

Corporate Office 315, Rewa Chambers New Marine Lines, Mumbai - 400 020 Tel. : (022) 2201 7389 / 2208 7860 Fax : (022) 2208 4594 E-mail : info@sunilgroup.com www.sunilgroup.com CIN No. L99999MH1976PLC019331

#### Date: 28th September, 2019

To, Department of Corporate Service (DCS-CRD), **BSE Limited** PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

#### Sub: Submission of Scrutinizers Report of Sunil Industries Limited

#### Ref: Scrip Code 521232 (Sunil Industries Limited)

Dear Sir,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith Scrutinizer's Report received from Mr. Prasad Chavan partner of M/s HS Associates, Practicing Company Secretaries stating the Consolidated results of the votes casted for the 43<sup>rd</sup>Annual General Meeting of the Company held on Saturday28<sup>th</sup>September, 2019 at 11.00 am

Kindly take the same on your record and acknowledge the receipt of the same.

**For Sunil Industries Limited** MUMB

Vinod Lath Managing Director& Chairman DIN: 00064774

Encl.: As above



PRASAD R. CHAVAN (Partner) B.COM., ACS COMPANY SECRETARY

206, 2nd Floor, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (E), Mumbai - 400 011. Tel: 022 23088998/23008998/40026600/40061100 Email: prasad@hsassociates.net www.hsassociates.net

#### SCRUTINIZER'S REPORT - COMBINED

Date: 28th September, 2019

To, The Chairman, Sunil Industries Limited D 8 MIDC Phase II Manpada Road, Dombivli (East), Thane,- 421021

<u>Sub.</u>: Re: Consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot forms in terms of provisions of the Companies Act, 2013 read with the Rules issue there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

A. I Mr. Prasad Chavan Partner of M/s HS Associates, Practicing Company Secretaries, appointed as a scrutinizer in the meeting of Board of Directors of the Company held on 28<sup>th</sup> September, 2019 to conduct the following :-.

Remote e-voting process and to scrutinize the Physical Ballot Forms received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014

- B. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for extending the facility of remote e-voting to the members of the Company from Wednesday, the 25<sup>th</sup> September, 2019 (9.00 a.m. IST) to Friday, the 27<sup>th</sup> September, 2019 (5.00 p.m. IST) and the CDSL remote e-voting platform was blocked thereafter.
- C. The votes cast under remote e-voting facility and physical ballot were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted. Votes cast through Physical ballot forms received up to Friday, the 27th September, 2019 till 5.00 p.m were considered.



D. The Company had also provided voting facility to the shareholders present at the Annual General Meeting who had not cast their vote earlier through remote e-voting facility or by physical ballot those votes are also considered. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

Name: Mr. Vipesh Ghadi Address: 206, 2<sup>nd</sup> Floor, Tantia & Jogani Industrial Estate, J. R. Boricha Marg, Opp. LodhaExcelus, Lower Parel (E), Mumba- 400 011.

Name: Mr. Sandesh Adhere Address: 206, 2<sup>nd</sup> Floor, Tantia & Jogani Industrial Estate, J. R. Boricha Marg, Opp. LodhaExcelus, Lower Parel (E), Mumba-400 011.

- E. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to remote E-voting on the resolutions contained in the notice of the Annual General Meeting, my responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the notice of AGM based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) and based on the Physical Ballot forms received before and at the AGM.
- F. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and the physical ballot forms received respectively.
- G. I am submitting herewith a consolidated report on the results of remote evoting together with the results of voting through Physical Ballot forms in respect of the said resolutions:—



#### Item No. 1: To receive, consider and adopt the Audited Financial Statements as on 31st March 2019

<b>Resolution</b> re	quired:(Ordinary/Sp	ecial)	Ordinary Resolution							
Whether prom in the resolut	noter/promoter grou ion?	up are interested				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- against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against On votes polled (7)=[(5)/(2)]*10 0		
Promoter	E-Voting		2093600	84.7371	2093600	NIL	100	NIL		
and	Poll #	2470700	NIL	NIL	NIL	NIL	NIL	NIL		
Promoter	Postal Ballot		NA	NA	NA	NA	NA	NA		
Group	Total		2093600	84.7371	2093600	NIL	100	NIL		
	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL		
Public-	Poll #	5100	NIL	NIL	NIL	NIL	NIL	NIL		
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA		
	Total		NIL	NIL	NIL	NIL	NIL	NIL		
	E-Voting	1	100	0.0058	NIL	100	NIL	100		
Public-	Poll #	1724200 **	5800	0.3364	5800	NIL	100	NIL		
Non	Postal Ballot		NA	NA	NA	NA	NA	NA		
Institution s	Total		5900	0.3422	5800	100	98.3051	1.6949		
	Total	4200000	2099500	49.9881	2099400	100	99.9952	0.0048		

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll. \*\* public shareholding includes 8300 partly paid up Shares.

