

August 10, 2017

Dalal Street, Fort, Mumbai- 400001	Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra-(E), Mumbai-400051  Code No. PARAGMILK
To, Compliance Department, BSE Limited, Phiroze Jeejeebhoy Tower,	To,  Compliance Department,  National Stock Exchange of India Ltd.  Exchange Plaza,

Dear Sir/Madam,

## Sub: 25th Annual General Meeting ("AGM") and Voting Results of Parag Milk Foods Limited

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we hereby inform you that the following businesses were transacted and approved by the members with requisite majority at the 25th Annual General Meeting of the Company held on Wednesday, August 09, 2017 at 12.30 p.m., at A-Wing, 5th Floor, MCCIA Trade Tower, ICC Complex, 403, Senapati Bapat Road, Mahratta Chamber of Commerce Industries & Agriculture (MCCIA, Pune-411016-Maharashtra

- Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Directors and Auditors thereon.
- 2. Consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017, together with the Report of the Auditors thereon.
- 3. Approval of payment of dividend on equity shares for the year ended March 31, 2017.
- 4. Re-appointment of Mr. Devendra Shah (DIN: 01127319) Director who retires by rotation.
- Ratification of appointment of M/s. Haribhakti & Co., LLP, Chartered Accountants, (Firm Registration No. 103523W/W100048) as Statutory Auditors of the Company for FY 2017-2018
- 6. Approval of Payment of Managerial Remuneration to Mr. Devendra Shah.
- 7. Approval of Payment of Managerial Remuneration to Mr. Pritam Shah.
- 8. Ratification of Remuneration of M/s. Harshad S Deshpande & Associates, Pune, Cost Accountants (Firm Registration Number 00378) for FY 2017-2018.

The Company had provided the Members the facility of remote e-voting and by electronically voting at the AGM venue, on all the resolutions set forth in the Notice.













Pursuant to Regulation 44(3) SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we are enclosing herewith Voting results of the business transacted at the 25<sup>th</sup> AGM.

Mr. Mohammed Aabid of M/s. Aabid & Co., Company Secretaries was appointed as the Scrutinizer to supervise the remote e-voting and electronic voting ("Insta Poll") at the AGM.

In this regard, the consolidated report of the Scrutinizer on the E-voting/ Insta Poll voting conducted at the AGM venue is also enclosed herewith. The above are being uploaded on the Company website.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Parag Milk Foods Limited

Rachana Sanganeria

Company Secretary & Compliance Officer

ACS No. 10280

Encl:a/a







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	PARAG MILK FOODS LIMITED
Date of the AGM/EGM	09-08-2017
Total number of shareholders on record date	22763
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	89
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	-							
	ORDINARY - Cons	ORDINARY - Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March , 2017, together with the	Audited Financial	Statements of the C	ompany for the fin	ancial year ended	31st March , 2017,	together with the
Resolution required: (Ordinary/ Special)	Reports of the Dir	Reports of the Directors and Auditors thereon	s thereon			151.0		
Whether promoter/ promoter group are								
interested in the agenda/resolution?	NO		September of the second second second				The state of the s	
				% of Votes Polled				% of Votes
				on outstanding			on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes - in No. of Votes -	No. of Votes -	polled polled polled	polled (7)=[/5)//7)]*100
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 ravour (4)		agailist (3)		0,000
	F-Voting		0	0.0000	00	0	0.0000	
	Poll	10000	34620567		34620567	0	100.0000	0.0000
	Postal Ballot (if	40340007	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	applicable)		34620567	8	346205	0		0
	E Victing		10973934	-		0	100.0000	0.0000
	Poll				00	0	0.0000	0.0000
	Postal Ballot (if	19750625						
Diblic Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
Fublic- Hisutations	Total Total		10973934	55.5625	10973934	0	100	0
	E Voting		3103	1		22	99.2910	0.7089
	Poll Polling		48		41		99.9995	0.0004
	Postal Ballot (if	24023890						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	
Tubic North Strategics	Total		491907	7 2.0476	491883	24	99,9951	0.0049
	Total	24114587	46	The second	46086384	1 24	99,9999	0.0001



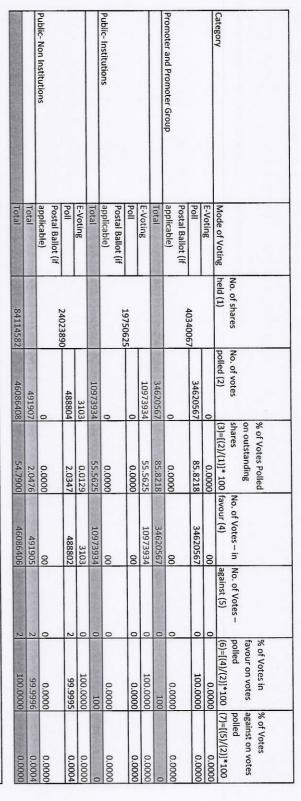
Resolution required: (Ordinary/ Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY - Consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March , 2017, together with the Report of the Auditors thereon

Resolution No.

