

**Ref No: PSPPROJECT/SE/25/17-18**

**September 29, 2017**

To,  
The Manager,  
Listing Operation  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400 001  
Scrip Code: 540544

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

Dear Sir,

**Subject: Disclosures of Voting Results of the 9<sup>th</sup> Annual General Meeting held on September 27, 2017 pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 ("Listing Regulation")**

This is to inform you that 9<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, September 27, 2017 at 11.00 a.m. at H. T. Parekh Convention Centre, Ahmedabad Management Association (AMA) Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad 380015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the said AGM in the prescribed format as **Annexure A**.

Further, we are also enclosing consolidated Report of Scrutinizer dated September 28, 2017 as **Annexure B**, pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Further, Annual Report for the financial year 2016-17 as required under the Regulation 34 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, duly approved by the members as per the provisions of the Companies Act, 2013.

The same will also be made available on the Company's website at [www.pspprojects.com](http://www.pspprojects.com).

Kindly take the aforementioned information on record.

Thanking You,

For, **PSP Projects Limited**



**Minakshi Tak**

Company Secretary & Compliance Officer

Encl: As above

Annexure - A

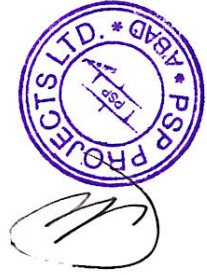
Date of the AGM/EGM	PSP PROJECTS LIMITED
Total number of shareholders on record date	27-09-2017
No. of shareholders present in the meeting either in person or through proxy:	4625
Promoters and Promoter Group:	3
Public:	37
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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	25916400	100.0000	25916400	0	100.0000	0.0000				
	Poll	0	0.0000	00	0	0.0000	0.0000				
	Postal Ballot (if applicable)	25916400									
	Total	25916400	100	25916400	0	100	0.0000				
	E-Voting	1337276	34.8437	1337276	0	100.0000	0.0000				
	Poll	0	0.0000	00	0	0.0000	0.0000				
Public- Institutions	Postal Ballot (if applicable)	3837932									
	Total	1337276	34.8437	1337276	0	100	0.0000				
	E-Voting	975841	15.6243	975841	0	100.0000	0.0000				
	Poll	85659	1.3715	85659	0	100.0000	0.0000				
	Postal Ballot (if applicable)	6245668									
	Total	1061500	16.9958	1061500	0	100	0.0000				
Public- Non Institutions		28315176	78.6533	28315176	0	100.0000	0.0000				
	Total	36000000									



*(Signature)*

Resolution No.	ORDINARY - Declaration of Dividend									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	25916400	100.0000	25916400	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	25916400	0	0.0000	00	0	0.0000			
	<b>Total</b>	<b>25916400</b>	<b>100</b>	<b>25916400</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>			
Public- Institutions	E-Voting	1337276	34.8437	1337276	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	3837932	0	0.0000	00	0	0.0000			
	<b>Total</b>	<b>1337276</b>	<b>34.8437</b>	<b>1337276</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>			
Public- Non Institutions	E-Voting	975841	15.6243	975841	0	100.0000	0.0000			
	Poll	85659	1.3715	85659	0	100.0000	0.0000			
	Postal Ballot (if applicable)	6245668	0	0.0000	00	0	0.0000			
	<b>Total</b>	<b>1061500</b>	<b>16.9958</b>	<b>1061500</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>			
	<b>Total</b>	<b>28315176</b>	<b>78.6533</b>	<b>28315176</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			

