

**September 29, 2018**

**To**  
**The BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400001

**Ref.:** Script Code 524324

**Sub:** Disclosure of voting results of 28<sup>th</sup> Annual General Meeting of Seya Industries Ltd ("the Company") held on September 28, 2018 as per requirements of Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

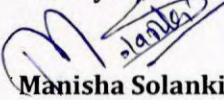
Dear Sir,

Details of voting results of the 28<sup>th</sup> Annual General Meeting of the Company held on September 28, 2018 & the Scrutinizer's Report on - voting are enclosed in the format as required under regulation 44 (3) of the Listing Regulations.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours Faithfully,  
For **Seya Industries Limited**

  
**Manisha Solanki**  
Company Secretary  
& Compliance officer



Encl: As above

CIN : L99999MH1990PLC058409  
info@seya.in  
se:yainl@gmail.com  
0(0)91 22 26732894/66779071  
0(0)91 22 66732666  
www.seya.in

**SEYA Industries Ltd.**

T-14, MIDC, Tarapur,  
Boisar (West),  
Thane - 401 506.  
Maharashtra  
INDIA

502, Ghanshyam Chamber,  
B 12 Link Road,  
Andheri (West),  
Mumbai - 400 053.  
Maharashtra INDIA

**DETAILS OF VOTING**



|                                                                             |                    |
|-----------------------------------------------------------------------------|--------------------|
| Date of Annual General Meeting:                                             | September 28, 2018 |
| Total Number of Shareholders as on record date (i.e. September 21, 2018)    | 10440              |
| No of shareholders present in the meeting either in person or through proxy |                    |
| Promoter Group:                                                             | 5                  |
| Public                                                                      | 32                 |
| No. of shareholders attended the meeting through Video Conferencing:        | Not Applicable     |

In Case of Poll / Postal Ballot / E-voting

The Mode of voting for all resolution was E-voting and Poll conducted at the Meeting

**Agenda Items:**

1. Adoption of Annual accounts for the F.Y. 2017-18 along with Director's report and Auditor's report thereon (Ordinary Resolution):

| Promoter / Public           | Mode of Voting | No. of Shares held | No. of Votes Polled | % of Votes Polled on outstanding shares | No of Votes in Favor | No. of Votes against | % of votes in favor 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       | 18335500           | -                   | -                                       | -                    | -                    | -                                   | -                                  |
|                             | Poll           |                    | 14563009            | 79.425                                  | 14563009             | -                    | 100                                 | -                                  |
|                             | <b>Total</b>   | <b>18335500</b>    | <b>14563009</b>     | <b>79.425</b>                           | <b>14563009</b>      | <b>-</b>             | <b>100</b>                          | <b>-</b>                           |
| Public- Institutional       | E-voting       | 1999459            | 1998059             | 99.930                                  | 1998059              | -                    | 100                                 | -                                  |
|                             | Poll           |                    | -                   | -                                       | -                    | -                    | -                                   | -                                  |
|                             | <b>Total</b>   | <b>1999459</b>     | <b>1998059</b>      | <b>99.930</b>                           | <b>1998059</b>       | <b>-</b>             | <b>100</b>                          | <b>-</b>                           |
| Public - Other              | E-voting       | 4265041            | 371                 | 0.009                                   | 371                  | -                    | 100                                 | -                                  |
|                             | Poll           |                    | 562354              | 13.185                                  | 562354               | -                    | 100                                 | -                                  |
|                             | <b>Total</b>   | <b>4265041</b>     | <b>562725</b>       | <b>13.194</b>                           | <b>562725</b>        | <b>-</b>             | <b>100</b>                          | <b>-</b>                           |
| <b>Total</b>                |                | <b>24600000</b>    | <b>17123973</b>     | <b>69.608</b>                           | <b>17123973</b>      | <b>-</b>             | <b>100</b>                          | <b>-</b>                           |

2. Declaration of Final Dividend for FY 2017-18 (Ordinary Resolution):

| Promoter / Public           | Mode of Voting | No. of Shares held | No. of Votes Polled | % of Votes Polled on outstanding shares | No of Votes in Favor | No. of Votes against | % of votes in favor 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       | 18335500           | -                   | -                                       | -                    | -                    | -                                   | -                                  |
|                             | Poll           |                    | 14563009            | 79.425                                  | 14563009             | -                    | 100                                 | -                                  |
|                             | <b>Total</b>   | <b>18335500</b>    | <b>14563009</b>     | <b>79.425</b>                           | <b>14563009</b>      | <b>-</b>             | <b>100</b>                          | <b>-</b>                           |
| Public- Institutional       | E-voting       | 1999459            | 1998059             | 99.930                                  | 1998059              | -                    | 100                                 | -                                  |
|                             | Poll           |                    | -                   | -                                       | -                    | -                    | -                                   | -                                  |
|                             | <b>Total</b>   | <b>1999459</b>     | <b>1998059</b>      | <b>99.930</b>                           | <b>1998059</b>       | <b>-</b>             | <b>100</b>                          | <b>-</b>                           |
| Public - Other              | E-voting       | 4265041            | 371                 | 0.009                                   | 371                  | -                    | 100                                 | -                                  |
|                             | Poll           |                    | 562354              | 13.185                                  | 562354               | -                    | 100                                 | -                                  |
|                             | <b>Total</b>   | <b>4265041</b>     | <b>562725</b>       | <b>13.194</b>                           | <b>562725</b>        | <b>-</b>             | <b>100</b>                          | <b>-</b>                           |
| <b>Total</b>                |                | <b>24600000</b>    | <b>17123973</b>     | <b>69.608</b>                           | <b>17123973</b>      | <b>-</b>             | <b>100</b>                          | <b>-</b>                           |

