

CHEMO PHARMA LABORATORIES LIMITED

Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301

• Corporate Office :- Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001

• Tel.No. (022) 22078381, 22078382 • Fax No.: (022) 22074294 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

Website: www.thechemopharmalaboratoriesltd.com • Email ID: chemopharmalab@gmail.com

Date: 31st August, 2018

To,
Bombay Stock Exchange Limited
Department of Corporate Services
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400001

SCRIPT ID : 506365

SUBJECT: VOTING RESULTS AND SCRUTINIZER'S REPORT OF THE 76TH ANNUAL GENERAL MEETING AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015

Dear Sirs,

This is to inform that the Annual General Meeting of the Company was held on Wednesday, 29th August, 2018 at 04:00 p.m. at the Registered office of the Company at 5-Kumud Apartment Co. Op. Hsg. Soc. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane- 421301.

Please find the enclosed following disclosures pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 pertaining to the said Annual General Meeting.

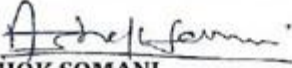
1. Voting Results of the AGM
2. Scrutinizer's Report

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED


ASHOK SOMANI
DIRECTOR
(DIN NO. - 03063364)



Encl:

1. Voting Results of the AGM
2. Scrutinizer's Report

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VOTING RESULTS

Date of the AGM	29 th August, 2018
Total number of shareholders on record date	6020
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	42
No. of Shareholders attended the meeting through Video Conferencing	NONE
Promoters and Promoter Group:	
Public	

AGENDA - WISE DISCLOSURE

RESOLUTION NO. 1: (AS ORDINARY RESOLUTION)

To Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31/03/2018 and the report of Board of Director's and Auditor's thereon

Resolution required: (Ordinary/Special)			Ordinary						
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 on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	4,18,281	0	0	0	0	0	0	
	Poll	0	4,18,281	100	4,18,281	0	100	0	
	Postal Ballot (if applicable)								
	Total	4,18,281	4,18,281	100	4,18,281	0	100	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)								
	Total	7883	0	0	0	0	0	0	
Public-Non Institutions	E-Voting	0	54519	5.08	54519	0	100	0	
	Poll	10,73,836	261	0.02	261	0	100	0	
	Postal Ballot (if applicable)					0	0	0	
	Total	10,73,836	54,780	5.10	54,780	0	100	0	
Total		15,00,000	4,73,061	31.54	4,73,061	0	100	0	

RESOLUTION NO. 2: (AS ORDINARY RESOLUTION)

To appoint a Director in place of Smt. Shanta Somani (DIN No. - 06974887), who retires by rotation and being eligible for re-appointment.

Resolution required: (Ordinary/Special)			Ordinary					
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 on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,18,281	0	0	0	0	0	0
	Poll	0	4,18,281	100	4,18,281	0	100	0
	Postal Ballot (if applicable)							
	Total	4,18,281	4,18,281	100	4,18,281	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7883	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	54519	5.08	54519	0	100	0
	Poll	10,73,836	261	0.02	261	0	100	0
	Postal Ballot (if applicable)					0	0	0
	Total	10,73,836	54,780	5.10	54,780	0	100	0
Total		15,00,000	4,73,061	31.54	4,73,061	0	100	0

RESOLUTION NO. 3: (AS ORDINARY RESOLUTION)

To ratify appointment of Statutory Auditors and fix their Remuneration in this regard to consider and, if though fit, to pass with or without modification(s)

Resolution required: (Ordinary/Special)			Ordinary					
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 on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,18,281	0	0	0	0	0	0
	Poll	0	4,18,281	100	4,18,281	0	100	0
	Postal Ballot (if applicable)							
	Total	4,18,281	4,18,281	100	4,18,281	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7883	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	54519	5.08	54519	0	100	0
	Poll	10,73,836	261	0.02	261	0	100	0
	Postal Ballot (if applicable)					0	0	0
	Total	10,73,836	54,780	5.10	54,780	0	100	0
Total		15,00,000	4,73,061	31.54	4,73,061	0	100	0

RESOLUTION NO. 4: (AS ORDINARY RESOLUTION)

