

HELD AT _____

ON _____

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MINUTES OF THE THIRTIETH ANNUAL GENERAL MEETING OF THE MEMBERS OF ZODIAC-JRD-MKJ-LIMITED HELD ON THURSDAY, SEPTEMBER 21st, 2017, AT 10:00 A.M. AT GARWARE CLUB HOUSE, 2ND FLOOR, BANQUET HALL NO:4, "D" ROAD CHURCHGATE, MUMBAI 400 020 AND CONCLUDED AT 11:15 A.M.

PRESENT**Directors:**

Mr Jayantilal Jhaveri : Chairman
 Mr. Jayesh Jhaveri : Managing Director & CFO
 Mr. Rajnikant Jhaveri : Director
 Mr. Devang Jhaveri : Whole time Director
 Mrs. Neeta Jhaveri : Director
 Mr. Jayesh Kadakia : Director
 Mr. Hasmukh Thakker : Director
 Mr. Mukesh Desai : Director

Mrs. Vishal Mehta : Company Secretary

CHAIRMAN

The Chairman Mr. Jayantilal Jhaveri presided the meeting.

LEAVE OF ABSENCE

Leave of Absence was granted to Mr. Uday Shah and Mr. Jindat Mehta

30.1..CHAIRMAN'S SPEECH

The Chairman commenced the meeting by welcoming the members to the 30th Annual General Meeting of the company .The Chairman introduced Board of Directors.

The Chairman thereafter addressed the members and shared the performance highlights, growth strategies, future prospects and other matters relating to the Company.

30.2.. COMMENCEMENT OF THE MEETING

The Chairman after ascertaining that the requisite quorum for the meeting was present, called the meeting to order.

Members present in person : 57 holding 17,02,742 equity .shares
 (Including through Authorised Representatives)

Members present in proxy : 6

30.3..STATUTORY REGISTERS

The Register of Directors, Key Managerial Personnel and their Shareholding, Register of Contracts or Arrangements in which directors are interested, Secretarial Audit Report and Auditors' Report and other relevant documents required to be kept for inspection were available for inspection and were accessible to all Shareholders present in meeting.

30.4..NOTICE OF THE MEETING

With the permission of the members present, the Notice of the 30th Annual General Meeting of the Company was taken as read.


 CHAIRMAN'S INITIALS

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30.5..AUDITORS' REPORT

The Chairman informed the members that there is no qualification mentioned in the Auditors' Report.

The Secretarial Audit Report mentioned following qualification:

During the period under review, there have been late filings to the stock exchanges in certain instances – Regulation 7 (3) of SEBI (LODR) Regulations, 2015 for half year ended 30th September, 2016.

30.6...OTHER MATTERS:

The Chairman also explained the objectives and implications of the proposed resolutions to the members. He stated that ten resolutions were set out in the notice of the Annual General Meeting for members' approval. Items Nos.1 to 3 relates to Ordinary Business and require approval by way of ordinary resolution each and Items No. 4 to 10 are Special Resolution business.

The Chairman then invited the members to present their queries pertaining to the business proposed to be conducted at the Meeting. The members present at the Meeting raised certain queries/suggestions pertaining to the Annual Report/Businesses/ future growth plans of the Company which were satisfactorily responded by Mr. Jayantilal Jhaveri, Chairman and Mr. Jayesh Jhaveri Managing Director and CFO of the Company of the Company.

The Chairman informed the members that Mr. Virendra Bhatt, Practising Company Secretary has been appointed as the scrutinizer to scrutinize the e-voting and voting through ballot process in a fair and transparent manner. The members were informed that the Company had provided Remote E-voting facility to the members to cast their votes between 18th September, 2017 at 9.00 a.m. and ends on 20th September, 2017 at 5.00 p.m. in proportion to their shareholding in the Company as on 14th September, 2017 on all the ordinary & special business items as set out in the Notice of AGM. Also, in order to enable the members who did not have access to e-voting facility, a ballot form was also annexed to the notice, to send their assent or dissent in writing in respect of the resolutions as set forth in the notice, not later than 20th September, 2017 to the Scrutinizer.

