1st October, 2019



The BSE Limited

Phiroze Jeejeebhov Towers, Dalal Street, Fort, Mumbai - 400 001.

Reg: Security Code No. 516038 **Script Name - SOMAPPR**

Dear Sir/Madam,

Sub: 28th Annual General Meeting

We submit herewith the following with respect to 28th Annual General Meeting of the Company held on Monday, 30th September, 2019 at G. D. Somani Marg, Panchak, Nashik Road – 422 101, Maharashtra

- 1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Consolidated Scrutinizers Report (Combined on remote E-voting together with the votes casted by ballot forms at the Annual General Meeting held on Monday, 30th September, 2019) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. All the resolutions as set out in the Notice dated 31st August, 2019 calling the 28th Annual General Meeting have been passed by the Members with requisite majority.

Kindly take the above on record.

Thanking you, Yours faithfully,

For Soma Papers and Industries Limited

Vikram Somani

Chairman (DIN: 00054310)

Encl: as above

Administrative Office: 3rd Floor, Indian Mercantile Chambers, 14 Ramji Kamani Marg, Ballard Estate, Mumbai 400001 | T: (022) 22626262 | E: contactus@somapapers.in

Registered Office: G. D. Somani Marg, Panchak, Nashik Road 422101

CIN: L21093MH1991PLC064085 | PAN: AAACS6835Q | TAN: NSKS01833G

BSE Script Code: 516038 | ISIN: INE737E01011





3rd & 4th Floor, Vaastu Darshan, 'B' Wing, Above Central Bank of India, Azad Road, Andheri (East), Mumbai - 400 069.

Tel. No.: 6191 9293 Email: cs@gmj.co.in

FORM No. MGT-13

Consolidated Report of Scrutinizer for e-Voting & voting through Ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4)(xii) and 21(1) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

SOMA PAPERS AND INDUSTRIES LIMITED

G. D. Somani Marg, Panchak, Nashik Road - 422 101. Maharashtra.

Subject: 28th Annual General Meeting of the Shareholders of Soma Papers and Industries Limited held on Monday, 30th September, 2019 at 11.30 A.M. at G. D. Somani Marg, Panchak, Nashik Road – 422 101, Maharashtra.

Dear Sir,

I, CS Prabhat Maheshwari, Company Secretary in Whole-time Practice, (FCS: 2405, COP: 1432) Partner of GMJ & Associates, Company Secretaries, was duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 28th AGM of Equity Shareholders of Soma Papers and Industries Limited at their Meeting held on Monday, 30th September, 2019, at G. D. Somani Marg, Panchak, Nashik Road – 422 101, Maharashtra

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (Remote e-voting) and voting by Poll at the venue of AGM on the resolutions contained in the Notice of the 28th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the Poll at the 28th AGM is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by National Securities Depository Limited (NSDL) the authorised agency engaged by Company to provide remote e-voting facilities and the report generated electronically for voting by Poll at the venue of AGM.





The Ballot Box kept for polling was locked in my presence with due identification marks placed by me. The locked Ballot Box was subsequently opened by us in the presence of two witnesses, who are not in employment of the Company and who have signed below as witness:

Name: Ajay Kabra

Add: Building No. 23, Room No. 633,

Sneha CHS Ltd., Nehru Nagar,

Kurla (East),

Mumbai - 400 024.

S. Misquitta

Name: Shonette Misquitta Add: Rose Dell, Church Pakadi,

Road No. 1, Sahar Village,

Andheri (East),

Mumbai - 400 099.

Thereafter the Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company. Incomplete, invalid and/or defective Poll papers were rejected by us.

The Consolidated Scrutinizer's Report on the resolutions proposed in the Notice of the AGM with respect to Remote e-voting and Poll Process is as under;

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt Audited Standalone Financial Statements of the Company which includes the Audited Balance Sheet as at 31st March 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Statutory Auditors thereon.

