

25th August, 2018

To,
The General Manager,
Department of Corporate Services
BSE Limited
1st Floor, P. J. towers,
Dalal Street, Mumbai 400 001

To,
The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Bandra- Kurla Complex,
Mumbai – 400 051

Dear Sir,

Scrip Code -SUPREMEINFRA/532904

Sub: Voting results of the Extra-Ordinary General Meeting (EGM) of the Company pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the EGM voting results in the prescribed format together with the Scrutinizers' Report.

We would like to inform you that all the resolutions mentioned in the Notice of EGM dated 24th July, 2018 have been passed with the requisite majority.

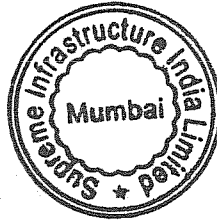
We request you to kindly take above on record and oblige.

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


VIJAY JOSHI
COMPANY SECRETARY



Encl: As above

SUPREME INFRASTRUCTURE INDIA LTD.
(AN ISO-9001/14001/OHSAS-18001 CERTIFIED COMPANY)

VOTING RESULTS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE COMPANY PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

Name of the Company:	Supreme Infrastructure India Limited
Date of EGM:	24 th August, 2018
Book Closure Date:	N.A.
Total No. of shareholders on record date/ date of book closure/ cut off date:	9646 Shareholders

Total number of shareholders present in the meeting either in person or through proxy:

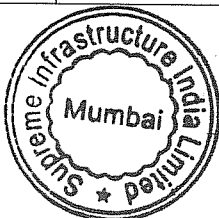
Category	Number of shareholders present in person (including Authorised Representative) or through Proxy
Promoters and Promoter Group	1
Public	69
Total	70

No. of Shareholders attended the meeting through Video Conferencing:

Category	
Promoters and Promoter Group	No Video Conference facility was arranged
Public	

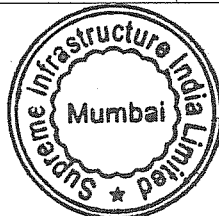
Details of the Agenda and Voting Results:

No.	Item No.	Resolution required Ordinary/ Special	Mode of voting - E-voting & Poll	Remark
	Special Business:			
1.	To approve the 'Resolution Plan' of the Company under the 'Resolution of Stressed Assets – Revised Framework', issued by the Reserve Bank of India in relation to restructuring of the debt of the Company.	Special Resolution	E-voting & Poll	Passed with requisite majority
2.	Issue of Optionally Convertible Cumulative Redeemable Preference Shares (“OCCRPS”) or Cumulative Redeemable Preference Shares (“CRPS”) (the	Special Resolution	E-voting & Poll	Passed with requisite majority



	“Preference Shares”) or Optionally Convertible Debentures (“OCDs”) in terms of the SEBI ICDR Regulations pursuant to 'Resolution Plan' of the Company under the 'Resolution of Stressed Assets – Revised Framework', issued by the Reserve Bank of India in relation to restructuring of the debt of the Company.			
3.	Issue of Equity Shares on preferential allotment/ private placement basis to Lenders.	Special Resolution	E-voting & Poll	Passed with requisite majority
4.	Issue of Equity Shares/ Convertible Warrants on preferential allotment/ private placement basis to promoters.	Special Resolution	E-voting & Poll	Passed with requisite majority
5.	Issue of Equity Shares on preferential allotment/ private placement basis to third party investors.	Special Resolution	E-voting & Poll	Passed with requisite majority
6.	Issue of Equity Shares on preferential allotment/ private placement basis to Non-promoter on the basis of swap of shares.	Special Resolution	E-voting & Poll	Passed with requisite majority
7.	Approval to provide option to the promoters/ promoter group Companies to convert the subordinate loans availed by the Company to Equity Shares of the Company.	Special Resolution	E-voting & Poll	Passed with requisite majority
8.	Increase in authorized share capital of the Company.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority

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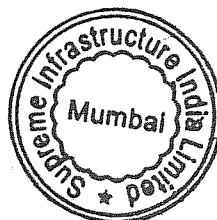


