



Ecoplast Ltd.

Tel.: 02632 - 226157/226560/254153

Fax : 91-02632-226073

Email: ecoval@ecoplastindia.com

Website: www.ecoplastindia.com

Regd. Office : National Highway No.8, Water Works Cross Road, Abrama-Valsad 396002, Gujarat.
CIN-L25200GJ1981PLC004375

Date: September 6, 2019

To,
Market Operation-DCS-CRD
BSE LIMITED
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001



ISO 9001, 14001
& 22000
Certified Co.

Scrip Code: 526703

Sub: 37th Annual General Meeting of the Company and Voting Results.

Dear Sirs,

This is with reference to the 37th Annual General Meeting of the members of the Company held today i.e. on **Friday, September 6, 2019 at 12:00 noon** at The Club Resort, At & P.O. Vashier, Valsad - 396001, Gujarat.

We wish to inform you that all the resolutions contained in the Notice of the Annual General Meeting dated 27th May, 2019 were approved by the Members.

In this Connection, please find enclosed the following:

- A) Details regarding the brief proceedings of the Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- B) Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- C) Consolidated Report of the Scrutinizer on remote e-voting/Ballot Form and voting through ballot forms at the AGM.

The above are also being uploaded on the Company's website.

You are requested to take a note of the same and bring it to the notice of all concerned.

Thanking you,

Yours faithfully

FOR ECOPLAST LIMITED


(Antony Alapat)
Company Secretary



Encl: as above

Head Office : 4, Magan Mahal, 215, Sir M.V. Road, Andheri (E), Mumbai - 400 069.

Tel. :2683 3452 / 2683 1403 / 2683 0064 Fax:+91-22-2684 0359 E-mail: ecobom@ecoplastindia.com



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BSE Ltd.
PhirozeJeejeebhoy Tower,
Dalal Street, MUMBAI - 400001



ISO 9001, 14001
& 22000
Certified Co.

Scrip code: 526703

Sub.: PROCEEDINGS OF 37th ANNUAL GENERAL MEETING HELD ON
SEPTEMBER 6, 2019.

Dear Sirs,

This is to inform you that the 37TH Annual General Meeting of the members of the Company was held on **Friday, September 6, 2019 at 12:00 noon and concluded at 12:40 PM.**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility (e-Voting)/Ballot forms to the Members entitled to cast their vote at the Annual General Meeting. The e-voting process was carried out by the Company between Tuesday, 3rd September, 2019 (9.00 a.m) to Thursday, 5th September, 2019 (5:00p.m) with cut-off date for determining shareholders being Friday, 30th August, 2019.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility/Ballot Forms to cast their vote in the Ballot Box kept there.

The report of the Scrutinizer of the votes cast through remote e-voting/Ballot forms and Ballot at the venue of the meeting is enclosed.

The following resolutions were passed with requisite majority:

1. Ordinary Resolution-Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon.

Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Auditors thereon.

2. Ordinary Resolution-Declaration of Dividend on Equity shares for the financial year ended 31st March, 2019.
3. Ordinary Resolution-Reappointment of Ms. Charulata Patel (holding DIN 00233935) who retires by rotation.

Head Office : 4, Magan Mahal, 215, Sir M.V. Road, Andheri (E), Mumbai - 400 069.

Tel. :2683 3452 / 2683 1403 / 2683 0064 Fax:+91-22-2684 0359 E-mail: ecobom@ecoplastindia.com



Ecoplast Ltd.

4. Special Resolution-Re-appointment of Mr. Mukul B. Desai (holding DIN 00015126) as an Independent Director of the Company for a period of five consecutive years with effect from September 20, 2019 to September 19, 2024.
5. Special Resolution-Re-appointment of Mr. Bhupendra M. Desai (holding DIN 02545003) as an Independent Director of the Company for a period of five consecutive years with effect from September 20, 2019 to September 19, 2024.
6. Special Resolution-Re-appointment of Mr. Jehangir A. Moos (holding DIN 00020609) as an Independent Director of the Company for a period of five consecutive years with effect from September 20, 2019 to September 19, 2024.
7. Ordinary Resolution-Approve payment of commission to Non-Executive Directors of the Company.

Thanking You,

Yours faithfully,

FOR ECOPLAST LIMITED


(Antony Alapat)
Company Secretary



Ecoplast Ltd.

