

Ref: SH/CS/17/2018

30th June, 2018

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400051

BSE Limited.
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street,
Fort, MUMBAI 400023

Dear Sirs,

Sub: Submission of details regarding the Voting Results for the 76th Annual General Meeting of the Members of the Company held on 29th June, 2018.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the 76th Annual General Meeting of the Members of the Company was held on Friday, 29th June, 2018 at 4.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chambers, 76, Veer Nariman Road, Mumbai – 400020. The meeting concluded at about 5.30 pm.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rule 2014 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has arranged for electronic voting through Central Depository Services India Limited. To enable those shareholders who have no electronic voting facilities to participate in the voting process, the Company has also arranged for voting through Ballot Form and through Poll at AGM.

E-voting was made available to members for three days from 9.00 a.m. on 26th June, 2018 to 5.00 p.m. on 28th June, 2018. The Ballot Forms were accepted upto 5.00 p.m. on 28th June, 2018.

To oversee the E-Voting process / Ballot Form and Poll at AGM, Shri V. Laxman, Company Secretary in whole time practice, Mumbai, has been appointed as the Scrutinizer.

Shri V. Laxman had scrutinized the votes exercised through E-Voting / Ballot Form and Poll at the 76th AGM and combined the votes under above methods and submitted his report to the Chairman and based on the report of Scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority by E-Voting / Ballot Form and Poll at AGM.

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The Supreme Industries Limited

Regd. Off. : 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA

CIN : L35920MH1942PLC003554 **PAN :** AAAC1344F

Corp. Off. : 1161 & 1162, Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri- Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400093. INDIA



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Details of voting results in the specified format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given below:

1	Date of AGM	29 th June, 2018
2	Total number of shareholders on record date	36227
3	Number of shareholders present in the meeting in person or through proxy - Promoter or Promoter Group - Public	8 48
4	Number of shareholders attended the meeting through Video Conference - Promoter or Promoter Group - Public	Not Arranged

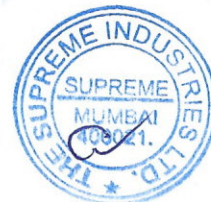
SUMMARY OF VOTING RESULTS (RESOLUTION WISE) :

Agenda-wise disclosure

Item No. 1 : To receive, consider and adopt:

- (a) The Audited financial statements of the Company for the financial year ended 31st March, 2018, including the Audited Balance Sheet as at 31st March, 2018, the Statement of Profit & Loss and cash flow statement for the year ended on that date and reports of the Board of Directors and Auditors thereon.
- (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018.

Resolution required (Ordinary / Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution ?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	63132745	579628	0.92	579628	0	100.00	0.00
	Poll		62553117	99.08	62553117	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		63132745	63132745	100.00	63132745	0	100.00
Public – Institutions	E-Voting	36480800	30777719	84.37	30777719	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		36480800	30777719	84.37	30777719	0	100.00
Public – Non	E-Voting		512002	1.87	511999	3	100.00	0.00



Institutions	Poll	27413325	2293157	8.37	2293157	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	27413325	2805159	10.23	2805156	3	100.00	0.00
Total		127026870	96715623	76.14	96715620	3	100.00	0.00

ITEM NO. 2 : To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2018 and to confirm the payment of Interim Dividend on Equity Shares considered and approved by the Board of Directors of the Company.

Resolution required (Ordinary / Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution ?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	63132745	579628	0.92	579628	0	100.00	0.00
	Poll		62553117	99.08	62553117	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		63132745	63132745	100.00	63132745	0	100.00
Public – Institutions	E-Voting	36480800	30777719	84.37	30777719	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		36480800	30777719	84.37	30777719	0	100.00
Public – Non Institutions	E-Voting	27413325	512002	1.87	511999	3	100.00	0.00
	Poll		2293157	8.37	2293157	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		27413325	2805159	10.23	2805156	3	100.00
Total		127026870	96715623	76.14	96715620	3	100.00	0.00

ITEM NO. 3 : To appoint a Director in place of Shri B. L. Taparia (Director Identification No. 00112438), who retires by rotation and being eligible, offers himself for reappointment.