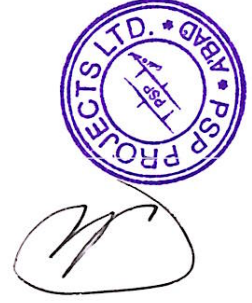


Resolution No.	ORDINARY - Re-appointment of Ms. Pooja Patel (DIN: 07168083), as a Director, retiring by rotation									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Ms. Pooja Patel (DIN: 07168083), as a Director, retiring by rotation									
Whether promoter/ promoter group 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	25916400	25916400	100.0000	25916400	0	100.0000	0.0000		
	Poll	0	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	25916400	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Total	25916400	25916400	100	25916400	0	100	0		
	E-Voting	1337276	1337276	34.8437	1013276	324000	75.7716	24.2283		
	Poll	0	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	3837932	0	0.0000	00	0	0.0000	0.0000		
	Total	1337276	1337276	34.8437	1013276	324000	75.7716	24.2284		
	E-Voting	975828	975828	15.6241	975828	0	100.0000	0.0000		
Public- Non Institutions	Poll	6245668	85659	1.3715	85659	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000		
	Total	1061487	1061487	16.9956	1061487	0	100	0.0000		
Total	Total	36000000	28315163	78.6532	27991163	324000	98.8557	1.1443		



Resolution No.	ORDINARY - To consider the ratification of M/s. Prakash B. Sheth & Co. Chartered Accountant as Statutory Auditor of the Company									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider the ratification of M/s. Prakash B. Sheth & Co. Chartered Accountant as Statutory Auditor of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	25916400	100.0000	25916400	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	25916400								
Total		25916400	100	25916400	0	100	0			
Public- Institutions	E-Voting	1337276	34.8437	1013276	324000	75.7716	24.2283			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	3837932								
Total		1337276	34.8437	1013276	324000	75.7716	24.2283			
Public- Non Institutions	E-Voting	975828	15.6241	975828	0	100.0000	0.0000			
	Poll	85659	1.3715	85659	0	100.0000	0.0000			
	Postal Ballot (if applicable)	6245668								
Total		1061487	16.9956	1061487	0	100	0.0000			
Total	36000000	28315163	78.6532	27991163	324000	98.8557	1.1443			

Resolution No.	ORDINARY - Ratification of Cost Auditors' remuneration									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Mode of Voting	25916400	100.0000	25916400	0	100.0000	0.0000			
	E-Voting	0	0.0000	00	0	0.0000	0.0000			
	Poll	25916400		00						
Public- Institutions	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
	Total	25916400	100	25916400	0	100	0			
	E-Voting	1337276	34.8437	1337276	0	100.0000	0.0000			
Public- Non Institutions	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	3837932								
	Total	1337276	34.8437	1337276	0	100	0			
Public- Non Institutions	E-Voting	975828	15.6241	975768	60	99.9938	0.0061			
	Poll	85659	1.3715	85659	0	100.0000	0.0000			
	Postal Ballot (if applicable)	6245668								
Public- Non Institutions	Total	1061487	16.9956	1061427	60	99.9943	0.0057			
	Total	28315163	78.6532	28315103	60	99.9998	0.0002			



Resolution No.	Special - Approval of Contract/Arrangement with Director for consideration other than cash									
Resolution required: (Ordinary/ Special)	Special - Approval of Contract/Arrangement with Director for consideration other than cash									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Mode of Voting									
	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	25916400		0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)									
Public- Institutions	Total		0	0.0000	00	0	0.0000	0.0000		
	E-Voting		324000	8.4420	324000	0	100.0000	0.0000		
	Poll	3837932		0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)									
Public- Non Institutions	Total		324000	8.442	324000	0	100	0		
	E-Voting		975838	15.6242	975778	60	99.9938	0.0061		
	Poll	6245668	85659	1.3715	85659	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
Total		1061497	0	0.0000	00	0	0.0000	0.0000		
Total	36000000	1385497	16.9957	1061437	60	99.9943	0.0057			
Total		1385437	3.8486	1385437	60	99.9957	0.0043			

Resolution No.	ORDINARY - Approval of contract/arrangement for Related Party Transactions									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of contract/arrangement for Related Party Transactions									
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		0	0.0000	00	0	0.0000	0.0000		
	Poll	25916400	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		0	0	0	0	0	0		
Public- Institutions	E-Voting		324000	8.4420	324000	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	3837932	0	0.0000	00	0	0.0000	0.0000		
	Total		324000	8.442	324000	0	100	0		
Public- Non Institutions	E-Voting		975778	15.6233	959127	16651	98.2935	1.7064		
	Poll		85659	1.3715	85659	0	100.0000	0.0000		
	Postal Ballot (if applicable)	6245668	0	0.0000	00	0	0.0000	0.0000		
	Total		1061437	16.9948	1044786	16651	98.4313	1.5687		
	Total	36000000	1385437	3.8484	1368786	16651	98.7981	1.2019		



