

**VINADITYA TRADING COMPANY LIMITED**

**CIN - L51900MH1981PLC024340**

**Regd. Office: 301, Span Land Mark,145 Andheri Kurla Road,Andheri East, India – 400093**

**Mumbai, Maharashtra**

**Tel. No.: 022-67312345/67312300**

**Fax: +91-022-67312233**

**E-mail – [info@acs.in](mailto:info@acs.in), website: [www.vinaditya.com](http://www.vinaditya.com)**

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The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeeboy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India.

**Scrip Code at BSE: 504380**

**Subject:** Outcome/Summary of proceedings and Voting Results of the Extra Ordinary General Meeting of Vinaditya Trading Co. Ltd (“the Company”) held on Thursday September 10, 2020.

Dear Sir/Ma’am,

The EOGM of the Company was held on Thursday September 10, 2020. (IST) at 5:00 p.m. at the Registered office of the Company situated at **301, Span Land Mark,145 Andheri Kurla Road,Andheri East, India – 400093 Mumbai, Maharashtra**, India to transact the business as stated in the notice dated August 21, 2020 convening the EOGM.

In this regard, please find enclosed the following:

- 1) Summary of proceedings of EOGM of the Company as required under Regulation 30, Part A of Schedule - III of Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the Listing Regulations”)- **Annexure – I.**
- 2) Voting results of the business transacted at the EOGM, as required under Regulation 44(3) of the Listing Regulations- **Annexure – II.**
- 3) Report of the Scrutinizer dated September 10, 2020, pursuant to Section 108 of the Companies Act,2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure – III.**

The Voting Results along with Scrutinizer’s Report dated September 10, 2020 is made available on Company’s website at [www.vinaditya.com](http://www.vinaditya.com).

This for your information and record.

Yours faithfully,  
**Vinaditya Trading Company Limited**



Satyaprakash Pathak  
Whole Time Director  
**DIN- 00884844**

**VINADITYA TRADING COMPANY LIMITED**

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**Annexure – I**

**Summary of proceedings of the Extra Ordinary General Meeting**

The Extra Ordinary General Meeting (“EOGM/ Meeting”) of Vinaditya Trading Company Limited. (“The Company”) was held Thursday September 10, 2020 at 5:00 pm at the registered office of the Company situated at Room no. 301, Span Land Mark,145 Andheri Kurla Road,Andheri East, India – 400093 Mumbai, Maharashtra 400003 India.

Mr. Satyaprakash Pathak, Whole Time Director of the Company chaired the Meeting. All the Directors of the Company were present at the Meeting. After declaring the quorum to be present, the Chairman called the meeting to the order. With the consent of the shareholders, the Notice convening the EOGM and the Auditors Report were taken as read.

The Chairman then made his opening remarks with respect to Company’s performance, future outlook and Company’s Governance.

The Chairman informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the Listing Regulations”), the Company has provided to the Members the facility to cast their vote through remote e-voting means.

The Chairman informed the Members, that the Board of Directors appointed Aabid & Co., Practising Company Secretaries, Mumbai as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting to be conducted at the venue of the EOGM.

The Chairman informed the Members with to the business to be transacted at the Meeting. As per the Notice dated August 21, 2020 convening the EOGM of the Company, the following business was transacted at the Meeting.

1. To consider and adopt Change of Name of the Company from Vinaditya Trading Co. Limited to Flomic Global Logistics Limited.
2. To consider and approve Alteration in the main object clause of the Company.

Members present were given an opportunity to ask questions and seek clarifications(s). The Chairman appropriately responded to the questions raised.

Post the question and answer session, the Chairman thanked all the Members present at the Meeting and then concluded the Meeting at 6:00 p.m. by authorising the Company Secretary to carry out the voting process and declare the voting results. He informed the Members that the voting results will be made available on the websites of the Company and the Central Depository Services Limited within 48 hours of conclusion of the Meeting.

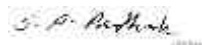
Post the conclusion of the voting at the venue, the Scrutinizer’s Report was received.