Resolution required (Ordinary / Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution ?		Yes-Except the Interested Directors, no other promoter/promoter group are interested in this resolution.						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	63132745	262230	0.42	262230	0	100.00	0.00
	Poll		60755225	96.23	60755225	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		63132745	61017455	96.65	61017455	0	100.00
Public – Institutions	E-Voting	36480800	28630597	78.48	28608616	21981	99.92	0.08
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		36480800	28630597	78.48	28608616	21981	99.92



Public – Non Institutions	E-Voting	27413325	512002	1.87	511999	3	100.00	0.00
	Poll		2293157	8.36	2293157	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		27413325	2805159	10.23	2805156	3	100.00
Total		127026870	92453211	72.78	92431227	21984	99.98	0.02

ITEM NO. 4 : Ratification of appointment of Statutory Auditors.

Resolution required (Ordinary / Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution ?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	63132745	579628	0.92	579628	0	100.00	0.00
	Poll		62553117	99.08	62553117	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		63132745	63132745	100.00	63132745	0	100.00
Public – Institutions	E-Voting	36480800	25966399	71.18	25870439	95960	99.63	0.37
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		36480800	25966399	71.18	25870439	95960	99.63
Public – Non Institutions	E-Voting	27413325	512002	1.87	511999	3	100.00	0.00
	Poll		2293157	8.37	2293157	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		27413325	2805159	10.23	2805156	3	100.00
Total		127026870	91904303	72.35	91808340	95963	99.90	0.10

ITEM NO. 5 : Ratification of appointment of Branch Auditors.

Resolution required (Ordinary / Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution ?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	63132745	579628	0.92	579628	0	100.00	0.00
	Poll		62553117	99.08	62553117	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		63132745	63132745	100.00	63132745	0	100.00
Public – Institutions	E-Voting	36480800	25966399	71.18	25687816	278583	98.93	1.07
	Poll		0	0.00	0	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	100.00	0.00
	Total		36480800	25966399	71.18	25687816	278583	98.93
Public – Non Institutions	E-Voting	27413325	512002	1.87	511999	3	100.00	0.00
	Poll		2293157	8.37	2293157	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00



	Total	27413325	2805159	10.23	2805156	3	100.00	0.00
Total		127026870	91904303	72.35	91625717	278586	99.70	0.30

ITEM NO. 6 : To approve re-appointment and remuneration of Shri M. P. Taparia (Director Identification No. 00112461) as Managing Director of the Company.

Resolution required (Ordinary / Special)	Special Resolution
Whether promoter / promoter group are interested in the agenda / resolution ?	Yes-Except the Interested Directors, no other promoter/promoter group are interested in this resolution.

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
	E-Voting	63132745	262230	0.42	262230	0	100.00	0.00
	Poll		60407395	95.68	60407395	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		63132745	60669625	96.10	60669625	0	100.00
Public – Institutions	E-Voting	36480800	28630597	78.48	28630597	0	100.00	0.00
	Poll		0	0.00	0	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	100.00	0.00
	Total		36480800	28630597	78.48	28630597	0	100.00
Public – Non Institutions	E-Voting	27413325	512002	1.87	511999	3	100.00	0.00
	Poll		2293157	8.37	2292157	1000	99.96	0.04
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		27413325	2805159	10.23	2804156	1003	99.96
Total		127026870	92105381	72.50	92104378	1003	100.00	0.00

ITEM NO. 7 : To approve re-appointment and remuneration of Shri S. J. Taparia (Director Identification No. 00112513) as Executive Director of the Company.

Resolution required (Ordinary / Special)	Special Resolution
Whether promoter / promoter group are interested in the agenda / resolution ?	Yes-Except the Interested Directors, no other promoter/promoter group are interested in this resolution.

