



September 29, 2017



To
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001.
Script Code: 526582

To
National Stock Exchange of India Ltd.
Exchnage Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051
Symbol: TPLPLASTEH

Dear Sir/Madam,

Sub: Outcome of the 24th Annual General Meeting held on 29th September, 2017

We wish to inform you that the 24th Annual General Meeting ("AGM") of the Company was duly convened on 29th September, 2017 at 12.00 Noon at at Hotel Mirasol, Kadaiya Village, Daman (U.T) - 396 210.

In accordance with the applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations"), the Company had provided the facility of remote e-voting and voting at the AGM through poll to its shareholders on resolutions set out in the AGM.

The Company had appointed Mr. Arun Dash from M/s Arun Dash & Associates, Practicing Company Secretary, as a scrutinizer to scrutinize entire voting process in fair and transparent manner. As per scrutinizer's Report all resolutions contained in the Notice convening the AGM has been duly passed by the members with requisite majority.

Pursuant to Regulation 44 (3) of the SEBI Regulations, we have enclosed the consolidated voting results of the business transacted at the AGM in the prescribed format. Further, the Consolidated Report of the Scrutinizer on e-voting and poll is also enclosed.

The aforesaid reports are being uploaded on the website of the Company at <http://www.tplplastech.in/> and on the website of CDSL at <https://www.evotingindia.com/>

Kindly take the above on records.

Thanking you,

Yours Faithfully,

For TPL PLASTECH LIMITED

MANOJ KUMAR MEWARA
COMPANY SECRETARY

Encl: As above

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman,
Daman - 396210. ● CIN : L25209DD1992PLC004656

TPL PLASTECH LIMITED- 24th Annual General Meeting	
In accordance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting in respect of the 28th Annual General Meeting of the Company are furnished below:	
Date of the AGM/EGM	29.09.2017
Total number of shareholders on record date	5891
No. of shareholders present in the meeting either in person or through proxy:	41
a. Promoter & Promoter Group	a. In Person: 0 b. Through Authorised Representative: 1 c. Through Proxy: 0
b. Public	a. In Person: 40 b. Through Authorised Representative: 0 c. Through Proxy: 0
No. of Shareholders attended the meeting through Video Conferencing	No Such facility was arranged
a. Promoter & Promoter Group	
b. Public	



The image shows a handwritten signature in blue ink next to a circular blue ink stamp. The stamp contains the text "TPL PLASTECH LIMITED" around the perimeter and "29.09.2017" in the center.

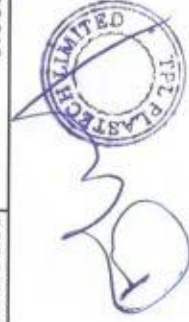
TPL Plastech Limited

Resolution Required : (Ordinary)		1 - Adoption of the financial statements and reports thereon for the year ended March 31, 2017						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	5850126	5850126	100.0000	5850126	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5850126	100.0000	5850126	0	100.0000	0.0000
Public Institutions	E-Voting	18300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1931674	8131	0.4209	8131	0	100.0000	0.0000
	Poll		231646	11.9920	231646	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		239777	12.4129	239777	0	100.0000	0.0000
Total		7800100	6089903	78.0747	6089903	0	100.0000	0.0000



TPL Plastech Limited

Resolution Required : (Ordinary)		2 - Declaration of Dividend for the financial year 2016-17						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	5850126	5850126	100.0000	5850126	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5850126	100.0000	5850126	0	100.0000	0.0000
Public Institutions	E-Voting	18300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1931674	8131	0.4209	8131	0	100.0000	0.0000
	Poll		231646	11.9920	231646	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		239777	12.4129	239777	0	100.0000	0.0000
Total		7800100	6089903	78.0747	6089903	0	100.0000	0.0000



TPL Plastech Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Ms. Monika Srivastava, who retires by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting		5850126	100.0000	5850126	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5850126	0	0.0000	0	0	0.0000	0.0000
	Total		5850126	100.0000	5850126	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	18300	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		8131	0.4209	8131	0	100.0000	0.0000
	Poll		231646	11.9920	231646	0	100.0000	0.0000
	Postal Ballot	1931674	0	0.0000	0	0	0.0000	0.0000
	Total		239777	12.4129	239777	0	100.0000	0.0000
Total		7800100	6089903	78.0747	6089903	0	100.0000	0.0000



TPL Plastech Limited

Resolution Required : (Ordinary)		4 - Appointment of Raman S. Shah & Associates, as Statutory Auditor of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour 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		5850126	100.0000	5850126	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5850126	0	0.0000	0	0	0.0000	0.0000
	Total		5850126	100.0000	5850126	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	18300	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		8131	0.4209	8131	0	100.0000	0.0000
	Poll		231646	11.9920	231646	0	100.0000	0.0000
	Postal Ballot	1931674	0	0.0000	0	0	0.0000	0.0000
	Total		239777	12.4129	239777	0	100.0000	0.0000
Total		7800100	6089903	78.0747	6089903	0	100.0000	0.0000



