

July 16, 2018

To,
The Department of Corporate Services

BSE Limited (BSE)

25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

SCRIP CODE: 513709

Dear Sir,

Sub: 25th Annual General Meeting voting results – Compliance as per regulation 44 of SEBI (LODR) Regulations 2015

With reference to above, we bring to your kind notice that shareholders of the Company have approved following resolutions at 25th Annual General Meeting (AGM) held on 14th July, 2018.

Resolution No.	Particulars
Ordinary Bu	siness
1.	To receive, consider and adopt the Audited Standalone Balance Sheet of the Company as at 31 st March, 2018 and Statement of Profit & Loss for the year ended on that date together with Reports of the Board of Directors and the Auditors thereon.
2.	To declare a Final Dividend on Equity Shares for the Financial Year 2017-18
3.	To appoint a Director in place of Mrs. Monica Kanuga (DIN: 06919996), who retires by rotation and being eligible offers herself for reappointment
4.	Appointment of M/s. Shah & Shah Associates, Chartered Accountant as Statutory Auditors of the Company and to fix their remuneration
Special Bus	iness
5.	Re-appointment of Mr. Ambar Patel (DIN:00050042) as Managing Director
6.	To approve transaction with Related Parties u/s 188 of the Companies Act, 2013:

In this connection pl. find attached herewith Scrutinizer Report issued by Mrs. Monica Kanuga, Practicing Company Secretary.



Also find enclosed herewith details of result of voting as per regulation 44 of SEBI (Listing obligations and disclosure Requirements) Regulations, 2015.

The above are also uploaded on the Company's website www.shilpgravures.com.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For, Shilp Gravures Limited

Bharat Patel

Company Secretary

Encl: As above.

Company Secretary

1st Floor, 8, Pritanninger Ellisbridge, Ahmedabad 380 on Phone : (O) 40023930 (R) 365,7868 :

F-mail: monica@monicaes in

Date: 15th July, 2018

To

The Company Secretary
Shilp Gravures Limited
778/6, Pramukh Industrial Estate,
Village Rakanpur.
Taluka Kalol. Gandhinagar
Gujarat.

Respected Sir.

SUB.: SCRUTINER'S REPORT ON E-VOTING AND POLL

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the provisions of the Listing Agreement, the Company had provided e-voting facility to enable the members to cast their votes electronically and ballot paper were provided for voting on the agenda at the Annual General Meeting of the Company convened on the 14th July, 2018.

I have scrutinised the records of the e-voting and the votes cast through ballot at the meeting. Please find enclosed the Report on the same as required under the Companies (Management and Administration) Rules, 2014.

Monica Kanuga Company Secretary CP. No. 2125

Encl.: as above.

FORM No. MGT-13

Report of Scrutinizer(s)

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

To,
Mr. Ambar J. Patel
Chairman
25th Annual General Meeting of Equity Shareholders of

SHILP GRAVURES LIMITED

Held on 14th July, 2018

at Registered Office at 778/6, Pramukh Industrial Estate, Village Rakanpur, Taluka Kalol, District Gandhinagar, Gujarat

Dear Sir,

I, Monica Kanuga, Company Secretary, appointed as Scrutinizer for the purpose of e-voting and the poll taken on the below mentioned resolution(s), for / at the 25th Annual General Meeting of the Equity Shareholders of Shilp Gravures Limited, held on 14th July, 2018 at Registered Office at 778/6, Pramukh Industrial Estate, Village Rakanpur, Taluka Kalol, District Gandhinagar, Gujarat, submit my report as under:

- The data for votes cast through remote e-voting was made available by the E-Voting Agency - Central Depository Services (India) Limited through its portal www. evotingindia.com after the conclusion of the AGM.
- After the time fixed for closing of the poll by the Chairman, Two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- 3. The locked ballot boxes were subsequently opened in my presence and poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



- The poll papers, which were incomplete and/or which were otherwise found erroneous have been treated as invalid and kept separately. - It may be noted that all the poll papers 4. in the ballot boxes were valid and no poll paper has been treated as invalid.
- The result of the remote E-Voting and the Poll is as under: 5.

