

Everlon Synthetics Ltd.

Regd. Office :
67, Regent Chambers,
Nariman Point, Mumbai - 400 021.
Tel. : 2204 9233, 2204 2788
Fax : (022) 2287 0540
E-mail : info@everlon.in
everlonsynthetics@gmail.com

Date: 8th September 2017

To,
The Secretary
BSE Limited
Corporate Relations Department,
P. J. Towers, Dalal Street,
Mumbai-400 001.

Dear Sir,

Sub: Intimation regarding outcome of the 28th Annual General Meeting (AGM) & Voting Results.

Ref: Scrip Code-514358

This is to inform that the 28th Annual General Meeting of the Members of the Company was held on Friday, 8th September 2017 commenced at 10.30 a.m. and concluded at 10.50 a.m. at Kilachand Conference Room, 2nd Floor, Indian Merchants Chambers, Churchgate, Mumbai - 400 020.

In this regard, please find enclosed the following:

1. Summary of Proceedings as required under Regulation 30 read with Part A of Schedule III, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as Annexure- I
2. Voting Results as required under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Annexure- II
3. Report of Scrutinizer dated 8th September, 2017 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management & Administration) Rules, 2014, as Annexure- III

This is for your information and records.

Thanking you,

Yours faithfully,
For Everlon Synthetics Ltd.


Jitendra K.. Vakharia
Managing Director
DIN: 00047777



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Annexure- I

Summary of Proceedings of 28th Annual General Meeting (AGM)

The following items of business, as per the Notice of AGM dated 4th July, 2017, were transacted at the meeting:

1. Ordinary Resolution for adoption of Audited Financial Statement as at 31st March 2017 together with the reports of Directors' and Auditors' thereon.
2. Ordinary Resolution for re-appointment of Mrs. Varsha J. Vakharia as the Director of the Company.
3. Ordinary Resolution for appointment of M/s. K. S. Maheshwari & Co., Chartered Accountants, as Statutory Auditors of the Company.
4. Special resolution for authorisation to make Investments in excess of the Limits Specified U/S 186 of The Companies Act, 2013.
5. Special resolution for reclassification of Shareholder from Promoter Group Category to Public Category.
6. Special resolution for Consolidation of Share Capital of the Company.
7. Special resolution for Alteration of Memorandum of Association of the Company.
8. Special resolution for Alteration of Articles of Association of the Company.

The queries raised by the members were duly replied by the Chairman..

The Board of Directors had appointed Mr. M. M. Sheth, Practising Company Secretary, as the Scrutinizer to supervise the e-voting and ballot voting process.

The Scrutinizer's Report was received and accordingly all the resolutions as set out in the AGM Notice were declared as passed with requisite majority.

Kindly take the above on your records.

Thanking you,

Everlon Synthetics Ltd.


Jitendra K. Vakharia
Managing Director
DIN: 00047777



CIN No. L17297MH1989PLC052747

Factory : Plot No. 265/7/1, Opp. Blue Star Ltd., Demni Road, Dadra - 396 191 (D & N. H.)

EVERLON SYNTHETICS LIMITED
Details of Voting Results
Annexure – II

(Combined results of votes cast by Remote E-voting as provided by NSDL and the polling process at the Meeting.)

Date of the AGM	08 September 2017
Total number of shareholders on record date	2543
No of shareholders present in the meeting either in person or through proxy:	
- Promoters & Promoter Group:	7
- Public:	20
No of shareholders attended the meeting through video conferencing	
- Promoters & Promoter Group:	0
- Public:	0



EVERLON SYNTHETICS LIMITED

Resolution (1)

Adoption of Audited Financial Statement for the year ended 31st March, 2017

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	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	% of Votes invalid on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	[9]=([8]/[2])*100
1	E-Voting		3,77,09,111	92.76	3,77,09,111	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)	4,06,51,836	0	0.00	0	0	0.00	0.00	0	0.00
	Total		3,77,09,111	92.76	3,77,09,111	0	100.00	0.00	0	0.00
2	E-Voting		0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
3	E-Voting		51,84,626	33.30	51,84,605	20	100.00	0.00	0	0.00
	Poll	1,55,70,564	1,49,725	0.96	1,49,715	0	99.99	0.00	10	0.01
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		53,34,351	34.26	53,34,321	20	100.00	0.00	10	0.01
Total	E-Voting		4,28,93,737	76.29	4,28,93,717	20	100.00	0.00	0	0.00
	Poll	5,62,22,400	1,49,725	0.27	1,49,715	0	99.99	0.00	10	0.01
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		4,30,43,462	76.56	4,30,43,432	20	100.00	0.00	10	0.00