All the Resolutions mentioned in the Notice of AGM as per the details above stand passed under Remote E-Voting and voting conducted at AGM by way of Poll Papers with the requisite majority and hence deemed to be passed as on the date of the AGM.

30.7..NOTICE, DIRECTORS' REPORT AND ANNUAL ACCOUNTS

The notice dated August 18, 2017 convening the Thirty Annual General Meeting of the Company, Directors' Report and Audited Account which were circulated to the members were taken as read with the consent of the members present.

30.8..ITEM NO. 1: ADOPTION OF ACCOUNTS

The Chairman informed the members that for the purpose of adoption of the audited Financial Statements of the Company for the financial year 31st March, 2017 pursuant to the Companies Act, 2013 the following resolution was recommended:

"RESOLVED THAT the Balance Sheet as at 31st March, 2017 Profit & Loss Account together with the Notes and Schedules forming part thereof and the Directors' Report and Auditors Report thereon, be and are hereby received, approved and adopted."

The following was proposed as an Ordinary Resolution

Proposed by: Mr. Vinod Shah

Seconded by: Mr. Vinod Agarwal

The Chairman replied to the queries raised by the members to their satisfaction and the Members for their comments and suggestions and showing keen interest in the affairs of the companies.


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30.9..ITEM NO. 2: TO DECLARE A DIVIDEND.

The Chairman informed the Members that for the purpose of seeking approval of the Members to declare a dividend recommended by the Board of Directors for the financial year 2016-17, the following resolution was recommended:

"RESOLVED THAT a dividend at 5% i.e. Rs.0.50 per equity share on the Company's Share Capital of Rs. 51,77,1820, as at 31st. March, 2017, Total Dividend Rs.25,88,591 and dividend distribution tax Rs.5,26,985 be and the same is hereby declared for payment to those holders of Equity Shares whose names appear in the Register of Shareholders of the Company as on 14th September, 2017"

The following was proposed as an Ordinary Resolution

Proposed by: Mrs Hemlata V Bhatt

Seconded by: Mr. Narendra Trivedi

The Chairman mentioned that the Resolution was duly proposed and seconded and had already been out to vote.

30.10..ITEM NO. 3: APPOINTMENT OF STATUTORY AUDITORS

The Chairman informed the Members that in order to appoint the new Auditors in place of the existing Auditors (who would not be eligible for re-appointment due to expiry of the maximum permissible tenure as the Auditor of the Company), , the following resolution was recommended:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as may be applicable and pursuant to the recommendations of the Audit Committee, M/s. Chokshi & Chokshi LLP, Chartered Accountants (Firm Registration No. 101872W/W100045), be appointed as statutory auditors of the Company, in place of retiring auditors M/s Arun Ganatra & Co, Chartered Accountants (ICAI Registration No.100558W), to hold office from the conclusion of this Thirtieth Annual General Meeting (AGM) until the conclusion of the Thirty Fifth Annual General Meeting (AGM), subject to ratification by members every year, as applicable, at such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company."

The following ordinary resolution for Appointment of Auditors was:

Proposed by: Mr Narendra Trivedi

Seconded by: Mr. Anil Mehta

The Chairman mentioned that the Resolution was duly proposed and seconded and had already been out to vote. The Chairman also placed on record deep appreciation for the valuable contribution made by M/s Arun Ganatra & Co, Chartered Accountants, the retiring Auditors of the Company, during their long association with the Company.

30.11..ITEM NO.4: TO APPOINT A DIRECTOR IN PLACE MR. JAYANTILAL. A. JHAVERI (DIN:00020250) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS CHAIRMAN OF THE COMPANY AFTER ATTAINTING AGE OF 70 YEARS

The Chairman informed the Members that in order to seek approval of members for appointment of Mr. Jayantilal Jhaveri (Din: 00020250)who retires by rotation and being eligible offered himself for re-appointment , the following resolution was recommended:

"RESOLVED THAT pursuant to the provisions and of section and other applicable provisions if any, of the Companies Act, 2013 and the rules framed there under, as amended from time to time, and subject to the approval of shareholder in the Annual General Meeting of the Company, Mr. Jayantilal. A. Jhaveri (Din: 00020250), who retires by rotation and, being eligible, offers himself for re-appointment, Director of the Company, shall continue to hold office as Director, of the Company after attainting age of 70 years"


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The following Special resolution was :

Proposed by: Mr H.M. Sanghvi

Seconded by: Mr. Chandrakant Mehta

The Chairman mentioned that the Resolution was duly proposed and seconded and had already been out to vote.

