

PRITIKA AUTO INDUSTRIES LIMITED

(Formerly known as Shivkrupa Machineries and Engineering Services Limited)

Regd. Office: Plot No. C-94, Phase-VII Industrial Focal Point, S.A.S. Nagar Mohali Punjab - 160055

Corp Off: F-24, First Floor, Raghuleela Mega Mall, Behind Poisar Depot, Kandivali (West),
Mumbai - 400 067. Tel No :- 022 6520 2220

Website: www.pritikaautoindustries.com Email Id: compliance@pritikaautoindustries.com

CIN: L45208PB1980PLC046738

Date: 29/09/2017

To,
Department of Corporate Service
BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai -400 001.

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Calcutta- 700 001

Dear Sir/ Madam,

Sub: Intimation of the voting results of the 37th Annual General Meeting of Pritika Auto Industries Limited ('the Company') as per Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the 37th Annual General Meeting ('AGM') of the Company held on Wednesday, 27th September, 2017.

The resolutions set forth in the Notice has been passed with requisite majority.

Further please find enclosed Scrutinizer's Report issued by Mr. Jaymin Modi, Practicing Company Secretary.

Please take the same on your record.

Thanking You,

Yours Faithfully,

For Pritika Auto Industries Limited



Mr. Vedant Bhatt

Company Secretary & Compliance Officer



Encl : A/A

Date of the AGM/EGM	27 th September, 2017
Total number of shareholders on record date :	1005
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	06 11
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	NOT APPLICABLE

Agenda - wise disclosure

Resolution No. 1- Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2017, 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	7803231	0	0	0	0	0	0
	Poll		7803231	100	7803231	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	7803231	100	7803231	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	5738769	214264	3.73	214264	0	100	0
	Poll		283471	4.94	283471	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		5738769	497735	8.67	497735	0	100
Total		13542000	8300966	61.28	8300966	0	100	0



Resolution No. 2- Ordinary Resolution:

To receive, consider and adopt the Consolidated Audited Financial Statements for the year ended 31st March, 2017 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	7803231	0	0	0	0	0	0
	Poll		7803231	100	7803231	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	7803231	100	7803231	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	5738769	214264	3.73	214264	0	100	0
	Poll		283471	4.94	283471	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		5738769	497735	8.67	497735	0	100
Total		13542000	8300966	61.28	8300966	0	100	0



Resolution No. 3- Ordinary Resolution:**Ordinary Resolution for re-appointment of Statutory Auditors and fix their remuneration:**

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	7803231	0	0	0	0	0	0
	Poll		7803231	100	7803231	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	7803231	100	7803231	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	5738769	214264	3.73	214264	0	100	0
	Poll		283471	4.94	283471	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		5738769	497735	8.67	497735	0	100
Total		13542000	8300966	61.30	8300966	0	100	0



Resolution No. 4- Ordinary Resolution:

Ordinary Resolution for regularization of Mr. Harpreet Singh Nibber as a Director.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
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	7803231	0	0	0	0	0	0
	Poll		7803231	100	7803231	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	7803231	100	7803231	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5738769	214264	3.73	214264	0	100	0
	Poll		283471	4.94	283471	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	5738769	497735	8.67	497735	0	100	0
Total		13542000	8300966	61.30	8300966	0	100	0



Resolution No. 5- Ordinary Resolution:

To Appoint Mr. Harpreet Singh Nibber (holding DIN 00239042) as a Managing Director of the Company.

Resolution required: (Ordinary/ Special)				Special Resolution				
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	7803231	0	0	0	0	0	0
	Poll		7803231	100	7803231	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	7803231	100	7803231	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5738769	214264	3.73	214264	0	100	0
	Poll		283471	4.94	283471	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	5738769	497735	8.67	497735	0	100	0
Total		13542000	8300966	61.30	8300966	0	100	0



Resolution No. 6- Ordinary Resolution:

To Appoint Mr. Neeraj Bajaj (holding DIN 00035778) as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
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	7803231	0	0	0	0	0	0
	Poll		7803231	100	7803231	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	7803231	100	7803231	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5738769	214264	3.73	214264	0	100	0
	Poll		283471	4.94	283471	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	5738769	497735	8.67	497735	0	100	0
Total		13542000	8300966	61.30	8300966	0	100	0



