

Date: 28.09.2019

To,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Voting Results and consolidated Scrutinizer's Report of the 15th Annual General Meeting of the Company.

Pursuant to Regulation 44 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed details of the Voting Results of the 15th Annual General Meeting of the Company held on Thursday, 26th September, 2019 at 3.30 P.M. (IST) in the format as prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with consolidated Scrutinizer's Report.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Krishana Phoschem Ltd

Sd/-
(Priyanka Bansal)
Company Secretary

Enclosed: as above

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 15th Annual General Meeting (AGM) of the Company are furnished below:

KRISHANA PHOSCHEM LIMITED 15 th Annual General Meeting Voting Results	
Date of Declaration of Voting Results of e-voting:	Saturday, 28 th September, 2019
Total number of shareholders on record date : (Cutoff Date 19.09.2019)	303
No. of shareholders present in the either in person or through proxy : Promoter or promoter group : Public :	8 18
No. of shareholders attended the meeting through video conferencing : Promoter and Promoter group : Public :	Not Applicable

Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
1	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting/Poll
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	15735250	3078500	19.56	3078500	0	100	0
	Poll		11246500	71.47	11246500	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14325000	91.03	14325000	0	100	0
Public - Institutional holders	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting	9164750	4420052	48.22	4420052	0	100	0
	Poll		164000	1.79	164000.	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4584052	50.01	4584052	0	100	0
Total		24900000	18909052	75.93	18909052	0	100	0

Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
2	To declare dividend on equity shares for the Financial Year 2018-19	Ordinary Resolution	E-voting/Poll
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	15735250	3078500	19.56	3078500	0	100	0
	Poll		11246500	71.47	11246500	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14325000	91.03	14325000	0	100	0
Public - Institutional holders	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting	9164750	4420052	48.22	4420052	0	100	0
	Poll		164000	1.79	164000.	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4584052	50.01	4584052	0	100	0
Total		24900000	18909052	75.93	18909052	0	100	0

Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
3	Appoint of Director in place of Mr. Sunil Kothari (DIN 02056569), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting/Poll
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	15735250	3078500	19.56	3078500	0	100	0
	Poll		11246500	71.47	11246500	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14325000	91.03	14325000	0	100	0
Public - Institutional holders	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting	9164750	4420052	48.22	4420052	0	100	0
	Poll		164000	1.79	164000.	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4584052	50.01	4584052	0	100	0
Total		24900000	18909052	75.93	18909052	0	100	0

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
4	Approve and ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2020.	Ordinary Resolution	E-voting/Poll
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	15735250	3078500	19.56	3078500	0	100	0
	Poll		11246500	71.47	11246500	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14325000	91.03	14325000	0	100	0
Public - Institutional holders	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting	9164750	4420052	48.22	4420052	0	100	0
	Poll		164000	1.79	164000.	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4584052	50.01	4584052	0	100	0
Total		24900000	18909052	75.93	18909052	0	100	0

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
5	Appointment of Sh. Mahendra Kumar Ostwal as a Non-Executive Director.	Special Resolution	E-voting/Poll
Whether promoter/promoter group are interested in the agenda/ resolution?		Yes	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - 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	15735250	3078500	19.56	3078500	0	100	0
	Poll		11246500	71.47	11246500	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14325000	91.03	14325000	0	100	0
Public - Institutional holders	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting	9164750	4420052	48.22	4420052	0	100	0
	Poll		164000	1.79	164000.	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4584052	50.01	4584052	0	100	0
Total		24900000	18909052	75.93	18909052	0	100	0

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
6	Appoint of Sh. Pankaj Ostwal as a Non-Executive Director.	Special Resolution	E-voting/Poll
Whether promoter/promoter group are interested in the agenda/ resolution?		Yes	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - 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	15735250	3078500	19.56	3078500	0	100	0
	Poll		11246500	71.47	11246500	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14325000	91.03	14325000	0	100	0
Public - Institutional holders	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting	9164750	4420052	48.22	4420052	0	100	0
	Poll		164000	1.79	164000.	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4584052	50.01	4584052	0	100	0
Total		24900000	18909052	75.93	18909052	0	100	0

