

Satra Properties (India) Limited

Dev Plaza, 2nd floor, Opp. Andheri Fire Station, S.V.Road, Andheri (West), Mumbai - 400 058. Tel: +91 - 22 - 2671 9999 • Fax: +91 - 22 - 2620 3999 • E-mail: info@satraproperties.in

Date: 29 September, 2017

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 E-mail: corp.relations@bseindia.com

Sub.: Disclosure of Voting Results of the 34th Annual General Meeting of the Company held on 28 September, 2017 as per the requirement of Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Ref.: BSE CODE - 508996

Dear Sir/Madam,

In accordance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the details regarding voting results is enclosed along with copy of Combined Report of Scrutinizer for e-voting & voting through ballot process received from the Scrutinizer, Mr. Dharmesh Zaveri of D.M. Zaveri & Co., Company Secretaries.

Kindly take above on record and acknowledge the same.

For Satra Properties (India) Limited

Rushabh P. Satra Director/Authorized Person Encl: As above

Satra	
Properties	
(India	
) Limited	

1	Public:
	Promoter and Promoter Group:
	through Video Conferencing:
	No. of shareholders attended the meeting
18	Public:
6	Promoter and Promoter Group:
	in person on through proxy:
	No. of shareholders present in the meeting either
4312	21st September,2017
	Total Number of Shareholders on record date i.e.
September 28, 2017	Date of the AGM/EGM

0.0001	99.9999	10	139,279,467	78.0898	139,279,477	178,358,000	Total	
	100.0000	9	1,350	0.0007	1,350		Poll/Postal ballot	Total
0.0001	99.9999	10	139,278,117	78.0891	139,278,127	1	E-voting	
0.0001	99.9999	10	9,744,005	23.0979	9,744,015		Total	
	100.0000	-	1,350	0.0032	1,350	42,185,627	Poll/Postal ballot	Public-Non Institutional
0.0001	6666 66	10	9,742,655	23.0947	9,742,665	I	E-Voting	
3	,	a	u				Total	
1	3	3	1	5	1	6,636,911	Poll/Postal ballot	Public – Institutional holders
8	5	9	I			L	E-Voting	
	100.0000	9	129,535,462	100.0000	129,535,462		Total	
Ŗ	3		F		1	129,535,462	Poll/Postal ballot	Promoter and Promoter Group
	100.0000	1	129,535,462	100.0000	129,535,462		E-Voting	
% of Votes against on votes polled (7)=[(5)/(2)] *100	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	No. of Votes – against (5)	No. of Votes – in favour (4)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Valid Votes polled (2)	Total no. of shares held (1)	Mode of Voting	Category
					No		sted in the agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?
					Ordinary			Resolution required:Ordinary/Special
		h, 2017.	r' Report thereon for the financial year ended on 31st March, 2017.	or the financial year	itor' Report thereon	ed financial statements and aud	standalone and consolidated audite	Resolution 1: Adoption of Directors' Report, standalone and consolidated audited financial statements and auditor



