JYOTI STRUCTURES LIMITED
Registered & Corporate Office:
Valecha Chambers, 6th Floor, New Link Road
Oshiwara, Andheri (West), Mumbai – 400 053
Corporate Identity No.: L45200MH1974PLC017494
Tel.: (91-22) 4091 5000 Fax : (91-22) 40915014 / 15
E-mail: contact@jsl.in Web site : www.jsl.in

February 28, 2019

BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Subject: Submission of Voting Results and Scrutinizers Report

Ref: JYOTISTRUC/Scrip Code: 513250 / ISIN: INE197A01024

Dear Sir/Madam,

Please find enclosed herewith;

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Report of Scrutinizer dated February 28, 2019 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on records.

Thanking you.
Yours faithfully

FOR JYOTI STRUCTURES LIMITED
(Company under Corporate Insolvency Resolution Process)

Vandana Garg
Insolvency Professional
IBBI/IPA-001/IP-P00025/2016-17/10058

Encl.: as above

General information about company	
Scrip code	513250
NSE Symbol	
MSEI Symbol	
ISIN	INE197A01024
Name of the company	JYOTI STRUCTURES LTD
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	27-02-2019
Start time of the meeting	11:30 AM
End time of the meeting	01:00 PM



Scanned by CamScanner

Scrutinizer Details	
Name of the Scrutinizer	Mihen Halani
Firms Name	M/s Mihen Halani & Associates
Qualification	CS
Membership Number	9026
Date of Board Meeting in which appointed	15-01-2019
Date of Issuance of Report to the company	28-02-2019



Scanned by CamScanner

Voting results	
Record date	22-02-2019
Total number of shareholders on record date	47321
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	36
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

JYOTI STRUCTURES LTD. MUMBAI

Scanned by CamScanner

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017, together with the Reports of the Directors' and the Auditor's 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19891552	0	0	0	0	0	0
	Poll		2398273	12.0567	2398273	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19891552	2398273	12.0567	2398273	0	100	0
Public-Institutions	E-Voting	3661894	1238173	33.8124	1238173	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3661894	1238173	33.8124	1238173	0	100	0
Public-Non Institutions	E-Voting	85974254	12989	0.0151	12639	350	97.3054	2.6946
	Poll		318864	0.3709	318864	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	85974254	331853	0.386	331503	350	99.8945	0.1055
Total		109527710	3968299	3.6231	3967949	350	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Scanned by CamScanner

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	



Scanned by CamScanner

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Kanayo Ratanlal Thakur (DIN 00001270) who retires by rotation. However, re-appointment of Mr. Kanayo Ratanlal Thakur as director is not being considered since he is not eligible for reappointment pursuant to the provisions of Section 164 (2) (b) of the Companies Act, 2013.			
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	19891562	0	0	0	0	0	0
	Poll		57300	0.2881	57300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19891562	57300	0.2881	57300	0	100	0
Public-Institutions	E-Voting	3661894	1238173	33.8124	1238173	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3661894	1238173	33.8124	1238173	0	100	0
Public-Non Institutions	E-Voting	85974254	12989	0.0151	12634	355	97.2669	2.7331
	Poll		318864	0.3709	318864	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	85974254	331853	0.386	331498	355	99.893	0.107
Total		109527710	1627326	1.4858	1626971	355	99.9782	0.0218
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Scanned by CamScanner

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Scanned by CamScanner

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification in Appointment of MKPS and Co., Chartered Accountants as Statutory Auditors of the Company.				
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	19891562	0	0	0	0	0	0
	Poll		2398273	12.0567	2398273	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19891562	2398273	12.0567	2398273	0	100	0
Public- Institutions	E-Voting	3661894	1238173	33.8124	1238173	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3661894	1238173	33.8124	1238173	0	100	0
Public- Non Institutions	E-Voting	85974254	12989	0.0151	12639	350	97.3054	2.6946
	Poll		318864	0.3709	318864	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	85974254	331853	0.386	331503	350	99.8945	0.1055
Total		109527710	3968299	3.6231	3967949	350	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Scanned by CamScanner

