DOLAT INVESTMENTS LIMITED

Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai- 400058
Tel.: 91-22-2673 2602/03/04/5570 4167/68/69/71 Fax: 91-22-26732642,
Corporate Identity Number: L67100DD1983PLC004760
Website: www.dolatinvest.com, E-mail:post@dolatinvest.com or grievances@dolatinvest.com

September 28, 2019

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Code: 505526

Sub.: Submission of voting results of the 38th Annual General Meeting of the Company

Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), please find the attached herewith voting results along with Scrutinizer report for the 38th Annual General Meeting of the Company.

Please note that all the items of the business contained in the Notice of 38th AGM dated 27th August, 2019 were approved by the Members with requisite majority.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **Dolat Investments Limited**

Sandeepkumar G. Bhanushali
Company Secretary

DOLAT INVESTMENTS LIMITED

Encl: As Above

VOTING RESULTS

[Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM	**28th September, 2019**
Total Number of Shareholders as on Record Date i.e. 21st September, 2019	**8,395**
No. of shareholders present in the meeting either through person or through proxy	
- Promoters and Promoter group	**17**
- Public	**42**
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter group	**NIL**
- Public	**NIL**

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the Audited Financial Statements for the year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.

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	131094059	131094059	100.0000	131094059	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	131094059	131094059	100.0000	131094059	0	100.0000	0.0000
Public- Institutions	E-Voting	105163	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	105163	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	44800778	591305	1.3199	590600	705	99.8808	0.1192
	Poll		632	0.0014	632	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	44800778	591937	1.3213	591232	705	99.8809	0.1191
Total		176000000	131685996	74.8216	131685291	705	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	30

Home | Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Mrs. Neha P. Shah (DIN 05262280), who retires by rotation and, being eligible, offers herself for reappointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	131094059	129159559	98.5243	129159559	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	131094059	129159559	98.5243	129159559	0	100.0000	0.0000
Public- Institutions	E-Voting	105163	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	105163	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	44800778	591305	1.3199	590600	705	99.8808	0.1192
	Poll		632	0.0014	632	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	44800778	591937	1.3213	591232	705	99.8809	0.1191
Total		176000000	129751496	73.7224	129750791	705	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	1934500
Public Insitutions	0
Public - Non Insitutions	30

Home Validate

Resolution (3)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-appointment of Mr. Sunil Parmanand Shah (DIN 00010068) as an Independent Director					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	131094059	131094059	100.0000	131094059	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	131094059	131094059	100.0000	131094059	0	100.0000	0.0000
Public- Institutions	E-Voting	105163	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	105163	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	44800778	591305	1.3199	590600	705	99.8808	0.1192
	Poll		632	0.0014	632	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	44800778	591937	1.3213	591232	705	99.8809	0.1191
Total		176000000	131685996	74.8216	131685291	705	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	30

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Mr. Pankaj D. Shah (DIN 00005023) as Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	131094059	131074059	99.9847	131074059	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	131094059	131074059	99.9847	131074059	0	100.0000	0.0000
Public- Institutions	E-Voting	105163	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	105163	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	44800778	591305	1.3199	590600	705	99.8808	0.1192
	Poll		632	0.0014	632	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	44800778	591937	1.3213	591232	705	99.8809	0.1191
Total		176000000	131665996	74.8102	131665291	705	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	20000
Public Insitutions	0
Public - Non Insitutions	30

Home | Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Mr. Pankaj D. Shah (DIN 00005023) as Managing Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	131094059	131074059	99.9847	131074059	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	131094059	131074059	99.9847	131074059	0	100.0000	0.0000
Public- Institutions	E-Voting	105163	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	105163	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	44800778	591305	1.3199	590600	705	99.8808	0.1192
	Poll		632	0.0014	632	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	44800778	591937	1.3213	591232	705	99.8809	0.1191
Total		176000000	131665996	74.8102	131665291	705	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	20000
Public Insitutions	0
Public - Non Insitutions	30

Poll Results

Of the

Poll Conducted

At the

38th Annual General Meeting

Of

Dolat Investments Limited

At

Hotel Sovereign, Sea Face Road, Nani Daman, Daman, Daman & Diu-396210

DINESH KUMAR DEORA
Mem. FCS 5683
COP 4119
Company Secretaries

FORM No. MGT-13

Report of Scrutinizers

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
Of the Annual General Meeting of the Shareholders of
Dolat Investments Limited
Office No. 141, Center Point, Somnath,
Daman, Daman & Diu-396210

AGM held on: Saturday, 28th September, 2019 at 10.00 A.M.