Resolution No. 7- Ordinary Resolution:

To Appoint Mr. Raminder Singh Nibber (holding DIN 00239117) as a Non-Executive Director (Chairman) of the Company.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
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	7803231	0	0	0	0	0	0
	Poll		7803231	100	7803231	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	7803231	100	7803231	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5738769	214264	3.73	214264	0	100	0
	Poll		283471	4.94	283471	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	5738769	497735	8.67	497735	0	100	0
Total		13542000	8300966	61.30	8300966	0	100	0



Resolution No. 8- Ordinary Resolution:

To Appoint Mr. Yudhisthir Lal Madan (holding DIN 05123237) as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
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	7803231	0	0	0	0	0	0
	Poll		7803231	100	7803231	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	7803231	100	7803231	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5738769	214264	3.73	214264	0	100	0
	Poll		283471	4.94	283471	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	5738769	497735	8.67	497735	0	100	0
Total		13542000	8300966	61.30	8300966	0	100	0



Resolution No. 9- Ordinary Resolution:**To Appoint Mr. Ajay Kumar (DIN: 02929113) as an Executive Director of the Company.**

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
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	7803231	0	0	0	0	0	0
	Poll		7803231	100	7803231	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	7803231	100	7803231	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5738769	214264	3.73	214264	0	100	0
	Poll		283471	4.94	283471	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	5738769	497735	8.67	497735	0	100	0
Total		13542000	8300966	61.30	8300966	0	100	0



SCRUTINIZER'S REPORT - COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
Harpreet Singh Nibber,
Chairman & Managing Director

37th Annual General Meeting of the Equity Shareholders of **Pritika Auto Industries Limited** held on **Wednesday the 27th September, 2017, at 11.30 a.m. at Plot No. C-94, Phase -VII Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab - 160055.**

Dear Sir,

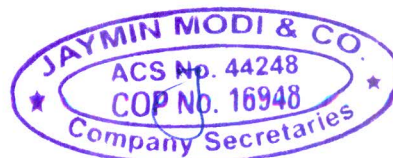
I, CS Jaymin Modi, Proprietor of M/s. Jaymin Modi & Co, having been appointed by the Board of Directors of the **Pritika Auto Industries Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and poll process carried out at 37th Annual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the e-voting together with the voting by physical ballot forms at the 37th Annual General Meeting.

Combined Results of E-Voting and Ballot at the AGM are as under:

(a) Resolution No.1:- Ordinary Resolution -

To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2017, together with the Reports of the Board of Directors and the Auditors there on. :

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	7	2,14,264	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	7	2,14,264	100%
Total Poll Forms received	17	8086702	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	17	8086702	100%
Total Votes - (A+B+C)	24	8300966	100.00%



Assenting	24	8300966	100.00%
Dissenting	0	0	0.00%

Accordingly, out of **8300966** votes cast (e-voting and ballot), **8300966** votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b) Resolution No.2:- Ordinary Resolution -

To receive, consider and adopt the Audited Consolidated Financial Statements for the year ended 31st March, 2017, together with the Reports of the Board of Directors and the Auditors thereon:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	7	2,14,264	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	7	2,14,264	100%
Total Poll Forms received	17	8086702	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	17	8086702	100%
Total Votes - (A+B+C)	24	8300966	100.00%
Assenting	24	8300966	100.00%
Dissenting	0	0	0.00%

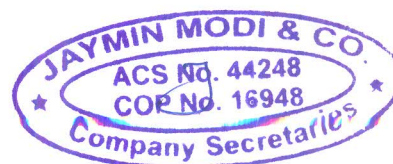
Accordingly, out of **8300966** votes cast (e-voting and ballot), **8300966** votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

(c) Resolution No.3:- Ordinary Resolution -

Ordinary Resolution for re-appointment of Statutory Auditors and fix their remuneration:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	7	2,14,264	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	7	2,14,264	100%



Total Poll Forms received	17	8086702	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	17	8086702	100%
Total Votes - (A+B+C)	24	8300966	100.00%
Assenting	24	8300966	100.00%
Dissenting	0	0	0.00%

Accordingly, out of **8300966** votes cast (e-voting and ballot), **8300966** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

(d) Resolution No.4: - Ordinary Resolution -

Ordinary Resolution for regularization of Mr. Harpreet Singh Nibber (DIN: 00239042) as a Director:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	7	2,14,264	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	7	2,14,264	100%
Total Poll Forms received	17	8086702	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	17	8086702	100%
Total Votes - (A+B+C)	24	8300966	100.00%
Assenting	24	8300966	100.00%
Dissenting	0	0	0.00%

Accordingly, out of **8300966** votes cast (e-voting and ballot), **8300966** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.

