

September 24, 2018

To
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001.
Script Code: 532856

To
National Stock Exchange of India Ltd.
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051
Symbol: TIMETECHNO

Dear Sir/Madam,

Sub: Outcome of the 28th Annual General Meeting held on 29th September, 2017

We wish to inform you that the 28th Annual General Meeting ("AGM") of the Company was duly convened on 22nd September, 2018 at 01.00 PM at Hotel Mirasol, Kadaiya Village, Daman (U.T) - 396 210.

In accordance with the applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations"), the Company had provided the facility of remote e-voting and voting at the AGM through poll to its shareholders on resolutions set out in the AGM.

The Company had appointed Mr. Arun Dash from M/s Arun Dash & Associates, Practicing Company Secretary, as a scrutinizer to scrutinize entire voting process in fair and transparent manner. As per scrutinizer's Report all resolutions contained in the Notice convening the AGM has been duly passed by the members with requisite majority.

Pursuant to Regulation 44 (3) of the SEBI Regulations, we have enclosed the consolidated voting results of the business transacted at the AGM in the prescribed format. Further, the Consolidated Report of the Scrutinizer on e-voting and poll is also enclosed.

The aforesaid reports are being uploaded on the website of the Company at <http://www.timetechnoplast.com/> and on the website of CDSL at <https://www.evotingindia.com/>.

Kindly take the above on records.

Thanking you,

Yours Faithfully,
For TIME TECHNOPLAST LIMITED



NIKLANK JAIN
VP LEGAL & COMPANY SECRETARY



Encl: As above

TIME TECHNOPLAST LTD.
Bringing Polymers To Life

CIN : L27203DD1989PLC003240

Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210

Corp. Off. : 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (East), Mumbai - 400 072 INDIA Tel. : 91-22-7111 9999 / 4211 9999 Fax : 91-22-2857 5672 E-mail : tt@timetechnoplast.com Website : www.timetechnoplast.com
Bangalore : (080) 26608056/61 Baroda : (0265) 2320668 Chandigarh : (0172) 2646542 Chennai (044) 4501 0019 / 29 Delhi : (0120) 4393820/21 Hyderabad : (040) 23410003

TIME TECHNOPLAST LIMITED - 28th Annual General Meeting	
In accordance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting in respect of the 28th Annual General Meeting of the Company are furnished below:	
Date of the AGM/EGM	22.09.2018
Total number of shareholders on record date	25258
No. of shareholders present in the meeting either in person or through proxy:	60
a. Promoter & Promoter Group	a. In Person: 3 b. Through Authorised Representative: 3 c. Through Proxy: 2
b. Public	a. In Person: 48 b. Through Authorised Representative: 4 c. Through Proxy: 0
No. of Shareholders attended the meeting through Video Conferencing	-
a. Promoter & Promoter Group	
b. Public	



Time Techno Plast Limited

Resolution Required : (Ordinary)		1 - Adoption of the financial statements and reports thereon for the year ended March 31, 2018							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	118247311	117947371	99.7463	117947371	0	100.0000	0.0000	0
	Poll		299940	0.2537	299940	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		118247311	100.0000	118247311	0	100.0000	0.0000	0
Public Institutions	E-Voting	65082440	40697682	62.5325	40697682	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
	Total		40697682	62.5325	40697682	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	42816999	56256	0.1314	56210	46	99.9182	0.0818	0
	Poll		141238	0.3299	141233	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		197494	0.4613	197448	46	99.9767	0.0233	0
Total		226146750	159142487	70.3713	159142441	46	100.0000	0.0000	0



Time Techno Plast Limited

Resolution Required : (Ordinary)

2 - Declaration of Dividend for the financial year 2017-18

Whether promoter/ promoter group are interested in the agenda/resolution?

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
Promoter and Promoter Group	E-Voting	118247311	117947371	99.7463	117947371	0	100.0000	0.0000	0
	Poll		299940	0.2537	299940	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		118247311	100.0000	118247311	0	100.0000	0.0000	0
Public Institutions	E-Voting	65082440	41150601	63.2284	41150601	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
	Total		41150601	63.2284	41150601	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	42816999	56256	0.1314	56210	46	99.9182	0.0818	0
	Poll		141238	0.3299	141238	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		197494	0.4613	197448	46	99.9767	0.0233	0
Total		226146750	159595406	70.5716	159595360	46	100.0000	0.0000	0



Time Techno Plast Limited

Resolution Required : (Ordinary)

3 - To appoint a Director in place of Mr. Anil Jain, who retires by rotation

Whether promoter/ promoter group are interested in the agenda/resolution?

