SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L24239MH1991PLC062298

Regd. Off: 146, Takai Adoshi Road Village Dheku, Tal. Khalapur, Dist.Raigad-410203 Maharashtra, India
Corporate Off: 83 - E, Hansraj Pragji Building, Off: Dr. E. Moses Road, Worli, Mumbai - 400018
E-mail Id Shamrockfin@gmail.com | Tel : 022-40778879 | Fax : 022-24983300

Date: 27/09/2017

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code: 531240

Sub: Details of Voting Results of the 26th Annual General meeting of the company held on 26th September, 2017, Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015), the details of the Voting Results of the 26th Annual General Meeting of the Company held on 26th September.2017 are enclosed in the format specified by SEBI Vide Circular No. CIR/CFD/CMD/8/2015 dated 4th November, 2015.

We are requested to take this on record.

Thanking You
Yours faithfully,
For Shamrock Industrial Company Limited

Surbhi Inani
(Company Secretary & Compliance Officer)

Encl: Scrutinizer Report

CC to,
National Securities Depository Limited
Trade World, A wing, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai - 400013.

Pankaj Trivedi
B.Com, CS, LLB
Mob: 9224174118
Email: pankajtrivedicsllb@gmail.com

PANKAJ TRIVEDI & CO.
Practicing Company Secretaries
B-206, Jaswanti Residency, Subhash Lane, Near Bhurabhai Hall,
Kandivali (West), Mumbai – 400067

Dated: 27th September, 2017

To,
The Chairman
Shamrock Industrial Company Ltd
146, Takai Adoshi Road,
Village Dheku, Tal. Khalapur,
Dist. Raigad – 410203

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

I, Pankaj Trivedi, Company Secretary in Practice, having my office at B/206, Jaswanti Residency, Subhash Lane, Near Bhurabhai Hall, Kandivali (West), Mumbai - 400067 have been appointed as the scrutinizer of **M/s. Shamrock Industrial Company Ltd** ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting through Poll on the below mentioned resolution(s), at the 26th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 26th September, 2017 at 11.30 A.M. at "146, Takai Adoshi Road, Village Dheku, Tal. Khalapur, Dist. Raigad – 410203.

I submit our report as under:

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting and voting through physical ballot process on the resolutions contained in the notice of the 26th Annual General Meeting of the members of the Company. My responsibility as Scrutinizer for the voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report for the votes cast

4. The e-voting period remained open from 23rd September, 2017 (09.00 A.M) to 25th September, 2017 (5.00 P.M).

5. The Shareholders holding shares as on the "cut-off" date i.e. 19th September, 2017 were entitled to vote on the proposed resolutions item no. 1 to 10 as set out in the Notice of the 25th Annual General Meeting of the Company.

6. The votes were unblocked on 26th September, 2017 around 12.50 P.M in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (NSDL). (https://www.evoting.nsdl.com)

8. After the time fixed for closing of poll by chairman, one ballot box kept for polling were locked in my presence with due identification mark placed by me.

9. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by RTA of the Company and the authorizations / proxies lodged with the Company.

10. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

11. Total 22 members were present in person and No member were present through proxy.

12. The particulars of voting and other requisite details have been entered in a separate register maintained for the purpose AND the poll papers and other records were handed over to the Chairman for safe keeping.

Witness 1
Rahul Dodia

Witness 2
Archana Gokhale

PANKAJ TRIVEDI & CO.
Mem. No. 30512
COP No. 15301
Mumbai
Practicing Company Secretary

13. The result of E-votin

Resolution 1 – Considerati
Sheet as at March 31, 2017,
Board of Directors and the A

Number of members voted through E-voting system	No. Vot
52	18,

r of Votes Favour" of olution	% of to numbe votes ca Favou
33,431	100%

Resolution No. 2: Re-appoi
offers himself for re-appoint

Number of members voted through E-voting system	No. Vot
19	3,

r of Votes Favour" of olution	% of to numbe votes ca Favou
5,100	5.02%

Resolution No. 3: Appointm
(Ordinary Resolution)

