Details of voting results

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



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	NO
the agenda/resolution	

- · ·		·				·	<u> </u>	·
Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of	% of
	Voting	shares	votes	polled on	votes in	votes -	votes	votes
· .		held	polled	outstandin	favour	Agains	in	agains
:				g shares		t	favou	ton
] '			,		r on	votes
	1		1				votes	polled
D		7400000	7400000	100			polled	
Promoter and	E-voting	7482000	7482000	100	7482000	0 .	100	0
promoter	Poll	<u> </u> -	-	-	-	-	-	
group	Postal ballot	-	-	-	-	-	-	
	(ifapplicable							
	Total	7482000	7482000	100	7482000	0	100	0
Public-		1.					-	
Institution	E-voting	-	F .		-	-	-	
S	Poll	-	-		P-	-	-	-
	Postal ballot	-		-	-	-	-	-
•	(ifapplicable]						
	5]				
	Total	-	-	_	_	-	-	_
Public-	E-voting	2509000	2509000	100	2509000	0	100	0
Non	~							
Institution	Poll	21000	21000	100	21000	0	100	0
s	1011							
	Postal ballot		_	_	-	-		_
	(ifapplicable							1.
	(mapphoable						1.	
	Total	2530000	2530000	100	2530000	0	100	0
	iotai	2330000	2330000	100	2330000	٧	100	Ų.
TOTAL		1001200	1001200	100	1001200	0	100	0
		0	0		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	

Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of	% of
	Voting	shares	votes	polled on	votes in	votes	votes	votes
		held	polled	outstanding	favour	Against	in	against
				shares			favour	on
14							on	votes
							votes polled	polled
Promoter and	E-voting	7482000	7482000	100	7482000	0	100	0
promoter group	Poll	H	-	-			_	-
	Postal ballot (ifapplicable)	-	**	-	=	-		
	Total	7482000	7482000	100	7482000	0	100	0
Public-	E-voting	-	-		-	-	-	**
Institutions	Poll	_	-		-	-	-	-
	Postal ballot (ifapplicable)		-	-	-			b4
	Total	-	-	·	-	<u>.</u>	*	•
Public- Non	E-voting	15000	15000	100	15000	0	100	0
Institutions	Poll	21000	21000	100	21000	0	100	0
	Postal ballot (ifapplicable)		-	-	•	••	-	-
	Total	36000	36000	100	36000	0	100	0
TOTAL	· · · · · · · · · · · · · · · · · · ·	7518000	7518000	100	7518000	0	100	0



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

Resolution required	Ordinary		1, 14 - 1	
Whether promoter/promoter group are interested in	YES			
the agenda/resolution		 100		

Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of	% of
	Voting	shares	votes	polled on	votes in	votes	votes	votes
		held	polled	outstanding	favour	Against	in	against
				shares			favour	on
							on	votes
							votes	polled
D		4000000	1000000	7.00			polled	
Promoter and	E-voting	4988000	4988000	100	4988000	0	100	0
promoter group	Poll	-	-	p.	-	-		-
					ļ			
	Postal ballot	-	-	-	-	-	-	-
	(ifapplicable)			•				
	Total	4988000	4988000	100	4988000	0	100	0
Public-	E-voting	-	-		-	-	-	-
Institutions	Poll	-	-	-	-	-		-
	Postal ballot	-	*	-	-	_	-	-
	(ifapplicable)							
	Total	-	•	- .	-	_	_	- .
Public- Non	E-voting	2509000	2509000	100	2509000	0	100	0
Institutions	Poll	21000	21000	100	21000	0	100	0
	Postal ballot	-	-	<u> </u>	_	••		***************************************
İ	(ifapplicable)				•			
	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	 	······································	and a property
Whether promoter/promoter group are interested in	YES			
the agenda/resolution		 •		

Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of	% of
	Voting	shares	votes	polled on	votes in	votes	votes	votes
	Voting	held	polled	outstanding	favour	Against	in	against
				shares		-	favour	on
*					1.1		on	votes
							votes	polled
		4000000	100000	166			polled	
Promoter and	E-voting	4988000	4988000	100	4988000	0	100	0
promoter group	Poll	_	-		Per	-	•	•
	Postal ballot	-	**	H	-		-	-
	(ifapplicable)							
	Total	4988000	4988000	100	4988000	0	100	0
Public-	E-voting	-	-	•	-	•	**	H
Institutions	Poll	-	-	-		-		
**	Postal ballot	P	-	-	-	_	*	••
	(ifapplicable)							
	Total	-	-	-	-	-	**	*
Public- Non	E-voting	2509000	2509000	100	2509000	0	100	0
Institutions	Poll	21000	21000	100	21000	0	100	0
	Postal ballot	-	-	H	-	-	_	-
	(ifapplicable)							
	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	YES
the agenda/resolution	

					**			
Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of	% of
	Voting	shares	votes	polled on	votes in	votes	votes	votes
		held	polled	outstanding	favour	Against	in	against
				shares			favour	on
							on votes	votes polled
							polled	poned
Promoter and	E-voting	4988000	4988000	100	4988000	0	100	0
promoter group	Poll	84	**		<u>-</u>	-	-	_
1	Postal ballot	ber	-	-	-	~	**	*
	(ifapplicable)							
	Total	4988000	4988000	100	4988000	0	100	0 .
Public-	E-voting	-	b0	-	-		-	*
Institutions	Poil	-	-	-	_	-		
	Postal ballot (ifapplicable)	-	**	_	-	-	-	-
	Total	-		-	-	-	-	-
Public- Non	E-voting	2509000	2509000	100	2509000	0	100	0
Institutions	Poll	21000	21000	100	21000	0	100	0
	Postal ballot	-	-	-	-	-	-	-
-	(ifapplicable)	<u> </u>						
	Total	2530000	2530000	100	2530000	0	100	0
TOTAL		7518000	7518000	100	7518000	0	100	0



Resolution 6

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

Resolution required	Special	***********	North of Street, Stree	************	***************************************		 	Annes and a Section
Whether promoter/promoter group are interested in	YES	***************************************	**********	******	***************************************	***************************************	 ***************************************	vonescoppig.
the agenda/resolution				•				

						•		
Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of	% of
	Voting	shares	votes	polled on	votes in	votes	votes	votes
		held	polled	outstanding	favour	Against	in	against
				shares			favour	on
					1		on	votes
]			votes	polled
Promoter	T2 4 !	4988000	4988000	100	4988000	0	polled 100	0
and promoter group	E-voting	1988000	4500000	100	4900000	0	100	0
	Poll		•••	p.				<u></u>
	1011							
	Postal ballot	-	-	**		-	-	*
	(ifapplicable)	1						
	Total	4988000	4988000	100	4988000	0	100	0
Public-	E-voting		-	-	<u>-</u>	м	-	-
Institutions	Poll	-	-	-		-		н
	Postal ballot	-	-	-	-	-		•
	(ifapplicable)		; 					
	Total	-	-		-			••
Public- Non	E-voting	2509000	2509000	100	2509000	0	100	0
Institutions	Poli	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



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	YES	
the agenda/resolution		

Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of	% of
	Voting	shares	votes	polled on	votes in	votes	votes	votes
		held	polled	outstanding	favour	Against	in	against
	,			shares			favour	on
					[on	votes
	1						votes	polled
Promoter	h	4988000	4988000	100	4000000		polled	
and promoter group	E-voting	4988000	4988000	100	4988000	0	100	0
	Poli	-	-	-	100	u.	∺	
	Postal ballot	-	-	-	-	-	-	*
	(ifapplicable)]				
	Total	4988000	4988000	100	4988000	0	100	0
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	+	-	•		-	-
	Postal ballot	-	-	-	-	-		
	(ifapplicable)		•	·				
	Total	-	-	-	_		н	
Public- Non Institutions	E-voting	2509000	2509000	100	2509000	0	100	0
	Poll	21000	21000	100	21000	0	100	0
	Postal ballot	-	-		-	_	-	
	(ifapplicable)			ļ			ľ	
	Total	2530000	2530000	100	2530000	0	100	0
TOTAL		7518000	7518000	100	7518000	0	100	0

