

Ref. No.: NCL/CS/2017-18/25

August 24, 2017

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Manger
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sirs,

Sub. : Details of the voting results of the 9th Annual General Meeting of the Company

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the business transacted at the Ninth Annual General Meeting (AGM) held on August 24, 2017 at 11.30 a.m. at Hotel The Regenza by Tunga, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai – 400 703.

Further to the above, the Scrutinizers Report on voting results of the business transacted at 9th AGM is also enclosed herewith. The said result will be available on the website of the Company www.navkarcfs.com.

Kindly take the same on your records and acknowledge.

Yours Faithfully, For Navkar Corporation Limited

Hitesh Kumar Jain Company Secretary

Place: Navi Mumbai



Item No. 1 (a): Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.

Resolution re	Resolution required: (Ordinary/ Special)	Special)	Ordinary					
Whether pron	Whether promoter/ promoter group are interested in the agenda/resolution?	up are on?	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	103898347	103778347	99.8845	103778347	0	100.0000	0.0000
Promoter	Poll		120000	0.1155	120000	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		103898347	100.0000	103898347	0	100.0000	0.0000
Public- Institutions	E-Voting	34014433	27275492	80.1880	27275492	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
i	Postal Ballot (if applicable)		N.A.	ΑN	N.A.	N.A.	N.A.	N.A.
	Total		27275492	80.1880	27275492	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4695243	785	0.0167	784		99.8726	0.1274
	Poll		468	0.0100	466	2	99.5726	0.4274
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1253	0.0267	1250	မ	99.7606	0.2394
Total		142608023	131175092	91.9830	131175089	3	100.0000	0.0000



Item No. 1 (b): Adoption of Audited Consolidated Financial Statements for the Financial Year ended March 31, 2017 and the Report of the Auditors thereon.

Resolution re	Resolution required: (Ordinary/ Special)	Special)	Ordinary					
Whether pron	Whether promoter/ promoter group are interested in the agenda/resolution?	on?	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	103898347	103778347	99.8845	103778347	0	100.0000	0.0000
Promoter	Poll	•	120000	0.1155	120000	0	100.0000	0.0000
1	Postal Ballot (if applicable)	•	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	•	103898347	100.0000	103898347	0	100.0000	0.0000
Public- Institutions	E-Voting	34014433	27275492	80.1880	27275492	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27275492	80.1880	27275492	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4695243	785	0.0167	784		99.8726	0.1274
	Poll	'	468	0.0100	466	2	99.5726	0.4274
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1253	0.0267	1250	ယ	99.7606	0.2394
Total		142608023	131175092	91.9830	131175089	ယ	100.0000	0.0000



Item No. 2: Re-appointment of Capt. Dinesh Gautama who retires by rotation.

0.0001	99.9999	103	131174989	91.9830	131175092	142608023		Total
8.2203	91.7797	103	1150	0.0267	1253		Total	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		Postal Ballot (if applicable)	
0.4274	99.5726	2	466	0.0100	468		Poll	
12.8662	87.1338	101	684	0.0167	785	4695243	E-Voting	Public- Non Institutions
0.0000	100.0000	0	27275492	80.1880	27275492		Total	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		Postal Ballot (if applicable)	
0.0000	0.0000	0	0	0.0000	0		Poll	
0.0000	100.0000	0	27275492	80.1880	27275492	34014433	E-Voting	Public- Institutions
0.0000	100.0000	0	103898347	100.0000	103898347		Total	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		Postal Ballot (if applicable)	
0.0000	100.0000	0	120000	0.1155	120000		Poll	Promoter Group
0.0000	100.0000	0	103778347	99.8845	103778347	103898347	E-Voting	Promoter and
% of Votes against on votes polled (7)=[(5)/(2)]*100	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes – against (5)	No. of Votes - in favour (4)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of votes polled (2)	No. of shares held (1)	Mode of Voting	Category
					No	up are on?	Whether promoter/ promoter group are interested in the agenda/resolution?	Whether prom
			83		Ordinary	Special)	Resolution required: (Ordinary/ Special)	Resolution re



Item No. 3: Ratification of Appointment of Auditors and fixing their remuneration.

