MEGHMANI
ORGANICS LIMITED

CORPORATE OFFICE: "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380 015. Gujarat, (INDIA) Phone No.: +91 79 71761000, 29709600 Fax: +91 79 - 29709605
E-mail: helpdesk@meghmani.com Site: www.meghmani.com CIN: L24110GJ1995PLC024052

ISOQAR REGISTERED UKAS MANAGEMENT SYSTEMS 0026

28th July, 2018

To **National Stock Exchange of India Ltd.** Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051	**To** **BSE Limited** Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Bombay - 400 001

Dear Sir/Madam,

Sub:- 24th Annual General Meeting held on 27.07.2018

We submit herewith the following with respect to 24th Annual General Meeting of the Company held on 27th July, 2018 at J B Auditorium, Ahmedabad Management Association, ATIRA, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad:

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Scrutinizers Report of M/S. C N K Khandwala & Associates, Chartered Accountant, Ahmedabad on Combined remote E-voting and Physical Ballot taken at the Annual General Meeting dated 27th July, 2018 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the Resolutions for Ordinary and Special Business placed for approval at the 24th Annual General Meeting as set out in the Notice dated 26th May, 2018 have been passed by the Members with requisite majority.

Kindly take the above on record.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

K D Mehta
Company Secretary

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Date of AGM	27th July, 2018
Total Number of shareholders on record date	1,04,162
No. of shreholders present in the meeting either in person or through proxy	96
Promoter and promoter group	10
Public	86
No. of shreholders attended the meeting through video conferencing	Nil
Promoter and promoter group	Nil
Public	Nil

Resolution Required : (Ordinary)	1. Adoption of Audited Standalone Financial Statement for the Financial Year ended 31 st March, 2018 together with report of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement for the Financial Year ended 31 st March, 2018 and auditors report
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	121386281	121386281	100.00%	121386281	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**121386281**	**100.00%**	**121386281**	**0**	**100.00%**	**0.00%**
Public Institutions	E-Voting	10289452	6137056	59.64%	6137056	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6137056**	**59.64%**	**6137056**	**0**	**100.00%**	**0.00%**
Public Non Institutions	E-Voting	122638478	6073909	4.95%	6073809	100	100.00%	0.00%
	Poll		4447	0.00%	4447	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6078356**	**4.96%**	**6078256**	**100**	**100.00%**	**0.00%**
Total		**254314211**	**133601693**	**52.53%**	**133601593**	**100**	**100.00%**	**0.00%**

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Resolution Required : (Ordinary)			2. To declare Dividend of Rs. 0.40 per Equity Share of Rs. 1 each on 254314211 Equity Shares (Including 12946940 Equity Shares held by Singapore Depository Shareholder) for the Financial Year 2017-18.					
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	121386281	121386281	100.00%	121386281	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**121386281**	**100.00%**	**121386281**	**0**	**100.00%**	**0.00%**
Public Institutions	E-Voting	10289452	6137056	59.64%	6137056	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6137056**	**59.64%**	**6137056**	**0**	**100.00%**	**0.00%**
Public Non Institutions	E-Voting	122638478	6074009	4.95%	6073909	100	100.00%	0.00%
	Poll		4447	0.00%	4447	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6078456**	**4.96%**	**6078356**	**100**	**100.00%**	**0.00%**
Total		**254314211**	**133601793**	**52.53%**	**133601693**	**100**	**100.00%**	**0.00%**

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Resolution Required : (Ordinary)			3. To appoint a Director in place of Mr. Jayanti Patel (DIN 00027224) who retires by rotation and being eligible offers himself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes. Mr. Jayanti Patel and his relatives are considered to be interested.					
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	121386281	93732791	77.22%	93732791	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**93732791**	**77.22%**	**93732791**	**0**	**100.00%**	**0.00%**
Public Institutions	E-Voting	10289452	6137056	59.64%	6137056	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6137056**	**59.64%**	**6137056**	**0**	**100.00%**	**0.00%**
Public Non Institutions	E-Voting	122638478	6073909	4.95%	6073619	290	100.00%	0.00%
	Poll		4447	0.00%	4447	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6078356**	**4.96%**	**6078066**	**290**	**100.00%**	**0.00%**
Total		**254314211**	**105948203**	**41.66%**	**105947913**	**290**	**100.00%**	**0.00%**

