

The Byke Hospitality I

September 20, 2017

To,

Corporate Services Department Corporate Services Department,

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza Plot no. C/1, G Block,

Bandra - Kurla Complex

Bandra (E), Mumbai - 400 051

To,

The BSE Limited,

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai-400 001.

To.

Corporate Services Department, Metropolitan Stock Exchange

of India Limited

4th Floor, Vibgyor Towers. Bandra - Kurla Complex,

Bandra (E), Mumbai - 400 098

Ref: Scrip Code/Name: BYKE (NSE), 531373 (BSE), THEBYKE (MCX-SX)

Sub: Details of the Voting Result of the 27th Annual General Meeting held on September 18, 2017

Pursuant to Regulation 44 of the SEBI (Listing obligation and disclosure requirements) Regulation, 2015 please find attached the outcome of the 27th Annual General Meeting of the Company held on Monday, September 18, 2017 at 10:00 A.M at The Anchorage Hall, Hotel Suba International, 211, Chakala Sahar Road, Andheri East, Mumbai 400099.

The Combined Scrutinizer Report on Remote E-voting & Voting by physical Ballot conducted at the 27th Annual General Meeting of The Byke Hospitality Limited is enclosed.

Kindly acknowledge receipt.

For The Byke Hospitality Limited

Thanking You,

Yours Faithfully,

Company Secretary & Compliant

Annual General Meeting Voting Result

Disclosure as per Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

rupiic	Public Promoter Group	No.01 Snareholders attended meeting through Video Conferencing	No. of It	Birblic	Promotor and Beautiful the meeting either in person or through proxy	No of shareholders are an interest and record date	Total Number of Shareholder on social Jan	Date of Annual General Meeting	Name of the Company
0	0		120	7		12698	September 18, 2017	i i e byke nospitality Limited	TD 20.00 1

Resolution: To consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2017 and Report of the Board of Directors and the Auditors thereon.

Whether promoter/	Whether promoter/ promoter groups are interested in the agenda/	ps are interested	in the agenda/	Ordinary Resolution				
Category	Mode of Voting	No of charge						
000	Aloca of Aotius	held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes - in Favour (4)	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)= [(5)/(2)*100]
Promoter and	E-Voting		10111	(3)=[(2)/(1)*100]		(5)	(6)=[(4)/(2)*100]	
Promoter	Doll	18161336	18101336	100	18161336	0	100	O .
Group.	1 5		0	0	0	0	D	0
Coap	Iotal	18161336	18161336	100	18161336	0	100	
Public	E-Voting		10237644	00 73			1	C
Institutions	Poll	11537790	10237044	08./3	10237644	0	100	0
	Total		c	C	0	0	0	0
-	IOIGI	11537790	10237644	88.73	10237644	D	100	
Public Others	E-Voting		371600	2 57	1000	c	DOT	0
	Poll	10398674	11771	3.5/	3/1590	10	99.997	0.003
	T 2+2		4//TT	0.11	11774	0	100	D
	-0.01	10398674	383374	3.68	383364	10	99 997	0000
10	Lotal	40097800	28782354	71.78	28782344	10	100	0.000



2. Resolution: To declare a final dividend of 10% i.e Re.1.00/- per share on the equity shares of the Company for the financial year 2016-17

Resolution Required	ired			Ordinary Resolution				
Whether promo	Whether promoter/ promoter groups are interested in the agenda/	ps are interested	in the agenda/	No				
resolution								
Category	Mode of Voting	No. of shares	No. of valid	% of Votes Polled	No. of Votes -	No. of	% of Votes in	% of Votes against
		held	votes polled	on outstanding	in Favour	Votes -	favour on votes	on votes polled
		(<u>1</u>)	(2)	shares	(4)	against	polled	(7)=[(5)/(2)*100]
				(3)=[(2)/(1)*100]		(5)	(6)=[(4)/(2)*100]	
Promoter and	E-Voting	10161776	18161336	100	18161336	0	100	0
Promoter	Poll	осстатот	0	0	0	0	0	0
Group	Total	18161336	18161336	100	18161336	0	100	0
Public	E-Voting	7	10237644	88.73	10237644	0	100	0
Institutions	Poll	11537790	0	0	0	0	0	0
	Total	11537790	10237644	88.73	10237644	0	100	0
Public Others	E-Voting	10300674	371600	3.57	371585	15	99.9960	0.0040
	Poll	#/096c/1	11774	0.11	11774	0	100	0
	Total	10398674	383374	3.687	383359	15	99.9961	0.0039
T.	Total	40097800	28782354	71.780	28782339	15	99,9999	0.0001

