

December 13, 2019

To

Dept. of Corporate Services,

BSE Limited,

Phiroze Jeejebhoy Tower,

Dalal Street, Fort,

Mumbai - 400 001.

To

. The Manager,

Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Security Code No.

: 505324

Security Symbol

: MANUGRAPH

Security Series

: EQ

Dear Sir/s,

Sub.: Proceedings/outcome of the 47th Annual General Meeting of the Members of the Company held on December 12, 2019

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith gist of the proceedings of the 47th Annual General Meeting of the Members of the Company held on Thursday, December 12, 2019.

In that regard, we are submitting the following for your information and records:

- Summary of proceedings of the meeting of the Equity shareholders pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Voting results in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3. Scrutinizer's report for the meeting of the Equity shareholders.

The aforementioned documents have been made available on the Company's website http://www.manugraph.com/

We request you to take the same on record.

Thanking you,

With regards,

For Manugraph India Limited

Sanjay S Shah

Vice Chairman & Managing Director

DIN: 00248592

Encl.: a/a

MANUGRAPH INDIA LTD.

NAME: MANUGRAPH INDIA LIMITED

Sr. No.	DESCRIPTION	•			
A	Date of Annual General M	leeting			12-12-2019
В	Total number of shareho	lders as on b	ook closure		10449
	No of shareholders present through Proxy	ent in the Me	eting either in P	erson or	52
	Shareholders	Present in person	Present through Proxy	Total	Shares
	Promoter and Promoter group	13	2	15	17337903
	Public	37	=	37	18379
	Total	50	2	52	17356282
	No. of shareholders atten	ded the mee	ting through Vide	eo conferei	ncing: N.A.





1. Resolution required: Ordinary	n required:	Ordinary	To consider and ended 31st Marc (b) the audited α 31st March, 2018	To consider and adopt (a) the audited financial statement of the Company for the financial year ended 31st March, 2019 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 31st March, 2019 and the report of the Auditors thereon.	offinancial states of the Boa statement of the Boa statement of the Auditors the	ement of I ird of Dire the Compa	the Company for ctors and Audito any for the finan	r the financial year ors thereon; and cial year ended
Whether promoter/ p are interested in the agenda/resolution?		romoter group	No					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		-	7	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*1 00	(7)={(5)/(2)}*100
Promoter	E-Voting	17 470 578	12,617,078	72.219	12,617,078	0	100.00	0.00
and	Poll	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	0.000	0	0	00.00	0.00
Group	Total	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00
Public -	E-Voting	706.145	0	0.000	0	0	00:00	0.00
	Poll		0	0.000	0	0	00.00	0.00
	Total	706,145	0	0.000	0	0	0.00	0.00
Public - Non E-Voting	E-Voting	12 238 338	1,265	0.010	1,265	0	100.00	0.00
Institutions	Pol	2,500,000	10,250	0.084	10,250	0	100.00	00.0
	Total	12,238,338	11,515	0.094	11,515	0	100.00	0.00
Total	_	30,415,061	12,628,593	41.521	12,628,593	0	100.00	0.00



2. Resolution required: Ordinary	n required		To declare Divid€	To declare Dividend on equity shares for the financial year ended March 31, 2019	for the financ	ial year e	nded March 31,	2019
Whether promoter/ pro are interested in the agenda/resolution?	p a	moter group	o Z		,			
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes	% of Votes against on votes Polled
		-	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*1 00	(7)={(5)/(2)}*100
Promoter	E-Voting	17 470 578	12,617,078	72.219	12,617,078	0	100.00	0.00
Promoter	Poll	0.000	0	0.00	0	0	00.00	00.00
Group	Total	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00
Public -	E-Voting	706 145	0	0.000	0	0	0.00	0.00
	Poll	25.	0	0.000	0	0	00.0	00:00
	Total	706,145	0	0.000	0	0	0.00	00.00
Public - Non Institutions	E-Voting	12.238.338	1,265	0.010	1,265	0	100.00	00.00
	Poll		10,250	0.084	10,250	0	100.00	0.00
	Total	12,238,338	11,515	0.094	11,515	0	100.00	0.00
Total	_	30,415,061	12,628,593	41.5209	12,628,593	0	100.00	0.00



