

The details of the Voting and resolutions passed at the 29th AGM, as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars	Details of AGM
Date of the AGM	September 27, 2019
Total number of shareholders on cut-off date	8494
Cut Off date for the purpose of determining the shareholder eligible for e-Voting	September 20, 2019
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	3 52
No. of shareholders attended the meeting through video conferencing: 1. Promoter and Promoter Group 2. Public	Not Provided



Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of Audited Accounts (Standalone and Consolidated) for the year ended on March 31, 2019						
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		120265982	100.0000	120265982	0	100.0000	0.0000
	Poll	120265982	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	120265982	120265982	100.0000	120265982	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	680520	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	680520	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3475112	4.9528	3475112	0	100.0000	0.0000
	Poll	70164338	15030	0.0214	15030	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	70164338	3490142	4.9742	3490142	0	100.0000	0.0000
Total		191110840	123756124	64.7562	123756124	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Manoj B. Vadodaria (DIN: 00092053), who retires by rotation and being eligible, offers himself for reappointment.				
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	120265982	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		120265982	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	680520	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		680520	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	70164338	3475112	4.9528	3475112	0	100.0000	0.0000
	Poll		15030	0.0214	15030	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		70164338	3490142	4.9742	3490142	0	100.0000
Total		191110840	3490142	1.8262	3490142	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of M/s. R K Doshi & Co. LLP as Statutory Auditor for the term of 5 years						
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		120265982	100.0000	120265982	0	100.0000	0.0000
	Poll	120265982	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	120265982	120265982	100.0000	120265982	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	680520	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	680520	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3475112	4.9528	3475112	0	100.0000	0.0000
	Poll	70164338	15030	0.0214	15030	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	70164338	3490142	4.9742	3490142	0	100.0000	0.0000
Total		191110840	123756124	64.7562	123756124	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Gouri P Popat as an Independent Woman Director of the Company.				
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		120265982	100.0000	120265982	0	100.0000	0.0000
	Poll	120265982	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	120265982	120265982	100.0000	120265982	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	680520	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	680520	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3475112	4.9528	3475112	0	100.0000	0.0000
	Poll	70164338	15030	0.0214	15030	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	70164338	3490142	4.9742	3490142	0	100.0000	0.0000
Total		191110840	123756124	64.7562	123756124	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. N R Mehta as an Independent Director of the Company for further period of 5 years						
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	120265982	120265982	100.0000	120265982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		120265982	120265982	100.0000	120265982	0	100.0000
Public-Institutions	E-Voting	680520	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		680520	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	70164338	3475112	4.9528	3475112	0	100.0000	0.0000
	Poll		15030	0.0214	15030	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		70164338	3490142	4.9742	3490142	0	100.0000
Total		191110840	123756124	64.7562	123756124	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (6)

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-appointment of Mr. O P Bhandari as an Independent Director of the Company for further period of 5 years					
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		120265982	100.0000	120265982	0	100.0000	0.0000	
	Poll	120265982	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		120265982	120265982	100.0000	120265982	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	680520	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		680520	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3475112	4.9528	3475112	0	100.0000	0.0000	
	Poll	70164338	15030	0.0214	15030	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		70164338	3490142	4.9742	3490142	0	100.0000	0.0000
Total			191110840	123756124	64.7562	123756124	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes		



Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Dilip D Patel as an Independent Director of the Company for further period of 5 years				
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	120265982	120265982	100.0000	120265982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		120265982	120265982	100.0000	120265982	0	100.0000
Public-Institutions	E-Voting	680520	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		680520	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	70164338	3475112	4.9528	3475112	0	100.0000	0.0000
	Poll		15030	0.0214	15030	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		70164338	3490142	4.9742	3490142	0	100.0000
Total		191110840	123756124	64.7562	123756124	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (8)

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-appointment of Mr. Amit Kumar Ray as a Whole-Time Director of the Company for further period of 3 Years					
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		120265982	100.0000	120265982	0	100.0000	0.0000	
	Poll	120265982	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		120265982	120265982	100.0000	120265982	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	680520	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		680520	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3475112	4.9528	3475112	0	100.0000	0.0000	
	Poll	70164338	11030	0.0157	11030	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		70164338	3486142	4.9685	3486142	0	100.0000	0.0000
Total			191110840	123752124	64.7541	123752124	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		



Resolution (9)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval of Related Party Transactions						
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		0	0.0000	0	0	0	0
	Poll	120265982	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	120265982	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	680520	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	680520	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3475112	4.9528	3475112	0	100.0000	0.0000
	Poll	70164338	15030	0.0214	15030	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	70164338	3490142	4.9742	3490142	0	100.0000	0.0000
Total		191110840	3490142	1.8262	3490142	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

