



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725
Tel.: 22845050, 22835152 Fax: 22871155
www.dhootfinance.com

Date: 13th March, 2020

To,
The Deputy Manager
Corporate Relations Department,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai-400001.

Scrip Code -526971
Scrip ID: DHOOTIN

Sub: Details regarding voting results pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the details of voting results of Postal Ballot concluded on 13th March, 2020.

We are also enclosing herewith the Scrutinizer Report.

Kindly take the above on your records.

Thanking You.

Yours faithfully,
For DHOOT INDUSTRIAL FINANCE LIMITED

SD/-
TEJENDRASINGH JADEJA
COMPLIANCE OFFICER
PLACE: MUMBAI

General information about company	
Scrip code	526971
NSE Symbol	
MSEI Symbol	
ISIN	INE313G01016
Name of the company	Dhoot Industrial Finance Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-03-2020
Start time of the meeting	-
End time of the meeting	-

Scrutinizer Details	
Name of the Scrutinizer	ISHA SHAH
Firms Name	SHAH PATEL & ASSOCIATES
Qualification	CS
Membership Number	A35253
Date of Board Meeting in which appointed	07-02-2020
Date of Issuance of Report to the company	13-03-2020

Voting results	
Record date	07-02-2020
Total number of shareholders on record date	2414
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	-
b) Public	-
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	-
b) Public	-
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	-

Resolution (1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 300 Crores					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4040154	4034254	99.8540	4034254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4040154	4034254	99.8540	4034254	0	100.0000	0.0000
Public-Institutions	E-Voting	4590	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4590	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2273256	119069	5.2378	117957	1112	99.0661	0.9339
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		10	0.0004	10	0	100.0000	0.0000
	Total	2273256	119079	5.2383	117967	1112	99.0662	0.9338
Total	Total	6318000	4153333	65.7381	4152221	1112	99.9732	0.0268
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Institutions	0							
Public - Non Institutions	0							

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve giving of loan and giving guarantee or providing 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.300 Crores.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4040154	4034254	99.8540	4034254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4040154	4034254	99.8540	4034254	0	100.0000	0.0000
Public-Institutions	E-Voting	4590	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4590	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2273256	119069	5.2378	117907	1162	99.0241	0.9759
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		10	0.0004	10	0	100.0000	0.0000
	Total	2273256	119079	5.2383	117917	1162	99.0242	0.9758
Total	Total	6318000	4153333	65.7381	4152171	1162	99.9720	0.0280
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Institutions	0							
Public - Non Institutions	0							

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Directorship of Mr. Girish Champaklal Choksey				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4040154	4034254	99.8540	4034254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4040154	4034254	99.8540	4034254	0	100.0000	0.0000
Public-Institutions	E-Voting	4590	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4590	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2273256	119069	5.2378	117957	1112	99.0661	0.9339
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		10	0.0004	10	0	100.0000	0.0000
	Total	2273256	119079	5.2383	117967	1112	99.0662	0.9338
Total	Total	6318000	4153333	65.7381	4152221	1112	99.9732	0.0268
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution Continuation of Directorship of Mrs. Pallavi Arvind Parikh				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4040154	4034254	99.8540	4034254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4040154	4034254	99.8540	4034254	0	100.0000	0.0000
Public-Institutions	E-Voting	4590	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4590	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2273256	119069	5.2378	117957	1112	99.0661	0.9339
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		10	0.0004	10	0	100.0000	0.0000
	Total	2273256	119079	5.2383	117967	1112	99.0662	0.9338
Total	Total	6318000	4153333	65.7381	4152221	1112	99.9732	0.0268
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To provide authority to mortgage and / or to create charge on any of the movable and / or immovable or any other tangible and intangible assets / properties and / or the whole or any part of the undertaking(s) of the Company to secure borrowings of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4040154	4034254	99.8540	4034254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4040154	4034254	99.8540	4034254	0	100.0000	0.0000
Public-Institutions	E-Voting	4590	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4590	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2273256	119069	5.2378	117757	1312	98.8981	1.1019
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		10	0.0004	10	0	100.0000	0.0000
	Total	2273256	119079	5.2383	117767	1312	98.8982	1.1018
Total	Total	6318000	4153333	65.7381	4152021	1312	99.9684	0.0316
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Institutions		0						
Public - Non Institutions		0						



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We are also enclosing herewith the Scrutinizer Report.

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Yours faithfully,
For DHOOT INDUSTRIAL FINANCE LIMITED



TEJENDRASINGH JADEJA
COMPLIANCE OFFICER
PLACE: MUMBAI

General information about company	
Scrip code	526971
NSE Symbol	
MSEI Symbol	
ISIN	INE313G01016
Name of the company	Dhoot Industrial Finance Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-03-2020
Start time of the meeting	-
End time of the meeting	-

Scrutinizer Details	
Name of the Scrutinizer	ISHA SHAH
Firms Name	SHAH PATEL & ASSOCIATES
Qualification	CS
Membership Number	A35253
Date of Board Meeting in which appointed	07-02-2020
Date of Issuance of Report to the company	13-03-2020

Voting results	
Record date	07-02-2020
Total number of shareholders on record date	2414
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	-
b) Public	-
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	-
b) Public	-
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	-

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 300 Crores				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4040154	4034254	99.8540	4034254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4040154	4034254	99.8540	4034254	0	100.0000	0.0000
Public-Institutions	E-Voting	4590	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4590	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2273256	119069	5.2378	117957	1112	99.0661	0.9339
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		10	0.0004	10	0	100.0000	0.0000
	Total	2273256	119079	5.2383	117967	1112	99.0662	0.9338
Total	Total	6318000	4153333	65.7381	4152221	1112	99.9732	0.0268
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Institutions	0							
Public - Non Institutions	0							



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve giving of loan and giving guarantee or providing 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.300 Crores.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4040154	4034254	99.8540	4034254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4040154	4034254	99.8540	4034254	0	100.0000	0.0000
Public-Institutions	E-Voting	4590	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4590	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2273256	119069	5.2378	117907	1162	99.0241	0.9759
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		10	0.0004	10	0	100.0000	0.0000
	Total	2273256	119079	5.2383	117917	1162	99.0242	0.9758
Total	Total	6318000	4153333	65.7381	4152171	1162	99.9720	0.0280
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Institutions	0							
Public - Non Institutions	0							



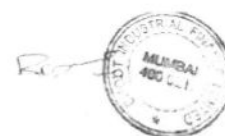
Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Directorship of Mr. Girish Champaklal Choksey				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4040154	4034254	99.8540	4034254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4040154	4034254	99.8540	4034254	0	100.0000	0.0000
Public-Institutions	E-Voting	4590	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4590	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2273256	119069	5.2378	117957	1112	99.0661	0.9339
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		10	0.0004	10	0	100.0000	0.0000
	Total	2273256	119079	5.2383	117967	1112	99.0662	0.9338
Total	Total	6318000	4153333	65.7381	4152221	1112	99.9732	0.0268
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Institutions	0							
Public - Non Institutions	0							



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution Continuation of Directorship of Mrs. Pallavi Arvind Parikh				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4040154	4034254	99.8540	4034254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4040154	4034254	99.8540	4034254	0	100.0000	0.0000
Public-Institutions	E-Voting	4590	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4590	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2273256	119069	5.2378	117957	1112	99.0661	0.9339
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		10	0.0004	10	0	100.0000	0.0000
	Total	2273256	119079	5.2383	117967	1112	99.0662	0.9338
Total	Total	6318000	4153333	65.7381	4152221	1112	99.9732	0.0268
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Institutions	0							
Public - Non Institutions	0							



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To provide authority to mortgage and / or to create charge on any of the movable and / or immovable or any other tangible and intangible assets / properties and / or the whole or any part of the undertaking(s) of the Company to secure borrowings of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4040154	4034254	99.8540	4034254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4040154	4034254	99.8540	4034254	0	100.0000	0.0000
Public-Institutions	E-Voting	4590	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4590	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2273256	119069	5.2378	117757	1312	98.8981	1.1019
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		10	0.0004	10	0	100.0000	0.0000
	Total	2273256	119079	5.2383	117767	1312	98.8982	1.1018
Total	Total	6318000	4153333	65.7381	4152021	1312	99.9684	0.0316
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Institutions	0							
Public - Non Institutions	0							



SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

SCRUTINIZER'S COMBINED REPORT ON E-VOTING & POSTAL BALLOT

*[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

+91 9870670676/ +91 9769086522

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

Contact: 9870670676/9769086522 Email: cs@spassociates.co

Website: www.spassociates.co

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Date: 13th March, 2020

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

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 of Postal Ballot of **DHOOT INDUSTRIAL FINANCE LIMITED** ("the Company") dispatched on or before 11th February, 2020 via Courier and Email, by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process and postal ballot voting process under the provisions of Section 108, Section 110 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (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 postal ballot on the resolutions contained in the Notice of Postal Ballot of the members of the Company.

My responsibility as a scrutinizer for the e-voting process and for postal ballot 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 Postal Ballot replies received.

Remote E-voting and Postal Ballot

- a) The e-voting period remained opened from Thursday, February 13, 2020 (10.00 a.m.) and end on Friday, March 13, 2020 (5.00 p.m.)
- b) The shareholders holding shares as on the "cut off" date i.e. February 7, 2020 were entitled to vote on the proposed resolutions for Item Nos. 1 to 5 as set out in the Notice of Postal Ballot of Dhoot Industrial Finance Limited.

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- c) The votes were unblocked on 13th March, 2020 after conclusion of voting period at 05.00 P.M., in the presence of Mr. Akash Patel and Mr. Swapneel Patel 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.
- e) The postal ballot forms were kept under my safe custody in sealed and tamper proof envelopes before commencing the scrutiny of such postal ballot forms.
- f) All postal ballot forms received up to Friday 13th March, 2020, being the last date fixed by the Company for the receipt of the forms, were considered for my scrutiny. Envelopes received after Friday 13th March, 2020, were not considered. All votes cast on NSDL e-voting platform up to 5.00 p.m. on Friday 13th March, 2020, were considered for my scrutiny.
- g) The postal ballot forms which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

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 Postal Ballot.

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The consolidated results are as follows:

Item No:1 Special Resolution To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 300 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	29	4152211	99.99%
Voting Through Postal Ballot	2	10	0.01%
Total	31	4152221	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	8	1112	1112
Voting Through Postal Ballot	0	0	0
Total	8	1112	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 Postal Ballot	0	0
Total	0	0

Result: Resolution passed by majority.

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Item No: 2 Special resolution To approve giving of loan and giving guarantee or providing 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.300 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	28	4152161	99.99%
Voting Through Postal Ballot	2	10	0.01%
Total	30	4152171	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	9	1162	100%
Voting Through Postal Ballot	0	0	0
Total	9	1162	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 Postal Ballot	0	0
Total	0	0

Result: Resolution passed by majority.

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Item No: 3 Special Resolution Continuation of Directorship of Mr. Girish Champaklal Choksey

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	29	4152211	99.99%
Voting Through Postal Ballot	2	10	0.01%
Total	31	4152221	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	8	1112	1112
Voting Through Postal Ballot	0	0	0
Total	8	1112	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 Postal Ballot	0	0
Total	0	0

Result: Resolution passed by majority.

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Item No:4 Special Resolution Continuation of Directorship of Mrs. Pallavi Arvind Parikh

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	29	4152211	99.99%
Voting Through Postal Ballot	2	10	0.01%
Total	31	4152221	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	8	1112	1112
Voting Through Postal Ballot	0	0	0
Total	8	1112	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 Postal Ballot	0	0
Total	0	0

Result: Resolution passed by majority.

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Item No:5 Special Resolution To provide authority to mortgage and / or to create charge on any of the movable and / or immovable or any other tangible and intangible assets / properties and / or the whole or any part of the undertaking(s) of the Company to secure borrowings 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	28	4152011	99.99%
Voting Through Postal Ballot	2	10	0.01%
Total	30	4152021	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	9	1312	100%
Voting Through Postal Ballot	0	0	0
Total	9	1312	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 Postal Ballot	0	0
Total	0	0

Result: Resolution passed by majority.

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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 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: March 13, 2020

UDIN: A035253A000608375

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