



Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.
Phone : 0251-2870589 / 2870590 / 91/ 92 • Fax : 0251-2870545
e-mail : info@dfi.net.in • Website : www.dfi.net.in

Date: 29th September, 2018

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Madam/Sir,

Sub: Details of Voting Results of the 26th Annual General meeting of the company held on 29th September, 2018, Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015), the details of the Voting Results of the 26th Annual General Meeting of the Company held on 29th September, 2018 are enclosed in the format specified by SEBI Vide Circular No. CIR/CFD/CMD/8/2015 dated 4th November, 2015.

We are requested to take this on record.

Thanking You

Yours faithfully,
For Dhanlaxmi Fabrics Limited

Bhaviika Jain
(Company Secretary & Compliance Officer)





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Date of AGM	29th September, 2018
Total number of Shareholders on record date:	1010
No. of shareholders present in the meeting either in person or through proxy*:	
(a) Promoter & Promoter group	19
(b) Public	10
No. of shareholders attended the meeting through Video Conferencing:	
(a) Promoter & Promoter group	0
(b) Public	0

Agenda - Wise disclosure

Resolution required: (Ordinary)			Resolution 1 – Consideration and adoption of the Audited Standalone Financial Statements consisting of the Balance Sheet as at March 31, 2018, the Statement of Profit and Loss and Cash Flow Statement for the year ended together with the reports of the Board of Directors and the Auditors thereon.						
Whether Promoter / Promoter group are interested in the agenda/ Resolution?			No						
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	Invalid Votes
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$	8
Promoter & Promoter group	E-Voting	6428506	6427706	99.99	6427706	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		6428506	6427706	99.99	6427706	0	100.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	2152594	21725	1.01	21725	0	100.00	0.00	0
	Poll		1280000	59.46	1280000	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2152594	1301725	60.47	1301725	0	100.00	0.00
Total		8581100	7729431	90.08	7729431	0	100.00	0.00	0

Resolution required: (Ordinary)			Resolution No. 2: To appoint a Director in place of Shri Ramautar Jhawar (DIN:00002907), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment						
Whether Promoter / Promoter group are interested in the agenda/ Resolution?			Yes						
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	Invalid Votes
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$	8
Promoter & Promoter group	E-Voting	6428506	5745998	89.38	5745998	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		6428506	5745998	89.38	5745998	0	100.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	2152594	21725	1.01	21725	0	100.00	0.00	0
	Poll		1280000	59.46	1280000	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2152594	1301725	60.47	1301725	0	100.00	0.00
Total		8581100	7047723	82.13	7047723	0	100.00	0.00	0

Resolution required: (Ordinary)			Resolution No. 3: Ratification of Statutory Auditors of the Company and fixing their remuneration						
Whether Promoter / Promoter group are interested in the agenda/ Resolution?			No						
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	Invalid Votes
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8
Promoter & Promoter group	E-Voting	6428506	6427706	99.99	6427706	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		6428506	6427706	99.99	6427706	0	100.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	2152594	21725	1.01	21725	0	100.00	0.00	0
	Poll		1280000	59.46	1280000	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2152594	1301725	60.47	1301725	0	100.00	0.00
Total		8581100	7729431	90.08	7729431	0	100.00	0.00	0

Resolution required: (Ordinary)			Resolution No. 4: Ratification of appointment of Mr. Dilip Murlidhar Bathija., Cost Accountants, as a Cost Auditors of the Company						
Whether Promoter / Promoter group are interested in the agenda/ Resolution?			No						
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	Invalid Votes
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8
Promoter & Promoter group	E-Voting	6428506	6427706	99.99	6427706	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		6428506	6427706	99.99	6427706	0	100.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	2152594	21725	1.01	21725	0	100.00	0.00	0
	Poll		1280000	59.46	1280000	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2152594	1301725	60.47	1301725	0	100.00	0.00
Total		8581100	7729431	90.08	7729431	0	100.00	0.00	0

