

## INVESTMENT & PRECISION CASTINGS LTD

E-MAIL

You Design, We Cast

Corporate Identification No. (CIN): L27100GJ1975PLC002692

REGD. OFFICE NARI ROAD, BHAVNAGAR & WORKS TELEPHONE FAX

**GUJARAT, INDIA 364 006** (91) (278) 252 3300 to 04 (91) (278) 252 3500 to 02 direct1@ipcl.in

WEBSITE www.ipcl.in ISO 14001 · 2004 EN 9100 2009 OHSAS 18001: 2007 Certified Company

: 2008

ISO 9001

## 43RD ANNUAL GENERAL MEETING HELD ON 09TH AUGUST, 2018 DECLARATION OF RESULT OF E-VOTING AND POLL

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 (3)(xi) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 M/s. Investment & Precision Castings Limited ("the Company" for short) had provided e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the notice of Annual General Meeting ("AGM" for short). The e-voting was open from 9:00 a.m. on 06<sup>th</sup> August, 2018 and ended at 5:00 P.M. on 08<sup>th</sup> August, 2018.

Pursuant to the General Circular No. 20/2014 of the Ministry of Corporate Affairs, dated 17<sup>th</sup> June, 2014 voting by show of hands as per section 107 of the Companies Act, 2013 is not allowed in case where Rule 20 of the Companies (Management and Administration) Rules, 2014 relating to the e-voting facility is applicable. The Company has provided the e-Voting facility and Ballot Forms to the Members to exercise their right to vote on the business items as stated in the Notice of AGM.

The Board of Directors had appointed CS Alpesh Dhandhlya, the proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, Ahmedabad as Scrutinizer for e-voting and poll. The Scrutinizer have carried out the scrutiny of all the electronic votes received till 5:00 p.m. on 08<sup>th</sup> August, 2018 and 09<sup>TH</sup> August, 2018 on the poll at AGM and submitted his reports, on 13<sup>th</sup> August, 2018. The Reports of the Scrutinizer are attached herewith.

The consolidated Report as per the Scrutinizer's above mentioned Reports is as under

Sr.	Item No.	Type of	No. of	% of	No. of	% of
No.		Resolution	Votes in	votes in	Votes	votes
			favour	favour	Against	against
1	<ul> <li>(a) Approval of Audited Financial Statement of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon.</li> <li>and</li> <li>(b) Approval of the Audited Consolidated inancial Statement of the Company for the financial year ended March 31, 2018 together with the Report of the Auditors thereon</li> </ul>	Ordinary	26,12,733	100.00	Nil	0.00
2	Declaration of Dividend for the Financial Year 2017-18.	Ordinary	26,12,572	99.9938	161	0.0062
3	Appointment of Smt. Vishakha P. Tamboli (DIN 06600319) as director who retires by rotation and being eligible offers herself for re-appointment	Ordinary	26,12,658	99.9971	75	0.0029







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ISO 9001 TS 16949 . 2008 : 2009 ISO 14001 : 2004 EN 9100 . 2009 OHSAS 18001 : 2007 Certified Company

Sr. No.	Item No.	Type of Resolution	No. of Votes in	% of votes in	No. of Votes	% of votes
4	Appointment of the M/s. Parmar Rajani & Co., Cost Accountants (FRN000414) Bhavnagar, as Cost Auditors of the Company	Ordinary	<b>favour</b> 26,12,578	99.9941	Against 155	<b>against</b> 0.0059
5	Re-appointment of the Existing Auditors, M/s. P A R K & Company (FRN:116825W) Chartered Accountants, Bhavnagar	Ordinary	26,12,678	99.9979	55	0.0021
6	Re-appointment of Shri Piyush I. Tamboli (DIN: 00146033) as Chairman and Managing director of the company for a further period of five years effective from 01.06.2018.	Special	26,12,658	99.9971	75	0.0029
7	Appointment of Shri B. Pratpakumar as an additional director and whole time Director with the title "assistant vice president operations AVPOP" for a period of five years effective from 24.05.2018.	Special	26,12,658	99.9971	75	0.0029
8	Approval of sponsorship to Shri J P Tamboli's expense of Education of the MBA Programme, representing the college tuition fee, boarding & lodging thereof, medical, insurance, books and travelling.	Ordinary	9,33,268	99.8838	1086	0.1162

Based on the Reports of the Scrutinizers, all Resolutions as set out in the Notice of AGM have been duly approved by the Members with the requisite majority.