EVERLON SYNTHETICS LIMITED

Resolution (2)

Re-appointment of Mrs. Varsha J. Vakharia as a Director of the Company

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	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	% of Votes invalid on votes polled
		[1]	[2]	[3]= $\frac{[(2)/(1)]*100}{1}$	[4]	[5]	[6]= $\frac{[(4)/(2)]*100}{2}$	[7]= $\frac{[(5)/(2)]*100}{2}$	[8]	[9]= $\frac{[(8)/(2)]*100}{2}$
1	E-Voting		3,77,09,111	92.76	3,77,09,111	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)	4,06,51,836	0	0.00	0	0	0.00	0.00	0	0.00
	Total		3,77,09,111	92.76	3,77,09,111	0	100.00	0.00	0	0.00
2	E-Voting		0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
3	E-Voting		51,84,676	33.30	51,84,134	542	99.99	0.01	0	0.00
	Poll		1,49,725	0.96	1,49,715	0	99.99	0.00	10	0.01
	Postal Ballot (if applicable)	1,55,70,564	0	0.00	0	0	0.00	0.00	0	0.00
	Total		53,34,401	34.26	53,33,849	542	99.99	0.01	10	0.01
Total	E-Voting		4,28,93,787	76.29	4,28,93,245	542	100.00	0.00	0	0.00
	Poll		1,49,725	0.27	1,49,715	0	99.99	0.00	10	0.01
	Postal Ballot (if applicable)	5,62,22,400	0	0.00	0	0	0.00	0.00	0	0.00
	Total		4,30,43,512	76.56	4,30,42,960	542	100.00	0.00	10	0.00



EVERLON SYNTHETICS LIMITED
Resolution (3)

Re- appointment of M/s. K. S. Maheshwari & Co. as Statutory Auditors of the Company

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary
No

Category	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour on votes polled [6]=[(4)/(2)]*100	% of Votes against on votes polled [7]=[(5)/(2)]*100	Invalid Votes	% of Votes invalid on votes polled [9]=[(8)/(2)]*100
		[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]	[9]=[(8)/(2)]*100
1	E-Voting		3,77,09,111	92.76	3,77,09,111	0	100.00	0.00	0	0.00
	Poll	4,06,51,836	0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		3,77,09,111	92.76	3,77,09,111	0	100.00	0.00	0	0.00
2	E-Voting		0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
3	E-Voting		51,84,676	33.30	51,84,134	542	99.99	0.01	0	0.00
	Poll	1,55,70,564	1,49,725	0.96	1,49,715	0	99.99	0.00	10	0.01
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	1,55,70,564	53,34,401	34.26	53,33,849	542	99.99	0.01	10	0.01
Total	E-Voting		4,28,93,787	76.29	4,28,93,245	542	100.00	0.00	0	0.00
	Poll	5,62,22,400	1,49,725	0.27	1,49,715	0	99.99	0.00	10	0.01
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	4,30,43,512	4,30,43,512	76.56	4,30,42,960	542	100.00	0.00	10	0.00



EVERLON SYNTHETICS LIMITED

Resolution (4)

Authorization for making investments in excess of the limits specified u/s 186 of the Companies Act, 2013

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Special No

Category	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes 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	% of Votes invalid on votes polled [9]=[(8)/(2)]*100
		[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]	[9]=[(8)/(2)]*100
1	E-Voting		3,77,09,111	92.76	3,77,09,111	0	100.00	0.00	0	0.00
	Poll	4,06,51,836	0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		3,77,09,111	92.76	3,77,09,111	0	100.00	0.00	0	0.00
2	E-Voting		0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
3	E-Voting		51,84,676	33.30	51,84,134	542	99.99	0.01	0	0.00
	Poll	1,55,70,564	1,49,725	0.96	1,49,715	0	99.99	0.00	10	0.01
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		53,34,401	34.26	53,33,849	542	99.99	0.01	10	0.01
Total	E-Voting	5,62,22,400	4,28,93,787	76.29	4,28,93,245	542	100.00	0.00	10	0.01
	Poll		1,49,725	0.27	1,49,715	0	99.99	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		4,30,43,512	76.56	4,30,42,960	542	100.00	0.00	10	0.00



