

To
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

To
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East)
Mumbai- 400 051

Scrip Code: 536507
Scrip Code of Debt: 957150

NSE Symbol: FLFL

Dear Sir / Madam,

Ref: Regulations 30 and 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')

Sub.: Seventh Annual General Meeting of Future Lifestyle Fashions Limited.

This is to inform that the Seventh Annual General Meeting of Future Lifestyle Fashions Limited, held on Tuesday, 30 July 2019 at 2:30 pm at Rangaswar Hall, 4th Floor, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai - 400 021 ("AGM") to transact the business as stated in the Notice of the AGM.

In this regard, we enclosed herewith the following:

1. Summary of proceedings of the AGM, as required under Regulation 30 of the Listing Regulations - **Annexure I**;
2. The details of the combined voting results (Remote e-voting and voting conducted through ballot papers at the AGM), as required under Regulation 44 of the Listing Regulations - **Annexure II**;
3. Report of Scrutiniser dated 31 July 2019 on Remote e-voting and voting conducted through ballot papers at the AGM - **Annexure III**.

The above reports are also being uploaded on the Company's website.

Kindly take the aforesaid on records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Future Lifestyle Fashions Limited


Sanjay Kumar Mutha
Chief Legal & Company Secretary

Encl: as above

Summary of the proceedings of the Seventh Annual General Meeting of Future Lifestyle Fashions Limited

The Seventh Annual General Meeting (“AGM”) of the Members of Future Lifestyle Fashions Limited (“the Company”) was convened on Tuesday, 30 July 2019 at 2:30 pm at Rangaswar Hall, 4th Floor, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai - 400 021 and concluded at 3:10 pm.

Mr. Shailesh Haribhakti, Chairperson of the Board chaired the meeting. Since, the requisite quorum was present, the Chairperson called the meeting to order.

The Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, of the Board and representatives of Statutory Auditors and Secretarial Auditors, were also present at the Meeting.

The Chairperson informed the Members that the Company had provided the Members the facility to cast their vote through Remote e-voting means, on all the Resolutions set forth in the Notice.

Members who were present at the AGM and had not cast their votes through Remote e-voting were provided facility to cast their votes through ballot papers at the AGM. The following items of business, as per the Notice of the AGM were transacted at the meeting:

1.	Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon;
2.	Declaration of Dividend of Rs. 1.40 (70%) per Equity Share of the face value of Rs. 2 each;
3.	Re-appointment of Mr. Rakesh Biyani as Director of the Company;
4.	Re-appointment of Ms. Avni Biyani as Director of the Company;
5.	Re-appointment of Mr. Shailesh Haribhakti as an Independent Director of the Company for the second term of five years w.e.f. 08 August 2019;
6.	Re-appointment of Dr. Darlie Koshy as an Independent Director of the Company for the second term of five years w.e.f. 08 August 2019;
7.	Re-appointment of Mr. Kishore Biyani as the Managing Director of the Company for a term of five years w.e.f. 25 June 2019 and payment of remuneration to him;
8.	Appointment of Mr. Ravinder Singh Thakran as Nominee Director;
9.	Approval for Material Related Party Transaction(s).

All clarifications/ responses were satisfactorily provided to the queries raised by the Members at the Meeting.

The Board of Directors had appointed Mr. Sanjay Dholakia, Practicing Company Secretary as the Scrutiniser to supervise the Remote e -voting and Polling process at the AGM. As per the scrutiniser’s report received by the Company, all the Resolutions as set out in the Notice of the said AGM have been passed by the Members with requisite majority.



Annexure – II

Details of Voting Results

(Combined results of votes cast through Remote e-voting and poll at the AGM)

Date of the AGM	Seventh Annual General Meeting of the Company held on 30 July 2019
Total number of Shareholders on record date	23 July 2019 was cut-off date for reckoning the voting rights of the Shareholders. Total Number of Shareholders: 36,607
No. of Shareholders present in the AGM either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	95
No. of Shareholders attended the AGM through Video Conferencing	No Video Conferencing facility was provided
Promoters and Promoter Group:	
Public:	
Mode of voting:	Remote e-voting and poll at the AGM.



Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	104048171	104048171	100.0000	104048171	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		104048171	100.0000	104048171	0	100.0000	0.0000	0
Public Institutions	E-Voting	64906070	60912810	93.8476	60912810	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		60912810	93.8476	60912810	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	25791042	17215946	66.7516	17215863	83	99.9995	0.0005	0
	Poll		355507	1.3784	355507	0	100.0000	0.0000	4
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17571453	68.1300	17571370	83	99.9995	0.0005	0
Total		194745283	182532434	93.7288	182532351	83	100.0000	0.0000	0



Resolution Required : (Ordinary)		2 - Declaration of Dividend of Rs. 1.40 (70%) per Equity Share of the face value of Rs. 2 each							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	104048171	104048171	100.0000	104048171	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		104048171	100.0000	104048171	0	100.0000	0.0000	0
Public Institutions	E-Voting	64906070	60912810	93.8476	60912810	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		60912810	93.8476	60912810	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	25791042	17236052	66.8296	17235988	64	99.9996	0.0004	0
	Poll		355507	1.3784	355507	0	100.0000	0.0000	4
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17591559	68.2080	17591495	64	99.9996	0.0004	0
Total		194745283	182552540	93.7391	182552476	64	100.0000	0.0000	0



Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Rakesh Biyani as Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	104048171	104048171	100.0000	104048171	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		104048171	100.0000	104048171	0	100.0000	0.0000	0
Public Institutions	E-Voting	64906070	60912810	93.8476	60755284	157526	99.7414	0.2586	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		60912810	93.8476	60755284	157526	99.7414	0.2586	0
Public Non Institutions	E-Voting	25791042	17236052	66.8296	17215738	20314	99.8821	0.1179	0
	Poll		355507	1.3784	355507	0	100.0000	0.0000	4
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17591559	68.2080	17571245	20314	99.8845	0.1155	0
Total		194745283	182552540	93.7391	182374700	177840	99.9026	0.0974	0



Resolution Required : (Ordinary)			4 - Re-appointment of Ms. Avni Biyani as Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	104048171	104048171	100.0000	104048171	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		104048171	100.0000	104048171	0	100.0000	0.0000	0
Public Institutions	E-Voting	64906070	60912810	93.8476	60912810	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		60912810	93.8476	60912810	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	25791042	17236052	66.8296	17215689	20363	99.8819	0.1181	0
	Poll		355507	1.3784	355507	0	100.0000	0.0000	4
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17591559	68.2080	17571196	20363	99.8842	0.1158	0
Total		194745283	182552540	93.7391	182532177	20363	99.9888	0.0112	0



Resolution Required : (Special)			5 - Re-appointment of Mr. Shailesh Haribhakti as an Independent Director of the Company for the second term of five years w.e.f. 08 August 2019						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	104048171	104048171	100.0000	104048171	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		104048171	100.0000	104048171	0	100.0000	0.0000	0
Public Institutions	E-Voting	64906070	60912810	93.8476	60301936	610874	98.9971	1.0029	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		60912810	93.8476	60301936	610874	98.9971	1.0029	0
Public Non Institutions	E-Voting	25791042	17236052	66.8296	17235983	69	99.9996	0.0004	0
	Poll		355507	1.3784	355507	0	100.0000	0.0000	4
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17591559	68.2080	17591490	69	99.9996	0.0004	0
Total		194745283	182552540	93.7391	181941597	610943	99.6653	0.3347	0



Resolution Required : (Special)		6 - Re-appointment of Dr. Darlie Koshy as an Independent Director of the Company for the second term of five years w.e.f. 08 August 2019							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	104048171	104048171	100.0000	104048171	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		104048171	100.0000	104048171	0	100.0000	0.0000	0
Public Institutions	E-Voting	64906070	60912810	93.8476	60898508	14302	99.9765	0.0235	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		60912810	93.8476	60898508	14302	99.9765	0.0235	0
Public Non Institutions	E-Voting	25791042	17236024	66.8295	17235955	69	99.9996	0.0004	0
	Poll		355507	1.3784	355503	4	99.9989	0.0011	4
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17591531	68.2079	17591458	73	99.9996	0.0004	0
Total		194745283	182552512	93.7391	182538137	14375	99.9921	0.0079	0



