



TML: CS: 2018-19:

8<sup>th</sup> September, 2018

To  
Listing Department  
**BSE Limited.**  
P. J. Towers, Dalal Street  
Mumbai-400001

Listing Department,  
**National Stock Exchange of India Ltd.**  
"Exchange Plaza", Bandra – Kurla  
Complex,  
Bandra – East, Mumbai- 400 051

Dear Sir/Madam,

**Sub: Disclosure Regarding Voting Results of 48<sup>th</sup> Annual General Meeting (AGM) of the Company as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

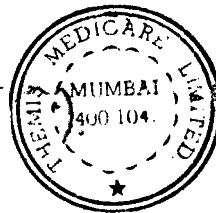
As per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below are the details of the voting results of the 48<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Friday, 7<sup>th</sup> September, 2018 which commenced at 10.30 a.m. and concluded at 11:00 a.m. at the Registered Office of the Company situated at 69/-A, GIDC Industrial Estate, Dist. Valsad, Vapi – 396 196, Gujarat as per the prescribed format under the said regulation.

Further, consolidated Scrutinizer's Report on remote e-voting and poll is also enclosed herewith.

Kindly consider this as compliance under Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

Thanking you,  
Yours faithfully,

For **THEMIS MEDICARE LTD.**



**SANGAMESHWAR IYER**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

## **Themis Medicare Limited**

**Corporate Office :** 11/12, Udyog Nagar, S. V. Road, Goregaon (West), Mumbai - 400 104, India

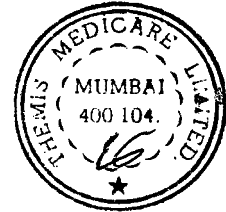
**Tel. :** 91-22-6760 7080 • **Fax :** 91-22-6760 7070 / 2874 6621

**Regd. Office :** Plot No. 69-A, G.I.D.C. Industrial Estate, Vapi - 396 195, Gujarat.

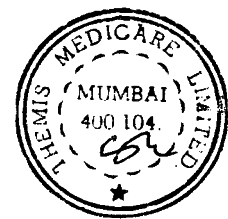
**CIN No.:** L24110GJ1969PLC001590 • **Tel / Fax No.:** **Regd. Off. :** 0260 2431447 / 2430219

• **E-mail :** themis@themismedicare.com • **Website :** www.themismedicare.com

<b>Voting results</b>	
Record date	31-08-2018
Total number of shareholders on record date	4319
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	23
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	7
Disclosure of notes on voting results	



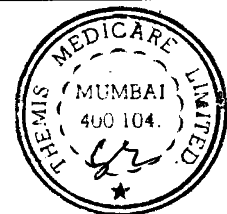
Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2018, together with the Auditors' Report and Directors' Report thereon.				
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	6180295	4840613	78.3233	4840613	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		6180295	4840613	78.3233	4840613	0	100
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		1000	0	0	0	0	0
Public-Non Institutions	E-Voting	2999647	597828	19.9299	597828	0	100	0
	Poll		12950	0.4317	12950	0	100	0
	Postal Ballot (if applicable)							
	Total		2999647	610778	20.3617	610778	0	100
Total		9180942	5451391	59.3773	5451391	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



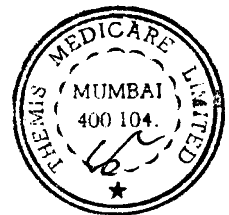
Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Rajneesh Anand (DIN 00134856) who retires by rotation and being eligible, offers himself for re-appointment.					
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	6180295	4840613	78.3233	4840613	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		6180295	4840613	78.3233	4840613	0	100
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1000	0	0	0	0	0
Public- Non Institutions	E-Voting	2999647	597828	19.9299	597828	0	100	0
	Poll		12950	0.4317	12950	0	100	0
	Postal Ballot (if applicable)							
	Total		2999647	610778	20.3617	610778	0	100
Total		9180942	5451391	59.3773	5451391	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



