VXL Instruments Limited

'House of Excellence', No. 17, Electronics City, Hosur Road, Bengaluru – 560 100

■ 91- 80 - 28520046 / 28523251 1 91 - 80 - 28520095

Website: www.vxl.net E-mail: cfo@vxl.net
CIN: L85110 MH1986 PLC 272426



VXL/NB/BSE/2018-19

Date: 21st September, 2018

Department of Corporate Services BSE Limited Floor 25, P. J. Towers Dalai Street MUMBAI – 400 001

Dear Sir/Madam, Sub: Voting Results and Scrutinizer's Report

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results (remote e-voting and poll) and Scrutinizer's Report on the Resolutions passed by the members at 32nd Annual General Meeting ('AGM') held on 19th September, 2018 at "Hall of Quest", Nehru Planetarium, Nehru Centre, Dr. Annie Basant Road, Worli, Mumbai- 400 018. All the Resolutions were passed by with requisite majority

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 we are taking steps to host on the website of the Company and NSDL the voting results of the 32nd Annual General Meeting.

struments Limited Naraliana Bka CFO & Company Secretary

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VXL Instruments Limited



Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you Yours faithfully For VXL instruments Limited

Narawana Bhat

Chief Financial Officer & Company Secretary

Enc: Voting results along with Scrutinizer Report

NAME: VXL INSTRUMENTS LIMITED

CIN: L85110MH1986PLC272426

	VXL Instruments Limited
Date of AGM	19 th September 2018
Total Number of Shareholders on Record Date	4512
No of Shareholders present in the Meeting either in person or through proxy	23
Promoter and Promoter Group:	2
Public:	21
No of Shareholders present attended the Meeting either through video	0
Promoter and Promoter Group:	0
Public:	0

Item 1. Adoption of the Audited financial statements of the Company for the year ended 31"t March, 201.8, the Director's Report and Auditor's Report thereon.

Resolution	ORDINARY							
required:								
(Ordinary/								
Special)								
Whether	NO							
Promoter								
and								
Promoter								
Group are								
interested								
in the								
agenda /								
resolution?								
					-			
Category	Mode of	No. of		% of Votes			% of Votes in	% of Votes
	Voting	Shares	votes	polled on	Votes in	Votes	favour on	against on
		held (1)	polled (2)	outstanding	favour	-	votes polled	votes
				shares (3) =	(4)	against	(6)=[(4)/(2)]*100	polled (7) =
				[(2)/(1)]*100		(5)		[(5)/(2)]*100
Promoter	E-Voting	14,43,030	0	0.00	0	0	0.00	0.00
and	Poll		0	0.00	0	0	0.00	0.00
Promoter			U	0.00	U	U I	0.00	0.00
Group	Postal		0	0.00	0	0	0.00	0.00
	Ballot (if							
	applicable)							
		000						
Public -	E-Voting	900	0	0.00	0	0	0.00	0.00
Institutions	Poll	1	0	0.00	0	0	0.00	0.00
					-	-		
	Postal		0	0.00	0	0	0.00	0.00
	Ballot (if							
	applicable)							

	E-Voting	1,18,80,870	534	0.0045	534	0	100.00	0.00
Public – Non Institutions	Poll		89,51,841	75.3467	89,51,841	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,33,24,800	89,52,375	67.1858	89,52,375	0	100.00	0.00

Item 2. To Appoint a Director in place of Mr. M V Shetty (DIN: 00515711), Director who retires by rotation and being eligible, offers himself for re - appointment

Resolution required: (Ordinary/	ORDINARY	-						
Special)								
Whether	YES							
Promoter								
and								
Promoter								
Group are								
interested								
in the								
agenda /								
resolution?								
			<u> </u>		<u> </u>	<u> </u>		
Category	Mode of			% of Votes				% of Votes
	Voting			•		Votes	favour on	against on
		held (1)	polled (2)	outstanding			•	votes
				shares (3) =	(4)		(6)=[(4)/(2)]*100	
				[(2)/(1)]*100		(5)		[(5)/(2)]*100

Promoter	E-Voting	14,43,030	0	0.00	0	0	0.00	0.00
and Promoter	Poll	-	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public -	E-Voting	900	0	0.00	0	0	0.00	0.00
Institutions	Poll	-	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	E-Voting	1,18,80,870	0534	0.0045	534	0	100.00	0.00
Public – Non Institutions	Poll	-	89,51,841	75.3467	89,51,841	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,33,24,800	089,52,375	67.1858	89,52,375	0	100.00	0.00

