



# PRIMA PLASTICS LIMITED

MFGRS. OF : MOULDED FURNITURE

GOVT. RECOG. EXPORT HOUSE

CIN : L25206DD1993PLC001470



Corp. Office : 41, National House, Saki-Vihar Road, Powai, Andheri (E), Mumbai - 400 072. (India)  
Tel.: 0091-022-2857 4768 / 69 / 1791 • Fax : 0091-022-2857 2859  
E-mail : investor@primaplastics.com • Website : www.primaplastics.com

August 05, 2019

**Listing Centre,**  
BSE Limited,  
Phiroje Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Scrip code - 530589

**Sub: Submission of Ballot and E-Voting Results along with Scrutinizer's Report**

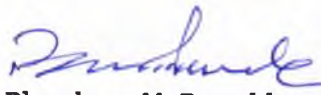
Dear Sir/Madam,

Please find attached herewith the voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (listing regulations) along with Scrutinizers Report of the E-Voting and Ballot held at 25<sup>th</sup> Annual General Meeting of the Company on Saturday, August 03, 2019.

You are requested to kindly take the same on record.

Thanking You,

For Prima Plastics Limited

  
Bhaskar M Parekh  
Executive Chairman  
Din: 00166520



Regd. Office : 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman - 396 210 (U. T.)

Tel.: 0260-222 0445 • Fax : 0260-222 1845

DETAILS PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 ON THE VOTES CAST AT THE TWENTY FIFTH ANNUAL GENERAL MEETING OF PRIMA PLASTICS LIMITED HELD ON AUGUST 03, 2019.

Date of AGM	03 <sup>rd</sup> August, 2019
Total number of shareholders on record date	7806
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 39
<b>Total</b>	<b>43</b>
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL



*Baml*

**Agenda 1** - Consider and Adopt the (a) 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 and (b) the Audited Consolidated 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.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	6432504	6392152	99.37	6392152	0	100.00	0.00
	Poll		40352	0.63	40352	0	100.00	0.00
	Total		6432504	100	6432504	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	4567966	54522	1.19	54522	0	100.00	0.00
	Poll		183159	4.01	183159	0	100	0.00
	Total		237681	5.20	237681	0	100.00	0.00
<b>Total</b>		<b>11000470</b>	<b>6670185</b>	<b>60.63</b>	<b>6670185</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

(Excludes invalid and abstained votes)



Agenda 2 – Approve and declare the payment of final dividend on equity shares for the financial year ended March 31, 2019.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	6432504	6392152	99.37	6392152	0	100.00	0.00
	Poll		40352	0.63	40352	0	100.00	0.00
	Total		6432504	100	6432504	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	4567966	54522	1.19	54522	0	100.00	0.00
	Poll		183159	4.01	183159	0	100	0.00
	Total		237681	5.20	237681	0	100.00	0.00
Total		11000470	6670185	60.63	6670185	0	100.00	0.00

(Excludes invalid and abstained votes)





Agenda 3 – To appoint a Director in place of Shri. Bhaskar M. Parekh (DIN: 00166520) who retires by rotation and being eligible, offers himself for reappointment

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	6432504	10	0.00	10	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		10	0.00	10	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	4567966	54522	1.19	54522	0	100.00	0.00
	Poll		183159	4.01	183159	0	100	0.00
	Total		237681	5.20	237681	0	100.00	0.00
Total		11000470	237691	2.16	237691	0	100.00	0.00

(Excludes invalid and abstained votes)



Agenda 4 – Appointment of Shri. Snehal N. Muzoomdar, as an Independent Director.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	6432504	6392152	99.37	6392152	0	100.00	0.00
	Poll		40352	0.63	40352	0	100.00	0.00
	Total		6432504	100	6432504	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	4567966	54522	1.19	54517	5	99.99	0.01
	Poll		183159	4.01	183159	0	100	0.00
	Total		237681	5.20	237676	5	99.99	0.01
Total		11000470	6670185	60.63	6670180	5	99.99	0.01

(Excludes invalid and abstained votes)



Agenda 5 – Re-appointment of Shri. Mulchand S. Chheda as an Independent Director

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	6432504	6392152	99.37	6392152	0	100.00	0.00
	Poll		40352	0.63	40352	0	100.00	0.00
	Total		6432504	100	6432504	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	4567966	54522	1.19	54517	5	99.99	0.01
	Poll		183159	4.01	183159	0	100	0.00
	Total		237681	5.20	237676	5	99.99	0.01
Total		11000470	6670185	60.63	6670180	5	99.99	0.01

