

AKAR AUTO INDUSTRIES LTD. (Formerly known as Akar Tools Ltd.)

E-5, M.I.D.C. Waluj, Aurangabad - 431 136 (M.S.) INDIA Phone : (0240) 6647200, Fax : 91-240-2554640, Web Site : www.akartoolsltd.com, E-Mail : factory@akartoolsltd.com, CIN No.: L29220MH1989PLC052305



The Ultimate Grip

To Manager – DSC BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001

October 20, 2018

Subject: Rectified Voting results of 29th Annual General Meeting of Akar Auto Industries Limited pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

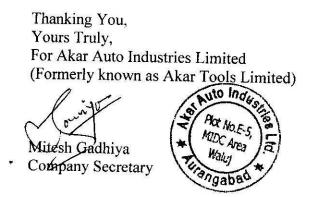
Reference: Scrip Code- 530621, Scrip ID- AAIL

Dear Sir,

As per your email dated 19th October, 2018, we have rectified the discrepancies in the voting result, submitted on 29th September, 2018

Please find enclosed herewith rectified voting results along with the consolidated Scrutinizer's Report on remote e-voting and voting through physical ballots for the 29th Annual General Meeting of the Company held on Friday, 28th September, 2018 at Y. B. Chavan Centre, General Jagannath Bhosle Marg, Opposite Mantralaya, Nariman Point, Mumbai – 400021 at 11.30 a.m.

Kindly take the above on your record and oblige.



AKAR AUTO INDUSTRIES LIMITED (CIN : L29220MH1989PLC052305) (Formerly known as Akar Tools Limited)

Voting Results on Remote E-voting and Voting Through Physical Ballots for the 29th Annual General Meeting

Date of the AGM	28th September, 2018
Total number of shareholders on record date (i.e. 21st September, 2018)	3352
No. of shareholders present in the meeting either in person or through proxy	25
Promoter and Promoter Group	6
Public	19
No. of shareholders attended the meeting through video conferencing	Not Applicable
Promoter and Promoter Group	Not Applicable
Public	Not Applicable

Agenda-wise Disclosure

Resolution No. 1	Adoption of the A			it and Loss for th ate, the Board a				18, the Balance			
Resolution type	Ordinary										
Whether promoter / promoter group are interested in the agenda / resolution				No							
Category	Mode of Voting	No. of Shares Held	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			
	6	1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)			
Description and	E-Voting		5822030	73.87	5822030	0	100.00	0			
	Poll	7881826	2050596	26.02	2050596	0	100.00	0			
Promoter and Promoter Group	Postal Ballot (If Applicable)	7881820	NA	NA	NA	NA	NA	NA			
	Total	7881826	7872626	99.88	7872626	0	100.00	0			
	E-Voting		0	0	0	0	0	0			
	Poll	1800	0	0	0	0	0	0			
Public -Institutions	Postal Ballot (If Applicable)	1800	NA	NA	NA	NA	NA	NA			
	Total	1800	0	0	0	0	0	0			
	E-Voting		38154	1.31	36151	2003	94.75	5.25			
	Poll	2004204	187470	6.45	187470	0	100.00	0			
Public -Non Institutions	Postal Ballot (If Applicable)	2904384	• NA	NA	NA	NA	NA	NA			
	Total	2904384	225624	7.77	223621	2003	99.11	0.89			
Total		10788010	8098250	75.07	8096247	2003	99.98	0.02			



