

July 30, 2019

To

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G- Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400 051

BSE Limited
Corporate Relationship Department
25, P.J. Towers,
Dalal Street,
Mumbai 400 001

Symbol: RPGLIFE

Scrip Code: 532983

Dear Sirs,

Sub: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Brief Proceeding and details of the voting results of the Twelfth Annual General Meeting of the Company.

Pursuant to Regulation 30 read with Para A of Part A in Schedule III of the Listing Regulations, we enclose herewith the brief proceedings of the Twelfth Annual General Meeting (AGM) of the Company held on Tuesday July 30, 2019 at 2:30 p.m. at Ravindra Natya Mandir, P.L. Deshpande Maharashtra Kala Academy, Sayani Road, Prabhadevi, Mumbai- 400 025 as **Annexure A**.

Further, pursuant to Regulation 44(3) of the Listing Regulations, we are also submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format along with the Consolidated report of the Scrutinizer on the remote e-voting and e-voting conducted at the AGM as **Annexure B** and **Annexure C** respectively.

All the resolutions at AGM were passed with requisite majority.

The above information will be uploaded on the website of the Company and on the website of Central Depository Services (India) Limited.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited


Rajesh Shirambekar
Head – Legal & Company Secretary



Encl: As above

Annexure – A

Proceedings of the AGM

The Twelfth Annual General Meeting (AGM) of the Company was held on Tuesday, July 30, 2019 at 2:30 p.m. at Ravindra Natya Mandir, PL Deshpande Maharashtra Kala Academy, Sayani Road, Prabhadevi, Mumbai – 400025 ("the AGM").

Mr. H. V. Goenka, Chairman of the Company, chaired the meeting and after ascertaining the quorum, called the meeting to order at 2:30 p.m. The Chairman welcomed the shareholders to the AGM and introduced the Directors on dais. Thereafter, with the permission of the shareholders, the Notice already sent to the members was taken as read. He mentioned that the Auditors Report as well as Secretarial Auditors Report did not contain any qualification, observation or comment, hence, it was not required to read these Reports at the meeting.

He then invited the shareholders to raise any queries or comments on the financial performance of the Company or in general, if any. Few shareholders addressed the meeting and raised certain queries on the Company's performance and other matters, which were answered by the Chairman.

The Chairman informed the shareholders that pursuant to Section 108 of the Companies Act, 2013 read with relevant Rules thereon and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of 'remote e-voting' for voting on the resolutions contained in the Notice calling the AGM. He also informed about tablet based e-voting facility made available at AGM venue to facilitate those shareholders who did not exercise their vote through remote e-voting (collectively referred to as "e-voting"). He further informed that Mr. Mitesh Dhabliwala of M/s. Parikh Parekh & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the process of e-voting.

Accordingly, the Chairman announced the availability of facility of tablet based e-voting at meeting on the following resolutions as set out in the Notice convening the AGM:

Sr. No.	Particulars	Ordinary/Special Resolution
1.	Adoption of Audited Financial Statements for the financial year ended March 31, 2019 and the Reports of the Directors and Auditors thereon.	Ordinary
2.	Declaration of dividend on equity shares of the Company for the financial year ended March 31, 2019.	Ordinary
3.	Re-appointment of Mr. H.V. Goenka (DIN:00026726) as a Director of the Company.	Ordinary
4.	Re-appointment of Dr. Lalit Kanodia (DIN:00008050) as Independent Director for second consecutive term of five years.	Special
5.	Re-appointment of Mr. Narendra Ambwani (DIN:00236658) as Independent Director for second consecutive term of five years.	Special
6.	Re-appointment of Mr. Mahesh Gupta (DIN:00046810) as Independent Director for second consecutive term of five years.	Special
7.	Re-appointment of Mr. Manoj Maheshwari (DIN:00012341) as Independent Director for second consecutive term of five years.	Special
8.	Ratification of remuneration payable to Cost Auditors of the Company.	Ordinary

The Chairman declared the AGM as concluded.

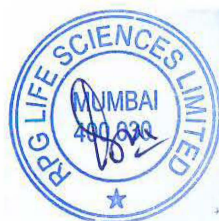
All the Resolutions set out in the Notice of Annual General Meeting have been duly approved by the Members with the requisite majority.



