

Ph. : +91-79-23227006  
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E-mail : info@akashinfra.com  
Web : www.akashinfra.com

**Regd. Office:**  
2, G.F., Abhishek Building,  
Opp. Hotel Havell, Sector-11,  
Gandhinagar-382011,  
Gujarat. (INDIA)

CIN - L45209GJ1999PLC036003



**AKASH  
INFRA-PROJECTS LTD.  
BUILDERS OF RELIABLE ROADS**

**Date: 1<sup>st</sup> October, 2019**

To,  
National Stock Exchange of India Limited (SME)  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
**SYMBOL: AKASH**

Dear Sir,

**Sub: Submission of Voting Results of 20<sup>th</sup> Annual General Meeting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that all the resolutions contained in the Notice convening 20<sup>th</sup> Annual General Meeting (AGM) have been passed unanimously at the AGM of the Company held on 30<sup>th</sup> September, 2019.

We enclose herewith the results of remote E-voting and Poll conducted for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with Consolidated Scrutinizer's Report on remote E-voting and poll process.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**FOR AKASH INFRA-PROJECTS LIMITED**

**PRIYANKA MUNSHI  
COMPANY SECRETARY AND COMPLIANCE OFFICER**



Encl: As above

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**AKASH**  
**INFRA-PROJECTS LTD.**  
 BUILDERS OF RELIABLE ROADS

**Voting Results at the 20<sup>th</sup> Annual General Meeting of the Company.**

Date of the Annual General Meeting	30 <sup>th</sup> September, 2019		
Total No. of shareholders as on record date	147		
No. of shareholders present in the meeting either in person or through proxy:	Present in person	Present through proxy	Total
-Promoters and Promoter Group	21	NIL	23
- Public	2	NIL	
No. of Shareholders attended the meeting through Video Conferencing			
-Promoter and Promoter Group	NIL		
-Public	NIL		

**VOTING DETAILS AGENDA WISE**

Item No. - 1	Adoption of Audited Standalone and Consolidated Financial Statements for the year ended on 31 <sup>st</sup> March, 2019 and the Directors' and Auditors' Report.
	Resolution Required: Ordinary Resolution
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E - voting	1,25,77,468	--	--	--	--	--	--
	Poll		1,23,10,802	97.88	1,23,10,802	0	100	0
	<b>Total</b>	<b>1,25,77,468</b>	<b>1,23,10,802</b>	<b>97.88</b>	<b>1,23,10,802</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	Remote E - voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
Public - Non-Institutions	Remote E - voting	42,85,066	7,00,000	16.33	7,00,000	0	100	0
	Poll		42,000	0.98	42,000	0	100	0
	<b>Total</b>	<b>42,85,066</b>	<b>7,42,000</b>	<b>17.31</b>	<b>7,42,000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>1,68,62,534</b>	<b>1,30,52,802</b>	<b>77.41</b>	<b>1,30,52,802</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



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**AKASH**  
**INFRA-PROJECTS LTD.**  
 BUILDERS OF RELIABLE ROADS

<b>Item No. - 2</b>	<b>Declaration of Dividend on Equity Shares of the Company for the financial year 2018-19.</b>
	<b>Resolution Required: Ordinary Resolution</b>
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E - voting	1,25,77,468	--	--	--	--	--	--
	Poll		1,23,10,802	97.88	1,23,10,802	0	100	0
	<b>Total</b>	<b>1,25,77,468</b>	<b>1,23,10,802</b>	<b>97.88</b>	<b>1,23,10,802</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	Remote E - voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
Public - Non-Institutions	Remote E - voting	42,85,066	7,00,000	16.33	7,00,000	0	100	0
	Poll		42,000	0.98	42,000	0	100	0
	<b>Total</b>	<b>42,85,066</b>	<b>7,42,000</b>	<b>17.31</b>	<b>7,42,000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>1,68,62,534</b>	<b>1,30,52,802</b>	<b>77.41</b>	<b>1,30,52,802</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



