

Ref No: PSPPROJECT/SE/69/18-19

September 28, 2018

Corporate Relations Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001
Scrip code: 540544

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: PSPPROJECT

Dear Sir/Madam,

Subject: Disclosure of Consolidated Voting Results (remote e-voting and Poll) alongwith the Scrutinizer's Report of the 10th Annual General Meeting of the members of the company held on September 28, 2018

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Consolidated Voting results (remote e-voting and Poll) alongwith the Scrutinizer's report of the 10th Annual General Meeting of the members of the company held on September 27, 2018.

Kindly take the same on your record.

Thanking You.

For **PSP Projects Limited**


Mittali Christachary
Company Secretary



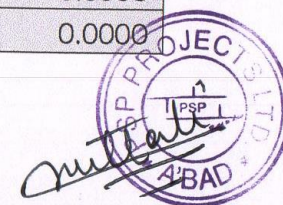
Encl: As above

Voting Results for the 10th Annual General Meeting

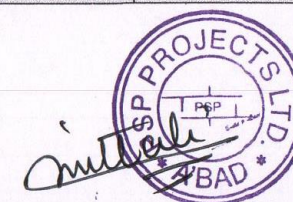
	PSP PROJECTS LIMITED
Date of the AGM/EGM	27-09-2018
Total number of shareholders on record date	11462
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	44
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable



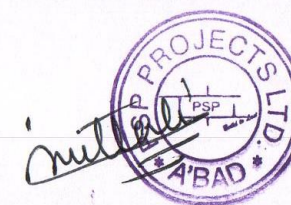
Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To receive, consider and adopt - A. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; B. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of Auditors thereon.				
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	26200414	26200414	100.0000	26200414	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26200414	26200414	100.0000	26200414	0	100.0000	0.0000
Public-Institutions	E-Voting	3512312	2697792	76.8096	2697792	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3512312	2697792	76.8096	2697792	0	100.0000	0.0000
Public-Non Institutions	E-Voting	6287274	142277	2.2629	142277	0	100.0000	0.0000
	Poll		30978	0.4927	30978	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6287274	173255	2.7556	173255	0	100.0000	0.0000
	Total	36000000	29071461	80.7541	29071461	0	100.0000	0.0000



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary: To declare a Final Dividend of Rs.5 per fully paid equity share for the financial year ended March 31, 2018				
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	26200414	26200414	100.0000	26200414	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26200414	26200414	100.0000	26200414	0	100.0000	0.0000
Public- Institutions	E-Voting	3512312	2714692	77.2907	2714692	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3512312	2714692	77.2907	2714692	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6287274	142277	2.2629	142277	0	100.0000	0.0000
	Poll		30978	0.4927	30978	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6287274	173255	2.7556	173255	0	100.0000	0.0000
Total		36000000	29088361	80.8010	29088361	0	100.0000	0.0000



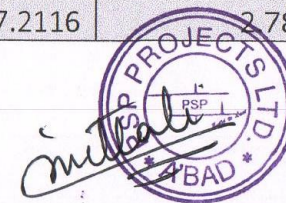
Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary: To re-appoint a Director in place of Mr. Prahaladbhai S. Patel (DIN: 00037633), who retires by rotation.				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of 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	26200414	11660400	44.5046	11660400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26200414	11660400	44.5046	11660400	0	100.0000	0.0000
Public-Institutions	E-Voting	3512312	2714692	77.2907	2714692	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3512312	2714692	77.2907	2714692	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6287274	142277	2.2629	142196	81	99.9431	0.0569
	Poll		30978	0.4927	30978	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6287274	173255	2.7556	173174	81	99.9532	0.0468
Total		36000000	14548347	40.4121	14548266	81	99.9994	0.0006



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary: To appoint M/s. Kantilal Patel & Co., Chartered Accountants, Ahmedabad as one of the Joint Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 10th Annual General Meeting of the Company until the conclusion of the 15th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.				
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	26200414	26200414	100.0000	26200414	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26200414	26200414	100.0000	26200414	0	100.0000	0.0000
Public- Institutions	E-Voting	3512312	2714692	77.2907	2714692	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3512312	2714692	77.2907	2714692	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6287274	142277	2.2629	142254	23	99.9838	0.0162
	Poll		30978	0.4927	30978	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6287274	173255	2.7556	173232	23	99.9867	0.0133
	Total	36000000	29088361	80.8010	29088338	23	99.9999	0.0001



