



FAIRCHEM SPECIALITY LIMITED

(Formerly Known as **ADI FINECHEM LIMITED**)

Corporate Office : 1st Floor, 2, Sigma Corporates, Behind HOF, Sindhu Bhavan Road,
Off S.G. Road, Ahmedabad - 380 059. INDIA.

Phone : (079) 29701675, 7818824096 E-mail : info@fairchem.in

CIN : L15140MH1985PLC286828 Website : www.fairchem.in

Date: 12th August, 2017.

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block
Bandra-kurla Complex
Bandra (E)
Mumbai – 400 051.

To,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref: BSE Code: 530117 and NSE Symbol: 'FAIRCHEM'.

Dear Sirs,

Sub: Voting Results of the Annual General Meeting of the Company – Regulation 44 (3) of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit herewith the following in respect of aggregate voting results of remote e-voting and poll taken at the Annual General Meeting of the Company held on Friday, August 11, 2017 at 4.00 p.m. at Hall of Culture, Nehru Science Centre, Nr. Annie Besant Road, Lotus Colony, Worli, Mumbai - 400018:

1. Report of Scrutinizer in prescribed Form No. MGT- 13 dated August 12, 2017 issued by Mr. Uday Dave, Partner (FCS No. 6545, CP No. 7158) of M/s. Parikh Dave and Associates, Company Secretaries, Ahmedabad, containing consolidated report on remote e-voting and Poll.
2. Annexure – I, being disclosure as per Regulation 44(3) of SEBI (LODR) Regulations, 2015, duly filled in and signed on behalf of our Company.

Please find the above in order and take the same on your record.

Thanking you,
For Fairchem Speciality Limited,


Rajen Jhaveri
(Chief Financial Officer & Company Secretary)

Encl.: as above

Works : 253/P & 312, Sanand - Kadi Highway, Village -Chekhala, Taluka : Sanand, Dist.: Ahmedabad 382 115. INDIA.

Ph. : (02717) 294375, 9016324095 E-mail : info@fairchem.in

Regd. Office : 324, Dr. D.N. Road, Fort, Mumbai – 400 001, INDIA

Voting Results of the 32nd Annual General Meeting of the Company.

Date of the Annual General Meeting	August 11, 2017
Total No. of shareholders as on record date	5328
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group: 11 Members (In person) Public: 25 Members (In person) 0Members (Through Proxy)
No. of Shareholders attended the meeting through Video Conferencing	Promoter and Promoter Group: NIL Public: NIL

Item No. 1	Adopt the Audited Financial Statement (including consolidated financial statements), for the year ended 31 st March, 2017 and Directors' Report and Auditors' Report thereon. (Ordinary Resolution)
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = $\frac{[(2)]}{[(1)]} \times 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{[(4)]}{[(2)]} \times 100$	% of votes against on votes polled (7) = $\frac{[(5)]}{[(2)]} \times 100$
Promoter and Promoter Group	Remote E - voting	2,82,05,881	2,33,44,142	82.76	2,33,44,142	0	100	0
	Poll		1,25,151	0.45	1,25,151		100	
	Total	2,82,05,881	2,34,69,293	83.20	2,34,69,293			
Public - Institutions	Remote E - voting	1093,865	4,70,000	42.97	4,70,000		100	
	Poll							
	Total	1093,865	4,70,000	42.97	4,70,000			
Public - Non-Institutions	Remote E - voting	83,10,011	64		64		100	
	Poll		1,66,111	2.00	1,66,111		100	
	Total	83,10,011	1,66,175		1,66,175			
Total		3,76,09,757	2,41,05,468		2,41,05,468			



Item No. 2	Declaration of Dividend on Equity Shares. (Ordinary Resolution)
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = $\frac{[(2)]}{[(1)]} \times 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{[(4)]}{[(5)]} \times 100$	% of votes against on votes polled (7) = $\frac{[(5)]}{[(2)]} \times 100$
Promoter and Promoter Group	Remote E - voting	2,82,05,881	2,33,44,142	82.76	2,33,44,142	0	100	0
	Poll		1,25,151	0.45	1,25,151		100	
	Total	2,82,05,881	2,34,69,293	83.20	2,34,69,293			
Public - Institutions	Remote E - voting	1093,865	4,70,000	42.97	4,70,000		100	
	Poll							
	Total	1093,865	4,70,000	42.97	4,70,000			
Public - Non-Institutions	Remote E - voting	83,10,011	64		64		100	
	Poll		1,66,111	2.00	1,66,111		100	
	Total	83,10,011	1,66,175		1,66,175			
Total		3,76,09,757	2,41,05,468		2,41,05,468			