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	63132745	262230	0.42	262230	0	100.00	0.00
	Poll		60607435	96.00	60607435	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	100.00	0.00
	Total		63132745	60869665	96.42	60869665	0	100.00
Public – Institutions	E-Voting	36480800	28630597	78.48	28630597	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		36480800	28630597	78.48	28630597	0	100.00
Public – Non	E-Voting	27413325	512002	1.87	511999	3	100.00	0.00
	Poll		2293157	8.37	2292157	1000	99.96	0.04



Institutions	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	27413325	2805159	10.23	2804156	1003	99.96	0.04
Total		127026870	92305421	72.67	92304418	1003	100.00	0.00

ITEM NO. 8 : To approve re-appointment and remuneration of Shri V. K. Taparia (Director Identification No. 00112567) as Executive Director of the Company.

Resolution required (Ordinary / Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution ?		Yes-Except the Interested Directors, no other promoter/promoter group are interested in this resolution.						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	63132745	0	0.00	0	0	0.00	0.00
	Poll		60564625	95.93	60564625	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		63132745	60564625	95.93	60564625	0	100.00
Public – Institutions	E-Voting	36480800	28630597	78.48	28630597	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		36480800	28630597	78.48	28630597	0	100.00
Public – Non Institutions	E-Voting	27413325	512002	1.87	511999	3	100.00	0.00
	Poll		2293157	8.37	2292157	1000	99.96	0.04
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		27413325	2805159	10.23	2804156	1003	99.96
Total		127026870	92000381	72.43	91999378	1003	100.00	0.00

ITEM NO. 9 : To approve payment of Commission to Non-Executive Directors.

Resolution required (Ordinary / Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution ?		Yes-Except the Interested Directors, no other promoter/promoter group are interested in this resolution.						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	63132745	262230	0.42	262230	0	100.00	0.00
	Poll		60755225	96.23	60755225	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		63132745	61017455	96.65	61017455	0	100.00
Public – Institutions	E-Voting	36480800	28630597	78.48	28630597	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		36480800	28630597	78.48	28630597	0	100.00
Public – Non	E-Voting	27413325	512002	1.87	510866	1136	99.78	0.22
	Poll		2293157	8.37	2291297	1860	99.92	0.08



Institutions	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	27413325	2805159	10.23	2802163	2996	99.89	0.11
Total		127026870	92453211	72.78	92450215	2996	100.00	0.00

ITEM NO. 10 : Ratification of remuneration of Cost Auditors.


Resolution required (Ordinary / Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution ?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	63132745	579628	0.92	579628	0	100.00	0.00
	Poll		62553117	99.08	62553117	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		63132745	63132745	100.00	63132745	0	100.00
Public – Institutions	E-Voting	36480800	30777719	84.37	30777719	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		36480800	30777719	84.37	30777719	0	100.00
Public – Non Institutions	E-Voting	27413325	512002	1.87	511999	3	100.00	0.00
	Poll		2293157	8.37	2292297	860	99.96	0.04
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		27413325	2805159	10.23	2804296	863	99.97
Total		127026870	96715623	76.14	96714760	863	100.00	0.00

Accordingly, we hereby report that all the resolutions set out in the Notice convening 76th Annual General Meeting (AGM) of the Company held on 29th June, 2018 were passed with requisite majority

We are enclosing herewith the Scrutinizers Report.

Thanking you,

Yours faithfully,
For The Supreme Industries Limited


(R. J. Saboo)
AVP (Corporate Affairs) &
Company Secretary



SCRUTINIZER'S REPORT

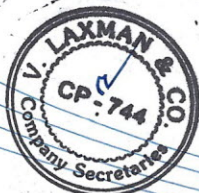
To

The Chairman,
The Supreme Industries Limited
(L35920MH1942PLC003554)
612, Raheja Chambers,
Nariman Point,
Mumbai-400021.

Dear Sir,

Sub : Scrutinizer's Report on: (i) e-voting conducted pursuant to the provisions of 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 & Disclosure Requirements) Regulations, 2015; (ii) Postal Ballot (in lieu of e-voting at the AGM) forms received from the shareholders who do not have access to e-voting and (iii) Poll conducted at the 76th Annual General Meeting (AGM) of the Company.

