

Grauer & Weil (India) Limited CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

06-09-2019

To,
The Deputy General Manager,
Corporate Relationship Department, **BSE Limited,**Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001.

Security Code: 505710

Sub: AGM Remote Electronic-Voting & Poll Results

Dear Sir,

In compliance with Regulation 44 of the of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the Remote Electronic-Voting & Poll Results on the various resolutions moved at the 61st Annual General Meeting (AGM) of the shareholders of the Company held on Thursday, 5th September, 2019 at 3.00 pm at Growel's 101 Mall, Akurli Road, Kandivli (East), Mumbai – 400 101. The said results were announced after taking on record the Scrutinizer's Report dated 6th September, 2019 (also enclosed).

All resolutions moved at the AGM were thus carried/ passed with the requisite majority.

Thanking You,

FOR GRAUER & WEIL (INDIA) LIMITED

MUMBAI 400101

CHINTAN K. GANDHI COMPANY SECRETARY

			Grauer 8	& Weil (India)	Limited					
				nsider, approve and		dalone and Cor	solidated Audited Pr	ofit and Loss		
			Account for the year ended March 31, 2019 and the Balance Sheet as at that date together with Report of							
Resolution Required : (Ordi	nary)		Directors and the Auditors thereon.							
Whether promoter/ promo the agenda/resolution?	ter group are i	nterested in	No							
	Mode of									
Category				0/ -f.V-+ D-lll			% of Votes in			
· C	Voting									
		No. of	No. of votes	on outstanding			favour on votes	% of Votes against		
		shares held	polled	shares	– in favour	-Against	polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		154636669	98.8717	154636669	0	100.0000	0.0000		
romoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
		156401389								
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
11	Total		154636669	98.8717	154636669	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions		39620								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		17920	0.0255	17920	0	100.0000	0.0000		
	Poll		1759423	2.5040	1759423	0	100.0000	0.0000		
Public Non Institutions		70264741								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		1777343	2.5295	1777343	0	100.0000	0.0000		
Total		226705750	156414012	68.9943	156414012	0	100.0000	0.0000		



			Grauer	& Weil (India)	Limited						
Resolution Required : (Ordi	nary)		2 - Declare a [2 - Declare a Dividend on Equity Shares for the financial year ended March 31, 2019							
Whether promoter/ promothe agenda/resolution?	ter group are in	nterested in	No								
Category	Mode of										
	Voting			% of Votes Polled			% of Votes in				
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against			
		shares held	polled	shares	– in favour	-Against	polled	on votes polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting		154636669	98.8717	154636669	0	100.0000	0.0000			
romoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000			
		156401389									
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		154636669	98.8717	154636669	0	100.0000	0.0000			
	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Institutions		39620									
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
	E-Voting		17920	0.0255	17920	0	100.0000	0.0000			
	Poll		1759423	2.5040	1759423	0	100.0000	0.0000			
Public Non Institutions		70264741									
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		1777343	2.5295	1777343	0	100.0000	0.0000			
Total		226705750	156414012	68.9943	156414012	0	100.0000	0.0000			



			Grauer 8	& Weil (India)	Limited					
Resolution Required : (Ordi	nary)			Director in place of Sh		5)139797), who retires	by rotation and		
Whether promoter/ promothe agenda/resolution?	ter group are i	nterested in	Yes							
Category	Mode of									
	Voting	NI		% of Votes Polled		NI ()/	% of Votes in	0/-63/-1		
		No. of shares held	No. of votes	on outstanding	No. of Votes		favour on votes	% of Votes against		
		[1]	polled [2]	shares [3]={[2]/[1]}*100	– in favour [4]	-Against [5]	polled [6]={[4]/[2]}*100	on votes polled [7]={[5]/[2]}*100		
<u>'</u>	E-Voting	[+]	111832739	71.5037	111832739	[2]	100.0000			
- t	Poll		0	0.0000	0	0	0.0000			
		156401389								
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		111832739	71.5037	111832739	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions		39620								
	Postal Ballot		0	0.0000		0	0.0000			
	Total		0	0.0000	0	0	0.0000			
	E-Voting		8620	0.0123	8620	0	100.0000			
	Poll		1759423	2.5040	1758868	555	99.9685	0.0315		
Public Non Institutions	D. J. I. D. II.	70264741		0.0000			0.0000	0.0000		
	Postal Ballot		0	0.0000		0	0.0000			
- 1	Total	22670577	1768043	2.5163	1767488	555	99.9686			
Total		226705750	113600782	50.1094	113600227	555	99.9995	0.0005		

