MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

32, First Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road, Malad (West), Mumbai - 400 064, Tel No.: +91 84519 92333 Email: milentaleni@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman

Thirty Fifth Annual General Meeting of Shareholders of RMG Alloy Steel Limited held on Tuesday, 26th September, 2017 at 12.30 P.M. at the registered office of the company at Plot No.1, G.I.D.C Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch, in the state of Gujarat - 392 001.

Dear Sir,

- I, Mihen Halani, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 35th Annual General Meeting of Shareholders of RMG Alloy Steel Limited) held on Tuesday, 26th September, 2017 at 12.30 P.M. at the registered office of the company at Plot No.1, G.I.D.C Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch, in the state of Gujarat 392 001, submit my report as under:
- a) After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was marked by identification mark placed on them.
- b) The sealed ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company (M/s. Bigshare Services Pvt. Ltd.) and the authorizations / proxies lodged with the Company. The voters were also scrutinized for eliminating duplicate voting i.e. on e-voting as well as on poll.
- c) The poll papers, which were incomplete and/or which were otherwise found defective or the member had already done the voting through E voting platform have been treated as invalid and record for the same was maintained.
- d) The result of the Poll, marked as Annexure 'A' is attached to the report.
- e) The consolidated result of Poll and E Voting, marked as Annexure 'B' is attached to the report.
- f) The Voting results as per regulation 44 (3) of SEBI (LODR), 2015, marked as Annexure 'C'.

For Mihen Halani & Associates (Practicing Company Secretaries)

Mihen Halani (Proprietor) ACS No: 32176

CP No: 12015

Date: 28th September, 2017 Place: Mumbai

Annexure 'A'

1. Resolution Item No. 1: Ordinary Resolution

To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them 70579082	% of total number of valid votes cast 100%
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ii. Voted against the resolution:

Number of members present and	Number of votes cast by them	% of total number of valid votes cast
voting (in person or by proxy)	0	0

iii. Invalid votes:

Total number of members (in person or by	Total	number	of	votes	cast	by
proxy) whose votes were declared invalid	them		0			
0						

2. Resolution Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Hanuman Kanodia (DIN: 00331178) who retires by rotation, and being eligible, offers himself for re-appointment.

Voted in favour of the resolution :

Number of members present and voting (in person or by proxy)	by tricin	% of total number of valid votes cast
30	70579082	100/0

ii. Voted against the resolution:

Number of members present and	Number of votes cast by them	% of total number of valid votes cast
voting (in person or by proxy)	0	0



iii. Invalid votes:

Total number of members (in person or by	Total	number	of	votes	cast	by
proxy) whose votes were declared invalid	them					
0			0			

3. Resolution Item No. 3: Ordinary Resolution

Appointment of M/s. Pathak H.D. & Associates., Chartered Accountants, (having Firm Registration Number: 107783W), as Statutory Auditors of the Company in place of M/s. Chaturvedi & Shah, Chartered Accountants.

i. Voted in favour of the resolution:

Number of members present and	Number of votes cast	% of total number of
	by them	valid votes cast
30	70579082	100%

ii. Voted against the resolution:

Number of members present and	Number of votes cast	% of total number of
voting (in person or by proxy)	by them	valid votes cast
0	0	0

iii. Invalid votes:

Total number of members (in person or by	Total	number	of	votes	cast	by
proxy) whose votes were declared invalid	them					
0			0			

4. Resolution Item No. 4: Ordinary Resolution

To appoint Cost Auditor M/s. Kiran J. Mehta & Co. the Cost Auditors (Firm Registration No. 000025) and fix the remuneration for the financial year ending March 31, 2018.

i. Voted in favour of the resolution :

Number of members present and	Number of votes cast by them	% of total number of valid votes cast
voting (in person or by proxy) 30	70579082	100%



ii. Voted against the resolution:

Number of members present and	Number of votes cast by them	% of total number of valid votes cast
voting (in person or by proxy)	0	0

iii. Invalid votes:

Total number of members (in person or by	Total	number	of	votes	cast	by
proxy) whose votes were declared invalid	them	- 25	0			
0						

5. Resolution Item No. 5: Ordinary Resolution

Appointment of Mr. Aneel Lasod (DIN: 07705157) a Director of the Company.

I. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them 70579082	% of total number of valid votes cast 100%
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II. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
O	0	Ü

III. Invalid votes:

Total number of members (in person or by	Total	number	of	votes	cast	by
proxy) whose votes were declared invalid 0	them		0			

6. Resolution Item No. 6: Ordinary Resolution

Appointment of Ms. Amita Karia (DIN: 07068393) as an Independent Director of the Company for the term upto March 31, 2022.

Voted in favour of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them 70579082	% of total number of valid votes cast
30	70377002	



II. Voted against the resolution:

Number of members present and	Number of votes cast by them	% of total number of valid votes cast
voting (in person or by proxy) 0	0	0

III. Invalid votes:

Total number of members (in person or by	Total	number	of	votes	cast	by
proxy) whose votes were declared invalid	them					
0			0			

7. Resolution Item No. 7: Ordinary Resolution

To approve increase in the authorized share capital of the Company from the existing Rs.130,00,00,000 (Rupees One Hundred Thirty Crore Only) divided into 11,00,00,000 (Eleven Crore) Equity Shares of Rs.6/- (Rupees Six Only) each and 6,40,00,000 (Six Crore Forty Lakh) Preference Shares of Rs.10/- (Rupees Ten Only) each to Rs.155,00,00,000 (Rupees One Hundred Fifty Five Crore Only) divided into 11,00,00,000 (Eleven Crore) Equity Shares of Rs.6/- (Rupees Six Only) each and 8,90,00,000 (Eight Crore Ninety Lakh) Preference Shares of Rs.10/- (Rupees Ten Only) each and to Alter Clause V of Memorandum of Association of the Company.

Voted in favour of the resolution :

Number of members present and	Number of votes cast by them	% of total number of valid votes cast
voting (in person or by proxy)	70579082	100%

II. Voted against the resolution:

Number of members present and	Number of votes cast by them	% of total number of valid votes cast
voting (in person or by proxy) 0	0	0

III. Invalid votes:

						L
Total number of members (in person or by	Total	number	of	votes	cast	Dy
proxy) whose votes were declared invalid	them					
proxy) whose votes were deciding			0			
U						



8. Resolution Item No. 8: Special Resolution

To alter Article No. 3 of Articles of the Association of the Company by substituting first Para starting from "The Authorised share capital" and ending before the word "with power to" as mentioned below:

"The Authorised Share Capital of the Company is as per Clause V of Memorandum of Association with power to the Board of Directors to classify into any class of shares...."

I. Voted in favour of the resolution:

Number of members present and	Number of votes cast	% of total number of
voting (in person or by proxy)	1 2 2	valid votes cast
30	70579082	100%

II. Voted against the resolution:

Number of members present and	Number of votes cast	% of total number of
voting (in person or by proxy)	by them	valid votes cast
0	0	0

III. Invalid votes:

Total number of members (in person or by	Total number of votes cast by
proxy) whose votes were declared invalid	them
0	0

9. Resolution Item No. 9: Special Resolution

To approve Issue and Allot upto 3,00,00,000 12% Redeemable Preference shares of Rs.10 each aggregating to Rs.30,00,00,000/- (Rupees Thirty Crore Only) in one or more tranches to the Promoter / Co promoter /Strategic Investor / associate companies of promoter / co-promoter/ Strategic Investor, on the terms as prescribed.

I. Voted in favour of the resolution:

Number of members present and	Number of votes cast	% of total number of
voting (in person or by proxy)	by them	valid votes cast
20	105540	100%



II. Voted against the resolution:

Number of members present and	Number of votes cast	% of total number of
voting (in person or by proxy)	by them	valid votes cast
0	0	0

III. Invalid votes:

Total number of members (in person or by	Total number of votes cast by
proxy) whose votes were declared invalid	them
0	0

For Mihen Halani & Associates (Practicing Company Secretaries)

Mihen Halani (Proprietor)

ACS No: 32176 CP No: 12015

Date: 28th September, 2017

Place: Mumbai

ANNEXURE 'B'

VOTING RESULTS FOR RESOLUTION NO. 1

(i) <u>Details of Valid Votes</u>

Particular	Physic	al	E Vot		Grand T	
	Total Number of Shareholders	Total Voting Rights	Total Number of Sharehold ers	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares	30	70579082	13	870	43	70579952
Invalid Votes	0	0	0	0	0	0
Valid Votes	30	70579082	13	870	43	70579952

No. of Ballots and E Votes	Nominal Value of Rs. 10 each	Percentage (%)	
43	70579952	100%	
0	0	0	
43	70579952	100%	
		E Votes Nominal Value of Rs. 10 each (No. of Votes) 43 70579952 0	



