

12th September, 2019

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

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

Dear Sir/Madam,

Sub.: Voting Results of 27th Annual General Meeting (AGM) held on 11th September, 2019

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 27th Annual General Meeting (AGM) held on Wednesday, 11th September, 2019.

Further, we are enclosing herewith report of the Scrutinizers dated 12th September, 2019 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


Saurabh Gupta
Company Secretary
ACS No. 53006



RAM RATNA WIRES LIMITED								
Date of the AGM/EGM			11/09/2019					
Total number of shareholders on record date			5934					
No. of shareholders present in the meeting either in person or through proxy:			40					
Promoters and promoter Group:			10					
Public:			30					
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
Promoter & Promoter Group	E-VOTING	16059354	12538820	78.08	12538820	0	100.00	0.00
	POLL	16059354	1386234	8.63	1386234	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	13925054	86.71	13925054	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	84512	1.42	84512	0	100.00	0.00
	POLL	5940646	43822	0.74	43822	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	128334	2.16	128334	0	100.00	0.00
TOTAL		22000000	14053388	63.88	14053388	0	100.00	0.00
Resolution 2 :Declaration of Dividend.								
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
Promoter & Promoter Group	E-VOTING	16059354	12538820	78.08	12538820	0	100.00	0.00
	POLL	16059354	1386234	8.63	1386234	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	13925054	86.71	13925054	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	84512	1.42	84512	0	100.00	0.00
	POLL	5940646	43822	0.74	43822	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	128334	2.16	128334	0	100.00	0.00
TOTAL		22000000	14053388	63.88	14053388	0	100.00	0.00
Resolution 3 :Re-appointment of Shri Tnithuvanprasad Kabra as a 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	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
Promoter & Promoter Group	E-VOTING	16059354	12538820	78.08	12538820	0	100.00	0.00
	POLL	16059354	1386234	8.63	1386234	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	13925054	86.71	13925054	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	84512	1.42	84512	0	100.00	0.00
	POLL	5940646	43822	0.74	43822	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	128334	2.16	128334	0	100.00	0.00
TOTAL		22000000	14053388	63.88	14053388	0	100.00	0.00

Resolution 4 :Appointment of Shri Mahendrakumar Kabra as Managing Director.

Resolution required : (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution ?

Special 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	12538820	78.08	12538820	0	100.00	0.00
	POLL	16059354	1386234	8.63	1386234	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	13925054	86.71	13925054	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	84512	1.42	84512	0	100.00	0.00
	POLL	5940646	43822	0.74	43822	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	128334	2.16	128334	0	100.00	0.00
TOTAL		22000000	14053388	63.88	14053388	0	100.00	0.00

Resolution 5 :Appointment of Shri Ramesh Deokisandas Chandak as an Independent Director.

Resolution required : (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution ?

Special 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	12538820	78.08	12538820	0	100.00	0.00
	POLL	16059354	1386234	8.63	1386234	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	13925054	86.71	13925054	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	84512	1.42	84512	0	100.00	0.00
	POLL	5940646	43822	0.74	43822	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	128334	2.16	128334	0	100.00	0.00
TOTAL		22000000	14053388	63.88	14053388	0	100.00	0.00

Resolution 6 : Re-appointment of Shri Sandeep Jhanwar as an Independent Director.

Resolution required : (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution ?

Special 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	12538820	78.08	12538820	0	100.00	0.00
	POLL	16059354	1386234	8.63	1386234	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	13925054	86.71	13925054	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	84512	1.42	84512	0	100.00	0.00
	POLL	5940646	43822	0.74	43822	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	128334	2.16	128334	0	100.00	0.00
TOTAL		22000000	14053388	63.88	14053388	0	100.00	0.00

Resolution 7 :Re-appointment of Shri Kannan Ramamirtham as an Independent Director.

Resolution required :{Ordinary / Special}	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 (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	12538820	78.08	12538820	0	100.00	0.00
	POLL	16059354	1386234	8.63	1386234	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	13925054	86.71	13925054	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	84512	1.42	84512	0	100.00	0.00
	POLL	5940646	43822	0.74	43822	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	128334	2.16	128334	0	100.00	0.00
TOTAL		22000000	14053388	63.88	14053388	0	100.00	0.00

Resolution 8 :Re-appointment of Shri Prashant Deshpande as an Independent Director.

Resolution required :{Ordinary / Special}	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 (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	12538820	78.08	12538820	0	100.00	0.00
	POLL	16059354	1386234	8.63	1386234	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	13925054	86.71	13925054	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	84512	1.42	84512	0	100.00	0.00
	POLL	5940646	43822	0.74	43822	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	128334	2.16	128334	0	100.00	0.00
TOTAL		22000000	14053388	63.88	14053388	0	100.00	0.00

Resolution 9 :Amendment of the Articles of Association of the Company.

Resolution required :{Ordinary / Special}	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 (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	12538820	78.08	12538820	0	100.00	0.00
	POLL	16059354	1386234	8.63	1386234	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	13925054	86.71	13925054	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	84512	1.42	84512	0	100.00	0.00
	POLL	5940646	43822	0.74	43822	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	128334	2.16	128334	0	100.00	0.00
TOTAL		22000000	14053388	63.88	14053388	0	100.00	0.00

Resolution 10 :Amendment of the Memorandum of Association of the Company.

Resolution required :(Ordinary / Special)	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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	16059354	12538820	78.08	12538820	0	100.00	0.00
	POLL	16059354	1386234	8.63	1386234	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	13925054	86.71	13925054	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	84512	1.42	84512	0	100.00	0.00
	POLL	5940646	43822	0.74	43822	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	128334	2.16	128334	0	100.00	0.00
TOTAL		22000000	14053388	63.88	14053388	0	100.00	0.00

Resolution 11 :Ratification of remuneration payable to M/s. Poddar & Co., Cost Auditors of the Company.

