

[CIN: L29199GJ1984PLC007130]

Head office & Works

431, Santej-Vadsar Road, Santej – 382 721, Tal.: Kalol, Dist.: Gandhinagar (Gujarat) INDIA Ph.: +91 2764 248337/39/42 | Fax.: + 91 2764 248334

Ahmedabad Office

35, Omkar House, Nr. Swastik Cross Roads, C. G. Rd, Ahmedabad – 380 009 (Gujarat) INDIA Ph.: +91 79 26449515 | Fax.: +91 79 26425701

E-mail: info@gujaratcraft.com | Web: www.gujaratcraft.com

27th September, 2017

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Company Code No. 526965

Ahmedabad Stock Exchange Limited, Kamdhenu Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad - 380 015 Company Code No. 20214

Dear Sir;

Sub: Declaration of Results of Resolutions passed at the 33rd Annual General Meeting and Submission of Scrutiniser's Report

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company provided remote e – voting and voting through ballot forms facilities to the Members of the Company for 33rd Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 6 (Six) Resolutions contained in the 33rd Annual General Meeting Notice dated 20th July, 2017 have been duly passed on the date of 33rd AGM i.e. 27th September, 2017 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours faithfully, .

for GUJARAT CRAFT INDUSTRIES LIMITED

ASHOK CHHAJER

CHAIRMAN

CC to: Central Depository Services (India) Limited

ISIN No.: INE372D01019



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DECLARATION OF RESULTS OF REMOTE E-VOTING/ BALLOT VOTING IN RESPECT OF 33RD ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2017.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (LODR), Regulations 2015, **Gujarat Craft Industries Limited** has provided remote e-voting facility and facility of voting through Ballot to the Members vide Notice dated 20th July, 2017 of 33rd AGM. Members voted through remote e-voting from 24th September, 2017 to 26th September, 2017. Further on 27th September, 2017, the day of the 33rd AGM, physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote e-voting, to enable them to vote through ballot voting.

The Board appointed M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and ballot voting. Scrutineer prepared and submitted the Consolidated Scrutineer's Report on 27th September, 2017 in terms of the said Rule 20.

Based on the Consolidated Scrutineer's Report dated 27th September, 2017, I hereby declare that all the 6 (Six) resolutions contained in the Company's notice dated 20th July, 2017 of 33rd AGM have been duly passed on the date of 33rd AGM as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2017, the reports of the Board of Directors and Auditors thereon	3648264 (100%)	Nil	Ordinary Resolution
2.	Re-appointment of Mr. Rishab Chhajer, liable to retire by rotation and being eligible, offers himself for re-appointment	3648264 (100%)	Nil	Ordinary Resolution
3.	Appointment of Statutory Auditors of the Company	3648264 (100%)	Nil	Ordinary Resolution
4,	Re-appointment of Mr. Rishab Chhajer as the Joint Managing Director of the Company for a period of three years	3648264 (100%)	Nil	Special Resolution
5.	Re-appointment of Mr. Ashok Chhajer as the Managing Director of the Company for a period of three years	3648264 (100%)	Nil	Special Resolution
6.	Authority to Link Intime India Private Limited (RTA) for maintaining Register of Members together with the Index of members of the Company and copies of Annual Returns	3648264 (100%)	Nil	Special Resolution

FOR GUJARAT CRAFT INDUSTRIES LIMITED

Place: Ahmedabad

Date: 27th September, 2017

ASHOK CHHAJER CHAIRMAN

KASHYAP R. MEHTA & ASSOCIATES COMPANY SECRETARIES

CONSOLIDATED SCRUTINEER'S REPORT FOR REMOTE E-VOTING AND BALLOT VOTING FOR M/S. GUJARAT CRAFT INDUSTRIES LIMITED

To, The Chairman, Gujarat Craft Industries Limited, Plot No. 431, Santej - Vadsar Road, Village: Santej, Taluka: Kalol-382 721, Dist: Gandhinagar.

