



MARG TECHNO PROJECTS LTD.

CIN : L69590GJ1993PLC019764
Phone : 0261-2782501/2782502
E-mail : margtechno@gmail.com
Website : www.margtechno.com

Ref.:

Date :

30th September, 2019

Ref: MTPL/BSE/AGMEVR/2018-19/01' To, The Manager BOMBAY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/ AGMEVR /2018-19/01 Listing Department METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED Vibgyor Towers, 4th Floor, Plot No C-62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098, India Office : +91 22 6112 9000; Equity Scrip Code: 35404
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Sub: Voting Results of the 26th Annual General Meeting of the Members under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,


Pursuant to Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the consolidated voting results (both Remote E-voting and poll) at the 26th Annual General Meeting (AGM) of the company was held on Monday 30th September, 2019, at the Registered Office of the Company at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009 Gujarat India at 11.00 A.M. is enclosed herewith as Annexure 1 along with this letter in the prescribed format.

We request you to kindly take a note of the above in your records.

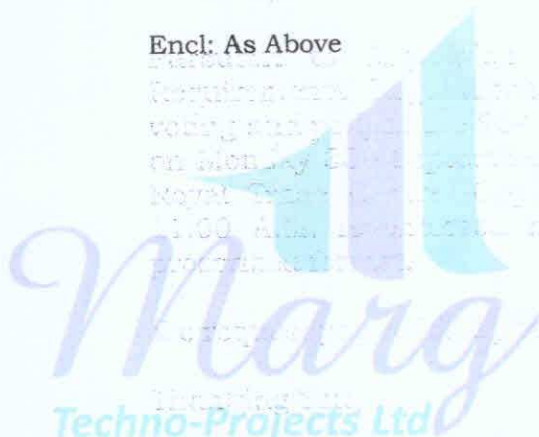
Thanking You,

Yours faithfully,

FOR MARG TECHNO PROJECTS LIMITED


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431

Encl: As Above



406, Royal Trade Center, Opp. Star Bazar, Adajan-Hazira Road, Surat - 395009, Gujarat (India)

MARG TECHNO-PROJECTS LIMITED	
Date of the AGM	30/09/2019
Total number of shareholders on record date	531
No. of shareholders present in the meeting either in person or through proxy:	30
Promoters and Promoter Group:	05
Public:	25
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public:	

Resolution 1: To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2019 and reports of the Board of Directors and Auditors' thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,366,170	2,076,810	47.5659	2,076,810	0	100	0
	Poll		2,289,360	52.4341	2,289,360	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,366,170	4,366,170	100	4,366,170	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	210,500	0	0	0	0	100	0
	Poll		210500	100	210500	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		210,500	210500	100	210500	0	100
Total		4,576,670	4,576,670	100	4,576,670	0	100	0

**MARG TECHNO-PROJECTS
LIMITED**

Date of the AGM	30/09/2019
Total number of shareholders on record date	531
No. of shareholders present in the meeting either in person or through proxy:	30
Promoters and Promoter Group:	05
Public:	25
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public	

Resolution 2: To appoint a Director in place of Mr. Akhil Nair (DIN: 07706503), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special) Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,366,170	2,076,810	47.5659	2,076,810	0	100	0
	Poll		2,289,360	52.4341	2,289,360	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,366,170	4,366,170	100	4,366,170	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	210,500	0	0	0	0	100	0
	Poll		210500	100	210500	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		210,500	210500	100	210500	0	100
Total		4,576,670	4,576,670	100	4,576,670	0	100	0

**MARG TECHNO-PROJECTS
LIMITED**

Date of the AGM	30/09/2019
Total number of shareholders on record date	531
No. of shareholders present in the meeting either in person or through proxy:	30
Promoters and Promoter Group:	05
Public:	25
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public:	

Resolution 3: To ratify the appointment of the Auditor of M/s. Haribhakti & Co., Chartered Accountants (Firm Registration No. 118013W)

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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 on Polled outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,366,170	2,076,810	47.5659	2,076,810	0	100	0
	Poll		2,289,360	52.4341	2,289,360	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,366,170	4,366,170	100	4,366,170	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	210,500	0	0	0	0	100	0
	Poll		210500	100	210500	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		210,500	210500	100	210500	0	100
Total		4,576,670	4,576,670	100	4,576,670	0	100	0

**MARG TECHNO-PROJECTS
LIMITED**

Date of the AGM	30/09/2019
Total number of shareholders on record date	531
No. of shareholders present in the meeting either in person or through proxy:	30
Promoters and Promoter Group:	05
Public:	25
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public:	

Resolution 4: To re-appoint Mr. Arun Madhavan Nair (DIN: 07050431) as Managing Director.