30.12..ITEM NO. 5: CONTINUING APPOINTMENT OF MR. RAJNIKANT. A. JHAVERI (DIN: 00020351) AS A DIRECTOR OF THE COMPANY AFTER ATTAINING AGE OF 70 YEARS

The Chairman informed the Members that in order to seek approval of members for appointment of Mr. Rajnikant Jhaveri (Din: 00020351), after attaining age of 70 years, the following resolution was recommended:

“RESOLVED THAT pursuant to the provisions and of section and other applicable provisions if any, of the Companies Act, 2013 and the rules framed there under, as amended from time to time, and subject to the approval of shareholder in the Annual General Meeting of the Company, Mr. Rajnikant. A. Jhaveri (Din: 00020351), Director of the Company, shall continue to hold office as Director of the Company after attaining age of 70 years.

The following Special resolution was :

Proposed by: Mr Pravin Sampat

Seconded by: Mrs. Deepa Shah

The Chairman mentioned that the Resolution was duly proposed and seconded and had already been out to vote.

30.13..ITEM NO. 6: APPOINTMENT OF MR. UDAY SHAH (DIN: 07679833) AS AN INDEPENDENT DIRECTOR IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013.

The Chairman informed the Members that in order to seek approval of members for appointment of Mr. Uday Shah (DIN 07679833) as Independent Director, the following resolution was recommended:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the Rules made there under read with Schedule IV to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Uday Sah (DIN 07679833), who was appointed as an Additional (Independent) Director of the Company by the Board of Directors at its meeting held on January 30, 2017 and whose term of office expires at this Annual General Meeting (“AGM”) and in respect of whom the Company has received a Notice in writing from a Member alongwith the deposit of the requisite amount under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from January 30, 2017.”

The following Special resolution was :

Proposed by: Mr Ajit Gandhi

Seconded by: Mr. Ronald Fernandes

The Chairman mentioned that the Resolution was duly proposed and seconded and had already been out to vote.


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30.14..ITEM NO. 7: APPOINTMENT OF MR. JAYESH KADAKIA (DIN: 06825529) AS AN INDEPENDENT DIRECTOR IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013.

The Chairman informed the Members that in order to seek approval of members for appointment of Mr. Jayesh Kadakia (DIN 06825529) as Independent Director, the following resolution was recommended:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and the Rules made there under read with Schedule IV to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Jayesh Kadakia (DIN 06825529), who was appointed as an Additional (Independent) Director of the Company by the Board of Directors at its meeting held on May 25, 2017 and whose term of office expires at this Annual General Meeting ('AGM') and in respect of whom the Company has received a Notice in writing from a Member alongwith the deposit of the requisite amount under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from May 25, 2017."

The following Special resolution was :

Proposed by: Mrs Geeta Mehta

Seconded by: Mr. Vinod Shah

The Chairman mentioned that the Resolution was duly proposed and seconded and had already been out to vote.

30.15..ITEM NO. 8: APPOINTMENT OF MR. JINDAT MEHTA (DIN: 00020303) AS AN INDEPENDENT DIRECTOR IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013.

The Chairman informed the Members that in order to seek approval of members for appointment of Mr. Jindat Mehta (DIN 00020303) as Independent Director, the following resolution was recommended:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and the Rules made there under read with Schedule IV to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Jindat Mehta (DIN 00020303), who was appointed as an Additional (Independent) Director of the Company by the Board of Directors at its meeting held on June 16, 2017 and whose term of office expires at this Annual General Meeting ('AGM') and in respect of whom the Company has received a Notice in writing from a Member alongwith the deposit of the requisite amount under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from June 16, 2017."

