

20 MICRONS[®]

L I M I T E D

Plot No. 157, Village : Mamuara, Tal : Bhuj, Dist : Kutch 370001, Gujarat, INDIA. T : +91 9099913640

23rd September, 2017

To :

National Stock Exchange of India Limited
Listing Deptt., Exchange Plaza,
Bandra – Kurla Complex
Bandra [East]
MUMBAI – 400 051.

Dear Sirs,

Re : AGM held on 22.09.2017 -- Voting Results.

This has reference to the above.

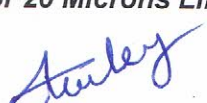
In this connection, in terms of provisions of Regulation 44 of the Listing Obligations and Disclosure Requirements, Regulations 2015, we are sending herewith –

- the Voting Results of the AGM of the Company held on 22.09.2017 &
- Scrutinizer Report

We request you to arrange to take the above on records.

Thanking you,

Yours faithfully
For 20 Microns Limited


[Anuja K. Muley]
Company Secretary



Encl. : as above.

Format for Voting Results

ANNEXURE - I

22.09.2017
8772
0
11
44
NIL
NIL
NIL

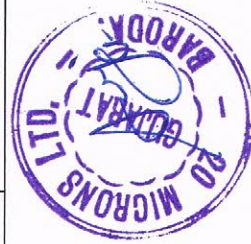
No. of Shares held
15310547
0
0
15310547
56011
0
0
56011
19794763
125181
0
19919944
35286502

Number of Shareholders on record date
Shareholders present in the meeting through Proxy
& Promoter Group

Shareholders present in the meeting through Video Conference
& Promoter Group

Agenda-wise disclosure [to be disclosed separately for each agenda item]

Item : 1 : Adoption of Statement of Accounts for the year ended 31.03.2017											
Required Ordinary / Special Promoter / promoter group are interested in the	ORDINARY NO	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			
and Promoter Group	E-Voting	15310547	15310547	100	15310547	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot [if applicable]	0	0	0	0	0	0	0			
	Total	15310547	15310547	100.000	15310547	0	100.000	0			
stitution	E-Voting	56011	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot [if applicable]	0	0	0	0	0	0	0			
	Total	56011	0	0	0	0	0.000	0			
n Institution	E-Voting	19794763	4991171	25.215	4985921	5250	99.895	0.105			
	Poll	125181	125181	100	125181	0	100.000	0			
	Postal Ballot [if applicable]	0	0	0	0	0	0.000	0			
	Total	19919944	5116352	25.685	5111102	5250	99.897	0.103			
TOTAL		35286502	20426899	57.889	20421649	5250	99.974	0.026			



Item : 2 : Appointment of Mr. Rajesh C. Parikh, retire by rotation.										
Required Ordinary / Special Promoter / promoter group are interested in item resolution ?	ORDINARY									
YES										
		No. of Shares held	No. of Voted 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		
and Promoter Group	E-Voting	15310547	8250235	53.886	8250235		100	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot [if applicable]	0	0	0	0	0	0	0		
	Total	15310547	8250235	53.886	8250235	0	100	0		
stitution	E-Voting	56011	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot [if applicable]	0	0	0	0	0	0	0		
	Total	56011	0	0	0	0	0	0		
h Institution	E-Voting	19794763	4991171	25.215	4985921	5250	99.895	0.105185737		
	Poll	125181	125181	100	125181	0	100	0		
	Postal Ballot [if applicable]	0	0	0	0	0	0	0		
	Total	19919944	5116352	25.685	5111102	5250	99.897	0.105		
TOTAL		35286502	13366587	79.571	13361337	5250	99.961	0.105		

