

27 June 2019

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
corp.relations@bseindia.com	cmllist@nse.co.in
<b>Scrip:</b> Equity 500135. NCDs 957238	<b>Trading Symbol:</b> ESSELPACK

**Ref.: Essel Propack Limited**

**Sub.: Voting results of the Annual General Meeting held on 26 June 2019**

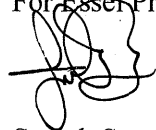
Dear Sir,

In reference to notice dated 07 May 2019 submitted to the exchange for convening Annual General Meeting, this is to inform the exchange that pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, based on the report submitted by Mr. Dharmesh Zaveri of M/s. D. M. Zaveri & Co., the scrutinizer appointed for this purpose, Mr. Suresh Savaliya, Head – Legal & Company Secretary of the Company has declared the result and accordingly resolutions as contained in AGM Notice are declared as duly passed by the members of the Company with requisite majority, without any modification.

We enclose herewith the voting results of the Annual General Meeting on the ordinary and special resolutions mentioned in the notice of AGM and scrutinizer's report in this regard.

Thanking you,

Yours faithfully,  
For Essel Propack Limited



Suresh Savaliya  
Head - Legal & Company Secretary



Encl.: As above.

Filed on online

**Essei Propack Limited**

Date of declaration of results: 27th June, 2019.

Date of the AGM/EGM	26th June, 2019.
Total Number of Shareholders on cut-off date i.e. 21st June, 2019	36956
No. of shareholders present in the meeting either in person or through proxy:	77
Promoter and Promoter Group:	6
Public:	71
No. of shareholders attended the the meeting through Video Conferencing:	Not Applicable
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

**Resolution 1: Adoption of audited financial statements including consolidated financial statements for the financial year ended on 31st March 2019 and the Report of the Board of Directors and Auditor's thereon .**

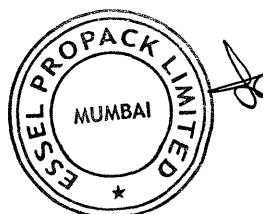
**Resolution required: Ordinary/Special**

**Ordinary**

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

**No**

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	17,97,75,986	17,97,75,986	100.0000	17,97,75,986	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	
	<b>Total</b>		<b>17,97,75,986</b>	<b>100.0000</b>	<b>17,97,75,986</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public – Institutional holders	E-Voting	6,28,81,550	2,42,16,591	38.51	2,42,16,591	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	
	<b>Total</b>		<b>2,42,16,591</b>	<b>38.5114</b>	<b>2,42,16,591</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-Non Institutional	E-Voting	7,27,47,739	1,46,58,125	20.1493	1,46,58,121	4	100.0000	0.0000
	Poll/Postal ballot		5,43,828	0.7476	5,43,828	-	100.0000	-
	<b>Total</b>		<b>1,52,01,953</b>	<b>20.8968</b>	<b>1,52,01,949</b>	<b>4</b>	<b>100.0000</b>	<b>0.0000</b>
Total	E-voting	31,54,05,275	21,86,50,702	69.3237	21,86,50,698	4	100.0000	0.0000
	Poll/Postal ballot		5,43,828	0.1724	5,43,828	-	100.0000	-
	<b>Total</b>		<b>21,91,94,530</b>	<b>69.4962</b>	<b>21,91,94,526</b>	<b>4</b>	<b>100.0000</b>	<b>0.0000</b>



