KSS LIMITED

Date : 04.10.2018

To,

The Corporate Relations Department,
BSE Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 532081

National Stock Exchange of India Ltd,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Scrip Code: KSERASERA

Sub: Minutes of 23rd Annual General Meeting

Dear Sir,

In furtherance of our intimation dated 29th September, 2018 with respect to Disclosure of Voting Results at the Annual General Meeting (AGM') along with the Scrutinizer's Report and Outcome of AGM; we are pleased to enclose herewith copy of Minutes of Annual General Meeting held on 29th September, 2018. Kindly take the above information on record.

Thanking You

Yours Faithfully

For & on Behalf of the Board
KSS Limited
(Formerly known as K Sera Sera Limited)

Ankita Gupta
(Company Secretary)

MINUTES OF THE TWENTY THIRD ANNUAL GENERAL MEETING OF KSS LIMITED HELD AT KAILASH PARBAT, KP RESTAURANTS, 7A/8A, 'A' WING ,CRYSTAL PLAZA, NEW LINK ROAD. ANDHERI (WEST), MUMBAI 400053 ON SATURDAY, SEPTEMBER 29, 2018 AT 9:30 A.M. AND CONCLUDED AT 10:00 A.M.

Director Present

Mr. Satish Ramswaroop Panchariya	- Director - Chairperson
Mr. Prasanna Jagtap	-Additional Managing Director
Mr. Harsh Upadhyay	- Director
Mr. Rakesh Roopram Sharma	- Independent Director & Chairman of Audit Committee
Mrs. Pratima Shailendra Singh	- Independent Director

In Attendance

Mr. Narayan Swami	- Partner M/s Agrawal Jain & Gupta
Ms. Ankita Gupta	- Company Secretary
Mr. Shamrao Daulat Ingulkar	- Chief Financial Officer
Mr. Sandeep Dubey	-Practicing Company Secretary, Scrutinizer & Secretarial Auditor

Chairman

Mr. Satish R. Panchariya, Executive Chairman of the company took the chair and after ascertaining that the requisite quorum for the meeting was present, called the meeting to order. He then extended a very warm welcome to the shareholders of the Annual General Meeting and introduced all the directors sitting on the dais. He also informed that Kunti Rattanshi, Non- executive independent director, Ashok Kacker, Independent Director, Sandip Joshi, Independent Director of the company conveyed their inability to attend the meeting owing to preoccupation.

Members Present

In aggregate, 37 (Thirty Seven) Member including corporate representatives were present in person and no member was present through proxy as per the attendance register.

Quorum

The chairman, having ascertained that the requisite quorum as per section 103 of the companies' act 2013 was present, called the meeting in order.

KSS LIMITED MUMBAI

The Register of Director and Key Managerial Person and their shareholding maintained under section 170 of the companies act 2013 & Register of contract and arrangements in which directors are interested maintained under section 189 of companies' act 2013 along with statutory Auditor's Report and Secretarial audit report were produced at the commencement of the meeting and were kept open and accessible during the continuance of the meeting to the persons having right to attend the meeting.

Notice convening the meeting having been circulated to the members was taken as read, with the permission of the members present.

The chairman intimated the members present that the statutory Auditor's Report did not contain any qualification, observation or comments or any financial transaction or matter which have any adverse effect on the functioning of the company. The same was taken as read with the consent of the members present.

The chairman informed about the Business affairs of the company and recent developments in the business segments of the subsidiaries. It was also informed that the company had filed audited financial statements for the quarter & year ended 31/03/2018. The Major queries were raised by regarding share price of the company and the same were answered to their satisfaction by the chairman.

Thereafter, the chairman stated that the company had provided remote evoting facility
(vote by electronic means) to all the members to enable them to cast their vote electronically in respect of all the businesses to be transacted at 23rd Annual General Meeting in accordance with the provisions of section 108 of the Companies Act 2013 read with Rule 20 of the companies (Management and Administration) rules, 2015 and applicable provisions of the listing agreements with the stock exchange. The facility to vote by electronic means was kept open from 9:00 AM on September 26, 2018 and ended at 5:00 PM on September 28, 2018.

He further stated that, Mr. Sandeep Dubey, Practicing Company Secretary was appointed as the scrutinizer for conducting the e-voting process.

The chairman discussed about the General circular no. 20/2014 dated June 17, 2014 , issued by Ministry of Corporate affairs about no voting by show of hands at the general meetings of the company and accordingly A poll was taken in respect of all the businesses contained in notice. He further informed to members who have not casted their vote electronically, can exercise their voting rights at the meeting through ballot paper. He therefore will be ordering voting through ballot paper to

be taken on all the resolutions set out in the notice after all the resolutions were moved.

