

Date: November 3, 2018

To,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Dear Sir/Ma'am

Sub: Submission and Declaration of Voting Result and scrutinizer Report

Ref: Shish Industries Limited (Security Code: 540693)

With reference to captioned subject, we hereby submit the Voting Result and Scrutinizer Report in respect of Poll declared on the resolutions proposed at the 1<sup>st</sup> Annual General Meeting of the Company held on Friday, November 2, 2018 at the registered office of the Company.

As per the Report of Scrutinizer, all the Resolutions proposed at the 1<sup>st</sup> Annual General Meeting of the Company are passed with requisite majority by the members present at the Meeting through poll by the Shareholders of the Company as Ordinary and Special Resolutions.

Kindly take the same on the record and oblige us.

Thanking you



Satishkumar Maniya Managing Director Din 02529191

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### VOTING RESULTS

## 1<sup>st</sup> ANNUAL GENERAL MEETING OF SHISH INDUSTRIES LIMITED

General information about Company						
Security Code	540693					
ISIN	INE112X01017					
Name of the company	Shish Industries Limited					
Type of meeting	AGM					
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	02-11-2018					
Start time of the meeting	04:00 PM					
End time of the meeting	04:50 PM					

Scrutinizer Details							
Name of the Scrutinizer	Anand Lavingia						
Firms Name	Anand Lavingia						
Qualification	CS						
Membership Number	A26458						
Date of Issuance of Report to the company	03-11-2018						

Voting results	
Record date	26-11-2018
Total number of shareholders on record date	128
No. of shareholders present in the meeting either in person or throug	h proxy
a) Promoters and Promoter group	4
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6



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				Res	solution (1)					
Resolutio	Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?					D					
Description of resolution considered					To receive, consider and adopt audited financial statement of account for the first financial year ended on March 31, 2018 and the reports of the Directors' and the Auditors' thereon.					
Category	Mode of voting	charos I votos			% of Votes polled on outstandi ng shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)		(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100	
Promoter	E-Voting			0	0.0000	0	0	0	0	
and	Poll	3090233	306023	3	99.0292	3060233	0	100.000	0.0000	
Promoter Group	Postal Ballot (if applicable)	5070235		0	0.0000	0	0	0	0	
Group	Total	3090233	306023	3	99.0292	3060233	0	100.000	0.0000	
	E-Voting		100 M	0	0	0	0	0	0	
Public-	Poll	0		0	0	0	0	0	0	
Institution s	Postal Ballot (if applicable)	Ŭ		0	0	0	0	0	0	
	Total	0		0	0	0	0	0	0	
	E-Voting			0	0.0000	0	0	0	0	
Public-	Poll	1352000	22800	0	16.8939	228000	0	100.000	0.0000	
Non Institution s	Postal Ballot (if applicable)	1352000 -		0	0	0	0	0	0	
5	Total	1352000	22800	0	16.8939	228000	0	100.000	0.0000	
	Total	4442233	328823	3	74.0221	3288233	0	100.000	0.0000	
				W	hether res	olution is P	ass or Not.	Y	es	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - Non Institutions	0				





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				Re	solution (2)							
Resolutio	n required: (Or	dinary / Spe	cial)	0	rdinary							
	Whether promoter/promoter group are interested in the agenda/resolution?					No						
Description of resolution considered					ppointment irector liable		hkumar Man y rotation.	iya (DIN 02	2529191) as			
Category	y Mode of shares votes		No. of votes polled		% of Votes polled on outstandi ng shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)		(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100			
Deservation	E-Voting			0	0.0000	0	0	0	0			
Promoter and	Poll	3090233	306023	33	99.0292	3060233	0	100.000	0.0000			
Promoter Group	Postal Ballot (if applicable)	5070233		0	0.0000	0	0	0	0			
Group	Total	3090233	306023	3	99.0292	3060233	0	100.000	0.0000			
	E-Voting			0	0	0	0	0	0			
Public-	Poll	0		0	. 0	0	0	0	0			
Institution s	Postal Ballot (if applicable)	Ŭ		0	0	0	0	0	0			
	Total	0		0	0	0	0	0	0			
	E-Voting			0	0.0000	0	0	0	0			
Public- Non	Poll	1352000	22800	0	16.8939	228000	0	100.000	0.0000			
NON Institution s	Postal Ballot (if applicable)	1332000		0	0	0	0	0	0			
	Total	1352000	22800	0	16.8939	228000	0	100.000	0.0000			
	Total	4442233	328823	3	74.0221	3288233	0	100.000	0.0000			
				1	Whether res	olution is Pa	ass or Not.	Y	es			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Institutions	0					
Public - Non Institutions	0					



