

CIN: L25111MH1988PLC285197

Address: B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai-400058 Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityresltd.in, Phone No.: 28514221

Date: 01st October, 2019

To

The BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	The Metropolitian Stock Exchange of India Ltd. Vibgyor Towers, 4th floor, Plot No C 62, G - Block,Opp. Trident Hotel, Bandra Kurla Complex,
	Bandra (E), Mumbai 400098

Sub: Disclosure of Voting Result pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting of the Company held on Monday, 30th September, 2019 at 12.30 p.m. at B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai-400058 in the prescribed format showing the results of Voting.

Further, we are also enclosing the Consolidated Report of the Scrutinizer on Remote E-Voting and voting through Ballot Forms at the Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For Tirupati Tyres Limited

Nikita Parekh Director

DIN: 06800141

Encl:

1. Voting Results

2. Scrutinizer's Report



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Voting Results

TIRUPATI TYRES LIMITED	30th September, 2019	4911	91		NA	NA
Company Name	Total number of cleaning	No of characteristics of record date	Promoters and Promoter Group: Public:	No. of Shareholdere attended the	Promoters and Promoter Group: Public	





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Resolution No. 1:

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and

Kesolution required:	required:		Ordinary Resolution	esolution					
/hether pi ie agenda	Whether promotey/promoter group are interested in the agenda/resolution?	erested in	No No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in	% of Votes	No. of
		£		outstanding shares	in favour	against	favour on	against	Vote
			(2)	(3)=[(2)/(1)]*	(4)	(2)	period sanox	on votes polled	
Promoter	E-Voting	c	c	200					
and	Poll	,		0.00	0	0	0.00	0.00	
Promoter	Postal Ballot (if applicable)	т -		0.00	0	0	0.00	0.00	
Group	Total	0	> <	0 0	0	0	0.00	0.00	NAN
Public-	E-Voting	0		0.00	0	0	0.00	0.00	0
Institution s		>		0	0	0	00.00	0.00	
	Postal Ballot (if applicable)		slc		0	0	0.00	0.00	0
	Total	c			0	0	00.0	0.00	NA
Public-	E-Voting	3443500	AROCES	70.00	0	0	0.00	0.00	
Non	Poll	2	40002	13.32	458312	340	66.66	0.07	
Institution s	Postal Ballot (if applicable)) C	0.27	9457	0	100.00	0.00	
1	Total	3443500	450400	0 0	0	0	0.00	0.00	AN
Total	The state of the s	2442500	50T00	13.59	467769	340	99.93	0.07	
		MOCETO	468109	13.59	467769	240	0000		7



99,93



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Resolution No. 2:

To appoint a Director in place of Mrs. Nikita Hardik Parekh (DIN: 06800141) who

Resolution required:	required:		Ordinary Resolution	solution					
Whether protection of the agenda	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in	No O						
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	Jo %	Jo %	No. of
	-	shares held	pellod satox	Polled on	Votes -	Votes -	83	Votes	Invalid
		ξ	- 441	outstanding	in favour	against	favour on	against	Votes
		≘	1000000	shares			votes polled	on votes	
			(2)	(3)=[(2)/(1)]*	(4)	(2)	•	polled	
				81					
Fromoter	E-Voting	0	0	0.00	0	0	000	000	c
and .	Foll		0	0.00	0	0	000	000	0
Fromoter	Fostal Ballot (if applicable)		0	0	e		000	800	
Group	Total	0	0	000			00.00	0.00	NA
Public-	E-Voting	0	0		5	0	0.00	0.00	0
Institutions	Poll	1	2			O C	0.00	0.00	0
	Postal Ballot (if applicable)				a	0	00'0	0.00	0
	Total	c	٥) 	0	0	0.00	0.00	NA
Public	E Voting	0	0	0	0	0	00.0	0.00	0
I upuc-	E-voung	3443500	458652	13.32	458332	320	86.66	0.07	0
uoN .	Foll		9457	0.27	9457	0	100.001	000	
Institutions	Postal Ballot (if applicable)	Strategy -	0	0	0	C	000	000	
	Iotal	3443500	468109	13.59	467789	220	00 00	0.00	YNI (
Total		3443500	468109	13.59	467780	250	22,23	0.0	0
					- CO / CE	277	-		•





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Resolution No. 3:

To consider and approve the appoin

	Resolution required:		Ordinary D.						
	1		Ordinary Resolution	Solution					
Whether promoter/ pro the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in	No						
Category	Mode of Voting	No. of	Jo. ol	% of Votes	Jo	Jo of	7 /0	6	,
		shares held	pol	Polled on	U)	Votes -	% or Votes in	% of Votes	No. of
			1 1 1	outstanding	in favour	against	favour on	against	Votes
		_		shares)	vofes nolled	orton to	
			(2)	$(3)=[(2)/(1)]^*$	(4)	(2)		polled	
Promotor	- 721. 4						(6)=[(4)/(2)]	(2)/(2)	
and	E-Voluig Doi!	o T	0	0.00	0	0	0.00	000	0
Promofer	Portal Rallot (if camiliantis)		0	0.00	0	0	0.00	0.00	0
Ground	Total		0	0	0	0	0.00	0.00	Ϋ́
Public.	F.Voting	0	0	0.00	0	0	0.00	0.00	0
Institution	Poll	>	0	0	0	0	0.00	0.00	0
	Postal Ballot (if annicable)		0	0	0	0	0.00	0.00	0
	Total		5 0	0	0	0	0.00	0.00	NA
Public-	F-Voting	2440700		0	0	0	0.00	0.00	0
Non	Dall	0000	458652	13.32	458332	320	99.93	0.07	 C
Institutions	Postal Ballot (if applicable)		9457	0.27	9457	0	100.00	0.00	0
	Total	0040000	0	0	0	0	00:0	00'0	Ϋ́Z
Total	1000	0000	468109	13.59	467789	320	99.93	0.07	c
		3443500	468109	13.59	467789	320	99.93	200	





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Resolution No. 4:

To borrow funds in excess of the limits prescribed under section 180(1)(c) and section 180(1)(a) respectively, of the Companies Act, 2013:

Resolution required:	required:		Special Resolution	olution					
Whether pr	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in	No No		3				
Category	Mode of Voting								
(0	Simo A to anous	No.	No. of	% of Votes	No. of	No. of	*	30	J. O.I.V
		shares held	notes bolled	Polled on	Votes -	Votes -	Votes in	Votes	INO. OI
		ŝ		outstanding	in favour	against	favour on	against	Votes
1777 3		≘		shares)	votes notled	-barer	4 OIES
			(2)	(3)=[(2)/(1)]*	(4)	Ę,	normal conce	OIL VOICES	
				100	3	2		polled	
Promoter	E-Voting	-							
and	Poll	>	0	0.00	0	0	000	000	
Dromoter	Destal Date of		0	0.00	0	0	200	000	
I JOHN T	rosunt parior (if applicable)		0	0			00.0	000	3
Group	[Total	0	9		0,0	0	0.00	0.00	AN
Public-	E-Voting			0.00	0	0	0.00	0.00	0
Institutions	_	5	0	0	0	0	0.00	0.00	c
			0	0	0	0	0.00	000	
	Total		n	0	0	0	0.00	000	NA
Public-	E-Voting	0440700	D	0	0	0	000	000	137
Za	Poll	2443200	458652	13.32	458312	340	9993	200	
Inchitation	Doctor Ballat (35 1: -11.)		9457	0.27	9457	0	100.001	600	
CHARACTER	Total		0	0	0	C	000	36	
Total	Total	3443500	468109	13.59	467760	200	300	0.00	AN
LOIGI		3443500	468109	12.50	ACTUCO	200	77.73	0.07	0
			200	7007	40//04	340	99.93	0.07	C





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Resolution No. 5:

To make loan(s) or give guarantee(s) or make investment(s) in excess of the prescribed limit under section 186 of the Companies Act, 2013:

			•			J.,	with men ties to the		
Resolution required:	required:		Special Resolution	olution					
Whether promoter/ prothe agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in	No	, = q					
Category	Mode of Voting	No		200					
,	9		No.	% of Votes	No. of	No. of	o %	yo %	No. of
		shares held	votes polled	Polled on	Votes -	Votes -	Votes in	Votes	Invalid
		į		outstanding	in favour	against	favour on	against	Votes
300		E		shares			votes polled	setov no	}
			(3)	(3)=[(2)/(1)]*	(4)	(2)		polled	
Promoter	E-Voting		c	200					
and	Poli	,		0.00	0	0	0.00	0.00	0
Promoter	Doctol Ballot (if and in 11.)		0	0.00	0	0	00'0	0.00	0
Groun	Total		0	0	0	0	00'0	0.00	AN A
Group Pr. Lt.	Total	9	0	0.00	0	0	0.00	0.00	0
rupiic. Inctitution o	E-Voting	0	0	0	0	0	000	000	
S HOTHER TO	Poetal Ballot (if annlicable)	1	0	0	0	0	0.00	00.0	0
	Total		٥	0	0	0	0.00	0.00	NA
Public-	E-Voting	2442500	0 0	0	0	0	0.00	0.00	
Non	Poll	DOCE-FC	428652	13.32	458312	340	99.93	200	0
Institution	Poetal Ballot (if annlianhla)		/GF/	0.27	9457	0	100.00	0.00	0
	Total	2440000	0	0	0	0	0.00	0.00	NA
Total	1	DOCC THE	468109	13.59	467769	340	99.93	20.0	c
1 Otal		3443500	468109	13.59	467769	340	99.93	0.07	





