



**DE NORA**

Ref. No : DNIL/L&S/2018/S-17A/121

September 28, 2018

**Bombay Stock Exchange Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Phone: 022 22721233  
Scrip Code: 590031**

**National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor,  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai- 400051  
Phone: 022 26598100  
Stock Code: DENORA EQ.**

**Attn.: The Manager, Listing Dept.**

Dear Sir,

**Sub.: Disclosure of the Voting results of the 29<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, September 26, 2018 – Clause 44 of the Listing Regulations, 2015**

Pursuant to clause 44 of the Listing Regulations, 2015, we wish to inform you that the shareholders of the Company at the 29<sup>th</sup> Annual General Meeting held on Wednesday, September 26, 2018 at Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim, Goa, approved all the items of business as contained in the notice convening the said AGM. All the resolutions were passed by the shareholders with the requisite majority.

The details of the voting result in the prescribed format pursuant to clause 44 of the Listing Regulations, 2015 is attached herewith. We are also enclosing herewith copy of the consolidated scrutinizer's report dated 27.09.2018 for your reference and records.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours truly,  
For De Nora India Limited

Jyoti Bhandodkar  
Company Secretary

Encl. as above

electrochemistry at your service<sup>SM</sup>

**DE NORA INDIA Limited**

CIN-L31200GA1993PLC001335

Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim - 403115 Goa India

ph +91(0832) 3981100 - fax +91(0832) 3981101

mail: denoraindia@denora.com web: www.denoraindia.com

**Disclosure of voting results by Listed Entities requirement under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the Annual General Meeting	26.09.2018
Total number of shareholders on record date	7848
No. of shareholders present in the meeting either in person or through proxy:	38
Promoters and Promoter Group:	1
Public:	37
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	NIL
Public	NIL



**Agenda- wise disclosure**

Resolution required: <b>Ordinary</b>		1. Adoption of financial statements, Auditor's Report etc. for the financial year 01.04.2017 - 31.03.2018						
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 and Promoter Group	E-Voting	2849500	0	0.00	0	0	0.00	0.00
	Poll		2849500	100.00	2849500	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2849500</b>	<b>2849500</b>	<b>100.00</b>	<b>2849500</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	595	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>595</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2458539	5321	0.22	321	5000	6.03	93.97
	Poll		8540	0.35	8540	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2458539</b>	<b>13861</b>	<b>0.56</b>	<b>8861</b>	<b>5000</b>	<b>63.93</b>
<b>Grand Total</b>		<b>5308634</b>	<b>2863361</b>	<b>53.94</b>	<b>2858361</b>	<b>5000</b>	<b>99.83</b>	<b>0.17</b>



Resolution required: <b>Ordinary</b>		2. Declaration of Dividend on Equity Shares						
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 and Promoter Group	E-Voting	2849500	0	0.00	0	0	0.00	0.00
	Poll		2849500	100.00	2849500	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2849500</b>	<b>2849500</b>	<b>100.00</b>	<b>2849500</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	595	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>595</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2458539	0	0.00	0	0	0.00	0.00
	Poll		64541	2.63	64541	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2458539</b>	<b>64541</b>	<b>2.63</b>	<b>64541</b>	<b>0</b>	<b>100.00</b>
<b>Grand Total</b>		<b>5308634</b>	<b>2914041</b>	<b>54.89</b>	<b>2914041</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution required: <b>Ordinary</b>		3. Re-appointment of Mr. Robert Scannell (DIN: 06818489) as Director liable to retire by rotation						
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 and Promoter Group	E-Voting	2849500	0	0.00	0	0	0.00	0.00
	Poll		2849500	100.00	2849500	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2849500</b>	<b>2849500</b>	<b>100.00</b>	<b>2849500</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	595	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>595</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2458539	0	0.00	0	0	0.00	0.00
	Poll		8540	0.35	640	7900	7.49	92.51
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2458539</b>	<b>8540</b>	<b>0.35</b>	<b>640</b>	<b>7900</b>	<b>7.49</b>
<b>Grand Total</b>		<b>5308634</b>	<b>2858040</b>	<b>53.84</b>	<b>2850140</b>	<b>7900</b>	<b>99.72</b>	<b>0.28</b>



