

5th July, 2019

To
Dy. General Manager
B S E Ltd.
Corporate Relation Department,
2nd Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

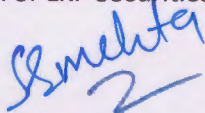
Scrip Code: 540192

Sub: Proceedings of 25th Annual General Meeting

This is to inform you that Twenty Fifth Annual General Meeting of the Members of the Company was held at M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Mumbai 400 001 on Friday, July 05, 2019 at 11.10 a.m. and in the said connection find attached herewith followings:

1. The proceeding of the aforesaid Annual General Meeting.
2. Disclosure of voting results.
3. The Report of an Independent Scrutinizer Mr. V. Ramachandran of V. R. Associates, Company Secretaries in respect of e-voting and voting by ballot papers conducted by the Company.

Yours faithfully,
For LKP Securities Limited



Siddharth Mehta
Company Secretary
Encl: a/a



LKP Securities Ltd.

Regd Off : 203 Embassy Centre, Nariman Point Mumbai - 400021. Phone : 022 - 2282 8234, Fax : 022 - 2284 2415
Head Off : 1303 - 04, 13th Floor, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400021.
Tel.: +91 22 6635 1234 • Fax : +91 22 6635 1249 • Website : www.lkpsec.com,
Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

PROCEEDINGS OF THE TWENTY FIFTH ANNUAL GENERAL MEETING OF THE MEMBERS OF LKP SECURITIES LTD. HELD AT M. C. GHIA HALL, BHOGILAL HARGOVINDAS BUILDING, 18/20, K. DUBASH MARG, MUMBAI 400 001 ON FRIDAY, 5TH JULY 2019 AT 11.10 A.M.

MEMBERS PRESENT:

Total attendance was 60 as verified from attendance slips submitted including 2 Authorisations and 1 proxy form u/s 113 of the Companies Act, 2013 were received.

DIRECTORS PRESENT:

Mr. Pratik M. Doshi - Chairman
Mr. S S Gulati - Director

IN ATTENDANCE :

Mr. Siddharth Mehta - Company Secretary

The Meeting commenced at 11.10 a.m.

1. Mr. Pratik M. Doshi, Managing Director on the Board, took the Chair. After satisfying himself that there was adequate requisite quorum present, Mr. Doshi declared the meeting to be duly constituted and commenced the proceedings. He welcomed the Members to the Twenty Fifth Annual General Meeting of the Company. He thereafter introduced the other Board member on the dais to the members present.
2. The Chairman informed the members that the company has received 2 representations from Corporates and 1 proxy for aggregate 2,46,64,250 shares under section 113 of the Companies Act, 2013 which constituting 33.36% of the Paid up capital of the company.
3. Notice convening the Twenty Fifth Annual General Meeting, the Directors' Report and the Audited Accounts were taken as read with the permission of the members.
4. The Chairman informed the meeting that the requisite Statutory Books with other related documents were placed on the table for inspection of the Members.
5. The Chairman requested the Company Secretary to read the Auditors' Report and accordingly as desired by the some members, Mr. Siddharth Mehta read the Auditors' Report dated 2nd May, 2019.
6. Chairman informed the meeting that in compliance with the law, all the members were given an option to vote through electronic means on all the resolutions of the Notice using the NSDL platform.
7. The Chairman informed the meeting that the Board of Directors have appointed Mr. V. Ramchandran, Proprietor of VR Associates a Company Secretary in whole time practice as the scrutinizers to scrutinize the e-voting & ballot process in a fair and transparent manner.
8. The e-voting period commenced on 1st July, 2019 at 9.00 A.M. and ended on 4th July, 2019 at 5.00 P.M.

The new provisions of the Companies Act, 2013 mandates that where the company has made e-voting facility available to its members as per rule 20 of the Companies (Management and Administration) Rules 2014,

LKP Securities Ltd.



voting on all the resolutions by the members present at the General meeting would also be taken through poll. Chairman therefore on his own motion ordered poll to be taken on all the resolutions set out in the Notice.

The Chairman then requested to Shareholders to exercise their voting rights by Ballot papers by those shareholders who have not e-voted till 4th July, 2019.

He then moved the following resolutions which were duly proposed & seconded and were then put to vote through poll:-

1.	"RESOLVED THAT the Statement of Profit and Loss for the year ended on March 31, 2019, the Balance Sheet as at that date and annexures thereto, the Cash Flow Statement for the year ended on March 31, 2019, the Reports of Auditors and Directors thereon be and are hereby received, approved and adopted."	Ordinary Resolution
2.	"RESOLVED THAT Mr. S S Gulati (DIN 02404230), who retires by rotation from the Board of Directors pursuant to the provisions of section 152 of the Companies Act, 2013 be and is hereby re-appointed as a Director of the Company."	Ordinary Resolution
3.	"RESOLVED THAT pursuant to Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, M/s MGB & Co. LLP Chartered Accountants (Firm Registration No.101169W/W100035) be and are hereby appointed as the Statutory Auditors of the Company and to hold office from the conclusion of this Annual General Meeting until the conclusion of 26 th Annual General Meeting on a remuneration to be fixed by the Board of Directors in consultation with them."	Ordinary Resolution
4	"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any modification or amendment thereof, Mrs. Anjali Suresh (DIN 02545317) who was appointed as an Additional Director of the Company with effect from December 18, 2018 by the Board of Directors and holds office up to the date of this Annual General Meeting under section 161 of the Companies Act, 2013 ("the act") and in respect of whom the Company has received a notice in writing under section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from December 18, 2018."	Ordinary Resolution
5	"RESOLVED THAT pursuant to the provisions of Section 62 and all other applicable provisions of the Companies Act, 2013 ("the Act") and the provisions contained in the Securities And Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (including any statutory modification(s) or re-enactment of the Act or the Regulations, for the time	Special Resolution

LKP Securities Ltd.



being in force) and other applicable provisions of law and subject to such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions which may be agreed to by the board of directors of the Company (hereinafter referred to as "the board" which term shall be deemed to include the Nomination and Remuneration Committee of the board which has been authorised to exercise the power conferred by this resolution), consent of the members be and is hereby accorded to the board to create, offer, issue and allot at any time to or for the benefit of such person(s) who are in permanent employment of the Company, including directors of the Company, whether working in India or out of India under a scheme titled "Employee Stock Option Plan 2019" (hereinafter referred to as the "ESOP" or "scheme" or "plan") such number of equity options and/or equity linked instruments (including options), (hereinafter collectively referred to as "securities") of the Company which could give rise to the issue of equity shares not exceeding 35,00,000 (Thirty Five Lakhs Only) equity shares of Rs. 2/- each at such price, in one or more tranches and on such terms and conditions, as may be fixed or determined by the board in accordance with the applicable provisions of the law as may be prevailing at that time.

RESOLVED FURTHER THAT the said Securities may be allotted directly to such employees/directors or in accordance with a scheme framed in that behalf and that the scheme may also envisage for providing any financial assistance to the employee to acquire, purchase or subscribe to the securities of the Company.

RESOLVED FURTHER THAT the limits for the maximum number of stock options that can be granted to employees or directors in any financial year and in aggregate shall be 2,50,000 (Two Lakhs Fifty Thousand) per person.

RESOLVED FURTHER THAT the new equity shares to be issued and allotted by the Company in the manner aforesaid shall stand pari passu in all respects with the then existing equity shares of the Company and be listed with the Stock Exchange(s) where the existing security of the Company is listed.

RESOLVED FURTHER THAT "Employee Stock Option Plan 2019" be and is hereby approved and that the same be implemented under the supervision of Nomination and Remuneration Committee constituted for the purpose by the Board of Directors of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to any creation, offer, issue, allotment or listing of securities, the board be and is hereby authorized on behalf of the Company to evolve, decide upon and bring in to effect the scheme and make any modifications, changes, variations, alterations or revisions in the said scheme from time to time or to suspend, withdraw or revive the scheme from time to time as may be specified by any

LKP Securities Ltd to do all such acts, deeds, matters and things as it



	<p>may in its absolute discretion deem fit or necessary or desirable for such purpose and with power on behalf of the Company to settle any questions, difficulties or doubts that may arise in this regard without requiring the board to secure any further consent or approval of the members of the Company."</p>	
<p>6</p>	<p>"RESOLVED THAT pursuant to the provisions of Section 62 and all other applicable provisions of the Companies Act, 2013 ("the Act") and the provisions contained in the Securities And Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (including any statutory modification(s) or re-enactment of the Act or the Regulations, for the time being in force) and other applicable provisions of law and subject to such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions which may be agreed to by the board of directors of the Company (hereinafter referred to as "the board" which term shall be deemed to include the Nomination and Remuneration Committee of the board which has been authorised to exercise the power conferred by this resolution), consent of the members be and is hereby accorded to the board to extend the benefits of Employees Stock Option Plan 2019 proposed in the resolution under Item 5 in this notice, to the eligible employees / directors of the Subsidiary Company(ies), as may from time to time be allowed under prevailing laws, rules and regulations, and/or amendments thereto from time to time, on such terms and conditions as may be decided by the board.</p> <p>RESOLVED FURTHER THAT for the purpose of giving effect to any creation, offer, issue, allotment or listing of securities, the board be and is hereby authorized on behalf of the Company to evolve, decide upon and bring in to effect the scheme and make any modifications, changes, variations, alterations or revisions in the said scheme from time to time or to suspend, withdraw or revive the scheme from time to time as may be specified by any statutory authority and to do all such acts, deeds, matters and things as it may in its absolute discretion deem fit or necessary or desirable for such purpose and with power on behalf of the Company to settle any questions, difficulties, or doubts that may arise in this regard without requiring the board to secure any further consent or approval of the members of the Company."</p>	<p>Special Resolution</p>

The Meeting was then terminated with vote of thanks to the Chair.

Based on the scrutinizer's report, the Chairman declared that all resolutions have been passed with requisite majority. Accordingly we inform you that all the aforesaid resolutions have been passed with requisite majority.

The result & the scrutinizer's Report are being posted on the website of the Company. Simultaneously the result would also be informed to NSDL.

LKP Securities Ltd.

Regd Off : 203 Embassy Centre, Nariman Point Mumbai - 400021. Phone : 022 - 2282 8234, Fax : 022 - 2284 2415
 Head Off : 1303 - 04, 13th Floor, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400021.
 Tel.: +91 22 6635 1234 • Fax : +91 22 6635 1249 • Website : www.lkpsec.com,
 Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CD5L-706-2003
 CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

For LKP SECURITIES LTD

S. Mehta
 Company Secretary



5th July, 2019

To
Dy General Manager
B S E Ltd.
Department of Corporate Services
P.J. Towers, Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Sub: Intimation under Regulation 30 (6) read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 540192

This is to inform you that 25th Annual General Meeting of the Company held on 5th July, 2019, at 11.10 a.m. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Mumbai 400 001. We herewith furnish following information in connection with the AGM held:

Date of the AGM: 5th July, 2019

Total number of shareholders on record date: 6623

No. of shareholders present in the meeting either in person or through proxy: 60

Promoters and Promoter Group: 4

Public: 56

No. of Shareholders attended the meeting through Video Conferencing: Nil

Promoters and Promoter Group: Nil

Public: Nil

Details of the Agenda:

1. Adoption of Audited Financial Statements, Directors Report & Auditors Report for the year ended 31st March, 2019.

Resolution required: Ordinary

Mode of voting: Ballot Papers and E-voting

In case of Poll/Postal ballot/E-voting: --

Promoter/Public	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 Vote – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	48817856	48817856	100	48817856	0	100	0
Public – Institutional	2169004	0	0	0	0	0	0

LKP Securities Ltd.

Regd Off : 203 Embassy Centre, Nariman Point Mumbai - 400021. Phone : 022 - 2282 8234, Fax : 022 - 2284 2415

Head Off : 1303 - 04, 13th Floor, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400021.

