

Sarla Performance Fibers Ltd.

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info@sarlafibers.com
CIN : L31909DN1993PLC000056



www.sarlafibers.com

28th September, 2019

SPFL/2018-19

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 526885

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: SARLAPOLY

Dear Sir/ Madam,

Sub:- Submission of Voting Results of the 26th Annual General Meeting (AGM) held on Friday, 27th September, 2019

Pursuant to Clause 35A of the Listing Agreement, we are enclosing herewith the voting result of 26th Annual General Meeting of the Company held on Friday, 27th September, 2019.

The copy of the Scrutinizer Report submitted by CS Ajit Sathe, Proprietor of M/s. A. Y. Sathe & Co., Company Secretaries in Practice is enclosed herewith.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Sarla Performance Fibers Ltd

Mahendra Sheth
CFO & Company Secretary



Encl.: As stated above

Regd. Off. & Works 1:
Survey No. 59/1/4,
Amli Piparia Industrial Estate,
Silvassa - 396 230,
U.T. Dadra & Nagar Haveli

Works 2:
Survey No. 64/2/3/4,61/1,61/2,62/5,63/5,63/7,
Amli Piparia Industrial Estate,
Silvassa - 396 230,
U.T. Dadra & Nagar Haveli

Vapi Works:
Shed No. A1 / 48,
100 Sheds Area,
GIDC, Vapi - 396 195
(Gujarat)

Works 3 :
Survey No. 213/P,
Plot No. 11 & 12, ,
Dadra - 396 191,
U.T. Dadra & Nagar Haveli.

Date of the AGM	Friday, 27 th September, 2019
Total number of shareholders on record date	As on Cut-off date 20 th September, 2019, 14616 Shareholders
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	7 27
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL NIL

Result of the Meeting				
Sr No	Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting	Remarks
1	Adoption of the Audited Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	E-Voting and Ballot paper at AGM	Passed with Requisite Majority
2	Declaration of dividend for the financial year ended 31st March, 2019.	Ordinary	E-Voting and Ballot paper at AGM	Passed with Requisite Majority
3	Appointment of Director in place of Mr. Madhusudan Jhunjunwala [DIN: 00097254], who retires by rotation as per the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers himself, for re-appointment.	Ordinary	E-Voting and Ballot paper at AGM	Passed with Requisite Majority
4	Re-appointment Mr. Madhusudan Jhunjunwala (DIN: 00097254) as Chairman and Whole-time Director of a Company for a period of Five years.	Special	E-Voting and Ballot paper at AGM	Passed with Requisite Majority
5	Re-appointment Mr. Krishnakumar Jhunjunwala (DIN:00097175) as Managing Director of a Company for a period of Five years.	Special	E-Voting and Ballot paper at AGM	Passed with Requisite Majority
6	Re-appointment Mr. Parantap Dave (DIN: 00019472) as an Independent Director of the Company for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.	Special	E-Voting and Ballot paper at AGM	Passed with Requisite Majority



7	Appointment Mr. Paulo Manuel Ferreira Moura De Castro (DIN: 08459844) as an Independent Director of the Company.	Special	E-Voting and Ballot paper at AGM	Passed with Requisite Majority
8	Ratification of remuneration of Cost Auditor for financial year ending 31st March, 2020.	Ordinary	E-Voting and Ballot paper at AGM	Passed with Requisite Majority



Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	27th September, 2019
Total number of shareholders on record date	14616
No. of shareholders present in the meeting either in	34
Promoters and Promoter Group:	7
Public:	27
No. of Shareholders attended the meeting through	34

