



ISO 9001 : 2008 Company

Satra Properties (India) Limited

Dev Plaza, 2nd floor, Opp. Andheri Fire Station, S.V.Road, Andheri (West), Mumbai - 400 058.
Tel: +91 - 22 - 2671 9999 • Fax: +91 - 22 - 2620 3999 • E-mail: info@satraproperties.in

Date: 29 September, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
E-mail: corp.relations@bseindia.com

Sub.: Disclosure of Voting Results of the 35th Annual General Meeting of the Company held on 28 September, 2018 as per the requirement of Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Ref.: BSE CODE - 508996

Dear Sir/Madam,

In accordance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the details regarding voting results is enclosed along with copy of Combined Report of Scrutinizer for e-voting & voting through ballot process received from the Scrutinizer, Mr. Dharmesh Zaveri of D.M. Zaveri & Co., Company Secretaries.

Kindly take above on record and acknowledge the same.

For Satra Properties (India) Limited

A handwritten signature in black ink, appearing to read 'Manan Y. Udani', is written over a horizontal line.

Manan Y. Udani
Company Secretary & Compliance Officer

Encl: As above



ISO 9001 : 2008 Company

Satra Properties (India) Limited

Dev Plaza, 2nd floor, Opp. Andheri Fire Station, S.V.Road, Andheri (West), Mumbai - 400 058.
Tel: +91 - 22 - 2671 9999 • Fax: +91 - 22 - 2620 3999 • E-mail: info@satraproperties.in

35th Annual General Meeting held on 28th September, 2018

Declaration of Voting Results

In compliance with Regulation 44 (1) of SEBI (LODR) Regulations, 2015, provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and amendments made thereto, and SS-2, Company had provided the facility of remote e-voting facility as an option to all the Members of the Company to enable them to cast their votes electronically on the resolutions proposed in the Notice of the 35th Annual General Meeting (AGM). The remote e-voting period commenced on Tuesday, 25th September 2018 at 9.00 a.m. and ended on Thursday, 27th September 2018 at 5.00 p.m.

At the AGM, voting had been offered to the members by means of Ballot, instead of show of hands.

The Board of Directors of the Company had appointed Mr. Dharmesh M. Zaveri, Practicing Company Secretary of D. M. Zaveri & Co., Mumbai as a Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

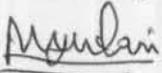
The Scrutinizer has submitted Combined Report for e-voting & voting through ballot process and on the basis of the same the Voting Results are as follows.

Particulars	Total No. of Votes in Favour of resolution	%	Total No. of Votes Against the resolution	%
Resolution No. 1 – Ordinary Resolution Adoption of Directors' Report, standalone and consolidated audited financial statements and auditor' Report thereon for the financial year ended on 31st March, 2018.	13,89,33,770	100	0	0
Resolution No. 2 – Ordinary Resolution Re-appointment of Mr. Praful N. Satra (DIN: 00053900), who retires by rotation.	13,89,33,770	100	0	0
Resolution No. 3 – Special Resolution Sale / transfer / disposal of Investment held in wholly owned material subsidiary of the Company - Satra Estate Development Private Limited.	93,98,308	100	0	0

Resolution No. 4 – Special Resolution Sale / transfer / disposal of Investment held in wholly owned material subsidiary of the Company – Satra Lifestyles Private Limited.	93,98,308	100	0	0
Resolution No. 5 – Ordinary Resolution Approval of transactions with related parties being a Director and his relatives.	93,98,308	100	0	0
Resolution No. 6 – Ordinary Resolution Approval of transactions with related parties.	93,98,308	100	0	0
Resolution No. 7 – Ordinary Resolution Ratification of Remuneration payable to Mr. Prasad Krishna Sawant, Cost Auditor for the Financial Year 2018-19.	13,89,33,770	100	0	0
Resolution No. 8 – Ordinary Resolution Appointment of Mrs. Rubina K. Kalyani (DIN: 08197171) as a Non-Executive Director of the Company.	13,89,33,770	100	0	0

Accordingly, I Mr. Manan Y. Udani, Company Secretary and Compliance officer of the Company, being authorized in this behalf, hereby declared that all the Resolutions as set out in the Notice of 35th AGM have been duly passed by the Shareholders by requisite majority.

