

Ref No: AP/47/2019-2020

Date: 22nd July 2019

Department of Corporate Services	Listing Compliance
BSE Limited	National Stock Exchange of India Ltd.
Corporate Relationship Department	Exchange Plaza,
Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex,
Dalal Street, Mumbai – 400 001.	Bandra (E), Mumbai – 400 051.
BSE Scrip Code: 520151	NSE Symbol: SHREYAS

Dear Sir,

Subject: Scrutinizer's Report of 31st Annual General Meeting of Shreyas Shipping and Logistics Limited held on 20th July 2019

We are pleased to submit herewith the Voting Results under Regulation 44(3)of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report of 31st Annual General Meeting of Shreyas Shipping and Logistics Limited held on 20th July 2019 at Sivaswamy Auditorium of Fine Arts Cultural Centre, Chembur (East), Mumbai 400071.

Kindly take the above submission on record and oblige.

Thanking you,

Yours faithfully,

For Shreyas Shipping and Logistics Limited

Asha Prakash Company Secretary









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Shrayas Shipping	i and	Indiation	\$ 6 No. 14
and the straightfull	muu.	FORESTICE	Limned

Date of declaration of results: 22/07/2019

Date of the AGM/EGM	20th July, 2019
Total Number of Shareholders on record date i.e. 12th June 2019	13324
No. of shareholders present in the meeting either in person on through proxy:	32
Promoter and Promoter Group:	6
Public:	26
No. of shareholders attended the the meeting through Video Conferencing:	Not Applicable
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution 1: Consideration and Adoption of Audited Standalone Financial Statements for the Year Ended 31" March, 2019, together with the Reports of the Board's and Auditor's Reports thereon Ordinary

Whether promoter/promoter group are interested in the agenda/resolution3

hether promoter/promoter gro		1	No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes ~ against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against of votes polled (7)=[(5)/(2)] *100
	E-Voting							
Promoter and Promoter Group	Poll/ Postal ballet	15,137,495	15,016,650	99.2017	15,016,650		100	
	Total		15,016,650	99.2017	15,016,650	14	100.0000	
	E-Voting	1 1	+	2				
Public – Institutional holders	Pall/P ostal ballot	258,436					1	
	Total				8		•	
D. H. A.	E-Voting		447	0.0068	446	1	99,7763	
Public-Non Institutional	Poll/ Postal ballet	6,561,602	227,011	3,4597	227,011	2	100.0000	0.223
	Total		227,458	3.4665	227.457			
	E-voting		447	0.0020	227,457 446	1	99.9996	0.0004
Total	Poll/Postal-ballot Total	es recommend	15,243,661	69 4234	15,243,661	- 1	99.7763	0.2297
dution 2: Considerati	TOTAL	21,957,533	15,244,108	69.4254	15,244,107	1	100.0000	0.0000

Resolution 2: Consideration and Adoption of Audited Consolidated Financial Statements for the Year Ended 31" March, 2019, together with the Reports of Auditor's thereon Ordinary

Whether promoter/promoter gro			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against or votes polled (7)=[(5)/(2)] *100
	E-Voting							
Promoter and Promoter Group	Poll/Postal ballot	15,137,495	15,016,650	99.2017	15,016,650		100	
	Total		15,016,650	99.2017	15,016,650		100	
	E-Voting		V				100.0000	
Public – Institutional holders	Poll/Postal ballot	258,436	Ž.					4
	Total		=					
	E-Voting		447	0.0068	446		99.7763	
Public-Non Institutional	Poll/Postal ballot	6,561,602	227,011	3.4597	227,011		100.0000	0.2237
ing &	Total		227,458	3.4665	227,457			
Stotal	E-voting		447	0.0020	446	1	99.9996 99.7763	0.0004
	Poll/Postal ballot		15,243,661	69.4234	15,243,661		100,0000	0.2237









