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Certificate No. 5980QMS001

#### DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 34<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 28<sup>TH</sup> SEPTEMBER, 2018

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, Gopala Polyplast Limited provided remote e-voting facility and facility of voting through Ballots to the Members vide notice dated 20<sup>th</sup> July, 2018 of 34<sup>th</sup> AGM. Members voted through remote e-voting from 25<sup>th</sup> September, 2018 to 27<sup>th</sup> September, 2018, the day of the 34<sup>th</sup> AGM, physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote evoting, to enable them to vote through ballot voting.

485, Santej – Vadsar Road, Santej, Tal. Kalol, Dist. – Gandhinagar – 382721. CIN – L25200GJ1984PLC050560 Ph : (02764) 286305, 286514, 286654 Fax : 91-02764-286660 Email : hdpemkt@gopalapolyplast.com

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 the remote e-voting and ballot voting on 28th September, 2018 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 28th September, 2018, I hereby declare that all the 9 (Nine) Resolutions contained in the Company's notice dated 20<sup>th</sup> July, 2018 of 34<sup>th</sup> AGM have been duly passed on the date of 34<sup>th</sup> 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 <sup>st</sup> March, 2018, the reports of the Board of Directors and Auditors thereon.	30,70,024 (100.00%)	Nil	Ordinary Resolution
2.	Declaration of dividend on Preference Shares.	30,70,024 (100.00%)	Nil	Ordinary Resolution
3.	Re-appointment of Mr. Mahendra N. Somani, liable to retire by rotation and being eligible, offers himself for re-appointment.	30,70,024 (100.00%)	Nil	Ordinary Resolution
4.	Appointment of Mr. Kishori Lal Sonthalia as an Independent Director of the Company.	30,70,024 (100.00%)	Nil	Ordinary Resolution
5.	Appointment of Ms. Palak D. Parekh as an Independent Director of the Company.	30,70,024 (100.00%)	Nil	Ordinary Resolution
6.	Appointment of Mr. Sanjay Maniar as an Independent Director of the Company.	30,70,024 (100.00%)	Nil	Ordinary Resolution
7.	Re-appointment of Mr. Manoj M. Somani as Managing Director of the Company.	30,70,024 (100.00%)	Nil	Special Resolution
8.	Re-appointment of Mr. Manish M. Somani as Whole Time Director of the Company.	30,70,024 (100.00%)	Nil	Special Resolution
9.	Authorising the Board of Directors under section 186 of the Companies Act, 2013.	30,70,024 (100.00%)	Nil	Special Resolution

Place: Santej Date: 28th September, 2018



For Gopala Polyplast Limited

Manoj M. Somani Chairman & Managing Director

City Office: I-2, Aakanksha Apartment, Nr. Sola Ry. Crossing, Sola Road, Ahmedabad - 380 061 Phone : 91-79-27456699

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

#### CONSOLIDATED SCRUTINEER'S REPORT FOR REMOTE E-VOTING AND BALLOT VOTING FOR GOPALA POLYPLAST LIMITED

To, The Chairman, **Gopala Polyplast Limited,** 485, Santej Vadsar Road, Santej, Tal. Kalol (N.G.), Dist. Gandhinagar – 382 721

## Sub.: Passing of resolutions through remote electronic voting and ballot voting conducted at the 34<sup>th</sup> Annual General Meeting (AGM) of Gopala Polyplast Limited (the Company) (CIN: L25200GJ1984PLC050560) held on 28<sup>th</sup> September, 2018

Report to the Chairman of the Annual General Meeting of Gopala Polyplast Limited [CIN- L25200GJ1984PLC050560], a Company incorporated under the Companies Act, 1956 and having its Registered Office at 485, Santej Vadsar Road, Santej, Tal. Kalol (N.G.), Dist. Gandhinagar – 382 721 on the remote E-voting and Ballot voting conducted by the Company to pass 9 items on the agenda as contained in the Notice dated  $20^{th}$  July, 2018 for the  $34^{th}$  Annual General Meeting held on Friday, the  $28^{th}$  September, 2018.