Item No. 3 (i)	Re-appointment of Shri Utkarsh B. Shah (DIN 00101663) who retires by rotation as a Director of the Company. (Ordinary Resolution)
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = $\frac{[(2)]}{[(1)]} \times 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{[(4)]}{[(5)]} \times 100$	% of votes against on votes polled (7) = $\frac{[(5)]}{[(2)]} \times 100$
Promoter and Promoter Group	Remote E - voting	2,82,05,881	2,33,44,142	82.76	2,33,44,142	0	100	0
	Poll		1,25,151	0.45	1,25,151		100	
	Total	2,82,05,881	2,34,69,293	83.20	2,34,69,293			
Public - Institutions	Remote E - voting	1093,865	4,70,000	42.97	4,70,000		100	
	Poll							
	Total	1093,865	4,70,000	42.97	4,70,000			
Public - Non-Institutions	Remote E - voting	83,10,011	64		64		100	
	Poll		1,66,111	2.00	1,66,111		100	
	Total	83,10,011	1,66,175		1,66,175			
Total		3,76,09,757	2,41,05,468		2,41,05,468			



Item No. 3 (ii)				Re-appointment of Shri Nahoosh Jariwala (DIN 00012412) who retires by rotation as a Director of the Company. (Ordinary Resolution)				
Whether Promoter / Promoter group are interested in the agenda / resolution				No				
Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = $\frac{[(2)]}{[(1)]} \times 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{[(4)]}{[(2)]} \times 100$	% of votes against on votes polled (7) = $\frac{[(5)]}{[(2)]} \times 100$
Promoter and Promoter Group	Remote E - voting	2,82,05,881	2,33,44,142	82.76	2,33,44,142	0	100	0
	Poll		1,25,151	0.45	1,25,151		100	
	Total		2,34,69,293	83.20	2,34,69,293			
Public - Institutions	Remote E - voting	1093,865	4,70,000	42.97	4,70,000		100	
	Poll							
	Total		4,70,000	42.97	4,70,000			
Public - Non-Institutions	Remote E - voting	83,10,011	64		64		100	
	Poll		1,66,111	2.00	1,66,111		100	
	Total		1,66,175		1,66,175			
Total		3,76,09,757	2,41,05,468		2,41,05,468			

Item No. 4				Ratification of Appointment of Statutory Auditors and fixing their remuneration. (Ordinary Resolution)				
Whether Promoter / Promoter group are interested in the agenda / resolution				No				
Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = $\frac{[(2)]}{[(1)]} \times 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{[(4)]}{[(2)]} \times 100$	% of votes against on votes polled (7) = $\frac{[(5)]}{[(2)]} \times 100$
Promoter and Promoter Group	Remote E - voting	2,82,05,881	2,33,44,142	82.76	2,33,44,142	0	100	0
	Poll		1,25,151	0.45	1,25,151		100	
	Total		2,34,69,293	83.20	2,34,69,293			
Public - Institutions	Remote E - voting	1093,865	4,70,000	42.97	4,70,000		100	
	Poll							
	Total		4,70,000	42.97	4,70,000			
Public - Non-Institutions	Remote E - voting	83,10,011	64		64		100	
	Poll		1,66,111	2.00	1,66,111		100	
	Total		1,66,175		1,66,175			
Total		3,76,09,757	2,41,05,468		2,41,05,468			



Special Business:

Item No. 5				Appointment of Mr. Mahesh Babani (DIN 00051162) as a Director, Promoter Category. (Ordinary Resolution)				
Whether Promoter / Promoter group are interested in the agenda / resolution				No				
Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E - voting	2,82,05,881	2,33,44,142	82.76	2,33,44,142	0	100	0
	Poll		1,25,151	0.45	1,25,151		100	
	Total	2,82,05,881	2,34,69,293	83.20	2,34,69,293			
Public - Institutions	Remote E - voting	1093,865	4,70,000	42.97	4,70,000		100	
	Poll							
	Total	1093,865	4,70,000	42.97	4,70,000			
Public - Non-Institutions	Remote E - voting	83,10,011	64		64		100	
	Poll		1,66,111	2.00	1,66,111		100	
	Total	83,10,011	1,66,175		1,66,175			
Total		3,76,09,757	2,41,05,468		2,41,05,468			