For, INVESTMENT & PRECISION CASTINGS LIMITED

(Piyush I. Tamboli) (DIN: 00146033)

**CHAIRMAN & MANAGING DIRECTOR** 

Date: 14/08/2018 Place: Bhavnagar





Office: Office: 401, Hazah Complex, Nagri Hospital-Lew Garden Road, Nr. Ellise Bridge Police Line, Ahmedahad-380006
Rmail Ida. welcome@mail.com, sinesh.pos@mail.com, Ph. 079 - 26448004, Centsot Nos. 8000133307

#### FORM No. MGT-13 Report of Scrutiniser

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Chairman & Managing Director

INVESTMENT & PRECISION CASTINGS LIMITED

(CIN: L27100GJ1975PLC002692)

Nari Road, Bhavnagar,

Gujarat-364006

43TO ANNUAL GENERAL MEETING OF THIS EQUITY SHAREHOLDERS OF INVESTMENT & PRECISION CASTINGS LIMITED HELD ON, THURSDAY, 09TH AUGUST, 2018 AT 04:30 FM AT HOTEL BAROVAR PROTICO PARIJAT BANQUET HALL, ISCON MEGA CITY, OPP. VICTORIA PARK, BHAVNAGAR, GUJARAT-364 002, INDIA.

Dear Sir,

- I, CS Alpesh Dhandhlya, the proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad-380006, appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 43<sup>rd</sup> Annual General Meeting of the Equity Shareholders of INVESTMENT & PRECISION CASTINGS LIMITED, held on 04:30 p.m. on Thursday, 09<sup>th</sup> August, 2018 at Hotel Sarovar Protico Parijat Banquet Hall, Ehavnagar, Guiaret 364002, submit my report as under:
- 1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The pell papers were reconciled with the records maintained by the M/s. MCS Limited, Registrar and Transfer Agents of the Company and the authorizations / process lodged with the Company. For eliminating duplicate voting (e-voting and voting on poll), necessary action was taken and the details of the Members who had voted through e-voting facility were obtained in advance and blocked for the purpose of issuing the poll papers at AGM. Poll papers were issued only to those Members present at AGM, who have not opted the e-voting facility.
- 3. I did not find any poll paper invalid.
- 4. The result of the Poll is as under:

Consideration and adoption of the Financial Statement as at March 31, 2018 and the report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members
Present and Voting
(in person and proxy)

33 (Thirty Three)

(Thirty Nine Thousand One Hundred Fifty Three)





Office: Office: 401, Hansh Complex, Hagri Hospital-Law Garden Road, Mr. Ellise Bridge Police Line, Ahmedahad-380006

Email Ids. welcome2pon2ponstl.com, alpesh.pox2gmail.com, Ph. 079 - 26445004, Centact Nos. 8000133307

## (ii) Voted against the resolution:

1.0		The state of the s	
	Number of Members Present	Number of water cost by	0/ 25 4241 2 6 111
333	Number of Members Present	remined of some char by	70 OF total number of valid
333	<ul> <li>and Voting</li> </ul>		
		LISCILL	votes
·	(in person and proxy)		
833	tin berson and broxy		
251	A CONTRACTOR OF THE STATE OF TH		
128		NIL	NIL
110			A LA

## (iii) Invalid votes:

Total Number of Members proxy) whose votes declared	(in person and Number of	votes cast by them
MIL		Carried KID Carried St. 1987

## AND REPORT OF THE PARTY OF THE

Declaration of Dividend for the Financial Year 2017-18.

(i) Voted in favour of the resolution:

Number of Members Present	Number of votes cast by	% of total number of valid
and Voting		votes
(in person and proxy)		
33 (Thirty Three)	39183	100.00
	(Thirty Nine Thousand	
	One Hundred Fifty Three)	

## (ii) Voted against the resolution:

Number of Members Present	Number of votes cast by	% of total number of yalid
	A 4 March 1 C. C. 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	votes
Desir de la Companya del Companya de la Companya del Companya de la Companya de l	i g <u>e</u> i Nil	

#### (iii) Invalid votes:

	The state of the s	
	Total Number of Members (in person	Number of votes cast by them
	and proxy) whose votes declared	
1	invalid	
	MIL ,	<b>是我是我,我一个女子的一种可以那么</b> 是一个,一个孩子。

Appointment of Smt. Vishakha P. Tamboli (DIN 05600319) as director who rotation and being eligible offers herself for re-appointment.