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



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Item No. 2: To appoint Mr. Ramesh Khanna, Whole Time Director (holding DIN 00130351) who retires by rotation being eligible offers himself for reappointment as Director

<b>Resolution</b> re	quired:(Ordinary/Sp	ecial)		Ordinary Resolution							
Whether prom in the resolut	noter/promoter grou ion?	up are interested				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- against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against On votes polled (7)=[(5)/(2)]*10 0			
Promoter	E-Voting		2093600	84.7371	2093600	NIL	100	NIL			
and	Poll #	2470700	NIL	NIL	NIL	NIL	NIL	NIL			
Promoter	Postal Ballot		NA	NA	NA	NA	NA	NA			
Group	Total		2093600	84.7371	2093600	NIL	100	NIL			
	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL			
Public-	Poll #	5100	NIL	NIL	NIL	NIL	NIL	NIL			
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA			
	Total		NIL	NIL	NIL	NIL	NIL	NIL			
	E-Voting		100	0.0058	NIL	100	NIL	100			
Public-	Poll #	1724200 **	5800	0.3364	5800	NIL	100	NIL			
Non	Postal Ballot		NA	NA	NA	NA	NA	NA			
Institution s	Total		5900	0.3422	5800	100	98.3051	1.6949			
	Total	4200000	2099500	49.9881	2099400	100	99,9952	0.0048			

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll. \*\* public shareholding includes 8300 partly paid up Shares.

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



Item No. 3: To appoint auditors for the Company and to provide and approve their remuneration

<b>Resolution</b> re	quired:(Ordinary/Spe	cial)		Ordinary Resolution							
Whether prom in the resolut	noter/promoter grou ion?	p are interested				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- against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against On votes polled (7)=[(5)/(2)]*10 0			
Promoter	E-Voting		2093600	84.7371	2093600	NIL	100	NIL			
and	Poll #	2470700	NIL	NIL	NIL	NIL	NIL	NIL			
Promoter	Postal Ballot		NA	NA	NA	NA	NA	NA			
Group	Total		2093600	84.7371	2093600	NIL	100	NIL			
	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL			
Public-	Poll #	5100	NIL	NIL	NIL	NIL	NIL	NIL			
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA			
	Total		NIL	NIL	NIL	NIL	NIL	NIL			
	E-Voting		100	0.0058	NIL	100	NIL	100			
Public-	Poll #	1724200 **	5800	0.3364	5800	NIL	100	NIL			
Non	Postal Ballot		NA	NA	NA	NA	NA	NA			
Institution s	Total		5900	0.3422	5800	100	98.3051	1.6949			
	Total	4200000	2099500	49.9881	2099400	100	99.9952	0.0048			

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll. \*\* public shareholding includes 8300 partly paid up Shares.

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



Item No. 4: Ratification of Remuneration Payable To Cost Auditor For Financial Year 2019-20

<b>Resolution</b> re	quired:(Ordinary/Sp	ecial)	Ordinary Resolution							
Whether prom in the resolut	noter/promoter grou ion?	up are interested				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- against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against On votes polled (7)=[(5)/(2)]*10 0		
Promoter	E-Voting		2093600	84.7371	2093600	NIL	100	NIL		
and	Poll #	2470700	NIL	NIL	NIL	NIL	NIL	NIL		
Promoter	Postal Ballot		NA	NA	NA	NA	NA	NA		
Group	Total	-	2093600	84.7371	2093600	NIL	100	NIL		
	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL		
Public-	Poll #	5100	NIL	NIL	NIL	NIL	NIL	NIL		
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA		
	Total		NIL	NIL	NIL	NIL	NIL	NIL		
5.11	E-Voting	1.000	100	0.0058	100	NIL	100	NIL		
Public-	Poll #	1724200 **	5800	0.3364	5800	NIL	100	NIL		
Non Institution s	Postal Ballot		NA	NA	NA	NA	NA	NA		
institution s	Total		5900	0.3422	5900	NIL	100	NIL		
	Total	4200000	2099500	49.9881	2099500	NIL	100	NIL		

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll. \*\* public shareholding includes 8300 partly paid up Shares.

