Voting Results

Date of AGM	September 27, 2018
Total number of Shareholders on record date	17181 Shareholders
No of Shareholders present in the meeting either in person or through proxy:-	33
Promoters and Promoter Group:- Public: -	7 26
No. of Shareholders attended the meeting through Video Conferencing:	NIL
Promoters and Promoter Group: Public:	Nil Nil



Agenda: - wise disclosure (to be disclosed separately for each agenda item.

Item No.-1- Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.

	-		_				_			-	_		_					No.						
	Total			Institution	Public Non						Institutions	Public		Group	Promoter	and	Promoter				Category	interested in	Whether pro	Resolution Required -
		Total	applicable)	Postal Ballot(if	Poll	E-Voting	Total	applicable)	Postal Ballot (if		Poll	E- Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting		12		Mode of Voting	interested in the agenda/ resolution?	motor / promotor	equired.
	18380156	8754608		Ξ.		8754608	811666				811666		8813882			8813882		(1)		неіа	No. of Shares	tion?		
10.10	10723196	1907963		•	1784585	123378	1351		•		0	1351	8813882		1	•	8813882	(2)	Polica	votes	No. of	No	Ordinary	Ordinary
2000,70	58.34%	21.79%		•	20.38%	1.40%	0.16%		•		0	0.16 %	100%		-	•	100%	(3)={(2)/(1)}*100	Shares	Polled on	% of Votes	9		
TO TO TO!	10723187	1907954		1	1784585	123369	1351				0	1351	8813882		1	1	8813882	(4)	IAVOUI	Votes - In	No. of	2		
`	9	9		'	0	9	0		•	(0	0	0			1	0	(5)	agaillot	Votes -	No. of			
77.770	2000 000	99.99%		•	100%	99.99%	100%			0		%100	100%		1	0.00%	100%	(6)={(4)/(2)}* 100	namod sanov	in favour on	% of Votes			
0.01	0.01	0.01		•	0	0.01	0		•	C	0	0	0		•	0.00%	0.00%	(7)={(5)/(2)}* 100	polled	against on	% of Votes			



Item No.2:- Approval of Final Dividend for the Year ended March 31st 2018.

10/3/10/ 7 79:39%	- 10	0/3/10/	. 1	30.7170	10/3/130	OCTOOCOT		10.91
0		10727107		E0 /10/	10727106	10200156		Total
1907954 9 99.99%		1907954		21.79%	1907963	8754608	Total	
		•		•	•,		Postal Ballot(if applicable)	Institution
1784585 0 100%		1784585		20.38%	1784585	8754608	Poll	Public Non
123369 9 99.99%		123369		1.40%	123378		E-Voting	
15351 0 100%		15351		1.89%	15351	811666	Total	
		j				0.000	applicable)	
		•		•	1	811666	Postal Ballot (if	-
1		•		•	ľ		Poll	Institutions
15351 0 100%		15351		1.89 %	15351		E- Voting	Public
8813882 0 100%	382	8813882		100%	8813882	8813882	Total	
1		,		1			Postal Ballot (if applicable)	Promoter Group
1		•		1	1	8813882	Poll	and
8813882 0 100%	82	8813882		100%	8813882		E-Voting	Promoter
100 (4) (5) $(6)=\{(4)/(2)\}^*$	(4)		100	(3)={(2)/(1)}*100	(2)	(1)		
favour against votes polled	favour			outstanding Shares	polled			
	in _	- 1		Polled on	votes	Held	E.	
No. of No. of % of Votes		No. of		% of Votes	No. of	No. of Shares	Mode of Voting	Category
	H	T. T		5	1001000000	ion?	interested in the agenda/resolution?	interested in
					No	roup are	Whether promoter / promoter group are	Whether pro
					Ordinary		equired -	Resolution Required
. FOTO:	ZOTO:	70TO.	15	THEN MAINTEN	or me rear e	LINE DIVINERE	item no.2. Approval of Final Privilent to the real entire March 31., 2010.	TICIL



eligible offer himself for re-appointment. Item No.3- To appoint a Director in place of Mr. Ramesh Patidar (DIN: 00931437), who retires by rotation and being

