

PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING OF ATUL AUTO LIMITED

The 30th Annual General Meeting (AGM) of Atul Auto Limited held on Friday, 28th September, 2018 at 11:00 am at the Registered Office of the Company situated at Survey No. 86, Plot No. 1 to 4, 8B National Highway, Near Microwave Tower, Shapar (Veraval), Dist. Rajkot, Gujarat, INDIA 360024.

Mr. Hakubhai Lalakiya, Director chaired the meeting. The requisite quorum being present, the Chairman called the meeting in order. Then the Chairman delivered his speech followed by a presentation made by Mr. Mahendra J Patel, Whole-time Director & CFO of the Company.

Thereafter the Chairman called the Company Secretary to read the Auditors' Report. The Company Secretary read the report and informed that the Auditor's Report didn't contain any qualification or adverse remark.

Thereafter with the permission of the members, the Chairman continued the proceedings of the meeting. The Chairman of the Company invited the questions from the members. The members asked the questions/ queries which were replied satisfactorily/ appropriately by the Chairman.

Thereafter the following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the members:

Sr. No.	Details of the Agenda	Type of Resolution
Ordinary Business		
1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended on March 31, 2018 and the reports of the Board of Directors thereon and Auditors thereto.	Ordinary
2	Declaration of Final Dividend at Rs.2.50 per equity share for the financial year ended March 31, 2018	Ordinary
3	Reappointment of Mr. Mahendra J Patel, who retires by rotation and being eligible offers himself for the reappointment	Ordinary
4	Reappointment/ Extension of term of Ms. Margie Parikh as Independent Director of the Company	Ordinary
5	Reappointment & Revision in remuneration of Mr. Jayantibhai J Chandra as Chairman and Managing Director	Special
6	Reappointment & Revision in remuneration of Mr. Mahendra J Patel as Whole-time Director & CFO	Special



7	Reappointment & Revision in remuneration of Mr. Niraj J Chandra as Whole-time Director	Special
8	Approval to deliver document through a particular mode as may be sought by the member	Special
9	To authorize Board of Directors to provide loan, give guarantee and make Investment under section 186 of the Companies Act, 2013	Special

The Chairman informed that CS Bunty Hudda, Proprietor, M/s. Bunty Hudda & Associates, Practicing Company Secretaries was the scrutinizer appointed by the Board of Directors to supervise the remote e-voting and voting at AGM.

The Chairman further informed that pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the facility of remote e-voting on all the resolutions as set out in the notice of AGM was made available to the members from 09:00 am on 25th September, 2018 to 05:00 pm on 27th September, 2018.

The Members who have not cast their votes electronically were provided an opportunity to cast their votes through poll. The Chairman requested the Company Secretary to show the empty poll box to the members present at the meeting. Once, this was done, the Scrutinizer locked the poll box. On request of the Chairman, the Company Secretary briefed about the procedure for filling the poll papers. The members have cast their votes thereafter.

After all the members have cast their votes, the Chairman informed that the results of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the Company www.atulauto.co.in and also be available on website of BSE Limited www.bseindia.com and the National Stock Exchange of India Limited www.nseindia.com

The Chairman declared that the poll process is over, the meeting stands concluded (12:40 pm).

For Atul Auto Limited,


(Paras J Viramgama)

Company Secretary & Compliance Officer

General information about company	
Scrip code	531795
NSE Symbol	ATULAUTO
MSEI Symbol	
ISIN	INE951D01028
Name of the company	ATUL AUTO LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2018
Start time of the meeting	11:00 AM
End time of the meeting	12:40 PM

Scrutinizer Details	
Name of the Scrutinizer	BUNTY HUDDA
Firms Name	BUNTY HUDDA & ASSOCIATES
Qualification	CS
Membership Number	31507
Date of Board Meeting in which appointed	19-05-2018
Date of Issuance of Report to the company	29-09-2018

