

PABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204. Phone: 0251-2870589 / 2870590 / 91/ 92 • Fax: 0251-2870545 e-mail: info@dfl.net.in • Website: www.dfl.net.in

Date: 25th 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 25th Annual General meeting of the company held on 23rd September, 2017. Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015), the details of the Voting Results of the 25th Annual General Meeting of the Company held on 23rd September, 2017 are enclosed in the format specified by SEBI Vide Circular No. CIR/CFD/CMD/8/2015 dated 4th November, 2015.

We are requested to take this on record.

Thanking You

Yours faithfully, For Dhanlaxmi Fabrics Limited

Bhaviika Jain

(Company Secretary & Compliance Officer)



CIN No.: L17120MH1992PLC068861

Pankaj Trivedi

F. B.Com, CS, LLB
Mob: 9224174118
Email: pankajtrivedicsllb@gmail.com

PANKAJ TRIVEDI & ÇQ.

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

Dated: 23 September, 2017

To, The Chairman Dhanlaxmi Fabrics Limited Manpada Road, Bhopar Village, Dombivali (East), Mumbai - 421204

CONSOLIDATED 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 Fabrics 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 25th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 23rd September, 2017 at 01.00 P.M. at "Manapada Road, Bhopar Village, Dombivali (East), Mumbai - 421204. I submit our report as under:

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 25th 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.

- 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 30th August, 2017.
- The Company has published on 31st August, 2017, an advertisement about the dispatch Notice in one English Daily and in one Regional Daily.



- The e-voting period remained open from 20th September, 2017 (09.00 A.M) to 22th September, 2017 (5.00 P.M).
- 5. The Shareholders holding shares as on the "cut-off" date i.e. 16th September, 2017 were entitled to vote on the proposed resolutions item no. 1 to 8 as set out in the Notice of the 25th Annual General Meeting of the Company.
- 6. The votes were unblocked on 23rd September, 2017 around 01.50 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.
- 7. 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/)
- 8. 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.
- 9. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poil 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 28 (Twenty Eight) members were present in person and 4 (Four) 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.

Witness 1

Joy Varghese

tem, No. 30512 GOP No. 15301 Mumbai

Kapil Sharma

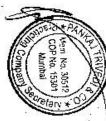
13. The result of E-voting and Poll is as under:

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

33 64,49,419	system	through E-voting	members voted Votes Cast	Number of No. of Tota
419 64,49,419		resolution	cast in "Favour" o	Total Number of Votes
100%	Favour	votes cast in	f number of	% of total
0		resolution	cast "Against" the	Number of votes
200%	Against	votes cast	number of	% of total
P		invalid	votes declared	Total number of
0.00%		invalid votes	number of	% of total

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-

12	Number of members voted through E-voting system
21,713	No. of Total Votes Cast
21,713	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. 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)

%00.0
Against
resolution votes cast
cast "Against" the number of
Number of votes % of total

Resolution No. 4: Ratification of appointment of Mr. Dilip Murlidhar Bathija., Cost Accountants, as a Cost Auditors of the Company. (Ordinary Resolution)

0.00%	0	0.00%	0	100%	64,49,419	64,49,419	33
		Against		Favour			system
invalid votes	invalid	votes cast	resolution	votes cast in	resolution		through E-voting
number of	votes declared	number of	cast "Against" the	number of	cast in "Favour" of	Votes Cast	members voted
% of total	Total number of	% of total	Number of votes	% of total	Number of Votes	No. of Total	Number of

Resolution No. 5: Appointment of Mr. Gopal Mohta as an Independent Director (Non-Executive) of the Company. (Ordinary Resolution)

	33	Number of members voted through E-voting . system
	64,49,419	No. of Total Votes Cast
	64,49,419	Number of Votes cast in "Favour" of resolution
×.	100%	% of total number of votes cast in Favour
Mern. No. 305/2 COMPANY SEC.		Number of votes cast "Against" the resolution
tore	0.00%	% of total number of votes cast Against
50	0	Total number of votes declared invalid
la.	0.00%	% of total number of invalid votes

