ICE MAKE
Trusted Cooling Partner

August 25, 2018

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C / 1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai 400051

NSE Symbol: ICEMAKE

Dear Sir,

Sub: Declaration of Results of Resolutions passed at the 9th Annual General Meeting and Submission of Scrutinizer's Report

This is to inform you that pursuant section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e-voting and voting through ballot forms facilities to the Members of the Company for 9th Annual General Meeting.

Based on the Scrutinizer's Consolidated Report, all the 5 (five) Resolutions contained in the 9th Annual General Meeting Notice dated July 14, 2018 have been duly passed on the date of 9th AGM i.e. August 25, 2018 as per the details given below:

Date of AGM	August 25, 2018
No. of Shareholders on Cut-off date i.e. August 18, 2018 for remote e-voting	984
No. of Shareholders present at AGM either in person or through proxy: Promoters & Promoter Group: Public:	 8 17
No. of Shareholders attended the meeting through video conferencing Promoters & Promoter Group: Public:	Not arranged - -

Agenda Wise:
The mode of voting for all the Resolutions of 9th AGM was remote e-voting and Ballot voting. The combined result of Remote E-voting and Ballot voting for all the Resolutions respectively is as under:

ICE MAKE REFRIGERATION LIMITED
AN ISO 9001 : 2015, ISO 14001 : 2015 & BS OHSAS 18001 : 2007 CERTIFIED COMPANY
Commercial & Industrial Refrigeration Equipment Manufacturer

ICE MAKE REFRIGERATION LTD. AHMEDABAD

Registered Office / Mailing Address:
B/1, Ground Floor, Vasupujya Chambers, Nr. Income Tax Cross Road, Ashram Road, Ahmedabad-380 014, Gujarat - India. ☎ +91-79-27540630 🖷 +91-79-27540620
Corporate Office / Plant Address:
226, Dantali Industrial Estate, Gota - Vadsar Road, Nr. Ahmedabad City, At : Dantali, Ta. : Kalol, Dist. : Gandhinagar - 382721, Gujarat - India.
☎ +91 9879107881 / 884 🖷 +91-79-27540620 ✉ info@icemakeindia.com 🌐 www.icemakeindia.com **C.I.NO : L29220GJ2009PLC056482**

Resolution required: (Ordinary/ Special) (No. 1)			Ordinary Resolution Adoption of Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, and the Reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes– in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11528000	11528000	100.00	11528000	Nil	100.00	Nil
	Poll/Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11528000	100.00	11528000	Nil	100.00	Nil
Public- Institutions	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4144000	8000	0.19	8000	Nil	100.00	Nil
	Poll/Ballot		528000	12.74	528000	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		536000	12.93	536000	Nil	100.00	Nil
Total		15672000	12064000	76.98	12064000	Nil	100.00	Nil



Resolution required: (Ordinary/ Special) (No. 2)			Ordinary Resolution Declaration of Dividend					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes– in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11528000	11528000	100.00	11528000	Nil	100.00	Nil
	Poll/Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11528000	100.00	11528000	Nil	100.00	Nil
Public- Institutions	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4144000	8000	0.19	8000	Nil	100.00	Nil
	Poll/Ballot		528000	12.74	528000	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		536000	12.93	536000	Nil	100.00	Nil
Total		15672000	12064000	76.98	12064000	Nil	100.00	Nil

ICE MAKE REFRIGERATION LTD. AHMEDABAD

Resolution required: (Ordinary/ Special) (No. 3)			Ordinary Resolution Re-Appointment of Mr. Vipul I. Patel liable to retire by rotation and being eligible, offer himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes– in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11528000	11528000	100.00	11528000	Nil	100.00	Nil
	Poll/Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11528000	100.00	11528000	Nil	100.00	Nil
Public- Institutions	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4144000	8000	0.19	8000	Nil	100.00	Nil
	Poll/Ballot		528000	12.74	528000	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		536000	12.93	536000	Nil	100.00	Nil
Total		15672000	12064000	76.98	12064000	Nil	100.00	Nil

ICE MAKE REFRIGERATION LTD. AHMEDABAD

Resolution required: (Ordinary/ Special) (No. 4)			Ordinary Resolution Ratification of Appointment of Statutory Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes– in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11528000	11528000	100.00	11528000	Nil	100.00	Nil
	Poll/Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11528000	100.00	11528000	Nil	100.00	Nil
Public- Institutions	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4144000	8000	0.19	8000	Nil	100.00	Nil
	Poll/Ballot		528000	12.74	528000	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		536000	12.93	536000	Nil	100.00	Nil
Total		15672000	12064000	76.98	12064000	Nil	100.00	Nil