μ Resolution: To appoint a Director in place of Mr. Satyanarayan S Sharma (DIN: 00798388), who retires by rotation and who is not disqualified to become a Director under the Companies Act, 2013, and being eligible offers himself for re-appointment.

		Ordinary Resolution	on				
Whether promoter/ promoter groups are interested in the agenda/	rested in the agenda	No No					
Mode of Voting No. of shares	ares No. of valid	% of Votes Polled	No. of Votes -	No. of	% of Votes in	% of Votes against	#
held	votes polled	d on outstanding	in Favour	Votes -	favour on votes	on votes polled	
(1)	(2)	shares	(4)	against	polled	(7)=[(5)/(2)*100]	
		(3)= [(2)/(1)*100]		(5)	(6)=[(4)/(2)*100]		
E-Voting	18161336	100	18161336	0	100	0	
ОССТОТОТ	0	0	0	0	0	0	
18161336	336 18161336	100	18161336	0	100	0	
E-Voting	10237644	88.73	10237644	0	100	0	
1105//5011	0	0	0	0	0	0	
11537790	790 10237644	88.73	10237644	0	100	0	1
E-Voting	371600	3.57	371590	10	99.997	0.003	YA
#/000C0T	11774	0.11	11774	0	100	0	B
10398		3.68	383364	10	99.997	0.003	AE
		71.78	28782344	10	100	0	1
	103986 400978	10398674 383374 40097800 2878235	383374 28782354	383374 3.68 28782354 71.78	383374 3.68 383364 28782354 71.78 28782344	383374 3.68 383364 10 28782354 71.78 28782344 10	383374 3.68 383364 10 99.997 0.003 28782354 71.78 28782344 10 100 0

4. Resolution: Ratification of appointment of Auditor and to fix their remuneration

Resolution Required	ired			Ordinary Resolution				
Whether promo	Whether promoter/ promoter groups are interested in the agenda/	ups are interested	in the agenda/	No				
resolution								
Category	Mode of Voting	No. of shares	No. of valid	% of Votes Polled	No. of Votes -	No. of	% of Votes in	% of Votes against
		held	votes polled	on outstanding	in Favour	Votes -	favour on votes	on votes polled
		(<u>1</u>)	(2)	shares	(4)	against	polled	(7)= [(5)/(2)*100]
				(3)=[(2)/(1)*100]		(5)	(6)=[(4)/(2)*100]	
Promoter and	E-Voting	10161336	18161336	100	18161336	0	100	0
Promoter	Poll	10101330	0	0	0	0	0	0
Group	Total	18161336	18161336	100	18161336	0	100	0
Public	E-Voting	11537700	10237644	88.73	10237644	0	100	0
Institutions	Poll	11337790	0	0	0	0	0	0
	Total	11537790	10237644	88.73	10237644	0	100	0
Public Others	E-Voting	1039867/	371600	3.57	371590	10	99.997	0.003
	Poll	10000074	11774	0.11	11774	0	100	0
	Total	10398674	383374	3.68	383364	10	99.997	0.003
То	Total	40097800	28782354	71.78	28782344	10	100	0