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Resolution No. 6:

To Approve the Related Party Transaction:

Resolution required:	required:		Special Resolution	olution					
Whether promoter/ pro the agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	rested in	No						
Category	Mode of Voting	No.	No of	of Material			,	3	
,	0		100.001	% OI VOIES	No. of	No. of	oo %	% of	No. of
		shares held	votes polled	Polled on	Votes –	Votes -	Votes in	Votes	Invalid
				outstanding	in favour	against	favouron	against	Votes
		Œ		shares)	votes polled	on votes	
		ž	(2)	$(3)=[(2)/(1)]^*$	4	(2)		polled	
Promoter	F-Voting			3					
puc	Doll	>	0	0.00	0	0	00.0	0.00	0
ם ב	Foll		0	0.00	0	0	00:00	0.00	C
Fromoter	Tostal Ballot (if applicable)		0	0	0	0	0.00	0.00	NA V
Group D. Li.	I OTAI	0	0	0.00	0	0	0.00	000	U
rubiic- Inditration o	E-Voting	0	0	0	0	0	0.00	000	0
mentanon s	Doctor Dollot (25 11)		0	0	0	0	0.00	0.00	0
	Total		0	0	0	0	0.00	0.00	NA
Dublic	E Vetime	0	0	0	0	0	0.00	0.00	0
I dollar	E-voung	3443500	458652	13.32	458312	340	99.93	0.07	C
Ivon Leckier	Foll		9457	0.27	9457	0	100.00	0.00	
IIISUUTUUU S	Tostal ballot (if applicable)		0	0	0	0	0.00	0.00	NA
Total	lotal	3443500	468109	13.59	467769	340	99.93	0.07	
lotal		3443500	468109	13.59	467769	340	99 93	200	





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Resolution No. 7:

To Approve charges for service of documents on the shareholders:

Resolution required:	required:		O-diam						
			Orumary Resolution	Solution					
Whether promoter/ pro the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in	No						
Category	Mode of Voting								
(Simo A in around	No.	No. of	% of Votes	No. of	No. of	Jo %	% of	Jo old
*		shares held	votes polled	Polled on	Votes -	Votes -	Votes in	Votes	INO. OI
		(outstanding	in favour	against	favour on	against	Votee
		()		shares)	votes nolled	orton do	4 0103
			8	$(3)=[(2)/(1)]^*$	(4)	(2)	namod sanot	nolled	
				13		<u> </u>		Forma	
Promoter	E-Voting	٥	-	000					
and	Poli	,		0.00	0	0	0.00	0.00	c
Promoter	Pactal Ballot (if annliant)	1	5	0.00	0	0	0.00	0.00	
	Total		0	0	0	C	000	000	
Group	Iorai	0	0	0.00	-		20.00	0.00	NA
Public-	E-Voting	0	-		>	>	0.00	0.00	0
Institutions	Poll	>			0	0	0.00	0.00	0
	Postal Ballot (if applicable)			0	0	0	0.00	0.00	0
53	Total	0			0	0	0.00	0.00	NA
Public-	E-Voting	3443500	4FOCTO		0	0	00.00	0.00	0
Non	Poll	ODCC##C	70905	13.32	458312	340	99.93	0.07	- C
Institution	Poctal Rallot (if annliantle)		745/	0.27	9457	0	100.00	000	
	Total			0	0	0	000	200	1
Total	Total	3443500	468109	13.59	467769	340	90 03	0.00	NA.
TOTAL		3443500	468109	13.59	467769	340	00 00	0.07)
					201102	250	27.77	0.07	C





(M. Com, MBA, FCS)

REPORT OF SCRUTINIZER

Date: 30th September, 2019

To,
The Chairman,
M/s Tirupati Tyres Limited
B1/D, Utkarsh Co-op Housing Society,
M.A. Road, Andheri West Mumbai-400053

31st Annual General Meeting of the Members of Tirupati Tyres Limited held on Monday, 30th September, 2019 at 12:30 PM at BL/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai-400058

Dear Sir,

I, NITESH CHAUDHARY, Practicing Company Secretary, Mumbai, have been appointed by the Board of Directors of Tirupati Tyres Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the poll including voting by electronic means, and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 31st AGM (hereinafter referred to as "the resolutions") dated 23rd August, 2019 of the 31st Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreements with the Stock Exchanges, relating to poll including voting by electronic means. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by Central Depository System (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

Isubmit my report as under:

- The notice have been mailed through electronically to those members who have registered their email addresses with the Company or their Depositary Participant and in other cases the Company has dispatched the Notice of the 31st AGM.
- 2. The E-voting period remained open from 27th September, 2019 (9:00 AM) to 29th September 2019 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e. 20th September, 2019 were entitled to vote on the proposed resolutions item no. 1 to 7 as set out in the Notice of the 31st AGM of the Company.
- 3. The votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.