Resolution 2: To declare Dividend on Equity Shares for the financial year 2016-17.	Shares for the financial year 2016-1							
Whether promoter/promoter group are interested in the agenda/resolution?	sted in the agenda/resolution?		No					
Category	Mode of Voting	Total no. of shares heid (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 on votes polled (7)=[(5)/(2)] *100
	E-Voting		129,535,462	100,0000	129,535,462		100.0000	2
Promoter and Promoter Group	Poll/Postal ballot	129,535,462			r			
-	Total		129 535 462	100 0000	129 535 462		100 0000	
	E-Voting		- 20,000,401	-	22,202,402	8 0	100.000	ء د
Public – Institutional holders	Poll/Postal ballot	6,636,911		÷	2	1	2	¥
	Total			2	ĸ	٥	3	ŝ
	E-Voting		9,742,665	23.0947	9,742,655	10	6666.66	
Public-Non Institutional	Poll/Postal ballot	42,185,627	1,350	0.0032	1,350		100.0000	
	Total		9,744,015	23.0979	9,744,005	10	99.9999	
	E-voting		139,278,127	78.0891	139,278,117	10	99.9999	
Total	Poll/Pestal ballot		1,350	0.0007	1,350	٥	100.0000	
	Total	178 358 000	139 279 477	78 0898	139 279 467	10	0000 00	1000 0
Resolution 3: Re-appointment of Mr. Praful N. Satra (DIN: 00053900), who retires by rotation.	. Satra (DIN: 00053900), who retires	s by rotation.						
Resolution required:Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?	sted in the agenda/resolution?		Yes					
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 on votes polled (7)=[(5)/(2)] *100
	E-Voting		129,535,462	100.0000	129,535,462	ť	100.0000	
Promoter and Promoter Group	Poll/Postal ballot	129,535,462	ī	a	5		ĩ	
	Total		129,535,462	100.0000	129,535,462	U	100.0000	
	E-Voting	1		ı	1		E	3
Public – Institutional holders	Poll/Postal ballot	6,636,911			I	1		
	Total		9		ũ	E	,	
	E-Voting		9,742,665	23.0947	9,742,655	10	99.9999	0.0001
	Poll/Postal ballot	42,185,627	1,350	0.0032	1,350	,	100.0000	
Public-Non Institutional			9,744,015	23.0979	9,744,005	10	6666'66	0.0001
Public-Non Institutional	Total			78.0891	139,278,117	10	999999	0.0001
Public-Non Institutional	Total E-voting		139,278,127	7000 0	1 350		100 000	
Public-Non Institutional Total	Total E-voting Poll/Postal ballot		139,278,127 1,350	0.0001	000,1		100.0000	