**Essel Propack Limited**

**Resolution 2: Declaration of dividend on equity shares for the year 2018-19.**

Resolution required: Ordinary/Special

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

Ordinary

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	17,97,75,986	17,97,75,986	100.00	17,97,75,986	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		<b>17,97,75,986</b>	<b>100.00</b>	<b>17,97,75,986</b>	-	<b>100.0000</b>	-
Public – Institutional holders	E-Voting	6,28,81,550	2,42,74,272	38.6032	2,42,74,272	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2,42,74,272</b>	<b>38.6032</b>	<b>2,42,74,272</b>	-	<b>100.0000</b>	-
Public-Non Institutional	E-Voting	7,27,47,739	1,46,58,125	20.1493	1,46,58,122	3	100.0000	0.0000
	Poll/Postal ballot		5,43,828	0.7476	5,43,828	-	100.0000	-
	<b>Total</b>		<b>1,52,01,953</b>	<b>20.8968</b>	<b>1,52,01,950</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>
Total	E-voting	31,54,05,275	218708383.00	69.3420	21,87,08,380	3	100.0000	0.0000
	Poll/Postal ballot		5,43,828	0.1724	5,43,828	-	100.0000	-
	<b>Total</b>		<b>21,92,52,211</b>	<b>69.5144</b>	<b>21,92,52,208</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 3: Re-appointment of Mr. Atul Goel (DIN : 00013157), who retires by rotation and being eligible, offers himself for re-appointment.**

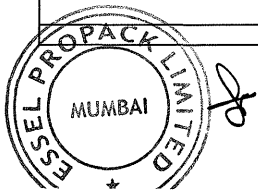
Resolution required: Ordinary/Special

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

Ordinary

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	17,97,75,986	17,97,75,986	100.0000	17,97,75,986	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		<b>17,97,75,986</b>	<b>100.0000</b>	<b>17,97,75,986</b>	-	<b>100.0000</b>	-
Public – Institutional holders	E-Voting	6,28,81,550	2,42,74,272	38.6032	1,42,34,937	1,00,39,335	58.6421	41.3579
	Poll/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2,42,74,272</b>	<b>38.6032</b>	<b>1,42,34,937</b>	<b>1,00,39,335</b>	<b>58.6421</b>	<b>41.3579</b>
Public-Non Institutional	E-Voting	7,27,47,739	1,46,58,125	20.1493	1,46,54,592	3,533	99.9759	0.0241
	Poll/Postal ballot		5,43,828	0.7476	5,43,828	-	100.0000	-
	<b>Total</b>		<b>1,52,01,953</b>	<b>20.8968</b>	<b>1,51,98,420</b>	<b>3,533</b>	<b>99.9768</b>	<b>0.0232</b>
Total	E-voting	31,54,05,275	21,87,08,383	69.3420	20,86,65,515	1,00,42,868	95.4081	4.5919
	Poll/Postal ballot		5,43,828	0.1724	5,43,828	-	100.0000	-
	<b>Total</b>		<b>21,92,52,211</b>	<b>69.5144</b>	<b>20,92,09,343</b>	<b>1,00,42,868</b>	<b>95.4195</b>	<b>4.5805</b>



**Essel Propack Limited**

**Resolution 4: Re-appointment of Mr. Boman Moradian (DIN : 00242123) as an Independent Director of the Company for a period of five years.**

Resolution required: Ordinary/Special

Special

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

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	17,97,75,986	17,97,75,986	100.0000	17,97,75,986	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		<b>17,97,75,986</b>	<b>100.0000</b>	<b>17,97,75,986</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public – Institutional holders	E-Voting	6,28,81,550	2,42,74,272	38.6032	2,42,23,450	50,822	99.7906	0.2094
	Poll/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2,42,74,272</b>	<b>38.6032</b>	<b>2,42,23,450</b>	<b>50,822</b>	<b>99.7906</b>	<b>0.2094</b>
Public-Non Institutional	E-Voting	7,27,47,739	1,46,58,125	20.1493	1,46,54,974	3,151	99.9785	0.0215
	Poll/Postal ballot		5,43,828	0.7476	5,43,828	-	100.0000	-
	<b>Total</b>		<b>1,52,01,953</b>	<b>20.8968</b>	<b>1,51,98,802</b>	<b>3,151</b>	<b>99.9793</b>	<b>0.0207</b>
Total	E-voting	31,54,05,275	21,87,08,383	69.3420	21,86,54,410	53,973	99.9753	0.0247
	Poll/Postal ballot		5,43,828	0.1724	5,43,828	-	100.0000	-
	<b>Total</b>		<b>21,92,52,211</b>	<b>69.5144</b>	<b>21,91,98,238</b>	<b>53,973</b>	<b>99.9754</b>	<b>0.0246</b>