All the resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,  
**Vinaditya Trading Company Limited**



Satyaprakash Pathak  
Whole Time Director  
**DIN- 00884844**

**VINADITYA TRADING COMPANY LIMITED**

**CIN - L51900MH1981PLC024340**

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**Annexure – II**

**Extra Ordinary General Meeting Voting Results**

|   |                           |
|---|---------------------------|
| <b>Date of Extra Ordinary General Meeting</b>                                       | <b>September 10, 2020</b> |
| <b>Total number of shareholders on record date (September 27, 2019)</b>             | <b>61</b>                 |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> | <b>41</b>                 |
| <b>Promoters and promoter group</b>   | <b>2</b>                  |

**Meeting Commencement Time: 5:0 p.m.**

**Meeting Conclusion Time: 6:00 p.m.**

**Scrutinizer's Report**

(Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended by Companies (Management and Administration) Rules, 2015)

To,

The Chairman,

The Board of Directors,

**Vinaditya Trading Co. Ltd,**

301, Span Land Mark, 145 Andheri Kurla Road, Andheri East, India – 400093

Mumbai, Maharashtra.

**Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended by way of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India to the extent applicable**

Dear Sir,

I, Shweta Dinesh Sharma, Practicing Company Secretary have been appointed by the Board of Directors of Vinaditya Trading Co. Ltd. (hereinafter called the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting of the Equity Shareholders of the Company held on Thursday September 10, 2020 at 5:00 p.m at the Registered office of the Company situated at office no. 301, Span Land Mark, 145 Andheri Kurla Road, Andheri East, India – 400093 Mumbai, Maharashtra submit my report as under:





1. The Company has on 21<sup>st</sup> August 2020, completed the dispatch of notices to its members whose names appeared on the Register of member/ list of beneficial owners as on 16<sup>th</sup> August, 2020.
2. The e-voting/Postal Ballot period remained open from Thursday, 7<sup>th</sup> September, 2020 (9:00 a.m.) upto Thursday, (5:00 p.m.).
3. The votes cast through remote e-voting were unblocked on 10<sup>th</sup> September, 2020 at 5.00 p.m and found that none of the members opted for voting through e-voting platform.
4. The Postal Ballots were opened in my presence on the date of the meeting i.e. 10<sup>th</sup> September, 2020 in the presence of two witnesses who are not in the employment of the Company.
5. The Postal Ballots received upto 5:00 pm of 10<sup>th</sup> September, 2020 were only considered by me for passing of the resolution.
6. At the venue of the meeting the empty ballot box kept for polling was duly inspected by the members present.
7. After votes were cast, the ballot box was sealed in my presence.
8. The sealed ballot box was subsequently opened in my presence and poll papers were diligently.
9. Scrutinized poll papers were scrutinized with the records maintained in the register of members and the authorizations/proxies lodged with the Company.
10. Particulars of all the Ballot/Postal forms as well as details of e-voting as recorded through online platform provided by CDSL have been consolidated and entered in a Computerized Register separately maintained for the purpose.
11. The Company has published an advertisement in the Free Press Journal newspaper (English) on 19<sup>th</sup> August, 2020 and it carried the required information as specified in the rules.
12. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the CDSL e-voting Website.
13. The result of the poll/e-voting seeking approval to the Change of name of the Company and Alteration in the object clause of the Company as follows:

|    |  |           |
|----|--|-----------|
| 1. | Total Number of Members present in person or by proxy or by authorized representative                    | 41        |
| 2. | Total Number of Shares held by the Members present in person or by proxy or by authorized representative | 34,83,550 |
| 3. | Total Number of Members voting through e-voting  | NIL       |
| 4. | Total Number of Votes voted through e-voting   | NIL       |
| 5. | Total Number of Members voting through postal ballot   | 41        |



|     |  |           |
|-----|--|-----------|
| 6.  | Total Number of Votes voted through postal ballot  | 34,83,550 |
| 7.  | Total Number of Members present in person or by proxy or by authorized representative or through e-voting or through postal ballot who did not cast their votes    | NIL       |
| 8.  | Total Number of Votes (in terms of number of shares held and who did not cast their vote)  | NIL       |
| 9.  | Total Number of Members present in person or by proxy or by authorized representative or through e-voting or through postal ballot who cast their votes            | 41        |
| 10. | Total Number of Votes (in terms of number of shares held) cast by them   | 34,83,550 |
| 11. | Total Number of Members present in person or by proxy or by authorized representative or through e-voting or through postal ballot who's votes found to be invalid | NIL       |
| 12. | Total Number of Votes (in terms of number of shares held) found to be invalid  | NIL       |
| 13. | Total Number of Members present in person or by proxy or by authorized representative or through e-voting or through postal ballot who cast their votes validly    | 41        |
| 14. | Total Number of Votes (in terms of number of shares held) cast by them validly.  | 34,83,550 |

