

LKP

Since 1948

24th August, 2018

To
Dy. General Manager
B S E Ltd.
Corporate Relation Department,
2nd Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

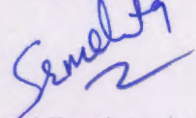
Scrip Code: 540192

Sub: Proceedings of 24th Annual General Meeting

This is to inform you that Twenty Fourth Annual General Meeting of the Members of the Company was held at M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Mumbai 400 001 on Friday, August 24, 2018 at 11.00 a.m. and in the said connection find attached herewith followings:

1. The proceeding of the aforesaid Annual General Meeting.
2. Disclosure of voting results.
3. The Report of an Independent Scrutinizer Mr. V. Ramachandran of V. R. Associates, Company Secretaries in respect of e. voting and voting by ballot papers conducted by the Company.

Yours faithfully,
For LKP Securities Limited



Siddharth Mehta
Company Secretary

Encl: a/a



LKP Securities Ltd.

Regd Off : 203 Embassy Centre, Nariman Point Mumbai - 400021. Phone : 022 - 2282 8234, Fax : 022 - 2284 2415

Head Off : 1303 - 04, 13th Floor, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400021

Tel.: +91 22 6635 1234 • Fax : +91 22 6635 1249 • Website : www.lkpsec.com CIN No : U67120MH1994PLC080039

LKP Securities Ltd. SEBI Reg. No.: NSE:INB/F/E 230720030, MCX-SX: INE 260720030, BSE: INB/F 010675433, ARN: 31751, DP: IN-CDSL-206-2003

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PROCEEDINGS OF THE TWENTY FOURTH ANNUAL GENERAL MEETING OF THE MEMBERS OF LKP SECURITIES LTD. HELD AT M. C. GHIA HALL, BHOGILAL HARGOVINDAS BUILDING, 18/20, K. DUBASH MARG, MUMBAI 400 001 ON FRIDAY, 24TH AUGUST 2018 AT 11.00 A.M.

MEMBERS PRESENT:

Total attendance was 36 as verified from attendance slips submitted and 6 Authorisations u/s 113 of the Companies Act, 2013 were received.

DIRECTORS PRESENT:

Mr. Pratik M. Doshi - Chairman
Mr. S S Gulati - Director
Mr. Sajid Mohamed - Independent Director
Mr. Ganesh Malhotra - Independent Director

IN ATTENDANCE :

Mr. Siddharth Mehta - Company Secretary

The Meeting commenced at 11.00 a.m.

1. Mr. Pratik M. Doshi, Managing Director on the Board, took the Chair. After satisfying himself that there was adequate requisite quorum present, Mr. Doshi declared the meeting to be duly constituted and commenced the proceedings. He welcomed the Members to the Twenty Fourth Annual General Meeting of the Company. He thereafter introduced the other Board members on the dais to the members present.
2. The Chairman informed the members that the company has received 6 representations from Corporates for aggregate 2,81,07,054 shares under section 113 of the Companies Act, 2013 which constituting 38.40 % of the Paid up capital of the company.
3. Notice convening the Twenty Fourth Annual General Meeting, the Directors' Report and the Audited Accounts were taken as read with the permission of the members.
4. The Chairman informed the meeting that the requisite Statutory Books with other related documents were placed on the table for inspection of the Members.
5. The Chairman requested the Company Secretary to read the Auditors' Report and accordingly as desired by the some members, Mr. Siddharth Mehta read the Auditors' Report dated 16th May, 2018.
6. Chairman informed the meeting that in compliance with the law, all the members were given an option to vote through electronic means on all the resolutions of the Notice using the NSDL platform.
7. The Chairman informed the meeting that the Board of Directors have appointed Mr. V. Ramchandran, Proprietor of VR Associates a Company Secretary in whole time practice as the scrutinizers to scrutinize the e-voting & ballot process in a fair and transparent manner.

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8. The e-voting period commenced on 20th August, 2018 at 9.00 A.M. and ended on 23rd August, 2018 at 5.00 P.M.

The new provisions of the Companies Act, 2013 mandates that where the company has made e-voting facility available to its members as per rule 20 of the Companies (Management and Administration) Rules 2014, voting on all the resolutions by the members present at the General meeting would also be taken through poll. Chairman therefore on his own motion ordered poll to be taken on all the resolutions set out in the Notice.