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	118247311	114381121	96.7304	114381121	0	100.0000	0.0000	0
	Poll		299940	0.2537	299940	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		114681061	96.9841	114681061	0	100.0000	0.0000	0
Public Institutions	E-Voting	65082440	41150601	63.2284	41150601	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
	Total		41150601	63.2284	41150601	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	42816999	56256	0.1314	55685	571	98.9850	1.0150	0
	Poll		141238	0.3299	141238	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		197494	0.4613	196923	571	99.7109	0.2891	0
Total		226146750	156029156	68.9946	156028585	571	99.9996	0.0004	0



Time Techno Plast Limited

Resolution Required : (Ordinary)

4 - To ratify the appointment of Shah & Taparia and Shah Khandelwal Jain & Associates as Joint Statutory Auditor of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?

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
Promoter and Promoter Group	E-Voting	118247311	117947371	99.7463	117947371	0	100.0000	0.0000	0
	Poll		299940	0.2537	299940	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		118247311	100.0000	118247311	0	100.0000	0.0000	0
Public Institutions	E-Voting	65082440	41150601	63.2284	40605858	544743	98.6762	1.3238	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		41150601	63.2284	40605858	544743	98.6762	1.3238	0
Public Non Institutions	E-Voting	42816999	56256	0.1314	55680	576	98.9761	1.0239	0
	Poll		141238	0.3299	141238	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		197494	0.4613	196918	576	99.7083	0.2917	0
Total		226146750	159595406	70.5716	159050087	545319	99.6583	0.3417	0



Time Techno Plast Limited

Resolution Required : (Special)

5 - Special Resolution for the Adoption of Articles of Association as per Companies Act, 2013

Whether promoter/ promoter group are interested in the agenda/resolution?

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
Promoter and Promoter Group	E-Voting	118247311	117947371	99.7463	117947371	0	100.0000	0.0000	0
	Poll		299940	0.2537	299940	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		118247311	100.0000	118247311	0	100.0000	0.0000	0
Public Institutions	E-Voting	65082440	41100086	63.1508	8038958	33061128	19.5595	80.4405	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		41100086	63.1508	8038958	33061128	19.5595	80.4405	0
Public Non Institutions	E-Voting	42816999	56256	0.1314	55685	571	98.9850	1.0150	0
	Poll		141238	0.3299	141238	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		197494	0.4613	196923	571	99.7109	0.2891	0
Total		226146750	159544891	70.5493	126483192	33061699	79.2775	20.7225	0



Time Techno Plast Limited

Resolution Required : (Special)		6 - To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	118247311	117947371	99.7463	117947371	0	100.0000	0.0000	0
	Poll		299940	0.2537	299940	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		118247311	100.0000	118247311	0	100.0000	0.0000	0
Public Institutions	E-Voting	65082440	41150601	63.2284	41150601	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
	Total		41150601	63.2284	41150601	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	42816999	56256	0.1314	55680	576	98.9761	1.0239	0
	Poll		141238	0.3299	141238	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		197494	0.4613	196918	576	99.7083	0.2917	0
Total		226146750	159595406	70.5716	159594830	576	99.9996	0.0004	0





ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

Scrutinizer's Report – Combined

To,

The Chairman

28th Annual General Meeting of the members of Time Technoplast Limited (the Company) held on the 22nd day of September, 2018 at Hotel Mirasol, Kadaiya Village, Daman (U.T.) – 396 210.

Dear Sir,

1. I, Arun Dash, Proprietor of M/s. Arun Dash & Associates, Company Secretaries in practice, have been appointed as a scrutinizer by
 - (i) the Board of Directors of Time Technoplast Limited ("the Company") for the purpose of scrutinizing the e-voting process under the provision of section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
 - (ii) the Chairman of the Annual General Meeting (AGM) on the poll under the provision of section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 28th AGM of the members of the Company, held on the 22nd day of September, 2018 at Hotel Mirasol, Kadaiya Village, Daman (U.T.) – 396 210.
2. The Management of the Company is responsible to ensure the Compliance with the requirement of the Companies Act 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 28th AGM of the members of the company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.
3. I have issued separate Scrutinizer's Reports dated 22nd September, 2018, on the e-voting and on the poll on the resolutions contained in the notice to the AGM. As requested by management, I submit herewith my combined report on the results of e-voting together with that of Poll as under: -



Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes Numbers
	Numbers	% of total number of valid vote cast	Numbers	% of total number of valid vote cast	
Item no. 1 of the Notice (As an Ordinary resolution)	159142441	100	46	Considered NIL being negligible	NIL
Item no. 2 of the Notice (As an Ordinary resolution)	159595360	100	46	Considered NIL being negligible	NIL
Item no. 3 of the Notice (As an Ordinary resolution)	156028585	99.99	571	0.01	NIL
Item no. 4 of the Notice (As an Ordinary resolution)	159050087	99.65	545319	0.35	NIL
Item no. 5 of the Notice (As a Special resolution)	126483192	79.27	33061699	20.73	NIL
Item no. 6 of the Notice (As an Ordinary resolution)	159594830	99.99	576	0.01	NIL

Thanking you,

Yours Faithfully,

M/s. Arun Dash & Associates
Company Secretaries



Arun Dash
(Proprietor)

Place: Mumbai

Date: 22/09/2018



ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

28th Annual General Meeting of the members of Time Technoplast Limited (the Company) held on the 22nd day of September, 2018 at 1.00 p.m at Hotel Mirasol, Kadaiya Village, Daman (U.T.) - 396 210.

