

WEL/SEC/2018

August 14, 2018

To,

<b>BSE Limited</b> 1 <sup>st</sup> Floor, Rotunda Bldg, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532553	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: WELENT
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Dear Sir/Madam,

**Sub: Voting Results of the 24<sup>th</sup> Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report**

Please take note of the results of voting (including e-voting) at Annual General Meeting held on Tuesday, August 14, 2018.

**Date of the AGM: August 14, 2018**
**Total number of shareholders on record date (i.e. cut-off date): 54,316**
**No. of Shareholders present in the meeting either in person or through proxy:**

Promoters and Promoter Group: 3                      Public: 30

**No. of Shareholders attended the meeting through Video Conferencing**

Promoters and Promoter Group: Nil                      Public: Nil

**Item No. 1: Ordinary Resolution to receive, consider and adopt the Financial Statement for the Financial year ended on March 31, 2018 and the Report of Directors and Auditors thereon.**

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter Group	65,319,067	E-Voting	65,319,067	100.00	65,319,067	0.00	100.00	0.00
		Poll	-	0.00	-	0.00	-	-
		Postal Ballot	-	0.00	-	0.00	-	-
		<b>Total</b>	<b>65,319,067</b>	<b>100.00</b>	<b>65,319,067</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	12,389,094	E-Voting	8,352,541	67.42	8,352,541	0.00	100.00	0.00
		Poll	-	0.00	-	0.00	0.00	0.00
		Postal Ballot	-	0.00	-	0.00	-	-

**Welspun Enterprises Limited (Formely known as Welspun Projects Limited)**

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E-mail : companysecretary\_wel@welspun.com Website : www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

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Corporate Identity Number: L45201GJ1994PLC023920





		<b>Total</b>	<b>8,352,541</b>	<b>67.42</b>	<b>8,352,541</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public - Non Institutions	69,824,895	E-Voting	17,245	0.02	17,245	0.00	100.00	0.00
		Poll	2,033	0.00	2,033	0.00	100.00	0.00
		Postal Ballot	-	0.00	-	0.00	100.00	0.00
		<b>Total</b>	<b>19,278</b>	<b>0.03</b>	<b>19,278</b>	<b>0.00</b>	<b>-</b>	<b>-</b>
<b>Total</b>	<b>147,533,056</b>		<b>73,690,886</b>	<b>49.95</b>	<b>73,690,886</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

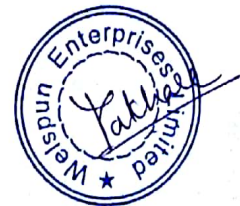
**Item No. 2: Ordinary Resolution to consider declaration of dividend for the Financial Year 2017-18 at the rate of 15% (i.e. Rs. 1.50) per share on 147,533,056 Equity Shares.**

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	65,319,067	E-Voting	65,319,067	100.00	65,319,067	-	100.00	-
		Poll	-	0.00	-	0.00	-	-
		Postal Ballot	-	0.00	-	-	-	-
		<b>Total</b>	<b>65,319,067</b>	<b>100.00</b>	<b>65,319,067</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutions	12,389,094	E-Voting	8,352,541	67.42	8,352,541	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	0.00	-	-
		<b>Total</b>	<b>8,352,541</b>	<b>67.42</b>	<b>8,352,541</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Non Institutions	69,824,895	E-Voting	17,245	0.02	17,245	-	100.00	-
		Poll	2,033	0.00	2,033	-	100.00	-
		Postal Ballot	-	0.00	-	0.00	-	-
		<b>Total</b>	<b>19,278</b>	<b>0.03</b>	<b>19,278</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total</b>	<b>147,533,056</b>		<b>73,690,886</b>	<b>49.95</b>	<b>73,690,886</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

**Item No. 3: Ordinary Resolution to appoint a Director in place of Mr. Rajesh Mandawewala (DIN: 00007179) who retires by rotation and being eligible offers himself for re-appointment.**

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes, Mr. Mandawewala, the appointee is interested to the extent of his shareholding in the Company.					
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	65,319,067	E-Voting	65,318,947	100.00	65,318,947	-	100.00	-
		Poll	-	0.00	-	0.00	-	-
		Postal Ballot	-	0.00	-	0.00	-	-
		<b>Total</b>	<b>65,318,947</b>	<b>100.00</b>	<b>65,318,947</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