He then moved the following resolutions which were duly proposed and seconded and were then put to vote through ballot paper (to be voted by only those shareholders who have not voted earlier through e-voting.) Thereafter he appointed Mr. Sandeep Dubey as Scrutinizer to scrutinize the poll process and votes given on the poll and give a report within prescribed.

The chairman invited members present in person to ask questions and offer their comments if any on the annual report or notice to the annual general meeting. There was no question on specific agenda(s), however certain general queries relating to performance of company were raised by some members and that were addressed by chairman. He informed the meeting that the result of the voting would be declared within two days from the conclusion of the meeting and that he has authorized Ms. Ankita Gupta, Company Secretary to announce the result in his absence. He further informed that the result will be posted on the website of the company and the NDSL. The result will also be informed to the stock exchanges viz. BSE, NSE where the shares of the company are listed after conclusion of the voting process meeting ended with a vote of thanks to chair.

The chairman also stated that the result of the remote e-voting process and poll will be announced on receipt of the scrutinizer' s report and scrutinizer's report will be placed on the company's website and sent to the stock exchanges, NDSL the agency which provided the platform for e-voting.

The chairman thereafter took up the items of Business set out in the notice of the meeting.

ORDINARY BUSINESS:

ITEM No. 1
(Ordinary Resolution):To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company together with the reports of the Directors' and Auditors' thereon for the year ended March 31, 2018.

"**RESOLVED THAT** the Audited Financial statements of the company for the financial year ended March 31, 2018 together with the reports of the Board of Directors and auditors thereon, and the consolidated audited financial statements of the company for the year ended March 31, 2018 thereon along with all annexures as laid before this annual general meeting be and are hereby received, considered and adopted.

The Resolution was proposed by Lekha Shah and seconded by Geeta Agarwal.

ITEM No. 2
(Ordinary Resolution): To appoint a Director in place of Mr. Satish Panchariya (DIN: 00042934), who retires by rotation and being eligible offer himself for reappointment

"**RESOLVED THAT** Mr. **Satish Panchariya (DIN: 00042934)** who retires by rotation at this Annual General Meeting be and is hereby re-appointed as a director of the company. And that his period of office be liable to determination by retirements of directors by rotation.

The Resolution was proposed by Mr. Shambhu Jha and seconded by Ramakant Gokul Chand.

ITEM No. 3
(Ordinary Resolution): To consider and appoint the Statutory Auditors of the Company and to authorize the Board of Directors/Audit Committee to fix their remuneration and if thought fit, to pass the following resolution as an Ordinary Resolution

"**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, as may be applicable and pursuant to the recommendations of the Audit Committee, M/s. Pipara & Co. LLP, Chartered Accountants (Firm Registration No. 107929W), be appointed as statutory auditors of the Company, in place of resigning auditors M/s. Agrawal Jain and Gupta., Chartered Accountants (Firm Registration No. 013538C), to hold office from the conclusion of this 23rd AGM until the conclusion of the 28th AGM, at such remuneration and out of pocket expenses, as may be decided by the Board of Directors/Audit Committee of the Company."

The Resolution was proposed by Lekha Shah and seconded by Priti Shinoy.

SPECIAL BUSINESS:

ITEM No. 4
(Ordinary Resolution) : Appointment of Mr. Sandip Joshi (DIN: 08053397) as an Independent Director.

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 161 and any other applicable provisions of the Companies Act, 2013 ("Act") and the rules made there under read with Schedule IV to the Act, (including any statutory modification (s) or re-enactment thereof for the time being in force), and the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, Mr. Sandip Joshi (DIN: 08053397), who was appointed as an Additional (Independent) Director of the Company by the Board of Directors at its meeting held on January 23, 2018 and whose term of office expires at this Annual General Meeting ('AGM') and in respect of whom the Company has received a notice in writing from him proposing his candidature for the office of Director and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from January 23rd, 2018 to January 22nd 2023, not liable to retire by rotation"

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to the said resolution."

The Resolution was proposed by Ms. Mona Vora and seconded by Lekha Shah.

ITEM No. 5
(Ordinary Resolution) : Appointment of Mrs. Pratima Shailendra Singh (DIN: 08065730) as an Independent Director.

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and any other applicable provisions of the Companies Act, 2013 ("Act") and the rules made there under read with Schedule IV to the Act, (including any statutory modification (s) or re-enactment thereof for the time being in force), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Pratima Shailendra Singh (DIN: 08065730), who was appointed as an Additional (Independent) Director of the Company by the Board of Directors at its meeting held on February 14, 2018 and whose term of office expires at this Annual General Meeting ('AGM') and in respect of whom the Company has received a notice in writing from her proposing her candidature for the office of Director and who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from February 14, 2018 to February 13, 2023, not liable to retire by rotation."