**Resolution 5: Re-appointment of Mr. Mukund Chitale (DIN : 00101004) as an Independent Director of the Company for a period of five years.**

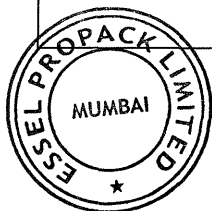
Resolution required: Ordinary/Special

Special

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

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	17,97,75,986	17,97,75,986	100.0000	17,97,75,986	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		<b>17,97,75,986</b>	<b>100.0000</b>	<b>17,97,75,986</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public – Institutional holders	E-Voting	6,28,81,550	2,42,74,272	38.6032	2,41,39,871	1,34,401	99.4463	0.5537
	Poll/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2,42,74,272</b>	<b>38.6032</b>	<b>2,41,39,871</b>	<b>1,34,401</b>	<b>99.4463</b>	<b>0.5537</b>
Public-Non Institutional	E-Voting	7,27,47,739	1,46,57,825	20.1488	1,46,54,292	3,533	99.9759	0.0241
	Poll/Postal ballot		5,43,828	0.7476	5,43,828	-	100.0000	-
	<b>Total</b>		<b>1,52,01,653</b>	<b>20.8964</b>	<b>1,51,98,120</b>	<b>3,533</b>	<b>99.9768</b>	<b>0.0232</b>
Total	E-voting	31,54,05,275	21,87,08,083	69.3419	21,85,70,149	1,37,934	99.9369	0.0631
	Poll/Postal ballot		5,43,828	0.1724	5,43,828	-	100.0000	-
	<b>Total</b>		<b>21,92,51,911</b>	<b>69.5143</b>	<b>21,91,13,977</b>	<b>1,37,934</b>	<b>99.9371</b>	<b>0.0629</b>



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**Essel Propack Limited**

**Resolution 6: Re-appointment of Ms. Radhika Pereira (DIN : 00016712) as an Independent Director of the Company for a period of five years.**

**Resolution required: Ordinary/Special**

**Special**

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

**No**

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	17,97,75,986	17,97,75,986	100.0000	17,97,75,986	-	100.0000	-
	Poll/Postal-ballet		-	-	-	-	-	-
	<b>Total</b>		<b>17,97,75,986</b>	<b>100.0000</b>	<b>17,97,75,986</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public – Institutional holders	E-Voting	6,28,81,550	2,42,74,272	38.6032	2,41,46,615	1,27,657	99.4741	0.5259
	Poll/Postal-ballet		-	-	-	-	-	-
	<b>Total</b>		<b>2,42,74,272</b>	<b>38.6032</b>	<b>2,41,46,615</b>	<b>1,27,657</b>	<b>99.4741</b>	<b>0.5259</b>
Public-Non Institutional	E-Voting	7,27,47,739	1,46,57,825	20.1488	1,46,52,263	5,562	99.9621	0.0379
	Poll/Postal-ballet		5,43,828	0.7476	5,43,828	-	100.0000	-
	<b>Total</b>		<b>1,52,01,653</b>	<b>20.8964</b>	<b>1,51,96,091</b>	<b>5,562</b>	<b>99.9634</b>	<b>0.0366</b>
Total	E-voting	31,54,05,275	21,87,08,083	69.3419	21,85,74,864	1,33,219	99.9391	0.0609
	Poll/Postal-ballet		5,43,828	0.1724	5,43,828	-	100.0000	-
	<b>Total</b>		<b>21,92,51,911</b>	<b>69.5143</b>	<b>21,91,18,692</b>	<b>1,33,219</b>	<b>99.9392</b>	<b>0.0608</b>

