

DIELANILANNIED

285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE, 2ND FLOOR, MUMBAI - 400 002. PH.: 2200 8176 / 77, FAX : (91-22) 2208 9558 E-mail :dhancott@hathway.com

CIN No: L51100MH1987PLC942280

Date: 29th September, 2017

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Madam/Sir,

Sub: Details of Voting Results of the 31st Annual General meeting of the company held on 29th September, 2017, Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report

Dear Sirs,

In connection with the subject above, we are enclosing herewith the Report submitted by the Mr. Pankaj Trivedi, Practicing Company Secretary, the Scrutinizer appointed for E-voting and to conduct the poll process in fair and transparent manner for 31st Annual General Meeting of the Company held on 29th September, 2017at 11.00.am. along with Report under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

It's been declared that all the resolutions set out in the Notice of 31st Annual General Meeting have been passed with the requisite majority.

We are requested to take this on record.

Thanking You

Yours faithfully, For Dhanlaxmi Cotex Limited

Ramautar S. Jhawar (Managing Director)



COTEX LIMITED

285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE, 2ND FLOOR, MUMBAI - 400 002.
PH.: 2200 8176 / 77, FAX : (91-22) 2208 9558 E-mail :dhancott@hathway.com

Date of AGN	1 7			*			1- CH: 1/10: 72:	1005/141027 September, 2017	SC34.			
	r of Shareholders on record d	ate:					2501	1775				
	holders present in the meetin		on or through p	roxy*:			Section and the section of the secti	000000	1000000			
	nater & Promoter group							14				
(b)Publi		88	230		Mesks	180101		7				
	holders attended the meeting	through Video	Conferencing:				res.					
	noter & Promoter group	2000	94		32.00.14.0	5,000.00	2	0				
(b)Publi	¢			. 0								
Agenda	- Wise disclosure		School Control									
Resolution re	equired: (Ordinary)	V2.V26.2825434.277-					March, 2017, the Pr f Director's & Audit	ofit & Loss Account : ors thereon	and Cash			
	romoter./Promoter group are Resolution?	interested in	- 13	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 police	Invalid Votes			
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=((5)/(2)]*100	8			
Promoter &	E-Voting	2818965	2646265	93.87	2646265	0	100.00	0.00	0			
	Poll		0	0.00	0 .	0	0.00	0.00	0			
Promoter	Postal Ballot(if applicable)		0	0.00	0	a	0.00	0.00	0			
Shoop	Total :	2818965	2646265	93.87	2646265	0	100.00	0.00	0			
n. lide	E-Voting .	0	0	0.00	0	0	0.00	0.00	0			
Public - Institutional	Poll	U	0	0.00	0	Q	0.00	0.00	C			
Holders	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00	С			
	Total	0	D	0.00	0	0	0.00	0.00	0			
T.	E-Voting	2052865	381945	18.51	381945	0	100.00	0.00	a			
Public - Non	Poll		529540	25-80	529540	0	100.00	0.00	c			
Institutions	Postal Ballot(IF applicable)		0	0.00	0	Φ.	0.00	D.00	۵			
	Total	2052365	911485	44.41	911485	0	100.00	0.00	0			
	Total ·	4971350	3557750	73.03	3557750	0	100.00	0.00	п			

Resolution re	tesolution required: (Ordinary)			Resolution No. 2 : Re-appointment of Shrl Mahesh Jhawar (DIN: 00002908), who retires by rotation and being eligible, offers himself for re-appointment							
	omoter / Promoter group are Resolution?	interested in	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	Invalid Votes		
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8		
Promoter &	E-Voting	2818965	0	0.00	0	Ü	0.00	0.00	0		
Promoter	Poll		0	0.00	0	0	0.00	0.00	0		
group	Postal Ballot(if applicable)		0	0.00	O	0	0.00 -	0.00	c		
Broak	Total	2818965	0	0.00	0	0	0.00	9.00	0		
Pubilic - Institutional Holders	E-Voting	0	0	0.00	D.	0	0.00	0.00	0		
	Poll		0	0.00		0	0.00	0.00	0		
	Postal Ballot(If applicable)	. 0	0	0.00	a	0	0.00	0.00	0		
	Total	D	D	0.00	0	0	0.00	0.00	0		
Public - Non Institutions	E-Voting	2052385	381945	18.51	381945	D	100.00	0.00	0		
	Poll		529540	25.80	529540	0	100.00	0.00	0		
	Postal Ballot(if applicable)		. 0	0.60	D	0	00.0	0.00	0		
	Total	2052385	911485	44.41	911485	0	100.00	0.00	0		
	Total .	4871350	911485	18.71	911485	. 0	100.00	MI CON	0		

