

# **SOLID CONTAINERS LIMITED**

2006, Fossberry Road, Next to Reliance Industries, Near ICI Ltd., Reay Road (E), Mumbai - 400033.  
Tel. : 2481 9067 Website : [www.solidcontainers.net](http://www.solidcontainers.net) Grams : LAMIBOARD  
CIN No.: L28100MH1964PLC013064

26 September 2019

To,  
Corporate Service Department,  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001  
Company Scrip code: 502460

**Sub.: Proceeding of the Annual General Meeting held on 26 September 2019**

**Ref: Disclosure pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

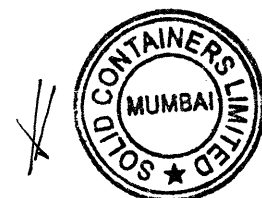
In reference to notice dated 12 August 2019 convening Annual General Meeting (AGM or Meeting) submitted to exchange, this is to further inform you that the Annual General Meeting of the Company held today i.e. Thursday, 26 September 2019 at 10:00 a.m. at 2006, Fossberry Road, near ICI Limited, Reay Road (East), Mumbai 400033, Maharashtra. Necessary registers and reports were placed before the meeting and were made accessible to the members.

The Chairperson of the meeting (the Chairperson) briefed about the objectives for passing of the resolutions. Thereafter, the Chairperson explained about the procedure of voting on resolutions as mentioned in the AGM Notice to members through ballot process and also informed about the expected date and mode of declaration of result. Requisite quorum was present throughout the Meeting. Questions by few shareholders were addressed appropriately.

At the said AGM, the members have considered and approved the following and necessary resolutions have been passed with requisite majority without any modifications. The Chairperson informed that the facility of e-voting was made available from Monday, September 23, 2019 (9:00 a.m.) to Wednesday, September 25, 2019 (5:00 p.m.) and facility of voting through ballot was provided to members present at the AGM to those who did not cast their votes through e-voting.

The Chairperson also informed that Ms. Tehseen Khatri, Practicing Company Secretary was appointed as a Scrutinizer to supervise the e-voting and voting through Ballot Paper at the Meeting.

Following is the consolidated result of voting through e-voting and voting through ballot process.



**MANUFACTURERS OF SOLID FIBREBOARD PACKAGING & SOLID EDGE PROTECTOR**

Factory : Valdavli, P. O. Mohone, Kalyan, Dist, Thane. Tel. : 2270310 Gram : SOLICON

Proceeding / details regarding voting result of the AGM of the Company.

Sr. no.	Detail of Agenda / Resolution	Resolution	Mode of Voting	Result
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2019 and the report of the Directors' and Auditor's thereon.	Ordinary	E-voting and ballot at the AGM	Passed with requisite majority
2.	Re-appointment of Mr. Ashok Goel, as a Director of the Company, who retires from office by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting and ballot at the AGM	Passed with requisite majority
3.	To re-appoint Mr. Mohender Garg as an Independent Director.	Special	E-voting and ballot at the AGM	Passed with requisite majority
4.	To re-appoint Mr. Sandeep Singh as an Independent Director.	Special	E-voting and ballot at the AGM	Passed with requisite majority
5.	Reclassification of Authorised share capital and amendment in Memorandum of Association	Special	E-voting and ballot at the AGM	Passed with requisite majority
6.	Issue of preference shares by way of private placement	Special	E-voting and ballot at the AGM	Passed with requisite majority

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 would be filed separately. The meeting concluded at 10:20 A.M.

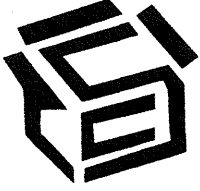
This is in compliance with the provision of above mentioned regulations and for your information. Kindly acknowledge the receipt.

