



VASA RETAIL AND OVERSEAS LTD

RETAILS – WHOLESALE – EXPORTS – IMPORTERS

CIN: U74110MH2017PLC301013

Regd. Office: A-126, 1st Floor, Plot G-1, BGTA Godavari Premises Co. Op Soc. Ltd.,

Wadala Truck Terminal Road,

Opp. Lodha New Cuffe Parade Wadala (East) MH 400 037

Tel No. 09137407291 Email Id: investor@vasagroup.in

Website: www.vasagroup.in

28th September, 2018

To,

Manager – Listing Department

National Stock Exchange of India Ltd

Exchange Plaza, Bandra Kurla Complex

Bandra (East), Mumbai – 400 051

Symbol: VASA

Dear Sir,

Sub.: Disclosure under Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 1st Annual General Meeting (AGM) held on Friday, 28th September, 2018.

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details regarding the voting results of the business transacted at the 01st Annual General Meeting of the Company held on Friday, 28th September, 2018 at 3.00 pm at Registered office of the Company at A-126, 1st Floor, Plot G-1, BGTA Godavari Premises Co. Op Soc. Ltd., Wadala Truck Terminal Road, Opp. Lodha New Cuffe Parade Wadala (East) MH 400 037.

We also enclose the consolidated report of the Scrutinizer on e-voting and poll process at the AGM. The above are being uploaded on the Company's website at www.vasagroup.in

The result of e-voting on each resolution was determined considering the aggregate of votes cast by the members on each resolution, both through e-voting as well as poll on which Scrutinizer issued Consolidated Scrutinizer's Report.

The Annual General Meeting was attended by requisite quorum and the following businesses were transacted:

1. APPROVAL OF FINANCIAL STATEMENTS:

The members received, considered and adopted the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with Reports of Directors' and Auditors' thereon by passing Ordinary Resolution unanimously.

2. DECLARATION OF DIVIDEND:

The members approved the payment of Dividend @ 1% (Rs. 0.10 per Equity Share) on the 59,92,550 Equity Shares of Rs. 10/- each of the Company for the year ended 31st March, 2018 by passing Ordinary Resolution unanimously.

3. TO APPOINTMENT OF NEW AUDITOR:

The Members approved the appointment of M/s. Jain Chhajed & Associates, Chartered Accountants, Mumbai (Firm Registration no. 127911W & Membership Number: 151551) as Statutory Auditors of the Company for a period of 5 (Five) years commencing from the conclusion of 1st Annual General Meeting of the Company to be held for the financial year ended 31st March, 2018 upto the conclusion of 6th Annual General Meeting to be held for financial year ending 31st March, 2023 in compliance with the applicable provisions of the Companies Act, 2013 in place of resigning statutory auditors M/s. S. S. Rathi & Co., Chartered Accountants ((Firm Registration no. 108726W & Membership Number: 134691), by passing Special Resolution unanimously.

4. REVISION IN REMUNERATION OF MR. HARDIK BHUPENDRA VASA, MANAGING DIRECTOR OF THE COMPANY:

The Members approved and applicable clauses of the Articles of Association of the Company and recommendation of Nomination and Remuneration Committee and Audit Committee, approval of the Company be and is hereby accorded for revision in the remuneration of Mr. Hardik Bhupendra Vasa [DIN:03600510], Managing Director of the Company.

5. REVISION IN REMUNERATION OF MRS. KAJAL HARDIK VASA, WHOLE TIME DIRECTOR OF THE COMPANY:

The Members approved and applicable clauses of the Articles of Association of the Company and recommendation of Nomination and Remuneration Committee and Audit Committee, approval of the Company be and is hereby accorded for revision in the remuneration of Mrs. Kajal Hardik Vasa [DIN: 03600495], Managing Director of the Company.

