

# KALYANI INVESTMENT

KICL:SEC:

August 22, 2018

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001  
**Scrip Code : 533302**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Scrip Symbol : KICL**

Dear Sirs,

Sub. : Submission of Voting Results of 9th Annual  
General Meeting held on 21st August, 2018

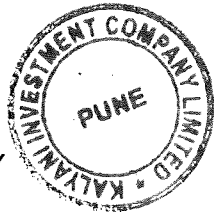
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the business transacted at the 9th Annual General Meeting (AGM) of the Company held on 21st August, 2018, as **Annexure - I**.

We are also enclosing herewith the Scrutinizer's Report on remote e-voting and voting through Poll at the AGM, as **Annexure – II**.

Thanking you,

Yours faithfully,  
For KALYANI INVESTMENT COMPANY LIMITED

  
ADWAIT JOSHI  
COMPANY SECRETARY



Encl : As above

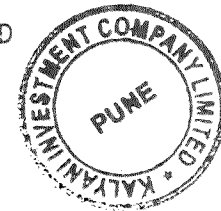


**KALYANI**  
GROUP COMPANY

## Annexure - I

KALYANI INVESTMENT COMPANY LIMITED 9th Annual General Meeting - Voting Results	
Date of AGM / EGM	9th Annual General Meeting held on 21st August, 2018
Total number of Shareholders on record date :	18,581
No. of Shareholders present in the meeting either in person or through proxy :	43
Promoter and Promoter Group :	4
Public :	39
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoter and Promoter Group :	
Public :	

For KALYANI INVESTMENT COMPANY LIMITED

  
 ADWAIT JOSHI  
 COMPANY SECRETARY


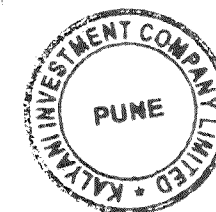
**Agenda-wise Disclosure**

Resolution required : (Ordinary / Special)			Item No.1 : To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 and the Report of the Auditors thereon <u>(Ordinary Resolution)</u>					
Whether Promoter / 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	3,212,985	3,196,256	99.479	3,196,256	-	100.000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,212,985	3,196,256	99.479	3,196,256	-	100.000	-
Public - Institutions	E-Voting	87,210	33,800	38.757	33,800	-	100.000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	87,210	33,800	38.757	33,800	-	100.000	-
Public-Non Institutions	E-Voting	1,065,111	72,068	6.766	72,068	-	100.000	-
	Poll*		99,423	9.335	99,423	-	100.000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,065,111	171,491	16.101	171,491	-	100.000	-
<b>TOTAL</b>		4,365,306	3,401,547	77.922	3,401,547	-	100.000	-

\*Voting through Ballot Paper

For KALYANI INVESTMENT COMPANY LIMITED

*Adwait Joshi*  
ADWAIT JOSHI  
COMPANY SECRETARY

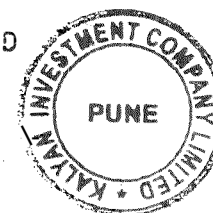


Resolution required : (Ordinary / Special)			Item No.2 : To appoint a Director in place of Mr.Amit B. Kalyani (DIN 00089430), who retires by rotation and being eligible, of er himself for re-appointment (Ordina! Resolution)					
Whether Promoter / Promoter Group are interested in the agenda / resolution ?			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	3,212,985	3,196,256	99.479	3,196,256	-	100.000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,212,985	3,196,256	99.479	3,196,256	-	100.000	-
Public - Institutions	E-Voting	87,210	33,800	38.757	33,800	-	100.000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	87,210	33,800	38.757	33,800	-	100.000	-
Public-Non Institutions	E-Voting	1,065,111	72,068	6.766	72,068	-	100.000	-
	Poll*		99,423	9.335	99,423	-	100.000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,065,111	171,491	16.101	171,491	-	100.000	-
TOTAL		4,365,306	3,401,547	77.922	3,401,547	-	100.000	-

