

-  
**PREMIER**  
SYNTHETICS LTD  
-

Date: March 06, 2020

To,  
Department of Corporate Service  
BSE Limited,  
P. J. Tower, Dalal Street,  
Fort,  
Mumbai-400 001

Dear Sir / Madam,

**BSE SCRIP CODE: 509835**

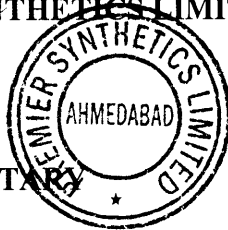
**Sub: Submission of voting Results of Extra Ordinary General Meeting of the Company pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, we hereby submit the Scrutinizer's Report and details regarding Voting Results of e-voting and Poll conducted at Extra Ordinary General Meeting of the Company held on Thursday, March 05, 2020, at 03:00 p.m. at the registered office of the company i.e. Surana House, B/h. Klassic Chambers, Opp. Narnarayan Complex, Near Swastik X Road, Navrangpura, Ahmedabad - 380009.

Kindly take the above information on your record.

Thanking You,  
Yours Faithfully,  
For, PREMIER SYNTHETICS LIMITED

  
VINOD RANA  
COMPANY SECRETARY



**Regd. Off.** : Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.

**Phone / Fax** : 079-26430946, 079-26431558 **E-mail** : premiersynthetics@gmail.com **Website** : www.premiersyntheticsltd.com

**Factory Add.** : Plot No. 835-837, Nr. Rakanpur Chowkadi, Rakanpur, Tal. Kalol. Dist. : Gandhinagar - 382721, Gujarat.

**Phone / Fax** : 02764-286761

**E-mail** : premiersynthetics18@gmail.com

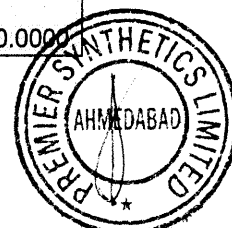
# PREMIER SYNTHETICS LIMITED

Reg. Office: Surana House Near Classic Chambers, Opp. Narnarayan Complex,  
Near Swastik Char rasta, Navrangpura, Ahmedabad-380009, Gujarat

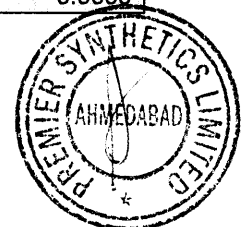
Date of EGM	05.03.2020
Total Number of Shareholders on Record date	4421
Total Number of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	2
Public	24

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Insert Additional Business Activity In Main Object Clause Of The Memorandum Of Association				
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	2206 100	2206 100	100.0000	2206 100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2206 100	2206 100	100.0000	2206 100	0	100.0000	0.0000
Public-Institutions	E-Voting	1916 01	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1916 01	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2195 499	14	0.0006	12	2	85.7142	14.2857
	Poll		5896 46	26.8570	5896 46	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2195 499	5896 60	26.8576	5896 58	2	99.9999	0.0000
<b>Total</b>		4593 200	2795 760	60.8673	2795 758	2	99.9999	0.0000

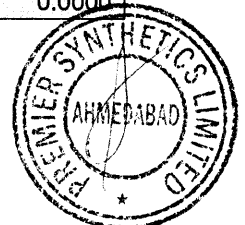
Tel No. 079 26430946 E-mail: [premiersynthetics@gmail.com](mailto:premiersynthetics@gmail.com)  
CIN: L99999GJ1970PLC100829



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER RESOLUTION ON THE MATTERS SPECIFIED UNDER 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	2206 100	2206 100	100.0000	2206 100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2206 100	2206 100	100.0000	2206 100	0	100.0000
Public-Institutions	E-Voting	1916 01	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1916 01	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2195 499	14 5896	0.0006	12 5896	2	85.7142	14.2857
	Poll		46	26.8570	46	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2195 499	5896 60	26.8576	5896 58	2	99.9999
<b>Total</b>		4593 200	2795 760	60.8673	2795 758	2	99.9999	0.0000



