



**LOYAL equipments limited.**

(Formerly known as Loyal Equipments Private Limited)

Registered Office & Works : Block no, 35/1-2-3-4, Village: Zak,  
Ta. : Dahegam. Tel.: +91 2718 247236, +91 2716 269033  
E-mail : Info@loyalequipments.com, www.loyalequipments.com  
CIN NO. L29190GJ2007PLC050607

ASME  STAMP  
AUTHORISED COMPANY



**Date: August 12, 2019**

To,

**The Compliance Department,  
B.S.E. Ltd.,  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001,  
Maharashtra, India.**

**(Ref.: Loyal Equipments Limited, Scrip Code: 539227, Security ID: LOYAL)**

**Sub.: Submission of Consolidated Scrutinizer's Report on e-voting process and poll conducted at 12th Annual General Meeting (AGM) held on 10<sup>th</sup> August, 2019**

Dear Sir/Madam,

In term of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and with reference to the above mentioned subject, please find enclosed herewith Voting Results & Consolidate Scrutinizer Report on the Result of 12<sup>th</sup> Annual General Meeting of the Company held on August 10<sup>th</sup>, 2019 at Registered Office of the Company.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For LOYAL EQUIPMENTS LIMITED**



**ALKESH RAMESHCHANDRA PATEL  
(MANAGING DIRECTOR)  
(DIN-02672297)**

**Encl: As above**



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## 12<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) HELD ON 10<sup>TH</sup> AUGUST, 2019

### Declaration of Results of remote e-voting and poll

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Loyal Equipments Limited ("the Company") had provided remote e-voting facility to the members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 12th AGM. The remote e-voting was open from 9.00 a.m. on Wednesday, 7<sup>th</sup> August, 2019 up to 5.00 p.m. on Friday, 9th August, 2019.

Further, in line with the Companies (Management and Administrative) Rules, 2014 and other applicable provisions of the Companies Act, 2013, as amended from time to time, and in terms of the clarification issued by Ministry of Corporate Affairs, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the members. Therefore, at the 12th AGM, voting was conducted by means of poll.

The Board of Directors had appointed Mr. Arpit Gupta, Practicing Chartered Accountant as the Scrutinizer for remote e-voting and poll. The Scrutinizer have carried out the scrutiny of all the electronic votes received till 5.00 p.m. on 9th August, 2019 and on poll at the 12th AGM and submitted his Consolidated Report, on 12th August, 2019. The Consolidated Report of Scrutinizer on remote e-voting and poll is attached herewith.

The Consolidated Result as per the Scrutinizer's Report is as follows:

S.No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
<b>Ordinary Resolution</b>						
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary	7554554	74.09	0	0.00
2.	To appoint a Director in place of Mrs. Jyotsanaben Rameshchandra Patel (DIN-01307770) who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary	7554554	74.09	0	0.00
3.	To appoint the auditors of the company and to fix their remuneration	Ordinary	7554554	74.09	0	0.00
<b>Special Resolution</b>						
4.	To consider and revise the remuneration of Mr. Rameshchandra Nathalal Patel	Special	7554554	74.09	0	0.00
5.	To consider and revise the remuneration of Mr. Alkesh Rameshchandra Patel	Special	7554554	74.09	0	0.00
6.	To consider and revise the remuneration of Mr. Jyotsanaben Rameshchandra Patel	Special	7554554	74.09	0	0.00





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CIN NO. L29190GJ2007PLC050607



## Voting Results of 12<sup>th</sup> Annual General Meeting

<b>Date of the AGM</b>	August 10, 2019
<b>Total number of shareholders on record date</b>	519
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	3
Public:	3
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	NA
Promoters and Promoter Group:	NA
Public:	

