

# KAPASHI Commercial Ltd.

22/04/2019

To, **BSE Limited** P. J. TOWERS DALAL STREET, MUMBAI-400 001.

Dear Sir/ Madam,

### Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Postal Ballot Notice dated 14<sup>th</sup> March, 2019

With reference to the above captioned subject, we hereby submit the details of voting results in respect of the resolutions contained in the Notice dated **14<sup>th</sup> March**, **2019** through Postal ballot alongwith the scrutinizer report thereon and result of which was declared on 22<sup>nd</sup> April, 2019 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

For, KAPASHI COMMERCIAL LIMITED

MAHENDRABHAI GULABDAS PATEL Chairman & Director (DIN: 00104706)

Encl: As above.



Regd. Office: Neelkanth Shopping Center, CHS Ltd, Plot No. 72/4, Carna Lane & M. G. Road Junction, Ghatkopar (W), Mumbai-400086. Corporate Office: 306, S.F., Ashirwad Paras-1, Near Kanti Bharwad PMT, Opp. Andaz Party Plots, Makarba, Ahmedabad-380051. CIN: L51900MH1985PLC037452

Phone No: 022-2495-4236 | Email: admin@kcltd.co.in | Website: www.kapashicommercial.com.

# **Details of Voting Results**

1.	Date of the AGM/EGM	N.A (Resolutions passed through postal ballot, result of which was declared on 22 <sup>nd</sup> April, 2019)
2.	Total number of shareholders on Record date/Book Closure	51
3.	No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	N.A
4.	<ul> <li>No. of shareholders attended the meeting through video</li> <li>conferencing</li> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	N.A

#### Agenda-wise

# **Resolution / Agenda wise details of voting are as under:**

# **Resolution No. 1: As a Special Resolution**

# ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

	ether promoter/ promoter group are interested in the agenda/resolution? egory Mode of No. of No. of %of No. of No, of Voting Shares Held votes Votes Votes - in Votes - Polled favour against on (4) (5)								
Category	omoter/ promote Mode of Voting E-Voting	No. of Shares Held	No. of Id votes Polled	%of Votes Polled on	No. of Votes - in favour	Votes - against	No %of Votes in favour on votes	% of Votes against on votes polled (7)=[(5)/	
				(3)=[(2) /(1)]* 100			polled (6)=[(4 )/(2)]* 100	(2)]*100	
Promoter	E-Voting	735446	0	0	0	0	0	0	
and Promoter	Poll/show of hands		-	-	-	-	-	-	
Group	Postal ballot		445496	60.57	445496	0	100	0	

						·		L
Total		1000000	606675	1.	606674	1	100	0
S	Postal ballot		101170	38.24	101170	0	100	0
Institution	hands		L	L	<u> </u>	<u> </u>		
Non-	Poll /show of		0	0	0	0	0	0
Public-	E-Voting	264554	60009	22.68	60008	1	100	0
i 	Postal ballot		0	0	0	0	0	0
S	hands			<u> </u>	l		l	
Institution	Poll /show of		0	0	0	0	0	0
Public-	E-Voting	0	0	0	0	0	0	0
Dublic	F 1/-4!		0	0	0	0		0

# Resolution No. 2: As a Special Resolution ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY

<b>Resolution</b>	Required: (Ordina	ry/Special)	<u> </u>				Special	
Whether pr	omoter/ promote	r group are int	erested in th	e agenda/re	solution?		No	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstan ding 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	E-Voting Poll/show of hands	735446	0	0	-	0	0	0 · -
Group	Postal ballot	<b>-</b>	445496	60.57	445496	0	100	0

Public-	E-Voting	0	0	0	0	0	0	0
Institution	Poll /show of		0.	0	0	0	0	0
S	hands							
,	Postal ballot		0	0	0	0	0	0
Public-	E-Voting	264554	60009	22.68	60008	1	100	0
Non-	Poll /show of		0	0	0	0	0	0
Institution	hands							
s	Postal ballot	] 	101170	38.24	101170	0	100	0
Total		1000000	606675	-	606674	1	100	0