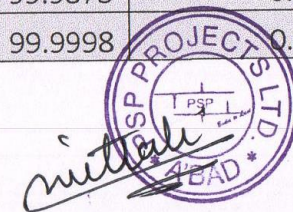
Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary: To appoint M/s. Riddhi P. Sheth & Co., Chartered Accountants, Ahmedabad as one of the Joint Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 10th Annual General Meeting of the Company until the conclusion of the 15th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.				
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	26200414	26200414	100.0000	26200414	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26200414	26200414	100.0000	26200414	0	100.0000	0.0000
Public-Institutions	E-Voting	3512312	2714692	77.2907	1903625	811067	70.1231	29.8769
	Poll							
	Postal Ballot (if applicable)							
	Total	3512312	2714692	77.2907	1903625	811067	70.1231	29.8769
Public-Non Institutions	E-Voting	6287274	142277	2.2629	142254	23	99.9838	0.0162
	Poll		30978	0.4927	30978	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6287274	173255	2.7556	173232	23	99.9867	0.0133
	Total	36000000	29088361	80.8010	28277271	811090	97.2116	2.7884



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary: Ratification of Cost Auditors' remuneration.				
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	26200414	26200414	100.0000	26200414	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26200414	26200414	100.0000	26200414	0	100.0000	0.0000
Public-Institutions	E-Voting	3512312	2714692	77.2907	2714692	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3512312	2714692	77.2907	2714692	0	100.0000	0.0000
Public-Non Institutions	E-Voting	6287274	142277	2.2629	142254	23	99.9838	0.0162
	Poll		30978	0.4927	30978	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6287274	173255	2.7556	173232	23	99.9867	0.0133
	Total	36000000	29088361	80.8010	29088338	23	99.9999	0.0001



Resolution (7)								
Resolution required: (Ordinary / Special)				Special: Loan to Subsidiary u/s 185 of the Companies Act, 2013.				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	26200414	6476400	24.7187	6476400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26200414	6476400	24.7187	6476400	0	100.0000	0.0000
Public-Institutions	E-Voting	3512312	2714692	77.2907	2714692	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3512312	2714692	77.2907	2714692	0	100.0000	0.0000
Public-Non Institutions	E-Voting	6287274	142277	2.2629	142255	22	99.9845	0.0155
	Poll		30978	0.4927	30978	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6287274	173255	2.7556	173233	22	99.9873	0.0127
	Total	36000000	9364347	26.0121	9364325	22	99.9998	0.0002



Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary: Service of Documents				
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	26200414	26200414	100.0000	26200414	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26200414	26200414	100.0000	26200414	0	100.0000	0.0000
Public-Institutions	E-Voting	3512312	2714692	77.2907	1903625	811067	70.1231	29.8769
	Poll							
	Postal Ballot (if applicable)							
	Total	3512312	2714692	77.2907	1903625	811067	70.1231	29.8769
Public-Non Institutions	E-Voting	6287274	142277	2.2629	142277	0	100.0000	0.0000
	Poll		30978	0.4927	30978	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6287274	173255	2.7556	173255	0	100.0000	0.0000
	Total	36000000	29088361	80.8010	28277294	811067	97.2117	2.7883



Rohit S. Dudhela

Practicing Company Secretaries

3, Kanan Flats, Opp. Memnagar Fire Station, Navrangpura, Ahmedabad 380 009

Tel 079 26461022 M 98250 40795

E Mail ID : rsdudhela@gmail.com, rs2003dudhela@yahoo.com

CONSOLIDATED SCRUTINISER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 10th Annual General Meeting (hereinafter referred to as "AGM") of the members of **PSP Projects Limited (CIN: L45201GJ2008PLC054868)** (hereinafter referred to as the "Company") held on Thursday, 27th September, 2018 at 11:00 A.M. H.T. Parekh Convention Centre, Ahmedabad Management Association (AMA), Dr. Vikram Sarabhai Marg, ATIRA, Ahmedabad – 380015.

Dear Sir,

I, **ROHIT S. DUDHELA**, Practicing Company Secretary (FCS: 9808 /COP: 7396), appointed as Scrutinizer by the Board of Directors of PSP Projects Limited (the Company) for the purpose of Scrutinizing the e-voting process (remote e-voting) and by use of ballot at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with rule 20 of the Companies (Management & Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules, 2015 on each item of business contained in the Notice of the 10th Annual General Meeting of the members of the Company held on Thursday, 27th September, 2018 at 11:00 a.m. at H.T. Parekh Convention Centre, Ahmedabad management Association (AMA), ATIRA, Dr. Vikram Sarabhai Marg, ATIRA, Ahmedabad – 380 015, do hereby submit my report as follows:

- a) The Notice of the 10th AGM dated 9th August, 2018 alongwith the Annual Report were sent to all the members whose name(s) appeared in the Register of members/ List of Beneficiaries as on 24th August, 2018, in the following manner:
 - i. via email to Members who had registered their email-ids with the Company on 1st September, 2018 and
 - ii. via by Courier to Members in physical form on or before 3rd September, 2018;
- b) The Company has also placed the Notice of 10th AGM on the Website of the Company as well as website of E-voting Agency i.e. Karvy Computershare Private Limited ('Karvy');

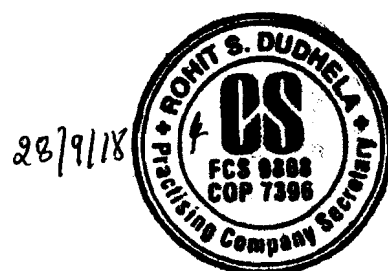
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- c) As prescribed in sub rule 3 of the Rule 22 of the Companies (Management & Administration) Rules, 2014, the Company also published an advertisement in "English" and "Gujarati" newspaper on Wednesday, 5th September, 2018;
- d) The members whose names appeared in the Register of members/List of Beneficiaries as on the "Cut off" date, i.e. 20th September, 2018 were entitled to vote through remote e-voting provided by Karvy and by way of poll at the AGM who did not cast their vote through remote e-voting facility on the resolutions as mentioned in the Notice of AGM;
- e) In terms of the aforesaid Notice, remote e-voting was open for three days from Monday, 24th September, 2018 (9:00 A.M. IST) to Wednesday, 26th September, 2018 (5:00 P.M. IST);
- f) The members and/or their proxy at the meeting exercised their voting rights at the poll conducted at the venue as stated above;
- g) After the conclusion of voting at the AGM, the ballot box containing the votes cast in the meeting through ballot papers and the votes cast through remote e-voting on the Karvy e-voting platform were opened/unblocked in the presence of Ms. Disha Barot and Mr. Sanjay Kukadia who are not in the employment of the Company;
- h) Thereafter, the detail containing inter alia list of members who voted "For" or "Against" on each of the resolution that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting as well as the report generated from the Karvy e-voting platform in respect of remote e-voting;

I hereby submit a consolidated scrutinizer's report on the results of voting by remote e-voting and Poll taken at the AGM as under:

- 49 (Forty Nine Only) Members had cast their votes through remote e voting.
- 22 (Twenty Two Only) Members including 1 Proxy had cast their votes through ballot paper out of which 1 ballot was considered invalid and 1 abstained from voting.
- Further, Mr. Prahaladbhai Patel, Promoter and Director being interested in Item no. 3 of the business and Mr. Prahaladbhai Patel and Mrs. Shilpaben Patel being interested in Item no. 7 of the business, their votes were considered invalid for the said item of business respectively.



A. Item No. 1: Ordinary Resolution

To receive, consider and adopt -

- A. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon;
- B. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of Auditors thereon.

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	49	29040483	100
Voting by Ballot (Poll)	19	30978	100
Total	68	29071461	-

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Ballot (Poll)	0	0	0
Total	0	0	-

iii. **Invalid** Votes:

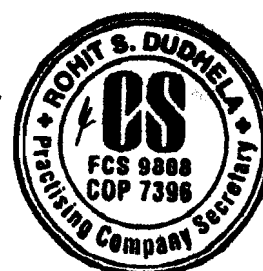
Total number of members whose votes were declared invalid	Total number of votes cast by them
2	735

iv. **Abstained** from Voting:

Total number of members who abstained	Total number of votes
1	170

Result: Item 1 of the Notice stands passed with requisite majority.

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B. Item No. 2 Ordinary Resolution

To declare a Final Dividend of Rs. 5 per fully paid equity share for the financial year ended March 31, 2018.

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	49	29057383	100
Voting by Ballot (Poll)	19	30978	100
Total	68	29088361	-

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Ballot (Poll)	0	0	0
Total	0	0	-

iii. Invalid Votes:

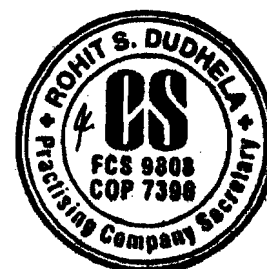
Total number of members whose votes were declared invalid	Total number of votes cast by them
2	735

iv. Abstained from Voting:

Total number of members who abstained	Total number of votes
1	170

Result: Item 2 of the Notice stands passed with requisite majority.

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C. Item No. 3 Ordinary Resolution

To re-appoint a Director in place of Mr. Prahaladbhai S.Patel (DIN: 00037633), who retires by rotation.