Details of Voting Results		
Sr. No.	Particulars	Details
1	Date of the AGM/EGM	Annual General Meeting Friday, September 6, 2019.
2	Total number of shareholders as on record date	As of Cut - off date i.e. 30th August, 2019 2,123
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 5 33
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	 Not applicable





ECOPLAST LIMITED										
Resolution (1)										
Resolution required: (Ordinary / Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
ORDINARY										
No										
Consider and adopt										
a) Audited Financial Statements for the financial year ended March 31, 2019 together with Reports of the Board of Directors and the Auditors.										
b) Audited Consolidated Financial Statements for the financial year ended March 31, 2019										
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of g shares [3]= [(2)/ (1)]*100	No. of Votes in favour	No. of Votes - against	% of votes polled [6]= [(4)/ (2)]*100	% of Votes against on votes polled [7]= [(5)/ (2)]*100	Invalid Votes	
		[1]	[2]		[4]	[5]			[8]	
	E-Voting			0	0.00	0	0	0.00	0.00	0
	Poll			0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)			2004820	99.57	2004820	0	100.00	0.00	0
	Total	2013460	2004820	2004820	99.57	2004820	0	100.00	0.00	0
1	Promoter and Promoter Group			0	0.00	0	0	0.00	0.00	0
	E-Voting			0	0.00	0	0	0.00	0.00	0
	Poll			0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0
	Total	0	0	0	0.00	0	0	0.00	0.00	0
2	Public - Institutional holders			81	0.01	81	0	100.00	0.00	0
	E-Voting			2	0.00	2	0	0.00	100.00	1
	Poll			2200	0.22	2200	0	100.00	0.00	200
	Postal Ballot (if applicable)			2283	0.23	2281	2	99.91	0.09	201
	Total	986540	2283	2283	0.23	2281	2	99.91	0.09	201
3	Public-Others			81	0.00	81	0	100.00	0.00	0
	E-Voting			2	0.00	2	0	0.00	100.00	1
	Poll			2007020	66.90	2007020	0	100.00	0.00	200
	Postal Ballot (if applicable)			2007103	66.90	2007101	2	100.00	0.00	201
	Total	3000000	2007103	66.90	66.90	2007101	2	100.00	0.00	201



ECOPLAST LIMITED									
Resolution (2)									
ORDINARY									
No									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Declare Dividend on Equity shares for the financial year ended March 31, 2019									
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Polled on outstanding shares [3]=[(2)/ (1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[(4)/ (2)]*100	% of Votes against on votes polled [7]=[(5)/ (2)]*100	Invalid Votes
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll			0	0	0	0.00	0.00	0
	Postal Ballot (if applicable)			99.57	2004820	0	100.00	0.00	0
1	Total	2013460	2004820	99.57	2004820	0	100.00	0.00	0
	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll			0	0	0	0.00	0.00	0
	Postal Ballot (if applicable)			0	0	0	0.00	0.00	0
2	Total	0	0	0.00	0	0	0.00	0.00	0
	E-Voting	81	81	0.01	81	0	100.00	0.00	0
	Poll			2	0	2	0.00	100.00	1
	Postal Ballot (if applicable)			0.22	2200	0	100.00	0.00	200
3	Total	986540	2283	0.23	2281	2	99.91	0.09	201
	E-Voting	81	81	0.00	81	0	100.00	0.00	0
	Poll			2	0	2	0.00	100.00	1
	Postal Ballot (if applicable)			66.90	2007020	0	100.00	0.00	200
Total	Total	3000000	2007103	66.90	2007101	2	100.00	0.00	201

ECOPLAST LIMITED									
Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
ORDINARY									
No									
Reappointment of Ms Charulata Patel (holding DIN 00233935) who retires by rotation.									
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares $[(3)/[(2)]*100]$	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled $[(6)/[(4)]*100]$	% of Votes against on votes polled $[(7)/[(5)]*100]$	Invalid Votes
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
	E-Voting		0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		2004820	99.57	2004820	0	100.00	0.00	0
1	Total	2013460	2004820	99.57	2004820	0	100.00	0.00	0
	E-Voting		0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
2	Total	0	0	0.00	0	0	0.00	0.00	0
	E-Voting		81	0.01	81	0	100.00	0.00	0
	Poll		2	0.00	0	2	0.00	100.00	1
	Postal Ballot (if applicable)		2200	0.22	2200	0	100.00	0.00	200
3	Total	986540	2283	0.23	2281	2	99.91	0.09	201
	E-Voting		81	0.00	81	0	100.00	0.00	0
	Poll		2	0.00	0	2	0.00	100.00	1
	Postal Ballot (if applicable)		2007020	66.90	2007020	0	100.00	0.00	200
Total	Total	3000000	2007103	66.90	2007101	2	100.00	0.00	201





