

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 (LLB., 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

26thAnnualGeneral 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.-

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.-

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).
- 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.
- 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.ehttps://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)		% of total number of valid votes casted
Remote E-Voting	9	12,79,296	55.75
Voting by poll	25	10,15,450	
Total	34	22,94,746	44.25 100.00

II. Voted "against" the Resolution;

Mode of Voting	voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting		-	castea
Voting by poll			
Total			

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			No.
Through remote e-voting	•	*	-
<u>Total</u>		• • • • • •	



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 reappointment.

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)		% of total number of valid votes casted
Remote E-Voting	9-1	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)	cast by the	% of total number of valid votes casted
Remote E-Voting		4	castcu
Voting by poll			
Total			

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		***	•
<u>Total</u>			-



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 valid votes
Remote E-Voting	g	12.70.004	casted
Votingle		12,79,296	55.75
Voting by poll	25	10,15,450	4404
Total	34		44.25
	34	22,94,746	100.00

II. Voted "against" the Resolution;

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

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.

Voted "in favor" of Resolution;

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

II. Voted "against" the Resolution;

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

Mode of Voting	Number of members voted (in person or by proxy)		% 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)	cast by the	number of valid votes
Remote E-Voting	9	12.70.00	casted
Voting by poll	25	12,79,296	55.75
Total		10,15,450	44.25
	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
Remote E-Voting	1		casted
Voting by poll		•	
Total			-

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

Voted "in favor" of Resolution;

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

II. Voted "against" the Resolution;

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

Mode of Voting	Number of members voted (in person or by proxy)		% of total number of valid votes casted
Through voting by poll	5	443550	19.33
Through remote e-voting	•	•	
<u>Total</u>	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)	cast by the	% 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)		% of total number of valid votes casted
Remote E-Voting		- 100 m	•
Voting by poll		-	-
Total		-	-

Mode of Voting	Number of members voted (in person or by proxy)		% of total number of valid votes casted
Through voting by poll	•	•	•
Through remote e-voting		•	•
<u>Total</u>		*	



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)	cast by the	number of valid votes
Remote E-Voting	9	13.70.206	casted
Voting by poll	25	12,79,296	55.75
Total	25	10,15,450	44.25
Total	34	22,94,746	100.00

II. Voted "against" the Resolution;

(in person or by	cast by the	number of valid votes
		casted
	*	
		- ON
	(in person or by proxy)	(in person or by Members proxy)

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		•	-
<u>Total</u>		•	



Item No. 9: As an Ordinary Resolution

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

Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in , person or by proxy)	cast by the	number of valid votes
Remote E-Voting	9	12,79,296	casted
Voting by poll	ne ne		55.75
	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)	cast by the	% of total number of valid votes casted
Remote E-Voting			castcu
Voting by poll	•		
Total			

Mode of Voting	Number of members voted (in person or by proxy)		% of total number of valid votes casted
Through voting by poll	•	•	-
Through remote e-voting			•
<u>Total</u>	- · · · · · · · · · · · · · · · · · · ·	•	•



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)	cast by the	% of total number of valid votes
Remote E-Voting	0		casted
Voting by poll		12,79,296	55.75
Total	25	10,15,450	44.25
Ittal	34	22,94,746	100.00

II. Voted "against" the Resolution;

Mode of Voting	voteu	er of m		Number of votes cast by the Members	number of valid votes
Remote E-Voting		-			casted
Voting by poll		-		-	•
Total	1	Na.		*	

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		•	
<u>Total</u>		-	



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.

Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)		% 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)	cast by the	% of total number of valid votes casted
Remote E-Voting			
Voting by poll			
Total			- 12

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

II. Voted "against" the Resolution;

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

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		•	
<u>Total</u>		-	



- 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

Saloni Shah Proprietor

M.No. 34897

Witness 1:

Mr. Siddhath Trivedi

Witness 2:

Mrs. Hemal Prajapati

Place: Ahmedabad Dated: 30/09/2019

COUNTERSIGNED BY: For, AMBAR PROTEIN INDUSTRIES LIMITED

(JAIPRAKASH J VACHHANI) Chairman

(DIN: 00385897)

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Import XML

General information a	bout company
Scrip code	519471
NSE Symbol	The second secon
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 Detai	ls
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





