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**BHAGERIA INDUSTRIES LIMITED**

(FORMERLY KNOWN AS BHAGERIA DYE-CHEM LTD.)

REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD,  
NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062.  
CIN : L40300MH1989PLC052574

Date: December 2, 2017.

BSE Limited,  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

National Stock Exchange India Limited,  
"Exchange Plaza"  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051.

Reg: Security Code No. 530803:

Script Name - BHAGERIA

Dear Sirs,

**Sub: 28<sup>th</sup> Annual General Meeting**

We submit herewith the following with respect to 28<sup>th</sup> Annual General Meeting of the Company held on Saturday, December 2, 2017 at 11.30 a.m. at Maher Banquet, Topiwala Centre Mall, 2nd Floor, Off S. V. Road, Near Rly Stn., Goregaon (West), Mumbai 400 062.

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report (Combined - on remote E-voting and poll taken at the Annual General Meeting dated December 2, 2017) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. All the resolutions for approval at the 28<sup>th</sup> Annual General Meeting as set out in the Notice dated October 28, 2017 have been passed by the Members with requisite majority.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
FOR BHAGERIA INDUSTRIES LIMITED

  
SURESH BHAGERIA  
(DIN 00540285)  
CHAIRPERSON



Encl: as above.

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General information about company	
Scrip code	530803
Name of the company	Bhageria Industries Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	02-12-2017
Start time of the meeting	11:30 AM
End time of the meeting	12:25 PM

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*Bhageria*



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## Voting results

Record date	25-11-2017
Total number of shareholders on record date	10163
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	34
b) Public	10129
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>9</b>
Disclosure of notes on voting results	<a href="#">Add notes</a>

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Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
No									
Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 including the Audited Balance Sheet as at March 31, 2017, the Statement of Profit									
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		2224115	27.7134	2224115	0	100.0000	0.0000	
	Poll	8025400							
	Postal Ballot (if applicable)								
	Total	8025400	2224115	27.7134	2224115	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	10424							
	Postal Ballot (if applicable)								
	Total	10424	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1979	0.0251	1979	0	100.0000	0.0000	
	Poll	7889676	2013	0.0255	1683	330	83.6066	16.3934	
	Postal Ballot (if applicable)								
	Total	7889676	3992	0.0506	3662	330	91.7335	8.2665	
Total	Total	15925500	2228107	13.9908	2227777	330	99.9852	0.0148	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add'l Notes									

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	5



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Resolution (2)									
Resolution required: (Ordinary / Special)									
Ordinary									
No									
To declare Dividend on Equity Shares for the year ended March 31, 2017.									
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		2224115	27.7134	2224115	0	100.0000	0.0000	
	Poll	8025400							
	Postal Ballot (if applicable)								
	Total	8025400	2224115	27.7134	2224115	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	10424							
	Postal Ballot (if applicable)								
	Total	10424	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1979	0.0251	1979	0	100.0000	0.0000	
	Poll	7889676	2013	0.0255	1683	330	83.6066	16.3934	
	Postal Ballot (if applicable)								
	Total	7889676	3992	0.0506	3662	330	91.7335	8.2665	
Total	Total	15925500	2228107	13.9908	2227777	330	99.9852	0.0148	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

\* this fields are optional

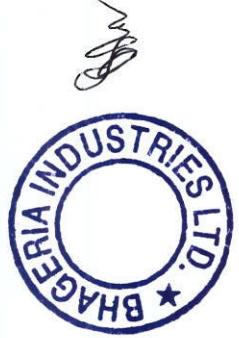
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	5



Resolution (3)									
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 (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		2224115	27.7134	2224115	0	100.0000	0.0000	
	Poll	8025400							
	Postal Ballot (if applicable)								
	<b>Total</b>		8025400	2224115	27.7134	2224115	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	10424							
	Postal Ballot (if applicable)								
	<b>Total</b>		10424	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1979	0.0251	1979	0	100.0000	0.0000	
	Poll	7889676	2013	0.0255	1683	330	83.6066	16.3934	
	Postal Ballot (if applicable)								
	<b>Total</b>		7889676	3992	0.0506	3662	330	91.7335	8.2665
<b>Total</b>	<b>Total</b>	15925500	2228107	13.9908	2227777	330	99.9852	0.0148	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	5



