

02nd October 2019

BSE Limited

P. J Towers, Dalal Street,

Mumbai- 400 001

Script Code: 519471

Dear Sir/Madam

**Sub: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015-
Results of Voting of 26th Annual General Meeting**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we are forwarding herewith the details regarding the voting results of the business transacted at the 26th Annual General Meeting held on 30th September 2018 at 12:30 PM at Register Office of the Company.

We are forwarding herewith consolidated report of the scrutinizer on e-voting and voting through ballot papers at the AGM

Thanking You,

For **AMBAR PROTEIN INDUSTRIES LIMITED,**

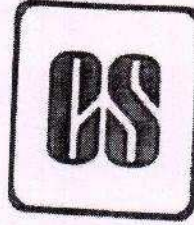


Mehul Mehta
Company Secretary



Encl: As above





Saloni Shah
Practicing Company Secretary
(L.L.B., B.Com)

Consolidated Scrutinizers' Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of
26th Annual General Meeting of the Equity Shareholders of
AMBAR PROTEIN INDUSTRIES LIMITED held on Monday, 30th September, 2019
at 12.30 P.M. Changodar, Sarkhej-Bavla highway, Opp. Bhagyoday Hotel, Dist.-
Ahmedabad.

Dear Sir,

I, Saloni Shah, Company Secretary, Ahmedabad, have been appointed as Scrutinizer of Ambar Protein Industries Limited, ("the Company") for the purpose of scrutinizing the e-voting process and voting by poll in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting by poll carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 26th Annual General Meeting of the Equity Shareholders of Ambar Protein Industries Limited held on Monday, 30th September, 2019 at 12.30 P.M. at Changodar, Sarkhej-Bavla highway, Opp. Bhagyoday Hotel, Dist.-Ahmedabad.

I submit my report as under:

1. 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 on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated above, based on the reports generated from e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities.
2. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the company to

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C-7, Swami Saron Flat, Near Ramwadi Bus stop, Isanpur, Ahmedabad - 382443.
Phone: +91 8401751655. Email: ssaloni814@gmail.com

- provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
3. The e-voting period remained open from Monday, September 27th, 2019, 9.00 a.m. to Wednesday, September 29th, 2019 at 05.00 p.m.
 4. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2019 were entitled to vote on the proposed resolutions (items No. 1 to 12 as set out in the Notice of the AGM of the Company).
 5. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 29th September, 2019 (at 5.00 p.m.), the e-voting portal was blocked for voting by CDSL.
 6. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
 7. The locked ballot box was subsequently opened by me presence of Mr. Siddharth Trivedi and Mrs. Hemal Prajapati and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company
 8. I did not find any poll papers invalid.
 9. After the conclusion of Annual general Meeting of the Company, the votes cast at the Meeting were counted and the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses 1. Mr. Siddharth Trivedi and 2. Mrs. Hemal Prajapati who are not in the employment of the Company.
 10. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
 11. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e. <https://www.evotingindia.com>. There were no shareholders, who voted through E-voting.



Consolidated Report on result of e-voting and voting by poll is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2019, including the audited Balance Sheet as at March 31, 2019, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	9	12,79,296	55.75
Voting by poll	25	10,15,450	44.25
Total	34	22,94,746	100.00

II. Voted "against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-



Item No. 2: As an Ordinary Resolution

To appoint a Director in place of Shri. Dashrath Ashabhai Patel (DIN: 01793890) who retires from office by rotation and being eligible offers himself for re-appointment.

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	9	12,79,296	55.75
Voting by poll	25	10,15,450	44.25
Total	34	22,94,746	100.00

II. Voted "against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-



Item No. 3: As an Ordinary Resolution

To appoint a Directors in place of Smt Shobhana Jayprakash Vachhani (DIN: 02360981) who retires from office by rotation and being eligible offers himself for re-appointment.