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to the said resolution."

The Resolution was proposed by Mr. Ramakant Sharma and seconded by Geeta Agarwal.

ITEM No. 6
(Ordinary Resolution) : Appointment of Mr. Ashok Brijmohan Kacker (DIN: 01647408) as an Independent Director

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and any other applicable provisions of the Companies Act, 2013 ("Act") and the rules made there under read with Schedule IV to the Act, (including any statutory modification (s) or re-enactment thereof for the time being in force), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ashok Brijmohan Kacker (DIN: 01647408), who was appointed as an Additional (Independent) Director of the Company by the Board of Directors at its meeting held on March 12, 2018 and whose term of office expires at this Annual General Meeting ('AGM') and in respect of whom the Company has received a notice in writing from him proposing his candidature for the office of Director and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from March 12, 2018 to March 11, 2023, not liable to retire by rotation."

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to the said resolution."

The Resolution was proposed by Lekha Shah and seconded by Geeta Agarwal.

ITEM No. 7
(Ordinary Resolution) : Appointment of Mr. Prasanna Prabhakar Jagtap (DIN:07535855) as a Managing Director

"RESOLVED THAT pursuant to the provisions of Sections 161, 196, 197, 198, 203 and any other applicable provisions of the Companies Act, 2013 ("Act") and the rules made there under read with Schedule V to the Act, (including any statutory modification (s) or re-enactment thereof for the time being in force), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Prasanna Prabhakar Jagtap (DIN:07535855), who was appointed as an Additional Managing Director of the Company by the Board of Directors at its meeting held on May 10, 2018 and whose term of office expires at this Annual General Meeting ('AGM') and in respect of whom the Company has received a notice in writing from him along with the deposit of the requisite amount under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as the Managing Director of the Company to hold office for a term of 5 (five) consecutive years commencing from May 10, 2018 at a gross remuneration of Rs.

19,80,000/- (Nineteen Lakhs Eighty Thousand only) per annum as agreed between Mr. Prasanna Prabhakar Jagtap and Board."

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to the said resolution."

The Resolution was proposed by Lekha Shah and seconded by Geeta Agarwal.

All the items of the agenda having been transacted, the chairman concluded the meeting by expressing special thanks to all the shareholders of the company for attending the meeting and participating in the deliberations and also expressed his gratitude to the shareholders for their continuous support extended to the company.

There being no other business remaining to be transacted, chairman announced the commencement of voting through poll on above mentioned resolutions. At the request of the chairman, Mr. Sandeep Dubey, Scrutinizer appointed for the poll , locked and sealed the empty polling box in the presence of the members. Scrutinizer thereafter conducted the poll for all the resolutions set out in the notice and after ensuing that members participating in the poll had casted their votes, the Scrutinizer closed the poll and took custody of the polling box. The chairman thereby announced the formal closure of the 23rd Annual General Meeting of the company.

Place: Mumbai
Date : 04.10.2018

Satish Panchariya

Sd/-
(Chairman)
DIN : 00042934

Result of e-voting and poll on the Ordinary and Special businesses at the 23rd Annual General Meeting of the company held on 29/09/2018.

On the basis of scrutinizer's report dated 29/09/2018 for the remote evoting and poll at the Annual General Meeting, the summary of which is mentioned hereunder, the Company Secretary of the company announced on 29/09/2018 that all the Ordinary and Special Businesses as set out in Agenda nos. 1 to 7 in the Notice of the 23rd Annual General Meeting of the company have been duly passed with such majority as enumerated below:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial statements of the Company together with the reports of the Directors and Auditors thereon for the year ended March 31, 2018.

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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	821484932	754477980	91.8432	754477980	0	100.0000	0.0000
	Poll		58113696	7.0742	58113696	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	821484932	812591676	98.9174	812591676	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1314390138	8988875	0.6839	8682775	306100	96.5947	3.4053
	Poll		73217854	5.5705	73217854	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1314390138	82206729	6.2544	81900629	306100	99.6276	0.3724
Total		2135875070	894798405	41.8938	894492305	306100	99.9658	0.0342

2. To appoint a Director in place of Mr. Satish Pancharlya DIN 00042934 who retires by rotation and being eligible offer himself for reappointment