Resolution: To appoint Mr.Mihir Sarkar (DIN 02061972) as Director of the Company

5

Resolution Required	uired			Ordinary Resolution				
				Ordinary McGordion				
Whether promo	Whether promoter/ promoter groups are interested in the agenda/	ups are interested	in the agenda/	No				
resolution								
Category	Mode of Voting No. of shares	No. of shares	No. of valid	% of Votes Polled	No. of Votes -	No. of	% of Votes in	% of Votes against
		held	votes polled	on outstanding	in Favour	Votes -	favour on votes	on votes polled
		(1)	(2)	shares	(4)	against	polled	(7)=[(5)/(2)*100]
				(3)=[(2)/(1)*100]		(5)	(6)=[(4)/(2)*100]	
Promoter and	E-Voting	18161336	18161336	100	18161336	0	100	0
Promoter	Poll	C	0	0	0	0	0	0
Group	Total	18161336	18161336	100	18161336	0	100	0
Public	E-Voting	11577700	10237644	88.73	10237644	0	100	0
Institutions	Poll	11337730	0	0	0	0	0	0
	Total	11537790	10237644	88.73	10237644	0	100	0
Public Others	E-Voting	1039867/	371600	3.57	371590	10	99.997	0.003
	Poll	+0000074	11774	0.11	11774	0	100	0
	Total	10398674	383374	3.68	383364	10	99.997	0.003
_	Total	40097800	28782354	71.78	28782344	10	100	0

6. Resolution: To appoint Mr.Dinesh Kumar Goyal (DIN 02576453) as Independent Director of the Company

Resolution Required	iired			Ordinary Resolution				
Whether promo	Whether promoter/ promoter groups are interested in the agenda/	ps are interested	in the agenda/	No				
resolution								
Category	Mode of Voting	No. of shares	No. of valid	% of Votes Polled	No. of Votes -	No. of	% of Votes in	% of Votes against
		held	votes polled	on outstanding	in Favour	Votes -	favour on votes	on votes polled
		(1)	(2)	shares	(4)	against	polled	(7)=[(5)/(2)*100]
				(3)=[(2)/(1)*100]		(5)	(6)= [(4)/(2)*100]	1
Promoter and	E-Voting	10161336	18161336	100	18161336	0	100	0
Promoter	Poll	асстатот	0	0	0	0	0	0
Group	Total	18161336	18161336	100	18161336	0	100	0
Public	E-Voting	11537700	10237644	88.73	10237644	0	100	0
Institutions	Poll	11337790	0	0	0	0	0	0
	Total	11537790	10237644	88.73	10237644	0	100	0
Public Others	E-Voting	1000007/	371600	3.57	371590	10	99.997	0.003
	Poll	10390074	11774	0.11	11774	0	100	0
	Total	10398674	383374	3.68	383364	10	99.997	0.003
1,	Total	40097800	28782354	71.78	28782344	10	100	0



FORM NO. MGT-13

Report On Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (M anagement and Administration) Rules, 2014]

To,

The Chairman of THE BYKE HOSPITALITY LIMITED

The 27th Annual General Meeting of the Shareholders of THE BYKE HOSPITALITY LIMITED, held on 18th day, September, 2017 at 10.00 a.m at Anchorage Hall, Hotel Suba International, 211, Chakala, Sahar Road, Andheri (East) Mumbai – 400099.

Dear Sir,

I, Suman Sureka, Practicing Company Secretary, appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-voting and voting by poll taken at the 27th Annual General Meeting of the Equity Shareholders of THE BYKE HOSPITALITY LIMITED held on 18th day, September, 2017, at Anchorage Hall, Hotel Suba International, 211, Chakala, Sahar Road, Andheri (East) Mumbai - 400099, submit my report as under:

A. Relating to E-Voting:

- The Remote E-Voting period remained open from Friday, 15th September, 2017 at 9.00
 A.M. to Sunday, 17th September, 2017 to 5.00 P.M.
- 2. The Remote E-Voting was unblocked on 18th September, 2017 at 12.30 p.m. in presence of two witnesses who were not in the employment of the Company.

