



September 28, 2019

Dept. of Corporate Services,  
**BSE Limited,**  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Declaration of Voting Results of the 39<sup>th</sup> Annual General Meeting;**

Dear Sir,

Pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results of the 39<sup>th</sup> Annual General Meeting of the Company held on Saturday the 28<sup>th</sup> day of September 2019, at 11:00 a.m., The Theosophical Society Belgaum Lodge, Gogte Rangmandir Hall (School Of Culture), 185, Ramghat Road, Camp, Belagavi-590001, Karnataka, India. The Ordinary/Special Resolutions as indicated in the annexure have been duly passed by requisite majority by the members of the Company.

The Company had provided remote e-voting facility to the members of the Company in respect of businesses transacted at the 39<sup>th</sup> Annual General Meeting of the Company. The Company had also provided the facility of voting by Ballot Form at the Annual General Meeting. The shareholders holding shares as on the "cut-off" date i.e. September 21, 2019 were entitled to vote on the proposed resolutions as set out at item numbers 1 to 7 in the Notice dated August 13, 2019 convening the Annual General Meeting of the Company.

The Company had appointed Mr. Roshan Raikar, Practicing Company Secretary as Scrutinizer for the purpose of Scrutinizing the e-voting process including voting by ballot papers in a fair and transparent manner and ascertaining the requisite majority for passing of the resolutions, under the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

The e-voting period remained open from 9:00 AM on Wednesday, 25<sup>th</sup> day of September, 2019 up to 5:00 PM on Friday, 27<sup>th</sup> day of September, 2019 (both days inclusive).

We are also enclosing herewith the Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014.

Please take the same on your records and oblige.

**For Ravindra Energy Limited**



  
**Vadiraj Mutalik**  
Company Secretary & Compliance Officer

**Ravindra Energy Limited**

(Formerly Ravindra Trading and Agencies Limited)

**Registered office** BC 109 | Davidson Road | Camp | Belgaum 590 001 | Karnataka | India  
**P** +91 831 244 3225/+91 831 244 3226/+91 831 244 3227 | **F** +91 831 244 3224 | **Toll-Free No.** 1800 425 1686  
**CIN** L40104KA1980PLC075720 | **W** www.ravindraenergy.com | **E** contact@ravindraenergy.com

**Ravindra Energy Limited**

Agenda-wise disclosures: The following businesses were transacted at the 39th Annual General Meeting of the Company

Date of the AGM	September 28, 2019
Total number of shareholders on record date	69369 as on August 23, 2019
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group	3
Public	72
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	-
Public	-

Resolution No. 1  
(Ordinary Resolution)  
Adoption of Audited Financial Statements for the year ended March 31, 2019 - the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors' and Auditors' thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 together with the report of the Auditors' thereon.

Whether promoter/promoter group are interested in the agenda/resolution: NO

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,91,29,310	8,91,29,310	100.0000	8,91,29,310	-	100.0000	0.0000
	Poll	-	-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>	<b>8,91,29,310</b>	<b>8,91,29,310</b>	<b>100.0000</b>	<b>8,91,29,310</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutional	E-Voting	-	-	0.0000	-	-	0.0000	0.0000
	Poll	-	-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>0.0000</b>	<b>-</b>	<b>-</b>	<b>0.0000</b>	<b>0.0000</b>
Public – Non-Institutional	E-Voting	3,05,00,840	1,25,84,431	41.2593	1,25,84,431	-	100.0000	0.0000
	Poll	-	17,774	0.0583	17,774	-	100.0000	0.0000
	<b>Total</b>	<b>3,05,00,840</b>	<b>1,26,02,205</b>	<b>41.3176</b>	<b>1,26,02,205</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>11,96,30,150</b>	<b>10,17,31,515</b>	<b>85.0384</b>	<b>10,17,31,515</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>

Note: Holder(s) holding 4200 equity shares who have polled, are invalid/abstained.



Resolution No. 2  
(Ordinary Resolution)

Appointment of Mr. Sidram Kaluti (DIN: 00017933) as a Director retiring by rotation.