(i) Voted in favour of the resolution:







Office : Office : 401, Heach Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedshad-380006
Email Ida. welcome2pon0cmail.com, alread, pos0cmail.com, Ph. 079 - 26445004, Contact Nos. 8000133307

1. Section Control	tadibi wasan waki kitat le waki katika i	تلانتكان فلانتكان والمتحارث والمتحارب والمتحارب والمتحارب	<u> Kanan makkabun makara</u>	And the second second second	GEN LAMBOUR AND A	
Nun	aber of Members	Present Num	ber of vote	s cast by	% of total	number of valid
	and Voting	then		The second secon	votes	
	in person and pr	The state of the s				
	33 (Thirty Thre	<b>10)</b>	39158	The transfer in the contract of the contract o	1	00.00
		(Thi		Thousand		
W. Tana		One	Hundred Fi	fty Three)		

## (ii) Voted against the resolution:

124		والمتعالية	Commence of the control of the contr	
	Number of Members Present	Number	of votes cast	by % of total number of valid
3.0	and Voting	them		votes
	(in person and proxy)	l. Se sakala se		
			NIL	THE PURPLEMENT IN THE RESERVE TO THE RESERVE TO THE RESERVE THE RE

## (iii) Invalid votes:

Total Number of Members (in person	
and proxy) whose votes declared	
invalid	

## ASSESSMENT OF THE PROPERTY OF

Appointment of the M/s. Parmar Rajani & Co., Cost Accountants (FRN000414) Bhavnagar, as Cost Auditors of the Company.

## (i) Voted in favour of the resolution:

Number of Members Present	Number of votes cast by % of total number of vo	bile
and Voting	hem votes	
(in person and proxy)		
33 (Thirty Three)	39153 100.60	
	Thirty Nine Thousand	

## (ii) Voted against the resolution:

Number of Members Present	Number	of votes	cast by	% of total	number of valid
and Voting	them			votes	
(in person and proxy)		MIL			TOL .

1	Total Number of Me	mbers (in person	Number of votes cast b	y them
	and proxy) whose	votes declared		
	invelid ·			
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Office: Office: 401, Hasah Complex, Hagri Huspital-Law Garden Road, Nr. Effice Bridge Police Line, Ahmedahad-380006
Email Ids. welcome2pos@meall.com, alored.pos@mail.com, Ph. 079 - 25446004, Contact Ros. 8000133807

Re-appointment of the Existing Auditors, M/s. P A R K & Company (FRN:116825W) Chartered Accountants, Bhavnagar.

## (i) Voted in favour of the resolution:

Number of Members Present	Number of votes cast by	% of total number of valid
and Voting (in person and proxy)	them.	votes
33 (Thirty Three)	39153 (Thirty Nine Thousand	100.00
Neg to again the war and the	One Hundred Fifty Three)	

## (ii) Voted against the resolution:

	action of the control	file many and the contract of	
21.5	Number of Members Present	Number of votes cast by	% of total number of valid
	and Voting	them	votes
3	(in person and proxy)		
	(at person and proxy)		
	MILE	NIL	

#### (iii) Invalid votes:

1.4		The state of the s
- 3	Total Number of Members (in person	Normalism of motor coast burtham
23	TOME NUMBER OF WEIRDERS (III DEISON	Number of votes cast by them
	and proxy) whose votes declared	
- 1		
- 1	invalid	<ul> <li>Lisa M. Community of the Co</li></ul>
3.2		
1		
- 1		

Re-appointment of Shri Piyush I. Tamboli (DIN: 00146033) as Chairman and Managing director of the company for a further period of five years effective from 01.06.2018.

## (i) Voted in favour of the resolution:

Number of Members Present	Number of votes cast by	% of total number of valid
and Voting	them	votes
(in person and proxy)		
33 (Thirty Three)	39153	100.00
	(Thirty Nine Thousand	
	One Hundred Fifty Three	A philosophy and the second

## (ii) Voted against the resolution:

Number of Members Present	Number of votes cast by	% of total number of valid
Million of mounding a reserve		
and Voting	I them	votes
(in person and proxy)		
The second secon	<b></b>	NUL PLANE
I NIL	NIL	NAD.