	8 <u></u>		<u>.</u>		1 . 2 .	-	Ordinary	
	<u></u>			on				Whether promoter / promoter group are nterested in the agenda / resolution
sefoV fo % no fanisgs bellog sefov	% of Votes in favour on belied	No. of Votes tenisse	No. of Votes in favour	% of Votes Polled on Qutstanding Shares	No. of Votes Polled*	No. of Shares Held	gnitoV fo sboM	Category
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0	100.001	0	0202285	78.87	0602285		E-Voting	
0	T00.00	0	9650502	56.02	9650507	3001006 [lloq	
AN	AN	ΑN	AN	ΨN	AN	9781884	Postal Ballot (If Applicable)	Promoter and Promoter Group
0	100.001	Ο	1872626	88.66	7872626	9281884	letoT	
0	0	0	0	0	0		E-Voting	
0	0	0	0	0	Ō	- 008t	lloq	
AN	AN	AN	AN	∀N	ΨN	0097	11) tolle8 letso9 Applicable)	Public -Institutions
0	0	0	0	0	0	1800	Total	
52.2	SZ'76	2003	15198	15.1	38724		E-Voting	
0	100.001	0	187470	54.8	187470	2904384	llog	
ΨN	AN	AN	AN	AN	AN	+955067	Postal Ballot (If Applicable)	anoitutiteni noN- oildu ^c
68.0	II'66	2003	553621	LL'L	522624	2904384	letoT	
20.0	86.66	2003	2429608	70.2T	0528608	01088201		letoT

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		01088701	2895345	56.84	5893345	2003	86.66	20.0
	letoT	7904384	525624		573621	£002	ττ	68.0
anoitutitzni noM- olidu	11) toll68 letzo9 (9ld63lgqA		ДN	∀N	AN	AN	AN	AN
	llod	7904384	187470	57.9	024781	0	T00'00	0
	E-Voting	1 1	75188	1.31	15198	5003	SZ:46	52.2
	letoT	1800	0	0	0	0	0	0
Public -Institutions	Postal Ballot (If Applicable)	000T	AN	AN	٨N	AN	AN	AN .
12	Poll	0081	0	0	0	0	0	0
	E-Voting	1	0	0	0	0	0	0
	Total	9781882	1226992	78.85	1726997	0	00.001	0
Promoter and Promoter Group	Postal Baliot (If (9/d63/lgqA	0707004	AN	₩	AN	AN	AN	∀N
har 1040mand	llog	9281882	9650507	20 ^{.9} 2	5020296	0	100.00	0
	E-Voting	1	SZT619	98.7	SZ1619	0	100.001	0
5.5 E		t	2	$(00T_{*}T/Z) = E$	t	S	(001*2/4) = 3	$(00T_{*}Z/S) = L$
Category	gnitoV to sboM	Vo. of Shares Held	No. of Votes Polled*	% of Votes Polled on Outstanding Shares	Vo. of Votes in favour	No. of Votes tenist	ni setoV to % four on belloq setov	% of Votes gainst on bellog sourced
hether promoter / omoter group are terested in the		·		səY			<u> </u>	
Resolution type	Ordinary	20070 - 1 <u>0 - 02</u>	x	12		20		
Plether promoter / omoter group are terested in the genda / resolution	appointment. Ordinary	ło. oł	No. of Votes	Yes Yes Polled on Boilbas		Λ Ν	lo. of	otes favour on



Resolution No. 4	Fixation of the re	muneration o	f Cost Audit	ors of the Compa	any for the fin	ancial yea	r 2018-19.	1897 - Ba
Resolution type	Ordinary			2 01			- <u>10 - 1</u> 2	
Whether promoter / promoter group are interested in the agenda / resolution				No				
Category	Mode of Voting	No. of Shares Held	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		5822030	73.87	5822030	0	100.00	0
Promoter and Promoter Group	Poll	7881826	2050596	26.02	2050596	0	100.00	0
	Postal Ballot (If Applicable)	/001020	NA	NA	NA	NA	NA	NA
	Total	7881826	7872626	99.88	7872626	0	100.00	0
	E-Voting		0	0	0	0	0	0
	Poll	1800	0	0	0	0	<u> </u>	0
Public -Institutions	Postal Ballot (If Applicable)	1800	NA	NA	NA	NA	NA	NA
	Total	1800	0	0	0	0	0	0
10 04030	E-Voting		38154	1.31	36151	2003	94.75	5.25
	Poll	2904384	187470	6.45	187470	0	100.00	0
ublic -Non Institutions	Postal Ballot (If Applicable)	2904384	NA	NA	NA	NA	NA	 NA
	Total	2904384	225624	7.77	223621	2003	99.11	0.89
Total		10788010	8098250	75.07	8096247	2003	99.98	0.02