\*Voting through Ballot Paper

For KALYANI INVESTMENT COMPANY LIMITED

*Adwait Joshi*  
ADWAIT JOSH  
COMPANY SECRETARY

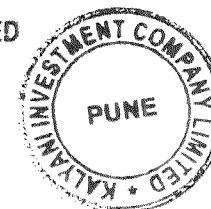


Resolution required : (Ordinary / Special)			Item No.3 : Ratification of appointment of M/s. P.G. Bhagwat, Chartered Accountants, Pune, as Auditors of the Company (Ordinary Resolution)					
Whether Promoter / Promoter Group are interested in the agenda / resolution ?			No					
Category	Mode of voting	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	3,212,985	3,196,256	99.479	3,196,256	-	100.000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,212,985	3,196,256	99.479	3,196,256	-	100.000	-
Public - Institutions	E-Voting	87,210	33,800	38.757	33,800	-	100.000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	87,210	33,800	38.757	33,800	-	100.000	-
Public-Non Institutions	E-Voting	1,065,111	72,068	6.766	72,068	-	100.000	-
	Poll*		99,423	9.335	99,423	-	100.000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,065,111	171,491	16.101	171,491	-	100.000	-
<b>TOTAL</b>		4,365,306	3,401,547	77.922	3,401,547	-	100.000	-

\*Voting through Ballot Paper

For KALYANI INVESTMENT COMPANY LIMITED

*Adwait Joshi*  
ADWAIT JOSHI  
COMPANY SECRETARY

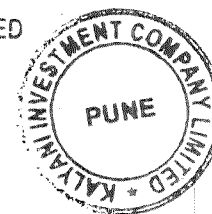


Resolution required : (Ordinary / Special)			Item No.4 : Appointment of Mr.Shrikrishna K. Adivarekar (DIN 06928271) as an Independent Director (Ordinary Resolution)					
Whether Promoter / Promoter Group are interested in the agenda / resolution ?			No					
Category	Mode of voting	No. of shares held	No. of votes polled (2)	% of votes polled on outstanding	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	3,212,985	3,196,256	99.479	3,196,256	-	100.000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,212,985	3,196,256	99.479	3,196,256	-	100.000	-
Public - Institutions	E-Voting	87,210	33,800	38.757	33,800	-	100.000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	87,210	33,800	38.757	33,800	-	100.000	-
Public-Non Institutions	E-Voting	1,065,111	72,068	6.766	72,068	-	100.000	-
	Poll*		99,423	9.335	99,423	-	100.000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,065,111	171,491	16.101	171,491	-	100.000	-
<b>TOTAL</b>		4,365,306	3,401,547	77.922	3,401,547	-	100.000	-

\*Voting through Ballot Paper

For KALYANI INVESTMENT COMPANY LIMITED

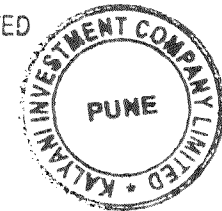
*Adwait Joshi*  
ADWAIT JOSHI  
COMPANY SECRETARY



Resolution required : (Ordinary / Special)			Item No.5 : Re-appointment of Mr.B.B. Hattarki (C.256 145710) as an Independent Director (Special Resolution)					
Whether Promoter / Promoter Group are interested in the agenda / resolution ?			No					
Category	Mode of voting	No. of shares held	No. of votes polled (2)	% of votes polled on outstanding	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	3,212,985	3,196,256	99.479	3,196,800	-	100.000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,212,985	3,196,256	99.479	3,196,800	-	100.000	-
Public - Institutions	E-Voting	87,210	33,800	38.757	33,068	-	100.000	-
	Poll*		-	-	423	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	87,210	33,800	38.757	33,491	-	100.000	-
Public-Non Institutions	E-Voting	1,065,111	72,068	6.766	72,547	-	100.000	-
	Poll*		99,423	9.335	99,423	-	100.000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,065,111	171,491	16.101	171,491	-	100.000	-
TOTAL		4,365,306	3,401,547	77.922	3,401,547	-	100.000	-