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 20<sup>th</sup> July, 2018, 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 34<sup>th</sup> 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 on 20<sup>th</sup> July, 2018 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 Tuesday, 25<sup>th</sup> September, 2018 to 5.00 p.m. Thursday, 27<sup>th</sup> September, 2018. MCS Share Transfer Agent Limited is the Registrar and Share Transfer agent of the Company. The cut-off date for remote E-voting was 21<sup>st</sup> September, 2018.

The Members were required to cast their vote on the resolutions as contained in the Notice dated 20<sup>th</sup> July, 2018 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 34<sup>th</sup> AGM.

The remote E-voting results were unblocked by the undersigned on 28<sup>th</sup> September, 2018 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Rajkumari Udhwani**, Advocate, Ahmedabad.

At the 34<sup>th</sup> AGM of the Company held on 28<sup>th</sup> September, 2018, 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.



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

Kindly refer Consolidated Scrutineer's report dated  $28^{th}$  September, 2018 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 <sup>st</sup> March, 2018, the reports of the Board of Directors and Auditors thereon.	Ordinary	30,70,024 (100.00%)	Nil
2	Declaration of dividend on Preference Shares.	Ordinary	30,70,024 (100.00%)	Nil
3	Re-appointment of Mr. Mahendra N. Somani, liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	30,70,024 (100.00%)	Nil
4	Appointment of Mr. Kishori Lal Sonthalia as an Independent Director of the Company.	Ordinary	30,70,024 (100.00%)	Nil
5	Appointment of Ms. Palak D. Parekh as an Independent Director of the Company.	Ordinary	30,70,024 (100.00%)	Nil
6	Appointment of Mr. Sanjay Maniar as an Independent Director of the Company.	Ordinary	30,70,024 (100.00%)	Nil
7	Re-appointment of Mr. Manoj M. Somani as Managing Director of the Company.	Special	30,70,024 (100.00%)	Nil
8	Re-appointment of Mr. Manish M. Somani as Whole Time Director of the Company.	Special	30,70,024 (100.00%)	Nil
9	Authorising the Board of Directors under section 186 of the Companies Act, 2013.	Special	30,70,024 (100.00%)	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: 28<sup>th</sup> September, 2018

## WITNESSED BY:

Mr. Yash Mehta\_\_\_\_\_ Chartered Accountant

Ms. Rajkumari Udhwani Advocate Kashyap R. Mehta Proprietor COP No.: 2052 FCS No.: 1821 FRN: S2011GJ166500

## **COUNTERSIGNED BY:**

For Gopala Polyplast Limited

Manoj M. Somani Chairman & Managing Director

# Gopala Polyplast Limited [CIN : L25200GJ1984PLC050560]

Summary of Remote E-voting & Ballot Voting taken for 34th Annual General Meeing held on 28-09-2018 (Friday)

Date of AGM	28-09-2018
Total Number of Shareholders on Cut-Off Date [i.e. 21-09-2018 for Remot e-voting]	4510
No. of Shareholders Present in the meeting either in person or through Proxy	21
Promoter & Promoter Group	9
Public	12
No. of Shareholder attended the meeting through Video conferencing	Not arranged
Promoter & Promoter Group	NA
Public	NA



