



N.K. Industries Ltd

22nd July, 2017

To, National Stock Exchange of India Limited Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Company Code No. NKIND	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Company Code No. 519494
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Dear Sir/Madam,

Sub: Outcome of 29th Annual General Meeting of the Company

The Company's 29th Annual General Meeting (AGM) held today on Saturday, 22nd July, 2017 and commenced at 11:20 A.M. at the ATMA Hall 1006, Ashram Road, Mill Officer's Colony, Vishalpur, Ellisbridge, Ahmedabad, Gujarat- 380009.

Please find enclosed herewith copy of the following reports as required under the Companies Act, 2013 and SEBI (Listing) Regulations, 2015 for your records:

1. Summary of Annual General Meeting proceedings pursuant to Regulation 30 r.w. Part-A of Schedule III of the SEBI (Listing) Regulations, 2015 as Annexure-I;
2. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing) Regulations, 2015 as Annexure-II;
3. Report of Scrutinizer (Annexure III) dated 22nd July, 2017 as required under Section 108 & Section 109 of the Companies Act 2013 r.w. Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as received from M/s Riddhi Khaneja & Associates Company Secretaries, Ahmedabad who acted as a Scrutinizer for the voting process of the Company.

Kindly find the same in order.

Yours faithfully,
For N K INDUSTRIES LIMITED,

MS. AKANKSHA SRIVASTAVA
(Company Secretary & Compliance Officer)

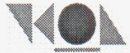


Regd. Office : 7th Floor,
Popular House, Ashram Road,
Ahmedabad - 380 009.
India.

Phone : 91-79-66309999
Fax : 91-79-26589214
E-mail : nkil@nkproteins.com

Plant : 745, Kadi-Thor Road,
Kadi - 382 715. Dist. Mehsana (N.G.)
Tele : (02764) 242613, 263884
Fax : (02764) 263667
Email : nkilkadi@yahoo.co.in

CIN No. : L91110GJ1987PLC009905



N. K.

Industries Ltd.

Registered Office: 7th Floor, Popular House, Ashram Road, Ahmedabad – 380 009, Tel: 079-66309999, Fax: 079-66309913, Email: nkil@nkproteins.com
CIN: L91110GJ1987PLC009905, Web: www.nkindustriesltd.com

Annexure-I

SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING

The 29th Annual General Meeting (AGM) of the members of N K Industries Limited ('the Company') held today on Saturday, 22nd July, 2017 and commenced at 11:20 A.M. at the ATMA Hall 1006, Ashram Road, Mill Officer's Colony, Vishalpur, Ellisbridge, Ahmedabad, Gujarat-380009.

Mr. Nimish K. Patel, Chairman and Managing Director of the Company occupied the chair for the meeting. The requisite quorum being present, the Chairman called the meeting in order. All the Directors of the Company were present at the meeting except Ms. Mridu Sharma, Independent Woman Director.

The Chairman Sir delivered the speech and shared in detail the overall performance of the Company for the fiscal year 2016-17 and also about the present economic scenario of the oil industry within the country and globally.

Thereafter, **Mr. Bhawani Singh Yadav**, Additional Technical Director of the Company was asked to make the shareholders aware about the technical upgradation, expansion plans and future growth of the Company.

Moving ahead with the AGM proceedings **Ms. Akanksha Srivastava**, the Company Secretary of the Company was asked to read the Notice along with the explanatory statement and Auditors' Report. All the business agenda items were read and the queries were invited and the same were replied by the Chairman Sir. The Shareholders were further informed that the Company has provided facility to cast their votes electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and has not casted their votes electronically, were requested to cast their votes through Ballot Forms as was provided to them at the entrance.