Resolution required: (Ordinary/ Special)			Special Resolution					
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 on Polled outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,366,170	2,076,810	47.5659	2,076,810	0	100	0
	Poll		2,289,360	52.4341	2,289,360	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,366,170	4,366,170	100	4,366,170	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	210,500	0	0	0	0	100	0
	Poll		210500	100	210500	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		210,500	210500	100	210500	0	100
Total		4,576,670	4,576,670	100	4,576,670	0	100	0

**MARG TECHNO-PROJECTS
LIMITED**

Date of the AGM	30/09/2019
Total number of shareholders on record date	531
No. of shareholders present in the meeting either in person or through proxy:	30
Promoters and Promoter Group:	05
Public:	25
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public:	

Resolution 5: To approve increase in remuneration of Mr. Dhananjay Kakkat Nair (DIN: 02609192).

Resolution required: (Ordinary/ Special)			Special Resolution					
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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,366,170	2,076,810	47.5659	2,076,810	0	100	0
	Poll		2,289,360	52.4341	2,289,360	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,366,170	4,366,170	100	4,366,170	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	210,500	0	0	0	0	100	0
	Poll		210500	100	210500	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		210,500	210500	100	210500	0	100
Total		4,576,670	4,576,670	100	4,576,670	0	100	0

NEHA BATLIWALA
(CHARTERED ACCOUNTANT)

Address-108, Diwali Baug Society, Opp. Rushab Tower, Adajan Patiya, Surat-
395009, Gujarat, India

Email Id- batliwala.neha@gmail.com Mob. No. – 9099096636

Report of Scrutinizer

[Pursuant to section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the
Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
26th Annual General Meeting of the Equity Shareholder of
Marg Techno-Projects Limited
406, Royal Trade Centre, Opp. Star Bazaar,
Adajan, Surat-395009
Gujarat India

Dear Sir,

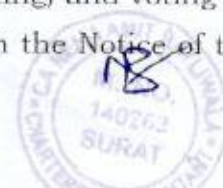
Sub: Scrutinizer's Report on E-voting conducted pursuant to the provisions of section-108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Neha Batliwala, Practising Chartered Accountant (Membership No. 140263) had been appointed, as the Scrutinizer by the Board of Director of for the Marg Techno-Projects Limited, pursuant to section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (management and Administration) Rules, 2014 as amended to conduct E-voting process in respect of the below mentioned resolution passed at the 26th Annual General Meeting ("AGM") of the Company, held on Monday, September 30, 2019 at 11.00 A.M. at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009 Gujarat India.

The company had also provided the facility of voting through poll paper to the members present at the AGM and who had not cast their vote earlier through remote E-voting.

The Company has engaged Central Depository System Limited ("CDSL") as the authorized agency to provide secured system for remote E-voting process.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through Electronic means (remote E-voting) and voting by using poll papers by the shareholders on the resolutions proposed in the Notice of the



26th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through the electronic means and by use of poll papers at the meeting are conducted in the fair and transparent manner and render consolidated Scrutinizer's report of the total vote cast in favour or against if any, to the Chairman on the resolution, based on the reports generated from the electronic voting system provided by the Central Depository System Limited ("CDSL") and the report generated by use of poll papers.

Further to the above, I submit my report as under:-

- i. The E-voting remain open from Thursday, September 26, 2019 (9.00 a.m.) and ends on Sunday, September 29, 2019 (5.00 p.m.).
- ii. The Members of the Company as on the "cut-off" date (record date for the purpose of E-voting i.e. September 23, 2019) were entitled to vote on the resolution (item 1 to 3 as set out in the Notice dated 07th September, 2019 of 26th Annual General Meeting of the company.
- iii. The advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in the Janadesh (Gujarati Edition) and Sushila Times (English Edition).
- iv. After the close of period for remote E-voting and before the start of the General Meeting, the details of the members who had cast their votes through remote E-voting, such as their name, folios, number of shares held etc, were downloaded from the E-voting module of CDSL, to ensure that members who have cast their votes through remote E-voting do not vote again at the AGM.
- v. At the 26th Annual General Meeting, after declaration to cast the vote by poll paper by the Chairman, poll box kept for polling was locked in my presence.
- vi. The locked poll boxes were subsequently opened in my presence along with two witnesses, Ms. Jimisha Patel and Ms. Pankti Desai, who are not in employment of the company.
- vii. After counting the votes cast by members and shareholders present at the 26th Annual General Meeting through Ballot papers, the votes cast through remote E-voting were unblocked on 30th September, 2019 at 01:00 in the presence of two witnesses, Ms. Jimisha Patel and Ms. Pankti Desai, who are not in employment of the company. Thereafter, the details containing inter alia, list of Equity



Shareholders, who voted "for"/ "against" each of the resolutions that were put to vote, were generated from the E-voting website of CDSL.