EVERLON SYNTHETICS LIMITED

Resolution (5)

Reclassification of shareholder from Promoter group category to Public category

Resolution required: (Ordinary / Special)		Special													
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes													
Category	Mode of Voting	Total No. of Shares Held	No. of votes polled	[3]=([2]/[1])*100	No. of Votes - in favour	[4]	No. of Votes - against	[5]	[6]=([4]/[2])*100	% of Votes against on votes polled	[7]=([5]/[2])*100	Invalid Votes	[8]	% of Votes invalid on votes polled	[9]=([8]/[2])*100
1	E-Voting		3,77,09,111	92.76	3,77,09,111				100.00	0.00	0.00	0	0.00	0.00	
	Poll		0	0.00	0				0.00	0.00	0.00	0	0.00	0.00	
	Postal Ballot (if applicable)	4,06,51,836	0	0.00	0				0.00	0.00	0.00	0	0.00	0.00	
	Total		3,77,09,111	92.76	3,77,09,111				100.00	0.00	0.00	0	0.00	0.00	
2	E-Voting		0	0	0				0	0	0	0	0	0	
	Poll		0	0	0				0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0				0	0	0	0	0	0	
	Total		0	0	0				0	0	0	0	0	0	
3	E-Voting		51,84,676	33.30	51,84,370		306		99.99	0.01	0.00	0	0.00	0.00	
	Poll		1,49,725	0.96	1,49,715		0		99.99	0.00	0.00	10	0.01	0.00	
	Postal Ballot (if applicable)	1,55,70,564	0	0.00	0		0		0.00	0.00	0.00	0	0.00	0.00	
	Total		53,34,401	34.26	53,34,085		306		99.99	0.01	0.00	10	0.01	0.00	
Total	E-Voting		4,28,93,787	76.29	4,28,93,481		306		100.00	0.00	0.00	0	0.00	0.00	
	Poll		1,49,725	0.27	1,49,715		0		99.99	0.00	0.00	0	0.00	0.00	
	Postal Ballot (if applicable)	5,62,22,400	0	0.00	0		0		0.00	0.00	0.00	0	0.00	0.00	
	Total		4,30,43,512	76.56	4,30,43,196		306		100.00	0.00	0.00	10	0.00	0.00	



EVERLON SYNTHETICS LIMITED

Resolution (6)

Consolidation of Share Capital of the Company

Resolution required: (Ordinary / Special)		Special		No									
Whether promoter/ promoter group are interested in the agenda/resolution?													
Category	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - in against	[5]	% of Votes in favour on votes polled [6]=[(4)/(2)]*100	% of Votes against on votes polled [7]=[(5)/(2)]*100	Invalid Votes	[8]	% of Votes invalid on votes polled [9]=[(8)/(2)]*100	
1	E-Voting		3,77,09,111	92.76	3,77,09,111			100.00				0.00	
	Poll		0	0.00	0	0	0	0.00				0.00	
	Postal Ballot (if applicable)	4,06,51,836	0	0.00	0	0	0	0.00				0.00	
2	Total		3,77,09,111	92.76	3,77,09,111	0	0	100.00				0.00	
	E-Voting		0	0	0	0	0	0				0	
	Poll	0	0	0	0	0	0	0				0	
3	Postal Ballot (if applicable)	0	0	0	0	0	0	0				0	
	Total		0	0	0	0	0	0				0	
	E-Voting		51,84,676	33.30	51,84,370	306	99.99	0.01				0.00	
Total	Poll	1,55,70,564	1,49,725	0.96	1,49,715	0	99.99	0.00		10	0.01		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00				0.00	
	Total		53,34,401	34.26	53,34,085	306	99.99	0.01		10	0.01		
Total	E-Voting		4,28,93,787	76.29	4,28,93,481	306	100.00	0.00				0.00	
	Poll		1,49,725	0.27	1,49,715	0	99.99	0.00		10	0.01		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00				0.00	
Total		5,62,22,400	4,30,43,512	76.56	4,30,43,196	306	100.00	0.00		10	0.00		



EVERLON SYNTHETICS LIMITED

Resolution (7)

