



AGARWAL INDUSTRIAL CORPORATION LIMITED

CIN NO.: L99999MH1995PLC084618

Petrochemicals (Manufacturers & Traders of Bitumen and Bituminous Products)
• Logistics for Bitumen & LPG • Wind Mills

Registered Office : "Eastern Court", Unit No. 201/202, Plot No.12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai- 400 071.
Tel: +91-22-25291149/50. Fax: + 91-22-25291147. E-mail : contact@aicltd.in, sales@aicltd.in. Website : www.aicltd.in

September 30, 2017

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E) Mumbai 400 051
Corp.relations@bseindia.com	cmllist@nse.co.in
Scrip: Equity 531921	Trading Symbol: AGARIND

Sub: Disclosure of Combined E-Voting & Poll Results of the Twenty Third Annual General Meeting of the Company held on Saturday, September 30, 2017 at 10.30 A.M at Hotel Stars Parade, Lower Hall, Swami Jairamdas Building, Near Basant Park Chembur, Mumbai - 400 071, pursuant to Regulation 44 of SEBI (LODR) Regulation, 2015

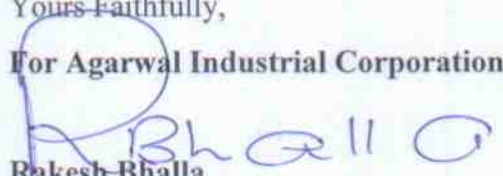
Dear Sir,

We are pleased to enclose herewith Combined E-Voting & Poll Results of the Twenty Third Annual General Meeting of the Company held on Saturday, September 30, 2017 at 10.30 A.M at Hotel Stars Parade, Lower Hall, Swami Jairamdas Building, Near Basant Park, Chembur, Mumbai- 400 071, pursuant to Regulation 44 of SEBI (LODR) Regulation, 2015.

Thanking You,

Yours Faithfully,

For Agarwal Industrial Corporation Limited


Rakesh Bhalla

Vice President – Legal & Company Secretary



Encl: as above



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ANNOUNCEMENT OF RESULT OF AGM HELD ON SEPTEMBER 30, 2017 (E-VOTING & POLL)

Results of e-voting & Poll of AGM held on September 30, 2017 are as under:

Description (Item as proposed in AGM Notice)	Remote E-voting		Ballot (Poll)		Status
	Favour (No. of shares)	Against (No. of Shares)	Favour (No. of shares)	Against (No. of Shares)	
Item No.1 (a) of the Notice (As an Ordinary Resolution) To receive, consider and adopt: (a) the Audited Financial statements of the Company for the Financial Year ended March 31, 2017 along with the Report of the Board of Directors and Independent Auditors thereon: and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017 along with the Report of the Independent Auditors thereon.	6087676	1	410018	0	Passed an Ordinary Resolution with the requisite majority
Item No. 2 of the Notice (As an Ordinary Resolution) To declare Dividend on Equity Shares for the Financial Year 2016-17	6087676	1	410018	0	Passed an Ordinary Resolution with the requisite majority



Item No. 3 of the Notice (As an Ordinary Resolution) To appoint a Director in place of Shri Mahendra Agarwal (DIN-01366495) who retires by rotation, and being eligible, offers himself for re-appointment.	2654726	1	410018	0	Passed an Ordinary Resolution with the requisite majority
Item No. 4 of the Notice (As an Ordinary Resolution) To ratify re-appointment of Auditors and fix their remuneration and in this regard	6087676	1	410018	0	Passed an Ordinary Resolution with the requisite majority
Item No. 5 of the Notice (As a Special Resolution) Related Party Transactions	2679726	1	410018	0	Passed a Special Resolution with the requisite majority
Item No. 6 of the Notice (As an Ordinary Resolution) Appointment of Cost Auditors	6087676	1	410018	0	Passed an Ordinary Resolution with the requisite majority

The above items have been passed as an Ordinary resolutions & Special resolutions (as proposed in the Notice convening AGM) by the Shareholders.

