



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

October 9, 2018

**Sub: Declaration of Voting Results (Revised) of the 38<sup>th</sup> 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**

(Formerly Ravindra Trading and Agencies Limited)

Registered office BC 109 | Davidson Road | Camp | Belgaum 590 001 | Karnataka | India  
P +91 831 244 3225/+91 831 244 3226/+91 831 244 3227 | F +91 831 244 3224 | Toll-Free No. 1800 425 1686  
CIN L40104KA1980PLC075720 | W www.ravindraenergy.com | E contact@ravindraenergy.com

**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
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group	5
Public	143
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
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.

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	8,93,79,310	8,93,79,310	100.0000	8,93,79,310	-	100.0000	0.0000
	Poll	-	-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>	<b>8,93,79,310</b>	<b>8,93,79,310</b>	<b>100.0000</b>	<b>8,93,79,310</b>	-	<b>100.0000</b>	<b>0.0000</b>
Public – Institutional	E-Voting	-	-	0.0000	-	-	0.0000	0.0000
	Poll	-	-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>	-	-	<b>0.0000</b>	-	-	<b>0.0000</b>	<b>0.0000</b>
Public – Non-Institutional	E-Voting	3,27,50,840	1,02,12,744	31.1832	1,02,12,744	-	100.0000	0.0000
	Poll	-	70,151	0.2142	70,131	20	99.9715	0.0285
	<b>Total</b>	<b>3,27,50,840</b>	<b>1,02,82,895</b>	<b>31.3973</b>	<b>1,02,82,875</b>	<b>20</b>	<b>99.9998</b>	<b>0.0285</b>
<b>Total</b>		<b>12,21,30,150</b>	<b>9,96,62,205</b>	<b>81.6033</b>	<b>9,96,62,185</b>	<b>20</b>	<b>100.0000</b>	<b>0.0000</b>

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



Resolution No. 2  
(Ordinary Resolution)

Appointment of Mrs. Vidya Murkumbi as a Director retiring by rotation.

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	8,93,79,310	8,93,79,310	100.0000	8,93,79,310	-	100.0000	0.0000
	Poll	-	-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>	<b>8,93,79,310</b>	<b>8,93,79,310</b>	<b>100.0000</b>	<b>8,93,79,310</b>	-	<b>100.0000</b>	<b>0.0000</b>
Public – Institutional	E-Voting	-	-	0.0000	-	-	0.0000	0.0000
	Poll	-	-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>0.0000</b>	<b>-</b>	<b>-</b>	<b>0.0000</b>	<b>0.0000</b>
Public – Non-Institutional	E-Voting	3,27,50,840	1,02,12,744	31.1832	1,02,12,744	-	100.0000	0.0000
	Poll	-	70,151	0.2142	70,131	20	99.9715	0.0285
	<b>Total</b>	<b>3,27,50,840</b>	<b>1,02,82,895</b>	<b>31.3973</b>	<b>1,02,82,875</b>	<b>20</b>	<b>99.9998</b>	<b>0.0285</b>
<b>Total</b>		<b>12,21,30,150</b>	<b>9,96,62,205</b>	<b>81.6033</b>	<b>9,96,62,185</b>	<b>20</b>	<b>100.0000</b>	<b>0.0000</b>

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



Resolution No. 3 (Ordinary Resolution)		Appointment of M/s. Ashok Kumar, Prabhashankar & Co., Chartered Accountants as Statutory Auditors of the Company						
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	8,93,79,310	8,93,79,310	100.0000	8,93,79,310	-	100.0000	0.0000
	Poll	-	0.0000	0.0000	-	-	0.0000	0.0000
	<b>Total</b>	<b>8,93,79,310</b>	<b>8,93,79,310</b>	<b>100.0000</b>	<b>8,93,79,310</b>	-	<b>100.0000</b>	<b>0.0000</b>
Public – Institutional	E-Voting	-	-	0.0000	-	-	0.0000	0.0000
	Poll	-	-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>	-	-	<b>0.0000</b>	-	-	<b>0.0000</b>	<b>0.0000</b>
Public – Non-Institutional	E-Voting	3,27,50,840	1,02,12,744	31.1832	1,02,12,744	-	100.0000	0.0000
	Poll	-	70,151	0.2142	70,131	20	99.9715	0.0285
	<b>Total</b>	<b>3,27,50,840</b>	<b>1,02,82,895</b>	<b>31.3973</b>	<b>1,02,82,875</b>	<b>20</b>	<b>99.9998</b>	<b>0.0285</b>
<b>Total</b>		<b>12,21,30,150</b>	<b>9,96,62,205</b>	<b>81.6033</b>	<b>9,96,62,185</b>	<b>20</b>	<b>100.0000</b>	<b>0.0000</b>

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.