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Resolution Required : (Ordinary)			**4. To appoint a director in place of Mr. Anand Patel (DIN 00027836) who retires by rotation and being eligible offers himself for reappointment.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes. Mr. Anand Patel and his relatives are considered to be interested.**					
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	121386281	112511083	92.69%	112511083	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**112511083**	**92.69%**	**112511083**	**0**	**100.00%**	**0.00%**
Public Institutions	E-Voting	10289452	6137056	59.64%	6137056	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6137056**	**59.64%**	**6137056**	**0**	**100.00%**	**0.00%**
Public Non Institutions	E-Voting	122638478	6073909	4.95%	6073619	290	100.00%	0.00%
	Poll		4397	0.00%	4397	50	100.00%	1.14%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6078306**	**4.96%**	**6078016**	**340**	**100.00%**	**0.01%**
Total		**254314211**	**124726445**	**49.04%**	**124726155**	**340**	**100.00%**	**0.00%**

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Resolution Required : (Ordinary)			5 - Ratification of Appointment of Auditors and Appointment of Joint Auditors and to authorise Board of Directors to fix their remuneration.					
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	121386281	121386281	100.00%	121386281	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**121386281**	**100.00%**	**121386281**	**0**	**100.00%**	**0.00%**
Public Institutions	E-Voting	10289452	6137056	59.64%	6137056	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6137056**	**59.64%**	**6137056**	**0**	**100.00%**	**0.00%**
Public Non Institutions	E-Voting	122638478	6073909	4.95%	6073809	100	100.00%	0.00%
	Poll		4447	0.00%	4447	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6078356**	**4.96%**	**6078256**	**100**	**100.00%**	**0.00%**
Total		**254314211**	**133601693**	**52.53%**	**133601593**	**100**	**100.00%**	**0.00%**

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Resolution Required : (Special)			6 - Appointment of Mr. Manubhai Khodidas Patel (DIN 00132045) as an Independent Director.					
Whether promoter/ promoter group are interested in			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	121386281	121386281	100.00%	121386281	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**121386281**	**100.00%**	**121386281**	**0**	**100.00%**	**0.00%**
Public Institutions	E-Voting	10289452	6137056	59.64%	6137056	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6137056**	**59.64%**	**6137056**	**0**	**100.00%**	**0.00%**
Public Non Institutions	E-Voting	122638478	6073909	4.95%	6073809	100	100.00%	0.00%
	Poll		4447	0.00%	4447	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6078356**	**4.96%**	**6078256**	**100**	**100.00%**	**0.00%**
Total		**254314211**	**133601693**	**52.53%**	**133601593**	**100**	**100.00%**	**0.00%**

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Resolution Required : (Special)			7 - Appointment of Mr. Bhaskar Rao (DIN 08058946) as an Independent Director.					
Whether promoter/ promoter group are interested in			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	121386281	121386281	100.00%	121386281	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**121386281**	**100.00%**	**121386281**	**0**	**100.00%**	**0.00%**
Public Institutions	E-Voting	10289452	6137056	59.64%	6137056	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6137056**	**59.64%**	**6137056**	**0**	**100.00%**	**0.00%**
Public Non Institutions	E-Voting	122638478	6073909	4.95%	6072219	1690	99.97%	0.03%
	Poll		4447	0.00%	4447	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6078356**	**4.96%**	**6076666**	**1690**	**99.97%**	**0.03%**
Total		**254314211**	**133601693**	**52.53%**	**133600003**	**1690**	**100.00%**	**0.00%**

