

TODAYS WRITING INSTRUMENTS LIMITED



Regd. Office & Factory : Survey No. 251/2, Valsad Falia, Dadra - 396193. D&NH (U.T.). INDIA

Tel : 91-260-2669818/ 819/ 820, Fax : 91-260-2668536.

Corporate Office : 201, Hari Om Chambers, B-16, New Link Rd., Andheri (W), Mumbai - 400053, INDIA.

Tel. : 91-22-6695 4900, Fax : 91-22-6695 4910. Email: todays@todays-pens.com, Website : www.todays.co.in

Todays Writing Instruments Ltd.

Corporate Identification No. : L74999DN1992PLC000041

Date: 01.12.2017

BOMBAY STOCK EXCHANGE LIMITED

Corporate Relationship Department
1st Floor, P.J Towers, Dalal Street,
Mumbai-400023

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, 5th Floor, Plot No. C/1
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Scrip Code: 531830

TODAYS

Dear Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Voting results of the 25th Annual General meeting of the Company

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are submitting herewith the details regarding the voting results in prescribed formats of the business transacted at the 25th Annual General Meeting of the Company held on Thursday, 30th November 2017 at 10.00 a.m. at Survey No. 251/2, Valsad Falia, Near Jain Temple, Dadra, Dadra & Nagar Haveli, (U.T.) – 396193

We are enclosing herewith the Consolidated Report of the Scrutinizer on the remote e-voting and voting at the AGM through Poll, all the resolutions set out in the Notice of AGM are validly passed with the requisite majority. A report of the scrutinizer is enclosed herewith.

You are requested to take the same on record.

Sincerely,

For Todays Writing Instruments Limited


Basis
Compliance Officer



Date of AGM							30.11.2017	
Total number of shareholders on record date							7196	
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:							6	
Public:							37	
No. of shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:							NIL	
Public:							NIL	
Resolution required: Ordinary							1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon.	
Whether promoter/promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
				(3) = [(2)/(1)]*100			6= [(4)/(2)]*100	7 = [(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-Voting	1590862	1106262	70%	1106262	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot if any		0	0%	0	0	0%	0%
	Total		1590862	1106262	70%	1106262	0	100%
Public-Institutions	E-Voting	353859	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot if any		0	0%	0	0	0%	0%
	Total		353859	0	0%	0	0	0%
Public-Non Institutions	E-Voting	10868579	101809	1%	101809	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot if any		285	0%	285	0	100%	0%
	Total		10868579	102094	1%	102094	0	100%

		1	2	3	4	5	6	7
Promoter and Promoter Group	E-Voting	1590862	1106262	70%	1106262	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot if any		0	0%	0	0	0%	0%
	Total	1590862	1106262	70%	1106262	0	100%	0%
Public-Institutions	E-Voting	353859	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot if any		0	0%	0	0	0%	0%
	Total	353859	0	0%	0	0	0%	0%
Public-Non Institutions	E-Voting	10868579	101809	1%	101609	200	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot if any		285	0%	285	0	100%	0%
	Total	10868579	102094	1%	101894	200	100%	0%
Resolution required: Ordinary								
			4 Re-appointment of Mr. Rajesh Drolia (DIN: 00118827), as Director of the Company.					
Whether promoter/promoter gorup are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
				(3) = [(2)/(1)]*100			6= [(4)/(2)]*100	7 = [(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-Voting	1590862	1106262	70%	1106262	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot if any		0	0%	0	0	0%	0%
	Total	1590862	1106262	70%	1106262	0	100%	0%
Public-Institutions	E-Voting	353859	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%

	Postal Ballot if any		0	0%	0	0	0%	0%
	Total	353859	0	0%	0	0	0%	0%
Public-Non Institutions	E-Voting	10868579	101809	1%	101690	119	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot if any		285	0%	285	0	100%	0%
	Total	10868579	102094	1%	101975	119	100%	0%
Resolution required: Ordinary								
5 Approval for revision in remuneration of Managing Director.								
Whether promoter/promoter group are interested in the agenda/resolution								
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
				(3) = [(2)/(1)]*100			6= [(4)/(2)]*100	7 = [(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-Voting	1590862	1106262	70%	1106262	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot if any		0	0%	0	0	0%	0%
	Total	1590862	1106262	70%	1106262	0	100%	0%
Public-Institutions	E-Voting	353859	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot if any		0	0%	0	0	0%	0%
	Total	353859	0	0%	0	0	0%	0%
Public-Non Institutions	E-Voting	10868579	101809	1%	101709	100	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot if any		285	0%	285	0	100%	0%
	Total	10868579	102094	1%	101994	100	100%	0%

Resolution required: Ordinary		6 Re-appointment of Mr. Rajesh Drolia (DIN: 00118827), as Managing Director of the Company for a further period of 3 years with effect from 14th November, 2017 to 14th November 2020.						
Whether promoter/promoter group are interested in the agenda/resolution								
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
				(3) = [(2)/(1)]*100			6= [(4)/(2)]*100	7 = [(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-Voting	1590862	1106262	70%	1106262	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot if any		0	0%	0	0	0%	0%
	Total	1590862	1106262	70%	1106262	0	100%	0%
Public-Institutions	E-Voting	353859	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot if any		0	0%	0	0	0%	0%
	Total	353859	0	0%	0	0	0%	0%
Public-Non Institutions	E-Voting	10868579	101809	1%	101809	100	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot if any		285	0%	285	0	100%	0%
	Total	10868579	102094	1%	102094	100	100%	0%

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Todays Writing Instruments Limited,
Dadra & Nagar Haveli

Twenty Fifth (25th) Annual General Meeting of the members of TODAYS WRITING INSTRUMENTS LIMITED held on Thursday, 30th November, 2017 at 10.00 A.M. at the Registered Office of the Company at Survey No. 251/2, Valsad Falia, Near Jain Temple, Dadra, Dadra & Nagar Haveli, (U.T.) - 396193.

Dear Sir,

We, G.S. Bhide & Associates, appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolution, at the Twenty Fifth (25th) Annual General Meeting of the members of TODAYS WRITING INSTRUMENTS LIMITED ("the Company") held on Thursday, 30th November, 2017 at 10.00 A.M. at the Registered Office of the Company at Survey No. 251/2, Valsad Falia, Near Jain Temple, Dadra, Dadra & Nagar Haveli, (U.T.) - 396193 in a fair and transparent manner.

The management of the Company is responsible to ensure the Compliances with the requirements of Companies Act, 2013 and Rules relating to voting through electronic means and ballot papers on the resolutions contained in the notice to the 25th Annual General Meeting of the Members of the Company. Our responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "IN FAVOUR" or "AGAINST". The Resolutions are based on the reports generated from the process of remote e-voting and ballot paper.

Further to the above, I submit my Report as under :-

1. The remote e-voting period commenced on Sunday, 26th November, 2017 at 9:00 A.M. and concluded on Wednesday, 29th November, 2017 at 5:00 P.M. The e-voting services were provided by Central Depository Services (India) Ltd. (CDSL)
2. The Shareholders holding shares as on "cut-off date" i.e. Thursday, 23rd November, 2017 were entitled to vote on the proposed resolutions stated in the Notice of the 25th Annual General Meeting.

3. The Result of remote e-voting along with the list of Shareholders who voted “For” and “Against” the below Resolutions were downloaded from the e-voting website of CDSL i.e. www.evotingindia.com .
4. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
5. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
6. We did not find any poll papers invalid.
7. The Results of remote e-voting and ballot papers received at the 25th Annual General Meeting are as under

Resolution No. 1 - Ordinary Resolution:

To receive, consider and adopt the Directors' Report and Audited Statement of Accounts for the year ended 31st March 2017.

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

Mode of Voting	Number of Members participated in the evoting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-Voting	48	1208071	100.00%
Ballot at AGM	7	285	100.00%
Total	55	1208356	100.00%

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

Mode of Voting	Number of Members participated in the evoting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-Voting	0	0	0.00%
Ballot at AGM	0	0	0.00%

Total	0	0	0.00%
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(c) **Invalid** votes :

Mode of Voting	Number of Members participated in the evoting and physical ballot	No. of votes casted by them	% of total number of invalid votes cast
E-Voting	0	0	0.00%
Ballot at AGM	0	0	0.00%
Total	0	0	0.00%

Resolution No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Rajesh Drolia (DIN: 00118827), who retires by rotation and being eligible, offers himself for re-appointment.