Annexure – B

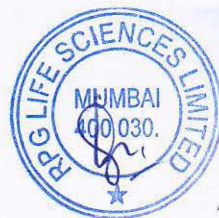
RPG Life Sciences Limited

Date of the Annual General Meeting	July 30, 2019
Total number of shareholders on record date (as on July 23, 2019)	15,581
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	21
Public:	37
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	Not applicable
Public:	

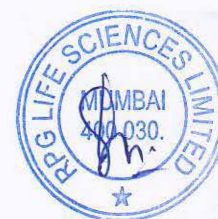


RPG Life Sciences Limited

Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements for the financial year ended March 31, 2019 and the Reports of the Directors and Auditors thereon.					
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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	11919189	11919189	100.0000	11919189	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11919189	100.0000	11919189	0	100.0000	0.0000
Public Institutions	E-Voting	110101	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4509725	10501	0.2329	10501	0	100.0000	0.0000
	Poll		1168	0.0259	1168	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11669	0.2588	11669	0	100.0000	0.0000
Total		16539015	11930858	72.1377	11930858	0	100.0000	0.0000



RPG Life Sciences Limited								
Resolution Required : (Ordinary)			2 - Declaration of dividend on equity shares of the Company for the financial year ended March 31, 2019.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11919189	11919189	100.0000	11919189	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11919189	100.0000	11919189	0	100.0000	0.0000
Public Institutions	E-Voting	110101	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4509725	10501	0.2329	10501	0	100.0000	0.0000
	Poll		1168	0.0259	1168	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11669	0.2588	11669	0	100.0000	0.0000
Total		16539015	11930858	72.1377	11930858	0	100.0000	0.0000



RPG Life Sciences Limited								
Resolution Required : (Ordinary)			3 - Re-appointment of Mr. H.V.Goenka as a Director of the Company.					
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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	11919189	11919189	100.0000	11919189	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11919189	100.0000	11919189	0	100.0000	0.0000
Public Institutions	E-Voting	110101	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4509725	10501	0.2329	10343	158	98.4954	1.5046
	Poll		1168	0.0259	1168	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11669	0.2588	11511	158	98.6460	1.3540
Total		16539015	11930858	72.1377	11930700	158	99.9987	0.0013



RPG Life Sciences Limited

Resolution Required : (Special)

4 - Re-appointment of Dr. Lalit S. Kanodia as Independent Director for second consecutive term of 5 years

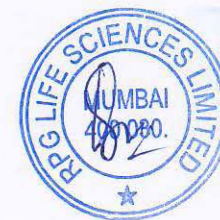
Whether promoter/ promoter group are interested in the agenda/resolution?

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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11919189	11919189	100.0000	11919189	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11919189	100.0000	11919189	0	100.0000	0.0000
Public Institutions	E-Voting	110101	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4509725	10501	0.2329	10343	158	98.4954	1.5046
	Poll		1168	0.0259	1168	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11669	0.2588	11511	158	98.6460	1.3540
Total		16539015	11930858	72.1377	11930700	158	99.9987	0.0013



RPG Life Sciences Limited								
Resolution Required : (Special)			5 - Re-appointment of Mr. Narendra Ambwani as Independent Director for second consecutive term of 5 years					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11919189	11919189	100.0000	11919189	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11919189	100.0000	11919189	0	100.0000	0.0000
Public Institutions	E-Voting	110101	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4509725	10501	0.2329	10343	158	98.4954	1.5046
	Poll		1168	0.0259	1168	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11669	0.2588	11511	158	98.6460	1.3540
Total		16539015	11930858	72.1377	11930700	158	99.9987	0.0013

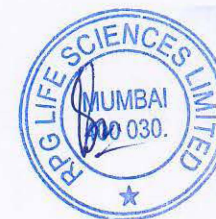


RPG Life Sciences Limited								
Resolution Required : (Special)			6 - Re-appointment of Mr. Mahesh Gupta as Independent Director for second consecutive term of 5 years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11919189	11919189	100.0000	11919189	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11919189	100.0000	11919189	0	100.0000	0.0000
Public Institutions	E-Voting	110101	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4509725	10501	0.2329	10343	158	98.4954	1.5046
	Poll		1168	0.0259	1168	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11669	0.2588	11511	158	98.6460	1.3540
Total		16539015	11930858	72.1377	11930700	158	99.9987	0.0013