Resolution (4)											
Resolution required: (Ordinary / Special)		Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Description of resolution considered											
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes - in favour	(4)	No. of votes - against	(5)	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2224115	27.7134	2224115		0		100.0000		0.0000
	Poll	8025400									
	Postal Ballot (if applicable)										
	<b>Total</b>		8025400	2224115	27.7134	2224115	0	0	100.0000		0.0000
Public- Institutions	E-Voting		0	0.0000	0		0				0
	Poll	10424									
	Postal Ballot (if applicable)										
	<b>Total</b>		10424	0	0.0000	0	0	0	0.0000		0.0000
Public- Non Institutions	E-Voting		1979	0.0251	1979		0		100.0000		0.0000
	Poll	7889676	2013	0.0255	1683		330		83.6066		16.3934
	Postal Ballot (if applicable)										
	<b>Total</b>		7889676	3992	0.0506	3662	330	330	91.7335		8.2665
<b>Total</b>	<b>Total</b>	15925500	2228107	13.9908	2227777	330	330	99.9852		0.0148	
Whether resolution is Pass or Not.										Yes	
Disclosure of notes on resolution										Address	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	5



Resolution (5)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Appointment of Mrs. Chandraprabha Bhageria as the Whole-time Director of the Company.				
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		2224115	27.7134	2224115	0	100.0000	0.0000	
	Poll	8025400							
	Postal Ballot (if applicable)								
	<b>Total</b>		8025400	2224115	27.7134	2224115	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	10424							
	Postal Ballot (if applicable)								
	<b>Total</b>		10424	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1979	0.0251	1979	0	100.0000	0.0000	
	Poll	7889676	2013	0.0255	1683	330	83.6066	16.3934	
	Postal Ballot (if applicable)								
	<b>Total</b>		7889676	3992	0.0506	3662	330	91.7335	8.2665
<b>Total</b>	<b>Total</b>	15925500	2228107	13.9908	2227777	330	99.9852	0.0148	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Add Notes				

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	5





### Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
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	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2224115	27.7134	2224115	0	100.0000	0.0000
	Poll	8025400						
	Postal Ballot (if applicable)							
	<b>Total</b>	8025400	2224115	27.7134	2224115	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	10424						
	Postal Ballot (if applicable)							
	<b>Total</b>	10424	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1979	0.0251	1979	0	100.0000	0.0000
	Poll	7889676	2013	0.0255	1683	330	83.6066	16.3934
	Postal Ballot (if applicable)							
	<b>Total</b>	7889676	3992	0.0506	3662	330	91.7335	8.2665
<b>Total</b>		15925500	2228107	13.9908	2227777	330	99.9852	0.0148
				<b>Whether resolution is Pass or Not.</b>		Yes		
				Disclosure of notes on resolution		Add Notes		

\* this fields are optional

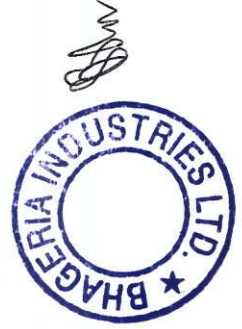
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	5



Resolution (7)									
Resolution required: (Ordinary / Special)									
Special									
No									
Approval of Creation of Charge under Section 180(1)(a) of the Companies Act, 2013 upto a limit of Rs.500 Crores.									
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		2224115	27.7134	2224115	0	100.0000	0.0000	
	Poll	8025400							
	Postal Ballot (if applicable)								
	Total	8025400	2224115	27.7134	2224115	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	10424							
	Postal Ballot (if applicable)								
	Total	10424	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1979	0.0251	1979	0	100.0000	0.0000	
	Poll	7889676	2013	0.0255	1683	330	83.6066	16.3934	
	Postal Ballot (if applicable)								
	Total	7889676	3992	0.0506	3662	330	91.7335	8.2665	
	Total	15925500	2228107	13.9908	2227777	330	99.9852	0.0148	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Asid Notes									

\* this fields are optional

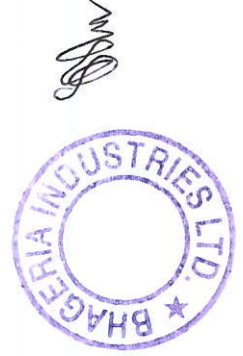
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	5



Resolution (8)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Payment of Remuneration to M/s. Sushil Kumar Mantri & Associates, Cost Accountants for the Financial Year 2017-18.							
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		2224115	27.7134	2224115	0	100.0000	0.0000	
	Poll	8025400							
	Postal Ballot (if applicable)								
	Total	8025400	2224115	27.7134	2224115	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	10424							
	Postal Ballot (if applicable)								
	Total	10424	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1979	0.0251	1979	0	100.0000	0.0000	
	Poll	7889676	2013	0.0255	1683	330	83.6066	16.3934	
	Postal Ballot (if applicable)								
	Total	7889676	3992	0.0506	3662	330	91.7335	8.2665	
Total	Total	15925500	2228107	13.9908	2227777	330	99.9852	0.0148	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Asst Notes									

