



Orient Abrasives Limited

Ref No.: Orient/Stock Exch/Letter/114

28th September, 2018

The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
Phirojsha Jeejibhoy Towers,
Dalal Street, Mumbai - 400 023.

The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, 5th Floor,
Plot No. C/1. G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Scrip Code: 504879

Scrip Code: ORIENTABRA

Sub: E-voting Result under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the 47th Annual General Meeting (AGM) of the Members of the Company was duly convened on Wednesday, 26th September, 2018 at 3.30 a.m. at Lords Eco Inn hotel, Near Circuit House, Chaupati, Porbandar, Gujarat - 360575.

In terms of Regulation 44 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, enclosed herewith please find the details of voting results (e-voting & physical voting), affirming that the resolutions set forth in the Notice calling 47th Annual General Meeting have been approved by the members of the Company with requisite majority.

Also enclosed herewith the scrutinizers report signed by Ms. Dipti Gohil, scrutinizer appointed for the voting process and counter-signed by Company Secretary of the Company, as required under the provisions of Section 108 and 109 of the Companies Act, 2013 read with applicable rules thereon.

Thanking you,

Yours faithfully,

For Orient Abrasives Limited

Bimal Parmar
Company Secretary



Encl. a/a.

Voting Results

Date of AGM/EGM	26 th September, 2018
Total number of shareholders on record date i.e. 19th September, 2018	15082
No. of Shareholders present in the Meeting either in person or through proxy: Promoter and Promoter Group: Public:	 6 30
No. of Shareholders attending the meeting through Video Conferencing: Promoter and Promoter Group: Public:	 Not Applicable Not Applicable

ORIENT ABRASIVES LIMITED

DETAILS OF VOTING RESULTS

(Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Date of declaration of Results	27th September, 2018
Total number of shareholders on record date	15082
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group:	6
Public	30
No. of shareholders present in the meeting through Video Conferencing	
Promoters and promoter Group:	NOT APPLICABLE
Public	

ITEM NO. 1

Details of the Agenda : To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2018, together with the Auditors' Report thereon.

Resolution required : (Ordinary / Special)				ORDINARY				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
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 of votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	760,47,829	760,47,829	100.00	-	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	Total	760,47,829	760,47,829	100.00	760,47,829	-	100.00	-
	E-Voting	-	81,97,998	51.90	81,97,998	-	100	-
	Poll	157,95,429	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non Institutions	Total	157,95,429	81,97,998	51.90	81,97,998	-	-	-
	E-Voting	277,73,931	1,79,105	0.64	1,79,095	10	99.99	0.00
	Poll	22,011	20,711	94.09	20,711	-	100.000	-
	Postal Ballot	-	-	-	-	-	-	-
Total	Total	277,95,942	1,99,816	0.72	1,99,806	10	99.99	0.00
	Total (all 3)	1196,39,200	844,45,643	70.58	844,45,633	10	100.00	0.00

(rounded off)
(rounded off)



ITEM NO. 2

Details of the Agenda : To declare dividend @ Re. 0.25/- per Equity Share for the financial year ended 31st March, 2018.

Resolution required : (Ordinary / Special)		Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?		No					
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 of votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
	Poll	760,47,829	760,47,829	100.00	760,47,829	-	100.00
	Postal Ballot (if applicable)	-	-	-	-	-	-
	Total	760,47,829	760,47,829	100.00	760,47,829	-	100.00
Public Institutions	E-Voting	-	81,97,998	51.90	81,97,998	-	-
	Poll	157,95,429	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-
	Total	157,95,429	81,97,998	51.90	81,97,998	-	-
Public Non Institutions	E-Voting	-	1,79,105	0.64	1,79,095	10	99.99
	Poll	277,73,931	20,711	94.09	20,711	-	100.000
	Postal Ballot	-	-	-	-	-	-
	Total	277,95,942	1,99,816	0.72	1,99,806	10	99.99
Total (all 3)		1196,39,200	844,45,643	70.58	844,45,633	10	100.00

(rounded off)
(rounded off)

ITEM NO. 3

Details of the Agenda : To reappoint a Director in place of Mr. Manubhai Rathod (DIN: 07618837) who retires by rotation and being eligible offers himself for reappointment.