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Resolution No.	ω							
Resolution required: (Ordinary/ Special)	ORDINARY - To de	ORDINARY - To declare dividend on equity shares for the year ended March 31,2017	equity shares for th	ne year ended Mar	ch 31,2017.			
Whether promoter/ promoter group are								
inter concerning about any services								
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	es – in	No. of Votes -	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	1	34620567	85.8218	34620567	0	100.0000	0.0000
	Postal Ballot (if	40040007						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		34620567	85.8218	34620567	0	100	0
	E-Voting		10973934	55.5625	10973934	0	100.0000	0.0000
	Poll	10750675	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	13/30023						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		10973934		10973934	0	100	0
	E-Voting		3103		3103	0	100.0000	0.0000
	Poll		488804		488802	2	99.9995	0.0004
	Postal Ballot (if	24023890						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	· · · · · · · · · · · · · · · · · · ·	491907	2.0476	491905	2	99.9996	0.0004
	Total	84114582	46086408	54.7900	46086406	2	100.0000	0.0000



			COCTOO				de la comercial	PUDIC- INSULATIONS
The second second	THE REAL PROPERTY.			0.0000	0		applicable)	D. Flip Institutions
0.0000	0.0000	0	3			19750625	Postal Ballot (if	
0.0000	0.0000	0					Poll Comb	
	10		10973934		10973934		E-Voting	
	Section of Section Sec	はないない 一日の日本	34620567	85.8218	34620567		Total	Promoter and Promoter Gloup
0.00	0.1			0.0000	0		applicable)	Promoter Group
						40340067	Postal Ballot (if	
0.0000	100.0000	0	34620567	85.8218	34620567		Poll	
			00		0		E-Voting	Category
% of Votes against on polled (7)=[(5)/(2	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes – against (5)	No. of Votes – in favour (4)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 favour (4)	No. of votes	No. of shares	Mode of Voting	
							No	interested in the agenda/resolution?
								Whether promoter/ promoter group are
.00048) as	SPECIAL - Ratification of appointment of M/s. Haribhakti & Co., LLP, Chartered Accountants, (Firm Registration No. 103523W/0W100048) as Statutory Auditors of the Company for the financial year 2017-18	(Firm Registration I	ered Accountants,	ti & Co., LLP, Chart ir 2017-18	SPECIAL - Ratification of appointment of M/s. Haribhakti & Co., LI Statutory Auditors of the Company for the financial year 2017-18	s of the Company f	SPECIAL - Ratifica Statutory Auditor	Resolution required: (Ordinary/ Special)
							5	Resolution No.
9.7612	90.2388	4498577	41587831	54.7900	41	84114582	Total	
		SECTION SECTION	491830	2.0476	491907		Total	Public- Noll illistitutions
			00	0.0000	0	24023890	Postal Ballot (if	
0.0004	99.9995	2	488802		48		Poll	
		75	3028		3103		I Oldi	
1	59.0074	4498500	6475434	55.5625	10973934		applicable)	Public- Institutions
		0	00	0.0000	0	19/50625	Postal Ballot (if	
0.0000	0.0000		00	0.0000	0		Poll	
40.9925	59.0	4498500	6475434	55.5625	10973934		Total	
0	100	0	34620567	85 8218	24620567		applicable)	Promoter and Promoter Group
0.0000	0.0000	0	00	0.0000	0	40340067	Postal Ballot (if	
0.0000	100.0000	0	34620567	85.8218	34620567		Poll Polling	
0.0000	0.0000	0	00	0.0000	0		Sec. 9	Category
% of Votes against on votes polled (7)=[(5)/(2)]*100	% of Votes in favour on votes polled [6]=[(4)/(2)]*100	No. of Votes – lagainst (5)	No. of Votes – in favour (4)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes	No. of shares		
							No	Whether promoter/ promoter group are interested in the agenda/resolution?
re-appointment	nd eligible offers himself for re-appointment	otation and eligible	or who retires by r	:01127319) Directo	ORDINARY - Re-appointment of Mr. Devendra Shah (DIN:01127319) Director who retires by rotation a	pointment of Mr.D	ORDINARY - Re-ap	Resolution required: (Ordinary/ Special)
								Resolution No.



