

**N.K.  
Industries Ltd**

21<sup>st</sup> September, 2019

<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. <b>Company Code No. NKIND</b>	<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>Company Code No. 519494</b>
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Dear Sir/Madam,

**Sub: Outcome of 31<sup>st</sup> Annual General Meeting of the Company**

The Company's 31<sup>st</sup> Annual General Meeting (AGM) was held today on Saturday, 21<sup>st</sup> September, 2019 and commenced at 11:00 A.M. at the ATMA Hall 1006, Ashram Road, Mill Officer's Colony, Vishalpur, Ellisbridge, Ahmedabad, Gujarat- 380009.

Please find enclosed herewith copy of the following reports as required under the Companies Act, 2013 and SEBI (Listing) Regulations, 2015 for your records:

1. Summary of Annual General Meeting proceedings pursuant to Regulation 30 r.w. Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-I;
2. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing) Regulations, 2015 as Annexure-II;
3. Report of Scrutinizer (Annexure III) dated 21<sup>st</sup> September, 2019 as required under Section 108 & Section 109 of the Companies Act 2013 r.w. Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as received from M/s Riddhi Khaneja & Associates Company Secretaries, Ahmedabad who acted as a Scrutinizer for the voting process of the Company.

Kindly find the same in order.

**Yours faithfully,**  
**For N K INDUSTRIES LIMITED,**

**MS. TRUSHA SHAH**  
**(Company Secretary & Compliance Officer)**



Regd. Office : 7th Floor,  
Popular House, Ashram Road,  
Ahmedabad - 380 009.  
India.

Phone : 91-79-66309999  
Fax : 91-79-26589214  
E-mail : nkil@nkproteins.com

Plant : 745, Kadi-Thor Road,  
Kadi - 382 715. Dist. Mehsana (N.G.)  
Tele : (02764) 242613, 263884  
Fax : (02764) 263667  
Email : nkilkadi@yahoo.co.in

CIN No. : L91110GJ1987PLC009905



**N. K.  
Industries Ltd.**

Registered Office: 7<sup>th</sup> Floor, Popular House, Ashram Road, Ahmedabad – 380 009, Tel:  
079-66309999, Fax: 079-66309913, Email: nkil@nkproteins.com  
CIN: L91110GJ1987PLC009905, Web: www.nkindustriesltd.com

Annexure-I

SUMMARY OF PROCEEDINGS OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING

The 31<sup>st</sup> Annual General Meeting (AGM) of the members of N K Industries Limited ('the Company') held today on Saturday, 21<sup>st</sup> September, 2019 and commenced at 11:00 A.M. at the ATMA Hall 1006, Ashram Road, Mill Officer's Colony, Vishalpur, Ellisbridge, Ahmedabad, Gujarat- 380009.

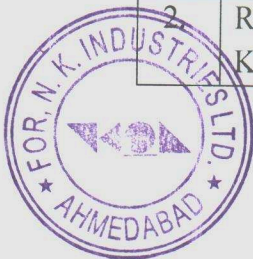
**Mr. Nimish K. Patel**, Chairman and Managing Director of the Company occupied the chair for the meeting. The requisite quorum being present, the Chairman called the meeting in order. All the Directors of the Company were present at the meeting.

**Mr. Bhawani Singh Yadav**, Independent Director of the Company was asked to make the shareholders aware about the present economic scenario of the oil industry, performance of the Company during the year and future growth prospects of the Company.

Moving ahead with the AGM proceedings **Ms. Trusha Shah**, the Company Secretary of the Company was asked to read the Notice along with the explanatory statement and Auditors' Report. All the business agenda items were read and the queries were invited and the same were replied by the Chairman Sir. The Shareholders were further informed that the Company has provided facility to cast their votes electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and has not casted their votes electronically, were requested to cast their votes through Ballot Forms as was provided to them at the entrance.

VOTING RESULTS:

SR. NO.	AGENDA/ITEMS	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING	REMARKS
1.	To receive and adopt Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority
2.	Re-appointment of Mr. Nimish K. Patel (DIN: 00240621) as a	Ordinary Resolution	Remote E-voting and Ballot Paper	Passed with the requisite





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CIN: L91110GJ1987PLC009905, Web: www.nkindustriesltd.com