Minchester promoter/promoter group are interested in the agenda/resolution? Adoption of financial statement of the Company for the financial year emided 2018.19, the reports of the Board of Directory and Auditors thereon. Adoption of financial statement of the Company for the financial year emided 2018.19, the reports of the Board of Directory and Auditors thereon.	Postal Ballot (if applicable) Postal Ballot (if applicable				Kes	Resolution (1)				
Whether promoter formater group are interested in the agenda/resolution considered Adoption of financial statement of the Company for the financial year end reports of the Board of Directors and Auditors thereon and Auditors thereon regory Mode of voting No. of shares held polled No. of votes polled shares % of votes polled favour % of votes polled favour % of votes in reports of the Board of Directors and Auditors thereon and Auditors thereon % of votes polled favour on votes shares % of votes	Whether promoter group are interested in the agendal/resolution of promoter promoter group are interested in the agendal/resolution considered Adoption of financial statement of the Company for the financial year end reports of the Board of Directors and Auditors thereon considered shares Adoption of financial statement of the Company for the financial year end reports of the Board of Directors and Auditors thereon on uses against shares Adoption of financial statement of the Company for the financial year end reports of the Board of Directors and Auditors thereon on uses against shares Adoption of votes - in against shares Adoption on votes against shares Addition of votes and votes on votes against shares Addition of votes		Re	solution required: (Or	dinary / Special)			Ordinary		
regory	regory Note of voting Mode of voting Post integrated Regord of Directors and Auditors thereon regions and Auditors thereon regions and Auditors thereon region of voting Postal Ballot (if applicable) No. of votes polled shares Adoption of financial statement of the Company for the financial year end reports of the Board of Directors and Auditors thereon shares Adoption of financial statement of the Company for the financial year end reports of the Board of Directors and Auditors thereon on outstanding shares Adoption of financial statement of the Company for the financial year end reports of the Board of Directors and Auditors thereon on outstanding shares Add votes in favour on votes and Auditors thereon and the control of the Company for the financial year end reports on outstanding shares Add votes in favour on votes and Auditors thereon and the control of the control o	Whether	r promoter/promoter group are		anda/resolution?			No		
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Fer Group For Start Ballot (if applicable) (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Fer Group For Start Ballot (if applicable) 4310600 552350 12.8138 552350 0	Evoting (13) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 ev and Politicable Postal Ballot (if applicable) 4310600 552330 12.8138 552350 0 1000.0000 0 1000.0000 0	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
E-Voting E-Voting 1279196 29.6756 1279196 29.6756 1279196 0 100.0000 er Group Postal Ballot (if applicable) 4310600 552350 12.8138 552350 0 100.0000 foral Postal Ballot (if applicable) 4310600 1831546 42.4894 1831546 0 0 0 0 foral Postal Ballot (if applicable) 0	Fer and Poul ser Group Postal Ballot (if applicable) 4310600 552350 1279196 29.6756 1279196 0 100.0000 0 100.0000 0 100.0000 0 100.0000 0			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	
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5750000 2294746 39.9086 2294746 0 100.0000 Whether resolution is Pass or Not. Yes	S750000 2294746 39.9086 2294746 0 100.0000		Total	1439400	463200		463200	0		0.000
Yes	Yes		Total	5750000	2294746		2294746	0		
	SECTION .					\$	hether resolution is	s Pass or Not.	Ye	Se

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er and Promoter Group 0		The second secon	
nsitutions	Promoter and Promoter Group		0
	Public Insitutions		0



						STATE OF THE PARTY		
	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested		in the agenda/resolution?		**************************************	Yes		
		Description of resolution considered	rtion considered	To appoint a Direct office	or in place of Shri. D by rotation and beir	ashrath Ashabhai I ng eligible offers hi	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	0) who retires from ment
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
		(a)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
3	E-Voting		1279196	29.6756	1279196	0	100:0000	0.0000
Promoter and	Poil	4310600	552350	12.8138	552350	0	100.0000	0.000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4310600	1831546	42,4894	1831546	0	100:0000	0.0000
	E-Voting		0	0	0	0	0.0000	0:000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0		0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		100	0.0069	100	0	100.0000	0.0000
Public- Non	Poll	1439400	463100	32.1731	463100	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1439400	463200	32,1801	463200	0	100,000	0.000
	Total	5750000	2294746	39.9086	2294746	0	100:000	0.000
				A	Whether resolution is Pass or Not.	s Pass or Not.	'A	Yes
								Section 1999

STOR MINERAL IN CHEST	
Category	No. of Votes
Promoter and Promoter Group	25.000000000000000000000000000000000000
Public Insitutions	0
Public - Non Insitutions	0



