

October 01, 2019

To,	
1.	National Stock Exchange of India Ltd.
100000	Exchange Plaza Bldg.
Lis.	5th Floor, Plot No.C-1
ç	'G' Block, Near Wockhardt,
	Bandra Kurla Complex
	Mumbai 400 051.
ł	Fax:26598237/38
ļ	Scrip Code: DCW

BSE Limited, 1st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax: 22723121/3719/2037/2039

Scrip Code:500117

Sub: Result of the voting at the 80th Anneal General Meetings ("the AGM") and remote evoting on the Resolutions of DCW Limited ("the Company") under Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), along with the Scrutinizers' Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find enclosed herewith Result of the voting at the 80th Anneal General Meetings ("the AGM") held on September 30, 2019 as well as the results of the remote e-voting on all the Resolutions as specified in the Notice of the AGM dated August 13, 2019 along with the Scrutinizers' Report of the said AGM.

Company Name	DCW LIMITED
Date of declaration of results of Postal Ballot	October 01, 2019
including Voting by Electronic means	
Total number of Shareholders on record date:	56277

DCW LIMITED

HEAD OFFICE:

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021. TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8836

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE) Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748

No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	33 26
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

All the Resolutions at the AGM were passed with overwhelming majority. The Report of M/s. S. K. Jain & Co., Scrutinizers, is enclosed herewith.

This is for your information and appropriate dissemination..

Thanking You,

Yours faithfully,

For DCW LIMITE

Name: Dilip Darji

General Manager (Legal) & Company Secretary

Membership No. ACS-22527

ORDINARY BUSINESS Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution		** ** ** ** ** **	ORDINAL	RY RESOLU	TION			- 100 m
interested	romoter/ prom in the agenda/	oter group are resolution?	NO		•			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	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	E-Voting		0	0	0	- 0		
and	Poll]	104800730	100	104800730	0	0	0
Promoter	Postal	104800730	0	0	0	0	100	0
Group	Ballot (not applicable)		9	v	· ·	U	0	0
<u> </u>	Total	104800730	104800730	100	104800730	0	100	
Public-	E-Voting		0	0	0	0	100	0
Institution	Poll] [0	0	0	0	0	0
S	Postal Ballot (not applicable)	22492626	0	0	0	0	0	0
8	Total	22492626	0	0				<u> </u>
Public-	E-Voting		308867	0.3297	308262	0	0	0
Von	Poll	[8641	0.0092	- Part -	605	99.8041	0.1959
nstitution	Postal	93694051	0	0.0092	8641	0	100	0
20	Ballot (not applicable)				0	0	0	0
	Total	93694051	317508	0.3389	316903	605	00.0005	
otal		220987407	105118238		105117633	605	99.8095 99.9994	0.1905 0.0006

Resolution No. 2

To appoint Shri Mudit Sharadkumar Jain (DIN: 00647298), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution	ı required:	No. 10 St. Ad. 101	ORDINA	RY RESOI	LITION				
Whether promoter/ promoter group are interested in the agenda/resolution?		YES	ORDINARY RESOLUTION YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes - in favour	No. of Votes - again st	% of Votes in favour on votes polled	% of Votes against or votes polled	
				(3)=[(2)/ (1)]* 100		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting		0	0	0	0	0	0	
and	Poll	-	103499232	98.7581	103499232	0	100	0	
Promoter	Postal Ballot (not	104800730	0	0	0	0	0	$-\frac{0}{0}$	
Group	applicable)	H-1				**************************************	,	Ü	
	Total	104800730	103499232	98.7581	103499232	0	100		
Public-	E-Voting		0	0	0	0	0	0	
Institution	Poll	Ţ	0	0	0	0	0	0	
s	Postal Ballot (not applicable)	22492626	0	0	Ö	0	0	0	
	Total	22492626	0	0	0				
Public-	E-Voting		308867	0.3297	302162	6705	0	0	
Non	Poll]	8641	0.0092	8641	6705	97.8292	2.1708	
Institution	Postal Ballot (not applicable)	93694051	0	0	0	0	0	0	
	Total	93694051	317508	0.3389	210000				
Total		220987407	103816740	46.9786	310803 103810035	6705	97.8882	2.1118	
	10 30 30			20.5700	103010032	6705	99.9935	0.0065	

SPECIAL BUSINESS

Resolution No. 3

Appointment of Shri Mahesh Vennelkanti (DIN: 03633359) as an Independent Director.