**Rohit S Dudhela**  
**Practising 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](mailto:rsdudhela@gmail.com), [rs2003dudhela@yahoo.com](mailto:rs2003dudhela@yahoo.com)

**Consolidated Scrutinizer'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 9<sup>th</sup> Annual General Meeting of the Equity Shareholders of **PSP Projects Limited (CIN No. : L45201GJ2008PLC054868)** (hereinafter referred to as the "Company") held on Wednesday, 27<sup>th</sup> September, 2017 at H.T. Parekh Convention Centre, Ahmedabad Management Association (AMA), Dr. Vikram Sarabhai Marg, ATIRA, Ahmedabad – 380015.

Dear Sir,

1. I, **Rohit S. Dudhela**, Practicing Company Secretary, was appointed as Scrutinizer by Board of Directors of M/s. PSP Projects Limited (the Company) the purpose of Scrutinizing the:
  - a) the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'); and
  - b) Poll conducted under the provisions of Section 109 of the Act read with Rule 21 of the ('Poll').


on each of the business contained in the Notice of the 9<sup>th</sup> Annual General Meeting of the members of the Company held on Wednesday, 27<sup>th</sup> September, 2017 at H.T. Parekh Convention Centre, Ahmedabad management Association (AMA), ATIRA, Dr. Vikram Sarabhai Marg, ATIRA, Ahmedabad – 380 015.


2. The Company has appointed M/s. Karvy Computershare Private Limited ('Karvy'), the agency authorised under Rule 20 of the Rules and SEBI LODR Regulations, to provide remote e-voting facility to the Members of the Company commenced on September 24, 2017 (10.00 a.m. IST) and ended on September 26, 2017 (5.00 p.m. IST).
3. My responsibility as a Scrutinizer for the voting process (by remote e-voting and Poll at the AGM), in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in



the Notice, based on the reports generated from the remote e-voting system provided by the Karvy and placed on the result of Poll taken at the AGM.

4. On completion of voting at the meeting, Karvy provided me with the list of members who had cast their votes, their holding details and details of vote cast on resolution, the votes were reconciled with the votes, maintained by the Company and Karvy with respect to the authorizations/ proxies lodged with the Company.
5. I unblocked the Ballot box/ remote e-voting results on the Karvy e-voting platform in the presence of Ms.Devangi Shah and Ms. Trusha Shah who are not in the employment of the Company. Their signatures are affixed below:

  
Name: Devangi Shah

  
Name : Trusha Shah

**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:**

- **16 (Sixteen Only) Members had cast their votes through remote e-voting.**
- **29 (Twenty Nine Only) Members had cast their votes through remote e-voting.**

**A. Item No. 1: Ordinary Resolution**

To Adopt of Audited Financial Statements (including the consolidated financial statements) of the Company for the Financial year ended March 31, 2017 and the Reports of the Board of Directors and 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	16	2,82,29,517	100
Voting by Ballot (Poll)	29	85,659	100
<b>Total</b>	<b>45</b>	<b>2,83,15,176</b>	<b>-</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>



iii. **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. **Abstained from Voting:**

Total number of members who abstained	Total number of votes
0	0

Item 1 of the Notice stands passed with requisite majority.

**B. Item No. 2 Ordinary Resolution**

To declare a Dividend of ₹2.50/- per equity share of ₹10/- each for the financial year 2016-17.

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	16	2,82,29,517	100
Voting by Ballot (Poll)	29	85,659	100
<b>Total</b>	<b>45</b>	<b>2,83,15,176</b>	<b>-</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

iii. **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. **Abstained from Voting:**

Total number of members who abstained	Total number of votes
0	0

Item 2 of the Notice stands passed with requisite majority.



