

MEP IDL/OUT/2018-19/737
August 3, 2018

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598238 Scip Symbol: MEP	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 539126
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Dear Sir/Madam,

Sub: **Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting results of the 16th Annual General Meeting.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 16th Annual General Meeting (AGM) in the prescribed format as **Annexure 1**.

Please also find attached herewith the Consolidated Report on the e-Voting and Voting through Ballot Form and Ballot Paper at the AGM by CS Dinesh Joshi (Membership No. FCS 3752 CP No. 2246) of M/s. Kanj & Co. LLP, Practising Company Secretaries, the Scrutinizer as **Annexure 2**.

The above are also being uploaded on the Company's website.

Kindly take the same on your records.

Yours faithfully,
For **MEP Infrastructure Developers Limited**

H. Pusalkar

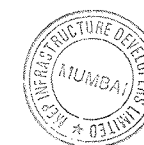
HARSHAD PUSALKAR
COMPANY SECRETARY



Encl: As Above

MEP Infrastructure Developers Limited

Voting Results	
Date of the AGM/EGM	2 nd August, 2018
Total number of shareholders on record date	18470
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	21
Public	29
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	NIL
Public	NIL



H. S. Kulkarni

MEP Infrastructure Developers Limited

Resolution Required : (Ordinary)		1 - Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2018 together with the Reports 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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	114459813	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Ballot		113231413	98.9268	113231413	0	100.0000	0.0000	0
	Total		113231413	98.9268	113231413	0	100.0000	0.0000	0
Public Institutions	E-Voting	33479216	27447633	81.9841	27447633	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27447633	81.9841	27447633	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	35507022	462387	1.3022	462377	10	99.9978	0.0022	0
	Poll		54	0.0002	54	0	100.0000	0.0000	0
	Ballot		3099191	8.7284	3099191	0	100.0000	0.0000	0
	Total		3561632	10.0308	3561622	10	99.9997	0.0003	0
Total		183446051	144240678	78.6284	144240668	10	99.9999	0.0001	0



A. Usatkar

MEP Infrastructure Developers Limited									
Resolution Required : (Ordinary)			2 - Dividend on Equity Shares for the Financial Year 2017-18.						
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	114459813	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Ballot		113231413	98.9268	113231413	0	100.0000	0.0000	0
	Total		113231413	98.9268	113231413	0	100.0000	0.0000	0
Public Institutions	E-Voting	33479216	27447633	81.9841	27447633	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27447633	81.9841	27447633	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	35507022	462387	1.3022	461937	450	99.9027	0.0973	0
	Poll		54	0.0002	54	0	100.0000	0.0000	0
	Ballot		3099191	8.7284	3099191	0	100.0000	0.0000	0
	Total		3561632	10.0308	3561182	450	99.9874	0.0126	0
Total		183446051	144240678	78.6284	144240228	450	99.9997	0.0003	0



A. Resalkar

MEP Infrastructure Developers Limited									
Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Murzash Manekshana (DIN: 00207311) as a Director, who retires by rotation						
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	114459813	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Ballot		113231413	98.9268	113231413	0	100.0000	0.0000	0
	Total		113231413	98.9268	113231413	0	100.0000	0.0000	0
Public Institutions	E-Voting	33479216	27447633	81.9841	27447633	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27447633	81.9841	27447633	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	35507022	462387	1.3022	457670	4717	98.9799	1.0201	0
	Poll		54	0.0002	54	0	100.0000	0.0000	0
	Ballot		3099191	8.7284	3099191	0	100.0000	0.0000	0
	Total		3561632	10.0308	3556915	4717	99.8676	0.1324	0
Total		183446051	144240678	78.6284	144235961	4717	99.9967	0.0033	0



