



September 25, 2017

To,
The Department of Corporate Services
BSE Limited (BSE)
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

SCRIP ID: SHILGRAVQ
SCRIP CODE: 513709

Sub: Voting Results of 24th Annual General Meeting (AGM) of the Company

Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we hereby submit the Voting Results of the 24th Annual General Meeting (AGM) of the Company held on Saturday, the 23rd September, 2017 at 4:00 p.m. at 778/6, Pramukh Industrial Estate, Sola – Santej Road, Village Rakanpur, Tal. Kalol, Dist. Gandhinagar – 382 721 in the prescribed format alongwith the Scrutinizer's Report.

The above are also uploaded on the Company's website www.shilpgravures.com.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For, Shilp Gravures Limited



Bharat Patel
Company Secretary

Encl: As above.

Details of Voting Results

SHILP GRAVURES LIMITED

SHILP GRAVURES LIMITED	
Day, Date and Time of Annual General Meeting:	Saturday, 23 rd September, 2017 04:00 p.m.
Total number of shareholders on record date:	5595
No. of Shareholders present in the meeting either in person or through proxy:	33
Promoter and promoter group: Public:	12 21
No. of Shareholders who attended the meeting through Video Conferencing:	Not Arranged



Shilp Gravures Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Standalone Balance Sheet of the Company as at 31st March, 2017 and Statement of Profit & Loss for the year ended on that date together with Reports of the Board of Directors and the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting *	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
Promoter and Promoter Group	E-Voting		3710956	98.4645	3710956	0	100.0000	0.0000			
	Poll		1299	0.0345	1299	0	100.0000	0.0000			
	Postal Ballot	3768828	0	0.0000	0	0	0.0000	0.0000			
	Total		3712255	98.4990	3712255	0	100.0000	0.0000			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting		27914	1.1724	27889	25	99.910	0.0896			
	Poll	2380972	2201	0.0924	2201	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		30115	1.2648	30090	25	99.9170	0.0830			
Total		6149800	3742370	60.8535	3742345	25	99.9993	0.0007			



Shilp Gravures Limited

Resolution Required : (Ordinary)		2 - To declare a Final Dividend on Equity Shares for the Financial Year 2016-17, if any.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting -	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		3710956	98.4645	3710956	0	100.0000	0.0000
	Poll		1299	0.0345	1299	0	100.0000	0.0000
	Postal Ballot	3768828	0	0.0000	0	0	0.0000	0.0000
	Total		3712255	98.4990	3712255	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		27914	1.1724	27889	25	99.9104	0.0896
	Poll	2380972	2201	0.0924	2201	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30115	1.2648	30090	25	99.9170	0.0830
Total		6149800	3742370	60.8535	3742345	25	99.9993	0.0007



Shilp Gravures Limited

Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Nipam Shah (DIN: 00093697), who retires by rotation and being eligible offers himself for reappointment.						
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 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
Promoter and Promoter Group	E-Voting		3710956	98.4645	3710956	0	100.0000	0.0000
	Poll		1299	0.0345	1299	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3712255	98.4990	3712255	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		27914	1.1724	27889	25	99.9104	0.0896
	Poll		2201	0.0924	2201	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Total		2380972	30115	1.2648	30090	25	99.9170	0.0830
Total		6149800	3742370	60.8535	3742345	25	99.9993	0.0007



Shilp Gravures Limited

Resolution Required : (Ordinary)		4 - To ratify the appointment of Statutory Auditors and to fix their remuneration						
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 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
Promoter and Promoter Group	E-Voting		3710956	98.4645	3710956	0	100.0000	0.0000
	Poll		1299	0.0345	1299	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3712255	98.4990	3712255	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		27914	1.1724	27889	25	99.9104	0.0896
	Poll		2201	0.0924	2201	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2380972					
Total	Postal Ballot		30115	1.2648	30090	25	99.9170	0.0830
	Total		6149800	3742370	60.8535	3742345	25	99.9993



Shilp Gravures Limited

Resolution Required : (Ordinary)

5 - To approve transaction with Related Parties u/s 188 of the Companies Act, 2013:

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 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
Promoter and Promoter Group	E-Voting		3710956	98.4645	3710956	0	100.0000	0.0000
	Poll	3768828	1299	0.0345	1299	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3712255	98.4990	3712255	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		27914	1.1724	27889	25	99.9104	0.0896
	Poll	2380972	2201	0.0924	2201	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2380972	30115	1.2648	30090	25	99.9170	0.0830
Total	Total	6149800	3742370	60.8535	3742345	25	99.9993	0.0007



