



2.3 The members of the Company as on the "cut off" date i.e Thursday, 21<sup>st</sup> September, 2017 were entitled to vote the resolutions (item no. 1 to 7) as set out the notice of the 6<sup>th</sup> Annual General Meeting.

2.4 The Chairman at the 6<sup>th</sup> Annual General Meeting held on the Thursday, 28<sup>th</sup> September, 2017 had announced that members who have not exercised their votes through remote e-voting may, if they wish to, exercise their votes through ballot at the meeting.

2.5 The remote e-voting commenced from Monday, September 25, 2017 at (9.00 A.M.) to Wednesday, September 27, 2017 till (5.00 P.M.).

2.6. The votes cast through remote e-voting were unblocked after the AGM on Thursday, 28<sup>th</sup> September, 2017 at in the presence of two witnesses, Prathamesh Nirkhe and Sangeeta Nirkhe who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

2.7 Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com))

  
Prathamesh Nirkhe

  
Sangeeta Nirkhe

2.8 My combined report on the results of voting through e-voting and ballot / Poll at the Annual General Meeting is as under;

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. 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 the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. (If the case so)



Item No.1 :- As an Ordinary Resolution :-

- To receive, consider, approve and adopt the Audited Financial Statement of the Company for the year ended March 31, 2017, together with the Reports of the Board of Directors & Auditor thereon.

(i) Voted in favour of the Resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	5	8944700	100
Ballot	44	354430	100
Total	49	9299130	100

(ii) Voted against the Resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes :

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL



**Items No.2:- As an Ordinary Resolution:-**

- To appoint a Director in place of Mr.Kantilal Lakhamsi Haria (DIN: 00585400) , who retires by rotation at this Annual General Meeting and being eligible, offer himself for re-appointment .

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	5	8944700	100
Ballot	44	354430	100
Total	49	9299130	100

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

**(iii) Invalid votes :**

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL



Item No.3:- As an Ordinary Resolution :-

- To appoint a Auditor and to fix their remuneration .

(i) Voted in favour of the resolution:

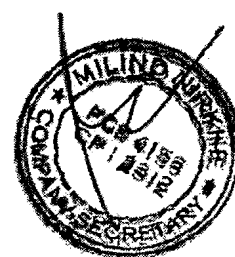
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	5	8944700	100
Ballot	44	354430	100
Total	49	9299130	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes :

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL







Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

Item No.7:- As an Ordinary Resolution :-

- To appoint Mr. Utsav Jaisukh Maru (DIN: 07752233) as Joint managing Director designated as Chief Financial Officer..

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	5	8944700	100
Ballot	44	354430	100
Total	49	9299130	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes :

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

Poll was taken for all 7 (Seven ) Resolutions.