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

|    |  |           |
|----|--|-----------|
| 1. | Number of members present and voting (in person or by proxy or by authorized representative or through e-voting or through postal ballot)                        | 41        |
| 2. | % of the total number of members present and validly voting (in person or by proxy or by authorized representative or through e-voting or through postal ballot) | 100%      |
| 3. | Number of votes (in terms of number of shares held) cast by them   | 34,83,550 |
| 4. | % of total number of votes (in terms of number of shares held) cast by them  | 100%      |

**b. Voted against the resolution:**

|    |  |     |
|----|--|-----|
| 1. | Number of members present and voting (in person or by proxy or by authorized representative or through postal ballot)                | NIL |
| 2. | % of the total number of members present and voting (in person or by proxy or by authorized representative or through postal ballot) | NIL |
| 3. | Number of votes (in terms of number of shares held) cast by them   | NIL |
| 4. | % of total number of votes (in terms of number of shares held) cast by them  | NIL |



**c. Invalid votes:**

|   |     |
|---|-----|
| Number of members present and voting (in person or by proxy or by authorized representative or through postal ballot) | NIL |
| Number of votes (in terms of number of shares held ) cast by them   | NIL |

14. All the Poll Sheets have been accounted.
15. The poll papers for the poll conducted and all other relevant records were sealed and handed over to the Chairman for safe keeping.
16. This report is being handed over to the Chairman of the meeting.



*Shweta*

**SHWETA DINESH SHARMA**  
Company Secretary in Practice  
Membership No: A23466  
C.P. No. 22002

Counter signed by Mr. Satyaprakash Pathak.....

Chairman of the meeting

**Date:** September 10,2020

**Place:** Mumbai



## Annexure - I

## RESOLUTION NO.1

To, consider and approve Change of Name of the Company from Vinaditya Trading Co. Limited to Flomic Global Logistics Limited.

| Sr. No. | Name                   | Address  | Number of Equity Share held | Number of Votes | Percentage | Present in person / proxy / authorized representative/ Postal Ballot |
|---------|------------------------|--|-----------------------------|-----------------|------------|--|
| 1.      | Amit Kumar Pathak      | Lakhanpur, Sadar, Jaunpur, U P – 222001  | 9,600                       | 9,600           | 0.27755    | Postal Ballot  |
| 2.      | Upendra Kumar Tripathi | Vikas Nagar, Raebaraly, U P – 229001   | 48,000                      | 48,000          | 1.37       | Postal Ballot  |
| 3.      | Vandana Tripathi       | Vikas Nagar, Raebaraly, U P – 229001   | 19,200                      | 19,200          | 0.5511     | Postal Ballot  |
| 4.      | Vandana Tripathi       | Vikas Nagar, Raebaraly, U P – 229001   | 24,000                      | 24,000          | 0.6889     | Postal Ballot  |
| 5.      | Shahnawaz Mohamed      | 12,Floor-2,4 Swastik Chamber, Lokmanya Tilak Marg, Crawford Market, Fort, Mumbai, Maharashtra – 400001 | 86,880                      | 86,880          | 2.49       | Present in person  |
| 6.      | Wilma Ferreira         | Mohamed Bhai Mansion, Room No 2, 2nd Floor, Mazagaon, Mumbai – 400010                                  | 48,000                      | 48,000          | 1.37       | Present in person  |