Beech at a second								
Resolution 3: Declaration of divi	idend of Re.1.20/- on Equ	rity Shares for the year	e and ad a self be					
Resolution required:Ordinary/S	pecial	my anares for the year	Ordinary	th, 2019				
Whether promoter/promoter gr	oup are interested in the							
	- mercated in the	agenda/resolusion/	No					
Category	Mode of Voting	Total no. of shar	res No. of Valld Vo polled (2)	% of Votes Po on outstanding shares (3)=[(2)/(1)]*	No. of Votes – favour (4)	in No. of Votes – against (favour on votes	s % of Vote
	E-Voting							
Promoter and Promoter Group		15,137,4	95	-1	-	*		G L
			15,016,	550 99,20	17 15,016,6	50	5 1	00
	Total		15,016,6	550 99.20	17 15,016,6	50	- 100.00	00
Public – Institutional holders	E-Voting	-				+		
, donc - mstrutionar noiders	Poll/Postal ballot	258,43	36					
	Total			3			1	
	E-Voting			47		1	4	2
Public-Non Institutional	Poll/Postal ballot	6,561,60	2	47 0.00	58 44	16	1 99.776	53
		-	227,0	11 3.459	227,01	1	100,000	00
	Total E-voting		227,4			57	1 99.999	16
Total	Poll/Postal ballot		15,243,66	47 0.003 51 69.423			1 99.776	3
	Total	21,957,53	15,244,10	08 69.425	4 15,244,10	7	100.000 1 100.000	
esolution 4: Appointment of direc esolution required:Ordinary/Spec	tor in place of Mr. Bitori	. Domestalata					100.000	9.1
			1					
				% of Votes Polle	d		% of Votes in	
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Vote polled (2)	% of Votes Polle on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4}/(2)] *100	votes p
	Mode of Voting		1	on outstanding shares	No. of Votes – In favour (4)	Votes –	favour on votes polled (6)=[(4)/(2)]	votes p
Category Promoter and Promoter Group			polled (2)	s on outstanding shares (3)=[(2)/(1)]* 104	No. of Votes – In favour (4)	Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100	votes p (7)=[(5)/(2
	E-Voting	held (1)	polled (2)	s on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	Votes – against (5)	favour on votes polled (6)=[(4)/(2)]	votes p (7)=[(5)/(2
	E-Voting Poll/Postal ballot Total	held (1)	polled (2)	s on outstanding shares (3)=[(2)/(1)]* 104	No. of Votes – In favour (4)	Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100	votes p (7)=[(5)/(2
Promoter and Promoter Group	E-Voting Poll/Postal ballot Total E-Voting	held (1)	polled (2)	s on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100	votes p (7)=[(5)/(2
Promoter and Promoter Group	E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot	held (1)	polled (2)	s on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100	votes p (7)=[(5)/(2
Promoter and Promoter Group	E-Voting Poll/Postal ballot Total E-Voting	held (1)	polled (2)	s on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100	votes p (7)=[(5)/(2
Promoter and Promoter Group Public – Institutional holders	E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot	held (1)	polled (2)	s on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100	votes p (7)=[(5)/(2
Promoter and Promoter Group Public – Institutional holders Public-Non Institutional	E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total	held (1)	polled (2) 15,016,650 15,016,650	s on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4) 15,016,650 15,016,650	Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100 100.0000 99.7763	votes p (7)=[(5)/(2
Promoter and Promoter Group Public – Institutional holders Public-Non Institutional	E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total	held (1) 15,137,495 258,436	15,016,650 15,016,650 447 227,011	s on outstanding shares (3)=[(2)/(1)]* 104 99.2017 0.0068 3.4597	15,016,650 15,016,650 227,009	Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100 100.0000 99.7763	votes p (7)=[(5)/(2
Promoter and Promoter Group Public – Institutional holders Public-Non Institutional	E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting	held {1} 15,137,495 258,436 6,561,602	15,016,650 15,016,650 447 227,011 227,458	s on outstanding shares (3)=[(2)/(1)]* 100 99.2017 99.2017 0.0068 3.4597 3.4665 0.0020	No. of Votes – In favour (4) 15,016,650 15,016,650	Votes – against (5)	favour on votes polled [6]=[(4]/(2)] *100 100.0000 100.0000 99.7763 99.9991	votes p (7)=[(5)/(2
Promoter and Promoter Group Public – Institutional holders Public-Non Institutional	E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total	15,137,495 258,436 6,561,602	15,016,650 15,016,650 447 227,011 227,458 447 15,243,661	s on outstanding shares (3)=[(2)/(1)]* 104 3 99.2017 99.2017 0.0068 3.4597 3.4665 0.0020 69.4234	No. of Votes – In favour (4) 15,016,650 15,016,650 446 227,009 227,455 446 15,243,659	Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100 100.0000 99.7763	votes p (7)=[(5)/(2
Promoter and Promoter Group Public – Institutional holders Public-Non Institutional	E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-voting Poll/Postal ballot Total E-voting Poll/Postal ballot	15,137,495 258,436 6,561,602	15,016,650 15,016,650 447 227,011 227,458	s on outstanding shares (3)=[(2)/(1)]* 100 99.2017 99.2017 0.0068 3.4597 3.4665 0.0020	No. of Votes – In favour (4) 15,016,650 15,016,650 446 227,009 227,455 446	Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100 100 100.0000 99.7763 99.9991 99.9763	votes p (7)=[(5)/(2
