

# SARASWATI COMMERCIAL (INDIA) LTD.

Regd. Off.: 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.  
Telephone : 6670 8600 Fax : 6670 8650 CIN : L51909MH1983PLC166605

Website: [www.saraswaticommercial.com](http://www.saraswaticommercial.com)  
Email id: [saraswati.investor@gcvl.in](mailto:saraswati.investor@gcvl.in)

29<sup>th</sup> September, 2017

**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001.

Ref: Scrip code: 512020

Dear Sir/ Madam,

**Sub: (a) E-voting and Poll Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**(b) Scrutinizer's Report on e-voting and Poll –As per Annexure**

In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the details regarding the voting results in the following format:

| Date of 34 <sup>th</sup> Annual General Meeting  |                | 28 <sup>th</sup> September, 2017 |                     |   |                          |                        |                                      |                                    |
|--|----------------|----------------------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Total number of Shareholders on record date  |                | 1024                             |                     |   |                          |                        |                                      |                                    |
| No. of Shareholders present in the meeting either in person or through proxy:                              |                | 33                               |                     |   |                          |                        |                                      |                                    |
| Promoters and Promoter Group:  |                | 8                                |                     |   |                          |                        |                                      |                                    |
| Public:  |                | 25                               |                     |   |                          |                        |                                      |                                    |
| No. of Shareholders attended the meeting through Video Conferencing:                                       |                | Not Applicable                   |                     |   |                          |                        |                                      |                                    |
| Promoters and Promoter Group:  |                | Not Applicable                   |                     |   |                          |                        |                                      |                                    |
| Public:  |                | Not Applicable                   |                     |   |                          |                        |                                      |                                    |
| <b>AGENDA WISE DISCLOSURE:</b>   |                |                                  |                     |   |                          |                        |                                      |                                    |
| <b>No: 1 - Adoption of the Financial Statements and Reports thereon for the year ended March 31, 2017.</b> |                |                                  |                     |   |                          |                        |                                      |                                    |
| Resolution required: (Ordinary/ Special)   |                | Ordinary Resolution              |                     |   |                          |                        |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution?                                  |                | NO                               |                     |   |                          |                        |                                      |                                    |
| Category   | Mode of Voting | No. of shares held               | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|  |                | (1)                              | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |



|                             |                               |         |        |        |        |   |        |   |
|-----------------------------|-------------------------------|---------|--------|--------|--------|---|--------|---|
| Promoter and Promoter Group | E-Voting                      | 755984  | 755984 | 100.00 | 755984 | 0 | 100.00 | 0 |
|                             | Poll                          |         | 0      | 0.00   | 0      | 0 | 0.00   | 0 |
|                             | Postal Ballot (if applicable) |         | 0      | 0.00   | 0      | 0 | 0.00   | 0 |
|                             | Total                         |         | 755984 | 100.00 | 755984 | 0 | 100.00 | 0 |
| Public-Institutions         | E-Voting                      | 0       | 0      | 0.00   | 0      | 0 | 0.00   | 0 |
|                             | Poll                          |         | 0      | 0.00   | 0      | 0 | 0.00   | 0 |
|                             | Postal Ballot (if applicable) |         | 0      | 0.00   | 0      | 0 | 0.00   | 0 |
|                             | Total                         |         | 0      | 0.00   | 0      | 0 | 0.00   | 0 |
| Public-Non Institutions     | E-Voting                      | 274609  | 173895 | 63.32  | 173895 | 0 | 100.00 | 0 |
|                             | Poll                          |         | 297    | 0.10   | 297    | 0 | 100.00 | 0 |
|                             | Postal Ballot (if applicable) |         | 0      | 0.00   | 0      | 0 | 0.00   | 0 |
|                             | Total                         |         | 174192 | 63.42  | 174192 | 0 | 100.00 | 0 |
| Total                       |                               | 1030593 | 930176 | 90.25  | 930176 | 0 | 100    | 0 |