Wheether promoter/promoter group are interested in the agenda/resolution? Category Category Ordinary Special Category Mode of voting No of shares held No. of votes Xof Votes point a precision office by rotation and being eligible of less himself for re-appointment appointment or shares Xof Votes point a precision office by rotation and being eligible of less himself for re-appointment appointment or shares Xof Votes pointment appointment or shares Xof Votes pointment appointment appointment or shares Xof Votes pointment appointment ap	Percentation required; (Ordinary / Special) Ordinary Percentation Percent				Res	Resolution (3)				
Whether promoter formative group are Interested in the agenda/resolution? To appoint a Directors in place of Smt Shobhana Jayprakash Vacchhani (DIN) retires from office by rotation and being eligible offers himself for reagular tegory Ves. Ves. regory Mode of voting No. of shares held polled No. of votes No. of votes No. of votes No. of votes As instance of Smt Shobhana Jayprakash Vacchhani (DIN) retires from office by rotation and being eligible offers himself for reagular from one outstanding shares No. of votes No. of votes As of votes in polled from one outstanding shares As of votes As of votes in polled from one office by rotation and being eligible offers himself for reagular from one or shares No. of votes As of votes	Wheether promotesr group are interested in the agenda/resolution? To appoint a Directoris in place of Smt Shothana Jayprakash Vachhani (DIN: retires from office by rotation and being eligible offers himself for re-aginate polled shares To appoint a Directoris in place of Smt Shothana Jayprakash Vachhani (DIN: retires from office by rotation and being eligible offers himself for re-aginate polled shares No. of votes of Smt Shothana Jayprakash Vachhani (DIN: retires from office by rotation and being eligible offers himself for re-aginate polled shares No. of votes of Smt Shothana Jayprakash Vachhani (DIN: retires from office by rotation and being eligible offers himself for re-aginate polled shares) No. of votes of Smt Shothani (DIN: retires from office by rotation and being eligible offers himself for re-aginate polled shares) No. of votes of Swt Votes in mack from on the shares from office by rotation and being eligible offers himself for re-aginate polled shares No. of votes of Swt Votes in mack from on the shares from one of the shares from office one of the shares from one of the shares from the shares from one of the shares from one of the shares from the shares		Re	solution required: (Or	dinary / Special)			Ordinary		
Legory	Post	Whether	promoter/promoter group are		anda/resolution?	TOTAL TOTAL STATE OF THE STATE		Yes		
regory Mode of voting No. of shares held polled No. of votes polled shares % of votes polled shares % of votes in	Postering Post			Description of resolu	ution considered	To appoint a Dii retires fron	ectors in place of Sn office by rotation a	nt Shobhana Jaypra nd being eligible of	skash Vachhani (DIN ffers himself for re-a	: 02360981) who ppointment
Evoting ons (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*10 er and foundations of a control	E-Voting ons (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*10 er and Poill are Group or Group or Group or Group and Poil are Group and Poil are Group are Grou	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
er and or Group E-Voting 1279136 29.6736 1279136 0.0000	er and point E-Voting 1279196 2.96756 1279196 0.000<			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=((4)/(2)1*100	
er and foli field (if applicable) Postal Ballot (if applicable) 4310600 552350 12.8138 552350 0 100.0000 0.00	er and formation Poil Poil Postal Ballot (if applicable) 4310600 552350 12.8136 552350 0.0000 <td></td> <td>E-Voting</td> <td></td> <td>1279196</td> <td></td> <td>1279196</td> <td></td> <td>50000</td> <td>(2) (((()))</td>		E-Voting		1279196		1279196		50000	(2) (((()))
For Stall Ballot (if applicable) Costal Ballot (if applicable) 0.0000 0.0000 <	Total Postal Ballot (if applicable) Total Postal Ballot (if applic	romoter and		4310600	552350		552350	0		0000
F-Voting E-Voting 4310600 1831546 42.4894 1831546 0 100.0000 0.000 ons Poil 0 0 0 0 0 0.000	Total 4310600 1831546 42.4894 1831546 0 100.0000 0.000 ons E-Voting 0 0 0 0 0.000 0.000 0.000 votal Postal Ballot (if applicable) 0 0 0 0 0.000 0 0.000	romoter Group			0		0			
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Lotal Lotal Label Labe	F-Voting 0 0.0000 0 0.0000 0 0.0000 F-Voting 1439400 463100 32.1731 463100 0 100,0000 Postal Ballot (if applicable) 1439400 463200 0 0,0000 0 0 100,0000 Total Total 575000 2294746 39.5086 2294746 0 100,0000 Disclosure of notes on resolution Yes		Postal Ballot (if applicable)		0		0	0	0.0000	
F-Voting 100 0.0069 100 0.0069 100 100.0000 Postal Ballot (if applicable) 1439400 463100 32.1731 463100 0 100.0000 0 100.0000 Total Total 575000 2294746 39.9086 2294746 0 100.0000 Mhether resolution is Pass or Not. Yes	F-Voting 100 0.0069 100 0 100.0000 Poll Postal Ballot (if applicable) 463100 32.1731 463100 0 100.0000 0 100.0000 Total Total 463200 32.1801 463200 0 100.0000 0 100.0000 Total 5750000 2294746 39.9086 2294746 0 100.0000 100.0000		lotal	0	0		0	0		0.0000
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5750000 2294746 39.9086 2294746 0 100.0000 Whether resolution is Pass or Not. Yes	5750000 2294746 39.9086 2294746 0 100.0000 Whether resolution is Pass or Not. Yes		Total	1439400	463200	32.1801	463200	G	100000	0000
Yes	Yes Yes		Total	5750000	2294746	39.9086	2294746	0	100 000	00000
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Category	No. of Votes
Promoter and Promoter Group	0
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			Res	Resolution (4)				anies Transition
	2	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested	interested in the age	in the agenda/resolution?			No	The first of the state of the s	
		Description of resolution considered	ution considered	•	ppointment of Statu	tory Auditors and f	Appointment of Statutory Auditors and fix their Remuneration	u k
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
		(a)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
	E-Voting		1279196	29.6756	1279196	0		00000
Promoter and	Poll	4310600	552350	12.8138	552350	0	100.0000	0.000.0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0		O