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			Grauer 8	& Weil (India)	Limited					
Resolution Required : (Spec	ial)		4 - Re-appoint	tment of Smt. Aarti Sl	nah as Indepen	dent Director	of the Company			
Whether promoter/ promothe agenda/resolution?	ter group are in	nterested in	No							
Category	Mode of									
	Voting			% of Votes Polled			% of Votes in			
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against		
		shares held	polled	shares	– in favour	-Against	polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		154636669	98.8717	154636669	0	100.0000	0.0000		
Promoter and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000		
		156401389								
Огоир	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		154636669	98.8717	154636669	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions		39620								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		17920	0.0255	17920	0	100.0000	0.0000		
	Poll		1757123	2.5007	1756568	555	99.9684	0.0316		
Public Non Institutions		70264741								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		1775043	2.5262	1774488	555	99.9687	0.0313		
Total		226705750	156411712	68.9933	156411157	555	99.9996	0.0004		



			Grauer 8	& Weil (India)	Limited					
Resolution Required : (Spec	cial)		5 - Revision in	remuneration of Shri	Nirajkumar M	ore				
Whether promoter/ promo	ter group are i	nterested in				Yes				
the agenda/resolution?			Tes							
Category	Mode of									
	Voting			% of Votes Polled			% of Votes in			
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against		
		shares held	polled	shares	- in favour	-Against	polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		32500	0.0208	32500	0	100.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group		156401389								
Стоир	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		32500	0.0208	32500	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions		39620								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		17920	0.0255	17900	20	99.8884	0.1116		
	Poll		1759423	2.5040	1758868	555	99.9685	0.0315		
Public Non Institutions		70264741								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		1777343	2.5295	1776768	575	99.9676	0.0324		
Total		226705750	1809843	0.7983	1809268	575	99.9682	0.0318		



		dr.	Grauer 8	& Weil (India)	Limited							
			Grader	a tren (maia)	Lilling							
Resolution Required : (Spec	ial)		6 - Revision in remuneration of Shri Vinod Haritwal									
Whether promoter/ promo	ter group are i	nterested in	0	Yes								
the agenda/resolution?	T											
Category	Mode of											
	Voting		% of Votes Polled % of Votes in									
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against				
		shares held	polled	shares	– in favour	-Against	polled	on votes polled				
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100				
	E-Voting		154611669	98.8557	154611669	0	100.0000	0.0000				
F	Poll		0	0.0000	0	0	0.0000	0.0000				
		156401389										
Стоир	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		154611669	98.8557	154611669	0	100.0000	0.0000				
	E-Voting		0	0.0000	0	0	0.0000	0.0000				
	Poll		0	0.0000	0	0	0.0000	0.0000				
Public Institutions		39620										
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		0	0.0000	0	0	0.0000	0.0000				
	E-Voting		17920	0.0255	17900	20	99.8884	0.1116				
	Poll		1759423	2.5040	1758868	555	99.9685	0.0315				
Public Non Institutions		70264741										
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		1777343	2.5295	1776768	575	99.9676	0.0324				
Total		226705750	156389012	68.9833	156388437	575	99.9996	0.0004				



