



# FINEOTEX CHEMICAL LIMITED



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

17s/41

To,

General Manager,  
Listing Department,  
The Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Company code: 533333

The Manager,  
Listing & Compliance Department  
The National Stock Exchange of India  
Limited  
Exchange Plaza, BandraKurla Complex,  
Bandra East, Mumbai - 400051

Company code: FCL

**Subject : Report as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 14<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 25/09/2017. E-voting facility as well as voting on ballot on the resolutions proposed at the AGM was given to the shareholders. The shareholders who did not vote earlier were also permitted to vote at the AGM through ballot papers. On the basis of the total voting the results are as enclosed. The report of the scrutinizer appointed for this purpose is hereby enclosed.

Kindly acknowledge receipt.

**For FINEOTEX CHEMICAL LIMITED**

  
**RAINA D'SILVA**  
Company Secretary



Encl: As above

**Outcome of Voting at Annual General Meeting****(As per Regulation 44 (3) of the Listing Regulations)**

Date of Annual General Meeting	25 <sup>th</sup> September 2017
Total Number of Shareholders as on Book Closure	11369
No. of shareholders present in the meeting either in person or through proxy	36
Promoters and promoter Group	6
Public	30
No. of shareholders attended the meeting through Video Conferencing:	-
Promoters and promoter Group	-
Public	-





Agenda wise Disclosure:

Resolution 1: To receive, consider and adopt the Audited the Balance Sheet as at 31st March, 2017, Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Reports of the Directors and Auditors thereon.								
Resolution Required: (Ordinary or Special)			Ordinary					
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
<b>Promoter &amp; Promoter Group</b>	E-voting	80537020	80537020	100.00	80537020	0	100.00	0.00
	Poll#		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>80537020</b>	<b>80537020</b>	<b>100.00</b>	<b>80537020</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institution</b>	E-voting	154855	0	0.00	0	0	0.00	0.00
	Poll#		0	0.00	0	0	0.00	0.00
	PhysicalBallot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>154855</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	30608125	3332643	10.89	2382801	949842	71.50	28.50
	Poll#		61	0.00	61	0	100.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>30608125</b>	<b>3332704</b>	<b>10.89</b>	<b>2382862</b>	<b>949842</b>	<b>71.50</b>	<b>28.50</b>
<b>Total</b>		<b>111300000</b>	<b>83869724</b>	<b>75.35</b>	<b>82919882</b>	<b>949842</b>	<b>98.87</b>	<b>1.13</b>

# since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.



**Resolution 2: To appoint a director in place of Ms. Ritu Gupta who retires by rotation at the conclusion of this meeting and being eligible offers herself for reappointment.**

<b>Resolution Required: (Ordinary or Special)</b>	Ordinary
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<b>Whether Promoter/ Promoter group are interested in the agenda / resolution</b>	Yes
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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
<b>Promoter &amp; Promoter Group</b>	E-voting	80537020	80537020	100.00	80537020	0	100.00	0.00
	Poll#		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>80537020</b>	<b>80537020</b>	<b>100.00</b>	<b>80537020</b>	<b>0</b>	<b>100.00</b>
<b>Public Institution</b>	E-voting	154855	0	0.00	0	0	0.00	0.00
	Poll#		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>154855</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	30608125	3332643	10.89	2382801	949842	71.50	28.50
	Poll#		61	0.00	61	0	100.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>30608125</b>	<b>3332704</b>	<b>10.89</b>	<b>2382862</b>	<b>949842</b>	<b>71.50</b>
<b>Total</b>		<b>111300000</b>	<b>83869724</b>	<b>75.35</b>	<b>82919882</b>	<b>949842</b>	<b>98.87</b>	<b>1.13</b>

# since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.





**Resolution 3: Ratification of Appointment of Auditor and to fix their remuneration for the financial year 2017-2018**

Resolution Required: (Ordinary or Special)			Ordinary					
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
<b>Promoter &amp; Promoter Group</b>	E-voting	80537020	80537020	100.00	80537020	0	100.00	0.00
	Poll#	0	0	0.00	0	0	0.00	0.00
	Physical Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>80537020</b>	<b>80537020</b>	<b>100.00</b>	<b>80537020</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institution</b>	E-voting	154855	0	0.00	0	0	0.00	0.00
	Poll#		0	0.00	0	0	0.00	0.00
	Physical Ballot			0.00	0	0	0.00	0.00
	<b>Total</b>	<b>154855</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	30608125	3332643	10.89	3332637	6	100.00	0.00
	Poll#		61	0.00	61	0	100.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>30608125</b>	<b>3332704</b>	<b>10.89</b>	<b>3332698</b>	<b>6</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	<b>Total</b>	<b>111300000</b>	<b>83869724</b>	<b>75.35</b>	<b>83869718</b>	<b>6</b>	<b>100.00</b>	<b>0.00</b>