Item 3. To Appoint Mr. Arun Kumar Bhuwania	(DIN: 00387445) as director
--------------------------------------------	-----------------------------

Resolution	ORDINARY							
required:	ONDINANT	-						
-								
(Ordinary/								
Special)								
Whether	NO							
Promoter								
and								
Promoter								
Group are								
interested								
in the								
agenda /								
resolution?								
		-	1	1	1	1	1	
Category	Mode of	No. of		% of Votes			% of Votes in	% of Votes
	Voting	Shares	votes	•	Votes in		favour on	against on
		held (1)	polled (2)	outstanding			votes polled	votes
				shares (3) =	(4)	against	(6)=[(4)/(2)]*100)polled (7) =
				[(2)/(1)]*100		(5)		[(5)/(2)]*100
Promoter	E-Voting	14,43,030	0	0.00	0	0	0.00	0.00
and Promoter	Poll		0	0.00	0	0	0.00	0.00
Group	Postal		0	0.00	0	0	0.00	0.00
	Ballot (if							
	applicable)							
			-					
Public -	E-Voting	900	0	0.00	0	0	0.00	0.00
Institutions	Poll	-	0	0.00	0	0	0.00	0.00
				0.00			0.00	0.00
	Postal	1	0	0.00	0	0	0.00	0.00
	Ballot (if							
	applicable)							
	,							

	E-Voting	1,18,80,870	534	0.0045	534	0	100.00	0.00
Public – Non Institutions	Poll		89,51,841	75.3467	89,51,841	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,33,24,800	89,52,375	67.1858	89,52,375	0	100.00	0.00

Item 4. To Appoint Mr. Rakesh Shridas Damani (DIN: 07580652) as Director

Resolution required:	ORDINARY	-						
(Ordinary/ Special)								
Whether Promoter and Promoter Group are interested in the agenda / resolution?	NO							
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	Voting							against on
		held (1)		outstanding shares (3) = [(2)/(1)]*100			(6)=[(4)/(2)]*100	votes polled (7) = [(5)/(2)]*100

Promoter	E-Voting	14,43,030	0	0.00	0	0	0.00	0.00
and Promoter	Poll	-	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public -	E-Voting	900	0	0.00	0	0	0.00	0.00
Institutions	Poll	-	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	E-Voting	1,18,80,870	0534	0.0045	534	0	100.00	0.00
Public – Non Institutions	Poll		89,51,841	75.3467	89,51,841	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,33,24,800	089,52,375	67.1858	89,52,375	0	100.00	0.00

Item 5. To Appoint Mr. Rakesh Shridas Damani (DIN: 07580652) as Independent Director

-								
Resolution	ORDINARY	-						
required:								
(Ordinary/								
Special)								
Whether	NO							
Promoter								
and								
Promoter								
Group are								
interested								
in the								
agenda /								
resolution?								
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
Calegory		Shares			Votes in		favour on	
	Voting			•				against on
		held (1)	polied (2)	outstanding			votes polled	votes
				shares (3) =			(6)=[(4)/(2)]*100	
				[(2)/(1)]*100		(5)		[(5)/(2)]*100
Promoter	E-Voting	14,43,030	0	0.00	0	0	0.00	0.00
and	Poll		0	0.00	0	0	0.00	0.00
Promoter	FOII		U	0.00	U	U	0.00	0.00
Group	Postal		0	0.00	0	0	0.00	0.00
	Ballot (if							
	applicable)							
Public -	E-Voting	900	0	0.00	0	0	0.00	0.00
Institutions								
	Poll		0	0.00	0	0	0.00	0.00
	Postal	4	0	0.00	0	0	0.00	0.00
	Ballot (if				-	ſ		
	annlicable							
	applicable)							

	•	1,18,8 0,870	534	0.0045	532	2	99.6255	0.3745
Public – Non Institutions	Poll		89,51,841	75.3467	89,51,841	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,33,24,800	89,52,375	67.1858	89,52,373	2	100.00	0.00