Promoter and Promoter Group Public – Institutional holders Public-Non Institutional Total	E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total Service of Jenus Poll/Postal ballot Total	held (1) 15,137,495 258,436 6,561,602 21,957,533 the shareholders.	27,458 447 227,611 227,458 447 15,243,661	s on outstanding shares (3)=[(2)/(1)]* 104 3 99.2017 99.2017 0.0068 3.4597 3.4665 0.0020 69.4234	No. of Votes – In favour (4) 15,016,650 15,016,650 446 227,009 227,455 446 15,243,659	Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100 100.0000 100.0000 99.7763 99.991 99.9763 100.0000	votes p (7)=[(5)/(:
Promoter and Promoter Group Public – Institutional holders Public-Non Institutional	E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total Service of Jenus Poll/Postal ballot Total	held (1) 15,137,495 258,436 6,561,602 21,957,533 the shareholders.	15,016,650 15,016,650 447 227,011 227,458 447 15,243,661	s on outstanding shares (3)=[(2)/(1)]* 104 3 99.2017 99.2017 0.0068 3.4597 3.4665 0.0020 69.4234	No. of Votes – In favour (4) 15,016,650 15,016,650 446 227,009 227,455 446 15,243,659	Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100 100.0000 100.0000 99.7763 99.991 99.9763 100.0000	votes p (7)=[(5)/(:
Promoter and Promoter Group Public – Institutional holders Public-Non Institutional Total Jutton 5: Approval of charges for lution required: Ordinary/Special	E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-voting Poll/Postal ballot Total E-voting Service of documents on	held (1) 15,137,495 258,436 6,561,602 21,957,533 the shareholders.	polled (2) 15,016,650 15,016,650 447 227,011 227,458 447 15,243,661 15,244,108 Ordinary	s on outstanding shares (3)=[(2)/(1)]* 104 3 99.2017 99.2017 0.0068 3.4597 3.4665 0.0020 69.4234	No. of Votes – In favour (4) 15,016,650 15,016,650 446 227,009 227,455 446 15,243,659	Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100 100.0000 100.0000 99.7763 99.991 99.9763 100.0000	votes p (7)=[(5)/(:
Promoter and Promoter Group Public – Institutional holders Public-Non Institutional Total Joution 5: Approval of charges for a lution required: Ordinary/Special ther promoter/promoter group a	E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-voting Poll/Postal ballot Total E-voting Foll/Postal ballot Total Service of documents on	held (1) 15,137,495 258,436 6,561,602 21,957,533 the shareholders.	polled (2) 15,016,650 15,016,650 447 227,011 227,458 447 15,244,108 Ordinary	s on outstanding shares (3)=[(2)/(1)]* 104 3 99.2017 99.2017 0.0068 3.4597 3.4665 0.0020 69.4234 69.4254	No. of Votes – In favour (4) 15,016,650 15,016,650 446 227,009 227,455 446 15,243,659 15,244,105	Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100 100.0000 100.0000 99.7763 99.991 99.997 100.0000 100.0000	votes p (7)=[(5)/(:
Promoter and Promoter Group Public – Institutional holders Public-Non Institutional Total Jutton 5: Approval of charges for lution required: Ordinary/Special	E-Voting Poll/Postal ballot Total Total E-voting Total E-voting Poll/Postal ballot Total Total Total E-voting Total E-voting Poll/Postal ballot Total Total	held (1) 15,137,495 258,436 6,561,602 21,957,533 the shareholders.	polled (2) 15,016,650 15,016,650 447 227,011 227,458 447 15,243,661 15,244,108 Ordinary	s on outstanding shares (3)=[(2)/(1)]* 100 99.2017 99.2017 0.0068 3.4597 3.4665 0.0020 69.4254	No. of Votes – In favour (4) 15,016,650 15,016,650 446 227,009 227,455 446 15,243,659	Votes – against (5) 1 2 3 1 2 3 Votes –	favour on votes polled (6)=[(4)/(2)] *100 100.0000 100.0000 99.7763 99.9991 99.9987 99.7763 100.0000 100.0000	votes p {7}={{5}}/{3} % of Votes ag: votes poll
Promoter and Promoter Group Public – Institutional holders Public-Non Institutional Total Total Julion 5: Approval of charges for interpromoter/promoter group a Category	E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-voting Poll/Postal ballot Total E-voting Foll/Postal ballot Total Service of documents on	15,137,495 15,137,495 258,436 6,561,602 21,957,533 the shareholders.	polled (2) 15,016,650 15,016,650 447 227,011 227,458 447 15,244,108 Ordinary	s on outstanding shares (3)=[(2)/(1)]* 100 99.2017 99.2017 0.0068 3.4665 0.0020 69.4234 69.4254 % of Votes Polled on outstanding shares	No. of Votes – In favour (4) 15,016,650 15,016,650 446 227,009 227,455 446 15,243,659 15,244,105	Votes – against (5) 1 2 3 1 2 3 No. of Votes –	favour on votes polled (6)=[(4)/(2)] *100 100.0000 100.0000 99.9763 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.00	votes p {7}={(S)/{2}} % of Votes against votes politically and the control of th
Promoter and Promoter Group Public – Institutional holders Public-Non Institutional Total Jutton S: Approval of charges for institution required: Ordinary/Special ther promoter/promoter group a Category	E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total Service of documents on re interested in the agen Mode of Voting	15,137,495 15,137,495 258,436 6,561,602 21,957,533 the shareholders.	polled (2) 15,016,650 15,016,650 447 227,011 227,458 447 15,244,108 Ordinary	s on outstanding shares (3)=[(2)/(1)]* 100 99.2017 99.2017 0.0068 3.4665 0.0020 69.4234 69.4254 % of Votes Polled on outstanding shares	No. of Votes – In favour (4) 15,016,650 15,016,650 446 227,009 227,455 446 15,243,659 15,244,105	Votes – against (5) 1 2 3 1 2 3 No. of Votes –	favour on votes polled (6)=[(4)/(2)] *100 100.0000 100.0000 99.9763 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.00	% of Votes aga votes pu {7}=[(5)/(2







