



Ref: ATULAUTO/SEs/31stAGM/201819/votingresults

October 02, 2019

To,  
The Department of Corporate Services,  
BSE Limited, Mumbai.

To,  
The Listing Compliance Dept,  
National Stock Exchange of India Ltd, Mumbai.

BSE Scrip Code: 531795

NSE Scrip Symbol: ATULAUTO

Dear Sir/ Madam,

**SUB: VOTING RESULTS OF 31<sup>ST</sup> ANNUAL GENERAL MEETING - REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

At 31<sup>st</sup> Annual General Meeting ("AGM") of the Company held on September 30, 2019 at 11:00 am at the registered office of the Company situated at Survey No.86, Plot No. 1 to 4, 8B National Highway, Near Microwave Tower, Shapar (Veraval), Dist. Rajkot, Gujarat, INDIA 360024, all the items of business contained in the Notice of 31<sup>st</sup> AGM were transacted and the signed copy of the combined voting results (i.e. the results of remote e-voting together with that of the poll conducted at the AGM) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Scrutinizer's Report are attached herewith.

Please take note that the voting results has already been filed in XBRL mode.

Thanking you.

Yours faithfully,

For Atul Auto Limited

(Paras J Vitamgama)

Company Secretary & Compliance Officer

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**ATUL AUTO LIMITED**

(Corporate Identification Number: L54100GJ1986PLC016999)

Regd. Office & Factory: National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)

Phone: 02827 235500 Website: [www.atulauto.co.in](http://www.atulauto.co.in) E-Mail: [info@atulauto.co.in](mailto:info@atulauto.co.in)

General information about company	
Scrip code	531795
NSE Symbol	ATULAUTO
MSEI Symbol	
ISIN	INE951D01028
Name of the company	ATUL AUTO LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	12:25 PM



Scrutinizer Details	
Name of the Scrutinizer	BUNTY HUDDA
Firms Name	BUNTY HUDDA & ASSOCIATES
Qualification	CS
Membership Number	A31507
Date of Board Meeting in which appointed	25-05-2019
Date of Issuance of Report to the company	30-09-2019



<b>Voting results</b>	
Record date	23-09-2019
Total number of shareholders on record date	21203
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	27
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended on March 31, 2019 and the reports of the Board of Directors thereon and Auditors thereto.				
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	11563810	11402306	98.6034	11402306	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11563810	11402306	98.6034	11402306	0	100
Public-Institutions	E-Voting	4085643	3184191	77.9361	3184191	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4085643	3184191	77.9361	3184191	0	100
Public- Non Institutions	E-Voting	6293747	1120	0.0178	420	700	37.5	62.5
	Poll		222680	3.5381	222555	125	99.9439	0.0561
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6293747	223800	3.5559	222975	825	99.6314
Total		21943200	14810297	67.4938	14809472	825	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								




Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend on equity shares for financial year 2018-19.				
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	11563810	11402306	98.6034	11402306	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11563810	11402306	98.6034	11402306	0	100	0
Public- Institutions	E-Voting	4085643	3184191	77.9361	3184191	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4085643	3184191	77.9361	3184191	0	100	0
Public- Non Institutions	E-Voting	6293747	1120	0.0178	420	700	37.5	62.5
	Poll		222680	3.5381	222555	125	99.9439	0.0561
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6293747	223800	3.5559	222975	825	99.6314	0.3686
Total		21943200	14810297	67.4938	14809472	825	99.9944	0.0056
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. Jayantibhai J Chandra, who retires by rotation				
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	11563810	10050564	86.9139	10050564	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11563810	10050564	86.9139	10050564	0	100	0
Public- Institutions	E-Voting	4085643	3184191	77.9361	3184191	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4085643	3184191	77.9361	3184191	0	100	0
Public- Non Institutions	E-Voting	6293747	1120	0.0178	395	725	35.2679	64.7321
	Poll		222680	3.5381	222555	125	99.9439	0.0561
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6293747	223800	3.5559	222950	850	99.6202	0.3798
Total		21943200	13458555	61.3336	13457705	850	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Aarti J Juneja (DIN: 06872059) as Independent Director				
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	11563810	11402306	98.6034	11402306	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11563810	11402306	98.6034	11402306	0	100
Public- Institutions	E-Voting	4085643	3184191	77.9361	3184191	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4085643	3184191	77.9361	3184191	0	100
Public- Non Institutions	E-Voting	6293747	1120	0.0178	410	710	36.6071	63.3929
	Poll		222680	3.5381	222555	125	99.9439	0.0561
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6293747	223800	3.5559	222965	835	99.6269
Total		21943200	14810297	67.4938	14809462	835	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Mohanjit Singh Walia (DIN: 08535435) as Independent Director					
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	11563810	11402306	98.6034	11402306	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11563810	11402306	98.6034	11402306	0	100	0
Public- Institutions	E-Voting	4085643	3184191	77.9361	3184191	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4085643	3184191	77.9361	3184191	0	100	0
Public- Non Institutions	E-Voting	6293747	1120	0.0178	420	700	37.5	62.5
	Poll		222680	3.5381	222555	125	99.9439	0.0561
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6293747	223800	3.5559	222975	825	99.6314	0.3686
Total		21943200	14810297	67.4938	14809472	825	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Jaichander Swaminathan (DIN: 08537472) as Independent Director					
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	11563810	11402306	98.6034	11402306	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11563810	11402306	98.6034	11402306	0	100	0
Public- Institutions	E-Voting	4085643	3184191	77.9361	3184191	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4085643	3184191	77.9361	3184191	0	100	0
Public- Non Institutions	E-Voting	6293747	1120	0.0178	420	700	37.5	62.5
	Poll		222680	3.5381	222555	125	99.9439	0.0561
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6293747	223800	3.5559	222975	825	99.6314	0.3686
Total		21943200	14810297	67.4938	14809472	825	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Appointment of Mr Hasmukh H Adhvaryoo (DIN: 06456067)				
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	11563810	11402306	98.6034	11402306	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11563810	11402306	98.6034	11402306	0	100	0
Public- Institutions	E-Voting	4085643	3184191	77.9361	3184191	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4085643	3184191	77.9361	3184191	0	100	0
Public- Non Institutions	E-Voting	6293747	1120	0.0178	390	730	34.8214	65.1786
	Poll		222680	3.5381	222555	125	99.9439	0.0561
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6293747	223800	3.5559	222945	855	99.618	0.382
Total		21943200	14810297	67.4938	14809442	855	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of charge/ providing of security while borrowing money				
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	11563810	11402306	98.6034	11402306	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11563810	11402306	98.6034	11402306	0	100	0
Public- Institutions	E-Voting	4085643	3184191	77.9361	3184191	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4085643	3184191	77.9361	3184191	0	100	0
Public- Non Institutions	E-Voting	6293747	1120	0.0178	390	730	34.8214	65.1786
	Poll		222680	3.5381	222555	125	99.9439	0.0561
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6293747	223800	3.5559	222945	855	99.618	0.382
Total		21943200	14810297	67.4938	14809442	855	99.9942	0.0058
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								




Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in remuneration of Mr. Jayantibhai J Chandra, Chairman and Managing Director				
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	11563810	10050564	86.9139	10050564	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11563810	10050564	86.9139	10050564	0	100	0
Public- Institutions	E-Voting	4085643	3184191	77.9361	3184191	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4085643	3184191	77.9361	3184191	0	100	0
Public- Non Institutions	E-Voting	6293747	1120	0.0178	334	786	29.8214	70.1786
	Poll		222680	3.5381	222555	125	99.9439	0.0561
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6293747	223800	3.5559	222889	911	99.5929	0.4071
Total		21943200	13458555	61.3336	13457644	911	99.9932	0.0068
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in remuneration of Mr. Mahendra J Patel, Whole-time Director & CFO				
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	11563810	11124458	96.2006	11124458	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11563810	11124458	96.2006	11124458	0	100	0
Public- Institutions	E-Voting	4085643	3184191	77.9361	3184191	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4085643	3184191	77.9361	3184191	0	100	0
Public- Non Institutions	E-Voting	6293747	1120	0.0178	334	786	29.8214	70.1786
	Poll		222680	3.5381	222555	125	99.9439	0.0561
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6293747	223800	3.5559	222889	911	99.5929	0.4071
Total		21943200	14532449	66.2276	14531538	911	99.9937	0.0063
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								



Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in remuneration of Mr. Niraj J Chandra, Whole-time Director				
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	11563810	11297188	97.6943	11297188	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11563810	11297188	97.6943	11297188	0	100	0
Public- Institutions	E-Voting	4085643	3184191	77.9361	3184191	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4085643	3184191	77.9361	3184191	0	100	0
Public- Non Institutions	E-Voting	6293747	1120	0.0178	334	786	29.8214	70.1786
	Poll		222680	3.5381	222555	425	99.9439	0.0561
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6293747	223800	3.5559	222889	911	99.5929	0.4071
Total		21943200	14705179	67.0147	14704268	911	99.9938	0.0062
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								





**Bunty Hudda & Associates**  
**Practicing Company Secretary**

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad-380015  
Website: [www.cshudda.com](http://www.cshudda.com) Email: [cshudda@outlook.com](mailto:cshudda@outlook.com) (O): 07802996480

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with  
Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
31<sup>st</sup> Annual General Meeting  
ATUL AUTO LTD  
Survey No. 86,  
Plot No. 1 to 4, 8B National Highway,  
Near Microwave Tower,  
Shapar (Veraval), District Rajkot,  
Gujarat, India 360024

**RE: E-VOTING AND CONSOLIDATED SCRUTINIZER'S REPORT**

Dear Sir,

I, CS Bunty Hudda, Proprietor at Bunty Hudda & Associates, Practicing Company Secretaries having office at E-812, Titanium City Center, Nr. IOC Petrol Pump, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad - 15 have been appointed as scrutinizer of ATUL AUTO LTD (for the brevity purpose, hereinafter referred as "**the Company**") for the purpose of scrutinizing the e-voting process in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the below mentioned resolutions, at the 31<sup>st</sup> Annual General Meeting of the Shareholders of the Company, held on Monday, 30<sup>th</sup> day of September, 2019 at 11.00 a.m. at Survey No. 86, Plot No. 1 to 4, 8B National Highway, Near Microwave Tower, Shapar (Veraval), District Rajkot, Gujarat, India 360024. I submit my report as under:

1. The e-voting period remained open from Thursday, September 26, 2019 at 9.00 a.m. (IST) to Sunday, September 29, 2019 at 5:00 p.m. (IST);
2. The shareholders holding shares as on the cut-off date i.e. Monday, September 23, 2019 were entitled to vote on the proposed resolutions set out at item no. 1 (One) to 11 (Eleven) in notice convening of the 31<sup>st</sup> Annual General Meeting of the Company;
3. The votes were unblocked on Monday; September 30, 2019 around 12:54 p.m. (IST) in presence of two witnesses i.e. Mr. Prashant Raval and Mr. Mukesh Zolapara who are not in the employment of the Company.





