

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

Regd. Off. : Dina Building, 1stFloor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002. Tel. : (91) (22) - 6140 6000 • Fax : 6140 6001 / 2839 5612 Email : compliances.gbl@gmail.com • Website : www.gblinfra.com

October 01, 2019

Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

To,

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Ref: BSE CODE 500153

Sub: Voting Result of 32nd AGM held on Monday, September 30, 2019

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the details regarding the voting results of business transacted at 32nd AGM in the prescribed format along with consolidated report of the Scrutinizer on remote e-voting and voting through ballot paper at the 32nd AGM.

You are requested to take note of the same and disseminated to all concerned.

Thanking you,

Yours Faithfully, For Ganesh Benzoplast Ltd.

Ekta Dhanda Company Secretary

Encl: As above

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GANESH BENZOPLAST LIMITED-32nd AGM-DETAILS OF VOTING RESULTS

Detector	
Date of AGM	Monday, September 30, 2019
Cut-off Date	September 23, 2019
Total No. of Shareholders as on Cutoff Date i.e	42,126
September 23, 2019	12,120
Book Closure Date	Transfor Court 1 04 0040
(· · ·	Tuesday, September 24, 2019 to Monday,
	September 30, 2019 (both days inclusive).
No of shareholders	
No. of shareholders present in the meeting	
either in person or through proxy	
 Promoters & Promoter Group 	5
Public	51
No. of shareholders attended the meeting	
through Video Conferencing	Not Applicable
Promoters & Promoter Group	Not Applicable
Public	
No of Resolutions passed in AGM	8



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YES			NOT	The solution is Lass of Not	· · · · · · · · · · · · · · · · · · ·			
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TOO'D	100.00	-	2.55.12.795	49.27	2,55,12,796	5,17,84,293		IUIUL
0.07	99.999	1	31,37,251	10.77	31,37,252	2,71,23,030	TOTAL	TOTAI
000	100.00	0	19,642	0.07	710/11	707 20 10 0	Total	
			40 10	70.0	19 643		Poll	2
0.001	999.999	-	51,1,0U9	10.70		12	voting	Institutions
0.00	0.00		21 17 600	10 70	31,17.610	2,91,23,636	ц	Public- Non-
0.00	0.00	n	0	0.00	0	2,85,113	Lotal	
0.00	000	0	0	0.00	0		Poll	
0.00	0.00	c	c				voting	Institutions
0.00	100.00	0	0	0.00	0	2,85,113	ų	r upiic -
0.00	100 00	0	2,23,75,544	100.00	2,23,75,544	4,2,10,044	TOTAL	D. 1.1:
000	0.00	0	0	0.00		0 00 75 544	Total	,
				000	0		Poll	Group
0.00	100.00	0	4,2,,c2,,2 <u>44</u>	100.00			voting	Promoter
(7)=((5)/(2))*100	(b)=((4)/(2))*100	(c)			2.23.75 544	2,23,75,544	ц	Promoter &
Polled	rolled	12/	(4)	(3)=((2)/(1))*100	(2)	(1)		
against on votes	favour on votes	Votes-	in favour	Shares			Voting	
% of Votes in	% of Votes in	No of	No of votes-	on Ontetanding	Polled	Shares Held	of	(
			**	0/ of Voto 11-11-1	No of votos	No. of	Mode	Category
			No		re milerested II			resolution
litors thereon	ule poard of Directors and the Auditors thereon	Doard of	TO STOCAN		re interacted in	Whether Promoter / Promoter Groun are interested in the accuracy	noter/ Pro	Whether Prop
inder Orst March 2019 and		Doord of	the Reports of the					

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Continuation Sheet ...