RESOLUTION NO. 1

To approve the 'Resolution Plan' of the Company under the 'Resolution of Stressed Assets – Revised Framework', issued by the Reserve Bank of India in relation to restructuring of the debt of the Company.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding share s	No. of votes -in favour	No. of votes - in agains t	% of votes in favour on votes polled	% of votes again st 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	8913074	8913074	100	8913074	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8913074	100	8913074	0	100.00	0.00
Public- Institution al holders	E-Voting	3569628	0	0	0	0	0	0
	Poll		2364344	66.24	2364344	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2364344	66.24	2364344	0	100	0
Public- Others	E-Voting	13215670	4119	0.03	4119	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Poll		4152	0.03	4152	0	100	0
	Total		8271	0.06	8271	0	100	0
Total		25698372	11285689	43.92	11285689	0	100.00	0.00

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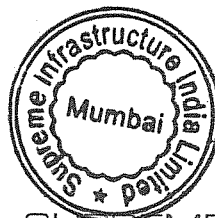


RESOLUTION NO. 2

Issue of Optionally Convertible Cumulative Redeemable Preference Shares (“OCCRPS”) or Cumulative Redeemable Preference Shares (“CRPS”) (the “Preference Shares”) or Optionally Convertible Debentures (“OCDs”) in terms of the SEBI ICDR Regulations pursuant to 'Resolution Plan' of the Company under the 'Resolution of Stressed Assets – Revised Framework', issued by the Reserve Bank of India in relation to restructuring of the debt of the Company.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polle d on outsta nding share s	No. of votes -in favour	No. of votes - in agains t	% of votes in favour on votes polled	% of votes agains t 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	8913074	8913074	100	8913074	0	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		8913074	100	8913074	0	100.00	0.00
Public- Institution al holders	E-Voting	3569628	0	0	0	0	0	0
	Poll		2364344	66.24	2364344	0	100	0
	Postal Ballot		0	0	0	0	0	
	Total		2364344	66.24	2364344	0	100	0
Public- Others	E-Voting	13215670	4118	0.03	4058	60	98.54	1.46
	Postal Ballot		0	0	0	0	0	
	Poll		4152	0.03	4152	0	100	0
	Total		8270	0.06	8210	60	99.27	0.73
Total		25698372	11285688	43.92	11285628	60	100.00	0.00

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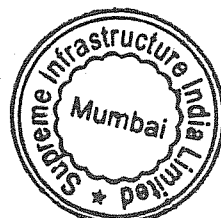


RESOLUTION NO. 3

Issue of Equity Shares on preferential allotment/ private placement basis to Lenders.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polle d on outsta nding share s	No. of votes -in favour	No. of votes -in again st	% of votes in favour on votes polled	% of votes again st 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	8913074	8913074	100	8913074	0	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		8913074	100	8913074	0	100.00	0.00
Public- Institution al holders	E-Voting	3569628	0	0	0	0	0	0
	Poll		2364344	66.24	2364344	0	100	0
	Postal Ballot		0	0	0	0	0	
	Total		2364344	66.24	2364344	0	100	0
Public- Others	E-Voting	13215670	4119	0.03	4059	60	98.54	1.46
	Postal Ballot		0	0	0	0	0	
	Poll		4152	0.03	4152	0	100	0
	Total		8271	0.06	8211	60	99.27	0.73
Total		25698372	11285689	43.92	11285629	60	100.00	0.00

C. S. A.

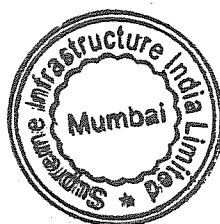


RESOLUTION NO. 4

Issue of Equity Shares/ Convertible Warrants on preferential allotment/ private placement basis to promoters.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding share s	No. of votes -in favour	No. of votes -in again st	% of votes in favour on votes polled	% of votes again st 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	8913074	8913074	100	8913074	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8913074	100	8913074	0	100.00	0.00
Public- Institution al holders	E-Voting	3569628	0	0	0	0	0	0
	Poll		2364344	66.24	2364344	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2364344	66.24	2364344	0	100	0
Public- Others	E-Voting	13215670	4119	0.03	4059	60	98.54	1.46
	Postal Ballot		0	0	0	0	0	0
	Poll		4152	0.03	4152	0	100	0
	Total		8271	0.06	8211	60	99.27	0.73
Total		25698372	11285689	43.92	11285629	60	100.00	0.00

