

Date: September 29, 2018

To, The Secretary, Listing Department BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Ma'am

Sub: Submission and declaration of Voting Result and scrutinizer Report Ref: Amrapali Industries Limited (Scrip Id: AMRAPLIN; Scrip code: 526241)

With reference to captioned subject, we hereby submit the Consolidated Scrutinizer Report along with voting result of 30th Annual General Meeting of the Company held on September 29, 2018 at the registered office of the Company.

As per the Report of Scrutinizer, all the Resolutions proposed at the 30th Annual General Meeting of the Company are passed with requisite majority by the members present at the Meeting through poll and through remote e-voting by the Shareholders of the Company as Ordinary Resolutions.

Kindly take the same on the record and oblige us.

Thanking you

For, Amrapali Industries Limited CIN: L91110GJ1988PLC010674

=121-n

Yashwant Thakkar Managing Director DIN 00071126

 Regd. Office :

 19-20-21, Narayan Chambers, IIIrd Floor, B/h. Patang Hotel, Ashram Road, Ahmedabad-9. CIN : L91110GJ1988PLC010674
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 CIN : L91110GJ1988PLC010674
 F+91 79 26579169/26584313

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VOTING RESULTS

30TH ANNUAL GENERAL MEETING OF AMRAPALI INDUSTRIESLIMITED

General information about company	
Scrip code	526241
NSE Symbol	-
MSEI Symbol	-
ISIN	INE762C01021
Name of the company	Amrapali Industries Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	11:00 AM
End time of the meeting	12:55PM

Scrutinizer Details						
Name of the Scrutinizer	AnandLavingia					
Firms Name	AnandLavingia					
Qualification	CS					
Membership Number	A26458					
Date of Board Meeting in which appointed	13-08-2018					
Date of Issuance of Report to the company	29-09-2018					

and the states where has been and a second	Voting results			
Record date		22-09-2018		
Total number of shareholders on record date		614		
No. of shareholders present in the meeting e	ither in person or through proxy			
a) Promoters and Promoter group		7		
b) Public	50			
No. of shareholders attended the meeting th	rough video conferencing	143.1450W2140003		
a) Promoters and Promoter group		0		
b) Public		0		
No. of resolution passed in the meeting	6			
	Disclosure of notes on voting results	Add Notes		

FOR, AMRAPALI INDUSTRIES LTD.

Exclude hours

AUTHO. SIGN./DIRECTOR

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信道法	STATISTICS.		Re	solution (1)	THE REAL PROPERTY.	自己的 是一些"你们"		自己的法外生活	
Resolut	ion required: (O	rdinary / Spe	ecial)	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To receive, consider and adopt the Audited Finance Statements of the Company for the financial year end on March 31, 2018, together with the Reports of Board Directors and the Auditor thereon				/ear ended			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
(1) (2)				(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	37749932	0	0.0000	0	0	0	0	
Promoter and	Poll		13368657	35.4137	13368657	0	100.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Group	Total	37749932	13368657	35.4137	13368657	0	100.0000	0.0000	
	E-Voting			Land Street					
Public-	Poll								
Institution s	Postal Ballot (if applicable)								
	Total		the state of the state				and the second second		
Public-	E-Voting		351	0.0026	5	346	1.4245		
Non	Poll	13660632	3764823	27.5597	3764823	0	100.0000	0.0000	
Institution	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
5	Total	13660632	3765174	27.5622	3764828	346	99.9908		
	Total	51410564	17133831	.33.3275	17133485	346	99.9980	0.0020	
		之礼,在二百八年	V	hether reso	olution is Pas	s or Not.	Ye	2S	
				Disclosure	of notes on r	esolution	Add No	otes	

