



Ref.: BWRL/2018-19/SE/CA/7

August 14, 2018

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.
NSE Symbol – **BHARATWIRE**

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
BSE Scrip Code – **539799**

Sub: Voting Results & Scrutinizer's Report of 32nd Annual General Meeting

Dear Sir/Madam,

In compliance with the requirement of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the results of the e-voting at the 32nd Annual General Meeting ('AGM') of the Company held on Monday, August 13, 2018, as well as the results of the voting through ballot papers for all resolutions as specified in the Notice of 32nd AGM dated May 30, 2018.

All the resolutions at the AGM were passed with overwhelming majority. The report of M/s. Mihen Halani & Associates, Scrutinizer, is enclosed herewith.

Kindly take the same on your records.

For Bharat Wire Ropes Limited

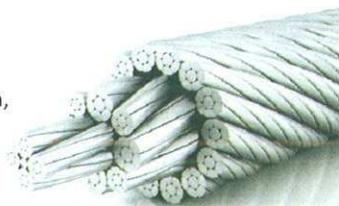


Shailesh Rakhasiya
Company Secretary & Compliance Officer
Membership No. – ACS 32244
Encl.: A/a

Corporate Office:
A - 701, Trade World Bldg., Kamala Mills,
SB Marg, Lower Parel (W), Mumbai - 13
Tel: +91 22 66824600
Fax: +91-22-24955477

Registered Office & Factory:
Plot No - 1&4, Atgaon Industrial Complex,
Mumbai - Nasik Highway, Atgaon (East),
Taluka - Shahpur, Dist - Thane - 421601
Tel: +91 2527 240123. Fax: +91-2527 240196

Factory: & **Regd. off.:**
Plot No 4, MIDC,
Chalisgaon Industrial Area,
Village - Khadaki, Taluka - Chalisgaon,
Dist - Jalgaon - 424101



Bharat Wire Ropes Limited – Details of 32nd AGM Voting Results

Date of AGM	August 13, 2018
Total Number of shareholders on Record Date i.e. August 7, 2018	5987
No. of shareholder's present in meeting either person or through proxy: Promoter and Promoter Group: Public:	3 32
No. of shareholder's attended the meeting through Video Conferencing or through proxy: Promoter and Promoter Group: Public:	NIL NIL

Agenda wise disclosure

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.									
Resolution Required: (Ordinary / Special)							Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?							No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in 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	Votes Invalid
Promoter and Promoter Group	E-Voting	18084858	17984854	99.4470	17984854	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
Public- Institutions	E-Voting	613750	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	26253640	122155	0.4653	122155	0	100.0000	0.0000	0
	Poll		30051	0.1145	30051	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
Total		44952248	18137060	40.3474	18137060	0	100.0000	0.0000	0



Resolution 2: To appoint a Director in place of Mr. Sumit Kumar Modak (DIN: 00983527), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, has offered himself for re-appointment.

Resolution Required: (Ordinary / Special) Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in 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	Votes Invalid
Promoter and Promoter Group	E-Voting	18084858	17984854	99.4470	17984854	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
Public-Institutions	E-Voting	613750	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	26253640	122155	0.4653	122055	100	99.9181	0.0818	0
	Poll		30051	0.1145	30051	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
Total		44952248	18137060	40.3474	18136960	100	99.9994	0.0006	0



Resolution 3: To appoint a Director in place of Mr. Sushil R. Sharda (DIN: 03117481), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, has offered himself for re-appointment.

Resolution Required: (Ordinary / Special)							Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?							No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in 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	Votes Invalid
Promoter and Promoter Group	E-Voting	18084858	17984854	99.4470	17984854	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
Public- Institutions	E-Voting	613750	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	26253640	117654	0.4481	117554	100	99.9150	0.0849	4501
	Poll		29751	0.1145	29751	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
Total		44952248	18132259	40.3367	18132159	100	99.9994	0.0006	4501



Resolution 4: To appoint a Director in place of Mr. Venkateswararao Kandikuppa (DIN: 06456698), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, has offered himself for re-appointment.