6. APPOINTMENT MR. MANISH KUMAR BADOLA, (DIN: 05016172) AS WHOLE TIME EXECUTIVE DIRECTOR:

The Members approved the appointment of Mr. Manish Kumar Badola, (DIN: 05016172) as Whole time Executive Director of the Company for the period of Five (5) years with effect from 01st October, 2018 to 30th September, 2023.

7. APPOINTMENT MRS. CHHAYA HEMAL BHAGAT, (DIN: 07810273) AS WHOLE TIME EXECUTIVE DIRECTOR:

The Members approved the appointment of Mrs. Chhaya Hemal Bhagat, (DIN:07810273) as Whole time Executive Director of the Company for the period of Five (5) years with effect from 01st October, 2018 to 30th September, 2023.

8. APPOINTMENT MR. HITEN JAGMOHANDAS PABARI, (DIN: 02694328) AS WHOLE TIME EXECUTIVE DIRECTOR:

The Members approved the appointment of Mr. Hiten Jagmohandas Pabari, (DIN: 02694328) as Whole time Executive Director of the Company for the period of Five (5) years with effect from 01st October, 2018 to 30th September, 2023.

9. APPOINTMENT MS. ATRAYEE DUTTA GUPTA, (DIN: 08201384) AS INDEPENDENT DIRECTOR:

The Members approved and recommendation of Nomination and Remuneration Committee, the Board recommended the appointment of Ms. Atrayee Dutta Gupta, (DIN: 08201384) as Independent Director of the Company for the period of five (5) years with effect from 21st September, 2018 to 20th September, 2023.

The copy of the Consolidated Scrutinizers' Report and Voting Results are enclosed herewith for your reference.

Please take the same on your records.

Thanking you,

Yours faithfully,

FOR VASA RETAIL AND OVERSEAS LIMITED



**HARDIK BHUPENDRA VASA
CHAIRMAN & MANAGING DIRECTOR
DIN: 03600510**

Encl.: As above

Date of AGM	28.09.2018
Total number of shareholders on record date (21.09.2018)	220
No. of Shareholders attended the meeting through Video Conferencing	Not provided
No. of Shareholders attended the meeting in person Promoters and Promoter Group Public	3 3
Mode of voting	Remote e-voting and through poll papers at the Annual General Meeting.

Resolution No. 1:

Resolution Required: (Ordinary/Special)			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2018 together with the Reports of the Board of Director's and the Auditor's thereon.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	4192510	4192510	100.0000	4192510	0	100.0000	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4192510	4192510	100.0000	4192510	0	100.0000	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1800040	200000	11.11	200000	0	100.0000	0.0000
	Poll		4020	0.22	4020	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1800040	204020	11.33	560094	0	100.0000	0.0000
Total		5992550	4396530	73.37	4396530	0	100.00	0.0000

Invalid votes – Nil

Result: The resolution passed unanimously.

Resolution No. 2:

Resolution Required: (Ordinary/Special)			To declare dividend on Equity Shares for the financial year ended 31 st March, 2018 @ 1% (Rs. 0.10 per Equity Share) on the 59,92,550 Equity Shares of Rs. 10/-					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	4192510	4192510	100.0000	4192510	0	100.0000	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4192510	4192510	100.0000	4192510	0	100.0000	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1800040	200000	11.11	200000	0	100.0000	0.0000
	Poll		4020	0.22	4020	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1800040	204020	11.33	560094	0	100.0000	0.0000
Total		5992550	4396530	73.37	4396530	0	100.00	0.0000

Invalid votes – Nil**Result: The resolution passed unanimously.**

Resolution No. 3:

Resolution Required: (Ordinary/Special)			To Appointment of New Auditor.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	4192510	4192510	100.0000	4192510	0	100.0000	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4192510	4192510	100.0000	4192510	0	100.0000	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1800040	200000	11.11	200000	0	100.0000	0.0000
	Poll		4020	0.22	4020	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1800040	204020	11.33	560094	0	100.0000	0.0000
Total		5992550	4396530	73.37	4396530	0	100.00	0.0000

Invalid votes – Nil

Result: The resolution passed unanimously.