Thus based on the Results, the Ordinary Resolution as contained in Item No. 4 is passed Unanimously.



#### Item No. 5: Approval Of Related Party Transactions Up To The Maximum Limits As Specified With The Related Parties.

<b>Resolution re</b>	quired:(Ordinary/Sp	ecial)			Ordina	ary Resolution	1			
Whether promin the resolut	noter/promoter grou ion?	up are interested	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- against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against On votes polled (7)=[(5)/(2)]*10 0		
Promoter	E-Voting Poll #	1.3.00.01	NIL	NIL	NIL	NIL	NIL	NIL		
and		2470700	NIL	NIL	NIL	NIL	NIL	NIL		
Promoter	Postal Ballot	_						1		
Group	Total		NIL	NIL	NIL	NIL	NIL	NIL		
	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL		
Public-	Poll #	5100	NIL	NIL	NIL	NIL	NIL	NIL		
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA		
	Total		NIL	NIL	NIL	NIL	NIL	NIL		
	E-Voting		100	0.0058	NIL	100	NIL	100		
Public-	Poll #	1724200 **	5800	0.3364	5800	NIL	100	NIL		
Non	Postal Ballot		NA	NA	NA	NA	NA	NA		
Institution s	Total	1	5900	0.3422	5800	100	98.3051	1.6949		
	Total	4200000	5900	0.1405	5800	100	98.3051	1.6949		

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll. \*\* public shareholding includes 8300 partly paid up Shares.

\*Entire Promoters and Promoter Group being interested have abstained from voting in Resolution No. 5.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 5 is passed with requisite majority.



#### Item No. 6: RE-APPOINTMENT OF ROHIT GADIA AS AN INDEPENDENT DIRECTOR.

<b>Resolution</b> re	quired:(Ordinary/Sp	ecial)			Speci	al Resolution				
Whether pror in the resolut	noter/promoter grou ion?	up are interested	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- against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*1 00	against On votes polled		
	E-Voting		2093600	84.7371	2093600	NIL	100	NIL		
Promoter and	Poll #	2470700	NIL	NIL	NIL	NIL	NIL	NIL		
Promoter	Postal Ballot		NA	NA	NA	NA	NA	NA		
Group	Total	-	2093600	84.7371	2093600	NIL	100	NIL		
	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL		
Public-	Poll #	5100	NIL	NIL	NIL	NIL	NIL	NIL		
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA		
	Total		NIL	NIL	NIL	NIL	NIL	NIL		
	E-Voting		100	0.0058	NIL	100	NIL	100		
Public-	Poll #	1724200 **	5800	0.3364	5800	NIL	100	NIL		
Non	Postal Ballot		NA	NA	NA	NA	NA	NA		
Institution s	Total		5900	0.3422	5800	100	98.3051	1.6949		
	Total	4200000	2099500	49.9881	2099400	100	99.9952	0.0048		

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll. \*\* public shareholding includes 8300 partly paid up Shares.

Thus based on the Results, the Special Resolution as contained in Item No. 6 is passed with requisite majority.



#### Item no. 7: ALTERATION OF MEMORANDUM OF ASSOCIATION AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013

<b>Resolution</b> re	quired:(Ordinary/Sp	ecial)	Special Resolution							
Whether proving the second sec	moter/promoter grou ion?	up are interested				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- against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against On votes polled (7)=[(5)/(2)]*10 0		
Promoter	E-Voting		2093600	84.7371	2093600	NIL	100	NIL		
and	Poll #	2470700	NIL	NIL	NIL	NIL	NIL	NIL		
Promoter	Postal Ballot		NA	NA	NA	NA	NA	NA		
Group	Total		2093600	84.7371	2093600	NIL	100	NIL		
	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL		
Public-	Poll #	5100	NIL	NIL	NIL	NIL	NIL	NIL		
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA		
	Total		NIL	NIL	NIL	NIL	NIL	NIL		
Dublia	E-Voting		100	0.0058	NIL	100	NIL	100		
Public- Non	Poll #	1724200 **	5800	0.3364	5800	NIL	100	NIL		
Institution s	Postal Ballot		NA	NA	NA	NA	NA	NA		
montution 5	Total		5900	0.3422	5800	100	98.3051	1.6949		
	Total	4200000	2099500	49.9881	2099400	100	99.9952	0.0048		

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll. \*\* public shareholding includes 8300 partly paid up Shares.

Thus based on the Results, the Special Resolution as contained in Item No. 7 is passed with requisite majority.