Handwritten signature: P. R. Manekshana

MEP Infrastructure Developers Limited									
Resolution Required : (Ordinary)			4 - Ratification of appointment of M/s. G. D. Apte & Co., Chartered Accountants as Statutory Auditors						
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	114459813	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Ballot		113231413	98.9268	113231413	0	100.0000	0.0000	0
	Total		113231413	98.9268	113231413	0	100.0000	0.0000	0
Public Institutions	E-Voting	33479216	27447633	81.9841	27069939	377694	98.6239	1.3761	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27447633	81.9841	27069939	377694	98.6239	1.3761	0
Public Non Institutions	E-Voting	35507022	462387	1.3022	458327	4060	99.1219	0.8781	0
	Poll		54	0.0002	54	0	100.0000	0.0000	0
	Ballot		3099191	8.7284	3099191	0	100.0000	0.0000	0
	Total		3561632	10.0308	3557572	4060	99.8860	0.1140	0
Total		183446051	144240678	78.6284	143858924	381754	99.7353	0.2647	0



Handwritten signature: A. P. Salkar

MEP Infrastructure Developers Limited									
Resolution Required : (Ordinary)			5 - Appointment of Mrs. Sudha D. Mhaiskar (DIN: 00707501) as a 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	114459813	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Ballot		113231413	98.9268	113231413	0	100.0000	0.0000	0
	Total		113231413	98.9268	113231413	0	100.0000	0.0000	0
Public Institutions	E-Voting	33479216	27447633	81.9841	27447633	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27447633	81.9841	27447633	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	35507022	462387	1.3022	458452	3935	99.1490	0.8510	0
	Poll		54	0.0002	54	0	100.0000	0.0000	0
	Ballot		3099191	8.7284	3099191	0	100.0000	0.0000	0
	Total		3561632	10.0308	3557697	3935	99.8895	0.1105	0
Total		183446051	144240678	78.6284	144236743	3935	99.9973	0.0027	0



Mhaiskar

MEP Infrastructure Developers Limited									
Resolution Required : (Special)			6 - Approval for revision in remuneration of Mr. Jayant D. Mhaiskar (DIN: 00716351), Managing 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	114459813	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Ballot		113231413	98.9268	113231413	0	100.0000	0.0000	0
	Total		113231413	98.9268	113231413	0	100.0000	0.0000	0
Public Institutions	E-Voting	33479216	27447633	81.9841	27447633	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27447633	81.9841	27447633	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	35507022	462387	1.3022	455052	7335	98.4137	1.5863	0
	Poll		54	0.0002	54	0	100.0000	0.0000	0
	Ballot		3099191	8.7284	3099191	0	100.0000	0.0000	0
	Total		3561632	10.0308	3554297	7335	99.7941	0.2059	0
Total		183446051	144240678	78.6284	144233343	7335	99.9949	0.0051	0



A. Mhaiskar

MEP Infrastructure Developers Limited									
Resolution Required : (Special)			7 - Approval for FIIs/FPIs/QFIs to invest in the equity of the Company upto 100% of the paid-up equity share capital of the Company from the present allowed limit of 24% of the paid-up equity share capital 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	114459813	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Ballot		113231413	98.9268	113231413	0	100.0000	0.0000	0
	Total		113231413	98.9268	113231413	0	100.0000	0.0000	0
Public Institutions	E-Voting	33479216	27447633	81.9841	27447633	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27447633	81.9841	27447633	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	35507022	460787	1.2977	457445	3342	99.2747	0.7253	0
	Poll		54	0.0002	54	0	100.0000	0.0000	0
	Ballot		3099191	8.7284	3099191	0	100.0000	0.0000	0
	Total		3560032	10.0263	3556690	3342	99.9061	0.0939	0
Total		183446051	144239078	78.6275	144235736	3342	99.9977	0.0023	0



Abhishek

MEP Infrastructure Developers Limited									
Resolution Required : (Special)			8 - Approval for the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.						
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	114459813	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Ballot		113231413	98.9268	113231413	0	100.0000	0.0000	0
	Total		113231413	98.9268	113231413	0	100.0000	0.0000	0
Public Institutions	E-Voting	33479216	27447633	81.9841	22103880	5343753	80.5311	19.4689	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27447633	81.9841	22103880	5343753	80.5311	19.4689	0
Public Non Institutions	E-Voting	35507022	462387	1.3022	459720	2667	99.4232	0.5768	0
	Poll		54	0.0002	54	0	100.0000	0.0000	0
	Ballot		3099191	8.7284	3099191	0	100.0000	0.0000	0
	Total		3561632	10.0308	3558965	2667	99.9251	0.0749	0
Total		183446051	144240678	78.6284	138894258	5346420	96.2934	3.7066	0