# since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.



Resolution 4: Mode of Service of Documents to Shareholders.								
Resolution Required: (Ordinary or Special)			Ordinary					
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
<b>Promoter &amp; Promoter Group</b>	E-voting	80537020	80537020	100.00	80537020	0	100.00	0.00
	Poll#	0	0	0	0	0	0.00	0.00
	Postal Ballot	0	0	0	0	0	0.00	0.00
	<b>Total</b>		<b>80537020</b>	<b>80537020</b>	<b>100.00</b>	<b>80537020</b>	<b>0</b>	<b>100.00</b>
<b>Public Institution</b>	E-voting	154855	0	0	0	0	0.00	0.00
	Poll#		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>154855</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	30608125	3332643	10.89	3331937	706	99.98	0.02
	Poll#		61	0	61	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>30608125</b>	<b>3332704</b>	<b>10.89</b>	<b>3331998</b>	<b>706</b>	<b>99.98</b>
<b>Total</b>		<b>111300000</b>	<b>83869724</b>	<b>75.35</b>	<b>83869018</b>	<b>706</b>	<b>100.00</b>	<b>0.00</b>

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### Resolution 5: Place of Register and Index of Members.

Resolution Required: (Ordinary or Special)			Special					
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
<b>Promoter &amp; Promoter Group</b>	E-voting	80537020	80537020	100.00	80537020	0	100.00	0.00
	Poll#	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>80537020</b>	<b>80537020</b>	<b>100.00</b>	<b>80537020</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institution</b>	E-voting	154855	0	0.00	0	0	0.00	0.00
	Poll#		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>154855</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	30608125	3332643	10.89	3332637	6	100.00	0.00
	Poll#		61	0.00	61	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>30608125</b>	<b>3332704</b>	<b>10.89</b>	<b>3332698</b>	<b>6</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>111300000</b>	<b>83869724</b>	<b>75.35</b>	<b>83869718</b>	<b>6</b>	<b>100.00</b>	<b>0.00</b>

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To,  
The Chairman  
**FINEOTEX CHEMICAL LIMITED**  
42/43 Manorama Chambers  
4th Floor S V Road  
Bandra (W),  
Mumbai-400050

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot forms in terms of provisions of Section 108 of the Companies Act, 2013 read with the Rules issue there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

A. I, Nitin Sarfare, Partner of M/S HS Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Wednesday, 24<sup>th</sup> May, 2017 to conduct the following: -

**Remote e-voting** process and to scrutinize the **Physical Ballot Forms** received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

B. The Company had availed the remote e-voting facility provided by Central Depository Services Limited (CDSL) for conducting the remote e - voting by the shareholders of the Company. The remote e-voting commenced on Friday, 22<sup>nd</sup> September, 2017 at 9.00 a.m. and ended on Sunday 24<sup>th</sup> September, 2017, at 5.00 p.m. and the CDSL remote e - voting platform was blocked thereafter.

C. The votes cast under the remote e - voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted. Votes cast through physical ballot forms received up to 5.00 p.m. on Sunday, 24<sup>th</sup> September, 2017 were considered.





# HS ASSOCIATES

- D. The company had also provided voting by Physical ballot forms to the members who do not have access to remote e - voting.
- E. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
- F. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and physical ballot forms received respectively.
- G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e - voting together with the results of voting through Physical Ballot forms in respect of the said resolutions:-



# HS ASSOCIATES

## Mode of voting: E-voting and Ballot:

To receive, consider and adopt the Audited the Balance Sheet as at 31st March, 2017, Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Reports of the Directors and Auditors thereon.

Resolution Required: (Ordinary or Special)		Ordinary						
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 & Promoter Group	E-voting	80537020	80537020	100.00	80537020	0	100.00	0.00
	Poll#		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>80537020</b>	<b>80537020</b>	<b>100.00</b>	<b>80537020</b>	<b>0</b>	<b>100.00</b>
Public Institution	E-voting	154855	0	0.00	0	0	0.00	0.00
	Poll#		0	0.00	0	0	0.00	0.00
	PhysicalBallot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>154855</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non-Institution	E-voting	30608125	3332643	10.89	2382801	949842	71.50	28.50
	Poll#		61	0.00	61	0	100.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>30608125</b>	<b>3332704</b>	<b>10.89</b>	<b>2382862</b>	<b>949842</b>	<b>71.50</b>
<b>Total</b>		<b>111300000</b>	<b>83869724</b>	<b>75.35</b>	<b>82919882</b>	<b>949842</b>	<b>98.87</b>	<b>1.13</b>

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# HS ASSOCIATES

**Resolution 2:** To appoint a director in place of Ms. Ritu Gupta who retires by rotation at the conclusion of this meeting and being eligible offers herself for reappointment.

Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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 & Promoter Group	E-voting	80537020	80537020	100.00	80537020	0	100.00	0.00
	Poll#		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>80537020</b>	<b>80537020</b>	<b>100.00</b>	<b>80537020</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institution	E-voting	154855	0	0.00	0	0	0.00	0.00
	Poll#		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>154855</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institution	E-voting	30608125	3332643	10.89	2382801	949842	71.50	28.50
	Poll#		61	0.00	61	0	100.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>30608125</b>	<b>3332704</b>	<b>10.89</b>	<b>2382862</b>	<b>949842</b>	<b>71.50</b>	<b>28.50</b>
<b>Total</b>		<b>111300000</b>	<b>83869724</b>	<b>75.35</b>	<b>82919882</b>	<b>949842</b>	<b>98.87</b>	<b>1.13</b>





# HS ASSOCIATES

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## Resolution 3: Ratification of Appointment of Auditor and to fix their remuneration for the financial year 2017-2018

Resolution Required: (Ordinary or Special)		Ordinary						
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
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<b>Promoter &amp; Promoter Group</b>	E-voting	80537020	80537020	100.00	80537020	0	100.00	0.00
	Poll#	0	0	0.00	0	0	0.00	0.00
	Physical Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>80537020</b>	<b>80537020</b>	<b>100.00</b>	<b>80537020</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institution</b>	E-voting	154855	0	0.00	0	0	0.00	0.00
	Poll#		0	0.00	0	0	0.00	0.00
	Physical Ballot			0.00	0	0	0.00	0.00
	<b>Total</b>	<b>154855</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	30608125	3332643	10.89	3332637	6	100.00	0.00
	Poll#		61	0.00	61	0	100.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>30608125</b>	<b>3332704</b>	<b>10.89</b>	<b>3332698</b>	<b>6</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	<b>Total</b>	<b>111300000</b>	<b>83869724</b>	<b>75.35</b>	<b>83869718</b>	<b>6</b>	<b>100.00</b>	<b>0.00</b>

# since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.





# HS ASSOCIATES

Resolution 4: Mode of Service of Documents to Shareholders.								
Resolution Required: (Ordinary or Special)			Ordinary					
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
<b>Promoter &amp; Promoter Group</b>	E-voting	80537020	80537020	100.00	80537020	0	100.00	0.00
	Poll#	0	0	0	0	0	0.00	0.00
	Postal Ballot	0	0	0	0	0	0.00	0.00
	<b>Total</b>	<b>80537020</b>	<b>80537020</b>	<b>100.00</b>	<b>80537020</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institution</b>	E-voting	154855	0	0	0	0	0.00	0.00
	Poll#		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>154855</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	30608125	3332643	10.89	3331937	706	99.98	0.02
	Poll#		61	0	61	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>30608125</b>	<b>3332704</b>	<b>10.89</b>	<b>3331998</b>	<b>706</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>111300000</b>	<b>83869724</b>	<b>75.35</b>	<b>83869018</b>	<b>706</b>	<b>100.00</b>	<b>0.00</b>



# HS ASSOCIATES

# since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

Resolution 5: Place of Register and Index of Members.								
Resolution Required: (Ordinary or Special)			Special					
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 & Promoter Group	E-voting	80537020	80537020	100.00	80537020	0	100.00	0.00
	Poll#	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>80537020</b>	<b>80537020</b>	<b>100.00</b>	<b>80537020</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institution	E-voting	154855	0	0.00	0	0	0.00	0.00
	Poll#		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>154855</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institution	E-voting	30608125	3332643	10.89	3332637	6	100.00	0.00
	Poll#		61	0.00	61	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>30608125</b>	<b>3332704</b>	<b>10.89</b>	<b>3332698</b>	<b>6</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>111300000</b>	<b>83869724</b>	<b>75.35</b>	<b>83869718</b>	<b>6</b>	<b>100.00</b>	<b>0.00</b>

# since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.






# HS ASSOCIATES

I have handed over the Postal Ballot Forms and other related papers/registers and records for safe custody to Mr.SurendraKumar Tiberwala, Chairman & Managing Director of the Company to supervise the postal ballot process.

All the aforesaid resolutions were passed with requisite majority.

  
For HS Associates,  
Company Secretaries,  
Nitin Sarfare,  
Partner



ACS - 36769  
CP No. - 13729

Date: - 27<sup>th</sup> September 2017  
Place: -Mumbai