

Date : 01th October, 2019

To,

The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.comp Scrip Code: 533301	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in Scrip Symbol: SPYL
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SUB : Outcome of e-voting and poll as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 and scrutinizers report on the same.

Dear Sir/Madam,

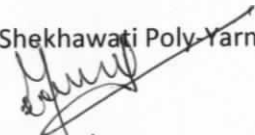
Please find enclosed herewith, outcome of e-voting and poll conducted at the 28th Annual General Meeting on Monday, September 30, 2019 as per Regulation 44 (3) of SEBI (LODR) Regulations, 2015 and scrutinizers report on the same.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For Shekhawati Poly-Yarn Limited


Meena Agal
Company Secretary & Compliance Officer



Encl : As above

Shekhawati Poly-Yarn Ltd.

Registered Office

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D & N. H. -396 235. India
72260 71555 Email : info@shekhawatiyarn.com CIN : L17120DN1990PLC000440 GST : 26AABCS5224N1Z6

Corporate Office

Express Zone 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, off W. E. Highway,
Malad East, Mumbai-400097, Maharashtra, India GST : 27AABCS5224N2Z3
+ 91 22 6236 0800 / 6694 0626 Email : ho@shekhawatiyarn.com www.shekhawatiyarn.com

EXPORT HOUSE

ISO certified company

Voting Results for AGM held on September 30, 2019
(Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of AGM	30.09.2019
Total number of shareholders on record date	7830
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	33
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public:	



Shekhawati Poly-Yarn Ltd.

Registered Office :

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D. & N.H. - 396 235, India
0260-2650666 @ unit3@shekhawatiyarn.com CIN : L17120DN1990PLC000440

Corporate Office :

Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off W. E. Highway, Malad (E), Mumbai - 400 097, India.
+91 22 6116 2500 / 6694 0626 @ ho@shekhawatiyarn.com www.shekhawatiyarn.com

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Resolution Required : (Ordinary)		1. Adoption of Annual Accounts and Reports thereon for the financial year ended March 31, 2019.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={([2]/[1]}) *100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={([4]/[2])} *100	% of Votes against on votes polled [7]={([5]/[2])} *100	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting		172,254,255.00	100.00%	172,254,255.00	-	100.00%	0.00%	0		
	Poll		-	0.00%	-	-	0.00%	0.00%	0		
	Postal Ballot	172,254,255.00	-	0.00%	-	-	0.00%	0.00%	0		
	Total		172,254,255.00	0.00%	172,254,255.00	-	0.00%	0.00%	0		
Public Institutions	E-Voting		-	0.00%	-	-	0.00%	0.00%	0		
	Poll		-	0.00%	-	-	0.00%	0.00%	0		
	Postal Ballot	-	-	0.00%	-	-	0.00%	0.00%	0		
	Total		-	0.00%	-	-	0.00%	0.00%	0		
Public Non Institutions	E-Voting		65,810.00	0.04%	65,810.00	-	100.00%	0.00%	0		
	Poll		2,778,763.00	1.61%	2,778,763.00	-	100.00%	0.00%	0		
	Postal Ballot	172,445,745.00	-	0.00%	-	-	0.00%	0.00%	0		
	Total		2,844,573.00	0.00%	2,844,573.00	-	0.00%	0.00%	0		
Total		344,700,000.00	175,098,828.00	50.80%	175,098,828.00	-	100.00%	0.0000	0		