# <u>Resolution No. 3: As a Ordinary Resolution</u> TO CONSIDER INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY

<b>Resolution R</b>	lequired: (Ordina	ry/Special)					Ordinina	ary		
Whether pro	ether promoter/ promoter group are interested in the agenda/resolution?         agory       Mode of       No. of       No. of       %of       No. of       No. of         Voting       Shares Held       votes       Votes       Votes - in       Votes - against         On       (1)       (2)       outstan       (4)       (5)         (3)=[(2)       (2)       (3)=[(2)       (3)       (4)       (5)									
Category			votes	Votes Polled	Votes - in favour	Votes - against	%of Votes in favour	% of Votes against on votes		
		(1)	(2)	ding shares			on votes polled (6)=[(4 )/(2)]* 100	polled (7)=[(5)/ (2)]*100		
Promoter	E-Voting	735446	0	0	0	0	0	0		
and Promoter	Poll/show of hands		-	-	-	-	-	-		
Group	Postal ballot		445496	60.57	445496	0	100	0		

Public-	E-Voting	0	0	0	0	0	0	0
Institution	Poll /show of		0	0	0	0	0	0
S	hands	ĺ			1			
	Postal ballot		0	0	0	0	0	0
Public-	E-Voting	264554	60009	22.68	60008	1	100	0
Non-	Poll /show of		0	0	0	0	0	0
Institution	hands			l				
\$	Postal ballot		101170	38.24	101170	0	100	0
Total		1000000	606675	-	606674	1	100	0

# **Resolution No. 4: As a Ordinary Resolution**

**ISSUE OF BONUS SHARES** 

	Required: (Ordin omoter/ promot	<u></u>	orested in th	a agonda /w	colution?		Ordinar Yes	У
Category	Mode of Voting	(1)	No. of votes Polled (2)	/vof Votes Polled on outstan ding 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	E-Voting Poll/show of hands	735446	0	-	-	0	0	-
Group	Postal ballot	-	445496	60.57	445496	0	100	0

Total		1000000	606675	-	606674	1	100	0
S	Postal ballot		101170	38.24	101170	0	100	0
Institution	hands							
Non-	Poll /show of		0	0	0	0	0	0
Public-	E-Voting	264554	60009	22.68	60008	1	100	0
	Postal ballot	 	0	0	0	0	0	0
S	hands				l	<u> </u>		
Institution	Poll /show of		0	0	0	0	0	0
Public-	E-Voting	· 0	0	0	0	0	0	0

# Resolution No. 5: As a Ordinary Resolution APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY

<b>Resolution</b>	Required: (Ordina	ary/Special)					Ordinar	Y			
Whether pr	VotingShares HeldvotesVotesVotes - inVotesPolledPolledPolledfavouragainon(1)(2)outstan(5)dingImage: Shares HeldImage: Shares HeldImage: Shares HeldImage: Shares Held										
Category			votes	Votes Polled	Votes - in favour	No, of Votes - against (5)	%of Votes in favour	% of Votes against on votes			
		(1)	(2)	[			on votes polled (6)=[(4 )/(2)]* 100	polled (7)=[(5)/ (2)]*100			
Promoter	E-Voting	735446	0	0	0	0	0	0			
and Promoter	Poll/show of hands		-	-	-	-	-	-			
Group	Postal ballot		445496	60.57	445496	0	100	0			

Total		1000000	606675		606674	1	100	0
<b>S</b>	Postal ballot		101170	38.24	101170	0	100	0
Institution	hands							_
Non-	Poll /show of		0	0	0	0	0	0
Public-	E-Voting	264554	60009	22.68	60008	1	100	0
	Postal ballot		0	0	0	0	0	0
s	hands		·			_		
Institution	Poll /show of		0	0	0	0	0	0
Public-	E-Voting	0	0	0	0	0	0	0

# **Resolution No. 6: As an Ordinary Resolution**

APPOINTMENT OF MRS. SHWETA SAMIR SHAH (DIN: 03082967) AS A MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS

<b>Resolution</b> F	Required: (Ordin	ary/Special)					Ordinar	y
Whether pro	VotingShares HeldvotesVotesVotesVotes - inVotesPolledPolledPolledfavouragainson(1)(2)outstan(5)dingsharesininin							
Category	1	· · ·	votes	Votes Polled	Votes - in favour	No, of Votes - against	%of Votes in	% of Votes against
•		(1)	(2)	outstan ding	(4)	(5)	favour on votes polled (6)=[(4 )/(2)]* 100	on votes polled (7)=[(5)/ (2)]*100
Promoter	E-Voting	735446	0	0	0	0	0	0
and Promoter	Poll/show of hands		-	-	*	-	-	-
Group	Postal ballot		445496	60.57	445496	0	100	0