#### Item no. 8: RE-APPOINTMENT OF VINOD LATH AS MANAGING DIRECTOR AND APPROVAL FOR PAYMENT OF REMUNERATION

<b>Resolution</b> re	quired:(Ordinary/Sp	ecial)			Speci	al Resolution				
Whether prom in the resolut	noter/promoter gro ion?	up are interested	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- against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against On votes polled (7)=[(5)/(2)]*10 0		
Promoter	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL		
and	Poll #	2470700	NIL	NIL	NIL	NIL	NIL	NIL		
Promoter	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL		
Group	Total	-	NIL	NIL	NIL	NIL	NIL	NIL		
	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL		
Public-	Poll #	5100	NIL	NIL	NIL	NIL	NIL	NIL		
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA		
	Total		NIL	NIL	NIL	NIL	NIL	NIL		
	E-Voting		100	0.0058	NIL	100	NIL	100		
Public-	Poll #	1724200 **	5800	0.3364	5800	NIL	100	NIL		
Non	Postal Ballot		NA	NA	NA	NA	NA	NA		
Institution s	Total		5900	0.3422	5800	100	98.3051	1.6949		
	Total	4200000	5900	0.1405	5800	100	98.3051	1.6949		

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll. \*\* public shareholding includes 8300 partly paid up Shares.

\*Entire Promoters and Promoter Group being interested have abstained from voting in Resolution No. 8.

Thus based on the Results, the Special Resolution as contained in Item No. 8 is passed with requisite majority.



## Item no. 9: RE-APPOINTMENT OF PRADEEP ROONGTA AS WHOLE TIME DIRECTOR AND CHIEF FINANCIAL OFFICER AND APPROVAL FOR PAYMENT OF REMUNERATION

<b>Resolution</b> re	equired:(Ordinary/Sp	oecial)		Special Resolution							
Whether pro in the resolut	moter/promoter gro tion?	up are interested				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- against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against On votes polled (7)=[(5)/(2)]*10 0			
Promoter	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL			
and	Poll #	2470700	NIL	NIL	NIL	NIL	NIL	NIL			
Promoter	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL			
Group	Total	-	NIL	NIL	NIL	NIL	NIL	NIL			
	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL			
Public-	Poll #	5100	NIL	NIL	NIL	NIL	NIL	NIL			
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA			
	Total		NIL	NIL	NIL	NIL	NIL	NIL			
Public-	E-Voting		100	0.0058	NIL	100	NIL	100			
Non	Poll #	1724200 **	5800	0.3364	5800	NIL	100	NIL			
Institution s	Postal Ballot		NA	NA	NA	NA	NA	NA			
institution 3	Total		5900	0.3422	5800	100	98.3051	1.6949			
	Total	4200000	5900	0.1405	5800	100	98.3051	1.6949			

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll. \*\* public shareholding includes 8300 partly paid up Shares.

\*Entire Promoters and Promoter Group being interested have abstained from voting in Resolution No.9.

Thus based on the Results, the Special Resolution as contained in Item No. 9 is passed with requisite majority.



#### Item No. 10: RE-APPOINTMENT OF RAMESH KHANNA AS WHOLE TIME DIRECTOR AND APPROVAL FOR PAYMENT OF REMUNERATION

Resolution re	equired:(Ordinary/Sp	ecial)		Special Resolution							
Whether pro in the resolut	moter/promoter grou ion?	up are interested				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)]*1 00	% of Votes against On votes polled (7)=[(5)/(2)]*10 0			
	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL			
Promoter	Poll #		NIL	NIL	NIL	NIL	NIL	NIL			
and Promoter Group	Postal Ballot	2470700	NIL	NIL	NIL	NIL	NIL	NIL			
	Total	_	NIL	NIL	NIL	NIL	NIL	NIL			
	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL			
	Poll #	_	NIL	NIL	NIL	NIL	NIL	NIL			
Public- Institutions	Postal Ballot	5100	NA	NA	NA	NA	NA	NA			
	Total		NIL	NIL	NIL	NIL	NIL	NIL			

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	<b>E-Voting</b>		100	0.0058	NIL	100	NIL	100
Public- Po	Poll #	1	5800	0.3364	5800	NIL	100	NIL
Non Institution s	Postal Ballot	1724200 **	NA	NA	NA	NA	NA	NA
	Total		5900	0.3422	5800	100	98.3051	1.6949
T	otal	4200000	5900	0.1405	5800	100	98.3051	1.6949

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll. \*\* public shareholding includes 8300 partly paid up Shares.

\*Entire Promoters and Promoter Group being interested have abstained from voting in Resolution No. 10.

