



# ECONO TRADE (INDIA) LIMITED

Regd. Office: 9/12, Lal Bazaar Street, 3rd Floor, Block- B, Room No.3103, Kolkata-700001  
Email: - etil2011@gmail.com, Support@econo.in, Website: www.econo.in, Phone No- 07890518016  
(CIN NO – L51109WB1982PLC035466)

Date: October 1st, 2018

**BSE Limited**

P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

Scrip Code: 538708

Ref: Disclosure under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Sub: Voting Results of the 35<sup>th</sup> Annual General Meeting.

Dear Sir,

This is to inform that 35<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday, September 29, 2018 at 11:00 a.m. at “Manthan” (Banquet Hall) 3, Waterloo Street, Kolkata -700001

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had provided remote e-voting facility to its Members to cast their votes on the resolutions as set out in the Notice of the 35<sup>th</sup> AGM of the Company dated September 29<sup>th</sup>, 2018. The remote e-voting period commenced on Wednesday, September 26<sup>th</sup>, 2018 (9:00 a.m.) and ended on Friday, September 28<sup>th</sup>, 2018 (5:00 p.m.)

In order to give an opportunity of voting to the Members of the Company who attended the AGM and had not cast their vote through e-voting, the Company had provided voting facility through ballot paper at the venue of the AGM.

All the resolutions contained in the Notice of the AGM as aforesaid were approved by the Members of the Company through remote e-voting and voting process done at the venue of the AGM and all the resolutions are deemed to be passed on September 29<sup>th</sup>, 2018, i.e. the date of the AGM.

We enclose herewith:

- Voting Results as required under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015
- The Consolidated Scrutinizer's Report dated September 29<sup>th</sup>, 2018 as submitted by the Scrutinizer appointed by the Company.

Request you to take the same on records.

Thanking You,

Yours faithfully,

**For Econo Trade (India) Limited**

For ECONO TRADE (INDIA) LTD.

**Company Secretary**

**Siddharth Sharma**

**(Company Secretary)**





29<sup>th</sup> September, 2018

Mr. Pradip Kumar Agarwal  
Chairman  
Econo Trade (India) Limited  
9/12 Lal Bazar Street, B Block,  
3<sup>rd</sup> Floor, Room No 3103  
KOLKATA - 700001

**Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting and Ballot Process conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015.**

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I, Prateek Kohli, Partner of Prateek Kohli & Associates, Company Secretaries, appointed by the Board of Directors of **Econo Trade (India) Limited** (the Company) to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and Ballot Papers conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with **Companies (Management and Administration) Amendment Rules, 2015** and Regulation 44(3) of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, in respect of the Resolutions mentioned in the Annual General Meeting ("AGM") Notice dated 05.09.2018.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 109 of the Act read with **Companies (Management and Administration) Amendment Rules, 2015**. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions of the AGM Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 22<sup>nd</sup> September, 2018 was entitled to vote on the resolutions of the AGM Notice.

The Company had engaged the services of its Registrar & Transfer Agent, National Securities Depository Limited (NSDL) for providing remote e-voting facility and the service provider had set up the remote e-voting facility on its website <https://www.evoting.nsdl.com/>.

The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM. The shareholders who were present on 27<sup>th</sup> August, 2018 at the venue of the meeting and had not



opted to vote through the remote e-voting were provided with the facility to exercise their vote through Ballot Papers.

I hereby submit my Report as under:

- 1 The period for remote e-voting had commenced at 26<sup>th</sup> September of 2018 (9.00 A.M.) and closed on 28<sup>th</sup> September, 2018 (05.00 P.M.). At the end of the remote e-voting period, the facility was blocked by the Service Provider.
- 2 At the venue of the AGM, the empty Ballot Box kept for voting through Ballot Process was locked in my presence and members who were present at the meeting. The locked Ballot Box upon completion of the voting was unlocked in my presence. After the conclusion of the counting of votes through Ballot Papers, the votes cast through remote e-voting were unblocked in presence of 2 witnesses Mr. Vikash Singh Rajput and Mr. Anit Das who are not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website <https://www.evoting.nsdl.com>.
- 3 We have collated the votes downloaded from the remote e-voting, and ballot papers to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report. The Ballot Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 109 of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolutions of the AGM as detailed in **Annexure A**.

