



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: U24100MH1993PLC071376

(A Government of India Recognised Export House)

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan,
Sonawala Road, Goregaon(East), Mumbai - 400063, India.

Tel.: + 91 22 4270 2525 • Fax: + 91 22 2850 4242

email: info@shreepushkar.com. Website: www.shreepushkar.com

Date: 13th September, 2017

To,

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400 051.

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai - 400 001.

Dear Sirs,

Subject: Outcome of voting of 24th Annual General Meeting held on 11th September, 2017.

Scrip Code: 539334 Scrip Id: SHREEPUSHK

This is with reference to our earlier communication regarding the Annual General Meeting of the Company. Please note that the 24th Annual General Meeting (AGM) of the Company was held on 11th September, 2017, at the Brijwasi Palace hall, Brijwasi Estate, Sonawala Lane, Goregaon (East) – 400 063.

As per the requirements of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company had provided remote e-voting facility and e-voting facility at the AGM to its Shareholders for voting on the business transacted at the AGM. The Company had appointed Mr. Sanam Umbargikar, Practicing Company Secretary, as the Scrutinizer for the remote e- voting and e-voting at the AGM.

As per the Scrutinizer's report, all Resolutions as set out in the Notice of 24th Annual General Meeting have been duly approved by the Shareholders with requisite majority. The Scrutinizers Report is enclosed as Annexure 1.



Unit I : B-102/103, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

Tel: + 91 2356 272718, 272625 • Fax: + 91 2356 272625

Unit II : D-25, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

Tel: + 91 2356 272255 • Fax: + 91 2356 273255

www.shreepushkar.com



An ISO 9001:2004 Certified Company

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Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find attached the consolidated outcome of voting held through remote e-voting facility and e-voting facility at the 24th Annual General Meeting of the Company.

You are requested to kindly take above information on your records.

Thanking You.

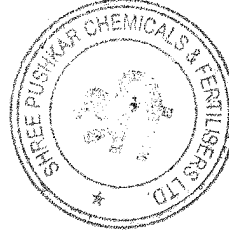
Yours faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited,

Punit Makharia

Chairman & Managing Director

DIN No.01430764.



Unit I : B-102/103, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

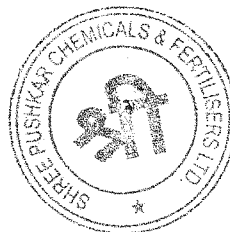
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Voting results	
Record date	04-09-2017
Total number of shareholders on record date	16088
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	46
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7



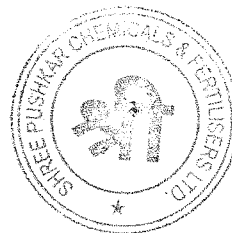
Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the audited Balance Sheet at 31st March, 2017, the Statement of Profit and Loss for the financial year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.				
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	18952595	0	0.0000	0	0	0	0
	Poll		18952595	100.0000	18952595	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18952595	18952595	100.0000	18952595	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0.0000	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2503816	1633087	65.2239	1633086	1	99.9999	0.0001
	Poll		870729	34.7761	870678	51	99.9941	0.0059
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2503816	2503816	100.0000	2503764	52	99.9979
Total		21456411	21456411	100.0000	21456359	52	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



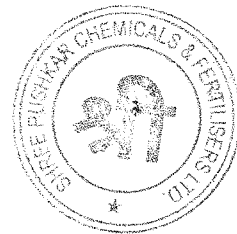
Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Director in place of Mr. Punit Makharia (DIN No.01430764) who retires by rotation and being eligible, offers himself for re-appointment.				
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		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		1631827	65.2064	1631761	66	99.9960	0.0040
	Poll	2502556	870729	34.7936	870678	51	99.9941	0.0059
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2502556	2502556	100.0000	2502439	117	99.9953	0.0047
Total		2502556	2502556	100.0000	2502439	117	99.9953	0.0047
Yes								



