

S R K INDUSTRIES LIMITED

CIN : L17121MH1991PLC257750

Registered Office: A-325, Hari Om Plaza, M. G. Road, Near Om Karseshwar Temple, Borivali (East), Mumbai- 400066 (India)

Phone: 022-2895 9644 * Email:- info.investors@srkindltd.co.in * Website:- www.srkindltd.co.in

January 01, 2020

To,
National Securities Depository Limited
Trade World - A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

Ref: ISIN No. INE951M01037/ EVSN No. 112650

Sub: Declaration of Postal Ballot and E- Voting Results

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules 2014 as amended from time to time, please find attached herewith the declaration of results of Postal Ballot and E-voting in prescribed format along with the consolidated Report of the Scrutinizer on the Notice of Postal Ballot dated November 23, 2019 of S R K Industries Limited.

The above results are updated on the website of the Company. This is for your information and record.

Thanking you,

For S R K Industries Limited


Sanjay Vishwakarma
Company Secretary & Compliance Officer

Encl: as above

POSTAL BALLOT - VOTING RESULT

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 the details of Voting Results are as under:

Date of the AGM/EGM (Last date of receipt of duly completed Postal Ballot forms or remote e-voting):	31 st December, 2019
Total number of shareholders on record date / cutoff date i.e. on 22 nd November, 2019:	3,549
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.1:

Appointment of Mr. Ratanchand D. Jain (DIN: 01604521) as Director of the Company.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution				No				
Categori es	Mode of Voting	No. of shares Held(1)	No. of votes Polled(2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	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 & Promoter Group	E-Voting	38436873	38426873	99.974	38426873	0	100.00	0.00
	Postal Ballot							
	Total		38426873	99.974	38426873	0	100.00	0.00
Public- Instituti ons	E-Voting	0						
	Postal Ballot							
	Total							
Public- Non Instituti ons	E-Voting	40016507	7070148	17.6681	7070048	100	99.9986	0.0014
	Postal Ballot		697329	1.7426	697329	0	100.00	0.00
	Total		7767477	19.4107	7767377	100	99.9987	0.0013
Total		78453380	46194350	58.8813	46194250	100	99.9998	0.0002



Resolution No.2:**Appointment of Mr. Ratanchand D. Jain (DIN: 01604521) as Managing Director.**

Resolution required: (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution				No				
Categories	Mode of Voting	No. of shares Held(1)	No. of votes Polled(2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	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 & Promoter Group	E-Voting	38436873	38426873	99.974	38426873	0	100.00	0.00
	Postal Ballot							
	Total		38426873	99.974	38426873	0	100.00	0.00
Public-Institutions	E-Voting	0						
	Postal Ballot							
	Total							
Public-Non Institutions	E-Voting	40016507	7070148	17.6681	7070048	100	99.9986	0.0014
	Postal Ballot		697329	1.7426	697329	0	100.00	0.00
	Total		7767477	19.4107	7767377	100	99.9987	0.0013
Total		78453380	46194350	58.8813	46194250	100	99.9998	0.0002

Resolution No.3:**Appointment of Mr. Harsh M. Mehta (DIN 08315401) as Director.**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution				No				
Categories	Mode of Voting	No. of shares Held(1)	No. of votes Polled(2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	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 & Promoter Group	E-Voting	38436873	38426873	99.974	38426873	0	100.00	0.00
	Postal Ballot							
	Total		38426873	99.974	38426873	0	100.00	0.00
Public-Institutions	E-Voting	0						
	Postal Ballot							
	Total							
Public-Non Institutions	E-Voting	40016507	7070148	17.6681	7070048	100	99.9986	0.0014
	Postal Ballot		697329	1.7426	697329	0	100.00	0.00
	Total		7767477	19.4107	7767377	100	99.9987	0.0013
Total		78453380	46194350	58.8813	46194250	100	99.9998	0.0002



Resolution No.4:**Appointment of Mr. Harsh M. Mehta (DIN 08315401), as Whole-time Director.**