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

Mode of Voting	Number of Members participated in the evoting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-Voting	47	1207971	99.99%
Ballot at AGM	7	285	100.00%
Total	54	1208256	99.99%

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

Mode of Voting	Number of Members participated in the evoting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-Voting	1	100	0.01%
Ballot at AGM	0	0	0.00%
Total	1	100	0.01%

(c) **Invalid** votes :

Mode of Voting	Number of Members participated in the evoting and physical ballot	No. of votes casted by them	% of total number of invalid votes cast
E-Voting	0	0	0.00%
Ballot at AGM	0	0	0.00%
Total	0	0	0.00%

Resolution No. 3 - Ordinary Resolution:

Re-appointment of Statutory Auditors of the Company.

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

Mode of Voting	Number of Members participated in the evoting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-Voting	46	1207871	99.98%
Ballot at AGM	7	285	100.00%
Total	53	1208156	99.98%

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

Mode of Voting	Number of Members participated in the evoting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-Voting	2	200	0.02%
Ballot at AGM	0	0	0.00%
Total	2	200	0.02%

(f) **Invalid** votes :

Mode of Voting	Number of Members participated in the evoting and physical ballot	No. of votes casted by them	% of total number of invalid votes cast
E-Voting	0	0	0.00%
Ballot at AGM	0	0	0.00%
Total	0	0	0.00%

Resolution No. 4 - Ordinary Resolution:

Re-appointment of Mr. Rajesh Drolia (DIN: 00118827), as Director of the Company.

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

Mode of Voting	Number of Members participated in the evoting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-Voting	46	1207952	99.99%
Ballot at AGM	7	285	100.00%
Total	53	1208237	99.99%

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

Mode of Voting	Number of Members participated in the evoting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-Voting	2	119	0.01%
Ballot at AGM	0	0	0.00%
Total	2	119	0.01%

(c) **Invalid** votes :

Mode of Voting	Number of Members participated in the evoting and physical ballot	No. of votes casted by them	% of total number of invalid votes cast
E-Voting	0	0	0.00%
Ballot at AGM	0	0	0.00%
Total	0	0	0.00%

Resolution No. 5 - Ordinary Resolution:

Approval for revision in remuneration of Managing Director.

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

Mode of Voting	Number of Members participated in the evoting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-Voting	47	1207971	99.99%
Ballot at AGM	7	285	100.00%
Total	54	1208256	99.99%

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

Mode of Voting	Number of Members participated in the evoting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-Voting	1	100	0.01%
Ballot at AGM	0	0	0.00%
Total	1	100	0.01%

(c) **Invalid** votes :

Mode of Voting	Number of Members participated in the evoting and physical ballot	No. of votes casted by them	% of total number of invalid votes cast
E-Voting	0	0	0.00%
Ballot at AGM	0	0	0.00%
Total	0	0	0.00%

Resolution No. 6 - Ordinary Resolution:

Re-appointment of Mr. Rajesh Drolia (DIN: 00118827), as Managing Director of the Company for a further period of 3 years with effect from 14th November, 2017 to 14th November 2020.

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

Mode of Voting	Number of Members participated in the evoting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-Voting	47	1207971	99.99%
Ballot at AGM	7	285	100.00%
Total	54	1208256	99.99%

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

Mode of Voting	Number of Members participated in the evoting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-Voting	1	100	0.01%
Ballot at AGM	0	0	0.00%
Total	1	100	0.01%

(c) **Invalid** votes :

Mode of Voting	Number of Members participated in the evoting and physical ballot	No. of votes casted by them	% of total number of invalid votes cast
E-Voting	0	0	0.00%
Ballot at AGM	0	0	0.00%
Total	0	0	0.00%

8. The relevant records relating to electronic voting containing a list of equity shareholders who voted "**FOR**", "**AGAINST**" and those whose votes were declared invalid for each resolution is enclosed shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of 25th Annual General Meeting thereafter, the same shall be handed over to the Company Secretary for safe keeping.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Signature of Scrutinizer

Name: Ms. Saranya C. D.

Authorised Signatory

Address: D-301, Surya Society

Charwada Road, GIDC, Vapi - 396195

Date: This 30th day of November 2017

Place: Dadra & Nagar Haveli

Annexure - Details of Shareholders voted on Resolution

E-Voting

EVEN	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID
107991	P001255	PRAFUL PANCHAL	100	1
107991	P001255	PRAFUL PANCHAL	100	2
107991	P001255	PRAFUL PANCHAL	100	3
107991	P001255	PRAFUL PANCHAL	100	4
107991	P001255	PRAFUL PANCHAL	100	5
107991	P001255	PRAFUL PANCHAL	100	6
107991	Y001013	YASHWANT B PATEL	100	1
107991	Y001013	YASHWANT B PATEL	100	2
107991	Y001013	YASHWANT B PATEL	100	3
107991	Y001013	YASHWANT B PATEL	100	4
107991	Y001013	YASHWANT B PATEL	100	5
107991	Y001013	YASHWANT B PATEL	100	6
107991	IN30611490027712	ANITA DROLIA	323084	1
107991	IN30611490027712	ANITA DROLIA	323084	2
107991	IN30611490027712	ANITA DROLIA	323084	3
107991	IN30611490027712	ANITA DROLIA	323084	4
107991	IN30611490027712	ANITA DROLIA	323084	5
107991	IN30611490027712	ANITA DROLIA	323084	6
107991	IN30068510696175	CHIRAG DROLIA	392261	1
107991	IN30068510696175	CHIRAG DROLIA	392261	2
107991	IN30068510696175	CHIRAG DROLIA	392261	3
107991	IN30068510696175	CHIRAG DROLIA	392261	4
107991	IN30068510696175	CHIRAG DROLIA	392261	5
107991	IN30068510696175	CHIRAG DROLIA	392261	6
107991	1201860000006161	MANOJ MEHTA	3100	1
107991	1201860000006161	MANOJ MEHTA	3100	2
107991	1201860000006161	MANOJ MEHTA	3100	3
107991	1201860000006161	MANOJ MEHTA	3100	4
107991	1201860000006161	MANOJ MEHTA	3100	5
107991	1201860000006161	MANOJ MEHTA	3100	6
107991	IN30611490024052	MANOJ MEHTA	2900	1
107991	IN30611490024052	MANOJ MEHTA	2900	2
107991	IN30611490024052	MANOJ MEHTA	2900	3
107991	IN30611490024052	MANOJ MEHTA	2900	4

107991	IN30611490024052	MANOJ MEHTA	2900	5
107991	IN30611490024052	MANOJ MEHTA	2900	6
107991	IN30036021867743	PRIYANKA HARALALKA MINOR	2500	1
107991	IN30036021867743	PRIYANKA HARALALKA MINOR	2500	2
107991	IN30036021867743	PRIYANKA HARALALKA MINOR	2500	3
107991	IN30036021867743	PRIYANKA HARALALKA MINOR	2500	4
107991	IN30036021867743	PRIYANKA HARALALKA MINOR	2500	5
107991	IN30036021867743	PRIYANKA HARALALKA MINOR	2500	6
107991	IN30611490028052	RAVI SATYANARAYAN DROLIA	155297	1
107991	IN30611490028052	RAVI SATYANARAYAN DROLIA	155297	2
107991	IN30611490028052	RAVI SATYANARAYAN DROLIA	155297	3
107991	IN30611490028052	RAVI SATYANARAYAN DROLIA	155297	4
107991	IN30611490028052	RAVI SATYANARAYAN DROLIA	155297	5
107991	IN30611490028052	RAVI SATYANARAYAN DROLIA	155297	6
107991	1204190000238784	RITUSHREE HARALALKA	5500	1
107991	1204190000238784	RITUSHREE HARALALKA	5500	2
107991	1204190000238784	RITUSHREE HARALALKA	5500	3
107991	1204190000238784	RITUSHREE HARALALKA	5500	4
107991	1204190000238784	RITUSHREE HARALALKA	5500	5
107991	1204190000238784	RITUSHREE HARALALKA	5500	6
107991	1206690000079440	SAMIR KEDIA	4	1
107991	1206690000079440	SAMIR KEDIA	4	2
107991	1206690000079440	SAMIR KEDIA	4	3
107991	1206690000079440	SAMIR KEDIA	4	4
107991	1206690000079440	SAMIR KEDIA	4	5
107991	1206690000079440	SAMIR KEDIA	4	6
107991	IN30073210104360	SANGEET KUMAR HISARIA	50	1
107991	IN30073210104360	SANGEET KUMAR HISARIA	50	2
107991	IN30073210104360	SANGEET KUMAR HISARIA	50	3
107991	IN30073210104360	SANGEET KUMAR HISARIA	50	4
107991	IN30073210104360	SANGEET KUMAR HISARIA	50	5