3. Re-appointment of Mr. Asit Kumar Bhowmik (DIN:03522132), Director Retiring by rotation (Ordinary Resolution):

| Promoter / Public           | Mode of Voting | No. of Shares held | No. of Votes Polled | % of Votes Polled on outstanding shares | No of Votes in Favor | No. of Votes against | % of votes in favor 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       | 18335500           | -                   | -                                       | -                    | -                    | -                                   | -                                  |
|                             | Poll           |                    | 14563009            | 79.425                                  | 14563009             | -                    | 100                                 | -                                  |
|                             | <b>Total</b>   | <b>18335500</b>    | <b>14563009</b>     | <b>79.425</b>                           | <b>14563009</b>      | <b>-</b>             | <b>100</b>                          | <b>-</b>                           |
| Public- Institutional       | E-voting       | 1999459            | 1998059             | 99.930                                  | 1998059              | -                    | 100                                 | -                                  |
|                             | Poll           |                    | -                   | -                                       | -                    | -                    | -                                   | -                                  |
|                             | <b>Total</b>   | <b>1999459</b>     | <b>1998059</b>      | <b>99.930</b>                           | <b>1998059</b>       | <b>-</b>             | <b>100</b>                          | <b>-</b>                           |
| Public - Other              | E-voting       | 4265041            | 371                 | 0.009                                   | 371                  | -                    | 100                                 | -                                  |
|                             | Poll           |                    | 562354              | 13.185                                  | 562354               | -                    | 100                                 | -                                  |
|                             | <b>Total</b>   | <b>4265041</b>     | <b>562725</b>       | <b>13.194</b>                           | <b>562725</b>        | <b>-</b>             | <b>100</b>                          | <b>-</b>                           |
| <b>Total</b>                |                | <b>24600000</b>    | <b>17123973</b>     | <b>69.608</b>                           | <b>17123973</b>      | <b>-</b>             | <b>100</b>                          | <b>-</b>                           |



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 022-66732666  
 www.seya.in

**SEYA Industries Ltd.**

T-14, MIDC, Tarapur, Boisar (West), Thane - 401 506, Maharashtra INDIA  
 502, Ghanshyam Chamber, B 12 Link Road, Andheri (West), Mumbai - 400 053, Maharashtra INDIA



**SEVA**  
INDUSTRIES LTD.

4. Appointment of Statutory Auditors and fixing their remuneration (Ordinary Resolution):

| Promoter / Public           | Mode of Voting | No. of Shares held | No. of Votes Polled | % of Votes Polled on outstanding shares | No of Votes in Favor | No. of Votes against | % of votes in favor 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       | 18335500           | -                   | -                                       | -                    | -                    | -                                   | -                                  |
|                             | Poll           |                    | 14563009            | 79.425                                  | 14563009             | -                    | 100                                 | -                                  |
|                             | <b>Total</b>   | <b>18335500</b>    | <b>14563009</b>     | <b>79.425</b>                           | <b>14563009</b>      | <b>-</b>             | <b>100</b>                          | <b>-</b>                           |
| Public- Institutional       | E-voting       | 1999459            | 1998059             | 99.930                                  | 1998059              | -                    | 100                                 | -                                  |
|                             | Poll           |                    | -                   | -                                       | -                    | -                    | -                                   | -                                  |
|                             | <b>Total</b>   | <b>1999459</b>     | <b>1998059</b>      | <b>99.930</b>                           | <b>1998059</b>       | <b>-</b>             | <b>100</b>                          | <b>-</b>                           |
| Public - Other              | E-voting       | 4265041            | 371                 | 0.009                                   | 371                  | -                    | 100                                 | -                                  |
|                             | Poll           |                    | 562354              | 13.185                                  | 562354               | -                    | 100                                 | -                                  |
|                             | <b>Total</b>   | <b>4265041</b>     | <b>562725</b>       | <b>13.194</b>                           | <b>562725</b>        | <b>-</b>             | <b>100</b>                          | <b>-</b>                           |
| <b>Total</b>                |                | <b>24600000</b>    | <b>17123973</b>     | <b>69.608</b>                           | <b>17123973</b>      | <b>-</b>             | <b>100</b>                          | <b>-</b>                           |

