

September 17<sup>th</sup>, 2018

BSE Limited  
Corporate Relation Department  
1<sup>st</sup> Floor, New Trading Ring  
PJ Tower, Dalal Street  
Mumbai - 400001

Dear Sir/ Madam,

**Sub: Disclosure of Voting Results and Scrutinizers Report of the Annual General Meeting of the Company held on September 15<sup>th</sup>, 2018.**

Annual General Meeting of the company held on September 15<sup>th</sup>, 2018 at 11:00 A.M 422, The Summit Business Bay ,Near WEH Metro Station, Andheri Kurla Road, Andheri East, Mumbai – 400 093. All the items of business contained in the Notice of the AGM dated September 15<sup>th</sup>, 2018 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. the results of remote e-voting together with that of voting conducted at the AGM by poll) in the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizers Report are enclosed herewith.

Kindly take the same on your record and oblige.

Thanking you

Yours faithfully  
For Eco Recycling Limited  
  
Pooja Sharma  
Company Secretary



**FORM NO. MGT.13**  
**Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

To,  
**Chairman**  
**ECO RECYCLING LIMITED**  
**Unit No.422, 4th Floor,**  
**The Summit Business Bay,**  
**Near Cine Max Theater,**  
**AndheriKurla Road Andheri (E)**  
**Mumbai – 400093**

**Ref:** For 24<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Eco Recycling Limited** held on 15<sup>th</sup> September, 2018 at 11.10 A. M. at **422, The Summit Business Bay, Near W.E.H. Metro Station, Andheri Kurla Road Andheri (E), Mumbai – 400093.**

Dear Sir,

We, Alok Khairwar Proprietor of Alok Khairwar and Associates, Company Secretaries having its office at 708/B, Classic Apartment, Shiv-Shakti CHS LTD, Kurar village, Malad (East), Mumbai – 400097, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 24<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Eco Recycling Limited** held on 15<sup>th</sup> September, 2018 at 11.10 A. M., submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the record have been treated as invalid and kept separately.



4. The result of the Poll is as under:

1. Resolution No 1 (a)

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2018 and reports of the board of Directors and the Auditors thereon;  
**(ORDINARY RESOLUTION)**

(i) Voted **in favour** of the resolution:

Number of members present (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
50	610	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

1. Resolution No 1 (b)

To receive, consider and adopt, the Audited Consolidated Financial Statement of the Company for the financial year ended March, 2018 and reports of the Auditors thereon;

(ORDINARY RESOLUTION)

(i) Voted **in favour** of the resolution:

Number of members present (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
50	610	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

(2) Resolution No 2

To appoint a Director in the place of Mr. B. K. Soni (DIN: 01274250), who retires by rotation and being eligible, seeks re-appointment;

(ORDINARY RESOLUTION)

(i) Voted **in favour** of the resolution:



Number of members present (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
50	610	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

(3) Resolution No 3

Revision of remuneration of director Mr. Shashank Soni DIN: 06572759 and in this regard to consider an if thought fit, to pass, with or without modification(s) as Special Resolution.  
(SPECIAL RESOLUTION)

(i) Voted **in favour** of the resolution:

Number of members present (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
50	610	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

(4) Resolution No 4

Authority to Borrow Money under section 180 (1) (a) & (c) and in this regard to consider an if thought fit, to pass, with or without modification(s) as Special Resolution:-  
**(SPECIAL RESOLUTION)**

(i) Voted **in favour** of the resolution:

Number of members present (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
50	610	100%

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast

(in person or by proxy)		
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

(5) Resolution No 5

To Approve the Expenses for Service of Documents to Members:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

(ORDINARY RESOLUTION)

(i) Voted **in favour** of the resolution:

Number of members present (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
50	610	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and kept in safe custody of the scrutinizers till the chairman signs the minutes of the General Meeting.
7. The Combined results of the votes (electronic and physical) are annexed as **Annexure – 1** with this report.
8. All of the above mentioned resolution have been passed with requisite majority.