ECOPLAST LIMITED										
Resolution (4)										
Special										
No										
Re-appointment of Mr. Mukul B Desai as an independent Director of the company for a period of five consecutive years with effect from September 20, 2019 to September 19, 2024										
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	Votes in favour on votes polled	Votes against on votes polled	Invalid Votes	
		[1]	[2]	$\frac{[3]}{[1]} \times 100$	[4]	[5]	$\frac{[6]}{[2]} \times 100$	$\frac{[7]}{[2]} \times 100$	[8]	
	E-Voting			0.00	0	0	0.00	0.00	0	
	Poll			0.00	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)									
1 Promoter and Promoter Group	Total	2013460	2004820	99.57	2004820	0	100.00	0.00	0	
	E-Voting			0.00	0	0	0.00	0.00	0	
	Poll			0.00	0	0	0.00	0.00	0	
2 Public - Institutional holders	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00	0	
	Total	0	0	0.00	0	0	0.00	0.00	0	
	E-Voting			81	81	0	100.00	0.00	0	
	Poll			2	2	2	0.00	100.00	1	
	Postal Ballot (if applicable)			2200	2200	0	100.00	0.00	200	
	Total	986540	2281	0.23	2281	2	99.91	0.09	201	
3 Public-Others	E-Voting			81	81	0	100.00	0.00	0	
	Poll			2	2	2	0.00	100.00	1	
	Postal Ballot (if applicable)			66.90	2007020	0	100.00	0.00	200	
Total:		3000000	2007103	66.90	2007101	2	100.00	0.00	201	

Resolution (5)										
Special										
Resolution required: (Ordinary / Special)										
Whether promoter / promoter group are interested in the agenda/resolution?										
Re-appointment of Mr Bhupendra M Desai as an Independent Director of the Company for a period of five consecutive years with effect from September 20, 2019 to September 19, 2024.										
Promoter/Public	Mode of Voting	Total 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	Invalid Votes	
		[1]	[2]	$\frac{[3]}{[1]} \times 100$	[4]	[5]	$\frac{[6]}{[2]} \times 100$	$\frac{[7]}{[2]} \times 100$	[8]	
	E-Voting		0	0.00	0	0	0.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)		2004820	99.57	2004820	0	100.00	0.00	0	
1	Total	2013460	2004820	99.57	2004820	0	100.00	0.00	0	
	E-Voting		0	0.00	0	0	0.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
2	Total	0	0	0.00	0	0	0.00	0.00	0	
	E-Voting		81	0.01	81	0	100.00	0.00	0	
	Poll		2	0.00	0	2	0.00	100.00	1	
	Postal Ballot (if applicable)		2200	0.22	2200	0	100.00	0.00	200	
3	Total	986540	2283	0.23	2281	2	99.91	0.09	201	
	E-Voting		81	0.00	81	0	100.00	0.00	0	
	Poll		2	0.00	0	2	0.00	100.00	1	
	Postal Ballot (if applicable)		2007020	66.90	2007020	0	100.00	0.00	200	
Total	Total	3000000	2007103	66.90	2007101	2	100.00	0.00	201	



ECOPLAST LIMITED										
Resolution (6)										
Special										
No										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Re-appointment of Mr. Jehangir A Moos as an independent Director of the Company for a period of five consecutive years with effect from September 20, 2019 to September 19, 2024.										
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	Votes in favour on votes polled	Votes against on votes polled	Invalid Votes	
		[1]	[2]	$\frac{[3]}{[1]} \times 100$	[4]	[5]	$\frac{[6]}{[2]} \times 100$	$\frac{[7]}{[2]} \times 100$	[8]	
	E-Voting	0	0	0.00	0	0	0.00	0.00	0	
	Poll									
	Postal Ballot (if applicable)									
1	Total	2013460	2004820	99.57	2004820	0	100.00	0.00	0	
	E-Voting									
	Poll									
	Postal Ballot (if applicable)									
2	Total	0	0	0.00	0	0	0.00	0.00	0	
	E-Voting		81	0.01	81	0	100.00	0.00	0	
	Poll		2	0.00	0	2	0.00	100.00	1	
	Postal Ballot (if applicable)									
3	Total	986540	2200	0.22	2200	0	100.00	0.00	200	
	E-Voting		2283	0.23	2281	2	99.91	0.09	201	
	Poll		81	0.00	81	0	100.00	0.00	0	
	Postal Ballot (if applicable)									
Total	Total	3000000	2007020	66.90	2007020	2	100.00	0.00	200	
	Total		2007103	66.90	2007101	2	100.00	0.00	201	





