



Aspira Pathlab & Diagnostics Limited

(Formerly known as Utkal Soap Products Ltd.)

Regd. Office: Flat No. 2, R D Shah Building, Shradhdhanand Road,

Opp. Railway Station, Ghatkopar (W), Mumbai 400 086

CIN:L85100MH1973PLC289209

Corporate Office: Plot No. 6, RPT House, Sector 24, Turbhe, Navi Mumbai 400 703

September 23, 2019

BSE Limited
Department of Corporate Services,
Ground Floor, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001.

Through: BSE Listing Centre

Scrip Code: 540788

Dear Sirs,

Sub: Result of Voting at the Forty Sixth Annual General Meeting of the Company held on September 21, 2019.

Dear Sir/Madam,

We wish to inform you that the 46th Annual General Meeting (AGM) of the Company was held on Saturday, September 21, 2019 at Lantana Hall, Ghatkopar Jolly Gymkhana, Jugaldas Modi Marg, (Kirol Road), Ghatkopar (West), Mumbai- 400086, Maharashtra.

In terms of the Consolidated Report of the Scrutinizer, Mr. S.K. Pandey, Practicing Company Secretaries, on the remote e-voting and voting at the AGM through Poll conducted, all the Resolutions set out in the Notice of the 46th AGM are validly passed with the requisite majority.

In accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the consolidated voting results of the business transacted at the AGM and the consolidated report of scrutinizers are enclosed as Annexure I and Annexure II.

Kindly take the same on record.

Thanking you.

For Aspira Pathlab & Diagnostics Ltd

Mamta Mav
Company Secretary

General information about company	
Scrip code	540788
NSE Symbol	
MSEI Symbol	
ISIN	INE500C01017
Name of the company	Aspira Pathlab & Diagnostics Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2019
Start time of the meeting	11:00 am
End time of the meeting	01:00 pm



Scrutinizer Details	
Name of the Scrutinizer	Santoshkumar Pandey
Firms Name	Santoshkumar Pandey
Qualification	CS
Membership Number	8546
Date of Board Meeting in which appointed	20-07-2019
Date of Issuance of Report to the company	23-09-2019



Voting results	
Record date	14-09-2019
Total number of shareholders on record date	532
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	15
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	9
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			To adopt audited financial statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.					
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	3731395	1045500	28.019	1045500	0	100	0
	Poll		2381300	63.818	2381300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3426800	91.837	3426800	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4461605	1529053	34.2714	1529053	0	100	0
	Poll		945	0.0212	945	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1529998	34.2925	1529998	0	100	0
Total		8193000	4956798	60.5004	4956798	0	100	0
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of Mr. Arvind Bhanushali, who retires by rotation and being eligible, offers himself for re- appointment.					
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	3731395	460000	12.3278	460000	0	100	0
	Poll		2381300	63.818	2381300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3731395	2841300	76.1458	2841300	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4461605	1529053	34.2714	1529053	0	100	0
	Poll		945	0.0212	945	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4461605	1529998	34.2925	1529998	0	100
Total		8193000	4371298	53.3541	4371298	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information(1)		



Text Block

Textual Information(1)

