

# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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## SCRUTINIZER'S COMBINED REPORT ON E-VOTING & POLL

*[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and the Companies  
(Management and Administration) Rules, 2014 as amended]*

**M/S. DHOOT INDUSTRIAL FINANCE LIMITED**

**Scrutinizers:**

**M/s. Shah Patel & Associates  
(Practising Company Secretaries)**

198/A, Jaya Niwas CHS,

Jain Society, Sion West,

Mumbai - 400 022

[cs@spassociates.co](mailto:cs@spassociates.co)

+91 9870670676/ +91 9769086522

*198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022*

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# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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Date: 9<sup>th</sup> August, 2019

To,  
The Chairman  
**DHOOT INDUSTRIAL FINANCE LIMITED**  
504, Raheja Centre, 214, Nariman Point,  
Mumbai 400 021

**Ref : 41<sup>st</sup> Annual General Meeting of the members of DHOOT INDUSTRIAL FINANCE LIMITED held on Friday 9<sup>th</sup> August, 2019 at 02:00 p.m. at Board Room, Malabar Hill Club Limited, B. G. Kher Marg, Malabar Hill, Mumbai 400 006, Maharashtra**

Dear Sir,

I, Ms. Isha Shah, Practicing Company Secretary, Partner of M/s. Shah Patel & Associates, having its office at 198/A, Jaya Niwas CHS, Jain Society, Sion West, Mumbai - 400 022, was appointed as a Scrutinizer, for the agenda items including resolutions thereof contained in the notice convening Annual General Meeting of **DHOOT INDUSTRIAL FINANCE LIMITED** ("the Company") to be held on the August 9, 2019 at 02.00 p.m. at Board Room, Malabar Hill Club Limited, B. G. Kher Marg, Malabar Hill, Mumbai 400 006, Maharashtra by:

- i. the Board of Directors of the Company for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and
- ii. the Chairman of the AGM on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and poll on the resolutions contained in the Notice to the AGM of the members of the Company.

My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company and also at the time of poll at AGM.

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PRACTISING COMPANY SECRETARIES

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## **Remote E-voting**

- a) The e-voting period remained opened from Tuesday, August 6, 2019 at 9.00 a.m. to Thursday, August 8, 2019 at 5.00 p.m.
- b) The shareholders holding shares as on the "cut off" date i.e. August 2, 2019 were entitled to vote on the proposed resolutions for Item Nos. 1 to 7 as set out in the Notice of the AGM of Dhoot Industrial Finance Limited.
- c) The votes were unblocked on August 9, 2019 after conclusion of AGM at 02.23 P.M., in the presence of Mrs. Khushboo Desai and Mr. Harsh Shah at Mumbai, who are not in the employment of the Company.
- d) Corporate members who had participated in the remote e-voting have provided scanned copy of the resolution/authority letters passed by their Board of Directors Meeting for authorization to exercise their votes through e-voting and those who have not provided such resolution/authorisation letter have been considered as invalid.

## **Voting through Poll at the AGM venue**

- a) The Company had provided the facility for voting through Poll at the AGM and members, who have not cast their vote by remote e-voting, were allowed to exercise their right to vote at the meeting.
- b) The polling papers in Form MGT-12 as per Section 109(5) of the Act and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the ballot box kept at convenient places in the venue.
- c) The locked ballot box was subsequently opened before me at Mumbai who were not in employment of the Company and Ballot papers were diligently scrutinized.
- d) The Ballot papers were reconciled with the records maintained by the Company and the authorization/ proxies lodged with the Company.

Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited and voting through Poll at the AGM venue.

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# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

The consolidated results are as follows:

**Item No:1 Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2019 and Profit and Loss Account for the year ended on that date and the Reports of the Directors' and Auditor's thereon.**

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	30	4154735	98.96
Voting Through Poll	4	43470	1.04
<b>Total</b>	<b>34</b>	<b>4198205</b>	<b>100</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2	100
Voting Through Poll	0	0	0
<b>Total</b>	<b>2</b>	<b>2</b>	<b>100</b>

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Result: Resolution passed by majority.

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# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

**Item No: 2 Ordinary resolution to appoint a Director in place of Mrs. Vaidehi Rohit Dhoot, who retires by rotation and being eligible, offers herself for re-appointment.**

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	120481	74.80
Voting Through Poll	3	40600	25.20
Total	19	161081	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2	0.07
Voting Through Poll	1	2870	99.93
Total	3	2872	100

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	0	0
Total	0	0

Result: Resolution passed by majority.

