

1st October,2018

The General Manager Corporate Relationship Dept., The Bombay Stock Exchange Limited,

The General Manager Corporate Relationship Dept., The National Stock Exchange of India Limited,

### Scrip Code: 512289 Symbol: SHIRPUR-G

Dear Sir/ Madam,

### Sub: Proceedings of 33<sup>RD</sup> Annual General Meeting of the Company & Voting Results under Regulation 44 of SEBI(LODR) Regulations,2016

The 33<sup>rd</sup> Annual General Meeting of the Company was held on Saturday,29<sup>th</sup> September,2018, at the registered office of the Company at Refinery Site, Shirpur, Dist. Dhule, Maharashtra – 425405.

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"),the Company had provided e-voting facility to the Equity Shareholders of the Company as on cut-off date, September 21,2018 to cast their vote electronically on all agenda items proposed in the Notice of the 33<sup>rd</sup> Annual General Meeting. The e-voting period was commenced on Tuesday,25<sup>th</sup> September,2018 at 9.00 a.m. and ended on Friday,28<sup>th</sup> September,2018 at 5.00 p.m. Additionally, the Company has also offered physical voting through ballot papers at the AGM venue other than e-voting for those shareholders who had not casted their votes through e-voting. Accordingly, physical voting was conducted at the Annual General Meeting held on 29<sup>th</sup> September,2018.

Based on report dated September 29, 2018 submitted by Mr.K.C.Nevatia (CP No.2348), Practising Company Secretary in who was engaged by the Company as Scrutinizer for e-voting and voting by poll at AGM, all the following resolutions as contained in the Notice of AGM were approved by the shareholders with **requisite majority**.

Copy of the Scrutinizer's report along with details of voting results as required under Regulation 44 of the Listing Regulations is enclosed for your information and records.

Thanking you. Yours faithfully, For **SHIRPUR GOLD REFINERY LIMITED** 

Shyamal Padhiar Company Secretary



. SHIRPUR GOLD REFINERY LIMITED (An ISO 9001:2008 Company)

CIN L51900MH1984PLC034501

AN SSE ENTERPRISE

18th Floor, 'A' Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai 400013 India. Tel: 022-71061234, Fax: 022-71545940



A. Details of Attendance at Annual General Meeting:

Particulars	Details
Date of AGM	September 29,2018
Total number of Equity shareholders as on	6,276
Cut-off date (September 21,2018)	
No. of Equity Shareholders present in the me	eting either through person or proxy :
a) Promoter & Promoter Group	1
b) Public	39
No. of Equity Shareholders attended the mee	ting through video conferencing :
a) Promoter & Promoter Group	0
b) Public	0
Details of Agenda	
Resolution Required	
Whether promoter / promoter group are	As Detailed in 'B' below
interested in the agenda / resolution	
Mode of voting	
Voting Results	

B. Details of voting on the following items proposed at the Annual General Meeting

**Resolution 1 - Ordinary Resolution :** 

To receive, consider and adopt the Audited Financial Statements of the Company – on a standalone and consolidated basis, for the financial year ended March 31, 2018 including the Balance Sheet as at March 31, 2018, the Statement of Profit & Loss for the year on that date, and the Reports of the Auditors' and Directors' thereon.

### **Resolution 2 - Ordinary Resolution :**

To re-appoint M/s. B. S. Sharma and Co., Chartered Accountants, Mumbai, having Firm Registration No. 128249W, as the Statutory Auditors of the Company to carry out the Statutory Audit for the Financial Year 2018-19, at a remuneration to be determined by the Board of Directors of the Company.

### **Resolution 3 - Ordinary Resolution :**

Appointment of Mr. Mukund Galgali as Director.

Resolution 4 - Ordinary Resolution : :

Appointment of Mr. Dinesh Kanodia as Director.



SHIRPUR GOLD REFINERY LIMITED (An ISO 9001:2008 Company) CIN I

CIN L51900MH1984PLC034501

18th Floor, 'A' Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai 400013 India. Tel: 022-71061234, Fax: 022-71545940

**Resolution 5 - Special Resolution :** 

Re-appointment of Mr. Anish Goel as an Independent Director for second term of 5 years.

Resolution 6 - Special Resolution :

Re-appointment of Mr. Manoj Agarwal as an Independent Director for second term of 5 years.