**Resolution 7: Appointment of Mr. Ramesh Chander Gupta (DIN : 07531730) as a Director of the Company.**

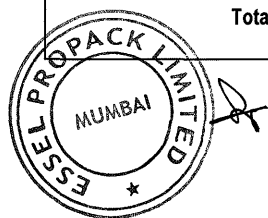
**Resolution required: Ordinary/Special**

**Ordinary**

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

**No**

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	17,97,75,986	17,97,75,986	100.0000	17,97,75,986	-	100.0000	-
	Poll/Postal-ballet		-	-	-	-	-	-
	<b>Total</b>		<b>17,97,75,986</b>	<b>100.0000</b>	<b>17,97,75,986</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public – Institutional holders	E-Voting	6,28,81,550	2,42,74,272	38.6032	2,41,60,372	1,13,900	99.5308	0.4692
	Poll/Postal-ballet		-	-	-	-	-	-
	<b>Total</b>		<b>2,42,74,272</b>	<b>38.6032</b>	<b>2,41,60,372</b>	<b>1,13,900</b>	<b>99.5308</b>	<b>0.4692</b>
Public-Non Institutional	E-Voting	7,27,47,739	1,46,58,125	20.1493	1,46,54,592	3,533	99.9759	0.0241
	Poll/Postal-ballet		5,43,828	0.7476	5,43,828	-	100.0000	-
	<b>Total</b>		<b>1,52,01,953</b>	<b>20.8968</b>	<b>1,51,98,420</b>	<b>3,533</b>	<b>99.9768</b>	<b>0.0232</b>
Total	E-voting	31,54,05,275	21,87,08,383	69.3420	21,85,90,950	1,17,433	99.9463	0.0537
	Poll/Postal-ballet		5,43,828	0.1724	5,43,828	-	100.0000	-
	<b>Total</b>		<b>21,92,52,211</b>	<b>69.5144</b>	<b>21,91,34,778</b>	<b>1,17,433</b>	<b>99.9464</b>	<b>0.0536</b>



**Essel Propack Limited**

**Resolution 8: Ratification of remuneration of cost auditor.**

**Resolution required: Ordinary/Special**

**Ordinary**

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

**No**

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	17,97,75,986	17,97,75,986	100.0000	17,97,75,986	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		<b>17,97,75,986</b>	<b>100.0000</b>	<b>17,97,75,986</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public – Institutional holders	E-Voting	6,28,81,550	2,42,74,272	38.6032	2,42,74,272	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2,42,74,272</b>	<b>38.6032</b>	<b>2,42,74,272</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-Non Institutional	E-Voting	7,27,47,739	1,46,58,105	20.1492	1,46,54,201	3,904	99.9734	0.0266
	Poll/Postal ballot		5,43,778	0.7475	5,43,778	-	100.0000	-
	<b>Total</b>		<b>1,52,01,883</b>	<b>20.8967</b>	<b>1,51,97,979</b>	<b>3,904</b>	<b>99.9743</b>	<b>0.0257</b>
<b>Total</b>	E-voting	<b>31,54,05,275</b>	21,87,08,363	69.3420	21,87,04,459	3,904	99.9982	0.0018
	Poll/Postal ballot		5,43,778	0.1724	5,43,778	-	100.0000	-
	<b>Total</b>		<b>21,92,52,141</b>	<b>69.5144</b>	<b>21,92,48,237</b>	<b>3,904</b>	<b>99.9982</b>	<b>0.0018</b>

**Resolution 9: Approval for private placement of NCDs and/or debt securities**

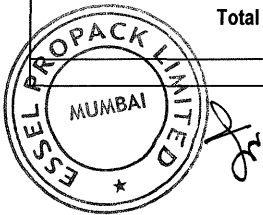
**Resolution required: Ordinary/Special**