5. Re-appointment of Mr. Anand Taggarji (DIN: 06959365) as an Independent Director (Special Resolution):

| Promoter / Public           | Mode of Voting | No. of Shares held | No. of Votes Polled | % of Votes Polled on outstanding shares | No of Votes in Favor | No. of Votes against | % of votes in favor 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       | 18335500           | -                   | -                                       | -                    | -                    | -                                   | -                                  |
|                             | Poll           |                    | 14563009            | 79.425                                  | 14563009             | -                    | 100                                 | -                                  |
|                             | <b>Total</b>   | <b>18335500</b>    | <b>14563009</b>     | <b>79.425</b>                           | <b>14563009</b>      | <b>-</b>             | <b>100</b>                          | <b>-</b>                           |
| Public- Institutional       | E-voting       | 1999459            | 1998059             | 99.930                                  | 1998059              | -                    | 100                                 | -                                  |
|                             | Poll           |                    | -                   | -                                       | -                    | -                    | -                                   | -                                  |
|                             | <b>Total</b>   | <b>1999459</b>     | <b>1998059</b>      | <b>99.930</b>                           | <b>1998059</b>       | <b>-</b>             | <b>100</b>                          | <b>-</b>                           |
| Public - Other              | E-voting       | 4265041            | 371                 | 0.009                                   | 371                  | -                    | 100                                 | -                                  |
|                             | Poll           |                    | 562354              | 13.185                                  | 562354               | -                    | 100                                 | -                                  |
|                             | <b>Total</b>   | <b>4265041</b>     | <b>562725</b>       | <b>13.194</b>                           | <b>562725</b>        | <b>-</b>             | <b>100</b>                          | <b>-</b>                           |
| <b>Total</b>                |                | <b>24600000</b>    | <b>17123973</b>     | <b>69.608</b>                           | <b>17123973</b>      | <b>-</b>             | <b>100</b>                          | <b>-</b>                           |

6. Re-appointment of Mr. Ashok G Rajani ad a Managing Director of the Company (Ordinary Resolution)

| Promoter / Public           | Mode of Voting | No. of Shares held | No. of Votes Polled | % of Votes Polled on outstanding shares | No of Votes in Favor | No. of Votes against | % of votes in favor 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       | 18335500           | -                   | -                                       | -                    | -                    | -                                   | -                                  |
|                             | Poll           |                    | 9797680             | 53.436                                  | 9797680              | -                    | 100                                 | -                                  |
|                             | <b>Total</b>   | <b>18335500</b>    | <b>9797680</b>      | <b>53.436</b>                           | <b>9797680</b>       | <b>-</b>             | <b>100</b>                          | <b>-</b>                           |
| Public- Institutional       | E-voting       | 1999459            | 1998059             | 99.930                                  | 1998059              | -                    | 100                                 | -                                  |
|                             | Poll           |                    | -                   | -                                       | -                    | -                    | -                                   | -                                  |
|                             | <b>Total</b>   | <b>1999459</b>     | <b>1998059</b>      | <b>99.930</b>                           | <b>1998059</b>       | <b>-</b>             | <b>100</b>                          | <b>-</b>                           |
| Public - Other              | E-voting       | 4265041            | 371                 | 0.009                                   | 371                  | -                    | 100                                 | -                                  |
|                             | Poll           |                    | 562354              | 13.185                                  | 562354               | -                    | 100                                 | -                                  |
|                             | <b>Total</b>   | <b>4265041</b>     | <b>562725</b>       | <b>13.194</b>                           | <b>562725</b>        | <b>-</b>             | <b>100</b>                          | <b>-</b>                           |
| <b>Total</b>                |                | <b>24600000</b>    | <b>12358464</b>     | <b>50.2377</b>                          | <b>12358464</b>      | <b>-</b>             | <b>100</b>                          | <b>-</b>                           |

Note: Interested Promoter, holding 4735629 Equity Shares, abstained himself from voting on this resolution.



