



AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

September 29, 2018

To,

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E) Mumbai 400 051
Scrip: Equity 531921	Trading Symbol: AGARIND

Sub: Disclosure of Combined E-Voting & Poll Results of the Twenty Fourth Annual General Meeting of the Company held on Saturday, September 29, 2018 at 10.30 A.M at Hotel Stars Parade, Lower Hall, Swami Jairamdas Building, Near Basant Park Chembur, Mumbai - 400 071, pursuant to Regulation 44 of SEBI (LODR) Regulation, 2015

Dear Sir,

We are pleased to enclose herewith Combined E-Voting & Poll Results of the Twenty Fourth Annual General Meeting of the Company held on Saturday, September 29, 2018 at 10.30 A.M at Hotel Stars Parade, Lower Hall, Swami Jairamdas Building, Near Basant Park, Chembur, Mumbai- 400 071, pursuant to Regulation 44 of SEBI (LODR) Regulation, 2015.

Thanking You,

Yours Faithfully,

For Agarwal Industrial Corporation Limited

Rakesh Bhalla

Vice President – Legal & Company Secretary



Encl: a/a



AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

ANNOUNCEMENT OF RESULT OF AGM HELD ON SEPTEMBER 29, 2018 (E-VOTING & POLL)

Results of e-voting & Poll of AGM held on September 29, 2018 are as under:

Description (Item as proposed in AGM Notice)	Remote E-voting		Ballot (Poll)		Status
	Favour (No. of shares)	Against (No. of Shares)	Favour (No. of shares)	Against (No. of Shares)	
Item No.1 (a) of the Notice (As an Ordinary Resolution) To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 along with the Reports of the Board of Directors and Independent Auditors thereon: and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 along with the Report of the Independent Auditors thereon.	6086835	1	400056	0	Passed an Ordinary Resolution with the requisite majority
Item No. 2 of the Notice (As an Ordinary Resolution) To declare Dividend on Equity Shares for the Financial Year 2017-18.	6086835	1	400056	0	Passed an Ordinary Resolution with the requisite majority



Item No. 3 of the Notice (As an Ordinary Resolution) To appoint a Director in place of Mr. Ramchandra Agarwal (DIN- 02064854), who retires by rotation, and being eligible, offers himself for re-appointment.	2758374	32	400056	0	Passed an Ordinary Resolution with the requisite majority
Item No. 4 of the Notice (As an Ordinary Resolution) To ratify re-appointment of Auditors and fix their remuneration and in this regard	6086835	1	400056	0	Passed an Ordinary Resolution with the requisite majority
Item No. 5 of the Notice (As a Special Resolution) Related Party Transactions	2601954	32	400056	0	Passed a Special Resolution with the requisite majority
Item No. 6 of the Notice (As an Ordinary Resolution) Appointment of Cost Auditors	6086835	1	400056	0	Passed an Ordinary Resolution with the requisite majority

The above items have been passed as an Ordinary resolutions & Special resolutions (as proposed in the Notice convening AGM) by the Shareholders.

FOR AGARWAL INDUSTRIAL CORPORATION LIMITED



Mr. Lalit Agarwal
Whole Time Director
DIN: 01335107
Place: Mumbai
Date: **September 29, 2018**



Agarwal Industrial Corporation Limited - Voting Results of Voting Results of the Twenty Fourth Annual General Meeting held on September 29, 2018 (including e-voting)	
Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of the Annual General Meeting	September 29, 2018
Total number of shareholders on record date (i.e. September 22, 2018)	2,417
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	13
Public	11
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	No Video Conferencing facility was made available
Public	No Video Conferencing facility was made available

Item No. 1 - To receive, consider and adopt:								
(a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 along with the Reports of the Board of Directors and ndependent Auditors thereon: and								
(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 along with the Report of the Independent Auditors thereon								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group 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
Promoter and Promoter Group	E-voting	6,086,392	6,086,392	100.00	6,086,392	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	6,086,392	6,086,392	100.00	6,086,392	0	100.00	0.00
Public – Institutions	E-voting	6,342	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	6,342	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-voting	4,166,013	444	0.01	443	1	99.77	0.23
	Poll		400,056	9.60	400,056	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	4,166,013	400,500	9.61	400,499	1	100.00	0.00
Total		10,258,747	6,486,892	63.23	6,486,891	1	100.00	0.00