107991	IN30073210104360	SANGEET KUMAR HISARIA	50	6
107991	IN30154937209232	SHASHI ARUN BESWAL	10000	1
107991	IN30154937209232	SHASHI ARUN BESWAL	10000	2
107991	IN30154937209232	SHASHI ARUN BESWAL	10000	3
107991	IN30154937209232	SHASHI ARUN BESWAL	10000	4
107991	IN30154937209232	SHASHI ARUN BESWAL	10000	5
107991	IN30154937209232	SHASHI ARUN BESWAL	10000	6
107991	1204190000238771	USHA DEVI HARALALKA	2650	1
107991	1204190000238771	USHA DEVI HARALALKA	2650	2
107991	1204190000238771	USHA DEVI HARALALKA	2650	3
107991	1204190000238771	USHA DEVI HARALALKA	2650	4
107991	1204190000238771	USHA DEVI HARALALKA	2650	5
107991	1204190000238771	USHA DEVI HARALALKA	2650	6
107991	IN30154937166871	RIDHIMA ARUN BESWAL	10000	1
107991	IN30154937166871	RIDHIMA ARUN BESWAL	10000	2
107991	IN30154937166871	RIDHIMA ARUN BESWAL	10000	3
107991	IN30154937166871	RIDHIMA ARUN BESWAL	10000	4
107991	IN30154937166871	RIDHIMA ARUN BESWAL	10000	5
107991	IN30154937166871	RIDHIMA ARUN BESWAL	10000	6
107991	IN30236510671532	TARU	200	1
107991	IN30236510671532	TARU	200	2
107991	IN30236510671532	TARU	200	3
107991	IN30236510671532	TARU	200	4
107991	IN30236510671532	TARU	200	5
107991	IN30236510671532	TARU	200	6
107991	IN30018311613013	VIDYA SAGAR UPPALA	20	1
107991	IN30018311613013	VIDYA SAGAR UPPALA	20	2
107991	IN30018311613013	VIDYA SAGAR UPPALA	20	3
107991	IN30018311613013	VIDYA SAGAR UPPALA	20	4
107991	IN30018311613013	VIDYA SAGAR UPPALA	20	5
107991	IN30018311613013	VIDYA SAGAR UPPALA	20	6
107991	S001537	SANJAY MISHRA	100	1
107991	S001537	SANJAY MISHRA	100	2
107991	S001537	SANJAY MISHRA	100	3
107991	S001537	SANJAY MISHRA	100	4
107991	S001537	SANJAY MISHRA	100	5
107991	S001537	SANJAY MISHRA	100	6
107991	R001336	RAJ KUMAR SAH	100	1
107991	R001336	RAJ KUMAR SAH	100	2

107991	R001336	RAJ KUMAR SAH	100	3
107991	R001336	RAJ KUMAR SAH	100	4
107991	R001336	RAJ KUMAR SAH	100	5
107991	R001336	RAJ KUMAR SAH	100	6
107991	R001339	RAJESH KUMAR RAY	100	1
107991	R001339	RAJESH KUMAR RAY	100	2
107991	R001339	RAJESH KUMAR RAY	100	3
107991	R001339	RAJESH KUMAR RAY	100	4
107991	R001339	RAJESH KUMAR RAY	100	5
107991	R001339	RAJESH KUMAR RAY	100	6
107991	S001548	SURENDRA RANA	100	1
107991	S001548	SURENDRA RANA	100	2
107991	S001548	SURENDRA RANA	100	3
107991	S001548	SURENDRA RANA	100	4
107991	S001548	SURENDRA RANA	100	5
107991	S001548	SURENDRA RANA	100	6
107991	L001069	LAL CHAND YADAV	100	1
107991	L001069	LAL CHAND YADAV	100	2
107991	L001069	LAL CHAND YADAV	100	3
107991	L001069	LAL CHAND YADAV	100	4
107991	L001069	LAL CHAND YADAV	100	5
107991	L001069	LAL CHAND YADAV	100	6
107991	IN30290249841758	RAJESH PATEL	20	1
107991	IN30290249841758	RAJESH PATEL	20	2
107991	IN30290249841758	RAJESH PATEL	20	3
107991	IN30290249841758	RAJESH PATEL	20	4
107991	IN30290249841758	RAJESH PATEL	20	5
107991	IN30290249841758	RAJESH PATEL	20	6
107991	IN30048412214404	AKRITI DROLIA	20000	1
107991	IN30048412214404	AKRITI DROLIA	20000	2
107991	IN30048412214404	AKRITI DROLIA	20000	3
107991	IN30048412214404	AKRITI DROLIA	20000	4
107991	IN30048412214404	AKRITI DROLIA	20000	5
107991	IN30048412214404	AKRITI DROLIA	20000	6
107991	IN30154919633923	SONIA	2000	1
107991	IN30154919633923	SONIA	2000	2
107991	IN30154919633923	SONIA	2000	3
107991	IN30154919633923	SONIA	2000	4
107991	IN30154919633923	SONIA	2000	5

107991	IN30154919633923	SONIA	2000	6
107991	K001212	KRISHNA RAO BAMBAL	100	1
107991	K001212	KRISHNA RAO BAMBAL	100	2
107991	K001212	KRISHNA RAO BAMBAL	100	3
107991	K001212	KRISHNA RAO BAMBAL	100	4
107991	K001212	KRISHNA RAO BAMBAL	100	5
107991	K001212	KRISHNA RAO BAMBAL	100	6
107991	IN30036021003274	ANIL HARALALKA	2850	1
107991	IN30036021003274	ANIL HARALALKA	2850	2
107991	IN30036021003274	ANIL HARALALKA	2850	3
107991	IN30036021003274	ANIL HARALALKA	2850	4
107991	IN30036021003274	ANIL HARALALKA	2850	5
107991	IN30036021003274	ANIL HARALALKA	2850	6
107991	IN30154937167124	ARUN GOPIRAM BESWAL	10000	1
107991	IN30154937167124	ARUN GOPIRAM BESWAL	10000	2
107991	IN30154937167124	ARUN GOPIRAM BESWAL	10000	3
107991	IN30154937167124	ARUN GOPIRAM BESWAL	10000	4
107991	IN30154937167124	ARUN GOPIRAM BESWAL	10000	5
107991	IN30154937167124	ARUN GOPIRAM BESWAL	10000	6
107991	IN30154937382991	HANISHA A BESWAL	10000	1
107991	IN30154937382991	HANISHA A BESWAL	10000	2
107991	IN30154937382991	HANISHA A BESWAL	10000	3
107991	IN30154937382991	HANISHA A BESWAL	10000	4
107991	IN30154937382991	HANISHA A BESWAL	10000	5
107991	IN30154937382991	HANISHA A BESWAL	10000	6
107991	1201040000003409	MANJU SAMIR KEDIA	19	1
107991	1201040000003409	MANJU SAMIR KEDIA	19	2
107991	1201040000003409	MANJU SAMIR KEDIA	19	3
107991	1201040000003409	MANJU SAMIR KEDIA	19	4
107991	1201040000003409	MANJU SAMIR KEDIA	19	5
107991	1201040000003409	MANJU SAMIR KEDIA	19	6
107991	IN30047642973739	NIRAJ CHOKHANI	65000	1
107991	IN30047642973739	NIRAJ CHOKHANI	65000	2
107991	IN30047642973739	NIRAJ CHOKHANI	65000	3
107991	IN30047642973739	NIRAJ CHOKHANI	65000	4
107991	IN30047642973739	NIRAJ CHOKHANI	65000	5
107991	IN30047642973739	NIRAJ CHOKHANI	65000	6
107991	IN30051315922246	RAJESH K DROLIA	15922	1
107991	IN30051315922246	RAJESH K DROLIA	15922	2

