

**11 August 2018**

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Scrip Code: 524669

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai 400 051  
Symbol: HESTERBIO

**Respected Sir/Madam:**

**Subject: Voting Results of 31<sup>st</sup> Annual General Meeting held on 10 August 2018**

This is in reference to our letter dated 13 July 2018, the 31<sup>st</sup> Annual General Meeting (AGM) was held on Friday, 10 August 2018 at 11.00 am. at Ahmedabad Textile Mills Association Hall (ATMA Hall), Ashram Road, Navrangpura, Ahmedabad 380 009 to transact the business as stated in the Notice dated 14 May 2018. We attached herewith Voting Results along with Scrutiniser Report of the 31<sup>st</sup> Annual General Meeting as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take note on your record.

**Sincerely,**  
**For Hester Biosciences Limited**



**Rajiv Gandhi**  
**CEO & Managing Director**  
DIN: 00438037

**Enclosure:** As above

**DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3)  
31<sup>ST</sup> ANNUAL GENERAL MEETING HELD ON 10 AUGUST 2018**

1	Date of Annual General Meeting	<b>10 AUGUST 2018</b>
2	Total No. of Shareholders on Record Date	<b>8,744</b>
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	<b>18</b>
	b) Public	<b>64</b>
4	Number of Shareholders attended meeting through Video Conferencing	
	a) Promoter and Promoters Group	<b>Not Arranged</b>
	b) Public	

**DETAILS OF AGENDA**

**Resolution- 1:**

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
1	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended on 31 March 2018 and the reports of the Board of Directors' and Auditors' thereon; and	Ordinary Resolution	No

Details of result of the said Resolution:

Category	No. of shares held	No. of votes polled		% of Votes Polled on outstanding shares $\frac{(3)}{[(2)/(1)] * 100}$	No. of Votes in favour			No. of Votes against			% of Votes in favour on votes polled $\frac{(6)}{[(4)/(2)] * 100}$	% of Votes against on votes polled $\frac{(7)}{[(5)/(2)] * 100}$
		E-voting	Poll		Total	E-voting	Poll	Total	E-voting	Poll		
	(1)	(2)		(3)	(4)	(5)						
Promoter and Promoter Group	46,01,422	46,01,422	0	100.00	46,01,422	0	46,01,422	0	0	0	100.00	0.00
Public - Institutional holders	2,09,074	1,433	0	0.69	1,433	0	1,433	0	0	0	100.00	0.00
Public-Others	36,96,369	13,617	1,14,084	3.45	13,617	1,14,084	1,27,701	0	0	0	100.00	0.00
<b>Total</b>	<b>8,506,865</b>	<b>46,16,472</b>	<b>1,14,084</b>	<b>55.61</b>	<b>46,16,472</b>	<b>1,14,084</b>	<b>47,30,556</b>	<b>47,30,556</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Note: 4 Poll Paper having 12 equity share recognised as invalid due to signature mismatch with the records of Company.**



**Resolution - 2:**

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
2	To take note of the payment of interim dividend on equity shares and to declare a final dividend on equity shares for the financial year 2017-18	Ordinary Resolution	No

Details of result of the said Resolution:

Category	No. of shares held	(2) No. of votes polled			(4) No. of Votes in favour			(5) No. of Votes against			% of Votes in favour on votes polled	% of Votes against on votes polled
		E-voting	Poll	Total	E-voting	Poll	Total	E-voting	Poll	Total		
	(1)	(2)			(4)			(5)			$\frac{(6)}{[(4)/(2)] * 100}$	$\frac{(7)}{[(5)/(2)] * 100}$
Promoter and Promoter Group	46,01,422	46,01,422	0	46,01,422	46,01,422	0	46,01,422	0	0	0	100.00	0.00
Public - Institutional holders	2,09,074	1,433	0	1,433	1,433	0	1,433	0	0	0	100.00	0.00
Public-Others	36,96,369	13,617	1,14,084	1,27,701	13,617	1,14,084	1,27,701	0	0	0	100.00	0.00
<b>Total</b>	<b>8,506,865</b>	<b>46,16,472</b>	<b>1,14,084</b>	<b>47,30,556</b>	<b>46,16,472</b>	<b>1,14,084</b>	<b>47,30,556</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Note: 4 Poll Paper having 12 equity share recognised as invalid due to signature mismatch with the records of Company.**



