



**YUG DECOR LIMITED**

Date: 20<sup>th</sup> September, 2019

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

**Security Code: 540550**

**Security ID: YUG**

**Sub: Outcome of 16<sup>th</sup> Annual General Meeting of the Company**

The Company's 16<sup>th</sup> Annual General Meeting (AGM) held today on Friday, 20<sup>th</sup> September, 2019 and commenced at 11:30 A.M. at 709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad-380 009, Gujarat, India.

Please find enclosed herewith copy of the following reports as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your records:

1. Summary of Annual General Meeting proceedings pursuant to Regulation 30 r.w. Part-A of Schedule III of the SEBI (Listing) Regulations, 2015 as Annexure-I;
2. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing) Regulations, 2015 as Annexure-II;
3. Report of Scrutinizer dated 20<sup>th</sup> September, 2019, as required under Section 108 & Section 109 of the Companies Act 2013 r.w. Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as received from Mr. Mukesh Pamnani, Proprietor of M/s Mukesh Pamnani & Associates, Company Secretaries, Ahmedabad who acted as a Scrutinizer for the voting process of the Company as Annexure III.

Kindly take the same on your record.

Thanking You,

**For, Yug Decor Limited**

*Barkha*  
**Barkha C. Lakhani**  
**Company Secretary & Compliance Officer**  
**Membership No.: A56854**



## ANNEXURE-I

### SUMMARY OF PROCEEDINGS OF THE 16<sup>TH</sup> ANNUAL GENERAL MEETING

The 16<sup>th</sup> Annual General Meeting (AGM) of the members of Yug Decor Limited ('the Company') held today on Friday, 20<sup>th</sup> September, 2019 and commenced at 11.30 a.m. at the registered office of the Company situated at 709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad- 380 009, Gujarat, India.

**Mr. Chandresh S. Saraswat**, Chairman and Managing Director of the Company occupied the chair for the meeting. The requisite quorum being present, the Chairman called the meeting in order. All the Directors of the Company were present at the meeting.

The Chairman Sir delivered the speech and shared in detail the overall performance of the Company for the fiscal year 2018-19 and also about the present economic scenario of the Adhesive Industry within the country and globally. He also informed about the future prospects of the Company and further growth plans.

Moving ahead with the AGM proceedings **Ms. Barkha Lakhani**, Company Secretary of the Company was asked to read the Notice along with the explanatory statement and Auditors' Report. All the business agenda items were read and the queries were invited and the same were replied by the Chairman Sir. The Shareholders were further informed that the Company has provided facility to cast their votes electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and has not casted their votes electronically, were requested to cast their votes through Ballot Forms as was provided to them at the entrance.

#### RESULTS OF THE VOTING:

SR. NO.	AGENDA/ITEMS	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING	REMARKS
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31 <sup>st</sup> March, 2019 together with the Board's Report and Report of Auditors thereon.	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority
2.	To appoint a director in place of Ms. Ankita Saraswat (DIN: 05342198), Whole time Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority
3.	To appoint M/s. Pankaj K Shah Associates, Chartered Accountants, Ahmedabad (FRN: 107352W), as the Statutory Auditors of the Company to hold office from the conclusion of 16 <sup>th</sup> AGM until the conclusion of the 21 <sup>th</sup> AGM and to fix their remuneration.	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority
4.	To re-appoint Mr. Sunil Thakore (DIN: 08013740), as an Independent Director of the Company for a period of 1 (one) year.	Special Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority



5.	To approve payment of Remuneration to Mr. Chandresh S. Saraswat (DIN: 01475370), Managing Director of the Company.	Special Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority
6.	To approve payment of Remuneration to Ms. Ankita Saraswat (DIN: 05342198), Whole time Director of the Company.	Special Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority

The Board of Directors has appointed **Mr. Mukesh Pamnani, Proprietor of M/s. Mukesh Pamnani & Associates, Company Secretaries, Ahmedabad** as Scrutinizer to supervise the E-voting and ballot voting process.