Mode of voting	Total Valid Votes	202000	es in Favor (Resolution	of		against olution		Invalid Votes
		No of ballot/e- voting entry	Nos.	% to total valid	No of ballot/e- voting entry	Nos.	% to total valid	Nos.
E-voting	639583	7	639583	100	0	0	0	0
Poll/Ballot voting	16745	10	16745	100	0	0	0	0
Total	656328	17	656328	100	0	0	0	0

ITEM NO. 2: ORDINARY RESOLUTION:

Appointment of Mr. Vikram Somani (DIN: 00054310), as Director, who retires by rotation and being eligible offers himself for re-appointment.



Mode of Voting	Total Valid Votes		s in Favor o esolution	of		ngainst olution		Invalid Votes
		No of ballot/e- voting entry	Nos.	% to total valid	No of ballot/e- voting entry	Nos.	% to total valid	Nos.
E-voting	10	1	10	100	0	0	0	639573*
Poll/Ballot voting	1675	9	1675	100	0	0	0	15070**
Total	1685	10	1685	100	0	0	0	654643

- *1. Mr. Bharat Somani, Mr. Vikram Somani, Mrs. Saraswati Somani, Mrs. Rakhi Somani being relatives of the said Director and hence, interested in the said resolution, the votes casted by them were considered as invalid.
- 2. Mr. Bharat Somani, Mr. Vikram Somani, Mrs. Saraswati Somani, being Directors of SRS Trading And Agencies Private Limited, being interested in the said resolution, the votes casted by the Company were considered as invalid.
- 3. Mr. Vikram Somani holding shares of behalf of Vikram Somani HUF being interested in the said resolution, the votes casted by him was considered as invalid.
- **1. Mrs. Asha Somani being interested in the said resolution, the votes casted by her was considered as invalid.

SPECIAL BUSINESS:

ITEM NO. 3: SPECIAL RESOLUTION:

Shifting of the registered office of the Company from its present registered office address situated at G. D. Somani Marg, Panchak, Nashik Road 422101 to 3rd Floor, Indian Mercantile Chambers, Ramji Kamani Marg, Ballard Estate, Mumbai – 400 001.

Mode of Voting	Total Valid Votes	ALCOHOL: N	s in Favor o esolution	of		against olution		Invalid Votes	1
		No of ballot/e- voting entry	Nos.	% to total valid	No of ballot/e- voting entry	Nos.	% to total valid	Nos.	
E-voting	639583	7	639583	100	0	0	0		0
Poll/Ballot voting	16745	10	16745	100	0	0	0		0
Total	656328	17	656328	100	0	0	0		0





ITEM NO. 4: SPECIAL RESOLUTION:

Appointment of Mr. Bharat Somani (DIN: 00286793) as Managing Director of the Company for

a period of 5 (Five) years with effect from 22nd March, 2019.

Mode of Voting	Total Valid Votes	60 60 60	s in Favor o	of	A STATE OF THE PARTY OF	against olution		Invalid Votes
		No of ballot/e- voting entry	Nos.	% to total valid	No of ballot/e- voting entry	Nos.	% to total valid	Nos.
E-voting	10	1	10	100	0	0	0	639573*
Poll/Ballot voting	1675	9	1675	100	0	0	0	15070**
Total	1685	10	1685	100	0	0	0	654643

- *1. Mr. Bharat Somani, Mr. Vikram Somani, Mrs. Saraswati Somani, Mrs. Rakhi Somani being relatives of the said Director and hence, interested in the said resolution, the votes casted by them were considered as invalid.
- Mr. Bharat Somani, Mr. Vikram Somani, Mrs. Saraswati Somani, being Directors of SRS Trading and Agencies Private Limited, being interested in the said resolution, the votes casted by the Company were considered as invalid.
- Mr. Vikram Somani holding shares of behalf of Vikram Somani HUF being interested in the said resolution, the votes casted by him was considered as invalid.
- **1. Mrs. Asha Somani being interested in the said resolution, the votes casted by her was considered as invalid.

