



SCHABLONA

Schablona India Ltd. CIN : L51109DL1983PLC318655
Unit-1 : P. O. Kassar Bahadurgarh-124507, Distt. Jhajjar, Haryana, India.
Ph.: 01276-241133 (5 lines), Fax: 01276-241135. E-mail: marketing@schablona.in
Regd. Office : 82/19, Bhakerwara Road, Mundka, New Delhi-110041, Phone : 011-28341085
E-Mail : silinvestors@schablona.in ; Website : www.schablona.in



20th September, 2018

Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Sub: Disclosure of voting results in terms of regulation 44(3) of SEBI (Listing Obligations) and Disclosure Requirements) Regulation, 2015

Dear Sirs,

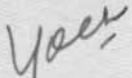
We hereby inform you that 34th Annual General Meeting of Schablona India Limited was held on Wednesday, 19th September, 2018 at City Park Resort, Ghevra, Rohtak Road, (NH-10), Opp. Metro Pillar No. 631, , New Delhi - 110 041 at 11.30 a.m.

Please find the enclosed herewith the necessary Disclosure of Voting Results of the said meeting in terms of regulation 44(3) of SEBI (Listing Obligations) and Disclosure Requirements) Regulation, 2015 and in accordance with Section 108 of the Companies Act, 2013, read with rule 20 of Companies (Management and Administration) Rules, 2015 as amended alongwith Scrutinizer Report thereon.

This is for your reference and record.

Thanking You,

Yours faithfully
For SCHABLONA INDIA LIMITED


(N. Goenka)
Director

Encl.aa

SCHABLONA INDIA LIMITED

Details of voting results of E-voting and Ballot Paper on Resolutions contained in Notice dated 24th May, 2018, of 34th Annual General Meeting of the Company held on Wednesday, 19th September, 2018 at City Park Resort, Ghevra, Rohtak Road, (NH-10), Opp. Metro Pillar No. 631, New Delhi - 110 041 at 11.30 A.M., as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	19th September, 2018
Total number of shareholders on record date i.e. 12th September, 2018	2,713
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	0 18
No. of Shareholders attended the meeting through Video Conferencing	Not arranged

Agenda No. 1

Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2018, together with the Reports of Directors' and Auditors' thereon.

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
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
Promoters and Promoter Group	E-voting	1,953,811	1,953,811	100.00	1,953,811	-	100.00	-
	Polling Paper		-	-	-	-	-	-
	Total		1,953,811	100.00	1,953,811	-	100.00	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Polling Paper		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	1,205,404	13,086	1.09	12,986	100	99.24	0.76
	Polling Paper		703	0.06	703	-	100.00	-
	Total		13,789	1.14	13,689	100	99.27	0.73
Total		3,159,215	1,967,600	62.28	1,967,500	100	99.99	0.01

Agenda No. 2

Appointment of a Director in place of Mr. N. Goenka (DIN: 00060864) who retires by rotation and being eligible, has offered himself for re-appointment.

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
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
Promoters and Promoter Group	E-voting	1,953,811	1,953,811	100.00	1,953,811	-	100.00	-
	Polling Paper		-	-	-	-	-	-
	Total		1,953,811	100.00	1,953,811	-	100.00	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Polling Paper		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	1,205,404	13,086	1.09	12,986	100	99.24	0.76
	Polling Paper		703	0.06	703	-	100.00	-
	Total		13,789	1.14	13,689	100	99.27	0.73
Total		3,159,215	1,967,600	62.28	1,967,500	100	99.99	0.01





Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur-302001, Rajasthan.
Tel.: 91-0141 4106355 | Email: ppincha@pinchaa.com | akshit@pinchaa.com | www.pinchaa.com

Scrutinizer's Report

Consolidated Report on remote e-Voting and voting through Ballot Papers

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014, amended as on date]

To,
The Chairman,
SCHABLONA INDIA LIMITED
[CIN:L51109DL1983PLC318655]
82/19, Bhakerwara Road,
Mundka, New Delhi - 110 041

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through Ballot Papers at the 34th Annual General Meeting (AGM) of Schablona India Limited held on Wednesday, the 19th day of September, 2018 at 11:30 A.M. conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date.