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Scanned by CamScanner

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Branch Auditor(s) of any branch office of the Company for the F.Y. 2017-18.				
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	19891562	0	0	0	0	0	0
	Poll		2398273	12.0567	2398273	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19891562	2398273	12.0567	2398273	0	100	0
Public- Institutions	E-Voting	3661894	1238173	33.8124	1238173	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3661894	1238173	33.8124	1238173	0	100	0
Public- Non Institutions	E-Voting	85974254	12759	0.0148	12409	350	97.2568	2.7432
	Poll		318864	0.3709	318864	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	85974254	331623	0.3857	331273	350	99.8945	0.1055
Total		105527710	3968069	3.6229	3967719	350	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Scanned by CamScanner

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	

JYOTI STRUCTURES LTD MUMBAI

Scanned by CamScanner

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the appointment & remuneration of the Cost Auditors for the F.Y. 2017-18.					
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	19891562	0	0	0	0	0	0
	Poll		2398273	12.0567	2398273	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19891562	2398273	12.0567	2398273	0	100	0
Public- Institutions	E-Voting	3661894	1238173	33.8124	1238173	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3661894	1238173	33.8124	1238173	0	100	0
Public- Non Institutions	E-Voting	85974254	12939	0.0151	12639	350	97.3054	2.6946
	Poll		318864	0.3709	318863	1	99.9997	0.0003
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	85974254	331353	0.386	331502	351	99.8942	0.1058
Total		109527710	3963299	3.6231	3967948	351	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

JYOTI STRUCTURES LTD. MUMBAI

Scanned by CamScanner

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	



Scanned by CamScanner



Scanned by CamScanner

MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries
32, First Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road, Malad (West),
Mumbai – 400 064, Tel No.: +91 84519 92333 Email: mihenhalani@gmail.com

SCRUTINIZER'S REPORT

To,

Ms. Vandana Garg,

Resolution Professional

(BBI/IPA-001/IP-P00025/2016-17/10058)

Forty Second Annual General Meeting of members of **Jyoti Structures Limited** (Company under Corporate Insolvency Resolution Process) (**"the company"**) held on Wednesday, 27th February, 2019 at 11.30 A.M. at Raheja's Banquet Hall, The Classique Club, New Link road, Behind Infinity Mall, Andheri (West), Mumbai - 400 053.

Dear Sir,

Re: **Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management & Administration) Rules, 2014.**

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Resolution Professional **("RP")** as Scrutinizer to conduct the voting by way of electronic means in accordance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014.

1. The RP of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of 42nd Annual General Meeting of the Company. Our responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated

MIHEN HALANI ★ C.P.No. 12015 ★ COMPANY SECRETARY

above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.

2. The members of the company as on cut-off date i.e., 22nd February, 2019 were entitled to vote on the resolutions (as set out in the notice of 42nd Annual General Meeting of the company).

3. The e-voting period commenced on Saturday, February 23, 2019 at 12:00 noon and ended on Tuesday, February 26, 2019 at 5:00 p.m.

4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 26th February, 2019, the CDSL portal was blocked for voting.

5. The votes cast were unblocked on Wednesday, 27th February, 2019 in the presence of two witnesses, Ms. Nidhi Busa and Ms. Divya Padhiyar who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Ms. Nidhi Busa
Signature:

Name: Ms. Divya Padhiyar
Signature:

6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

7. The details containing, *inter alia*, list of Equity share holders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of CDSL i.e. https://www.evotingindia.com and based on such reports generated, the result of the e-voting is as under;

MIHEN HALANI ★ C. P. No. 12015 ★ COMPANY SECRETARY

Sr. No.	Resolution No. as given in the Notice of 42nd Annual General Meeting		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
ORDINARY BUSINESS						
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017, together with the Reports of the Directors' and the Auditor's thereon.	Votes Cast in favour	20	1250812	99.97%	Subject to Final results of vote conducted through Poll.
		Votes Cast against	3	350	0.03%	
		Votes Cast invalid	0	0	0	
		Total	**23**	**1251162**	**100%**	
2.	To appoint a Director in place of Mr. Kanayo Ratanlal Thakur (DIN 00001270) who retires by rotation. However, re-appointment of Mr. Kanayo Ratanlal Thakur as director is not being considered since he is not eligible for reappointment pursuant to the provisions of Section 164 (2) (b) of the Companies Act, 2013.	Votes Cast in favour	19	1250807	99.97%	Subject to Final results of vote conducted through Poll.
		Votes Cast against	4	355	0.03%	
		Votes Cast invalid	0	0	0	
		Total	**23**	**1251162**	**100%**	