Resolution required : (Ordinary / Special)		Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?		No					
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 of votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
	Poll	760,47,829	760,47,829	100.00	760,47,829	-	100.00
	Postal Ballot (if applicable)	-	-	-	-	-	-
	Total	760,47,829	760,47,829	100.00	760,47,829	-	100.00
Public Institutions	E-Voting	-	81,97,998	51.90	81,97,998	-	-
	Poll	157,95,429	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-
	Total	157,95,429	81,97,998	51.90	81,97,998	-	-
Public Non Institutions	E-Voting	-	1,79,105	0.64	1,78,095	1,010	99.44
	Poll	277,73,931	20,711	94.09	20,711	-	100.000
	Postal Ballot	-	-	-	-	-	-
	Total	277,95,942	1,99,816	0.72	1,98,806	1,010	99.49
Total (all 3)		1196,39,200	844,45,643	70.58	844,44,633	1,010	100.00

(rounded off)
(rounded off)

ITEM NO. 4

Details of the Agenda : Appointment and payment of remuneration to Cost Auditors

Resolution required : (Ordinary / Special)							Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?							No			
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 of votes polled	% of Votes against on votes polled		
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	Poll	760,47,829	760,47,829	100.00	-	-	100.00	-		
	Postal Ballot (if applicable)	-	-	-	-	-	-	-		
	Total	760,47,829	760,47,829	100.00	760,47,829	-	100.00	-		
Public Institutions	E-Voting	-	81,97,998	51.90	-	-	-	-		
	Poll	157,95,429	-	-	-	-	-	-		
	Postal Ballot (if applicable)	-	-	-	-	-	-	-		
	Total	157,95,429	81,97,998	51.90	81,97,998	-	-	-		
Public Non Institutions	E-Voting	277,73,931	1,79,105	0.64	1,79,095	10	99.99	0.00		
	Poll	22,011	20,711	94.09	20,711	-	100.000	-		
	Postal Ballot	-	-	-	-	-	-	-		
	Total	277,95,942	1,99,816	0.72	1,99,806	10	99.99	0.01 (rounded off)		
Total (all 3)		1196,39,200	844,45,643	70.58	844,45,633	10	100.00	0.00 (rounded off)		

ITEM NO. 5

Details of the Agenda : Appointment of Mr. Harish Motiwala (DIN:- 00029635) as a Non-Executive, Independent Director of the Company

Resolution required : (Ordinary / Special)							Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?							No			
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 of votes polled	% of Votes against on votes polled		
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	Poll	760,47,829	760,47,829	100.00	760,47,829	-	100.00	-		
	Postal Ballot (if applicable)	-	-	-	-	-	-	-		
	Total	760,47,829	760,47,829	100.00	760,47,829	-	100.00	-		
Public Institutions	E-Voting	-	81,97,998	51.90	-	-	-	-		
	Poll	157,95,429	-	-	-	-	-	-		
	Postal Ballot (if applicable)	-	-	-	-	-	-	-		
	Total	157,95,429	81,97,998	51.90	81,97,998	-	100.00	-		
Public Non Institutions	E-Voting	277,73,931	1,79,105	0.64	1,78,095	1,010	99.44	0.56		
	Poll	22,011	20,711	94.09	20,711	-	100.000	-		
	Postal Ballot	-	-	-	-	-	-	-		
	Total	277,95,942	1,99,816	0.72	1,98,806	1,010	99.49	0.51		
Total (all 3)		1196,39,200	844,45,643	70.58	844,44,633	1,010	100.00	0.00		



ITEM NO. 6

Details of the Agenda :Appointment of Mrs. Chaitali Salot (DIN:- 02036868) as a Non-Executive, Woman Director of the Company.

Resolution required : (Ordinary / Special)		Yes (Refer Note No-1)					
Whether promoter / promoter group are interested in the agenda / resolution?							
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 of votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
	Poll	760,47,829	760,47,829	100.00	-	-	100.00
	Postal Ballot (if applicable)	-	-	-	-	-	-
	Total	760,47,829	760,47,829	100.00	760,47,829	-	100.00
Public Institutions	E-Voting	157,95,429	81,97,998	51.90	-	-	-
	Poll	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-
	Total	157,95,429	81,97,998	51.90	81,97,998	-	-
Public Non Institutions	E-Voting	277,73,931	1,79,105	0.64	1,79,095	10	99.99
	Poll	22,011	20,711	94.09	20,711	-	-
	Postal Ballot	-	-	-	-	-	-
	Total	277,95,942	1,99,816	0.72	1,99,806	10	99.99
Total (all 3)		1196,39,200	844,45,643	70.58	844,45,633	10	100.00

(rounded off)
(rounded off)

Note 1:- Mrs. Chaitali Salot, Promoter Group Member is interested in this resolution as it relates to her reappointment. Mr. Manan Shah, Mr. Chetan Shah and Mrs. Himani Shah, being her relatives are also deemed to be interested in this resolution.

ITEM NO. 7

Details of the Agenda :Re-appointment of Mr. Pundarik Sanyal (DIN:- 01773295) as a Non-Executive, Independent Director of the Company for second term.

