



Balkrishna Paper Mills Ltd.

Ref : OPS:SEC:AGM:2018-19

September 07, 2018

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India
Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Script Code:**539251**

Symbol :**BALKRISHNA**

Dear Sir/ Madam,

Sub :1) Details of Voting Results – 5th Annual General Meeting (AGM) held on 5th September, 2018.
2) Scrutiniser Report on voting for 5th AGM.

Ref : Regulation 44(3) of SEBI (LODR) Regulations, 2015.

In terms with Regulation 44(3) of SEBI (LODR) Regulations, 2015, we submit herewith the consolidated of the Voting Results (Remote E-voting and Poll) on all items of business of the Notice of the 5th Annual General Meeting (AGM) held on 5th September, 2018 at Walchand Hirachand Hall, 4th Floor, IMC Chamber of Commerce and Industry, IMC Building, IMC Marg, Churchgate, Mumbai - 400 020, as Annexure A.

We are also enclosing herewith the Consolidated Report dated 5th September, 2018 of Scrutinizer on the e-voting and voting through ballot paper at the AGM.

The Voting Results along with the Scrutinizer's Report will be displayed on the website of the Company i.e. [www. bpml.in](http://www.bpml.in), which may please be noted.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Balkrishna Paper Mills Limited


(Omprakash Singh)
Company Secretary

Encl : As above.



Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013

Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email: bpmho@bpml.in | www.bpml.in | CIN : L21098MH2013PLC244963



Balkrishna Paper Mills Ltd.

Annexure A

Voting results for the 5th Annual General Meeting (AGM) held on 5th September, 2018.

Date of the AGM:	5 th September, 2018 at 2.30 P.M.
Total number of Shareholders on record date: 29th August, 2018 (cut-off date for remote e-voting purpose)	12363
No. of shareholders present in the meeting either in persons or through proxy:	87
Promoters and Promoter Group:	55
Public:	32
No. of Shareholders attended the meeting through Video Conferencing.	Not Arranged

Details of the Agenda.

Item No.	Details of Agenda	Resolution Required (Ordinary /Special Resolution)	Mode of Voting (Poll/ E-Voting)	Remark
1	Adoption of Audited Financial Statement of the Company for the Financial Year ended 31 st March, 2018 together with the Report of Board of Directors and auditors thereon.	Ordinary	Remote E-voting and Poll through Ballot	Passed with requisite majority
2	Re-appointment of Shri Shrutisheel Jhanwar (DIN: 03582803), who retires by rotation and being eligible, offer himself for re-appointment	Ordinary	Remote E-voting and Poll through Ballot	Passed with requisite majority



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3.	Ratification of appointment of M/s. Jayantilal Thakkar & Co., Chartered Accountants, Mumbai (Firm Registration No.104133W), as Statutory Auditors of the Company	Ordinary	Remote E-voting and Poll through Ballot	Passed with requisite majority
4.	Ratification of Appointment & payment of remuneration to M/s. K. G. Goyal & Associates, Cost Accountants having Registration No. 000024 for Financial Year 2018-19	Ordinary	Remote E-voting and Poll through Ballot	Passed with requisite majority
5.	Appointment of Shri Ramanlal B. Golecha (DIN:07987241) as an Independent Director	Special	Remote E-voting and Poll through Ballot	Passed with special majority
6.	Re-appointment of Shri Anurag Poddar (DIN:00599143), as Chairman and Managing Director	Ordinary	Remote E-voting and Poll through Ballot	Passed with requisite majority
7.	Re-appointment of Shri Ankit Poddar (DIN 03521731) as a Executive Director	Ordinary	Remote E-voting and Poll through Ballot	Passed with requisite majority
8.	Re-appointment of Shri Shrutisheel Jhanwar (DIN:03582803), as a Whole-time Director & Chief Financial Officer.	Ordinary	Remote E-voting and Poll through Ballot	Passed with requisite majority
9.	Resolution authorizing the Board to determine the fee to be charged for delivery of a documents through a particular mode.	Ordinary	Remote E-voting and Poll through Ballot	Passed with requisite majority



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The mode of voting for all the resolutions of the 5th AGM was:-

1. Remote e-voting conducted between 1st September, 2018 to 4th September, 2018.
2. Poll through Ballot conducted at the AGM.

Given below is the resolution wise combined result of remote e-voting and poll.