Resolution No. 1: (a)

To receive, consider and adopt the Audited Standalone Balance Sheet of the Company as at 31st March, 2018 and Statement of Profit and Loss Account for the year ended on that date together with Reports of the Board of Directors and the Auditors thereon.

Voted in favour of the resolution: (i)

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
13	610	100%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
44	3744041	99.99%

Total Votes cast in Favour: 3744651 (99.99% of total valid votes)

Voted against the resolution. (ii)

Voted against the resolution Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
1	25	0.00%

Total Votes cast Against: 25 (0 % of total valid votes)



Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or east by them but invalid
0	0 (Invalid)

(b) Resolution No. 2:

To declare a Final Dividend on Equity Shares for the Financial year 2017-18, if any.

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
13	610	100%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
. 44	3744041	99.99%

Total Votes cast in Favour: 3744651 (99.99 % of total valid votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of votes east by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
i	25	0.00%

Total Votes cast Against: 25 (0 % of total valid votes)



Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or east by them but invalid	
0	0	
	(Invalid)	

(c) Resolution No. 3:

To appoint a Director in place of Ms. Monica Kanuga (DlN: 06919996), who retires by rotation and being eligible, offers herself for re-appointment

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes east through Ballot
13	610	100%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
44	3744041	99.99%

Total Votes cast in Favour: 3744651 (99.99 % of total valid votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	- 0 -	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
1	25	0.00%

Total Votes cast Against: 25 (0 % of total valid votes)



The second of the second of

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
0	0 (Invalid)

(d) Resolution No. 4:

To appoint the Statutory Auditors

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
13	610	100%

Number of members who voted through Electronic Voting	Number of votes east by them	% of total number of valid votes cast through Electronic Voting
·44	3744041	99.99%

Total Votes cast in Favour: 3744651 (99.99 % of total valid votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes east by them	% of total number of valid votes cast through Electronic Voting
1	25	0.00%

Total Votes cast Against :25 (0% of total valid votes)



Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
0	0 (Invalid)

(e) Resolution No. 5:

To re-appoint Mr Ambar Patel (DIN 00050042) as the Managing Director

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	%-of total number of valid votes cast through Ballot
13	610	100%

Number of members who voted through Electronic Voting	Number of votes east by them	% of total number of valid votes cast through Electronic Voting
44	3744041	99.99%

Total Votes cast in Favour: 3744651 (99.99 % of total valid votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
1	25	0.00 %

Total Votes cast Against: 25 (0% of total valid votes)



Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
0	0
	(Invalid)

(f) Resolution No. 6:

To approve transaction with Related Party u/s. 188 of the Companies Act, 2013

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
13	610	. 100%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
44	3744041	99.99%

Total Votes cast in Favour: 3744651 (99.99 % of total valid votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes east by them	% of total number of valid votes cast through Electronic Voting
1	25	0.00%

Total Votes cast Against: 25 (0% of total valid votes)



Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
0	0 (Invalid)

- A detailed printed sheet containing a list of equity shareholders who voted "FOR", 6. "AGAINST' and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the 7. Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Y SECRET CS Monica Kanuga

Company Secretary 1st Floor, 8, Pritamnagar,

Nr. Pritamnagar Akhada, Ellisbridge,

Ahmedabad - 380006

FCS No. 3868

CP No. 2125

Countersigned by:

Place: Ahmcdabad Dated: 15th July, 2018

Designation:

25rd Annual General Meeting.

Details of Voting Results

Not Arranged	No. of Shareholders who attended the meeting through Video Conferencing:
14 24	Promoter and promoter group: Public:
38	No. of Shareholders present in the meeting either in person or through proxy:
5903	Total number of shareholders on record date:
Saturday, 14 th July, 2018 04:00 p.m.	Day, Date and Time of Annual General Meeting:
TED	SHILP GRAVURES LIMITED



