

# COMFORT FINCAP LIMITED

(Formerly : Parasnath Textiles Limited)

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

TEL NO. : 2844 9765 / 2882 55 09 / 2881 12 59 • FAX : 022-2889 2527

E-mail : info@comfortfincap.com • URL : www.comfortfincap.com

Regd. Office: 22, Block B, Camac Street, Kolkata - 700 016.

CIN NO.: L65923WB1982PLC035441

Date: September 16, 2019

To,

The Manager,  
Department of Corporate Services,  
BSE Limited, Phirozee Jeejeeboy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**Security Code: 535267**

The Secretary,  
Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata: - 700 001.  
**Scrip Code - 26078**

Dear Sir/Madam,

**Subject: Voting Results of the 37th Annual General Meeting held on September 16, 2019**

Further to our disclosure dated September 17, 2019 for the summary of the proceedings of 37th Annual General Meeting (AGM) of the Company held on Saturday, Monday, September 16, 2019 at 01:00 P.M. at Hotel Regenta Inn Larica, Biswa Bangala Road, Rajarhat New Town, Chinarpark, Nowapara, Kolkata, West Bengal -700157 and in accordance with Regulation 44(3) of the SEBI Listing Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015, the Company had provided E-Voting facility, to facilitate all Equity Shareholders of the Company (as at cut-off date of September 09, 2019) to cast their votes by means of Remote e-voting and voting through physical ballot papers at the venue of AGM, on all businesses proposed in the Notice dated August 14, 2019. The Remote E-voting period commenced on Thursday, September 12, 2019 at 09.00 a.m. and concluded on Sunday, September 15, 2019 at 5:00 p.m.

Based on the Consolidated Report dated September 17, 2019, submitted by Mrs. Ramadevi Satish Venigalla, Proprietor of M/s. Ramadevi Satish Venigalla and Associates, Practicing Company Secretaries (Membership No. FCS 7345, COP 17889), who was appointed as Scrutinizer by the Company for the purpose of conducting the remote e-voting process and voting through physical ballot papers at the venue of AGM, it may be noted that all the Resolutions placed before the AGM as per the Notice of the 37<sup>th</sup> AGM were approved by the Members with the requisite majority.

Please find enclosed the Voting Results, Scrutinizer's Report accompanied by the combined results of votes cast by the Members through remote e-voting and voting through physical ballot papers at the venue of AGM in terms of Regulation 44(3) of the SEBI Listing Regulations, 2015, for your information and record. The Voting Result along with the Scrutinizer's Report(s) will be made available on the website of the Company at [www.comfortfincap.com](http://www.comfortfincap.com) and on the website of National Securities Depository Limited.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For COMFORT FINCAP LIMITED

  
NIRMALA HITESH KANJAR  
CHIEF FINANCIAL OFFICER



Encl: As above



# COMFORT FINCAP LIMITED

(Formerly : Parasnath Textiles Limited)

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

TEL NO. : 2844 9765 / 2882 55 09 / 2881 12 59 • FAX : 022-2889 2527

E-mail : info@comfortfincap.com • URL : www.comfortfincap.com

Regd.Office: 22, Block B, Camac Street, Kolkata - 700 016.

<b>Date of the AGM</b>	CIN NO.: L65923WB1982PLC035441	<b>September 16, 2019</b>
<b>Total number of shareholders on record date</b>		<b>1,065</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>		
<b>Promoters and Promoter Group:</b>		<b>NIL</b>
<b>Public:</b>		<b>109</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>		
<b>Promoters</b>		<b>0</b>
<b>and Promoter Group Public:</b>		<b>0</b>

<b>No. of Resolutions passed in the meeting</b>	<b>4</b>
---	----------

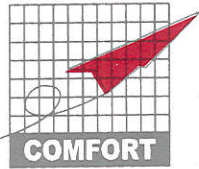
## Resolution No. 1

<b>Resolution required:</b>	<b>Ordinary</b>
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>No</b>
<b>Description of the Resolutions</b>	<p><b>Consideration and adoption of :</b></p> <p><b>a) the Audited Standalone Financial Statements of the Ordinary Resolution Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors' and Auditor's thereon;</b></p> <p><b>and</b></p> <p><b>b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and the Report of the Auditors' thereon.</b></p>