	Total	4310600	1831546	N.	1831546	0	100.000	00000
	E-Voting		0	0	0	0		
Public-	Poll	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0		
	Total	0	0	0.0000	0	0		
	E-Voting		100	6900'0	100	0	100.0000	0.0000
Public- Non	Poll	1439400	463100	32,1731	463100	0	100.0000	0.0000
Institutions	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
				٨	Whether resolution is Pass or Not.	s Pass or Not.	Yes	\$
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Minchetier promoter/promoter group are interested in the agenda/resolution? Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the Approve the remuneration of Cost Auditors for the Approve the remuneration of Cost Auditors for the Approve the remuneration of Cost Approve the remuneration of Cost Approve the remuneration of Cost Approve the remuneration of	Percentation required: (Ordinary / Special) Ordinary / Special Ordinary / Ordinary / Special Ordinary / Special Ordinary / Ordinary / Ordinary / Special Ordinary /				Res	Resolution (5)				
Whether promoter group are interested in the agenda//resolution? Approve the remuneration of Cost Auditors for the year 2019-20 Yess Posteription of resolution considered Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration of Cost Auditors for the year 2019-20 Approve the remuneration	Mode of voting Mode		Re	solution required: (Or	dinary / Special)			Ordinary		
Post	Page	Whether	promoter/promoter group are	interested in the age	nda/resolution?	0.0		Yes		
Mode of voting Mo. of shares held No. of votes Mo. of vote	Mode of voting Mode of voting Mo. of votes Mo. of votes Mode of voting Mo. of votes Mo. of votes Mo. of votes Mode of voting Mo. of votes Mo. o			Description of resolu	ution considered	Ap.	prove the remunera	ation of Cost Audito	rs for the year 2019	.20
er and forming ons E-Voting to stall Ballot (if applicable) (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2) er Groud or Ground or Grou	E-Voting (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 er and Polit Polit Polit 4310600 552350 1279196 0 100,0000 0 100,0000 0 100,0000 0 </th <th>Category</th> <th>Mode of voting</th> <th>No. of shares held</th> <th>No. of votes polled</th> <th>% of Votes polled on outstanding shares</th> <th>No. of votes – in favour</th> <th>No. of votes – against</th> <th>% of votes in favour on votes polled</th> <th>% of Votes against on votes polled</th>	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
er and bothing E-Voting 1279196 29.6756 1279196 0 100.0000 er Group Postal Ballot (if applicable) 4310600 552350 12.813 552350 0 100.0000 r Group Postal Ballot (if applicable) 4310600 1881546 42.4894 1881546 0	er and forting Er Voting 1279196 29.6756 1279196 0 100.0000 100.0000 er Group Postal Ballot (if applicable) 4310600 1831546 42.4894 1831546 0 100.0000 ons E-Voting 0 0 0 0 0 0 0 ons Postal Ballot (if applicable) 0 </td <td></td> <td></td> <td>(a)</td> <td>(2)</td> <td>(3)=[(2)/(1)]*100</td> <td>(4)</td> <td>(5)</td> <td>(6)=[(4)/(2)]*100</td> <td>(7)=[(5]/(2)]*100</td>			(a)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5]/(2)]*100
er and boil Postal Ballot (if applicable) 4310600 552350 12.8138 552350 0 100,0000 er Group Postal Ballot (if applicable) 4310600 1831546 42.4894 1831546 0 <	er and foul Poll 4310600 552350 12.8138 552350 0 100,0000 er Group Postal Ballot (if applicable) 4310600 1831546 42.4894 1831546 0		E-Voting		1279196		1279196	0		0.0000
er Group Total Postal Ballot (if applicable) 4310600 1831546 42.4894 1831546 0	er Group Total Postal Ballot (if applicable) 4310600 1831546 42.4894 1831546 0	romoter and		4310600	552350		552350	0		0.0000
Fuvoring Function 4319600 1831546 42.4894 1831546 0 100.0000 ons E-Voting 0 0 0 0 0 0.0000 ons Postal Ballot (if applicable) 0 0 0 0 0 0.0000 Von Poll 1439400 463100 32.1731 463200 0 0 0 0.0000 Vons Poll 1439400 463200 32.1801 463200 0	Total 4310600 1831546 42.4894 1831546 0 100.0000 Carbing Postal Ballot (if applicable) 0 <	romoter Group			0		0	0		
E-Voting ons E-Voting Poll 0 <td>E-Voting Poll 0 <</td> <td></td> <td>Total</td> <td>4310600</td> <td>1831546</td> <td>7</td> <td>1831546</td> <td>0</td> <td></td> <td>0.0000</td>	E-Voting Poll 0 <		Total	4310600	1831546	7	1831546	0		0.0000
Ons Postal Ballot (if applicable) 0 <t< td=""><td>ons Polit 0 0 0 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0.0000 0<!--</td--><td></td><td>E-Voting</td><td></td><td>0</td><td></td><td>0</td><td>0</td><td></td><td></td></td></t<>	ons Polit 0 0 0 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0.0000 0 </td <td></td> <td>E-Voting</td> <td></td> <td>0</td> <td></td> <td>0</td> <td>0</td> <td></td> <td></td>		E-Voting		0		0	0		
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Poll 1439400 463100 32.1731 463100 0 100.0000 Postal Ballot (if applicable) 1439400 463200 0.0000 0	Poll 1439400 463100 32.1731 463100 0 100.0000 Postal Ballot (if applicable) 1439400 463200 0.0000 0 0 0 0 0 Total 1439400 2294746 39.9086 2294746 0 100.0000 Total 575000 2294746 39.9086 2294746 0 100.0000 Mhether resolution Post Not. Yes		E-Voting		100		100	0		0.0000
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			Res	Resolution (b)				
	Re	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested		in the agenda/resolution?			Yes		
		Description of resolution considered	ition considered	Approve the Relati	ed Party Transaction:	s of the Company u 2013	Approve the Related Party Transactions of the Company under section 188 of the Companies act, 2013	the Companies act,
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)/(5)]*100
	E-Voting		1279196	29,6756	1279196	0	100.0000	0.0000
Promoter and	Poll	4310600	552350	12.8138	552350	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4310600	1831546		1831546	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	00000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	00000
	Total	0	0	0.0000	0	0		0.0000
	E-Voting		100	0.0069	100	0	100.0000	0.0000
Public- Non	Poll	1439400	463100	32.1731	463100	0	100.0000	00000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1439400	463200	32,1801	463200	0	100.0000	0,000
	Total	5750000	2294746	39,9086	2294746	0	100.0000	0.0000
					Whether resolution is Pass or Not.	s Pass or Not.	Yes	Si
					Disclosure of n	Disclosure of notes on resolution	Add Notes	lotes