Ship Gravures Limited

Resolution Required : (Special)		6 - Approval of Borrowings / Financial Assistance under Section 180(1)(c) of the Companies Act, 2013						
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 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
Promoter and Promoter Group	E-Voting		3710956	98.4645	3710956	0	100.0000	0.0000
	Poll		1299	0.0345	1299	0	100.0000	0.0000
	Postal Ballot	3768828	0	0.0000	0	0	0.0000	0.0000
	Total		3712255	98.4990	3712255	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		27914	1.1724	27889	25	99.9104	0.0896
	Poll	2380972	2201	0.0924	2201	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30115	1.2648	30090	25	99.9170	0.0830
Total		6149800	3742370	60.8535	3742345	25	99.9993	0.0007



Shilp Gravures Limited

Resolution Required : (Special)		7 - Approval for Creation of Mortgage / Charge for Borrowings / Financial Assistance availed under Section 180(1)(a) of the Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		3710956	98.4645	3710956	0	100.0000	0.0000
	Poll		1299	0.0345	1299	0	100.0000	0.0000
	Postal Ballot	3768828	0	0.0000	0	0	0.0000	0.0000
	Total		3712255	98.4990	3712255	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		27914	1.1724	27889	25	99.9104	0.0896
	Poll	2380972	2201	0.0924	2201	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30115	1.2648	30090	25	99.9170	0.0830
Total		6149800	3742370	60.8535	3742345	25	99.9993	0.0007



Shilp Gravures Limited

Resolution Required : (Special)		8 - Adoption of new set of Articles of Association						
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 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
Promoter and Promoter Group	E-Voting		3710956	98.4645	3710956	0	100.0000	0.0000
	Poll		1299	0.0345	1299	0	100.0000	0.0000
	Postal Ballot	3768828	0	0.0000	0	0	0.0000	0.0000
	Total		3712255	98.4990	3712255	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		27914	1.1724	27889	25	99.9104	0.0896
	Poll	2380972	2201	0.0924	2201	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30115	1.2648	30090	25	99.9170	0.0830
Total	Total	6149800	3742370	60.8535	3742345	25	99.9993	0.0007



MC
Monica Kanuga

Company Secretary
1st Floor, 8, Pritamnagar,
Ellisbridge, Ahmedabad - 380 006.
Phone : (O) 40023930 (R) 26578683
E-mail : monica@monicacs.in

Date : 24th September, 2017

To

The Company Secretary
Shilp Gravures Limited
778/6, Pramukh Industrial Estate,
Village Rakanpur,
Taluka Kalol, Gandhinagar
Gujarat.

Respected Sir,

SUB.: SCRUTINER'S REPORT ON E-VOTING AND POLL

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the provisions of the Listing Agreement, the Company had provided e-voting facility to enable the members to cast their votes electronically and ballot paper were provided for voting on the agenda at the Annual General Meeting of the Company convened on the 23rd of September, 2017.

I have scrutinised the records of the e-voting and the votes cast through ballot at the meeting. Please find enclosed the Report on the same as required under the Companies (Management and Administration) Rules, 2014.



Monica Kanuga
Company Secretary
CP. No. 2125

Encl. : as above.

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
Mr. Ambar J. Patel
Chairman
24th Annual General Meeting of Equity Shareholders of

SHILP GRAVURES LIMITED

Held on 23rd September, 2017

at Registered Office at 778/6, Pramukh Industrial Estate,
Village Rakanpur, Taluka Kalol, District Gandhinagar,
Gujarat

Dear Sir,

I, Monica Kanuga, Company Secretary, appointed as Scrutinizer for the purpose of e-voting and the poll taken on the below mentioned resolution(s), for / at the 24th Annual General Meeting of the Equity Shareholders of Shilp Gravures Limited, held on 23rd September, 2017 at Registered Office at 778/6, Pramukh Industrial Estate, Village Rakanpur, Taluka Kalol, District Gandhinagar, Gujarat, submit my report as under:

1. The data for votes cast through remote e-voting was made available by the E-Voting Agency – Central Depository Services (India) Limited through its portal www.Evotingindia.com after the conclusion of the AGM.
2. After the time fixed for closing of the poll by the Chairman, Two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
3. The locked ballot boxes were subsequently opened in my presence and poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



4. The poll papers, which were incomplete and/or which were otherwise found erroneous have been treated as invalid and kept separately.