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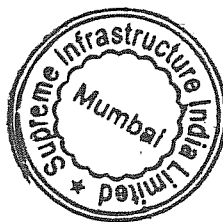


RESOLUTION NO. 5

Issue of Equity Shares on preferential allotment/ private placement basis to third party investors.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding share s	No. of votes -in favour	No. of votes -in again st	% of votes in favour on votes polled	% of votes again st 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	8913074	8913074	100	8913074	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8913074	100	8913074	0	100.00	0.00
Public- Institution al holders	E-Voting	3569628	0	0	0	0	0	0
	Poll		2364344	66.24	2364344	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2364344	66.24	2364344	0	100	0
Public- Others	E-Voting	13215670	4119	0.03	4056	63	98.47	1.53
	Postal Ballot		0	0	0	0	0	0
	Poll		4152	0.03	4152	0	100	0
	Total		8271	0.06	8208	63	99.24	0.76
Total		25698372	11285689	43.92	11285626	63	100.00	0.00

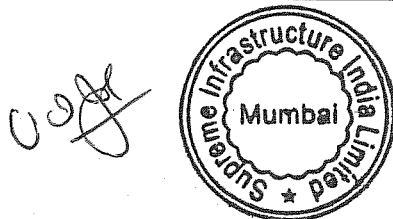
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RESOLUTION NO. 6

Issue of Equity Shares on preferential allotment/ private placement basis to non promoter on the basis of swap of shares.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polle d on outsta nding share s	No. of votes -in favour	No. of votes -in again st	% of votes in favour on votes polled	% of votes again st 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	8913074	8913074	100	8913074	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8913074	100	8913074	0	100.00	0.00
Public- Institution al holders	E-Voting	3569628	0	0	0	0	0	0
	Poll		2364344	66.24	2364344	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2364344	66.24	2364344	0	100	0
Public- Others	E-Voting	13215670	4059	0.03	4059	0	100.00	0.00
	Postal Ballot		0	0	0	0	0	0
	Poll		4152	0.03	4152	0	100	0
	Total		8211	0.06	8211	0	100.00	0.00
Total		25698372	11285629	43.92	11285629	0	100.00	0.00

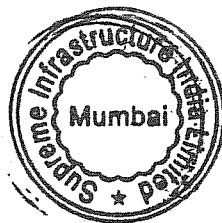


RESOLUTION NO. 7

Approval to provide option to the promoters/ promoter group Companies to convert the subordinate loans availed by the Company to Equity Shares of the Company.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polle d on outsta nding share s	No. of votes -in favour	No. of votes -in again st	% of votes in favour on votes polled	% of votes again st 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	8913074	8913074	100	8913074	0	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		8913074	100	8913074	0	100.00	0.00
Public- Institution al holders	E-Voting	3569628	0	0	0	0	0	0
	Poll		2364344	66.24	2364344	0	100	0
	Postal Ballot		0	0	0	0	0	
	Total		2364344	66.24	2364344	0	100	0
Public- Others	E-Voting	13215670	4119	0.03	4059	60	98.54	1.46
	Postal Ballot		0	0	0	0	0	
	Poll		4152	0.03	4152	0	100	0
	Total		8271	0.06	8211	60	99.27	0.73
Total		25698372	11285689	43.92	11285629	60	100.00	0.00

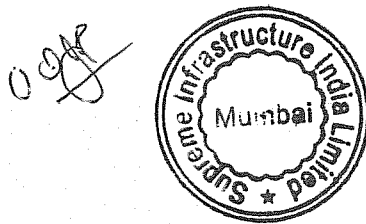
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RESOLUTION NO. 8

Increase in authorized share capital of the Company.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding share s	No. of votes -in favour	No. of votes -in again st	% of votes in favour on votes polled	% of votes again st 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	8913074	8913074	100	8913074	0	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		8913074	100	8913074	0	100.00	0.00
Public- Institution al holders	E-Voting	3569628	0	0	0	0	0	0
	Poll		2364344	66.24	2364344	0	100	0
	Postal Ballot		0	0	0	0	0	
	Total		2364344	66.24	2364344	0	100	0
Public- Others	E-Voting	13215670	4119	0.03	4119	0	100.00	0.00
	Postal Ballot		0	0	0	0	0	
	Poll		4152	0.03	4152	0	100	0
	Total		8271	0.06	8271	0	100.00	0.00
Total		25698372	11285689	43.92	11285689	0	100.00	0.00



CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
Supreme Infrastructure India Limited
Supreme House, Pratap Gadh,
Plot No. 94/C, Opp. IIT, Powai,
Mumbai- 400076.