107991	IN30051315922246	RAJESH K DROLIA	15922	3
107991	IN30051315922246	RAJESH K DROLIA	15922	4
107991	IN30051315922246	RAJESH K DROLIA	15922	5
107991	IN30051315922246	RAJESH K DROLIA	15922	6
107991	IN30611490027703	RAJESH KUMAR DROLIA	115498	1
107991	IN30611490027703	RAJESH KUMAR DROLIA	115498	2
107991	IN30611490027703	RAJESH KUMAR DROLIA	115498	3
107991	IN30611490027703	RAJESH KUMAR DROLIA	115498	4
107991	IN30611490027703	RAJESH KUMAR DROLIA	115498	5
107991	IN30611490027703	RAJESH KUMAR DROLIA	115498	6
107991	IN30099910004838	RENU DEVI HISARIA	3998	1
107991	IN30099910004838	RENU DEVI HISARIA	3998	2
107991	IN30099910004838	RENU DEVI HISARIA	3998	3
107991	IN30099910004838	RENU DEVI HISARIA	3998	4
107991	IN30099910004838	RENU DEVI HISARIA	3998	5
107991	IN30099910004838	RENU DEVI HISARIA	3998	6
107991	IN30099910039032	SAWAR MAL HISARIA	3605	1
107991	IN30099910039032	SAWAR MAL HISARIA	3605	2
107991	IN30099910039032	SAWAR MAL HISARIA	3605	3
107991	IN30099910039032	SAWAR MAL HISARIA	3605	4
107991	IN30099910039032	SAWAR MAL HISARIA	3605	5
107991	IN30099910039032	SAWAR MAL HISARIA	3605	6
107991	IN30115122427782	UMA DROLIA	5014	1
107991	IN30115122427782	UMA DROLIA	5014	2
107991	IN30115122427782	UMA DROLIA	5014	3
107991	IN30115122427782	UMA DROLIA	5014	4
107991	IN30115122427782	UMA DROLIA	5014	5
107991	IN30115122427782	UMA DROLIA	5014	6
107991	M001296	MANOJ MEHTA	100	1
107991	M001296	MANOJ MEHTA	100	2
107991	M001296	MANOJ MEHTA	100	3
107991	M001296	MANOJ MEHTA	100	4
107991	M001296	MANOJ MEHTA	100	5
107991	M001296	MANOJ MEHTA	100	6
107991	IN30147710009877	ANUP KUMAR AGARWAL	600	1
107991	IN30147710009877	ANUP KUMAR AGARWAL	600	2
107991	IN30147710009877	ANUP KUMAR AGARWAL	600	3
107991	IN30147710009877	ANUP KUMAR AGARWAL	600	4
107991	IN30147710009877	ANUP KUMAR AGARWAL	600	5

107991	IN30147710009877	ANUP KUMAR AGARWAL	600	6
107991	IN30075711473744	MANOHAR MANGLANI	10	1
107991	IN30075711473744	MANOHAR MANGLANI	10	2
107991	IN30075711473744	MANOHAR MANGLANI	10	3
107991	IN30075711473744	MANOHAR MANGLANI	10	4
107991	IN30075711473744	MANOHAR MANGLANI	10	5
107991	IN30075711473744	MANOHAR MANGLANI	10	6
107991	IN30267932844175	MANOHAR BABU BANGARU ETTA	5500	1
107991	IN30267932844175	MANOHAR BABU BANGARU ETTA	5500	2
107991	IN30267932844175	MANOHAR BABU BANGARU ETTA	5500	3
107991	IN30267932844175	MANOHAR BABU BANGARU ETTA	5500	4
107991	IN30267932844175	MANOHAR BABU BANGARU ETTA	5500	5
107991	IN30267932844175	MANOHAR BABU BANGARU ETTA	5500	6
107991	S001851	SUMIT GUPTA	1200	1
107991	S001851	SUMIT GUPTA	1200	2
107991	S001851	SUMIT GUPTA	1200	3
107991	S001851	SUMIT GUPTA	1200	4
107991	S001851	SUMIT GUPTA	1200	5
107991	S001851	SUMIT GUPTA	1200	6
107991	U001044	UMESH NANDNIA	100	1
107991	U001044	UMESH NANDNIA	100	2
107991	U001044	UMESH NANDNIA	100	3
107991	U001044	UMESH NANDNIA	100	4
107991	U001044	UMESH NANDNIA	100	5
107991	U001044	UMESH NANDNIA	100	6
107991	V001159	VINOD N PATEL	100	1
107991	V001159	VINOD N PATEL	100	2
107991	V001159	VINOD N PATEL	100	4
107991	V001159	VINOD N PATEL	100	5
107991	V001159	VINOD N PATEL	100	6
107991	R001338	ROKDE ANIL KADURAO	100	1
107991	R001338	ROKDE ANIL KADURAO	100	2
107991	R001338	ROKDE ANIL KADURAO	100	3
107991	R001338	ROKDE ANIL KADURAO	100	4
107991	R001338	ROKDE ANIL KADURAO	100	5

107991	R001338	ROKDE ANIL KADURAO	100	6
107991	IN30048412200359	P R RAMAKRISHNAN	7150	1
107991	IN30048412200359	P R RAMAKRISHNAN	7150	2
107991	IN30048412200359	P R RAMAKRISHNAN	7150	3
107991	IN30048412200359	P R RAMAKRISHNAN	7150	4
107991	IN30048412200359	P R RAMAKRISHNAN	7150	5
107991	IN30048412200359	P R RAMAKRISHNAN	7150	6
107991	1204190000238653	GHANSHYAM DAS HARALALKA	30700	1
107991	1204190000238653	GHANSHYAM DAS HARALALKA	30700	2
107991	1204190000238653	GHANSHYAM DAS HARALALKA	30700	3
107991	1204190000238653	GHANSHYAM DAS HARALALKA	30700	4
107991	1204190000238653	GHANSHYAM DAS HARALALKA	30700	5
107991	1204190000238653	GHANSHYAM DAS HARALALKA	30700	6
107991	IN30051314548467	MUKESH AGGARWAL	100	1
107991	IN30087010196332	PRAKASH JIWATRAM GURNANI	100	1
107991	IN30087010196332	PRAKASH JIWATRAM GURNANI	100	2
107991	IN30087010196332	PRAKASH JIWATRAM GURNANI	100	3
107991	IN30087010196332	PRAKASH JIWATRAM GURNANI	100	4
107991	IN30087010196332	PRAKASH JIWATRAM GURNANI	100	5
107991	IN30087010196332	PRAKASH JIWATRAM GURNANI	100	6
107991	IN30051318071845	MATHEW PM ABRAHAM	19	1
107991	IN30051318071845	MATHEW PM ABRAHAM	19	2
107991	IN30051318071845	MATHEW PM ABRAHAM	19	3
107991	IN30051318071845	MATHEW PM ABRAHAM	19	5
107991	IN30051318071845	MATHEW PM ABRAHAM	19	6

Ballot at AGM

DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID
IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	5	1

IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	5	2
IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	5	3
IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	5	4
IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	5	5
IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	5	6
1301670000688192	HIMANSHU A TRIVEDI	100	1
1301670000688192	HIMANSHU A TRIVEDI	100	2
1301670000688192	HIMANSHU A TRIVEDI	100	3
1301670000688192	HIMANSHU A TRIVEDI	100	4
1301670000688192	HIMANSHU A TRIVEDI	100	5
1301670000688192	HIMANSHU A TRIVEDI	100	6
IN30311611122637	ANIL BUDHBHATTI	100	1
IN30311611122637	ANIL BUDHBHATTI	100	2
IN30311611122637	ANIL BUDHBHATTI	100	3
IN30311611122637	ANIL BUDHBHATTI	100	4
IN30311611122637	ANIL BUDHBHATTI	100	5
IN30311611122637	ANIL BUDHBHATTI	100	6
1208160000169765	MUKESH MOHAN CHANDIRAMANI	10	1
1208160000169765	MUKESH MOHAN CHANDIRAMANI	10	2
1208160000169765	MUKESH MOHAN CHANDIRAMANI	10	3
1208160000169765	MUKESH MOHAN CHANDIRAMANI	10	4
1208160000169765	MUKESH MOHAN CHANDIRAMANI	10	5
1208160000169765	MUKESH MOHAN CHANDIRAMANI	10	6
IN30040910164836	BIMAL PRAVINCHANDRA PANGAL	50	1
IN30040910164836	BIMAL PRAVINCHANDRA PANGAL	50	2
IN30040910164836	BIMAL PRAVINCHANDRA PANGAL	50	3
IN30040910164836	BIMAL PRAVINCHANDRA PANGAL	50	4
IN30040910164836	BIMAL PRAVINCHANDRA PANGAL	50	5
IN30040910164836	BIMAL PRAVINCHANDRA PANGAL	50	6
1208160000176654	MOHAN GHANSHAMDAS CHANDIRAMANI	10	1

1208160000176654	MOHAN GHANSHAMDAS CHANDIRAMANI	10	2
1208160000176654	MOHAN GHANSHAMDAS CHANDIRAMANI	10	3
1208160000176654	MOHAN GHANSHAMDAS CHANDIRAMANI	10	4
1208160000176654	MOHAN GHANSHAMDAS CHANDIRAMANI	10	5
1208160000176654	MOHAN GHANSHAMDAS CHANDIRAMANI	10	6
1208160000173902	REKHA MOHAN CHANDIRAMANI	10	1
1208160000173902	REKHA MOHAN CHANDIRAMANI	10	2
1208160000173902	REKHA MOHAN CHANDIRAMANI	10	3
1208160000173902	REKHA MOHAN CHANDIRAMANI	10	4
1208160000173902	REKHA MOHAN CHANDIRAMANI	10	5
1208160000173902	REKHA MOHAN CHANDIRAMANI	10	6

"Invalid" Votes

Sr.No.	DP id	Client Id	Name	No. of Shares	Reasons
1.	NIL	NIL	NIL	NIL	NIL



G.S.Bhide & Associates

Office: D-301, Surya Society, Charwada Road, G.I.D.C.Vapi: 396195

Email id: gayatribhideandco@gmail.com **Contact No:** 09825506553

SCRUTINIZER'S REPORT

Date: 30th November, 2017

To,

The Chairman,
Todays Writing Instruments Limited,
Survey No. 251/2, Valsad Falia,
Near Jain Temple, Dadra,
Dadra & Nagar Haveli, (U.T.) - 396193

Sir,

We hereby submit report on the result of the poll conducted as per the applicable provisions of the Companies Act, 1956 and Companies Act, 2013, at Twenty Fifth (25th) Annual General Meeting of the members of TODAYS WRITING INSTRUMENTS LIMITED held on Thursday, 30th November, 2017 at 10.00 A.M. at the Registered Office of the Company at Survey No. 251/2, Valsad Falia, Near Jain Temple, Dadra, Dadra & Nagar Haveli, (U.T.) - 396193.

Details of Equity Shareholders voted in "Favour or Against" the resolution passing the resolution to receive, consider and adopt the Directors' Report and Audited Statement of Accounts for the year ended 31st March 2017 are as under:

Resolution No. 1 - To receive, consider and adopt the Directors' Report and Audited Statement of Accounts for the year ended 31st March 2017.

Resolution:

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Number	Representing No. of equity shares of Rs 10 each
Total number of evotings and ballots deposited by all equity shareholders/ proxy holders/ authorized representatives	55	1208356



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Less: No. of ballots found to be invalid	0	0
Total No. of Valid evotings and ballots	55	1208356
Total No. of votes FOR the Resolution	55	1208356
Total No. of votes AGAINST the Resolution	0	0
% in favour of the Resolution	100%	
% against the Resolution	Nil	

Reasons for Invalid Votes

Total no. of members whose votes were declared invalid	Reason for invalidation
NIL	----

Resolution No. 2 - To appoint a Director in place of Mr. Rajesh Drolia (DIN: 00118827), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution:

To appoint a Director in place of Mr. Rajesh Drolia (DIN: 00118827), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number	Representing No. of equity shares of Rs 10 each
Total number of evotings and ballots deposited by all equity shareholders/ proxy holders/ authorized representatives	55	1208356
Less: No. of ballots found to be invalid	0	0
Total No. of Valid evotings and ballots	55	1208356
Total No. of votes FOR the Resolution	54	1208256
Total No. of votes AGAINST the Resolution	1	100



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% in favour of the Resolution	99.99%
% against the Resolution	0.01%

Reasons for Invalid Votes

Total no. of members whose votes were declared invalid	Reason for invalidation
NIL	----

Resolution No. 3 - To Appoint Statutory Auditors of the Company.

Resolution:

To Appoint Statutory Auditors of the Company

Particulars	Number	Representing No. of equity shares of Rs 10 each
Total number of evotings and ballots deposited by all equity shareholders/ proxy holders/ authorized representatives	55	1208356
Less: No. of ballots found to be invalid	0	0
Total No. of Valid evotings and ballots	55	1208356
Total No. of votes FOR the Resolution	53	1208156
Total No. of votes AGAINST the Resolution	2	200
% in favour of the Resolution	99.98%	
% against the Resolution	0.02%	

Reasons for Invalid Votes

Total no. of members whose votes were declared invalid	Reason for invalidation
NIL	----



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Resolution No. 4 -Re-appointment of Mr. Rajesh Drolia (DIN: 00118827), as Director of the Company.

Resolution:

“RESOLVED THAT pursuant to provisions of Section 152 and any other applicable provisions of the Companies Act, 2013(“ Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 made there under (including any statutory modifications or re-enactment(s) thereof for the time being in force), Mr. Rajiv Drolia, who was appointed as an Additional Director of the Company in terms of Section 161(1) of the Companies Act, 2013 with effect from November 14, 2016 and holds office up to the date of the ensuing Annual General Meeting, and in respect of whom a notice under section 160 of the Companies Act, 2013, has been received from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company.”

Particulars	Number	Representing No. of equity shares of Rs 10 each
Total number of evotings and ballots deposited by all equity shareholders/ proxy holders/ authorized representatives	55	1208356
Less: No. of ballots found to be invalid	0	0
Total No. of Valid evotings and ballots	55	1208356
Total No. of votes FOR the Resolution	53	1208237
Total No. of votes AGAINST the Resolution	2	119
% in favour of the Resolution		99.99%
% against the Resolution		0.01%

Reasons for Invalid Votes

Total no. of members whose votes were declared invalid	Reason for invalidation
NIL	----



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Resolution No. 5 –Approval for revision in remuneration of Managing Director.

Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 152, 196, 197 & 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force) and as per the recommendation of Nomination and Remuneration Committee and approval by the Board of Directors, consent of members be and is hereby accorded for the appointment of Mr. Rajiv Drolia (DIN: 02616882) as Managing Director of the Company for a period of one year with effect from 14th November, 2016 to 14th November 2017 on such terms and conditions including remuneration as stated in the Explanatory statement pursuant to section 102 annexed to this notice, with liberty to Board of Directors to alter the terms and conditions of the said appointment.”

“**RESOLVED FURTHER THAT** any of the Non Independent Directors of the Company is hereby authorized to do all the acts, deeds and things, as it may in their absolute discretion deem necessary, proper or desirable and expedient to give effect to this resolution.”

Particulars	Number	Representing No. of equity shares of Rs 10 each
Total number of evotings and ballots deposited by all equity shareholders/ proxy holders/ authorized representatives	55	1208356
Less: No. of ballots found to be invalid	0	0
Total No. of Valid evotings and ballots	55	1208356
Total No. of votes FOR the Resolution	54	1208256
Total No. of votes AGAINST the Resolution	1	100
% in favour of the Resolution		99.99%
% against the Resolution		0.01%



G.S.Bhide & Associates

Office: D-301, Surya Society, Charwada Road, G.I.D.C.Vapi: 396195

Email id: gayatribhideandco@gmail.com **Contact No:** 09825506553

Reasons for Invalid Votes

Total no. of members whose votes were declared invalid	Reason for invalidation
NIL	----

Resolution No. 6 - Re-appointment of Mr. Rajesh Drolia (DIN: 00118827), as Managing Director of the Company for a further period of 3 years with effect from 14th November, 2017 to 14th November 2020.

Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 152, 196, 197 & 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force) and as per the recommendation of Nomination and Remuneration Committee and approval by the Board of Directors, consent of members of the Company be and is hereby accorded for the reappointment of Mr. Rajiv Drolia (DIN: 02616882) as Managing Director of the Company for a further period of 3 years with effect from 14th November, 2017 to 14th November 2020 on such terms and conditions including remuneration as stated in the Explanatory statement pursuant to section 102 annexed to this notice, with liberty to Board of Directors to alter the terms and conditions of the said appointment.”

“RESOLVED FURTHER THAT the remuneration payable to Mr. Rajiv Drolia, shall not exceed the overall ceiling of the total managerial remuneration as provided under Section 197 of the Companies Act, 2013 or such other limits as may be prescribed from time to time.”

“RESOLVED FURTHER THAT any of the Directors of the Company is hereby authorized to do all the acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable and expedient to give effect to this resolution.”

Particulars	Number	Representing No. of equity shares of Rs 10 each
Total number of evotings and ballots deposited by all equity shareholders/	55	1208356



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proxy holders/ authorized representatives		
Less: No. of ballots found to be invalid	0	0
Total No. of Valid evotings and ballots	55	1208356
Total No. of votes FOR the Resolution	54	1208256
Total No. of votes AGAINST the Resolution	1	100
% in favour of the Resolution	99.99%	
% against the Resolution	0.01%	

Reasons for Invalid Votes

Total no. of members whose votes were declared invalid	Reason for invalidation
NIL	----

Details of Equity Shareholders whose votes were "Invalid" and those who voted on Resolution of the Scheme are specified in Annexure I and II respectively, attached to our report.

All the Ballots have been duly accounted for.

Signature of Scrutinizer

Name: Ms. Saranya C. D.

Authorised Signatory

Address: D-301, Surya Society
Charwada Road, GIDC, Vapi - 396195

Date: This 30th day of November 2017

Place: Dadra & Nagar Haveli

Encl: As stated above



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Annexure I - "Invalid" Votes

Sr.No.	DP id	Client Id	Name	No. of Shares	Reasons
1.	NIL	NIL	NIL	NIL	NIL

Annexure II - Details of Shareholders voted on Resolution

E-Voting

EVEN	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID
107991	P001255	PRAFUL PANCHAL	100	1
107991	P001255	PRAFUL PANCHAL	100	2
107991	P001255	PRAFUL PANCHAL	100	3
107991	P001255	PRAFUL PANCHAL	100	4
107991	P001255	PRAFUL PANCHAL	100	5
107991	P001255	PRAFUL PANCHAL	100	6
107991	Y001013	YASHWANT B PATEL	100	1
107991	Y001013	YASHWANT B PATEL	100	2
107991	Y001013	YASHWANT B PATEL	100	3
107991	Y001013	YASHWANT B PATEL	100	4
107991	Y001013	YASHWANT B PATEL	100	5
107991	Y001013	YASHWANT B PATEL	100	6
107991	IN30611490027712	ANITA DROLIA	323084	1
107991	IN30611490027712	ANITA DROLIA	323084	2
107991	IN30611490027712	ANITA DROLIA	323084	3
107991	IN30611490027712	ANITA DROLIA	323084	4
107991	IN30611490027712	ANITA DROLIA	323084	5
107991	IN30611490027712	ANITA DROLIA	323084	6
107991	IN30068510696175	CHIRAG DROLIA	392261	1
107991	IN30068510696175	CHIRAG DROLIA	392261	2
107991	IN30068510696175	CHIRAG DROLIA	392261	3
107991	IN30068510696175	CHIRAG DROLIA	392261	4



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107991	IN30068510696175	CHIRAG DROLIA	392261	5
107991	IN30068510696175	CHIRAG DROLIA	392261	6
107991	1201860000006161	MANOJ MEHTA	3100	1
107991	1201860000006161	MANOJ MEHTA	3100	2
107991	1201860000006161	MANOJ MEHTA	3100	3
107991	1201860000006161	MANOJ MEHTA	3100	4
107991	1201860000006161	MANOJ MEHTA	3100	5
107991	1201860000006161	MANOJ MEHTA	3100	6
107991	IN30611490024052	MANOJ MEHTA	2900	1
107991	IN30611490024052	MANOJ MEHTA	2900	2
107991	IN30611490024052	MANOJ MEHTA	2900	3
107991	IN30611490024052	MANOJ MEHTA	2900	4
107991	IN30611490024052	MANOJ MEHTA	2900	5
107991	IN30611490024052	MANOJ MEHTA	2900	6
107991	IN30036021867743	PRIYANKA HARALALKA MINOR	2500	1
107991	IN30036021867743	PRIYANKA HARALALKA MINOR	2500	2
107991	IN30036021867743	PRIYANKA HARALALKA MINOR	2500	3
107991	IN30036021867743	PRIYANKA HARALALKA MINOR	2500	4
107991	IN30036021867743	PRIYANKA HARALALKA MINOR	2500	5
107991	IN30036021867743	PRIYANKA HARALALKA MINOR	2500	6
107991	IN30611490028052	RAVI SATYANARAYAN DROLIA	155297	1
107991	IN30611490028052	RAVI SATYANARAYAN DROLIA	155297	2
107991	IN30611490028052	RAVI SATYANARAYAN DROLIA	155297	3



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107991	IN30611490028052	RAVI SATYANARAYAN DROLIA	155297	4
107991	IN30611490028052	RAVI SATYANARAYAN DROLIA	155297	5
107991	IN30611490028052	RAVI SATYANARAYAN DROLIA	155297	6
107991	1204190000238784	RITUSHREE HARALALKA	5500	1
107991	1204190000238784	RITUSHREE HARALALKA	5500	2
107991	1204190000238784	RITUSHREE HARALALKA	5500	3
107991	1204190000238784	RITUSHREE HARALALKA	5500	4
107991	1204190000238784	RITUSHREE HARALALKA	5500	5
107991	1204190000238784	RITUSHREE HARALALKA	5500	6
107991	1206690000079440	SAMIR KEDIA	4	1
107991	1206690000079440	SAMIR KEDIA	4	2
107991	1206690000079440	SAMIR KEDIA	4	3
107991	1206690000079440	SAMIR KEDIA	4	4
107991	1206690000079440	SAMIR KEDIA	4	5
107991	1206690000079440	SAMIR KEDIA	4	6
107991	IN30073210104360	SANGEET KUMAR HISARIA	50	1
107991	IN30073210104360	SANGEET KUMAR HISARIA	50	2
107991	IN30073210104360	SANGEET KUMAR HISARIA	50	3
107991	IN30073210104360	SANGEET KUMAR HISARIA	50	4
107991	IN30073210104360	SANGEET KUMAR HISARIA	50	5



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107991	IN30073210104360	SANGEET HISARIA	KUMAR	50	6
107991	IN30154937209232	SHASHI BESWAL	ARUN	10000	1
107991	IN30154937209232	SHASHI BESWAL	ARUN	10000	2
107991	IN30154937209232	SHASHI BESWAL	ARUN	10000	3
107991	IN30154937209232	SHASHI BESWAL	ARUN	10000	4
107991	IN30154937209232	SHASHI BESWAL	ARUN	10000	5
107991	IN30154937209232	SHASHI BESWAL	ARUN	10000	6
107991	1204190000238771	USHA HARALALKA	DEVI	2650	1
107991	1204190000238771	USHA HARALALKA	DEVI	2650	2
107991	1204190000238771	USHA HARALALKA	DEVI	2650	3
107991	1204190000238771	USHA HARALALKA	DEVI	2650	4
107991	1204190000238771	USHA HARALALKA	DEVI	2650	5
107991	1204190000238771	USHA HARALALKA	DEVI	2650	6
107991	IN30154937166871	RIDHIMA BESWAL	ARUN	10000	1
107991	IN30154937166871	RIDHIMA BESWAL	ARUN	10000	2
107991	IN30154937166871	RIDHIMA BESWAL	ARUN	10000	3
107991	IN30154937166871	RIDHIMA BESWAL	ARUN	10000	4
107991	IN30154937166871	RIDHIMA BESWAL	ARUN	10000	5
107991	IN30154937166871	RIDHIMA BESWAL	ARUN	10000	6
107991	IN30236510671532	TARU		200	1