(i) Details of Valid Votes

Particular	Physical E Voting			ing	Grand	Total
	Total Number	Total	Total	Total	Total	Total
	of	Voting	Number of	Voting	Number of	Voting
	Shareholders	Rights	Sharehold	Rights	Shareholder	Rights
			ers		S	
Total Number of Shares	30	70579082	13	870	43	70579952
Invalid Votes	0	0	0	0	0	0
Valid Votes	30	70579082	13	870	43	70579952

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)	
Assent	42	70579930		
Dissent 1 TOTAL 43		22	0	
		70579952	100%	



(i) <u>Details of Valid Votes</u>

Particular	Phys	sical	E Voti	ing	Grand	Total
	Total Number	Total Voting	Total	Total	Total	Total
	of	Rights	Number	Voting	Number of	Voting
	Shareholders		of	Rights	Shareholde	Rights
			Sharehold		rs	
			ers			
Total Number of Shares	30	70579082	13	870	43	70579952
Invalid Votes	0	0	0	0	0	0
Valid Votes	30	70579082	13	870	43	70579952

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each	Percentage (%)
Assent	43	(No. of Votes) 70579952	100%
Dissent	sent 0 0		0
TOTAL	43	70579952	100%



(i) <u>Details of Valid Votes</u>

Particular	Phys	ical	E Vo	ting	Grand	Total
	Total Number	Total	Total	Total	Total	Total
	of	Voting	Number	Voting	Number of	Voting
	Shareholders	Rights	of	Rights	Shareholde	Rights
			Sharehol ders		rs	
Total Number of Shares	30	70579082	13	870	43	70579952
Invalid Votes	0	0	0	0	0	0
Valid Votes	30	70579082	13	870	43	70579952

Details of Valid	No. of Ballots and	No. of Equity Shares of the	Percentage (%)
ballots	ballots E Votes Nominal Value of Rs. 10		
		each	
		(No. of Votes)	
Assent	42	70579930	100%
Dissent 1		22	0
TOTAL 43		70579952	100%



(i) <u>Details of Valid Votes</u>

Particular	Physical		Physical E Voting		Grand Total	
	Total Number	Total	Total	Total	Total	Total
	of	Voting	Number of	Voting	Number of	Voting
	Shareholders	Rights	Shareholders	Rights	Shareholders	Rights
Total Number of Shares	30	70579082	13	870	43	70579952
Invalid Votes	0	0	0	0	0	0
Valid Votes	30	70579082	13	870	43	70579952

Details of Valid No. of Ballots ar ballots E Votes		No. of Equity Shares of the Nominal Value of Rs. 10 each	Percentage (%)	
Assent	42	(No. of Votes) 70579930	100%	
Dissent	1	70579930	100%	
TOTAL	43	70579952	100%	



(i) Details of Valid Votes

Particular	Physical		E Votir	ng	Grand Total	
	Total Number	Total	Total	Total	Total	Total
	of	Voting	Number of	Voting	Number of	Voting
	Shareholders	Rights	Shareholders	Rights	Shareholders	Rights
Total Number of Shares	30	70579082	13	870	43	70579952
Invalid Votes	0	0	0	0	0	0
Valid Votes	30	70579082	13	870	43	70579952

Details of Valid	No. of Ballots and	No. of Equity Shares of the	Percentage (%)
ballots	E Votes	Nominal Value of Rs. 10	
		each	
		(No. of Votes)	
Assent	42	70579930	100%
Dissent	1	22	0
TOTAL 43		70579952	100%



(i) <u>Details of Valid Votes</u>

Particular	Physic	al	E Votir	ng	Grand Total	
	Total Number	Total	Total	Total	Total	Total
	of	Voting	Number of	Voting	Number of	Voting
	Shareholders	Rights	Shareholders	Rights	Shareholders	Rights
Total Number of Shares	30	70579082	13	870	43	70579952
Invalid Votes	0	0	0	0	0	0
Valid Votes	30	70579082	13	870	43	70579952

Details of Valid	No. of Ballots and	No. of Equity Shares of the	Percentage (%)
ballots	E Votes	Nominal Value of Rs. 10	
		each	
		(No. of Votes)	
Assent	42	70579930	100%
Dissent 1		22	0
TOTAL 43		70579952	100%