Thus based on the Results, the Special Resolution as contained in Item No. 10 is passed with requisite majority.

**For HS Associates** 

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Date: 28th September, 2019 **Place: Mumbai** 

Prasad Chavan, Partner, ACS: 49921 CP:20415



**Corporate Office** 315, Rewa Chambers New Marine Lines, Mumbai - 400 020 Tel. : (022) 2201 7389 / 2208 7860 Fax : (022) 2208 4594 E-mail : info@sunilgroup.com www.sunilgroup.com CIN No. L99999MH1976PLC019331

#### Date: 28<sup>th</sup> September, 2019

To, Department of Corporate Service (DCS-CRD), **BSE Limited** PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

### Sub: Submission of Voting of Sunil Industries Limited

### Ref: Scrip Code 521232 (Sunil Industries Limited)

Dear Sir,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith detailed Voting results of the votes casted at the 43<sup>rd</sup>Annual General Meeting of the Company held on 28<sup>th</sup>September, 2019 at 11.00 am

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Sunil Industries Limited

Vinod Lath Managing Director& Chairman DIN: 00064774

Encl.: As above



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CIN No.: L999999MH1976PLC019331

Name of the Company	Sunil Industries Limited
CIN	L99999MH1976PLC019331
Registered office Address	D 8 MIDC Phase II Manpada Road, Dombivli (East), Thane, – 421021
DateoftheAGM	28™ September, 2019
Totalnumberofshareholderson recorddate	6479
No.ofshareholder'spresentinthemeetingeitherinpersonor throughproxy:	34
PromotersandPromoter Group:	12
Public:	22
No.of ShareholdersattendedthemeetingthroughVideoConferencing PromotersandPromoterGroup:	Not Applicable
Public:	

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CIN No.: L999999MH1976PLC019331

### Item No. 1: To receive, consider and adopt the Audited Financial Statements as on 31st March 2019

Resolution re	equired:(Ordinary/S	pecial)		Ordinary Resolution							
Whether proving the resolution of the resolution	moter/promoter gro ion?	up are interested	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- against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against On votes polled (7)=[(5)/(2)]*10 0			
Promoter	E-Voting	2470700	2093600	84.7371	2093600	NIL	100	NIL			
and	Poll #		NIL	NIL	NIL	NIL	NIL	NIL			
Promoter	Postal Ballot		NA	NA	NA	NA	NA	NA			
Group	Total		2093600	84.7371	2093600	NIL	100	NIL			
	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL			
Public-	Poll #	5100	NIL	NIL	NIL	NIL	NIL				
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NIL NA			
	Total	-	NIL	NIL	NIL	NIL	NIL	AAR 2			
Dell	E-Voting		100	0.0058	NIL	100	NIL	NIL 100			
Public-	Poll #	1724200 **	5800	0.3364	5800	NIL	100				
Non Institution s	Postal Ballot		NA	NA	NA	NA	NA	NIL NA			
	Total		5900	0.3422	5800	100	98.3051	1.6949			
	Total	4200000	2099500	49.9881	2099400	100	99.9952	0.0048			

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll. \*\* public shareholding includes 8300 partly paid up Shares.

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

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CIN No.: L999999MH1976PLC019331

#### Item No. 2: <u>To appoint Mr. Ramesh Khanna, Whole Time Director (holding DIN 00130351) who retires by rotation being eligible offers</u> <u>himself for re-appointment as Director</u>

<b>Resolution</b> re	quired:(Ordinary/S	pecial)			Ordina	ary Resolution	n				
Whether proving the resolution of the resolution	moter/promoter gro ion?	up are interested		YES							
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1) ]*100		No. of Votes- against	% of Votes in Favour on votes polled	against On votes polled			
		(1)				(5)	(6)=[(4)/(2)]*1 00				
Promoter	E-Voting	2470700	2093600	84.7371	2093600	NIL	100	NIL			
and	Poll #		NIL	NIL	NIL	NIL	NIL	NIL			
Promoter	Postal Ballot		NA	NA	NA	NA	NA	NA			
Group	Total		2093600	84.7371	2093600	NIL	100	NIL			
	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL			
Public-	Poll #	5100	NIL	NIL	NIL	NIL	NIL	NIL			
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NIL			
	Total		NIL	NIL	NIL	NIL	NIL	NIL			
Public-	E-Voting		100	0.0058	NIL	100	NIL	100			
Non	Poll #	1724200 **	5800	0.3364	5800	NIL	100	NIL			
Non Institution s	Postal Ballot		NA	NA	NA	NA	NA	NIL			
	Total		5900	0.3422	5800	100	98.3051	1.6949			
	Total	4200000	2099500	49.9881	2099400	100	99.9952	0.0048			

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll. \*\* public shareholding includes 8300 partly paid up Shares.