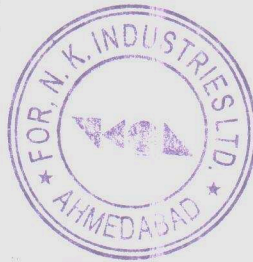
	Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.		at the AGM	majority
3.	Appointment and Remuneration of M/s Parikh & Majmudar, Chartered Accountant as Statutory Auditors of the Company for a further term.	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority
4.	Approval for appointment and remuneration to M/s. N D Birla & Co., Cost Accountants for the F.Y. 2019-20.	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority
5.	Approval for entering into Related Party Transactions by the Company under Section 188 of the Companies Act, 2013.	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority
6.	Appointment of Mr. Hasmukh Patel as Whole Time Director for a further term of 5 years.	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority

The Board of Directors has appointed M/s. Riddhi Khaneja & Associates, Company Secretaries Ahmedabad as Scrutinizer to supervise the E-voting and ballot voting process.

The Scrutinizer Report was received by the Chairman and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Yours faithfully,  
For N K INDUSTRIES LIMITED,



**MS. TRUSHA SHAH**  
(Company Secretary & Compliance Officer)



**N. K. Industries Ltd.**

7th Floor, Popular House, Ashram Road, Ahmedabad – 380 009, Tel: 079-66309999, CIN: L91110G11987PLC009905 Email: nkil@nkproteins.com, Fax: 079 66309913 Web: www.nkindustriesltd.com

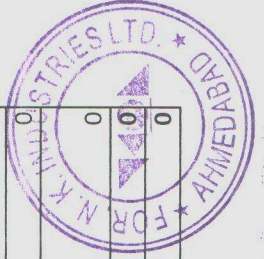
**ANNEXURE- II**

**Voting Results as Regulation 44(3) of SEBI (LODR) Regulations, 2015**

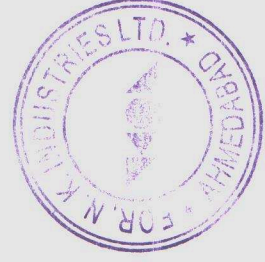
<b>Date of the AGM</b>	21st September, 2019
<b>Total number of shareholders on record date</b>	5030
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	44
Promoters and Promoter Group:	12
Public:	32
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	0
Promoters and Promoter Group:	0
Public:	0

**Resolution Required : (Ordinary)**  
1 - To receive and adopt Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	No. of votes Invalid [8]	
										No.
Promoter and Promoter Group	E-Voting	4276704	4276704	100.0000	4276704	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>4276704</b>	<b>100.0000</b>	<b>4276704</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1300	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	1731896	191629	11.0647	9553	182076	4.9852	95.0148	0	
	Poll		272993	15.7627	272993	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000	0
	<b>Total</b>		<b>464622</b>	<b>26.8274</b>	<b>282546</b>	<b>182076</b>	<b>60.8120</b>	<b>39.1880</b>	<b>3.8402</b>	<b>0</b>
<b>Total</b>		<b>6009900</b>	<b>4741326</b>	<b>78.8919</b>	<b>4559250</b>	<b>182076</b>	<b>96.1598</b>	<b>3.8402</b>	<b>0</b>	



Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mr. Nimish K. Patel (DIN: 00240621), who retires by rotation and being eligible, offers himself for re-appointment.									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting		4276704	100.0000	4038024	0	100.0000	0.0000	238680		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	4276704		0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>		<b>4276704</b>	<b>100.0000</b>	<b>4038024</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>238680</b>		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0		
	Poll	1300	0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>		
Public Non Institutions	E-Voting		191629	11.0647	9553	182076	4.9852	95.0148	0		
	Poll		272993	15.7627	272993	0	100.0000	0.0000	0		
	Postal Ballot	1731896	0	0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>		<b>464622</b>	<b>26.8274</b>	<b>282546</b>	<b>182076</b>	<b>60.8120</b>	<b>39.1880</b>	<b>0</b>		
<b>Total</b>		<b>6009900</b>	<b>4741326</b>	<b>78.8919</b>	<b>4320570</b>	<b>182076</b>	<b>91.1258</b>	<b>3.8402</b>	<b>238680</b>		



Resolution Required : (Ordinary)		3 - Appointment and Remuneration of M/s. Parikh and Majmudar, Chartered Accountant as Statutory Auditors of the Company for a further term of 5 years.									
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])*100	No. of votes Invalid [8]	Whether promoter/ promoter group are interested in the agenda/resolution?	
										No	No
Promoter and Promoter Group	E-Voting		4276704	100.0000	4276704	0	100.0000	0.0000	0		
	Poll	4276704	0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>		<b>4276704</b>	<b>100.0000</b>	<b>4276704</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0		
	Poll	1300	0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	
Public Non Institutions	E-Voting		191629	11.0647	9553	182076	4.9852	95.0148	0		
	Poll	1731896	272993	15.7627	272993	0	100.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>		<b>464622</b>	<b>26.8274</b>	<b>282546</b>	<b>182076</b>	<b>60.8120</b>	<b>39.1880</b>	<b>0</b>		
<b>Total</b>		<b>6009900</b>	<b>4741326</b>	<b>78.8919</b>	<b>4559250</b>	<b>182076</b>	<b>96.1598</b>	<b>3.8402</b>	<b>0</b>		