FOR AGARWAL INDUSTRIAL CORPORATION LIMITED


Mr. Lalit Agarwal
Whole Time Director
DIN: 01335107

Place: Mumbai
Date: September 30, 2017



Agarwal Industrial Corporation Limited - Voting Results of Voting Results of the Twenty Third Annual General Meeting held on September 30, 2017 (including e-voting)	
Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of the Annual General Meeting	September 30, 2017
Total number of shareholders on record date (i.e. September 25, 2017)	2,200
No. of shareholders present in the meeting either in person or through proxy	10
Promoters and Promoter Group	16
Public	
No. of Shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was made available
Promoters and Promoter Group	No Video Conferencing facility was made available
Public	

Item No. 1 - Adoption of the audited financial statements for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6,086,392	6,086,392	100.00	6,086,392	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	6,086,392	6,086,392	100.00	6,086,392	0	100.00	0.00
Public - Institutions	E-voting	31,540	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	31,540	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-voting	4,040,815	1,285	0.03	1,284	1	99.92	0.08
	Poll		410,018	10.15	410,018	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	4,040,815	411,303	10.18	411,302	1	100.00	0.00
Total		10,158,747	6,497,695	63.96	6,497,694	1	100.00	0.00



Item No. 2 - To declare Dividend on Equity Shares for the Financial Year 2016-17.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6,086,392	6,086,392	100.00	6,086,392	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	6,086,392	6,086,392	100.00	6,086,392	0	100.00	0.00
Public - Institutions	E-voting	31,540	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	31,540	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-voting	4,040,815	1,285	0.03	1,284	1	99.92	0.08
	Poll		410,018	10.15	410,018	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	-	0	0	0	0.00
	Total	4,040,815	411,303	10.18	411,302	1	100.00	0.00
Total		10,158,747	6,497,695	63.96	6,497,694	1	100.00	0.00



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Item No. 3 - To appoint a Director in place of Shri Mahendra Agrawal (DIN-01366495) who retires by rotation, and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6,086,392	2,653,442	43.60	2,653,442	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	6,086,392	2,653,442	43.60	2,653,442	0	100.00	0.00
Public - Institutions	E-voting	31,540	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	31,540	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-voting	4,040,815	1,285	0.03	1,284	1	99.92	0.08
	Poll		410,018	10.15	410,018	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0	0.00
	Total	4,040,815	411,303	10.18	411,302	1	100.00	0.00
Total		10,158,747	3,064,745	30.17	3,064,744	1	100.00	0.00



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Item No. 4 - To ratify re-appointment of Auditors and fix their remuneration and in this regard

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6,086,392	6,086,392	100.00	6,086,392	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	6,086,392	6,086,392	100.00	6,086,392	0	100.00	0.00
Public - Institutions	E-voting	31,540	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	31,540	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-voting	4,040,815	1,285	0.03	1,284	1	99.92	0.08
	Poll		410,018	10.15	410,018	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0	0.00
	Total	4,040,815	411,303	10.18	411,302	1	100.00	0.00
Total		10,158,747	6,497,695	63.96	6,497,694	1	100.00	0.00



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Item No. 5 - Related Party Transactions.

Resolution required: (Ordinary/ Special)

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

Special

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6,086,392	2,678,442	44.01	2,678,442	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	6,086,392	2,678,442	44.01	2,678,442	0	100.00	0.00
Public - Institutions	E-voting	31,540	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	31,540	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-voting	4,040,815	1,285	0.03	1,284	1	99.92	0.08
	Poll		410,018	10.15	410,018	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0	0.00
	Total	4,040,815	411,303	10.18	411,302	1	100.00	0.00
Total		10,158,747	3,089,745	30.41	3,089,744	1	100.00	0.00



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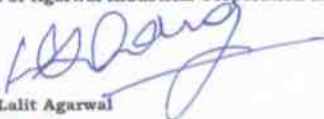
Item No. 6 - Appointment of Cost Auditors for the Financial Year 2017-18

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6,086,392	6,086,392	100.00	6,086,392	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	6,086,392	6,086,392	100.00	6,086,392	0	100.00	0.00
Public - Institutions	E-voting	31,540	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	31,540	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-voting	4,040,815	1,285	0.03	1,284	1	99.92	0.08
	Poll		410,018	10.15	410,018	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0	0.00
	Total	4,040,815	411,303	10.18	411,302	1	100.00	0.00
Total		10,158,747	6,497,695	63.96	6,497,694	1	100.00	0.00