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107991	IN30236510671532	TARU	200	2
107991	IN30236510671532	TARU	200	3
107991	IN30236510671532	TARU	200	4
107991	IN30236510671532	TARU	200	5
107991	IN30236510671532	TARU	200	6
107991	IN30018311613013	VIDYA SAGAR UPPALA	20	1
107991	IN30018311613013	VIDYA SAGAR UPPALA	20	2
107991	IN30018311613013	VIDYA SAGAR UPPALA	20	3
107991	IN30018311613013	VIDYA SAGAR UPPALA	20	4
107991	IN30018311613013	VIDYA SAGAR UPPALA	20	5
107991	IN30018311613013	VIDYA SAGAR UPPALA	20	6
107991	S001537	SANJAY MISHRA	100	1
107991	S001537	SANJAY MISHRA	100	2
107991	S001537	SANJAY MISHRA	100	3
107991	S001537	SANJAY MISHRA	100	4
107991	S001537	SANJAY MISHRA	100	5
107991	S001537	SANJAY MISHRA	100	6
107991	R001336	RAJ KUMAR SAH	100	1
107991	R001336	RAJ KUMAR SAH	100	2
107991	R001336	RAJ KUMAR SAH	100	3
107991	R001336	RAJ KUMAR SAH	100	4
107991	R001336	RAJ KUMAR SAH	100	5
107991	R001336	RAJ KUMAR SAH	100	6
107991	R001339	RAJESH KUMAR RAY	100	1
107991	R001339	RAJESH KUMAR RAY	100	2
107991	R001339	RAJESH KUMAR RAY	100	3



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107991	R001339	RAJESH KUMAR RAY	100	4
107991	R001339	RAJESH KUMAR RAY	100	5
107991	R001339	RAJESH KUMAR RAY	100	6
107991	S001548	SURENDRA RANA	100	1
107991	S001548	SURENDRA RANA	100	2
107991	S001548	SURENDRA RANA	100	3
107991	S001548	SURENDRA RANA	100	4
107991	S001548	SURENDRA RANA	100	5
107991	S001548	SURENDRA RANA	100	6
107991	L001069	LAL CHAND YADAV	100	1
107991	L001069	LAL CHAND YADAV	100	2
107991	L001069	LAL CHAND YADAV	100	3
107991	L001069	LAL CHAND YADAV	100	4
107991	L001069	LAL CHAND YADAV	100	5
107991	L001069	LAL CHAND YADAV	100	6
107991	IN30290249841758	RAJESH PATEL	20	1
107991	IN30290249841758	RAJESH PATEL	20	2
107991	IN30290249841758	RAJESH PATEL	20	3
107991	IN30290249841758	RAJESH PATEL	20	4
107991	IN30290249841758	RAJESH PATEL	20	5
107991	IN30290249841758	RAJESH PATEL	20	6
107991	IN30048412214404	AKRITI DROLIA	20000	1
107991	IN30048412214404	AKRITI DROLIA	20000	2
107991	IN30048412214404	AKRITI DROLIA	20000	3
107991	IN30048412214404	AKRITI DROLIA	20000	4
107991	IN30048412214404	AKRITI DROLIA	20000	5
107991	IN30048412214404	AKRITI DROLIA	20000	6
107991	IN30154919633923	SONIA	2000	1
107991	IN30154919633923	SONIA	2000	2
107991	IN30154919633923	SONIA	2000	3



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107991	IN30154919633923	SONIA	2000	4
107991	IN30154919633923	SONIA	2000	5
107991	IN30154919633923	SONIA	2000	6
107991	K001212	KRISHNA RAO BAMBAL	100	1
107991	K001212	KRISHNA RAO BAMBAL	100	2
107991	K001212	KRISHNA RAO BAMBAL	100	3
107991	K001212	KRISHNA RAO BAMBAL	100	4
107991	K001212	KRISHNA RAO BAMBAL	100	5
107991	K001212	KRISHNA RAO BAMBAL	100	6
107991	IN30036021003274	ANIL HARALALKA	2850	1
107991	IN30036021003274	ANIL HARALALKA	2850	2
107991	IN30036021003274	ANIL HARALALKA	2850	3
107991	IN30036021003274	ANIL HARALALKA	2850	4
107991	IN30036021003274	ANIL HARALALKA	2850	5
107991	IN30036021003274	ANIL HARALALKA	2850	6
107991	IN30154937167124	ARUN GOPIRAM BESWAL	10000	1
107991	IN30154937167124	ARUN GOPIRAM BESWAL	10000	2
107991	IN30154937167124	ARUN GOPIRAM BESWAL	10000	3
107991	IN30154937167124	ARUN GOPIRAM BESWAL	10000	4
107991	IN30154937167124	ARUN GOPIRAM BESWAL	10000	5
107991	IN30154937167124	ARUN GOPIRAM BESWAL	10000	6
107991	IN30154937382991	HANISHA A BESWAL	10000	1
107991	IN30154937382991	HANISHA A BESWAL	10000	2



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107991	IN30154937382991	HANISHA A BESWAL	10000	3
107991	IN30154937382991	HANISHA A BESWAL	10000	4
107991	IN30154937382991	HANISHA A BESWAL	10000	5
107991	IN30154937382991	HANISHA A BESWAL	10000	6
107991	1201040000003409	MANJU SAMIR KEDIA	19	1
107991	1201040000003409	MANJU SAMIR KEDIA	19	2
107991	1201040000003409	MANJU SAMIR KEDIA	19	3
107991	1201040000003409	MANJU SAMIR KEDIA	19	4
107991	1201040000003409	MANJU SAMIR KEDIA	19	5
107991	1201040000003409	MANJU SAMIR KEDIA	19	6
107991	IN30047642973739	NIRAJ CHOKHANI	65000	1
107991	IN30047642973739	NIRAJ CHOKHANI	65000	2
107991	IN30047642973739	NIRAJ CHOKHANI	65000	3
107991	IN30047642973739	NIRAJ CHOKHANI	65000	4
107991	IN30047642973739	NIRAJ CHOKHANI	65000	5
107991	IN30047642973739	NIRAJ CHOKHANI	65000	6
107991	IN30051315922246	RAJESH K DROLIA	15922	1
107991	IN30051315922246	RAJESH K DROLIA	15922	2
107991	IN30051315922246	RAJESH K DROLIA	15922	3
107991	IN30051315922246	RAJESH K DROLIA	15922	4
107991	IN30051315922246	RAJESH K DROLIA	15922	5
107991	IN30051315922246	RAJESH K DROLIA	15922	6
107991	IN30611490027703	RAJESH KUMAR DROLIA	115498	1
107991	IN30611490027703	RAJESH KUMAR DROLIA	115498	2
107991	IN30611490027703	RAJESH KUMAR DROLIA	115498	3
107991	IN30611490027703	RAJESH KUMAR DROLIA	115498	4
107991	IN30611490027703	RAJESH KUMAR DROLIA	115498	5



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107991	IN30611490027703	RAJESH KUMAR DROLIA	115498	6
107991	IN30099910004838	RENU DEVI HISARIA	3998	1
107991	IN30099910004838	RENU DEVI HISARIA	3998	2
107991	IN30099910004838	RENU DEVI HISARIA	3998	3
107991	IN30099910004838	RENU DEVI HISARIA	3998	4
107991	IN30099910004838	RENU DEVI HISARIA	3998	5
107991	IN30099910004838	RENU DEVI HISARIA	3998	6
107991	IN30099910039032	SAWAR MAL HISARIA	3605	1
107991	IN30099910039032	SAWAR MAL HISARIA	3605	2
107991	IN30099910039032	SAWAR MAL HISARIA	3605	3
107991	IN30099910039032	SAWAR MAL HISARIA	3605	4
107991	IN30099910039032	SAWAR MAL HISARIA	3605	5
107991	IN30099910039032	SAWAR MAL HISARIA	3605	6
107991	IN30115122427782	UMA DROLIA	5014	1
107991	IN30115122427782	UMA DROLIA	5014	2
107991	IN30115122427782	UMA DROLIA	5014	3
107991	IN30115122427782	UMA DROLIA	5014	4
107991	IN30115122427782	UMA DROLIA	5014	5
107991	IN30115122427782	UMA DROLIA	5014	6
107991	M001296	MANOJ MEHTA	100	1
107991	M001296	MANOJ MEHTA	100	2
107991	M001296	MANOJ MEHTA	100	3
107991	M001296	MANOJ MEHTA	100	4
107991	M001296	MANOJ MEHTA	100	5
107991	M001296	MANOJ MEHTA	100	6
107991	IN30147710009877	ANUP KUMAR AGARWAL	600	1
107991	IN30147710009877	ANUP KUMAR AGARWAL	600	2
107991	IN30147710009877	ANUP KUMAR	600	3