Resolution Required : (Ordinary)		2. appoint a Director in place of Shri. Ravi Sanjay Jogi who retires by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	172,254,255.00	172,254,255.00	100.00%	172,254,255.00	-	100.00%	0.00%	0
	Poll		-	0.00%	-	-	0.00%	0.00%	0
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%	0
	Total		172,254,255.00	0.00%	172,254,255.00	-	0.00%	0.00%	0
Public Institutions	E-Voting	-	-	0.00%	-	-	0.00%	0.00%	0
	Poll		-	0.00%	-	-	0.00%	0.00%	0
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%	0
	Total		-	0.00%	-	-	0.00%	0.00%	0
Public Non Institutions	E-Voting	172,445,745.00	65,810.00	0.04%	60,810.00	5,000.00	92.40%	7.60%	0
	Poll		2,778,763.00	1.61%	2,778,763.00	-	100.00%	0.00%	0
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%	0
	Total		2,844,573.00	0.00%	2,839,573.00	5,000.00	0.00%	0.00%	0
Total		344,700,000.00	175,098,828.00	50.80%	175,093,828.00	5,000.00	100.00%	0.0000	0



Resolution Required : (Ordinary)		3. Appointment of Mr. Vikas Damodardas Rathi as an Independent Director of the Company for 5 years							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		172,254,255.00	100.00%	172,254,255.00	-	100.00%	0.00%	0
	Poll		-	0.00%	-	-	0.00%	0.00%	0
	Postal Ballot	172,254,255.00	-	0.00%	-	-	0.00%	0.00%	0
	Total		172,254,255.00	0.00%	172,254,255.00	-	0.00%	0.00%	0
Public Institutions	E-Voting		-	0.00%	-	-	0.00%	0.00%	0
	Poll		-	0.00%	-	-	0.00%	0.00%	0
	Postal Ballot	-	-	0.00%	-	-	0.00%	0.00%	0
	Total		-	0.00%	-	-	0.00%	0.00%	0
Public Non Institutions	E-Voting		65,810.00	0.04%	60,810.00	5,000.00	92.40%	7.60%	0
	Poll		2,778,763.00	1.61%	2,778,763.00	-	100.00%	0.00%	0
	Postal Ballot	172,445,745.00	-	0.00%	-	-	0.00%	0.00%	0
	Total		2,844,573.00	0.00%	2,839,573.00	5,000.00	0.00%	0.00%	0
Total		344,700,000.00	175,098,828.00	50.80%	175,093,828.00	5,000.00	100.00%	0.0000	0



Resolution Required : (Special)										4. Appointment of Mr. Sushil Kumar Poddar as an Independent Director of the Company for 5 consecutive years.									
Whether promoter/ promoter group are interested in the agenda/resolution?										No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]										
Promoter and Promoter Group	E-Voting		172,254,255.00	100.00%	172,254,255.00	-	100.00%	0.00%	0										
	Poll		-	0.00%	-	-	0.00%	0.00%	0										
	Postal Ballot	172,254,255.00	-	0.00%	-	-	0.00%	0.00%	0										
	Total		172,254,255.00	0.00%	172,254,255.00	-	0.00%	0.00%	0										
Public Institutions	E-Voting		-	0.00%	-	-	0.00%	0.00%	0										
	Poll		-	0.00%	-	-	0.00%	0.00%	0										
	Postal Ballot	-	-	0.00%	-	-	0.00%	0.00%	0										
	Total		-	0.00%	-	-	0.00%	0.00%	0										
Public Non Institutions	E-Voting		65,810.00	0.04%	60,810.00	5,000.00	92.40%	7.60%	0										
	Poll		2,778,763.00	1.61%	2,778,763.00	-	100.00%	0.00%	0										
	Postal Ballot	172,445,745.00	-	0.00%	-	-	0.00%	0.00%	0										
	Total		2,844,573.00	0.00%	2,839,573.00	5,000.00	0.00%	0.00%	0										
Total		344,700,000.00	175,098,828.00	50.80%	175,093,828.00	5,000.00	100.00%	0.0000	0										



Resolution Required : (Special)		5. Appointment of Mr. Mukesh Ramniranjan Ruia as a Chairman & Managing Director of the Company for 5 years							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		15,249,255.00	8.85%	15,249,255.00	-	100.00%	0.00%	0
	Poll		-	0.00%	-	-	0.00%	0.00%	0
	Postal Ballot	172,254,255.00	-	0.00%	-	-	0.00%	0.00%	0
	Total		15,249,255.00	0.00%	15,249,255.00	-	0.00%	0.00%	0
Public Institutions	E-Voting		-	0.00%	-	-	0.00%	0.00%	0
	Poll		-	0.00%	-	-	0.00%	0.00%	0
	Postal Ballot	-	-	0.00%	-	-	0.00%	0.00%	0
	Total		-	0.00%	-	-	0.00%	0.00%	0
Public Non Institutions	E-Voting		68,810.00	0.04%	63,810.00	5,000.00	92.73%	7.27%	0
	Poll		2,778,763.00	1.61%	2,778,763.00	-	100.00%	0.00%	0
	Postal Ballot	172,445,745.00	-	0.00%	-	-	0.00%	0.00%	0
	Total		2,847,573.00	0.00%	2,842,573.00	5,000.00	0.00%	0.00%	0
Total		344,700,000.00	18,096,828.00	5.25%	18,091,828.00	5,000.00	99.97%	0.0003	0



Resolution Required : (Ordinary)		6. To re-appoint the Cost Auditor and fixation of their remuneration for F.Y. 2019-20							
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		172,254,255.00	100.00%	172,254,255.00	-	100.00%	0.00%	0
	Poll		-	0.00%	-	-	0.00%	0.00%	0
	Postal Ballot	172,254,255.00	-	0.00%	-	-	0.00%	0.00%	0
	Total		172,254,255.00	0.00%	172,254,255.00	-	0.00%	0.00%	0
Public Institutions	E-Voting		-	0.00%	-	-	0.00%	0.00%	0
	Poll		-	0.00%	-	-	0.00%	0.00%	0
	Postal Ballot	-	-	0.00%	-	-	0.00%	0.00%	0
	Total		-	0.00%	-	-	0.00%	0.00%	0
Public Non Institutions	E-Voting		68,810.00	0.04%	63,810.00	5,000.00	92.73%	7.27%	0
	Poll		2,778,763.00	1.61%	2,778,763.00	-	100.00%	0.00%	0
	Postal Ballot	172,445,745.00	-	0.00%	-	-	0.00%	0.00%	0
	Total		2,847,573.00	0.00%	2,842,573.00	5,000.00	0.00%	0.00%	0
Total		344,700,000.00	175,101,828.00	50.80%	175,096,828.00	5,000.00	100.00%	0.0000	0



Resolution Required : (Special)		7. Approval for Related Party Transaction							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		15,249,255.00	8.85%	15,249,255.00	-	100.00%	0.00%	0
	Poll		-	0.00%	-	-	0.00%	0.00%	0
	Postal Ballot	172,254,255.00	-	0.00%	-	-	0.00%	0.00%	0
	Total		15,249,255.00	0.00%	15,249,255.00	-	0.00%	0.00%	0
Public Institutions	E-Voting		-	0.00%	-	-	0.00%	0.00%	0
	Poll		-	0.00%	-	-	0.00%	0.00%	0
	Postal Ballot	-	-	0.00%	-	-	0.00%	0.00%	0
	Total		-	0.00%	-	-	0.00%	0.00%	0
Public Non Institutions	E-Voting		65,810.00	0.04%	60,810.00	5,000.00	92.40%	7.60%	0
	Poll		2,778,763.00	1.61%	2,778,763.00	-	100.00%	0.00%	0
	Postal Ballot	172,445,745.00	-	0.00%	-	-	0.00%	0.00%	0
	Total		2,844,573.00	0.00%	2,839,573.00	5,000.00	0.00%	0.00%	0
Total		344,700,000.00	18,093,828.00	5.25%	18,088,828.00	5,000.00	99.97%	0.0003	0