Resolution No. 6: Approval of charges for service of documents on the shareholders. (Ordinary Resolution)

0	0.00%	0	100%	64,49,419	64,49,419	33
votes declared invalid	number of votes cast Against	cast "Against" the resolution	number of votes cast in Favour	cast in "Favour" of resolution	Votes Cast	through E-voting system
Total number of	% of total	Number of votes	% of total	Number of Votes	No. of Total	Number of

Resolution No. 7: Re-appointment of Shri Vinod Sohanlal Jhawar (DIN: 00002903) as a Managing Director of the Company. (Special Resolution)

0.00%	0	0.00%	0	100%	21,713	21,713	12
% of total number of invalid votes	Total number of votes declared invalid	% of total number of votes cast Against	Number of votes cast "Against" the resolution	% of total number of votes cast in Favour	Number of Votes cast in "Favour" of resolution	No. of Total Votes Cast	number of members voted through E-voting system

Resolution No. 8: To enter into Related Party Transaction(s) pursuant to Section 188 of the Companies Act, 2013 upto Rs. 75 Crores with each related parties. (Special Resolution)

57	12	Number of members voted through E-voting system
	21,713	No. of Total Votes Cast
	21,713	Number of Votes cast in "Favour" of resolution
	100%	% of total number of votes cast in Favour
COP No. 15301 2 Numbril 200 Co		Number of votes cast "Against" the resolution
s.to	0.00%	% of total number of votes cast Against
	0	Total number of votes declared invalid
	0.00%	% of total number of invalid votes

14 The result of the voting through physical ballot forms 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

3	Number of members voted through Physical Ballot Form
12,80,015	No. of Total Votes Cast
12,80,015	cast in "Favour" of number of resolution votes cast in resolution votes cast in resolution resoluti
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

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-

3 12,80,015	Number of No. of Total members voted Votes Cast through Physical Ballot Form
12,80,015	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



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

U	,	Number of members voted through Physical Ballot Form
12,80,015		No. of Total Votes Cast
12,80,015		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%	Meanst	% of total number of votes cast
0	20 CO 2000 CO	Total number of votes declared invalid
0.00%		% of total number of Invalid votes

Resolution No. 4: Ratification of appointment of Mr. Dilip Murlidhar Bathija., Cost Accountants, as a Cost Auditors of the Company. (Ordinary Resolution)

3 12,80,015	members voted Votes Cast through Physical Ballot Form
12,80,015	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. 5: Appointment of Mr. Gopal Mohta as an Independent Director (Non-Executive) of the Company. (Ordinary Resolution)

	3 12,80,015		members voted Votes Cast through Physical Ballot Form
25	015 12,80,015		Cast cast in "Favour" of resolution
	100%	. 04001	% of total number of votes cast in
)	0		% of total Number of votes number of cast "Against" the votes cast in resolution
	0.00%	Against	
	0		Total number of votes declared invalid
	0.00%		% of total number of invalid votes

Resolution No. 6: Approval of charges for service of documents on the shareholders. (Ordinary Resolution)

Number of

	members voted through Physical Ballot Form	MURIORIOT
CTOLOGIZE	Votes Cast	20 OF TO40
12,80,015	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	

<u>Resolution No. 7: Re-appointment of Shri Vinod Sohanial Jhawar (DIN: 00002903) as a Managing Director of the Company. (Special Resolution)</u>

No. of Total Number of Votes % of total Votes Cast in "Favour" of number of cast "Against" the resolution Favour 12,80,015 12,80,015 12,80,015 100% 0	Number of Votes % of total cast in "Favour" of number of resolution votes cast in Favour 12,80,015 100%	
% of total number of votes cast in Favour	% of total Number of votes number of cast "Against" the votes cast in resolution Favour 0	CTOCOOCT
% of total number of votes cast in Favour	% of total Number of votes number of cast "Against" the votes cast in resolution Favour 0	12,80,015
Number of votes cast "Against" the resolution		100%
	% of total number of votes cast Against 0.00%	0
Total number of % of total votes declared number of invalid votes		0.00%

each related parties. (Special Resolution)