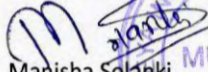


7. Ratification of remuneration of Cost Auditor for FY 2018-19 (Ordinary Resolution)

| Promoter / Public           | Mode of Voting | No. of Shares held | No. of Votes Polled | % of Votes Polled on outstanding shares | No of Votes in Favor | No. of Votes against | % of votes in favor 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       | 18335500           | -                   | -                                       | -                    | -                    | -                                   | -                                  |
|                             | Poll           |                    | 14563009            | 79.425                                  | 14563009             | -                    | 100                                 | -                                  |
|                             | <b>Total</b>   | <b>18335500</b>    | <b>14563009</b>     | <b>79.425</b>                           | <b>14563009</b>      | <b>-</b>             | <b>100</b>                          | <b>-</b>                           |
| Public- Institutional       | E-voting       | 1999459            | 1998059             | 99.930                                  | 1998059              | -                    | 100                                 | -                                  |
|                             | Poll           |                    | -                   | -                                       | -                    | -                    | -                                   | -                                  |
|                             | <b>Total</b>   | <b>1999459</b>     | <b>1998059</b>      | <b>99.930</b>                           | <b>1998059</b>       | <b>-</b>             | <b>100</b>                          | <b>-</b>                           |
| Public - Other              | E-voting       | 4265041            | 371                 | 0.009                                   | 371                  | -                    | 100                                 | -                                  |
|                             | Poll           |                    | 562354              | 13.185                                  | 562354               | -                    | 100                                 | -                                  |
|                             | <b>Total</b>   | <b>4265041</b>     | <b>562725</b>       | <b>13.194</b>                           | <b>562725</b>        | <b>-</b>             | <b>100</b>                          | <b>-</b>                           |
| <b>Total</b>                |                | <b>24600000</b>    | <b>17123973</b>     | <b>69.608</b>                           | <b>17123973</b>      | <b>-</b>             | <b>100</b>                          | <b>-</b>                           |

Note: All the aforesaid resolutions were passed with requisite majority

For Seya Industries Ltd

  
 Manisha Solanki  
 Company Secretary





### SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

September 28, 2018

To,  
**The Chairman**  
**Seya Industries Limited**  
T-13/14 MIDC Tarapur,  
Boisar - 401506  
Maharashtra

**Subject: Consolidated Report on Members' voting through remote e-voting and Ballot Paper at the 28th Annual General Meeting (AGM).**

Dear Sir,

I, Dipali Kapadia & Associates, Practicing Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of M/s. Seya Industries Limited (hereinafter referred as "the Company") vide resolution dated 14<sup>th</sup> August 2018, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to regulation 44 of SEBI (Listing Obligation and Disclosure Requirement ) Regulation, 2015, conduct the electronic voting process held between September 25, 2018 at 9.00 a.m. to September 27, 2018 at 5.00 p.m and to scrutinize the voting by poll taken at 28th Annual General Meeting (AGM) of the Company on the Resolutions contained in the Notice of the Annual General Meeting of the members of the Company, held on September 28, 2018 at T -14, MIDC, Tarapur Industrial Area, Boisar, Dist. Palghar - 401506, Maharashtra.

Members attending the AGM and who did not cast their votes through remote e-voting were invited by the Chairman to cast their votes at the Meeting through Poll on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the Rules. Accordingly, a few Members casted votes through Poll conducted at AGM.

Upon conclusion of the Poll conducted by the Chairman, the Poll Boxes wherein the Members had dropped their Poll Papers were opened by me in presence of two witnesses not in employment of the Company. The Poll Papers were diligently scrutinized by me and reconciled with the records maintained by the Company and relevant authorizations / proxies lodged with the Company. The Poll Papers, which were incomplete, and / or which



were otherwise found defective have been treated as invalid and kept separately. In case of votes received through Poll at the AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member were considered and the votes received through Poll were considered invalid.

In pursuance of sub-rule 4(xii) of Rule 20 of the Rules; immediately after the conclusion of voting at the AGM, I first counted the votes casted through Poll and thereafter unblocked the votes casted through e-voting in the presence of two witnesses not in the employment of the Company. The witnesses' confirmation in this context is submitted herein next along this Report.

The consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the Rules is annexed to this Report.

You are requested to acknowledge receipt of this report.

The poll papers and all other relevant records were sealed and handed over to Miss. Manisha Solanki, Company Secretary authorized by the Board for safe keeping.

Thanking you,

For Dipali Kapadia & Associates  
Company Secretaries



Dipali Kapadia  
Proprietor  
ACS: 31157  
CP: 11448



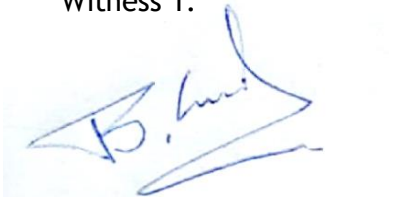
### WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 and with respect to the conduct of voting through Poll and e-voting by Members of Seya Industries Limited (“the Company”) on all resolutions set out in the Notice convening the 28th AGM of Company, which was held on September 28, 2018 at 2.00 p.m. at the T -14, MIDC, Tarapur Industrial Area, Boisar, Dist. Palghar - 401506, Maharashtra; we, Mr. Tankar Kapadia (Residing at B- 601, Madhav Kunj CHSL, Borivali - west, Mumbai - 400092) and Mrs. Geetaben Kapadia (Residing at B- 601, Madhav Kunj CHSL, Borivali - west, Mumbai - 400092, Mumbai) hereby confirm our witnessing the following-

- a) after completion of the voting process through Poll at the above-mentioned AGM, the Polling Box wherein the members of the Company have dropped their Poll Papers was opened by Ms. Dipali Kapadia in our presence; and
- b) after completion of voting by Members through Poll, Ms. Dipali Kapadia un-blocked the votes that the members of the Company have casted through e-voting.