Resolution required: (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution				No				
Categories	Mode of Voting	No. of shares Held(1)	No. of votes Polled(2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	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 & Promoter Group	E-Voting	38436873	38426873	99.974	38426873	0	100.00	0.00
	Postal Ballot							
	Total		38426873	99.974	38426873	0	100.00	0.00
Public-Institutions	E-Voting	0						
	Postal Ballot							
	Total							
Public-Non Institutions	E-Voting	40016507	7070148	17.6681	7070048	100	99.9986	0.0014
	Postal Ballot		697329	1.7426	697329	0	100.00	0.00
	Total		7767477	19.4107	7767377	100	99.9987	0.0013
Total		78453380	46194350	58.8813	46194250	100	99.9998	0.0002

Resolution No.5:**Appointment of Mr. Jinang V. Shah (DIN08571231), as Non-Executive Independent Director.**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution				No				
Categories	Mode of Voting	No. of shares Held(1)	No. of votes Polled(2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	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 & Promoter Group	E-Voting	38436873	38426873	99.974	38426873	0	100.00	0.00
	Postal Ballot							
	Total		38426873	99.974	38426873	0	100.00	0.00
Public-Institutions	E-Voting	0						
	Postal Ballot							
	Total							
Public-Non Institutions	E-Voting	40016507	7070148	17.6681	7070048	100	99.9986	0.0014
	Postal Ballot		697329	1.7426	697329	0	100.00	0.00
	Total		7767477	19.4107	7767377	100	99.9987	0.0013
Total		78453380	46194350	58.8813	46194250	100	99.9998	0.0002



Resolution No.6:**Appointment of Mr. Pinakin P. Mehta (DIN 08571320), as Non-Executive Independent Director.**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution				No				
Categories	Mode of Voting	No. of shares Held(1)	No. of votes Polled(2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	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 & Promoter Group	E-Voting	38436873	38426873	99.974	38426873	0	100.00	0.00
	Postal Ballot							
	Total		38426873	99.974	38426873	0	100.00	0.00
Public-Institutions	E-Voting	0						
	Postal Ballot							
	Total							
Public-Non Institutions	E-Voting	40016507	7070148	17.6681	7070048	100	99.9986	0.0014
	Postal Ballot		697329	1.7426	697329	0	100.00	0.00
	Total		7767477	19.4107	7767377	100	99.9987	0.0013
Total		78453380	46194350	58.8813	46194250	100	99.9998	0.0002

Resolution No.7:**Approval of Material Related Party Transactions.**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution				Yes				
Categories	Mode of Voting	No. of shares Held(1)	No. of votes Polled(2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	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 & Promoter Group	E-Voting	38436873	0	0	0	0	0	0
	Postal Ballot							
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0						
	Postal Ballot							
	Total							
Public-Non Institutions	E-Voting	40016507	3158770	7.8937	3158670	100	99.9968	0.0032
	Postal Ballot		697329	1.7426	697329	0	100.00	0.00
	Total		3856099	9.6363	3855999	100	99.9974	0.0026
Total		78453380	3856099	4.9151	3855999	100	99.9974	0.0026



Resolution No.8:

To approve alteration in object Clause of the Memorandum of Association of the Company.

Resolution required: (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution				No				
Categories	Mode of Voting	No. of shares Held(1)	No. of votes Polled(2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	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 & Promoter Group	E-Voting	38436873	38426873	99.974	38426873	0	100.00	0.00
	Postal Ballot							
	Total		38426873	99.974	38426873	0	100.00	0.00
Public-Institutions	E-Voting	0						
	Postal Ballot							
	Total							
Public-Non Institutions	E-Voting	40016507	7070148	17.6681	7070048	100	99.9986	0.0014
	Postal Ballot		697329	1.7426	697329	0	100.00	0.00
	Total		7767477	19.4107	7767377	100	99.9987	0.0013
Total		78453380	46194350	58.8813	46194250	100	99.9998	0.0002

Resolution No.9:

To approve Change in name of the Company and alteration of Memorandum and Articles of Association.