Resolution Required : (Ordinary)		4 - To pass Ordinary Resolution for Approval and remuneration to M/s. N.D. Birla & Co. Cost Accountants for the financial year 2019-20.									
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])*100	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting		4276704	100.0000	4276704	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	4276704		0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>		<b>4276704</b>	<b>100.0000</b>	<b>4276704</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	1300		0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>		
Public Non Institutions	E-Voting		191629	11.0647	9553	182076	4.9852	95.0148	0		
	Poll		272993	15.7627	272993	0	100.0000	0.0000	0		
	Postal Ballot	1731896		0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>		<b>464622</b>	<b>26.8274</b>	<b>282546</b>	<b>182076</b>	<b>60.8120</b>	<b>39.1880</b>	<b>0</b>		
<b>Total</b>		<b>6009900</b>	<b>4741326</b>	<b>78.8919</b>	<b>4559250</b>	<b>182076</b>	<b>96.1598</b>	<b>3.8402</b>	<b>0</b>		

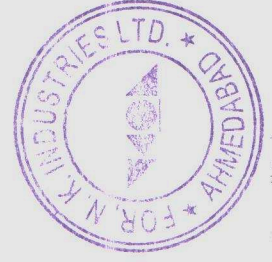


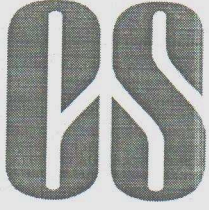
5 - To pass Ordinary Resolution for approval for entering into related party transactions by the Company under Section 188 of the Companies aCt, 2013.										
Yes, Mr. Nimish K. Patel and Mr. Nilesh K. Patel (Director and Promoter) were interested in the said resolution										
Resolution Required : (Ordinary)	Whether promoter/ promoter group are interested in the agenda/resolution?									
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]}*100	No. of votes Invalid [8]	
Promoter and Promoter Group	E-Voting	4276704	4276704	100.0000	3912513	0	100.0000	0.0000	364191	
	Poll	4276704	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>4276704</b>	<b>100.0000</b>	<b>3912513</b>	<b>0</b>	<b>91.4843</b>	<b>0.0000</b>	<b>364191</b>	
Public Institutions	E-Voting	1300	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>1300</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	
Public Non Institutions	E-Voting	1731896	191629	11.0647	9553	182076	4.9852	95.0148	0	
	Poll		272993	15.7627	272993	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>464622</b>	<b>26.8274</b>	<b>282546</b>	<b>182076</b>	<b>60.8120</b>	<b>39.1880</b>	<b>0</b>	
<b>Total</b>		<b>6009900</b>	<b>4741326</b>	<b>78.8919</b>	<b>4195059</b>	<b>182076</b>	<b>88.4786</b>	<b>3.8402</b>	<b>364191</b>	





Resolution Required : (Ordinary)		6 - To pass Ordinary Resolution for re-appointment of Mr. Hasmukh K. Patel (DIN: 06587284) as Whole Time Director of the Company for a further period of five years.									
Whether promoter/ promoter group are interested in the agenda/resolution?		Mr. Nimish K. Patel was interested in the said resolution									
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]}*100	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting	4276704	4276704	100.0000	4276704	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>		<b>4276704</b>	<b>100.0000</b>	<b>4276704</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	
Public Institutions	E-Voting	1300	0	0.0000	0	0	0.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	
Public Non Institutions	E-Voting	1731896	191629	0.4911	9553	182076	4.9852	0.0000	0		
	Poll		272993	0.0143	272993	0	100.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>		<b>464622</b>	<b>0.5054</b>	<b>282546</b>	<b>182076</b>	<b>60.8120</b>	<b>39.1880</b>	<b>0</b>		
<b>Total</b>		<b>6009900</b>	<b>4741326</b>	<b>78.8919</b>	<b>4559250</b>	<b>182076</b>	<b>96.1598</b>	<b>3.8402</b>	<b>0</b>		