Mr. Arvind Karsandas Bhanushali (holding 585500 no.of shares) are interested in the abovementioned Resolution & voting done by them was not considered.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appointment of Statutory Auditors M/S. P Khetan & Co. Chartered Accountant from the conclusion of this Annual General Meeting until the conclusion of the 51st Annual General Meeting and to fix their remuneration					
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	3731395	1045500	28.019	1045500	0	100	0
	Poll		2381300	63.818	2381300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3731395	3426800	91.837	3426800	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	4461605	1529053	34.2714	1529053	0	100	0
	Poll		945	0.0212	945	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4461605	1529998	34.2925	1529998	0	100
Total		8193000	4956798	60.5004	4956798	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize of Dr. Haseeb Drabu as an Independent Director and Chairman of the Company				
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	3731395	1045500	28.019	1045500	0	100	0
	Poll		2381300	63.818	2381300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3731395	3426800	91.837	3426800	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4461605	1529053	34.2714	1529053	0	100	0
	Poll		945	0.0212	945	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4461605	1529998	34.2925	1529998	0	100
Total		8193000	4956798	60.5004	4956798	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Ms. Vandana Bhansali (DIN: 06916248) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.					
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	3731395	1045500	28.019	1045500	0	100	0
	Poll		2381300	63.818	2381300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3731395	3426800	91.837	3426800	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4461605	1529053	34.2714	1529053	0	100	0
	Poll		945	0.0212	945	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4461605	1529998	34.2925	1529998	0	100
Total		8193000	4956798	60.5004	4956798	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Dr Pankaj Shah (DIN: 02836324), as Managing Director of the Company				
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	3731395	1045500	28.019	1045500	0	100	0
	Poll		2381300	63.818	2381300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3731395	3426800	91.837	3426800	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4461605	1029053	23.0646	1029053	0	100	0
	Poll		945	0.0212	945	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4461605	1029998	23.0858	1029998	0	100
Total		8193000	4456798	54.3976	4456798	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

Dr. Pankaj Jashwant Shah (holding 500000 no. of shares), are interested in the abovementioned Resolution & voting done by them was not considered



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the issue of Equity Shares on Preferential Basis				
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	3731395	1045500	28.019	1045500	0	100	0
	Poll		2381300	63.818	2381300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3731395	3426800	91.837	3426800	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4461605	1529053	34.2714	1529053	0	100	0
	Poll		945	0.0212	945	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4461605	1529998	34.2925	1529998	0	100
Total		8193000	4956798	60.5004	4956798	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Increase in borrowing power in terms of Section 180 (1) (c) of the Companies Act, 2013					
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	3731395	1045500	28.019	1045500	0	100	0
	Poll		2381300	63.818	2381300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3731395	3426800	91.837	3426800	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4461605	1529053	34.2714	1529053	0	100	0
	Poll		945	0.0212	945	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4461605	1529998	34.2925	1529998	0	100
Total		8193000	4956798	60.5004	4956798	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(9)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Creation of charge / mortgage etc. on Company's movable or immovable properties in terms of Section 180 (1) (a) of the Companies Act, 2013					
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	3731395	1045500	28.019	1045500	0	100	0
	Poll		2381300	63.818	2381300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3731395	3426800	91.837	3426800	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4461605	1529053	34.2714	1529053	0	100	0
	Poll		945	0.0212	945	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4461605	1529998	34.2925	1529998	0	100
Total		8193000	4956798	60.5004	4956798	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No. 8546 / COP No. 5484

Add.: 403, Maruti Mansion, 17 Raghunath Dadaji Street, 4th Floor, Fort, Mumbai - 400 001.

Mob.: +91 98210 51427, E-mail : pandeysk2004@yahoo.co.in



SCRUTINIZER'S REPORT

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

To,

Aspira Pathlab & Diagnostics Limited

(CIN: L85100MH1973PLC289209)

Flat No.2, R.D. Shah Bldg, Shraddhanand Road

Opp. Ghatkopar Railway Station, Ghatkopar (West)

Mumbai-400086

46TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF ASPIRA PATHLAB & DIAGNOSTICS LIMITED HELD ON 21ST SEPTEMBER, 2019 AT 11.00 A.M. AT LANTANA HALL, GHATKOPAR JOLLY GYMKHANA, JUGALDAS MODI MARG, (KIROL ROAD), GHATKOPAR (WEST), MUMBAI- 400 086, MAHARASHTRA.

