		POSTAL BALLOT	0	0	0.00	0		00.00	0.00
- Institutions	- Inchita A.	IOIAL	8913074	8913074	100.00	8913074	0	100.00	00.0
POLL POSTAL BALLOT         3227698         0         0.00         0         0         0.00         0         0.00         0         0         0.00         0         0.00         0         0.00         0         0.00         0         0.00         0         0         0.00         0         0.00         0         0.00         0         0.00         0         0         0.00         0         0         0.00         0         0         0         0.00         0 <t< td=""><td>c - institutions</td><td>E-VOTING</td><td>3227698</td><td>0</td><td>0.00</td><td>0</td><td>0</td><td>0.00</td><td>00.00</td></t<>	c - institutions	E-VOTING	3227698	0	0.00	0	0	0.00	00.00
-Non Institutions E-VOTING 13527698 0 0.00 0 0 0.00  -Non Institutions E-VOTING 13557600 1791 0.01 1791 0.00 10.00  -Non Institutions E-VOTING 13557600 12057 0.09 12057 0 100.00		POLL.	3227698	0	0.00	0	0	0.00	000
-Non Institutions E-VOTING		FUSTAL BALLOT	0	0	0.00	0	0	000	000
-Non institutions E-VO IING 13557600 1791 0.01 1791 0 100.00	- N - 1 - 414 41	TUIAL	3227698	0	0.00	0	0	00.0	00.0
POLL         13557600         12057         0.09         12057         0         100.00           POSTAL BALLOT         0         0         0.00         0         0         0.00           TOTAL         13557600         13848         0.10         13848         0         100.00           25698372         8926922         34.74         8926922         0         100.00	C-NOD INSTITUTIONS	E-VOTING	13557600	1791	0.01	1791	0	100.00	00.0
TOTAL BALLOI 0 0 0.00 0 0.00 0.00 0.00 0.00 0.00 0		;	13557600	12057	60.0	12057	0	100.00	000
		4	0	0	0.00	0	0	0.00	000
25698372 8926922 34.74 8926922 0 100.00		IOIAL	13557600	13848	0.10	13848	0	100.00	00.0
			25698372	8926922	34.74	8926922	0	100.00	0.00







Resolution 5 : Approval of Ratification of Cost Auditors' remuneration and their appointment for F.Y. 2018-19	of Ratification of Cost Au	uditors' remuneratic	on and their appo	intment for F.Y	7. 2018-19			
Resolution required :(Ordinary / Special Whether promoter/promoter group are i	Ordinary / Special) moter group are interes	) nterested in the	Ordinary Resolution No	lution				
agenda/resolution ?								
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	Jo ON	No. 26	, , , , , , , , , ,	
		held	polled	Polled on	Votes	Votes	% of Votes in favour on votes	% of Votes in % of Votes favour on votes
				outstandin	in favor	against	polled	polled
		Ξ	(2)	g shares	(4)	(2)	(6)=[(4)/(2)]*100	(7)=(/5)/(2)1*400
Promoter & Promoter	E-VOTING	8042074		(3)=[(2)/(1)]*			20: [/=):/: \7 (-)	001 [(2)/(6)]_(1)
Group	POLI	0913074	9/4	100.00	8913074	0	100.00	000
•	DOCTAL DALLOT	0913074	0	0.00	0	0	0.00	000
	TOTAL BALLOI	0	0	0.00	0	0	000	00.0
Diblic Inctitution	TOTAL	8913074	8913074	100.00	8913074	C	40.00	0.00
- mentangus	E-VOLING	3227698	0	0.00	0		00.00	0.00
	POLL	3227698	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0		800	0.00
14	IOIAL	3227698	0	0.00	c		00.0	0.00
Public-Non Institutions E-VOTING	E-VOTING	13557600	1791	0.01	1791		0.00	0.00
	POLL	13557600	12057	0.09	12057		100.00	0.00
	POSTAL BALLOT	0	0	000	1004	> 0	100.00	0.00
	TOTAL	13557600	13848	0 10	13840		0.00	0.00
TOTAL		25698372	8926922	27.77	04000		100.00	0.00
			200000	4./4	2769769	0	100.00	000







## CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
Supreme Infrastructure India Limited
Supreme House, Pratap Gadh,
Plot No. 94/C, Opp. IIT, Powai,
Mumbai- 400076.

Dear Sir,

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of Supreme Infrastructure India Limited ("Company") as Scrutinizer for the purpose of:

- Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- Voting by Shareholders at the 35th Annual General Meeting (AGM) held on Monday, 31st December, 2018 ("AGM") for all the resolutions contained in the Notice of AGM.

We are pleased to submit our report as under, which is comprehensive and self explanatory in all respect:

- 1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. Our responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (hereinafter "NSDL") and based on the voting conducted at the AGM.
- 2. The Company has completed the dispatch of Notice of Annual General Meeting along with the Business to be transacted in the meeting, explanatory statement thereto and other requisite documents related to Annual General Meeting of the

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Company held on  $7^{th}$  December, 2018 its members whose names appeared on the register of Members/ List of beneficiaries.

