

ABSTRON

An ISO 9001 : 2015 Company

SANTRON**bhansali ENGINEERING POLYMERS LIMITED**

CIN : L27100MH1984PLC032637

Registered Office : 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.
Tel. : (91-22) 2621 6060/61/62/63/64 • Fax : (91-22) 2621 6077 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com1st October, 2018

To, The Manager BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Security Code: 500052	To, The Manager (Listing Department) National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East) Mumbai- 400 051 CM-Quote: BEPL- EQ
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Sub: Submission of Voting Result as declared/ announced by the Chairman Mr. M. C. Gupta with regard to 6 (Six) Resolutions proposed at the 34th Annual General Meeting of Company held on Saturday, 29th September, 2018 at 11:30 A.M.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), please find herewith attached following documents related to the 34th Annual General Meeting (AGM) of Company held on Saturday, 29th September, 2018 at 11:30 A.M. at Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber, Veer Nariman Road, Churchgate, Mumbai – 400 020

1. The Voting Results declaration/ announcement dated 1st October, 2018 as made and duly announced by the Chairman, Mr. M. C. Gupta pertaining to proposed 6 (Six) Resolutions **(Annexure-A);**
2. Details regarding voting result in prescribed format pursuant to Regulation 44 of the Listing Regulations **(Annexure-B);**
3. Scrutinizer Report issued by the duly appointed Scrutinizer M/s Rathi & Associates, Practicing Company Secretaries, Mumbai dated 1st October, 2018 for ballot voting and e-voting results **(Annexure-C)**

We would like to inform further that all the 6 (Six) Resolutions placed in AGM have been duly passed with requisite majority.

Kindly take above documents/information on your records.
Thanking You,

Yours' faithfully,

For **BHANSALI ENGINEERING POLYMERS LIMITED**



D.N. MISHRA
G. M. (LEGAL) AND COMPANY SECRETARY
[FCS NO. 5506]

C/o: 401, 4TH Floor, Peninsula Heights, CD Barfiwala Road,
Andheri (West), Mumbai – 400 058

Encl: as above

Satnoor Plant : Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.
Tel. : (07165) 226376-79 • Fax : (07165) 226380 / 81 • E-mail : beplchw@bhansaliabs.com

Abu Road Plant : Plot No. SP-138-143, Ambaji Industrial Area, Abu Road, Dist. Sirohi (Rajasthan) - 307 026
Tel. : (02974) 226781/82/83/84 • Fax : (02974) 226737 • E-mail : beplabr@bhansaliabs.com



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1st October, 2018

To,
The Members,
Bhansali Engineering Polymers Limited,
401, 4TH Floor, Peninsula Heights, CD Barfiwala Road,
Andheri (West), Mumbai - 400 058.

Sub: Declaration of Voting Results related to 6 (Six) Resolutions placed before Members at 34th Annual General Meeting of the Company held on 29th September, 2018

Dear Sir/Madam,

I am pleased to declare/ announce that the following Resolutions have been passed in the 34th Annual Genral Meeting (AGM) of Company held on Saturday, 29th September, 2018 at 11:30 A.M. at Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber, Veer Nariman Road, Churchgate, Mumbai - 400 020 with requisite majority of votes as stated in front of each of them, on the basis of report of M/s Rathi & Associates, Practicing Company Secretaries, Mumbai dated 1st October, 2018 (viz. the Scrutinizer appointed by the Board of Directors of Company to deal with the entire voting process of Members through remote E-voting and Ballot Papers).

In view of above, I hereby announce and declare the resolutions, as mentioned hereunder, duly passed with the requisite majority.

Sr No	Particulars	Resolution	Votes Cast in Favor/ Against (No. of Shares)	% of Votes Cast in Favor/ Against
1.	To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended 31 st March 2018 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Favor:96566378 Against:1042714	Favor :98.9317% Against :1.0683%
2.	To declare a dividend for the financial year ended 31 st March, 2018.	Ordinary Resolution	Favor :99138627 Against : 6935	Favor : 99.9930% Against : 0.0070%
3.	To re-appoint Mr. Babulal M. Bhansali, Managing Director, retiring by rotation and who has offered himself for re-appointment.	Ordinary Resolution	Favor :98089414 Against :1053628	Favor : 98.9373% Against : 1.0627%



Satnoor Plant : Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.

