Read. Office :-

T-7, National Plaza, R. C. Dutt Road, Alkapuri, Vadodara-390 007, INDIA

Phone: +91 265 2344803/2358903

: +91 265 2332910 Website: www.chemcrux.com

Email: girishshah@chemcrux.com





CIN: L01110GJ1996PLC029329

September 28, 2018

To, BSE LIMITED. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Subject: Submission of Voting Result and Scrutinizer's Report for 22<sup>nd</sup> Annual General Meeting

held on Thursday, September 27, 2018

Ref: BSE Scrip ID: CHEMCRUX, BSE Scrip Code: 540395

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose voting result and scrutinizer's Report for 22<sup>nd</sup> Annual General Meeting held on September 27, 2018 at 02:00 p.m. at EXIM Club, 2nd Floor, Offtel Towers No. 1, R.C. Dutt Road, Alkapuri, Vadodara 390007.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED

Elita Rumari

Ekta Kumari Srivastava **Company Secretary and Compliance Officer** 

Encl: Voting Result and Scrutinizer's report



	<u> </u>							· · · · · · · · · · · · · · · · · · ·
			CHEMCRUX ENTE	RPRISES LTD				
Date of the AGM			27/09/2018	· · · · · · · · · · · · · · · · · · ·				
Total number of shareholders	on record date			The second secon				
No. of shareholders present in Promoters and promoter G Public:		on or throught proxy:	6 3 3					i ja
No. of shareholders attended the meeting throught Video Conferencing:  Promoters and promoter Group: Public:			NOT ARRANGED					
Resolution 1 :To receive, cons	sider and adopt the Audited	Financial Statements for th	e financial year ended 31	st March, 2018				
Resolution required :(Ordinar	y / Special)		Ordinary Resolution					
Whether promoter/promoter g	roup are interested in the ac	genda/resolution ?	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against of votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	3600278	3600184	99.9974	3600184	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3600278	3600184	99.9974	3600184	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
<u> </u>	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	1336002	16002	1.1978	16002	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1336002	16002	1.1978	16002	0	100.00	0.00
TOTAL		4020200	2040400	70.0570	0040400	1	100.00	<del></del>