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	9	12,79,296	55.75
Voting by poll	25	10,15,450	44.25
Total	34	22,94,746	100.00

II. Voted "against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-



Item No. 4: As an Ordinary Resolution

Appointment of Statutory Auditors and fix their Remuneration.

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	9	12,79,296	55.75
Voting by poll	25	10,15,450	44.25
Total	34	22,94,746	100.00

II. Voted "against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-



Item No. 5: As an Ordinary Resolution

To approve the remuneration of cost auditors for the year 2018-19

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	9	12,79,296	55.75
Voting by poll	25	10,15,450	44.25
Total	34	22,94,746	100.00

II. Voted "against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-



Item No. 6: As an Ordinary Resolution

To approve the related party transactions of the company under section 188 of the companies act, 2013

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	9	12,79,296	55.75
Voting by poll	25	10,15,450	44.25
Total	34	22,94,746	100.00

II. Voted "against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	5	443550	19.33
Through remote e-voting	-	-	-
Total	5	443550	19.33



Item No. 7: As an Ordinary Resolution

Reclassification of 'Promoter and Promoter Group Category' to 'Public Category'

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	9	12,79,296	55.75
Voting by poll	25	10,15,450	44.25
Total	34	22,94,746	100.00

II. Voted "against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-



Item No. 8: As an Ordinary Resolution

Re-appointment of Shri Pradeep C Khetani, as Managing Director for the term of 5 Years

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	9	12,79,296	55.75
Voting by poll	25	10,15,450	44.25
Total	34	22,94,746	100.00

II. Voted "against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-



Item No. 9: As an Ordinary Resolution

Re-appointment of Shri Jayprakash J Vachhani, as whole time director for the term of 5 years

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in ,person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	9	12,79,296	55.75
Voting by poll	25	10,15,450	44.25
Total	34	22,94,746	100.00

II. Voted "against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-



Item No. 10 : As a Special Resolution

Re-appointment of Mr. Pradipkumar Sevantilal Shah (DIN: 07266831) as Chairman and Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	9	12,79,296	55.75
Voting by poll	25	10,15,450	44.25
Total	34	22,94,746	100.00

II. Voted "against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-



Item No. 11: As a Special Resolution

Re-appointment of Mr. Meghalkumar Harishbhai Chakravarti (DIN: 07266816) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person, or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	9	12,79,296	55.75
Voting by poll	25	10,15,450	44.25
Total	34	22,94,746	100.00

II. Voted "against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-



Item No. 12: As a Special Resolution

Re-appointment of Mr. Parimalbhai Bhailalbhai Shah (DIN: 07266824) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	9	12,79,296	55.75
Voting by poll	25	10,15,450	44.25
Total	34	22,94,746	100.00

II. Voted "against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-



12. Based on above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of 26th Annual general Meeting to announce the results of the voting.
13. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.
14. A list of Equity Shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.

Thanking you,

Yours faithfully,
Saloni Shah
Company Secretary

S. D. Shah
Saloni Shah
Proprietor
M.No. 34897



Siddhath
Witness 1:
Mr. Siddhath Trivedi

Hemal Prajapati
Witness 2:
Mrs. Hemal Prajapati

Place : Ahmedabad
Dated: 30/09/2019

COUNTERSIGNED BY:
For, AMBAR PROTEIN INDUSTRIES LIMITED



J. Vachhani
(JAIPRAKASH J VACHHANI)
Chairman
(DIN: 00385897)

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General information about company

Scrip code	519471
NSE Symbol	
MSEI Symbol	
ISIN	INE072V01017
Name of the company	MBAR PROTEIN INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	12:30 PM
End time of the meeting	01:15 PM

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Scrutinizer Details

Name of the Scrutinizer	SALONI SHAH
Firms Name	SALONI SHAH
Qualification	CS
Membership Number	34897
Date of Board Meeting in which appointed	14-08-2019
Date of Issuance of Report to the company	30-09-2019

