



Syncom Formulations (India) Limited

CIN No.: L24239MH1988PLC047759

A WHO-GMP & ISO 9001-2015 Certified Company

Revised Voting Results of the 30th Annual General Meeting of SYNCOM FORMULATIONS (INDIA) LIMITED

held on 28th Sept., 2018 at the Ola Vakola Banquet, B-25/198, Anand Nagar, Vakola, Near Vakola Police Station, Opp. Kohinoor Marbles, Near Western Express Highway, Santacruz East, Mumbai, (M.H.) 400055 AT 3.00 P.M. and concluded at 3:30 P.M.

Date of the AGM	28 th September, 2018
Total number of shareholders on record date	39906
No. of shareholder present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	14
- Public:	24
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group:	0
- Public:	0

Agenda-wise disclosure:

Item No.1: Ordinary Resolution: Adoption of the Audited Financial Statements for the financial year ended March 31, 2018, the Reports of Directors' and Auditors' thereon

Resolution required: (Ordinary/Special)			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 = [(2)/(1)]*100	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	304279619	304279619	100.00%	304279619	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	304279619	304279619	100.00%	304279619	0	100.00%	0
Public Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public	E-Voting	476368561	1210480	0.25%	1174455	36025	97.02%	2.98%
	Poll		4030	0.00%	4030	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	Total	476368561	1214510	0.25%	1178485	36025	97.03%	2.97%
Total		780652180	305494129	39.13%	305458104	36025	99.98%	0.02%

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 1 was passed BY REQUISITE MAJORITY AS ORDINARY RESOLUTION.

Bringing a smile on every face...

Item No.2: Ordinary Resolution: To appoint a director in place of Shri Vijay Shankarlal Bankda (DIN: 00023027) who is liable to retire.:

Resolution required: (Ordinary/Special)			<i>Ordinary</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)] * 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)] * 100$	% of Votes against on votes polled $[(5)/(2)] * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	304279619	304279619	100.00%	304279619	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	304279619	304279619	100.00%	304279619	0	100.00%	0
Public Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non Institutions	E-Voting	476368561	1210480	0.25%	1018454	192026	84.17%	15.83%
	Poll		4030	0.00%	4030	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	Total	476368561	1214510	0.25%	1022484	192026	84.19%	15.81%
Total		780652180	305494129	39.13%	305302103	192026	99.94%	0.06%

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 2 was passed BY REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.

Item No.3: Ordinary Resolution: To ratify re-appointment of the Statutory Auditor M/s Sanjay Mehta & Associates, Chartered Accountants (FRN: 011524C) of the Company for the year 2018-19 and till the conclusion of the 34th Annual General Meeting of the Company to be held in the year 2022.

Resolution required: (Ordinary/Special)			<i>Ordinary</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)] * 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)] * 100$	% of Votes against on votes polled $[(5)/(2)] * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)



Promoter and Promoter Group	E-Voting	304279619	304279619	100.00%	304279619	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	304279619	304279619	100.00%	304279619	0	100.00%	0
Public Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non Institutions	E-Voting	476368561	1210480	0.25%	1163454	47026	96.12%	3.88%
	Poll		4030	0.00%	4030	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	Total	476368561	1214510	0.25%	1167484	47026	96.13%	3.87%
Total		780652180	305494129	39.13%	305447103	47026	99.98%	0.02%

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 3 was passed BY REQUISITE MAJORITY AS ORDINARY RESOLUTION.

Item No.4 Ordinary Resolution: To fix the remuneration of M/s M. Goyal & Co., Cost Accountants (FRN: 000051) as the Cost Auditors for the year 2018-19 on remuneration of Rs. 25,000/- plus GST.

Resolution required: (Ordinary/Special)		<i>Ordinary</i>						
Whether promoter/ promoter group are interested in the agenda/resolution?		<i>No</i>						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)] * 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)] * 100$	% of Votes against on votes polled $[(5)/(2)] * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	304279619	304279619	100.00%	304279619	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	304279619	304279619	100.00%	304279619	0	100.00%	0
Public Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non Institutions	E-Voting	476368561	1210480	0.25%	1164454	46026	96.20%	3.80%
	Poll		4030	0.00%	4030	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	Total	476368561	1214510	0.25%	1168484	46026	96.21%	3.79%
Total		780652180	305494129	39.13%	305448103	46026	99.98%	0.02%

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 4 was passed BY REQUISITE MAJORITY AS ORDINARY RESOLUTION.