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# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

**Item No: 3 Ordinary Resolution To ratify appointment M/s. Bohra & Co., Chartered Accountants (Firm Reg. No. 136492W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of 42<sup>nd</sup> Annual General Meeting at a remuneration as may be fixed by the Board of Directors in consultation with them.**

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	30	4154735	98.96
Voting Through Poll	4	43470	1.04
<b>Total</b>	<b>34</b>	<b>4198205</b>	<b>100</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2	100
Voting Through Poll	0	0	0
<b>Total</b>	<b>2</b>	<b>2</b>	<b>100</b>

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Result: Resolution passed by majority.

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# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

**Item No: 4 Special resolution to approve the continuation of directorship of Mr. Rajgopal Ramdayal Dhoot (DIN: 00043844) as a Non-Executive Director of the Company**

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	120481	74.80
Voting Through Poll	3	40600	25.20
Total	19	161081	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2	0.07
Voting Through Poll	1	2870	99.93
Total	3	2872	100

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	0	0
Total	0	0

Result: Resolution passed by majority.

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# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

## Item No: 5 Special resolution to re-appoint Mr. Girish Choksey (DIN: 00246196) as an Independent Director for second term

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	30	4154735	99.03
Voting Through Poll	3	40600	0.97
<b>Total</b>	<b>33</b>	<b>4195335</b>	<b>100</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2	0.07
Voting Through Poll	1	2870	99.93
<b>Total</b>	<b>3</b>	<b>2872</b>	<b>100</b>

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Result: Resolution passed by majority.

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# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

## Item No: 6 Special resolution to re-appoint Mr. Rajesh Loya (DIN:00252470) as an Independent Director for second term

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	30	4154735	99.03
Voting Through Poll	3	40600	0.97
<b>Total</b>	<b>33</b>	<b>4195335</b>	<b>100</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2	0.07
Voting Through Poll	1	2870	99.93
<b>Total</b>	<b>3</b>	<b>2872</b>	<b>100</b>

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Result: Resolution passed by majority.

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# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

**Item No: 7 Special resolution To give loan and give guarantee or provide security in connection with a loan and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate under Section 186 (3) of the Companies Act, 2013 up to a limit of Rs. 150 Crores.**

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	30	4154735	99.03
Voting Through Poll	3	40600	0.97
<b>Total</b>	<b>33</b>	<b>4195335</b>	<b>100</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2	0.07
Voting Through Poll	1	2870	99.93
<b>Total</b>	<b>3</b>	<b>2872</b>	<b>100</b>

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Result: Resolution passed by majority.

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# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For **SHAH PATEL & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

Sd/-

**ISHA DEEPAK SHAH**  
**PARTNER**  
**COP 15201**

Place: MUMBAI

Dated: August 9, 2019

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# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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## SCRUTINIZER'S COMBINED REPORT ON E-VOTING & POLL

*[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and the Companies  
(Management and Administration) Rules, 2014 as amended]*

**M/S. DHOOT INDUSTRIAL FINANCE LIMITED**

**Scrutinizers:**

**M/s. Shah Patel & Associates  
(Practising Company Secretaries)**

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Jain Society, Sion West,

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# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Date: 9<sup>th</sup> August, 2019

To,  
The Chairman  
**DHOOT INDUSTRIAL FINANCE LIMITED**  
504, Raheja Centre, 214, Nariman Point,  
Mumbai 400 021

**Ref : 41<sup>st</sup> Annual General Meeting of the members of DHOOT INDUSTRIAL FINANCE LIMITED held on Friday 9<sup>th</sup> August, 2019 at 02:00 p.m. at Board Room, Malabar Hill Club Limited, B. G. Kher Marg, Malabar Hill, Mumbai 400 006, Maharashtra**

Dear Sir,

I, Ms. Isha Shah, Practicing Company Secretary, Partner of M/s. Shah Patel & Associates, having its office at 198/A, Jaya Niwas CHS, Jain Society, Sion West, Mumbai - 400 022, was appointed as a Scrutinizer, for the agenda items including resolutions thereof contained in the notice convening Annual General Meeting of **DHOOT INDUSTRIAL FINANCE LIMITED** ("the Company") to be held on the August 9, 2019 at 02.00 p.m. at Board Room, Malabar Hill Club Limited, B. G. Kher Marg, Malabar Hill, Mumbai 400 006, Maharashtra by:

- iii. the Board of Directors of the Company for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and
- iv. the Chairman of the AGM on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and poll on the resolutions contained in the Notice to the AGM of the members of the Company.

My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company and also at the time of poll at AGM.



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# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

## Remote E-voting

- e) The e-voting period remained opened from Tuesday, August 6, 2019 at 9.00 a.m. to Thursday, August 8, 2019 at 5.00 p.m.
- f) The shareholders holding shares as on the "cut off" date i.e. August 2, 2019 were entitled to vote on the proposed resolutions for Item Nos. 1 to 7 as set out in the Notice of the AGM of Dhoot Industrial Finance Limited.
- g) The votes were unblocked on August 9, 2019 after conclusion of AGM at 02.23 P.M., in the presence of Mrs. Khushboo Desai and Mr. Harsh Shah at Mumbai, who are not in the employment of the Company.
- h) Corporate members who had participated in the remote e-voting have provided scanned copy of the resolution/authority letters passed by their Board of Directors Meeting for authorization to exercise their votes through e-voting and those who have not provided such resolution/authorisation letter have been considered as invalid.

## Voting through Poll at the AGM venue

- e) The Company had provided the facility for voting through Poll at the AGM and members, who have not cast their vote by remote e-voting, were allowed to exercise their right to vote at the meeting.
- f) The polling papers in Form MGT-12 as per Section 109(5) of the Act and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the ballot box kept at convenient places in the venue.
- g) The locked ballot box was subsequently opened before me at Mumbai who were not in employment of the Company and Ballot papers were diligently scrutinized.
- h) The Ballot papers were reconciled with the records maintained by the Company and the authorization/ proxies lodged with the Company.

Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited and voting through Poll at the AGM venue.

The consolidated results are as follows:

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PRACTISING COMPANY SECRETARIES

**Item No:1 Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2019 and Profit and Loss Account for the year ended on that date and the Reports of the Directors' and Auditor's thereon.**

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	30	4154735	98.96
Voting Through Poll	4	43470	1.04
<b>Total</b>	<b>34</b>	<b>4198205</b>	<b>100</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2	100
Voting Through Poll	0	0	0
Total	2	2	100

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	0	0
Total	0	0

Result: Resolution passed by majority.



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PRACTISING COMPANY SECRETARIES

**Item No: 2 Ordinary resolution to appoint a Director in place of Mrs. Vaidehi Rohit Dhoot, who retires by rotation and being eligible, offers herself for re-appointment.**

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	120481	74.80
Voting Through Poll	3	40600	25.20
Total	19	161081	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2	0.07
Voting Through Poll	1	2870	99.93
Total	3	2872	100

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
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Total	0	0

Result: Resolution passed by majority.



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# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

**Item No: 3 Ordinary Resolution To ratify appointment M/s. Bohra & Co., Chartered Accountants (Firm Reg. No. 136492W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of 42<sup>nd</sup> Annual General Meeting at a remuneration as may be fixed by the Board of Directors in consultation with them.**

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

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(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2	100
Voting Through Poll	0	0	0
Total	2	2	100

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	0	0
Total	0	0

Result: Resolution passed by majority.



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# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

**Item No: 4 Special resolution to approve the continuation of directorship of Mr. Rajgopal Ramdayal Dhoot (DIN: 00043844) as a Non-Executive Director of the Company**

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	120481	74.80
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Total	19	161081	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2	0.07
Voting Through Poll	1	2870	99.93
Total	3	2872	100

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	0	0
Total	0	0

Result: Resolution passed by majority.

Type text here

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022

Contact: 9870670676/9769086522 Email: [cs@spassociates.co](mailto:cs@spassociates.co)

Website: [www.spassociates.co](http://www.spassociates.co)

# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

## Item No: 5 Special resolution to re-appoint Mr. Girish Choksey (DIN: 00246196) as an Independent Director for second term

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	30	4154735	99.03
Voting Through Poll	3	40600	0.97
<b>Total</b>	<b>33</b>	<b>4195335</b>	<b>100</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2	0.07
Voting Through Poll	1	2870	99.93
<b>Total</b>	<b>3</b>	<b>2872</b>	<b>100</b>

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Result: Resolution passed by majority.

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# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

## Item No: 6 Special resolution to re-appoint Mr. Rajesh Loya (DIN:00252470) as an Independent Director for second term

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	30	4154735	99.03
Voting Through Poll	3	40600	0.97
<b>Total</b>	<b>33</b>	<b>4195335</b>	<b>100</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2	0.07
Voting Through Poll	1	2870	99.93
<b>Total</b>	<b>3</b>	<b>2872</b>	<b>100</b>

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Result: Resolution passed by majority.

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# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

**Item No: 7 Special resolution To give loan and give guarantee or provide security in connection with a loan and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate under Section 186 (3) of the Companies Act, 2013 up to a limit of Rs. 150 Crores.**

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	30	4154735	99.03
Voting Through Poll	3	40600	0.97
<b>Total</b>	<b>33</b>	<b>4195335</b>	<b>100</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2	0.07
Voting Through Poll	1	2870	99.93
<b>Total</b>	<b>3</b>	<b>2872</b>	<b>100</b>

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Result: Resolution passed by majority.

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# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For **SHAH PATEL & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**



**ISHA DEEPAK SHAH**  
**PARTNER**

**COP 15201**

Place: MUMBAI

Dated: August 9, 2019

*198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022*

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