	<u> </u>	men throa
	ω	members voted through Physical Ballot Form
CTOLOGICA	17 90 045	Votes Cast
12,80,015		Number of Votes cast in "Favour" of resolution
100%		% of total number of votes cast in
o		Number of votes cast "Against" the resolution
0.00%	Against	\$ 2 %
0		Total number of votes declared invalid
0.00%		% of total number of invalid votes



15. The combined result are as under:

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

0.00%	•	0.00%	0	100%	77,29,434	77,29,434	<u>됩</u>	Total
0.00%	0	0.00%	0	100%	12,80,015	12,80,015	ω	Ballot
0.00%	0	0.00%	0	100%	64,49,419	64,49,419	33	E-Voting
invalid votes	invalid	votes cast Against	resolution	votes cast in Favour	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

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-

,015 100% 0 0.00% 0 0.00% ,728 100% 0 0.00% 0 0.00%				•		
100% 0 0.00% 0	•	100%	13,01,728	13,01,728	<u>8</u>	Total
	0	100%	12,80,015	12,80,015	ω	Ballot
713 100% 0 0.00% 0 0.00%	0	100%	21,713	21,713	12	E-Voting
of Votes % of total Number of votes % of total Total number of % of total Favour" number of cast "Against" the number of votes declared number of lution votes cast in resolution votes cast invalid invalid votes Favour Against	Number of votes cast "Against" the resolution	% of total number of votes cast in Favour	Number of Votes cast in "Favour" of resolution	No. of Total Votes Cast	number of members voted	Weans of Voting

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)

	1000	Resolution No. A. B. Sie
		0.00%
1		0.00%
	A CONTRACT OF THE PARTY	
		0.00%
30		16mpg-
	_	Applicat
imber of vo t "Against" resolution	Number of votes cast "Against" the resolution	otes % of total "the number of

cost Accountants, as a Cost Auditors of the Company.

	No. of Total Votes Cast Number of Votes cast in "Favour" of resolution % of total number of votes cast in Favour 64,49,419 64,49,419 100% 12,80,015 12,80,015 100% 77,29,434 77,29,434 100%		Total		Ballot	BUNDA-3	
Number of Votes. % of total cast in "Favour" number of of resolution reavour 64,49,419 100% 12,80,015 100%	Number of Votes % of total cast in "Favour" number of cast "Against" the votes cast in Favour 64,49,419 100% 0 12,80,015 100% 0 77,29,434 100% 0					33	Number of members voted
% of total number of votes cast in Favour 100% 100%	% of total number of votes number of cast "Against" the votes cast in Favour 100% 0	į	77,29,434	12,80,015		64,49,419	No. of Total Votes Cast
	Number of votes cast "Against" the resolution		77,29,434	12,80,015	erw/enfin	64 49 410	Number of Votes, cast in "Favour" of resolution
Number of votes cast "Against" the resolution 0			100%	100%	100%		% of total number of votes cast in
	% of total number of votes cast Against 0.00% 0.00%	-	,	5	0		Number of votes cast "Against" the resolution
Total number of votes declared invalld		0.00%	0.00%	0.00%		Calot min	% of total number of



Resolution No. 5: Appointment of Mr. Gopal Mohta as an Independent Director (Non-Executive) of the Company, (Ordinary Resolution)

	•				220 000000 170	
200	0	100%	77,29,434	17,29,434	9	
0.00%	-	4000			<u>.</u>	Total
	,	100%	12,80,015	12,80,015	w	10llea
0.00%	0	100%	64,49,419	STW/calan		
Against				64 40 410	## T	E-Voting
e 3 .s	Number of votes cast "Against" the resolution	% of total number of votes cast in	Number of Votes cast in "Favour" of resolution	No. of Total Votes Cast	Number of members voted	Voting

Resolution No. 6: Approval of charges for service of documents on the shareholders. (Ordinary Resolution)

