

Ref No: PSPPROJECT/SE/54/19-20

September 19, 2019

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: Consolidated Voting Results (remote e-voting and Poll) along with the Scrutinizer's Report of the 11th Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Consolidated Voting results inclusive of remote e-voting and Poll voting conducted at the 11th Annual General Meeting (AGM) of the members of the company held on Wednesday, September 18, 2019.

Further, we are also enclosing herewith consolidated report of Scrutinizer dated September 18, 2019 on remote e-voting and voting done through ballot paper.

As per the Scrutinizer's report, all Resolutions as set out in the Notice of 11th AGM have been duly approved by the members with requisite majority.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For PSP Projects Limited


Mittal Christachary
Company Secretary



Encl: As above

PSP PROJECTS LIMITED

VOTING RESULTS OF THE 11TH ANNUAL GENERAL MEETING DATED 18TH SEPTEMBER, 2019

Date Of Annual General Meeting	18 th September, 2019
Total No. of Shareholders as on Cut-off date	12524
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	41
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Mittali



Agenda –wise Disclosure

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt A. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, 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, 2019, together with the Reports of Auditors thereon.									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	2,65,22,346	2,65,22,346	100.0000	2,65,22,346	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,65,22,346	100.0000	2,65,22,346	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	28,74,012	21,68,982	75.4688	21,68,982	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0



	Postal Ballot (if applicabl e)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,68,982	75.4688	21,68,982	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	66,03,642	2,90,157	4.3939	2,90,157	0	100.0000	0.0000	0	0
	Poll		21,261	0.3220	21,261	0	100.0000	0.0000	0	0
	Postal Ballot (if applicabl e)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,11,418	4.7159	3,11,418	0	100.0000	0.0000	0	0
	Total	3,60,00,000	2,90,02,746	80.5632	2,90,02,746	0	100.0000	0.0000	0	0

Mittal



Resolution No.	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, 2019.									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	2,65,22,346	2,65,22,346	100.0000	2,65,22,346	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,65,22,346	100.0000	2,65,22,346	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	28,74,012	21,68,982	75.4688	21,68,982	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,68,982	75.4688	21,68,982	0	100.0000	0.0000	0	0



Public- Non Institutions	E-Voting	66,03,642	2,90,157	4.3939	2,90,157	0	100.0000	0.0000	0	0
	Poll		21,261	0.3220	21,261	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)									
			0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,11,418	4.7159	3,11,418	0	100.0000	0.0000	0	0
	Total	3,60,00,000	2,90,02,746	80.5632	2,90,02,746	0	100.0000	0.0000	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mrs. Shilpaben P. Patel DIN 02261534, who retires by rotation and, as a Director and being eligible, offers herself for re-appointment.									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	2,65,22,346	2,65,22,346	100.0000	2,65,22,346	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)									
			0	0.0000	0	0	0.0000	0.0000	0	0



	Total		2,65,22,346	100.0000 0	2,65,22,346	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	28,74,012	21,68,982	75.4688	21,68,982	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)									
			0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,68,982	75.4688	21,68,982	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	66,03,642	2,90,157	4.3939	2,89,826	331	99.8859	0.1140	0	0
	Poll		21,261	0.3220	21,261	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)									
			0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,11,418	4.7159	3,11,087	331	99.8937	0.1063	0	0
	Total	3,60,00,000	2,90,02,746	80.5632	2,90,02,415	331	99.9989	0.0011	0	0

Mittal



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for remuneration payable to Mr. Prahaladbhai S. Patel DIN 00037633, Chairman, Managing CEO, Promoter of the Company									
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 outstandi ng shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstaine d
Promoter and Promoter Group	E-Voting	2,65,22,346	2,65,22,346	100.0000	2,65,22,346	0	100.0000	0.0000		0
	Poll		0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if applicabl e)		0	0.0000	0	0	0.0000	0.0000		0
	Total		2,65,22,346	100.0000 0	2,65,22,346	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	28,74,012	21,68,982	75.4688	21,68,982	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicabl e)		0	0.0000	0	0	0.0000	0.0000	0	0
			0	0.0000	0	0	0.0000	0.0000	0	0




	Total		21,68,982	75.4688	21,68,982	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	66,03,642	2,90,157	4.3939	2,90,086	71	99.9755	0.0244	0	0
	Poll		21,261	0.3220	21,261	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)									
			0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,11,418	4.7159	3,11,347	71	99.9772	0.0228	0	0
	Total	3,60,00,000	2,90,02,746	80.5632	2,90,02,675	71	99.9998	0.0002	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for remuneration payable to Mrs. Shilpaben P. Patel DIN 02261534, WholeTime Director, Promoter of the Company									
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	Votes Abstained
Promoter and	E-Voting	2,65,22,346	2,65,22,346	100.0000	2,65,22,346	0	100.0000	0.0000	0	0



Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)									
			0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,65,22,346	100.0000	2,65,22,346	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	28,74,012	21,68,982	75.4688	21,68,982	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)									
			0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,68,982	75.4688	21,68,982	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	66,03,642	2,90,157	4.3939	2,90,086	71	99.9755	0.0244	0	0
	Poll		21,261	0.3220	21,261	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)									
			0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,11,418	4.7159	3,11,347	71	99.9772	0.0228	0	0
	Total	3,60,00,000	2,90,02,746	80.5632	2,90,02,675	71	99.9998	0.0002	0	0



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for remuneration payable to Ms. Pooja P. Patel DIN 07168083, Executive Director, Member of Promoter Group of the Company									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	2,65,22,346	2,65,22,346	100.0000	2,65,22,346	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,65,22,346	100.0000	2,65,22,346	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	28,74,012	21,68,982	75.4688	21,68,982	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
			0	0.0000	0	0	0.0000	0.0000	0	0



	Total		21,68,982	75.4688	21,68,982	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	66,03,642	2,90,157	4.3939	2,90,086	71	99.9755	0.0244	0	0
	Poll		21,261	0.3220	21,261	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)									
			0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,11,418	4.7159	3,11,347	71	99.9772	0.0228	0	0
	Total	3,60,00,000	2,90,02,746	80.5632	2,90,02,675	71	99.9998	0.0002	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Prahaladbhai S. Patel DIN 00037633, as the Chairman, Managing Director and CEO of the company									
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	Votes Abstained



Promoter and Promoter Group	E-Voting	2,65,22,346	2,65,22,346	100.0000	2,65,22,346	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,65,22,346	100.0000	2,65,22,346	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	28,74,012	21,68,982	75.4688	21,68,982	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,68,982	75.4688	21,68,982	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	66,03,642	2,90,157	4.3939	2,90,156	1	99.9996	0.0003	0	0
	Poll		21,261	0.3220	21,261	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,11,418	4.7159	3,11,417	1	99.9997	0.0003	0	0
	Total	3,60,00,000	2,90,02,746	80.5632	2,90,02,745	1	100.0000	0.0000	0	0




Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Vasishtha P. Patel DIN 00808127, as a Non-Executive Independent Director of the company									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	2,65,22,346	2,65,22,346	100.0000	2,65,22,346	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,65,22,346	100.0000	2,65,22,346	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	28,74,012	21,68,982	75.4688	21,68,982	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,68,982	75.4688	21,68,982	0	100.0000	0.0000	0	0



Public- Non Institutions	E-Voting	66,03,642	2,90,157	4.3939	2,89,826	331	99.8859	0.1140	0	0
	Poll		21,261	0.3220	21,261	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,11,418	4.7159	3,11,087	331	99.8937	0.1063	0	0
	Total	3,60,00,000	2,90,02,746	80.5632	2,90,02,415	331	99.9989	0.0011	0	0

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Sandeep H. Shah DIN 00807162, as a Non-Executive Independent Director of the company									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	2,65,22,346	2,65,22,346	100.0000	2,65,22,346	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0



	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,65,22,346	100.0000	2,65,22,346	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	28,74,012	21,68,982	75.4688	21,68,982	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,68,982	75.4688	21,68,982	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	66,03,642	2,90,157	4.3939	2,89,826	331	99.8859	0.1140	0	0
	Poll		21,261	0.3220	21,261	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,11,418	4.7159	3,11,087	331	99.8937	0.1063	0	0
	Total	3,60,00,000	2,90,02,746	80.5632	2,90,02,415	331	99.9989	0.0011	0	0



Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Chirag N. Shah DIN 02583300, as a Non-Executive Independent Director of the company									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	2,65,22,346	2,65,22,346	100.0000	2,65,22,346	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,65,22,346	100.0000	2,65,22,346	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	28,74,012	21,68,982	75.4688	21,68,982	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,68,982	75.4688	21,68,982	0	100.0000	0.0000	0	0



Public- Non Institutions	E-Voting	66,03,642	2,90,157	4.3939	2,89,826	331	99.8859	0.1140	0	0
	Poll		21,261	0.3220	21,261	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,11,418	4.7159	3,11,087	331	99.8937	0.1063	0	0
	Total	3,60,00,000	2,90,02,746	80.5632	2,90,02,415	331	99.9989	0.0011	0	0

Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve conversion of loan into equity									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	2,65,22,346	2,65,22,346	100.0000	2,65,22,346	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0



	applicabl e)									
	Total		2,65,22,346	100.000 0	2,65,22,346	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	28,74,012	21,68,982	75.4688	21,68,982	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicabl e)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,68,982	75.4688	21,68,982	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	66,03,642	2,90,157	4.3939	2,85,626	4,531	98.4384	1.5615	0	0
	Poll		21,261	0.3220	21,261	0	100.0000	0.0000	0	0
	Postal Ballot (if applicabl e)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,11,418	4.7159	3,06,887	4,531	98.5450	1.4550	0	0
	Total	3,60,00,000	2,90,02,746	80.5632	2,89,98,215	4,531	99.9844	0.0156	0	0



Resolution No.	12									
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 (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	Votes Abstained
Promoter and Promoter Group	E-Voting	2,65,22,346	2,65,22,346	100.0000	2,65,22,346	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,65,22,346	100.0000	2,65,22,346	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	28,74,012	21,68,982	75.4688	21,68,982	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,68,982	75.4688	21,68,982	0	100.0000	0.0000	0	0
Public- Non	E-Voting	66,03,642	2,90,157	4.3939	2,90,156	1	99.9996	0.0003	0	0

Initials 

Institutions	Poll		21,261	0.3220	21,261	0	100.0000	0.0000	0	0
	Postal Ballot (if applicabl e)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,11,418	4.7159	3,11,417	1	99.9997	0.0003	0	0
	Total	3,60,00,000	2,90,02,746	80.5632	2,90,02,745	1	100.0000	0.0000	0	0



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 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 **11th 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 Wednesday, **18th September, 2019** at **11:00 A.M.** H.T. Parekh Convention Centre, Ahmedabad Management Association (AMA) Complex, ATIRA, Dr. Vikram Sarabhai Marg, 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 **11th Annual General Meeting** of the members of the Company held on Wednesday, **18th September, 2019** at **11:00 a.m.** at H. T. Parekh Convention Centre, Ahmedabad Management Association (AMA) Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015, do hereby submit my report as follows:

- a) The Notice of the **11th AGM** dated **9th August, 2019** alongwith the Annual Report were sent to **all** the members whose name(s) appeared in the Register of members/ List of Beneficiaries as on **16th August, 2019**, in the following manner:
 - i. via email to Members who had registered their email-ids with the Company on **26th August, 2019** and
 - ii. via by Courier to Members in physical form on **26th August, 2019**;
- b) The Company has also placed the Notice of **11th AGM** on the Website of the Company as well as website of E-voting Agency i.e. Karvy Fintech Private Limited ('Karvy');

- 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 Tuesday, 27th August, 2019;
- d) The members whose names appeared in the Register of members/List of Beneficiaries as on the "Cut off" date, i.e. 1st September, 2019 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 Sunday, 15th September, 2019 (9:00 A.M. IST) to Tuesday, 17th September, 2019 (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:

- 47 (Forty Seven Only) Members had cast their votes through remote e voting.
- 15 (Fifteen Only) Members including 3 Proxies had cast their votes through ballot paper.


 Rohit S Dudhela
Practising Company
Secretaries
FCS9808 COP7396
19/9/19

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, 2019, 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, 2019, 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	47	2,89,81,485	100.00
Voting by Ballot (Poll)	15	21,261	100.00
Total	62	2.90.02.746	-

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
0	0

iv. Abstained from Voting:

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

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

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 31,2019.

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	2,89,81,485	100.00
Voting by Ballot (Poll)	15	21,261	100.00
Total	62	2,90,02,746	-

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
0	0

iv. Abstained from Voting:

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

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


 Rohit S Dudhela
Practising Company
Secretaries
FCS9808 COP7396
19/9/19

C. **Item No. 3 Ordinary Resolution**

To appoint a director in place of Mrs. Shilpaben P. Patel (DIN: 02261534), who retires by rotation and being eligible, offers herself for re-appointment.

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	2,89,81,154	99.99
Voting by Ballot (Poll)	15	21,261	100.00
Total	60	2,90,02,415	-

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	331	0.01
Voting by Ballot (Poll)	0	0	0.00
Total	2	331	-



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

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


 Rohit S Dudhela
 Practising Company
 Secretaries
 FCS9808 COP7396
 19/9/19

D. Item No. 4 Special Resolution

Approval for remuneration payable to Mr. Prahaladbhai S. Patel (DIN: 00037633), Chairman, Managing Director and CEO, Promoter 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	45	2,89,81,414	99.99
Voting by Ballot (Poll)	15	21,261	100.00
Total	60	2,90,02,675	-

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	71	0.01
Voting by Ballot (Poll)	0	0	0.00
Total	2	71	-



