



## Arman Financial Services Limited

501-504, SAKAR III, OPP. OLD HIGH COURT, OFF. ASHRAM ROAD, AHMEDABAD-380 014. GUJARAT, INDIA  
PH. : +91-79-40507000, 27541989 FAX : +91-79- 27543666 e-mail : finance@armanindia.com Website : www.armanindia.com

Date: September 08, 2018

To, BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai-400001 SCRIPT CODE: 531179	To, National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai- 400051 SYMBOL: ARMANFIN
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Dear Sir,

**SUB: VOTING RESULTS OF ANNUAL GENERAL MEETING OF THE COMPANY**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit voting results of Annual General Meeting of the Company held on 07.09.2018 at Ahmedabad in prescribe format along with scrutinizer's report.

Further we would like to inform you that the said resolutions have been approved with requisite majority.

Scrutinizer's report issued by Mr. Ishan P. Shah, Advocate is attached herewith.

Thanking you,

Yours faithfully,

For Arman Financial Services Limited

Jaimish Patel  
Company Secretary



AGM Voting result as per Provision of Regulation 44(3) of SEBI (LODR) Regulations, 2015  
Arman Financial Services Limited (CIN-L55910GJ1992PLC018623)

Date of AGM	:	07.09.2018	
Total Number of Shareholder as on Record date	:	5297	
No. of shareholders Present in meeting in person or proxy	:	<b>In Person</b>	<b>In Proxy</b>
Promoter & Promoter Group	:	4	0
Public	:	36	0
Total	:	40	0
No. of shareholders attended meeting through Video Conferencing	:	0	

**Detail of Agenda Item**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in				No				
Description of resolution considered				To consider and adopt: (a) the audited financial statement of the Company for the financial year ended 31st March, 2018, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended 31st March, 2018.				
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		1558401	100.0000	1558401	0	100.0000	0.0000
	Poll	1558401	0	0.0000	0	0	0	0
	Postal Ballot (							
	<b>Total</b>		1558401	1558401	100.0000	1558401	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (							
Public- Non Institutions	E-Voting		10736	99.3982	10736	0	100.0000	0.0000
	Poll	10801	65	0.6018	65	0	100.0000	0.0000
	Postal Ballot (							
	<b>Total</b>		10801	10801	100.0000	10801	0	100.0000
<b>Total</b>	<b>Total</b>	1569202	1569202	100.0000	1569202	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in				No				
Description of resolution considered				To declare a Dividend on equity shares for the financial year ended 31st March, 2018				
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	1558401	1558401	100.0000	1558401	0	100.0000	0.0000
	Poll							
	Postal Ballot (							
	Total		1558401	1558401	100.0000	1558401	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (							
	Total							
Public- Non Institutions	E-Voting	10801	10736	99.3982	10736	0	100.0000	0.0000
	Poll		65	0.6018	65	0	100.0000	0.0000
	Postal Ballot (							
	Total		10801	10801	100.0000	10801	0	100.0000
Total	Total	1569202	1569202	100.0000	1569202	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Ritaben Patel [DIN-00011818] who retires by rotation and being eligible, offers herself for reappointment				
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (							
	Total							
Public- Non Institutions	E-Voting	9801	9736	99.3368	9736	0	100.0000	0.0000
	Poll		65	0.6632	65	0	100.0000	0.0000
	Postal Ballot (							
	Total		9801	9801	100.0000	9801	0	100.0000
Total	Total	9801	9801	100.0000	9801	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	





Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Aalok Patel [DIN-02482747] who retires by rotation and being eligible, offers himself for reappointment				
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							
	Poll							
	Postal Ballot (							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (							
	Total							
Public- Non Institutions	E-Voting		9736	99.3368	9736	0	100.0000	0.0000
	Poll	9801	65	0.6632	65	0	100.0000	0.0000
	Postal Ballot (							
	Total	9801	9801	100.0000	9801	0	100.0000	0.0000
Total		9801	9801	100.0000	9801	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in				No				
Description of resolution considered				Appointment of Mr. Alok Prasad as an Independent Director				
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		1558401	100.0000	1558401	0	100.0000	0.0000
	Poll	1558401						
	Postal Ballot (							
	Total	1558401	1558401	100.0000	1558401	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (							
	Total							
Public- Non Institutions	E-Voting		10736	99.3982	10736	0	100.0000	0.0000
	Poll	10801	65	0.6018	65	0	100.0000	0.0000
	Postal Ballot (							
	Total	10801	10801	100.0000	10801	0	100.0000	0.0000
Total		1569202	1569202	100.0000	1569202	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



### Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in				No				
Description of resolution considered				Increasing the Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013 up to 500 Cr.				
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	1558401	1558401	100.0000	1558401	0	100.0000	0.0000
	Poll							
	Postal Ballot ( )							
	<b>Total</b>	1558401	1558401	100.0000	1558401	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot ( )							
	<b>Total</b>							
Public- Non Institutions	E-Voting	10801	10736	99.3982	10736	0	100.0000	0.0000
	Poll		65	0.6018	65	0	100.0000	0.0000
	Postal Ballot ( )							
	<b>Total</b>	10801	10801	100.0000	10801	0	100.0000	0.0000
<b>Total</b>		1569202	1569202	100.0000	1569202	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

### Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in				No				
Description of resolution considered				Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under section 180(1)(a) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	1558401	1558401	100.0000	1558401	0	100.0000	0.0000
	Poll							
	Postal Ballot ( )							
	<b>Total</b>	1558401	1558401	100.0000	1558401	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot ( )							
	<b>Total</b>							
Public- Non Institutions	E-Voting	10801	10736	99.3982	10736	0	100.0000	0.0000
	Poll		65	0.6018	65	0	100.0000	0.0000
	Postal Ballot ( )							
	<b>Total</b>	10801	10801	100.0000	10801	0	100.0000	0.0000
<b>Total</b>		1569202	1569202	100.0000	1569202	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes





Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in				No				
Description of resolution considered				Adoption of Articles of Association as per the provisions of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1558401	1558401	100.0000	1558401	0	100.0000	0.0000
	Poll							
	Postal Ballot (							
	Total		1558401	1558401	100.0000	1558401	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (							
	Total							
Public- Non Institutions	E-Voting	10801	10736	99.3982	10736	0	100.0000	0.0000
	Poll		65	0.6018	65	0	100.0000	0.0000
	Postal Ballot (							
	Total		10801	10801	100.0000	10801	0	100.0000
Total	Total	1569202	1569202	100.0000	1569202	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in				No				
Description of resolution considered				Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1558401	1558401	100.0000	1558401	0	100.0000	0.0000
	Poll							
	Postal Ballot (							
	Total		1558401	1558401	100.0000	1558401	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (							
	Total							
Public- Non Institutions	E-Voting	10801	10736	99.3982	10736	0	100.0000	0.0000
	Poll		65	0.6018	65	0	100.0000	0.0000
	Postal Ballot (							
	Total		10801	10801	100.0000	10801	0	100.0000
Total	Total	1569202	1569202	100.0000	1569202	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in				Yes				
Description of resolution considered				Reclassification of 'promoter and promoter group category' to 'public category'				
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							
	Poll							
	Postal Ballot (							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (							
	Total							
Public- Non Institutions	E-Voting		9736	99.3368	9736	0	100.0000	0.0000
	Poll	9801	65	0.6632	65	0	100.0000	0.0000
	Postal Ballot (							
	Total	9801	9801	100.0000	9801	0	100.0000	0.0000
	Total	9801	9801	100.0000	9801	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in				No				
Description of resolution considered				Approval to deliver document through a particular mode as may be sought by the member				
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		1558401	100.0000	1558401	0	100.0000	0.0000
	Poll	1558401						
	Postal Ballot (							
	Total	1558401	1558401	100.0000	1558401	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (							
	Total							
Public- Non Institutions	E-Voting		10736	99.3982	10736	0	100.0000	0.0000
	Poll	10801	65	0.6018	65	0	100.0000	0.0000
	Postal Ballot (							
	Total	10801	10801	100.0000	10801	0	100.0000	0.0000
	Total	1569202	1569202	100.0000	1569202	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes



### Resolution (12)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in				No				
Description of resolution considered				Private Placement of Non-Convertible Debentures				
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	1558401	1558401	100.0000	1558401	0	100.0000	0.0000
	Poll							
	Postal Ballot (							
	Total	1558401	1558401	100.0000	1558401	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (							
	Total							
Public- Non Institutions	E-Voting	10801	10736	99.3982	10736	0	100.0000	0.0000
	Poll		65	0.6018	65	0	100.0000	0.0000
	Postal Ballot (							
	Total	10801	10801	100.0000	10801	0	100.0000	0.0000
<b>Total</b>		1569202	1569202	100.0000	1569202	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	





# ISHAN P. SHAH

LL.B.(Hons), LL.M.

Advocate

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Date: 08.09.2018

To,  
The Chairman  
Arman Financial Services Limited  
502-503, Sakar III,  
Opp. Old High Court, Off. Ashram Road,  
Ahmedabad-380009

## **SUB: CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND POLL**

**[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]**

Dear Sir,

I, Ishan P. Shah, Proprietor of I.P Shah & Associates, Advocate, Ahmedabad, have been appointed as a scrutinizer by the Board dated 09.08.2018 for the purpose of scrutinizing the remote e-voting and voting under the provisions of Section 108 & 109 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 26th Annual General Meeting of the members of the Company, held on Friday, 07.09.2018 at The Ahmedabad Textile Mills Association (ATMA) Hall, Ashram Road, Ahmedabad – 380009 at 12:00 noon and 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 e-voting and poll on the resolutions contained in the Notice to the 26th Annual General Meeting of the members of the Company.
2. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at Annual General Meeting.
3. The members of the Company as on the cut-off date i.e. 31.08.2018 were entitled to vote on:
  - a. Ordinary Business being Item Nos. 1 to 4 as set out in the Notice dated 09.08.2018; and



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Next to Kataria House, off S.G.Highway,  
Makaraba ,Ahmedabad-380051.  
(M) +91-97272-60-888 Email: ipshah13@gmail.com

# ISHAN P. SHAH

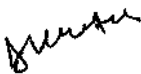
LL.B.(Hons), LL.M.

Advocate

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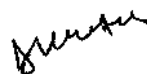
b. Special Business being Item Nos. 5 to 12 as set out in the Notice dated 09.08.2018

4. The remote e-voting period remained open from 04.09.2018 (9:00 A.M.) and ended on 06.09.2018 (5:00 P.M.).
5. The company has also opted voting by poll for the members attending the meeting and who have not exercised their right to vote through remote e-voting.
6. After the conclusion of the Annual General Meeting, the locked ballot boxes were subsequently opened in the presence of 2 witnesses and poll papers were diligently scrutinized. They have signed below in confirmation of the box being opened in their presence.

Signature:   
Name: Divyang Patel

Signature:   
Name: Chaitree Dave

7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
8. The votes casted by electronic means were unblocked on 07.09.2018 in presence of 2 witnesses, Divyang Patel & Chaitree Dave, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature:   
Name: Divyang Patel

Signature:   
Name: Chaitree Dave

9. Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) and voting through polling paper at the 26<sup>th</sup> AGM, the Consolidated results of the remote e-voting and poll are as under:





# ISHAN P. SHAH

LL.B.(Hons), LL.M.

Advocate

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## ORDINARY BUSINESS

### I. Item No. 1

Adoption of Financial Statements and reports thereon & consolidated financial statement of the Company for the financial year ended 31st March, 2018.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	1569137	59	1569137	100	Nil	Nil	Nil
Poll	65	4	65	100	Nil	Nil	Nil
<b>Total</b>	<b>1569202</b>	<b>63</b>	<b>1569202</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

### II. Item No. 2

To declare a Dividend on equity shares for the financial year ended 31st March, 2018

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	1569137	59	1569137	100	Nil	Nil	Nil
Poll	65	4	65	100	Nil	Nil	Nil
<b>Total</b>	<b>1569202</b>	<b>63</b>	<b>1569202</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>



# ISHAN P. SHAH

LL.B.(Hons), LL.M.