### Agenda- wise disclosure

**ITEM NO. 1:** To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon

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 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	7499985	7499940	99.99	7499940	0	00.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>7499985</b>	<b>7499940</b>	<b>99.99</b>	<b>7499940</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public-Non Institutions	E-Voting	2700015	57607	2.13	57607	0	100.00	0
	Poll		7	0.00	7	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>2700015</b>	<b>57614</b>	<b>2.13</b>	<b>57614</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>10200000</b>	<b>7557554</b>	<b>74.09</b>	<b>7557554</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**Result: Resolution passed with requisite majority.**



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CIN NO. L29190GJ2007PLC050607



**ITEM NO. 2:** To appoint a Director in place of Mrs. Jyotsanaben Rameshchandra Patel (DIN-01307770) who retires by rotation and, being eligible, offers himself for re-appointment

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of 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	7499985	7499940	99.99	7499940	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>7499985</b>	<b>7499940</b>	<b>99.99</b>	<b>7499940</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public-Non Institutions	E-Voting	2700015	57607	2.13	57607	0	100.00	0
	Poll		7	0.00	7	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>2700015</b>	<b>57614</b>	<b>2.13</b>	<b>57614</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>10200000</b>	<b>7557554</b>	<b>74.09</b>	<b>7557554</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

Result: Resolution passed with requisite majority.





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CIN NO. L29190GJ2007PLC050807



### ITEM NO. 3: To appoint the auditors of the company and to fix their remuneration

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 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	7499985	7499940	99.99	7499940	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>7499985</b>	<b>7499940</b>	<b>99.99</b>	<b>7499940</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public-Non Institutions	E-Voting	2700015	57607	2.13	57607	0	100.00	0
	Poll		7	0.00	7	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>2700015</b>	<b>57614</b>	<b>2.13</b>	<b>57614</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>10200000</b>	<b>7557554</b>	<b>74.09</b>	<b>7557554</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

Result: Resolution passed with requisite majority





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CIN NO. L29190GJ2007PLC050607



## ITEM NO. 4: To consider and revise the remuneration of Mr. Rameshchandra Nathalal Patel

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of 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	7499985	7499940	99.99	7499940	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>7499985</b>	<b>7499940</b>	<b>99.99</b>	<b>7499940</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public-Non Institutions	E-Voting	2700015	57607	2.13	57607	0	100.00	0
	Poll		7	0.00	7	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>2700015</b>	<b>57614</b>	<b>2.13</b>	<b>57614</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>10200000</b>	<b>7557554</b>	<b>74.09</b>	<b>7557554</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

Result: Resolution passed with requisite majority





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CIN NO. L29190GJ2007PLC050607



## ITEM NO. 5: To consider and revise the remuneration of Mr. Alkesh Rameshchandra Patel

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of 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	7499985	7499940	99.99	7499940	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>7499985</b>	<b>7499940</b>	<b>99.99</b>	<b>7499940</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public-Non Institutions	E-Voting	2700015	57607	2.13	57607	0	100.00	0
	Poll		7	0.00	7	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>2700015</b>	<b>57614</b>	<b>2.13</b>	<b>57614</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>10200000</b>	<b>7557554</b>	<b>74.09</b>	<b>7557554</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

Result: Resolution passed with requisite majority





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CIN NO. L29190GJ2007PLC050607



**ITEM NO. 6:** To consider and revise the remuneration of Mr. Jyotsanaben Rameshchandra Patel

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of 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	7499985	7499940	99.99	7499940	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>7499985</b>	<b>7499940</b>	<b>99.99</b>	<b>7499940</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public-Non Institutions	E-Voting	2700015	57607	2.13	57607	0	100.00	0
	Poll		7	0.00	7	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>2700015</b>	<b>57614</b>	<b>2.13</b>	<b>57614</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>10200000</b>	<b>7557554</b>	<b>74.09</b>	<b>7557554</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

Result: Resolution passed with requisite majority





# A Y & COMPANY

## Chartered Accountant

### CONSOLIDATED SCRUTINIZER REPORT

[Pursuant of Section 108 & 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015]

Date – 12.08.2019

To,

The Chairman  
Loyal Equipments limited  
Block No. 35/1-2-3-4  
Village – ZAK, Dahegam  
Ahmedabad, Gujarat

Subject: Consolidated Scrutinizer's Report on e-voting process and Ballot Paper/poll conducted at 12<sup>th</sup> Annual General Meeting (AGM) held on 10<sup>th</sup> August, 2019 at Registered Office of the Company.