esolution re	quiçed: (Ordinary)		Resolution No. Company in pi	Resolution No. 3: Appointment of M/s. R. Soni & Co., Chartered Accountants, as the Statutory Auditor of the Company in place of M/s. S.G. Kabra & Co and fixing their remuneration								
/heather Pro he agenda/ F	moter / Promoter group are i Resolution?	nterested in	iii	22		No	· · · · · · · · · · · · · · · · · · ·					
ii.	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 police	% of votes against on votes polled	Invalid Votes			
100		-1		(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	[7]=[(5]/(2)]*100	8			
. 8		9227	2646265	93.87	2646265	0	100.00	Q.0G	Ð			
Promoter &	E-Voting	2618965	0	0.00	0	0 -	0.00	0.00	0			
	Poll		1 0	0.00	0	0	0.00	60.0	0			
	Postal Ballot(if applicable)		1,1000	93.87	2646265	0	100.00	0.00	0			
	Total	2818965	2645265	0.00	0	0	0.00	0.00	0			
Public - Institutional Holders	E-Voting	D	0 _		0	0	0.00	0.00	0			
	Poll		0	0.00	10000	0	0.00	0.00	0			
	Postal Ballot(if applicable)	. 0	0	0.00	0	3 (A) (B)	0.00	0.00	0			
	Total	. 0	0	0.00	0	0	100.00	0.00	0			
28 S	E-Voting	2052385	381945	18.61	381945	0		0.00	0			
rublic - Non	Poll		529540	25.80	529540	- 0	100.00		0			
	Postal Ballot(if applicable)		0.	0.00	0	0	0.00	0.00	- 50			
	Total :	2052385	911485	44.41	911485	0	100.00	0.00	0			
400	Total	4871350	3557750	73.03	3557750	0	100.00	0.00	0			

:

tesolution rei	quired: (Ordinary)		Resolution No. of the Compan		f Appointment o	of Mr. Gopal M	ohta as an Independ	lent Director (Non-	EXECUTAR	
vheather Pro	moter / Promoter group are l tesolution?	Interested In	No No							
	Mode of Voting	No. of Shares held	No. of Votes	% of votes polled on outstanding shares	favour	No. of votes against	,% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes	
	<u> </u>	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8	
<u> </u>		-	2546265	93.87	2646265	Ð	100.00	0.00	0	
D.	E-Voting	2818955		0.00	0	0	0.00	0.00	_ 0	
Promoter group	FOII		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot(if applicable)		0	1 12 12 12 12 12 12 12 12 12 12 12 12 12	2646265	0	100.00	0.00		
	Total	2818965	2646265	93.87		0 -	0.00	0.00	ð	
Public -	E-Voting	-0	D	o.ço	0	0.000	0.00	0.00	0	
	Poll		0	0.00	0	0		0.00	0	
nstitutional	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	100	0	
Holders	Total	0	D	0.00	D.	0	0.00	0.00	-	
-	E-Voting	N 80	381945	18.61	381945	0	100.00	0.00	_ G	
		2052385	529540	25.80	529540	. 0	100.00	0.00	0	
ublic - Non			0	0.00	1 0	0	0.00	0.00_	- 5	
Institutions	Postal Ballot[If applicable]	POSTADOT			911485	0	100.00	0.00	D	
2000						0	300.00	0.00	0	
	Total	2052385 4871350	911485 3557750	73.03	911485 3557750	-		0.00		