ITEM NO. 5: ORDINARY RESOLUTION:

Regularizing the appointment of Mr. Ashish Gupta (DIN: 07466821), as an Independent Director of the Company for a term of 5 years with effect from 22nd March, 2019.

Mode of Voting	Total Valid Votes	Votes i Resolution	n Favo	r of	Votes a Resolution	ngainst n	the	Invalid Votes
		No of ballot/e- voting entry	Nos.	% to total valid	No of ballot/e- voting entry	Nos.	% to total valid	Nos.
E-voting	639583	7	639583	100	0	0	0	0
Poll/Ballot voting	16745	10	16745	100	0	0	0	0
Total	656328	17	656328	100	0	0	0	0





ITEM NO. 6: ORDINARY RESOLUTION:

Regularizing the appointment of Mr. Dharmesh Shah (DIN: 01000335), as an Independent Director of the Company for a term of 5 years with effect from 22nd March, 2019.

Mode of Voting	Total Valid Votes	Votes i Resolution	n Favo	r of	Votes a Resolution	against n	the	Invalid Votes
79).		No of ballot/e- voting entry	Nos.	% to total valid	No of ballot/e- voting entry	Nos.	% to total valid	Nos.
E-voting	639583	7	639583	100	0	0	0	0
Poll/Ballot voting	16745	10	16745	100	0	0	0	0
Total	656328	17	656328	100	0	0	0	0

ITEM NO. 7: SPECIAL RESOLUTION:

Regularizing the appointment of Mrs. Saraswati Somani (DIN: 00286741), as a Non-Executive Director of the Company.

Mode of Voting	Total Valid Votes	Votes i Resolution	n Favo	r of	Votes a Resolution	ngainst n	the	Invalid Votes
		No of ballot/e- voting entry	Nos.	% to total valid	No of ballot/e- voting entry	Nos.	% to total valid	Nos.
E-voting	10	1	10	100	0	0	0	639573*
Poll/Ballot voting	1675	9	1675	100	0	0	0	15070**
Total	1685	10	1685	100	0	0	0	654643

- *1. Mr. Bharat Somani, Mr. Vikram Somani, Mrs. Saraswati Somani, Mrs. Rakhi Somani being relatives of the said Director and hence, interested in the said resolution, the votes casted by them were considered as invalid.
- 2. Mr. Bharat Somani, Mr. Vikram Somani, Mrs. Saraswati Somani, being Directors of SRS Trading and Agencies Private Limited, being interested in the said resolution, the votes casted by the Company were considered as invalid.





- Mr. Vikram Somani holding shares of behalf of Vikram Somani HUF being interested in the said resolution, the votes casted by him was considered as invalid.
- **1. Mrs. Asha Somani being interested in the said resolution, the votes casted by her was considered as invalid.

ITEM NO. 8: SPECIAL RESOLUTION:

Re-appointment of Mr. Govindlal Manasawala (DIN: 01267114), Independent Non-Executive Director for another term of 5 (Five) years with effect from 15th October 2019.

Mode of Voting	Total Valid Votes	Votes i Resolution	n Favo	r of	Votes a Resolution	igainst 1	the	Invalid Votes
		No of ballot/e- voting entry	Nos.	% to total valid	No of ballot/e- voting entry	Nos.	% to total valid	Nos.
E-voting	639583	7	639583	100	0	0	0	0
Poll/Ballot voting	16745	10	16745	100	0	0	0	0
Total	656328	17	656328	100	0	0	0	0

ITEM NO. 9: ORDINARY RESOLUTION:

Reclassification of shares of Oricon Enterprises Limited aggregating to 2.82% from "Promoter and Promoter Group" to "Public" Shareholding of the Company.

