



# SOLID CARBIDE TOOLS LIMITED

100% F.O.U.T.B.O.N.I.S.O.N

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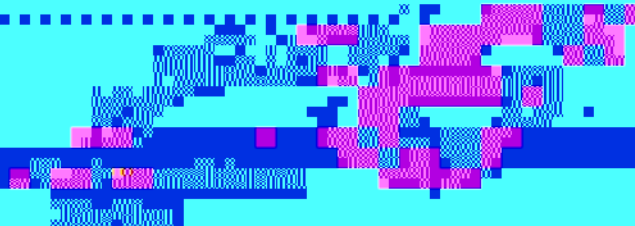
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General information about company	
Scrip code	500394
Name of the company	SOLID CARBIDE TOOLS LTD.
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2017
Start time of the meeting	11:30 am
End time of the meeting	12:00 pm

Voting results	
Record date	22-09-2017
Total number of shareholders on record date	12795
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	31
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements as at 31st March, 2017 and the Report of the Board of Directors and Auditors thereon.				
Category	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	17208251	379620	2.206	379620	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17208251	379620	2.206	379620	0	100	0
Public- Institutions	E-Voting	465800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	465800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9430949						
	Poll		1525522	16.1757	1525522	0	100	0
	Postal Ballot (if applicable)							
	Total	9430949	1525522	16.1757	1525522	0	100	0
Total		27105000	1905142	7.0287	1905142	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(1)</b>		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Director Mr. Dilip Shah (DIN - 02659382), who retires by rotation				
Category	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	17208251	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17208251	0	0	0	0	0	0
Public- Institutions	E-Voting	465800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	465800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9430949						
	Poll		1525522	16.1757	1525522	0	100	0
	Postal Ballot (if applicable)							
	Total	9430949	1525522	16.1757	1525522	0	100	0
Total		27105000	1525522	5.6282	1525522	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Auditor and fix their remuneration				
Category	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	17208251	379620	2.206	379620	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17208251	379620	2.206	379620	0	100	0
Public- Institutions	E-Voting	465800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	465800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9430949						
	Poll		1525522	16.1757	1525522	0	100	0
	Postal Ballot (if applicable)							
	Total	9430949	1525522	16.1757	1525522	0	100	0
Total		27105000	1905142	7.0287	1905142	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Seema Kalani as an Independent Director				
Category	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	17208251	379620	2.206	379620	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17208251	379620	2.206	379620	0	100	0
Public- Institutions	E-Voting	465800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	465800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9430949						
	Poll		1525522	16.1757	1525522	0	100	0
	Postal Ballot (if applicable)							
	Total	9430949	1525522	16.1757	1525522	0	100	0
Total		27105000	1905142	7.0287	1905142	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ramesh Patel as an Independent Director				
Category	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	17208251	379620	2.206	379620	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17208251	379620	2.206	379620	0	100	0
Public- Institutions	E-Voting	465800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	465800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9430949						
	Poll		1525522	16.1757	1525522	0	100	0
	Postal Ballot (if applicable)							
	Total	9430949	1525522	16.1757	1525522	0	100	0
Total		27105000	1905142	7.0287	1905142	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		





[info@solidcarbide.com](mailto:info@solidcarbide.com)

## **DECLINING "SCROOVY" VOTERS OFFER VOTING AND VOTING BY POLL**

**PHOTO  
ON PAGE**

The Chairman/Director  
**Solid Carbide Tools Limited**  
A-725, TTC Industrial Area,  
Kandivli, West,  
Thane, Maharashtra - 400 067

Members of Solid Carbide Tools Limited  
will meet at the registered office of the  
company on Saturday, 16<sup>th</sup> September, 2017 at 11  
a.m.

27<sup>th</sup> Annual General Meeting of the Equity Shareholders  
was held on Saturday, 16<sup>th</sup> September, 2017 at 11  
a.m. at the registered office of the company.

Secretary, appointed as a scrutineer by the

**P. Datta J. M. Bhat, Practising Company**

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting] and voting by poll at the AGM for the resolutions contained in the Notice to the AGM of the Equity Shareholders of the Company.





**Item No. 1 – As an ordinary resolution : Adoption of the Audited Financial Statements as at 31<sup>st</sup> March, 2017 and the Report of the Board of Directors and Auditors thereon.**

i. **Voted in favour** of the resolution:

Mode of voting	Number of members voted through electronic voting system	Number of votes casted in favour of resolution	% of total number of valid votes casted
E-voting	2	395620	100.00
Poll	31	1509522	0.00
<b>Total</b>	<b>33</b>	<b>1905142</b>	<b>100.00</b>

ii. **Voted against** the resolution:

Mode of voting	Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
E-voting	0	0	0.00
Poll	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

iii. **Invalid votes :**

i. Voted in favour of the resolution:

Mode of voting	Number of members voted through electronic voting system	Number of votes casted in favour of resolution	% of total number of valid votes casted
	0	0	
E-voting	1	16000	100.00
Poll	31	1509522	0.00
<b>Total</b>	<b>32</b>	<b>1525522</b>	<b>100.00</b>

ii. Voted against the resolution:

ii. Voted **against** the resolution:

Mode of voting	Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted



iii. **Invalid votes :**

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes casted by them
E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Item No. 5 - As an ordinary resolution : Appointment of Mr. Ramesh Patel as an Independent Director**

i. **Voted in favour of the resolution:**

Mode of voting	Number of members voted through electronic voting system	Number of votes casted in favour of resolution	% of total number of valid votes casted
E-voting	2	395620	100.00
Poll	31	1509522	0.00
<b>Total</b>	<b>33</b>	<b>1905142</b>	<b>100.00</b>

ii. **Voted against the resolution:**

Mode of voting	Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
E-voting	0	0	0.00
Poll	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

iii. **Invalid votes :**

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes casted by them
E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



All the Resolutions mentioned in the AGM Notice as per the details above stand passed under E-Voting and poll with the requisite majority and hence deemed to be passed as on date of the AGM.

The Ballot papers and all other relevant records relating to e-voting and poll is under my safe custody and will be handed over to the Company for safe keeping.

Thanking You,

Your's Faithfully



**Dolly J Mehta**  
**Practising Company Secretary**  
**M. No. : A38116**  
**C.P. No. : 14960**

**Date: 2<sup>nd</sup> October, 2017**  
**Place: Thane.**

Mode of voting	Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
E-voting	0	0	0.00
Poll	31	0	0.00
<b>Total</b>	<b>33</b>	<b>0</b>	<b>0.00</b>