5. The result of the remote E-Voting and the Poll is as under :

(a) **Resolution No. 1 :**

To receive, consider and adopt the Audited Standalone Balance Sheet of the Company as at 31st March, 2017 and Statement of Profit and Loss Account for the year ended on that date together with Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
12	3500	100%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
42	3738845	99.99%

Total Votes cast in Favour : 3742345 (99.99 % of total valid votes)

(ii) Voted **against** the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
1	25	0.001%

Total Votes cast Against : 25 (0.001% of total valid votes)



(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
3	31 (Invalid)

(b) **Resolution No. 2 :**

To declare a Final Dividend on Equity Shares for the Financial year 2016-17, if any.

(i) **Voted in favour** of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
12	3500	100%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
42	3738845	99.99%

Total Votes cast in Favour : 3742345 (99.99 % of total valid votes)

(ii) **Voted against** the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
1	25	0.001%

Total Votes cast Against : 25 (0.001% of total valid votes)



(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
3	31 (Invalid)

(c) **Resolution No. 3 :**

To appoint a Director in place of Mr. Nipam Shah (DIN : 00093697), who retires by rotation and being eligible, offers himself for re-appointment

(i) **Voted in favour** of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
12	3500	100%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
42	3738845	99.99%

Total Votes cast in Favour : 3742345 (99.99 % of total valid votes)

(ii) **Voted against** the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
1	25	0.001%

Total Votes cast Against : 25 (0.001% of total valid votes)



(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
3	31 (Invalid)

(d) **Resolution No. 4 :**

To ratify the appointment of Auditors

(i) Voted **in favour** of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
12	3500	100%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
42	3738845	99.99%

Total Votes cast in Favour : 3742345 (99.99 % of total valid votes)

(ii) Voted **against** the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
1	25	0.001%

Total Votes cast Against : 25 (0.001% of total valid votes)



(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
3	31 (Invalid)

(e) **Resolution No. 5 :**

To approve transaction with Related Party u/s. 188 of the Companies Act, 2013

(i) **Voted in favour** of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
12	3500	100%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
42	3738845	99.99%

Total Votes cast in Favour : 3742345 (99.99 % of total valid votes)

(ii) **Voted against** the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
1	25	0.001%

Total Votes cast Against : 25 (0.001% of total valid votes)



(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
3	31 (Invalid)

(f) **Resolution No. 6 :**

To approve borrowings / financial assistance under Section 180(1)(c) of the Companies Act, 2013

(i) **Voted in favour** of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
12	3500	100%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
42	3738845	99.99%

Total Votes cast in Favour : 3742345 (99.99 % of total valid votes)

(ii) **Voted against** the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
1	25	0.001%

Total Votes cast Against : 25 (0.001% of total valid votes)



(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
3	31 (Invalid)

(g) **Resolution No. 7 :**

To approve creation of Mortgage / charge under Section 180(1)(a) of the Companies Act, 2013

(i) **Voted in favour** of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
12	3500	100%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
42	3738845	99.99%

Total Votes cast in Favour : 3742345 (99.99 % of total valid votes)

(ii) **Voted against** the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
1	25	0.001%

Total Votes cast Against : 25 (0.001% of total valid votes)



(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
3	31 (Invalid)

(h) **Resolution No. 8 :**

To adopt new set of Articles of Association

(i) **Voted in favour** of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
12	3500	100%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
42	3738845	99.99%

Total Votes cast in Favour : 3742345 (99.99 % of total valid votes)

(ii) **Voted against** the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
1	25	0.001%

Total Votes cast Against : 25 (0.001% of total valid votes)



(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
3	31 (Invalid)

6. A detailed printed sheet containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

Place : Ahmedabad
Dated : 24th September, 2017

Handwritten signature



CS Monica Kanuga
Company Secretary
1st Floor, 8, Pritamnagar,
Nr. Pritamnagar Akhada, Ellisbridge,
Ahmedabad - 380006

FCS No. 3868 CP No. 2125

Countersigned by:

Handwritten signature
Name : *Blasat Patel*

Designation :
24th Annual General Meeting.

Date : 24/09/2017.