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
7	Appointment of Sh. Bheru Lal Ostwal as a Non-Executive Independent Director.	Special Resolution	E-voting/Poll
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	15735250	3078500	19.56	3078500	0	100	0
	Poll		11246500	71.47	11246500	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14325000	91.03	14325000	0	100	0
Public - Institutional holders	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting	9164750	4420052	48.22	4420052	0	100	0
	Poll		164000	1.79	164000.	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4584052	50.01	4584052	0	100	0
Total		24900000	18909052	75.93	18909052	0	100	0

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
8	Continuation of Appointment of Mr. Pradeep Agarwal as an Independent Non- Executive Director of the Company for the five (5) consecutive years	Special Resolution	E-voting/Poll
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	15735250	3078500	19.56	3078500	0	100	0
	Poll		11246500	71.47	11246500	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14325000	91.03	14325000	0	100	0
Public - Institutional holders	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting	9164750	4420052	48.22	4420052	0	100	0
	Poll		164000	1.79	164000.	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4584052	50.01	4584052	0	100	0
Total		24900000	18909052	75.93	18909052	0	100	0

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
9	Increase in Borrowing Powers of the Company.	Special Resolution	E-voting/Poll
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	15735250	3078500	19.56	3078500	0	100	0
	Poll		11246500	71.47	11246500	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14325000	91.03	14325000	0	100	0
Public - Institutional holders	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting	9164750	4420052	48.22	4420052	0	100	0
	Poll		164000	1.79	164000.	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4584052	50.01	4584052	0	100	0
Total		24900000	18909052	75.93	18909052	0	100	0

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
10	To Creation of Charge on Movable and Immovable properties of the Company, both present and future.	Special Resolution	E-voting/Poll
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	15735250	3078500	19.56	3078500	0	100	0
	Poll		11246500	71.47	11246500	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14325000	91.03	14325000	0	100	0
Public - Institutional holders	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting	9164750	4420052	48.22	4420052	0	100	0
	Poll		164000	1.79	164000.	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4584052	50.01	4584052	0	100	0
Total		24900000	18909052	75.93	18909052	0	100	0

The Resolution have been passed by the shareholder by requisite majority.

Consolidated Report of Scrutinizer for Remote E-Voting and voting through Ballot

(Pursuant to Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 - as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Chairman and Managing Director
M/s. Krishana Phoschem Limited
CIN: L24124RJ2004PLC019288
5-O-20, Basement, R.C. Vyas Colony,
Bhilwara, 311001 Rajasthan

Date: 28th September 2019

Dear Sir,

I, Sourabh Bapna, of M/s. Sourabh Bapna & Associates, Practicing Company Secretaries, Bhilwara, was appointed as Scrutinizer by the Board of Directors of M/s. Krishana Phoschem Limited ("the Company") for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the 15th Annual General Meeting in a fair and transparent manner in respect of the below mentioned resolutions contained in the notice of the 15th AGM of the Equity Shareholders of Krishana Phoschem Limited (Company), held on Thursday, 26th September, 2019, at Hotel Kanchi Resorts, Pur Road, Bhilwara, 311001 (Rajasthan).

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of September 19, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM. The voting period for remote e-voting commenced on Monday, September 23, 2019 at 9.00 a.m. (IST) and ended on Wednesday, September 25, 2019 at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 - as amended.

I have scrutinized the ballot papers and remote e-voting and votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 - as amended.

The Management of the company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of 15th AGM on the resolution contained in the notice of the 15th AGM of the members of the company.

My responsibility as a scrutinizer for the remote-evoting process and for the physical ballot at the 15th AGM is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the resolutions as stated below.

