

September 17, 2018

Shalby/SE/2018-19/52

The Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051.

**Scrip Code : SHALBY**

Through : <https://www.connect2nse.com/LISTING/>

Corporate Service Department  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**Scrip Code: 540797**

Through : <http://listing.bseindia.com>

**SUB: Details of Voting Results of the 14th Annual General Meeting of the Company held on September 17, 2018 – Regulation 44 (3) of SEBI (LODR) Regulations, 2015**

Dear Sir,

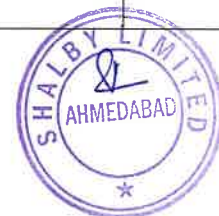
This is with reference to our earlier intimation regarding the 14<sup>th</sup> Annual General meeting (“AGM”) of the Company. This is further to inform you that 14<sup>th</sup> Annual General meeting of the Company was duly convened and held on September 17, 2018 at H T Parekh Hall, AMA, Ahmedabad.

The Company has provided ‘remote e-voting facility’ and voting facility through polling paper at the venue of AGM in terms of the provisions of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Company has appointed Shri Shambhubhai Bhikadia, Practicing Company Secretary to act as scrutinizer for conducting voting process in a fair and transparent manner. As per Scrutinizer’s report, all the resolutions as set out in the Notice of 14<sup>th</sup> AGM have been duly approved with requisite majority, which are as under;

Agenda No.	Detail of Agenda	Resolution required: (Ordinary/ Special)	Mode of voting (E-voting + Polling Paper)	Remarks
<b>Ordinary Business</b>				
1	Adoption of (a) Audited Standalone Financial Statement of the Company for the financial year ended on March 31,2018and the Reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statement of the Company for the Financial year ended on March 31, 2018 together with the Report of the Auditors thereon.	Ordinary	E-voting + Polling Paper	Passed with requisite majority

**Shalby Limited**

Regd. Off. : Opp. Karnavati Club, S G Road, Ahmedabad – 380015 (India)  
Tel. No. : (079) 40203000 | Fax : (079) 40203109 | [www.shalby.org](http://www.shalby.org) | [info@shalby.org](mailto:info@shalby.org)  
Regd. No. : 061000596 | CIN : L85110GJ2004PLC044667



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2	Re-appointment of a Director in place of Mr. Shyamal Joshi, who retires by rotation, and being eligible, offers himself for Re-appointment.	Ordinary	E-voting + Polling Paper	Passed with requisite majority
3	Appointment of new Statutory Auditors and to authorize the Board of Directors to fix their remuneration	Ordinary	E-voting + Polling Paper	Passed with requisite majority
<b>Special Business</b>				
4	Appointment Mr. Ashok Bhatia (DIN: 02090239), as Non-Executive Non-Independent Director of the Company.	Ordinary	E-voting + Polling Paper	Passed with requisite majority
5	Appointment Mrs. Sujana Shah(DIN: 08100410), as Independent Director of the Company	Ordinary	E-voting + Polling Paper	Passed with requisite majority
6	Ratification of remuneration payable to Cost Auditors of the Company	Ordinary	E-voting + Polling Paper	Passed with requisite majority

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith details of voting results (e-voting + ballot voting) of 14<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, September 17, 2018 in the prescribed format. We are also enclosing herewith results of voting and Scrutinizer's Report as Annexure A and Annexure B respectively.

We request to take the same on your records and disseminate the same to the members.

Thanking you,

Yours sincerely,  
For **Shalby Limited**



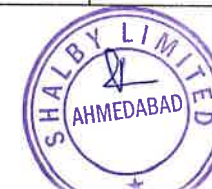
**Jayesh Patel**  
**Company Secretary & Compliance Officer**



## Voting Results for 14th Annual General Meeting

Name of Company	SHALBY LIMITED
Date of the AGM/EGM	17/09/2018
Total number of shareholders on record date	62132
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	74
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statement - To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 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 (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	85,773,348	85,758,098	99.9822	85,758,098	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>85,758,098</b>	<b>99.9822</b>	<b>85,758,098</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Institutions	E-Voting	6,635,049	4,741,564	71.4624	4,741,564	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4,741,564</b>	<b>71.4624</b>	<b>4,741,564</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Non Institutions	E-Voting	15,601,373	1,195,351	7.6618	1,194,271	1,080	99.9096	0.0903
	Poll		336,193	2.1549	336,193	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,531,544</b>	<b>9.8167</b>	<b>1,530,464</b>	<b>1,080</b>	<b>99.9295</b>	<b>0.0705</b>
<b>Total</b>		<b>108,009,770</b>	<b>92,031,206</b>	<b>85.2064</b>	<b>92,030,126</b>	<b>1,080</b>	<b>99.9988</b>	<b>0.0012</b>



