

# SCANDENT IMAGING LIMITED

CIN:L93000MH1994PLC080842

Regd. Address: 503, 5th Floor, Churchgate Chambers, New Marine Lines, Mumbai-400020 Tel No.022 23516221  
Email: [csscandent@gmail.com](mailto:csscandent@gmail.com) ; [scandentimaging@gmail.com](mailto:scandentimaging@gmail.com) Web: [www.scandent.in](http://www.scandent.in)

29th September, 2017

## BSE Limited

Department of Corporate Services  
P.J Towers, Dalal Street  
Fort, Mumbai- 400 001

Ref: BSE code: 516110

Sub: Outcome of Annual General Meeting held on 27th September 2017 at 11.30 a.m at IMC Building, Indian Merchant Marg, Churchgate, Mumbai - 400020 along with scrutinizers report.

Respected Sir,

Sr. No	Description	Particulars
1	Date of the AGM	27th September 2017
2	Book Closure Date	21st September, 2017 to 27th September, 2017 (both the days inclusive)
3	Total no. of shareholders as on the record date	3675

No. of shareholders present in the meeting either in person or through proxy: 17

Promoters and Promoter Group: 1  
Public: 16

No. of Shareholders attended the meeting through Video Conferencing:  
Promoters and Promoter Group:- Nil  
Public:- Nil

### Agenda Wise

The mode of voting for all resolutions was:

1. E-voting conducted between 24th September, 2017 to 26th September, 2017 and
2. Poll conducted at the meeting

Given below is the resolution wise combined result of e-voting and Poll

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## ORDINARY BUSINESS

Resolution 1: To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2017 together with Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)

In case of Poll/Postal ballot/E-voting:

Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16447400	16447400	100	16447400	-	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16447400	16447400	100	16447400	-	100
Public- Institutions	E-Voting	48900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		48900	-	-	-	-	-
Public- Non Institutions	E-Voting	15603700	10746996	68.87	10746996	-	100	0
	Poll		10562	0.068	10562	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15603700	10757558	68.94	10757558	-	100
<b>Total</b>		<b>32100000</b>	<b>27204958</b>	<b>84.75</b>	<b>27204958</b>	<b>-</b>	<b>100</b>	<b>0</b>



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**Resolution 2: To appoint a director in place Dr. Gautam Deshpande (DIN 00975368), who retires by rotation and, being eligible offers himself for re-appointment. (Ordinary Resolution)**

In case of Poll/~~Postal ballot~~/E-voting:

Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16447400	16447400	100	16447400	-	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		16447400	16447400	100	16447400	-	100
Public-Institutions	E-Voting	48900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		48900	-	-	-	-	-
Public- Non Institutions	E-Voting	15603700	10746996	68.87	10746996	-	100	0
	Poll		10562	0.068	10562	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		15603700	10757558	68.94	10757558	-	100
<b>Total</b>		32100000	27204958	84.75	27204958	-	100	0

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## Resolution 3: Re-appointment of M/s. M. B. Agrawal & Co., Chartered Accountants (Firm Registration No. 100137W), Statutory Auditors of the Company (Ordinary Resolution)

In case of Poll/Postal ballot/E-voting:

Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16447400	16447400	100	16447400	-	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16447400	16447400	100	16447400	-	100
Public-Institutions	E-Voting	48900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		48900	-	-	-	-	-
Public- Non Institutions	E-Voting	15603700	10746996	68.87	10746996	-	100	0
	Poll		10562	0.068	10562	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15603700	10757558	68.94	10757558	-	100
Total		32100000	27204958	84.75	27204958	-	100	0



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## SPECIAL BUSINESS

### Resolution 4: Re-Appointment of Dr. Burzin Khan (DIN 07590268) as an Independent Director (Special Resolution)

In case of Poll/~~Postal ballot~~/E-voting:

Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16447400	16447400	100	16447400	-	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	16447400	16447400	100	16447400	-	100	0
Public-Institutions	E-Voting	48900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	48900	-	-	-	-	-	-
Public- Non Institutions	E-Voting	15603700	10746996	68.87	10746996	-	100	0
	Poll		10562	0.068	10562	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15603700	10757558	68.94	10757558	-	100	0
<b>Total</b>		32100000	27204958	84.75	27204958	-	100	0

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## Resolution 5: Re-Appointment of Dr. Pratibha Bhushan Walinjkar (Din: 07469900) as an Independent Director (Special Resolution)

