

Date of AGM	30 Sep 2019
Total Number of Shareholders on record date-	310
No. of shareholders present in the meeting either in person or through proxy	19
Promoter and Promoter Group:	1
Public:	18
No. of shareholders attended the meeting through video conferencing:	0
Promoter & Promoter group:	0
Public:	0

Resolution-	To receive, consider and adopt the audited Balance Sheet as at 31st March 2019 and the Profit and Loss Account for the year ended on that date and Cash Flow Statement as at 31st March 2019 and the reports of Directors and Auditors thereon							
Resolution Required:(Ordinary /Special)-	Ordinary							
Whether promoter/promoter 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
	E-voting	3,191,000	3,061,000	95.926	3,061,000	0	100	0

Promoter & promoter group	Poll	3,191,000	0	0	0	0	0	0
	Postal ballot(If applicable)	3,191,000	0	0	0	0	0	0
	Total	3,191,000	3,061,000	95.926	3,061,000	0	100	0
Public institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot(If applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public non institution	E-voting	9,119,000	519,991	5.702	519,991	0	100	0
	Poll	9,119,000	111,000	1.217	111,000	0	100	0
	Postal ballot(If applicable)	9,119,000	0	0	0	0	0	0
	Total	9,119,000	630,991	6.92	630,991	0	100	0
Total	12,310,000	3,691,991	29.992	3,691,991	0	100	0	
Date of AGM								30 Sep 2019
Total Number of Shareholders on record date-								310
No. of shareholders present in the meeting either in person or through proxy								19

Promoter and Promoter Group:									1
Public:									18
No. of shareholders attended the meeting through video conferencing:									0
Promoter & Promoter group:									0
Public:									0
Resolution-		To appoint a director in the place of Mr. Mahipal Sanghvi, who retires by rotation, and being eligible, offers himself for re-appointment							
Resolution Required:(Ordinary /Special)-		Ordinary							
Whether promoter/promoter are interested in the agenda/resolution?-		Yes							
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 & promoter group	E-voting	3,191,000	3,061,000	95.926	3,061,000	0	100	0	
	Poll	3,191,000	0	0	0	0	0	0	
	Postal ballot(If applicable)	3,191,000	0	0	0	0	0	0	
	Total	3,191,000	3,061,000	95.926	3,061,000	0	100	0	
	E-voting	0	0	0	0	0	0	0	

Public institution	Poll	0	0	0	0	0	0	0
	Postal ballot(If applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public non institution	E-voting	9,119,000	519,991	5.702	519,991	0	100	0
	Poll	9,119,000	111,000	1.217	111,000	0	100	0
	Postal ballot(If applicable)	9,119,000	0	0	0	0	0	0
	Total	9,119,000	630,991	6.92	630,991	0	100	0
Total		12,310,000	3,691,991	29.992	3,691,991	0	100	0