MOHOTA INDUSTRIES LIMITED

(Formerly known as "The Rai SahebRekhchandMohota Spinning & Weaving Mills Limited")

Corporate Office: Ram Mandir Ward, Hinganghat, Dist. Wardha, Maharashtra - 442 301 **Ph.**: 07153- 244282 / 039
CIN: L99999MH1946PLC005261 **Fax:** 244753 **Web:**www.mohotaindustries.com **E-mail:**info@rsrmm.com

Dated: 24/03/2018

Department of Corporate Services ***BSE Limited*** ***PhirozeJeejeebhoy Towers*** ***Dalal Street, Fort,*** ***Mumbai 400 001.*** ***Code : 530047***	***The Listing Department*** ***National Stock Exchange of India Limited*** ***Exchange Plaza, 5th Floor*** ***Plot No. C/1, G Block*** ***BandraKurla Complex, Bandra (East)*** ***Mumbai 400 051.*** ***Code :MOHOTAIND***

Sub: Proceeding of Extra-ordinary General Meeting pursuant to Regulations 30 and Disclosure of voting results of (EVSN 180227003) as per the requirements of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/ Madam,

In continuation of our letter, dated 27th February 2018, the Extra Ordinary General Meeting (EGM) of the Company was held on Saturday the 24thMarch, 2018 at 10.30 A.M. and the business (es) mentioned in the notice dated 24th February, 2018 were transacted. Please find enclosed:

1. Summary of proceedings of EGM as required pursuant to Regulation 30 Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015,

2. Voting Results of the company along with Scrutinizer's Report dated 24th March, 2018

The resolutions contained in the Notice were passed by the members with the requisite majority.

This is for your kind information and records.

Thanking you

Yours faithfully
For Mohota Industries Limited
(Formerly- The Rai Saheb Rekhchand Mohota Spg. &Wvg. Mills Ltd)

MOHOTA INDUSTRIES LIMITED MUMBAI 2.

Sachin N. Kanojiya
Company Secretary and Compliance Officer
Mo. 9049754940

MOHOTA INDUSTRIES LIMITED

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Summary of Proceedings of the Extra-ordinary General meeting of the Company held on Saturday, 24th March,2018.

The Extra Ordinary General meeting of the Company was held on Saturday, 24th March,2018at Block No. 15, Dekaran Mansion, Gate No.2, 3rd Floor, 63 Princess Street, Mumbai – 400 002 at 10.30 A.M.

Director Present:
Shri Vinod Kumar Mohota - Managing director
Shri Vinay Kumar Mohota - Director
Shri G.G. Singee - Director & Chairman of Audit Committee

As Shri RanchhoddasMohota, Chairman was not present, Shri Vinod Kumar Mohota, Managing Director was elected as chairman for the meeting. He occupied the chair and presided over the meeting, thereafter he welcome all the Members present at the Extra-Ordinary General Meeting.

After ascertaining the required quorum required for the meeting was present, the Chairman declared the Meeting to be in order and started the Meeting with his speech.

Thereafter, with the permission of the Members, the Notice Convening the EGM was taken as read. The Chairman informed that the statutory registers under the Companies Act, 2013 and other documents as referred in the EGM notice were available for inspected by the Members at the Meeting.

The Chairman informed that Company had provided remote e-voting facility to all the members entitled to cast their vote (i.e. persons who were member on 17th March2018being the cut-off date) on all the resolution set out at the notice of EGM during the period from 21.03.2018 to 23.03.2018 as per the provisions of the Companies Act, 2013 read with the rules framedthereunder.

Further, in terms of the Companies Act, 2013 and the Listing Regulations, member attending the EGM and who had not exercised their voting rights through e-voting were also provide an option to exercise their right to vote at the venue of the EGM by polling paper under the supervision and guidance of Shri Dinesh Kumar Deora, Scrutinizer appointed for conducting the remote E-voting and voting process at the AGM in a fair and transparent manner.

Therefore before formally ordering poll, the Chairman invited the Members (other than those present through proxies) for their queries if any,regarding the Notice of EGM. After satisfactory replying to the queries Chairman thanked the members for their appreciation and participation.

