



Sec:30

July 29, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Script code : 517230

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.
Script code : PAEL

Dear Sir,

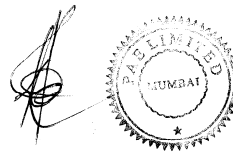
Sub: Outcome of 67th Annual General Meeting of the Company held as on July 28, 2017 and voting results under Regulation 44(3) of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

The 67th Annual General Meeting ("AGM") of the Members of the Company was held on 28th July 2017 at 11.00 a.m., at the Victoria Memorial School for the Blind, 73, Tardeo Road, Next to H. P. Petrol Pump, Mumbai- 400034.

Required details under Regulation 44(3) of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 are furnished below:-

1. Date of the AGM: 28th July, 2017
2. Book Closure Date: Monday, July 24, 2017 to Friday July 28, 2017 (both days inclusive)
3. Total number of shareholders on cut of
Date for e-voting (24.07.2017)
No. of shareholders on 21.7.2017 are 11,522 nos.
4. No. of shareholders present in the meeting either in person or through proxy:

a. Promoters and Promoter Group:	7
b. Public in person	48
c. Proxy	Nil
Total	55
5. No. of Shareholders attended the meeting through Video Conferencing: NA
 - a. Promoters and Promoter Group: NA
 - b. Public: NA



PAE LIMITED

Registered office: 69, Tardeo Road, Mumbai - 400 034 • Phone: +91 22 66185799 • Fax: +91 22 66185757 • www.paelttd.com
CIN: L99999MH1950PLC008152



6. Details of the Agenda wise resolution passed:

Item No.	Resolution	Resolution required Ordinary Special	Mode of Voting (Show of hands / poll /postal ballot / e-voting)	Result
1	Adoption of Financial Statements of the Company for the year ended March 31 st 2017 and Statement of Profit and Loss for the year ended on that date along with the reports of the Directors and thereon.	Ordinary	E-voting and though Ballot voting at the meeting	Passed with requisite majority
2	Ordinary Resolution to appoint a director in place of Dr. Mrs. Pratibha A. Doshi (holding DIN No. 00519766) Non-Executive Director of the Company who retires by rotation and being eligible offers herself for re-appointment	Ordinary	E-voting and though Ballot voting at the meeting	Passed with requisite majority
3	Ordinary Resolution to appoint M/s. R. C. Vakharia & Company, Chartered Accountants, Mumbai, (having Firm Registration no. 111237W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on such remuneration and out of pocket expenses as may be mutually agreed by them with the Board of Directors.	Ordinary	E-voting and though Ballot voting at the meeting	Passed with requisite majority





4	To consider and approve sale of Shurjo Energy Pvt. Ltd., to the third party or proposed buyer/s or their nominees	Special	E-voting and though Ballot voting at the meeting	Passed with requisite majority
5	To consider and approve sale of PAE Infrastructure Pvt. Ltd., priority to the Promoter/Promoter Group of the Company or to the third party / to the prospective buyer/s or their nominees	Special	E-voting and though Ballot voting at the meeting	Passed with requisite majority
6	To considered issue of 5,20,000 share warrants subject to the approval of the shareholders in the Annual General Meeting and to consider redemption of existing 11% Non-Convertible, Cumulative, Redeemable Preference Shares out of proceeds of warrants issue.	Special	E-voting and though Ballot voting at the meeting	Passed with requisite majority
7	Conversion of M/s. PAE Infrastructure Private Limited, into a Limited Liability Partnership as per Act, 2008, Subsidiary Company,	Special	E-voting and though Ballot voting at the meeting	Passed with requisite majority
8	Approval of Related Party Transaction under Section 188 of the Companies Act, 2013 for sale of PAE Infrastructure Pvt. Ltd., priority to the Promoter/Promoter Group of the Company	Special	E-voting and though Ballot voting at the meeting	Passed with requisite majority





The following are the voting results of the above resolutions:

ORDINARY BUSINESS:

Resolution no. 1 : Adoption of Financial Statements of the Company for the year ended March 31st 2017 and Statement of Profit and Loss for the year ended on that date along with the reports of the Directors and thereon.

