

September 26, 2018

Corporate Services Department
The BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400051.

Scrip Code No. 531847

Dear Sirs:


Sub: Voting results of the Annual General Meeting of the Company – Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the Annual General Meeting of the Company held on Tuesday, September 25, 2018 at Mumbai in prescribed format along with scrutinizer's report.

Kindly acknowledge the receipt and inform the members of the Exchange.

Thank you.

Yours faithfully,
For Asian Star Company Limited




(Sujata Nadgouda)
Company Secretary



Encl: as above

Asian Star Company Limited 114, Mittal Court - C, Nariman Point, Mumbai - 400 021, India. CIN: L36910MH1995PLC086017
T: +91 22 62444111 F: +91 22 2204 3747, +91 22 2284 2427 E: info@asianstargroup.com www.asianstargroup.com



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AGM voting results as per regulation 44(3) of Asian Star Company Limited.

ASIAN STAR COMPANY LIMITED (CIN: L36910MH1995PLC086017)

Date of the AGM : September 25, 2018
Total number of shareholders on record : 519
date
No. of shareholders present in the
meeting in person or through proxy:
Promoter and Promoter Group : 7
Public : 8
Total : 15
No. of shareholders attended meeting : Not applicable
through Video Conferencing



Detail of Agenda

Resolution 1: To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the year ended 31st March 2018 which includes statement of profit & loss and cash flow statement for the year ended 31st March, 2018, the Balance Sheet as at that date with the report of the Directors and that of the Auditors thereon:

Resolution required

: Ordinary

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 the 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	11950000	0	0.0000	0	0	0.0000	0.0000
	Poll		11950000	100.0000	11950000	0	100.0000	0.0000
	Total		11950000	100.0000	11950000	0	100.0000	0.0000
Public - Institutions	E-voting	713055	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public -Non Institutions	E-voting	3343745	60	0.0018	56	4	93.3333	6.6667
	Poll		3220036	96.3003	3220036	0	100.00	0.0000
	Total		3220096	96.3021	3220092	4	99.9999	0.0001
Total		16006800	15170096	94.7728	15170092	4	100.000	0.0000



Resolution 2: To declare dividend on the equity shares for the financial year ended 31st March, 2018:

Resolution required

: Ordinary

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 the 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	11950000	0	0.0000	0	0	0.0000	0.0000
	Poll		11950000	100.0000	11950000	0	100.0000	0.0000
	Total		11950000	100.0000	11950000	0	100.0000	0.0000
Public - Institutions	E-voting	713055	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public –Non Institutions	E-voting	3343745	57	0.0017	56	1	98.2456	1.7544
	Poll		3220036	96.3003	3220036	0	100.00	0.0000
	Total		3220093	96.3020	3220092	1	100.00	0.0000
Total		1,60,06,800	15170093	94.7728	15170092	1	100.00	0.0000



Resolution 3: To appoint a Director in place of Mr. Dinesh T. Shah (DIN 00004685), who retires by rotation and is eligible for re-appointment

Resolution required

: Ordinary

Whether promoter | promoter group are interested in the agenda| resolution

: Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on the 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	11950000	0	0.0000	0	0	0.0000	0.0000
	Poll		11950000	100.0000	11950000	0	100.0000	0.0000
	Total		11950000	100.0000	11950000	0	100.0000	0.0000
Public - Institutions	E-voting	713055	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public -Non Institutions	E-voting	3343745	60	0.0018	56	4	93.3333	6.6667
	Poll		3220036	96.3003	3220036	0	100.00	0.0000
	Total		3220096	96.3021	3220092	4	99.9999	0.0001
Total		16006800	15170096	94.7728	15170092	4	100.00	0.0000



Resolution 4: To appoint a Director in place of Mr. Dharmesh D. Shah (DIN 00004704), who retires by rotation and is eligible for re-appointment:

Resolution required

: Ordinary

Whether promoter | promoter group are interested in the agenda | resolution

: Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on the 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	11950000	0	0.0000	0	0	0.0000	0.0000
	Poll		11950000	100.0000	11950000	0	100.0000	0.0000
	Total		11950000	100.0000	11950000	0	100.0000	0.0000
Public - Institutions	E-voting	713055	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public -Non Institutions	E-voting	3343745	60	0.0018	56	4	93.3333	6.6667
	Poll		3220036	96.3003	3220036	0	100.00	0.0000
	Total		3220096	96.3021	3220096	0	99.9999	0.0001
Total		16006800	15170096	94.7728	15170092	4	100.00	0.0000