Number of members voted through E-voting system	No. Vot
52	18,

r of Votes Favour" of olution	% of to numbe votes ca Favou
33,431	100%

Total number of votes declared invalid	% of total number of invalid votes
0	0.00%

Total number of votes declared invalid	% of total number of invalid votes
3,04,118	94.98%

Total number of votes declared invalid	% of total number of invalid votes
0	0.00%

Resolution No. 4: To regularize the appointment of Shri Ketan B hupen drabhai Parik h (DIN:07787288) Independent Director of the Company. (Ordinary Resolution)

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
51	18,32,931	18,32,631	99.98%	300	0.02%	0	0.00%

Resolution No. 5: To regularize the appointment of Shri Bibhu tinaray yan Shribasta k Ramlaish (DIN:07787348) Independent Director of the Company. (Ordinary Resolution)

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
52	18,33,431	18,32,631	99.96%	800	0.04%	0	0.00%

Resolution No. 6: To appoint Shri Kamlesh Rameshchandra K hokha ni (DIN:00322223) as a Managing Director of the Company. (Special Resolution)

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
21	3,23,018	15,700	4.86%	1,200	0.37%	3,06,118	94.77%

Resolution No. 7: To increase borrowing pov

Numb member through E-voting syste	er of s voted em	No. of Total Votes Cast	Nu cas
52		18,33,431	

Resolution No. 8: To approve for creation
(Special Re solution)

Numb member through E-voting syste	er of s voted em	No. of Total Votes Cast	Nu cas
51		18,32,431	

Resolution No. 9: To approve making of
Resolution)

Numb member through E-voting syste	er of s voted em	No. of Total Votes Cast	Nu cas
52		18,33,431	

mpany with increase limit up to Rs.100 Crores. (Special R

% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total num votes de invali
99.90%	1,800	0.10%	0

properties of the Company and in connection with Sec

% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total num votes de invali
99.91%	1,600	0.09%	0

granting/providing of loan/ guarantee/security up to

% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total num votes de invali
99.93%	1,800	0.07%	0

Resolution No. 10: To approve related party transactions. (Spec

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% n vo
19	3,21,018	14,400	

14. The result of the voting through physic al ba

Resolution 1 – Consideration and adoption of the Audi ted St Sheet as at March 31, 2017, the Statement of Profit and Loss a Board of Directors and the Auditors thereon. (Ordinary R esolut

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% n vo
8	82,302	82,302	

Resolution No. 2: Re-appointment of Shri Kalpesh Rame eshcha offers himself for re-appointment. (Ordinary Resolution)

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% nu vot
7	7,302	7,302	

Resolution No. 3: Appointment of M/s. R. Soni & Co., (Ordinary Resolution)

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Vo cast in "Favour resolution
8	82,302	82,302

Resolution No. 4: To regularize the appointment of Shr (Ordinary Resolution)

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Vot cast in "Favour' resolution
8	82,302	82,302

Resolution No. 5: To regularize the appointment of Sh Company. (Ordinary Resolution)

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Vot cast in "Favour' resolution
8	82,302	82,302

Resolution No. 6: To appoint Shri Kamlesh Rameshchandra Khokhani (DIN:00322223) as a Managing Director of the Company. (Special Resolution)

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of V cast in "Favo resolutio	otes ur" of n	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
7	7,302	7,302		100%	0	0.00%	0	0.00%

Resolution No. 7: To increase borrowing power of the company with increase limit up to Rs.100 Crores. (Special Resolution)

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of V cast in "Favo resolutio	otes ur" of n	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
8	82,302	82,302		100%	0	0.00%	0	0.00%

Resolution No. 8: To approve for creation of charge on properties of the Company and in connection with Section 180 (1) (c)of the Act. (Special Resolution)

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of V cast in "Favo resolutio	otes ur" of n	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
8	82,302	82,302		100%	0	0.00%	0	0.00%

PANKAJ TRIVEDI & CO. Practicing Company Secretary Mem. No. 30512 COP No. 15301 Mumbai