(e) Resolution No.5: - Special Resolution -

Appointment of Mr. Harpreet Singh Nibber (DIN: 00239042) as the Managing Director of the Company for the period and upon the following terms and conditions including remuneration. :

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%



Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	7	2,14,264	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	7	2,14,264	100%
Total Poll Forms received	17	8086702	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	17	8086702	100%
Total Votes - (A+B+C)	24	8300966	100.00%
Assenting	24	8300966	100.00%
Dissenting	0	0	0.00%

Accordingly, out of **8300966** votes cast (e-voting and ballot), **8300966** votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.5 is passed with requisite majority.

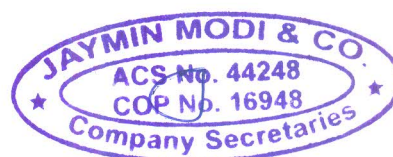
(f) Resolution No.6: - Ordinary Resolution -

Ordinary Resolution for regularization of Mr. Neeraj Bajaj (holding DIN 00035778) as a Independent Director:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	7	2,14,264	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	7	2,14,264	100%
Total Poll Forms received	17	8086702	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	17	8086702	100%
Total Votes - (A+B+C)	24	8300966	100.00%
Assenting	24	8300966	100.00%
Dissenting	0	0	0.00%

Accordingly, out of **8300966** votes cast (e-voting and ballot), **8300966** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.6 is passed with requisite majority.



(g) Resolution No.7: - Ordinary Resolution -

Ordinary Resolution for regularization of Mr. Raminder Singh Nibber (DIN: 00239042) as a Director:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	7	2,14,264	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	7	2,14,264	100%
Total Poll Forms received	17	8086702	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	17	8086702	100%
Total Votes - (A+B+C)	24	8300966	100.00%
Assenting	24	8300966	100.00%
Dissenting	0	0	0.00%

Accordingly, out of **8300966** votes cast (e-voting and ballot), **8300966** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.7 is passed with requisite majority.

(h) Resolution No.8: - Ordinary Resolution -

Ordinary Resolution for regularization of Mr. Yudhisthir Lal Madan (holding DIN 05123237) as a Director:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	7	2,14,264	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	7	2,14,264	100%
Total Poll Forms received	17	8086702	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	17	8086702	100%
Total Votes - (A+B+C)	24	8300966	100.00%
Assenting	24	8300966	100.00%
Dissenting	0	0	0.00%



Accordingly, out of 8300966 votes cast (e-voting and ballot), 8300966 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.8 is passed with requisite majority.

(i) Resolution No.9: - Ordinary Resolution -

Ordinary Resolution for regularization of Mr. Ajay Kumar (DIN: 02929113) as an Executive Director:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	7	2,14,264	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	7	2,14,264	100%
Total Poll Forms received	17	8086702	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	17	8086702	100%
Total Votes - (A+B+C)	24	8300966	100.00%
Assenting	24	8300966	100.00%
Dissenting	0	0	0.00%

Accordingly, out of 8300966 votes cast (e-voting and ballot), 8300966 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

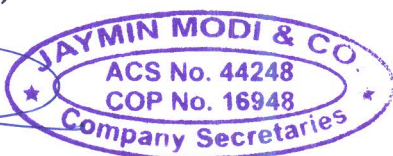
Thus, the Ordinary Resolution as contained in Item No.9 is passed with requisite majority.

Yours Faithfully,

For Jaymin Modi & Co,
Company Secretary



CS Jaymin Modi
M. No.44248
CoP No.16948



Date: 28.09.2017
Place: Mumbai.