

GMM/SEC/2017-18/AGM/24

August 10, 2018

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

NSE Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: 505255

Symbol: GMMPFADLR

Dear Sir(s),

Sub: Details of Voting Results at Fifty Fifth Annual General Meeting held on August 9, 2018.

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 55th Annual General Meeting (AGM) of the Company was convened on August 9, 2018 at Sardar Vallabhbhai Patel and Veer Vithalbai Patel memorial, Anand- Sojitra Road, Karamsad – 388325, Gujarat at 12.00 noon to seek approval of members of the Company on the resolutions set out in the Notice dated July 2, 2018.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Regulations") the Company had provided facility to members to vote electronically and also by physical ballot on aforesaid resolutions. The Company had appointed Mr. Jayesh M. Shah, Practicing Company Secretary, Partner, M/s Rathi & Associates, Company Secretaries as scrutinizer to conduct the voting process in fair and transparent manner.

The scrutinizer has submitted his report on the remote e-voting and the physical ballot, a copy of which is attached hereto. The summary of the voting results is as under:

Sr. No.	Brief Description	% Votes in Favour (Assent)	% Votes Against (Dissent)	Passed as
1.	To receive, consider and adopt Audited financial statements of the Company for the financial year ended March 31, 2018 (including Consolidated Financial Statements) together with the reports of the Board of Directors and auditors thereon.	100.00	0.00	Ordinary Resolution
2.	To confirm the declaration and payment of three interim dividends paid during the financial year ended March 31, 2018 and to declare final dividend for the financial year ended March 31, 2018.	100.00	0.00	Ordinary Resolution



GMM Pfaudler Limited

Corporate Office: 1001, Peninsula Towers, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013 • O: +91 22 6650 3900 • F: +91 22 6650 3939
Registered Office & Works: Vithal Udyog Nagar, Anand - Sojitra Road, Karamsad - 388 325 • O: +91 2692 661700 • F: +91 2692 661888 • CIN : L29199GJ1962PLC001171

sales@gmmpfaudler.com • www.gmmpfaudler.com

Sr. No.	Brief Description	% Votes in Favour (Assent)	% Votes Against (Dissent)	Passed as
3.	To appoint a Director in place of Mr. Ashok Patel (DIN 00165858), who retires by rotation and being eligible, offers himself for re-appointment.	100.00	0.00	Ordinary Resolution
4.	To ratify the remuneration of M/s Dalwadi & Associates, Cost Auditors of the Company for the financial year ending March 31, 2018.	100.00	0.00	Ordinary Resolution
5.	To appoint a Director in place of Dr. Dominic Deller (DIN 02798095), who was appointed in casual vacancy up to the date up to which the Director in whose place he was appointed would have held office, if it had not been vacated.	100.00	0.00	Ordinary Resolution
6.	To appoint Mr. Nakul Toshniwal (DIN 00350112) as an Independent Director of the Company.	100.00	0.00	Ordinary Resolution
7.	To consider payment of remuneration to the Managing Director.	100.00	0.00	Special Resolution
8.	To consider Re-classification i) Mrs. Pragna Patel, ii) Mrs. Panna Patel & Ms. Palomita Patel forming part of the Promoter Group of the Company from Promoter category to Public Category.	99.94	0.06	Special Resolution

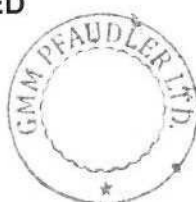
Accordingly, we declare that all 8 (Eight) resolutions as set out in the Notice of the AGM have been passed with requisite majority by the members of the Company.

Further, in accordance with the provisions of Regulation 44 of the SEBI Regulations, please find enclosed the details of voting results in the prescribed format for your information and records.

Thanking you,

Yours faithfully,
For **GMM PFAUDLER LIMITED**


Tarak Patel
Managing Director



Encl: As above

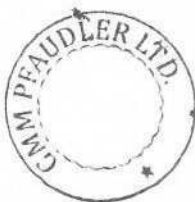
GMM Pfaudler Limited

1 - To consider and adopt Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/ resolution?

Category	Mode of Voting	No.	No.	% of Votes	No. of Votes –	No. of	% of Votes in	% of Votes	No. of votes
		of shares	of votes	Polled on	in favour	Votes	favour on	against on	Invalid
		held	polled	outstanding		–Against	votes polled	votes polled	
		[1]	[2]	shares	[4]	[5]	[6]=([4]/[2])*10	[7]=([5]/[2])*10	[8]
				[3]=([2]/[1])*10					
				0			0	0	
Promoter and Promoter Group	E-Voting		3590650	32.7521	3590650	0	100.0000	0.0000	0
	Poll		7372475	67.2479	7372475	0	100.0000	0.0000	0
		10963125							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10963125	100.0000	10963125	0	100.0000	0.0000	0
	E-Voting		109973	49.4799	109973	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions		222258							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		109973	49.4799	109973	0	100.0000	0.0000	0
	E-Voting		7615	0.2219	7615	0	100.0000	0.0000	0
	Poll		47239	1.3764	47239	0	100.0000	0.0000	0
Public Non Institutions		3432117							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		54854	1.5983	54854	0	100.0000	0.0000	0
Total		14617500	11127952	76.1276	11127952	0	100.0000	0.0000	0



GMM Pfaudler Limited

Resolution Required : (Ordinary) 2 - To confirm payment of three interim dividends paid during the financial year ended March 31, 2018 and to declare final dividend for the financial year ended March 31, 2018.

Whether promoter/ promoter group are interested in the agenda/ resolution?

No

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting Poll	10963125	3590650	32.7521	3590650	0	100.0000	0.0000	0
			7372475	67.2479	7372475	0	100.0000	0.0000	0
	Postal Ballot Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting Poll	222258	109973	49.4799	109973	0	100.0000	0.0000	0
			0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting Poll	3432117	7615	0.2219	7615	0	100.0000	0.0000	0
			47239	1.3764	47239	0	100.0000	0.0000	0
	Postal Ballot Total		0	0.0000	0	0	0.0000	0.0000	0
Total		14617500	11127952	76.1276	11127952	0	100.0000	0.0000	0



GMM Pfadler Limited

3 - To appoint a Director in place of Mr. Ashok Patel (DIN 00165858) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		3590650	32.7521	3590650	0	100.0000	0.0000	0
	Poll	10963125	7372475	67.2479	7372475	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10963125	100.0000	10963125	0	100.0000	0.0000	0
Public Institutions	E-Voting		109973	49.4799	109973	0	100.0000	0.0000	0
	Poll	222258	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		109973	49.4799	109973	0	100.0000	0.0000	0
Public Non Institutions	E-Voting		7615	0.2219	7615	0	100.0000	0.0000	0
	Poll	3432117	47239	1.3764	47239	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		54854	1.5983	54854	0	100.0000	0.0000	0
Total		14617500	11127952	76.1276	11127952	0	100.0000	0.0000	0



GMM Pfaudler Limited

Resolution Required : (Special)

4 - To ratify the remuneration to M/s. Dalwadi & Associates, Cost Auditors for the financial year 2018-19.

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]}*10 0	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*10 0	% of Votes against on votes polled [7]={[5]/[2]}*10 0	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		3590650	32.7521	3590650	0	100.0000	0.0000	0
	Poll		7372475	67.2479	7372475	0	100.0000	0.0000	0
	Postal Ballot	10963125	0	0.0000	0	0	0.0000	0.0000	0
	Total		10963125	100.0000	10963125	0	100.0000	0.0000	0
Public Institutions	E-Voting		109973	49.4799	109973	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	222258	0	0.0000	0	0	0.0000	0.0000	0
	Total		109973	49.4799	109973	0	100.0000	0.0000	0
Public Non Institutions	E-Voting		7615	0.2219	7615	0	100.0000	0.0000	0
	Poll		47239	1.3764	47239	0	100.0000	0.0000	0
	Postal Ballot	3432117	0	0.0000	0	0	0.0000	0.0000	0
	Total		54854	1.5983	54854	0	100.0000	0.0000	0
Total		14617500	11127952	76.1276	11127952	0	100.0000	0.0000	0



GMM Pfaudler Limited

5 - To consider appointment of Dr. Dominic Deller, nominated by Pfaudler Inc., a Director liable to retire by rotation.

Resolution Required : (Special)

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]}*10 0	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*10 0	% of Votes against on votes polled [7]={[5]/[2]}*10 0	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting Poll	10963125	3590650	32.7521	3590650	0	100.0000	0.0000	0
	Postal Ballot		7372475	67.2479	7372475	0	100.0000	0.0000	0
	Total		10963125	100.0000	10963125	0	100.0000	0.0000	0
Public Institutions	E-Voting Poll	222258	109973	49.4799	109973	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		109973	49.4799	109973	0	100.0000	0.0000	0
Public Non Institutions	E-Voting Poll	3432117	7615	0.2219	7615	0	100.0000	0.0000	0
	Postal Ballot		47239	1.3764	47239	0	100.0000	0.0000	0
	Total		54854	1.5983	54854	0	100.0000	0.0000	0
Total		14617500	11127952	76.1276	11127952	0	100.0000	0.0000	0



GMM Pfaudler Limited

6 - To consider appointment of Mr. Nakul Toshniwal as an Independent Director not liable to retire by rotation.

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		3590650	32.7521	3590650	0	100.0000	0.0000	0
	Poll		7372475	67.2479	7372475	0	100.0000	0.0000	0
	Postal Ballot	10963125	0	0.0000	0	0	0.0000	0.0000	0
	Total		10963125	100.0000	10963125	0	100.0000	0.0000	0
Public Institutions	E-Voting		109973	49.4799	109973	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	222258	0	0.0000	0	0	0.0000	0.0000	0
	Total		109973	49.4799	109973	0	100.0000	0.0000	0
Public Non Institutions	E-Voting		7615	0.2219	7615	0	100.0000	0.0000	0
	Poll		47239	1.3764	47239	0	100.0000	0.0000	0
	Postal Ballot	3432117	0	0.0000	0	0	0.0000	0.0000	0
	Total		54854	1.5983	54854	0	100.0000	0.0000	0
Total		14617500	11127952	76.1276	11127952	0	100.0000	0.0000	0



GMM Pfaudler Limited

Resolution Required : (Special)

7 - To consider revision in remuneration of Mr. Tarak Patel, Managing Director.

Whether promoter/ promoter group are interested in the agenda/ resolution?

No

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		3590650	32.7521	3590650	0	100.0000	0.0000	0
	Poll		7372475	67.2479	7372475	0	100.0000	0.0000	0
	Postal Ballot	10963125	0	0.0000	0	0	0.0000	0.0000	0
	Total		10963125	100.0000	10963125	0	100.0000	0.0000	0
Public	E-Voting		109973	49.4799	109973	0	100.0000	0.0000	0
Institutions	Poll	222258	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		109973	49.4799	109973	0	100.0000	0.0000	0
Public Non	E-Voting		7615	0.2219	7615	0	100.0000	0.0000	0
Institutions	Poll	3432117	47239	1.3764	47239	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		54854	1.5983	54854	0	100.0000	0.0000	0
Total		14617500	11127952	76.1276	11127952	0	100.0000	0.0000	0



GMM Pfaudler Limited

8 - To consider re-classification of i) Mrs. Pragna Patel ii) Mrs. Panna Patel and iii) Ms. Palomita Patel from Promoter category to Public category

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		3590650	32.7521	3590650	0	100.0000	0.0000	0
	Poll		7372475	67.2479	7372475	0	100.0000	0.0000	0
	Postal Ballot	10963125	0	0.0000	0	0	0.0000	0.0000	0
	Total		10963125	100.0000	10963125	0	100.0000	0.0000	0
Public Institutions	E-Voting		109973	49.4799	109973	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	222258	0	0.0000	0	0	0.0000	0.0000	0
	Total		109973	49.4799	109973	0	100.0000	0.0000	0
Public Non Institutions	E-Voting		7615	0.2219	1188	6427	15.6008	84.3992	0
	Poll		47239	1.3764	47239	0	100.0000	0.0000	0
	Postal Ballot	3432117	0	0.0000	0	0	0.0000	0.0000	0
	Total		54854	1.5983	48427	6427	88.2834	11.7166	0
Total		14617500	11127952	76.1276	11121525	6427	99.9422	0.0578	0



Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel : 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

August 10, 2018

The Chairman
GMM Pfaudler Limited
Vithal Udyognagar
Karamsad - 388325

Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting and physical voting through ballot process conducted at the 55th Annual General Meeting of the Members of GMM Pfaudler Limited held on 9th August, 2018:

GMM Pfaudler Limited ('the Company') vide resolution of its Board of Directors dated May 16, 2018 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and physical voting through ballot at the 55th Annual General Meeting ('AGM') held on Thursday, August 9, 2018 on the resolutions contained in the Notice dated July 2, 2018 for the AGM, as prescribed under Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ('the Act') as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical ballot voting on the resolutions contained in the aforesaid Notice of the 55th Annual General Meeting ('AGM') of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and physical ballots done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited ('CDSL') and of



voting through ballot as provided by Link Intime (India) Private Limited, the agencies engaged by the Company to provide remote e-voting facilities prior to the AGM as well as voting through ballot at the venue of the AGM.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act was sent to the Members through electronic mode to the Members whose email ids are registered with the Company/ Depositories, for seeking approval of members on following resolutions:

1. **Resolution No. 1 as an Ordinary Resolution** for adoption of:
 - a. Audited Standalone Financial Statements for the financial year ended March 31, 2018, comprising of Balance Sheet as at March 31, 2018, Statement of Profit & Loss Account and Cash Flow including schedules and notes thereon together with the Reports of the Board of Directors and Auditors thereon.
 - b. Audited Consolidated Financial Statements for the financial year ended March 31, 2018, comprising of consolidated Balance Sheet as at March 31, 2018, consolidated statement of Profit & Loss Account and Cash Flow including schedules and notes thereon.
2. **Resolution No.2 as an Ordinary Resolution** for confirmation of declaration and payment of three interim dividends paid during the financial year ended March 31, 2018 and declaration of final dividend for the financial year ended March 31, 2018.
3. **Resolution No.3 as an Ordinary Resolution** for appointment of Mr. Ashok Patel (DIN 00165858), as Director of the Company, who retires by rotation and being eligible offered himself for re-appointment.
4. **Resolution No.4 as an Ordinary Resolution** for ratification of payment of remuneration to the Cost Auditors of the Company for the financial year ended March 31, 2019.
5. **Resolution No. 5 as an Ordinary Resolution** for appointment of Mr. Dominic Deller (DIN 02798095), who was appointed in casual vacancy upto the date which the Director in whose place he was appointed would have held office, if it had not been vacated.
6. **Resolution No. 6 as an Ordinary Resolution** for appointment of Mr. Nakul Toshniwal (DIN 00350112), as an Independent Director for continuous period of five years upto May 15, 2023.



7. Resolution No. 7 as a Special Resolution for revision in payment of remuneration to Mr. Tarak Patel, Managing Director for the remaining term of appointment i.e. May 31, 2020.
8. Resolution No. 8 as a Special Resolution for of re-classification of the persons forming part of the Promoters of the Company pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company provided the remote e-voting facility offered by CDSL to cast votes on aforesaid resolutions through e-voting by the members of the Company. The Company had also made available physical ballots at the venue of the 55th AGM to enable the members to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to shareholders of the Company to exercise their voting rights from 10.00 a.m. of Monday, August 6, 2018 upto 5.00 p.m. of Wednesday, August 8, 2018. Accordingly, e-votes cast upto 5.00 p.m. of August 8, 2018 have been considered for my scrutiny.

The remote e-voting had been unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Radhika Khatod and Mr. Darsh Shah.

After the conclusion of the 55th Annual General Meeting, the voting was conducted through physical ballots at the meeting and the locked ballot box was subsequently opened in the presence of two shareholders of the Company, namely Mr. Kanaiyalal Chauhan and Mr. Shailesh Patel.

A summary of the votes cast by shareholders through remote e-voting and physical ballots at the 55th Annual General Meeting with their pattern of voting is as per Annexure annexed to this Report.



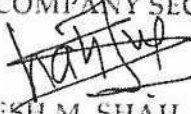
The results of the voting by members through remote e-voting and physical ballots at the 55th Annual General Meeting in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the Company.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES
COMPANY SECRETARIES




JAYESH M. SHAH

PARTNER

FCS NO. 5637

COP NO. 2535

ANNEXURE

The summary of the votes cast through Physical Ballot and through remote e-voting confirmations received for each of the resolutions is given below:

For Resolution 1: As an Ordinary Resolution for adoption of a.Audited

- a. Audited Standalone Financial Statements for the financial year ended March 31, 2018, comprising of Balance Sheet as at March 31, 2018, Statement of Profit & Loss Account and Cash Flow including schedules and notes thereon together with the Reports of the Board of Directors and Auditors thereon.
- b. Audited Consolidated Financial Statements for the financial year ended March 31, 2018, comprising of consolidated Balance Sheet as at March 31, 2018, consolidated statement of Profit & Loss Account and Cash Flow including schedules and notes thereon.

Sr. No.	Particulars	Resolution 1	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	112	7,420,467
b.	Remote e-voting confirmations received	34	3,708,238
	Total	146	11,128,705
c.	Less: Invalid Ballot / Remote e-voting confirmations	9	753
d.	Net Valid Physical Ballot Forms / Remote e-Voting	137	11,127,952
	(i) Physical Ballot Forms / Remote e-voting with assent for the Resolution	137	11,127,952
	% of Assent		100.00
	(ii) Physical Ballot Forms / Remote e-voting with dissent for the Resolution	0	0
	% of Dissent		0.00



For Resolution 2: As an Ordinary Resolution for confirmation of declaration and payment of three interim dividends paid during the financial year ended March 31, 2018 and for declaration of final dividend for the financial year ended March 31, 2018.

Sr. No.	Particulars	Resolution 2	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	112	7,420,467
b.	Remote e-voting confirmations received	34	3,708,238
	Total	146	11,128,705
c.	Less: Invalid Ballot / Remote e-voting confirmations	9	753
d.	Net Valid Physical Ballot Forms / Remote e-Voting	137	11,127,952
	(i) Physical Ballot Forms / Remote e-voting with assent for the Resolution	137	11,127,952
	% of Assent		100.00
	(ii) Physical Ballot Forms / Remote e-voting with dissent for the Resolution	0	0
	% of Dissent		0.00



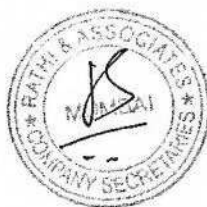
For Resolution 3: As an Ordinary Resolution for appointment of Mr. Ashok Patel (DIN 00165858), as Director of the Company, who retires by rotation and being eligible offered himself for re-appointment.

Sr. No.	Particulars	Resolution 3	
		No. of Ballots / Remote Voting	No. of Shares voted
a.	Votes cast through physical ballot	112	7,420,467
b.	Remote e-voting confirmations received	34	3,708,238
	Total	146	11,128,705
c.	Less: Invalid Ballot / Remote e-voting confirmations	9	753
d.	Net Valid Physical Ballot Forms / Remote e-Voting	137	11,127,952
	(i) Physical Ballot Forms / Remote e-voting with assent for the Resolution	137	11,127,952
	% of Assent		100.00
	(ii) Physical Ballot Forms / Remote e-voting with dissent for the Resolution	0	0
	% of Dissent		0.00



For Resolution 4: As an Ordinary Resolution for ratification to payment remuneration to the Cost Auditors of the Company for the financial year ended March 31, 2019.

Sr. No.	Particulars	Resolution 4	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	112	7,420,467
b.	Remote e-voting confirmations received	34	3,708,238
	Total	146	11,128,705
c.	Less: Invalid Ballot / Remote e-voting confirmations	9	753
d.	Net Valid Physical Ballot Forms / Remote e-Voting	137	11,127,952
	(i) Physical Ballot Forms / Remote e-voting with assent for the Resolution	137	11,127,952
	% of Assent		100.00
	(ii) Physical Ballot Forms / Remote e-voting with dissent for the Resolution	0	0
	% of Dissent		0.00



For Resolution 5: As an Ordinary Resolution for appointment of Mr. Dominic Deller (DIN 02798095), who was appointed in casual vacancy upto the date which the Director in whose place he was appointed would have held office, if it had not been vacated.

Sr. No.	Particulars	Resolution 5	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	112	7,420,467
b.	Remote e-voting confirmations received	34	3,708,238
	Total	146	11,128,705
c.	Less: Invalid Ballot / Remote e-voting confirmations	9	753
d.	Net Valid Physical Ballot Forms / Remote e-Voting	137	11,127,952
(i)	Physical Ballot Forms / Remote e-voting with assent for the Resolution	137	11,127,952
	% of Assent		100.00
(ii)	Physical Ballot Forms / Remote e-voting with dissent for the Resolution	0	0
	% of Dissent		0.00



For Resolution No. 6: As an Ordinary Resolution for appointment of Mr. Nakul Toshniwal (DIN 00350112), as an Independent Director for continuous period of five years upto May 15, 2023.

Sr. No.	Particulars	Resolution 6	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	112	7,420,467
b.	Remote e-voting confirmations received	34	3,708,238
	Total	146	11,128,705
c.	Less: Invalid Ballot / Remote e-voting confirmations	9	753
d.	Net Valid Physical Ballot Forms / Remote e-Voting	137	11,127,952
(i)	Physical Ballot Forms / Remote e-voting with assent for the Resolution	137	11,127,952
	% of Assent		100.00
(ii)	Physical Ballot Forms / Remote e-voting with dissent for the Resolution	0	0
	% of Dissent		0.00



Resolution No. 7: As a Special Resolution for revision in payment of remuneration to Mr. Tarak Patel, Managing Director for the remaining term of appointment i.e. May 31, 2020.

Sr. No.	Particulars	Resolution 7	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	112	7,420,467
b.	Remote e-voting confirmations received	34	3,708,238
	Total	146	11,128,705
c.	Less: Invalid Ballot / Remote e-voting confirmations	9	753
d.	Net Valid Physical Ballot Forms / Remote e-Voting	137	11,127,952
(i)	Physical Ballot Forms / Remote e-voting with assent for the Resolution	137	11,127,952
	% of Assent		100.00
(ii)	Physical Ballot Forms / Remote e-voting with dissent for the Resolution	0	0
	% of Dissent		0.00



Resolution No. 8: As a Special Resolution for re-classification of the persons forming part of the Promoters of the Company pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Resolution 8	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	112	7,420,467
b.	Remote e-voting confirmations received	34	3,708,238
	Total	146	11,128,705
c.	Less: Invalid Ballot / Remote e-voting confirmations	9	753
d.	Net Valid Physical Ballot Forms / Remote e-Voting	137	11,127,952
(i)	Physical Ballot Forms / Remote e-voting with assent for the Resolution	132	11,121,525
	% of Assent		99.94
(ii)	Physical Ballot Forms / Remote e-voting with dissent for the Resolution	5	6,427
	% of Dissent		0.06