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider including Registers maintained in respect of votes cast through Remote e-voting and Ballot process are being maintained in the electronic form.

The Registers and all other records/ papers relating to Remote e-voting and Ballot process shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.



You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as **Annexure-A**.

Thanking you,

Place: Kolkata  
Dated: 29.09.2018



For Prateek Kohli & Associates

A handwritten signature in blue ink that reads "Prateek Kohli".

(Prateek Kohli)  
Partner  
C.P. No. 16457

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of **Econo Trade (India) Limited** were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence at 05.00 P.M. on 29<sup>th</sup> August, 2018.

A handwritten signature in blue ink that reads "Vikash Singh Rajput".

Vikash Singh Rajput  
58/4/2A B.T. Road  
Kolkata - 700002

A handwritten signature in blue ink that reads "Anit Das".

Anit Das  
64 Paddapukur Road  
Kolkata - 700020

Countersigned by  
For Econo Trade (India) Limited

A handwritten signature in blue ink that reads "Pradip Kumar Agarwal".

Pradip Kumar Agarwal  
Director  
DIN: 02195733

## Annexure-A

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Ballot Papers	Number of votes casted by Ballot Papers	Total No. of votes cast through Remote-voting and Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5=(2) + (4)	6
<b>Item No.1 : Ordinary Resolution for Adoption of Financial Statements of the Company for the year ended on 31st March, 2018 along with the Auditors' Report thereon.</b>						
Voted in favour of the resolution	110	14362782	48	461	14363243	100.00
Voted against the resolution	-	-	-	-	-	0
<b>Total</b>	<b>110</b>	<b>14362782</b>	<b>48</b>	<b>461</b>	<b>14363243</b>	<b>100.00</b>
Invalid /Abstain votes	36	1745755	-	-	-	-
<b>Item No. 2 : Ordinary Resolution for Re-appointment of Mrs. Shekh Hasina Kasambhai (DIN 07733184) as Director who is retiring by rotation.</b>						
Voted in favour of the resolution	107	10757707	48	461	10758168	100.00
Voted against the resolution	-	-	-	-	-	0
<b>Total</b>	<b>107</b>	<b>10757707</b>	<b>48</b>	<b>461</b>	<b>10758168</b>	<b>100.00</b>
Invalid /Abstain votes	39	5350830	-	-	-	-
<b>Item No.3 : Ordinary Resolution for Appointment of Auditors M/S Harshad Sudhir and Co.</b>						
Voted in favour of the resolution	109	14362779	48	461	14363240	100.00
Voted against the resolution	1	3	-	-	-	0
<b>Total</b>	<b>110</b>	<b>14362782</b>	<b>48</b>	<b>461</b>	<b>14363240</b>	<b>100.00</b>
Invalid /Abstain votes	36	1745755	-	-	-	-
<b>Item No.4: Special Resolution for appointment of Mr. Kasambhai Umarbhai Sekh (DIN 07498438) as Managing Director.</b>						
Voted in favour of the resolution	107	10757707	48	461	10758168	100.00
Voted against the resolution	-	-	-	-	-	0
<b>Total</b>	<b>107</b>	<b>10757707</b>	<b>48</b>	<b>461</b>	<b>10758168</b>	<b>100.00</b>
Invalid /Abstain votes	39	5350830	-	-	-	-
<b>Item No.5: Ordinary Resolution for appointment of Mr. Sanjay Vishnudas Kotak [DIN: 06877027] as the Independent Director of the Company.</b>						
Voted in favour of the resolution	110	14362782	48	461	14363243	100.00
Voted against the resolution	-	-	-	-	-	0
<b>Total</b>	<b>110</b>	<b>14362782</b>	<b>48</b>	<b>461</b>	<b>14363243</b>	<b>100.00</b>
Invalid /Abstain votes	36	1745755	-	-	-	-
<b>Item No.6: Ordinary Resolution for appointment of Mr Irfan Ahmedbhai Belim [DIN: 08010290] as the Independent Director of the Company.</b>						
Voted in favour of the resolution	109	14362779	48	461	14363240	100.00
Voted against the resolution	1	3	-	-	-	0
<b>Total</b>	<b>110</b>	<b>14362782</b>	<b>48</b>	<b>461</b>	<b>14363240</b>	<b>100.00</b>
Invalid /Abstain votes	36	1745755	-	-	-	-
<b>Item No.7: Special Resolution for appointment of Mrs. Shekh Hasina Kasambhai [DIN: 07733184] as the Executive Director of the Company</b>						
Voted in favour of the resolution	107	10757707	48	461	10758168	100.00
Voted against the resolution	-	-	-	-	-	0
<b>Total</b>	<b>107</b>	<b>10757707</b>	<b>48</b>	<b>461</b>	<b>10758168</b>	<b>100.00</b>
Invalid /Abstain votes	39	5350830	-	-	-	-
<b>Item No.8: Ordinary Resolution for appointment of Mr. Panchal Nrupesh Kirtikumar [DIN: 018184985] as the Independent Director of the Company.</b>						
Voted in favour of the resolution	109	14362779	48	461	14363240	100.00
Voted against the resolution	1	3	-	-	-	0
<b>Total</b>	<b>110</b>	<b>14362782</b>	<b>48</b>	<b>461</b>	<b>14363240</b>	<b>100.00</b>
Invalid /Abstain votes	36	1745755	-	-	-	-
<b>Item No.9: Special Resolution for shifting of Registered office to State of Guirat.</b>						
Voted in favour of the resolution	109	14362779	47	460	14363239	100.00
Voted against the resolution	1	3	1	1	1	0
<b>Total</b>	<b>110</b>	<b>14362782</b>	<b>48</b>	<b>461</b>	<b>14363239</b>	<b>100.00</b>
Invalid /Abstain votes	36	1745755	-	-	-	-