Resolution required : (Ordinary / Special)		Special					
Whether promoter / promoter group are interested in the agenda / resolution?		No					
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 of votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
	Poll	760,47,829	760,47,829	100.00	760,47,829	-	100.00
	Postal Ballot (if applicable)	-	-	-	-	-	-
	Total	760,47,829	760,47,829	100.00	760,47,829	-	100.00
Public Institutions	E-Voting	157,95,429	81,97,998	51.90	-	-	-
	Poll	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-
	Total	157,95,429	81,97,998	51.90	81,97,998	-	100.00
Public Non Institutions	E-Voting	277,73,931	1,79,105	0.64	1,78,095	1,010	99.44
	Poll	22,011	20,711	94.09	20,711	-	100.00
	Postal Ballot	-	-	-	-	-	-
	Total	277,95,942	1,99,816	0.72	1,98,806	1,010	99.44
Total (all 3)		1196,39,200	844,45,643	70.58	844,44,633	1,010	100.00



ITEM NO. 8

Details of the Agenda : Re-appointment of Mrs. Sangeeta Bohra (DIN: 02036626) as a Non-Executive, Independent Director of the Company for second term.

Resolution required - (Ordinary / Special)					Special			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
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 of votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)* 100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)*100
			760,47,829	100.00	760,47,829	-	100.00	-
	Poll	760,47,829	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	100.00	760,47,829	-	100.00	-
Public Institutions	Total	760,47,829	760,47,829	100.00	81,97,998	-	100.00	-
	E-Voting		81,97,998	51.90	81,97,998	-	-	-
	Poll	157,95,429	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	51.90	81,97,998	-	100.00	-
Public Non Institutions	Total	157,95,429	81,97,998	0.64	1,78,095	1,010	99.44	0.56
	E-Voting	277,73,931	1,79,105	94.09	20,711	-	100.000	-
	Poll	22,011	20,711					
	Postal Ballot							
Total (all 3)	Total	277,95,942	1,99,816	0.72	1,98,806	1,010	99.49	0.51
		1196,39,200	844,45,643	70.58	844,44,633	1,010	100.00	0.00



DIPTI GOHIL

COMPANY SECRETARY

Admin. Off. 403, Vasant Vaibhav, M.G. Road No. 4, Kandivali (West), Mumbai- 400067

Mobile:- 9819606720

Email:- diptigl@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
ORIENT ABRASIVES LIMITED
GIDC Industrial Area,
Porbandar,
Gujarat – 360 577

Dear Sir,

Consolidated Scrutinizers Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and voting at the 47th Annual General Meeting of Orient Abrasives Limited, held on Wednesday, the 26th September 2018, at 3.30 p.m. at Hotel Lords Eco Inn, Near Circuit House, Chaupati, Porbandar – 360575.

I, Dipti Gohil, Company Secretary, appointed as Scrutinizer, by the Board of Directors of the Company, for the purpose of scrutinizing the remote e-voting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, and voting at the 47th Annual General Meeting (AGM) of Orient Abrasives Limited (the Company) held on Wednesday, the 26th September 2018, at 3.30 p.m. at Hotel Lords Eco Inn, Near Circuit House, Chaupati, Porbandar – 360575.

The Company had provide the members facility to cast their vote by electronic means, for all the items of business as set out in the Notice convening AGM through remote e-voting services provided by Central Depository Services (India) Limited (CDSL).

The Company had also provided the facility for voting by Ballot at the AGM for all those members who were present at the AGM but have not casted their votes by availing the remote e-voting facility.

The members, holding shares in physical form or in dematerialized form as on cut-off date i.e. Wednesday, 19th September 2018, were entitled to vote on all the items of business as set out in the Notice convening the AGM.

The remote e-voting period commenced on Sunday, 23rd September, 2018 at 9:00 a.m. and ended on Tuesday, 25th September, 2018 at 5:00 p.m. and the CDSL e-voting platform was blocked thereafter.

After the conclusion of the voting at the AGM, the votes cast at the AGM were diligently counted and the ballot papers were initialed by me. Thereafter, the votes cast under the remote e-voting were

unblocked in the presence of two witnesses Mr. Sachin Polke, and Mr. Gaurang Trivedi, who are not in the employment of the Company.

I have duly scrutinized and reviewed the remote e-voting and the votes tendered through ballot at the AGM and submit my consolidated Report, on the resolutions as mentioned below:

RESOLUTION NO. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2018, together with the Auditors' and Directors' Report thereon.

Type of Resolution Required: Ordinary Resolution

i. **Voted in favour of the resolution:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Ballot	10	20711	94.09%
Voting through Electronic means	40	84424922	99.99%

ii. **Voted against the resolution:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	NIL	NIL	NIL
Voting through Electronic means	1	10	0.001%

iii. **Invalid Votes**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	4	1300	5.91%
Voting through Electronic means	NIL	NIL	NIL

RESOLUTION NO. 2: To declare dividend @ Re. 0.25/- per Equity Share for the financial year ended 31st March, 2018.