Item No.5 Special Resolution: To approve the Appointment of Mrs. Rinki Bankda as the Whole-Time Director of the Company for a period of 5 (Five) years w.e.f. 15th November, 2017.

Resolution required: (Ordinary/Special)			<i>Special</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	304279619	304279619	100.00%	304279619	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	304279619	304279619	100.00%	304279619	0	100.00%	0
Public Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non Institutions	E-Voting	476368561	1210480	0.25%	1153454	57026	95.29%	4.71%
	Poll		4030	0.00%	4030	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	Total	476368561	1214510	0.25%	1157484	57026	95.30%	4.70%
Total	780652180	305494129	39.13%	305437103	57026	99.98%	0.02%	

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 5 was passed BY REQUISITE MAJORITY AS SPECIAL RESOLUTION.

Item No.6 Special Resolution: To approve the Re-appointment of Shri Vinod Kumar Kabra as an Independent Director of the Company for a second term of 5 (Five) consecutive years w.e.f., 1st April 2019 to 31st March, 2024

Resolution required: (Ordinary/Special)			<i>Special</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
	E-Voting	304279619	304279619	100.00%	304279619	0	100.00%	0
	Poll		0	0	0	0	0	0



and Promoter Group	Postal Ballot		0	0	0	0	0	0
	Total	304279619	304279619	100.00%	304279619	0	100.00%	0
Public Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non Institutions	E-Voting	476368561	1200480	0.25%	1008454	192026	84.00%	16.00%
	Poll		4030	0.00%	4030	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	Total	476368561	1204510	0.25%	1012484	192026	84.06%	15.94%
Total		780652180	305484129	39.13%	305292103	192026	99.94%	0.06%

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 6 was passed BY REQUISITE MAJORITY AS SPECIAL RESOLUTION.

Item No.7 Special Resolution: To approve the Re-appointment of Shri Krishna Das Neema as an Independent Director of the Company for a second term of 5 (Five) consecutive years w.e.f., 1st April 2019 to 31st March, 2024.

Resolution required: (Ordinary/Special)			<i>Special</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)] * 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)] * 100$	% of Votes against on votes polled $[(5)/(2)] * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	304279619	304279619	100.00%	304279619	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	304279619	304279619	100.00%	304279619	0	100.00%	0
Public Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non Institutions	E-Voting	476368561	1210480	0.25%	1019454	191026	84.22%	15.78%
	Poll		4030	0.00%	4030	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	Total	476368561	1214510	0.25%	1023484	191026	84.27%	15.73%
Total		780652180	305494129	39.13%	305303103	191026	99.94%	0.06%

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 7 was passed BY REQUISITE MAJORITY AS SPECIAL RESOLUTION.



Item No.8 Special Resolution: To approve the Re-appointment of Shri Praveen Jindal as an Independent Director of the Company for a second term of 5 (Five) consecutive years w.e.f., 1st April 2019 to 31st March, 2024

Resolution required: (Ordinary/ Special)			<i>Special</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]* 100	% of Votes against on votes polled [(5)/(2)] *100 (7)
		(1)	(2) -	(3)	(4)	(5)	(6)	
Promoter and Promoter Group	E-Voting	304279619	304279619	100.00%	304279619	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	304279619	304279619	100.00%	304279619	0	100.00%	0
Public Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4000	0	0	0	0	0	0
Public Non Institutions	E-Voting	476368561	1210480	0.25%	1018454	192026	84.14%	15.86%
	Poll		4030	0.00%	4030	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	Total	476368561	1214510	0.25%	1022484	192026	84.19%	15.81%
Total		780652180	305494129	39.13%	305302103	192026	99.94%	0.06%

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 8 was passed BY REQUISITE MAJORITY AS SPECIAL RESOLUTION.