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Category	No. of Votes
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Public - Non Insitutions	C



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Whether prom	A PARTICULAR AND THE RESERVE AND THE PARTICULAR AND	Oldfilen tegan car feet	francis (f mine			Ordinary		
Category	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			Yes		
Category		Description of resolu	of resolution considered	Reclassifica	ition of 'Promoter a	nd Promoter Group	Reclassification of 'Promoter and Promoter Group Category' to 'Public Category'	c 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
		8	(2)	(3)=[(7)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5]/(5)]*100
E-V	E-Voting		1279196	29.6756	1279196	•	0 100:0000	0.000
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Promoter Group Pos	Postal Ballot (if applicable)		0	0,0000	0		0	0
Total	le	4310600	1831546	42.4894	1831546	9	0 100.0000	0.0000
E-V	E-Voting		0	0	0		0.0000	0.0000
Public- Poll		0	0	0	0		0.0000	0.0000
Institutions Pos	Postal Ballot (if applicable)		0	0	0		0.0000	0.0000
Total	le	0	0	0.0000	0		0.0000	0.0000
E.V.	E-Voting		100	0.0069	100		0 100.000	0.000
Public- Non Poll		1439400	463100	32.1731	463100	3	0 100.000	0.000
Institutions	Postal Ballot (if applicable)		0	0.0000	0		0	0
Total	at.	1439400	463200	32,1801	463200	0	0 100.0000	0.0000
	Total	5750000	2294746	39.9086	2294746		0 100.0000	0.0000
					Whether resolution is Pass or Not.	is Pass or Not.	*	Yes
					Disclosure of a	Disclosure of notes on resolution		Add Notes

* this fields are optional

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			Res	Resolution (8)				
	Re	Resolution required: (Or	uired: (Ordinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested	interested in the age	in the agenda/resolution?			Yes		
		Description of resolution considered	ution considered	Re-appointme	Re-appointment of Shri Pradeep C Khetani, as Managing Director for the term of 5 Years	Khetani, as Managi	ng Director for the	term of 5 Years
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
	E-Voting		1279196	29.6756	1279196	0	100.0000	0.000.0
Promoter and	Poll	4310600	552350	12.8138	552350	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4310600	1831546	42.4894	1831546	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		100	0.0069	100	0	100.0000	0.0000
Public- Non	Poll	1439400	463100	32.1731	463100	0	100.0000	0.0000
Institutions	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.	s Pass or Not.	Yes	Si
					Disclosure of n	Disclosure of notes on resolution	Add Notes	otes

