

October 9, 2018

Dept. of Corporate Services, **BSE Limited,** P.J. Towers, Dalal Street, Mumbai – 400 001

Sub: Declaration of Voting Results (Revised) of the 38th Annual General Meeting;

Dear Sir,

Pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company on 29<sup>th</sup> September, 2018, had filed Voting Results of the 38<sup>th</sup> Annual General Meeting of the Company held on Saturday the 29<sup>th</sup> day of September 2018, at 11:00 a.m., at The Theosophical Society Belgaum Lodge, Gogte Rangmandir Hall (School Of Culture), 185, Ramghat Road, Camp, Belagavi-590001, Karnataka, India.

However, due to inadvertence the Company had considered the invalid votes under the head "number of votes polled" in the voting results. Hence, we are enclosing herewith the revised voting results after carrying out the necessary changes.

We are also enclosing herewith the Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014.

Please take the same on your records and oblige.

For Ravindra Energy Limited

Vadiraj Mutalik

Company Secretary & Compliance Officer

# Ravindra Energy Limited

Agenda-wise disclosures: The following businesses were transacted at the 38th Annual General Meeting of the Company

Date of the AGM	September 29 2018
Total number of shareholders on record date	69630 as on August 24, 2018
No. of shareholders present in the meeting either in person or through proxy	2010 21 12 12 12 12 12 12 12 12 12 12 12 12
Promoters and Promoter Group	LC)
Public	143
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	
Public	

Resolution No. 1 (Ordinary Resolution)	Adoption of Audited Financial Statements for the year ended March 31, 2018 - the Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the reports of the Board of Directors' and Auditors' thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 together with the report of the Auditors' thereon.	tements for the year reports of the Boar , 2018 together wi	ar ended March rd of Directors' at th the report of t	ements for the year ended March 31, 2018 - the Auditer aports of the Board of Directors' and Auditors' thereon; 2018 together with the report of the Auditors' thereon.	d Financial Statem and the Audited C	ents of the Consolidated	company for the finant Financial Statements	cial year ended of the Company for
Whether promoter/promoter g	Whether promoter/promoter group are interested in the agenda/reso	olution: 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)/(4)]*400	(4)	(5)	(C)-F(A)((C))+400	
	E-Voting		8 03 70 310	400 000	(1)	(0)	(0)-[(+)/(+)]-(0)	001[(z)/(c)]=(1)
Promoter and Promoter Grain		8,93,79,310	0,00,00,00	100.0000	8,93,79,310	1	100,000	0.0000
לומוסופן פוסווסו	Toll			0.0000	1	- 1	0.0000	0 0000
	Total	8,93,79,310	8,93,79,310	100.0000	8.93.79.310		400 000	
	E-Voting		1	00000			0000	0.0000
Public – Institutional	Poll			00000			0.000	
	Total			0.0000	*	1	0.0000	0.0000
	lotal			0.000	•	•	0.0000	0.0000
	E-Voting	3 27 50 840	1,02,12,744	31.1832	1,02,12,744		100 0000	00000
Public - Non-Institutional	Poll	010,00,13,0	70,151	0.2142	70.131	20	99 9715	0.0005
	Total	3,27,50,840	1,02,82,895	31.3973	1.02.82.875	200	8000 00	0.0203
Total		12,21,30,150	9,96,62,205	81.6033	9,96,62,185	20	100 0000	0.0000
						1	20000	0.000

Note: Holder(s) holding 5330 equity shares who have polled, are invalid.