Item No. 6				Appointment of Mr. Mahesh Babani (DIN 00051162) as the Managing Director. (Ordinary Resolution)				
Whether Promoter / Promoter group are interested in the agenda / resolution				No				
Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E - voting	2,82,05,881	2,33,44,142	82.76	2,33,44,142	0	100	0
	Poll		1,25,151	0.45	1,25,151		100	
	Total	2,82,05,881	2,34,69,293	83.20	2,34,69,293			
Public - Institutions	Remote E - voting	1093,865	4,70,000	42.97	4,70,000		100	
	Poll							
	Total	1093,865	4,70,000	42.97	4,70,000			
Public - Non-Institutions	Remote E - voting	83,10,011	64		64		100	
	Poll		1,66,111	2.00	1,66,111		100	
	Total	83,10,011	1,66,175		1,66,175			
Total		3,76,09,757	2,41,05,468		2,41,05,468			



Item No. 7				Appointment of Mr. D.B. Rao (DIN 00356218) as a Director, Promoter Category. (Ordinary Resolution)				
Whether Promoter / Promoter group are interested in the agenda / resolution				No				
Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E - voting	2,82,05,881	2,33,44,142	82.76	2,33,44,142	0	100	0
	Poll		1,25,151	0.45	1,25,151		100	
	Total	2,82,05,881	2,34,69,293	83.20	2,34,69,293			
Public - Institutions	Remote E - voting	1093,865	4,70,000	42.97	4,70,000		100	
	Poll							
	Total	1093,865	4,70,000	42.97	4,70,000			
Public - Non-Institutions	Remote E - voting	83,10,011	64		64		100	
	Poll		1,66,111	2.00	1,66,111		100	
	Total	83,10,011	1,66,175		1,66,175			
Total		3,76,09,757	2,41,05,468		2,41,05,468			

Item No. 8				Adoption of New Articles of Association in lieu of present Articles of Association. (Special Resolution)				
Whether Promoter / Promoter group are interested in the agenda / resolution				No				
Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E - voting	2,82,05,881	2,33,44,142	82.76	2,33,44,142	0	100	0
	Poll		1,25,151	0.45	1,25,151		100	
	Total	2,82,05,881	2,34,69,293	83.20	2,34,69,293			
Public - Institutions	Remote E - voting	1093,865	4,70,000	42.97	4,70,000		100	
	Poll							
	Total	1093,865	4,70,000	42.97	4,70,000			
Public - Non-Institutions	Remote E - voting	83,10,011	64		64		100	
	Poll		1,66,111	2.00	1,66,111		100	
	Total	83,10,011	1,66,175		1,66,175			
Total		3,76,09,757	2,41,05,468		2,41,05,468			



Item No. 9				Ratification of the remuneration payable to Cost Auditors for the financial year ending on 31 st March, 2018. (Ordinary Resolution)				
Whether Promoter / Promoter group are interested in the agenda / resolution				No				
Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = $\frac{[(2)]}{[(1)]} \times 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{[(4)]}{[(2)]} \times 100$	% of votes against on votes polled (7) = $\frac{[(5)]}{[(2)]} \times 100$
Promoter and Promoter Group	Remote E - voting	2,82,05,881	2,33,44,142	82.76	2,33,44,142	0	100	0
	Poll		1,25,151	0.45	1,25,151		100	
	Total	2,82,05,881	2,34,69,293	83.20	2,34,69,293			
Public - Institutions	Remote E - voting	1093,865	4,70,000	42.97	4,70,000		100	
	Poll							
	Total	1093,865	4,70,000	42.97	4,70,000			
Public - Non-Institutions	Remote E - voting	83,10,011	64		64		100	
	Poll		1,66,111	2.00	1,66,111		100	
	Total	83,10,011	1,66,175		1,66,175			
Total		3,76,09,757	2,41,05,468		2,41,05,468			

Item No. 10				Approval for keeping / maintaining the Registers, returns etc. at the office premises of Registrar and Transfer Agent (RTA). (Special Resolution)				
Whether Promoter / Promoter group are interested in the agenda / resolution				No				
Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = $\frac{[(2)]}{[(1)]} \times 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{[(4)]}{[(2)]} \times 100$	% of votes against on votes polled (7) = $\frac{[(5)]}{[(2)]} \times 100$
Promoter and Promoter Group	Remote E - voting	2,82,05,881	2,33,44,142	82.76	2,33,44,142	0	100	0
	Poll		1,25,151	0.45	1,25,151		100	
	Total	2,82,05,881	2,34,69,293	83.20	2,34,69,293			
Public - Institutions	Remote E - voting	1093,865	4,70,000	42.97	4,70,000		100	
	Poll							
	Total	1093,865	4,70,000	42.97	4,70,000			
Public - Non-Institutions	Remote E - voting	83,10,011	64		64		100	
	Poll		1,66,111	2.00	1,66,111		100	
	Total	83,10,011	1,66,175		1,66,175			
Total		3,76,09,757	2,41,05,468		2,41,05,468			



Form No. MGT-13

Report of Scrutinizer

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,
The Chairman,
32nd Annual General Meeting of the Equity Shareholders of
FAIRCHEM SPECIALITY LIMITED
(Formerly known as **ADI FINECHEM LIMITED**)
CIN: L15140MH1985PLC286828
Held on Friday, 11th August, 2017 at,
Hall of Culture, Nehru Science Centre, Dr. Annie Besant Road,
Lotus Colony, Worli, Mumbai – 400 018

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Poll.

I, Uday G. Dave, Partner of M/s. Parikh Dave & Associates, Practicing Company Secretaries, having its office at 5-D, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380014, have been appointed as the Scrutinizer by the Board of Directors of **FAIRCHEM SPECIALITY LIMITED** (Formerly known as **ADI FINECHEM LIMITED**), pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize the remote e-voting process and voting through poll process at the 32nd Annual General Meeting of Equity shareholders of **FAIRCHEM SPECIALITY LIMITED** (Formerly known as **ADI FINECHEM LIMITED**) held on Friday, 11th August, 2017 at 4.00 p.m. at Hall of Culture, Nehru Science Centre, Dr. Annie Besant Road, Lotus Colony, Worli, Mumbai - 400 018. I submit the report as under:

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e voting) and voting by ballots / Poll by the shareholders on the resolutions proposed to be passed at the 32nd Annual General Meeting of the Company is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot / poll at the meeting are conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "against" the resolutions to the Chairman, based on the reports generated from the remote e-voting system of Central Depository Services Limited (CDSL) and of physical voting through Ballot / Poll process.

The Notice and the Addendum to the Notice convening Annual General Meeting dated 11th May, 2017 and 3rd August, 2017 respectively along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders.

The shareholders of the company holding shares as on the "cut-off" date i.e. on 4th August, 2017 were entitled to vote on the resolutions as contained in the Notice and addendum to notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Saturday, 5th August, 2017 at 9.00 a.m. (IST) and concluded on Thursday 10th August, 2017, at 5.00 p.m. (IST) and thereafter the CDSL e-voting platform was blocked.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses Mr. Neel Shah and Mr. Bhavik Parikh who were not in the employment of the company and after the conclusion of the voting through poll at the Annual General Meeting the votes cast there under were counted.

At the Annual General Meeting 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.



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The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies (if any) lodged with the company.

One ballot in respect of a shareholder who has already voted through remote e-voting has been treated as invalid and his ballot was kept separately.

Consolidated report on the remote E-voting and voting through Poll papers at the Annual General Meeting is as under:

ORDINARY BUSINESS:

Resolution No. 1 (ORDINARY RESOLUTION)

Adoption of Audited Financial Statements (including consolidated financial statements) for the year ended on 31st March, 2017 and Directors' Report and Auditors' Report thereon.

i. Voted in **favour** of the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	2,38,14,206	100
Poll / Ballot	20	2,91,262	100
Total	36	2,41,05,468	100

ii. Voted **against** the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll / Ballot	0	0	0
Total	0	0	0

iii. **Invalid votes:**

Type of Voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Remote E-voting	0	0
Poll / Ballot	1	4,50,777

Resolution No. 2 (ORDINARY RESOLUTION)

Declaration of Dividend on Equity Shares.

i. Voted in **favour** of the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	2,38,14,206	100
Poll / Ballot	20	2,91,262	100
Total	36	2,41,05,468	100

ii. Voted **against** the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll / Ballot	0	0	0
Total	0	0	0



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iii. Invalid votes:

Type of Voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Remote E-voting	0	0
Poll / Ballot	1	4,50,777

Resolution No. 3(i) (ORDINARY RESOLUTION)

Appointment of a Director in place of Shri Utkarsh B. Shah (DIN 00101663) who retires by rotation and being eligible offers himself for his re-appointment.

i. Voted in favour of the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	2,38,14,206	100
Poll / Ballot	20	2,91,262	100
Total	36	2,41,05,468	100

ii. Voted against the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll / Ballot	0	0	0
Total	0	0	0

iii. Invalid votes:

Type of Voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Remote E-voting	0	0
Poll / Ballot	1	4,50,777

Resolution No. 3 (ii) (ORDINARY RESOLUTION)

Appointment of a Director in place of Shri Nahoosh Jariwala (DIN 00012412) who retires by rotation and being eligible offers himself for his re-appointment.

i. Voted in favour of the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	2,38,14,206	100
Poll / Ballot	20	2,91,262	100
Total	36	2,41,05,468	100

ii. Voted against the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll / Ballot	0	0	0
Total	0	0	0



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iii. **Invalid votes:**

Type of Voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Remote E-voting	0	0
Poll / Ballot	1	4,50,777

Resolution No. 4 (ORDINARY RESOLUTION)

Ratification of appointment of Statutory Auditors and fixing their remuneration.

i. Voted in **favour** of the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	2,38,14,206	100
Poll / Ballot	20	2,91,262	100
Total	36	2,41,05,468	100

ii. Voted **against** the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll / Ballot	0	0	0
Total	0	0	0

iii. **Invalid votes:**

Type of Voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Remote E-voting	0	0
Poll / Ballot	1	4,50,777

SPECIAL BUSINESS:

Resolution No. 5 (ORDINARY RESOLUTION)

Appointment of Mr. Mahesh Babani (DIN 00051162) as a Director, Promoter Category.

i. Voted in **favour** of the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	2,38,14,206	100
Poll / Ballot	20	2,91,262	100
Total	36	2,41,05,468	100

ii. Voted **against** the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll / Ballot	0	0	0
Total	0	0	0



iii. Invalid votes:

Type of Voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Remote E-voting	0	0
Poll / Ballot	1	4,50,777

Resolution No. 6 (ORDINARY RESOLUTION)

Appointment of Mr. Mahesh Babani (DIN 00051162) as the Managing Director.

i. Voted in **favour** of the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	2,38,14,206	100
Poll / Ballot	20	2,91,262	100
Total	36	2,41,05,468	100

ii. Voted **against** the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll / Ballot	0	0	0
Total	0	0	0

iii. Invalid votes:

Type of Voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Remote E-voting	0	0
Poll / Ballot	1	4,50,777

Resolution No. 7(ORDINARY RESOLUTION)

Appointment of Mr. D. B. Rao (DIN 00356218) as a Director, Promoter Category.

i. Voted in **favour** of the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	2,38,14,206	100
Poll / Ballot	20	2,91,262	100
Total	36	2,41,05,468	100

ii. Voted **against** the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll / Ballot	0	0	0
Total	0	0	0



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iii. **Invalid votes:**

Type of Voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Remote E-voting	0	0
Poll / Ballot	1	4,50,777

Resolution No. 8 (SPECIAL RESOLUTION)

Adoption of new Articles of Association in lieu of present Articles of Association.

i. Voted in **favour** of the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	2,38,14,206	100
Poll / Ballot	20	2,91,262	100
Total	36	2,41,05,468	100

ii. Voted **against** the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll / Ballot	0	0	0
Total	0	0	0

iii. **Invalid votes:**

Type of Voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Remote E-voting	0	0
Poll / Ballot	1	4,50,777

Resolution No. 9 (ORDINARY RESOLUTION)

Ratification of the remuneration of the Cost Auditors for the financial year ending on 31st March, 2018.

i. Voted in **favour** of the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	2,38,14,206	100
Poll / Ballot	20	2,91,262	100
Total	36	2,41,05,468	100

ii. Voted **against** the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll / Ballot	0	0	0
Total	0	0	0



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iii. **Invalid votes:**

Type of Voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Remote E-voting	0	0
Poll / Ballot	1	4,50,777

Resolution No.10 (SPECIAL RESOLUTION)

Maintenance of the Registers, Returns etc. at the office premises of Link Intime India Pvt. Ltd., Registrar and Transfer Agent (RTA).

i. Voted in **favour** of the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	2,38,14,206	100
Poll / Ballot	20	2,91,262	100
Total	36	2,41,05,468	100

ii. Voted **against** the resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll / Ballot	0	0	0
Total	0	0	0

iii. **Invalid votes:**

Type of Voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Remote E-voting	0	0
Poll / Ballot	1	4,50,777

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

All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 32nd Annual General Meeting and the same shall be handed over thereafter to the Chairman / Chief Financial officer and Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,
For Parikh Dave & Associates

Countersigned



[Signature]

Uday G. Dave
Partner

Shri Utkarsh Shah
Chairman

Place: Ahmedabad
Date: 12th August, 2017

Practicing Company Secretary
F.C.S. : 6545 C.P. No. : 7158
Scrutinizer