

Date: 01th October, 2019

To.

The Listing Department

**BSE Limited** P. J. Towers.

Dalal Street.

Mumbai - 400 001

: 02222722037

Email: corp.relations@bseindia.comp

Scrip Code: 533301

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza.

Kurla

Block Complex,

Bandra Bandra (E), Mumbai - 400 051

: 02226598237/38 Email: cmlist@nse.co.in

Scrip Symbol: SPYL

: Outcome of e-voting and poll as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 and SUB scrutinizers report on the same.

Dear Sir/Madam,

Please find enclosed herewith, outcome of e-voting and poll conducted at the 28th Annual General Meeting on Monday, September 30, 2019 as per Regulation 44 (3) of SEBI (LODR) Regulations, 2015 and scrutinizers report on the same.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For Shekhawati Poky-Yarn Limited

Company Secretary & Compliance Officer

Encl: As above



Shekhawati Poly-Yarn Ltd.

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D & N. H. -396 235. India

72260 71555 Email: info@shekhwatiyarn.com CIN: L17120DN1990PLC000440 GST: 26AABCS5224N1

Corporate Office

Express Zone 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, off W. E. Highway, Malad East, Mumbai-400097, Maharashtra, India GST: 27AABCS5224N2Z3

🕻 + 91 22 6236 0800 / 6694 0626 Email : ho@shekhawatiyarn.com 🏔 www.shekhawatiyarn.com

**EXPORT HOUSE** 

ISO certified company



# Voting Results for AGM held on September 30, 2019 (Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Public:	
Promoters and Promoter Group:	Not arranged
No. of Shareholders attended the meeting through Video Conferencing	3:
Public:	
Promoters and Promoter Group:	
No. of shareholders present in the meeting either in person or through proxy:	763
Total number of shareholders on record date	783
Date of AGM Total number of shareholds	30.09.201



# Shekhawati Poly-Yarn Ltd.

Registered Office :

- Survey No. 185/1, Near Kanadi Phatak, Village Naroli, Silvassa, D. & N.H. 396 235. India 0260-2650666 @ unit3@shekhawatiyarn.com CIN: L17120DN1990PLC000440 Corporate Office:
- Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off W. E. Highway, Malad (E), Mumbai 400 097, India.
- ( +91 22 6116 2500 / 6694 0626 @ ho@shekhawatiyarn.com www.shekhawatiyarn.com

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Resolution Required : (Ordinary)	inary)								
			1. Adoption of Annua	al Accounts and Rep	1. Adoption of Annual Accounts and Reports thereon for the financial year ended March 31, 2019.	al year endec	March 31, 2019.		
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are i	nterested in the	No						
Category	Mode of Voting			% of Votes Polled		No. of	% of Votes in		
		No. of shares held	No. of shares held No. of votes polled	on outstanding shares	No. of Votes – in favour	Votes -Against	favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	_	[8]
	E-Voting		172,254,255.00	100.00%	172,254,255.00		100.00%	-	0
Promoter and Promoter	Poll		*	0.00%		1	0.00%	00:00%	0
Group	Postal Ballot	172,254,255.00		%00.0		,	%000	%00.0	
	Total		172,254,255.00	%00.0	172,254,255.00		0.00%		0
	E-Voting			0.00%	,		0.00%		0
	Poll		4	%00.0		t	0.00%	0.00%	0
Public Institutions									
	Postal Ballot			0.00%		1	0.00%	0.00%	0
	Total			0.00%	•		0.00%	0.00%	0
	E-Voting		65,810.00	0.04%	65,810.00		100.00%	0.00%	0
	Poll		2,778,763.00	1.61%	2,778,763.00		100.00%		0
Public Non Institutions		172,445,745.00							
	Postal Ballot		•	%00.0			0.00%	0.00%	0
	Total		2,844,573.00	0.00%	2,844,573.00		0.00%	0.00%	0
Total		344,700,000.00	175,098,828.00	20.80%	175,098,828.00		100.00%		0



Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the	oter group are	interested in the							
agenda/resolution r			No						
Category	Mode of								
	Voting			% of Votes Polled		No. of	% of Votes in	% of Votes	
		No. of shares held	No. of shares held No. of votes polled	on outstanding shares	No. of Votes – in favour	Votes -Against	favour on votes polled	against on votes	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		172,254,255.00	100.00%	172,254,255.00	1	100.00%	0.00%	
Promoter and Promoter	Poll			0.00%		,	0.00%		
Group		172,254,255.00							
	Postal Ballot			0.00%		1	0.00%	0.00%	
	Total		172,254,255.00	0.00%	172,254,255.00	-	0.00%	0.00%	
	E-Voting			0.00%		-	0.00%	0.00%	
	Poll			0.00%			0.00%		
Public Institutions		•							
	Postal Ballot			0.00%		•	0.00%	0.00%	
	Total		1	0.00%			0.00%	0.00%	
	E-Voting		65,810.00	0.04%	60,810.00	5,000.00	92.40%	7.60%	
	Poll		2,778,763.00	1.61%	2,778,763.00		100.00%	0.00%	
Public Non Institutions		172,445,745.00							
	Postal Ballot		,	0.00%	-		0.00%	0.00%	
	Total		2,844,573.00	0.00%	2,839,573.00	5,000.00	0.00%	%00.0	
Total		344,700,000.00	175,098,828.00	20.80%	175,093,828.00	5,000.00	100.00%	0.0000	



	Kesolution Required : (Ordinary)		3. Appointment of M	r. Vikas Damodardas	3. Appointment of Mr. Vikas Damodardas Rathi as an Independent Director of the Company for 5 years	dent Director	of the Company for	5 years	
Whether promoter/ promoter group are interested in the agenda/resolution?	ter group are	interested in the	ON.						
Category	Mode of								
	Voting			% of Votes Polled		No. of	% of Votes in	% of Votes	
		No. of shares held	No. of shares held No. of votes polled	on outstanding shares	No. of Votes – in favour	Votes -Against	favour on votes polled	against on votes	No. of votes
		[1]	[2]	[3]={[5]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	(7)-(F1)/F311*100	Dipain
	E-Voting		172,254,255.00	100.00%	172,254,255.00		100.00%	70000	[8]
Promoter and Promoter	Poll			%00.0			0.00%		
Group	Postal Ballot	1/2,254,255.00		0.00%			2000		
	Total		172,254,255.00	0.00%	172 254 255 00		0.00%		
	E-Voting			%000	00.007/107/27		0.00%		
	Poll			2000	-		%00.0	%00.0	
Public Institutions				0.00%			%00.0	%00.0	
	Postal Ballot			0.00%			0.00%	0.00%	
	l Otal			0.00%			%00:0	0.00%	
	E-Voting		65,810.00	0.04%	60,810.00	5,000.00	92.40%	7.60%	
Public Non Institutions	101	477 445 745 00	2,778,763.00	1.61%	2,778,763.00	1	100.00%	0.00%	
	Postal Ballot	1/2,443,/43.00		0.00%		,	%00 0	900	
	Total		2,844,573.00	%00.0	2,839,573.00	5,000.00	0.00%	0.00%	
lotal		344,700,000.00	175,098,828.00	20.80%	175,093,828,00	5.000.00	100.00%	0.00%	



