

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 6th April, 2018.

Kindly take above on your record.

Thanking You,

For Empower India Limited

**Voting Result** 

Chairman

DIN: 03140791

Encl:

Date: 12th May, 2018

Place: Mumbai.

**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

CENTER INTO INTO INTO INTO INTO INTO INTO INTO	
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	8888
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	



your required: (Ordinary / Special)           r promoter/promoter group are interested in the resolution?           tion of resolution considered         No. of shares held         No. of votes polled           Wooting         [1)         (2)           E-Voting         [174781787]         0           Poll         [174781787]         0           Postal Ballot (if applicable)         [174781787]         0           Postal Ballot (if applicable)         0         0           Total         989016773         82245400           Postal Ballot (if applicable)         0         0									
re interested in the Ro  Appointment of Ms. Jyoti Chandraj Executive Independent Director  % of Votes polled on outstanding polled o	0	d: (Ordinary /	Special)		Ordinary				
o of shares No. of votes dd (2)  (2)  (2)  (4781787	J?	romoter grou	up are interested	in the	No				
of held         No. of shares held         No. of votes polled on outstanding shares         No. of votes polled outstanding shares           Ballot iteable ite		solution conside	ered		Appointment of Ma Executive Independent	s. Jyoti Chandr dent Director	ajeet Jai	SWS	swar (DIN: 081039
oting (1) (2) (3)=[(2)/(1)]*100 (4)  oting (1/4781787) 0 0 0 0 0 0  al Ballot pplicable) 174781787 0 0 0 0 0  oting (1/4781787) 0 0 0 0 0 0  al Ballot pplicable) 0 0 0 0 0 0  al Ballot pplicable) 0 0 0 0 0 0  al Ballot pplicable) 0 0 0 0 0 0  al Ballot pplicable) 0 0 0 0 0 0  al Ballot pplicable) 0 0 0 0 0 0 0  al Ballot pplicable) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		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 -		% of votes in favour on t votes polled
oting         174781787         0         0         0         0           al Ballot epilicable)         174781787         0	-		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		(6)=[(4)/(2)] (7)=[(5)/(2)] *100
Poll   Postal Ballot (if applicable)   Postal Ballot (if app		E-Voting		0	0	0	0		0
Postal Ballot (if applicable)         0         0         0           Total         174781787         0         0         0           E-Voting         0         0         0         0           PollI         0         0         0         0           Postal Ballot (if applicable)         0         0         0         0           Total         0         0         0         0           E-Voting         120298559         12.1634         120298559           Postal Ballot (if applicable)         0         0         0           Postal Ballot (if applicable)         82245400         8.3159         82245400           Total         989016773         202543959         20.4793         202543959           Total         1163798560         202543959         17.4037         202543959	and	Poll	174781787	0	0	0	0	1	0
Total 174781787 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	oter p	Postal Ballot (if applicable)		0	0	0	0		0
E-Voting   December		Total	174781787	0	0	0	0		0
Poll         0         0         0           Postal Ballot (if applicable)         0         0         0           Total         0         0         0         0           E-Voting         120298559         12.1634         120298559           Poll         989016773         0         0         0           Postal Ballot (if applicable)         82245400         8.3159         82245400           Total         989016773         202543959         20.4793         202543959           Total         1163798560         202543959         17.4037         202543959		E-Voting		0	0	0	0		0
Oons         Postal Ballot (if applicable)         0         0         0           Total         0         0         0         0           E-Voting         120298559         12.1634         120298559           Poll         989016773         0         0         0           Postal Ballot (if applicable)         82245400         8.3159         82245400         82245400           Total         989016773         202543959         20.4793         202543959           Total         1163798560         202543959         17.4037         202543959		Poll	0	0	0	0	0		0
Total         0         0         0         0           E-Voting         120298559         12.1634         120298559           Poll         989016773         0         0         0           Postal Ballot (if applicable)         82245400         8.3159         82245400         82245400           Total         989016773         202543959         20.4793         202543959         202543959	Institutions	Postal Ballot (if applicable)		0	0	0	0	1	0
E-Voting         E-Voting         120298559         12.1634         120298559           Poll         989016773         0         0         0           Postal Ballot (if applicable)         82245400         8.3159         82245400           Total         989016773         202543959         20.4793         202543959           Total         1163798560         202543959         17.4037         202543959		Total	0	0	0	0	0		0
Poll         989016773         0         0         0         0           Postal Ballot (if applicable)         82245400         8.3159         82245400         82245400           Total         989016773         202543959         20.4793         202543959           Total         1163798560         202543959         17.4037         202543959	,	E-Voting		120298559	12.1634	120298559	0		100
Posial Ballot (if applicable)         82245400         8.3159         82245400           Total         989016773         202543959         20.4793         202543959           Total         1163798560         202543959         17.4037         202543959	T. N.	Poll	989016773	0	0	0	0		0
Total         1163798560         202543959         20.4793         202543959           17.4037         202543959         17.4037         202543959	Public- Non Institutions	Postal Ballot (if applicable)		82245400	8.3159	82245400	0		100
1163798560 202543959 17.4037 202543959		Total	989016773	202543959	20.4793	202543959	0		100
		Total		202543959	17.4037	202543959	0		100



