



N.K. Industries Ltd

16th June, 2018

To, National Stock Exchange of India Limited Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Company Code No. NKIND	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Company Code No. 519494
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Dear Sir/Madam,

Sub: Outcome of 30th Annual General Meeting of the Company

The Company's 30th Annual General Meeting (AGM) held today on Saturday, 16th June, 2018 and commenced at 11:00 A.M. at the ATMA Hall 1006, Ashram Road, Mill Officer's Colony, Vishalpur, Ellisbridge, Ahmedabad, Gujarat- 380009.

Please find enclosed herewith copy of the following reports as required under the Companies Act, 2013 and SEBI (Listing) Regulations, 2015 for your records:

1. Summary of Annual General Meeting proceedings pursuant to Regulation 30 r.w. Part-A of Schedule III of the SEBI (Listing) Regulations, 2015 as Annexure-I;
2. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing) Regulations, 2015 as Annexure-II;
3. Report of Scrutinizer (Annexure III) dated 16th June, 2018 as required under Section 108 & Section 109 of the Companies Act 2013 r.w. Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as received from M/s Riddhi Khaneja & Associates Company Secretaries, Ahmedabad who acted as a Scrutinizer for the voting process of the Company.

Kindly find the same in order.

Yours faithfully,
For N K INDUSTRIES LIMITED,

MS. AKANKSHA SRIVASTAVA
(Company Secretary & Compliance Officer)



Regd. Office : 7th Floor,
Popular House, Ashram Road,
Ahmedabad - 380 009.
India.

Phone : 91-79-66309999
Fax : 91-79-26589214
E-mail : nkil@nkproteins.com

Plant : 745, Kadi-Thor Road,
Kadi - 382 715. Dist. Mehsana (N.G.)
Tele : (02764) 242613, 263884
(M) : 9879544820, 8980002783/84
Email : nkilkadi@yahoo.co.in

CIN No. : L91110GJ1987PLC009905



**N. K.
Industries Ltd.**

Registered Office: 7th Floor, Popular House, Ashram Road, Ahmedabad – 380 009, Tel:
079-66309999, Fax: 079-66309913, Email: nkil@nkproteins.com
CIN: L91110GJ1987PLC009905, Web: www.nkindustriesltd.com

Annexure-I

SUMMARY OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING

The 30th Annual General Meeting (AGM) of the members of N K Industries Limited ('the Company') held today on Saturday, 16th June, 2018 and commenced at 11:00 A.M. at the ATMA Hall 1006, Ashram Road, Mill Officer's Colony, Vishalpur, Ellisbridge, Ahmedabad, Gujarat-380009.

Mr. Nimish K. Patel, Chairman and Managing Director of the Company occupied the chair for the meeting. The requisite quorum being present, the Chairman called the meeting in order. All the Directors of the Company were present at the meeting.

Mr. Bhawani Singh Yadav, Independent Director of the Company was asked to make the shareholders aware about the technical upgradation, expansion plans and future growth of the Company.

Moving ahead with the AGM proceedings **Ms. Akanksha Srivastava**, the Company Secretary of the Company was asked to read the Notice along with the explanatory statement and Auditors' Report. All the business agenda items were read and the queries were invited and the same were replied by the Chairman Sir. The Shareholders were further informed that the Company has provided facility to cast their votes electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and has not casted their votes electronically, were requested to cast their votes through Ballot Forms as was provided to them at the entrance.

VOTING RESULTS:

SR. NO.	AGENDA/ITEMS	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING	REMARKS
1.	To receive and adopt Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority





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	Directors and Auditors thereon.			
2.	Re-appointment of Mr. Hasmukh K. Patel as a Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority
3.	To ratify appointment of Auditors of the Company to hold office from the conclusion of this Annual General Meeting i.e. 30th AGM till the conclusion of the 31st Annual General Meeting and to fix their remuneration.	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority
4.	Approval for appointment and remuneration to M/s. N D Birla & Co., Cost Accountants for the F.Y. 2018-19.	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority
5.	Approval for entering into Related Party Transactions by the Company under Section 188 of the Companies Act, 2013.	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority
6.	Re-Appointment of Mr. Nimish K. Patel (DIN: 00240621) as Chairman & Managing Director of the Company.	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority
7.	Re-Appointment of Mr. Nilesh K. Patel (DIN: 00244115) as Managing Director of the Company.	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority
8.	Appointment of Mr. Tushar H. Doshi (DIN: 08118621) as an Independent Director of the Company.	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority





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The Board of Directors has appointed **M/s. Riddhi Khaneja & Associates, Company Secretaries Ahmedabad** as Scrutinizer to supervise the E-voting and ballot voting process.