For Satra Properties (India) Limited



Manan Y. Udani

Company Secretary & Compliance Officer

Satra Properties (India) Limited

Date of the AGM/EGM	28 September, 2018
Total Number of Shareholders on record date i.e. 21 September, 2018	4126
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	5
Public:	15
No. of shareholders attended the the meeting through Video Conferencing:	
Promoter and Promoter Group:	-
Public:	-

Resolution 1: Adoption of Directors' Report, standalone and consolidated audited financial statements and auditor' Report thereon for the financial year ended on 31st March, 2018.

Resolution required: Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129,535,462	129,535,462	100.0000	129,535,462	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		129,535,462	100.0000	129,535,462	-	100.0000	-
Public – Institutions	E-Voting	6,636,911	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-Voting	42,185,627	9,397,277	22.2760	9,397,277	-	100.0000	-
	Poll/Postal ballot		1,031	0.0024	1,031	-	100.0000	-
	Total		9,398,308	22.2785	9,398,308	-	100.0000	-
Total	E-voting	178,358,000	138,932,739	77.8954	138,932,739	-	100.0000	-
	Poll/Postal ballot		1,031	0.0006	1,031	-	100.0000	-
	Total		138,933,770	77.8960	138,933,770	-	100.0000	-

For SATRA PROPERTIES (INDIA) LIMITED

Mandari

DIRECTOR / AUTHORISED SIGN.

Satra Properties (India) Limited

Resolution 2: Re-appointment of Mr. Praful N. Satra (DIN: 00053900), who retires by rotation.

Resolution required: Ordinary/Special

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

Ordinary

No

Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	129,535,462	129,535,462	100.0000	129,535,462	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		129,535,462	100.0000	129,535,462	-	100.0000	-
Public – Institutions	E-Voting	6,636,911	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-Voting	42,185,627	9,397,277	22.2760	9,397,277	-	100.0000	-
	Poll/Postal ballot		1,031	0.0024	1,031	-	100.0000	
	Total		9,398,308	22.2785	9,398,308	-	100.0000	-
Total	E-voting	178,358,000	138,932,739	77.8954	138,932,739	-	100.0000	-
	Poll/Postal ballot		1,031	0.0006	1,031	-	100.0000	
	Total		138,933,770	77.8960	138,933,770	-	100.0000	-

Resolution 3: Sale / transfer / disposal of Investment held in wholly owned material subsidiary of the Company - Satra Estate Development Private Limited.

Resolution required: Ordinary/Special

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

Special

Yes

Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	129,535,462	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public – Institutions	E-Voting	6,636,911	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-Voting	42,185,627	9,397,277	22.2760	9,397,277	-	100.0000	-
	Poll/Postal ballot		1,031	0.0024	1,031	-	100.0000	
	Total		9,398,308	22.2785	9,398,308	-	100.0000	-
Total	E-voting	178,358,000	9,397,277	5.2688	9,397,277	-	100.0000	-
	Poll/Postal ballot		1,031	0.0006	1,031	-	100.0000	
	Total		9,398,308	5.2694	9,398,308	-	100.0000	-

For SATRA PROPERTIES (INDIA) LIMITED

M. S. Srinivasan

DIRECTOR / AUTHORISED SIGN.

Satra Properties (India) Limited

Resolution 4: Sale / transfer / disposal of Investment held in wholly owned material subsidiary of the Company – Satra Lifestyles Private Limited.

Resolution required: Ordinary/Special

Special

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

Yes

Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	129,535,462	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Institutions	E-Voting	6,636,911	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	42,185,627	9,397,277	22.2760	9,397,277	-	100.0000	-
	Poll/Postal ballot		1,031	0.0024	1,031	-	100.0000	-
	Total		9,398,308	22.2785	9,398,308	-	100.0000	-
Total	E-voting	178,358,000	9,397,277	5.2688	9,397,277	-	100.0000	-
	Poll/Postal ballot		1,031	0.0006	1,031	-	100.0000	-
	Total		9,398,308	5.2694	9,398,308	-	100.0000	-

Resolution 5: Approval of transactions with related parties being a Director and his relatives.