- viii. I submit herewith the consolidated report on the results of E-voting together with that vote on poll at Annual General Meeting, stating total votes, not voted/invalid votes, votes cast in favour of the Resolutions (No. of 100%) and votes cast in against of the Resolutions (No. of 0%age). Report attached as **Annexure-A**

Place: Surat

Dated: 30/09/2019

Neha Batliwala

NEHA BATLIWALA

Scrutinizer

Chartered Accountant

Membership No. 140263



Jimisha Patel

JIMISHA PATEL

Pankti Desai

PANKTI DESAI

MARG TECHNO-PROJECTS LIMITED

ANNEXURE - A

**CONSOLIDATED REPORT ON THE RESULTS OF E-VOTING TOGETHER WITH VOTE ON
POLL FOR AGM DATED 30TH SEPTEMBER, 2019**

Sr. no	Particulars of Resolution	Total votes	Invalid votes	Valid votes	Total votes cast in favour of the resolution		Total votes cast in against of the resolution	
					No.	% of valid vote cast favour the Resolution	No.	% of valid vote cast against the Resolution
1	To Consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2019 and reports of the Board of Directors and Auditors' thereon.	4,576,670	0	4,576,670	4,576,670	100	0	0
2	To appoint a Director in place of Mr. Akhil Nair (DIN: 07706503), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	4,576,670	0	4,576,670	4,576,670	100	0	0
3	To ratify the appointment of the Auditor of M/s. M/s. Haribhakti & Co., Chartered Accountants (Firm Registration No. 118013W).	4,576,670	0	4,576,670	4,576,670	100	0	0
4	To re-appoint Mr. Arun Madhavan Nair (DIN: 07050431) as Managing Director	4,576,670	0	4,576,670	4,576,670	100	0	0
5	To approve increase in remuneration of Mr. Dhananjay Kakkat Nair (DIN: 02609192).	4,576,670	0	4,576,670	4,576,670	100	0	0

ABatlwala
NEHA BATLIWALA
 Scrutinizer
 Chartered Accountant
 Membership No. 140263



JIMISHA PATEL

Pankti Desai
PANKTI DESAI

NEHA BATLIWALA
(CHARTERED ACCOUNTANT)

Address-108, Diwali Baug Society, Opp. Rushab Tower, Adajan Patiya, Surat-
395009, Gujarat, India

Email Id- batliwala.neha@gmail.com Mob. No. – 9099096636

Report of Scrutinizer

[Pursuant to section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the
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To,
The Chairman
26th Annual General Meeting of the Equity Shareholder of
Marg Techno-Projects Limited
406, Royal Trade Centre, Opp. Star Bazaar,
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Gujarat India

Dear Sir,

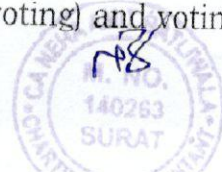
Sub: Scrutinizer's Report on E-voting conducted pursuant to the provisions of section-108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Neha Batliwala, Practising Chartered Accountant (Membership No. 140263) had been appointed, as the Scrutinizer by the Board of Director of for the Marg Techno-Projects Limited, pursuant to section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (management and Administration) Rules, 2014 as amended to conduct E-voting process in respect of the below mentioned resolution passed at the 26th Annual General Meeting ("AGM") of the Company, held on Monday, September 30, 2019 at 11.00 A.M. at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009 Gujarat India.

The company had also provided the facility of voting through poll paper to the members present at the AGM and who had not cast their vote earlier through remote E-voting.

The Company has engaged Central Depository System Limited ("CDSL") as the authorized agency to provide secured system for remote E-voting process.

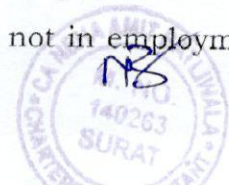
The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through Electronic means (remote E-voting) and voting by



using poll papers by the shareholders on the resolutions proposed in the Notice of the 26th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through the electronic means and by use of poll papers at the meeting are conducted in the fair and transparent manner and render consolidated Scrutinizer's report of the total vote cast in favour or against if any, to the Chairman on the resolution, based on the reports generated from the electronic voting system provided by the Central Depository System Limited ("CDSL") and the report generated by use of poll papers.

