

August 07, 2019

To,
General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001

Subject:

Pursuant to Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Submission of Proceedings and Voting Results of the 78th Annual General Meeting.

Company Code: 540728

Dear Sir,

This is to inform you that the 78th Annual General Meeting of the Company was held today on Wednesday, 7th August, 2019 at Banquet Hall, The Grand Vinayak Hotel, S.P. Ring Road, Odhav Circle, Odhav, Ahmedabad-382415.

In this regard, please find enclosed the following:

- Brief proceedings of the AGM pursuant to Part A of Schedule III under Regulations 30 of the SEBI (Listing Obligations Disclosure Requirements) Regulation, 2015 - Annexure - 1
- Voting Results of the AGM pursuant to Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulation, 2015 - Annexure - 2
- Consolidated Report of the Scrutinizer dated 7th August, 2019 on e-voting and on ballot paper at the AGM – Annexure - 3

The Scrutinizer has submitted Consolidated Report on 7th August, 2019. Based on the Scrutinizer's Report, the results were declared today, 7th August, 2019. In accordance with the said Report, the Members of the Company have approved all the Resolutions as set forth in Notice convening the 78th Annual General Meeting of the Company, with requisite majority.

The 78th Annual General Meeting of the Company was concluded at 9.45 a.m.

Kindly take the same on your record.

Thanking you.

Yours faithfully For Sayaji Industries Ltd.

Pr. 1.1 - Shah)
(Rajesh H. Shah)

Company Secretary & Sr. Executive Vice President

Enclosure: As above



Sayaji Industries Limited

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BRIEF PROCEEDINGS OF THE 78TH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT BANQUET HALL, THE GRAND VINAYAK HOTEL, S.P. RING ROAD, ODHAV CIRCLE, ODHAV, AHMEDABAD - 382415 ON 7TH AUGUST, 2019 AT 09.00 A.M.

The 78th Annual General Meeting (AGM) of the Company was held on Wednesday, 7th August, 2019 at 09.00 a.m. at Banquet Hall. The Grand Vinayak Hotel, S.P. Ring Road. Odhav Circle, Odhav, Ahmedabad-382415. Mr. Priyam B. Mehta, Chairman welcomed the Directors and the Members of the Company at the 78th AGM of the Company.

Requisite quorum being present, the Chairman called the meeting to order. All directors were present at the meeting except Mrs. Sujata P Mehta, who couldn't attend the meeting due to his pre-occupation.

The Chairman then delivered his speech to the Members of the Company. The Company Secretary read out the Notice convening the Annual General Meeting and the Auditors Reports on standalone and consolidated financial statements for the year 2018-19. The Company Secretary provided the gist of the Secretarial Audit Report for the financial year 2018-19.

The Chairman then informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice convening the 78th Annual General Meeting of the Company. Members, who were present at the AGM and had not cast their votes through remote e-voting, were provided with an opportunity to cast their votes through Ballot Paper at the venue.

The Chairmen informed that the Board of Directors of the Company had appointed Mr. Niraj Trivedi, Practicing Company Secretary, as the Scrutinizer for the scrutiny of the votes cast through the remote e-voting platform and votes cast through ballot paper at the AGM.

The following items of business, as per the Notice convening the 78^{th} AGM of the Company dated 30^{th} May, 2019 were transacted at the meeting.



Sayaji Industries Limited



Ordinary Business:

- Adoption of the audited standalone and consolidated financial statements for the year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon.
- 2. Declaration of dividend on equity shares of the Company.
- 3. Appointment of Mrs. Sujata P. Mehta (DIN-00037746) who retires by rotation and being eligible offer herself for reappointment as a director of the company.

Special Business:

- 4. Ratification of the remuneration to be paid to Cost Auditors.
- 5. Granting consent to invite and accept the deposits from general public and shareholders.
- Appointment of Mr. Premal Mehta (DIN-01141650) as independent director of the company to hold office for five consecutive years from 03.11.2018 to 02.11.2023.
- Appointment of Mr. Jaysheel Hazarat (DIN-08234136) as independent director of the company to hold office for five consecutive years from 03.11.2018 to 02.11.2023.
- Reappointment of CA Chirag M. Shah (DIN-00021298) as independent director of the company to hold the office for second term of five consecutive years from 01.04.2019 to 31.03.2024.
- Reappointment of Dr. Gaurang K. Dalal (DIN-00040924) as independent director of the company to hold the office for second term of five consecutive years from 01.04.2019 to 31.03.2024.
- Reappointment of Dr. Janak D. Desai (DIN-02565216) as independent director of the company to hold the office for second term of five consecutive years from 01.04.2019 to 31.03.2024.
- 11. Reappointment of Mr. Varun P. Mehta (DIN-00900734) as the executive director of the company for the period from 01.04.2019 to 31.3.2024 and approving his remuneration for the period of three years from 01.04.2019 to 31.03.2022.
- 12. Approving the remuneration to be paid to Mr. Vishal P Mehta (DIN-02690946) as the executive director for the remaining tenure of his appointment from 1st June, 2019 to 31st March, 2021.