Public-	E-Voting	0	0	0	0	0	0	0
Institution	Poll /show of		0	0	0	0	0	0
s	hands							
	Postal ballot		0	0	0	0	0	0
Public-	E-Voting	264554	60009	22.68	60008	1	100	0
Non-	Poll /show of	1	0	0	0	0	0	0
Institution	hands							
S	Postal ballot		101170	38.24	101170	0	100	0
Total	···	1000000	606675	-	606674	1	100	0

# **Resolution No. 7: As a Special Resolution**

SHIFTING OF THE REGISTERED OFFICE FROM THE STATE OF MAHARASHTRA TO THE STATE OF GUJARAT

Resolution Required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?							Special	
							No	
Category	Mode of Voting	No. of Shares Held	No. of votes Polled	%of Votes Polled on	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour	% of Votes against on votes
		(1)	(2)	outstan ding shares (3)={(2)			on votes polled (6)=[(4	polled (7)=[(5)/ (2)]*100
· · · · · · · · · · · · · · · · · · ·				/(1)]* 100			)/(2)]* 100	
Promoter	E-Voting	735446	0	0	0	0	0	0
and Promoter	Poll/show of hands		-	-	~	~	-	-
Group	Postal ballot	7	445496	60.57	445496	0	100	0

s Total	Postal ballot	1000000	101170 606675	38.24	101170 606673	2	100 100	0
Non- Institution	Poll /show of hands		0	0	0	0	0	0
Public-	E-Voting	264554 ,	60009	22.68	60007	2	100	0
	Postal ballot		0	0	0	0	0	0
Institution s	Poll /show of hands		0	0	0	0	0	0
Public-	E-Voting	0	0	0	0	0	0	0

For, KAPASHI COMMERCIAL LIMITED

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MAHENDRABHAI GULABDAS PATEL Chairman & Director (DIN: 00104706)



# Vishwas Sharma & Associates

#### COMPANY SECRETARIES

#### **Consolidated Scrutinizers' Report**

[Pursuant to section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

То

#### The Chairman & Director of

KAPASHI COMMERCIAL LIMITED (THE COMPANY) 8, Neelkanth Shopping Center Chs Ltd, Plot No 72/4 Cama Lane & M.G. Road Junction, Ghatkopar (West) Mumbai - 400086

#### Dear Sir,

I, Vishwas Sharma, proprietor of Vishwas Sharma & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Kapashi Commercial Limited, ("the Company") for the purpose of scrutinizing Postal ballot process including voting by electronic means (e-voting) in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal ballot process carried out pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies(Management and Administration) Rules, 2014 as amended from time to time, in respect of the resolutions contained in the Notice dated 14<sup>th</sup> March, 2019 through Postal ballot.

I submit my report as under:

- The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to postal ballot voting including voting through electronic means. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice dated 14<sup>th</sup> March, 2019.
- The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
- 3. The e-voting period remained open from Friday, 22<sup>nd</sup> March, 2019 at 10.00 at to Saturday, 20<sup>th</sup> April, 2019 at 5.00 p.m.

905, Sakar -V, B/h. Natraj Cinema, Ashram Road, Ahmedabad - 380009. (t/f) 079-2658 3985/86, 40053986 (m) 9722814909 (e) cs.vishwasb@gmail.com

#### Vishwas Sharma & Associates, Company Secretaries

- 4. The shareholders holding shares as on the "cut off" date i.e. 15<sup>th</sup> March, 2019 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot.
- 5. The votes cast through remote e-voting process were unblocked on 22<sup>nd</sup> April, 2019 in the presence of two witnesses **1. Mr. Simer Singh** and **2. Mr. Nayan Pitroda** who are not in the employment of the Company.
- 6. The physical postal ballot forms received till the time fixed for closing of the Postal Ballot i.e 5:00 P.M. on Saturday, 20<sup>th</sup> April, 2019 were diligently scrutinized. The members who casted their vote both via physical postal ballot form and e-voting, voting done through e-voting has been considered and vote casted through physical postal ballot form has been treated as invalid.
- 7. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted **"For"** and **"Against"**, were downloaded from the e-voting website i.e. <u>https://www.evotingindia.com</u>. Data regarding the e-voting were diligently scrutinized.