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



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CIN No.: L99999MH1976PLC019331

### Item No. 3: To appoint auditors for the Company and to provide and approve their remuneration

Resolution re	equired:(Ordinary/S	pecial)			Ordina	ary Resolutio	n				
Whether pro in the resolut	moter/promoter gro tion?	oup are interested		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- against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against On votes polled (7)=[(5)/(2)]*10 0			
Promoter	E-Voting	2470700	2093600	84.7371	2093600	NIL	100	NIL			
and	Poll #		NIL	NIL	NIL	NIL	NIL	NIL			
Promoter	Postal Ballot		NA	NA	NA	NA	NA				
Group	Total		2093600	84.7371	2093600	NIL		NA			
	E-Voting		NIL	NIL	NIL		100	NIL			
Public-	Poll #	5100	NIL	NIL		NIL	NIL	NIL			
Institutions	Postal Ballot		NA	NA	NIL NA	NIL	NIL	NIL			
	Total	-	NIL	NIL		NA	NA	NA			
	E-Voting		100	0.0058	NIL NIL	NIL 100	NIL	NIL			
Public-	Poll #	1724200 **	5800				NIL	100			
Non	Postal Ballot	1724200 **	NA	0.3364 NA	5800 NA	NIL	100	NIL			
Institution s	Total		5900			NA	NA	NA			
	Total	1200000		0.3422	5800	100	98.3051	1.6949			
		4200000	2099500	49.9881	2099400	100	99.9952	0.0048			

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll. \*\* public shareholding includes 8300 partly paid up Shares.

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



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CIN No.: L999999MH1976PLC019331

### Item No. 4: Ratification of Remuneration Payable To Cost Auditor For Financial Year 2019-20

Resolution re	equired:(Ordinary/S	pecial)		Ordinary Resolution							
Whether pro in the resolut	moter/promoter gro tion?	oup are interested	ΝΟ								
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- against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*1 00	against On votes polled			
Promoter	E-Voting	2470700	2093600	84.7371	2093600	NIL	100	NIL			
and	Poll #		NIL	NIL	NIL	NIL	NIL	NIL			
Promoter	Postal Ballot		NA	NA	NA	NA	NA				
Group	Total		2093600	84.7371	2093600	NIL		NA			
	E-Voting		NIL	NIL	NIL	NIL	100	NIL			
Public-	Poll #	5100	NIL	NIL			NIL	NIL			
Institutions	Postal Ballot		NA	NA	NIL NA	NIL	NIL	NIL			
	Total	-	NIL	NIL		NA	NA	NA			
	E-Voting		100	0.0058	NIL 100	NIL NIL	NIL	NIL			
Public-	Poll #	1724200 **	5800	0.3364			100	NIL			
Non	, Postal Ballot	1724200 **	NA	0.3364 NA	5800 NA	NIL	100	NIL			
Institution s	Total		5900			NA	NA	NA			
	Total	1200000	21 A S	0.3422	5900	NIL	100	NIL			
	TUtal	4200000	2099500	49.9881	2099500	NIL	100	NIL			

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.

\*\* public shareholding includes 8300 partly paid up Shares.

Thus based on the Results, the Ordinary Resolution as contained in Item No. 4 is passed Unanimously.



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CIN No.: L99999MH1976PLC019331

## Item No. 5: Approval Of Related Party Transactions Up To The Maximum Limits As Specified With The Related Parties.

Resolution re	equired:(Ordinary/S	pecial)		Ordinary Resolution							
Whether proving the resolution of the resolution	moter/promoter gro tion?	oup are interested	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- against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*1 00	against On votes polled			
Promoter	E-Voting Poll #	2470700	NIL	NIL	NIL	NIL	NIL	NIL			
and			1999.0								
Promoter	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL			
Group	Total		NIL	NIL	NIL	NIL	NIL	NIL			
	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL			
Public-	Poll #	5100	NIL	NIL	NIL	NIL					
Institutions	' Postal Ballot		NA	NA	NA	NA	NIL NA	NIL			
	Total		NIL	NIL	NIL	NIL		NA			
Della	E-Voting		100	0.0058	NIL	100	NIL NIL	NIL			
Public-	Poll #	1724200 **	5800	0.3364	5800			100			
Non Institution s	Postal Ballot		NA	NA	<u>5800</u>	NIL	100	NIL			
	Total		5900	0.3422		NA	NA	NA			
	Total	4200000			5800	100	98.3051	1.6949			
	Total	4200000	5900	0.1405	5800	100	98.3051	1.6949			

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.

