Wagend Infra Venture Limited

CIN No. : L67120MH1981PLC025320

Regd. Off. : 117, Hubtown Solaris, N.S. Phadke Marg, Near East-West Flyover, Andheri (E), Mumbai-400 069. Maharashtra
Tel.: 022 - 2684 4495 / 97 **Email** : agarwalholdings@gmail.com Website : www.wagendinfra.com

WIVL/BSE/19-20
01st October, 2019

Scrip Code: 503675
Scrip ID: WAGEND

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Ref: Wagend Infra Venture Limited

Sub. : Regulation 44 (3) of SEBI (LODR) Regulations , 2015 Voting Results of the resolutions passed in the 37th Annual General Meeting of the Company.

We confirm that the 37th Annual General Meeting (AGM) of the Company was held on Monday, September 30th, 2019 from 12.30 p.m. to 1.15 p.m. at the Registered Office of the Company.

In accordance with Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of the AGM along with the report of the Scrutinizer.

Thanking you,

Yours faithfully,
For **Wagend Infra Venture Limited**

Sanjay

Sanjay Minda
Chairman

WAGEND INFRA VENTURE LIMITED

Encl.

CC :
Central Depository Services (India) Limited CDSL
Marathon futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel, Mumbai-400013

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 the details of Voting Results are as under:

Date of the AGM / ~~EGM~~:	30th September, 2019
Total number of shareholders on record date / cutoff date:	642
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1 (One)
Public:	22
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.



(AGENDA-WISE)

ITEM No. 1: Ordinary Resolution		To consider and adopt the Audited Financial Statements for the year ended 31st March , 2019 and reports of the Board of Directors and the Auditors thereon.						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	**MODE OF VOTING**	**No. of shares held (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 & Promoter Group	**REMOTE E-VOTING**	**6,338,400**	6,338,400	100.0000%	6,338,400	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		**6,338,400**	**100.0000%**	**6,338,400**	**0**	**100.0000%**	**0.0000%**
Public- Institutions	**REMOTE E-VOTING**	**0**	0	0.0000%	0	0	0.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		**0**	**0.0000%**	**0**	**0**	**0.0000%**	**0.0000%**
Public- Non Institutions	**REMOTE E-VOTING**	**40,786,600**	113	0.0003%	106	7	93.8053%	6.1947%
	VOTING AT AGM		298	0.0007%	298	0	100.0000%	0.0000%
	TOTAL		**411**	**0.0010%**	**404**	**7**	**98.2968%**	**1.7032%**
TOTAL		**47,125,000**	**6,338,811**	**13.4511%**	**6,338,804**	**7**	**99.9999%**	**0.0001%**

WAGEND INFRA VENTURE LIMITED

ITEM No. 2: Ordinary Resolution		To appoint a Director in place of Mr. Pratik Jain (DIN : 03387613) , who retires by rotation and being eligible , offers him 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**
Promoter & Promoter Group	**REMOTE E-VOTING**	**6,338,400**	6,338,400	100.0000%	6,338,400	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		**6,338,400**	**100.0000%**	**6,338,400**	**0**	**100.0000 %**	**0.0000%**
Public- Institutions	**REMOTE E-VOTING**	**0**	0	0.0000%	0	0	0.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		**0**	**0.0000%**	**0**	**0**	**0.0000%**	**0.0000%**
Public- Non Institutions	**REMOTE E-VOTING**	**40,786,600**	113	0.0003%	106	7	93.8053%	6.1947%
	VOTING AT AGM		298	0.0007%	298	0	100.0000%	0.0000%
	TOTAL		**411**	**0.0010%**	**404**	**7**	**98.2968%**	**1.7032%**
TOTAL		**47,125,000**	**6,338,811**	**13.4511%**	**6,338,804**	**7**	**99.9999**	**0.0001%**



ITEM No. 3: Ordinary Resolution		To approve the re-appointment of M/s Gupta Saharia & Co., Chartered Accountants (Firm Reg No. 103446W) as the Statutory Auditors of the Company and to fix their remuneration.						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	**MODE OF VOTING**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	REMOTE E-VOTING	6,338,400	6,338,400	100.0000%	6,338,400	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		**6,338,400**	**100.0000%**	**6,338,400**	**0**	**100.0000%**	**0.0000%**
Public- Institutions	REMOTE E-VOTING	0	0	0.0000%	0	0	0.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		**0**	**0.0000%**	**0**	**0**	**0.0000%**	**0.0000%**
Public- Non Institutions	REMOTE E-VOTING	40,786,600	113	0.0003%	106	7	93.8053%	6.1947%
	VOTING AT AGM		298	0.0007%	298	0	100.0000%	0.0000%
	TOTAL		**411**	**0.0010%**	**404**	**7**	**98.2968%**	**1.7032%**
TOTAL		**47,125,000**	**6,338,811**	**13.4511%**	**6,338,804**	**7**	**99.9999%**	**0.0001%**