Resolution No. 4:

Resolution Required: (Ordinary/Special)			Revision in Remuneration of Mr. Hardik Bhupendra Vasa, Managing Director of the Company.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	4192510	4192510	100.0000	4192510	0	100.0000	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4192510	4192510	100.0000	4192510	0	100.0000	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1800040	200000	11.11	200000	0	100.0000	0.0000
	Poll		4020	0.22	4020	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1800040	204020	11.33	560094	0	100.0000	0.0000
Total		5992550	4396530	73.37	4396530	0	100.00	0.0000

Invalid votes – Nil**Result: The resolution passed unanimously.**

Resolution No. 5:

Resolution Required: (Ordinary/Special)			Revision in Remuneration of Mrs. Kajal Hardik Vasa, Whole Time Director of the Company.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	4192510	4192510	100.0000	4192510	0	100.0000	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4192510	4192510	100.0000	4192510	0	100.0000	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1800040	200000	11.11	200000	0	100.0000	0.0000
	Poll		4020	0.22	4020	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1800040	204020	11.33	560094	0	100.0000	0.0000
Total		5992550	4396530	73.37	4396530	0	100.00	0.0000

Invalid votes – Nil**Result: The resolution passed unanimously.**

Resolution No. 6:

Resolution Required: (Ordinary/Special)			Appointment Mr. Manish Kumar Badola, (DIN: 05016172) as Whole time Executive Director of the Company for the period of Five (5) years with effect from 01 st October, 2018 to 30 th September, 2023.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	4192510	4192510	100.0000	4192510	0	100.0000	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4192510	4192510	100.0000	4192510	0	100.0000	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1800040	200000	11.11	200000	0	100.0000	0.0000
	Poll		4020	0.22	4020	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1800040	204020	11.33	560094	0	100.0000	0.0000
Total		5992550	4396530	73.37	4396530	0	100.00	0.0000

Invalid votes – Nil

Result: The resolution passed unanimously.



Resolution No. 7:

Resolution Required: (Ordinary/Special)			Appointment Mrs. Chhaya Hemal Bhagat, (DIN: 07810273) as Whole time Executive Director of the Company for the period of Five (5) years with effect from 01 st October, 2018 to 30 th September, 2023.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	4192510	4192510	100.0000	4192510	0	100.0000	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4192510	4192510	100.0000	4192510	0	100.0000	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1800040	200000	11.11	200000	0	100.0000	0.0000
	Poll		4020	0.22	4020	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1800040	204020	11.33	560094	0	100.0000	0.0000
Total		5992550	4396530	73.37	4396530	0	100.00	0.0000

Invalid votes – Nil

Result: The resolution passed unanimously.



Resolution No. 8:

Resolution Required: (Ordinary/Special)			Appointment Mr. Hiten Jagmohandas Pabari, (DIN: 02694328) as Whole time Executive Director of the Company for the period of Five (5) years with effect from 01 st October, 2018 to 30 th September, 2023.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	4192510	4192510	100.0000	4192510	0	100.0000	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4192510	4192510	100.0000	4192510	0	100.0000	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1800040	200000	11.11	200000	0	100.0000	0.0000
	Poll		4020	0.22	4020	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1800040	204020	11.33	560094	0	100.0000	0.0000
Total		5992550	4396530	73.37	4396530	0	100.00	0.0000

Invalid votes – Nil**Result: The resolution passed unanimously.**

Resolution No. 9:

Resolution Required: (Ordinary/Special)			Appointment Ms. Atrayee Dutta Gupta, (DIN: 08201384) as Independent Director of the Company for the period of five (5) years with effect from 21 st September, 2018 to 20 th September, 2023.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	4192510	4192510	100.0000	4192510	0	100.0000	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4192510	4192510	100.0000	4192510	0	100.0000	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1800040	200000	11.11	200000	0	100.0000	0.0000
	Poll		4020	0.22	4020	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1800040	204020	11.33	560094	0	100.0000	0.0000
Total		5992550	4396530	73.37	4396530	0	100.00	0.0000

Invalid votes – Nil

Result: The resolution passed unanimously.