(i) Details of Valid Votes

Particular	Physical		E Votir	ng	Grand Total	
	Total Number	Total	Total	Total	Total	Total
	of	Voting	Number of	Voting	Number of	Voting
	Shareholders	Rights	Shareholders	Rights	Shareholders	Rights
Total Number of Shares	30	70579082	13	870	43	70579952
Invalid Votes	0	0	0	0	0	0
Valid Votes	30	70579082	13	870	43	70579952

Details of Valid	No. of Ballots and	No. of Equity Shares of the	Percentage (%)
ballots	E Votes	Nominal Value of Rs. 10	
		each	
		(No. of Votes)	
Assent	42	70579930	100%
Dissent	1	22	0
TOTAL	43	70579952	100%



(i) Details of Valid Votes

Particular	Physica	l	E Votir	ng	Grand Total		
	Total Number of	Total	Total	Total	Total	Total	
	Shareholders	Voting	Number of	Voting	Number of	Voting	
		Rights	Shareholders	Rights	Shareholders	Rights	
Total Number of Shares	20	105540	13	870	33	106410	
Invalid Votes	0	0	0	0	0	0	
Valid Votes	20	105540	13	870	33	106410	

(ii) <u>Details of Percentage of Voting</u>

Details of Valid No. of Ballots and ballots E Votes		No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)	
Assent	31	106378	99.97%	
Dissent	2	32	0.03%	
TOTAL	33	106410	100%	

For Mihen Halani & Associates (Practicing Company Secretaries)

Mihen Halani (Proprietor) ACS No: 32176

ACS No: 32176 CP No.: 12015

Date: 28th September, 2017

Place: Mumbai

ANNEXURE 'C'

Format for Voting Results

Date of AGM/EGM (the resolution was passed through	26.09.2017
postal ballot voting including e-voting)	
Total number of shareholders on record date (Cut-off	81308
date) on 19.09.2017	
No. of Shareholders present in the meeting either in	
person or through proxy	
Promoters and Promoter Group: 10	31
Public: 21	
No. of Shareholders attended the meeting through	
Video Conferencing	
Promoters and Promoter Group: N.A.	N.A.
Public: N.A.	

Agenda-Wise disclosure

Resolution 1: Consider and adopt Audited Financial Statements, reports of the Board of Directors and Auditors thereon.

Resolution Required (Ordinary/Special)		Ordinary							
	Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding 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	
	94,118,859	E-Voting	-	0.00	-	_	-	-	
Promoter & Promoter		Poll	70,473,542	74.88	70,473,542	-	100.00		
Group		Postal Ballot	=	8	æ	*	-	m:	
		Total	70,473,542	74.88	70,473,542	-	100.00		
		E-Voting	20	0.05	20	-	100.00	Ħ	
Public -	40,681	Poll	51	0.00	-	-	-	¥	
Institutions	40,061	Postal Ballot		0.00	,=	-			
		Total	20	0.05	20	-	100.00	NO.	
		E-Voting	850	0.01	850		100.00		
Public – Non	14 276 200	Poll	105,540	0.74	105,540	-	100.00	-	
Institutions	14,276,300	Postal Ballot	-	0.00	:=:				
		Total	106,390	0.75	106,390	-	100.00	1981	
Total	108,435,840		70,579,952	65.09	70,579,952		100.00		



Resolution 2: Re-appointment of Mr. Hanuman Kanodia (DIN: 00331178) as a director of the Company, liable to retire by rotation.

Resolution Required (Ordinary/Special)			Ordinary No							
Whether promoter/promoter group are interested in the agenda/resolution?										
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes – in favour	No. of votes – agains t	% 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		
	94,118,859	E-Voting	-	-	-	=	-	-		
Promoter & Promoter		Poll	70,473,542	74.88	70,473,542		100.00	~		
Group		Postal Ballot	:=	0.00	-	-				
Ľ.		Total	70,473,542	74.88	70,473,542	-	100.00	-		
		E-Voting	20	0.05	20	=	100.00	-		
Public -	40 (81	Poll		0.00	-	-	-	ie		
Institutions	40,681	Postal Ballot	2 -	0.00	-	-	-,	=		
		Total	20	0.05	20	**	100.00	-		
		E-Voting	850	0.01	828	22	97.41	2.59		
Public - Non	14 276 200	Poll	105,540	0.74	105,540	-	100.00	-		
Institutions	14,276,300	Postal Ballot	\ \	0.00	-	pri.				
		Total	106,390	0.75	106,368	22	99.98	0.02		
Total	108,435,840		70,579,952	65.09	70,579,930	22	100.00	0.00		