Mode of voting e-voting, Ballot and Voting at the meeting							
Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes polled against	% of votes polled in favour	% of votes polled against
	1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	5774963	5333443	92.354	5333443	0	100	0
Public institutional holders	Nil	0	0	0	0	0	0
Public and others	4644637	45837	0.986	43815	2022	95.588	4.411
Total	10419600	5379280	51.626	5377258	2022	99.962	0.037

Accordingly Resolution no. 1 mentioned in the notice of AGM has been approved by the shareholders with requisite majority by e-voting, physical, ballot and voting at the meeting.

Resolution no.2: Appointment of Director in place of Dr. Mrs. Pratibha A. Doshi (holding DIN No. 00519766) Executive Director of the Company who retires by rotation and being eligible offers herself for re-appointment.

Mode of voting e-voting, Ballot and Voting at the meeting							
Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes polled against	% of votes polled in favour	% of votes polled against
	1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	5774963	1224009	21.195	1224009	0	100	0
Public institutional holders	Nil	0	0	0	0	0	0
Public and others	4644637	45537	0.980	45430	107	99.765	0.234
Total	10419600	1269546	12.184	1269439	107	99.991	0.008



Accordingly Resolution no. 2 mentioned in the notice of AGM has been approved by the shareholders with requisite majority by e-voting, physical, ballot and voting at the meeting.

Resolution no.3: Appointment of M/s. R. C. Vakharia & Company, Chartered Accountants, Mumbai, (having Firm Registration no. 111237W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on such remuneration and out of pocket expenses as may be mutually agreed by them with the Board of Directors.							
Mode of voting e-voting, Ballot and Voting at the meeting							
Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes polled against	% of votes polled in favour	% of votes polled against
	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	5774963	5333443	92.354	5333443	0	100	0
Public institutional holders	Nil	0	0	0	0	0	0
Public and others	4644637	45837	0.986	45687	150	99.672	0.327
Total	10419600	5379280	51.626	5379130	150	99.997	0.002

Accordingly Resolution no. 3 mentioned in the notice of AGM has been approved by the shareholders with requisite majority by e-voting, physical, ballot and voting at the meeting.

SPECIAL RESOLUTION:

Resolution no.4: To consider and approve sale of Shurjo Energy Pvt. Ltd., to the third party or proposed buyer/s or their nominees							
Mode of voting e-voting, Ballot and Voting at the meeting							
Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes polled against	% of votes polled in favour	% of votes polled against
	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	5774963	5333443	92.354	5333443	0	100	0
Public institutional holders	Nil	0	0	0	0	0	0
Public and others	4644637	45837	0.986	45687	0	99.672	0
Total	10419600	5379280	51.626	5379130	0	99.997	0



Accordingly Resolution no.4 mentioned in the notice of AGM has been approved by the shareholders unanimously by e-voting, physical, ballot and voting at the meeting.

Resolution no.5: To consider and approve sale of PAE Infrastructure Pvt. Ltd., priority to the Promoter/Promoter Group of the Company or to the third party / to the prospective buyer/s or their nominees							
Mode of voting e-voting, Ballot and Voting at the meeting							
Promoter/ Public	No. of shares held	No. of votes poled	% of votes polled on outstandin g shares	No. of votes in favour	No. of votes polled against	% of votes polled in favour	% of votes polled against
	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	5774963	0	0	0	0	0	0
Public institutional holders	Nil	0	0	0	0	0	0
Public and others	4644637	45837	0.986	45387	450	99.018	0.981
Total	10419600	45387	0.439	45387	450	99.018	0.981

Accordingly Resolution no.5 mentioned in the notice of AGM has been approved by the shareholders with requisite majority by e-voting, physical, ballot and voting at the meeting.

Resolution no. 6: To considered issue of 5,20,000 share warrants subject to the approval of the shareholders in the Annual General Meeting and to consider redemption of existing 11% Non-Convertible, Cumulative, Redeemable Preference Shares out of proceeds of warrants issue.							
Mode of voting e-voting, Ballot and Voting at the meeting							
Promoter/ Public	No. of shares held	No. of votes poled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes polled against	% of votes polled in favour	% of votes polled against
	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	5774963	0	0	0	0	0	0
Public institutional holders	Nil	0	0	0	0	0	0
Public and others	4644637	45837	0.986	45837	0	100	0
Total	10419600	45837	0.439	45837	0	100	0



Accordingly Resolution no.6 mentioned in the notice of AGM has been approved by the shareholders unanimously by e-voting, physical, ballot and voting at the meeting.