(Excludes invalid and abstained votes)



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Agenda 6 – Re-appointment of Shri. Krishnakant V. Chitalia as an Independent Director

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	6432504	6392152	99.37	6392152	0	100.00	0.00
	Poll		40352	0.63	40352	0	100.00	0.00
	Total		6432504	100	6432504	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	4567966	54522	1.19	54517	5	99.99	0.01
	Poll		183159	4.01	183159	0	100	0.00
	Total		237681	5.20	237676	5	99.99	0.01
Total		11000470	6670185	60.63	6670180	5	99.99	0.01

(Excludes invalid and abstained votes)





Agenda 7 - Re-appointment of Shri. Rasiklal M. Doshi as an Independent Director.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	6432504	6392152	99.37	6392152	0	100.00	0.00
	Poll		40352	0.63	40352	0	100.00	0.00
	Total		6432504	100	6432504	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	4567966	54522	1.19	54517	5	99.99	0.01
	Poll		183159	4.01	183159	0	100	0.00
	Total		237681	5.20	237676	5	99.99	0.01
Total		11000470	6670185	60.63	6670180	5	99.99	0.01

(Excludes invalid and abstained votes)



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Agenda 8 - Re-appointment of Shri. Bhaskar M. Parekh as Executive Chairman 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 (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	6432504	10	0.00	10	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		10	0.00	10	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	4567966	54522	1.19	54522	0	100.00	0.00
	Poll		183159	4.01	183159	0	100	0.00
	Total		237681	5.20	237681	0	100.00	0.00
Total		11000470	237691	2.16	237691	0	100.00	0.00

(Excludes invalid and abstained votes)



Agenda 9 - Re-appointment of Shri. Dilip M. Parekh as Managing 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 (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	6432504	10	0.00	10	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		10	0.00	10	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	4567966	54522	1.19	54522	0	100.00	0.00
	Poll		183159	4.01	183159	0	100	0.00
	Total		237681	5.20	237681	0	100.00	0.00
Total		11000470	237691	2.16	237691	0	100.00	0.00

(Excludes invalid and abstained votes)



Agenda 10 – Increase in Borrowings Powers 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 (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	6432504	6392152	99.37	6392152	0	100.00	0.00
	Poll		40352	0.63	40352	0	100.00	0.00
	Total		6432504	100	6432504	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	4567966	54522	1.19	54522	0	100.00	0.00
	Poll		183159	4.01	183159	0	100	0.00
	Total		237681	5.20	237681	0	100.00	0.00
Total		11000470	6670185	60.63	6670185	0	100.00	0.00

(Excludes invalid and abstained votes)





Agenda 11 - To approve the remuneration payable to the Cost Auditor 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 (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	6432504	6392152	99.37	6392152	0	100.00	0.00
	Poll		40352	0.63	40352	0	100.00	0.00
	Total		6432504	100	6432504	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	4567966	54522	1.19	54522	0	100.00	0.00
	Poll		183159	4.01	183159	0	100	0.00
	Total		237681	5.20	237681	0	100.00	0.00
Total		11000470	6670185	60.63	6670185	0	100.00	0.00

(Excludes invalid and abstained votes)



Agenda 12 - To approve Material Related Party Transaction

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	6432504	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	4567966	54522	1.19	54522	0	100.00	0.00
	Poll		183159	4.01	183159	0	100	0.00
	Total		237681	5.20	237681	0	100.00	0.00
Total		11000470	237681	2.16	237681	0	100.00	0.00

(Excludes invalid and abstained votes)

For Prima Plastics Limited

Bhaskar M Parekh  
Executive Chairman

Din: 00166520



**Sadashiv V. Shet**

B.A., B.Com, LL.B, F.C.S.  
**Company Secretary**

Address : S-15, Jairam Complex, Nevginagar, Panaji-Goa 403001  
Phone : 0832-2427847, 2421237 Email : sadashivshet@gmail.com

**Consolidated Scrutinizer's Report**  
**on voting through ballot paper and through remote e-voting**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]**

**To,**

The Chairperson for the 25<sup>th</sup> Annual General Meeting of Equity Shareholders Prima Plastics Limited held on Saturday, 03<sup>rd</sup> August, 2019 at 12:30 p.m. at Hotel Princess Park, Devka Beach, Nani Daman, Daman (U.T.) 396210