Resolution Required : (Special)		8. Approval for Sell / transfer / dispose off Masat Unit.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = ([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = ([4]/[2])*100	% of Votes against on votes polled [7] = ([5]/[2])*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		172,254,255.00	100.00%	172,254,255.00	-	100.00%	0.00%	0
	Poll		-	0.00%	-	-	0.00%	0.00%	0
	Postal Ballot	172,254,255.00	-	0.00%	-	-	0.00%	0.00%	0
	Total		172,254,255.00	0.00%	172,254,255.00	-	0.00%	0.00%	0
Public Institutions	E-Voting		-	0.00%	-	-	0.00%	0.00%	0
	Poll		-	0.00%	-	-	0.00%	0.00%	0
	Postal Ballot	-	-	0.00%	-	-	0.00%	0.00%	0
	Total		-	0.00%	-	-	0.00%	0.00%	0
Public Non Institutions	E-Voting		68,810.00	0.04%	63,810.00	5,000.00	92.73%	7.27%	0
	Poll		2,778,763.00	1.61%	2,778,763.00	-	100.00%	0.00%	0
	Postal Ballot	172,445,745.00	-	0.00%	-	-	0.00%	0.00%	0
	Total		2,847,573.00	0.00%	2,842,573.00	5,000.00	0.00%	0.00%	0
Total		344,700,000.00	175,101,828.00	50.80%	175,096,828.00	5,000.00	100.00%	0.0000	0



Resolution Required : (Special)		9. Approval for Sell / transfer / dispose off Corporate Office of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={([5]/[2]})*100	No. of votes Invalid [8]	
Promoter and Promoter Group	E-Voting		172,254,255.00	100.00%	172,254,255.00	-	100.00%	0.00%	0	
	Poll		-	0.00%	-	-	0.00%	0.00%	0	
	Postal Ballot	172,254,255.00	-	0.00%	-	-	0.00%	0.00%	0	
	Total		172,254,255.00	0.00%	172,254,255.00	-	0.00%	0.00%	0	
Public Institutions	E-Voting		-	0.00%	-	-	0.00%	0.00%	0	
	Poll		-	0.00%	-	-	0.00%	0.00%	0	
	Postal Ballot	-	-	0.00%	-	-	0.00%	0.00%	0	
	Total		-	0.00%	-	-	0.00%	0.00%	0	
Public Non Institutions	E-Voting		68,810.00	0.04%	63,810.00	5,000.00	92.73%	7.27%	0	
	Poll		2,778,763.00	1.61%	2,778,763.00	-	100.00%	0.00%	0	
	Postal Ballot	172,445,745.00	-	0.00%	-	-	0.00%	0.00%	0	
	Total		2,847,573.00	0.00%	2,842,573.00	5,000.00	0.00%	0.00%	0	
Total		344,700,000.00	175,101,828.00	50.80%	175,096,828.00	5,000.00	100.00%	0.0000	0	





VISHAL N. MANSETA (B.Com, A. C. S.)

Practicing Company Secretary

Off. No. 12, B Wing, Smital Avenue, Hatkesh Udyog Nagar Road, Near JP North,
Mira Road (East), Thane - 401107. Mob. : +91 99870 66314, +91 93217 99780

Web : www.vishalmanseta.com Email : vishal_manseta@rediffmail.com / vishal@vishalmanseta.com

To,
The Chairman,
Shekhawati Poly-yarn Limited,
Plot No. 185/1,
Naroli Village,
Near Kanadi phatak,
Naroli
Dadar & Nagar Haveli – 396 235

Dear Sir,

Sub.: Scrutinizer's Report E-voting and Poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rule, 2014

I, Vishal N. Manseta, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Goenka Diamond and Jewels Limited vide resolution dated August 12, 2019, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014, to conduct the scrutiny of electronic voting process and scrutinizer of poll.