We further state that we are not in the employment of the Company.

Witness 1:



Tankar Kapadia

Witness 2:



Geetaben Kapadia

September 28, 2018

Place: Mumbai



**Annexure 1**

|                                                                                      |                    |
|--------------------------------------------------------------------------------------|--------------------|
| Date of the Annual General Meeting                                                   | September 28, 2018 |
| Total number of shareholders on record date                                          | 10440              |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |                    |
| Promoters and Promoter Group:                                                        | 5                  |
| Public:                                                                              | 32                 |
| <b>No. of shareholders attended the meeting through Video Conferencing:</b>          |                    |
| Promoters and Promoter Group:                                                        | Nil                |
| Public:                                                                              | Nil                |





**Annexure 2**

| <b>1.</b>                                                                | <b>Resolution required: Ordinary</b> |                 | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year Ended on March 31, 2018, together with Reports of Board of Directors and Auditors thereon. |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|--------------------------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                                      |                 | No                                                                                                                                                                                               |                                         |                          |                        |                                      |                                    |
| Category                                                                 | Mode of Voting                       | No. of shares   | 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                             | 18335500        | 0                                                                                                                                                                                                | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                                 |                 | 14563009                                                                                                                                                                                         | 79.425                                  | 14563009                 | 0                      | 100.00                               | 0                                  |
|                                                                          | Postal Ballot (if applicable)        |                 | N.A.                                                                                                                                                                                             | N.A.                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                          | <b>Total</b>                         |                 | <b>14563009</b>                                                                                                                                                                                  | <b>79.425</b>                           | <b>14563009</b>          | <b>0</b>               | <b>100.00</b>                        | <b>0</b>                           |
| Public Institutions                                                      | E-Voting                             | 1999459         | 1998059                                                                                                                                                                                          | 99.930                                  | 1998059                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                                 |                 | 0                                                                                                                                                                                                | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable)        |                 | N.A.                                                                                                                                                                                             | N.A.                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                          | <b>Total</b>                         |                 | <b>1998059</b>                                                                                                                                                                                   | <b>99.930</b>                           | <b>1998059</b>           | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |
| Public - Non Institutions                                                | E-Voting                             | 4265041         | 371                                                                                                                                                                                              | 0.009                                   | 371                      | 0                      | 100.00                               | 0                                  |
|                                                                          | Poll                                 |                 | 562354                                                                                                                                                                                           | 13.185                                  | 562354                   | 0                      | 100.00                               | 0                                  |
|                                                                          | Postal Ballot (if applicable)        |                 | N.A.                                                                                                                                                                                             | N.A.                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                          | <b>Total</b>                         |                 | <b>562725</b>                                                                                                                                                                                    | <b>13.194</b>                           | <b>562725</b>            | <b>0</b>               | <b>100.00</b>                        | <b>0</b>                           |
| <b>Total</b>                                                             |                                      | <b>24600000</b> | <b>17123973</b>                                                                                                                                                                                  | <b>69.608</b>                           | <b>17123973</b>          | <b>0</b>               | <b>100.00</b>                        | <b>0</b>                           |



| <b>2.</b>                                                                | <b>Resolution required: Ordinary</b> | To declare dividend of Rs. 1/- per equity Share of Rs. 10/- each (i.e. @10%) for the Financial Year 2017-18. |                     |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|--------------------------------------|--------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                                      | No                                                                                                           |                     |                                         |                          |                        |                                      |                                    |
| Category                                                                 | Mode of Voting                       | No. of shares                                                                                                | 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                             | 18335500                                                                                                     | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                                 |                                                                                                              | 14563009            | 79.425                                  | 14563009                 | 0                      | 100.00                               | 0                                  |
|                                                                          | Postal Ballot (if applicable)        |                                                                                                              | N.A.                | N.A.                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                          | <b>Total</b>                         |                                                                                                              | <b>14563009</b>     | <b>79.425</b>                           | <b>14563009</b>          | <b>0</b>               | <b>100.00</b>                        | <b>0</b>                           |
| Public Institutions                                                      | E-Voting                             | 1999459                                                                                                      | 1998059             | 99.930                                  | 1998059                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                                 |                                                                                                              | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable)        |                                                                                                              | N.A.                | N.A.                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                          | <b>Total</b>                         |                                                                                                              | <b>1998059</b>      | <b>99.930</b>                           | <b>1998059</b>           | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |
| Public - Non Institutions                                                | E-Voting                             | 4265041                                                                                                      | 371                 | 0.009                                   | 371                      | 0                      | 100.00                               | 0                                  |
|                                                                          | Poll                                 |                                                                                                              | 562354              | 13.185                                  | 562354                   | 0                      | 100.00                               | 0                                  |
|                                                                          | Postal Ballot (if applicable)        |                                                                                                              | N.A.                | N.A.                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                          | <b>Total</b>                         |                                                                                                              | <b>562725</b>       | <b>13.194</b>                           | <b>562725</b>            | <b>0</b>               | <b>100.00</b>                        | <b>0</b>                           |
| <b>Total</b>                                                             |                                      | <b>24600000</b>                                                                                              | <b>17123973</b>     | <b>69.608</b>                           | <b>17123973</b>          | <b>0</b>               | <b>100.00</b>                        | <b>0</b>                           |



