



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2019/35

June 27, 2019

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

To,
General Manager
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400051
Trading Symbol: MASFIN

Scrip Code: 540749, 951920, 952312

Dear Sir,

Sub: Voting Results & Consolidated Scrutinizers Report of the 24th Annual General Meeting.

This is to inform you that the 24th Annual General Meeting of Members of the MAS Financial Services Limited was held on Wednesday, 26th June, 2019 at 10:00 A.M. at H. T. Parekh Convention Centre, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015, Gujarat, India, wherein all resolutions were approved by the Members by requisite majority.

In this regard, please find enclosed the following:

Voting Results of the AGM pursuant to Regulation 44 of the LODR, Regulations, 2015	Annexure - 1
Consolidated Report of the Scrutinizer dated 27 th June, 2019	Annexure - 2

The above results will be available on the website of the Company www.mas.co.in.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

FOR, MAS FINANCIAL SERVICES LIMITED

RIDDHI BHAYANI
(COMPANY SECRETARY & COMPLIANCE OFFICER)
MEMBERSHIP NO.: A41206



Encl. As above

Regd. Office :

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M&S Financial Services Limited (1)

Resolution Required :		Ordinary							
Description of resolution considered		To receive, consider and adopt audited Standalone and Consolidated financial statements of the Company for the year ended on March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon.							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	40160046	40160046	100.0000	40160046	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		40160046	100.0000	40160046	0	100.0000	0.0000	0
Public Institutions	E-Voting	7173324	6088753	84.8805	6088753	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6088753	84.8805	6088753	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	7328673	4787260	65.3223	4787260	0	100.0000	0.0000	0
	Poll		3694	0.0504	3694	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4790954	65.3727	4790954	0	100.0000	0.0000	0
Total		54662043	51039753	93.3733	51039753	0	100.0000	0.0000	0



M&S Financial Services Limited (2)

Resolution Required :			Ordinary						
Description of resolution considered			To declare final dividend on equity shares of the Company.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	40160046	40160046	100.0000	40160046	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		40160046	100.0000	40160046	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	7173324	6154253	85.7936	6154253	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6154253	85.7936	6154253	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	7328673	4787260	65.3223	4787260	0	100.0000	0.0000	0
	Poll		3694	0.0504	3694	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4790954	65.3727	4790954	0	100.0000	0.0000	0.0000
Total		54662043	51105253	93.4931	51105253	0	100.0000	0.0000	0



HAS Financial Services Limited (3)

Resolution Required :		Ordinary							
Description of resolution considered		To appoint a Director in place of Mrs. Darshana Saumil Pandya (DIN 07610402), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	40160046	40160046	100.0000	40160046	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		40160046	100.0000	40160046	0	100.0000	0.0000	0
Public Institutions	E-Voting	7173324	6154253	85.7936	6154253	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6154253	85.7936	6154253	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	7328673	4787260	65.3223	4787260	0	100.0000	0.0000	0
	Poll		3694	0.0504	3694	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4790954	65.3727	4790954	0	100.0000	0.0000	0
Total		54662043	51105253	93.4931	51105253	0	100.0000	0.0000	0



M&S Financial Services Limited (4)

Resolution Required :		Ordinary							
Description of resolution considered		Appointment of Mrs. Daksha Niranjn Shah (DIN: 00376899) as a Woman Independent Director of the Company for a term of 1 year.							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	40160046	40160046	100.0000	40160046	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		40160046	100.0000	40160046	0	100.0000	0.0000	0
Public Institutions	E-Voting	7173324	6154253	85.7936	6154253	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6154253	85.7936	6154253	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	7328673	4034427	55.0499	4034427	0	100.0000	0.0000	0
	Poll		3694	0.0504	3694	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4038121	55.1003	4038121	0	100.0000	0.0000	0
Total		54662043	50352420	92.1159	50352420	0	100.0000	0.0000	0



M&S Financial Services Limited (5)

Resolution Required :			Special						
Description of resolution considered			Re-appointment Mr. Kamlesh C. Gandhi (DIN: 00044852) as the Managing Director of the Company for a term of 5 years						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	40160046	40160046	100.0000	40160046	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		40160046	100.0000	40160046	0	100.0000	0.0000	0
Public Institutions	E-Voting	7173324	6154253	85.7936	6153025	1228	99.9800	0.0200	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6154253	85.7936	6153025	1228	99.9800	0.0200	0
Public Non Institutions	E-Voting	7328673	4034427	55.0499	4034427	0	100.0000	0.0000	0
	Poll		3694	0.0504	3694	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4038121	55.1003	4038121	0	100.0000	0.0000	0
Total		54662043	50352420	92.1159	50351192	1228	99.9976	0.0024	0



M&S Financial Services Limited (6)

Resolution Required :		Special							
Description of resolution considered		Re-appointment Mr. Mukesh C. Gandhi (DIN: 00187086) as the Whole time Director of the Company for a term of 5 years.							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	40160046	40160046	100.0000	40160046	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		40160046	100.0000	40160046	0	100.0000	0.0000	0
Public Institutions	E-Voting	7173324	6154253	85.7936	6153025	1228	99.9800	0.0200	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6154253	85.7936	6153025	1228	99.9800	0.0200	0
Public Non Institutions	E-Voting	7328673	4034427	55.0499	4034427	0	100.0000	0.0000	0
	Poll		3694	0.0504	3694	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4038121	55.1003	4038121	0	100.0000	0.0000	0
Total		54662043	50352420	92.1159	50351192	1228	99.9976	0.0024	0



HAS Financial Services Limited (7)

Resolution Required :		Special							
Description of resolution considered		Re-appointment Mr. Balabhaskaran (DIN: 00393346) as an Independent Director of the Company for a term of 5 years.							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	40160046	40160046	100.0000	40160046	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		40160046	100.0000	40160046	0	100.0000	0.0000	0
Public Institutions	E-Voting	7173324	6154253	85.7936	6087525	66728	98.9157	1.0843	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6154253	85.7936	6087525	66728	98.9157	1.0843	0
Public Non Institutions	E-Voting	7328673	4034427	55.0499	4034427	0	100.0000	0.0000	0
	Poll		3694	0.0504	3694	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4038121	55.1003	4038121	0	100.0000	0.0000	0
Total		54662043	50352420	92.1159	50285692	66728	99.8675	0.1325	0



HAS Financial Services Limited (8)

Resolution Required :		Special							
Description of resolution considered		Re-appointment Mr. Chetan Shah (DIN: 02213542) as an Independent Director of the Company for a term of 5 years.							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	40160046	40160046	100.0000	40160046	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		40160046	100.0000	40160046	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	7173324	5940056	82.8076	5404237	535819	90.9796	9.0204	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5940056	82.8076	5404237	535819	90.9796	9.0204	0.0000
Public Non Institutions	E-Voting	7328673	4034427	55.0499	4034427	0	100.0000	0.0000	0
	Poll		3694	0.0504	3694	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4038121	55.1003	4038121	0	100.0000	0.0000	0.0000
Total		54662043	50138223	91.7240	49602404	535819	98.9313	1.0687	0



**Ravi Kapoor
&
Associates**

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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

SCRUTINIZER'S REPORT

To,
The Chairman
MAS Financial Services Limited
6, Narayan Chambers, Ground Floor
B/H Patang Hotel, Ashram Road
Ahmedabad - 380 009.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at venue of AGM at the 24th Annual General Meeting of MAS Financial Services Limited held on Wednesday, 26th June, 2019 at H. T. Parekh Convention Centre, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015 at 10:00 A.M.

I, Ravi Kapoor, a Company Secretary in practice, have been appointed by the Board of Directors of MAS Financial Services Limited (the Company) as the Scrutinizer for the purpose of scrutinizing the remote e-voting and Poll at venue of AGM and ascertaining the requisite majority, on the resolutions contained in the notice to the 24th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 26th June, 2019 at H. T. Parekh Convention Centre, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015 at 10:00 A.M.

The Notice dated 8th May, 2019 along with the explanatory statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 24th AGM of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facilities, engaged by the Company.

The Company has also provided Poll at venue of AGM to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

Ravi Kapoor



Further to the above, I submit my report as under:-

Remote E-Voting:

- (i) The remote e-voting period remained open from Sunday, 23rd June, 2019 (9.00 A.M.) to Tuesday, 25th June, 2019 (05.00 P.M.)
- (ii) The members of the Company as on the "cut-off" date i.e. 19th June, 2019 were entitled to vote on the resolutions (Items Number 1 to 8 as set out in Notice of AGM of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who were not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through remote e-voting.

Poll:

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not cast their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

Item No. 1- Ordinary Resolution

To receive, consider and adopt audited Standalone and Consolidated Financial Statements of the Company for the year ended on March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon.

Ravi Kapoor



Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	51036059	115	51036059	100	Nil	Nil	Nil
Polling Paper at venue of AGM	3694	24	3694	100	Nil	Nil	Nil
Total	51039753	139	51039753	100	Nil	Nil	Nil

Two Shareholders having 65,500 shares have abstained from the remote E-Voting.

Item No. 2- Ordinary Resolution

To declare final dividend on Equity Shares of the Company.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	51101559	117	51101559	100	Nil	Nil	Nil
Poll at venue of AGM	3694	24	3694	100	Nil	Nil	Nil
Total	51105253	141	51105253	100	Nil	Nil	Nil

Item No. 3- Ordinary Resolution

To appoint a Director in place of Mrs. Darshana Saumil Pandya (DIN 07610402), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.

Ravi Kapoor



Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	51101559	117	51101559	100	Nil	Nil	Nil
Poll at venue of AGM	3694	24	3694	100	Nil	Nil	Nil
Total	51105253	141	51105253	100	Nil	Nil	Nil

Item No. 4- Ordinary Resolution

Appointment of Mrs. Daksha Niranjani Shah (DIN: 00376899) as a Woman Independent Director of the Company for a term of 1 year.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	50348726	113	50348726	100	Nil	Nil	Nil
Poll at venue of AGM	3694	24	3694	100	Nil	Nil	Nil
Total	50352420	137	50352420	100	Nil	Nil	Nil

Four Shareholders having 7,52,833 shares have abstained from the remote E-Voting.

Item No. 5 - Special Resolution

Re-appointment Mr. Kamlesh C. Gandhi (DIN: 00044852) as the Managing Director of the Company for a term of 5 years.



Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	50348726	112	50347498	100	1	1228	Negligible
Poll at venue of AGM	3694	24	3694	100	Nil	Nil	Nil
Total	50352420	136	50351192	100	1	1228	Negligible

Four Shareholders having 7,52,833 shares have abstained from the remote E-Voting.

Item No. 6 - Special Resolution

Re-appointment Mr. Mukesh C. Gandhi (DIN: 00187086) as the Whole-time Director of the Company for a term of 5 years.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	50348726	112	50347498	100	1	1228	Negligible
Poll at venue of AGM	3694	24	3694	100	Nil	Nil	Nil
Total	50352420	136	50351192	100	1	1228	Negligible

Four Shareholders having 7,52,833 shares have abstained from the remote E-Voting.

Item No. 7 - Special Resolution

Re-appointment Mr. Balabhaskaran (DIN: 00393346) as an Independent Director of the Company for a term of 5 years.



Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	50348726	110	50281998	99.87	3	66728	0.13
Poll at venue of AGM	3694	24	3694	100	Nil	Nil	Nil
Total	50352420	134	50285692	99.87	3	66728	0.13

Four Shareholders having 7,52,833 shares have abstained from the remote E-Voting.

Item No. 8 - Special Resolution

Re-appointment Mr. Chetan Shah (DIN: 02213542) as an Independent Director of the Company for a term of 5 years.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	50134529	106	49598710	98.93	6	535819	1.07
Poll at venue of AGM	3694	24	3694	100	Nil	Nil	Nil
Total	50138223	130	49602404	98.93	6	535819	1.07

Five Shareholders having 9,67,030 shares have abstained from the remote E-Voting.



**Ravi Kapoor
&
Associates**

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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

The data sheet relating to remote e-voting and Poll at venue of AGM and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

Thanking you

Yours faithfully,



(Ravi Kapoor)

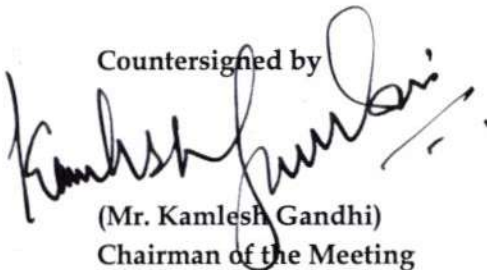
Practicing Company Secretary - Scrutinizer
FCS: 2587; COP: 2407



Date: 27.06.2019

Place: Ahmedabad

Countersigned by



(Mr. Kamlesh Gandhi)
Chairman of the Meeting

