



September 29, 2018

To, 3

General Manager,  
Listing Department,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001  
**Company code: 533333**

The Manager,  
Listing & Compliance Department  
**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai - 400051  
**Company code: FCL**

Dear Sir/Madam,

**Subject: Scrutinizer Report as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 15th Annual General Meeting (AGM) of the Company was held on 28/09/2018. E-voting facility as well as voting on ballot on the resolutions proposed at the AGM was given to the shareholders. The shareholders who did not vote earlier were also permitted to vote at the AGM through ballot papers. On the basis of the total voting the results are as enclosed. The report of the scrutinizer appointed for this purpose is enclosed.

The above information is for your information and dissemination to the public at large.

Thanking you,

Yours faithfully,

**FOR FINEOTEX CHEMICAL LIMITED**

**Pooja Kothari**  
**Company Secretary**

Encl: As Above

**Outcome of Voting at Annual General Meeting****(As per Regulation 44 (3) of the Listing Regulations)**

<b>Date of Annual General Meeting</b>	28 <sup>th</sup> September, 2018
<b>Total Number of Shareholders as on Book Closure</b>	38569
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	37
<b>Promoters and promoter Group</b>	7
<b>Public</b>	30
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	-
<b>Promoters and promoter Group</b>	-
<b>Public</b>	-



## Agenda wise Disclosure:

Resolution 1: To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2018, Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Reports of the Directors and Auditors thereon.								
Resolution Required: (Ordinary or Special)			Ordinary					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-voting	80537020	68690520	85.29	68690520	0	100	0
	Poll#		10845500	13.47	10845500	0	0	0
	Physical Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>79536020</b>	<b>98.76</b>	<b>79536020</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institution	E-voting	87078	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>87078</b>					
Public Non-Institution	E-voting	30675902	17544	0.06	17539	5	99.97	0.03
	Poll#		146	0.00	146	0	100	0
	Physical Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>30675902</b>	<b>17690</b>	<b>0.06</b>	<b>17685</b>	<b>5</b>	<b>99.97</b>
<b>Total</b>		<b>111300000</b>	<b>79553710</b>	<b>71.47</b>	<b>79553710</b>	<b>5</b>	<b>99.99</b>	<b>0.01</b>

# since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

The Resolution No.1 carried with majority



## Resolution 2: Confirmation of Interim Dividend

Resolution Required: (Ordinary or Special)			Ordinary					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] * 100
Promoter & Promoter Group	E-voting	80537020	68690520	85.29	68690520	0	100	0
	Poll#		10845500	13.47	10845500	0	100	0
	Physical Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>79536020</b>	<b>98.76</b>	<b>79536020</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institution	E-voting	87078	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institution	E-voting	30675902	17544	0.06	17539	5	99.97	0.03
	Poll#		146	0	146	0	100	0
	Physical Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>17690</b>	<b>0.06</b>	<b>17685</b>	<b>5</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>111300000</b>	<b>79553710</b>	<b>71.48</b>	<b>79553710</b>	<b>5</b>	<b>99.99</b>	<b>0.01</b>

# since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

The Resolution No. 2 carried with majority



**Resolution 3: Raising of Funds through Issue of Securities.**

Resolution Required: (Ordinary or Special)	Special
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	80537020	68690520	85.29	68690520	0	100	0
	Poll#		10845500	13.47	10845500	0	100	0
	Physical Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>80537020</b>	<b>79536020</b>	<b>98.76</b>	<b>79536020</b>	<b>0</b>	<b>100</b>
Public Institution	E-voting	87078	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>87078</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institution	E-voting	30675902	17544	0.06	17539	5	99.97	0.03
	Poll#		146	0.00	146	0	100	0.00
	Physical Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>30675902</b>	<b>17690</b>	<b>0.06</b>	<b>17685</b>	<b>5</b>	<b>99.97</b>
<b>Total</b>		<b>111300000</b>	<b>79553710</b>	<b>71.48</b>	<b>79553710</b>	<b>5</b>	<b>99.99</b>	<b>0.01</b>

# since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

The resolution No. 3 carried with requisite majority.



