



September 27, 2017

Corporate Relationship Department,
BSE Limited,
New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street Fort,
Mumbai 400 001.

Dear Sir,

Sub: Outcome of 20th Annual General Meeting of the Company
Ref: AUNDE INDIA LIMITED (STOCK CODE: 532459)

This is to inform that the 20th Annual General Meeting of the Company was held on 27th September, 2017 at Conference Hall, 146, Waghdhara Village Road, Dadra, UT of Dadra & Nagar Haveli – 396193, wherein the following resolutions were considered:

1. Adoption of the Statement of Profit and Loss, Cash Flow Statement, for the financial year ended 31st March, 2017, the Balance Sheet as at that date, the Report of the Auditors and the Report of Board of Directors thereon;
2. Vacation of office of Mr. Bheemanna Chikkerur (DIN: 07371496), as Director of the Company who did not offer himself to be reappointed;
3. Appointment of M/s. Thakur Vaidyanath Aiyar & Co. (Firm Registration No. 105870W) as Statutory Auditors of the Company;
4. Appointment of Mr. Vinit Rathod as Independent Director;
5. Appointment of Ms. Shweta Jain as Independent Director;
6. Appointment of Mr. Manan Shah as Independent Director;
7. Approval of Related Party Transactions;
8. Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013;
9. Right to convert Loan into Equity Shares;

The results of the aforesaid matters shall be announced on the basis of the combined Scrutinizer's Report on votes cast by Electronic Voting and the Poll conducted at the 20th Annual General Meeting within the time frame as provided in the SEBI (LODR) Regulations, 2015 and the Companies Act, 2013.

Thanking You,

Yours Faithfully
For Aunde India Limited

Akram Sati
Company Secretary



AUNDE INDIA LIMITED
(CIN: L17120DN1997PLC000196)
Regd. Office: Plot No. 146, Waghdhara Village Road, Dadra – 396 193, UT of D&NH
Ph: +91 260 2668539 Fax: +91 260 2668501



September 28, 2017

Corporate Relationship Department,
BSE Limited,
New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sirs,

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
Proceedings of 20th Annual General Meeting of the Company**
Ref: AUNDE INDIA LIMITED (STOCK CODE: 532459)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the proceedings of the 20th Annual General Meeting of the Company held on 27th September, 2017 at Conference Hall, Aunde India Limited, Plot No. 146, Waghdhara Village Road, Dadra – 396 193, Union Territory of Dadra & Nagar Haveli.

You are requested to kindly take the same on record and bring it to the notice of your constituents.

Thanking you,
For Aunde India Limited


Akram Sati
Company Secretary



Encl: Copy of the proceedings of 20th AGM



PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING OF AUNDE INDIA LIMITED HELD ON WEDNESDAY, 27TH SEPTEMBER, 2017 AT 10.30 A.M. AT CONFERENCE HALL, AUNDE INDIA LIMITED, PLOT NO. 146, WAGHDHARA VILLAGE ROAD, DADRA – 396 193, UNION TERRITORY OF DADRA & NAGAR HAVELI.

The 20th Annual General Meeting of the members of Aunde India Limited was held on 27th September, 2017 at 10.30 a.m. at Conference Hall, Aunde India Limited, Plot No. 146, Waghdhara Village, Dadra, UT of Dadra & Nagar Haveli – 396193.

Mr. Ajay Anand, Chairman, chaired the proceedings of the meeting.

The Chairman declared the meeting as validly convened on the basis of advice from the Company Secretary that the requirement of the quorum as per Section 103 of the Companies Act, 2013 was fulfilled.

The Chairman introduced to the members the Directors, Management Committee Members, Key Managerial Personnel and invitees present at the meeting.

The Chairman announced that the Statutory Registers, Proxy Registers and various Certificates as mentioned in Notice conveying 20th AGM and other inspection documents as required under the Companies Act, 2013, SEBI LODR Regulations and other statutory legislature were available for inspection during the 20th Annual General Meeting.

