

01 October 2019

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
Scrip: Equity 500135. NCDs 957238	Trading Symbol: ESSELPACK

Ref.: Essel Propack Limited

Sub.: Declaration of result and voting of postal ballot.

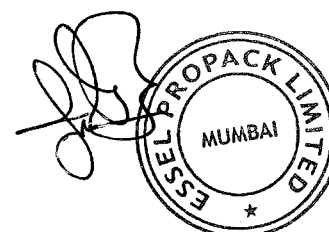
Dear Sirs,

In reference to postal ballot notice dated 22 August 2019 seeking approval of members of the Company, submitted to you, this is to further inform you that based on the report dated 01 October 2019 submitted by Mr. Dharmesh Zaveri of D M Zaveri & Co., Practicing Company Secretary, the scrutinizer appointed under section 110 of the Companies Act 2013 read with the Rules, the result of the postal ballot is declared on 01 October 2019 and accordingly resolutions as contained in the said postal ballot notice are declared as duly passed by the members of the Company with required majority.

Following is the detail voting result of the said postal ballot including e-voting.

Date of declaration of result of postal ballot	01 October 2019
Total number of shareholders as on 23 August 2019 (cutoff date for reckoning of voting rights of shareholders)	32874
No. of Shareholders present in the meeting either in person or through proxy.	Not applicable. Resolution passed through postal ballot
No. of Shareholders attended the meeting through Video Conferencing.	Not applicable. Resolution passed through postal ballot

Detail voting results are as under. Number of votes polled includes voting through e-voting.

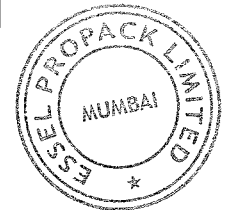


Essel Propack Limited

Item No 1	Ordinary Resolution pursuant to section 149, 150, 152 and other applicable provisions of the Companies Act, 2013 (the Act), Rules and Schedule thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 to approve appointment of Mr. Davinder Singh Brar as an Independent Director.								
Resolutions required	As mentioned above								
Mode of voting	Postal ballot including voting through electronic mode.								
Votes casted in favors of the resolution	27,35,15,396								
Votes casted against the resolution	5,535								
Whether promoter/promoter group are interested in the agenda/Resolution?				No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on 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	23,65,53,956	26,18,34,920	110.6872	26,18,34,920	-	100.0000	-	
	Poll/Postal ballot		-	-	-	-	-	-	
	Total		26,18,34,920	110.6872	26,18,34,920	-	100.0000	-	
Public – Institutional holders	E-Voting	1,84,24,483	89,46,485	48.5576	89,46,485	-	100.0000	-	
	Poll/Postal ballot		-	-	-	-	-	-	
	Total		89,46,485	48.5576	89,46,485	-	100.0000	-	
Public-Non Institutional*	E-Voting	6,04,26,836	26,22,508	4.3400	26,16,978	5,530	99.7891	0.2109	
	Poll/Postal ballot		1,17,018	0.1937	1,17,013	5	99.9957	0	
	Total		27,39,526	4.5336	27,33,991	5,535	99.7980	0.2020	
Total	E-voting	31,54,05,275	27,34,03,913	86.6834	27,33,98,383	5,530	99.9980	0.0020	
	Poll/Postal ballot		1,17,018	0.0371	1,17,013	5	99.9957	0	
	Total		27,35,20,931	86.7205	27,35,15,396	5,535	99.9980	0.0020	
* included Ashok Goel and his affiliates, holding 8% shares, have submitted requests for reclassification of their status as public shareholders. The Board of the Company has approved the said reclassification request and the same has been intimated to the Stock Exchanges. Further procedures in this respect is underway.									