	required:		ORDINA	RY RESOI	UTION	-	<u> </u>	
Whether p	romoter/ promo in the agenda/re	ter group are solution?	NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstan ding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
45				shares (3)=[(2)/ (1)]* 100		3	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		0	0	0	0	0	0
and	Poll		104800730	100	104800730	0	100	0
Promoter	Postal Ballot	104800730	0	0	0	0	0	0
Group	(not applicable)			de.	*****		V	U
	Total	104800730	104800730	100	104800730	0	100	
Public-	E-Voting		0	0	0	0	0	0
Institution	Poll		0	0	0	$\frac{0}{0}$	0	0
3	Postal Ballot (not applicable)	22492626	0 .	0	0	0	0	0
35	Total	22492626	0	0	0	0		
Public-	E-Voting	11 11500 1100000 110 110 110	308867	0.3297	307562	1305	00 5775	0
Von	Poll	<u>J</u>	8641	0.0092	8641	0	99.5775	0.4225
nstitution	Postal Ballot	93694051	0	0	0	0	100	0
	(not applicable)		2550 -	~		U	0	0
-15-7	Total	93694051	317508	0.3389	316203	1305	00 5000	
otal	1800 H	220987407	105118238	47.5675	105116933	1305	99.5890 99.9988	0.4110 0.0012

Resolution No. 4

Re-appointment of Smt. Sujata Rangnekar (DIN: 06425371) as an Independent Director of the Company.

Resolution	ı required:		SPECIAL	RESOLUT	ION			
Whether p interested	romoter/ promo in the agenda/re	ter group are esolution?	NO			- 18 - 28 - 1 - 1		-
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstan ding shares	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(% of Votes against or votes polled
-	EV			(3)=[(2)/ (1)]* 100			2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting Poll	_	0	0	0	0	0	0
and	C IDECENSION OF	104000000	104800730	100	104800730	0	100	0
Promoter Group	Postal Ballot (not applicable)	104800730	0	0_	0	0	0	0
<u> </u>	Total	104800730	104800730	100	104800730	0	100	N 240 B
Public-	E-Voting		0	0	0	0	100	0
Institution	Poll		0	0	0	0	0	0
S	Postal Ballot (not applicable)	22492626	0	0	0	0	0	0
	Total	22492626	0	0	0	0		
Public-	E-Voting		308867	0.3297	295462	13405	0	0
Non	Poll	1 1	8641	0.0092	8641	0	95.6599	4.3401
nstitution	Postal Ballot (not applicable)	93694051	0	0	0	0	0	0
	Total	93694051	317508	0.3389	304103	13405	95.7781	4 004 0
otal		220987407	105118238	47.5675	105104833	13405	99.9872	4.2219 0.0128

Re-appointment of Shri Salil Kapoor (DIN: 02256540) as an Independent Director of the Company.

Resolution required:		SPECIAL RESOLUTION								
Whether printerested in	omoter/ promot n the agenda/re	er group are solution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding 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	E-Voting		0	0	0	0	0	0		
and	Poll		104800730	100	104800730	0	100	0		
Promoter Group	Postal Ballot (not applicable)	104800730	0	0	0	0	0	0		
	Total	104800730	104800730	100	104800730	Ō	100	0		
Public-	E-Voting		0	0	0	0	0	0		
Institution	Poll] [0	0	0	0	0	0		
S	Postal Ballot (not applicable)	22492626	0	0	0	0	0	0		
	Total	22492626	0	0	0	0	0	0		
Public-	E-Voting	S	308867	0.3297	295462	13405	95.6599	4.3401		
Non Institution s	Poll		8641	0.0092	8641	0	100	0		
	Postal Ballot (not applicable)	93694051	0	0	0	0	0	0		
	Total	93694051	317508	0.3389	304103	13405	95.7781	4.2219		
Total		220987407	105118238	47.5675	105104833	13405	99.9872	0.0128		

Resolution No. 6

Ratification of Remuneration of the Cost Auditors for the Financial Year ending March 31, 2020

