

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 33RD Annual General Meeting of the Company & Voting Results under Regulation 44 of SEBI(LODR) Regulations,2016

The 33rd Annual General Meeting of the Company was held on Saturday,29th 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 33rd Annual General Meeting. The e-voting period was commenced on Tuesday,25th September,2018 at 9.00 a.m. and ended on Friday,28th 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 29th 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







Details of the Voting Results at 33rd Annual General Meeting on September 29, 2018
 (Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)
 Regulations, 2015

A. Details of Attendance at Annual General Meeting:

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



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 : 1st October, 2018

Place : Mumbai

Shirpur Gold Refinery Limited

Resolution Required : (Ordinary)

1 - Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2018

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	21185703	21185703	100.0000	21185703	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21185703	100.0000	21185703	0	100.0000	0.0000	0
Public Institutions	E-Voting	1903677	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6047822	20859	0.3449	20859	0	100.0000	0.0000	0
	Poll		10533	0.1742	10533	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	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 : (Ordinary)

2 - Re-appointment of M/s B.S.Sharma & Co., Chartered Accountants as Statutory Auditors for FY 2018-19

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	21185703	21185703	100.0000	21185703	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21185703	100.0000	21185703	0	100.0000	0.0000	0
Public Institutions	E-Voting	1903677	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6047822	20859	0.3449	20859	0	100.0000	0.0000	0
	Poll		10533	0.1742	10533	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	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 : (Ordinary)

3 - Appointment of Mr. Mukund Gaigali as Director

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	No. of votes Invalid
			[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	21185703	21185703	100.0000	21185703	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21185703	100.0000	21185703	0	100.0000	0.0000	0
Public Institutions	E-Voting	1903677	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6047822	20859	0.3449	20859	0	100.0000	0.0000	0
	Poll		10533	0.1742	10533	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	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 : (Ordinary)

4 - Appointment of Mr. Dinesh Kanodia as Director

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held [1]	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
			[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	21185703	21185703	100.0000	21185703	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21185703	100.0000	21185703	0	100.0000	0.0000	0
Public Institutions	E-Voting	1903677	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6047822	20859	0.3449	20859	0	100.0000	0.0000	0
	Poll		10533	0.1742	10533	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	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 : (Special)

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

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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	21185703	21185703	100.0000	21185703	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21185703	100.0000	21185703	0	100.0000	0.0000	0
Public Institutions	E-Voting	1903677	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6047822	20859	0.3449	20859	0	100.0000	0.0000	0
	Poll		10533	0.1742	10533	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	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 : (Special)

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

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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	21185703	21185703	100.0000	21185703	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21185703	100.0000	21185703	0	100.0000	0.0000	0
Public Institutions	E-Voting	1903677	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6047822	20859	0.3449	20859	0	100.0000	0.0000	0
	Poll		10533	0.1742	10533	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	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 : (Special)

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

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held [1]	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
			[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	21185703	21185703	100.0000	21185703	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21185703	100.0000	21185703	0	100.0000	0.0000	0
Public Institutions	E-Voting	1903677	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6047822	20859	0.3449	20859	0	100.0000	0.0000	0
	Poll		10533	0.1742	10533	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		31392	0.5191	31392	0	100.0000	0.0000	0
Total		29137202	21217095	72.8179	21217095	0	100.0000	0.0000	0



Report of Scrutinizer

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

Dear Sir,

Sub:Scrutinizer's Report 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 at 2:00 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:



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
Mode of Voting : (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.



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

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
Mode of Voting : (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.



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 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
Mode of Voting : (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.



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 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
Mode of Voting : (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.



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-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)							
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.



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

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
Mode of Voting : (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.



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-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)							
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.



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

PLACE: MUMBAI

DATE : 29TH SEPTEMBER, 2018



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