The Chairman then requested to Shareholders to exercise their voting rights by Ballot papers by those shareholders who have not e. voted till 23rd August, 2018.

He then moved the following resolutions which were duly proposed & seconded and were then put to vote through poll:-

1.	"RESOLVED THAT the Statement of Profit and Loss for the year ended on March 31, 2018, the Balance Sheet as at that date and annexures thereto, the Cash Flow Statement for the year ended on March 31, 2018, the Reports of Auditors and Directors thereon be and are hereby received, approved and adopted."	Ordinary Resolution
2.	"RESOLVED THAT the recommendation of the Board of Directors of the Company for payment of Dividend to the Equity Shareholders Rs. 0.10/- (5%) per equity share of Rs. 2/- each of the Company for the financial year ended 31st March 2018 be and is hereby approved and that the dividend be so declared."	Ordinary Resolution
3.	"RESOLVED THAT Mr. S S Gulati (DIN 02404230), who retires by rotation from the Board of Directors pursuant to the provisions of section 152 of the Companies Act, 2013 be and is hereby re-appointed as a Director of the Company."	Ordinary Resolution
4	"RESOLVED THAT pursuant to Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, M/s MGB & Co. LLP Chartered Accountants (Firm Registration No.101169W/W100035) be and are hereby appointed as the Statutory Auditors of the Company and to hold office from the conclusion of this Annual General Meeting until the conclusion of 25 th Annual General Meeting on a remuneration to be fixed by the Board of Directors in consultation with them."	Ordinary Resolution
5	"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any modification or amendment thereof, Mr. Sajid Mohamed (DIN06878433) who was appointed as an Additional Director of the Company with effect from September 27, 2017 by the Board of Directors and holds office up to the date of this Annual General Meeting under section 161 of the Companies Act, 2013 ("the act") and in respect of whom the Company has received a notice in writing under section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from September 27, 2017."	Ordinary Resolution

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6	<p>"RESOLVED THAT pursuant to Section 188 and all applicable provisions of the Companies Act, 2013, rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended and subject to such approvals, consents, sanctions and permissions as may be necessary and in accordance with the Articles of Association of the Company and all other provisions of applicable laws, the approval of shareholders of the Company be and hereby accorded to approve and ratify the related party transactions as entered into by the Company with Sea Glimpse Investments Private Limited, Bhavana Holdings Private Limited and Alpha Commodity Private Limited and agreements executed with these related parties.</p> <p>RESOLVED FURTHER THAT for the purpose of giving effect to the above, Board of Directors of the Company be and are hereby authorized to file necessary forms with the Registrar of Companies, if any, and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."</p>	Ordinary Resolution
7	<p>"RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013, read with The Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary and in accordance with the Articles of Association of the Company and all other provisions of applicable laws, the approval of the Shareholders of the Company be and is hereby accorded to (a) give any loan with interest as may be decided by Board of Directors to any Body Corporate(s) / person (s); (b) give any guarantee or provide security in connection with a loan to any Body Corporate(s) / person (s); and (c) acquire by way of subscription, purchase or otherwise, securities of any Body Corporate from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, for an amount not exceeding INR 30,00,00,000/- (Rupees Thirty crores Only) outstanding at any time notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.</p> <p>RESOLVED FURTHER THAT for the purpose of giving effect to the above, Board of Directors of the Company be and are hereby authorized to file necessary forms with the Registrar of Companies and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."</p>	Special Resolution

The Meeting was then terminated with vote of thanks to the Chair.

Based on the scrutinizer's report, the Chairman declared that all resolutions have been passed with requisite majority. Accordingly we inform you that all the aforesaid resolutions have been passed with requisite majority.

The result & the scrutinizer's Report are being posted on the website of the Company. Simultaneously the result would also be informed to NSDL.

For LKP SECURITIES LTD

S. S. S. S.
Company Secretary



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24th August, 2018

To
Dy General Manager
B S E Ltd.
Department of Corporate Services
P.J. Towers, Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Sub: Intimation under Regulation 30 (6) read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 540192

This is to inform you that 24th Annual General Meeting of the Company held on 24th August 2018, at 11.00 a.m. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Mumbai 400 001. We herewith furnish following information in connection with the AGM held:

Date of the AGM: 24th August 2018

Total number of shareholders on record date: 6593

No. of shareholders present in the meeting either in person or through proxy: 36

Promoters and Promoter Group: 8

Public: 28

No. of Shareholders attended the meeting through Video Conferencing: Nil

Promoters and Promoter Group: Nil

Public: Nil

Details of the Agenda:

1. Adoption of Audited Financial Statements, Directors Report & Auditors Report for the year ended 31st March, 2018.

Resolution required: Ordinary

Mode of voting: Ballot Papers and E-voting

In case of Poll/Postal ballot/E-voting: --

Promoter/Public	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	47893056	47293056	98.75	47293056	0	100	0
Public – Institutional holders	2063682	0	0	0	0	0	0
Public-Others	23264558	6237643	26.81	6237631	12	99.9999	0.0001
Total	73221296	53530699	73.11	53530687	12	99.9999	0.0001

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2. To declare dividend on equity shares.

Resolution required: Ordinary

Mode of voting: Ballot Papers and E-voting

In case of Poll/Postal ballot/E-voting:

Promoter/Public	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	47893056	47293056	98.75	47293056	0	100	0
Public – Institutional holders	2063682	0	0	0	0	0	0
Public-Others	23264558	6237643	26.81	6237631	12	99.9999	0.0001
Total	73221296	53530699	73.11	53530687	12	99.9999	0.0001

3. To appoint a Director in place of Mr. S. S. Gulati (holding DIN 02404230), who retires by rotation and being eligible offers himself for re-appointment.

Promoter/Public	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	47893056	47293056	98.75	47293056	0	100	0
Public – Institutional holders	2063682	0	0	0	0	0	0
Public-Others	23264558	6235837	26.80	6235825	12	99.9999	0.0001
Total	73221296	53528893	73.11	53528881	12	99.9999	0.0001



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4. To appoint M/s. MGB & Co. LLP, Chartered Accountants, Firm Reg. No. 101169W/W100035 as statutory auditors of the Company and fix their Remuneration.

Resolution required: Ordinary

Mode of voting: Ballot Papers and E-voting)

In case of Poll/Postal ballot/E-voting:--

Promoter/Public	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	47893056	47293056	98.75	47293056	0	100	0
Public – Institutional holders	2063682	0	0	0	0	0	0
Public-Others	23264558	6235842	26.80	6235830	12	99.9999	0.0001
Total	73221296	53528898	73.11	53528886	12	99.9999	0.0001

5. TO APPOINT MR. SAJID MOHAMED AS AN INDEPENDENT DIRECTOR

Resolution required: Ordinary

Mode of voting: Ballot Papers and E-voting

In case of Poll/Postal ballot/E-voting:--

Promoter/Public	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	47893056	47293056	98.75	47293056	0	100	0
Public – Institutional holders	2063682	0	0	0	0	0	0
Public-Others	23264558	6235842	26.80	6235830	12	99.9999	0.0001
Total	73221296	53528898	73.11	53528886	12	99.9999	0.0001



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6. To take on record, approve and to ratify Related Party Transactions pursuant to section 188 of the Companies Act, 2013 and applicable relevant provisions:

Resolution required: Ordinary

Mode of voting: Ballot Papers and E-voting

In case of Poll/Postal ballot/E-voting:

Promoter/Public	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	47893056	15342	0.03	15342	0	100	0
Public – Institutional holders	2063682	0	0	0	0	0	0
Public-Others	23264558	6190566	26.61	6190554	12	99.9999	0.0001
Total	73221296	6205908	8.48	6205896	12	99.9999	0.0001

7. To take on record, approve and to ratify the Loans and Investment made by the Company pursuant to section 186 of the Companies Act, 2013 and applicable relevant provisions:

Resolution required: Special

Mode of voting: Ballot Papers and E-voting

In case of Poll/Postal ballot/E-voting:

Promoter/Public	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	47893056	47293056	98.75	47293056	0	100	0
Public – Institutional holders	2063682	0	0	0	0	0	0
Public-Others	23264558	6117942	26.30	6117930	12	99.9999	0.0001
Total	73221296	53410998	72.94	53410986	12	99.9999	0.0001

Based on the Combined Report of the Scrutinizer on the remote e-voting and voting by poll conducted at the 24th AGM of the Company held on 24th August, 2018, the Chairman declared that all the proposed resolution mentioned in the Notice dated 16th May, 2018 have been passed with the requisite majority as specified under the Companies Act, 2013.

For and on behalf of LKP Securities Limited

Siddharth Mehta
Company Secretary

LKP Securities Ltd.