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Paccipation required: (Ordinary / Special) Paccipation required: (Ordinary / Special) Paccipation required: (Ordinary / Special Paccipation of resolution considered Re-appointment of Shri Jaygrakash J Va-chhani, as whole time director for the spendal/resolution considered Re-appointment of Shri Jaygrakash J Va-chhani, as whole time director for the spoint of special saliot (if applicable) Postal Ballot (if applicable) Postal B	Pescittion required; (Ordinary / Special) Pescittion required; (Ordinary / Special) Pescription of resolution considered Re-appointment of Shri Jayprakash J Vachhani, as whole time director for the policy of votes Policy				Kes	Resolution (9)				
Postal Ballot (if applicable) Postal Ballot (if applicable	Postal Ballot (if applicable) Postal Ballot (if applicable	method dissense Const. Const. Const.	Re	solution required: (Or	dinary / Special)			Ordinary		
Mode of voting No. of shares held No. of votes No. of vote	No. of shares held No. of shares held No. of votes No. of	Whether	promoter/promoter group are	interested in the age	nda/resolution?		Company of the compan	Yes	design in the second se	
Total Mode of voting No. of votes % of votes polled shares % of votes in applied No. of votes in applied % of votes in applied<	Mode of voting No. of shares held No. of votes No. of vote			Description of resolu	tion considered	Re-appointment	of Shri Jayprakash J	Vachhani, as whole	time director for th	le term of 5 years
F-Voting F-Voting Postal Ballot (if applicable) F-Voting	Total Ballot (if applicable) 137900 2294746 12791996 1279199 127	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
F. Voting Poll Po	F-Voting Postal Ballot (if applicable) 1439400 2294746 32.79416 32.294746 32.294746 32.294746 32.294746 32.294746 32.294746 32.294746 32.294746 32.294746 32.294746 32.294746 32.294746 32.294746 32.294746 32.294746 32.294746 4.29400			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)1*100	
Profile Postal Ballot (if applicable) 4310600 552350 12.8138 552350 0 100,0000 0,000 Froing Fouring 4310600 1831546 42.4894 1831546 0 100,000 0,000 Fouring Postal Ballot (if applicable) 6 0	Postal Ballot (if applicable)		E-Voting		1279196		1279196		100000	
Postal Ballot (if applicable)	Total Postal Ballot (if applicable) A310600 1831546 42.4894 1831546 0 100.0000 0.000	moter and			552350		552350	0		
Total F-Voting	Total F-Voting F	morer aroup			0		0	0		
E-Voting Colinaries 0	E-Voting Coll 0 0 0 0 0 0.0000 Poll Postal Ballot (if applicable) 0 0 0 0 0 0 0.0000 F-Voting E-Voting 100 0.0000 0 0 0.0000 0 0.0000 Postal Ballot (if applicable) 1439400 463100 32.1731 463100 0 100.0000 Postal Ballot (if applicable) 1439400 463100 32.1731 463100 0 0.0000 Postal Ballot (if applicable) 1439400 463100 0.0000 0 0 0.0000 Postal Ballot (if applicable) 1439400 463200 0.0000 0 0.0000 0 0.0000 Total Total 463200 2294746 39.9086 2229474 0 100.0000 Total Total Not. Not. Nes		Total	4310600	1831546		1831546	0	000 001	000
Poll 0 0 0 0 0 0 0.0000 Total 1439400 463100 0.0000 0.0000 0 0.0000 0.0000 Total Total 1439400 463200 2294746 39.9086 22294746 0.00000 0.00000	Postal Ballot (if applicable)		E-Voting		0	0	0	0	0,000	0.0000
Postal Ballot (if applicable) 0 0 0 0 0 0 0.0000 0 0.0000	Postal Ballot (if applicable) 0 0 0 0 0 0 0.0000 Foundation (if applicable) 1439400 463100 32.1731 463100 0 0.0000 0 0 0.0000 Postal Ballot (if applicable) 1439400 463200 32.1801 463200 0<	lic-	Poll	0	0	0	0	0	0.0000	
Total 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0	Fouring 100 0.0000 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 </td <td>2000</td> <td>Postal Ballot (if applicable)</td> <td></td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0.0000</td> <td></td>	2000	Postal Ballot (if applicable)		0	0	0	0	0.0000	
E-Voting	E-Voting		Total	0	0	0.0000	0	0	0.0000	
Poll 1439400 463100 32.1731 463100 0 100.0000 Postal Ballot (if applicable) 1439400 463200 32.1801 463200 0 0 0 0 0 Total Total 5750000 2294746 39.9086 2294746 0 100.0000	Postal Ballot (if applicable) 1439400 463100 32.1731 463100 0 100.0000 0 Total		E-Voting		100	0.0069	100	0	100:000	0.0000
Postal Ballot (if applicable) 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 100.0000 0 100.0000 100.0000 100.0000 100.0000 Ares	Postal Ballot (if applicable) 0 0.00000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 100,0000 0 0 100,0000 0 100,0000 0 <td>lic- Non</td> <td>Poll</td> <td>1439400</td> <td>463100</td> <td>32.1731</td> <td>463100</td> <td>0</td> <td>100,0000</td> <td>00000</td>	lic- Non	Poll	1439400	463100	32.1731	463100	0	100,0000	00000
Total 5750000 2294746 39.9086 2294746 0 100.0000 Whether resolution is Pass or Not. Yes	Total 5750000 2294746 39.9086 2294746 0 100.0000 Disclosure of notes on resolution Disclosure of notes on resolution Not. Yes	rations	Postal Ballot (if applicable)		0	0.000	0	0	C	U
5750000 2294746 39.9086 2294746 0 100.0000 Whether resolution is Pass or Not. Yes	S750000 2294746 39.9086 2294746 0 100.0000		Total	1439400	463200	32.1801	463200	0	100.0000	00000
Yes	Yes		Total	5750000	2294746	39.9086	2294746	0	100.000	00000
						S	hether resolution is	s Pass or Not.	, k	