As required under Section 101 and 108 of the Companies Act, 2013, Notice dated August 14, 2019 along with Explanatory Statement under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the Ordinary/Special Resolutions as mentioned below:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2019 including Balance Sheet as at March 31, 2019 and the Statement of Profit and Loss Account and Cash flow statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Ravi Sanjay Jogi (DIN No. 06646110), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.
3. Appointment of Mr. Vikas Damodardas Rathi as an Independent Director for 5 consecutive year
4. Appointment of Mr. Sushil Kumar Poddar as an Independent Director for 5 consecutive year
5. To Re-appointment of Mr. Mukesh Ramniranjan Ruia as Chairman & Managing Director
6. Ratification of Remuneration to Cost Auditor
7. Approval for Related Party Transaction
8. Approval for sell / transfer / dispose of Masat Unit of the Company
9. Approval for Sell / transfer / dispose off Corporate Office of the Company



which were passed at the 28th Annual General Meeting of the Company held on September 30, 2019.

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

The e-voting period commenced on Friday, September 27, 2019 at 10.00 a.m. and ended on Sunday, September 29, 2019 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.

I have scrutinized and reviewed the voting done through electronic means and votes tendered therein and maintained a register in which necessary entries have been made in accordance with the above rules. I have also scrutinized the ballot papers submitted by the members at the meeting.

I now submit my Report as under on the result of the voting through electronic means and by poll in respect of the said Resolutions.

Date of AGM	September 30, 2019
Total number of shareholders on Cut-off Date:	7830
Cut-off date for e-voting -	September 23, 2019
No. of shareholders Present in meeting either in person or through proxy:	
Promoters and Promoters Group:	6
Public:	33
No. of Shareholders attended the meeting through Video Conferencing:	Not arranged

Agenda –wise

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/Postal Ballot/E-voting)	Remarks
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2019 including Balance Sheet as at March 31, 2019 and the Statement of Profit and Loss Account and Cash flow statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
2.	To appoint a Director in place of Mr. Ravi Sanjay Jogi (DIN No. 06646110), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
3.	Appointment of Mr. Vikas Damodardas Rathi as an Independent Director for 5 consecutive year	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
4.	Appointment of Mr. Sushil Kumar Poddar as an Independent Director for 5 consecutive year	Special	E-Voting and Poll	The resolution was passed with the requisite majority
5.	To Re-appointment of Mr. Mukesh Ramniranjan Ruia as Chairman & Managing Director	Special	E-Voting and Poll	The resolution was passed with the requisite majority



6.	Ratification of Remuneration to Cost Auditor	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
7.	Approval for Related Party Transaction	Special	E-Voting and Poll	The resolution was passed with the requisite majority
8.	Approval for sell / transfer / dispose of Masat Unit of the Company	Special	E-Voting and Poll	The resolution was passed with the requisite majority
9.	Approval for Sell / transfer / dispose off Corporate Office of the Company	Special	E-Voting and Poll	The resolution was passed with the requisite majority

The voting details of the resolutions passed at the meeting are as under:

Sr. No.	Particulars	In favour of the Ordinary/Special Resolution(s)			Against Ordinary/Special Resolution(s)		
		Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2019 including Balance Sheet as at March 31, 2019 and the Statement of Profit and Loss Account and Cash flow statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	40	17,50,98,828.00	100.00%	0	0.00	0.00%
2.	To appoint a Director in place of Mr. Ravi Sanjay Jogi (DIN No. 06646110), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	39	17,50,93,828.00	100.00%	1	5,000.00	0.00%
3.	Appointment of Mr. Vikas Damodardas Rathi as an Independent Director for 5 consecutive year	39	17,50,93,828.00	100.00%	1	5,000.00	0.00%
4.	Appointment of Mr. Sushil Kumar Poddar as an Independent Director for 5 consecutive year	39	17,50,93,828.00	100.00%	1	5,000.00	0.00%
5.	To Re-appointment of Mr. Mukesh Ramniranjan Ruia as	34	1,80,91,828.00	99.97%	1	5,000.00	0.00%

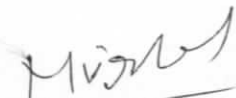


VISHAL N. MANSETA
Practicing Company Secretary

	Chairman & Managing Director						
6.	Ratification of Remuneration to Cost Auditor	40	17,50,96,828.00	100.00%	1	5,000.00	0.00%
7.	Approval for Related Party Transaction	33	1,80,88,828.00	99.97%	1	5,000.00	0.03%
8.	Approval for sell / transfer / dispose of Masat Unit of the Company	40	17,50,96,828.00	100.00%	1	5,000.00	0.00%
9.	Approval for Sell / transfer / dispose off Corporate Office of the Company	40	17,50,96,828.00	100.00%	1	5,000.00	0.00%

The Chairman of the company may declare the results of the e-voting and Poll.

