BLUE BLENDS (INDIA) LIMITED
CIN : L17120MH1981PLC023900

JBF House, 2nd Floor,
Old Post Office Lane,
Kalbadevi Road,
Mumbai - 400 002. (India)

To,

The Manager,

Department of Corporate Services,

The Bombay Stock Exchange Limited,

25th Floor, Phiroz Jejeebhoy Towers,

Dalal Street, Fort, Mumbai-400 001

Sub.: Proceedings of the 37th Annual General Meeting Blue Blends (India) Limited

Ref.: Regulation 30 read with Part A, Para A (13) of Schedule III of the SEBI (LODR) Regulation, 2015.

Respected Sir,

Pursuant to Regulation 30 read with Part A, Para A (13) of Schedule III of the SEBI (LODR) Regulation, 2015 we enclosed herewith proceedings of 37th Annual General Meeting of the Blue Blends (India) Limited was held on Saturday 29th September, 2018 at 11.00 AM at , M.C. Ghia Hall, Bhogilal Hargovinddas Building, 4th Floor, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai – 400 001.

Kindly take the note of the above.

FOR BLUE BLENDS (INDIA) LIMITED

BARBIE SINGH
COMPANY SECRETARY

PLACE : MUMBAI
DATE : 29.09.2018

ENCL. : SUMMARY OF PROCEEDINGS

CC TO : NATIONAL STOCK EXCHANGE
DELHI STOCK EXCHANGE

Phone : 2208 8736 / 2208 5951 • Fax : 91-22-2208 0470
Email : blueblends.ho@gmail.com / blueblends@yahoo.com • Website : www.blueblends.com

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BLUE BLENDS (INDIA) LIMITED
CIN : L17120MH1981PLC023900

JBF House, 2nd Floor,
Old Post Office Lane,
Kalbadevi Road,
Mumbai - 400 002. (India)

Summary of Proceedings of 37th Annual General Meeting of the Company

The 37th Annual General Meeting of the Blue Blends (India) Limited was held on Saturday 29th September, 2018 at 11.00 AM at M.C. Ghia Hall, Bhogilal Hargovinddas Building, 4th Floor, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai – 400 001.

PRESENT:

1. Mr. Anand Arya - Chairman
2. Ms. Rukmani Iyer - Director
3. Mr. Shabbir Tambawalla - Independent Director and Chairman of Audit Committee
4. Ms. Barbie Singh - Company Secretary
5. Mr. Arun Jain - Auditor

Apart from Board of Directors, 34 members were present in person and includes representative of Company so the sufficient Quorum was present and called the meeting in order.

The Meeting commenced at 11.05 AM and Mr. Anand Arya, Chairman of the meeting occupied the chair.

The chairman welcomed the shareholders then requested Ms. Barbie Singh, Company Secretary to continue with the proceedings of the meeting.

Ms. Barbie Singh, Company Secretary with the permission of the members present took the notice calling the Annual General Meeting along with the explanatory statement as read and informed the shareholders that relevant register are open for inspection. Ms. Barbie Singh requested the Chairman to address the shareholders.

The Chairman delivered his speech and informed that as per section 108 of the Companies Act, 2013 read with Rules made there under, the company has provided E-Voting facility to the members of for exercising their right to vote through CDSL in respect of the business to be transacted at the Annual General Meeting. He further informed that E-Voting period commenced at 09.00 AM on Wednesday September 26th, 2018 and ends on 05.00 PM on Friday September 28th, 2018. Mr. Sunil Bohra, Practising Chartered Accountant has been appointed as the Scrutinizers for remote E-Voting and ballot papers process in a fair and transparent manner.

Chairman of the Audit Committee briefed the shareholder about the technical points of the Balance Sheet.

Since the report of the Statutory Auditor's did not have any qualifications, with the due permission of the members present, the same was taken on record.

Similarly Secretarial Audit Report did not have any qualifications, with the due permission of the members present, the same was taken on record.

Clarifications were provided to the queries raised by members

BLUE BLENDS (INDIA) MUMBAI

Phone : 2208 8736 / 2208 5951 • Fax : 91-22-2208 0470
Email : blueblends.ho@gmail.com / blueblends@yahoo.com • Website : www.blueblends.com

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Then Chairman informed that members who have not voted through E-Voting may choose to vote by way of ballot paper.

The following items of business as per the Notice of AGM dated 13th August, 2018 were transacted at the meeting.