Office: Office: 401, Heach Complex, Nagri Hospital-Law Garden Road, Nr. Elize Bridge Police Line, Ahmedabad-380006
Email Ids. welcome2nos2nosil.com, alpesh.pos2gmail.com, Ph. 079 - 26445004, Contact Nos. 8000133807

	Members (in person ose votes declared		cast by them	Part of the control o
invalid		and the second s	iii kur	

Appointment of Shri B. Pratpakumar as an additional director and whole time Director with the title "assistant vice president operations AVPOP" for a period of five years effective from 24.05.2018.

## (i) Voted in favour of the resolution:

Number of Members Present	Number of votes cast by	% of total number of valid
• and Voting (in person and proxy)	them	votes
33 (Thirty Three)	39153 (Thirty Nine Thousand One Hundred Fifty Three)	109.00

## (ii) Voted against the resolution:

<ul> <li>A ANDREAD CONTRACTOR AND A DESCRIPTION OF THE PROPERTY OF THE PRO</li></ul>	francisco de la companya del companya de la companya del companya de la companya	the control of the co
Number of Members Present	Number of votes cast by	% of total number of valid
	them	votes
(in person and proxy)		
NIL NIL		

## (iii) Invalid votes:

	of Members (in person		by them	
	whose votes declared	A CONTRACTOR OF THE SECOND SEC		
invalid	- MD		NIL	

# Approval of sponsorship to Shri J P Tamboli's expense of Education of the MBA Programme, representing the college tuition fee, boarding & lodging thereof, medical, insurance, books and travelling.

## (i) Voted in favour of the resolution:

Number of Members Present	Number of votes cast by	% of total number of valid
and Voting	them	votes
(in person and proxy)	39153	100.00
33 (Thirty Three)	(Thirty Nine Thousand	
	One Hundred Fifty Three)	

## (ii) Voted against the resolution:





Office : Office : 401, Hassis Complex, Haget Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Abstedabat-380006
Email Ids. 3000132307

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	Numb	er of Membe	era Present	Number of	votes cast by	% of total number of valid
- 1		and Votir		them		votes
al e	/in	person ånd	mrowy)			
ŀ	7-2-	. Prance	- Income.	Company of the contract of		
		NIL				NUL.

(iii) Invalid votes:

	Total Number of Members (in person	Number of votes cast by them
0.74 200 200	and proxy) whose votes declared	
	invalič	
	MIL.	

- 5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The poll papers and all other relevant records were sealed and handed over to the Chairman & Managing Director authorized by the Board of Directors of Investment & Precision Castings Limited for safe keeping.

Thanking you,

for, alpesh dhandhlya & asso COMPANY SECRETARIES

CS ALPIGH DHANDHLYA

(COP No.: 12119)

We, the undersigned, witnesseth that the polling box was opened in our presence at 10:00 a.m. on 10th August, 2018 at the office of the Scrutinizer.

Name and Address of Witness

PLACE: AHMEDABAD

DATE:13/08/2018

1. Mr. Rajni Parmar

Address: 5/50, Mangal Murti Apartment, Near Telephone Exchange, Naranpura, Ahmedabad, Gujarat-380013, India.

2. Mr. Ankit Rupareliya

Name and Address of Witness:

Satyam · Mat, Address: В 10, Devkinadan Derasar, Darpan Six Re Navrangpura, Ahmedabad, Oujarat-3600 India.

C5 No. 32501

Counter-signed by:

I Paleuw. (Piyush I. Tamboli)

(DIN: 00146033)

CHAIRMAN & MANAGING DIRECTOR



Office: 401, Hazsh Complex, Nagri Hospital-Law Garden Road, Nr. Eilise Bridge Police Line, Ahmedabad-380006 Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 26445004, Contact Nos. 8000133307

## REPORT OF SCRUTINIZER ON E-VOTING RESULTS [Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies

August, 13th 2018

Chairman & Managing Director,
INVESTMENT & PRECISION CASTINGS LIMITED
(CIN: L27100GJ1975PLC002692)
Nari Road, Bhavnagar,
Gujarat-364006

Dear Sir,

Re: 43<sup>RD</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF INVESTMENT & PRECISION CASTINGS LIMITED HELD ON THURSDAY, 09<sup>TH</sup> AUGUST, 2018 AT 04:30 PM AT HOTEL SAROVAR PROTICO PARIJAT BANQUET HALL, ISCON MEGA CITY, OPP. VICTORIA PARK, BHAVNAGAR, GUJARAT-364 002, INDIA.