Item : 3 : Appointment of the Statutory Auditors of the Company										
Required Ordinary / Special Promoter / promoter group are interested in the	ORDINARY									
NO										
		No. of Shares held	No. of Voted 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		
and Promoter Group	E-Voting	15310547	15310547	100	15310547	0	100	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot [if applicable]	0	0	0	0	0	0	0		
	Total	15310547	15310547	100	15310547	0	100	0		
stitution	E-Voting	56011	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot [if applicable]	0	0	0	0	0	0	0		
	Total	56011	0	0	0	0	0	0		
h Institution	E-Voting	19794763	4991171	25.215	4986171	5000	99.900	0.100		
	Poll	125181	125181	100	125181	0	100	0		
	Postal Ballot [if applicable]	0	0	0	0	0	0	0		
	Total	19919944	5116352	25.685	5111352	5000	99.902	0.100		
TOTAL		35286502	20426899	57.889	20421899	5000	99.976	0.0245		



Item : 4 : Ratification of remuneration of Cost Auditors,

Required Ordinary / Special Promoter / promoter group are interested in the	ORDINARY NO	No. of Shares held	No. of Voted Poll	% of Votes Polled on outstanding Shares [3]=[2]/(1)*100	No. of Votes In Favour	No. of Votes Against	% of Votes in Favour on Votes Polled [6]=[4]/(2)*100	% of Votes Against on Votes Polled [7]=[5]/(2)*100
and Promoter Group	E-Voting	15310547	15310547	100	15310547	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot [if applicable]	0	0	0	0	0	0	0
	Total	15310547	15310547	100	15310547	0	100	0
Institution	E-Voting	56011	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot [if applicable]	0	0	0	0	0	0	0
	Total	56011	0	0	0	0	0	0
Institution	E-Voting	19794763	4991171	25.215	4986171	5000	99.900	0.100
	Poll	125181	125181	100.000	125181	0	100	0.000
	Postal Ballot [if applicable]	0	0	0.000	0	0	0	0.000
	Total	19919944	5116352	25.685	5111352	5000	99.900	0.100
TOTAL		35286502	20426899	57.889	20421899	5000	99.976	0.100

Item : 5 : Regularisation of Additional Director - Mrs. Sejal Rajesh Parikh

Required Ordinary / Special Promoter / promoter group are interested in the	ORDINARY YES	No. of Shares held	No. of Voted Poll	% of Votes Polled on outstanding Shares [3]=[2]/(1)*100	No. of Votes In Favour	No. of Votes Against	% of Votes in Favour on Votes Polled [6]=[4]/(2)*100	% of Votes Against on Votes Polled [7]=[5]/(2)*100
and Promoter Group	E-Voting	15310547	8250235	53.886	8250235	0	100	0
	Poll	0	0	0.000	0	0	0	0
	Postal Ballot [if applicable]	0	0	0.000	0	0	0	0
	Total	15310547	8250235	53.886	8250235	0	100	0
Institution	E-Voting	56011	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot [if applicable]	0	0	0	0	0	0	0
	Total	56011	0	0	0	0	0	0
Institution	E-Voting	19794763	4991171	25.215	4985921	5250	99.895	0.105
	Poll	125181	125181	100.000	125181	0	100.000	0.000
	Postal Ballot [if applicable]	0	0	0.000	0	0	0.000	0.000
	Total	19919944	5116352	25.685	5111102	5250	99.897	0.105
TOTAL		35286502	13366587	37.880	13361337	5250	99.961	0.105



Item : 6 : Approval of Related Party Transactions										
Required Ordinary / Special Promoter / promoter group are interested in the	SPECIAL NO	No. of Shares held	No. of Voted 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		
and Promoter Group	E-Voting	15310547	15310547	100	15310547	0	100	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot [if applicable]	0	0	0	0	0	0	0		
	Total	15310547	15310547	100	15310547	0	100	0		
stitution	E-Voting	56011	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot [if applicable]	0	0	0	0	0	0	0		
	Total	56011	0	0	0	0	0	0		
Institution	E-Voting	19794763	4991171	25.215	4985401	5770	99.884	0		
	Poll	125181	125181	100.000	125181	0	100.000	0		
	Postal Ballot [if applicable]	0	0	0.000	0	0	0.000	0		
	Total	19919944	5116352	25.685	5110582	5770	99.887	0		
TOTAL		35286502	20426899	57.889	20421129	5770	99.972	0		

