



Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

Regd. Off: Plot No. 455, Santej-Vadasar Road, Village: Santej Taluka: Kalol - 382721

Phone.: (91- 79) 29702373/29702606 Fax: (91-79) 79 -29702614

Web Site: www.griltarp.com E-mail: accounts@griltarp.com, cs@griltarp.com

Date: September 22, 2018

To,

General Manager
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 523836

Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: GUJRAFFIA

Respected Sir/ Madam,

Sub: Outcome of Proceedings of the Annual General Meeting held on 21.09.2018

With reference to the captioned matter, pleased be noted that at the Annual General Meeting ("AGM") of Gujarat Raffia Industries Ltd. held at Plot No., 455, Santej- Vadsar Road, Village: Santej, Taluka: Kalol- 382721, Dist.: Gandhinagar, the ordinary and special businesses contained in the Notice of AGM were transacted and approved by the shareholders.

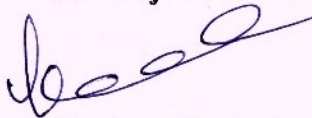
As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed in the prescribed format the details regarding the voting results of the business transacted at the AGM for your reference and kind perusal.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Gujarat Raffia Industries Ltd.


Pradeep Bhutoria
Managing Director
DIN: 00284808



Encl: As above

DETAILS OF VOTING RESULTS:

Date of Annual General Meeting	:	21.09.2018
Total no. of shareholders on cut-off date	:	27130
Total no. of shareholders present in the meeting either in person or through proxy or through e-voting:	:	
– Promoters and Promoter Group:		7
– Public Shareholders:		28
No. of shareholders attended the meeting through video conferencing	:	
– Promoters and Promoter Group:		Nil
– Public Shareholders:		Nil

Agenda wise- Resolution No. 1:

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
1.	Approved the Audited Financial Statements as at 31.03.2018 including the Audited Balance Sheet as at 31.03.2018, the Statement of Profit and Loss for the year ended on that date and reports of the Directors' and Auditors' thereon	Ordinary	No

In case of Poll/ Postal ballot/ E-voting & Physical Voting:

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	1706067	1706067	34.16	1706067	100	0	0
	Poll		0	0	0	0	0	0
Sub Total (A)		1706067	1706067	34.16	1706067	100	0	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Sub Total (B)		0	0	0	0	0	0	0
Public-Non Institutions	E-voting	3288708	11	0.00	11	100	0	0
	Poll		51783	1.04	51783	100	0	0
Sub Total (C)		3288708	51794	1.04	51794	100	0	0
Total		4994775	1757861	35.19	1757861	100	0	0

Agenda wise- Resolution No. 2:

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
2	Approved the appointment of a Director in place of Mrs. Sushma Pradeep Bhutoria (DIN: 00284819) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment	Ordinary	No



In case of Poll/ Postal ballot/ E-voting & Physical Voting:

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	1706067	1706067	34.16	1706067	100	0	0
	Poll		0	0	0	0	0	0
Sub Total (A)		1706067	1706067	34.16	1706067	100	0	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Sub Total (B)		0	0	0	0	0	0	0
Public-Non Institutions	E-voting	3288708	11	0.00	11	100	0	0
	Poll		51783	1.04	51783	100	0	0
Sub Total (C)		3288708	51794	1.04	51794	100	0	0
Total		4994775	1757861	35.19	1757861	100	0	0

Agenda wise- Resolution No. 3:

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
3	Approved the issue of 409725 equity shares on preferential basis to the Promoters/ Promoter Group	Special	Yes

In case of Poll/ Postal ballot/ E-voting & Physical Voting:

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	1706067	1706067	34.16	1706067	100	0	0
	Poll		0	0	0	0	0	0
Sub Total (A)		1706067	1706067	34.16	1706067	100	0	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Sub Total (B)		0	0	0	0	0	0	0
Public-Non Institutions	E-voting	3288708	11	0.00	11	100	0	0
	Poll		51783	1.04	51783	100	0	0
Sub Total (C)		3288708	51794	1.04	51794	100	0	0
Total		4994775	1757861	35.19	1757861	100	0	0