Place: Kolkata  
Dated: 29.09.2018

For Prateek Kohli & Associates

*Prateek Kohli*

Prateek Kohli  
Partner  
C.P.No. 16457



ECONO TRADE (INDIA) LIMITED - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	September 29, 2018
Total Number of Shareholders on record date	2023
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	3
Public	2020
Total	2023
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda-wise disclosure (to be disclosed separately for agenda item)

1 Ordinary Business		Ordinary Resolution for Adoption of Financial Statements of the Company for the year ended on 31st March, 2018 along with the Auditors' Report thereon.						
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 & Promoter Group	E-Voting	3605075	3605075	100.00000	3605075	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3605075	100.00000	3605075	0	100.00000	
Public - Institutional holders	E-Voting	0	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Non Institution	E-Vote	15064500	10757707	71.41098	10757707	0	100.00000	0.00000
	Poll		461	0.00306	461	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10758168	71.41404	10758168	0	100.00000	0.00000
Total		18669575	14363243	76.93396	14363243	0	100.00000	0.00000



<b>2 Ordinary Business</b>			Ordinary Resolution for Re-appointment of Mrs. Shekh Hasina Kasambhai (DIN 07733184) as Director who is retiring by rotation.					
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>			YES					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of votes in favour (4)</b>	<b>No of votes against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	E-Voting	3605075	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		0	0.00000	0	0	0.00000	0.00000
<b>Public - Institutional holders</b>	E-Voting	0	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		0	0.00000	0	0	0.00000	0.00000
<b>Public - Non Institution</b>	E-Vote	15064500	10757707	71.41098	10757707	0	100.00000	0.00000
	Poll		461	0.00000	461	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		10758168	71.41098	10758168	0	100.00000	0.00000
<b>Total</b>		<b>18669575</b>	<b>10758168</b>	<b>57.62406</b>	<b>10758168</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>





3 Ordinary Business			Ordinary Resolution for Appointment of Auditors M/s. Harshad Sudhir and Co.					
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 & Promoter Group	E-Voting	3605075	3605075	100.00000	3605075	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3605075	0.00000	0	0	100.00000	0.00000
Public - Institutional holders	E-Voting	0	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Non Institution	E-Vote	15064500	10757707	71.41098	10757704	3	99.99997	0.00003
	Poll		461	0.00306	461	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10758168	71.41404	10758165	3	99.99999	0.00000
<b>Total</b>		<b>18669575</b>	<b>14363243</b>	<b>76.93396</b>	<b>14363240</b>	<b>3</b>	<b>99.99996</b>	<b>0.00002</b>