Mode of Voting	Total Valid Votes	Votes i Resolution	n Favo	r of	Votes a Resolution	against n	the	Invalid Votes
		No of ballot/e- voting entry	Nos.	% to total valid	No of ballot/e- voting entry	Nos.	% to total valid	Nos.
E-voting	639583	7	639583	100	0	0	0	0
Poll/Ballot voting	16745	10	16745	100	0	0	0	0
Total	656328	17	656328	100	0	0	0	0



Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Soma Papers and Industries Limited

Total number of shareholders on cut-off Date I.e. As on cu 20th September, 2019 No. of Shareholders present in the meeting	The state of the s
	cut-off Date i.e. 20th September, 2019; 2118
either in person or through proxy:	
Promoters and Promoter Group:	
Public: 9	
No. of Shareholders attended the meeting	
through Video Conferencing:	
Promoters and Promoter Group:	bicable
Public:	

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

Resolution required: (Ordinary/ Special)	Ordinary Resolution	ion						
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of	No. of	No. of % of Votes Polled	No. of	No. of	No. of % of Votes in	% of Votes
		Shares	votes	on outstanding	Votes in	Votes	favour on votes	against on
		Held	polled	shares	favour	against	polled	votes polled
		(1)	(2)	(3)=[(5)/(1)]+100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*1
Promoter and Promoter Group	E-Voting		639573	92.14	639573	0	100	0
	Poll/Ballot	694130						
	voting		15070	2.17	15070	0	100	0
	Total	694130	654643	94,31	654643	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll/Ballot	95924						
	voting		0	0	0	0	0	0
	Total	95924	0	0	0	0	0	0

				THE RESERVE THE PROPERTY OF THE PERSON OF TH	The second secon	A STATE OF THE PARTY OF THE PAR		
Public-Non Institutions	E-Voting		10	0.00	10	0	100	0
	Poll/Ballot	612096						,
	voting		1675	0.27	1675	0	100	0
	Total	612096	1685	0.28	1685	0	100	0
							100 B 100 C	

Resolution 2: Appointment of Mr. Vikram Somani (DIN: 00054310), who retires by rotation and being eligible offers himself for re-appointmen

The second secon	The second secon	THE RESERVE TO SERVE THE PARTY OF THE PARTY		Control of the Contro	The second secon			
Resolution required: (Ordinary/ Special)	Ordinary Resoluti	lution						7
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes							
Category	Mode of Voting	No. of	No. of	No. of % of Votes Polled	No. of		% of Votes in	% of Votes
9		Shares	votes	on outstanding	Votes in	Votes	favour on votes	against on
		Ξ	3	(3)=[(2)/(1)]+100	£	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll/Ballot	694130						
	voting		0	0	0	0	0	0
	Total	694130	0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll/Ballot	95924						
	voting		0	0	0	0	0	0
	Total	95924	0	0	0	0	0	0
Public-Non Institutions	E-Voting		10	0.00	10	0	100	0
	Poll/Ballot	612096						
	voting		1675	0.27	1675	0	100	0
	Total	612096	1685	0.28	1685	0	100	0
								Over a service confidence of the confidence of the

Note: 654643 votes of Promoter and Promoter Group being interested in the said Resolution were considered as invalid

Resolution 3: Shifting of the registered office of the Company from its present registered office address situated at G. D. Somani Marg, Panchak, Nashik Road 422 101 to 3rd Floor, Indian Mercantile Chambers, Ramji Kamani Marg, Ballard Estate, Mumbai – 400 001.

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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)]*1 00
Promoter and Promoter Group	E-Voting		639573	92.14	639573	0	100	0
	Poll/Ballot voting	694130	15070	2.17	15070	0	100	0
	Total	694130	654643	94.31	654643	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll/Ballot	95924	0	0	0	0	0	0
	Total	95924	0	0	0	0	0	0
Public-Non Institutions	E-Voting		10	00:00	10	0	100	0
	Poll/Ballot voting	612096	1675	0.27	1675	0	100	0
	Total	612096	1685	0.28	1685	0	100	

Resolution 4: Appointment of Mr. Bharat Somani (DIN: 00286793) as Managing Director of the Company for a period of 5 (Five) years with from 22nd March. 2019.