(made) - paushau managara									
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are		No						
Category	Mode of Voting			% of Votes Polled		No. of	% of Votes in	% of Wotes	
		No. of shares held No. of votes polled	No. of votes polled	on outstanding shares	No. of Votes – in favour	Votes Against	favour on votes	against on votes	No. of votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[5]}*100	[8]
	E-Voting		172,254,255.00	100.00%	172,254,255.00		100.00%	00.00%	(0)
Promoter and Promoter	Poll		•	0.00%	Ť		0.00%		
Group	Postal Ballot	172,254,255.00		0.00%			%00 0		
	Total		172,254,255.00	%00.0	172,254,255.00		0.00%		
	E-Voting			0.00%		1	0.00%		
	Poll			0.00%			0.00%	0.00%	
Public Institutions	telled letted	•							
	rostal ballo			0.00%		•	0.00%	%00.0	
	lotal			%00.0			0.00%	0.00%	
	E-Voting		65,810.00	0.04%	60,810.00	5,000.00	92.40%	7.60%	
Dublic Non lactitudian	Poll	27 745 745 000	2,778,763.00	1.61%	2,778,763.00	1	100.00%	0.00%	
	Postal Ballot	1/2,445,/45.00		0.00%	٠		0.00%	0.00%	
	Total		2,844,573.00	%00.0	2,839,573.00	5,000.00	0.00%	0.00%	
Total		344,700,000.00	175,098,828.00	%080%	175,093,828.00	5,000.00	100.00%	0.0000	



Resolution Required : (Special)	cial)		5. Appointment of M	r. Mukesh Ramniran	5. Appointment of Mr. Mukesh Ramniranjan Ruia as a Chairman & Managing Director of the Company for 5 years	n & Managin	g Director of the Cor	npany for 5 years	
Whether promoter/ promoter group are interested in the agenda/resolution?	iter group are i		Yes						
Category	Mode of								
	Voting			% of Votes Polled		No. of	% of Votes in	% of Votes	
		No. of shares held No. of votes polled	No. of votes polled	on outstanding shares	No. of Votes – in favour	Votes -Against	favour on votes	against on votes	No. of votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]=[[5]/[5]]*100	Loj
	E-Voting		15,249,255.00	8.85%	15,249,255.00		100.00%	%000	[6]
Promoter and Promoter	Poll			0.00%		•	0.00%	%00.0	
Group	telled letted	172,254,255.00							
	Postal Ballot			%00.0		1	0.00%	0.00%	0
	Total		15,249,255.00	%00.0	15,249,255.00		%00.0		
	E-Voting			0.00%			0.00%		
	Poll			%00.0			0.00%	%00.0	
Public Institutions									
	Postal Ballot		1	0.00%			0.00%	0.00%	C
	Total			%00.0			0.00%	0.00%	0
	E-Voting		68,810.00	0.04%	63,810.00	5,000.00	92.73%	7.27%	
Doublin Man 1	Poll		2,778,763.00	1.61%	2,778,763.00	r	100.00%	0.00%	
Public Non Institutions		172,445,745.00							
	Postal Ballot			0.00%		*	0.00%	0.00%	0
	Total		2,847,573.00	%00.0	2,842,573.00	5,000.00	0.00%	0.00%	
lotal		344,700,000.00	18,096,828.00	2.25%	18,091,828,00	5.000.00	764 00	60000	



Kesolution Required : (Ordinary)	inary)		6. To re-appoint the	Cost Auditor and fixa	6. To re-appoint the Cost Auditor and fixation of their remuneration for F.Y. 2019-20	ation for F.Y.	2019-20		
Whether promoter/ promoter group are interested in the agenda/resolution?	iter group are i	interested in the	ON.						
Category	Mode of								
	Voting			% of Votes Polled		No. of	% of Votes in	% of Votes	
		No. of shares held	No. of shares held No. of votes polled	on outstanding shares	No. of Votes – in favour	Votes -Against	favour on votes	against on votes	No. of votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]-[fd]/[5]1*100	ral_frel/frel/frel	Invalid
	E-Voting		172,254,255.00	100.00%	172,254,255.00	-	100 00%	001.{[z]/[c]}=[/]	[8]
Promoter and Promoter	Poll			0.00%			%00.00		
Group		172,254,255.00							
	Postal Ballot			0.00%			0.00%	%000	
	Total		172,254,255.00	%00.0	172,254,255.00		0 00%		
	E-Voting			0.00%			%00.0		
	Poll			0.00%			9000	0.00%	
Public Institutions							0.00%	0.00%	
	Postal Ballot		1	0.00%		1	0.00%	0.00%	
	lotal		,	%00.0			0.00%	0.00%	
	E-Voting		68,810.00	0.04%	63,810.00	5,000.00	92.73%	7.27%	
Public Non Institutions	101	172 445 745 00	2,778,763.00	1.61%	2,778,763.00		100.00%	0.00%	
	Postal Ballot	00.5445,445,00	,	0.00%	•		2000	2000	
	Total		2,847,573.00	0.00%	2,842,573.00	5.000.00	0000	0.00%	
lotal		344,700,000.00	175,101,828.00	20.80%	175,096,828.00	5.000.00	100.000	0.00%	



Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are	interested in the	Yes						
Category	Mode of Voting			% of Votes Polled		No. of	% of Votes in	% of Votes	
		No. of shares held	No. of shares held No. of votes polled	on outstanding shares	No. of Votes – in favour	Votes -Against	favour on votes	against on votes	No. of votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[5]}*100	Loj
	E-Voting		15,249,255.00	8.85%	15,249,255.00		100.00%	%00.0	[0]
Promoter and Promoter	Poll			0.00%			0.00%		
Group	Postal Ballot	172,254,255.00		0.00%			0.00%		
	Total		15,249,255.00	%00.0	15,249,255.00		0.00%		
	E-Voting		•	%00.0			0.00%		
July landing	Poll		•	%00.0			0.00%	0.00%	
rubile institutions	Postal Ballot	,		0.00%	. 1		78000	70000	
	Total			0.00%			0.00%	0.00%	
	E-Voting		65,810.00	0.04%	60,810.00	5,000.00	92.40%	7.60%	
Public Non Institutions	Poll	477 445 745 000	2,778,763.00	1.61%	2,778,763.00		100.00%	0.00%	
	Postal Ballot	1/2,445,/45.00	,	0.00%			0.00%	%00.0	
	Total		2,844,573.00	%00.0	2,839,573.00	5,000.00	0.00%	%00.0	
Total		344,700,000.00	18,093,828.00	5.25%	18,088,828.00	5.000.00	%46 66	0 0003	



resolution Required : (Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are		No	3					
Category	Mode of Voting			% of Votes Polled		No. of	% of Votes in	% of Votes	
		No. of shares held	No. of shares held No. of votes polled	on outstanding shares	No. of Votes – in favour	Votes -Against	favour on votes	against on votes	No. of votes
		[1]	[2]	[3]={[5]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		172,254,255.00	100.00%	172,254,255.00		100.00%	0.00%	[0]
Promoter and Promoter	Poll		1	%00.0			0.00%		
Group		172,254,255.00							
	Postal Ballot			%00.0		•	0.00%	0.00%	0
	Iotal		172,254,255.00	%00.0	172,254,255.00		0.00%	0.00%	
	E-Voting			%00.0			0.00%	0.00%	
Doubling to select	Poll		,	%00.0			0.00%	%00.0	0
Public Institutions									
	Postal Ballot	-1		0.00%		•	0.00%	0.00%	0
	Total			%00.0			0.00%		
	E-Voting		68,810.00	0.04%	63,810.00	5,000.00	92.73%	7.27%	
D. Life Man January	Poll		2,778,763.00	1.61%	2,778,763.00		100.00%	0.00%	0
Fublic Non Institutions	Postal Ballot	1/2,445,745.00	,	7000			2000		
	Total		2 847 573 00	2000	2 043 572 00	00000	0.00%		0
Total		244 700 000 000	200000000000000000000000000000000000000	0,000	2,042,373.00	2,000.00	0.00%	%00.0	0
local control		344,700,000.00	1/5,101,828.00	20.80%	175,096,828.00	2,000.00	100.00%	0.0000	0