**Resolution 7 - Special Resolution :** 

Re-appointment of Mr. Subhash Pareek as Manager for a period of 3 years.

Details for voting for each of the resolutions mentioned above is as per the annexed report of M/s Link Intime India Private Ltd., the Registrar & Share Transfer Agent of the Company.

#### For SHIRPUR GOLD REFINERY LIMITED

Shyamal Padhiar **Company Secretary** 

Date : 1<sup>st</sup> October,2018 Place : Mumbai

			Shirpur	Gold Refinery	Limited	_					
Resolution Required : (Ordi	nary)		1 - Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2018								
Whether promoter/ promo the agenda/resolution?	ter group are in	terested in	NO								
Category	Mode of Voting	No. of shares held	No. of votes	% 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	No. of votes Invalid		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
	E-Voting	S	21185703	100.0000	21185703	0	100.0000		0		
Promoter and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000	C		
	Postal Ballot	21185703	0	0.0000	0	0	0.0000		c		
	Total		21185703	.100.0000	21185703	0	100.0000	0.0000	0		
	E-Voting		0	0.0000	0	0	0.0000	0.0000	C		
	Poll		0	0.0000	0	0	0.0000	0.0000	C		
Public Institutions	Postal Ballot	1903677	0	0.0000	0	0	0.0000	0.0000	C		
	Total		0	0.0000	0	0	0.0000	0.0000	0		
	E-Voting		20859	0.3449	20859	0	100.0000	0.0000	C		
	Poll		10533	0.1742	10533	0	100.0000	0.0000	C		
Public Non Institutions	Postal Ballot	6047822	0	0.0000	and the second se	0	0.0000		o		
	Total		31392	0.5191	31392	0	100.0000	0.0000	0		
Total		29137202	21217095	72.8179	21217095	0	100.0000	0.0000	0		



			Shirpur (	Gold Refinery	Limited						
Resolution Required : (Ordi	nary)		2 - Re-appoint	ment of M/s B.S.Shar	ma & Co., Charl	tered Account	ants as Statutory Au	ditors for FY 2018-19			
Whether promoter/ promo the agenda/resolution?	ter group are in	terested in	NO								
Category	Mode of Voting	No. of shares held	No. of votes	% 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	No. of votes Invalid		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
	E-Voting		21185703	100.0000	21185703	0	100.0000				
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	21185703	0	0.0000	0	0	0.0000		1		
	Total		21185703	100.0000	21185703	0	100.0000				
	E-Voting		0	0.0000	0	0	0.0000				
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal Ballot	1903677	0	0.0000	0	0	0.0000	and the second sec			
	Total		0	0.0000	0	0	0.0000	0.0000			
	E-Voting		20859	0.3449	20859	0	100.0000	0.0000			
	Poll		10533	0.1742	10533	0	100.0000	0.0000			
Public Non Institutions	Postal Ballot	6047822	2	0.0000	0	0	0.0000	0,0000			
	Total		31392	0.5191	31392	0	100.0000	0.0000			
Total	, oran	29137202		10110-10-10	21217095	0	100.0000	0.0000			



			Shirpur (	Gold Refinery	Limited	_						
Resolution Required : (Ordi	nary)		3 - Appointme	8 - Appointment of Mr. Mukund Galgall as Director								
Whether promoter/ promother/ promother by the second secon	ter group are in	iterested in	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	No. of votes Invalid			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]			
	E-Voting		21185703	100.0000	21185703	0	100.0000					
Promoter and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000				
	Postal Ballot	21185703	0	0.0000	0	0	0.0000	and the second se				
	Total		21185703	100.0000	21185703	0	100.0000					
	E-Voting		0	0.0000	0	0	0.0000					
	Poll		0	0.0000	0	0	0.0000	0.0000				
Public Institutions	Postal Ballot	1903677	0	0.0000	0	0	0.0000	0.0000				
	Total		0	0.0000	0	0	0.0000	0.0000	_			
	E-Voting		20859	0.3449	20859	0	100.0000	0.0000				
	Poll		10533	0.1742	10533	0	100.0000	0.0000				
Public Non Institutions	Postal Ballot	6047822	0	0.0000	0	0	0.0000	0.000				
	Total		31392	0.5191	31392	0	100.0000	0.0000	)			
Total		29137202	21217095	72.8179	21217095	0	. 100.0000	0.0000				