\*Voting through Ballot Paper

For ANI INVESTMENT COMPANY LIMITED

  
 ADWAIT JOSHI  
 COMPANY SECRETARY




To  
The Chairman,  
Kalyani Investment Company Limited,  
Mundhwa, Pune,  
Pune - 411036

**Sub: Results of E-voting and voting by Poll**

Dear Sir,

I undersigned, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as Scrutinizer of Kalyani Investment Company Limited ("the Company") for scrutinizing the e-voting process (during August 18, 2018 to August 20, 2018) and voting by poll (at 9<sup>th</sup> Annual General Meeting (AGM) held on August 21, 2018) conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic voting system (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 9<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic voting system and by poll at the AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and report on poll at the meeting.

I hereby enclose below reports relating to the voting on the resolutions proposed at the 9<sup>th</sup> Annual General Meeting of the Company held on August 21, 2018:

- a) Report on E-voting;
- b) Report on Poll; and
- c) Combined report of e-voting and Poll.



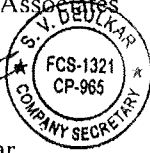



I hereby declare that all resolutions have been passed unanimously as per the aforesaid Notice of the Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

For SVD & Associates



S. V. Deulkar

Partner

C. P. No. 965

Place: Pune

Date: August 22, 2018.

S. V. Bhatkar  
Practising Company Secretary  
C.A. State No. 1000141007

**KALYAN INVESTMENT COMPANY LIMITED**

Combined Report  
KALYAN INVESTMENT COMPANY LIMITED (CIN: L65994DN3000141007)  
Annual Meeting held on August 21, 2018

Sl. No.	Resolutions	Amended No.	E No.	Total No. of Votes	Voting by poll No. of Votes		Total No. of Votes		Result
					Applied	For	Against	For	
1	<b>Ordinary Resolution:</b> To consider and adopt the:- a. the Audited Financial Statements of the Company for the financial year ended March 31, 2018 and the Report of the Board of Directors and Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 and the Report of the Auditors thereon.	3302(12)		0	00(0)	0	00(0)	0	Resolution passed unanimously
2	<b>Ordinary Resolution:</b> To appoint a Director in place of Mr. Amit B. Kalyan (DIN: 00089430), who retires by rotation and being eligible himself for re-appointment.	3302(12)		0	00(0)	0	00(0)	0	Resolution passed unanimously
3	<b>Ordinary Resolution:</b> To ratify the appointment of M/s. P.G. Bhagwat, Chartered Accountants, Pune (Firm Registration No.101118W) as Auditors of the Company.	3302(12)		0	00(0)	0	00(0)	0	Resolution passed unanimously
4	<b>Ordinary Resolution:</b> Appointment of Mr. Shrikrishna K. Adivarekar (DIN: 06928271) as Independent Director.	3302(12)		0	00(0)	0	00(0)	0	Resolution passed unanimously
5	<b>Special Resolution:</b> Re-Appointment of Mr. B. B. Hattarki (DIN 00145710) as an Independent Director.	3302(12)		0	00(0)	0	00(0)	0	Resolution passed unanimously
Date: August 22, 2018									
Place: Pune									

  
S.V. BHATKAR  
COMPANY SECRETARY  
ICS 1321 C.P. 968  
6020100 State No. 11007

S. V. Deulkar  
Practicing Company Secretary  
63, Ashoknagar, Pune -411007

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Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015)]

To,

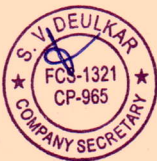
The Chairman,

9<sup>th</sup> Annual General Meeting of the Equity shareholders of Kalyani Investment Company Limited held on Tuesday, August 21, 2018, at 02.00 PM at the Registered Office of the Company at Mundhwa, Pune - 411036.

Dear Sir,

I, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as scrutinizer of Kalyani Investment Company Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner & ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015) on below mentioned resolutions, at the 9<sup>th</sup> Annual General Meeting of the Equity shareholders of Kalyani Investment Company Limited held on, August 21, 2018, at 02.00 PM at the Registered Office of the Company at Mundhwa, Pune - 411036. I submit my report as under:

1. The e-voting period remained open from August 18, 2018 (9.00 a.m.) to August 20, 2018 (5.00 p.m.)
2. The shareholders holding shares as on the "cut off" date i.e. August 14, 2018 were entitled to vote on the proposed resolutions (item no.1 to 5) as set out in the Notice of the 9<sup>th</sup> Annual General Meeting (AGM) of the Company.