Dear Sir,

1. I, Arun Dash, Proprietor of M/s. Arun Dash & Associates, Company Secretaries, have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 28th Annual General Meeting (AGM) of the members of the Company held on the 22nd day of September, 2018 at Hotel Mirasol, Kadaiya Village, Daman (U.T.) - 396 210.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice to the 28th AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to the above, I submit my report as under:

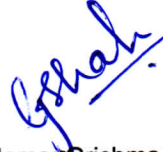
- i. The e-voting period opened at 10:00 a.m. on 19th September, 2018 and closed at 5:00 p.m. on 21st September, 2018.
- ii. The members of the company as on the "cut off" date i.e. 15th September, 2018 were entitled to vote on the resolutions (items no. 1 to 6) as set out in the notice convening the 28th Annual General Meeting of the Company.



iii. The votes cast were unblocked on 22nd September, 2018 in the presence of 2 witnesses Ku. Pragalbha Rege and Ku. Grishma Shah, who were not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Pragalbha Rege



Name: Grishma Shah

iv. Thereafter the details containing inter alia, list of Equity Share Holders, who have voted "for", "against" each of the Resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited i.e. (<https://www.evotingindia.co.in/>) and based on such reports generated, the result of the e-voting is as under:

Ordinary Business:

Item No. 1

Ordinary Resolution to receive, consider and adopt the Financial Statements (both standalone and consolidated) of the Company for the financial year ended 31st March, 2018 including Balance Sheet as at 31st March, 2018 and the Statement of Profit and Loss Account of the Company for the year ended on that date and the Reports of Directors and the Auditors thereon.

(i) Voted in favour of the resolution

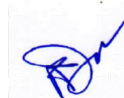
Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
104	158701263	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
3	46	Considered NIL being negligible

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL




Item No. 2

Ordinary resolution to declare dividend on Equity Shares for the financial year ended 31st March, 2018.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
105	159154182	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
3	46	Considered as NIL being negligible

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 3

Ordinary resolution to appoint a Director in Place of Shri Anil Jain (DIN: 00183364), who retires by rotation at the AGM and being eligible has offered himself for re – appointment.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
102	155587407	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
5	571	Considered NIL being negligible



(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 4

Ordinary resolution to ratify the appointment of Auditors.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
97	158608909	99.65

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
11	545319	0.35

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Special Business:

Item No. 5

Special resolution to adopt new set of Articles of Association as per Companies Act, 2013.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
55	126042014	79.22



(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
50	33061699	20.78

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 6

Ordinary resolution to ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019.

i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
102	159153652	99.99

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
6	576	0.01

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Yours Faithfully,

M/s. Arun Dash & Associates
Company Secretaries


Arun Dash
(Proprietor)
Place: Mumbai
Date: 22/09/2018



FORM No. MGT-13
Report of Scrutinizer(s)

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

To,
The Chairman
Time Technoplast Limited

28th Annual General Meeting of the Equity Shareholders of Time Technoplast Limited held on 22nd September, 2018 at 1.00 p.m. at Hotel Mirasol, Kadaiya Village, Daman (U.T.) - 396 210.

Dear Sir,

I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries have been appointed by the Board of Directors of Time Technoplast Limited ("the Company"), as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 28th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 22nd September, 2018 at Hotel Mirasol, Kadaiya Village, Daman (U.T.) - 396 210, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

Ordinary Business:

Item No. 1

Ordinary Resolution to receive, consider and adopt the Financial Statements (both standalone and consolidated) of the Company for the financial year ended 31st March, 2018 including Balance Sheet as at 31st March, 2018 and the Statement of Profit and Loss Account of the Company for the year ended on that date and the Reports of Directors and the Auditors thereon.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
28	441178	100



(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 2

Ordinary resolution to declare dividend on Equity Shares for the financial year ended 31st March, 2018.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
28	441178	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 3

Ordinary resolution to appoint a Director in Place of Shri Anil Jain (DIN: 00183364), who retires by rotation at the AGM and being eligible has offered himself for re – appointment.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
28	441178	100



A handwritten signature in blue ink, appearing to be "Arun Dash", written over the stamp.

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 4

Ordinary resolution to ratify the appointment of Auditors.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
28	441178	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 5

Special resolution to adopt new set of Articles of Association as per the Companies Act, 2013.

i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
28	441178	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
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A handwritten signature in blue ink, appearing to be "Arun Dash".

NIL	NIL	NIL
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(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 6

Ordinary resolution to ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
28	441178	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

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 enclosed.



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

Thanking you,

Yours Faithfully,

M/s. Arun Dash & Associates
Company Secretaries



Arun Dash
(Proprietor)
Place: Mumbai
Date: 22/09/2018