Resolution	required:	***	ORDINAL	Y RESOLU	TION	<u> </u>		
Whether p interested	romoter/ promo in the agenda/r	oter group are esolution?	NO	T. R.COOLO	11011	**************************************		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares	No. of Votes - in favour	No. of Votes - agains t	% of Votes in favour on votes polled	% of Votes against or votes polled
				(3)=[(2)/(1)]* 100		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		0	0	Ó	0	0	0
and	Poli	J	104800730	100	104800730	0	100	0
Promoter Group	Postal Ballot (not applicable)	104800730	0	0	0	0	0	0
	Total	104800730	104800730	100	104800730			-
Public-	E-Voting		0	0	0	0	100	0
Institution	Poll		0	0		0	0	0
S	Postal Ballot (not applicable)	22492626	0	0	0	0	0	0
	Total	22492626	0	0	 0			
Public-	E-Voting		308867	0.3297	48 770	0	0	0
Non	Poll	ļ -	8641	0.0092	307860	1007	99.6740	0.3260
Institution	Postal Ballot (not applicable)	93694051	0	0 0	0	0	0	0
	Total	93694051	317508	0.3389	316501	1007	00.6000	
Total		220987407	105118238	47.5675	105117231	1007	99.6828 99.9990	0.3172 0.0010

FORM NO. MGT-13 SCRUTINIZER'S REPORT.

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) &21(2) of the Companies (Management and Administration) Rules, 2014]

To, The Chairman,

NAME OF THE COMPANY	D C W LIMITED
MEETING	80thAnnual General Meeting
DATE & TIME	Monday, September 30, 2019 at 10:00 A.M.
VENUE	Registered Office of the Company (at Guest House No. 2) at Dhrangadhra- 363315, Gujarat State.

Dear Sir,

I, Dr. S. K. Jain, Practicing Company Secretary, at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P.D' Mello Road, Beside Manama Hotel, Opp. St. George Hospital, Mumbai - 400001, was appointed as Scrutinizer by the Board of Directors of M/s. D C W LIMITED (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of Ballot at the Meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 80th Annual General Meeting of the Equity Shareholders of the Company held on Monday, September 30, 2019 at 10:00 A.M. at the Registered Office of the Company situated at (Guest House No. 2) at Dhrangadhra- 363315, Gujarat State, submit my report as under:

E-mail: skjaincs1944@gmail.com / csskjain1944@gmail.com

1. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Services (India) Limited (NSDL) as on 5th September, 2019, it has completed dispatch of the Notice of the AGM to 57583 Shareholders as under;

> By Electronic Means:

On 5th September, 2019 the Registrar and Share Transfer Agents sent 37446 e-mails to Shareholders who had registered their email-id's with Depositories/the Company, out of which 7638 were bounced back.

By Courier:

On 6^{th} September 2019 the Notice was sent through courier to 20137 Shareholders and on 13^{th} September 2019 to 7638 shareholders whose emails were bounced back.

> Newspaper publication:

The Company had made an advertisement regarding dispatch of Postal Ballot Forms/Notices in Financial Express Newspaper (English and Gujarati Edition) on Tuesday, 10th September, 2019.

2. Cut-off Date

The Voting rights were reckoned as on Monday, September 23, 2019 being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

3. Remote e-Voting

i. Agency:

The Company has appointed National Securities Depository Services (India) Limited (NSDL) as the Agency for providing the remote e-Voting platform.

ii. Remote e-Voting:

The remote e-Voting platform was open from 9:00 A.M. on Friday, September 27, 2019 upto 5:00 P.M. on Sunday, September 29, 2019 and shareholders were requested to

cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by NSDL.

4. Voting at the AGM

Members present in person / through authorized representatives-	41
Members present through Proxy	18
Members present but did not participate in Poll as they had exercised their votes through E-Voting-	0
Members present but did not participate in Poll and also did not had exercised their votes through E-Voting-	0
Members who cast vote through Poll	59

- ii. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification mark placed by me.
- iii. The locked ballot box was 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 Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

5. Counting Process:

i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 1.15 P.M. in presence of two witnesses who were not in the employment of the Company. The ballot box was opened and polling papers were removed and examined.

Name: Ms. Mitali Dedhia

Name Me Pragua Iain

Thereafter, the details of equity shareholders, who voted for or against as extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were

downloaded from the E-Voting website of National Securities Depository Services (India) Limited (NSDL) (https://www.evoting.nsdl.com)

ii. The combined result of remote E-voting and poll is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015]

Date of the AGM/EGM	30th September, 2019
Total number of shareholders on cut-off date	56,277
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	33
Public:	26