Dear Sir,

I, Dinesh Kumar Deora, Practising Company Secretary , appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting of Dolat Investments Limited held on **Saturday, 28th September, 2019 at 10.00 A.M.** , submit my report as under:

1. After the Chairperson announced the commencement of Voting, one Ballot Box for polling was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s Purva Sharegistry (India) Private Limited, Registrar and Transfer Agents of the Company and the authorisations / proxies lodged with the Company.

3. The polling papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

4. The results of the poll for each item on the agenda are Resolution wise annexed to this report.

DINESH KUMAR DEORA
Mem. FCS 5683
COP 4119
Company Secretaries

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and have been duly handed over to the Company Secretary for keeping in safe record.

DINESH KUMAR DEORA

PRACTISING COMPANY SECRETARY

Membership No FCS 5683

COP No 4119

Date: 28th September, 2019

Place: Mumbai

Item No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	632	100

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
3	30

Item No. 2 – Ordinary Resolution

To appoint a Director in place of Mrs. Neha P. Shah (DIN 05262280), who retires by rotation and, being eligible, offers herself for re-appointment.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	632	100

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
3	30

DINESH KUMAR DEORA
Mem. FCS 5683
COP 4119
Company Secretaries

Item No. 3 - Special Resolution

Re-appointment of Mr. Sunil Parmanand Shah (DIN 00010068) as an Independent Director:

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	632	100

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
3	30

Item No. 4 – Ordinary Resolution

Appointment of Mr. Pankaj D. Shah (DIN 00005023) as Director:

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	632	100

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
3	30

DINESH KUMAR DEORA
Mem. FCS 5683
COP 4119
Company Secretaries

Item No. 5 – Ordinary Resolution

Appointment of Mr. Pankaj D. Shah (DIN 00005023) as Managing Director

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	632	100

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
3	30

DINESH KUMAR DEORA Mem. FCS 5683 COP 4119 Company Secretaries

DINESH KUMAR DEORA

PRACTISING COMPANY SECRETARY

Membership No FCS 5683

COP No 4119

Date: 28th September, 2019

Place: Mumbai

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

Remote E-Voting Results

DINESH KUMAR DEORA
Mem. FCS 5683
COP 4119
Company Secretaries

Report of Scrutinizer on remote e-Voting by Shareholders of
Dolat Investments Limited

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY
OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

1. In terms of provisions of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management & Administration) Rules,2014 (the Rules) as amended , I was appointed as Scrutinizer by the Company on 27th August, 2019 to the remote e-Voting process for passing the items on the agenda as contained in the Notice dated 27th August, 2019.

2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NDSL) and Central Depository Services (India) Limited (CDSL), for the purpose of remote e-Voting, the Company completed dispatch of the Notice of remote e-Voting by permitted means.

3. In terms of the aforesaid Notice, remote e-Voting was open for three days from **9.00 a.m.** on **Wednesday, 25th September, 2019 to 5.00 p.m.** on **Friday, 27th September,2019** and members were required to cast their votes electronically conveying their asset or dissent in respect of the Ordinary and Special Resolutions, on e-Voting platform provided by CDSL.

4. The Voting rights were reckoned as on **Saturday, 21st September, 2019**, being the Cut-Off date for the purpose of remote e-Voting.

5. As required in the Rules, I unlocked the remote e-Voting on the platform provided by CDSL after completion of the remote e-Voting process at 5.00 p.m. on Saturday, 28th September, 2019, in the presence of Mr. Terrance Fernandes and Mr. Pankaj Makharia.

6. Based on the results made available to me, 41 (Forty One) folios have cast their votes on the e-Voting platform and I have annexed with this Report, a summary of the e-Voting Results for each of the agenda items contained in the said Notice.