3616186

4936280

TOTAL



3616186

0

73.2573



100.00

0.00

Resolution required :(Ordinary / Special) Whether promoter/promoter group are interest in the second	ALLOT ALLOT	No. of shares held  (1)  0 3600278  0 3600278  0 0 0 1336002  0 1336002  4936280	Ordinary Resolution No  No. of votes polled  (2)  0 3600184 0 3600184 0 0 0 0 16002 0 16002 3616186	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  0.00 99.9974 0.00 99.9974 0.00 0.00 0.00 1.1978 0.00 1.1978 73.26	No. of Votes in favor  (4)  0 3600184  0 3600184  0 0 0 16002 0 16002 3616186	No. of Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  0.00 100.00 0.00 100.00 0.00 0.00	% of Votes against on votes polled  (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter & Promoter Group Poll Postal B TOTAL Resolution 3 :To appoint Mrs. Neela Marate	ALLOT ALLOT	No. of shares held  (1)  0 3600278  0 3600278  0 0 0 1336002  0 1336002  4936280	(2)  0 3600184 0 3600184 0 0 0 0 0 16002	Polled on outstanding shares (3)=[(2)/(1)]*100  0.00 99.9974 0.00 99.9974 0.00 0.00 0.00 0.00 1.1978 0.00 1.1978	Votes in favor  (4)  0  3600184  0  3600184  0  0  0  0  16002	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled  (6)=[(4)/(2)]*100  0.00 100.00 0.00 100.00 0.00 0.00	votes polled  (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter & Promoter Group POLL POSTAL B TOTAL Public - Institutions PULL POSTAL B TOTAL Public-Non Institutions PULL POSTAL B TOTAL POSTAL B TOTAL POSTAL B TOTAL Resolution 3 :To appoint Mrs. Neela Marat	ALLOT	held  (1)  0  3600278  0  3600278  0  0  136002  1336002  0  1336002  4936280	(2)  0 3600184 0 3600184 0 0 0 0 0 16002	Polled on outstanding shares (3)=[(2)/(1)]*100  0.00 99.9974 0.00 99.9974 0.00 0.00 0.00 0.00 1.1978 0.00 1.1978	Votes in favor  (4)  0  3600184  0  3600184  0  0  0  0  16002	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled  (6)=[(4)/(2)]*100  0.00 100.00 0.00 100.00 0.00 0.00	votes polled  (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
POLL POSTAL B TOTAL Public - Institutions  Public - Institutions  E-VOTING POLL POSTAL B TOTAL POSTAL B TOTAL  COTAL  Resolution 3 :To appoint Mrs. Neela Marat Resolution required :(Ordinary / Special)	ALLOT	0 3600278 0 3600278 0 0 0 0 1336002 0 1336002 4936280	0 3600184 0 3600184 0 0 0 0 0 0 16002	shares (3)=[(2)/(1)]*100  0.00 99.9974 0.00 99.9974 0.00 0.00 0.00 1.1978 0.00 1.1978	(4)  0 3600184  0 3600184  0 0 0 0 0 16002	(5) 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100 0.00 100.00 0.00 100.00 0.00 0.00 0.00 0.00 100.00 0.00 100.00	(7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00
POLL POSTAL B TOTAL Public - Institutions E-VOTING POLL POSTAL B TOTAL POSTAL B TOTAL POSTAL B TOTAL  OTAL  Cesolution 3 :To appoint Mrs. Neela Maratelesolution required :(Ordinary / Special)	ALLOT	0 3600278 0 3600278 0 0 0 0 1336002 0 1336002 4936280	0 3600184 0 3600184 0 0 0 0 0 0 16002	0.00 99.9974 0.00 99.9974 0.00 0.00 0.00 0.00 1.1978 0.00	0 3600184 0 3600184 0 0 0 0 0 0 16002	0 0 0 0 0 0 0 0 0 0	0.00 100.00 0.00 100.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
POLL POSTAL B TOTAL Public - Institutions  Public - Institutions  E-VOTING POLL POSTAL B TOTAL POSTAL B TOTAL  TOTAL  COTAL  Resolution 3 :To appoint Mrs. Neela Marat Resolution required :(Ordinary / Special)	ALLOT	3600278 0 3600278 0 0 0 0 1336002 0 1336002 4936280	3600184 0 3600184 0 0 0 0 0 0 16002 0 16002	99.9974 0.00 99.9974 0.00 0.00 0.00 0.00 0.00 1.1978 0.00 1.1978	3600184 0 3600184 0 0 0 0 0 16002 0 16002	0 0 0 0 0 0 0 0 0	100.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00 100.00 0.00 100.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