			Grauer 8	& Weil (India)	Limited							
		=				4						
Resolution Required : (Spec	cial)		7 - Reclassifica	7 - Reclassification of persons / entities from Promoter & Promoter Group Category to Public Category								
Whether promoter/ promo	ter group are i	nterested in				Yes						
the agenda/resolution?				** ***								
Category	Mode of											
	Voting		% of Votes Polled % of Votes in									
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against				
		shares held	polled	shares	– in favour	-Against	polled	on votes polled				
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100				
	E-Voting		0	0.0000	0	0	0.0000	0.0000				
Promoter and Promoter	Poll	e e	0	0.0000	0	0	0.0000	0.0000				
		156401389										
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		0	0.0000	0	0	0.0000	0.0000				
	E-Voting		0	0.0000	0	0	0.0000	0.0000				
	Poll		0	0.0000	0	0	0.0000	0.0000				
Public Institutions		39620										
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		0	0.0000	0	0	0.0000	0.0000				
	E-Voting		8620	0.0123	5447	3173	63.1903	36.8097				
	Poll		1759423	2.5040	1758868	555	99.9685	0.0315				
Public Non Institutions		70264741										
y	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		1768043	2.5163	1764315	3728	99.7891	0.2109				
Total		226705750	1768043	0.7799	1764315	3728	99.7891	0.2109				



-			Grauer	& Weil (India)	Limited					
Resolution Required : (Ordi	nary)		8 - To ratify th	e remuneration of Co	est Auditors for	the financial y	ear ending March 31,	2020		
Whether promoter/ promo the agenda/resolution?	ter group are in	nterested in	No							
Category	Mode of									
	Voting			% of Votes Polled		9	% of Votes in			
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against		
		shares held	polled	shares	– in favour	-Against	polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		154636669	98.8717	154636669	0	100.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
		156401389								
Огоир	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		154636669	98.8717	154636669	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions		39620								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		17920	0.0255	17920	0	100.0000	0.0000		
	Poll		1759423	2.5040	1758868	555	99.9685	0.0315		
Public Non Institutions		70264741								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		1777343	2.5295	1776788	555	99.9688	0.0312		
Total		226705750	156414012	68.9943	156413457	555	99.9996	0.0004		





3rd & 4th Floor, Voostu Dorshon, 'B' Wing, Above Centrol Bonk of Indio, Azad Road, Andheri (East), Mumbai - 400 069.

Tel. No.: 6191 9293 Emoil: cs@gmj.co.in

FORM No. MGT-13

Combined Report of Scrutinizer for Remote e-voting & Poll Process [Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To, The Chairperson, Grauer & Weil (India) Limited, Akurli Road, Kandivli (East), Mumbai - 400101.

Subject: 61st Annual General Meeting of the Shareholders of Grauer & Weil (India) Limited held on Thursday, September 5, 2019 at 3.00 pm at Growel's 101 Mall, Akurli Road, Kandivli (East), Mumbai - 400 101.

Dear Sir,

We, GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed by the Board of Directors of Grauer & Weil (India) Limited for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 61st AGM of Equity Shareholders of Grauer & Weil (India) Limited at their Meeting held on Thursday, September 5, 2019 at 3.00 pm at Growel's 101 Mall, Akurli Road, Kandivli (East), Mumbai – 400 101.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to voting through electronic means and voting by Poll at the venue of AGM on the Resolutions contained in the Notice of the 61st AGM of the Members of the Company. Our responsibility as a Scrutinizer for the e-voting process and for the Poll at the 61st AGM is restricted to make a Consolidated Scrutinizer's Report of the Votes Cast "in favour" or "against" the Resolutions as stated below on the report generated from the Remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by Company to provide Remote e-voting facility and the Report generated electronically for voting by Poll at the venue of AGM.





After the time fixed for closing of Poll by the Chairman, Ballot box kept for polling was locked in our presence with due identification marks placed by us. The locked Ballot box was subsequently opened by us in the presence of Ms.Priyanka Thakkar & Ms. Karishma Parmar, who are not in employment of the Company and who have signed below as witness:

Bhakkar

Karshing

Priyanka Thakkar

Karishma Parmar

Office Address: 3rd & 4th Floor, Vaastu darshan, B Wing, Above Central Bank of India, Azad Road, Andheri East, Mumbai- 400 069.