4. Thereafter, the details containing, *inter alia*, list of equity shareholders, who voted 'For' and 'Against', were downloaded from the e-voting portal of Central Depository Securities Limited i.e. [https://www.evotingindia.com.](https://www.evotingindia.com;);

5. The results of the e-voting are as under:

**Item No .1 To receive, consider and adopt the audited standalone and consolidated Financial statements of the Company for the financial year ended March 31, 2019, together with Board's Report thereon and Auditors' Reports thereto.**

Type of Business : - Ordinary Business

Type of Resolution : - Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	44	14586917	99.995%
In against	01	700	0.005%
<b>Total.....</b>	<b>45</b>	<b>14587617</b>	<b>100%</b>

**Item No .2 To declare a Final dividend on equity shares for financial year 2018-19:**

Type of Business : - Ordinary Business

Type of Resolution : - Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	44	14586917	99.995%
In against	01	700	0.005%
<b>Total.....</b>	<b>45</b>	<b>14587617</b>	<b>100%</b>



**Item No.3 To appoint a Director in place of Mr. Jayantibhai J Chandra(DIN: 00057722), who retires by rotation and being eligible, offershimself for re-appointment.**

Type of Business : - Ordinary Business  
Type of Resolution : - Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	42	13235150	99.995%
In against	02	725	0.005%
<b>Total.....</b>	<b>44</b>	<b>13235875</b>	<b>100%</b>

**Item No.4 Appointment of Ms. Aarti J Juneja (DIN: 06872059) as Independent Director:**

Type of Business : - Special Business  
Type of Resolution : -Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	43	14586907	99.995%
In against	02	710	0.005%
<b>Total.....</b>	<b>45</b>	<b>14587617</b>	<b>100%</b>

**Item No.5 Appointment of Mr. Mohanjit Singh Walia (DIN: 08535435) asIndependent Director:**

Type of Business : - Special Business  
Type of Resolution : -Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	44	14586917	99.995%
In against	01	700	0.005%
<b>Total.....</b>	<b>45</b>	<b>14587617</b>	<b>100%</b>



**Item No.6 Appointment of Mr. Jaichander Swaminathan (DIN: 08537472)as Independent Director:**

Type of Business : - Special Business

Type of Resolution : -Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	44	14586917	99.995%
In against	01	700	0.005%
<b>Total.....</b>	<b>45</b>	<b>14587617</b>	<b>100%</b>

**Item No.7 Ratification of Appointment of Mr. Hasmukh H Adhvaryoo (DIN:06456067):**

Type of Business : - Special Business

Type of Resolution : - Special Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	43	14586887	99.995%
In against	02	730	0.005%
<b>Total.....</b>	<b>45</b>	<b>14587617</b>	<b>100%</b>

**Item No.8 Creation of charge/ providing of security while borrowing money:**

Type of Business : - Special Business

Type of Resolution : - Special Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	43	14586887	99.995%
In against	02	730	0.005%
<b>Total.....</b>	<b>45</b>	<b>14587617</b>	<b>100%</b>



**Item No .9 Increase in remuneration of Mr. Jayantibhai J Chandra, Chairman and Managing Director:**

Type of Business : - Special Business

Type of Resolution : - Special Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	39	13235089	99.994%
In against	05	786	0.006%
<b>Total.....</b>	<b>44</b>	<b>13235875</b>	<b>100%</b>

**Item No .10 Increase in remuneration of Mr. Mahendra J Patel, Whole-time Director & CFO:**

Type of Business : - Special Business

Type of Resolution : - Special Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	39	14308983	99.995%
In against	05	786	0.005%
<b>Total.....</b>	<b>44</b>	<b>14309769</b>	<b>100%</b>

**Item No .11 Increase in remuneration of Mr. Niraj J Chandra, Whole-time Director:**

Type of Business : - Special Business

Type of Resolution : - Special Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	39	14481713	99.995%
In against	05	786	0.005%
<b>Total.....</b>	<b>44</b>	<b>14482499</b>	<b>100%</b>



6. The consolidated results of the e-voting and polls as under:

**Item No .1 To receive, consider and adopt the audited standalone and consolidated Financial statements of the Company for the financial year ended March 31, 2019, together with Board's Report thereon and Auditors' Reports thereto:**

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total shares voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	44	1	14586917	700	-	-
Physical	24	2	222555	125	-	-
<b>Total...</b>	<b>68</b>	<b>3</b>	<b>14809472</b>	<b>825</b>	<b>99.994</b>	<b>0.006</b>