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				Resolu	ution (3)				
Resolutio	n required: (Or	dinary / Spe	cial)	Ordin	nary				
Whether promoter/promoter group are interested in the agenda/resolution?									
Descriptio	on of resolution	considered			intment Ineration	of Statut	ory Audito	r and to	fix their
Category	Mode of voting	I shares I vote		pr ou	% of Votes olled on utstandi g shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1) (2				(3)= 2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Dromotor	E-Voting			0	0.0000	0	0	0	0
Promoter and	Poll	3090233	306023	3	99.0292	3060233	0	100.000	0.0000
Promoter Group	Postal Ballot (if applicable)			0	0.0000	0	0	0	0
Group	Total	3090233	306023	3 9	99.0292	3060233	0	100.000	0.0000
	E-Voting		199	0	0	0	0	0	0
Public-	Poll	0	California (	0	0	0	0	0	0
Institution s	Postal Ballot (if applicable)			0	0	0	0	0	0
	Total	0		0	0	0	0	0	0
D. L.U.	E-Voting			0	0.0000	0	0	0	0
Public- Non	Poll	1352000	22800	0	16.8939	228000	0	100.000	0.0000
Institution	Postal Ballot (if applicable)	1332000		0	0	0	0	0	0
5	Total	1352000	22800	0 1	6.8939	228000	0	100.000	0.0000
	Total	4442233	328823	3 7	4.0221	3288233	0	100.000	0.0000
				Whe	ther res	olution is P	ass or Not.	Y	es

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Institutions	0					
Public - Non Institutions	0					



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			Pore	lution (1)				-			
Resolut	tion required:	Ordinary	/	lution (4)							
Special	)		Oraina	Ordinary							
	er promoter/pron	• •									
are	interested /resolution?	in the	No								
Descrip	the second s	resolution	Appoin	atmont of	E Mr. Dair	ch A	Anna (DIN C	79412(2) 22			
conside		resolution	1 1 1				Nepani (DIN C rector of the				
conside		1.4	TROIPE.		I	No		Company.			
Catego ry	Mode of voting	No. of shares held po	No. of votes lled	votes on		of vo te s- ag ai ns t	% of votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2) /(1)]*10 0	(4)	(5 )	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100			
	E-Voting		0	0.0000	0	0	0	0			
Promot	Poll	3090233	3060233	99.0292	3060233	0	100.000	0.0000			
er and Promote	Postal Ballot (if applicable)	5070255	0	0.0000	0	0	0	0			
r Group			306023								
	Total	3090233	3	99.0292	3060233	0	100.000	0.0000			
Dublic	E-Voting Poll	-	0	0	0	0	0	0			
Public- Instituti	Postal Ballot (if	0	0	0	0	0	0	0			
ons	applicable)		0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
	E-Voting		0	0.0000	0	0	0	0			
Public-	Poll		228000	16.8939	228000	0	100.000	0.0000			
Non Instituti	Postal Ballot (if applicable)	1352000	0	0	0	0	0	0			
ons	Total	1352000	228000	16.8939	228000	0	100.000	0.0000			
	Total	4442233	328823 3	74.0221	3288233	0	100.000	0.0000			
		Whe	ther res		Pass or N	ot	Ye				

