

P M AGARWAL & CO.
Company Secretaries

503, Atlanta Estate, G.M.Link Road,
Near Virwani Industrial Estate,
Goregaon (East), Mumbai 400063,
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ANNEXURE- I

DECLARATION OF RESULTS OF POLL

39th ANNUAL GENERAL MEETING HELD ON THURSDAY, 26TH SEPTEMBER, 2019

As per the provision of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, the Company had provided the facility of voting by poll to the shareholders to enable them to cast their vote by poll on the resolutions proposed in the notice of 39th Annual General Meeting.

In line with the provisions of the Companies Act, 2013 and in terms of the clarifications issued by the MCA, voting by Poll was permitted at the AGM. Member present in the meeting who were cast their votes through Voting by poll were allowed to vote through ballot forms at AGM venue.

MS. Priyanka Agarwal, Proprietor of P M Agarwal & Co., Practicing Company Secretaries was appointed as the scrutinizers for voting through Ballot forms at AGM venue. The scrutinizers has carried out the scrutiny of all physical voting through ballot forms and submitted his reports on 26th September, 2019.

The Results of Voting by Poll as per the Scrutinizers Report is as follows:

Resolution 1 - Adoption of Audited Financial Statements for the year ended 31st March, 2019.

Type	Number of members voted through Electronic Voting System & Poll	Number of votes cast in favour of resolution through E-Voting & Poll	% of total number of votes cast in favour through E-Voting & Poll	Number of votes cast against the resolution through E-Voting & Poll	% of total number of votes cast against through E-Voting & Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting & Poll
E-voting	0	0	0	0	0	0	0	0
Poll	9	659942	100	0	0	0	659942	0
Total	9	659942	100	0	0	0	659942	0



Resolution 2 - Re-Appointment of Mr. Rajesh Pawar (DIN- 00232533), Director liable to retire by rotation

Type	Number of members voted through Electronic Voting System & Poll	Number of votes cast in favour of resolution through E-Voting & Poll	% of total number of votes cast in favour through E-Voting & Poll	Number of votes cast against the resolution through E-Voting & Poll	% of total number of votes cast against through E-Voting & Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting & Poll
E-voting	0	0	0	0	0	0	0	0
Poll	9	659942	100	0	0	0	659942	0
Total	9	659942	100	0	0	0	659942	0



Resolution 3 - Appointment of Mr. Yazdi Gandhi (DIN- 08523516), as an Independent Director of the Company:

Type	Number of members voted through Electronic Voting System & Poll	Number of votes cast in favour of resolution through E-Voting & Poll	% of total number of votes cast in favour through E-Voting & Poll	Number of votes cast against the resolution through E-Voting & Poll	% of total number of votes cast against through E-Voting & Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting & Poll
E-voting	0	0	0	0	0	0	0	0
Poll	9	659942	100	0	0	0	659942	0
Total	9	659942	100	0	0	0	659942	0

Thanking you,

Yours Faithfully,

For P M Agarwal & Co.,



Priyanka Agarwal
(Proprietor)

ACS: 51154 COP: 19363

Date: 26.09.2019

Place: Mumbai