The following Special resolution was :

Proposed by: Mrs Nikunj Shah

Seconded by: Mr. Prijesh Joshi

The Chairman mentioned that the Resolution was duly proposed and seconded and had already been out to vote.


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30.16..ITEM NO. 9: APPOINTMENT OF MR. HASMUKH THAKKER (DIN 03351903) AS AN INDEPENDENT DIRECTOR IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013.

The Chairman informed the Members that in order to seek approval of members for appointment of Mr. Hasmukh Thakker (Din 03351903) as Independent Director, the following resolution was recommended:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and the Rules made there under read with Schedule IV to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Hasmukh Thakker (Din 03351903), who was appointed as an Additional (Independent) Director of the Company by the Board of Directors at its meeting held on June 16, 2017 and whose term of office expires at this Annual General Meeting ('AGM') and in respect of whom the Company has received a Notice in writing from a Member alongwith the deposit of the requisite amount under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from June 16, 2017."

The following Special resolution was :

Proposed by: Mrs Vinay Bhide

Seconded by: Mrs. Nayana Vijaykar

The Chairman mentioned that the Resolution was duly proposed and seconded and had already been out to vote.

30.17..ITEM NO. 10: APPOINTMENT OF MR. MUKESH DESAI (DIN 06847896) AS AN INDEPENDENT DIRECTOR IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013.

The Chairman informed the Members that in order to seek approval of members for appointment of Mr. Mukesh Desai (Din 06847896) as Independent Director, the following resolution was recommended:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and the Rules made there under read with Schedule IV to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Mukesh Desai (Din 06847896), who was appointed as an Additional (Independent) Director of the Company by the Board of Directors at its meeting held on June 16, 2017 and whose term of office expires at this Annual General Meeting ('AGM') and in respect of whom the Company has received a Notice in writing from a Member alongwith the deposit of the requisite amount under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from June 16, 2017."

The following Special resolution was :

Proposed by: Mrs Meena Narielwala

Seconded by: Mrs. Sheela Mehta

The Chairman mentioned that the Resolution was duly proposed and seconded and had already been out to vote.

The Chairman, thereafter, announced voting through ballot process on all the Ordinary and Special Business as mentioned in the Notice of the 30th Annual General Meeting.

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He informed that the voting process would be conducted by the scrutinizer, Mr. Virendra Bhatt.

The Chairman informed the members that the result of the scrutinizer will be placed within 48 hours of the conclusion of Annual General Meeting.

Thanking the members for their participation, suggestions and comments, the Chairman announced formal closure of the 30th Annual General Meeting at 11.15 a.m.

30.18 CONDUCT OF VOTING BY BALLOT PROCESS

Mr. Virendra Bhatt, Scrutinizer conducted the Voting by ballot process. Before start of voting by ballot process, the Ballot Papers were distributed to all the Members and proxies present at the meeting. Empty Ballot boxes were shown to the members and thereafter the Ballot Boxes were locked and sealed in the presence of the members and proxies present. After ensuring that all members and proxies participating in the Voting had casted their votes, the Scrutinizer closed the Ballot Box at around 11:00 a.m. The Scrutinizer then took custody of Ballot boxes.

Results of the Electronic Voting and Voting By ballot process on the Ordinary Businesses at the Annual General Meeting of the Company held on Thursday, 21st September, 2017

The consolidated results of e-voting and voting by ballot process at the AGM was announced Summary of the results of voting on each of the resolutions is given here in below:

The results of the Remote E-voting together with that of the voting conduct at venue of the AGM by way of Poll papers are as under:

Details	Remote E-voting	Voting through Poll at AGM	Total voting
Number of member who cast their votes	31	22	53
Total number of shares held by them	3408922	398	3409320
Valid votes	As per details provided in each one of the resolution(s) mentioned hereunder.		
Invalid votes	As per details provided in each one of the resolution(s) mentioned hereunder.		

