

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

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

20.1

Jaimish Patel Company Secretary



AGM Voting result as per Provision of Regulation 44(3) of SEBI (LODR) Regulations, 2015 Arman Financial Services Limited (CIN-LS5910GJ1992PLC018623)

Filling and the second se	CANCELE DE LE	10201	
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		In Person	In Proxy
Promoter & Promoter Group	1	4	0
Public	1	36	0
Total	4	40	0
No. of shareholders attended meeting through Video Conferencing	:	s 0	

Detail of Agenda Item

			F	lesolution (1	.)					
Reso	lution required:	(Ordinary /	Special)			Ordina	ry			
Whether promot	er/promoter gro	up are inter	ested in	No						
	Description of re	solution cor	nsidered	Board of Dire	financial yes ectors and A nancial state	ar ended 3 uditors the ment of th	dited financial sta 1st March, 2018, t ereon; and (b) the Company for th arch, 2018	he reports of the the audited		
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		
	3.352	(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	{7}=[{5}/{2}]*100		
	E-Voting		1558401	100.0000	1558401	0	100.0000	0.0000		
Promoter and	Poll	1558401	0	0.0000	0	0	. 0	0		
Promoter Group	Postal Ballot (- 1.50			
	Total	1558401	1558401	100.0000	1558401	0	100.0000	0.0000		
Public- Institutions	E-Voting Poll Postal Ballot (
	Total					1.	3. L. S. L. S.			
	E-Voting		10736	99.3982	10736	0	100.0000	0.0000		
Public- Non Institutions	Poll Postal Ballot (10801	65	0.6018	65	0	100.0000	0.0000		
	Total	10801	10801	100.0000	10801	0	100.0000	0.0000		
Total	Total	1569202	1569202	100.0000	1569202	0	100.0000	0.0000		
	Collins -			Whether resoluti	on is Pass o	r Not.	Y	es		



			F	Resolution (2	2)			
Reso	lution required:	(Ordinary /	Special)	2-		Ordina	ry	
Whether promot	er/promoter gro	up are inter	rested in	100		No		
	Description of resolution considered				vidend on eq	uity share: March, 2	s for the financial 1018	year ended 31st
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
6	10.01	(1)	(2)	(3)=[(2)/(1}]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100
	E-Voting	1558401	1558401	100.0000	1558401	0	100.0000	0.0000
Promoter and Promoter Group	Poli Postal Ballot (
and the second	Total	1558401	1558401	100.0000	1558401	0	100.0000	0.0000
	E-Voting							
Public-	Poll	0.0						
Institutions	Postal Ballot (
	Total							
	E-Voting		10736	99.3982	10736	0	100.0000	0.0000
Public- Non	Poll	10801	65	0.6018	65	0	100.0000	0.0000
nstitutions	Postal Ballot (
and a state of the second	Total	10801	10801	100.0000	10801	C	100.0000	0.0000
Tooki	Total	1569202	1569202	100.0000	1569202	0	100.0000	0.0000
				Whether resoluti	on is Pass o	Not.	1 1	/es

			R	esolution (3	;)						
Reso	lution required:	(Ordinary /	Special)			Ordina	rγ				
Whether promote	er/promoter gro	up are inter	ested in	Yes							
	Description of re	solution cor	sidered				itaben Patel [DIN- offers herself for i				
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			
1918		(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	{7}=[{5}/{2}]*100			
	E-Voting										
Promoter and	Poll										
Promoter Group	Postal Ballot (-						
	Total										
	E-Voting				-						
Public-	Poll			1 1 2 -							
Institutions	Postal Ballot ((m. 1997)						
	Total				-						
	E-Voting		9736	99.3368	9736	0	100.0000	0.0000			
Public- Non	Poll	9801	65	0.6632	65	0	100.0000	0.0000			
Institutions	Postal Ballot (
in the second	Total	9801	9801	100.0000	9801	- 0	100.0000	0.0000			
Satel	Total	9801	9801	100.0000	9801	0	100.0000	0.0000			
100000000000000000000000000000000000000				Whether resolut	ion is Pass o	r Not.	1	(es			