Thanking you,

Yours faithfully,

**For Alok Khairwar & Associates  
Company Secretaries**

CS Alok Khairwar  
(Proprietor)  
ACS: 34555  
CP No: 12880



Place: Mumbai  
Dated: 15th September, 2018

**Report of Scrutinizer on E – voting**

To,  
**Chairman**  
**ECO RECYCLING LIMITED**  
**Unit No.422, 4th Floor,**  
**The Summit Business Bay,**  
**Near Cine Max Theater,**  
**Andheri Kurla Road Andheri (E)**  
**Mumbai – 400093**

Ref: 24<sup>th</sup> Annual General Meeting Eco Recycling Limited held on 15th September, 2018.  
Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

We Alok Khairwar & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Director of ECO RECYCLING LIMITED vide resolution dated 14<sup>th</sup> August 2018 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014 to conduct the electronic voting process held between 12<sup>th</sup> September, 2018, 09:00 AM and ended on 14<sup>th</sup> September, 2018, 05:00 PM.

The Notice dated 14<sup>th</sup> August 2018 Convening Annual General Meeting (AGM) of the Company along with Statement setting out material fact under Section 102 of the Companies Act, 2013 were sent to the Shareholder in respect of the below mentioned resolutions to be passed at the said Annual General Meeting of the Company to be held on 15<sup>th</sup> September, 2018 at 422, The Summit Business Bay, Near W.E.H. Metro Station, Andheri Kurla Road, Andheri (E), Mumbai – 400093.



The Company has availed the e-voting facility offered by Big share Services Private Limited for conducting e-voting by the Shareholders of the Company

The Shareholders of the Company holding shares as on the “cutoff date of 8<sup>th</sup> September, 2018, were entitled to vote on the proposed resolutions as set out at item nos. 01 to 05 in the Notice of the AGM of ECO RECYCLING LIMITED

The voting period for e-voting commenced on 12<sup>th</sup> September, 2018, 09:00 AM and ended on 14<sup>th</sup> September, 2018, 05:00 PM and the Big share Services Private Limited e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presences of following two witnesses not being in the employment of the Company:

1. Mr. Rajkumar Soni

2. Ms. Divya Rajput

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data download from the Bigshare Services Private Limited e-voting system

We now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions

#### 1. Resolution No 1 (a)

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2018 and reports of the board of Directors and the Auditors thereon;

(ORDINARY RESOLUTION)

(i) Voted in **favour** of the resolution:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
19	10206980	100%




(ii) Voted **against** the resolution:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
-	-	-

Resolution No 1(b)

To receive, consider and adopt, the Audited Consolidated Financial Statement of the Company for the financial year ended March, 2018 and reports of the Auditors thereon; (ORDINARY RESOLUTION)

(i) Voted in **favour** of the resolution:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
19	10206980	100%

(ii) Voted **against** the resolution:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast

-	-	-
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(iii) Invalid Votes:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
-	-	-

(2) Resolution

To appoint a Director in the place of Mr. B. K. Soni (DIN: 01274250), who retires by rotation and being eligible, seeks re-appointment;  
(ORDINARY RESOLUTION)

(i) Voted in **favour** of the resolution:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
15	43	100%

**Note: Votes cast by directors & other interested entities has not been considered for Resolution No 2.**

(ii) Voted **against** the resolution:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
-	-	-



**(iii) Invalid Votes:**

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
-	-	-

**(3) Resolution**

Revision of remuneration of director Mr. Shashank Soni DIN: 06572759 and in this regard to consider an if thought fit, to pass, with or without modification(s) as Special Resolution.