Resolution Required : (Special)			7 - Re-appointment of Mr. Kishore Biyani as the Managing Director of the Company for a term of five years w.e.f. 25 June 2019 and payment of remuneration to him						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	104048171	104048171	100.0000	104048171	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		104048171	100.0000	104048171	0	100.0000	0.0000	0
Public Institutions	E-Voting	64906070	60912810	93.8476	60912810	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		60912810	93.8476	60912810	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	25791042	17236052	66.8296	17235939	113	99.9993	0.0007	0
	Poll		355507	1.3784	355507	0	100.0000	0.0000	4
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17591559	68.2080	17591446	113	99.9994	0.0006	0
Total		194745283	182552540	93.7391	182552427	113	99.9999	0.0001	0



Resolution Required : (Ordinary)			8 - Appointment of Mr. Ravinder Singh Thakran as Nominee Director						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	104048171	104048171	100.0000	104048171	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		104048171	100.0000	104048171	0	100.0000	0.0000	0
Public Institutions	E-Voting	64906070	60912810	93.8476	46620331	14292479	76.5362	23.4638	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		60912810	93.8476	46620331	14292479	76.5362	23.4638	0
Public Non Institutions	E-Voting	25791042	17236027	66.8295	17215834	20193	99.8828	0.1172	0
	Poll		355507	1.3784	355503	4	99.9989	0.0011	4
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17591534	68.2079	17571337	20197	99.8852	0.1148	0
Total		194745283	182552515	93.7391	168239839	14312676	92.1597	7.8403	0



Resolution Required : (Ordinary)			9 - Approval for Material Related Party Transaction(s)						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	104048171							
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	64906070	60912810	93.8476	44583402	16329408	73.1922	26.8078	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		60912810	93.8476	44583402	16329408	73.1922	26.8078	0
Public Non Institutions	E-Voting	25791042	17236052	66.8296	17235778	274	99.9984	0.0016	0
	Poll		355507	1.3784	355507	0	100.0000	0.0000	4
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17591559	68.2080	17591285	274	99.9984	0.0016	0
Total		194745283	78504369	40.3113	62174687	16329682	79.1990	20.8010	0





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairperson of
**Seventh Annual General Meeting (AGM) of the Members of
Future Lifestyle Fashions Limited**
held on Tuesday, 30th July, 2019 at 2:30 p.m. at
Rangaswar, Fourth Floor, Y. B. Chavan Centre,
Gen. JagannathBhosale Marg, Mumbai - 400 021

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 1st May 2019, has appointed me as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting process and polling process conducted at the AGM, for all the Resolutions as set out in the Notice of the AGM.
2. In compliance with the provisions of section 108 of the Companies Act, 2013 and 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 ('Listing Regulations'), the Company had provided its Members the Remote e-voting facility as provided by the National Securities Depository Limited (NSDL) for all the Resolutions as set out in the Notice of the said AGM.
3. Further, the facility for voting through Ballot Paper was also made available at the AGM for those Members / proxy holders who attended the AGM and have not cast their vote by Remote e-voting.
4. I submit my report as under:
 - 4.1 The Company has given the Ballot Paper to the Members/proxy holders who were present at the AGM held on Tuesday, 30th July, 2019 at 2:30 p.m. at Rangaswar, Fourth Floor, Y. B. Chavan Centre, Gen. JagannathraoBhosale Marg, Mumbai - 400 021.
 - 4.2 Particulars of all the Ballot Papers received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose.





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinzur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

- 4.3 The Ballot Papers were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Ballot Papers.
- 4.4 The ballot box was opened in my presence.
- 4.5 The ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on the cut off date i.e., 23rd July, 2019.
- 4.6 I did not find any defaced or mutilated Ballot Papers.
- 4.7 The Remote e-Voting period had commenced on Friday, 26th July, 2019 (9:00 a.m.) and ended on Monday, 29th July, 2019 (5:00 p.m.).
- 4.8 I have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 29th July, 2019 from NSDL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 30th July, 2019 at 3.22 p.m. (IST) in the presence of two witnesses, Ms. Nishigandha Waradkar and Mr. Hiten Gohil who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Nishigandha Waradkar

Name: Hiten Gohil

- 4.9 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolutions, as set in the Notice of the AGM.
5. A summary of the combined voting results of the votes cast through Ballot Papers received and Remote e-voting is given as **Annexure 1**.
6. I have handed over the Ballot Papers and other related papers/ registers and records for the safe custody to the Chairperson who has been authorized by the Board to supervise the Ballot process.
7. On the basis of the scrutiny of the votes cast by Ballot Papers and through Remote e-voting, the Resolution no. 1 to Resolution no. 9 as set out in the Notice of the AGM have been passed by the Shareholders of the Company with the requisite majority.





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

8. You may accordingly declare the aforesaid voting result of votes cast through Ballot Papers and Remote e-voting.

Thanking you,

For Sanjay Dholakia & Associates
Practicing Company Secretary

Dholakia Sanjay

Sanjay Dholakia
Proprietor

Membership No. 2655 / CP No. 1798



Date : 31st July, 2019

Place : Mumbai

Annexure 1

RESOLUTION 1- ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
Infavour of the Resolution	177	182176844	55	355507	232	182532351	100.00
Against the Resolution	7	83	0	0	7	83	0.00

Invalid votes	-	-	1	4
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RESOLUTION 2 - DECLARATION OF DIVIDEND ON EQUITY SHARES

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
Infavour of the Resolution	179	182196969	55	355507	234	182552476	100.00
Against the Resolution	6	64	0	0	6	64	0.00

Invalid votes	-	-	1	4
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RESOLUTION3- RE-APPOINTMENT OF MR. RAKESH BIYANI(DIN: 00005806) AS A DIRECTOR OF THE COMPANY

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	164	182019193	55	355507	219	182374700	99.90
Against the Resolution	21	177840	0	0	21	177840	0.10

Invalid votes	-	-	1	4
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RESOLUTION 4 – RE-APPOINTMENT OF MS. AVNI BIYANI (DIN: 02177900) AS A DIRECTOR OF THE COMPANY

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	173	182176670	55	355507	228	182532177	99.99
Against the Resolution	12	20363	0	0	12	20363	0.01

Invalid votes	-	-	1	4
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RESOLUTION 5 -RE-APPOINTMENT OF MR. SHAILESH HARIBHAKTI (DIN: 00007347) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
Voted in favour of the Resolution	159	181586090	55	355507	214	181941597	99.67
Voted against the Resolution	26	610943	0	0	26	610943	0.33

Invalid votes	-	-	1	4
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RESOLUTION 6 -RE-APPOINTMENT OF DR. DARLIE KOSHY (DIN: 00023527) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	175	182182634	54	355503	229	182538137	99.99
Against the Resolution	8	14371	1	4	9	14375	0.01

Invalid votes	-	-	1	4
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RESOLUTION 7 –RE-APPOINTMENT OF MR. KISHORE BIYANI (DIN: 00005740) AS MANAGING DIRECTOR OF THE COMPANY

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	178	182196920	55	355507	233	182552427	100.00
Against the Resolution	7	113	0	0	7	113	0.00

Invalid votes	-	-	1	4
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RESOLUTION 8 – APPOINTMENT OF MR. RAVINDER SINGH THAKRAN (DIN: 01077387) AS NOMINEE DIRECTOR OF THE COMPANY

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	145	167884336	54	355503	199	168239839	92.16
Against the Resolution	39	14312672	1	4	40	14312676	7.84

Invalid votes	-	-	1	4
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RESOLUTION 9 – APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S)

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	105	61819180	55	355507	160	62174687	79.20
Against the Resolution	44	16329682	0	0	44	16329682	20.80
Invalid votes	-	-	1	4			

For Sanjay Dholakia & Associates
Practicing Company Secretary

Dholakia Sanjay

Sanjay Dholakia
Proprietor
Membership No. 2655 /CP No. 1798



Date : 31st July, 2019

Place : Mumbai