Dear Sir,

I, Santoshkumar K. Pandey, Practicing Company Secretary, have been appointed as a Scrutinizer, by the Board of Directors of Aspira Pathlab & Diagnostics Limited ("Company") in terms of the provisions of Section 108 and 109(5) of the Companies Act, 2013 (" Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014 ("Rules") for remote e-voting process in respect of the resolutions as set out in the Notice of AGM of the Company and also by the Chairman of the AGM for the purpose of the e-voting/ poll/ ballot form taken on the below mentioned resolutions at the 46th Annual General Meeting of the Equity Shareholders of ASPIRA PATHLAB & DIAGNOSTICS LIMITED Held on 21st September, 2019 At 11.00 a.m. At Lantana Hall, Ghatkopar Jolly Gymkhana, Jugaldas Modi Marg, (Kirol Road), Ghatkopar (West), Mumbai- 400 086, Maharashtra hereby submit my report as under:

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from 18th September 2019 (9.00 a.m) to 20th September 2019 (5.00 p.m.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, I have unblocked the E-Voting Votes on 21st September 2019 at 11.00 a.m.

At the 46th Annual General Meeting of the Company held on 21st September, 2019, the Company has also provided facility for voting by Ballot form or Polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting.

1. The locked ballot box was opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
2. The poll papers, which were incomplete or which were otherwise found defective have been treated as invalid and kept separately.
3. The result of the Poll/ E-voting/ Ballot Form is as under:


S.K. Pandey
Company Secretary

Ordinary Resolution:

Item No. 1: To adopt audited financial statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.

Total No. of Shareholders	532						
Total No. of Shares	8193000						
Receipt of Postal Ballot Forms E-Voting start date & end date	NIL 18 th September, 2019 at 9.00 A.M. to 20 th September, 2019 at 5.00 P.M						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	20	2574553	20	2574553	0	0
Total Votes Cast through Poll/ Ballot Forms Received	B	18	2382245	18	1796745	0	0
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	C	38	4956798	38	4956798	0	0
Less: Invalid e-voting/Poll/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Postal Ballot Forms (C-D)	E	38	4956798	38	4956798	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	3731395	1045500	28.02	1045500	0	100.00	0.00
	Poll		2381300	63.82	2381300	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		3426800	91.84	3426800	0	100.00	0.00
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	4461605	1529053	34.27	1529053	0	100.00	0.00
	Poll		945	0.02	945	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		1529998	34.29	1529998	0	100.00	0.00
Total		8193000	4956798	60.50	4956798	0	100.00	0.00



ITEM NO. 2. Appointment of Mr. Arvind Bhanushali, who retires by rotation and being eligible, offers himself for re- appointment.

Total No. of Shareholders	532						
Total No. of Shares	8193000						
Receipt of Postal Ballot Forms E-Voting start date & end date	NIL 18 th September, 2019 at 9.00 A.M. to 20 th September, 2019 at 5.00 P.M						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	*20	*2574553	*20	*2574553	0	0
Total Votes Cast through Poll/Postal Ballot Forms Received	B	18	2382245	18	1796745	0	0
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	C	38	4956798	38	4956798	0	0
Less: Invalid e-voting/Poll/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Postal Ballot Forms (C-D)	E	38	4956798	38	4956798	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstandin g 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	3731395	460000	12.33	460000	0	100.00	0.00
	Poll		2381300	63.82	1795800	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		2841300	76.15	2841300	0	100.00	0.00
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	4461605	1529053		1529053	0	100.00	0.00
	Poll		945		945	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		1529998	34.29	1529998	0	100.00	0.00
Total		8193000	4371298	53.35	4371298	0	100.00	0.00

***Note:- Mr. Arvind Karsandas Bhanushali (holding 585500 no.of shares) are interested in the abovementioned Resolution & voting done by them was not considered.**



ITEM NO 3. To re-appointment of Statutory Auditors M/S. P Khetan & Co. Chartered Accountant from the conclusion of this Annual General Meeting until the conclusion of the 51st Annual General Meeting and to fix their remuneration. (Ordinary Resolution)