RESOLUTION NO. 1: ORDINARY RESOLUTION

Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March 2018 together with the Report of Board of Directors and auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ 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	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter group	E-voting	6405875	6405865	100.00	5984542	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0	0	0	0.000	0.000
	Total		6405865	100.00	5984542	0	100.000	0.000
Public Institutions	E-voting	1307	0	0.00	18755	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		0	0.00	18755	0	0.000	0.000
Public Non-Institutions	E-voting	4332662	117076	2.70	117075	1	100.000	0.000
	Poll		144	0.00	144	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		117220	2.71	117219	1	100.000	0.000
Total		10739844	6523085	60.25	6523084	1	99.9999	0.0001



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RESOLUTION NO.2 ORDINARY RESOLUTION

Re-appointment of Shri Shrutisheel Jhanwar (DIN: 03582803), who retires by rotation and being eligible, offer himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ 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	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter group	E- voting	6405875	6405865	100.00	6405865	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0	0	0	0.000	0.000
	Total		6405865	100.00	6405865	0	100.000	0.000
Public Institutions	E- voting	1307	0	0.00	0	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0	0	0	0.000	0.000
	Total		0	0	0	0	000.000	0.000
Public Non- Institutions	E- voting	4332662	117051	2.70	116901	150	99.870	0.130
	Poll		144	0.00	144	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		117195	2.70	117045	150	99.870	0.000
Total		10739844	6523060	60.74	6522910	150	99.9977	0.0023



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RESOLUTION NO.3 ORDINARY RESOLUTION

Appointment of M/s. Jayantilal Thakkar & Co., Chartered Accountants, Mumbai (Firm Registration No. 104133W), as Statutory Auditors of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ 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	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter group	E-voting	6405875	6405865	100.00	6405865	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		6405865	100.00	6405865	0	100.000	0.000
Public Institution	E-voting	1307	0	100.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0	0	0	0.000	0.000
	Total		0	100.00	0	0	0.000	0.000
Public Non-Institution	E-voting	4332662	116576	2.69	116429	147	99.870	0.130
	Poll		144	0.00	144	0	100.000	0.000
	Postal Ballot		0	0	0	0	0.000	0.000
	Total		116720	2.69	116573	147	99.870	0.130
Total		10739844	6522585	60.73	6522438	147	99.998	0.002



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RESOLUTION NO.4 ORDINARY RESOLUTION

Ratification of re-appointment and payment of remuneration to M/s. K. G. Goyal & Associates, Cost Accountants for Financial Year 2018-19.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ 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	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter group	E-voting	6405875	6405865	100.00	6405865	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		6405865	100.00	6405865	0	100.000	0.000
Public Institutions	E-voting	1307	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0	0	0	0.000	0.000
	Total		0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	4332662	117076	2.70	116926	150	99.870	0.130
	Poll		144	0.00	144	0	100.000	0.000
	Postal Ballot		0	0	0	0	0.000	0.000
	Total		117220	2.71	117070	150	99.870	0.130
Total		10739844	6523085	60.74	6522935	150	99.998	0.002



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RESOLUTION NO. 5: SPECIAL RESOLUTION

Appointment of Shri Ramanlal B. Golecha (DIN:07987241) as an Independent Director

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Cate gory	Mode of Votin g	No. of shares held	No of votes polled	% of Votes Polled on outsta nding shares	No. of Votes – in favour	No. of Vot es - Aga inst	% 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
Prom oter and Prom oter group	E- voting	6405875	6405865	100.00	6405865	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		6405865	100.00	6405865	0	0.000	0.000
Publi c Insti tution s	E- voting	1307	0	0.00	0	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		0	0.00	0	0	0.000	0.000
Publi c Non- Insti tution s	E- voting	4332662	117074	2.70	116927	147	99.870	0.130
	Poll		144	0.00	144	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		117218	2.71	117071	147	99.870	0.130
Total		10739844	6523083	60.74	6522936	147	99.998	0.002



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Balkrishna Paper Mills Ltd.

RESOLUTION NO. 6: SPECIAL RESOLUTION

Re-appointment of Shri Anurag Poddar (DIN:00599143) as Chairman and Managing Director

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Categ ory	Mode of Votin g	No. of shares held	No of votes polled	% of Votes Polled on outsta nding shares	No. of Votes - in favour	No. of Vot es - Aga inst	% 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
Prom oter and Prom oter group	E- voting	6405875	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		0	0.00	0	0	0.000	0.000
Publi c Insti tution s	E- voting	1307	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		0	0.00	0	0	0.000	0.000
Publi c Non- Insti tution s	E- voting	4332662	117026	2.70	116876	150	99.870	0.130
	Poll		144	0.00	144	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		117170	2.70	117020	150	99.870	0.130
Total		10739844	117170	1.09	117020	150	99.872	0.128



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RESOLUTION NO. 7: SPECIAL RESOLUTION

Re-appointment of Shri Ankit Poddar (DIN:03521731) as a Executive Director

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outsta nding shares	No. of Votes - in favour	No. of Vot es - Aga inst	% 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	6405875	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		0	0.00	0	0	0.000	0.000
Public Institutions	E-voting	1307	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	4332662	117076	2.70	116926	150	99.870	0.130
	Poll		143	0.00	143	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		117219	2.71	117069	150	99.870	0.130
Total		10739844	117219	1.09	117069	150	99.872	0.128



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Balkrishna Paper Mills Ltd.