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Public - Institutions	12,389,094	E-Voting	8,352,541	67.42	8,335,729	16,812	99.80	0.20
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	0.00	-	-
		<b>Total</b>	<b>8,352,541</b>	<b>67.42</b>	<b>8,335,729</b>	<b>16,812</b>	<b>99.80</b>	<b>0.20</b>
Public - Non Institutions	69,824,895	E-Voting	17,185	0.02	14,801	2,384	86.13	13.87
		Poll	2,033	0.00	2,033	-	100.00	-
		Postal Ballot	-	0.00	-	0.00	-	-
		<b>Total</b>	<b>19,218</b>	<b>0.03</b>	<b>16,834</b>	<b>2,384</b>	<b>87.59</b>	<b>12.41</b>
<b>Total</b>	<b>147,533,056</b>	<b>73,690,706</b>	<b>49.95</b>	<b>73,671,510</b>	<b>19,196</b>	<b>99.97</b>	<b>0.03</b>	

Item No. 4: Ordinary Resolution to ratify the appointment of, and remuneration to, M/s MGB & Co. LLP, Chartered Accountant, as Statutory Auditors of the Company to hold office from the conclusion of the 24<sup>th</sup> Annual General Meeting till the conclusion of the 25<sup>th</sup> Annual General Meeting.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter & Promoter Group	65,319,067	E-Voting	65,319,067	100.00	65,319,067	0	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		<b>Total</b>	<b>65,319,067</b>	<b>100.00</b>	<b>65,319,067</b>	-	<b>100.00</b>	-
Public - Institutions	12,389,094	E-Voting	8,352,541	67.42	8,352,541	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		<b>Total</b>	<b>8,352,541</b>	<b>67.42</b>	<b>8,352,541</b>	-	<b>100.00</b>	-
Public - Non Institutions	69,824,895	E-Voting	17,245	0.02	17,240	5	99.97	0.03
		Poll	2,033	0.00	2,033	-	100.00	-
		Postal Ballot	-	0.00	-	-	-	-
		<b>Total</b>	<b>19,278</b>	<b>0.03</b>	<b>19,273</b>	<b>5</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>	<b>147,533,056</b>	<b>73,690,886</b>	<b>49.95</b>	<b>73,690,881</b>	<b>5</b>	<b>100.00</b>	<b>0.00</b>	



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**Item No. 5: Ordinary Resolution to appoint Mr. Balkrishan Goenka (DIN: 00270175) as a Director not liable to retire by rotation.**

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes, Mr. Goenka, is interested to the extent of his shareholding in the Company.					
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	65,319,067	E-Voting	61,555,871	94.24	61,555,871	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	100.00	-
		<b>Total</b>	<b>61,555,871</b>	<b>94.24</b>	<b>61,555,871</b>	<b>329,599</b>	<b>96.05</b>	<b>3.95</b>
Public - Institutions	12,389,094	E-Voting	8,352,541	67.42	8,022,942	-	-	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	96.05	3.95
		<b>Total</b>	<b>8,352,541</b>	<b>67.42</b>	<b>8,022,942</b>	<b>329,599</b>	<b>97.77</b>	<b>2.23</b>
Public - Non Institutions	69,824,895	E-Voting	17,245	0.02	16,861	384	100.00	-
		Poll	2,033	0.00	2,033	-	-	-
		Postal Ballot	-	0.00	-	-	98.01	1.99
		<b>Total</b>	<b>19,278</b>	<b>0.03</b>	<b>18,894</b>	<b>384</b>	<b>99.53</b>	<b>0.47</b>
<b>Total</b>	<b>147,533,056</b>		<b>69,927,690</b>	<b>47.40</b>	<b>69,597,707</b>	<b>329,983</b>		

**Item No. 6: Special Resolution for increase in remuneration of Mr. Balkrishan Goenka (DIN: 00270175).**

Resolution Required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes, Mr. Goenka, is interested to the extent of his shareholding in the Company.					
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	65,319,067	E-Voting	61,555,871	94.24	61,555,871	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	100.00	-
		<b>Total</b>	<b>61,555,871</b>	<b>94.24</b>	<b>61,555,871</b>	<b>8,352,541</b>	<b>100.00</b>	
Public - Institutions	12,389,094	E-Voting	8,352,541	67.42	8,352,541	-	-	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	100.00	-
		<b>Total</b>	<b>8,352,541</b>	<b>67.42</b>	<b>8,352,541</b>	<b>2,389</b>	<b>85.31</b>	<b>14.6</b>
Public - Non Institutions	69,824,895	E-Voting	16,261	0.02	13,872	2,389	100.00	-
		Poll	2,033	0.00	2,033	-	-	-
		Postal Ballot	-	0.00	-	-	86.94	13.0
		<b>Total</b>	<b>18,294</b>	<b>0.03</b>	<b>15,905</b>	<b>2,389</b>	<b>100.00</b>	<b>0.1</b>
<b>Total</b>	<b>147,533,056</b>		<b>69,926,706</b>	<b>47.40</b>	<b>69,924,317</b>	<b>2,389</b>		