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Category	No. of Votes
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			Res	Resolution (10)				
	Re	Resolution required: (Ordinary / Special)	dinary / Special)		15	Special		
Whether	Whether promoter/promoter group are interested		in the agenda/resolution?			No		
		Description of resolution considered	rtion considered	Re-appointm Independent Direc	ent or ivir. Pradipkur tor for a second ter	nar sevantiiai snan m of five consecuti	Re-appointment or IVIT. Pradipkumar Sevantiial Shan (UIIV: 0/266831) as Chairman and Independent Director for a second term of five consecutive years, in terms of Section 149 of the	Cnairman and Section 149 of the
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	001*[(2)/(2)]=(2)
	E-Voting		1279196	29.6756	1279196	0	10000	and control of
Promoter and	Poll	4310600	552350	12.8138	552350	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0		
	Total	4310600	1831546	7	1831546	0	100.000	00000
	E-Voting		0	0	0	0		00000
Public-	Poll	0	0	0	0	0		00000
Institutions	Postal Ballot (if applicable)		0	0	0	0		
	Total	0	0	0.0000	0	0		
	E-Voting		100	6900:0	100	0	100.0000	0.0000
Public- Non	Poll	1439400	463100	32,1731	463100	0	100.0000	0.0000
Institutions	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
				5	Whether resolution is Pass or Not.	s Pass or Not.	Yes	
					Disclosure of n	Disclosure of notes on resolution	Add Notes	otes