To Regularise Shri. Toby Antony (DIN – 06982568) as a Director of the Company

Resolution required: (Ordinary/Special)			Ordinary					
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 on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,18,281	0	0	0	0	0	0
	Poll	0	4,18,281	100	4,18,281	0	100	0
	Postal Ballot (if applicable)							
	Total	4,18,281	4,18,281	100	4,18,281	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7883	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	54519	5.08	54519	0	100	0
	Poll	10,73,836	261	0.02	261	0	100	0
	Postal Ballot (if applicable)					0	0	0
	Total	10,73,836	54,780	5.10	54,780	0	100	0
Total		15,00,000	4,73,061	31.54	4,73,061	0	100	0

RESOLUTION NO. 5: (AS ORDINARY RESOLUTION)

To Regularise Shri. Shreeniwas Somani (DIN – 00077939) as a Director of the Company

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,18,281	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7883	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	54519	5.08	54519	0	100	0
	Poll	10,73,836	261	0.02	261	0	100	0
	Postal Ballot (if applicable)					0	0	0
	Total	10,73,836	54,780	5.10	54,780	0	100	0
Total		15,00,000	4,73,061	3.65	4,73,061	0	100	0

RESOLUTION NO. 6: (AS ORDINARY RESOLUTION)

To appoint Shri. Toby Antony (DIN – 06982568) as a Non-Executive Independent Director of the Company for a term of Five Consecutive years

Resolution required: (Ordinary/Special)			Ordinary					
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 polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,18,281	0	0	0	0	0	0
	Poll	0	4,18,281	100	4,18,281	0	100	0
	Postal Ballot (if applicable)							
	Total	4,18,281	4,18,281	100	4,18,281	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7883	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	54519	5.08	54519	0	100	0
	Poll	10,73,836	261	0.02	261	0	100	0
	Postal Ballot (if applicable)					0	0	0
	Total	10,73,836	54,780	5.10	54,780	0	100	0
Total		15,00,000	4,73,061	31.54	4,73,061	0	100	0

RESOLUTION NO. 7: (AS SPECIAL RESOLUTION)

To appoint Shri. Shreeniwas Somani (DIN – 00077939) as an Executive Director of the Company for a term of three years

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,18,281	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7883	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	54519	5.08	54519	0	100	0
	Poll	10,73,836	261	0.02	261	0	100	0
	Postal Ballot (if applicable)					0	0	0
	Total	10,73,836	54,780	5.10	54,780	0	100	0
Total		15,00,000	4,73,061	3.65	4,73,061	0	100	0

FOR CHEMO PHARMA LABORATORIES LIMITED

Ashok Somani
 ASHOK SOMANI
 DIRECTOR
 (DIN NO. - 03063364)



FORM NO. MGT-13

Report On Scrutinizer

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

To,

The Chairman of Chemo Pharma Laboratories Limited,

The **76th Annual General Meeting** of the Shareholders of **Chemo Pharma Laboratories Limited**, held on **Wednesday, 29th August, 2018 at 04:00 P.M.** at 5-Kumud CHS Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane-421301.

Dear Sir,

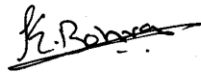
I, Dr. S. K. Jain, Practicing Company Secretary, appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-voting and voting by poll taken at the 76th Annual General Meeting of the Equity Shareholders of **Chemo Pharma Laboratories Limited**, held on **Wednesday, 29th August, 2018 at 04:00 P.M.** at 5-Kumud CHS Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane-421301 submit my report as under:

A. Relating to E-Voting:

1. The Remote E-Voting period remained open from 9:00 A.M. on Sunday, 26th August, 2018 up to 5.00 P.M. on Tuesday, 28th August, 2018.
2. The Remote E-Voting was unblocked on 28th August, 2018 at 05:30 P.M. in presence of two witnesses who were not in the employment of the Company.



Name: Ms. Nivyata Batavia



Name: Ms Khushbu Bohra



B. Relating to voting by Poll:

1.

Members who cast vote through Poll	42
Members who had cast vote through Remote E-voting but present in meeting	3

2. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification mark placed by me.
3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The 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.