ICE MAKE REFRIGERATION LTD. AHMEDABAD

Resolution required: (Ordinary/ Special) (No. 5)			Ordinary Resolution Ratification of Remuneration payable to Cost Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes– in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11528000	11528000	100.00	11528000	Nil	100.00	Nil
	Poll/Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11528000	100.00	11528000	Nil	100.00	Nil
Public- Institutions	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4144000	8000	0.19	8000	Nil	100.00	Nil
	Poll/Ballot		528000	12.74	528000	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		536000	12.93	536000	Nil	100.00	Nil
Total		15672000	12064000	76.98	12064000	Nil	100.00	Nil

ICE MAKE REFRIGERATION LTD. AHMEDABAD

Thus the Resolutions no. 1 to 5 has been duly passed as Ordinary Resolutions.

We are also enclosing herewith copy of the Consolidated Report of Scrutinizer for your records.

This is in compliance with Reg. 44 of SEBI (LODR), Regulations 2015.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

For **Ice Make Refrigeration Limited**

Purvesh Pandit

Purvesh Pandit
Company Secretary & Compliance Officer

Encl: Declaration of Results and Consolidated Scrutinizer's Report

C.C. :

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai 400013
ISIN: INE520Y01019

ICE MAKE
Trusted Cooling Partner

DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 9th ANNUAL GENERAL MEETING HELD ON AUGUST 25, 2018

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR), Regulations 2015, **Ice Make Refrigeration Limited** provided remote e-voting facility and facility of voting through Ballot to the Members vide notice dated July 14, 2018 of 9th AGM. Members voted through remote e-voting from August 22, 2018 to August 24, 2018. Further on August 25, 2018, the day of the 9th AGM physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote e-voting, to enable them to vote through ballot voting.

The Board appointed M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutinizer to scrutinize the votes cast through remote e-voting and ballot voting. Scrutinizer prepared and submitted the Consolidated Scrutinizer's Report on the remote e-voting and ballot voting on August 25, 2018 in terms of the said Rule 20.

Based on the Scrutinizer's Consolidated Report dated August 25, 2018, I hereby declare that all the 5 (Five) Resolutions contained in the Company's notice dated July 14, 2018 of 9th AGM have been duly passed on the date of 9th AGM as per the details given below:

ICE MAKE REFRIGERATION LTD. AHMEDABAD

ICE MAKE REFRIGERATION LIMITED
AN ISO 9001 : 2015, ISO 14001 : 2015 & BS OHSAS 18001 : 2007 CERTIFIED COMPANY
Commercial & Industrial Refrigeration Equipment Manufacturer

Registered Office / Mailing Address:
B/1, Ground Floor, Vasupujya Chambers, Nr. Income Tax Cross Road, Ashram Road, Ahmedabad-380 014, Gujarat - India. ☎ +91-79-27540630 🖷 +91-79-27540620
Corporate Office / Plant Address:
226, Dantali Industrial Estate, Gota - Vadsar Road, Nr. Ahmedabad City, At : Dantali, Ta. : Kalol, Dist. : Gandhinagar - 382721, Gujarat - India.
☎ +91 9879107881 / 884 🖷 +91-79-27540620 ✉ info@icemakeindia.com 🌐 www.icemakeindia.com **C.I.NO : L29220GJ2009PLC056482**

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	Ordinary Resolution for adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on March 31, 2018 and the Reports of the Board of Directors and Auditors thereon	1,20,64,000 (100.00)	Nil	Ordinary Resolution
2.	Ordinary Resolution for Declaration of Dividend	1,20,64,000 (100.00)	Nil	Ordinary Resolution
3.	Ordinary Resolution for re-appointment of Mr. Vipul I. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment.	1,20,64,000 (100.00)	Nil	Ordinary Resolution
4.	Ordinary Resolution for Ratification of appointment of Statutory Auditors of the Company.	1,20,64,000 (100.00)	Nil	Ordinary Resolution
5.	Ordinary Resolution for Ratification of Remuneration Payable to Cost Auditors	1,20,64,000 (100.00)	Nil	Ordinary Resolution