**No: 2 - Re-appointment of Mr. Harisingh Shyamsukha (DIN:00033325) who retires by rotation.**

| Resolution required: (Ordinary/ Special)                                  |                               |                    | Ordinary Resolution |   |                          |                        |                                      |                                    |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                    | NO                  |   |                          |                        |                                      |                                    |
| Category  | Mode of Voting                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|   |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group   | E-Voting                      | 755984             | 755984              | 100.00                                  | 755984                   | 0                      | 100.00                               | 0                                  |
|   | Poll                          |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0                                  |
|   | Total                         |                    | 755984              | 100.00                                  | 755984                   | 0                      | 100.00                               | 0                                  |
| Public-Institutions   | E-Voting                      | 0                  | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0                                  |
|   | Poll                          |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0                                  |
|   | Total                         |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0                                  |
| Public-Non Institutions   | E-Voting                      | 274609             | 173895              | 63.32                                   | 173895                   | 0                      | 100.00                               | 0                                  |
|   | Poll                          |                    | 297                 | 0.10                                    | 297                      | 0                      | 100.00                               | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0                                  |
|   | Total                         |                    | 174192              | 63.42                                   | 174192                   | 0                      | 100.00                               | 0                                  |
| Total   |                               | 1030593            | 930176              | 90.25                                   | 930176                   | 0                      | 100                                  | 0                                  |

**No: 3 - Appointment of M/s Ajay Shobha & Co. (FRN: 317031E); Chartered Accountants as Statutory Auditors of the company and to fix their remuneration.**

| Resolution required: (Ordinary/ Special)                                  |                               |                    | Ordinary Resolution |   |                          |                        |                                      |                                    |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                    | NO                  |   |                          |                        |                                      |                                    |
| Category  | Mode of Voting                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|   |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group   | E-Voting                      | 755984             | 755984              | 100.00                                  | 755984                   | 0                      | 100.00                               | 0                                  |
|   | Poll                          |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0                                  |
|   | Total                         |                    | 755984              | 100.00                                  | 755984                   | 0                      | 100.00                               | 0                                  |





|                         |                               |         |        |       |        |   |        |   |
|-------------------------|-------------------------------|---------|--------|-------|--------|---|--------|---|
| Public-Institutions     | E-Voting                      | 0       | 0      | 0.00  | 0      | 0 | 0.00   | 0 |
|                         | Poll                          |         | 0      | 0.00  | 0      | 0 | 0.00   | 0 |
|                         | Postal Ballot (if applicable) |         | 0      | 0.00  | 0      | 0 | 0.00   | 0 |
|                         | Total                         |         | 0      | 0.00  | 0      | 0 | 0.00   | 0 |
| Public-Non Institutions | E-Voting                      | 274609  | 173895 | 63.32 | 173895 | 0 | 100.00 | 0 |
|                         | Poll                          |         | 297    | 0.10  | 297    | 0 | 100.00 | 0 |
|                         | Postal Ballot (if applicable) |         | 0      | 0.00  | 0      | 0 | 0.00   | 0 |
|                         | Total                         |         | 174192 | 63.42 | 174192 | 0 | 100.00 | 0 |
| Total                   |                               | 1030593 | 930176 | 90.25 | 930176 | 0 | 100    | 0 |

**No: 4 - Appointment of Mr. V V Sureshkumar (DIN: 00053859) as a (Non-Executive) Director of the Company.**

Resolution required: (Ordinary/ Special) Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? NO

| Category                    | Mode of Voting                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                             |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group | E-Voting                      | 755984             | 755984              | 100.00                                  | 755984                   | 0                      | 100.00                               | 0                                  |
|                             | Poll                          |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0                                  |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0                                  |
|                             | Total                         |                    | 755984              | 100.00                                  | 755984                   | 0                      | 100.00                               | 0                                  |
| Public-Institutions         | E-Voting                      | 0                  | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0                                  |
|                             | Poll                          |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0                                  |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0                                  |
|                             | Total                         |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0                                  |
| Public-Non Institutions     | E-Voting                      | 274609             | 173895              | 63.32                                   | 173895                   | 0                      | 100.00                               | 0                                  |
|                             | Poll                          |                    | 297                 | 0.10                                    | 297                      | 0                      | 100.00                               | 0                                  |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0                                  |
|                             | Total                         |                    | 174192              | 63.42                                   | 174192                   | 0                      | 100.00                               | 0                                  |
| Total                       |                               | 1030593            | 930176              | 90.25                                   | 930176                   | 0                      | 100                                  | 0                                  |