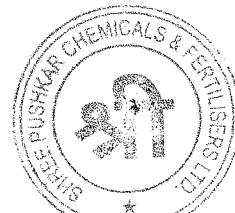
Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Gautam Makharia (DIN No.01354843), who retires by rotation and being eligible, offers himself for re-appointment.				
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		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0		0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0		0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		1630327	65.1855	1630261	66	99.9960	0.0040
	Poll		870729	34.8145	870678	51	99.9941	0.0059
	Postal Ballot (if applicable)	2501056		0	0	0	0	0
	Total	2501056	2501056	100.0000	2500939	117	99.9953	0.0047
Total		2501056	2501056	100.0000	2500939	117	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	



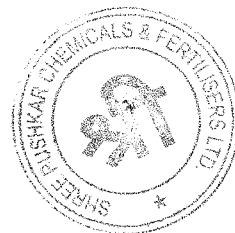
Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Declaration of Final Dividend on Equity Shares for the financial year ended 31st March, 2017.					
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	18952595	0	0.0000	0	0	0	0	
	Poll		18952595	100.0000	18952595	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		18952595	18952595	100.0000	18952595	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2503856	1633127	65.2245	1633126	1	99.9999	0.0001	
	Poll		870729	34.7755	870678	51	99.9941	0.0059	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		2503856	2503856	100.0000	2503804	52	99.9979	0.0021
Total		21456451	21456451	100.0000	21456399	52	99.9998	0.0002	
Whether resolution is Pass or Not.							Yes		



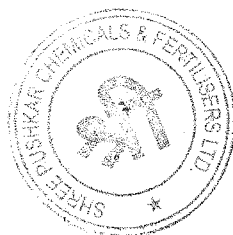
Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-Appointment of Statutory Auditors					
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	18952595	0	0.0000	0	0	0	0	
	Poll		18952595	100.0000	18952595	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		18952595	18952595	100.0000	18952595	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2503616	1632887	65.2211	1632621	266	99.9837	0.0163	
	Poll		870729	34.7789	870678	51	99.9941	0.0059	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		2503616	2503616	100.0000	2503299	317	99.9873	0.0127
Total		21456211	21456211	100.0000	21455894	317	99.9985	0.0015	
Whether resolution is Pass or Not.							Yes		



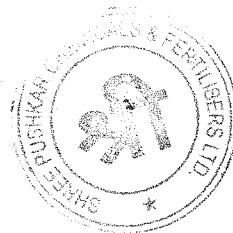
Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Ranjana Makharia (DIN No.07708602) as a Non-Executive Director				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2502536	1631807	65.2061	1631091	716	99.9561	0.0439
	Poll		870729	34.7939	870678	51	99.9941	0.0059
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2502536	2502536	100.0000	2501769	767	99.9694
Total	Total	2502536	2502536	100.0000	2501769	767	99.9694	0.0306
Whether resolution is Pass or Not.							Yes	



Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Mr. Dilip Bhatija & Co., the Cost Auditors.				
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	18952595	0	0.0000	0	0	0	0
	Poll		18952595	100.0000	18952595	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18952595	18952595	100.0000	18952595	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2503736	1633007	65.2228	1632291	716	99.9562	0.0438
	Poll		870729	34.7772	870678	51	99.9941	0.0059
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2503736	2503736	100.0000	2502969	767	99.9694
Total		21456331	21456331	100.0000	21455564	767	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	



SCRUTINIZER'S REPORT - COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Punit Makharia

Chairman & Managing Director

24th Annual General Meeting of the Equity Shareholders of **Shree Pushkar Chemicals & Fertilisers Limited** held on **Monday the 11th September, 2017**, at **3.30 p.m.** at **Brijwasi Palace Hall, Brijwasi Estate, Sonawala Road, Goregaon (East), Mumbai - 400 063.**

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **Shree Pushkar Chemicals & Fertilisers Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process, poll process carried out at 24th Annual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the e-voting together with the voting by physical ballot forms at the 24th Annual General Meeting.