Witness 1

Witness 2



(M. Com, MBA, FCS)

- 4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of National Securities Depository Limited i.e. (https://www.evoting.nsdl.com).
- After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
- 6. The locked ballot box was subsequently opened in my presence upon conclusion of meeting and poll paper/ authorization/proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 7. Total 16 members were physically present in the Annual General Meeting of the Company, out of 16 members physically present in the AGM 14 members voted in AGM by Poll and 2 members who were present in the AGM was already voted by e-voting system and 5 other members who voted through e-voting system not present in the AGM.
- 8. I did not found any invalid polling paper.
- The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting
 of the Company to enable the Shareholders to cast their votes physically in case the same has not been
 casted by them through remote e-voting.
- 10. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited i.e. (https://www.evoting.nsdl.com).
- 11. The members who had voted through remote e-voting were instructed not to vote through poll at the meeting, and the members who had casted votes e-voting as well as through poll, the voting done by E-voting were considered.
- 12. The combined result of the Poll and e-voting is as under:

Resolution No.

1

Nature of Resolution

: Ordinary Resolution

Subject Matter

: Adoption of Financial Statement F.Y. 2018-19.

(i) Voted in favour of the resolution:

ed in favour of the Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-1 1 D 11	14	9457	2.02
Physical Poll	14	150212	97.91
E-Voting	5	458312	* * * * * * * * * * * * * * * * * * * *
Total	19	467769	99.93
Total			101



(M. Com, MBA, FCS)

Voted against the resolution: (ii)

Mode Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	2	340	0.07
Total	2	340	0.07

Invalid votes: (iii)

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
E-Voting	0	0
Total	0	0

Resolution No.

Nature of Resolution : Ordinary Resolution

Subject Matter

: To appoint a Director in place of Mrs. Nikita Hardik Parekh (DIN:

06800141) who retires by rotation and being eligible, offers herself

for re-appointment.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	14	9457	2.02
E-Voting	6	458332	97.92
Total	20	467789	99.94

(ii) Voted against the resolution:

ted against the res Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	. 0	0
E-Voting	1	320	0.06
Total	1	320	0.06

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
E-Voting	0	0
Total	0	0

Resolution No.

Nature of Resolution : Ordinary Resolution

Subject Matter

: Appointment of Statutory Auditors of the Company



(M. Com, MBA, FCS)

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	14	9457	2.02
E-Voting	5	458312	97.91
Total	19	467769	99.93

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	2	340	0.07
Total	2	340	0.07

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
E-Voting	0	0
Total	0	0

Resolution No.

Nature of Resolution : Special Resolution

Subject Matter

: To borrow funds in excess of the limits prescribed under section 180(1) (c)

and section 180(1)(a) respectively, of the Companies Act, 2013

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	14	9457	2.02
E-Voting	5	458312	97.91
Total	19	467769	99.93

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	2	340	0.07
Total	2	340	0.07

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
E-Voting	0	0
Total	0	0

FCS-10010 COP-16275 MUMBAI



(M. Com, MBA, FCS)

Resolution No.

Nature of Resolution : Special Resolution

Subject Matter

: To make loan(s) or give guarantee(s) or make investment(s) in excess of

the prescribed limit under section 186 of the Companies Act, 2013

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	14	9457	2.02
E-Voting	5	458312	97.91
Total	19	467769	99.93

Voted against the resolution: (ii)

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	2	340	0.07
Total	2	340	0.07

Invalid votes: (iii)

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
E-Voting	0	0
Total	0	0

Resolution No.

Nature of Resolution : Special Resolution

Subject Matter

: Approval of Related Party Transaction

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	14	• 9457	2.02
E-Voting	5	458312	97.91
Total	19	467769	99.93

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	2	340	0.07
Total	2	340	0.07

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0 //9
E-Voting	0	0 *
Total	0	0

MUMBAI



(M. Com, MBA, FCS)

Resolution No.

Nature of Resolution : Ordinary Resolution

Subject Matter

: Approval of charges for service of documents on the shareholders

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	14	9457	2.02
E-Voting	5	458312	97.91
Total	19	467769	99.93

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	2	340	0.07
Total	2	340	0.07

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
E-Voting	0	0
Total	0	0

The electronic data and all other relevant records relating to the poll and e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: According to the E-voting report downloaded from NSDL and Polling paper scrutiny, since the majority votes cast in the favour of all the resolutions set out in the notice of AGM hence the Resolution no. 1-7 passed with requisite majority SH CHAU

> FCS-10010 COP-16275 MUMBAI

For NITESH CHAUDHARY

Nitesh Chaudhary

Practicing Company Secretary

C.P. No.: 16275

Membership No.: F10010

Place: Mumbai

Date: 30th September, 2019