Resolution No. 9: To ap prove making of investment granting/providing of loan/ guarante Resolution)

Number of members voted through Physical Ballot Form	N	o. of Total Votes Cast	Nu cast	nber of Votes in "Favour" of esolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	
8		82,302		82,302	100%	0	

Resolution No. 10: To app rove related party t ransactions. (Special Resolution)

Number of members voted through Physical Ballot Form	N	o. of Total Votes Cast	Nu cast	nber of Votes in "Favour" of esolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	
7		7,302		7,302	100%	0	

15. Combine results are as under:

Resolution 1 – Considera tion and adoption of the Audited Standalone and Consolidated Fina Sheet as at March 31, 201 7, the Statement o f Profit and Loss and Cash Flow Statement for the y Board of Directors and th e Auditors thereon. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes Cast	N c	umber of Votes ast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	n v
E-Voting	52	18,33,431		18,33,431	100%	0	
Ballot	8	82,302		82,302	100%	0	
Total		19,15,733		19,15,733	100%	0	

Resolution No. 2: Re-appoint ment of Shri Kalpesh Rameshcha eligible,
offers himself for re-appointm nent. (Ordinary Resolution)

Means of Voting	Number of members voted		No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% n vo	f total ber of id votes
E-Voting	19		3,21,018	16,100		.73%
Ballot	7		7,302	7,302		00%
Total			3,28,320	3,28,320		63%

Resolution No. 3: Appointme nt of M/s. R. Soni & Co., Charter 017-18.
(Ordinary Resolution)

Means of Voting	Number of members voted		No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% n vot	total ber of d votes
E-Voting	52		18,33,431	18,33,431		00%
Ballot	8		82,302	82,302		00%
Total			19,15,733	19,15,733		00%

Resolution No. 4: To regulariz e the appointment of Shri Ketan Bh mpany.
(Ordinary Resolution)

Means of Voting	Number of members voted		No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% nu vot	total ber of d votes
E-Voting	51		18,32,931	18,32,631		00%
Ballot	8		82,302	82,302		00%
Total			19,15,233	19,14,933		00%

Resolution No. 5: To regularize the appointment of Shri Bibhutinarayan Shribastak Rambaish (DIN:07287242) Independent Director of the Company. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	52	18,33,431	18,32,631	99.96%	80	0.04%	0	0.00%
Ballot	8	82,302	82,302	100%	0	0.00%	0	0.00%
Total		19,15,733	19,14,933	99.96%	80	0.04%	0	0.00%

Resolution No. 6: To appoint Shri Kamlesh Rameshchandra Khokhani (DIN:00322223) as a Managing Director of the Company. (Special Resolution)

Means of Voting	Number of members voted	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	21	3,23,018	15,700	4.86%	1,20	0.37%	3,06,118	94.77%
Ballot	7	7,302	7,302	100%	0	0.00%	0	0.00%
Total		3,30,320	23,002	6.97%	1,20	0.36%	3,06,118	92.67%

Resolution No. 7: To increase borrowing power of the company with increase limit up to Rs.100 Crores. (Special Resolution)

Means of Voting	Number of members voted	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	52	18,33,431	18,31,631	99.90%	1,80	0.10%	0	0.00%
Ballot	8	82,302	82,302	100%	0	0.00%	0	0.00%
Total		19,15,733	19,13,933	99.91%	1,80	0.09%	0	0.00%

Resolution No. 8: To approve for creation of charge on properties of the Company and in connection with Section 180 (1) (c)of the Act. (Special Resolution)

Means of Voting	Number of members voted	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	51	18,32,431	18,30,831	99.91%	1,600	0.09%	0	0.00%
Ballot	8	82,302	82,302	100%	0	0.00%	0	0.00%
Total		19,14,733	19,13,133	99.92%	1,600	0.08%	0	0.00%

Resolution No. 9: To approve making of investment granting/providing of loan/ guarantee/security up to Rs. 100 Crores. (Special Resolution)

