

Date: August 6, 2019

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

BSE Scrip Code: 539289

NSE Symbol: MAJESCO

Dear Sir/ Madam,

Sub: Proceeding of 6th Annual General Meeting of the Company held on August 6, 2019 and Voting Results

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that 6th Annual General Meeting ("AGM") of the Members of Majesco Limited ("the Company") was held on Tuesday, August 6, 2019, at 11:00 A. M. at Hotel "Country Inn and Suites By Radisson", Plot No X- 4/5 - B, TTC Industrial Area, MIDC, Mahape, Shilphata Road, Navi Mumbai – 400 701.

Mr. Venkatesh N. Chakravarty, Non-Executive Independent Chairman, chaired the 6th AGM.

The following items of business, as set out in the Notice convening 6th AGM were transacted:

Ordinary Business (Ordinary Resolutions):

1. Adoption of Audited Financial Statements (Standalone & Consolidated) for the financial year 2018-19 together with Reports of the Board of Directors and Auditors thereon.
2. Declaration of final dividend of Rs. 1.50/- per equity share for the financial year 2018-19.
3. Re-appointment of Mr. Radhakrishnan Sundar (DIN: 00533952), Executive Director, who retires by rotation.
4. Appointment of M/s. MSKA & Associates, Chartered Accountants as Statutory Auditors of the Company.

Special Business (Ordinary Resolutions):

5. Appointment of Mr. Jyotin Mehta (DIN: 00033518) as an Independent Director of the Company.
6. Appointment of Mr. Ashank Desai (DIN: 00017767) as a Non-Executive Director of the Company.

CIN: L72300MH2013PLC244874



MAJESCO

Special Business (Special Resolution):

7. Alteration of Objects Clause of the Memorandum of Association of the Company.

The AGM concluded at 12:15 P. M. with a vote of thanks to the Chair.

Mr. Abhishek Bhate, Practicing Company Secretary (Membership No. A27747, COP: 10230) was appointed as the Scrutinizer, to scrutinize the voting process in a fair and transparent manner.

Based on the Scrutinizer's Report, we hereby inform you that all the above resolutions have been passed by the members with requisite majority.

We are also enclosing herewith the voting results in the prescribed format, as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report.

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For **Majesco Limited**

Varika Rastogi

Varika Rastogi
Company Secretary



Encl: as above

	MAJESCO LIMITED
Date of the AGM	06-08-2019
Total number of shareholders on record date	22,926
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	46
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements (Standalone & Consolidated) for the financial year 2018-19 together with Reports of the Board of Directors and 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	1,09,78,172	1,09,78,172	100.0000	1,09,78,172	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,09,78,172	100.0000	1,09,78,172	0	100.0000	0.0000
Public- Institutions	E-Voting	63,69,039	36,27,011	56.9475	36,27,011	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		36,27,011	56.9475	36,27,011	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,10,45,271	2,44,587	2.2144	2,44,582	5	99.9979	0.0020
	Poll		143	0.0013	143	0	100.0000	0.0000
	Total		2,44,730	2.2157	2,44,725	5	99.9980	0.0020
Total		2,83,92,482	1,48,49,913	52.3023	1,48,49,908	5	100.0000	0.0000

Vanika Rastogi



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of final dividend of Rs. 1.50/- per equity share for the financial year 2018-19.							
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	1,09,78,172	1,09,78,172	100.0000	1,09,78,172	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,09,78,172	100.0000	1,09,78,172	0	100.0000	0.0000
Public- Institutions	E-Voting	63,69,039	36,43,669	57.2091	36,43,669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		36,43,669	57.2091	36,43,669	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,10,45,271	2,44,586	2.2144	2,44,582	4	99.9983	0.0016
	Poll		143	0.0013	143	0	100.0000	0.0000
	Total		2,44,729	2.2157	2,44,725	4	99.9984	0.0016
Total		2,83,92,482	1,48,66,570	52.3609	1,48,66,566	4	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Radhakrishnan Sundar (DIN: 00533952), Executive Director, who retires by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	1,09,78,172	90,13,204	100.0000	90,13,204	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		90,13,204	100.0000	90,13,204	0	100.0000	0.0000
Public- Institutions	E-Voting	63,69,039	36,43,669	57.2091	33,98,581	2,45,088	93.2735	6.7264
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		36,43,669	57.2091	33,98,581	2,45,088	93.2736	6.7264
Public- Non Institutions	E-Voting	1,10,45,271	2,44,562	2.2142	2,44,532	30	99.9877	0.0122
	Poll		143	0.0013	143	0	100.0000	0.0000
	Total		2,44,705	2.2155	2,44,675	30	99.9877	0.0123
Total		2,83,92,482	1,29,01,578	45.4401	1,26,56,460	2,45,118	98.1001	1.8999