Item No 2	Ordinary Resolution pursuant to section 149, 150, 152 and other applicable provisions of the Companies Act, 2013 (the Act), Rules and Schedule thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 to approve appointment of Mr. Uwe Ferdinand Roehrhoff as an Independent Director.								
Resolutions required	As mentioned above								
Mode of voting	Postal ballot including voting through electronic mode.								
Votes casted in favors of the resolution	27,35,16,543								
Votes casted against the resolution	4,388								
Whether promoter/promoter group are interested in the agenda/Resolution?				No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on 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	23,65,53,956	26,18,34,920	110.6872	26,18,34,920	-	100.0000	-	
	Poll/Postal ballot		-	-	-	-	-	-	
	Total		26,18,34,920	110.6872	26,18,34,920	-	100.0000	-	
Public – Institutional holders	E-Voting	1,84,24,483	89,46,485	48.5576	89,46,485	-	100.0000	-	
	Poll/Postal ballot		-	-	-	-	-	-	
	Total		89,46,485	48.5576	89,46,485	-	100.0000	-	
Public-Non Institutional*	E-Voting	6,04,26,836	26,22,508	4.3400	26,18,121	4,387	99.8327	0.1673	
	Poll/Postal ballot		1,17,018	0.1937	1,17,017	1	99.9991	0	
	Total		27,39,526	4.5336	27,35,138	4,388	99.8398	0.1602	
Total	E-voting	31,54,05,275	27,34,03,913	86.6834	27,33,99,526	4,387	99.9984	0.0016	
	Poll/Postal ballot		1,17,018	0.0371	1,17,017	1	99.9991	0	
	Total		27,35,20,931	86.7205	27,35,16,543	4,388	99.9984	0.0016	
* included Ashok Goel and his affiliates, holding 8% shares, have submitted requests for reclassification of their status as public shareholders. The Board of the Company has approved the said reclassification request and the same has been intimated to the Stock Exchanges. Further procedures in this respect is underway.									

(Handwritten Signature)



Essel Propack Limited

Item No 3	Ordinary Resolution pursuant to section 149, 150, 152 and other applicable provisions of the Companies Act, 2013 (the Act), Rules and Schedule thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 to approve appointment of Ms. Sharmila Abhay Karve as an Independent Director.								
Resolutions required	As mentioned above								
Mode of voting	Postal ballot including voting through electronic mode.								
Votes casted in favors of the resolution	27,35,15,270								
Votes casted against the resolution	5,661								
Whether promoter/promoter group are interested in the agenda/Resolution?			No						
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on 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	23,65,53,956	26,18,34,920	110.6872	26,18,34,920	-	100.0000	-	
	Poll/Postal ballot		-	-	-	-	-	-	
	Total		26,18,34,920	110.6872	26,18,34,920	-	100.0000	-	
Public – Institutional holders	E-Voting	1,84,24,483	89,46,485	48.5576	89,46,485	-	100.0000	-	
	Poll/Postal ballot		-	-	-	-	-	-	
	Total		89,46,485	48.5576	89,46,485	-	100.0000	-	
Public-Non Institutional*	E-Voting	6,04,26,836	26,22,508	4.3400	26,16,848	5,660	99.7842	0.2158	
	Poll/Postal ballot		1,17,018	0.1937	1,17,017	1	99.9991	0	
	Total		27,39,526	4.5336	27,33,865	5,661	99.7934	0.2066	
Total	E-voting	31,54,05,275	27,34,03,913	86.6834	27,33,98,253	5,660	99.9979	0.0021	
	Poll/Postal ballot		1,17,018	0.0371	1,17,017	1	99.9991	0	
	Total		27,35,20,931	86.7205	27,35,15,270	5,661	99.9979	0.0021	
* included Ashok Goel and his affiliates, holding 8% shares, have submitted requests for reclassification of their status as public shareholders. The Board of the Company has approved the said reclassification request and the same has been intimated to the Stock Exchanges. Further procedures in this respect is underway.									
Item No 4	Special Resolution pursuant to Section 14 and other applicable provisions of Companies Act, 2013 and the rules made thereunder to adopt new set of regulations of Articles of Association.								
Resolutions required	As mentioned above								
Mode of voting	Postal ballot including voting through electronic mode.								
Votes casted in favors of the resolution	27,35,09,028								
Votes casted against the resolution	11,548								
Whether promoter/promoter group are interested in the agenda/Resolution?			No						
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on 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	23,65,53,956	26,18,34,920	110.6872	26,18,34,920	-	100.0000	-	
	Poll/Postal ballot		-	-	-	-	-	-	
	Total		26,18,34,920	110.6872	26,18,34,920	-	100.0000	-	
Public – Institutional holders	E-Voting	1,84,24,483	89,46,455	48.5574	89,46,455	-	100.0000	-	
	Poll/Postal ballot		-	-	-	-	-	-	
	Total		89,46,455	48.5574	89,46,455	-	100.0000	-	
Public-Non Institutional*	E-Voting	6,04,26,836	26,22,158	4.3394	26,10,611	11,547	99.5596	0.4404	
	Poll/Postal ballot		1,17,043	0.1937	1,17,042	1	99.9991	0	
	Total		27,39,201	4.5331	27,27,653	11,548	99.5784	0.4216	
Total	E-voting	31,54,05,275	27,34,03,533	86.6832	27,33,91,986	11,547	99.9958	0.0042	
	Poll/Postal ballot		1,17,043	0.0371	1,17,042	1	99.9991	0	
	Total		27,35,20,576	86.7204	27,35,09,028	11,548	99.9958	0.0042	
* included Ashok Goel and his affiliates, holding 8% shares, have submitted requests for reclassification of their status as public shareholders. The Board of the Company has approved the said reclassification request and the same has been intimated to the Stock Exchanges. Further procedures in this respect is underway.									