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	% o Vote agai st o vote poll d
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.00
	Poll		0	0	0	0	0.0000	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.00
	Total	0	0	0.0000	0	0	0.0000	0.00
Public-Institutions	E-Voting	821484932	754477980	91.8432	754477980	0	100.0000	0.00
	Poll		58113696	7.0742	58113696	0	100.0000	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	821484932	812591676	98.9174	812591676	0	100.0000	0.00
Public- Non Institutions	E-Voting	1314390138	8988875	0.6839	8621482	367393	95.9128	4.08
	Poll		73217854	5.5705	73217854	0	100.0000	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	1314390138	82206729	6.2544	81839336	367393	99.5531	0.44
Total		2135875070	894798405	41.8938	894431012	367393	99.9589	0.04



3. Appointment of Ms. Pipara and Co. LLP Chartered Accountants Firm Registration No. 107929W as a Statutory Auditor of the Company from the conclusion of this 23rd AGM until the conclusion of the 28th AGM

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	% o Vote agai st o vote poll d
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.00
	Poll		0	0	0	0	0.0000	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.00
	Total	0	0	0.0000	0	0	0.0000	0.00
Public- Institutions	E-Voting	821484932	754477980	91.8432	754477980	0	100.0000	0.00
	Poll		58113696	7.0742	58113696	0	100.0000	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	821484932	812591676	98.9174	812591676	0	100.0000	0.00
Public- Non Institutions	E-Voting	1314390138	8988875	0.6839	8635082	353793	96.0641	3.93
	Poll		73217854	5.5705	73217854	0	100.0000	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	1314390138	82206729	6.2544	81852936	353793	99.5696	0.43
Total		2135875070	894798405	41.8938	894444612	353793	99.9605	0.03

4. Appointment of Mr. Sandip Joshi DIN 08053397 as an Independent Director

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	% o Vote agai st o: vote poll d
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.00
	Poll		0	0	0	0	0.0000	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.00
	Total	0	0	0.0000	0	0	0.0000	0.00
Public-Institutions	E-Voting	821484932	754477980	91.8432	754477980	0	100.0000	0.00
	Poll		58113696	7.0742	58113696	0	100.0000	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	821484932	812591676	98.9174	812591676	0	100.0000	0.00
Public- Non Institutions	E-Voting	1314390138	8988875	0.6839	8621482	367393	95.9128	4.08
	Poll		73217854	5.5705	73217854	0	100.0000	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	1314390138	82206729	6.2544	81839336	367393	99.5531	0.44
Total		2135875070	894798405	41.8938	894431012	367393	99.9589	0.04



5. Appointment of Mrs. Pratima Shailendra Singh DIN 08065730 as an Independent Director.

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	% Vot aga st c vot pol d
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=5)/(]*10
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.00
	Poll		0	0	0	0	0.0000	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.00
	Total	0	0	0.0000	0	0	0.0000	0.00
Public-Institutions	E-Voting	821484932	754477980	91.8432	754477980	0	100.0000	0.00
	Poll		58113696	7.0742	58113696	0	100.0000	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	821484932	812591676	98.9174	812591676	0	100.0000	0.00
Public- Non Institutions	E-Voting	1314390138	8988875	0.6839	8621482	367393	95.9128	4.08
	Poll		73217854	5.5705	73217854	0	100.0000	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	1314390138	82206729	6.2544	81839336	367393	99.5531	0.44
Total		2135875070	894798405	41.8938	894431012	367393	99.9589	0.04

6. Appointment of Mr. Ashok Brijmohan Kacker DIN 01647408 as an Independent Director

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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	821484932	754477980	91.8432	754477980	0	100.0000	0.0000
	Poll		58113696	7.0742	58113696	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	821484932	812591676	98.9174	812591676	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1314390138	8988875	0.6839	8621482	367393	95.9128	4.0872
	Poll		73217854	5.5705	73217854	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1314390138	82206729	6.2544	81839336	367393	99.5531	0.4469
Total		2135875070	894798405	41.8938	894431012	367393	99.9589	0.0411

7. Appointment of Mr. Prasanna Prabhakar Jagtap (DIN:07535855) as a Managing Director.

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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	821484932	754477980	91.8432	754477980	0	100.0000	0.0000
	Poll		58113696	7.0742	58113696	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	821484932	812591676	98.9174	812591676	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1314390138	8988875	0.6839	8621482	367393	95.9128	4.0872
	Poll		73217854	5.5705	73217854	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1314390138	82206729	6.2544	81839336	367393	99.5531	0.4469
Total		2135875070	894798405	41.8938	894431012	367393	99.9589	0.0411

Place: Mumbai
Date of Entry : 04.10.2018

Sd/-
Satish Panchariya
(Chairman)
DIN : 00042934