Name: Ms. Seema Raghani

Name: Sayali Bhosale

Lucale

B. Relating to voting by Poll:

1. Members present through Authorized
Representatives
1 Members present in person
126
Members present through proxy
0 Members who cast vote through Poll
83
Members who had cast vote through Remote
E-voting and also voted on Poll
Members who were present but did not vote
on Poll

- **2.** After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification mark placed by me.
- 3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- **4.** 9 (Nine) numbers poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

C. Result of E-Voting and Poll:

- 1. The voting rights were reckoned as on 11th September, 2017, being cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
- **2.** After the conclusion of the Annual General Meeting, the votes cast through remote evoting were unblocked. The ballot box was opened and polling papers were removed and examined.
- **3.** Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against"
 - 302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai 400081. Contact No - 989221447/9967494405 E-mail: sumanmsureka@yahoo.com

were downloaded from the E-Voting website of Central Depository Services Limited (CSDL) (https://www.evotingindia.com)

4. The combined result of remote E-voting and poll is as under:

VOTING RESULTS

Date of the AGM/EGM	18th September, 2017
Total number of shareholders on	12,698
record date	
No. of shareholders present in the	
meeting either in person or through	
proxy:	
- Promoters and Promoter Group:	
	7
- Public:	120
No. of Shareholders attended the	
meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	

Agenda-wise disclosure

Item No. 1 – To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 and Report of the Board of Directors and the Auditors thereon:

Resolution	1 Require	ed:			Ordinary Re	solution		
Whether p			groups are ii	iterested in	No			
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - agains t	% of Votes in favour on votes polled	% of Votes agains t on votes polled
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4) /(2)]*1 00	(7)=[(5) /(2)]*1 00
Promoter and	E- Voting	18161336	18161336	100	18161336	0	100	0
Promoter	Pol1		0	0	0	0	0	0
Group	Total	18161336	18161336	100	18161336	0	100	0
Public – Institutio	E- Voting	11537790	10237644	88.73	10237644	0	100	0
ns	Pol1		0	0	0	0	0	0
	Total	11537790	10237644	88.73	10237644	0	100	0
Public - Non	E- Voting	10398674	371600	3.57	371590	10	99.997	0.003
Institutio	Pol1		11774	0.11	11774	0	100	0
ns	Total	10398674	383374	3.68	383364	10	99.997	0.003
Total		40097800	28782354	71.78	28782344	10	100	0

Item No. 2 - To declare a final dividend of 10% i.e. 1.00/- per share on the equity shares of the Company for the financial year 2016 - 17:

Resolution	n Require	ed:			Ordinary Re	solutio	on	
		/ promoter	groups are ii	nterested in	No			
the agend						T		
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Vot es - agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/ (2)]*100
Promoter and	E- Voting	18161336	18161336	100	18161336	0	100	0
Promoter	Pol1		0	0	0	0	0	0
Group	Total	18161336	18161336	100	18161336	0	100	0
Public – Institutio	E- Voting	11537790	10237644	88.73	10237644	0	100	0
ns	Pol1		0	0	0	0	0	0
	Total	11537790	10237644	88.73	10237644	0	100	0
Public - Non	E- Voting	10398674	371600	3.57	371585	15	99.9960	0.0040
Institutio	Pol1		11774	0.11	11774	0	100	0
ns	Total	10398674	383374	3.687	383359	15	99.9961	0.0039
Total		40097800	28782354	71.780	28782339	15	99.9999	0.0001

Item No. 3 – To appoint a Director in place of Mr. Satyanarayan S Sharma (DIN:00798388), who retires by rotation and who is not disqualified to become a Director under the Companies Act, 2013, and being eligible, offers himself for re-appointment.

Resolution	n Require	ed:			Ordinary Re	solution		
Whether p	romoter	/ promoter	groups are ii	nterested in	No			
the agend	a / resol							
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - agains t	% of Votes in favour on votes polled	% of Votes agains t on votes polled
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4) /(2)]*1 00	(7)=[(5) /(2)]*1 00
Promoter and	E- Voting	18161336	18161336	100	18161336	0	100	0
Promoter	Poll		0	0	0	0	0	0
Group	Total	18161336	18161336	100	18161336	0	100	0
Public – Institutio	E- Voting	11537790	10237644	88.73	10237644	0	100	0
ns	Poll		0	0	0	0	0	0
	Total	11537790	10237644	88.73	10237644	0	100	0
Public - Non	E- Voting	10398674	371600	3.57	371590	10	99.997	0.003
Institutio	Poll		11774	0.11	11774	0	100	0
ns	Total	10398674	383374	3.68	383364	10	99.997	0.003
Total		40097800	28782354	71.78	28782344	10	100	0