1. 3 × 1. ×			F	Resolution (4	4)			
Reso	lution required:	(Ordinary /	Special)			Ordina	ry	1
Whether promote	er/promoter gro	oup are inter	ested in			Yes		
	Description of re	nsidered				Aalok Patel [DIN-0 offers himself för		
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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (
	Total		-					
Public- Institutions	E-Voting Poll Postal Ballot (
	Total						1	
Public- Non	E-Voting Poll	9801	9736 65	-	9736 65	0		
Institutions	Postal Ballot (
	Total	9801	9801	100.0000	9801	0		
Torul	Total	9801	9801	100.0000	9801	0	and another property and and	0.0000

			R	lesolution (5	5)			
Reso	lution required:	(Ordinary /	Special)			Ordina	ry	
Whether promote	er/promoter gro	up are inter	ested in			No		
1	Description of re	solution con	sidered	Appointm	ent of Mr. A	lok Prasad	as an Independer	nt 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
1.1.1		(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[{5}/{2}]*100
-	E-Voting	1558401	1558401	100.0000	1558401	0	100.0000	0.0000
Promoter and Promoter Group	Poll Postal Ballot (
	Total	1558401	1558401	100,0000	1558401	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (
Institutions	Total				-	+		
	E-Voting		10736	99.3982	10736	0	100.0000	0.0000
Public- Non Institutions	Poll Postal Ballot (10801	65	0.6018	65	0	100.0000	
	Total	10801	10801	100.0000	10801	0	the second se	
l atel	Total	1569202	1569202	100.0000	1569202	0		
			Construction for	Whether resolut	ion is Pass o	r Not.	1	/es



			F	Resolution (6	5)			
Reso	lution required:	(Ordinary /	Special)			Specia	al	
Whether promot	er/promoter gro	oup are inter	ested in			- No		
	Description of re	sidered	Increasing the Bo		vers under , 2013 up t	Section 180(1)(c) to 500 Cr.	of the Companies	
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}]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7}=[(5]/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (1558401	1558401	100.0000	1558401	0	100.0000	0.0000
	Total	1558401	1558401	100.0000	1558401	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (\$	
	Total						100.0000	
	E-Voting		10736		10736	0		0.0000
Public- Non Institutions	Poll Postal Ballot (10801	65	0.6018	65	0	100.0000	0.0000
	Total	10801	10801	100.0000	10801	0	100,0000	0.000
fertal control of	Total	1569202	1569202	100.0000	1569202	0	100.0000	0.0000
				Whether resoluti	ion is Pass or	Not.	Y	es

			R	lesolution (7	')			
Reso	lution required:	(Ordinary /	Special)			Specia	al	
Whether promote	er/promoter gro	up are inter	ested in			No		
	Description of re	solution con	sidered		perties of the		thecation on the i y under section 18 ct, 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
	1521	(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (1558401	1558401	100.0000	1558401	0	100.0000	0.0000
	Total	1558401	1558401	100.0000	1558401	. 0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (
	Total							
	E-Voting		10736	99.3982	10736	0	100.0000	0.0000
Public- Non Institutions	Poll Postal Ballot (10801	65	0.6018	65	0	100.0000	
	Total	10801	10801	100.0000	10801	0	100.0000	
Voral	Total	1569202	1569202	100.0000	1569202	C	100.0000	0.0000
	ALCONTRACTOR OF		and the second se	Whether resolut	ion is Pass o	r Not.	1	/es



			F	Resolution (8	3)			
	lution required:	Contraction of the second s	stand his provide the second			Specia	al	
Whether promot	er/promoter gro	oup are inter	ested in			No		
	Description of re	esolution cor	sidered	Adoption of Arti	cles of Assoc	ation as p Act, 20	er the provisions (13	of the Companies
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
	1556	(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	{7}={{5}/{2}}*100
	E-Voting	1558401	1558401	100.0000	1558401	0	100.0000	0.0000
Promoter and	Poll							
Promoter Group	Postal Ballot (
	Total	1558401	1558401	100.0000	1558401	0	100.0000	0.0000
	E-Voting			The second second			3	1.000
Public-	Poll						1997	
Institutions	Postal Ballot (
	Total							
	E-Voting		10736	99.3982	10736	0	100.0000	0.0000
Public- Non Institutions	Poli Postal Ballot (10801	65	0.6018	65	. 0	100.0000	0.0000
	Total	10801	10801	100.0000	10801	0	100.0000	0.0000
Tobal	Total	1569202	1569202	100.0000	1569202	0	100.0000	0.0000
				Whether resoluti	on is Pass or	Not.	Y	es