**(SPECIAL RESOLUTION)**

**(i) Voted in favour of the resolution:**

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
15	43	100%

***Note: Votes cast by directors & other interested entities has not been considered for Resolution No 3.***

**(ii) Voted against the resolution:**

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
-	-	-

(4) Resolution

Authority to Borrow Money under section 180 (1) (a) & (c) and in this regard to consider an if thought fit, to pass, with or without modification(s) as Special Resolution:-  
**(SPECIAL RESOLUTION)**

(i) Voted in **favour** of the resolution:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
19	10206980	100%

(ii) Voted **against** the resolution:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
-	-	-



*A*

(iii) Invalid Votes:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
-	-	-

(5) Resolution

To Approve the Expenses for Service of Documents to Members:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

(ORDINARY RESOLUTION)

(i) Voted in **favour** of the resolution:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
19	10206980	100%

(ii) Voted **against** the resolution:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
-	-	-



(iii) Invalid Votes:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
-	-	-

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**For Alok Khairwar & Associates  
Company Secretaries**

  
**CS Alok Khairwar**  
**(Proprietor)**  
**ACS: 34555**  
**CP No: 12880**



**Place: Mumbai**  
**Dated: 15th September, 2018**

**REPORT OF SCRUTINIZER – COMBINED  
(ON E-VOTING & POLL)**

To,  
**Chairman**  
**ECO RECYCLING LIMITED**  
**Unit No.422, 4th Floor,**  
**The Summit Business Bay,**  
**Near Cine Max Theater,**  
**Andheri Kurla Road Andheri (E)**  
**Mumbai – 400093**

**Ref:** For 24<sup>th</sup> Annual General Meeting of the Equity Shareholders of Eco Recycling Limited held on 15<sup>th</sup> September, 2018 at 11.10 A. M. at 422, The Summit Business Bay, Near W.E.H. Metro Station, Andheri Kurla Road Andheri (E), Mumbai – 400093.

Dear Sir,  
We, Alok Khairwar, Proprietor of Alok Khairwar and Associates, Company Secretaries having its office at 708/B, Classic Apartment, Shiv-Shakti CHS LTD, Kurar village, Malad (East), Mumbai – 400097, have been appointed as the Scrutinizer by:

- The Board of Directors of Eco Recycling Limited vide resolution dated 14<sup>th</sup> August 2018, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held on between 12<sup>th</sup> September, 2018, 09:00 AM and ended on 14<sup>th</sup> September, 2018, 05:00 PM
- The Chairman of the Annual General Meeting (AGM) on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 24<sup>th</sup> AGM of the members of the Company, held on 15th September, 2018 at 11.10 A. M. at 422, The Summit Business Bay, Near W.E.H. Metro Station, Andheri Kurla Road Andheri (E), Mumbai – 400093.

The Company has availed Poll facility from Bigshare Services Private Limited for enabling the shareholders to vote at the AGM Venue by using Tablets/Laptops.

Based on the report furnished by Bigshare Services Private Limited on the Poll conducted at the AGM Venue and based on the data downloaded from the Official website of the Bigshare Services Private Limited for the E-Voting process, we now submit combined report (E-Voting and Poll) as under:

1. Resolution No 1 (a)

To receive, consider and adopt, the Audited Standalone Financial Statement of the company for the financial year ended March, 2018 and reports of the board of Directors and the Auditors thereon; (ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
19	10206980	50	610	10207590	100%

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
-	-	-	-	-	-

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll
-	-	-	-	-

Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

**RESULT**

As the number of votes cast in favour of the resolution was unanimous, we report that the Ordinary Resolution with regard to Resolution No 1 (a) as set out in the Notice of the AGM is passed in favour of the resolution with unanimous majority.



**Resolution No 1(b)**

To receive, consider and adopt, the Audited Consolidated Financial Statement of the Company for the financial year ended March, 2018 and reports of the Auditors thereon.  
**(ORDINARY RESOLUTION).**

**(i) Voted in favour of the resolution:**

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
19	10206980	50	610	10207590	100%

**(ii) Voted against the resolution:**

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
-	-	-	-	-	-

**(iii) Invalid Votes:**

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll
-	-	-	-	-

Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

**RESULT**

As the number of votes cast in favour of the resolution was unanimous, we report that the Ordinary Resolution with regard to Resolution No 1 (b) as set out in the Notice of the AGM is passed in favour of the resolution with unanimous majority.





ALOK KHAIRWAR  
& ASSOCIATES

# ALOK KHAIRWAR AND ASSOCIATES

708 7<sup>th</sup> floor B'wing, Classic Apartment,  
Shivshakti Colony, Kurar Village, Malad East,  
Mumbai - 400097

## (2) Resolution

To appoint a Director in the place of Mr. B. K. Soni (DIN: 01274250), who retires by rotation and being eligible, seeks re-appointment;  
**(ORDINARY RESOLUTION)**

### (i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
15	43	50	610	653	100%

**Note: Votes cast by directors & other interested entities has not been considered for Resolution No 2.**

### (ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
-	-	-	-	-	-

### (iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll
-	-	-	-	-

Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

## RESULT

As the number of votes cast in favour of the resolution was unanimous, we report that the Ordinary Resolution with regard to Resolution No 2 as set out in the Notice of the AGM is passed in favour of the resolution with unanimous majority.

(3) Resolution

Revision of remuneration of director Mr. Shashank Soni DIN: 06572759 and in this regard to consider an if thought fit, to pass, with or without modification(s) as Special Resolution.

(SPECIAL RESOLUTION)

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
15	43	50	610	653	100%

Note: Votes cast by directors & other interested entities has not been considered for Resolution No 3.

-(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
-	-	-	-	-	-

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll
-	-	-	-	-

Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.



**RESULT**

As the number of votes cast in favour of the resolution was unanimous, we report that the Special Resolution with regard to Resolution No 3 as set out in the Notice of the AGM is passed in favour of the resolution with unanimous majority.

**(4) Resolution**

Authority to Borrow Money under section 180 (1) (a) & (c) and in this regard to consider an if thought fit, to pass, with or without modification(s) as Special Resolution:-  
**(SPECIAL RESOLUTION)**

**(i) Voted in favour of the resolution:**

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
19	10206980	50	610	10207590	100%

**(ii) Voted against the resolution:**

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
-	-	-	-	-	-

**(iii) Invalid Votes:**

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll
-	-	-	-	-

Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

## RESULT

As the number of votes cast in favour of the resolution was unanimous, we report that the Special Resolution with regard to Resolution No 4 as set out in the Notice of the AGM is passed in favour of the resolution with unanimous majority.

### (5) Resolution

To Approve the Expenses for Service of Documents to Members:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**(ORDINARY RESOLUTION)**

#### (i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
19	10206980	50	610	10207590	100%

#### (ii) Voted against the resolution:

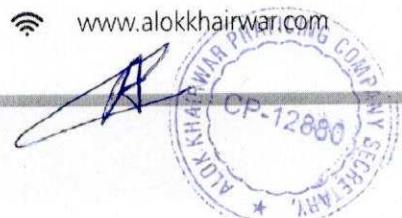
Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
-	-	-	-	-	-

#### (iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll
-	-	-	-	-

Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

## RESULT





ALOK KHAIRWAR  
& ASSOCIATES

## ALOK KHAIRWAR AND ASSOCIATES

708 7<sup>th</sup> floor B'wing, Classic Apartment,  
Shivshakti Colony, Kurar Village, Malad East,  
Mumbai - 400097

As the number of votes cast in favour of the resolution was unanimous, we report that the Ordinary Resolution with regard to Resolution No 3 as set out in the Notice of the AGM is passed in favour of the resolution with unanimous majority.

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR"/"AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The relevant records relating to E- Voting and Poll were sealed and kept in safe custody of the scrutineers till the chairman signs the minutes of the General Meeting.

Thanking you,

Yours faithfully,

**For Alok Khairwar and Associates  
Company Secretaries**

  
**CS Alok Khairwar  
(Proprietor)**

**ACS: 34555  
CP No: 12880**



**Place: Mumbai  
Dated: 15th September, 2018**