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	8,93,79,310	8,93,79,310	100.0000	8,93,79,310	-	100.0000	0.0000
	Poll	-	-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>	<b>8,93,79,310</b>	<b>8,93,79,310</b>	<b>100.0000</b>	<b>8,93,79,310</b>	-	<b>100.0000</b>	<b>0.0000</b>
Public – Institutional	E-Voting	-	-	0.0000	-	-	0.0000	0.0000
	Poll	-	-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>	-	-	<b>0.0000</b>	-	-	<b>0.0000</b>	<b>0.0000</b>
Public – Non-Institutional	E-Voting	3,27,50,840	1,02,12,744	31.1832	1,02,12,744	-	100.0000	0.0000
	Poll	-	70,151	0.2142	70,131	20	99.9715	0.0285
	<b>Total</b>	<b>3,27,50,840</b>	<b>1,02,82,895</b>	<b>31.3973</b>	<b>1,02,82,875</b>	<b>20</b>	<b>99.9998</b>	<b>0.0285</b>
<b>Total</b>		<b>12,21,30,150</b>	<b>9,96,62,205</b>	<b>81.6033</b>	<b>9,96,62,185</b>	<b>20</b>	<b>100.0000</b>	<b>0.0000</b>

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



Resolution No. 5 (Special Resolution)	Change of status of Mr. Shailesh Rojekar from 'Promoter and Promoter Group' category to 'Public' category.									
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	8,93,79,310	8,93,79,310	100.0000	8,93,79,310	-	100.0000	0.0000		
	Poll	-	-	0.0000	-	-	0.0000	0.0000		
	<b>Total</b>	<b>8,93,79,310</b>	<b>8,93,79,310</b>	<b>100.0000</b>	<b>8,93,79,310</b>	-	<b>100.0000</b>	<b>0.0000</b>		
Public – Institutional	E-Voting	-	-	0.0000	-	-	0.0000	0.0000		
	Poll	-	-	0.0000	-	-	0.0000	0.0000		
	<b>Total</b>	-	-	<b>0.0000</b>	-	-	<b>0.0000</b>	<b>0.0000</b>		
Public – Non-Institutional	E-Voting	3,27,50,840	1,02,12,744	31.1832	1,02,12,744	-	100.0000	0.0000		
	Poll	-	70,151	0.2142	70,131	20	99.9715	0.0285		
	<b>Total</b>	<b>3,27,50,840</b>	<b>1,02,82,895</b>	<b>31.3973</b>	<b>1,02,82,875</b>	<b>20</b>	<b>99.9998</b>	<b>0.0285</b>		
<b>Total</b>		<b>12,21,30,150</b>	<b>9,96,62,205</b>	<b>81.6033</b>	<b>9,96,62,185</b>	<b>20</b>	<b>100.0000</b>	<b>0.0000</b>		

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



Resolution No. 6  
(Special Resolution)

Deletion of name of Murkumbi Investments Private Limited from 'Promoter and Promoter Group' category.

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	8,93,79,310	8,93,79,310	100.0000	8,93,79,310	-	100.0000	0.0000
	Poll	-	-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>	<b>8,93,79,310</b>	<b>8,93,79,310</b>	<b>100.0000</b>	<b>8,93,79,310</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutional	E-Voting	-	-	0.0000	-	-	0.0000	0.0000
	Poll	-	-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>0.0000</b>	<b>-</b>	<b>-</b>	<b>0.0000</b>	<b>0.0000</b>
Public – Non-Institutional	E-Voting	3,27,50,840	1,02,12,744	31.1832	1,02,12,744	-	100.0000	0.0000
	Poll	-	69,551	0.2124	69,531	20	99.9712	0.0288
	<b>Total</b>	<b>3,27,50,840</b>	<b>1,02,82,295</b>	<b>31.3955</b>	<b>1,02,82,275</b>	<b>20</b>	<b>99.9998</b>	<b>0.0288</b>
<b>Total</b>		<b>12,21,30,150</b>	<b>9,96,61,605</b>	<b>81.6028</b>	<b>9,96,61,585</b>	<b>20</b>	<b>100.0000</b>	<b>0.0000</b>



