



SURAJ LIMITED

Mfg. & Exporters of :
Stainless Steel Seamless Pipes, Tubes, 'U' Tubes,
Flanges, Fittings & Electro Polished Finish

REGD. OFFICE :

'Suraj House',
Opp. Usmanpura Garden, Ashram Road,
Ahmedabad - 380 014. Gujarat (INDIA)
Tel. : 0091-79 -27540720 / 27540721
Fax : 0091-79-27540722
Email : suraj@surajgroup.com
CIN : L27100GJ1994PLC021088

22nd June, 2018

To,
BSE Limited
Floor 25, P. J. Towers
Dalal Street,
Mumbai- 400001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 25th Annual General Meeting of the Company
Ref: Scrip Code: 531638

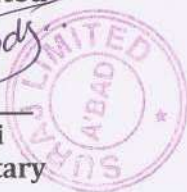
With reference to the above captioned subject and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of e-voting and poll conducted at 25th Annual General Meeting of the Company held on Thursday, 21st June, 2018 at 10.30 A.M. at the Conference Hall of "The Ahmedabad Textile Mills Association", Near "Gurjari", Ashram Road, Ahmedabad - 380009, Gujarat, India.

Kindly take the same on your record.

Thanking You,

For, Suraj Limited


Maunish Gandhi
Company Secretary



Encl: As stated

MUMBAI OFFICE :

Kanji Mansion, Block No. 3
1st Floor, 311/317, S.V.P. Road,
Mumbai - 400 004. (INDIA)
Tel. : 0091-22-23891649, 23891758
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WORKS :

Survey No. 779/A, Thol,
Kadi - Sanand Highway,
Tal. - Kadi, Dist. Mehsana (INDIA)
Tel. : (02764) 274216 / 274217
Fax : 0091-2764-274419
Email : surajt@surajgroup.com

Details of Voting Results

1.	Date of the AGM	Thursday, 21 st June, 2018	
2.	Total number of shareholders on cut-off date	1701 (As on 13 th June, 2018)	
3.	No. of shareholders present in the meeting either in person or through proxy		
	• Promoters and Promoter Group	12	
	• Public	7	
4.	No. of shareholders attended the meeting through video conferencing		
	• Promoters and Promoter Group	N.A	
	• Public	N.A	

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: To receive, consider and adopt

- a) the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon and;
b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2018 and the reports of the Auditors thereon.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No, of Votes - against t (5)	%of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against t on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	14389977	0	0	0	0	0	0
	Voting by Poll		14389977	100%	14389977	0	100%	0
Public- Institutions	E-Voting	657925	0	0	0	0	0	0
	Voting by Poll		602975	91.6480%	602975	0	100%	0
Public- Non- Institutions	E-Voting	4216198	5000	0.1186%	5000	0	100%	0
	Voting by Poll		62245	1.4763%	62245	0	100%	0
Total		19264100	15060197	78.1775%	15060197	0	100%	0



Resolution No. 2: To appoint a Director in place of Mr. Kunal Tarachand Shah (DIN:00254205) who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4) /(2)]*1 00	% of Votes again st on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14389977	0	0	0	0	0	0
	Voting by Poll		14389977	100 %	14389977	0	100%	0
Public- Institutions	E-Voting	657925	0	0	0	0	0	0
	Voting by Poll		602975	91.6480%	602975	0	100%	0
Public- Non- Institutions	E-Voting	4216198	5000	0.1186%	5000	0	100%	0
	Voting by Poll		62245	1.4763%	62245	0	100%	0
Total		19264100	15060197	78.1515%	15060197	0	100%	0

Resolution No. 3: To appoint a Director in place of Ms. Shilpa Mangaldas Patel (DIN: 07014883) who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - again st (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes again st on votes polle d (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	14389977	0	0	0	0	0	0
	Voting by Poll		14389977	100%	14389977	0	100%	0
Public- Institutions	E-Voting	657925	0	0	0	0	0	0
	Voting by Poll		602975	91.6480%	602975	0	100%	0
Public- Non- Institutions	E-Voting	4216198	5000	0.1186%	5000	0	100%	0
	Voting by Poll		62245	1.4763%	62245	0	100%	0
Total		19264100	15060197	78.1515%	15060197	0	100%	0