Whether promoter / promoter group are interested in the agenda/resolution: NO

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,91,29,310	8,91,29,310	100.0000	8,91,29,310	-	100.0000	0.0000
	Poll			0.0000			0.0000	0.0000
	<b>Total</b>	<b>8,91,29,310</b>	<b>8,91,29,310</b>	<b>100.0000</b>	<b>8,91,29,310</b>	-	<b>100.0000</b>	<b>0.0000</b>
Public – Institutional	E-Voting		-	0.0000			0.0000	0.0000
	Poll		-	0.0000			0.0000	0.0000
	<b>Total</b>	-	-	<b>0.0000</b>			<b>0.0000</b>	<b>0.0000</b>
Public – Non-Institutional	E-Voting	3,05,00,840	1,25,44,631	41.1288	1,25,44,631	-	100.0000	0.0000
	Poll		17,774	0.0583	17,774		100.0000	0.0000
	<b>Total</b>	<b>3,05,00,840</b>	<b>1,25,62,405</b>	<b>41.1871</b>	<b>1,25,62,405</b>	-	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>11,96,30,150</b>	<b>10,16,91,715</b>	<b>85.0051</b>	<b>10,16,91,715</b>	-	<b>100.0000</b>	<b>0.0000</b>

Note: Holder(s) holding 44,000 equity shares who have polled, are invalid/abstained.



Resolution No. 3  
(Ordinary Resolution)

Ratification of the remuneration of Cost Auditors for financial year commencing on April 1, 2019 and ending on March 31, 2020

Whether promoter/ promoter group are interested in the agenda/resolution: NO

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,91,29,310	8,91,29,310	100.0000	8,91,29,310	-	100.0000	0.0000
	Poll			0.0000	-	-	0.0000	0.0000
	<b>Total</b>	<b>8,91,29,310</b>	<b>8,91,29,310</b>	<b>100.0000</b>	<b>8,91,29,310</b>	-	<b>100.0000</b>	<b>0.0000</b>
Public – Institutional	E-Voting	-	-	0.0000	-	-	0.0000	0.0000
	Poll			0.0000	-	-	0.0000	0.0000
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>0.0000</b>	<b>-</b>	<b>-</b>	<b>0.0000</b>	<b>0.0000</b>
Public – Non-Institutional	E-Voting	3,05,00,840	1,25,84,431	41.2593	1,25,84,431	-	100.0000	0.0000
	Poll		17,774	0.0583	17,774	-	100.0000	0.0000
	<b>Total</b>	<b>3,05,00,840</b>	<b>1,26,02,205</b>	<b>41.3176</b>	<b>1,26,02,205</b>	-	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>11,96,30,150</b>	<b>10,17,31,515</b>	<b>85.0384</b>	<b>10,17,31,515</b>	-	<b>100.0000</b>	<b>0.0000</b>

Note: Holder(s) holding 4200 equity shares who have polled, are invalid/abstained.



Resolution No. 4  
(Special Resolution)

Re-appointment of Mr. Vishwanath Mathur as an Independent Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution: NO

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,91,29,310	8,91,29,310	100.0000	8,91,29,310	-	100.0000	0.0000
	Poll			0.0000			0.0000	0.0000
	<b>Total</b>	<b>8,91,29,310</b>	<b>8,91,29,310</b>	<b>100.0000</b>	<b>8,91,29,310</b>		<b>100.0000</b>	<b>0.0000</b>
Public – Institutional	E-Voting			0.0000			0.0000	0.0000
	Poll			0.0000			0.0000	0.0000
	<b>Total</b>			<b>0.0000</b>			<b>0.0000</b>	<b>0.0000</b>
Public – Non-Institutional	E-Voting	3,05,00,840	1,25,84,431	41.2593	1,25,84,431		100.0000	0.0000
	Poll		16,774	0.0550	16,774		100.0000	0.0000
	<b>Total</b>	<b>3,05,00,840</b>	<b>1,26,01,205</b>	<b>41.3143</b>	<b>1,26,01,205</b>		<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>11,96,30,150</b>	<b>10,17,30,515</b>	<b>85.0375</b>	<b>10,17,30,515</b>		<b>100.0000</b>	<b>0.0000</b>

Note: Holder(s) holding 5200 equity shares who have polled, are invalid/abstained.