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Essel Propack Limited

Item No 5	Special Resolution pursuant to sections 196, 197, 198 to read with Schedule V and all other applicable provisions of the Companies Act 2013 (the Act) and Rules made thereunder including the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to appoint Mr. Vinay Mokashi as a Whole-time Director
Resolutions required	As mentioned above
Mode of voting	Postal ballot including voting through electronic mode.
Votes casted in favors of the resolution	27,22,97,353
Votes casted against the resolution	12,23,603

Whether promoter/promoter group are interested in the agenda/Resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on 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	23,65,53,956	26,18,34,920	110.6872	26,18,34,920	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		26,18,34,920	110.6872	26,18,34,920	-	100.0000	-
Public – Institutional holders	E-Voting	1,84,24,483	89,46,485	48.5576	77,38,848	12,07,637	86.5015	13.4985
	Poll/Postal ballot		-	-	-	-	-	-
	Total		89,46,485	48.5576	77,38,848	12,07,637	86.5015	13.4985
Public-Non Institutional*	E-Voting	6,04,26,836	26,22,508	4.3400	26,06,543	15,965	99.3912	0.6088
	Poll/Postal ballot		1,17,043	0.1937	1,17,042	1	99.9991	0
	Total		27,39,551	4.5337	27,23,585	15,966	99.4172	0.5828
Total	E-voting	31,54,05,275	27,34,03,913	86.6834	27,21,80,311	12,23,602	99.5525	0.4475
	Poll/Postal ballot		1,17,043	0.0371	1,17,042	1	99.9991	0
	Total		27,35,20,956	86.7205	27,22,97,353	12,23,603	99.5526	0.4474

* included Ashok Goel and his affiliates, holding 8% shares, have submitted requests for reclassification of their status as public shareholders. The Board of the Company has approved the said reclassification request and the same has been intimated to the Stock Exchanges. Further procedures in this respect is underway.

Item No 6	Special Resolution pursuant to provision of sections 197, 198 and all other applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder including the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to approve Remuneration to Directors.
Resolutions required	As mentioned above
Mode of voting	Postal ballot including voting through electronic mode.
Votes casted in favors of the resolution	26,91,14,190
Votes casted against the resolution	44,06,609

Whether promoter/promoter group are interested in the agenda/Resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on 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	23,65,53,956	26,18,34,920	110.6872	26,18,34,920	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		26,18,34,920	110.6872	26,18,34,920	-	100.0000	-
Public – Institutional holders	E-Voting	1,84,24,483	89,46,455	48.5574	45,69,721	43,76,734	51.0786	48.9214
	Poll/Postal ballot		-	-	-	-	-	-
	Total		89,46,455	48.5574	45,69,721	43,76,734	51.0786	48.9214
Public-Non Institutional*	E-Voting	6,04,26,836	26,22,406	4.3398	25,92,536	29,870	98.8610	1.1390
	Poll/Postal ballot		1,17,018	0.1937	1,17,013	5	99.9957	0
	Total		27,39,424	4.5335	27,09,549	29,875	98.9094	1.0906
Total	E-voting	31,54,05,275	27,34,03,781	86.6833	26,89,97,177	44,06,604	98.3882	1.6118
	Poll/Postal ballot		1,17,018	0.0371	1,17,013	5	99.9957	0
	Total		27,35,20,799	86.7204	26,91,14,190	44,06,609	98.3889	1.6111

* included Ashok Goel and his affiliates, holding 8% shares, have submitted requests for reclassification of their status as public shareholders. The Board of the Company has approved the said reclassification request and the same has been intimated to the Stock Exchanges. Further procedures in this respect is underway.



Total no. of shareholders taken is as on cut-off date 23 August 2019.

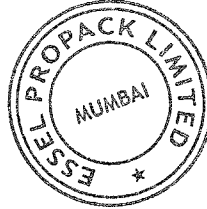
Enclosed herewith the above referred scrutinizer's report on postal ballot.

This is in compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 applicable laws and for your information.