Dear Sir,

I, Pradeep Pincha, Partner of M/s. Pinchaa & Co., Company Secretaries, Jaipur, Rajasthan was appointed as the Scrutinizer by the Board of Directors of Schablona India Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, to scrutinize the remote e-voting process and voting through Ballot Papers in respect of Ordinary Business proposed at 34th Annual General Meeting (AGM) of the Company held on 19th day of September, 2018 at 11:30 A.M. at City Park Resort, Ghevra, Rohtak Road, (NH-10), Opp. Metro Pillar No.631, New Delhi - 110 041.

In connection to above, I submit my report as under:

- The Company had appointed Central Depository Services Limited (herein after referred to as "CDSL") as the agency to provide the remote e-Voting facility to the Members of the Company in connection with the 34th AGM of the Company.
- The Company completed the dispatch of physical copies of Notice of AGM together with the Annual Report at the registered address through permitted mode to the Members of the Company on 25th day of August, 2018 or by e-mail at their registered email address on 28th day of August, 2018. .





Pinchaa & Co.

Company Secretaries

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- The remote e-Voting facility was made available from Sunday, 16th day of September, 2018 from 9.00 a.m. (IST) and ends on Tuesday, 18th day of September, 2018 at 5.00 p.m. (IST) for the person(s), whose name is recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. 12th day of September, 2018.
- At the 34th AGM of the Company held on 19th day of September, 2018 the Chairman of the Meeting informed the members present at the Meeting to record their votes through ballot papers circulated to them, who could not participate through remote e-voting.
- After the conclusion of 34th AGM of the Company a final electronic report of remote e-Voting was generated by unblocking the votes cast through remote e-Voting facility in presence of two witnesses viz. Mr. Akshit Kr. Jangid and Ms. Alisha who are not in the employment of the Company.
- Thereafter, the voting done through remote e-Voting and Ballot, were reconciled with the records maintained by the RTA of the Company i.e. Maheshwari Datamatics Private Limited and the authorizations/proxies lodged with the Company and result of the scrutiny of the above consolidated voting process in respect of the resolutions as set-out in the Notice of 34th AGM of the Company dated 24th May, 2018 are reproduced herein under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2018 together with the Reports of Directors and Auditors thereon.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	
Remote E-voting	1966797	99.96	100	0.01	0
Ballot Papers at AGM	703	0.03	0	0.00	0
TOTAL	1967500	99.99	100	0.01	0





Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. N. Goenka (DIN: 000060864), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	1966797	99.96	100	0.01	0
Ballot Papers at AGM	703	0.03	0	0.00	0
TOTAL	1967500	99.99	100	0.01	0

Resolution No. 3: Ordinary Resolution

To appoint M/s. Shalin Poddar & Associates, Chartered Accountants (Firms Registration No.: 020397C) as Statutory Auditors of the Company, to hold office for a term of five consecutive years.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	1966797	99.96	100	0.01	0
Ballot Papers at AGM	703	0.03	0	0.00	0
TOTAL	1967500	99.99	100	0.01	0

All the Resolutions mentioned in the Notice of 34th AGM as per the details above stand passed under remote e-voting and voting through Ballot Papers at the AGM with the requisite majority.





Pinchaa & Co.

Company Secretaries

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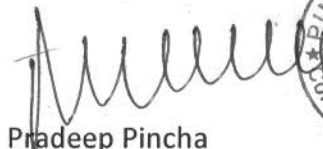
All relevant records of remote e-voting and physical mode (voting through Ballot Papers) shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 34th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,

For Pinchaa & Co.

Company Secretaries

Firm's Unique Code No. P2016RJ051800



Pradeep Pincha
Partner

M. No. FCS 5369
C. P. No.:4426


Dated:19/09/2018

Place: New Delhi

Witness:




Akshit Kr. Jangid
Place: New Delhi



Alisha
Place: New Delhi

Countersigned by:



19/9/18