4 Special Business			Special Resolution for appointment of Mr. Kasambhai Umarbhai Sekh (DIN 07498438) as Managing Director.					
Whether promoter/promoter group are interested in the agenda/resolution ?			YES					
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 & Promoter Group	E-Voting	3605075	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Institutional holders	E-Voting	0	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Non Institution	E-Vote	15064500	10757707	71.41098	10757707	0	100.00000	0.00000
	Poll		461	0.00306	461	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10758168	71.41404	10758168	0	100.00000	0.00000
Total		18669575	10758168	57.62406	10758168	0	100.00000	0.00000



5 Special Business			Ordinary Resolution for appointment of Mr. Sanjay Vishnudas Kotak [DIN: 06877027] as the Independent Director of the Company.					
Whether promoter/promoter group are interested in the			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 & Promoter Group	E-Voting	3605075	3605075	100.00000	3605075	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3605075	100.00000	3605075	0	100.00000	0.00000
Public - Institutional holders	E-Voting	0	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Non Institution	E-Vote	15064500	10757707	71.41098	10757707	0	100.00000	0.00000
	Poll		461	0.00306	461	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		10758168	71.41404	10758168	0	100.00000	0.00000
<b>Total</b>		<b>18669575</b>	<b>14363243</b>	<b>76.93396</b>	<b>14363243</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>

6 Special Business			Ordinary Resolution for appointment of Mr Irfan Ahmedbhai Belim [DIN: 08010290] as the Independent Director of the Company.					
Whether promoter/promoter group are interested in the			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 & Promoter Group	E-Voting	3605075	3605075	100.00000	3605075	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3605075	0.00000	0	0	100.00000	0.00000
Public - Institutional holders	E-Voting	0	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Non Institution	E-Vote	15064500	10757707	71.41098	10757704	3	99.99997	0.00003
	Poll		461	0.00306	461	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10758168	71.41404	10758165	3	99.99999	0.00000
<b>Total</b>		<b>18669575</b>	<b>14363243</b>	<b>76.93396</b>	<b>14363240</b>	<b>3</b>	<b>99.99996</b>	<b>0.00002</b>



7 Special Business			Special Resolution for appointment of Mrs. Shekh Hasina Kasambhai [DIN: 07733184] as the Executive Director of the Company					
Whether promoter/promoter group are interested in the			0					
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 & Promoter Group	E-Voting	3605075	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Institutional holders	E-Voting	0	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Non Institution	E-Vote	15064500	10757707	71.41098	10757707	0	100.00000	0.00000
	Poll		461	0.00306	461	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		10758168	71.41404	10758168	0	100.00000	0.00000
<b>Total</b>		<b>18669575</b>	<b>10758168</b>	<b>57.62406</b>	<b>10758168</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>

8 Special Business			Ordinary Resolution for appointment of Mr. Panchal Nrupesh Kirtikumar [DIN: 018184985] as the Independent Director of the Company.					
Whether promoter/promoter group are interested in the			0					
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 & Promoter Group	E-Voting	3605075	3605075	100.00000	3605075	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3605075	0.00000	0	0	100.00000	0.00000
Public - Institutional holders	E-Voting	0	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Non Institution	E-Vote	15064500	10757707	71.41098	10757704	3	99.99997	0.00003
	Poll		461	0.00306	461	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10758168	71.41404	10758165	3	99.99999	0.00000
<b>Total</b>		<b>18669575</b>	<b>14363243</b>	<b>76.93396</b>	<b>14363240</b>	<b>3</b>	<b>99.99996</b>	<b>0.00003</b>



9 Special Business			Special Resolution for shifting of Registered office to State of Gujrat.					
Whether promoter/promoter group are interested in the			0					
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 & Promoter Group	E-Voting	3605075	3605075	100.00000	3605075	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3605075	0.00000	0	0	100.00000	0.00000
Public - Institutional holders	E-Voting	0	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Non Institution	E-Vote	15064500	10757707	71.41098	10757704	3	99.99997	0.00003
	Poll		461	0.00306	460	1	99.78308	0.21692
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10758168	71.41404	10758164	4	99.89153	0.00000
<b>Total</b>		<b>18669575</b>	<b>14363243</b>	<b>76.93396</b>	<b>14363239</b>	<b>4</b>	<b>99.99994</b>	<b>0.00003</b>

