



Zeal & Innovation in Medicine

Date : 02.10.2019

BSE Limited,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai - 400 001
Company Code- 541400

Dear Sir,

Sub : **Disclosure under Regulation 44 of SEBI (LODR) Regulations – Voting Result and Declaration of Voting Result - AGM.**

Dear Sir,

The 35th Annual General Meeting of the Company was held on 30.09.2019 and in this regard, please find enclosed the following :-

- 1) Voting results dt. 01.10.2019 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements).
- 2) Copy of Declaration of Result of voting at the Annual General Meeting and Report of the Scrutinizer dated 01.10.2019.

This is for your information and record.

Thanking you,

Yours faithfully,
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)
Company Secretary and Compliance Officer



Encl : As above.

ZIM LABORATORIES LIMITED

www.zimlab.in | info@zimlab.in | CIN : L99999MH1984PLC032172

Works : B-21/22, MIDC Area, Kalmeshwar – 441 501 Dist. Nagpur
Maharashtra, India. Ph. + 91.718.271370 | Fax : +01.7118.271470

Regd. Office : Sadoday Gyan, Nelson Square, Chhindwara Road,
Nagpur – 440013. Maharashtra, India. Ph. +01.712.2588070

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for 2018-19 and Report of Board and Auditors				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4959840	4959840	100	4959840	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4959840	4959840	100	4959840	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3430274	3307882	96.432	3307882	0	100	0
	Poll		122392	3.568	122392	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3430274	3430274	100	3430274	0	100
Total		8390114	8390114	100	8390114	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend @5%. i.e. Rs. 0.50 per share				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4959840	4959840	100	4959840	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4959840	4959840	100	4959840	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3430274	3307882	96.432	3303882	4000	99.8791	0.1209
	Poll		122392	3.568	122392	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3430274	3430274	100	3426274	4000	99.8834
Total		8390114	8390114	100	8386114	4000	99.9523	0.0477
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Riaz A. Kamal, retiring Whole Time Director				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4959840	4959840	100	4959840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4959840	4959840	100	4959840	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3430274	3307882	96.432	3303882	4000	99.8791	0.1209
	Poll		122392	3.568	122392	0	100	0
	Postal Ballot (if applicable)							
	Total		3430274	3430274	100	3426274	4000	99.8834
Total		8390114	8390114	100	8386114	4000	99.9523	0.0477
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of appointment of Auditor for 2019-20				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4959840	4959840	100	4959840	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4959840	4959840	100	4959840	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3430274	3307882	96.432	3303882	4000	99.8791	0.1209
	Poll		122392	3.568	122392	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3430274	3430274	100	3426274	4000	99.8834
Total		8390114	8390114	100	8386114	4000	99.9523	0.0477
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditor for the year 2019-20				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4959840	4959840	100	4959840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4959840	4959840	100	4959840	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3430274	3307882	96.432	3303882	4000	99.8791	0.1209
	Poll		122392	3.568	122392	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3430274	3430274	100	3426274	4000	99.8834
Total		8390114	8390114	100	8386114	4000	99.9523	0.0477
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Zulfiqar M. Kamal as Whole time Director				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4959840	4959840	100	4959840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4959840	4959840	100	4959840	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3430274	3307882	96.432	3303882	4000	99.8791	0.1209
	Poll		122392	3.568	122392	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3430274	3430274	100	3426274	4000	99.8834
Total		8390114	8390114	100	8386114	4000	99.9523	0.0477
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr.Zulfiqar Kamal, Promoter is interested in the resolution.

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Niraj Dhadiwal as Whole-time				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4959840	4959840	100	4959840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4959840	4959840	100	4959840	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3430274	3307882	96.432	3307882	0	100	0
	Poll		122392	3.568	122392	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3430274	3430274	100	3430274	0	100
Total		8390114	8390114	100	8390114	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Prakash Sapkal as Whole time Director				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4959840	4959840	100	4959840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4959840	4959840	100	4959840	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3430274	3307882	96.432	3307882	0	100	0
	Poll		122392	3.568	122392	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3430274	3430274	100	3430274	0	100
Total		8390114	8390114	100	8390114	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Zeal & Innovation in Medicine


Declaration of results of voting on the eight Ordinary Resolutions proposed in the Notice of the Annual General Meeting held on Monday the 30th September, 2019, made at 12.00 noon on 01.10.2019 in the Registered Office of the Company at Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square, Nagpur – 440 013