Resolution Required : (Special)	cial)		9. Approval for Sell /	transfer / dispose of	9. Approval for Sell / transfer / dispose off Corporate Office of the Company	he Company			
Whether promoter/ promoter group are interested in the agenda/resolution?	iter group are	interested in the	No						
Category	Mode of			% of Votes Bolled		90 014	70		
		No. of shares held	No. of shares held No. of votes polled	on outstanding shares	No. of Votes – in favour	Votes -Against	favour on votes	% of Votes against on votes polled	No. of votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		172,254,255.00	100.00%	172,254,255.00		100.00%	0.00%	
Promoter and Promoter	Poll		•	0.00%	*	K	0.00%	0.00%	
Group	Postal Ballot	172,254,255.00		%00.0			2000		
	Total		172,254,255.00	0.00%	172,254,255.00		0.00%	0.00%	
	E-Voting			0.00%	,	1	0.00%		
	Poll			0.00%		1	0.00%		
Public Institutions	-	1							
	Postal Ballot			%00.0			0.00%	%00.0	
	Total			%00.0		1	0.00%	%00.0	
	E-Voting		68,810.00	0.04%	63,810.00	5,000.00	92.73%	7.27%	
	Poll		2,778,763.00	1.61%	2,778,763.00	4	100.00%	0.00%	
Public Non Institutions	Postal Ballot	172,445,745.00		0.00%			0.00%	%00.0	
	Total		2,847,573.00	%00.0	2,842,573.00	5,000.00	0.00%		
Total		344 700 000 00	175 101 828 00	20 80%	175 000 000 000	20000	200 000		





# VISHAL N. MANSETA (B.Com, A. C. S.)

**Practicing Company Secretary** 

Off. No. 12, B Wing, Smital Avenue, Hatkesh Udyog Nagar Road, Near JP North,
Mira Road (East), Thane - 401107. Mob.: +91 99870 66314, +91 93217 99780
Web: www.vishalmanseta.com Email: vishal\_manseta@rediffmail.com / vishal@vishalmanseta.com

To,
The Chairman,
Shekhawati Poly-yarn Limited,
Plot No. 185/1,
Naroli Village,
Near Kanadi phatak,
Naroli
Dadar & Nagar Haveli – 396 235

Dear Sir,

Sub.: Scrutinizer's Report E-voting and Poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rule, 2014

I, Vishal N. Manseta, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Goenka Diamond and Jewels Limited vide resolution dated August 12, 2019, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014, to conduct the scrutiny of electronic voting process and scrutinizer of poll.

As required under Section 101 and 108 of the Companies Act, 2013, Notice dated August 14, 2019 along with Explanatory Statement under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the Ordinary/Special Resolutions as mentioned below:

- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2019 including Balance Sheet as at March 31, 2019 and the Statement of Profit and Loss Account and Cash flow statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
- To appoint a Director in place of Mr. Ravi Sanjay Jogi (DIN No. 06646110), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.
- 3. Appointment of Mr. Vikas Damodardas Rathi as an Independent Director for 5 consecutive year
- 4. Appointment of Mr. Sushil Kumar Poddar as an Independent Director for 5 consecutive year
- 5. To Re-appointment of Mr. Mukesh Ramniranjan Ruia as Chairman & Managing Director
- 6. Ratification of Remuneration to Cost Auditor
- 7. Approval for Related Party Transaction
- 8. Approval for sell / transfer / dispose of Masat Unit of the Company
- 9. Approval for Sell / transfer / dispose off Corporate Office of the Company



### VISHAL N. MANSETA Practicing Company Secretary

which were passed at the  $28^{th}$  Annual General Meeting of the Company held on September 30, 2019.

The Company has also availed the e-voting' facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

The e-voting period commenced on Friday, September 27, 2019 at 10.00 a.m. and ended on Sunday, September 29, 2019 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.

I have scrutinized and reviewed the voting done through electronic means and votes tendered therein and maintained a register in which necessary entries have been made in accordance with the above rules. I have also scrutinized the ballot papers submitted by the members at the meeting.

I now submit my Report as under on the result of the voting through electronic means and by poll in respect of the said Resolutions.