Resolution Required: (Ordinary / Special)							Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?							No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in 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	Votes Invalid
Promoter and Promoter Group	E-Voting	18084858	17984854	99.4470	17984854	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
Public- Institutions	E-Voting	613750	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	26253640	99234	0.3780	99234	0	100.0000	0.0000	22921
	Poll		30051	0.1145	30051	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	0
Total		44952248	18114139	40.2964	18114139	0	100.0000	0.0000	22921



Resolution 5: To re-appoint Mr. Murarilal Mittal (DIN: 00010689) as Managing Director of the Company.									
Resolution Required: (Ordinary / Special)							Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes		
Category	Mode of Voting	No. of shares held (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	Votes Invalid
Promoter and Promoter Group	E-Voting	18084858	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
Public- Institutions	E-Voting	613750	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	26253640	122155	0.4653	122155	0	100.0000	0.0000	0
	Poll		30051	0.1145	30051	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	0
Total		44952248	152206	0.3386	152206	0	100.0000	0.0000	0



Resolution 6: To appoint Mr. Sanjiv Swarup (DIN: 00132716) as an Independent Director.

Resolution Required: (Ordinary / Special)

Ordinary Resolution

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

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in 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	Votes Invalid
Promoter and Promoter Group	E-Voting	18084858	17984854	99.4470	17984854	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
Public- Institutions	E-Voting	613750	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	26253640	122155	0.4653	122155	0	100.0000	0.0000	0
	Poll		15351	0.1145	15351	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	0
Total		44952248	18122360	40.3147	18122360	0	100.0000	0.0000	0



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

32, First Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road, Malad (West),
Mumbai – 400 064, Tel No.: +91 84519 92333 Email: mihenhalani@gmail.com

SCRUTINIZER' S REPORT

To,

The Chairman,

32nd Annual General Meeting of Shareholders of **BHARAT WIRE ROPES LIMITED** (“**the Company**”) held on Monday, 13th August, 2018 at 09.00 A.M. at the Registered office of the Company situated at Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District — Jalgaon - 424 101, Maharashtra, India.

Dear Sir,

Re: Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management & Administration) Rules, 2014.

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries have been appointed by the Board of Directors of **BHARAT WIRE ROPES LIMITED** (“**the Company**”) as Scrutinizer to conduct the voting by way of electronic means in accordance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014.

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of 32nd Annual General Meeting of the Company. Our responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the Karvy Computershare Private Limited (“Karvy”), the

authorised agency to provide e-voting facilities, engaged by the Company for the purpose.

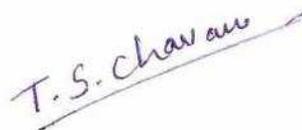
2. The members of the company as on cut-off date i.e., Tuesday, 7th August, 2018 were entitled to vote on the resolutions (as set out in the notice of 32nd Annual General Meeting of the company).
3. The e-voting period commenced on Friday, 10th August, 2018 (9.00 a.m.) and ended on Sunday, 12th August, 2018 (5.00 p.m.)
4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 12th August, 2018, the Karvy e-voting portal was blocked for voting.
5. The votes cast were unblocked on Monday, 13th August, 2018 in the presence of two witnesses, Ms. Divya Padhiyar and Ms. Tejashvi Chavan who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Ms. Divya Padhiyar



Signature:

Name: Ms. Tejashvi Chavan



Signature:

6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

7. The details containing, *inter alia*, list of Equity share holders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website of Karvy i.e. <https://evoting.karvy.com> and based on such reports generated, the result of the e-voting is as under;

