



CIN: L67120TZ1994PLC005030

Shop No. 2, First Floor, Building No. 45-47, Pavalam Street, Big Bazaar, Coimbatore – 641001.
Email – info@djsstocks.com djss2011@gmail.com Website – www.djsstocks.com

Date: 1st October, 2018

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai - 400 001.

Script Code: 511636

Sub: Voting Results under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 24th Annual General Meeting (AGM).

Dear Sir,


This is to inform you that the 24th Annual General Meeting of DJS Stock And Shares Limited was held on Saturday, 29th September, 2018 at 09:00 a.m. at Shop No. 2, First Floor, Building No. 45-47, Pavlam Street, Big Bazaar, Coimbatore – 641 001.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results of E-voting and Poll.

Please take the same on your record.

Thanking You.

Yours faithfully,
For DJS Stock and Shares Limited


Harish Sharma
DIN: 07332874
Director



Corporate. Off. : Office No. 1/2, Casa Blanca, Old Raviraj Complex, Jesal Park,
Bhayander (E), Thane – 401 105.

Tel. No. : 022 28172324



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VOTING RESULTS – 24TH ANNUAL GENERAL MEETING

Name of the Company	DJS Stock And Shares Limited
Date of the AGM	29 th September, 2018
Total No. of Shareholders as on record date	2493
No. of Shareholders present in the meeting either in person or through proxy:	16
Promoters and Promoters Group:	1
Public:	15
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoters Group:	N.A.
Public:	N.A.

AGENDA WISE DISCLOSURE

Resolution No. 1:

Resolution Required: (Ordinary/Special)				Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2018 including the Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement for the year ended as on that date together with the report of Directors' and Auditors' thereon.				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42130500	18050625	42.84	18050625	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		18050625	42.84	18050625	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non institutions	E-Voting	33325500	49090	0.15	49090	0	100.00	0.00
	Poll		8499458	25.50	8499458	0	100.00	0.00
	Total		8548548	25.65	8548548	0	100.00	0.00
Total		75456000	26599173	35.25	26599173	0	100.00	0.00

Corporate. Off. : Office No. 1/2, Casa Blanca, Old Raviraj Complex, Jesal Park, Bhayander (E), Thane – 401 105.

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STOCK AND SHARES LTD.
THE NEW SIGN OF SUCCESS...

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The aforesaid resolution has been passed with requisite majority.

Resolution No. 2:

Resolution Required: (Ordinary/Special)				Appointment of Mr. Vinesh Pandya (holding DIN 07337061) who retires by rotation				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42130500	18050625	42.84	18050625	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		18050625	42.84	18050625	0	100.00	0.00
Public institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	33325500	49090	0.15	49090	0	100.00	0.00
	Poll		8499458	25.50	8499458	0	100.00	0.00
	Total		8548548	25.65	8548548	0	100.00	0.00
Total		75456000	26599173	35.25	26599173	0	100.00	0.00

The aforesaid resolution has been passed with requisite majority.

Resolution No. 3:

Resolution Required: (Ordinary/Special)				Appointment of Ms. Shweta Bharadwaja (holding DIN 08114392) as Independent Director of the Company.				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42130500	18050625	42.84	18050625	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		18050625	42.84	18050625	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	33325500	49090	0.15	49090	0	100.00	0.00
	Poll		8499458	25.50	8499458	0	100.00	0.00
	Total		8548548	25.65	8548548	0	100.00	0.00
Total		75456000	26599173	35.25	26599173	0	100.00	0.00

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The aforesaid resolution has been passed with requisite majority.

Resolution No. 4:

Resolution Required: (Ordinary/Special)				Appointment of Mr. Hitesh Shah (holding DIN 06770329) as Independent Director of the Company.				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	42130500	18050625	42.84	18050625	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		18050625	42.84	18050625	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	33325500	49090	0.15	49090	0	100.00	0.00
	Poll		8499458	25.50	8499458	0	100.00	0.00
	Total		8548548	25.65	8548548	0	100.00	0.00
Total		75456000	26599173	35.25	26599173	0	100.00	0.00

The aforesaid resolution has been passed with requisite majority.