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Resolution Required : (Special)			8 - Appointment of Mr. C. S. Liew (DIN 08065615) as an Independent Director.					
Whether promoter/ promoter group are interested in			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	121386281	121386281	100.00%	121386281	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**121386281**	**100.00%**	**121386281**	**0**	**100.00%**	**0.00%**
Public Institutions	E-Voting	10289452	6137056	59.64%	6137056	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6137056**	**59.64%**	**6137056**	**0**	**100.00%**	**0.00%**
Public Non Institutions	E-Voting	122638478	6073909	4.95%	6073009	900	99.99%	0.01%
	Poll		4447	0.00%	4397	50	98.88%	1.12%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6078356**	**4.96%**	**6077406**	**950**	**99.98%**	**0.02%**
Total		**254314211**	**133601693**	**52.53%**	**133600743**	**950**	**100.00%**	**0.00%**

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Resolution Required : (Ordinary)			9 - Appointment of Cost Auditor of the Company for the Financial Year 2018-19					
Whether promoter/ promoter group are interested in			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	121386281	121386281	100.00%	121386281	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**121386281**	**100.00%**	**121386281**	**0**	**100.00%**	**0.00%**
Public Institutions	E-Voting	10289452	6137056	59.64%	6137056	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6137056**	**59.64%**	**6137056**	**0**	**100.00%**	**0.00%**
Public Non Institutions	E-Voting	122638478	6073909	4.95%	6073809	100	100.00%	0.00%
	Poll		4447	0.00%	4447	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6078356**	**4.96%**	**6078256**	**100**	**100.00%**	**0.00%**
Total		**254314211**	**133601693**	**52.53%**	**133601593**	**100**	**100.00%**	**0.00%**

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Resolution Required : (Ordinary)			10. Authority for Related Party Transactions.					
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	121386281	3502038	2.89%	3502038	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**3502038**	**2.89%**	**3502038**	**0**	**100.00%**	**0.00%**
Public Institutions	E-Voting	10289452	6137056	59.64%	1265452	4871604	20.62%	79.38%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6137056**	**59.64%**	**1265452**	**4871604**	**20.62%**	**79.38%**
Public Non Institutions	E-Voting	122638478	6073909	4.95%	6073004	905	99.99%	0.01%
	Poll		4447	0.00%	4447	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6078356**	**4.96%**	**6077451**	**905**	**99.99%**	**0.01%**
Total		**254314211**	**15717450**	**6.18%**	**10844941**	**4872509**	**69.00%**	**31.00%**

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SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Meghmani Organics Limited
MEETING	24th Annual General Meeting (AGM)
DATE & TIME	Friday, 27th July, 2018 at 10:00 a.m.
VENUE	J B Audiitorium, Ahmedabad Management Association, ATIRA campus, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad – 380015.

1. **Appointment as Scrutinizer:**

We were appointed as the Scrutinizer for the remote e-voting as well as the physical ballot voting conducted at the 24th Annual General Meeting (AGM) of Meghmani Organics Limited (hereinafter referred to as the Company) held on Friday, 27th July, 2018 at 10:00 A.M at J B Auditorium, Ahmedabad Management Association, ATIRA campus, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad – 380015.

2. **Dispatch of Notice convening the Meeting:**

The Company has informed that, on the basis of the Register of Members made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under:-

- On **2nd July, 2018** by e-mail to members who had registered their e-mail-IDs with the Company/Depositories.
- On **3rd July, 2018** by Registered A.D. to members in physical form.

3. **Cut-off date:**

The voting rights were reckoned as on **Friday, 20th July, 2018**, being the Cut-off date for the purpose of deciding the entitlements of members at remote e-Voting.

C N K Khandwala & Associates AHMEDABAD Chartered Accountants

4. **Remote E-Voting:**

4.1 **Agency:**

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform.

4.2 **Remote E-Voting:**

Remote E-Voting platform was open from 09:00 a.m. on Tuesday, 24th July, 2018 to 5:00 p.m. on Thursday, 26th July, 2017 and members were required to cast their votes electronically conveying their Assent or Dissent in respect of the Resolutions, on the e-Voting platform provided by CDSL.