Dear Sir,

I Arpit Gupta, Practicing Chartered Accountant has been appointed as Scrutinizer by Board of the company at its meeting held on July 09, 2019 for the e-voting held between August 07<sup>th</sup>, 2019 to August 09<sup>th</sup>, 2019 & for the Ballot Paper/poll held at AGM of the Company on August 10, 2019 at registered office of the Company.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider for extending the facility of electronic voting to the shareholders of the Company from August 07<sup>th</sup>, 2019 to August 09<sup>th</sup>, 2019 holding shares on the cut-off date on Saturday, August 03, 2019, may cast their vote electronically. The e-voting facility was then unblocked on August 10, 2019 in the presence of two witnesses who were not in the employment of the Company.

At the 12<sup>th</sup> AGM of the company held on August 10, 2019, the Chairman of the Company had suo motu called for Ballot Paper/poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the voting by poll process. The chairman of the AGM had appointed me as the scrutinizer for the same.

The Management of the company is responsible to ensure compliance with the requirement of Companies Act, 2013 & rules related to remote e-voting and voting through ballot paper/poll on the resolution contained in the notice of the 12<sup>th</sup> AGM. Our responsibility as scrutinizer is restricted to ensure that the voting is conducted in a fair and transparent manner, ascertaining requisite majority on the proposed resolutions and making a scrutinizer's report in respect of the votes cast "in favor" or "against" the resolutions, based on the report generated from the remote e-voting system provided by Central Depository Services) India Limited (CDSL), the authorized agency engaged by the company to provide remote e-voting facility and voting through ballot paper/poll conducted at the venue of the AGM.

I hereby submit my following consolidated report on e-voting together with the poll attached herewith as Annexure A.

From the above report I state that the entire resolutions stand passed based in the combined e-voting & Ballot Paper/poll process with requisite majority.



**Corporate Office - 404, ARG Corporate Park, Gopalbari  
Ajmer Road, Jaipur - 302006, Rajasthan, India  
Tel No. + 91-0141-4037257, +91-8003056441, +91-9649687300**



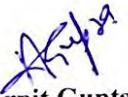
# A Y & COMPANY

## Chartered Accountant

The register & all other papers & relevant records relating to electronic voting & voting by Ballot Paper/poll are handed over to the Chairman.

Thanking You

Yours faithfully,  
For A Y & Company  
Chartered Accountants  
FRN: 020829C

  
Arpit Gupta  
Partner  
M. No. 421544



Place: Jaipur  
Date: 12.08.2019



Corporate Office - 404, ARG Corporate Park, Gopalbari  
Ajmer Road, Jaipur - 302006, Rajasthan, India  
Tel No. + 91-0141-4037257, +91-8003056441, +91-9649687300

**Annexure A**

**RESOLUTION 1** - To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon

Resolution required: (Ordinary/ Special)			Ordinary					
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	7499985	7499940	99.99	7499940	0	100.000	0.000
	Poll	7499985	0	0.00	0	0	0.000	0.000
	Postal Ballot	7499985	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>7499985</b>	<b>7499940</b>	<b>99.99</b>	<b>7499940</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public Non-Institutions	E-voting	2700015	57607	2.13	57607	0	100.000	0.000
	Poll	2700015	7	0.00	7	0	100.000	0.000
	Postal Ballot	2700015	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>2700015</b>	<b>57614</b>	<b>2.13</b>	<b>57614</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>10200000</b>	<b>7557554</b>	<b>74.09</b>	<b>7557554</b>	<b>0</b>	<b>100.00</b>	<b>0.000</b>

