

**Details of voting results**

|   |                              |
|---|------------------------------|
| Date of AGM   | 29 <sup>th</sup> August 2019 |
| Total Number of shareholders on record date                                   | 569                          |
| No. of shareholders present in the meeting either in person or through proxy: | <b><u>In Person</u></b>      |
| Promoters and promoter group:   | 3                            |
| Public:   | 4                            |
| Total   | 7                            |
| No. of shareholders attended the meeting through Video conferencing           | NA                           |
| Promoters and promoter group:   |                              |
| Public:   |                              |



**Agenda -wise disclosure**

**Resolution No 1**

To receive, Consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2019 consisting of Balance Sheet as at March 31, 2019, statement of Profit and Loss for the year ended March 31, 2019 and cash flow statement for the year ended March 31, 2019 together with notes to financial statement and Reports of the Board of Directors and Auditors including annexure thereon:

|   |          |
|---|----------|
| Resolution required   | Ordinary |
| 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 |
|-----------------------------|-------------------------------|--------------------|---------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and promoter group | E-voting                      | 7482000            | 7482000             | 100                                     | 7482000                | 0                      | 100                                  | 0                                  |
|                             | Poll                          | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal ballot (if applicable) | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Total                         | 7482000            | 7482000             | 100                                     | 7482000                | 0                      | 100                                  | 0                                  |
| Public-Institutions         | E-voting                      | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Poll                          | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal ballot (if applicable) | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Total                         | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
| Public-Non Institutions     | E-voting                      | 2509000            | 2509000             | 100                                     | 2509000                | 0                      | 100                                  | 0                                  |
|                             | Poll                          | 21000              | 21000               | 100                                     | 21000                  | 0                      | 100                                  | 0                                  |
|                             | Postal ballot (if applicable) | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Total                         | 2530000            | 2530000             | 100                                     | 2530000                | 0                      | 100                                  | 0                                  |
| TOTAL                       |                               | 10012000           | 10012000            | 100                                     | 10012000               | 0                      | 100                                  | 0                                  |



**Resolution No. 2**

**To appoint a Director in place of Ms. Leena Prashant Salvi (DIN: 07784529) who retires by rotation and being eligible, offers herself for re-appointment:**

|   |          |
|---|----------|
| Resolution required   | Ordinary |
| 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 |
|-----------------------------|-------------------------------|--------------------|---------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and promoter group | E-voting                      | 7482000            | 7482000             | 100                                     | 7482000                | 0                      | 100                                  | 0                                  |
|                             | Poll                          | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal ballot (if applicable) | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Total                         | 7482000            | 7482000             | 100                                     | 7482000                | 0                      | 100                                  | 0                                  |
| Public-Institutions         | E-voting                      | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Poll                          | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal ballot (if applicable) | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Total                         | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
| Public-Non Institutions     | E-voting                      | 15000              | 15000               | 100                                     | 15000                  | 0                      | 100                                  | 0                                  |
|                             | Poll                          | 21000              | 21000               | 100                                     | 21000                  | 0                      | 100                                  | 0                                  |
|                             | Postal ballot (if applicable) | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Total                         | 36000              | 36000               | 100                                     | 36000                  | 0                      | 100                                  | 0                                  |
| <b>TOTAL</b>                |                               | <b>7518000</b>     | <b>7518000</b>      | <b>100</b>                              | <b>7518000</b>         | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |



**Resolution 3****Regularization of Mr. Shrikant Damodar Nibandhe (DIN: 01029115) as an Executive Director:**

|   |          |
|---|----------|
| Resolution required   | Ordinary |
| 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 |
|-----------------------------|-------------------------------|--------------------|---------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and promoter group | E-voting                      | 4988000            | 4988000             | 100                                     | 4988000                | 0                      | 100                                  | 0                                  |
|                             | Poll                          | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal ballot (if applicable) | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Total                         | 4988000            | 4988000             | 100                                     | 4988000                | 0                      | 100                                  | 0                                  |
| Public-Institutions         | E-voting                      | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Poll                          | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal ballot (if applicable) | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Total                         | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
| Public-Non Institutions     | E-voting                      | 2509000            | 2509000             | 100                                     | 2509000                | 0                      | 100                                  | 0                                  |
|                             | Poll                          | 21000              | 21000               | 100                                     | 21000                  | 0                      | 100                                  | 0                                  |
|                             | Postal ballot (if applicable) | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Total                         | 2530000            | 2530000             | 100                                     | 2530000                | 0                      | 100                                  | 0                                  |
| TOTAL                       |                               | 7518000            | 7518000             | 100                                     | 7518000                | 0                      | 100                                  | 0                                  |