**Resolution 4: Substitution of the existing Memorandum of Association by a new set of Memorandum of Association..**

Resolution Required: (Ordinary or Special)	Special
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	E-voting	80537020	68690520	85.29	68690520	0	100	0
	Poll#		10845500	13.47	10845500	0	100	0
	Physical Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>80537020</b>	<b>79536020</b>	<b>98.76</b>	<b>79536020</b>	<b>0</b>	<b>100</b>
<b>Public Institution</b>	E-voting	87078	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>87078</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non-Institution</b>	E-voting	30675902	17544	0.06	17539	5	99.97	0.03
	Poll#		146	0.00	146	0	100	0.00
	Physical Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>30675902</b>	<b>17690</b>	<b>0.06</b>	<b>17685</b>	<b>5</b>	<b>99.97</b>
<b>Total</b>		<b>111300000</b>	<b>79553710</b>	<b>71.48</b>	<b>79553710</b>	<b>5</b>	<b>99.99</b>	<b>0.01</b>

# since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

The resolution No. 4 carried with requisite majority.



**Resolution 5: Appointment of Mrs. AartiJhunjunwala as an Executive Director (Non Independent) of the Company.**

**Resolution Required: (Ordinary or Special)** **Special**

**Whether Promoter/ Promoter group are interested in the agenda / resolution** **Yes**

Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes - in Favour	No of Votes-against	% of votes in favour on votes polled	%of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	E-voting	80537020	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>80537020</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Institution</b>	E-voting	87078	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>87078</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non-Institution</b>	E-voting	30675902	17544	0.06	16938	606	96.55	3.45
	Poll#		146	0.00	146	0	100	0.00
	Physical Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>30675902</b>	<b>17690</b>	<b>0.06</b>	<b>17084</b>	<b>606</b>	<b>96.57</b>
<b>Total</b>		<b>111300000</b>	<b>17690</b>	<b>0.015</b>	<b>17084</b>	<b>606</b>	<b>0.015</b>	<b>0.00</b>

# since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

The resolution No. 5 carried with requisite majority.



**Resolution 6: Contracts with Related Parties.**

Resolution Required: (Ordinary or Special)			Special					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes - in Favour	No of Votes-against	% of votes in favour on votes polled	%of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	80537020	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>80537020</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institution	E-voting	87078	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>87078</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institution	E-voting	30675902	17544	0.06	16538	1006	94.27	5.73
	Poll#		146	0.00	146	0	100	0.00
	Physical Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>30675902</b>	<b>17690</b>	<b>0.06</b>	<b>16684</b>	<b>1006</b>	<b>94.31</b>
<b>Total</b>		<b>111300000</b>	<b>17690</b>	<b>0.15</b>	<b>16684</b>	<b>1006</b>	<b>0.015</b>	<b>0.00</b>

# since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

The resolution No. 6 carried with requisite majority



**To,**  
The Chairman  
**FINEOTEX CHEMICAL LIMITED**  
42/43 Manorama Chambers,  
4th Floor S V Road,  
Bandra (W),  
Mumbai-400050.

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot forms in terms of provisions of Section 108 of the Companies Act, 2013 read with the Rules issue there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

A. I, Hemant Shetye, Partner of M/S HS Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Tuesday, 14<sup>th</sup> August, 2018 to conduct the following: -

Remote e-voting process and to scrutinize the **Physical Ballot Forms** received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

B. The Company had availed the remote e-voting facility provided by Central Depository Services Limited (CDSL) for conducting the remote e - voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, 25<sup>th</sup> September, 2018 at 9.00 a.m. and ended on Thursday, 27<sup>th</sup> September, 2018, at 5.00 p.m. and the CDSL remote e - voting platform was blocked thereafter.

C. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted. Votes cast through Physical Ballot Forms received up to 5:00 pm on Thursday, 27<sup>th</sup> September, 2018 were considered.