With the consent of the members, the notice convening the 20th Annual General Meeting was taken as read. In view of Section 145 of the Companies Act, 2013 as there were no qualifications in the Auditors Report, the Company need not read the Auditors Report and hence the same is taken as read.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013, and rules framed thereunder and the SEBI (LODR) Regulation, 2015, the Company had extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the meeting. The remote e-voting commenced at 9.00 a.m. on 24th September, 2017 and ended at 5.00 p.m. on 26th September, 2017. He further informed that the members who did not cast their votes through e-voting may cast their votes through poll paper at the meeting.

Thereafter, the following resolutions as set out in the notice convening the Annual General Meeting were proposed and seconded by the members:

The Chairman thereafter proceeded with the Agenda mentioned in the Notice of the 20th Annual Ordinary General Meeting. The Brief description of the resolution is as follows:

ORDINARY BUSINESS

1. Adoption of the Statement of Profit and Loss, Cash Flow Statement, for the financial year ended 31st March, 2017, the Balance Sheet as at that date, the Report of the Auditors and the Report of Board of Directors thereon;





2. Vacation of office of Mr. Bheemanna Chikkerur (DIN: 07371496), as Director of the Company who did not offer himself to be reappointed;
3. Appointment of M/s. Thakur Vaidyanath Aiyar & Co., (FIRM RGN. NO. 000038N) as Statutory Auditors of the Company;

SPECIAL BUSINESS

4. Appointment of Mr. Vinit Rathod (DIN: 07589863) as an Independent Director
5. Appointment of Ms. Shweta Jain (DIN: 07589768) as an Independent Director
6. Appointment of Mr. Manan Shah (DIN: 07589737) as an Independent Director
7. Approval of Related Party Transactions.
8. Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.
9. Right to Convert Loan into Equity Shares.

The Chairman provided a fair opportunity to the Members of the Company who are entitle to vote to seek clarifications and/or offer comments related to the items of business and same were satisfactorily responded to by the Chairman.

The Chairman then announced the voting to be cast through poll papers after which few shareholders cast their votes through poll at the meeting.

Then he informed the Members that the company had provided electronic voting facility to the members to vote between 24th to 26th September 2017 in proportion to their shareholding as on record date 20th September, 2017 and those members attending the AGM and eligible to vote were also given an opportunity to vote through ballot voting after which few shareholders cast their votes through poll at the meeting.

The members were informed that the combined result of the e-voting and poll alongwith the Scrutinizer's report would be intimated to the Stock exchange and shall also be uploaded on the website of the Company within 48 hours of the conclusion of the AGM.

There being no other business, the meeting concluded with a vote of thanks to the Chairman.

For AUNDE INDIA LIMITED


AKRAM SATI
Company Secretary



AUNDE INDIA LIMITED
(CIN: L17120DN1997PLC000196)
Regd. Office: Plot No. 146, Waghdhara Village Road, Dadra – 396 193, UT of D&NH
Ph: +91 260 2668539 Fax: +91 260 2668501



September 28, 2017

Corporate Relationship Department,
BSE Limited,
New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sirs,

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
Details regarding Voting Results at 20th Annual General Meeting of the Company**
Ref: AUNDE INDIA LIMITED (STOCK CODE: 532459)

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following Voting Report for 20th Annual General Meeting of the Company held on Wednesday, 27th September, 2017.

1. Report Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure I.
2. Consolidated report of Scrutinizers dated 28th September, 2017 on remote e-voting and voting through poll at the AGM.

We request you to kindly take same on record and bring it to the notice of the stakeholders.