Dear Sir,

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of **Supreme Infrastructure India Limited** ("Company") as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the Extra Ordinary General Meeting (EGM) held on Friday, 24th August, 2018 ("EGM") for all the resolutions contained in the Notice of EGM (including corrigendums issued thereof).

We are pleased to submit our report as under, which is comprehensive and self explanatory in all respect:

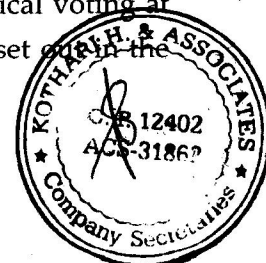
1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the EGM of the members of the Company and at the meeting. Our responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of EGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (hereinafter "NSDL") and based on the voting conducted at the EGM.



2. The Company has completed the dispatch of Notice of Extra Ordinary General Meeting alongwith the Business to be transacted in the meeting, explanatory statement thereto and other requisite documents related to Extra Ordinary General Meeting of the Company held on 31st July, 2018 to its members whose names appeared on the register of Members/ List of beneficiaries.
3. The Company has availed services of National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.
4. The Voting rights were reckoned as on 17th August, 2018 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.
5. The remote e-voting period was open for three days which commenced on Tuesday, 21st August, 2018 (9.30 am) and ends on Thursday, 23rd August, 2018 (5.00 pm) on <https://www.evoting.nsdl.com/>
6. The remote e-voting results on the NSDL E-voting platform were unblocked and downloaded on Friday, 24th August, 2018 in the presence of two witnesses Ms. Khadija Lokhandwala and Mr. Deepam Shah who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
7. After the time fixed for closing of the poll by the chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by me.
8. The locked poll box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconcile with the records maintained by the Company/Registrar and transfer agent of the Company and the authorisations / proxies lodged with the Company.
9. On scrutiny, we report that 68 Shareholders were present in the meeting in person and/or through proxy.

10. THE CONSOLIDATED RESULTS OF E-VOTING AND POLL ARE AS UNDER:

The details containing *interalia*, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of NSDL. Taking into account the report from NSDL and physical voting at the EGM, the consolidated result with respect to each item on the agenda as set out in the Notice of the EGM dated 24th July, 2018 is enclosed;



Item No. 1.

Special Resolution: To approve the Resolution Plan of the Company under the Resolution of Stressed Assets revised frame work issued by the Reserve Bank of India in relation to restructuring of the debt of the Company.

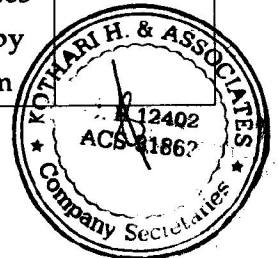
Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	39	8917193	43	2368496	82	11285689	100
Voted Against	-	-	-	-	-	-	-
Abstain / Invalid	-	-	-	-	-	-	-
Total	39	8917193	43	2368496	82	11285689	100

Based on the aforesaid results, Special Resolution as contained in item No. 1 has been passed with requisite majority.

Item No. 2

Special Resolution: Issue of Optionally Convertible Cumulative Redeemable Preference Shares OCCRPS or Cumulative Redeemable Preference Shares CRPS (the Preference Shares) or optionally convertible debentures (OCDs) in terms of the SEBI ICDR Regulations pursuant to resolution plan of the Company under the Resolution of Stressed Assets revised frame work issued by the Reserve Bank of India in relation to restructuring of the debt of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	



Voted in Favour	37	8917132	43	2368496	80	11285628	99.9994
Voted Against	01	60	-	-	01	60	0.0006
Abstain / Invalid	-	-	-	-	-	-	-
Total	38	8917192	43	2368496	81	11285688	100

Based on the aforesaid results, Special Resolution as contained in item No. 2 has been passed requisite majority.