			R	esolution -	1				The second second
Resolution Required	d : (Ordinary / Special)			10		Ord	linary		
Whether Promoter / P	Promoter Group are intereste	d in the Agenda / Reso	olution ?				No		
Description of Resolut	tion considered						any for the financial the Auditors thereo	-	larch, 2018,
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
		[1]	[2]	[3] [ (2)/(1)]*100	[4]	[5]	[6] [ (4)/(2)]*100	[7] [ (5)/(2)] * 100	
	E-Voting		1184189	41.66	1184189	0	100.00	0.00	
Promoter &	Poll / Ballot	2842309	1658120	58.34	1658120	0	100.00	0.00	
hether Promoter / Fescription of Resolu Category	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	Total	2842309	2842309	100.00	2842309	0	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
Public	Poll / Ballot	767754	0	0.00	0	0	0.00	0.00	14 B. 1
Institutions	Postal Ballot (If applicable)		0	0.00	0	C	0.00	0.00	
	Total	767754	0	0.00	0	0	0.00	0.00	
	E-Voting		3400	0.06	3400	0	100.00	0.00	
Public Non-	Poll / Ballot	5256329	224315	4.27	224315	0	100.00	0.00	
	Postal Ballot (If applicable)	Contraction of the	0	0.00	0	C	0.00	0.00	
	Total	5256329	227715	4.33	227715	C	100.00	0.00	
	Total No. of Shares	8866392	3070024	34.63	3070024	C	100.00	0.00	CHITA O
					Resolution is Pas		Ye		POS-11 COP-20

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

			R	esolution -	2			and shares	
Resolution Require	d : (Ordinary / Special)					Ord	inary		
Whether Promoter / I	Promoter Group are intereste	d in the Agenda / Reso	olution ?	BU MUNERS,		1	No	100	and the set
Description of Resolu	ution considered		San	Declaration of Divi	dend on Preferenc	e Shares			
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] [ (2)/(1)]*100	[4]	[5]	[6] [ (4)/(2)]*100	[7] [ (5)/(2)] * 100	
	E-Voting		1184189	41.66	1184189	0	100.00	0.00	
Promoter &	Poll / Ballot	2842309	1658120	58.34	1658120	0	100.00	0.00	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	Total	2842309	2842309	100.00	2842309	0	100.00	N Votes ed         Against on Votes Polled           1         [7] [ (5)/(2)] * 100           100.00         0.00           100.00         0.00           0.00         0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
Public	Poll / Ballot	767754	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	Total	767754	0	0.00	0	0	0.00	0.00	201.1.2
	E-Voting		3400	0.06	3400	0	100.00	0.00	
Public Non-	Poll / Ballot	5256329	224315	4.27	224315	0	100.00	0.00	
Institutions	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	-
	Total	5256329	227715	4.33	227715	. 0	100.00	0.00	
	Total No. of Shares	8866392	3070024	34.63	3070024	0	100.00	0.00	R. MEHTA& ASS
				Whether	Resolution is Pas	s or Not	Ye	s KASHYA	COP - 2062 203, Devashish Building Off, C. G. Road, St. Xmyr's Corner

			R	esolution -	. 3		<b>建筑</b> 16.313-1			
Resolution Required	d : (Ordinary / Special)					Ord	inary	· · · · · ·		
Whether Promoter / F	Promoter Group are interested	d in the Agenda / Res	olution ?			I	No			
Description of Resolu	ther Promoter / Promoter Group are interested in the Agenda / Resolution ? cription of Resolution considered Category Mode of Voting Total No of Shares held Votes Po [1] [2] Formoter & Poll / Ballot 2842309 16 Postal Ballot (If applicable) 16 Poll / Ballot 2842309 28 E-Voting 2842309 28 E-Voting 2842309 28		Re-appointment of Mr. Mahendra N. Somani, liable to retire by rotation and being eligible, offers himself for appointment.							
Category	Mode of Voting		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] [ (2)/(1)]*100	[4]	[5]	[6] [ (4)/(2)1*100	[7] [ (5)/(2)] * 100		
	E-Voting		1184189	41.66	1184189	0	100.00	0.00		
Promoter &	Poll / Ballot	2842309	1658120	58.34	1658120	0	100.00	0.00		
Promoter Group			0	0.00	0	0	0.00	0.00		
	Total	2842309	2842309	100.00	2842309	0	100.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
Public	Poll / Ballot	767754	0	0.00	0	0	0.00	0.00		
Institutions			0	0.00	0	0	0.00	0.00		
	Total	767754	0	0.00	0	0	0.00	0.00		
	E-Voting		3400	0.06	3400	0	100.00	0.00		
Public Non-	Poll / Ballot	5256329	224315	4.27	224315	0	100.00	0.00		
Institutions	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00		
	Total	5256329	227715	4.33	227715	0	100.00	0.00		
	Total No. of Shares	8866392	3070024	34.63	3070024	0	100.00	0.00		
				Whether	Resolution is Pas	s or Not	Ye	S ONAH	POS - 1821 COP - 2052 203, Devashist Building	