RESOLUTION NO. 8: SPECIAL RESOLUTION

Re-appointment of Shri Shrutisheel Jhanwar (DIN:03582803), as a Whole time Director and Chief Financial Officer

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Categ ory	Mode of Votin g	No. of shares held	No of votes polled	% of Votes Polled on outsta nding shares	No. of Votes - in favour	No. of Vot es - Aga inst	% 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
Prom oter and Prom oter group	E- voting	6405875	6405865	100.00	6405865	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		6405865	100.00	6405865	0	100.000	0.000
Publi c Insti tution s	E- voting	1307	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		0	0.00	0	0	0.000	0.000
Publi c Non- Insti tution s	E- voting	4332662	117051	2.70	116901	150	99.870	0.130
	Poll		143	0.00	143	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		117194	2.70	117044	150	99.870	0.130
Total		10739844	6523059	60.74	6522909	150	99.998	0.002



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Balkrishna Paper Mills Ltd.

RESOLUTION NO. 9: SPECIAL RESOLUTION

Resolution authorizing the Board to determine the fee to be charged for delivery of a documents through a particular mode.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Cate gory	Mode of Votin g	No. of shares held	No of votes polled	% of Votes Polled on outsta nding shares	No. of Votes - in favour	No. of Vot es - Aga inst	% 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
Prom oter and Prom oter group	E- voting	6405875	6405865	100.00	6405865	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		6405865	100.00	6405865	0	100.000	0.000
Publi c Insti tution s	E- voting	1307	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		0	0.00	0	0	0.000	0.000
Publi c Non- Insti tution s	E- voting	4332662	117076	2.70	116929	147	99.870	0.130
	Poll		143	0.00	143	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		117219	2.71	117072	147	99.870	0.130
Total		10739844	6523084	60.74	6522937	147	99.998	0.002

The above mentioned Resolution were accordingly passed by the members with requisite majority/special majority.

Thanking you,

Yours faithfully,
For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary
Encl : As above



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P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.

Tel. : 022 2674 4476 / 2674 0882 | Mobile : +91 98204 00325 | Email : cs@careerimpact.in

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND ON POLL

To
The Chairman,
Balkrishna Paper Mills Limited
Regd. Off: A/7, Trade World,
Kamala City, Senapati Bapat Marg,
Lower Parel (West),
Mumbai- 400 013

Dear Sir,

Sub: Report on Remote e-voting carried out during 01st September, 2018 (9:00 am) till 04th September, 2018 (5:00 pm) and Poll conducted at the 05th Annual General Meeting (AGM) of Balkrishna Paper Mills Limited held on 05th September, 2018.

I, Prasen Naithani, in the capacity of the Scrutinizer, furnish the consolidated report as under:

1. The Company engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer the Remote e-voting facility to its shareholders. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 01st September, 2018 (9:00 am) till 04th September, 2018 (5:00 pm). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 29th August, 2018, (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. On 05th September, 2018, the votes cast through Remote e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Ms. Pramila Gawde and Ms. Priyanka Haldankar who were present as witnesses.
2. At the AGM of the Company held on Wednesday, the 5th September, 2018 at 2.30 pm at Walchand Hirachand Hall, 4th floor, IMC Chamber of Commerce and Industry, IMC Building, IMC Marg, Churchgate, Mumbai - 400 020, a Poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the Remote e-voting to cast their votes through the poll.
3. Further, Empty ballot (polling) box were locked and sealed by me in the presence of the members and the proxies. Subsequent to the completion of polling process, the ballot (polling) box were unlocked by me in the presence of Mr. Yusuf Rangwala and Mr. Beruz F. Pouredahi and the poll papers were diligently scrutinized by me. 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.
4. All the resolutions were passed with requisite majority. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through e-voting and by poll on each of the resolutions.