The Scrutinizer Report was received by the Chairman and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

**Yours Faithfully,**

**For, Yug Decor Limited**

*Barkha*  
**Barkha Lakhani**

**Company Secretary & Compliance Officer**

**Membership No.: A56854**





709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad – 380 009, Gujarat, India, Tel: 079-26580920  
 CIN: L24295GJ2003PLC042531, Email: account@yugdecor.com, Web: www.yugdecor.com

Annexure - II

**ANNEXURE- II**

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

Date of the AGM	20th September, 2019
Total number of shareholders on record date	157
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	4
Public:	4
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution Required : (Ordinary)	1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2019 together with the Board's Report and Report of Auditors thereon.									
	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			
Category	Mode of Voting	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100		
Promoter and Promoter Group	E-Voting	2753100	2753100	100.0000	2753100	0	100.0000	0.0000		
	Poll	2753100	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>2753100</b>	<b>100.0000</b>	<b>2753100</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000		
	Poll	0	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>		
Public Non Institutions	E-Voting	1416666	758833	53.5647	758833	0	100.0000	0.0000		
	Poll	1416666	0	0.0000	0					
	<b>Total</b>		<b>758833</b>	<b>53.5647</b>	<b>758833</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
<b>Total</b>		<b>4169766</b>	<b>3511933</b>	<b>84.2237</b>	<b>3511933</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		

FOR, YUG DECOR LIMITED

*Seethal*

(AUTHORISED SIGNATORY/DIRECTOR)



709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad – 380 009, Gujarat, India, Tel: 079-26580920  
 CIN: L24295GJ2003PLC042531, Email: account@yugdecor.com, Web: www.yugdecor.com

Resolution Required : (Ordinary)		2. To appoint a director in place of Ms. Ankita Saraswat (DIN: 05342198), Whole time Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Mode of Voting	No. of shares held	Yes					
				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			2672100	97.0579	2672100	0	100.0000	0.0000
	Poll		2753100	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			<b>2672100</b>	<b>97.0579</b>	<b>2672100</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0	0.0000	0	0	0.0000	0.0000
	Poll			0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting			758833	53.5647	758833	0	100.0000	0.0000
	Poll		1416666	0	0.0000				
	<b>Total</b>			<b>758833</b>	<b>53.5647</b>	<b>758833</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>			<b>4169766</b>	<b>3430933</b>	<b>82.2812</b>	<b>3430933</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

FOR, YUG DECOR LIMITED

*Sarvek*  
 (AUTHORISED SIGNATORY/DIRECTOR)



709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad – 380 009, Gujarat, India, Tel: 079-26580920  
 CIN: L24295GJ2003PLC042531, Email: account@yugdecor.com, Web: www.yugdecor.com

Resolution Required : (Ordinary)		3 - To appoint M/s. Pankaj K Shah Associates, Chartered Accountants, Ahmedabad (FRN: 107352W), as the Statutory Auditors of the Company to hold office from the conclusion of 16th AGM until the conclusion of the 21st AGM and to fix their remuneration.						
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		2753100	100.0000	2753100	0	100.0000	0.0000
	Poll	2753100	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2753100</b>	<b>100.0000</b>	<b>2753100</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		758833	53.5647	758833	0	100.0000	0.0000
	Poll	1416666						
	<b>Total</b>		<b>758833</b>	<b>53.5647</b>	<b>758833</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4169766</b>	<b>3511933</b>	<b>84.2237</b>	<b>3511933</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

FOR, YUG DECOR LIMITED

  
 (AUTHORISED SIGNATORY/DIRECTOR)



709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad – 380 009, Gujarat, India, Tel: 079-26580920  
 CIN: L24295GJ2003PLC042531, Email: account@yugdecor.com, Web: www.yugdecor.com

Resolution Required : (Special)		4 - To re-appoint Mr. Sunil Thakore (DIN: 08013740) as an Independent Director of the Company.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No			
					No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
	Poll	2753100	2753100	100.0000	2753100	0	100.0000	0.0000
	<b>Total</b>		<b>2753100</b>	<b>100.0000</b>	<b>2753100</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		758833	53.5647	758833	0	100.0000	0.0000
	Poll	1416666						
	<b>Total</b>		<b>758833</b>	<b>53.5647</b>	<b>758833</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4169766</b>	<b>3511933</b>	<b>84.2237</b>	<b>3511933</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

FOR, YUG DECOR LIMITED

*Sandesh*  
 (AUTHORISED SIGNATORY/DIRECTOR)



709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad – 380 009, Gujarat, India, Tel: 079-26580920  
CIN: L24295GJ2003PLC042531, Email: account@yugdecor.com, Web: www.yugdecor.com