A. Salkar

MEP Infrastructure Developers Limited									
Resolution Required : (Special)			9 - Approval for the creation of Charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013.						
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	114459813	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Ballot		113231413	98.9268	113231413	0	100.0000	0.0000	0
	Total		113231413	98.9268	113231413	0	100.0000	0.0000	0
Public Institutions	E-Voting	33479216	27447633	81.9841	22103880	5343753	80.5311	19.4689	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27447633	81.9841	22103880	5343753	80.5311	19.4689	0
Public Non Institutions	E-Voting	35507022	462387	1.3022	456927	5460	98.8192	1.1808	0
	Poll		54	0.0002	54	0	100.0000	0.0000	0
	Ballot		3099191	8.7284	3099191	0	100.0000	0.0000	0
	Total		3561632	10.0308	3556172	5460	99.8467	0.1533	0
Total		183446051	144240678	78.6284	138891465	5349213	96.2915	3.7085	0



A. P. S. K. R.

MEP Infrastructure Developers Limited									
Resolution Required : (Ordinary)			10 - Approval of Related Party Transaction(s).						
Whether promoter/ promoter group 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	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	114459813	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	33479216	27447633	81.9841	27447633	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27447633	81.9841	27447633	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	35507022	462387	1.3022	460377	2010	99.5653	0.4347	0
	Poll		54	0.0002	54	0	100.0000	0.0000	0
	Ballot		126048	0.3550	126048	0	100.0000	0.0000	0
	Total		588489	1.6574	586479	2010	99.6584	0.3416	0
Total		183446051	28036122	15.2830	28034112	2010	99.9928	0.0072	0



Prasanna

MEP Infrastructure Developers Limited									
Resolution Required : (Ordinary)			11 - Ratification of payment of remuneration to M/s. Nawal Barde Devdhe Associates, Cost Auditors for the Financial 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	[8]
Promoter and Promoter Group	E-Voting	114459813	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Ballot		113231413	98.9268	113231413	0	100.0000	0.0000	0
	Total		113231413	98.9268	113231413	0	100.0000	0.0000	0
Public Institutions	E-Voting	33479216	27447633	81.9841	27447633	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27447633	81.9841	27447633	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	35507022	462387	1.3022	457832	4555	99.0149	0.9851	0
	Poll		54	0.0002	54	0	100.0000	0.0000	0
	Ballot		3099191	8.7284	3099191	0	100.0000	0.0000	0
	Total		3561632	10.0308	3557077	4555	99.8721	0.1279	0
Total		183446051	144240678	78.6284	144236123	4555	99.9968	0.0032	0



A. Rosal kam

CONSOLIDATED SCRUTINIZERS REPORT

To,
 The Chairman,
 MEP INFRASTRUCTURE DEVELOPERS LIMITED
 A-412, boomerang, Chandivali Farm Road,
 Near Chandivali Studio, Andheri East,
 MUMBAI 400072.

The 16th Annual General Meeting of the Equity Shareholders of MEP INFRASTRUCTURE DEVELOPERS LIMITED (the "Company") held on Thursday 2nd August, 2018, at 11:30 AM at Megarugas, Plot No. 9/10, Saki Vihar Road, Opp. Chandivali Studio, Near Raheja Vihar Complex, Powai, Mumbai - 400 072.

Dear Sir,

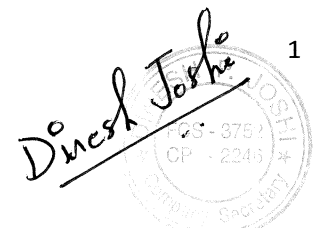
I, CS Dinesh Joshi, Designated Partner, KANJ & CO. LLP, Company Secretaries, Pune appointed as a Scrutinizer.