The Scrutinizer Report was received by the Chairman and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Yours faithfully,
For N K INDUSTRIES LIMITED,

MS. AKANKSHA SRIVASTAVA
(Company Secretary & Compliance Officer)





**N. K.
Industries Ltd.**

7th Floor, Popular House, Ashram Road, Ahmedabad – 380 009, Tel: 079-66309999,
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ANNEXURE- II

Voting Results as Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM	16th June, 2018
Total number of shareholders on record date	4963
No. of Shareholders present in the meeting either in person or through proxy	38
Promoters and Promoter Group:	12
Public:	26
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public:	0

Resolution Required : (Ordinary) 1 - To receive and adopt Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2018 together with 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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	4062018	4062018	100.0000	4062018	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		4062018	100.0000	4062018	0	100.0000	0.0000	0
Public Institutions	E-Voting	1300	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	1946582	9559	0.4911	9554	5	99.9477	0.0523	0
	Poll		279	0.0143	279	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9838	0.5054	9833	5	99.9492	0.0508	0
Total		6009900	4071856	67.7525	4071851	5	99.9999	0.0001	0



Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Hasmukh K. Patel (DIN: 06587284), who retires by rotation and being eligible, offers 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	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	4062018	4062018	100.0000	4062018	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		4062018	100.0000	4062018	0	100.0000	0.0000	0
Public Institutions	E-Voting	1300	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	1946582	9559	0.4911	9554	5	99.9477	0.0523	0
	Poll		279	0.0143	279	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9838	0.5054	9833	5	99.9492	0.0508	0
Total		6009900	4071856	67.7525	4071851	5	99.9999	0.0001	0



Resolution Required : (Ordinary)			3 - To ratify appointment of Auditors of the Company to hold office from the conclusion of this Annual General Meeting i.e. 30th AGM till the conclusion of the 31st Annual General Meeting and to fix their remuneration.						
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	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	4062018	4062018	100.0000	4062018	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		4062018	100.0000	4062018	0	100.0000	0.0000	0
Public Institutions	E-Voting	1300	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	1946582	9559	0.4911	9554	5	99.9477	0.0523	0
	Poll		279	0.0143	279	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9838	0.5054	9833	5	99.9492	0.0508	0
Total		6009900	4071856	67.7525	4071851	5	99.9999	0.0001	0



Resolution Required : (Ordinary)			4 - To pass Ordinary Resolution approving appointment and payment of remuneration to M/s. N D Birla & Co., Cost Accountants for the 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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4062018	4062018	100.0000	4062018	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		4062018	100.0000	4062018	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	1300	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	1946582	9559	0.4911	9554	5	99.9477	0.0523	0
	Poll		279	0.0143	279	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9838	0.5054	9833	5	99.9492	0.0508	0
Total		6009900	4071856	67.7525	4071851	5	99.9999	0.0001	0



Resolution Required : (Ordinary)			5 - To pass Ordinary Resolution for approving related party transactions of the Company under Section 188 of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Mr. Nimish K. Patel and Mr. Nilesh K. Patel (Director and Promoter) were interested in the said 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	4062018	3697827	91.0342	3697827	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		3697827	91.0342	3697827	0	100.0000	0.0000	0
Public Institutions	E-Voting	1300	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	1946582	9559	0.4911	9554	5	99.9477	0.0523	0
	Poll		279	0.0143	279	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9838	0.5054	9833	5	99.9492	0.0508	0
Total		6009900	3707665	61.6926	3707660	5	99.9999	0.0001	0



Resolution Required : (Ordinary)			6 - To pass Ordinary Resolution for Re-Appointment of Mr. Nimish K. Patel (DIN: 00240621) as Chairman and Managing Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Mr. Nimish K. Patel was interested in the said 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	4062018	3823338	94.1241	3823338	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		3823338	94.1241	3823338	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	1300	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	1946582	9559	0.4911	9554	5	99.9477	0.0523	0
	Poll		279	0.0143	279	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9838	0.5054	9833	5	99.9492	0.0508	0.0000
Total		6009900	3833176	63.7810	3833171	5	99.9999	0.0001	0