Resolution(1)	tion(1)	
Category	Mode of voting	
	E-Voting	
	Poll	
Promoter and Promoter Group	Postal Ballot (if applicable)	
	Total	
	E-Voting	
	Poll	
Public- Institutions	Postal Ballot (if applicable)	
	Total	
	E-Voting	
T.H. V. T. division	Poll	
rubiic- Non institutions	Postal Ballot (if applicable)	
	Total	
		Total



Resolution requi	Resolution required: (Ordinary / Special)	special)		Ordinary				
Whether promoter/ agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	p are interested	in the	No				
Description of re	Description of resolution considered	red		Appointment of M/s Deepak C Agarwal & Associates as Statutory Auditor of the Company.	's Deepak C Ag	arwal & As	sociates as Statı	atory Auditor
Category	Mode of voting	No. of shares	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
		(E)	(2)	2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
	F-Voting		0	0	0	0	0	0
Demotor and	Poll	174791797	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	174781787	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	.5	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		120298559	12.1634	120298559	0	100	0
	Poll	989016773	0	0	0	0	0	0
Public- Non Institutions	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 resolu	Whether resolution is Pass or Not	ot.					Yes	



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



Resolution requ	Resolution required: (Ordinary / Special)	Special)		Special				
Whether promoter agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	up are interested	in the	No				
Description of r	Description of resolution considered	ered		Increase in borrowing power of the company under section 181 (1) (e) of the companies act, 2013	ing power of th 2013	e company	ınder section 18	81 (1) (c) of
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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	174781787	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	174781787	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
ם בני	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	2	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		120298559	12.1634	120298559	0	100	0
Dublic No.	Poll	989016773	0	0	0	0	0	0
Institutions	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 resolut	Whether resolution is Pass or Not	ot.					Yes	
Disclosure of notes on resolution	tes on resolution	1						



	Total	Postal Ballot (if applicable)	Poll Postinions	E-Voting	Total	Postal Ballot (if applicable)	Poll Poll	E-Voting	Total	Postal Ballot (if applicable)	Pomotor and December Comm	E-Voting	Category Mode of voting	Resolution(3)
Total														



			R	Resolution(4)				
Resolution requ	Resolution required: (Ordinary / Special)	Special)		Special				
Whether promoter agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	up are interested	d in the	No				
Description of r	Description of resolution considered	ered		Creation of charges on the movable and immovable properties of the company in respect of borrowings	s on the movab	le and immo	vable propertie	s of the
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes	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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	174781787	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	174781787	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
Public	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		120268497	12.1604	120268497	0	100	0
Public No.	Poll	989016773	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		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 resolut	Whether resolution is Pass or Not.	ot.					Yes	
Disclosure of no	Disclosure of notes on resolution	1						



	ACCOUNTING TO
Category	Mode of voting
	E-Voting
Dramatur and Dramatur Craws	Poll
Findicial and Findicial Oroup	Postal Ballot (if applicable)
	Total
	E-Voting
Public Institutions	Poll
A MATINE TRANSPORTED TO THE PROPERTY OF THE PR	Postal Ballot (if applicable)
	Total
	E-Voting
Public Non Institutions	Poll
A HOLE TANK TRUBERTANDER	Postal Ballot (if applicable)
	Total
	Total



				resolution(s)				
Resolution requ	Resolution required: (Ordinary / Special)	Special)		Special				
Whether promoter/ agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	up are interested	d in the	No				
Description of r	Description of resolution considered	ered		Increase limit of the company under section $186$ of the companies Act. $2013$	he company und	ler section 1	86 of the compa	anies Act,
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes	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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	174781787	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	174781787	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		120298559	12.1634	120298559	0	100	0
Public- Non	Poll	989016773	0	0	0	0	0	0
Institutions	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	ion is Pass or No	t.					Yes	
Disclosure of notes on resolution	tee on recolution							



	Total	
	Total	
	Postal Ballot (if applicable)	F HOLLOW INOU THERMITMEN
	Poll	Daklic Non Institutions
	E-Voting	
	Total	
	Postal Ballot (if applicable)	гионс- шанинола
	Poll	Dablic Institutions
	E-Voting	
	Total	
	Postal Ballot (if applicable)	CHOMORE AND UNIONES STORY
	Poll	Promoter and Promoter Group
	E-Voting	
	Mode of voting	Category
	Resolution(5)	Reso