Present :-

- 1) Dr. Anwar Siraj Daud, Chairman of Board of Directors and Chairman of the Meeting.
- 2) Ms. Roshni Jethani, Scrutinizer.
- 3) Mr. Piyush Nikhade, Company Secretary

Ms. Roshni Jethani, Scrutinizer, appointed by the Board for the purpose of scrutinizing votes cast both by e-voting and physical voting, submitted her report to Dr. Anwar Siraj Daud, Chairman of the Annual General Meeting on 01.10.2019. After considering the particulars given in the report, the Chairman observed that all the resolutions proposed in the Notice of Annual General Meeting have been duly passed by requisite majority. Thereafter, he made the following formal declaration of results:-

“As per details given in the Scrutinizer’s Report on the voting on the eight Ordinary Resolutions given therein, I hereby declare that all the eight Ordinary Resolutions have been duly passed by members with requisite majority.”


(Anwar Siraj Daud)
Chairman of the meeting

Nagpur

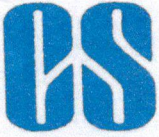
Date : 01.10.2019

ZIM LABORATORIES LIMITED

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ROSHNI JETHANI
COMPANY SECRETARY

Add: plot No. 42. Near Varsha App,
Jaripatka, Nagpur - 440014 (MH)
E-mail: csroshnijethani@gmail.com
Mob: 9766171518

**REPORT OF SCRUTINIZER ON E - VOTING AND PHYSICAL VOTING
AT THE AGM HELD ON 30.09.2019**

To,

Dr. Anwar Siraj Daud, Chairman
ZIM LABORATORIES LIMITED,
Sadoday Gyan (Ground Floor),
Opp.NADT, Nelson Square,
Nagpur-440013.

Dear Sir,

Sub.: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and physical voting at the meeting.

I, Roshni Jethani, Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of ZIM Laboratories Limited vide resolution dated 24.08.2019 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the voting process held between 27.09.2019 and 29.09.2019 and physical voting at the Annual General Meeting held on 30.09.2019.

The management of the Company is responsible to ensure the compliances of The Companies, Act 2013 and rules related to voting through electronic means on the resolution contained in the Notice convening the aforesaid Annual General Meeting. My responsibility as a scrutinizer for the E-voting process is restricted to make the scrutinizer's report of the votes cast in favour or against the resolution stated in the notice.

The Notice dated 24.08.2019 convening the Annual General Meeting of the Company along with Statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company held on 30.09.2019 at 11:30 a.m. at the "Mimosa" Chitnavis Centre, 56, Temple Road, Civil Lines, Nagpur-440001.

The Company has availed the e-voting facility offered by NSDL for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date of 23.09.2019 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 8 in the Notice of the AGM of ZIM Laboratories Limited.

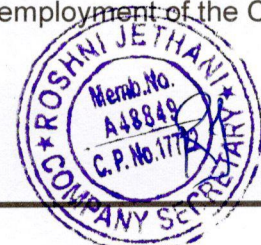
After the time fixed for closing of the physical voting by the Chairman, Dr. Anwar Siraj Daud, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company/ Registrar and share transfer agents of the company and the authorizations/ proxies lodged with the company.

I did not find any poll papers invalid.

The voting period for e-voting commenced on 27.09.2019 at 9 A.M. and ended on 29.09.2019 at 5 P.M. and the NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

1. Mr. Shashank Hingwe
2. Mr. Altaf Hussain



I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from NSDL e-voting system and also the votes cast in physical voting at the General Meeting.

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

RESOLUTION NO. 1

Adoption of Audited Financial Statements for 2018-19 and Report of Board and Auditors.(Ordinary Resolution):

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

	Number of members voted through electronic voting system & physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	15	82,67,722	100
Physical	6	1,22,392	100
Total	21	83,90,114	100

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

	Number of members voted through electronic voting system & physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	N.A.
Physical	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

(iii) **Invalid** Votes:

	Number of members voted through electronic voting system & physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	N.A.
Physical	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

RESOLUTION NO. 2

Declaration of Dividend @5%. i.e. Rs. 0.50 per share(Ordinary Resolution):

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

	Number of members voted through electronic voting system & physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	14	82,63,722	100
Physical	6	1,22,392	100
Total	20	83,86,114	100



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

	Number of members voted through electronic voting system & physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	1	4000	100
Physical	NIL	NIL	N.A.
Total	1	4000	100

(vi) **Invalid** Votes:

	Number of members voted through electronic voting system & physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	N.A.
Physical	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