Thanking you,
For Aunde India Limited


Akram Sati
Company Secretary



Encl A/a

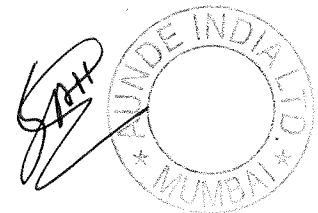
Annexure I

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	27th September, 2017
Total number of shareholders on record date	2093
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	16
Public:	6
No. of Shareholders attended the meeting through Video	10
	0

RESOLUTION - 1	ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2017 TOGETHER WITH THE REPORTS OF THE AUDITORS AND BOARD OF DIRECTORS THEREON
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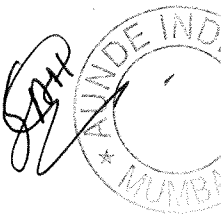
Resolution required: (Ordinary/ Special)		Ordinary						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	8014201	3422851	42.71	3422851	0	100.000	0.000
	Poll	8014201	0	0.00	0	0	0.000	0.000
	Postal Ballot	8014201	0	0.00	0	0	0.000	0.000
	Total	8014201	3422851	42.71	3422851	0	100.000	0.000
Public Institutions	E-voting	4050	0	0.00	0	0	0.000	0.000
	Poll	4050	0	0.00	0	0	0.000	0.000
	Postal Ballot	4050	0	0.00	0	0	0.000	0.000
	Total	4050	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2704956	220669	8.16	220669	0	100.000	0.000
	Poll	2704956	4	0.00	4	0	100.000	0.000
	Postal Ballot	2704956	0	0.00	0	0	0.000	0.000
	Total	2704956	220673	8.16	220673	0	100.000	0.000
Total		10723207	3643524	33.98	3643524	0	100	0.000



RESOLUTION - 2

VACATION OF OFFICE OF MR. BHEEMANNA CHIKKERUR (DIN: 07371496) Director OF COMPANY WHO HAS NOT OFFERED HIMSELF FOR RE-APPOINTMENT

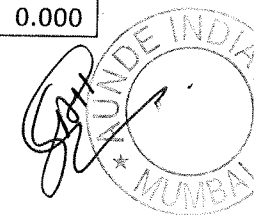
Resolution required: (Ordinary/ Special)			Ordinary					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	8014201	3422851	42.71	3422851	0	100.000	0.000
	Poll	8014201	0	0.00	0	0	0.000	0.000
	Postal Ballot	8014201	0	0.00	0	0	0.000	0.000
	Total	8014201	3422851	42.71	3422851	0	100.000	0.000
Public Institutions	E-voting	4050	0	0.00	0	0	0.000	0.000
	Poll	4050	0	0.00	0	0	0.000	0.000
	Postal Ballot	4050	0	0.00	0	0	0.000	0.000
	Total	4050	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2704956	220669	8.16	220669	0	100.000	0.000
	Poll	2704956	4	0.00	4	0	100.000	0.000
	Postal Ballot	2704956	0	0.00	0	0	0.000	0.000
	Total	2704956	220673	8.16	220673	0	100.000	0.000
Total		10723207	3643524	33.98	3643524	0	100	0.000



RESOLUTION - 3

APPOINTMENT OF M/S. THAKUR VAIDYANATH AIYAR & CO. , CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY IN PLACE OF M/S. MAJIBAIL & CO. AND FIX THEIR REMUNERATION

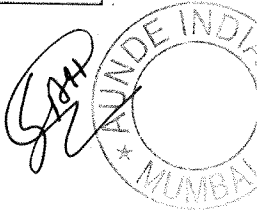
Resolution required: (Ordinary/ Special)			Ordinary					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	8014201	3422851	42.71	3422851	0	100.000	0.000
	Poll	8014201	0	0.00	0	0	0.000	0.000
	Postal Ballot	8014201	0	0.00	0	0	0.000	0.000
	Total	8014201	3422851	42.71	3422851	0	100.000	0.000
Public Institutions	E-voting	4050	0	0.00	0	0	0.000	0.000
	Poll	4050	0	0.00	0	0	0.000	0.000
	Postal Ballot	4050	0	0.00	0	0	0.000	0.000
	Total	4050	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2704956	220669	8.16	220669	0	100.000	0.000
	Poll	2704956	4	0.00	4	0	100.000	0.000
	Postal Ballot	2704956	0	0.00	0	0	0.000	0.000
	Total	2704956	220673	8.16	220673	0	100.000	0.000
Total		10723207	3643524	33.98	3643524	0	100	0.000



RESOLUTION - 4

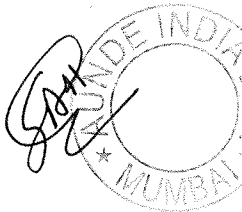
Appointment of Mr. Vinit Rathod as Independent Director.