Thanking You  
Yours/faithfully,  
For Solid Containers Limited

Kundan Tanawade  
Company Secretary



Filed online



# **SOLID CONTAINERS LIMITED**

2006, Fossberry Road, Next to Reliance Industries, Near ICI Ltd., Reay Road (E), Mumbai - 400033.  
Tel. : 2481 9067 Website : www.solidcontainers.net Grams : LAMIBOARD  
CIN No.: L28100MH1964PLC013064

26 September 2019

To,  
Corporate Service Department,  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Company Scrip code: 502460

**Sub.: Disclosure of Voting Results of Annual General Meeting in accordance with Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sirs,

In reference to notice dated 12 August 2019 convening Annual General Meeting submitted (AGM or Meeting) to the exchange, this is to further inform you that the Annual General Meeting of the Company was held in order on 26 September 2019 at 10.00 A.M at 2006, Fossberry Road, near ICI Limited, Reay Road (East), Mumbai 400033, Maharashtra.


Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby enclose the voting results of Annual General Meeting on the ordinary and special resolutions mentioned in the notice of AGM.

We are also enclosing the consolidated report of Scrutinizer on e-voting and voting through poll/ballot as per Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same in your records.

Thanking You

Yours faithfully,  
For Solid Containers Limited

  
Kundan Tanawade  
Company Secretary



Encl.: A/a  
Filed online

**MANUFACTURERS OF SOLID FIBREBOARD PACKAGING & SOLID EDGE PROTECTOR**

Factory : Valdavli, P. O. Mohone. Kalyan, Dist, Thane. Tel. : 2270310 Gram : SOLICON

**Solid Containers Limited**

**Date of declaration of results: 26 September 2019**

Date of the AGM/EGM	26th Sept. 2019
Total Number of Shareholders on cut-off date i.e. 20th Sept, 2019	762
No. of shareholders present in the meeting either in person or through proxy:	20
Promoter and Promoter Group:	7
Public:	13
No. of shareholders attended the the meeting through Video Conferencing:	Not Applicable
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution 1: To consider and adopt the Audited Financial Statements of the Company, including Balance Sheet as at 31 March 2019, Statement of Profit and Loss and Cash Flow Statement for the year ended on the date and the Reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	32,09,406	27,87,175	86.84	27,87,175	-	100.0000	-
	Poll/Postal ballot		4,22,231	13.16	4,22,231	-	100.0000	-
	<b>Total</b>		<b>32,09,406</b>	<b>100.00</b>	<b>32,09,406</b>	-	<b>100.0000</b>	-
Public – Institutional holders	E-Voting	8,94,110	2,79,250	31.23	2,79,250	-	100.0000	-
	Poll/Postal ballot		2,75,610	41.93%	2,75,610	-	100.0000	-
	<b>Total</b>		<b>5,54,860</b>	<b>73.1600</b>	<b>5,54,860</b>	-	<b>100.0000</b>	-
Public-Non Institutional	E-Voting	6,813	2	0.0294	2	-	100.0000	-
	Poll/Postal ballot		6,811	99.9706	6,811	-	100.0000	-
	<b>Total</b>		<b>6,813</b>	<b>100.0000</b>	<b>6,813</b>	-	<b>100.0000</b>	-
Total	E-voting	41,10,329	30,66,427	74.6030	30,66,427	-	100.0000	-
	Poll/Postal ballot		7,04,652	17.1434	7,04,652	-	100.0000	-
	<b>Total</b>		<b>37,71,079</b>	<b>91.7464</b>	<b>37,71,079</b>	-	<b>100.0000</b>	-



