

Ref: GEE/SEC/004/SEP/17-18

Date: 1-Oct-2018

To,
Listing Department,
Dept. of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

Scrip code : 504028

Ref : Submission of information pursuant to Regulation 44 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Disclosure of Voting Results and Scrutiniser's Report

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with regard to the businesses transacted at the 57th Annual General Meeting (AGM) of the Company, which held on Saturday, 29th September, 2018 at 11.00 a.m. at Hotel Fortune Park Lake City, Near Jupiter Medi-Park (Jupiter Hospital Campus), Eastern Express Highway, Thane (W), Maharashtra - 400601, India, we are enclosing the following:

1. Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure I;
2. Scrutiniser's Report dated 1st October, 2018 as Annexure II

All this resolution passed with requisite majority.

This is for information and records.

For GEE Limited


S. M. AGRAWAL

Director

Din-010007594

Encl : a/a



GEE Limited

REGISTERED OFFICE

Plot No. E-1, Road No.7,
Wagle Industrial Estate,
Thane 400 604, Maharashtra, India
P: +91-02225820619 | F: +91 22 2582 8938
W: www.geelimited.com

KALYAN PLANT

Plot No. B-12 MIDC,
Kalyan Bhiwandi Road,
Saravli, Kalyan 421311, Thane,
Maharashtra, India
P: +91 25 2228 0358/281176/90
F: +91 25 2228 1199

GEE Limited

Date of the AGM	Saturday, 29th September, 2018
Total number of shareholders on record date:	2696 (As on the Record date i.e.22nd September, 2018)
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters & Promoter Group	4
- Public	14
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters & Promoter Group	Not Applicable
- Public	Not Applicable

For GEE Limited

Authorized Signatory



Gee Limited

Resolution Required : (Ordinary)		2 - To declare final dividend of 0.30 per fully paid Ordinary (enquiry) Share of face value 2.00 each (fully paid shares) for the Financial Year 201 7- 18								
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	17401500	17378420	99.8674	17378420	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		17378420	99.8674	17378420	0	100.0000	0.0000	0.0000	0
Public Institutions	E-Voting	639717	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public Non Institutions	E-Voting	5584661	1602	0.0287	1600	2	99.8752	0.1248	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		1602	0.0287	1600	2	99.8752	0.1248	0.0000	0
Total		23625878	17380022	73.5635	17380020	2	100.0000	0.0000	0	

FOR GEE LIMITED



Saravalli Kalyan

Director - Finance & CFO
DIN: 07198236

Gee Limited

1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31" March, 2018 together with the reports of the Board of Directors and the Auditors thereon.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	17401500	17378420	99.8674	17378420	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17378420	99.8674	17378420	0	100.0000	0.0000	0
Public Institutions	E-Voting	639717	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	5584661	1602	0.0287	1600	2	99.8752	0.1248	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1602	0.0287	1600	2	99.8752	0.1248	0
Total		23625878	17380022	73.5635	17380020	2	100.0000	0.0000	0

FOR GEE LIMITED



Sarajal Kalman

Director - Finance & CFO
DIN: 07198236

Gee Limited

Resolution Required : (Ordinary)		3 - To appoint Mr. Sanwormal Agarwal (DIN :01007594) who retires by rotation at this meeting and being eligible offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	17401500	16724522	96.1097	16724522	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		16724522	96.1097	16724522	0	100.0000	0.0000	0
Public Institutions	E-Voting	639717	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	5584661	1602	0.0287	1600	2	99.8752	0.1248	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1602	0.0287	1600	2	99.8752	0.1248	0
Total		23625878	16726124	70.7958	16726122	2	100.0000	0.0000	0



FOR GEE LIMITED

Payal Agarwal

Director - Finance & CFO
DIN: 07198236

Gee Limited

Resolution Required : (Ordinary)		4 - To rectification of appointment of M/s P B Shetty & Co, Chartered Accountants as Statutory.Auditors ofthe Company and to fix their remuneration								
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]	
Promoter and Promoter Group	E-Voting	17401500	17378420	99.8674	17378420	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		17378420	99.8674	17378420	0	100.0000	0.0000	0	
Public Institutions	E-Voting	639717	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting	5584661	1602	0.0287	1600	2	99.8752	0.1248	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		1602	0.0287	1600	2	99.8752	0.1248	0	
Total		23625878	17380022	73.5635	17380020	2	100.0000	0.0000	0	