Agenda-wise

Description of Resolution

The mode of voting for all the resolutions was remote e-voting/ Ballot Paper Poll (Physical Voting) conducted at the AGM. All the resolutions

Resolution Requiredset out in 32ND AGM Notice dated August 13, 2019 are passed with requisite majority. Ordinary

audited Financial Statements for the Year ended 31st March 2019 and

To receive, consider and adopt the standalone and consolidated

YES			Not	Whether Resolution is Pass or Not	Whether R				-
0.00	100.00	1	2,55,12,795	49.27	4,22,14,190	ULLIUTIC			
0.001	99.999	L	102,10,10	10.77	3 55 13 706	5 17 84 702		TOTAL	
0.00	100.00	A (21 27 751	10 77	31,37,252	2,91,23,636	Total		1
2	100 00	0	19.642	0.07	19,642		Poll		
0.001	99,999	Ţ	21,17,009	10.70			voting	Institutions	
0.00	0.00		01 17 000	10 70	31.17.610	2,91,23,636	ų	Public- Non-	
0.00	0.00		0	0.00	0	2,85,113	Total		1
	0.00		0	0.00	0		Poll	4.	-
0.00	0.00	0	C	0.00	c		voting	Institutions	
0.00	100.00		++C,01,0,0++	0.00	0	2.85.113	ц Ч	Public -	_
0.00	0.00		0 02 75 544	100 00	2,23,75,544	2,23,75,544	Total		-
2000	0.00	0	0	0.00	0		Poll	Group	
0.00	100.00	C	4,C2,C2,Z	100.00			voting	Promoter	
(7)=((5)/(2))*100	(b)=((4)/(2))*100	(c)) 72 7E E 1 1	100 00	2,23,75,544	2,23,75,544	ц	Promoter &	
Polled	roued	UE/	(A)	(3)=((2)/(1))*100	(2)	(1)			
% of Votes in against on votes	% of Votes in favour on votes	No of Votes-	in favour	on Outstanding Shares	Polled	Shares Held	of Voting		
			NILL	% of Votos Dollad	No. of votes	No. of	Mode	Category	
a a			No		תב חוובובצובת ח			resolution	
			re-appointment		intrantad in	Whether Promoter / Promoter Groun are interacted in the second	noter/ Pro	Whether Pror	
ible, offers himse	00932269), who retires by rotation and being eligible, offers himself for	etires by ro	00932269), who re						
omovant Ulloni /	LE DI IVIL NATINAK KA	LOT TIL DIO	Pour Purch						

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Continuation Sheet ...

Resolution No. 2

Resolution Required Description of Resolution

To appoint Director in place of Mr. Raunak Ramakant Pilani (DIN:

Ordinary

YES			Not	Whether Resolution is Pass or Not	Whether R			
0.00	100.00	1	2,55,12,795	49.27	2,55,12,796	5,17,84,293		IUIAL
0.001	99,999	1	31,37,251	10.77	31,37,252	2,91,23,636	Lotal	T FO
0.00	100.00	0	19,642	0.07	19,642		Poll	
0.001		,					voting	Institutions
0.001	000 00		31,17,609	10.70	31,17,610	2,91,23,636	ц	Public- Non-
0.00	0.00	0	0	0.00	0	2,85,113	Total	
0.00	0.00	0	0	0.00	0		Poll	
0.00		¢	,				voting	Institutions
000	000	0	0	0.00	0	2,85,113	ដា	Public -
0.00	100.00	0	2,23,75,544	100.00	2,23,75,544	2,23,75,544	Iotal	
0.00	0.00 *	0	0	0.00	0		Poll	Group
							voting	Promoter
0.00	100.00	0	2,23,75,544	100.00	2,23,75,544	2,23,75,544	ų	Promoter &
(7)=((5)/(2))*100	(6)=((4)/(2))*100	(5)	(4)	(3)=((2)/(1))*100	(2)	(1)	1	
Polled	Polled	Against		Shares			Voting	
against on votes	favour on votes	Votes-	in favour	on Outstanding	Polled	Shares Held	OI .	
% of Votes in	% of Votes in	No of	No of votes-	% of Votes Polled	No. of votes	No. of	Mode	Calegory
÷	-							Catazan
								resolution
	5.		No		interested ir	whether Fromoter/ Fromoter Group are interested in the agenda/	noter/ Pro	vynemer Pror
tors of the Company	Registration No. 109043W), as the Statutory Auditors of the Company	109043W),	Registration No. 1		•)		Wit-d n