Note: Mr. Radhakrishnan Sundar, being Promoter Director and his relatives' votes not to be considered and invalid.



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. MSKA & Associates, Chartered Accountants as Statutory Auditors 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	1,09,78,172	1,09,78,172	100.0000	1,09,78,172	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,09,78,172	100.0000	1,09,78,172	0	100.0000	0.0000
Public- Institutions	E-Voting	63,69,039	36,43,669	57.2091	36,43,669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		36,43,669	57.2091	36,43,669	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,10,45,271	2,44,562	2.2142	2,44,557	5	99.9979	0.0020
	Poll		143	0.0013	143	0	100.0000	0.0000
	Total		2,44,705	2.2155	2,44,700	5	99.9980	0.0020
Total		2,83,92,482	1,48,66,546	52.3609	1,48,66,541	5	100.0000	0.0000

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Jyotin Mehta (DIN: 00033518) 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	1,09,78,172	1,09,78,172	100.0000	1,09,78,172	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,09,78,172	100.0000	1,09,78,172	0	100.0000	0.0000
Public- Institutions	E-Voting	63,69,039	36,43,669	57.2091	36,43,669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		36,43,669	57.2091	36,43,669	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,10,45,271	2,44,562	2.2142	2,44,494	68	99.9721	0.0278
	Poll		143	0.0013	143	0	100.0000	0.0000
	Total		2,44,705	2.2155	2,44,637	68	99.9722	0.0278
Total		2,83,92,482	1,48,66,546	52.3609	1,48,66,478	68	99.9995	0.0005

Vandana Rastogi



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Ashank Desai (DIN: 00017767) as a Non-Executive Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	1,09,78,172	75,70,220	68.9570	75,70,220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		75,70,220	68.9570	75,70,220	0	100.0000	0.0000
Public- Institutions	E-Voting	63,69,039	36,43,669	57.2091	36,41,969	1,700	99.9533	0.0466
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		36,43,669	57.2091	36,41,969	1,700	99.9533	0.0467
Public- Non Institutions	E-Voting	1,10,45,271	2,44,562	2.2142	2,44,519	43	99.9824	0.0175
	Poll		143	0.0013	143	0	100.0000	0.0000
	Total		2,44,705	2.2155	2,44,662	43	99.9824	0.0176
Total		2,83,92,482	1,14,58,594	40.3578	1,14,56,851	1,743	99.9848	0.0152

Note: Mr. Ashank Desai being Promoter Director and his relatives, had abstained from voting.

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of Objects Clause of the Memorandum of Association 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	1,09,78,172	1,09,78,172	100.0000	1,09,78,172	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,09,78,172	100.0000	1,09,78,172	0	100.0000	0.0000
Public- Institutions	E-Voting	63,69,039	36,43,669	57.2091	36,43,669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		36,43,669	57.2091	36,43,669	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,10,45,271	2,44,562	2.2142	2,44,557	5	99.9979	0.0020
	Poll		143	0.0013	143	0	100.0000	0.0000
	Total		2,44,705	2.2155	2,44,700	5	99.9980	0.0020
Total		2,83,92,482	1,48,66,546	52.3609	1,48,66,541	5	100.0000	0.0000

Vaivek Rastogi





Abhishek Bhate & Co.

Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP. No. 10230

FORM No. MGT-13

Consolidated Scrutinizer Report.

