

Date: 30th September, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Script Code: 539519 Scrip ID: MAYUKH

Subject: Declaration of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 of 39th Annual General Meeting of the company held on 28th September 2019.

Dear Sir/Madam,

With reference to above, we would like to state that 39th Annual General Meeting (AGM) of the company held on 28th September, 2019 at Shop No. 36, Rock Avenue, Plot E CHS Ltd Near Hindustan Naka, Charkop, Kandivali West, Mumbai-400067.

Please find enclosed herewith:

- Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
- 2. Scrutinizer Report on E-Voting and Poll as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You. Yours Faithfully,

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmbhat

Managing Director DIN: 06520600

| Part      |  |  | MAIL  | NA DES      | LIKADE            | MAYUKH DEALIKADE LIMITED |                   |               |                      |                      |
|--|--|--|---|-------------|-------------------|--------------------------|-------------------|---------------|----------------------|----------------------|
| 2.5, Rock Avenue, Plot E CHS Lad Nicer Hindustan Naka, Charkop, Kandivali West Numbai-400067  -022-28684491; E-mail-info@mayukh co.in, Website-www.mayukh.co.in   September 28, 2019   455   |  |  | (CIN:   | L51219N     | MH1980PLC         | 329224)                  |                   |               |                      |                      |
| Voting Results of MAVUKH DEALTRADE LIMITED   September 28, 2019  |  | Registered Office: Sho   |   | t E CHS L   | td Near Hindu     | ustan Naka, Charkop,     | Kandivali West N  | fumbai-400067 |                      |                      |
| September 28, 2019   Septemb   |  |  |   | L- info@n   | nayukh.co.in,     | Website:- www.mayu       | kh.co.in          |               |                      |                      |
| 949:    Assistements of the Company for the financial year   Auditors thereon   Auditors thereon   |  |  | Voting Results  | of MAY      | UKH DEA           | ILTRADE LIMI             | LED               |               |                      | Date:30.09.2019      |
| 9455  N.A.  N.A.  N.A.  N.A.  Additions thereon  and Auditions thereon  Ordinary  is No. of Votes belief or our standing Shares belief and our standing Shares held (1) No. of Votes Polled our standing Shares held (2) (3)={(2)/(1)}**±±±±±±±±±±±±±±±±±±±±±±±±±±±±±±±±±±±  | Date of AGM:   |  | 0   | S           | eptember 28.      | 2019                     |                   |               |                      |                      |
| N.A.  N.A.  N.A.  N.A.  N.A.  Adultiors thereon  Ordinary  i. Ordinary  | Total No. of Shareholders on recor                                       | d date:  |   | 4           | 55                |                          |                   |               |                      |                      |
| N.A.     Ordinary   | No. of Shareholders present in the                                       | meeting either in person or through  | n proxy:  |             |                   |                          |                   |               |                      |                      |
| N.A.     N.A.     N.A.     N.A.     Ordinary   | Promoters & Promoter Group<br>Public:                                    | ):   |   | 0 9         |                   |                          |                   |               |                      |                      |
| N.A.     N.A.     N.A.     N.A.     In Auditors thereon   Cordinary  | No. of Shareholders attending the  | meeting through Video Conferencin  | 600   |             |                   |                          |                   |               |                      |                      |
| Ordinary   Ordinary  | Promoters and Promoter Gro<br>Public:                                    | : dn   |   | 2 2         | I.A.              |                          |                   |               |                      |                      |
| Continary   Continary   Continary   Continary   Continary   No. of Votes   No.    | Agenda - wise disclosure (to be disc                                     | losed separately for each agenda ite   | m)  |             |                   |                          |                   |               |                      |                      |
| Social continuency   Ordinary  | ITEM NO. 1: To receive, consider ar<br>ended March 31, 2019 together wir | nd adopt the Audited Standalone Fir<br>th the reports of the Board of Direct | nancial Statements of the Comors and Auditors thereon | pany for th | ne financial yea  | ar                       |                   |               |                      |                      |
| 10   No. of Votes Polled on No. of Votes - In No. of Votes In favour Polled on Unitanding Shares   | Resolution required:   |  |   | 0           | rdinary           |                          |                   |               |                      |                      |
| Vo. of shares held         (1)         No. of Votes         % of Votes polled on Ustanding Shares         % of Votes polled on   | Whether promoter/promoter group  | are interested in the agenda/resolu  | tion?:  | Z           |                   |                          |                   |               |                      |                      |
| Polled   Outstanding Shares   Favour   Autority   Each   Favour   Each   | Category   | Mode of Voting   | No. of shares held                                    | -           | No. of Votes      | % of Votes Polled on     | No. of Votes - in | +             | % of Votes in favour | % of Votes against o |