Solid Containers Limited								
Resolution 2: To appoint a Director in place of Mr. Ashok Goel (holding DIN 00025350), 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?			Yes					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	32,09,406	2787175	86.84	2787175	-	100.0000	-
	Poll/Pestal ballot		4,22,231	13.16	4,22,231	-	100.0000	-
	Total		32,09,406	100.00	32,09,406	-	100.0000	-
Public – Institutional holders	E-Voting	7,94,860	5,19,250	65.33	5,19,250	-	100.0000	-
	Poll/Pestal ballot		2,75,610	41.93%	2,75,610	-	100.0000	-
	Total		7,94,860	100.0000	7,94,860	-	100.0000	-
Public-Non Institutional	E-Voting	6,813	2	0.0294	2	-	100.0000	-
	Poll/Pestal ballot		6,811	99.9706	6,811	-	100.0000	-
	Total		6,813	100.0000	6,813	-	100.0000	-
Total	E-voting	40,11,079	3306427.00	82.4324	3306427.00	-	100.0000	-
	Poll/Pestal ballot		7,04,652	17.5676	7,04,652	-	100.0000	-
	Total		40,11,079	100.0000	40,11,079	-	100.0000	-

Resolution 3: To re-appoint Mr. Mohender Garg as an Independent Director								
Resolution required: Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	32,09,406	2787175	86.84	2787175	-	100.0000	-
	Poll/Pestal ballot		4,22,231	13.16	4,22,231	-	100.0000	-
	Total		32,09,406	100.00	32,09,406	-	100.0000	-
Public – Institutional holders	E-Voting	7,94,860	5,19,250	65.33	5,19,250	-	100.0000	-
	Poll/Pestal ballot		2,75,610	41.93%	2,75,610	-	100.0000	-
	Total		7,94,860	100.0000	7,94,860	-	100.0000	-
Public-Non Institutional	E-Voting	6,813	2	0.0294	2	-	100.0000	-
	Poll/Pestal ballot		6,811	99.9706	6,811	-	100.0000	-
	Total		6,813	100.0000	6,813	-	100.0000	-
Total	E-voting	40,11,079	3306427.00	82.4324	3306427.00	-	100.0000	-
	Poll/Pestal ballot		7,04,652	17.5676	7,04,652	-	100.0000	-
	Total		40,11,079	100.0000	40,11,079	-	100.0000	-



**Solid Containers Limited**

**Resolution 4: To re-appoint Mr. Sandeep Singh as an Independent Director**

Resolution required: Ordinary/Special

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	32,09,406	2787175	86.84	2787175	-	100.0000	-
	Poll/Pestal-ballet		4,22,231	13.16	4,22,231	-	100.0000	-
	<b>Total</b>		<b>32,09,406</b>	<b>100.00</b>	<b>32,09,406</b>	-	<b>100.0000</b>	-
Public – Institutional holders	E-Voting	7,94,860	5,19,250	65.33	5,19,250	-	100.0000	-
	Poll/Pestal-ballet		2,75,610	41.93%	2,75,610	-	100.0000	-
	<b>Total</b>		<b>7,94,860</b>	<b>100.0000</b>	<b>7,94,860</b>	-	<b>100.0000</b>	-
Public-Non Institutional	E-Voting	6,813	2	0.0294	2	-	100.0000	-
	Poll/Pestal-ballet		6,811	99.9706	6,811	-	100.0000	-
	<b>Total</b>		<b>6,813</b>	<b>100.0000</b>	<b>6,813</b>	-	<b>100.0000</b>	-
Total	E-voting	40,11,079	3306427.00	82.4324	3306427.00	-	100.0000	-
	Poll/Pestal-ballet		7,04,652	17.5676	7,04,652	-	100.0000	-
	<b>Total</b>		<b>40,11,079</b>	<b>40,11,079</b>	<b>100.0000</b>	<b>40,11,079</b>	-	<b>100.0000</b>

**Resolution 5: Reclassification of authorized share capital and amendment in Memorandum of Association**

Resolution required: Ordinary/Special

Special

Whether promoter/promoter group are interested in the agenda/resolution?