Resolution No. 5	Appointment of	Mr. Bhimsen (Galgali as an	Independent Di	rector.	• <u> </u>		
Resolution type	Ordinary							
Whether promoter / promoter group are interested in the agenda / resolution				No				
Category	Mode of Voting	No. of Shares Held	No. of Votes Polied*	% 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		5822030	73.87	5822030	0	100.00	0
Promoter and Promoter Group	Poll	7881826	2050596	26.02	2050596	0	100.00	0
	Postal Ballot (If Applicable)	/001020	ŅА	NA	NA	NA	NA	NA
	Total	7881826	7872626	99.88	7872626	0	100.00	0
	E-Voting		0	0	0	0	0	0
	Poll	1800	0	0	0	0	0	0
Public -Institutions	Postal Ballot (If Applicable)	1800	NA	NA	NA	NA	NA	NA
	Total	1800	0	0	0	0	0	0
	E-Voting		38154	1.31	36151	2003	94.75	5.25
	Poll	2904384	187470	6.45	187470	0	100.00	0
Public -Non Institutions	Postal Ballot (if Applicable)	2304304	NA	NA	NA	NA	NA	NA
	Total	2904384	225624	7.77	223621	2003	99.11	0.89
Total		10788010	8098250	75.07	8096247	2003		0.02
*Excluding invalid votes	281	at As	- 10 B		- /.	Auto Ing		



Resolution No. 6	Appointment of N	ppointment of Mrs. Bhavana Saboo, as an Independent Director in Casual Vacancy.										
Resolution type	Ordinary					12						
Whether promoter / promoter group are interested in the agenda / resolution				No								
Category	Mode of Voting	No. of Shares Held	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)				
52	E-Voting		5822030	73.87	5822030	0	100.00	0				
Promoter and Promoter Group	Poll	7881826	2050596	26.02	2050596	0	100.00	0				
	Postal Ballot (If Applicable)	/001020	NA	NA	NA	NA	NA	NA				
	Total	7881826	7872626	99.88	7872626	0	100.00	0				
	E-Voting		0	0	0	0	0	0				
3	Poll	1800	0	0	0	0	0	0				
Public -Institutions	Postal Ballot (If Applicable)	1800	ŇA	NA	NA	NA	NA	NA				
	Total	1800	0	0	0	0	0	0				
	E-Voting		38154	1.31	36151	2003	94.75	5.25				
	Poll	2904384	187470	6.45	187470	0	100.00	0				
Public -Non Institutions	Postal Ballot (If Applicable)	2904384	NA	NA	NA	NA	NA	NA				
FE 100 10 12 012000	Total	2904384	225624	7.77	223621	2003	99.11	0.8 9				
Total		10788010	8098250	75.07	8096247	2003	99.98	0.02				