|     |                           |  |           |           |        |                   |
|-----|---------------------------|--|-----------|-----------|--------|-------------------|
| 7.  | Mayuri Mahesh Berde       | 18 Satya Bhavan, Room No 5, N M Joshi Marg, Mumbai – 400013  | 67,200    | 67,200    | 1.92   | Present in person |
| 8.  | Swati Dinkar Berde        | 18/C, Satyabhuvan, N M Joshi Marg, Elephiston Road, Mumbai – 400013  | 38,400    | 38,400    | 1.10   | Present in person |
| 9.  | Sunetra Dinkar Berde      | Satya Bhavan Chawl, No-186 R No-5, N M Joshi Marg, Mumbai – 400025   | 4,800     | 4,800     | 0.1240 | Present in person |
| 10. | Mariano Pacheco           | 19 Shriji Kutir Chawl, Opp Military Camp, Bhd Linket Soc, Santacruz (E), Mumbai – 400029                     | 43,200    | 43,200    | 1.24   | Present in person |
| 11. | Anita Lancy Barboza       | 39 B Rebello House, 132 Hill Road, Bandra W, Mumbai – 400050   | 17,28,000 | 17,28,000 | 49.60  | Present in person |
| 12. | Gyanendra Singh           | B-4/405 Lohiya Nagar, Milan Subhat, Vile Parle(W), Mumbai – 400056   | 64,800    | 64,800    | 18.60  | Present in person |
| 13. | Ramdayal Vishwakarma      | Saivihar CHS Ltd, Flat No-901 Sec-9, Charkop Kandivali Behind MTNL, Nr Swami Samarth Temple, Mumbai – 400067 | 48,000    | 48,000    | 1.37   | Present in person |
| 14. | Kamlesh Banshlochan Singh | 602 Aditya Co Op Society, Vidyalaya Road, Mahakali Nagar, Mulund (E), Mumbai – 400081                        | 60,000    | 60,000    | 1.72   | Present in person |
| 15. | Ramesh Kumar Shukla       | 15 A/501 SRA Scheme Building, A-15 Turbhe, Mandale, Mankkund, Mumbai – 400088                                | 38,400    | 38,400    | 1.10   | Present in person |
| 16. | Philomena Pacheco         | B 306 Shri Bimla Apts, Tulsi Baug Dr. Charat Singh Colony Rd, Andheri (East), Mumbai – 400093                | 48,000    | 48,000    | 1.37   | Present in person |
| 17. | Manju Rakesh Sharma       | 605 Wing-D Vasant Pride, Thakur Complex, Opp Gokul   | 43,200    | 43,200    | 1.24   | Present in        |



|     |                      |   |        |        |        |                   |
|-----|----------------------|---|--------|--------|--------|-------------------|
|     |                      | Garden, Kandivali (E), Mumbai – 400101  |        |        |        | person            |
| 18. | Doyle Desmond Paul   | Flat No:401, Blue Star Apt, Holy Cross Road, I C Colony Borivali [W], Mumbai – 400103         | 57,600 | 57,600 | 1.65   | Present in person |
| 19. | Sabita Jyothi Paul   | Flat No:401, Blue Star Apt, Holy Cross Road, I C Colony Borivali [W], Mumbai – 400103         | 48,000 | 48,000 | 1.37   | Present in person |
| 20. | Dharamraj Shukla     | Plot 167 Near Shiv Temple, Sec-18a, Nerul, Navimumbai – 400706                                | 48,000 | 48,000 | 1.37   | Present in person |
| 21. | Sarojini Devi Shukla | Shiv Sagar Plot No 107, Shiv Mandir Road, Nerul, Thane – 400706                               | 4,800  | 4,800  | 0.1377 | Present in person |
| 22. | Sita Devi Tiwari     | C-401, Sonam Height, Golden Nest Phase, Goddev Village, Bhaindar, Thane, Maharashtra – 401105 | 48,000 | 48,000 | 1.37   | Present in person |
| 23. | Sudha D Dave         | G-1 Data Krupa Jesal Park, Bhayander (E), Thane, Maharashtra – 401105                         | 43,200 | 43,200 | 1.24   | Present in person |
| 24. | Rahul S Pathak       | Flat No: 002, Bldg No: 32, Golden Nest Phase, Thane, Maharashtra – 401107                     | 33,600 | 33,600 | 0.9645 | Present in person |
| 25. | Praveen Kumar Mishra | 85-A/101 Shriprastha Complex, 3rd Road, Nallasopara(W) Maharashtra – 401203                   | 33,600 | 33,600 | 0.9645 | Present in person |
| 26. | Vineet Kumar Pathak  | C-3-303 Tirupati Vasantam, Dhanori, Near Kamal Lawns, Pune – 411015                           | 48,000 | 48,000 | 1.37   | Postal Ballot     |