**Resolution - 3:**

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
3	To appoint a Director in place of Mr. Ravin Gandhi (DIN: 00438361), who retires by rotation and being eligible, has offer himself for re-appointment	Ordinary Resolution	No

Details of result of the said Resolution:

Category	No. of shares held	No. of votes polled			No. of Votes in favour			No. of Votes against			% of Votes in favour on votes polled	% of Votes against on votes polled
		E-voting	Poll	Total	E-voting	Poll	Total	E-voting	Poll	Total		
	(1)	(2)			(4)			(5)			(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	46,01,422	41,98,102	0	41,98,102	41,98,102	0	41,98,102	0	0	0	100.00	0.00
Public - Institutional holders	2,09,074	1,433	0	1,433	0.69	0	1,433	0	0	0	100.00	0.00
Public-Others	36,96,369	13,617	1,14,084	1,27,701	3.45	1,14,084	1,27,701	0	0	0	100.00	0.00
<b>Total</b>	<b>8,506,865</b>	<b>42,13,152</b>	<b>1,14,084</b>	<b>43,27,236</b>	<b>55.61</b>	<b>1,14,084</b>	<b>43,27,236</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Note: 4 Poll Paper having 12 equity share recognised as invalid due to signature mismatch with the records of Company.**



**Resolution - 4:**

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
4	Appointment of Statutory Auditor	Ordinary Resolution	No

Details of result of the said Resolution:

Category	No. of shares held	No. of votes polled			% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes in favour			No. of Votes against			% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
		E-voting	Poll	Total		E-voting	Poll	Total	E-voting	Poll	Total		
Promoter and Promoter Group	46,01,422	46,01,422	0	46,01,422	100.00	46,01,422	0	46,01,422	0	0	0	100.00	0.00
Public - Institutional holders	2,09,074	1,433	0	1,433	0.69		0	1,433	0	0	0	100.00	0.00
Public-Others	36,96,369	13,617	1,14,084	1,27,701	3.45	13,617	1,14,084	1,27,701	0	0	0	100.00	0.00
<b>Total</b>	<b>8,506,865</b>	<b>46,16,472</b>	<b>1,14,084</b>	<b>47,30,556</b>	<b>55.61</b>	<b>46,16,472</b>	<b>1,14,084</b>	<b>47,30,556</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Note: 4 Poll Paper having 12 equity share recognised as invalid due to signature mismatch with the records of Company.**



Resolution - 5:

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
5	Ratification of remuneration to Cost Auditor	Ordinary Resolution	No

Details of result of the said Resolution:

Category	No. of shares held	No. of votes polled			% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes in favour			No. of Votes against			% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
		E-voting	Poll	Total		E-voting	Poll	Total	E-voting	Poll	Total		
Promoter and Promoter Group	46,01,422	46,01,422	0	46,01,422	100.00	46,01,422	0	46,01,422	0	0	0	100.00	0.00
Public - Institutional holders	2,09,074	1,433	0	1,433	0.69	1,433	0	1,433	0	0	0	100.00	0.00
Public-Others	36,96,369	13,617	1,14,084	1,27,701	3.45	13,617	1,14,084	1,27,701	0	0	0	100.00	0.00
<b>Total</b>	<b>8,506,865</b>	<b>46,16,472</b>	<b>1,14,084</b>	<b>47,30,556</b>	<b>55.61</b>	<b>46,16,472</b>	<b>1,14,084</b>	<b>47,30,556</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Note: 4 Poll Paper having 12 equity share recognised as invalid due to signature mismatch with the records of Company.



**Resolution - 6:**

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
6	Granting loan, giving guarantee, providing security or making investment in excess of limit specified in Section 186 of the Companies Act, 2013	Special Resolution	No

Details of result of the said Resolution:

Category	No. of shares held	No. of votes polled			% of Votes Polled on outstanding shares $\frac{(3)}{[(2)/(1)] * 100}$	No. of Votes in favour			No. of Votes against			% of Votes in favour on votes polled $\frac{(6)}{[(4)/(2)] * 100}$	% of Votes against on votes polled $\frac{(7)}{[(5)/(2)] * 100}$
		E-voting	Poll	Total		E-voting	Poll	Total	E-voting	Poll	Total		
Promoter and Promoter Group	46,01,422	46,01,422	0	46,01,422	100.00	46,01,422	0	46,01,422	0	0	0	100.0000	0.0000
Public - Institutional holders	2,09,074	1,433	0	1,433	0.69	1,433	0	0	1,433	0	0	0.0000	100.0000
Public-Others	36,96,369	13,617	1,14,084	1,27,701	3.45	13,612	1,14,084	1,27,696	5	0	0	99.9961	0.0039
<b>Total</b>	<b>8,506,865</b>	<b>46,16,472</b>	<b>1,14,084</b>	<b>47,30,556</b>	<b>55.61</b>	<b>46,15,034</b>	<b>1,14,084</b>	<b>47,29,118</b>	<b>1,438</b>	<b>0</b>	<b>0</b>	<b>99.9696</b>	<b>0.0304</b>

**Note: 4 Poll Paper having 12 equity share recognised as invalid due to signature mismatch with the records of Company.**

For Hester Biosciences Limited



**Rajiv Gandhi**  
CEO & Managing Director  
DIN: 00438037



Place: Ahmedabad  
Date: 11 August 2018





To,

The Chairman of the Meeting  
**HESTER BIOSCIENCES LIMITED**  
Ahmedabad

Dear Sir,

**Subject: Declaration of Consolidated Results of Remote E-voting and Physical voting through Ballot process in respect of resolutions placed in the notice of 31<sup>st</sup> Annual General Meeting of members of the Hester Biosciences Limited held on 10<sup>th</sup> August , 2018.**

I, Mr. Tapan Shah, Practicing Company Secretary, has been appointed as a Scrutinizer of Hester Biosciences Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot process at the 31<sup>st</sup> Annual General Meeting("AGM") of the Company in a fair and transparent manner on the below mentioned resolution(s), as mentioned in the agenda of the Notice dated 14 May 2018 of AGM of the Equity Shareholders of the Company, held on 10<sup>th</sup> day of August, 2018 at 11.00 a.m. at ATMA Hall, Ahmedabad Textile Mills' Association, Ashram Road, Navrangpura, Ahmedabad - 380 009.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and physical voting through ballot process on the resolution contained in the aforesaid notice to the AGM of the members of the company. My responsibility as a scrutinizer is to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot process in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favor" or "against" the resolution, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and of physical voting through ballot process.



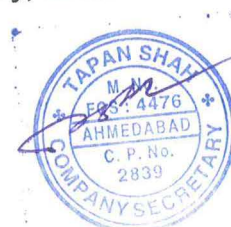


Following resolutions were carried out by the Company at the AGM;

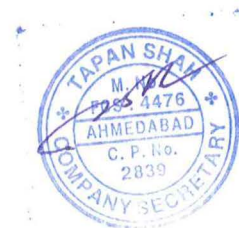
- i. **Ordinary Resolution** *To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended on 31 March 2018 and the reports of the Board of Directors' and Auditors' thereon.*
- ii. **Ordinary Resolution** *To take note of the payment of interim dividend on equity shares and to declare a final dividend on equity shares for the financial year 2017-18.*
- iii. **Ordinary Resolution** *To appoint a Director in place of Mr. Ravin Gandhi (DIN: 00438361), who retires by rotation and being eligible, has offered himself for reappointment.*
- iv. **Ordinary Resolution** *To appoint Statutory Auditors of the Company from the conclusion of 31<sup>st</sup> AGM to the conclusion of the 32<sup>nd</sup> AGM of the Company and to fix their remuneration.*
- v. **Ordinary Resolution** *To approve the remuneration of Cost Auditor for the Financial Year ending 31<sup>st</sup> March, 2019.*
- vi. **Special Resolution** *To grant loan(s) and/or give any guarantee(s) / provide any security(ies) in connection with loan(s) made to any body corporate or person and/or to make investment by way of subscription, purchase or otherwise, securities of any body corporate up to an aggregate amount not exceeding INR 200 Crore.*

**I hereby report as under;**

1. On the basis of the Register of Members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **6<sup>th</sup> July 2018**, the Company completed dispatch of the Notice of the AGM:
  - A. by email to Members who had registered their email-ids with the Company on **16<sup>th</sup> July, 2018** and
  - B. by Courier to Members in physical form on or before **16<sup>th</sup> July, 2018**
2. The Company has also placed the Notice of 31<sup>st</sup> AGM on the Web site of the Company as well as web Site of E-voting Agency i.e. CDSL.
3. The Company has given the news paper advertisement for date and time of commencement and end of remote e-voting in;
  - A. The Financial Express (Vernacular Language - Gujarati) on **19<sup>th</sup> July, 2018** and
  - B. The Financial Express (English Language) on **19<sup>th</sup> July, 2018**.



