

To,

Listing Compliance Dept.,  
BSE Limited,  
P.J.Tower,  
Fort,  
Mumbai – 400 001.

COMPANY CODE : 504351  
SCRIP ID : EMPOWER

**Sub: - Submission of Voting result under Regulations 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulations 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, enclosed herewith the voting result (including electronic voting) along with Scrutinizer's Report for the resolutions as set out under Postal Ballot Notice dated 6<sup>th</sup> April, 2018.

Kindly take above on your record.

Thanking You,

For Empower India Limited

  
Kiran Thakore  
Chairman  
DIN: 03140791



Date: 12th May, 2018  
Place: Mumbai.

Encl: Voting Result

**Empower India Limited**

(CIN No.: L51900MH1981PLC023931)

Regd Office : 25 /25A, IInd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai - 400 001  
Phone : +91 - 22045055, 22045044, Email :info@empowerindia.in

General information about company

Scrip code	504351
Name of the company	EMPOWER INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	12-05-2018
Start time of the meeting	
End time of the meeting	



**Voting results**

Record date	30-03-2018
Total number of shareholders on record date	8886
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



**Resolution(1)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Ms. Jyoti Chandragjeet Jaiswar (DIN: 08103990) As Non-Executive Independent Director						
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		0	0	0	0	0	0
	Poll	174781787	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	174781787	0	0	0	0	0	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		120298559	12.1634	120298559	0	100	0
	Poll	989016773	0	0	0	0	0	0
	Postal Ballot (if applicable)		82245400	8.3159	82245400	0	100	0
	Total	989016773	202543959	20.4793	202543959	0	100	0
	Total	1163798560	202543959	17.4037	202543959	0	100	0
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								



Resolution(1)	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	



**Resolution(2)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of M/s Deepak C. Agarwal & Associates as Statutory Auditor of the Company.						
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	0	0	0	0	0	0	0
	Poll	174781787	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	174781787	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	120298559	120298559	12.1634	120298559	0	100	0
	Poll	989016773	0	0	0	0	0	0
	Postal Ballot (if applicable)	82245400	82245400	8.3159	82245400	0	100	0
	Total	989016773	202543959	20.4793	202543959	0	100	0
	Total	1163798560	202543959	17.4037	202543959	0	100	0
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								



Resolution(2)	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
	Total

15/11/2020

**Resolution (3)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Increase in borrowing power of the company under section 181 (1) (g) of the companies act, 2013						
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	0	0	0	0	0	0	0
	Poll	174781787	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	174781787	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	120298559	120298559	12.1634	120298559	0	100	0
	Poll	989016773	0	0	0	0	0	0
	Postal Ballot (if applicable)	82245400	82245400	8.3159	82245400	0	100	0
	Total	989016773	202543959	20.4793	202543959	0	100	0
	Total	1163798560	202543959	17.4037	202543959	0	100	0
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								





<b>Resolution (3)</b>	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
<b>Total</b>	



**Resolution(4)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Creation of charges on the movable and immovable properties of the company in respect of borrowings						
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	0	0	0	0	0	0	0
	Poll	174781787	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	174781787	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	989016773	120268497	12.1604	120268497	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	82245400	82245400	8.3159	82245400	0	100	0
	Total	989016773	202513897	20.4763	202513897	0	100	0
	Total	1163798560	202513897	17.4011	202513897	0	100	0
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								



**Resolution(4)**

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
	Total	



**Resolution(s)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Increase limit of the company under section 186 of the companies Act, 2013						
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
	Poll	174781787	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	174781787	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	120298559	120298559	12.1634	120298559	0	100	0
	Poll	989016773	0	0	0	0	0	0
	Postal Ballot (if applicable)	82245400	82245400	8.3159	82245400	0	100	0
	Total	989016773	202543959	20.4793	202543959	0	100	0
	Total	1163798360	202543959	17.4037	202543959	0	100	0
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								