Voting results	
Record date	21-09-2018
Total number of shareholders on record date	21139
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	20
b) Public	23
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended on March 31, 2018 and the reports of the Board of Directors thereon and Auditors thereto.					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11563810	11086818	95.8751	11086818	0	100	0
	Poll		315488	2.7282	315488	0	100	0
	Postal Ballot (if applicable)							
	Total	11563810	11402306	98.6034	11402306	0	100	0
Public- Institutions	E-Voting	4082298	3864319	94.6604	3864319	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4082298	3864319	94.6604	3864319	0	100	0
Public- Non Institutions	E-Voting	6297092	935823	14.8612	935553	270	99.9711	0.0289
	Poll		211314	3.3557	208614	2700	98.7223	1.2777
	Postal Ballot (if applicable)							
	Total	6297092	1147137	18.2169	1144167	2970	99.7411	0.2589
Total		21943200	16413762	74.8011	16410792	2970	99.9819	0.0181
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend at Rs.2.50 per equity share for the financial year ended March 31, 2018				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11563810	11086818	95.8751	11086818	0	100	0
	Poll		315488	2.7282	315488	0	100	0
	Postal Ballot (if applicable)							
	Total	11563810	11402306	98.6034	11402306	0	100	0
Public-Institutions	E-Voting	4082298	3864319	94.6604	3864319	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4082298	3864319	94.6604	3864319	0	100	0
Public- Non Institutions	E-Voting	6297092	935823	14.8612	935553	270	99.9711	0.0289
	Poll		211314	3.3557	208614	2700	98.7223	1.2777
	Postal Ballot (if applicable)							
	Total	6297092	1147137	18.2169	1144167	2970	99.7411	0.2589
Total		21943200	16413762	74.8011	16410792	2970	99.9819	0.0181
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. Mahendra J Patel, who retires by rotation and being eligible offers himself for the reappointment				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11563810	10808970	93.4724	10808970	0	100	0
	Poll		315488	2.7282	315488	0	100	0
	Postal Ballot (if applicable)							
	Total	11563810	11124458	96.2006	11124458	0	100	0
Public-Institutions	E-Voting	4082298	3864319	94.6604	3864319	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4082298	3864319	94.6604	3864319	0	100	0
Public- Non Institutions	E-Voting	6297092	935823	14.8612	36869	898954	3.9397	96.0603
	Poll		211314	3.3557	208614	2700	98.7223	1.2777
	Postal Ballot (if applicable)							
	Total	6297092	1147137	18.2169	245483	901654	21.3996	78.6004
Total		21943200	16135914	73.5349	15234260	901654	94.4121	5.5879
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Mahendra J Patel, Whole-time Director & CFO/ Promoter of the Company is interested.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment/ Extension of term of Ms. Margie Parikh as Independent Director of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11563810	11086818	95.8751	11086818	0	100	0
	Poll		315488	2.7282	315488	0	100	0
	Postal Ballot (if applicable)							
	Total	11563810	11402306	98.6034	11402306	0	100	0
Public- Institutions	E-Voting	4082298	3864319	94.6604	3864319	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4082298	3864319	94.6604	3864319	0	100	0
Public- Non Institutions	E-Voting	6297092	935823	14.8612	36839	898984	3.9365	96.0635
	Poll		211314	3.3557	208614	2700	98.7223	1.2777
	Postal Ballot (if applicable)							
	Total	6297092	1147137	18.2169	245453	901684	21.397	78.603
Total		21943200	16413762	74.8011	15512078	901684	94.5065	5.4935
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment & Revision in remuneration of Mr. Jayantibhai J Chandra as Chairman and Managing Director				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11563810	9735076	84.1857	9735076	0	100	0
	Poll		315488	2.7282	315488	0	100	0
	Postal Ballot (if applicable)							
	Total	11563810	10050564	86.9139	10050564	0	100	0
Public-Institutions	E-Voting	4082298	3859732	94.548	3859732	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4082298	3859732	94.548	3859732	0	100	0
Public- Non Institutions	E-Voting	6297092	935823	14.8612	1768	934055	0.1889	99.8111
	Poll		211314	3.3557	208614	2700	98.7223	1.2777
	Postal Ballot (if applicable)							
	Total	6297092	1147137	18.2169	210382	936755	18.3397	81.6603
Total		21943200	15057433	68.62	14120678	936755	93.7788	6.2212
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Jayantibhai J Chandra, Chairman and Managing Director/ Promoter of the Company is interested.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment & Revision in remuneration of Mr. Mahendra J Patel as Whole-time Director & CFO				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11563810	10808970	93.4724	10808970	0	100	0
	Poll		315488	2.7282	315488	0	100	0
	Postal Ballot (if applicable)							
	Total	11563810	11124458	96.2006	11124458	0	100	0
Public-Institutions	E-Voting	4082298	3864319	94.6604	3864319	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4082298	3864319	94.6604	3864319	0	100	0
Public- Non Institutions	E-Voting	6297092	935823	14.8612	36839	898984	3.9365	96.0635
	Poll		211314	3.3557	208614	2700	98.7223	1.2777
	Postal Ballot (if applicable)							
	Total	6297092	1147137	18.2169	245453	901684	21.397	78.603
Total		21943200	16135914	73.5349	15234230	901684	94.4119	5.5881
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Mahendra J Patel, Whole-time Director & CFO/ Promoter of the Company is interested.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment & Revision in remuneration of Mr. Niraj J Chandra as Whole-time Director				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11563810	10981700	94.9661	10981700	0	100	0
	Poll		315488	2.7282	315488	0	100	0
	Postal Ballot (if applicable)							
	Total	11563810	11297188	97.6943	11297188	0	100	0
Public-Institutions	E-Voting	4082298	3864319	94.6604	3864319	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4082298	3864319	94.6604	3864319	0	100	0
Public- Non Institutions	E-Voting	6297092	935823	14.8612	36839	898984	3.9365	96.0635
	Poll		211314	3.3557	208614	2700	98.7223	1.2777
	Postal Ballot (if applicable)							
	Total	6297092	1147137	18.2169	245453	901684	21.397	78.603
Total		21943200	16308644	74.3221	15406960	901684	94.4711	5.5289
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Niraj J Chandra, Whole-time Director/ Member of Promoter Group of the Company is interested.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to deliver document through a particular mode as may be sought by the member				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11563810	11086818	95.8751	11086818	0	100	0
	Poll		315488	2.7282	315488	0	100	0
	Postal Ballot (if applicable)							
	Total	11563810	11402306	98.6034	11402306	0	100	0
Public-Institutions	E-Voting	4082298	2597447	63.6271	2597447	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4082298	2597447	63.6271	2597447	0	100	0
Public- Non Institutions	E-Voting	6297092	935823	14.8612	36839	898984	3.9365	96.0635
	Poll		211314	3.3557	208614	2700	98.7223	1.2777
	Postal Ballot (if applicable)							
	Total	6297092	1147137	18.2169	245453	901684	21.397	78.603
Total		21943200	15146890	69.0277	14245206	901684	94.0471	5.9529
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize Board of Directors to provide loan, give guarantee and make Investment under section 186 of the Companies Act, 2013				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11563810	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	11563810	0	0	0	0	0	0
Public-Institutions	E-Voting	4082298	3864319	94.6604	0	3864319	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4082298	3864319	94.6604	0	3864319	0	100
Public- Non Institutions	E-Voting	6297092	935823	14.8612	1688	934135	0.1804	99.8196
	Poll		5586	0.0887	2886	2700	51.6649	48.3351
	Postal Ballot (if applicable)							
	Total	6297092	941409	14.9499	4574	936835	0.4859	99.5141
Total		21943200	4805728	21.9008	4574	4801154	0.0952	99.9048
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Bunty Hudda & Associates ***Practicing Company Secretaries***

