

Alembic Limited - Voting Results

Date of the AGM	7th August, 2018
Total number of shareholders on record date	63,863
No. of shareholders present in the meeting either in person or through proxy:	47
Promoters and Promoter Group	19
Public	28
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group	-
Public	-

Agenda wise disclosure

Item No. 1 - Adoption of Financial Statements for the year ended 31st March, 2018

Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	16,31,53,772	16,31,53,772	100.00%	16,31,53,772	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		16,31,53,772	16,31,53,772	100.00%	16,31,53,772	-	100.00%
Public Institutions	E-voting	1,60,27,925	1,48,09,870	92.40%	1,48,09,870	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,60,27,925	1,48,09,870	92.40%	1,48,09,870	-	100.00%
Public Non-Institutions	E-voting	7,76,00,131	53,47,732	6.89%	53,47,732	-	100.00%	0.00%
	Poll		2,150	0.00%	2,150	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	
	Total		7,76,00,131	53,49,882	6.89%	53,49,882	-	100.00%
Total		25,67,81,828	18,33,13,524	71.39%	18,33,13,524	-	100.00%	0.00%



Item No. 2 - Declaration of dividend on Equity Shares of the Company								
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	16,31,53,772	16,31,53,772	100.00%	16,31,53,772	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		16,31,53,772	16,31,53,772	100.00%	16,31,53,772	-	100.00%
Public Institutions	E-voting	1,60,27,925	1,48,09,870	92.40%	1,48,09,870	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,60,27,925	1,48,09,870	92.40%	1,48,09,870	-	100.00%
Public Non-Institutions	E-voting	7,76,00,131	53,47,732	6.89%	53,47,732	-	100.00%	0.00%
	Poll		2,150	0.00%	2,150	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	
	Total		7,76,00,131	53,49,882	6.89%	53,49,882	-	100.00%
Total		25,67,81,828	18,33,13,524	71.39%	18,33,13,524	-	100.00%	0.00%



Item No. 3 - Re-appointment of Mr. Udit Amin (DIN: 00244235), who retires by rotation								
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	16,31,53,772	16,31,53,772	100.00%	16,31,53,772	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		16,31,53,772	16,31,53,772	100.00%	16,31,53,772	-	100.00%
Public Institutions	E-voting	1,60,27,925	1,48,09,870	92.40%	1,48,09,870	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,60,27,925	1,48,09,870	-	1,48,09,870	-	-
Public Non-Institutions	E-voting	7,76,00,131	53,47,732	6.89%	53,46,120	1,612	99.97%	0.03%
	Poll		2,150	0.00%	2,150	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total		7,76,00,131	53,49,882	6.89%	53,48,270	1,612	99.97%
Total		25,67,81,828	18,33,13,524	71.39%	18,33,11,912	1,612	100.00%	0.00%



Item No. 4 - Revision in term of appointment of Statutory Auditors of the Company								
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	16,31,53,772	16,31,53,772	100.00%	16,31,53,772	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		16,31,53,772	16,31,53,772	100.00%	16,31,53,772	-	100.00%
Public Institutions	E-voting	1,60,27,925	1,48,09,870	92.40%	1,47,80,173	29,697	99.80%	0.20%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,60,27,925	1,48,09,870	92.40%	1,47,80,173	29,697	99.80%
Public Non-Institutions	E-voting	7,76,00,131	53,47,732	6.89%	53,47,522	210	100.00%	0.00%
	Poll		2,150	0.00%	2,150	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	
	Total		7,76,00,131	53,49,882	6.89%	53,49,672	210	100.00%
Total		25,67,81,828	18,33,13,524	71.39%	18,32,83,617	29,907	99.98%	0.02%



Item No. 5 - Payment of Commission to Mr. Udit Amin (DIN:00244235), Non Executive Director of the Company.

Resolution required: (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	16,31,53,772	16,31,53,772	100.00%	16,31,53,772	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		16,31,53,772	16,31,53,772	100.00%	16,31,53,772	-	100.00%
Public Institutions	E-voting	1,60,27,925	1,48,09,870	92.40%	-	1,48,09,870	0.00%	100.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,60,27,925	1,48,09,870	-	-	1,48,09,870	0.00%
Public Non-Institutions	E-voting	7,76,00,131	53,47,732	6.89%	53,46,100	1,632	99.97%	0.03%
	Poll		2,150	0.00%	2,150	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total		7,76,00,131	53,49,882	6.89%	53,48,250	1,632	99.97%
Total		25,67,81,828	18,33,13,524	71.39%	16,85,02,022	1,48,11,502	91.92%	8.08%