>	0.00%	0	%00T	*CP/C2/11			
			1000	77 70 434	77,29,434	_	Total
	0.00%	0	100%	12,80,015	CTOLOGIZE	,	
	0,000				13 00 047	w	Ballot
	2000	0	100%	64,49,419	GTW/CH/40		
20	Against				64 40 410	**	E-Voting
Total number of votes declared invalid	% of total number of votes cast	Number of votes cast "Against" the resolution	% of total number of votes cast in Favour	cast in "Favour" of resolution	Votes Cast	members voted	Voting

Men. No. 30512 COP No. 1530/

Resolution) Resolution No. 7: Re-appointment of Shri Vinod Sohanlal Jhawar (DIN: 00002903) as a Managing Director of the Company, (Special

Total 13,0	Ballot 3 12,8	E-Voting 12 21	Voting members Voti
13,01,728	12,80,015	21,713	Votes Cast
13,01,728	12,80,015	21,713	cast in "Favour" of resolution
100%	100%	100%	% of total number of votes cast in Favour
0	0	0	Number of votes cast "Against" the resolution
0.00%	0.00%	0.00%	% of total number of votes cast Against
0	0	0	Total number of votes declared invalid
0.00%	0.00%	0.00%	% of total number of invalld votes

each related parties. (Special Resolution) Resolution No. 8: To enter into Related Party Transaction(s) pursuant to Section 188 of the Companies Act, 2013 upto Rs. 75 Crores with

	0	0.00%			13,01,728	13,01,728	<u>a</u>	Total
0.00%	0	0.00%	O	100%	12,80,015	12,80,015	3	Ballot
0.00%	0	200%	0	100%	21,713	21,713	12	E-Voting
% of total number of invalid votes	Total number of votes declared invalid	% of total number of votes cast Against	Number of votes cast "Against" the resolution	% of total number of votes cast in Favour	Number of Votes cast in "Favour" of resolution	No. of Total Votes Cast	Number of members voted	Means of Voting

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:



- 17. 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 CCP No. 15301

Thanking You,

Yours Truly,

For Pankaj Trivedi & Co.

Pankaj Trivedi (Proprietor) M. No. 15301

Place: Mumbai Date: 23/09/2017

Countersigned For Dhanlarmi Fabrics It

Ramoulas S Thaware (Chairman)







Bhopar Village, Manpada Road, Dombivli (East) - 421 204.
Phone: 0251-2870589 / 2870590 / 91/ 92 • Fax: 0251-2870545
e-mail: info@dfl.net.in • Website: www.dfl.net.in

Date of AGM	23rd September, 2017
Tatal number of Shareholders on record date:	989
No. of sharphoblers present in the meeting either in person or through proxy":	
(a) Promoter & Framoter group	20
(b)Public	10 to
No. of abureholdus attended the meeting through Video Conferenting:	
(a) Promoter & Promoter group	. 0
(b)Public	0
Ager.da - Wise disclosure	

~	1100 0000000		G		60.000		100.00	10000
Resolution req	plired: (Ordinary)	Statements co	nsisting of the Balan ement for the year	see Sheet as at N	turch 31, 2017,	ndalone and Consol the Statement of P s of the Board of PA	rofit and Loss and	
Wheather Pro- agenda/ Resol	moter / Promoter group ere in ution?				No	388	866	
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of vates policel on outstanding slures	No. of votes in favour	No. of votes	% of votes to favour an votes polled	% of votes against on votes polied
		1	2	(3)=[(2)/[1)]*100	4	5	(6)=[(4]/(2)]*200	(7)=[(5)/(2)]*100
Promoter &	E-Voting	6428506	6427706	74.91	6427706	Q.	0.00	0,00
Promoter	Pall		0	0.00	. 0	٥	0.00	0.00
	Postal Ballot(If applicable)	0	0	0.00	0	٥	0.00	0.00
group	Total	6428506	6427706	74.91	5427706	a	0.00	0.00
Public -	E-Voting	0	0	0.00	a	O.	0.00	0.00
Institutional	Poll		0	0,00	a	0	0.00	0.00
Holders	Postel Belick(if applicable)		0	0.00	0	0	0.00	0.00
Tiulizers.	Total		0	0.00	0	đ	0.00	0.00
Public - Non Institutions	E-Voting	2152594	21713	0.25	21713	0	100	0.00
	Pall	20,4207	1280015	59.46	1280015	0	100	0.00
	Postal Ballot(if explicable)	0	Ð	0.00	0	Ú	8.50	0.00
	Total.	2152594	1301728	59.72	1301728	. 0	100	0.00
	. Total	8581100	7729434	96.08	7729434	o	100	0.00