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad-380015

Website: www.bhudda.com Email: bhudda@outlook.com (O): 07802996480

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
30th Annual General Meeting
ATUL AUTO LTD
Survey No. 86,
Plot No. 1 to 4, 8B National Highway,
Near Microwave Tower,
Shapar (Veraval), District Rajkot,
Gujarat, India 360024

RE: E-VOTING AND CONSOLIDATED SCRUTINIZER'S REPORT

Dear Sir,

I, CS Bunty Hudda, Proprietor at Bunty Hudda & Associates, Practicing Company Secretaries having office at E-812, Titanium City Center, Nr. IOC Petrol Pump, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad - 15 have been appointed as scrutinizer of ATUL AUTO LTD (for the brevity purpose, hereinafter referred as "***the Company***") for the purpose of scrutinizing the e-voting process in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the below mentioned resolutions, at the 30th Annual General Meeting of the Shareholders of the Company, held on Friday, 28th day of September, 2018 at 11.00 a.m. at Survey No. 86, Plot No. 1 to 4, 8B National Highway, Near Microwave Tower, Shapar (Veraval), District Rajkot, Gujarat, India 360024. I submit my report as under:

1. The e-voting period remained open from Tuesday, September 25, 2018 at 9.00 a.m. (IST) to Thursday, September 27, 2018 at 5:00 p.m. (IST);
2. The shareholders holding shares as on the cut-off date i.e. Friday, September 21, 2018 were entitled to vote on the proposed resolutions set out at item no. 1 (One) to 9 (Nine) in notice convening of the 30th Annual General Meeting of the Company;
3. The votes were unblocked on Friday; September 29, 2017 around 2:09 p.m. (IST) in presence of two witnesses i.e. Ms. Heena Charaniya and Mr. Viral Thakrar who are not in the employment of the Company.