Resolution re	Resolution required: (Ordinary/ Special)	Special)	Ordinary					
Whether pron	Whether promoter/ promoter group are interested in the agenda/resolution?	up are on?	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	103898347	103778347	99.8845	103778347	0	100.0000	0.0000
Promoter	Poll		120000	0.1155	120000	0	100.0000	0.0000
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		103898347	100.0000	103898347	0	100.0000	0.0000
Public-	E-Voting	34014433	27275492	80.1880	26988429	287063	98.9475	1.0525
ii ontanono	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27275492	80.1880	26988429	287063	98.9475	1.0525
Public- Non	E-Voting	4695243	785	0.0167	684	101	87.1338	12.8662
illourum on o	Poll		468	0.0100	466	2	99.5726	0.4274
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1253	0.0267	1150	103	91.7797	8.2203
Total		142608023	131175092	91.9830	130887926	287166	99.7811	0.2189



Item No. 4: Appointment of Mr. Ashok Kumar Thakur as an Independent Director.

0.3129	99.6871	410434	130764658	91.9830	131175092	142608023		Total
8.2203	91.7797	103	1150	0.0267	1253		Total	
N.A.	N.	N.A.	N.A.	N.A.	N.A.		Postal Ballot (if applicable)	
0.4274	99.5726	2	466	0.0100	468		Poll	
12.8662	87.1338	101	684	0.0167	785	4695243	E-Voting	Public- Non Institutions
1.5044	98.4956	410331	26865161	80.1880	27275492		Total	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		Postal Ballot (if applicable)	21
0.0000	0.0000	0	0	0.0000	0		Poll	
1.5044	98.4956	410331	26865161	80.1880	27275492	34014433	E-Voting	Public- Institutions
0.0000	100.0000	0	103898347	100.0000	103898347		Total	
N.A.	Z.A.	N.A.	N.A.	N.A.	N.A.		(if applicable)	
0.0000	100.0000	0	120000	0.1155	120000		Poll	Group
0.0000	100.0000	0	103778347	99.8845	103778347	103898347	E-Voting	Promoter and Promoter
% of Votes against on votes polled (7)=[(5)/(2)]*100	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes – against (5)	No. of Votes - in favour (4)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of votes polled (2)	No. of shares held (1)	Mode of Voting	Category
					No	on?	Whether promoter/ promoter group are interested in the agenda/resolution?	Whether promot interested in the
					Ordinary	Special)	Resolution required: (Ordinary/ Special)	Resolution requ

Item No. 5: Appointment of Mr. Shantilal Jayavantraj Mehta as Chairman and Managing Director.

Whether promoter/ promoter group are interested in the agenda/resolution?	r/ promoter gro agenda/resolution	up are on?	Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	103898347	103778347	99.8845	103778347	0	100.0000	0.0000
Group	Poll		120000	0.1155	120000	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A	N.A.	N.A.	N.A.
	Total		103898347	100.0000	103898347	0	100.0000	0.0000
Public-	E-Voting	34014433	27275492	80.1880	27031004	244488	99.1036	0.8964
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27275492	80.1880	27031004	244488	99.1036	0.8964
Public- Non Institutions	E-Voting	4695243	785	0.0167	684	101	87.1338	12.8662
	Poll		468	0.0100	466	2	99.5726	0.4274
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
- 1	Total		1253	0.0267	1150	103	91.7797	8.2203
Total		142608023	131175092	91.9830	130930501	244591	99.8135	0.1865



Resolution No. 6: Approval of Further Issue of Securities.

Resolution required: (Ordinary/ Special)	ired: (Ordinary/ S	Special)	Special					
Whether promoter/ promoter group are interested in the agenda/resolution?	er/ promoter gro agenda/resoluti	up are on?	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	103898347	103778347	99.8845	103778347	0	100.0000	0.0000
Group	Poll		120000	0.1155	120000	0	100.0000	0.0000
1	Postal Ballot (if applicable)		N.A.	N.A.	N.A	N.A.	N.A.	N.A.
	Total		103898347	100.0000	103898347	0	100.0000	0.0000
Public-	E-Voting	34014433	27275492	80.1880	26690161	585331	97.8540	2.1460
illoutudollo	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27275492	80.1880	26690161	585331	97.8540	2.1460
Public- Non	E-Voting	4695243	785	0.0167	779	6	99.2357	0.7643
The state of the s	Poll		468	0.0100	466	2	99.5726	0.4274
	Postal Ballot (if applicable)		N.A	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1253	0.0267	1245	8	99.3615	0.6385
Total		142608023	131175092	91.9830	130589753	585339	99.5538	0.4462
							11	



Resolution No. 7: Approval for Increase of Authorised Share Capital.

