

18th September, 2018

Corporate Relationship Department,
Bombay Stock Exchange Limited,
Dalal Street, Fort,
Mumbai 400 001
Fax – 022 – 22722039

Sub.: Scrip No. 522281 (RAM RATNA WIRES LIMITED)

Dear Sir,

Sub.: Voting Results of 26th Annual General Meeting (AGM) held on 15th September, 2018

Dear Sir,

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to inform you that all the resolutions stated in the notice of AGM have been duly passed with requisite majority by the members through remote E-Voting and poll conducted at the venue of the 26th Annual General Meeting (AGM) held on 15th September, 2018.

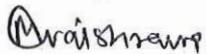
Further we are enclosing herewith report of the Scrutinizers dated 17th September, 2018 pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you,

Yours faithfully,

For Ram Ratna Wires Limited,



Madan Vaishnawa

AVP (F & A) & Company Secretary



RAM RATNA WIRES LTD

Date of the AGM/EGM	15/09/2018
Total number of shareholders on record date	6561
No. of shareholders present in the meeting either in person or through proxy:	62
Promoters and promoter Group:	13
Public:	49
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 :Adoption of Financial Statements.

Resolution required :(Ordinary / Special)	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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	16059354	10435552	64.98	10435552	0	100.00	0.00
	POLL	16059354	1756934	10.94	1756934	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	12192486	75.92	12192486	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5940646	85476	1.44	85458	18	99.98	0.02
	POLL	5940646	102609	1.73	102609	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	188085	3.17	188067	18	99.99	0.01
TOTAL		22000000	12380571	56.28	12380553	18	100.00	0.00

Resolution 2 :To declare a dividend on Equity Shares for the financial year ended 31st March, 2018

Resolution required :(Ordinary / Special)	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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	16059354	10435552	64.98	10435552	0	100.00	0.00
	POLL	16059354	1756934	10.94	1756934	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	12192486	75.92	12192486	0	100.00	0.00

Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5940646	85476	1.44	85474	2	100.00	0.00
	POLL	5940646	102609	1.73	102609	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	188085	3.17	188083	2	100.00	0.00
TOTAL		22000000	12380571	56.28	12380569	2	100.00	0.00

Resolution 3 :Re-appointment of Shri Satyanarayan Loya as a Director liable to retire by rotation

Resolution required :(Ordinary / Special) 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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	16059354	10435552	64.98	10435552	0	100.00	0.00
	POLL	16059354	1756934	10.94	1756934	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	12192486	75.92	12192486	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5940646	85476	1.44	85458	18	99.98	0.02
	POLL	5940646	102609	1.73	102609	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	188085	3.17	188067	18	99.99	0.01
TOTAL		22000000	12380571	56.28	12380553	18	100.00	0.00

Resolution 4 :Re-appointment of Shri Mahendrakumar Kabra as Joint Managing Director

Resolution required :(Ordinary / Special) 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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	16059354	10435552	64.98	10435552	0	100.00	0.00
	POLL	16059354	1756934	10.94	1756934	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	12192486	75.92	12192486	0	100.00	0.00



Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5940646	85476	1.44	85458	18	99.98	0.02
	POLL	5940646	102609	1.73	102609	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	188085	3.17	188067	18	99.99	0.01
TOTAL		22000000	12380571	56.28	12380553	18	100.00	0.00

Resolution 5 :Appointment of Shri Hemant Kabra as Director.

Resolution required :(Ordinary / Special)

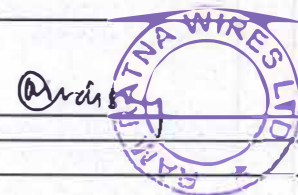
Ordinary Resolution

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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	16059354	10435552	64.98	10435552	0	100.00	0.00
	POLL	16059354	1756934	10.94	1756934	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	12192486	75.92	12192486	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5940646	85476	1.44	85458	18	99.98	0.02
	POLL	5940646	102609	1.73	102609	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	188085	3.17	188067	18	99.99	0.01
TOTAL		22000000	12380571	56.28	12380553	18	100.00	0.00

Resolution 6 :Appointment of Shri Hemant Kabra as Executive Director and Chief Financial Officer.



Resolution required :(Ordinary / Special)

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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	16059354	10435552	64.98	10435552	0	100.00	0.00
	POLL	16059354	1756934	10.94	1756934	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	12192486	75.92	12192486	0	100.00	0.00

Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5940646	85476	1.44	85458	18	99.98	0.02
	POLL	5940646	102609	1.73	102609	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	188085	3.17	188067	18	99.99	0.01
TOTAL		22000000	12380571	56.28	12380553	18	100.00	0.00

Resolution 7 :Appointment of Shri H. S. Upendra Kamath as an Independent Director.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	16059354	10435552	64.98	10435552	0	100.00	0.00
	POLL	16059354	1756934	10.94	1756934	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	12192486	75.92	12192486	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5940646	85476	1.44	85458	18	99.98	0.02
	POLL	5940646	102609	1.73	102609	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	188085	3.17	188067	18	99.99	0.01
TOTAL		22000000	12380571	56.28	12380553	18	100.00	0.00

Resolution 8 :Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013.



Resolution required :(Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	16059354	10435552	64.98	10435552	0	100.00	0.00
	POLL	16059354	1756934	10.94	1756934	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	12192486	75.92	12192486	0	100.00	0.00

Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5940646	85476	1.44	85458	18	99.98	0.02
	POLL	5940646	102609	1.73	102609	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	188085	3.17	188067	18	99.99	0.01
TOTAL		22000000	12380571	56.28	12380553	18	100.00	0.00

Resolution 9 :Ratification of remuneration payable to M/s. Poddar & Co., Cost Auditors of the Company for the financial year ending 31st March, 2019.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	16059354	10435552	64.98	10435552	0	100.00	0.00
	POLL	16059354	1756934	10.94	1756934	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	12192486	75.92	12192486	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5940646	85476	1.44	85458	18	99.98	0.02
	POLL	5940646	102609	1.73	102609	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	188085	3.17	188067	18	99.99	0.01
TOTAL		22000000	12380571	56.28	12380553	18	100.00	0.00



Consolidated Report of the Scrutinizer

[Pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

17 September 2018

To

The Chairman

RAM RATNA WIRES LIMITED

Ram Ratna House, Oasis Complex,

P B Marg, Worli, Mumbai – 400 013

Dear Sir,

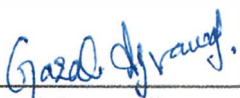
Sub: Scrutinizer's Report on e-Voting and the physical assent/dissent forms received from the shareholders who do not have access to e-Voting and the Poll conducted in relation to the 26th Annual General Meeting of the Equity Shareholders of RAM RATNA WIRES LIMITED held on Saturday, 15th September 2018.

I, Anup Vaibhav C. Khanna, Practicing Company Secretary, was appointed by the Board of Directors of RAM RATNA WIRES LIMITED (the "Company") as the Scrutinizer for the purpose of scrutinizing the e-voting process and the physical assent/dissent forms received from the shareholders and the voting at the AGM through ballot as per the provisions of Sections 108 and 109 of the Companies Act, 2013 (the "Act") and Rule 20(3)(xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) (the "Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015] ("Listing Regulations") in respect of the resolutions contained in the notice of the 26th Annual General Meeting (the "AGM") of the Members of the Company held on Saturday, 15th September 2018 at 11.30 a.m.

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 through electronic means on the resolutions contained in the Notice of the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a Scrutinizer's Report on the votes cast "in Favour" or "Against" the resolutions stated as above based on the reports generated from the E-Voting system provided by the National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

The Company has availed the e-Voting facility offered by National Securities Depository Limited for conducting e-Voting by the shareholders of the Company. The Company has also provided voting by physical assent/dissent forms to its shareholders who do not have access to e-Voting facility. Further to the above, I submit my report as under:

- i. Pursuant to Sections 101, 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended to date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notices convening the 26th Annual General Meeting including Explanatory Statement under section 102 of the Companies Act, 2013 were dispatched to all the members of the Company through electronic means (wherever email ids were available) and to the other shareholders through registered / speed post / courier and subsequently, the Notice was also placed on the website of the Company. The members of the Company were given an option to vote electronically on e-voting platform, provided by the National Securities Depository Limited (NSDL).
- ii. The e-Voting period remained opened from Wednesday, 12th September 2018 (9.00 a.m.) to Friday, 14th September 2018 (5.00 p.m.).
- iii. Option to cast votes through physical assent/dissent form (to be received up to Friday, 14th September 2018, 5:00 p.m.) was also provided by the Company. However, physical assent/dissent form was received from only one shareholder.
- iv. The shareholders of the Company as on the "Cut Off" date i.e. Saturday, 8th September, 2018 were entitled to vote on the resolutions as set out at item nos. 1 to 9 in the notice convening the 26th AGM.
- v. The Votes cast were unblocked on 15th September 2018 in the presence of two witnesses, Ms. Gazal Agrawal and Ms. Esmerald Lobo, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


 (Gazal Agrawal)


 (Esmerald Lobo)

- vi. Thereafter, the details containing inter alia, the lists of Equity Shareholders, who voted "for", "against" the resolutions that were put to vote were generated from e-voting website of National Securities Depository Limited (NSDL).
- vii. At the AGM held on 15th September 2018, Poll was conducted on all the 9 (Nine) items / resolutions included in the Notice of the AGM. The Poll was carried out in accordance with the provisions of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 (Amendment Rules 2015).
- viii. The shareholders present at the AGM casted their votes in 1 (one) ballot box kept at a convenient place before them at the venue which was locked in my presence with due identification marks placed by me.
- ix. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Big Share Services Private Limited, the Registrar and Transfer Agents of the Company, and the authorisations / proxies lodged with the Company.
- x. 3 (Three) poll paper representing 2,366 (Two thousand three hundred sixty-six) equity shares were found to be invalid - one poll paper was invalid as it was not signed and two poll papers were treated as invalid as e-voting was already done in relation to the shares comprised in the said poll papers.



Based on the e-voting reports generated from the NSDL website and the Poll papers scrutinized by me, the consolidated result of the e-voting, physical assent/dissent form received and the Poll conducted at the AGM is as under:

a. Resolution 01: Ordinary Resolution

Consider and adopt Audited Financial Statements (including Consolidated Financial Statements) alongwith Reports of the Board of Directors and Auditors as at 31st March, 2018:

I. Voted in favour of the resolution:

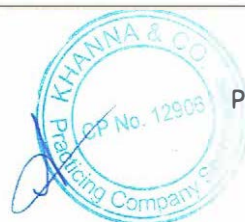
Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	33	10521010	99.9999%
Physical	1	1	100%
Poll	31	1859542	100%
Total	65	12380553	99.9999%

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	3	18	0.0001%
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	3	18	0.0001%

III. Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	Nil	Nil
Physical	Nil	Nil
Poll	3	2366
Total	3	2366



b. Resolution 02: Ordinary Resolution

Declaration of Final Dividend on Equity Shares for the financial year ended 31st March 2018:

I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	34	10521026	99.99998%
Physical	1	1	100%
Poll	31	1859542	100%
Total	65	12380569	99.99998%

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	2	2	0.00002%
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	2	2	0.00002%

III. Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	Nil	Nil
Physical	Nil	Nil
Poll	3	2366
Total	3	2366



c. Resolution 03: Ordinary Resolution

Appointment of Shri Satyanarayan Loya (DIN 00091323) as Director who retires by rotation and being eligible, seeks re-appointment:

I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	33	10521010	99.9999%
Physical	1	1	100%
Poll	31	1859542	100%
Total	65	12380553	99.9999%

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	3	18	0.0001%
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	3	18	0.0001%

III. Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	Nil	Nil
Physical	Nil	Nil
Poll	3	2366
Total	3	2366



d. Resolution 04: Ordinary Resolution

Re-appointment of Shri MahendrakumarKabra as Joint Managing Director of the Company:

I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	33	10521010	99.9999%
Physical	1	1	100%
Poll	31	1859542	100%
Total	65	12380553	99.9999%

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	3	18	0.0001%
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	3	18	0.0001%

III. Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	Nil	Nil
Physical	Nil	Nil
Poll	3	2366
Total	3	2366



e. Resolution 05: Ordinary Resolution

Appointment of Shri Hemant Kabra as Director of the Company

I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	33	10521010	99.9999%
Physical	1	1	100%
Poll	31	1859542	100%
Total	65	12380553	99.9999%

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	3	18	0.0001%
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	3	18	0.0001%

III. Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	Nil	Nil
Physical	Nil	Nil
Poll	3	2366
Total	3	2366



f. Resolution 06: Ordinary Resolution

Appointment of Shri Hemant Kabra as Executive Director and Chief Financial Officer (ED & CFO) of the Company

I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	33	10521010	99.9999%
Physical	1	1	100%
Poll	31	1859542	100%
Total	65	12380553	99.9999%

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	3	18	0.0001%
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	3	18	0.0001%

III. Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	Nil	Nil
Physical	Nil	Nil
Poll	3	2366
Total	3	2366



g. Resolution 07: Ordinary Resolution

Appointment of Mr. H. S. Upendra Kamath as an Independent Director of the Company

I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	33	10521010	99.9999%
Physical	1	1	100%
Poll	31	1859542	100%
Total	65	12380553	99.9999%

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	3	18	0.0001%
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	3	18	0.0001%

iii. Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	Nil	Nil
Physical	Nil	Nil
Poll	3	2366
Total	3	2366



h. Resolution 08: Special Resolution

Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013

I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	33	10521010	99.9999%
Physical	1	1	100%
Poll	31	1859542	100%
Total	65	12380553	99.9999%

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	3	18	0.0001%
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	3	18	0.0001%

III. Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	Nil	Nil
Physical	Nil	Nil
Poll	3	2366
Total	3	2366



i. Resolution 09: Ordinary Resolution

Ratification of the remuneration of M/s Poddar & Co., Cost Auditors of the Company for the financial year ending 31st March, 2019:

I. Voted in favour of the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	33	10521010	99.9999%
Physical	1	1	100%
Poll	31	1859542	100%
Total	65	12380553	99.9999%

II. Voted against the resolution:

Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	3	18	0.0001%
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	3	18	0.0001%

III. Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	Nil	Nil
Physical	Nil	Nil
Poll	3	2366
Total	3	2366



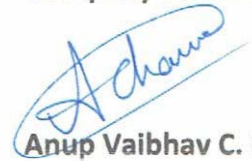
The requisite number of votes cast in favour of the resolutions exceeded the number of votes cast against in respect of ordinary resolutions proposed at item numbers 1, 2, 3, 4, 5, 6, 7 & 9, and the number of votes cast in favour of the resolution were not less than three times the votes cast against in respect of special resolution proposed at item number 8, I hereby report that the above resolutions were passed with requisite majority.

The Poll papers and relevant records were sealed and handed over to the Company Secretary authorized by the Board for the safe keeping.

The Register, all other papers and relevant records shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 26th Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

Yours faithfully,
For Khanna & Co
Company Secretaries


Anup Vaibhav C. Khanna

Partner

Mem. No. F6786

CP. No. 12906



Place: Navi Mumbai

Dated: 17 September 2018