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V. R. ASSOCIATES

COMPANY SECRETARIES

24th August, 2018

COMBINED REPORT OF THE SCRUTINIZER ON THE REMOTE E-VOTING AND VOTING BY POLL CONDUCTED AT THE 24th AGM OF LKP SECURITIES LIMITED HELD ON 24TH AUGUST, 2018

The Chairman
LKP Securities Limited

24th Annual General Meeting of the Equity Shareholders of LKP Securities Limited held on Friday, 24th August, 2018 at 11.00 a.m. at the M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20 K. Dubash Marg, Mumbai 400 001.

Sub: *Passing of resolution(s) through electronic voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended*

Dear Sirs,

I, V. Ramachandran, proprietor of M/s V.R. Associates, Company Secretaries (Membership no. ACS 7731, CP no. 4731) have been appointed as Scrutinizer by LKP Securities Limited ("the company") as per Board resolution dated 16th May, 2018 and Company's letter dated 16th May, 2018 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of remote e-voting as well as the voting by poll taken on all the resolutions at the Annual General Meeting of the Shareholders of the Company held on Friday, 24th August, 2018 at 11.00 a.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20 K. Dubash Marg, Mumbai 400 001 hereby submit my report as under:

The Company had extended facility of remote e-voting to the Members of the Company through NSDL from 20th August, 2018 (9.00 a.m.) to 23rd August, 2018 (5.00 p.m.).

Further, on 24th August, 2018 at the 24th AGM, ballot papers were distributed to the Members present in person or by proxy to enable the Members to vote who could not do the remote e-voting.

- 1) The Company had appointed National Securities Depository Limited (NSDL) for the purpose of providing the facility of remote e-voting to the Members of the Company.
- 2) NSDL had set up an electronic voting facility on their website. Viz. www.evoting.nsdl.com. The company had uploaded all the items of business to be transacted at the AGM on the website of NSDL as also its own website i.e. www.lkpsec.com
- 3) The cut off date for despatch of notice of the AGM was 27th July, 2018 and as on that date there were 6618 Members in the Company. NSDL had sent notices of the AGM alongwith the Annual Report and e-voting details by e-mail to 3168 Members whose e-mail details were available with the depositories and for those Members holding shares in physical form and

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Tel.: 022 2877 4306
Mobile: +91 98214 47548
E-mail: cs.ram25@gmail.com



had sent their e-mail details to the RTA. In respect of 3450 Members for whom the e-mail details were not available the notices were sent by courier/ airmail. The Company completed the despatch of notices to Members on 30th July, 2018.

- 4) The notice clearly indicated the process and manner of voting by electronic means including step wise procedure for voting in a secure manner.
- 5) The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions was 17th August, 2018.
- 6) The remote e-voting period commenced on 20th August, 2018 at 9.00 a.m. and ended on 23rd August, 2018 at 5.00 p.m.
- 7) At the end of the voting period on 23rd August, 2018, the voting portal was blocked forthwith. The same was unblocked on 24th August, 2018 after voting process by poll was completed in the presence of two witnesses viz. Ms. Pooja Sawarkar and Ms. Amita Jadav.
- 8) At the venue of the 24th AGM of the Company held on 24th August, 2018, the facility to vote through polling paper was provided to those Members present in the meeting but could not participate through remote e-voting.
- 9) After the time fixed for closing the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
- 10) The locked ballot box was subsequently opened in my presence along with two witnesses viz. Ms. Pooja Sawarkar and Ms. Amita Jadav 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 authorisations/ proxies lodged with the Company.
- 11) No poll papers were found to be invalid.
- 12) The results of remote e-voting and the voting by poll are as under:



Item No. 1:**ORDINARY RESOLUTION****ADOPTION OF AUDITED FINANCIAL STATEMENTS, DIRECTORS REPORT & AUDITORS REPORT FOR YEAR ENDED 31ST MARCH 2018;**

Particulars	Remote e-voting			Voting by poll			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of poll papers	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	60	53527458	N.A	7	3241	N.A	53530699	N.A
Less: Invalid votes	NIL	NIL	N.A	NIL	NIL	N.A	NIL	N.A
Net valid votes	60	53527458	99.99	7	3241	0.01	53530699	100.00
Voting with Assent	59	53527446	99.99	7	3241	0.01	53530687	99.99998
Voting with Dissent	1	12	0.00	0	0	0.00	12	0.00002