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**AKASH**  
**INFRA-PROJECTS LTD.**  
 BUILDERS OF RELIABLE ROADS

Item No. - 3	Re-appointment of Mr. Yoginkumar H. Patel (DIN: 00463335), Director of the Company, who retires by rotation.  Resolution Required: Ordinary Resolution
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E - voting	1,25,77,468	--	--	--	--	--	--
	Poll		1,23,10,802	97.88	1,23,10,802	0	100	0
	<b>Total</b>	<b>1,25,77,468</b>	<b>1,23,10,802</b>	<b>97.88</b>	<b>1,23,10,802</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	Remote E - voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
Public - Non-Institutions	Remote E - voting	42,85,066	7,00,000	16.33	7,00,000	0	100	0
	Poll		42,000	0.98	42,000	0	100	0
	<b>Total</b>	<b>42,85,066</b>	<b>7,42,000</b>	<b>17.31</b>	<b>7,42,000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>1,68,62,534</b>	<b>1,30,52,802</b>	<b>77.41</b>	<b>1,30,52,802</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



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**AKASH  
 INFRA-PROJECTS LTD.  
 BUILDERS OF RELIABLE ROADS**

Item No. - 4	Re-appointment of Mrs. Bhavanaben Gol (DIN: 00464041), Director of the Company, who retires by rotation.  Resolution Required: Ordinary Resolution
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E - voting	1,25,77,468	--	--	--	--	--	--
	Poll		1,23,10,802	97.88	1,23,10,802	0	100	0
	<b>Total</b>	<b>1,25,77,468</b>	<b>1,23,10,802</b>	<b>97.88</b>	<b>1,23,10,802</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	Remote E - voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
Public - Non-Institutions	Remote E - voting	42,85,066	7,00,000	16.33	7,00,000	0	100	0
	Poll		42,000	0.98	42,000	0	100	0
	<b>Total</b>	<b>42,85,066</b>	<b>7,42,000</b>	<b>17.31</b>	<b>7,42,000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>1,68,62,534</b>	<b>1,30,52,802</b>	<b>77.41</b>	<b>1,30,52,802</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



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**AKASH  
 INFRA-PROJECTS LTD.  
 BUILDERS OF RELIABLE ROADS**

Item No. - 5	Appointment of Mr. Ghanshyambhai Patel (DIN: 08535639) as an Independent Director of the Company.  Resolution Required: Ordinary Resolution
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E - voting	1,25,77,468	--	--	--	--	--	--
	Poll		1,23,10,802	97.88	1,23,10,802	0	100	0
	<b>Total</b>	<b>1,25,77,468</b>	<b>1,23,10,802</b>	<b>97.88</b>	<b>1,23,10,802</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	Remote E - voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
Public - Non-Institutions	Remote E - voting	42,85,066	7,00,000	16.33	7,00,000	0	100	0
	Poll		42,000	0.98	42,000	0	100	0
	<b>Total</b>	<b>42,85,066</b>	<b>7,42,000</b>	<b>17.31</b>	<b>7,42,000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>1,68,62,534</b>	<b>1,30,52,802</b>	<b>77.41</b>	<b>1,30,52,802</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



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**AKASH**  
**INFRA-PROJECTS LTD.**  
 BUILDERS OF RELIABLE ROADS

Item No. - 6	Appointment of Mrs. Varsha Thakkar (DIN: 08551461) as an Independent Director of the Company.  Resolution Required: Ordinary Resolution
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E - voting	1,25,77,468	--	--	--	--	--	--
	Poll		1,23,10,802	97.88	1,23,10,802	0	100	0
	<b>Total</b>	<b>1,25,77,468</b>	<b>1,23,10,802</b>	<b>97.88</b>	<b>1,23,10,802</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	Remote E - voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
Public - Non-Institutions	Remote E - voting	42,85,066	7,00,000	16.33	7,00,000	0	100	0
	Poll		42,000	0.98	42,000	0	100	0
	<b>Total</b>	<b>42,85,066</b>	<b>7,42,000</b>	<b>17.31</b>	<b>7,42,000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>1,68,62,534</b>	<b>1,30,52,802</b>	<b>77.41</b>	<b>1,30,52,802</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