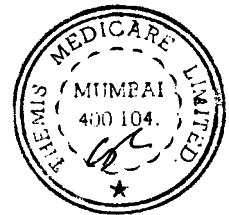
Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor				
Category	Mode of voting	No. of shares held	No. of 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	6180295	4840613	78.3233	4840613	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		6180295	4840613	78.3233	4840613	0	100
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1000	0	0	0	0	0
Public- Non Institutions	E-Voting	2999647	597828	19.9299	597828	0	100	0
	Poll		12950	0.4317	12950	0	100	0
	Postal Ballot (if applicable)							
	Total		2999647	610778	20.3617	610778	0	100
Total		9180942	5451391	59.3773	5451391	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



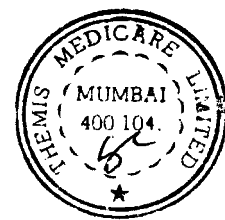
Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Gabor Gulacsi (DIN: 06975242) as a Non Executive Director, liable to retire by rotation.				
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	6180295	4840613	78.3233	4840613	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		6180295	4840613	78.3233	4840613	0	100
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		1000	0	0	0	0	0
Public- Non Institutions	E-Voting	2999647	597828	19.9299	597828	0	100	0
	Poll		12950	0.4317	12950	0	100	0
	Postal Ballot (if applicable)							
	Total		2999647	610778	20.3617	610778	0	100
Total		9180942	5451391	59.3773	5451391	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in Remuneration payable to Mrs. Jayshree D. Patel (DIN: 00033316) as a 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	6180295	4840613	78.3233	4840613	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		6180295	4840613	78.3233	4840613	0	100
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		1000	0	0	0	0	0
Public- Non Institutions	E-Voting	2999647	597828	19.9299	597828	0	100	0
	Poll		12950	0.4317	12950	0	100	0
	Postal Ballot (if applicable)							
	Total		2999647	610778	20.3617	610778	0	100
Total		9180942	5451391	59.3773	5451391	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

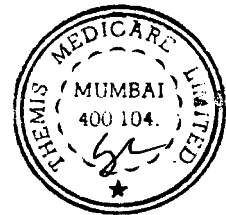


Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To accept deposits from Members and Public.				
Category	Mode of voting	No. of shares held	No. of 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	6180295	4840613	78.3233	4840613	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		6180295	4840613	78.3233	4840613	0	100
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1000	0	0	0	0	0
Public- Non Institutions	E-Voting	2999647	597828	19.9299	597827	1	99.9998	0.0002
	Poll		12950	0.4317	12950	0	100	0
	Postal Ballot (if applicable)							
	Total		2999647	610778	20.3617	610777	1	99.9998
Total		9180942	5451391	59.3773	5451390	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Mr. Humayun Dhanrajgir (DIN: 00004006) as an Independent Director of the Company who has attained the age of Seventy five years.				
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	6180295	4840613	78.3233	4840613	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		6180295	4840613	78.3233	4840613	0	100
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1000	0	0	0	0	0
Public- Non Institutions	E-Voting	2999647	597828	19.9299	597828	0	100	0
	Poll		12950	0.4317	12950	0	100	0
	Postal Ballot (if applicable)							
	Total		2999647	610778	20.3617	610778	0	100
Total		9180942	5451391	59.3773	5451391	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



**FORM NO. MGT-13**

**Report of the Scrutiniser**

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

To,  
Mr. Hoshang Sinor,  
Chairman,  
48<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Themis Medicare Ltd.,  
Held on Friday, 7<sup>th</sup> September, 2018 at 10.30 a.m. at  
Plot No. 69-A, GIDC Industrial Estate,  
Vapi – 396 195,  
Dist. Valsad, Gujarat.