Resolution r	equired: (Ordinary)		Resolution No.	.5 : Approval of cha	rges for service :	of documents o	on the shareholders		
	Wheather Promoter / Promoter group are interested in he agenda/ Resolution?		A- 80			No		22	
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polied on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes poiled	invalid Votes
	8778 87	1	2	(3)=[(2)/(1]]+100	4	5	(6)=[(4)/(2)]=100	(7)=[(5)/(2)]*100	8
100	E-Voting	2818955	2645265	93.87	2646265	0	100.00	0.00	0
Promoter &	Poll .		0	0.00	D	0	0.00	0.00	D.
group	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
Separate 1	Total	2818965	2646265	93.87	2645265	0	100.00	0.00	0
Public - Institutional	E-Voting	0	٥	0.00	0	0	0.00	0.00	D
	Polt		0	0.00	0	D	0.00	0.00	0
Holders	Postal Ballot(if applicable)	D	Q	0.00	0	. 0	0.00	0.00	0
	Total	D	0	0.00	0	0	0.00	0.00	0
62	6-Voting	2052385	381945	18.61	381945	O	100.00	0.00	0
Public - Non	Poll 1		529540	25.80	529540	0	100.00	0.00	С
institutions	Postal Ballodif applicable)		0	0.60	Ů.	0	0.00	0.00	۵
	Total	2052385	911485	44.41	911485	0	100.00	0.00	0
	Total	4871350	3557750	73.03	3557750	0	100.00	0.00	Ó

Resolution r	equired: (Special)		Resolution No.	6 : Increase Remur	eration of Mr. R	amautar S. Jha	war ,Managing Dire	ctor of the Company	r		
	Wheather Promotor / 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	No. of votes against	% of votes in favour on votes polied	% of votes against on votes polled	Invalid Votes		
	E Kong Discourse	1	. 2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	{7⊨[(5)/(2)]*100	8		
	E-Voting		0	0.00	0	0	0.00	0.00	٥		
Promoter & Promoter group	Poll	2818965	0	0.00	0	٥	0.00	0,00	c		
	Postal Ballot(If applicable)		р	0.00		0	0.00	0.00	C		
	Total :	2818965	. 0	0.00	0	. 0	0.00	0.00	0		
Public - Institutional	E-Voting	0	0	0.60	0	0	0.00	0.00	0		
	Pall		a	0.00	0	0	0.00	0.00	3		
Holders	Postal Ballot(if applicable)	· o	O	0.00	Ó	0	0.00	0.00	0		
201001140	Total	0	a	0.00	0	C	0.00	0.00	0		
	E-Voting.	2052385	\$81945	18.61	381945	0	200.00	0.00	C		
Public - Non	Poll		529540	25.80	529540	O	100.00	0.00	G		
Institutions	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0		
	Total	2052385	911485	44.41	911485	0	100.00	0.00	0		
	Total	4971350	911485	19.71	911485	٥	100.00	0.00	a		



Resolution	equired: Ovd) n	ary	Resolution No. limit not excess	. 7 : Approval of Rel ad Rs.50 Crores	ated Party Trans	action pursuar	nt to the provisions	of Section 188 within	n over all
Wheather P the agenda/	romoter / Promoter group are Resolution?	e interested in			89 10	Yes	.2	7007 <u>-</u> 00	5000
Category	, Mode of Voting	No. of Shares held	No. of Votes	% of votes polical on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes policid	Invalid Votes
ý:		1	2	(3)=[(2)/(1)]*100	. 4	. 5	(6)=[(4]/(2)]*100	(7)=[(5)/(2)]*100	
Promoter &	E-Voting	2818965	0	0.00	0		0.00	0.00	0
Promoter &	Pall		D	0.00	0		0.60	0.00	0.4570
group	Postal Ballot(if applicable)		0	0.00	0	Ť	0.00	0.00	0
Managara a	Total	2618965	0	0.00	0		0.00		C
Public -	E-Voting	0	0	0.00	0		0.00	0.00	0
	Poll		0	0.00	0	y - 48 - N	0.00	0.00	Ð
Institutional Holders	Postal Ballot(if applicable)	0	0	0.00	- 0	2 10 4 70	-	0.00	0
	Total	0	0 -	0.00	0		0.00	0.00	O.
Public - Non	E-Voting	2052385	.381945	18.61	381945	255	0.00	0.00	0
	Poll		529540	20 77477			100.00	0.00	0
	Postal Ballot(if applicable)		7700	25.80	529540		100.00	0.00	0
	Total		0	0.00	0	_	0.00	0.00	C
	Total	2052385	911485	44.41	911485	0100	100.00	0.00	0
A 200	iotal .	4871350	911485	18.71	911485		100.00	0.00	0

For Dhanlaxmi Cotex Limited

Ramautar S. Jhawar

Date: 29/09/2017 Place: Mumbal WUMBAI -

Pankaj Trivedi

B.Com, CS, LLB Mob: 9224174118

Email: pankajtrivedicsllb@gmail.com

PANKAJ TRIVEDI & CO.