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4.	To ratify the appointment of Statutory Auditor viz. M/s Azad Jain & Co., Chartered Accountants, Mumbai and fix their remuneration / authorize the Board in this respect.	Ordinary Resolution	Favor : 99140011 Against : 6031	Favor : 99.9939% Against : 0.0061%
Special Businesses				
5.	To consider for the Re-Appointment of Mr. Jayesh B Bhansali as an Executive Director cum CFO of the Company for a period of 3 years w.e.f. 1 st April, 2018 to 31 st March, 2021.	Ordinary Resolution	Favor : 97602771 Against : 1543271	Favor : 98.4434% Against : 1.5566%
6.	To ratify remuneration of M/s Joshi Apte & Associates, Cost Accountants appointed as Cost Auditors of the Company for the F.Y. 2018-19.	Ordinary Resolution	Favor : 99140008 Against : 6034	Favor : 99.9939% Against : 0.0061%

* Rounded off to the nearest number

Kindly take note of above information for taking on your records.

Thanking You,

Yours' faithfully,

For **Bhansali Engineering Polymers limited.**

M. C. Gupta
(Chairman)
DIN: 01362556



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Bhansali Engineering Polymers Limited								
Resolution Required : (Ordinary)			1 - To receive , consider and adopt the Audited Financial Statements including consolidated financial statements) of the Company, for the Financial year ended 31st March 2018 and the, Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	91250000	91250000	100.0000	91250000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91250000	100.0000	91250000	0	100.0000	0.0000
Public Institutions	E-Voting	6996322	1047087	14.9662	10373	1036714	0.9907	99.0093
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1047087	14.9662	10373	1036714	0.9907	99.0093
Public Non Institutions	E-Voting	67659318	4097795	6.0565	4091795	6000	99.8536	0.1464
	Poll		1214210	1.7946	1214210	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5312005	7.8511	5306005	6000	99.8870	0.1130
Total		165905640	97609092	58.8341	96566378	1042714	98.9317	1.0683



Satnoor Plant : Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.

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Bhansali Engineering Polymers Limited								
Resolution Required : (Ordinary)			2 - To declare a dividend for the Financial year ended 31st March 2018					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	91250000	91250000	100.0000	91250000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91250000	100.0000	91250000	0	100.0000	0.0000
Public Institutions	E-Voting	6996322	2583837	36.9314	2583837	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2583837	36.9314	2583837	0	100.0000	0.0000
Public Non Institutions	E-Voting	67659318	4097515	6.0561	4090580	6935	99.8308	0.1692
	Poll		1214210	1.7946	1214210	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5311725	7.8507	5304790	6935	99.8694	0.1306
Total		165905640	99145562	59.7602	99138627	6935	99.9930	0.0070



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Bhansali Engineering Polymers Limited								
Resolution Required : (Ordinary)			3 - To re-appoint Mr. Babulal M. Bhansali, Managing Director, retiring by rotation and who has offered himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	91250000	91250000	100.0000	91250000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91250000	100.0000	91250000	0	100.0000	0.0000
Public Institutions	E-Voting	6996322	2583837	36.9314	1536750	1047087	59.4755	40.5245
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2583837	36.9314	1536750	1047087	59.4755	40.5245
Public Non Institutions	E-Voting	67659318	4094995	6.0524	4088454	6541	99.8403	0.1597
	Poll		1214210	1.7946	1214210	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5309205	7.8470	5302664	6541	99.8768	0.1232
Total		165905640	99143042	59.7587	98089414	1053628	98.9373	1.0627