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

	网络拉拉拉拉		R	esolution -	4				
Resolution Required	d : (Ordinary / Special)					Ord	linary		
Whether Promoter / F	Promoter Group are intereste	d in the Agenda / Res	olution ?				No		
Description of Resolu	tion considered			Appointment of Mr	. Kishori Lal Sonth	alia as an Indepe	ndent Director 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
		[1]	[2]	[3] [ (2)/(1)]*100	[4]	[5]	[6] [ (4)/(2)]*100	[7] [ (5)/(2)] * 100	
	E-Voting		1184189	41.66	1184189	0	100.00	0.00	
Promoter &	Poll / Ballot	2842309	1658120	58.34	1658120	0	100.00	0.00	2. X X 41
Promoter &	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	Total	2842309	2842309	100.00	2842309	0	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
Public	Poll / Ballot	767754	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	Total	767754	0	0.00	0	0	0.00	0.00	
2	E-Voting		3400	0.06	3400	0	100.00	0.00	
Public Non-	Poll / Ballot	5256329	224315	4.27	224315	0	100.00	0.00	
Institutions	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	E.
	Total	5256329	227715	4.33	227715	0	100.00	0.00	
	Total No. of Shares	8866392	3070024	34.63	3070024	0	100.00	0.00	-
				Whether	Resolution is Pas	s or Not	Ye	120	MEHTA 8 455 FOE - 1821 COP - 2052 33, Devastish Suntding Off. C. G. Read,

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

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Resolution Required	d : (Ordinary / Special)					Ord	linary			
Whether Promoter / F	Promoter Group are interested	d in the Agenda / Res	olution ?				No			
Description of Resolu	tion considered		and the second	Appointment of Ms	opointment of Ms. Palak D. Parekh as an Independent Director 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	
		[1]	[2]	[3] [ (2)/(1)]*100	[4]	[5]	[6] [ (4)/(2)]*100	[7] [ (5)/(2)] * 100		
	E-Voting		1184189		1184189	0	100.00	0.00		
Promoter &	Poll / Ballot	2842309	1658120	58.34	1658120	0	100.00	0.00		
Promoter & Promoter Group	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00		
	Total	2842309	2842309	100.00	2842309	0	100.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
Public	Poll / Ballot	767754	0	0.00	0	0	0.00	0.00		
Institutions	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00		
	Total	767754	0	0.00	0	0	0.00	0.00		
	E-Voting		3400	0.06	3400	0	100.00	0.00		
Public Non-	Poll / Ballot	5256329	224315	4.27	224315	0	100.00	0.00		
Institutions	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00		
	Total	5256329	227715	4.33	227715	0	100.00	0.00		
	Total No. of Shares	8866392	3070024	34.63	3070024	0	100.00	0.00	MEHTA & A.O.	
Promoter & Promoter Group				Whether	Resolution is Pas	ss or Not	Ye	S	FOS - 1821 COP - 2062 283, Devashish Building Off. C. G. Road,	