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						

FOR, AMHAPALI INDUSTRIES LTD, ZIRCHA N- Str

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	的情况。在此一步		Res	solution (2)	PERSONAL PROPERTY AND				
	Resolution requ	uired: (Ordin	nary / Spec	ial)	Ordinary				
	Whether pron interested		No						
2	Descriptior	n of resolutio	on consider		appoint a Dir ar (DIN 0007 being eligi	1126), who i		tation and	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
(1) (2) $\binom{(3)=[(2)/(}{1)]^*100}$ (4) (5)				(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Desertes	E-Voting		0	0.0000	0	0	0	0	
Promoter and	Poll	37749932	13368657	35.4137	13368657	0	100.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)	57747752	0	0.0000	0	0	0	0	
Group	Total	37749932	13368657	35.4137	13368657	0	100.0000	0.0000	
Public- Institution	E-Voting Poll Postal Ballot (if								
S	applicable)			也有相關				出非转	
	Total		AN PARAMENT	0.0004	和马利斯基制制	244	1 12 15	00 5755	
Public-	E-Voting Poll	H	351 3764823	0.0026	5 3764823	346	1.4245	98.5755	
Non Institution	Postal Ballot (if applicable)	13660632	3764823	27.5597 0.0000	3764823	0	100.0000	0.0000	
s	Total	13660632	3765174	27.5622	3764828	346	99.9908	0.0092	
Total	Total	51410564	17133831	33.3275	17133485	346	99.9980	0.0020	
	计图书程序 教育学 书			Whether re	solution is P	ass or Not.	Y	es	
				Disclosur	e of notes or	n resolution	Add	Notes	

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						

FOR, AMRAPALI INDUSTRIES LTD.

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 CIN : L91110GJ1988PLC010674

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利用的		来北京 人主任中国	NAME AND ADDRESS OF TAXABLE PARTY.	solution (3)		See Monga	11. 据1966年4月		
	Resolution requ	ired: (Ordin	nary / Speci	al)	Ordinary				
	Whether prom interested	n?	No						
	Description	of resolutio	on consider		ntment of Ms cecutive Inde				
Categor y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
						(7)=[(5)/(2)]*100			
Dromotor	E-Voting		0	0.0000	0	0	0	0	
Promoter and	Poll	37749932	13368657	35.4137	13368657	0	100.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)	57749952	0	0.0000	0	0	0	0	
Group	Total	37749932	13368657	35.4137	13368657	0	100.0000	0.0000	
	E-Voting			15月11日日				and the second second	
Public-	Poll	Γ		1143-1116					
Institution s	Postal Ballot (if applicable)	-							
	Total	a single strength			and speciel states		AL 4. 1. 10	de contrations	
Public-	E-Voting		351	0.0026	5	346	1.4245	98.5755	
Non	Poll	13660632	3764823	27.5597	3764823	0	100.0000	0.0000	
Institution	Postal Ballot (if applicable)	15000052	0	0.0000	0	0	0	0	
5	Total	13660632	3765174	27.5622	3764828	346	99.9908	0.0092	
Total	Total	51410564	17133831	33.3275	17133485	346	99.9980	0.0020	
			El sinteri	Whether re	solution is Pa	ass or Not.	Y	es	
				Disclosur	e of notes on	resolution	Add	Notes	

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						

Resolution (4)

FOR, AMRAPALI INDUSTRIES LTD.

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 E-mail : ail@amrapali.com / www.amrapali.asia



Resolut	ion required: (O	rdinary / Spe	ecial)	Ordina	ary			
Whethe	r promoter/p d in the agenda/r		group a	No No				
Descrip	tion of resolution	n considered	1		prove revision ant Thakkar,			ble to Mr.
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
-	E-Voting		. 0	0.0000	0	0	0	0
Promoter	Poll	37749932	13368657	35.4137	13368657	0	100.0000	0.0000
and Promoter Group	Postal Ballot (if applicable)	57749932	0	0.0000	0	0	0	0
Group	Total	37749932	13368657	35.4137	13368657	0	100.0000	0.0000
	E-Voting			44 64 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			AMERICAN PR	
Public-	Poll							
Institution s	Postal Ballot (if applicable)							
	Total	11111111111111111111111111111111111111		2.6. 8.4.6.			A CARLES	
DIL	E-Voting		351	0.0026	5	346	1.4245	98.5755
Public- Non	Poll	13660632	3764823	27.5597	3764823	0	100.0000	0.0000
Institution	Postal Ballot (if applicable)	13000032	. 0	0.0000		0	0	C
5	Total	13660632	3765174	27.5622		346	99.9908	0.0092
	Total	51410564	17133831	33.3275	17133485	346	99.9980	0.0020
林市市市市市			V	hether res	olution is Pas	ss or Not.	Ye	es
				Disclosure	e of notes on r	resolution	Add N	otes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Institutions					

FOR, AMRAPALI INDUSTRIES LTD.