Resolution No. 5:

Resolution Required: (Ordinary/Special)				Appointment of Mr. Govind Chavan Sidda (holding DIN 01608768) as Independent Director of the Company.				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	42130500	18050625	42.84	18050625	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		18050625	42.84	18050625	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	33325500	49090	0.15	49090	0	100.00	0.00
	Poll		8499458	25.50	8499458	0	100.00	0.00
	Total		8548548	25.65	8548548	0	100.00	0.00
Total		75456000	26599173	35.25	26599173	0	100.00	0.00

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The aforesaid resolution has been passed with requisite majority.
Resolution No. 6:

Resolution Required: (Ordinary/Special)				Appointment of Mr. Anish Kumar Sawamya (holding DIN 08154578) as a Director of the Company.				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42130500	18050625	42.84	18050625	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		18050625	42.84	18050625	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	33325500	49090	0.15	49090	0	100.00	0.00
	Poll		8499458	25.50	8499458	0	100.00	0.00
	Total		8548548	25.65	8548548	0	100.00	0.00
Total		75456000	26599173	35.25	26599173	0	100.00	0.00

The aforesaid resolution has been passed with requisite majority.

Resolution No. 7:

Resolution Required: (Ordinary/Special)				Shifting of Registered office of the Company from State of Tamil Nadu to State of Maharashtra.				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42130500	18050625	42.84	18050625	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		18050625	42.84	18050625	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	33325500	49090	0.15	49090	0	100.00	0.00
	Poll		8499458	25.50	8499458	0	100.00	0.00
	Total		8548548	25.65	8548548	0	100.00	0.00
Total		75456000	26599173	35.25	26599173	0	100.00	0.00

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The aforesaid resolution has been passed with requisite majority.

Resolution No. 8:

Resolution Required: (Ordinary/Special)				Amendment of Title of Incidental Object Clause of the Memorandum of Association.				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42130500	18050625	42.84	18050625	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		18050625	42.84	18050625	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	33325500	49090	0.15	49090	0	100.00	0.00
	Poll		8499458	25.50	8499458	0	100.00	0.00
	Total		8548548	25.65	8548548	0	100.00	0.00
Total		75456000	26599173	35.25	26599173	0	100.00	0.00

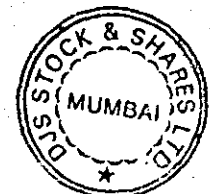
The aforesaid resolution has been passed with requisite majority.

Resolution No. 9:

Resolution Required: (Ordinary/Special)				Deletion of Other Object Clause of the Memorandum of Association.				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42130500	18050625	42.84	18050625	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		18050625	42.84	18050625	0	100.00	0.00
Public institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	33325500	49090	0.15	49090	0	100.00	0.00
	Poll		8499458	25.50	8499458	0	100.00	0.00
	Total		8548548	25.65	8548548	0	100.00	0.00
Total		75456000	26599173	35.25	26599173	0	100.00	0.00

Corporate. Off. : Office No. 1/2, Casa Bianca, Old Raviraj Complex, Jesal Park, Bhayander (E), Thane – 401 105.

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The aforesaid resolution has been passed with requisite majority.

Resolution No. 10:

Resolution Required: (Ordinary/Special)				Amendment of Liability Clause of the Memorandum of Association.				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	42130500	18050625	42.84	18050625	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		18050625	42.84	18050625	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	33325500	49090	0.15	49090	0	100.00	0.00
	Poll		8499458	25.50	8499458	0	100.00	0.00
	Total		8548548	25.65	8548548	0	100.00	0.00
Total		75456000	26599173	35.25	26599173	0	100.00	0.00

The aforesaid resolution has been passed with requisite majority.

Resolution No. 11:

Resolution Required: (Ordinary/Special)				Adoption of New Set of Articles of Association.				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	42130500	18050625	42.84	18050625	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		18050625	42.84	18050625	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	33325500	49090	0.15	49090	0	100.00	0.00
	Poll		8499458	25.50	8499458	0	100.00	0.00
	Total		8548548	25.65	8548548	0	100.00	0.00
Total		75456000	26599173	35.25	26599173	0	100.00	0.00

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The aforesaid resolution has been passed with requisite majority.

For DJS Stock And Shares Limited

A handwritten signature in black ink, appearing to read 'Harish Sharma', written over a horizontal line.

**Harish Sharma
DIN: 07332874
Director**



**Corporate. Off. : Office No. 1/2, Casa Blanca, Old Raviraj Complex, Jesal Park,
Bhayander (E), Thane – 401 105.
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Date: 1st October, 2018

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai - 400 001.

Script Code: 511636

Sub: Scrutinizers Report on E-voting and Poll

Dear Sir,

This is to inform you that the 24th Annual General Meeting of DJS Stock And Shares Limited was held on Saturday, 29th September, 2018 at 09:00 a.m. at Shop. No. 2, First Floor, Building No. 45-47, Pavlam Street, Big Bazaar, Coimbatore – 641 001.