I now hereby submit my consolidated scrutinizer Report on the result of remote e-voting and voting through physical Ballot at the AGM, in respect of the said Resolution, as under:

Ordinary Business

1. To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	32	7498552	100
Voting by Poll	10	11410500	100
Total Voting	42	18909052	100

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

2. To declare dividend on equity shares for the Financial Year 2018-19.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	32	7498552	100
Voting by Poll	10	11410500	100
Total Voting	42	18909052	100

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

3. To appoint a Director in place of Mr. Sunil Kothari (DIN 02056569), who retires by rotation and being eligible, offers himself for re-appointment

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	32	7498552	100
Voting by Poll	10	11410500	100
Total Voting	42	18909052	100

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

Special Business

4. To approve and ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2020

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	32	7498552	100
Voting by Poll	10	11410500	100
Total Voting	42	18909052	100

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

5. To consider and if thought fit, to pass, with or without modification, to appoint Sh. Mahendra Kumar Ostwal as a Non-Executive Director

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	32	7498552	100
Voting by Poll	10	11410500	100
Total Voting	42	18909052	100

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

6. To consider and if thought fit, to pass, with or without modification, to appoint Sh. Pankaj Ostwal as a Non-Executive Director

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	32	7498552	100
Voting by Poll	10	11410500	100
Total Voting	42	18909052	100

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

7. To consider and if thought fit, to pass, with or without modification, to appoint Sh. Bheru Lal Ostwal as a Non-Executive Independent Director

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	32	7498552	100
Voting by Poll	10	11410500	100
Total Voting	42	18909052	100

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

8. To consider and, if thought fit, to pass, with or without modification(s), to appoint Mr. Pradeep Agarwal as an Independent Director of the Company for the five (5) consecutive years

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	32	7498552	100
Voting by Poll	10	11410500	100
Total Voting	42	18909052	100

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

9. To consider and, if thought fit, to pass, with or without modification(s), to Increase in Borrowing Powers of the Company

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	32	7498552	100
Voting by Poll	10	11410500	100
Total Voting	42	18909052	100

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

10. To consider and, if thought fit, to pass, with or without modification(s), to Creation of Charge on Movable and Immovable properties of the Company, both present and future

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	32	7498552	100
Voting by Poll	10	11410500	100
Total Voting	42	18909052	100

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

All other relevant records were sealed and handed over to the Chairman/Company Secretary authorized by the Board for safe keeping.

Yours faithfully,

Sourabh Bapna & Associates

Sd/-
Sourabh Bapna
Practicing Company Secretaries
2-B-11, 12 R C Vyas Colony,
Bhilwara- 311001

Witness 1.....

Witness 1.....



GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288



www.krishnaphoschem.com
accounts@krishnaphoschem.com



KRISHANA PHOSCHEM LTD.

(An ISO 9001:2015 Certified Company)

Date: 28.09.2019

To,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Voting Results and consolidated Scrutinizer's Report of the 15th Annual General Meeting of the Company.

Pursuant to Regulation 44 of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, we enclosed details of the Voting Results of the 15th Annual General Meeting of the Company held on Thursday, 26th September, 2019 at 3.30 P.M. (IST) in the format as prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with consolidated Scrutinizer's Report.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Krishana Phoschem Ltd

(Priyanka Bansal)
Company Secretary



Enclosed: as above

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 15th Annual General Meeting (AGM) of the Company are furnished below:

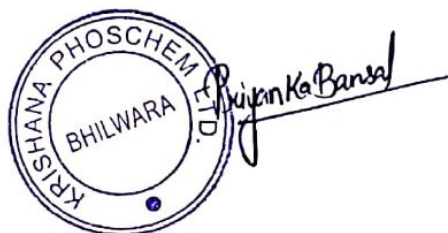
KRISHANA PHOSCHEM LIMITED 15th Annual General Meeting Voting Results	
Date of Declaration of Voting Results of e-voting:	Saturday, 28 th September, 2019
Total number of shareholders on record date : (Cutoff Date 19.09.2019)	303
No. of shareholders present in the either in person or through proxy : Promoter or promoter group : Public :	8 18
No. of shareholders attended the meeting through video conferencing : Promoter and Promoter group : Public :	Not Applicable



Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
1	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting/Poll
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	15735250	3078500	19.56	3078500	0	100	0
	Poll		11246500	71.47	11246500	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14325000	91.03	14325000	0	100	0
Public - Institutional holders	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Others	E-voting	9164750	4420052	48.22	4420052	0	100	0
	Poll		164000	1.79	164000	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4584052	50.01	4584052	0	100	0
Total		24900000	18909052	75.93	18909052	0	100	0



Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
2	To declare dividend on equity shares for the Financial Year 2018-19	Ordinary Resolution	E-voting/ Poll
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	15735250	3078500	19.56	3078500	0	100	0
	Poll		11246500	71.47	11246500	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14325000	91.03	14325000	0	100	0
Public - Institutional holders	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public - Others	E-voting	9164750	4420052	48.22	4420052	0	100	0
	Poll		164000	1.79	164000	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4584052	50.01	4584052	0	100	0
Total		24900000	18909052	75.93	18909052	0	100	0



Prayon Ka Bansal

Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
3	Appoint of Director in place of Mr. Sunil Kothari (DIN 02056569), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting/Poll
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	15735250	3078500	19.56	3078500	0	100	0
	Poll		11246500	71.47	11246500	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14325000	91.03	14325000	0	100	0
Public - Institutional holders	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public - Others	E-voting	9164750	4420052	48.22	4420052	0	100	0
	Poll		164000	1.79	164000	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4584052	50.01	4584052	0	100	0
Total		24900000	18909052	75.93	18909052	0	100	0



Prayan K. Bansal

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
4	Approve and ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2020.	Ordinary Resolution	E-voting/Poll
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 $3)=[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)] \times 100$	% of Votes against on votes polled $(7)=[(5)/(2)] \times 100$
Promoter and Promoter Group	E-voting	15735250	3078500	19.56	3078500	0	100	0
	Poll		11246500	71.47	11246500	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14325000	91.03	14325000	0	100	0
Public - Institutional holders	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Others	E-voting	9164750	4420052	48.22	4420052	0	100	0
	Poll		164000	1.79	164000	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4584052	50.01	4584052	0	100	0
Total		24900000	18909052	75.93	18909052	0	100	0



Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
5	Appointment of Sh. Mahendra Kumar Ostwal as a Non-Executive Director.	Special Resolution	E-voting/Poll
Whether promoter/promoter group are interested in the agenda/ resolution?		Yes	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - 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	15735250	3078500	19.56	3078500	0	100	0
	Poll		11246500	71.47	11246500	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14325000	91.03	14325000	0	100	0
Public - Institutional holders	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public - Others	E-voting	9164750	4420052	48.22	4420052	0	100	0
	Poll		164000	1.79	164000	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4584052	50.01	4584052	0	100	0
Total		24900000	18909052	75.93	18909052	0	100	0

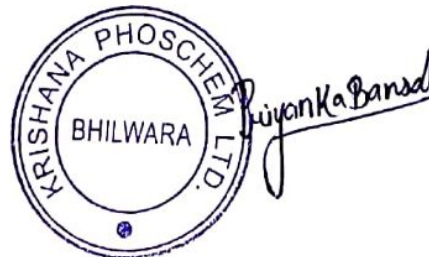


Poojan K Bansal

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
6	Appoint of Sh. Pankaj Ostwal as a Non-Executive Director.	Special Resolution	E-voting/Poll
Whether promoter/promoter group are interested in the agenda/ resolution?		Yes	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - 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	15735250	3078500	19.56	3078500	0	100	0
	Poll		11246500	71.47	11246500	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14325000	91.03	14325000	0	100	0
Public - Institutional holders	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public - Others	E-voting	9164750	4420052	48.22	4420052	0	100	0
	Poll		164000	1.79	164000	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4584052	50.01	4584052	0	100	0
Total		24900000	18909052	75.93	18909052	0	100	0



Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
7	Appointment of Sh. Bheru Lal Ostwal as a Non-Executive Independent Director.	Special Resolution	E-voting/Poll
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	15735250	3078500	19.56	3078500	0	100	0
	Poll		11246500	71.47	11246500	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14325000	91.03	14325000	0	100	0
Public - Institutional holders	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting	9164750	4420052	48.22	4420052	0	100	0
	Poll		164000	1.79	164000.	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4584052	50.01	4584052	0	100	0
Total		24900000	18909052	75.93	18909052	0	100	0



Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
8	Continuation of Appointment of Mr. Pradeep Agarwal as an Independent Non- Executive Director of the Company for the five (5) consecutive years	Special Resolution	E-voting/Poll
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	15735250	3078500	19.56	3078500	0	100	0
	Poll		11246500	71.47	11246500	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14325000	91.03	14325000	0	100	0
Public - Institutional holders	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting	9164750	4420052	48.22	4420052	0	100	0
	Poll		164000	1.79	164000	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4584052	50.01	4584052	0	100	0
Total		24900000	18909052	75.93	18909052	0	100	0



Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
9	Increase in Borrowing Powers of the Company.	Special Resolution	E-voting/Poll
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	15735250	3078500	19.56	3078500	0	100	0
	Poll		11246500	71.47	11246500	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14325000	91.03	14325000	0	100	0
Public - Institutional holders	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting	9164750	4420052	48.22	4420052	0	100	0
	Poll		164000	1.79	164000	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4584052	50.01	4584052	0	100	0
Total		24900000	18909052	75.93	18909052	0	100	0



Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
10	To Creation of Charge on Movable and Immovable properties of the Company, both present and future.	Special Resolution	E-voting/Poll
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	15735250	3078500	19.56	3078500	0	100	0
	Poll		11246500	71.47	11246500	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14325000	91.03	14325000	0	100	0
Public - Institutional holders	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting	9164750	4420052	48.22	4420052	0	100	0
	Poll		164000	1.79	164000	0	100	0
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4584052	50.01	4584052	0	100	0
Total		24900000	18909052	75.93	18909052	0	100	0

The Resolution have been passed by the shareholder by requisite majority.



SOURABH BAPNA & ASSOCIATES

2-B-11, 12 R C VYAS COLONY, BHILWARA- 311001 CONTACT -9461264697

Consolidated Report of Scrutinizer for Remote E-Voting and voting through Ballot

(Pursuant to Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 - as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date: 28th September 2019

To,
The Chairman and Managing Director
M/s. Krishana Phoschem Limited
CIN: L24124RJ2004PLC019288
5-O-20, Basement, R.C. Vyas Colony,
Bhilwara, 311001 Rajasthan

Dear Sir,

I, Sourabh Bapna, of M/s. Sourabh Bapna & Associates, Practising Company Secretaries, Bhilwara, was appointed as Scrutinizer by the Board of Directors of M/s. Krishana Phoschem Limited ("the Company") for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the 15th Annual General Meeting in a fair and transparent manner in respect of the below mentioned resolutions contained in the notice of the 15th AGM of the Equity Shareholders of Krishana Phoschem Limited (Company), held on Thursday, 26th September, 2019, at Hotel Kanchi Resorts, Pur Road, Bhilwara, 311001 (Rajasthan).

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of September 19, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM. The voting period for remote e-voting commenced on Monday, September 23, 2019 at 9.00 a.m. (IST) and ended on Wednesday, September 25, 2019 at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 - as amended.

I have scrutinized the ballot papers and remote e-voting and votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 - as amended.

The Management of the company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of 15th AGM on the resolution contained in the notice of the 15th AGM of the members of the company.

My responsibility as a scrutinizer for the remote-evoting process and for the physical ballot at the 15th AGM is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the resolutions as stated below.

