

Aurangabad Distillery Limited			
18th Annual General Meeting- 29th September, 2018			
Date of the AGM/EGM	29th September 2018		
Total number of shareholders on record date	257		
No. of shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group:	3		
Public:	4		
No. of Shareholders attended the meeting through Video	Not Applicable		
Promoters and Promoter Group:			
Public:			

Resolution No. 1	To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2018 together with the Report of Board of Directors and Report of Auditors thereon.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	60,00,000	-	-	-	-	-	-
	Poll		60,00,000	100.00	60,00,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	60,00,000	60,00,000	100.00	60,00,000	0	100	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non Institutions	E-Voting	22,00,000	-	-	-	-	-	-
	Poll		3,98,000	18.09	3,98,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	22,00,000	3,98,000	18.09	3,98,000	0	100	0
Total		82,00,000	63,98,000	78.02	63,98,000	0	100	0

For Aurangabad Distillery Limited

C.R. Kumbhakar

Chetan Kumbhakar

Resolution No. 2	To appoint Mrs. Jagjitkaur Sethi (DIN: 01825035), who retires by rotation and being eligible, offers herself for re-appointment.							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	60,00,000	-	-	-	-	-	-
	Poll		60,00,000	100.00	60,00,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	60,00,000	60,00,000	100.00	60,00,000	0	100	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non Institutions	E-Voting	22,00,000	-	-	-	-	-	-
	Poll		3,98,000	18.09	3,98,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	22,00,000	3,98,000	18.09	3,98,000	0	100	0
Total		82,00,000	63,98,000	78.02	63,98,000	0	100	0

For Arrangabad Distillery Limited

C.R. Kumbhakar

Company Secretary

Resolution No. 3	Appointment of Mr. Avinash Salunkhe (DIN: 03586610) as an Independent Director of the Company							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	60,00,000	-	-	-	-	-	-
	Poll		60,00,000	100.00	60,00,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	60,00,000	60,00,000	100.00	60,00,000	0	100	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non Institutions	E-Voting	22,00,000	-	-	-	-	-	-
	Poll		3,98,000	18.09	3,98,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	22,00,000	3,98,000	18.09	3,98,000	0	100	0
Total		82,00,000	63,98,000	78.02	63,98,000	0	100	0

For Ayurangabad Distillery Limited
C.R. Kumbhkar
Company Secretary

Resolution No. 4	Appointment of Mr. Tanaji Yadav (DIN: 07989992) as a Whole-time Director of the Company for term of three years							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	60,00,000	-	-	-	-	-	-
	Poll		60,00,000	100.00	60,00,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	60,00,000	60,00,000	100.00	60,00,000	0	100	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non Institutions	E-Voting	22,00,000	-	-	-	-	-	-
	Poll		3,94,000	17.91	3,94,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	22,00,000	3,94,000	17.91	3,94,000	0	100	0
Total		82,00,000	63,94,000	77.98	63,94,000	0	100	0

For Aurangabad Distillery Limited

CR. Kumbhakar

Company Secretary

Resolution No. 5	Appointment of Mr. Karan Yadav (DIN: 07587347) as a Whole-time Director of the Company for term of three years							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter / promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	60,00,000	-	-	-	-	-	-
	Poll		60,00,000	100.00	60,00,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	60,00,000	60,00,000	100.00	60,00,000	0	100	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non Institutions	E-Voting	22,00,000	-	-	-	-	-	-
	Poll		3,98,000	18.09	3,98,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	22,00,000	3,98,000	18.09	3,98,000	0	100	0
Total		82,00,000	63,98,000	78.02	63,98,000	0	100	0

For Aurangabad Distillery Limited
C.R. Kumbhkar
Company Secretary

Resolution No. 6	Revision in the terms of payment of remuneration to Mr. Dharampal Kalani (DIN: 00041021), Managing Director of the Company							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -- in favour (4)	No. of Votes -- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	60,00,000	-	-	-	-	-	-
	Poll		30,00,000	50.00	30,00,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	60,00,000	30,00,000	50.00	30,00,000	0	100	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non Institutions	E-Voting	22,00,000	-	-	-	0	-	0
	Poll		3,98,000	18.09	3,98,000	0	100	0
	Postal Ballot		-	-	-	0	100	0
	Total	22,00,000	3,98,000	18.09	3,98,000	0	100	0
Total		82,00,000	33,98,000	41.44	33,98,000	0	100	0