\*\* public shareholding includes 8300 partly paid up Shares.

\*Entire Promoters and Promoter Group being interested in Resolution No. 5 have not voted and hence not considered in totality.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 5 is passed with requisite majority.



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### Item No. 6: RE-APPOINTMENT OF ROHIT GADIA AS AN INDEPENDENT DIRECTOR..

Resolution re	equired:(Ordinary/S	pecial)			Speci	al Resolution				
Whether proving the resolution of the resolution	moter/promoter gro ion?	oup are interested	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- against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against On votes polled (7)=[(5)/(2)]*10 0		
Promoter	E-Voting	2470700	2093600	84.7371	2093600	NIL	100	NIL		
and	Poll #		NIL	NIL	NIL	NIL	NIL	NIL		
Promoter	Postal Ballot		NA	NA	NA	NA	NA	NA		
Group	Total		2093600	84.7371	2093600	NIL	100	NIL		
	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL		
Public-	' Poll #	5100	NIL	NIL	NIL	NIL	NIL			
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NIL NA		
	Total		NIL	NIL	NIL	NIL	NIL	NIL		
Public-	E-Voting		100	0.0058	NIL	100	NIL	NIL		
Non	Poll #	1724200 **	5800	0.3364	5800	NIL	100	NIL		
Institution s	Postal Ballot	-	NA	NA	NA	NA	NA	NIL NA		
	Total		5900	0.3422	5800	100	98.3051	1.6949		
	Total	4200000	2099500	49.9881	2099400	100	99.9952	0.0048		

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll. \*\* public shareholding includes 8300 partly paid up Shares.

Thus based on the Results, the Special Resolution as contained in Item No. 6 is passed with requisite majority.



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SUNIL INDUSTRIES LIMITED

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CIN No.: L999999MH1976PLC019331

#### Item No. 7: ALTERATION OF MEMORANDUM OF ASSOCIATION AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013

<b>Resolution re</b>	equired:(Ordinary/Sj	pecial)		Special Resolution NO							
Whether promin the resolut	moter/promoter gro ion?	up are interested									
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- against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against On votes polled (7)=[(5)/(2)]*10 0			
Promoter	E-Voting	2470700	2093600	84.7371	2093600	NIL	100	NIL			
and	Poll #		NIL	NIL	NIL	NIL	NIL	NIL			
Promoter	Postal Ballot		NA	NA	NA	NA	NA	NA			
Group	Total		2093600	84.7371	2093600	NIL	100	NIL			
	' E-Voting		NIL	NIL	NIL	NIL	NIL	NIL			
Public-	Poll #	5100	NIL	NIL	NIL	NIL	NIL	NIL			
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA			
	Total		NIL	NIL	NIL	NIL	NIL	NIL			
Public-	E-Voting		100	0.0058	NIL	100	NIL	100			
Non	Poll #	1724200 **	5800	0.3364	5800	NIL	100	NIL			
Institution s	Postal Ballot		NA	NA	NA	NA	NA	NA			
institution s	Total		5900	0.3422	5800	100	98.3051	1.6949			
	Total	4200000	2099500	49.9881	2099400	100	99.9952	0.0048			

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll. \*\* public shareholding includes 8300 partly paid up Shares.

Thus based on the Results, the Special Resolution as contained in Item No. 7 is passed with requisite majority.

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CIN No.: L999999MH1976PLC019331

## Item No. 8: RE-APPOINTMENT OF VINOD LATH AS MANAGING DIRECTOR AND APPROVAL FOR PAYMENT OF REMUNERATION

Resolution re	equired:(Ordinary/S	pecial)			Spec	al Resolution				
Whether pro in the resolut	moter/promoter gro tion?	oup are interested	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- against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against On votes polled (7)=[(5)/(2)]*10 0		
Promoter	E-Voting	2470700	NIL	NIL	NIL	NIL	NIL	NIL		
and	Poll #		NIL	NIL	NIL	NIL	NIL	NIL		
Promoter	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL		
Group	Total		NIL	NIL	NIL	NIL	NIL			
	E-Voting	5100	NIL	NIL	NIL	NIL	10,000	NIL		
Public-	Poll #		NIL	NIL	NIL	-	NIL	NIL		
Institutions	Postal Ballot		NA	NA	NA	NIL	NIL	NIL		
	Total	-	NIL	NIL		NA	NA	NA		
	E-Voting		100	0.0058	NIL NIL	NIL 100	NIL	NIL		
Public-	Poll #	1724200 **	5800				NIL	100		
Non Institution s	Postal Ballot	1724200 **		0.3364	5800	NIL	100	NIL		
	Total		NA	NA	NA	NA	NA	NA		
			5900	0.3422	5800	100	98.3051	1.6949		
	Total	4200000	5900	0.1405	5800	100	98.3051	1.6949		

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll. \*\* public shareholding includes 8300 partly paid up Shares.