ORDINARY BUSINESS:

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2018.
2. To appoint a Director in place of Mr. Anand Arya who retires by rotation and being eligible offers himself for re-appointment
3. To appoint M/S. JMT & Associates, Chartered Accountants, Mumbai, as the Auditors of the Company

SPECIAL BUSINESS:

4. Ratification of remuneration of cost auditor.
5. To approve the material related party transactions for payment of job charges.

Then Chairman Ordered for the poll on all above resolutions and requested the Members to cast their votes on each of the agenda items by putting a tick mark in column of Assent or Dissent, as the case may be, sign the ballot paper and drop the same in the ballot box kept in the meeting room.

The Chairman informed all members that whosoever is interested in any of the above resolution should abstain from voting from such resolution.

Then the chairman requested scrutinizers for an orderly conduct of voting. Scrutinizer demonstrated the empty ballot box and sealed the same in the presence of the members.

The chairman informed that consolidated result of remote E-Voting and the poll will be declared after receiving Scrutinizer's report and intimate to Stock Exchange as well as placed on the website of the Company.

The Chairman thanked the members and Director present in the Annual General Meeting and concluded the AGM at 12.15 P.M.

FOR BLUE BLENDS (INDIA) LIMITED

BARBIE SINGH
COMPANY SECRETARY

BLUE BLENDS (INDIA) LIMITED BOMBAY-2

PLACE : MUMBAI
DATE : 29.09.2018

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File Generated Date and Time : 29-09-2018:12:58:56