Means of Voting	Number of members voted	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	52	18,33,431	18,32,131	99.93%	1,300	0.07%	0	0.00%
Ballot	8	82,302	82,302	100%	0	0.00%	0	0.00%
Total		19,15,733	19,14,433	99.93%	1,300	0.07%	0	0.00%

Resolution No. 10: To approve related party transactions. (Special Resolution)

Means of Voting	Number of members voted	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	19	3,21,018	14,400	4.49%	2,500	0.78%	3,04,118	94.73%
Ballot	7	7,302	7,302	100%	0	0.00%	0	0.00%
Total		3,28,320	21,702	6.61%	2,500	0.76%	3,04,118	92.63%

Note: Votes cast by the promoters in agendas, in which they are interested, are considered as Invalid votes.

16. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the shareholders to cast their votes physically in case the same has not been casted by them through remote e-voting.

17. The members who had voted through remote E-voting were instructed not to vote through poll at the meeting.

18. The members who had casted votes through E-voting as well as through poll, the voting done by E-voting were considered.

19. The interested members were instructed not to vote on agenda in which they are interested and if voted, the voting done by them considered as invalid.

20. Since the majority of the votes were casted in favour of the resolutions. I report that all resolutions as set out in the notice of the AGM has been passed with requisite majority.

21. The physical ballot forms and registers and records were handed over to the Chairman / Director Authorised by Board for safe keeping.

22. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorised Person for safe keeping.

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,

For Pankaj Trivedi & Co

	26th September, 2017
	2335
	15
	7
	0
	0

d Standalone Financial Statements
atement of Profit and Loss and Cash Flow
tory Notes annexed to, and forming part of,
e Board of Directors and the Auditors

otes st	% of votes in favour on votes polled	% of votes against on votes polled
	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	100.0	0.0
	100.0	0.0
	0.0	0.0
	100.0	**0.0**
	0.0	0.0
	0.0	0.0
	0.0	0.0
	0.0	**0.0**
	100.0	0.0
	100.0	0.0
	0.0	**0.0**
	100.0	**0.0**
	100.0	**0.0**

esh Rameshchandra Khokhani
152(6) of the Companies Act, 2013 and,

tes t	% of votes in favour on votes polled	% of votes against on votes polled
	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	100.0	0.0
	0.0	0.0
	0.0	0.0
	100.0	**0.0**
	0.0	0.0
	0.0	0.0
	0.0	0.0
	0.0	**0.0**
	95.3	4.7
	100.0	0.0
	0.0	**0.0**
	96.7	**3.3**
	99.8	**0.2**

3 : To Re- Appoint Auditor and to fix their remuneration

No

% of votes polled on outstanding shares	No. of votes in favour	No. against	% of votes in favour on votes polled	% of votes against on votes polled
(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
77.9	1816531.0	0.0	100.0	0.0
3.2	75000.0	0.0	0.0	0.0
0.0	0.0	0.0	0.0	0.0
81.1	1891531.0	0.0	100.0	0.0
0.0	0.0	0.0	0.0	0.0
0.0	0.0	0.0	0.0	0.0
0.0	0.0	0.0	0.0	0.0
0.0	0.0	0.0	0.0	0.0
0.5	16900.0	0.0	0.0	0.0
0.2	7302.0	0.0	100.0	0.0
0.0	0.0	0.0	100.0	0.0
0.8	24202.0	0.0	0.0	0.0
35.3	1915733.0	0.0	100.0	0.0
		0.0	100.0	0.0

4 : To regularize the appointment of Shri Ketan Bhupendrabhai Parikh (DIN:07787288) Director of the Company

No

% of votes polled on outstanding shares	No. of votes in favour	No. against	% of votes in favour on votes polled	% of votes against on votes polled
(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
77.9	1816531.0	0.0	0.0	0.0
3.2	75000.0	0.0	0.0	0.0
0.0	0.0	0.0	0.0	0.0
81.1	1891531.0	0.0	0.0	0.0
0.0	0.0	0.0	0.0	0.0
0.0	0.0	0.0	0.0	0.0
0.0	0.0	0.0	0.0	0.0
0.0	0.0	0.0	0.0	0.0
0.5	16100.0	0.0	0.0	0.0
0.2	7302.0	300.0	98.2	1.8
0.0	0.0	0.0	100.0	0.0
0.8	23402.0	0.0	0.0	0.0
35.3	1914933.0	300.0	98.7	1.3
		00.0	100.0	0.0