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

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



19/9/19

E. Item No. 5 Special Resolution

Approval for remuneration payable to Mrs. Shilpaben P. Patel (DIN: 02261534), WholeTime Director, Promoter 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	45	2,89,81,414	99.99
Voting by Ballot (Poll)	15	21,261	100.00
Total	60	2,90,02,675	

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	71	0.01
Voting by Ballot (Poll)	0	0	0.00
Total	2	71	-

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

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


 Rohit S Dudhela
Practising Company
Secretaries
FCS9608 COP7396
19/9/19

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

Approval for remuneration payable to Ms. Pooja P. Patel (DIN: 07168083), Executive Director, Member of Promoter Group 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	45	2,89,81,414	99.99
Voting by Ballot (Poll)	15	21,261	100.00
Total	60	2,90,02,675	-

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	71	0.01
Voting by Ballot (Poll)	0	0	0.00
Total	2	71	-


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

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


RS Rohit S Dudhela
 Practising Company
 Secretaries
 FCS9808 COP7396
 19/9/19

G. **Item No. 7 Special Resolution**

Re-appointment of Mr. Prahaladbhai S. Patel (DIN: 00037633), as the Chairman, Managing Director and CEO 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	46	2,89,81,484	100.00
Voting by Ballot (Poll)	15	21,261	100.00
Total	61	2,90,02,745	-

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	1	0.00
Voting by Ballot (Poll)	0	0	0.00
Total	1	1	-

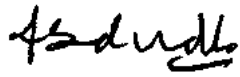
iii. Invalid Votes:

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

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


RS Rohit S Dudhela
 Practising Company
 Secretaries
 FCS9808 COP7396
 19/9/19

H **Item** No, 8 Special Resolution

Re-appointment of Mr. Vasishtha P. Patel (DIN: 00808127), as a Non-Executive Independent Director 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	45	2,89,81,154	99.99
Voting by Ballot (Poll)	15	21,261	100.00
Total	60	2,90,02,415	-

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	331	0.01
Voting by Ballot (Poll)	0	0	0.00
Total	2	331	-

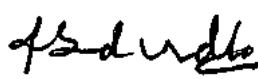
iii. Invalid Votes:

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

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


 flohit S Dudhela
Practising Company
Secretaries
FCS9808 COP7396
19/9/19

I. Item No. 9 Special Resolution

Re-appointment of Mr. Sandeep H. Shah (DIN: 00807162), as a Non-Executive Independent Director 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	45	2,89,81,154	99.99
Voting by Ballot (Poll)	15	21,261	100.00
Total	60	2,90,02,415	-

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	331	0.01
Voting by Ballot (Poll)	0	0	0.00
Total	2	331	-



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

Result: **Item 9** of the Notice stands passed with requisite majority.


 **Rohit S Dudhela**
Practising Company
Secretaries
FCS9808 COP7396
19/9/19

J. Item No. 10 Special Resolution

Re-appointment of Mr. Chirag N. Shah (DIN: 02583300), as a Non-Executive Independent Director 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	45	2,89,81,154	99.99
Voting by Ballot (Poll)	15	21,261	100.00
Total	60	2,90,02,415	

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	331	0.01
Voting by Ballot (Poll)	0	0	0.00
Total	2	331	-

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

Result: **Item 10** of the Notice stands passed with requisite majority.


 **Rohit S Dudhela**
Practising Company
Secretaries
FCS9808 COP7396
19/9/19

K. **Item No. 11** Special Resolution

To approve conversion of loan into equity

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	2,89,76,954	99.98
Voting by Ballot (Poll)	15	21,261	100.00
Total	59	2,89,98,215	-

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	4,531	0.02
Voting by Ballot (Poll)	0	0	0.00
Total	3	4,531	-



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

Result: **Item 11** of the Notice stands passed with requisite majority.


 Rohit S Dudhela
Practising Company
Secretaries
FCS9808 COP7398
19/9/19

L **Item** No. 12 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	46	2,89,81,484	100.00
Voting by Ballot (Poll)	15	21,261	100.00
Total	61	2,90,02,745	-

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	1	0.00
Voting by Ballot (Poll)	0	0	0.00
Total	1	1	.


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

Result: **Item** 12 of the Notice stands passed with requisite majority.


CS Rohit S Dudhela
 Practising Company
 Secretaries
 FCS9808 COP7396
 19/9/19

All the relevant records of voting will remain in my custody until the chairman considers, approves and signs the minutes of the 11th 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.: FCS: 9808



Rohit S Dudhela
Practising Company
Secretaries
FCS 9808 COP7396

19/9/19.

For PSP Projects Limited



Prahaladbhai Patel

Chairman & Managing Director
(DIN: 00037633)



Date: 19th September, 2019

Place: Ahmedabad