*Excluding invalid votes

Resolution No. 7	Re-appointment of	of Mr. Pradee	p Nijampurk	ar as Whole-tim	e Director.						
Resolution type	Special					<u>.</u>	uosoki oli olisi kutokanoki m				
Whether promoter / promoter group are interested in the agenda / resolution	No										
Category	Mode of Voting	No. of Shares Held	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		5822030	73.87	5822030	0	100.00	0			
Promoter and Promoter Group	Poli	7881826	2050596	26.02	2050596	0	100.00	0			
	Postal Ballot (If Applicable)	/801020	NA	NA	NA	NA	NA	NA			
	Total	7881826	7872626	99.88	7872626	0	100.00	0			
	E-Voting		0	0	0	0	0	0			
•	Poll	1000	0	0	0	0	0	0			
Public -Institutions	Postal Ballot (If Applicable)	1800	NA	NA	NA	NA	NA	NA			
	Total	1800	0	0	0	0	0	0			
1.00 m 10 m	E-Voting		38154	1.31	36151	2003	94.75	5.25			
	Poll	2004294	187470	6.45	187470	0	100.00	0			
Public -Non Institutions	Postal Ballot (If Applicable)	2904384 -	NA	NA	NA	NA	NA	NA			
	Total	2904384	225624	7.77	223621	2003	99.11	0.89			
Total		10788010	8098250	75.07	8096247	2003	99.98	0.02			



Resolution No. 8	Revision in remur	evision in remuneration of Mr. Sunil Todi, Managing Director.											
Resolution type	Special				5 20202								
Whether promoter / promoter group are interested in the agenda / resolution				No				•					
Category	Mode of Voting	No. of Shares Held	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		5822030	73.87	5822030	0	100.00	0					
Promoter and Promoter Group	Poll	7881826	2050596	26.02	2050596	0	100.00	0					
	Postal Ballot (If Applicable)	7881820	NA	NA	NA	NA	NA	NA					
	Total	7881826	7872626	99.88	7872626	0	100.00	0					
	E-Voting		0	0	0	0	0	0					
	Poll	1800	0	0	0	0	0	0					
Public -Institutions	Postal Ballot (If Applicable)	1000	NA	NA	NA	NA	NA	NA					
	Total	1800	0	0	0	0	0	* 0					
₹.	E-Voting		38154	1.31	36151	2003	94.75	5.25					
	Poll	2904384	187470	6.45	187470	0	100.00	0					
Public -Non Institutions	Postal Ballot (If Applicable)	2304304	NA	NA	NA	NA	NA	NA					
	Total	2904384	225624	7.77	223621	2003	99.11	0.89					
Total		10788010	8098250	75.07	8096247	2003	99.98	0.02					

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*Excluding invalid votes

Resolution No. 9	Approval for issue	e of redeemab	ile non-conv	ertible debentu	res.			
Resolution type	Special	e u na u li						
Whether promoter / promoter group are interested in the agenda / resolution				No				
Category	Mode of Voting	No. of Shares Held	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		5822030	73.87	5822030	0	100.00	0
Promoter and Promoter Group	Poli	7881826	2050596	26.02	2050596	0	100.00	0
	Postal Ballot (If Applicable)	/881820	NA	NA	NA	NA	NA	NA
	Total	7881826	7872626	99.88	7872626	0	100.00	0
	E-Voting		0	0	0	0	0	0
	Poll	1800	0	0	0	0	0	0
Public -Institutions	Postal Ballot (If Applicable)	1800	NA	NA	NA	NA	NA	NA
100	Total	1800	0	0	0	0	0	0
	E-Voting		38154	1.31	36151	2003	94.75	5.25
	Poll	2904384	187470	6.45	187470	0	100.00	0
ublic -Non Institutions	Postal Ballot (If Applicable)	2904304	NA	NA	NA	NA	NA	NA
	Total	2904384	225624	7.77	223621	2003	99.11	.89
Total		10788010	8098250	75.07	8096247	2003	99.98	0.02