Item No. 2 - To declare Dividend on Equity Shares for the Financial Year 2017-18.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group 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
Promoter and Promoter Group	E-voting	6,086,392	6,086,392	100.00	6,086,392	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	6,086,392	6,086,392	100.00	6,086,392	0	100.00	0.00
Public – Institutions	E-voting	6,342	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	6,342	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-voting	4,166,013	444	0.01	443	1	99.77	0.23
	Poll		400,056	9.60	400,056	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	4,166,013	400,500	9.61	400,499	1	100.00	0.00
Total		10,258,747	6,486,892	63.23	6,486,891	1	100.00	0.00



Item No. 3 - To appoint a Director in place of Mr. Ramchandra Agrawal (DIN-02064854) who retires by rotation, and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group 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
Promoter and Promoter Group	E-voting	6,086,392	2,757,962	45.31	2,757,962	0	100.00	0.00
	Poll		0	-	0	0	-	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	6,086,392	2,757,962	45.31	2,757,962	0	100.00	0.00
Public – Institutions	E-voting	6,342	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	6,342	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-voting	4,166,013	444	0.01	412	32	92.79	7.21
	Poll		400,056	9.60	400,056	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0	0.00
	Total	4,166,013	400,500	9.61	400,468	32	99.99	0.01
Total		10,258,747	3,158,462	30.79	3,158,430	32	100.00	0.00

Notes:

1. The votes polled does not include invalid votes.



Item No. 4 - To ratify re-appointment of Auditors and fix their remuneration.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group 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
Promoter and Promoter Group	E-voting	6,086,392	6,086,392	100.00	6,086,392	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	6,086,392	6,086,392	100.00	6,086,392	0	100.00	0.00
Public - Institutions	E-voting	6,342	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	6,342	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-voting	4,166,013	444	0.01	443	1	99.77	0.23
	Poll		400,056	9.60	400,056	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	4,166,013	400,500	9.61	400,499	1	100.00	0.00
Total		10,258,747	6,486,892	63.23	6,486,891	1	100.00	0.00



Item No. 5 - Related Party Transactions.								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group 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 and Promoter Group	E-voting	6,086,392	2,601,542	42.74	2,601,542	0	100.00	0.00
	Poll		0	-	0	0	-	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	6,086,392	2,601,542	42.74	2,601,542	0	100.00	0.00
Public – Institutions	E-voting	6,342	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	6,342	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-voting	4,166,013	444	0.01	412	32	92.79	7.21
	Poll		400,056	9.60	400,056	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0	0.00
	Total	4,166,013	400,500	9.61	400,468	32	99.99	0.01
Total		10,258,747	3,002,042	29.26	3,002,010	32	100.00	0.00

Notes:

1. The votes polled does not include invalid votes.



Item No. 6 - Appointment of Cost Auditors								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group 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
Promoter and Promoter Group	E-voting	6,086,392	6,086,392	100.00	6,086,392	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	6,086,392	6,086,392	100.00	6,086,392	0	100.00	0.00
Public – Institutions	E-voting	6,342	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	6,342	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-voting	4,166,013	444	0.01	443	1	99.77	0.23
	Poll		400,056	9.60	400,056	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	4,166,013	400,500	9.61	400,499	1	100.00	0.00
Total		10,258,747	6,486,892	63.23	6,486,891	1	100.00	0.00

Notes:

1. The votes polled does not include invalid votes.
2. All the abovementioned Resolutions have been passed with requisite majority on September 29, 2018 i.e. the date of the Annual General Meeting

For Agarwal Industrial Corporation Limited


Lalit Agarwal
 Whole-time-Director
 DIN: 01335107



Place: Mumbai
Date : September 29, 2018

P. M. VALA & ASSOCIATES

COMPANY SECRETARIES

Shop No.1, Laxmi Sadan CHS., Opp. New Rose Villa,
Daji Ramchandra Road, Charai, Thane (W) - 400 601
Ph : 2538 0966 / 2544 0126 Cell : 98696 99875 / 88794 10333
E-mail : rrajguroo@yahoo.co.in / pmvala@yahoo.co.in