CONSOLIDATED REPORT

Sr. No. Resolution	Particulars of Resolution	Number of members present and voting (in person or by proxy)	Method of Voting	Number of votes polled /casted by them	Votes in favour of Resolution		Votes against Resolution		Invalid Votes	
					No.	%	No.	%	No. of members (in person or by proxy)	Total no. of votes cast by them
1	Adoption of Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March 2018 together with the Report of Board of Directors and auditors thereon - Ordinary Resolution	87	e-voting	6522941	6522940	99.999985	1	0.000015	-	-
		64	Poll	144	144	100.000000	0	0.000000	1	7
		Total		6523085	6523084	99.999985	1	0.000015	-	-
2	Reappointment of Mr. Shrutisheel Jhanwar (DIN: 03582803), who retires by rotation and being eligible, offers himself for reappointment Ordinary Resolution	86	e-voting	6522916	6522766	99.997700	150	0.002300	-	-
		64	Poll	144	144	100.000000	0	0.000000	1	7
		Total		6523060	6522910	99.997700	150	0.002300	-	-
3	Ratification of appointment of M/s Jayantilal Thakkar & Co., Chartered Accountants, Mumbai, (Firm Registration No. 104133W), as the Statutory Auditors of the Company - Ordinary Resolution	86	e-voting	6522441	6522294	99.997746	147	0.002254	-	-
		64	Poll	144	144	100.000000	0	0.000000	1	7
		Total		6522585	6522438	99.997746	147	0.002254	-	-
4	Approval of Payment of Remuneration to M/s. K.G. Goyal & Associates, Cost Accountants, having Registration No. 000024 for Financial Year ended 31st March 2019 - Ordinary Resolution	87	e-voting	6522941	6522791	99.997700	150	0.002300	-	-
		64	Poll	144	144	100.000000	0	0.000000	1	7
		Total		6523085	6522935	99.997700	150	0.002300	-	-



Sr. No. Resolution	Particulars of Resolution	Number of members present and voting (in person or by proxy)	Method of Voting	Number of votes polled /casted by them	Votes in favour of Resolution		Votes against Resolution		Invalid Votes	
					No.	%	No.	%	No. of members (in person or by proxy)	Total no. of votes cast by them
5	Re-Appointment of Mr. Ramanlal B. Golecha (holding DIN: 07987241) as an Independent Non-Executive Director for a term of 5 (five) consecutive years w.e.f. November 20, 2017 to November 19, 2022 and whose office shall not be liable to retire by rotation – Special Resolution	86	e-voting	6522939	6522792	99.997746	147	0.00225359	-	-
		64	Poll	144	144	100.000000	0	0.000000	1	7
			Total	6523083	6522936	99.997746	147	0.002254		
6	Re-Appointment of Mr. Anurag Poddar (DIN 00599143) as Chairman and Managing Director, whose office will be liable to retire by rotation, for a period 11th February 2018 to 10th February 2021. – Ordinary Resolution	51	e-voting	117026	116876	99.871823	150	0.1281766	-	-
		64	Poll	144	144	100.000000	0	0.000000	1	7
			Total	117170	117020	99.871981	150	0.128019		
7	Re-Appointment Mr. Ankit Poddar (DIN 03521731), as an Executive Director, whose office will be liable to retire by rotation, for a period 11th February 2018 to 10th February 2021. – Ordinary Resolution	52	e-voting	117076	116926	99.871878	150	0.128122	-	-
		64	Poll	143	143	100.000000	0	0.000000	1	7
			Total	117219	117069	99.872034	150	0.127966		
8	Reappointment of Mr. Shrutisheel Jhanwar (DIN: 03582803), as Whole Time Director & Chief Financial Officer, whose office will be liable to retire by rotation, for a period 11th February 2018 to 10th February 2021. – Ordinary Resolution	86	e-voting	6522916	6522766	99.997700	150	0.002300	-	-
		64	Poll	143	143	100.000000	0	0.000000	1	7
			Total	6523059	6522909	99.997700	150	0.002300		



Sr. No. Resolution	Particulars of Resolution	Number of members present and voting (in person or by proxy)	Method of Voting	Number of votes polled /casted by them	Votes in favour of Resolution		Votes against Resolution		Invalid Votes	
					No.	%	No.	%	No. of members (in person or by proxy)	Total no. of votes cast by them
9	Authorisation of the Board of Directors to charge/recover from the members such fees equivalent to actual expenses of delivery of documents, served on any member by the Company - Ordinary Resolution	87	e-voting	6522941	6522794	99.997746	147	0.002254		
		64	Poll	143	143	100.000000	0	0.000000	1	7
			Total	6523084	6522937	99.997746	147	0.002254		

From the above report, I state that the entire resolutions stand passed under the combined Remote e-voting and poll with requisite/special majority.

5 A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is

6 The register and all other papers and relevant records relating to Remote electronic voting & voting by poll are handed over to the Company Secretary.

Thanking you.

Yours Faithfully,

For P. Naithani & Associates.
Practicing Company Secretary

Mr. Prasen Naithani
Proprietor
CP: 3389
FCS: 3830



Place: Mumbai
Date: 05/09/2018