The Chairman thereafter, ordered the poll on all special business as set out in the notice of Extra Ordinary General Meeting as stated below:

MOHOTA INDUSTRIES LIMITED

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CIN: L99999MH1946PLC005261 **Fax:** 244753 **Web:**www.mohotaindustries.com **E-mail:**info@rsrmm.com

Special Business	
1.	**Investment(s), Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013:**
2.	**To issue of Equity share on preferential basis:**

and requested all the members and proxy holders present and entitle to vote to participate in the poll. He then invited scrutinizer to take over the poll proceeding and requested to submit their reports to him not later than 1.00 P.M. on 26th of March, 2018

Thanking the members for their participation, suggestions and comments, the Chairman announced theformal closure of General Meeting of the Company.

Conduct of Poll

The scrutinizer conducted the poll which includes distribution of polling paper, showing empty polling box to the members, locking and sealing the empty polling box in the presence of members and proxies. After ensuring that all the members and proxies have casted their votes scrutinizer concluded the poll and took the custody of polling box.

On the basis of the consolidated Scrutinizer's reports for the E-voting and poll dated 24thMarch, 2018, both special business as set out in the notice of the Extra-Ordinary General Meeting of the company have been duly passed by the requisite majority.

This is for your information and records.

For Mohota Industries Limited
Formerly- The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd

Sachin N. Kanojiya
Company Secretary & Compliance Officer

Regd Office: Devkaran Mansion, Gate No.2, 3rd Floor, 63, Princess Street, Mumbai – 400002
Ph.: 022 – 22084711, 22081556; E-mail: mho@rsrmm.com
Nagpur Office: Zaft Complex, ShopNo.101, Above Bharat Stores Sadar Nagpur-440001 Ph no 0712272455

MOHOTA INDUSTRIES LIMITED

(Formerly known as "The Rai SahebRekhchandMohota Spinning & Weaving Mills Limited")

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CIN: L99999MH1946PLC005261 **Fax:** 244753 **Web:**www.mohotaindustries.com **E-mail:**info@rsrmm.com

Details of the voting results of the Extra-Ordinary General Meeting of the company held on 24th March, 2018.

Date of the ~~AGM~~/EGM 24th March 2018

Total No of Shareholders on the RecordDate 2826

No. of shareholders present in the meeting either in person or through proxy;
Promoter and Promoter group : 08
Public : 27

No. of Shareholders attended the meeting through Video Conferencing
Promoter and Promoter group : N.A.
Public : N.A.

1. Investment(s), Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013:

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–infavour (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	6121144	6121144	100	6121144	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**6121144**	**6121144**	**100**	**6121144**	**-**	**100**	**-**
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	8468301	1700	0.0200	1699	1	99.9412	0.0588
	Poll		5333	0.0630	5333	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**8468301**	**7033**	**0.0830**	**7032**	**1**	**99.9858**	**0.0142**
Total		**14589445**	**6128177**	**42.0041**	**6128176**	**1**	**99.9999**	**0.0001**

MOHOTA INDUSTRIES LIMITED NAGPUR

MOHOTA INDUSTRIES LIMITED

(Formerly known as "The Rai SahebRekhchandMohota Spinning & Weaving Mills Limited")

Corporate Office: Ram Mandir Ward, Hinganghat, Dist. Wardha, Maharashtra - 442 301 **Ph.**: 07153- 244282 / 039
CIN: L09999MH1946PLC005261 **Fax**: 244753 **Web**:www.mohotaindustries.com **E-mail**:info@rsrmm.com

2. Issue of Equity Shares on preferential basis:

Resolution required: (Ordinary/ Special)			**Special 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–infavour (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	6121144	6121144	100	6121144		100	
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**6121144**	**6121144**	**100**	**6121144**	**-**	**100**	**-**
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Non Institutions	E-Voting	8468301	1700	0.0200	1699	1	99.9412	0.0588
	Poll		5333	0.0630	5333	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**8468301**	**7033**	**0.0830**	**7032**	**1**	**99.9858**	**0.0142**
Total		**14589445**	**6128177**	**42.0041**	**6128176**	**1**	**99.9999**	**0.0001**

For Mohota Industries Limited
Formerly- The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd

Sachin N. Kanojiya
Company Secretary & Compliance Officer

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

Consolidated Report of Scrutinizer on remote e-Voting, Physical Ballot and Voting at the Extra Ordinary General Meeting of Mohota Industries Limited

To,
The Chairman
Of the Extra Ordinary General Meeting (EGM) of the Shareholders of **Mohota Industries Limited** *(hereinafter referred to as the "Company") held on* Tuesday, 24th March, 2018 at 10:30 A.M. *at* 3rd Floor, Devkaran Mansion, Gate No. 2, 63 Princess Street, Mumbai – 400 002.

Dear Sir,

Re: Scrutinizer's Report on Voting through electronic mode, Physical Ballot forms and voting at the EGM in terms of the provisions of the Companies Act, 2013 read with the Rules issued there under and applicable provisions of the SEBI (LODR) Regulations, 2015.

A I, Dinesh Kumar Deora, Practising Company Secretary was appointed as Scrutinizer in the Meeting of the Board of Directors of the Company held on 24th February, 2018 to conduct the following.

(i) **Remote e-voting** process and to scrutinize the Physical Ballot forms received from the Shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rules,2014; and

(ii) **Voting at the EGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the EGM held on Tuesday, 24th March, 2018.

B The Company has availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced from Wednesday, 21rd March, 2018 (9.00 A.M.) to Friday, 23rd March, 2018 (5.00 P.M.) and the CDSL remote e-Voting platform was blocked thereafter.

C The Company also provided voting by physical ballot forms to the Members who do not have access to remote e-voting.

D On the basis of the votes exercised by the Shareholders of the Company through remote e-voting and voting through physical ballot forms, I have issued the separate Scrutinizer's Report dated 24th March, 2018.

E After closure of the voting at the EGM, the report on voting done at the EGM was generated in my presence and diligently scrutinized.

F The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who are not in the employment of the Company and after the conclusion of the voting at the EGM, the votes cast thereunder were counted.

MOHOTA INDUSTRIES LTD. MUMBAI 2

DINESH KUMAR DEORA Mem.FCS 5683 COP 4119 Company Secretaries

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

G The report on voting done at the EGM was generated in my presence.

H On the basis of the votes exercised by the shareholders of the Company by way of voting at the EGM of the Company held on 24th March, 2018, I have issued Scrutinizer's Report dated 24th March, 2018.

I As requested by the Management, I am submitting herewith a consolidated report on the ballot results of remote e-voting together with the results of voting through physical ballot forms and the voting at the EGM.

CONSOLIDATED RESULTS OF ITEM NO. 1 – SPECIAL RESOLUTION

Subject	INVESTMENT(S), LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF COMPANIES ACT, 2013

Particulars		No. of shareholders/ Votes		No. of shares/ Votes		Total votes	
		e-voting	Ballot	e-voting	ballot	No.	%
(a)	Total Votes cast	17	18	6122844	5333	6128177	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes	17	18	6122844	5333	6128177	100.00
(d)	Votes "FOR" the resolution	16	18	6122843	5333	6128176	100.00
(e)	Votes "AGAINST" the resolution	1	0	1	0	1	0

Thus, the **Special Resolution** as contained in Item No. 1 of the Notice dated 24th February, 2018 is passed with **REQUISITE MAJORITY**.

MOHOTA INDUSTRIES LIMITED MUMBAI 2

DINESH KUMAR DEORA Mem. FCS 5683 COP 4119 Company Secretaries

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-65643641 E-MAIL: dinesh.dcora@yahoo.com

CONSOLIDATED RESULTS OF ITEM NO. 2 – SPECIAL RESOLUTION

Subject	TO ISSUE OF EQUITY SHARE ON PREFERENTIAL BASIS

Particulars		No. of shareholders/ Votes		No. of shares/ Votes		Total votes	
		e-voting	Ballot	e-voting	ballot	No.	%
(a)	Total Votes cast	17	18	6122844	5333	6128177	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes	17	18	6122844	5333	6128177	100.00
(d)	Votes "FOR" the resolution	16	18	6122843	5333	6128176	100.00
(e)	Votes "AGAINST " the resolution	1	0	1	0	1	0

Thus, the **Special Resolution** as contained in Item No. 2 of the Notice dated 24th February, 2018 is passed with **REQUISITE MAJORITY**.