| 6,28,430 6,38,430 6,3 |  |  |   |             | Polled            | outstanding Shares       | favour            | _             | on votes polled      | votes polled         |
| 6,28,430 0 0.00 0 0.00 0.00 0.00 0.00 0.00 0.  |  |  |   |             | (2)               | (3)=[(5)/(1)]*100        | (4)               | (5)           | (6)=[(4)/(2)]*100    | (7)=[(5)/(2)]*100    |
| 6,28,430         0         0.00         0 <th< td=""><td></td><td>E-Voting</td><td></td><td>OEN SC</td><td>0</td><td></td><td></td><td></td><td>0.00</td><td>Ö</td></th<>  |  | E-Voting   |   | OEN SC      | 0                 |                          |                   |               | 0.00                 | Ö                    |
| 6,28,430         0<  | Promoter and Promoter Group  | Poll   |   | 004.00%     | 0                 |                          |                   |               | 0.00                 | 0.0                  |
| 6,28,430         0         0.00         0         0.00           0         0         0         0         0.00           0         0         0         0         0.00           0         0         0         0.00         0.00           0         0         0         0.00         0.00           25,71,570         225,543         10,71         275,543         0         100.00           25,71,570         561655         11,12         286112         0         0.00           0         0         0         0         0.00         0.00           25,71,570         561655         21.84         561655         0         100.00           32,00,000         561655         17.55         561655         0         100.00           2052) as Non-Executive Independent Director of the Company         17.55         561655         0         100.00  |  | Postal Ballot (if applicable)  |   |             | 0                 |                          |                   |               | 0.00                 | 0                    |
| 0  |  | Total  |   | 5,28,430    | 0                 |                          |                   |               | 0.00                 | 0.00                 |
| 25,71,570 25,543 10,71 275543 0 0.00  25,71,570 286112 10,71 275543 0 0.00  25,72,570 56165 11,12 286112 0 100.00  25,72,570 561655 21.84 561655 0 100.00  32,00,000 561655 17.55 561655 0 100.00  Ordinary  |  | E-Voting   |   | -           | 0                 |                          |                   |               | 00:0                 | 0.00                 |
| 25,71,570 275543 10,71 275543 0 0.00 0.00 0.00 0.00 0.00 0.00 0.00   | Fubile - Institutions  | Poll   |   |             | 0                 |                          |                   |               | 00.00                | 0.0                  |
| 25,71,570 275543 10,71 275543 0 0.00  25,71,570 286112 11.12 286112 0 100.00  25,71,570 561655 21.84 561655 0 100.00  32,00,000 561655 17.55 561655 0 100.00  Ordinary  Ordinary   |  | Postal Ballot (if applicable)  |   |             | 0                 |                          |                   |               | 00'0                 | 0.0                  |
| 25,71,570 275543 10,71 275543 0 100.00 100.00 286112 11.12 286112 0 100.00 100.00 0 0 0 0 0 0.00 25,71,570 561655 21.84 561655 0 100.00 20.00 32,00,000 561655 17.55 561655 0 100.00 100.00 0 0 |  | Total  |   | 0           | 0                 | 0                        |                   |               | 0.00                 | 0.00                 |
| 286112 11.12 286112 0 100.00  25,71,570 561655 21.84 561655 0 0.00  32,00,000 561655 17.55 561655 0 100.00  Ordinary  Ordinary   |  | E-Voting   | 7   | 71.570      | 275543            | 10.71                    |                   |               | 100.00               | Ö                    |
| 25,71,570 561655 21.84 561655 0 0.00 0.00 0.00 0.00 0.00 0.00 0.00   | Public - Non Institutions  | Poll   |   |             | 286112            | 11.12                    |                   |               | 100.00               | 0.0                  |
| 25,71,570 561655 21.84 561655 0 100.00 32,00,000 561655 17.55 561655 0 100.00 2052) as Non-Executive Independent Director of the Company North Manual |  | Postal Ballot (if applicable)  |   |             | 0                 | 0                        |                   |               | 00:00                | 0.00                 |
| 32,00,000 561655 17.55 561655 0 100.00 2052) as Non-Executive Independent Director of the Company North Manual Man |  | Total  | 25  | ,71,570     | 561655            |                          |                   |               | 100.00               | 0.0                  |
|  | Iotal  |  | 32  | 000'00'     | 561655            |                          |                   |               | 100.00               | 0.0                  |
|  | ITEM NO 2: To women lander 6th course                                    | 4 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -                                      |   |             |                   |                          |                   |               |                      |                      |
|  | Resolution required :  | minent of Iwis, Shipi Pandey (Dily,  | 06242032) as Non-Executive I                          | dependen    | t Director of the | ne Company               |                   |               |                      | 1                    |
|  | Whether promoter/promoter group  | are interested in the seed of inches   | ion3 ·  | N           |                   |                          |                   |               |                      |                      |

DE

ITEM NO. 4: To regularize the appointment of Mr. Srikishan Bagree (DIN: 08410203) as Non-Executive independent Director of the Company

Resolution required :

Ordinary



| Another Mountain / bromore Brond  | Whether promoter/promoter group are interested in the agenda/resolution?: | olution?:          | S                           |   |                                    |                                  |  |  |
|---|---|--------------------|-----------------------------|---|------------------------------------|----------------------------------|--|--|
| Category  | Mode of Voting  | No. of shares held | (1) No. of Votes Polled (2) | % of Votes Polled on<br>outstanding Shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in<br>favour<br>(4) | No. of Votes -<br>against<br>(5) | % of Votes in favour<br>on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polied (7)=[(5)/(2)]*100 |
|   | E-Voting  | e c                | 000                         | 0.00  |                                    | 0                                | 0.00   | 0.00   |
| Promoter and Promoter Group   | Poll  | 0,2                | 0,40,430                    |   | 0                                  | 0                                | 0.00   | 0.00   |
|   | Postal Ballot (if applicable)   |                    |                             | 0   |                                    | 0                                | 00:00  | 0.00   |
|   | Total   | 6,2                | 6,28,430                    | 0.0   | 0                                  | 0                                | 0.00   | 0.00   |
|   | E-Voting  |                    | C                           |   | 0                                  | 0                                | 0.00   | 0.00   |
| Public - Institutions   | Poll  |                    | >                           | 0   | 0                                  | 0                                | 00:00  | 0.00   |
| 3   | Postal Ballot (if applicable)   |                    |                             | 0   | 0                                  | 0                                | 00:00  | 0.00   |
|   | Total   |                    |                             | 0   | 0                                  | 0                                | 0.00   | 0.00   |
|   | E-Voting  | 7.30               | 275543                      | 43 10.71  | 275543                             | 0                                | 100.00   | 0.00   |
| Public - Non Institutions   | Poll  | 1,02               | 286112                      | 12 11.12  |                                    | 0                                | 100.00   | 0.00   |
|   | Postal Ballot (if applicable)   |                    |                             | 00'0  | 0                                  | 0                                | 0.00   | 0.00   |
|   | Total   | 25,7;              | 25,71,570 561655            | 55 21.84  | 561655                             | 0                                | 100.00   | 0.00   |
| Total   |   | 32,00              | 32,00,000 561655            |   |                                    | 0                                | 100.00   | 000  |
| Whether promoter/promoter group are interested in the agenda/resolution?: | are interested in the agenda/reso   | lution?:           | No                          |   |                                    |                                  |  |  |
| Category  | Mode of Voting  | No. of shares held | (1) No. of Votes            | s % of Votes Polled on  | No. of Votes - in                  | No. of Votes -                   | % of Votes in favour   | % of Votes against on                                |
|   |   |                    |                             |   |                                    |                                  | on votes polled  | votes polled   |
|   |   |                    | (2)                         | (3)=[(2)/(1)]*100   | (4)                                | (2)                              | (6)=[(4)/(2)]*100  | (7)=[(5)/(2)]*100                                    |
|   | E-Voting  | 000                | 20 430                      | 0.00  | 0                                  | 0                                | 0.00   | 0.00   |
| Promoter and Promoter Group   | Poll  | 0,20               | 000                         | 0.00  |                                    | 0                                | 00.00  | 00:00  |
|   | Postal Ballot (if applicable)   |                    |                             | 0 0   | 0                                  | 0                                | 00.00  | 0.00   |
|   | Total   | 6,28               | 6,28,430                    | 00.00   | 0                                  | 0                                | 0.00   | 0.00   |
|   | E-Voting  |                    | C                           | 0 0   | 0                                  | 0                                | 00.00  | 0.00   |
| Public - Institutions   | Poll  |                    | >                           | 0   | 0                                  | 0                                | 00.0   | 0.00   |
|   | Postal Ballot (if applicable)   |                    |                             |   | 0                                  | 0                                | 00.0   | 00.0   |
|   | Total   |                    |                             | 0 0   |                                    | 0                                | 0.00   | 0.00   |
|   | E-Voting  | 25 71 570          |                             | 43 10.71  |                                    | 0                                | 100.00   | 00.00  |
| Public - Non Institutions   | Poll  |                    | 286112                      | 11.12   | 286112                             | 0                                | 100.00   | 0.00   |
|   | Postal Ballot (if applicable)   |                    |                             |   | 0                                  | 0                                | 00.0   | 00.0   |
|   | Total   | 25,71,570          |                             | 55 21.84  | 561655                             | 0                                | 100.00   | 00.00  |
| Total   |   | 32,00,000          | ,000 561655                 |   | 561655                             | 0                                | 100.00   | 0.00   |