			Shirpur (	Gold Refinery	Limited	_					
Resolution Required : (Ordi	nary)		4 - Appointme	nt of Mr. Dinesh Kanc	odia as Director						
Whether promoter/ promother/ promother by the agenda/resolution?	ter group are ir	iterested in	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	No. of votes invalid		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
	E-Voting		21185703	100.0000	21185703	0	100.0000	0.0000			
Promoter and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	21185703	0	0.0000	o	0	0.0000	0.0000			
	Total		21185703	100.0000	21185703	0	100.0000				
	E-Voting		0	0.0000	0	0	0.0000				
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal Ballot	1903677	0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
	E-Voting		20859	0.3449	20859	0	100.0000	0.0000			
	Poll		10533	0.1742	10533	0	100.0000	0.0000			
Public Non Institutions	Postal Ballot	6047822	0	0.0000	0	0	0.0000	0.0000			
	Total		31392	0.5191	31392	0	100.0000	0.0000			
Total		29137202	21217095	72.8179	21217095	0	100.0000	0.0000			



			Shirpur	Gold Refinery	Limited	_					
Resolution Required : (Spec	iai)		5 - Re-appointment of Mr. Anish Goel as an Independent Director for second term of 5 years								
Whether promoter/ promo the agenda/resolution?	ter group are ir	iterested in	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	No. of votes Invalid		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
	E-Voting		21185703	100.0000	21185703	0	100.0000				
Promoter and Promoter Group	Poll	· · · · · · · · ·	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	21185703	0	0.0000	0	0	0.0000	0.0000			
	Total		21185703	100.0000	21185703	- 0	100.0000	0.0000			
	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal Ballot	1903677	0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
	E-Voting		20859	0.3449	20859	0	100.0000	0.0000			
	Poll		10533	0.1742	10533	0	100.0000	0.0000	-		
Public Non Institutions	Postal Ballot	6047822	0	0.0000	0	0	0.0000	0.0000			
	Total		31392	0.5191	31392	0	100.0000	0.0000			
Total		29137202	21217095	72.8179	21217095	0	100.0000	0.0000			



			Shirpur (	Sold Refinery	Limited						
Resolution Required : (Spec	ial)		6 - Re-appoint	ment of Mr. Manoj Aj	garwal as an in	dependent Di	rector for second terr	n of 5 years	1.1		
Whether promoter/ promot the agenda/resolution?	ter group are ir	nterested in	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	No. of votes Invalid		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
	E-Voting		21185703	100.0000	21185703	0	100.0000				
Promoter and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	21185703	0	0.0000	о	0	0.0000				
	Total		21185703	100.0000	21185703	0	100.0000	0.0000	-		
	E-Voting		0	0.0000	0	0	0.0000				
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal Ballot	1903677	0	0.0000	0	0	0.0000				
	Total	1	0	0.0000	0	0	0.0000				
	E-Voting		20859	0.3449	20859	0	100.0000	0.0000			
	Poll		10533	0.1742	10533	0	100.0000	0.0000			
Public Non Institutions	Postal Ballot	6047822	0	0.0000	0	0	0.0000	0.0000			
	Total	1	31392	0.5191	31392	.0	100.0000	0.0000			
Total		29137202	21217095	72.8179	21217095	0	100.0000	0.0000			



			Shirpur	Gold Refinery	Limited							
Resolution Required : (Spec	ial)		7 - Re-appoint	ment of Mr. Subhash	Pareek as Man	ager for a peri	od of 3 years					
Whether promoter/ promo the agenda/resolution?	ter group are ir	nterested in		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	No. of votes invalid			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]			
	E-Voting		21185703	100.0000	21185703	0	100.0000	0.0000	(			
Promoter and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000	(			
	Postal Ballot	21185703	0	0.0000	0	0	0.0000	0.0000	(			
	Total		21185703	100.0000	21185703	0	100.0000	0.0000	(			
	E-Voting		0	0.0000	0	0	0.0000	0.0000	(			
	Poll		0	0.0000	0	0	0.0000	0.0000	(			
Public Institutions	Postal Ballot	1903677	0	0.0000	. 0	0	0.0000	0.0000	(			
	Total		0	0.0000	0	0	0.0000	0.0000	(			
	E-Voting		20859	0.3449	20859	0	100.0000	0.0000	(			
	Poll		10533	0.1742	10533	0	100.0000	0.0000	(			
Public Non Institutions	Postal Ballot	6047822	0	0.0000	0	0	0.0000	0.0000	(			
	Total		31392	0.5191	31392	0	100.0000	0.0000	(			
Total		29137202	21217095	72.8179	21217095	0	100.0000	0.0000	(			



