

CIN : L23200MH1985PLC035187

REGD. OFFICE
51-52, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
NARIMAN POINT,
MUMBAI 400 021.

TEL : (91-22) 2283 3355 / 2283 4182
FAX : (91-22) 2204 9946
E-MAIL : rama@ramagroup.co.in
WEB : www.ramapetrochemicals.com

Ref : RPCL/PJ/330
Date : September 26, 2018

To,

Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI 400 001

Dear Sir,

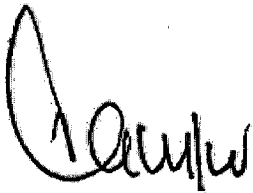
Name of the Company : RAMA PETROCHEMICALS LIMITED
BSE Scrip Code : 500358

As per Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the details of the voting for the business transacted at the 32nd Annual General Meeting of the Company along with Report of Scrutinizer.

Kindly take the same on your record and acknowledge the same.

Thanking you,

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED



H. D. RAMSINGHANI
CHAIRMAN
DIN : 00035416

Encl : a/a

CIN : L23200MH1985PLC035187

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ANNEXURE

In terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, the details of Voting for the business transacted at the Thirty Second Annual General Meeting are given below :

Sr. No.	Particulars	
1.	Date of the 32nd Annual General Meeting	Tuesday, 25th day of September, 2018
2.	Venue of the Annual General Meeting	Babasaheb Dahanukar Hall Oricon House, Maharashtra Chamber of Commerce Path, Mumbai 400001.
3.	Total number of shareholders on record date	18th September, 2018 was cut-off date for reckoning the voting rights of the shareholders. Total number of Shareholders: 14741
4.	Mode of Voting	E Voting - From 9.00 am on 22nd September, 2018 to 5.00 pm on 24th September, 2018 Poll - Conducted at the Meeting on 25th September, 2018
5.	Number of Shareholders present at the Meeting either in person or proxy or Corporate Representation	Promoter - 9 Public - 37 Total - 46
6.	Number of Shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was provided.



Details of Agenda:

RESOLUTION 1

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the year ended March 31, 2018 together with the Reports of the Directors and Auditors thereon.

Resolution required : Ordinary

Mode of Voting : Poll / E-voting

Whether Promoters / Promoter Group Are interested in the Resolution : No

Promoter / Public	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		5258845	94.296	5258845	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5576943	5258845	94.296	5258845	NIL	100.00	NIL
Public - Institutional holders	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10600	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	E - Voting		34882	0.714	34882	NIL	100.00	NIL
	Poll		3061	0.062	3061	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4881857	37943	0.777	37943	NIL	100.00	NIL
Total		10469400	5296788	50.593	5296788	NIL	100.00	NIL

Accordingly, the Ordinary Resolution has been passed by the Members with requisite majority.



RESOLUTION 2

Reappointment of Mr. H. D. Ramsinghani (DIN 00035416) as a Director who retires by rotation.

Resolution required : Ordinary

Mode of Voting : Poll / E-voting

Whether Promoters/Promoter Group
Are interested in the Resolution : Yes

Promoter / Public	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		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5576943	NIL	NIL	NIL	NIL	NIL	NIL
Public - Institutional holders	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10600	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	E - Voting		34882	0.714	34782	100	99.713	0.287
	Poll		3061	0.062	3061	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4881857	37943	0.777	37843	100	99.736	0.263
Total		10469400	37943	0.362	37843	100	99.736	0.263

Accordingly, the Ordinary Resolution has been passed by the Members with requisite majority.



RESOLUTION 3

Appointment of M/s. Dayal & Lohia, Chartered Accountants as Statutory Auditors of the Company.

Resolution required : Ordinary

Mode of Voting : Poll / E-voting

Whether Promoters/Promoter Group
Are interested in the Resolution : No

Promoter / Public	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		5258845	94.296	5258845	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5576943	5258845	94.296	5258845	NIL	100.00	NIL
Public - Institutional holders	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10600	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	E - Voting		34882	0.714	34882	NIL	100.00	NIL
	Poll		3061	0.062	3061	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4881857	37943	0.777	37943	NIL	100.00	NIL
Total		10469400	5296788	50.593	5296788	NIL	100.00	NIL

Accordingly, the Ordinary Resolution has been passed by the Members with requisite majority.



RESOLUTION 4

Resolution pursuant to Section 180(1)(a) of Companies Act, 2013 for sale of surplus land.

Resolution required : Special

Mode of Voting : Poll / E-voting

Whether Promoters/Promoter Group
Are interested in the Resolution : No

Promoter / Public	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		5258845	94.296	5258845	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5576943	5258845	94.296	5258845	NIL	100.00	NIL
Public - Institutional holders	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10600	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	E - Voting		34882	0.714	34882	NIL	100.00	NIL
	Poll		3061	0.062	3061	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4881857	37943	0.777	37943	NIL	100.00	NIL
Total		10469400	5296788	50.593	5296788	NIL	100.00	NIL

Accordingly, the Special Resolution has been passed by the Members with requisite majority.