Item 6. To Appoint Mr. Pranav Vikas Makharia (DIN : 03587980) as a Director

Resolution	ORDINARY	-						
required:								
(Ordinary/								
Special)								
Whether	NO							
Promoter								
and								
Promoter								
Group are								
interested								
in the								
agenda /								
resolution?								
Category	Mode of Voting	No. of Shares	votes	•	Votes in	Votes	favour on	% of Votes against on
		held (1)		outstanding			•	votes
				shares (3) =	(4)	_	(6)=[(4)/(2)]*100	
				[(2)/(1)]*100		(5)		[(5)/(2)]*100

Promoter	E-Voting	14,43,030	0	0.00	0	0	0.00	0.00
and Promoter	Poll	-	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public -	E-Voting	900	0	0.00	0	0	0.00	0.00
Institutions	Poll	-	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	E-Voting	1,18,8 0,870	534	0.0045	534	0	100.00	0.00
Public – Non Institutions	Poll		89,51,841	75.3467	89,51,841	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,33,24,80	089,52,375	67.1858	89,52,375	0	100.00	0.00

NO							
	<u>.</u>	<u>.</u>		•			-
							% of Votes
•			•		Votes	favour on	against on
	held (1)		-			•	votes
						(6)=[(4)/(2)]*100	polled (7) =
			[(2)/(1)]*100		(5)		[(5)/(2)]*100
E-Voting	14,43,030	0	0.00	0	0	0.00	0.00
Dell	-	•	0.00	0	0	0.00	0.00
Poli		U	0.00	U	U	0.00	0.00
Postal	-	0	0.00	0	0	0.00	0.00
Ballot (if							
-							
E-Voting	900	0	0.00	0	0	0.00	0.00
Poll		0	0.00	0	0	0.00	0.00
			0.00	U III	U	0.00	0.00
Postal	1	0	0.00	0	0	0.00	0.00
Ballot (if							
•							
	Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal	Voting Shares held (1) E-Voting 14,43,030 Poll Postal Ballot (if applicable) E-Voting 900 Poll Postal Ballot (if	VotingShares held (1)votes polled (2)E-Voting14,43,0300Poll00Postal Ballot (if applicable)0E-Voting9000Poll0Postal Ballot (if Ballot (if0	VotingShares held (1)votes polled (2) outstanding shares (3) = [(2)/(1)]*100E-Voting14,43,03000.00Poll00.000.00Postal Ballot (if applicable)90000.00Postal Ballot (if00.000.00Postal Ballot (if00.000.00	Voting held (1)Shares polled (1)votes polled (2) outstanding favour shares (3) = (4) [(2)/(1)]*100Votes in favour 	Voting held (1)Shares polled (2)votes polled (2)polled on outstanding favour (4)Votes in against (5)E-Voting $14,43,030$ 0 0.00 00Poll0 0.00 000Postal Ballot (if applicable)9000 0.00 00Postal Ballot (if applicable)0 0.00 00Postal Ballot (if applicable)0 0.00 00Postal Ballot (if applicable)0 0.00 00Postal Ballot (if0 0.00 00	Voting held (1) Shares held (1) votes polled (2) outstanding shares (3) = [(2)/(1)]*100 Votes favour against (6)=[(4)/(2)]*100 E-Voting Poll 14,43,030 0 0.00 0 0.00 Poll 0 0.00 0 0.00 0.00 Postal Ballot (if applicable) 900 0 0.00 0 0.00 Postal Ballot (if 900 0 0.00 0 0.00 Postal Ballot (if 0 0.00 0 0.00 0.00 Postal Ballot (if 0 0.00 0 0.00 0.00 Postal Ballot (if 0 0.00 0 0.00 0.00

Item 7. To Appoint Mr. Pranav Vikas Makharia (DIN : 03587980) as an Independent Director

	E-Voting	1,18,80,870	534	0.0045	532	2	99.6255	0.3745
Public – Non Institutions	Poll		89,51,841	75.3467	89,51,841	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,33,24,800	89,52,375	67.1858	89,52,373	2	100.00	0.00

Item 8 . To Appoint Mr. Vivek Gupta (DIN: 00025519) as Director

Resolution required:	ORDINARY	-					
(Ordinary/							
Special)							
Whether	NO						
Promoter							
and							
Promoter							
Group are							
interested							
in the							
agenda /							
resolution?							
Catagony	Mada of						
Category	Mode of						% of Votes
	Voting		•				against on
		held (1)	 outstanding			•	votes
			shares (3) =	(4)	_	(6)=[(4)/(2)]*100	
			[(2)/(1)]*100		(5)		[(5)/(2)]*100

