



**GUJARAT CRAFT
INDUSTRIES LTD**

[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



GUJARAT CRAFT
INDUSTRIES LTD

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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
ASHOK CHHAJER
CHAIRMAN

**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 voting 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 Udhvani, 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.



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 31 st 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



Place: Ahmedabad
Date: 27th September, 2017

WITNESSED BY:

Mr. Yash Mehta Y. K. Mehta.
Chartered Accountant

Ms. Rajkumari Udhwani [Signature]
Advocate

[Signature]

Kashyap R. Mehta
Proprietor

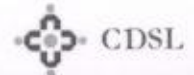
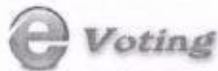
COP No.: 2052 FCS No.: 1821
FRN: S2011GJ166500

COUNTERSIGNED BY:

For **GUJARAT CRAFT INDUSTRIES LIMITED**



[Signature]
ASHOK CHHAJER
MANAGING DIRECTOR



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Ballot Details

Voting Result as of today.

EVSN 170726005 for GUJARAT CRAFT INDUSTRIES LIMITED
 ISIN INE372D01019 GUJARAT CRAFT INDUSTRIES LIMITED - EQUITY SHARES
 Nominal Value 10
 Voting Rights 1
 Total Folios Voted 18
 No of Votes 3647621

| Res. No. | | | | | Total Count | Total |
|----------|----|-------------------|---|-----------|-------------|---------|
| 1 | 18 | 3647621 (100.00%) | 0 | 0 (0.00%) | 18 | 3647621 |
| 2 | 18 | 3647621 (100.00%) | 0 | 0 (0.00%) | 18 | 3647621 |
| 3 | 18 | 3647621 (100.00%) | 0 | 0 (0.00%) | 18 | 3647621 |
| 4 | 18 | 3647621 (100.00%) | 0 | 0 (0.00%) | 18 | 3647621 |
| 5 | 18 | 3647621 (100.00%) | 0 | 0 (0.00%) | 18 | 3647621 |
| 6 | 18 | 3647621 (100.00%) | 0 | 0 (0.00%) | 18 | 3647621 |

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Gujarat Craft Industries Limited

[CIN: L29199GJ1984PLC007130]

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

| | |
|--|------------|
| Date of AGM | 27-09-2017 |
| Total Number of Shareholders on Cut-Off Date [i.e. 20-09-2017 for Remot e-voting] | 4809 |
| No. of Shareholders Present in the meeting either in person or through Proxy | |
| Promoter & Promoter Group | 8 |
| Public | 9 |
| No. of Shareholder attended the meeting through Video conferencing | |
| Promoter & Promoter Group | NA |
| Public | NA |



For: KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

Resolution - 1

Ordinary

Resolution Required : (Ordinary / Special)

Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?

No

Description of Resolution considered

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.

| 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 | Invalid Votes |
|----------------------------|-------------------------------|-------------------|--------------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|---------------|
| | | | | | | | | | |
| Promoter & Promoter Group | E-Voting | | 3597990 | 100.00 | 3597990 | 0 | 100.00 | 0.00 | 0 |
| | Poll / Ballot | | 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 | | 3597990 | 3597990 | 100.00 | 3597990 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Poll / Ballot | | 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 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| Public Non-Institutions | E-Voting | | 49631 | 3.85 | 49631 | 0 | 100.00 | 0.00 | 0 |
| | Poll / Ballot | | 1290310 | 0.05 | 643 | 0 | 100.00 | 0.00 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 1290310 | 3.90 | 50274 | 0 | 100.00 | 0.00 | 0.00 |
| Total No. of Shares | | | 4888300 | 3648264 | 74.63 | 3648264 | 100.00 | 0.00 | |

Whether Resolution is Pass or Not

Yes

For: KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES



Resolution - 2

Ordinary

Resolution Required : (Ordinary / Special)

Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?

No

Description of Resolution considered

Re-Appointment of Mr. Rishab Chhajjer, 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 |
|----------------------------|-------------------------------|-------------------------|--------------------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|---------------|
| | | | | [3] [(2)/(1)]*100 | | | | | |
| Promoter & Promoter Group | E-Voting | | 3597990 | 100.00 | 3597990 | 0 | 100.00 | 0.00 | 0 |
| | Poll / Ballot | 3597990 | 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 | | 3597990 | 3597990 | 100.00 | 3597990 | 0 | 100.00 | 0.00 | 0 |
| Public Institutions | 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 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| Public Non-Institutions | E-Voting | | 49631 | 3.85 | 49631 | 0 | 100.00 | 0.00 | 0 |
| | Poll / Ballot | 1290310 | 643 | 0.05 | 643 | 0 | 100.00 | 0.00 | 0 |
| | 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 |
| Total No. of Shares | | 4888300 | 3648264 | 74.63 | 3648264 | 0 | 100.00 | 0.00 | |
| | | | | Whether Resolution is Pass or Not | Yes | | | | |

For: KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES



Resolution - 3

Resolution Required : (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?