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Bhansali Engineering Polymers Limited								
Resolution Required : (Ordinary)			4 - To ratify the Appointment of Statutory Auditor viz. M/s Azad Jain & Co. Chartered Accountants, Mumbai and Fix their remuneration/ authorize the Board in this respect					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	91250000	91250000	100.0000	91250000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91250000	100.0000	91250000	0	100.0000	0.0000
Public Institutions	E-Voting	6996322	2583837	36.9314	2583837	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2583837	36.9314	2583837	0	100.0000	0.0000
Public Non Institutions	E-Voting	67659318	4097995	6.0568	4091964	6031	99.8528	0.1472
	Poll		1214210	1.7946	1214210	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5312205	7.8514	5306174	6031	99.8865	0.1135
Total		165905640	99146042	59.7605	99140011	6031	99.9939	0.0061



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Bhansali Engineering Polymers Limited								
Resolution Required : (Ordinary)			5 - To consider the Re- Appointment of Mr. Jayesh B Bhansali as Executive Director cum CFO of Company for a period of 3 years w.e.f. 1st April, 2018 to 31st March, 2021					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	91250000	91250000	100.0000	91250000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91250000	100.0000	91250000	0	100.0000	0.0000
Public Institutions	E-Voting	6996322	2583837	36.9314	1047087	1536750	40.5245	59.4755
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2583837	36.9314	1047087	1536750	40.5245	59.4755
Public Non Institutions	E-Voting	67659318	4097995	6.0568	4091474	6521	99.8409	0.1591
	Poll		1214210	1.7946	1214210	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5312205	7.8514	5305684	6521	99.8772	0.1228
Total		165905640	99146042	59.7605	97602771	1543271	98.4434	1.5566



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Bhansali Engineering Polymers Limited								
Resolution Required : (Ordinary)			6 - To ratify remuneration of M/s Joshi Apte & associates, Cost Accountants appointed as cost Auditors of the Company for the Financial Year 2018-19					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	91250000	91250000	100.0000	91250000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91250000	100.0000	91250000	0	100.0000	0.0000
Public Institutions	E-Voting	6996322	2583837	36.9314	2583837	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2583837	36.9314	2583837	0	100.0000	0.0000
Public Non Institutions	E-Voting	67659318	4097995	6.0568	4091961	6034	99.8528	0.1472
	Poll		1214210	1.7946	1214210	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5312205	7.8514	5306171	6034	99.8864	0.1136
Total		165905640	99146042	59.7605	99140008	6034	99.9939	0.0061



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Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 012.
Tel : 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

29th September, 2018

To,
The Chairman,
Bhansali Engineering Polymers Limited
401, 4th Floor, Peninsula Heights,
C.D. Barfiwala Road, Andheri (West),
Mumbai-400 058

Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting and physical voting through ballots at 34th Annual General Meeting of the members of Bhansali Engineering Polymers Limited

Bhansali Engineering Polymers Limited ("the Company") at their Board meeting held on 13th April, 2018 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and physical voting through ballots on the resolutions contained in the Notice dated 13th April, 2018 of the 34th Annual General Meeting of the Company held on 29th September, 2018, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of members of the Company, be carried out in a fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder and the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical ballots voting on the resolutions as contained in the aforesaid Notice of the 34th Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and physical ballots is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of National Securities Depository Limited, the agency engaged by the Company to provide remote e-voting facilities and physical voting through ballots as provided by Link Intime India Private Limited.



As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act for the 34th Annual General Meeting was sent to the Members by permitted means, for seeking approval of members on following resolutions:

1. **Resolution No. 1** as an Ordinary Resolution for consideration and adoption of the Audited Financial statements (including the consolidated 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;
2. **Resolution No. 2** as an Ordinary Resolution to declare dividend on Equity shares of the Company for the financial year ended 31st March, 2018;
3. **Resolution No. 3** as an Ordinary Resolution for re-appointment of Mr. Babulal M Bhansali (DIN: 00102930), who retired by rotation at 34th Annual General Meeting and being eligible, had offered himself for re-appointment;
4. **Resolution No. 4** as an Ordinary Resolution for ratification of appointment of M/s Azad Jain & Co., Chartered Accountants (Firm Registration No. 006251C) as the Statutory Auditors of the Company, appointed for a period of 5 years in the Annual General Meeting of the Company held on 15th July, 2017, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to authorize Board of Directors to fix their remuneration;
5. **Resolution No. 5** as an Ordinary Resolution for reappointment of Mr. Jayesh B. Bhansali, as Executive Director Cum Chief Financial Officer CFO of the Company for a period of three years commencing from 1st April, 2018 to 31st March, 2021 at existing remuneration of Rs. 5 Lacs per month and commission not exceeding 5% of the net profits of the Company and;
6. **Resolution No. 6** as an Ordinary Resolution for approval of payment of remuneration amounting to Rs. 75,000/- (Rupees Seventy Five Thousand only) plus applicable Government taxes and reimbursement of travelling and actual out of pocket expenses incurred to M/s Joshi Apte & Associates, Cost Accountants (Firm Registration No. 000240) appointed as the Cost Auditors for conducting the audit of the cost records of the Company for the financial year 2018-19 pursuant to the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014.

The Company provided the remote e-voting facility offered by National Securities Depository Limited to cast votes on aforesaid resolutions by the members of the Company.

Remote e-voting facility was made available to Shareholders of the Company to exercise their voting rights from 10.00 a.m. of Monday, 24th September, 2018 up to 5.00 p.m. of Friday, 28th



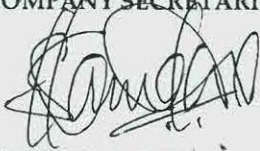
September, 2018. Accordingly, e-votes casted up to 5.00 p.m. of Friday, 28th September, 2018 have been considered for my scrutiny.

After the conclusion of the 34th Annual General Meeting, first the voting conducted through physical ballots at the meeting was unlocked in the presence of two witnesses not in employment of the Company, namely Mr. J.P. Maheshwari and Mr. Vinod Bhatia and thereafter through remote e-voting was unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Komal Binwani and Ms. Rupali Somani. A summary of the votes cast by shareholders through remote e-voting and physical ballots at the 34th Annual General Meeting with their pattern of voting is as per Annexure enclosed to this Report.

The results of the voting by members through remote e-voting and physical ballots at the 34th Annual General Meeting in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the Meeting.

Thanking you,

Yours sincerely,
For RATHI & ASSOCIATES
COMPANY SECRETARIES



HIMANSHU S. KAMDAR
PARTNER
FCS NO. 5171
COP NO. 3030



ANNEXURE

The summary of the votes cast through e-Voting and physical ballots received for each of the resolutions is given below:

For Resolution No. 1 as an Ordinary Resolution for consideration and adoption of the Audited Financial statements (including the consolidated 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.

Sr. No.	Particulars	Resolution 1	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	123	1,216,010
b.	Remote e-Voting Confirmations received	143	97,848,944
	Total	266	99,064,954
c.	Less: Invalid Ballot / Remote e-Voting confirmations	4	1,455,862
d.	Net Valid Physical Ballot Forms / Remote e-Voting	262	97,609,092
	(i) Physical Ballot Forms / Remote e-Voting with assent for the Resolution	255	96,566,378
	% of Assent		98.93
	(ii) Physical Ballot Forms / Remote e-Voting with dissent for the Resolution	7	1,042,714
	% of Dissent		1.07



For Resolution No.2 as an Ordinary Resolution to declare dividend on Equity shares of the Company for the financial year ended 31st March, 2018.

Sr. No.	Particulars	Resolution 2	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	123	1,216,010
b.	Remote e-Voting Confirmations received	150	99,385,414
	Total	273	100,601,424
c.	Less: Invalid Ballot / Remote e-Voting confirmations	4	1,455,862
d.	Net Valid Physical Ballot Forms / Remote e-Voting	269	99,145,562
	(i) Physical Ballot Forms / Remote e-Voting with assent for the Resolution	263	99,138,627
	% of Assent		*100
	(ii) Physical Ballot Forms / Remote e-Voting with dissent for the Resolution	6	6,935
	% of Dissent		0

*Rounded off to nearest decimal



For Resolution No. 3 as an Ordinary Resolution for re-appointment of Mr. Babulal M Bhansali (DIN: 00102930), who retired by rotation at 34th Annual General Meeting and being eligible, had offered himself for re-appointment.