CIN-L31200GA1993PLC001335

Resolution required: <b>Ordinary</b>		4. Appointment of Statutory Auditors						
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 and Promoter Group	E-Voting	2849500	0	0.00	0	0	0.00	0.00
	Poll		2849500	100.00	2849500	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2849500</b>	<b>2849500</b>	<b>100.00</b>	<b>2849500</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	595	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>595</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2458539	0	0.00	0	0	0.00	0.00
	Poll		64541	2.63	64541	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2458539</b>	<b>64541</b>	<b>2.63</b>	<b>64541</b>	<b>0</b>	<b>100.00</b>
<b>Grand Total</b>		<b>5308634</b>	<b>2914041</b>	<b>54.89</b>	<b>2914041</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution required: <b>Ordinary</b>		5. Appointment of Ms. Supriya Banerji (DIN:05209284) as an Independent Director						
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 and Promoter Group	E-Voting	2849500	0	0.00	0	0	0.00	0.00
	Poll		2849500	100.00	2849500	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2849500</b>	<b>2849500</b>	<b>100.00</b>	<b>2849500</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	595	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>595</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2458539	0	0.00	0	0	0.00	0.00
	Poll		64541	2.63	64541	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2458539</b>	<b>64541</b>	<b>2.63</b>	<b>64541</b>	<b>0</b>	<b>100.00</b>
<b>Grand Total</b>		<b>5308634</b>	<b>2914041</b>	<b>54.89</b>	<b>2914041</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution required: <b>Ordinary</b>		6. Approval of appointment of Mr. Francesco L'Abbate (DIN: 08063332) as the Director of the Company in casual vacancy						
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 and Promoter Group	E-Voting	2849500	0	0.00	0	0	0.00	0.00
	Poll		2849500	100.00	2849500	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2849500</b>	<b>2849500</b>	<b>100.00</b>	<b>2849500</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	595	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>595</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2458539	0	0.00	0	0	0.00	0.00
	Poll		8540	0.35	640	7900	7.49	92.51
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2458539</b>	<b>8540</b>	<b>0.35</b>	<b>640</b>	<b>7900</b>	<b>7.49</b>
<b>Grand Total</b>		<b>5308634</b>	<b>2858040</b>	<b>53.84</b>	<b>2850140</b>	<b>7900</b>	<b>99.72</b>	<b>0.28</b>





Resolution required: <b>Ordinary</b>		7. Approval for Material Related Party Transactions						
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 and Promoter Group	E-Voting	2849500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2849500</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Institutions	E-Voting	595	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>595</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2458539	0	0.00	0	0	0.00	0.00
	Poll		8540	0.35	8540	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2458539</b>	<b>8540</b>	<b>0.35</b>	<b>8540</b>	<b>0</b>	<b>100.00</b>
<b>Grand Total</b>		<b>5308634</b>	<b>8540</b>	<b>0.16</b>	<b>8540</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Consolidated Scrutinizer's Report**  
on voting through ballot paper and through remote e-voting

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]**

To,  
The Chairperson for the Annual General Meeting of Equity Shareholders  
**De Nora India Limited**  
held on Wednesday, 26<sup>th</sup> September , 2018 at 11:00 a.m.  
at Plot , Nos. 184, 185 and 189,  
Kundaim Industrial Estate  
Kundaim Goa 403 115.

Dear Sir,

I, Sadashiv V. Shet, Practicing Company Secretary, had been appointed as a Scrutinizer for the purpose of scrutinizing the voting on the below mentioned resolutions through ballot paper at the 29<sup>th</sup> Annual General Meeting (29<sup>th</sup> AGM) of the Equity Shareholders of DE NORA INDIA LIMITED held on Wednesday 26<sup>th</sup> September , 2018 at 11:00 a.m., at Plot , Nos. 184, 185 and 189, Kundaim Industrial Estate Kundaim Goa 403115, and through remote e-voting during the period started from Sunday, September 23, 2018 (9.00a.m.) and ends on Tuesday, September 25, 2018 (5.00p.m.) in a fair and transparent manner and for ascertaining the requisite majority on voting through ballot paper and remote e-voting carried out as per the provisions of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

I hereby submit as under:

1. The remote e-voting period remained open from Sunday, September 23, 2018 (9.00a.m.) and ends on Tuesday, September 25, 2018 (5.00p.m.) and was disabled for voting thereafter.
2. The Shareholders holding shares as on the "cut-off" date i.e. September 19, 2018 were entitled to vote on the proposed resolutions contained in the notice of the 29<sup>th</sup> AGM.
3. One ballot box kept for the purpose of voting through ballot paper was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.