DIRECTOR / AUTHORISEE

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MJ & Co, Chartered Accountants a	as Statutory Auditors for balanc	e term i.e until conc	lusion of 36th AGM.				
		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
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 on votes polled (7)=[(5)/(2)] *100
E-Voting		129,535,462	100.0000	129,535,462		100.0000	3
Poll/Postal ballot	129,535,462	-	,	1		1	
Total		129,535,462	100.0000	129,535,462		100.0000	
E-Voting				-	-	-	1
Poll/Postal ballot	6,636,911		ĩ	-		,	1
Total				Ŧ	•	•	r
E-Voting		9,742,665	23.0947	9,742,655	10	99,9999	0.0001
Poll/Postal ballot	42,185,627	1,350	0.0032	1,350	1	100.0000	1
Total		9,744,015	23.0979	9,744,005	10	99.9999	0.0001
E-voting		139,278,127	78.0891	139,278,117	10	99.9999	0.0001
Poll/Postal ballot		1,350	0.0007	1,350	a	100.0000	1
Total	178,358,000	139,279,477	78.0898	139,279,467	10	99.9999	0.0001
. Satra (DIN:06608627) as Non Exec	utive Director of the Company.	Ordinary					
sted in the agenda/resolution?		Yes					
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 on votes polled (7)=[(5)/(2)] *100
E-Voting		129,535,462	100.0000	129,535,462	5	100.0000	ť
Poll/Postal ballot	129,535,462		1		1		1
Total		129,535,462	100.0000	129,535,462	D	100.0000	
E-Voting			E	Ŧ			
Poll/Postal ballot	6,636,911	8 .	. 1	0 1	a 1		
E-Voting		9,742,665	23.0947	9,742,655	10	99.9999	0.0001
Poll/Postal ballot	42,185,627	1,350	0.0032	1,350	1	100.0000	
Total		9,744,015	23.0979	9,744,005	10	99.9999	0.0001
E-voting		139,278,127	78.0891	139,278,117	10	99.9999	0.0001
Poli/Pestal ballet	1	1,350	0.0007	1,350	D	100.0000	
Total	178,358,000	139,279,477	78.0898	139,279,467	10	99.9999	0.0001
	For SAT	RA PROPERTIES (INDIA) LIMITED				
		R	100				
		DIRECTOR / A	UTHORISED SIG				
	Resolution 4: Ratification of appointment of GMJ & Co, Chartered Accountants : Resolution required:Ordinary/Special Whether promoter group are interested in the agenda/resolution? Category Mode of Voting Promoter and Promoter Group E-Voting Public - Institutional FouliPostal-ballet Total E-Voting Public-Non Institutional E-Voting Total E-Voting Poll/Postal-ballet FouliPostal-ballet Total E-Voting Poll/Postal-ballet FouliPostal-ballet Total E-Voting Poll/Postal-ballet FouliPostal-ballet Total E-Voting Poll/Postal-ballet FouliPostal-ballet Total E-Voting Resolution f: Appointment of Mr. Rushabh P. Satra (DNI:06008627) as Non Exeres Resolution required:Ordinary/Special Mode of Voting Poll/Postal-ballet FouliPostal-ballet Poll/Postal-ballet FouliPostal-ballet Poll/Postal-ballet FouliPostal-ballet Poll/Postal-ballet Foulig Poll/Postal-ballet FouliPostal-ballet Poll/Postal-ballet <	Securition 4: Relatification of appointment of GWJ & Co, Chartered Accountants as Statutory Audios for Lalance Accountants as Audio and Accountants as Audio Accountants and Promoter Group are interested in the agendal acability of Interformed Accountants and Promoter Group Active Accountants and Accountants Account Acco	Sature of Variag Number of Variag Nonde of Variag E-Voling Total no. of shares held (1) No. of Valid Vates poll/Postal-ballet Total 129,535,462	Sarra Properties (India) Limited Ordinary No Ordinary No Ordinary No Sarra Properties (India) No Ordinary No Ordinary No Sarra Properties (India) No Ordinary No Ordinary No Sarra Properties (India) No Ordinary No Sarra Properties (India) No Of Valid Votes polled (2) 129,535,462 129,535,462 129,535,462 139,278,127 1,350 1,350 1,350 9,742,665 1,350 1,350 India No. of shares held (1) No. of Valid Votes Polled (2) 129,535,462 129,535,462 129,535,462 129,535,462 129,535,462 129,535,462 129,535,462 129,535,462 129,535,462 1,350 1,350 9,742,665 42,185,627 1,350 9,742,665 1,350 1,350 9,742,665	No. of Votes favour (129,53	No. of Votes - in favour (4) No. of Votes - against (5) 129,535,462 - 129,535,462 - 9,742,655 - 139,278,117 against (5) 139,279,467 - 9,742,655 - 9,742,655 - 129,535,462 - 9,742,655 - 129,535,462 - 139,279,467 No. of Votes - 139,279,467 - 139,279,467 - 139,279,467 -	No. of Votes - in favour (4) No. of Votes - against (5) % of Votes in polled (6)=[(4)/(2)] 1 129,535,462 - - 1 129,535,462 - - 1 129,535,462 - - 1 129,535,462 - - 1 9,742,655 10 99,9999 1,350 - - - 1,39,278,117 10 99,9999 - 1,350 - - - 1,39,278,117 10 99,9999 - 1,39,278,117 10 99,9999 - 1,350 - - - 1,39,278,467 10 99,9999 - 1,350 - - - 1,39,279,467 10 99,9999 - 1,129,535,462 - - - 1,350 - - - - 1,350 - - - - 1,350 - - - - 1,350 - - -<