Promoter	E-Voting	14,43,030	0	0.00	0	0	0.00	0.00
and Promoter	Poll	-	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public -	E-Voting	900	0	0.00	0	0	0.00	0.00
Institutions	Poll	-	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	E-Voting	1,18,80,870	0534	0.0045	534	0	100.00	0.00
Public – Non Institutions	Poll		89,51,841	75.3467	89,51,841	0	100.00	0.00
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total	1,33,24,800	089,52,375	67.1858	89,52,375	0	100.00	0.00

Resolution	ORDINARY	-						
required:								
(Ordinary/								
Special)								
Whether	NO							
Promoter								
and								
Promoter								
Group are								
interested								
in the								
agenda /								
resolution?								
		-		-	1	-		
Category	Mode of	No. of	No. of		No. of			% of Votes
	Voting	Shares	votes	•	Votes in		favour on	against on
		hald (1)			f			
		held (1)	polled (2)	outstanding			votes polled	votes
		neia (1)	polled (2)	shares (3) =			votes polled (6)=[(4)/(2)]*100	
		neia (1)	polled (2)	-	(4)		-	
Promoter	E-Voting	14,43,030	0	shares (3) = [(2)/(1)]*100	(4)	against (5)	(6)=[(4)/(2)]*100	polled (7) =
and	E-Voting Poll			shares (3) = [(2)/(1)]*100 0.00	(4)	against (5) 0	(6)=[(4)/(2)]*100 0.00	polled (7) = [(5)/(2)]*100 0.00
and Promoter	Poll		0	shares (3) = [(2)/(1)]*100 0.00 0.00	(4) 0 0	against (5) 0 0	(6)=[(4)/(2)]*100 0.00 0.00	polled (7) = [(5)/(2)]*100 0.00 0.00
and			0	shares (3) = [(2)/(1)]*100 0.00 0.00	(4) 0	against (5) 0 0	(6)=[(4)/(2)]*100 0.00 0.00	polled (7) = [(5)/(2)]*100 0.00
and Promoter	Poll		0	shares (3) = [(2)/(1)]*100 0.00 0.00	(4) 0 0	against (5) 0 0	(6)=[(4)/(2)]*100 0.00 0.00	polled (7) = [(5)/(2)]*100 0.00 0.00
and Promoter	Poll Postal		0	shares (3) = [(2)/(1)]*100 0.00 0.00	(4) 0 0	against (5) 0 0	(6)=[(4)/(2)]*100 0.00 0.00	polled (7) = [(5)/(2)]*100 0.00 0.00
and Promoter Group Public -	Poll Postal Ballot (if		0	shares (3) = [(2)/(1)]*100 0.00 0.00 0.00	(4) 0 0	against (5) 0 0	(6)=[(4)/(2)]*100 0.00 0.00 0.00	polled (7) = [(5)/(2)]*100 0.00 0.00
and Promoter Group	Poll Postal Ballot (if applicable)	14,43,030	0 0 0	shares (3) = [(2)/(1)]*100 0.00 0.00 0.00	(4) 0 0 0	against (5) 0 0 0	(6)=[(4)/(2)]*100 0.00 0.00 0.00	polled (7) = [(5)/(2)]*100 0.00 0.00
and Promoter Group Public -	Poll Postal Ballot (if applicable) E-Voting	14,43,030	0 0 0 0	shares (3) = [(2)/(1)]*100 0.00 0.00 0.00 0.00	(4) 0 0 0 0	against (5) 0 0 0 0	(6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00	polled (7) = [(5)/(2)]*100 0.00 0.00 0.00
and Promoter Group Public -	Poll Postal Ballot (if applicable) E-Voting Poll	14,43,030	0 0 0 0 0	shares (3) = [(2)/(1)]*100 0.00 0.00 0.00 0.00	(4) 0 0 0 0 0	against (5) 0 0 0 0	(6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00	polled (7) = [(5)/(2)]*100 0.00 0.00 0.00 0.00
and Promoter Group Public -	Poll Postal Ballot (if applicable) E-Voting Poll Postal	14,43,030	0 0 0 0 0	shares (3) = [(2)/(1)]*100 0.00 0.00 0.00 0.00	(4) 0 0 0 0 0	against (5) 0 0 0 0	(6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00	polled (7) = [(5)/(2)]*100 0.00 0.00 0.00 0.00