Date of AGM	September 30, 2019
Total number of shareholders on Cut-off Date:	7830
Cut-off date for e-voting -	
No. of shareholders Present in meeting either in	September 23, 2019
person or through proxy:	
Promoters and Promoters Group:	6
Public:	33
No. of Shareholders attended the meeting through	
Video Conferencing:	Not arranged

#### Agenda –wise

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/Po II/Postal Ballot/E- voting)	Remarks
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2019 including Balance Sheet as at March 31, 2019 and the Statement of Profit and Loss Account and Cash flow statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
2.	To appoint a Director in place of Mr. Ravi Sanjay Jogi (DIN No. 06646110), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	Ordinary	E-Voting and Poll	The resolution was passed with the requisit majority
3.	Appointment of Mr. Vikas Damodardas Rathi as an Independent Director for 5 consecutive year	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
4.	Appointment of Mr. Sushil Kumar Poddar as an Independent Director for 5 consecutive year	Special	E-Voting and Poll	The resolution was passed with the requisito majority
5.	To Re-appointment of Mr. Mukesh Ramniranjan Ruia as Chairman & Managing Director	Special	E-Voting and Poll	The resolution was passed with the requisite majority

# VISHAL N. MANSETA Practicing Company Secretary

6.	Ratification of Remuneration to Cost Auditor	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
7.	Approval for Related Party Transaction	Special	E-Voting and Poll	The resolution was passed with the requisite majority
8.	Approval for sell / transfer / dispose of Masat Unit of the Company	Special	E-Voting and Poll	The resolution was passed with the requisite majority
9.	Approval for Sell / transfer / dispose off Corporate Office of the Company	Special	E-Voting and Poll	The resolution was passed with the requisite majority

# The voting details of the resolutions passed at the meeting are as under:

		In fav	our of the Ordina Resolution(s)	ry/ <del>Special</del>	Agair	st Ordinar Resolution	
		Number	Number of	% of	Number		
Sr.	Particulars	of	Shares	total	of	of	total
No.		Members	j.	numbe	r Member	Shares	numbe
				of			of
				votes			votes
1.	To reach a			cast			cast
2.	adopt the Audited Financial Statements of the Company for the year ended on March 31, 2019 including Balance Sheet as at March 31, 2019 and the Statement of Profit and Loss Account and Cash flow statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.  To appoint a Director in place of Mr. Ravi Sanjay	39	17,50,98,828.00 17,50,93,828.00	100.00%	1	5,000.00	0.00%
	Jogi (DIN No. 06646110), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.						
3.	Appointment of Mr. Vikas Damodardas Rathi as an Independent Director for 5 consecutive year		17,50,93,828.00	100.00%	1	5,000.00	0.00%
4.	Appointment of Mr. Sushil Kumar Poddar as an Independent Director for 5 consecutive year	39	17,50,93,828.00	100.00%	1	5,000.00	0.00%
	To Re-appointment of Mr. Mukesh Ramniranjan Ruia as	34	1,80,91,828.00	99.97%	1	5,000.00	6.0

## VISHAL N. MANSETA Practicing Company Secretary

	Chairman & Managing Director			1	actioni	g Company S	ecreta
6.	Ratification of Remuneration to Cost Auditor	40	17,50,96,828.00	100.00%	1	5,000.00	0.00%
7.	Approval for Related Party Transaction	33	1,80,88,828.00	99.97%	1	5,000.00	0.03%
8.	Approval for sell / transfer / dispose of Masat Unit of the Company	40	17,50,96,828.00	100.00%	1	5,000.00	0.00%
9.	Approval for Sell / transfer / dispose off Corporate Office of the Company	40	17,50,96,828.00	100.00%	1	5,000.00	0.00%

The Chairman of the company may declare the results of the e-voting and Poll.