No

Description of Resolution considered

Appointment of Statutory Auditors of the Company

| 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 | Whether Resolution is Pass or Not | |
|----------------------------|-------------------------------|-------------------------|--------------------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|---------------|-----------------------------------|-----|
| | | | | | | | | | | [1] | [2] |
| Promoter & Promoter Group | E-Voting | | 3597990 | 100.00 | 3597990 | 0 | 100.00 | 0.00 | 0 | | |
| | Poll / Ballot | | 3597990 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 | | |
| | 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 | |
| Public Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 | | |
| | Poll / Ballot | | 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 | |
| Public Non-Institutions | E-Voting | | 49631 | 3.85 | 49631 | 0 | 100.00 | 0.00 | 0 | | |
| | Poll / Ballot | | 1290310 | 0.05 | 643 | 0 | 0.00 | 0.00 | 0 | | |
| | 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 | 0 | |
| Total No. of Shares | | 4888300 | 3648264 | 74.63 | 3648264 | 0 | 100.00 | 0.00 | 0 | | |

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

Whether Resolution is Pass or Not

Yes



Resolution - 4

Resolution Required : (Ordinary / Special)

Special

Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?

No

Description of Resolution considered

Re-appointment of Mr. Rishab Chhajer as Joint Managing Director of the Company for a period 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 |
|---------------------------|-------------------------------|-------------------------|--------------------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|---------------|
| | | | | | | | | | |
| Promoter & Promoter Group | E-Voting | | 3597990 | 100.00 | 3597990 | 0 | 100.00 | 0.00 | 0 |
| | Poll / Ballot | 3597990 | 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 | 3597990 | 3597990 | 100.00 | 3597990 | 0 | 100.00 | 0.00 | 0 |
| Public Institutions | 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 |
| | 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-Institutions | Poll / Ballot | 1290310 | 643 | 0.05 | 643 | 0 | 100.00 | 0.00 | 0 |
| | 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 | 0 |
| | Total No. of Shares | 4888300 | 3648264 | 74.63 | 3648264 | 0 | 100.00 | 0.00 | |

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

Whether Resolution is Pass or Not

Yes



Resolution - 5

Special

Resolution Required : (Ordinary / Special)

Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?

No

Description of Resolution considered

Re-appointment of Mr. Ashok Chhajjar as Managing Director of the Company for a period 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 |
|---------------------------|-------------------------------|-------------------------|--------------------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|---------------|
| | | | | | | | | | |
| Promoter & Promoter Group | E-Voting | | 3597990 | 100.00 | 3597990 | 0 | 100.00 | 0.00 | 0 |
| | Poll / Ballot | | 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 | | 3597990 | 100.00 | 3597990 | 0 | 100.00 | 0.00 | 0 |
| Public Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Poll / Ballot | | 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 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| Public Non-Institutions | E-Voting | | 49631 | 3.85 | 49631 | 0 | 100.00 | 0.00 | 0 |
| | Poll / Ballot | | 1290310 | 0.05 | 643 | 0 | 100.00 | 0.00 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 1290310 | 3.90 | 50274 | 0 | 100.00 | 0.00 | 0 |
| | Total No. of Shares | | 4888300 | 74.63 | 3648264 | 0 | 100.00 | 0.00 | 0 |

For KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

Whether Resolution is Pass or Not

Yes



Resolution - 6

Resolution Required : (Ordinary / Special)

Special

Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?

No

Description of Resolution considered

Authority to Link Intime India Pvt. Ltd (RTA) for maintaining Register of Members together with the Index of Members of the Company and copies of Annual Returns under Section 94 of the Company's Act, 2013

| Category | Mode of Voting | Total No of Shares held | Total No of Votes Polled | Total % of Votes | 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)/(1)]*100 | [4] | [5] | [6] [(4)/(2)]*100 | [7] [(5)/(2)] * 100 | |
| Promoter & Promoter Group | E-Voting | [1] | [2] | | | | | | |
| | | | 3597990 | 100.00 | 3597990 | 0 | 100.00 | 0.00 | 0 |
| | Poll / Ballot | | 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 |
| | | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | 3597990 | 3597990 | 100.00 | 3597990 | 0 | 100.00 | 0.00 | 0 |
| Public Non-Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Poll / Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| Public Non-Institutions | Total | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | E-Voting | | 49631 | 3.85 | 49631 | 0 | 100.00 | 0.00 | 0 |
| | Poll / Ballot | | 1290310 | 0.05 | 643 | 0 | 100.00 | 0.00 | 0 |
| Public Non-Institutions | Postal Ballot (If applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | 1290310 | 50274 | 3.90 | 50274 | 0 | 100.00 | 0.00 | 0 |
| Public Non-Institutions | Total No. of Shares | 4888300 | 3648264 | 74.63 | 3648264 | 0 | 100.00 | 0.00 | 0 |
| | | | | | | | | | |

For KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

Whether Resolution is Pass or Not

Yes



Date : 27-09-2017

Place: Ahmedabad

KASHYAP R. MEHTA
PROPRIETOR

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