Consolidated report on result of the above postal ballot voting including voting through electronic means in respect of the resolutions contained in the Notice dated 14<sup>th</sup> March, 2019 is as under:

ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

#### Item No. 1: As a Special Resolution

#### Postal ballot Voting Number of members Number of votes % of total voted cast by members of number valid votes casted **Promoter and Promoter Group** Physical 2 445496 73.43 Electronic (E-voting) .... -Public Physical 04 101170 16.68 Electronic (E-voting) 05 60008 9.89 Total 11 606674 100

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

#### ii. Voted against the resolution:

Postal ballot Voting	Number	of	members	Number	of	votes	%	of	total
	voted			cast by m	emb	ers	nun	nber	of
							vali	d	votes
							cast	ted	



### Vishwas Sharma & Associates, Company Secretaries

Promoter and Promoter Group						
Physical	-	-				
Electronic (E-voting)	-	-	-			
Public						
Physical	-	-	-			
Electronic (E-voting)	1	1	Nil			
Total	1	1	Nil			

### iii. Votes Invalid:

Postal ballot Voting	Number of members	Number of votes	% of total
-	voted	cast by members	number of
			valid votes
	¢		casted
Promoter and Promot	er Group		
Physical	1	1	Nil
Electronic (E-voting)	-	· _	-
Public	· ·	- <b>I</b>	
Physical	-	-	<b>.</b> .
Electronic (E-voting)		-	-
Total	1	1	Nil

#### Item No. 2: As a Special Resolution

### AADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY

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

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promot	er Group		l
Physical	2	445496	73.43
Electronic (E-voting)	-	-	-
Public		· ·	
Physical	04	101170	16.68
Electronic (E-voting)	05	60008	9.89
<u>Total</u>	11	606674	100

ii. Voted against the resolution:



### Vishwas Sharma & Associates, Company Secretaries

Postal ballot Voting	Number of voted	members	Number cast by mo	of votes embers	% of number valid casted	total of votes
Promoter and Promo	ter Group					
Physical	-	•		-	-	
Electronic (E-voting)	-		<u> </u>	-	-	
Public			<u> </u>			
Physical	-			-	-	
Electronic (E-voting)	1			1	Ni	
Total	-	L		1 .	Ni	

#### iii. Votes Invalid:

Postal ballot Voting	Number voted	of members	Number of cast by membe	votes ers	% of number valid casted	total of votes
Promoter and Promo	ter Group		·····		-	
Physical		1	1		Ni	
Electronic (E-voting)		-	-		-	
Public						
Physical		-			-	
Electronic (E-voting)		-			-	
Total		1	1		Ni	

### Item No. 3: As a Ordinary Resolution

#### TO CONSIDER INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promot	ter Group		
Physical	2	445496	73.43
Electronic (E-voting)	-	-	-
Public		· · · · · · · · · · · · · · · · · · ·	
Physical	04	101170	16.68
Electronic (E-voting)	05	60008	9.89
Total	11	606674	100



### Vishwas Sharma & Associates, Company Secretaries

### ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promo	ter Group		
Physical	-	-	-
Electronic (E-voting)	-		-
Public	· · · · · · · · · · · · · · · · · · ·		
Physical	_	-	-
Electronic (E-voting)	1	1	Nil
Total	1	1	Nil

### iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promot	er Group		
Physical	1	1	Nil
Electronic (E-voting)	-	-	-
Public	· · · · · · · · · · · · · · · · · · ·	<u> </u>	
Physical	-	-	-
Electronic (E-voting)	-	- 1	-
Total	1	1	Nil

#### Item No. 4: As a Ordinary Resolution

**ISSUE OF BONUS SHARES** 

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter	ter Group		
Physical	2	445496	73.43
Electronic (E-voting)	·····	-	-



### Vishwas Sharma & Associates, Company Secretaries

Public		· · · · · · · · · · · · · · · · · · ·	
Physical	04	101170	16.68
Electronic (E-voting)	05	60008	9.89
Total	11	606674	100

#### ii. Voted against the resolution:

Postal ballot Voting	Number	of members	Number of votes	% of total
	voted		cast by members	number of
				valid votes
				casted
Promoter and Promo	ter Group			
Physical		-	-	-
Electronic (E-voting)			-	-
Public			·	<b>.</b>
Physical			-	
Electronic (E-voting)		1	1	Nil
Total		1	1	Nil

#### iii. Votes Invalid:

Postal ballot Voting	Number of voted	members	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promot	er Group			
Physical	1		1	Nil
Electronic (E-voting)	-			-
Public				<u> </u>
Physical	· · · –			-
Electronic (E-voting)	-	-	-	
Total	1		1	Nil

#### Item No. 5: As a Ordinary Resolution

#### APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY

Number o	of	members	Number	of	votes	%	of	total
voted			cast by m	emb	ers	num	nber	of
						valio	d	votes
						cast	ed	
						13	HARA	
							valio	voted cast by members number valid casted