For Ice Make Refrigeration Limited

ICE MAKE REFRIGERATION LTD. AHMEDABAD

Chandrakant P. Patel

Chairman & Managing Director

DIN: 02441116

Place: Ahmedabad

Date: August 25, 2018

CS KASHYAP R. MEHTA
B. Com., LL.B., ACMA, FCS, ACIS (London)

KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

203, Devashish, 2nd Floor, Near Bawarchi Restaurant, St. Xavier's Corner, Off C.G. Road, Navrangpura, Ahmadabad – 380 009.
Tel. No.: 079-2646 1365 / 66 / 67 **Email :** kashyaprmehta@hotmail.com, info@cskashyap.in **Web:** www.cskashyap.in

CONSOLIDATED SCRUTINEER'S REPORT FOR REMOTE E-VOTING AND BALLOT VOTING FOR M/S. ICE MAKE REFRIGERATION LIMITED

To,
The Chairman,
Ice Make Refrigeration Limited
B-1, Vasupujya Chamber, Near Navdeep Building,
Income-Tax Cross Road,
Ahmedabad – 380 009

Sub.: Passing of resolutions through remote electronic voting and ballot voting conducted at the 9th Annual General Meeting (AGM) of M/s. Ice Make Refrigeration Limited (the Company) (CIN: L29220GJ2009PLC056482) held on 25th August, 2018

Report to the Chairman of the Annual General Meeting of M/s. Ice Make Refrigeration Limited [CIN- L29220GJ2009PLC056482], a Company incorporated under the Companies Act, 1956 and having its Registered Office at B-1, Vasupujya Chamber, Near Navdeep Building, Income-Tax Cross Road, Ahmedabad – 380 009 on the remote E-voting and Ballot voting conducted by the Company to pass **5** items on the agenda as contained in the Notice dated 14th July, 2018 for the 9th Annual General Meeting held on Saturday, the 25th August, 2018.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under and the Listing Regulations. The responsibility of the undersigned as a Scrutineer for remote evoting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 14th July, 2018, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL e-voting is attached herewith along with Consolidated Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 9th Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 14th July, 2018 had appointed the undersigned as Scrutineer for the remote E-voting and Ballot voting pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. **9.00 a.m. on Wednesday, 22nd August, 2018 to 5.00 p.m. Friday, 24th August, 2018**. M/s. Link Intime India Private Limited is the Registrar and Share Transfer agent of the Company. The cut off date for remote E-voting was **18th August, 2018**.



CS KASHYAP R. MEHTA
B. Com., LL.B., ACMA, FCS, ACIS (London)

KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

203, Devashish, 2nd Floor, Near Bawarchi Restaurant, St. Xavier's Corner, Off C.G. Road, Navrangpura, Ahmadabad – 380 009.
Tel. No.: 079-2646 1365 / 66 / 67 **Email :** kashyaprmehta@hotmail.com, info@cskashyap.in **Web:** www.cskashyap.in

The Members were required to cast their vote on the resolutions as contained in the Notice dated 14th July, 2018 either electronically conveying their assent or dissent, on remote E-voting platform provided by CDSL or through ballot voting facility provided by the Company at the 9th AGM.

The remote E-voting results were unblocked by the undersigned on 25th August, 2018 in the presence of two witnesses viz. **Mr. Yash Mehta, Chartered Accountant** and **Ms. Rajkumari Udhwani, Advocate**, Ahmedabad.

At the 9th AGM of the Company held on 25th August, 2018, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through ballot voting.

Kindly refer Consolidated Scrutineer's report dated 25th August, 2018 on the results of the remote e-voting and ballot voting at the Annual General Meeting in respect of the said resolutions attached herewith as **Annexure – 1.**

The following is the voting results of remote E-voting and ballot voting:

Item No.	Brief description of the Resolution	Type of Resolution	No. of Shares in favour (Assent) & %	No. of Shares Against (Dissent) & %
1	Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on March 31, 2018 and the Reports of the Board of Directors and Auditors thereon	Ordinary	12064000 (100 %)	Nil
2	Declaration of Dividend	Ordinary	12064000 (100 %)	Nil
3	Re-appointment of Mr. Vipul I. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	12064000 (100 %)	Nil
4	Ratification of appointment of Statutory Auditors of the Company.	Ordinary	12064000 (100 %)	Nil
5	Ratification of Remuneration payable to Cost Auditors.	Ordinary	12064000 (100 %)	Nil