7214A. A. 232 AUTHO. SIGN./DIRECTOR

Regd. Office :19-20-21, Narayan Chambers,T+91 79 26Illrd Floor, B/h. Patang Hotel,T+91 79 26Ashram Road, Ahmedabad-9.F+91 79 26CIN : L91110GJ1988PLC010674F+91 79 26E-mail : ail@amrapali.com / www.amrapali.asia T+91 79 26581329/30 T+91 79 26575105/06 F+91 79 26579169/26584313



A Section of the		新教学校委員		solution (5)			and the second		
	Resolution required: (Ordinary / Special)				Ordinary				
	Whether pror interested		No						
	Description	n of resoluti	on conside		prove revisio Rashmikant T				
Category	ry Mode of No. of shares held		No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
	(1) (2) $(3)=[(2)/((1))^{*}(4))$ (3) $(6)=[(4)/((1))^{*}(5))$ (6) $=[(4)/((1))^{*}(5)$ (6) $=[(4)/((1))^{*}(5))$ (7) $=[(4)$				(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Dramatan	E-Voting		0	0.0000	0	0	0	0	
Promoter and	Poll	37749932	13368657	35.4137	13368657	0	100.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)	37749932	0	0.0000	0	0	0	0	
oroup	Total	37749932	13368657	35.4137	13368657	0	100.0000	0.0000	
	E-Voting							S. A. A.	
Public-	Poll								
Institution s	Postal Ballot (if applicable)						the state		
	Total					and the Last			
Public-	E-Voting		351	0.0026	5	346	1.4245	98.5755	
Non	Poll	13660632	3764823	27.5597	3764823	Ó	100.0000	0.0000	
Institution	Postal Ballot (if applicable)	13000032	0	0.0000	0	0	0	0	
5	Total	13660632	3765174	27.5622	3764828	346	99.9908	0.0092	
Total	Total	51410564	17133831	33.3275	17133485	346	99.9980	0.0020	
				Whether re	solution is P	ass or Not.	Y	es	
				Disclosur	e of notes on	resolution	Add	Notes	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Institutions					

FOR, AMRAPALI INDUSTRIES LTD.

2121412-202 AUTHO. SIGN./DIRECTOR

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				Disclosur	e of notes on	resolution	As	under			
	的复数法国际		國際的影響	Whether re	solution is Pa	ass or Not.	Y	es			
Total	Total	51410564	3765174	7.3237	3764828	346	99.9908	0.0092			
	Total	13660632	3765174	27.5622	3764828	346	99.9908	0.0092			
Non Institution s	Postal Ballot (if applicable)	13660632	0	0.0000	0	0	0	0			
Public-	Poll	12440422	3764823	27.5597	3764823	0	100.0000	0.0000			
	E-Voting		351	0.0026	5	346	1,4245	98.5755			
Institution s	Postal Ballot (if applicable) Total										
Public-	Poll		÷	11111							
	E-Voting	37749932 37749932	0	0.0000	0	0	0.0000	0.0000			
Promoter Group	Postal Ballot (if applicable) Total		0	0.0000	0	0	0	0			
Promoter and	Poll		0	0.0000	0	0	0	0			
P	E-Voting		0	0.0000	0	0	2)] 100	2)] 100			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Categor y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled			
	Description	of resolution	on consider	ed Appro	oval and Ratif	ication of <i>N</i> Transactio		ted Party			
	Whether pron interested	noter/promo in the agend	ter group a la/resolutio	n?	Yes						
	Resolution requ										
	Received a	in 1 (0 1)	Re	solution (6)			dit to the second				

Note for Resolution 6

Since the Shareholders belonging to the Promoters and Promoters' Group who presented at the meeting were interested in the Resolution 6, they were not allowed to vote and remained abstain from voting on the resolution 6.

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						

FOR, AMRAPALI INDUSTRIES LID.

MRIN, DE SAR AUTHO. S'GN./DIRECTUR

 Regd. Office :

 19-20-21, Narayan Chambers,

 Illrd Floor, B/h. Patang Hotel,

 Ashram Road, Ahmedabad-9.

 CIN : L91110GJ1988PLC010674

 E-mail : ail@amrapali.com / www.amrapali.asia

то,

The Chairman of 30th Annual General Meeting

Amrapali Industries Limited 19, 20, 21, Third Floor, Narayan Chambers, B/H Patang Hotel, Ashram Road, Ahmedabad - 380 006

Dear Sir,

Sub: Report on Consolidated Results of Remote E-voting and Physical voting through Ballot Papers in respect of businesses set forth in the notice of 30th Annual General Meeting of members of the Amrapali Industries Limited held on Saturday, September 29, 2018 at 11.00 A.M. at the registered office of the Company situated at 19, 20, 21, Third Floor, Narayan Chambers, B/H Patang Hotel, Ashram Road, Ahmedabad - 380 006.