I now hereby submit my consolidated scrutinizer Report on the result of remote e-voting and voting through physical Ballot at the AGM, in respect of the said Resolution, as under:



SOURABH BAPNA & ASSOCIATES

2-B-11, 12 RC VYAS COLONY, BHILWARA- 311001 CONTACT -9461264697

Ordinary Business

1. To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	32	7498552	100
Voting by Poll	10	11410500	100
Total Voting	42	18909052	100

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

2. To declare dividend on equity shares for the Financial Year 2018-19.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	32	7498552	100
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VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0



SOURABH BAPNA & ASSOCIATES

2-B-11, 12 R C VYAS COLONY, BHILWARA- 311001 CONTACT -9461264697

INVALID VOTES

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

3. To appoint a Director in place of Mr. Sunil Kothari (DIN 02056569), who retires by rotation and being eligible, offers himself for re-appointment

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	32	7498552	100
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Postal Ballot Form	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

Special Business

4. To approve and ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2020

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	32	7498552	100
Voting by Poll	10	11410500	100
Total Voting	42	18909052	100



SOURABH BAPNA & ASSOCIATES

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VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

5. To consider and if thought fit, to pass, with or without modification, to appoint Sh. Mahendra Kumar Ostwal as a Non-Executive Director

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	32	7498552	100
Voting by Poll	10	11410500	100
Total Voting	42	18909052	100

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0



Sourabh Bapna

SOURABH BAPNA & ASSOCIATES

2-B-11, 12 R C VYAS COLONY, BHILWARA- 311001 CONTACT -9461264697

6. To consider and if thought fit, to pass, with or without modification, to appoint Sh. Pankaj Ostwal as a Non-Executive Director

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	32	7498552	100
Voting by Poll	10	11410500	100
Total Voting	42	18909052	100

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

7. To consider and if thought fit, to pass, with or without modification, to appoint Sh. Bheru Lal Ostwal as a Non-Executive Independent Director

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	32	7498552	100
Voting by Poll	10	11410500	100
Total Voting	42	18909052	100

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

Sourabh Bapna
CP No 19968
Sourabh Bapna & Associates
Secretary

SOURABH BAPNA & ASSOCIATES

2-B-11, 12 R C VYAS COLONY, BHILWARA- 311001 CONTACT -9461264697

INVALID VOTES

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

8. To consider and, if thought fit, to pass, with or without modification(s), to appoint Mr. Pradeep Agarwal as an Independent Director of the Company for the five (5) consecutive years

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	32	7498552	100
Voting by Poll	10	11410500	100
Total Voting	42	18909052	100

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

9. To consider and, if thought fit, to pass, with or without modification(s), to Increase in Borrowing Powers of the Company

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	32	7498552	100
Voting by Poll	10	11410500	100
Total Voting	42	18909052	100

Sourabh Bapna
CP No. 19968
SOURABH BAPNA & ASSOCIATES
Company Secretary

SOURABH BAPNA & ASSOCIATES

2-B-11, 12 R C VYAS COLONY, BHILWARA- 311001 CONTACT -9461264697

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
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Postal Ballot Form	0	0	0
Total Voting	0	0	0

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Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

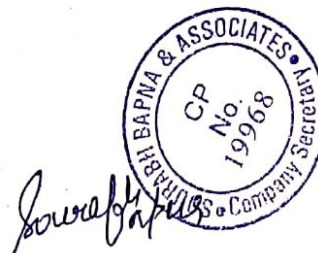
10. To consider and, if thought fit, to pass, with or without modification(s), to Creation of Charge on Movable and Immovable properties of the Company, both present and future

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	32	7498552	100
Voting by Poll	10	11410500	100
Total Voting	42	18909052	100

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0



PRACTISING COMPANY SECRETARY **SOURABH BAPNA**
EMAIL ID sourabh.bapna12@gmail.com

CERTIFICATE OF NO. 19968
MEMBERSHIP NO. A51505

SOURABH BAPNA & ASSOCIATES

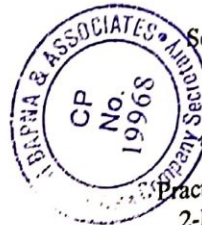
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E-Voting	0	0	0
Postal Ballot Form	0	0	0
Total Voting	0	0	0

All other relevant records were sealed and handed over to the Chairman/Company Secretary authorized by the Board for safe keeping.

Yours faithfully,



Sourabh Bapna & Associates

Sourabh Bapna
Practising Company Secretaries
2-B-11, 12 R C Vyas Colony,
Bhilwara- 311001

Witness 1.....*[Signature]*

Witness 1.....*[Signature]*