|     |   |  |         |         |        |                   |
|-----|---|--|---------|---------|--------|-------------------|
| 27. | Anita Amrut Pathare                         | 13564 Morge Wasti, Kishor Kunj Mage, Gulaskar Chal Ward No 7, Taluka Shrirampura, Ahmedabad – 413709 | 9,600   | 9,600   | 0.2755 | Postal Ballot     |
| 28. | Ashutosh R Tiwari                           | Flat C/401 Sonam Heights Chsl, Phase- XV, New Golden Nest, Bhayander (E), Thane                      | 69,360  | 69,360  | 1.99   | Present in person |
| 29. | Deckssy D Paul                              | 401, Blue Star Apt, Holly Cross Road, I C Colony, Borivali [W], Mumbai                               | 48,000  | 48,000  | 1.37   | Present in person |
| 30. | Desmond John Paul                           | 401, Blue Star Apt, Holly Cross Road, I C Colony, Borivali [W], Mumbai                               | 48,000  | 48,000  | 1.37   | Present in person |
| 31. | Jagdish Prasad Tiwari                       | 301, Sonam Godavari Chs, Near Mithalal Jain Bunglow, Phase 14, Bhyandar East, Thane, Maharashtra     | 48,000  | 48,000  | 1.37   | Present in person |
| 32. | Rajendra Prasad Tiwari                      | 401, Sonam Heights, Golden Nest Fest, Goddey Village, Thane , Maharashtra                            | 48,000  | 48,000  | 1.37   | Present in person |
| 33. | Rajeshkumar Devnarayan Pal                  | Shop No-2 Gold Dev Road, Nr Reliable Transport, Bhayander (E), Thane                                 | 38,400  | 38,400  | 1.10   | Present in person |
| 34. | Sunilkumar S Tiwari                         | M-301, Sonam Godavari Chs, Phase-14, Bhayandar, Mumbai   | 48,000  | 48,000  | 1.37   | Present in person |
| 35. | Surendra Prasad B Tiwari                    | 301, Sonam Godavari, Phase 14, New Goldan Next, Bhaindar, Thane, Maharashtra                         | 48,000  | 48,000  | 1.37   | Present in person |
| 36. | Manas Strategic Consultants Private Limited | 1214 ,12th Firdalamal Towers, Nariman Point, Mumbai Maharashtra-400021                               | 1945200 | 1945200 | 55.83  | Present in person |
| 37. | Clarus Advisors India Private Limited       | 1214 Dalamal Towers, Nariman Point, Mumbai-400021  | 35760   | 35760   | 1.02   | Present in person |





|     |                       |  |                  |                  |               |                |    |
|-----|-----------------------|--|------------------|------------------|---------------|----------------|----|
| 38. | Tabassum Wajeda       | Flat No104, 1st Flr B No25 Saraswati Vaishali Co Operative Housing-Soc Ltd ,Vaishali Ngr Jogeshwari W, Mumbai : 400102 | 48000            | 48000            | 1.37          | Present person | in |
| 39. | Amitkumar Yadav       | Gopal Ngr Rm No.81 1/4 Galli.2, Pandurang Budhkar Marg Nr, Century Mill Pmg Worli Colony, Mumbai, 400030.              | 20050            | 20050            | 0.5755        | Present person | in |
| 40. | Ram Kedarnath Kutarya | 3/1 Sahakar Ngr Naigaon Cross, Rd Opp Royal Industrial Estate, Mumbai 400031   | 10300            | 10300            | 0.2956        | Present person | in |
| 41. | Rakesh Sharma         | 605 Wing-D Vasant Pride, Thakur Complex, Opp Gokul Garden, Kandivali (E), Mumbai – 400101                              | 10400            | 10400            | 0.2985        | Present person | in |
|     |                       |  |                  |                  |               |                |    |
|     |                       | <b>Total</b>   | <b>34,83,550</b> | <b>34,83,550</b> | <b>78.65%</b> |                |    |