ORDINARY BUSINESS Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution re	auired:		ORDINARY	RESOLUT	ION		-	
Whether prop	noter/ promote the agenda/res	r group are olution?	NO				2/ 6	0/- of
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares	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
				(3)=[(2)/(1)]* 100				0
	E-Voting	104800730	0	0	0	0	0	0
Promoter	Poli		104800730	100	104800730	0	100	0
and Promoter Group	Postal Ballot (not		0	0	0	0	0	
_	applicable)	104800730	104800730	100	104800730	0	100	0
	Total	104800730	0	0	0	0	0,	0
Public-	E-Voting		0	0	0	0	0	0
Institution s	Poll Postal Ballot (not	22492626	0	0	0	0	0	0
	applicable)	22492626	0	0	0	0	0	0
	Total	22492020	308867	0.3297	308262	605	99.8041	0.1959
Public-	E-Voting		8641	0.0092	8641	0	100	
Non Institution	Poll Postal Ballot (not	93694051	0	0.0072	0	0	0	0
S	applicable)	- 100 <u>- 100 - 100</u>	n a service calco	0.000	24.0002	605	99.8095	0.1905
	Total	93694051	317508	0.3389	316903 105117633		99.9994	0.0006
Total	80	220987407	105118238	47.5675	10311/033	003	100000000000000000000000000000000000000	

Resolution No. 2

To appoint Shri Mudit Sharadkumar Jain (DIN: 00647298), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution re	quired:		ORDINARY	RESOLU	TION			
Thether promoter/ promoter group are nterested in the agenda/resolution?		YES					% of	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding	No. of Votes - in favour (4)	No. of Votes - again st	% of Votes in favour on votes polled	Votes against on votes polled
4		500 13		shares (3)=[(2)/ (1)]* 100		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<u> </u>	E-Voting		0	0	0	0	100	0
Promoter	Poll		103499232	98.7581	103499232	0	0	$+\frac{3}{0}$
and Promoter Group	Postal Ballot (not	104800730	0	0	0		U	9755
Group	applicable)	1000000	103499232	98.7581	103499232	0	100	0
NOTE - 02 NOTE - 270	Total	104800730	0	0	0	1 0	0	0
Public-	E-Voting	1	0	0	0	0	0	0
Institution s	Poll Postal Ballot (not	22492626	0	0	0	0	0	0
	applicable)		0	0	0	0	0	0
(Total	22492626	57 1925 P	0.3297	302162	6705	97.8292	2.1708
Public-	E-Voting	_	308867	0.0092	8641	0	100	0
Non Institution	Poll Postal Ballot	93694051	8641	0.0092	0	0	0,	0
S	(not applicable)		6				07.0000	2.1118
.	Total	93694051	317508	0.3389	310803	6705	97.8882 99.9935	0.0065
Total	1 Ottal	220987407	103816740	46.9786	103810035	6705	97.7733	0.0005



SPECIAL BUSINESS

Resolution No. 3

Appointment of Shri Mahesh Vennelkanti (DIN: 03633359) as an Independent Director.

Resolution required:			ORDINARY RESOLUTION							
Whether pro	Whether promoter/ promoter group are nterested in the agenda/resolution?		NO .							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled		
				shares (3)=[(2)/ (1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
100	E-Voting		0	0	0	0	0	0		
Promoter	Poll	104800730	104800730	100	104800730	0	100	0		
and Promoter Group	Postal Ballot (not applicable)		0	0	0	0	0	0		
	Total	104800730	104800730	100	104800730	0	100	0		
	E-Voting	202000.00	0	0	0	0	0	0		
Public-	Poll	<u>.</u>	0	0	0	0	0	0		
Institution s	Postal Ballot (not applicable)	22492626	0	0	0	0	0	0		
	Total	22492626	0	0	0	0	0	0		
agement of the state of	E-Voting		308867	0.3297	307562	1305	99.5775	0.4225		
Public-	Poll	1	8641	0.0092	8641	0	100	0		
Non Institution s	Postal Ballot	93694051	0	0	0	0	0	0		
	(not applicable)		e de la companya de l	70000			A			
	Total	93694051	317508	0.3389	316203	1305	99.5890	0.4110		
Total		220987407	105118238	47.5675	105116933	1305	99.9988	0.0012		



Resolution No. 4

Re-appointment of Smt. Sujata Rangnekar (DIN: 06425371) as an Independent Director of the Company.