3. The votes were unblocked on August 21, 2018 at around 2.20 PM in the presence of two witnesses, Mr. Mohit Gupta (Residing at S.B.Road, Pune-411005) and Mr. Anirvinna Bhav (Residing at Kothrud, Pune-411038), who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and

5. The result of the e-voting is as under:

**A. Ordinary Resolution No. 1:-** To consider and adopt :-

- a. the Audited Financial Statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 and the Report of the Auditors thereon.

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

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
28	3302124	100

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

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

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
NIL	NIL

- B. Ordinary Resolution No. 2:-** To appoint a Director in place of Mr. Amit B. Kalyani (DIN: 00089430), who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
28	3302124	100



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

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

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved

As per the minutes of the meeting, the members of the company have not voted against the resolution.

(iii) **Not voted/Invalid** votes:

As per the minutes of the meeting, the members of the company have not voted against the resolution.

through electronic voting system		
28	3302124	100

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

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

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
NIL	NIL





**D. Ordinary Resolution No. 4:-** Appointment of Mr. Shrikrishna K. Adivarekar (DIN: 06928271) as an Independent Director.

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

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
28	3302124	100

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

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

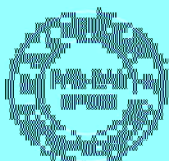
Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
28	3302124	100

At the Annual General Meeting of the Company held on 14th May 2024, the following resolutions were passed:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
28	3302124	100

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

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



(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
NIL	NIL

6. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



S. V. Deulkar  
Practicing Company Secretary  
C. P. No. 965  
FCS No.1321  
Place: Pune  
Date: August 22, 2018.



S. V. Deulkar  
Practicing Company Secretary  
63, Ashoknagar, Pune -411007

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Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

9<sup>th</sup> Annual General Meeting of the Equity shareholders of Kalyani Investment Company Limited held on Tuesday, August 21, 2018, at 02.00 PM at the Registered Office of the Company at Mundhwa, Pune - 411036.

Dear Sir,

I, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries has been appointed as scrutinizer of Kalyani Investment Company Limited ("the Company") for the purpose of the poll taken on below mentioned resolutions, at the 9<sup>th</sup> Annual General Meeting of the Equity shareholders of Kalyani Investment Company Limited held on, August 21, 2018, at 02.00 PM at the Registered Office of the Company at Mundhwa, Pune - 411036. I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, a ballot box kept for polling was locked in my presence with due identification marks placed.
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.
4. The result of the Poll is as under:



**A. Ordinary Resolution No. 1:-** To consider and adopt the :-

- a. the Audited Financial Statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 and the Report of the Auditors thereon.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	99423	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of shares involved
NIL	NIL

**B. Ordinary Resolution No. 2:-** To appoint a Director in place of Mr. Amit B. Kalyani (DIN 00089430), who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	99423	100



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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Not **voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of shares involved
NIL	NIL

**C. Ordinary Resolution No. 3:-** To ratify the appointment of M/s. P.G. Bhagwat, Chartered Accountants, Pune (Firm Registration No.101118W) as Auditors of the Company.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	99423	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast



(iii) Not **voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of shares involved
NIL	NIL

**D. Ordinary Resolution No. 4:-** Appointment of Mr. Shrikrishna K. Adivarekar (DIN 06928271) as Independent Director.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	99423	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of shares involved
NIL	NIL

**E. Special Resolution No. 5:-** Re-Appointment of Mr. B. B. Hattarki (DIN 00145710) as an Independent Director.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	99423	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of shares involved
NIL	NIL

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The register, all other papers and relevant records relating to poll shall remain in my safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,



S. V. Deulkar

C. P. No. 965

FCS No.1321

Place: Pune

Date: August 22, 2018.