Resolution Required : (Ordinary)		7 - To pass Ordinary Resolution for Re-Appointment of Mr. Nilesh K. Patel (DIN: 00244115) as Managing Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?		Mr. Nilesh K. Patel was interested in the said 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	4062018	3936507	96.9101	3936507	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		3936507	96.9101	3936507	0	100.0000	0.0000	0
Public Institutions	E-Voting	1300	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	1946582	9559	0.4911	9554	5	99.9477	0.0523	0
	Poll		279	0.0143	279	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9838	0.5054	9833	5	99.9492	0.0508	0
Total		6009900	3946345	65.6641	3946340	5	99.9999	0.0001	0



Resolution Required : (Ordinary)			8 - To pass Ordinary Resolution for Appointment of Mr. Tushar H. Doshi (DIN: 08118621) as an Independent Director of the Company.						
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	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	4062018	4062018	100.0000	4062018	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		4062018	100.0000	4062018	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	1300	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	1946582	9559	0.4911	9554	5	99.9477	0.0523	0
	Poll		279	0.0143	279	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9838	0.5054	9833	5	99.9492	0.0508	0
Total		6009900	4071856	67.7525	4071851	5	99.9999	0.0001	0





RIDDHI KHANEJA & ASSOCIATES
COMPANY SECRETARIES

9th Floor, Popular House, Ashram Road,
Ahmedabad- 380009(M): 9824165879,
Email: riddhi.khaneja@gmail.com

Form No. MGT 13

CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman,
N K Industries Limited
7th Floor, Popular House,
Ashram Road,
Ahmedabad – 380 009

Re: 30th Annual General Meeting of the Equity Shareholders of N K Industries Limited
Held on Saturday, the 16th June, 2018 commenced at 11:00 A.M at ATMA Hall, 1006,
Ashram Road, Mill Officer's Colony, Vishalpur, Ellisbridge, Ahmedabad-380 009

Dear Sir,

I Riddhi Khaneja, Proprietor of Riddhi Khaneja & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the remote E-voting process and the voting carried out through polling paper at the Annual General Meeting the ("AGM") of N K Industries Limited vide its Board Meeting held on 28th April, 2018 pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration Rules), 2014 on the resolutions contained in the Notice to the 30th Annual General Meeting of the Equity Shareholders of N K Industries Limited, held today on Saturday, the 16th June, 2018 commenced at 11.00 A.M.





RIDDHI KHANEJA & ASSOCIATES
COMPANY SECRETARIES

9th Floor, Popular House, Ashram Road,
Ahmedabad- 380009(M): 9824165879,
Email: riddhi.khaneja@gmail.com

I hereby submit my report as under:

1. The Company has dispatched the Notice convening the Annual General Meeting comprising of all the details as required under the Companies Act, 2013 and also regarding the electronic facility provided by the Company to its shareholders. The same was also published through Newspaper Advertisement in Financial Express in English Language as well as in Gujarati (Regional Language).
2. The shareholders of the Company holding shares as on the "cut off" date 9th June, 2018, were entitled to vote on the proposed resolutions as set out in item Nos., 1 to 8 in the Notice of the 30th AGM of N K Industries Limited.
3. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
5. I did not find any poll papers invalid.
6. The E-voting facility provided by CDSL commenced from 9.00 A.M. on Wednesday, the 13th June, 2018 and ended on 5.00 P.M. on Friday, the 15th June, 2018.
7. The votes casted through E-voting were unblocked by me in presence of Mr. Sanjay Maru and Mr. Siddhant Zala who were not in the employment of the Company.