Report on Scrutiny

- The Company had appointed National Securities Depository Limited ("NSDL") as the Service provider, for the purpose of extending the facility of Remote E-Voting to the members of the Company. Bigshare Services Private Limited is Registrar and Share Transfer Agents ("RTA") of the Company
- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of AGM along with Annual Report of 2016-17 as under :-



- On 18th August, 2017 by email to 13,803 Members, who had registered their email-ids with the Company/RTA;
 - On 18th August, 2017 by Courier / Registered post to 2,227 Members, whose email ids are not registered with the Company/RTA;
 - On 18th August, 2017 by Courier / Registered post to 78 Members, whose email ids had bounced;
- The Voting rights were reckoned as on Monday, 4th September, 2017 being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the AGM.
 - Remote E-Voting process was open from 9.00 a.m. on Monday, 8th September, 2017 till 5.00 p.m. on Sunday, 10th September, 2017 and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote E-Voting platform provided by NSDL.
 - As prescribed in clause (v) of sub rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of AGM in English in "Business Standard" newspaper dated 19th August, 2017 and in Marathi in "Aapla Mahanagar" newspaper dated August 19, 2017.
 - At the end of the voting period on 10th September, 2017 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith.
 - At the venue of the 24th AGM of the Company held on Monday, 11th September, 2017, the facility to cast vote physically was provided to those members present in the meeting but could not earlier participate in the Remote E-Voting to record their votes.
 - On completion of voting at the AGM, NSDL provided us with the list of members who had cast their votes, their holding details and details of votes cast on the resolutions.
 - The votes were reconciled with the records maintained by the Company and RTA with respect to authorization / proxies lodged with the Company.
 - I unblocked the Remote E-Voting result on the NSDL E-voting platform in the presence of Ms. Sharvari Umbargikar and Ms. Pooja Bakkam, who acted as the witnesses, as prescribed in Sub Rule 4 (xii) of the said Rule 20 and downloaded the remote E-Voting results.



Combined Results of E-Voting and Ballot at the AGM are as under:

(a) Resolution No.1:- Ordinary Resolution –

Adoption of the audited Balance Sheet at 31st March, 2017, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors' and Auditors' thereon:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	57	16,33,087	7.61%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	57	16,33,087	7.61%
Total Poll Forms received	46	1,98,23,324	92.39%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	46	1,98,23,324	92.39%
Total Votes – (A+B+C)	103	2,14,56,411	100.00%
Assenting	100	2,14,56,359	100.00%
Dissenting	3	52	0.00%

Accordingly, out of 2,14,56,411 votes cast (e-voting and ballot), 2,14,56,359 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 52 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.



(b) Resolution No.2:- Ordinary Resolution -

Appointment of Director in place of Mr. Punit Makharia (DIN No.01430764) who retires by rotation and being eligible, offers himself for re appointment:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid/ Not Considered Postal Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	56	16,31,827	65.21%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	56	16,31,827	65.21%
Total Poll Forms received	37	8,70,729	34.79%
Less: Invalid Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	37	8,70,729	34.79%
Total Votes – (A+B+C)	93	25,02,556	100.00%
Assenting	89	25,02,439	100.00%
Dissenting	4	117	0.00%

Accordingly, out of 25,02,556 votes cast (e-voting and ballot), 25,02,439 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; 117 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

** Promoters and Promoters groups, being Directors and relatives of Directors, are interested their voting is not considered while calculating the same.*



(c) Resolution No.3:- Ordinary Resolution –

Appointment of Mr. Gautam Makharia (DIN No.01354843), who retires by rotation and being eligible, offers himself for re appointment:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	55	16,30,327	65.19%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	55	16,30,327	65.19%
Total Poll Forms received	37	8,70,729	34.81%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	37	8,70,729	34.81%
Total Votes – (A+B+C)	92	25,01,056	100.00%
Assenting	88	25,00,939	100.00%
Dissenting	4	117	0.00%