1. The remote e-Voting process was conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 and Rules made there under from 30th July, 2018 (9:00 a.m.) to 1st August, 2018 (5:00 p.m.).
2. Members who do not have access to the remote e-voting facility have voted by way of Ballot Forms provided along with Notice convening the Annual General Meeting. We have considered only such Ballot Forms which were received before 5.00 p.m. on 1st August, 2018.
3. The poll was taken for the below mentioned resolutions, as per Section 109 of the Companies Act, 2013 at the Annual General Meeting of the Company.
4. With respect to the poll taken at the Annual General Meeting, the empty polling box was locked and sealed in the presence of members. Subsequently, after the voting process is over, the locked and sealed polling box was opened in the presence of two persons as witnesses and poll papers were diligently scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. I first counted the votes cast at the meeting by poll process and thereafter unblocked and counted the votes casted through remote e-voting, in the presence of two witnesses, not in the employment of the Company. Then I counted the votes casted by Ballot Forms process.

My responsibility as Scrutinizer for e-voting and poll process is restricted to make Scrutinizers' Report of the votes casted "in favor" or "against" the resolutions stated below, based on the data downloaded from the e-voting website of National Securities Depository Limited or by Ballot Form Process and the votes casted by poll process by the shareholders of the company at the said Annual General Meeting.

6. The cumulative result of the e-Voting process, Ballot Form Process and the Poll Process taken at the Meeting is as under:

Dinesh Joshi 1



a) Resolution No. 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements of the Company) for the financial year ended 31st March, 2018 and the reports of the Directors and Auditors thereon.

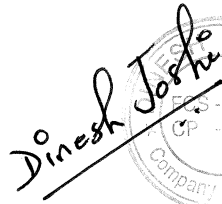

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	114459813	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		113231413	98.93	113231413	0	100	0
	Total		114459813	113231413	98.93	113231413	0	100
Public Institutions	E-Voting	33479216	27447633	81.98	27447633	0	100	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		33479216	27447633	81.98	27447633	0	100
Public Non-Institutions	E-Voting	35507022	462387	1.30	462377	10	99.99	0.0022
	Poll		54	0.00	54	0	100	0
	Ballot		3099191	8.73	3099191	0	100	0
	Total		35507022	3561632	10.03	3561622	10	99.99
Total		183446051	144240678	78.63	144240668	10	99.99	0.01

Dinesh Joshi
 Company Secretary

b) Resolution No. 2 (Ordinary Resolution)

Declaration of Dividend on Equity Shares for the financial year 2017-18.

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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	114459813	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		113231413	98.93	113231413	0	100	0
	Total	114459813	113231413	98.93	113231413	0	100	0
Public Institutions	E-Voting	33479216	27447633	81.98	27447633	0	100	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	33479216	27447633	81.98	27447633	0	100	0
Public Non-Institutions	E-Voting	35507022	462387	1.30	461937	450	99.90	0.09
	Poll		54	0.00	54	0	100	0
	Ballot		3099191	8.73	3099191	0	100	0
	Total	35507022	3561632	10.03	3561182	450	99.99	0.01
Total		183446051	144240678	78.63	144240228	450	99.99	0.01

c) **Resolution No. 3 (Ordinary Resolution)**

Appointment of Director in place of Mr. Murzash Manekshana (DIN:00207311) who retires by rotation at this Annual General Meeting and has offered himself for re-appointment.

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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	114459813	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Ballot		113231413	98.93	113231413	0	100	0
	Total		114459813	113231413	98.93	113231413	0	100
Public Institutions	E-Voting	33479216	27447633	81.98	27447633	0	100	0
	Poll		0	0	0	0	0	
	Ballot		0	0	0	0	0	
	Total		33479216	27447633	81.98	27447633	0	100
Public Non-Institutions	E-Voting	35507022	462387	1.30	457670	4717	98.97	1.02
	Poll		54	0.00	54	0	100	0
	Ballot		3099191	8.73	3099191	0	100	0
	Total		35507022	3561632	10.03	3556915	4717	99.87
Total		183446051	144240678	78.63	144235961	4717	99.99	0.01

Dinesh Joshi
 P. JOSHI
 CS - 3752
 CP - 2243
 Company Secretary

d) Resolution No. 4 (Ordinary Resolution)

Ratification of appointment of M/s G. D. Apte & Co., Chartered Accountants (Firm registration No 100515W) as the Statutory Auditors and to fix their remuneration.