ITEM NO. 6: Adoption of New Set of Articles of Association of the Company

| Resolution required:  |                                    |                        | Special                       |  |                                    |                                  |  |  |
|---|------------------------------------|------------------------|-------------------------------|--|------------------------------------|----------------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution?: | are interested in the agenda/resol | ution?:                | No                            |  |                                    |                                  |  |  |
| Category  | Mode of Voting                     | No. of shares held (1) | No. of Votes<br>Polled<br>(2) | % of Votes Polled on No. of Votes - in No. of Votes - % of Votes in favour outstanding Shares favour against on votes polled (3)=[(3)/(1)]*100 (4) (5) (6)=[(4]/(2)]*100 | No. of Votes - in<br>favour<br>(4) | No. of Votes -<br>against<br>(5) | % of Votes in favour<br>on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on<br>votes polled<br>(7)=[(5)/(2)]*100 |
|   | E-Voting                           | CCV OC 3               | 0                             | 0.00   | 0                                  | 0                                | 0:00   | 0.00   |
| Dromoter and Dromote  | Poll                               | 0,20,430               | 0                             | 00.0   | 0                                  | 0                                | 00:00  |  |
| droip landing and an arrangement  | Postal Ballot (if applicable)      |                        | 0                             | 0  | 0                                  | 0                                | 0.00   |  |
|   | Total                              | 6,28,430               | 0                             | 0.00   | 0                                  | 0                                | 0.00   |  |
|   | E-Voting                           |                        | 0                             | 0  | 0                                  | 0                                | 0.00   | 00:00  |
| Public - Institutions   | Poll                               | D                      | 0                             | 0  | 0                                  | 0                                | 0.00   | 0.00   |
|   | Postal Ballot (if applicable)      |                        | 0                             | 0  | 0                                  | 0                                | 00:00  | 00:00  |
|   | Total                              |                        | 0                             | 0  | 0                                  | 0                                | 0.00   | 0.00   |
|   | E-Voting                           | 35 34 530              | 275543                        | 10.71  | 275543                             | 0                                | 100.00   | 0.00   |
| Public - Non Institutions   | Poll                               | 015/11/57              | 286112                        | 11.12  | 286112                             | 0                                | 100.00   | 0.00   |
|   | Postal Ballot (if applicable)      |                        | 0                             | 00:00  | 0                                  | 0                                | 00:00  | 00:00  |
|   | Total                              | 25,71,570              | 561655                        | 21.84  | 561655                             | 0                                | 100.00   | 0000   |
| Total   |                                    | 32,00,000              | 561655                        | 17.55  | 561655                             | 0                                | 100.00   | 0.00   |
|   |                                    |                        |                               |  |                                    |                                  |  |  |