Accordingly, out of 25,01,056 votes cast (e-voting and ballot), 25,00,939 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; 117 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

** Promoters and Promoters groups, being Directors and relatives of Directors, are interested their voting is not considered while calculating the same.*



(d)Resolution No.4:- Ordinary Resolution –

Declaration of Final Dividend on Equity Shares for the financial year ended 31st March, 2017:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Postal Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	59	16,33,127	7.61%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	59	16,33,127	7.61%
Total Poll Forms received	46	1,98,23,324	92.39%
Less: Invalid Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	46	1,98,23,324	92.39%
Total Votes – (A+B+C)	105	2,14,56,451	100.00%
Assenting	102	2,14,56,399	100.00%
Dissenting	3	52	0.00%

Accordingly, out of 2,14,56,451 votes cast (e-voting and ballot), 2,14,56,399 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 52 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.

(e)Resolution No.5:- Ordinary Resolution –

Re-Appointment of Statutory Auditors:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received	0	0	0.00%



through post (A)			
Total Electronic votes received	56	16,32,887	7.61%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	56	16,32,887	7.61%
Total Poll Forms received	46	1,98,23,324	92.39%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	46	1,98,23,324	92.39%
Total Votes – (A+B+C)	102	2,14,56,211	100.00%
Assenting	97	2,14,55,894	100.00%
Dissenting	5	317	0.00%

Accordingly, out of 2,14,56,211 votes cast (e-voting and ballot), 2,14,55,894 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 317 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.5 is passed with requisite majority.

(f) Resolution No.6: - Ordinary Resolution –

Appointment of Mrs. Ranjana Makharia (DIN No.07708602) as a Non-Executive Director:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Postal Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	55	16,31,807	14.04%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	55	16,31,807	14.04%
Total Poll Forms received	37	8,70,729	0.3%
Less: Invalid Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	37	8,70,729	0.01%
Total Votes – (A+B+C)	92	25,02,536	100.00%
Assenting	86	25,01,769	99.97%
Dissenting	6	767	0.03%



Accordingly, out of 25,02,536 votes cast (e-voting and ballot), 25,01,769 votes were cast ASSENTING to the Special Resolution constituting 99.97% of the total votes cast; 767 votes were cast DISSENTING to the Special Resolution constituting 0.03% of the total votes cast.

Thus, the Special Resolution as contained in Item No.6 is passed with requisite majority.

* Promoters and Promoters groups, being Directors and relatives of Directors, are interested their voting is not considered while calculating the same.

(g)Resolution No.7 - Ordinary Resolution -

Ratification of Remuneration of Mr. Dilip Bhatija & Co., the Cost Auditors:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Postal Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	56	16,33,007	7.61%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	56	16,33,007	7.61%
Total Poll Forms received	46	1,98,23,324	0.3%
Less: Invalid Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	46	1,98,23,324	92.39%
Total Votes - (A+B+C)	102	2,14,56,331	100.00%
Assenting	96	2,14,55,564	100.00%
Dissenting	6	767	0.00%

Accordingly, out of 2,14,56,331 votes cast (e-voting and ballot), 2,14,55,564 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 767

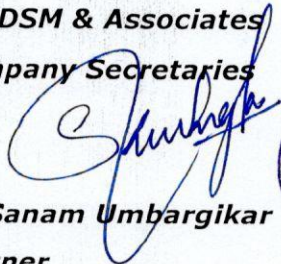


votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.7 is passed with requisite majority.

Yours Faithfully,

**For DSM & Associates
Company Secretaries**



**CS Sanam Umbargikar
Partner**

M. No.26141

CoP No.9394

Date: 12th September, 2017.

Place: Mumbai.