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ANNEXURE- II

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

5030
44
12
32
0
0
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-

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			% 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	No. of votes
		shares held	polled	shares	– in favour	-Against	polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		4276704	100.0000	4276704	0	100.0000	0.0000	
Promoter and Promoter	Poll	4276704	0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot	42/6/04	0	0.0000	0	0	0.0000	0.0000	
	Total		4276704	100.0000	4276704	0	100.0000	0.0000	
	E-Voting	1300	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions									
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting		191629	11.0647	9553	182076	4.9852	95.0148	
	Poll		272993	15.7627	272993	0	100.0000	0.0000	(ND
Public Non Institutions		1731896							4.111
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	// <del>&gt;</del> //
	Total		464622	26.8274	282546	182076	60.8120	39.1880	10 NA
Total		6009900	4741326	78.8919	4559250	182076	96.1598	3.8402	14

Resolution Required : (Ordinary)			2 - To appoint himself for re-		Mr. Nimish K.	Patel (DIN: 002	40621), who retires b	y rotation and being eli	gible, offers	
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	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against	No. of votes	
		shares held	polled	shares	– in favour	-Against	polled	on votes polled	Invalid	
1937		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
	E-Voting	4276704	4038024	94.4191	4038024	0	100.0000	0.0000	238680	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	C	
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	C	
	Total		4038024	94.4191	4038024	. 0	100.0000	0.0000	238680	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions		1300								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
	E-Voting		191629	11.0647	9553	182076	4.9852	95.0148	0	
Public Non Institutions	Poll		272993	15.7627	272993	0	100.0000	0.0000	0	
	Postal Ballot	1731896	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) Whether promoter/ promoter group are interested in the agenda/resolution?		The state of the s	ent and Remuneration erm of 5 years.	of M/s. Parikh	and Majmuda	r, Charterd Accounta	nt as Statutory Auditor	rs of the Company	
		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]
	E-Voting	4276704	4276704	100.0000	4276704	0	100.0000	0.0000	(
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot		0	0.0000	0	0	0.0000		
	Total		4276704	7,500,000	4276704	0	100.0000	200000000000000000000000000000000000000	
	E-Voting		0	0.0000	0	0	0.0000		
Public Institutions	Poll	1300	0	0.0000	0	0	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000		
	Total		0	0.0000	0	0	0.0000	1001000000	
	E-Voting		191629	11.0647	9553	182076	4.9852	95.0148	
Public Non Institutions	Poll	1731896	272993	15.7627	272993	0	100.0000		(
	Postal Ballot		0	0.0000	0	0	0.0000		
	Total		464622	26.8274	282546	182076	60.8120	39.1880	
Total		6009900	4741326	78.8919	4559250	182076	96.1598	3.8402	(



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	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]
	E-Voting		4276704	100.0000	4276704	0	100.0000	0.0000	
D	Poll		0	0.0000	0	0	0.0000	0.0000	
Promoter and Promoter Group	Postal Ballot	4276704	0	0.0000	0	0	0.0000	0.0000	
	Total		4276704	100.0000	4276704	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	Postal Ballot	1300	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting		191629	11.0647	9553	182076	4.9852	95.0148	
	Poll		272993		272993	0	100.0000	0.0000	
Public Non Institutions	Postal Ballot	1731896	UTER CONTROL OF CONTROL		0	0	0.0000	(0.000,0.00	
Total	TOTAL	6009900							



		5 - To pass Ore the Companie		pproval for en	tering into rela	ited party transaction	ns by the Company und	er Section 188 of				
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Mr. Nimis	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 votes	% 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]			
	E-Voting	4276704	3912513	91.4843	3912513	0	100.0000	0.0000	364193			
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	(			
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		3912513	91.4843	3912513	0	100.0000	0.0000	364191			
	E-Voting		0	0.0000	.0	0	0.0000	0.0000	(			
	Poll		- 0	0.0000	0	0	0.0000	0.0000	(			
Public Institutions	Postal Ballot	1300	0	0.0000	0	0	0.0000	0.0000	(			
	Total		0	0.0000	0	0	0.0000	0.0000	(			
	E-Voting		191629	11.0647	9553	182076	4.9852	95.0148	(			
Public Non Institutions	Poll		272993	15.7627	272993	0	100.0000	0.0000	(			
	Postal Ballot	1731896	- 0 464622	0.0000 26.8274	0 282546	0 182076	-0.0000 <b>60.8120</b>	0.0000 39.1880				
Total	Total	6009900	120000	72.8321	4195059	182076	95.8403	4.1597	364191			



Resolution Required : (Ordinary)  Whether promoter/ promoter group are interested in the agenda/resolution?			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.							
			No.							
Category	Mode of Voting	No. of shares held	No. of votes	% 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]	
	E-Voting	4276704	42767,04	100.0000	4276704	0	100.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		4276704	100.0000	4276704	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	Postal Ballot	1300	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		191629	0.4911	9553	182076	4.9852			
	Poll		272993	0.0143	272993	0	100.0000	0.0000		
Public Non Institutions	Postal Ballot	1731896	0 464622	0.0000 <b>0.5054</b>	- 0 282546	0 182076	0.0000	0.0000 39.1880		
Total	IUtai	6009900		78.8919	4559250	182076	96.1598			