Parag Milk Foods Limited

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Company Secretary & Compliance Officer

Company Secretary & Company Secretary & Compliance Officer

Company Secretary & Company Secr

(	TOO.	CONTRACTOR AND ADDRESS.	70507046	QT79'C9	34620567	· · · · · · · · · · · · · · · · · · ·	Total	
0.0000	100			0.0000	0		applicable)	Promoter and Promoter Group
0 0000	0.0000					40340067	Postal Ballot (if	
0.0000	100.0000	0	34620567	85.8218	34620567		Poll	
0.0000	0.0000	0	00	0.0000	0		E-Voting	
% of Votes against on votes polled (7)=[(5)/(2)]*100	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes – against (5)	es – in	% of Votes Polled on outstanding shares (3)=[(2)/(1]]* 100 favour (4)	No. of votes	No. of shares	Mode of Voting	Category
							No	Whether promoter/ promoter group are interested in the agenda/resolution?
	7247)	Director (Din: 01127247)	n Shah-Managing I	ation to Mr. Pritar	SPECIAL - Approval for Payment of Managerial Remuneration to Mr. Pritam Shah-Managing Director	I for Payment of N	SPECIAL - Approva	Resolution required: (Ordinary/ Special)
							7	Resolution No.
4,5498	95,4502	2096843	43989565	54.7900	46086408	84114582	Total	
0.0014	99.9986		491900	2.0476	491907		Total	
0.0000	0.0000	0	00	0.0000	0	200000	Postal Ballot (if applicable)	Public- Non Institutions
0.0004	99.9995	2	488802	2.0347	488804	OBSECUNC	Poll	
0.1611	99.8388		3098	0.0129	3103		E-Voting	
19.1074	80.8926	2096836	8877098	55.5625	10973934		Total	
0.0000	0.0000	0	00	0.0000	0		Postal Ballot (if applicable)	Public Institutions
0.0000	0.0000	0	00	0.0000	0	19750625	Poll	
19.1074	80.8925	2096836	8877098	55.5625	10973934		E-Voting	
0	100	0	34620567	85.8218	34620567		Total	
0.0000	0.0000	0	00	0.0000	0	40340067	Postal Ballot (if applicable)	Promoter and Promoter Group
0.0000	100.0000	0	34620567	85.8218	34620567	100100	Poll	
0.0000	0.0000	0	00	0.0000	0			000
% of Votes against on votes polled (7)=[(5)/(2)]*100	% of Votes in favour on votes polled [6]=[(4)/(2)]*100		es – in	% of Votes Polled on outstanding shares No. of Vot (3)=[(2)/(1]]* 100 favour (4)	No. of votes polled (2)	No. of shares	Mode of Voting	Category
							No	Whether promoter/ promoter group are interested in the agenda/resolution?
		n (Din: 01127319)	dra Shah-Chairma	ation to Mr. Deven	SPECIAL - Approval for Payment of Managerial Remuneration to Mr. Devendra Shah-Chairman (Din: 01127319)	for Payment of M	SPECIAL - Approva	Resolution required: (Ordinary/ Special)
							6	Resolution No.
0.0000	100.0000	2	46086371	54.7900	46086373	84114582	Total	
0.0004	99.9996	2	491870	2.0475	491872		Total	
0.0000	0.0000	0	00	0.0000	0	2402000	Postal Ballot (if applicable)	Public- Non Institutions
0.0004	99.9995	2	488802	2.0347	488804	7,000	Poll	
0.0000	100.0000	0	3068	0.0128	3068		E Voting	

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Resolution No.	80							
	ORDINARY - Ratif	ORDINARY - Ratification of Remuneration of Harshad S Deshpande & Associate, Pune, Cost Accountar	ation of Harshad S	Deshpande & Asso	ciate, Pune, Cost /	Accountants (Firm	nts (Firm Registration Number 00378). For the	er 00378). For the
Resolution required: (Ordinary/ Special)	financial year 2017-18	7-18						
Whether promoter/ promoter group are								
Hitelested in the abeliad/resolution.								
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes - in	No. of Votes -	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll		34620567	85.8218	34620567	0	100.0000	0.0000
	Postal Ballot (if	40340067						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		34620567	85.8218	34620567	0	ない	0
	E-Voting		10973934	55.5625	10973934	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	19/50625						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	· · · · · · · · · · · · · · · · · · ·	10973934	55.5625	10973934	0	100	0
	E-Voting		3103		3098	5	99.8388	0.1611
	Poll		48		488802	2	99.9995	0.0004
	Postal Ballot (if	24023890						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	
	Total		491907	2.0476	491900	7	のの発展	Sales and the sa
のできないとのできないとのできないのできないのできない。	Total	84114582	46086408	54.7900	46086401	1年的祖教教育的教育	100.0000	0.0000