**Resolution 4**

To Consider and approve Increment in remuneration to Mr. Shrikant Damodar Nibandhe (DIN: 01029115), Executive Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special:

|   |         |
|---|---------|
| Resolution required   | Special |
| 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 |
|-----------------------------|-------------------------------|--------------------|---------------------|---|------------------------|-------------------------|--------------------------------------|------------------------------------|
| Promoter and promoter group | E-voting                      | 4988000            | 4988000             | 100                                     | 4988000                | 0                       | 100                                  | 0                                  |
|                             | Poll                          | -                  | -                   | -                                       | -                      | -                       | -                                    | -                                  |
|                             | Postal ballot (if applicable) | -                  | -                   | -                                       | -                      | -                       | -                                    | -                                  |
|                             | Total                         | 4988000            | 4988000             | 100                                     | 4988000                | 0                       | 100                                  | 0                                  |
| Public-Institutions         | E-voting                      | -                  | -                   | -                                       | -                      | -                       | -                                    | -                                  |
|                             | Poll                          | -                  | -                   | -                                       | -                      | -                       | -                                    | -                                  |
|                             | Postal ballot (if applicable) | -                  | -                   | -                                       | -                      | -                       | -                                    | -                                  |
|                             | Total                         | -                  | -                   | -                                       | -                      | -                       | -                                    | -                                  |
| Public-Non Institutions     | E-voting                      | 2509000            | 2509000             | 100                                     | 2509000                | 0                       | 100                                  | 0                                  |
|                             | Poll                          | 21000              | 21000               | 100                                     | 21000                  | 0                       | 100                                  | 0                                  |
|                             | Postal ballot (if applicable) | -                  | -                   | -                                       | -                      | -                       | -                                    | -                                  |
|                             | Total                         | 2530000            | 2530000             | 100                                     | 2530000                | 0                       | 100                                  | 0                                  |
| TOTAL                       |                               | 7518000            | 7518000             | 100                                     | 7518000                | 0                       | 100                                  | 0                                  |



**Resolution 5****Regularization of Mr. Makarand Prabhakar Pradhan (DIN: 00102413) as Executive Director:**

|   |          |
|---|----------|
| Resolution required   | Ordinary |
| 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 |
|-----------------------------|-------------------------------|--------------------|---------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and promoter group | E-voting                      | 4988000            | 4988000             | 100                                     | 4988000                | 0                      | 100                                  | 0                                  |
|                             | Poll                          | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal ballot (if applicable) | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Total                         | 4988000            | 4988000             | 100                                     | 4988000                | 0                      | 100                                  | 0                                  |
| Public-Institutions         | E-voting                      | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Poll                          | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal ballot (if applicable) | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Total                         | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
| Public-Non Institutions     | E-voting                      | 2509000            | 2509000             | 100                                     | 2509000                | 0                      | 100                                  | 0                                  |
|                             | Poll                          | 21000              | 21000               | 100                                     | 21000                  | 0                      | 100                                  | 0                                  |
|                             | Postal ballot (if applicable) | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Total                         | 2530000            | 2530000             | 100                                     | 2530000                | 0                      | 100                                  | 0                                  |
| <b>TOTAL</b>                |                               | <b>7518000</b>     | <b>7518000</b>      | <b>100</b>                              | <b>7518000</b>         | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |

B. J. [Signature]  

 et al;

**Resolution 6**

**Appointment of Mr. Makarand Prabhakar Pradhan (DIN: 00102413) as Managing Director of the Company:**

|   |         |
|---|---------|
| Resolution required   | Special |
| 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 |
|-----------------------------|-------------------------------|--------------------|---------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and promoter group | E-voting                      | 4988000            | 4988000             | 100                                     | 4988000                | 0                      | 100                                  | 0                                  |
|                             | Poll                          | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal ballot (if applicable) | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Total                         | 4988000            | 4988000             | 100                                     | 4988000                | 0                      | 100                                  | 0                                  |
| Public-Institutions         | E-voting                      | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Poll                          | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal ballot (if applicable) | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Total                         | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
| Public-Non Institutions     | E-voting                      | 2509000            | 2509000             | 100                                     | 2509000                | 0                      | 100                                  | 0                                  |
|                             | Poll                          | 21000              | 21000               | 100                                     | 21000                  | 0                      | 100                                  | 0                                  |
|                             | Postal ballot (if applicable) | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Total                         | 2530000            | 2530000             | 100                                     | 2530000                | 0                      | 100                                  | 0                                  |
| <b>TOTAL</b>                |                               | <b>7518000</b>     | <b>7518000</b>      | <b>100</b>                              | <b>7518000</b>         | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |



**Resolution 7**

To Consider and approve Increment in remuneration to Mr. Sanjiv Arvind Potnis (DIN: 00102090), Executive Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

|   |         |
|---|---------|
| Resolution required   | Special |
| 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 |
|-----------------------------|------------------------------|--------------------|---------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and promoter group | E-voting                     | 4988000            | 4988000             | 100                                     | 4988000                | 0                      | 100                                  | 0                                  |
|                             | Poll                         | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal ballot (ifapplicable) | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Total                        | 4988000            | 4988000             | 100                                     | 4988000                | 0                      | 100                                  | 0                                  |
| Public-Institutions         | E-voting                     | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Poll                         | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal ballot (ifapplicable) | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Total                        | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
| Public-Non Institutions     | E-voting                     | 2509000            | 2509000             | 100                                     | 2509000                | 0                      | 100                                  | 0                                  |
|                             | Poll                         | 21000              | 21000               | 100                                     | 21000                  | 0                      | 100                                  | 0                                  |
|                             | Postal ballot (ifapplicable) | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Total                        | 2530000            | 2530000             | 100                                     | 2530000                | 0                      | 100                                  | 0                                  |
| TOTAL                       |                              | 7518000            | 7518000             | 100                                     | 7518000                | 0                      | 100                                  | 0                                  |