Resolution required: (Special)			Resolution No. 5: To increase Borrowing Powers of the Board of Directors under Section 180 (1) (c) of the Companies Act, 2013 upto Rs. 500 Crores.						
Whether Promoter / Promoter group are interested in the agenda/ Resolution?			No						
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	Invalid Votes
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$	8
Promoter & Promoter group	E-Voting	6428506	6427706	99.99	6427706	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		6428506	6427706	99.99	6427706	0	100.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	2152594	21725	1.01	21725	0	100.00	0.00	0
	Poll		1280000	59.46	1280000	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2152594	1301725	60.47	1301725	0	100.00	0.00
Total		8581100	7729431	90.08	7729431	0	100.00	0.00	0

Resolution required: (Special)			Resolution No. 6: Creation of Security under Section 180 (1) (a) of the Companies Act, 2013 in connection with the borrowings of the Company						
Whether Promoter / Promoter group are interested in the agenda/ Resolution?			No						
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	Invalid Votes
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$	8
Promoter & Promoter group	E-Voting	6428506	6427706	99.99	6427706	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		6428506	6427706	99.99	6427706	0	100.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	2152594	21725	1.01	21725	0	100.00	0.00	0
	Poll		1280000	59.46	1280000	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2152594	1301725	60.47	1301725	0	100.00	0.00
Total		8581100	7729431	90.08	7729431	0	100.00	0.00	0

Resolution required: (Special)			Resolution No. 7: To make Investments, give Loans, Guarantees and provide Securities beyond the prescribed limits						
Whether Promoter / Promoter group are interested in			No						
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	Invalid Votes
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8
Promoter & Promoter group	E-Voting	6428506	6427706	99.99	6427706	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		6428506	6427706	99.99	6427706	0	100.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	2152594	21725	1.01	21725	0	100.00	0.00	0
	Poll		1280000	59.46	1280000	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2152594	1301725	60.47	1301725	0	100.00	0.00
Total		8581100	7729431	90.08	7729431	0	100.00	0.00	0

For Dhanlaxmi Fabrics Limited

Bhaviika
 Bhaviika Jain
 Company Secretary



Date: 29/09/2018

Place: Mumbai

Pankaj Trivedi

B.Com, CS, LLB

Mob: 9224174118

Email: pankajtrivedicsllb@gmail.com

PANKAJ TRIVEDI & CO.

Practicing Company Secretaries

B-206, Jaswanti Residency, Subhash

Lane, Near Bhurabhai Hall,

Kandivali (West), Mumbai - 400067

Dated: 29th September, 2018

To,

The Chairman

Dhanlaxmi Fabrics Limited

Bhopar Village, Manpada Road,

Dombivli (E), Thane - 421204

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

I, Pankaj Trivedi, Company Secretary in Practice, having my office at B/206, Jaswanti Residency, Subhash Lane, Near Bhurabhai Hall, Kandivali (West), Mumbai - 400067 have been appointed as the scrutinizer of M/s. Dhanlaxmi Fabrics 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 and voting through Poll on the below mentioned resolution(s), at the 26th Annual General Meeting of the Shareholders of the Company held on Saturday, 29th September, 2018 at 01.30 P.M. at "285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - 400002.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting and voting through physical ballot process on the resolutions contained in the notice of the 26th Annual General Meeting of the members of the Company. My responsibility as Scrutinizer for the voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions, based on the report generated from E-Voting system of Central Depository Services (India) Limited and of voting through physical ballots.

I submit our report as under:

1. In terms of Section 108 of the Companies Act, 2013 read with Companies (management & Administration) Rules, 2014 and SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, the Company has made arrangement with Central Depository Services (India) Limited, for providing facility of voting through electronic means (E-Voting) to its members. The members of the Company had option to cast their vote either through E-Voting or by physical/personally at AGM.
2. The Notice have been mailed electronically to those members who have registered their email addresses with the company or their Depository Participant and in other cases the Company has dispatched the Notice on or before 7th September, 2018.
3. The Company has published on 8th September, 2018, an advertisement about the dispatch Notice in one English Daily and in one Regional Daily.