Resolution 5: To approve related party transactions:

Resolution required

Whether promoter | promoter group are interested in the agenda | resolution

: Special

:Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on the 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	11950000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-voting	713055	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public -Non Institutions	E-voting	3343745	60	0.0018	56	4	93.3333	6.6667
	Poll		3220036	96.3003	3220036	0	100.000	0.0000
	Total		3220096	96.3021	3220092	4	99.9999	0.0001
Total		16006800	3220096	20.1171	3220092	4	99.9999	0.0001



Resolution 6: To give loans, guarantees or provide security and acquire securities in excess of limits prescribed under Section 186 of Companies Act, 2013

Resolution required

: Special

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 the 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	11950000	0	0.0000	0	0	0.0000	0.0000
	Poll		11950000	100.0000	11950000	0	100.0000	0.0000
	Total		11950000	100.0000	11950000	0	100.0000	0.0000
Public - Institutions	E-voting	713055	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public -Non Institutions	E-voting	3343745	60	0.0018	56	4	93.3333	6.6667
	Poll		3220036	96.3003	3220036	0	100.00	0.0000
	Total		3220096	96.3021	3220092	4	99.9999	0.0001
Total		16006800	15170096	94.7728	15170092	4	100.000	0.0000



Resolution 7: To appoint Mr. Anand H. Gandhi (DIN: 01668879) as an Independent Director:

Resolution required

: Special

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 the 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	11950000	0	0.0000	0	0	0.0000	0.0000
	Poll		11950000	100.0000	11950000	0	100.0000	0.0000
	Total		11950000	100.0000	11950000	0	100.0000	0.0000
Public - Institutions	E-voting	713055	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public –Non Institutions	E-voting	3343745	60	0.0018	56	4	93.3333	6.6667
	Poll		3220036	96.3003	3220036	0	100.00	0.0000
	Total		3220096	96.3021	3220092	4	99.9999	0.0001
Total		16006800	15170096	94.7728	15170092	4	100.000	0.0000



Resolution 8: To re-appoint Mr. Rahil V. Shah (DIN: 06811700) as an Executive Director:

Resolution required

: Special

Whether promoter | promoter group are interested in the agenda | resolution

: Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on the 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	11950000	0	0.0000	0	0	0.0000	0.0000
	Poll		11950000	100.0000	11950000	0	100.0000	0.0000
	Total		11950000	100.0000	11950000	0	100.0000	0.0000
Public - Institutions	E-voting	713055	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public –Non Institutions	E-voting	3343745	60	0.0018	56	4	93.3333	6.6667
	Poll		3220036	96.3003	3220036	0	100.00	0.0000
	Total		3220096	96.3021	3220092	4	99.9999	0.0001
Total		16006800	15170096	94.7728	15170092	4	100.000	0.0000



Resolution 9: To re-appoint Mr. Miyar R. Nayak (DIN: 03352749) as an Independent Director for second term:

Resolution required

: Special

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 the 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	11950000	0	0.0000	0	0	0.0000	0.0000
	Poll		11950000	100.0000	11950000	0	100.0000	0.0000
	Total		11950000	100.0000	11950000	0	100.0000	0.0000
Public - Institutions	E-voting	713055	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public -Non Institutions	E-voting	3343745	60	0.0018	56	4	93.3333	6.6667
	Poll		3220036	96.3003	3220036	0	100.00	0.0000
	Total		3220096	96.3021	3220092	4	99.9999	0.0001
Total		16006800	15170096	94.7728	15170092	4	100.000	0.0000



Resolution 10: To re-appoint Mr. Kundapur Mohanram Pai (DIN: 00007198) as an Independent Director for second term.