Item No. 3.

Special Resolution: Issue of Equity Shares on preferential allotment private placement basis to Lenders.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	38	8917133	43	2368496	81	11285629	99.9994
Voted Against	01	60	-	-	01	60	0.0006
Abstain / Invalid	-	-	-	-	-	-	-
Total	39	8917193	43	2368496	82	11285689	100

Based on the aforesaid results, Special Resolution as contained in item No. 3 has been passed requisite majority.

Item No.4.

Special Resolution: Issue of Equity Shares Convertible Warrants on preferential allotment \ private placement to promoters



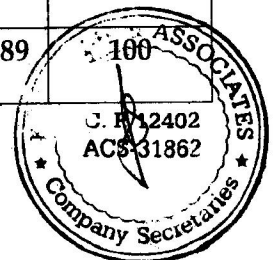
Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	38	8917133	43	2368496	81	11285629	99.9994
Voted Against	01	60	-	-	01	60	0.0006
Abstain / Invalid	-	-	-	-	-	-	-
Total	39	8917193	43	2368496	82	11285689	100

Based on the aforesaid results, Special Resolution as contained in item No. 4 has been passed requisite majority.

Item No. 5.

Special Resolution: Issue of Equity Shares on preferential allotment / private placement basis to Third Party Investors

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	37	8917130	43	2368496	80	11285626	99.9994
Voted Against	02	63	-	-	02	63	0.0006
Abstain / Invalid	-	-	-	-	-	-	-
Total	39	8917193	43	2368496	82	11285689	



Based on the aforesaid results, special Resolution as contained in item No. 5 has been passed requisite majority.

Item No. 6.

Special Resolution: Issue of Equity Shares on preferential allotment\ private placement basis to non-promoters on the basis of swap of shares.

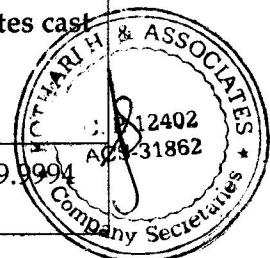
Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	38	8917133	43	2368496	81	11285629	100
Voted Against	-	-	-	-	-	-	-
Abstain / Invalid	-	-	-	-	-	-	-
Total	38	8917133	43	2368496	81	11285629	100

Based on the aforesaid results, Special Resolution as contained in item No. 6 has been passed requisite majority.

Item No. 7.

Special Resolution: Approval to provide option to the promoters promoter group Companies to convert the subordinate loans availed by the company to equity shares of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	38	8917133	43	2368496	81	11285629	99.9904



Voted Against	01	60	-	-	01	60	0.0006
Abstain / Invalid	-	-	-	-	-	-	-
Total	39	8917193	43	2368496	82	11285689	100

Based on the aforesaid results, Special Resolution as contained in item No. 7 has been passed requisite majority.

Item No. 8.

Ordinary Resolution: Increase in authorized share capital of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	39	8917193	43	2368496	82	11285689	100
Voted Against	-	-	-	-	-	-	-
Abstain / Invalid	-	-	-	-	-	-	-
Total	39	8917193	43	2368496	82	11285689	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 8 has been passed requisite majority.

For Kothari H & Associates

Company Secretaries

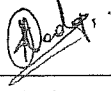

Suman Jain
Partner

ACS 31862 / COP No. 12402

Date : 24th August, 2018

Place: Mumbai

We the undersigned witnesses that the votes were unblocked from e-voting website of NSDL ([https://www.evoting.nsdl.com/.](https://www.evoting.nsdl.com/)) in our presence at 04:00 on Friday, 24th August, 2018.

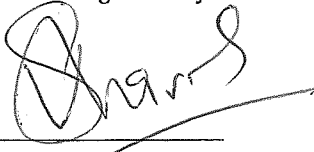


(Khadija Lokhandwala)



(Deepam Shah)

Counter Signature by the Chairman Meeting:



Mr. Vikas Sharma
(Chairman of the Meeting)