5. **Voting at the AGM:**

5.1 As prescribed under Rule 20 (4)(XIII) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID/Client ID, Folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly CDSL, the remote E-Voting Agency provided us with the Names, DP ID/Client ID, Folios and shareholding of the members who had cast their votes through remote E-Voting.

5.3 The Company provided physical ballot voting facility to the members who attended the meeting and have not casted their vote through remote E-Voting.

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6.2 The locked ballot boxes were subsequently opened in our presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/Registrar and Share Transfer Agent of the Company.

6.3 The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

7. **Results:**

7.1 We observed that-
a) 37 members had cast their votes through Ballot at the meeting.
b) 134 members had cast their votes through Remote E-Voting

7.2 As required under Regulation 23 (4) of the SEBI (LODR) Regulations, 2015, the votes of relatives on resolution No. 3, 4 and 10 have not been considered.

7.3 The Consolidated Results with respect to each item on the Agenda as set out in the Notice of the 24th AGM dated 26th May, 2018 is enclosed as per Annexure 1.

7.4 Based on the aforesaid results, we report that Ordinary Resolution and Special Resolution as contained in the Item No.1 to Item No. 10 as contained in the Notice dated 26th May, 2018, have been passed with the requisite majority.

7.5 The ballot papers and all other relevant records were Sealed and handed over to the Company Secretary for safe keeping.

FOR C N K KHANDWALA & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN 107647W

C N K Khandwala & Associates · AHMEDABAD · Chartered Accountants

(M. M. KHANDWALA)
P A R T N E R
M No 32472

Date: 28TH JULY, 2018
Place: AHMEDABAD

C N K KHANDWALA & ASSOCIATES
CHARTERED ACCOUNTANTS

ANNEXURE 1

Consolidated Result

Item No. 1 Adoption of Audited Standalone Financial Statement for the Financial Year ended 31 st March, 2018 together with report of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement for the Financial Year ended 31 st March, 2018 and auditors report.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	132	13,35,97,146	36	4,447	168	13,36,01,593	100.00%
Dissent	1	100	-	-	1	100	0.00%
Abstain	1	100	1	5	2	105	0.00%
Total	**134**	**13,35,97,346**	**37**	**4,452**	**171**	**13,36,01,798**	**100.00%**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No.1 of the Notice dated 26th May, 2018, has been passed with requisite majority.

Item No. 2 To declare Dividend of Rs. 0.40 per Equity Share of Rs. 1 each on 254314211 Equity Shares (Including 12946940 Equity Shares held by Singapore Depository Shareholder) for the Financial Year 2017-18.

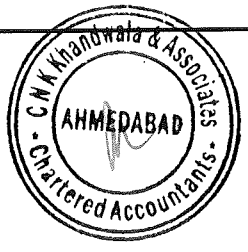
Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	133	13,35,97,246	36	4,447	169	13,36,01,693	100.00%
Dissent	1	100	-	-	1	100	0.00%
Abstain	-	-	1	5	1	5	0.00%
Total	**134**	**13,35,97,346**	**37**	**4,452**	**171**	**13,36,01,798**	**100.00%**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No.2 of the Notice dated 26th May, 2018, has been passed unanimously.

Item No. 3 To appoint a Director in place of Mr. Jayanti Patel (DIN 00027224) who retires by rotation and being eligible offers himself for reappointment.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	125	10,59,43,466	36	4,447	161	10,59,47,913	100.00%
Dissent	2	290	-	-	2	290	0.00%
Abstain	1	100	1	5	2	105	0.00%
Total	**128**	**10,59,43,856**	**37**	**4,452**	**165**	**10,59,48,308**	**100.00%**

Based on the aforesaid results and after ensuring that the votes of Mr. Jayanti Patel and his relatives are excluded, we report that the Ordinary Resolution as contained in Item No.3 of the Notice dated 26th May, 2018, has been passed with requisite majority.