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Resolution No. 2 (Ordinary Resolution)	Appointment of Mrs. Vidya Murkumbi as a Director retiring by rotation.	tumbi as a Director	retiring by rotation	on.				
Whether promoter / promoter g	Whether promoter / promoter group are interested in the agenda/resolution: YES	resolution: YES						
Category	Mode of Voting	No. of Shares	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
		(£)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[/A)//2)/*400	/7\-[/E\//9\1*400
	E-Voting	07.00.0	8,93,79,310	100.0000	8.93.79.310	(6)	100 000	00000
Promoter and Promoter Group Poll	Poll	0,33,73,510	1	0.0000			0000	0.0000
	Total	8,93,79,310	8.93.79.310	100 0000	8 92 70 310		0.000	0.0000
	E-Voting				0,00,000		100.000	0.0000
Dublic _ lastifutional	B = 0	· -	8	0.0000	1	1	0.0000	0.0000
ממוכ – ווופוונמווסוומו	Poll		•	0.0000	•	•	0.0000	0.0000
	Total	•	•	0.0000		,	0.0000	00000
	E-Voting	070 07 50 0	1,02,12,744	31.1832	1.02.12.744	1	400 0000	0000
Public - Non-Institutional	Poll	3,27,30,040	70,151	0.2142	70.131	20	99 9715	0.0000
	Total	3,27,50,840	1,02,82,895	31.3973	1.02.82.875	20	8000 00	0.0200
Total		12,21,30,150	9,96,62,205	81.6033	9,96,62,185	20	100.0000	0.0283

Note: Holder(s) holding 5330 equity shares who have polled, are invalid.



(Ordinary Resolution)	Appointment of M/s. Ashok Kumar,	mar, Prabhashankar	& Co., Chartere	Prabhashankar & Co., Chartered Accountants as Statutory Auditors of the Company	tutory Auditors of the	he Company		
Whether promoter/ promoter g	Whether promoter/ promoter group are interested in the agenda/resolution: NO	/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)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	0 00 00 00 0	8,93,79,310	100.0000	00	-	100 000	00000
Promoter and Promoter Group	Poll	0,82,78,010		0.0000		,	0000	
	Total	8,93,79,310	8,93,79,310	1	8.93.79.310	'	100 000	
	E-Voting						00000	0.0000
Public - Institutional	Poll		1	00000			0.0000	
	Total			00000			0.0000	
	: ::			0.000		1	0.0000	0.0000
	E-Voting	3 27 50 840	1,02,12,744	31.1832	1,02,12,744		100.0000	00000
Public – Non-Institutional	Poll	0.00, 12,0	70,151	0.2142	70,131	20	99.9715	0.0285
	Total	3,27,50,840	1,02,82,895	31.3973	1,02,82,875	20	8666 66	0.0285
Total		12,21,30,150	9,96,62,205	81.6033	9,96,62,185	20	100.0000	0 0000

Note: Holder(s) holding 5330 equity shares who have polled, are invalid.



Resolution No. 4 (Ordinary Resolution)	Appointment of Mr. Narendra Murkumbi as Director of the Company.	Aurkumbi as Director	of the Company	,				
Whether promoter/ promoter g.	Whether promoter/ promoter group are interested in the agenda/resolution: YES	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)1*100	(4)	(5)	00 k+1/0///k/1-/2/	-
	E-Voting		0.0000	00. 11.1.1.11 (-1	(4)	(c)	(0)-[(4)/(5)]-100	(1)=[(2)/(5)]*100
Dromotor and Draw advanced		8.93.79.310	8,93,79,310	100.0000	8,93,79,310	,	100.0000	0.000
ioniotei anu rioniotei Group			1	0.0000	T		0.0000	
	Total	8,93,79,310	8,93,79,310	100 0000	8 93 79 310		400 000	
	E-Voting				010,01,00,0		100.0000	0.0000
Public - Institutional	Simo a	T	1	0.0000	1	•	0.0000	0.0000
וופתמחסוום	Poll		1	0.0000	1		00000	00000
	Total			0 0000			0000	0000
	E-Voting			000000000000000000000000000000000000000			0.0000	0.0000
	E-Voiling .	3 27 50 840	1,02,12,744	31.1832	1,02,12,744	1	100 000	טטטטט
rubiic – Non-Institutional	Poll	0,00,000	70,151	0.2142	70.131	20	00 0715	2000.0
	Total	3.27.50.840	1.02.82.895	21 2072	4 00 00 075	2 6	0.00	0.020.0
Total		447 00 70 07	2001-01-01	0.00.0	1,02,02,07	07	8666.66	0.0285
		12,21,30,150	9,96,62,205	81.6033	9,96,62,185	20	100.0000	00000

Note: Holder(s) holding 5330 equity shares who have polled, are invalid.