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Resolution No. 3

Resolution Required Description of Resolution

To re-appoint M/s Samria &

Co., Chartered Accountants (Firm

Ordinary

C L C C

YES			Vot	Whether Resolution is Pass or Not	Whether R			
0.00	100.00		2,55,12,795	49.27	2,55,12,796	3,17,84,293		IUIAL
0.001	99.999	ц	31,37,251	10.77	31,37,252	2,91,23,030	TOTAL	TOTAT
0.00	100.00	0	19,642	0.07	19,642	101 00 00	Total	
5	-						Voting	Institutions
0.001	99.999	1	31,17,609	10.70	31,17,610	2,91,23,636	ې :	Fublic- Non-
0.00	0.00	0	0	0.00	0	2,85,113	I OTAL	Dates M
0.00	0.00	0	0	0.00	0		FOIL	
							voting	Insututions
0.00	0.00	0	0	0.00	0	2,85,113	ּרָ	F UDLIC -
0.00	100.00	0	2,23,75,544	100.00	2,23,/5,544	2,23,13,344	TULAI	Duthlin
0.00	0.00	0	0	0.00	0	0 00 77 74	Total	Group
							voting	Fromoter
0.00	100.00	0	2,23,75,544	100.00	2,23,75,544	2,23,75,544	다. :	Promoter &
(7)=((5)/(2))*100	(6)=((4)/(2))*100	(5)	(4)	(3)=((2)/(1))*100	(2)	(1)	ł	
Polled	Polled	Against		Shares		2	Sumon	
against on votes	favour on votes	Votes-	in favour	on Uutstanding	rolled	onates tield	Votino	£
% of Votes in	% of Votes in	No of	No of votes-	% of Votes Polled	INO. OF VOTES	Charac Hold	of	Jungery
				0/ (11		Noof	Modo	Category
			es	the agenda/ Yes	resolution	moter Group a	noter/ 1/rc	resolution
	mpany	or of the Co	Managing Director of the Company					Whathan Dua
10 re-appoint Mr. Kishi Kamesh Pilani (DIN 00901627) as Chairman &	tesh Pilani (DIN 0090	. Kishi Kam	o re-appoint Mr					F
				3		T	f Resolutio	Description of Resolution

GANESH BENZOPLAST LIMITED

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Resolution No. 4

Resolution Required Description of Resolution

Special

Group TOTAL Institutions Public- Non-Promoter Institutions Public -Promoter & Category resolution Whether Promoter/ Promoter Group are interested in the agenda, Description of Resolution voting Voting Poll Mode Poll voting 면 Total Poll Ţ Total Ч Total voting of No. of Shares Held E 5,17,84,293 2,91,23,636 2,91,23,636 2,23,75,544 2,23,75,544 2,85,113 2,85,113 Polled No. of votes () 2,55,12,796 2,23,75,544 2,23,75,544 31,37,252 31,17,610 19,642 Whether Resolution is Pass or Not C 0 0 0 Shares on Outstanding % of Votes Polled (3)=((2)/(1))*100100.0049.27 10.77 100.00 0.07 10.70 0.00 0.00 0.00 0.00 Yes profit being the office of Chief Financial Officer To approve the remuneration of Mr. Ramesh Pilani holding a place of (4) in favour No of votes-2,55,12,695 2,23,75,544 2,23,75,544 31,37,151 31,17,609 19,542 0 0 0 0 Votes-No of Against 5 101 101 100 P 0 0 0 0 0 0 Polled favour on votes % of Votes in (6)=((4)/(2))*10099.999 99.996 99.999 100.00 99.49 100.00 0.00 0.00 0.00 0.00 against on votes % of Votes in (7)=((5)/(2))*100Polled 0.0040.001 0.032 0.51 0.00 0.00 0.00 0.00 0.00 YES 0.00

GANESH BENZOPLAST LIMITED

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Resolution No. 5

Resolution Required

Special



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Continuation Sheet ...

