Moryo industries Limited

Registered Office: Shop No. 52/A, 1st Floor, Om Heera Panna Premises Co. op Soc Ltd.,
Behind Oshiwara Police Station, Andheri (West), Mumbai - 400053 I CIN: L65191MH1988PLC111703
Tel No. 022-60607045 I Email Id: moryoindustries@gmail.com I Website:www.moryoindustries.com

Date: 30th September, 2017

The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
[illegible]
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Sir,

SUB: Details of Voting Results of the 29th Annual General meeting of the company held on Friday, 29th September, 2017, Pursuant to Regulation 44 of Listing Regulations.

Pursuant to Regulation 44 of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015 (the "Listing Regulation"), the details of the Voting Results of the 29th Annual General Meeting of the Company held on Friday, 29th September,2017 are enclosed in the format specified by SEBI Vide Circular No. CIR/CFD/CMD/8/2015 dated 4th November, 2015.

Thanking You

Yours Faithfully
For Moryo Industries Limited

MORYO INDUSTRIES LIMITED MUMBAI

Ajay Kumar Pal
[Company Secretary]

ENCL: As above

Name of the Co
Date of AGM
Total number o
No. of sharehold (Based on shareh
(a) Promoter
(b)Public
No. of sharehold
(a) Promote
(b)Public
Resolution requ
Wheather Prom Resolution?
Category
Promoter & P
Public - Institu
Public - No

Resc	
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Resolut	
Wheath agenda	
Category	

Promoter

Public - In

Public - N

Resolution required: (Ordinary/Specia[illegible]

Whether Promoter / Promoter group [illegible]
agenda / Resolution?

Category	Mode of V[illegible]
Promoter and Promoter Group	E-Voting
	[illegible]
	[illegible]
	Total
	[illegible]
	[illegible]
Public- Institutional Holders	[illegible]
	[illegible]
	[illegible]
Public- Non Institutions	[illegible]
	[illegible]
	Total

Resolution required: (Ordianary/Special)	
Wheather Promoter / Promoter group a Resolution?	
Category	Mode of Vo
Promoter & Promoter group	E-Voting
	Poll
	Postal Ball
	Total
Public - Institutional Holders	E-Voting
	Poll
	Postal Ball
	Total
Public - Non Institutions	E-Voting
	Poll
	Postal Ballot
	Total
Total	

Note: 1. All the Resolution were passed w

For Moryo Industries Limited

Ajay Kumar Pal
(Company Secretary)

R. SONI & CO.

CHARTERED ACCOUNTANTS

1509, Ghanshyam Enclave, New Link Road, Near Lalji Pada Police Chowki,
Kandivali (West), Mumbai - 400 067.

SCRUTINIZER'S REPORT

[Pursuant to rule 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

Date: 29/09/2017

To,

The Chairman

Moryo Industries Limited

Shop No.52/A, 1st Floor,

Om Heera Panna Premise,

Behind Oshiwara Police Station,

Andheri (West), Mumbai – 400053

Dear Sir,

I, Rajesh Soni, Practicing Chartered Accountant (M.No. 133240), Partner of R. Soni & Co, Chartered Accountants, Mumbai was appointed as scrutinizer in connection with 29th Ann

Heera Panna Premise

, Behind Oshiwara Police Station, Andheri (West), Mumbai – 400053 for the

purpose of scrutinizin

the remote e-voting and voting through physical ballot process in fair and

5. <u>The result of e-voting is as under:</u>

Resolution 1 – Adopted the Audited Balance Shee
ended on that date and the report of Director's &

Number of members voted through E-voting system	No. of Total Votes Cast	Number of cast in "Fav resoluti
12	104455	10445

Resolution No. 2: Appointment of Director in place o
(6) of the Companies Act, 2013 and being eligible, off

Number of members voted through E-voting system	No. of Total Votes Cast	Number of cast in "Favo resolutio
12	104455	104455

Resolution No. 3: Ratification of M/s. R. Soni & Co, Ch

Number of members voted through E-voting system	No. of Total Votes Cast	Number of V cast in "Favou resolution
12	104455	104455

Resolution No. 4: Regularize the appointment of Mrs. Dimpal Vakil (DIN: 07696730) as an Independent Director the Company, whose period of office not be liable to retire by rotation.

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
12	104455	104455	100	0	0.00%	0	0.00%

Resolution No. 5: Regularization of appointment of Mr. Shyamsingh Rajmani Singh (DIN: 07858877) as the Director the Company, whose period of office shall be liable to retire by rotation.

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
12	104455	104455	100	0	0.00%	0	0.00%

Resolution No. 6: Appointment of Mr. Sunil Pal (DIN: 07858880) as an Independent Director of the Company, whose period of office not be liable to retire by rotation

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
12	104455	104455	100	0	0.00%	0	0.00%

R. SONI & CO. MUMBAI CHARTERED ACCOUNTANTS

Resolution No. 7: Ratificat
Shares

Number of members voted through E-voting system	No Vo
12	10

6. The Register, all other pape
and signs the Minutes of th

7. The Company has also distr
cast their votes physically in

8. **The result of the vo**

Resolution 1 – Adopted the
ended on that date and the

Number of members voted through physical ballot form system	No. Vot
3	39

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Resolution No. 5: Regularization of appointment of Mr. Shyamsingh Rajmani Singh (DIN: 07858877) as the Director the Company, w
period of office shall be liable to retire by rotation.

Number of members voted through physical ballot form 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 t numb invalid
3	39400	39400	100	0	0.00%	0	0.0(

Resolution No. 6: Regularization of appointment of Mr. Sunil Pal (DIN: 07858880) as an Independent Director of the Company, w
period of office not be liable to retire by rotation

Number of members voted through physical ballot form 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 t numb invalid
3	39400	39400	100	0	0.00%	0	0.0(

Resolution No. 7: Ratification by shareholders for alteration / variation of utilization of proceeds of preferential allotment of 63,5(
Equity Shares

Number of members voted through physical ballot form 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 t numb invalid
3	39400	39400	100	0	0.00%	0	0.00%

9. Members who had cast their votes through e- voting were restricted from voting through physical ballot paper at the Annual General Meeting.

10. All the resolutions proposed hereinabove have been passed with requisite majority.

11. The physical ballot forms and registers and records shall remain in our safe custody until Chairman consider, approves and si

Yours Truly,

Soni & Co.

Chartered Ac

countant