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	% of Votes against on votes polled
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	16059354	12538820	78.08	12538820	0	100.00	0.00
	POLL	16059354	1386234	8.63	1386234	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	13925054	86.71	13925054	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	84512	1.42	84512	0	100.00	0.00
	POLL	5940646	43822	0.74	43822	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5940646	128334	2.16	128334	0	100.00	0.00
TOTAL		22000000	14053388	63.88	14053388	0	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 Rule 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

12 September 2019

**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 27th Annual General Meeting of the Equity Shareholders of RAM RATNA WIRES LIMITED held on Wednesday, 11th September 2019.


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 27th Annual General Meeting (the "AGM") of the Members of the Company held on Wednesday, 11th September 2019 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 resolution 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 section 101, 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notices convening the 27th 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 Sunday, 08th September 2019 (9.00 a.m.) to Tuesday, 10th September 2019 (5.00 p.m.).
- iii. Option to cast votes through physical assent/dissent form (to be received up to Tuesday, 10th September 2019, 5:00 p.m.) was also provided by the Company. However, no physical assent/dissent form was received from any shareholder.
- iv. The shareholders of the Company as on the "Cut Off" date i.e. Friday, 30th August, 2019 were entitled to vote on the resolutions as set out at item nos. 1 to 11 in the notice convening the 27th AGM.
- v. The Votes cast were unblocked on 11th September 2019 in the presence of two witnesses, Ms. Namrta Saxena 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.


(Namrta Saxena)


(Esmerald Lobo)

- vi. Thereafter, the details containing inter alia, List of Equity Shareholders, who voted "for", "against" the resolution that was put to vote were generated from e-voting website of National Securities Depository Limited (NSDL)
- vii. At the AGM held on 11th September 2019, Poll was conducted on all the 11 (eleven) 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. No poll papers were found to be invalid.



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, 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	31	12623332	100%
Physical	0	0	Nil
Poll	20	1430056	100%
Total	51	14053388	100%

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	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

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	Nil	Nil
Total	Nil	Nil



b. Resolution 02: Ordinary Resolution

Declaration of Final Dividend on Equity Shares for the financial year ended 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	31	12623332	100%
Physical	0	0	Nil
Poll	20	1430056	100%
Total	51	14053388	100%

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	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

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	Nil	Nil
Total	Nil	Nil



c. Resolution 03: Ordinary Resolution

Appointment of Director in place of Shri Tribhuvanprasad Rameshwarlal Kabra (DIN 00091375) 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	31	12623332	100%
Physical	0	0	Nil
Poll	20	1430056	100%
Total	51	14053388	100%

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	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

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	Nil	Nil
Total	Nil	Nil



d. Resolution 04: Special Resolution

Appointment of Shri Mahendrakumar Kabra as 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	31	12623332	100%
Physical	0	0	Nil
Poll	20	1430056	100%
Total	51	14053388	100%

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	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

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	Nil	Nil
Total	Nil	Nil



e. Resolution 05: Special Resolution

Appointment of Shri Ramesh Deokisandas Chandak 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	31	12623332	100%
Physical	0	0	Nil
Poll	20	1430056	100%
Total	51	14053388	100%

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	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

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	Nil	Nil
Total	Nil	Nil



f. Resolution 06: Special Resolution

Re-appointment of Shri Sandeep Jhanwar 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	31	12623332	100%
Physical	0	0	Nil
Poll	20	1430056	100%
Total	51	14053388	100%

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	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

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	Nil	Nil
Total	Nil	Nil



g. Resolution 07: Special Resolution

Re-appointment of Shri Kannan Ramamirtham 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	31	12623332	100%
Physical	0	0	Nil
Poll	20	1430056	100%
Total	51	14053388	100%

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	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

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	Nil	Nil
Total	Nil	Nil



h. Resolution 08: Special Resolution

Re-appointment of Shri Prashant Deshpande 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	31	12623332	100%
Physical	0	0	Nil
Poll	20	1430056	100%
Total	51	14053388	100%

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	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

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	Nil	Nil
Total	Nil	Nil



i. Resolution 09: Special Resolution

Amendment of Articles of Association to incorporate relevant provisions relating to appointment of Chairman Emeritus

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	31	12623332	100%
Physical	0	0	Nil
Poll	20	1430056	100%
Total	51	14053388	100%

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	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

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	Nil	Nil
Total	Nil	Nil



j. Resolution 10: Special Resolution

Alteration of objects clause of the Memorandum of Association of the Company

I. Voted in favour of the resolution:

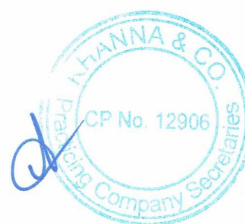
Particulars	Number of members voted through e-Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	31	12623332	100%
Physical	0	0	Nil
Poll	20	1430056	100%
Total	51	14053388	100%

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	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

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	Nil	Nil
Total	Nil	Nil



k. Resolution 11: Ordinary Resolution

Ratification of the remuneration of M/s Poddar & Co., Cost Auditors of the Company for the financial year ending 31st March, 2020:

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	31	12623332	100%
Physical	0	0	Nil
Poll	20	1430056	100%
Total	51	14053388	100%

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	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

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	Nil	Nil
Total	Nil	Nil



All the votes cast were in favour of the resolutions. I, hereby report that the above resolutions were passed unanimously.

The Poll papers and all 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 27th 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: Mumbai
Dated: 12 September 2019