

ABHINANDAN ENTERPRISES LIMITED

Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

CIN: L17119MH1984PLC217694 **PAN:** AAACA3491N

TEL: (91) 22 2302 7900 **FAX:** (91) 22 2307 7231

Website: www.abhinandanenterprisesltd.com

Email: cosec@abhinandanenterprisesltd.com / cosec@wardgengroup.com

September 28, 2019

To,

Metropolitan Stock Exchange of India Limited

4th Floor, Vibgyor Towers,

Plot No. C-62, G- Block, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400 098.

Ref : MCX Symbol: AEL

Dear Sir,

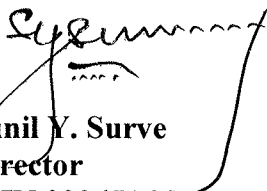
Sub : Annual General Meeting held on 27th September 2019 – Voting Results

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results and Scrutinizers Report on the resolutions passed at the 35th Annual General Meeting held on Friday, the 27th day of September 2019 for your information and records.

Thanking you,

Yours faithfully,

For **Abhinandan Enterprises Limited**

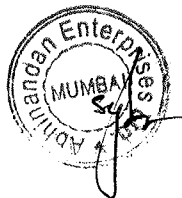

Sunil Y. Surve
Director
(DIN 00065166)



Encl: a/a

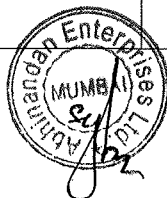
ANNEXURE 1

| Sr. No. | Description | | | | | |
|----------------|--|--|------------------------------|--------------|---------------|---------------------|
| 1. | Date of AGM | 27 th September 2019 | | | | |
| 2. | Book Closure Date | Saturday, the 21 st September 2019 to Friday, the 27 th September 2019 (Both the days inclusive) | | | | |
| 3. | Total No. of Shareholders on record date | 106 | | | | |
| 4 | No. of Shareholders Present in the Meeting either in person or through proxy | 10 | | | | |
| | Shareholders | Present in Person | Present through Proxy | Total | Shares | % to Capital |
| | Promoters and Promoter Group | 1 | Nil | 1 | 50 | 0.005% |
| | Public | 9 | Nil | 9 | 2750 | 0.24% |
| | Total | 10 | Nil | 10 | 2800 | 0.245% |
| 5. | No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group Public | NIL | | | | |



RESULTS OF 35TH ANNUAL GENERAL MEETING

| Resolution No. 1 | To receive, consider and adopt the financial statements, including Balance Sheet as at March 31, 2019, statement of Profit and Loss Account and cash flow statement for the year ended on that date together with the Reports of Directors and Auditors | | | | | | | |
|---|---|--------------------|---------------------|---|--------------------------|------------------------|-------------------------------------|----------------------------------|
| Resolution Required | Ordinary Resolution | | | | | | | |
| 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 favor on votes polled | % of Votes against on votes poll |
| | | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(1)] *100 |
| Promoter and Promoter Group | E-voting | 3,97,550 | 303500 | 76.34% | 3,03,500 | 0 | 100% | 0 |
| | Poll | | 50 | 0.01% | 50 | 0 | 100% | 0 |
| Public – Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutions | E-voting | 7,57,450 | 3,31,500 | 43.77% | 3,31,500 | 0 | 100% | 0 |
| | Poll | | 2,750 | 0.36% | 2,750 | 0 | 100% | 0 |
| Total | | 11,55,000 | 6,37,800 | 55.22% | 6,37,800 | 0 | 100% | 0 |

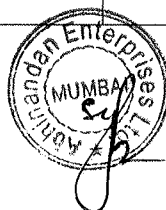


| Resolution No. 2 | Appointment of Shri Sunil Y. Surve (DIN:00065166), as Director liable to retire by rotation. | | | | | | | |
|--|--|--------------------|---------------------|---|--------------------------|------------------------|-------------------------------------|----------------------------------|
| Resolution Required | Ordinary Resolution | | | | | | | |
| 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 favor on votes polled | % of Votes against on votes poll |
| | | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(1)] *100 |
| Promoter and Promoter Group | E-voting | 3,97,550 | 3,03,500 | 76.34% | 3,03,500 | 0 | 100% | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutions | E-voting | 7,57,450 | 3,31,500 | 43.77% | 3,31,500 | 0 | 100% | 0 |
| | Poll | | 2,750 | 0.36% | 2,750 | 0 | 100% | 0 |
| Total | | 11,55,000 | 6,37,750 | 55.22% | 6,37,750 | 0 | 100% | 0 |

- Note: One Director being interested voted but voting not considered.



| Resolution No. 3 | Re-appointment of Smt. Krishna Jain as Independent Director of the Company for the second term of five years | | | | | | | |
|--|--|--------------------|---------------------|---|--------------------------|------------------------|-------------------------------------|----------------------------------|
| Resolution Required | Special Resolution | | | | | | | |
| 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 favor on votes polled | % of Votes against on votes poll |
| | | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(1)] *100 |
| Promoter and Promoter Group | E-voting | 3,97,550 | 303500 | 76.34% | 3,03,500 | 0 | 100% | 0 |
| | Poll | | 50 | 0.01% | 50 | 0 | 100% | 0 |
| Public – Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutions | E-voting | 7,57,450 | 3,31,500 | 43.77% | 3,31,500 | 0 | 100% | 0 |
| | Poll | | 2,750 | 0.36% | 2,750 | 0 | 100% | 0 |
| | Total | 11,55,000 | 6,37,800 | 55.22% | 6,37,800 | 0 | 100% | 0 |

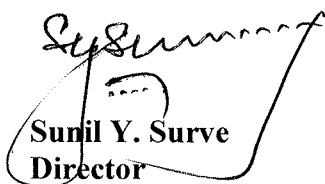


| Resolution No. 4 | To provide general authority to Board of Directors to do investments and give Loans under Section 186(3) | | | | | | | |
|---|--|--------------------|---------------------|---|--------------------------|------------------------|-------------------------------------|----------------------------------|
| Resolution Required | Special Resolution | | | | | | | |
| 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 favor on votes polled | % of Votes against on votes poll |
| | | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(1)] *100 |
| Promoter and Promoter Group | E-voting | 3,97,550 | 303500 | 76.34% | 3,03,500 | 0 | 100% | 0 |
| | Poll | | 50 | 0.01% | 50 | 0 | 100% | 0 |
| Public – Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutions | E-voting | 7,57,450 | 3,31,500 | 43.77% | 3,31,500 | 0 | 100% | 0 |
| | Poll | | 2,750 | 0.36% | 2,750 | 0 | 100% | 0 |
| | Total | 11,55,000 | 6,37,800 | 55.22% | 6,37,800 | 0 | 100% | 0 |

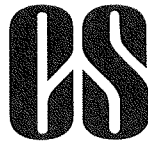
You are requested to take the above on record and oblige.

Thanking you,

Yours Faithfully,
For **Abhinandan Enterprises Limited**


Sunil Y. Surve
Director
(DIN 00065166)





Zankhana Bhansali

F.C.S., LL.B., B.COM

Practicing Company Secretary

To,

The Chairman

Shri Sunil Y. Surve

Abhinandan Enterprises Limited

Warden House,

340, J. J. Road, Byculla,

Mumbai – 400 008.

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Poll by your Shareholders, at the 35th Annual General Meeting (AGM) of Abhinandan Enterprises Limited (Company) held on Friday, the 27th day of September 2019 at 10.30 a.m.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-voting and the Report on Poll results at the AGM is issued by me and Shri Shrikant Helgavkar, DP ID-12011300/ Client ID 00628089, Shareholders scrutinizer of the Company appointed as Scrutinizer at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL) and the Report on Poll Results prepared by me and Shri Shrikant Helgavkar, DP ID-12011300,/ Client ID 00628089, Shareholders scrutinizer of the Company appointed as Scrutinizer at AGM, is based on the data available with the Company / provided by M/s Sharex Dynamics (India) Private Limited, Registrar and Share Transfer Agent.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

Zankhana Bhansali
Practicing Company Secretary
Membership No. 9261
CP No. 10513



Date : 28th September 2019

Place : Mumbai

Offi. : # F-079, 1st Floor, Raghuleela Mall, Kandivali (West), Mumbai - 400 067.

M: +91 98209 47010 | E Mail : zankhana.bhansali@gmail.com

Resi. : B-301-302, Kusum Bharti, Opp. Tata SSL, Dattapada Road, Borivali (E), Mumbai - 400 066.

CONSOLIDATED RESULTS

Based on Results of remote e-Voting & Poll at the 35th Annual General Meeting of Abhinandan Enterprises Limited held on Friday, the 27th day of September 2019 at 10:30 a.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 12th August 2019 is annexed herewith.

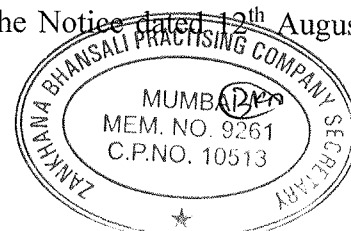
CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

| | |
|----------------|--|
| Subject | To receive, consider and adopt the financial statements, including Balance Sheet as at March 31, 2019, statement of Profit and Loss Account and cash flow statement for the year ended on that date together with the Reports of Directors and Auditors. |
|----------------|--|

| Particulars | Number of Votes Contained In | | | % of Total Number of Valid Votes Cast |
|--------------------------|------------------------------|--------------|-----------------|---------------------------------------|
| | E-Votes | Poll | Total | |
| Assent | 6,35,000 | 2,800 | 6,37,800 | 100% |
| Dissent | 0 | 0 | 0 | 0 |
| Invalid / Abstain | 0 | 0 | 0 | 0 |
| Total | 6,35,000 | 2,800 | 6,37,800 | 100% |

Accordingly, out of a total 6,37,800 valid votes cast via remote e-Voting and Poll, 6,37,800 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; **NIL** votes were cast **DISSENTING** to the Ordinary Resolution constituting **NIL** % of the votes polled.

Thus, the Ordinary Resolution as contained in Item No. 1, of the Notice dated 12th August 2019 is passed with **REQUISITE MAJORITY**.



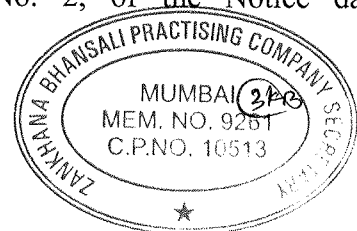
CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

| | |
|----------------|--|
| Subject | To appoint a Director in place of Shri Sunil Y. Surve (DIN:00065166), who retires by rotation, and being eligible offers himself for re-appointment. |
|----------------|--|

| Particulars | Number of Votes Contained In | | | % of Total Number of Valid Votes Cast |
|------------------------|-------------------------------------|--------------|-----------------|--|
| | E-Votes | Poll | Total | |
| Assent | 6,35,000 | 2,750 | 6,37,750 | 100% |
| Dissent | 0 | 0 | 0 | 0 |
| Invalid/Abstain | 0 | 50 | 50 | 100% |
| Total | 6,35,000 | 2,800 | 6,37,800 | 100% |

Accordingly, out of a total 6,37,800 valid votes cast via remote e-Voting and Poll, 6,37,750 votes were cast ASSENTING to the Ordinary Resolution constituting 99.99% of the votes polled; NIL votes were cast DISSENTING to the Ordinary Resolution constituting NIL % of the votes polled, 50 votes constituting 0.01% of polled were considered to be Invalid being interested in the resolution.

Thus, the Ordinary Resolution as contained in Item No. 2, of the Notice dated August 12, 2019 is passed with REQUISITE MAJORITY.



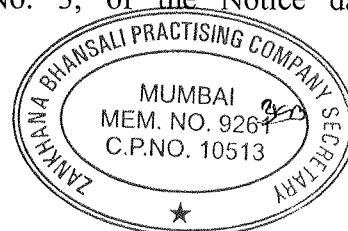
CONSOLIDATED RESULTS OF ITEM NO. 3 – SPECIAL RESOLUTION

| | |
|----------------|--|
| Subject | Re-appointment of Smt. Krishna Jain as Independent Director of the Company for the second term of five years |
|----------------|--|

| Particulars | Number of Votes Contained In | | | % of Total Number of Valid Votes Cast |
|--------------------------|-------------------------------------|--------------|-----------------|--|
| | E-Votes | Poll | Total | |
| Assent | 6,35,000 | 2,800 | 6,37,800 | 100% |
| Dissent | 0 | 0 | 0 | 0 |
| Invalid / Abstain | 0 | 0 | 0 | 0 |
| Total | 6,35,000 | 2,800 | 6,37,800 | 100% |

Accordingly, out of a total 6,37,800 valid votes cast via remote e-Voting and Poll, 6,37,800 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the votes polled; NIL votes were cast DISSENTING to the Ordinary Resolution constituting NIL % of the votes polled.

Thus, the Ordinary Resolution as contained in Item No. 3, of the Notice dated August 12, 2019 is passed with REQUISITE MAJORITY.



CONSOLIDATED RESULTS OF ITEM NO. 4 – SPECIAL RESOLUTION

| | |
|----------------|---|
| Subject | To provide general authority to Board of Directors to do investments and give Loans under Section 186(3). |
|----------------|---|

| Particulars | Number of Votes Contained In | | | % of Total Number of Valid Votes Cast E-Votes |
|--------------------------|-------------------------------------|--------------|-----------------|--|
| | E-Votes | Poll | Total | |
| Assent | 6,35,000 | 2,800 | 6,37,800 | 100% |
| Dissent | 0 | 0 | 0 | 0 |
| Invalid / Abstain | 0 | 0 | 0 | 0 |
| Total | 6,35,000 | 2,800 | 6,37,800 | 100% |

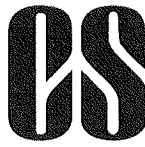
Accordingly, out of a total 6,37,800 valid votes cast via remote e-Voting and Poll, 6,37,800 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the votes polled; NIL votes were cast DISSENTING to the Ordinary Resolution constituting NIL % of the votes polled.

Thus, the Special Resolution as contained in Item No. 4, of the Notice dated August 12, 2019 is passed with REQUISITE MAJORITY.

Zankhana Bhansali
Zankhana Bhansali
Practicing Company Secretary
Membership No. 9261
CP No. 10513



Date : 28th September 2019
Place : Mumbai



Zankhana Bhansali

F.C.S., LL.B., B.COM

Practicing Company Secretary

Remote E-Voting Results

Report of Scrutinizer on remote E-voting process

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies, (Management and Administration) Rule, 2014)

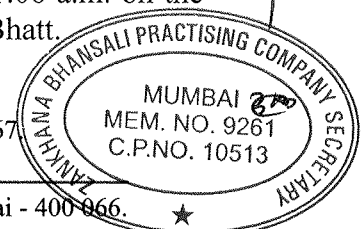
To,
The Chairman
Shri Sunil Y. Surve
Abhinandan Enterprises Limited
Warden House,
340, J. J. Road, Byculla,
Mumbai – 400 008.

Sub : Scrutinizers Report on remote E-Voting Process conducted pursuant to the provisions of Section 108 of the Companies, Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 35th Annual General Meeting

1. In terms of provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended, I was appointed as Scrutinizer by the Company on August 12, 2019 to conduct the remote e-Voting process for passing the items on the agenda as contained in the Notice dated August 12, 2019.
2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NDSL) and Central Depository Services (India) Limited (CDSL), for the purpose of remote e-Voting, the Company completed dispatch of the Notice of remote e-Voting by permitted means on 6th September, 2019.
3. In terms of the aforesaid Notice, remote e-Voting was open for three days from Tuesday, 24th September, 2019 (9:00 a.m.) to Thursday, 26th September, 2019 (5:00 p.m.) and members were required to cast their votes electronically conveying their asset or dissent in respect of the Ordinary and Special Resolutions, on e-Voting platform provided by CDSL.
4. The Voting rights were reckoned as on **September 20, 2019**, being the Cut-Off date for the purpose of remote e-Voting.
5. As required in the Rules, I unlocked the remote e-Voting on the platform provided by CDSL after completion of the remote e-Voting process at approximate 11.06 a.m. on the September 27, 2019, in the presence of Mr. Akhil Sahoo and Mr. Yogesh Bhatt.

Offi. : # F-079, 1st Floor, Raghuleela Mall, Kandivali (West), Mumbai - 400 067
M: +91 98209 47010 | E Mail : zankhana.bhansali@gmail.com

Resi. : B-301-302, Kusum Bharti, Opp. Tata SSL, Dattapada Road, Borivali (E), Mumbai - 400 066. ★

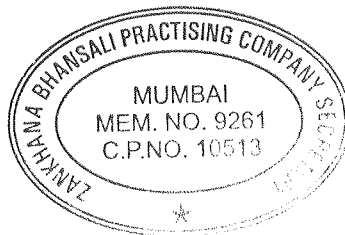


6. Based on the results made available to me, 31 folios have cast their votes on the e-Voting platform and I have annexed with this Report, a summary of the e-Voting Results for each of the agenda items contained in the said Notice.

Yours faithfully

Zankhana Bhansali

Zankhana Bhansali
Practising Company Secretary
Membership No. 9261
CP No. 10513



Date : 28th September 2019

Place : Mumbai

SUMMARY OF E-VOTING RESULTS

EVSN Reference No. 190823059

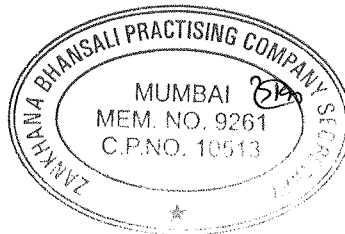
Voting Start Date: 24/09/2019 9.00 AM

Voting End Date: 26/09/2019 5.00 PM

| Items on the Agenda | Voted in Favour | | Voted Against | | Abstained | |
|---------------------|------------------------|-----------------|------------------------|-----------------|------------------------|-----------------|
| | Number of Folios Voted | Number of Votes | Number of Folios Voted | Number of Votes | Number of Folios Voted | Number of Votes |
| 1 | 31 | 6,35,000 | 0 | 0 | 0 | 0 |
| 2 | 31 | 6,35,000 | 0 | 0 | 0 | 0 |
| 3 | 31 | 6,35,000 | 0 | 0 | 0 | 0 |
| 4 | 31 | 6,35,000 | 0 | 0 | 0 | 0 |

Zankhana

Zankhana Bhansali
Practicing Company Secretary
Membership No. 9261
CP No. 10513



Date : 28th September 2019
Place : Mumbai



Zankhana Bhansali

F.C.S., LL.B., B.COM

Practicing Company Secretary

Poll Results

Form No. MGT-13

Report of Scrutinizer

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

28th September, 2019

To,
The Chairman
Shri Sunil Y. Surve
Abhinandan Enterprises Limited
Warden House,
340, J. J. Road, Byculla,
Mumbai – 400 008.

AGM held on: Friday, September 27, 2019 at 10:30 a.m.

Dear Sir,

We, Zankhana Bhansali, Practicing Company Secretary and Mr. Shrikant Helgavkar, Member of the Company (Folio No. 343), appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting of Abhinandan Enterprises Limited held on **Friday, September 27, 2019** at 10.30 a.m., submit our report as under:

1. After the Chairman announced the commencement of voting, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Company / M/s Sharex Dynamic India Private Limited, Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
3. There were no polling papers, which were incomplete and / or which were otherwise found defective.
4. The results of the poll for each item on the agenda are Resolution wise annexed to this report.

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M: +91 98209 47010 | E Mail : zankhana.bhansali@gmail.com

Resi. : B-301-302, Kusum Bharti, Opp. Tata SSL, Dattapada Road, Borivali (E), Mumbai - 400 066.



5. The poll papers and all other relevant records were sealed and have been duly handed over to Shri Sunil Y. Surve, Director of the Company for keeping in safe record.

Zankhana

[Signature]

Date: 28th September, 2019
Place: Mumbai

Zankhana Bhansali
Practicing Company
Secretary
CP No: 10513

Mr. Shrikant Helgavkar
Shareholder Scrutinizer
**(DP ID-12011300/
Client ID 00628089)**



Scrutinizers Report of Abhinandan Enterprises Limited Results of Voting through poll:

(a) Item No 1: Ordinary Resolution:

To receive, consider and adopt the financial statements, including Balance Sheet as at March 31, 2019, statement of Profit and Loss Account and cash flow statement for the year ended on that date together with the Reports of Directors and Auditors

(i) Voted in Favour of Resolution:

| Number of Members present and Voting (In person or by Proxy) | Number of Votes cast by them | % of total no of valid votes cast |
|--|------------------------------|-----------------------------------|
| 10 | 2800 | 100% |

(ii) Votes against the Resolution:

| Number of Members present and Voting (In person or by Proxy) | Number of Votes cast by them | % of total no of valid votes cast |
|--|------------------------------|-----------------------------------|
| Nil | Nil | Nil |

(iii) Invalid Votes:

| Number of Members present and Voting (In person or by Proxy) | Number of Votes cast by them | % of total no of valid votes cast |
|--|------------------------------|-----------------------------------|
| Nil | Nil | Nil |

(b) Item No. 2: Ordinary Resolution

Appointment of Shri Sunil Y. Surve (DIN:00065166), as Director liable to retire by rotation

(i) Voted in Favour of Resolution:

| Number of Members present and Voting (In person or by Proxy) | Number of Votes cast by them | % of total no of valid votes cast |
|--|------------------------------|-----------------------------------|
| 9 | 2750 | 100% |

(ii) Votes against the Resolution:

| Number of Members present and Voting (In person or by Proxy) | Number of Votes cast by them | % of total no of valid votes cast |
|--|------------------------------|-----------------------------------|
| Nil | Nil | Nil |

(iii) Invalid/Abstained Votes:

| Number of Members present and Voting (In person or by Proxy) | Number of Votes cast by them | % of total no of valid votes cast |
|--|------------------------------|-----------------------------------|
| 1 | 50 | Nil |

*One Director voted to the above resolution, however being interested in the resolution, didn't consider his voting



(c) **Item No. 3: Special Resolution**

Re-appointment of Smt. Krishna Jain as Independent Director of the Company for the second term of five years.

(i) Voted in Favour of Resolution:

| Number of Members present and Voting (In person or by Proxy) | Number of Votes cast by them | % of total no of valid votes cast |
|--|------------------------------|-----------------------------------|
| 10 | 2800 | 100% |

(ii) Votes against the Resolution:

| Number of Members present and Voting (In person or by Proxy) | Number of Votes cast by them | % of total no of valid votes cast |
|--|------------------------------|-----------------------------------|
| Nil | Nil | Nil |

(iii) Invalid Votes:

| Number of Members present and Voting (In person or by Proxy) | Number of Votes cast by them | % of total no of valid votes cast |
|--|------------------------------|-----------------------------------|
| Nil | Nil | Nil |

(d) **Item No. 4: Special Resolution**

To provide general authority to Board of Directors to do investments and give Loans under Section 186(3).

(iv) Voted in Favour of Resolution:

| Number of Members present and Voting (In person or by Proxy) | Number of Votes cast by them | % of total no of valid votes cast |
|--|------------------------------|-----------------------------------|
| 10 | 2800 | 100% |

(v) Votes against the Resolution:

| Number of Members present and Voting (In person or by Proxy) | Number of Votes cast by them | % of total no of valid votes cast |
|--|------------------------------|-----------------------------------|
| Nil | Nil | Nil |

(vi) Invalid Votes:

| Number of Members present and Voting (In person or by Proxy) | Number of Votes cast by them | % of total no of valid votes cast |
|--|------------------------------|-----------------------------------|
| Nil | Nil | Nil |

Zankhana

[Signature]

Date: 28th September, 2019
Place: Mumbai

Zankhana Bhansali
Practicing Company
Secretary
CP No: 10513

Mr. Shrikant Helgavkar
Shareholder Scrutinizer
(DP ID-12011300/ Client
ID 00628089)