Sr. No.	Particulars	Resolution 3	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	123	1,216,010
b.	Remote e-Voting Confirmations received	149	99,382,894
	Total	272	100,598,904
c.	Less: Invalid Ballot / Remote e-Voting confirmations	4	1,455,862
d.	Net Valid Physical Ballot Forms / Remote e-Voting	268	99,143,042
	(i) Physical Ballot Forms / Remote e-Voting with assent for the Resolution	255	98,089,414
	% of Assent		98.94
	(ii) Physical Ballot Forms / Remote e-Voting with dissent for the Resolution	13	1,053,628
	% of Dissent		1.06



For Resolution No. 4 as an Ordinary Resolution for ratification of appointment of M/s Azad Jain & Co., Chartered Accountants (Firm Registration No. 006251C) as the Statutory Auditors of the Company, appointed for a period of 5 years in the Annual General Meeting of the Company held on 15th July, 2017, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to authorize Board of Directors to fix their remuneration.

Sr. No.	Particulars	Resolution 4	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	123	1,216,010
b.	Remote e-Voting Confirmations received	150	99,385,894
	Total	273	100,601,904
c.	Less: Invalid Ballot / Remote e-Voting confirmations	4	1,455,862
d.	Net Valid Physical Ballot Forms / Remote e-Voting	269	99,146,042
	(i) Physical Ballot Forms / Remote e-Voting with assent for the Resolution	264	99,140,011
% of Assent			99.99
	(ii) Physical Ballot Forms / Remote e-Voting with dissent for the Resolution	5	6,031
% of Dissent			0.01



For Resolution No. 5 as an Ordinary Resolution for reappointment of Mr. Jayesh B. Bhansali, as Executive Director Cum Chief Financial Officer CFO of the Company for a period of three years commencing from 1st April, 2018 to 31st March, 2021 at existing remuneration of Rs. 5 Lacs per month and commission not exceeding 5% of the net profits of the Company.

Sr. No.	Particulars	Resolution 5	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	123	1,216,010
b.	Remote e-Voting Confirmations received	150	99,385,894
	Total	273	100,601,904
c.	Less: Invalid Ballot / Remote e-Voting confirmations	4	1,455,862
d.	Net Valid Physical Ballot Forms / Remote e-Voting	269	99,146,042
	(i) Physical Ballot Forms / Remote e-Voting with assent for the Resolution	256	97,602,771
% of Assent			98.44
	(ii) Physical Ballot Forms / Remote e-Voting with dissent for the Resolution	13	1,543,271
% of Dissent			1.56



For Resolution No. 6 as an Ordinary Resolution for approval of payment of remuneration amounting to Rs. 75,000/- (Rupees Seventy Five Thousand only) plus applicable Government taxes and reimbursement of travelling and actual out of pocket expenses incurred to M/s Joshi Apte & Associates, Cost Accountants (Firm Registration No. 000240) appointed as the Cost Auditors for conducting the audit of the cost records of the Company for the financial year 2018-19 pursuant to the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014.

Sr. No.	Particulars	Resolution 6	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	123	1,216,010
b.	Remote e-Voting Confirmations received	150	99,385,894
	Total	273	100,601,904
c.	Less: Invalid Ballot / Remote e-Voting confirmations	4	14,55,862
d.	Net Valid Physical Ballot Forms / Remote e-Voting	269	99,146,042
	(i) Physical Ballot Forms / Remote e-Voting with assent for the Resolution	263	99,140,008
	% of Assent		*100
	(ii) Physical Ballot Forms / Remote e-Voting with dissent for the Resolution	6	6,034
	% of Dissent		0

*Rounded off to nearest decimal