| <b>3.</b>                                                                | <b>Resolution required: Ordinary</b> |                 | To appoint a Director in place of Mr. Asit kumar Bhowmik (DIN: 03522132), who retires by rotation and being eligible, seeks re-appointment. |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|--------------------------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                                      |                 | No                                                                                                                                          |                                         |                          |                        |                                      |                                    |
| Category                                                                 | Mode of Voting                       | No. of shares   | 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                             | 18335500        | 0                                                                                                                                           | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                                 |                 | 14563009                                                                                                                                    | 79.425                                  | 14563009                 | 0                      | 100.00                               | 0                                  |
|                                                                          | Postal Ballot (if applicable)        |                 | N.A.                                                                                                                                        | N.A.                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                          | <b>Total</b>                         |                 | <b>14563009</b>                                                                                                                             | <b>79.425</b>                           | <b>14563009</b>          | <b>0</b>               | <b>100.00</b>                        | <b>0</b>                           |
| Public Institutions                                                      | E-Voting                             | 1999459         | 1998059                                                                                                                                     | 99.930                                  | 1998059                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                                 |                 | 0                                                                                                                                           | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable)        |                 | N.A.                                                                                                                                        | N.A.                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                          | <b>Total</b>                         |                 | <b>1998059</b>                                                                                                                              | <b>99.930</b>                           | <b>1998059</b>           | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |
| Public - Non Institutions                                                | E-Voting                             | 4265041         | 371                                                                                                                                         | 0.009                                   | 371                      | 0                      | 100.00                               | 0                                  |
|                                                                          | Poll                                 |                 | 562354                                                                                                                                      | 13.185                                  | 562354                   | 0                      | 100.00                               | 0                                  |
|                                                                          | Postal Ballot (if applicable)        |                 | N.A.                                                                                                                                        | N.A.                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                          | <b>Total</b>                         |                 | <b>562725</b>                                                                                                                               | <b>13.194</b>                           | <b>562725</b>            | <b>0</b>               | <b>100.00</b>                        | <b>0</b>                           |
| <b>Total</b>                                                             |                                      | <b>24600000</b> | <b>17123973</b>                                                                                                                             | <b>69.608</b>                           | <b>17123973</b>          | <b>0</b>               | <b>100.00</b>                        | <b>0</b>                           |



| 4. Resolution required: Ordinary                                         |                               | Appointment of Statutory Auditors and fixing their remuneration. |                                |                                                                  |                                     |                                   |                                                               |                                                             |
|--------------------------------------------------------------------------|-------------------------------|------------------------------------------------------------------|--------------------------------|------------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No                                                               |                                |                                                                  |                                     |                                   |                                                               |                                                             |
| Category                                                                 | Mode of Voting                | No. of shares<br><br>(1)                                         | No. of votes polled<br><br>(2) | % of Votes Polled on outstanding shares<br><br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br><br>(4) | No. of Votes - against<br><br>(5) | % of Votes in favour on votes polled<br><br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br><br>(7)=[(5)/(2)]*100 |
| Promoter And Promoter Group                                              | E-Voting                      | 18335500                                                         | 0                              | 0                                                                | 0                                   | 0                                 | 0                                                             | 0                                                           |
|                                                                          | Poll                          |                                                                  | 14563009                       | 79.425                                                           | 14563009                            | 0                                 | 100.00                                                        | 0                                                           |
|                                                                          | Postal Ballot (if applicable) |                                                                  | N.A.                           | N.A.                                                             | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                                                                          | Total                         |                                                                  | 18335500                       | 14563009                                                         | 79.425                              | 14563009                          | 0                                                             | 100.00                                                      |
| Public Institutions                                                      | E-Voting                      | 1999459                                                          | 1998059                        | 99.930                                                           | 1998059                             | 0                                 | 100                                                           | 0                                                           |
|                                                                          | Poll                          |                                                                  | 0                              | 0                                                                | 0                                   | 0                                 | 0                                                             | 0                                                           |
|                                                                          | Postal Ballot (if applicable) |                                                                  | N.A.                           | N.A.                                                             | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                                                                          | Total                         |                                                                  | 1999459                        | 1998059                                                          | 99.930                              | 1998059                           | 0                                                             | 100                                                         |
| Public - Non Institutions                                                | E-Voting                      | 4265041                                                          | 371                            | 0.009                                                            | 371                                 | 0                                 | 100.00                                                        | 0                                                           |
|                                                                          | Poll                          |                                                                  | 562354                         | 13.185                                                           | 562354                              | 0                                 | 100.00                                                        | 0                                                           |
|                                                                          | Postal Ballot (if applicable) |                                                                  | N.A.                           | N.A.                                                             | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                                                                          | Total                         |                                                                  | 4265041                        | 562725                                                           | 13.194                              | 562725                            | 0                                                             | 100.00                                                      |
| <b>Total</b>                                                             |                               | <b>24600000</b>                                                  | <b>17123973</b>                | <b>69.608</b>                                                    | <b>17123973</b>                     | <b>0</b>                          | <b>100.00</b>                                                 | <b>0</b>                                                    |



