



# POONA DAL AND OIL INDUSTRIES LTD.

OFFICE : 71/A, INDUSTRIAL ESTATE, HADAPSAR, PUNE - 411 013 (INDIA).  
TEL.: +91 20-26816020, 26816024, FAX : 26816021, E-mail : pdoil@pdbmgroup.com  
CIN : L15313PN1993PLC070263

Dated 28<sup>th</sup> September, 2017

To

The General Manager

Listing Compliances

BSE LTD, Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai-400001

Email: [corp.relatiuous@bseindia.com](mailto:corp.relatiuous@bseindia.com)

**BSE scrip code: 519359**

**Subject: 25<sup>th</sup> Annual General Meeting ('AGM') of the company**

Dear Sir/Ma'am

Pursuant to applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 and rules made there under, the following submissions to the Exchange is made for the 25<sup>th</sup> Annual General Meeting of the Company:

1. Regulation 30 : Proceedings of 25th AGM of the Company held on Thursday, 28<sup>th</sup> September, 2017 at 3.00 PM, at the registered office of the company at 71/A, Industrial Estate, Hadapsar, Pune-411013.
2. Regulation 44(3): Details of voting results.
3. Section 108 of the Companies Act, 2013: Scrutinizer report dated September 28, 2017.

Kindly take above on record and acknowledge.

Thanking you

Yours Faithfully

For Poona Dal and Oil Industries Limited

Pradip P. Parakh  
Managing Director  
DIN: 00053321



ENC: As above



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MINUTES OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S. POONA DAL AND OIL INDUSTRIES LIMITED ON THURSADY THE 28<sup>TH</sup> DAY OF SEPTEMBER, 2017 HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 71/A, INDUSTRIAL ESTATE, HADAPASAR, PUNE-411013, STARTED AT 3.00 P.M. AND ENDED ON 3.30 P.M.

## PRESENT:

Mr. Pradip P. Parakh-	Chairman & Managing Director
Mr. Mayur Sopan Ghule	Independent Director
Mr. Shankar Jagtap	Executive Director
Mr. Rakesh Virendra Singh	Executive Director
Ms. Ligy George	Independent Director
Mr. Kevalchand Muthiyar-	Independent Director

## In Attendance:

Mr. Sunil M. Sharma	Chief Financial Officer
Ms. Swati Runwal	Company Secretary and Compliance Officer

## Statutory Auditor

Mr. Aashish Gandhi and Associates were put for appointment as a Statutory Auditors

The company take on record sincere thanks to M/s. M.Z. Gandhi & Co, retiring Statutory Auditors for their valuable guidance and support extended

## Secretarial Auditor and Scrutinizer appointed by the Board

Mr. Rohit Ravikiran Kulkarni Secretarial Auditor & Scrutinizer

Total 21 members attended the 25<sup>th</sup> Annual General Meeting (the "AGM" or the "Meeting")

Mr. Pradip P. Parakh, Managing Director of the Company, occupied the chair and presided over the meeting. The chairman after ascertaining that requisite quorum was present, called the Meeting to order.

The Chairman welcomed the members to the 25<sup>th</sup> Annual General Meeting and commenced the proceedings of the Meeting.

The Chairman announced that the statutory registers are available for inspection for members.

The Chairman address the meeting, several members asked questions and sought clarification and gave their suggestions.





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The Chairman informed that:

- i) Pursuant to Companies Act, 2013, the Company had provided its members the facility to cast their votes electronically through Central Depository Services Limited ("CDSL") system in respect of 7 agenda business items mentioned in the notice of the AGM
- ii) The e-voting facility was kept open for 3 days from Monday , 25<sup>th</sup> September, 2017 at 9.00 A.M. until Wednesday 27<sup>th</sup> September, 2017 5.00 P.M. and
- iii) The facility for voting through ballot form was made available to Members who were present at the Meeting and who had not cast their voting electronically.

He further explained the objectives and implication of all the resolutions before they were put to vote at the meeting.

