



A E G I S

## AEGIS LOGISTICS LIMITED

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August 9, 2018

To,  
The Secretary,  
Market Operations Department,  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 023.

Capital Market Operations  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Fl., Plot No.C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISCHEM

Dear Sir,

**Sub.: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") – Voting Results**

Pursuant to Regulation 44 of the SEBI LODR, we are submitting herewith the details regarding the voting results of the business transacted at Annual General Meeting ("AGM") held on Thursday, 9<sup>th</sup> August, 2018 at 11.15 a.m at Fortune Park Galaxy, National Highway No. 8, G.I.D.C., Vapi - 396 195, Gujarat in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer for e-voting and voting through poll at AGM. The above are also being uploaded on the Company's website.

Thanking you.

Yours faithfully,  
For AEGIS LOGISTICS LIMITED

MONICA GANDHI  
COMPANY SECRETARY

Encl : As above

## Aegis Logistics Limited

**Resolution Required : (Ordinary)**

1 - Consider & adopt :

a. Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018 together with the reports of the Board of Directors and Auditors thereon

b. Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2018 together with the report of the 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
Promoter and Promoter Group	E-Voting	202096090	202096090	100.0000	202096090	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>202096090</b>	<b>100.0000</b>	<b>202096090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	47584799	30554038	64.2097	30554038	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>30554038</b>	<b>64.2097</b>	<b>30554038</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	84319111	193173	0.2291	193173	0	100.0000	0.0000	0
	Poll		856858	1.0162	856858	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1050031</b>	<b>1.2453</b>	<b>1050031</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>334000000</b>	<b>233700159</b>	<b>69.9701</b>	<b>233700159</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



<b>Aegis Logistics Limited</b>									
<b>Resolution Required : (Ordinary)</b>			2 - Declaration of Final Dividend on Equity Shares @ 75% on the face value of Re. 1 each i.e. Re. 0.75 per share and to confirm 1 (One) Interim Dividend paid on equity shares for the year 2017-18						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	202096090	202096090	100.0000	202096090	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>202096090</b>	<b>100.0000</b>	<b>202096090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	47584799	30554038	64.2097	30554038	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>30554038</b>	<b>64.2097</b>	<b>30554038</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	84319111	193173	0.2291	193173	0	100.0000	0.0000	0
	Poll		856858	1.0162	856858	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1050031</b>	<b>1.2453</b>	<b>1050031</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>334000000</b>	<b>233700159</b>	<b>69.9701</b>	<b>233700159</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



Aegis Logistics Limited									
Resolution Required : (Special)			3 - Re-appointment of Mr. Anil Kumar Chandaria who retires by rotation at this Annual General Meeting						
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	202096090	202096090	100.0000	202096090	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>202096090</b>	<b>100.0000</b>	<b>202096090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	47584799	24411371	51.3008	19329465	5081906	79.1822	20.8178	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>24411371</b>	<b>51.3008</b>	<b>19329465</b>	<b>5081906</b>	<b>79.1822</b>	<b>20.8178</b>	<b>0</b>
Public Non Institutions	E-Voting	84319111	191513	0.2271	191343	170	99.9112	0.0888	0
	Poll		856858	1.0162	856858	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1048371</b>	<b>1.2433</b>	<b>1048201</b>	<b>170</b>	<b>99.9838</b>	<b>0.0162</b>	<b>0</b>
<b>Total</b>		<b>334000000</b>	<b>227555832</b>	<b>68.1305</b>	<b>222473756</b>	<b>5082076</b>	<b>97.7667</b>	<b>2.2333</b>	<b>0</b>



Aegis Logistics Limited									
Resolution Required : (Special)			4 - Re-appointment of Mr. Raj K. Chandaria as a Managing Director for a term of 5 (five) years w.e.f. 1st April, 2018 to 31st March, 2023						
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	202096090	202096090	100.0000	202096090	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>202096090</b>	<b>100.0000</b>	<b>202096090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	47584799	24411371	51.3008	24384414	26957	99.8896	0.1104	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>24411371</b>	<b>51.3008</b>	<b>24384414</b>	<b>26957</b>	<b>99.8896</b>	<b>0.1104</b>	<b>0</b>
Public Non Institutions	E-Voting	84319111	193173	0.2291	193173	0	100.0000	0.0000	0
	Poll		856858	1.0162	856858	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1050031</b>	<b>1.2453</b>	<b>1050031</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>334000000</b>	<b>227557492</b>	<b>68.1310</b>	<b>227530535</b>	<b>26957</b>	<b>99.9882</b>	<b>0.0118</b>	<b>0</b>