RRBP & COMPANY

Practicing Company Secretaries

SCRUTINISER'S REPORT (COMBINED ON E-VOTING AND POLL)

To,

The Chairman

Vasa Retail and Overseas Limited

A-126, 1st Floor, Plot G-1,

BGTA Godavari Premises Co. Op Soc. Ltd.,

Wadala Truck Terminal Road,

Wadal (E), Mumbai- 400037 (MH)

Dear Sir,

Subject: Consolidated Scrutiniser's report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendments Rules, 2015 and voting through polling paper at the Annual General Meeting of Vasa Retail and Overseas Limited held on Friday, September 28, 2018 at 03:00 p.m. (IST) at the Registered Office of the Company at t A-126, 1st Floor, Plot G-1, BGTA Godavari Premises Co. Op Soc. Ltd., Wadala Truck Terminal Road, Wadal (E), Mumbai- 400037 (MH).

We, M/s **RRBP & COMPANY**, Practicing Company Secretaries had been appointed as the scrutinisers by the Board of Directors of Vasa Retail and Overseas Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended to scrutinize e-voting process in respect of the below mentioned resolutions proposed at the 1st Annual General Meeting of Vasa Retail and Overseas Limited held on Friday, September 28, 2018 at 03:00 p.m. (IST).

We also appointed as scrutinizer to scrutinize the voting process at the said Annual General Meeting held on Friday, September 28, 2018 at 03:00 p.m. (IST).

The company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the shareholder of the company.



The company had also provided voting facility through polling papers to the shareholder present at the AGM and who had not cast their vote earlier through e-voting facility.

The shareholder of the company holding shares as on "cut-off date" of September 21, 2018 were entitled to vote on the resolutions as contained in the Notice of the 1st Annual General Meeting.

The voting period for e-voting commenced on Tuesday, 25th of September, 2018 at 09:00 a.m. (IST) and ended on Thursday, 27th of September, 2018 at 05:00 p.m. (IST) and the CDSL e voting platform was blocked thereafter.

After the closure of the voting at the AGM vote casts through polling paper counted and details of the same entered for the same in CDSL system to download consolidated report.

The vote cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting through polling paper at the Annual General Meeting.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to e-voting and the voting conducted through polling paper at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the e-voting and the voting conducted through polling paper at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

We now submit our consolidated (combined) report as under on the result of the e-voting and voting through polling paper at the AGM in respect of the said Resolutions.

The details of the consolidated results of the Remote E-Voting together with voting conducted at the venue of the AGM by way of polling papers are as under:

Details	E- Voting	Voting through Polling paper	Total Voting
No. of members who cast their votes	4	3	7
Total number of share held by them	4392510	4020	4396530
Valid/Invalid votes	As per details provided under each one of the resolution mentioned hereunder		



Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Director's and the Auditor's thereon:

Particulars	E-Voting		Polling at AGM		Consolidated voting result		
	No. of members voted	No. of valid vote cast by them	No. of members / Proxy voted	No. of valid votes cast	Total No. of members voted	Total No. of valid votes cast	% of total no. of valid votes cast
In favour of the Resolution	4	4392510	3	4020	7	4396530	100
Against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

Resolution 2: Ordinary Resolution

To declare dividend on Equity Shares for the financial year ended 31st March, 2018:

Particulars	E-Voting		Polling at AGM		Consolidated voting result		
	No. of members voted	No. of valid vote cast by them	No. of members / Proxy voted	No. of valid votes cast	Total No. of members voted	Total No. of valid votes cast	% of total no. of valid votes cast
In favour of the Resolution	4	4392510	3	4020	7	4396530	100
Against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0