4. The e-voting period remained open from 26th September, 2018(09.00 A.M) to 28th September, 2018 (5.00 P.M).
5. The Shareholders holding shares as on the "cut-off" date i.e. 21st September, 2018 were entitled to vote on the proposed resolutions item no. 1 to 7 as set out in the Notice of the 26th Annual General Meeting of the Company.
6. The votes were unblocked on 29th September, 2018 around 02.22 p.m in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.
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 (India) Limited (<https://www.evotingindia.com/>)
8. After the time fixed for closing of poll by chairman, one ballot box kept for polling were locked in my presence with due identification mark placed by me.
9. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers, authorizations / proxies lodged with the Company were reconciled with the records maintained by RTA of the Company.
10. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
11. Total 29 (Twenty Nine) members were present in person and 0 (none) member were present through proxy.
12. The particulars of voting and other requisite details have been entered in a separate register maintained for the purpose AND the poll papers and other records were handed over to the Chairman for safe keeping.

Sumit Pawar
Witness 1

Joy Y.
Witness 2



13. The result of E-voting is as under:

Resolution 1 – Consideration and adoption of the Audited Standalone and Consolidated Financial Statements consisting of the Balance Sheet as at March 31, 2018, the Statement of Profit and Loss and Cash Flow Statement for the year ended together with the reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

Number of members voted through E-voting system	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
35	6449431	6449431	100%	0	0.00%	0	0.00%

Resolution No. 2: To appoint a Director in place of Shri Ramautar Jhawar (DIN:00002907), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment. (Ordinary Resolution)

Number of members voted through E-voting system	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
34	5767723	5767723	100%	0	0.00%	0	0.00%

Resolution No. 3: Ratification of Statutory Auditors of the Company and fixing their remuneration. (Ordinary Resolution)

Number of members voted through E-voting system	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
35	6449431	6449431	100%	0	0.00%	0	0.00%



Resolution No. 4: Ratification of appointment of Mr. Dilip Murlidhar Bathija, Cost Accountants, as a Cost Auditors of the Company. (Ordinary Resolution)

Number of members voted through E-Voting system	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
35	6449431	6449431	100%	0	0.00%	0	0.00%

Resolution No. 5: To increase Borrowing Powers of the Board of Directors under Section 180 (1) (c) of the Companies Act, 2013 upto Rs. 500 Crores. (Special Resolution)

Number of members voted through E-voting system	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
35	6449431	6449431	100%	0	0.00%	0	0.00%

Resolution No. 6: Creation of Security under Section 180 (1) (a) of the Companies Act, 2013 in connection with the borrowings of the Company. (Special Resolution)

Number of members voted through E-voting system	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
35	6449431	6449431	100%	0	0.00%	0	0.00%



Resolution No. 7: To make Investments, give Loans, Guarantees and provide Securities beyond the prescribed limits. (Special Resolution)

Number of members voted through E-voting system	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
35	6449431	6449431	100%	0	0.00%	0	0.00%

14. The result of the voting through physical ballot forms are as under:

Resolution 1 – Consideration and adoption of the Audited Standalone and Consolidated Financial Statements consisting of the Balance Sheet as at March 31, 2018, the Statement of Profit and Loss and Cash Flow Statement for the year ended together with the reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

Number of members voted through Physical Ballot Form	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	1280000	1280000	100%	0	0.00%	0	0.00%

Resolution No. 2: To appoint a Director in place of Shri Ramautar Jhawar (DIN:00002907), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment. (Ordinary Resolution)

Number of members voted through Physical Ballot Form	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	1280000	1280000	100%	0	0.00%	0	0.00%



Resolution No. 3: Ratification of Statutory Auditors of the Company and fixing their remuneration. (Ordinary Resolution)

Number of members voted through Physical Ballot Form	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	1280000	1280000	100%	0	0.00%	0	0.00%

Resolution No. 4: Ratification of appointment of Mr. Dilip Murlidhar Bathija., Cost Accountants, as a Cost Auditor's of the Company. (Ordinary Resolution)

Number of members voted through Physical Ballot Form	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	1280000	1280000	100%	0	0.00%	0	0.00%

Resolution No. 5: To increase Borrowing Powers of the Board of Directors under Section 180 (1) (c) of the Companies Act, 2013 upto Rs. 500 Crores. (Special Resolution)

Number of members voted through Physical Ballot Form	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	1280000	1280000	100%	0	0.00%	0	0.00%