\*Entire Promoters and Promoter Group being interested in Resolution No. 8 have not voted and hence not considered in totality.

Thus based on the Results, the Special Resolution as contained in Item No. 8 is passed with requisite majority.

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CIN No.: L99999MH1976PLC019331

#### Item No. 9: : RE-APPOINTMENT OF PRADEEP ROONGTA AS WHOLE TIME DIRECTOR AND CHIEF FINANCIAL OFFICER AND APPROVAL FOR PAYMENT OF REMUNERATION

Resolution re	equired:(Ordinary/S	pecial)		Special Resolution							
Whether proving the second sec	moter/promoter gro tion?	oup are interested	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- against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*1 00	against On votes polled			
Promoter	• E-Voting	2470700	NIL	NIL	NIL	NIL	NIL	NIL			
and	Poll #		NIL	NIL	NIL	NIL	NIL	NIL			
Promoter	Postal Ballot		NIL	NIL	NIL	NIL	NIL				
Group	Total		NIL	NIL	NIL	NIL		NIL			
	E-Voting	5100	NIL	NIL	NIL	-	NIL	NIL			
Public-	Poll #		NIL	NIL		NIL	NIL	NIL			
Institutions	Postal Ballot		NA	NIL	NIL	NIL	NIL	NIL			
	Total		NIL	NIL	NA	NA	NA	NA			
	E-Voting		100	0.0058	NIL NIL	NIL	NIL	NIL			
Public-	Poll #	1724200 **				100	NIL	100			
Non Institution s	Postal Ballot	1724200 **	5800	0.3364	5800	NIL	100	NIL			
			NA	NA	NA	NA	NA	NA			
	Total		5900	0.3422	5800	100	98.3051	1.6949			
	Total	4200000	5900	0.1405	5800	100	98.3051	1.6949			

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.

\*\* public shareholding includes 8300 partly paid up Shares.

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\*Entire Promoters and Promoter Group being interested in Resolution No. 9 have not voted and hence not considered in totality.

Thus based on the Results, the Special Resolution as contained in Item No. 9 is passed with requisite majority.



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CIN No.: L99999MH1976PLC019331

## Item No. 10: APROVAL FOR MAKING INVESTMENT(S). LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF COMPANIES ACT, 2013

Resolutionre	quired:(Ordinary/Sp	pecial)			Ordin	ary Resolutio	n					
heresolution	noter/promotergrou ?	ipareinterestedint		NO								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)		No. of Votes- against	% of Votes in Favour on votes polled	against On votes polled				
D	. European		(2)	]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1( 0				
Promoter	• E-Voting	2470700	NIL	NIL	NIL	NIL	NIL	NIL				
and	Poll #		NIL	NIL	NIL	NIL	NIL	NIL				
Promoter	Postal Ballot		NIL	NIL	NIL	NIL						
Group	Total		NIL	NIL			NIL	NIL				
	E-Voting		NIL		NIL	NIL	NIL	NIL				
Public-	Poll #	5100	NIL	NIL	NIL	NIL	NIL	NIL				
Institutions	Postal Ballot	5100	NA	NIL NA	NIL NA	NIL	NIL	NIL				
	Total		NIL	NIL	NIL	NA	NA	NA				
	E-Voting				0.011.0	NIL	NIL	NIL				
Public-	Poll #	-	100	0.0058	NIL	100	NIL	100				
Non Institution s	And and a second se	1724200 **	5800	0.3364	5800	NIL	100	NIL				
	Postal Ballot		NA	NA	NA	NA	NA	NA				
	Total		5900	0.3422	5800	100	98.3051	1.6949				
	Total	4200000	5900	0.1405	5800	100	98.3051	1.6949				

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll. \*\* includes 8300 partly paid up Shares.

Thus based on the Results, the **Special Resolution**as contained in Item No. 8 is passed unanimously.

DATE: 28th September, 2019

PLACE: Dombivli

D VinodLath Managing Director & Chairman DIN:00064774