**RESOLUTION NO.2****To consider and approve Alteration of Main Object Clause of the Company**

| Sr. No. | Name                   | Address  | Number of Equity Share held | Number of Votes | Percentage | Present in person / proxy / authorized representative/ Postal Ballot |
|---------|------------------------|--|-----------------------------|-----------------|------------|--|
| 1.      | Amit Kumar Pathak      | Lakhanpur, Sadar, Jaunpur, U P – 222001  | 9,600                       | 9,600           | 0.27755    | Postal Ballot  |
| 2.      | Upendra Kumar Tripathi | Vikas Nagar, Raebaraly, U P – 229001   | 48,000                      | 48,000          | 1.37       | Postal Ballot  |
| 3.      | Vandana Tripathi       | Vikas Nagar, Raebaraly, U P – 229001   | 19,200                      | 19,200          | 0.5511     | Postal Ballot  |
| 4.      | Vandana Tripathi       | Vikas Nagar, Raebaraly, U P – 229001   | 24,000                      | 24,000          | 0.6889     | Postal Ballot  |
| 5.      | Shahnawaz Mohamed      | 12,Floor-2,4 Swastik Chamber, Lokmanya Tilak Marg, Crawford Market, Fort, Mumbai, Maharashtra – 400001 | 86,880                      | 86,880          | 2.49       | Present in person  |
| 6.      | Wilma Ferreira         | Mohamed Bhai Mansion, Room No 2, 2nd Floor, Mazagaon, Mumbai – 400010                                  | 48,000                      | 48,000          | 1.37       | Present in person  |
| 7.      | Mayuri Mahesh Berde    | 18 Satya Bhavan, Room No 5, N M Joshi Marg, Mumbai –   | 67,200                      | 67,200          | 1.92       | Present in   |



|     |                           |  |           |           |        |                   |
|-----|---------------------------|--|-----------|-----------|--------|-------------------|
|     |                           | 400013   |           |           |        | person            |
| 8.  | Swati Dinkar Berde        | 18/C, Satyabhuvan, N M Joshi Marg, Elephiston Road, Mumbai – 400013  | 38,400    | 38,400    | 1.10   | Present in person |
| 9.  | Sunetra Dinkar Berde      | Satya Bhavan Chawl, No-186 R No-5, N M Joshi Marg, Mumbai – 400025   | 4,800     | 4,800     | 0.1240 | Present in person |
| 10. | Mariano Pacheco           | 19 Shriji Kutir Chawl, Opp Military Camp, Bhd Linket Soc, Santacruz (E), Mumbai – 400029                     | 43,200    | 43,200    | 1.24   | Present in person |
| 11. | Anita Lancy Barboza       | 39 B Rebello House, 132 Hill Road, Bandra W, Mumbai – 400050   | 17,28,000 | 17,28,000 | 49.60  | Present in person |
| 12. | Gyanendra Singh           | B-4/405 Lohiya Nagar, Milan Subhat, Vile Parle(W), Mumbai – 400056   | 64,800    | 64,800    | 18.60  | Present in person |
| 13. | Ramdayal Vishwakarma      | Saivihar CHS Ltd, Flat No-901 Sec-9, Charkop Kandivali Behind MTNL, Nr Swami Samarth Temple, Mumbai – 400067 | 48,000    | 48,000    | 1.37   | Present in person |
| 14. | Kamlesh Banshlochan Singh | 602 Aditya Co Op Society, Vidyalaya Road, Mahakali Nagar, Mulund (E), Mumbai – 400081                        | 60,000    | 60,000    | 1.72   | Present in person |
| 15. | Ramesh Kumar Shukla       | 15 A/501 SRA Scheme Building, A-15 Turbhe, Mandale, Mankkund, Mumbai – 400088                                | 38,400    | 38,400    | 1.10   | Present in person |