			Shilp	Shilp Gravures Limited	nited				
Resolution Required : (Ordinary)	nary)		1 - To receive, of Profit & Los	consider and adopt t	he Audited Star on that date tog	ndalone Balano gether with Re	e Sheet of the Comp	1 - To receive, consider and adopt the Audited Standalone Balance Sheet of the Company as at 31st March, 2018 and Statement of Profit & Loss for the year ended on that date together with Reports of the Board of Directors and the Auditors thereon.	018 and Statement ors thereon.
Whether promoter/ promoter group are interested in	ter group are in	terested in							
the agenda/resolution?									
Category	Mode of				•	ii		111	
	Voting			% of Votes Polled	No. of	No. of	% of Votes in		
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against	No. of votes
		ā	polled	shares	favour	–Against	polled	on votes polled	Invalid
		Ξ	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting	,	3713355	0515.86	3713355	0	100.0000	0.0000	0
	Poll		0	00000	0	0	0.0000	0.0000	0
Promoter and Promoter		3769328							
Group	Postal Ballot		0	0.0000	0	0	0.0000		0
	Total		3713355	98.5150	3713355	0	100.0000	0.0000	0
	E-Voting	7	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	00000	0	0	0.0000	0.0000	0
Public Institutions		0	200	State of Scotles and					5
2	Postal Ballot		0	0.0000	0	0	0.0000		0
	Total		0	0.000.0	0	0	0.0000	0.0000	0
	E-Voting		30711	1.2901	30686	25	99.9186	0.0814	0
	Poll		610	0.0256	610	0	100.0000	0.0000	0
Public Non Institutions		2380472							
	Postal Ballot		0	0.0000	. 0	0	0.0000		0
	Total		31321	1.3157	31296		99.9202	0.0798	0
Total		6149800	3744676	60.8910	3744651	25	99.9993	0.0007	0



			Shilp	Shilp Gravures Limited	nited				
			2 - To declare a	2 - To declare a Final Dividend on Equity Shares for the Financial Year 2017-18, if any.	uity Shares for	the Financial Y	ear 2017-18, if any.		
Resolution Required : (Ordinary)	narv)								
		•							
Whether promoter/ promoter group are interested in	ter group are in	terested in							
the agenda/resolution?							The state of the s		
Category	Mode of								
69	Voting			% of Votes Polled	No. of	No. of	% of Votes in		
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against	No. of votes
		<u>a</u>	polled	shares	favour	-Against	polled	on votes polled	Invalid
		Ξ	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		3713355	98.5150	3713355	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Promoter and Promoter		3769328							
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3713355	98.5150	3713355	0	100.0000	0.0000	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions		0							
3	Postal Ballot		0	0.0000	0	0	0.0000		0
	Total		0	00000	0	0	0.0000	0.0000	
	E-Voting		30711	1.2901	30686	25	99.9186	0.0814	
	Poll		610	0.0256	610	0	100.0000	0.0000	
Public Non Institutions		2380472		1.00		a.		417	
	Postal Ballot		0	0.0000	. 0	0	0.0000		
	Total		31321	1.3157	31296	25	99.9202	0.0798	
Total		6149800	3744676	60.8910	3744651	25	99.9993	0.0007	



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			dillo	Simp Gravares Limited	11000		200001	Luctation and hoing	oligible
		113	- To appoint	a Director in place of	Mrs. Monica Ka	ınuga (DIN: 06	919996), who retires	3 - To appoint a Director in place of Mrs. Monica Kanuga (DIN: 06919996), who retires by rotation and being eligible	eligipie
		_	offers herself fo	offers herself for reappointment.	9				
Resolution Required : (Ordinary)	nary)								
Whether promoter/ promoter group are interested in	er group are int	erested in							
the agenda/resolution?									
Category	Mode of			% of Votes Polled	No. of	No. of	% of Votes in		
	Actual	2 2 2 4	No of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against	No. of votes
		<u>a</u>	polled	shares	favour	-Against	polled	on votes polled	Invalid
- A		Ξ.	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	F-Voting		3713355	98.5150	3713355	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	C
Promoter and Promoter Group		3769328		0 0000	5	0	0.0000	0.0000	0
	Total		3713355	98.5150	3713355	0	100.0000		0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	06	0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000		0
	E-Voting		30711	1.2901	30686	25	38		
	Poll		610	0.0256	610	0	100.0000	0.0000	0
Public Non Institutions	Postal Ballot	2380472	0	0.0000		0	0.0000	0.0000	0
	Total		31321		31296				0
Total		6149800	3744676	60.8910	3744651	25	99.9993	0.0007	0
Total)