4. Thereafter, the details containing, *inter alia*, list of equity shareholders, who voted 'For' and 'Against', were downloaded from the e-voting portal of Central Depository Securities Limited i.e. [https://www.evotingindia.com.](https://www.evotingindia.com;);

5. The results of the e-voting are as under:

Item No .1 To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018, together with the Directors Report thereon and Auditors' Report thereto:

Type of Business : - Ordinary Business

Type of Resolution : - Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	1175	15886690	99.998%
In against	1	270	0.002%
Total.....	1176	15886960	100%

Item No .2 To declare a Final dividend on equity shares for financial year 2017-18:

Type of Business : - Ordinary Business

Type of Resolution : - Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	1175	15886690	99.998%
In against	1	270	0.002%
Total.....	1176	15886960	100%

Item No .3 To appoint a Director in place of Mr. Mahendra J Patel (DIN 00057735), who retires by rotation and being eligible, offers himself for re-appointment:

Type of Business :- Ordinary Business

Type of Resolution :- Ordinary Resolution



Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	50	14710158	94.24%
In against	1125	898954	5.76%
Total.....	1175	15609112	100%

Item No .4 Appointment of Ms. Margie S Parikh as Independent Director:

Type of Business :- Special Business

Type of Resolution :- Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	50	14987976	94.34%
In against	1126	898984	5.66%
Total.....	1176	15886960	100%

Item No .5 Re-appointment of Mr. Jayantibhai J Chandra as Chairman and Managing Director:

Type of Business :- Special Business

Type of Resolution :- Special Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	48	13596576	93.57%
In against	1126	934055	6.43%
Total.....	1174	14530631	100%

Item No .6 Re-appointment of Mr. Mahendra J Patel as Whole-time Director and CFO:

Type of Business :- Special Business

Type of Resolution :- Special Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	49	14710128	94.24%
In against	1126	898984	5.76%
Total.....	1175	15609112	100%



Item No .7 Re-appointment of Mr. Niraj J Chandra as Whole-time Director:

Type of Business :- Special Business

Type of Resolution :- Special Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	49	14882858	94.30%
In against	1126	898984	5.70%
Total.....	1175	15781842	100%

Item No .8 Approval to deliver document through a particular mode as may be sought by the member:

Type of Business :- Special Business

Type of Resolution :- Special Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	41	13721104	93.85%
In against	1126	898984	6.15%
Total.....	1167	14620088	100%

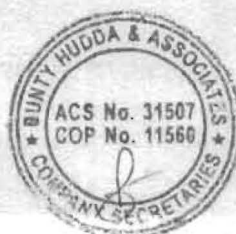
Item No .9 To authorize Board of Directors to provide loan, give guarantee and make investment under section 186 of the Companies Act, 2013:

Type of Business :- Special Business

Type of Resolution :- Special Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	8	1688	0.04%
In against	1142	4798454	99.96%
Total.....	1150	4800142	100%

6. The consolidated results of the e-voting and polls as under:



- Item No .1** To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018, together with the Directors Report thereon and Auditors' Report thereto:

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total shares voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	1175	1	15886690	270	-	-
Physical	19	2	524102	2700	-	-
Total...	1194	3	16410792	2970	99.982	0.018

- Item No .2** To declare a Final dividend on equity shares for financial year 2017-18:

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total shares voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	1175	1	15886690	270	-	-
Physical	19	2	524102	2700	-	-
Total...	1194	3	16410792	2970	99.982	0.018

- Item No .3** To appoint a Director in place of Mr. Mahendra J Patel (DIN 00057735), who retires by rotation and being eligible, offers himself for re-appointment:

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	50	1125	14710158	898954	-	-
Physical	19	2	524102	2700	-	-
Total...	69	1127	15234260	901654	94.412	5.588

- Item No .4** Appointment of Ms. Margie S Parikh as Independent Director:

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	50	1126	14987976	898984	-	-
Physical	19	2	524102	2700	-	-
Total...	69	1128	15512078	901684	94.507	5.493



Item No. 5 Re-appointment of Mr. Jayantibhai J Chandra as Chairman and Managing Director:

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	48	1126	13596576	934055	-	-
Physical	19	2	524102	2700	-	-
Total...	67	1128	14120678	936755	93.779	6.221

Item No .6 Re-appointment of Mr. Mahendra J Patel as Whole-time Director and CFO:

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	49	1126	14710128	898984	-	-
Physical	19	2	524102	2700	-	-
Total...	68	1128	15234230	901684	94.412	5.588

Item No .7 Re-appointment of Mr. Niraj J Chandra as Whole-time Director:

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	49	1126	14882858	898984	-	-
Physical	19	2	524102	2700	-	-
Total...	68	1128	15406960	901684	94.471	5.529

Item No .8 Approval to deliver document through a particular mode as may be sought by the member:

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	41	1126	13721104	898984	-	-
Physical	19	2	524102	2700	-	-
Total...	60	1128	14245206	901684	94.047	5.953



Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	8	1142	1688	4798454	-	-
Physical	16	2	2886	2700	-	-
Total...	24	1144	4574	4801154	0.095	99.905

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are hand over to the Company Secretary of the Company.

Yours Truly,

Date : 29/09/2018

Place : Shapar



**FOR BUNTY HUDDA & ASSOCIATES
COMPANY SECRETARIES**


CS BUNTY HUDDA
Proprietor

Membership No. ACS 31507
Certificate of Practice No. 11560