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
<b>Promoter and Promoter Group</b>	E-Voting	5515000	5515000	100.00	5515000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		5515000	5515000	100.00	5515000	-	100.00
<b>Public Institutions</b>	E-Voting	170000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		170000	-	-	-	-	-
<b>Public Non Institutions</b>	E-Voting	5166300	29	0.0006	29	-	100.00	-
	Poll		133	0.0026	133	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		5166300	162	0.0031	162	-	100.00
<b>Grand Total</b>		<b>10851300</b>	<b>5515162</b>	<b>50.8249</b>	<b>5515162</b>	<b>-</b>	<b>100.00</b>	<b>-</b>







# COMFORT FINCAP LIMITED

(Formerly : Parasnath Textiles Limited)

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

TEL NO. : 2844 9765 / 2882 55 09 / 2881 12 59 • FAX : 022-2889 2527

E-mail : info@comfortfincap.com • URL : www.comfortfincap.com

Regd. Office: 22, Block B, Camac Street, Kolkata - 700 016.

CIN NO.: L65923WB1982PLC035441

## Resolution No. 2

Resolution required:	<b>Ordinary</b>
Whether promoter/ promoter group are interested in the agenda/resolution?	<b>Yes</b>
Description of the Resolutions	<b>Appointment of Mr. Ankur Anil Agrawal Ordinary Resolution (DIN: 06408167) as a Non-Executive- Non-Independent Director of the Company</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5515000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5515000	-	-	-	-	-
Public Institutions	E-Voting	170000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		170000	-	-	-	-	-
Public Non Institutions	E-Voting	5166300	29	0.0006	29	-	100.00	-
	Poll		133	0.0026	133	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5166300	162	0.0031	162	-	100.00
<b>Grand Total</b>		<b>10851300</b>	<b>162</b>	<b>0.0015</b>	<b>162</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Note: Three Shareholders being interested and related in the second resolution abstained themselves from e-voting.





# COMFORT FINCAP LIMITED

(Formerly : Parasnath Textiles Limited)

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

TEL NO. : 2844 9765 / 2882 55 09 / 2881 12 59 • FAX : 022-2889 2527

E-mail : info@comfortfincap.com • URL : www.comfortfincap.com

Regd. Office: 22, Block B, Camac Street, Kolkata - 700 016.

CIN NO.: L65923WB1982PLC035441

## Resolution No. 3

Resolution required:	<b>Special</b>
Whether promoter/ promoter group are interested in the agenda/resolution?	<b>No</b>
Description of the Resolutions	<b>Appointment of Mr. Milin Jagdish Ramani Special Resolution (DIN: 07697636), as Non Executive Independent Director of the Company to hold office for a term of 5 consecutive years i.e. from June 29, 2019 to June 28, 2024</b>

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
<b>Promoter and Promoter Group</b>	E-Voting	5515000	5515000	100.00	5515000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		5515000	5515000	100.00	5515000	-	100.00
<b>Public Institutions</b>	E-Voting	170000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		170000	-	-	-	-	-
<b>Public Non Institutions</b>	E-Voting	5166300	29	0.0006	29	-	100.00	-
	Poll		133	0.0026	133	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		5166300	162	0.0031	162	-	100.00
<b>Grand Total</b>		<b>10851300</b>	<b>5515162</b>	<b>50.8249</b>	<b>5515162</b>	<b>-</b>	<b>100.00</b>	<b>-</b>





# COMFORT FINCAP LIMITED

(Formerly : Parasnath Textiles Limited)

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

TEL NO. : 2844 9765 / 2882 55 09 / 2881 12 59 • FAX : 022-2889 2527

E-mail : info@comfortfincap.com • URL : www.comfortfincap.com

Regd. Office: 22, Block B, Camac Street, Kolkata - 700 016.