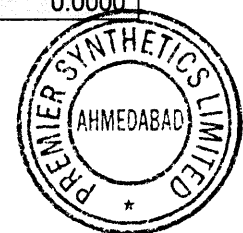
Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER RESOLUTION ON THE MATTERS SPECIFIED UNDER SECTION 180 (1) (C) OF THE COMPANIES ACT, 2013				
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	2206 100	2206 100	100.0000	2206 100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2206 100	2206 100	100.0000	2206 100	0	100.0000	0.0000
Public-Institutions	E-Voting	1916 01	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1916 01	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2195 499	14 5896	0.0006	12 5896	2	85.7142	14.2857
	Poll		46	26.8570	46	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2195 499	5896 60	26.8576	5896 58	2	99.9999	0.0000
<b>Total</b>		4593 200	2795 760	60.8673	2795 758	2	99.9999	0.0000



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Adopt Fresh Articles Of Association As Per 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	2206 100	2206 100	100.0000	2206 100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2206 100	2206 100	100.0000	2206 100	0	100.0000	0.0000
Public-Institutions	E-Voting	1916 01	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1916 01	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2195 499	14 5896	0.0006	12 5896	2	85.7142	14.2857
	Poll		46	26.8570	46	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2195 499	5896 60	26.8576	5896 58	2	99.9999	0.0000
<b>Total</b>		4593 200	2795 760	60.8673	2795 758	2	99.9999	0.0000

For, PREMIER SYNTHETICS LIMITED

*[Signature]*  
Company Secretary



307, Abhijot Square, B/h. Divya Bhaskar,  
S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA  
Contact : +91-79-489 44 6 55  
E - mail : eskjco@gmail.com

  
**K. JATIN & Co.**  
COMPANY SECRETARIES

REPORT OF SCRUTINIZER ON E - VOTING

To,  
The Chairman,

*Extra Ordinary General Meeting of the Equity Shareholders of **M/s. Premier Synthetics Limited** ("the Company") held on **Thursday, March 5, 2020** at 3:00 P.M. at the Registered Office of the Company at Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad - 380 009*

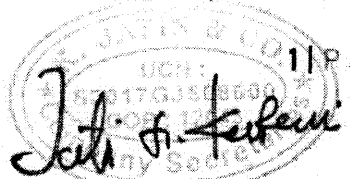
Ref : Extra Ordinary General Meeting held on **Thursday, March 5, 2020**

Re: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Jatin Kapadia, Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between *Monday, March 2, 2020 (9.00 a.m.) to Wednesday, March 4, 2020 (5.00 p.m.)*.

The Notice dated *January 27, 2020* convening Extra Ordinary General Meeting (EOGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said EOGM of the Company to be held on Thursday, March 5, 2020 at 3:00 P.M. at the Registered Office of the Company at Surana House, B/h. Klassic

  
Page

Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad – 380 009.

The Company has availed the e-voting facility offered by **Central Depository Services (India) Limited** ("CDSL") for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date of Thursday, February 28, 2020, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 4 in the Notice of the EOGM of the Company.

The voting period for e-voting commenced on *Monday, March 2, 2020 (9.00 a.m.) to Wednesday, March 4, 2020 (5.00 p.m.)* and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:


1. Mr. Patel Rajatkumar Dineshbhai (Driving License No GJ02 20150000856)
2. Mr. Ashwin Thakor (Driving License No GJ01 20190035471)

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system.

I now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions.

**a. Resolution No. 1:-**

**Re: TO INSERT ADDITIONAL BUSINESS ACTIVITY IN MAIN OBJECT  
CLAUSE OF THE MEMORANDUM OF ASSOCIATION:-**

  
21 Page

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	2206112	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	2	0.00

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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**b. Resolution No. 2:-**

**Re: TO CONSIDER RESOLUTION ON THE MATTERS SPECIFIED UNDER SECTION 180 (1) (a) OF THE COMPANIES ACT, 2013:-**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	2206112	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	2	0.00

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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Page 31  
Jati N. Kaur  
Company Secretaries



**c. Resolution No. 3:-**

**Re: TO CONSIDER RESOLUTION ON THE MATTERS SPECIFIED UNDER SECTION 180 (1) (c) OF THE COMPANIES ACT, 2013:-**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	2206112	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	2	0.00

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

**d. Resolution No. 4:-**

**Re: TO ADOPT FRESH ARTICLES OF ASSOCIATION AS PER THE COMPANIES ACT, 2013:-**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	2206112	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	2	0.00

*Jata & Fawc*  
41 Page 5/11  
Company Secretary

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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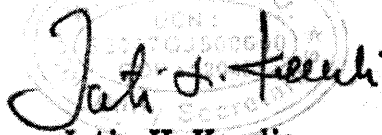
The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Company Secretary considers, approves and signs the Minutes of the aforesaid EOGM and the same will be handed over to the Company.