RESOLUTION - 1

Adoption of the Audited Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors 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 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	45723631	45723631	100.00	45723631	0	100.000	0.000
	Poll	45723631	0	0.00	0	0	0.000	0.000
	Postal Ballot	45723631	0	0.00	0	0	0.000	0.000
	Total	45723631	45723631	100.00	45723631	0	100.000	0.000
Public Institutions	E-voting	3507886	882614	25.16	0	882614	0.000	100.000
	Poll	3507886	0	0.00	0	0	0.000	0.000
	Postal Ballot	3507886	0	0.00	0	0	0.000	0.000
	Total	3507886	882614	25.16	0	882614	0.000	100.000
Public Non-Institutions	E-voting	34271483	40821	0.12	40820	1	100.000	0.000
	Poll	34271483	2153439	6.28	2153439	0	100.000	0.000
	Postal Ballot	34271483	0	0.00	0	0	0.000	0.000
	Total	34271483	2194260	6.40	2194259	1	100.000	0.000
Total		83503000	48800505	58.44	47917890	882615	98.191	1.809



RESOLUTION - 2

Declaration of dividend for the financial year ended 31st March, 2019.

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 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	45723631	45723631	100.00	45723631	0	100.000	0.000
	Poll	45723631	0	0.00	0	0	0.000	0.000
	Postal Ballot	45723631	0	0.00	0	0	0.000	0.000
	Total	45723631	45723631	100.00	45723631	0	100.000	0.000
Public Institutions	E-voting	3507886	3482986	99.29	3482986	0	100.000	0.000
	Poll	3507886	0	0.00	0	0	0.000	0.000
	Postal Ballot	3507886	0	0.00	0	0	0.000	0.000
	Total	3507886	3482986	99.29	3482986	0	100.000	0.000
Public Non-Institutions	E-voting	34271483	40821	0.12	40820	1	100.000	0.000
	Poll	34271483	2153439	6.28	2153439	0	100.000	0.000
	Postal Ballot	34271483	0	0.00	0	0	0.000	0.000
	Total	34271483	2194260	6.40	2194259	1	100.000	0.000
Total		83503000	51400877	61.56	51400876	1	100	0.000

RESOLUTION - 3

Appointment of Director in place of Mr. Madhusudan Jhunjhunwala [DIN: 00097254], who retires by rotation as per the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers himself, for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
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	45723631	45723631	100.00	45723631	0	100.000	0.000
	Poll	45723631	0	0.00	0	0	0.000	0.000
	Postal Ballot	45723631	0	0.00	0	0	0.000	0.000
	Total	45723631	45723631	100.00	45723631	0	100.000	0.000
Public Institutions	E-voting	3507886	3482986	99.29	3482986	0	100.000	0.000
	Poll	3507886	0	0.00	0	0	0.000	0.000
	Postal Ballot	3507886	0	0.00	0	0	0.000	0.000
	Total	3507886	3482986	99.29	3482986	0	100.000	0.000
Public Non-Institutions	E-voting	34271483	40821	0.12	32558	8263	79.760	20.240
	Poll	34271483	2153439	6.28	2153439	0	100.000	0.000
	Postal Ballot	34271483	0	0.00	0	0	0.000	0.000
	Total	34271483	2194260	6.40	2185997	8263	99.620	0.380
Total		83503000	51400877	61.56	51392614	8263	99.984	0.016



RESOLUTION - 4

Re-appointment Mr. Madhusudan Jhunjunwala (DIN: 00097254) as Chairman and Whole-time Director of a Company for a period of Five years.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
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	45723631	45723631	100.00	45723631	0	100.000	0.000
	Poll	45723631	0	0.00	0	0	0.000	0.000
	Postal Ballot	45723631	0	0.00	0	0	0.000	0.000
	Total	45723631	45723631	100.00	45723631	0	100.000	0.000
Public Institutions	E-voting	3507886	3482986	99.29	3482986	0	100.000	0.000
	Poll	3507886	0	0.00	0	0	0.000	0.000
	Postal Ballot	3507886	0	0.00	0	0	0.000	0.000
	Total	3507886	3482986	99.29	3482986	0	100.000	0.000
Public Non-Institutions	E-voting	34271483	40821	0.12	39418	1403	96.560	3.440
	Poll	34271483	2153439	6.28	2153439	0	100.000	0.000
	Postal Ballot	34271483	0	0.00	0	0	0.000	0.000
	Total	34271483	2194260	6.40	2192857	1403	99.940	0.060
Total		83503000	51400877	61.56	51399474	1403	99.997	0.003