Thereafter, the Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agent (RTA)/ the Company and the authorizations/ proxies lodged with the Company. Duplicate, incomplete, invalid and defective Poll papers were rejected by us.

The Consolidated Scrutinizer's Report on the resolutions proposed in the Notice of the AGM with respect to e-voting and Poll Process is as under:

ITEM NO. 1: ORDINARY RESOLUTION:

- a. Adoption of Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Reports of the Directors and Auditors thereon.
- b. Adoption of Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Auditors thereon.

Mode of voting	Total Valid Votes	Votes Resolution	in Favor on	of	Votes Resolutio	the	Invalid Votes	
		No of ballot/e-voting entry	Nos. of Votes	% to total valid	No of ballot/e- voting entry	Nos. of Votes	% to total valid	Nos. of Votes
E-voting	154654589	39	154654589	100	-	-	-	-
Poll/Ballot voting	1759423	38	1759423	100	-	-	-	*1002
Total	156414012	77	156414012			-	-	1002





* Votes cast for 1002 Shares by poll were considered as invalid since signature of Shareholders was not available with the RTA for verification.

ITEM NO. 2: ORDINARY RESOLUTION:

To declare a Dividend on Equity Shares for the financial year ended March 31, 2019.

	Total Valid Votes	Votes in F	avor of Reso	Votes Resolutio	Invalid Votes			
		No of ballot/e-voting entry	Nos. of Votes	% to total valid	No of ballot/e- voting entry	Nos. of Votes	% to total valid	Nos. of Votes
E-voting	154654589	39	154654589	100	-	-		-
Poll/Ballot voting	1759423	38	1759423	100	-	-	-	*1002
Total	156414012	77	156414012			-	-	1002

^{*} Votes cast for 1002 Shares by poll were considered as invalid since signature of Shareholders was not available with the RTA for verification.

ITEM NO. 3: ORDINARY RESOLUTION:

Appointment of a Director in place of Shri. Rohitkumar More, who retires by rotation and being eligible, offers himself for re-appointment.

Mode of voting	Total Valid Votes	Votes in F	avor of Reso	lution	Votes Resolutio	the	Invalid Votes	
		No of ballot/e-voting entry	Nos. of Votes	% to total valid	No of ballot/e- voting entry	Nos. of Votes	% to total valid	Nos. of Votes
E-voting	111841359	35	111841359	100	-	-	-	#42813230
Poll/Ballot voting	1759423	37	1758868	99.97	1	555	0.03	*1002
Total	113600782	72	113600227		1	555		42814232





- # Votes cast by Mr. Rohitkumar More, Mr. Rameshkumar More, Poona Bottling Company Private Limited & Waluj Beverages LLP through E-voting were considered as invalid since they are interested in the above Resolution.
- * Votes cast for 1002 Shares by poll were considered as invalid since signature of Shareholders was not available with the RTA for verification.

ITEM NO. 4: SPECIAL RESOLUTION:

Re-appointment of Smt. Aarti Shah as Independent Director of the Company.

Mode of voting	Total Valid Votes	Votes in F	avor of Resol	lution	Votes a Resolution	Invalid Votes		
	No of ballot/e- voting entry	Nos. of Votes	% to total valid	No of ballot/e- voting entry	Nos . of Vot es	% to total valid	Nos. of Votes	
E-voting	154654589	39	154654589	100	- 1	123	-	-
Poll/Ballot voting	1757123	36	1756568	99.97	1	555	0.03	*3302
Total	156411712	75	156411157		1	555		3302

^{*} Votes cast by Mrs. Aarti Shah for 2300 Shares by Poll were considered as invalid since she is interested in the above Resolution and Votes cast for 1002 Shares by Poll were considered as invalid since signature of Shareholders was not available with the RTA for verification.