Resolution required: (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution				No				
Categories	Mode of Voting	No. of shares Held(1)	No. of votes Polled(2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	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 & Promoter Group	E-Voting	38436873	38426873	99.974	38426873	0	100.00	0.00
	Postal Ballot							
	Total		38426873	99.974	38426873	0	100.00	0.00
Public-Institutions	E-Voting	0						
	Postal Ballot							
	Total							
Public-Non Institutions	E-Voting	40016507	7070148	17.6681	7070048	100	99.9986	0.0014
	Postal Ballot		697329	1.7426	697329	0	100.00	0.00
	Total		7767477	19.4107	7767377	100	99.9987	0.0013
Total		78453380	46194350	58.8813	46194250	100	99.9998	0.0002





Shreyans Jain & Co.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai- 400 069, Maharashtra

Tel:022 – 268444 95/97; email: shreyanscs@gmail.com

SCRUTINIZER'S REPORT

To,
Chairman
S R K Industries Limited
A-325, Hari Om Plaza,
Near Om Kareshwar Temple,
M.G. Road, Borivali East,
Mumbai – 400066.

Dear Sir,

I, Shreyans Jain, Company Secretary in Practice (FCS 8519), have been appointed by the Board of Directors of **S R K INDUSTRIES LIMITED** ("Company") as the Scrutinizer for the purpose of Scrutinizing the Voting done through the Postal Ballot and E-voting by the Shareholders of the Company, on the resolution seeking approval of Shareholders as mentioned in the Notice of Postal Ballot and E-voting dated 23rd November, 2019 ("the Notice").

I do hereby submit my report as under;

- i. The Company has completed the dispatch of the Notice of Postal Ballot on 29th November, 2019 to its members whose names appeared in the Register of Members / List of Beneficial Owners as on 22nd November, 2019 ("cut-off date");
- ii. The Company has also provided to the shareholders the facility of e-voting through e-voting platform of the National Securities Depository Limited on its portal <https://www.evoting.nsdl.com>;
- iii. The Company has also published an advertisement in this regard, in English language in The Financial Express on 01st December, 2019 and in Marathi language in Mumbai Lakshadeep on 01st December, 2019;
- iv. The Management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act 2013 and SEBI LODR Regulations, pertaining to voting done through postal ballot and e-voting;
- v. My responsibility as scrutinizer for voting process is restricted to scrutinize the postal ballots received and e-voting in fair and transparent manner and to prepare a consolidated Scrutinizer's Report of votes cast in favour or Against the resolution mentioned in the Notice, based on Postal Ballots and the reports generated from the e-voting platform provided by NSDL;
- vi. The voting period commenced at 9:00 am on 02nd December, 2019 and concluded at 5:00 pm





Shreyans Jain & Co.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai- 400 069, Maharashtra
Tel:022 – 268444 95/97; email: shreyanscs@gmail.com

on 31st December, 2019 for voting through physical Postal Ballot form as well as through e-voting;

- vii. The Postal Ballot Forms received were kept under safe custody before commencing the scrutiny of such Postal Ballot Forms and no Postal Ballot Forms were accepted post the closure of time permitted;
- viii. Particulars of all the Postal Ballot Forms received from the members have been entered in a separate register maintained for the purpose;
- ix. Also for the e-voting, the votes were unblocked on 31st December, 2019 in the presence of two witnesses Mr. Nikhil Borana and Mr. Bhavya Doshi who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
- x. The details of e-voting *inter alia* containing the list of equity shareholders who voted "For", "Against" on each of the resolutions that were put to vote were generated from the e-voting website of NSDL.
- xi. The voting done through postal ballot and e-voting were reconciled with records maintained by the Company, Registrar and Share Transfer Agent;
- xii. The Postal ballot forms and e-voting done, which were incomplete and/or which were otherwise found defective has been treated as invalid as mentioned below and for item no. 7 of the Notice, only public shareholder's voting is taken into consideration;
- xiii. A consolidated report of the voting seeking approval of the Shareholders of the Company to the said Resolution is as under;

RESOLUTION:

ITEM NO. 1: Appointment of Mr. Ratanchand D. Jain (DIN: 01604521) as Director of the Company (Ordinary Resolution);

Consolidated Report

(a). Votes in favour of the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of total number of votes cast
Postal Ballots	12	697329	100%
E-voting	30	45496921	99.99%
TOTAL	42	46194250	99.99%