Total No. of Shareholders	532						
Total No. of Shares	8193000						
Receipt of Postal Ballot Forms E-Voting start date & end date	NIL 18 th September, 2019 at 9.00 A.M. to 20 th September, 2019 at 5.00 P.M						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	20	2574553	20	2574553	0	0
Total Votes Cast through Poll/ Ballot Forms Received	B	18	2382245	18	1796745	0	0
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	C	38	4956798	38	4956798	0	0
Less: Invalid e-voting/Poll/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Postal Ballot Forms (C-D)	E	38	4956798	38	4956798	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstandin g 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	3731395	1045500	28.02	1045500	0	100.00	0.00
	Poll		2381300	63.82	2381300	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		3426800	91.84	3426800	0	100.00	0.00
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	4461605	1529053	34.27	1529053	0	100.00	0.00
	Poll		945	0.02	945	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		1529998	34.29	1529998	0	100.00	0.00
Total		8193000	4956798	60.50	4956798	0	100.00	0.00



S.K. Pandey

SPECIAL BUSINESS

ITEM NO 4. To regularize of Dr. Haseeb Drabu as an Independent Director and Chairman of the Company. (Ordinary Resolution)

Total No. of Shareholders	532						
Total No. of Shares	8193000						
Receipt of Postal Ballot Forms E-Voting start date & end date	NIL 18 th September, 2019 at 9.00 A.M. to 20 th September, 2019 at 5.00 P.M						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	20	2574553	20	2574553	0	0
Total Votes Cast through Poll/ Ballot Forms Received	B	18	2382245	18	1796745	0	0
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	C	38	4956798	38	4956798	0	0
Less: Invalid e-voting/Poll/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Postal Ballot Forms (C-D)	E	38	4956798	38	4956798	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	3731395	1045500	28.02	1045500	0	100.00	0.00
	Poll		2381300	63.82	2381300	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		3426800	91.84	3426800	0	100.00	0.00
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	4461605	1529053	34.27	1529053	0	100.00	0.00
	Poll		945	0.02	945	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		1529998	34.29	1529998	0	100.00	0.00
Total		8193000	4956798	60.50	4956798	0	100.00	0.00



S.K. Pandey

ITEM NO 5. Re-appointment of Ms. Vandana Bhansali (DIN: 06916248) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013. (Special Resolution)

Total No. of Shareholders	532						
Total No. of Shares	8193000						
Receipt of Postal Ballot Forms E-Voting start date & end date	NIL 18 th September, 2019 at 9.00 A.M. to 20 th September, 2019 at 5.00 P.M						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	20	2574553	20	2574553	0	0
Total Votes Cast through Poll/ Ballot Forms Received	B	18	2382245	18	1796745	0	0
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	C	38	4956798	38	4956798	0	0
Less: Invalid e-voting/Poll/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Postal Ballot Forms (C-D)	E	38	4956798	38	4956798	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstandin g 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	3731395	1045500	28.02	1045500	0	100.00	0.00
	Poll		2381300	63.82	2381300	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		3426800	91.84	3426800	0	100.00	0.00
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	4461605	1529053	34.27	1529053	0	100.00	0.00
	Poll		945	0.02	945	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		1529998	34.29	1529998	0	100.00	0.00
Total		8193000	4956798	60.50	4956798	0	100.00	0.00



S.K. Pandey

ITEM NO 6. Re-Appointment of Dr. Pankaj Shah (DIN: 02836324), as Managing Director of the Company. (Special Resolution)

Total No. of Shareholders	532						
Total No. of Shares	8193000						
Receipt of Postal Ballot Forms E-Voting start date & end date	NIL 18 th September, 2019 at 9.00 A.M. to 20 th September, 2019 at 5.00 P.M						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	*20	*2574553	*20	*2574553	0	0
Total Votes Cast through Poll/Postal Ballot Forms Received	B	18	2382245	18	1796745	0	0
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	C	38	4956798	38	4956798	0	0
Less: Invalid e-voting/Poll/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Postal Ballot Forms (C-D)	E	38	4956798	38	4956798	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstandin g 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	3731395	1045500	28.02	1045500	0	100.00	0.00
	Poll		2381300	63.82	2381300	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		3426800	91.84	3426800	0	100.00	0.00
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	4461605	1029053	23.06	1029053	0	100.00	0.00
	Poll		945	0.02	945	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		1029998	23.09	1029998	0	100.00	0.00
Total		8193000	4456798	54.40	4456798	0	100.00	0.00

*Note: Dr. Pankaj Jashwant Shah (holding 500000 no. of shares), are interested in the abovementioned Resolution & voting done by them was not considered.



ITEM NO 7. To approve the issue of Equity Shares on Preferential Basis. (Special Resolution)

Total No. of Shareholders	532						
Total No. of Shares	8193000						
Receipt of Postal Ballot Forms E-Voting start date & end date	NIL 18 th September, 2019 at 9.00 A.M. to 20 th September, 2019 at 5.00 P.M						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	20	2574553	20	2574553	0	0
Total Votes Cast through Poll/ Ballot Forms Received	B	18	2382245	18	1796745	0	0
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	C	38	4956798	38	4956798	0	0
Less: Invalid e-voting/Poll/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Postal Ballot Forms (C-D)	E	38	4956798	38	4956798	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstandin g 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	3731395	1045500	28.02	1045500	0	100.00	0.00
	Poll		2381300	63.82	2381300	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		3426800	91.84	3426800	0	100.00	0.00
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	4461605	1529053	34.27	1529053	0	100.00	0.00
	Poll		945	0.02	945	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		1529998	34.29	1529998	0	100.00	0.00
Total		8193000	4956798	60.50	4956798	0	100.00	0.00



ITEM NO 8. Increase in borrowing power in terms of Section 180 (1) (c) of the Companies Act, 2013. (Special Resolution)

Total No. of Shareholders	532						
Total No. of Shares	8193000						
Receipt of Postal Ballot Forms E-Voting start date & end date	NIL 18 th September, 2019 at 9.00 A.M. to 20 th September, 2019 at 5.00 P.M						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	20	2574553	20	2574553	0	0
Total Votes Cast through Poll/ Ballot Forms Received	B	18	2382245	18	1796745	0	0
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	C	38	4956798	38	4956798	0	0
Less: Invalid e-voting/Poll/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Postal Ballot Forms (C-D)	E	38	4956798	38	4956798	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstandin g 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	3731395	1045500	28.02	1045500	0	100.00	0.00
	Poll		2381300	63.82	2381300	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		3731395	3426800	91.84	3426800	0	100.00
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	4461605	1529053	34.27	1529053	0	100.00	0.00
	Poll		945	0.02	945	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		4461605	1529998	34.29	1529998	0	100.00
Total		8193000	4956798	60.50	4956798	0	100.00	0.00



S.K. Pandey

ITEM NO 9. To Creation of charge / mortgage etc. on Company's movable or immovable properties in terms of Section 180 (1) (a) of the Companies Act, 2013. (Special Resolution)

Total No. of Shareholders	532						
Total No. of Shares	8193000						
Receipt of Postal Ballot Forms	NIL						
E-Voting start date & end date	18 th September, 2019 at 9.00 A.M. to 20 th September, 2019 at 5.00 P.M						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	20	2574553	20	2574553	0	0
Total Votes Cast through Poll/ Ballot Forms Received	B	18	2382245	18	1796745	0	0
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	C	38	4956798	38	4956798	0	0
Less: Invalid e-voting/Poll/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Postal Ballot Forms (C-D)	E	38	4956798	38	4956798	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	3731395	1045500	28.02	1045500	0	100.00	0.00
	Poll		2381300	63.82	2381300	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		3731395	3426800	91.84	3426800	0	100.00
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	4461605	1529053	34.27	1529053	0	100.00	0.00
	Poll		945	0.02	945	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		4461605	1529998	34.29	1529998	0	100.00
Total		8193000	4956798	60.50	4956798	0	100.00	0.00



 S.K. Pandey

4. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution - Not Applicable since there was no Invalid Votes.

5. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,




Santoshkumar Pandey
(Practicing Company Secretary)
Date: 23/09/2019
Place: Mumbai

Signature of Witnesses



(Sajeda Patel)



(Pooja Jobanputra)