Resolution required: (Ordinary/ Special)			Ordinary					
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
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	8014201	3422851	42.71	3422851	0	100.000	0.000
	Poll	8014201	0	0.00	0	0	0.000	0.000
	Postal Ballot	8014201	0	0.00	0	0	0.000	0.000
	Total	8014201	3422851	42.71	3422851	0	100.000	0.000
Public Institutions	E-voting	4050	0	0.00	0	0	0.000	0.000
	Poll	4050	0	0.00	0	0	0.000	0.000
	Postal Ballot	4050	0	0.00	0	0	0.000	0.000
	Total	4050	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2704956	220669	8.16	220669	0	100.000	0.000
	Poll	2704956	4	0.00	4	0	100.000	0.000
	Postal Ballot	2704956	0	0.00	0	0	0.000	0.000
	Total	2704956	220673	8.16	220673	0	100.000	0.000
Total		10723207	3643524	33.98	3643524	0	100	0.000



Appointment of Ms. Shweta Jain as Independent Director.

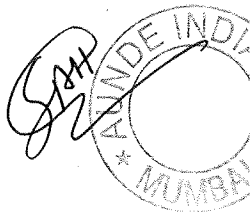
Resolution required: (Ordinary/ Special)			Ordinary					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	8014201	3422851	42.71	3422851	0	100.000	0.000
	Poll	8014201	0	0.00	0	0	0.000	0.000
	Postal Ballot	8014201	0	0.00	0	0	0.000	0.000
	Total	8014201	3422851	42.71	3422851	0	100.000	0.000
Public Institutions	E-voting	4050	0	0.00	0	0	0.000	0.000
	Poll	4050	0	0.00	0	0	0.000	0.000
	Postal Ballot	4050	0	0.00	0	0	0.000	0.000
	Total	4050	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2704956	220669	8.16	220669	0	100.000	0.000
	Poll	2704956	4	0.00	4	0	100.000	0.000
	Postal Ballot	2704956	0	0.00	0	0	0.000	0.000
	Total	2704956	220673	8.16	220673	0	100.000	0.000
Total		10723207	3643524	33.98	3643524	0	100	0.000



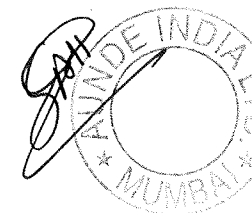
RESOLUTION - 6

Appointment of Mr. Manan Shah as Independent Director.

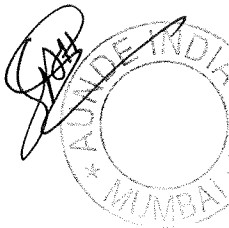
Resolution required: (Ordinary/ Special)			Ordinary					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	8014201	3422851	42.71	3422851	0	100.000	0.000
	Poll	8014201	0	0.00	0	0	0.000	0.000
	Postal Ballot	8014201	0	0.00	0	0	0.000	0.000
	Total	8014201	3422851	42.71	3422851	0	100.000	0.000
Public Institutions	E-voting	4050	0	0.00	0	0	0.000	0.000
	Poll	4050	0	0.00	0	0	0.000	0.000
	Postal Ballot	4050	0	0.00	0	0	0.000	0.000
	Total	4050	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2704956	220669	8.16	220669	0	100.000	0.000
	Poll	2704956	4	0.00	4	0	100.000	0.000
	Postal Ballot	2704956	0	0.00	0	0	0.000	0.000
	Total	2704956	220673	8.16	220673	0	100.000	0.000
Total		10723207	3643524	33.98	3643524	0	100	0.000