Item : 7 : Adoption of New Set of Articles of Association										
Required Ordinary / Special Promoter / promoter group are interested in the	SPECIAL NO	No. of Shares held	No. of Voted 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		
and Promoter Group	E-Voting	15310547	15310547	100	15310547	0	100	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot [if applicable]	0	0	0	0	0	0	0		
	Total	15310547	15310547	100	15310547	0	100	0		
stitution	E-Voting	56011	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot [if applicable]	0	0	0	0	0	0	0		
	Total	56011	0	0	0	0	0	0		
Institution	E-Voting	19794763	4991171	25.215	4985921	5250	99.895	0.105		
	Poll	125181	125181	100.000	125181	0	100.000	0.000		
	Postal Ballot [if applicable]	0	0	0.000	0	0	0.000	0.000		
	Total	19919944	5116352	25.685	5111102	5250	99.897	0.105		
TOTAL		35286502	20426899	125.6845702	20421649	5250	199.8973878	0.105185737		



Item : 8 : Revision in the Rates of Interest of Un-secured Fixed Deposits being accepted from the Shareholders of the Company										
Required Ordinary / Special Promoter / promoter group are interested in the	SPECIAL NO	No. of Shares held	No. of Voted Poll	% 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		
End Promoter Group	E-Voting	15310547	15310547	100	15310547	0	100	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot [if applicable]	0	0	0	0	0	0	0		
	Total	15310547	15310547	100	15310547	0	100	0		
stitution	E-Voting	56011	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot [if applicable]	0	0	0	0	0	0	0		
	Total	56011	0	0	0	0	0	0		
h Institution	E-Voting	19794763	4991171	25.215	4985921	5250	99.895	0.105		
	Poll	125181	125181	100.000	125181	0	100.000	0.000		
	Postal Ballot [if applicable]	0	0	0.000	0	0	0.000	0.000		
	Total	19919944	5116352	25.685	5111102	5250	99.897	0.105		
TOTAL		35286502	20426899	57.889	20421649	5250	99.974	0.105		

Item : 9 : Payment of Commission to Mr. Ramkisan Devidaval, the Non - Executive Director										
Required Ordinary / Special Promoter / promoter group are interested in the	SPECIAL NO	No. of Shares held	No. of Voted Poll	% 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		
End Promoter Group	E-Voting	15310547	15310547	100	15310547	0	100	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot [if applicable]	0	0	0	0	0	0	0		
	Total	15310547	15310547	100	15310547	0	100	0		
stitution	E-Voting	56011	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot [if applicable]	0	0	0	0	0	0	0		
	Total	56011	0	0	0	0	0	0		
h Institution	E-Voting	19794763	4391171	22.183	4385401	5770	99.869	0.131		
	Poll	125181	125181	100.000	125181	0	100.000	0.000		
	Postal Ballot [if applicable]	0	0	0.000	0	0	0.000	0.000		
	Total	19919944	4516352	22.673	4510582	5770	99.872	0.131		
TOTAL		35286502	19826899	56.188	19821129	5770	99.971	0.131		



Item : 10 : Payment of Commission to Mr. Atul Patel, the Non - Executive Director