	Total		15,016,650	99.2017	15,016,650		100,0000	
	1000		15,010,050	35.2027	13,010,030		200,000	
	E-Voting		4					
Public – Institutional holders	Poli/Postal ballot	258,436		_	#		99.7763 99.9559 99.9556 99.7763 99.9993 99.9993 % of Votes in favour on votes polled (6)=[(4)/(2)] *100	
	Total			•:				
	E-Voting		447	0.0068	446	1	99,7763	0.22
Public-Non Institutional	Poll/Postal ballot	6,561,602	227,011	3,4597	226,911	100	99.9559	
	Total		227,458	3.4665	227,357	101		0.04
	E-voting	2	447	0.0020	446	1		0,22
Total	Poll/Postal ballot		15,243,661	69.4234	15,243,561	100		
	Total	21,957,533	15,244,108	69,4254	15,244,007	101	99.9993	0.00
esolution 6: Shifting of registered	office of the Company							
esolution required:Ordinary/Spec			Special					
esolution requires contain y/spec			Special					
Vhether promoter/promoter grou	p are interested in the a	enda/resolusion?	No					
Category	Mode of Voting	Total no. of shares held (1)	No of Valid Votes polled (2)	% of Votes Polled on outstanding shares {3}=[{2}/{1}]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]	% of Votes against votes polled {7}=[(5}/{2}] *10(
	E-Voting				3	8		
Promoter and Promoter Group	Poll/Postal ballot	15,137,495	15,016,650	99 2017	15 016 650		100	
	Total		15,016,650	99.2017	15,016,650		100.0000	
	E-Voting			5	2			
a	Poll/Postal ballot	258,436		2	¥			
	Total							
	E-Voting		447	0.0068	446	1	99 7763	0.2
Public-Non institutional	Poll/Postal ballot	6,561,602	227,011	3 4597	227,009	2	99 9991	
	Total		227,458	3.4665	227,455	3	99,9987	0.00
	E-voting		447	0.0020	446	1	99.7763	0.22
Total	E-voting Poll/Postal ballot Total	21,957,533	447 15,243,661 15,244,108	0.0020 69.4234 69.4254	446 15,243,659 15,244,105	1 2 3	100,0000	0.2