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - Non Institutions	0				



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				Res	solution (5)				
Resolutio	n required: (Or	dinary / Spe	cial)	0	rdinary	-			
Whether promoter/promoter group are interested in the agenda/resolution?					0				
Description of resolution considered							ubhai Viradi nt Director c		
Category	Ategory Mode of voting		No. of votes polled		% of Votes polled on outstandi ng shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)				(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
	E-Voting			0	0.0000	0	0	0	0
Promoter and	Poll	3090233	306023	33	99.0292	3060233	0	100.000	0.0000
Promoter Group	Postal Ballot (if applicable)	5090255		0	0.0000	0	0	0	0
Group	Total	3090233	306023	3	99.0292	3060233	0	100.000	0.0000
	E-Voting		1800	0	0	0	0	0	0
Public-	Poll	0		0	0	0	0	0	0
Institution s	Postal Ballot (if applicable)	0		0	0	0	0	0	0
	Total	0		0	0	0	0	0	0
	E-Voting		24.5	0	0.0000	0	0	0	0
Public-	Poll	1352000	22800	0	16.8939	228000	0	100.000	0.0000
Non Institution s	Postal Ballot (if applicable)	1332000		0	0	0	0	0	0
5	Total	1352000	22800	0	16.8939	228000	0	100.000	0.0000
	Total	4442233	328823	3	74.0221	3288233	0	100.000	0.0000
				٧	Vhether res	olution is Pa	ass or Not.	Y	es

Details of Invalid Votes		
Promoter and Promoter Group	0	
Public Institutions	0	
Public - Non Institutions	0	



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				Res	solution (6)				
Resolutio	n required: (Or	dinary / Spe	cial)	Sp	ecial	-			
Whether promoter/promoter group are interested in the agenda/resolution?				No	D				
Descriptio	on of resolution	considered		Se	ervice of Doo	cuments to A	Aembers by	the Compar	ıy.
Category	Mode of voting	No. of shares held	No. of votes polled		% of Votes polled on outstandi ng shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)		(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Dramatar	E-Voting			0	0.0000	0	0	0	0
Promoter and Promoter Group	Poll	3090233	306023	33	99.0292	3060233	0	100.000	0.0000
	Postal Ballot (if applicable)	5070255		0	0.0000	0	0	0	0
Cloup	Total	3090233	306023	3	99.0292	3060233	0	100.000	0.0000
	E-Voting			0	0	0	0	0	0
Public-	Poll	0	100	0	0	0	0	0	0
Institution s	Postal Ballot (if applicable)	Ŭ		0	0	0	0	0	0
	Total	0	N	0	0	0	0	0	0
Dublia	E-Voting			0	0.0000	0	0	0	0
Public- Non Institution s	Poll	1352000	22800	00	16.8939	228000	0	100.000	0.0000
	Postal Ballot (if applicable)	1002000		0	0	0	0	0	0
-	Total	1352000	22800	-	16.8939	228000	0	100.000	0.0000
	Total	4442233	328823	3	74.0221	3288233	0	100.000	0.0000
-			17223	N	/hether res	olution is Pa	ass or Not.	Y	es

Details of Invalid Votes		
Category	No. of Votes	
Promoter and Promoter Group	0	
Public Institutions	0	
Public - Non Institutions	0	





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# FORM NO. MGT.13

# **Report of Scrutinizer**

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

To,

Chairman

1<sup>st</sup>Annual General Meeting of the Equity Shareholders of Shish Industries Limited ("the Company") held on Friday, November 2, 2018 at 04.00 P.M. at the registered office of the Company situated at Survey No: 265/266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol, Surat - 394 110, Gujarat

#### Dear Sir,

I, Mr. Anand Lavingia, appointed as Scrutinizer, pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for thepurpose of the poll taken in respect of businesses set forth in the notice of 1<sup>st</sup>Annual General Meeting ("AGM") of the Equity Shareholders of Shish Industries Limited ("the Company") held on Friday,November 2, 2018 at 04.00 P.M. at the Registered office of the Company situated at Survey No: 265/266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol, Surat - 394 110, Gujarat.