Item 9. To Appoint Mr. Vivek Gupta (DIN : 00025519) as an Independent Director

	E-Voting	1,18,8 0,870	534	0.0045	532	2	99.6255	0.3745
Public – Non Institutions	Poll		89,51,841	75.3467	89,51,841	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,33,24,800	89,52,375	67.1858	8952373	2	100.00	0.00

Item 10 . Approval of Material Related Party Transaction with Priya Limited

ORDINARY	-						
NO							
Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
Voting	Shares	votes	polled on	Votes in	Votes	favour on	against on
-	held (1)	polled (2)	outstanding	favour	–	votes polled	votes
			shares (3) =	(4)	against	(6)=[(4)/(2)]*100	polled (7) =
			[(2)/(1)]*100		(5)		[(5)/(2)]*100
	NO Mode of Voting	Mode of No. of	NO Mode of No. of No. of Voting Shares votes held (1) polled (2)	NO Mode of No. of No. of % of Votes Voting Shares votes polled on held (1) polled (2)outstanding	NO Mode of No. of No. of % of Votes No. of Voting Shares held (1) polled (2) outstanding favour shares (3) = (4)	NO Mode of No. of No. of % of Votes No. of No. of Voting Shares votes polled on Votes in Votes in Held (1) polled (2)outstandingfavour - shares (3) = (4) against	NO Mode of Voting No. of Shares held (1) No. of votes polled (2) % of Votes polled on bares (3) = (4) No. of Votes favour on votes polled against(6)=[(4)/(2)]*100

Promoter	E-Voting	14,43,030	0	0.00	0	0	0.00	0.00
and Promoter	Poll	-	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
Public -	E-Voting	900	0	0.00	0	0	0.00	0.00
Institutions	Poll	-	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	E-Voting	1,18,80,870	0534	0.0045	534	0	100.00	0.00
Public – Non Institutions	Poll		80,51,841	67.7715	80,51,841	0	100.00	0.00
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total	1,33,24,800	080,52,375	60.4315	80,52,375	0	100.00	0.00

SPRS And Co.

COMPANY SECRETARIES

411, B Wing, 4th Floor, Kanara Business Center, Ghatkoper - Andheri Link Road, Behind Everest Garden's Bldg., Laxmi Nagar, Ghatkoper (E), Mumbai - 400 075 Phone: 022 - 2500 1505 Email: info@sprscs.com Website: www.sprscs.com

SCRUTINIZER'S COMBINED REPORT ON E-VOTING AND POLL

To,

The Chairman, VXL Instruments Limited No. 252, 5th Floor, Building No.2, Solitaire Corporate Park, Chakala Andheri (East), Mumbai – 400093

Dear Sir(s)/ Madam,

Sub: Passing of Resolution through electronic and poll conducted at the 32st AGM of VXL Instruments Limited ("the Company") held on 19th September, 2018 at "Hall of Quest", Nehru Planetarium, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

The 32nd Annual General Meeting of the Shareholders of VXL Instruments Limited (the Co.) held on Wednesday, 19th September, 2018 at 12.30 p.m. at "Hall of Quest", Nehru Planetarium, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

The Board of Directors of VXL Instruments Limited ("The Company") had appointed me as Scrutinizer for the e-voting which commenced from Sunday, 16th September, 2018 (09.00 a.m. IST) and concluded on Tuesday, 18th September, 2018 (05.00 p.m. IST) as well as the Scrutinizer for the Poll held at the 32nd AGM of the Company on Wednesday, 19th September, 2018.

The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Sunday, 16th September, 2018 (09.00 a.m. IST) and concluded on Tuesday, 18th September, 2018 (05.00 p.m. IST). M/s. Bigshare Services Pvt Ltd is the Registrar and Share Transfer Agent (RTA) for the Company. The e-voting results were unblocked by me on Wednesday, 19th September, 2018 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report for e-voting dated 20th September, 2018 attached herewith.

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At the 32nd AGM of the Company held on 19th September, 2018, the Chairman of the Company had suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. For further details kindly refer the Scrutinizer's report in form MGT-13 dated 20th September, 2018 attached herewith.