I, CS Alpesh Dhandhlya, the proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad-380006, appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the 43<sup>rd</sup> Annual General Meeting ('AGM' of the Equity Shareholders of INVESTMENT & PRECISION CASTINGS LIMITED ('the Company' for short), held at 04:30 p.m. on Thursday, 09<sup>TH</sup> August, 2018 at 04:30 pm at Hotel Sarovar Protico Parijat Banquet Hall, Bhavnagar, Gujarat - 364002, hereby submit my report as under:

- 1. In accordance with the Notice of AGM sent to the Equity Shareholders, the voting through electronic means was started on at 9:00 a.m. on 06th August, 2018 and ended at 5:00 P.M. on 08th August, 2018.
- 2. The Equity Shareholders holding shares as on cut-off date i.e. 02<sup>nd</sup> August, 2018 were entitled to vote on the resolutions as stated in the Notice of AGM of the Company.
- 3. The website of the NSDL (i.e. <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a>) was not running after completion of the AGM of the Company i.e. 05:00 pm on 09/08/2018 and the NSDL has provided the E-voting Result through its Email id.: <a href="chetanA@nsdl.co.in">chetanA@nsdl.co.in</a> after completion of 48 hours of the said AGM and therefore, the reports were opened at 10:00 a.m. on 13th August, 2018 in the presence of Mr. Rajni Parmar and Mr. Ankit Rupareliya who are not the employees of the Company, and who have signed below as witnesses to the opening of the votes.
- 4. The e-voting results/list downloaded from the website of National Securities Depository Limited (www.evoting.nsdl.com) is being handed over to the Chairman & Managing Director of the Company along with this report. : Not applicable
- 5. The result of the e-voting is as under:





Gillian Salvins

## Alpesh Dhandhlya & Associates Company Secretaries

Office: 401, Hazzh Complex, Nagri Hospital-Law Garden Road, Nr. Eilise Bridge Police Line, Ahmedabad-380006 Email Ids. welcome2pcs@gmail.com. alpesh.pcs@gmail.com. Ph. 079 - 26445004, Contact Nos. 8000133307

## Resolution No. 1, Ordinary Resolution:

Consideration and adoption of the Financial Statement as at March 31, 2018 and the report of the Board of Directors and Auditors thereon

(i) Voted in favour of the	esolution:	
Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
34 (Thirty Four)	25,73,580	100.00
	(Twenty Five Lacs Seventy	
	Three Thousand Five	
	Hundred Eighty Only)	" 1

## (ii) Voted against the resolution:

Number of members voting	Number	of	votes	cast	by	% of total number of valid
though electronic means	them					votes
NIL		Ly C	NIL			NIL

#### (iii) Invalid votes:

Total Number of Mendeclared invalid	nbers whose votes	Number of votes cast by them
N/E		RIL

## Resolution No. 2, Ordinary Resolution:

Declaration of Dividend for the Financial Year 2017-18.

#### (i) Voted in favour of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
33 (Thirty Three)	25,73,419 (Twenty Five Lacs Seventy Three Thousand Four Hundred Nineteen Only)	99.9937

#### (ii) Voted against the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
1 (One)	161 (One Hundred Sixty One Only)	00.0063

Total Number of Members whose votes declared invalid	Number of votes cast by them	
NIL	NIL	JANA BAYLL
		and of
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		1 = 1 22500 W
		1 W NO. 3119
		ALS NO. 32500 S * ARS CP NO. 12119 CP NO. 12119
		112 (0)
		COMPANYS
		COM.



Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcome2pcs@gmail.com, alpesh.pos@gmail.com, Ph. 079 - 26445004, Contact Nos. 8000133307

## Resolution No. 3, Ordinary Resolution:

Appointment of Smt. Vishakha P. Tamboli (DIN 06600319) as director who retires by rotation and being eligible offers herself for re-appointment

(i) Voted in **favour** of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
31 (Thirty One)	25,73,505	99.9971
	(Twenty Five Lacs	
- 3	Seventy Three Thousand	
	Five Hundred Five only)	Story to a consistency of the construction of

(ii) Voted against the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
3 (Three)	75 (Seventy Five only)	0.0029

(iii) Invalid votės:

Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

#### Resolution No. 4, Ordinary Resolution:

Appointment of the M/s. Parmar Rajani & Co., Cost Accountants (FRN000414) Bhavnagar, as Cost Auditors of the Company

