



**Vakrangee Limited:** 'Vakrangee House', Plot No. 66, Marol Co-op. Indl. Estate, Off. M. V. Road, Marol, Andheri (East), Mumbai 400059  
W: www.vakrangee.in | L: +91 22 2850 3412 / +91 22 6776 5100  
F: +91 22 2850 2017 | CIN : L65990MH1990PLC056669

VL/MR/SE/2017-2018/004

September 25, 2017

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir/Madam,

**Sub.:** Voting Results

**Ref.:** Vakrangee Limited – Scrip Code – 511431/VAKRANGEE

In compliance with the requirements of Regulation 44(3) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results in respect of the business conducted at the 27<sup>th</sup> Annual General Meeting (AGM) held on Saturday, September 23, 2017 as **Annexure – 1**. Also, the Report of Scrutinizer is enclosed herewith as **Annexure – 2** for your reference and records. The mode of voting was Remote E-voting and through Poll.

Kindly take the above information on your records.

Thanking You.

Yours Faithfully,  
For **Vakrangee Limited**

  
**Mehul Raval**  
Company Secretary & Compliance Officer  
(Mem. No.: A18300)



Encl.: A/a.

**Annexure - 1**

Sr. No.	Description	Particulars		
1.	Date of the AGM	September 23, 2017		
2.	Book Closure Date	September 16, 2017 to September 23, 2017 (Both Days inclusive)		
3.	Total number of Shareholders on record date	23182		
4.	No. of Shareholders present in the Meeting either in person or through proxy:			
	<b>Category of shareholders</b>	<b>In person</b>	<b>Proxy</b>	<b>Total</b>
	Promoter and Promoter Group	1	0	1
	Public	86	1	87
	<b>Total</b>	<b>87</b>	<b>1</b>	<b>88</b>
5.	No. of Shareholders attended the Meeting through Video Conference – Not Applicable			



## Resolution No. 1

To receive, consider and adopt the audited financial statement for the financial year ended March 31, 2017 and the Reports of the Directors and Auditors thereon

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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		220176514	100	220176514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>220176514</b>	<b>220176514</b>	<b>100</b>	<b>220176514</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting		94397993	56.21	94397993	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>167925148</b>	<b>94397993</b>	<b>56.21</b>	<b>94397993</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institutions	E-Voting		41696473	29.51	41696473	0	100	0
	Poll		3194392	2.26	3194380	12	99.99	0.01
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>141299883</b>	<b>44890865</b>	<b>31.77</b>	<b>44890853</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>529401545</b>	<b>359465372</b>	<b>67.90</b>	<b>359465360</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>





To Declare Dividend for the Financial Year ended March 31, 2017

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	220176514	220176514	100	220176514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>220176514</b>	<b>220176514</b>	<b>100</b>	<b>220176514</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	167925148	94746031	56.42	94746031	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>167925148</b>	<b>94746031</b>	<b>56.42</b>	<b>47395014</b>	<b>0</b>	<b>100</b>
Public-Non Institutions	E-Voting	141299883	41696473	29.51	41696473	0	100	0
	Poll		3194392	2.26	3194380	12	99.99	0.01
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>141299883</b>	<b>44890865</b>	<b>31.77</b>	<b>44890853</b>	<b>12</b>	<b>99.99</b>
<b>Total</b>		<b>529401545</b>	<b>359813410</b>	<b>67.97</b>	<b>312462381</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>



## Resolution No. 3

To re-appoint Mr. Dinesh Nandwana (DIN:00062532), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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		220176514	100	220176514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>220176514</b>	<b>220176514</b>	<b>100</b>	<b>220176514</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting		94397993	56.21	92083262	2314731	97.55	2.45
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>167925148</b>	<b>94397993</b>	<b>56.21</b>	<b>92083262</b>	<b>2314731</b>	<b>97.55</b>	<b>2.45</b>
Public-Non Institutions	E-Voting		41696473	29.51	41696473	0	100	0
	Poll		3194392	2.26	3194380	12	99.99	0.01
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>141299883</b>	<b>44890865</b>	<b>31.77</b>	<b>44890853</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>529401545</b>	<b>359465372</b>	<b>67.90</b>	<b>357150629</b>	<b>2314743</b>	<b>99.36</b>	<b>0.64</b>



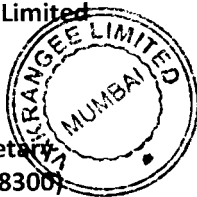
## Resolution No. 4

To appoint M/s. Price Waterhouse Chartered Accountants LLP (ICAI Firm Reg. No.012754N/N500016) as Statutory Auditors of the Company to hold office for a period of five years from the conclusion of 27<sup>th</sup> Annual General Meeting till the conclusion of the 32<sup>th</sup> Annual General Meeting which will be proposed as an Ordinary Resolution:

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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		220176514	100	220176514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>220176514</b>	<b>220176514</b>	<b>100</b>	<b>220176514</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting		94397993	56.21	94273137	124856	99.87	0.13
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>167925148</b>	<b>94397993</b>	<b>56.21</b>	<b>94273137</b>	<b>124856</b>	<b>99.87</b>	<b>0.13</b>
Public- Non Institutions	E-Voting		41696473	29.51	41676827	19646	99.95	0.05
	Poll		3194392	2.26	3194380	12	99.99	0.01
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>141299883</b>	<b>44890865</b>	<b>31.77</b>	<b>44871207</b>	<b>19658</b>	<b>99.95</b>	<b>0.04</b>
<b>Total</b>		<b>529401545</b>	<b>359465372</b>	<b>67.90</b>	<b>359320858</b>	<b>144514</b>	<b>99.96</b>	<b>0.04</b>

For Vakrangee Limited

Mehul Raval  
Company Secretary  
(Mem. No.: A18300)



**Shubh Karan Jain (Dr.)**  
M.Com. L.L.B., FCS, Ph.D. MIIA (USA)

**OS S. K. Jain & Co.**  
Company Secretaries

**FORM NO. MGT-13**

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,

<b>NAME OF THE COMPANY</b>	<b>VAKRANGEE LIMITED</b>
<b>MEETING</b>	<b>27<sup>th</sup> Annual General Meeting</b>
<b>DATE &amp; TIME</b>	<b>Saturday, 23<sup>rd</sup> September, 2017 at 11:00 a.m.</b>
<b>VENUE</b>	<b>Hotel Sofitel Mumbai BKC, C 57 Bandra Kurla Complex, Bandra (East), Mumbai- 400051.</b>

Dear Sir,

1. I, **Dr. S. K. Jain**, Practicing Company Secretary, at 11, Friends Union Premises Co-operative Society Ltd, 2<sup>nd</sup> Floor, 227, P D Mello Road, Mumbai- 400001 was appointed as Scrutinizer by the Board of Directors of **Vakrangee Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the Meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 23<sup>th</sup> September, 2017 at 11:00 a.m. at Hotel Sofitel Mumbai BKC, C 57 Bandra Kurla Complex, Bandra (East), Mumbai- 400051, submit my report as under:



1

13/16, Kapadia Chambers, Ground Floor, 599, J.S.S. Road, Chira Bazar, Mumbai - 400 002.  
Mob.: 93206 47478 • Off.: 2207 5288 / 2205 9218 • E-mail : skjaincs1944@gmail.com / skjaincs1944@yahoo.com

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## 2. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under;

### ➤ **By Electronic Means:**

Notice of the AGM was sent on 31<sup>st</sup> August, 2017 by e-mail to 16132 Shareholders who had registered their email-ids with Depositories/the Company, out of which 1214 emails were bounced back and 11 were invalid email Id's. The Company sent the Notice of AGM through Courier to the Shareholders whose Emails were bounced back.

### ➤ **By Courier:**

Notice of AGM was dispatched by Courier on 31<sup>st</sup> August, 2017 to 4501 Shareholders and to 1214 Shareholders whose emails were bounced back.

## 3. Cut-off Date

The Voting rights were reckoned as on **Friday, 15<sup>th</sup> September, 2017** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

## 4. Remote e-Voting

### i. **Agency:**

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the remote e-Voting platform.

### ii. **Remote e-Voting:**

The remote e-Voting platform was open from 9.00 a.m. on Wednesday, 20<sup>th</sup> September, 2017 upto 5.00 p.m. on Friday, 22<sup>th</sup> September, 2017 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by CDSL.





## 5. Voting at the AGM

- i. 88 member's (including incase of Companies through their Authorized Representative) where present in person in Annual General Meeting. One member was present in the meeting through proxy. On opening ballot box 61 were found out of which blank ballot forms were found invalid after verification of signatures, attendance slips and attendance register by Registrar and Transfer Agent. Hence 50 valid ballot forms have been considered in my Report for declaration of result.
- ii. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification mark placed by me.
- iii. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

## 6. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were un-blocked in presence of two witnesses who were not in the employment of the Company. The ballot box was opened and polling papers were removed and examined.

*Bhakti Hodar*

Name: Mrs. Bhakti Hodar

*Prashant Jain*

Name: Mr. Prashant Jain

- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>)
- iii. The combined result of remote E-voting and poll is as under:



## VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

<b>Date of the AGM/EGM</b>	<b>23<sup>th</sup> September, 2017</b>
<b>Total number of shareholders on Cut - off date</b>	<b>23182</b>
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	
In Person -	1
In Proxy -	0
<b>Public:</b>	
In Person -	86
In Proxy -	1
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	N.A.
Public	N.A.