		TOTAL	TOTAT	-		Public- Non- E-		tions	Public 1	Guorb	ter 🗧	Promoter & 1			Category	resolution	Whether Promoter/ Promoter Group are interested in the agenda	, F	Description of Resolution	Resolution Required	Kesolution No. 6
			LOLAI	Total	voting		Foll Total	voting	Total	Poll	voting	μ.		of Voting	Mode		ter/ Prc		Resolutio	iinod	6
		5,17,84,293	2,91,23,636			2 01 22 636	C11 10 C	2,85,113	2,23,75,544		++	2 23 75 511	(11)	Shares Held	No. of		moter Group a				
	Whether Re	2,55,12,796	31,37,252	19,642	010,11,10	U 012112	0	0	2,23,75,544	0	2,23,73,344		(0)	Polled	No. of votes		re interested in				
10 CCN 1 CL 100	Whether Resolution is Pass or Not	49.27	10.77	0.07	10.70	0.00	0.00	0.00	100.00	0.00	100.00	(3)=((2)/(1))*100	UTIALES	on Outstanding	% of Votes Polled						
INOL	· Not	2.55.12.695	31,37,151	19,542	31,17,609	0	0	0	2,23,75,544	0	2,23,75,544	(4)		in favour		1 CO		To approve the re	Special		
	TOT	101	101	100	1	0	0	0	0	0	0	(5)	Against	No of Votes-	27		e office of	emunerati			
	99.999	00 000	900 00	99.49	99.999	0.00	0.00	0.00	100.00	0.00	100.00	(6)=((4)/(2))*100	Polled	% of Votes in favour on votes			the Office of Chief Executive officer	To approve the remuneration of Mr. Ramakant Pilani holding a place			
YES	0.004		10.02	0 71	0.001	0.00	0 00	0.00	0.00		0.00	(7)=((5)/(2))*100	Polled	% of Votes in against on votes	-		T	'ilani holding a place			



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YES			Not	Whether Resolution is Pass or Not	Whether F			
0.00	100.00	1	2,55,12,795	49.27	2,55,12,796	5,17,84,293		TOTAL
0.001	99,999	р	31,37,251	10.77	31,37,252	2,91,23,636	Total	
0.00	100.00	0	19,642	0.07	19,642		Poll	
							voting	Institutions
0.001	99.999	н	31,17,609	10.70	31,17,610	2,91,23,636	ц	Public- Non-
0.00	0.00	0	0	0.00	0	2,85,113	Total	
0.00	0.00	0	0	0.00	0		Poll	
							voting	Institutions
0.00	0.00	0	0	0.00	0	2,85,113	ц	Public -
0.00	100.00	0	2,23,75,544	100.00	2,23,75,544	2,23,75,544	Total	
0.00	0.00	0	0	0.00	0		Poll	Group
•	-						voting	Promoter
0.00	100.00	0	2,23,75,544	100.00	2,23,75,544	2,23,75,544	ц	Promoter &
(7)=((5)/(2))*100	(6)=((4)/(2))*100	(5)	(4)	(3)=((2)/(1))*100	(2)	(1)		
Polled	Polled	Against		Shares			Voting	
against on votes	favour on votes	Votes-	in favour	on Outstanding	Polled	Shares Held	of	
% of Votes in	% of Votes in	No of	No of votes-	% of Votes Polled	No. of votes	No. of	Mode	Category
			×					
								resolution
			J	the agenda/ No	re interested in	Whether Promoter/ Promoter Group are interested in the agenda/	noter/ Pro	Whether Prom
2658) as an	Sanjay Govind Bhagia (DIN: 00832658) as an ector of the Company	anjay Govii ctor of the	To Appoint Mr. Sanjay Govind Bhagia Independent Director of the Company	To		n	Resolutio	Description of Resolution
			Ordinary	Or			quired	Resolution Required
	*				, 1 - (Re)			

