UNITED POLYFAB GUJARAT LIMITED

(Formerly known as United Polyfab(Unit-II) Pvt. Ltd.)

Survey No. 238/239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, AHMEDABAD - 382405.
PHONE : 91-079-25731155, 9925232824 **Fax :** +91-79-25731144 **E-mail :** unitedpolyfab@unitedpolyfab.com
info@unitedpolyfab.com CIN No. : L18109GJ2010PLC062928

Date: October 02, 2019

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

Scrip Code: - UNITEDPOLY

SUBJECT: - SUBMISSION OF VOTING RESULTS OF 9TH ANNUAL GENERAL MEETING (9TH AGM) OF THE MEMBERS OF UNITED POLYFAB GUJARAT LIMITED HELD ON TODAY I.E. ON MONDAY, SEPTEMBER 30, 2019 AT 12 NOON.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the 9th AGM of the Members of United Polyfab Gujarat Limited held on today i.e. on Monday, September 30, 2019 At 12 Noon, at the registered office of the Company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol - Sarkhej Highway, Ahmedabad – 382 405.

You are requested to kindly take the above information on your record.

Thanking You

Yours Sincerely,

FOR, UNITED POLYFAB GUJARAT LIMITED

UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
MANAGING DIRECTOR
(DIN-00593377)

Encl:- As Above

VOTING RESULTS

9th GENERAL MEETING OF UNITED POLYFAB GUJARAT LIMITED

General information about company	
SYMBOL	UNITEDPOLY
BSE Script Code	-
MSEI Symbol	-
ISIN	INE368U01011
Name of the company	UNITED POLYFAB GUJARAT LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2019
Start time of the meeting	12:00 PM
End time of the meeting	12:45 PM

Scrutinizer Details	
Name of the Scrutinizer	Anand Lavingia
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	04-09-2019
Date of Issuance of Report to the company	30-09-2019

Voting results	
Record date	20-09-2019
Total number of shareholders on record date	68
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	4
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

UNITED POLY FAB GUJARAT LIMITED

VOTING RESULTS

9th GENERAL MEETING OF UNITED POLYFAB GUJARAT LIMITED

General information about company	
SYMBOL	UNITEDPOLY
BSE Script Code	-
MSEI Symbol	-
ISIN	INE368U01011
Name of the company	UNITED POLYFAB GUJARAT LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2019
Start time of the meeting	12:00 PM
End time of the meeting	12:45 PM

Scrutinizer Details	
Name of the Scrutinizer	Anand Lavingia
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	02-09-2019
Date of Issuance of Report to the company	30-09-2019

Voting results	
Record date	20-09-2019
Total number of shareholders on record date	68
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	4
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

UNITED POLY FAB GUJARAT LIMITED

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt audited financial statements of the company for the financial year ended on March 31, 2019 and the reports of the Board of Director's ('The Board') and the Auditor's thereon - Ordinary 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	2624850	0	0.00	0	0	0.00	0
	Poll		2622350	99.90	2622350	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	2624850	2622350	99.90	2622350	0	100.00	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	0	0	0.00	0	0	0.00	0
Public- Non Institutions	E-Voting	4359000	0	0.00	0	0	0.00	0
	Poll		1102000	25.28	1102000	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	4359000	1102000	25.28	1102000	0	100.00	0
Total	Total	6983850	3724350	53.33	3724350	0	100.00	0
				Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution	Add Notes							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

UNITED POLY FAB GUJARAT LIMITED

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Ritesh Hada (DIN: 01919749) who retires by rotation and being eligible, offers himself for re-appointment - Ordinary 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	2624850	0	0.00	0	0	0.00	0
	Poll		2622350	99.90	2622350	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	**2624850**	**2622350**	**99.90**	**2622350**	**0**	100.00	**0**
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0**
Public- Non Institutions	E-Voting	4359000	0	0.00	0	0	0.00	0
	Poll		1102000	25.28	1102000	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	**4359000**	**1102000**	**25.28**	**1102000**	**0**	100.00	**0**
Total	**Total**	**6983850**	**3724350**	**53.33**	**3724350**	**0**	**100.00**	**0**
				Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution	Add Notes							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

UNITED POLYFAB GUJARAT LIMITED

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor and to fix their remuneration-Ordinary 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	2624850	0	0.00	0	0	0.00	0
	Poll		2622350	99.90	2622350	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	2624850	2622350	99.90	2622350	0	100.00	0
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	0	0	0.00	0	0	0.00	0
Public- Non Institutions	E-Voting	4359000	0	0.00	0	0	0.00	0
	Poll		1102000	25.28	1102000	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	4359000	1102000	25.28	1102000	0	100.00	0
Total	Total	6983850	3724350	53.33	3724350	0	100.00	0
				Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution	Add Notes							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