ITEM No. 4: Ordinary Resolution		To approve the appointment of Mr. Prabhakar Belnekar, (DIN : 06386764) as an Independent Director.						
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 & Promoter Group	REMOTE E-VOTING	6,338,400	6,338,400	100.0000%	6,338,400	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		**6,338,400**	**100.0000%**	**6,338,400**	**0**	**100.0000%**	**0.0000%**
Public- Institutions	REMOTE E-VOTING	0	0	0.0000%	0	0	0.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		**0**	**0.0000%**	**0**	**0**	**0.0000%**	**0.0000%**
Public- Non Institutions	REMOTE E-VOTING	40,786,600	113	0.0003%	106	7	93.8053%	6.1947%
	VOTING AT AGM		298	0.0007%	298	0	100.0000%	0.0000%
	TOTAL		**411**	**0.0010%**	**404**	**7**	**98.2968%**	**1.7032%**
TOTAL		**47,125,000**	**6,338,811**	**13.4511%**	**6,338,804**	**7**	**99.9999%**	**0.0001%**



ITEM No. 5: Ordinary Resolution		To approve the appointment of Mr. Pramod Bhelose , (DIN : 02773034) as a Whole Time Director						
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 & Promoter Group	REMOTE E-VOTING	6,338,400	6,338,400	100.0000%	6,338,400	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		**6,338,400**	**100.0000%**	**6,338,400**	**0**	**100.0000%**	**0.0000%**
Public- Institutions	REMOTE E-VOTING	0	0	0.0000%	0	0	0.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		**0**	**0.0000%**	**0**	**0**	**0.0000%**	**0.0000%**
Public- Non Institutions	REMOTE E-VOTING	40,786,600	113	0.0003%	106	7	93.8053%	6.1947%
	VOTING AT AGM		298	0.0007%	298	0	100.0000%	0.0000%
	TOTAL		**411**	**0.0010%**	**404**	**7**	**98.2968%**	**1.7032%**
TOTAL		**47,125,000**	**6,338,811**	**13.4511%**	**6,338,804**	**7**	**99.9999%**	**0.0001%**



Accordingly all the Ordinary Resolutions as mentioned in the Notice of the Annual General Meeting from item no 1 to 5 have been passed with requisite majority and this is for your information and record.

The report is based on the Scrutinizers Report submitted.

Thanking you,
For **Wagend Infra Venture Limited**

Sanjay Minda
Chairman

A V S & CO
Chartered Accountants
Vinod P. Jain
B.Com., F.C.A.

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
Wagend Infra Venture Limited
117, Hubtown Solaris,N.S. Phadke Marg,
Near East West Flyover,Andheri East,
Mumbai - 400069

Dear Sir,

I, Vinod Jain, of AVS& Co,Practicing Chartered Accountant, have been appointed by the Board of Directors of **WAGEND INFRA VENTURE LIMITED("Company")**as Scrutinizer for the purpose of:

i. Scrutinizing the remote e-voting process in terms of 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

ii. Voting by Shareholders at the 37th Annual General Meeting held on Monday, 30th September, 2019 at 12.30pm ("AGM")

in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self explanatory in all respect:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of Company and voting at the AGM. My responsibility as a scrutinizer for the voting process is restricted to make a serutinizer's report of the total votes cast,votes in favour and against including the details ofinvalid votes, if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by –Central Depository Services Limited (hereinafter "CDSL") and based on the voting conducted at the AGM.

DISPATCH OF NOTICE CONVENING THE MEETING:

The Notice of AGM dated Tuesday, 14th August, 2018 alongwith explanatory statement setting out material facts under Section 102 of the Act were sent to shareholders.

CUT-OFF DATE:

The Voting rights were reckoned as on Monday, 23rd September, 2019, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and voting at the AGM.

REMOTE E-VOTING:

The Companyhad availed services of Central Depository Services Limited as the agency for providing the remote e-voting platform.