Resolution No. 10	Approval of Mate	rial Related P	arty Transac	tions.				
Resolution type	Ordinary	10 H H	<u>*</u>		•			
Whether promoter / promoter group are interested in the agenda / resolution			6 d. 4	Yes				
Category	Mode of Voting	No. of Shares Held	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		5822030	73.87	5822030	0	100.00	0
Promoter and Promoter Group	Poll	7881826	2050596	26.02	2050596	0	100.00	0
	Postal Ballot (If Applicable)	/001020	NA	NA	NA	NA	NA	NA
	Total	7881826	7872626	99.88	7872626	0	100.00	0
	E-Voting		0	0	0	0	0	0
	Poll	1800	0	0	0	0	0	0
Public -Institutions	Postal Ballot (If Applicable)	1000 -	NA	NA	NA	NA	NA	NA
	Total	1800	0	0	0	0	0	0
	E-Voting		38154	1.31	36151	2003	94.75	5.25
	Poll	2904384	187470	6.45	187470	0	100.00	0
Public -Non Institutions	Postal Ballot (If Applicable)	2904304	NA	NA	NA	NA	NA	NA
	Total	2904384	225624	7.77	223621	2003	99.11	0.89
Total		10788010	8098250	75.07	8096247	2003	99.98	0.02

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*Excluding invalid votes

FOR AKAR AUTO INDUSTRES LTD.

Auto Ing 6 Aves Ellangabad

B.com., D.T.L., ACS Company Secretary Off. : Flat No. 9, Prachi Complex, Kokanwadi, Aurangabad. Res. : Flat No. 8, Prachi Complex, Kokanwadi, Aurangabad. Email : fscnitin007@yahoo.com., nitinsharma00@gmail.com Cell : 9860954663

Date :

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Ac, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To. The Chairman. Akar Auto Industries Limited (Formerly known as Akar Tools Limited) 304, Abhay Steel House. Baroda Street. Carnac Bunder, Mumbai - 400009

Dear Sir.

- I, Nitin Sohanlal Sharma, a Company Secretary in practice, has been appointed by the Board of Directors of Akar Auto Industries Limited (Formerly known as Akar Tools Limited) ("The Company") as a scrutinizer for the purpose of scrutinizing the e-voting process and for conducting the ballot process at the Annual General Meeting and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 29th Annual General Meeting (AGM) of the members of the Company, held on Friday, 28th September, 2018 at 11.30 a.m. at Y. B. ChavanCentre, General Jagannath Bhosle Marg, Opp. Mantralaya, Nariman Point, Mumbai – 400021.
- 2. The notice dated 14th August, 2018 convening the 29th AGM of the Company along with the statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be passed at the said AGM of the Company.
- 3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 29th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and for conducting the ballot process at the 29th AGM of the Company is restricted to make a Scrutinizer's Report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company, and scrutiny of ballot papers, voted by the members at the 29th AGM of the Company.
- 4. Further to above, I submit my report as under:
 - The members who were on record of the Company as on the "cut-off" date i.e. Friday, 21st September. 2018 (end of the day), were entitled to vote on the resolutions as set out in the notice of the 29th AGM of the Company.



B.com., D.T.L., ACS Company Secretary Off. : Flat No. 9. Prachi Complex, Kokanwadi, Aurangabad. Res. : Flat No. 8, Prachi Complex, Kokanwadi, Aurangabad. Email : fscnitin007@yahoo.com., nitinsharma00@gmail.com Cell : 9860954663

Date :

- The remote e-voting period remained open from Tuesday, 25th September, 2018 (9.00 a.m.) to Thursday, 27th September, 2018 (5.00 p.m.). Thereafter the e-voting facility was blocked.
- III. Ballot box and physical ballot papers were made available at the 29th AGM of the Company, for the members to vote on the resolutions set out in the notice of the 29th AGM. Only those members, who did not vote through the remote e-voting facility, were required to vote through physical ballot papers. After the voting process the ballot box was sealed in the presence of members.
- IV. The votes cast through e-voting were un blocked and the ballot box was opened in the presence of 2 witnesses, Mrs. Namrata Agrawal and Mr. Vinod Sharma, who are not in employment of the Company.
- V. The c-voting data and the physical ballot papers were scrutinized by me for verification of votes cast "in favaour" and "against" the resolutions.
- VI. Thereafter, considering remote e-voting and physical ballot paper voting, the combined result of the voting is annexed. The details containing inter alia, votes put in "for", "against", on each of the resolutions that were put to vote, and votes became invalid and number of votes abstained from voting, were generated from the e-voting website of Central Depository (India) Limited, <u>www.evotingindia.com</u> and is based on such reports generated.