RESOLUTION 5

Resolution pursuant to Section 180(1)(a) of Companies Act, 2013 for creation of security for loans.

Resolution required : Special

Mode of Voting : Poll / E-voting

Whether Promoters/Promoter Group
Are interested in the Resolution : No

Promoter / Public	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		5258845	94.296	5258845	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5576943	5258845	94.296	5258845	NIL	100.00	NIL
Public - Institutional holders	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10600	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	E - Voting		34882	0.714	34882	NIL	100.00	NIL
	Poll		3061	0.062	3061	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4881857	37943	0.777	37943	NIL	100.00	NIL
Total		10469400	5296788	50.593	5296788	NIL	100.00	NIL

Accordingly, the Special Resolution has been passed by the Members with requisite majority.



RESOLUTION 6

Resolution pursuant to Section 180(1)(a) and Section 188 of Companies Act, 2013 for creation of security for loans.

Resolution required : Special

Mode of Voting : Poll / E-voting

Whether Promoters/Promoter Group
Are interested in the Resolution : Yes

Promoter / Public	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		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5576943	NIL	NIL	NIL	NIL	NIL	NIL
Public - Institutional holders	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10600	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	E - Voting		34882	0.714	34882	NIL	100.00	NIL
	Poll		3061	0.062	3061	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4881857	37943	0.777	37943	NIL	100.00	NIL
Total		10469400	37943	0.362	37943	NIL	100.00	NIL

Accordingly, the Special Resolution has been passed by the Members with requisite majority.



RESOLUTION 7

Resolution for shifting the Registered Office of the Company.

Resolution required : Special

Mode of Voting : Poll / E-voting

Whether Promoters/Promoter Group

Are interested in the Resolution : No

Promoter / Public	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		5258845	94.296	5258845	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5576943	5258845	94.296	5258845	NIL	100.00	NIL
Public - Institutional holders	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10600	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	E - Voting		34882	0.714	34882	NIL	100.00	NIL
	Poll		3061	0.062	2461	600	80.398	19.601
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4881857	37943	0.777	37343	600	98.418	1.581
Total		10469400	5296788	50.593	5296188	600	99.988	0.011

Accordingly, the Special Resolution has been passed by the Members with requisite majority.



RESOLUTION 8

Resolution pursuant to Section 180(1)(a) and Section 188 of Companies Act, 2013 for sale of Flats and Guest House.

Resolution required : Special

Mode of Voting : Poll / E-voting

Whether Promoters/Promoter Group
Are interested in the Resolution : Yes

Promoter / Public	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		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5576943	NIL	NIL	NIL	NIL	NIL	NIL
Public - Institutional holders	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10600	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	E - Voting		34882	0.714	34882	NIL	100.00	NIL
	Poll		3061	0.062	2461	600	80.398	19.601
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4881857	37943	0.777	37343	600	98.418	1.581
Total		10469400	37943	0.362	37343	600	98.418	1.581

Accordingly, the Special Resolution has been passed by the Members with requisite majority.



RESOLUTION 9

Resolution for sale of investments.

Resolution required : Special

Mode of Voting : Poll / E-voting

Whether Promoters/Promoter Group
Are interested in the Resolution : No

Promoter / Public	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		5258845	94.296	5258845	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5576943	5258845	94.296	5258845	NIL	100.00	NIL
Public - Institutional holders	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10600	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	E - Voting		34882	0.714	34882	NIL	100.00	NIL
	Poll		3061	0.062	2461	600	80.398	19.601
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4881857	37943	0.777	37343	600	98.418	1.581
Total		10469400	5296788	50.593	5296188	600	99.988	0.011

Accordingly, the Special Resolution has been passed by the Members with requisite majority.



RESOLUTION 10

Resolution pursuant to Section 180(1)(a) and Section 188 of Companies Act, 2013 for sale of surplus land to related parties.

Resolution required : Special

Mode of Voting : Poll / E-voting

Whether Promoters/Promoter Group
Are interested in the Resolution : Yes

Promoter / Public	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		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5576943	NIL	NIL	NIL	NIL	NIL	NIL
Public - Institutional holders	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10600	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	E - Voting		34882	0.714	34782	100	99.713	0.286
	Poll		3061	0.062	2461	600	80.398	19.601
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4881857	37943	0.777	37243	700	98.155	1.844
Total		10469400	37943	0.362	37243	700	98.155	1.844

Accordingly, the Special Resolution has been passed by the Members with requisite majority.