from 22nd March, 2019.	-							
Decelution required: (Ordinary/ Special)	Special Resolution	ç						C. MUNBAL J.
Resolution Ledanca, (Oraniarly) special	2000							1-1
Whether promoter/ promoter group are	Yes							100
interested in the agenda / resolution?)
Category	Mode of Voting	No. of	No. of	No. of % of Votes Polled		No. of	No. of % of Votes in	% of Votes
		Shares	votes	on outstanding	Votes in	Votes	favour on votes	against on
		Held	polled	shares	favour	against polled	polled	votes polled
		3	(5)	(3)=[(5)/(1)]+100	(4)	(2)	[6]=[(4)/(2)]*100 (7)=[(5)/(2)]*1 00	(7)=[(5)/(2)]*1 00
						1	•	
Brancher and Bromoter Groun	E-Voting		0	0	0	0		
FIGURE STATE	Poll/Ballot	694130						
	votine		0	0	0	0	0	0
	S TOTAL	504120	6	c	0	0	0	0
	lotal	DETACO	,					

		-						•
Dublic Institutions	E-Voting		0	•	0	0	0	0
	Poll/Ballot	95924		請				
	voting		0	0	0	0	0	0
	Total	95924	0	0	0	0	0	0
Buklic-Non lastitutions	E-Voting		10	0.00	10	0	100	0
	Poll/Ballot	612096						2000
	voting		1675	0.27	1675	0	100	0
	Total	612096	1685	0.28	1685	0	100	0

Note: 654643 votes of Promoter and Promoter Group being interested in the said Resolution were considered as invalid

Resolution 5: Regularizing the appointment of Mr. Ashish Gupta (DIN: 07466821), as an Independent Director of the Company for a terrior

Resolution required: (Ordinary/ Special)	Ordinary Resolution	ion						
Whether promoter/ promoter group are	No							
interested in the agenda / resolution:	The state of the state of	30.00	No of	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes
Category	Mode of Voting	NO. 01		on outstanding	Votes in		favour on votes	against on
		Shares	votes	charac	favoir	against	polled	votes polled
		E (2)	(z)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1 00
	E.Votine		639573	92.14	639573	0	100	0
Promoter and Promoter Group	9	001100						
77 24 43	Poll/Ballot	694130	15070	2.17	15070	0	100	0
	Young	604130	654643	94.31	654643	0	100	0
	lotal	DOTAGO.			c	6	0	0
Bushile Institutions	E-Voting		0		,	,		
	Poll/Ballot	95924				,	,	•
	voting		0	0	0	-		,
	Total	95924	0	0	0	0	0	9
	- Voting		5	0.00	10	0	100	0
Public-Non Institutions	S. II.V. II.	2000						
	Poll/Ballot	050710	1675	0.27	1675	0	100	0
	Voting	2000	2024	80.0	1685	0	100	0
	Total	612096	1085	07.0	200			

Resolution 6: Regularizing the appointment of Mr. Dharmesh Shah (DIN: 01000335), as an Independent Director of the Company for a term of 5 years with effect from 22nd March, 2019.

Whether promoter/ promoter group are	Cidinal presentation							
Interested in the agenda / resolution?	No			33				
Category	Mode of Voting	No. of	No. of	% of Votes Polled	No. of Votes in	No. of Votes	% of Votes in favour on votes	% of Votes against on
a di		Held	polled	shares	favour (4)	against (5)	polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*1
The state of the s		3	7	nor [[+] [[+]]_[c]	<u> </u>	E		00
Promoter and Promoter Group	E-Voting		639573	92.14	639573	0	100	0
	Poll/Ballot	694130						1
	voting		15070	2.17	15070	0	100	0
	Total	694130	654643	94.31	654643	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll/Ballot	95924						
	voting		0	0	0	0	0	0
	Total	95924	0	0	0	0	0	0
Public-Non Institutions	E-Voting		10	00:00	10	0	100	0
	Poll/Ballot	960719						
	voting		1675	0.27	1675	0	100	0
	Total	612096	1685	0.28	1685	0	100	0