**RIDDHI KHANEJA & ASSOCIATES**  
**COMPANY SECRETARIES**

9<sup>th</sup> Floor, Popular House, Ashram Road,  
Ahmedabad- 380009(M): 9824165879,  
Email: riddhi.khaneja@gmail.com

**Form No. MGT 13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

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

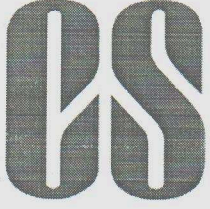
To,  
**The Chairman,**  
**N K Industries Limited**  
7<sup>th</sup> Floor, Popular House,  
Ashram Road,  
Ahmedabad – 380 009

**Re: 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of N K Industries Limited  
Held on Saturday, the 21<sup>st</sup> September, 2019 commenced at 11:00 A.M at ATMA Hall,  
1006, Ashram Road, Mill Officer's Colony, Vishalpur, Ellisbridge, Ahmedabad-380  
009**

Dear Sir,

I Riddhi Khaneja, Proprietor of Riddhi Khaneja & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the remote E-voting process and the voting carried out through polling paper at the Annual General Meeting ("AGM") of N K Industries Limited vide its Board Meeting held on 14<sup>th</sup> August, 2019 pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration Rules), 2014 on the resolutions contained in the Notice to the 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of N K Industries Limited, held today on Saturday, the 21<sup>st</sup> September, 2019 commenced at 11.00 A.M.





**RIDDHI KHANEJA & ASSOCIATES**  
**COMPANY SECRETARIES**

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Email: riddhi.khaneja@gmail.com

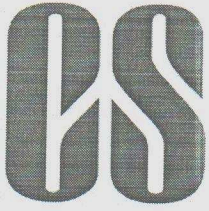
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**I hereby submit my report as under:**

1. The Company has dispatched the Notice convening the Annual General Meeting comprising of all the details as required under the Companies Act, 2013 and also regarding the electronic facility provided by the Company to its shareholders. The same was also published through Newspaper Advertisement in Indian Express and Financial Express in English Language as well as in Gujarati (Regional Language).
2. The shareholders of the Company holding shares as on the "cut off" date 13<sup>th</sup> September, 2019, were entitled to vote on the proposed resolutions as set out in item Nos., 1 to 6 in the Notice of the 31<sup>st</sup> AGM of N K Industries Limited.
3. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. 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 Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
5. I did not find any poll papers invalid.
6. The E-voting facility provided by CDSL commenced from 9.00 A.M. on Wednesday, the 18<sup>th</sup> September, 2019 and ended on 5.00 P.M. on Friday, the 20<sup>th</sup> September, 2019.
7. The votes casted through E-voting were unblocked by me in presence of Mr. Bhavik Bhatt and Mr. Hiren Patel who were not in the employment of the Company.

The summary of the physical ballot forms received and e-voting is given below:





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- a) **Resolution: Ordinary Resolution for Adoption of Audited Financial Statements (Standalone and Consolidated) for F.Y. 2018-19.**

**Total % of votes cast by the shareholders on total outstanding shares: 78.89%**

- i. **Voted in favour** of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast of total votes
E-voting	18	4286257	90.40
Ballot	22	272993	5.76
Total	40	4559250	96.16

- ii. **Voted against** the resolution:

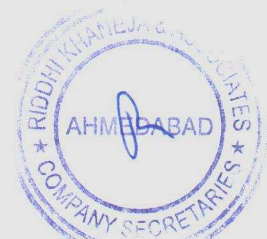
Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast of total votes
E-voting	3	182076	3.84
Ballot	-	-	-
Total	3	182076	3.84

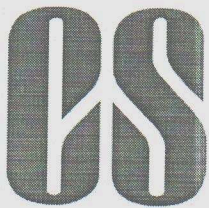
- iii. **Invalid votes:**

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast of total votes
E-voting	NIL		
Ballot			
Total			

- b) **Resolution: Ordinary Resolution for Re-appointment of Mr. Nimish K. Patel as a Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.**

**Total % of votes cast by the shareholders on total outstanding shares: 78.89%**





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i. Voted **in favour** of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast of total votes
E-voting	16	4047577	85.36
Ballot	22	272993	5.76
Total	38	4320570	91.12

ii. Voted **against** the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast of total votes
E-voting	3	182076	3.84
Ballot	-	-	-
Total	3	182076	3.84

iii. **Invalid votes:**

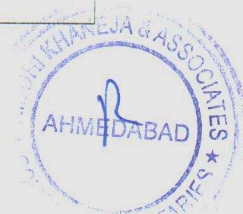
Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast of total votes
E-voting	2	238680	5.03
Ballot	-	-	-
Total	2	238680	5.03