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the valid votes cast through remote e-voting or physical voting

28.19. ORDINARY BUSINESS

1) Item no. 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt the audited Balance Sheet as at 31st March, 2017 and Profit & Loss Account for the year ended on that date and the Reports of the Directors and thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	3408922	0	3408922	3408922	100%	0	0%
Ballots	398	0	398	398	100%	0	0%
Total	3409320	0	3409320	3409320	100%	0	0%

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The Votes cast in favour are more than the votes cast against the resolution.

2) Item No. 2 of the Notice (As an Ordinary Resolution)

To declare a dividend.

The Votes cast in favour are more than the votes cast against the resolution.

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	3408922	0	3408922	3408922	100%	0	0%
Ballots	398	0	398	398	100%	0	0%
Total	3409320	0	3409320	3409320	100%	0	0%

3) Item no. 3 of the Notice (As an Ordinary Resolution)

To appoint M/s. Chokshi & Chokshi LLP, Chartered Accountants (Firm Registration No. 101872W/W100045), be appointed as statutory auditors of the Company, in place of retiring auditors M/S. ArunGanatra & Co., Chartered Accountants (ICAI Registration No. 100558W), to hold office from the conclusion of this 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting, Subject to ratification by members every year.

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	3408922	0	3408922	3408922	100%	0	0%
Ballots	398	0	398	398	100%	0	0%
Total	3409320	0	3409320	3409320	100%	0	0%

The Votes cast in favour are more than the votes cast against the resolution.

SPECIAL BUSINESS

4) Item no. 4 of the Notice (As a Special Resolution)

To re-appointment a director in place Mr. Jayantilal A. Jhaveri (DIN: 00020250) who retire by rotation, as chairman of the Company after attaining Age of 70 years.

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	3408922	0	3408922	3408922	100%	0	0%
Ballots	398	0	398	398	100%	0	0%
Total	3409320	0	3409320	3409320	100%	0	0%

The Votes cast in favour are more than the votes cast against the resolution.

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5) Item no. 5 of the Notice (As a Special Resolution)

To appointment of Mr. Rajnikant A. Jhaveri (DIN: 00020351) as a director of the Company after attaining age of 70 years.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	3408922	0	3408922	3408922	100%	0	0%
Ballots	398	0	398	398	100%	0	0%
Total	3409320	0	3409320	3409320	100%	0	0%

6) Item no. 6 of the Notice (As an Ordinary Resolution)

To appointment of Mr. Uday Shah (DIN: 07679833) as an Independent Director.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	3408922	0	3408922	3408922	100%	0	0%
Ballots	398	0	398	398	100%	0	0%
Total	3409320	0	3409320	3409320	100%	0	0%

7) Item no. 7 of the Notice (As an Ordinary Resolution)

To appointment of Mr. Jayesh Kadakia (DIN: 06825529) as an Independent Director

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	3408922	0	3408922	3408922	100%	0	0%
Ballots	398	0	398	398	100%	0	0%
Total	3409320	0	3409320	3409320	100%	0	0%

8) Item no. 8 of the Notice (As an Ordinary Resolution)

To appointment of Mr. Jindat Mehta (DIN: 00020303) as an Independent Director

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Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	3408922	0	3408922	3408922	100%	0	0%
Ballots	398	0	398	398	100%	0	0%
Total	3409320	0	3409320	3409320	100%	0	0%

9) Item no. 9 of the Notice (As an Ordinary Resolution)

To appointment of Mr. Hasmukh Thakker (DIN: 03351903) as an Independent Director

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	3408922	0	3408922	3408922	100%	0	0%
Ballots	398	0	398	398	100%	0	0%
Total	3409320	0	3409320	3409320	100%	0	0%

10) Item no. 10 of the Notice (As an Ordinary Resolution)

To appointment of Mr. Mukesh Desai (DIN: 06847896) as an Independent Director.

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	3408922	0	3408922	3408922	100%	0	0%
Ballots	398	0	398	398	100%	0	0%
Total	3409320	0	3409320	3409320	100%	0	0%

The business at the meeting being transacted, the Chairman thanked the members present.

PLACE: MUMBAI

DATE:

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 CHAIRMAN