For Arangabad Distillery Limited
C.R. Kumbhkar
Company Secretary

Resolution No. 7	Revision in the terms of payment of remuneration to Mr. Amardeepsingh Sethi (DIN: 00097644), Whole-time Director of the Company							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes.							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	60,00,000	-	-	-	-	-	-
	Poll		30,00,000	50.00	30,00,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	60,00,000	30,00,000	50.00	30,00,000	0	100	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non Institutions	E-Voting	22,00,000	-	-	-	-	-	-
	Poll		3,90,000	17.73	3,90,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	22,00,000	3,90,000	17.73	3,90,000	0	100	0
Total		82,00,000	33,90,000	41.34	33,90,000	0	100	0

For Aurangabad Distillery Limited
C.R. Kumbhrajke
Company Secretary

Resolution No. 8	Additions in Main Objects of Memorandum of Association of the Company							
Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	60,00,000	-	-	-	-	-	-
	Poll		60,00,000	100.00	60,00,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	60,00,000	60,00,000	100.00	60,00,000	0	100	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non Institutions	E-Voting	22,00,000	-	-	-	-	-	-
	Poll		3,98,000	18.09	3,98,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	22,00,000	3,98,000	18.09	3,98,000	0	100	0
Total		82,00,000	63,98,000	78.02	63,98,000	0	100	0

For Anuragabad Distillery Limited
C.R. Kumbhakar
Company Secretary

Resolution No. 9	Ratification of remuneration payable to M/s. A. J. Paranjape & Co., appointed as Cost Auditors of the Company for F.Y. 2018-19							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	60,00,000	-	-	-	-	-	-
	Poll		60,00,000	100.00	60,00,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	60,00,000	60,00,000	100.00	60,00,000	0	100	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non Institutions	E-Voting	22,00,000	-	-	-	-	-	-
	Poll		3,98,000	18.09	3,98,000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	22,00,000	3,98,000	18.09	3,98,000	0	100	0
Total		82,00,000	63,98,000	78.02	63,98,000	0	100	0

For Aurangabad Distillery Limited
C. R. Kumbharjee
Company Secretary



29th September 2018

Report of Scrutinizer

To,
The Chairman,
AURANGABAD DISTILLERY LIMITED
CIN: L55000PN2000PLC177314
A/P Walchandnagar, Tal. Indapur,
Pune 413114

SUBJECT: Eighteenth Annual General Meeting of the Equity Shareholders Aurangabad Distillery Limited (CIN - L55000PN2000PLC177314) held on Saturday, 29th September 2018 at 12.00 Noon at A/P Walchandnagar, Tal. Indapur, Pune 413114.

Dear Sir,

I, Ganesh Namdeo Hedau, Company Secretary in Practice, appointed as Scrutinizer for the purpose of ballot voting taken on the below mentioned resolutions with respect to the Eighteenth Annual General Meeting of Equity Shareholders of Aurangabad Distillery Limited (CIN - L55000PN2000PLC177314) held on Saturday, 29th September 2018 at 12.00 Noon at A/P Walchandnagar, Tal. Indapur, Pune 413114, submit our report as under:

1. The Company had provided voting by ballot papers to the members.
2. After the Annual General Meeting the ballot box kept for voting was immediately opened in the presence and in the presence of two witnesses who were shareholders of the Company not in the employment of the Company.
3. The ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by Bigshare Services Private Limited, the Registrar & Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
5. Result of voting through ballot is as under:

ORDINARY BUSINESS

Resolution 1—To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended on March 31st, 2018 to gether with the Reports of the Directors' the andreport of Auditors' thereon.



(i) Voted in **favor** of the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	22	63,98,000	100.00
Through Remote e-voting	-	-	-
TOTAL	22	63,98,000	100.00

(ii) Voted **against** the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	00	000	000
Through Remote e-voting	-	-	-
TOTAL	00	000	000

(iii) Votes **invalid**

Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through Ballot Voting	-	-
Through Remote e-voting	-	-
TOTAL	-	-

Resolution 2—To appoint Mrs. Jagjitkaur Sethi (DIN: 01825035), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in **favor** of the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	22	63,98,000	100.00
Through Remote e-voting	-	-	-
TOTAL	22	63,98,000	100.00



(ii) Voted **against** the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	00	000	000
Through Remote e-voting	-	-	-
TOTAL	00	000	000