In case of Poll/Postal ballot/E-voting:

Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16447400	16447400	100	16447400	-	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	16447400	16447400	100	16447400	-	100	0
Public-Institutions	E-Voting	48900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	48900	-	-	-	-	-	-
Public- Non Institutions	E-Voting	15603700	10746996	68.87	10746996	-	100	0
	Poll		10562	0.068	10562	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15603700	10757558	68.94	10757558	-	100	0
Total		32100000	27204958	84.75	27204958	-	100	0

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## Resolution 6: Adoption of New Set of Memorandum of Association (Special Resolution)

In case of Poll/Postal ballot/E-voting:

Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16447400	16447400	100	16447400	-	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	16447400	16447400	100	16447400	-	100	0
Public-Institutions	E-Voting	48900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	48900	-	-	-	-	-	-
Public- Non Institutions	E-Voting	15603700	10746996	68.87	10746996	-	100	0
	Poll		10562	0.068	10562	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	15603700	10757558	68.94	10757558	-	100	0
<b>Total</b>		<b>32100000</b>	<b>27204958</b>	<b>84.75</b>	<b>27204958</b>	<b>-</b>	<b>100</b>	<b>0</b>



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## Resolution 7: Adoption of New Set of Article of Association (Special Resolution)

In case of Poll/Postal ballot/E-voting:

Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16447400	16447400	100	16447400	-	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	16447400	16447400	100	16447400	-	100	0
Public- Institutions	E-Voting	48900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	48900	-	-	-	-	-	-
Public- Non Institutions	E-Voting	15603700	10746996	68.87	10746996	-	100	0
	Poll		10562	0.068	10562	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	15603700	10757558	68.94	10757558	-	100	0
<b>Total</b>		<b>32100000</b>	<b>27204958</b>	<b>84.75</b>	<b>27204958</b>	<b>-</b>	<b>100</b>	<b>0</b>



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## Resolution 8: Shifting of Registered Office of the Company outside the Local Limit of the City :(Special Resolution)

In case of Poll/Postal ballot/E-voting:

Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16447400	16447400	100	16447400	-	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	16447400	16447400	100	16447400	-	100	0
Public-Institutions	E-Voting	48900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	48900	-	-	-	-	-	-
Public- Non Institutions	E-Voting	15603700	10746996	68.87	10746996	-	100	0
	Poll		10562	0.068	10562	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15603700	10757558	68.94	10757558	-	100	0
<b>Total</b>		<b>32100000</b>	<b>27204958</b>	<b>84.75</b>	<b>27204958</b>	<b>-</b>	<b>100</b>	<b>0</b>

Mr. Mukesh Siroya has provided the Scrutinizer report (attached herewith) as on 28th September 2017 to Chairman, as per the consolidated results of e-voting and poll on Item No. 1 to 8 of the notice of AGM all the resolutions are passed by requisite majority.

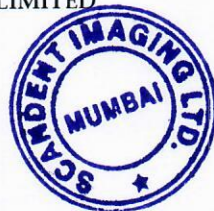
Kindly take the same on record.

Thanking You

Yours Truly,

FOR SCANDENT IMAGING LIMITED

*Gautam Deshpande*



Dr. GAUTAM DESHPANDE  
MANAGING DIRECTOR  
DIN: 00975368

Encl.: Scrutinizers report

**M Siroya and Company**  
**Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066  
Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; [www.msiroya.com](http://www.msiroya.com)

**CONSOLIDATED SCRUTINIZER'S REPORT**  
**(REMOTE E-VOTING & BALLOT PAPER)**

**[Pursuant to Section to Section 108 and 109 of the Companies Act, 2013 and applications Rules and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")]**

To,  
The Chairman of 23<sup>rd</sup> Annual General Meeting ("AGM") of the Equity Shareholders of **Scandent Imaging Limited** (CIN: L93000MH1994PLC080842) held on Wednesday, September 27, 2017 at 11.30 A.M. at IMC Building, IMC Marg, Churchgate, Mumbai- 400020.

Dear Sir,

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretary, having office at A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai- 400 066 have been appointed as a Scrutinizer by the Board of Directors of **Scandent Imaging Limited** (the "Company") for the purpose of:

(i) Scrutinizing the e-voting process ("remote e-voting") under the provisions of Section 108 of The Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations")

(ii) Poll through Ballot Paper ("Poll") under the provisions of the Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice dated August 11, 2017 of the 23<sup>rd</sup> AGM of the Equity Shareholders of the Company, held on Wednesday, September 27, 2017 at 11.30. a.m. at, IMC Building, IMC Marg, Churchgate, Mumbai-400020 Maharashtra, India.