Resolution (5)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		



**Resolution(6)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appointment of Mr Mohd Zulfegar Khan as a Managing Director of the company						
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		0	0	0	0	0	0
	Poll	174781787	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	174781787	0	0	0	0	0	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		120298559	12.1634	120298559	0	100	0
	Poll	989016773	0	0	0	0	0	0
	Postal Ballot (if applicable)		82245400	8.3159	82245400	0	100	0
	Total	989016773	202543959	20.4793	202543959	0	100	0
	Total	1163798560	202543959	17.4037	202543959	0	100	0
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								



Resolution(6)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

A circular official stamp of the Ministry of Corporate Affairs, India. The text around the perimeter of the stamp reads "MINISTRY OF CORPORATE AFFAIRS" at the top and "INDIA" at the bottom. In the center, there is a handwritten signature in black ink.

## SCRUTINIZER'S REPORT

To,  
The Board of Directors  
**Empower India Limited**  
25/25A, 2nd Floor, Nawab Building, 327,  
D.N. Road, Fort,  
Mumbai- 400001

Dear Sir,

I, Mr. Mayank Arora, Practicing Company Secretary proprietor of M/s Mayank Arora & Co., appointed as Scrutinizer by the Board of Directors ("the Board") of Empower India Limited for seeking approval of the Shareholders by way of Ordinary Resolution/Special Resolution for authorizing the Board to:

- (i) Appointment of Ms. Jyoti Chandrajeet Jaiswar (Din: 08103990) as Non- Executive Independent Director.
- (ii) Appointment of M/S Deepak C Agarwal & Associates as Statutory Auditors of the Company.
- (iii) To Increase in Borrowing Power of the Company Under Section 180 (1) (C) of the Companies Act, 2013.
- (iv) Creation of charges on the Movable and Immovable Properties of the Company in respect of Borrowings.
- (v) To increase limit under section 186 of the Companies Act, 2013.
- (vi) Ratification and revision of terms of appointment of Mr. Mohd. Zulfeqar Khan as a Managing Director of the Company.

I hereby submit my report as under:-

- a. I had given my consent to act as Scrutinizer for the said Postal Ballot process vide my letter dated 6<sup>th</sup> April, 2018.





- b. The Company had offered e-voting facility as an alternative to all its Members, which enabled the Members to cast votes electronically instead of physically submitting duly filled in Postal Ballot Form. The instructions on e-voting were provided in the Notice.
- c. The Company was having 8886 Shareholders as on 30<sup>th</sup> March 2018.
- d. A Public Notice that the Company had sent Postal Ballot Notices along with other documents to the Shareholders was published in Financial Express (English Newspaper) in Mumbai and Mumbai Lakshadweep (Regional Language) Newspaper in Mumbai on 11<sup>th</sup> April, 2018.
- e. E-Voting

The Company also provided E-Voting facility through NSDL portal on <https://www.evoting.nsdl.com> under Electronic Voting Sequence Number (EVEN) 108311. The E-Voting commenced from 11<sup>th</sup> April, 2018 at 9.00 a.m. and closed on 10<sup>th</sup> May, 2018 at 5.00 p.m. The votes cast were unblocked on Saturday, 12<sup>th</sup> May, 2018 in the presence of two witnesses, Ms. Ruchika Konde and Ms. Honey Magia who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ms. Ruchika Konde



Name: Ms. Honey Magia

Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>. 20 (Twenty) Shareholders exercised their voting rights through E-Voting facility provided by NSDL.



f. Voting through Postal Ballot Forms

I was delivered 12 (Twelve) Postal Ballot from the Shareholder of the Company.

g. The result of the scrutiny is as under:

Item No. 1

Ordinary Resolution:

Appointment of Ms. Jyoti Chandrajeet Jaiswar (Din: 08103990) as Non- Executive Independent Director

E-voting Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes  [9 = (7/4) * 100]	% of votes against on valid votes  [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	174781787	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	989016773	120298559	120298559	0	12.16%	120298559	0	100%	0
Total	1163798560	120298559	120298559	0	10.34%	120298559	0	100%	0