Shareholder Substatus	Memberid	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
Substatus unavailable in EVS	120126000019632(	SURAJKARAN DUGAR	503 ARIHANT BLDG.OPP.CAMBRIDGE SCHOOL,THAKUR COMPLEX KANDIVALI (EAST) MUMBAI MAHARASHTRA INDIA 400101	9618.000	1	9618.000	0.000	0.000	INVESTOR	120126000019632(	2018-09-26 14:45:46.0	VOTED	NONE	NONE
Substatus unavailable in EVS	120126000019632(	SURAJKARAN DUGAR	503 ARIHANT BLDG.OPP.CAMBRIDGE SCHOOL,THAKUR COMPLEX KANDIVALI (EAST) MUMBAI MAHARASHTRA INDIA 400101	9618.000	2	9618.000	0.000	0.000	INVESTOR	120126000019632(	2018-09-26 14:45:46.0	VOTED	NONE	NONE
Substatus unavailable in EVS	120126000019632(	SURAJKARAN DUGAR	503 ARIHANT BLDG.OPP.CAMBRIDGE SCHOOL,THAKUR COMPLEX KANDIVALI (EAST) MUMBAI MAHARASHTRA INDIA 400101	9618.000	3	9618.000	0.000	0.000	INVESTOR	120126000019632(	2018-09-26 14:45:46.0	VOTED	NONE	NONE
Substatus unavailable in EVS	120126000019632(	SURAJKARAN DUGAR	503 ARIHANT BLDG.OPP.CAMBRIDGE SCHOOL,THAKUR COMPLEX KANDIVALI (EAST) MUMBAI MAHARASHTRA INDIA 400101	9618.000	4	9618.000	0.000	0.000	INVESTOR	120126000019632(	2018-09-26 14:45:46.0	VOTED	NONE	NONE
Substatus unavailable in EVS	120126000019632(	SURAJKARAN DUGAR	503 ARIHANT BLDG.OPP.CAMBRIDGE SCHOOL,THAKUR COMPLEX KANDIVALI (EAST) MUMBAI MAHARASHTRA INDIA 400101	9618.000	5	9618.000	0.000	0.000	INVESTOR	120126000019632(	2018-09-26 14:45:46.0	VOTED	NONE	NONE
Substatus unavailable in EVS	120126000019838(	POISE SECURITIES PRIVATE LIMITED	302 NARMADA TERRACE 3RD FLOOR CABIN CROSS ROAD BHAYANDER EAST THANE MAHARASHTRA INDIA 401105	5154.000	1	5154.000	0.000	0.000	INVESTOR	120126000019838(	2018-09-26 15:03:48.0	VOTED	NONE	NONE
Substatus unavailable in EVS	120126000019838(	POISE SECURITIES PRIVATE LIMITED	302 NARMADA TERRACE 3RD FLOOR CABIN CROSS ROAD BHAYANDER EAST THANE MAHARASHTRA INDIA 401105	5154.000	2	5154.000	0.000	0.000	INVESTOR	120126000019838(	2018-09-26 15:03:48.0	VOTED	NONE	NONE
Substatus unavailable in EVS	120126000019838(	POISE SECURITIES PRIVATE LIMITED	302 NARMADA TERRACE 3RD FLOOR CABIN CROSS ROAD BHAYANDER EAST THANE MAHARASHTRA INDIA 401105	5154.000	3	5154.000	0.000	0.000	INVESTOR	120126000019838(	2018-09-26 15:03:48.0	VOTED	NONE	NONE
Substatus unavailable in EVS	120126000019838(	POISE SECURITIES PRIVATE LIMITED	302 NARMADA TERRACE 3RD FLOOR CABIN CROSS ROAD BHAYANDER EAST THANE MAHARASHTRA INDIA 401105	5154.000	4	5154.000	0.000	0.000	INVESTOR	120126000019838(	2018-09-26 15:03:48.0	VOTED	NONE	NONE
Substatus unavailable in EVS	120126000019838(	POISE SECURITIES PRIVATE LIMITED	302 NARMADA TERRACE 3RD FLOOR CABIN CROSS ROAD BHAYANDER EAST THANE MAHARASHTRA INDIA 401105	5154.000	5	5154.000	0.000	0.000	INVESTOR	120126000019838(	2018-09-26 15:03:48.0	VOTED	NONE	NONE