4. The Shareholders holding Shares as on the "Cut off" date, i.e. 3<sup>rd</sup> August, 2018 were entitled to vote through remote e-voting and voting at the AGM through Physical ballot process on the resolutions as mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, remote e-voting was open for three days from **Tuesday, 7 August 2018 at 9.00 AM to Thursday, 9 August 2018 at 5.00 PM** and members were required to cast their votes electronically conveying their assent or Dissent in respect of the Ordinary and Special Resolutions on remote e-voting platform provided by Central Depository Services Limited (CDSL).
6. Further, at the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not voted through remote e-voting.
7. After the conclusion of voting at the Annual General Meeting, I first counted the Vote cast at the meeting through physical ballots papers and thereafter unblocked the votes cast through remote e-voting on Friday, the 10<sup>th</sup> day of August, 2018 around 1.12 p.m. after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Mr.Shubhanshu Jain and Ms Shreya Shah, who are not in employment of the Company.
8. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of 31<sup>st</sup> Annual General Meeting held on, 10<sup>th</sup> August, 2018 is **annexed herewith**.
9. The Register, all other papers and relevant records relating to electronic voting and voting at the AGM through physical ballot process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary/ CFO of the Company.



10. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman or any other Director, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad

Signature: 



Date: 11<sup>th</sup> August, 2018

Name of Company Secretary: TAPAN SHAH

C.P.No.: 2839

### Declaration

We, the undersigned witnessed that;

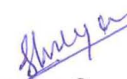
1. The physical ballot papers were opened in our presence;
2. The remote e-voting result/list was unblocked and downloaded from the CDSL website ([www.evotingindia.com](http://www.evotingindia.com)) in our presence at 01.12 p.m. on 10<sup>th</sup> August, 2018 at the office of Mr. Tapan Shah, the scrutinizer.

Place: Ahmedabad

Date : 11<sup>th</sup> August, 2018



**Witness 1:**  
**Mr. Shubhanshu Jain**  
 143, Sardar Patel Colony,  
 Naranpura,  
 Ahmedabad-380013



**Witness 2:**  
**Ms Shreya Shah**  
 114, Mahasukhnagar Society,  
 Naroda,  
 Ahmedabad – 382346

Countersigned by  
 For Hester Biosciences Limited


  
 \_\_\_\_\_  
**Chairman**



**HESTER BIOSCIENCES LIMITED**

 Voting Result Date : 11/08/2018  
 Cut off Date : 03/08/2018

**ISIN: INE782E01017**

Sr No.	Particulars	Resolution 1 OR		Resolution 2 OR		Resolution 3 OR		Resolution 4 OR		Resolution 5 OR		Resolution 6 SR	
		No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares
A(i)	E-voting Received	48	4616472	48	4616472	48	4616472	48	4616472	48	4616472	48	4616472
(ii)	Less: E voting Not voted for	0	0	0	0	1	403320	0	0	0	0	0	0
(iii)	Less: Invalid E-voting due to related parties interested.	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total valid E-voting exercised (A)</b>	48	4616472	48	4616472	47	4213152	48	4616472	48	4616472	48	4616472
B(i)	Total Ballot Papers (BP) received (Physical)	33	114096	33	114096	33	114096	33	114096	33	114096	33	114096
(ii)	Less: Invalid Ballot Papers	4	12	4	12	4	12	4	12	4	12	4	12
(iii)	Less: Invalid Ballot Papers due to related parties interested	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total valid Ballot Papers (B)</b>	29	114084	29	114084	29	114084	29	114084	29	114084	29	114084
	<b>Total Valid voting through E-voting/ Ballot Papers (A+B)</b>	77	4730556	77	4730556	76	4327236	77	4730556	77	4730556	77	4730556
C.	Less : Ballot Papers – not voted for	0	0	0	0	0	0	0	0	0	0	0	0
D.	<b>Net Valid E-voting/ Ballot Papers exercised:</b>	77	4730556	77	4730556	76	4327236	77	4730556	77	4730556	77	4730556
(i)	e-Voting/ Ballot Papers with assent for the Resolution	77	4730556	77	4730556	76	4327236	77	4730556	77	4730556	74	4729118
	<b>% of Assent</b>	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	96.104	99.970
(ii)	e-Voting/ Ballot Papers with dissent for the Resolution	0	0	0	0	0	0	0	0	0	0	3	1438
	<b>% of Dissent</b>	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	3.896	0.030
	<b>Total</b>	77	4730556	77	4730556	76	4327236	77	4730556	77	4730556	77	4730556
	<b>Total %</b>	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000