#### K. C. NEVATIA & ASSOCIATES COMPANY SECRETARIES

**K.** C. Nevatia B.Com. (Hons.). LL.B., F.C.A., F.C.S. Telephone : 2605 8114 J-2, Jolly Highrise Apartments, 10th Floor, 241-A, Pali Mala Road, Bandra (West), Mumbai - 400 050

# **Report of Scrutinizer**

To, Chairman **SHIRPUR GOLD REFINERY LIMITED** Refinery Site, Shirpur, Dist. Dule, Dhulia-425405 Maharashtra.

Dear Sir,

#### Sub:Scrutinizer'sReport on Remote E- voting and Poll

I, K. C. Nevatia, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of **SHIRPUR GOLD REFINERY LIMITED** ("the company") for the purpose of:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act,2013 ("Act") read with Rule 20 of the Companies (Management and administration) Rules and
- ii. Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice of the AGM of the Equity Shareholders of the Company held on Saturday, 29th September,2018 at2:00 p.m. at the Registered office of the Company at Refinery Site, Shirpur, Dist. Dule,Dhulia-425405, submit our report as under:
  - 1. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately details of which are as under:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

2. The result of remote E- voting and Poll is as under:

Mumbai A 400 050 A 4

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## 2. The result of remote E- voting and Poll is as under:

#### **RESOLUTION NO. 1 - ORDINARY RESOLUTION**

Adoption of the Audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended 31st March, 2018 including the Balance Sheet as at 31st March, 2018, the Statement of Profit & Loss for the financial year ended on that date, and the Reports of the Auditors and Directors thereon

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
		Mode	of Voting : (Remote	E-voting)			
Promoter and Promoter Group	21185703	21185703	100.0000	21185703	0.0000	100.0000	0.0000
Public - Institutional holders	1903677	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	6047822	20859	0.3449	20859	0.0000	100.0000	0.0000
TOTAL (A)	29137202	21206562	72.7817	21206562	0.0000	100.0000	0.0000
		I	Mode of Voting : ( I	Poll )			
Promoter and Promoter Group	21185703	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	1903677	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	6047822	10533	0.1742	10533	0.0000	100.0000	0.0000
TOTAL (B)	29137202	10533	0.0361	10533	0.0000	100.0000	0.0000
RESULT (A + B)	29137202	21217095	72.8179	21217095	0.0000	100.0000	0.0000

Resolution passed unanimously.



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#### **RESOLUTION NO. 2 ORDINARY RESOLUTION**

To re-appoint M/s. B. S. Sharma and Co., Chartered Accountants, Mumbai, having Firm Registration No. 128249W, as the Statutory Auditors of the Company to carry out Statutory Audit for the Financial Year 2018-19, at a remuneration to be determined by the Board of Directors of the Company

Mode o 21185703 0.0000 20859	f Voting : (Remote 100.0000 0.0000 0.3449	E-voting ) 21185703 0.0000	0.0000	0.0000	0.0000
0.0000	0.0000				0.0000
	r	0.0000	0.0000	0.0000	
20859	0.2440				0.0000
	0.5449	20859	0.0000	100.0000	0.0000
21206562	72.7817	21206562	0.0000	100.0000	0.0000
Ν	Iode of Voting : ( P	oll )			
0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
10533	0.1742	10533	0.0000	100.0000	0.0000
10533	0.0361	10533	0.0000	100.0000	0.0000
	72 0170	21217095	0.0000	100.0000	0.0000
	10533		10533 0.0361 10533	10533 0.0361 10533 0.0000	10533   0.0361   10533   0.0000   100.0000

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### **RESOLUTION NO. 3 ORDINARY RESOLUTION**

To appoint Mr. Mukund Galgali (DIN 01998552) as Director of the Company, liable to retire by rotation