**RESOLUTION – 2** - To appoint a Director in place of Mrs. Jyotsanaben Rameshchandra Patel (DIN-01307770) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary	
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	7499985	7499940	99.99	7499940	0	100.000	0.000
	Poll	7499985	0	0.00	0	0	0.000	0.000
	Postal Ballot	7499985	0	0.00	0	0	0.000	0.000
	Total	7499985	7499940	99.99	7499940	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2700015	57607	2.13	57607	0	100.000	0.000
	Poll	2700015	7	0.00	7	0	100.000	0.000
	Postal Ballot	2700015	0	0.00	0	0	0.000	0.000
	Total	2700015	57614	2.13	57614	0	100.000	0.000
Total		10200000	7557554	74.09	7557554	0	100.00	0.000

**RESOLUTION – 3 -** To appoint the auditors of the company and to fix their remuneration.

Resolution required: (Ordinary/ Special)		Ordinary						
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
	E-voting	7499985	7499940	99.99	7499940	0	100.000	0.000
	Poll	7499985	0	0.00	0	0	0.000	0.000



Promoter and Promoter group	Postal Ballot	7499985	0	0.00	0	0	0.000	0.000
	Total	7499985	7499940	99.99	7499940	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2700015	57607	2.13	57607	0	100.000	0.000
	Poll	2700015	7	0.00	7	0	100.000	0.000
	Postal Ballot	2700015	0	0.00	0	0	0.000	0.000
	Total	2700015	57614	2.13	57614	0	100.000	0.000
Total		10200000	7557554	74.09	7557554	0	100.00	0.000

**RESOLUTION – 4 -** To consider and revise the remuneration of Mr. Rameshchandra Nathalal Patel.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/ resolution?		Yes						
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	7499985	7499940	99.99	7499940	0	100.000	0.000
	Poll	7499985	0	0.00	0	0	0.000	0.000
	Postal Ballot	7499985	0	0.00	0	0	0.000	0.000
	Total	7499985	7499940	99.99	7499940	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2700015	57607	2.13	57607	0	100.000	0.000
	Poll	2700015	7	0.00	7	0	100.000	0.000



	Postal Ballot	2700015	0	0.00	0	0	0.000	0.000
	Total	2700015	57614	2.13	57614	0	100.000	0.000
Total		10200000	7557554	74.09	7557554	0	100.00	0.000

**RESOLUTION – 5** - To consider and revise the remuneration of Mr. Alkesh Rameshchandra Patel.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
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	7499985	7499940	99.99	7499940	0	100.000	0.000
	Poll	7499985	0	0.00	0	0	0.000	0.000
	Postal Ballot	7499985	0	0.00	0	0	0.000	0.000
	Total	7499985	7499940	99.99	7499940	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2700015	57607	2.13	57607	0	100.000	0.000
	Poll	2700015	7	0.00	7	0	100.000	0.000
	Postal Ballot	2700015	0	0.00	0	0	0.000	0.000
	Total	2700015	57614	2.13	57614	0	100.000	0.000
Total		10200000	7557554	74.09	7557554	0	100.00	0.000

**RESOLUTION – 6** - To consider and revise the remuneration of Mr. Jyotsanaben Rameshchandra Patel.

Resolution required: (Ordinary/ Special)		Special
		Yes



Whether promoter/ promoter group are interested in the agenda/ resolution?								
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
Promoter and Promoter group	E-voting	7499985	7499940	99.99	7499940	0	100.000	0.000
	Poll	7499985	0	0.00	0	0	0.000	0.000
	Postal Ballot	7499985	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>7499985</b>	<b>7499940</b>	<b>99.99</b>	<b>7499940</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public Non-Institutions	E-voting	2700015	57607	2.13	57607	0	100.000	0.000
	Poll	2700015	7	0.00	7	0	100.000	0.000
	Postal Ballot	2700015	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>2700015</b>	<b>57614</b>	<b>2.13</b>	<b>57614</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>10200000</b>	<b>7557554</b>	<b>74.09</b>	<b>7557554</b>	<b>0</b>	<b>100.00</b>	<b>0.000</b>