Resolution required: Ordinary/Special

Ordinary

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

Yes

Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	129,535,462	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Institutions	E-Voting	6,636,911	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	42,185,627	9,397,277	22.2760	9,397,277	-	100.0000	-
	Poll/Postal ballot		1,031	0.0024	1,031	-	100.0000	-
	Total		9,398,308	22.2785	9,398,308	-	100.0000	-
Total	E-voting	178,358,000	9,397,277	5.2688	9,397,277	-	100.0000	-
	Poll/Postal ballot		1,031	0.0006	1,031	-	100.0000	-
	Total		9,398,308	5.2694	9,398,308	-	100.0000	-

For SATRA PROPERTIES (INDIA) LIMITED

M. S. D. S.

DIRECTOR/ AUTHORISED SIGN.

Satra Properties (India) Limited

Resolution 6: Approval of transactions with related parties.

Resolution required: Ordinary/Special

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

Ordinary

Yes

Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	129,535,462	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Institutions	E-Voting	6,636,911	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	42,185,627	9,397,277	22.2760	9,397,277	-	100.0000	-
	Poll/Postal ballot		1,031	0.0024	1,031	-	100.0000	-
	Total		9,398,308	22.2785	9,398,308	-	100.0000	-
Total	E-voting	178,358,000	9,397,277	5.2688	9,397,277	-	100.0000	-
	Poll/Postal ballot		1,031	0.0006	1,031	-	100.0000	-
	Total		9,398,308	5.2694	9,398,308	-	100.0000	-

Resolution 7: Ratification of Remuneration payable to Mr. Prasad Krishna Sawant, Cost Auditor for the Financial Year 2018-19.

Resolution required: Ordinary/Special

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

Ordinary

No

Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	129,535,462	129,535,462	100.0000	129,535,462	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		129,535,462	100.0000	129,535,462	-	100.0000	-
Public – Institutions	E-Voting	6,636,911	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	42,185,627	9,397,277	22.2760	9,397,277	-	100.0000	-
	Poll/Postal ballot		1,031	0.0024	1,031	-	100.0000	-
	Total		9,398,308	22.2785	9,398,308	-	100.0000	-
Total	E-voting	178,358,000	138,932,739	77.8954	138,932,739	-	100.0000	-
	Poll/Postal ballot		1,031	0.0006	1,031	-	100.0000	-
	Total		138,933,770	77.8960	138,933,770	-	100.0000	-

For SATRA PROPERTIES (INDIA) LIMITED

M. Prasad

DIRECTOR - AUTHORIZED SIGN.

Satra Properties (India) Limited

Resolution 8: Appointment of Mrs. Rubina K. Kalyani (DIN: 08197171) as a Non-Executive Director of the Company.

Resolution required: Ordinary/Special

Ordinary

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

No

Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	129,535,462	129,535,462	100.0000	129,535,462	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		129,535,462	100.0000	129,535,462	-	100.0000	-
Public – Institutions	E-Voting	6,636,911	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	42,185,627	9,397,277	22.2760	9,397,277	-	100.0000	-
	Poll/Postal ballot		1,031	0.0024	1,031	-	100.0000	-
	Total		9,398,308	22.2785	9,398,308	-	100.0000	-
Total	E-voting	178,358,000	138,932,739	77.8954	138,932,739	-	100.0000	-
	Poll/Postal ballot		1,031	0.0006	1,031	-	100.0000	-
	Total		138,933,770	77.8960	138,933,770	-	100.0000	-

Note: The Resolution under Item no's 1 to 8 as set out in the Annual General Meeting Notice dated 13th August, 2018 were passed by the Shareholders of the Company by requisite majority

For SATRA PROPERTIES (INDIA) LIMITED

Mysubani

DIRECTOR / AUTHORISED SIGN.

D. M. ZAVERI & Co.

Company Secretaries

SS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

Combined Report of Scrutinizer for e-voting & voting through ballot process

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

To
The Chairman
35th Annual General Meeting of Equity Shareholders of
Satra Properties (India) Limited,
held on Friday, 28th September, 2018 at,
Chatwani Baug, 7, Gokhale Road, Near Vile
Parle Station, Vile Parle (East)
Mumbai-400057.

Dear Sir

I **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai,** was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 35th AGM of the Equity Shareholders of Satra Properties (India) Limited held on Friday, 28th September, 2018 at Chatwani Baug, 7, Gokhale Road, Near Vile Parle Station, Vile Parle (East), Mumbai-400057

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of AGM on the resolution contained in the Notice of the 35th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the 35th AGM is restricted to make a



D. M. ZAVERI & Co.

Company Secretaries

SS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below based on the report generated from the remote e-voting system provided by Central Depository Services (India) Limited ('CDSL'), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of AGM.