Shreyans Jain & Co.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai- 400 069, Maharashtra

Tel:022 – 268444 95/97; email: shreyanscs@gmail.com

(b). Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of total number of votes cast
Postal Ballots	0	0	0
E-voting	1	100	0.00
TOTAL	1	100	0.00

(c). Invalid Votes:

Manner of Voting	Number of members (Whose votes were declared Invalid)	No. of votes cast by Members
Postal Ballots	10	669837
E-voting	0	0
TOTAL	10	669837

ITEM NO. 2: Appointment of Mr. Ratanchand D. Jain (DIN: 01604521) as Managing Director (Special Resolution);

Consolidated Report

(a). Votes in favour of the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of total number of votes cast
Postal Ballots	12	697329	100%
E-voting	30	45496921	99.99%
TOTAL	42	46194250	99.99%

(b). Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of total number of votes cast
Postal Ballots	0	0	0
E-voting	1	100	0.00
TOTAL	1	100	0.00

(c). Invalid Votes:

Manner of Voting	Number of members (Whose votes were declared Invalid)	No. of votes cast by Members
Postal Ballots	10	669837
E-voting	0	0
TOTAL	10	669837





Shreyans Jain & Co.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai- 400 069, Maharashtra

Tel:022 – 268444 95/97; email: shreyanscs@gmail.com

ITEM NO. 3: Appointment of Mr. Harsh M. Mehta (DIN 08315401) as Director (Ordinary Resolution):

Consolidated Report

(a). Votes in favour of the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of total number of votes cast
Postal Ballots	12	697329	100%
E-voting	30	45496921	99.99%
TOTAL	42	46194250	99.99%

(b). Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of total number of votes cast
Postal Ballots	0	0	0
E-voting	1	100	0.00
TOTAL	1	100	0.00

(c). Invalid Votes:

Manner of Voting	Number of members (Whose votes were declared Invalid)	No. of votes cast by Members
Postal Ballots	10	669837
E-voting	0	0
TOTAL	10	669837

ITEM NO. 4: Appointment of Mr. Harsh M. Mehta (DIN 08315401), as Whole-time Director (Special Resolution):

Consolidated Report

(a). Votes in favour of the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of total number of votes cast
Postal Ballots	12	697329	100%
E-voting	30	45496921	99.99%
TOTAL	42	46194250	99.99%

(b). Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of total number of votes cast
Postal Ballots	0	0	0





Shreyans Jain & Co.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai- 400 069, Maharashtra
Tel:022 – 268444 95/97; email: shreyanscs@gmail.com

E-voting	1	100	0.00
TOTAL	1	100	0.00

(c).Invalid Votes:

Manner of Voting	Number of members (Whose votes were declared Invalid)	No. of votes cast by Members
Postal Ballots	10	669837
E-voting	0	0
TOTAL	10	669837

ITEM NO. 5: Appointment of Mr. Jinang V. Shah (DIN08571231), as Non-Executive Independent Director (Ordinary Resolution);

Consolidated Report

(a). Votes in favour of the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of total number of votes cast
Postal Ballots	12	697329	100%
E-voting	30	45496921	99.99%
TOTAL	42	46194250	99.99%

(b).Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of total number of votes cast
Postal Ballots	0	0	0
E-voting	1	100	0.00
TOTAL	1	100	0.00

(c).Invalid Votes:

Manner of Voting	Number of members (Whose votes were declared Invalid)	No. of votes cast by Members
Postal Ballots	10	669837
E-voting	0	0
TOTAL	10	669837





Shreyans Jain & Co.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai- 400 069, Maharashtra
Tel:022 – 268444 95/97; email: shreyanscs@gmail.com

ITEM NO. 6: Appointment of Mr. Pinakin P. Mehta (DIN 08571320), as Non-Executive Independent Director (Ordinary Resolution);

Consolidated Report

(a). Votes in favour of the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of total number of votes cast
Postal Ballots	12	697329	100%
E-voting	30	45496921	99.99%
TOTAL	42	46194250	99.99%