RPG Life Sciences Limited

Resolution Required : (Special)			7 - Re-appointment of Mr. Manoj Maheshwari as Independent Director for second consecutive term of 5 years					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11919189	11919189	100.0000	11919189	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11919189	100.0000	11919189	0	100.0000	0.0000
Public Institutions	E-Voting	110101	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4509725	10501	0.2329	10343	158	98.4954	1.5046
	Poll		1168	0.0259	1168	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11669	0.2588	11511	158	98.6460	1.3540
Total		16539015	11930858	72.1377	11930700	158	99.9987	0.0013



RPG Life Sciences Limited								
Resolution Required : (Special)			8 - Ratification of remuneration payable to Cost Auditors of the Company.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11919189	11919189	100.0000	11919189	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11919189	100.0000	11919189	0	100.0000	0.0000
Public Institutions	E-Voting	110101	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4509725	10501	0.2329	10401	100	99.0477	0.9523
	Poll		1168	0.0259	1168	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11669	0.2588	11569	100	99.1430	0.8570
Total		16539015	11930858	72.1377	11930758	100	99.9992	0.0008



PARIKH PAREKH & ASSOCIATES (Regd.)
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman,
RPG Life Sciences Limited,
RPG House,
463, Dr. Annie Besant Road,
Worli, Mumbai – 400030.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 12th Annual General Meeting of RPG Life Sciences Limited held on Tuesday, July 30, 2019 at 2.30 p.m. at Ravindra Natya Mandir, P.L. Deshpande Maharashtra Kala Academy, Sayani Road, Prabhadevi, Mumbai 400 025.

I, Mitesh Dhabliwala, of Parikh Parekh & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of RPG Life Sciences Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 12th Annual General Meeting (AGM) of RPG Life Sciences Limited on Tuesday, July 30, 2019 at 2.30 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on July 30, 2019.

The notice dated April 29, 2019 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.



The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through electronic voting system to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of Tuesday, July 23, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Saturday, July 27, 2019 at (09:00 a.m. IST) and ended on Monday, July 29, 2019 at (05:00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system at the AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the venue of the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through electronic voting system at the AGM in respect of the said resolutions.



Resolution 1: Ordinary Resolution

Adoption of Audited Financial Statements for the financial year ended March 31, 2019 and the Reports of the Directors and Auditors thereon.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	1,19,30,858	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 2: Ordinary Resolution

Declaration of dividend on equity shares of the Company for the financial year ended March 31, 2019.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	1,19,30,858	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 3: Ordinary Resolution

Re-appointment of Mr. H.V.Goenka (DIN: 00026726) as a Director of the Company.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
37	1,19,30,700	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	158	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 4: Special Resolution

Re-appointment of Dr. Lalit S. Kanodia (DIN: 00008050) as an Independent Director for second consecutive term of 5 years.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
37	1,19,30,700	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	158	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 5: Special Resolution

Re-appointment of Mr. Narendra Ambwani (DIN: 00236658) as an Independent Director for second consecutive term of 5 years.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
37	1,19,30,700	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	158	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 6: Special Resolution

Re-appointment of Mr. Mahesh Gupta (DIN: 00046810) as an Independent Director for second consecutive term of 5 years.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
37	1,19,30,700	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	158	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 7: Special Resolution

Re-appointment of Mr. Manoj Maheshwari (DIN: 00012341) as an Independent Director for second consecutive term of 5 years.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
37	1,19,30,700	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	158	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 8: Ordinary Resolution

Ratification of remuneration payable to Cost Auditors of the Company.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
38	1,19,30,758	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.

Thanking you,
Yours faithfully,

Mitesh Dhabliwala
Parikh Parekh & Associates
Practising Company Secretaries
 FCS: 8331 CP No.: 9511
 111, 11th Floor, SaiDwar CHS Ltd. ,
 Sab TV Lane, Opp. Laxmi Indl. Estate,
 Off Link Road, Above Shabari Restaurant,
 Andheri West, Mumbai – 400053.



Place: Mumbai
 Dated: July 30, 2019