FOR GEE LIMITED



Payal Agarwal

Director - Finance & CFO
DIN: 07198236

Gee Limited

Resolution Required : (Ordinary)		5 - Approving remuneration of Cost Auditor for the financial year 201 8-1 9								
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	17401500	17378420	99.8674	17378420	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		17378420	99.8674	17378420	0	100.0000	0.0000	0	
Public Institutions	E-Voting	639717	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting	5584661	1602	0.0287	1600	2	99.8752	0.1248	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		1602	0.0287	1600	2	99.8752	0.1248	0	
Total		23625878	17380022	73.5635	17380020	2	100.0000	0.0000	0	

FOR GEE LIMITED

Rajal Agarwal



Director - Finance & CFO
DIN: 07198236

Gee Limited

Resolution Required : (Ordinary)		6 - Appointment of Mr. Anilkumar Agrawal as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	17401500	17378420	99.8674	17378420	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17378420	99.8674	17378420	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	639717	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	5584661	1602	0.0287	1600	2	99.8752	0.1248	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1602	0.0287	1600	2	99.8752	0.1248	0.0000
Total		23625878	17380022	73.5635	17380020	2	100.0000	0.0000	0

FOR GEE LIMITED



Payal Agarwal

Director - Finance & CFO
DIN: 07198236

Gee Limited

Resolution Required : (Ordinary)		7 - Appointment of Mr. Shirish Samarth as an Independent Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	17401500	17378420	99.8674	17378420	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17378420	99.8674	17378420	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	639717	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	5584661	1602	0.0287	1600	2	99.8752	0.1248	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1602	0.0287	1600	2	99.8752	0.1248	0.0000
Total		23625878	17380022	73.5635	17380020	2	100.0000	0.0000	0

FOR GEE LIMITED



Payal Agarwal

Director - Finance & CFO
DIN: 07198236

Gee Limited

Resolution Required : (Special)		8 - Re-appointment of Mr. Kobad Maneckshah Panthaki as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	17401500	17378420	99.8674	17378420	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17378420	99.8674	17378420	0	100.0000	0.0000	0
Public Institutions	E-Voting	639717	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	5584661	1602	0.0287	1600	2	99.8752	0.1248	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1602	0.0287	1600	2	99.8752	0.1248	0
Total		23625878	17380022	73.5635	17380020	2	100.0000	0.0000	0

FOR GEE LIMITED



Payal Agarwal

Director - Finance & CFO
DIN: 07198236

Gee Limited

Resolution Required : (Ordinary)		9 - Appointment of Mr. Shankarlal Agarwal, to hold and continue to hold office or place of profit in the Company as "Technical Adviser/Management Consultant"							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	17401500	17378420	99.8674	17378420	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17378420	99.8674	17378420	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	639717	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	5584661	1602	0.0287	1600	2	99.8752	0.1248	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1602	0.0287	1600	2	99.8752	0.1248	0.1248
Total		23625878	17380022	73.5635	17380020	2	100.0000	0.0000	0

FOR GEE LIMITED

Payal Agarwal

Director - Finance & CFO
DIN: 07198236





DEEP SHUKLA & ASSOCIATES

COMPANY SECRETARIES

B-4, The Parle Colony Co-op. Hsg. Society Ltd.,
Sahakar Road, Next to Gokul Arcade,
Vile Parle (East), Mumbai - 400057.
Tele : 022 - 26834250 / 2683 2266
Office Mobile : 95948 63281
E-mail : deepsoffice@gmail.com / deepsoffice@yahoo.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
57th Annual General Meeting of the Equity Shareholders of
GEE LIMITED
held on Saturday, September 29, 2018, at 11:00 A.M.
at Fortune Park Lake City, Near Jupiter Medi-Park (Jupiter Hospital Campus),
Eastern Express Highway, Thane (West), Maharashtra – 400601, India.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 57th Annual General Meeting held on Saturday, September 29, 2018, at 10.30 AM (IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of *Gee Limited*, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 to 09, to be passed at 57th Annual General Meeting of the Company which was held on Saturday, September 29, 2018.