Alteration of Memorandum of Association of the Company

Special

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3] = [(2)/(1)] * 100	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour on votes polled [6] = [(4)/(2)] * 100	% of Votes against on votes polled [7] = [(5)/(2)] * 100	Invalid Votes	% of Votes invalid on votes polled [9] = [(8)/(2)] * 100
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]
1	E-Voting		3,77,09,111	92.76	3,77,09,111	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)	4,06,51,836	0	0.00	0	0	0.00	0.00	0	0.00
	Total		3,77,09,111	92.76	3,77,09,111	0	100.00	0.00	0	0.00
2	E-Voting		0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
3	E-Voting		51,84,676	33.30	51,84,606	70	100.00	0.00	0	0.00
	Poll		1,49,725	0.96	1,49,715	0	99.99	0.00	10	0.01
	Postal Ballot (if applicable)	1,55,70,564	0	0.00	0	0	0.00	0.00	0	0.00
	Total		53,34,401	34.26	53,34,321	70	100.00	0.00	10	0.01
Total	E-Voting		4,28,93,787	76.29	4,28,93,717	70	100.00	0.00	0	0.00
	Poll		1,49,725	0.27	1,49,715	0	99.99	0.00	10	0.01
	Postal Ballot (if applicable)	5,62,22,400	0	0.00	0	0	0.00	0.00	0	0.00
	Total		4,30,43,512	76.56	4,30,43,432	70	100.00	0.00	10	0.00



EVERLON SYNTHETICS LIMITED
Resolution (8)

Alteration 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	Total No. of Shares Held	No. of votes polled	% of Votes 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	% of Votes invalid on votes polled [9]=[(8)/(2)]*100
		[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]	[9]=[(8)/(2)]*100
1	E-Voting		3,77,09,111	92.76	3,77,09,111	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)	4,06,51,836	0	0.00	0	0	0.00	0.00	0	0.00
	Total		3,77,09,111	92.76	3,77,09,111	0	100.00	0.00	0	0.00
2	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
3	E-Voting		51,84,676	33.30	51,84,606	70	100.00	0.00	0	0.00
	Poll		1,49,725	0.96	1,49,715	0	99.99	0.00	10	0.01
	Postal Ballot (if applicable)	1,55,70,564	0	0.00	0	0	0.00	0.00	0	0.00
	Total		53,34,401	34.26	53,34,321	70	100.00	0.00	10	0.01
Total	E-Voting		4,28,93,787	76.29	4,28,93,717	70	100.00	0.00	0	0.00
	Poll		1,49,725	0.27	1,49,715	0	99.99	0.00	10	0.01
	Postal Ballot (if applicable)	5,62,22,400	0	0.00	0	0	0.00	0.00	0	0.00
	Total		4,30,43,512	76.56	4,30,43,432	70	100.00	0.00	10	0.00





M. M. SHETH & Co.
Company Secretaries

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E-mail: shethmm_cs@yahoo.co.in

209, Aqua Corp., Churchgate Chambers, Near American Centre, 5 New Marine Lines, Mumbai -400 020.

M. M. SHETH
Proprietor

Date: 8th September, 2017

To,
The Chairman of
28th Annual General Meeting of
Everlon Synthetics Limited
CIN: L17297MH1989PLC052747
Regd. Off: 67, Regent Chambers,
208, Nariman Point, Mumbai- 400021.

Subject: Consolidated Scrutinizer's Report for voting at the 28th Annual General Meeting held on 8th September, 2017.

The Board of Directors of the Company at their meeting held on 29th May, 2017 had appointed me as Scrutinizer for remote e-voting and voting at Annual General Meeting (AGM) by Ballot Papers.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting and ballot facility to its members in respect of business to be transacted at AGM.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for the facility of electronic voting to the shareholders of the Company. The remote e-voting results were unblocked by me on 8th September, 2017 after conclusion of AGM in the presence of two witnesses.

Cut -off date:	1 st September, 2017
Remote e-voting commencement date:	5 th September, 2017 at 9.00 a.m
Remote e-voting end date:	7 th September, 2017 at 5.00 p.m.

The Company has delivered copy of annual reports through email to members whose Email Id were registered. Annual reports were sent to other members by Courier.





M. M. SHETH & Co.
Company Secretaries

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting and voting conducted through ballot papers at the AGM on the resolutions contained in the notice of the meeting.