Resolution No. 6: Creation of Security under Section 180 (1) (a) of the Companies Act, 2013 in connection with the borrowings of the Company. (Special Resolution)

Number of members voted through Physical Ballot Form	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	1280000	1280000	100%	0	0.00%	0	0.00%

Resolution No. 7: To make Investments, give Loans, Guarantees and provide Securities beyond the prescribed limits. (Special Resolution)

Number of members voted through Physical Ballot Form	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	1280000	1280000	100%	0	0.00%	0	0.00%

15. The combined result are as under:

Resolution 1 – Consideration and adoption of the Audited Standalone and Consolidated Financial Statements consisting of the Balance Sheet as at March 31, 2018, the Statement of Profit and Loss and Cash Flow Statement for the year ended together with the reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	35	6449431	6449431	100%	0	0.00%	0	0.00%
Ballot	1	1280000	1280000	100%	0	0.00%	0	0.00%
Total		7729431	7729431	100%	0	0.00%	0	0.00%



Resolution No. 2: To appoint a Director in place of Shri Ramautar Jhawar (DIN:00002907), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	34	5767723	5767723	100%	0	0.00%	0	0.00%
Ballot	1	1280000	1280000	100%	0	0.00%	0	0.00%
Total		7047723	7047723	100%	0	0.00%	0	0.00%

Resolution No. 3: Ratification of Statutory Auditors of the Company and fixing their remuneration. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	35	6449431	6449431	100%	0	0.00%	0	0.00%
Ballot	1	1280000	1280000	100%	0	0.00%	0	0.00%
Total		7729431	7729431	100%	0	0.00%	0	0.00%

Resolution No. 4: Ratification of appointment of Mr. Dilip Murlidhar Bathija., Cost Accountants, as a Cost Auditors of the Company. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	35	6449431	6449431	100%	0	0.00%	0	0.00%
Ballot	1	1280000	1280000	100%	0	0.00%	0	0.00%
Total		7729431	7729431	100%	0	0.00%	0	0.00%



Resolution No. 5: To increase Borrowing Powers of the Board of Directors under Section 180 (1) (c) of the Companies Act, 2013 upto Rs. 500 Crores. (Special Resolution)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	35	6449431	6449431	100%	0	0.00%	0	0.00%
Ballot	1	1280000	1280000	100%	0	0.00%	0	0.00%
Total		7729431	7729431	100%	0	0.00%	0	0.00%

Resolution No. 6: Creation of Security under Section 180 (1) (a) of the Companies Act, 2013 in connection with the borrowings of the Company. (Special Resolution)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	35	6449431	6449431	100%	0	0.00%	0	0.00%
Ballot	1	1280000	1280000	100%	0	0.00%	0	0.00%
Total		7729431	7729431	100%	0	0.00%	0	0.00%

Resolution No. 7: To make Investments, give Loans, Guarantees and provide Securities beyond the prescribed limits. (Special Resolution)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	35	6449431	6449431	100%	0	0.00%	0	0.00%
Ballot	1	1280000	1280000	100%	0	0.00%	0	0.00%
Total		7729431	7729431	100%	0	0.00%	0	0.00%



16. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the shareholders to cast their votes physically in case the same has not been casted by them through remote e-voting.
17. The members who had voted through remote E-voting were instructed not to vote through poll at the meeting.
18. The members who had casted votes through E-voting as well as through poll, the voting done by E-voting were considered.
19. The interested members were instructed not to vote on agenda in which they are interested and if voted, the voting done by them considered as invalid.
20. Since the all votes were casted in favour of the resolutions is 100%. I report that all resolutions as set out in the notice of the AGM has been passed with requisite majority.
21. The physical ballot forms and registers and records were handed over to the Chairman / Director Authorised by Board for safe keeping.
22. 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 Authorised Person for safe keeping.

Kindly acknowledge the receipt.

Thanking You,


Yours Truly,

For Pankaj Trivedi & Co.


Pankaj Trivedi
(Proprietor)
Mem. No. 15301



Place: Mumbai
Date: 29/09/2018


Received by
Bhaviika Jain
Company Secretary

Place: Mumbai
Date: 29/09/2018