Resolution required

: Special

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 the 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	11950000	0	0.0000	0	0	0.0000	0.0000
	Poll		11950000	100.0000	11950000	0	100.0000	0.0000
	Total		11950000	100.0000	11950000	0	100.0000	0.0000
Public - Institutions	E-voting	713055	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public –Non Institutions	E-voting	3343745	60	0.0018	56	4	93.3333	6.6667
	Poll		3220036	96.3003	3220036	0	100.00	0.0000
	Total		3220096	96.3021	3220092	4	99.9999	0.0001
Total		16006800	15170096	94.7728	15170092	4	100.000	0.0000



Resolution 11: To continue Mr. Kundapur Mohanram Pai (DIN: 00007198) as an Independent Director at age of 81 years:

Resolution required

: Special

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 the 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	11950000	0	0.0000	0	0	0.0000	0.0000
	Poll		11950000	100.0000	11950000	0	100.0000	0.0000
	Total		11950000	100.0000	11950000	0	100.0000	0.0000
Public - Institutions	E-voting	713055	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public –Non Institutions	E-voting	3343745	60	0.0018	56	4	93.3333	6.6667
	Poll		3220036	96.3003	3220036	0	100.00	0.0000
	Total		3220096	96.3021	3220092	4	99.9999	0.0001
Total		16006800	15170096	94.7728	15170092	4	100.000	0.0000



Resolution 12: To re-appoint Mr. Apurva Rajendra Shah (DIN: 00004781) as an Independent Director for second term:

Resolution required

: Special

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 the 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	11950000	0	0.0000	0	0	0.0000	0.0000
	Poll		11950000	100.0000	11950000	0	100.0000	0.0000
	Total		11950000	100.0000	11950000	0	100.0000	0.0000
Public - Institutions	E-voting	713055	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public –Non Institutions	E-voting	3343745	60	0.0018	56	4	93.3333	6.6667
	Poll		3220036	96.3003	3220036	0	100.00	0.0000
	Total		3220096	96.3021	3220092	4	99.9999	0.0001
Total		16006800	15170096	94.7728	15170092	4	100.000	0.0000



Resolution 13: To re-appoint Mr. Milind Gandhi (DIN: 01658439) as an Independent Director for second term:

Resolution required

: Special

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 the 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	11950000	0	0.0000	0	0	0.0000	0.0000
	Poll		11950000	100.0000	11950000	0	100.0000	0.0000
	Total		11950000	100.0000	11950000	0	100.0000	0.0000
Public - Institutions	E-voting	713055	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public -Non Institutions	E-voting	3343745	60	0.0018	56	4	93.3333	6.6667
	Poll		3220036	96.3003	3220036	0	100.00	0.0000
	Total		3220096	96.3021	3220092	4	99.9999	0.0001
Total		16006800	15170096	94.7728	15170092	4	100.000	0.0000

For ASIAN STAR COMPANY LIMITED

Sujata
(Sujata Nadgouda)
Company Secretary



YOGESH D. DABHOLKAR
B.Com, LL.B, F.C.S

Cell : 9892570815
Phone: 0251-2882700

YOGESH D. DABHOLKAR & Co.
COMPANY SECRETARY

Address: 104, Amber Castle, Behind DNC School, Near Gopal Baug, Dombivli (East), Thane-421201, Email: fcsyogesh@gmail.com.

To,
The Chairman,
ASIAN STAR COMPANY LIMITED,
114, Mittal Court, C Wing,
Nariman Point, Mumbai-400 021

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting process and poll conducted at 24th Annual General Meeting (AGM) held on Tuesday, 25th September, 2018.

The Board of the Company at its meeting held on 24th May, 2018 had appointed me as a scrutinizer for the remote e-voting held from 21st September, 2018 at 09.00 a.m. till 24th September, 2018 at 5.00 p.m. and the Chairman of 24th Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on 25th September 2018.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of electronic voting to the shareholders of the Company from 21st September, 2018 at 09.00 a.m. till 24th September, 2018 at 5.00 p.m. The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company. For further details regarding the remote e-voting kindly refer my scrutinizer's report dated 25th September, 2018.

At the AGM of the Company held on 25th September 2018, the Chairman of the Company had suo motto called for poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the voting by poll process. The Chairman of the AGM had appointed me as the scrutinizer for the same. For further details regarding voting by Poll kindly refer my scrutinizer's report in form MGT-13 dated 25th September, 2018.

I hereby submit my following consolidated report on remote e-voting together with the poll.