Further to the above, I submit my report as under:-

- i. The E-voting remain open from Thursday, September 26, 2019 (9.00 a.m.) and ends on Sunday, September 29, 2019 (5.00 p.m.).
- ii. The Members of the Company as on the "cut-off" date (record date for the purpose of E-voting i.e. September 23, 2019) were entitled to vote on the resolution (item 1 to 3 as set out in the Notice dated 07th September, 2019 of 26th Annual General Meeting of the company.
- iii. The advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in the Janadesh (Gujarati Edition) and Sushila Times (English Edition).
- iv. After the close of period for remote E-voting and before the start of the General Meeting, the details of the members who had cast their votes through remote E-voting, such as their name, folios, number of shares held etc, were downloaded from the E-voting module of CDSL, to ensure that members who have cast their votes through remote E-voting do not vote again at the AGM.
- v. At the 26th Annual General Meeting, after declaration to cast the vote by poll paper by the Chairman, poll box kept for polling was locked in my presence.
- vi. The locked poll boxes were subsequently opened in my presence along with two witnesses, Ms. Pankti desai and Ms. Jimisha Patel, who are not in employment of the company.
- vii. After counting the votes cast by members and shareholders present at the 26th Annual General Meeting through Ballot papers, the votes cast through remote E-voting were unblocked on 30th September, 2019 at 01.00 in the presence of two witnesses, Ms. Pankti desai and Ms. Jimisha Patel, who are not in employment



of the company. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for"/ "against" each of the resolutions that were put to vote, were generated from the E-voting website of CDSL.

- viii. I submit herewith the consolidated report on the results of E-voting together with that vote on poll at Annual General Meeting, stating total votes, not voted/invalid votes, votes cast in favour of the Resolutions (No. of 100%age) and votes cast in against of the Resolutions (No. of 0 %age). Report attached as

A. ORDINARY BUSINESS

1. Resolution 1

As an Ordinary Resolution

To Consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2019 and reports of the Board of Directors and Auditors' thereon.

- i. Voted in **favour** of Resolution:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	2	2076810	100
Voting through poll forms	28	2499860	100
Total	30	4576670	100

- ii. Voted in **against** of Resolution:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	-	-	-
Voting through poll forms	-	-	-
Total	-	-	-

- iii. Invalid Votes:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	-	-	-
Voting through poll forms	-	-	-
Total	-	-	-



2. Resolution 2

As an Ordinary Resolution

To appoint a Director in place of Mr. Akhil Nair (DIN: 07706503), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

i. Voted in **favour** of Resolution:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	2	2076810	100
Voting through poll forms	28	2499860	100
Total	30	4576670	100

ii. Voted in **against** of Resolution:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	-	-	-
Voting through poll forms	-	-	-
Total	-	-	-

iii. Invalid Votes:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	-	-	-
Voting through poll forms	-	-	-
Total	-	-	-

3. Resolution 3

As an Ordinary Resolution

To ratify the appointment of the Auditor of M/s. Haribhakti & Co., Chartered Accountants (Firm Registration No. 118013W).

i. Voted in **favour** of Resolution:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	2	2076810	100
Voting through poll forms	28	2499860	100
Total	30	4576670	100



ii. Voted in **against** of Resolution:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	-	-	-
Voting through poll forms	-	-	-
Total	-	-	-

iii. Invalid Votes:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	-	-	-
Voting through poll forms	-	-	-
Total	-	-	-

4. Resolution 4

As Special Resolution

To re-appoint Mr. Arun Madhavan Nair (DIN: 07050431) as Managing Director.

iv. Voted in **favour** of Resolution:

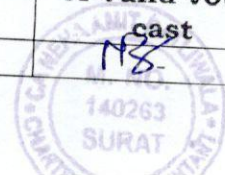
Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	2	2076810	100
Voting through poll forms	28	2499860	100
Total	30	4576670	100

v. Voted in **against** of Resolution:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	-	-	-
Voting through poll forms	-	-	-
Total	-	-	-

vi. Invalid Votes:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	-	-	-



Voting through poll forms	-	-	-
Total	-	-	-

5. Resolution 5

As an Special Resolution

To approve increase in remuneration of Mr. Dhananjay Kakkat Nair (DIN: 02609192).

vii. Voted in **favour** of Resolution:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	2	2076810	100
Voting through poll forms	28	2499860	100
Total	30	4576670	100

viii. Voted in **against** of Resolution:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	-	-	-
Voting through poll forms	-	-	-
Total	-	-	-

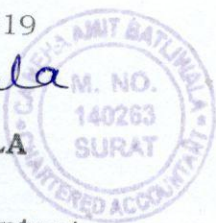
ix. Invalid Votes:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	-	-	-
Voting through poll forms	-	-	-
Total	-	-	-

Place: Surat

Dated: 30/09/2019

Neha Batliwala
NEHA BATLIWALA
 Scrutinizer
 Chartered Accountant
 Membership No. 140263



Pankti Deesai
PANKTI DEASAI

Jimisha Patel
JIMISHA PATEL