Sub.: Passing of resolutions through remote electronic voting and ballot voting conducted for the 33rd
Annual General Meeting (AGM) of Gujarat Craft Industries Limited (the Company)
(CIN: L29199GJ1984PLC007130) held on 27th September, 2017

Report to the Chairman of the Annual General Meeting of M/s. Gujarat Craft Industries Limited [CIN-L29199GJ1984PLC007130], a Company incorporated under the Companies Act, 1956 and having its Registered Office at Plot No. Block No. 431, Santej – Vadsar Road, Village: Santej, Tal: Kalol, Dist: Gandhinagar - 382 721 on the remote E-voting and Ballot voting conducted by the Company to pass 6 items on the agenda as contained in the Notice dated 20th July, 2017 for the 33rd Annual General Meeting held on Wednesday, the 27th September, 2017.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under and the Listing Regulations. The responsibility of the undersigned as a Scrutineer for remote evoting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 20th July, 2017, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL, (Extracted report of CDSL e-voting is attached herewith along with Consolidated Scrutineer's report at Annexure - 1), the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 33rd Annual General-Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held 20th July, 2017 had appointed the undersigned as Scrutineer for the remote E-voting and Ballot voting pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. 9.00 a.m. on Sunday, 24th September, 2017 to 5.00 p.m. Tuesday, 26th September, 2017. M/s. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for remote E-voting was 20th September, 2017.

The Members were required to cast their vote on the resolutions as contained in the Notice dated 20th July, 2017 either electronically conveying their assent or dissent, on remote E-voting platform provided by CDSL or through ballot voting facility provided by the Company at the 33rd AGM.

The remote E-voting results were unblocked by the undersigned on 27th September, 2017 in the presence of two witnesses viz. Mr. Yash Mehta, Chartered Accountant and Ms. Rajkumari Udhwani, Advocate, Ahmedabad.

At the 33rd AGM of the Company held on 27th September, 2017, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through ballot voting.

MEHTA & AS

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CS KASHYAP R. MEHTA B. Com., LL.B., ACMA, FCS, ACIS (London)

KASHYAP R. MEHTA & ASSOCIATES COMPANY SECRETARIES

203, Devashish, 2nd Floor, Near Bawarchi Restaurant, St. Xavier's Corner, Off C.G. Road, Navrangpura, Ahmadabad – 380 009 Tel. No.: 079-2646 1365 / 66 / 67 Email: kashyaprmehta@hotmail.com, info@cskashyap.in Web: www.cskashyap.in

Kindly refer Consolidated Scrutineer's report dated 27th September, 2017 on the results of the remote e-voting and ballot voting at the Annual General Meeting in respect of the said resolutions attached herewith as Annexure - 1.

The following is the voting results of remote E-voting and ballot voting:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & %	No. of Shares Against (Dissent) & %
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2017, along with the reports of the Board of Directors and Auditors thereon.	Ordinary	3648264 (100%)	Nil
2	Re-appointment of Mr. Rishab Chhajer, liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	3648264 (100%)	Nil
3	Appointment of Statutory Auditors of the Company.	Ordinary	3648264 (100%)	Nil
4	Re-appointment of Mr. Rishab Chhajer as the Joint Managing Director of the Company for a period of three years	Special	3648264 (100%)	Nil
5	Re-appointment of Mr. Ashok Chhajer as the Managing Director of the Company for a period of three years	Special	3648264 (100%)	Nil
6	Authority to Link Intime India Private Limited (RTA) for maintaining Register of Members together with the Index of members of the Company and copies of Annual Returns.	Special	3648264 (100%)	Nil

The Registers for remote e-voting and physical ballots for votes casted by the Shareholders of the Company will be handed over to the Company upon declaration of results.

> for KASHYAP R. MEHTA & ASSOCIATES Company Secretaries

> > Kashyap R. Mehta

Proprietor

COP No.: 2052 FCS No.: 1821

FRN: S2011GJ166500

WITNESSED BY:

Place: Ahmedabad

Mr. Yash Mehta

Date: 27th September, 2017

Chartered Accountant

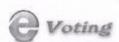
Ms. Rajkumari Udhwani Advocate

1. k. Mehta.

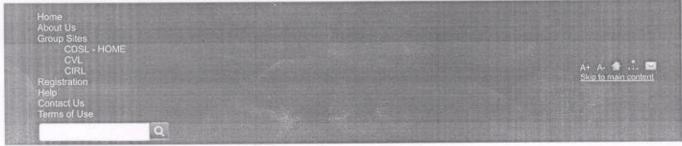
COUNTERSIGNED BY:

For GUJARAT CRAFT INDUSTRIES LIMITED

ASHOK CHHAJER ** MANAGING DIRECTOR







Manage Users Allocate Functional Users Voting Restrictions EVSN	Ballo	t Details	a new page after 1800 sec	conds of inactivit	ty. Welcome admin (SC	RUTINIZERADMIN) <u>Loc</u>	out
EVSN Inquiry Reg Ballot Mkn/Chekr	EVSN ISIN				or GUJARAT CRAFT IN	DUSTRIES LIMITED	EQUITY SHARES
Entry	Nominal Value Voting Rights			10			
Upload	100000000000000000000000000000000000000	olios Voted		18 3647621			
Check File Status	Res.	10	3	10	0	Total Count	Total
Ballot Details	No.	STATE OF THE PARTY NAMED IN	THE PERSON NAMED IN	0	0 (0.00%)	18	3647621
Finalise Voting	1	18	3647621 (100.00%)			18	3647621
Report	3	18	3647621 (100.00%) 3647621 (100.00%)	0	0 (0.00%)	18	3647621
Vote Verification	4	18	3647621 (100.00%)	0	0 (0.00%)	18	3647621
Change Password	5	18	3647621 (100.00%)	0	0 (0.00%)	18	3647621
	6	18	3647621 (100.00%)	0	0 (0.00%)	18	3647621
			THE RESIDENCE OF THE PARTY.		Company of the last of the las		

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Best viewed in Google chrome OR IE 10 & above. Resolution 1024 x 768 pixels or higher.

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Gujarat Craft Industries Limited

[CIN: L29199GJ1984PLC007130]

Summary of Remote E-voting & Ballot Voting taken for 33rd Annual General Meeing held on 27-09-2017 (Wednesday)

NA ·	Public
NA	Promoter & Promoter Group
Not arranged	No. of Shareholder attended the meeting through Video conferencing
9	Public
8	Promoter & Promoter Group
	No. of Shareholders Present in the meeting either in person or through Proxy
4809	Total Number of Shareholders on Cut-Off Date [i.e. 20-09-2017 for Remot e-voting]
27-09-2017	Date of AGM



FOR MASHYAP R. MEHTA & ASSOCIATES COMPNAY SECRETARIES

PROPRIETOR

Devashish But Off, C. G. Road	0.00 ASH)	100.00	0	3648264	74.63	3648264	4888300	Total No. of Shares	
CS 1821	0.00	100.00	0	50274	3.90	50274	1290310	Total	
)。	0.00	0.00	0	0	0.00	0		Postal Ballot (If applicable)	Institutions
0	0.00	100.00	0	643	0.05	643	1290310	Poll / Ballot	Public Non-
0	0.00	100.00	0	49631	3.85	49631		E-Voting	
0	0.00	0.00	0	0	0.00	+ 0	0	Total	
0	0.00	0.00	0	0	0.00	0		Postal Ballot (If applicable)	Public Institutions
0	0.00	0.00	0	0	0.00	0	0	Poll / Ballot	
0	0.00	0.00	0	0	0.00	0		E-Voting	
0	0.00	100.00	0	3597990	100.00	3597990	3597990	Total	
0	0.00	0.00	0	0	0.00	0		Postal Ballot (If applicable)	Promoter Group
0	0.00	0.00	0	0	0.00	0	3597990	Poll / Ballot	Promoter &
0	0.00	100.00	0	3597990	100.00	3597990		E-Voting	
	[7] 100	[6] [(4)/(2)]*100	[5]	[4]	[3] [(2)/(1)]*100	[2]	3		
Invalid Votes	% of Votes Against on Inv	% of Votes in Favour on Votes Polled	No of Votes [Against]	No of Votes [In Favour]	% of Votes Polled on outstanding Shares	No of Votes Polled	No of Shares held	Mode of Voting	Category
1, 2017,	Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2017, together with the Reports of the Board of Directors and the Auditors thereon.	Adoption of Audited Financial Statements of the Company for the financial yet together with the Reports of the Board of Directors and the Auditors thereon.	ents of the Compa d of Directors and	Financial Statem	Adoption of Audited together with the Re			ution considered	Description of Resolution considered
		0	No	4		olution ?	in the Agenda / Reso	Whether Promoter / Promoter Group are interested in the Agenda / Resolution?	Whether Promoter /
		nary	Ordinary					Resolution Required : (Ordinary / Special)	Resolution Require
				-	Resolution - 1	R			