Resolution No. 4: To ratify the appointment of M/s. Rinkesh Shah & Co. (FRN: 129690W) Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14389977	0	0	0	0	0	0
	Voting by Poll		14389977	100%	14389977	0	100%	0
Public-Institutions	E-Voting	657925	0	0	0	0	0	0
	Voting by Poll		602975	91.6480%	602975	0	100%	0
Public- Non-Institutions	E-Voting	4216198	5000	0.1186%	5000	0	100%	0
	Voting by Poll		62245	1.4763%	62245	0	100%	0
Total		19264100	15060197	78.1515%	15060197	0	100%	0

Resolution No. 5: To approve the remuneration of the Cost Auditor for the financial year 2018-19.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14389977	0	0	0	0	0	0
	Voting by Poll		14389977	100%	14389977	0	100%	0
Public-Institutions	E-Voting	657925	0	0	0	0	0	0
	Voting by Poll		602975	91.6480%	602975	0	100%	0
Public- Non-Institutions	E-Voting	4216198	5000	0.1186%	5000	0	100%	0
	Voting by Poll		62245	1.4763%	62245	0	100%	0
Total		19264100	15060197	78.1775%	15060197	0	100%	0

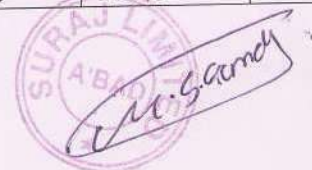


Resolution No. 6: To re appointment of Mr. Kunal Tarachand Shah (DIN:00254205) as a Managing Director & Chief Executive Officer of the Company who shall be liable to retire by rotation.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14389977	0	0	0	0	0	0
	Voting by Poll		14389977	100%	14389977	0	100%	0
Public-Institutions	E-Voting	657925	0	0	0	0	0	0
	Voting by Poll		602975	91.6480%	602975	0	100%	0
Public- Non-Institutions	E-Voting	4216198	5000	0.1186%	5000	0	100%	0
	Voting by Poll		62245	1.4763%	62245	0	100%	0
Total		19264100	15060197	78.1775%	15060197	0	100%	0

Resolution No. 7: To re appointment of Ms. Shilpa Mangaldas Patel (DIN: 07014883) as a Whole time Director of the company who shall be liable to retire by rotation.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14389977	0	0	0	0	0	0
	Voting by Poll		14389977	100%	14389977	-	100%	0
Public-Institutions	E-Voting	657925	0	0	0	0	0	0
	Voting by Poll		602975	91.6480%	602975	0	100%	0
Public- Non-Institutions	E-Voting	4216198	5000	0.1186%	5000	0	100%	0
	Voting by Poll		62245	1.4763%	62245	0	100%	0
Total		19264100	15060197	78.1775%	15060197	0	100%	0



Resolution No. 8: approve material related party transactions.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - again st (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes again st on votes polle d (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	14389977	0	0	0	0	0	0
	Voting by Poll		14389977	100%	14389977	-	100%	0
Public- Institutions	E-Voting	657925	0	0	0	0	0	0
	Voting by Poll		602975	91.6480%	602975	0	100%	0
Public- Non- Institutions	E-Voting	4216198	5000	0.1186%	5000	0	100%	0
	Voting by Poll		62245	1.4763%	62245	0	100%	0
Total		19264100	15060197	78.1775%	15060197	0	100%	0

For, Suraj Limited


Maunish Gandhi
Company Secretary



RTBR

RTBR & ASSOCIATES

Company Secretaries

To,
The Chairman of
SURAJ LIMITED
Ahmedabad

Dear Sir,

At the outset, we would like to thank you for appointing us as scrutinizer for remote e-voting and voting by your members, at 25th Annual General Meeting (AGM) of your company held on Thursday 21st June, 2018 at 10.30 A.M.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