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Shyamal Joshi, a Director retire by rotation							
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	85,773,348	85,758,098	99.9822	85,758,098	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>85,758,098</b>	<b>99.9822</b>	<b>85,758,098</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Institutions	E-Voting	6,635,049	4,741,564	71.4624	4,741,564	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4,741,564</b>	<b>71.4624</b>	<b>4,741,564</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Non Institutions	E-Voting	15,601,373	1,195,351	7.6618	1,193,725	1,626	99.8639	0.1360
	Poll		336,193	2.1549	336,173	20	99.9940	0.0059
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,531,544</b>	<b>9.8167</b>	<b>1,529,898</b>	<b>1,646</b>	<b>99.8925</b>	<b>0.1075</b>
<b>Total</b>		<b>108,009,770</b>	<b>92,031,206</b>	<b>85.2064</b>	<b>92,029,560</b>	<b>1,646</b>	<b>99.9982</b>	<b>0.0018</b>



Resolution No.	<b>3</b>							
Resolution required: (Ordinary/ Special)	<b>ORDINARY</b> - Appointment of New Auditors and to authorize the Board of Directors to fix their remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?	<b>No</b>							
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	85,773,348	85,758,098	99.9822	85,758,098	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>85,758,098</b>	<b>99.9822</b>	<b>85,758,098</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Institutions	E-Voting	6,635,049	4,741,564	71.4624	4,741,564	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4,741,564</b>	<b>71.4624</b>	<b>4,741,564</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Non Institutions	E-Voting	15,601,373	1,195,231	7.6611	1,194,242	989	99.9172	0.0827
	Poll		336,193	2.1549	336,183	10	99.9970	0.0029
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,531,424</b>	<b>9.8160</b>	<b>1,530,425</b>	<b>999</b>	<b>99.9348</b>	<b>0.0652</b>
<b>Total</b>		<b>108,009,770</b>	<b>92,031,086</b>	<b>85.2063</b>	<b>92,030,087</b>	<b>999</b>	<b>99.9989</b>	<b>0.0011</b>



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Ashok Bhatia as Non-Executive Non-Independent Director							
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	85,773,348	85,758,098	99.9822	85,758,098	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>85,758,098</b>	<b>99.9822</b>	<b>85,758,098</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Institutions	E-Voting	6,635,049	4,741,564	71.4624	4,741,564	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4,741,564</b>	<b>71.4624</b>	<b>4,741,564</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Non Institutions	E-Voting	15,601,373	1,195,351	7.6618	1,193,611	1,740	99.8544	0.1455
	Poll		336,193	2.1549	336,193	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,531,544</b>	<b>9.8167</b>	<b>1,529,804</b>	<b>1,740</b>	<b>99.8864</b>	<b>0.1136</b>
	<b>Total</b>	<b>108,009,770</b>	<b>92,031,206</b>	<b>85.2064</b>	<b>92,029,466</b>	<b>1,740</b>	<b>99.9981</b>	<b>0.0019</b>



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mrs. Sujana Shah as an Independent Director of the Company							
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	85,773,348	85,758,098	99.9822	85,758,098	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>85,758,098</b>	<b>99.9822</b>	<b>85,758,098</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Institutions	E-Voting	6,635,049	4,741,564	71.4624	4,741,564	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4,741,564</b>	<b>71.4624</b>	<b>4,741,564</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Non Institutions	E-Voting	15,601,373	1,195,351	7.6618	1,193,665	1,686	99.8589	0.1410
	Poll		336,193	2.1549	336,193	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,531,544</b>	<b>9.8167</b>	<b>1,529,858</b>	<b>1,686</b>	<b>99.8899</b>	<b>0.1101</b>
	<b>Total</b>	<b>108,009,770</b>	<b>92,031,206</b>	<b>85.2064</b>	<b>92,029,520</b>	<b>1,686</b>	<b>99.9982</b>	<b>0.0018</b>



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to Cost Auditors of the Company							
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	85,773,348	85,758,098	99.9822	85,758,098	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>85,758,098</b>	<b>99.9822</b>	<b>85,758,098</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Institutions	E-Voting	6,635,049	4,741,564	71.4624	4,741,564	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4,741,564</b>	<b>71.4624</b>	<b>4,741,564</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Non Institutions	E-Voting	15,601,373	1,195,231	7.6611	1,194,261	970	99.9188	0.0811
	Poll		336,193	2.1549	336,163	30	99.9910	0.0089
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,531,424</b>	<b>9.8160</b>	<b>1,530,424</b>	<b>1,000</b>	<b>99.9347</b>	<b>0.0653</b>
<b>Total</b>		<b>108,009,770</b>	<b>92,031,086</b>	<b>85.2063</b>	<b>92,030,086</b>	<b>1,000</b>	<b>99.9989</b>	<b>0.0011</b>





