



RAGHUVIR SYNTHETICS LIMITED

REGD. OFF. : RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023, INDIA

PHONE : 079-22911015 - 22911902 - 22910963

Email : raghuvirad1@sancharnet.in

Website : <http://www.raghuvir.com>

CIN : L17119GJ1982PLC005424

5TH FEBRUARY, 2019

TO,
BSE LIMITED,
THE DEPARTMENT OF CORPORATE SERVICES
DEPARTMENT OF CORPORATE SERVICES
MUMBAI 400 001

SECURITY CODE: 514316

Sub: Result of the Extra Ordinary General Meeting (EGM) under Regulation 44(3) SEBI (LODR) Regulations, 2015 and Scrutinizer's Report under Rules 20 of Companies (Management and Administration) Rules, 2014

Dear Sir / Madam,

In furtherance to our letter dated 4th February, 2019, informing proceeding of the **Extra Ordinary General Meeting (EGM)** of the company, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, and pursuant to the applicable provision of SEBI (LODR) Regulations, 2015, we would like to inform you that all the business items / resolutions as set out in the Notice convening the EGM of the Company, have been transacted at the said EGM .

The resolutions were passed with majority as per the scrutinizer report over poll voting results held at the EGM . Henceforth , chairman declared that all the aforesaid resolutions as passed with the majority . Further, pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith voting result of the EGM respect to consolidated report on E-voting as well as Poll voting at the EGM, as per Scrutinizer report issued by Mr. Amrish Gandhi, Scrutinizer, under Rules 20 of Companies (Management and administration) Rules, 2014 along with the Scrutinizer Report respectively.

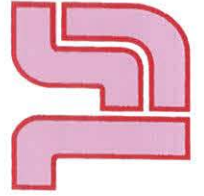
Kindly take the above on records.

FOR RAGHUVIR SYNTHETICS LIMITED
FOR, RAGHUVIR SYNTHETICS LIMITED


DIRECTOR / AUTHORISED SIGNATORY

SUNIL R. AGRAWAL
CHAIRMAN & MANAGING DIRECTOR

Encl: As Above



RAGHUVIR SYNTHETICS LIMITED
VOTING RESULT AT THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

Date of the EGM	04.02.2019		
Total number of shareholders on record date	3993		
No. of shareholders present in the meeting either in person or through proxy:	Present in Person	Present through proxy	Total
Promoters and Promoter Group:	4	0	22
Public:	18	0	
No. of Shareholders attended the meeting through Video Conferencing			
Promoters and Promoter Group:	NIL		
Public	NIL		

ENCL: VOTING RESULTS OF EGM WITH RESPECT TO CONSOLIDATED REPORT ON E-VOTING AS WELL AS VOTING HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 4TH FEBRUARY, 2019

FOR, RAGHUVIR SYNTHETICS LIMITED

DIRECTOR / AUTHORISED SIGNATORY

RAGHUVIR SYNTHETICS LIMITED

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Website : http://www.raghuvir.com
CIN : L17119GJ1982PLC005424

ITEM NO. 1		MODIFYING & UPDATING THE "PAYMENT TO DIRECTORS / KEY MANAGERIAL PERSONNEL POLICY "						
Resolution Required: (Ordinary/Special)		SPECIAL RESOLUTION						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes - In favour (4)	No. of Votes-Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2902575	2902575	100.00	2902575	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2902575	2902575	100.00	2902575	0.00	100.00	0.00
Public-Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	972425	10	0.00	10	0.00	100.00	0.00
	Poll	972425	15502	1.59	15502	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	972425	15512	1.59	15512	0.00	100.00	0.00
Total		3875000	2918087	75.30	2918087	0.00	100.00	0.00

RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY

FOR, RAGHUVIR SYNTHETICS LIMITED

DIRECTOR / AUTHORISED SIGNATORY

ITEM NO. 2		RECOMMENDATION FOR APPROVAL BY MEMBERS OF COMPANY FOR REVISION OF REMUNERATION OF MR. SUNIL R. AGRAWAL AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY (TENURE OF REMUNERATION FROM 1ST APRIL, 2018 – 31ST MARCH, 2021						
Resolution Required: (Ordinary/Special)		SPECIAL RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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
Promoter and Promoter Group	E-Voting	2902575	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2902575	0.00	0.00	0.00	0.00	0.00	0.00
Public-Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	972425	10	0.00	10	0.00	100.00	0.00
	Poll	972425	15502	1.59	15502	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	972425	15512	1.59	15512	0.00	100.00	0.00
Total		3875000	15512	0.40	15512	0.00	100.00	0.00

RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY

FOR, RAGHUVIR SYNTHETICS LIMITED

DIRECTOR / AUTHORISED SIGNATORY

ITEM NO. 3		RECOMMENDATION FOR APPROVAL OF CHANGE OF DESIGNATION OF MR. YASH S. AGARWAL, DIRECTOR TO BE AS JOINT MANAGING DIRECTOR TO THE MEMBERS OF THE COMPANY W.E.F 4TH FEBRUARY, 2019						
Resolution Required: (Ordinary/Special)		SPECIAL RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	2902575	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2902575	0.00	0.00	0.00	0.00	0.00	0.00
Public- Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	972425	10	0.00	10	0.00	100.00	0.00
	Poll	972425	15502	1.59	15502	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	972425	15512	1.59	15512	0.00	100.00	0.00
Total		3875000	15512	0.40	15512	0.00	100.00	0.00

RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY

FOR, RAGHUVIR SYNTHETICS LIMITED

DIRECTOR / AUTHORISED SIGNATORY



ITEM NO. 4		RECOMMENDATION FOR APPROVAL OF CHANGE OF DESIGNATION OF MR. HARDIK S. AGARWAL, DIRECTOR TO BE AS JOINT MANAGING DIRECTOR TO THE MEMBERS OF THE COMPANY W.E.F 4TH FEBRUARY, 2019						
Resolution Required: (Ordinary/Special)		SPECIAL RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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 $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	2902575	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2902575	0.00	0.00	0.00	0.00	0.00	0.00
Public- Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	972425	10	0.00	10	0.00	100.00	0.00
	Poll	972425	15502	1.59	15502	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	972425	15512	1.59	15512	0.00	100.00	0.00
Total		3875000	15512	0.40	15512	0.00	100.00	0.00

RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY

FOR, RAGHUVIR SYNTHETICS LIMITED

DIRECTOR / AUTHORISED SIGNATORY

ITEM NO. 5		RECOMMENDATION FOR APPROVAL BY MEMBERS OF COMPANY FOR PAYMENT OF COMMISSION TO MRS. PAMITA S AGARWAL, NON-EXECUTIVE NON INDEPENDENT WOMEN DIRECTOR OF THE COMPANY (W.E.F 4TH FEBRUARY, 2019 – 3RD FEBRUARY, 2022)						
Resolution Required: (Ordinary/Special)		SPECIAL RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	2902575	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2902575	0.00	0.00	0.00	0.00	0.00	0.00
Public- Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	972425	10	0.00	10	0.00	100.00	0.00
	Poll	972425	15502	1.59	15502	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	972425	15512	1.59	15512	0.00	100.00	0.00
Total		3875000	15512	0.40	15512	0.00	100.00	0.00

RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY

FOR, RAGHUVIR SYNTHETICS LIMITED

DIRECTOR / AUTHORISED SIGNATORY

ITEM NO. 6		RECOMMENDATION FOR APPROVAL OF MEMBERS FOR FORMATION OF MANAGEMENT ADVISORY & GOVERNANCE COMMITTEE						
Resolution Required: (Ordinary/Special)		SPECIAL RESOLUTION						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes - In favour (4)	No. of Votes-Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2902575	2902575	100.00	2902575	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2902575	2902575	100.00	2902575	0.00	100.00	0.00
Public-Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	972425	10	0.00	10	0.00	100.00	0.00
	Poll	972425	15502	1.59	15502	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	972425	15512	1.59	15512	0.00	100.00	0.00
Total		3875000	2918087	75.30	2918087	0.00	100.00	0.00

RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY

FOR, RAGHUVIB SYNTHETICS LIMITED

DIRECTOR / AUTHORISED SIGNATORY



FORM No. MGT-13

REPORT OF SCRUTINIZER ON E - VOTING

[Pursuant to rule section 109 of the Companies Act, 2013 and
Rule 20 and 21(2) of the Companies (Management and Administration)
Rules, 2014]

To,
The Chairman,
Extra-Ordinary General Meeting of the Equity Shareholders of
RAGHUVIR SYNTHETICS LIMITED
Held on 4TH FEBRUARY, 2019 at 12:30 p.m. at
RAKHIAL ROAD, RAKHIAL, AHMEDABAD, 380023, GUJARAT

Dear Sir,

SUB. : Consolidated Scrutinizer's Report on e-voting and Poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

I, Amrish N. Gandhi, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **M/s RAGHUVIR SYNTHETICS LIMITED** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held from **1st February, 2019 at 09:00 a.m. to 3rd February, 2019 at 05:00 p.m.**

Amrish Gandhi

The Notice dated 4th January, 2019 convening Extra-Ordinary General Meeting (EGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Extra-Ordinary General Meeting of the Company to be held on 4th February, 2019 at 12:30 p.m.