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		AGARWAL		
107991	IN30147710009877	ANUP KUMAR AGARWAL	600	4
107991	IN30147710009877	ANUP KUMAR AGARWAL	600	5
107991	IN30147710009877	ANUP KUMAR AGARWAL	600	6
107991	IN30075711473744	MANOHAR MANGLANI	10	1
107991	IN30075711473744	MANOHAR MANGLANI	10	2
107991	IN30075711473744	MANOHAR MANGLANI	10	3
107991	IN30075711473744	MANOHAR MANGLANI	10	4
107991	IN30075711473744	MANOHAR MANGLANI	10	5
107991	IN30075711473744	MANOHAR MANGLANI	10	6
107991	IN30267932844175	MANOHAR BABU BANGARU ETTA	5500	1
107991	IN30267932844175	MANOHAR BABU BANGARU ETTA	5500	2
107991	IN30267932844175	MANOHAR BABU BANGARU ETTA	5500	3
107991	IN30267932844175	MANOHAR BABU BANGARU ETTA	5500	4
107991	IN30267932844175	MANOHAR BABU BANGARU ETTA	5500	5
107991	IN30267932844175	MANOHAR BABU BANGARU ETTA	5500	6
107991	S001851	SUMIT GUPTA	1200	1
107991	S001851	SUMIT GUPTA	1200	2
107991	S001851	SUMIT GUPTA	1200	3
107991	S001851	SUMIT GUPTA	1200	4
107991	S001851	SUMIT GUPTA	1200	5
107991	S001851	SUMIT GUPTA	1200	6



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107991	U001044	UMESH NANDNIA	100	1
107991	U001044	UMESH NANDNIA	100	2
107991	U001044	UMESH NANDNIA	100	3
107991	U001044	UMESH NANDNIA	100	4
107991	U001044	UMESH NANDNIA	100	5
107991	U001044	UMESH NANDNIA	100	6
107991	V001159	VINOD N PATEL	100	1
107991	V001159	VINOD N PATEL	100	2
107991	V001159	VINOD N PATEL	100	4
107991	V001159	VINOD N PATEL	100	5
107991	V001159	VINOD N PATEL	100	6
107991	R001338	ROKDE ANIL KADURAO	100	1
107991	R001338	ROKDE ANIL KADURAO	100	2
107991	R001338	ROKDE ANIL KADURAO	100	3
107991	R001338	ROKDE ANIL KADURAO	100	4
107991	R001338	ROKDE ANIL KADURAO	100	5
107991	R001338	ROKDE ANIL KADURAO	100	6
107991	IN30048412200359	P R RAMAKRISHNAN	7150	1
107991	IN30048412200359	P R RAMAKRISHNAN	7150	2
107991	IN30048412200359	P R RAMAKRISHNAN	7150	3
107991	IN30048412200359	P R RAMAKRISHNAN	7150	4
107991	IN30048412200359	P R RAMAKRISHNAN	7150	5
107991	IN30048412200359	P R RAMAKRISHNAN	7150	6
107991	1204190000238653	GHANSHYAM DAS HARALALKA	30700	1
107991	1204190000238653	GHANSHYAM DAS HARALALKA	30700	2



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107991	1204190000238653	GHANSHYAM DAS HARALALKA	30700	3
107991	1204190000238653	GHANSHYAM DAS HARALALKA	30700	4
107991	1204190000238653	GHANSHYAM DAS HARALALKA	30700	5
107991	1204190000238653	GHANSHYAM DAS HARALALKA	30700	6
107991	IN30051314548467	MUKESH AGGARWAL	100	1
107991	IN30087010196332	PRAKASH JIWATRAM GURNANI	100	1
107991	IN30087010196332	PRAKASH JIWATRAM GURNANI	100	2
107991	IN30087010196332	PRAKASH JIWATRAM GURNANI	100	3
107991	IN30087010196332	PRAKASH JIWATRAM GURNANI	100	4
107991	IN30087010196332	PRAKASH JIWATRAM GURNANI	100	5
107991	IN30087010196332	PRAKASH JIWATRAM GURNANI	100	6
107991	IN30051318071845	MATHEW PM ABRAHAM	19	1
107991	IN30051318071845	MATHEW PM ABRAHAM	19	2
107991	IN30051318071845	MATHEW PM ABRAHAM	19	3
107991	IN30051318071845	MATHEW PM ABRAHAM	19	5
107991	IN30051318071845	MATHEW PM ABRAHAM	19	6

Ballot at AGM

DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID
IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	5	1
IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	5	2
IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	5	3



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IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	5	4
IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	5	5
IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	5	6
1301670000688192	HIMANSHU A TRIVEDI	100	1
1301670000688192	HIMANSHU A TRIVEDI	100	2
1301670000688192	HIMANSHU A TRIVEDI	100	3
1301670000688192	HIMANSHU A TRIVEDI	100	4
1301670000688192	HIMANSHU A TRIVEDI	100	5
1301670000688192	HIMANSHU A TRIVEDI	100	6
IN30311611122637	ANIL BUDHBHATTI	100	1
IN30311611122637	ANIL BUDHBHATTI	100	2
IN30311611122637	ANIL BUDHBHATTI	100	3
IN30311611122637	ANIL BUDHBHATTI	100	4
IN30311611122637	ANIL BUDHBHATTI	100	5
IN30311611122637	ANIL BUDHBHATTI	100	6
1208160000169765	MUKESH MOHAN CHANDIRAMANI	10	1
1208160000169765	MUKESH MOHAN CHANDIRAMANI	10	2
1208160000169765	MUKESH MOHAN CHANDIRAMANI	10	3
1208160000169765	MUKESH MOHAN CHANDIRAMANI	10	4
1208160000169765	MUKESH MOHAN CHANDIRAMANI	10	5
1208160000169765	MUKESH MOHAN CHANDIRAMANI	10	6
IN30040910164836	BIMAL PRAVINCHANDRA PANGAL	50	1
IN30040910164836	BIMAL PRAVINCHANDRA PANGAL	50	2
IN30040910164836	BIMAL PRAVINCHANDRA PANGAL	50	3
IN30040910164836	BIMAL PRAVINCHANDRA PANGAL	50	4
IN30040910164836	BIMAL PRAVINCHANDRA PANGAL	50	5
IN30040910164836	BIMAL PRAVINCHANDRA PANGAL	50	6
1208160000176654	MOHAN GHANSHAMDAS CHANDIRAMANI	10	1
1208160000176654	MOHAN GHANSHAMDAS CHANDIRAMANI	10	2
1208160000176654	MOHAN GHANSHAMDAS CHANDIRAMANI	10	3
1208160000176654	MOHAN GHANSHAMDAS	10	4



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	CHANDIRAMANI		
1208160000176654	MOHAN GHANSHAMDAS CHANDIRAMANI	10	5
1208160000176654	MOHAN GHANSHAMDAS CHANDIRAMANI	10	6
1208160000173902	REKHA MOHAN CHANDIRAMANI	10	1
1208160000173902	REKHA MOHAN CHANDIRAMANI	10	2
1208160000173902	REKHA MOHAN CHANDIRAMANI	10	3
1208160000173902	REKHA MOHAN CHANDIRAMANI	10	4
1208160000173902	REKHA MOHAN CHANDIRAMANI	10	5
1208160000173902	REKHA MOHAN CHANDIRAMANI	10	6