(M. Com, MBA, FCS)

#### REPORT OF SCRUTINIZER

Date: 30th September, 2019

To,
The Chairman,
M/s Mayukh Dealtrade Limited
Shop No. 36, Rock Avenue,
Plot E CHS Ltd Near Hindustan
Naka, Charkop, Kandivali West,
Mumbai-400067

39th Annual General Meeting of the members of M/s Mayukh Dealtrade Limited will be held at Registered office of the Company at Shop No. 36, Rock Avenue, Plot E CHS Ltd., Near Hindustan Naka, Kandivali (West), Mumbai - 400067 on Saturday, September 28, 2019 at 3.00 P.M.

Dear Sir,

I, Nitesh Chaudhary, Practicing Company Secretary, Mumbai, have been appointed by the Board of Directors of M/s Mayukh Dealtrade Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the poll including voting by electronic means, my representatives Ms. Risha Shah and Mr. Mahesh Waghela was presented in the annual general meeting, and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 39th AGM (hereinafter referred to as "the resolutions") dated 27th August, 2019 of the 39th Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreements with the Stock Exchanges, relating to poll including voting by electronic means. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by Central Depository System (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. The notice have been mailed through electronically to those members who have registered their email addresses with the Company or their Depositary Participant and in other cases the Company has dispatched the Notice of the 39th AGM.

FCS-10010 COP-16275

0053AUMBAI



(M. Com, MBA, FCS)

- 2. The E-voting period remained open from 25<sup>th</sup> September, 2019 (9:00 AM) to 27<sup>th</sup> September, 2019 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e. 21<sup>st</sup> September, 2019 were entitled to vote on the proposed resolutions item no. 1 to 6 as set out in the Notice of the 39<sup>th</sup> AGM of the Company.
- 3. The votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.

Witness 1

Witness 2

- 4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of Central Depository Services (India) Limited i.e. (<a href="https://www.evotingindia.com">https://www.evotingindia.com</a>).
- 5. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
- 6. The locked ballot box was subsequently opened in my presence upon conclusion of meeting and poll paper/ authorization/proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately
- 7. Total 6 members were physically present in the Annual General Meeting of the Company, out of 6 members physically present in the AGM 6 members voted in AGM by Poll and 3 other members who voted through e-voting system not present in the AGM.
- 8. I did not found any invalid polling paper respectively members cast these votes declare invalid vote and not counted.
- 9. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically in case the same has not been casted by them through remote e-voting.
- 10. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Limited i.e. (https://www.evotingindia.com).



(M. Com, MBA, FCS)

- 11. The members who had voted through remote e-voting were instructed not to vote through poll at the meeting, and the members who had casted votes e-voting as well as through poll, the voting done by E-voting were considered.
- 12. The combined result of the Poll and e-voting on 1 to 6 Resolutions transacted in AGM is as follows:

Resolution No.

1

Nature of Resolution

: Ordinary Resolution

Subject Matter

: Adoption of Financial Statement F.Y. 2018-19.

| Category                    | Mode of voting                      | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes polled on outstan ding shares | No. of<br>votes -<br>in<br>favour | No. of<br>votes -<br>against | % of votes<br>in favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |
|-----------------------------|-------------------------------------|--------------------------|---------------------------|--|-----------------------------------|------------------------------|---|---|
| -                           |                                     | (1)                      | (2)                       | (3)=[(2)<br>/(1)]*10<br>0 ·              | (4)                               | (5)                          | (6)=[(4)/(2)<br>]*100                         | (7)=[(5)<br>/(2)]*10<br>0                         |
|                             | E-Voting                            |                          | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
| Promote                     | Poll                                | 6,28,430                 | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
| r and<br>Promote<br>r Group | Postal<br>Ballot (if<br>applicable) | 0,20,430                 | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
|                             | Total                               | 6,28,430                 | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
|                             | E-Voting                            | 5 v                      | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
| Public-                     | Poll                                | 0                        | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
| Instituti<br>ons            | Postal<br>Ballot (if<br>applicable) | 0                        | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
|                             | Total                               | 0                        | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
| = "                         | E-Voting                            |                          | 2,75,543                  | 10.71                                    | 2,75,543                          | 0                            | 100   | 0   |
| Public-                     | Poll                                | 25,71,570                | 2,86,112                  | 11.12                                    | 2,86,112                          | 0                            | 100   | 0   |
| Non<br>Instituti<br>ons     | Postal<br>Ballot (if<br>applicable) | 20,71,070                | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
|                             | Total                               | 25,71,570                | 5,61,655                  | 21.84                                    | 5,61,655                          | 0                            | 100   | 10  |
|                             | Total                               | 32,00,000                | 5,61,655                  | 17.55                                    | 5,61,655                          | 0                            | 100   | na a  |