Thereafter, the poll process through ballot poll was ordered and the members voted in the Meeting on all 7 resolutions using ballot form

The following item of business as per 25<sup>th</sup> AGM notice dated 10<sup>th</sup> August, 2017 was transacted at the meeting and the members passed the following resolution with requisite majority.

### Ordinary Business:

1. Adoption of the Audited Statement of Profit and Loss for the year ended on 31st March 2017 and the Balance Sheet as on that date together with Report of Auditors and Directors of the Company thereon and annexure thereto
2. Appointment of Mr. Rakesh V. Singh (DIN 06987619) as a Director of the Company who is liable to retire by rotation and seeks re-appointment
3. Appointment of Mr. Pradip P. Parakh (DIN: 00053321) as Director who is liable to retire by rotation and seeks re-appointment





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### Special Business:

4. Appointment of M/s. Aashish Gandhi & Associates, Chartered Accountant, Pune as a Statutory Auditor till the conclusion of 30th Annual General Meeting
5. Re appointment of Mr. Pradip P. Parakh (DIN: 00053321) as a Managing Director of the Company for a further period of two years w.e.f. 1st July, 2017
6. Re-appointment of Mr. Rakesh V. Singh (DIN 06987619) as a Whole Time Director of the Company for a period of five years w.e.f. 10<sup>th</sup> November, 2016
7. Approval of Cost Audit Fees for Financial Year 2017-18

For Poona Dal and Oil Industries Limited

Pradip P. Parakh

Managing Director

(DIN:00053321)



**Poona Dal and Oil Industries Limited**  
**25<sup>th</sup> Annual General Meeting**  
**28.09.2017**

Details regarding the Voting results of the Annual General Meeting of Poona Dal and Oil Industries Limited held on 28<sup>th</sup> September, 2017 pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date Of Annual General Meeting	28.09.2017
Total No. Of shareholders on Record Date	4471
No. of Shareholders present in the meeting either in person or through proxy	21
• Promoters and Promoters group	8
• Public	13
No. of Shareholders attended the through video conferencing	No Video Conferencing
• Promoters and Promoters group	NA
• Public	NA

**Item No. 1 – Adoption of the Audited Statement of Profit and Loss for the year ended on 31<sup>st</sup> March 2017 and the Balance Sheet as on that date together with Report of Auditors and Directors of the Company thereon and annexure thereto.**

Resolution required: (Ordinary / Special)			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 of 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	4017219	451850	11.24	451850	0	100	0
	Poll	4017219	1789658	44.54	1789658	0	100	0
	Total	4017219	2241508	55.79	2241508	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	1690781	4853	0.2870	4853	0	100	0
	Poll	1690781	5425	0.30	5425	0	100	0
	Total	1690781	10278	0.62	10278	0	100	0
Total		5708000	2251786	39.45	2251786	0	100	0

**Result: PASS**



**Item No. 2 – Re-appointment of Mr. Rakesh V. Singh (DIN 06987619) as a Director of the Company who is liable to retire by rotation and seeks re-appointment.**

Resolution required: (Ordinary / Special)			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 of 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	4017219	451850	11.24	451850	0	100	0
	Poll	4017219	1789658	44.54	1789658	0	100	0
	Total	4017219	2241508	55.79	2241508	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	1690781	4853	0.2870	4853	0	100	0
	Poll	1690781	5425	0.30	5425	0	100	0
	Total	1690781	10278	0.62	10278	0	100	0
Total		5708000	2251786	39.45	2251786	0	100	0

**Result: PASS**

**Item No.3 Re-appointment of Mr. Pradip P. Parakh (DIN:00053321) as Director who is liable to retire by rotation and seeks re-appointment**

Resolution required: (Ordinary / Special)			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 of 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	4017219	451850	11.24	451850	0	100	0
	Poll	4017219	1789658	44.54	1789658	0	100	0
	Total	4017219	2241508	55.79	2241508	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	1690781	4853	0.2870	4853	0	100	0
	Poll	1690781	5425	0.30	5425	0	100	0
	Total	1690781	10278	0.62	10278	0	100	0
Total		5708000	2251786	39.45	2251786	0	100	0