	ıary)	Resolution No. 5 :To regularize the appointment of Shri Bibhutinara (DIN:07787348) Independent Director of the Company					an Shriba	stak Ramlaish	
	noter group are interested in the agenda/	No							
	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 vo favour o polle	tes n votes d	% of votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	)]*100	(7)=[(5)/(2)]*100	
	E-Voting	2333361.0	1816531.0	77.9	1816531.0	0.0	0.0		0.0
	Poll		75000.0	3.2	75000.0	0.0	0.0		0.0
	Postal Ballot(if applicable)	0.0	0.0	0.0	0.0	0.0	0.0		0.0
	Total	2333361.0	1891531.0	81.1	1891531.0	0.0	0.0		0.0
	E-Voting	0.0	0.0	0.0	0.0	0.0	0.0		0.0
	Poll		0.0	0.0	0.0	0.0	0.0		0.0
	Postal Ballot(if applicable)	0.0	0.0	0.0	0.0	0.0	0.0		0.0
	Total	0.0	0.0	0.0	0.0	0.0	0.0		0.0
	E-Voting	3095053.0	16900.0	0.5	16100.0	800.0	95.	3	4.7
	Poll		7302.0	0.2	7302.0	0.0	100	.0	0.0
	Postal Ballot(if applicable)	0.0	0.0	0.0	0.0	0.0	0.0		0.0
	Total	3095053.0	24202.0	0.8	23402.0	800.0	96.	7	3.3
	Total	5428414.0	1915733.0	35.3	1914933.0	800.0	100	.0	0.0

	cial)	Resolution No. 6 : To appoint Shri Kamlesh Rameshchandra Khokha Director of the Company					i (DIN:0	0322223) as a Managing	
	moter group are interested in the agenda/	Yes							
	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 v favour pol	otes on votes ed	% of votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	)]*100	(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	2333361.0	306118.0	13.1	306118.0	0.0	100.	0	0.0
	Poll		0.0	0.0	0.0	0.0	0.0		0.0
	Postal Ballot(if applicable)	0.0	0.0	0.0	0.0	0.0	0.0		0.0
	Total	2333361.0	306118.0	13.1	306118.0	0.0	100.	0	0.0
	E-Voting	0.0	0.0	0.0	0.0	0.0	0.0		0.0
	Poll		0.0	0.0	0.0	0.0	0.0		0.0
	Postal Ballot(if applicable)	0.0	0.0	0.0	0.0	0.0	0.0		0.0
	Total	0.0	0.0	0.0	0.0	0.0	0.0		0.0
	E-Voting	3095053.0	16900.0	0.5	15700.0	1200.0	92.	9	7.1
	Poll		7302.0	0.2	7302.0	0.0	100	.0	0.0
	Postal Ballot(if applicable)	0.0	0.0	0.0	0.0	0.0	0.0		0.0
	Total	3095053.0	24202.0	0.8	23002.0	1200.0	95.	0	5.0
	Total	5428414.0	330320.0	6.1	329120.0	1200.0	99.	6	0.4

Agenda/	Resolution No. 7 : To increase borrowing power of the company with increase limit up to Rs.100 Crores					
				No		
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
33361.0	1816531.0	77.9	1816531.0	0.0	0.0	0.0
	75000.0	3.2	75000.0	0.0	0.0	0.0
0.0	0.0	0.0	0.0	0.0	0.0	0.0
33361.0	1891531.0	81.1	1891531.0	0.0	0.0	0.0
0.0	0.0	0.0	0.0	0.0	0.0	0.0
	0.0	0.0	0.0	0.0	0.0	0.0
0.0	0.0	0.0	0.0	0.0	0.0	0.0
0.0	0.0	0.0	0.0	0.0	0.0	0.0
095053.0	16900.0	0.5	15100.0	1800.0	89.3	10.7
	7302.0	0.2	7302.0	0.0	100.0	0.0
0.0	0.0	0.0	0.0	0.0	0.0	0.0
095053.0	24202.0	0.8	22402.0	1800.0	92.6	7.4
428414.0	1915733.0	35.3	1913933.0	1800.0	99.9	0.1