Resolution 3: Appointment of appointment of M/s Pathak H.D & Associates, Chartered Accountants as Statutory Auditors

Resolution R	Required (Ordin	nary/Special)	Ordinary					
	ther promoter/promoter group are ested in the agenda/resolution?		No					
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding 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	-	0.00	-	*	(AZA 	=
Promoter &	04 110 050	Poll	70,473,542	74.88	70,473,542	-	100.00	Ē.
Promoter Group	94,118,859	Postal Ballot	-	-	:=::	-	-	-
		Total	70,473,542	74.88	70,473,542	-	100.00	***
=		E-Voting	20	0.05	20		100.00	-
Public - Institutions	40,681	Poll	-	0.00	-	.=.	-	-
montations		Postal Ballot	*	0.00	-	-		



		Total	20	0.05	20	=	100.00	=
		E-Voting	850	0.01	850	ŧ	100.00	-
Public – Non	14,276,300	Poll	105,540	0.74	105,540		100.00	-
Institutions	14,270,300	Postal Ballot	-	0.00	-	=	-:	
		Total	106,390	0.75	106,390		100.00	3=2
Total	108,435,840		70,579,952	65.09	70,579,952	-	100.00	(40)

Resolution 4: Ratification of remuneration payable to M/s. Kiran J Mehta & Co., Cost Auditor

Resolution Req	uired (Ordinar	y/Special)	Ordinary					
Whether promo			No					
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes – in favour	No. of votes – agains t	% 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
Promoter & Promoter Group		E-Voting	-	ě.	81	-	9	-
	94,118,859	Poll	70,473,542	74.88	70,473,542	-	100.00	-
	94,116,639	Postal Ballot	-	0.00	5 1	-		
		Total	70,473,542	74.88	70,473,542	-	100.00	-
		E-Voting	20	0.05	20	_	100.00	-
Public -	40,681	Poll	=	0.00	- >	-	-	
Institutions	40,081	Postal Ballot	-	0.00	-	2	-	
		Total	20	0.05	20	-	100.00	×
		E-Voting	850	0.01	828	22	97.41	2.59
Public - Non	14,276,300	Poll	105,540	0.74	105,540	#	100.00	
Institutions	14,270,300	Postal Ballot	-	0.00	=0	3		
		Total	106,390	0.75	106,368	22	99.98	0.02
Total	108,435,840		70,579,952	65.09	70,579,930	22	100.00	0.00

Resolution 5: Appointment of Mr. Aneel Lasod (DIN: 07705157) as Director of the Company liable to retire by rotation

Resolution Req	juired (Ordinar	ry/Special) Ordinary						
	oter/promoter g ie agenda/resolu		No					
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes – in favour	No. of votes – agains t	% 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	144	; 4	=	=	ĸ Ē .	_
Promoter & Promoter Group	94,118,859	Poll	70,473,542	74.88	70,473,542	-	100.00	-
	94,116,639	Postal Ballot		0.00	=	-		
*		Total	70,473,542	74.88	70,473,542	-	100.00	-
		E-Voting	20	0.05	20	*	100.00	
Public -	40,681	Poll	*	0.00	₩.	-	/ /	-
Institutions	40,081	Postal Ballot	<u></u>	0.00	5 0	-	滑。	==
		Total	20	0.05	20		100.00	
		E-Voting	850	0.01	828	22	97.41	2.59
Public - Non	14,276,300	Poll	105,540	0.74	105,540	-	100.00	-
Institutions	14,270,300	Postal Ballot		0.00		_		
		Total	106,390	0.75	106,368	22	99.98	0.02
Total	108,435,840		70,579,952	65.09	70,579,930	22	100.00	0.00

Resolution 6: Appointment of Ms. Amita Karia (DIN:07068393) as an Independent Director of the Company not liable to retire by rotation

Resolution Req	uired (Ordinar	y/Special)	Ordinary					
Whether promo			No					
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes – in favour	No. of votes – agains t	% 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	:=	-	_	-	-	
Promoter & Promoter	94,118,859	Poll	70,473,542	74.88	70,473,542	-	100.00	:=
Group	94,110,039	Postal Ballot	-	0.00	 :	-		
*		Total	70,473,542	74.88	70,473,542	=	100.00	=
		E-Voting	20	0.05	20	-	100.00	-
Public -	40,681	Poll	:-	0.00	4	-	=	*
Institutions	40,081	Postal Ballot) -	0.00	*	=	=	-
		Total	20	0.05	20	-	100.00	-
		E-Voting	850	0.01	828	22	97.41	2.59
Public - Non	14,276,300	Poll	105,540	0.74	105,540		100.00	*
Institutions	14,270,300	Postal Ballot		0.00	. 	-		
		Total	106,390	0.75	106,368	22	99.98	0.02
Total	108,435,840		70,579,952	65.09	70,579,930	22	100.00	0.00