		r		т	r -				-				
retires by		% of Votes against on votes	Polled (7)={(5)/(2)}*100	0.000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
00248692), who		% of Votes in favour on votes	Polled (6)={(4)/(2)}*1 00	100.00	00:00	100.00	0.00	0.00	0.00	100.00	100.00	100.00	100.00
ah (DIN: ointment.		No. of Votes - Against	2	0	0	0	0	0	0	0	0	0	0
radeep S. Sh self for re-appo		No. of Votes - in Favour	4	12,617,078	0	12,617,078	0	0	0	1,265	10,250	11,515	12,628,593
To appoint a Director in place of Mr. Pradeep S. Shah (DIN: 00248692), who retires by rotation and being eligible, offers himself for re-appointment.		% of Votes Polled on outstanding	Shares (3)={(2)/(1)}*100	72.219	0.000	72.219	0.000	0.000	0.000	0.010	0.084	0.094	41.521
To appoint a Dire rotation and being	ON	No. of Votes Polled	2	12,617,078	0	12,617,078	0	0	0	1,265	10,250	11,515	12,628,593
Ordinary	moter group No	No. of shares held	-	47 470 570.	0,0,0,0,0	17,470,578	700 445	700,140	706,145	40 000 000	12,200,000	12,238,338	30,415,061
required:	noter/ pro I in the ution?	Mode of Voting		E-Voting	Poll	Total	E-Voting	Poll	Total	E-Voting	Poll	Total	
3. Resolution required:	Whether promoter/ prol are interested in the agenda/resolution?	Category		Promoter	and	Group	- Public -	Institutions		Public - Non	suominsui		Total



4. Resolution required: Ordinary	n required	: Ordinary	Re-appointment Auditors of the C	Re-appointment of Ms. Natvarlal Vepari & Co, Chartered Accountants as the Statutory Auditors of the Company for the financial year 2019-20 and to fix their remuneration.	ari & Co, Char cial year 2019	tered Acc 9-20 and t	countants as the	Statutory neration.
Whether promoter/ pr are interested in the agenda/resolution?	d a	omoter group	O Z					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		-	2	(3)={(2)/(1)}*100	4	r,	(6)={(4)/(2)}*1 00	(7)={(5)/(2)}*100
Promoter	E-Voting	47 470 578	12,617,078	72.219	12,617,078	0	100.00	0.00
and	Poll		0	0.000	0	0	00:00	0.00
Group	Total	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00
Public -	E-Voting	706 115	0	0.000	0	0	00.0	0.00
Institutions	Poll	00,143	0	0.000	0	0	0.00	0.00
×	Total	706,145	0	0.000	0	0	00.0	0.00
Public - Non	E-Voting	12 238 338	1,265	0.010	1,265	0	100.00	0.00
Silonisiii	Poll	12,200,000	10,250	0.084	10,250	0	100.00	0.00
	Total	12,238,338	11,515	0.094	11,515	0	100.00	0.00
Total	_	30,415,061	12,628,593	41.521	12,628,593	0	100.00	0.00



5. Resolution required	required	: Special	Reappointment c	Reappointment of Mr. Hiten C. Timbadia (DIN: 00210210), as an Independent Director of the Company for a period of 3 years commencing from March 3, 2020.	idia (DIN: 002 mencing from	10210), a March 3,	s an Independe 2020.	int Director of the
Whether promoter/ pro are interested in the agenda/resolution?	moter/ prc d in the lution?	omoter group	NO O					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes	% of Votes against on votes Polled
		1	2	(3)={(2)/(1)}*100	4	'n	(6)={(4)/(2)}*1 00	(7)={(5)/(3)}*100
Promoter and	E-Voting	47 470 670	12,617,078	72,219	12,617,078	0	100.00	0.00
Promoter	Poll	010,014,11	0	0.000	0	0	0.00	0.00
dnois	Total	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00
Public -	E-Voting	708 115	0	0.000	0	0	0.00	00.00
ellollionis medicalionis	Poll	5	0	0.000	0	0	0.00	00.00
	Total	706,145	0	0.000	0	0	0.00	0.00
Public - Non Institutions	E-Voting	12 238 338	1,265	0.010	1,265	0	100.00	0.00
	Poll		10,250	0.084	10,250	0	100.00	0.00
	Total	12,238,338	11,515	0.094	11,515	0	100.00	0.00
Total		30,415,061	12,628,593	41.521	12,628,593	0	100.00	0.00