Practicing Company Secretaries B-206, Jaswanti Residency, Subhash Lane, Near Bhurabhai Hall, Kandivali (West), Mumbai - 400067

Dated: 29th September, 2017

To, The Chairman Dhanlaxmi Cotex Limited 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - 400002

SCRUTINIZER'S REPORT

Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014

I, Pankaj Trivedi, Company Secretary in Practice, having my office at B/206, Jaswanti Residency, Subhash Lane, Near Bhurabhai Hall, Kandivali (West), Mumbai - 400067 have been appointed as the scrutinizer of M/s. Dhanlaxmi Cotex Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting through Poll on the below mentioned resolution(s), at the 31st Annual General Meeting of the Equity Shareholders of the Company held on Friday, 29th September, 2017 at 11.00 A.M. at "285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai – 400002.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting and voting through physical ballot process on the resolutions contained in the notice of the 31st Annual General Meeting of the members of the Company. My responsibility as Scrutinizer for the voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions, based on the repot generated from E-Voting system of Central Depository Services (India) Limited and of voting through physical ballots.

I submit our report as under:

- 1. In terms of Section 108 of the Companies Act, 2013 read with Companies (management & Administration) Rules, 2014 and SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, the Company has made arrangement with Central Depository Services (India) Limited, for providing facility of voting through electronic means (E- Voting) to its members. The members of the Company had option to cast their vote either through E-Voting or by physical/personally at AGM.
- The Notice have been mailed electronically to those members who have registered their email addresses with the company or their Depository Participant and in other cases the Company has dispatched the Notice on or before 5th September, 2017.
- The Company has published on 6th September, 2017, an advertisement about the dispatch Notice in one English Daily and in one Regional Daily.



- The e-voting period remained open from 26th September, 2017 (09.00 A.M) to 28th September, 2017 (5.00 P.M).
- 5. The Shareholders holding shares as on the "cut-off" date i.e. 22nd September, 2017 were entitled to vote on the proposed resolutions item no. 1 to 7 as set out in the Notice of the 31st Annual General Meeting of the Company.
- 6. The votes were unblocked on 29th September, 2017 around 12,25 P.M in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.
- Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and
 "Against", were downloaded from the e-voting website of Central Depository Services (India)
 Limited (https://www.evotingindia.com/)
- After the time fixed for closing of poll by chairman, one ballot box kept for polling were locked in my presence with due identification mark placed by me.
- 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 RTA of the Company and the authorizations / proxies lodged with the Company.
- 10. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 11: Total 21 (Twenty One) members were present in person and 0 (none) member were present through proxy.
- 12. The particulars of voting and other requisite details have been entered in a separate register maintained for the purpose AND the poll papers and other records were handed over to the Chairman for safe keeping.

14 Chunge 1

Witness 1

Witness 2

(RIVE)

Mem No. 30512 COP No. 15301

Prachi Karhulton

Akshada Khapanc

13. The result of E-voting is as under:

Resolution 1 - Consideration and adoption of the Audited Standalone and Consolidated Financial Statements consisting of the Balance Sheet as at March 31, 2017, the Statement of Profit and Loss and Cash Flow Statement for the year ended together with the reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

22	Number of members voted through E-voting
30,28,210	No. of Total Votes Cast
30,28,210	Number of Votes cast in "Favour" of resolution
100	% of total number of votes cast in Favour
0	Number of votes cast "Against" the resolution
0.00	% of total number of votes cast Against
	Total number of votes declared invalid
0.00	% of total number of invalid votes

Resolution No. 2: Re-appointment of Shri Mahesh Jhawar (DIN: 00002908), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)

6	Number of members voted through E-voting
3,81,945	No. of Total Votes Cast
3,81,945	Number of Votes cast in "Favour" of resolution
100	% of total number of votes cast in Favour
0	Number of votes cast "Against" the resolution
0.00	% of total number of votes cast Against
	Total number of votes declared invalid
0.00	number of invalid votes

Resolution No. 3: Appointment of M/s. R. Soni & Co., Chartered Accountants, as the Statutory Auditor of the Company in place of M/s. S.G.