Aegis Logistics Limited									
Resolution Required : (Special)			5 - Re-appointment of Mr. Anish K. Chandaria as a Managing Director for a term of 5 (five) years w.e.f. 1st April, 2018 to 31st March, 2023						
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	202096090	202096090	100.0000	202096090	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>202096090</b>	<b>100.0000</b>	<b>202096090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	47584799	30554038	64.2097	24384414	6169624	79.8075	20.1925	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>30554038</b>	<b>64.2097</b>	<b>24384414</b>	<b>6169624</b>	<b>79.8075</b>	<b>20.1925</b>	<b>0</b>
Public Non Institutions	E-Voting	84319111	191438	0.2270	191438	0	100.0000	0.0000	0
	Poll		856858	1.0162	856858	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1048296</b>	<b>1.2432</b>	<b>1048296</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>334000000</b>	<b>233698424</b>	<b>69.9696</b>	<b>227528800</b>	<b>6169624</b>	<b>97.3600</b>	<b>2.6400</b>	<b>0</b>



Aegis Logistics Limited									
Resolution Required : (Special)			6 - Re-appointment of Mr. Kanwaljit S. Nagpal as an Independent Director for a term of 5 (five) consecutive years on the Board of the Company w.e.f 1st April, 2019 to 31st March, 2024						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	202096090	202096090	100.0000	202096090	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>202096090</b>	<b>100.0000</b>	<b>202096090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	47584799	30554038	64.2097	30527081	26957	99.9118	0.0882	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>30554038</b>	<b>64.2097</b>	<b>30527081</b>	<b>26957</b>	<b>99.9118</b>	<b>0.0882</b>	<b>0</b>
Public Non Institutions	E-Voting	84319111	191438	0.2270	191438	0	100.0000	0.0000	0
	Poll		856858	1.0162	856858	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1048296</b>	<b>1.2432</b>	<b>1048296</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>334000000</b>	<b>233698424</b>	<b>69.9696</b>	<b>233671467</b>	<b>26957</b>	<b>99.9885</b>	<b>0.0115</b>	<b>0</b>



Aegis Logistics Limited									
Resolution Required : (Special)			7 - Re-appointment of Mr. Rahul Asthana as an Independent Director for a term of 5 (five) consecutive years on the Board of the Company w.e.f. 29th May, 2019 to 28th May, 2024						
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	202096090	202096090	100.0000	202096090	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>202096090</b>	<b>100.0000</b>	<b>202096090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	47584799	30554038	64.2097	30554038	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>30554038</b>	<b>64.2097</b>	<b>30554038</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	84319111	192933	0.2288	192928	5	99.9974	0.0026	0
	Poll		856858	1.0162	856858	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1049791</b>	<b>1.2450</b>	<b>1049786</b>	<b>5</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0</b>
<b>Total</b>		<b>334000000</b>	<b>233699919</b>	<b>69.9700</b>	<b>233699914</b>	<b>5</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>





<b>Aegis Logistics Limited</b>									
<b>Resolution Required : (Ordinary))</b>			<b>8 - Appointment of Ms. Tanvir Koreishi as an Independent Director a term of 5 (Five) consecutive years w.e.f. 30th March, 2018 upto 29th March, 2023</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes –Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>	<b>No. of votes Invalid</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>	<b>[8]</b>
Promoter and Promoter Group	E-Voting	202096090	202096090	100.0000	202096090	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>202096090</b>	<b>100.0000</b>	<b>202096090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	47584799	30554038	64.2097	30554038	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>30554038</b>	<b>64.2097</b>	<b>30554038</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	84319111	190788	0.2263	190783	5	99.9974	0.0026	0
	Poll		856858	1.0162	856858	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1047646</b>	<b>1.2425</b>	<b>1047641</b>	<b>5</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0</b>
<b>Total</b>		<b>334000000</b>	<b>233697774</b>	<b>69.9694</b>	<b>233697769</b>	<b>5</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