**No: 5 -Increase the borrowing limit under section 180 (1) (c) of the Companies Act, 2013.**

Resolution required: (Ordinary/ Special) Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? NO

| Category                    | Mode of Voting                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                             |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group | E-Voting                      | 755984             | 755984              | 100.00                                  | 755984                   | 0                      | 100.00                               | 0                                  |
|                             | Poll                          |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0                                  |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0                                  |
|                             | Total                         |                    | 755984              | 100.00                                  | 755984                   | 0                      | 100.00                               | 0                                  |



|                                |                               |         |        |       |        |   |        |   |
|--------------------------------|-------------------------------|---------|--------|-------|--------|---|--------|---|
| Public-Institution<br>s        | E-Voting                      | 0       |        | 0.00  | 0      | 0 | 0.00   | 0 |
|                                | Poll                          |         | 0      | 0.00  | 0      | 0 | 0.00   | 0 |
|                                | Postal Ballot (if applicable) |         | 0      | 0.00  | 0      | 0 | 0.00   | 0 |
|                                | Total                         |         | 0      | 0.00  | 0      | 0 | 0.00   | 0 |
| Public-Non<br>Institution<br>s | E-Voting                      | 274609  | 173895 | 63.32 | 173895 | 0 | 100.00 | 0 |
|                                | Poll                          |         | 297    | 0.10  | 297    | 0 | 100.00 | 0 |
|                                | Postal Ballot (if applicable) |         | 0      | 0.00  | 0      | 0 | 0.00   | 0 |
|                                | Total                         |         | 174192 | 63.42 | 174192 | 0 | 100.00 | 0 |
| Total                          |                               | 1030593 | 930176 | 90.25 | 930176 | 0 | 100    | 0 |

**No: 6 -Approval of Related Party Transaction.**

| Resolution required: (Ordinary/ Special)                                  |                               |                    | Special Resolution  |   |                          |                        |                                      |                                    |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                    | NO                  |   |                          |                        |                                      |                                    |
| Category  | Mode of Voting                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|   |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group   | E-Voting                      | 755984             | 755984              | 100.00                                  | 755984                   | 0                      | 100.00                               | 0                                  |
|   | Poll                          |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0                                  |
|   | Total                         |                    | 755984              | 100.00                                  | 755984                   | 0                      | 100.00                               | 0                                  |
| Public-Institution<br>s   | E-Voting                      | 0                  | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0                                  |
|   | Poll                          |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0                                  |
|   | Total                         |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0                                  |
| Public-Non<br>Institution<br>s  | E-Voting                      | 274609             | 173895              | 63.32                                   | 173895                   | 0                      | 100.00                               | 0                                  |
|   | Poll                          |                    | 297                 | 0.10                                    | 297                      | 0                      | 100.00                               | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0                                  |
|   | Total                         |                    | 174192              | 63.42                                   | 174192                   | 0                      | 100.00                               | 0                                  |
| Total   |                               | 1030593            | 930176              | 90.25                                   | 930176                   | 0                      | 100                                  | 0                                  |

Please take the same on record.

Thanking you,

Yours faithfully,

For Saraswati Commercial (India) Limited

*Avani Sanghavi*



**Avani Sanghavi**  
Company Secretary & Compliance Officer

## Nishant Jawasa & Associates Company Secretaries

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W)  
Mumbai – 400058. Tel: 022-26781209/ 26771289, Email: [njawasa@yahoo.co.in](mailto:njawasa@yahoo.co.in)

**To**  
**The Chairman**  
**Saraswati Commercial (India) Limited**  
209-210, Arcadia Building, 2<sup>nd</sup> Floor,  
195, Nariman Point,  
Mumbai - 400 021

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting through ballot paper at the AGM of Saraswati Commercial (India) Limited held on Thursday, September 28, 2017 at 4.30 p.m.

I, Nishant Jawasa, of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Saraswati Commercial (India) Limited. Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 to conduct the e-voting process in respect of the below mentioned resolutions passed at the 34<sup>th</sup> AGM of Saraswati Commercial (India) Limited held on Thursday, September 28, 2017 at 4.30 p.m.

I was also appointed as the Scrutinizer to scrutinize the voting process at the said AGM held on September 28, 2017.