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

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

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	8,93,79,310	8,93,79,310	100.0000	8,93,79,310	-	100.0000	0.0000
	Poll	-	-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>	<b>8,93,79,310</b>	<b>8,93,79,310</b>	<b>100.0000</b>	<b>8,93,79,310</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutional	E-Voting	-	-	0.0000	-	-	0.0000	0.0000
	Poll	-	-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>0.0000</b>	<b>-</b>	<b>-</b>	<b>0.0000</b>	<b>0.0000</b>
Public – Non-Institutional	E-Voting	3,27,50,840	1,02,12,744	31.1832	1,02,12,744	-	100.0000	0.0000
	Poll	-	70,151	0.2142	70,131	20	99.9715	0.0285
	<b>Total</b>	<b>3,27,50,840</b>	<b>1,02,82,895</b>	<b>31.3973</b>	<b>1,02,82,875</b>	<b>20</b>	<b>99.9998</b>	<b>0.0285</b>
<b>Total</b>		<b>12,21,30,150</b>	<b>9,96,62,205</b>	<b>81.6033</b>	<b>9,96,62,185</b>	<b>20</b>	<b>100.0000</b>	<b>0.0000</b>



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<sup>rd</sup> 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 38<sup>th</sup> Annual General Meeting held on Saturday, the 29<sup>th</sup> 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. 22<sup>nd</sup> 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 38<sup>th</sup> Annual General Meeting held on Saturday, the 29<sup>th</sup> September, 2018, Notice dated 25<sup>th</sup> 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 e-voting and ballot papers on the resolutions contained in the 38<sup>th</sup> Annual General Meeting, Notice dated 25<sup>th</sup> 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:** [csroshanraikar@gmail.com](mailto:csroshanraikar@gmail.com) | **Mobile:** +91-9343345457



Further to above, I submit my report as under:

1. The e-voting period remained open from 9.00 AM on Wednesday, 26<sup>th</sup> Day of September, 2018 upto 5.00 PM on Friday, 28<sup>th</sup> day of September, 2018 (both days inclusive) and the KARVY e-voting platform was blocked thereafter.
2. 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.
3. 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<sup>st</sup> , 2018 together with the report of the Auditors' thereon.

(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	-
<b>Total</b>	<b>206</b>	<b>9,96,62,185</b>	<b>99.99</b>



(ii) Voted **against** 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	NIL	NIL	-
Physical	1	20	-
<b>Total</b>	<b>1</b>	<b>20</b>	<b>0.00</b>

(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
<b>Total</b>	<b>7</b>	<b>5,330</b>

**(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.

(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	-
<b>Total</b>	<b>206</b>	<b>9,96,62,185</b>	<b>99.99</b>



(ii) Voted **against** 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	NIL	NIL	-
Physical	1	20	-
<b>Total</b>	<b>1</b>	<b>20</b>	<b>0.00</b>

(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
<b>Total</b>	<b>7</b>	<b>5,330</b>

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

(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	-
<b>Total</b>	<b>206</b>	<b>9,96,62,185</b>	<b>99.99</b>



(ii) Voted **against** 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	NIL	NIL	-
Physical	1	20	-
<b>Total</b>	<b>1</b>	<b>20</b>	<b>0.00</b>

(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
<b>Total</b>	<b>7</b>	<b>5,330</b>

### 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	-
<b>Total</b>	<b>206</b>	<b>9,96,62,185</b>	<b>99.99</b>



(ii) Voted **against** 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	NIL	NIL	-
Physical	1	20	-
<b>Total</b>	<b>1</b>	<b>20</b>	<b>0.00</b>

(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
<b>Total</b>	<b>7</b>	<b>5,330</b>

(e) **Special Resolution No. 5**– Change of status of Mr. Shailesh Rojekar from “Promoter and Promoter Group” category to “Public category”.

(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	-
<b>Total</b>	<b>206</b>	<b>9,96,62,185</b>	<b>99.99</b>



(ii) Voted **against** 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	NIL	NIL	-
Physical	1	20	-
<b>Total</b>	<b>1</b>	<b>20</b>	<b>0.00</b>

(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
<b>Total</b>	<b>7</b>	<b>5,330</b>

**(f) Special Resolution No. 6** – Deletion of name of Murkumbi Investments Private Limited from “Promoter and Promoter Group” category.

(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	101	69,531	-
<b>Total</b>	<b>205</b>	<b>9,96,61,585</b>	<b>99.99</b>



(ii) Voted **against** 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	NIL	NIL	-
Physical	1	20	-
<b>Total</b>	<b>1</b>	<b>20</b>	<b>0.00</b>

(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
<b>Total</b>	<b>8</b>	<b>5,930</b>

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

(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	-
<b>Total</b>	<b>206</b>	<b>9,96,62,185</b>	<b>99.99</b>





(ii) Voted **against** 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	NIL	NIL	-
Physical	1	20	-
<b>Total</b>	<b>1</b>	<b>20</b>	<b>0.00</b>

(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
<b>Total</b>	<b>7</b>	<b>5,330</b>

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: 29<sup>th</sup> September, 2018.