6. Resolution required:	n required	: Special	Reappointment c Company for a p	Reappointment of Mr. Perses M. Bilimoria (DIN: 00781535), as an Independent Director of the Company for a period of 3 years commencing from March 3, 2020.	noria (DIN: 00 mencing from	781535), March 3,	as an Independ 2020.	ent Director of the
Whether promoter/ pro are interested in the agenda/resolution?	moter/ prod in the Intion?	omoter group No	O					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		-	2	(3)={(2)/(1)}*100	4	2	(6)={(4)/(2)}*1 00	(7)={(5)/(2)}*100
Promoter	E-Voting	17 470 578.	12,617,078	72.219	12,617,078	0	100.00	0.00
Promoter	Poll	500,014,71	0	0.000	0	0	0.00	0.00
dnoas	Total	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00
Public -	E-Voting	706 115	0	0.000	0	0	0.00	0.00
	Poll	7 00, 143	0	0.000	0	0	00:00	0.00
	Total	706,145	0	0.000	0	0	0.00	0.00
Public - Non	E-Voting	10 038 338	1,265	0.010	1,265	0	100.00	0.00
	Poll	12,200,000	10,250	0.084	10,250	0	100.00	0.00
	Total	12,238,338	11,515	0.094	11,515	0	100.00	0.00
Total	1	30,415,061	12,628,593	41.521	12,628,593	0	100.00	0.00



7. Resolution required:	required	: Special	Reappointment or Company for a p	Reappointment of Mr. Abhay J. Mehrotra (DIN: 01673801), as an Independent Director of the Company for a period of 3 years commencing from March 3, 2020.	otra (DIN: 016 mencing from	373801), a March 3,	s an Independe 2020.	int Director of the
Whether promoter/ gare interested in the agenda/resolution?	moter/ prod in the Intion?	Whether promoter/ promoter group are interested in the agenda/resolution?	ON.					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		-	7	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*1 00	(7)={(5)/(2)}*100
Promoter and	E-Voting	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00
Promoter	Poll		0	0.000	0	0	00.0	0.00
Group	Total	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00
Public - Institutions	E-Voting	706 145	0	0.000	0	0	0.00	0.00
	Poll	66.	0	0.000	0	0	0.00	0.00
	Total	706,145	0	0.000	0	0	0.00	0.00
Public - Non	E-Voting	12 238 338	1,265	0.010	1,265	0	100.00	0.00
SIIOIIIOIII	Poll	12,200,000	10,250	0.084	10,250	0	100.00	00.0
	Total	12,238,338	11,515	0.094	11,515	0	100.00	0.00
Total	_	30,415,061	12,628,593	41.521	12,628,593	0	100.00	0.00



8. Resolution required: Ordinary	n required		Ractification of the	Ractification of the remuneration of the Cost Auditors	e Cost Audito	ည		
Whether promoter/ prare interested in the agenda/resolution?	ā a	omoter group	o _N					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	No. of % of Votes in Yotes - favour on Against votes - Polled	% of Votes against on votes Polled
			2	(3)={(2)/(1)}*100	4	ı,	(6)={(4)/(2)}*1 00	(7)={(5)/(2)}*100
Promoter	E-Voting	17 470 578	12,617,078	72.219	12,617,078	0	100.00	00:0
Promoter	Poll	0.0,014	0	0:00	0	0	00.00	0.00
Group	Total	17,470,578	12,617,078	72.219	12,617,078	0	100.00	0.00
Public -	E-Voting	706 145	0	0.000	0	0	00:00	0.00
Institutions	Poll	200,140	0	0.000	0	0	0.00	0.00
	Total	706,145	0	0.000	0	0	0.00	0.00
Public - Non	E-Voting	10 038 338	1,265	0.010	1,265	0	100.00	0.00
Institutions	Poll	12,200,000	10,250	0.084	10,250	0	100.00	0.00
	Total	12,238,338	11,515	0.094	11,515	0	100.00	0.00
Total	_	30,415,061	12,628,593	41.521	12,628,593	0	100.00	0.00





AASHISH K. BHATT & ASSOCIATES

Practising Company Secretaries

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
Manugraph India Limited
Sidhwa House, 1st Floor,
N.A. Sawant Marg,
Colaba, Mumbai- 400005.