kesolution req	ukad: (Ordinary)			. 2 : Re-oppolatmen offers Elimself för re		Joans or (DIN) (0002908), who retir	es by rotation and
Wheather Promoter / Promoter group are interested in the ige ada / Resolution?				2*60000 AT 00		Ye.	9 98	20203 572 8
čalė jūry	wlode of Voting	No. of Sugres held	rio. of Votes polled	% of votes polled on outstax fing afteres,	No. of votes in favour	No. of votes	% of votes In favour on votes polled	% of votes against on votes polled
	10 No.	1	2	(3)=[(2)/(1)]*200	4	5	(6)=((4)/(2))*100	(7)=((5)/(2)) *100
Promoter &	E-Voting	6428506	O O	0.00.	0	Ó	0.00	. 0.00
Promoter	Polí .			0.00	D	O	0.03	0.00
	Postal Ballot[if applicable]	0	D	0.00	0	O C	0.00	0.00
ELDAD	Total	6428506	D	0.00	0	0	0.00	0.00
Public -	E-Voting	5 page 1	0	0.00	. 0	0	0.00	0.00
institutional	Pall	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	. 0	0	0.00	0.00
Holders	Total	0	0	0.70	0		0.00	0.00
Public - Non Institutions	E-Voting	2152594	21713	9.75	21713	0	109	0.00
	Poli	4152554	1780015	59.46	1280015	0	100	0.00
	Pestal Ballot(If applicable)	D	D	0.00.	C.	0.	0.03	0.00
	Total	2152594	1.01728	53.72	1341748	Ó	100	E.50
	Total	8581100	1301773	15 ()	1-3:733	- (100	0.00



Admn. Office: 285, Princess Street, C. J. House, 2nd Floor, Mumbai - 400 002.
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CIN No.: L17120MH1992PLC068861

Resolution red	gulred: (Ordinary)		Resolution No. 3 : Appointment of M/s. R. Soni & Co., Chartered Accountants, as the Statutory Audio of the Company In place of M/s. S.G. Kabra & Co and fixing their remuneration							
Wheather Pro agends/ Resol	moter / Promoter group ara in Indoe?	8 8	No							
Category	Mode of Voting	Ma. of Shares held	No. of Votes polled	% of votes poiled on dutstanding shares	No. of votes is fevour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled		
auge .	100 M	1	2	[3]=[(2]/(1)]*100	4	5	(5)-[(4)/(2)]*100	(7)el(5)/(2)]*10		
Prompter &	E-Voting	6429506	6427706	74.91	6427706	Đ	0.00	0.00		
Promoter & Promoter	Poft	54,5500	٥	0.00	0	0	0.00	0.00		
ELDEID	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00		
1007646	Total	5428508	6427706	74.91	6427706	8	0.00	0.00		
Public -	E-Voting	0	0	0.00		0	0.00	0.00		
Institutional	Poll		0	0.00	0	0	0.00	0.00		
Holders	Postal Ballot(if applicable)	0	0	0.00	0		0.00	0.60		
	Total	0	0	0.00	0	D	0.00	0.00		
100	E-Voting	3100000	21713	0.25	21713	0	100	0.00		
Public - Non	Polt	2152594	1280015	59.46	1280015	0	100	0.00		
Institutions	Postal Bellot(Happlicable)	0	0	5.00	0	0	0.00	0.00		
	Total	2152594	1301728	59.72	1301724	0	100	0.00		
101	Total	8581200	7729434	90.08	7729434	ō	100	0.00		