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Date: August 6, 2019

NAME OF COMPANY	MAJESCO LIMITED
MEETING	6 TH Annual General Meeting
DATE & TIME	6 TH August, 2019 AT 11:00 A.M.
VENUE	HOTEL "COUNTRY INN AND SUITES BY RADISSON", PLOT NO. X-4/5 – B, TTC INDUSTRIAL AREA, MIDC, SHILPHATA ROAD, NAVI MUMBAI – 400701

To,
Mr. Venkatesh Chakravarty, Chairman.
Majesco Limited,
MNDC, MBP-P-136, Mahape, Navi Mumbai 400710

Dear Sir,

I, Abhishek H. Bhate, Proprietor of Abhishek Bhate & Co., Practicing Company Secretary appointed as Scrutinizer by the Board of the Directors of Majesco Limited at its meeting held on May 15, 2019 to conduct the voting in electronic means commenced on Friday, August 2nd, 2019 at 9:00 A.M. and ended on Monday, August 5th, 2019 at 5.00 P.M. and through Physical Ballot at the Annual General Meeting held on Tuesday August 6th, 2019, in accordance with Section 108 of Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, submit my report as under:

1. Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Electronic copy of the Notice convening the Annual General Meeting of the Company along with the process of e-voting was sent to the members whose e-mail addresses are registered with the Company/ Depository Participant(s) for the communication purposes unless any member has requested for hard copy of the same. For members who did not register their e-mail addresses, physical copies of the Notice of Annual General Meeting of the Company along with process of e-voting were sent to the members in the permitted mode.





Abhishek Bhate & Co.

Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP. No. 10230

2. The notice convening the Annual General Meeting was also placed on the website of the Company. The members of the Company were given option to vote electronically on e-voting system, provided by NSDL e-Voting system.
3. The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in English newspaper of wide circulation and a vernacular newspaper on July 13, 2019.
4. The Remote e-voting period commenced on Friday, August 2nd, 2019 at 9:00 A.M. and ended on Monday, August 5th, 2019 at 5.00 P.M. Remote e-Voting Portal was blocked at 5:00 P. M.
5. The members who were present at the Meeting but had not cast their votes by Remote e-Voting were allowed to vote through Physical Ballot at AGM.
6. After the Physical Ballot voting concluded at the venue of the AGM. The Physical Ballot votes cast were blocked by me. Subsequently the votes cast were unblocked and reconciled with the records maintained by the company / registrar and transfer agents of the company and the authorizations lodged with the company.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares, number of vote cast in favour and against. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
8. The VOTES, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.





Abhishek Bhate & Co.

Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP. No. 10230

9. The result of the voting is as under:

ORDINARY BUSINESS:-

Resolution No.1

To receive, consider, approve and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year 2018-19 together with Reports of the Board of Directors and Auditors thereon.

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

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
119	14849908	100

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

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
05	05	00

(iii) **Invalid** votes:

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
00	00	00





Abhishek Bhate & Co.

Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP. No. 10230

Resolution No.2

To declare final dividend of Rs. 1.50/- per equity share for the financial year 2018-19.

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

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
121	14866566	100

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

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
04	04	00

(iii) **Invalid** votes:

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
00	00	00





Abhishek Bhate & Co.

Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP. No. 10230

Resolution No.3

To appoint a Director in place of Mr. Radhakrishnan Sundar (DIN: 00533952), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

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

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
104*	12656460	85.13

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

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
17	245118	1.65

(iii) **Invalid** votes:

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
04*	1964968	13.22

*Votes casted by Mr. Radhakrishnan Sundar and his relatives were declared Invalid as he was interested party to the said Resolution.





Abhishek Bhate & Co.

Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP. No. 10230

Resolution No.4

To appoint M/s. MSKA & Associates, Chartered Accountants, as Statutory Auditors.

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

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
120	14866541	100

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

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
05	05	00

(iii) **Invalid** votes:

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
00	00	00





Abhishek Bhate & Co.

Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP. No. 10230

SPECIAL BUSINESS:-

Resolution No.5

Appointment of Mr. Jyotin Mehta (DIN: 00033518) as an Independent Director of the Company.

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

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
118	14866478	99.9995

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

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
7	68	0.0005

(iii) **Invalid** votes:

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
00	00	00





Abhishek Bhate & Co.

Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP. No. 10230

Resolution No.6

Appointment of Mr. Ashank Desai (DIN: 00017767) as a Non-Executive Director of the Company.

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

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
109	11456851	99.9848

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

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
7	1743	0.0152

(iii) **Invalid** votes:

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
00	00	00





Abhishek Bhate & Co.

Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP. No. 10230

Resolution No.7

Alteration of Objects Clause of the Memorandum of Association of the Company.

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

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
120	14866541	100

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

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
05	05	00

(iii) **Invalid** votes:

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
00	00	00

A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those whose votes were declared "INVALID" for each resolution relating to E- Voting and Physical Ballot were sealed and handed over to the CS Varika Rastogi - Company Secretary of Majesco Limited authorized by the Board for safe keeping.

Based on above results of voting, I report that all the above SEVEN resolutions have been passed by the shareholders with the requisite majority.

Signed this on Tuesday of August 6, 2019

Thanking You,
Yours Faithfully,

For Abhishek Bhate & Co.,
Practicing Company Secretary

Abhishek H. Bhate

CS Abhishek H. Bhate
Proprietor
CP No 10230
ACS 27747





Abhishek Bhate & Co.

Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP. No. 10230

SUMMARY OF E-VOTING AND PHYSICAL BALLOT VOTING AT THE 6TH AGM OF THE MAJESCO LIMITED HELD ON AUGUST 06, 2019.

Combined Statement of voting received in respect of the Resolutions proposed at the AGM of the Company held on August 6, 2019.

Resolution No. 1	To receive, consider, approve and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year 2018-19 together with Reports of the Board of Directors and Auditors thereon.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on E-Voting	14849765	100	05	00	14849770	100	00	00	14849770
Total No. of Ballots Voting	143	00	00	00	143	00	00	00	143
Total	14849908	100	05	00	14849913	100	00	00	14849913

Resolution No. 2	To declare final dividend of Rs. 1.50/- per equity share for the financial year 2018-19.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on E-Voting	14866423	100	04	00	14866427	100	00	00	14866427
Total No. of Ballots Voting	143	00	00	00	143	00	00	00	143
Total	14866566	100	04	00	14866570	100	00	00	14866570

Resolution No. 3	To appoint a Director in place of Mr. Radhakrishnan Sundar (DIN: 00533952), who retires by rotation and being eligible, offers himself for re-appointment as a Director.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on E-Voting	12656317	85.13	245118	1.65	12901435	86.78	1964968	13.22	14866403
Total No. of Ballots Voting	143	00	00	00	143	00	00	00	143
Total	12656460	85.13	245118	1.65	12901578	86.78	1964968	13.22	148665469

*Votes casted by Mr. Radhakrishnan Sundar and his relatives were declared Invalid as he was interested party to the said Resolution.





Abhishek Bhate & Co.

Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP. No. 10230

Resolution No. 4	To appoint M/s. MSKA & Associates, Chartered Accountants, as Statutory Auditors.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on E-Voting	14866398	100	05	00	14866403	100	00	00	14866403
Total No. of Ballots Voting	143	00	00	00	143	00	00	00	143
Total	14866541	100	05	00	14866546	100	00	00	1486546

Resolution No. 5	Appointment of Mr. Jyotin Mehta (DIN: 00033518) as an Independent Director of the Company.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on E-Voting	14866335	100	68	00	14866403	100	00	00	14866403
Total No. of Ballots Voting	143	00	00	00	143	00	00	00	143
Total	14866478	100	68	00	14866546	100	00	00	14866546

Resolution No. 6	Appointment of Mr. Ashank Desai (DIN: 00017767) as a Non-Executive Director of the Company.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on E-Voting	11456708	99.98	1743	0.02	11458451	100	00	00	11458451
Total No. of Ballots Voting	143	00	00	00	143	00	00	00	143
Total	11456851	99.98	1743	0.02	11458594	100	00	00	11458594





Abhishek Bhate & Co.

Company Secretary in Practice

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Resolution No. 7	Alteration of Objects Clause of the Memorandum of Association of the Company.									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast	
Total No. of Shares on E-Voting	14866398	100	05	00	14866403	100	00	00	14866403	
Total No. of Ballots Voting	143	00	00	00	143	00	00	00	143	
Total	14866541	100	00	00	14866546	100	00	00	14866546	

Signed this on Tuesday of August 6, 2019

Thanking You,
Yours Faithfully,

For Abhishek Bhate & Co.,
Practicing Company Secretary

CS Abhishek H. Bhate
Proprietor
CP No 10230
ACS 27747