**Item No .2 To declare a Final dividend on equity shares for financial year 2018-19:**

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total shares voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	44	1	14586917	700	-	-
Physical	24	2	222555	125	-	-
<b>Total...</b>	<b>68</b>	<b>3</b>	<b>14809472</b>	<b>825</b>	<b>99.994</b>	<b>0.006</b>

**Item No .3 To appoint a Director in place of Mr. Jayantibhai J Chandra (DIN: 00057722), who retires by rotation and being eligible, offers himself for re-appointment:**

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	42	2	13235150	725	-	-
Physical	24	2	222555	125	-	-
<b>Total...</b>	<b>66</b>	<b>4</b>	<b>13457705</b>	<b>850</b>	<b>99.993</b>	<b>0.006</b>



Item No.4 Appointment of Ms. Aarti J Juneja (DIN: 06872059) as Independent Director:

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	43	2	14586907	710	-	-
Physical	24	2	222555	125	-	-
<b>Total...</b>	<b>67</b>	<b>4</b>	<b>14809462</b>	<b>835</b>	<b>99.994</b>	<b>0.006</b>

Item No.5 Appointment of Mr. Mohanjit Singh Walia (DIN: 08535435) as Independent Director:

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	44	1	14586917	700	-	-
Physical	24	2	222555	125	-	-
<b>Total...</b>	<b>68</b>	<b>3</b>	<b>14809472</b>	<b>825</b>	<b>99.994</b>	<b>0.006</b>

Item No.6 Appointment of Mr. Jaichander Swaminathan (DIN: 08537472) as Independent Director:

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	44	1	14586917	700	-	-
Physical	24	2	222555	125	-	-
<b>Total...</b>	<b>68</b>	<b>3</b>	<b>14809472</b>	<b>825</b>	<b>99.994</b>	<b>0.006</b>

Item No.7 Ratification of Appointment of Mr. Hasmukh H Adhvaryoo (DIN: 06456067):

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	43	2	14586887	730	-	-
Physical	24	2	222555	125	-	-
<b>Total...</b>	<b>67</b>	<b>4</b>	<b>14809442</b>	<b>855</b>	<b>99.994</b>	<b>0.006</b>



Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	43	2	14586887	730	-	-
Physical	24	2	222555	125	-	-
<b>Total...</b>	<b>67</b>	<b>4</b>	<b>14809442</b>	<b>855</b>	<b>99.994</b>	<b>0.006</b>

Item No.9 Increase in remuneration of Mr. Jayantibhai J Chandra, Chairman and Managing Director:

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	39	5	13235089	786	-	-
Physical	24	2	222555	125	-	-
<b>Total...</b>	<b>63</b>	<b>7</b>	<b>13457644</b>	<b>911</b>	<b>99.993</b>	<b>0.007</b>

Item No.10 Increase in remuneration of Mr. Mahendra J Patel, Whole-time Director & CFO:

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	39	5	14308983	786	-	-
Physical	24	2	222555	125	-	-
<b>Total...</b>	<b>63</b>	<b>7</b>	<b>14531538</b>	<b>911</b>	<b>99.993</b>	<b>0.007</b>

Item No.11 Increase in remuneration of Mr. Niraj J Chandra, Whole-time Director:

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	39	5	14481713	786	-	-
Physical	24	2	222555	125	-	-
<b>Total...</b>	<b>63</b>	<b>7</b>	<b>14704268</b>	<b>911</b>	<b>99.993</b>	<b>0.007</b>

\* One shareholder holding 50 shares and voted on all resolutions at the AGM through polling paper has been rejected due to mismatch of signature.



7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are hand over to the Company Secretary of the Company.

Yours Truly,

**FOR BUNTY HUDDA & ASSOCIATES  
COMPANY SECRETARIES**

**Date: 30/09/2019  
Place: Ahmedabad**



*Bunty*  
**CS BUNTY HUDDA  
Proprietor  
Membership No. ACS 31507  
Certificate of Practice No. 11560**