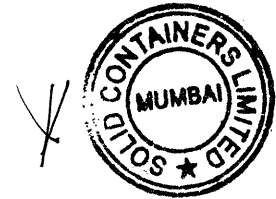
No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	32,09,406	2787175	86.84	2787175	-	100.0000	-
	Poll/Pestal-ballet		4,22,231	13.16	4,22,231	-	100.0000	-
	<b>Total</b>		<b>32,09,406</b>	<b>100.00</b>	<b>32,09,406</b>	-	<b>100.0000</b>	-
Public – Institutional holders	E-Voting	7,94,860	5,19,250	65.33	5,19,250	-	100.0000	-
	Poll/Pestal-ballet		2,75,610	41.93%	2,75,610	-	100.0000	-
	<b>Total</b>		<b>7,94,860</b>	<b>100.0000</b>	<b>7,94,860</b>	-	<b>100.0000</b>	-
Public-Non Institutional	E-Voting	6,813	2	0.0294	2	-	100.0000	-
	Poll/Pestal-ballet		6,811	99.9706	6,811	-	100.0000	-
	<b>Total</b>		<b>6,813</b>	<b>100.0000</b>	<b>6,813</b>	-	<b>100.0000</b>	-
Total	E-voting	40,11,079	3306427.00	82.4324	3306427.00	-	100.0000	-
	Poll/Pestal-ballet		7,04,652	17.5676	7,04,652	-	100.0000	-
	<b>Total</b>		<b>40,11,079</b>	<b>40,11,079</b>	<b>100.0000</b>	<b>40,11,079</b>	-	<b>100.0000</b>



Solid Containers Limited

Resolution 6: Issue of preference shares by way of private placement		Special						
Resolution required: Ordinary/Special		Yes						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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		2787175	86.84	2787175	-	100.0000	-
	Poll/Postal-ballot	32,09,406	4,22,231	13.16	4,22,231	-	100.0000	-
	Total		32,09,406	100.00	32,09,406	-	100.0000	-
Public - Institutional holders	E-Voting		5,19,250	65.33	5,19,250	-	100.0000	-
	Poll/Postal-ballot	7,94,860	2,75,610	41.93%	2,75,610	-	100.0000	-
	Total		7,94,860	100.0000	7,94,860	-	100.0000	-
Public-Non Institutional	E-Voting		2	0.0294	2	-	100.0000	-
	Poll/Postal-ballot	6,813	6,811	99.9706	6,811	-	100.0000	-
	Total		6,813	100.0000	6,813	-	100.0000	-
Total	E-Voting		3306427.00	82.4324	3306427.00	-	100.0000	-
	Poll/Postal ballot		7,04,652	17.5676	7,04,652	-	100.0000	-
	Total	40,11,079	40,11,079	100.0000	40,11,079	-	100.0000	-



# T. F. Khatri & Associates

**PRACTICING COMPANY SECRETARY**

Tehseen Fatima Khatri  
M. Com, FCS, L.L.B.

## Combined Report of Scrutinizer for e-voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of  
Companies (Management and Administration) Rules, 2014]

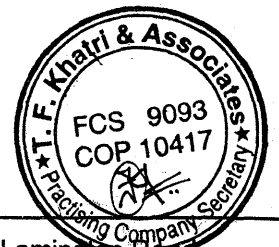
To,  
The Chairperson  
Of 54th Annual General Meeting (AGM) of Equity Shareholders  
Of Solid Containers Limited,  
held on 26<sup>th</sup> September 2019 at,  
2006, Fossberry Road, Next to Reliance Industries,  
Near ICI Ltd., Reay Road (East), Mumbai 400033.