Thanking you,

**Yours Faithfully,**

**K. Jatin & Co.,  
Company Secretaries  
(UCN: S2017GJ508600)**

**Date: March 5, 2020  
Place: Ahmedabad  
UDIN: A026725A000595953**

  
**Jatin H. Kapdia  
(Proprietor)  
COP: 12043**

307, Abhijot Square, B/h. Divya Bhaskar,  
S. G. Highway, Ahmedabad - 380 051, Gujarat, INDIA  
Contact : +91-79-489 44 6 55  
E - mail : cskjco@gmail.com

  
**K. JATIN & Co.**  
COMPANY SECRETARIES

**FORM NO. MGT.13**

**Report of Scrutinizer(s)**

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

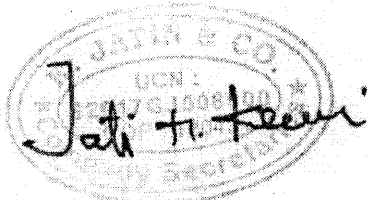
To,  
The Chairman,

*Extra Ordinary General Meeting of the Equity Shareholders of **M/s. Premier Synthetics Limited** ("the Company") held on **Thursday, March 5, 2020** at 3:00 P.M. at the Registered Office of the Company at Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad - 380 009*

Dear Sir,

I, Jatin Kapadia, Company Secretary, appointed as scrutinizer for purpose of the poll taken on the below mentioned resolution(s) at the Registered Office of the Company at *Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad - 380 009*, meeting of the Equity Shareholders of the Company, held on 3:00 P.M. submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled



with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.

3. The poll paper, which were incomplete and/or which otherwise found defective have been treated as invalid and kept separately. The same were not considering in calculation.

4. The result of the Poll is as under:-

**a. Resolution No. 1:-**

**Re: TO INSERT ADDITIONAL BUSINESS ACTIVITY IN MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION:-**

(i) Voted **in favour** of the resolution:

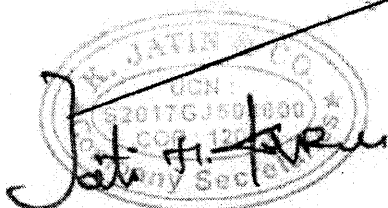
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	5,89,646	100.00

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
--	--



**b. Resolution No. 2:-**

**Re: TO CONSIDER RESOLUTION ON THE MATTERS SPECIFIED UNDER SECTION 180 (1) (a) OF THE COMPANIES ACT, 2013:-**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	5,89,646	100.00

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

**c. Resolution No. 3:-**

**Re: TO CONSIDER RESOLUTION ON THE MATTERS SPECIFIED UNDER SECTION 180 (1) (c) OF THE COMPANIES ACT, 2013:-**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	5,89,646	100.00



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

**d. Resolution No. 4:-**

**Re: TO ADOPT FRESH ARTICLES OF ASSOCIATION AS PER THE COMPANIES ACT, 2013:-**

(i) Voted **in favour** of the resolution:

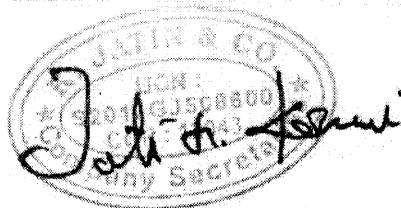
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	5,89,646	100.00

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

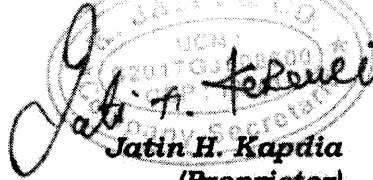


5. the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

**Date: March 5, 2020**  
**Place: Ahmedabad**  
**UDIN: A026725A000595953**

**K. Jatin & Co.,  
Company Secretaries  
(UCN: S2017GJ508600)**

  
**Jatin H. Kapadia  
(Proprietor)  
COP: 12043**

307, Abhijot Square, B/h. Divya Bhaskar,  
S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA  
Contact : +91-79-489 44 6 55  
E - mail : cskjco@gmail.com