C. Result of E-Voting and Poll:

1. The voting rights were reckoned as on 22nd August, 2018, being cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked. The ballot box was opened and polling papers were removed and examined.
3. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of Central Depository Services Limited (CSDL) (<https://www.evotingindia.com>)



4. The combined result of remote E-voting and poll is as under:

VOTING RESULTS

Date of the AGM/EGM	29th August, 2018
Total number of shareholders on record date	6020
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0



Agenda-wise disclosure

Item No. 1 – To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2018 and the Report of the Board of Directors and Auditors Report thereon:

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	418281	418281	100	418281	0	100	0
	Poll		0	0	0	0	0	0
	Total		418281	100	418281	0	100	0
Public - Institutions	E-Voting	7883	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	1073836	54519	5.08	54519	0	100	0
	Poll		261	0.02	261	0	100	0
	Total		54780	5.10	54780	0	100	0
Total		1500000	473061	31.54	473061	0	100	0



Item No. 2 - To appoint a Director in place of Smt. Shanta Somani (DIN: 06974887) who retires by rotation and being eligible for reappointment.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups 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
		(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	418281	418281	100	418281	0	100	0
	Poll		0	0	0	0	0	0
	Total		418281	100	418281	0	100	0
Public - Institutions	E-Voting	7883	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	1073836	54519	5.08	54519	0	100	0
	Poll		261	0.02	261	0	100	0
	Total		54780	5.10	54780	0	100	0
Total		1500000	473061	31.54	473061	0	100	0



Item No. 3 - To ratify appointment of Statutory Auditors and fix their Remuneration and in this regard.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	418281	418281	100	418281	0	100	0
	Poll		0	0	0	0	0	0
	Total		418281	100	418281	0	100	0
Public - Institutions	E-Voting	7883	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	1073836	54519	5.08	54519	0	100	0
	Poll		261	0.02	261	0	100	0
	Total		54780	5.10	54780	0	100	0
Total		1500000	473061	31.54	473061	0	100	0



Item No. 4 - To Regularise Shri. Tobi Antony as a Director.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups 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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	418281	418281	100	418281	0	100	0
	Poll		0	0	0	0	0	0
	Total		418281	100	418281	0	100	0
Public - Institutions	E-Voting	7883	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	1073836	54519	5.08	54519	0	100	0
	Poll		261	0.02	261	0	100	0
	Total		54780	5.10	54780	0	100	0
Total		1500000	473061	31.54	473061	0	100	0



Item No. 5 - To Regularise Shri. Shreeniwas Somani as a Director.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					YES			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	418281	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Institutions	E-Voting	7883	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	1073836	54519	5.08	54519	0	100	0
	Poll		261	0.02	261	0	100	0
	Total		54780	5.10	54780	0	100	0
Total		1500000	54780	3.65	54780	0	100	0



Item No. 6 - To Appoint Shri Toby Antony as Non- Executive Independent Director for a term of five consecutive years.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	418281	418281	100	418281	0	100	0
	Poll		0	0	0	0	0	0
	Total		418281	100	418281	0	100	0
Public - Institutions	E-Voting	7883	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	1073836	54519	5.08	54519	0	100	0
	Poll		261	0.02	261	0	100	0
	Total		54780	5.10	54780	0	100	0
Total		1500000	473061	31.54	473061	0	100	0



Item No. 7 - To Appoint Shri. Shreeniwas Somani as Executive Director for a term of three years.

Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					YES			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	418281	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Institutions	E-Voting	7883	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	1073836	54519	5.08	54519	0	100	0
	Poll		261	0.02	261	0	100	0
	Total		54780	5.10	54780	0	100	0
Total		1500000	54780	3.65	54780	0	100	0



RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31 st March, 2018 and the Report of the Board of Directors and Auditors Report thereon	Ordinary Resolution	100	0
2.	To appoint a Director in place of Smt. Shanta Somani (DIN: 06974887) who retires by rotation and being eligible for reappointment. Year ended March 31, 2016.	Ordinary Resolution	100	0
3.	To ratify appointment of Statutory Auditors and fix their Remuneration and in this regard.	Ordinary Resolution	100	0
4.	Regularise Shri. Tobi Antony as a Director.	Ordinary Resolution	100	0
5.	To Regularise Shri. Shreeniwas Somani as a Director.	Ordinary Resolution	100	0
6.	To Appoint Shri Toby Antony as Non- Executive Independent Director for a term of five consecutive years.	Ordinary Resolution	100	0
7.	To Appoint Shri. Shreeniwas Somani as Executive Director for a term of three years.	Special Resolution	100	0



The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You.

Yours Faithfully,

Name and Signature of the Scrutinizer

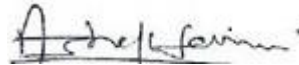


S.K. Jain
Practicing Company Secretary
COP No. - 3076



Place: Mumbai

Date: 31st August, 2018



Chairman