Resolution no	putred: (Ordinary)		Resolution No Cost Auditors	. 4 : Ratification of e of the Company	ppointment of A	dr. Dilip Murild	bar Bathija., Cost A	occumbents, as a			
Wheather Promoter / Promoter group are interested in the agenda/ Resolution?				740							
Category	Model of Voting	No. of Shares held	No. of Votes polled	% of votes pailed on outstanding shares	No. of votes in levour	No. of vates against	N of votes in fevour on votes polles	% of votes against on votes polled			
		1	2	[3]=[(2]/(1)]*100	4	. 5	(6)=((4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter &	E-Vating :	6428506	6427706	74.91	6427706	ó	0.00	0.00			
Promoter &	Poll :		0	0.00	0	0	0.00	0.00			
group	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00			
2000	Total	5428506	6427706	74.91	6427706	0	0.00	0.00			
	E-Voting	0	0	0.00	0	0	0.00	0.00			
Public - Institutional	Poll	U	0	0.00	0	0	0.00	0.00			
Holders	Postal Ballot(If applicable)	0	۵	0.00	0	0	0.00	0.00			
W0000112-000	Total	0	0	0.00	0	0	0.00	0.00			
2000	E-Voting	********	21713	0.25	21713	0	100	0.00			
Public - Non Institutions	Poll	2152594	1200015	59,46	1280015	0	100	0.00			
	Postal Ballot(If applicable)	0	0	0.00	0	0	0.00	0.00			
- 1	Total	2152594	1301728	59.72	2301728	0	100	0.00			
0.5	Total	8581100	7725434	90.08	7729434	0	100	0.00			



Resolution required: (Ordinary) Wheather Promoter / Promoter group are interested in the agends / Resolution?			Resolution No. Company	5 : Appointment of	Mr. Gopal Mohi	a as ao Indepo	edent Director (Nor	- Executive) of the
			2		-	No		
Category	, Mode of Voting	No. of Shares hald	No. of Votes polied	% of votes polled on caristanding shares	No. of vates in favour	No. of votes against	% of votes in fevour on votes polled	% of votes #gainst on votes polled
	1000	1	2	(3)=((2)/(1)]*100		5	(6)=[(4]/(2)]*100	(7)=[[5]/[2]]*100
Promoter &	E-Voting	5428506	6427706	74.91	6427706	0	0.00	0,00
Promoter	Poli		0	0.00	Ů	0	0.00	0.00
group	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00
2000	Total	6428506	6427706	74.91	6427706	a	0.00	0.00
400	E-Voting_	0	0	0.00	0	0	0.00	0.00
Public - Institutional	Poll		D	0.00	0	0	9.00	0.00
Holders	Postal Ballot(If applicable)	O	D	0.00	D	-	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
8	E-Voting	2152594	21713	0.25	21713	0	100	0.00
Public - Non Institutiona	Poll	2152594	1280015	59.46	1280015	0	100	0.00
	Postal Ballet(if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2152594	1301728	59.72	1301728	0	100	0.00
NAME OF THE PERSON	Total	4581100	7725434	90.06	7725434	0	200	0.00

