

CIN NO.:- L17290GJ2005PLC046345



PRADIP OVERSEAS LTD.

Corporate Office : A/601, Narnarayan Complex, Swastik Cross Roads,
Navrangpura, Ahmedabad - 380 009. Gujarat, INDIA.
Phone : 0091-79-26560630, 26431594 Fax : 0091-79-26420408
Website : www.pradipoverseas.com

01st October, 2018.

The Manager, The Listing Department, Bombay Stock Exchange Limited Dalal Street , Fort Mumbai 400 001.	The Manager, The Listing Department, National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai 400 051.
SCRIP CODE:- 533178	SCRIP SYMBOL : PRADIP

Dear-Sir/Madam,

Sub:- Corrigendum of Disclosure of Voting Results of 13th Annual General Meeting of the Company under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and enclose herewith corrigendum Report of the Scrutinizer containing the consolidated agenda wise results/details in the prescribed format of the Remote e-voting conducted during the period from Wednesday, 26th September, 2018 09:00 a.m. to Friday, 28th September, 2018 05:00 p.m. and voting conducted during the Annual General Meeting of the Members of the Company held on Saturday, 29th September, 2018 by way of physical ballot process.

We further refer to that the said voting results was uploaded by the Company as on 29th September, 2018 but after scrutiny it was found that the date of ending of remote e-voting was mentioned wrongly and therefore, the said report is rectified by date i.e. 28th September, 2018 instead of 29th September, 2018.

We further refer to that first part of result the no. of public shareholders present in the meeting either in person or proxy was also required to be rectified. In fact, no. of shareholders were present in person or proxy i.e. 26 instead as 14265 as mentioned into it.

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Kindly take the same on your record and display the same on the website of your
Stock Exchange.

Thanking you,

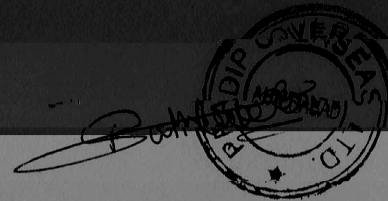
Yours faithfully,

For, Pradip Overseas Limited

Nigam Sathavara
(Company Secretary)
ACS-38915

Voting Results

Date of the AGM/EGM	29 TH September, 2018
Total number of shareholders entitled to vote (as per the 2018 Cut – off date for voting purpose)	142,137. One hundred and forty two thousand one hundred and thirty seven
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Promoters and Promoter Group:- 08 Public :- 26
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Arranged



PRADIP OVERSEAS LIMITED

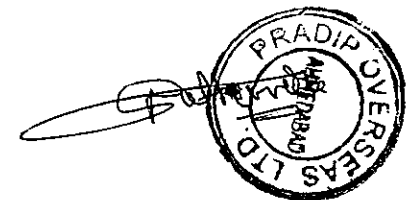
Details of Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution-1				2- Appointment of Director in place of Mr. Chetan J. Karia (DIN: 00191790) who retire by rotation.				
Date of AGM/ EGM-				Saturday, 29th September, 2018				
Total Number of Shareholders on Record Date				14,273				
Resolution require (Ordinary/ Special)				Ordinary Resolution				
Whether promoter or 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	25792519	25255519	97.92	25255519	0	100.00	0.00
	Poll		537000	2.08	537000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		25792519	100.00	25792519	0	100.00	0.00
Public-Institutional holders	E-Voting	NIL	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		3865267	17.07	3862107	3160	99.92	0.08
	Poll		867003	3.83	867003	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		22647664	4732270	20.90	4729110	3160	99.93
Total		48440183	30524789	63.02	30521629	3160	99.99	0.01

Note:

1. Details of Invalid Votes:

Category	No. of Folio	No. of Votes
Promoter and Promoter Group	0	0
Public-Institutional holders	0	0
Public-Non Institutions	0	0