Item No. 4 To appoint a director in place of Mr. Anand Patel (DIN 00027836) who retires by rotation and being eligible offers himself for reappointment.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	122	12,47,21,758	35	4,397	157	12,47,26,155	100.00%
Dissent	2	290	1	50	3	340	0.00%
Abstain	1	100	1	5	2	105	0.00%
Total	**125**	**12,47,22,148**	**37**	**4,452**	**162**	**12,47,26,600**	**100.00%**

Based on the aforesaid results and after ensuring that the votes of Mr. Anand Patel and his relatives are excluded, we report that the Ordinary Resolution as contained in Item No.4 of the Notice dated 26th May, 2018, has been passed with requisite majority.

Item No. 5 Ratification of Appointment of Auditors and Appointment of Joint Auditors and to authorise Board of Directors to fix their remuneration.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	132	13,35,97,146	36	4,447	168	13,36,01,593	100.00%
Dissent	1	100	-	-	1	100	0.00%
Abstain	1	100	1	5	2	105	0.00%
Total	**134**	**13,35,97,346**	**37**	**4,452**	**171**	**13,36,01,798**	**100.00%**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No.5 of the Notice dated 26th May, 2018, has been passed with requisite majority.

Item No. 6 Appointment of Mr. Manubhai Khodidas Patel as Director (DIN 00132045).

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	132	13,35,97,146	36	4,447	168	13,36,01,593	100.00%
Dissent	1	100	-	-	1	100	0.00%
Abstain	1	100	1	5	2	105	0.00%
Total	**134**	**13,35,97,346**	**37**	**4,452**	**171**	**13,36,01,798**	**100.00%**

Based on the aforesaid results, we report that the Special Resolution as contained in Item No.6 of the Notice dated 26th May, 2018, has been passed with requisite majority.

Item No. 7 Appointment of Mr. Bhaskar Rao as Director (DIN 08058946).

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	129	13,35,95,556	36	4,447	165	13,36,00,003	100.00%
Dissent	4	1,690	-	-	4	1,690	0.00%
Abstain	1	100	1	5	2	105	0.00%
Total	**134**	**13,35,97,346**	**37**	**4,452**	**171**	**13,36,01,798**	**100.00%**

Based on the aforesaid results, we report that the Special Resolution as contained in Item No.7 of the Notice dated 26th May, 2018, has been passed with requisite majority.

C M K Khandwala & Associates - Chartered Accountants - AHMEDABAD

Item No. 8 Appointment of Mr. C. S. Liew as Director (DIN 08065615).

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	130	13,35,96,346	35	4,397	165	13,36,00,743	100.00%
Dissent	3	900	1	50	4	950	0.00%
Abstain	1	100	1	5	2	105	0.00%
Total	134	13,35,97,346	37	4,452	171	13,36,01,798	100.00%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 8 of the Notice dated 26th May, 2018, has been passed with requisite majority.

Item No. 9 Appointment of Cost Auditor of the Company for the Financial year 2018-19.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	132	13,35,97,146	36	4,447	168	13,36,01,593	100.00%
Dissent	1	100	-	-	1	100	0.00%
Abstain	1	100	1	5	2	105	0.00%
Total	134	13,35,97,346	37	4,452	171	13,36,01,798	100.00%

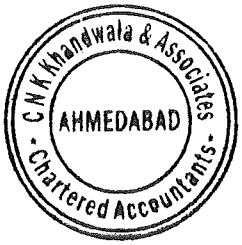
Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No.9 of the Notice dated 26th May, 2018, has been passed with requisite majority.

Item No. 10 Authority for Related Party Transactions.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	76	1,08,40,494	36	4,447	112	1,08,44,941	69.00%
Dissent	20	48,72,509	-	-	20	48,72,509	31.00%
Abstain	1	100	1	5	2	105	0.00%
Total	97	1,57,13,103	37	4,452	134	1,57,17,555	100.00%

Based on the aforesaid results and after ensuring that the votes of related parties are excluded, we report that the Ordinary Resolution as contained in Item No.10 of the Notice dated 26th May, 2018, has been passed with requisite majority.

FOR, C N K KHANDWALA & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN 107647W



(M. M. KHANDWALA)
PARTNER
M No 32472

DATE: 28TH JULY, 2018
PLACE: AHMEDABAD