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	5



Resolution (9)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Authority to the Company under Section 20 of the Companies Act 2013 to charge the members on actual basis for the documents requisitioned by them.									
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		2224115	27.7134	2224115	0	100.0000	0.0000	
	Poll	8025400							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>8025400</b>	<b>2224115</b>	<b>27.7134</b>	<b>2224115</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	10424							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>10424</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting		1979	0.0251	1979	0	100.0000	0.0000	
	Poll	7889676	2013	0.0255	1683	330	83.6066	16.3934	
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>7889676</b>	<b>3992</b>	<b>0.0506</b>	<b>3662</b>	<b>330</b>	<b>91.7335</b>	<b>8.2665</b>	
	<b>Total</b>	<b>15925500</b>	<b>2228107</b>	<b>13.9908</b>	<b>2227777</b>	<b>330</b>	<b>99.9852</b>	<b>0.0148</b>	
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	
Public Institutions	
Public - Non Institutions	5



**FORM NO. MGT-13****Combined Report of Scrutinizer for Remote e-voting & Poll Process**

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairperson,  
M/s. Bhageria Industries Limited,  
Office No. 1002, 10th Floor, Topiwala Centre,  
Off S.V. Road, Goregaon (West),  
Mumbai - 400062.

**Subject: 28<sup>th</sup> Annual General Meeting of the Shareholders of M/s. Bhageria Industries Limited held on Saturday, December 2, 2017 at 11.30 a.m. at Maher Banquet, Topiwala Centre Mall, 2nd Floor, Off S. V. Road, Near Rly Stn., Goregaon (West), Mumbai 400 062.**

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Mrs. Sonia Chettiar, Partner have been duly appointed by the Board of Directors of Bhageria Industries Ltd. for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 28<sup>th</sup> AGM of Equity Shareholders of Bhageria Industries Ltd. at their Meeting held on December 2, 2017 at 11.30 a.m. at Maher Banquet, Topiwala Centre Mall, 2nd Floor, Off S. V. Road, Near Rly Stn., Goregaon (West), Mumbai 400 062.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to voting through electronic means (Remote e-voting) and voting by Poll at the venue of AGM on the Resolutions contained in the Notice of the 28<sup>th</sup> AGM of the Members of the Company. Our responsibility as a Scrutinizer for the Remote e-voting process and for the Poll at the 28<sup>th</sup> AGM is restricted to make a



Scrutinizer's Report of the Votes Cast "in favour" or "against" the Resolutions as stated below on the report generated from the Remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by Company to provide Remote e-voting facilities and the Report generated electronically for voting by Poll at the venue of AGM.

After the time fixed for closing of Poll by the Chairperson, Ballot box kept for polling was locked in our presence with due identification marks placed by us.

The locked Ballot box was subsequently opened by us in the presence of two witnesses, who are not in employment of the Company, thereafter; the Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents. Incomplete, invalid and defective Poll papers were rejected by us.

The Consolidated Scrutinizer's Report on the resolutions proposed in the Notice of the AGM with respect to Remote e-voting and Poll Process is as under:

**ITEM NO. 1: ORDINARY RESOLUTION:**

Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2017 including the Audited Balance Sheet as at March 31, 2017, the Statement of Profit & Loss & Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditor's thereon;

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	2226094	32	2226094	100	--	--	--	--
Poll/Ballot voting	2013	33	1683	83.606	4	330	16.393	5*
<b>Total</b>	<b>2228107</b>	<b>65</b>	<b>2227777</b>	<b>--</b>	<b>4</b>	<b>330</b>	<b>--</b>	<b>--</b>

\* The above invalid votes were rejected due to signature mismatch.



**ITEM NO. 2: ORDINARY RESOLUTION:**

To declare Dividend on Equity Shares for the year ended March 31, 2017.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	2226094	32	2226094	100	--	--	--	--
Poll/Ballet voting	2013	33	1683	83.606	4	330	16.393	5*
<b>Total</b>	<b>2228107</b>	<b>65</b>	<b>2227777</b>	<b>--</b>	<b>4</b>	<b>330</b>	<b>--</b>	<b>--</b>

\* The above invalid votes were rejected due to signature mismatch.