Agenda wise- Resolution No. 4:

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
4	Approved the remuneration to Mr. Pradeep Bhutoria (DIN: 00284808) as Managing Director of the Company	Ordinary	Yes

In case of Poll/ Postal ballot/ E-voting & Physical Voting:

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	1706067	1706067	34.16	1706067	100	0	0
	Poll		0	0	0	0	0	0
Sub Total (A)		1706067	1706067	34.16	1706067	100	0	0
Public-	E-voting	0	0	0	0	0	0	0



Institutions	Poll		0	0	0	0	0	0
Sub Total (B)		0	0	0	0	0	0	0
Public-Non Institutions	E-voting	3288708	11	0.00	11	100	0	0
	Poll		51783	1.04	51783	100	0	0
Sub Total (C)		3288708	51794	1.04	51794	100	0	0
Total		4994775	1757861	35.19	1757861	100	0	0

Agenda wise- Resolution No. 5:

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
5	Approved the remuneration to Mrs. Sushma Pradeep Bhutoria (DIN: 00284819) as Whole Time Director of the Company	Ordinary	Yes

In case of Poll/ Postal ballot/ E-voting & Physical Voting:

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	1706067	1706067	34.16	1706067	100	0	0
	Poll		0	0	0	0	0	0
Sub Total (A)		1706067	1706067	34.16	1706067	100	0	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Sub Total (B)		0	0	0	0	0	0	0
Public-Non Institutions	E-voting	3288708	11	0.00	11	100	0	0
	Poll		51783	1.04	51783	100	0	0
Sub Total (C)		3288708	51794	1.04	51794	100	0	0
Total		4994775	1757861	35.19	1757861	100	0	0

Agenda wise- Resolution No. 6:

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
6	Approved the remuneration to Mr. Abhishek Bhutoria (DIN: 07263523) as Executive Director of the Company	Ordinary	Yes

In case of Poll/ Postal ballot/ E-voting & Physical Voting:

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	1706067	1706067	34.16	1706067	100	0	0
	Poll		0	0	0	0	0	0
Sub Total (A)		1706067	1706067	34.16	1706067	100	0	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Sub Total (B)		0	0	0	0	0	0	0
Public-Non Institutions	E-voting	3288708	11	0.00	11	100	0	0
	Poll		51783	1.04	51783	100	0	0
Sub Total (C)		3288708	51794	1.04	51794	100	0	0
Total		4994775	1757861	35.19	1757861	100	0	0



Agenda wise- Resolution No. 7:

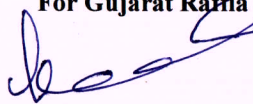
Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
7	Approved the resolution for Investment/ Loans/ Guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013	Special	Yes

In case of Poll/ Postal ballot/ E-voting & Physical Voting:

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	1706067	1706067	34.16	1706067	100	0	0
	Poll		0	0	0	0	0	0
Sub Total (A)		1706067	1706067	34.16	1706067	100	0	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Sub Total (B)		0	0	0	0	0	0	0
Public-Non Institutions	E-voting	3288708	11	0.00	11	100	0	0
	Poll		51783	1.04	51783	100	0	0
Sub Total (C)		3288708	51794	1.04	51794	100	0	0
Total		4994775	1757861	35.19	1757861	100	0	0

Note: Thus, all the ordinary and special resolutions with respect to the respective agenda items were passed by the requisite majority.

For Gujarat Raffia Industries Ltd.


Pradeep Bhutoria
 Managing Director
 DIN: 00284808



HIMANSHU MAHESHWARI

COMPANY SECRETARY

C-10, VAIBHAV APPARTMENT PART-1, NEAR POLICE COMMISSIONER
OFFICE, SHAHIBAUGH, AHMEDABAD-380004 GUJARAT
E-MAIL- CSHIMANSHU.MAHESHWARI@GMAIL.COM
PHONE NO. - 08460481770

FORM NO. MGT-13

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E – VOTING & POLL

[Pursuant to rule section 109 of the Companies Act, 2013 and
Rule 20(3) & Rule 21(2) of the Companies (Management and Administration)
Rules, 2014]

To,
The Chairman,
Gujarat Raffia Industries Limited
Plot No. □ 455, Santej □ Vadsar Road, Village: Santej,
Taluka: Kalol □ 382 721. Dist: Gandhinagar.