**Sub: Passing of Resolution(s) through Remote e-voting and physical voting through polling/ballot papers at the venue of the AGM, pursuant to section 108/109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam,

I, Tehseen Fatima Khatri, proprietor of T. F. Khatri & Associates, Company Secretary in Practice, Mumbai, was appointed as Scrutinizer by the Board of Directors of Solid Containers Limited (hereinafter referred to as "the Company") at its meeting held on 12 August, 2019 for the Remote e-voting process, and physical voting process through ballot/polling papers at the venue of the 54<sup>th</sup> Annual General Meeting (the "AGM") in a fair and transparent manner, held on Thursday, 26<sup>th</sup> September 2019 at 10:00 a.m. at 2006, Fossberry Road, Next to Reliance Industries, Near ICI Ltd., Reay Road (East), Mumbai 400033 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by use of physical poll by the shareholders at the venue of AGM on the resolution contained in the Notice of the AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and





for the physical ballot voting at the AGM is restricted to conduct e-voting, physical ballots voting process in fair and transparent manner and to make a Scrutinizer report of the Votes Cast “in favour” or “against” the resolutions as stated below, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide e-voting facilities and for voting by use of physical ballots at the venue of AGM.

I submit my report as under:

1. The Board had appointed Central Depository Services (India) Limited (CDSL) as the Service provider, for the purpose of extending the facility of Remote e-voting to the Members of the Company. Bigshare Services Private Limited is the REGISTRAR AND SHARE TRANSFER AGENTS (RTA) of the Company.
2. The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 54<sup>th</sup> AGM of the Company, which was held on Thursday, September 26, 2019.
3. The Service Provider had set up electronic voting facility on their website <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the AGM on its website and also it's Service Provider to facilitate their Members to cast their vote through Remote e-voting.
4. The internal cut-off date for the dispatch of the Notice of the AGM was 23 August 2019 and as on that date, there were 762 Members of the Company. The Company had sent the Notices of the AGM along with Annual Report and E-voting details by email to Members whose email Id was made available by the two Depositories and for those members, holding in physical form, who had registered their email Id with the RTA. In respect of 721 cases, Members, whose email Ids were not available or who had requested for physical copy, the Notices of the AGM along with Annual Report and E-voting details were sent by Courier/Registered Post/Speed Post.



5. The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
6. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was 20 September 2019. As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e. from Monday, 23.09.2019 (9:00 a.m.) and ends on 25.09.2019 (5:00 p.m.).
7. As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in English and Marathi newspapers on 1 September 2019 dated 31 August 2019. The notice published in the newspapers carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
8. At the end of the Remote e-voting period on September 25, 2019 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
9. At the venue of the 54<sup>th</sup> AGM of the Company held on September 26, 2019, the facility to vote physically through polling papers, facilitate to those members present at the meeting but who could not participate in the Remote e-voting to cast their votes.
10. After the time fixed for closing of the poll by the Chairperson, one (1) ballot box was kept for polling and the same was locked in my presence with due identification marks placed on the same.
11. The locked ballot box was subsequently opened in my presence along with presence of two witnesses viz. Ms. Priyanka Chile and Ms. Nisha Shirke, (both are not in employment of the Company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrars and Transfer Agents of the Company and the authorizations/Proxies lodged with the Company. The Signature of Members and No. of shares held by respective members



were scrutinized and confirmed by the Registrar and Transfer Agent. Thereafter, I as a Scrutinizer duly compiled the details of the Remote e-voting carried out by the Members together with the physical voting by polling papers done at the venue of the AGM, the details of which are as follows:

**(a) Resolution No. 1: Adoption of audited financial statements for the financial year ended on 31st March 2019 and the Report of the Board of Directors and Auditor's thereon. (Ordinary Resolution)**

Type of Voting	Valid Votes						Invalid Votes/Abstain	
	Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of votes casted
	No. of Members Voting	No. of votes casted	% of valid votes	No. of Members Voting	No. of votes casted	% of valid votes		
Remote E-Voting	6	3066427	100	0	0	0	1	240000
Poll at AGM	13	704652	100	0	0	0	0	0
<b>Total</b>	<b>19</b>	<b>3771079</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>240000</b>

**(b) Resolution No. 2: Re-appointment of Mr. Ashok Goel (holding DIN-00025350), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)**