The Company has availed the e-Voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on Saturday, September 22, 2018, being the cutoff date.

No members of the Company demanded poll at the 57th Annual General Meeting of the Company.



The period for e-Voting commenced on from 9.00 AM (IST) on Wednesday, September 26, 2018 and ended on 5.00 PM (IST) on Friday, September 28, 2018.

Thereafter, votes were casted under e-Voting facility and same were unblocked on September 29, 2018, in the presence of two witnesses, who were not in the employment of the Company and who have signed below as witness:



Name: Payal Shah



Name: Shyama Shah

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the Central Depository Services (India) Limited (CDSL) [*website: www.evotingindia.com*] e-Voting system.

Based on above, I do and hereby submit my Report as under:



ORDINARY BUSINESS

Item No. 01

Type of Resolution: Ordinary

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and the Auditors thereon.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	26	17380020	100.00
Total Voting	26	17380020	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	01	02	0.00
Total Voting	01	02	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-



Item No. 02

Type of Resolution: Ordinary

To declare final dividend of Re. 0.30 per fully paid Ordinary (equity) Share of face value Re. 2.00 each (fully paid shares) for the Financial Year 2017-18.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	26	17380020	100.00
Total Voting	26	17380020	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	01	02	0.00
Total Voting	01	02	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Poll at AGM	-	-
Total	-	-



Item No. 03

Type of Resolution: Ordinary

To appoint Mr. Sanwarmal Agarwal (DIN : 01007594) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	25	16726122	100.00
Total Voting	25	16726122	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	01	02	0.00
Total Voting	01	02	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-



Item No. 04

Type of Resolution: Ordinary

To ratification of appointment of M/s. P B Shetty & Co., Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	26	17380020	100.00
Total Voting	26	17380020	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	01	02	0.00
Total Voting	01	02	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Poll at AGM	-	-
Total	-	-



SPECIAL BUSINESS

Item No. 05

Type of Resolution: Ordinary

Approving remuneration of Cost Auditor for the financial year 2017-18.

i. **Votes in favour of the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	26	17380020	100.00
Total Voting	26	17380020	100.00

ii. **Votes against the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	01	02	0.00
Total Voting	01	02	0.00

iii. **Invalid Votes**

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-



Item No. 06

Type of Resolution: Ordinary

Appointment of Mr. Anilkumar Agrawal as an Independent Director.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	26	17380020	100.00
Total Voting	26	17380020	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	01	02	0.00
Total Voting	01	02	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-



Item No. 07

Type of Resolution : Ordinary

Appointment of Mr. Shirish Samarth as an Independent Director.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	26	17380020	100.00
Total Voting	26	17380020	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	01	02	0.00
Total Voting	01	02	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-



Item No. 08

Type of Resolution : Ordinary

Re-appointment of Mr. Kobad Maneckshah Panthaki as an Independent Director of the Company.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	26	17380020	100.00
Total Voting	26	17380020	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	01	02	0.00
Total Voting	01	02	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-



Item No. 09

Type of Resolution : Ordinary

Appointment of Mr. Shankarlal Agarwal, to hold and continue to hold office or place of profit in the Company as "Technical Adviser / Management Consultant.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	26	17380020	100.00
Total Voting	26	17380020	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	01	02	0.00
Total Voting	01	02	0.00

iii. Invalid Votes

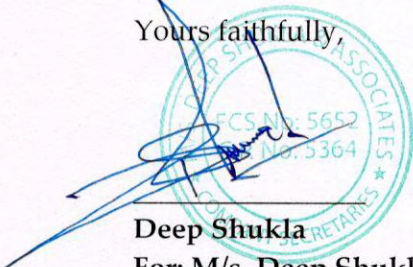
Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-



The Registers, all other papers and relevant records relating to Polling and electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said 57th Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

Thanking you,

Yours faithfully,

A circular green stamp with the text "DEEP SHUKLA & ASSOCIATES" around the top and "PRACTISING COMPANY SECRETARIES" around the bottom. In the center, it says "FCS No: 5652" and "CP No: 5364". A blue ink signature is written over the stamp.

Deep Shukla
For: M/s. Deep Shukla & Associates
Practicing Company Secretaries
FCS : 5652; CP : 5364

Date: 01/10/2018

Place: Mumbai