Item No. 4 -Ratification of Appointment of Auditors and to fix their remuneration:

Resolution	n Require	ed:			Ordinary Re	solution		
Whether p			groups are ii	nterested in	No			
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - agains t	% of Votes in favour on votes polled	% of Votes agains t on votes polled
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4) /(2)]*1 00	(7)=[(5) /(2)]*1 00
Promoter and	E- Voting	18161336	18161336	100	18161336	0	100	0
Promoter	Pol1		0	0	0	0	0	0
Group	Total	18161336	18161336	100	18161336	0	100	0
Public – Institutio	E- Voting	11537790	10237644	88.73	10237644	0	100	0
ns	Pol1		0	0	0	0	0	0
	Total	11537790	10237644	88.73	10237644	0	100	0
Public - Non	E- Voting	10398674	371600	3.57	371590	10	99.997	0.003
Institutio	Poll		11774	0.11	11774	0	100	0
ns	Total	10398674	383374	3.68	383364	10	99.997	0.003
Total		40097800	28782354	71.78	28782344	10	100	0

Item No. 5 - To appoint Mr. Mihir Sarkar (DIN: 02061972), as Director of the Company:

Resolution Required:					Ordinary Resolution			
Whether p	romoter	/ promoter	groups are in	nterested in	No			
the agenda / resolution:								
Category	Mode	No. of	No. of	% of	No. of	No. of	% of	% of
	of Voting	shares held	valid votes polled	Votes Polled on outstandi ng shares	Votes - in favour	Votes - agains t	Votes in favour on votes polled	Votes agains t on votes polled
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4) /(2)]*1 00	(7)=[(5) /(2)]*1 00
Promoter and	E- Voting	18161336	18161336	100	18161336	0	100	0
Promoter	Pol1		0	0	0	0	0	0
Group	Total	18161336	18161336	100	18161336	0	100	0
Public – Institutio	E- Voting	11537790	10237644	88.73	10237644	0	100	0
ns	Pol1		0	0	0	0	0	0
	Total	11537790	10237644	88.73	10237644	0	100	0
Public - Non	E- Voting	10398674	371600	3.57	371590	10	99.997	0.003
Institutio	Poll		11774	0.11	11774	0	100	0
ns	Total	10398674	383374	3.68	383364	10	99.997	0.003
Total		40097800	28782354	71.78	28782344	10	100	0

Item No. 6 - To appoint Mr. Dinesh Kumar Goyal (DIN:02576453), as Independent Director of the Company:

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of No. of Wofes shares valid Votes Polled on polled ng shares	Votes - in favour - in agains favour t on vote		favour	agains t on votes polled		
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4) /(2)]*1 00	(7)=[(5) /(2)]*1 00
Promoter and	E- Voting	18161336	18161336	100	18161336	0	100	0
Promoter	Pol1		0	0	0	0	0	0
Group	Total	18161336	18161336	100	18161336	0	100	0
Public – Institutio	E- Voting	11537790	10237644	88.73	10237644	0	100	0
ns	Poll		0	0	0	0	0	0
	Total	11537790	10237644	88.73	10237644	0	100	0
Public - Non	E- Voting	10398674	371600	3.57	371590	10	99.997	0.003
Institutio	Poll	500000000000000000000000000000000000000	11774	0.11	11774	0	100	0
ns	Total	10398674	383374	3.68	383364	10	99.997	0.003
Total	0	40097800	28782354	71.78	28782344	10	100	0

The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You.

Yours Faithfully,

For Suman Sureka & Associates,

Company Secretaries

(Suman Sureka)

Proprietor

C.P. No. 4892

Place: Mumbai

Date:19/09/2017

302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081. Contact No - 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com

Report on Consolidated results

Based on result of e-voting and Poll at the 27th Annual General Meeting of the members of the The Byke Hospitality Limited held on Monday, 18th day, September, 2017 at 10.00 a.m. Consolidated Results of each item of the Agenda as set out in the notice of AGM dated 10th August, 2017 is narrated here-in-below.