POSTAL B TOTAL Public - Institutions  Poll Postal B TOTAL Resolution 3 :To appoint Mrs. Neela Marat	ALLOT	0 3600278 0 0 0 0 0 1336002 0 1336002 4936280	0 3600184 0 0 0 0 0 0 0 16002 0	0.00 99.9974 0.00 0.00 0.00 0.00 0.00 1.1978 0.00 1.1978	0 3600184 0 0 0 0 0 0 16002 0 16002	0 0 0 0 0 0 0 0 0	0.00 100.00 0.00 0.00 0.00 0.00 0.00 100.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions  Public - Institutions  E-VOTING POLL POSTAL B TOTAL  Public-Non Institutions  E-VOTING POLL POSTAL B TOTAL  TOTAL  Resolution 3 :To appoint Mrs. Neela Marat  Resolution required :(Ordinary / Special)	ALLOT	3600278 0 0 0 0 0 1336002 0 1336002 4936280	3600184 0 0 0 0 0 0 16002 0 16002	99.9974 0.00 0.00 0.00 0.00 0.00 1.1978 0.00 1.1978	3600184 0 0 0 0 0 0 16002 0 16002	0 0 0 0 0 0 0 0	100.00 0.00 0.00 0.00 0.00 0.00 100.00 0.00 100.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions  E-VOTING POLL POSTAL B TOTAL Public-Non Institutions E-VOTING POLL POSTAL B TOTAL  COTAL  Resolution 3 :To appoint Mrs. Neela Marat Resolution required :(Ordinary / Special)	ALLOT	0 0 0 0 0 1336002 0 1336002 4936280	0 0 0 0 0 16002 0 16002	0.00 0.00 0.00 0.00 0.00 1.1978 0.00 1.1978	0 0 0 0 0 16002 0 16002	0 0 0 0 0 0 0	0.00 0.00 0.00 0.00 0.00 100.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
POLL POSTAL B TOTAL Public-Non Institutions Poll POSTAL B TOTAL POSTAL B TOTAL  TOTAL  Resolution 3 :To appoint Mrs. Neela Marat Resolution required :(Ordinary / Special)	ALLOT	0 0 0 0 1336002 0 1336002 4936280	0 0 0 0 16002 0 16002	0.00 0.00 0.00 0.00 1.1978 0.00 1.1978	0 0 0 0 16002 0	0 0 0 0 0 0	0.00 0.00 0.00 0.00 100.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00
POSTAL B TOTAL Public-Non Institutions  E-VOTING POLL POSTAL B TOTAL  TOTAL  Resolution 3 :To appoint Mrs. Neela Marat Resolution required :(Ordinary / Special)	ALLOT	0 0 0 1336002 0 1336002 4936280	0 0 0 16002 0 16002	0.00 0.00 0.00 1.1978 0.00 1.1978	0 0 0 16002 0 16002	0 0 0 0 0	0.00 0.00 0.00 100.00 0.00 100.00	0.00 0.00 0.00 0.00 0.00 0.00
Public-Non Institutions  Public-Non Institutions  E-VOTING POLL POSTAL B TOTAL  FOTAL  Resolution 3 :To appoint Mrs. Neela Marat Resolution required :(Ordinary / Special)	ALLOT	0 0 1336002 0 1336002 4936280	0 0 16002 0 16002	0.00 0.00 1.1978 0.00 1.1978	0 0 16002 0 16002	0 0 0 0	0.00 0.00 100.00 0.00 100.00	0.00 0.00 0.00 0.00 0.00
Public-Non Institutions  E-VOTING POLL POSTAL B TOTAL  COTAL  Resolution 3 :To appoint Mrs. Neela Marat Resolution required :(Ordinary / Special)	ALLOT	0 1336002 0 1336002 4936280	0 16002 0 16002	0.00 1.1978 0.00 1.1978	0 16002 0 16002	0 0 0	0.00 100.00 0.00 100.00	0.00 0.00 0.00 0.00
POLL POSTAL B TOTAL  OTAL  desolution 3 :To appoint Mrs. Neela Marat desolution required :(Ordinary / Special)	ALLOT	1336002 0 1336002 4936280	16002 0 16002	1.1978 0.00 1.1978	16002 0 16002	0 0 0	100.00 0.00 100.00	0.00 0.00 0.00
POSTAL B TOTAL  COTAL  Resolution 3 :To appoint Mrs. Neela Marat Resolution required :(Ordinary / Special)	4	0 1336002 4936280	0 16002	0.00 1.1978	0 16002	0	0.00 100.00	0.00
OTAL  esolution 3 :To appoint Mrs. Neela Marate esolution required :(Ordinary / Special)	4	1336002 4936280	16002	1.1978	16002	0	100.00	0.00
esolution 3 :To appoint Mrs. Neela Marate	the (DIN 00469204) for	4936280						
Resolution 3 :To appoint Mrs. Neela Marat	he (DIN 00469204) for	1	3616186	73.26	3616186	0	100.00	0.00
Resolution required :(Ordinary / Special)	he (DIN 00469204) for		*,					
Whether promoter/promoter group are into		W W	Ordinary Resolution					
memor promotor promotor group are inte	rested in the agenda/	/resolution ?		e and Mr. Sanjay Marathe	are interested i	n the resolution		
					-			-
Category Mode of Vo	oting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding shares	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
romoter & Promoter Group E-VOTING		0	0	0.00	0	0	0.00	0.00
POLL		3600278	3600184	99.9974	3600184	0	100.00	0.00
POSTAL BA	ALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	,	3600278	3600184	99.9974	3600184	0	100.00	0.00
ıblic - Institutions E-VOTING		0	0	0.00	0	0	0.00	0.00
POLL		0	0	0.00	0	0	0.00	ENTE 0.00
POSTAL BA	ALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		0	0	0.00	0	0	0.00	0.00
				0 1		,	to:	tu kumari