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**Item No. 7: Ordinary Resolution to ratify the remuneration to, M/s. Kiran J. Mehta, Cost Accountants as Cost Auditors of the Company for the financial year 2018-19**

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	65,319,067	E-Voting	65,319,067	100.00	65,319,067	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		<b>Total</b>	<b>65,319,067</b>	<b>100.00</b>	<b>65,319,067</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutions	12,389,094	E-Voting	8,352,541	67.42	8,352,541	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		<b>Total</b>	<b>8,352,541</b>	<b>67.42</b>	<b>8,352,541</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Non Institutions	69,824,895	E-Voting	16,445	0.02	14,440	2,005	87.81	12.19
		Poll	2,033	0.00	2,033	-	100.00	-
		Postal Ballot	-	0.00	-	-	-	-
		<b>Total</b>	<b>18,478</b>	<b>0.03</b>	<b>16,473</b>	<b>2,005</b>	<b>89.15</b>	<b>10.85</b>
<b>Total</b>	<b>147,533,056</b>		<b>73,690,086</b>	<b>49.95</b>	<b>73,688,081</b>	<b>2,005</b>	<b>100.00</b>	<b>0.00</b>

**Item No. 8: Special Resolution to approve borrowing upto Rs. 1,000 crores by issue of securities by way of private placement.**

Resolution Required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	65,319,067	E-Voting	65,319,067	100.00	65,319,067	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		<b>Total</b>	<b>65,319,067</b>	<b>100.00</b>	<b>65,319,067</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutions	12,389,094	E-Voting	8,352,541	67.42	8,352,541	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		<b>Total</b>	<b>8,352,541</b>	<b>67.42</b>	<b>8,352,541</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Non Institutions	69,824,895	E-Voting	17,185	0.02	14,801	2,384	86.13	13.87
		Poll	2,033	0.00	2,033	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		<b>Total</b>	<b>19,218</b>	<b>0.03</b>	<b>16,834</b>	<b>2,384</b>	<b>87.59</b>	<b>12.41</b>

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Total	147,533,056	73,690,826	49.95	73,688,442	2,384	100.00	0.00
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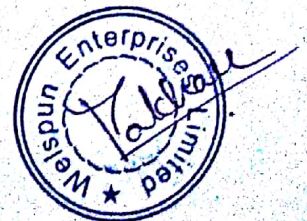
**Item No. 9: Special Resolution to approve shifting of registered office from the State of Gujarat to the State of Maharashtra.**

Resolution Required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3) = $\frac{(3)}{(2)/(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter & Promoter Group	65,319,067	E-Voting	65,319,067	100.00	65,319,067	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	65,319,067	100.00	65,319,067	-	100.00	-
Public - Institutions	12,389,094	E-Voting	8,352,541	67.42	8,352,541	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	8,352,541	67.42	8,352,541	-	100.00	-
Public - Non Institutions	69,824,895	E-Voting	17,245	0.02	17,185	60	99.65	0.35
		Poll	2,033	0.00	2,031	2	99.90	0.10
		Postal Ballot	-	0.00	-	0	-	-
		Total	19,278	0.03	19,216	62	99.68	0.32
<b>Total</b>	<b>147,533,056</b>		<b>73,690,886</b>	<b>49.95</b>	<b>73,690,824</b>	<b>62</b>	<b>100.00</b>	<b>0.00</b>

**Item No. 10: Special Resolution to approve modification of ESOP Scheme 2017.**

Resolution Required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3) = $\frac{(3)}{(2)/(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter & Promoter Group	65,319,067	E-Voting	65,319,067	100.00	65,319,067	-	100.00	-
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	65,319,067	100.00	65,319,067	-	100.00	-
Public - Institutions	12,389,094	E-Voting	8,352,541	67.42	7,009,313	1,343,228	83.92	16.08
		Poll	-	0.00	-	-	-	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	8,352,541	67.42	7,009,313	1,343,228	83.92	16.08
Public - Non Institutions	69,824,895	E-Voting	17,185	0.02	14,801	2,384	86.13	13.87
		Poll	2,033	0.00	2,033	-	100.00	-
		Postal Ballot	-	0.00	-	-	-	-
		Total	19,218	0.03	16,834	2,384	87.59	12.41

**Welspun Enterprises Limited (Formerly known as Welspun Projects Limited)**  
Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.  
T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020  
E-mail : companysecretary\_wel@welspun.com Website : www.welspunenterprises.com  
Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.  
T : +91 2836 662222 F : +91 2836 279010





Total	147,533,056	73,690,826	49.95	72,345,214	1,345,612	98.17	1.83
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Accordingly, the above resolutions have been passed by the Shareholders of the Company.