For Vishal N. Manseta
(Practicing Company Secretary)


Vishal N. Manseta

ACS No.: 25183

C.P. No.:8981

Date: September 30, 2019

Place: Mumbai



Ordinary Resolution

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2019 including Balance Sheet as at March 31, 2019 and the Statement of Profit and Loss Account and Cash flow statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

Particulars		Remote E-voting		Polling at the AGM		Consolidated Voting Results		
		No. Of Members Voted	No. Of valid votes cast	No. Of Members/ Proxy Voted	No. Of valid votes cast	Total No. Of members voted	Total No. Of votes casted	% of total number of valid votes cast
Voted in favour of the Resolution		16	17,23,20,065.00	24	27,78,763.00	40	17,50,98,828.00	100.00%
Voted against the Resolution		0	-	0	-	0	-	0.00%
Total		16	17,23,20,065.00	24	27,78,763.00	40	17,50,98,828.00	
Abstained Votes		0	-	0	-	0	-	
Invalid Votes		0	-	0	-	0	-	

Ordinary Resolution

2.To appoint a Director in place of Mr. Ravi Sanjay Jogi (DIN No. 06646110), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Particulars		Remote E-voting		Polling at the AGM		Consolidated Voting Results		
		No. Of Members Voted	No. Of valid votes cast	No. Of Members/ Proxy Voted	No. Of valid votes cast	Total No. Of members voted	Total No. Of votes casted	% of total number of valid votes cast
Voted in favour		15	17,23,15,065.00	24	27,78,763.00	39	17,50,93,828.00	100.00%
Voted against		1	5,000.00	0	-	1	5,000.00	0.00%
Total		16	17,23,20,065.00	24	27,78,763.00	40	17,50,98,828.00	
Abstained Votes		0	-	0	-	0	-	
Invalid Votes		0	-	0	-	0	-	

Ordinary Resolution

3.Appointment of Mr. Vikas Damodardas Rathi as an Independent Director for 5 consecutive year

Particulars		Remote E-voting		Polling at the AGM		Consolidated Voting Results		
		No. Of Members Voted	No. Of valid votes cast	No. Of Members/ Proxy Voted	No. Of valid votes cast	Total No. Of members voted	Total No. Of votes casted	% of total number of valid votes cast
Voted in favour		15	17,23,15,065.00	24	27,78,763.00	39	17,50,93,828.00	100.00%
Voted against		1	5,000.00	0	-	1	5,000.00	0.00%
Total		16	17,23,20,065.00	24	27,78,763.00	40	17,50,98,828.00	
Abstained Votes		0	-	0	-	0	-	
Invalid Votes		0	-	0	-	0	-	



Special Resolution

4.Appointment of Mr. Sushil Kumar Poddar as an Independent Director for 5 consecutive year

Particulars	Remote E-voting		Polling at the AGM		Consolidated Voting Results		
	No. Of Members Voted	No. Of valid votes cast	No. Of Members/ Proxy Voted	No. Of valid votes cast	Total No. Of members voted	Total No. Of votes casted	% of total number of valid votes cast
Voted in favour	15	17,23,15,065.00	24	27,78,763.00	39	17,50,93,828.00	100.00%
Voted against	1	5,000.00	0	-	1	5,000.00	0.00%
Total	16	17,23,20,065.00	24	27,78,763.00	40	17,50,98,828.00	
Abstained Votes	0	-	0	-	0	-	
Invalid Votes	0	-	0	-	0	-	