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**AKASH**  
**INFRA-PROJECTS LTD.**  
 BUILDERS OF RELIABLE ROADS

Item No. - 7	Ratification of remuneration payable to the Cost Auditors for the financial year ending on 31 <sup>st</sup> March, 2020.  Resolution Required: Ordinary Resolution
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E - voting	1,25,77,468	--	--	--	--	--	--
	Poll		1,23,10,802	97.88	1,23,10,802	0	100	0
	<b>Total</b>	<b>1,25,77,468</b>	<b>1,23,10,802</b>	<b>97.88</b>	<b>1,23,10,802</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	Remote E - voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
Public - Non-Institutions	Remote E - voting	42,85,066	7,00,000	16.33	7,00,000	0	100	0
	Poll		42,000	0.98	42,000	0	100	0
	<b>Total</b>	<b>42,85,066</b>	<b>7,42,000</b>	<b>17.31</b>	<b>7,42,000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>1,68,62,534</b>	<b>1,30,52,802</b>	<b>77.41</b>	<b>1,30,52,802</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Thanking you.

Place: GANDHINAGAR  
 Date: 01/10/2019



FOR AKASH INFRA-PROJECTS LIMITED

*Priyanka Munshi*

**PRIYANKA MUNSHI**  
 COMPANY SECRETARY AND COMPLIANCE OFFICER

**UMESH PARIKH & ASSOCIATES  
COMPANY SECRETARIES**

Phone : (O) 2640 54 54, 2640 11 22

E-mail : [info@parikhdave.com](mailto:info@parikhdave.com)

URL: [www.parikhdave.com](http://www.parikhdave.com)

5/D, 5<sup>th</sup> Floor, Vardan Exclusive,  
Next to Vimal House, Nr. Stadium Petrol Pump,  
Navrangpura, Ahmedabad - 380 014.

**Form No. MGT-13**

**Report of Scrutinizer**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
**AKASH INFRA-PROJECTS LIMITED**  
**CIN: L45209GJ1999PLC036003**  
Held on Monday 30<sup>th</sup> September, 2019 at  
Pathikashram Hotel, Nr. S.T. Depo, GH-3 Circle,  
GH- road, Sector -11, Gandhinagar - 382011

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and through Poll.**

I, Umesh G. Parikh, Proprietor of M/s. Umesh Parikh & Associates, Practicing Company Secretaries, having office at 5-D, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad - 380014 have been appointed as Scrutinizer by the Board of Directors of AKASH INFRA-PROJECTS LIMITED ('the Company') pursuant to Section 108 and 109 of the Companies Act, 2013 ('the Act') to scrutinize remote e-voting process and voting through poll process at the 20<sup>th</sup> Annual General Meeting of shareholders of **AKASH INFRA-PROJECTS LIMITED** held on Monday, 30<sup>th</sup> September, 2019 at 4.00 p.m. at Pathikashram Hotel, Nr. S.T. Depo, GH-3 Circle, GH Road, Sector-11, Gandhinagar - 382011. I submit the report as under:

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e voting) and voting by ballots / Poll by the shareholders on the resolutions proposed in the Notice of the 20<sup>th</sup> Annual General Meeting of the Company is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot / poll paper at the meeting are conducted in a fair and transparent manner and to provide Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions to the Chairman or his authorized representative, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and of physical voting through Ballot / Poll process.

The Notice convening the 20<sup>th</sup> Annual General Meeting dated 31<sup>st</sup> August, 2019 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders.

The shareholders of the Company holding shares as on the "cut-off" date i.e. on 23<sup>rd</sup> September, 2019 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Friday, 27<sup>th</sup> September, 2019 at 9.00 a.m. (IST) and concluded on Sunday 29<sup>th</sup> September, 2019, at 5.00 p.m. (IST) and thereafter the CDSL e-voting platform was blocked. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses Mr. Parth Jani and Mr. Bhavik Parikh who were not in the employment of the Company and after the conclusion of the voting through poll at the Annual General Meeting the votes cast there under were counted.

At the Annual General Meeting after the time fixed for closing of the poll by the Chairman, one ballot box kept for polling 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 Purva Sharegistry (India) Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies (if any) lodged with the company.