CS KASHYAP R. MEHTA
B. Com., LL.B., ACMA, FCS, ACIS (London)

KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

203, Devashish, 2nd Floor, Near Bawarchi Restaurant, St. Xavier's Corner, Off C.G. Road, Navrangpura, Ahmadabad – 380 009.
Tel. No.: 079-2646 1365 / 66 / 67 **Email :** kashyaprmehta@hotmail.com, info@cskashyap.in **Web**: www.cskashyap.in

The Registers for remote e-voting and physical ballots for votes casted by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for KASHYAP R. MEHTA & ASSOCIATES
Company Secretaries

KASHYAP R. MEHTA & ASSOCIATES ★ COMPANY SECRETARIES ★
FCS - 1821
COP - 2052
203, Devashish Building
Off. C. G. Road,
St. Xavier's Corner
Navrangpura,
Ahmedabad-380009

Kashyap R. Mehta
Proprietor
COP No.: 2052
FCS No.: 1821
FRN: S2011GJ166500

Place: Ahmedabad
Date: 25th August, 2018

WITNESSED BY:

Mr. Yash Mehta Y.K.Mehta.
Chartered Accountant

Ms. Rajkumari Udhwani
Advocate

COUNTERSIGNED BY:

For Ice Make Refrigeration Limited

CP Patel

Chandrakant P. Patel
Chairman & Managing Director

Annexure - I

e Voting

CDSL

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- Manage Users
- Allocate Functional Users
- Voting Restrictions
- EVSN
  - EVSN Inquiry
  - Reg Ballot Mkr/Chekr
- Entry
- Upload
- Check File Status
- Ballot Details
- Finalise Voting
- Report
- Vote Verification
- Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin{SCRUTINIZERADMIN} Logout

Ballot Details

Voting Result as of today

EVSN	180725020 for ICE MAKE REFRIGERATION LIMITED#FORMERLY ICE MAKE REFRIGERATION PRIVATE LIMITED
ISIN	INE520Y01019 ICE MAKE REFRIGERATION LIMITED # EQUITY SHARES
Nominal Value	10
Voting Rights	1
Total Folios Voted	11
No of Votes	11536000

Res No.					Total Count	Total
1	11	11536000 (100.00%)	0	0 (0.00%)	11	11536000
2	11	11536000 (100.00%)	0	0 (0.00%)	11	11536000
3	11	11536000 (100.00%)	0	0 (0.00%)	11	11536000
4	11	11536000 (100.00%)	0	0 (0.00%)	11	11536000
5	11	11536000 (100.00%)	0	0 (0.00%)	11	11536000

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KASHYAP R. MEHTA & ASSOCIATES
FCS - 1621
COP - 2052
203, Dewashish Building,
Off. C. G. Road,
St. Xavier's College,
Navrangpura,
Ahmedabad-380009
COMPANY SECRETARIES

Annexure - 1 Contd....

ICE Make Refrigeration Limited [CIN: L29220GJ2009PLC056482]

Summary of Remote E-voting & Ballot Boting taken for 9th Annual General Meeing held on 25-08-2018

Date of AGM	25-08-2018
Total Number of Shareholders on Cut-Off Date [i.e. 18-08-2018 for Remot e-voting]	984
No. of Shareholders Present in the meeting either in person or through Proxy	
Promoter & Promoter Group	8
Public	17
No. of Shareholder attended the meeting through Video conferencing	**Not arranged**
Promoter & Promoter Group	NA
Public	NA

KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES
FCS - 4021
COP - 2082
203, Devashish Building
Off. C. G. Road,
St. Xavier's Corner
Navrangpura,
Ahmedabad-380009

PROPRIETOR

Date: 25-08-2018
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 1

Resolution Required : (Ordinary / Special)	**Ordinary**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Adoption of **Audited Standalone & Consolidated** Financial Statements of the Company for the financial year ended 31st March, 2018, and the Reports of the Board of Directors and Auditors thereon.