Item no. of Notice	Particulars of Business	of resolution resolution iness		Invalid Votes Nos. Nil Nil Nil Nil Nil Nil	s		
		Nos.	%	Nos.	%	Nos.	%
(a) Resolution No.1: As an Ordinary Resolution		534	0.01	Nil	0	Nil	0
Adoption of the Audited financial statements of the Company for the	101	89,51,841	99.99	Nil	0	Nil	0
year ended 31s1 March, 2018, the Director's Report and Auditor's Report thereon.	1 0tal	89,52,375	100	Nil	0	Nil	0
(b) <u>Resolution No.2:</u> As an Ordinary	~	534	0.01	Nil	0	Nil	0
<u>Resolution</u> Re-appointment of	Poll	89,51,841	99.99	Nil	0	Nil	0
Mr. M. V. Shetty as a Director of the Company (DIN: 00515711).	Total	89,52,375	100	Nil	0	Nil	0

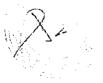
The result of the E-voting together with the Poll is as under:



(c) Resolution No.3:	E-voting	534	0.01	Nil	0	Nil	0
As an Ordinary							
Resolution	Poll	89,51,841	99.99	Nil	0	Nil	0
Appointment of							
Mr.Arunkumar Bhuwania as a Director of the Company	Total	89,52,375	100	Nil	0	Nil	0
(DIN: 00387445).							
(d) <u>Resolution No.4:</u> As an Ordinary	E-voting	534	0.01	Nil	0	Nil	0
<u>Resolution</u> Appointment of Mr. Rakesh Shridas	Poll	89,51,841	99.99	Nil	0	Nil	0
Damani as a Director (DIN: 07580652).	Total	89,52,375	100	Nil	0	Nil	0
(e) <u>Resolution No.5:</u> As an Ordinary Resolution	E-voting	532	0.01	2	100	Nil	0
Appointment of Mr. Rakesh Shridas	Poll	89,51,841	99.99	Nil	0	Nil	0
Damani as an- Independent Director (DIN: 07580652).	Total	89,52,373	100	2	100	Nil	0
(f) <u>Resolution No.6:</u> As an Ordinary <u>Resolution</u>	E-voting	534	0.01	Nil	0	Nil	0
Appointment of Mr. Pranav Vikas	Poll	89,51,841	99.99	Nil	0	Nil	0
Makharia as a Director (DIN: 03587980)	Total	89,52,375	100	Nil	0	Nil	0



(g) <u>Resolution No 7:</u> As an Ordinary <u>Resolution</u>	E-voting	532	0.01	2	100	Nil	0
Appointment of Mr. Pranav Vikas Makharia as an	Poll	89,51,841	99.99	Nil	0	Nil	0
Independent Director (DIN: 0387980)	Total	89,52,373	100	2	100	Nil	0
(h) <u>Resolution No 8:</u> As an Ordinary	E-voting	534	0.01	Nil	0	Nil	0
<u>Resolution</u> Appointment of Mr.	Poll	89,51,841	99.99	Nil	0	Nil	0
Vivek Gupta as a Director (DIN: 00025519)	Total	89,52,375	100	Nil	0	Nil	0
(i) <u>Resolution No 9:</u> As an Ordinary Resolution	E-voting	532	0.01	2	100	Nil	0
Appointment of Mr. Vivek Gupta as an	Poll	89,51,841	99.99	Nil	0	Nil	0
Independent Director (DIN: 00025519)	Total	89,52,373	100	2	100	Nil	0
(j) <u>Resolution No</u> 10: As an Ordinary Resolution	E-voting	534	0.01	Nil	0	Nil	0
Approval of Material Related	Poll	80,51,841	99.99	Nil	0	9,00,000	100
Party Transactions with Priya Limited.	Total	80,52,375	100	Nil	0	9,00,000*	100



* Votes of Priya Limited, who being interested in the resolution, were not considered.

On the basis of the aforesaid result, I report that all the resolution as contained in notice of Annual General Meeting dated 31st july, 2018 have been passed with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through e-voting and for Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,

Yours faithfully,

For SPRS and Co. Company Secretaries

CS Sanjay Parab[\] Partner FCS No: 6613 CP No: 7093

Date: 20th September, 2018 Place: Mumbai

Enclosed as above