The Company has availed the e-voting facility offered by Central Depository Services Limited for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date of 28th January, 2019 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 6 in the Notice of the EGM of M/s RAGHUVIR SYNTHETICS LIMITED.

The voting period for e-voting commenced on 1st February, 2019 at 09:00 a.m. to 3rd February, 2019 at 05:00 p.m. and the CSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

1. MR. SAMSAAD ALAM KHAN

Samsaad Alam Khan

2. MR. DARSHAN PATHAK

PD Hemant

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system.

At the Extra-Ordinary General Meeting After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling were locked in my presence with due identification marks placed by me.

The locked ballot was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s link Intime India Private Limited, the Registrar and Transfer Agents of the Company, and the authorizations lodged with the Company.

The consolidated Report on the remote e-voting and voting thought poll papers at the annual General meeting are as under:-

Indira Gandhi


Item No.1:

**MODIFYING & UPDATING THE "PAYMENT TO DIRECTORS / KEY MANAGERIAL PERSONNEL POLICY "
(Special Resolution)**

(I) Voted in favor of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	2902585	99.47%
Poll	17	15502	00.53%
Total	22	2918087	100.00%

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

Prepared by


Item No.2:

RECOMMENDATION FOR APPROVAL BY MEMBERS OF COMPANY FOR REVISION OF REMUNERATION OF MR. SUNIL R. AGRAWAL AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY (TENURE OF REMUNERATION FROM 1ST APRIL, 2018 - 31ST MARCH, 2021)
(Special Resolution)

(I) Voted in favor of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	10	00.06%
Poll	17	15502	99.94%
Total	18	15512	100.00%

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

Agrawal


Item No.3:

**RECOMMENDATION FOR APPROVAL OF CHANGE OF DESIGNATION OF MR. YASH S. AGARWAL,
DIRECTOR TO BE AS JOINT MANAGING DIRECTOR TO THE MEMBERS OF THE COMPANY W.E.F**

04.02.2019

(Special Resolution)

(I) Voted in favor of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	10	00.06%
Poll	17	15502	99.94%
Total	18	15512	100.00%

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

Angees Patel



ANGEES PATEL
CHARTERED ACCOUNTANT
REG. NO. 111100180
CP NO. 35538
COMPANY SECRETARY

Item No.4:

RECOMMENDATION FOR APPROVAL OF CHANGE OF DESIGNATION OF MR. HARDIK S. AGARWAL, DIRECTOR TO BE AS JOINT MANAGING DIRECTOR TO THE MEMBERS OF THE COMPANY W.E.F

04.02.2019

(Special Resolution)

(I) Voted in **favor** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	10	00.06%
Poll	17	15502	99.94%
Total	18	15512	100.00%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

Mr. Hardik S. Agarwal


Item No.5:

RECOMMENDATION FOR APPROVAL BY MEMBERS OF COMPANY FOR PAYMENT OF COMMISSION TO MRS. PAMITA S AGARWAL, NON-EXECUTIVE NON INDEPENDENT WOMEN DIRECTOR OF THE COMPANY (W.E.F 4TH FEBRUARY, 2019 - 3RD FEBRUARY, 2022)

(Special Resolution)

(I) Voted in favor of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	10	00.06 %
Poll	17	15502	99.94 %
Total	18	15512	100.00%

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00 %
Poll	0	0	0.00 %
Total	0	0	0.00%

(iii) Invalid Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00 %
Poll	0	0	0.00 %
Total	0	0	0.00%

M. S. Agarwal


Item No.6:

RECOMMENDATION FOR APPROVAL OF MEMBERS FOR FORMATION OF MANAGEMENT ADVISORY & GOVERNANCE COMMITTEE

(Special Resolution)

(I) Voted in favor of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	2902585	99.47%
Poll	17	15502	00.53%
Total	22	2918087	100.00%

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%



The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting and the same will be handed over to the director for safe keeping.

Thanking you,

Date: 05.02.2019

Yours faithfully,

Place: Ahmedabad



CS Amrish N. Gandhi

Company Secretaries

CP No. 5656

FCS No.8193