D. The company had also provided voting by Physical ballot forms to the members who do not have access to remote e - voting.

*S. Shetye*



# HS ASSOCIATES

- E. After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
- F. I have scrutinized and reviewed the remote e-voting and votes tendered at the AGM therein based on the data downloaded from the CDSL e-voting system and physical ballot/polling paper(s) received respectively.
- G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e - voting together with the results of voting through Physical Ballot/polling paper(s) in respect of the said resolutions:-

*S. Tiburata*



*[Handwritten mark]*

# HS ASSOCIATES

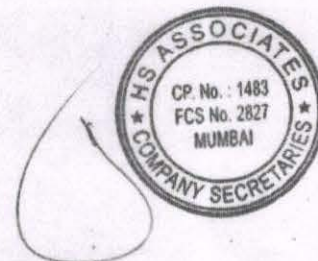
## Mode of voting: E-voting and Ballot:

Resolution 1: To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2018, Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Reports of the Directors and Auditors thereon.								
Resolution Required: (Ordinary or Special)			Ordinary					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] * 100
Promoter & Promoter Group	E-voting	80537020	68690520	85.29	68690520	0	100	0
	Poll#		10845500	13.47	10845500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>80537020</b>	<b>79536020</b>	<b>98.76</b>	<b>79536020</b>	<b>0</b>	<b>100</b>
Public Institution	E-voting	87078	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>87078</b>					
Public Non-Institution	E-voting	30675902	17544	0.06	17539	5	99.97	0.03
	Poll#		146	0.00	146	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>30675902</b>	<b>17690</b>	<b>0.06</b>	<b>17685</b>	<b>5</b>	<b>99.97</b>
<b>Total</b>		<b>111300000</b>	<b>79553710</b>	<b>71.47</b>	<b>79553710</b>	<b>5</b>	<b>99.99</b>	<b>0.01</b>

# since there is no specific head for voting through Physical Ballot Form, the same is disclosed under the head Poll.

The Resolution No.1 carried with majority.

*S. Srinivas*



# HS ASSOCIATES

## Resolution 2: Confirmation of Interim Dividend

Resolution Required: (Ordinary or Special)			Ordinary					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
<b>Promoter &amp; Promoter Group</b>	E-voting	80537020	68690520	85.29	68690520	0	100	0
	Poll#		10845500	13.47	10845500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>80537020</b>	<b>79536020</b>	<b>98.76</b>	<b>79536020</b>	<b>0</b>	<b>100</b>
<b>Public Institution</b>	E-voting	87078	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>87078</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non-Institution</b>	E-voting	30675902	17544	0.06	17539	5	99.97	0.03
	Poll#		146	0	146	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>30675902</b>	<b>17690</b>	<b>0.06</b>	<b>17685</b>	<b>5</b>	<b>99.97</b>
<b>Total</b>		<b>111300000</b>	<b>79553710</b>	<b>71.48</b>	<b>79553710</b>	<b>5</b>	<b>99.99</b>	<b>0.01</b>

# since there is no specific head for voting through Physical Ballot Form, the same is disclosed under the head Poll.

The Resolution No. 2 carried with majority.

*S. Srinewala*  
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**Resolution 3: Raising of Funds through Issue of Securities.**

Resolution Required: (Ordinary or Special)			Special					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
<b>Promoter &amp; Promoter Group</b>	E-voting	80537020	68690520	85.29	68690520	0	100	0
	Poll#		10845500	13.47	10845500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>80537020</b>	<b>79536020</b>	<b>98.76</b>	<b>79536020</b>	<b>0</b>	<b>100</b>
<b>Public Institution</b>	E-voting	87078	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>87078</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non-Institution</b>	E-voting	30675902	17544	0.06	17539	5	99.97	0.03
	Poll#		146	0.00	146	0	100	0.00
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>30675902</b>	<b>17690</b>	<b>0.06</b>	<b>17685</b>	<b>5</b>	<b>99.97</b>
<b>Total</b>		<b>111300000</b>	<b>79553710</b>	<b>71.48</b>	<b>79553710</b>	<b>5</b>	<b>99.99</b>	<b>0.01</b>

# since there is no specific head for voting through Physical Ballot Form, the same is disclosed under the head Poll.

The resolution No. 3 carried with requisite majority.