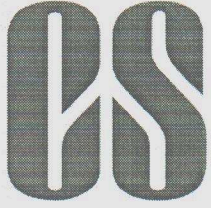
c) **Resolution: Appointment and Remuneration of M/s Parikh & Majmudar, Chartered Accountant as Statutory Auditors of the Company for a further term.**

Total % of votes cast by the shareholders on total outstanding shares: 78.89%

i. Voted **in favour** of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast of total votes
E-voting	18	4286257	90.40
Ballot	22	272993	5.76
Total	40	4559250	96.16





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ii. Voted **against** the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast of total votes
E-voting	3	182076	3.84
Ballot	-	-	-
Total	3	182076	3.84

iii. **Invalid votes:**

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast of total votes
E-voting	NIL		
Ballot			
Total			

d) **Resolution: Ordinary Resolution for Approval for appointment and remuneration to M/s. N D Birla & Co., Cost Accountants for the F.Y. 2019-20.**

**Total % of votes cast by the shareholders on total outstanding shares: 78.89%**

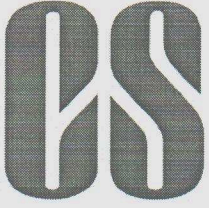
i. Voted **in favour** of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast of total votes
E-voting	18	4286257	90.40
Ballot	22	272993	5.76
Total	40	4559250	96.16

ii. Voted **against** the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast of total votes
E-voting	3	182076	3.84
Ballot	-	-	-
Total	3	182076	3.84





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**iii. Invalid votes:**

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast of total votes
E-voting			
Ballot			
Total			

**NIL**

- e) **Resolution: Ordinary Resolution for Approval for entering into Related Party Transactions by the Company under Section 188 of the Companies Act, 2013.**

**Total % of votes cast by the shareholders on total outstanding shares: 78.89%**

**I. Voted in favour of the resolution:**

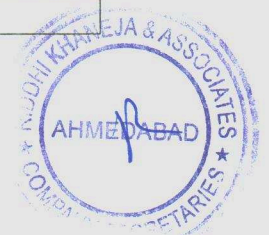
Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast of total votes
E-voting	14	3922066	82.72
Ballot	22	272993	5.76
Total	36	4195059	88.48

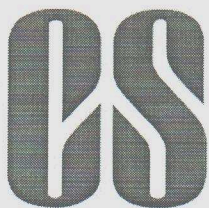
**II. Voted against the resolution:**

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast of total votes
E-voting	3	182076	3.84
Ballot	-	-	-
Total	3	182076	3.84

**III. Invalid votes:**

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast of total votes
E-voting	4	364191	7.68
Ballot	-	-	-
Total	4	364191	7.68





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- f) **Resolution: Ordinary Resolution for re-appoint Mr. Hasmukh K. Patel (DIN: 06587284) as Whole Time Director of the Company for a further period of 5 years:**

**Total % of votes cast by the shareholders on total outstanding shares: 78.89%**

I. Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast of total votes
E-voting	18	4286257	90.40
Ballot	22	272993	5.76
Total	40	4559250	96.16

II. Voted against the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast of total votes
E-voting	3	182076	3.84
Ballot	-	-	-
Total	3	182076	3.84

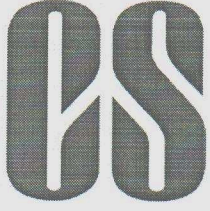
III. Invalid votes:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast of total votes
E-voting	NIL		
Ballot			
Total			

8. The physical ballot forms and other related papers/registers and records were handed over to Ms. Trusha Shah, the Company Secretary of the Company for its safe custody after verification.







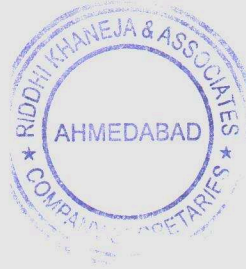
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9. Since the total votes polled in favour is more than polled in against, you may declare all the above resolutions set forth as an Ordinary Resolution as passed.

**Yours faithfully,**  
**For Riddhi Khaneja & Associates**

\_\_\_\_\_  
**Riddhi Khaneja**  
**Proprietor**  
M. No: F10221  
CP No: 17397



**Date: 21<sup>st</sup> September, 2019**  
**Place: Ahmedabad**

**In presence of:**

1. **Mr. Bhavik Bhatt**

2. **Mr. Hiren Patel:**