UNITED POLYFAB GUJARAT LIMITED

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor payable for the financial year 2018-19 - Ordinary 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	2624850	0	0.00	0	0	0.00	0
	Poll		2622350	99.90	2622350	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	**2624850**	**2622350**	**99.90**	**2622350**	**0**	100.00	**0**
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0**
Public- Non Institutions	E-Voting	4359000	0	0.00	0	0	0.00	0
	Poll		1102000	25.28	1102000	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	**4359000**	**1102000**	**25.28**	**1102000**	**0**	100.00	**0**
Total	**Total**	**6983850**	**3724350**	**53.33**	**3724350**	**0**	**100.00**	**0**
				Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution	Add Notes							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

UNITED POLYFAB GUJARAT LIMITED

Resolution (5)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ratification of Remuneration to Cost Auditor payable for the financial year 2019-20 - Ordinary 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	2624850	0	0.00	0	0	0.00	0
	Poll		2622350	99.90	2622350	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	**2624850**	**2622350**	**99.90**	**2622350**	**0**	100.00	**0**
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0**
Public- Non Institutions	E-Voting	4359000	0	0.00	0	0	0.00	0
	Poll		1102000	25.28	1102000	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	**4359000**	**1102000**	**25.28**	**1102000**	**0**	100.00	**0**
Total	**Total**	**6983850**	**3724350**	**53.33**	**3724350**	**0**	**100.00**	**0**
				Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution	Add Notes							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

UNITED POLYFAB GUJARAT LIMITED

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in Remuneration payable to Mr. Gagan Mittal (DIN: 00593377), Chairman and Managing Director of the Company - Special 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	2624850	0	0.00	0	0	0.00	0
	Poll		2622350	99.90	2622350	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	2624850	2622350	99.90	2622350	0	100.00	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	0	0	0.00	0	0	0.00	0
Public- Non Institutions	E-Voting	4359000	0	0.00	0	0	0.00	0
	Poll		1102000	25.28	1102000	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	4359000	1102000	25.28	1102000	0	100.00	0
Total	Total	6983850	3724350	53.33	3724350	0	100.00	0
				Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution	Add Notes							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

UNITED POLYFAB GUJARAT LIMITED

FORM NO. MGT.13
Report of Scrutinizer

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

To,
Chairman

9th Annual General Meeting of the Equity Shareholders of United Polyfab Gujarat Limited ("the Company") held on Monday, September 30, 2019 at 12 Noon at the registered office of the Company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol - Sarkhej Highway, Ahmedabad - 382 405

Dear Sir,

I, Mr. Anand Lavingia, appointed as Scrutinizer, pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of the poll taken in respect of businesses set forth in the notice of 9th Annual General Meeting ("AGM") of the Equity Shareholders of United Polyfab Gujarat Limited ("the Company") held on Monday, September 30, 2019 at 12 Noon at the Registered office of the Company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol - Sarkhej Highway, Ahmedabad - 382 405.

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through poll at the AGM;

i. To receive, consider and adopt audited financial statements of the company for the financial year ended on March 31, 2019 and the reports of the Board of Director's ('The Board') and the Auditor's thereon - **Ordinary Resolution.**

ii. To appoint a Director in place of Mr.Ritesh Hada (DIN: 01919749) who retires by rotation and being eligible, offers himself for re-appointment - **Ordinary Resolution.**

iii. Appointment of Statutory Auditor and to fix their remuneration. - **Ordinary Resolution.**

iv. Ratification of Remuneration to Cost Auditor payable for the financial year 2018-19-**Ordinary Resolution**

v. Ratification of Remuneration to Cost Auditor payable for the financial year 2019-20- **Ordinary Resolution**

vi. Revision in Remuneration payable to Mr. Gagan Mittal (DIN: 00593377), Chairman and Managing Director of the Company - **Special Resolution.**

I was provided with the Register of Members, specimen signatures of the members, Attendance Register, Register of Proxies and other necessary documents as required by me.

I hereby report as under;

1. After the time fixed for closing of the poll by the Chairman, one empty ballot box was kept for polling which was locked and sealed by me in presence of members present at the Meeting with due identification marks placed by me.