For, RTBR & Associates
Company Secretary




Mr. Bhavin B. Ratanghayra
Partner

Date: 21st June, 2018
Place: Ahmedabad

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies
(Management and Administration) Rules, 2014]

To

The Chairman of

25th Annual General Meeting of the Equity Shareholders of Suraj Limited, to be held on Thursday, 21st JUNE, 2018 at 10.30 a.m. at "The Ahmedabad Textile Mill Association", Near "Gurjari", Ashram road, Ahmedabad – 380009

Dear Sir,

I, Bhavin Ratanghayra, Partner of M/s RTBR & Associates, Company Secretaries, having office at Ahmedabad, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 25th Annual General Meeting of the Equity Shareholders of Suraj Limited, held on Thursday, 21st JUNE, 2018 at 10.30 a.m. at "The Ahmedabad Textile Mill Association", Near "Gurjari", Ashram road, Ahmedabad – 380009.

I submit my report as under:

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:



(a) Resolution No. 1:

Ordinary Resolution for adoption of Annual Accounts of the Company as on - 31st March, 2018:

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
19	15055197	100

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

(b) Resolution No. 2:

Ordinary Resolution to appoint a Director in place of Mr. Kunal Tarachand Shah (DIN:00254205), who retires by rotation and being eligible, offers himself for re-appointment.

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
19	15055197	100



(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

(c) Resolution No. 3:

Ordinary Resolution to appoint a Director in place of Ms. Shilpa Mangaldas Patel (DIN: 07014883) who retire by rotation and being eligible offers herself for re-appointment

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
19	15055197	100

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0



(d) Resolution No. 4:

Ordinary Resolution for ratification the appointment of M/s. RINKESH SHAH & CO, Chartered Accountants, as auditors of the company and fix their remuneration.

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
19	15055197	100

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

(e) Resolution No. 5:

Ordinary Resolution to approve remuneration of Cost Auditor for F.Y. 2018-19

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
19	15055197	100



(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

(f) Resolution No. 6:

Ordinary Resolution to Re- appointed Mr. Kunal Tarachand Shah (DIN:00254205) as a Managing Director & Chief Executive Officer of the Company,

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
19	15055197	100

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0



(G) Resolution No. 7:

Ordinary Resolution to Re- appointed Ms. Shilpa Mangaldas Patel (DIN: 07014883) as a Whole time Director of the Company,

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
19	15055197	100

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

(G) Resolution No. 8:

Ordinary Resolution to Approve material related party transactions of the company

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
19	15055197	100

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0



(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

5. A compact list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorize by the Board for safe keeping.

Thanking you,

Yours faithfully,

**For RTBR & Associates
Company Secretaries**



**Bhavin Ratanghayra
Partner
COP: 9399
FCS: 8491**

**Place: Ahmedabad
Dated: 21/06/2018**

Scrutinizers' Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of

25th Annual General Meeting of the Equity Shareholders of Suraj Limited, held on Thursday, 21st June, 2018 at 10.30 a.m. at "The Ahmedabad Textile Mill Association", Near "Gurjari", Ashram road, Ahmedabad – 380009.

Dear Sir,

I, BHAVIN RATANGHAYRA, Partner of RTBR & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Suraj Limited, ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 25th Annual General Meeting of the Equity Shareholders of Suraj Limited, held on Thursday, 21st June, 2018 at 10.30 a.m. at "The Ahmedabad Textile Mill Association", Near "Gurjari", Ashram road, Ahmedabad – 380009.

I submit my report as under:

1. 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 electronic means on the resolutions contained in the Notice of 25th Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated below, based on the reports generated from e-voting system provided by the Central Depository Services Limited, the authorized agency engaged by the company to provide e-voting facilities.
2. The e-voting period remained open from 18th June, 2018 at 10.00 a.m. to 20th June, 2018 at 5.00 p.m.
3. The shareholders holding shares as on the "cut off" date i.e. 13th June, 2017 were entitled to vote on the proposed resolutions (items No. 1 to 8 as set out in the Notice of the 25th AGM of the Company).