DINESH KUMAR DEORA
Practising Company Secretary
Membership No FCS 5683
COP No 4119

DINESH KUMAR DEORA
Mem. FCS 5683
COP 4119
Company Secretaries

Date: 28th September, 2019
Place: Mumbai

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

SUMMARY OF E-VOTING RESULTS

EVEN Reference No. 190827074

Voting Start Date: 25/09/2019 09.00 AM

Voting End Date: 27/09/2019 05.00 PM

Items on the Agenda	Voted in Favour		Voted Against		Invalid/Abstained	
	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes
1	39	131684659	2	705	0	0
2	38	129750159	2	705	1	1934500
3	39	131684659	2	705	0	0
4	38	131664659	2	705	1	20000
5	38	131664659	2	705	1	20000

DINESH KUMAR DEORA
Practising Company Secretary
Membership No FCS 5683
COP No. 4119

DINESH KUMAR DEORA
Mem. FCS 5683
COP 4119
Company Secretaries

Date: 28th September, 2019
Place: Mumbai

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

To,
The Chairperson
Of the Annual General Meeting of the Shareholders of
Dolat Investments Limited
Office No. 141, Center Point, Somnath,
Daman, Daman & Diu-396210

Dear Sir

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Poll by your Shareholders, at the Annual General Meeting of your Company held on Saturday, 28th September, 2019 at 10.00 A.M.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-voting and the Report on Poll results at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL) and the Report on Poll Results prepared by me, is based on the data provided / authenticated by your Registrar and Share Transfer Agent, M/s. Purva Sharegistry (India) Private Limited.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

DINESH KUMAR DEORA
Practising Company Secretary
Membership No FCS 5683
COP No. 4119

DINESH KUMAR DEORA
Mem. FCS 5683
COP 4119
Company Secretaries

Date: 28th September, 2019
Place: Mumbai

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

Consolidated Results

DINESH KUMAR DEORA
Mem. FCS 5683
COP 4119
Company Secretaries

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

Based on Results of remote e-Voting & Poll at the Annual General Meeting held on Saturday, 28th September,2019 at 10.00 A.M., Consolidated Results of each item on the Agenda as set out in the Notice dated 27th August, 2019 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

Subject	**To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	131684659	632	131685291	99.9995
Dissent	705	0	705	0.0005
Total	**131685364**	**632**	**131685996**	**100.00**
Invalid	**0**	**30**	**30**	**-**

Thus, the **Ordinary Resolution** as contained in Item No. 1 of the Notice dated 27th August, 2019 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	**To appoint a Director in place of Mrs. Neha P. Shah (DIN 05262280), who retires by rotation and, being eligible, offers herself for re-appointment.**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	129750159	632	129750791	99.9995
Dissent	705	0	705	0.0005
Total	**129750864**	**632**	**129751496**	**100.00**
Invalid	**1934500**	**30**	**1934530**	**-**

Thus, the **Ordinary Resolution** as contained in Item No. 2 of the Notice dated 27th August, 2019 is passed with **REQUISITE MAJORITY**.

DINESH KUMAR DEORA
Mem. FCS 5683
COP 4119
Company Secretaries

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

CONSOLIDATED RESULTS OF ITEM NO. 3 – SPECIAL RESOLUTION

Subject	Re-appointment of Mr. Sunil Parmanand Shah (DIN 00010068) as an Independent Director:

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	131684659	632	131685291	99.9995
Dissent	705	0	705	0.0005
Total	**131685364**	**632**	**131685996**	**100.00**
Invalid	**0**	**30**	**30**	**-**

Thus, the **Special Resolution** as contained in Item No. 3 of the Notice dated 27th August, 2019 is passed with **REQUISITE MAJORITY.**

CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION

Subject	Appointment of Mr. Pankaj D. Shah (DIN 00005023) as Director:

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	131664659	632	131665291	99.9995
Dissent	705	0	705	0.0005
Total	**131665364**	**632**	**131665996**	**100.00**
Invalid	**20000**	**30**	**20030**	**-**

Thus, the **Ordinary Resolution** as contained in Item No. 4 of the Notice dated 27th August, 2019 is passed with **REQUISITE MAJORITY.**

DINESH KUMAR DEORA
Mem. FCS 5683
COP 4119
Company Secretaries

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

CONSOLIDATED RESULTS OF ITEM NO. 5 – ORDINARY RESOLUTION

Subject	**Appointment of Mr. Pankaj D. Shah (DIN 00005023) as Managing Director**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	131664659	632	131665291	99.9995
Dissent	705	0	705	0.0005
Total	**131665364**	**632**	**131665996**	**100.00**
Invalid	**20000**	**30**	**20030**	**-**

Thus, the **Ordinary Resolution** as contained in Item No. 5 of the Notice dated 27th August, 2019 is passed with **REQUISITE MAJORITY**.

DINESH KUMAR DEORA
Practising Company Secretary
Membership No FCS 5683
COP No 4119

DINESH KUMAR DEORA
Mem. FCS 5683
COP 4119
Company Secretaries

Date: 28th September, 2019
Place: Mumbai