### C. Item No. 3 Ordinary Resolution

Re-appointment of Ms.Pooja Patel (DIN: 07168083), as a Director, who retire by rotation:

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

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes casted</b>
Remote e-voting	13	2,79,05,504	98.85
Voting by Ballot (Poll)	29	85,659	100.00
<b>Total</b>	<b>42</b>	<b>2,79,91,163</b>	<b>-</b>

ii. Voted **against** the resolution:

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	1	3,24,000	1.45
Voting by Ballot (Poll)	0	0	0.00
<b>Total</b>	<b>1</b>	<b>3,24,000</b>	<b>-</b>

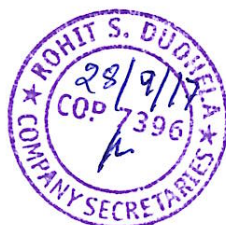
iii. **Invalid** Votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

iv. **Abstained** from Voting:

<b>Total number of members who abstained</b>	<b>Total number of votes</b>
2	13

Item 3 of the Notice stands passed with requisite majority.



#### D. Item No. 4 Ordinary Resolution

To consider the Ratification of Appointment of M/s. Prakash B. Sheth & Co., Chartered Accountant as Statutory Auditor of the Company:

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	13	2,79,05,504	98.85
Voting by Ballot (Poll)	29	85,659	100.00
Total	42	2,79,91,163	-

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	3,24,000	1.45
Voting by Ballot (Poll)	0	0	0.00
Total	1	3,24,000	-

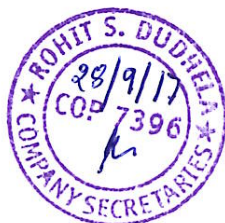
iii. **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. **Abstained** from Voting:

Total number of members who abstained	Total number of votes
2	13

Item 4 of the Notice stands passed with requisite majority.



### E. Item No. 5 Ordinary Resolution

Ratification of the Remuneration of M/s. K.V. Melwani & Associates, Practicing Cost Accountant as Cost Auditors :

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

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes casted</b>
Remote e-voting	13	2,82,29,444	99.9998
Voting by Ballot (Poll)	29	85,659	100.00
<b>Total</b>	<b>42</b>	<b>2,83,15,103</b>	<b>-</b>

ii. Voted **against** the resolution:

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	1	60	0.0002
Voting by Ballot (Poll)	0	0	0.0000
<b>Total</b>	<b>1</b>	<b>60</b>	<b>-</b>

iii. **Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

iv. **Abstained from Voting:**

<b>Total number of members who abstained</b>	<b>Total number of votes</b>
2	13

Item 5 of the Notice stands passed with requisite majority.



**F. Item No. 6 Special Resolution**

Approval of Contract/Arrangement with Director for consideration other than cash:

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

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes casted</b>
Remote e-voting	9	12,99,778	99.995
Voting by Ballot (Poll)	29	85,659	100.00
<b>Total</b>	<b>38</b>	<b>13,85,437</b>	<b>-</b>

ii. Voted **against** the resolution:

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	1	60	0.005
Voting by Ballot (Poll)	0	0	0
<b>Total</b>	<b>1</b>	<b>60</b>	<b>-</b>

iii. **Invalid** Votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

iv. **Abstained** from Voting:

<b>Total number of members who abstained</b>	<b>Total number of votes</b>
2	10,13,279

Item 6 of the Notice stands passed with requisite majority.



## G. Item No. 7 Ordinary Resolution

Approval of contract/arrangement for related party transaction:

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	8	12,83,127	98.72
Voting by Ballot (Poll)	29	85,659	100.00
Total	37	1368786	-

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	16,651	1.28
Voting by Ballot (Poll)	0	0	0.0000
Total	1	16651	-

iii. **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. **Abstained** from Voting:

Total number of members who abstained	Total number of votes
3	10,13,339

Item 7 of the Notice stands passed with requisite majority.

All the relevant records of voting will remain in my custody until the chairman considers, approves and signs the minutes of the 9<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,



**CS Rohit S. Dudhela**  
Practising Company Secretaries  
COP No. 7396  
Membership No.: ACS2207  
Place: **Ahmedabad**  
Date: **28<sup>th</sup> September, 2017**