| 5.                                                                       |                               | Resolution required: Special |                            | Re-Appointment of Mr. Anand Devidas Taggarsari (Din:06959365) as an Independent Director. |                                 |                               |                                                           |                                                         |
|--------------------------------------------------------------------------|-------------------------------|------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                              | No                         |                                                                                           |                                 |                               |                                                           |                                                         |
| Category                                                                 | Mode of Voting                | No. of shares<br>(1)         | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100                              | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter And Promoter Group                                              | E-Voting                      | 18335500                     | 0                          | 0                                                                                         | 0                               | 0                             | 0                                                         | 0                                                       |
|                                                                          | Poll                          |                              | 14563009                   | 79.425                                                                                    | 14563009                        | 0                             | 100.00                                                    | 0                                                       |
|                                                                          | Postal Ballot (if applicable) |                              | N.A.                       | N.A.                                                                                      | N.A.                            | N.A.                          | N.A.                                                      | N.A.                                                    |
|                                                                          | <b>Total</b>                  |                              | <b>14563009</b>            | <b>79.425</b>                                                                             | <b>14563009</b>                 | <b>0</b>                      | <b>100.00</b>                                             | <b>0</b>                                                |
| Public Institutions                                                      | E-Voting                      | 1999459                      | 1998059                    | 99.930                                                                                    | 1998059                         | 0                             | 100                                                       | 0                                                       |
|                                                                          | Poll                          |                              | 0                          | 0                                                                                         | 0                               | 0                             | 0                                                         | 0                                                       |
|                                                                          | Postal Ballot (if applicable) |                              | N.A.                       | N.A.                                                                                      | N.A.                            | N.A.                          | N.A.                                                      | N.A.                                                    |
|                                                                          | <b>Total</b>                  |                              | <b>1998059</b>             | <b>99.930</b>                                                                             | <b>1998059</b>                  | <b>0</b>                      | <b>100</b>                                                | <b>0</b>                                                |
| Public - Non Institutions                                                | E-Voting                      | 4265041                      | 371                        | 0.009                                                                                     | 371                             | 0                             | 100.00                                                    | 0                                                       |
|                                                                          | Poll                          |                              | 562354                     | 13.185                                                                                    | 562354                          | 0                             | 100.00                                                    | 0                                                       |
|                                                                          | Postal Ballot (if applicable) |                              | N.A.                       | N.A.                                                                                      | N.A.                            | N.A.                          | N.A.                                                      | N.A.                                                    |
|                                                                          | <b>Total</b>                  |                              | <b>562725</b>              | <b>13.194</b>                                                                             | <b>562725</b>                   | <b>0</b>                      | <b>100.00</b>                                             | <b>0</b>                                                |
| <b>Total</b>                                                             |                               | <b>24600000</b>              | <b>17123973</b>            | <b>69.608</b>                                                                             | <b>17123973</b>                 | <b>0</b>                      | <b>100.00</b>                                             | <b>0</b>                                                |