I, V. Laxman, FCS, proprietor of M/s. V. Laxman & Company, Company Secretaries, Mumbai have been appointed by the Board of Directors of The Supreme Industries Limited ("the Company") as the Scrutinizer for the purpose of scrutinizing the e-voting process and the Postal Ballot (in lieu of e-voting at the AGM) forms received from the shareholders and the process of Poll at the 76th Annual General Meeting (AGM), in a fair and transparent manner and ascertaining the requisite majority on (i) the e-voting and (ii) Postal Ballot carried out in accordance with the provisions of Section 108/110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Poll at the 76th AGM, on the Resolution(s) as set out in the Notice convening 76th AGM of the Company held on Friday, 29th June, 2018 at 4.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber, 76, Veer Nariman Road, Mumbai - 400020.



Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means and Postal Ballot (in lieu of e-voting at the AGM) on the Resolution(s) as set out in the Notice convening the 76th Annual General Meeting dated 26th April, 2018.

Responsibility as a Scrutinizer

Our Responsibility, as a Scrutinizer for the e-voting process and for the Postal Ballot (in lieu of e-voting at AGM) and Poll at the 76th AGM, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out in the Notice convening the 76th AGM based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Authorised Agency engaged by the Company for providing e-voting facilities and of the Postal Ballot forms received up to 5 p.m. on 28th June, 2018, and of the Poll at the 76th AGM of the Company.

Further in addition to the above, we submit our report as under :

- The Notice dated 26th April, 2018 convening 76th AGM of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 together with the Postal Ballot forms (in lieu of e-voting at AGM) were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company held on 29th June, 2018.
- The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company has also provided to the shareholders who do not have access to e-voting to send their voting in writing on a Postal Ballot (in lieu of e-voting at the AGM) in terms of the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The shareholders of the Company holding shares as on the "cut-off" date of the 22nd June, 2018 were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 10 in the Notice convening of the 76th AGM of the Company.
- The voting period for e-voting commenced on Tuesday, the 26th June, 2018 at 9 a.m. and ended on Thursday, the 28th June, 2018 at 5 p.m. The Postal Ballot forms received upto 5.00 p.m. on Thursday, 28th June, 2018 were considered for our scrutiny.



- At the 76th AGM of the Company held on 29th June, 2018, the Chairman of the Company had called for a Poll to facilitate the Members present in the meeting who could not participate either in the e-voting or postal ballot, to record their votes through the poll process.
- We, as the Scrutinizer, unblocked the votes casted, in the presence of Shri Kisan Choksey having his office at Abhishek, 5th floor, New Link Road, Andheri (W), Mumbai-400 053 and Shri Dhaval Shah residing at C-504, Khandwala Arcade, Khandwala Lane, Malad (E), Mumbai-400 097 who are not in employment of the Company in accordance with Rule 21 of the Companies (Management and Administration) Rules 2014.

We now hereby submit our Consolidated Report on the Result of the E-Voting together with that of Postal Ballot (in lieu of e-voting at the AGM), and Poll at the 76th AGM in respect of the said Resolution(s), as under :

ORDINARY BUSINESS :

Item No. 1

ORDINARY RESOLUTION:

To receive, consider and adopt :

- The Audited financial statements of the Company for the financial year ended 31st March, 2018, including the Audited Balance Sheet as at 31st March, 2018, the Statement of Profit & Loss and cash flow statement for the year ended on that date and reports of the Board of Directors and Auditors thereon.*
- The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018.*

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes Number
	Number	%	Number	%	
E-Voting	31869346	100	3	Negligible	Nil
Postal Ballot Forms	64833230	100	0	0	Nil
Poll at AGM	13044	100	0	0	Nil
Total	96715620	100	3	0	Nil