Sayaji Industries Limited

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The Members were allowed to raise their queries on the Agenda items as set out in the Notice convening this 78th AGM of the Company. Necessary clarifications were provided by the Chairman and the Chief Financial Officer of the Company. The members who had not cast their votes through remote e-voting, cast their votes through ballot paper, the arrangement for which was made at the venue.

The Chairman, thereafter, thanked all the Members for their participation at the AGM and for their constructive suggestions and comments.

The scrutinizer report on e-voting and ballot paper was received and accordingly all the resolution as set out in the notice were declared as passed with requisite majority.

The details of the voting results conducted through remote e-voting and ballot paper on all the resolutions as set out in the Notice of AGM are enclosed.



	SAYAJI INDUSTRIES LIMITED	
Date of the AGM/EGM	07-08-2019	360
Total number of shareholders on record date	3892	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	7	
Public:	39	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Con	sider and adopt the	audited financial st	atements reports	of the board of dire	etner and audit	s for the year ended			
Whether promoter/ promoter group are interested in the agenda/resolution?	No		Elle Lycura to the	accinents, reports	or the board or dire	ctors and auditor	s for the year ended	March 31, 2019		
Category	Mode of Voting	No. of shares held (1)	No. of votes	% 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	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes lovalid	Votes Abstained
	E-Voting		4,730,960				0 100.0000		votes invalid	votes Abstanled
	Poll	4,738,480	880	0.0186	880		0 100,0000			
Promoter and Promoter Group	Postal Ballot (if applicable)	4,738,460	0	0.0000	0		0.0000			
THE SECOND SECON	Total		4,731,840	99.8599	4,731,840		0 100.0000			
	E-Voting		0	0.0000	0		0.0000	100000000000000000000000000000000000000	8.0	
	Poll	2004	0	0.0000	0		0.0000		C	
Public- Institutions	Postal Ballot (if applicable)	1,120	0	0.0000	0		0.0000	0.0000		
	Total		0	0	0		0.0000		0	
	E-Voting		20	0.0013	20		0.0000	0.0000	0	
	Poll		10,537	0.6667	10,537			0,0000	0	(
ublic- Non Institutions	Postal Ballot (if applicable)	1,580,400	0	0.0000	0		0.0000	0.0000	720	
	Total		10,557	0.668	10,557	F	100.0000	0.0000	720	
	Total	6,320,000	4,742,397	75.0379	4,742,397		100.0000		720	



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Decl	aration of dividend	on equity shares		- 1 - 1	of the contract of	water to the same of the same			
Whether promoter/ promoter group are interested in the agenda/resolution?	No					Paris I com				
Category	Mode of Voting	No. of shares held (1)	No, of votes	% 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	Votes Invalid	Votes Abstained
0	E-Voting		4,730,960	99.8413	4,730,960		100.0000	0.0000		
- 4 4	Poll	A 730 400	880	0.0186	880		100.0000	0.0000	0	(
Promoter and Promoter Group	Postal Ballot (if applicable)	4,738,480	C	0.0000	0		0.0000	0.0000	0	
	Total		4,731,840		4,731,840		100.0000	0.0000	0	
	E-Voting		C	0.0000	0		0.0000		0	
	Poll		C	0.0000	0		0.0000	0.0000	0	
Public- Institutions	Postal Ballot (if applicable)	1,120		0.0000	0		0.0000		0	
	Total		C	0	0		0.0000	0.0000		
	E-Voting		20	0.0013	20		100.0000	0.0000	0	
	Poll	1 500 400	10,537	0.6667	10,537		100.0000		720	
Public- Non Institutions	Postal Ballot (if applicable)	1,580,400	0	0.0000	0		0.0000		0	30
**************************************	Total	1244	10,557	0.668	10,557		100.0000		720	
	Total	6,320,000		75.0379	The same of the sa		100,0000		720	



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - App	ointment of Mrs. Su	iata P. Mehta who	retires by rotation	and Buton ellicible -					
Whether promoter/ promoter group are interested in the agenda/resolution?	YES			Tetres by rotation	and being engible o	orrers herself for re	appointment			The same
Category	Mode of Voting	No. of shares held (1)	CONTRACTOR DESCRIPTION	% 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	Votes Invalid	Variable in the second
. 4	E-Voting		4,730,960	99.8413	4,730,960		100.0000		votes invalid	Votes Abstained
	Poll	4,738,480	880	0.0186	880		100,0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0					
	Total		4,731,840	The second secon			0.0000	0.0000		
	E-Voting		0	0.0000	0		0.0000	0.0000	C	
	Poll	1,120	0	0.0000	0			0.0000	0	(
Public- Institutions	Postal Ballot (if applicable)	1,120	0	0.0000	0		0.0000	0.0000		(
AND THE RESERVE OF THE PARTY OF	Total		0	0	0	C	0.0000	0.0000		.0
	E-Voting		20	0.0013	20		0.0000	0.0000	0	
	Poll	1,580,400	10,537	0.6667	10,537	0	100.0000	0.0000	0	C
Co. C. C. CORLING ON CO.	Postal Ballot (if	1,560,400			10,337		100.0000	0.0000	720	0
Public- Non Institutions	applicable)	1240	0	0.0000	0	0	0.0000	0.0000		
	Total		10,557	0.668	10,557	0		0.0000	0	0
	Total	6,320,000	4,742,397	75.0379	4,742,397	0	100.0000	0.0000	720 720	



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - App	roval of remuneration	on to cost auditors			L. Val.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No	ovas or remonerati	to cost auditors		1 24 1 15					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled		
2,	E-Voting		4,730,960	99.8413			0 100.0000	(7)=[(5)/(2)]*100 0.0000		Votes Abstained
4 4	Poll	4,738,480	880	0.0186			0 100.0000	0,000		0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0					0
	Total		4,731,840	99.8599			0.0000	0.0000		0 (
	E-Voting		0	0.0000	4,731,640		100.0000	0,0000		0
A. C.	Poll	1.420	0	0.0000	0		0.0000	0.0000		0
	Postal Ballot (if	1,120		0.0000	U		0.0000	0.0000		0 (
Public- Institutions	applicable) Total		0	0.0000	0		0.0000	0.0000		0
*	E-Voting	0	0	0		(0.0000	0.0000		0 0
	Poll		20	0.0013	20	0	100.0000	0.0000		0
	Postal Ballot (if	1,580,400	10,537	0.6667	10,537	0	100.0000	0.0000	72	0
Public- Non Institutions	applicable)	1	0	0.0000	0	0	0.0000			
Company of the Compan	Total		10,557	0.668	10,557	0	100.0000	0.0000		0
	Total	6,320,000	4,742,397	75.0379	4,742,397	0	100.0000	0.0000	72i 72i	



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Gra	otion coni		WELL COLOR THE						
Whether promoter/ promoter group are	En discussion	nting consent to inv	ite and accept the	deposits from gene	ral public and share	holders		\$100 P. T. S.		
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	[(3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	favour on votes polled	% of Votes against on votes polled		
7 7	Poll	at Late	4,730,960	99.8413	4,730,960	agamst (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
		4,738,480	880	0.0186	880		100.0000	0.0000	1	0
omoter and Promoter Group	Postal Ballot (if	1.7.5.55		e a comment	000		0 100.0000	0.0000		
and the second s	applicable)		0	0.0000	0			All House		Y
The state of the s	Total		4,731,840	99.8599	4,731,840		0.0000	0.0000		
	E-Voting -		0	0.0000	4,731,640		100.0000	0.0000		
	Poll	1.120	0	0.0000			0.0000	0.0000	0	
blic-Institutions	Postal Ballot (if	1,120		0.0000	0	(0.0000	0.0000	0	
	applicable)		0	0.0000					U	
- A	Total		0	0.0000	0	30	0.0000	0.0000		
	E-Voting		20	0	0		0.0000	0.0000		
	Poll	Name of the Party	10,537	0.0013	20	Ċ	100.0000	0.0000	0	
NE VIEW STATE	Postal Ballot (if	1,580,400	10,337	0.6667	10,537	0	100.0000	0.0000	0	
lic- Non Institutions	applicable)	Ziv.		X-XXXXXXXXX				0.0000	720	
	Total		10.557	0.0000	0	0	0.0000	0.0000	100	
	Total	6,320,000	10,557	0.668	10,557	0	100,0000	0.0000	0	9
		0,320,000	4,742,397	75.0379	4,742,397	0	100.0000	0.0000	720	
	3.5				THE THEFT	Y	100.0000	0.0000	720	



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - App	ointment of Mr. Pre	mal Mehta as inde	pendent director of	the company to b			version statement		
Whether promoter/ promoter group are interested in the agenda/resolution?	No			and an ector of	the company to hi	old office for five co	onsecutive years til	02.11.2023		
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)	A CONTRACTOR OF THE PARTY OF TH	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Vertex (e.g.)	
	E-Voting Poll		4,730,960	99.8413	4,730,960		100.0000	0.0000	votes invalid	Votes Abstained
	Postal Ballot (if	4,738,480	880	0.0186	880	0	100,0000	0.0000		
romoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000			
	Total		4,731,840	99.8599	4,731,840	0	0.0000	-10000	()
1	E-Voting		0	0.0000	0.01,010	0	100.0000	4,0000	(
	Poll	1,120	0	0.0000	0	0	0.0000	0.0000	(
Public- Institutions	Postal Ballot (if applicable)	1,120	. 0	0.0000	٥	0	0.0000	0,0000		
	Total		0	0	0		0.0000	0.0000	0	
	E-Voting		20	0.0013	20	0	0.0000	0.0000	0	MIESTA SE
	Poll		10,537	0.6667		- 0	100.0000	0.0000	0	
	Postal Ballot (if	1,580,400	,,-	0.0007	10,537	0	100.0000	0.0000	720	
Public- Non Institutions	applicable) Total	74**	0	0.0000	0	0	0.0000	0.0000		
	Total	5000000	10,557	0.668	10,557	0	100.0000	0.0000	720	
	iviai	6,320,000	4,742,397	75.0379	4,742,397	0	100.0000	0.0000	720	



Resolution No.	7					7-7				
Resolution required: (Ordinary/ Special)	ORDINARY - App	ointment of Mr. Jay	heel Hazarat as inc	dependent director	of the company to	hold office for five		W 02 11 2022		
Whether promoter/ promoter group are interested in the agenda/resolution?	No			cpendent director	or the company to	noid office for five	consecutive years	W 02.11.2023		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)={(5)/(2)}*100	Votes Invalid	Votes Abstained
. 4	E-Voting		4,730,960	99.8413	4,730,960	0	100.0000) 0
	Poll	4,738,480	880	0.0186	880	0	100.0000	0.0000		0
romoter and Promoter Group	Postal Ballot (if applicable)	1,730,100	0	0.0000	0	0	0.0000	0.0000		
	Total		4,731,840	99.8599	4,731,840	0	100.0000	0.0000		0
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0
	Poll		0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	1,120	0	D.0000	0	0	0.0000	The meaning		0
The Management of the Control of the	Total		0	0	0	0	0.0000	0.0000		0
	E-Voting	12-4 T	20	0.0013	20	0	100.0000	0,0000		0
	Poll		10,537	0.6667	10,537	0	100.0000	0.0000	720	0
ublic- Non Institutions	Postal Ballot (if applicable)	1,580,400	0	0.0000	0	0	0.0000	0.0000	720	0
	Total		10,557	0.668	10,557	0	100.0000	0.0000	720	0
	Total	6,320,000	4,742,397	75.0379	4,742,397	0	100.0000	0.0000	720	



Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoir	ntment of CA Chirag	M. Shah as indeper	ident director of t	ho annie de la	940	mi em			
Whether promoter/ promoter group are interested in the agenda/resolution?	No	ntment of CA Chirag	Shari as macper	dent director of 1	ne company to noi	the office for sec	ond term of five cor	secutive years till :	31.03.2024	
Category (Mode of Voting	No. of shares held (1)	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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	Veter Invalid	
7	E-Voting		4,730,960	99.8413	4,730,960		100,0000		votes invalid	Votes Abstained
	Poll	4,738,480	880	0.0186	880	N. Company	100.0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)	1,130,100	0	0.0000	0				L. L.	
	Total		4,731,840	99.8599	4,731,840		0.0000	0.0000	0	
h.	E-Voting		0	0.0000	4,731,640		100.0000	0.0000	0	
	Poll		0	0.0000	0		0.0000	0.0000		
ublic- Institutions	Postal Ballot (if applicable)	1,120	0	0.0000			0.0000	0.0000	0	
	Total		0	0.0000	0		0.0000	0.0000	0	
	E-Voting	7.1	20	0 0012	0		0.0000	0.0000	0	
	Poll	ta name		0.0013	20	C	100.0000	0.0000	0	7
	Postal Ballot (if	1,580,400	10,537	0.6667	10,537	0	100.0000	0.0000	720	
ublic- Non Institutions	applicable)	His.	0	0.0000	0	0	0.0000	0.0000		
	Total		10,557	0.668	10,557	0		0.0000	770	
	Total	6,320,000	4,742,397	75.0379	4,742,397	0	100.0000	0.0000	720 720	



Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL- Appoin	tment of Dr. Gauran	ng K. Dalal at indoor	andone din second		44	18 ²			
Whether promoter/ promoter group are interested in the agenda/resolution?	No	tment of Dr. Gauran	K. Dalar as indepe	endent director of t	he company to hol	d the office for sec	and term of five co	nsecutive years till	31.03.2024	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100			% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=((5)/(2))*100	Votes Invalid	Votes Abstained
	E-Voting		4,730,960		4,730,960	C	100.0000	0.0000		votes Austaineu
	Poll	4,738,480	880	0.0186	880	0	100.0000			
Promoter and Promoter Group	Postal Ballot (if applicable)	4,730,460	0	0.0000	0		0.0000	m ,10 f		
	Total		4,731,840	99.8599	4,731,840	0				
	E-Voting		0	0.0000	0,01,040	0	100.0000		C	
	Poll	1	0	0.0000	0	0	0.0000	0.0000	C	
	Postal Ballot (if	1,120		0,000	0	U	0.0000	0.0000	0	
Public- Institutions	applicable) Total		. 0	0.0000	0	0	0.0000	0.0000	0	
	E-Voting		0	0	0	0	0,0000	0.0000	0	
	Poll	ž.	20	0.0013	20	0	100.0000	0.0000	0	
		1,580,400	10,537	0.6667	10,537	0	100,0000	0.0000	720	
ublic- Non Institutions	Postal Ballot (if applicable)	(P)	0	0.0000	0	0	0.0000	A	720	
	Total		10,557	0.668	10,557	0	100.0000	0.0000	0	
	Total	6,320,000	4,742,397	75.0379	4,742,397	0	100.0000	0.0000	720 720	



Resolution No.	10		H. IIIH							
Resolution required: (Ordinary/ Special)	SPECIAL- Appoin	tment of Dr. Janak D	. Desai as independ	lent director of the	company to hold t				AMERICA SECULIANO	
Whether promoter/ promoter group are interested in the agenda/resolution?	No			and director of the	company to noid t	ne office for secon	d term of five conse	ecutive years till 31	.03.2024	
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	140 L 0 0 0 1	% of Votes against on votes polled (7)=((5)/(2)1*100	Votes Invalid	Votes Abstained
	E-Voting		4,730,960	99,8413	4,730,960	0	100.0000	0,0000	- (yores mustamed
	Poll	4,738,480	880	0.0186	880	0	100.0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)	7,730,100	0	0.0000	0	0	0.0000			
	Total		4,731,840	99,8599	4,731,840	0		0.0000		
1	E-Voting		0	0.0000	4,751,040	0	400,000	0.0000		
	Poll	1	0	0.0000	0	0	0.0000	0.0000	C	
	Postal Ballot (if	1,120		0.0000	0	0	0.0000	0.0000	0	
Public- Institutions	applicable)		. 0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0	0	0	0.0000	0.0000	0	
	E-Voting		20	0.0013	20	0	100.0000	0.0000	0	
	Poll	1,580,400	10,537	0.6667	10,537	0	100.0000	0.0000	720	
Public- Non Institutions	Postal Ballot (if applicable)	10	0	0.0000	0	Ö	0.0000		720	
and the state of t	Total	W	10,557	0.668	10,557	0	100.0000	0.0000		
	Total	6,320,000	4,742,397	75.0379	4,742,397	0	100.0000	0.0000	720 720	