Whether Resolution is Pass or Not

Yes

For KASHYAP R. MEHTA & ASSOCIATES COMPNAY SECRETARIES

PROPRIETOR

Resolution Require Whether Promoter /	Resolution Required : (Ordinary / Special) Whether Promoter / Promoter Group are interested.	d in the Anenda / Res	Alution 3			Ord	Ordinary		
Whether Promoter /	Whether Promoter / Promoter Group are interested in the Agenda / Resolution?	d in the Agenda / Res	olution?			7	No		
Description of Resolution considered	lution considered			Re-Appointment of Mr. Rishab Chhajer, liable to retire by rotation	Mr. Rishab Chha	jer, liable to retire	by rotation		
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		Ξ	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
	E-Voting		3597990	100.00	3597990	0	100.00	0.00	0
Promoter &	Poll / Ballot	3597990	0	0.00	0	0	0.00	0.00	0
Promoter Group	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3597990	3597990	100.00	3597990	0	100.00	0.00	0
	E-Voting		0	0.00	0	0	0.00	0.00	0
	Poll / Ballot	0	0	0.00	0	0	0.00	0.00	0
Tablic illiananis	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
	E-Voting		49631	3.85	49631	0	100.00	0.00	0
Public Non-	Poll / Ballot	1290310	643	0.05	643	0	100.00	0.00	0
Institutions	Postal Ballot (If applicable)		0	0.00	0	. 0	0.00	0.00) 0
	Total	1290310	50274	3.90	50274	0	100.00	0.00	OF MEHINA &
	Total No. of Shares	4888300	3648264	74.63	3648264	0	100.00	0.00	H 200, Devisation Build
	For KASHYAP I	For KASHYAP R. MEHTA & ASSOCIATES COMPNAY SECRETARIES	TES	Whether F	Whether Resolution is Pass or Not	s or Not	Yes		Annaged - Source

PROPRIETOR

			7	Resolution	-3				
Resolution Require	Resolution Required : (Ordinary / Special)					Ord	Ordinary		
Whether Promoter /	Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	d in the Agenda / Res	olution ?				No		
Description of Resolution considered	lution considered			Appointment of Statutory Auditors of the Company	atutory Auditors of				
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[2]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7]	
	E-Voting		3597990	100.00	3597990	0		0.00	. 0
Promoter &	Poll / Ballot	3597990	0	0.00	0	0	0.00	0.00	0
The second secon	(If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3597990	3597990	100.00	3597990	0	100.00	0.00	0
	E-Voting		0	0.00	0	0	0.00	0.00	0
Public Institutions —	Poll / Ballot	0	0	0.00	0	0	0.00	0.00	0
	(If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
	E-Voting		49631	3.85	49631	0	100.00	0.00	0
Public Non-	Poll / Ballot	1290310	643	0.05	643	0	0.00	0.00	0
	(If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	1290310	50274	3.90	50274	0	100.00	0.00	0
	Total No. of Shares	4888300	3648264	74.63	3648264	0	100.00	0.00	S. WEHIA & 490
- V2	For KA	KASHYAP R. MEHTA & ASSOCIATES COMPNAY SECRETARIES	SSOCIATES	Whether R	Whether Resolution is Pass or Not	or Not	Yes		文字 COP - 2552 土 203, Dovesing, Building
ate : 27-09-2017 lace: Ahmedabad	S (KASHYAP R. MEHTA	ζ,		Scrutineer	r : Kashyap R. Mel	Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta Association	van R. Mehta Assoc	St. Xul Corner New Gours Annual Corner A Annual Corner A Annual Corner A Corner

Scrutineer: Kashyap R. Mehta, Proprietor, Kashyap R. Mehta Associate

KASHYAP R. MEHTA. PROPRIETOR

Resolution Required	Resolution Required : (Ordinary / Special)					Spe	Special		
Whether Promoter / Pr	Whether Promoter / Promoter Group are interested in the Agenda / Resolution?	d in the Agenda / Res	olution?			7	No		
Description of Resolution considered	ion considered			Re-appointment of	Mr. Rishab Chhaje	er as Joint Manag	Re-appointment of Mr. Rishab Chhajer as Joint Managing Director of the Company for a period of three years	ompany for a perio	d of three years
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		3	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
	E-Voting		3597990	100.00	3597990	0	100.00	0.00	. 0
Promoter &	Poll / Ballot	3597990	0	0.00	0	0	0.00	0.00	0
Promoter Group	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3597990	3597990	100.00	3597990	0	100.00	0.00	0
	E-Voting		0	0.00	0	0	0.00	0.00	0
	Poll / Ballot	0	0	0.00	0	0	0.00	0.00	0
Public Institutions —	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
	E-Voting		49631	3.85	49631	0	100.00	0.00	0
Public Non-	Poll / Ballot	1290310	643	0.05	643	0	100.00	0.00	0
Institutions	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total	1290310	50274	3.90	50274	0	100.00	0.00	SENIA SA
	Total No. of Shares	4888300	3648264	74.63	3648264	0	100.00	0.00	203, Devision Button Off, C. G. Road,
	For KASHYAF	KASHYAP R. MEHTA & ASSOCIATES COMPNAY SECRETARIES	ATES	Whether F	Whether Resolution is Pass or Not	s or Not	Yes		AAATTA SECTION