RESULTS OF THE VOTING:

SR. NO.	AGENDA/ITEMS	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING	REMARKS
1.	Adoption of Audited Financial Statements (Standalone and Consolidated) for F.Y. 2016-17.	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority





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2.	Re-appointment of Mr. Nilesh K. Patel as a Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority
3.	Ratification of Appointment and Remuneration of M/s Parikh & Majmudar, Chartered Accountant as Statutory Auditors of the Company	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority
4.	Approval for appointment and remuneration to M/s. N D Birla & Co., Cost Accountants for the F.Y. 2017-18	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority
5.	Approval for entering into Related Party Transactions by the Company under Section 188 of the Companies Act, 2013	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority
6.	Appointment of Mr. Bhawani Singh Yadav (DIN: 00944269) as an Independent Director of the Company	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority

The Board of Directors has appointed **M/s. Riddhi Khaneja & Associates, Company Secretaries Ahmedabad** as Scrutinizer to supervise the E-voting and ballot voting process.

The Scrutinizer Report was received by the Chairman and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Yours faithfully,

For N K INDUSTRIES LIMITED,

MS. AKANKSHA SRIVASTAVA

(Company Secretary & Compliance Officer)





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ANNEXURE- II

Voting Results as Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM	22nd July, 2017
Total number of shareholders on record date	4919
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	11
Public:	28
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution Required : (Ordinary)		1 - To receive and adopt Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.									
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$			
Promoter and Promoter Group	E-Voting		3829992	100.0000	3829992	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	3829992	0	0.0000	0	0	0.0000	0.0000			
	Total		3829992	100.0000	3829992	0	100.0000	0.0000	0.0000		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	1300	0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000		
Public Non Institutions	E-Voting		9554	0.4385	9549	5	99.9477	0.0523			
	Poll		433443	19.8954	433443	0	100.0000	0.0000			
	Postal Ballot	2178608	0	0.0000	0	0	0.0000	0.0000			
	Total		6009900	20.3339	442992	5	99.9989	0.0011	0.0011		
Total			4272989	71.0992	4272984	5	99.9999	0.0001			





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Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mr. Nilesh K. Patel (DIN: 00244115), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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		3704481	100.0000	3704481	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	3704481	0	0.0000	0	0	0.0000	0.0000
	Total		3704481	100.0000	3704481	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1300	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		9554	0.4385	9549	5	99.9477	0.0523
	Poll		433443	19.8954	433443	0	100.0000	0.0000
	Postal Ballot	2178608	0	0.0000	0	0	0.0000	0.0000
	Total		442997	20.3339	442992	5	99.9989	0.0011
Total		6009900	4147478	69.0108	4147473	5	99.9999	0.0001





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Resolution Required : (Ordinary)		3 - To ratify appointment of Auditors of the Company to hold office from the conclusion of this Annual General Meeting i.e. 29th AGM till the conclusion of the 30th Annual General Meeting and to fix their remuneration.						
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	3829992	3829992	100.0000	3829992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3829992	100.0000	3829992	0	100.0000	0.0000
Public Institutions	E-Voting	1300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2178608	9554	0.4385	9549	5	99.9477	0.0523
	Poll		433443	19.8954	433443	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		442997	20.3339	442992	5	99.9989	0.0011
Total		6009900	4272989	71.0992	4272984	5	99.9999	0.0001





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Resolution Required : (Ordinary)		4 - To pass Ordinary Resolution approving appointment and payment of remuneration to M/s. N D Birla & Co., Cost Accountants for the year 2017-18.						
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		3829992	100.0000	3829992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	3829992	0	0.0000	0	0	0.0000	0.0000
	Total		3829992	100.0000	3829992	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1300	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		9554	0.4385	9549	5	99.9477	0.0523
	Poll		433443	19.8954	433443	0	100.0000	0.0000
	Postal Ballot	2178608	0	0.0000	0	0	0.0000	0.0000
	Total		442997	20.3339	442992	5	99.9989	0.0011
Total		6009900	4272989	71.0992	4272984	5	99.9999	0.0001





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Resolution Required : (Ordinary)		5 - To pass Ordinary Resolution for approving related party transactions of the Company under Section 188 of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		3465801	100.0000	3465801	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	3465801						
	Total		3465801	100.0000	3465801	0	100.0000	0.0000
Public Institutions	E-Voting		9554	0.4385	9549	5	99.9477	0.0523
	Poll		433443	19.8954	433443	0	100.0000	0.0000
	Postal Ballot	1300						
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		442997	20.3339	442992	5	99.9989	0.0011
	Poll		3908798	65.0393	3908793	5	99.9999	0.0001
	Postal Ballot	2178608						
	Total		6009900	65.0393	3908793	5	99.9999	0.0001