Resolution No.	11												
Resolution required: (Ordinary/ Special)	SPECIAL - Approval to reappointment of Mr. Varun P. Mehta as the executive director of the company for the period from 01.04.2019 to 31.3.2024 and to approve his remuneration for period of three years from 01.04.2019 to 31.3.2022												
Whether promoter/ promoter group are interested in the agenda/resolution?	YES						MANA		Transition				
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	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=((5)/(2))*100	Votes Invalid	Votes Abstained			
	E-Voting		4,730,960				100.0000			votes Abstained			
	Poll	4,738,480	880	0.0186	880	(100.0000						
Promoter and Promoter Group	Postal Ballot (if applicable)	4,750,460	0	0.0000	0		0.0000						
	Total		4,731,840				100.0000						
	E-Voting		0	0.0000	0,02,010		0.0000	0.0000	()			
	Poll		. 0	0.0000	0	0	0.0000	0.0000)			
Public- Institutions	Postal Ballot (if applicable)	1,120	0	0.0000	0	0	0.0000	0.0000	(
	Total		0	0	0	0	0.0000	0.0000	the second second				
	E-Voting	11.74	20	0.0013	20	0	100.0000	0.0000	0				
	Poll	1 500 400	10,537	0.6667	10,537	0	100.0000		0				
Public- Non Institutions	Postal Ballot (if applicable)	1,580,400	0	0.0000	20,007	0	0.0000	0.0000	720				
	Total		10,557	0.668	10,557	0		0.0000	0				
	Total	6,320,000	4,742,397	75.0379	4,742,397	0	100.0000	0.0000	720 720				



Resolution No.	12									
Resolution required: (Ordinary/ Special)	SPECIAL- Approv	al to increase in rem	nuneration to Mr. V	/ishal P. Mehta as t	30 executive direct	or of the servers		and the same of the same		
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes			The state of the s	e executive direct	of the company	for the remaining to	enure of his appoin	tment from 01.06.	2019 to 31,03,202
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	Voter Invalid	Votes Abstained
E-Voting Poll		4,730,960	99.8413	4,730,960		100.0000		votes invalid	votes Abstained	
	4,738,480	880	0.0186	880		100.0000	0.0000			
Promoter and Promoter Group	Postal Ballot (if applicable)	4,738,460	0	0.0000	0		0.0000	TO HOUSE		
	Total		4,731,840	99.8599	4,731,840		100.0000	0.0000		
	E-Voting		0	0.0000	1,732,010			0.0000	(
	Poll		0	0.0000	0		0.0000	0.0000		
	Postal Ballot (if	1,120		0,0000	0	V	0.0000	0.0000	20	(1)
Public- Institutions	applicable) Total		0	0.0000	0	0	0.0000	0.0000	C	
	E-Voting		0	0	0	0	0.0000	0.0000	0	
	Poll	ALUE S	20	0.0013	20	0	100.0000	0.0000	0	
		1,580,400	10,537	0.6667	10,537	0	100.0000	0.0000	720	
Public- Non Institutions	Postal Ballot (if applicable)	/Air	0	0.0000	0	0	0.0000	0.0000	,,,,,	
	Total		10,557	0.668	10,557	0	100.0000		0	- (
	Total	6,320,000	4,742,397	75.0379	4,742,397	0	100.0000	0.0000	720 720	



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CONSOLIDATED SCRUTINIZER'S REPORT

(E-Voting & Poll)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

of 78th Annual General Meeting of the Members of

SAYAJI INDUSTRIES LIMITED held at

Banquet Hall, The Grand Vinayak Hotel,

S. P. Ring Road Odhav Circle, Odhav,

Ahmedabad - 382410.

On Wednesday, the 07th August, 2019 at 09:00 a.m.

Dear Sir.

- I, Niraj Trivedi, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of M/s. SAYAJI INDUSTRIES LIMITED (The Company) at their meeting held on 30th May, 2019, for the purpose of:
 - (i). Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (The 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules); and
 - (ii). Poll through Polling Papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the said Rules, on the resolutions contained in the

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Notice to the 78th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on the Wednesday, the 07th August, 2019 at 09:00 a.m.