*S. Tibrewala*  
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# HS ASSOCIATES

Resolution 4: Substitution of the existing Memorandum of Association by a new set of Memorandum of Association.								
Resolution Required: (Ordinary or Special)			Special					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter & Promoter Group	E-voting	80537020	68690520	85.29	68690520	0	100	0
	Poll#		10845500	13.47	10845500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>80537020</b>	<b>79536020</b>	<b>98.76</b>	<b>79536020</b>	<b>0</b>	<b>100</b>
Public Institution	E-voting	87078	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>87078</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institution	E-voting	30675902	17544	0.06	17539	5	99.97	0.03
	Poll#		146	0.00	146	0	100	0.00
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>30675902</b>	<b>17690</b>	<b>0.06</b>	<b>17685</b>	<b>5</b>	<b>99.97</b>
<b>Total</b>		<b>111300000</b>	<b>79553710</b>	<b>71.48</b>	<b>79553710</b>	<b>5</b>	<b>99.99</b>	<b>0.01</b>

# since there is no specific head for voting through Physical Ballot Form, the same is disclosed under the head Poll.

The resolution No. 4 carried with requisite majority.

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*S. Tibrewala*



# HS ASSOCIATES

**Resolution 5: Appointment of Mrs. Aarti Jhunjhunwala as an Executive Director (Non Independent) of the Company.**

Resolution Required: (Ordinary or Special)			Special					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes - in Favour	No of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter & Promoter Group	E-voting	80537020	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>80537020</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institution	E-voting	87078	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>87078</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institution	E-voting	30675902	17544	0.06	16938	606	96.55	3.45
	Poll#		146	0.00	146	0	100	0.00
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>30675902</b>	<b>17690</b>	<b>0.06</b>	<b>17084</b>	<b>606</b>	<b>96.57</b>
<b>Total</b>		<b>111300000</b>	<b>17690</b>	<b>0.015</b>	<b>17084</b>	<b>606</b>	<b>0.015</b>	<b>0.00</b>

# since there is no specific head for voting through Physical Ballot Form, the same is disclosed under the head Poll.

The resolution No. 5 carried with requisite majority.

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*S. Jhunjhunwala*



# HS ASSOCIATES

## Resolution 6: Contracts with Related Parties.

Resolution Required: (Ordinary or Special)			Special					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes - in Favour	No of Votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter & Promoter Group	E-voting	80537020	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>80537020</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institution	E-voting	87078	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>87078</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institution	E-voting	30675902	17544	0.06	16538	1006	94.27	5.73
	Poll#		146	0.00	146	0	100	0.00
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>30675902</b>	<b>17690</b>	<b>0.06</b>	<b>16684</b>	<b>1006</b>	<b>94.31</b>
<b>Total</b>		<b>111300000</b>	<b>17690</b>	<b>0.15</b>	<b>16684</b>	<b>1006</b>	<b>0.015</b>	<b>0.00</b>

# since there is no specific head for voting through Physical Ballot Form, the same is disclosed under the head Poll.

The resolution No. 6 carried with requisite majority.

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*S. Tibrewala*





# HS ASSOCIATES

I have handed over the ballot/polling paper(s) and other related papers/registers and records for safe custody to Mr. Surendrakumar Tibrewala, Chairman & Managing Director of the Company.

All the aforesaid resolutions were passed with requisite majority.

For HS Associates,  
Company Secretaries,  
Hemant Shetye,  
Partner



FCS - 2827  
CP No. - 1483

*S. Tibrewala*

Date: - 29<sup>th</sup> September, 2018  
Place: -Mumbai

In witness thereof

SHARMA

Witness 01  
Pratik Sharma

Rahul Karmarkar

Witness 02  
Rahul Karmarkar