			F	Resolution (9))					
Reso	lution required:	(Ordinary /	Special)	1000		Specia	al			
Whether promote	er/promoter gro	up are inter	ested in	No						
	Description of re	solution con	sidered	Adoption of M		n of Associa mpanies A	ation as per the pr oct, 2013	ovisions of the		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
	1	(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting Poll Postal Ballot (1558401	1558401	100.0000	1558401	0	100.0000	0.0000		
	Total	1558401	1558401	100.0000	1558401	0	100.0000	0.0000		
Public- Institutions	E-Voting Poll Postal Ballot (
	Total		_				1			
	E-Voting		10736	99.3982	10736	0	100.0000			
Public- Non	Poll	10801	65	0.6018	65	0	100.0000	0.0000		
Institutions	Postal Ballot (10003	10001	100.0000	10801	0	100.0000	0.0000		
	Total	10801	10801	100.0000		0		and the second se		
Tone!	Total	1569202	1569202	100.0000 Whether resolut				fes 0.0000		



			R	esolution (1	0)				
Reso	lution required:	(Ordinary /	Special)			Ordina	iry		
Whether promot	er/promoter gro	oup are inter	rested in			Yes			
	Description of re	esolution con	nsidered	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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100	
1.	E-Voting						and set of the set		
Promoter and	Poll								
Promoter Group	Postal Ballot (1.0	
	Total						2		
	E-Voting						1.		
Public-	Poll								
Institutions	Postal Ballot (
	Total								
	E-Voting		9736	99.3368	9736	0	100.0000	0.0000	
Public- Non Institutions	Poll Postal Ballot (9801	65	0.6632	65	0	100,0000	0.0000	
	Total	9801	9801	100.0000	9801	0	100.0000	0.0000	
Eptim	Total	9801	9801	100.0000	9801	0	100.0000	0.0000	
				Whether resoluti	on is Pass of	Not.	Y	es	

			R	esolution (1	1)					
Reso	lution required:	(Ordinary /	Special)			Specia	al			
Whether promot	er/promoter gro	up are inter	ested in	No						
	Description of re	solution cor	nsidered	Approval to deliv	a particular mode mber	as may be sought				
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 ¹ polled	% of Votes against on votes polled		
		(1)	(2)	{3}=[{2}/(1)]*10 0	(4)	(5)	{6}=[{4}/{2}]*10 0	(7)=[(5)/(2)]*100		
	E-Voting		1558401	100.0000	1558401	0	100.0000	0.0000		
Promoter and	Poll	1558401				1.0				
Promoter Group	Postal Ballot (
and the second se	Total	1558401	1558401	100.0000	1558401	0	100.0000	0.0000		
	E-Voting									
Public-	Poll									
Institutions	Postal Ballot (Second Second						
	Total							· · · · · · · · · · · · · · · · · · ·		
	E-Voting		10736	99.3982	10736	0	100.0000	0.0000		
Public- Non	Poll	10801	65	0.6018	65	0	100.0000	0.0000		
Category Mode votin Promoter and Poll Promoter Group Postal Bi Total Public- nstitutions Poll Public- Non institutions Poll Postal Bi Total Postal Bi Total Postal Bi Total Formation Poll Postal Bi Total Total Poll Postal Bi Total Total	Postal Ballot (1.1		12-21		1.1				
	Total	10801	10801	100.0000	10801	0	100.0000	the second secon		
Tetel	Total	1569202	1569202	100.0000	1569202	0	100.0000	0.0000		
				Whether resolut	ion is Pass o	r Not.)	/es		