For Vishal N. Manseta (Practicing Company Secretary)

Vishal N. Manseta ACS No.: 25183 C.P. No.:8981

Date: September 30, 2019

Place: Mumbai

#### **Ordinary Resolution**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2019 including Balance Sheet as at March 31, 2019 and the Statement of Profit and Loss Account and Cash flow statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remo	ote E-voting	Polling	Polling at the AGM		solidated Voting F	Results
	No. Of Members Voted	No. Of valid votes cast	No. Of Members/ Proxy Voted	No. Of valid votes cast	Total No. Of members voted	Total No. Of votes casted	% of total number o vlaid votes cast
Voted in favour of the Resolution	16	17,23,20,065.00	24	27,78,763.00	40	17,50,98,828.00	100.000
Voted against the Resolution	0		0	-	0	17,30,38,828.00	0.00%
Total	16	17,23,20,065.00	24	27,78,763.00	40	17,50,98,828.00	0.007
Abstained Votes	0	-	0	-	0	27,30,30,020.00	
Invlaid Votes	0	-	0	_	0		

#### Ordinary Resolution

2.To appoint a Director in place of Mr. Ravi Sanjay Jogi (DIN No. 06646110), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Partic	ulars	Rem	ote E-voting	Polling	at the AGM	Consolidated Voting Results		
		No. Of Members Voted	No. Of valid votes cast	No. Of Members/ Proxy Voted	No. Of valid votes cast	Total No. Of members voted	Total No. Of votes casted	% of total number of vlaid votes cast
Voted in f	avour	15	17,23,15,065.00	24	27,78,763.00	39	17,50,93,828.00	100.00%
Voted aga	ninst	1	5,000.00	0	-	1	5,000.00	0.00%
Tot	al	16	17,23,20,065.00	24	27,78,763.00	40	17,50,98,828.00	0.007
Abstaine	d Votes	0	-	0	-	0		
Invlaid	Votes	0	-	0	-	0		

#### Ordinary Resolution

3.Appointment of Mr. Vikas Damodardas Rathi as an Independent Director for 5 consecutive year

Particulars	Rem	ote E-voting	Polling	at the AGM	Con	solidated Voting F	lesults
	No. Of Members Voted	No. Of valid votes cast	No. Of Members/ Proxy Voted	No. Of valid votes cast	Total No. Of members voted	Total No. Of votes casted	% of total number of vlaid votes cast
Voted in favour	15	17,23,15,065.00	24	27,78,763.00	39	17,50,93,828.00	100.00%
Voted against	1	5,000.00	0	-	1	5,000.00	0.00%
Total	16	17,23,20,065.00	24	27,78,763.00	40	17,50,98,828.00	0.0075
Abstained Votes	0	-	0	-	0	-	
Invlaid Votes	0	÷.	0	-	0	- /	HAL MAN

#### Special Resolution

4.Appointment of Mr. Sushil Kumar Poddar as an Independent Director for 5 consecutive year

Partic	ulars	Rem	ote E-voting Polling at		at the AGM	Consolidated Voting Results		
		No. Of Members Voted	No. Of valid votes cast	No. Of Members/	No. Of valid votes cast	Total No. Of members voted	Total No. Of votes casted	% of total number o vlaid votes cast
Voted in f	favour	15	17,23,15,065.00					
Voted aga	inst	1		24	27,78,763.00	39	17,50,93,828.00	100.00%
Tota		1	5,000.00	0	-	1	5,000.00	0.00%
		16	17,23,20,065.00	24	27,78,763.00	40	17,50,98,828.00	0.007
Abstained	d Votes	0	-	0	7 -7 00100	40	17,30,98,828.00	
Invlaid \	Votes	0	-	0	-	0	-	

#### Special Resolution

5.To Ra-appointment of Mr. Mukesh Ramniranjan Ruia as Chairman & Managing Director