**Special**

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

**No**

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	17,97,75,986	17,97,75,986	100.0000	17,97,75,986	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		<b>17,97,75,986</b>	<b>100.0000</b>	<b>17,97,75,986</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public – Institutional holders	E-Voting	6,28,81,550	2,42,74,272	38.6032	2,42,74,272	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2,42,74,272</b>	<b>38.6032</b>	<b>2,42,74,272</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-Non Institutional	E-Voting	7,27,47,739	1,46,58,125	20.1493	1,46,54,455	3,670	99.9750	0.0250
	Poll/Postal ballot		5,43,778	0.7475	5,43,778	-	100.0000	-
	<b>Total</b>		<b>1,52,01,903</b>	<b>20.8967</b>	<b>1,51,98,233</b>	<b>3,670</b>	<b>99.9759</b>	<b>0.0241</b>
<b>Total</b>	E-voting	<b>31,54,05,275</b>	21,87,08,383	69.3420	21,87,04,713	3,670	99.9983	0.0017
	Poll/Postal ballot		5,43,778	0.1724	5,43,778	-	100.0000	-
	<b>Total</b>		<b>21,92,52,161</b>	<b>69.5144</b>	<b>21,92,48,491</b>	<b>3,670</b>	<b>99.9983</b>	<b>0.0017</b>



# D. M. ZAVERI & Co.

Company Secretaries

**MS Dharmesh Zaveri**  
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067  
Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

## Combined Report of Scrutinizer for e-voting & voting through ballot process

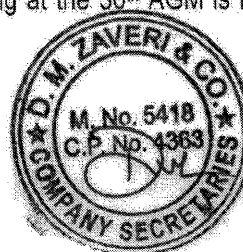
[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman  
36<sup>th</sup> Annual General Meeting of Equity Shareholders of  
**Essel Propack Limited,**  
held on 26<sup>th</sup> June, 2019 at,  
P.O. Vasind, Taluka Shahapur,  
District-Thane, Maharashtra-421604.

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 36<sup>th</sup> AGM of the Equity Shareholders of Essel Propack Limited (Company), held on Wednesday, 26<sup>th</sup> June, 2019, at 11:00 a.m. at P.O. Vasind, Taluka Shahapur, District Thane, Maharashtra-421604.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of AGM on the resolution contained in the Notice of the 36<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the 36<sup>th</sup> AGM is restricted to make a



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BS Dharmesh Zaveri  
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Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of AGM.

At the 36<sup>th</sup> AGM of the Company held on 26<sup>th</sup> June, 2019, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 36<sup>th</sup> AGM. I have issued separate Scrutinizer's Report dated 27<sup>th</sup> June, 2019, on the remote e-voting and on the Poll through physical ballot.

The Result of remote e-voting together with that of the Poll is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
<b>Item 1: Adoption of audited financial statements including consolidated financial statements for the financial year ended on 31st March 2019 and the Report of the Board of Directors and Auditor's thereon. (Ordinary Resolution)</b>								
E-voting	218650702	97	218650698	100.00	4	4	0.00	NIL
Poll	543828	53	543828	100.00	0	0	0.00	4
<b>Total</b>	<b>219194530</b>	<b>150</b>	<b>219194526</b>	<b>100.00</b>	<b>4</b>	<b>4</b>	<b>0.00</b>	<b>4</b>
<b>Item 2: Declaration of final dividend on equity shares for the financial year 2018-19 (Ordinary Resolution)</b>								
E-voting	218708383	99	218708380	100.00	3	3	0.00	NIL
Poll	543828	53	543828	100.00	0	0	0.00	4
<b>Total</b>	<b>219252211</b>	<b>152</b>	<b>219252208</b>	<b>100.00</b>	<b>3</b>	<b>3</b>	<b>0.00</b>	<b>4</b>





