



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



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

September 28, 2018

Subject: 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,

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of 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.

Thanking You,
Yours Truly,
For Akar Auto Industries Limited
(Formerly known as Akar Tools Limited)


Mitesh Gadhiya
Company Secretary



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	
Promoter and Promoter Group	6
Public	
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 Audited Statement of Profit and Loss for the Financial Year ended 31st March, 2018, the Balance Sheet as on that date, the Board and Auditor's Report thereon.							
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
		1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
Promoter and Promoter Group	E-Voting	7881826	5822030	73.87	5822030	0	100.00	0
	Poll		2050596	26.02	2050596	0	100.00	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		7872626	99.88	7872626	0	100.00	0
Public -Institutions	E-Voting	1800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public -Non Institutions	E-Voting	2904384	38154	1.31	36151	2003	94.75	5.25
	Poll		187470	6.45	187470	0	100.00	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		225624.00	7.77	223621.00	0	100.00	0
Total		10788010	8098250	75.07	8096247	0	100.00	0

*Excluding invalid votes



Resolution No. 2	Declaration of dividend on equity shares for the Financial Year ended 31st March, 2018.							
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
		1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
Promoter and Promoter Group	E-Voting	7881826	5822030	73.87	5822030	0	100.00	0
	Poll		2050596	26.02	2050596	0	100.00	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		7872626	99.88	7872626	0	100.00	0
Public -Institutions	E-Voting	1800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public -Non Institutions	E-Voting	2904384	38154	1.31	36151	2003	94.75	5.25
	Poll		187470	6.45	187470	0	100.00	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		225624.00	7.77	223621.00	0	100.00	0
Total		10788010	8098250	75.07	8096247	0	100.00	0

*Excluding invalid votes

Resolution No. 3	Appoint a Director in place of Mr. N. K. Gupta, who retires by rotation and being eligible, offers himself for re-appointment.							
Resolution type	Ordinary							
Whether promoter / promoter group are interested in the agenda / resolution	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)
Promoter and Promoter Group	E-Voting	7881826	619125	7.86	619125	0	100.00	0
	Poll		2050596	26.02	2050596	0	100.00	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		2669721	33.87	2669721	0	100.00	0
Public -Institutions	E-Voting	1800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public -Non Institutions	E-Voting	2904384	38154	1.31	36151	2003	94.75	5.25
	Poll		187470	6.45	187470	0	100.00	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		225624.00	7.77	223621.00	0	100.00	0
Total		10788010	2895345	26.84	2893342	0	100.00	0

*Excluding invalid votes



Resolution No. 4	Fixation of the remuneration of Cost Auditors of the Company for the financial year 2018-19.							
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
		1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
Promoter and Promoter Group	E-Voting	7881826	5822030	73.87	5822030	0	100.00	0
	Poll		2050596	26.02	2050596	0	100.00	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		7872626	99.88	7872626	0	100.00	0
Public -Institutions	E-Voting	1800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public -Non Institutions	E-Voting	2904384	38154	1.31	36151	2003	94.75	5.25
	Poll		187470	6.45	187470	0	100.00	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		225624.00	7.77	223621.00	0	100.00	0
Total		10788010	8098250	75.07	8096247	0	100.00	0

*Excluding invalid votes

Resolution No. 5	Appointment of Mr. Bhimsen Galgali as an Independent Director.							
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
		1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
Promoter and Promoter Group	E-Voting	7881826	5822030	73.87	5822030	0	100.00	0
	Poll		2050596	26.02	2050596	0	100.00	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		7872626	99.88	7872626	0	100.00	0
Public -Institutions	E-Voting	1800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public -Non Institutions	E-Voting	2904384	38154	1.31	36151	2003	94.75	5.25
	Poll		187470	6.45	187470	0	100.00	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		225624.00	7.77	223621.00	0	100.00	0
Total		10788010	8098250	75.07	8096247	0	100.00	0

*Excluding invalid votes



Resolution No. 6	Appointment of Mrs. Bhavana Saboo as an Independent Director in Casual Vacancy.							
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
		1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
Promoter and Promoter Group	E-Voting	7881826	5822030	73.87	5822030	0	100.00	0
	Poll		2050596	26.02	2050596	0	100.00	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		7872626	99.88	7872626	0	100.00	0
Public -Institutions	E-Voting	1800	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	
Public -Non Institutions	E-Voting	2904384	38154	1.31	36151	2003	94.75	5.25
	Poll		187470	6.45	187470	0	100.00	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	
	Total		225624.00	7.77	223621.00	0	100.00	0
Total		10788010	8098250	75.07	8096247	0	100.00	0

*Excluding invalid votes

Resolution No. 7	Re-appointment of Mr. Pradeep Nijampurkar as Whole-time Director.							
Resolution type	Special							
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)
Promoter and Promoter Group	E-Voting	7881826	5822030	73.87	5822030	0	100.00	0
	Poll		2050596	26.02	2050596	0	100.00	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	
	Total		7872626	99.88	7872626	0	100.00	0
Public -Institutions	E-Voting	1800	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	
Public -Non Institutions	E-Voting	2904384	38154	1.31	36151	2003	94.75	5.25
	Poll		187470	6.45	187470	0	100.00	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	
	Total		225624.00	7.77	223621.00	0	100.00	0
Total		10788010	8098250	75.07	8096247	0	100.00	0