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

The results of the remote e-voting together with that of the ballot papers are as under:

Ordinary Business – Ordinary Resolution no. 1

Adoption of Audited Financial Statements for the year ended 31st March 2017.

No. of Members who casted Vote	No. of shares voted	% of Total Paid-up Share Capital
34	4,30,43,462	76.56 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	28	4,28,93,717	3	1,49,715	4,30,43,432	100
Dissent	2	20	0	0	20	0*
Invalid	0	0	1	10	10	0*
Total	30	4,28,93,737	4	1,49,725	4,30,43,462	100

*Negligible





M. M. SHETH & Co.
Company Secretaries

Ordinary Business – Ordinary Resolution no. 2

Re-appointment of Mrs. Varsha J. Vakharia as a Director of the Company.

No. of Members who casted Vote	No. of shares voted	% of Total Paid-up Share Capital
35	4,30,43,512	76.56 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	26	4,28,93,245	3	1,49,715	4,30,42,960	100
Dissent	5	542	0	0	542	0*
Invalid	0	0	1	10	10	0*
Total	31	4,28,93,787	4	1,49,725	4,30,43,512	100

*Negligible

Ordinary Business – Ordinary Resolution no. 3

Re- appointment of M/s. K. S. Maheshwari & Co. as Statutory Auditors of the Company.

No. of Members who casted Vote	No. of shares voted	% of Total Paid-up Share Capital
35	4,30,43,512	76.56 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	26	4,28,93,245	3	1,49,715	4,30,42,960	100
Dissent	5	542	0	0	542	0*
Invalid	0	0	1	10	10	0*
Total	31	4,28,93,787	4	1,49,725	4,30,43,512	100

*Negligible





Special Business – Special Resolution no. 4

Authorization for making investments in excess of the limits specified u/s 186 of the Companies Act, 2013

No. of Members who casted Vote	No. of shares voted	% of Total Paid-up Share Capital
35	4,30,43,512	76.56 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	26	4,28,93,245	3	1,49,715	4,30,42,960	100
Dissent	5	542	0	0	542	0*
Invalid	0	0	1	10	10	0*
Total	31	4,28,93,787	4	1,49,725	4,30,43,512	100

*Negligible

Special Business – Special Resolution no. 5

Reclassification of shareholder from Promoter group category to Public category.

No. of Members who casted Vote	No. of shares voted	% of Total Paid-up Share Capital
35	4,30,43,512	76.56 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	27	4,28,93,481	3	1,49,715	4,30,43,196	100
Dissent	4	306	0	0	306	0*
Invalid	0	0	1	10	10	0*
Total	31	4,28,93,787	4	1,49,725	4,30,43,512	100

*Negligible



Special Business – Special Resolution no. 6

Consolidation of Share Capital of the Company.

No. of Members who casted Vote	No. of shares voted	% of Total Paid-up Share Capital
35	4,30,43,512	76.56 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	27	4,28,93,481	3	1,49,715	4,30,43,196	100
Dissent	4	306	0	0	306	0*
Invalid	0	0	1	10	10	0*
Total	31	4,28,93,787	4	1,49,725	4,30,43,512	100

*Negligible

Special Business – Special Resolution no. 7

Alteration of Memorandum of Association of the Company.

No. of Members who casted Vote	No. of shares voted	% of Total Paid-up Share Capital
35	4,30,43,512	76.56 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	28	4,28,93,717	3	1,49,715	4,30,43,432	100
Dissent	3	70	0	0	70	0*
Invalid	0	0	1	10	10	0*
Total	31	4,28,93,787	4	1,49,725	4,30,43,512	100

*Negligible





M. M. SHETH & Co.
Company Secretaries

Special Business – Special Resolution no. 8

Alteration of Articles of Association of the Company.

No. of Members who casted Vote	No. of shares voted	% of Total Paid-up Share Capital
35	4,30,43,512	76.56 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	28	4,28,93,717	3	1,49,715	4,30,43,432	100
Dissent	3	70	0	0	70	0*
Invalid	0	0	1	10	10	0*
Total	31	4,28,93,787	4	1,49,725	4,30,43,512	100

*Negligible

All the above 8 Resolutions have been approved by the members with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and Ballot by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person authorised by you.

FOR M. M. SHETH & Co.

(M. M. Sheth)

Prop.

FCS-1455
CP-729.