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	45	14517288	99.99
Voting by Ballot (Poll)	19	30978	100
Total	64	14548266	-

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	81	0.01
Voting by Ballot (Poll)	0	0	0.00
Total	2	81	-

iii. Invalid Votes:

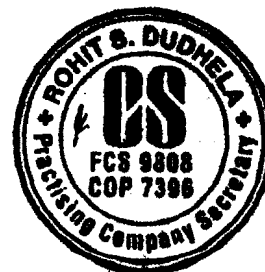
Total number of members whose votes were declared invalid	Total number of votes cast by them
4	14540749

iv. Abstained from Voting:

Total number of members who abstained	Total number of votes
1	170

Result: Item 3 of the Notice stands passed with requisite majority.

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D. Item No. 4 Ordinary Resolution

To appoint M/s. Kantilal Patel & Co., Chartered Accountants, Ahmedabad as one of the Joint Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 10th Annual General Meeting of the Company until the conclusion of the 15th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	47	29057360	99.99
Voting by Ballot (Poll)	19	30978	100
Total	66	29088338	-

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	23	0.01
Voting by Ballot (Poll)	0	0	0.00
Total	2	23	-

iii. **Invalid** Votes:

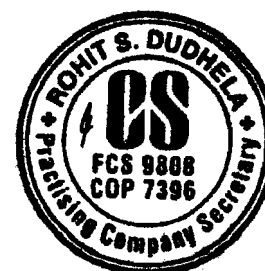
Total number of members whose votes were declared invalid	Total number of votes cast by them
2	735

iv. **Abstained** from Voting:

Total number of members who abstained	Total number of votes
1	170

Result: Item 4 of the Notice stands passed with requisite majority.

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E. Item No. 5 Ordinary Resolution

To appoint M/s. Riddhi P. Sheth & Co., Chartered Accountants, Ahmedabad as one of the Joint Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 10th Annual General Meeting of the Company until the conclusion of the 15th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	44	28246293	97.21
Voting by Ballot (Poll)	19	30978	100
Total	63	28277271	-

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	811090	2.79
Voting by Ballot (Poll)	0	0	0.0
Total	5	811090	-

iii. **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	735

iv. **Abstained** from Voting:

Total number of members who abstained	Total number of votes
1	170

Result: Item 5 of the Notice stands passed with requisite majority.



F. Item No. 6 Ordinary Resolution

Ratification of Cost Auditors' remuneration.

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	47	29057360	99.99
Voting by Ballot (Poll)	19	30978	100
Total	66	29088338	-

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	23	0.01
Voting by Ballot (Poll)	0	0	0
Total	2	23	-

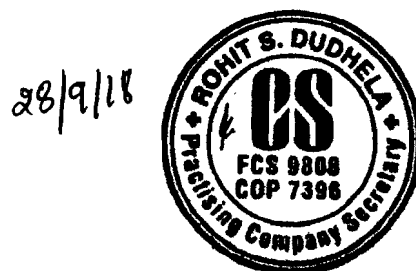
iii. **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	735

iv. **Abstained** from Voting:

Total number of members who abstained	Total number of votes
1	170

Result: Item 6 of the Notice stands passed with requisite majority.



G. Item No. 7 Special Resolution

Loan to Subsidiary u/s 185 of the Companies Act, 2013.

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	45	9333347	99.99
Voting by Ballot (Poll)	19	30978	100
Total	64	9364325	-

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	22	0.01
Voting by Ballot (Poll)	0	0	0.0000
Total	1	22	-

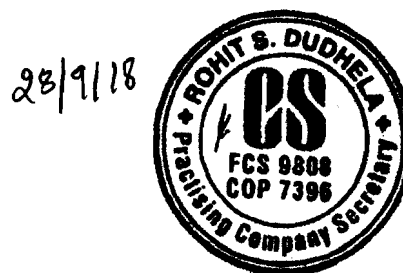
iii. **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	19724749

iv. **Abstained** from Voting:

Total number of members who abstained	Total number of votes
1	170

Result: Item 7 of the Notice stands passed with requisite majority.



H. Item No. 8 Ordinary Resolution

Service of Documents

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	46	28246316	97.21
Voting by Ballot (Poll)	19	30978	100
Total	65	28277294	-

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	811067	2.79
Voting by Ballot (Poll)	0	0	0.0000
Total	3	811067	2.79

iii. Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	735

iv. Abstained from Voting:

Total number of members who abstained	Total number of votes
1	170

Result: Item 8 of the Notice stands passed with requisite majority.

- i) All the relevant records of voting will remain in my custody until the chairman considers, approves and signs the minutes of the 10th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

[Signature] 28/9/18

CS Rohit S. Dudhela
Practicing Company Secretaries
FCS 9808 COP 7396
Date: 28th September, 2018
Place : Ahmedabad



For, PSP Projects Limited

[Signature]
Pralhadbhai Patel
Chairman, Managing Director & CEO