CIN NO.: L65923WB1982PLC035441

## Resolution No. 4

Resolution required:	<b>Special</b>
Whether promoter/ promoter group are interested in the agenda/resolution?	<b>No</b>
Description of the Resolutions	<b>Approval and ratification of the Related Party Transactions</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5515000	5515000	100.00	5515000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5515000	5515000	100.00	5515000	-	100.00
Public Institutions	E-Voting	170000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		170000	-	-	-	-	-
Public Non Institutions	E-Voting	5166300	29	0.0006	29	-	100.00	-
	Poll		133	0.0026	133	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5166300	162	0.0031	162	-	100.00
<b>Grand Total</b>		<b>10851300</b>	<b>5515162</b>	<b>50.8249</b>	<b>5515162</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Accordingly, all resolutions as stated herein above have been passed with requisite majority.

For COMFORT FINCAP LIMITED

  
NIRMALA HITESH KANJAR  
CHIEF FINANCIAL OFFICER







RAMADEVI SATISH  
VENIGALLA  
Practicing Company Secretary

501/502, Darshana Apartment  
2<sup>nd</sup> Nadiadwala Colony, S V Road,  
Malad (W), Mumbai - 400064  
Contact : +91 9833947810  
Email : [rama\\_2005acs2001@yahoo.co.in](mailto:rama_2005acs2001@yahoo.co.in)  
[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

To,  
The Chief Executive Officer  
Comfort Fincap Limited  
Corporate Office: A-301, Hetal Arch,  
Opp. Natraj Market, S.V. Road  
Malad West, Mumbai 400064

Dear Sir,

**Sub: Result of E-voting & Poll- 37<sup>th</sup> Annual General Meeting- Comfort Fincap Limited**

This is with reference to my appointment to scrutinizing the e-voting and voting on poll at the 37<sup>th</sup> Annual General Meeting of the Members of the Company held on Monday, September 16, 2019.

I am enclosing herewith the following;

1. Report of the Scrutinizer on e-voting
2. Result of Poll at the AGM
3. Consolidated Results of e-voting and Poll

Trust you will find the same in order. We will, however, be happy to answer your queries, if any, on the same.

Thanking you,

Yours faithfully,

  
Ramadevi Satish Venigalla  
Practicing Company Secretary



FCS No. 7345  
COP No. 17889.

Dated: September 17, 2019

Place: Mumbai

Encl: As above



RAMADEVI SATISH  
VENIGALLA  
Practicing Company Secretary

501/502, Darshana Apartment  
2<sup>nd</sup> Nadiadwala Colony, S V Road,  
Malad (W), Mumbai - 400064  
Contact : +91 9833947810  
Email : [rama\\_2005acs2001@yahoo.co.in](mailto:rama_2005acs2001@yahoo.co.in)  
[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

### I - Report on results of e-voting

#### Summary of e-voting Results

EVSN Reference No.	111670
Voting Start Date	September 12, 2019 at 09.00 A.M.
Voting End Date	September 15, 2019 at 05.00 P.M.

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios	No. of votes
1	9	5515029	Nil	Nil	Nil	Nil
*2	6	29	Nil	Nil	3	5515000
3	9	5515029	Nil	Nil	Nil	Nil
4	9	5515029	Nil	Nil	Nil	Nil

\* Note: Three Shareholders being interested and related in the second resolution abstained themselves from voting.

Thanking you,

Yours faithfully,



Ramadevi Satish Venigalla  
Practicing Company Secretary

FCS No. 7345  
COP No. 17889.