Agenda/	Resolution No. 8 : To approve for creation of charge on properties of the Company and in connection with Section 180 (1) (c)of the Act					
				No		
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
33361.0	1815531.0	77.9	1815531.0	0.0	0.0	0.0
	75000.0	3.2	75000.0	0.0	0.0	0.0
0.0	0.0	0.0	0.0	0.0	0.0	0.0
33361.0	1890531.0	81.1	1890531.0	0.0	0.0	0.0
0.0	0.0	0.0	0.0	0.0	0.0	0.0
	0.0	0.0	0.0	0.0	0.0	0.0
0.0	0.0	0.0	0.0	0.0	0.0	0.0
0.0	0.0	0.0	0.0	0.0	0.0	0.0
095053.0	16900.0	0.5	15300.0	1600.0	90.5	9.5
	7302.0	0.2	7302.0	0.0	100.0	0.0
0.0	0.0	0.0	0.0	0.0	0.0	0.0
095053.0	24202.0	0.8	22602.0	1600.0	93.4	6.6
428414.0	1914733.0	35.3	1913133.0	1600.0	99.9	0.1

Resolution No. 9 : To approve making of investment granting/providing of loan/ guarantee/security up to Rs. 100 Crores

MUMBAI

he agenda/				No			
No. of	No. of Votes	% of votes polled		f votes in	No. of votes	% of votes	% of votes
1	2	(3)=[(2)/(1)]*100		4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
2333361.0	1816531.0	77.9		16531.0	0.0	0.0	0.0
	75000.0	3.2		5000.0	0.0	0.0	0.0
0.0	0.0	0.0		0.0	0.0	0.0	0.0
2333361.0	**1891531.0**	**81.1**		**91531.0**	**0.0**	**0.0**	**0.0**
0.0	0.0	0.0		0.0	0.0	0.0	0.0
	0.0	0.0		0.0	0.0	0.0	0.0
0.0	0.0	0.0		0.0	0.0	0.0	0.0
0.0	**0.0**	**0.0**		**0.0**	**0.0**	**0.0**	**0.0**
3095053.0	16900.0	0.5		5600.0	1300.0	92.3	7.7
	7302.0	0.2		7302.0	0.0	100.0	0.0
0.0	0.0	0.0		**0.0**	**0.0**	**0.0**	**0.0**
3095053.0	24202.0	0.8		2902.0	1300.0	94.6	5.4
5428414.0	1915733.0	35.3		914433.0	1300.0	99.9	0.1

	Resolution No. 10 : To approve mak		f investment granting/providing of loan/ guarantee/security			
he agenda/			Yes			
No. of	No. of Votes	% of votes polled	f votes in	No. of votes	% of votes	% of votes
1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
2333361.0	304118.0	13.0	304118.0	0.0	100.0	0.0
	0.0	0.0	0.0	0.0	0.0	0.0
0.0	0.0	0.0	0.0	0.0	0.0	0.0
2333361.0	**304118.0**	**13.0**	**304118.0**	**0.0**	**100.0**	**0.0**
0.0	0.0	0.0	0.0	0.0	0.0	0.0
	0.0	0.0	0.0	0.0	0.0	0.0
0.0	0.0	0.0	0.0	0.0	0.0	0.0
0.0	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**
3095053.0	16900.0	0.5	14400.0	2500.0	85.2	14.8
	7302.0	0.2	7302.0	0.0	100.0	0.0
0.0	0.0	0.0	**0.0**	**0.0**	**0.0**	**0.0**
3095053.0	24202.0	0.8	21702.0	2500.0	89.7	10.3
5428414.0	328320.0	6.0	325820.0	2500.0	99.6	0.8