Required Ordinary / Special Promoter / promoter group are interested in the	SPECIAL NO	No. of Shares held	No. of Voted Polled	% of Votes Polled on outstanding Shares [3] = [(2)/(1)]*100	No. of Votes In Favour	No. of Votes Against	% of Votes in Favour on Votes Polled [6] = [(4)/(2)]*100	% of Votes Against on Votes Polled [7] = [(5)/(2)]*100
and Promoter Group		15310547	15310547	100	15310547	0	100	0
		0	0	0	0	0	0	0
		0	0	0	0	0	0	0
Total		15310547	15310547	100	15310547	0	100	0
stitution		56011	0	0	0	0	0	0
		0	0	0	0	0	0	0
		0	0	0	0	0	0	0
Postal Ballot [if applicable]		0	0	0	0	0	0	0
Total		56011	0	0	0	0	0	0
Institution		19794763	4791171	24.204	4785401	5770	99.880	0.120
		125181	125181	100.000	125181	0	100.000	0.000
Postal Ballot [if applicable]		0	0	0	0	0	0.000	0.000
Total		19919944	4916352	24.681	4910582	5770	99.883	0.120
TOTAL		35286502	20226899	57.322	20221129	5770	99.971	0.120

Item : 11 : Payment of Commission to Mr. Pravinchandra M. Shah, the Non - Executive Director

Required Ordinary / Special Promoter / promoter group are interested in the	SPECIAL NO	No. of Shares held	No. of Voted Polled	% of Votes Polled on outstanding Shares [3] = [(2)/(1)]*100	No. of Votes In Favour	No. of Votes Against	% of Votes in Favour on Votes Polled [6] = [(4)/(2)]*100	% of Votes Against on Votes Polled [7] = [(5)/(2)]*100
and Promoter Group		15310547	15310547	100.000	15310547	0	100	0
		0	0	0.000	0	0	0	0
		0	0	0.000	0	0	0	0
Total		15310547	15310547	100.000	15310547	0	100	0
stitution		56011	0	0	0	0	0	0
		0	0	0	0	0	0	0
		0	0	0	0	0	0	0
Postal Ballot [if applicable]		0	0	0	0	0	0	0
Total		56011	0	0	0	0	0	0
Institution		19794763	4956171	25.038	4950401	5770	99.884	0.116
		125181	125181	100.000	125181	0	0.000	0.000
Postal Ballot [if applicable]		0	0	0.000	0	0	0.000	0.000
Total		19919944	5081352	25.509	5075582	5770	99.884	0.116
TOTAL		35286502	20391899	57.790	20386129	5770	99.972	0.116



Item : 12 : Payment of Commission to Dr. Ajay Ranka, Independent, the Non - Executive Director											
Required Ordinary / Special Promoter / promoter group are interested in the	SPECIAL	No. of Shares held	No. of Voted 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			
and Promoter Group	E-Voting	15310547	15310547	100	15310547	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot [if applicable]	0	0	0	0	0	0	0			
stitution	Total	15310547	15310547	100	15310547	0	100	0			
	E-Voting	56011	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
n Institution	Postal Ballot [if applicable]	0	0	0	0	0	0	0			
	Total	56011	0	0	0	0	0	0			
	E-Voting	19794763	4991171	25.215	4985401	5770	99.884	0.116			
	Poll	125181	125181	100.000	125181	0	100.000	0.000			
	Postal Ballot [if applicable]	0	0	0.000	0	0	0.000	0.000			
	Total	19919944	5116352	25.685	5110582	5770	99.887	0.116			
TOTAL		35286502	20426899	57.889	20421129	5770	99.972	0.116			





J. J. Gandhi & Co.

Practising Company Secretaries

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F 46, Inida Bulls Mega Mall

Besides Dinesh Mill

Jetalpur, Vadodara 390 007

Phone (o) 2985022 Cell : 9374620085

Email : jjgandhics@gmail.com

1

Report of Scrutinizer

Consolidated Report on remote E-voting and Voting by Poll at AGM

(Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015)

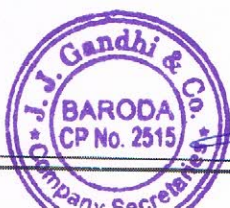
To,
The Chairman
of 30th Annual General Meeting of Members of
20 Microns Limited
9/10, G.I.D.C. Industrial Estate
Waghodia - 391760, Dist.Vadodara.