			R	esolution -	6			Representation of the	
Resolution Required	I : (Ordinary / Special)					Ord	linary		
Whether Promoter / P	Promoter Group are intereste	d in the Agenda / Res	olution ?			1	No	10 C 10 C	1.4.19
Category Promoter &	tion considered			Appointment of Mr	. Sanjay Maniar as	an Independent	Director of the Comp	bany.	
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes	% of Votes Against on	Invalid Votes
		[1]	[2]	[3] [ (2)/(1)]*100	[4]	[5]	[6] [ (4)/(2)]*100	[7] [ (5)/(2)] * 100	
	E-Voting		1184189	41.66	1184189	C	100.00	0.00	
Promoter &	Poll / Ballot	2842309	1658120	58.34	1658120	C	100.00	0.00	
Promoter Group	Postal Ballot (If applicable)		0	0.00	0	C	0.00	0.00	
(If applicable) Total E-Voting Dell (Dellet	2842309	2842309	100.00	2842309	C	100.00	0.00	之序。经济	
	E-Voting		0	0.00	0	C	0.00	0.00	
Public	Poll / Ballot	767754	0	0.00	0	C	0.00	0.00	
Institutions	Postal Ballot (If applicable)		0	0.00	0	C	0.00	0.00	
	Total	767754	0	0.00	0	C	0.00	0.00	
	E-Voting		3400	0.06	3400	C	100.00	0.00	
Public Non-	Poll / Ballot	5256329	224315	4.27	224315	C	100.00	0.00	
Institutions	Postal Ballot (If applicable)		0	0.00	0	C	0.00	0.00	
	Total	5256329	227715	4.33	227715	C	100.00	0.00	
	Total No. of Shares	8866392	3070024	34.63	3070024	C	100.00	0.00	
				Whether	Resolution is Pas	s or Not	Ye	is /	R. HEHTA & ASS

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			R	esolution -	7					
Resolution Required	d : (Ordinary / Special)					Sp	ecial			
Whether Promoter / P	Promoter Group are intereste	olution ?	May Street Root		I	No				
Description of Resolut	CategoryMode of VotingShares heldVotes PollImage: Shares heldVotes Poll[1][2]Image: Shares held[1][2][2]Image: Shares heldImage: Shares held[1][2]Image: Shares heldE-Voting2842309165Image: Shares heldPostal Ballot (If applicable)2842309284Image: Shares heldImage: Shares heldImage: Shares heldImage: Shares heldImage: Shares heldPoll / Ballot2842309165Image: Shares heldImage: Shares held	and a provident of	Re-appointment of Mr. Manoj M. Somani as Managing Director of the Company.							
Category	Mode of Voting	and the second sec	Total No of Votes Polled	Total % of Votes Polled on	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes	% of Votes Against on	Invalid Votes	
		[1]	[2]	[3] [ (2)/(1)]*100	[4]	[5]	[6] [ (4)/(2)]*100	[7] [ (5)/(2)] * 100		
	E-Voting		1184189	41.66	1184189	0	100.00	0.00	C	
Promoter &	Poll / Ballot	2842309	1658120	58.34	1658120	0	100.00	0.00	C	
Promoter & Promoter Group			0	0.00	0	0	0.00	0.00	C	
	Total	2842309	2842309	100.00	2842309	0	0         0.00         0.00           0         100.00         0.00           0         0.00         0.00	C		
	E-Voting		0	0.00	0	0	0.00	0.00	C	
Public	Poll / Ballot	767754	0	0.00	0	0	0.00	0.00	C	
Institutions			0	0.00	0	0	0.00	0.00	C	
	Total	767754	0	0.00	0	0	0.00	0.00	C	
	E-Voting		3400	0.06	3400	0	100.00	0.00	(	
Public Non-	Poll / Ballot	5256329	224315	4.27	224315	0	100.00	0.00	(	
Institutions			0	0.00	0	0	0.00	0.00	(	
	Total	5256329	227715	4.33	227715	0	100.00	0.00		
	Total No. of Shares	8866392	3070024	34.63	3070024	0	100.00	0.00	(	
				Whether I	Resolution is Pas	s or Not	Ye	s		



