

**Details of Voting Results
Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Company Name	SHREE NARMADA ALUMINIUM INDUSTRIES LIMITED
Date of the AGM/EGM	27-09-2018
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	15
Public:	1
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	2							
Resolution required: (Ordinary/Special)	ORDINARY - To receive, consider, and adopt the Audited Financial Statement including the statement of Profit and Loss for the financial year ended 31st March, 2018 together with Reports of the Directors' and Auditors' thereon.								
Whether promoter/promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2)/(1)* 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100	
Promoter and Promoter Group	E-Voting	388,595	388,595	100.0000	388,595	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Institutions	Total	388,595	388,595	100.0000	388,595	0	100.0000	0.0000	0.0000
	E-Voting	14,994	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0.0000
	Total	14,994	0	0.0000	0	0	0.0000	0.0000	0.0000
Total	E-Voting	117,309	50	0.0426	50	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)	117,309	50	0.0000	50	0	0.0000	0.0000	0.0000
Total	Total	520,898	388,645	74.6106	388,645	0	100.0000	0.0000	0.0000
Resolution No.	2								

Kareer B. Patil



Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To appoint Mr. Milan Patel (holding DIN 0213088) as a Director of the Company, who retires by rotation and being eligible to offers himself for re-appointment.										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	388,595	388,595	100.0000	388,595	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000			
Public- Institutions	Total	388,595	388,595	100.0000	388,595	0	100.0000	0.0000			
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	14,994	0	0.0000	0	0	0.0000	0.0000			
	Total	14,994	0	0.0000	0	0	0.0000	0.0000			
Total	E-Voting	117,309	50	0.0426	50	0	100.0000	0.0000			
	Postal Ballot (if applicable)	117,309	50	0.0426	50	0	100.0000	0.0000			
Total	Total	117,309	50	0.0426	50	0	100.0000	0.0000			
Total	Total	520,898	388,645	74.6106	388,645	0	100.0000	0.0000			

Resolution No.	3										
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To approve remuneration of Statutory Auditors for the financial year ending 31st March, 2019.										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	388,595	388,595	100.0000	388,595	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000			
Total	Total	388,595	388,595	100.0000	388,595	0	100.0000	0.0000			

Kaareer B. Pae



Public- Institutions	Poll Postal Ballot (if applicable)		Total	0	0.0000	0	0	0.0000	0.0000
	Total	E-Voting							
	14,994	0	14,994	0	0.0000	0	0	0.0000	0.0000
		0		0	0.0000	0	0	0.0000	0.0000
		50	117,309	50	0.0426	50	0	100.0000	0.0000
Public- Non Institutions			117,309	0	0.0000	0	0	0.0000	0.0000
				50	0.0426	50	0	100.0000	0.0000
			520,898	388,645	74.6106	388,645	0	100.0000	0.0000



Kareem N. Jari