Resolution required: (Ordinary/ Special)			Ordinary					
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
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Promoter and Promoter group	E-voting	8014201	0	0.00	0	0	0.000	0.000
	Poll	8014201	0	0.00	0	0	0.000	0.000
	Postal Ballot	8014201	0	0.00	0	0	0.000	0.000
	Total	8014201	0	0.00	0	0	0.000	0.000
Public Institutions	E-voting	4050	0	0.00	0	0	0.000	0.000
	Poll	4050	0	0.00	0	0	0.000	0.000
	Postal Ballot	4050	0	0.00	0	0	0.000	0.000
	Total	4050	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2704956	220669	8.16	220669	0	100.000	0.000
	Poll	2704956	4	0.00	4	0	100.000	0.000
	Postal Ballot	2704956	0	0.00	0	0	0.000	0.000
	Total	2704956	220673	8.16	220673	0	100.000	0.000
Total		10723207	220673	2.06	220673	0	100	0.000



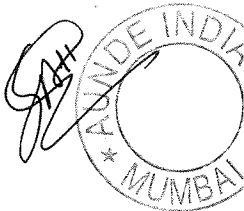
Resolution required: (Ordinary/ Special)			Special					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter group	E-voting	8014201	3422851	42.71	3422851	0	100.000	0.000
	Poll	8014201	0	0.00	0	0	0.000	0.000
	Postal Ballot	8014201	0	0.00	0	0	0.000	0.000
	Total	8014201	3422851	42.71	3422851	0	100.000	0.000
Public Institutions	E-voting	4050	0	0.00	0	0	0.000	0.000
	Poll	4050	0	0.00	0	0	0.000	0.000
	Postal Ballot	4050	0	0.00	0	0	0.000	0.000
	Total	4050	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2704956	220669	8.16	220669	0	100.000	0.000
	Poll	2704956	4	0.00	4	0	100.000	0.000
	Postal Ballot	2704956	0	0.00	0	0	0.000	0.000
	Total	2704956	220673	8.16	220673	0	100.000	0.000
Total		10723207	3643524	33.98	3643524	0	100	0.000



RESOLUTION - 9

Right to convert Loan into Equity Shares

Resolution required: (Ordinary/ Special)			Special					
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
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	8014201	3415851	42.62	3415851	0	100.000	0.000
	Poll	8014201	0	0.00	0	0	0.000	0.000
	Postal Ballot	8014201	0	0.00	0	0	0.000	0.000
	Total	8014201	3415851	42.62	3415851	0	100.000	0.000
Public Institutions	E-voting	4050	0	0.00	0	0	0.000	0.000
	Poll	4050	0	0.00	0	0	0.000	0.000
	Postal Ballot	4050	0	0.00	0	0	0.000	0.000
	Total	4050	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2704956	220669	8.16	220669	0	100.000	0.000
	Poll	2704956	4	0.00	4	0	100.000	0.000
	Postal Ballot	2704956	0	0.00	0	0	0.000	0.000
	Total	2704956	220673	8.16	220673	0	100.000	0.000
Total		10723207	3636524	33.91	3636524	0	100	0.000





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,
Behind Poinsur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

Date: 28th September, 2017

SCRUTINIZER'S REPORT

To,
The Chairperson of
**Twentieth Annual General Meeting (AGM) of the Members of
Aunde India Limited**
held on Wednesday, 27th September, 2017 at 10.30 a.m. at
Conference Room, Plot No 146, Waghdhara Village,
Dadra, Dadar Nagar Haveli - 396193

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 31st August, 2017, has appointed me as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting process and polling process conducted at the AGM, for all the Resolutions as set out in the Notice of the AGM.
2. In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided its Members the Remote e-voting facility as provided by National Securities Depository Limited (NSDL) for all the Resolutions as set out in the Notice of the said AGM.
3. Further, the facility for voting through Ballot Paper was also made available at the AGM for those Members / proxy holders who attended the AGM and have not cast their vote by Remote e-voting.
4. I submit my report as under:
 - 4.1 The Company has given the Ballot Paper to the Members who were present at the AGM held on Wednesday, the 27th September, 2017 at 10.30 a.m. at Conference Room, Plot No 146, Waghdhara Village, Dadra, Dadar Nagar Haveli - 396193
 - 4.2 Particulars of all the Ballot Papers received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose.