### **Report on Scrutiny:**

- 34<sup>th</sup> Annual General Meeting (AGM) of the Members of Saraswati Commercial (India) Limited was held on Thursday, September 28, 2017 at 4.30 p.m. at Oricon House, 6<sup>th</sup> Floor, 12, K. Dubhash Marg, Fort, Mumbai- 400001.
- The Company has 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. TSR Darashaw Limited is the registrar and Share Transfer Agent (RTA) of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business sought to be transacted in the 34<sup>th</sup> AGM of the Company, which was held on Thursday, September 28, 2017.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company has uploaded all the items of the business to be transacted at the AGM on the website of the Company and on the website of the service provider to facilitate their members to cast their vote through Remote E-Voting.





- The Company has sent the notices of the AGM along with the Annual report and E-Voting details by email on 4<sup>th</sup> September, 2017 and through courier on 4<sup>th</sup> September, 2017. The Cut-off date for the purpose of identifying the Members who will be entitled to vote on the resolutions placed for approval of the members was 21<sup>st</sup> September, 2017.
- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from Monday, 25<sup>th</sup> September, 2017 (9:00 a.m. IST) till Wednesday, 27<sup>th</sup> September, 2017 (05:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.
- As prescribed in clause (v) of sub-rule 4 of the Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in English in 'Financial Express' newspaper dated 5<sup>th</sup> September, 2017 having country-wide circulation and in Marathi in 'Mumbai Lakshdeep' newspaper dated 5<sup>th</sup> September, 2017. The notice published in the newspaper carried the required information as specified in Sub-Rule 4 (v) (a) to (h) of the said Rule 20.
- The Company had provided voting facility to the shareholders present at the AGM through ballot paper who had not cast their vote earlier through e-voting facility.
- After the voting at the AGM was conducted, 1(one) ballot box kept for the purpose of casting of votes was locked in my presence with due identification mark placed by me. The locked ballot box was subsequently opened in my presence and in presence of the two witnesses, as mentioned below, and ballot papers were diligently scrutinized. The ballot papers were reconciled with record maintained by Registrar and Transfer Agents of the company and the authorizations/proxies lodged with the Company. The ballot papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- After the closure of the voting at the AGM, the counting of the votes conducted at the venue of the AGM through ballot papers and the votes cast through Remote E-voting facility was duly unblocked by me as scrutinizer in the presence of Ms. Sneha Suryavanshi and Mr. Neeraj Jaiswal who acted as the witness, as prescribed in Sub-Rule 4(xii) of the said Rule 20.
- Thereafter, I as a scrutinizer, duly compiled the e-voting and votes tendered therein based on the data downloaded from the NSDL and voting through ballot paper at the AGM.
- I now submit my consolidated Report as under on the result of the e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.

**The results of the Remote E-voting together with that of the voting conducted at venue of the AGM by way of polling papers are as under:**



| Details                                | Remote E-voting | Voting through poll/ballot paper | Total voting |
|--|-----------------|----------------------------------|--------------|
| Number of Members who cast their votes | 37              | 11                               | 48           |
| Total number of shares held by them    | 929879          | 297                              | 930176       |
| Invalid votes (number of Members)      | 0               | 0                                | 0            |
| Invalid votes (number of shares)       | 0               | 0                                | 0            |

**ORDINARY BUSINESSES:**

**Item no. 1 of the Notice (As an ordinary Resolution)**

To receive, consider and adopt the Audited Consolidated & Standalone Balance Sheet as at 31st March, 2017 and Profit and Loss Account and annexures thereto for the year ended on that date together with Reports of the Directors and Auditors thereon

| Manner of voting | Votes in favour of the resolutions |            | Votes against the resolutions |            |
|------------------|------------------------------------|------------|-------------------------------|------------|
|                  | Nos.                               | Percentage | Nos.                          | Percentage |
| Remote E-voting  | 929879                             | 99.97%     | 0                             | 0%         |
| Physical Voting  | 297                                | 0.03%      | 0                             | 0%         |
| Total            | 930176                             | 100.00%    | 0                             | 0%         |

The votes cast in favour are more than the votes cast against the resolutions.