Subject: Consolidated Report on Members' voting through remote e-voting and poll at the 47th Annual General Meeting

Dear Sir.

I, Aashish Bhatt, Proprietor of Aashish K. Bhatt & Associates, Practicing Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Manugraph India Limited (hereinafter referred as "the Company") vide resolution dated November 8, 2019, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, to conduct the electronic voting process held between Monday, December 9, 2019 at 10.00 a.m. to Wednesday, December 11, 2019 at 5.00 p.m. (hereinafter referred to as "the e-voting period") and to scrutinize the voting by poll taken at 47th Annual General Meeting (AGM) of the Company under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the aforesaid Rules, on the Resolutions contained in the Notice of the AGM of the members of the Company held on December 12, 2019 at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20 Kaikhushru Dubash Marg, Mumbai – 400 001 at 12.00 noon.

D/101, Lata Annexe, Above Axis Bank, W.E. Highway, Borivali (East), Mumbai-400 066 Mob.: 98671 51081 • Telefax: 022-2846 1715 • E-mail: mail@aashishbhatt.in

Members of the Company were provided remote e-voting facility (through Link Intime India Private Limited) whereby they could cast their votes during the e-voting period and some members of the Company voted during the aforesaid period.

Members attending the AGM and who did not cast their votes through remote e-voting were invited by the Chairman to cast their votes at the Meeting through Poll on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Members present casted their votes through Poll conducted at AGM.

The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was December 5, 2019.

After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling were locked in our presence with due identification marks placed by us.

Upon conclusion of the Poll conducted by the Chairman, the ballot box wherein the Members had dropped their Poll Papers were opened by me in presence of two witnesses not in employment of the Company. The Poll Papers were diligently scrutinized by us and reconciled with the records maintained by the Company and relevant authorizations / proxies lodged with the Company. In case of votes received through Poll at the AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member were considered and the votes received through Poll were considered invalid.

In pursuance of sub-rule 4(xii) of Rule 20 of the aforesaid Rules; immediately after the conclusion of voting at the AGM, I first counted the votes casted through Poll and thereafter unblocked the votes casted through e-voting in the presence of two witnesses not in the employment of the Company. The witnesses' confirmation in this context is submitted herein next alongwith this Report.

The papers pertaining to e-voting and all other relevant records are kept in our safe custody.



The consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed to this Report and based on which we confirmed that resolutions were passed with requisite majority.

MUMBAI

You are requested to acknowledge receipt of this report.

Thanking you,

Aashish K. Bhatt

Practicing Company Secretary

(Membership No.: A19639 / COP No.: 7023)

UDIN: A019639A000397984

Place: Mumbai

Date: 13.12.2019

Countersigned by:

For Manugraph India Limited

Chairman of the 47th Annual General Meeting

WITNESSES' CONFIRMATION

In pursuance of Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and with respect to the conduct of voting through Poll and e-voting by Members of Manugraph India Limited ("the Company") on all resolutions set out in the Notice convening the 47th AGM of Company, which was held on December 12, 2019 at 12.00 noon at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Mumbai – 400 001; We, Ms. Dhara Dalal (working at D/101, Lata Annexe, Above Axis Bank, W.E. Highway, Borivali East, Mumbai - 400066) and Mr. Jainam Shah (working at D/101, Lata Annexe, Above Axis Bank, W.E. Highway, Borivali East, Mumbai - 400066) hereby confirm our witnessing the following-

- a) After completion of the voting process through Poll at the above mentioned AGM, the Polling Box wherein the members of the Company have dropped their Poll Papers was opened by Mr. Aashish Bhatt in our presence; and
- b) After completion of voting by Members through Poll, Mr. Aashish K. Bhatt un-blocked the votes that the members of the Company have casted through e-voting.

We further state that we are not in the employment of the Company.