Resolution Required No No No No No No No N	0.14	99.86%	15360	10721836	58.41%	10737196	18380156		Total
Required - Ordinary Ordinary Ord	0.01	99.99%	9	1907954	21.79%	1907963	8754608	Total	
No. of in the agenda/ resolution? No. of the sequence of voting the agenda/ resolution? No. of the sequence of votes in favour on polled outstanding favour against votes polled Shares Shares No. of the sequence of votes in favour on polled Shares No. of the votes of the polled outstanding favour against votes polled Shares No. of the polled outstanding favour against votes polled Shares No. of the polled outstanding favour against votes polled No. of the polled outstanding favour of against votes polled No. of the polled o			,			•	а	applicable)	mattencion
Required - Ordinary Ordinar	0	100%	0	1784585	20.38%	1784585	8754608	Poll	Institution
Required -	0.01	99.99%	9	123369	1.40%	123378		E-Voting	
Required - Ordinary Ordinary Commoter / promoter group are No No of No o	100%	0%	15351	0	1.89%	15351	811666	Total	
Required - Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordin				8				applicable)	
Required - Ordinary Fromoter Promoter Promote	1	•	•	•	•	•		Postal Ballot (if	
Required - Ordinary Ordinary	0	0	0	0	0	0	811666	Poll	Institutions
Ordinary No are No No No No No No No No No N	100%	0%	15351	0	1.89 %	15351		E- Voting	Public
Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary No. of No. of No. of Votes – in Polled on Outstanding Shares (2) (3)={(2)/(1)}*100 (4) (5) (6)={(4)/(2)}* 100% 8813882	0	100%	0 2	8813882	100%	8813882	8813882	Total	
Ordinary Ordinary No. of No. of No. of Votes No. of Shares No. of Polled on votes Polled on polled Shares (2) (3)={(2)/(1)}*100 (4) (5) (6)={(4)/(2)}* 8813882								applicable)	Group
Ordinary Ordinary Ordinary No. of No. of No. of Votes Polled on polled Shares (2) (3)={(2)/(1)}*100 8813882 - - No. of Votes – in Votes – in Favour against votes polled (5) (6)={(4)/(2)}* 100% 8813882 - - - - No. of Votes – in Favour against votes polled (5) 100% - - - - - - - - - - - - -	•	1	1			1		Postal Ballot (if	Promoter
Ordinary No of Votes No. of Shares No. of Shares No. of Shares No. of Shares No. of Polled on polled (2) (3)={(2)/(1)}*100 (4) 8813882 100% Ro. of Votes No. of Votes - in Votes - in favour on against votes polled (5) (6)={(4)/(2)}* No. of No. of Votes - in favour on against votes polled (6) (6) (4)/(2)}*	1	•	'	•	•	ľ	8813882	Poll	and
Ordinary Ordinary No No No No No No No No No N	0.00%	100%	0	8813882	100%	8813882	7.1.02	E-Voting	Promoter
Ordinary Ordinary No are No of No of Votes No of Shares Votes Polled on Votes – in Favour on polled Shares Ordinary No of Votes – No of Wo. of Wotes – in favour on against votes polled	$(7)=\{(5)/(2)\}*$ 100	(6)={(4)/(2)}* 100	(5)	(4)	(3)={(2)/(1)}*100	(2)	(1)		
Ordinary Ordinary No No No No No No No No No N	polled				Shares				
Ordinary Ordinary No are No of Votes No of Votes No of Votes No of Votes No favour on Votes No favour o	votes	votes polled	against	favour	outstanding	polled			20
Ordinary or No No of Shares No. of No. of	against on	in favour on	Votes -	Votes - in	Polled on	votes	Held		
are	% of Votes	% of Votes	No. of	No. of	% of Votes	No. of	No. of Shares	Mode of Voting	Category
	8 -					No	roup are ion?	moter / promoter g the agenda/ resolut	Whether pro interested in
						Ordinary		equired -	Resolution Required -



Item No.4 Appointment of Auditor and fixing their Remuneration.