Kabra & Co and fixing their remuneration. (Ordinary Resolution)

	(2) COP No. 30512 (1)	三					-
ç	THURSE OF	0.00		100	30,28,210	30,28,210	22
000				Favour			system
number of invalid votes	votes declared invalid	number of votes cast	3855	글, ^{그,} -	cast in "Favour" of resolution	No. of Total Votes Cast	Number of members voted through E-voting
- % OI (DIA	Total number of	% of total	Number of votes	of afterior			

Resolution No. 4: Appointment of Mr. Gopal Mohta as an Independent Director (Non-Executive) of the Company, (Ordinary Resolution)

	23	Number of members voted through E-voting system
	30,28,210	No. of Total Votes Cast
	30,28,210	Number of Votes cast in "Favour" of resolution
50	100	% of total number of votes cast in Favour
	•	Number of votes cast "Against" the resolution
0.00	- Barrior	% of total number of votes cast
0		Total number of % of t votes declared number invalid invalid
0.00		% of total number of invalid votes

Resolution No. 5: Approval of charges for service of documents on the shareholders. (Ordinary Resolution)

	23	Number of members voted through E-voting system
30,28,210	20 20 20	No. of Total Votes Cast
30,28,210		Number of Votes cast in "Favour" of resolution
100	I DOAD I	% of total number of votes cast in
0		Number of votes cast "Against" the resolution
0.00	Against	% of total number of votes cast
0	The second secon	Total number of votes declared invalid
0.00		% of total number of invalid votes

Resolution No. 6: To increase remuneration of Mr. Ramautar S. Jhawar (DIN: 00002907), Managing Director of the Company. (Special

% of total number of votes number of cast "Against" the number of votes cast Favour 0 0 0.00	Number of votes cast "Against" the resolution
	% of total number of votes cast Against 0.00
% of total number of votes cast Against 0.00	
	Total number of votes declared invalid

Resolution No. 7: To enter into Related Party Transaction(s). (Ordinary Resolution)

	0	0.00	0	100	3,81,945	3,81,945	ග .
+		Against		Favour			system
	invalid	votes cast	resolution	votes cast in	resolution	12	through E-voting
	votes declared	number of	cast "Against" the	number of	cast in "Favour" of	Votes Cast	members voted
(Total number of	% of total	Number of votes	% of total	Number of Votes	No. of Total	Number of

14. The result of the voting through physical ballot forms are as under:

Resolution 1 - Consideration and adoption of the Audited Standalone and Consolidated Financial Statements consisting of the Balance Sheet as at March 31, 2017, the Statement of Profit and Loss and Cash Flow Statement for the year ended together with the reports of the

Board of Directors and the Auditors thereon. (Ordinary Resolution)

0.00	0	0.00	0	100	5,29,540	5,29,540	-
and the same of the same		Against		Favour			Ballot Form
invalid votes	invalid	votes cast	resolution	votes cast in	resolution		hrough Physical
number of	votes declared	number of	cast "Against" the	number of	cast in "Favour" of number of	Votes Cast	members voted
% of total	Total number of	% of total	Number of votes	% of total	Number of Votes	No. of lotal	Number of

appointment. (Ordinary Resolution) Resolution No. 2: Re-appointment of Shri Mahesh Jhawar (DIN: 00002908), who retires by rotation and being eligible, offers himself for re-

	ין	Number of members voted through Physical Ballot Form
,	5,29,540	No. of Total Votes Cast
	5,29,540	Number of Votes cast in "Favour" of resolution
	100	% of total number of votes cast in Favour
1	0	Number of votes cast "Against" the resolution
	TRIBE	% of total number of votes cast Against
	0	Total number of votes declared invalid
	0.00	% of total number of invalid votes

Page 5 of 10

Resolution No. 3: Appointment of M/s. R. Soni & Co., Chartered Accountants, as the Statutory Auditor of the Company in place of M/s. S.G. Kabra & Co and fixing their remuneration. (Ordinary Resolution)

3 3	3			30
ъ	Ballot Form	through Physical	members voted	Number of
5,29,540			Votes Cast	No. of Total
5,29,540		resolution	cast in "Favour" of	Number of Votes
100	Favour	votes cast in	number of	% of total
0		resolution	cast "Against" the	Number of votes
0.00	Against	votes cast	number of	% of total
. 0		invalid	votes declared .	Total number of
0.00	**************************************	invalid vote	number of	% of total

Resolution No. 4: Appointment of Mr. Gopal Mohta as an Independent Director (Non-Executive) of the Company. (Ordinary Resolution)