% of Votes against No. of votes on votes polled Invalid [7]={[5]/[2]}*100 [8] 0.0000				Shilp	Shilp Gravures Limited	nited				
Interest Interpretation Interest Interest Interpretation Interest Interpretation Interest Interpretation Interpret				4 - Appointme	nt of M/s. Shah & Sh	ah Associates, (Chartered Acco	untant as Statutory A	uditors of the Compa	ny and to fix their
Try promoter/ promoter group are interested in half/resolution? Category Mode of Voting No. of votes	Resolution Required: (Ordi	nary)		remuneration	iz.	14 N			IS	3%
Category Mode of Voting Voting No. of	Whether promoter/ promo	ter group are in	terested in					84		
Category Mode of Voting No. of No. of No. of votes % of Votes Polled on outstanding polled No. of No. of votes on outstanding shares held No. of votes on outstanding polled No. of votes against shares No. of votes against favour No. of votes in Polled % of Votes against polled No. of votes polled No. of votes against polled No. of votes against polled No. of votes polled No. of votes p	the agenda/resolution?					8				
Voting No. of No. of votes No. of No.	Category	Mode of								
No. of votes Shares No. of votes No. of votes Shares Shares No. of votes Shares Shares No. of votes Shares Shar		Voting			% of Votes Polled	No. of	No. of	% of Votes in		
Shares held polled Shares Favour Against polled Invalid Inva				No. of votes	on outstanding	Votes – in	Votes		% of Votes against	No. of votes
Total Setal Ballot F-Voting		D.	shares held	polled	shares	favour	-Against		on votes polled	Invalid
ter and Promoter fer and Promoter E-Voting Poll 3713355 98.5150 3713355 0 100.0000 0.0000 0.0000 ter and Promoter Poll 3769328 0 0.0000 0 0.0000 0.0			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
ter and Promoter Her and Postal Ballot Poll		E-Voting	,	3713355	98.5150		0	100.0000	0.0000	
Non institutions Postal Ballot Postal Ba		Poll		0	0.0000		0	0.0000	0.0000	
Postal Ballot Total 3713355 98.5150 3713355 0 100.0000 0.0000 0.0000	Promoter and Promoter		3769328							
Total 3713355 98.5150 3713355 0 100.0000 0.0000 0.0000	Group	Postal Ballot		0	0.0000		0	0.0000	0.0000	
E-Voting Poll Postal Ballot Po		Total		3713355	98.5150		0	100.0000	0.0000	•
Poll 0 0.0000 0 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		E-Voting		0	0.0000		0	0.0000	0.0000	
Institutions Postal Ballot Total Postal Ballot Total Postal Ballot Postal Ballot Postal Ballot Postal Ballot Total Postal Ballot Posta		Poll		0	0.0000		0	0.0000	0.0000	
Postal Ballot 0 0.0000 0 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0814 0.0814 0.0000	Public Institutions	0.00	0			2	0		- Constitution	
Total 0 0.0000 0 0.0000 0.0000 0.0000 0.0000 E-Voting 30711 1.2901 30686 25 99.9186 0.0814 Poll 610 0.0256 610 0 100.0000 0.0000 Non Institutions Postal Ballot 2380472 0 0.0000 0 0.0000 0.0000 Total 31321 1.3157 31296 25 99.9202 0.0798 Total 6149800 3744676 60.8910 3744651 25 99.993 0.0007	2	Postal Ballot		0	0.0000		0	0.0000	0.0000	
E-Voting 30711 1.2901 30686 25 99.9186 0.0814		Total		0	0.0000		0	0.0000	0.0000	
Poll 610 0.0256 610 0 100.0000 0.0000 Non Institutions 2380472 0 0.0000 0 0.0000 0.0000 Postal Ballot 0 0.0000 0 0.0000 0.0000 0.0000 Total 31321 1.3157 31296 25 99.9202 0.0798 6149800 3744676 60.8910 3744651 25 99.9993 0.0007	The second secon	E-Voting		30711	1.2901	000000000	25	99.9186	0.0814	
Non Institutions 2380472 0 0.0000 0 0.0000		Poll		610	0.0256		0	100.0000	0.0000	
Postal Ballot 0 0.0000 0 0.0000 0.0000 Total 31321 1.3157 31296 25 99.9202 0.0798 6149800 3744676 60.8910 3744651 25 99.9993 0.0007	Public Non Institutions		2380472							
Total 31321 1.3157 31296 25 99.9202 0.0798 6149800 3744676 60.8910 3744651 25 99.9993 0.0007		Postal Ballot		0	0.0000		0	0.0000	0.0000	0
6149800 3744676 60.8910 3744651 25 99.9993 0.0007		Total		31321	1.3157		25	99.9202	0.0798	,
	Total		6149800	3744676	60.8910		25	99.9993	0.0007	0