Pursuant to sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 and the provisions of regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Consolidated Scrutinizer's Report relating to voting by remote e-voting and voting through polling papers at the meeting.

Please take the same on your record.

Thanking You.

Yours faithfully,
For DJS Stock and Shares Limited




Harish Sharma
DIN: 07332874
Director

Corporate. Off. : Office No. 1/2, Casa Blanca, Old Raviraj Complex, Jesal Park,
Bhayander (E), Thane – 401 105.

Tel. No. : 022 28172324

Anjana Sharma & Associates

B-112, Shiv Mahal, R. N. P. Park, Next to Jssal Park, Bhayander East, Thane - 401 105
Mob: +91-9321574193 Email ID: anjanasharma@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
24th Annual General Meeting of the Shareholders of
DJS Stock And Shares Limited held on
29th September, 2018 at 09:00 a.m. at
Shop No. 2, First Floor,
Building No. 45-47, Pavalam Street,
Big Bazaar, Coimbatore - 641 001,

Dear Sir,

I, Anjana Sharma, Proprietor, M/s. Anjana Sharma & Associates, Company Secretaries, have been appointed by the Board of Directors of DJS Stock And Shares Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the process of voting through remote e-voting and polling papers voting at the AGM venue and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice (hereinafter referred to as "the resolutions") dated 3rd September, 2018, of the Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, relating to voting by remote e-voting and voting through polling papers at the meeting. My responsibility as Scrutinizer for the e-voting and use of polling papers at the AGM is to ensure that the voting process both through remote e-voting and voting by use of polling papers at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of total votes cast in favour or against by the members on the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facilities, engaged by the Company and voting by use of polling papers at the meeting.

I submit my report as under:

1. After the time fixed for closing of poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence along with two witnesses who are not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited (NSDL).
5. The combined result of the Poll and remote e-voting is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 including the Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement for the year ended as on that date together with the report of Directors' and Auditors' thereon.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	18099715	68.05
Physical Poll	15	8499458	31.95
Total	18	26599173	100.00

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : Re-appointment of Mr. Vinesh Pandya (holding DIN 07337061) as Director who retires by rotation.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	18099715	68.05
Physical Poll	15	8499458	31.95
Total	18	26599173	100.00

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 3
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Ms. Shweta Bharadwaja (holding DIN 08114392) as Independent Director of the Company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	18099715	68.05
Physical Poll	15	8499458	31.95
Total	18	26599173	100.00

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 4
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mr. Hitesh Shah (holding DIN 06770329) as Independent Director of the Company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	18099715	68.05
Physical Poll	15	8499458	31.95
Total	18	26599173	100.00

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 5
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mr. Govind Chavan Sidha (holding DIN 01608768) as Independent Director of the Company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	18099715	68.05
Physical Poll	15	8499458	31.95
Total	18	26599173	100.00

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 6
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mr. Anish Kumar Sawarnya (holding DIN 08154578) as a Director of the Company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	18099715	68.05
Physical Poll	15	8499458	31.95
Total	18	26599173	100.00

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 7
Nature of Resolution : Special Resolution
Subject Matter : Shifting of Registered office of the Company from State of Tamil Nadu to State of Maharashtra.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	18099715	68.05
Physical Poll	15	8499458	31.95
Total	18	26599173	100.00

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 8
Nature of Resolution : Special Resolution
Subject Matter : Amendment of Title of Incidental Object Clause of the Memorandum of Association.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	18099715	68.05
Physical Poll	15	8499458	31.95
Total	18	26599173	100.00

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 9
Nature of Resolution : Special Resolution
Subject Matter : Deletion of Other Object Clause of the Memorandum of Association.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	18099715	68.05
Physical Poll	15	8499458	31.95
Total	18	26599173	100.00

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 10
 Nature of Resolution : Special Resolution
 Subject Matter : Amendment of Liability Clause of the Memorandum of Association.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	18099715	68.05
Physical Poll	15	8499458	31.95
Total	18	26599173	100.00

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 11
 Nature of Resolution : Special Resolution
 Subject Matter : Adoption of New Set of Articles of Association.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	18099715	68.05
Physical Poll	15	8499458	31.95
Total	18	26599173	100.00

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

The electronic data and all other relevant records relating to the poll and remote e-voting are under my safe custody and will be handed over to the Authorised Director for preserving safely after the Chairman signs the Minutes.

For Anjana Sharma & Associates,
Practicing Company Secretaries

Anjana
Anjana Sharma
Proprietor

C. P. No: 17742

Place: Mumbai

Date: 1st October, 2018.