#### Vishwas Sharma & Associates, Company Secretaries

Promoter and Promoter Group								
Physical	2	445496	73.43					
Electronic (E-voting)	-	-	· · · · · · · · · · · · · · · · · · ·					
Public								
Physical	04	101170	16.68					
Electronic (E-voting)	05	60008	9.89					
Total	11	606674	100					

### ii. Voted against the resolution:

Postal ballot Voting	Number o voted	f members	Number cast by m	of votes embers	% of number	total of
					valid casted	votes
Promoter and Promot	er Group					
Physical		-		_	-	
Electronic (E-voting)		•		-	-	
Public					•	
Physical		-		-	i i i	
Electronic (E-voting)		1		1	Ni	
<u>Total</u>		1		1	Ni	

#### iii. Votes Invalid:

Postal ballot Voting Promoter and Promo	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Physical	1	1	Nil
Electronic (E-voting)	-		
Public	· · · · · · · · · · · · · · · · · · ·		
Physical	-	-	
Electronic (E-voting)		-	_
Total	1	1	Nil

#### Item No. 6: As a Ordinary Resolution

APPOINTMENT OF MRS. SHWETA SAMIR SHAH (DIN: 03082967) AS A MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS



# Vishwas Sharma & Associates, Company Secretaries

Postal ballot Voting	Number	of	members	Number	of	votes	%	of	total
	voted			cast by m	emb	ers	nur	nber	of
							vali	d	votes
							cas	ted	
Promoter and Promote	er Group								
Physical		2		44	5496			73.4	13
Electronic (E-voting)					<b>P</b> 1			-	
Public									
Physical		04		10	1170			16.6	58
Electronic (E-voting)		05		60	0008			9.8	9
<u>Total</u>		11		60	6674			10	C

# ii. Voted against the resolution:

Postal ballot Voting	Number voted	of	members	Number cast by m	of emb	votes ers	% nun vali cast		total of votes
Promoter and Promot	er Group								
Physical		-			-			-	
Electronic (E-voting)		-			-	,		· -	
Public									
Physical		-			-			-	
Electronic (E-voting)		1			1			Nil	
<u>Total</u>		1			1			Nil	

### iii. Votes Invalid:

Postal ballot Voting	Number of voted	members	1	of votes	% of	
	voteu		cast by me	mpers	numbe	r of
	}				valid	votes
, ,					casted	
Promoter and Promot	er Group					
Physical	1		1	•	1	lil
Electronic (E-voting)	-		-			
Public					1	
Physical	-		-			-
Electronic (E-voting)	-		-			-
Total	1		1			Jil

#### Item No. 7: As a Special Resolution

# SHIFTING OF THE REGISTERED OFFICE FROM THE STATE OF MAHARASHTRA TO THE STATE OF GUJARAT

### i. • Voted in favour of the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promo	ter Group		
Physical	2	445496	73.43
Electronic (E-voting)	-	-	
Public	· · · · · · · · · · · · · · · · · · ·		· · · ·
Physical	04	101170	16.68
Electronic (E-voting)	04	60007	9.89
Total	10	606673	100

#### ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promot	ter Group	1 <u></u>	· ·
Physical		-	-
Electronic (E-voting)	-	-	-
Public			J
Physical	-	-	-
Electronic (E-voting)	2	2	Nil
Total	2	2	Nil

#### iii. Votes Invalid:

voted		cast by me	mbers	va	əlid	of votes
Group		 				
	1	 1		1	Nil	
	-	 				
	voted Group	 	r Group		r Group	r Group 1 1 Nil



#### Vishwas Sharma & Associates, Company Secretaries

Public						
Physical	-		-			
Electronic (E-voting)	-	-	-			
Total	1	1	Nil			

- 8. Based on the above voting, all resolutions carried on with requisite majority.
- 9. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 10. The Register, postal ballot and all other papers relating to postal ballot including voting through electronic means shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

Thanking you,

Yours faithfully, For, Vishwas Sharma & Associates AMA **Company Secretaries** AHMEDABAD COP :- 16942 **Vishwas Sharma** SEC Witness 1:

Mr. Simer Singh

Witness 2: Mr. Nayan Pitroda

Proprietor ACS: 33017 COP: 16942

Place: Ahmedabad Dated: 22/04/2019

> COUNTERSIGNED BY: For, KAPASHI COMMERCIAL LIMITED



MAHENDRABHAI GULABDAS PATEL Chairman & Director

(DIN: 00104706)