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through poll at the AGM;

- i. To receive, consider and adopt audited financial statement of account for the first financial year ended on March 31, 2018 and the reports of the Directors' and the Auditors' thereon - Ordinary Resolution.
- ii. Appointment of Mr. Satishkumar Maniya (DIN 02529191) as director liable to retire by rotation-Ordinary Resolution.
- iii. Appointment of Statutory Auditor and to fix their remuneration Ordinary Resolution.
- iv. Appointment of Mr. Rajesh Mepani (DIN 07841263) as Non-Executive Independent Director of the Company Ordinary Resolution.
- v. Appointment of Mr. Manubhai Viradiya (DIN 02730399) as Non-Executive Independent Director of the Company Ordinary Resolution.
- vi. Service of Documents to Members by the Company Special Resolution.

I was provided with the Register of Members, specimen signatures of the members, Attendance Register, Register of Proxies and other necessary documents as required by me.

I hereby report as under;

- 1. After the time fixed for closing of the poll by the Chairman, oneempty ballot boxwas kept for polling which was locked and sealed by me in presence of members present at the Meeting with due identification marks placed by me.
- The poll papers were distributed to the Members present and I explained the Members "how to Vote through Poll Papers" and requested them to fill the Poll paper and drop them in Empty Ballot Box referred in Clause 1 of this report.
- 3. Then after, after filling the Poll Papers, the Members had dropped the Poll Papers in Empty Ballot Box.

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- 4. The locked ballot box was subsequently opened by me in the presence of two persons as witnesses after the voting process is over and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
- 5. I did not findany Ballot Paper as Invalid.
- 6. No Proxy Form was received by the Company.
- 7. The result of the Poll is attached herewith.
- 8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
- 9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Place: Ahmedabad Date : November 3, 2018 Signature:

Name of Company Secretary : Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410

Declaration

We, the undersigned witnesseth that;

1. The locked and sealed Ballot Box were opened in our presence at the office of Mr.AnandLavingia, the scrutinizer.

Witness 1: Witness 2: Mr. Urvesh Desai Ms. Anjali Sangtani

**Encl: Annexure** 



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Annexure

**Resolution 1:** 

To receive, consider and adopt audited financial statement of account for the first financial year ended on March 31, 2018 and the reports of the Directors' and the Auditors' thereon - Ordinary Resolution.

### (i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	
7	3288233	

(ii). Total Valid Votes Cast:

Numl	per of members present a (in person or by proxy	Number of votes cast by them
	7	3288233

### (iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	3288233	100.00

(iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

(v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	and a state of a second stat	



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#### **Resolution 2:**

Appointment of Mr.SatishkumarManiya (DIN 02529191) as director liable to retire by rotation - Ordinary Resolution.

#### (i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	
7	3288233	

#### (ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	
7	3288233	

#### (iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	
7	3288233	100.00	

### (iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

### (v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
e	-



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#### **Resolution 3:**

Appointment of Statutory Auditor and to fix their remuneration - Ordinary Resolution.

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
7	3288233

### (ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
7	3288233

(iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	3288233	100.00

#### (iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
manifest and the second se	anta na tanàna amin'ny faritr'i Angle	

### (v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
	<ul> <li>For experimental second se</li></ul>



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### **Resolution 4:**

Appointment of Mr. Rajesh Mepani (DIN 07841263) as Non-Executive Independent Director of the Company - Ordinary Resolution.

### (i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
7	3288233

#### (ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
7	3288233

### (iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	3288233	100.00

#### (iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

### (v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them



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#### **Resolution 5:**

Appointment of Mr.ManubhaiViradiya (DIN 02730399) as Non-Executive Independent Director of the Company - Ordinary Resolution.

### (i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
7	3288233

### (ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
7	3288233

### (iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	3288233	100.00

### (iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
		and the state of the second second

### (v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them



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#### **Resolution 6:**

Service of Documents to Members by the Company - Special Resolution.

### (i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
7	3288233

#### (ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
7	3288233

(iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1999 - Lever <b>7</b>	3288233	100.00

#### (iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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#### (v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
	-



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