	888	9	5.65	
1	Ballot Form	through Physical	members voted	Number of
5,29,540			Votes Cast	No. of Total
5,29,540		resolution	cast in "Favour" of	Number of Votes
100	Favour	votes cast in	number of	% of total
0		resolution	cast "Against" the	Number of votes
0.00	Against	votes cast .	number of	% of total
0	700	invalid	votes declared	Total number of
0.00		invalid votes	number of	% of total

Resolution No. 5: Approval of charges for service of documents on the shareholders. (Ordinary Resolution)

	٠,		
Ballot Form	through Physical	members voted	Number of
8		Votes Cast	No. of Total
	resolution	cast in "Favour" of	Number of Votes
Favour	votes cast in	number of	% of total
	resolution	cast "Against" the	Number of votes
Against	votes cast	number of	% of total
	invalid	votes declared	Total number of
	invalid votes	number of	% of total
	n Favour	resolution votes cast in resolution votes cast invalid Favour Against	t Votes Cast cast in "Favour" of number of cast "Against" the number of votes declared resolution votes cast in resolution votes cast invalid Against



Resolution No. 6: To increase remuneration of Mr. Ramautar S. Jhawar (DIN: 00002907), Managing Director of the Company. (Special Resolution)

35	6 10
1	Number of members voted through Physical Ballot Form
5,29,540	' No. of Total Votes Cast
5,29,540	Number of Votes cast in "Favour" of resolution
100	% of total number of votes cast in Favour
0	Number of votes cast "Against" the resolution
0.00	% of total number of votes cast Against
0	Total number of votes declared invalid
0.00	% of total number of invalid votes

Resolution No. 7: To enter into Related Party Transaction(s). (Ordinary Resolution)

	-
ļ. 	members or members voted through Physical Ballot Form
5,29,540	No. of Total Votes Cast
5,29,540	Number of Votes cast in "Favour" of resolution
100	% of total number of votes cast in Favour
0	Number of votes cast "Against" the resolution
0.00	% of total number of votes cast Against .
D	Total number of votes declared invalid
0.00	% of total number of invalid votes

15. The combined result are as under:

Board of Directors and the Auditors thereon. (Ordinary Resolution) Sheet as at March 31, 2017, the Statement of Profit and Loss and Cash Flow Statement for the year ended together with the reports of the Resolution 1 - Consideration and adoption of the Audited Standalone and Consolidated Financial Statements consisting of the Balance

		0.00	0	100	35,57,750	35,57,750		Ioral
	1	0.00				35 43 350	á	7
		000	0	190	5,29,540	5,29,540	ייינ	TOTES
	. 0	0,00	0	100	30,28,210	30,20,210	7.2	S CELEG
-		Against		JNOAR		20.000	ا د	F-Woting
invalid votes	invalid	votes cast	resolution	votes cast in	or resolution			•
ared numb	votes decla	number of	eut JsuieBe 1sen	in lamin	of recolution		voted	
ei oi % or i	TOTAL HALL	70.01 (0.01			cast in "Eavour"	Votes Cast	members	Voting

Page 7 of 10

Resolution No. 2: Re-appointment of Shri Mahesh Jhawar (DIN: 00002908), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)

0.00	0	0.00	0	100	9,11,485	9,11,485	<u>참</u>	Total
0.00	0	0.00	0	100	5,29,540	5,29,540	1	Ballot
00.0	0	0.00	0	100	3,81,945	3,81,945	6	E-Voting
	- Marie	Against		Favour		80.	/8 85	
invalid votes	invalid	votes cast	resolution	votes cast in	of resolution		voted	
number of	votes declared	number of	cast "Against" the	number of	cast in "Favour"	Votes Cast	members	Voting
% of total	Total number of	% of total	Number of votes	% of total	Number of Votes	No. of Total	Number of	Means of

Resolution No. 3: Appointment of M/s. R. Soni & Co., Chartered Accountants, as the Statutory Auditor of the Company in place of M/s. S.G. Kabra & Co and fixing their remuneration, (Ordinary Resolution)

0.00	0	0.00	0	100	35,57,750	35,57,750	Total	70
0.00	٥	0.00	0	100	5,29,540	5,29,540	1	Ballot
0.00	0	0.00	0	100	30,28,210	30,28,210	22	E-Voting
		Against		Favour	3.000cc			S.
invalid votes	Invalid	votes cast	resolution	votes cast in	of resolution	**	voted	
number o	votes declared	number of	cast "Against" the	number of	cast in "Favour"	Votes Cast	members	Voting
% of total	lotal number of	% of total	Number of votes	% of total	Number of Vates	No. of Total	Number of	Means of