RESOLUTION - 5

Re-appointment Mr. Krishnakumar Jhunjunwala (DIN:00097175) as Managing Director of a Company for a period of Five years.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
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	45723631	45723631	100.00	45723631	0	100.000	0.000
	Poll	45723631	0	0.00	0	0	0.000	0.000
	Postal Ballot	45723631	0	0.00	0	0	0.000	0.000
	Total	45723631	45723631	100.00	45723631	0	100.000	0.000
Public Institutions	E-voting	3507886	3482986	99.29	3482986	0	100.000	0.000
	Poll	3507886	0	0.00	0	0	0.000	0.000
	Postal Ballot	3507886	0	0.00	0	0	0.000	0.000
	Total	3507886	3482986	99.29	3482986	0	100.000	0.000
Public Non-Institutions	E-voting	34271483	40821	0.12	38418	2403	94.110	5.890
	Poll	34271483	2153439	6.28	2153439	0	100.000	0.000
	Postal Ballot	34271483	0	0.00	0	0	0.000	0.000
	Total	34271483	2194260	6.40	2191857	2403	99.890	0.110
Total		83503000	51400877	61.56	51398474	2403	99.995	0.005



RESOLUTION - 6

Re-appointment Mr. Parantap Dave (DIN: 00019472) as an Independent Director of the Company for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

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 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	45723631	45723631	100.00	45723631	0	100.000	0.000
	Poll	45723631	0	0.00	0	0	0.000	0.000
	Postal Ballot	45723631	0	0.00	0	0	0.000	0.000
	Total	45723631	45723631	100.00	45723631	0	100.000	0.000
Public Institutions	E-voting	3507886	3482986	99.29	3482986	0	100.000	0.000
	Poll	3507886	0	0.00	0	0	0.000	0.000
	Postal Ballot	3507886	0	0.00	0	0	0.000	0.000
	Total	3507886	3482986	99.29	3482986	0	100.000	0.000
Public Non-Institutions	E-voting	34271483	40821	0.12	33558	7263	82.210	17.790
	Poll	34271483	2153439	6.28	2153439	0	100.000	0.000
	Postal Ballot	34271483	0	0.00	0	0	0.000	0.000
	Total	34271483	2194260	6.40	2186997	7263	99.670	0.330
Total		83503000	51400877	61.56	51393614	7263	99.986	0.014

RESOLUTION - 7

Appointment Mr. Paulo Manuel Ferreira Moura De Castro (DIN: 08459844) as an Independent Director of the Company.

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 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	45723631	45723631	100.00	45723631	0	100.000	0.000
	Poll	45723631	0	0.00	0	0	0.000	0.000
	Postal Ballot	45723631	0	0.00	0	0	0.000	0.000
	Total	45723631	45723631	100.00	45723631	0	100.000	0.000
Public Institutions	E-voting	3507886	3482986	99.29	3482986	0	100.000	0.000
	Poll	3507886	0	0.00	0	0	0.000	0.000
	Postal Ballot	3507886	0	0.00	0	0	0.000	0.000
	Total	3507886	3482986	99.29	3482986	0	100.000	0.000
Public Non-Institutions	E-voting	34271483	40821	0.12	39808	1013	97.520	2.480
	Poll	34271483	2153439	6.28	2153439	0	100.000	0.000
	Postal Ballot	34271483	0	0.00	0	0	0.000	0.000
	Total	34271483	2194260	6.40	2193247	1013	99.950	0.050
Total		83503000	51400877	61.56	51399864	1013	99.998	0.002



RESOLUTION - 8

Ratification of remuneration of Cost Auditor for financial year ending 31st March, 2020.