ANAND LAVINGIA PRACTISING COMPANY SECRETARY ACS-26458 C.P. No-11410

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road, Satellite, Ahmedabad - 380 051. Gujarat, India
O/Fax : 079-40051702 M. : +91 94270 49481 E-mail : krishivadvisory@gmail.com

2. The poll papers were distributed to the Members present and I explained the Members "how to Vote through Poll Papers" and requested them to fill the Poll paper and drop them in Empty Ballot Box referred in Clause 1 of this report.
3. Then after, after filling the Poll Papers, the Members had dropped the Poll Papers in Empty Ballot Box.
4. The locked ballot box was subsequently opened by me in the presence of two persons as witnesses after the voting process is over 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.
5. I did not find any poll paper invalid.
6. No Proxy Form was received by the Company.
7. The result of the Poll is **attached herewith.**
8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Place: Ahmedabad

Date: September 30, 2019

Signature:

Name of Company Secretary: Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410

ANAND LAVINGIA ★ PRACTISING COMPANY SECRETARY ★ ACS-26458 C.O.P. No-11410

Declaration

We, the undersigned witnesseth that;

1. The locked and sealed Ballot Box were opened in our presence at the office of Mr. Anand Lavingia, the scrutinizer.

Witness 1: ***Ms. Shivani Patahk***	***Witness 2:*** ***Ms. Himani Thakkar***

Encl: Annexure

Countered by

For, **United Polyfab Gujarat Limited**

Chairman of AGM

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road, Satellite, Ahmedabad - 380 051. Gujarat, India

O/Fax : 079-40051702 M. : +91 94270 49481 E-mail : krishivadvisory@gmail.com

Annexure

Resolution 1:

To receive, consider and adopt audited financial statements of the company for the financial year ended on March 31, 2019 and the reports of the Board of Director's ('The Board') and the Auditor's thereon - Ordinary Resolution.

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
15	3724350

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
15	3724350

(iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	3724350	100.00

(iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

ANAND LAVINGIA PRACTISING COMPANY SECRETARY ACS-26 C.O.P. No-11410

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road, Satellite, Ahmedabad - 380 051. Gujarat, India
O/Fax : 079-40051702 M. : +91 94270 49481 E-mail : krishivadvisory@gmail.com

CS Anand Lavingia
(B.Com., LL.B (Spl.) ACS)
Practicing Company Secretary

Resolution 2:

To appoint a Director in place of Mr. Ritesh Hada (DIN: 01919749) who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution.

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
15	3724350

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
15	3724350

(iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	3724350	100.00

(iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

ANAND LAVINGIA PRACTISING COMPANY SECRETARY ACS-26458 C.P. No-11410

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road, Satellite, Ahmedabad - 380 051. Gujarat, India
O/Fax : 079-40051702 M. : +91 94270 49481 E-mail : krishivadvisory@gmail.com

CS Anand Lavingia
(B.Com., LL.B (Spl.) ACS)
Practicing Company Secretary

Resolution 3:

Appointment of Statutory Auditor and to fix their remuneration- Ordinary Resolution

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
15	3724350

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
15	3724350

(iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	3724350	100.00

(iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

ANAND LAVINGIA ★ PRACTISING COMPANY SECRETARY ★ ACS-26458 C.O.P. No-11410

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road, Satellite, Ahmedabad - 380 051. Gujarat, India
O/Fax : 079-40051702 M. : +91 94270 49481 E-mail : krishivadvisory@gmail.com

Resolution 4:

Ratification of Remuneration to Cost Auditor payable for the financial year 2018-19 - Ordinary Resolution

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
15	3724350

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
15	3724350

(iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	3724350	100.00

(iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

ANAND LAVINGIA ★ PRACTISING COMPANY SECRETARY ★ ACS-26458 C.O.P. No-11410

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road, Satellite, Ahmedabad - 380 051. Gujarat, India
O/Fax : 079-40051702 M. : +91 94270 49481 E-mail :,krishivadvisory@gmail.com

Resolution 5:

Ratification of Remuneration to Cost Auditor payable for the financial year 2019-20 - Ordinary Resolution

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
15	3724350

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
15	3724350

(iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	3724350	100.00

(iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

ANAND LAVINGIA ACS-26458 C.O.P. No-11410 PRACTICING COMPANY SECRETARY

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road, Satellite, Ahmedabad - 380 051. Gujarat, India
O/Fax : 079-40051702 M. : +91 94270 49481 E-mail : krishivadvisory@gmail.com

Anand Lavingia
(B.Com., LL.B (Spl.) ACS)
Practicing Company Secretary

Resolution 6:

Revision in Remuneration payable to Mr. Gagan Mittal (DIN: 00593377), Chairman and Managing Director of the Company -Special Resolution

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
15	3724350

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
15	3724350

(iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	3724350	100.00

(iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

ANAND LAVINGIA ★ PRACTISING COMPANY SECRETARY ★ ACS-26458 C.P. No-11410

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road,
Satellite, Ahmedabad - 380 051. Gujarat, India
O/Fax : 079-40051702 M. : +91 94270 49481 E-mail : krishivadvisory@gmail.com