**Item no. 2 of the Notice (As an ordinary Resolution)**

To appoint a Director in place of Mr. Harisingh Shyamsukha (holding DIN: 00033325), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

| Manner of voting | Votes in favour of the resolutions |            | Votes against the resolutions |            |
|------------------|------------------------------------|------------|-------------------------------|------------|
|                  | Nos.                               | Percentage | Nos.                          | Percentage |
| Remote E-voting  | 929879                             | 99.97%     | 0                             | 0%         |
| Physical Voting  | 297                                | 0.03%      | 0                             | 0%         |
| Total            | 930176                             | 100.00%    | 0                             | 0%         |

The votes cast in favour are more than the votes cast against the resolutions.

**Item no. 3 of the Notice (As an ordinary Resolution)**

To appoint of M/s. Ajay Shobha & Co., Chartered Accountant (FRN: 317031E), as Auditors of the Company & fix their remuneration.



| Manner of voting | Votes in favour of the resolutions |            | Votes against the resolutions |            |
|------------------|------------------------------------|------------|-------------------------------|------------|
|                  | Nos.                               | Percentage | Nos.                          | Percentage |
| Remote E-voting  | 929879                             | 99.97%     | 0                             | 0%         |
| Physical Voting  | 297                                | 0.03%      | 0                             | 0%         |
| Total            | 930176                             | 100.00%    | 0                             | 0%         |

The votes cast in favour are more than the votes cast against the resolutions.

**SPECIAL BUSINESSES:**

**Item no. 4 of the Notice (As an ordinary Resolution)**

Appointment of Mr. V V Sureshkumar as a (Non-Executive) Director of the Company

| Manner of voting | Votes in favour of the resolutions |            | Votes against the resolutions |            |
|------------------|------------------------------------|------------|-------------------------------|------------|
|                  | Nos.                               | Percentage | Nos.                          | Percentage |
| Remote E-voting  | 929879                             | 99.97%     | 0                             | 0%         |
| Physical Voting  | 297                                | 0.03%      | 0                             | 0%         |
| Total            | 930176                             | 100.00%    | 0                             | 0%         |

**Item no. 5 of the Notice (As a Special Resolution)**

To borrow money in excess of the aggregate of the paid up share capital and free reserves of the Company pursuant to the Section 180 (1) (c) and any other applicable provisions of the Companies Act, 2013.

| Manner of voting | Votes in favour of the resolutions |            | Votes against the resolutions |            |
|------------------|------------------------------------|------------|-------------------------------|------------|
|                  | Nos.                               | Percentage | Nos.                          | Percentage |
| Remote E-voting  | 929879                             | 99.97%     | 0                             | 0%         |
| Physical Voting  | 297                                | 0.03%      | 0                             | 0%         |
| Total            | 930176                             | 100.00%    | 0                             | 0%         |

The votes cast in favour are more than the votes cast against the resolutions.

**Item no. 6 of the Notice (As an ordinary Resolution)**

To Approve Related Party Transactions

| Manner of voting | Votes in favour of the resolutions |            | Votes against the resolutions |            |
|------------------|------------------------------------|------------|-------------------------------|------------|
|                  | Nos.                               | Percentage | Nos.                          | Percentage |
| Remote E-voting  | 929879                             | 99.97%     | 0                             | 0%         |
| Physical Voting  | 297                                | 0.03%      | 0                             | 0%         |
| Total            | 930176                             | 100.00%    | 0                             | 0%         |

The votes cast in favour are more than the votes cast against the resolutions.





All the Resolutions mentioned in the AGM Notice as per the details above stand passed under Remote E-voting and voting conducted at AGM by way of polling papers with the requisite majority and hence deemed to be passed as on date of the AGM.

I hereby confirm that I am maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through Remote E-voting and voting conduct at AGM by way of polling papers by the members of the Company. All other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over the company secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You,

Date: 28<sup>th</sup> September, 2017

Place: Mumbai

For Nishant Jawasa & Associates  
Company Secretaries



A handwritten signature in black ink, appearing to be "Nishant Jawasa".

Nishant Jawasa  
Proprietor  
M. No. FCS 6557  
COP No. 6993

Witnesses:

1. A handwritten signature in black ink, appearing to be "Sneha Suryavanshi".  
Ms. Sneha Suryavanshi

2. A handwritten signature in black ink, appearing to be "Neeraj Jaiswal".  
Mr. Neeraj Jaiswal