Item No. 2**ORDINARY RESOLUTION:**

To declare final dividend on Equity Shares for Financial Year ended 31st March, 2018 and to confirm the payment of Interim Dividend on Equity Shares considered and approved by the Board of Directors of the Company.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes Number
	Number	%	Number	%	
E-Voting	31869346	100	3	Negligible	Nil
Postal Ballot Forms	64833230	100	0	0	Nil
Poll at AGM	13044	100	0	0	Nil
Total	96715620	100	3	0	Nil

Item No. 3**ORDINARY RESOLUTION:**

To appoint a Director in place of Shri B.L. Taparia (DIN No. 00112438), who retires by rotation and being eligible, offers himself for reappointment.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes Number
	Number	%	Number	%	
E-Voting	29382845	99.93	21984	0.07	317398
Postal Ballot Forms	63035338	100	0	Nil	1797892
Poll at AGM	13044	100	0	0	Nil
Total	92431227	99.98	21984	0.02	2115290



Item No. 4**ORDINARY RESOLUTION:***Ratification of appointment of Statutory Auditors.*

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes Number
	Number	%	Number	%	
E-Voting	26962066	99.65	95963	0.35	Nil
Postal Ballot Forms	64833230	100	0	0	Nil
Poll at AGM	13044	100	0	0	Nil
Total	91808340	99.90	95963	0.10	Nil

SPECIAL BUSINESS :**Item No. 5****ORDINARY RESOLUTION:***Appointment of Branch Auditors.*

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes Number
	Number	%	Number	%	
E-Voting	26779443	98.97	278586	1.03	Nil
Postal Ballot Forms	64833230	100	0	0	Nil
Poll at AGM	13044	100	0	0	Nil
Total	91625717	99.70	278586	0.30	Nil



Item No. 6**SPECIAL RESOLUTION:**

To approve re-appointment and remuneration of Shri. M. P. Taparia (DIN No. 00112461) as a Managing Director of the Company.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes
	Number	%	Number	%	Number
E-Voting	29404826	100	3	Negligible	317398
Postal Ballot Forms	62686508	100	1000	Negligible	214572
Poll at AGM	13044	100	0	0	Nil
Total	92104378	100	1003	Negligible	531970

Item No. 7**SPECIAL RESOLUTION:**

To approve re-appointment and remuneration of Shri. S. J. Taparia (DIN No. 00112513) as an Executive Director of the Company.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes
	Number	%	Number	%	Number
E-Voting	29404826	100	3	Negligible	317398
Postal Ballot Forms	62886548	100	1000	Negligible	1945682
Poll at AGM	13044	100	0	0	Nil
Total	92304418	100	1003	Negligible	2263080



Item No. 8**SPECIAL RESOLUTION:**

To approve re-appointment and remuneration of Shri. V. K. Taparia (DIN No. 00112567) as an Executive Director of the Company.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes
	Number	%	Number	%	Number
E-Voting	29142596	100	3	Negligible	579628
Postal Ballot Forms	62843738	100	1000	Negligible	1988492
Poll at AGM	13044	100	0	0	Nil
Total	91999378	100	1003	Negligible	2568120

Item No. 9**ORDINARY RESOLUTION:**

To approve payment of Commission to Non-Executive Directors.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes
	Number	%	Number	%	Number
E-Voting	29403693	100	1136	Negligible	317398
Postal Ballot Forms	63033478	100	1860	Negligible	1797892
Poll at AGM	13044	100	0	0	Nil
Total	92450215		2996	Negligible	2115290



Item No. 10

ORDINARY RESOLUTION:

Ratification of remuneration of Cost Auditors.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes Number
	Number	%	Number	%	
E-Voting	31869346	100	3	Negligible	Nil
Postal Ballot Forms	64832370	100	860	Negligible	0
Poll at AGM	13044	100	0	0	Nil
Total	96714760	100	863	Negligible	Nil

Based on the foregoing, the Resolutions No(s). 01 to 10 shall be deemed to have been **passed with the requisite majority.**

For **V. Laxman & Company**
Company Secretaries



(V. Laxman)
Proprietor

[FCS No. 1513 COP No. 744]

Date : 30th June, 2018
Place : Mumbai