(iii) Votes **invalid**

Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through Ballot Voting	-	-
Through Remote e-voting	-	-
TOTAL	-	-

SPECIAL BUSINESS

Resolution 3—Appointment of Mr. Avinash Salunkhe (DIN: 03586610) as an Independent Director of the Company

(i) Voted in **favor** of the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	22	63,98,000	100.00
Through Remote e-voting	-	-	-
TOTAL	22	63,98,000	100.00

(ii) Voted **against** the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	00	000	000
Through Remote e-voting	-	-	-
TOTAL	00	000	000



(iii) Votes **invalid**

Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through Ballot Voting	-	-
Through Remote e-voting	-	-
TOTAL	-	-

Resolution 4–Appointment of Mr. Tanaji Yadav (DIN: 07989992) as a Whole-time Director of the Company for term of three years.

(i) Voted in **favor** of the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	21	63,94,000	100.00
Through Remote e-voting	-	-	-
TOTAL	21	63,94,000	100.00

(ii) Voted **against** the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	00	000	000
Through Remote e-voting	-	-	-
TOTAL	00	000	000

(iii) Votes **invalid**

Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through Ballot Voting	-	-
Through Remote e-voting	-	-
TOTAL	-	-

Resolution 5–Appointment of Mr. Karan Yadav (DIN: 07587347) as a Whole-time Director of the Company for term of three years.



(i) Voted in **favor** of the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	22	63,98,000	100.00
Through Remote e-voting	-	-	-
TOTAL	22	63,98,000	100.00

(ii) Voted **against** the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	00	000	000
Through Remote e-voting	-	-	-
TOTAL	00	000	000

(iii) Votes **invalid**

Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through Ballot Voting	-	-
Through Remote e-voting	-	-
TOTAL	-	-

Resolution 6–Revision in the terms of payment of remuneration to Mr. Dharampal Kalani (DIN: 00041021), Managing Director of the Company.

(i) Voted in **favor** of the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	19	33,98,000	100.00
Through Remote e-voting	-	-	-
TOTAL	19	33,98,000	100.00

(ii) Voted **against** the resolution



Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	00	000	000
Through Remote e-voting	-	-	-
TOTAL	00	000	000

(iii) Votes **invalid**

Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through Ballot Voting	-	-
Through Remote e-voting	-	-
TOTAL	-	-

Resolution 7-Revision in the terms of payment of remuneration to Mr. Amardeep Singh Sethi (DIN: 00097644), Whole-time Director of the Company.

(i) Voted in **favor** of the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	15	33,90,000	100.00
Through Remote e-voting	-	-	-
TOTAL	15	33,90,000	100.00

(ii) Voted **against** the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	00	000	000
Through Remote e-voting	-	-	-
TOTAL	00	000	000

(iii) Votes **invalid**



Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through Ballot Voting	-	-
Through Remote e-voting	-	-
TOTAL	-	-

Resolution 8-Additions in Main Objects of Memorandum of Association of the Company.

(i) Voted in **favor** of the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	22	63,98,000	100.00
Through Remote e-voting	-	-	-
TOTAL	22	63,98,000	100.00

(ii) Voted **against** the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	00	000	000
Through Remote e-voting	-	-	-
TOTAL	00	000	000

(iii) Votes **invalid**

Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through Ballot Voting	-	-
Through Remote e-voting	-	-
TOTAL	-	-

Resolution 9-Ratification of remuneration payable to M/s. A. J. Paranjape & Co., appointed as Cost Auditors of the Company for F.Y. 2018-19.

(i) Voted in **favor** of the resolution



Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	22	63,98,000	100.00
Through Remote e-voting	-	-	-
TOTAL	22	63,98,000	100.00

(ii) Voted **against** the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	00	000	000
Through Remote e-voting	-	-	-
TOTAL	00	000	000

(iii) Votes **invalid**

Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through Ballot Voting	-	-
Through Remote e-voting	-	-
TOTAL	-	-

6. List of equity shareholders who Voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The ballot papers and all other relevant records are sealed and shall be handed over to the Company Secretary / Director authorized by the Board for safe keeping after signing of the minutes of the said Annual General Meeting.

Thanking you.

Yours faithfully,

**For Ganesh Hedau & Co.
Company Secretaries**

(Signature)
CS Ganesh Hedau
Scrutinizer
M. No. 39992 | COP 18022



Date: 29th September 2018 | Place: Walchandnagar