**Resolution No. 1**

To receive, consider and adopt the audited financial statement for the financial year ended March 31, 2017 and the Reports of the Directors and Auditors thereon

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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		220176514	100	220176514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>220176514</b>	<b>220176514</b>	<b>100</b>	<b>220176514</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting		94397993	56.21	94397993	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>167925148</b>	<b>94397993</b>	<b>56.21</b>	<b>94397993</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institutions	E-Voting		41696473	29.51	41696473	0	100	0
	Poll		3194392	2.26	3194380	12	99.99	0.01
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>141299883</b>	<b>44890865</b>	<b>31.77</b>	<b>44890853</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>529401545</b>	<b>359465372</b>	<b>67.90</b>	<b>359465360</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>



**Resolution No. 2**

**To Declare Dividend for the Financial Year ended March 31, 2017**

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			ORDINARY RESOLUTION					
			NO					
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		220176514	100	220176514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>220176514</b>	<b>220176514</b>	<b>100</b>	<b>220176514</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting		94746031	56.42	94746031	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>167925148</b>	<b>94746031</b>	<b>56.42</b>	<b>94746031</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institutions	E-Voting		41696473	29.51	41696473	12	99.99	0.01
	Poll		3194392	2.26	3194380	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>141299883</b>	<b>44890865</b>	<b>31.77</b>	<b>44890853</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>529401545</b>	<b>359813410</b>	<b>67.97</b>	<b>359813398</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>



**Resolution No. 3**

To re-appoint Mr. Dinesh Nandwana (DIN:00062532), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			ORDINARY RESOLUTION					
			NO					
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		220176514	100	220176514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>220176514</b>	<b>220176514</b>	<b>100</b>	<b>220176514</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting		94397993	56.21	92083262	2314731	97.55	2.45
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>167925148</b>	<b>94397993</b>	<b>56.21</b>	<b>92083262</b>	<b>2314731</b>	<b>97.55</b>	<b>2.45</b>
Public-Non Institutions	E-Voting		41696473	29.51	41696473	0	100	0
	Poll		3194392	2.26	3194380	12	99.99	0.01
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>141299883</b>	<b>44890865</b>	<b>31.77</b>	<b>44890853</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>529401545</b>	<b>359465372</b>	<b>67.90</b>	<b>357150629</b>	<b>2314743</b>	<b>99.36</b>	<b>0.64</b>



**Resolution No. 4**

To appoint M/s. Price Waterhouse Chartered Accountants LLP (ICAI Firm Reg. No.012754N/N500016) as Statutory Auditors of the Company to hold office for a period of five years from the conclusion of 27<sup>th</sup> Annual General Meeting till the conclusion of the 32<sup>th</sup> Annual General Meeting which will be proposed as an Ordinary Resolution:

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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		220176514	100	220176514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>220176514</b>	<b>220176514</b>	<b>100</b>	<b>220176514</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting		94397993	56.21	94273137	124856	99.87	0.13
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>167925148</b>	<b>94397993</b>	<b>56.21</b>	<b>94273137</b>	<b>124856</b>	<b>99.87</b>	<b>0.13</b>
Public- Non Institutions	E-Voting		41696473	29.51	41676827	19646	99.95	0.05
	Poll		3194392	2.26	3194380	12	99.99	0.01
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>141299883</b>	<b>44890865</b>	<b>31.77</b>	<b>44871207</b>	<b>19658</b>	<b>99.96</b>	<b>0.04</b>
<b>Total</b>		<b>529401545</b>	<b>359465372</b>	<b>67.90</b>	<b>359320858</b>	<b>144514</b>	<b>99.96</b>	<b>0.04</b>



**RESULT SUMMARY**

<b>SR. NO.</b>	<b>RESOLUTION</b>	<b>TYPE OF RESOLUTION</b>	<b>FAVOUR (%)</b>	<b>AGAINST (%)</b>
1.	To receive, consider and adopt the audited financial statement for the financial year ended March 31, 2017 and the Reports of the Directors and Auditors thereon	Ordinary Resolution	99.99	0.01
2.	To Declare Dividend for the Financial Year ended March 31, 2017	Ordinary Resolution	99.99	0.01
3.	To re-appoint Mr. Dinesh Nandwana (DIN:00062532), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	99.36	0.64
4.	To appoint M/s. Price Waterhouse Chartered Accountants LLP (ICAI Firm Reg. No.012754N/N500016) as Statutory Auditors of the Company to hold office for a period of five years from the conclusion of 27 <sup>th</sup> Annual General Meeting till the conclusion of the 32 <sup>th</sup> Annual General Meeting which will be proposed as an Ordinary Resolution.	Ordinary Resolution	99.96	0.04

The poll papers and all other relevant records of voting were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

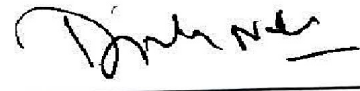


Thanking You,

Yours Faithfully,


**Dr. S. K. Jain**  
**Practicing Company Secretary**



**Chairman**

Place: Mumbai  
Date: 23/09/2017