Resolution no. 7: Conversion of M/s. PAE Infrastructure Private Limited, into a Limited Liability Partnership as per Act, 2008, Subsidiary Company,							
Mode of voting e-voting, Ballot and Voting at the meeting							
Promoter/ Public	No. of shares held	No. of votes poled	% of votes polled on outstandi ng shares	No. of votes in favour	No. of votes polled against	% of votes polled in favour	% of votes polled against
	1	2	3=(2/1)* 100	4	5	6=(4/2)*100	7+(5/2)*100
Promoter and Promoter Group	5774963	5333443	92.354	5333443	0	100	0
Public institutional holders	Nil	0	0	0	0	0	0
Public and others	4644637	45837	0.986	45337	500	98.909	1.090
Total	10419600	5379280	51.626	5378780	500	99.990	0.009

Accordingly Resolution no.7 mentioned in the notice of AGM has been approved by the shareholders with requisite majority by e-voting, physical, ballot and voting at the meeting.

Resolution no. 8: Approval of Related Party Transaction under Section 188 of the Companies Act, 2013 for sale of PAE Infrastructure Pvt. Ltd., priority to the Promoter/Promoter Group of the Company.							
Mode of voting e-voting, Ballot and Voting at the meeting							
Promoter/Public	No. of shares held	No. of votes poled	% of votes polled on outstandi ng shares	No. of votes in favour	No. of votes polled against	% of votes polled in favour	% of votes polled against
	1	2	3=(2/1)* 100	4	5	6=(4/2)*100	7+(5/2)*100
Promoter and Promoter Group	5774963	0	0	0	0	0	0
Public institutional holders	Nil	0	0	0	0	0	0
Public and others	4644637	45537	0.980	45237	300	99.341	0.658
Total	10419600	45537	0.437	45237	300	99.341	0.658

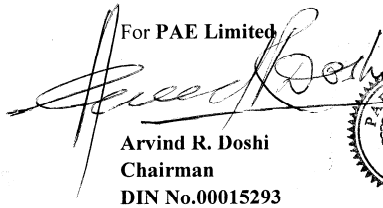


Accordingly Resolution no.8: mentioned in the notice of AGM has been approved by the shareholders with requisite majority by e-voting, physical, ballot and voting at the meeting.

Scrutinizer's Report M/s. Leena Agrawal & Company dated 29.7.2017 is enclosed.

Kindly take the same in your records.

Thanking you,

 For PAE Limited

Arvind R. Doshi
Chairman
DIN No.00015293

LEENA AGRAWAL & Co.
PRACTISING COMPANY SECRETARIES

204, Mhatre Pen Bldg., Senapati Bapat Marg,
Dadar (West), Mumbai - 400 028.

Tel.: 2431 4881 / 2431 4882

Fax : 2436 3312

E-mail : leenaagrawal06@gmail.com

LEENA AGRAWAL
F.C.A., A.C.A., D.I.S.A. (ICA)

SCRUTINIZER'S REPORT

[Pursuant to section 108 of Companies Act, 2013 and
Rules 18 of the Companies (Management and Administration) Rules, 2014 as
amended and the provisions of Regulation 44 of the Securities and Exchange Board of
India (Listing Obligations & Disclosures Requirements), 2015]

To,
The Chairman,
PAE Limited,
69, Tardeo Road,
Mumbai - 400034,
Maharashtra, India.

Dear Sir,

67th Annual General Meeting (AGM) of the Equity Shareholders of PAE Limited held on Friday, July 28, 2017 at 11.00 a.m. at the Victoria Memorial School for the Blind, 73, Tardeo Road, Opp. Tardeo A/c market, Mumbai - 400034.