Special Resolution

5.To Re-appointment of Mr. Mukesh Ramniranjan Ruia as Chairman & Managing Director

Particulars	Remote E-voting		Polling at the AGM		Consolidated Voting Results		
	No. Of Members Voted	No. Of valid votes cast	No. Of Members/ Proxy Voted	No. Of valid votes cast	Total No. Of members voted	Total No. Of votes casted	% of total number of valid votes cast
Voted in favour	10	1,53,13,065.00	24	27,78,763.00	34	1,80,91,828.00	99.97%
Voted against	1	5,000.00	0	-	1	5,000.00	0.03%
Total	11	1,53,18,065.00	24	27,78,763.00	35	1,80,96,828.00	
Abstained Votes	0	-	0	-	0	-	
Invalid Votes	0	-	0	-	0	-	

Ordinary Resolution

6.Ratification of Remuneration to Cost Auditor

Particulars	Remote E-voting		Polling at the AGM		Consolidated Voting Results		
	No. Of Members Voted	No. Of valid votes cast	No. Of Members/ Proxy Voted	No. Of valid votes cast	Total No. Of members voted	Total No. Of votes casted	% of total number of valid votes cast
Voted in favour	16	17,23,13,065.00	24	27,78,763.00	40	17,50,96,828.00	100.00%
Voted against	1	5,000.00	0	-	1	5,000.00	0.00%
Total	17	17,23,23,065.00	24	27,78,763.00	41	17,51,01,828.00	
Abstained Votes	0	-	0	-	0	-	
Invalid Votes	0	-	0	-	0	-	



Special Resolution

7.Approval for Related Party Transaction

Particulars		Remote E-voting		Polling at the AGM		Consolidated Voting Results		
		No. Of Members Voted	No. Of valid votes cast	No. Of Members/ Proxy Voted	No. Of valid votes cast	Total No. Of members voted	Total No. Of votes casted	% of total number of valid votes cast
Voted in favour		9	1,53,10,065.00	24	27,78,763.00	33	1,80,88,828.00	99.97%
Voted against		1	5,000.00	0	-	1	5,000.00	0.03%
Total		10	1,53,15,065.00	24	27,78,763.00	34	1,80,93,828.00	
Abstained Votes		0	-	0	-	0	-	
Invalid Votes		0	-	0	-	0	-	

Special Resolution

8.Approval for sell / transfer / dispose of Masat Unit of the Company

Particulars		Remote E-voting		Polling at the AGM		Consolidated Voting Results		
		No. Of Members Voted	No. Of valid votes cast	No. Of Members/ Proxy Voted	No. Of valid votes cast	Total No. Of members voted	Total No. Of votes casted	% of total number of valid votes cast
Voted in favour		16	17,23,18,065.00	24	27,78,763.00	40	17,50,96,828.00	100.00%
Voted against		1	5,000.00	0	-	1	5,000.00	0.00%
Total		17	17,23,23,065.00	24	27,78,763.00	41	17,51,01,828.00	
Abstained Votes		0	-	0	-	0	-	
Invalid Votes		0	-	0	-	0	-	

Special Resolution

9.Approval for Sell / transfer / dispose off Corporate Office of the Company

Particulars		Remote E-voting		Polling at the AGM		Consolidated Voting Results		
		No. Of Members Voted	No. Of valid votes cast	No. Of Members/ Proxy Voted	No. Of valid votes cast	Total No. Of members voted	Total No. Of votes casted	% of total number of valid votes cast
Voted in favour		16	17,23,18,065.00	24	27,78,763.00	40	17,50,96,828.00	100.00%
Voted against		1	5,000.00	0	-	1	5,000.00	0.00%
Total		17	17,23,23,065.00	24	27,78,763.00	41	17,51,01,828.00	
Abstained Votes		0	-	0	-	0	-	
Invalid Votes		0	-	0	-	0	-	