Sr. No.	Resolution No. as given in the Notice of 32 nd Annual General Meeting		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
ORDINARY BUSINESS:						
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon	Votes Cast in favour	26	1,81,07,009	100	Subject to Final results of vote conducted through Poll.
		Votes Cast against	0	0	0	
		Votes Cast invalid	0	0	0	
		Total	26	1,81,07,009	100	
2.	To appoint a Director in place of Mr. Sumit Kumar Modak (DIN: 00983527), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, has offered himself for re-appointment	Votes Cast in favour	26*	1,81,06,909	100	Subject to Final results of vote conducted through Poll.
		Votes Cast against	1*	100	0	
		Votes Cast invalid	0	0	0	
		Total	26	1,81,07,009	100	
* One shareholder has casted his votes partially in favour as well as against the resolution.						

3.	To appoint a Director in place of Mr. Sushil R. Sharda (DIN: 03117481), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, has offered himself for re-appointment	Votes Cast in favour	25*	1,81,02,408	99.97	
		Votes Cast against	1*	100	0	
		Votes Cast invalid	1	4,501	0.03	
		Total	26	1,81,07,009	100	

* One shareholder has casted his votes partially in favour as well as against the resolution.

4.	To appoint a Director in place of Mr. Venkateswararao Kandikuppa (DIN: 06456698), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, has offered himself for re-appointment	Votes Cast in favour	25	1,80,84,088	99.87	
		Votes Cast against	0	0	0	
		Votes Cast invalid	1	22,921	0.13	
		Total	26	1,81,07,009	100	

SPECIAL BUSINESS

5.	To re-appoint Mr. Murarilal Mittal (DIN: 00010689) as Managing Director of the Company	Votes Cast in favour	23	1,22,155	0.67	Subject to Final results of vote conducted through Poll.
		Votes Cast against	0	0	0	
		Votes Cast Invalid	3	1,79,84,854	99.33	
		Total	26	1,81,07,009	100	

6.	To appoint Mr. Sanjiv Swarup (DIN: 00132716) as an Independent Director	Votes Cast in favour	26	1,81,07,009	100	Subject to Final results of vote conducted through Poll.
		Votes Cast against	0	0	0	
		Votes Cast Invalid	0	0	0	
		Total	26	1,81,07,009	100	

Date: 13th August, 2018
Place: Mumbai

For Mihen Halani & Associates
(Practicing Company Secretaries)



Mihen Halani
Mihen Halani
(Proprietor)
ACS No: 32176
CP No: 12015

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

32, First Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road, Malad (West),
Mumbai – 400 064, Tel No.: +91 84519 92333 Email: mihenhalani@gmail.com

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,

The Chairman

32nd Annual General Meeting of Shareholders of **BHARAT WIRE ROPES LIMITED** (“**the Company**”) held on Monday, 13th August, 2018 at 09.00 A.M. at the Registered office of the Company situated at Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District —Jalgaon - 424 101, Maharashtra, India.

Dear Sir,

We, M/s. Mihen Halani & Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 32nd Annual General Meeting of Shareholders of **BHARAT WIRE ROPES LIMITED** (“**the Company**”) held on Monday, 13th August, 2018 at the same time and place mentioned above, submit our report as under:

- a) After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was marked by identification mark placed on them.
- b) The sealed ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company (Karvy Computershare Private Limited) and the authorizations / proxies lodged with the Company. The voters were also scrutinized for eliminating duplicate voting i.e. on e-voting as well as on poll.
- c) The poll papers, which were incomplete and/or which were otherwise found defective or the member had already done the voting through E voting platform have been treated as invalid and record for the same was maintained.
- d) The result of the Poll, marked as Annexure ‘A’ is attached to the report.
- e) The consolidated result of Poll and E Voting, marked as Annexure ‘B’ is attached to the report.

Date: August 13, 2018
Place: Mumbai

FOR MIHEN HALANI & ASSOCIATES
(Practicing Company Secretaries)




Mihen Halani
(Proprietor)
ACS-No: 32176
CP No: 12015

Annexure 'A'

1. Resolution Item No. 1 : Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	30051	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

2. Resolution Item No. 2 : Ordinary Resolution

To appoint a Director in place of Mr. Sumit Kumar Modak (DIN: 00983527), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, has offered himself for re-appointment.