MIHEN HALANI * C.P. No. 12015 * COMPANY SECRETARY

3.	Ratification in Appointment of MKPS and Co., Chartered Accountants as Statutory Auditors of the Company.	Votes Cast in favour	20	1250812	99.97%	Subject to Final results of vote conducted through Poll.
		Votes Cast against	3	350	0.03%	
		Votes Cast Invalid	0	0	0	
		Total	**23**	**1251162**	**100%**	
		SPECIAL BUINESS				
4.	To appoint Branch Auditor(s) of any branch office of the Company for the F.Y. 2017-18.	Votes Cast in favour	19	1250582	99.97%	Subject to Final results of vote conducted through Poll.
		Votes Cast against	3	350	0.03%	
		Votes Cast Invalid	0	0	0	
		Total	**22**	**1250932**	**100%**	
5.	To approve the appointment & remuneration of the Cost Auditors for the F.Y. 2017-18.	Votes Cast in favour	20	1250812	99.97%	Subject to Final results of vote conducted through Poll.
		Votes Cast against	3	350	0.03%	
		Votes Cast Invalid	0	0	0	
		Total	**23**	**1251162**	**100%**	

MIHEN HALANI * C.P.No. 12015 * COMPANY SECRETARY

Note: If any promoter shareholders / directors / key-managerial personnel / related party / other shareholders are interested and have casted their vote in any Resolution(s), the same has not been counted in the above results.

FOR MIHEN HALANI & ASSOCIATES
(Practicing Company Secretaries)



Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015

Date: 28th February, 2019
Place: Mumbai

MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries
32, First Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road, Malad (West),
Mumbai – 400 064, Tel No.: +91 84519 92333 Email: mihenhalani@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

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

To,
Ms. Vandana Garg,
Resolution Professional
(BBI/IPA-001/IP-P00025/2016-17/10058),

42nd Annual General Meeting of members of **Jyoti Structures Limited (Company under Corporate Insolvency Resolution Process) ("the company")** held on Wednesday, February 27, 2019 at 11.30 a.m. at Raheja's Banquet Hall, The Classique Club, New Link road, Behind Infinity Mall, Andheri (West), Mumbai, Maharashtra-400053.

Dear Sir,

We, M/s. Mihen Halani & Associates, appointed by the Resolution Professional **("RP")** as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 42nd Annual General Meeting of members of the company held on Wednesday, February 27, 2019 at the time and place as mentioned above, submit our report as under:

a) After the time fixed for closing of the poll by the RP, ballot box was kept for polling and was locked/sealed in our presence with due identification mark placed by us.

b) The locked/sealed ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company (**M/s. Bigshare Services Private Ltd.**) and the authorizations / proxies lodged with the Company. The voters were also scrutinized for eliminating duplicate voting i.e. on e-voting as well as on poll.

c) The poll/ballot papers, which were incomplete and/or which were otherwise found defective or the member had already done the voting through E-voting platform have been treated as invalid and record for the same was maintained.

d) The result of the Poll is attached to the report.



For Mihen Halani & Associates
(Practicing Company Secretaries)

Date: 28th February, 2019
Place: Mumbai



Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015

Result of the Poll

1. **Resolution Item No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017, together with the Reports of the Directors' and the Auditor's thereon.

i. Voted in favour of 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
21	2717137	100%

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

iii. **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	150

2. **Resolution Item No. 2: Ordinary Resolution**

To appoint a Director in place of Mr. Kanayo Ratanlal Thakur (DIN 00001270) who retires by rotation. However, re-appointment of Mr. Kanayo Ratanlal Thakur as director is not being considered since he is not eligible for reappointment pursuant to the provisions of Section 164 (2) (b) of the Companies Act, 2013

i. Voted in favour of 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
20	376164	100%

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

MIHEN HALANI * C. P. No. 12015 * COMPANY SECRETARY

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	150

3. Resolution Item No. 3: Ordinary Resolution

Ratification in Appointment of MKPS and Co., Chartered Accountants as Statutory Auditors of the Company.

i. Voted in favour of 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
21	2717137	100%

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

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	150

4. Resolution Item No. 4: Ordinary Resolution

To appoint Branch Auditor(s) of any branch office of the Company for the F.Y. 2017-18.

i. Voted in favour of 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
21	2717137	100%

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

MIHEN HALANI * C. P. No. 12015 * COMPANY SECRETARY

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	150

5. Resolution Item No. 5: Ordinary Resolution

To approve the appointment & remuneration of the Cost Auditors for the F.Y. 2017-18.

i. Voted in **favour** of 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
20	2717136	100

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
1	1	0

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	150

Note: *If any promoter shareholders / directors / key-managerial personnel / related party / other shareholders are interested and have casted their vote in any Resolution(s), the same has not been counted in the above results.*

For Mihen Halani & Associates
(Practicing Company Secretaries)

MIHEN HALANI * C. P. No. 12015 * COMPANY SECRETARY

Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015

Date: 28th February, 2019
Place: Mumbai

MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries
32, First Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road, Malad (West),
Mumbai – 400 064, Tel No.: +91 84519 92333 Email: mihenhalani@gmail.com

SCRUTINIZER'S REPORT

To,
Ms. Vandana Garg,
Resolution Professional
(BBI/IPA-001/IP-P00025/2016-17/10058),

42nd Annual General Meeting of members of **Jyoti Structures Limited (Company under Corporate Insolvency Resolution Process) ("the company")** held on Wednesday, February 27, 2019 at 11.30 a.m. at Raheja's Banquet Hall, The Classique Club, New Link road, Behind Infinity Mall, Andheri (West), Mumbai, Maharashtra - 400 053.

Dear Sir,

Re: Scrutinizer's Report on Voting through Poll and Electronic means

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries, appointed by the Resolution Professional ("RP") as Scrutinizer to conduct the voting by way of poll and electronic means, hereby submit our report as under;

- The consolidated Report on Poll and E-Voting is attached herewith.

For Mihen Halani & Associates
(Practicing Company Secretaries)

MIHEN HALANI ★ COMPANY SECRETARY C. P. No. 12015

Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015

Date: 28th February, 2019
Place: Mumbai

Report on voting through poll and electronic means

VOTING RESULTS FOR RESOLUTION NO. 1

Details of Valid ballots	No. of Ballots and E-Votes	No. of Equity Shares of the Nominal Value of Rs. 2 each (No. of Votes)	Percentage (%)
Assent	41	3967949	99.99%
Dissent	3	350	0.01%
TOTAL	44	**3968299**	100.00

Result Declared: The Resolution passed as an Ordinary Resolution.

VOTING RESULTS FOR RESOLUTION NO. 2

Details of Valid ballots	No. of Ballots and E-Votes	No. of Equity Shares of the Nominal Value of Rs. 2 each (No. of Votes)	Percentage (%)
Assent	39	1626971	99.98%
Dissent	4	355	0.02
TOTAL	42	**1627326**	100.00

Result Declared: The Resolution passed as an Ordinary Resolution.



VOTING RESULTS FOR RESOLUTION NO. 3

Details of Valid ballots	No. of Ballots and E-Votes	No. of Equity Shares of the Nominal Value of Rs. 2 each (No. of Votes)	Percentage (%)
Assent	41	3967949	99.99%
Dissent	3	350	0.01%
TOTAL	**44**	**3968299**	100.00

Result Declared: The Resolution passed as an Ordinary Resolution.

VOTING RESULTS FOR RESOLUTION NO. 4

Details of Valid ballots	No. of Ballots and E-Votes	No. of Equity Shares of the Nominal Value of Rs. 2 each (No. of Votes)	Percentage (%)
Assent	40	3967719	99.99%
Dissent	3	350	0.01%
TOTAL	**43**	**3968069**	100.00

Result Declared: The Resolution passed as an Ordinary Resolution.



VOTING RESULTS FOR RESOLUTION NO. 5

Details of Valid ballots	No. of Ballots and E-Votes	No. of Equity Shares of the Nominal Value of Rs. 2 each (No. of Votes)	Percentage (%)
Assent	40	3967948	99.99%
Dissent	4	351	0.01%
TOTAL	44	3968299	100.00

Result Declared: The Resolution passed as an Ordinary Resolution.

Note: If any promoter shareholders / directors / key-managerial personnel / related party / other shareholders are interested and have casted their vote in any Resolution(s), the same has not been counted in the above results.

For Mihen Halani & Associates
(Practicing Company Secretaries)

MIHEN HALANI ★ C. P. No. 12015 ★ COMPANY SECRETARY

Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015

Date: 28th February, 2019
Place: Mumbai