*Excluding invalid votes



Resolution No. 8	Revision in remuneration of Mr. Sunil Todi, Managing Director.							
Resolution type	Special							
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)
Promoter and Promoter Group	E-Voting	7881826	5822030	73.87	5822030	0	100.00	0
	Poll		2050596	26.02	2050596	0	100.00	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		7872626	99.88	7872626	0	100.00	0
Public -Institutions	E-Voting	1800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public -Non Institutions	E-Voting	2904384	38154	1.31	36151	2003	94.75	5.25
	Poll		187470	6.45	187470	0	100.00	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		225624.00	7.77	223621.00	0	100.00	0
Total		10788010	8098250	75.07	8096247	0	100.00	0

*Excluding invalid votes

Resolution No. 9	Approval for issue of redeemable non-convertible debentures.							
Resolution type	Special							
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)
Promoter and Promoter Group	E-Voting	7881826	5822030	73.87	5822030	0	100.00	0
	Poll		2050596	26.02	2050596	0	100.00	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		7872626	99.88	7872626	0	100.00	0
Public -Institutions	E-Voting	1800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public -Non Institutions	E-Voting	2904384	38154	1.31	36151	2003	94.75	5.25
	Poll		187470	6.45	187470	0	100.00	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		225624.00	7.77	223621.00	0	100.00	0
Total		10788010	8098250	75.07	8096247	0	100.00	0

*Excluding invalid votes



Resolution No. 10	Approval of Material Related Party Transactions.							
Resolution type	Ordinary							
Whether promoter / promoter group are interested in the agenda / resolution	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)
Promoter and Promoter Group	E-Voting	7881826	5822030	73.87	5822030	0	100.00	0
	Poll		2050596	26.02	2050596	0	100.00	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		7872626	99.88	7872626	0	100.00	0
Public -Institutions	E-Voting	1800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public -Non Institutions	E-Voting	2904384	38154	1.31	36151	2003	94.75	5.25
	Poll		187470	6.45	187470	0	100.00	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		225624.00	7.77	223621.00	0	100.00	0
Total		10788010	8098250	75.07	8096247	0	100.00	0

*Excluding invalid votes

For AKAR AUTO INDUSTRIES LTD.

Company Secretary



Nitin S. Sharma

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 :

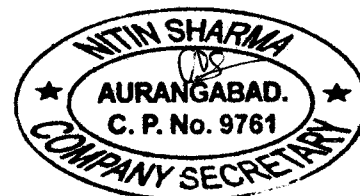
Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 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,

1. 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. Chavan Centre, 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:
 1. 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.



Nitin S. Sharma

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 :

- II. 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 e-voting data and the physical ballot papers were scrutinized by me for verification of votes cast "in favour" 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, www.evotingindia.com 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.

Nitin S. Sharma

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

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Email : fscnitin007@yahoo.com., nitinsharma00@gmail.com
Cell : 9860954663

Date :

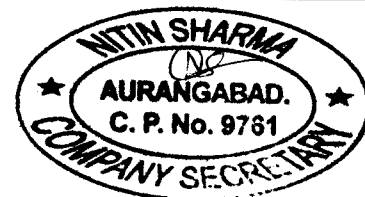
ANNEXURE

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

Resolution No.	Adoption of the Audited Statement of Profit and Loss for the Financial Year ended 31st March, 2018, the Balance Sheet as on that date, the Board and Auditor's Report thereon.										
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	-	-	-	-	-	-
Total	39	8098250	37	8096247	99.98	2	2003	0.02	-	-	-

Resolution No.	Declaration of dividend on equity shares for the Financial Year ended 31st March, 2018.										
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	-	-	-	-	-	-
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 re-appointment.										
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	-	-	-	-	-	-
Total	39	8098250	37	8096247	99.98	2	2003	0.02	-	-	-



Nitin S. Sharma

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

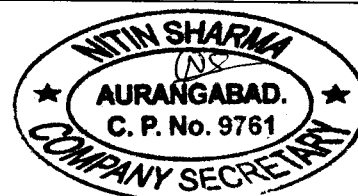
Off. : Flat No. 9, Prachi Complex, Kokanwadi, Aurangabad.
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Resolution No.	Fixation of the remuneration of Cost Auditors of the Company for the financial year 2018-19.										
Resolution type	Ordinary										
Mode of Voting	Ballot Received	Total 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	-	-	-	-	-	-
Total	39	8098250	37	8096247	99.98	2	2003	0.02	-	-	-

Resolution No.	Appointment of Mr. Bhimsen Galgali as an Independent Director.										
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	-	-	-	-	-	-
Total	39	8098250	37	8096247	99.98	2	2003	0.02	-	-	-

Resolution No.	Appointment of Mrs. Bhavana Saboo as an Independent Director in Casual Vacancy.										
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	-	-	-	-	-	-
Total	39	8098250	37	8096247	99.98	2	2003	0.02	-	-	-

Resolution No.	Re-appointment of Mr. Pradeep Nijampurkar as Whole-time Director.										
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	-	-	-
Physical voting	19	2238066	19	2238066	100.00	-	-	-	-	-	-
Total	39	8098250	37	8096247	99.98	2	2003	0.02	-	-	-



Nitin S. Sharma

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Date :

Resolution No.	Revision in remuneration of Mr. Sunil Todi, Managing Director.										
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	-	-	-
Physical voting	19	2238066	19	2238066	100.00	-	-	-	-	-	-
Total	39	8098250	37	8096247	99.98	2	2003	0.02	-	-	-

Resolution No.	Approval for issue of redeemable non-convertible debentures.										
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	-	-	-
Physical voting	19	2238066	19	2238066	100.00	-	-	-	-	-	-
Total	39	8098250	37	8096247	99.98	2	2003	0.02	-	-	-

Resolution No.	Approval for Material Related Party Transactions.										
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	-	-	-	-	-	-
Total	39	8098250	37	8096247	99.98	2	2003	0.02	-	-	-