Dear Sir,

I, Sadashiv V. Shet, Practicing Company Secretary, had been appointed as a Scrutinizer for the purpose of scrutinizing the voting on the below mentioned resolutions through ballot paper (Poll) at the 25TH Annual General Meeting (25TH AGM) of the Equity Shareholders of Prima Plastics Limited held on Saturday, the 03<sup>rd</sup> August 2019 at 12.30p.m. at Hotel Princess Park, Devka Beach, Nani Daman, Daman (U.T.) 396210 and through remote e-voting during the period from Wednesday, 31<sup>st</sup> July, 2019 at 09.00 a.m. and ended on Friday, 02 August 2019 at 5.00 p.m., in a fair and transparent manner and for ascertaining the requisite majority on voting through ballot paper and remote e-voting carried out as per the provisions of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

I hereby submit as under:

The remote e-voting period remained open from Wednesday 31<sup>st</sup> July, 2019 at 09.00 a.m. and ended on Friday, 02 August 2019 at 5.00 p.m., and was disabled for voting thereafter.

The Shareholders holding shares as on the "cut-off" date i.e Friday, July,26, 2019, were entitled to vote on the proposed resolutions contained in the notice of the 25th AGM.

Voting through ballot paper (Poll) was also available. One ballot box was kept at the AGM for the members who have not casted their vote through remote e-voting for the purpose of voting through ballot paper and was locked in my presence with due identification marks placed by me.

Members who have cast their vote both by remote e-voting and ballot paper (Poll), voting done by through remote e-voting was prevail and voting done by Poll was treated as invalid.

The locked ballot box was subsequently opened in my presence and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

After counting the votes cast by the shareholders present at the 25th AGM through ballot paper, the votes casted through remote e-voting were unblocked on 3<sup>rd</sup> August, 2019 at around 13.47 PM. in the presence of two witnesses, Ms. Sushma Bandeker and Ms. Rakhi Malkarnekar, who are not in employment of the Company.




The consolidated report on the result of the voting through ballot paper and remote e-voting are as under:

**Item no. 1: Ordinary Resolution**

(a) Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31<sup>st</sup> March, 2019. (b) the Audited Consolidated Financial statements of the Company for the financial year ended March 31, 2019 together with the Report of Auditors thereon.

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

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	16	223511	-
Remote e-voting	47	6446674	-
<b>Total</b>	<b>63</b>	<b>6670185</b>	<b>100.000</b>

**(ii) Against**

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	-
Remote e-voting	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.000</b>

**(iii) Invalid**

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	1	10
Remote e-voting	0	0
<b>Total</b>	<b>1</b>	<b>10</b>

**Item no. 2: Ordinary Resolution**

To declare the final dividend on equity shares for the financial year ended March 31, 2019.

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

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	16	223511	-
Remote e-voting	47	6446674	-
<b>Total</b>	<b>63</b>	<b>6670185</b>	<b>100.0000</b>





(ii) Against

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	-
Remote e-voting	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

(iii) Invalid

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	1	10
Remote e-voting	0	0
<b>Total</b>	<b>1</b>	<b>10</b>

**Item no. 3: Ordinary Resolution**

Appointment of Shri Bhaskar M Parekh (DIN.00166520) as a Director, who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	15	183159	-
Remote e-voting	35	54532	-
<b>Total</b>	<b>50</b>	<b>237691</b>	<b>100.0000</b>

ii) against:

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	-
Remote e-voting	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

(iii) Invalid Votes:

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	1	10
Remote e-voting	0	0
<b>Total</b>	<b>1</b>	<b>10</b>



**Item no. 4: Special Resolution**

Appointment of Shri Snehal N muzoomdar, (DIN No. 000729992) as an Independent Director.

**(i) Voted In favour**

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	16	223511	-
Remote e-voting	46	6446669	-
<b>Total</b>	<b>62</b>	<b>6670180</b>	<b>99.9999</b>

**(ii) Against**

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	-
Remote e-voting	1	5	-
<b>Total</b>	<b>1</b>	<b>5</b>	<b>0.0001</b>

**(iii) Invalid**

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	1	10
Remote e-voting	0	0
<b>Total</b>	<b>1</b>	<b>10</b>

**Item no. 5: Special Resolution**

Re-appointment of Shri Mulchand S. Chheda (DIN:00179932) as an Independent Director.

**(i) Voted In favour**

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	16	223511	-
Remote e-voting	46	6446669	-
<b>Total</b>	<b>62</b>	<b>6670180</b>	<b>99.9999</b>


(ii) Against

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	-
Remote e-voting	1	5	-
<b>Total</b>	<b>1</b>	<b>5</b>	<b>0.0001</b>

(iii) Invalid Votes

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	1	10
Remote e-voting	0	0
<b>Total</b>	<b>1</b>	<b>10</b>

**Item no. 6: Special Resolution**

Re-appointment of Shri. Krishnakant V Chitalia (DIN No. 00355215) as an Independent Director.