Resolution No. 5  
(Ordinary Resolution)

Appointment of Mr. Ramnath Sadekar as Director of the Company

Whether promoter / promoter group are interested in the agenda/resolution: NO

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,91,29,310	8,91,29,310	100.0000	8,91,29,310	-	100.0000	0.0000
	Poll			0.0000			0.0000	0.0000
	<b>Total</b>	<b>8,91,29,310</b>	<b>8,91,29,310</b>	<b>100.0000</b>	<b>8,91,29,310</b>		<b>100.0000</b>	<b>0.0000</b>
Public – Institutional	E-Voting			0.0000			0.0000	0.0000
	Poll			0.0000			0.0000	0.0000
	<b>Total</b>			<b>0.0000</b>			<b>0.0000</b>	<b>0.0000</b>
Public – Non-Institutional	E-Voting	3,05,00,840	1,25,77,831	41.2377	1,25,77,831		100.0000	0.0000
	Poll		17,774	0.0583	17,774		100.0000	0.0000
	<b>Total</b>	<b>3,05,00,840</b>	<b>1,25,95,605</b>	<b>41.2959</b>	<b>1,25,95,605</b>		<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>11,96,30,150</b>	<b>10,17,24,915</b>	<b>85.0328</b>	<b>10,17,24,915</b>		<b>100.0000</b>	<b>0.0000</b>

Note: Holder(s) holding 10,800 equity shares who have polled, are invalid/abstained.



Resolution No. 6  
(Special Resolution)

Appointment of Mr. Ramnath Sadekar as Director to hold office or place of profit

Whether promoter / promoter group are interested in the agenda/resolution: NO

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,91,29,310	8,91,29,310	100.0000	8,91,29,310	-	100.0000	0.0000
	Poll			0.0000			0.0000	0.0000
	<b>Total</b>	<b>8,91,29,310</b>	<b>8,91,29,310</b>	<b>100.0000</b>	<b>8,91,29,310</b>	-	<b>100.0000</b>	<b>0.0000</b>
Public – Institutional	E-Voting			0.0000			0.0000	0.0000
	Poll			0.0000			0.0000	0.0000
	<b>Total</b>			<b>0.0000</b>			<b>0.0000</b>	<b>0.0000</b>
Public – Non-Institutional	E-Voting	3,05,00,840	1,25,77,831	41.2377	1,25,77,831		100.0000	0.0000
	Poll		17,774	0.0583	17,774		100.0000	0.0000
	<b>Total</b>	<b>3,05,00,840</b>	<b>1,25,95,605</b>	<b>41.2959</b>	<b>1,25,95,605</b>		<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>11,96,30,150</b>	<b>10,17,24,915</b>	<b>85.0328</b>	<b>10,17,24,915</b>		<b>100.0000</b>	<b>0.0000</b>

Note: Holder(s) holding 10,800 equity shares who have polled, are invalid/abstained.



Resolution No. 7 Alteration of Objects Clause III(A) of the Memorandum of Association  
(Special Resolution)

Whether promoter / promoter group are interested in the agenda/resolution: NO

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,91,29,310	8,91,29,310	100.0000	8,91,29,310	-	100.0000	0.0000
	Poll			0.0000			0.0000	0.0000
	<b>Total</b>	<b>8,91,29,310</b>	<b>8,91,29,310</b>	<b>100.0000</b>	<b>8,91,29,310</b>		<b>100.0000</b>	<b>0.0000</b>
Public – Institutional	E-Voting			0.0000			0.0000	0.0000
	Poll			0.0000			0.0000	0.0000
	<b>Total</b>			<b>0.0000</b>			<b>0.0000</b>	<b>0.0000</b>
Public – Non-Institutional	E-Voting	3,05,00,840	1,25,84,431	41.2593	1,25,84,431		100.0000	0.0000
	Poll		17,774	0.0583	17,774		100.0000	0.0000
	<b>Total</b>	<b>3,05,00,840</b>	<b>1,26,02,205</b>	<b>41.3176</b>	<b>1,26,02,205</b>		<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>11,96,30,150</b>	<b>10,17,31,515</b>	<b>85.0384</b>	<b>10,17,31,515</b>		<b>100.0000</b>	<b>0.0000</b>

Note: Holder(s) holding 4200 equity shares who have polled, are invalid/abstained.