Partie	culars	Remote E-voting		Polling at the AGM		Consolidated Voting Results		
		No. Of Members	No. Of valid votes	No. Of Members/ Proxy	No. Of valid	Total No. Of members	Total No. Of	% of total number o
-		Voted	cast	Voted	votes cast	voted	votes casted	vlaid votes cast
Voted in	Enveue	10	4 52 42 244 4		20 1 1		170 -	
Voted og:		10	_,=,=,13,003.00	24	27,78,763.00	34	1,80,91,828.00	99.97%
	_	1	5,000.00	0		1	5,000.00	
Tot		11	1,53,18,065.00	24	27,78,763.00	35		0.03%
Abstaine	d Votes	0		0	27,70,703.00	33	1,80,96,828.00	
Invlaid	Votes	0	e Level III	- 0		0	-	
			TOTAL DEL	0	5 1 54	0	-	

#### Ordinary Resolution

6.Ratification of Remuneration to Cost Auditor

Particulars	Rem	ote E-voting	Polling	at the AGM	Con	solidated Voting R	V mit Total
• • • • • • • • • • • • • • • • • • • •	No. Of Members Voted	No. Of valid votes.	No. Of Members/		Total No. Of members voted	Total No. Of votes casted	% of total number of vlaid votes cast
Voted in favour	16	17 22 10 055 00			21		
Voted against	10	,,,,	24	27,78,763.00	40	17,50,96,828.00	100.00%
	1	5,000.00	0	-	1	5,000.00	0.00%
Total	17	17,23,23,065.00	24	27,78,763.00	41		0.00%
Asstained Votes	0		0		41	17,51,01,828.00	
Invlaid Votes	C				0	-	
Total Total	0	3 1 2	0	-	0	_	



# Special Resolution

7.Approval for Related Party Transaction

Particulars	Rem	Remote E-voting		Polling at the AGM		Consolidated Voting Results		
	No. Of Members Voted	No. Of valid votes cast	No. Of Members/ Proxy Voted	No. Of valid votes cast	Total No. Of members voted	Total No. Of votes casted	% of total number o vlaid votes	
Voted in favour	9	1,53,10,065.00	24					
Voted against	1		24	27,78,763.00	33	1,80,88,828.00	99.97%	
Total	10	5,000.00	0	-	1	5,000.00	0.03%	
Abstained Vote	10	1,53,15,065.00	24	27,78,763.00	34	1,80,93,828.00	0.037	
		-	0	-	0	-,00,00,020.00		
Invlaid Votes	0	-	0	-	0	-		

#### Special Resolution

8.Approval for sell / transfer / dispose of Masat Unit of the Company

Particulars	Rem	ote E-voting	Polling	at the AGM	Consolidated Voting Results		
	No. Of Members Voted	No. Of valid votes cast	No. Of Members/ Proxy Voted	No. Of valid votes cast	Total No. Of members voted		% of total number o vlaid votes
Voted in favour	16	17 22 10 057 22					
Voted against	10	17,23,18,065.00	24	27,78,763.00	40	17,50,96,828.00	100.00%
	1	5,000.00	0	-	1	5,000.00	
Total	17	17,23,23,065.00	24	27,78,763.00	41		0.00%
Abstained Votes	0	-	0	7, 07, 03,00	41	17,51,01,828.00	
Invlaid Votes	0		0	-	0	-	
	-	-	0		0		

### Special Resolution

9.Approval for Sell / transfer / dispose off Corporate Office of the Company

Particulars	Rem	ote E-voting	Polling	at the AGM	Consolidated Voting Results		
	No. Of Members Voted	No. Of valid votes cast	No. Of Members/ Proxy Voted	No. Of valid votes cast	Total No. Of members voted	Total No. Of votes casted	% of tota number o vlaid vote cast
Voted in favour	16	17 22 10 007 00					
Voted against	10	17,23,18,065.00	24	27,78,763.00	40	17,50,96,828.00	100.00%
	1	5,000.00	0	-	1	5,000.00	0.00%
Total	17	17,23,23,065.00	24	27,78,763.00	41		0.00%
Abstained Votes	0		0		41	17,51,01,828.00	
Invlaid Votes	0		0	-	0	-	
	-	-	0	-	0	_	