Item No. 9 Special Resolution: To authorize Board of Directors to make loans to companies/body corporate under section 185 of the Companies Act, 2013 and maximum amount of Loans/Advances and or guarantee and securities not exceeding Rs. 200.00 Lakhs (Rs. Two Crores only) at any point of time

Resolution required: (Ordinary/ Special)		<i>Special</i>	
Whether promoter/ promoter group are interested in the agenda/resolution?		<i>Yes</i>	



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$ (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $[(4)/(2)]*100$ (6)	% of Votes against on votes polled $[(5)/(2)]*100$ (7)
Promoter and Promoter Group	E-Voting	304279619	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total	304279619	0	0	0	0	0	0
Public Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total	4000	0	0	0	0	0	0
Public Non Institutions	E-Voting	476368561	1210480	0.25%	1097454	113026	90.66%	9.34%
	Poll		4030	0.00%	4030	0	100.00%	0
	Postal Ballot		0	0	0	0	0	
	Total	476368561	1214510	0.25%	1101484	113026	90.69%	9.31%
Total		780652180	1214510	39.13%	1101484	113026	90.69%	9.31%

Note:- The scrutinizer has rejected the promoter holding in Item No. 9 as promoter is interested in the above stated resolution under section 188 and Reg. 23 of the SEBI (LODR) Regulations, 2015.

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 9 was passed BY REQUISITE MAJORITY AS SPECIAL RESOLUTION.

For, SYNCOM FORMULATIONS (INDIA) LIMITED
FOR AND ON BEHALF OF MR. KEDARMAL BANKDA, CHAIRMAN


PAYAL MANGAL
COMPANY SECRETARY
(AUTHORISED SIGNATORY)





Anish Gupta & Associates

COMPANY SECRETARIES

Anish Gupta
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Consolidated Scrutinizer's Report

To,
The Chairman
Syncom Formulations (India) Limited
7, Niraj Industrial Estate,
Off. Mahakali Caves Road,
Andheri-East, Mumbai-400093

Dear Sir,

Sub: Passing of Resolution(s) through remote e-voting and voting by poll at the venue of the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of Syncom Formulations (India) Limited (hereinafter referred to as the "Company") at its meeting held on Friday, 28th September, 2018 has appointed me as the Scrutinizer for the Remote E-voting process as well as by the poll to be conducted at the venue of the 30th Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2016 and in accordance with Regulation 44 of the SEBI (LODR) Regulations, 2015.

The compliance with the provisions of the Companies Act, 2013 and the Rules made their under relating to voting through remote e-voting and voting by using poll papers by the members on the resolution proposed in the notice of 30th Annual General Meeting of the Company is the responsibility of the management, my responsibility as a Scrutinizer is to ensure that the voting process through both remote e-voting and by use of poll papers at the meeting are conducted in a fair and transparent manner and provide consolidated scrutinizer's report of the total votes cast in favour or against if any, on the resolutions, based on the report generated from the electronic voting system provided by the CDSL and the report generated for voting by use of poll papers at the AGM.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing the remote e-voting platform to the Members of the Company in connection with the AGM of the Company.
- M/s Ankit Consultancy Private Limited is the Registrar and share Transfer Agent of the company.
- The **Cut-off date** for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **Friday, September 21, 2018**.
- The Remote E-Voting facility was opened for the Members to cast their votes from Tuesday, 25th September 2018 at 9.00 a.m. (IST) and ended on Thursday, 27th September, 2018 at 5.00 p.m. (IST).



- The Annual Report was sent to all the Members on 1st September, 2018 at their registered address through the permitted mode.
- As prescribed in clause (v) of sub rule 4 of Rule 20, of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Free Press and Regional Language in Navshakti on September 4th, 2018.
- At the end of the voting period on September 27, 2018 at 5.00 P.M., the voting portal of NSDL was blocked.
- As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer had access after closure of period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.
- Accordingly, NSDL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- At the venue of the AGM the facility to vote by using poll papers was provided to facilitate those Members present at the AGM who could not participate through Remote E-voting to record their votes.
- On Friday, September 28, 2018, after counting of the votes conducted at the venue of the AGM through Poll, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Sheetal Gond and Ms. Sneha Kanojia who acted as the witnesses.
- After the time fixed for voting of the poll, one poll box kept for polling was locked and sealed in my presence with due identification marks placed by me.
- The details of invalid/incomplete/defective poll papers are provided in the report.
- The locked poll box was subsequently opened in my presence and poll papers were diligently scrutinized. The voting done through remote e-voting and Poll at the AGM were reconciled with the records maintained by the RTA and the authorizations/proxies lodged with the Company.
- Thereafter, I now submit my consolidated report as under on the result of the voting through remote e-voting and voting conducted through poll paper at the venue of 30th AGM in respect of all the resolutions included in the notice of AGM.
- The combined results of the remote e-voting together with that of the voting conducted at venue of the AGM by way of Poll Paper is as under:

Details	Remote E-voting	Voting by Poll at the AGM	Total voting
Number of Members who cast their votes	52	15	67
Total number of Shares held by them	305494129	4030	305494129



Valid Votes	Various as mentioned under each item of the Notice
Abstained / Partly Voted/Invalid	<ul style="list-style-type: none"> • 10 Member present in AGM not casted their vote as they have already casted their vote by e-voting; • 2 members abstain from voting consist of 61035 shares • 11 polls casted by the members, declared as invalid due to mismatch of signature, folio no. etc. consist of 10125 shares • - 1 Member physically present in the meeting but her name is not appearing in the register of members as on the cut-off date. Hence, she has not counted for any calculation f.

Note: Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and Poll at the venue of the meeting.

Item No. 1 of the Notice (As an Ordinary Resolution):

Adoption of the Audited Financial Statements for the financial year ended March 31, 2018, the Reports of Directors' and Auditors' the reon:

Manner of Voting	Total	Votes in favour of the resolution		Votes against the resolution		Abstained /partly voted/ Invalid
		No. of shares	%	No. of shares	%	No. of Shares
Remote E-voting	305490099	305454074	99.9869	36025	0.0118	0
Poll at AGM	4030	4030	0.00132	0	0	71160
Total	305494129	305458104	99.9882	36025	0.0118	71160

Item 1 of Notice of AGM stands passed with the requisite majority.

Item No. 2 of the Notice (As an Ordinary Resolution):

To appoint a director in place of Shri Vijay Shankarlal Bankda (DIN: 00023027) who is liable to retire.:

Manner of Voting	Total	Votes in favour of the resolution		Votes against the resolution		Abstained /partly voted/ Invalid
		No. of shares	%	No. of shares	%	No. of Shares
Remote E-voting	305490099	305298073	99.9358	192026	0.0629	0
Poll at AGM	4030	4030	0.00132	0	0	71160
Total	305494129	305302103	99.9371	192026	0.0629	71160

Item 2 of Notice of AGM stands passed with the requisite majority.

Item No. 3 of the Notice (As an Ordinary Resolution):

To ratify re-appointment of the Statutory Auditor M/s Sanjay Mehta & Associates, Chartered Accountants (FRN: 011524C) of the Company for the year 2018-19 and till the conclusion of the 34th Annual General Meeting of the Company to be held in the year 2022.



Manner of Voting	Total	Votes in favour of the resolution		Votes against the resolution		Abstained /partly voted/ Invalid
		No. of shares	%	No. of shares	%	No. of Shares
Remote E-voting	305490099	305443073	99.9833	47026	0.0154	0
Poll at AGM	4030	4030	0.00132	0	0	71160
Total	305494129	305447103	99.9846	47026	0.0154	71160

Item 3 of Notice of AGM stands passed with the requisite majority.

SPECIAL BUSINESS:

Item No. 4 of the Notice (As an Ordinary Resolution):

To fix the remuneration of M/s M. Goyal & Co., Cost Accountants (FRN: 000051) as the Cost Auditors for the year 2018-19 on remuneration of Rs. 25,000/- plus GST.

Manner of Voting	Total	Votes in favour of the resolution		Votes against the resolution		No. of
		No. of shares	%	No. of shares	%	
Remote E-voting	305490099	305444073	99.9836	46026	0.0151	0
Poll at AGM	4030	4030	0.00132	0	0	71160
Total	305494129	305448103	99.9849	46026	0.0151	71160

Item 4 of Notice of AGM stands passed with the requisite majority.

Item No. 5 of the Notice (As a Special Resolution):

To approve the Appointment of Mrs. Rinki Bankda as the Whole-Time Director of the Company for a period of 5 (Five) years w.e.f. 15th November, 2017.

Manner of Voting	Total	Votes in favour of the resolution		Votes against the resolution		Abstained /partly voted/ Invalid
		No. of shares	%	No. of shares	%	No. of Shares
Remote E-voting	305490099	305433073	99.9800	57026	0.0187	0
Poll at AGM	4030	4030	0.00132	0	0	71160
Total	305494129	305437103	99.9813	57026	0.0187	71160

Item 5 of Notice of AGM stands passed with the requisite majority.