Dear Sir,


I, CS Shirish Shetye, Practicing Company Secretary, have been appointed as Scrutiniser by the Board of Directors of Themis Medicare Limited (“the Company”) at its meeting held on 9<sup>th</sup> May, 2018, for the purpose of scrutinising the e-voting and for conducting the poll process at the 48<sup>th</sup> Annual General Meeting (“48<sup>th</sup> AGM”) and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice of the 48<sup>th</sup> AGM of the Equity Shareholders of the Company, held on 7<sup>th</sup> September, 2018 at the Registered Office of the Company at Plot No. 69-A, GIDC Industrial Estate, Vapi – 396 195, Dist. Valsad, Gujarat

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of the 48<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutiniser for the e-voting is restricted to ensure that the voting process both through the electronic mode and physical mode at the meeting are conducted in a fair and transparent manner and to make a consolidated Scrutiniser’s Report of the votes cast “in favour” or “against” the resolutions as stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (“CDSL”), the authorised agency to provide e-voting facilities.
2. Further to above, I submit my report as under:
  - (1) The Company has provided the e-voting facility through CDSL on their website [www.evotingindia.com](http://www.evotingindia.com). The Company had uploaded all the items of businesses to be transacted on the website of the Company and also it’s Service Provider to facilitate their shareholders to cast their votes through e-voting.



**SHIRISH SHETYE & ASSOCIATES**  
**COMPANY SECRETARIES**

- (2) The notices were sent, both through email and/or physical form, contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.
- (3) As prescribed in the said Rules, the Company has also published an advertisement on 15<sup>th</sup> August, 2018 and it carried the required information as specified in the said rules.
- (4) The Members holding shares or beneficial interest in the shares, as on 31<sup>st</sup> August, 2018, ("cut off date"), were entitled to vote on the resolutions stated in the Notice of 48<sup>th</sup> AGM of the Company.
- (5) The Company has arranged the poll papers and the same were distributed to the members and proxies present at the meeting. In case of joint holders, the poll paper was given to the first named holder or in his/her absence, to the joint holder attending the meeting as appearing in the chronological order in the folio.
- (6) I have kept a record of the poll papers received in response to the poll, by initialling it.
- (7) I have ensured that the empty ballot boxes were duly locked and sealed in my presence with due identification marks placed by me, in the presence of the members and proxies.
- (8) The ballot boxes were opened in my presence and in the presence of two persons viz. Mr. Ketan R. Shirwadkar and Mr. Abhishek D. Buddhadev, as witnesses after the voting process was over. The poll papers were diligently scrutinised and reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisations/ proxies lodged with the Company.
- (9) There was no poll paper, which was incomplete and/or which was otherwise found defective, except in case of one member who had exercised remote voting rights.
- (10) The e-voting commenced on 4th September, 2018 (09.00 a.m.) and ended on 6<sup>th</sup> September, 2018 (5.00 p.m.).
- (11) The votes cast were unblocked on 7<sup>th</sup> September, 2018 at 11.07 a.m. in the presence of two witnesses, Mr. Ketan R. Shirwadkar and Mr. Abhishek D. Buddhadev, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Ketan R. Shirwadkar



Mr. Abhishek D. Buddhadev

(12) The e-voting data was scrutinised by me for verification of votes cast in favour and against of the respective Resolution.

(13) Thereafter, the details containing, inter alia, list of Equity Shareholder, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com>. The result of the e-voting exercised and the ballot process at the 48<sup>th</sup> AGM is as under:

**Item No. 1 – as an Ordinary Resolution:-** To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2018, together with the Auditors' Reports of the Directors' Report thereon.

(i) Voted in favour of the Resolution:

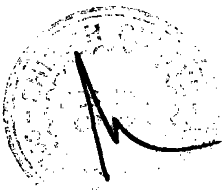
Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	47	54,38,441	99.76
Physical poll at the AGM	7	12,950	0.24
Total	54	54,51,391	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0.00
Physical poll at the AGM	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the AGM	0	0
Total	0	0