Dated: September 17, 2019  
Place: Mumbai



RAMADEVI SATISH  
VENIGALLA  
Practicing Company Secretary

501/502, Darshana Apartment  
2<sup>nd</sup> Nadiadwala Colony, S V Road,  
Malad (W), Mumbai - 400064  
Contact : +91 9833947810  
Email : [rama\\_2005acs2001@yahoo.co.in](mailto:rama_2005acs2001@yahoo.co.in)  
[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

**II: Report of Scrutinizer on Poll**

**FORM No. MGT-13**

**Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chief Executive Officer  
Comfort Fincap Limited  
Corporate Office: A-301, Hetal Arch,  
Opp. Natraj Market, S.V. Road  
Malad West, Mumbai 400064

**Ref. 37<sup>th</sup> Annual General Meeting of the Equity Shareholders of COMFORT FINCAP LIMITED held on September 16, 2019**

Dear Sir,

I, Ramadevi Satish Venigalla, Practicing Company Secretary, appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 37<sup>th</sup> Annual General Meeting of the Shareholders of **COMFORT FINCAP LIMITED** held on Monday, September 16, 2019 at 01.00 P.M. at Hotel Regenta Inn Larica, Biswa Bangala Road, Rajarhat New Town, Chinarpark, Nowapara, Kolkata, West Bengal-700157 and submit report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company of the Company.
3. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:






**RAMADEVI SATISH  
VENIGALLA**  
Practicing Company Secretary

501/502, Darshana Apartment  
2<sup>nd</sup> Nadiadwala Colony, S V Road,  
Malad (W), Mumbai - 400064  
Contact : +91 9833947810  
Email : [rama\\_2005acs2001@yahoo.co.in](mailto:rama_2005acs2001@yahoo.co.in)  
[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

**(1) To consider and adopt**

- a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and  
b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon.

**(i) Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
35	133	100.00

**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

**(iii) Invalid votes:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

**(2) To Appoint Mr. Ankur Anil Agrawal (DIN: 06408167) as Non-Executive Non-Independent Director, liable to retire by rotation.**

**(i) Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
35	133	100.00

**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

**(iii) Invalid votes:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil





**RAMADEVI SATISH  
VENIGALLA**  
Practicing Company Secretary

501/502, Darshana Apartment  
2<sup>nd</sup> Nadiadwala Colony, S V Road,  
Malad (W), Mumbai - 400064  
Contact : +91 9833947810  
Email : [rama\\_2005acs2001@yahoo.co.in](mailto:rama_2005acs2001@yahoo.co.in)  
[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

**(3) To Appoint Mr. Milin Jagdish Ramani (DIN: 07697636) as Non-Executive Independent Director of the Company to hold office for a term of 5 consecutive years i.e. from June 29, 2019 to June 28, 2024**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
35	133	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

**(4) To approve and Ratify the Related Party Transactions:**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
35	133	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil




**RAMADEVI SATISH  
VENIGALLA**  
Practicing Company Secretary

501/502, Darshana Apartment  
2<sup>nd</sup> Nadiadwala Colony, S V Road,  
Malad (W), Mumbai - 400064  
Contact : +91 9833947810  
Email : [rama\\_2005acs2001@yahoo.co.in](mailto:rama_2005acs2001@yahoo.co.in)  
[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

- 
5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Chief Executive Officer of the Company.
  6. The other relevant records were sealed and handed over to the Chief Executive Officer of the Company keeping in safe record.

Thanking you,

Yours faithfully,

  
**Ramadevi Satish Venigalla**  
Practicing Company Secretary



FCS No. 7345  
COP No. 17889.

Dated: September 17, 2019  
Place: Mumbai





RAMADEVI SATISH  
VENIGALLA  
Practicing Company Secretary

501/502, Darshana Apartment  
2<sup>nd</sup> Nadiadwala Colony, S V Road,  
Malad (W), Mumbai - 400064  
Contact : +91 9833947810  
Email : [rama\\_2005acs2001@yahoo.co.in](mailto:rama_2005acs2001@yahoo.co.in)  
[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

### III - Report on Consolidated Results

Based on result of e-voting and Poll at the 37<sup>th</sup> Annual General Meeting of the members of the **COMFORT FINCAPLIMITED** held on Monday, September 16, 2019 at 01.00 p.m., Consolidated Results of each item of the Agenda as set out in the notice of AGM dated August 14, 2019 is narrated here-in-below:

#### Item No.1



To consider and adopt:

- a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon.