Substatus unavailable in EVS	120126000019881(	URMILA BARDIA	VRAJ APT. I WING-503, SHIV VALLABH CROSS ROAD, VISHNU PARK RAWAL PADA 400068	4000.000	1	4000.000	0.000	0.000	INVESTOR	120126000019881(	2018-09-26 14:57:10.0	VOTED	NONE	NONE
Substatus unavailable in EVS	120126000019881(	URMILA BARDIA	VRAJ APT. I WING-503, SHIV VALLABH CROSS ROAD, VISHNU PARK RAWAL PADA 400068	4000.000	2	4000.000	0.000	0.000	INVESTOR	120126000019881(	2018-09-26 14:57:10.0	VOTED	NONE	NONE
Substatus unavailable in EVS	120126000019881(	URMILA BARDIA	VRAJ APT. I WING-503, SHIV VALLABH CROSS ROAD, VISHNU PARK RAWAL PADA 400068	4000.000	3	4000.000	0.000	0.000	INVESTOR	120126000019881(	2018-09-26 14:57:10.0	VOTED	NONE	NONE
Substatus unavailable in EVS	120126000019881(	URMILA BARDIA	VRAJ APT. I WING-503, SHIV VALLABH CROSS ROAD, VISHNU PARK RAWAL PADA 400068	4000.000	4	4000.000	0.000	0.000	INVESTOR	120126000019881(	2018-09-26 14:57:10.0	VOTED	NONE	NONE
Substatus unavailable in EVS	120126000019881(	URMILA BARDIA	VRAJ APT. I WING-503, SHIV VALLABH CROSS ROAD, VISHNU PARK RAWAL PADA 400068	4000.000	5	4000.000	0.000	0.000	INVESTOR	120126000019881(	2018-09-26 14:57:10.0	VOTED	NONE	NONE
Substatus unavailable in EVS	120126000020136(	INDRAKANT GANDHARB NARAYAN JHA	B-105, SUNRISE PLAZA KASTURI GARDEN TEMBA ROAD, BEHIND BIG BAZAR, BHAYANDER WEST THANE MAHARASHTRA INDIA 401101	481.000	1	481.000	0.000	0.000	INVESTOR	120126000020136(	2018-09-26 14:41:19.0	VOTED	NONE	NONE
Substatus unavailable in EVS	120126000020136(	INDRAKANT GANDHARB NARAYAN JHA	B-105, SUNRISE PLAZA KASTURI GARDEN TEMBA ROAD, BEHIND BIG BAZAR, BHAYANDER WEST THANE MAHARASHTRA INDIA 401101	481.000	2	481.000	0.000	0.000	INVESTOR	120126000020136(	2018-09-26 14:41:19.0	VOTED	NONE	NONE
Substatus unavailable in EVS	120126000020136(	INDRAKANT GANDHARB NARAYAN JHA	B-105, SUNRISE PLAZA KASTURI GARDEN TEMBA ROAD, BEHIND BIG BAZAR, BHAYANDER WEST THANE MAHARASHTRA INDIA 401101	481.000	3	481.000	0.000	0.000	INVESTOR	120126000020136(	2018-09-26 14:41:19.0	VOTED	NONE	NONE
Substatus unavailable in EVS	120126000020136(	INDRAKANT GANDHARB NARAYAN JHA	B-105, SUNRISE PLAZA KASTURI GARDEN TEMBA ROAD, BEHIND BIG BAZAR, BHAYANDER WEST THANE MAHARASHTRA INDIA 401101	481.000	4	481.000	0.000	0.000	INVESTOR	120126000020136(	2018-09-26 14:41:19.0	VOTED	NONE	NONE
Substatus unavailable in EVS	120126000020136(	INDRAKANT GANDHARB NARAYAN JHA	B-105, SUNRISE PLAZA KASTURI GARDEN TEMBA ROAD, BEHIND BIG BAZAR, BHAYANDER WEST THANE MAHARASHTRA INDIA 401101	481.000	5	481.000	0.000	0.000	INVESTOR	120126000020136(	2018-09-26 14:41:19.0	VOTED	NONE	NONE

BLUE BLENDS (INDIA) LIMITED BOMBAY-2

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Substatus unavailable in EVS	1203040000093361	CONSORT DIAS JACOBS	26 THOMPSON STREET PO NAGERCOIL KANYAKUMARI DT 629001	7.000	1	7.000	0.000	0.000	INVESTOR	1203040000093361	2018-09-27 20:21:44.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1203040000093361	CONSORT DIAS JACOBS	26 THOMPSON STREET PO NAGERCOIL KANYAKUMARI DT 629001	7.000	2	7.000	0.000	0.000	INVESTOR	1203040000093361	2018-09-27 20:21:44.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1203040000093361	CONSORT DIAS JACOBS	26 THOMPSON STREET PO NAGERCOIL KANYAKUMARI DT 629001	7.000	3	7.000	0.000	0.000	INVESTOR	1203040000093361	2018-09-27 20:21:44.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1203040000093361	CONSORT DIAS JACOBS	26 THOMPSON STREET PO NAGERCOIL KANYAKUMARI DT 629001	7.000	4	7.000	0.000	0.000	INVESTOR	1203040000093361	2018-09-27 20:21:44.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1203040000093361	CONSORT DIAS JACOBS	26 THOMPSON STREET PO NAGERCOIL KANYAKUMARI DT 629001	7.000	5	7.000	0.000	0.000	INVESTOR	1203040000093361	2018-09-27 20:21:44.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1203230001322625	INDU ANAND ARYA	B 2 PRITHVI APTT 26TH FLOOR ALTAMOUNT ROAD MUMBAI MAHARASHTRA INDIA 400026	1400000.000	1	1400000.000	0.000	0.000	INVESTOR	1203230001322625	2018-09-26 14:49:13.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1203230001322625	INDU ANAND ARYA	B 2 PRITHVI APTT 26TH FLOOR ALTAMOUNT ROAD MUMBAI MAHARASHTRA INDIA 400026	1400000.000	2	1400000.000	0.000	0.000	INVESTOR	1203230001322625	2018-09-26 14:49:13.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1203230001322625	INDU ANAND ARYA	B 2 PRITHVI APTT 26TH FLOOR ALTAMOUNT ROAD MUMBAI MAHARASHTRA INDIA 400026	1400000.000	3	1400000.000	0.000	0.000	INVESTOR	1203230001322625	2018-09-26 14:49:13.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1203230001322625	INDU ANAND ARYA	B 2 PRITHVI APTT 26TH FLOOR ALTAMOUNT ROAD MUMBAI MAHARASHTRA INDIA 400026	1400000.000	4	1400000.000	0.000	0.000	INVESTOR	1203230001322625	2018-09-26 14:49:13.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1203230001322625	INDU ANAND ARYA	B 2 PRITHVI APTT 26TH FLOOR ALTAMOUNT ROAD MUMBAI MAHARASHTRA INDIA 400026	1400000.000	5	1400000.000	0.000	0.000	INVESTOR	1203230001322625	2018-09-26 14:49:13.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1203230001322644	AMAN ANAND ARYA	B 2 PRITHVI APPARTMENT 26TH FLOOR ALTAMOUNT ROAD ALTAMOUNT ROAD MUMBAI MUMBAI MAHARASHTRA INDIA 400026	1400000.000	1	1400000.000	0.000	0.000	INVESTOR	1203230001322644	2018-09-26 14:47:43.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1203230001322644	AMAN ANAND ARYA	B 2 PRITHVI APPARTMENT 26TH FLOOR ALTAMOUNT ROAD ALTAMOUNT ROAD MUMBAI MUMBAI MAHARASHTRA INDIA 400026	1400000.000	2	1400000.000	0.000	0.000	INVESTOR	1203230001322644	2018-09-26 14:47:43.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1203230001322644	AMAN ANAND ARYA	B 2 PRITHVI APPARTMENT 26TH FLOOR ALTAMOUNT ROAD ALTAMOUNT ROAD MUMBAI MUMBAI MAHARASHTRA INDIA 400026	1400000.000	3	1400000.000	0.000	0.000	INVESTOR	1203230001322644	2018-09-26 14:47:43.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1203230001322644	AMAN ANAND ARYA	B 2 PRITHVI APPARTMENT 26TH FLOOR ALTAMOUNT ROAD ALTAMOUNT ROAD MUMBAI MUMBAI MAHARASHTRA INDIA 400026	1400000.000	4	1400000.000	0.000	0.000	INVESTOR	1203230001322644	2018-09-26 14:47:43.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1203230001322644	AMAN ANAND ARYA	B 2 PRITHVI APPARTMENT 26TH FLOOR ALTAMOUNT ROAD ALTAMOUNT ROAD MUMBAI MUMBAI MAHARASHTRA INDIA 400026	1400000.000	5	1400000.000	0.000	0.000	INVESTOR	1203230001322644	2018-09-26 14:47:43.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1203230001322678	ANAND ARYA	B 2 PRITHVI APARTMENT 26TH FLOOR ALTAMOUNT ROAD MUMBAI MAHARASHTRA MUMBAI MAHARASHTRA INDIA 400026	5810000.000	1	5810000.000	0.000	0.000	INVESTOR	1203230001322678	2018-09-26 14:50:29.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1203230001322678	ANAND ARYA	B 2 PRITHVI APARTMENT 26TH FLOOR ALTAMOUNT ROAD MUMBAI MAHARASHTRA MUMBAI MAHARASHTRA INDIA 400026	5810000.000	2	5810000.000	0.000	0.000	INVESTOR	1203230001322678	2018-09-26 14:50:29.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1203230001322678	ANAND ARYA	B 2 PRITHVI APARTMENT 26TH FLOOR ALTAMOUNT ROAD MUMBAI MAHARASHTRA MUMBAI MAHARASHTRA INDIA 400026	5810000.000	3	5810000.000	0.000	0.000	INVESTOR	1203230001322678	2018-09-26 14:50:29.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1203230001322678	ANAND ARYA	B 2 PRITHVI APARTMENT 26TH FLOOR ALTAMOUNT ROAD MUMBAI MAHARASHTRA MUMBAI MAHARASHTRA INDIA 400026	5810000.000	4	5810000.000	0.000	0.000	INVESTOR	1203230001322678	2018-09-26 14:50:29.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1203230001322678	ANAND ARYA	B 2 PRITHVI APARTMENT 26TH FLOOR ALTAMOUNT ROAD MUMBAI MAHARASHTRA MUMBAI MAHARASHTRA INDIA 400026	5810000.000	5	5810000.000	0.000	0.000	INVESTOR	1203230001322678	2018-09-26 14:50:29.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1203230001366631	CRESSIDA TRADERS PRIVATE LIMITED	JBF HOUSE OLD POST OFFICE LANE KALBADEVI MUMBAI MUMBAI MAHARASHTRA INDIA 400002	900000.000	1	900000.000	0.000	0.000	INVESTOR	1203230001366631	2018-09-26 15:00:57.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1203230001366631	CRESSIDA TRADERS PRIVATE LIMITED	JBF HOUSE OLD POST OFFICE LANE KALBADEVI MUMBAI MUMBAI MAHARASHTRA INDIA 400002	900000.000	2	900000.000	0.000	0.000	INVESTOR	1203230001366631	2018-09-26 15:00:57.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1203230001366631	CRESSIDA TRADERS PRIVATE LIMITED	JBF HOUSE OLD POST OFFICE LANE KALBADEVI MUMBAI MUMBAI MAHARASHTRA INDIA 400002	900000.000	3	900000.000	0.000	0.000	INVESTOR	1203230001366631	2018-09-26 15:00:57.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1203230001366631	CRESSIDA TRADERS PRIVATE LIMITED	JBF HOUSE OLD POST OFFICE LANE KALBADEVI MUMBAI MUMBAI MAHARASHTRA INDIA 400002	900000.000	4	900000.000	0.000	0.000	INVESTOR	1203230001366631	2018-09-26 15:00:57.0	VOTED	NONE	NONE

BLUE BLENDS (INDIA) LIMITED
BOMBAY-2

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Substatus unavailable in EVS	1203230001366631	CRESSIDA TRADERS PRIVATE LIMITED	JBF HOUSE OLD POST OFFICE LANE KALBADEVI MUMBAI MUMBAI MAHARASHTRA INDIA 400002	900000.000	5	900000.000	0.000	0.000	INVESTOR	1203230001366631	2018-09-26 15:00:57.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1203600002323469	RADHIKA JHAROLLA	D 02 507 KAMALA PARK 60 FEET ROAD OPP ICICI BANK BHAYANDER W THANE MAHARASHTRA INDIA 401101	30.000	1	30.000	0.000	0.000	INVESTOR	1203600002323469	2018-09-26 15:38:38.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1203600002323469	RADHIKA JHAROLLA	D 02 507 KAMALA PARK 60 FEET ROAD OPP ICICI BANK BHAYANDER W THANE MAHARASHTRA INDIA 401101	30.000	2	30.000	0.000	0.000	INVESTOR	1203600002323469	2018-09-26 15:38:38.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1203600002323469	RADHIKA JHAROLLA	D 02 507 KAMALA PARK 60 FEET ROAD OPP ICICI BANK BHAYANDER W THANE MAHARASHTRA INDIA 401101	30.000	3	30.000	0.000	0.000	INVESTOR	1203600002323469	2018-09-26 15:38:38.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1203600002323469	RADHIKA JHAROLLA	D 02 507 KAMALA PARK 60 FEET ROAD OPP ICICI BANK BHAYANDER W THANE MAHARASHTRA INDIA 401101	30.000	4	30.000	0.000	0.000	INVESTOR	1203600002323469	2018-09-26 15:38:38.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1203600002323469	RADHIKA JHAROLLA	D 02 507 KAMALA PARK 60 FEET ROAD OPP ICICI BANK BHAYANDER W THANE MAHARASHTRA INDIA 401101	30.000	5	0.000	30.000	0.000	INVESTOR	1203600002323469	2018-09-26 15:38:38.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1208160002390566	BAJRANG JAICHANDLAL BARDIA	I 503 VRAJ APPTS VISHNU PARK R AWALPADA DAHISAR MUMBAI MAHARASHTRA India 400068	500.000	1	500.000	0.000	0.000	INVESTOR	1208160002390566	2018-09-26 14:52:02.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1208160002390566	BAJRANG JAICHANDLAL BARDIA	I 503 VRAJ APPTS VISHNU PARK R AWALPADA DAHISAR MUMBAI MAHARASHTRA India 400068	500.000	2	500.000	0.000	0.000	INVESTOR	1208160002390566	2018-09-26 14:52:02.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1208160002390566	BAJRANG JAICHANDLAL BARDIA	I 503 VRAJ APPTS VISHNU PARK R AWALPADA DAHISAR MUMBAI MAHARASHTRA India 400068	500.000	3	500.000	0.000	0.000	INVESTOR	1208160002390566	2018-09-26 14:52:02.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1208160002390566	BAJRANG JAICHANDLAL BARDIA	I 503 VRAJ APPTS VISHNU PARK R AWALPADA DAHISAR MUMBAI MAHARASHTRA India 400068	500.000	4	500.000	0.000	0.000	INVESTOR	1208160002390566	2018-09-26 14:52:02.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1208160002390566	BAJRANG JAICHANDLAL BARDIA	I 503 VRAJ APPTS VISHNU PARK R AWALPADA DAHISAR MUMBAI MAHARASHTRA India 400068	500.000	5	500.000	0.000	0.000	INVESTOR	1208160002390566	2018-09-26 14:52:02.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30036020209505	HIREN S KOTHARI	1103/B WING PRATAP HERITAGE L T ROAD OPP VEER SARKAR GARDEN BORIVALI WSET MUMBAI 400092	800.000	1	800.000	0.000	0.000	INVESTOR	IN30036020209505	2018-09-26 11:11:39.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30036020209505	HIREN S KOTHARI	1103/B WING PRATAP HERITAGE L T ROAD OPP VEER SARKAR GARDEN BORIVALI WSET MUMBAI 400092	800.000	2	800.000	0.000	0.000	INVESTOR	IN30036020209505	2018-09-26 11:11:39.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30036020209505	HIREN S KOTHARI	1103/B WING PRATAP HERITAGE L T ROAD OPP VEER SARKAR GARDEN BORIVALI WSET MUMBAI 400092	800.000	3	800.000	0.000	0.000	INVESTOR	IN30036020209505	2018-09-26 11:11:39.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30036020209505	HIREN S KOTHARI	1103/B WING PRATAP HERITAGE L T ROAD OPP VEER SARKAR GARDEN BORIVALI WSET MUMBAI 400092	800.000	4	800.000	0.000	0.000	INVESTOR	IN30036020209505	2018-09-26 11:11:39.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30036020209505	HIREN S KOTHARI	1103/B WING PRATAP HERITAGE L T ROAD OPP VEER SARKAR GARDEN BORIVALI WSET MUMBAI 400092	800.000	5	800.000	0.000	0.000	INVESTOR	IN30036020209505	2018-09-26 11:11:39.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	BEHIND RAMESHWAR BANK NEW M H B COLONY GORAI ROAD BORIVALI (W) MUMBAI 400091	1.000	1	1.000	0.000	0.000	INVESTOR	IN30059710293774	2018-09-27 18:32:08.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	BEHIND RAMESHWAR BANK NEW M H B COLONY GORAI ROAD BORIVALI (W) MUMBAI 400091	1.000	2	1.000	0.000	0.000	INVESTOR	IN30059710293774	2018-09-27 18:32:08.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	BEHIND RAMESHWAR BANK NEW M H B COLONY GORAI ROAD BORIVALI (W) MUMBAI 400091	1.000	3	1.000	0.000	0.000	INVESTOR	IN30059710293774	2018-09-27 18:32:08.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	BEHIND RAMESHWAR BANK NEW M H B COLONY GORAI ROAD BORIVALI (W) MUMBAI 400091	1.000	4	1.000	0.000	0.000	INVESTOR	IN30059710293774	2018-09-27 18:32:08.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	BEHIND RAMESHWAR BANK NEW M H B COLONY GORAI ROAD BORIVALI (W) MUMBAI 400091	1.000	5	1.000	0.000	0.000	INVESTOR	IN30059710293774	2018-09-27 18:32:08.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30082911731192	BHAVIN RAMAKANT SARAIYA	VAIDYA COTTAGE SOC FLAT NO 24 2ND FLOOR PARK ROAD VILE PARLE EAST MUMBAI 400057	1000.000	1	0.000	1000.000	0.000	INVESTOR	IN30082911731192	2018-09-26 18:05:59.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30082911731192	BHAVIN RAMAKANT SARAIYA	VAIDYA COTTAGE SOC FLAT NO 24 2ND FLOOR PARK ROAD VILE PARLE EAST MUMBAI 400057	1000.000	2	0.000	1000.000	0.000	INVESTOR	IN30082911731192	2018-09-26 18:05:59.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30082911731192	BHAVIN RAMAKANT SARAIYA	VAIDYA COTTAGE SOC FLAT NO 24 2ND FLOOR PARK ROAD VILE PARLE EAST MUMBAI 400057	1000.000	3	0.000	1000.000	0.000	INVESTOR	IN30082911731192	2018-09-26 18:05:59.0	VOTED	NONE	NONE

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Substatus unavailable in EVS	IN30082911731192	BHAVIN RAMAKANT SARAIYA	VAIDYA COTTAGE SOC FLAT NO 24 2ND FLOOR PARK ROAD VILE PARLE EAST MUMBAI 400057	1000.000	4	0.000	1000.000	0.000	INVESTOR	IN30082911731192 2018-09-26 18:05:59.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30082911731192	BHAVIN RAMAKANT SARAIYA	VAIDYA COTTAGE SOC FLAT NO 24 2ND FLOOR PARK ROAD VILE PARLE EAST MUMBAI 400057	1000.000	5	0.000	1000.000	0.000	INVESTOR	IN30082911731192 2018-09-26 18:05:59.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30133021658894	DIPAK KANAYALAL SHAH	31 B LAXMI ESTATE 1ST FLOOR AZAD ROAD VARMA NAGAR ANDHERI EAST MUMBAI 400069	25000.000	1	0.000	25000.000	0.000	INVESTOR	IN30133021658894 2018-09-26 10:46:36.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30133021658894	DIPAK KANAYALAL SHAH	31 B LAXMI ESTATE 1ST FLOOR AZAD ROAD VARMA NAGAR ANDHERI EAST MUMBAI 400069	25000.000	2	0.000	25000.000	0.000	INVESTOR	IN30133021658894 2018-09-26 10:46:36.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30133021658894	DIPAK KANAYALAL SHAH	31 B LAXMI ESTATE 1ST FLOOR AZAD ROAD VARMA NAGAR ANDHERI EAST MUMBAI 400069	25000.000	3	0.000	25000.000	0.000	INVESTOR	IN30133021658894 2018-09-26 10:46:36.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30133021658894	DIPAK KANAYALAL SHAH	31 B LAXMI ESTATE 1ST FLOOR AZAD ROAD VARMA NAGAR ANDHERI EAST MUMBAI 400069	25000.000	4	0.000	25000.000	0.000	INVESTOR	IN30133021658894 2018-09-26 10:46:36.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30133021658894	DIPAK KANAYALAL SHAH	31 B LAXMI ESTATE 1ST FLOOR AZAD ROAD VARMA NAGAR ANDHERI EAST MUMBAI 400069	25000.000	5	0.000	25000.000	0.000	INVESTOR	IN30133021658894 2018-09-26 10:46:36.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30260310017546	SHOBHA SURESH SHENOY	FLAT NO 201, 2ND FLOOR SIDDHI NAKSHATRA, PLOT NO 91 SECTOR 10, KOPRA KHARGHAR NAVI MUMBAI 410210	3.000	1	3.000	0.000	0.000	INVESTOR	IN30260310017546 2018-09-28 08:07:16.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30260310017546	SHOBHA SURESH SHENOY	FLAT NO 201, 2ND FLOOR SIDDHI NAKSHATRA, PLOT NO 91 SECTOR 10, KOPRA KHARGHAR NAVI MUMBAI 410210	3.000	2	3.000	0.000	0.000	INVESTOR	IN30260310017546 2018-09-28 08:07:16.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30260310017546	SHOBHA SURESH SHENOY	FLAT NO 201, 2ND FLOOR SIDDHI NAKSHATRA, PLOT NO 91 SECTOR 10, KOPRA KHARGHAR NAVI MUMBAI 410210	3.000	3	3.000	0.000	0.000	INVESTOR	IN30260310017546 2018-09-28 08:07:16.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30260310017546	SHOBHA SURESH SHENOY	FLAT NO 201, 2ND FLOOR SIDDHI NAKSHATRA, PLOT NO 91 SECTOR 10, KOPRA KHARGHAR NAVI MUMBAI 410210	3.000	4	3.000	0.000	0.000	INVESTOR	IN30260310017546 2018-09-28 08:07:16.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30260310017546	SHOBHA SURESH SHENOY	FLAT NO 201, 2ND FLOOR SIDDHI NAKSHATRA, PLOT NO 91 SECTOR 10, KOPRA KHARGHAR NAVI MUMBAI 410210	3.000	5	3.000	0.000	0.000	INVESTOR	IN30260310017546 2018-09-28 08:07:16.0	VOTED	NONE	NONE

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Report Generation Date and Time : 29-09-2018:12:58:56

EVSN	ISIN	No of Folios Voted
180810022	INE113O01014	16

Voting Start Date and Time : 26-09-2018 09:00
Voting End Date and Time : 28-09-2018 17:00
Meeting Date and Start Time :29-09-2018 11:00
Voting Finalisation Date and Time: 29-09-2018 12:58

Res. No.	Yes Count	Yes (%)	No Count	No (%)	TotalCount	Total
1	14	9530594 (99.73%)	2	26000 (0.27%)	16	9556594.000
2	14	9530594 (99.73%)	2	26000 (0.27%)	16	9556594.000
3	14	9530594 (99.73%)	2	26000 (0.27%)	16	9556594.000
4	14	9530594 (99.73%)	2	26000 (0.27%)	16	9556594.000
5	13	9530564 (99.73%)	3	26030 (0.27%)	16	9556594.000

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