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2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by Poll at the AGM] for the resolutions contained in the Notice dated August 11, 2017 of the 23<sup>rd</sup> AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and Poll at AGM) is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions stated in the AGM Notice, based on the report generated from the e-voting system provided by Karvy Computershare Private Limited ("Karvy") the Agency Authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means as also the Poll conducted at the venue of the AGM.

3. The Voting rights were reckoned as on Wednesday, September 20, 2017 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and voting at the AGM.

4. The Company has appointed Karvy Computershare Private Limited ("Karvy") as the agency for providing the remote e-Voting platform. Remote e- Voting platform was open from 9:00 a.m. on Sunday, September 24<sup>th</sup>, 2017 till 5:00 p.m. on Tuesday, September 26<sup>th</sup>, 2017 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolution, on the remote e- Voting platform provided by Karvy.

5. Results of E-Voting and Ballot Paper of Scandent Imaging Limited is as under:



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**Company Secretaries**

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**Ordinary Business:**

**Item No. 1:**

To receive, consider and adopt the Financial Statements for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon.

Category	No. of shares held	Mode of Voting	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 & Promoter Group	1,64,47,400	E-Voting	1,64,47,400	100	1,64,47,400	0	100	0
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		<b>Total</b>	<b>1,64,47,400</b>	<b>100</b>	<b>1,64,47,400</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	48,900	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	
		Postal Ballot	-	-	-	-	-	
		<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	1,56,03,700	E-Voting	10746996	68.87	10746996	0	100	0
		Poll	10562	0.068	10562	0	100	0
		Postal Ballot	-	-	-	-	-	-
		<b>Total</b>	<b>10757558</b>	<b>68.94</b>	<b>10757558</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>	<b>3,21,00,000</b>		<b>2,72,04,958</b>	<b>84.75</b>	<b>2,72,04,958</b>	<b>0</b>	<b>100</b>	<b>0</b>





**M Siroya and Company**  
**Company Secretaries**

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**Item No. 2:**

To appoint a Director in place of Dr. Gautam Deshpande (DIN 00975368), who retires by rotation and being eligible offers himself for re-appointment.

Category	No. of shares held	Mode of Voting	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 & Promoter Group	1,64,47,400	E-Voting	1,64,47,400	100	1,64,47,400	0	100	0
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		<b>Total</b>	<b>1,64,47,400</b>	<b>100</b>	<b>1,64,47,400</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	48,900	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	1,56,03,700	E-Voting	10746996	68.87	10746996	0	100	0
		Poll	10562	0.068	10562	0	100	0
		Postal Ballot	-	-	-	-	-	-
		<b>Total</b>	<b>10757558</b>	<b>68.94</b>	<b>10757558</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>	<b>3,21,00,000</b>		<b>2,72,04,958</b>	<b>84.75</b>	<b>2,72,04,958</b>	<b>0</b>	<b>100</b>	<b>0</b>



**M Siroya and Company**  
**Company Secretaries**

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**Item No. 3:**

Re-Appointment of Auditors.

Category	No. of shares held	Mode of Voting	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 & Promoter Group	1,64,47,400	E-Voting	1,64,47,400	100	1,64,47,400	0	100	0
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		<b>Total</b>	<b>1,64,47,400</b>	<b>100</b>	<b>1,64,47,400</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	48,900	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	1,56,03,700	E-Voting	10746996	68.87	10746996	0	100	0
		Poll	10562	0.068	10562	0	100	0
		Postal Ballot	-	-	-	-	-	-
		<b>Total</b>	<b>10757558</b>	<b>68.94</b>	<b>10757558</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>	<b>3,21,00,000</b>		<b>2,72,04,958</b>	<b>84.75</b>	<b>2,72,04,958</b>	<b>0</b>	<b>100</b>	<b>0</b>





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**Special Business:**

**Item No. 4:**

Re-appointment of Dr. Burzin Khan (DIN: 07590268) as an independent director.