5. I did not find any ballot paper invalid.
6. After counting the votes cast by the shareholders present at the 29<sup>th</sup> AGM through ballot paper, the votes casted through remote e-voting were unblocked on 26<sup>th</sup> September 2018 at around 3.10pm. in the presence of two witnesses, Ms. Sushma Bandeker and Mr. Edlen Fernandes, who are not in employment of the Company.
7. The consolidated report on the result of the voting through ballot paper and remote e-voting are as under:

**Item no. 1: Ordinary Resolution**

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

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

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	32	2858040	-
Remote e-voting	7	321	-
<b>Total</b>	<b>39</b>	<b>2858361</b>	<b>99.825</b>

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

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	-
Remote e-voting	1	5000	-
<b>Total</b>	<b>1</b>	<b>5000</b>	<b>0.175</b>

(iii) **Invalid** votes:

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



## Item no. 2: Ordinary Resolution

Declaration of dividend for the financial year 2017-2018.

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

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	34	2914041	-
Remote e-voting	0	0	-
<b>Total</b>	<b>34</b>	<b>2914041</b>	<b>100.00</b>

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

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	-
Remote e-voting	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(iii) **Invalid** votes:

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

## Item no. 3: Ordinary Resolution

Re-appointment of Mr.Robert Scannell (din:06818489) ) as Director who retires by rotation.

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

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	32	2850140	-
Remote e-voting	0	0	-
<b>Total</b>	<b>32</b>	<b>2850140</b>	<b>99.72</b>



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

Particulars of Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	1	7900	-
Remote e-voting	0	0	-
<b>Total</b>	<b>1</b>	<b>7900</b>	<b>0.28</b>

(iii) **Invalid** votes:

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

#### Item no. 4: Ordinary Business

##### Appointment of Statutory Auditors

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

Particulars of Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	34	2914041	-
Remote e-voting	0	0	-
<b>Total</b>	<b>34</b>	<b>2914041</b>	<b>100.00</b>

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

Particulars of Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	-
Remote e-voting	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>





(iii) Invalid votes:

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

#### Item no. 5: Ordinary Resolution

Appointment of Ms. Supriya Banerji (DIN 05209284) as an Independent Director

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

Particulars of Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	34	2914041	-
Remote e-voting	0	0	-
<b>Total</b>	<b>34</b>	<b>2914041</b>	<b>100.00</b>

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

Particulars of Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	-
Remote e-voting	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(iii) Invalid votes:

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

#### Item no. 6: Ordinary Resolution

Approval of Appointment of Mr. Francesco L'Abbate (DIN:08063332) as the Director of the Company in casual vacancy.



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

Particulars of Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	31	2850140	-
Remote e-voting	0	0	-
<b>Total</b>	<b>31</b>	<b>2850140</b>	<b>99.72</b>

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

Particulars of Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	1	7900	-
Remote e-voting	0	0	-
<b>Total</b>	<b>1</b>	<b>7900</b>	<b>0.28</b>

(iii) **Invalid** votes:

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

#### Item no. 7: Ordinary Resolution

Approval for Material Related Party Transactions under Section 188

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

Particulars of Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	31	8540	-
Remote e-voting	0	0	-
<b>Total</b>	<b>31</b>	<b>8540</b>	<b>100.00</b>

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

Particulars of Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	-
Remote e-voting	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>



(iii) Invalid votes:

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

The Register, all other papers and relevant records relating to remote e-voting and voting through ballot papers shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid 29<sup>th</sup> AGM and thereafter the same would be handed over to the Company Secretary for safe keeping.

I report that all the Resolutions have been passed by the Shareholders by the requisite majority.

Thanking you,

Yours faithfully,



**(Sadashiv V. Shet)**  
Practicing Company Secretary  
Membership No. 2477  
C. P. No. 2540

Witness 1: Sushma Bandeker

2. Edlan Fernandes

Date: 27<sup>th</sup> September 2018

Place: Panaji-Goa.

Countersigned

**Mr. M. A. Sundaram**  
Chairman  
DIN: 00144607