Dear Sir,

Re: Scrutinizers' Report on remote e-voting and voting by poll at the AGM of 20 Microns Limited held on 22nd September, 2017

1. I, J. J. Gandhi, Proprietor of J J Gandhi & Co. Practising Company Secretaries, having office at F 46, India Bulls Mega Mall, Besides Dinesh Mill, Jetalpur, Vadodara 390007 has been appointed as Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 (herein after referred to as Rules) for scrutinizing the e-voting process and poll at the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **30th Annual General Meeting (AGM)** of the Members of the Company held **on 22nd Sept., 2017 at 3.00 P.M.** at the Conference Room, at 347, GIDC, Industrial Estate, Waghodia 391760, Dist. Vadodara.
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and on poll on the Resolutions contained in the Notice of AGM of the Members of the Company. My responsibilities as a scrutinizer for e-voting process and for poll are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the resolutions and "Invalid" votes, based on the reports generated from e-voting system provided by the Central Depository Services (India) Ltd., the authorized agency engaged by the Company to provide e-voting facilities and on the poll conducted at the AGM.
3. I submit my report as under;

A. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of AGM Notice and intimating date and time of





J. J. Gandhi & Co.

Practising Company Secretaries

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F 46, Inida Bulls Mega Mall

2

Besides Dinesh Mill

Jetalpur, Vadodara 390 007

Phone (o) 2985022 Cell : 9374620085

Email : jjgandhics@gmail.com

commencement and closing of E-voting have been published in English language in the newspaper "**Business Standard**" dated **29th Aug., 2017** and in Gujarati language in the news paper "**Loksatta Jansatta**" dated **29th Aug., 2017**.

- B. The e-voting period remained open from **19th Sept., 2017** (10.00 A.M.) to **21nd Sept., 2017** (5.00 P.M.).
- C. The Members of the Company holding shares in physical form or demat form as on "**Cut-off**" date i.e. **15th Sept., 2017** were entitled to vote on the resolutions mentioned in the Notice of AGM.
- D. At the AGM Poll was offered to facilitate the members/ proxies present at the AGM and who did not vote in the E-voting process.
- E. The poll was announced at the AGM, Ballot papers were given to the Members and proxies present at the meeting. The empty ballot box was shown, locked and sealed in my presence and in the presence of members and proxies.
- F. Subsequently, the ballot box was opened in my presence and in the presence of **CS Sonal Shimpi** and **CS Sakhishree** who are not in the employment of the Company. They have signed at the end of report to confirm that polling box was opened in their presence.
- G. The poll papers were scrutinized and reconciled with the records maintained by the Company/ Registrar & Transfer Agent and the authorizations/ proxies lodged with the Company.
- H. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- I. After counting votes cast through poll at AGM, the E-votes cast were unblocked on **22nd Sept., 2017** in the presence of two witnesses **CS Sonal Shimpi** and **CS Sakhishree** who are not in employment of the Company. They have signed at the end of report to confirm that the e-votes have been unblocked in their presence.
- J. The details of Members who have voted "for" or "against" each of the resolutions that were put to vote were generated from the E-voting website of CDSL viz. www.evotingindia.com

Based on the Reports generated from the CDSL website and the voting through Poll the consolidated report on the voting on each resolution is as under;





J. J. Gandhi & Co.

Practising Company Secretaries

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F 46, Inida Bulls Mega Mall

Besides Dinesh Mill

Jetalspur, Vadodara 390 007

Phone (o) 2985022 Cell : 9374620085

Email : jjgandhics@gmail.com

3

Resolution No. 1 – Ordinary Resolution

Adoption of Audited standalone and consolidated financial statements for the financial year ended on 31st March, 2017.