(b). Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of total number of votes cast
Postal Ballots	0	0	0
E-voting	1	100	0.00
TOTAL	1	100	0.00

(c). Invalid Votes:

Manner of Voting	Number of members (Whose votes were declared Invalid)	No. of votes cast by Members
Postal Ballots	10	669837
E-voting	0	0
TOTAL	10	669837

ITEM NO. 7: Approval of Material Related Party Transactions (Ordinary Resolution);

Consolidated Report

(a). Votes in favour of the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of total number of votes cast
Postal Ballots	12	697329	100%
E-voting	20	3158670	99.99%
TOTAL	32	3855999	99.99%

(b). Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of total number of votes cast
Postal Ballots	0	0	0
E-voting	1	100	0.00





Shreyans Jain & Co.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai- 400 069, Maharashtra
Tel:022 – 268444 95/97; email: shreyanscs@gmail.com

TOTAL	1	100	0.00
-------	---	-----	------

(c).Invalid Votes:

Manner of Voting	Number of members (Whose votes were declared Invalid)	No. of votes cast by Members
Postal Ballots	10	669837
E-voting	2	3911378
TOTAL	12	4581215

Note: Since Promoter & Promoter Group Shareholders are interested in the said resolution therefore voting done by them is not considered.

ITEM NO. 8: To approve alteration in object Clause of the Memorandum of Association of the Company (Special Resolution);

Consolidated Report

(a). Votes in favour of the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of total number of votes cast
Postal Ballots	12	697329	100%
E-voting	30	45496921	99.99%
TOTAL	42	46194250	99.99%

(b).Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of total number of votes cast
Postal Ballots	0	0	0
E-voting	1	100	0.00
TOTAL	1	100	0.00

(c).Invalid Votes:

Manner of Voting	Number of members (Whose votes were declared Invalid)	No. of votes cast by Members
Postal Ballots	10	669837
E-voting	0	0
TOTAL	10	669837





Shreyans Jain & Co.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai- 400 069, Maharashtra
Tel:022 – 268444 95/97; email: shreyanscs@gmail.com

ITEM NO. 9: To approve Change in name of the Company and alteration of Memorandum and Articles of Association (Special Resolution):

Consolidated Report

(a). Votes in favour of the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of total number of votes cast
Postal Ballots	12	697329	100%
E-voting	30	45496921	99.99%
TOTAL	42	46194250	99.99%

(b). Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of total number of votes cast
Postal Ballots	0	0	0
E-voting	1	100	0.00
TOTAL	1	100	0.00

(c). Invalid Votes:

Manner of Voting	Number of members (Whose votes were declared Invalid)	No. of votes cast by Members
Postal Ballots	10	669837
E-voting	0	0
TOTAL	10	669837

- xiv. After taking into consideration the above, Resolutions contain in Item no. 1, 3, 5, 6 and 7 of the Notice are passed by the Shareholders as Ordinary Resolution and 2, 4, 8 and 9 are passed as Special Resolution under the Companies Act, 2013;
- xv. You may accordingly declare the result of the voting by Postal Ballot.
- xvi. The combined list of Shareholders who voted "FOR/AGAINST/INVALID" for above resolution through postal ballot and e-voting process, are handed over to the Chairman of the Company.





Shreyans Jain & Co.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai- 400 069, Maharashtra

Tel:022 – 268444 95/97; email: shreyanscs@gmail.com

- xvii. All the relevant records of postal ballot and electronic data files related to e-voting in respect of votes cast by the Shareholders are maintained by me. The Ballot papers and all other relevant records relating to e-voting and physical voting are under my safe custody and will be handed over to the Chairman of the Company for safe keeping, after the Chairman signs the Minutes of the Meeting.

Scrutinizer : -CS Shreyans Jain

Practicing Company Secretary

FCS 8519/ C.P. No. 9801

UDIN : → F008519B 000000522

Date : 01/01/2020

Place: Mumbai



We the undersigned witnesses that the votes were unblocked from e-voting website of <https://www.evoting.nsdl.com> in our presence on 31st December 2019 at 5.15 pm.

Mr. Nikhil Borana

Mr. Bhavya Doshi