Thanking you
Yours faithfully
For Essel Propack Limited



H Suresh Savaliya
Head - Legal & Company Secretary



Filed on online

D. M. ZAVERI & Co.

Company Secretaries

 Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

SCRUTINIZER REPORT ON POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Company Secretary
Essel Propack Limited
P.O. Vasind,
Taluka Shahapur,
Thane - 421604

Sub: Report on passing of resolution through Postal Ballot Process

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. ZAVERI & Co., Practising Company Secretaries, Mumbai, was appointed as Scrutinizer in the Board Meeting held on Thursday, 22nd August, 2019 for the purpose of scrutinizing the physical postal ballot papers received by post and e-voting done through platform provided by National Securities Depository Limited, in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 110 of the Companies Act 2013 read with Rule 22 and 20 of Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for time being in force as amended from time to time) by the Board of Directors of the Company on the resolution contained in the Postal Ballot Notice dated 22nd August, 2019 of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to e-voting and voting done through postal ballot received on the resolution contained in the Notice dated 22nd August, 2019 of the Company. My responsibility as a scrutinizer for the e-voting and for the postal ballot voting is as per my engagement in this respect including to conduct e-voting, physical ballots voting process in fair and transparent manner and to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolution as stated below, based on the report generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the authorised agency engaged by the Company to provide e-voting facilities and for voting done by postal ballots.



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D. M. ZAVERI & Co.

Company Secretaries

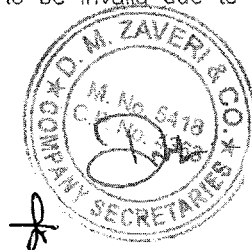
 Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

I submit my report as under;

- 1.1. The Company has completed the dispatch/ e-mailing of Notice of Postal Ballot along with the Postal Ballot Forms and self-addressed pre-paid business reply envelopes through courier on Friday, 30th August, 2019 to the members of the Company, whose names appeared on the register of Members/ List of beneficiaries and by emails to those members whose email ID are registered either with depositories or with the Company as on 23rd August, 2019.
- 1.2. As prescribed in the said Rules, the Company has also published an advertisement on Saturday, 31st August, 2019 and it carried the required information as specified in the said rules.
- 1.3. The Remote e-voting period commenced on 01 September 2019 (9:00 a.m.) and ended on 30 September 2019 (5:00 p.m.)
- 1.4. As mentioned in the Postal ballot notice all postal ballot forms received up to the closure of working hours i.e. 5.00 p.m. on Monday, 30th September, 2019 being the last date and time fixed by the Company for receipt of the forms were considered and the e-voting module was disabled by National Securities Depository Limited for voting thereafter.
- 1.5. The particulars of all Postal ballot forms received from the members have been entered into register maintained for the same.
- 1.6. All postal ballot forms received up to close of working hours i.e. 5.00 P.M. on Monday, 30th September, 2019 were duly opened in my presence and the same were scrutinized and processed with the computer statement containing the shareholders name, Folio Number/ Client ID No. / DP ID, Postal Ballot No, No of Shares held, No of votes polled, assented, dissented and rejected if any, were generated. The shareholding and the signature of shareholders who have exercised their vote through postal ballot were verified with the records maintained by the Registrar & Share Transfer Agent namely M/s. Bigshare Services Private Limited (BIGSHARE).
- 1.7. Envelopes containing postal ballot forms which were returned undelivered were also not opened.
- 1.8. I have found two ballot forms which were considered to be invalid due to either signature mismatch/ no signature/ not voted and duplicate voting.



D. M. ZAVERI & Co.

Company Secretaries

 Dharmesh Zaveri
B.Com., F.C.S.

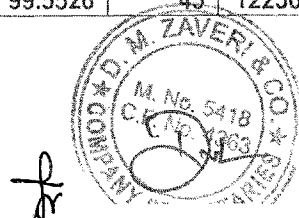
Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

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1.9. I have also received a complete record of votes cast by electronic mode from National Securities Depository Limited, the agency for providing and supervising electronic platform on Monday, 30th September, 2019 at 5.30 p.m. and which was closed by NSDL on Monday, 30th September, 2019 at 5.00 p.m.