ECOPLAST LIMITED									
Resolution (7)									
ORDINARY									
No									
Approve payment of commission to Non-Executive Directors of the Company.									
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding g shares [(3)/[(2)*100]	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled [(6)/[(4)/(2)]*100]	% of Votes against on votes polled [(7)/[(5)/(2)]*100]	Invalid Votes
[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
	E-Voting	0	0.00	0	0	0	0.00	0.00	0
	Poll	0	0.00	0	0	0	0.00	0.00	0
	Postal Ballot (if applicable)	2004820	99.57	2004820	0	0	100.00	0.00	0
1	Total	2013460	99.57	2004820	0	0	100.00	0.00	0
	E-Voting	0	0.00	0	0	0	0.00	0.00	0
	Poll	0	0.00	0	0	0	0.00	0.00	0
	Postal Ballot (if applicable)	0	0.00	0	0	0	0.00	0.00	0
2	Total	0	0.00	0	0	0	0.00	0.00	0
	E-Voting	81	0.01	81	0	0	100.00	0.00	0
	Poll	2	0.00	0	2	0	0.00	100.00	1
	Postal Ballot (if applicable)	2200	0.22	2200	0	0	100.00	0.00	200
3	Total	986540	2281	2281	2	0	99.91	0.09	201
	E-Voting	81	0.00	81	0	0	100.00	0.00	0
	Poll	2	0.00	0	2	0	0.00	100.00	1
	Postal Ballot (if applicable)	2007020	66.90	2007020	0	0	100.00	0.00	200
Total	Total	3000000	66.90	2007103	2	2	100.00	0.00	201

To,
The Chairman
Ecoplast Limited
National Highway No. 8,
Water Works Cross Road,
Abrama, Valsad,
Gujarat- 396002

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting/ Physical Ballot Forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the 37th Annual General Meeting of Ecoplast Limited held at The Club Resort, At&P.O. Vashier, Valsad - 396001 on Friday, September 06, 2019 at 12.00 noon.

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Ecoplast Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process and to scrutinize the Physical Ballot Forms received from shareholders in respect of the below mentioned resolutions proposed at the 37th Annual General Meeting ("AGM") of Ecoplast Limited held on Friday, September 06, 2019 at 12.00 noon.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on September 06, 2019.

The Notice dated May 27, 2019 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.



The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through Physical Ballot Form to the Shareholders who do not have access to remote e-voting facility.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility or by Physical Ballot Form.

The shareholders of the Company holding shares as on the "cut-off" date of, August 30, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Tuesday, September 03, 2019 (9:00 a.m. IST) and ended on Thursday, September 05, 2019 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter. Votes cast through Physical Ballot Forms received up to Thursday, September 05, 2019 (05.00 p.m. IST) were also considered.

After the closure of the voting at the AGM, the report on voting done through ballot paper at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and the Physical Ballot Forms received from the shareholders.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting/Physical Ballot Form and the voting through ballot paper at the meeting on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting/Physical Ballot Form and the voting conducted through ballot paper at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting/Physical Ballot Form and voting through ballot paper at the AGM in respect of the said resolutions.



Resolution 1: Ordinary Resolution

To receive, consider and adopt:

- a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019, together with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	20,07,101	100.00 (Rounded-Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	201



Resolution 2: Ordinary Resolution

Declaration of Dividend on Equity shares for the financial year ended 31stMarch, 2019.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	20,07,101	100.00 (Rounded-Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	201



Resolution 3: Ordinary Resolution

Re-appointment of Ms. Charulata Patel (holding DIN: 00233935) who retires by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	20,07,101	100.00 (Rounded-Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	201



Resolution 4: Special Resolution

Re-appointment of Mr. Mukul. B. Desai (DIN: 00015126) as an Independent Director of the Company for a period of five consecutive years with effect from September 20, 2019 to September 19, 2024.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	20,07,101	100.00 (Rounded-Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	201



Resolution 5: Special Resolution

Re-appointment of Mr. BhupendraM. Desai (DIN: 02545003) as an Independent Director of the Company for a period of five consecutive years with effect from September 20, 2019 to September 19, 2024.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	20,07,101	100.00 (Rounded-Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	201



Resolution 6: Special Resolution

Re-appointment of Mr. Jehangir A. Moos (DIN:00020609) as an Independent Director of the Company for a period of five consecutive years with effect from September 20, 2019 to September 19, 2024.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	20,07,101	100.00 (Rounded-Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	201



Resolution 7: Ordinary Resolution

Payment of commission to Non-Executive Directors of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	20,07,101	100.00 (Rounded-Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	201

Thanking you,
Yours faithfully,

Mitesh Dhabliwala
Mitesh Dhabliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
111, 11th Floor, SaiDwar CHS Ltd.,
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (West), Mumbai - 400053.



Place: Valsad

Dated: September 06, 2019