Physical Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes  [9 = (7/4) * 100]	% of votes against on valid votes  [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	174781787	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	989016773	82245400	82245400	0	8.32%	82245400	0	100%	0
Total	1163798560	82245400	82245400	0	7.07%	82245400	0	100%	0

Combined Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes  [9 = (7/4) * 100]	% of votes against on valid votes  [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	174781787	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	989016773	202543959	202543959	0	20.48%	202543959	0	100%	0
Total	1163798560	202543959	202543959	0	17.40%	202543959	0	100%	0





### Voted In Favour of Resolution

Category	No. of Valid Votes in favour	% of Valid Votes in favour to Valid Votes Polled i.e. 202543959
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	202543959	100%
Total	202543959	100%

### Votes in against of Resolution

Category	No. of Valid Votes in against	% of Valid Votes in against to Valid Votes Polled i.e. 202543959
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0

Therefore, Resolution in Item no. 1 stands passed with requisite majority.



Item No. 2

Ordinary Resolution:

Appointment of M/S Deepak C Agarwal & Associates as Statutory Auditors of the Company

E-voting Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes  [9 = (7/4) * 100]	% of votes against on valid votes  [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	174781787	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	989016773	120298559	120298559	0	12.16%	120298559	0	100%	0
Total	1163798560	120298559	120298559	0	10.34%	120298559	0	100%	0

Physical Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes  [9 = (7/4) * 100]	% of votes against on valid votes  [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	174781787	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	989016773	82245400	82245400	0	8.32%	82245400	0	100%	0
Total	1163798560	82245400	82245400	0	7.07%	82245400	0	100%	0





**Combined Result:-**

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes  [9 = (7/4) * 100]	% of votes against on valid votes  [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	174781787	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	989016773	202543959	202543959	0	20.48%	202543959	0	100%	0
<b>Total</b>	<b>1163798560</b>	<b>202543959</b>	<b>202543959</b>	<b>0</b>	<b>17.40%</b>	<b>202543959</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Voted In Favour of Resolution**

Category	No. of Valid Votes in favour	% of Valid Votes in favour to Valid Votes Polled i.e. 202543959
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	202543959	100%
<b>Total</b>	<b>202543959</b>	<b>100%</b>

**Votes in against of Resolution**

Category	No. of Valid Votes in against	% of Valid Votes in against to Valid Votes Polled i.e. 202543959
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Therefore, Resolution in Item no. 2 stands passed with requisite majority.



Item No. 3

Special Resolution:

To Increase in Borrowing Power of the Company under Section 180 (1) (C) of the Companies Act, 2013

E-voting Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes  [9 = (7/4) * 100]	% of votes against on valid votes  [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	174781787	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	989016773	120298559	120298559	0	12.16%	120298559	0	100%	0
<b>Total</b>	<b>1163798560</b>	<b>120298559</b>	<b>120298559</b>	<b>0</b>	<b>10.34%</b>	<b>120298559</b>	<b>0</b>	<b>100%</b>	<b>0</b>

Physical Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes  [9 = (7/4) * 100]	% of votes against on valid votes  [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	174781787	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	989016773	82245400	82245400	0	8.32%	82245400	0	100%	0
<b>Total</b>	<b>1163798560</b>	<b>82245400</b>	<b>82245400</b>	<b>0</b>	<b>7.07%</b>	<b>82245400</b>	<b>0</b>	<b>100%</b>	<b>0</b>





**Combined Result:-**

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes  [9 = (7/4) * 100]	% of votes against on valid votes  [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	174781787	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	989016773	202543959	202543959	0	20.48%	202543959	0	100%	0
<b>Total</b>	<b>1163798560</b>	<b>202543959</b>	<b>202543959</b>	<b>0</b>	<b>17.40%</b>	<b>202543959</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Voted In Favour of Resolution**

Category	No. of Valid Votes in favour	% of Valid Votes in favour to Valid Votes Polled i.e. 202543959
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	202543959	100%
<b>Total</b>	<b>202543959</b>	<b>100%</b>

**Votes in against of Resolution**

Category	No. of Valid Votes in against	% of Valid Votes in against to Valid Votes Polled i.e. 202543959
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Therefore, Resolution in Item no. 3 stands passed with requisite majority.