Resolution Required : (Special)		5 - To approve payment of Remuneration to Mr. Chandresh S. Saraswat (DIN: 01475370), Managing Director of the Company.						
the agenda/resolution? Category	Mode of Voting	No. of shares held	Yes				% of Votes against on votes polled	
			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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		1680129	61.0268	1680129	0	100.0000	0.0000
	Poll	2753100	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1680129</b>	<b>61.0268</b>	<b>1680129</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		758833	53.5647	758833	0	100.0000	0.0000
	Poll	1416666						
	<b>Total</b>		<b>758833</b>	<b>53.5647</b>	<b>758833</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4169766</b>	<b>2438962</b>	<b>58.4916</b>	<b>2438962</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

FOR, YUG DECOR LIMITED  
  
 (AUTHORISED SIGNATORY/DIRECTOR)





709-714, Sakar-V, B/h Natraj Cinema, Ashram Road, Ahmedabad - 380 009, Gujarat, India, Tel: 079-26580920  
 CIN: L24295GJ2003PLC042531, Email: account@yugdecor.com, Web: www.yugdecor.com

Resolution Required : (Special)		6 - To approve payment of Remuneration to Ms. Ankita Saraswat (DIN: 05342198), Whole time Director of the Company.						
Category	Mode of Voting	No. of shares held	Yes				% of Votes against on votes polled	
			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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		2672100	97.0579	2672100	0	100.0000	0.0000
	Poll	2753100	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2672100</b>	<b>97.0579</b>	<b>2672100</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		758833	53.5647	758833	0	100.0000	0.0000
	Poll	1416666						
	<b>Total</b>		<b>758833</b>	<b>53.5647</b>	<b>758833</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4169766</b>	<b>3430933</b>	<b>82.2812</b>	<b>3430933</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

FOR, YUG DECOR LIMITED

*Sanchel*  
 (AUTHORISED SIGNATORY/DIRECTOR)



Annexure III

**MUKESH PAMNANI & ASSOCIATES**

**COMPANY SECRETARIES**

B-423, Sumel-6, Dudheshwar Road,  
Shahibaug, Ahmedabad-380004.  
(M) +9199243 73469  
Email : mukeshpamnani23@gmail.com

**Form No. MGT 13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

To,  
**The Chairman,**  
**YUG DECOR LIMITED**  
709-714, Sakar- V,  
B/h Natraj Cinema,  
Ashram Road,  
Ahmedabad – 380009.

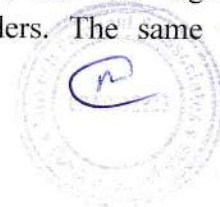
**Re: 16<sup>th</sup> Annual General Meeting of the Equity Shareholders of Yug Decor Limited Held on Friday, the 20<sup>th</sup> September, 2019 commenced at 11:30 A.M at the Registered Office of the Company, situated at 709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad– 380 009.**

Dear Sir,

I **Mukesh Pamnani, Proprietor of M/s Mukesh Pamnani & Associates**, Practising Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the remote E-voting process and the voting carried out through polling paper at the Annual General Meeting the (“AGM”) of Yug Decor Limited vide its Board Meeting held on 10<sup>th</sup> August, 2019 pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration Rules), 2014 on the resolutions contained in the Notice to the 16<sup>th</sup> Annual General Meeting of the Equity Shareholders of Yug Decor Limited, held today on Friday, the 20<sup>th</sup> September, 2019 commenced at 11.30 A.M.

**I hereby submit my report as under:**

1. The Company has dispatched the Notice convening the Annual General Meeting comprising of all the details as required under the Companies Act, 2013, and also regarding the electronic facility provided by the Company to its shareholders. The same was also



published through Newspaper Advertisement in 'Free Press Gujarat' in English and in 'Lokmitra' in Gujarati (Regional Language).

2. The shareholders of the Company holding shares as on the "cut off" date 13<sup>th</sup> September, 2019, were entitled to vote on the proposed resolutions as set out in item Nos., 1 to 6 in the Notice of the 16<sup>th</sup> AGM of Yug Decor Limited.
3. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. No voting through poll was recorded at the meeting as no vote through poll was received in the ballot box.
5. The E-voting facility provided by CDSL commenced from 9.00 A.M. on Tuesday, the 17<sup>th</sup> September, 2019 and ended on 5.00 P.M. on Thursday, the 19<sup>th</sup> September, 2019.
6. The votes casted through E-voting were unblocked by me in presence of Ms. Trusha Shah and Mr. Jaishekhar Bawankar who were not in the employment of the Company.
7. The summary of the physical ballot forms and e-voting is given below:

**a) Resolution: Ordinary Resolution for Adoption of Audited Financial Statements for F.Y. 2018-19.**

**% of votes polled on total outstanding shares: 84.22%**

**i. Voted in favour of the resolution:**

Type of voting	Number of members voted (through evoting or through ballot)	Number of votes cast by them	% of valid votes cast on votes polled
E-voting	65	3511933	100
Ballot	-	-	-
Total	65	3511933	100