AVS & CO. FIRM REGN 113109W Chartered Accountants

205, Hubtown Solaris, Near Hotel Regency & Suba Central, N. S. Phadke Marg, Andheri (East), Mumbai - 400 069.
Tel.: +91-22-2684 5081, 2684 6081 • E-mail : vinod.avs@gmail.com

A V S & CO
Chartered Accountants
Vinod P. Jain
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The remote e-voting period was commenced on Friday, 27th September, 2019at 9:00 a.m. and concluded on Sunday, 29th September,2019at 5:00 p.m.on www.evotingindia.com.

VOTING AT THE AGM:

As prescribed under rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that shareholders who have cast their votes through remote e-voting do not vote again at the general meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of Annual General Meeting, to only such details pertaining to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

Accordingly, Central Depository Services Limited, the e-voting agency provided us with the names, DP ID / folio numbers and shareholding of the members who had cast their votes through remote e-voting post my validation on the system.

- **At the Venue**

  After the announcement of voting by the Chairman of the Meeting, a ballot box kept for polling was locked / sealed in my presence.

  On completion of voting at the meeting, the locked ballot boxwas subsequently opened in my presence and the ballot papers were diligently scrutinized.

  The ballot papers were reconciled with the records maintained by Purva Sharegistry India Private Limited, the Registrar and Share Transfer Agent of Company.

- **Remote E-voting**

The remote e-voting results on the CDSL E-voting platform were unblocked and downloaded on Monday, 30th September,2019 post AGM in the presence of two witnesses Ms.Rajani Dakave and Ms.Sejal Nahar who are not in the employment of Company and who have signed below in confirmation of the votes being unblocked in their presence.

RESULTS:

The details containing *interalia*, list of Equity Shareholders, who voted "for" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of CDSL. Taking into account the report from CDSL and physical voting at the AGM the consolidated result with respect to each item on the agenda as set out in the Notice of the 37th AGM dated August 14, 2019is enclosed.

Thanking You,
Yours faithfully,

AVS & CO. FIRM REGN. 113109W Chartered Accountants

CA Vinod Jain
Practicing Chartered Accountant
FCA: 046440

Date : 01.10.2019
Place: Mumbai

205, Hubtown Solaris, Near Hotel Regency & Suba Central, N. S. Phadke Marg, Andheri (East), Mumbai - 400 069.
Tel.: +91-22-2684 5081, 2684 6081 • E-mail : vinod.avs@gmail.com

A V S & CO
Chartered Accountants
Vinod P. Jain
B.Com., F.C.A.

ITEM No. 1: Ordinary Resolution		To consider and adopt the Audited Financial Statements alongwith the Report of the Board of Directors and Auditors thereon for the financial year ended March 31st, 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
Promoter & Promoter Group	REMOTE E-VOTING	6,338,400	6,338,400	100.0000%	6,338,400	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		6,338,400	100.0000%	6,338,400	0	100.0000%	0.0000%
Public- Institutions	REMOTE E-VOTING	0	0	0.0000%	0	0	0.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	REMOTE E-VOTING	40,786,600	113	0.0003%	106	7	93.8053%	6.1947%
	VOTING AT AGM		298	0.0007%	298	0	100.0000%	0.0000%
	TOTAL		411	0.0010%	404	7	98.2968%	1.7032%
TOTAL		47,125,000	6,338,811	13.4511%	6,338,804	7	99.9999%	0.0001%

AVS & CO. FIRM REGN. 113109W Chartered Accountants

205, Hubtown Solaris, Near Hotel Regency & Suba Central, N. S. Phadke Marg, Andheri (East), Mumbai - 400 069.
Tel.: +91-22-2684 5081, 2684 6081 • E-mail : vinod.avs@gmail.com

ITEM No. 2: Ordinary Resolution		To appoint a Director in place of Mr. Pratik Jain (DIN 03387613), who retires by rotation and being eligible, offer himself 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
Promoter & Promoter Group	REMOTE E-VOTING	6,338,400	6,338,400	100.0000%	6,338,400	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		6,338,400	100.0000%	6,338,400	0	100.0000%	0.0000%
Public- Institutions	REMOTE E-VOTING	0	0	0.0000%	0	0	0.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	REMOTE E-VOTING	40,786,600	113	0.0003%	106	7	93.8053%	6.1947%
	VOTING AT AGM		298	0.0007%	298	0	100.0000%	0.0000%
	TOTAL		411	0.0010%	404	7	98.2968%	1.7032%
TOTAL		47,125,000	6,338,811	13.4511%	6,338,804	7	99.9999%	0.0001%

AVS & CO. FIRM REGN. 113108W Chartered Accountants

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Chartered Accountants
Vinod P. Jain
B.Com., F.C.A.

205, Hubtown Solaris, Near Hotel Regency & Suba Central, N. S. Phadke Marg, Andheri (East), Mumbai - 400 069.
Tel. : + 91-22-2684 5001, 2684 6081 • E-mail : vinod.avs@gmail.com

ITEM No. 3: Ordinay Resolution		Re-appointment of M/s. Gupta Saharia & Co. Chartered Accountants, (Firm Reg. No. 103446W) as Statutory Auditors of the Company and to fix their remuneration 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
Promoter & Promoter Group	REMOTE E-VOTING	6,338,400	6,338,400	100.0000%	6,338,400	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		6,338,400	100.0000%	6,338,400	0	100.0000%	0.0000%
Public- Institutions	REMOTE E-VOTING	0	0	0.0000%	0	0	0.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	REMOTE E-VOTING	40,786,600	113	0.0003%	106	7	93.8053%	6.1947%
	VOTING AT AGM		298	0.0007%	298	0	100.0000%	0.0000%
	TOTAL		411	0.0010%	404	7	98.2968%	1.7032%
TOTAL		47,125,000	6,338,811	13.4511%	6,338,804	7	99.9999%	0.0001%

AVS & CO.
FIRM REG.N.
103446W
Chartered Accountants

A V S & CO
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Vinod P. Jain
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205, Hubtown Solaris, Near Hotel Regency & Suba Central, N. S. Phadke Marg, Andheri (East), Mumbai - 400 069.
Tel. : +91-22-2684 5081, 2684 6081 • E-mail : vinod.avs@gmail.com

ITEM No. 4: Ordinay Resolution		To approve the appointment of Mr. Prabhakar Belnekar (DIN: 06386764) as an Independent Director.						
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 & Promoter Group	REMOTE E-VOTING	6,338,400	6,338,400	100.0000%	6,338,400	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		6,338,400	100.0000%	6,338,400	0	100.0000%	0.0000%
Public- Institutions	REMOTE E-VOTING	0	0	0.0000%	0	0	0.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	REMOTE E-VOTING	40,786,600	113	0.0003%	106	7	93.8053%	6.1947%
	VOTING AT AGM		298	0.0007%	298	0	100.0000%	0.0000%
	TOTAL		411	0.0010%	404	7	98.2968%	1.7032%
TOTAL		47,125,000	6,338,811	13.4511%	6,338,804	7	99.9999%	0.0001%

AVS & CO. Chartered Accountants FIRM REGN. 113189W

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A V S & CO
Chartered Accountants
Vinod P. Jain
B.Com., F.C.A.

ITEM No. 5		To approve the appointment of Mr. Pramod Bhelose (DIN: 02773034) as a Whole Time Director.						
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 & Promoter Group	REMOTE E-VOTING	6,338,400	6,338,400	100.0000%	6,338,400	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		6,338,400	100.0000%	6,338,400	0	100.0000%	0.0000%
Public- Institutions	REMOTE E-VOTING	0	0	0.0000%	0	0	0.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	REMOTE E-VOTING	40,786,600	113	0.0003%	106	7	93.8053%	6.1947%
	VOTING AT AGM		298	0.0007%	298	0	100.0000%	0.0000%
	TOTAL		411	0.0010%	404	7	98.2968%	1.7032%
TOTAL		47,125,000	6,338,811	13.4511%	6,338,804	7	99.9999%	0.0001%

AVS & CO. FIRM REGN. 113109W Chartered Accountants

A V S & CO
Chartered Accountants
Vinod P. Jain
B.Com., F.C.A.

205, Hubtown Solaris, Near Hotel Regency & Suba Central, N. S. Phadke Marg, Andheri (East), Mumbai - 400 069.
Tel. : +91-22-2684 5081, 2684 6081 • E-mail : vinod.avs@gmail.com

A V S & CO
Chartered Accountants
Vinod P. Jain
B.Com., F.C.A.

Notes:

i. Based on the aforesaid results the Ordinary Resolutions as contained in item No. 1 to 5have been passed with requisite majority.

ii. No Ballot papers were invalid.

Thanking You.
Yours faithfully.

CA Vinod Jain
Practicing Chartered Accountant
FCA: 016410

Date : 01.10.2019
Place: Mumbai

AVS & CO. FIRM REGN. 113709W Chartered Accountants

We the undersigned witnesses that the votes were unblocked from e-voting website of CDSL in our presence on Monday, 30th September 2019 post AGM.

(Ms.Rajani Dakave)

(Ms.Sejal Nahar)

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