At the 35th AGM of the Company held on 28th September, 2018 at 11.30 a.m. facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 35th AGM. I have issued separate Scrutinizer's Report dated 29th September, 2018 on the remote e-voting and on the ballot/Poll through physical ballot.

The Result of remote e-voting together with that of the ballot / Poll is as under.

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes Nos
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	
Item 1: Adoption of Directors' Report, standalone and consolidated audited financial statements and auditor's Report thereon for the financial year ended on 31st March, 2018.(Ordinary Resolution)								
E-voting	138932739	23	138932739	100.0000	0	0	0.0000	0
Poll/ballot voting	1031	7	1031	100.0000	0	0	0.0000	20
Total	138933770	30	138933770	100.0000	0	0	0.0000	20
Item 2: Re-appointment of Mr. Praful N. Satra (DIN: 00053900), who retires by rotation								
E-voting	138932739	23	138932739	100.0000	0	0	0.0000	0
Poll/ballot voting	1031	7	1031	100.0000	0	0	0.0000	20
Total	138933770	30	138933770	100.0000	0	0	0.0000	20
Item 3: Sale / transfer / disposal of Investment held in wholly owned material subsidiary of the Company - Satra Estate Development Private Limited.(Special Resolution)								
E-voting	9397277	13	9397277	100.0000	0	0	0.0000	0
Poll/ballot voting	1031	7	1031	100.0000	0	0	0.0000	20



D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes Nos
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	
Total	9398308	20	9398308	100.0000	0	0	0.0000	20
Item 4: Sale / transfer / disposal of Investment held in wholly owned material subsidiary of the Company – Satra Lifestyles Private Limited.(Special Resolution)								
E-voting	9397277	13	9397277	100.0000	0	0	0.0000	0
Poll/ballot voting	1031	7	1031	100.0000	0	0	0.0000	20
Total	9398308	20	9398308	100.0000	0	0	0.0000	20
Item 5: Approval of transactions with related parties being a Director and his relatives. (Ordinary Resolution)								
E-voting	9397277	13	9397277	100.0000	0	0	0.0000	0
Poll/ballot voting	1031	7	1031	100.0000	0	0	0.0000	20
Total	9398308	20	9398308	100.0000	0	0	0.0000	20
Item 6: Approval of transactions with related parties.(Ordinary Resolution)								
E-voting	9397277	13	9397277	100.0000	0	0	0.0000	0
Poll/ballot voting	1031	7	1031	100.0000	0	0	0.0000	20
Total	9398308	20	9398308	100.0000	0	0	0.0000	20
Item 7: Ratification of Remuneration payable to Mr. Prasad Krishna Sawant, Cost Auditor for the Financial Year 2018-19.(Ordinary Resolution)								
E-voting	138932739	23	138932739	100.0000	0	0	0.0000	0
Poll/ballot voting	1031	7	1031	100.0000	0	0	0.0000	20
Total	138933770	30	138933770	100.0000	0	0	0.0000	20
Item 8: Appointment of Mrs. Rubina K. Kalyani (DIN: 08197171) as a Non-Executive Director of the Company.(Ordinary Resolution)								
E-voting	138932739	23	138932739	100.0000	0	0	0.0000	0
Poll/ballot voting	1031	7	1031	100.0000	0	0	0.0000	20
Total	138933770	30	138933770	100.0000	0	0	0.0000	20



D. M. ZAVERI & Co.

Company Secretaries

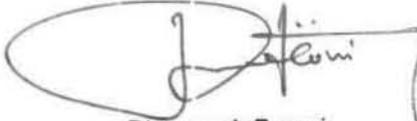
DS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com **Tel.:** 022-28679660 **Mobile:** 98203 20503 **Website:** www.dmzaveri.com

All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority. The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 35th Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For D. M. Zaveri & Co
Practising Company Secretary

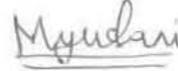


Dharmesh Zaveri
(Proprietor)

Membership No.: 5418
C.P. No.: 4363

Place: Mumbai

Date: 29th September, 2018



Company Secretary/ Authorised signatory