For RAMA PETROCHEMICALS LIMITED



H. D. RAMSINGHANI
CHAIRMAN
DIN : 00035416



Place : Mumbai
Date : 26/09/2018



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairperson of
**Thirty Second Annual General Meeting (AGM) of the Members of
Rama Petrochemicals Limited**
held on Tuesday, 25th September 2018 at 10.00 a.m. at
The Babasaheb Dahanukar Hall, Oricon House,
Maharashtra Chambers of Commerce Path, Fort, Mumbai - 400001

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 6th August, 2018, has appointed me as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting process and polling process conducted at the AGM, for all the Resolutions as set out in the Notice of the AGM.
2. In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided its Members the Remote e-voting facility as provided by Central Depository Services (India) Limited (CDSL) for all the Resolutions as set out in the Notice of the said AGM.
3. Further, the facility for voting through Ballot Paper was also made available at the AGM for those Members / proxy holders who attended the AGM and have not cast their vote by Remote e-voting.
4. I submit my report as under:
 - 4.1 The Company has given the Ballot Paper to the Members who were present at the AGM held on Tuesday, 25th September 2018 at 10.00 a.m. at The Babasaheb Dahanukar Hall, Oricon House, Maharashtra Chambers of Commerce Path, Fort, Mumbai - 400001.
 - 4.2 Particulars of all the Ballot Papers received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose.
 - 4.3 The Ballot Papers were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Ballot Papers.
 - 4.4 The ballot box was opened in my presence.
 - 4.5 The ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 18th September, 2018.





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

- 4.6 I did not find any defaced or mutilated Ballot Papers.
- 4.7 The Remote e-Voting period had commenced on Saturday, 22nd September, 2018 (9:00 am) and ended on Monday, 24th September, 2018 (5:00 pm).
- 4.8 I have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 24th September, 2018 from CDSL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 25th September, 2018 at 11.25 a.m. (IST) in the presence of two witnesses, Mr. Hiten Gohil and Mr. Akshay Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Hiten Gohil

Name: Akshay Shah

- 4.9 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolutions, as set in the Notice of the AGM.
5. A summary of the combined voting results of the votes cast through Ballot Papers received and Remote e-voting is given as **Annexure 1**.
6. I have handed over the Ballot Papers and other related papers/ registers and records for the safe custody to the Chairperson who has been authorized by the Board to supervise the Ballot process.
7. On the basis of the scrutiny of the votes cast by Ballot Papers and through Remote e-voting, the Resolution no. 1 to Resolution no. 10 as set out in the Notice of the AGM have been passed by the Shareholders of the Company with the requisite majority.
8. You may accordingly declare the aforesaid voting result of votes cast through Ballot Papers and Remote e-voting.

Thanking you,

For Sanjay Dholakia & Associates

Sanjay Dholakia
Practicing Company Secretary
Proprietor
Membership No. 2655 /CP No. 1798



Date : 26th September, 2018
Place : Mumbai

Annexure 1

RESOLUTION 1- ADOPTION OF AUDITED STANDALONE & CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2018 TOGETHER WITH THE REPORT OF DIRECTORS AND AUDITORS THEREON

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	19	5293727	26	3061	45	5296788	100
Against the Resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0			

RESOLUTION 2 - RE-APPOINTMENT OF MR. H. D. RAMSINGHANI, (DIN 00035416), WHO RETIRES BY ROTATION

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	8	34782	26	3061	34	37843	99.74
Against the Resolution	1	100	0	0	1	100	0.26
Invalid votes	0	0	0	0			



RESOLUTION 3 - APPOINTMENT OF M/S. DAYAL & LOHIYA, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY & FIXING THEIR REMUNERATION

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	19	5293727	26	3061	45	5296788	100
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	0	0
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RESOLUTION 4 - RESOLUTION PURSUANT TO SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 FOR SALE OF SURPLUS LAND.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	19	5293727	26	3061	45	5296788	100
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	0	0
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RESOLUTION 5 - RESOLUTION PURSUANT TO SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 FOR CREATION OF SECURITY FOR LOANS.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	19	5293727	26	3061	45	5296788	100
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	0	0
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RESOLUTION 6 - RESOLUTION PURSUANT TO SECTION 180(1)(a) AND SECTION 188 OF THE COMPANIES ACT, 2013 FOR CREATION OF SECURITY FOR LOANS.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	9	34882	26	3061	35	37943	100
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	0	0
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RESOLUTION 7 - RESOLUTION FOR SHIFTING THE REGISTERED OFFICE OF THE COMPANY.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	19	5293727	25	2461	44	5296188	99.99
Against the Resolution	0	0	1	600	1	600	0.01

Invalid votes	0	0	0	0
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RESOLUTION 8 - RESOLUTION PURSUANT TO SECTION 180(1)(a) AND SECTION 188 OF THE COMPANIES ACT, 2013 FOR SALE OF FLATS AND GUEST HOUSE.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	9	34882	25	2461	34	37343	98.42
Against the Resolution	0	0	1	600	1	600	1.58

Invalid votes	0	0	0	0
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RESOLUTION 9 - RESOLUTION FOR SALE OF INVESTMENTS.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	19	5293727	25	2461	44	5296188	99.99
Against the Resolution	0	0	1	600	1	600	0.01

Invalid votes	0	0	0	0
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RESOLUTION 10 - RESOLUTION PURSUANT TO SECTION 180(1)(a) AND SECTION 188 OF THE COMPANIES ACT, 2013 FOR SALE OF SURPLUS LAND TO RELATED PARTIES.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	8	34782	25	2461	33	37243	98.16
Against the Resolution	1	100	1	600	2	700	1.84

Invalid votes	0	0	0	0
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