Category	No. of shares held	Mode of Voting	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 & Promoter Group	1,64,47,400	E-Voting	1,64,47,400	100	1,64,47,400	0	100	0
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		<b>Total</b>	<b>1,64,47,400</b>	<b>100</b>	<b>1,64,47,400</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	48,900	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	1,56,03,700	E-Voting	10746996	68.87	10746996	0	100	0
		Poll	10562	0.068	10562	0	100	0
		Postal Ballot	-	-	-	-	-	-
		<b>Total</b>	<b>10757558</b>	<b>68.94</b>	<b>10757558</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>	<b>3,21,00,000</b>		<b>2,72,04,958</b>	<b>84.75</b>	<b>2,72,04,958</b>	<b>0</b>	<b>100</b>	<b>0</b>



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**Item No. 5:**

Re-appointment of Dr. Pratibha Bhushan Walinjkar (DIN: 07469900) as an independent director.

Category	No. of shares held	Mode of Voting	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 & Promoter Group	1,64,47,400	E-Voting	1,64,47,400	100	1,64,47,400	0	100	0
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	1,64,47,400	100	1,64,47,400	0	100	0
Public - Institutions	48,900	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public - Non Institutions	1,56,03,700	E-Voting	10746996	68.87	10746996	0	100	0
		Poll	10562	0.068	10562	0	100	0
		Postal Ballot	-	-	-	-	-	-
		Total	10757558	68.94	10757558	0	100	0
<b>Total</b>	<b>3,21,00,000</b>		<b>2,72,04,958</b>	<b>84.75</b>	<b>2,72,04,958</b>	<b>0</b>	<b>100</b>	<b>0</b>



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**Item No: 6**

Adoption of new set of Memorandum of Association.

Category	No. of shares held	Mode of Voting	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 & Promoter Group	1,64,47,400	E-Voting	1,64,47,400	100	1,64,47,400	0	100	0
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		<b>Total</b>	<b>1,64,47,400</b>	<b>100</b>	<b>1,64,47,400</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	48,900	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	
		Postal Ballot	-	-	-	-	-	
		<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	1,56,03,700	E-Voting	10746996	68.87	10746996	0	100	0
		Poll	10562	0.068	10562	0	100	0
		Postal Ballot	-	-	-	-	-	
		<b>Total</b>	<b>10757558</b>	<b>68.94</b>	<b>10757558</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>	<b>3,21,00,000</b>		<b>2,72,04,958</b>	<b>84.75</b>	<b>2,72,04,958</b>	<b>0</b>	<b>100</b>	<b>0</b>





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**Item No: 7**

Adoption of new set of Articles of Association.

Category	No. of shares held	Mode of Voting	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 & Promoter Group	1,64,47,400	E-Voting	1,64,47,400	100	1,64,47,400	0	100	0
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		<b>Total</b>	<b>1,64,47,400</b>	<b>100</b>	<b>1,64,47,400</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	48,900	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	
		Postal Ballot	-	-	-	-	-	
		<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	1,56,03,700	E-Voting	10746996	68.87	10746996	0	100	0
		Poll	10562	0.068	10562	0	100	0
		Postal Ballot	-	-	-	-	-	-
		<b>Total</b>	<b>10757558</b>	<b>68.94</b>	<b>10757558</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>	<b>3,21,00,000</b>		<b>2,72,04,958</b>	<b>84.75</b>	<b>2,72,04,958</b>	<b>0</b>	<b>100</b>	<b>0</b>



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**Item No: 8**

Shifting of registered office of the company outside the local limit of the city.

Category	No. of shares held	Mode of Voting	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 & Promoter Group	1,64,47,400	E-Voting	1,64,47,400	100	1,64,47,400	0	100	0
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		<b>Total</b>	<b>1,64,47,400</b>	<b>100</b>	<b>1,64,47,400</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	48,900	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	
		Postal Ballot	-	-	-	-	-	
		<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	1,56,03,700	E-Voting	10746996	68.87	10746996	0	100	0
		Poll	10562	0.068	10562	0	100	0
		Postal Ballot	-	-	-	-	-	-
		<b>Total</b>	<b>10757558</b>	<b>68.94</b>	<b>10757558</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>	<b>3,21,00,000</b>		<b>2,72,04,958</b>	<b>84.75</b>	<b>2,72,04,958</b>	<b>0</b>	<b>100</b>	<b>0</b>



**M Siroya and Company**  
**Company Secretaries**


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6. The electronic data and all other relevant records relating to e-voting and Ballot papers are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

**For M Siroya and Company**  
**Company Secretaries**



**Mukesh Siroya**  
**Company Secretary**  
**Membership No.: FCS 5682**  
**CP No. 4157**

**Place: Mumbai**

**Date: September 28, 2017**