| 6.                                                                       |                               | Resolution required: Special | Re-Appointment of Mr. Ashok G Rajani (Din: 01839535) as Managing Director of the Company. |                                                              |                                 |                               |                                                           |                                                         |
|--------------------------------------------------------------------------|-------------------------------|------------------------------|-------------------------------------------------------------------------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                              | Yes                                                                                       |                                                              |                                 |                               |                                                           |                                                         |
| Category                                                                 | Mode of Voting                | No. of shares<br>(1)         | No. of votes polled<br>(2)                                                                | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter And Promoter Group                                              | E-Voting                      | 18335500                     | 0                                                                                         | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                                                                          | Poll                          |                              | 9797680                                                                                   | 53.436                                                       | 9797680                         | 0                             | 100.00                                                    | 0                                                       |
|                                                                          | Postal Ballot (if applicable) |                              | N.A.                                                                                      | N.A.                                                         | N.A.                            | N.A.                          | N.A.                                                      | N.A.                                                    |
|                                                                          | <b>Total</b>                  |                              | <b>18335500</b>                                                                           | <b>9797680</b>                                               | <b>53.436</b>                   | <b>9797680</b>                | <b>0</b>                                                  | <b>100.00</b>                                           |
| Public Institutions                                                      | E-Voting                      | 1999459                      | 1998059                                                                                   | 99.930                                                       | 1998059                         | 0                             | 100.00                                                    | 0                                                       |
|                                                                          | Poll                          |                              | 0                                                                                         | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                                                                          | Postal Ballot (if applicable) |                              | N.A.                                                                                      | N.A.                                                         | N.A.                            | N.A.                          | N.A.                                                      | N.A.                                                    |
|                                                                          | <b>Total</b>                  |                              | <b>1999459</b>                                                                            | <b>1998059</b>                                               | <b>99.930</b>                   | <b>1998059</b>                | <b>0</b>                                                  | <b>100.00</b>                                           |
| Public - Non Institutions                                                | E-Voting                      | 4265041                      | 371                                                                                       | 0.009                                                        | 371                             | 0                             | 100.00                                                    | 0                                                       |
|                                                                          | Poll                          |                              | 562354                                                                                    | 13.185                                                       | 562354                          | 0                             | 100.00                                                    | 0                                                       |
|                                                                          | Postal Ballot (if applicable) |                              | N.A.                                                                                      | N.A.                                                         | N.A.                            | N.A.                          | N.A.                                                      | N.A.                                                    |
|                                                                          | <b>Total</b>                  |                              | <b>4265041</b>                                                                            | <b>562725</b>                                                | <b>13.194</b>                   | <b>562725</b>                 | <b>0</b>                                                  | <b>100.00</b>                                           |
| <b>Total</b>                                                             |                               | <b>24600000</b>              | <b>12358464</b>                                                                           | <b>50.238</b>                                                | <b>12358464</b>                 | <b>0</b>                      | <b>100.00</b>                                             | <b>0</b>                                                |

Note: One Shareholder holding 4735629 Equity Shares abstained himself from voting on this resolution.



| 7. Resolution required: Special                                          |                               | Ratification of Remuneration of Cost Auditors for F.Y. 2018.19. |                            |                                                              |                                 |                               |                                                           |                                                         |
|--------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No                                                              |                            |                                                              |                                 |                               |                                                           |                                                         |
| Category                                                                 | Mode of Voting                | No. of shares<br>(1)                                            | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter And Promoter Group                                              | E-Voting                      | 18335500                                                        | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                                                                          | Poll                          |                                                                 | 14563009                   | 79.425                                                       | 14563009                        | 0                             | 100.00                                                    | 0                                                       |
|                                                                          | Postal Ballot (if applicable) |                                                                 | N.A.                       | N.A.                                                         | N.A.                            | N.A.                          | N.A.                                                      | N.A.                                                    |
|                                                                          | Total                         |                                                                 | 14563009                   | 79.425                                                       | 14563009                        | 0                             | 100.00                                                    | 0                                                       |
| Public Institutions                                                      | E-Voting                      | 1999459                                                         | 1998059                    | 99.930                                                       | 1998059                         | 0                             | 100                                                       | 0                                                       |
|                                                                          | Poll                          |                                                                 | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                                                                          | Postal Ballot (if applicable) |                                                                 | N.A.                       | N.A.                                                         | N.A.                            | N.A.                          | N.A.                                                      | N.A.                                                    |
|                                                                          | Total                         |                                                                 | 1998059                    | 99.930                                                       | 1998059                         | 0                             | 100                                                       | 0                                                       |
| Public - Non Institutions                                                | E-Voting                      | 4265041                                                         | 371                        | 0.009                                                        | 371                             | 0                             | 100.00                                                    | 0                                                       |
|                                                                          | Poll                          |                                                                 | 562354                     | 13.185                                                       | 562354                          | 0                             | 100.00                                                    | 0                                                       |
|                                                                          | Postal Ballot (if applicable) |                                                                 | N.A.                       | N.A.                                                         | N.A.                            | N.A.                          | N.A.                                                      | N.A.                                                    |
|                                                                          | Total                         |                                                                 | 562725                     | 13.194                                                       | 562725                          | 0                             | 100.00                                                    | 0                                                       |
| <b>Total</b>                                                             |                               | <b>24600000</b>                                                 | <b>17123973</b>            | <b>69.608</b>                                                | <b>17123973</b>                 | <b>0</b>                      | <b>100.00</b>                                             | <b>0</b>                                                |

For Dipali Kapadia & Associates

Dipali Kapadia

Practicing Company Secretaries

(Membership No. A31157 / COP No.: 11448)

