

Voting Results

Date of AGM	September 27, 2018
Total number of Shareholders on record date	17181 Shareholders
No of Shareholders present in the meeting either in person or through proxy:-	33
Promoters and Promoter Group:- Public: -	7 26
No. of Shareholders attended the meeting through Video Conferencing:	NIL
Promoters and Promoter Group: Public:	Nil Nil



Agenda:- wise disclosure (to be disclosed separately for each agenda item.

Item No-1- Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution Required -			Ordinary					
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
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting	8813882	8813882	100%	8813882	0	100%	0.00%
	Poll		-	-	-	0.00%	0.00%	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	8813882	8813882	100%	8813882	0	100%	0
Public Institutions	E-Voting	811666	1351	0.16 %	1351	0	%100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	811666	1351	0.16%	1351	0	100%	0
Public Non Institution	E-Voting	8754608	123378	1.40%	123369	9	99.99%	0.01
	Poll		1784585	20.38%	1784585	0	100%	0
	Postal Ballot(if applicable)		-	-	-	-	-	
	Total	8754608	1907963	21.79%	1907954	9	99.99%	0.01
Total		18380156	10723196	58.34%	10723187	9	99.99%	0.01



Item No.2:- Approval of Final Dividend for the Year ended March 31st 2018.

Resolution Required -		Ordinary						
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
		(1)	(2)	(3)={ (2)/(1) } * 100	(4)	(5)	(6)={ (4)/(2) } * 100	(7)={ (5)/(2) } * 100
Promoter and Promoter Group	E-Voting		8813882	100%	8813882	0	100%	0.00%
	Poll	8813882	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8813882	8813882	100%	8813882	0	100%	0
Public Institutions	E-Voting		15351	1.89 %	15351	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	811666	-	-	-	-	-	-
	Total	811666	15351	1.89%	15351	0	100%	0
Public Non Institution	E-Voting		123378	1.40%	123369	9	99.99%	0.01%
	Poll	8754608	1784585	20.38%	1784585	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8754608	1907963	21.79%	1907954	9	99.99%	0.01%
Total		18380156	10737196	58.41%	10737187	9	99.99%	0.01%



Item No.3- To appoint a Director in place of Mr. Ramesh Patidar (DIN: 00931437), who retires by rotation and being eligible offer himself for re-appointment.

Resolution Required -			Ordinary											
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						
Promoter and Promoter Group	(1)	(2)	(3)={{(2)/(1)}}*100	(4)	(5)	(6)={{(4)/(2)}}*100	(7)={{(5)/(2)}}*100							
								E-Voting	8813882	100%	8813882	0	100%	0.00%
								Poll	-	-	-	-	-	-
								Postal Ballot (if applicable)	-	-	-	-	-	-
Public Institutions	8813882	8813882	100%	8813882	0	100%	0							
								E-Voting	15351	1.89 %	0	15351	0%	100%
								Poll	0	0	0	0	0	0
								Postal Ballot (if applicable)	-	-	-	-	-	-
Public Non Institution	811666	15351	1.89%	0	15351	0%	100%							
								E-Voting	123378	1.40%	123369	9	99.99%	0.01
								Poll	1784585	20.38%	1784585	0	100%	0
								Postal Ballot (if applicable)	-	-	-	-	-	-
Total	8754608	1907963	21.79%	1907954	9	99.99%	0.01							
								Total	18380156	10737196	58.41%	10721836	15360	99.86%



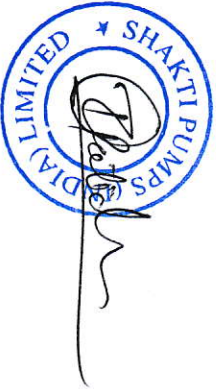
Item No.4 Appointment of Auditor and fixing their Remuneration.

Resolution Required -			Ordinary					
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
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting		8813882	100%	8813882	0	100%	0.00%
	Poll	8813882	-	-	-	0	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8813882	8813882	100%	8813882	0	100%	0
Public Institutions	E-Voting		15351	1.89 %	1351	14000	8.80%	91.20%
	Poll	811666	0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	811666	15351	1.89 %	1351	14000	8.80%	91.20%
Public Non Institution	E-Voting		123378	1.40%	123369	9	99.99%	0.01%
	Poll	8754608	1784585	20.38%	1784585	0	100%	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	8754608	1907963	21.96%	1907954	9	99.99%	0.01
Total		18380156	10737196	58.41%	10723187	14009	99.87%	0.13



Item No. :-5-Ratification of remuneration payable to M/s. M.P. Turakhia & Associates, Cost Auditor of the Company.

Resolution Required:-			Ordinary					
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
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting	8813882	8813882	100%	8813882	0	100%	0.00%
	Poll		-	-	0	-	0.00%	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		8813882	100%	8813882	0	100%	0
Public Institutions	E-Voting	811666	15351	1.89%	15351	0	100%	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		15351	1.89%	15351	0	100%	0
Public Non Institution	E-Voting	8754608	123378	1.40%	123369	9	99.99%	0.01
	Poll		1784585	20.38%	1784585	0	100%	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		8754608	21.79%	1907954	9	99.99%	0.01
Total		18380156	10737196	58.41%	10737187	9	99.99%	0.01



Item No. 6:- Re-appointment of Mr. Dinesh Patidar (DIN: 00549552) as Managing Director for a period of 3 (Three) consecutive years from 01st September, 2018 to 31st August, 2021.

Resolution Required -		Ordinary						
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
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting		8813882	100%	8813882	0	100%	0.00%
	Poll	8813882	-	-	0	0	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8813882	8813882	100%	8813882	0	100%	0
Public Institutions	E-Voting		15351	1.89%	1351	14000	8.80%	91.20%
	Poll	811666	0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	811666	15351	1.89%	1351	14000	8.80%	91.20%
Public Non Institution	E-Voting		123378	1.40%	123369	9	99.99%	0.01%
	Poll	8754608	1784585	20.38%	1784585	0	100%	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	8754608	1907963	21.79%	1907954	9	99.27%	0.72
Total		18380156	10737196	58.41%	10723187	14009	99.86%	0.13