			R	esolution (1	2)				
Reso	olution required:	(Ordinary /	Special)		-	Specia	al		
Whether promot	er/promoter gro	ested in	No						
	Description of re	nsidered	Priva	ate Placemer	nt of Non-C	Convertible Deben	tures		
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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100	
	E-Voting		1558401	100.0000	1558401	0	100.0000	0.0000	
Promoter and Promoter Group	Poll Postal Ballot (1558401							
	Total	1558401	1558401	100.0000	1558401	0	100.0000	0.0000	
Public-	E-Voting Poll						,		
Institutions	Postal Ballot (
	Total								
	E-Voting		10736		10736	0	100.0000	0.0000	
Public- Non Institutions	Poll Postal Ballot (10801	65	0.6018	65	. 0	100.0000	0.0000	
	Total	10801	10801	100.0000	10801	0	100.0000	0.0000	
Tabl	Total	1569202	1569202	100.0000	1569202	0	100.0000	0.0000	
				Whether resoluti	on is Pass or	r Not.	Y	es	



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



- 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: Chartree Jore

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: Chartree Jore

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 26th AGM, the Consolidated results of the remote e-voting and poll are as under:



ORDINARY BUSINESS

I. <u>Item No. 1</u>

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 Resolut	Votes in favour of the Resolution			Votes against the Resolution		
	Votes			ſ		I		
		No.	No. of	% of total	No.	No. of	% of total	
		of	Shares	number of	of	Shares	number of	
		Folios		valid votes	Folios		valid votes	
				cast			cast	
Remote E-	1569137	59	1569137	100	Nil	Nil	Nil	
Voting								
Poll	65	4	65	100	Nil	Nil	Nil	
				100				
Total	1569202	63	1569202	100	Nil	Nil	Nil	

II. <u>Item No. 2</u>

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

Voting Method	Total Valid Votes	Votes Resolut	Votes in favour of the Resolution			igainst th	e Resolution
	Votes	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
Total	1569202	63	1569202	100	Nil	Nil	Nil



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 Resolut	Votes in favour of the Resolution			against th	e Resolution
	votes	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
Total	9801	48	9801	100	Nil	Nil	Nil

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 Resolut	Votes in favour of the Resolution			igainst th	e Resolution
	votes	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
Total	9801	48	9801	100	Nil	Nil	Nil



SPECIAL BUSINESS

V. <u>Item No. 5</u>

Appointment of Mr. Alok Prasad as an Independent Director

Voting Method	Total Valid	Votes Resolut	in favou tion	ur of the	Votes against the Resolution		
	Votes	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
Total	1569202	63	1569202	100	Nil	Nil	Nil

VI. Item No. 6

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

Voting	Total	Votes	in favou	ur of the	Votes a	igainst th	e Resolution
Method	Valid Votes	Resolut	lion				
	votes	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
Total	1569202	63	1569202	100	Nil	Nil	Nil



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 Resolut	Votes in favour of the Resolution			igainst th	e Resolution
	Votes	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
Total	1569202	63	1569202	100	Nil	Nil	Nil

VIII. Item No. 8

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

Voting Method	Total Valid Votes	Votes Resolut	Votes in favour of the Resolution			ngainst th	e Resolution
	votes	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
Total	1569202	63	1569202	100	Nil	Nil	Nil



IX. Item No. 9

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

Voting Method	Total Valid	Votes Resolut	Votes in favour of the Resolution			against th	e Resolution
	Votes	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
Total	1569202	63	1569202	100	Nil	Nil	Nil

X. <u>Item No. 10</u>

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

Voting Method	Total Valid Votes	Votes Resolut	in favou tion	ur of the	Votes a	igainst th	e Resolution
	votes	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
Total	9801	48	9801	100	Nil	Nil	Nil



XI. <u>Item No. 11</u>

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
Total	1569202	63	1569202	100	Nil	Nil	Nil

XII. <u>Item No. 12</u>

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
Total	1569202	63	1569202	100	Nil	Nil	Nil



ISHAN P. SHAH LL.B.(Hons), LL.M. Advocate

- 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

Íshan P. Shah Advocate