Item No. 1 – To consider and adopt the Directors' Report, Auditors, Report, Audited Balance Sheet and Profit and Loss Account of the Company for the Financial Year ended 31st March, 2017:

Particulars	Nui	% of Valid Votes		
	e-votes	Poll	Total	
Assent	28770570	11774	28782344	100
Dissent	10	Nil	10	Nil
Total	28770580	11774	28782354	100

Accordingly, out of the total 28782354 valid votes cast by e-voting and poll, 28782344 were cast assenting to the Ordinary Resolution and 10 votes were cast dissenting to the ordinary resolution.

Thus, the Ordinary Resolution as contained in item no. 1 of the notice dated August 10th 2017 is passed with requisite majority.

Item No. 2 – To declare a final dividend of 10% i.e. 1.00/- per share on the equity shares of the Company for the financial year 2016-2017

Particulars	Nu	% of Valid Votes		
	e-votes	Poll	Total	
Assent	28770565	11774	28782339	100
Dissent	15	Nil	15	Nil
Total	28770580	11774	28782354	100

Accordingly, out of the total 28782354 valid votes cast by e-voting and poll, 28782339 were cast assenting to the Ordinary Resolution and 15 votes were cast dissenting to the ordinary resolution.

Thus, the Ordinary Resolution as contained in item no. 2 of the notice dated August 10th 2017 is passed with requisite majority.

Item N_0 . 3 – To appoint a Director in place of Mr. Satyanarayan S Sharma (DIN:00798388), who retires by rotation and who is not disqualified to become a Director under the Companies Act, 2013, and being eligible, offers himself for re-appointment.

Particulars	Nu	% of Valid Votes		
	e-votes	Poll	Total	
Assent	28770570	11774	28782344	100
Dissent	10	Nil	10	Nil
Total	28770580	11774	28782354	100

Accordingly, out of the total 28782354 valid votes cast by e-voting and poll, 28782344 were cast assenting to the Ordinary Resolution and 10 votes were cast dissenting to the ordinary resolution.

Thus, the Ordinary Resolution as contained in item no. 3 of the notice dated August 10th 2017 is passed with requisite majority.

Item No. 4 – Ratification of Appointment of Auditors and to fix their remuneration:

Particulars	Nur	% of Valid		
		Votes		
	e-votes	Poll	Total	
Assent	28770570	11774	28782344	100
Dissent	10	Nil	10	Nil
Total	28770580	11774	28782354	100

Accordingly, out of the total 28782354 valid votes cast by e-voting and poll, 28782344 were cast assenting to the ordinary resolution and 10 votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 4 of the notice dated August 10th 2017 is passed with requisite majority.

Item $No.\,5$ – To appoint Mr. Mihir Sarkar (DIN: 02061972), as Director of the Company

Particulars	Nun	% of Valid Votes		
	e-votes	Poll	Total	
Assent	28770570	11774	28782344	100
Dissent	10	Nil	10	Nil
Total	28770580	11774	28782354	100

302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081. Contact No - 989221447/9967494405 E-mail: sumanmsureka@yahoo.com

Accordingly, out of the total 28782354 valid votes cast by e-voting and poll, 28782344 were cast assenting to the ordinary resolution and 10 votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 5 of the notice dated August 10th 2017 is passed with requisite majority.

Item No. 6 – To appoint Mr. Dinesh Kumar Goyal (DIN:02576453), as Independent Director of the Company

Particulars	Num	Number of Votes Contained in		
	e-votes	Poll	Total	12
Assent	28770570	11774	28782344	100
Dissent	10	Nil	10	Nil
Total	28770580	11774	28782354	100

Accordingly, out of the total 28782354 valid votes cast by e-voting and poll, 28782344 were cast assenting to the ordinary resolution and 10 votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 6 of the notice dated August 10th 2017 is passed with requisite majority.

For Suman Sureka & Associates,

Company Secretaries

por

(Suman Sureka)

Proprietor C.P. No. 4892

Place: Mumbai

Date: 19th September, 2017