



Voting Results as Regulation 44(3) of SEBI (LODR) Regulations,2015

Date of the AGM	21st September, 2019
Total number of shareholders on record date	5030
No. of Shareholders present in the meeting either in person or through proxy	44
Promoters and Promoter Group:	12
Public:	32
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public:	0

Resolution Required : (Ordinary) 1 - To receive and adopt Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 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
Promoter and Promoter Group	E-Voting	4276704	4276704	100.0000	4276704	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		4276704	100.0000	4276704	0	100.0000	0.0000	0
Public Institutions	E-Voting	1300	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	1731896	191629	11.0647	9553	182076	4.9852	95.0148	0
	Poll		272993	15.7627	272993	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		464622	26.8274	282546	182076	60.8120	39.1880	0
Total		6009900	4741326	78.8919	4559250	182076	96.1598	3.8402	0



Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Nimish K. Patel (DIN: 00240621), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Mr. Nimish K. Patel was interested in the said resolution						
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
Promoter and Promoter Group	E-Voting	4276704	4038024	94.4191	4038024	0	100.0000	0.0000	238680
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4038024	94.4191	4038024	0	100.0000	0.0000	238680
Public Institutions	E-Voting	1300	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	1731896	191629	11.0647	9553	182076	4.9852	95.0148	0
	Poll		272993	15.7627	272993	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		464622	26.8274	282546	182076	60.8120	39.1880	0
Total		6009900	4502646	74.9205	4320570	182076	95.9562	4.0438	238680



Resolution Required : (Ordinary)		3 - Appointment and Remuneration of M/s. Parikh and Majmudar, Chartered Accountant as Statutory Auditors of the Company for a further term of 5 years.							
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	4276704	4276704	100.0000	4276704	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		4276704	100.0000	4276704	0	100.0000	0.0000	0
Public Institutions	E-Voting	1300	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	1731896	191629	11.0647	9553	182076	4.9852	95.0148	0
	Poll		272993	15.7627	272993	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		464622	26.8274	282546	182076	60.8120	39.1880	0
Total		6009900	4741326	78.8919	4559250	182076	96.1598	3.8402	0



Resolution Required : (Ordinary)		4 - To pass Ordinary Resolution for Approval and remuneration to M/s. N.D. Birla & Co. Cost Accountants for the financial year 2019-20.							
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
Promoter and Promoter Group	E-Voting	4276704	4276704	100.0000	4276704	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		4276704	100.0000	4276704	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	1300	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	1731896	191629	11.0647	9553	182076	4.9852	95.0148	0
	Poll		272993	15.7627	272993	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		464622	26.8274	282546	182076	60.8120	39.1880	0
Total		6009900	4741326	78.8919	4559250	182076	96.1598	3.8402	0



Resolution Required : (Ordinary)			5 - To pass Ordinary Resolution for approval for entering into related party transactions by the Company under Section 188 of the Companies aCt, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Mr. Nimish K. Patel and Mr. Nilesh K. Patel (Director and Promoter) were interested in the said resolution						
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	4276704	3912513	91.4843	3912513	0	100.0000	0.0000	364191
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3912513	91.4843	3912513	0	100.0000	0.0000	364191
Public Institutions	E-Voting	1300	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	1731896	191629	11.0647	9553	182076	4.9852	95.0148	0
	Poll		272993	15.7627	272993	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		464622	26.8274	282546	182076	60.8120	39.1880	0
Total		6009900	4377135	72.8321	4195059	182076	95.8403	4.1597	364191



Resolution Required : (Ordinary)			6 - To pass Ordinary Resolution for re-appointment of Mr. Hasmukh K. Patel (DIN: 06587284) as Whole Time Director of the Company for a further period of five years.						
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	4276704	4276704	100.0000	4276704	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		4276704	100.0000	4276704	0	100.0000	0.0000	0
Public Institutions	E-Voting	1300	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	1731896	191629	0.4911	9553	182076	4.9852		0
	Poll		272993	0.0143	272993	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		464622	0.5054	282546	182076	60.8120	39.1880	0
Total		6009900	4741326	78.8919	4559250	182076	96.1598	3.8402	0