Aegis Logistics Limited									
Resolution Required : (Special)			9 - Issue of Non-Convertible Debentures on a Private Placement Basis for an amount not exceeding Rs. 250 crores						
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	202096090	202096090	100.0000	202096090	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>202096090</b>	<b>100.0000</b>	<b>202096090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	47584799	30554038	64.2097	30554038	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>30554038</b>	<b>64.2097</b>	<b>30554038</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	84319111	192919	0.2288	192914	5	99.9974	0.0026	0
	Poll		856858	1.0162	856858	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1049777</b>	<b>1.2450</b>	<b>1049772</b>	<b>5</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0</b>
<b>Total</b>		<b>334000000</b>	<b>233699905</b>	<b>69.9700</b>	<b>233699900</b>	<b>5</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>





# P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.  
Tel. : 022 2674 4476 / 2674 0882 | Mobile : +91 98204 00325 | Email : cs@careerimpact.in

## COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND ON POLL

To  
The Chairman,  
**Aegis Logistics Limited**  
Regd. Off. : 502, 5<sup>th</sup> Floor,  
Skylon Coop Housing Soc. Ltd,  
GIDC Char Rasta, Vapi-396195,  
District Valsad, Gujarat.

Dear Sir,

**Sub:** Report on Remote e-voting carried out during 5<sup>th</sup> August, 2018 (9.00 a.m.) to 8<sup>th</sup> August, 2018 (5.00 p.m.) and Poll conducted at the 61<sup>st</sup> Annual General Meeting (AGM) of Aegis Logistics Limited held on 09<sup>th</sup> August, 2018.

I, Prasen Naithani, in the capacity of the Scrutinizer, furnish the consolidated report as under:

1. The Company engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer the Remote e-voting facility to its shareholders. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 5<sup>th</sup> August, 2018 (9.00 a.m.) and ending on 8<sup>th</sup> August, 2018 (5.00 p.m.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 2<sup>nd</sup> August, 2018 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. On 09<sup>th</sup> August, 2018, the votes cast through Remote e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Ms. Pramila Gawde and Ms. Priyanka Haldankar who were present as witnesses.
2. At the AGM of the Company held on Thursday the 09<sup>th</sup> August, 2018, at 11:15 a.m. at Fortune Park Galaxy, National Highway No.8, GIDC, Vapi - 396195, Gujarat, a Poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the Remote e-voting to cast their votes through the poll.
3. Further, Empty ballot (polling) box were locked and sealed by me in the presence of the members and the proxies. Subsequent to the completion of polling process, the ballot (polling) box were unlocked by me in the presence of Mr. Rajesh Solanki and Ms. Eshmeet Thapar and the poll papers were diligently scrutinized by me. 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.
4. All the resolutions were passed with requisite majority. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through e-voting and by poll on each of the resolutions.



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**CONSOLIDATED REPORT**

Sr. No. Resolution	Particulars of Resolution	Number of members present and voting (in person or by proxy)	Method of Voting	Number of votes polled /casted by them	Votes in favour of Resolution		Votes against Resolution		Invalid Votes	
					No.	%	No.	%	No. of members (in person or by proxy)	Total no. of votes cast by them
1	(a) Adoption of Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March 2018 together with the Report of Board of Directors and auditors thereon – Ordinary Resolution	-	e-voting	146	232843301	100.000000	0	0	-	-
	(b) Adoption of Consolidated Audited Financial Statement of the Company for the Financial Year ended 31st March 2018 together with the report of Auditors thereon – Ordinary Resolution	46	Poll	19	856858	100.000000	0	0	-	-
	<b>Total</b>			<b>165</b>	<b>233700159</b>	<b>100.000000</b>	<b>0</b>	<b>0</b>	-	-
2	Declaration of Final Dividend and Confirmation of One Interim Dividend for the year 2017-18 – Ordinary Resolution	-	e-voting	146	232843301	100.000000	0	0	-	-
		46	Poll	19	856858	100.000000	0	0	-	-
	<b>Total</b>			<b>165</b>	<b>233700159</b>	<b>100.000000</b>	<b>0</b>	<b>0</b>	-	-