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	53	20296468	99.38
Poll	8	125181	0.62
Total	61	20421649	100
Against the resolution			
E-voting	2	5250	100
Poll	0	0	0
Total	2	5250	100
Invalid votes			
E-voting	0	0	
Poll	2	5011	
Total	2	5011	





J. J. Gandhi & Co.

Practising Company Secretaries

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F 46, Inida Bulls Mega Mall

Besides Dinesh Mill

Jetalpur, Vadodara 390 007

Phone (o) 2985022 Cell : 9374620085

Email : jjgandhics@gmail.com

4

Resolution No. 2 – Ordinary Resolution

Reappointment of Mr. Rajesh Parikh as a Director of the Company

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	44	13236156	99.06
Poll	8	125181	0.94
Total	52	13361337	100
Against the resolution			
E-voting	2	5250	100
Poll	0	0	0
Total	2	5250	100
Invalid votes			
E-voting	0	0	
Poll	2	5011	
Total	2	5011	





J. J. Gandhi & Co.

Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F 46, Inida Bulls Mega Mall 5
Besides Dinesh Mill
Jetalpur, Vadodara 390 007
Phone (o) 2985022 Cell : 9374620085
Email : jjgandhics@gmail.com

Resolution No. 3 – Ordinary Resolution

Appointment of Auditor M/s J.H. Mehta & Co, Chartered Accountants, Ahmedabad.

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	54	20296718	99.38
Poll	8	125181	0.62
Total	62	20421899	100
Against the resolution			
E-voting	1	5000	100
Poll	0	0	0
Total	1	5000	100
Invalid votes			
E-voting	0	0	
Poll	2	5011	
Total	2	5011	





J. J. Gandhi & Co.

Practising Company Secretaries

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F 46, Inida Bulls Mega Mall

Besides Dinesh Mill

Jetalpur, Vadodara 390 007

Phone (o) 2985022 Cell : 9374620085

Email : jjgandhics@gmail.com

6

Resolution No. 4 – Ordinary Resolution

Ratification of remuneration of Cost Auditor.

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	54	20296718	99.38
Poll	8	125181	0.62
Total	62	20421899	100
Against the resolution			
E-voting	1	5000	100
Poll	0	0	0
Total	1	5000	100
Invalid votes			
E-voting	0	0	
Poll	2	5011	
Total	2	5011	





J. J. Gandhi & Co.

Practising Company Secretaries

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F 46, Inida Bulls Mega Mall

Besides Dinesh Mill

Jetalpur, Vadodara 390 007

Phone (o) 2985022 Cell : 9374620085

Email : jjgandhics@gmail.com

7

Resolution No. 5 – Ordinary Resolution

Regularization of Additional Director, Mrs. Sejal Rajesh Parikh

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	44	13236156	99.06
Poll	8	125181	0.94
Total	52	13361337	100
Against the resolution			
E-voting	2	5250	100
Poll	0	0	0
Total	2	5250	100
Invalid votes			
E-voting	0	0	
Poll	2	5011	
Total	2	5011	





J. J. Gandhi & Co.

Practising Company Secretaries

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F 46, Inida Bulls Mega Mall

Besides Dinesh Mill

Jetalpur, Vadodara 390 007

Phone (o) 2985022 Cell : 9374620085

Email : jjgandhics@gmail.com

8

Resolution No. 6 – Special Resolution

Approval to Related Party Transactions

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	52	20295948	99.38
Poll	8	125181	0.62
Total	60	20421129	100
Against the resolution			
E-voting	3	5770	100
Poll	0	0	0
Total	3	5770	100
Invalid votes			
E-voting	0	0	
Poll	2	5011	
Total	2	5011	





J. J. Gandhi & Co.

Practising Company Secretaries

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F 46, Inida Bulls Mega Mall

9

Besides Dinesh Mill

Jetapur, Vadodara 390 007

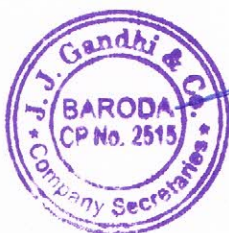
Phone (o) 2985022 Cell : 9374620085

Email : jjgandhics@gmail.com

Resolution No. 7 – Special Resolution

Adoption of New Set of Articles of Association

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	53	20296468	99.38
Poll	8	125181	0.62
Total	61	20421649	100
Against the resolution			
E-voting	2	5250	100
Poll	0	0	0
Total	2	5250	100
Invalid votes			
E-voting	0	0	
Poll	2	5011	
Total	2	5011	