**Result : PASS**



**Item No. 4 Appointment of M/s. Aashish Gandhi & Associates, Chartered Accountant, Pune As a Statutory Auditor till the conclusion of 30<sup>th</sup> Annual General Meeting**

Resolution required: (Ordinary / Special)			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 of 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	4017219	451850	11.24	451850	0	100	0
	Poll	4017219	1789658	44.54	1789658	0	100	0
	Total	4017219	2241508	55.79	2241508	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	1690781	4853	0.2870	4853	0	100	0
	Poll	1690781	5425	0.30	5425	0	100	0
	Total	1690781	10278	0.62	10278	0	100	0
Total		5708000	2251786	39.45	2251786	0	100	0

**Result: PASS**

**Item No.5 Re appointment of Mr. Pradip P. Parakh (DIN: 00053321) as a Managing Director of the Company for a further period of two years w.e.f. 1<sup>st</sup> July,2017**

Resolution required: (Ordinary / Special)			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 of 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	4017219	451850	11.24	451850	0	100	0
	Poll	4017219	1789658	44.54	1789658	0	100	0
	Total	4017219	2241508	55.79	2241508	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	1690781	4853	0.2870	4853	0	100	0
	Poll	1690781	5425	0.30	5425	0	100	0
	Total	1690781	10278	0.62	10278	0	100	0
Total		5708000	2251786	39.45	2251786	0	100	0

**RESULT : PASS**



**Item No. 6 Ratification of Re-appointment of Mr. Rakesh V. Singh (DIN: 06987619) as a Whole Time Director of the company w.e.f. 10<sup>th</sup> November,2016 for a further period of Five years.**

Resolution required: (Ordinary / Special)			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 of 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	4017219	451850	11.24	451850	0	100	0
	Poll	4017219	1789658	44.54	1789658	0	100	0
	Total	4017219	2241508	55.79	2241508	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	1690781	4853	0.2870	4853	0	100	0
	Poll	1690781	5425	0.30	5425	0	100	0
	Total	1690781	10278	0.62	10278	0	100	0
Total		5708000	2251786	39.45	2251786	0	100	0

**Result: PASS**

**Item No. 7 Approval of Cost Audit Fees for Financial Year 2017-18**

Resolution required: (Ordinary / Special)			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 of 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	4017219	451850	11.24	451850	0	100	0
	Poll	4017219	1789658	44.54	1789658	0	100	0
	Total	4017219	2241508	55.79	2241508	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	1690781	4853	0.2870	4853	0	100	0
	Poll	1690781	5425	0.30	5425	0	100	0
	Total	1690781	10278	0.62	10278	0	100	0
Total		5708000	2251786	39.45	2251786	0	100	0

**Result: PASS**





For Poona Dal and Oil Industries Limited



Pradip P. Parakh

Managing Director

(DIN:00053321)





## CS ROHIT RAVIKIRAN KULKARNI

PRACTICING COMPANY SECRETARY

### REPORT OF SCRUTINIZER

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

To,  
Shri. Pradip Poonamchand Parakh,  
Managing Director,  
Poona Dal & Oil Industries Limited,  
Hadapsar, Pune – 411 013

Dear Sir

I, CS Rohit Ravikiran Kulkarni, a Practicing Company Secretary located at Pune, appointed as Scrutinizer for the purpose of the e-voting taken on the below mentioned resolution(s), as mentioned in the Notice for the 25<sup>th</sup> Annual General Meeting of the Company to be held on Thursday the 28<sup>th</sup> day of September 2017, submit my report as under:

1. The e-voting facility to the shareholders was kept open for a period of 3 days from 25<sup>th</sup> September 2017 to 27<sup>th</sup> September 2017.
2. After the end of the voting period, I have downloaded the data regarding e-voting from the official website of the Central Depository Services (India) Ltd. (CDSL), in the presence of two witnesses Ms. Ruchira M. Abhyankar and Mr. Chaitanya M. Date.
3. The result of the e-voting is as stated under:

Item No. 1 – Ordinary Resolution – Adoption of the Audited Statement of Profit and Loss for the year ended on 31<sup>st</sup> March 2017 and the Balance Sheet as on that date together with Report of Auditors and Directors of the Company thereon and annexures thereto.

i. Voted in favour of the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
4	456703	100%

ii. Voted against the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

iii. Abstain from voting

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast

Regd. Off: 6, Sumitra Apartments, Bharatkunj-1, Erandwane, Pune-411038  
Contact us on +9120 2543 0226 OR Email us @ rohit\_10nov@yahoo.com

*Rohit Kulkarni*





## CS ROHIT RAVIKIRAN KULKARNI

PRACTICING COMPANY SECRETARY

-----NIL-----

Item No. 2 – Ordinary Resolution – Re-appointment of Mr. Rakesh Virendra (DIN: 06987619) Singh who retires by rotation and being eligible, seeks re-appointment.

i. Voted in favour of the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
4	456703	100%

ii. Voted against the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

iii. Abstain from voting

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

Item No. 3 – Ordinary Resolution – Re-appointment of Mr. Pradip Poonamchand Parakh (DIN 00053321) as Director of the Company.

i. Voted in favour of the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
4	456703	100%

ii. Voted against the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

iii. Abstain from voting

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

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*Rohit*





## CS ROHIT RAVIKIRAN KULKARNI

PRACTICING COMPANY SECRETARY

Item No. 4 – Special Resolution – Appointment of M/s. Aashish Gandhi and Associates, Chartered Accountants, Pune as Auditors of the Company for a period of 5 years from the conclusion of this meeting till the conclusion of 30<sup>th</sup> Annual General Meeting.

i. Voted in favour of the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
4	456703	100%

ii. Voted against the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

iii. Abstain from voting

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

Item No. 5 – Special Resolution – Re-appointment of Mr. Pradip Poonamchand Parakh (DIN: 00053321) as Managing Director of the Company for a period of 2 years w.e.f 1<sup>st</sup> July, 2017.

i. Voted in favour of the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
4	456703	100%

ii. Voted against the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

iii. Abstain from voting

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

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## CS ROHIT RAVIKIRAN KULKARNI

PRACTICING COMPANY SECRETARY

Item No. 6 – Special Resolution – Re-Appointment of Mr. Rakesh V. Singh (DIN: 06987619) as a Whole-time Director of the Company for a further period of five years w.e.f 10<sup>th</sup> November, 2016

i. Voted in favour of the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
4	456703	100%

ii. Voted against the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

iii. Abstain from voting

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

Item No. 7 – Special Resolution – Approval of Cost Audit Fees for Financial Year 2017-2018

i. Voted in favour of the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
4	456703	100%

ii. Voted against the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

iii. Abstain from voting

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

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
CS ROHIT RAVIKIRAN KULKARNI  
PRACTICING COMPANY SECRETARY

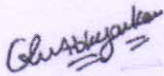
5. A file containing a list of equity shareholders who voted "FOR", "AGAINST" and those who abstained from voting for each resolution is enclosed.
6. The electronic data and all other relevant records related to this e-voting were sealed and handed over to the Managing Director of the Company as authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,

CS Rohit Ravikiran Kulkarni  
Practicing Company Secretary  
ACS No. 33568  
C. P. No. 16206



Witness No. 1:  Chaitanya Date

Witness No. 2:   
Ruchira Abhyankar

Place : Pune  
Date : 28.09.2017

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# CS ROHIT RAVIKIRAN KULKARNI

Practicing Company Secretary

## FORM NO. MGT-13 Report of Scrutinizer(s)

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

To,  
Shri. Pradip Poonamchand Parakh,  
Managing Director,  
Poona Dal & Oil Industries Limited,  
Hadapsar, Pune – 411 013

Result of voting through poll conducted at the 25<sup>th</sup> Annual General Meeting of equity shareholders of Poona Dal & Oil Industries Limited held on Thursday the 28<sup>th</sup> September 2017 at the registered office of the Company.

Dear Sir

I, CS Rohit Ravikiran Kulkarni, a Practicing Company Secretary located at Pune, appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the 25<sup>th</sup> Annual General Meeting of the Company held on Thursday the 28<sup>th</sup> day of September, 2017 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and in the presence of two witnesses Ms. Ruchira M. Abhyankar and Mr. Chaitanya M. Date 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 and the authorizations / proxies lodged with the Company.
3. The result of the Poll is as under:

Item No. 1 – Ordinary Resolution – Adoption of the Audited Statement of Profit and Loss for the year ended on 31<sup>st</sup> March 2017 and the Balance Sheet as on that date together with Report of Auditors and Directors of the Company thereon and annexures thereto.

i. Voted in favour of the resolution (Physical)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
21	1795083	100%

ii. Voted against the resolution (physical)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

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*Rohit*





# CS ROHIT RAVIKIRAN KULKARNI

Practicing Company Secretary

iii. Invalid votes (Physical)

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

iv. Abstain from voting (Physical)

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

Item No. 2 – Ordinary Resolution – Re-appointment of Mr. Rakesh Virendra Singh (DIN: 06987619) who retires by rotation and being eligible, seeks re-appointment.

i. Voted in favour of the resolution (Physical)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
21	1795083	100%

ii. Voted against the resolution (physical)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

iii. Invalid votes (Physical)

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

iv. Abstain from voting (Physical)

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

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*Rohit*







## CS ROHIT RAVIKIRAN KULKARNI

Practicing Company Secretary

Item No. 3 – Ordinary Resolution – Re-appointment of Mr. Pradip Poonamchand Parakh (DIN 00053321) as Director of the Company.

i. Voted in favour of the resolution (Physical)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
21	1795083	100%

ii. Voted against the resolution (physical)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

iii. Invalid votes (Physical)

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

iv. Abstain from voting (Physical)

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

Item No. 4 – Special Resolution – Appointment of M/s. Aashish Gandhi and Associates, Chartered Accountants, Pune as Auditors of the Company for a period of 5 years from the conclusion of this meeting till the conclusion of 30<sup>th</sup> Annual General Meeting

i. Voted in favour of the resolution (Physical)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
21	1795083	100%

ii. Voted against the resolution (physical)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

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*P. Parakh*





# CS ROHIT RAVIKIRAN KULKARNI

Practicing Company Secretary

iii. Invalid votes (Physical)

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

iv. Abstain from voting (Physical)

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

Item No. 5 – Special Resolution – Re-appointment of Mr. Pradip Poonamchand Parakh (DIN: 00053321) as Managing Director of the Company for a period of 2 years w.e.f 1<sup>st</sup> July, 2017.

i. Voted in favour of the resolution (Physical)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
21	1795083	100%

ii. Voted against the resolution (physical)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

iii. Invalid votes (Physical)

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

iv. Abstain from voting (Physical)

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

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## CS ROHIT RAVIKIRAN KULKARNI

Practicing Company Secretary

Item No. 6 – Special Resolution – Re-Appointment of Mr. Rakesh V. Singh (DIN: 06987619) as a Whole-time Director of the Company for a further period of five years w.e.f 10<sup>th</sup> November, 2016

i. Voted in favour of the resolution (Physical)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
21	1795083	100%

ii. Voted against the resolution (physical)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

iii. Invalid votes (Physical)

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

iv. Abstain from voting (Physical)

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

Item No. 7 – Special Resolution – Approval of Cost Audit Fees for Financial Year 2017-2018

i. Voted in favour of the resolution (Physical)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
21	1795083	100%

ii. Voted against the resolution (physical)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

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CS ROHIT RAVIKIRAN KULKARNI

Practicing Company Secretary

iii. Invalid votes (Physical)

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

iv. Abstain from voting (Physical)

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

- A file containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Managing Director of the Company as authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,



CS Rohit Ravikiran Kulkarni  
Practicing Company Secretary  
ACS No. 33568  
C. P. No. 16206

Witness No. 1: CS  
Chaitanya Date

Witness No. 2: CS  
Ruchira Abhyankar

Place : Pune  
Date : 28.09.2017