(i) Voted In favour

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	16	223511	-
Remote e-voting	46	6446669	-
<b>Total</b>	<b>62</b>	<b>6670180</b>	<b>99.9999</b>

(ii) Against

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	-
Remote e-voting	1	5	-
<b>Total</b>	<b>1</b>	<b>5</b>	<b>0.0001</b>

(iii) Invalid

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	1	10
Remote e-voting	0	0
<b>Total</b>	<b>1</b>	<b>10</b>





**Item no. 7: Special Resolution**

Re-appointment of Shri. Rasiklal M Doshi (DIN No. 00239580) as an Independent Director.

**(i) Voted In favour**

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	16	223511	-
Remote e-voting	46	6446669	-
<b>Total</b>	<b>62</b>	<b>6670180</b>	<b>99.9999</b>

**(ii) Against**

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	-
Remote e-voting	1	5	-
<b>Total</b>	<b>1</b>	<b>5</b>	<b>0.0001</b>

**(iii) Invalid**

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	1	10
Remote e-voting	0	0
<b>Total</b>	<b>1</b>	<b>10</b>

**Item no. 8: Special Resolution**

Re-appointment of Shri. Bhaskar M Parekh (DIN No. 00166520) as Executive Chairman of the Company.

**(i) Voted In favour**

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	15	183159	-
Remote e-voting	35	54532	-
<b>Total</b>	<b>50</b>	<b>237691</b>	<b>100.0000</b>

**(ii) Against**

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	-
Remote e-voting	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>





(iii) Invalid

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	1	10
Remote e-voting	0	0
<b>Total</b>	<b>1</b>	<b>10</b>

**Item no.9: Special Resolution**

Re-appointment of Shri.Dilip M Parekh (DIN No. 00166385) as Managing Director of the Company.

(I) Voted In favour

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	15	183159	-
Remote e-voting	35	54532	-
<b>Total</b>	<b>50</b>	<b>237691</b>	<b>100.0000</b>

(ii) Against

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	-
Remote e-voting	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

(iii) Invalid

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	1	10
Remote e-voting	0	0
<b>Total</b>	<b>1</b>	<b>10</b>

  
FCS 2477  
C.P. No.  
2540  
SADASHIV V. SHETTY  
COMPANY SECRETARY

**Item no. 10: Special Resolution**

Increase in Borrowings Powers of the Company.

**(i) Voted In favour**

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	16	223511	-
Remote e-voting	47	6446674	-
<b>Total</b>	<b>63</b>	<b>6670185</b>	<b>100.0000</b>

**(ii) Against**

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	-
Remote e-voting	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

**(iii) Invalid**

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	1	10
Remote e-voting	0	0
<b>Total</b>	<b>1</b>	<b>10</b>

**Item no. 11 Special Resolution**

To Approve the remuneration payable to the Cost Auditor of the Company.

**(i) Voted In favour**

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	16	223511	-
Remote e-voting	47	6446674	-
<b>Total</b>	<b>63</b>	<b>6670185</b>	<b>100.0000</b>



(ii) Against

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	-
Remote e-voting	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

(iii) Invalid

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	1	10
Remote e-voting	0	0
<b>Total</b>	<b>1</b>	<b>10</b>

**Item no. 12 Special Resolution**

To Approve material related party transaction.

(i) Voted In favour

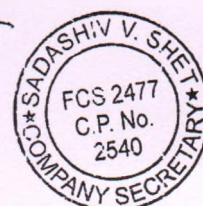
Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	15	183159	-
Remote e-voting	34	54522	-
<b>Total</b>	<b>49</b>	<b>237681</b>	<b>100.0000</b>

(ii) Against

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	-
Remote e-voting	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

(iii) Invalid

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	2	20
Remote e-voting	0	0
<b>Total</b>	<b>2</b>	<b>20</b>



The Register, all other papers and relevant records relating to remote e-voting and voting through ballot papers shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid 25th AGM and thereafter the same would be handed over to the Company Secretary for safe keeping.

I report that all the Resolutions have been passed by the Shareholders by the requisite majority.

Thanking you,  
Yours faithfully,

(Sadashiv V. Shet)  
Practicing Company Secretary  
Membership No. 2477  
C. P. No. 2540



Witness

1: Sushma Bandeker

2: Rakhi Malkamekar

Date: 4<sup>th</sup> August, 2019  
Place: Panaji-Goa.

Countersigned