Type of Voting	Valid Votes						Invalid Votes/Abstain	
	Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of votes casted
	No. of Members Voting	No. of votes casted	% of valid votes	No. of Members Voting	No. of votes casted	% of valid votes		
Remote E-Voting	7	3306427	100	0	0	0	0	0
Poll at AGM	13	704652	100	0	0	0	0	0
<b>Total</b>	<b>20</b>	<b>4011079</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



(c) Resolution No. 3: To re-appoint Mr. Mohender Garg (DIN 00426642) as an Independent Director. (Special Resolution)

Type of Voting	Valid Votes						Invalid Votes/Abstain	
	Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of votes casted
	No. of Members Voting	No. of votes casted	% of valid votes	No. of Members Voting	No. of votes casted	% of valid votes		
Remote E-Voting	7	3306427	100	0	0	0	0	0
Poll at AGM	13	704652	100	0	0	0	0	0
<b>Total</b>	<b>20</b>	<b>4011079</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(d) Resolution No. 4: To re-appoint Mr. Sandeep Singh (DIN 02814440) as an Independent Director. (Special Resolution)

Type of Voting	Valid Votes						Invalid Votes/Abstain	
	Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of votes casted
	No. of Members Voting	No. of votes casted	% of valid votes	No. of Members Voting	No. of votes casted	% of valid votes		
Remote E-Voting	7	3306427	100	0	0	0	0	0
Poll at AGM	13	704652	100	0	0	0	0	0
<b>Total</b>	<b>20</b>	<b>4011079</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(e) Resolution No. 5: Reclassification of authorized share capital and amendment in Memorandum of Association (Special Resolution)

Type of Voting	Valid Votes						Invalid Votes/Abstain	
	Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of votes casted
	No. of Members Voting	No. of votes casted	% of valid votes	No. of Members Voting	No. of votes casted	% of valid votes		
Remote E-Voting	7	3306427	100	0	0	0	0	0
Poll at AGM	13	704652	100	0	0	0	0	0
<b>Total</b>	<b>20</b>	<b>4011079</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**(f) Resolution No. 6: Issue of Preference shares by way of Private Placement  
(Special Resolution)**

Type of Voting	Valid Votes						Invalid Votes/Abstain	
	Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of votes casted
	No. of Members Voting	No. of votes casted	% of valid votes	No. of Members Voting	No. of votes casted	% of valid votes		
<b>Remote E-Voting</b>	7	3306427	100	0	0	0	0	0
<b>Poll at AGM</b>	13	704652	100	0	0	0	0	0
<b>Total</b>	<b>20</b>	<b>4011079</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

12. All the Resolutions mentioned in the AGM Notice dated 12<sup>th</sup> August, 2019 as per the details given above stand passed under Remote e-voting and physical voting conducted at AGM by Poll with the requisite majority and deemed to be passed as on the date of the AGM.

13. The soft copy containing a list of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid for each resolution is being delivered to the Company Secretary separately.

14. I hereby confirm that I am maintaining the Registers received from the RTA and electronic voting data received from the Service Provider, in respect of the votes cast through Remote e-voting and physical voting process through polling papers at the meeting by the Members of the Company. The relevant records relating to e-voting and Poll voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the AGM Minutes are signed.

15. You may accordingly declare the consolidated result of the voting through physical ballot papers and remote e-voting.



For T. F. Khatri & Associates  
Company Secretary in Practice

*Khatri Fatima*

Khatri Tehseen Fatima  
(Proprietor)  
Membership No.: 9093  
C.P. No.: 10417  
Place: Mumbai  
Date: 26<sup>th</sup> September 2019



Witnesses:

*Chile*

Ms. Priyanka Chile

*Shirke*

Ms. Nisha Shirke

Countersigned and received the report

*K. Reshma Rao*

Ms. Reshma Rao  
Director and Chairperson of the Meeting