Resolution re	auired:	3	SPECIAL RESOLUTION								
Whether prot	noter/ promoter the agenda/resol	group are ution?	NO					% of			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding 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	Votes against on votes polled (7)=[(5)/(2)]*100			
	E-Voting		0	0	0	0	0	0			
Promoter	Poll		104800730	100	104800730	00	100	0			
and Promoter Group	Postal Ballot (not	104800730	0	0	0	0	0	0			
	applicable)	404000000	104800730	100	104800730	0	100	0			
	Total	104800730	0	0	0	0	0	0			
Public-	E-Voting	1	0	0	0	0	0	0			
Institution s	Poll Postal Ballot (not	22492626	0	0	0	0	0	0			
	applicable)	22102626	0	0	0	0	0	0			
	Total	22492626	308867	0.3297	295462	13405	95.6599	4.3401			
Public-	E-Voting	-	8641	0.0092	8641	0	100	0			
Non Institution	Poll Postal Ballot (not	93694051	0	0.0072	0	0	0	0			
S	applicable)	8 <u>32 8 38 39</u>		0.0000	304103	13405	95.7781	4.2219			
5 5	Total	93694051	317508	0.3389 47.5675			99.9872				
Total		220987407	105118238	47.5075	103104033	10100		-/			

Resolution No. 5

Re-appointment of Shri Salil Kapoor (DIN: 02256540) as an Independent Director of the Company.

Resolution	Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?		SPECIAL RESOLUTION NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstan ding	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled		
*				shares (3)=[(2)/ (1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter	E-Voting	104800730	0	0	0	0	0	0		
and	Poll		104800730	100	104800730	0	100	0		
Promoter Group	Postal Ballot (not applicable)		0	0	0	0	0	0		
	Total	104800730	104800730	100	104800730	0	100	0		
Public-	E-Voting	y dt si	0	0	0	0	0	0		
Institution	Poll		0	0	0	0	0	0		
s	Postal Ballot (not applicable)	22492626	0	0	0	Ö	0.	0		
	Total	22492626	0	0	0	0	0	0		
Public-	E-Voting		308867	0.3297	295462	13405	95.6599	4.3401		
Non	Poll	1	8641	0.0092	8641	0	100	0		
Institution s	Postal Ballot (not applicable)	93694051	0	0	0	0	0	0		
	Total	93694051	317508	0.3389	304103	13405	95.7781	4.2219		
Total		220987407	105118238	47.5675	105104833	13405	99.9872	0.0128		



Resolution No. 6

Ratification of Remuneration of the Cost Auditors for the Financial Year ending March 31, 2020

Danalution vo	Resolution required:			ORDINARY RESOLUTION							
Whether pro	Whether promoter/ promoter group are nterested in the agenda/resolution?		NO								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares	No. of Votes – in favour (4)	No. of Votes agains t	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)			
	25			(3)=[(2)/(1)]* 100		(5)	(6)=[(4)/(2)]*100]*100			
South Cythole	E-Voting	a and a second	0	0	0	0	0	0			
Promoter	Poll	104800730	104800730	100	104800730	0	100	0			
and Promoter Group	Postal Ballot (not applicable)		0	0	0	0	0	0			
	Total	104800730	104800730	100	104800730	0	100	0			
		104000750	0	0	0	0	0	0			
Public-	E-Voting Poll		0	0	0	0	0	0			
Institution s	Postal Ballot (not	22492626	0	0	0	0	0	0			
	applicable) Total	22492626	0	0	0	0	0	0			
		2272020	308867	0.3297	307860	1007	99.6740	0.3260			
Public-	E-Voting	-	8641	0.0092	8641	0	100	0			
Non Institution s	Poll Postal Ballot (not applicable)	93694051	0	0.0072	0	0	0	0			
	Total	93694051	317508	0.3389	316501	1007	99.6828	0.3172			
Total		220987407	105118238	47.5675	105117231	1007	99.9990	0.0010			

RESULT SUMMARY

SR.	RESOLUTION	TYPE OF	FAVOUR	AGAINST
NO.		RESOLUTION	(%)	(%)
i.	To receive, consider and adopt the Audited Financial Statements of the	Ordinary	99.9994	0.0006
9 9 19	Company for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.	Resolution		
2.	To appoint Shri Mudit Sharadkumar Jain (DIN: 00647298), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	Ordinary Resolution	99.9935	0.0065
3.	Appointment of Shri Mahesh Vennelkanti (DIN: 03633359) as an Independent Director.	Ordinary Resolution	99.9988	0.0012
4.	Re-appointment of Smt. SujataRangnekar (DIN: 06425371) as an Independent Director of the Company.	Special Resolution	99,9872	0.0128
5.	Re-appointment of Shri Salil Kapoor (DIN: 02256540) as an Independent Director of the Company	Special Resolution	99.9872	0.0128
6.	Ratification of Remuneration of the Cost Auditors for the Financial Year ending March 31, 2020	Ordinary Resolution	99.9990	0.0010

The poll papers and all other relevant records of voting were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



Practicing Company Secretary

COP No. 3076

Pramod Kumar Jain

Chairman

Place: Mumbai

Date: 01/10/2019