

Details of voting results

Date of AGM	29 th August 2019
Total Number of shareholders on record date	569
No. of shareholders present in the meeting either in person or through proxy:	<u>In Person</u>
Promoters and promoter group:	3
Public:	4
Total	7
No. of shareholders attended the meeting through Video conferencing	NA
Promoters and promoter group:	
Public:	



Agenda -wise disclosure

Resolution No 1

To receive, Consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2019 consisting of Balance Sheet as at March 31, 2019, statement of Profit and Loss for the year ended March 31, 2019 and cash flow statement for the year ended March 31, 2019 together with notes to financial statement and Reports of the Board of Directors and Auditors including annexure thereon:

Resolution required	Ordinary
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	7482000	7482000	100	7482000	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	7482000	7482000	100	7482000	0	100	0
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	2509000	2509000	100	2509000	0	100	0
	Poll	21000	21000	100	21000	0	100	0
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	2530000	2530000	100	2530000	0	100	0
TOTAL		10012000	10012000	100	10012000	0	100	0



Resolution No. 2**To appoint a Director in place of Ms. Leena Prashant Salvi (DIN: 07784529) who retires by rotation and being eligible, offers herself 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	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	7482000	7482000	100	7482000	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	7482000	7482000	100	7482000	0	100	0
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	15000	15000	100	15000	0	100	0
	Poll	21000	21000	100	21000	0	100	0
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	36000	36000	100	36000	0	100	0
TOTAL		7518000	7518000	100	7518000	0	100	0



Resolution 3**Regularization of Mr. Shrikant Damodar Nibandhe (DIN: 01029115) as an Executive Director:**

Resolution required	Ordinary
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	4988000	4988000	100	4988000	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	4988000	4988000	100	4988000	0	100	0
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	2509000	2509000	100	2509000	0	100	0
	Poll	21000	21000	100	21000	0	100	0
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	2530000	2530000	100	2530000	0	100	0
TOTAL		7518000	7518000	100	7518000	0	100	0



Resolution 4

To Consider and approve Increment in remuneration to Mr. Shrikant Damodar Nibandhe (DIN: 01029115), Executive Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special:

Resolution required	Special
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	4988000	4988000	100	4988000	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	4988000	4988000	100	4988000	0	100	0
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	2509000	2509000	100	2509000	0	100	0
	Poll	21000	21000	100	21000	0	100	0
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	2530000	2530000	100	2530000	0	100	0
TOTAL		7518000	7518000	100	7518000	0	100	0



Resolution 5**Regularization of Mr. Makarand Prabhakar Pradhan (DIN: 00102413) as Executive Director:**

Resolution required	Ordinary
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	4988000	4988000	100	4988000	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	4988000	4988000	100	4988000	0	100	0
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	2509000	2509000	100	2509000	0	100	0
	Poll	21000	21000	100	21000	0	100	0
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	2530000	2530000	100	2530000	0	100	0
TOTAL		7518000	7518000	100	7518000	0	100	0

B. J. [Signature]

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Resolution 6

Appointment of Mr. Makarand Prabhakar Pradhan (DIN: 00102413) as Managing Director of the Company:

Resolution required	Special
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	4988000	4988000	100	4988000	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	4988000	4988000	100	4988000	0	100	0
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	2509000	2509000	100	2509000	0	100	0
	Poll	21000	21000	100	21000	0	100	0
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	2530000	2530000	100	2530000	0	100	0
TOTAL		7518000	7518000	100	7518000	0	100	0

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Resolution 7

To Consider and approve Increment in remuneration to Mr. Sanjiv Arvind Potnis (DIN: 00102090), Executive Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

Resolution required	Special
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	4988000	4988000	100	4988000	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal ballot (ifapplicable)	-	-	-	-	-	-	-
	Total	4988000	4988000	100	4988000	0	100	0
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (ifapplicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	2509000	2509000	100	2509000	0	100	0
	Poll	21000	21000	100	21000	0	100	0
	Postal ballot (ifapplicable)	-	-	-	-	-	-	-
	Total	2530000	2530000	100	2530000	0	100	0
TOTAL		7518000	7518000	100	7518000	0	100	0