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Pactor P	### Promoter from the agenda / resolution required: (Ordinary / Special) No. of votes in the agenda / resolution considered No. of votes of the agenda / resolution considered No. of vo					()				
Postal Ballot (if applicable) Postal Ballot (if applicable	Postal Ballot (if applicable) Postal Ballot (if applicable	000000	Re	olution required: (Orc	dinary / Special)			Special		
No. of votes No.	Mode of voting No. of votes No	Whether	r promoter/promoter group are		nda/resolution?	Re-appointment or	ivir. iviegnaikumar r	No narisnonal Cnakrav	arti (DIIN: U/Z00816)	as an independer
Mode of voting No. of shares held No. of votes polled Shares Shar	Mode of voting No. of shares held polled shares No. of votes No. of votes No. of votes Pales No. of votes Pales Pale					מי ביינים מי מי	מוומ ופוווו מו וואפ כמו	Act 2013	erins of section 149	or the companies
Conting Cont	E-Voting E-Voting (4) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[5]/(2) F-Voting Postal Ballot (if applicable) 4310600 552350 12.8138 552350 0 0.0000 0 0.0000 F-Voting Postal Ballot (if applicable) 4310600 1831546 42.4894 1831546 0 0.0000 0 0.0000 F-Voting Postal Ballot (if applicable) 1439400 1439400 2294746 39.9086 2294746 0 0.0000 0 0.00000 F-Voting F-Voting 1439400 2294746 39.9086 2294746 0 0.00000 0 0.00000 0 0.00000 F-Voting F-Vot	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
cuting E-Voting 1279196 29.6756 1279196 0.0000 100.000 100.000 rould Postal Ballot (if applicable) 4310600 1831546 42.4894 1831546 0.000 <	Count E-Voting 1279196 29,6756 1279196 0,0000 100,0000 100,0000 Foxal Ballot (if applicable) 4310600 55235 12,8138 55235 0 100,0000 F-Voting 0 0,000 0 0 0 0 0 Poll 0 0 0 0 0 0 0 0 F-Voting 0 0 0 0 0 0 0 0 Poll 101 0			(0)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5]/(2)]*100
round Postal Ballot (if applicable) 4310600 552350 12.8138 552350 0 100,000 Total 4310600 1831546 42.4894 1831546 0	rough Postal Ballot (if applicable) 4310600 552350 12.8138 552350 0 400.0000 0 400.0000 0 400.0000 0		E-Voting		1279196		1279196	0		0.0000
roup postal Ballot (if applicable) 4310600 1831546 0.0000 0 0 0 0 0 0 0.0000 F-Voting Postal Ballot (if applicable) 0 0 0 0 0 0 0 0 0.0000 F-Voting Total 0 <t< td=""><td>rough Total Ballot (if applicable) 4310600 1831546 42.4894 1831546 0</td><td>omoter and</td><td></td><td>4310600</td><td>552350</td><td></td><td>552350</td><td>0</td><td></td><td>0.0000</td></t<>	rough Total Ballot (if applicable) 4310600 1831546 42.4894 1831546 0	omoter and		4310600	552350		552350	0		0.0000
Total 4310600 1831546 42.4894 1831546 0 100.000 E-Voting Poll 0 0 0 0 0 0 0.000 Postal Ballot (if applicable) 0 0 0 0 0 0 0 0 0 0 0.000 E-Voting 10d 0	Total 4310600 1831546 42.4894 1831546 0 100.0000 Fouring Poll 0 </td <td>omoter Group</td> <td></td> <td></td> <td>0</td> <td></td> <td></td> <td>0</td> <td></td> <td></td>	omoter Group			0			0		
E-Voting Counting 0	E-Voting 0<		Total	4310600			1831546	0		0,000
Poli 0	Politicable) 0 <t< td=""><td></td><td>E-Voting</td><td></td><td>0</td><td></td><td>0</td><td>0</td><td></td><td>0.0000</td></t<>		E-Voting		0		0	0		0.0000
Postal Ballot (if applicable) 0	Postal Ballot (if applicable) 0	blic-	Poll	0	0		0	0		0.0000
Total 0 0 0.0000 0 0.0000 E-Voting 143940 463100 32.1731 463100 0 100.000 Postal Ballot (if applicable) 143940 463200 32.1801 463200 0 0 Total 143940 463200 32.1801 463200 0 0 Total 575000 2294746 39.9086 2294746 0 100.000	Fe-Voting 100 0.0000 0 0.0000	titutions	Postal Ballot (if applicable)		0		0	0		
E-Voting 100 0.0069 100 0 100.000 Poll 1439400 463100 32.1731 463100 0 100.000 Postal Ballot (if applicable) 1439400 0 0.0000 0 0 0 Total 100.000 2294746 39.9086 2294746 0 100.000	E-Voting 100 0.00659 100 0.00669 100 0.00000 100.0000 Postal Ballot (if applicable) 1439400 463100 32.1731 463100 0 100.0000 0 Total 1439400 2294746 32.1801 463200 0 0 0 0 0 Total 5750000 2294746 39.9086 2294746 0 100.0000 Not. 100.0000		Total	0	0		0	0		00000
Poll 1439400 463100 32.1731 463100 0 100.000 Postal Ballot (if applicable) 0 0.0000 0 0 0 0 Total 1439400 463200 32.1801 463200 0 100.000 Total 575000 2294746 39.9086 2294746 0 100.000	Poil 1439400 463100 32.173.1 463100 0 100.0000 0 100.0000 0		E-Voting		100	100		0		00000
Postal Ballot (if applicable) 0 0.0000 0 0 0 0 0 0 0 0 0 0 100.000 100.000 100.000 100.000 Total 5750000 2294746 39.9086 2294746 0 100.000	Postal Ballot (if applicable) 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 100.0000 2 2 463200 32.1801 463200 0 100.0000 0 100.0000 0 100.0000 0 100.0000 0 Yes	blic- Non	Poll	1439400	463100		463100	0		0.0000
Total 5750000 2294746 39.9086 2294746 0 100.000 Whether recolution is Pass or Not	Total 5750000 2294746 39.9086 2294746 0 100,0000 Whether resolution is Pass or Not. Yes	titutions	Postal Ballot (if applicable)		0		0	0		
5750000 2294746 39.9086 2294746 0 100.000 Whether resolution is Pass or Not.	5750000 2294746 39.9086 2294746 0 100.0000 Whether resolution is Pass or Not. Yes		Total	1439400	463200	32,1801	463200	0		00000
	Yes		Total	5750000	2294746		2294746	0		0.0000
						4	Whether resolution i	's Pass or Not.	*	

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	Category	No. of Votes
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	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Whether	Whether promoter/promoter group are interested		in the agenda/resolution?	With a service for the service		No		
		Description of resolution considered	rtion considered	Re-appointment of for a second term	Mr. Parimalbhai Bha of five consecutive y	ailalbhai Shah (DIN: ears, in terms of Se	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.	dependent Director mpanies 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	(a)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1279196	29.6756	1279196	0	100.0000	00000
Promoter and	Poll	4310600	552350	12.8138	552350	0	100.0000	0.000
romoter Group	Promoter Group Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total	4310600	1831546	42.4894	1831546	0	100.0000	0.000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.000
	Total	0	0	0,000	0	0	0.0000	00000
	E-Voting		100	0:0069	100	0	100.0000	0.000
Public- Non	Poll	1439400	463100	32.1731	463100	0	100.000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1439400	463200	32.1801	463200	0	100.0000	00000
	Total	5750000	2294746	39.9086	2294746	0	100.0000	0.000
				>	Whether resolution is Pass or Not.	s Pass or Not.	, X	Yes

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Public Insitutions		0
Public - Non Insitutions		0