TPL Plastech Limited

Resolution Required : (Ordinary)		5 - Ordinary Resolution for appointment of Mr. Mangesh Sarfare (DIN 07793543) as Whole Time Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour 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		5850126	100.0000	5850126	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5850126	0	0.0000	0	0	0.0000	0.0000
	Total		5850126	100.0000	5850126	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	18300	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		8131	0.4209	8131	0	100.0000	0.0000
	Poll		231646	11.9920	231646	0	100.0000	0.0000
	Postal Ballot	1931674	0	0.0000	0	0	0.0000	0.0000
	Total		239777	12.4129	239777	0	100.0000	0.0000
Total		7800100	6089903	78.0747	6089903	0	100.0000	0.0000



TPL Plastech Limited

Resolution Required : (Ordinary)		6 - Ordinary Resolution for appointment of Mr. Anil Jain (DIN 00183364) as Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour 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	5850126	5850126	100.0000	5850126	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		5850126	100.0000	5850126	0	100.0000	0.0000	
Public Institutions	E-Voting	18300	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting	1931674	8131	0.4209	8131	0	100.0000	0.0000	
	Poll		231646	11.9920	231646	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		239777	12.4129	239777	0	100.0000	0.0000	
Total		7800100	6089903	78.0747	6089903	0	100.0000	0.0000	



TPL Plastech Limited

Resolution Required : (Ordinary)		7 - Ordinary Resolution for appointment of Mr. Deepak Bakhshi (DIN 07344217) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	5850126	5850126	100.0000	5850126	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5850126	100.0000	5850126	0	100.0000	0.0000
Public Institutions	E-Voting	18300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1931674	8131	0.4209	8131	0	100.0000	0.0000
	Poll		231646	11.9920	231646	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		239777	12.4129	239777	0	100.0000	0.0000
Total		7800100	6089903	78.0747	6089903	0	100.0000	0.0000



Scrutinizer's Report – Combined

To,
The Chairman
24th Annual General Meeting of the members of TPL Plastech Limited (the Company) held on the 29th day of September, 2017 at Hotel Mirasol, Kadaiya Village, Daman (U.T.) - 396 210.

Dear Sir,

1. I, Arun Dash, Proprietor of M/s. Arun Dash & Associates, Company Secretaries, have been appointed as a scrutinizer by
 - (i) the Board of Directors of the Company for the purpose of scrutinizing the e-voting process under the provision of section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
 - (ii) the Chairman of the Annual General Meeting (AGM) on the poll under the provision of section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 24th Annual General Meeting (AGM) of the members of the Company, held on the 29th day of September, 2017 at Hotel Mirasol, Kadaiya Village, Daman (U.T.) - 396 210.
2. The Management of the Company is responsible to ensure the Compliance with the requirement of the Companies Act, 2013 and Rules relating to e- voting and poll on the resolutions contained in the Notice to the 24th Annual General Meeting of the members of the company. My responsibility as a Scrutinizer for the e-voting process and for 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 report generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll (through electronic means & otherwise) at AGM.
3. I have issued separate Scrutinizer's Reports dated 29th September, 2017, on the e-voting and on the poll 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:-

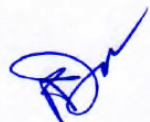


Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Numbers	% of total number of valid vote cast	Numbers	% of total number of valid vote cast	Numbers
Item no. 1 of the Notice (As an Ordinary resolution)	6089903	100	NIL	NIL	NIL
Item no. 2 of the Notice (As an Ordinary resolution)	6089903	100	NIL	NIL	NIL
Item no. 3 of the Notice (As an Ordinary resolution)	6089903	100	NIL	NIL	NIL
Item no. 4 of the Notice (As an Ordinary resolution)	6089903	100	NIL	NIL	NIL
Item no. 5 of the Notice (As a an Ordinary resolution)	6089903	100	NIL	NIL	NIL
Item no. 6 of the Notice (As a an Ordinary resolution)	6089903	100	NIL	NIL	NIL
Item no. 7 of the Notice (As a an Ordinary resolution)	6089903	100	NIL	NIL	NIL

Thanking you,

Yours Faithfully,

M/s. Arun Dash & Associates
Company Secretaries



Arun Dash
(Proprietor)
Place: Mumbai
Date: 29/09/2017



SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

24th Annual General Meeting of the members of TPL Plastech Limited (the Company) held on the 29th day of September, 2017 at 12.00 noon at Hotel Mirasol, Kadaiya Village, Daman (U.T.) -396 210.

Dear Sir,

1. I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of scrutinizing the e - voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 24th Annual General Meeting (AGM) of the members of the Company, held on the 29th day of September, 2017 at Hotel Mirasol, Kadaiya Village, Daman (U.T.) - 396 210.