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 2(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015 ("SEBI Listing Regulations")]

To,

The Chairman of Twenty Fourth Annual General Meeting of the Members of
Agarwal Industrial Corporation Limited Held on Saturday, September 29, 2018
at 10:30 a.m. at Hotel Stars Parade, Lower Hall, Swami Jairamdas Building,
Near Basant Park, Chembur, Mumbai – 400 071

Dear Sir

1. I, CS P. M. VALA, Company Secretary in practice, had been appointed on August 30, 2018 as Scrutinizer by the Board of Directors of **Agarwal Industrial Corporation Limited** (the Company) (CIN: L99999MH1995PLC084618) to conduct the voting process (including remote e-voting) in a fair and transparent manner in respect of the resolutions contained in the Notice of the Twenty Fourth Annual General Meeting (AGM) of Members of the Company, Saturday, September 29, 2018 at 10:30 a.m. at Hotel Stars Parade, Lower Hall, Swami Jairamdas Building, Near Basant Park, Chembur, Mumbai – 400 071 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting process (including remote e-voting) in respect of the resolutions contained in the Notice of the Twenty Fourth Annual General Meeting (AGM) of Members of the Company. My responsibility as a Scrutinizer is restricted to make a Consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" the resolutions as contained in the Notice stated above, based on the voting at the AGM venue through poll process and report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities.
3. The Members of the Company as on the "cut-off" date i.e. Saturday, September 22, 2018 were entitled to vote on the resolutions (Item Nos.1 to 6 as set out in the Notice of the AGM of the Company).



4. The remote e-voting period remained open from Wednesday, September 26, 2018 (09.00 A.M.) till the end of Friday, September 28, 2018 (05.00 P.M.) and CDSL e-voting platform was blocked thereafter.
5. The votes cast through remote e-voting were unblocked on Saturday, September 29, 2018, after counting the votes cast at AGM, in the presence of 2 (Two) witnesses, who were not in the employment of the Company.
6. The Company had also provided voting facility at the AGM venue to the Members present thereat, who had not cast their vote earlier through remote e-voting facility. The locked polling box was opened by me after conclusion of the poll in the presence of 2 (Two) witnesses, who were not in the employment of the Company and the poll papers were diligently scrutinized.
7. I had submitted separate Scrutinizer's Report dated September 29, 2018 on the results of the voting at the AGM venue through poll process and remote e-voting in respect of the resolutions (Item Nos. 1 to 6 as set out in the Notice of the AGM of the Company).
8. I now submit the Consolidated Scrutinizer's Report on the results of the voting at the AGM venue through poll process and remote e-voting in respect of the resolutions (Item Nos.1 to 6 as set out in the Notice of the AGM of the Company) as under :-

Sr. No	Particulars	Item No. 1		Item No. 2	
		Number of members who cast their votes through remote e-voting and poll	No. of equity shares	Number of members who cast their votes through remote e-voting and poll	No. of equity shares
1	Total Number of votes casted	50	64,86,892	50	64,86,892
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	50	64,86,892	50	64,86,892

Sr. No	Particulars	Item No. 3		Item No.4	
		Number of members who cast their votes through remote e-voting and poll	No. of equity shares	Number of members who cast their votes through remote e-voting and poll	No. of equity shares
1	Total Number of votes casted	43	35,59,087	50	64,86,892
2	Less: Invalid No. of votes casted	1	4,00,625	0	0
3	Valid No. of votes casted (Net)	42	31,58,462	50	64,86,892



Sr. No	Particulars	Item No. 5		Item No.6	
		Number of members who cast their votes through remote e-voting and poll	No. of equity shares	Number of members who cast their votes through remote e-voting and poll	No. of equity shares
1	Total Number of votes casted	41	34,02,667	50	64,86,892
2	Less: Invalid No. of votes casted	1	4,00,625	0	0
3	Valid No. of votes casted (Net)	40	30,02,042	50	64,86,892

Item No.1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt

- The Audited Standalone Financial Statement of the company for the Financial Year ended March 31, 2018 along with the Report of the Board of Directors and Independent Auditors thereon: and
- The Audited Consolidated Financial Statement of the company for the Financial Year ended March 31, 2018 along with the Report of the Independent Auditors thereon.