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
		Mode o	f Voting : (Remote	E-voting)			
Promoter and Promoter Group	21185703	21185703	100.0000	21185703	0.0000	100.0000	0.0000
Public - Institutional holders	1903677	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	6047822	20859	0.3449	20859	0.0000	100.0000	0.0000
TOTAL (A)	29137202	21206562	72.7817	21206562	0.0000	100.0000	0.0000
		Ν	Aode of Voting : ( P	oll)			
Promoter and Promoter Group	21185703	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	1903677	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	6047822	10533	0.1742	10533	0.0000	100.0000	0.0000
TOTAL (B)	29137202	10533	0.0361	10533	0.0000	100.0000	0.0000
RESULT (A + B)	29137202	21217095	72.8179	21217095	0.0000	100.0000	0.0000



#### **RESOLUTION NO. 4 ORDINARY RESOLUTION**

To appoint Mr. Dinesh Kanodia(DIN 01563828) as Director of the Company, liable to retire by rotation

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
		Mode o	of Voting : (Remote	E-voting)			
Promoter and Promoter Group	21185703	21185703	100.0000	21185703	0.0000	100.0000	0.0000
Public - Institutional holders	1903677	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	6047822	20859	0.3449	20859	0.0000	100.0000	0.0000
TOTAL (A)	29137202	21206562	72.7817	21206562	0.0000	100.0000	0.0000
		Ν	Aode of Voting : ( P	Poll )			
Promoter and Promoter Group	21185703	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	1903677	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	6047822	10533	0.1742	10533	0.0000	100.0000	0.0000
TOTAL (B)	29137202	10533	0.0361	10533	0.0000	100.0000	0.0000
RESULT (A + B)	29137202	21217095	72.8179	21217095	0.0000	100.0000	0.0000



### **RESOLUTION NO. 5 SPECIALRESOLUTION**

To re-appoint Mr. AnishGoel(DIN 00552332) for the second term as Independent Director of the Company, not liable to retire by rotation for a period of five years from April 1, 2019 until March 31, 2024.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
		Mode	of Voting : (Remote	e E-voting)			
Promoter and Promoter Group	21185703	21185703	100.0000	21185703	0.0000	100.0000	0.0000
Public - Institutional holders	1903677	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	6047822	20859	0.3449	20859	0.0000	100.0000	0.0000
TOTAL (A)	29137202	21206562	72.7817	21206562	0.0000	100.0000	0.0000
			Mode of Voting : ( )	Poll )		L	
Promoter and Promoter Group	21185703	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	1903677	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	6047822	10533	0.1742	10533	0.0000	100.0000	0.0000
TOTAL (B)	29137202	10533	0.0361	10533	0.0000	100.0000	0.0000
RESULT (A + B)	29137202	21217095	72.8179	21217095	0.0000	100.0000	0.0000



## **RESOLUTION NO. 6 SPECIALRESOLUTION**

To re-appoint Mr. ManojAgrawal(DIN 00773999) for the second term as Independent Director of the Company, not liable to retire by rotation for a period of five years from April 1, 2019 until March 31, 2024