0.0039	99.9961	5089	131170003	91.9830	131175092	142608023		Total
0.6385	99.3615	8	1245	0.0267	1253		Total	
							applicable)	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		Postal Ballot	
0.4274	99.5726	2	466	0.0100	468		Poll	
0.7643	99.2357	6	779	0.0167	785	4695243	E-Voting	Public- Non Institutions
0.0186	99.9814	5081	27270411	80.1880	27275492		Total	
				1			(if applicable)	
N.A.	N.A.	N.A	N.A.	N.A	N.A.		Postal Ballot	
0.0000	0.0000	0	0	0.0000	0		Poll	
0.0186	99.9814	5081	27270411	80.1880	27275492	34014433	E-Voting	Public- Institutions
0.0000	100.0000	0	103898347	100.0000	103898347		Total	
							(if applicable)	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		Postal Ballot	
0.0000	100.0000	0	120000	0.1155	120000		Poll	Group
0.0000	100.0000	0	103778347	99.8845	103778347	103898347	E-Voting	Promoter and Promoter
% of Votes against on votes polled (7)=[(5)/(2)]*100	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes – against (5)	No. of Votes - in favour (4)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of votes polled (2)	No. of shares held (1)	Mode of Voting	Category
					No	up are on?	Whether promoter/ promoter group are interested in the agenda/resolution?	Whether promote interested in the
					Ordinary	Special)	Resolution required: (Ordinary/ Special)	Resolution requi





HEMANT S. SHETYE (Partner) B.COM., LLB(Gen.), FCS

B.COM., LLB(Gen.), FCS COMPANY SECRETARY

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 23088998/23008998/40026600/40061100
Email: hs@hsassociates.net

SCRUTINIZER'S REPORT -COMBINED

To,
The Chairman,
Neckar Corporation Limited
205-206, J.K. Chambers, Sector 17,
Vashi, Navi Mumbai – 400705.

<u>Sub.</u>: 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 and Physical ballot forms at the 09thAnnual General Meeting of Navkar Corporation Limited, held on Thursday,24th August, 2017 at 11.30 a.m. at Hotel The Regenza by Tunga, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai – 400 703.

Dear Sir,

I, Hemant Shetye, Partner of HS Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Navkar Corporation Limited(Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the Remote e-voting and voting through Physical ballot forms process in respect of the below mentioned resolutions proposed at the09thAnnual General Meeting of the Company on Thursday, 24thAugust, 2017 at 11.30 a.m. at Hotel The Regenza by Tunga, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai – 400 703.

The voting rights of shareholders were reckoned as on Friday, 18th August, 2017 being the Cut-off Date for the purpose of deciding the entitlement of members.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for extending the facility of remote e-voting to the members of the Company from Monday, 21st August, 2017 (9.00 a.m. IST) to Wednesday, 23rd August, 2017(5.00 p.m. IST) for the said Annual General Meeting.

The votes cast under Remote e-voting facility were unblocked in the presence of two witnesses who were not in the employment of the Company. The Company had also provided voting facility through Physical ballot forms to the Shareholders present at the Annual General Meeting, who had not cast their vote earlier through Remote e-voting facility and after the conclusion of the voting at the Annual General Meeting the votes cast thereat were counted.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to Remote e-voting on the resolutions contained in the Notice of the Annual General Meeting. My responsibility as a Scrutinizer for the voting process is restricted to make a scrutinizer's report of the total votes cast excluding invalid votes (if any), votes in favour and against on the resolutions contained in the Notice of AGM based on the report generated from the e-voting system provided by CDSL and based on physical voting conducted at the Annual General Meeting.

I have scrutinized and reviewed the Remote e-voting and votes tendered therein based on the data downloaded from CDSL e-voting system and the physical ballot forms received in locked ballot box pursuant to voting at the Annual General Meeting.





Date of the AGM/EGM	24th August, 2017
Total number of shareholders on record date i.e. Cut-off Date	19773
No.of shareholder's present in the meeting either in person or through proxy: Promoters and Promoter Group; Public:	12 (Twelve) 58 (Fifty-eight)
No.of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Not Applicable
Public:	

Item No. 1(a):

Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.