I did not find any ballot papers as invalid.

Consolidated report on the remote E-voting and voting through Poll papers at the Annual General Meeting is as under:

**ORDINARY BUSINESS:**

**Resolution No. 1 (ORDINARY RESOLUTION)**

Adoption of Audited Standalone and Consolidated Financial Statements for the year ended on 31<sup>st</sup> March, 2019 and the Directors' and Auditors' Report.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid/Abstain*Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	3	7,00,000	100	--	--	--	--	--
Poll / Ballot	23	1,23,52,802	100	--	--	--	--	--
<b>Total</b>	<b>26</b>	<b>1,30,52,802</b>	<b>100</b>	--	--	--	--	--

**Resolution No. 2 (ORDINARY RESOLUTION)**

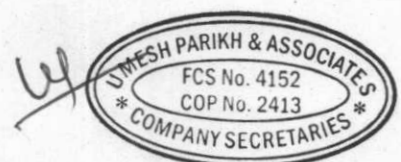
Declaration of Dividend on Equity Shares of the Company for the financial year 2018-19.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	3	7,00,000	100	--	--	--	--	--
Poll / Ballot	23	1,23,52,802	100	--	--	--	--	--
<b>Total</b>	<b>26</b>	<b>1,30,52,802</b>	<b>100</b>	--	--	--	--	--

**Resolution No. 3 (ORDINARY RESOLUTION)**

Re-appointment of Mr. Yoginkumar H. Patel (DIN: 00463335), Director of the Company, who retires by rotation.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	3	7,00,000	100	--	--	--	--	--
Poll / Ballot	23	1,23,52,802	100	--	--	--	--	--
<b>Total</b>	<b>26</b>	<b>1,30,52,802</b>	<b>100</b>	--	--	--	--	--



//3//

**Resolution No. 4 (ORDINARY RESOLUTION)**

Re-appointment of Mrs. Bhavanaben Gol (DIN: 00464041), Director of the Company, who retires by rotation.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	3	7,00,000	100	--	--	--	--	--
Poll / Ballot	23	1,23,52,802	100	--	--	--	--	--
<b>Total</b>	<b>26</b>	<b>1,30,52,802</b>	<b>100</b>	--	--	--	--	--

**SPECIALBUSINESS:**

**Resolution No. 5 (ORDINARY RESOLUTION)**

Appointment of Mr. Ghanshyambhai Patel (DIN: 08535639) as an Independent Director of the Company.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	3	7,00,000	100	--	--	--	--	--
Poll / Ballot	23	1,23,52,802	100	--	--	--	--	--
<b>Total</b>	<b>26</b>	<b>1,30,52,802</b>	<b>100</b>	--	--	--	--	--

**Resolution No. 6 (ORDINARY RESOLUTION)**

Appointment of Mrs. Varsha Thakkar (DIN: 08551461) as an Independent Director of the Company.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	3	7,00,000	100	--	--	--	--	--
Poll / Ballot	23	1,23,52,802	100	--	--	--	--	--
<b>Total</b>	<b>26</b>	<b>1,30,52,802</b>	<b>100</b>	--	--	--	--	--

**Resolution No. 7(ORDINARYRESOLUTION)**

Ratification of remuneration payable to the Cost Auditors for the financial year ending on 31<sup>st</sup> March, 2020.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	3	7,00,000	100	--	--	--	--	--
Poll / Ballot	23	1,23,52,802	100	--	--	--	--	--
<b>Total</b>	<b>26</b>	<b>1,30,52,802</b>	<b>100</b>	--	--	--	--	--



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

All relevant records of electronic voting, ballot forms and other related papers will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 20th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

**Thanking You,**

**Yours Faithfully,  
For Umesh Parikh &  
Associates**

**Countersigned**



A handwritten signature in black ink, appearing to read "Umesh".

**Umesh G. Parikh  
Practicing Company  
Secretary  
FCS: 4152 CP No.: 2413  
Scrutinizer**

A handwritten signature in black ink, appearing to read "Yoginkumar Patel".

**Yoginkumar Patel  
Chairman and Managing  
Director**

**Place: Ahmedabad  
Date: September 30, 2019**