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Voting results	
Record date	23-09-2019
Total number of shareholders on record date	1625
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	18
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	12
Disclosure of notes on voting results	Add Notes

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Resolution (2)								
Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
Description of resolution considered								
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		1279196	29.6756	1279196	0	100.0000	0.0000
	Poll	4310600	552350	12.8138	552350	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4310600	1831546	42.4894	1831546	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		100	0.0069	100	0	100.0000	0.0000
	Poll	1439400	463100	32.1731	463100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1439400	463200	32.1801	463200	0	100.0000	0.0000
	Total	5750000	2294746	39.9086	2294746	0	100.0000	0.0000
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Yes								
Add Notes								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (3)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
									Ordinary	
									Yes	
Description of resolution considered										
Category	Made of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100	% of Votes against on votes polled
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
Promoter and Promoter Group	E-Voting	1279196	29.6756	1279196	0	100.0000	0	0.0000	0	0.0000
	Poll	552350	12.8138	552350	0	100.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)	0	0.0000	0	0	0	0	0	0	0
	Total	4310600	42.4894	1831546	0	1831546	0	100.0000	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0	0.0000	0	0.0000
	Poll	0	0	0	0	0	0	0.0000	0	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.0000	0	0.0000
	Total	0	0	0	0	0	0	0.0000	0	0.0000
Public- Non Institutions	E-Voting	1439400	0.0069	100	100	0	100.0000	100.0000	0	0.0000
	Poll	463100	32.1731	463100	463100	0	100.0000	100.0000	0	0.0000
	Postal Ballot (if applicable)	0	0.0000	0	0	0	0	0	0	0
	Total	1439400	32.1801	463200	463200	0	100.0000	100.0000	0	0.0000
Total		5750000	39.9086	2294746	2294746	0	100.0000	100.0000	0	0.0000
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Yes										

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (4)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Ordinary										
No										
Appointment of Statutory Auditors 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		1279196	29.6756	1279196	0	100.0000	0.0000		
	Poll	4310600	552350	12.8138	552350	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	4310600	1831546	42.4894	1831546	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000		
	Poll	0	0	0	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		100	0.0069	100	0	100.0000	0.0000		
	Poll	1439400	463100	32.1731	463100	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1439400	463200	32.1801	463200	0	100.0000	0.0000		
Total		5750000	2294746	39.9086	2294746	0	100.0000	0.0000		
Whether resolution is Pass or Not.										
Yes										
Disclosure of notes on resolution										
Add Notes										

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of resolution considered		Approve the remuneration of Cost Auditors for the year 2019-20							
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		1279196	29.6756	1279196	0	100.0000	0.0000	
	Poll	4310600	552350	12.8138	552350	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4310600	1831546	42.4894	1831546	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting		100	0.0069	100	0	100.0000	0.0000	
	Poll	1439400	463100	32.1731	463100	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1439400	463200	32.1801	463200	0	100.0000	0.0000	
	Total	5750000	2294746	39.9086	2294746	0	100.0000	0.0000	
		Whether resolution is Pass or Not.					Yes		
		Disclosure of notes on resolution					Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (6)								
Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
Description of resolution considered								
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		1279196	29.6756	1279196	0	100.0000	0.0000
	Poll	4310600	552350	12.8138	552350	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4310600	1831546	42.4894	1831546	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		100	0.0069	100	0	100.0000	0.0000
	Poll	1439400	463100	32.1731	463100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1439400	463200	32.1801	463200	0	100.0000	0.0000
Total		5750000	2294746	39.9086	2294746	0	100.0000	0.0000
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Yes								
Add Notes								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	443550
Public Institutions	0
Public - Non Institutions	0