Item No. 4

Special Resolution:

Creation of charges on the Movable and Immovable Properties of the Company in respect of Borrowings

E-voting Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes  [9 = (7/4) * 100]	% of votes against on valid votes  [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	174781787	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	989016773	120268497	120268497	0	12.16%	120268497	0	100%	0
<b>Total</b>	<b>1163798560</b>	<b>120298559</b>	<b>120298559</b>	<b>0</b>	<b>10.34%</b>	<b>120298559</b>	<b>0</b>	<b>100%</b>	<b>0</b>

Physical Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes  [9 = (7/4) * 100]	% of votes against on valid votes  [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	174781787	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	989016773	82245400	82245400	0	8.32%	82245400	0	100%	0
<b>Total</b>	<b>1163798560</b>	<b>82245400</b>	<b>82245400</b>	<b>0</b>	<b>7.07%</b>	<b>82245400</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**Combined Result:-**

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes  [9 = (7/4) * 100]	% of votes against on valid votes  [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	174781787	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	989016773	202513897	202513897	0	20.48%	202513897	0	100%	0
<b>Total</b>	<b>1163798560</b>	<b>202513897</b>	<b>202513897</b>	<b>0</b>	<b>17.40%</b>	<b>202513897</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Voted In Favour of Resolution**

Category	No. of Valid Votes in favour	% of Valid Votes in favour to Valid Votes Polled i.e. 202513897
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	202513897	100%
<b>Total</b>	<b>202513897</b>	<b>100%</b>

**Votes in against of Resolution**

Category	No. of Valid Votes in against	% of Valid Votes in against to Valid Votes Polled i.e. 202513897
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Therefore, Resolution in Item no. 4 stands passed with requisite majority.





Item No. 5

Special Resolution:

To Increase limit under section 186 of the Companies Act, 2013

E-voting Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes  [9 = (7/4) * 100]	% of votes against on valid votes  [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	174781787	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	989016773	120298559	120298559	0	12.16%	120298559	0	100%	0
Total	1163798560	120298559	120298559	0	10.34%	120298559	0	100%	0

Physical Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes  [9 = (7/4) * 100]	% of votes against on valid votes  [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	174781787	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	989016773	82245400	82245400	0	8.32%	82245400	0	100%	0
Total	1163798560	82245400	82245400	0	7.07%	82245400	0	100%	0



**Combined Result:-**

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes  [9 = (7/4) * 100]	% of votes against on valid votes  [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	174781787	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	989016773	202543959	202543959	0	20.48%	202543959	0	100%	0
<b>Total</b>	<b>1163798560</b>	<b>202543959</b>	<b>202543959</b>	<b>0</b>	<b>17.40%</b>	<b>202543959</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Voted In Favour of Resolution**

Category	No. of Valid Votes in favour	% of Valid Votes in favour to Valid Votes Polled i.e. 202543959
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	202543959	100%
<b>Total</b>	<b>202543959</b>	<b>100%</b>

**Votes in against of Resolution**

Category	No. of Valid Votes in against	% of Valid Votes in against to Valid Votes Polled i.e. 202543959
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

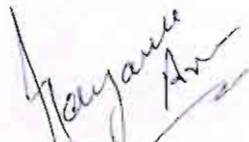
Therefore, Resolution in Item no. 6 stands passed with requisite majority.



I have handed over the Postal Ballot forms and other related papers / Registers and records for safe custody to Mr. Kiran Thakore, Chairman of the Company.

Thanking You,

Yours faithfully,  
Mayank Arora & Co.,  
Company Secretaries



Mayank Arora  
Proprietor  
Membership No.: 33328  
COP No.: 13609



Place: Mumbai  
Dated: 12/05/2018