6 of Votes n favour on otes polled 00% 00% 00% 80% 80% 9.99% 00%		Total 8754608 1907963 21.96% 1907954 9 9	applicable)	Institution Postal Ballot(if	Public Non Poll 8754608 1784585 20.38% 1784585 0 1	E-Voting 123378 1.40% 123369 9 9	Total 811666 15351 1.89 % 1351 14000 8	applicable)	Postal Ballot (if	Institutions Poll 811666 0 0 0 0 0 0	Public E- Voting 15351 1.89 % 1351 14000 8	Total 8813882 8813882 100% 8813882 0 1	Group applicable)	Promoter Postal Ballot (if	8813882 0	Promoter E-Voting 8813882 100% 8813882 0 1	(1) (2) $(3)=\{(2)/(1)\}*100$ (4) (5) (6)	 polled outstanding favour against v	Held votes Polled on Votes - in Votes -	Category Mode of Voting No. of Shares No. of % of Votes No. of No. of %	Whether promoter / promoter group are No interested in the agenda/ resolution?	Resolution Required - Ordinary
% of Votes in favour on votes polled (6)={(4)/(2)}* (100% - 100% 8.80% 99.99% 100% - 100% 99.99% 99.99% - 99.99% 99.99%	10723187 14009	9			0	9	14000			0	14000		## @	1	0	0	(5)	against		No. of		
% of Votes against on votes polled (7)={(5)/(2)}* 100 0.00%									-									B-10-1			1	



Item No. :-5-Ratification of remuneration payable to M/s. M.P. Turakhia & Associates, Cost Auditor of the Company.

Pacolution Paguired:	anirad.		Ordinamy					
Whether prop	Whether promoter / promoter group are	roun are	No					
interested in t	interested in the agenda/ resolution?	ion?						
Category	Mode of Voting	No. of Shares	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
		Held	votes	Polled on	Votes – in	Votes -	in favour on	against on
	50		polled	outstanding	favour	against	votes polled	votes
		×		Shares				polled
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}* 100	(7)={(5)/(2)}* 100
Promoter	E-Voting		8813882	100%	8813882	0	100%	%00.0
and	Poll	8813882	•	ı	=	0		%00.0
Promoter	Postal Ballot (if		•	•		•	•	*
Group	applicable)			8 9		. (4)		
	Total	8813882	8813882	100%	8813882	0	100%	0
Public	E- Voting		15351	1.89%	15351	0	100%	0
Institutions	Poll	811666	0	0	0	0	0	0
	Postal Ballot (if			•	3	•		•
	applicable)					2		
	Total	811666	15351	1.89%	15351	0	100%	0
	E-Voting		123378	1.40%	123369	9	99.99%	0.01
Public Non	Poll	8754608	1784585	20.38%	1784585	0	100%	0.00
Institution	Postal Ballot (if		1	(1)	•	•	•	ī
	applicable)				=			520
	Total	8754608	1907963	21.79%	1907954	9	99.99%	0.01
Total		18380156	10737196	58.41%	10737187	9	99.99%	0.01



Item No. 6:- Re-appointment of Mr. Dinesh Patidar (DIN: 00549552) as Managing Director for a period of 3 (Three) consecutive years from 01st September, 2018 to 31st August, 2021.

			07.					
1	i i e							
0.13	99.86%	14009	10723187	58.41%	10737196	18380156		Total
0.72	99.27%	9	1907954	21.79%	1907963	8754608	Total	
			1000				applicable)	
•	ľ	•			i,		Postal Ballot(if	Institution
0	100%	0	1784585	20.38%	1784585	8754608	Poll	Public Non
0.01%	99.99%	9	123369	1.40%	123378		E-Voting	
91.20%	8.80%	14000	1351	1.89%	15351	811666	Total	
							applicable)	
•		1		•	•		Postal Ballot (if	
0	0	0	0	0	0	811666	Poll	Institutions
91.20%	8.80%	14000	1351	1.89%	15351		E- Voting	Public
0	100%	0	8813882	100%	8813882	8813882	Total	
							applicable)	Group
1		1	•	10 mg	1		Postal Ballot (if	Promoter
•	•	0	0	1	•	8813882	Poll	and
0.00%	100%	0	8813882	100%	8813882		E-Voting	Promoter
(7)={(5)/(2)}* 100	(6)={(4)/(2)}* 100	(5)	(4)	(3)={(2)/(1)}*100	(2)	(1)		
			i i		6		77. 2.22	
						7		U.
polled				Shares				
votes	votes polled	against	favour	outstanding	polled	-		
against on	in favour on	Votes -	Votes - in	Polled on	votes	Held	12	÷5
% of Votes	% of Votes	No. of	No. of	% of Votes	No. of	No. of Shares	Mode of Voting	Category
						ion?	interested in the agenda/resolution?	interested in t
					No	roup are	Whether promoter / promoter group are	Whether pro
			12		Ordinary	E-	equired -	Resolution Required -
				o orociampuod mont	1	caro in our or ochecunou) Hore	Conscience Jeans mon	001100