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Resolution No. 7



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Yours Faithfully, For Ganesh Benzoplast Ltd		5,17,84,293	1 2,91,23,636 31,37,252	Poll 19,642 0.07	Public- Non- E- 2,91,23,636 31,17,610 10.70 Institutions voting 10.70 10.70 10.70	Total 2,85,113 0 0.00	Poll 0	Institutions voting	2,85,113			Promoter & E- 2,23,75,544 2,23,75,544 100.00	(1) (2) (3)=((2)	of Shares Held Polled	Category Mode No. of No. of votes % of Votes Polled	resolution	Whether Promoter/ Promoter Group are interested in the agenda/ No	ution To Au	Resolution Required Ordinary	Resolution No. 8
		2,55,12,795 1		0			0		0	0	0	-	(c)	Against	No of			approve the Ratification of the ditor for the Financial year 2019-20		2
		TUD'UD	100.00	100.00	99.999	0.00	0.00	>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>	0.00	100.00	0.00	Locioo	(b)=((4)/(2))=00	Polled	% of Votes in		1.	Ratification of the Kemunerat nancial year 2019-20		
* *	1E3	VEC	0.00	0.00	0.001	0.00	0.00	000	0.00	0.00	0.00		0.00	Polled	% of Votes in			Kemuneration payable to Cost		

Encl: As above

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES 116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267 * Fax : 2207 7542 Mob.: 93229 77388 * E-mail : vkmassociates@yahoo.com

Form No. MGT-13 Report of Scrutinizer(s)

Combined Scrutinizer's Report (E-Voting & BallotPoll) For GANESH BENZOPLAST LIMITED

To, Chairman, Ganesh Benzoplast Limited Dina Building,1st Floor,M.K.Road, Marine Lines,(East) Mumbai-400002

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by ballotpoll at the Thirty SecondAnnual General Meeting of Ganesh Benzoplast Limited held on Monday, September 30, 2019 at 11.00 A.M.at Vishal Hall, Hotel Highway Inn, Sir M.V. Road (Andheri Kurla Road), Near Andheri Metro Railway Station, Andheri (East), Mumbai-400059.

I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Ganesh Benzoplast Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the



remote e-voting process in respect of the below mentioned resolutions proposed at the 32ndAnnual General Meeting (AGM) of Ganesh Benzoplast Limited on Monday, September 30, 2019at 11.00 A.M.

We were appointed as Scrutinizer on August 13, 2019 to scrutinize the voting process at the said AGM.

At the request of the management, we hereby submit ourCombined Scrutinizer report on evoting and Ballot poll as under:

- a. The notice dated August 13, 2019, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the32ndAGM of the Company.
- b. The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
- c. The Company had also provided voting by way of the Ballotpollto the shareholders present at the32ndAGM and who had not cast their vote earlier through remote e-voting facility.
- d. The shareholders of the company holding shares as on the "cut-off" date of 23rd September,
 2019 were entitled to vote on the resolutions as contained in the Notice of the 32ndAGM.
- e. The voting period for remote e-voting commenced on Friday, 27thSeptember, 2019(9.00 a.m.) and ended on Sunday, 29thSeptember,2019at (5.00 p.m.) and the CDSLe-voting platform was blocked thereafter.



- f. After the closure of the voting at the32ndAGM, the report on voting done at the meeting was generated in our presence and the voting was diligently scrutinized by us.
- g. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 32ndAGM the votes cast thereunder were counted.
- We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting by the Ballotpoll at the 32ndAGM.
- i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the Ballot poll conducted at the venue of the meeting on the resolutions contained in the notice of the 32ndAGM.
- j. Our responsibility as scrutinizer for the remote e-voting and the voting conducted through a Ballotpoll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

We now submit our consolidated Report as under, based on the result of the remote e-voting and voting by Ballot poll at the 32ndAGM in respect of the said resolutions.