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Résolution req	puired: (Cirdinary)	Resolution No.	6: Approval of the	rgus for survice o	of documents o	n the shareholders				
Wheather Promoter / Promoter group are interested in the agenda/ Resolution?				Ko						
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of wates in fevour	No. of votes	% of votes in fever on votes police	% of votes against on votes polled		
	D 2007 1	1	2	(3)=[(2]/[1]]=100	4	5	(5)=[(4)/(2)]*100	(7)=f(5)/(2)[*100		
Prompter &	E-Voting .	6428506	6427706	74.91	6427706	0	0.00	0.00		
Promoter	Poll :		0	0.00	0	0	0.00	0.00		
group	Postal Ballot(If applicable)	Ø	0	0.00	0	0	0.00	0.00		
	Total .	6428505	6427706	74.91	6427706	Đ	0.00	0.00		
Public -	E-Voting		0	0,00	0	۵	0.00	0.00		
Institutional	Poli	0	0	0,00	a	O.	0.00	0.00		
Hokiers	Postal Ballot(if applicable)	0		0.00	0		0.00	0.00		
	Total .	0	0	0.00	0	0	0.00	0.00		
	E-Voting	2152594	21713	0.25	21713	Ď	100	0.00		
Public - Nan Institutions	Poll	4152554	1280015	59.46	1280015	0	100	0.00		
	Portal Ballot(If applicable)		0	0.00	0	0	0.00	0.00		
	Total	2152594	1301725	59.72	1901728	0	100	0.00		
	Total	8581100	7725434	90.08	7725434	-	100	0.00		



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Resolution regulard: (Special) Wheather Promoter / Promoter group are interested in the opends/ Resolution?			Resolution No. Director of the	. 7 : Re-appointment Company.	t of Shri Vigod Sc	henlal flawer	(Oth: 00002909) as	e Managing "
				No				
Category	Mode of Voting	No. of Votes polled	% of votes polled on colstanding shares	No. of votes in fevour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	
	8 03 50 10 10 10	1	2	(3)=((2)/(1))*100	4	5	(6)=((4)/(2) *200	(7)=[(5)/[2)]*100
Promoter &	E-Voting	6426505	0	0.00	0	Q	0.00	0.00
	Poll		0	0.00	D	0	0.00	0.00
group	Postel Ballot(If applicable)	0	0	0.00	0	0	0.00	0.00
175704HW	Total	6428506	0	0.00	0	0	0.00	0.00
Public -	E-Voting	100-20	0	0.00	0	0	0.00	0.00
Institutional	Poll	٥		0.00	0	0	0.00	0.00
Holders	Postal Ballot [f applicable]	0 "	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0 1	ā	0.00	
-	E-Voting		21713	0.25	21713	0	100	0.00
Enstitutions	Poll	2152594	1280015	59.46	1280015		100	0.00
	Postal Ballet(if applicable)	0	0	0.00	0	o		0.00
	Total	2152594	1301728	59.72	1301728	0	0.00	0.00
	Total	8581100	1301728	15.17	1301728	0	100	0.00

Resolution rea	and the second second second			8 : To enter Into Ac Rs. 75 Crores with	Noted Purty Transach related part	suction(s) purs les	nunt to Section 181	of the Companies			
Wheather Promoter / Promoter group are interested in the agenda / Resolution?				filo							
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	N of votes In favour on votes polled	N of votes against on votes polled			
		1	2	(3)=((2)/(1)]*100	-	5	(6)=((4)/(2)]*100	(7)=[[5]/[2)]*100			
Promoter &	E-Voting	6428506	0	0.00	D	- 0	0.00	0,00			
Promoter	Poll		0	0.00		0	0.00	0.00			
Etonb	Postal Ballot [if applicable]	a		0.00	0	0	0.00	0.00			
Auto	Total	542RS06	0	0.00	0	0	0.00	0.00			
Public -	E-Veting	,	0	0.00	0	0	0.00	0.00			
Institutional	Pall	o.	0	0.00	0	0	0.00	0.00			
Holders	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	9.00			
Maritage events	Total	-0	0	0.00	0	0	0.00	0.00			
	E-Voting		21719	0.25	21713	0	100	0.00			
Public - Non Institutions	Poli	2152594	1280015	59.46	1280015	0	100	0.00			
	Postul Ballot(H applicable)	9	0	0.00	. 0	<u> </u>	0.00	0.00			
	Total	2152594	1301728	59.72	1301728	0	100	0.00			
533 S	Total	8581100	1901778	15.27	1301728	_ ŏ	100	0.00			

For Dissultantial Feliptics Limited

Bhavilka Jain
(Company Secretary & Compliance Officer)
Dates 23/09/2017