Item No. 6 - Re-appointment of Mr. Milin Mehta (DIN 01297508) as an Independent Director of the Company								
Resolution required: (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	16,31,53,772	16,31,53,772	100.00%	16,31,53,772	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		16,31,53,772	16,31,53,772	100.00%	16,31,53,772	-	100.00%
Public Institutions	E-voting	1,60,27,925	1,48,09,870	92.40%	1,47,80,173	29,697	99.80%	0.20%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,60,27,925	1,48,09,870	-	1,47,80,173	29,697	99.80%
Public Non-Institutions	E-voting	7,76,00,131	53,47,732	6.89%	53,47,632	100	100.00%	0.00%
	Poll		2,150	0.00%	2,150	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total		7,76,00,131	53,49,882	6.89%	53,49,782	100	100.00%
Total		25,67,81,828	18,33,13,524	71.39%	18,32,83,727	29,797	99.98%	0.02%



Item No. 7 - Re-appointment of Mr. C. P. Buch (DIN 05352912) as an Independent Director of the Company								
Resolution required: (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	16,31,53,772	16,31,53,772	100.00%	16,31,53,772	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		16,31,53,772	16,31,53,772	100.00%	16,31,53,772	-	100.00%
Public Institutions	E-voting	1,60,27,925	1,48,09,870	92.40%	1,48,09,870	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,60,27,925	1,48,09,870	92.40%	1,48,09,870	-	100.00%
Public Non-Institutions	E-voting	7,76,00,131	53,47,732	6.89%	53,47,632	100	100.00%	0.00%
	Poll		2,150	0.00%	2,150	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total		7,76,00,131	53,49,882	6.89%	53,49,782	100	100.00%
Total		25,67,81,828	18,33,13,524	71.39%	18,33,13,424	100	100.00%	0.00%



Item No. 8 - Amendment to the Memorandum of Association of the Company								
Resolution required: (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	16,31,53,772	16,31,53,772	100.00%	16,31,53,772	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		16,31,53,772	16,31,53,772	100.00%	16,31,53,772	-	100.00%
Public Institutions	E-voting	1,60,27,925	1,48,09,870	92.40%	1,48,09,870	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,60,27,925	1,48,09,870	-	1,48,09,870	-	100.00%
Public Non-Institutions	E-voting	7,76,00,131	53,47,732	6.89%	53,47,732	-	100.00%	0.00%
	Poll		2,150	0.00%	2,150	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	
	Total		7,76,00,131	53,49,882	6.89%	53,49,882	-	100.00%
Total		25,67,81,828	18,33,13,524	71.39%	18,33,13,524	-	100.00%	0.00%



Item No. 9 - Adoption of new set of Articles of Association of the Company								
Resolution required: (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	16,31,53,772	16,31,53,772	100.00%	16,31,53,772	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		16,31,53,772	16,31,53,772	100.00%	16,31,53,772	-	100.00%
Public Institutions	E-voting	1,60,27,925	1,48,09,870	92.40%	1,47,80,173	29,697	99.80%	0.20%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,60,27,925	1,48,09,870	92.40%	1,47,80,173	29,697	99.80%
Public Non-Institutions	E-voting	7,76,00,131	53,47,732	6.89%	53,47,732	-	100.00%	0.00%
	Poll		2,150	0.00%	2,150	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	
	Total		7,76,00,131	53,49,882	6.89%	53,49,882	-	100.00%
Total		25,67,81,828	18,33,13,524	71.39%	18,32,83,827	29,697	99.98%	0.02%



Item No. 10 - Ratification of Remuneration to the Cost Auditor for the F.Y. 2018-19								
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	16,31,53,772	16,31,53,772	100.00%	16,31,53,772	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	16,31,53,772	16,31,53,772	100.00%	16,31,53,772	-	100.00%	0.00%
Public Institutions	E-voting	1,60,27,925	1,48,09,870	92.40%	1,48,09,870	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,60,27,925	1,48,09,870	-	1,48,09,870	-	100.00%	0.00%
Public Non-Institutions	E-voting	7,76,00,131	53,47,732	6.89%	53,46,170	1,562	99.97%	0.03%
	Poll		2,150	0.00%	2,150	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total	7,76,00,131	53,49,882	6.89%	53,48,320	1,562	99.97%	0.03%
Total		25,67,81,828	18,33,13,524	71.39%	18,33,11,962	1,562	100.00%	0.00%



Consolidated Scrutinizer's Report

To,
The Chairman,
111th Annual General Meeting of the Equity Shareholders of
Alembic Limited
Held on the 7th day of August, 2018 at 12:30 p.m.,
At "Sanskriti", Alembic Corporate Conference Center,
Opp. Pragati Sahakari Bank Limited,
Alembic Colony,
Vadodara – 390 003.

Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolution(s) / business(es) contained in the Notice dated May 17, 2018.

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Alembic Limited**, for the purpose of scrutinizing the e-voting process (remote e-voting) and poll taken on the below mentioned resolution(s) / business(es), at the 111th Annual General Meeting of the Equity Shareholders of Alembic Limited, held on Tuesday, August 7, 2018, at 12:30 p.m.

The Management of the company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolution(s) / business(es) contained in the Notice dated May 17, 2018, based upon:

- a. The report generated from the e-voting platform provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities and;
- b. The scrutiny of the Polling papers received at the 111th Annual General Meeting.