I, Anand S. Lavingia, Practicing Company Secretary, have been appointed as a Scrutinizer of Amrapali Industries Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot papers ("Poll") in respect of businesses set forth in the notice of 30th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Responsibility of the Management of the Company

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and physical voting through ballot papers on the resolution contained in the aforesaid notice to the AGM of the members of the company.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote evoting and physical voting through ballot papers in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and physical voting through ballot papers.

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and physical ballot paper at the AGM;

- 1. Ordinary Resolution for receiving, considering and adopting the Audited Financial Statements of the Company for the financial year ended on March 31, 2018, together with the Reports of Board of Directors and the Auditor thereon;
- 2. Ordinary Resolution for appointing a Director in place of Mr. Yashwant Thakkar (DIN 00071126), who retires by rotation and being eligible, seeks reappointment;

íc.

ACS, LL.b (Spl.). B. Com

- 3. Ordinary Resolution for Appointment of Independent Director of the Company;
- 4. Ordinary Resolution for approving revision in remuneration payable to Mr. Yashwant Thakkar, Managing Director;
- 5. Ordinary Resolution for approving revision in remuneration payable to Mr. Rashmikant Thakkar, Whole-Time Director;
- 6. Ordinary Resolution for Approval and Ratification of Material Related Party Transactions.

I hereby report as under;

- On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 24, 2018, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail to the members whose E-Mail Id's are registered with company/depository participant on September 5, 2018;
 - Through permitted (in physical) mode to the other members on September 5, 2018.
- 2. The Company has also placed the Notice of AGM on the Web site of the Company as well as web Site of E-voting Agency.
- 3. The Shareholders holding Shares as on the "Cut off" date, i.e. Saturday, September 22, 2018 were entitled to vote through remote e-voting and at the AGM through Physical ballot papers on the businesses mentioned in the Notice of AGM of the Company.
- 4. In terms of the aforesaid Notice, remote e-voting was opened for three days which commenced on Wednesday, September 26, 2018 at 9.00 A.M. and ended on Friday, September 28, 2018 at 05:00 P.M. and members of the Company, holding Equity Shares of the Company as on Saturday, September 22, 2018, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by CDSL.
- 5. At the venue of Annual General Meeting, the Company has provided the facility of voting through physical ballot papers to those Shareholders who were present at the Meeting and had not already voted through remote e-voting platform of CDSL.
- 6. After the conclusion of voting at the Annual General Meeting, I first counted the Vote casted at the meeting through physical ballots papers and thereafter unblocked the votes casted through remote e-voting on Saturday, September 29, 2018 around at 03:10 P.M., after the completion of voting at the Annual General Meeting, in the presence of two witnesses namely, Mr. Urvesh Desai and Ms. Anjali Sangtani, who are not in employment of the Company.
- I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of CDSL E-voting System and voting through physical ballot paper at the AGM.
- 8. I have not found any ballot paper as Invalid.
- 9. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of AGM held on Saturday, September 29, 2018 is annexed herewith.

ACS, LL.b (Spl.). B. Com

- 10. The Register, all other papers and relevant records relating to emote e-voting and voting at the AGM through physical ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary/authorised director of the Company.
- 11. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad Date : September 29, 2018 Signature: Signature: Anand S. Lavingia ACS No.: 26458 C. P. No.: 11410

Declaration

We, the undersigned witnesseth that;

- 1. The physical ballot papers were opened in our presence;
- 2. The remote e-voting result/list was unblocked and downloaded from the CDSL website (www.evotingindia.com) in our presence around at 03:10 p.m. on September 29, 2018 at the office of Mr. Anand Lavingia, the scrutinizer.

Witness 1: Witness 2: Mr. Urvesh Desai Ms. Anjali Sangtani

Countered by For Amrapali Industries Limited

21 Ling, he the

Chairman of AGM

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Detailed Consolidated Results of Remote e-voting and Ballot Forms voting

Resolution 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2018, together with the Reports of Board of Directors and the Auditor thereon - Ordinary Resolution

Particulars		No. of		No. of			
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	%
Received							
Assent	57	1	58	17133480	5	17133485	100.00
Promoters	7		7	13368657		13368657	78.02
Public	50	1	51	3764823	5	3764828	21.98
Dissent		2	2	a date	346	346	0.00
Promoters	- 		-	-	-	-	-
Public		2	2		346	346	0.00
Invalid	-		•	-	at source -		-
Promoters			-				
Public		•	-				
Total	57	3	60	17133480	351	17133831	100.00



Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Satellite, Ahmedabad – 380 015. O/Fax: 079-40051702, M: 94270 49481

Resolution 2

To appoint a Director in place of Mr. Yashwant Thakkar (DIN 00071126), who retires by rotation and being eligible, seeks reappointment - Ordinary Resolution

Particulars		No. of		No. of			
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	%
Received							
Assent	57	1	58	17133480	5	17133485	100.00
Promoters	7	-	7	13368657	-	13368657	78.02
Public	50	1	51	3764823	5	3764828	21.98
Dissent	-	2	2	-	346	346	0.00
Promoters				-	•	-	-
Public	-	2	2		346	346	0.00
Invalid			· · •	-	•	-	-
Promoters			· · · ·	-	-	-	
Public	-	-			· · · · ·	-	
Total	57	3	60	17133480	351	17133831	100.00



Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Satellite, Ahmedabad – 380 015. O/Fax: 079-40051702, M: 94270 49481

Resolution 3

Appointment of Ms. Urshita Patel (DIN 07891320) as Non-Executive Independent Director of the Company -Ordinary Resolution

Particulars		No. of		No. of			
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	%
Received							
Assent	57	1	58	17133480	5	17133485	100.00
Promoters	7	-	7	13368657	-	13368657	78.02
Public	. 50	1	51	3764823	5	3764828	21.98
Dissent	-	2	2		346	346	0.00
Promoters	-		- -	· · · ·	-		
Public	-	2	2		346	346	0.00
Invalid	-	-	-	-	-	-	-
Promoters	-	-		-	-	-	-
Public		-	-		-	-	-
Total	57	3	60	17133480	351	17133831	100.00



Resolution 4

ACS, LL.b (Spl.). B. Com

Practicing Company Secretary

To approve revision in remuneration payable to Mr. Yashwant Thakkar, Managing Director - Ordinary Resolution

Particulars		No. of		No. of			
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	%
Received							1993
Assent	57	1	58	17133480	5	17133485	100.00
Promoters	7	-	7	13368657	-	13368657	78.02
Public	50	1	51	3764823	5	3764828	21.98
Dissent	-	. 2	2	-	346	346	0.00
Promoters	-	-		-			
Public	-	2	2	:	346	346	0.00
Invalid			-	-	1. j	-	-
Promoters			•	-	-		
Public			-	-	-	-	
Total	57	3	60	17133480	351	17133831	100.00



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CS Anand S. Lavingia ACS, LL.b (Spl.). B. Com

Resolution 5

Practicing Company Secretary

To approve revision in remuneration payable to Mr. Rashmikant Thakkar, Whole-Time Director - Ordinary Resolution

Particulars		No. of		No. of V			
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	%
Received							
Assent	57	1	58	17133480	5	17133485	100.00
Promoters	7	-	7	13368657		13368657	78.02
Public	50	1	51	3764823	5	3764828	21.98
Dissent	-	2	2	-	346	346	0.00
Promoters	-	- A. 19	e la la la			-	an a
Public	-	2	2	-	346	346	0.00
Invalid		-	-	-	12 (m		-
Promoters	2 K 3 K 4	-	-	-	-	-	-
Public	-	-		-	-	-	
Total	57	3	60	17133480	351	17133831	100.00



ACS, LL.b (Spl.). B. Com

Practicing Company Secretary

Approval and Ratification of Material Related Party Transactions - Ordinary Resolution

Particulars		No. of	1.12	No. of	Alter and Alter		
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	%
Received							
Assent	50	1	51	3764823	5	3764828	99.99
Promoters		-	-		-	-	
Public	50	1	51	3764823	5	3764828	99.99
Dissent		2	2	-	346	346	0.01
Promoters	- 	200	0.00				
Public		2	2	+1	346	346	0.01
Invalid		and the	•	- 1 	-telanta -		-
Promoters		•	e ereg	a di na ring			
Public			on na naga St				1. 11. 11. 11. 11. 11. 11. 11. 11. 11.
Total	50	3	53	3764823	351	3765174	100.00

Since the Shareholders belonging to the Promoters and Promoters' Group who presented at the meeting were interested in the Resolution 6, they were not allowed to vote and remained abstain from voting on the resolution 6.

Place: Ahmedabad Date: September 29, 2018 Signature:

Name of Company Secretary : Anand S. Lavingia ACS No.: 26458 C. P. No.: 11410

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