Resolution Ordinary	Required: S	ipecial /	Ordinary					
Whether pro are interest agenda/res	ed in the	moter group	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
	3	[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter	E-Voting	103898347	103778347	99.8845	103778347	0	100.0000	0.0000
and Promoter	Poll	g.	120000	0.1155	120000	0	100.0000	0.0000
Group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		103898347	100.0000	103898347	0	100.0000	0,0000
Public	E-Voting	34014433	27275492	80.1880	27275492	0	100.0000	0.0000
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27275492	80.1880	27275492	0	100,0000	0.0000
Public Non	E-Voting	4695243	785	0.0167	784	1	99.8726	0.1274
Institutions	Poll		468	0.0100	466	2	99.5726	0.4274
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1253	0.0267	1250	3	99.7606	0.2394
Total		142608023	131175092	91.9830	131175089	3	100,0000	0.0000

Thus, the Ordinary Resolution as contained in Item No. 1(a) is passed with requisite majority.





Item No. 1(b):

Adoption of Audited Consolidated Financial Statements for the Financial Year ended March 31, 2017 and the Report of the Auditors thereon.

Resolution Ordinary	Required	: Special /	Ordinary						
	erested	moter group in the	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	
	E-Voting		103778347	99.8845	103778347	0	100.0000	0.0000	
	Poll		120000	0.1155	120000	0	100.0000	0.0000	
Promoter and Promoter Group B	Promoter	Postal Ballot	103898347	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		103898347	100.0000	103898347	0	100.0000	0.0000	
	E-Voting		27275492	80.1880	27275492	0	100.0000	0.0000	
D. L.F.	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	34014433	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		27275492	80.1880	27275492	0	100.0000	0.0000	
	E-Voting		785	0,0167	784	1	99.8726	0.1274	
Public Non	Poll		468	0.0100	466	2	99.5726	0.4274	
Institutions	Postal Ballot	4695243	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
****	Total		1253	0.0267	1250	3	99.7606	0.2394	
Total		142608023	131175092	91.9830	131175089	3	100.0000	0.0000	

Thus, the Ordinary Resolution as contained in Item No. 1(b) is passed with requisite majority.





Item No. 2. Re-appointment of Capt. Dinesh Gautama who retires by rotation.

Resolution Required : Special / Ordinary		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?			No	No							
Category	Mode of Voting	No. of shares held	No. of votes 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			
									S	E-Voting '	
Promoter and	Poll	120000	0.1155	120000	0	100.0000	0.0000				
Promoter Group	Postal Ballot	103898347	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		103898347	100.0000	103898347	0	100.0000	0.0000			
	E-Voting		27275492	80.1880	27275492	0	100.0000	0.0000			
Public	Poll	Differenta	0	0.0000	0	0	0.0000	0.0000			
Institution s	Postal Ballot	34014433	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		27275492	80.1880	27275492	0	100.0000	0.0000			
	E-Voting		785	0.0167	684	101	87.1338	12.8662			
Public Non	Poll		468	0.0100	466	2	99.5726	0.4274			
Institution s	Postal Ballot	4695243	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		1253	0.0267	1150	103	91.7797	8.2203			
Total		142608023	131175092	91.9830	131174989	103	99,9999	0.0001			

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.





Item No. 3. Ratification of Appointment of Auditors and fixing their remuneration.

Resolution Required : Special / Ordinary Whether promoter/ promoter group are interested in the agenda/resolution?			Ordinary							
			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]} [*]	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100		
	E-Voting	103898347	103778347	99.8845	10377834 7	0	100.0000	0.0000		
Promoter	Poll		120000	0.1155	120000	0	100,0000	0.0000		
and Promoter Group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Огоар	Total		103898347	100.0000	10389834 7	0	100.0000	0.0000		
	E-Voting		27275492	80.1880	26988429	287063	98 9475	1.0525		
Public	Poll		0	0.0000	0	0	0.0000	0.0000		
Institution s	Postal Ballot	34014433	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		27275492	80.1880	26988429	287063	98.9475	1.0525		
	E-Voting		785	0.0167	684	101	87.1338	12.8662		
Public Non	Poll		468	0.0100	466	2	99.5726	0.4274		
Institution s	Postal Ballot	4695243	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		1253	0.0267	1150	103	91.7797	8.2203		
Total		142608023	131175092	91.9830	13088792 6	287166	99.7811	0.2189		

Thus, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority.





Item No. 4. Appointment of Mr. Ashok Kumar Thakur as an Independent Director.