## Detailed Consolidated Results of Remote e-voting and Ballot Forms voting

## Annexure

**Resolution 1** - To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended on 31 March 2018 and the reports of the Board of Directors' and Auditors' thereon. - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in		
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total
Received	29	48	77	114084	4616472	4730556
Assent	29	48	77	114084	4616472	4730556
Dissent	0	0	0	0	0	0
<b>Total</b>	<b>29</b>	<b>48</b>	<b>77</b>	<b>114084</b>	<b>4616472</b>	<b>4730556</b>

**Resolution 2** - To take note of the payment of interim dividend on equity shares and to declare a final dividend on equity shares for the financial year 2017-18 - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in		
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total
Received	29	48	77	114084	4616472	4730556
Assent	29	48	77	114084	4616472	4730556
Dissent	0	0	0	0	0	0
<b>Total</b>	<b>29</b>	<b>48</b>	<b>77</b>	<b>114084</b>	<b>4616472</b>	<b>4730556</b>

**Resolution 3** - To appoint a Director in place of Mr. Ravin Gandhi (DIN: 00438361), who retires by rotation and being eligible, has offered himself for reappointment.- **Ordinary Resolution**

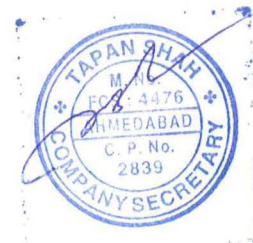
Particulars	No. of			No. of Votes contained in		
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total
Received	29	47	76	114084	4213152	4327236
Assent	29	47	76	114084	4213152	4327236
Dissent	0	0	0	0	0	0
<b>Total</b>	<b>29</b>	<b>47</b>	<b>76</b>	<b>114084</b>	<b>4213152</b>	<b>4327236</b>

**Resolution 4** - To appoint Statutory Auditors of the Company from the conclusion of 31st AGM to the conclusion of the 32nd AGM of the Company and to fix their remuneration. - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in		
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total
Received	29	48	77	114084	4616472	4730556
Assent	29	48	77	114084	4616472	4730556
Dissent	0	0	0	0	0	0
<b>Total</b>	<b>29</b>	<b>48</b>	<b>77</b>	<b>114084</b>	<b>4616472</b>	<b>4730556</b>

**Resolution 5** - To approve the remuneration of Cost Auditor for the Financial Year ending 31st March, 2019.  
**Ordinary Resolution**

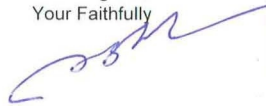
Particulars	No. of			No. of Votes contained in		
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total
Received	29	48	77	114084	4616472	4730556
Assent	29	48	77	114084	4616472	4730556
Dissent	0	0	0	0	0	0
<b>Total</b>	<b>29</b>	<b>48</b>	<b>77</b>	<b>114084</b>	<b>4616472</b>	<b>4730556</b>



**Resolution 6-** To grant loan(s) and/or give any guarantee(s) / provide any security(ies) in connection with loan(s) made to any body corporate or person and/or to make investment by way of subscription, purchase or otherwise, securities of any body corporate up to an aggregate amount not exceeding INR 200 Crore. - **Special Resolution**

Particulars	No. of			No. of Votes contained in		
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total
<b>Received</b>	29	48	77	114084	4616472	4730556
<b>Assent</b>	29	45	74	114084	4615034	4729118
<b>Dissent</b>	0	3	3	0	1438	1438
<b>Total</b>	29	48	77	114084	4616472	4730556

Thanking You  
Your Faithfully



Tapan Shah  
C.P. No.: 2839