Witness 1:

Witness 2:

(Dhara Dalal)

(Jainam Shah)

MPANY SECRETA

Date: \3.12.2019 Place: Mumbai

ANNEXURE - 1

Date of the AGM	December 12, 2019
Total num ler of shareholders on record date	10,449
No. of Shareholders present in the meeting either in person or through	
proxy	
Promotes and Promoter Group:	15
Public:	37
No. of Shareholders attended the meeting through Video Conferencing	
Promotes and Promoter Group:	ľ
Public:	1



Total	Total	Institutions Poll	Public - Non F-Voting	Total	Institutions Poll	Public - E-Voting	Total	Promoter Group		Promoter F-Voting				Category Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	1. Resolution required: Ordinary
3.04.15.061	al 1,22,38,338	1,22,38,338		al 7,06,145		ing 7.06.145	-	1,74,70,578	1,74,70,578		_			of No. of shares		
1,26,28,593	11,515	10,250	1,265	0	0	0		1,26,17,078	0	1,26,17,078	2		Polled	No. of Votes	No	To consider and a year ended 31st I and (b) the audite ended 31st March
41.521	0.094	0.084	0.010	0.000	0.000	0.000		72.219	0.000	72.219	(3)={(2)/(1)}*100	Shares	outstanding	% of Votes Polled on		To consider and adopt (a) the audited financial statement of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors there and (b) the audited consolidated financial statement of the Company for the financial year ended 31st March, 2019 and the report of the Auditors thereon.
1,26,28,593	11,515	10,250	1,265	0	0		0	1,26,17,078	0	1,26,17,078	4		in Favour	Votes -		I financial state reports of the recial statemen ort of the Audit
0	0	0	0	C	0	0		0	0	0	O1		Against	Votes -		Board of Board of t of the Cors there
100.00	100.00	100.00	100.00	0.00	0.00	0.00	0.00	100.00	0.00	100.00	(6)={(4)/(2)}*1 00	Polled	votes	favour on		the Company to f Directors and a company for the on.
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(7)={(5)/(2)}*100	Polled	Votes	against on	% of Votes	he Company for the financial Directors and Auditors thereon; ompany for the financial year on.

W GHANNA SECRETARISES AASHISH

			10 deciale Divide	To declare Dividend on equity snares for the financial year	o lor me illidire		ended March 31, 2019	6107
Whether promoter/ pare interested in the agenda/resolution?	moter/ pro d in the lution?	Whether promoter/ promoter group No are interested in the agenda/resolution?	No					
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	Voting	shares	Votes	Polled on	Votes -	Votes -	favour on	against on
		held	Polled	outstanding	in Favour	Against	votes	votes
				Shares			Polled	Polled
		<u> </u>	2	(3)={(2)/(1)}*100	4	σ	(6)={(4)/(2)}*1 00	(7)={(5)/(2)}*100
Promoter	E-Voting	1 74 70 678	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
Promoter	Poll	1,74,70,570	0	0.00	0	0	0.00	0.00
Group	Total	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
Public -	E-Voting	7 06 145	0	0.000	0	0	0.00	0.00
Thomas and the second	Poll	1,00,170	0	0.000	0	0	0.00	0.00
	Total	7,06,145	0	0.000	0	0	0.00	0.00
Public - Non Institutions	E-Voting	1.22,38,338	1,265	0.010	1,265	0	100.00	0.00
	Poll		10,250	0.084	10,250	0	100.00	0.00
	Total	1,22,38,338	11,515	0.094	11,515	0	100.00	0.00
Total		3,04,15,061	1,26,28,593	41.5209	1,26,28,593	0	100.00	0.00



3. Resolution required: Ordinary	required:		To appoint a Dire	To appoint a Director in place of Mr. Pradeep S. Shah (DIN: rotation and being eligible, offers himself for re-appointment.	radeep S. Sh self for re-appo	ah (DIN: pintment.	00248692), who retires by	retires by
Whether promoter/ promoter group are interested in the agenda/resolution?	noter/ pror in the ation?	moter group	No					
Category	Mode of Voting	No. of shares	No. of Votes	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on
		held	Polled	outstanding	in Favour	Against	votes	votes
				Shares			Polled	Polled
		_	ъ	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*1 00	(7)={(5)/(2)}*100
Promoter	E Voting		1,26,17,078	72.219	1,26,17,078	0	100.00	0.000
and	Poll	1,74,70,578	0	0.000	0	0	0.00	0.00
Promoter	Total	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
Public -	E-Voting		0	0.000	0	0	0.00	0.00
Institutions	Poll	7,06,145	0	0.000	0	0	0.00	0.00
	Total	7,06,145	0	0.000	0	0	0.00	0.00
Public - Non	E-Voting		1,265	0.010	1,265	0	100.00	0.00
Institutions	Poll	1,22,38,338	10,250	0.084	10,250	0	100.00	0.00
	Total	1,22,38,338	11,515	0.094	11,515	0	100.00	0.00
Total	=	3,04,15,061	1,26,28,593	41.521	1,26,28,593	0	100.00	0.00