(Special Resolution)	Change of status of Mr. Shailesh Rojekar from 'Promoter and Promoter Group' category to 'Public' category.	sh Rojekar from 'Pror	noter and Prom	oter Group' category to	o 'Public' category			
Whether promoter / promoter gr	Whether promoter / promoter group are interested in the agenda/resolution: YES	Vresolution: 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)/(4)1*400	**	(4)		
	E-Voting		1000	001 [(-)/(-)] (-)	(*)	(c)	(b)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Grans	Sunda During	8.93.79.310	8,93,79,310	100.0000	8,93,79,310	1-	100.0000	00000
diode and riollote group	Poll		,	0.0000	,		00000	0000.0
	Total	8 93 79 210	0 02 70 240	400 000			0.000	0.0000
	E-Voting	010,01,00,0	0,53,73,010	100.0000	8,93,79,310	•	100.0000	0.0000
Public - Institutional	Doi:		1	0.0000	1		0.0000	0 0000
	TOIL		-1	0.0000			00000	00000
	l otal	•		0.0000			00000	0.0000
	E-Voting		1 00 10 744	00007 70			0.000	0.000
Public - Non-Institutional	loo!	3,27,50,840	1,02,12,144	31.1832	1,02,12,744	1	100.0000	00000
	Loi		70,151	0.2142	70.131	20	00 0715	2000
	Total	3,27,50,840	1.02.82.895	31 2073	4 00 00 075	2 00	00.00	0.0283
Total		40 04 00 450	20000	0.00	1,02,02,013	07	8666.66	0.0285
		12,21,30,130	3,36,62,205	81.6033	9,96,62,185	20	100 000	00000

Note: Holder(s) holding 5330 equity shares who have polled, are invalid.

No. of Shares   No. of Votes   No.	Resolution No. 6 (Special Resolution)	Deletion of name of Murkumbi Investments Private Limited from 'Promoter and Promoter Group' category.	nvestments Private	Limited from 'Pr	omoter and Promoter	Group' category.			
Gody With Early Light (2)         Mode of Voting         No. of Shares held         No. of Votes Polled shares         No. of Votes Polled shares         No. of Votes Polled shares         No. of Votes in Shares         No. of Votes in Polled shares         N	Whether promoter / promoter g	group are interested in the agenda/	resolution: YES						
toter and Promoter Group Poll Poll Poll Poll Poll Poll Poll Pol	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
E-Voting			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4\//2\/*100	77=[/57//23]*400
Total         8,93,79,310         8,93,79,310         -         0.0000         -         -         0.0000           ic - Institutional         F-Voting         -         -         0.0000         -         -         -         0.0000           c - Institutional         Poll         -         -         -         -         -         0.0000         -         -         -         <		E-Voting	0 00 07 00 0	8,93,79,310	100.0000	8.93.79.310		100 000	00000
Total         8,93,79,310         8,93,79,310         100.0000         8,93,79,310         -         0.0000           ic - Institutional E-Voting         Poll         -         -         0.0000         -         -         0.0000           c - Institutional Poll         Total         -         -         0.0000         -         -         0.0000           c - Voting         3,27,50,840         1,02,12,744         31.1832         1,02,12,744         -         0.0000           Total         3,27,50,840         1,02,82,295         31.3955         1,02,82,275         20         99,9912           Total         3,27,50,840         1,02,82,295         31.3955         1,02,82,275         20         99,998	romoter and Promoter Group	Poll	0,85,78,010	1	0.0000			0000	00000
E-Voting		Total	8,93,79,310	8,93,79,310	100.0000			400 000	0.0000
ic – Institutional         Poll         -         -         -         -         -         0.0000         -         -         0.0000           z – Non-Institutional         E-Voting         3,27,50,840         1,02,12,744         31.1832         1,02,12,744         -         0.0000           z – Non-Institutional         Poll         69,551         0.2124         69,531         20         99,9712           Total         3,27,50,840         1,02,82,295         31.3955         1,02,82,275         20         99,998           12,21,30,150         9,96,61,605         81.6028         9,96,61,585         20         100,0000		E-Voting			00000			000000	0.0000
Total         -         0.0000         -         -         <	Jublic - Institutional	Poll	1		00000			0.000	0.0000
E-Voting Poll 3,27,50,840 1,02,12,744 31.1832 1,02,12,744 - 100.0000		- H			0.0000	1	1	0.0000	0.0000
E-Voting 3,27,50,840 1,02,12,744 31.1832 1,02,12,744 - 100.0000		lotal	•		0.0000	•	1	0.0000	0.0000
Total Poll 3,27,50,840 1,02,82,295 31.3955 1,02,82,775 20 99.9712 20 99.9712 20 99.9712 20 99.9978 20 20 99.998		E-Voting	2 27 50 040	1,02,12,744	31.1832	1.02.12.744	'	100 000	00000
Total         3,27,50,840         1,02,82,295         31.3955         1,02,82,275         20         99.9998           12,21,30,150         9,96,61,605         81,6028         9,96,61,585         20         100,0000	ublic – Non-Institutional	Poll	3,27,30,040	69,551	0.2124	69,531	20	99 9712	0.0000
12,21,30,150 9,96,61,605 81,6028 9,96,61,585 20 100,0000		Total	3,27,50,840	1,02,82,295	31.3955	1,02,82,275	20	8666 66	0.0200
	otal		12,21,30,150	9,96,61,605	81.6028	9,96,61,585	20	100.0000	0.0200