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 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	45723631	45723631	100.00	45723631	0	100.000	0.000
	Poll	45723631	0	0.00	0	0	0.000	0.000
	Postal Ballot	45723631	0	0.00	0	0	0.000	0.000
	Total	45723631	45723631	100.00	45723631	0	100.000	0.000
Public Institutions	E-voting	3507886	3482986	99.29	3482986	0	100.000	0.000
	Poll	3507886	0	0.00	0	0	0.000	0.000
	Postal Ballot	3507886	0	0.00	0	0	0.000	0.000
	Total	3507886	3482986	99.29	3482986	0	100.000	0.000
Public Non-Institutions	E-voting	34271483	40821	0.12	40370	451	98.900	1.100
	Poll	34271483	2153439	6.28	2153439	0	100.000	0.000
	Postal Ballot	34271483	0	0.00	0	0	0.000	0.000
	Total	34271483	2194260	6.40	2193809	451	99.980	0.020
Total		83503000	51400877	61.56	51400426	451	99.999	0.001





COMBINED SCRUTINIZER'S REPORT

To,

The Chairman of 26th Annual General Meeting (AGM) of the members of **Sarla Performance Fibers Limited (CIN: L31909DN1993PLC000056)** (hereinafter referred to as "the Company") held on Friday, 27th day of September, 2019 at the registered office of the Company at Survey No. 59/1/4, Amli Piparia Industrial Estate Silvassa - 396230, U.T. of Dadra & Nagar Haveli, India at 10 a.m. IST.

Dear Sir,

1. I, CS Ajit Sathe, Proprietor of M/s. A.Y. Sathe & Co., a Company Secretaries in Whole-time Practice, Mumbai have been appointed as Scrutinizer by;

(a) the Board of Directors of **Sarla Performance Fibers Limited (CIN: L31909DN1993PLC000056)** for the purpose of Scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

(b) the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice of the 26th Annual General Meeting (AGM) of the Company, held on Friday, 27th day of September, 2019 at the registered office of the Company situated at Survey No. 59/1/4, Amli Piparia Industrial Estate Silvassa -396230, U.T. of Dadra & Nagar Haveli, India at 10 a.m. IST.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to e-voting and poll on the resolutions contained in the Notice of the 26th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer of the e-voting process and for the Poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide e-voting facility for e-voting and also the poll conducted through physical ballot forms at the AGM.

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

- i. In accordance with the notice of 26th AGM dated 13th August, 2019 sent to the shareholders and the advertisement pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014, the e-voting period remained open from Tuesday, 24th September, 2019 at 9:00 a.m. (IST) and ended on Thursday, 26th September, 2019 at 5:00 p.m. (IST).
- ii. The members of the Company as on the "cut-off" date i.e. Friday, 20th September, 2019 were entitled to vote on the resolutions (item No. 1 to 8) as set out in the notice of 26th AGM of the Company.
- iii. The votes cast were unblocked at 10.37 a.m. on 27th September, 2019 in the presence of 2 witnesses, CS Prathamesh Joglekar and CS Kalpesh Padwal who are not in the employment of the Company.
- iv. Thereafter, the details containing, inter alia, list of Equity Shareholders, who voted "for", or "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited ("NSDL") i.e., "<http://www.evoting.nsdl.com>" and based on such reports generated, the result of the e-voting is as under:





Company Secretaries

4. I have issued separate Scrutinizer's Reports dated 27th September, 2019 on the e-voting and on the poll conducted through physical Ballot Forms on the resolutions contained in the notice to the AGM. As requested by management, I submit herewith my combined report on the results of e-voting together with that of Poll as under:

Agenda Item No. of Notice		Remote E-Voting		Voting by Poll at AGM		Total Voting	
		No's	%	No's	%	No's	%
Item No. 1 of the Notice (As an Ordinary Resolution) Adoption of Audited Financial Statements: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon; and; (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and the Report of the Auditors thereon.	Votes in favour of the resolution	45764451	98.11	2173439	100	47937890	98.19
	Votes against the resolution	882615	1.89	Nil	Nil	882615	1.81
	Total	46647066	100	2173439	100	48820505	100
Item No. 2 of the Notice (As an Ordinary Resolution) To declare dividend on Equity Shares for the financial year ended 31 st March, 2019.	Votes in favour of the resolution	49247437	100	2173439	100	51420876	100
	Votes against the resolution	1	Nil	Nil	Nil	1	Nil
	Total	49247438	100	2173439	100	51420877	100
Item No. 3 of the Notice (As an Ordinary Resolution) To appoint a Director in place of Mr. Madhusudan Jhunjhunwala (DIN:00097254), who retires by rotation and being eligible, offers himself, for re-appointment	Votes in favour of the resolution	49239175	99.98	2173439	100	51412614	99.98
	Votes against the resolution	8263	0.02	Nil	Nil	8263	0.02
	Total	49247438	100	2173439	100	51420877	100





Agenda Item No. of Notice		Remote E-Voting		Voting by Poll at AGM		Total Voting	
		No's	%	No's	%	No's	%
Item No. 4 of the Notice (As a Special Resolution) To re-appoint Mr. Madhusudan Jhunjhunwala (DIN:00097254) as Chairman and Whole-time Director of a Company for a period of Five years	Votes in favour of the resolution	49246035	99.997	2173439	100	51419474	99.997
	Votes against the resolution	1403	0.003	Nil	Nil	1403	0.003
	Total	49247438	100	2173439	100	51420877	100
Item No. 5 of the Notice (As a Special Resolution) To re-appoint Mr. Krishnakumar Jhunjhunwala (DIN: 00097175) as Managing Director of a Company for a period of Five years	Votes in favour of the resolution	49245035	99.995	2173439	100	51418474	99.995
	Votes against the resolution	2403	0.005	Nil	Nil	2403	0.005
	Total	49247438	100	2173439	100	51420877	100
Item No. 6 of the Notice (As a Special Resolution) To re-appoint Mr. Parantap Dave (DIN: 00019472) as an Independent Director of the Company for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.	Votes in favour of the resolution	49240175	99.99	2173439	100	51413614	99.99
	Votes against the resolution	7263	0.01	Nil	Nil	7263	0.01
	Total	49247438	100	2173439	100	51420877	100





Item No. 7 of the Notice (As a Special Resolution) To appoint Mr. Paulo Manuel Ferreira Moura De Castro (DIN: 08459844) as an Independent Director of the Company.	Votes in favour of the resolution	49246425	99.997	2173439	100	51419864	100
	Votes against the resolution	1013	0.003	Nil	Nil	1013	
	Total	49247438	100	2173439	100	51420877	100
Item No. 8 of the Notice (As an Ordinary Resolution) To ratify the remuneration of Cost Auditors for the financial year ending 31 st March, 2020	Votes in favour of the resolution	49246987	99.999	2173439	100	51420426	99.999
	Votes against the resolution	451	0.001	Nil	Nil	451	0.001
	Total	49247438	100	2173439	100	51420877	100

Note:

In calculating percentage, invalid votes and votes abstained have not been taken into account.

All the Resolutions stand passed with the requisite majority.

5. I observed that:

- 23 members had cast their votes by poll at the meeting.
- 35 members had cast their votes through e-voting for Item No. 1 of the AGM Notice, and 36 members had cast their votes through e-voting for Item Nos. 2, 3, 4, 5, 6, 7 & 8 of the AGM Notice.

Thanking you,

Yours faithfully
For A Y Sathe & Co.,



CS Ajit Sathe

Company Secretary in Whole-time Practice & Scrutinizer
Membership No.: FCS-2899; CP No. 738

Place: Mumbai

Dated: 27th September, 2019