CONSOLIDATED REPORT

Item No.1- Ordinary Resolution:

To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the year ended 31st March, 2018 which includes statement of profit & loss and cash flow statement for the year ended 31st March, 2018, the Balance Sheet as at that date with the report of the Directors and that of the Auditors thereon:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	56	15170036	15170092	99.9999
Votes against the Resolution	4	0	4	0.0001
Total	60	15170036	15170096	100

Item No.2- Ordinary Resolution:

To declare dividend on the equity shares for the financial year ended 31st March, 2018:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	56	15170036	15170092	99.9999
Votes against the Resolution	1	0	1	0.0001
Total	57	15170036	15170093	100



Item No.3- Ordinary Resolution:

To appoint a Director in place of Mr. Dinesh T. Shah (DIN 00004685), who retires by rotation and is eligible for re-appointment:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	56	15170036	15170092	99.9999
Votes against the Resolution	4	0	4	0.0001
Total	60	15170036	15170096	100

Item No.4- Ordinary Resolution:

To appoint a Director in place of Mr. Dharmesh D. Shah (DIN 00004704), who retires by rotation and is eligible for re-appointment:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	56	15170036	15170092	99.9999
Votes against the Resolution	4	0	4	0.0001
Total	60	15170036	15170096	100



Item No.5- Ordinary Resolution:

To approve related party transactions:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	56	3220036	3220092	99.9998
Votes against the Resolution	4	0	4	0.0002
Total	60	3220036	3220096	100

Item No.6- Special Resolution:

To give loans, guarantees or provide security and acquire securities in excess of limits prescribed under Section 186 of Companies Act, 2013:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	56	15170036	15170092	99.9999
Votes against the Resolution	4	0	4	0.0001
Total	60	15170036	15170096	100



Item No.7- Special Resolution:

To appoint Mr. Anand H. Gandhi (DIN: 01668879) as an Independent Director:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	56	15170036	15170092	99.9999
Votes against the Resolution	4	0	4	0.0001
Total	60	15170036	15170096	100

Item No.8- Special Resolution:

To re-appoint Mr. Rahil V. Shah (DIN: 06811700) as an Executive Director:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	56	15170036	15170092	99.9999
Votes against the Resolution	4	0	4	0.0001
Total	60	15170036	15170096	100



Item No.9- Special Resolution:

To re-appoint Mr. Miyar R. Nayak (DIN: 03352749) as an Independent Director for second term:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	56	15170036	15170092	99.9999
Votes against the Resolution	4	0	4	0.0001
Total	60	15170036	15170096	100

Item No.10- Special Resolution:

To re-appoint Mr. Kundapur Mohanram Pai (DIN: 00007198) as an Independent Director for second term:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	56	15170036	15170092	99.9999
Votes against the Resolution	4	0	4	0.0001
Total	60	15170036	15170096	100



Item No.11- Special Resolution:

To continue Mr. Kundapur Mohanram Pai (DIN: 00007198) as an Independent Director at age of 81 years:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	56	15170036	15170092	99.9999
Votes against the Resolution	4	0	4	0.0001
Total	60	15170036	15170096	100

Item No.12- Special Resolution:

To re-appoint Mr. Apurva Rajendra Shah (DIN: 00004781) as an Independent Director for second term:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	56	15170036	15170092	99.9999
Votes against the Resolution	4	0	4	0.0001
Total	60	15170036	15170096	100



Item No.13- Special Resolution:

To re-appoint Mr. Milind Gandhi (DIN: 01658439) as an Independent Director for second term:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	56	15170036	15170092	99.9999
Votes against the Resolution	4	0	4	0.0001
Total	60	15170036	15170096	100

From the above report I state that the entire resolutions stated above stand passed under the combined remote e-voting & poll with requisite majority.

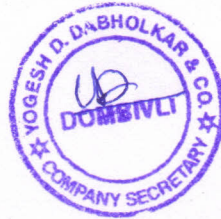
The register and all other papers and relevant records relating to electronic voting & Voting by Poll are handed over to the Company Secretary.

Thanking You,

Yours Faithfully,
For **Yogesh D. Dabholkar & Co.**,
Practicing Company Secretary

Yogesh D. Dabholkar

Yogesh D. Dabholkar
Proprietor
CP: 6752.
FCS: 6336.



Place: Dombivli
Date: 26th September, 2018