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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	114459813	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		113231413	98.93	113231413	0	100	0
	Total		114459813	113231413	98.93	113231413	0	100
Public Institutions	E-Voting	33479216	27447633	81.98	27069939	377694	98.62	1.38
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		33479216	27447633	81.98	27069939	377694	98.62
Public Non-Institutions	E-Voting	35507022	462387	1.30	458327	4060	99.12	0.88
	Poll		54	0.00	54	0	100	0
	Ballot		3099191	8.73	3099191	0	100	0
	Total		35507022	3561632	10.03	3557572	4060	99.89
Total		183446051	144240678	78.63	143858924	381754	99.73	0.27

Dinesh Joshi


e) Resolution No.5 (Ordinary Resolution)

Appointment of Mrs. Sudha D. Mhaiskar, (DIN: 00707501) as a Director of the Company.

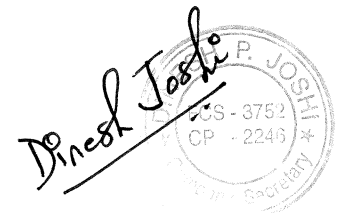
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	114459813	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		113231413	98.93	113231413	0	100	0
	Total	114459813	113231413	98.93	113231413	0	100	0
Public Institutions	E-Voting	33479216	27447633	81.98	27447633	0	100	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	33479216	27447633	81.98	27447633	0	100	0
Public Non-Institutions	E-Voting	35507022	462387	1.30	458452	3935	99.15	0.85
	Poll		54	0.00	54	0	100	0
	Ballot		3099191	8.73	3099191	0	100	0
	Total	35507022	3561632	10.03	3557697	3935	99.89	0.11
Total		183446051	144240678	78.63	144236743	3935	99.99	0.01


 Dinesh Joshi
 Company Secretary
 DIN: 00707501

f) **Resolution No.6 (Special Resolution)**

Approval for revision in remuneration of Mr. Jayant D. Mhaiskar (DIN: 00716351),
Managing Director of the Company.

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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	114459813	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Ballot		113231413	98.93	113231413	0	100	0
	Total		114459813	113231413	98.93	113231413	0	100
Public Institutions	E-Voting	33479216	27447633	81.98	27447633	0	100	0
	Poll		0	0	0	0	0	
	Ballot		0	0	0	0	0	
	Total		33479216	27447633	81.98	27447633	0	100
Public Non-Institutions	E-Voting	35507022	462387	1.30	455052	7335	98.41	1.59
	Poll		54	0.00	54	0	100	0
	Ballot		3099191	8.73	3099191	0	100	0
	Total		35507022	3561632	10.03	3554297	7335	99.80
Total		183446051	144240678	78.63	144233343	7335	99.99	0.01

Dinesh Joshi


g) Resolution No.7 (Special Resolution)

Approval for FIIs/FPIs/QFIs to invest in the Equity of the Company up to 100% of the paid up equity share capital of the Company from the present allowed limit of 24% of the paid up equity share capital of the company.

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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	114459813	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Ballot		113231413	98.93	113231413	0	100	0
	Total		114459813	113231413	98.93	113231413	0	100
Public Institutions	E-Voting	33479216	27447633	81.98	27447633	0	100	0
	Poll		0	0	0	0	0	
	Ballot		0	0	0	0	0	
	Total		33479216	27447633	81.98	27447633	0	100
Public Non-Institutions	E-Voting	35507022	460787	1.30	457445	3342	99.27	0.73
	Poll		54	0.00	54	0	100	0
	Ballot		3099191	8.73	3099191	0	100	0
	Total		35507022	3560032	10.03	3556690	3342	99.91
Total		183446051	144239078	78.63	144235736	3342	99.99	0.01

Dinesh Joshi


h) **Resolution No.8 (Special Resolution)**

Approval for the borrowing limits of the company under Section 180(1)(c) of the Companies Act, 2013.