able to Mr. Prasad Krishna Sawant	, Cost Auditor for the Financial	Year 2017-18.					
ted in the agenda/resolution?		No					
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 on votes polled (7)=[(5)/(2)] *100
E-Voting		129,535,462	100,0000	129,535,462		100.0000	
Poll/Postal ballot	129,535,462	,	4	,	ĩ	-	9
Total		129,535,462	100.0000	129,535,462	9	100.0000	
E-Voting		1	5			1	ĩ
Poll/Postal ballot	6,636,911		*	E		T.	-
Total		Ľ	5	5	B	Ē	8
E-Voting		9,742,665	23.0947	9,742,655	10	99.9999	0.0001
Poll/Postal ballot	42,185,627	1,350	0.0032	1,350	3	100.0000	ī
Total		9,744,015	23.0979	9,744,005	10	99.9999	0.0001
E-voting		139,278,127	78.0891	139,278,117	10	6666.66	0.0001
Poll/Postal ballot		1,350	0.0007	1,350		100,0000	
Total	178,358,000	139,279,477	78.0898	139,279,467	10	6666°66	0.0001
of documents on the shareholder	S.						
		Ordinary					
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 on votes polled (7)=[(5)/(2)] *100
E-Voting		129,535,462	100,0000	129,535,462	a and a state of the state of t	100.0000	,
Poll/Postal ballot	129,535,462	1	1	ł	ł		3
Total		129,535,462	100.0000	129,535,462		100.0000	
E-Voting		1					1
Poll/Postal ballot	6,636,911		1	,			
E Votion		0 749 665	- 10012	0 749 655	- 10	- 0000	
E-Voting Poll/Postal ballot	42,185,627	9,742,000	0.0032	9,742,000	,	100.0000	U.UUU1
Total		9,744,015	23.0979	9,744,005	10	6666'66	0.0001
E-voting		139,278,127	78.0891	139,278,117	10	99.9999	0.0001
Poll/Postal ballot		1,350	0.0007	1,350	a	100.0000	
Total	178,358,000	139,27	78.0898	139,279,467	10	6666'66	0.0001
nder Item nos. 1 to 7 as set out in t	he Annual General Meeting Noti	ce dated 9th August	, 2017 were passed t	y the shareholders of	of the Company by r	equisite majority.	
	For	SATRA PRUPERIJA					
		A					
		DIRECTOR	/ AUTHORISEL				
	Resolution 6:Ratification of remuneration payable to Mr. Prasad Krishna Sawant Resolution required:Ordinary/Special Whether promoter group are interested in the agendal/resolution? Category Mode of Voting Promoter and Promoter Group E-Voting Public - Institutional holders E-Voting Public-Institutional holders Foll/Posial-bailel Resolution 7: Approval of charges for service of documents on the shareholder Resolution required:Ordinary/Special Whether promoter and Promoter group are interested in the agendal/resolution? Category Mode of Voting Poll/Posial-bailel Total E-Voting Resolution required:Ordinary/Special Whether promoter/group are interested in the agendal/resolution? Category Mode of Voting Poll/Posial-bailei E-Voting Poll/Posial-bailei Total Poll/Posial-bailei E-Voting Poll/Posial-bailei Fold Poll/Posial-bailei Total Poll/Posial-bailei E-Voting Poll/Posial-bailei E-Voting Poll/Posial-bailei Total Poll/Posial-bailei Total	Tesolution 6:Ratification of remuneration payable to Mr. Prased Krishna Savant, Cost Auditor for the Financial Resolution? Category Mode of Voting Total no. of shares held (1) Pomoter and Promoter Group E. Voling PoliPassial-bailei Total no. of shares held (1) Public - Institutional holders For and Promoter Group PoliPassial-bailei Total 129,333,462 Public - Institutional holders E. Voling PoliPassial-bailei 129,333,462 42,185,571 Public - Institutional holders For and PoliPassial-bailei 179,358,000 42,185,571 Total Total E. Voling PoliPassial-bailei 42,185,571 Total Total 179,358,000 Resolution 7: Approval of charges for service of documents on the shareholders. 