Notes:

1. The votes polled does not include invalid votes.

For Agarwal Industrial Corporation Limited


 Lalit Agarwal
 Whole Time Director
 DIN: 01335107



Place: Mumbai

Date : September 30, 2017

P. M. VALA & ASSOCIATES

COMPANY SECRETARIES

Shop No.1, Laxmi Sadan CHS., Opp. New Rose Villa,
Daji Ramchandra Road, Charai, Thane (W) - 400 601
Ph : 2538 0966 / 2544 0126 Cell : 98696 99875 / 88794 10333
E-mail : rrajguroo@yahoo.co.in / pmvala@yahoo.co.in

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 2(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015 ("SEBI Listing Regulations")]

To,
The Chairman of Twenty Third Annual General Meeting of the Members of
Agarwal Industrial Corporation Limited held on Saturday, September 30, 2017
at 10:30 a.m. at Hotel Stars Parade, Lower Hall, Swami Jairamdas Building,
Near Basant Park, Chembur, Mumbai-400 071

Dear Sir

1. I, CS P. M. VALA, Company Secretary in practice, had been appointed on August 28, 2017 as Scrutinizer by the Board of Directors of **Agarwal Industrial Corporation Limited** (the Company) (CIN: L99999MH1995PLC084618) to conduct the voting process (including remote e-voting) in a fair and transparent manner in respect of the resolutions contained in the Notice of the Twenty Third Annual General Meeting (AGM) of Members of the Company, Saturday, September 30, 2017 at 10:30 a.m. at Hotel Stars Parade, Lower Hall, Swami Jairamdas Building, Near Basant Park, Chembur, Mumbai – 400 071 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting process (including remote e-voting) in respect of the resolutions contained in the Notice of the Twenty Third Annual General Meeting (AGM) of Members of the Company. My responsibility as a Scrutinizer is restricted to make a Consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" the resolutions as contained in the Notice stated above, based on the voting at the AGM venue through poll process and report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities.



3. The Members of the Company as on the "cut-off" date i.e. Monday, September 25, 2017 were entitled to vote on the resolutions (Item Nos.1 to 6 as set out in the Notice of the AGM of the Company).
4. The remote e-voting period remained open from Wednesday, September 27, 2017 (09.00 A.M.) till the end of Friday, September 29, 2017 (05.00 P.M.) and CDSL e-voting platform was blocked thereafter.
5. The votes cast through remote e-voting were unblocked on Saturday, September 30, 2017, after counting the votes cast at AGM, in the presence of 2 (Two) witnesses, who were not in the employment of the Company.
6. The Company had also provided voting facility at the AGM venue to the Members present thereat, who had not cast their vote earlier through remote e-voting facility. The locked polling box was opened by me after conclusion of the poll in the presence of 2 (Two) witnesses, who were not in the employment of the Company and the poll papers were diligently scrutinized.
7. I had submitted separate Scrutinizer's Report dated September 30, 2017 on the results of the voting at the AGM venue through poll process and remote e-voting in respect of the resolutions (Item Nos. 1 to 6 as set out in the Notice of the AGM of the Company).
8. I now submit the Consolidated Scrutinizer's Report on the results of the voting at the AGM venue through poll process and remote e-voting in respect of the resolutions (Item Nos.1 to 6 as set out in the Notice of the AGM of the Company) as under :-

Sr. No	Particulars	Item No. 1		Item No. 2	
		Number of members who cast their votes through remote e-voting and poll	No. of equity shares	Number of members who cast their votes through remote e-voting and poll	No. of equity shares
1	Total Number of votes casted	50	64,97,695	50	64,97,695
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	50	64,97,695	50	64,97,695



Sr. No	Particulars	Item No. 3		Item No.4	
		Number of members who cast their votes through remote e-voting and poll	No. of equity shares	Number of members who cast their votes through remote e-voting and poll	No. of equity shares
1	Total Number of votes casted	41	30,64,745	50	64,97,695
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	41	30,64,745	50	64,97,695

Sr. No	Particulars	Item No. 5		Item No.6	
		Number of members who cast their votes through remote e-voting and poll	No. of equity shares	Number of members who cast their votes through remote e-voting and poll	No. of equity shares
1	Total Number of votes casted	42	30,89,745	50	64,97,695
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	42	30,89,745	54	64,97,695

Item No.1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt

- The Audited Financial Statement of the company for the Financial Year ended March 31, 2017 along with the Report of the Board of Directors and Independent Auditors thereon: and
- The Audited Consolidated Financial Statement of the company for the Financial Year ended March 31, 2017 along with the Report of the Independent Auditors thereon.