FCS-10010

MUMBAI

Address: D - 107 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053 Email: <a href="mailto:csniteshchaudhary@gmail.com">csniteshchaudhary@gmail.com</a>; Mob. No. +91 86554 56923; +91 76669 91644 Website: www.csniteshchaudhary.com

GOOLLIN



(M. Com, MBA, FCS)

Resolution No. Nature of Resolution Subject Matter

2

: Ordinary Resolution

: To regularize the appointment of Mrs. Shilpi Pandey (DIN: 08242052) as

Non-Executive Independent Director of the Company

| Category                    | Mode of voting                      | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes polled on. outstan ding shares | No. of<br>votes -<br>in<br>favour | No. of<br>votes -<br>against | % of votes<br>in favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |
|-----------------------------|-------------------------------------|--------------------------|---------------------------|---|-----------------------------------|------------------------------|---|---|
|                             |                                     | (1)                      | (2)                       | (3)=[(2)<br>/(1)]*10<br>0                 | (4)                               | (5)                          | (6)=[(4)/(2)<br>]*100                         | (7)=[(5)<br>/(2)]*10<br>0                         |
|                             | E-Voting                            |                          | 0                         | 0   | 0                                 | 0                            | 0   | 0   |
| Promote                     | Poll                                | 6,28,430                 | 0                         | 0   | 0                                 | 0                            | 0   | 0   |
| r and<br>Promote<br>r Group | Postal<br>Ballot (if<br>applicable) | 0,20,400                 | 0                         | 0   | 0                                 | 0                            | 0   | 0   |
| 1 Group                     | Total                               | 6,28,430                 | 0                         | 0   | 0                                 | 0                            | 0   | 0   |
|                             | E-Voting                            |                          | 0                         | 0   | 0                                 | 0                            | 0   | 0   |
| Public-                     | Poll                                | 0                        | 0                         | . 0                                       | 0                                 | 0                            | 0   | 0   |
| Instituti<br>ons            | Postal<br>Ballot (if<br>applicable) | O O                      | 0                         | 0   | 0                                 | 0                            | 0   | 0   |
|                             | Total                               | 0                        | 0                         | 0   | 0                                 | 0                            | 0   | 0   |
|                             | E-Voting                            |                          | 2,75,543                  | 10.71                                     | 2,75,543                          | 0                            | 100   | 0   |
| Public-<br>Non              | Poll                                | 25,71,570                | 2,86,112                  | 11.12                                     | 2,86,112                          | 0                            | 100   | 0   |
| Instituti<br>ons            | Postal<br>Ballot (if<br>applicable) | 20,11,070                | 0                         | 0   | 0                                 | 0                            | 0   | 0   |
|                             | Total                               | 25,71,570                | 5,61,655                  | 21.84                                     | 5,61,655                          | 0                            | 100   | . 0   |
|                             | Total                               | 32,00,000                | 5,61,655                  | 17.55                                     | 5,61,655                          | 0                            | 100   | 0   |





(M. Com, MBA, FCS)

Resolution No.
Nature of Resolution

.