RIDDHI KHANEJA & ASSOCIATES
COMPANY SECRETARIES

9th Floor, Popular House, Ashram Road,
Ahmedabad- 380009(M): 9824165879,
Email: riddhi.khaneja@gmail.com

8. The summary of the physical ballot forms received and e-voting is given below:

a) **Resolution: Ordinary Resolution for Adoption of Audited Financial Statements (Standalone and Consolidated) for F.Y. 2017-18.**

i. Voted in favour of the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	17	4071572	99.99
Ballot	12	279	00.00
Total	30	4071851	99.99

ii. Voted against the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	5	0.0001
Ballot	-	-	-
Total	1	5	0.0001

iii. Invalid votes:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL		
Ballot			
Total			





RIDDHI KHANEJA & ASSOCIATES
COMPANY SECRETARIES

9th Floor, Popular House, Ashram Road,
Ahmedabad- 380009(M): 9824165879,
Email: riddhi.khaneja@gmail.com

b) **Resolution: Ordinary Resolution for Re-appointment of Mr. Hasmukh K. Patel as a Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.**

i. Voted in favour of the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	17	4071572	99.99
Ballot	12	279	00.00
Total	30	4071851	99.99

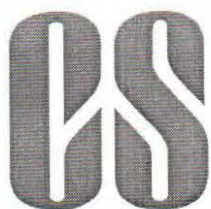
ii. Voted against the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	5	0.0001
Ballot	-	-	-
Total	1	5	0.0001

iii. Invalid votes:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL		
Ballot			
Total			





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- c) Resolution: Ordinary Resolution for Ratification of Appointment and Remuneration of M/s Parikh & Majmudar, Chartered Accountant as Statutory Auditors of the Company.

- i. Voted in favour of the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	17	4071572	99.99
Ballot	12	279	00.00
Total	30	4071851	99.99

- ii. Voted against the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	5	0.0001
Ballot	-	-	-
Total	1	5	0.0001

- iii. Invalid votes:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL		
Ballot			
Total			





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d) Resolution: Ordinary Resolution for Approval for appointment and remuneration to M/s. N D Birla & Co., Cost Accountants for the F.Y. 2018-19.

i. Voted **in favour** of the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	17	4071572	99.99
Ballot	12	279	00.00
Total	30	4071851	99.99

ii. Voted **against** the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	5	0.0001
Ballot	-	-	-
Total	1	5	0.0001

iii. **Invalid votes:**

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL		
Ballot			
Total			





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e) **Resolution: Ordinary Resolution for Approval for entering into Related Party Transactions by the Company under Section 188 of the Companies Act, 2013.**

i. Voted **in favour** of the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	13	3707381	99.99
Ballot	12	279	00.00
Total	25	3707660	99.99

ii. Voted **against** the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	5	0.0001
Ballot	-	-	-
Total	1	5	0.0001

iii. **Invalid votes:**

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL		
Ballot			
Total			





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f) **Resolution: Ordinary Resolution for Re-Appointment of Mr. Nimish K. Patel (DIN: 00240621) as Chairman and Managing Director of the Company.**

i. **Voted in favour** of the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	15	3832892	99.99
Ballot	12	279	00.00
Total	27	3833171	99.99

ii. **Voted against** the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	5	0.0001
Ballot	-	-	-
Total	1	5	0.0001

iii. **Invalid votes:**

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL		
Ballot			
Total			





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- g) **Resolution: Ordinary Resolution for Re-Appointment of Mr. Nilesh K. Patel (DIN: 00244115) as Managing Director of the Company.**

iv. **Voted in favour** of the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	15	3946061	99.99
Ballot	12	279	00.00
Total	27	3946340	99.99

v. **Voted against** the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	5	0.0001
Ballot	-	-	-
Total	1	5	0.0001

vi. **Invalid votes:**

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL		
Ballot			
Total			





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h) **Resolution: Ordinary Resolution for Appointment of Mr. Tushar H. Doshi (DIN: 08118621) as an Independent Director of the Company.**

vii. Voted **in favour** of the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	17	4071572	99.99
Ballot	12	279	00.00
Total	30	4071851	99.99

viii. Voted **against** the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	5	0.0001
Ballot	-	-	-
Total	1	5	0.0001

ix. **Invalid votes:**

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting		NIL	
Ballot			
Total			






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9. The physical ballot forms and other related papers/registers and records were handed over to Ms. Akanksha Srivastava, the Company Secretary of the Company for its safe custody after verification.
10. Since the total votes polled in favour is 100% (Approximately), you may declare all the above resolutions set forth as an Ordinary Resolution as passed.

Yours faithfully,
For Riddhi Khaneja & Associates



Riddhi Khaneja
Proprietor
M. No: 35651
CP No: 17397



Date: 16th June, 2018
Place: Ahmedabad

In presence of:

1. Mr. Sanjay Maru:



2. Mr. Siddhant Zala: