CIN : L17120MH1984PLC033553
Regd. Office: Plot No. C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar 401 506

27th September, 2019

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Dear Sir,

Sub: Voting results of 35th Annual General Meeting held on 26th September, 2019 ('AGM'/ 'Meeting') pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

Ref: BSE Scrip Code - 533204 & NSE Symbol - GBGLOBAL

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and in compliance with provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided remote electronic voting facility (e-voting) to the members entitled to cast their vote at the AGM. The e-voting process was carried out by the Company between Monday, 23rd September, 2019 (from 9:00 a.m.) and Wednesday, 25th September, 2019 (5:00 p.m.), with a cut-off date for determining the entitlement of shareholders to cast their vote, being Friday, 20th September, 2019. The Company had also provided the option of voting through physical ballots at the AGM held on 26th September, 2019.

Mr. Nitin R. Joshi, Practising Company Secretary, who was appointed as Scrutinizer for the entire voting process. The scrutinizer has submitted the consolidated report on the entire voting of the AGM.

The consolidated voting results in terms of Regulation 44 of SEBI (LODR) Regulations, 2015 and the report of scrutinizers' dated 27th September, 2019 are enclosed herewith.

Based on the consolidated report of the scrutinizer, all the resolutions as set out in the notice of the 35th AGM of the Company has been duly approved by the Members with requisite majority.

Kindly take the same on your records and oblige.
Yours Sincerely,

For **GB GLOBAL LIMITED**
(Formerly known as Mandhana Industries Limited)

Vinay Sampat
Vice President - Legal & Secretarial

Encl.: As above

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VOTING RESULTS OF THE 35TH ANNUAL GENERAL MEETING (AGM)
(Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

Date of Annual General Meeting:	26th September, 2019
Total No. of Shareholders on record date (cut-off date for reckoning the voting rights of the shareholders) i.e. 20th September, 2019:	14,489
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	33 0 33
No. of Shareholders attended the meeting through Video Conferencing **Promoters and Promoter Group:** **Public:**	NIL N.A. N.A.

Details of the Agenda:

Resolution No.1: Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors.

Resolution required: 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	1060965	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	69016	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2184314	53214	2.4362	52693	521	99.0209	0.9791
	Poll		1714	0.0785	1714	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54928**	**2.5147**	**54407**	**521**	**99.0515**	**0.9485**
Total		**3314295**	**54928**	**1.6573**	**54407**	**521**	**99.0515**	**0.9485**

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Resolution No.2: Consider and approve the appointment of Statutory Auditors of the Company from the conclusion of 35th Annual General Meeting till the conclusion of the 40th Annual General Meeting due to casual vacancy.

Resolution required: 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	1060965	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	69016	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2184314	53214	2.4362	52689	525	99.0134	0.9866
	Poll		1714	0.0785	1714	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54928**	**2.5147**	**54403**	**525**	**99.0442**	**0.9558**
Total		**3314295**	**54928**	**1.6573**	**54403**	**525**	**99.0442**	**0.9558**

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Resolution No.3: Appointment of Mr. Piyush Viradia (DIN: 08234863) as Non - Executive Director of the Company liable to retire by rotation.

Resolution required: 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	1060965	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	69016	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2184314	53214	2.4362	52689	525	99.0134	0.9866
	Poll		1714	0.0785	1714	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54928**	**2.5147**	**54403**	**525**	**99.0442**	**0.9558**
Total		**3314295**	**54928**	**1.6573**	**54403**	**525**	**99.0442**	**0.9558**

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Resolution No.4: Appointment of Mr. Todd Robinson (DIN: 08306844) as a Non-Executive & Independent Director of the Company.

Resolution required: 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	1060965	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	69016	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2184314	53214	2.4362	52699	515	99.0322	0.9678
	Poll		1714	0.0785	1714	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54928**	**2.5147**	**54413**	**515**	**99.0624**	**0.9376**
Total		**3314295**	**54928**	**1.6573**	**54413**	**515**	**99.0624**	**0.9376**

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Resolution No.5: Appointment of Mr. Nimesh Patel (DIN: 08228799) as a Non-Executive Director of the Company liable to retire by rotation.

Resolution required: 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	1060965	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	69016	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2184314	53214	2.4362	52689	525	99.0134	0.9866
	Poll		1714	0.0785	1714	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54928**	**2.5147**	**54403**	**525**	**99.0442**	**0.9558**
Total		**3314295**	**54928**	**1.6573**	**54403**	**525**	**99.0442**	**0.9558**

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Resolution No.6: Appointment of Ms. Alka Patel (DIN: 08057534) as Non-Executive and Independent Director of the Company.

Resolution required: 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	1060965	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	69016	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2184314	1336	0.0612	825	511	61.7515	38.2485
	Poll		1714	0.0785	1714	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3050**	**0.1396**	**2539**	**511**	**83.2459**	**16.7541**
Total		**3314295**	**3050**	**0.0920**	**2539**	**511**	**83.2459**	**16.7541**

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Resolution No.7: Appointment of Mr. Chirayu Chhibber (DIN: 07616850) as a Non-Executive & Independent Director of the Company.

Resolution required: 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	1060965	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	69016	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2184314	53214	2.4362	52689	525	99.0134	0.9866
	Poll		1714	0.0785	1714	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54928**	**2.5147**	**54403**	**525**	**99.0442**	**0.9558**
Total		**3314295**	**54928**	**1.6573**	**54403**	**525**	**99.0442**	**0.9558**

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Resolution No.8: Appointment of Mr. Piyush Vrajlal Doshi (DIN: 07597924) as Director of the Company liable to retire by rotation.

Resolution required: 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	1060965	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	69016	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2184314	53214	2.4362	52689	525	99.0134	0.9866
	Poll		1714	0.0785	1714	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54928**	**2.5147**	**54403**	**525**	**99.0442**	**0.9558**
Total		**3314295**	**54928**	**1.6573**	**54403**	**525**	**99.0442**	**0.9558**

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Resolution No.9: Appointment of Mr. Piyush Vrajlal Doshi (DIN: 07597924) as Managing Director of the Company.

Resolution required: Special

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	1060965	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	69016	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2184314	53214	2.4362	52689	525	99.0134	0.9866
	Poll		1714	0.0785	1714	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54928**	**2.5147**	**54403**	**525**	**99.0442**	**0.9558**
Total		**3314295**	**54928**	**1.6573**	**54403**	**525**	**99.0442**	**0.9558**

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Resolution No.10: Appointment of Mr. Ashok Kumar Das (DIN: 08419056) as Director of the Company liable to retire by rotation.

Resolution required: 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	1060965	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	69016	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2184314	53214	2.4362	52689	525	99.0134	0.9866
	Poll		1713	0.0784	1713	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54927**	**2.5146**	**54402**	**525**	**99.0442**	**0.9558**
Total		**3314295**	**54927**	**1.6573**	**54402**	**525**	**99.0442**	**0.9558**

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Resolution No.11: Appointment of Mr. Ashok Kumar Das (DIN: 08419056) as an Executive Director of the Company.

Resolution required: Special

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	1060965	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	69016	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2184314	53214	2.4362	52689	525	99.0134	0.9866
	Poll		1713	0.0784	1713	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54927**	**2.5146**	**54402**	**525**	**99.0442**	**0.9558**
Total		**3314295**	**54927**	**1.6573**	**54402**	**525**	**99.0442**	**0.9558**

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Resolution No.12: Ratification of the remuneration payable to the Cost Auditor for the financial year ending March 31, 2020.

Resolution required: 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	1060965	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	69016	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2184314	53214	2.4362	52689	525	99.0134	0.9866
	Poll		1714	0.0785	1714	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54928**	**2.5147**	**54403**	**525**	**99.0442**	**0.9558**
Total		**3314295**	**54928**	**1.6573**	**54403**	**525**	**99.0442**	**0.9558**

GB GLOBAL LTD.

Nitin R. Joshi

B.COM., LL.B., D.C.E.C., F.C.S.
COMPANY SECRETARY

415, Marathon Max, Next to UdyogKshetra, Jn. of L.B.S. Marg&Goregaon Link Road, Mulund (W), Mumbai-400 080. Tel. 2562 5660/61 Cell 98201 29178

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To
The Chairman of the Thirty Fifth Annual General Meeting ('AGM'/'Meeting') of the Equity Shareholders of GB GLOBAL LIMITED (Formerly Mandhana Industries Limited) held on Thursday, 26th day of September, 2019 at Plot No. C-2, M.I.D.C. Tarapur Industrial Area, Boisar, Dist. Palghar- 401 506, at 11.00 a.m.

Dear Sir,

I, Nitin R. Joshi, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of GB GLOBAL LIMITED (Formerly Mandhana Industries Limited) ("the Company") for the purpose of scrutinizing the entire-voting process and ascertaining the requisite majority of the voting carried out, as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies(Management and Administration) Rules, 2014 (Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolutions contained in the notice of the Thirty Fifth Annual General Meeting of the Members of the Company.

The Chairman of the Annual General Meeting (the Meeting) had provided an additional opportunity of voting to those members present at the meeting who have not cast their vote earlier through e-voting ('e-voting') to vote on the resolutions contained in the notice of the Thirty Fifth Annual General Meeting of the Members of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder, relating to e-voting (remote e-voting) and physical voting at the AGM on the resolutions contained in the Notice of the AGM of the Members of the Company. My responsibility as scrutinizers for the e-voting (remote e-voting) process and voting through physical ballot forms (received at the Annual General Meeting) is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the notice of AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited(CDSL), the authorized

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agency, engaged by the Company to provide e-voting facilities to the Members and physical ballot forms received at the AGM.

Further to above, I submit my report as under:

1. The Company had provided the e-voting facility through CDSL's website www.evotingindia.com. The Company had uploaded the AGM Notice containing all the items of businesses to be transacted on the website of the Company and also on CDSL website for perusal by members.

2. The Notice of the AGM sent to the Members along with the Annual Report 2018-19 of the Company (electronically through email and physically through speed post) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules,2014 as amended.

3. As prescribed in the said Rules, the Company had published advertisements containing the specified information immediately on completion of dispatch of AGM Notice in Financial Express (English) on 05.09.2019 and in Mahasagar (Marathi) on 05.09.2019.

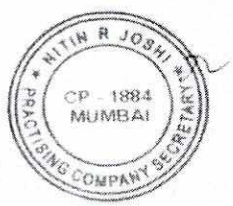
4. Voting rights of Members have been reckoned in proportion to their shareholding in the paid-up equity share capital of the Company as on the close of the business hours on 20.09.2019.

5. The remote e-voting commenced from 23.09.2019 (09:00 a.m.) and concluded on 25.09.2019 (05:00 p.m.).

6. At the AGM, the Chairman, after the discussions on all matters included in the said notice were over, announced that the Members present at the AGM and who have not cast their vote by remote e-voting, can exercise their voting rights through the ballot paper.

7. Thereafter, on completion of the voting through ballot paper and counting of the votes cast at the meeting, the e-voting summary of the votes cast on the agenda items contained in the AGM Notice was generated from the electronic voting system provided by CDSL.

8. The votes cast were unblocked in the presence of two witnesses, who are not in the employment of the Company.



As requested by the Management, I submit herewith the consolidated report on the results of e-voting together with that of physical ballot forms received at the AGM, given as under:

Resolution No.	Brief Description of resolution	Resolution Type	Mode of voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
				No. of members voting	No. of votes	% of the total number of valid votes cast (favour and Against)	No. of members voting	No. of votes	% of the total number of valid votes cast (Favour and Against)	No. of members voting	No. of votes
1	Adoption of the Audited Financial Statement of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary	e-voting	19	52693	--	03	521	--	--	--
			Physical Ballot Form	21	1714	--	--	--	--	--	--
			Total	**40**	**54407**	**99.05**	**03**	**521**	**0.95**	--	--
2	Approval of Appointment of Statutory Auditors.	Ordinary	e-voting	18	52689	--	04	525	--	--	--
			Physical Ballot Form	21	1714	--	--	--	--	--	--
			Total	**39**	**54403**	**99.04**	**04**	**525**	**0.96**	--	--
3	Appointment of Mr. Piyush Viradia (DIN: 08234863) as a Non-Executive Director.	Ordinary	e-voting	18	52689	--	04	525	--	--	--
			Physical Ballot Form	21	1714	--	--	--	--	--	--
			Total	**39**	**54403**	**99.04**	**04**	**525**	**0.96**	--	--
4	Appointment of Mr. Todd Robinson (DIN: 08306844)as a Non-Executive & Independent Director.	Ordinary	e-voting	19	52699	--	03	515		--	--
			Physical Ballot Form	21	1714	--	--	--	--	--	--
			Total	**40**	**54413**	**99.06**	**03**	**515**	**0.94**	--	--

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				No. of members voting	No. of votes	% of the total number of valid votes cast (favour and Against)	No. of members voting	No. of votes	% of the total number of valid votes cast (Favour and Against)	No. of members voting	No. of votes
5	Appointment of Mr. Nimesh Patel (DIN: 08228799)as a Non-Executive Director.	Ordinary	e-voting	18	52689	--	04	525	--	--	--
			Physical Ballot Form	21	1714	--	--	--	--	--	--
			Total	**39**	**54403**	**99.04**	**04**	**525**	**0.06**	**--**	**--**
6	Appointment of Ms.Alka Patel (DIN: 08057534) as a Non-Executive & Independent Director.	Ordinary	e-voting	18	825	--	02	511	--	--	--
			Physical Ballot Form	21	1714	--	--	--	--	--	--
			Total	**39**	**2539**	**83.25**	**02**	**511**	**16.75**	**--**	**--**
7	Appointment of Mr. Chirayu Chhibber (DIN: 07616850) as a Non-Executive Independent Director.	Ordinary	e-voting	18	52689	--	04	525	--	--	--
			Physical Ballot Form	21	1714	--	--	--	--	--	--
			Total	**39**	**54403**	**99.04**	**04**	**525**	**0.06**	**--**	**--**
8	Appointment of Mr.Piyush V. Doshi (DIN: 07597924) as Director liable to retire by rotation.	Ordinary	e-voting	18	52689	--	04	525	--	--	--
			Physical Ballot Form	21	1714	--	--	--	--	--	--
			Total	**39**	**54403**	**99.04**	**04**	**525**	**0.06**	**--**	**--**



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				No. of members voting	No. of votes	% of the total number of valid votes cast (favour and Against)	No. of members voting	No. of votes	% of the total number of valid votes cast (Favour and Against)	No. of members voting	No. of votes
9	Appointment of Mr. Piyush V Doshi (DIN: 07597924) as a Managing Director.	Ordinary	e-voting	18	52689	--	04	525	--	--	--
			Physical Ballot Form	21	1714	--	--	--	--	--	--
			Total	**39**	**54403**	**99.04**	**04**	**525**	**0.96**	--	--
10	Appointment of Mr. Ashok Kumar Das(DIN: 08419056) as Director of the Company liable to retire by rotation.	Ordinary	e-voting	18	52689	--	04	525	--	--	--
			Physical Ballot Form	20	1713	--	--	--	--	--	--
			Total	**38**	**54402**	**99.04**	**04**	**525**	**0.96**	--	--
11	Appointment of Mr. Ashok Kumar Das(DIN: 08419056) as a Executive Director.	Ordinary	e-voting	18	52689	--	04	525	--	--	--
			Physical Ballot Form	20	1713	--	--	--	--	--	--
			Total	**38**	**54402**	**99.04**	**04**	**525**	**0.96**	--	--
12	Ratification of the remuneration payable to the Cost Auditor for the financial year ending 31.03.2020.	Ordinary	e-voting	18	52689	--	04	525	--	--	--
			Physical Ballot Form	21	1714	--	--	--	--	--	--
			Total	**39**	**54403**	**99.04**	**04**	**525**	**0.96**	--	--

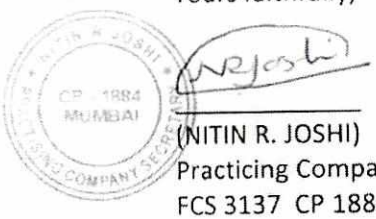
(All Resolutions stands passed under e-voting and physical ballot forms received as stated above, with the requisite majority.)



The relevant records relating to physical ballot forms received at the Meeting shall remain in my custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter, I shall return the related papers to the Company.

Thanking you,

Yours faithfully,



(NITIN R. JOSHI)
Practicing Company Secretary
FCS 3137 CP 1884

Countersigned by

Piyush v. Doshi
Managing Director

Place: Mumbai
Date : 27.09.2019