(i) Voted in favour of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
31 (Thirty One)	25,73,425 (Twenty Five Lacs Seventy Three Thousand Four Hundred Twenty Five only)	99.9940

(ii) Voted against the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
3 (Three)	155 (One Hundred Fifty Five	0.0060
	only)	





Office: 401, Haash Complex, Nagri Hospital-Lew Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids. <u>welcome2pcs@gmail.com</u>, <u>alpesh.pcs@gmail.com</u>, Ph. 079 - 26445004, Contact Nos. 8000133307

Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

#### Resolution No. 5, Ordinary Resolution:

Re-appointment of the Existing Auditors, M/s. P A R K & Company (FRN:116825W) Chartered Accountants, Bhavnagar

## (i) Voted in favour of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
32 (Thirteen)	25,73,525 (Twenty Five Lacs Seventy Three Thousand Five Hundred Twenty Five only)	99.9979

## (ii) Voted against the resolution

	Number of votes cast by them	% of total number of valid votes
2 (Two)	55 (Fifty Five only)	0.0021

#### (iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them	
NIL	NIL	

## Resolution No. 6, Special Resolution:

Re-appointment of Shri Piyush I. Tamboli (DIN: 00146033) as Chairman and Managing director of the company for a further period of five years effective from 01.06.2018.

## (i) Voted in favour of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
31 (Thirty One)	25,73,505 (Twenty Five Lacs Seventy Three Thousand Five Hundred Five only)	99.9971

## (ii) Voted against the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
3 (Three)	75 (Seventy Five only)	0.0029





Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids. <u>welcome2pcs@gmail.com</u>, alpesh.pcs@gmail.com, Ph. 079 - 26445004, Contact Nos. 8000133307

Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

#### Resolution No. 7, Special Resolution:

Appointment of Shri B. Pratpakumar as an additional director and whole time Director with the title "assistant vice president operations AVPOP" for a period of five years effective from 24.05.2018.

## (i) Voted in **favour** of the resolution:

	Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
	31 (Thirty One)	25,73,505 (Twenty Five Lacs	99.9971
1		Seventy Three Thousand Five Hundred Five only)	

#### (ii) Voted against the resolution:

	Number of votes cast by them	% of total number of valid votes
3 (Three)	75 (Seventy Five only)	0.0029

## (iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
· NIL	NIL

## Resolution No. 8, Ordinary Regolution:

Approval of sponsorship to Shri J P Tamboli's expense of Education of the MBA Programme, representing the college tuition fee, boarding & lodging thereof, medical, insurance, books and travelling.

## (i) Voted in favour of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
19 (Nineteen)	8,94,115 (Eight Lacs Ninety Four Thousand One Hundred Fifteen only)	99.3787

#### (ii) Voted against the resolution:

Number of members though electronic m		% of total number of valid votes
9 (Nine)	1086 (One Thousand Eighty Six only)	0.1213
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19.



Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcome2pce@rmsil.com, alpesh.pcs@gmail.com, Ph. 079 – 26445004, Contact Nos. 8000133307

#### (iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
6 (Six)	1678379
	(Sixteen Lacs Seventy Eight Thousand Three
	Hundred Seventy Nine only)

- 6. A register is maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the Equity Shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights.
- 7. The said register, all other papers and relevant records relating to electronic voting and poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Board of Directors of the Company.

Thanking you,

FOR, ALPESH DHANDHLYA & ASSOCIATES

COMPANY SECRETARIES

PLACE:

**AHMEDABAD** 

PROPRIETOR

CS ALPESH DHANDHLYA

DATE:

AUGUST 13TH, 2018

(COP No.: 12119)

We, the undersigned, witnesseth that the voting results received by email from National Securities Depository Limited (chetanA@nsdl.co.in) in our presence at 10:00 a.m. on 13th August, 2018 at the

ALPESH

Name and Address of Witness:

office of the Scrutinizer.

of L. Parmas

1. Mr. Rajni Parmar

Address: 5/50, Mangal Murti Apartment, Near Telephone Exchange, Naranpura, Ahmedabad, Gujarat-380013, India.

Name and Address of Witness:

2. Mr. Ankit Rupareliya

Address: B 10, Satyam Flat, Near Devkinadan Derasar, Darpan Six Road, Navrangpura, Ahmedabad, Gujarat-380009, India.