Item No. 6 of the Notice (As a Special Resolution):



To approve the Re-appointment of Shri Vinod Kumar Kabra as an Independent Director of the Company for a second term of 5 (Five) consecutive years w.e.f., 1st April 2019 to 31st March, 2024

Manner of Voting	Total	Votes in favour of the resolution		Votes against the resolution		Abstained /partly voted/ Invalid
		No. of shares	%	No. of shares	%	No. of Shares
Remote E-voting	305490099	305288073	99.9325	192026	0.0629	0
Poll at AGM	4030	4030	0.00132	0	0	71160
Total	305494129	305292103	99.9339	192026	0.0629	71160

Item 6 of Notice of AGM stands passed with the requisite majority.

Item No. 7 of the Notice (As a Special Resolution):

To approve the Re-appointment of Shri Krishna Das Neema as an Independent Director of the Company for a second term of 5 (Five) consecutive years w.e.f., 1st April 2019 to 31st March, 2024.

Manner of Voting	Total	Votes in favour of the resolution		Votes against the resolution		Abstained /partly voted/ Invalid
		No. of shares	%	No. of shares	%	No. of Shares
Remote E-voting	305490099	305299073	99.9362	191026	0.0625	0
Poll at AGM	4030	4030	0.00132	0	0	71160
Total	305494129	305303103	99.9375	191026	0.0625	71160

Item 7 of Notice of AGM stands passed with the requisite majority.

Item No. 8 of the Notice (As a Special Resolution):

To approve the Re-appointment of Shri Praveen Jindal as an Independent Director of the Company for a second term of 5 (Five) consecutive years w.e.f., 1st April 2019 to 31st March, 2024

Manner of Voting	Total	Votes in favour of the resolution		Votes against the resolution		Abstained /partly voted/ Invalid
		No. of shares	%	No. of shares	%	No. of Shares
Remote E-voting	305490099	305298073	99.9358	192026	0.0629	0
Poll at AGM	4030	4030	0.00132	0	0	71160
Total	305494129	305302103	99.9371	192026	0.0629	71160

Item 8 of Notice of AGM stands passed with the requisite majority.



Item No. 9 of the Notice (As a Special Resolution):

To authorize Board of Directors to make loans to companies/ body corporate under section 185 of the Companies Act, 2013 and maximum amount of Loans/Advances and or guarantee and securities not exceeding Rs. 200.00 Lakhs (Rs. Two Crores only) at any point of time

Manner of Voting	Total	Votes in favour of the resolution		Votes against the resolution		Abstained /partly voted/ Invalid
		No. of shares	%	No. of shares	%	No. of Shares
Remote E-voting	305490099	1097454	90.3619	113026	9.3063	304279619*
Poll at AGM	4030	4030	0.33182	0	0	71160
Total	305494129	1101484	90.6937	113026	9.3063	304350779

* Promoters shares through e-voting were not considered as valid as per the provisions of Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015, where it provides that no member of the company shall vote on such resolution, to approve any contract or arrangement which may be entered into by the company, if such member is a related party.

Item 9 of Notice of AGM stands passed with the requisite majority.

All the Resolutions mentioned in the AGM Notice as per the above details stand passed under Remote E-voting and voting conducted at the AGM by way of Poll with the requisite majority.

I hereby confirm that I have maintained the Registers in respect of the votes cast through Remote E-Voting and Poll conducted at AGM by the Members of the Company. All relevant records of Poll will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 30th AGM of the Company and the same shall be handed over thereafter to the Chairman or Company Secretary of the Company for safe keeping.

Thanking you.

Yours truly,

For Anish Gupta & Associates
Company Secretaries

Anish Gupta
(Scrutinizer)
Proprietor
M No.:-5733/COP:-4092



Date: 29th September 2018

Place: Mumbai

Witnesses:

1. Ms. Sheetal Gond : Sheetal
2. Ms. Sneha Kanojia : Sneha Kanojia

Received the Report together with other data/records mentioned therein:

Place: Mumbai

Date: 29th September 2018

Payal Mangal
Counter Signed by Ms Payal Mangal (Company Secretary)