1.10. The details containing *inter alia*, list of Equity shareholders, who voted "FOR"/ "AGAINST" of the resolution that was put to vote, were generated from the physical ballot forms received by post and from report generated from e-voting platform provided by National Securities Depository Limited is as under:

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item No 1: Appointment of Mr. Davinder Singh Brar as an Independent Director. (Ordinary Resolution)									
E-voting	273403913	209	273398383	99.9980	13	5530	0.0020	0	0
Postal Ballot	117018	40	117013	99.9957	2	5	0.0043	2	430
Total	273520931	249	273515396	99.9980	15	5535	0.0020	2	430
Item No 2: Appointment of Mr. Uwe Ferdinand Rohrhoﬀ as an Independent Director (Ordinary Resolution)									
E-voting	273403913	211	273399526	99.9984	11	4387	0.0016	0	0
Postal Ballot	117018	41	117017	99.9991	1	1	0.0009	2	430
Total	273520931	252	273516543	99.9984	12	4388	0.0016	2	430
Item No 3: Appointment of Ms. Sharmila Abhay Karve as an Independent Director. (Ordinary Resolution)									
E-voting	273403913	207	273398253	99.9979	15	5660	0.0021	0	0
Postal Ballot	117018	41	117017	99.9991	1	1	0.0009	2	430
Total	273520931	248	273515270	99.9979	16	5661	0.0021	2	430
Item No 4: Alteration or Amendment in Articles of Association. (Special Resolution)									
E-voting	273403533	203	273391986	99.9958	16	11547	0.0042	0	0
Postal Ballot	117043	41	117042	99.9991	1	1	0.0009	2	430
Total	273520576	244	273509028	99.9958	17	11548	0.0042	2	430
Item No 5: Appointment of Mr. Vinay Mokashi as a Whole-time Director. (Special Resolution)									
E-voting	273403913	178	272180311	99.5525	44	1223602	0.4475	0	0
Postal Ballot	117043	41	117042	99.9991	1	1	0.0009	2	430
Total	273520956	219	272297353	99.5526	45	1223603	0.4474	2	430



D. M. ZAVERI & Co.

Company Secretaries

 Dharmesh Zaveri
B.Com., F.C.S.

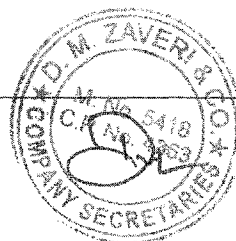
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Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item No 6: Remuneration to Directors (Special Resolution)									
E-voting	273403781	156	268997177	98.3882	64	4406604	1.6118	0	0
Postal Ballot	117018	40	117013	99.9957	2	5	0.0043	2	430
Total	273520799	196	269114190	98.3889	66	4406609	1.6111	2	430

The ordinary/special resolution passed by requisite majority is as under;

Reference to provisions of Companies Act, 2013	Type and description of special resolution
Ordinary Resolution: pursuant to Section 149, 150, 152 and other applicable provisions of the Companies Act, 2013 (the Act), Rules and Schedule thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.	Approval for appointment of Mr. Davinder Singh Brar as an Independent Director.
Ordinary Resolution: pursuant to Section 149, 150, 152 and other applicable provisions of the Companies Act, 2013 (the Act), Rules and Schedule thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.	Approval for appointment of Mr. Uwe Ferdinand Rohrhoff as an Independent Director.
Ordinary Resolution: pursuant to Section 149, 150, 152 and other applicable provisions of the Companies Act, 2013 (the Act), Rules and Schedule thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.	Approval for appointment of Ms. Sharmila Abhay Karve as an Independent Director.
Special Resolution: pursuant to Section 14 and other applicable provisions of Companies Act, 2013 and the rules made thereunder.	Approval for alteration or Amendment in Articles of Association.
Special Resolution: pursuant to Section 196, 197, 198 to read with Schedule V and all other applicable provisions of the Companies Act 2013 (the Act) and Rules made thereunder including the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, the SEBI (Listing Obligations	Approval for appointment of Mr. Vinay Mokashi as a Whole-time Director.



D. M. ZAVERI & Co.

Company Secretaries

US Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

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and Disclosure Requirements) Regulations, 2015 .	
Special Resolution: pursuant to Sections 197, 198 and all other applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder including the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to approve Remuneration to Directors	Approval for Remuneration to Directors

1.11.The Register, all other papers and relevant record relating to postal ballot shall remain in our safe custody until the Company Secretary considers, approves and signs the Minutes and thereafter the same will be handed over to the Company.

1.12.The above mentioned special resolution is deemed to be passed by requisite majority as on the last date of receipt of postal ballot/ closing of e-voting i.e. 30th September, 2019.

1.13.You may accordingly declare the results of voting by postal ballot.

For D. M. Zaveri & Co
Practising Company Secretary



Dharmesh Zaveri
(Proprietor)
Membership No.: 5418
C.P. No.: 4363
Place: Mumbai
Date: 1st October, 2019.



Company Secretary of the Company