**SHAMBHU J. BHIKADIA**  
B.Com., LLB, ACS  
Company Secretary

Flat No. E/202, Vraj Vihar-4,  
Nr. Chandan Party Plot,  
Satellite,  
Ahmedabad-380015  
(M) 09898222972

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman  
14<sup>th</sup> Annual General Meeting of the Equity Shareholders  
of Shalby Limited, held on September 17, 2018 at 9:30 a.m.  
at H. T. Parekh Hall, The Ahmedabad Management Association,  
ATIRA Campus, Dr. Vikram Sarabhai Marg, University Area, Ahmedabad 380015

**Scrutinizer's Report on voting through remote e-voting and Poll (ballot paper) at the 14<sup>th</sup> Annual General Meeting of members of Shalby Limited**

Dear Sir,

I, Shambhu J Bhikadia, Practicing Company Secretary, appointed as a Scrutinizer by the Board of Directors of Shalby Limited ("the Company"), for the purpose of scrutinizing the poll and remote e-voting process pursuant to section 108 and section 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended on the below mentioned resolutions, at the 14<sup>th</sup> Annual General Meeting ("AGM") of the members of Shalby Limited held on September 17, 2018 at 9:30 a.m. at H. T. Parekh Hall, The Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, University Area, Ahmedabad 380015, submit my report as under:

The Management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made there under (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronics means (remote E-Voting). My responsibility as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the notice dated May 7, 2018, and through ballot at the AGM held on September 17, 2018.

1. The Company had made arrangements with Karvy Computershare Private Limited for providing system of voting by the members electronically through remote e-voting.
2. The members holding shares as on the "cut off" date i.e. September 10, 2018 were entitled to vote on the proposed resolutions (item no. 1 to 6) as set out in the Notice of the 14th AGM of Shalby Limited by remote e-voting or voting through ballot paper at the 14th AGM.



**SHAMBHU J. BHIKADIA**  
B.Com., LLB, ACS  
Company Secretary

Flat No. E/202, Vraj Vihar-4,  
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(M) 09898222972

3. The remote e-voting period remained open from September 14, 2018 (from 9:00 a.m.) to September 16, 2018 (till 5:00 p.m.) and was disabled for voting thereafter.
4. The members' details, such as their names, folios, number of shares held, who have cast votes through remote e-voting, were downloaded from the voting website of Karvy Computershare Pvt. Limited (<https://evoting.karvy.com/>).
5. After declaration of poll by the chairman, one ballot box kept for polling was locked in my presence with due identification Marks placed by me.
6. 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 Agent of the Company and authorizations / proxies lodged with the Company.
7. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. The votes were unblocked on September 17, 2018 at 11:56 A.M. in the presence of two witnesses namely Ms. Dharmishtha Chovatia and Ms. Heli Shah, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Witness 1



Ms. Dharmishtha Chovatia

Witness 2



Ms. Heli Shah

9. The result of the scrutiny of voting by poll and voting by electronic means in respect of resolutions (business) contained in notice dated May 7, 2018 is as under:

**Resolution No. 1 (Ordinary Resolution)**

To receive, consider and adopt

- (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Report of the Auditors thereon.



**SHAMBHU J. BHIKADIA**

B.Com., LLB, ACS  
Company Secretary

Flat No. E/202, Vraj Vihar-4,  
Nr. Chandan Party Plot,  
Satellite,  
Ahmedabad-380015  
(M) 09898222972

**(i) Voted in favour of the resolution**

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	49	91,693,933	99.9988
Poll	47	336,193	100.0000
<b>Total</b>	<b>96</b>	<b>92,030,126</b>	

**(ii) Voted against of the resolution**

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	3	1,080	0.0012
Poll	-	-	-
<b>Total</b>	<b>3</b>	<b>1,080</b>	

**(iii) Invalid Votes**

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	-	-	-
Poll	6	4,189	
<b>Total</b>	<b>6</b>	<b>4,189</b>	

**(iv) Abstained from voting**

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	-	-	-
Poll	2	190	
<b>Total</b>	<b>2</b>	<b>190</b>	