**ii. Voted against the resolution:**

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	<b>NIL</b>		
Ballot			
Total			

iii. **Invalid votes:**

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	<b>NIL</b>		
Ballot			
Total			

- b) **Resolution: Ordinary Resolution for Re-appointment of Ms. Ankita Saraswat (DIN: 05342198) as a Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.**

**% of votes polled on total outstanding shares: 82.28%**

i. Voted **in favour** of the resolution:

Type of voting	Number of members voted (through evoting or through ballot)	Number of votes cast by them	% of valid votes cast on votes polled
E-voting	64	3430933	100
Ballot	-	-	-
Total	64	3430933	100

ii. Voted **against** the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	<b>NIL</b>		
Ballot			
Total			

iii. **Invalid votes:**

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	<b>NIL</b>		
Ballot			
Total			



- c) **Resolution: Ordinary Resolution for Appointment and Remuneration of M/s. Pankaj K Shah & Associates, Chartered Accountant as Statutory Auditors of the Company for a further term of 5 years.**

**% of votes polled on total outstanding shares: 84.22%**

- i. Voted **in favour** of the resolution:

Type of voting	Number of members voted (through evoting or through ballot)	Number of votes cast by them	% of valid votes cast on votes polled
E-voting	65	3511933	100
Ballot	-	-	-
Total	65	3511933	100

- ii. Voted **against** the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting			
Ballot			
Total			

- iii. **Invalid votes:**

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	<b>NIL</b>		
Ballot			
Total			

- d) **Resolution: Special Resolution for Re-Appointment of Mr. Sunil Thakore (DIN: 08013740) as an Independent Non-Executive Director of the Company.**

**% of votes polled on total outstanding shares: 84.22%**

- i. Voted **in favour** of the resolution:

Type of voting	Number of members voted (through evoting or through ballot)	Number of votes cast by them	% of valid votes cast on votes polled
E-voting	65	3511933	100
Ballot	-	-	-
Total	65	3511933	100

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ii. Voted **against** the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting			
Ballot			
Total			

iii. **Invalid votes:**

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	<b>NIL</b>		
Ballot			
Total			

e) **Resolution: Special Resolution for Approval of Payment of Remuneration to Mr. Chandresh S. Saraswat(DIN: 01475370), Managing Director of the Company:**

**% of votes polled on total outstanding shares: 58.49%**

I. Voted **in favour** of the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of valid votes cast on votes polled
E-voting	62	2438962	100
Ballot			
Total	62	2438962	100

II. Voted **against** the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	<b>NIL</b>		
Ballot			
Total			



**III. Invalid votes:**

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	<b>NIL</b>		
Ballot			
Total			

**f) Resolution: Special Resolution for Approval of Payment of Remuneration to Ms. Ankita Saraswat (DIN: 05342198), Whole Time Director of the Company.****% of votes polled on total outstanding shares: 82.28%****I. Voted in favour of the resolution:**

Type of voting	Number of members voted (through evoting or through ballot)	Number of votes cast by them	% of valid votes cast on votes polled
E-voting	64	3430933	100
Ballot	-	-	-
Total	64	3430933	100

**II. Voted against the resolution:**

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting			
Ballot			
Total			

**III. Invalid votes:**

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	<b>NIL</b>		
Ballot			
Total			



8. The physical ballot forms and other related papers/registers and records were handed over to Ms. Barkha Lakhani, the Company Secretary of the Company for its safe custody after verification.
9. Since the total votes polled in favour is 100% (Approximately), you may declare all the first three resolutions set forth as an Ordinary Resolution as passed.
10. Further as no vote was polled against the Resolution No.4, 5 & 6, and approximately 100% of votes were polled in favour, you may declare these three resolutions at No. 4, 5 & 6 set forth passed as Special Resolution.

**Yours faithfully,  
For Mukesh Pamnani & Associates**



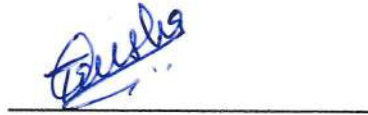
**Mukesh Pamnani**  
**Proprietor**  
M. No: F10166  
CP No: 12925



**Date: 20<sup>th</sup> September, 2019**  
**Place: Ahmedabad**

**In presence of:**

**1. Trusha Shah:**



**2. Jaishekhar Bawankar:**