Note: Holder(s) holding 5930 equity shares who have polled, are invalid.

LIMI

egory         No. of Shares         No. of votes           Held         No. of votes           Held         No. of votes           Held         Polled           E-Voting         8,93,79,310           Ic - Institutional         Poll           Total         8,93,79,310           E-Voting         8,93,79,310           E-Voting         -           Ic - Institutional         Poll           E-Voting         -           Poll         -           E-Voting         -           Poll         -           Total         3,27,50,840           Total         70,157           Poll         70,151	de mise mise priceio, designated as Executive Charperson.				
gory         Mode of Voting         No. of Shares         No. of votes           held         no. of Shares         no. of votes           held         polled         (1)         (2)           E-Voting         8,93,79,310         8,93,79,310           ic – Institutional         Poll         8,93,79,310         8,93,79,310           Total         Re-Voting         -         -           E-Voting         -         -         -           Poll         -         -         -           E-Voting         3,27,50,840         1,02,12,744           Poll         70,151           Total         3,27,50,840         1,02,82,895					
gory         Mode of Voting         No. of Shares         No. of Shares         No. of votes           held         held         polled         2)         2)         2)         2)         2)         2)         3 <t< th=""><th></th><th></th><th></th><th></th><th></th></t<>					
inter and Promoter Group Poll E-Voting B,93,79,310 B,93,79,310 Poll E-Voting E-Voting E-Voting E-Voting B-Voting B-Votin	% 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
E-Voting   Poll   R,93,79,310   R,93,79,310   Poll   Poll   E-Voting   E-Voting   Poll   Po	(3)=[(2)//4)]*400	8	r.		The state of the s
Total   Poll   S.93,79,310   Poll   S.93,79,310   Poll   E-Voting   Poll   Po	1/-11 (2)	(+)	(c)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Total	100.0000	8,93,79,310		100.0000	0.0000
Total 8,93,79,310   E-Voting   Poll   Total   S.27,50,840   Total   Total   S.27,50,840   Total   Total   Total   Total   Total   S.27,50,840   Total   Total   Total   S.27,50,840   Total	0.0000	,	,	טטטטט	00000
E-Voting         Poll         -           Total         3,27,50,840           Total         3,27,50,840	100 0000	0 00 70 040		2000	0.000
ic – Institutional Poll		0,53,73,510	1	100.0000	0.0000
E-Voting 3,27,50,840  Total 3,27,50,840	0.0000	1	1	0.0000	0000
E-Voting 3,27,50,840 Total 3,27,50,840	0.0000	'	,	00000	00000
E-Voting 3,27,50,840 Poll Total 3,27,50,840	0000			0,000	0.000
2 – Non-Institutional Poll 3,27,50,840 — Total 3,27,50,840	0.0000		1	0.0000	0.000
Total 3,27,50,840	31.1832	1,02,12,744	,	100 000	00000
Total 3,27,50,840	51 0 2142	70 131	00	000000	0.0000
01000		0,00	77	88.87.15	0.0285
	31.39/3	1,02,82,875	20	8666.66	0.0285
12,21,30,150 9,96,62,205	05 81.6033	9,96,62,185	20	100 000	00000

Note: Holder(s) holding 5330 equity shares who have polled, are invalid.

# Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To, The Chairperson, RAVINDRA ENERGY LIMITED, BC No. 109, Davidson Road, Camp, Belgaum – 590 001, Karnataka.

Dear Madam,

## Sub: Scrutinizer's Report on E-voting (Including Ballot Papers).

I, Roshan R Raikar, Company Secretary in Practice, Belgaum, was appointed as Scrutinizer by the Board of Directors of **RAVINDRA ENERGY LIMITED** ("the Company") vide Board resolution dated  $03^{\rm rd}$  August, 2018 for the purpose of Scrutinizing the e-voting process including voting by use of ballot papers in a fair and transparent manner and ascertaining the requisite majority for the said voting for the below mentioned resolutions under the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

The Company had availed the remote e-voting facility offered by Karvy Computer share Private Limited ("KARVY") for conducting e-voting by the Shareholders of the Company. The company has also provided voting by use of Ballot papers during the 38th Annual General Meeting held on Saturday, the 29th September, 2018 at The Theosophical Society Belgaum Lodge, Gogte Rangmandir Hall (School of Culture), 185, Ramghat Road, Camp, Belagavi – 590001, Karnataka, India at 11.00 a.m. Further, the shareholders holding shares as on the "cut-off date i.e. 22nd September, 2018, were entitled to e-voting on the proposed resolutions as set out at item numbers 1, 2, 3, 4, 5, 6 and 7 in the 38th Annual General Meeting held on Saturday, the 29th September, 2018, Notice dated 25th August 2018.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to evoting and ballot papers on the resolutions contained in the 38th Annual General Meeting, Notice dated 25th August 2018.

My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by KARVY, the authorized agency to provide e-voting platform, engaged by the Company and the ballot papers collected by me from sealed ballot box, respectively.

Office Address: 198/11, Khanapur Cross Road, Near RPD College Ground, Tilakwadi, Belgaum – 590006. Email: <a href="mailto:csroshanraikar@gmail.com">csroshanraikar@gmail.com</a> | Mobile: +91-9343345457



Further to above, I submit my report as under:

- The e-voting period remained open from 9.00 AM on Wednesday, 26th Day of September, 2018 upto 5.00 PM on Friday, 28th day of September, 2018 (both days inclusive) and the KARVY e-voting platform was blocked thereafter.
- Votes cast through ballot papers at Annual General Meeting were considered and counted and thereafter the votes cast under e-voting facility were unblocked in the presence of two witnesses who were not in the employment of the Company.
- Thereafter, I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the KARVY e-voting system and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014
- 4. Accordingly, the results of the e-voting including Ballot papers are as under:

#### **ORDINARY BUSINESS**

## (a) Ordinary Resolution No. 1

- (a) Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31<sup>st</sup> 2018 together with the reports of the Board of Directors' and Auditors' thereon; and
- (b) Consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended March  $31^{\rm st}$ , 2018 together with the report of the Auditors' thereon.

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	104	9,95,92,054	-
Physical	102	70,131	
Total	206	9,96,62,185	99.99

Proprietor :- **Roshan R Raikar** B.Com., ACS

# (ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	votes cast by	% of total number of valid votes cast
E-voting	NIL	NIL	-
Physical	1	20	:=:
Total	1	20	0.00

#### (iii) Invalid/Abstain votes:

Mode of Voting	Total number of members whose votes were declared invalid/abstain	Number of shares
E-voting	1	600
Physical	6	4,730
Total	7	5,330

**(b) Ordinary Resolution No. 2**– Appointment of Director in place of Mrs. Vidya Murkumbi (DIN: 00007588) who retires by rotation and being eligible, seeks re-appointment.

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	104	9,95,92,054	-
Physical	102	70,131	7±
Total	206	9,96,62,185	99.99

B.Com., ACS

# (ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	votes cast by	% of total number of valid votes cast
E-voting	NIL	NIL	-
Physical	1	20	-
Total	1	20	0.00

# (iii) Invalid/Abstain votes:

Mode of Voting	Total number of members whose votes were declared invalid/abstain	Number of shares
E-voting	1	600
Physical	6	4,730
Total	7	5,330

(c) Ordinary Resolution No. 3 - Appointment of M/s Ashok Kumar, Prabhashankar & Co., Chartered Accountants, as Statutory Auditors of the Company.

Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
104	9,95,92,054	
102	70,131	-
206	9,96,62,185	99.99
	through electronic voting system and through physical mode  104  102	through electronic voting system and through physical mode  104  9,95,92,054  102  70,131

B.Com., ACS

# (ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	votes cast by	% of total number of valid votes cast
E-voting	NIL	NIL	-
Physical	1	20	-
Total	1	20	0.00

## (iii) Invalid/Abstain votes:

Mode of Voting	Total number of members whose votes were declared invalid/abstain	Number of shares
E-voting	1	600
Physical	6	4,730
Total	7	5,330

#### SPECIAL BUSINESS

(d) Ordinary Resolution No. 4- Appointment of Mr. Narendra Murkumbi (DIN: 00009164), as Director.

# (i) Voted in favour of the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	104	9,95,92,054	-
Physical	102	70,131	
Total	206	9,96,62,185	99.99

Office Address: 198/11, Khanapur Cross Road, Near RPD College Ground, Tilakwadi, Belgaum – 590006.

Email: <a href="mailto:csroshanraikar@gmail.com">csroshanraikar@gmail.com</a> | Mobile: +91-9343345457



B.Com., ACS

# (ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	votes cast by	% of total number of valid votes cast
E-voting	NIL	NIL	-
Physical	1	20	-
Total	1	20	0.00

## (iii) Invalid/Abstain votes:

Mode of Voting	Total number of members whose votes were declared invalid/abstain	Number of shares
E-voting	1	600
Physical	6	4,730
Total	7	5,330

(e) Special Resolution No. 5- Change of status of Mr. Shailesh Rojekar from "Promoter and Promoter Group" category to "Public category".

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	104	9,95,92,054	-
Physical	102	70,131	1 18
Total	206	9,96,62,185	99.99

B.Com., ACS

# (ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	votes cast by	% of total number of valid votes cast
E-voting	NIL	NIL	-
Physical	1	20	-
Total	1	20	0.00

# (iii) Invalid/Abstain votes:

Mode of Voting	Total number of members whose votes were declared invalid/abstain	Number of shares
E-voting	1	600
Physical	6	4,730
Total	7	5,330

(f) Special Resolution No. 6 - Deletion of name of Murkumbi Investments Private Limited from "Promoter and Promoter Group" category.

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	104	9,95,92,054	8
Physical	101	69,531	( <b></b> )
Total	205	9,96,61,585	99.99

B.Com., ACS

# (ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	votes cast by	% of total number of valid votes cast
E-voting	NIL	NIL	-
Physical	1	20	-
Total	1	20	0.00

## (iii) Invalid/Abstain votes:

Mode of Voting	Total number of members whose votes were declared invalid/abstain	Number of shares
E-voting	1	600
Physical	7	5,330
Total	8	5,930

**(g) Special Resolution No. 7**– Appointment of Mrs. Vidya Murkumbi as Whole – Time Director, designated as Executive Chairperson .

Mode of Voting	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	104	9,95,92,054	-
Physical	102	70,131	-
Total	206	9,96,62,185	99.99

B.Com., ACS

## (ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and through physical mode	votes cast by	% of total number of valid votes cast
E-voting	NIL	NIL	(1=)
Physical	1	20	-
Total	1	20	0.00

## (iii) Invalid/Abstain votes:

Mode of Voting	Total number of members whose votes were declared invalid/abstain	Number of shares
E-voting	1	600
Physical	6	4,730
Total	7	5,330

5. The Register, all other papers and relevant records relating to electronic voting including ballot papers shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes and thereafter the same will be handed over to Mr. Vadiraj Mutalik, Company Secretary for safe keeping.

Thanking you.

Yours faithfully,

Name - Roshan R Raikar

Designation - Company Secretary in Practice

CP.No - 12146

Address - 198/11, Khanapur Cross Road,

Near RPD College Ground, Tilakwadi,

Belgaum - 590006

Place: Belgaum

Date: 29th September, 2018.

Office Address: 198/11, Khanapur Cross Road, Near RPD College Ground, Tilakwadi, Belgaum – 590006.

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