



29th March, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

Scrip Code: 526169

Dear Sir/Madam,

Sub: Declaration of voting result of the Postal Ballot as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Mr. Himanshu S. Kamdar, Partner, M/s. Rathi & Associates, Company Secretaries, Mumbai, appointed by the Board of Directors as Scrutinizer for scrutinizing the voting by Postal Ballot process in a fair and transparent manner, has submitted his report on voting by Postal Ballot on 29th March, 2019. Based on the Scrutinizer's Report, the results of the Postal Ballot has been declared on Friday, 29th March, 2019.

We enclose herewith the announcement of the result of voting in Postal Ballot exercise along with the Scrutinizer's report for your information and records.

Further, in accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results in the prescribed format for your information and records.

Kindly take the above on your record & oblige.

Thanking You,
Yours faithfully,
For **MULTIBASE INDIA LIMITED**


Sunaina Goraksh
Company Secretary
Encl: As above



Multibase India Limited



RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, shareholders' approval was sought for the resolutions mentioned in the Postal Ballot Notice dated 12th February, 2019. The Postal Ballot Notice containing the Special Resolutions together with the Statement annexed to the Postal Ballot Notice was sent to all the shareholders on Tuesday, 26th February, 2019 and the last date for receipt of postal ballot forms duly completed, from the shareholders was on or before 5.00 P.M. of Wednesday, 27th March, 2019.

The Scrutinizer has submitted report dated 29th March, 2019 and basis the report of the scrutinizer on the voting done through postal ballot forms as well as through e-voting by the members, it is hereby declared that the resolution as set out in the Postal ballot notice dated 12th February, 2019 has been duly passed by the Shareholders of the Company with requisite majority.

The details of the voting results of the resolution passed through postal ballot process:

Resolution No. 1 as a Special Resolution for re-appointment of Mr. Harish Motiwalla (DIN 00029835) as an Independent Director of the Company;

Resolution No. 2 as a Special Resolution for re-appointment of Mr. Ashok Chhabra (DIN 00059677) as an Independent Director of the Company.



Place: Mumbai
Date: 29th March, 2019

For **MULTIBASE INDIA LIMITED**

Sunaina Goraksh
Company Secretary

Multibase India Limited

Regd. Office & Works : 74/5 - 6, Daman Industrial Estate, Kadaiya, Nani Daman - 396210 (U.T.) Tel. : +91 260 6614 400 Fax : +91 260 2221 578

Corporate Office : 1st Floor, Block B, 02 Godrej Business District, Pirojshanagar, LBS Marg, Vikhroli (West), Mumbai 400079 Tel: +91 22 6674 1500 Fax: +91 22 6674 1825

Email : compliance.officer@multibaseindia.com Website : www.multibaseindia.com CIN No. L01122DD1991PLC002959



DETAILS OF VOTING RESULTS

Date of Meeting (Last Date of receipt of Postal Ballot Forms/E-voting)	27 th March, 2019
Total number of shareholders on record date (cut-off date): 15 th February, 2019	9,235
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	N.A.
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A.

AGENDA-WISE

The mode of voting on all the resolutions:

1. E-voting facility was made available from 9.00 AM on Tuesday, 26th February, 2019 up to 5.00 PM on Wednesday, 27th March, 2019; and
2. Voting through Postal ballot was made available for those shareholders who did not avail e-voting facility.

Kindly take the above on record and oblige.



For **MULTIBASE INDIA LIMITED**

Sunaina Goraksh

Sunaina Goraksh
Company Secretary

Place: Mumbai
Date: 29th March, 2019

Multibase India Limited

Regd. Office & Works : 74/5 - 6, Daman Industrial Estate, Kadaiya, Nani Daman - 396210 (U.T.) Tel. : +91 260 6614 400 Fax : +91 260 2221 578

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Email : compliance.officer@multibaseindia.com Website : www.multibaseindia.com CIN No. L01122DD1991PLC002959

Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Multibase India Limited								
Resolution Required : (Special)			1 - Special Resolution for re-appointment of Mr. Harish N Motiwalla (DIN: 00029835) as an Independent Director of the Company for second consecutive term of 5 years effective from 1st April 2019 to 31st March 2024					
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
Promoter and Promoter Group	E-Voting	9464994	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		9464994	100.0000	9464994	0	100.0000	0.0000
	Total		9464994	100.0000	9464994	0	100.0000	0.0000
Public Institutions	E-Voting	130798	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3024208	150526	4.9774	14207	136319	9.4382	90.5618
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		1357	0.0449	955	402	70.3758	29.6242
	Total		151883	5.0223	15162	136721	9.9827	90.0173
Total		1262000	9616877	76.2035	9480156	136721	98.5783	1.4217