Resolution 7: Regularizing the appointment of Mrs. Saraswati Somani (DIN: 00286741), as a Non-Executive Director of the Company.	ent of Mrs. Saraswal	ti Somani	(DIN: 002	:86741), as a Non-E	xecutive D	irector o	f the Company.	187
Resolution required: (Ordinary/ Special)	Special Resolution	u						Transaction 1-1
Whether promoter/ promoter group are	Yes				140			
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	No. of No. of % of Votes Polled No. of No. of % of Votes in Shares votes on outstanding Votes in Votes favour on vot Held polled shares favour against polled (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*	No. of Votes in favour (4)	No. of % of Voves favour against polled (5) (6)=[(4)	No. of % of Votes in % of Votes Votes favour on votes against on against polled votes polled (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0 0

	Poll/Ballot	694130						
	voting		0	0	0	0	0	0
	Total	694130	0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll/Ballot	95924						10
	voting		0	0	0	0	0	0
	Total	95924	0	0	0	0	0	0
Public-Non Institutions	E-Voting		10	0.00	10	0	100	0
	Poll/Ballot	612096				,	Ş	c
	voting		1675	0.27	1675	0	700	
	Total	612096	1685	0.28	1685	0	100	0

Note: 654643 votes of Promoter and Promoter Group being interested in the said Resolution were considered as invalid

Resolution 8: Re-appointment of Mr. Govindial Manasawala (DIN: 01267114), Independent Non-Executive Director for another term of 5. years with effect from 15th October 2019.

		200						A STATE OF	
Recolution required: (Ordinary/ Special)	Special Resolution	c							
Whether promoter/ promoter group are interested in the agenda / resolution?	No								
Category	Mode of Voting	No. of	No. of	No. of % of Votes Polled	No. of	No. of	% of Votes in	% of Votes	
L Care		Shares	votes	on outstanding	Votes in	Votes	favour on votes	against on	
		Held	polled	shares	favour	against	polled	votes polled	
		3	(2)	(3)=[(5)/(1)]+100	€	(2)	[6]=[(4)/(2)]*100 (7)=[(5)/(2)]*1 00	(7)=[(5)/(2)]*1 00	
Dromoter and Promoter Group	E-Voting		639573	92.14	639573	0	100	0	
	Poll/Ballot	694130							
27	voting		15070	2.17	15070	0	100	0	
	Total	694130	654643	94.31	654643	0	100	0	
Dublic Institutions	E-Voting		0	0	0	0	0	0	
	Poll/Ballot	95924							
,	voting		•	0	0	0	0	0	
	Total	95924	0	0	0	0	0	0	
bklic. Non Institutions	E-Voting		10	00:00	10	0	100	0	

rolly ballot	20770			3636	•	001
voting		16/5	0.27	10/2		AT .
Total	612096	1685	0.28	1685	0	100

Resolution 9: To reclassify the shares of Oricon Enterprises Limited aggregating to 2.82% from "Promoter and Promoter Group" to "Public" Shareholding of the Company.

Resolution required: (Ordinary/ Special)	Ordinary Resoluti	ion						Trans Tr
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
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	No. of % of Votes in Votes favour on votes against polled	% of Votes against on votes polled
		£	(3)	(3)=[(5)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting		639573	92.14	639573	0	100	0
	Poll/Ballot	694130						
	voting		15070	2.17	15070		100	0
	Total	694130	654643	94.31	654643	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll/Ballot	95924					S	
	voting		0	0	0	0	0	0
	Total	95924	0	0	0	0	0	0
Public-Non Institutions	E-Voting		10	0.00	10	0	100	0
	Poll/Ballot	612096					22	
	voting		1675	0.27	1675	0	100	0
	Total	612096	1685	0.28	1685	0	100	0