Sub:- 32nd Annual General Meeting of the members of Gujarat Raffia Industries Limited held on the 21st September, 2018 at 2.00 p.m. at the registered office of the Company situated at Plot No., 455, Santej- Vadsar Road, Village: Santej, Taluka: Kalol-382 721. Dist: Gandhinagar.

Dear Sir,

I, Himanshu Maheshwari, Practicing Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of **Gujarat Raffia Industries Limited** for the purpose of scrutinizing the remote e-voting & Poll process of the Annual General Meeting of the members of the Company, under the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution, considered in connection with 32nd Annual General Meeting, held on **21st September, 2018** at Plot No. □ 455, Santej □ Vadsar Road, Village: Santej, Taluka: Kalol □ 382 721. Dist: Gandhinagar.

The Management of the Company is responsible to ensure the compliance with the requirement of provisions of Companies Act, 2013 and rules relating to voting on the resolution contained in the Notice to the 32nd Annual General Meeting of the members of the Company. My Responsibility as a Scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolution states below and the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, appointed by the Company.

Further I Submit my consolidated report as under;

- In accordance with the notice of 32nd Annual General Meeting sent to the Shareholders, the voting through electronic voting process was started from 18.09.2018 at 10:00 a.m. to 20.09.2018 at 05:00 p.m.



HIMANSHU MAHESHWARI

COMPANY SECRETARY

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- Equity Shareholders holding shares as on cut-off date i.e. 14.09.2018, 2018 were entitled to vote in respect of remote e-voting on the resolution as stated in the Notice of the 32nd Annual General Meeting of the Company.
- The CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses not being in the employment of the Company, i.e., Ms Priyanka Soni & Ms. Jigyasa Sukhwai.
- Details of members of voted "For", "Against" each of the resolution permitted for remote e-voting, as per the report generated from the e-voting website of CDSL (<https://www.evotingindia.com>).
- Poll was conducted to enable the members of the Company who were present at the AGM and could not cast their vote through Remote E-voting facility provided by the Company through CDSL.
- After the declaration of the poll, the Box for the polling was locked in the presence of the members and marked with due identification marks by me.
- 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 the Company/Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
- The poll papers, which were incomplete and/or which were otherwise found defective, have been treated as invalid and kept separately.
- Based on such scrutiny of the Remote E-voting & polling process, the result of the voting is as under:

Ordinary Business:

Item No.1:

Ordinary Resolution for to receive, consider and adopt the Audited Financial Statements as at 31.03.2018 including the Audited Balance Sheet as at 31.03.2018, the Statement of Profit and Loss for the year ended on that date and reports of the Directors' and Auditors' thereon.



HIMANSHU MAHESHWARI

COMPANY SECRETARY

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PHONE NO. - 08460481770**

(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	9	1706078	100.00%
Poll	26	51783	100.00%
Total	35	1757861	100.00%

(ii) Voted **against** the resolution:

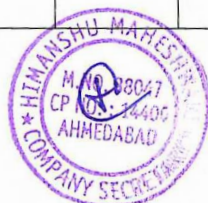
Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

SUMMARY:

Promoter / Public	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)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	1706067	1706067	34.16	1706067	NIL	100.00	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL



HIMANSHU MAHESHWARI

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Public Others	-	3288708	51794	65.84	51794	NIL	100.00	NIL
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Item No. 2:

Ordinary Resolution for appoint of a Director in place of Mrs. Sushma Pradeep Bhutoria (DIN: 00284819) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	9	1706078	100.00%
Poll	26	51783	100.00%
Total	35	1757861	100.00%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%



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SUMMARY:

Promoter / Public	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)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	1706067	1706067	34.16	1706067	NIL	100.00	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	3288708	51794	65.84	51794	NIL	100.00	NIL

Special Business

Item No. 3:

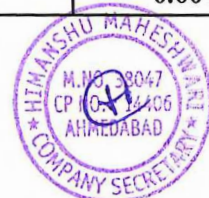
Special Resolution for issue of equity shares on preferential basis to the Promoters/ Promoter Group:

(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	9	1706078	100.00%
Poll	26	51783	100.00%
Total	35	1757861	100.00%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%



HIMANSHU MAHESHWARI

COMPANY SECRETARY

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(iii) Invalid Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

SUMMARY:

Promoter / Public	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)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	1706067	1706067	34.16	1706067	NIL	100.00	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	3288708	51794	65.84	51794	NIL	100.00	NIL

Item No. 4:

Ordinary Resolution for payment of remuneration to Mr. Pradeep Bhutoria (DIN: 00284808) as Managing Director of the Company:

(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	9	1706078	100.00%
Poll	26	51783	100.00%
Total	35	1757861	100.00%



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PHONE NO. - 08460481770**

(ii) Voted **against** the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

SUMMARY:

Promoter / Public	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)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	1706067	1706067	34.16	1706067	NIL	100.00	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	3288708	51794	65.84	51794	NIL	100.00	NIL

Item No.: 5

Ordinary Resolution for payment of remuneration to Mrs. Sushma Bhutoria (DIN: 00284819) as Whole Time Director of the Company.

(I) Voted in **favour** of the resolution:



HIMANSHU MAHESHWARI

COMPANY SECRETARY

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PHONE NO. - 08460481770

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	9	1706078	100.00%
Poll	26	51783	100.00%
Total	35	1757861	100.00%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

SUMMARY:

Promoter / Public	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)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	1706067	1706067	34.16	1706067	NIL	100.00	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL



HIMANSHU MAHESHWARI

COMPANY SECRETARY

C-10, VAIBHAV APPARTMENT PART-1, NEAR POLICE COMMISSIONER
OFFICE, SHAHIBAUGH, AHMEDABAD-380004 GUJARAT
E-MAIL- CSHIMANSHU.MAHESHWARI@GMAIL.COM
PHONE NO. - 08460481770

Public Others	—	3288708	51794	65.84	51794	NIL	100.00	NIL
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Item No.: 6

Ordinary Resolution for Payment of Remuneration to Mr. Abhishek Bhutoria (DIN: 07263523) as Executive Director of the Company.

(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	9	1706078	100.00%
Poll	26	51783	100.00%
Total	35	1757861	100.00%

(ii) Voted **against** the resolution:

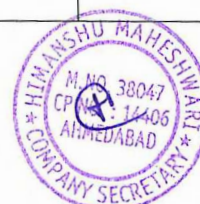
Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

SUMMARY:

Promoter / Public	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)	(4)	(5)	(6)	(7)	(8)



HIMANSHU MAHESHWARI

COMPANY SECRETARY

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PHONE NO. - 08460481770

Promoter and Promoter Group	1706067	1706067	34.16	1706067	NIL	100.00	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	3288708	51794	65.84	51794	NIL	100.00	NIL

Item No.: 7

Special Resolution for approving Investment/ Loans/ Guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.

(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	9	1706078	100.00%
Poll	26	51783	100.00%
Total	35	1757861	100.00%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%



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E-MAIL- CSHIMANSHU.MAHESHWARI@GMAIL.COM
PHONE NO. - 08460481770

SUMMARY:

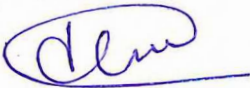
Promoter / Public	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes Polled
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	1706067	1706067	34.16	1706067	NIL	100.00	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	3288708	51794	65.84	51794	NIL	100.00	NIL

Thanking you,

Date: 22/09/2018

Yours faithfully,

Place: Ahmedabad


CS Himanshu Maheshwari
Company Secretaries
CP No.: 14406



Witness: - 1



Witness: - 2