Sunaina Goshal

Multibase India Limited

Multibase India Limited								
Resolution Required : (Special)			2 - Special Resolution for re-appointment of Mr. Ashok Chhabra (DIN: 00059677) as an Independent Director of the Company for second consecutive term of 5 years effective from 1st April 2019 to 31st March 2024					
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
Promoter and Promoter Group	E-Voting	9464994	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		9464994	100.0000	9464994	0	100.0000	0.0000
	Total		9464994	100.0000	9464994	0	100.0000	0.0000
Public Institutions	E-Voting	130798	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3024208	150606	4.9800	15137	135469	10.0507	89.9493
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		1357	0.0449	955	402	70.3758	29.6242
	Total		151963	5.0249	16092	135871	10.5894	89.4106
Total		12620000	9616957	76.2041	9481086	135871	98.5872	1.4128



Sunaina Chhabra

Multibase India Limited

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 * Fax : 4076 4466 * E-mail : associates.rathi8@gmail.com

March 29, 2019

To
The Chairman
Multibase India Limited
74/5 6 Daman Industrial Estate, Kadaiya Village,
Nani Daman, Union Territory – 396210.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

Multibase India Limited ('the Company') has vide resolution passed by its Board of Directors at their meeting held on February 12, 2019, appointed the undersigned as the Scrutinizer to ensure that the process of voting by Postal Ballot vide Notice of Postal Ballot dated February 12, 2019 is conducted in the manner prescribed under Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 ('the Rules of Chapter VII') and the said provisions are duly complied with.

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, a Notice of Postal Ballot dated February 12, 2019 along with the Explanatory Statement under Section 102 of the Companies Act, 2013 was sent to the shareholders by courier and through electronic means along with postal ballot form and self-addressed postage pre-paid envelope returnable to the Scrutinizer, for passing of the following resolutions:

1. **Resolution No. 1** as a Special Resolution for re-appointment of Mr. Harish Motiwalla (DIN 00029835) as an Independent Director of the Company.
2. **Resolution No. 2** as a Special Resolution for re-appointment of Mr. Ashok Chhabra (DIN 00059677) as an Independent Director of the Company.

The Company availed facility offered by National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the members of the Company.

The Shareholders were required to complete the postal ballot form and return the same in self-addressed postage pre-paid envelope to the Scrutinizer so as to reach the Scrutinizer not later than 5.00 P.M. on Wednesday, March 27, 2019 or cast their votes online through remote e-voting by 5.00 P.M. on Wednesday, March 27, 2019. Accordingly, the Postal Ballot Forms received and e-votes cast upto 5.00 P.M. on Wednesday, March 27, 2019 have been considered for my scrutiny. As required under Rule 22(10) of the Rules of Chapter VII, a register has been maintained and particulars of all postal ballot forms received from the members have been recorded therein.




A summary of voting through postal ballot forms and remote e-voting with their pattern of voting is as per **Annexure** annexed to this Report.

The results of the voting by shareholders through postal ballot forms and remote e-voting in respect of the above mentioned resolutions may accordingly be declared by the Chairman.

Thanking you,

Yours sincerely,

For **RATHI & ASSOCIATES**
COMPANY SECRETARIES


HIMANSHU S. KAMDAR
PARTNER
M. No. FCS 5171
COP No. 3030



COUNTERSIGNED BY
FOR MULTIBASE INDIA LIMITED



SUNAINA SURYAKANT GORAKSH
COMPANY SECRETARY
Membership Number A27934

Annexure

Resolution No. 1 as a Special Resolution for re-appointment of Mr. Harish Motiwalla (DIN 00029835) as an Independent Director of the Company.

Sr. No.	Particulars	No. of Postal Ballot Forms/ remote e-voting confirmations	No. of Shares voted
a.	Votes casted through postal ballot forms	16	9,466,352
b.	Remote e-voting confirmations received	25	150,526
	Total	41	9,616,878
c.	Less: Invalid Postal Ballot forms/Remote e-voting confirmations	1	1
d.	Valid Postal Ballot Forms/Remote e-voting confirmations	40	9,616,877
	(i) Postal Ballot Forms/remote e-voting confirmations with assent for the Resolution	28	9,480,156
	Percentage (%) of Assent		98.58%
	(ii) Postal Ballot Forms/remote e-voting confirmation with dissent for the Resolution	12	136,721
	Percentage (%) of Dissent		1.42%

Resolution No. 2 as a Special Resolution for re-appointment of Mr. Ashok Chhabra (DIN 00059677) as an Independent Director of the Company.

Sr. No.	Particulars	No. of Postal Ballot Forms/ remote e-voting confirmations	No. of Shares voted
a.	Votes casted through postal ballot forms	16	9,466,352
b.	Remote e-voting confirmations received	26	150,606
	Total	42	9,616,958
c.	Less: Invalid Postal Ballot forms/Remote e-voting confirmations	1	1
d.	Valid Postal Ballot Forms/Remote e-voting confirmations	41	9,616,957
	(i) Postal Ballot Forms/remote e-voting confirmations with assent for the Resolution	31	9,481,086
	Percentage (%) of Assent		98.59%
	(ii) Postal Ballot Forms/remote e-voting confirmation with dissent for the Resolution	10	135,871
	Percentage (%) of Dissent		1.41%