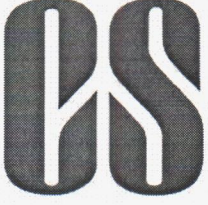


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Resolution Required : (Ordinary)		6 - To pass Ordinary Resolution for appointment of Mr. Bhawani Singh Yadav (DIN: 00944269) as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		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		3829992	100.0000	3829992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	3829992	0	0.0000	0	0	0.0000	0.0000
	Total		3829992	100.0000	3829992	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1300	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		9554	0.4385	9549	5	99.9477	0.0523
	Poll		433443	19.8954	433443	0	100.0000	0.0000
	Postal Ballot	2178608	0	0.0000	0	0	0.0000	0.0000
	Total		442997	20.3339	442992	5	99.9989	0.0011
Total		6009900	4272989	71.0992	4272984	5	99.9999	0.0001





RIDDHI KHANEJA & ASSOCIATES
COMPANY SECRETARIES

9th Floor, Popular House, Ashram Road,
Ahmedabad- 380009(M): 9824165879,
Email: riddhi.khaneja@gmail.com

Form No. MGT 13

ANNEXURE III

CONSOLIDATED SCRUTINIZER'S REPORT

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

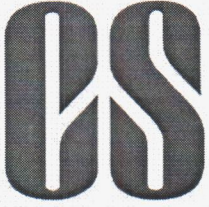
To,
The Chairman,
N K Industries Limited
7th Floor, Popular House,
Ashram Road,
Ahmedabad – 380 009

Re: 29th Annual General Meeting of the Equity Shareholders of N K Industries Limited
Held on Saturday, the 22nd July, 2017 commenced at 11:20 A.M at ATMA Hall, 1006,
Ashram Road, Mill Officer's Colony, Vishalpur, Ellisbridge, Ahmedabad-380 009

Dear Sir,

I Riddhi Khaneja, Proprietor of Riddhi Khaneja & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the remote E-voting process and the voting carried out through polling paper at the Annual General Meeting the ("AGM") of N K Industries Limited vide its Board Meeting held on 8th May, 2017 pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration Rules), 2014 on the resolutions contained in the Notice to the 29th Annual General Meeting of the Equity Shareholders of N K Industries Limited, held today on Saturday, the 22nd July, 2017 commenced at 11.20 A.M.





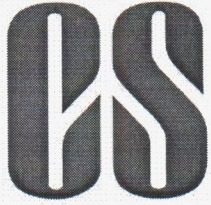
RIDDHI KHANEJA & ASSOCIATES
COMPANY SECRETARIES

9th Floor, Popular House, Ashram Road,
Ahmedabad- 380009(M): 9824165879,
Email: riddhi.khaneja@gmail.com

I hereby submit my report as under:

1. The Company has dispatched the Notice convening the Annual General Meeting comprising of all the details as required under the Companies Act, 2013 and also regarding the electronic facility provided by the Company to its shareholders. The same was also published through Newspaper Advertisement in Financial Express in English Language as well as in Gujarati (Regional Language).
2. The shareholders of the Company holding shares as on the "cut off" date 15th July, 2017, were entitled to vote on the proposed resolutions as set out in item Nos., 1 to 6 in the Notice of the 29th AGM of N K Industries Limited.
3. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. 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 Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
5. I did not find any poll papers invalid.
6. The E-voting facility provided by CDSL commenced from 9.00 A.M. on Wednesday, the 19th July, 2017 and ended on 5.00 P.M. on Friday, the 21st July, 2017.
7. The votes casted through E-voting were unblocked by me in presence of Mr. Sanjay Maru and Mr. Purnesh Mewada who were not in the employment of the Company.