KASHYAP R. MEHTA PROPRIETOR

Scrutineer: Kashyap R. Mehta, Proprietor, Kashyap R. Mehta Associates, Ahmedabad

			R	Resolution - 5	5				
Resolution Require	Resolution Required : (Ordinary / Special)					Spe	Special		
Whether Promoter /	Whether Promoter / Promoter Group are interested in the Agenda / Resolution?	d in the Agenda / Res	olution ?			7	No		
Description of Resolution considered	ution considered			Re-appointment of	Mr. Ashok Chhaje	r as Managing Di	ppointment of Mr. Ashok Chhajer as Managing Director of the Company for a period of three years	y for a period of th	ree years
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		3	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
	E-Voting		3597990	100.00	3597990	0	100.00	0.00	0
Dromoter	Poll / Ballot	3597990	0	0.00	0	0	0.00	0.00	0
Promoter Group	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3597990	3597990	100.00	3597990	0	100.00	0.00	0
	E-Voting		0	0.00	0	0	0.00	0.00	0
	Poll / Ballot	0	0	0.00	0	0	0.00	0.00	0
Public Institutions	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
	E-Voting		49631	3.85	49631	0	100.00	0.00	0
Public Non-	Poll / Ballot	1290310	643	0.05	643	0	100.00	0.00	0
Institutions	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	ATHE
	Total	1290310	50274	3.90	50274	0	100.00	0.00	00p.2
	Total No. of Shares		3648264	74.63	3648264	0	100.00	0.000	St. Xaviers
,	COMPNAY	COMPNAY SECRETARIES		Whether	Whether Resolution is Pass or Not	s or Not	Yes		Annual Designation of the Control of
				-					SEC

Scrutineer: Kashyap R. Mehta, Proprietor, Kashyap R. Mehta Associates, Ahmedabad

Resolution Requir	Resolution Required : (Ordinary / Special)					Spe	Special		
Whether Promoter /	Whether Promoter / Promoter Group are interested in the Agenda / Resolution?	d in the Agenda / Res	solution ?			7	No		
Description of Resolution considered	lution considered			Authority to Link In Members of the Co	ntime India Pvt. Ltd	(RTA) for mainta of Annual Return	Authority to Link Intime India Pvt. Ltd (RTA) for maintaining Register of Members together with the Index of Members of the Companys and copies of Annual Returns under Section 94 of the Companys Act, 2013	mbers together with of the Companys A	h the Index of Act, 2013
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	
	E-Voting		3597990	100.00	3597990	0	100.00	0.00	0
Promoter &	Poll / Ballot	3597990	0	0.00	0	0	0.00	0.00	
Promoter Group	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3597990	3597990	100.00	3597990	0	100.00	0.00	0
	E-Voting		0	0.00	0	0	0.00	0.00	
Public Institutions	Poll / Ballot	0	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
T	E-Voting		49631	3.85	49631	0	100.00	0.00	0
Public Non-	Poll / Ballot	1290310	643	0.05	643	0	100.00	0.00	0
Institutions	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	O CHILA
	Total	1290310	50274	3.90	50274	0	100.00	0.00	-/3
	Total No. of Shares	4888300	3648264	74.63	3648264	0	100.00	0.00	203, Devisation Sundary OB, C. G. Road, OB, St. Xanier's Corner
	For KASHYAP I	FOR KASHYAP R. MEHTA & ASSOCIATES	ES	Whether R	Whether Resolution is Pass or Not	or Not	Yes		Society A Vinda Manual

Scrutineer: Kashyap R. Mehta, Proprietor, Kashyap R. Mehta Associates, Ahmedabad

Date: 27-09-2017 Place: Ahmedabad

KASHYAP R. MEHTA PROPRIETOR