|     |                      |   |        |        |        |                   |
|-----|----------------------|---|--------|--------|--------|-------------------|
| 16. | Philomena Pacheco    | B 306 Shri Bimla Apts, Tulsi Baug Dr. Charat Singh Colony Rd, Andheri (East), Mumbai – 400093 | 48,000 | 48,000 | 1.37   | Present in person |
| 17. | Manju Rakesh Sharma  | 605 Wing-D Vasant Pride, Thakur Complex, Opp Gokul Garden, Kandivali (E), Mumbai – 400101     | 43,200 | 43,200 | 1.24   | Present in person |
| 18. | Doyle Desmond Paul   | Flat No:401, Blue Star Apt, Holy Cross Road, I C Colony Borivali [W], Mumbai – 400103         | 57,600 | 57,600 | 1.65   | Present in person |
| 19. | Sabita Jyothi Paul   | Flat No:401, Blue Star Apt, Holy Cross Road, I C Colony Borivali [W], Mumbai – 400103         | 48,000 | 48,000 | 1.37   | Present in person |
| 20. | Dharamraj Shukla     | Plot 167 Near Shiv Temple, Sec-18a, Nerul, Navimumbai – 400706                                | 48,000 | 48,000 | 1.37   | Present in person |
| 21. | Sarojini Devi Shukla | Shiv Sagar Plot No 107, Shiv Mandir Road, Nerul, Thane – 400706                               | 4,800  | 4,800  | 0.1377 | Present in person |
| 22. | Sita Devi Tiwari     | C-401, Sonam Height, Golden Nest Phase, Goddev Village, Bhaindar, Thane, Maharashtra – 401105 | 48,000 | 48,000 | 1.37   | Present in person |
| 23. | Sudha D Dave         | G-1 Data Krupa Jesal Park, Bhayander (E), Thane, Maharashtra – 401105                         | 43,200 | 43,200 | 1.24   | Present in person |
| 24. | Rahul S Pathak       | Flat No: 002, Bldg No: 32, Golden Nest Phase, Thane, Maharashtra – 401107                     | 33,600 | 33,600 | 0.9645 | Present in person |





|     |                            |  |        |        |        |                   |
|-----|----------------------------|--|--------|--------|--------|-------------------|
| 25. | Praveen Kumar Mishra       | 85-A/101 Shriprastha Complex, 3rd Road, Nallasopara(W) Maharashtra – 401203                          | 33,600 | 33,600 | 0.9645 | Present in person |
| 26. | Vineet Kumar Pathak        | C-3-303 Tirupati Vasantam, Dhanori, Near Kamal Lawns, Pune – 411015                                  | 48,000 | 48,000 | 1.37   | Postal Ballot     |
| 27. | Anita Amrut Pathare        | 13564 Morge Wasti, Kishor Kunj Mage, Gulaskar Chal Ward No 7, Taluka Shrirampura, Ahmedabad – 413709 | 9,600  | 9,600  | 0.2755 | Postal Ballot     |
| 28. | Ashutosh R Tiwari          | Flat C/401 Sonam Heights Chsl, Phase- XV, New Golden Nest, Bhayander (E), Thane                      | 69,360 | 69,360 | 1.99   | Present in person |
| 29. | Deckssy D Paul             | 401, Blue Star Apt, Holly Cross Road, I C Colony, Borivali [W], Mumbai                               | 48,000 | 48,000 | 1.37   | Present in person |
| 30. | Desmond John Paul          | 401, Blue Star Apt, Holly Cross Road, I C Colony, Borivali [W], Mumbai                               | 48,000 | 48,000 | 1.37   | Present in person |
| 31. | Jagdish Prasad Tiwari      | 301, Sonam Godavari Chs, Near Mithalal Jain Bunglow, Phase 14, Bhyandar East, Thane, Maharashtra     | 48,000 | 48,000 | 1.37   | Present in person |
| 32. | Rajendra Prasad Tiwari     | 401, Sonam Heights, Golden Nest Fest, Goddey Village, Thane , Maharashtra                            | 48,000 | 48,000 | 1.37   | Present in person |
| 33. | Rajeshkumar Devnarayan Pal | Shop No-2 Gold Dev Road, Nr Reliable Transport, Bhayander (E), Thane                                 | 38,400 | 38,400 | 1.10   | Present in person |