**Resolution No. 2 (Ordinary Resolution)**

Appointment of Mr. Shyamal Joshi (DIN: 00005766), a Director retire by rotation

**(i) Voted in favour of the resolution**

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	50	91,693,387	99.9982
Poll	47	336,173	99.9941
<b>Total</b>	<b>97</b>	<b>92,029,560</b>	



**SHAMBHU J. BHIKADIA**  
B.Com., LLB, ACS  
Company Secretary

Flat No. E/202, Vraj Vihar-4,  
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(M) 09898222972

(ii) Voted against of the resolution

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	2	1,626	0.0018
Poll	1	20	0.0059
<b>Total</b>	<b>3</b>	<b>1,646</b>	

(iii) Invalid Votes

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	-	-	
Poll	6	4,189	
<b>Total</b>	<b>6</b>	<b>4,189</b>	

(iv) Abstained from voting

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	-	-	
Poll	2	190	
<b>Total</b>	<b>2</b>	<b>190</b>	

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

**Appointment of New Auditors and to authorize the Board of Directors to fix their remuneration**

(i) Voted in favour of the resolution

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	50	91,693,904	99.9989
Poll	47	336,183	99.9970
<b>Total</b>	<b>97</b>	<b>92,030,087</b>	

(ii) Voted against of the resolution

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	2	989	0.0011
Poll	1	10	0.0030
<b>Total</b>	<b>3</b>	<b>999</b>	



**SHAMBHU J. BHIKADIA**

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Company Secretary

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Ahmedabad-380015  
(M) 09898222972

**(iii) Invalid Votes**

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	-	-	
Poll	6	4,189	
<b>Total</b>	<b>6</b>	<b>4,189</b>	

**(iv) Abstained from voting**

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	1	120	
Poll	2	190	
<b>Total</b>	<b>3</b>	<b>310</b>	

**Resolution No. 4 (Ordinary resolution)**

**Appointment of Mr. Ashok Bhatia (DIN: 02090239) as Non-Executive Non-Independent Director of the Company**

**(i) Voted in favour of the resolution**

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	49	91,693,273	99.9981
Poll	47	336,193	100.0000
<b>Total</b>	<b>96</b>	<b>92,029,466</b>	

**(ii) Voted against of the resolution**

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	4	1,740	0.0019
Poll	-	-	-
<b>Total</b>	<b>4</b>	<b>1,740</b>	

**(iii) Invalid Votes**

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	-	-	
Poll	6	4,189	
<b>Total</b>	<b>6</b>	<b>4,189</b>	



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**(iv) Abstained from voting**

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	-	-	
Poll	2	190	
<b>Total</b>	<b>2</b>	<b>190</b>	

**Resolution No. 5 (Ordinary resolution)**

**Appointment of Mrs. Sujana Shah (DIN : 08100410) as an Independent Director of the Company**

**(i) Voted in favour of the resolution**

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	49	91,693,327	99.9982
Poll	47	336,193	100.0000
<b>Total</b>	<b>96</b>	<b>92,029,520</b>	

**(ii) Voted against of the resolution**

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	3	1,686	0.0018
Poll	-	-	
<b>Total</b>	<b>3</b>	<b>1,686</b>	

**(iii) Invalid Votes**

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	-	-	
Poll	6	4,189	
<b>Total</b>	<b>6</b>	<b>4,189</b>	

**(iv) Abstained from voting**

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	-	-	
Poll	2	190	
<b>Total</b>	<b>2</b>	<b>190</b>	



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**Resolution No. 6 (Ordinary resolution)**

To ratify the remuneration payable to Cost Auditors of the Company

(i) Voted in favour of the resolution

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	50	91,693,923	99.9989
Poll	46	336,163	99.9911
<b>Total</b>	<b>96</b>	<b>92,030,086</b>	

(ii) Voted against of the resolution

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	2	970	0.0011
Poll	1	30	0.0089
<b>Total</b>	<b>3</b>	<b>1,000</b>	

(iii) Invalid Votes

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	-	-	
Poll	6	4189	
<b>Total</b>	<b>6</b>	<b>4189</b>	

(iv) Abstained from voting

Type of Voting	Number of members voted	No. of votes	% of total no. of valid votes cast
Remote e-voting	1	120	
Poll	2	190	
<b>Total</b>	<b>3</b>	<b>310</b>	

10. A compact Disk (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



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



**SHAMBHU J BHIKADIA**  
Practicing Company Secretary  
Mem. No. 8024 C.O.P. No. 3894



Counter signed by  
For, Shalby Limited



**Dr. Vikram I Shah**  
Chairman and Managing Director  
(DIN: 00011653)



Place : Ahmedabad

Date : September 17, 2018