- 2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting i.e. by remote e-voting and voting by poll at the AGM for the resolutions contained in the Notice to the 78th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means i.e. by remote e-voting and also through Poll at AGM is restricted to make a consolidated scrutinizer's report of votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by M/s. Karvy Fintech Private Limited, the agency authorized under the Rules and on voting by poll at the AGM.
- 3. The Company had availed the remote e-voting facility provided by M/s. Karvy Fintech Private Limited for conducting the remote e-voting by the shareholders of the Company. The remote e-voting period commenced at Saturday, 3rd August, 2019 at 9.30 a.m. and ended on Tuesday, 6th August, 2019 at 5.00 p.m. The Company had provided facilities of remote e-voting and Poll was also taken at the meeting by members to exercise their right to vote.
- I, as a Scrutinizer for scrutinizing the entire voting process carried out by electronic means and by poll at the Annual General Meeting, have issued two separate Scrutinizer's Reports both dated 07th August, 2019.
- 5. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through electronic mode and voting by poll as under:-

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Practicing Company Secretary

	De la lateraria des el terra	vour of the lution		gainst the	Invalid Votes Nos.
Item No. of the Notice	Nos.	of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	
Item No. 1: Ordinary Business: Ordinary Resolution: To consider and adopt the audited standalone and consolidated financial statements as on March 31, 2019 and Reports of the Board of Directors' and Auditors' thereon.	47,42,397	100	0	0	720



Item No. 2: Ordinary Business: Ordinary Resolution: To declare a dividend on equity shares of the Company.	47,42,397	100	0	0	720
Item No. 3: Ordinary Business: Ordinary Resolution: To appoint a director in place of Mrs. Sujata P. Mehta (holding DIN 00037746) who retires by rotation and being eligible offers herself for reappointment.	47,42,397	100	0	0	720



Item No. 4: Special Business: Ordinary Resolution: To ratify remuneration to be paid to Cost Auditors.	47,42,397	100	0	0	720
Item No. 5: Special Business: Ordinary Resolution: To invite and accept Deposits from general public and shareholders.	47,42,397	100	0	0	720



Item No. 6;					
Special Business: Ordinary Resolution: To appoint Mr. Premal Mehta (DIN 01141650) as an Independent Non − Executive Director to hold office for 5 (five) consecutive years from 3 rd November, 2018 to 2 nd November, 2023.	47,42,397	100	0	0	720



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Item No. 7: Special Business: Ordinary Resolution:	47,42,397	100	0	0	720
To appoint Mr. Jaysheel Hazarat (DIN 08234136) as an Independent Non – Executive Director to hold office for 5 (five) consecutive years from 3 rd November, 2018 to 2 nd November, 2023.					



Item No. 8:					
Special Business: Special Resolution:	47,42,397	100	0	0	720
To reappoint CA Chirag M. Shah (DIN 00021298) as an Independent Non – Executive Director to hold office for 5 (five) consecutive years from 1st April, 2019 to 31st March, 2024.					



Item No. 9:					
Special Business: Special Resolution: To reappoint Dr. Gaurang K. Dalal (DIN 00040924) as an Independent Non – Executive Director to hold office for 5 (five) consecutive years from 1st April, 2019 to 31st March, 2024.	47,42,397	100	0	0	720



<u>Item No. 10</u> :					
Special Business: Special Resolution: To reappoint Dr. Janak D. Desai (DIN 02565216) as an Independent Non – Executive Director to hold office for 5 (five) consecutive years from 1st April, 2019 to 31st March, 2024.	47,42,397	100	0	0	720

Item No. 11: Special Business: Special Resolution: To reappoint Mr. Varun	47,42,397	100	0	0	720
P. Mehta (DIN 00900734)					
as Executive Director from 01st April, 2019 to					
31st March, 2024 and to			-12		
approve his remuneration for the period of three					
years from 01st April,					
2019 to 31st March, 2022.					
Item No. 12:					
Special Business:	47,42,397	100		des	objects v
Special Resolution:	47,42,397	100	0 .	0	720
To approve, revision of					
remuneration to be paid to Mr. Vishal P. Mehta as					
Executive Director for the		Nagrada.			
period from 01st June,			4		GRUE S
2019 to 31st March, 2021.					

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The invalid votes are not considered for the purpose of calculating the percentage.

6. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You.

Yours faithfully,

Date: 07th August, 2019

Place: Ahmedabad

NIRAJ TRIVEDI

Practicing Company Secretary

FCS: 3844 (C. P. No.: 3123)

Countersigned by:-

FOR, SAYAJI INDUSTRIES LIMITED

A AHMER BANG

(RAJESH H. SHAH)

d. N. 8hd

Company Secretary &

Sr. Executive Vice President