Resolution Ordinary	Required	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 outstandi ng shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes Agains t	% of Votes in favour on votes polled [6]={[4]/[2]]}*100	% of Votes against on votes polled			
										E-Voting	103898347
Promoter and	Poll	120000	0.1155	120000	0	100,0000	0.0000				
Promoter Group	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Total	103898347	100.0000	103898347	0	100.0000	0.0000				
	E-Voting	34014433	27275492	80.1880	26865161	410331	98.4956	1.5044			
Public	Poll		0	0.0000	0	0	0.0000	0.0000			
Institutions	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		27275492	80.1880	26865161	410331	98.4956	1.5044			
	E-Voting		785	0.0167	684	101	87,1338	12.8662			
Public Non	Poll	4695243	468	0.0100	466	2	99.5726	0.4274			
Institutions	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		1253	0.0267	1150	103	91.7797	8.2203			
Total		142608023	131175092	91.9830	130764658	410434	99.6871	0.3129			

Thus, the Ordinary Resolution as contained in Item No. 4 is passed with requisite majority.





Item No. 5. Appointment of Mr. Shantilal Jayavantraj Mehta as Chairman and Managing Director.

Resolution Special / O		Special								
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 outstandin g 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		
Deservation	E-Voting	103898347	103778347	99.8845	103778347	0	100.0000	0.0000		
Promoter and	Poll		120000	0.1155	120000	0	100.0000	0.0000		
Promoter Group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
A.M. S. S. W. T	Total		103898347	100.0000	103898347	0	100.0000	0.0000		
	E-Voting		27275492	80.1880	27031004	244488	99.1036	0.8964		
Public	Poli		0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot	34014433	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		27275492	80.1880	27031004	244488	99.1036	0.8964		
	E-Voting		785	0.0167	684	101	87.1338	12.8662		
Dublin No	Poll	4695243	468	0.0100	466	2	99.5726	0.4274		
Public Non Institutions	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		1253	0.0267	1150	103	91.7797	8.2203		
Total		142608023	131175092	91.9830	130930501	244591	99.8135	0.1865		

Thus, the Special Resolution as contained in Item No. 5 is passed with requisite majority.





Item No. 6. Approval of Further Issue of Securities.

Resolution Required : Special / Ordinary		Special								
Whether group are agenda/res		promoter ad in the	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	E-Voting	103898347	103778347	99.8845	103778347	0	100.0000	0.0000		
	Poll		120000	0.1155	120000	0	100.0000	0.0000		
and Promoter Group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		103898347	100,0000	103898347	0	100.0000	0.0000		
	E-Voting	34014433	27275492	80.1880	26690161	585331	97.8540	2.1460		
D 11	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		27275492	80.1880	26690161	585331	97.8540	2.1460		
	E-Voting		785	0.0167	779	6	99.2357	0.7643		
D. GE. N.	Poll	4695243	468	0.0100	466	2	99.5726	0.4274		
Public Non Institutions	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		1253	0.0267	1245	8	99.3615	0.6385		
Total		142608023	131175092	91.9830	130589753	585339	99.5538	0,4462		

Thus, the Special Resolution as contained in Item No. 6 is passed with requisite majority.





Item No. 7 Approval for Increase of Authorized Share Capital.

Resolution Required : Special / Ordinary Whether promoter/ promoter group are interested in the agenda/resolution?			Ordinary No							
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2] }*100		
	E-Voting	103898347	103778347	99.8845	103778347	0	100,0000	0.0000		
Promoter	Poll		120000	0.1155	120000	0	100.0000	0.0000		
and Promoter Group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		103898347	100.0000	103898347	0	100.0000	0.0000		
	E-Voting	34014433	27275492	80.1880	27270411	5081	99.9814	0.0186		
D. de U.	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		27275492	80.1880	27270411	5081	99.9814	0.0186		
	E-Voting		785	0.0167	779	6	99.2357	0.7643		
Public Non	Poll	emonare-	468	0.0100	466	2	99 5726	0.4274		
Institutions	Postal Ballot	4695243	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		1253	0.0267	1245	8	99.3615	0.6385		
Total		142608023	131175092	91.9830	131170003	5089	99.9961	0.0039		

Thus, the Ordinary Resolution as contained in Item No. 7 is passed with requisite majority.

For HS Associates

Hemant Shefye Partner FCS 2827 CP 1483

Date: 24th August, 2017

Place: Mumbai

Quell (nv