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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	114459813	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		113231413	98.93	113231413	0	100	0
	Total		114459813	113231413	98.93	113231413	0	100
Public Institutions	E-Voting	33479216	27447633	81.98	22103880	5343753	80.53	19.47
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		33479216	27447633	81.98	22103880	5343753	80.53
Public Non-Institutions	E-Voting	35507022	462387	1.30	459720	2667	99.42	0.57
	Poll		54	0.00	54	0	100	0
	Ballot		3099191	8.73	3099191	0	100	0
	Total		35507022	3561632	10.03	3558965	2667	99.93
Total		183446051	144240678	78.63	138894258	5346420	96.29	3.71

Dinesh Joshi
 P. JOSHI
 FCS - 3752
 CP - 2245
 Company Secretary

i) **Resolution No.9 (Special Resolution)**

Approval for the creation of Charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013.

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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	114459813	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		113231413	98.93	113231413	0	100	0
	Total	114459813	113231413	98.93	113231413	0	100	0
Public Institutions	E-Voting	33479216	27447633	81.98	22103880	5343753	80.53	19.47
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	33479216	27447633	81.98	22103880	5343753	80.53	19.47
Public Non-Institutions	E-Voting	35507022	462387	1.30	456927	5460	98.82	1.18
	Poll		54	0.00	54	0	100	0
	Ballot		3099191	8.73	3099191	0	100	0
	Total	35507022	3561632	10.03	3556172	5460	99.85	0.15
Total		183446051	144240678	78.63	138891465	5349213	96.29	3.71

Dinesh Joshi


j) **Resolution No.10 (Ordinary Resolution)**

Approval of Related Party Transaction(s).

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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	114459813	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		114459813	0	0	0	0	0
Public Institutions	E-Voting	33479216	27447633	81.98	27447633	0	100	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		33479216	27447633	81.98	27447633	0	100
Public Non-Institutions	E-Voting	35507022	462387	1.30	460377	2010	99.56	0.44
	Poll		54	0.00	54	0	100	0
	Ballot		126048	0.35	126048	0	100	0
	Total		35507022	588489	1.65	586479	2010	99.66
Total		183446051	28036122	15.28	28034112	2010	99.99	0.01

Dinesh Joshi



k) Resolution No. 11 (Ordinary Resolution)

Ratification of payment of remuneration to M/s. Nawal Barde Devdhe Associates, Cost Auditors for the Financial Year 2018-19.

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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	114459813	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Ballot		113231413	98.93	113231413	0	100	
	Total		114459813	113231413	98.93	113231413	0	100
Public Institutions	E-Voting	33479216	27447633	81.98	27447633	0	100	0
	Poll		0	0	0	0	0	
	Ballot		0	0	0	0	0	
	Total		33479216	27447633	81.98	27447633	0	100
Public Non-Institutions	E-Voting	35507022	462387	1.30	457832	4555	99.01	0.99
	Poll		54	0.00	54	0	100	
	Ballot		3099191	8.73	3099191	0	100	
	Total		35507022	3561632	10.03	3557077	4555	99.87
Total		183446051	144240678	78.63	144236123	4555	99.99	0.01

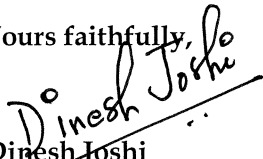
Dinesh Joshi

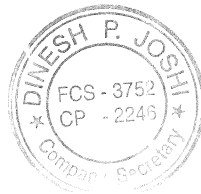


7. A Compact Disc (CD) containing exhaustive details of the voting patterns of each of the aforementioned resolutions for the e-Voting process, Ballot Process and the Poll taken at the Meeting is enclosed.
8. All the relevant records of the e-voting along with Ballot Forms and the Poll papers will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 16th Annual General Meeting and the same shall be handover thereafter to the Chairman or the Company Secretary of the Company for the safe keeping.

Thanking You.

Yours faithfully,


Dinesh Joshi
Designated Partner
KANJ & CO. LLP
Scrutinizer



Date: 2nd August 2018

Place: Mumbai