Item No. 2:**ORDINARY RESOLUTION****TO DECLARE DIVIDEND ON EQUITY SHARES;**

Particulars	Remote e-voting			Voting by poll			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of poll papers	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	60	53527458	N.A	7	3241	N.A	53530699	N.A
Less: Invalid votes	NIL	NIL	N.A	NIL	NIL	N.A	NIL	N.A
Net valid votes	60	53527458	99.99	7	3241	0.01	53530699	100.00
Voting with Assent	59	53527446	99.99	7	3241	0.01	53530687	99.99998
Voting with Dissent	1	12	0.00	0	0	0.00	12	0.00002



**Item No. 3:
ORDINARY RESOLUTION
RE-APPOINTMENT OF MR. S S. GULATI, DIRECTOR;**

Particulars	Remote e-voting			Voting by poll			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of poll papers	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	58	53525652	N.A	7	3241	N.A	53528893	N.A
Less: Invalid votes	NIL	NIL	N.A	NIL	NIL	N.A	NIL	N.A
Net valid votes	58	53525652	99.99	7	3241	0.01	53528893	100.00
Voting with Assent	57	53525640	99.99	7	3241	0.01	53528881	99.99998
Voting with Dissent	1	12	0.00	0	0	0.00	12	0.00002

**Item No. 4:
ORDINARY RESOLUTION
APPOINTMENT OF M/S MGB & CO. LLP, CHARTERED ACCOUNTANTS AS
STATUTORY AUDITORS;**

Particulars	Remote e-voting			Voting by poll			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of poll papers	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	59	53525657	N.A	7	3241	N.A	53528898	N.A
Less: Invalid votes	NIL	NIL	N.A	NIL	NIL	N.A	NIL	N.A
Net valid votes	59	53525657	99.99	7	3241	0.01	53528898	100.00
Voting with Assent	58	53525645	99.99	7	3241	0.01	53528886	99.99998
Voting with Dissent	1	12	0.00	0	0	0.00	12	0.00002



Item No. 5:**ORDINARY RESOLUTION****APPOINTMENT OF MR. SAJID MOHAMED AS INDEPENDENT DIRECTOR;**

Particulars	Remote e-voting			Voting by poll			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of poll papers	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	59	53525657	N.A	7	3241	N.A	53528898	N.A
Less: Invalid votes	NIL	NIL	N.A	NIL	NIL	N.A	NIL	N.A
Net valid votes	59	53525657	99.99	7	3241	0.01	53528898	100.00
Voting with Assent	58	53525645	99.99	7	3241	0.01	53528886	99.99998
Voting with Dissent	1	12	0.00	0	0	0.00	12	0.00002

Item No. 6:**ORDINARY RESOLUTION****APPROVAL OF RELATED PARTY TRANSACTIONS;**

Particulars	Remote e-voting			Voting by poll			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of poll papers	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	46	6202667	N.A	7	3241	N.A	6205908	N.A
Less: Invalid votes	NIL	NIL	N.A	NIL	NIL	N.A	NIL	N.A
Net valid votes	46	6202667	99.95	7	3241	0.05	6205908	100.00
Voting with Assent	45	6202655	99.95	7	3241	0.05	6205896	99.99981
Voting with Dissent	1	12	0.00	0	0	0.00	12	0.00019

*For this item, the related parties have not casted their votes, by e-voting/ poll.



Item No. 7:

SPECIAL RESOLUTION

APPROVAL TO GIVE LOANS, GUARANTEE OR PROVIDE SECURITY UNDER SECTION 186 OF THE COMPANIES ACT, 2013;

Particulars	Remote e-voting			Voting by poll			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of poll papers	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	58	53407757	N.A	7	3241	N.A	53410998	N.A
Less: Invalid votes	NIL	NIL	N.A	NIL	NIL	N.A	NIL	N.A
Net valid votes	58	53407757	99.99	7	3241	0.01	53410998	100.00
Voting with Assent	57	53407745	99.99	7	3241	0.01	53410986	99.99998
Voting with Dissent	1	12	0.00	0	0	0.00	12	0.00002

A compact disc (CD) containing the list of equity shareholders who voted "For", "Against" for each resolution is enclosed. There were no votes which were declared as invalid.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary, for safe keeping.

Thank you.

Yours faithfully,
For *V.R. Associates*
Company Secretaries

Ramachandra
V. Ramachandran
Proprietor
ACS 7731/ CP 4731