Resolution 3: Ordinary Resolution**To Appointment of New Auditor:**

Particulars	E-Voting		Polling at AGM		Consolidated voting result		
	No. of members voted	No. of valid vote cast by them	No. of members / Proxy voted	No. of valid votes cast	Total No. of members voted	Total No. of valid votes cast	% of total no. of valid votes cast
In favour of the Resolution	4	4392510	3	4020	7	4396530	100
Against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

Resolution 4: Special Resolution**Revision in Remuneration of Mr. Hardik Bhupendra Vasa, Managing Director of the Company:**

Particulars	E-Voting		Polling at AGM		Consolidated voting result		
	No. of members voted	No. of valid vote cast by them	No. of members / Proxy voted	No. of valid votes cast	Total No. of members voted	Total No. of valid votes cast	% of total no. of valid votes cast
In favour of the Resolution	4	4392510	3	4020	7	4396530	100
Against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0



Resolution 5: Special Resolution

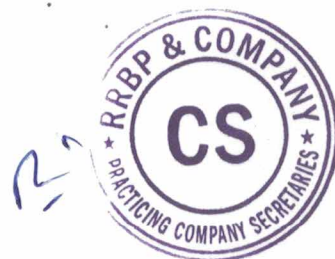
Revision in Remuneration of Mrs. Kajal Hardik Vasa, Whole Time Director of the Company:

Particulars	E-Voting		Polling at AGM		Consolidated voting result		
	No. of members voted	No. of valid vote cast by them	No. of members / Proxy voted	No. of valid votes cast	Total No. of members voted	Total No. of valid votes cast	% of total no. of valid votes cast
In favour of the Resolution	4	4392510	3	4020	7	4396530	100
Against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

Resolution 6: Special Resolution

Appointment Mr. Manish Kumar Badola, (DIN: 05016172) as Whole time Executive Director:

Particulars	E-Voting		Polling at AGM		Consolidated voting result		
	No. of members voted	No. of valid vote cast by them	No. of members / Proxy voted	No. of valid votes cast	Total No. of members voted	Total No. of valid votes cast	% of total no. of valid votes cast
In favour of the Resolution	4	4392510	3	4020	7	4396530	100
Against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0



Resolution 7: Special Resolution

Appointment Mrs. Chhaya Hemal Bhagat, (DIN: 07810273) as Whole time Executive Director:

Particulars	E-Voting		Polling at AGM		Consolidated voting result		
	No. of members voted	No. of valid vote cast by them	No. of members/ Proxy voted	No. of valid votes cast	Total No. of members voted	Total No. of valid votes cast	% of total no. of valid votes cast
In favour of the Resolution	4	4392510	3	4020	7	4396530	100
Against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

Resolution 8: Special Resolution

Appointment Mr. Hiten Jagmohandas Pabari, (DIN: 02694328) as Whole time Executive Director:

Particulars	E-Voting		Polling at AGM		Consolidated voting result		
	No. of members voted	No. of valid vote cast by them	No. of members/ Proxy voted	No. of valid votes cast	Total No. of members voted	Total No. of valid votes cast	% of total no. of valid votes cast
In favour of the Resolution	4	4392510	3	4020	7	4396530	100
Against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0



Resolution 9: Special Resolution**Appointment Ms. Atrayee Dutta Gupta, (DIN: 08201384) as Independent Director:**

Particulars	E-Voting		Polling at AGM		Consolidated voting result		
	No. of members voted	No. of valid vote cast by them	No. of members / Proxy voted	No. of valid votes cast	Total No. of members voted	Total No. of valid votes cast	% of total no. of valid votes cast
In favour of the Resolution	4	4392510	3	4020	7	4396530	100
Against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

The Register, all other papers and relevant records relating to voting handed over to the management of the Company for safe keeping.

For, **RRBP & COMPANY**
(Practicing Company Secretaries)



Ravindra Kumar Rawal
Ravindra Kumar Rawal
ACS 44735, CP No.: 17784

Place : Mumbai
Date: 28th September, 2018