Promoter/ Public	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)]*10 0	4	5	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	6086392	6086392	100	6086392	0	100.00	0.00
	Poll		0	0	0	0	0	0
Public- Institution al holders	E-Voting	31540	0	0	0	0	0	0
	Poll		0	0	0	0	0.00	0.00



Public- Others	E-Voting	4040815	1285	0.03	1284	1	99.92	0.08
	Poll		410018	10.15	410018	0	100.00	0.00
Total		10158747	6497695	63.96	6497694	1	100.00	0.00

* The number of votes polled doesn't include invalid votes

Item No.2 of the Notice (As an Ordinary Resolution)

To declare Dividend on Equity Shares for the Financial Year 2016-17.

Promoter/ Public	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)]*10 0	4	5	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	6086392	6086392	100	6086392	0	100.00	0.00
	Poll		0	0	0	0	0	0
Public- Institution al holders	E-Voting	31540	0	0	0	0	0	0
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	4040815	1285	0.03	1284	1	99.92	0.08
	Poll		410018	10.15	410018	0	100.00	0.00
Total		10158747	6497695	63.96	6497694	1	100.00	0.00

* The number of votes polled doesn't include invalid votes



Item No.3 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Shri Mahendra Agrawal (DIN-01366495) who retires by rotation, and being eligible, offers himself for re-appointment.

Promoter/ Public	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)]*10 0	4	5	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	6086392	2653442	43.60	2653442	0	100.00	0.00
	Poll		0	0	0	0	0	0
Public- Institution al holders	E-Voting	31540	0	0	0	0	0	0
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	4040815	1285	0.03	1284	1	99.92	0.08
	Poll		410018	10.15	410018	0	100.00	0.00
Total		10158747	3064745	30.17	3064744	1	100.00	0.00

* The number of votes polled doesn't include invalid votes

Item No.4 of the Notice (As an Ordinary Resolution)

To ratify re-appointment of Auditors and fix their remuneration and in this regard

Promoter/ Public	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)]*10 0	4	5	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	6086392	6086392	100	6086392	0	100.00	0.00
	Poll		0	0	0	0	0	0
Public- Institution al holders	E-Voting	31540	0	0	0	0	0	0
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	4040815	1285	0.03	1284	1	99.92	0.08
	Poll		410018	10.15	410018	0	100.00	0.00
Total		10158747	6497695	63.96	6497694	1	100.00	0.00

* The number of votes polled doesn't include invalid votes



Item No.5 of the Notice (As a Special Resolution)

Related Party Transactions.

Promoter/ Public	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)]*10 0	4	5	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	6086392	2678442	44.01	2678442	0	100.00	0.00
	Poll		0	0	0	0	0	0
Public- Institution al holders	E-Voting	31540	0	0	0	0	0	0
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	4040815	1285	0.03	1284	1	99.92	0.08
	Poll		410018	10.15	410018	0	100.00	0.00
Total		10158747	3089745	30.41	3089744	1	100.00	0.00

* The number of votes polled doesn't include invalid votes

Item No.6 of the Notice (As an Ordinary Resolution)

Appointment of Cost Auditors.

Promoter/ Public	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)]*10 0	4	5	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	6086392	6086392	100	6086392	0	100.00	0.00
	Poll		0	0	0	0	0	0
Public- Institution al holders	E-Voting	31540	0	0	0	0	0	0
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	4040815	1285	0.03	1284	1	99.92	0.08
	Poll		410018	10.15	410018	0	100.00	0.00
Total		10158747	6497695	63.96	6497694	1	100.00	0.00

* The number of votes polled doesn't include invalid votes



9. The electronic data and other relevant records relating to the e-voting and Poll have been handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully
For P.M.Vala & Associates
Company Secretaries



CS. P. M. VALA
Scrutinizer,
FCS 5193 CP -4237
Place: Thane
Date: September 30, 2017