wi .						^	0.00	0.00
Public-Non Institutions  E-VOTING  POLL  POSTAL BALLOT  TOTAL	F-VOTING	0	0	0.00	U	U		
	1336002	16002	1.1978	16002	0	100.00	0.00	
	1330002	10002		0	0	0.00	0.00	
	0	0	0.00	0			0.00	
	1336002	16002	1.1978	16002	0	100.00		
			73.2573	3616186	0	100.00	0.00	
TOTAL		4936280	3616186	13.2313	3010100			

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Resolution 4 : To Appoint M/s	s. R.J.Shah & Associates, Vadod	ara as Statutory Audito	rs for a term of five years				+ 5,°	
Resolution required :(Ordinar	v / Special)		Ordinary Resolution					
	roup are interested in the agend	la/resolution ?	No					
						2		2:
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	3600278	3600184	99.9974	3600184	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3600278	3600184	99.9974	3600184	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	1336002	16002	1.1978	16002	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1336002	16002	1.1978	16002	0	100.00	0.00
OTAL	TOTAL	4936280	3616186	73.2573				0.00
	. Girishkumar C. Shah as the Wi		o Company for a torm of	five years with revision i	3616186	0	100.00	0.00
Resolution required :(Ordinary			Special Resolution	C. Shah and his wife Mrs	V	re interested in t	the resolution.	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
		(1)	(2)	outstanding shares (3)=[(2)/(1)]*100	in favor	against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
romoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	3600278	3600184	99.9974	3600184	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
8 6	TOTAL	3600278	3600184	99.9974	3600184	0	100.00	0.00
ublic - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	QNTF	0.00	0.00
	TOTAL	0	0	0.00	0	10	0.00	0.00
ublic-Non Institutions	E-VOTING	0	0	0.00	0	0-10	0.00	0.00

		POLL	1336002				
	TOTAL	POSTAL BALLOT TOTAL	0	0 1.1978	16002	0 100.00	
L	TOTAL			6002 0.00 1.1978	16002	0 0.00	0.00
			36	16186 73.2573	3616186	0 100.00	0.00
					*.	100.00	0.00



Resolution 6: To reappoint M	Ir. Sanjay Y. Marathe as the	Managing Director of	the Company for a terr	n of five years with revi	ision in remunera	tion.	and the second s		
Resolution required :(Ordinar	y / Special)		Special Resolution						
Whether promoter/promoter g	roup are interested in the a	genda/resolution ?	Yes. Mr. Sanjay Y. M	arathe and his wife Mr	s. Neela Marathe	are interested in	n the resolution.		
						· .			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against	
	n 9.5	held	polled	Polled on	Votes	Votes	favour on votes	on votes	
9 9 <sub>3</sub>				outstanding	in favor	against	polled	polled	
	8			shares					
~		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00	
	POLL	3600278	3600184	99.9974	3600184	0	100.00	0.00	
*	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	3600278	3600184	99.9974	3600184	0	100.00	0.00	
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00	
* * *	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
š	TOTAL	0	0	0.00	0	0	0.00	0.00	
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00	
100 41	POLL	1336002	16002	1.1978	16002	0	100.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	1336002	16002	1.1978	16002	0	100.00	0.00	
TOTAL		4936280	3616186	73.2573	3616186	DENT	100.00	0.00	

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B-203, Manubhai Towers, Opp. Faculty of Arts, Sayajigunj, Vadodara 390005. Ph. (O) 2362244, (m) 9427339564 Email- kashyap.cs@gmail.com

#### **SCRUTINIZER'S REPORT**

(For Poll Process)

[Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
22<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of
Chemcrux Enterprises Limited
(CIN: L01110GJ1996PLC029329)
Held on Thursday, 27<sup>th</sup> September, 2018 at 02.00 P.M.
at EXIM Club (Association of Exporters and Importers), 2<sup>nd</sup> floor,
West Wing, Oftel Tower No. 1, Behind Stop-n-shop plaza,
R C Dutt Road, Alkapuri,
Vadodara 390007

Dear Sir,

- 1.I, Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co., Company Secretaries have been appointed as a Scrutinizer by the Chairman of the 22<sup>nd</sup> Annual General Meeting (AGM) of the members of Chemcrux Enterprises Limited which was held on Thursday, 27<sup>th</sup> September, 2018 at 02.00 P.M. at EXIM Club (Association of Exporters and Importers), 2<sup>nd</sup> floor, West Wing, Oftel Tower No. 1, Behind Stop-n-shop plaza, R C Dutt Road, Alkapuri, Vadodara-390007 for the purpose of the poll taken at the said AGM on the below mentioned resolutions as per the provisions of Section 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014.
- 2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through poll process on the resolutions contained in the Notice of the 22<sup>nd</sup> Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the poll process is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions and invalid votes based on the poll process conducted at the said 22<sup>nd</sup> AGM.