1. I, Leena Agrawal Practicing Company Secretary, having office at 204, Mhatre Pen Building, Senapati Bapat Marg, Dadar (west), Mumbai - 400028, appointed as Scrutinizer by the board of director of PAE LIMITED (The Company) for the purpose of scrutinizing the e-voting process along and to scrutinize the physical ballot forms received from the shareholders and ascertaining the requisite majority on e-voting carried out as per the provision of section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the SEBI LODR, Regulation 2015 and including any statutory modification or re-enactment thereof in respect of the below mentioned resolution to be passed

at the at the 67th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Friday, July 28, 2017 at 11.00 a.m. at the Victoria Memorial School for the Blind, 73, Tardeo Road, Opp. Tardeo A/c market, Mumbai – 400034.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules relating to e-voting and poll, for the resolutions contained in the Notice of 67th Annual General Meeting members of the Company. My responsibility as a Scrutinizer for the e-voting process and poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast in "favour" or "against" the resolution as stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), and the details/report provided by the Registrar and Transfer Agents of the company (M/s Link Intime India Private Limited).

3. Further to above, I submit my report as under:

3.1 The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of Company. The Company has uploaded all the items of business to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their vote through e-voting.

3.2 The notices dated May 29, 2017 convening Annual General Meeting along with statement setting out material facts under section 102 of the Companies Act, 2013 were sent to the Shareholders along with the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.

3.3 The shareholders of the company holding shares as on the "cut off" date of July 21, 2017 were entitled to vote on the proposed resolutions as set out in Item numbers 1 to 8 in the notice of the 67th AGM of M/s PAE Limited



- 3.4 The e-voting period commenced from July 24, 2017 (9.00 a.m. IST) and ended on July 26, 2017 (5.00 p.m. IST) and the CDSL e-voting platform was blocked thereafter. The votes cast under the e-voting facility were then unblocked in the presence of two witness who were not in employment of the company. Physical ballot was conducted at the venue of the AGM through the ballot papers.
- 3.5 After the voting at the AGM was conducted. One (1) ballot box kept for the purpose of casting of votes was locked in my presence. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, as mentioned above, and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company. The ballot papers, which were incomplete and/or which were otherwise found defective have treated as invalid and kept separately.
- 3.6 Thereafter, I as a scrutinizer duly complied the details of Remote E-voting carried out by the members together with the physical voting done at the venue of the AGM by way of ballot paper, the details of which are as follows:

Details	Remote E-voting	Voting by ballot	Total Voting
No. of members who cast their votes	11	45	56
Total Number of shares held by them	1267	5378013	5379280

- 3.7 The e-voting data was scrutinized by me for verification of votes cast “in favour” and “against” the Resolution.
- 3.8 Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted “in favour” or “against” each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited on their website i.e. www.evotingindia.com and the result of the e-voting and after conducting the ballot process at the Annual General Meeting is as under:



The resolutions wise results of the Remote E-voting together with that of voting conducted at the venue of the AGM by way of ballot paper are as under:

Ordinary Business

1. Resolution No 1

Adoption of Financial Statements of the Company for the year ended March 31st, 2017 including the Audited Balance Sheet as at March 31st, 2017, the Statement of Profit and Loss Account for the year ended on that date.

i. Voted in favour of the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast
E-voting	11	1267	0.023
Voting by ballot paper	42	5375991	99.976
Total	53	5377258	100.00

ii. Voted against the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'Against' of resolution	% of total number of valid votes cast
E-voting	0	0	0.00
Voting by ballot paper	3	2022	100.00
Total	3	2022	100.00

iii. Invalid Votes

Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
E-voting	0	0
Voting by ballot paper	0	0
Total	0	0



2. Resolution No 2

Appointment of Director in place of Dr. Mrs Pratibha A. Doshi (DIN No. 00519766) Director of the Company who retired by rotation and being eligible offers herself for re-appointment

i. Voted in favour of the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast
E-voting	10	967	0.025
Voting by ballot paper	39	3744963	99.976
Total	49	3745930	100.00

ii. Voted against the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'Against' of resolution	% of total number of valid votes cast
E-voting	0	0	0.00
Voting by ballot paper	2	107	100.00
Total	2	107	100.00

iii. Invalid Votes

Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
E-voting	0	0
Voting by ballot paper	4	1632943
Total	4	1632943



3. Resolution No 3

Appointment of M/s R.C. Vakharia & Company, Chartered Accountants, Mumbai (having Firm Registration no. 111237W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on such remuneration and out of pocket expenses as may be mutually agreed by them with the Board of Directors.