42,185,571 Resolution 7: Approval of charges for service of documents on the shareholders. 179,358,000 Resolution required: Ordinary/Special Total no. of shares held (1) Total For and Promoter Group Total no. of shares held (1) Public- Institutional For and Promoter Group Total no. of shares held (1) Public- Institutional For and Promoter Group For and Promoter Group For and Promoter Group <td>Resolution 5.Ratification of remuneration payable to Mr. Prased Krishna Sawarii, Cost Audior for the Enancial Year 2111-08. Content of the agendal resolution? Content of the agendal resolution? Content of the agendal resolution? No Ordinary Whether promoter foroup E. Volng Total Total no. of shares held (1) No of Viaid Votes polled (2) No 129.555.462 129.557.462 129.555.462 129.555.462 129.556.462 <</td> <td>Babe to Mr. Prasad Krishna Sawari, Cost Audior for the Financi Venz 2017. Ordinary Red in the agendal/resolution? No Ordinary No No No No E-Voling 129,535,462 100,000 Shares held (1) No No</td> <td>Operation of the Francist Vision Visi</td> <td>Babe to Mr. Prasad Krishna Savani, Cort Auditor for the Fancial Year Junious Conting Optimized Sectors No Conting Optimized Sectors Conting Optimized Sectors No Conting Optimized Sectors No Optimized Sectors No Conting Optimized Sectors No Optimized Sectors No Conting Optimized Sectors No No Conting Optimized Sectors No No Conting Optimized Sectors No No Conting Optimized Sectors No No No No No No No N</td> <td>Votes shares (3)=[(2)(1)]* 5(.462 % of Votes Polled 100 No. of Votes - in favour (4) No. of Votes - in against (5) No. of Votes - favour (2) % of V favour (4) 2.4.62 100.000 129,535,462 - - - - - - - - - - - - - 1.350 0.0032 9,742,665 10 - - 1.350 0.0032 9,744,005 10 - - - 1.350 0.0032 139,278,117 10 -</td>	Resolution 5.Ratification of remuneration payable to Mr. Prased Krishna Sawarii, Cost Audior for the Enancial Year 2111-08. Content of the agendal resolution? Content of the agendal resolution? Content of the agendal resolution? No Ordinary Whether promoter foroup E. Volng Total Total no. of shares held (1) No of Viaid Votes polled (2) No 129.555.462 129.557.462 129.555.462 129.555.462 129.556.462 <	Babe to Mr. Prasad Krishna Sawari, Cost Audior for the Financi Venz 2017. Ordinary Red in the agendal/resolution? No Ordinary No No No No E-Voling 129,535,462 100,000 Shares held (1) No No	Operation of the Francist Vision Visi	Babe to Mr. Prasad Krishna Savani, Cort Auditor for the Fancial Year Junious Conting Optimized Sectors No Conting Optimized Sectors Conting Optimized Sectors No Conting Optimized Sectors No Optimized Sectors No Conting Optimized Sectors No Optimized Sectors No Conting Optimized Sectors No No Conting Optimized Sectors No No Conting Optimized Sectors No No Conting Optimized Sectors No No No No No No No N	Votes shares (3)=[(2)(1)]* 5(.462 % of Votes Polled 100 No. of Votes - in favour (4) No. of Votes - in against (5) No. of Votes - favour (2) % of V favour (4) 2.4.62 100.000 129,535,462 - - - - - - - - - - - - - 1.350 0.0032 9,742,665 10 - - 1.350 0.0032 9,744,005 10 - - - 1.350 0.0032 139,278,117 10 -