4. Accordingly the electronic votes cast were taken into account and at the end of this voting period, on 20th June, 2018(at 5.00 p.m.), the e-voting portal was blocked for voting by CDSL.
5. The votes were unblocked on 21st June, 2018, in the presence of two witnesses 1. **Mr. Maulik Patel** and 2. **Mr. Jayesh Chandala** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Maulik Patel
Name: Maulik R. Patel

Jayesh Chandala
Name: Jayesh Chandala

6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of Central Depository Services Limited (<https://www.evotingindia.com>):
8. Based on such reports, the results of the e-voting are as under:

(a) Resolution No. 1:

Ordinary Resolution for adoption of Annual Accounts of the Company as on - 31st March, 2018:

	Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
Voted in favour of the resolution:	3	5000	100
Voted against the resolution:	0	0	0
Total	3	5000	100
No of members Votes for Abstain	0	0	



(b) Resolution No. 2:

Ordinary Resolution to appoint a Director in place of Mr. Kunal Tarachand Shah (DIN:00254205), who retires by rotation and being eligible, offers himself for re-appointment.

	Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
Voted in favour of the resolution:	3	5000	100
Voted against the resolution:	0	0	0
Total	<u>3</u>	<u>5000</u>	<u>100</u>
No of members Votes for Abstain	0	0	0

(C) Resolution No. 3:

Ordinary Resolution to appoint a Director in place of Ms. Shilpa Mangaldas Patel (DIN: 07014883) who retire by rotation and being eligible offers herself for re-appointment

	Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
Voted in favour of the resolution:	3	5000	100
Voted against the resolution:	0	0	0
Total	<u>3</u>	<u>5000</u>	<u>100</u>
No of members Votes for Abstain	0	0	0

(D) Resolution No. 4:

Ordinary Resolution for ratification the appointment of M/s. RINKESH SHAH & CO, Chartered Accountants, as auditors of the company and fix their remuneration

	Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
Voted in favour of the resolution:	3	5000	100
Voted against the resolution:	0	0	0
Total	<u>3</u>	<u>5000</u>	<u>100</u>
No of members Votes for Abstain	0	0	0



(E) Resolution No. 5:

Ordinary Resolution to approve remuneration of Cost Auditor for F.Y. 2018-19,

	Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
Voted in favour of the resolution:	3	5000	100
Voted against the resolution:	0	0	0
Total	<u>3</u>	<u>5000</u>	<u>100</u>
No of members Votes for Abstain	0	0	0

(F) Resolution No. 6:

Ordinary Resolution To Re- appointed Mr. Kunal Tarachand Shah (DIN:00254205) as a Managing Director & Chief Executive Officer of the Company,

	Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
Voted in favour of the resolution:	3	5000	100
Voted against the resolution:	1	0	0
Total	<u>3</u>	<u>5000</u>	<u>100</u>
No of members Votes for Abstain	0	0	0

(G) Resolution No. 7:

Ordinary Resolution To Re- appointed Ms. Shilpa Mangaldas Patel (DIN: 07014883) as a Whole time Director of the Company,

	Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
Voted in favour of the resolution:	3	5000	100
Voted against the resolution:	0	0	0
Total	<u>3</u>	<u>5000</u>	<u>100</u>
No of members Votes for Abstain	0	0	0



(H) Resolution No. 7:

Ordinary Resolution to Approve material related party transactions of the company,

	Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
Voted in favour of the resolution:	3	5000	100
Voted against the resolution:	0	0	0
Total	<u>3</u>	<u>5000</u>	<u>100</u>
No of members Votes for Abstain	0	0	0

9. 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 the same are handed over to the Company Secretary of the company for safe keeping.

Thanking you,
Yours faithfully,
For RTBR & Associates
Company Secretaries



Bhavin Ratanghayra
Partner
COP: 9399
FCS:8491
Place: Ahmedabad
Dated: 21/06/2018