i. Voted in favour of the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast
E-voting	11	1267	0.023
Voting by ballot paper	44	5377863	99.976
Total	55	5379130	100.00%

ii. Voted against of the resolution

Manner of Voting	No. of members v Oted	No. of votes cast in 'Against' of resolution	% of total number of valid votes cast
E-voting	0	0	0.00
Voting by ballot paper	1	150	100.00
Total	1	150	100.00

iii. Invalid Votes

Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
E-voting	0	0
Voting by ballot paper	0	0
Total	0	0



Special Resolution

4. Resolution No 4

To consider and approve sale of Shurjo Energy Private Limited to third party or proposed buyers or their nominees.

i. Voted in favour of the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast
E-voting	11	1267	0.023
Voting by ballot paper	44	5377863	99.976
Total	55	5379130	100.00

ii. Voted against the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'Against' of resolution	% of total number of valid votes cast
E-voting	0	0	0.00
Voting by ballot paper	0	0	0.00
Total	0	0	0.00

iii. Invalid Votes

Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
E-voting	0	0
Voting by ballot paper	0	0
Total	0	0



5. Resolution No 5

To consider and approve sale of PAE Infrastructure Private Limited to promoter group of the Company or third party or prospective buyers or their nominees.

i. Voted in favour of the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast
E-voting	11	1267	2.87
Voting by ballot paper	34	44120	97.13
Total	45	45387	100.00

ii. Voted against the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'Against' of resolution	% of total number of valid votes cast
E-voting	0	0	0.00
Voting by ballot paper	2	450	100.00
Total	2	450	100.00

iii. Invalid Votes

Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
E-voting	0	0
Voting by ballot paper	9	5333443
Total	9	5333443



6. Resolution No 6

To considered issue of 5,20,000 Shares warrants subject to the approval of the shareholders in the Annual General Meeting and to consider redemption of existing 11% Non-Convertible, Cumulative, Redeemable Preference Shares out of proceed of warrants issue.

i. Voted in favour of the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast
E-voting	11	1267	2.79
Voting by ballot paper	36	44570	97.20
Total	47	45837	100.00

ii. Voted against the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'Against' of resolution	% of total number of valid votes cast
E-voting	0	0	0.00
Voting by ballot paper	0	0	0.00
Total	0	0	0.00

iii. Invalid Votes

Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
E-voting	0	0
Voting by ballot paper	9	5333443
Total	9	5333443



7. Resolution No 7

Conversion of M/s. PAE Infrastructure Private Limited, into a Limited Liability Partnership as per Act, 2008, Subsidiary Company.

i. Voted in favour of the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast
E-voting	11	1267	0.023
Voting by ballot paper	42	5377513	99.976
Total	53	5378780	100.00

ii. Voted against the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'Against' of resolution	% of total number of valid votes cast
E-voting	0	0	0.00
Voting by ballot paper	3	500	100.00
Total	3	500	100.00

iii. Invalid Votes

Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
E-voting	0	0
Voting by ballot paper	0	0
Total	0	0



8. Resolution No 8

Approval of Related Party Transaction under Section 188 of the Companies, 2013 for sale of PAE Infrastructure Private Limited, priority to the Promoter/Promoter Group of the Company.

iv. Voted in favour of the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast
E-voting	10	967	2.13
Voting by ballot paper	35	44270	97.87
Total	45	45237	100.00

v. Voted against the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'Against' of resolution	% of total number of valid votes cast
E-voting	0	0	0.00
Voting by ballot paper	0	0	0.00
Total	0	0	0.00

vi. Invalid Votes

Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
E-voting	0	0
Voting by ballot paper	9	5333443
Total	9	5333443

4. You may accordingly declare the result of voting by e-voting and ballot.



5. All the resolutions mentioned in the AGM Notice as per the details above stand passed under Remote E-voting and voting conducted at AGM by way of Ballot Paper with the requisite majority and deemed to be passed as on the date of the Annual General Meeting.
6. The Register and all other ballot papers relevant to e-voting and physical ballot shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to the Management, for safe keeping.

Thanking you,

Yours Faithfully
Leena Agrawal & Co
Practising Company Secretaries

Place: Mumbai
Date: July 29, 2017




Leena Agrawal
Proprietress
M. No.: FCS6607
COP No.: 7030