Nature of Resolution Subject Matter : Ordinary Resolution

: To regularize the appointment of Mrs. Jesal Ameet Bhatt (DIN: 08410088)

as Executive Director of the Company

| Category           | Mode of voting                      | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of<br>Votes<br>polled<br>on<br>outstan<br>ding<br>shares | No. of<br>votes -<br>in<br>favour | No. of<br>votes –<br>against | % of votes<br>in favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |
|--------------------|-------------------------------------|--------------------------|---------------------------|--|-----------------------------------|------------------------------|---|---|
|                    |                                     | (1)                      | (2)                       | (3)=[(2)<br>/(1)]*10<br>0                                  | (4)                               | (5)                          | (6)=[(4)/(2)<br>]*100                         | (7)=[(5)<br>/(2)]*10<br>0                         |
|                    | E-Voting                            |                          | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
| Promote r and      | Poll                                | 6,28,430                 | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
| Promote<br>r Group | Postal<br>Ballot (if<br>applicable) | 0,20,400                 | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
|                    | Total                               | 6,28,430                 | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
|                    | E-Voting                            |                          | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
| Public-            | Poll                                | 0                        | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
| Instituti<br>ons   | Postal<br>Ballot (if<br>applicable) | 0                        | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
|                    | Total                               | 0                        | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
|                    | E-Voting                            |                          | 2,75,543                  | 10.71  | 2,75,543                          | 0                            | 100   | 0   |
| Public-<br>Non     | Poll                                | 25,71,570                | 2,86,112                  | 11.12  | 2,86,112                          | 0                            | 100   | 0   |
| Instituti<br>ons   | Postal<br>Ballot (if<br>applicable) | 20,71,070                | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
|                    | Total                               | 25,71,570                | 5,61,655                  | 21.84  | 5,61,655                          | 0                            | 100   | 0   |
|                    | Total                               | 32,00,000                | 5,61,655                  | 17.55  | 5,61,655                          | 0                            | 100   | 0   |





(M. Com, MBA, FCS)

Resolution No. Nature of Resolution Subject Matter 4

: Ordinary Resolution

: To regularize the appointment of Mr. Srikishan Bagree (DIN: 08410203)

as Non-Executive Independent Director of the Company

| Category           | Mode of voting                      | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes polled on outstan ding shares | No. of<br>votes -<br>in<br>favour | No. of<br>votes -<br>against | % of votes<br>in favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |
|--------------------|-------------------------------------|--------------------------|---------------------------|--|-----------------------------------|------------------------------|---|---|
|                    |                                     | (1)                      | (2)                       | (3)=[(2)<br>/(1)]*10<br>0                | (4)                               | (5)                          | (6)=[(4)/(2)<br>]*100                         | (7)=[(5)<br>/(2)]*10<br>0                         |
|                    | E-Voting                            |                          | . 0                       | 0  | 0                                 | 0                            | 0   | 0   |
| Promote r and      | Poll                                | 6,28,430                 | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
| Promote<br>r Group | Postal<br>Ballot (if<br>applicable) | 5,25,150                 | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
| r Group            | Total                               | 6,28,430                 | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
| -                  | E-Voting                            |                          | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
| Public-            | Poll                                | 0                        | 0                         | 0  | 0                                 | 0                            | 0   | . 0   |
| Instituti<br>ons   | Postal<br>Ballot (if<br>applicable) | 0                        | 0                         | . 0                                      | 0                                 | 0                            | 0   | 0   |
|                    | Total                               | 0                        | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
|                    | E-Voting                            |                          | 2,75,543                  | 10.71                                    | 2,75,543                          | 0                            | 100   | 0   |
| Public-<br>Non     | Poll                                | 25,71,570                | 2,86,112                  | 11.12                                    | 2,86,112                          | 0                            | 100   | 0   |
| Instituti<br>ons   | Postal<br>Ballot (if<br>applicable) |                          | 0                         | 0  | 0                                 | 0                            | 0   | . 0   |
|                    | Total                               | 25,71,570                | 5,61,655                  | 21.84                                    | 5,61,655                          | 0                            | 100   | 0   |
|                    | Total                               | 32,00,000                | 5,61,655                  | 17.55                                    | 5,61,655                          | 0                            | 100   | 0   |





(M. Com, MBA, FCS)

Resolution No.