PRADIP OVERSEAS LIMITED

Details of Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

				4- To ratify/approve all existing contracts/arrangements/agreements/transactions and to enter into new/further contract/arrangements/agreements/transactions in ordinary course of business and on arm's length basis with Astha Creations, a "related party" .				
Resolution-1								
Date of AGM/ EGM				Saturday, 29th September, 2018				
Total Number of Shareholders on Record Date				14,273				
Resolution require (Ordinary/ Special)				Ordinary Resolution				
Whether promoter or 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	25792519	25255519	97.92	25255519	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		25255519	97.92	25255519	0	100.00	0.00
Public-Institutional holders	E-Voting	22647664	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	22647664	3865267	17.07	3863969	1298	99.97	0.03
	Poll		867003	3.83	867003	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4732270	20.90	4730972	1298	99.97	0.03
Total		48440183	29987789	61.91	29986481	1298	100.00	0.00

Note:

1. In E-Voting three shareholders holding 5,37,000 equity shares have abstained from voting in this resolution.
2. Details of Invalid Votes:

Category	No. of Folio	No. of Votes
Promoter and Promoter Group	5	23239319
Public-Institutional holders	0	0
Public-Non Institutions	0	0



SCRUTINIZER'S REPORT

To,
The Chairman
Pradip Overseas Limited
104, 105, 106, Chancharwadi Vasna,
Opp. Zydus Cadila,
Sarkhej Bavla Highway,
Tal - Sanand, Ahmedabad - 382 213

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the Annual General Meeting of M/s. Pradip Overseas Limited held on Saturday, the 29th day of September, 2018 at 12:00 noon at 104, 105, 106, Chancharwadi, Vasna, Opp. Zydus Cadila, Sarkhej Bavla Highway, Changodar, Ahmedabad - 382 213.

I, Ravi Kapoor, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Pradip Overseas Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the Annual General Meeting (AGM) of the members of the Company, held on Saturday, the 29th day of September, 2018 at 12.00 noon at 104, 105, 106, Chancharwadi, Vasna, Opp. Zydus Cadila, Sarkhej Bavla Highway, Changodar, Ahmedabad - 382 213.

The Notice dated 29th May, 2018 along with the statement setting out material facts under section 102 of the Act, were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by National Security Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

The Company had also provided poll at the AGM venue facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

Further to the above, I submit my report as under:-

Ravi Kapoor
Ravi Kapoor & Associates
Ahmedabad
COP-3407
Company Secretaries

E-Voting:

- (i) The e-voting period remained open from Wednesday, 26th September, 2018 (09:00 a.m.) to Friday, 28th September, 2018 (05:00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. 22nd September, 2018 were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the Annual General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who were not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

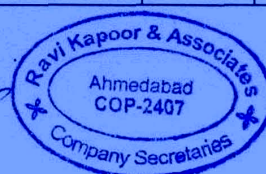
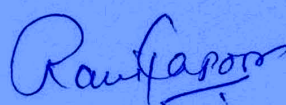
Poll:

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not cast their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at a convenient place at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

Item No. 1 - Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the Financial year ended 31st March, 2018 including reports of the Auditors and Board of Directors thereon.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	29120786	38	29119546	99.996	2	1240	0.004	Nil	Nil



Ravi Kapoor & Associates

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"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
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Fax: 079-26424100, (M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

Poll at the AGM	1404003	13	1404003	100	Nil	Nil	Nil	Nil	Nil
Total	30524789	51	30523549	99.996	2	1240	0.004	Nil	Nil

Item No. 2 - Ordinary Resolution

Appointment of Mr. Chetan J. Karia (DIN: 00191790), as a Director of the Company, who retires by rotation and being eligible, offer himself for reappointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	29120786	37	29117626	99.99	3	3160	0.01	Nil	Nil
Poll at the AGM	1404003	13	1404003	100	Nil	Nil	Nil	Nil	Nil
Total	30524789	50	30521629	99.99	3	3160	0.01	Nil	Nil

Item No. 3- Ordinary Resolution

Appointment of Ms. Zalpa B. Rathod as an Independent Director of the Company.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	29120786	37	29117626	99.99	3	3160	0.01	Nil	Nil
Poll at the AGM	1404003	13	1404003	100	Nil	Nil	Nil	Nil	Nil
Total	30524789	50	30521629	99.99	3	3160	0.01	Nil	Nil

Ravi Kapoor