Thanking You. Yours Truly.

Nitin Sohanlal Sharma Company Secretary Membership No. FCS 8518. COP. 9761

Place: Aurangabad Date: 28/09/2018

Based on the above, the resolutions number 1 to 10, are passed with requisite majority.



B.com., D.T.L., ACS Company Secretary

Nitin S. Sharma

Off. : Flat No. 9. Prachi Complex, Kokanwadi, Aurangabad. Res. : Flat No. 8, Prachi Complex, Kokanwadi, Aurangabad. Email : fscnitin007@yahoo.com., nitinsharma00@gmail.com Cell : 9860954663

Date :

ANNEXURE

The summary of the votes cast through remote e-voting and physical ballots received for each of the resolutions passed at

Resolution No. 1	Adoption of Balance Sh								led 31st N	1arch, 201	.8, the
Resolution type	Ordinary									\$12 	
Mode of Voting	Ballot Received	Total Votes	Favour Ballots	Favour Votes	Favour Percent	Against Ballots	Against Votes	Against Percent	Abstain Ballots	Abstain Votes	Abstain Percent
E-Voting	20	5860184	18	5858181	99.97	2	2003	0.03		-	-
Physical voting	19	2238066	19	2238066	100.00	-	-		(1 7)		
Total	39	8098250	37	8096247	99.98	2	2003	0.02		-	-

Resolution No. 2	Declaratio	n of divide	nd on eq	juity share	es for the	Financial Y	ear ended	31st Mare	:h, 2018.		
Resolution type	Ord inary		A.						3. 7	086 20	
Mode of Voting	Ballot Received	Total Votes	Favour Ballots	Favour Votes	Favour Percent	Against Ballots	Against Votes	Against Percent	Abstain Ballots	Abstain Votes	Abstain Percent
E-Voting	20	5860184	18	5858181	99.97	2	2003	0.03	-	-	-
Physical voting	19	2238066	19	2238066	100.00	-		-	Ŧ		1
Total	39	8098250	37	8096247	99.98	2	2003	0.02	-	-	-

Resolution No. Appoint a Director in place of Mr. N. K. Gupta, who retires by rotation and being eligible, offers himself for 3 re-appointment. Resolution Ordinary type Against Mode of Ballot Total Favour Favour Favour Against Against Abstain Abstain Abstain Received Votes **Ballots Ballots Ballots** Percent Voting Votes Percent Votes Percent Votes 2 5860184 18 5858181 99.97 2003 0.03 **E-Voting** 20 ---**Physical voting** 19 2238066 19 2238066 100.00 -... --2 Total 39 8098250 37 8096247 99.98 2003 0.02 _ --



B.com., D.T.L., ACS

Company Secretary

Off. : Flat No. 9. Prachi Complex, Kokanwadi, Aurangabad. Res. : Flat No. 8, Prachi Complex, Kokanwadi, Aurangabad. Email : fscnitin007@yahoo.com., nitinsharma00@gmail.com Cell : 9860954663

Resolution No. 4	Fixation of	the remu	neration	of Cost Au	uditors of	the Compa	ny for the	financial	Øæte 2018	-19.	
Resolution type	Ordinary								5.54 K		
Mode of Voting	Ballot Received	Total Votes	Favour Ballots	Favour Votes	Favour Percent	Against Ballots	Against Votes	Against Percent	Abstain Ballots	Abstain Votes	Abstain Percent
E-Voting	20	5860184	18	5858181	99.97	2	2003	0.03	-	-	-
Physical voting	19	2238066	19	2238066	100.00	-	-	150	-	85	
Total	39	8098250	37	8096247	99.98	2	2003	0.02	2	14	-