Resolution 7: Increase in Authorised Share Capital and alteration of Memorandum of Association of the Company to give effect to the same

Resolution Required (Ordinary/Special)	Ordinary
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	oter/promoter ne agenda/resoli		No					
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes – in favour	No. of votes – agains t	% 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
Promoter &		E-Voting	-	:=	-	-	-	-
	94,118,859	Poll	70,473,542	74.88	70,473,542		100.00	
Group	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Postal Ballot	#	0.00	:=:	#:		
		Total	70,473,542	74.88	70,473,542	=	100.00	or.
		E-Voting	20	0.05	20		100.00	, m
Public -	40,681	Poll	*	0.00	-	·	-	See S
Institutions	10,001	Postal Ballot	- -	0.00	2	*	-:	
		Total	20	0.05	20	_	votes in favour on votes polled (6)= (4)/(2) *100 - 100.00 100.00	-
		E-Voting	850	0.01	828	22	97.41	2.59
Public - Non	14,276,300	Poll	105,540	0.74	105,540	-	100.00	-
Institutions	14,270,500	Postal Ballot	-	0.00	₹.	-		
		Total	106,390	0.75	106,368	22	99.98	0.02
Total	108,435,840		70,579,952	65.09	70,579,930	22	100.00	0.00

Resolution 8: Alteration of Article 3 of Articles of Association of the Company

Resolution Red	quired (Ordina)	y/Special)	Ordinary								
Whether prom interested in th	oter/promoter e agenda/resoli	group are ution?	No	No							
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes – in favour	No. of votes – agains t	% 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			
Promoter &		E-Voting	-	=	-	-	-	-			
	94,118,859	Poll	70,473,542	74.88	70,473,542	-	100.00	_			
Group	51,110,035	Postal Ballot	-	0.00	-	_	-				
		Total	70,473,542	74.88	70,473,542	-	100.00	-			
		E-Voting	20	0.05	20	a)	100.00	-			
Public -	40,681	Poll	4	0.00		main .		-			
Promoter Group	40,081	Postal Ballot		0.00	_	320	#	**			
		Total	20	0.05	20	=	100.00	:=			
		E-Voting	850	0.01	828	22	97.41	2.59			
Public - Non	14,276,300	Poll	105,540	0.74	105,540	-	100.00	:=:			
Institutions	14,270,300	Postal Ballot	-	0.00	*	-					
		Total	106,390	0.75	106,368	22	99.98	0.02			
Total	108,435,840		70,579,952	65.09	70,579,930	22	100.00	0.00			



Resolution 9: Issue and Allotment of upto 3,00,00,000 12% Redeemable Cumulative Preference Shares of Rs.10/- each

Resolution Req	uired (Ordina	ry/Special)				Special		
Whether promo	oter/promoter ¿	group are interes	ted in the age	nda/resolution	n?	Yes		
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstandin g 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
Promoter & Promoter		E-Voting	¥	*	-	-	-	-
	94,118,859	Poll	-	=		-	-	-
Group	71,110,009	Postal Ballot	æ	-	-	-		
		Total	=	-	-	-	-	-
		E-Voting	20	0.05	20	-	100.00	*
Public -	40,681	Poll	-	0.00	-	<u> </u>	36	÷.
Institutions	40,001	Postal Ballot		0.00	a a	E		
		Total	20	0.05	20		100.00	-
		E-Voting	850	0.01	818	32	96.24	3.76
Public - Non	14 276 200	Poll	105,540	0.74	105,540	-	100.00	-
Institutions	14,276,300	Postal Ballot	2	0.00	₩.	-		
		Total	106,390	0.75	106,358	32	99.97	0.03
Total	108,435,840		106,410	0.10	106,378	32	99.97	0.03

For Mihen Halani & Associates (Practicing Company Secretaries)

Mihen/Halani (Proprietor) AC\$/No: 32176

CP No.: 12015

Date: 28th September, 2017

Place: Mumbai