Resolution No. 1: Ordinary Resolution

To receive, consider, approve and adopt the standalone and consolidated audited Financial Statements for the Year ended 31stMarch 2019 and the Reports of the Board of Directors and the Auditors thereon:

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	65	2,54,93,153	99.99%
Voting at AGM by	19	19,642	90.84%
Ballot Poll			
Total	84	2,55,12,795	95.41%

(i) Voted in favour of resolution.

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	01	01	0.01%
Voting at AGM by	0	0	0
Ballot Poll			
Total	01	01	0.01%

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
05	1,980



Resolution No. 2: Ordinary Resolution

To appoint Director in place of Mr. Raunak Ramakant Pilani(DIN: 00932269), who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	65	2,54,93,153	99.99%
Voting at AGM by Ballot Poll	19	19,642	90.84%
Total	84	2,55,12,795	95.41%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	01	01	0.01%
Voting at AGM by	0	0	0
Ballot Poll			
Total	01	01	0.01%

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
05	1,980



Resolution No. 3: Ordinary Resolution

To re-appoint M/s Samria& Co., Chartered Accountants (Firm Registeration No. 109043W), as the Statutory Auditors of the Company:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	65	2,54,93,153	99.99%
Voting at AGM by Ballot Poll	19	19,642	90.84%
Total	84	2,55,12,795	95.41%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	01	01	0.01%
Voting at AGM by	0	0	0
Ballot Poll			
Total	01	01	0.01%

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
05	1,980



Resolution No. 4: Special Resolution

To re-appointMr. Rishi Ramesh Pilani (DIN 00901627) as Chairman & Managing Director of the Company:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	63	2,47,01,049	96.89%
Voting at AGM by	19	19,642	90.84%
Ballot Poll			
Total	82	2,47,20,691	93.86%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	01	01	0.01%
Voting at AGM by	0	0	0
Ballot Poll			
Total	01	01	0.01%

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
07	7,94,084



Resolution No. 5: Special Resolution

To approve the remuneration of Mr. Ramesh Pilani holding a place of profit being the office of Chief Financial Officer:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	60	2,28,95,776	89.81%
Voting at AGM by	18	19,542	90.38%
Ballot Poll			
Total	78	2,29,15,318	90.10%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	01	01	0.01%
Voting at AGM by Ballot Poll	01	100	0.46
Total	02	101	0.47%

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
10	25,99,357



Resolution No. 6:Special Resolution

To approve the remuneration of Mr. RamakantPilani holding a place of Profit being the office of Chief Executive officer:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	60	2,28,95,776	89.81%
Voting at AGM by	18	19,542	90.38%
Ballot Poll			
Total	78	2,29,15,318	90.10%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	01	01	0.01%
Voting at AGM by	01	100	0.46
Ballot Poll			
Total	02	101	0.47%

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
10	25,99,357



Resolution No. 7: Ordinary Resolution

To Appoint Mr. Sanjay Govind bhagia (DIN: 00832658) as an Independent Director of the Company:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	65	2,54,93,153	99.99%
Voting at AGM by	19	19,642	90.84%
Ballot Poll			
Total	84	2,55,12,795	95.41%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	01	01	0.01%
Voting at AGM by Ballot Poll	0	0	0
Total	01	01	0.01%

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
05	1,980



Resolution No. 8: Ordinary Resolution

To approve the Ratification of the Remuneration payable to Cost Auditor for the Financial year 2019-20:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	65	2,54,93,153	99.99%
Voting at AGM by	19	19,642	90.84%
Ballot Poll			
Total	84	2,55,12,795	95.41%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	01	01	0.01%
Voting at AGM by Ballot Poll	0	0	0
Total	01	01	0.01%

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
05	1,980



k. The above Resolutions No. 1 to 8 were passed with requisite majority of Votes.

m. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and sign the Minutes of 32ndAnnual General Meeting of the Company and after, the same will be handed over to Mrs. Ekta Dhanda, Company Secretary & Compliance officer of the Company for safe keeping.

Thanking you,

Yours Faithfully For VKM & Associates Practising Company Secretaries



Vijay Kumar Mishra Partner Mem No.: F 5023 COP: 4279

Date: 30/09/2019 Place: Mumbai