Promoter/ Public	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)]*10 0	4	5	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	6086392	6086392	100	6086392	0	100.00	0.00
	Poll		0	0	0	0	0	0
Public- Institution al holders	E-Voting	6342	0	0	0	0	0	0
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	4166013	444	0.01	443	1	99.77	0.23
	Poll		400056	9.60	400056	0	100.00	0.00
Total		10258747	6486892	63.23	6486891	1	100.00	0.00



Item No.2 of the Notice (As an Ordinary Resolution)

To declare Dividend on Equity Shares for the Financial Year 2017-18.

Promoter/ Public	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)]*10 0	4	5	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	6086392	6086392	100	6086392	0	100.00	0.00
	Poll		0	0	0	0	0	0
Public- Institution al holders	E-Voting	6342	0	0	0	0	0	0
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	4166013	444	0.01	443	1	99.77	0.23
	Poll		400056	9.60	400056	0	100.00	0.00
Total		10258747	6486892	63.23	6486891	1	100.00	0.00

Item No.3 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Mr. Ramchandra Agrawal (DIN-02064854) who retires by rotation, and being eligible, offers himself for re-appointment.

Promoter/ Public	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)]*10 0	4	5	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	6086392	2757962	45.31	2757962	0	100.00	0.00
	Poll		0	0	0	0	0	0
Public- Institution al holders	E-Voting	6342	0	0	0	0	0	0
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	4166013	444	0.01	412	32	92.79	7.21
	Poll		400056	9.60	400056	0	100.00	0.00
Total		10258747	3158462	30.79	3158430	32	100.00	0.00

* The number of votes E-voting doesn't include invalid votes



Item No.4 of the Notice (As an Ordinary Resolution)

To ratify re-appointment of Auditors and fix their remuneration

Promoter/ Public	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)]*10 0	4	5	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	6086392	6086392	6086392	100	6086392	0	100.00
	Poll			0	0	0	0	0
Public- Institution al holders	E-Voting	6342	6342	0	0	0	0	0
	Poll			0	0	0	0	0.00
Public- Others	E-Voting	4166013	4166013	444	0.01	443	1	99.77
	Poll			400056	9.60	400056	0	100.00
Total		10258747	10258747	6486892	63.23	6486891	1	100.00

Item No.5 of the Notice (As a Special Resolution)

Related Party Transactions.

Promoter/ Public	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)]*10 0	4	5	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	6086392	2601542	42.74	2601542	0	100.00	0.00
	Poll		0	0	0	0	0	0
Public- Institution al holders	E-Voting	6342	0	0	0	0	0	0
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	4166013	444	0.01	412	32	92.79	7.21
	Poll		400056	9.60	400056	0	100.00	0.00
Total		10258747	3002042	29.26	3002010	32	100.00	0.00

* The number of votes E-voting doesn't include invalid votes



Item No.6 of the Notice (As an Ordinary Resolution)

Appointment of Cost Auditors.

Promoter/ Public	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)]*10 0	4	5	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	6086392	6086392	6086392	100	6086392	0	100.00
	Poll			0	0	0	0	0
Public- Institution al holders	E-Voting	6342	6342	0	0	0	0	0
	Poll			0	0	0	0	0.00
Public- Others	E-Voting	4166013	4166013	444	0.01	443	1	99.77
	Poll			400056	9.60	400056	0	100.00
Total		10258747	10258747	6486892	63.23	6486891	1	100.00

9. The electronic data and other relevant records relating to the e-voting and Poll have been handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully
For P. M. Vala & Associates
Company Secretaries


CS. P. M. VALA
Scrutinizer,
FCS – 5193 CP - 4237
Place: Mumbai
Date: September 29, 2018