ITEM NO. 5: SPECIAL RESOLUTION:

Revision in remuneration of Shri.Nirajkumar More.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes a Resolution	*Invalid Votes		
		No of ballot/e -voting entry	Nos. of Votes	% to total valid	No of ballot/e- voting entry	Nos. of Vote	% to total valid	Nos. of Votes
E-voting	50420	22	50400	99.96	1	20	0.04	#154604169
Poll/Ballot voting	1759423	37	1758868	99.97	1	555	0.03	*1002
Total	1809843	59	1809268		2	575		154605171





- # Votes cast by Mr. Umeshkumar More, Mr. Nirajkumar More, Mrs. Premlata More, Mrs. Pallavi More, Mr. Aman More, Mr. Yash More, Nirajkumar More HUF, Poona Bottling Company Private Limited, Ridhi Sidhi Ltd., Ms. Shivani Rajgarhia, Growel Projects LLP & Waluj Beverages LLP through E-voting were considered as invalid since they are interested in the above Resolution.
- * Votes cast for 1002 Shares by poll were considered as invalid since signature of Shareholders was not available with the RTA for verification.

ITEM NO. 6: SPECIAL RESOLUTION:

Revision in remuneration of Shri. Vinod Haritwal.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes Resolutio	Invalid Votes		
		No of ballot/e- voting entry	Nos. of Votes	% to total valid	No of ballot/e- voting entry	Nos.of Votes	% to total valid	Nos. of Votes
E-voting	154629589	36	154629569	100	1	20	0.00	#25000
Poll/Ballot voting	1759423	37	1758868	99.97	1	555	0.03	*1002
Total	156389012	73	156388437		2	575		26002

- # Votes cast by Mr. Vinod Haritwal for 25000 Shares by poll were considered as invalid since he is interested in the Resolution.
- * Votes cast for 1002 Shares by poll were considered as invalid since signature of Shareholders was not available with the RTA for verification.

ITEM NO. 7: SPECIAL RESOLUTION:

Reclassification of persons / entities from 'Promoter & Promoter Group Category' to 'Public Category'



Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes Resolution	Invalid Votes		
		No of ballot/e-voting entry	Nos. of Votes	% to total valid	No of ballot/e-voting entry	Nos. of Votes	% to total valid	Nos. of Votes
E-voting	8620	18	5447	63.19	1	3173	36.81	#154645969
Poll/Ballot voting	1759423	37	1758868	99.97	1	555	0.03	*1002
Total	1768043	55	1764315		2	3728		154646971

- # Votes cast by Mr. Rohitkumar More, Mr. Rameshkumar More, Mr. Umeshkumar More, Mr. Nirajkumar More, Mrs. Premlata More, Mrs. Pallavi More, Mr. Aman More, Mr. Yash More, Nirajkumar More HUF, Poona Bottling Company Private Limited, Ridhi Sidhi Ltd., Ms. Shivani Rajgarhia Growel Projects LLP, Waluj Beverages LLP & Mr. Vinod Haritwal through E-voting were considered as invalid since they are interested in the above Resolution.
- * Votes cast for 1002 Shares by poll were considered as invalid since signature of Shareholders was not available with the RTA for verification.

ITEM NO. 8: ORDINARY RESOLUTION:

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos. of Votes	% to total valid	No of ballot/e-voting entry	Nos. of Votes	% to total valid	Nos. of Votes
E-voting	154654589	39	154654589	100	-	-	-	-
Poll/Ballot voting	1759423	37	1758868	99.97	1	555	0.03	*1002
Total	156414012	76	156413457		-	-		1002

* Votes cast for 1002 Shares by poll were considered as invalid since signature of Shareholders was not available with the RTA for verification.



All the resolutions voted through Remote E-voting and Poll Process were passed with REQUISITE MAJORITY. The Poll/Ballot papers and all other relevant records were sealed and handed over to the Secretary of the Company for safe keeping.

For GMJ & ASSOCIATES Company Secretaries

MAHESH'SONI

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PARTNER

ASSOC

MUMBAI

Dy Secre

CS: 3706; COP: 2324

PLACE: MUMBAI

DATE: SEPTEMBER 6, 2019.

UMESH KUMAR MORE CHAIRPERSON OF ANNUAL GENERAL MEETING