Thanking You,
Yours Faithfully,

Dinesh Kumar Deora
Practising Company Secretary
Membership No FCS 5683
CP No. 4119

Place: Mumbai
Date: 24th March, 2018

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY
OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

Poll Results

Of the

Poll Conducted

at the

Extra Ordinary General Meeting

Of

Mohota Industries Limited

Held at

3RD FLOOR, DEVKARAN MANSION,

GATE NO.2, 63 PRINCESS STREET,

MUMBAI - 400 002



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

FORM No. MGT-13

Report of Scrutinizers

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

To,
The Chairman
Of the Extra Ordinary General Meeting of the Shareholders of
Mohota Industries Limited
Devkaran Mansion, Gate No.2, 3rd Floor,
63, Princess Street, Mumbai-400002

EGM held on: Tuesday, 24th March, 2018 at 10:30 A.M.

Dear Sir,

I, Dinesh Kumar Deora, Practising Company Secretary , appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Extra Ordinary General Meeting of **Mohota Industries Limited** held on Tuesday, 24th March, 2018 at 10:30 A.M. , submit my report as under:

1. After the Chairman announced the commencement of Voting, one Ballot Box 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 M/s BIGSHARE SERVICES PVT. LTD., Registrar and Transfer Agents of the Company and the authorisations / proxies lodged with the Company.
3. The polling papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the poll for each item on the agenda are Resolution wise annexed to this report.



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and have been duly handed over to the Company Secretary for keeping in safe record.

DINESH KUMAR DEORA

PRACTISING COMPANY SECRETARY

Membership No. FCS 5683

CP No. 4119

DINESH KUMAR DEORA ★ Company Secretaries ★ Mem. FCS 5683 COP 4119

Date: 24th March, 2018

Place: Mumbai

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY
OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

Remote E-Voting Results



Report of Scrutinizer on remote e-Voting by the Shareholders of Mohota Industries Limited

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

1. In terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended, I was appointed as Scrutinizer by the Company on 24th February, 2018 to the remote e-Voting process for passing the items on the agenda as contained in the Extra Ordinary General Meeting Notice dated 24th February, 2018.

2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NDSL) and Central Depository Services (India) Limited (CDSL), for the purpose of remote e-Voting, the Company completed the dispatch of Notice of remote e-Voting by permitted means.

3. In terms of the aforesaid Notice, remote e-Voting was open for three days from **9.00 a.m.** on **Wednesday, 21st March, 2018 to 5.00 p.m.** on **Friday, 23rd March, 2018** and members were required to cast their votes electronically conveying their asset or dissent in respect of the a Ordinary and Special Resolution, on e-Voting platform provided by CDSL.

4. The Voting rights were reckoned as on **Saturday, 17th March, 2018**, being the Cut-Off date for the purpose of remote e-Voting.

5. As required in the Rules, I unlocked the remote e-Voting on the platform provided by CDSL after completion of the remote e-Voting process at 3.33 p.m. on 24th March, 2018, in the presence of Mrs. Richa Jhuriya and Mr. Jainendra Yadav.

6. Based on the results made available to me, 17 (Seventeen) folios have cast their votes on the e-Voting platform and I have annexed with this Report, a summary of the e-Voting Results for the agenda item contained in the said Notice.

DINESH KUMAR DEORA
Practising Company Secretary
Membership No FCS 5683
COP No 4119

Place: Mumbai
Date: 24th March, 2018

DINESH KUMAR DEORA * Company Secretaries * Mem. FCS 5683 COP 4119

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

SUMMARY OF E-VOTING RESULTS

EVSN Reference No. 180227003

Voting Start Date: 21/03/2018 09.00 AM

Voting End Date: 23/03/2018 05.00 PM

Items on the Agenda	Voted in Favour		Voted Against		Abstained	
	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes
1	16	6122843	1	1	0	0
2	16	6122843	1	1	0	0

DINESH KUMAR DEORA
Practising Company Secretary
Membership No FCS 5683
COP No 4119

Place: Mumbai
Date: 24th March, 2018

DINESH KUMAR DEORA * Company Secretaries * Mem. FCS 5683 COP 4119

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY
OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

Item No. 1 – Special Resolution

Investment(s), Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013

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

Number of members voted (in person or by proxy)	Number of votes held by them	Number of votes cast by them	% of total number of valid votes cast
18	5333	5333	100.00

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 2 – Special Resolution

To issue of Equity share on preferential basis

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

Number of members voted (in person or by proxy)	Number of votes held by them	Number of votes cast by them	% of total number of valid votes cast
18	5333	5333	100.00

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

DINESH KUMAR DEORA

PRACTISING COMPANY SECRETARY

Membership No FCS 5683

CP No. 4119

Date: 24th March, 2018

Place: Mumbai