Nature of Resolution Subject Matter : Special Resolution

: To Alter/Amend Existing Clause III, the Object Clause of the

Memorandum of Association of the Company

| Category                    | Mode of voting                      | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes polled on outstan ding shares | No. of<br>votes -<br>in<br>favour | No. of<br>votes -<br>against | % of votes<br>in favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |
|-----------------------------|-------------------------------------|--------------------------|---------------------------|--|-----------------------------------|------------------------------|---|---|
|                             |                                     | (1)                      | (2)                       | (3)=[(2)<br>/(1)]*10<br>0.               | (4)                               | (5)                          | (6)=[(4)/(2)<br>]*100                         | (7)=[(5)<br>/(2)]*10<br>0                         |
|                             | E-Voting                            |                          | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
| Promote                     | Poll                                | 6,28,430                 | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
| r and<br>Promote<br>r Group | Postal<br>Ballot (if<br>applicable) | 0,20,430                 | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
| •                           | Total                               | 6,28,430                 | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
|                             | E-Voting                            |                          | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
| Public-                     | Poll                                | 0                        | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
| Instituti<br>ons            | Postal<br>Ballot (if<br>applicable) | U                        | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
|                             | Total                               | 0                        | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
|                             | E-Voting                            |                          | 2,75,543                  | 10.71                                    | 2,75,543                          | 0                            | 100   | 0   |
| Public-<br>Non              | Poll                                | 25,71,570                | 2,86,112                  | 11.12                                    | 2,86,112                          | 0                            | 100   | 0   |
| Instituti<br>ons            | Postal<br>Ballot (if<br>applicable) | 20,7 1,070               | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
|                             | Total                               | 25,71,570                | 5,61,655                  | 21.84                                    | 5,61,655                          | 0                            | 100   | 0   |
|                             | Total                               | 32,00,000                | 5,61,655                  | 17.55                                    | 5,61,655                          | 0                            | 100   | 0   |





(M. Com, MBA, FCS)

Resolution No.

6

Nature of Resolution

: Special Resolution

Subject Matter

: Adoption of New Set of Articles of Association of the Company.

| Category                | Mode of voting                      | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes polled on outstan ding shares | No. of<br>votes -<br>in<br>favour | No. of<br>votes -<br>against | % of votes<br>in favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |
|-------------------------|-------------------------------------|--------------------------|---------------------------|--|-----------------------------------|------------------------------|---|---|
|                         |                                     | (1)                      | (2)                       | (3)=[(2)<br>/(1)]*10<br>0                | (4)                               | (5)                          | (6)=[(4)/(2)<br>]*100                         | (7)=[(5)<br>/(2)]*10<br>0                         |
|                         | E-Voting                            |                          | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
| Promote r and           | Poll                                | 6,28,430                 | 0                         | . 0                                      | 0                                 | 0                            | 0   | 0   |
| Promote<br>r Group      | Postal<br>Ballot (if<br>applicable) | 0,20,430                 | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
|                         | Total                               | 6,28,430                 | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
|                         | E-Voting                            |                          | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
| Public-                 | Poll                                | 0                        | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
| Instituti<br>ons        | Postal<br>Ballot (if<br>applicable) | 0                        | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
|                         | Total                               | 0                        | 0                         | 0  | 0                                 | 0                            | 0   | . 0   |
|                         | E-Voting                            |                          | 2,75,543                  | 10.71                                    | 2,75,543                          | 0                            | 100   | 0   |
| Public-                 | Poll                                | 25,71,570                | 2,86,112                  | 11:12                                    | 2,86,112                          | 0                            | 100   | 0   |
| Non<br>Instituti<br>ons | Postal<br>Ballot (if<br>applicable) | 20,71,070                | 0                         | 0  | 0                                 | 0                            | 0   | 0   |
|                         | Total                               | 25,71,570                | 5,61,655                  | 21.84                                    | 5,61,655                          | 0                            | 100   | 0   |
|                         | Total                               | 32,00,000                | 5,61,655                  | 17.55                                    | 5,61,655                          | 0                            | 100   | 0   |





(M. Com, MBA, FCS)

The electronic data and all other relevant records relating to the poll and e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

COP-16275 MUMBAI

For NITESH CHAUDHARY

Nitesh Chaudhary

**Practicing Company Secretary** 

C.P No.: 16275

Membership No.: FCS-10010

Place: Mumbai

Date: 30th September, 2019