			Shilp	Shilp Gravures Limited	nited				
Resolution Required : (Special)	ial)		5 - Re-appoint	5 - Re-appointment of Mr. Ambar Patel (DIN:00050042) as	atel (DIN:00050		Managing Director		
Whether promoter/ promoter group are interested in	ter group are in	terested in							
the agenda/resolution?				85					
Category	Mode of			14					
60	Voting			% of Votes Polled	No. of	No. of	% of Votes in		
		No. of	No. of votes	on outstanding	Votes – in	Votes	Š	% of Votes against	No. of votes
		shares held	polled	shares	favour	-Against	polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting `		3713355	98.5150	3713355	0	100.0000	0.000.0	0
	Poll		0	0.0000	0	0	0.0000	0000.0	0
Group		3769328							1
dioup	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3713355	98.5150	3713355	0	100.0000	0.0000	0
	E-Voting		. 0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0000.0	0
Public Institutions		0							
2.	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.000.0	0
	E-Voting		30711	1.2901	30686	25	99.9186	0.0814	0
	Poll		610	0.0256	610	0	100.0000	0000.0	0
Public Non Institutions		2380472							
	Postal Ballot		0	0.0000	. 0	0	0.0000	0.0000	0
	Total		31321	1.3157	31296	25	99.9202	0.0798	0
Totai		6149800	3744676	60.8910	3744651	25	99.9993	0.0007	0



			Shilp	Shilp Gravures Limited	ited				
Bosolution Boquired : (Ordinary)	av)		- To approve	6 - To approve transaction with Related Parties u/s 188 of the Companies Act, 2013:	ted Parties u/s	188 of the Cor	npanies Act, 2013:		
Whether promoter/ promoter group are interested in	er group are inte	erested in			80				
the agenda/resolution?	400000000000000000000000000000000000000								
Category	Mode of Voting		-	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes against	No. of votes
			No. of votes	on outstanding	Votes – in	Votes -Against	favour on votes polled	on votes polled	Invalid
	Ī _I	shares held	polled	121-/[2]/[1]1*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
		Ξ	[2]	08 5150	3713355	0	100.0000	0.0000	0
	E-Voting		3/13333	0,000	0	0	0.0000	0.0000	0
Promoter and Promoter	TOIL	3769328							>
Group	Double Ballot		0	0.0000	0	.0	0.0000		
	T Cotal Dallor		3713355	98.5150	3713355	0	100.0000		
	lotal		0			0	0.0000	0.0000	C
	E-Voting					0	0.0000	0.0000	0
Public Institutions	FOII	0				0	0.0000	0.0000	0
	Postal Ballot		0						0
	Total		0						0
	E-Voting		30711	4	30				0
	Poll		610	0.0256	610	0	T00.000	0.000	
Public Non Institutions		2380472		0 0000		0	0.0000	0.0000	0
	Postal Ballot		21221		3129		99.9202	0.0798	
	lotal	61 40000	2	6	μ	25	99.9993	0.0007	
Total		CLTO	Γ						7

HILP GRA/VIRES LIMITED

COMPANY SECRETARY