Tel.: +91 22 6635 1234 • Fax : +91 22 6635 1249 • Website : www.lkpsec.com, CIN No.: U67120MH1994PLC080039

LKP Securities Ltd. SEBI Reg. No.: NSE:INB/F/E 230720030, MCX-SX: INE 260720030, BSE: INB/F 010675433, ARN: 31751, DP: IN-CDSL-206-2003



holders							
Public-Others	22947876	6611055	28.81	6610543	512	99.9922	0.0078
Total	73934736	5542891 1	74.97	55428399	512	99.9991	0.0009

2. To appoint a Director in place of Mr. S. S. Gulati (holding DIN 02404230), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: Ordinary
Mode of voting: Ballot Papers and E-voting
In case of Poll/Postal ballot/E-voting: --

Promoter/Public	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
Promoter and Promoter Group	48817856	48817856	100	48817856	0	100	0
Public – Institutional holders	2169004	0	0	0	0	0	0
Public-Others	22947876	6608052	28.80	6607540	512	99.9923	0.0077
Total	73934736	55425908	74.97	55425396	512	99.9991	0.0009

3. To appoint M/s. MGB & Co. LLP, Chartered Accountants, Firm Reg. No. 101169W/W100035 as statutory auditors of the Company and fix their Remuneration.

Resolution required: Ordinary
Mode of voting: Ballot Papers and E-voting)
In case of Poll/Postal ballot/E-voting:--

Promoter/Public	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
Promoter and Promoter Group	48817856	48817856	100	48817856	0	100	0
Public – Institutional holders	2169004	0	0	0	0	0	0
Public-Others	22947876	6608052	28.80	6606940	1112	99.9832	0.0168
Total	73934736	55425908	74.97	55424796	1112	99.9980	0.0020



LKP Securities Ltd.

4. To Appoint Mrs. Anjali Suresh as an Independent Director. Ordinary Resolution

Resolution required: Ordinary

Mode of voting: Ballot Papers and E-voting

In case of Poll/Postal ballot/E-voting:--

Promoter/Public	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
Promoter and Promoter Group	48817856	48817856	100	48817856	0	100	0
Public – Institutional holders	2169004	0	0	0	0	0	0
Public-Others	22947876	6608052	28.80	6607540	512	99.9923	0.0077
Total	73934736	55425908	74.97	55425396	512	99.9991	0.0009

5. Approval of Employee Stock Option Plan 2019 of the Company. Special Resolution

Resolution required: Ordinary

Mode of voting: Ballot Papers and E-voting

In case of Poll/Postal ballot/E-voting:

Promoter/Public	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
Promoter and Promoter Group	48817856	48817856	100	48817856	0	100	0
Public – Institutional holders	2169004	0	0	0	0	0	0
Public-Others	22947876	6599055	28.77	6596531	2524	99.9618	0.0382
Total	73934736	55416911	74.95	55414387	2524	99.9954	0.0046



LKP Securities Ltd.

Regd Off : 203 Embassy Centre, Nariman Point Mumbai - 400021. Phone : 022 - 2282 8234, Fax : 022 - 2284 2415

Head Off : 1303 - 04, 13th Floor, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400021.

Tel.: +91 22 6635 1234 • Fax : +91 22 6635 1249 • Website : www.lkpsec.com, CIN No.: U67120MH1994PLC080039

LKP Securities Ltd. SEBI Reg. No.: NSE:INB/F/E 230720030, MCX-SX: INE 260720030, BSE: INB/F 010675433, ARN: 31751, DP: IN-CDSL- 206-2003

6. Approval of grant of options under Employee Stock Option Plan 2019 to eligible employees of its Subsidiary Company(ies). Special resolution

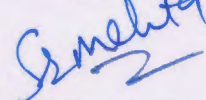
Resolution required: Special

Mode of voting: Ballot Papers and E-voting

In case of Poll/Postal ballot/E-voting:

Promoter/Public	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
Promoter and Promoter Group	48817856	48817856	100	48817856	0	100	0
Public – Institutional holders	2169004	0	0	0	0	0	0
Public-Others	22947876	6599055	28.77	6596531	2524	99.9618	0.0382
Total	73934736	55416911	74.95	55414387	2524	99.9954	0.0046

Based on the Combined Report of the Scrutinizer on the remote e-voting and voting by poll conducted at the 25th AGM of the Company held on 5th July, 2019, the Chairman declared that all the proposed resolution mentioned in the Notice dated 2nd May, 2019 have been passed with the requisite majority as specified under the Companies Act, 2013.

For and on behalf of LKP Securities Limited**Siddharth Mehta**
Company Secretary**LKP Securities Ltd.**

Regd Off : 203 Embassy Centre, Nariman Point Mumbai - 400021. Phone : 022 - 2282 8234, Fax : 022 - 2284 2415
Head Off : 1303 - 04, 13th Floor, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400021.
Tel.: +91 22 6635 1234 • Fax : +91 22 6635 1249 • Website : www.lkpsec.com, CIN No.: U67120MH1994PLC080039
LKP Securities Ltd. SEBI Reg. No.: NSE:INB/F/E 230720030, MCX-SX: INE 260720030, BSE: INB/F 010675433, ARN: 31751, DP: IN-CDSL- 206-2003

V. R. ASSOCIATES

COMPANY SECRETARIES

5th July, 2019

COMBINED REPORT OF THE SCRUTINIZER ON THE REMOTE E-VOTING AND VOTING BY POLL CONDUCTED AT THE 25th AGM OF LKP SECURITIES LIMITED HELD ON 5TH JULY, 2019

The Chairman
LKP Securities Limited

25th Annual General Meeting of the Equity Shareholders of LKP Securities Limited held on Friday, 2019 at 11.10 a.m. at the M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20 K. Dubash Marg, Mumbai 400 001.

Sub: *Passing of resolution(s) through electronic voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended*

Dear Sirs,

I, V. Ramachandran, proprietor of M/s V.R. Associates, Company Secretaries (Membership no. ACS 7731, CP no. 4731) have been appointed as Scrutinizer by LKP Securities Limited ("the company") as per Board resolution dated 2nd May, 2019 and Company's letter dated 2nd May, 2019 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of remote e-voting as well as the voting by poll taken on all the resolutions at the Annual General Meeting of the Shareholders of the Company held on Friday, 5th July, 2019 at 11.10 a.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20 K. Dubash Marg, Mumbai 400 001 hereby submit my report as under:

The Company had extended facility of remote e-voting to the Members of the Company through NSDL from 1st July, 2019 (9.00 a.m.) to 4th July, 2019 (5.00 p.m.).

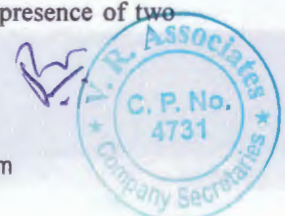
Further, on Friday 5th July, 2019 at the 25th AGM, ballot papers were distributed to the Members present in person or by proxy to enable the Members to vote who could not do the remote e-voting.

- 1) The Company had appointed National Securities Depository Limited (NSDL) for the purpose of providing the facility of remote e-voting to the Members of the Company.
- 2) NSDL had set up an electronic voting facility on their website. Viz. www.evoting.nsdl.com. The company had uploaded all the items of business to be transacted at the AGM on the website of NSDL and also on www.bseindia.com and www.lkpsec.com
- 3) The cut off date for despatch of notice of the AGM was 1st June, 2019 and as on that date there were 6634 Members in the Company. NSDL had sent notices of the AGM alongwith the Annual Report and e-voting details by e-mail to 3439 Members whose e-mail details were available with the depositories and for those Members holding shares in physical form and had sent their e-mail details to the RTA. In respect of 3348 Members for whom the e-mail details were not available the notices were sent by courier/ airmail. The Company completed the despatch of notices to Members on 8th June, 2019.
- 4) The notice clearly indicated the process and manner of voting by electronic means including step wise procedure for voting in a secure manner.
- 5) The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions was 29th June, 2019.
- 6) The remote e-voting period commenced on 1st July, 2019 at 9.00 a.m. and ended on 4th July, 2019 at 5.00 p.m.
- 7) At the end of the voting period on 4th July, 2019, the voting portal was blocked forthwith. The same was unblocked on 5th July, 2019 after voting process by poll was completed in the presence of two witnesses viz. Ms. Pooja Sawarkar and Ms. Neha Garg.

Resi.:
G5/3, Jal Padma, Bangur Nagar,
Goregaon (W), Mumbai 400 104.

Admn. Office:
31, Topiwala Center,
Goregaon (W), Mumbai 400 062.

Tel.: 022 2877 4306
Mobile: +91 98214 47548
E-mail: cs.ram25@gmail.com



- 8) At the venue of the 25th AGM of the Company held on 5th July, 2019, the facility to vote through polling paper was provided to those Members present in the meeting but could not participate through remote e-voting.
- 9) After the time fixed for closing the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
- 10) The locked ballot box was subsequently opened in my presence along with two witnesses viz. Ms. Pooja Sawarkar and Ms. Neha Garg and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and authorisations/ proxies lodged with the Company.
- 11) No poll papers were found to be invalid.
- 12) The results of remote e-voting and the voting by poll are as under:

Item No. 1:

ORDINARY RESOLUTION

ADOPTION OF AUDITED FINANCIAL STATEMENTS, DIRECTORS REPORT & AUDITORS REPORT FOR YEAR ENDED 31ST MARCH 2019;

Particulars	Remote e-voting			Voting by poll			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of poll papers	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	55	55403903	N.A	20	25008	N.A	55428911	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	55	55403903	99.9549	20	25008	0.0451	55428911	100.0000
Voting with Assent	54	55403891	99.9549	19	24508	0.0442	55428399	99.9991
Voting with Dissent	1	12	0.0000	1	500	0.0009	512	0.0009



Item No. 2:**RE-APPOINTMENT OF MR. S S. GULATI, DIRECTOR RETIRING BY ROTATION;**

Particulars	Remote e-voting			Voting by poll			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of poll papers	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	54	55400900	N.A	20	25008	N.A	55425908	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	54	55400900	99.9549	20	25008	0.0451	55425908	100.0000
Voting with Assent	53	55400888	99.9549	19	24508	0.0442	55425396	99.9991
Voting with Dissent	1	12	0.0000	1	500	0.0009	512	0.0009

Item No. 3:**ORDINARY RESOLUTION****APPOINTMENT OF M/S MGB & CO. LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS;**

Particulars	Remote e-voting			Voting by poll			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of poll papers	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	54	55400900	N.A	20	25008	N.A	55425908	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	54	55400900	99.9549	20	25008	0.0451	55425908	100.0000
Voting with Assent	52	55400288	99.9538	19	24508	0.0442	55424796	99.9980
Voting with Dissent	2	612	0.0011	1	500	0.0009	1112	0.0020



Item No. 4:**ORDINARY RESOLUTION****APPOINTMENT OF MRS. ANJALI SURESH AS AN INDEPENDENT WOMAN DIRECTOR OF THE COMPANY;**

Particulars	Remote e-voting			Voting by poll			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of poll papers	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	54	55400900	N.A	20	25008	N.A	55425908	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	54	55400900	99.9549	20	25008	0.0451	55425908	100.0000
Voting with Assent	53	55400888	99.9549	19	24508	0.0442	55425396	99.9991
Voting with Dissent	1	12	0.0000	1	500	0.0009	512	0.0009

Item No. 5:**SPECIAL RESOLUTION****APPROVAL OF EMPLOYEE STOCK OPTION PLAN 2019 OF THE COMPANY;**

Particulars	Remote e-voting			Voting by poll			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of poll papers	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	55	55391903	N.A	20	25008	N.A	55416911	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	55	55391903	99.9549	20	25008	0.0451	55416911	100.0000
Voting with Assent	52	55389879	99.9512	19	24508	0.0442	55414387	99.9954
Voting with Dissent	3	2024	0.0037	1	500	0.0009	2524	0.0046



Item No. 6:

SPECIAL RESOLUTION

APPROVAL OF GRANT OF OPTIONS UNDER EMPLOYEE STOCK OPTION PLAN 2019 TO ELIGIBLE EMPLOYEES OF ITS SUBSIDIARY COMPANY(IES);

Particulars	Remote e-voting			Voting by poll			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of poll papers	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	55	55391903	N.A	20	25008	N.A	55416911	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	55	55391903	99.9549	20	25008	0.0451	55416911	100.0000
Voting with Assent	52	55389879	99.9512	19	24508	0.0442	55414387	99.9954
Voting with Dissent	3	2024	0.0037	1	500	0.0009	2524	0.0046

A compact disc (CD) containing the list of equity shareholders who voted "For", "Against" for each resolution is enclosed. There were no votes which were declared as invalid.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary, for safe keeping.

Thank you.

Yours faithfully,
For *V.R. Associates*
Company Secretaries

Ramachandran
V. Ramachandran
Proprietor
ACS 7731/CP 4731