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

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- 4.3 The Ballot Papers were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Ballot Papers.
- 4.4 The ballot box was opened in my presence.
- 4.5 The ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 20th September, 2017.
- 4.6 I did not find any defaced or mutilated Ballot Papers.
- 4.7 The Remote e-Voting period had commenced on Sunday, 24th September, 2017 (9.00 a.m.) and ended on Tuesday, 26th September, 2017 (5.00 p.m.).
- 4.8 I have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 26th September, 2017 from NSDL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 27th September, 2017 at 10.46 a.m. (IST) in the presence of two witnesses, Mr. Chandan Jha and Mr. Akshay Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Chandan Jha

Name: Akshay Shah

- 4.9 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolutions, as set in the Notice of the AGM.
5. A summary of the combined voting results of the votes cast through Ballot Papers received and Remote e-voting is given as **Annexure 1**.
6. I have handed over the Ballot Papers and other related papers/ registers and records for the safe custody to the Chairperson who has been authorized by the Board to supervise the Ballot process.
7. On the basis of the scrutiny of the votes cast by Ballot Papers and through Remote e-voting, the Resolution no. 1 to Resolution no. 7 as set out in the Notice of the AGM have been passed by the Shareholders of the Company with the requisite majority.





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8. You may accordingly declare the aforesaid voting result of votes cast through Ballot Papers and Remote e-voting.

Thanking you,

For Sanjay Dholakia & Associates
Practising Company Secretary

Dholakia Sanjay

Sanjay Dholakia
Proprietor
Membership No. 2655/CP No. 1798

Date : 28th September, 2017
Place : Mumbai



Annexure 1

RESOLUTION 1- ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2017 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	14	3643520	2	4	16	3643524	100
Against the Resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0			

RESOLUTION 2 -VACATION OF OFFICE OF MR. BHEEMANNA CHIKKERUR (DIN: 07371496) DIRECTOR OF COMPANY WHO HAS NOT OFFERED HIMSELF FOR RE-APPOINTMENT.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
Infavour of the Resolution	14	3643520	2	4	16	3643524	100
Against the Resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0			



RESOLUTION 3- APPOINTMENT OF M/S. THAKUR VAIDYANATH & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY IN PLACE OF RETIRING AUDITORS M/S. MAJIBAIL & CO. AND FIX THEIR REMUNERATION

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
Infavour of the Resolution	14	3643520	2	4	16	3643524	100
Against the Resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0			

RESOLUTION4 - APPOINTMENT OF MR. VINIT RATHOD (DIN: 07589863) AS INDEPENDENT DIRECTOR OF THE COMPANY

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
Infavour of the Resolution	14	3643520	2	4	16	3643524	100
Against the Resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0			



RESOLUTION 5 - APPOINTMENT OF MS. SHWETA JAIN (DIN: 07589768) AS INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
Voted in favour of the Resolution	14	3643520	2	4	16	3643524	100
Voted against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	0	0
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RESOLUTION 6 - APPOINTMENT OF MR. MANAN SHAH (DIN: 07589737) AS INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
Infavour of the Resolution	14	3643520	2	4	16	3643524	100
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	0	0
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RESOLUTION 7 - APPROVAL OF RELATED PARTY TRANSACTIONS

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	6	220669	2	4	8	220673	100
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	0	0
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RESOLUTION 8 - ADOPTION OF NEW ARTICLES OF ASSOCIATIONS OF THE COMPANY AS PER COMPANIES ACT, 2013.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	14	3643520	2	4	16	3643524	100
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	0	0
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RESOLUTION 9 - CONVERSION OF LOAN INTO EQUITY SHARES.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	13	3636520	2	4	15	3636524	100
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	0	0
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