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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	11528000	11528000	100.00	11528000	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**11528000**	**11528000**	**100.00**	**11528000**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	4144000	8000	0.19	8000	0	100.00	0.00	0
	Poll / Ballot		528000	12.74	528000	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**4144000**	**536000**	**12.93**	**536000**	**0**	**100.00**	**0.00**	**0**
	Total No. of Shares	**15672000**	**12064000**	**76.98**	**12064000**	**0**	**100.00**	**0.00**	**0**
				Whether Resolution is Pass or Not			**Yes**		

KASHYAP R. MEHTA & ASSOCIATES * COMPANY SECRETARIES * FCS - 1821 COP - 2661 203, Devashish Building, Off. C. G. Road, St. Xavier's Corner, Navrangpura, Ahmedabad-380009

Date: 25-08-2018
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 2

Resolution Required : (Ordinary / Special)	**Ordinary**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Declaration of Dividend

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	11528000	11528000	100.00	11528000	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**11528000**	**11528000**	**100.00**	**11528000**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	4144000	8000	0.19	8000	0	100.00	0.00	0
	Poll / Ballot		528000	12.74	528000	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**4144000**	**536000**	**12.93**	**536000**	**0**	**100.00**	**0.00**	**0**
	Total No. of Shares	**15672000**	**12064000**	**76.98**	**12064000**	**0**	**100.00**	**0.00**	**0**
				Whether Resolution is Pass or Not			**Yes**		

KASHYAP R. MEHTA & ASSOCIATES ★ COMPANY SECRETARIES ★
FCS - 4021
COP - 2052
203, Devashish Building
Off. C. G. Road,
St. Xavier's Corner
Navrangpura,
Ahmedabad-380009.

Date: 25-08-2018
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 3

Resolution Required : (Ordinary / Special)	**Ordinary**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Re-Appointment of Mr. Vipul J. Patel liable to retire by rotation and being eligible, offer himself for re-appointment

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	11528000	11528000	100.00	11528000	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**11528000**	**11528000**	**100.00**	**11528000**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	4144000	8000	0.19	8000	0	100.00	0.00	0
	Poll / Ballot		528000	12.74	528000	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**4144000**	**536000**	**12.93**	**536000**	**0**	**100.00**	**0.00**	**0**
	Total No. of Shares	**15672000**	**12064000**	**76.98**	**12064000**	**0**	**100.00**	**0.00**	**0**
				Whether Resolution is Pass or Not			**Yes**		

KASHYAP R. MEHTA & ASSOCIATES ★ COMPANY SECRETARIES ★
FCS - 4321
COP - 2052
203, Devashish Building,
Off. C. G. Road,
St. Xavier's Corner
Navrangpura,
Ahmedabad-380009

Date: 25-08-2018
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 4

Resolution Required : (Ordinary / Special)	**Ordinary**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Ratification of Appointment of Statutory Auditors of the Company

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	11528000	11528000	100.00	11528000	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**11528000**	**11528000**	**100.00**	**11528000**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	4144000	8000	0.19	8000	0	100.00	0.00	0
	Poll / Ballot		528000	12.74	528000	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**4144000**	**536000**	**12.93**	**536000**	**0**	**100.00**	**0.00**	**0**
	Total No. of Shares	**15672000**	**12064000**	**76.98**	**12064000**	**0**	**100.00**	**0.00**	**0**
				Whether Resolution is Pass or Not			**Yes**		

KASHYAP R. MEHTA & ASSOCIATES ★ COMPANY SECRETARIES ★
FCS - 1621
COP - 2062
203, Devashish Building
Off. C. G. Road,
St. Xavier's Corner
Navrangpura,
Ahmedabad-380009

Date: 25-08-2018
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 5

Resolution Required : (Ordinary / Special)	**Ordinary**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Ratification of Remuneration payable to Cost Auditors

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	11528000	11528000	100.00	11528000	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**11528000**	**11528000**	**100.00**	**11528000**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	4144000	8000	0.19	8000	0	100.00	0.00	0
	Poll / Ballot		528000	12.74	528000	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**4144000**	**536000**	**12.93**	**536000**	**0**	**100.00**	**0.00**	**0**
	Total No. of Shares	**15672000**	**12064000**	**76.98**	**12064000**	**0**	**100.00**	**0.00**	**0**

Whether Resolution is Pass or Not	**Yes**

KASHYAP R. MEHTA & ASSOCIATES ★ COMPANY SECRETARIES ★ FCS - 4621 COP - 3052 203, Devashish Building Off. C. G. Road, St. Xaviers Corner Navrangpura, Ahmedabad-380009

For, KASHYAP R. MEHTA & ASSOCIATES
COMPNAY SECRETARIES

KASHYAP R. MEHTA

Date: 25-08-2018
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad