



**JAYSYNTH**  
Right Quality - Right Price

**JAYSYNTH DYESTUFF (INDIA) LTD.**

301, Sumer Kendra, Pandurang Budhkar Marg,  
Worli, Mumbai - 400 018. India  
Tel. : +91-22-3042 3048 (12 Lines)  
Fax : +91-22-3042 3434  
E-mail : [jsec@jaysynth.com](mailto:jsec@jaysynth.com)  
Web : [www.jaysynthdyestuff.com](http://www.jaysynthdyestuff.com)  
CIN No. L24114MH1985PLC035564

Date: 19<sup>th</sup> September, 2019

To  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code – 506910

**Subject: Submission of Consolidated Scrutinizer's Report.**

Dear Sir/Madam,

With reference to above captioned subject matter, please find enclosed along with this letter Consolidated Scrutinizer's Report received on Wednesday, 18<sup>th</sup> September, 2019 issued by M/s. KDT & Associates, Practicing Company Secretaries on remote e-voting and electronic voting through Tab available to the Members at the venue of 34<sup>th</sup> Annual General Meeting held on Wednesday, 18<sup>th</sup> September, 2019 at Hotel Kohinoor Park, Kohinoor Corner, Veer Savarkar Marg, Prabhadevi, Mumbai – 400 025 at 10.00 a.m.

Further, the Consolidated Scrutinizer's Report is also available on the Company's website at [www.jaysynth.com](http://www.jaysynth.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

We request you to take the above on record.

Yours faithfully,

For: Jaysynth Dyestuff (India) Limited



Riddhi Manoj Patel

Company Secretary and Compliance Officer

Membership No. A50707

Registered Office: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018.

Enclosed as above

Name of the Company	JAYSYNTH DYESTUFF (INDIA) LIMITED
Date of AGM/EGM	18-09-2019
Total Number of Shareholders as on record date	1745
No. of shareholders present in the meeting either in person or through proxy	
<b>PROMOTER AND PROMOTER GROUP</b>	3
<b>PUBLIC</b>	39
No. of shareholders who attended through video conferencing	
<b>PROMOTER AND PROMOTER GROUP</b>	NOT APPLICABLE
<b>PUBLIC</b>	NOT APPLICABLE



HP

## Jaysynth Dyestuff (India) Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019, together with the Reports of Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019, together with the Report of 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6495888	5450123	83.9011	5450123	0	100.0000	0.0000
	Poll		705124	10.8549	705124	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6155247</b>	<b>94.7561</b>	<b>6155247</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6249	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2187563	24063	1.1000	24063	0	100.0000	0.0000
	Poll		317840	14.5294	317840	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>341903</b>	<b>15.6294</b>	<b>341903</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>8689700</b>	<b>6497150</b>	<b>74.7684</b>	<b>6497150</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Jaysynth Dyestuff (India) Limited

Resolution Required : (Ordinary)			2 - To declare dividend @15% i.e., Rs. 0.15 paise (Rupee Fifteen paise only) per Equity Share having face value of Rs. 1/- (One Rupee only) each for the financial year ended 31st March, 2019.					
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	6495888	5450123	83.9011	5450123	0	100.0000	0.0000
	Poll		705124	10.8549	705124	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6155247</b>	<b>94.7561</b>	<b>6155247</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6249	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2187563	24063	1.1000	24063	0	100.0000	0.0000
	Poll		317840	14.5294	317840	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>341903</b>	<b>15.6294</b>	<b>341903</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>8689700</b>	<b>6497150</b>	<b>74.7684</b>	<b>6497150</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Jaysynth Dyestuff (India) Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Jyoti Nirav Kothari (DIN: 07143429), who retires by rotation 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6495888	5450123	83.9011	5450123	0	100.0000	0.0000
	Poll		705124	10.8549	705124	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6155247</b>	<b>94.7561</b>	<b>6155247</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6249	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2187563	24063	1.1000	24063	0	100.0000	0.0000
	Poll		317840	14.5294	317840	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>341903</b>	<b>15.6294</b>	<b>341903</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>8689700</b>	<b>6497150</b>	<b>74.7684</b>	<b>6497150</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Jaysynth Dyestuff (India) Limited

Resolution Required : (Ordinary)		4 - Re-appointment of Parag Sharadchandra Kothari (DIN: 00184852) as Managing Director of the Company.						
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	6495888	5450123	83.9011	5450123	0	100.0000	0.0000
	Poll		705124	10.8549	705124	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6155247</b>	<b>94.7561</b>	<b>6155247</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6249	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2187563	24063	1.1000	24063	0	100.0000	0.0000
	Poll		317840	14.5294	317840	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>341903</b>	<b>15.6294</b>	<b>341903</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>8689700</b>	<b>6497150</b>	<b>74.7684</b>	<b>6497150</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Jaysynth Dyestuff (India) Limited

Resolution Required : (Special)		5 - Re-appointment of Bhavesh Virsen Panjuani (DIN: 03188032) as a Non-Executive Independent Director 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6495888	5450123	83.9011	5450123	0	100.0000	0.0000
	Poll		705124	10.8549	705124	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6155247</b>	<b>94.7561</b>	<b>6155247</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6249	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2187563	24063	1.1000	24063	0	100.0000	0.0000
	Poll		317840	14.5294	317840	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>341903</b>	<b>15.6294</b>	<b>341903</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>8689700</b>	<b>6497150</b>	<b>74.7684</b>	<b>6497150</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



*Handwritten signature/initials*

## Jaysynth Dyestuff (India) Limited

Resolution Required : (Special) 6 - Re-appointment of Kulinkant Nathubhai Manek (DIN: 06374052) as a Non-Executive Independent Director 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
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	6495888	5450123	83.9011	5450123	0	100.0000	0.0000
	Poll		705124	10.8549	705124	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6155247</b>	<b>94.7561</b>	<b>6155247</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6249	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2187563	24063	1.1000	24063	0	100.0000	0.0000
	Poll		317840	14.5294	317840	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>341903</b>	<b>15.6294</b>	<b>341903</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>8689700</b>	<b>6497150</b>	<b>74.7684</b>	<b>6497150</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Jaysynth Dyestuff (India) Limited

Resolution Required : (Special) 7 - Re-appointment of Prakash Mahadeo Kale (DIN: 00151379) as a Non-Executive Independent Director 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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	6495888	5450123	83.9011	5450123	0	100.0000	0.0000
	Poll		705124	10.8549	705124	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6155247</b>	<b>94.7561</b>	<b>6155247</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6249	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2187563	24063	1.1000	24063	0	100.0000	0.0000
	Poll		317840	14.5294	317840	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>341903</b>	<b>15.6294</b>	<b>341903</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>8689700</b>	<b>6497150</b>	<b>74.7684</b>	<b>6497150</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Jaysynth Dyestuff (India) Limited

Resolution Required : (Special)		8 - Re-appointment of Rajendra Maganlal Desai (DIN: 00403784) as a Non-Executive Independent Director 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6495888	5450123	83.9011	5450123	0	100.0000	0.0000
	Poll		705124	10.8549	705124	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6155247</b>	<b>94.7561</b>	<b>6155247</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6249	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2187563	24063	1.1000	24063	0	100.0000	0.0000
	Poll		317840	14.5294	317840	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>341903</b>	<b>15.6294</b>	<b>341903</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>8689700</b>	<b>6497150</b>	<b>74.7684</b>	<b>6497150</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**KDT & ASSOCIATES**  
COMPANY SECRETARIES

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. ★ Email : team@cskda.com

**CONSOLIDATED SCRUTINIZER'S REPORT**

*(Pursuant to Section 108 of the Companies Act, 2013 read with  
Rule 20(4) (xii) of Companies (Management and Administration) Rules, 2014.*

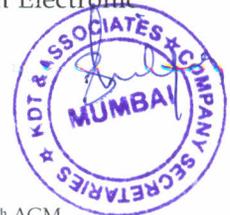
To,  
The Chairman,  
Jaysynth Dyestuff (India) Limited  
301, Sumer Kendra,  
P.B Marg, Worli,  
Mumbai- 400 018.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting done through Remote E-Voting Process and Tab Voting at 34<sup>th</sup> Annual General Meeting of Jaysynth Dyestuff (India) Limited (the Company) held on Wednesday, 18<sup>th</sup> September, 2019.**

I, Shilpa Mishra, Partner of M/s. KDT & Associates, Practicing Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of Jaysynth Dyestuff (India) Limited ("the Company") pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the Electronic Voting ("Remote e-Voting") and the Poll Process ("Tab Voting") for the resolutions contained in the Notice convening the 34<sup>th</sup> Annual General Meeting ("the Meeting") of the Members of the Company, submit our Consolidated report as under:

1. The Management of the Company is responsible for the compliance of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and our responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
2. The Company had appointed Link Intime India Private Limited ("Link Intime") for conducting the E-voting by the members of the Company at the Annual General Meeting. After the announcement of voting through the Tab Vote, by the Chairman, Electronic Tablets were placed before the Members, in our presence to exercise their vote and members whose details were correct and reconciled with the records maintained by Link Intime, and the authorizations lodged with the Company voted through Electronic tablets.



**KDT & ASSOCIATES**  
COMPANY SECRETARIES

3. The Remote e-Voting commenced on Saturday, 14<sup>th</sup> September, 2019 at 9.00 a.m. and ended on Tuesday, 17<sup>th</sup> September, 2019 at 5.00 p.m.
4. The Remote e-Voting Result was unblocked at Mumbai from the website of Central Depository Services (India) Limited i.e. [www.evotingindia.com](http://www.evotingindia.com) after the votes cast by Tab Voting at the Meeting in the presence of Mr. Niket Shah and Ms. Chaitali Shelar who are not in the employment of the Company.
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes are declared "INVALID" for each resolution is enclosed.
6. The Consolidated Result (Remote e-Voting+ Tab Voting) is as under:-



RF



**KDT & ASSOCIATES**  
COMPANY SECRETARIES

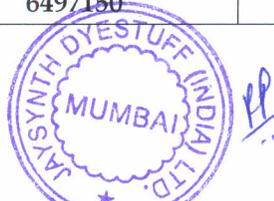
(a) Item No 1:- To receive, consider and adopt:

- (i) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2019, together with the Reports of Board of Directors and Auditors thereon; and
- (ii) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2019 together with the Report of the Auditors thereon.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	23	5474186
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>23</b>	<b>5474186</b>
<b>B. Tab Voting</b>		
Total Votes received by Tab Voting	27	1022964
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>27</b>	<b>1022964</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Tab Voting	50	6497150
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>50</b>	<b>6497150</b>

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
23	5474186	100.00
<b>B. Tab Voting</b>		
27	1022964	100.00
<b>C. Combined (A+B)</b>		
50	6497150	100.00



**KDT & ASSOCIATES**  
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(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
0	0	0
<b>B. Tab Voting</b>		
0	0	0
<b>C. Combined (A+B)</b>		
0	0	0

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting / Tab Voting	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
<b>I. REMOTE E- VOTING</b>			
There were no invalid votes casted			
<b>II. TAB VOTING</b>			
There were no invalid votes casted			



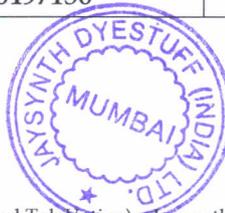
**KDT & ASSOCIATES**  
COMPANY SECRETARIES

- (b) Item No 2: To declare dividend @ 15% i.e. Rs. 0.15 paise (Rupee Fifteen paise only) per Equity Share having face value of Re. 1/- (One rupee only) each for the Financial Year ended 31<sup>st</sup> March, 2019.

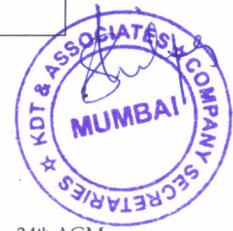
Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	23	5474186
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>23</b>	<b>5474186</b>
<b>B. Tab Voting</b>		
Total Votes received by Tab Voting	27	1022964
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>27</b>	<b>1022964</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Tab Voting	50	6497150
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>50</b>	<b>6497150</b>

- (i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
23	5474186	100.00
<b>B. Tab Voting</b>		
27	1022964	100.00
<b>C. Combined (A+B)</b>		
50	6497150	100.00



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(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
0	0	0
<b>B. Tab Voting</b>		
0	0	0
<b>C. Combined (A+B)</b>		
0	0	0

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting / Tab Voting	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
<b>I. REMOTE E- VOTING</b>			
There were no invalid votes casted			
<b>II. TAB VOTING</b>			
There were no invalid votes casted			



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- (c) Item No 3: To appoint a Director in place of Jyoti Nirav Kothari (DIN: 07143429), who retires by rotation and being eligible offers herself for re-appointment.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	23	5474186
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>23</b>	<b>5474186</b>
<b>B. Tab Voting</b>		
Total Votes received by Tab Voting	27	1022964
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>27</b>	<b>1022964</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Tab Voting	50	6497150
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>50</b>	<b>6497150</b>

- (i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
23	5474186	100.00
<b>B. Tab Voting</b>		
27	1022964	100.00
<b>C. Combined (A+B)</b>		
50	6497150	100.00



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(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
0	0	0
<b>B. Tab Voting</b>		
0	0	0
<b>C. Combined (A+B)</b>		
0	0	0

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting / Tab Voting	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
<b>I. REMOTE E- VOTING</b>			
There were no invalid votes casted			
<b>II. TAB VOTING</b>			
There were no invalid votes casted			



*pf.*



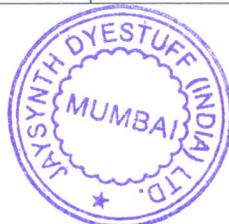
**KDT & ASSOCIATES**  
COMPANY SECRETARIES

(d) Item No 4: Re-appointment of Parag Sharadchandra Kothari (DIN: 00184852) as Managing Director of the Company.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	23	5474186
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>23</b>	<b>5474186</b>
<b>B. Tab Voting</b>		
Total Votes received by Tab Voting	27	1022964
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>27</b>	<b>1022964</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Tab Voting	50	6497150
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>50</b>	<b>6497150</b>

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
23	5474186	100.00
<b>B. Tab Voting</b>		
27	1022964	100.00
<b>C. Combined (A+B)</b>		
50	6497150	100.00



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(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
0	0	0
<b>B. Tab Voting</b>		
0	0	0
<b>C. Combined (A+B)</b>		
0	0	0

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting / Tab Voting	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
<b>I. REMOTE E- VOTING</b>			
There were no invalid votes casted			
<b>II. TAB VOTING</b>			
There were no invalid votes casted			



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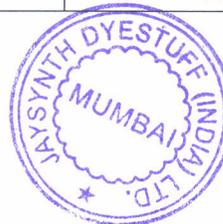
**KDT & ASSOCIATES**  
COMPANY SECRETARIES

- (e) Item No 5: Re-appointment of Bhavesh Virsen Panjuani (DIN: 03188032) as a Non-Executive Independent Director of the Company.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	23	5474186
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>23</b>	<b>5474186</b>
<b>B. Tab Voting</b>		
Total Votes received by Tab Voting	27	1022964
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>27</b>	<b>1022964</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Tab Voting	50	6497150
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>50</b>	<b>6497150</b>

- (i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
23	5474186	100.00
<b>B. Tab Voting</b>		
27	1022964	100.00
<b>C. Combined (A+B)</b>		
50	6497150	100.00



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COMPANY SECRETARIES

(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
0	0	0
<b>B. Tab Voting</b>		
0	0	0
<b>C. Combined (A+B)</b>		
0	0	0

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting / Tab Voting	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
<b>I. REMOTE E- VOTING</b>			
There were no invalid votes casted			
<b>II. TAB VOTING</b>			
There were no invalid votes casted			



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COMPANY SECRETARIES

- (f) Item No 6: Re-appointment of Kulinkant Nathubhai Manek (DIN: 06374052) as a Non-Executive Independent Director of the Company.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	23	5474186
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>23</b>	<b>5474186</b>
<b>B. Tab Voting</b>		
Total Votes received by Tab Voting	27	1022964
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>27</b>	<b>1022964</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Tab Voting	50	6497150
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>50</b>	<b>6497150</b>

- (i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
23	5474186	100.00
<b>B. Tab Voting</b>		
27	1022964	100.00
<b>C. Combined (A+B)</b>		
50	6497150	100.00



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(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
0	0	0
<b>B. Tab Voting</b>		
0	0	0
<b>C. Combined (A+B)</b>		
0	0	0

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting / Tab Voting	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
<b>I. REMOTE E- VOTING</b>			
There were no invalid votes casted			
<b>II. TAB VOTING</b>			
There were no invalid votes casted			



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**KDT & ASSOCIATES**  
COMPANY SECRETARIES

(g) Item No 7: Re-appointment of Prakash Mahadeo Kale (DIN: 00151379) as a Non-Executive Independent Director of the Company.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	23	5474186
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>23</b>	<b>5474186</b>
<b>B. Tab Voting</b>		
Total Votes received by Tab Voting	27	1022964
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>27</b>	<b>1022964</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Tab Voting	50	6497150
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>50</b>	<b>6497150</b>

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
23	5474186	100.00
<b>B. Tab Voting</b>		
27	1022964	100.00
<b>C. Combined (A+B)</b>		
50	6497150	100.00



**KDT & ASSOCIATES**  
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(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
0	0	0
<b>B. Tab Voting</b>		
0	0	0
<b>C. Combined (A+B)</b>		
0	0	0

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting / Tab Voting	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
<b>I. REMOTE E- VOTING</b>			
There were no invalid votes casted			
<b>II. TAB VOTING</b>			
There were no invalid votes casted			



**KDT & ASSOCIATES**  
COMPANY SECRETARIES

(h) Item No 8: Re-appointment of Rajendra Maganlal Desai (DIN: 00403784) as a Non-Executive Independent Director of the Company.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	23	5474186
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>23</b>	<b>5474186</b>
<b>B. Tab Voting</b>		
Total Votes received by Tab Voting	27	1022964
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>27</b>	<b>1022964</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Tab Voting	50	6497150
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>50</b>	<b>6497150</b>

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
23	5474186	100.00
<b>B. Tab Voting</b>		
27	1022964	100.00
<b>C. Combined (A+B)</b>		
50	6497150	100.00



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(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
0	0	0
<b>B. Tab Voting</b>		
0	0	0
<b>C. Combined (A+B)</b>		
0	0	0

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting / Tab Voting	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
<b>I. REMOTE E-VOTING</b>			
There were no invalid votes casted			
<b>II. TAB VOTING</b>			
There were no invalid votes casted			



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7. The aforesaid Consolidated Report is tabulated on the basis of Acceptance, Rejection and Invalid votes through Remote e-voting and Tab Voting.
8. The Register of Remote e-Voting and Tab Voting will be send to the Chairman and the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the Annual General Meeting in Compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

For KDT& Associates  
Company Secretaries



Shilpa Mishra  
(Partner)

M. No: ACS: 30141

CP No: 15443

Date: 18<sup>th</sup> September, 2019

Place: Mumbai



Received on behalf  
of Chairman

*P. Patel*  
18/9/2019