No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
	Mode	of Voting : (Remote	e E-voting)			
21185703	21185703	100.0000	21185703	0.0000	100.0000	0.0000
1903677	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
6047822	20859	0.3449	20859	0.0000	100.0000	0.0000
29137202	21206562	72.7817	21206562	0.0000	100.0000	0.0000
		Mode of Voting : ( ]	Poll )			
21185703	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
1903677	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
6047822	10533	0.1742	10533	0.0000	100.0000	0.0000
29137202	10533	0.0361	10533	0.0000	100.0000	0.0000
29137202	21217095	72.8179	21217095	0.0000	100.0000	0.0000
	Shares   held   (1)   21185703   1903677   6047822   29137202   21185703   1903677   6047822   29137202   21185703   1903677   6047822   29137202	Shares held (1)   No. of Votes cast (2)     Mode     21185703   21185703     1903677   0.0000     6047822   20859     29137202   21206562     21185703   0.0000     1903677   0.0000     6047822   21206562     21185703   0.0000     1903677   0.0000     1903677   0.0000     1903677   0.0000     1903677   10533	No. of Shares held (1)No. of Votes cast (2)cast on Outstanding shares (3)=(2)/(1)*100Mode of Voting : (Remote2118570321185703100.000019036770.00000.00006047822208590.3449291372022120656272.7817Mode of Voting : (1211857030.000019036770.00000.000060478222120656272.7817211857030.00000.000019036770.00000.00006047822105330.174229137202105330.0361	No. of Shares held (1)No. of Votes cast (2)cast on Outstanding shares (3)=(2)/(1)*100No. of Votes in Favour (4) $21185703$ $21185703$ $100.0000$ $21185703$ $21185703$ $21185703$ $100.0000$ $21185703$ $1903677$ $0.0000$ $0.0000$ $0.0000$ $6047822$ $20859$ $0.3449$ $20859$ $29137202$ $21206562$ $72.7817$ $21206562$ $72.7817$ $0.0000$ $0.0000$ $0.0000$ $1903677$ $0.0000$ $0.0000$ $0.0000$ $1903677$ $0.0000$ $0.0000$ $0.0000$ $1903677$ $0.0000$ $0.0000$ $0.0000$ $1903677$ $0.0000$ $0.0000$ $10533$ $29137202$ $10533$ $0.0361$ $10533$	No. of Shares held (1)   No. of Votes cast (2)   Cast on Outstanding shares (3)=(2)/(1)*100   No. of Votes in Favour (4)   No. of Votes Against (5)     21185703   21185703   (100.0000   21185703   0.0000     21185703   21185703   100.0000   21185703   0.0000     1903677   0.0000   0.0000   0.0000   0.0000     6047822   20859   0.3449   20859   0.0000     29137202   21206562   72.7817   21206562   0.0000     1903677   0.0000   0.0000   0.0000   0.0000     21185703   0.0000   0.0000   0.0000   0.0000     21185703   0.0000   0.0000   0.0000   0.0000     1903677   0.0000   0.0000   0.0000   0.0000     1903677   0.0000   0.0000   0.0000   0.0000     1903677   0.0000   0.0000   0.0000   0.0000     1903677   0.0000   0.0361   10533   0.0000     29137202   10533   0.0361   10533<	No. of Shares held (1)No. of Votes cast (2)No. of Cast on Outstanding shares (3)=(2)/(1)*100No. of Votes (4)No. of Votes Against (5)in Favour on Votes cast (6)=(4)/(2) *100Mode of Voting : (Remote E-voting )Mode of Voting : (Remote E-voting )0.0000100.0000100.000019036770.00000.00000.00000.00000.00000.00006047822208590.3449208590.0000100.0000291372022120656272.7817212065620.0000100.000019036770.00000.00000.00000.00000.000019036770.00000.00000.00000.00000.000019036770.00000.00000.00000.00000.000019036770.00000.00000.00000.00000.000019036770.00000.00000.00000.00000.000019036770.00000.0000100.00000.00000.000019036770.00000.00000.00000.0000100.00006047822105330.1742105330.0000100.000029137202105330.0361105330.0000100.0000



## **RESOLUTION NO. 7 SPECIALRESOLUTION**

To re-appoint Mr.SubhashPareek as the Manager of the Company for a period of three(3) years with effect from 5th November, 2018 upon the terms and conditions, including remuneration, as approved by the Nomination and Remuneration Committee of the Board of Directors

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
		Mode	of Voting : (Remote	e E-voting)		<u></u>	A
Promoter and Promoter Group	21185703	21185703	100.0000	21185703	0.0000	100.0000	0.0000
Public - Institutional holders	1903677	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	6047822	20859	0.3449	20859	0.0000	100.0000	0.0000
TOTAL (A)	29137202	21206562	72.7817	21206562	0.0000	100.0000	0.0000
		]	Mode of Voting : ( )	Poll)		L	I
Promoter and Promoter Group	21185703	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	1903677	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	6047822	10533	0.1742	10533	0.0000	100.0000	0.0000
TOTAL (B)	29137202	10533	0.0361	10533	0.0000	100.0000	0.0000
RESULT (A + B)	29137202	21217095	72.8179	21217095	0.0000	100.0000	0.0000



K. C. NEVATIA & ASSOCIATES COMPANY SECRETARIES

CONTINUATION SHEET

- 3. A list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
- 4. This report alongwith the poll papers and all other relevant records were handed over to Ms. Kavita Kapahi, Independent Director of the Company.

Thanking you,

Yours faithfully,

### For K.C. NEVATIA & ASSOCIATES COMPANY SECRETARIES

eachi

**PLACE: MUMBAI** 

DATE: 29<sup>TH</sup> SEPTEMBER, 2018



K.C.NEVATIA Proprietor C.P. No. 2348