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]

Τo,

The Chairman 34th Annual General Meeting of Equity Shareholders of **Satra Properties (India) Limited,** held on Thursday, 28th September,2017 at, Navinbhai Thakkar Hall, Ground floor, Shraddhanand Road, Vile Parle (East), Mumbai-400057.

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 Arinual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 34th AGM of the Equity Shareholders of Satra Properties (India) Limited held on Thursday, 28th September, 2017 at Navinbhai Thakkar Hall, Ground floor, Shraddhanand Road, Vile Parle (East), Mumbai-400057.

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 AGM on the resolution contained in the Notice of the 34th 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 34th AGM is restricted to make a



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

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 Central Depository Services (India) Limited ('CDSL'), 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 AGM.

At the 34th AGM of the Company held on 28th September, 2017 at 04.00 p.m, 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 34th AGM. I have issued separate Scrutinizer's Report dated 29th September, 2017 on the remote e-voting and on the ballot/Poll through physical ballot.

Mode of voting	Total valid votes	Votes in fa	vour of Resol	ution	Votes aga	inst the Re	solution	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: Adoption							ments and	auditor'
Report thereon for	or the financial	year ended	on 31st March	1, 2017.(Ord	inary Reso	lution)		
E-voting	139278127	27	139278117	99.99999	1	10	0.00001	0
Poll/ballot voting	1350	12	1350	100.0000	0	0	0.0000	0
Total	139279477	39	139279467	99.99999	1	10	0.00001	0
Item 2: To declar	e Dividend on	Equity Shar	es for the fina	ncial year 2	016-17.(Or	dinary Reso	lution)	
E-voting	139278127	27	139278117	99.99999	1	10	0.00001	0
Poll/ballot voting	1350	12	1350	100.0000	0	0	0.0000	0
Total	139279477	39	139279467	99.99999	1	10	0.00001	0
Item 3: Re-appoint	ntment of Mr. P	raful N. Sat	ra (DIN:00053	900), who re	etires by ro	tation.(Ordi	nary Resol	ution)
E-voting	139278127	27	139278117	99.99999	1	10	0.00001	0
Poll/ballot voting	1350	12	1350	100.0000	0	0	0.0000	0
Total	139279477	39	139279467	99.99999	1	10	0.00001	0

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

Page 2 of 4

Company Secretaries

B.Com., F.C.S.

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Mode of voting	Total valid votes	Votes in fa	vour of Reso	lution	Votes aga	ainst the Re	solution	Invalid Votes	
		No of	Nos	% to	No of	Nos	% to	Nos	
		ballot /		total	ballot /		total		
		e-voting		valid	e-voting		valid		
		entry		votes	entry		votes		
Item 4: Ratification	on of appointn	nent of GMJ	& Co, Chart	ered Accou	ntants as S	Statutory A	uditors for	balance	
term i.e until con						,			
E-voting	139278127	27	139278117	99.99999	1	10	0.00001	0	
Poll/ballot voting	1350	12	1350	100.0000	0	0	0.0000	0	
Total	139279477	39	139279467	99.99999	1	10	0.00001	0	
Item 5: Appointm (Ordinary Resolu		habh P. Sati	ra (DIN:06608	627) as Non	Executive	Director of	the Compa	iny.	
E-voting	139278127	27	139278117	99.99999	1	10	0.00001	0	
Poll/ballot voting	1350	12	1350	100.0000	0	0	0.0000	0	
Total	139279477	39	139279467	99.99999	1	10	0.00001	0	
Item 6: Ratification of remuneration payable to Mr. Prasad Krishna Sawant, Cost Auditor for the Financial									
Year 2017-18.(Or	dinary Resolut	ion)	-						
E-voting	139278127	27	139278117	99.99999	1	10	0.00001	0	
Poll/ballot voting	1350	12	1350	100.0000	0	0	0.0000	0	
Total	139279477	39	139279467	99.99999	1	10	0.00001	0	
Item 7: Approval	of charges for	service of d	locuments on	the shareh	olders.(Ord	linary Reso	lution)		
E-voting	139278127	27	139278117	99.99999	1	10	0.00001	0	
Poll/ballot voting	1350	12	1350	100.0000	0	0	0.0000	0	
Total	139279477	39	139279467	99.99999	1	10	0.00001	0	



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Company Secretaries

S Dharmesh Zaveri 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

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 34thAnnual 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 ER

M. No. 5418 C.P. No. 4363

SE

Chairman of the meeting/ Director / Authorized Person

Dharmesh Zaveri (Proprietor)

Membership No.: 5418 C.P. No.: 4363

Place: Mumbai Date: 29th September, 2017.