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<b>Item 3: Re-appointment of Mr. Atul Goel (00013157), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)</b>								
E-voting	218708383	63	208665515	95.41	39	10042868	4.59	NIL
Poll	543828	53	543828	100.00	0	0	0.00	4
<b>Total</b>	<b>219252211</b>	<b>116</b>	<b>209209343</b>	<b>95.42</b>	<b>39</b>	<b>10042868</b>	<b>4.58</b>	<b>4</b>
<b>Item 4: Re-appointment of Mr. Boman Moradian (DIN:00242123) as an Independent Director of the Company for a period of five years.(Special Resolution)</b>								
E-voting	218708383	92	218654410	99.98	10	53973	0.02	NIL
Poll	543828	53	543828	100.00	0	0	0.00	4
<b>Total</b>	<b>219252211</b>	<b>145</b>	<b>219198238</b>	<b>99.98</b>	<b>10</b>	<b>53973</b>	<b>0.02</b>	<b>4</b>
<b>Item 5: Re-appointment of Mr. Mukund Chitale (DIN:00101004) as an Independent Director of the Company for a period of five years. (Special Resolution)</b>								
E-voting	218708083	88	218570149	99.94	13	137934	0.06	NIL
Poll	543828	53	543828	100.00	0	0	0.00	4
<b>Total</b>	<b>219251911</b>	<b>141</b>	<b>219113977</b>	<b>99.94</b>	<b>13</b>	<b>137934</b>	<b>0.06</b>	<b>4</b>
<b>Item 6: Re-appointment of Ms. Radhika Pereira (DIN:00016712) as an Independent Director of the Company for a period of five years. (Special Resolution)</b>								
E-voting	218708083	88	218574864	99.94	13	133219	0.06	NIL
Poll	543828	53	543828	100.00	0	0	0.00	4
<b>Total</b>	<b>219251911</b>	<b>141</b>	<b>219118692</b>	<b>99.94</b>	<b>13</b>	<b>133219</b>	<b>0.06</b>	<b>4</b>
<b>Item 7: Appointment of Mr. Ramesh Chander Gupta (DIN:07531730) as a Director of the Company. (Ordinary Resolution)</b>								
E-voting	218708383	90	218590950	99.95	12	117433	0.05	NIL
Poll	543828	53	543828	100.00	0	0	0.00	4
<b>Total</b>	<b>219252211</b>	<b>143</b>	<b>219134778</b>	<b>99.95</b>	<b>12</b>	<b>117433</b>	<b>0.05</b>	<b>4</b>
<b>Item 8: Ratification of remuneration of cost auditor. (Ordinary Resolution)</b>								
E-voting	218708363	94	218704459	100.00	7	3904	0.00	NIL
Poll	543778	52	543778	100.00	0	0	0.00	4
<b>Total</b>	<b>219252141</b>	<b>146</b>	<b>219248237</b>	<b>100.00</b>	<b>7</b>	<b>3904</b>	<b>0.00</b>	<b>4</b>
<b>Item 9: Approval for private placement of NCDs and/or debt securities. (Special Resolution)</b>								
E-voting	218708383	94	218704713	100.00	8	3670	0.00	NIL
Poll	543778	52	543778	100.00	0	0	0.00	4
<b>Total</b>	<b>219252161</b>	<b>146</b>	<b>219248491</b>	<b>100.00</b>	<b>8</b>	<b>3670</b>	<b>0.00</b>	<b>4</b>



# D. M. ZAVERI & Co.

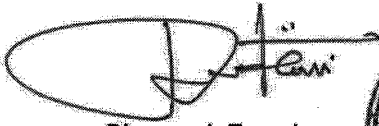
Company Secretaries

**SS** Dharmesh Zaveri  
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All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority.  
The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 36<sup>th</sup> Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

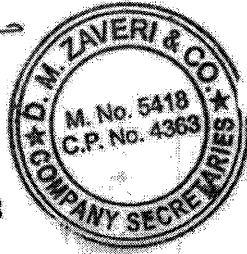
For D. M. Zaveri & Co  
Practising Company Secretary



Dharmesh Zaveri  
(Proprietor)

Membership No.: 5418  
C.P. No.: 4363

Place: Mumbai  
Date: 27/06/2019



Accepted by:-



Mr. Suresh Savaliya  
Head - Legal & Company Secretary