Public- Institutions

Poll
Postal Ballot (if applicable)
Total
E-Voting
Poll

E-Voting

19750625

10973934

55.5625 0.0000

> 8877098 00

> > 2096836

80.8925 0.0000

19.1074

Public- Non Institutions

Postal Ballot (if applicable)
Total
Total

24023890

10973934 3103 488804

0.0000 55.5625 0.0129 2.0347

8877098 3098 488802

8

2096836

0.0000 80.8926 99.8388 99.9995

0.0000 19.1074 0.1611 0.0004

84114582

491907 46086408

0.0000 2.0476 54.7900

491900 43989565

0.0000 99.9986 95.4502

0.0000 0.0014 4.5498

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#### REPORT OF SCRUTINIZER

(Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Rules, 2015.

To,

The Chairman,

Parag Milk Foods Limited

Flat No.1, Plot No.19, Nav Rajasthan Soc, behind Ratna,

Memorial Hospital, S.B. Road, Shivaji Nagar,

Pune - 411016 Maharashtra

Sub- Scrutinizer Report of E-Voting/Physical Instapoll Voting casted at 25<sup>th</sup> Annual General Meeting of the Company.

Dear Sir/Madam,

I, CS Mohammed Aabid, partner of Aabid & Co., Practicing Company Secretaries, Mumbai has been appointed as the Scrutinizer by the Board of Directors of Parag Milk Foods Limited(hereinafter called "the Company") through Resolution dated 09<sup>th</sup> August, 2017 for the purpose of scrutinizing the process of voting through remote e-voting and use of ballot paper/Instapoll at the 25<sup>th</sup> Annual General Meeting (hereinafter called "the Annual General Meeting") of the Company pursuant to Section 108 of the Companies Act, 2013 (hereinafter referred as "the Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Rules, 2015 in respect of the below mentioned Resolutions proposed through notice dated 29<sup>th</sup>May, 2017 at the Annual General Meeting of the Company held on 9<sup>th</sup> August, 2017 at 12.30 p.m. at A-Wing Fifth Floor, 403 Sena Bapat Road Mahratta Chamber of Commerce, Industries and Agriculture, Pune 411016 Maharashtra.

The Notice of the Annual General Meeting for passing the Ordinary Businesses along with Statements setting out material facts under Section 102 of the Act in respect of resolutions proposed through Special Business to be passed by the Shareholders of the Company through e-voting and poll process were duly sent to the Shareholders of the Company.

The Company has availed the e-voting facility offered by Karvy Computershare Private Limited ("Karvy") for conducting remote e-voting by the Shareholders of the Company. The Company has also provided voting through poll in respect of shareholders who availed the facility for voting at the Annual General Meeting.

The members holding shares either in physical or dematerialized form as on the cut-off date i.e. 2nd August, 2017 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 8 in the Notice of the Annual General Meeting.

In terms of the aforesaid notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Rules, 2015 the voting period for remote e-voting commenced on 05<sup>th</sup> August 2017 at 9.00 a.m. and ended on 08<sup>th</sup> August 2017 at 5.00 p.m.

On conclusion of the voting at the Annual General Meeting, the votes cast at the meeting were scrutinized first and thereafter the votes cast through remote e-voting were reviewed on the basis of the data downloaded from Karvy e-voting system in presence of 2 witnesses.

I, now submit my consolidated report on the results of e-voting and poll conducted in relation to the Resolutions considered at the Annual General Meeting held on 9th August 2017 at Pune.



#### **ORDINARY BUSINESS**

### Resolution No 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2017 together with the Report of the Board of Directors and the Auditors thereon.