RIDDHI KHANEJA & ASSOCIATES
COMPANY SECRETARIES

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Email: riddhi.khaneja@gmail.com

8. The summary of the physical ballot forms received and e-voting is given below:

a) **Resolution: Ordinary Resolution for Adoption of Audited Financial Statements (Standalone and Consolidated) for F.Y. 2016-17.**

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

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	16	3839541	89.86
Ballot	15	433443	10.14
Total	31	4272984	99.99

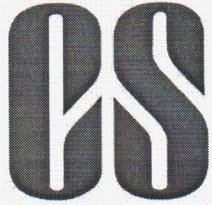
ii. **Voted against the resolution:**

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	5	0.00011
Ballot	-	-	-
Total	1	5	0.00011

iii. **Invalid votes:**

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





RIDDHI KHANEJA & ASSOCIATES
COMPANY SECRETARIES

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Email: riddhi.khaneja@gmail.com

- b) **Resolution: Ordinary Resolution for Re-appointment of Mr. Nilesh K. Patel as a Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.**

- i. Voted in favour of the resolution:

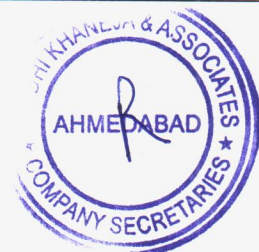
Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	14	3714030	89.55
Ballot	15	433443	10.45
Total	29	4147473	99.99

- ii. Voted against the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	5	0.00012
Ballot	-	-	-
Total	1	5	0.00012

- iii. Invalid votes:

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





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- c) **Resolution: Ordinary Resolution for Ratification of Appointment and Remuneration of M/s Parikh & Majmudar, Chartered Accountant as Statutory Auditors of the Company.**

- i. Voted in favour of the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	16	3839541	89.86
Ballot	15	433443	10.14
Total	31	4272984	99.99

- ii. Voted against the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	5	0.00011
Ballot	-	-	-
Total	1	5	0.00011

- iii. Invalid votes:

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





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Email: riddhi.khaneja@gmail.com

d) Resolution: Ordinary Resolution for Approval for appointment and remuneration to M/s. N D Birla & Co., Cost Accountants for the F.Y. 2017-18.

i. Voted in favour of the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	16	3839541	89.86
Ballot	15	433443	10.14
Total	31	4272984	99.99

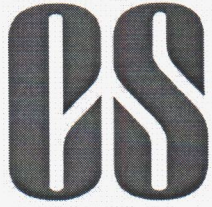
ii. Voted against the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	5	0.00011
Ballot	-	-	-
Total	1	5	0.00011

iii. Invalid votes:

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





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e) **Resolution: Ordinary Resolution for Approval for entering into Related Party Transactions by the Company under Section 188 of the Companies Act, 2013.**

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

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	12	3475350	88.91
Ballot	15	433443	11.09
Total	27	3908793	99.99

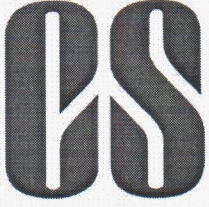
ii. **Voted against** the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	5	0.00012
Ballot	-	-	-
Total	1	5	0.00012

iii. **Invalid votes:**

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





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f) Resolution: Ordinary Resolution for Appointment of Mr. Bhawani Singh Yadav (DIN: 00944269) as an Independent Director of the Company.

i. Voted in favour of the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	16	3839541	89.86
Ballot	15	433443	10.14
Total	31	4272984	99.99

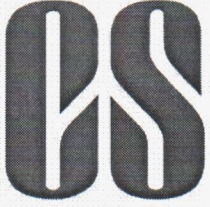
ii. Voted against the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	5	0.00011
Ballot	-	-	-
Total	1	5	0.00011

iii. Invalid votes:

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





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9. The physical ballot forms and other related papers/registers and records were handed over to Ms. Akanksha Srivastava, the Company Secretary of the Company for its safe custody after verification.
10. Since the total votes polled in favour is 100% (Approximately), you may declare all the above resolutions set forth as an Ordinary Resolution as passed.

Yours faithfully,
For Riddhi Khaneja & Associates

Riddhi

Riddhi Khaneja
Proprietor
M. No: 35651
CP No: 17397



Date: 22nd July, 2017
Place: Ahmedabad

In presence of:

1. Mr. Sanjay Maru:

Sanjay Maru

2. Mr. Purnesh Mewada:

Purnesh Mewada