**ITEM NO. 3: ORDINARY RESOLUTION:**

Appointment of Mr. Vikas Bhageria (DIN: 02976966) who retires by rotation and being eligible offers himself for re-appointment.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	2226094	32	2226094	100	--	--	--	--
Poll/Ballet voting	2013	33	1683	83.606	4	330	16.393	5*
<b>Total</b>	<b>2228107</b>	<b>65</b>	<b>2227777</b>	<b>--</b>	<b>4</b>	<b>330</b>	<b>--</b>	<b>--</b>

\* The above invalid votes were rejected due to signature mismatch.



**ITEM NO. 4: ORDINARY RESOLUTION:**

Appointment of Statutory Auditors, M/s. M. R. B. & Associates, Chartered Accountants in place of M/s. Sarda & Pareek, Chartered Accountants, who retire at the ensuing Annual General meeting and to fix their remuneration.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	2226094	32	2226094	100	--	--	--	--
Poll/Ballet voting	2013	33	1683	83.606	4	330	16.393	5*
<b>Total</b>	<b>2228107</b>	<b>65</b>	<b>2227777</b>	<b>--</b>	<b>4</b>	<b>330</b>	<b>--</b>	<b>--</b>

\* The above invalid votes were rejected due to signature mismatch.

**ITEM NO. 5: SPECIAL RESOLUTION:**

Appointment of Mrs. Chandrabhabha Bhageria as the Whole-time Director of the Company.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	2226094	32	2226094	100	--	--	--	--
Poll/Ballet voting	2013	33	1683	83.606	4	330	16.393	5*
<b>Total</b>	<b>2228107</b>	<b>65</b>	<b>2227777</b>	<b>--</b>	<b>4</b>	<b>330</b>	<b>--</b>	<b>--</b>

\* The above invalid votes were rejected due to signature mismatch.





**ITEM NO. 6: SPECIAL RESOLUTION:**

Approval of Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013 upto a limit of Rs.500 Crores.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	2226094	32	2226094	100	--	--	--	--
Poll/Balot voting	2013	33	1683	83.606	4	330	16.393	5*
<b>Total</b>	<b>2228107</b>	<b>65</b>	<b>2227777</b>	<b>--</b>	<b>4</b>	<b>330</b>	<b>--</b>	<b>--</b>

\* The above invalid votes were rejected due to signature mismatch.

**ITEM NO. 7: SPECIAL RESOLUTION:**

Approval of Creation of Charge under Section 180(1)(a) of the Companies Act, 2013 upto a limit of Rs.500 Crores.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	2226094	32	2226094	100	--	--	--	--
Poll/Balot voting	2013	33	1683	83.606	4	330	16.393	5*
<b>Total</b>	<b>2228107</b>	<b>65</b>	<b>2227777</b>	<b>--</b>	<b>4</b>	<b>330</b>	<b>--</b>	<b>--</b>

\* The above invalid votes were rejected due to signature mismatch.



**ITEM NO. 8: ORDINARY RESOLUTION:**

Payment of Remuneration to M/s. Sushil Kumar Mantri & Associates, Cost Accountants for the Financial Year 2017-18.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	2226094	32	2226094	100	--	--	--	--
Poll/Ballot voting	2013	33	1683	83.606	4	330	16.393	5*
<b>Total</b>	<b>2228107</b>	<b>65</b>	<b>2227777</b>	<b>--</b>	<b>4</b>	<b>330</b>	<b>--</b>	<b>--</b>

\* The above invalid votes were rejected due to signature mismatch.

**ITEM NO. 9: ORDINARY RESOLUTION:**

Authority to the Company under Section 20 of the Companies Act 2013 to charge the members on actual basis for the documents requisitioned by them.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	2226094	32	2226094	100	--	--	--	--
Poll/Ballot voting	2013	33	1683	83.606	4	330	16.393	5*
<b>Total</b>	<b>2228107</b>	<b>65</b>	<b>2227777</b>	<b>--</b>	<b>4</b>	<b>330</b>	<b>--</b>	<b>--</b>

\* The above invalid votes were rejected due to signature mismatch.




All the resolutions voted through Remote e-voting and Poll Process were passed with Requisite Majority.

The Poll papers and all other relevant records were sealed and handed over to the Chairperson of the Company for safe keeping.

For GMJ & ASSOCIATES  
Company Secretaries



[CS SONIA CHETTIAR]  
PARTNER  
ACS:27582; COP:10130

  
[SURESH BHAGERIA]  
CHAIRPERSON OF  
ANNUAL GENERAL MEETING

PLACE: MUMBAI  
DATE: DECEMBER 2, 2017.