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Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Reclassification of 'Promoter and Promoter Group Category' to 'Public Category'						
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		1279196	29.6756	1279196	0	100.0000	0.0000
	Poll	4310600	552350	12.8138	552350	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4310600	1831546	42.4894	1831546	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		100	0.0069	100	0	100.0000	0.0000
	Poll	1439400	463100	32.1731	463100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1439400	463200	32.1801	463200	0	100.0000	0.0000
	Total	5750000	2294746	39.9086	2294746	0	100.0000	0.0000
		Whether resolution is Pass or Not.		Disclosure of notes on resolution		Yes		Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (8)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
	Ordinary								
	Yes								
Description of resolution considered									
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		1279196	29.6756	1279196	0	100.0000	0.0000	
	Poll	4310600	552350	12.8138	552350	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4310600	1831546	42.4894	1831546	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		100	0.0069	100	0	100.0000	0.0000	
	Poll	1439400	463100	32.1731	463100	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1439400	463200	32.1801	463200	0	100.0000	0.0000	
Total		5750000	2294746	39.9086	2294746	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (9)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Ordinary										
Yes										
Re-appointment of Shri Jayprakash J Vachhani, as whole time director for the term of 5 years										
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% 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		1279196		1279196	0	100.0000		0.0000	
	Poll	4310600	552350		552350	0	100.0000		0.0000	
	Postal Ballot (if applicable)		0		0	0				
	Total	4310600	1831546		1831546	0	100.0000		0.0000	
Public- Institutions	E-Voting		0		0	0	0.0000		0.0000	
	Poll	0	0		0	0	0.0000		0.0000	
	Postal Ballot (if applicable)		0		0	0			0.0000	
	Total	0	0		0	0	0.0000		0.0000	
Public- Non Institutions	E-Voting		100		100	0	100.0000		0.0000	
	Poll	1439400	463100		463100	0	100.0000		0.0000	
	Postal Ballot (if applicable)		0		0	0			0.0000	
	Total	1439400	463200		463200	0	100.0000		0.0000	
Total		5750000	2294746		2294746	0	100.0000		0.0000	
Whether resolution is Pass or Not.										
Yes										
Disclosure of notes on resolution										
Add Notes										

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (10)										
Resolution required: (Ordinary / Special)										
Special										
Whether promoter/promoter group are interested in the agenda/resolution?										
No										
Re-appointment of Mr. Praaipkumar Sevantiarman (UIN: U726851) as Chairman and Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013										
Category	Description of resolution considered	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		1279196	29.6756	1279196	0	100.0000	0.0000		
	Poll	4310600	552350	12.8138	552350	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	4310600	1831546	42.4894	1831546	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000		
	Poll	0	0	0	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		100	0.0069	100	0	100.0000	0.0000		
	Poll	1439400	463100	32.1731	463100	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1439400	463200	32.1801	463200	0	100.0000	0.0000		
	Total	5750000	2294746	39.9086	2294746	0	100.0000	0.0000		
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Yes										
Add Notes										

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Validate

Resolution (11)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
re-appointment of Mr. Meghna Kumar Marisornal Chakravarti (CIN: U7200818) as an independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act 2013									
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		1279196	29.6756	1279196	0	100.0000	0.0000	
	Poll	4310600	552350	12.8138	552350	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4310600	1831546	42.4894	1831546	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		100	0.0069	100	0	100.0000	0.0000	
	Poll	1439400	463100	32.1731	463100	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1439400	463200	32.1801	463200	0	100.0000	0.0000	
Total		5750000	2294746	39.9086	2294746	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Validate

Resolution (12)

Resolution (12)								
Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
Special								
No								
Re-appointment of Mr. Parimalbhai Bhailal Shah (DIN: 07266824) as an independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.								
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		1279196	29.6756	1279196	0	100.0000	0.0000
	Poll	4310600	552350	12.8138	552350	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4310600	1831546	42.4894	1831546	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		100	0.0069	100	0	100.0000	0.0000
	Poll	1439400	463100	32.1731	463100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1439400	463200	32.1801	463200	0	100.0000	0.0000
Total		5750000	2294746	39.9086	2294746	0	100.0000	0.0000
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