**SHIRISH SHETYE & ASSOCIATES**  
**COMPANY SECRETARIES**

**Item No. 2 – as an Ordinary Resolution:-** To appoint a Director in place of Mr. Rajneesh Anand (DIN 00134856) who retires by rotation and being eligible, offer himself for re-appointment.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	47	54,38,441	99.76
Physical poll at the AGM	7	12,950	0.24
<b>Total</b>	<b>54</b>	<b>54,51,391</b>	<b>100.00</b>

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0.00
Physical poll at the AGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

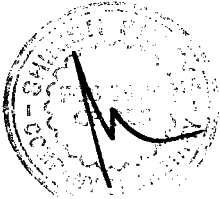
(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Item No. 3 – as an Ordinary Resolution:-** To fix the remuneration of M/s. B.J.D. Nanabhoy & Co., Cost Accountants, Mumbai to conduct the audit of the cost accounts for the year 2018-19.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	47	54,38,441	99.76
Physical poll at the AGM	7	12,950	0.24
<b>Total</b>	<b>54</b>	<b>54,51,391</b>	<b>100.00</b>



(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0.00
Physical poll at the AGM	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the AGM	0	0
Total	0	0

**Item No. 4 – as an Ordinary Resolution:-** To appoint Dr. Gabor Gulacsi (DIN 06975242) as a Non-Executive Director, liable to retire by rotation.

(i) Voted in favour of the Resolution:

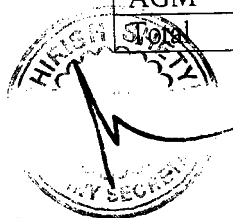
Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	47	54,38,441	99.76
Physical poll at the AGM	7	12,950	0.24
Total	54	54,51,391	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0.00
Physical poll at the AGM	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the AGM	0	0
Total	0	0



**SHIRISH SHETYE & ASSOCIATES**  
**COMPANY SECRETARIES**

**Item No. 5 – as a Special Resolution:-** To revise remuneration payable to Mrs. Jayshree D. Patel (DIN 00033316) as a Whole-Time Director.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	47	54,38,341	99.76
Physical poll at the AGM	7	13,050	0.24
<b>Total</b>	<b>54</b>	<b>54,51,391</b>	<b>100.00</b>

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0.00
Physical poll at the AGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

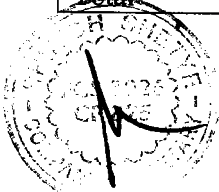
(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Item No. 6 – as an Ordinary Resolution:-** To authorise the Company to accept deposits from Members and Public.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	47	54,38,440	99.76
Physical poll at the AGM	7	12,950	0.24
<b>Total</b>	<b>54</b>	<b>54,51,390</b>	<b>100.00</b>



(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	1	0.00
Physical poll at the AGM	0	0	0.00
Total	1	1	0.00

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the AGM	0	0
Total	0	0

**Item No. 7 – as a Special Resolution:-** Continuation of Mr. Humayun Dhanrajgir (DIN 00004006) as an Independent Director of the Company who has attained the age of seventy-five years.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	47	54,38,441	99.76
Physical poll at the AGM	7	12,950	0.24
Total	54	54,51,391	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0.00
Physical poll at the AGM	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the AGM	0	0
Total	0	0



**SHIRISH SHETYE & ASSOCIATES**  
**· COMPANY SECRETARIES**

1. A Register containing details of list of equity shareholders, who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution under e-voting and ballot form is enclosed.
2. I shall hand over the poll papers and other related papers/registers and records for safe custody to Mr. Sangameshwar Iyer, Company Secretary of the Company who is authorised by the Board to supervise the entire voting process after the Chairman approves and signs the minutes of the meeting.
3. You may accordingly declare the result of the voting by e-voting and poll form.
4. The above mentioned resolutions are deemed to be passed as on the date of the 48<sup>th</sup> AGM.

Thanking you,

Place : Vapi  
7<sup>th</sup> September, 2018



CS Shirish Shetye, FCS-1926  
Practicing Company Secretary CP 825  
Scrutiniser for e-voting and ballot form

Countersigned and received the report

Hoshang Sinor  
Chairman