RESOLUTION NO. 3

Re-appointment of Mr. Riaz A. Kamal, retiring Whole Time Director. (Ordinary Resolution):

Voted in **favour** of the resolution:

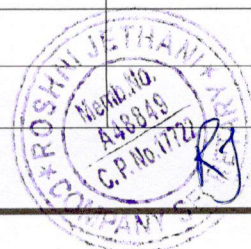
	Number of members voted through electronic voting system & physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	14	82,63,722	100
Physical	6	1,22,392	100
Total	20	83,86,114	100

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

	Number of members voted through electronic voting system & physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	1	4000	100
Physical	NIL	NIL	N.A.
Total	1	4000	100

(iii) **Invalid** Votes:

	Number of members voted through electronic voting system & physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	N.A.
Physical	NIL	NIL	N.A.
Total	NIL	NIL	N.A.



RESOLUTION NO.4**Ratification of appointment of Auditor for 2019-20. (Ordinary Resolution):**(i) Voted in **favour** of the resolution:

	Number of members voted through electronic voting system & physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	14	82,63,722	100
Physical	6	1,22,392	100
Total	20	83,86,114	100

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

	Number of members voted through electronic voting system & physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	1	4000	100
Physical	NIL	NIL	N.A.
Total	1	4000	100

(iii) **Invalid** Votes:

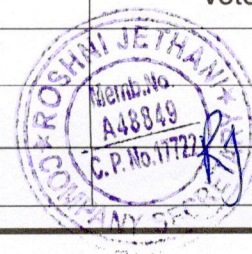
	Number of members voted through electronic voting system & physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	N.A.
Physical	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

RESOLUTION NO.5**Ratification of Remuneration of Cost Auditor for the year 2019-20. (Ordinary Resolution):**(i) Voted in **favour** of the resolution:

	Number of members voted through electronic voting system & physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	14	82,63,722	100
Physical	6	1,22,392	100
Total	20	83,86,114	100

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

	Number of members voted through electronic voting system & physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	1	4000	100
Physical	NIL	NIL	N.A.
Total	1	4000	100



(iii) **Invalid Votes:**

	Number of members voted through electronic voting system & physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	N.A.
Physical	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

RESOLUTION NO. 6

Appointment of Mr. Zulfiqar M. Kamal as Whole time Director . (Ordinary Resolution):

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

	Number of members voted through electronic voting system & physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	14	82,63,722	100
Physical	6	1,22,392	100
Total	20	83,86,114	100

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

	Number of members voted through electronic voting system & physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	1	4000	100
Physical	NIL	NIL	N.A.
Total	1	4000	100

(iii) **Invalid Votes:**

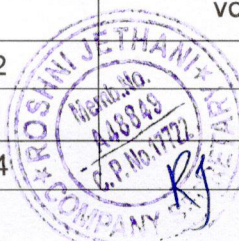
	Number of members voted through electronic voting system & physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	N.A.
Physical	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

RESOLUTION NO. 7

Appointment of Mr. Niraj Dhadiwal as Whole-time.(Ordinary Resolution):

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

	Number of members voted through electronic voting system & physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	15	82,67,722	100
Physical	6	1,22,392	100
Total	21	83,90,114	100



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

	Number of members voted through electronic voting system & physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	N.A.
Physical	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

(iii) **Invalid** Votes:

	Number of members voted through electronic voting system & physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	N.A.
Physical	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

RESOLUTION NO. 8

Appointment of Mr. Prakash Sapkal as Whole time Director (Ordinary Resolution):

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

	Number of members voted through electronic voting system & physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	15	82,67,722	100
Physical	6	1,22,392	100
Total	21	83,90,114	100

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

	Number of members voted through electronic voting system & physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	N.A.
Physical	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

(iii) **Invalid** Votes:

	Number of members voted through electronic voting system & physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	N.A.
Physical	NIL	NIL	N.A.
Total	NIL	NIL	N.A.



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

	Number of members voted through electronic voting system & physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	N.A.
Physical	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

(ii) **Invalid** Votes:

	Number of members voted through electronic voting system & physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	N.A.
Physical	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

RESULTS OF VOTING:

As the majority of shareholders had casted their vote in favour of all the eight resolutions (Eight Ordinary Resolutions), I report that resolution no. 1 to resolution no.8 as set out in the Notice of AGM are passed in favour of the resolutions with requisite majority.

Thanking you,

Yours faithfully,



Roshni Jethani
Practicing Company Secretary
ACS: 48849
PCS: 17722



Dated: 01/10/2019