## **Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,  
**The Chairperson,**  
**RAVINDRA ENERGY LIMITED,**  
BC No. 109, Davidson Road, Camp,  
Belgaum - 590 001, Karnataka.

Dear Madam,

### **Sub: Scrutinizer's Report on E-voting (Including Ballot Papers).**

I, Roshan R Raikar, Company Secretary in Practice, Belgaum, was appointed as Scrutinizer by the Board of Directors of **RAVINDRA ENERGY LIMITED** ("the Company") vide Board resolution dated August 13, 2019 for the purpose of Scrutinizing the e-voting process including voting by use of ballot papers in a fair and transparent manner and ascertaining the requisite majority for the said voting for the below mentioned resolutions under the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

The Company had availed the remote e-voting facility offered by Karvy Fintech share Private Limited ("KARVY") for conducting e-voting by the Shareholders of the Company. The company has also provided the facility of voting by use of ballot papers during the 39<sup>th</sup> Annual General Meeting held on Saturday, September 28, 2019 at The Theosophical Society Belgaum Lodge, Gogte Rangmandir Hall (School of Culture), 185, Ramghat Road, Camp, Belagavi - 590001, Karnataka, India at 11.00 a.m. Further, the shareholders holding shares as on the "cut-off" date i.e. September 21, 2019, were entitled to e-voting on the proposed resolutions as set out at item numbers 1, 2, 3, 4, 5, 6 and 7 in the notice of the 39<sup>th</sup> Annual General Meeting held on Saturday, the September 28, 2019.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder along with any other applicable laws relating to e-voting and ballot papers on the resolutions contained in the notice of the 39<sup>th</sup> Annual General Meeting, dated August 13, 2019.

My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by KARVY, the authorized agency to provide e-voting platform, engaged by the Company and the ballot papers collected by me from sealed ballot box, respectively.





Further to above, I submit my report as under:

1. The e-voting period remained open from 9.00 AM on Wednesday, 25<sup>th</sup> day of September, 2019 upto 5.00 PM on Friday, 27<sup>th</sup> day of September, 2019 (both days inclusive) and the KARVY e-voting platform was blocked thereafter.
2. Votes cast through ballot papers at Annual General Meeting were considered and counted and thereafter the votes cast under e-voting facility were unblocked in the presence of two witnesses who were not in the employment of the Company.
3. Thereafter, I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the KARVY e-voting system and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014
4. Accordingly, the results of the e-voting including ballot papers are as under:

#### **ORDINARY BUSINESS**

##### **(a) Ordinary Resolution No. 1**

**(a)** – Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31<sup>st</sup> 2019 together with the reports of the Board of Directors' and Auditors' thereon; and

**(b)** – Consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended March 31<sup>st</sup> , 2019 together with the report of the Auditors' thereon.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	83	10,17,13,741	-
Physical	38	17,774	-
<b>Total</b>	<b>121</b>	<b>10,17,31,515</b>	<b>99.99</b>





(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	-
Physical	NIL	NIL	-
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00</b>

(iii) **Invalid/Abstain** votes:

Mode of Voting	Total number of members whose votes were declared invalid/abstain	Number of shares
E-voting	NIL	NIL
Physical	01	4,200
<b>Total</b>	<b>01</b>	<b>4,200</b>

**(b) Ordinary Resolution No. 2-** Appointment of Director in place of Mr. Sidram Kaluti (DIN: 00017933) who retires by rotation and being eligible, seeks re-appointment.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	81	10,16,73,941	-
Physical	38	17,774	-
<b>Total</b>	<b>119</b>	<b>10,16,91,715</b>	<b>99.96</b>





(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	-
Physical	NIL	NIL	-
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00</b>

(iii) **Invalid/Abstain** votes:

Mode of Voting	Total number of members whose votes were declared invalid/abstain	Number of shares
E-voting	02	39,800
Physical	01	4,200
<b>Total</b>	<b>03</b>	<b>44,000</b>

**(c) Ordinary Resolution No. 3-** Ratification of the remuneration of Cost Auditors for financial year commencing on April 1, 2019 and ending on March 31, 2020.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	83	10,17,13,741	-
Physical	38	17,774	-
<b>Total</b>	<b>121</b>	<b>10,17,31,515</b>	<b>99.99</b>





(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	-
Physical	NIL	NIL	-
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00</b>

(iii) **Invalid/Abstain** votes:

Mode of Voting	Total number of members whose votes were declared invalid/abstain	Number of shares
E-voting	NIL	NIL
Physical	01	4,200
<b>Total</b>	<b>01</b>	<b>4,200</b>

### **SPECIAL BUSINESS**

**(d) Ordinary Resolution No. 4-** Re-appointment of Mr. Vishwanath Mathur as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	83	10,17,13,741	-
Physical	37	16,774	-
<b>Total</b>	<b>120</b>	<b>10,17,30,515</b>	<b>99.99</b>





(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	-
Physical	NIL	NIL	-
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00</b>

(iii) **Invalid/Abstain** votes:

Mode of Voting	Total number of members whose votes were declared invalid/abstain	Number of shares
E-voting	NIL	NIL
Physical	02	5,200
<b>Total</b>	<b>02</b>	<b>5,200</b>

**(e) Special Resolution No. 5-** Appointment of Mr. Ramnath Sadekar as Director of the Company.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	81	10,17,07,141	-
Physical	38	17,774	-
<b>Total</b>	<b>119</b>	<b>10,17,24,915</b>	<b>99.99</b>





(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	-
Physical	NIL	NIL	-
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00</b>

(iii) **Invalid/Abstain** votes:

Mode of Voting	Total number of members whose votes were declared invalid/abstain	Number of shares
E-voting	02	6,600
Physical	01	4,200
<b>Total</b>	<b>03</b>	<b>10,800</b>

**(f) Special Resolution No. 6** – Appointment of Mr. Ramnath Sadekar as Director to hold office or place of profit.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	81	10,17,07,141	-
Physical	38	17,774	-
<b>Total</b>	<b>119</b>	<b>10,17,24,915</b>	<b>99.99</b>





(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	-
Physical	NIL	NIL	-
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00</b>

(iii) **Invalid/Abstain** votes:

Mode of Voting	Total number of members whose votes were declared invalid/abstain	Number of shares
E-voting	02	6,600
Physical	01	4,200
<b>Total</b>	<b>03</b>	<b>10,800</b>

**(g) Special Resolution No. 7** – Alteration of Objects Clause III(A) of the Memorandum of Association.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	83	10,17,13,741	-
Physical	38	17,774	-
<b>Total</b>	<b>121</b>	<b>10,17,31,515</b>	<b>99.99</b>







(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	-
Physical	NIL	NIL	-
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00</b>

(iii) **Invalid/Abstain** votes:

Mode of Voting	Total number of members whose votes were declared invalid/abstain	Number of shares
E-voting	NIL	NIL
Physical	01	4,200
<b>Total</b>	<b>01</b>	<b>4,200</b>

5. The Register, all other papers and relevant records relating to electronic voting including ballot papers shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes and thereafter the same will be handed over to Mr. Vadiraj Mutalik, Company Secretary for safe keeping.

Thanking you.

Yours faithfully,



**Name - Roshan R Raikar**

Designation - Company Secretary in Practice

CP. No. - 12146

Address - 198/11, Khanapur Cross Road,  
Near RPD College Ground, Tilakwadi,  
Belgaum - 590006

Place: Belgaum

Date: 28<sup>th</sup> September, 2019

**Office Address:** 198/11, Khanapur Cross Road, Near RPD College Ground, Tilakwadi, Belgaum - 590006.

**Email:** [csroshanraikar@gmail.com](mailto:csroshanraikar@gmail.com) | **Mobile:** +91-9343345457