Advocate

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### III. Item No. 3

To appoint a Director in place of Mrs. Ritaben Patel [DIN-00011818] who retires by rotation and being eligible, offers herself for reappointment

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	9736	44	9736	100	Nil	Nil	Nil
Poll	65	4	65	100	Nil	Nil	Nil
<b>Total</b>	<b>9801</b>	<b>48</b>	<b>9801</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

### IV. Item No. 4

To appoint a Director in place of Mr. Aalok Patel [DIN-02482747] who retires by rotation and being eligible, offers himself for reappointment

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	9736	44	9736	100	Nil	Nil	Nil
Poll	65	4	65	100	Nil	Nil	Nil
<b>Total</b>	<b>9801</b>	<b>48</b>	<b>9801</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>





# ISHAN P. SHAH

LL.B.(Hons), LL.M.

Advocate

## SPECIAL BUSINESS

### V. Item No. 5

Appointment of Mr. Alok Prasad as an Independent Director

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	1569137	59	1569137	100	Nil	Nil	Nil
Poll	65	4	65	100	Nil	Nil	Nil
<b>Total</b>	<b>1569202</b>	<b>63</b>	<b>1569202</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

### VI. Item No. 6

Increasing the Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013 up to 500 Cr.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	1569137	59	1569137	100	Nil	Nil	Nil
Poll	65	4	65	100	Nil	Nil	Nil
<b>Total</b>	<b>1569202</b>	<b>63</b>	<b>1569202</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>



# ISHAN P. SHAH

LL.B.(Hons), LL.M.

Advocate

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## VII. Item No. 7

Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under section 180(1)(a) of the Companies Act, 2013

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	1569137	59	1569137	100	Nil	Nil	Nil
Poll	65	4	65	100	Nil	Nil	Nil
<b>Total</b>	<b>1569202</b>	<b>63</b>	<b>1569202</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

## VIII. Item No. 8

Adoption of Articles of Association as per the provisions of the Companies Act, 2013

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	1569137	59	1569137	100	Nil	Nil	Nil
Poll	65	4	65	100	Nil	Nil	Nil
<b>Total</b>	<b>1569202</b>	<b>63</b>	<b>1569202</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>





# ISHAN P. SHAH

LL.B.(Hons), LL.M.

Advocate

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## IX. Item No. 9

Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	1569137	59	1569137	100	Nil	Nil	Nil
Poll	65	4	65	100	Nil	Nil	Nil
<b>Total</b>	<b>1569202</b>	<b>63</b>	<b>1569202</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

## X. Item No. 10

Reclassification of 'promoter and promoter group category' to 'public category'

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	9736	44	9736	100	Nil	Nil	Nil
Poll	65	4	65	100	Nil	Nil	Nil
<b>Total</b>	<b>9801</b>	<b>48</b>	<b>9801</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>



# ISHAN P. SHAH

LL.B.(Hons), LL.M.

Advocate

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## XI. Item No. 11

Approval to deliver document through a particular mode as may be sought by the member

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	1569137	59	1569137	100	Nil	Nil	Nil
Poll	65	4	65	100	Nil	Nil	Nil
<b>Total</b>	<b>1569202</b>	<b>63</b>	<b>1569202</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

## XII. Item No. 12

Private Placement of Non-Convertible Debentures

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	1569137	59	1569137	100	Nil	Nil	Nil
Poll	65	4	65	100	Nil	Nil	Nil
<b>Total</b>	<b>1569202</b>	<b>63</b>	<b>1569202</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>



# ISHAN P. SHAH

LL.B.(Hons), LL.M.

Advocate

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10. All the above mentioned resolutions are passed with requisite majority.


11. I hereby confirm that I have maintained the Registers electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights in respect of the votes cast through E- voting and by poll by the shareholders of the Company. I shall arrange to hand over these records to you or such other person authorised by you.

12. I am pleased to submit my report for your appropriate action and doing needful in the matter.

Date: 08.09.2018  
Place: Ahmedabad

Thanking You  
Yours Faithfully



  
Ishan P. Shah  
Advocate