- 3. Advertisement dated 17th December, 2018 were published by the Company in English in Active Times and in Marathi in Mumbai Lakshdeep. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20
- The Company has availed services of National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.
- The Voting rights were reckoned as on 24th December, 2018 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.
- The remote e-voting period was open for three days which commenced on Friday, 28th December, 2018 (9.30 am) and ends on Sunday, 30th December, 2018 (5.00 pm) on <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>
- 7. The remote e-voting results on the NSDL E-voting platform were unblocked and downloaded on Monday, 31st December, 2018 in the presence of two witnesses Mr. Prathmesh Rane and Mr. Deepam Shah who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
- 8. After the time fixed for closing of the poll by the chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by me.
- 9. The locked poll box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconcile with the records maintained by the Company/Registrar and transfer agent of the Company and the authorisations / proxies lodged with the Company.
- 10. On scrutiny, we report that 131 Shareholders were present in the meeting in person and/or through proxy.

### 11. THE CONSOLIDATED RESULTS OF E-VOTING AND POLL ARE AS UNDER:

The details containing *interalia*, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the evoting website of NSDL. Taking into account the report from NSDL and physical voting at the EGM, the consolidated result with respect to each item on the agenda as set out in the Notice of the AGM dated 21<sup>st</sup> November, 2018 is enclosed:



#### Item No. 1.

Ordinary Resolution: To receive consider and adopt:

- (a) The Audited Standalone Financial Statements of the Company for the ended 31st March, 2018 and the Report of the Board of Directors and Auditors thereon; and
- (b) The audited consolidated financial statements approve of the Company for the ended 31st March, 2018.

		Nt	ımber of Vo	tes Contain	ed in		
	Remote	e – voting	Voting at	the AGM	T	otal	
Particulars	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by	% of total valid votes cast
Voted in Favour	37	89,14,865	87	12,057	124	89,26,922	100
Voted Against		•	•	•			
Abstain / Invalid							
Total	37	89,14,865	87	12,057	124	89,26,922	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.

#### Item No. 2

**Ordinary Resolution:** To appoint a Director in place of Mr. Bhawanishankar Sharma, who retires by rotation and being eligible for re-appointment.

		Nu	mber of Vol	tes Contair	ied in		
		e – voting	Voting at	the AGM	To	tal	
Particulars	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	% of tota valid votes casi



Voted in Favour	37	89,14,865	87	1,2,057	124	89,26,922	T
Voted	+	-	feeth in the second			09,20,922	100
Against Abstain /				•			
Invalid			•	•			
Total	37	89,14,865	87	12,057	124	89,26,922	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed requisite majority.

#### Item No. 3.

**Ordinary Resolution**: To appoint a Director in place of Mr. Vikas Sharma, who retires by rotation and being eligible for re- appointment.

Particulars	Number of Votes Contained in							
	Remote e – voting		Voting at the AGM		Total			
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by	% of tota valid votes casi	
Voted in Favour	36	8914864	87	12,057	123	89,26,921	100	
Voted Against		•		•				
Abstain / Invalid	-		•					
Гotal	36	8914864	87	12,057	123	89,26,921	100	

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed requisite majority.



#### Item No.4.

**Ordinary Resolution**: To ratify the appointment of Statutory Auditors and to authorise Board of Directors to fix their remuneration.

Particulars	Number of Votes Contained in							
	Remote e – voting		Voting at the AGM		Total		% of	
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	total valid votes cast	
Voted in Favour	37	89,14,865	87	12,057	124	89,26,922	100	
Voted Against				<del>-</del>				
Abstain / Invalid				-				
Total	37	89,14,865	87	12,057	124	89,26,922	100	

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 has been passed requisite majority.

#### Item No. 5.

Ordinary Resolution: To ratify the remuneration of Cost Auditors.

Particulars	Number of Votes Contained in							
	Remote e – voting		Voting at the AGM		Total		% of total	
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	valid votes cast	
Voted in Favour	37	89,14,865	87	12,057	124	89,26,922	100	
Voted Against			•	• • • • • • • • • • • • • • • • • • •	-			



	Abstain / Invalid	-	•	-	<b>a</b>			
	Total	37	89,14,865	87	12,057	124	89,26,922	100
Ţ								

Based on the aforesaid results, Ordinary Resolution as contained in item No. 5 has been passed requisite majority.

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Company Secretaries

Sonam Jain Partner

FCS 9871 / COP No. 12402

Date: 02nd January, 2018

Place: Mumbai

We the undersigned witnesses that the votes were unblocked from e-voting website of NSDL (<a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>.) in our presence at 12:45 on Monday, 31st December, 2018.

Structure

Prathmesh Rane

Brothmoot

Deepam Shah

Counter Signature by the Chairman:

(Chairman)