Resolution No. 4: Appointment of Mr. Gopal Mohta as an Independent Director (Non-Executive) of the Company. (Ordinary Resolution)

i.		Went No. 30517 *	×	50.		e		
0.00	0	000	0	100	35,57,750	35,57,750	Total	당
0.00	0	. 0.00	0	100	5,29,540	5,29,540	1	Ballot
0.00	٥	0,00	0	100	30,28,210	30,28,210	22	E-Voting
	- Academie	Against		Favour				
invalid votes	Invalid	votes cast	resolution	votes cast in	of resolution		voted	8
number of	votes declared	number of	cast "Against" the	number of	cast in "Favour"	Votes Cast	members	Voting
% or total	lotal number of	% of total	Number of votes	% of total	Number of Votes % of total	No. of Total	Number of	Vleans of
				Company and the company of the compa	m	10000		

Resolution No. 5: Approval of charges for service of documents on the shareholders. (Ordinary Resolution)

	ा	- 3	. 1			
oj,	Ballot	E-Voting	17	89	Voting	Means of
Total	1	22		voted	members	Number of
35,57,750	5,29,540	30,28,210		60	Votes Cast	No. of Total
35,57,750	5,29,540	30,28,210		of resolution	cast in "Favour"	Number of Votes
100	100	100	Favour	votes cast in	number of	% of total
0	0	0.		resolution	cast "Against" the	Number of votes
0.00	0.00	0.00	Against	votes cast	number of	% of total
0	0	0	-	invalid	votes declared	Total number of
0.00	0.00	0.00		invalid votes	number of	% of total

Resolution No. 6: To increase remuneration of Mr. Ramautar S. Jhawar (DIN: 00002907), Managing Director of the Company. (Special Resolution)

C100 TO WATER	0.00	0	100	9,11,485	9,11,485	Total	0.1
	0,00	0	100	5,29,540	5,29,540	1	Ballot
	0.00	0	100	3,81,945	3,81,945	6	E-Voting
	Against		Favour				53
	votes cast	resolution	votes cast in	of resolution		voted	
	number of	cast "Against" the	number of	cast in "Favour"	Votes Cast	members	Voting
	% of total	Number of votes	% of total	Number of Votes	No. of Total	Number of	Means of

Resolution No. 7: To enter into Related Party Transaction(s). (Ordinary Resolution)

0.00		0.00	0	100	9,11,485	9,11,485	Total	7
0.00	0	0.00 •	0	100	5,29,540	5,29,540	12	Ballot
0.00	0	0.00	0	100	3,81,945	3,81,945	6	E-Voting
1		Against		Favour				
invalid votes	invalid	votes cast	resolution	votes cast in	of resolution		voted	8
number of	votes declared	number of	cast "Against" the	number of	cast in "Favour"	Votes Cast	members	Voting
% of total	Total number of	% of total	Number of votes	% of total	Number of Votes	No. of Total	Number of	Means of

Page 9 of 10

- 16. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the shareholders to cast their votes physically in case the same has not been casted by them through remote e-voting.
- The members who had voted through remote E-voting were instructed not to vote through poll at the meeting.
- 18. The members who had casted votes through E-voting as well as through poll, the voting done by E-voting were considered.
- 19. The interested members were instructed not to vote on agenda in which they are interested and if voted, the voting done by them considered as invalid.
- 20. Since the all votes were casted in favour of the resolutions is 100%. I report that all resolutions as set out in the notice of the AGM has been passed with requisite majority.
- 21. The physical ballot forms and registers and records were handed over to the Chairman / Director Authorised by Board for safe keeping.
- 22. The Register, all other papers and relevant records relating to electronic voting 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 Authorised Person for safe keeping.

Kindly acknowledge the receipt.

Mem. No. 30512

COP No. 15301

Mumbai

Thanking You.

Yours Truly,

For Pankaj Trivedi & Co.

Pankaj Trivedi (Proprietor) Mem. No. 15301

Place: Mumbai Date: 29/09/2017 Received by

Shri Ramautar Jhawar Chairman and M.D.

Place: Mumbai Date: 29/09/2017