- 3. Further to the above, I submit my report as under;
- 3.1 The Chairman of the Meeting, at the end of discussion on the resolutions on which voting was to be held, allowed voting as provided in Clauses (a) to (h) of sub-rule (a) of Rule 21 of the Companies (Management and Administration) Rules, 2014, as applicable with the assistance of the undersigned being scrutinizer, by use of ballot paper for all.
- 3.3. The locked ballot box was subsequently opened in my presence and in presence of two witnesses' viz. (1) Mr. Viral Thakkar and (2) Mr. Bhautik Kanasagara, who are not in the employment of the Company, and polling/ballot papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The polling-ballot papers were reconciled with the records maintained by M/s. Bigshare Services Private Limited, Mumbai, the Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.

Mr. Viral Thakkar

Mr. Bhautik Kanasagara

- 3.4 There was not a single polling/ballot paper found incomplete or invalid.
- 4. The result of the poll is as under:

#### (a) Resolution No. 1: Ordinary Resolution -

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 including the Balance Sheet as at March 31, 2018 and the Statement of Profit of Loss and Cash Flow for the year ended on that date together with and the reports of the Board of Directors and Auditors thereon.

### (i) Voted in favour of the resolution:

Number of members voted through poll process (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	3636186	100%

#### (ii) Voted **against** the resolution:

Number of members voted through poll process(in person or by proxy)		% of total number of valid votes cast
NIL	NIL	NIL



### (iii) Invalid votes:

Total number of members (in person or by	Total number of votes cast by them
proxy) Whose votes were declared invalid	a a a
Nil	Nil

# (b) Resolution No. 2: Ordinary Resolution-

To declare Dividend on Equity Shares of the Company for the Financial Year 2017-18.

### (i) Voted in favour of the resolution:

Number of members voted through poll process(in person or by proxy)		% of total number of valid votes cast
6	3636186	100%

## (ii) Voted against the resolution:

Number of members voted through poll process(in person or by proxy)		% of total number of valid votes cast
NIL	NIL	NIL

### (iii) Invalid votes:

Total number of members (in person or by	Total number of votes cast by them
proxy) Whose votes were declared invalid	4
NIL	NIL

# (c) Resolution No 3: Ordinary Resolution -

To Appoint a Director in place of Mrs. Neela Marathe (DIN- 00469204), who retires by rotation and being eligible, offers herself for re-appointment.

### (i) Voted in favour of the resolution:

Number of members voted through poll process(in person or by proxy)		% of total number of valid votes cast
6	3636186	100%



## (ii) Voted against the resolution:

Number of members voted through poll process(in person or by proxy)	1	% of total number of valid votes cast
NIL	NIL	NIL

## (iii) Invalid votes:

Total number of members (in person or by	Total number of votes cast by them
proxy) Whose votes were declared invalid	
NIL	NIL

# (d) Resolution No 4: Ordinary Resolution -

To appoint M/s. R J Shah & Associates, Chartered Accountants as Auditors of the Company and authorise the Board of Directors to fix their remuneration.

## (i) Voted in favour of the resolution:

Number of members voted through poll process(in person or by proxy)		% of total number of valid votes cast
6	3636186	100%

# (ii) Voted against the resolution:

Number of members voted through poll process(in person or by proxy)		% of total number of valid votes cast
NIL	NIL	NIL

## (iii) Invalid votes:

Total number of members (in person or by	Total number of votes cast by them
proxy) Whose votes were declared invalid	
NIL	NIL



## (e) Resolution No 5: Special Resolution -

To re-appoint Mr. Girishkumar C Shah, Whole Time Director of the Company for a term of 5 years and to revise his managerial remuneration.

## (i) Voted in favour of the resolution:

Number of members voted through poll process(in person or by proxy)		% of total number of valid votes cast
6	3636186	100%

### (ii) Voted against the resolution:

Number of members voted through poll process(in person or by proxy)		% of total number of valid votes cast
NIL	NIL	NIL

### (iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

### (f) Resolution No 6: Special Resolution -

To re-appoint Mr. Sanjay Y. Marathe, as Managing Director of the Company for a term of 5 years and to revise his managerial remuneration.

### (i) Voted in favour of the resolution:

Number of members voted through poll process(in person or by proxy)		% of total number of valid votes cast
6	3636186	100%

### (ii) Voted against the resolution:

Number of members voted through poll process(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



#### (iii) Invalid votes:

Total number of members (in person or by	Total number of votes cast by them
proxy) Whose votes were declared invalid	
NIL	NIL

- 6. A Register containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 7. The Register, all other papers and relevant records relating to polling papers shall remain in our safe custody until the Chairman considers, approves and signs minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For Kashyap Shah & Co., Company Secretaries,

Kashyap Shah

Proprietor

CP No - 6672, FCS - 7662

Place: Vadodara Dated: 27.09.2018