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	30051	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

3. Resolution Item No. 3 : Ordinary Resolution

To appoint a Director in place of Mr. Sushil R. Sharda (DIN: 03117481), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, has offered himself for re-appointment.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	29751	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

4. Resolution Item No. 4 : Ordinary Resolution

To appoint a Director in place of Mr. Venkateswararao Kandikuppa (DIN: 06456698), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, has offered himself for re-appointment

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	30051	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. Resolution Item No. 5 : Ordinary Resolution

To re-appoint Mr. Murarilal Mittal (DIN: 00010689) as Managing Director of the Company

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	30051	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

6. Resolution Item No. 6 : Ordinary Resolution

To appoint Mr. Sanjiv Swarup (DIN: 00132716) as an Independent Director

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	15351	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Date: August 13, 2018
Place: Mumbai

For Mihen Halani & Associates
(Practicing Company Secretaries)




Mihen Halani
(Proprietor)
ACS No: 32176
CP No: 12015

ANNEXURE ' B'

VOTING RESULTS FOR RESOLUTION NO. 1

(i) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares	4	30051	26	18107009	30	18137060
Invalid Votes	0	0	0	0	0	0
Valid Votes	4	30051	26	18107009	30	18137060

(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	30	18137060	100
Dissent	0	0	0
TOTAL	30	18137060	100

Result Declared: The resolution passed as an **Ordinary Resolution.**

VOTING RESULTS FOR RESOLUTION NO 2

(i) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares	4	30051	26	18107009	30	18137060
Invalid Votes	0	0	0	0	0	0
Valid Votes	4	30051	26	18107009	30	18137060

(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	30	18136960	100
Dissent	1	100	0
TOTAL	30*	18137060	100

** One shareholder has casted his vote partially in favour as well as against the resolution.*

Result Declared: The resolution passed as an **Ordinary Resolution.**

VOTING RESULTS FOR RESOLUTION NO 3

(i) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares	3	29751	26	18107009	29	18136760
Invalid Votes	0	0	1	4501	1	4501
Valid Votes	3	29751	25	18102508	28	18132259

(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	28	18132159	100
Dissent	1	100	0
TOTAL	28*	18132259	100

* One shareholder has casted his vote partially in favour as well as against the resolution.

Result Declared: The resolution passed as an **Ordinary Resolution.**

VOTING RESULTS FOR RESOLUTION NO 4

(i) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares	4	30051	26	18107009	30	18137060
Invalid Votes	0	0	1	22921	1	22921
Valid Votes	4	30051	25	18084088	29	18114139

(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	29	18114139	100
Dissent	0	0	0
TOTAL	29	18114139	100

Result Declared: The resolution passed as an **Ordinary Resolution.**

VOTING RESULTS FOR RESOLUTION NO 5

(i) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares	4	30051	26	18107009	30	18137060
Invalid Votes	0	0	3	17984854	3	17984854
Valid Votes	4	30051	23	122155	27	152206

(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	27	152206	100
Dissent	0	0	0
TOTAL	27	152206	100

Result Declared: The resolution passed as an **Ordinary Resolution.**

VOTING RESULTS FOR RESOLUTION NO 6

(i) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares	3	15351	26	18107009	29	18122360
Invalid Votes	0	0	0	0	0	0
Valid Votes	3	15351	26	18107009	29	18122360

(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	29	18122360	100
Dissent	0	0	0
TOTAL	29	18122360	100

Result Declared: The resolution passed as an **Ordinary Resolution.**

Date: August 13, 2018
Place: Mumbai

For Mihen Halani & Associates
(Practicing Company Secretaries)



Mihen Halani
(Proprietor)
ACS No: 32176
CP No: 12015