|     |   |  |                  |                  |               |                   |
|-----|---|--|------------------|------------------|---------------|-------------------|
| 34. | Sunilkumar S Tiwari                         | M-301, Sonam Godavari Chs, Phase-14, Bhayandar, Mumbai   | 48,000           | 48,000           | 1.37          | Present in person |
| 35. | Surendra Prasad B Tiwari                    | 301, Sonam Godavari, Phase 14, New Goldan Next, Bhaindar, Thane, Maharashtra   | 48,000           | 48,000           | 1.37          | Present in person |
| 36. | Manas Strategic Consultants Private Limited | 1214 ,12th Firdalamal Towers, Nariman Point, Mumbai Maharashtra-400021   | 1945200          | 1945200          | 55.83         | Present in person |
| 37. | Clarus Advisors India Private Limited       | 1214 Dalamal Towers, Nariman Point, Mumbai-400021  | 35760            | 35760            | 1.02          | Present in person |
| 38. | Tabassum Wajeda                             | Flat No104, 1st Flr B No25 Saraswati Vaishali Co Operative Housing-Soc Ltd ,Vaishali Ngr Jogeshwari W, Mumbai : 400102 | 48000            | 48000            | 1.37          | Present in person |
| 39. | Amitkumar Yadav                             | Gopal Ngr Rm No.81 1/4 Galli.2, Pandurang Budhkar Marg Nr, Century Mill Pmg Worli Colony, Mumbai, 400030               | 20050            | 20050            | 0.5755        | Present in person |
| 40. | Ram Kedarnath Kutarya                       | 3/1 Sahakar Ngr Naigaon Cross, Rd Opp Royal Industrial Estate, Mumbai 400031   | 10300            | 10300            | 0.2956        | Present in person |
| 41. | Rakesh Sharma                               | 605 Wing-D Vasant Pride, Thakur Complex, Opp Gokul Garden, Kandivali (E), Mumbai – 400101                              | 10400            | 10400            | 0.2985        | Present in person |
|     |   |  |                  |                  |               |                   |
|     |   | <b>Total</b>   | <b>34,83,550</b> | <b>34,83,550</b> | <b>78.65%</b> |                   |



## Annexure - II

List of shareholders who voted against the Resolution No.1 i.e To receive, consider and adopt the Audited Balance Sheet as at 31 March 2018, the Statement of Profit and Loss for the financial year ended as at that date and the Directors' Report and the Auditors' Report thereon.

| Sr. No. | Name | Address | Number of Equity Share held | Number of Votes | Percentage | Present in person / proxy / authorized representative |
|---------|------|---------|-----------------------------|-----------------|------------|---|
| 1.      | NIL  | NIL     | NIL                         | NIL             | NIL        | NIL   |
| 2.      | NIL  | NIL     | NIL                         | NIL             | NIL        | NIL   |



List of shareholders who voted against the Resolution No.2 i.e To appoint a Director in place of Mr. Satyaprakash S. Pathak (DIN: 00884844), who retires by rotation and being eligible, seeks re-appointment

| Sr. No. | Name | Address | Number of Equity Share held | Number of Votes | Percentage | Present in person /proxy / authorized representative |
|---------|------|---------|-----------------------------|-----------------|------------|--|
| 1.      | NIL  | NIL     | NIL                         | NIL             | NIL        | NIL  |
| 2.      | NIL  | NIL     | NIL                         | NIL             | NIL        | NIL  |

List of shareholders who voted against the Resolution No.3 i.e Re-appointment of Statutory Auditors and to fix their remuneration

| Sr. No. | Name | Address | Number of Equity Share held | Number of Votes | Percentage | Present in person /proxy / authorized representative |
|---------|------|---------|-----------------------------|-----------------|------------|--|
| 1.      | NIL  | NIL     | NIL                         | NIL             | NIL        | NIL  |
| 2.      | NIL  | NIL     | NIL                         | NIL             | NIL        | NIL  |



**Annexure - III**  
**List of Invalid Votes**

| Sr. No. | Name | Address | Number of Equity Share held | Number of Votes | Percentage | Present in person / proxy / authorized representative |
|---------|------|---------|-----------------------------|-----------------|------------|---|
| 1.      | NIL  | NIL     | NIL                         | NIL             | NIL        | NIL   |