Company Secretaries

B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

Combined Report of Scrutinizer for e-voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
31st Annual General Meeting of Equity Shareholders of
Shreyas Shipping and Logistics Limited,
held on 20th July, 2019 at,
Sivaswamy Auditorium of Fine Arts Cultural Centre,
61/21 R.C. Marg, Opp. Vijaya Bank,
Chembur, Mumbai–400 071.

Dear Sir.

I, Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the 31st Annual General Meeting (the "31st AGM") in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 31st AGM of the Equity Shareholders of Shreyas Shipping and Logistics Limited (the "Company"), held on Saturday, 20th July, 2019, at Sivaswamy Auditorium of Fine Arts Cultural Centre, 61/21 R.C. Marg, Opp. Vijaya Bank, Chembur, Mumbai-400 071.



Company Secretaries

B.Com., F.C.S.

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Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of 31st AGM on the resolution contained in the Notice of the 31st AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the 31st AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of 31st AGM.

At the 31st AGM of the Company held on 20th July, 2019, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 31st AGM. I have issued separate Scrutinizer's Report dated 22nd July 2019 on the remote e-voting and on the Poll through physical ballot.

The Result of remote e-voting together with that of the Poll is as under;

Mode of voting	Total valid votes	valid Votes in favour of Resolution		Votes agai	Invalid Votes			
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item 1: Co	nsideration and	Adoption of	Audited Star	dalone Fina	ancial State	ments for	the year er	ided 31st
	9, together with							
Mai City 20 I	2 todemer with	rile izeboire o	i tile board a	and Addito	1 2 Vehoira	mereon r	Juniary Res	olution
	447	11	446	99.77629	1 5 Reports	1	0.2237	Nil
E-voting		11 32			1 0	1 0		
E-voting Poll Total	447	11	446	99.77629	1	1	0.2237	Nil
E-voting Poll Total	447 15243661 15244108	11 32 43	446 15243661 15244107	99.77629 100.0000 100.0000	0	1 0 1	0.2237 0.0000 0.0000	Nil Nil Nil
E-voting Poll Total Item 2: Col	447 15243661 15244108 nsideration and	11 32 43 Adoption of A	446 15243661 1 5244107 Audited Cons	99.77629 100.0000 100.0000 colidated Fire	0 1 nancial State	1 0 1 ements fo	0.2237 0.0000 0.0000 r the year ei	Nil Nil Nil nded 31st
E-voting Poll Total Item 2: Col March, 201	447 15243661 15244108	11 32 43 Adoption of A	446 15243661 1 5244107 Audited Cons	99.77629 100.0000 100.0000 colidated Fire	0 1 nancial State	1 0 1 ements fo	0.2237 0.0000 0.0000 r the year ei	Nil Nil Nil nded 31st
E-voting Poll Total Item 2: Co	447 15243661 15244108 nsideration and 9, together with	11 32 43 Adoption of A	446 15243661 1 5244107 Audited Cons f the Board's	99.77629 100.0000 100.0000 colidated Fir and Audito	0 1 nancial State	1 0 1 ements fo	0.2237 0.0000 0.0000 r the year ei Ordinary Re	Nil Nil Nil nded 31 st solution)

Page 2

Company Secretaries

B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067 Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

Mode of voting	Total valid votes	Votes in fa	vour of Reso	lution	Votes agai	Invalid Votes		
	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos	
Item 3: D	eclaration of div	idend of Re.	1.20/- on Equ	ity Shares	for the year	r ended d	n 31st Mar	ch, 2019.
(Ordinary	Resolution)							
E-voting	447	11	446	99.7763	1	1	0.2237	Nil
Poll	15243661	32	15243661	100,0000	0	0	0.0000	Nil
Total	15244108	43	15244107	100.0000	1	1	0.0000	Nil
	ppointment of d nd being eligible,						818 <u>),</u> who r	etires by
E-voting	447	11	446	99,7763	1	1	0.2237	Nil
Poll	15243661	31	15243659	100.0000	1	2	0.0000	Nil
Total	15244108	42	15244105	100.0000	2	3	0.0000	Nil
Item 5: Ar	proval of charge	s for service	of documents	on the sha	reholders. ((Ordinary R	esolution)	
E-voting	447	11	446	99.7763	4	1	0.2237	Nil
Poll	15243661	31	15243561	99,9993	1	100	0.0007	Nil
I CIII			45044007	99.9993	2	101	0.0007	Nil
	15244108	42	15244007	33.3333	- An		91000	1301
Total	15244108 hifting of register						0.000	130
Total Item 6: Sh						1	0,2237	Nil
Total	nifting of register	ed office of th	e Company. (Special Res		1 2		



Company Secretaries

B.Com., F.C.S.

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M. No. 5418

C.P. No. 4363

All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority.

The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 31st Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For D. M. Zaveri & Co Practising Company Secretary

Dharmesh Zaveri (Proprietor)

Membership No.: 5418

C.P. No.: 4363

Place: Mumbai Date: 22nd July 2019 Mr. Asha Prakash

Counter signed by Company Secretary

Navi Mumbai