			R	Resolution(6)				
Resolution requ	Resolution required: (Ordinary / Special)	Special)		Special				
Whether promoter/ agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	up are interested	l in the	Yes				
Description of r	Description of resolution considered	ered		Appointment of Mr.Mohd. Zulfeqar khan as a Managing Director of the company	r.Mohd. Zulfeq	ar khan as a	Managing Dire	ctor of the
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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	174781787	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	174781787	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		120298559	12.1634	120298559	0	100	0
P-LI: No.	Poll	989016773	0	0	0	0	0	0
Institutions	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 resolut	Whether resolution is Pass or Not	of.					Yes	
Disclosure of notes on resolution	ites on resolution	1						



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





COMPANY SECRETARIES

BLDG NO. 14/A. 2<sup>ND</sup> FLOOR, CHEWUL WADI. KOLBAT LANE, KALBADEVI ROAD, MARINE LINES MUMBAI — 400 002 INDIA

MOB: +91 9773398470 +91 9324254455 MAYANKARORA17@GMAIL.COM PCSMAYANK@GMAIL.COM

#### 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:-

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

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- 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 dully filled in Postal Ballot Form. The instructions on e-voting were provided in the Notice.
- c. The Company was having 8886 Shareholders as on 30th 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 11th 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 11th April, 2018 at 9.00 a.m. and closed on 10th May, 2018 at 5.00 p.m. The votes cast were unblocked on Saturday, 12th 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 (4)	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]
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]
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:-

Con	nbined Resu	<u>lt</u> :-			1. (4.24); 1. (4.24); 1. (4.24)				
Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour	% of votes against on valid
(1)	(2)	(3)	(4)	(5)	[6 = (3/2) * 100]	(7)	(8)	valid votes [9 = 1 (7/4) * 100]	[10 = (8/4) * 100]
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 V	No. of Valid Votes in favour	% of Valid Votes in favour to Valid Votes Polled i.e. 202543959
Promoter & Promoter Group	0	0
ePublic Institutional holders	0	0
Public Others	202543959	100%
VTotal	202543959	100%

## Votes in against of Resolution

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

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



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 (4)	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]
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	No. of Votes in Favour	No. of Votes against	% of Votes in Favour	% of votes against on
(1)	(2)	(3)	(4)	(5)	[6 = (3/2) * 100]	(7)	(8)	on valid votes [9 = (7/4) * 100]	valid votes [10 = (8/4) * 100]
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



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	% of votes against on valid votes
								[9 = (7/4) * 100]	(8/4) * 100]
Promoter and Promoter Group	174781787	0	0	Ò	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 V	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%
VTotal	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. 2 stands passed with requisite majority.



#### 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	% of votes against on valid votes [10 = (8/4) *
Promoter and Promoter	174781787	0	0	0	0	0	0	(7/4) * 100]	0
Group							ere avia		
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	No. of Votes in Favour	No. of Votes against	% of Votes in Favour	% of votes agains on
(1)	(2)	(3)	(4)	(5)	[6 = (3/2) * 100]	(7)	(8)	on valid votes [9 = (7/4) *	valid votes [10 = (8/4) * 100]
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

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Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on	% of votes against on valid
(1)	(2)	(3)	(4)	(5)	[6 = (3/2)]* 100]	(7)	(8)	valid votes [9 = (7/4) *	votes [10 = (8/4) * 100]
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 V	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%
VTotal	202543959	100%

# Votes in against of Resolution

ublic Institutional holders ublic Others	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. 3 stands passed with requisite majority.



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 (2)	No. of votes Polled	No. Of valid Votes (4)	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour (7)	No. of Votes against (8)	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
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
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	No. of Votes in Favour	No. of Votes against	% of Votes in Favour	% of votes against on
(1)	(2)	(3)	(4)	(5)	[6 = (3/2) * 100]	(7)	(8)	valid votes   [1]	valid votes [10 =
									(8/4) * 100]
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



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]
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
Total	1163798560	202513897	202513897	0	17.40%	202513897	0	100%	0

## Voted In Favour of Resolution

Category V	No. of Valid Votes in favour	% of Valid Votes in favour to Valid Votes Polled i.e. 202513897
Promoter & Promoter Group	0	0
ePublic Institutional holders	0	O .
Public Others	202513897	100%
VTotal	202513897	100%

# 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
Total	0	0

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



Special Resolution:

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

E-voting Result:-

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



Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes (4)	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) *	% of votes against on valid votes [10 = (8/4) * 100]
Promoter and	174781787	0	0	0	0	0	0	0	0
Promoter Group							V		
Public Institutional holders	0	0	0	0	0	0	0	0	D
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 V	No. of Valid Votes in favour	% of Valid Votes in favour to Valid Votes Polled i.e. 202543959		
Promoter & Promoter Group	0	0		
ePublic Institutional holders	0	0		
Public Others	202543959	100%		
VTotal	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. 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