Sr. No. Resolution	Particulars of Resolution	Number of members present and voting (in person or by proxy)	Method of Voting	Number of votes polled /casted by them	Votes in favour of Resolution		Votes against Resolution		Invalid Votes	
					No.	%	No.	%	No. of members (in person or by proxy)	Total no. of votes cast by them
3	Re-Appointment of Mr. Anil Kumar Chandaria (DIN - 00055797), who retires by rotation and being eligible, offers himself for reappointment - Special Resolution	-	e-voting	139	221616898	97.758227	5082076	2.241772828	-	-
46		Poll	19	856858	100.000000	0	0			
		<b>Total</b>			<b>158</b>	<b>222473756</b>	<b>97.766669</b>	<b>5082076</b>	<b>2.233331</b>	
4	Re-Appointment of Mr. Raj K. Chandaria (DIN - 00037518) as a Managing Director for a term of 5 (five) consecutive years w.e.f 1st April 2018 to 31st March 2023. - Special Resolution	-	e-voting	140	226673677	99.988109	26957	0.011891012	-	-
46		Poll	19	856858	100.000000	0	0			
		<b>Total</b>			<b>159</b>	<b>227530535</b>	<b>99.988154</b>	<b>26957</b>	<b>0.011846</b>	
5	Re-Appointment of Mr. Anish K. Chandaria (DIN - 00296538) as a Managing Director for a term of 5 (five) consecutive years w.e.f 1st April 2018 to 31st March 2023. - Special Resolution	-	e-voting	144	226671942	97.350291	6169624	2.64970903	-	-
46		Poll	19	856858	100.000000	0	0			
		<b>Total</b>			<b>163</b>	<b>227528800</b>	<b>97.360006</b>	<b>6169624</b>	<b>2.639994</b>	



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Sr. No. Resolution	Particulars of Resolution	Number of members present and voting (in person or by proxy)	Method of Voting	Number of votes polled /casted by them	Votes in favour of Resolution		Votes against Resolution		Invalid Votes	
					No.	%	No.	%	No. of members (in person or by proxy)	Total no. of votes cast by them
6	Re-Appointment of Mr. Kanwaljit S. Nagpal (DIN - 00012201), as an Independent Director for the period 1st April 2019 to 31st March 2024. - Special Resolution	-	e-voting	145	232814609	99.988423	26957	0.0115774	-	-
46		Poll	19	856858	100.000000	0	0			
		<b>Total</b>	<b>164</b>	<b>233671467</b>	<b>99.988465</b>	<b>26957</b>	<b>0.011535</b>			
7	Re-Appointment of Mr. Rahul Asthana (DIN - 00234247), as an Independent Director for the period 29th May 2019 to 28th May 2024. - Special Resolution	-	e-voting	144	232843056	99.999998	5	0.000002	-	-
46		Poll	19	856858	100.000000	0	0			
		<b>Total</b>	<b>163</b>	<b>233699914</b>	<b>99.999998</b>	<b>5</b>	<b>0.000002</b>			
8	Appointment of Ms. Tanvir Koreishi (DIN - 08099172) as an Independent Director w.e.f 30th March 2018 to 29th March 2023. - Ordinary Resolution	-	e-voting	143	232840911	99.999998	5	0.000002	-	-
46		Poll	19	856858	100.000000	0	0			
		<b>Total</b>	<b>162</b>	<b>233697769</b>	<b>99.999998</b>	<b>5</b>	<b>0.000002</b>			



5

Sr. No. Resolution	Particulars of Resolution	Number of members present and voting (in person or by proxy)	Method of Voting	Number of votes polled /casted by them	Votes in favour of Resolution		Votes against Resolution		Invalid Votes	
					No.	%	No.	%	No. of members (in person or by proxy)	Total no. of votes cast by them
9	Issue of Non-Convertible Debentures on a Private Placement Basis not exceeding Rs 250 Crores. – Special Resolution	-	e-voting	143	232843042	99.999998	5	0.000002	-	-
46		Poll	19	856858	100.000000	0	0	-	-	
		<b>Total</b>			<b>162</b>	<b>233699900</b>	<b>99.999998</b>	<b>5</b>	<b>0.000002</b>	

From the above report, I state that the entire resolutions stand passed under the combined Remote e-voting and poll with requisite/special majority.

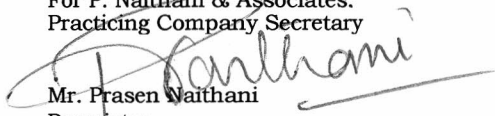
5 A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is

6 The register and all other papers and relevant records relating to Remote electronic voting & voting by poll are handed over to the Company Secretary.

Thanking you.

Yours Faithfully,

For P. Naithani & Associates.  
Practicing Company Secretary

  
Mr. Prasen Naithani  
Proprietor  
CP: 3389  
FCS: 3830



Place: Vapi  
Date: 09/08/2018