4. Resolution required: Ordinary	n required:		Re-appointment Auditors of the C	Re-appointment of Ms. Natvarlal Vepari & Co, Chartered Accountants as the Statutory Auditors of the Company for the financial year 2019-20 and to fix their remuneration.	ari & Co, Cha ncial year 2019	rtered Ac 9-20 and	countants as the to fix their remur	Statutory reration.
Whether promoter/ promoter group are interested in the agenda/resolution?	moter/ prod in the lution?		N 0					
Category	Mode of Voting	No. of shares	No. of Votes	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on
		held	Polled	outstanding	in Favour	Against	votes	votes
				Shares			Polled	Polled
		_	2	(3)={(2)/(1)}*100	4	Ol	(6)={(4)/(2)}*1 00	(7)={(5)/(2)}*100
Promoter	E-Voting	1 74 70 679	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
and	Poll	1,74,70,570	0	0.000	0	0	0.00	0.00
Group	Total	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
Public -	E-Voting	700 115	0	0.000	0	0	0.00	0.00
Institutions	Poll	7,00,145	0	0.000	0	0	0.00	0.00
	Total	7,06,145	0	0.000	0	0	0.00	0.00
Public - Non	E-Voting	300000000000000000000000000000000000000	1,265	0.010	1,265	0	100.00	0.00
Institutions	Poll	1,22,30,330	10,250	0.084	10,250	0	100.00	0.00
	Total	1,22,38,338	11,515	0.094	11,515	0	100.00	0.00
Total	31	3,04,15,061	1,26,28,593	41.521	1,26,28,593	0	100.00	0.00



5. Resolution required: Special	required:		Reappointment o	Reappointment of Mr. Hiten C. Timbadia (DIN: 00210210), as an Independent Director of the Company for a period of 3 years commencing from March 3, 2020.	dia (DIN: 002) mencing from	10210), a March 3,	s an Independe 2020.	nt Director of the
Whether promoter/ promoter group are interested in the agenda/resolution?	noter/ prod d in the ution?		No					
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	Voting	shares	Votes	Polled on	Votes -	Votes -	favour on	against on
		held	Polled	outstanding	in Favour	Against	votes	votes
				Shares			Polled	Polled
		_	2	(3)={(2)/(1)}*100	4	51	(6)={(4)/(2)}*1 00	(7)={(5)/(2)}*100
Promoter	E-Voting		1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
Promoter	Poll	1,74,70,576	0	0.000	0	0	0.00	0.00
Group	Total	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
Public -	E-Voting		0	0.000	0	0	0.00	0.00
Institutions	Poll	7,06,145	0	0.000	0	0	0.00	0.00
	Total	7,06,145	0	0.000	0	0	0.00	0.00
Public - Non	E-Voting	4 22 28 228	1,265	0.010	1,265	0	100.00	0.00
Institutions	Poll	1,22,30,330	10,250	0.084	10,250	0	100.00	0.00
	Total	1,22,38,338	11,515	0.094	11,515	0	100.00	0.00
Total	=	3,04,15,061	1,26,28,593	41.521	1,26,28,593	0	100.00	0.00