Resolution No. 5	Appointme	ent of Mr.	Bhimsen	Galgali as	an Indep	endent Dir	ector.				h
Resolution type	Ordinary										
Mode of Voting	Ballot Received	Total Votes	Favour Ballots	Favour Votes	Favour Percent	Against Ballots	Against Votes	Against Percent	Abstain Ballots	Abstain Votes	Abstain Percent
E-Voting	20	5860184	18	5858181	99.97	2	2003	0.03	÷		-
Physical voting	19	2238066	19	2238066	100.00			350	Ā	1	1
Total	39	8098250	37	8096247	99.98	2	2003	0.02	-		-

Resolution No. 6	Appointme	ent of Mrs	. Bhavana	a Saboo a:	s an Indep	endent Dir	ector in Ca	isual Vaca	incy.		1.12
Resolution type	Ordinary	<i></i>									1
Mode of Voting	Bailot Received	Total Votes	Favour Ballots	Favour Votes	Favour Percent	Against Ballots	Against Votes	Against Percent	Abstain Ballots	Abstain Votes	Abstain Percent
E-Voting	20	5860184		5858181	99.97	2	2003	0.03		-	-
Physical voting	19	2238066	19	2238066	100.00	-					-
Total	39	8098250	37	8096247	99.98	2	2003	0.02	-	10 10 10	-

Resolution No. 7	Re-appoint	tment of N	/Ir. Prade	ep Nijamı	ourkar as V	Whole-time	e Director.		19		
Resolution type	Special				19436				- 6		1
Mode of Voting	Ballot Received	Total Votes	Favour Ballots	Favour Votes	Favour Percent	Against Ballots	Against Votes	Against Percent	Abstain Ballots	Abstain Votes	Abstain Percent
E-Voting	20	5860184	18	5858181	99.97	2	2003	0.03	-	-	-
Physical voting	19	2238066	19	2238066	100.00	-	-	-	-	-	-
Total	39	8098250	37	8096247	99.98	2	2003	0.02	alara E		



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Date :

Resolution No. 8	Revision in	remunera	ation of N	/Ir. Sunil T	odi, Mana	aging Direct	tor.				
Resolution type	Special										r
Mode of Voting	Ballot Received	Total Votes	Favour Ballots	Favour Votes	Favour Percent	Against Ballots	Against Votes	Against Percent	Abstain Ballots	Abstain Votes	Abstain Percent
E-Voting	20	5860184	18	5858181	99.97	2	2003	0.03	<u> </u>	2	
Physical voting	19	2238066	19	2238066	100.00	- 3	-		-	×	
Total	39	8098250	37	8096247	99.98	2	2003	0.02		-	14

Resolution No. 9	Approval f	or issue of	redeema	able non-c	onvertible	e debentur	es.	-			
Resolution type	Special			_		-					
Mode of Voting	Ballot Received	Total Votes	Favour Ballots	Favour Votes	Favour Percent	Against Ballots	Against Votes	Against Percent	Abstain Ballots	Abstain Votes	Abstain Percent
E-Voting	20	5860184	18	5858181	99.97	2	2003	0.03			i i i
Physical voting	19	2238066	19	2238066	100.00	-	-	-	-	-	-
Total	39	8098250	37	8096247	99.98	2	2003	0.02	-	8.00	•

Resolution No. 10	Approval f	or Materia	I Related	Party Tra	insactions	•					
Resolution type	Or dinary		10								r
Mode of Voting	Ballot Received	Total Votes	Favour Ballots	Favour Votes	Favour Percent	Against Ballots	Against Votes	Against Percent	Abstain Ballots	Abstain Votes	Abstain Percent
E-Voting	20	5860184		5858181	99.97	2	2003	0.03	-	.)	-
Physical voting	19	2238066	19	2238066	100.00	0 7 0		E.	-		
Total	39	8098250	37	8096247	99.98	2	2003	0.02		-	-