			R	esolution -	8					
Resolution Required	I : (Ordinary / Special)					Sp	ecial			
Whether Promoter / P	Promoter Group are interested	d in the Agenda / Res	olution ?		Ster Star	1	No			
Description of Resolut	Promoter & promoter Group     Poll / Ballot     2842309     165812       Postal Ballot (If applicable)     Postal Ballot     2842309     2842309       Public Institutions     E-Voting     2842309     2842309       Poll / Ballot     767754     767754       Institutions     Postal Ballot (If applicable)     767754       E-Voting     2842309     2842309       Poll / Ballot     767754     767754       E-Voting     340       E-Voting     340		Re-appointment of Mr. Manish M. Somani as Whole Time Director of the Company.							
Category	Mode of Voting		The constraints of the statement watching	Total % of Votes Polled on	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes	% of Votes Against on	Invalid Votes	
		[1]	[2]	[3] [ (2)/(1)]*100	[4]	[5]	[6] [ (4)/(2)]*100	[7] [ (5)/(2)] * 100		
	E-Voting		1184189	41.66	1184189	0	100.00	0.00		
Promoter &	Poll / Ballot	2842309	1658120	58.34	1658120	0	100.00	0.00		
Promoter Group			0	0.00	0	0	0.00	0.00		
	Total	2842309	2842309	100.00	2842309	0	100.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
Public	Poll / Ballot	767754	0	0.00	0	0	0.00	0.00		
Institutions			0	0.00	0	0	0.00	0.00		
	Total	767754	0	0.00	0	0	0.00	0.00		
	E-Voting		3400	0.06	3400	0	100.00	0.00		
Public Non-	Poll / Ballot	5256329	224315	4.27	224315	0	100.00	0.00		
Institutions	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00		
	Total	5256329	227715	4.33	227715	0	100.00	0.00		
	Total No. of Shares	8866392	3070024	34.63	3070024	0	100.00	0.00		
			California (	Whether F	Resolution is Pas	s or Not	Ye	s	R. MEHTA & ASSO	



			R	esolution -	9							
Resolution Required	I : (Ordinary / Special)		- A Constant	<u>如何不可以</u>		Sp	ecial					
Whether Promoter / P	CategoryMode of votingShares heldVotesImage: Shares heldVotes[1][2]Promoter & omoter GroupPoll / Ballot2842309Image: Shares heldImage: Shares heldPromoter & omoter GroupPoll / Ballot (If applicable)2842309Image: Shares heldImage: Shares heldPromoter & omoter GroupPostal Ballot (If applicable)2842309Image: Shares heldImage: Shares heldPublicE-VotingImage: Shares heldImage: Shares heldImage: Shares heldImage: Shares heldPublicFoll / Ballot767754Image: Shares heldImage: Shares heldImage: Shares held				No							
Category Promoter &	tion considered			Authorising the Boa	ard of Directors un	der section 186	of the Companies Act	t, 2013				
Category	Mode of Voting	0.2 222 222 225	Total No of Votes Polled	Total % of Votes Polled on	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes	% of Votes Against on	Invalid Votes			
		[1]	[2]	[3] [ (2)/(1)]*100	[4]	[5]	[6] [ (4)/(2)]*100	[7] [ (5)/(2)] * 100				
	E-Voting		1184189	41.66	1184189	(	100.00	0.00				
Promoter &	Poll / Ballot	2842309	1658120	58.34	1658120	(	100.00	0.00				
Promoter Group			0	0.00	0	(	0.00	0.00				
	Total	2842309	2842309	100.00	2842309	(	100.00	0.00				
	E-Voting		0	0.00	0	(	0.00	0.00				
Public	Poll / Ballot	767754	0	0.00	0	(	0.00	0.00				
Institutions			0	0.00	0	(	0.00	0.00				
	Total	767754	0	0.00	0	C	0.00	0.00	编和特任			
	E-Voting		3400	0.06	3400	(	100.00	0.00				
Public Non-	Poll / Ballot	5256329	224315	4.27	224315	(	100.00	0.00				
Institutions	Postal Ballot (If applicable)		0	0.00	0	(	0.00	0.00				
	Total	5256329	227715	4.33	227715	(	100.00	0.00				
	Total No. of Shares	8866392	3070024	34.63	3070024	C	100.00	0.00				
				Whether F	Resolution is Pas	s or Not	Ye	s	NEHTA .			

COMPNAY SECRETARIES

Date: 28-09-2018 Place: Ahmedabad

KASHYAP R. MEHTA PROPRIETOR

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

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