Type of Resolution Required: Ordinary Resolution

i. **Voted in favour of the resolution:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Ballot	10	20711	94.09%
Voting through Electronic means	40	84424922	99.99%

ii. **Voted against the resolution:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	NIL	NIL	NIL
Voting through Electronic means	1	10	0.001%

iii. **Invalid Votes**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	4	1300	5.91%
Voting through Electronic means	NIL	NIL	NIL

RESOLUTION No.3: To reappoint a Director in place of Mr. Manubhai Rathod (DIN: 07618837) who retires by rotation and being eligible offers himself for reappointment.

Type of Resolution Required: Ordinary Resolution

i. **Voted in favour of the resolution:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Ballot	10	20711	94.09%
Voting through Electronic means	39	84423922	99.99%

ii. **Voted against the resolution:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	NIL	NIL	NIL
Voting through Electronic means	2	1010	0.564%

iii. **Invalid Votes:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	4	1300	5.91%
Voting through Electronic means	NIL	NIL	NIL

RESOLUTION NO.4: Appointment and payment of remuneration to Cost Auditors

Type of Resolution Required: Ordinary Resolution

i. **Voted in favour of the resolution:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Ballot	10	20711	94.09%
Voting through Electronic means	40	84424922	99.99%

ii. **Voted against the resolution:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	NIL	NIL	NIL
Voting through Electronic means	1	10	0.001%

iii. **Invalid Votes**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	4	1300	5.91%
Voting through Electronic means	NIL	NIL	NIL

RESOLUTION NO.5: Appointment of Mr. Harish Motiwalla (DIN:- 00029835) as a Non-Executive, Independent Director of the Company

Type of Resolution Required: Ordinary Resolution

i. **Voted in favour of the resolution:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Ballot	10	20711	94.09%
Voting through Electronic means	39	84423922	99.99%

i. **Voted against the resolution:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	NIL	NIL	NIL
Voting through Electronic means	2	1010	0.564%

ii. **Invalid Votes:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	4	1300	5.91%
Voting through Electronic means	NIL	NIL	NIL

RESOLUTION NO.6: Appointment of Mrs. Chaitali Salot (DIN:- 02036868) as a Non-Executive, Woman Director of the Company.

Type of Resolution Required: Ordinary Resolution

i. Voted in favour of the resolution:

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Ballot	10	20711	94.09%
Voting through Electronic means	40	84424922	99.99%

ii. Voted against the resolution:

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	NIL	NIL	NIL
Voting through Electronic means	1	10	0.001%

iii. Invalid Votes

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	4	1300	5.91%
Voting through Electronic means	NIL	NIL	NIL

RESOLUTION NO.7: Re-appointment of Mr. Pundarik Sanyal (DIN: 01773295) as a Non-Executive, Independent Director of the Company for second term.

Type of Resolution Required: Special Resolution

i. Voted in favour of the resolution:

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Ballot	10	20711	94.09%
Voting through Electronic means	39	84423922	99.99%

ii. **Voted against the resolution:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	NIL	NIL	NIL
Voting through Electronic means	2	1010	0.564%

iii. **Invalid Votes:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	4	1300	5.91%
Voting through Electronic means	NIL	NIL	NIL

RESOLUTION NO.8: Re-appointment of Mrs. Sangeeta Bohra (DIN:- 02036626) as a Non-Executive, Independent Director of the Company for second term.

Type of Resolution Required: Special Resolution

i. **Voted in favour of the resolution:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Ballot	10	20711	94.09%
Voting through Electronic means	39	84423922	99.99%

ii. **Voted against the resolution:**

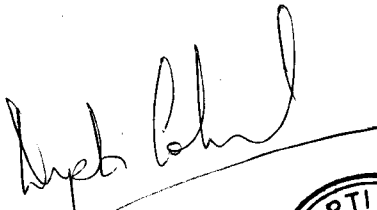
Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	NIL	NIL	NIL
Voting through Electronic means	2	1010	0.564%

iii. **Invalid Votes:**

Type of Voting	No. of Members	Number of Votes cast by Members	% of total number of valid votes cast
Voting through Postal Ballot	4	1300	5.91%
Voting through Electronic means	NIL	NIL	NIL

1. I would like to inform you that the Ordinary and Special Resolutions have been passed with the requisite majority.
2. You may accordingly declare the result of the Voting.

Thanking You,

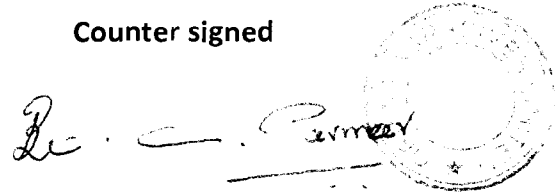


Dipti Gohil
ACS No -14736
COP No - 11029



Place: Mumbai
Date: 27th September, 2018

Counter signed



Bimal Parmar
Company Secretary