J. J. Gandhi & Co.

Practising Company Secretaries

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F 46, Inida Bulls Mega Mall 10

Besides Dinesh Mill

Jetalpur, Vadodara 390 007

Phone (o) 2985022 Cell : 9374620085

Email : jjgandhics@gmail.com

Resolution No. 8 – Special Resolution

Revision in the Rates of Interest of Unsecured Fixed Deposits being accepted by the Company

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	53	20296468	99.38
Poll	8	125181	0.62
Total	61	20421649	100
Against the resolution			
E-voting	2	5250	100
Poll	0	0	0
Total	2	5250	100
Invalid votes			
E-voting	0	0	
Poll	2	5011	
Total	2	5011	





J. J. Gandhi & Co.

Practising Company Secretaries

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F 46, Inida Bulls Mega Mall

Besides Dinesh Mill

Jetalpur, Vadodara 390 007

Phone (o) 2985022 Cell : 9374620085

Email : jjgandhics@gmail.com

11

Resolution No. 9 – Special Resolution

Payment of Commission to Mr. Ramkisan Devidayal, the Non-Executive Director

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	47	19695948	99.37
Poll	8	125181	0.63
Total	55	19821129	100
Against the resolution			
E-voting	3	5770	100
Poll	0	0	0
Total	3	5770	100
Invalid votes			
E-voting	0	0	
Poll	2	5011	
Total	2	5011	





J. J. Gandhi & Co.

Practising Company Secretaries

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F 46, Inida Bulls Mega Mall

12

Besides Dinesh Mill

Jetapur, Vadodara 390 007

Phone (o) 2985022 Cell : 9374620085

Email : jjgandhics@gmail.com

Resolution No. 10 – Special Resolution

Payment of Commission to Mr. Atul Patel, the Non- Executive Director

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	51	20095948	99.38
Poll	8	125181	0.62
Total	59	20221129	100
Against the resolution			
E-voting	3	5770	100
Poll	0	0	0
Total	3	5770	100
Invalid votes			
E-voting	0	0	
Poll	2	5011	
Total	2	5011	





J. J. Gandhi & Co.

Practising Company Secretaries

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F 46, Inida Bulls Mega Mall

13

Besides Dinesh Mill

Jetalpur, Vadodara 390 007

Phone (o) 2985022 Cell : 9374620085

Email : jjgandhics@gmail.com

Resolution No. 11 – Special Resolution

Payment of Commission to Mr. Pravinchandra M. Shah, the Non-Executive Director

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	47	20260948	99.38
Poll	8	125181	0.62
Total	55	20386129	100
Against the resolution			
E-voting	3	5770	100
Poll	0	0	0
Total	3	5770	100
Invalid votes			
E-voting	0	0	
Poll	2	5011	
Total	2	5011	





J. J. Gandhi & Co.

Practising Company Secretaries

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F 46, Inida Bulls Mega Mall

Besides Dinesh Mill

Jetalpur, Vadodara 390 007

Phone (o) 2985022 Cell : 9374620085

Email : jjgandhics@gmail.com

14

Resolution No. 12 – Special Resolution

Payment of Commission to Dr. Ajay Ranka, the Non-Executive Director

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	52	20295948	99.38
Poll	8	125181	0.62
Total	60	20421129	100
Against the resolution			
E-voting	3	5770	100
Poll	0	0	0
Total	3	5770	100
Invalid votes			
E-voting	0	0	
Poll	2	5011	
Total	2	5011	

The relevant records relating to E-voting and Poll is being handed over to the Company Secretary.

For J J Gandhi & Co.

Practising Company Secretaries

(J J Gandhi)

Proprietor (CP No – 2515)



Place : Vadodara

Date: 23rd Sept., 2017

Witness CS Sonal Shimpi

S. Shimpi

CS Sakhishree

S.A Padaria