6. Resolution required: Special	required:		Reappointment of Company for a p	Reappointment of Mr. Perses M. Bilimoria (DIN: 00781535), as an Independent Director of the Company for a period of 3 years commencing from March 3, 2020.	moria (DIN: 00 mencing from	781535), March 3,	as an Independ 2020.	lent Director of the
Whether promoter/ promoter group are interested in the agenda/resolution?	moter/ pro d in the lution?		No					
Category	Mode of Voting	No. of shares	No. of Votes	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on
		held	Polled	outstanding	in Favour	Against	votes	votes
				Shares			Polled	Polled
		1	2	(3)={(2)/(1)}*100	4	51	(6)={(4)/(2)}*1 00	(7)={(5)/(2)}*100
Promoter	E-Voting	4 74 70 579	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
Promoter	Poll	1,/4,/0,5/8	0	0.000	0	0	0.00	0.00
Group	Total	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
Public -	E-Voting		0	0.000	0	0	0.00	0.00
Institutions	Poll	7,06,145	0	0.000	0	0	0.00	0.00
	Total	7,06,145	0	0.000	0	0	0.00	0.00
Public - Non	E-Voting		1,265	0.010	1,265	0	100.00	0.00
Institutions	Poll	1,22,38,338	10,250	0.084	10,250	0	100.00	0.00
	Total	1,22,38,338	11,515	0.094	11,515	0	100.00	0.00
Total	<u>u</u>	3,04,15,061	1,26,28,593	41.521	1,26,28,593	0	100.00	0.00

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7. Resolution required: Special	required:		Reappointment of Company for a pe	Reappointment of Mr. Abhay J. Mehrotra (DIN: 01673801), as an Independent Director of the Company for a period of 3 years commencing from March 3, 2020.	nencing from	73801), a March 3,	s an Independe 2020.	ent Director of the
Whether promoter/ promoter group are interested in the agenda/resolution?	noter/ pror d in the ution?		No					
Category	Mode of Voting	No. of shares	No. of Votes	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on
	(held	Polled	outstanding	in Favour	Against	votes	votes
				Shares			Polled	Polled
		_	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*1 00	(7)={(5)/(2)}*100
Promoter	E Voting	1 71 70 678	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
Promoter	Poll	Poll	0	0.000	0	0	0.00	0.00
Group	Total	1,74,70,578	1,26,17,078	72.219	1,26,17,078	0	100.00	0.00
Public -	E Voting		0	0.000	0	0	0.00	0.00
Institutions	Poll	7,06,145	0	0.000	0	0	0.00	0.00
	Total	7,06,145	0	0.000	0	0	0.00	0.00
Public - Non	E-Voting		1,265	0.010	1,265	0	100.00	0.00
Institutions	Poll	1,22,38,338	10,250	0.084	10,250	0	100.00	0.00
	Total	1,22,38,338	11,515	0.094	11,515	0	100.00	0.00
Total	al	3,04,15,061	1,26,28,593	41.521	1,26,28,593	0	100.00	0.00



8. Resolution required: Ordinary	required:		Ractification of th	Ractification of the remuneration of the Cost Auditors	e Cost Audito	S		
Whether promoter/ promoter group are interested in the agenda/resolution?	noter/ pror in the ation?	77	No					
Category	Mode of	No. of	No. of	% of Votes	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on
	Poting	hold	Polled	outstanding	in Favour	Against	votes	votes
				Shares			Polled	Polled
						,	(6)={(4)/(2)}*1	(7)=((5)((2))*100
		_	2	(3)-(1/1/1)			20000	0.00
Promoter	□ Votino		1,26,17,078	72.219	1,26,17,078	0	00.00T	0.00
and	DOII G	1,74,70,578	0	0.000	0	0	0.00	0.00
Grounde		1 74 70 578	1.26.17.078	72.219	1,26,17,078	0	100.00	0.00
	lotal	sje sje sje -		0,000	0	0	0.00	0.00
Public -	E-Voting	7 06 145	C	0.000		>	0 00	0.00
Institutions	Poll	1,00,110	0	0.000			0.00	0000
	Total	7.06.145	0	0.000	0	C	0.00	0.00
Dublic Non	E Voting		1,265	0.010	1,265	0	100.00	0.00
Institutions	ם בייטוויץ	1,22,38,338	10,250	0.084	10,250	0	100.00	0.00
		2 22 22 22 22 22 22 22 22 22 22 22 22 2	11 515	0.094	11,515	0	100.00	0.00
	IOIAI	1,22,00,00		44 534	1 26 28 593	0	100.00	0.00
Total	al	3,04,15,061	1,26,28,593	41.321	1,40,40,000			