### (i) Voted in favour of the Resolution:

	Number of members voted through electronic voting system and Instapoll	Number of Votes cast (Shares)	% of total number of the valid votes cast
E- voting	48	1,09,77,015	23.82
Instapoll	66	3,51,09,369	76.18
Total	114	4,60,86,384	100

## (ii) Voted against the Resolution:

	Number of members voted	Number of Votes	% of total number of
	through electronic voting system and Instapoll	cast (Shares)	the valid votes cast
E- voting	1	22	0.00
Instapoll	1	2	0.00
Total	2	24	0.00

#### (iii) Abstain Votes:

*	Number of members voted through electronic voting system and Instapoll	Number of Votes cast (Shares)	% of total number of the valid votes cast
E- voting	÷	ē.	*
Instapoll	-	÷ .	*
Total	~	-	•



#### (iv) Invalid Votes:

	Number of members voted through electronic voting system and Instapoll	Number of Votes cast (Shares)	% of total number of the valid votes cast
E- voting	4	•	•
Instapoll	*	-	*
Total	*	-	-

#### Resolution No 2:

To receive, consider and adopt the Audited Consolidated Financial Statement for the financial year ended 31<sup>st</sup> March, 2017 together with the report of the Auditors thereon.

### (i) Voted in favour of the Resolution:

•	Number of members voted through electronic voting system and Instapoll	Number of Votes cast (Shares)	% of total number of the valid votes cast
E- voting	48	1,09,77,037	23.82
Instapoll	66	3,51,09,369	76.18
Total	114	4,60,86,406	100

### (ii) Voted against the Resolution:

	Number of members voted	Number of Votes	% of total number of
	through electronic voting system and Instapoll	cast (Shares)	the valid votes cast
E- voting		* *	*
Instapoli	1	2	0.00
Total	1	2	0.00



### (iii) Abstain Votes:

	Number of members voted hrough electronic voting system and Instapoll		% of total number of the valid votes cast
E- voting	-	-	+
Instapoll	*		•
Total	9	*	77

### (iv) Invalid Votes:

	Number of members voted through electronic voting system and Instapoll		% of total number of the valid votes cast
E- voting			-
Instapoll	-	*	•
Total	-	-	-

### Resolution no 3:

To declare dividend on Equity Shares for the year ended March 31, 2017.

# (i) Voted in favour of the Resolution:

*	Number of members voted through electronic voting system and Instapoll	Number of Votes cast (Shares)	% of total number of the valid votes cast
E- voting	48	1,09,77,037	23.82
Instapoli	66	3,51,09,369	76.18
	114	4,60,86,406	100



# (ii) Voted against the Resolution:

N	Number of members voted through electronic voting system and Instapoll	Number of Votes cast (Shares)	% of total number of the valid votes cast
E- voting	•	-	-
Instapoll	1	2	0.00
and the same of	1	2	0.00

### (iii) Abstain Votes:

	Number of members voted through electronic voting system and Instapoll		% of total number of the valid votes cast
E- voting	-	-	
Instapoli	*	-	*
Total	-	107	-

### (iv) Invalid Votes:

	Number of members voted through electronic voting system and Instapoli		% of total number of the valid votes cast
E- voting		•	*
Instapoll	*	+	-
Total		-	-



### Resolution No 4:

To appoint a Director in place of Mr. Devendra Shah (DIN: 01127319) who retires by rotation and being eligible, offers himself to be re-appointment.

# (i) Voted in favour of the Resolution:

	Number of members voted through electronic voting system and Instapoll	The state of the s	% of total number of the valid votes cast
E unting	37	64,78,462	14.06
E- voting	66	3,51,09,369	76.18
Instapoll		4,15,87,831	90.24
Total	103	1,7-17-17-17-17-17-17-17-17-17-17-17-17-17	

# (ii) Voted against the Resolution:

	Number of members voted through electronic voting system and Instapoli	Number of Votes cast (Shares)	% of total number of the valid votes cast
E- voting	11	44,98,575	9.76
	1	2	0.00
Instapoll	12	44,98,577	9.76
Total	12	100000000000000000000000000000000000000	

### (iii) Abstain Votes:

	Number of members voted through electronic voting system and Instapoli		% of total number of the valid votes cast
E- voting	-	-	~
Instapoll	-	•	-
Total		-	•



#### (iv) Invalid Votes:

	Number of members voted through electronic voting system and Instapoll	Number of Votes cast (Shares)	% of total number of the valid votes cast
E- voting	-	1.0	*
Instapoll	-	*	-
Total	-	•	-

### Resolution No 5:

To ratify the appointment of Statutory Auditor and fix their Remuneration and in this regard to consider and if thought fit, to pass the following resolution as an ordinary resolution:

## (i) Voted in favour of the Resolution:

	Number of members voted through electronic voting system and Instapoll	Number of Votes cast (Shares)	% of total number of the valid votes cast
E- voting	47	1,09,77,002	23.82
Instapoll	66	3,51,09,369	76.18
Total	113	4,60,86,371	100.00

## (ii) Voted against the Resolution:

	Nùmber of members voted through electronic voting system and Instapoll		% of total number of the valid votes cast
E-voting	-	98	•
Instapoll	1	2	0.00
Total	1	2	0.00



#### (iii) Abstain Votes:

1	Number of members voted through electronic voting system and Instapoll		% of total number of the valid votes cast
E- voting	1	35	0.00
Instapoll	*	*	*
Total	1	35	0.00

### (iv) Invalid Votes:

	Number of members voted through electronic voting system and Instapoll	Number of Votes cast (Shares)	% of total number of the valid votes cast
E- voting	• • • • • • • • • • • • • • • • • • • •	-	•
Instapoll	-	*	•
Total	-	-	-

#### SPECIAL BUSINESS

#### Resolution No. 6:

Approval for Payment of Managerial Remuneration to Mr. Devendra Shah (DIN: 01127319)
Chairman and Whole Time Director.

## (i) Voted in favour of the Resolution:

through electronic voting system and Instapoll	cast (Shares)	the valid votes cast
42	88,80,196	19.27
66	3,51,09,369	76.18
108	4,39,89,565	95.45
		66 3,51,09,369

\* FCS NA CO

# (ii) Voted against the Resolution:

	Number of members voted through electronic voting system and Instapoll	Number of Votes cast (Shares)	% of total number of the valid votes cast
E- voting	6	20,96,841	4.55
Instapoll	1	2	0.00
Total	7	20,96,843	4.55

## (iii) Abstain Votes:

	Number of members voted through electronic voting system and Instapoll		% of total number of the valid votes cast
E- voting	•	-	•
Instapoll	*	•	~
Total	*	•	

## (iv) Invalid Votes:

	Number of members voted through electronic voting system and Instapoll		% of total number of the valid votes cast
E- voting	-	-	*
Instapoll	-	4 -	-
Total	•	4 :	•



### Resolution No. 7

Approval for Payment of Managerial Remuneration to Mr. Pritam Shah (DIN: 01127247) Managir g Director.

### (i) Voted in favour of the Resolution:

	Number of members voted through electronic voting system and Instapoli		% of total number of the valid votes cast
E- voting	42	88,80,196	19.27
Instapoll	66	3,51,09,369	76.18
Total	108	4,39,89,565	95.45

### (ii) Voted against the Resolution:

	Number of members voted through electronic voting system and Instapoll		% of total number of the valid votes cast
E- voting	6	20,96,841	4.55
Instapoll	1	2	0.00
Total	7	20,96,843	4.55

### (iii) Abstain Votes:

	Number of members voted through electronic voting system and Instapoli	Number of Votes cast (Shares)	% of total number of the valid votes cast
E- voting	-	•	*
Instapoll	*	-	*
Total	•	-	-



### (iv) Invalid Votes:

	Number of members voted through electronic voting system and Instapoll		% of total number of the valid votes cast
E- voting	•	-	•
Instapoll		*	•
Total	•	*	*

### Resolution No. 8

Ratification of Cost Auditors' Remuneration.

## (i) Voted in favour of the Resolution:

	Number of members voted through electronic voting system and Instapoll	Number of Votes cast (Shares)	% of total number of the valid votes cast
E- voting	47	1,09,77,032	23.82
Instapoli	66	3,51,09,369	76.18
Total	113	4,60,86,401	100

### (ii) - Voted against the Resolution:

*	Number of members voted through electronic voting system and Instapoll		% of total number of the valid votes cast
E- voting	1	5	0.00
Instapoll	1	2.	0.00
Total	2	7	0.00



#### (iii) Abstain Votes:

	Number of members voted through electronic voting system and Instapoll	Number of Votes cast (Shares)	% of total number of the valid votes cast
E- voting	-		• 1
Instapoll	•	*	-
Total	u.	-	•

### (iv) Invalid Votes:

	Number of members voted through electronic voting system and Instapoli		% of total number of the valid votes cast
E- voting	-	•	-
Instapoli	+	×	•
Total	•	•	· -

The Register, all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Compliance Officer for safe keeping.

Thanking You

Yours Faithfully,

For Aabid & Co.

Counter signed by Mr. Devendra Shah,

Chairman

Mohammed Aabid

Partner

Membership No.: F6579

C. P. No.: 6625

Place: Mumbai

Date: 10th August, 2017