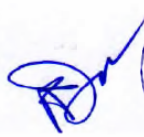
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice to the 24th AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process 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 Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

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

i. The e-voting period opened at 10:00 a.m. on 26th September, 2017 and closed at 5:00 p.m. on 28th September, 2017.

ii. The members of the company as on the "cut off" date i.e. 23rd September, 2017 were entitled to vote on the resolutions (items no. 1 to 7) as set out in the notice convening the 24th AGM of the Company.

iii. The votes cast were unblocked on 29th September, 2017 in the presence of 2 witnesses, Sushree Pooja Shah and Sushree Dhara Pandya, who were not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.





Name: Pooja Shah



Name: Dhara Pandya

iv. Thereafter the details containing inter alia, list of Equity Share Holders, who have voted "for", "against" each of the Resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited i.e. (<https://www.evotingindia.co.in>) and based on such reports generated, the result of the e-voting is as under:

Ordinary Business:

Item No. 1

Ordinary resolution to consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2017 including Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss Account of the Company for the year ended on that date and the Report of Directors, and the Auditors thereon.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
9	5858257	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Item No. 2

Ordinary resolution to declare dividend on Equity Shares for the year ended 31st March, 2017.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
9	5858257	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 3

Ordinary resolution to appoint a Director in place of Sushree Monika Srivastava (DIN: 02055547), who retires by rotation at this AGM and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution

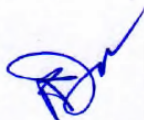
Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
9	5858257	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Item No. 4

Ordinary resolution to appoint M/s Raman S. Shah & Associates, Chartered Accountants, Mumbai (Firm Registration No. 119891W) as Statutory Auditors of the Company from the conclusion of the AGM till the conclusion of sixth AGM.

i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
9	5858257	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Special Business:**Item No. 5**

Ordinary Resolution for appointment of Shri Mangesh Sarfare (DIN: 07793543) as Whole Time Director of the Company.

i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
9	5858257	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Item No. 6

Ordinary Resolution for appointment of Shri Anil Jain (DIN: 00183364) as Director of the Company.

i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
9	5858257	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 7

Ordinary Resolution for appointment of Shri Deepak Bakhshi (DIN: 07344217) as an Independent Director of the Company.

i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
9	5858257	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

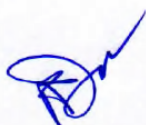
(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Thanking you,

Yours Faithfully,

M/s. Arun Dash & Associates
Company Secretaries



Arun Dash
(Proprietor)
Place: Mumbai
Date: 29/09/2017



FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
TPL Plastech Limited

24th Annual General Meeting of the Equity Shareholders of TPL Plastech Limited held on
29th September, 2017 at 12.00 noon at Hotel Mirasol, Kadaiya Village, Daman (U.T.) - 396 210.

Dear Sir,

I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, have been appointed by the Board of Directors of TPL Plastech Limited ("the Company"), as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 24th Annual General Meeting of the Equity Shareholders of the Company, held on 29th September, 2017 at Hotel Mirasol, Kadaiya Village, Daman (U.T.) - 396 210., submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

Ordinary Business:

Item No. 1

Ordinary resolution to consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2017 including Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss Account of the Company for the year ended on that date and the Report of Directors and the Auditors thereon.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
34	231646	100




(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 2

Ordinary resolution to declare dividend on Equity Shares for the year ended 31st March, 2017.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
34	231646	100

(ii) Voted **against** the resolution

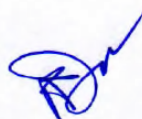
Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 3

Ordinary resolution to appoint a Director in place of Sushree Monika Srivastava (DIN: 02055547), who retires by rotation at this Annual General Meeting and being eligible, offers herself for reappointment.



(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
34	231646	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 4

Ordinary resolution to appoint M/s Raman S. Shah & Associates, Chartered Accountants, Mumbai (Firm Registration No. 119891W) as Statutory Auditors of the Company from the conclusion of the AGM till the conclusion of sixth AGM.

i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
34	231646	NIL

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Special Business:**Item No. 5**

Ordinary Resolution for appointment of Shri Mangesh Sarfare (DIN: 07793543) as Whole Time Director of the Company.

i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
34	231646	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 6

Ordinary Resolution for appointment of Shri Anil Jain (DIN: 00183364) as Director of the Company.

i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
34	231646	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL



(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 7

Ordinary Resolution for appointment of Shri Deepak Bakhshi (DIN: 07344217) as an Independent Director of the Company.

i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
34	231646	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

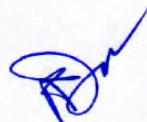
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Yours Faithfully,

M/s. Arun Dash & Associates
Company Secretaries



Arun Dash
(Proprietor)
Place: Mumbai
Date: 29/09/2017