  
**K JATIN & Co.**  
COMPANY SECRETARIES

REPORT OF SCRUTINIZER – COMBINED  
(ON E-VOTING & POLL)

March 5, 2020

To,  
The Chairman,

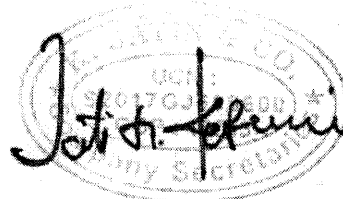
*Extra Ordinary General Meeting of the Equity Shareholders of **M/s. Premier Synthetics Limited** ("the Company") held on **Thursday, March 5, 2020** at 3:00 P.M. at the Registered Office of the Company at Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad – 380 009*

Ref : Extra Ordinary General Meeting held on **Thursday, March 5, 2020**

Dear Sir,

I, Jatin Kapadia, Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between *Monday, March 2, 2020 (9.00 a.m.) to Wednesday, March 4, 2020 (5.00 p.m.)*.

The Chairman of the Extra Ordinary General Meeting (EOGM) on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the EOGM of the members of the Company, held on Thursday, March 5, 2020 at 3:00 P.M. at the Registered Office of the Company at *Surana House, B/h.*



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Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura,  
Ahmedabad – 380 009

Based on the data downloaded from the Official website of the **Central Depository Services (India) Limited** (“CDSL”) for the E-Voting process and Poll taken at AGM, I now submit combined report (E-Voting and Poll) as under:

**a. Resolution No. 1:-**

**Re: TO INSERT ADDITIONAL BUSINESS ACTIVITY IN MAIN OBJECT  
CLAUSE OF THE MEMORANDUM OF ASSOCIATION:-**

(i) Voted **in favour** of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
6	2206112	24	5,89,646	27,95,758	100

(ii) Voted **against** the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
1	2	----	----	2	0.00

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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*Jati N. Kumbhar*  
Secretary

**b. Resolution No. 2:-**

**Re: TO CONSIDER RESOLUTION ON THE MATTERS SPECIFIED UNDER SECTION 180 (1) (a) OF THE COMPANIES ACT, 2013:-**

(i) Voted **in favour** of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
6	2206112	24	5,89,646	27,95,758	100

(ii) Voted **against** the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
1	2	----	----	2	0.00

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll
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**c. Resolution No. 3:-**

**Re: TO CONSIDER RESOLUTION ON THE MATTERS SPECIFIED UNDER SECTION 180 (1) (c) OF THE COMPANIES ACT, 2013:-**

(i) Voted **in favour** of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
6	2206112	24	5,89,646	27,95,758	100

(ii) Voted **against** the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
1	2	----	----	2	0.00

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll
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Jatin & Partners  
Company Secretaries  
CIN: 12043

**d. Resolution No. 4:-**

**Re: TO ADOPT FRESH ARTICLES OF ASSOCIATION AS PER THE COMPANIES ACT, 2013:-**

(i) Voted **in favour** of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
6	2206112	24	5,89,646	27,95,758	100

(ii) Voted **against** the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
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(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
1	2	----	----	2

Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 4 as set out in the Notice of the EOGM is passed in favour of the resolution with requisite majority.



The stamp is circular with the text "Company Secretaries" around the perimeter. In the center, there is a handwritten signature and the number "12043".

The list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

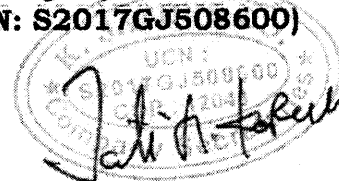
The e-Voting and poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

**Yours Faithfully,**

**K. Jatin & Co.,  
Company Secretaries  
(UCN: S2017GJ508600)**

**Date: March 5, 2020  
Place: Ahmedabad  
UDIN: A026725A000595953**



**Jatin H. Kapdia  
(Proprietor)  
COP: 12043**

Encl.: A/A