1. I submit my report as under:

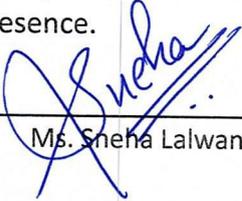
- 1.1 After declaration of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.



SRAL070818

1.2 The locked ballot box was subsequently opened by me in the presence of two witnesses namely Ms. Sneha Lalwani and Ms. Iram Shaikh and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company. Then the votes cast through remote e-voting were unblocked on August 7, 2018 around 1:10 p.m. in the presence of above named witnesses who are not in the employment of the Company.

The witnesses have signed below in confirmation of the ballot boxes being unlocked in their presence and also in confirmation of the remote votes being unblocked in their presence.



Ms. Sneha Lalwani



Ms. Iram Shaikh

1.3 The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

2. The result of the scrutiny of voting by Poll and voting by electronic means in respect of resolution(s) / business(es) contained in notice dated May 17, 2018 is as under:

2.1 Resolution (Business) No. 1: (Ordinary Resolution)

Adoption of Audited Financial Statements and Boards' Report.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	86	183311374	6	2150	92	183313524	100.00
Voted against	0	0	0	0	0	0	0.00
Total	86	183311374	6	2150	92	183313524	100.00
Invalid votes	0	0	3	1401	3	1401	N.A.



2.2 Resolution (Business) No. 2: (Ordinary Resolution)

Declaration of Dividend.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	86	183311374	6	2150	92	183313524	100.00
Voted against	0	0	0	0	0	0	0.00
Total	86	183311374	6	2150	92	183313524	100.00
Invalid votes	0	0	3	1401	3	1401	N.A.

2.3 Resolution (Business) No. 3: (Ordinary Resolution)

Appointment of Mr. Udit Amin (DIN: 00244235) as a Director liable to retire by rotation.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	83	183309762	6	2150	89	183311912	100.00
Voted against	3	1612	0	0	3	1612	0.00
Total	86	183311374	6	2150	92	183313524	100.00
Invalid votes	0	0	3	1401	3	1401	N.A.



2.4 Resolution (Business) No. 4: (Ordinary Resolution)

Revision in term of appointment of Statutory Auditors of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	82	183281467	6	2150	88	183283617	99.98
Voted against	4	29907	0	0	4	29907	0.02
Total	86	183311374	6	2150	92	183313524	100.00
Invalid votes	0	0	3	1401	3	1401	N.A.

2.5 Resolution (Business) No. 5: (Special Resolution)

Payment of Commission to Mr. Udit Amin, Non-Executive Director of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	63	168499872	6	2150	69	168502022	91.92
Voted against	23	14811502	0	0	23	14811502	8.08
Total	86	183311374	6	2150	92	183313524	100.00
Invalid votes	0	0	3	1401	3	1401	N.A.



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2.6 Resolution (Business) No. 6: (Special Resolution)

Re-appointment of Mr. Milin Mehta (DIN: 01297508) as an Independent Director of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	83	183281577	6	2150	89	183283727	99.98
Voted against	3	29797	0	0	3	29797	0.02
Total	86	183311374	6	2150	92	183313524	100.00
Invalid votes	0	0	3	1401	3	1401	N.A.

2.7 Resolution (Business) No. 7: (Special Resolution)

Re-appointment of Mr. C. P. Buch (DIN: 05352912) as an Independent Director of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	85	183311274	6	2150	91	183313424	100.00
Voted against	1	100	0	0	1	100	0.00
Total	86	183311374	6	2150	92	183313524	100.00
Invalid votes	0	0	3	1401	3	1401	N.A.



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2.8 Resolution (Business) No. 8: (Special Resolution)

Amendment to the Memorandum of Association of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	86	183311374	6	2150	92	183313524	100.00
Voted against	0	0	0	0	0	0	0.00
Total	86	183311374	6	2150	92	183313524	100.00
Invalid votes	0	0	3	1401	3	1401	N.A.

2.9 Resolution (Business) No. 9: (Special Resolution)

Adoption of new set of Articles of Association of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	84	183281677	6	2150	90	183283827	99.98
Voted against	2	29697	0	0	2	29697	0.02
Total	86	183311374	6	2150	92	183313524	100.00
Invalid votes	0	0	3	1401	3	1401	N.A.



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2.10 **Resolution (Business) No. 10: (Ordinary Resolution)**

Ratification of Remuneration to the Cost Auditor for the F.Y. 2018-19.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	83	183309812	6	2150	89	183311962	100.00
Voted against	3	1562	0	0	3	1562	0.00
Total	86	183311374	6	2150	92	183313524	100.00
Invalid votes	0	0	3	1401	3	1401	N.A.

3. All the figures shown in percentage have been rounded off to 2 decimal points.
4. All the resolution(s) / business(es) are passed / conducted and carried with requisite majority.
5. The poll papers and all other relevant records will remain in my custody and will be handed over to the Chairman / Company Secretary for safe keeping after the Chairman signs the minutes.

Thanking you,

Yours Faithfully,


S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
CP No. 2863



Vadodara, August 7, 2018