Thanking you.

For Welspun Enterprises Limited



**Priya Pakhare**  
Company Secretary  
FCS - 7805



**MIHEN HALANI & ASSOCIATES**

*Practicing Company Secretaries*

32, First Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road, Malad (West),  
Mumbai – 400 064, Tel No.: +91 84519 92333 Email: [mihenhalani@gmail.com](mailto:mihenhalani@gmail.com)

**SCRUTINIZER'S REPORT**

To,  
The Chairman

24th Annual General Meeting of Shareholders of Welspun Enterprises Limited held on Tuesday, August 14, 2018 at 12.30 p.m. at the registered office of the Company situated at Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat - 370 110.

Dear Sir,

Re: **Scrutinizer's Report on Voting through Poll and Electronic means**

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries, appointed by the Board of Directors of Welspun Enterprises Limited as Scrutinizer to conduct the voting by way of poll and electronic means, hereby submit our report as under;

- The consolidated result of Poll and E-Voting is attached to the report.

For Mihen Halani & Associates  
(Practicing Company Secretaries)



Mihen Halani  
(Proprietor)  
ACS No: 32176  
CP No: 12015

Date: 14<sup>th</sup> August, 2018

Place: Anjar



Report on voting through poll and electronic means

VOTING RESULTS FOR RESOLUTION NO. 1

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	76	73690886	100.00
Dissent	0	0	0.00
TOTAL	76	73690886	100.00

**Result Declared:** The Resolution passed as an Ordinary Resolution.

VOTING RESULTS FOR RESOLUTION NO. 2

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	76	73690886	100.00
Dissent	0	0	0.00
TOTAL	76	73690886	100.00

**Result Declared:** The Resolution passed as an Ordinary Resolution.



Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	71	73671510	99.97
Dissent	3	19196	0.03
<b>TOTAL</b>	<b>74</b>	<b>73690706</b>	<b>100</b>

Result Declared: The Resolution passed as an Ordinary Resolution.

**VOTING RESULTS FOR RESOLUTION NO. 4**

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	75	73690881	99.99
Dissent	1	5	0.01
<b>TOTAL</b>	<b>76</b>	<b>73690886</b>	<b>100.00</b>

Result Declared: The Resolution passed as an Ordinary Resolution.

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**VOTING RESULTS FOR RESOLUTION NO. 5**

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	69	69597707	99.53
Dissent	4	329983	0.47
<b>TOTAL</b>	<b>73</b>	<b>69927690</b>	<b>100</b>

Result Declared: The Resolution passed as an Ordinary Resolution.

**VOTING RESULTS FOR RESOLUTION NO. 6**

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	68	69924317	99.99
Dissent	3	2389	0.01
<b>TOTAL</b>	<b>71</b>	<b>69926706</b>	<b>100</b>

Result Declared: The Resolution passed as a Special Resolution.



**VOTING RESULTS FOR RESOLUTION NO. 7**

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	73	73688081	99.99
Dissent	2	2005	0.01
<b>TOTAL</b>	<b>75</b>	<b>73690086</b>	<b>100</b>

Result Declared: The Resolution passed as an Ordinary Resolution.

**VOTING RESULTS FOR RESOLUTION NO. 8**

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	73	73688442	99.99
Dissent	2	2384	0.01
<b>TOTAL</b>	<b>75</b>	<b>73690826</b>	<b>100</b>

Result Declared: The Resolution passed as a Special Resolution.

**VOTING RESULTS FOR RESOLUTION NO. 9**

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	74	73690824	99.99
Dissent	2	62	0.01
<b>TOTAL</b>	<b>76</b>	<b>73690886</b>	<b>100</b>

Result Declared: The Resolution passed as a Special Resolution.

**VOTING RESULTS FOR RESOLUTION NO. 10**

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	61	72345214	98.17
Dissent	14	1345612	1.83
<b>TOTAL</b>	<b>75</b>	<b>73690826</b>	<b>100</b>

Result Declared: The Resolution passed as a Special Resolution.

For Mihen Halani & Associates  
(Practicing Company Secretaries)



A handwritten signature in blue ink, appearing to be "Mihen Halani".

Mihen Halani  
(Proprietor)  
ACS No: 32176  
CP No: 12015

Date: 14<sup>th</sup> August, 2018

Place: Anjar