Particulars	Number of votes contained in			% of valid votes	
	e-votes	Poll	Total	cast in favour	cast against
Assent	5515029	133	5515162	100.00%	0.00%
Dissent	Nil	Nil	Nil		
<b>Total</b>	<b>5515029</b>	<b>133</b>	<b>5515162</b>		

Accordingly, out of the total 5515162 valid votes cast via e-voting and poll, 5515162 votes were cast assenting to the ordinary resolution and NIL votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated August 14, 2019 is passed with requisite majority.



RAMADEVI SATISH  
VENIGALLA  
Practicing Company Secretary

501/502, Darshana Apartment  
2<sup>nd</sup> Nadiadwala Colony, S V Road,  
Malad (W), Mumbai – 400064  
Contact : +91 9833947810  
Email : rama\_2005acs2001@yahoo.co.in  
ramavenigalla@gmail.com

**Item No.2**

To Appoint Mr. Ankur Anil Agrawal (DIN: 06408167) as Non-Executive Non-Independent Director, liable to retire by rotation.

Particulars	Number of votes contained in			% of valid votes	
	e-votes	Poll	Total	cast in favour	cast against
Assent	29	133	162	100.00%	0.00%
Dissent	Nil	Nil	Nil		
<b>Total</b>	<b>29</b>	<b>133</b>	<b>162</b>		

Accordingly, out of the total 162 valid votes cast via e-voting and poll, 162 votes were cast **assenting** to the ordinary resolution and NIL votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated August 14, 2019 is passed with **requisite majority**

**Item No. 3**

To Appoint Mr. Milin Jagdish Ramani (DIN: 07697636) as Non-Executive Independent Director of the Company to hold office for a term of 5 consecutive years i.e. from June 29, 2019 to June 28, 2024:

Particulars	Number of votes contained in			% of valid votes	
	e-votes	Poll	Total	cast in favour	cast against
Assent	5515029	133	5515162	100.00%	0.00%
Dissent	Nil	Nil	Nil		
<b>Total</b>	<b>5515029</b>	<b>133</b>	<b>5515162</b>		

Accordingly, out of the total 5515162 valid votes cast via e-voting and poll, 5515162 votes were cast **assenting** to the Special resolution and NIL votes were cast **dissenting** to the Special resolution.

Thus, the Special resolution as contained in item no. 3 of the notice dated August 14, 2019 is passed with **requisite majority**.





**RAMADEVI SATISH  
VENIGALLA**  
Practicing Company Secretary

501/502, Darshana Apartment  
2<sup>nd</sup> Nadiadwala Colony, S V Road,  
Malad (W), Mumbai - 400064  
Contact : +91 9833947810  
Email : [rama\\_2005acs2001@yahoo.co.in](mailto:rama_2005acs2001@yahoo.co.in)  
[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

**Item No. 4**

**To approve and Ratify the Related Party Transactions:**

Particulars	Number of votes contained in			% of valid votes	
	e-votes	Poll	Total	cast in favour	cast against
Assent	5515029	133	5515162	100.00%	0.00%
Dissent	Nil	Nil	Nil		
Total	5515029	133	5515162		

Accordingly, out of the total 5515162 valid votes cast via e-voting and poll, 5515162 votes were cast assenting to the Special resolution and NIL votes were cast dissenting to the Special resolution.

Thus, the Special resolution as contained in item no. 4 of the notice dated August 14, 2019 is passed with requisite majority.

Based on the above results of both e-voting and poll, I report that all the above FOUR resolutions have been passed by the Shareholders with the requisite majority.

Thanking you,

Yours faithfully,

  
**Ramadevi Satish Venigalla**  
Practicing Company Secretary



**FCS No. 7345**  
**COP No. 17889.**

Dated: September 17, 2019

Place: Mumbai