			WYSORE PETROCHE	MICALS LIMITED						
Date of the AGM/EGM			14/08/2018							
Total number of shareholders			6203							
No. of shareholders present in Promoters and promoter G Public:		on or throught proxy:	56 8 48							
No. of shareholders attended Promoters and promoter G Public:			NOT ARRANGED							
Resolution 1 :Consider and add	opt Standalone and Consolida	ted Audited Financial Statem	ents of the Company for th	e financial year ended 31s	t March 2018 and	the Report of the	e Board of Directors and	the Auditors' Report.		
Resolution required :(Ordinar	v / Special)		Ordinary Resolution							
Whether promoter/promoter g	roup are interested in the ag	genda/resolution ?	No	AND THE REPORT OF THE PARTY OF THE REPORT						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on		
		held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes in favour on votes polled (6)=[(4)/(2)]*100	votes against on votes polled (7)=[(5)/(2)]*100		
Promoter & Promoter Group	E-VOTING	4805305	4691096	97.62	4691096	0	100.00	0.00		
	POLL	4805305	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0		0					
	POSTAL BALLOT	0 4805305	and the second se	0.00	ŏ	0	0.00	0.00		
Public - Institutions			0 4691096 0	0.00 97.62	0 4691096	0	0.00 100.00	0.00		
Public - Institutions	TOTAL	4805305	4691096	0.00 97.62 0.00	0 4691096 0	0	0.00 100.00 0.00	0.00 0.00 0.00		
Public - Institutions	TOTAL E-VOTING	4805305 197095	4691096 0	0.00 97.62 0.00 0.00	0 4691096	0 0 0 0	0.00 100.00 0.00 0.00	0.00 0.00 0.00 0.00		
Public - Institutions	TOTAL E-VOTING POLL	4805305 197095 197095	4691096 0 0	0.00 97.62 0.00 0.00 0.00	0 4691096 0 0 0	0 0 0 0 0	0.00 100.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00		
	TOTAL E-VOTING POLL POSTAL BALLOT	4805305 197095 197095 0	4691096 0 0 0 0	0.00 97.62 0.00 0.00 0.00 0.00	0 4691096 0 0 0	0 0 0 0 0 0	0.00 100.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00		
Public - Institutions Public-Non Institutions	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	4805305 197095 197095 0 197095 0	4691096 0 0 0 0 0 885	0.00 97.62 0.00 0.00 0.00 0.00 0.00	0 4691096 0 0 0 0 885	0 0 0 0 0 0 0	0.00 100.00 0.00 0.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00		
Public - Institutions Public-Non Institutions	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	4805305 197095 197095 0 197095 197095 1581088	4691096 0 0 0 0	0.00 97.62 0.00 0.00 0.00 0.00 0.06 0.05	0 4691096 0 0 0	0 0 0 0 0 0 0 0	0.00 100.00 0.00 0.00 0.00 0.00 100.00 100.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0		
	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	4805305 197095 197095 0 197095 1581088 1581088	4691096 0 0 0 0 885 885 860	0.00 97.62 0.00 0.00 0.00 0.00 0.00	0 4691096 0 0 0 0 885 885 860	0 0 0 0 0 0 0	0.00 100.00 0.00 0.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00		



Resolution 2 :Declare Dividend on equity shares.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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	E-VOTING	4805305	4691096	97.62	4691096	0	100.00	0.00
	POLL	4805305	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4805305	4691096	97.62	4691096	0	100.00	0.00
Public - Institutions	E-VOTING	197095	0	0.00	0	0	0.00	0.00
	POLL	197095	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	197095	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1581088	885	0.06	885	0	100.00	0.00
	POLL	1581088	860	0.05	860	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1581088	1745	0.11	1745	0	100.00	0.00
TOTAL		6583488	4692841	71.28	4692841	0	100.00	0.00

Resolution 3 : Appointment of Shri Nikunj Dhanuka (DIN 00193499) who retires by rotation and being eligible offers himself for reappointment.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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	E-VOTING	4805305	4691096	97.62	4691096	0	100.00	0.00
	POLL	4805305	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4805305	4691096	97.62	4691096	0	100.00	0.00
Public - Institutions	E-VOTING	197095	0	0.00	0	0	0.00	0.00
	POLL	197095	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	197095	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1581088	885	0.06	805	80	90.96	9.04
	POLL	1581088	860	0.05	860	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1581088	1745	0.11	1665	80	95.42	4.58
TOTAL		6583488	4692841	71.28	4692761	80	100.00	0.00



Resolution 4 :Continuation of term of Shri M M Dhanuka, as Managing Director & CEO after attaining the age of 70 years.

	y / Special)		Special Resolution					
Whether promoter/promoter g	roup are interested in the ag	enda/resolution ?	No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against of
		held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4805305	4691096	97.62	4691096	0	100.00	0.00
romoter arromoter croup	POLL	4805305	0	0.00	4031030	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4805305	4691096	97.62	4691096	0	100.00	0.00
Public - Institutions	E-VOTING	197095	0	0.00	4691096	0	0.00	0.00
Fublic - Institutions	POLL	197095	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00				
	TOTAL	197095	0	0.00	0	0	0.00	0.00
Dublic Non Institutions	E-VOTING	2.5.5.4.15.5.15.1	the second s		0	0	0.00	0.00
Public-Non Institutions	POLL	1581088	885	0.06	804	81	90.85	9.15
		1581088	860	0.05	860	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	TOTAL	1581088 6583488	1745 4692841	0.11 71.28	1664 4692760	<u>81</u> 81	95.36 100.00	4.64
Resolution 5 : Appointment of S	ihri M M Dhanuka (DIN 001934	56) as Managing Director & C	EO.		_			
Resolution 5 :Appointment of S		56) as Managing Director & C						
Resolution required :(Ordinar	y / Special)		Special Resolution		6			
Resolution required :(Ordinar	y / Special)							
Resolution required :(Ordinar Whether promoter/promoter g	y / Special) roup are interested in the ag	enda/resolution ?	Special Resolution No					
	y / Special)		Special Resolution	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against votes polled
Resolution required :(Ordinar Whether promoter/promoter g	y / Special) roup are interested in the ag	enda/resolution ? No. of shares	Special Resolution No No. of votes	Polled on outstanding	Votes	Votes	favour on votes	votes
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) roup are interested in the ag	enda/resolution ? No. of shares held	Special Resolution No No. of votes polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) roup are interested in the age Mode of Voting	enda/resolution ? No. of shares held (1)	Special Resolution No No. of votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polied (7)=[(5)/(2)]*100
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) roup are interested in the age Mode of Voting E-VOTING	enda/resolution ? No. of shares held (1) 4805305	Special Resolution No No. of votes polled (2) 4691096	Polled on outstanding shares (3)=[(2)/(1)]*100 97.62	Votes in favor (4) 4691096	Votes against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.00	votes polied (7)=[(5)/(2)]*100 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) roup are interested in the age Mode of Voting E-VOTING POLL	enda/resolution ? No. of shares held (1) 4805305 4805305	Special Resolution No No. of votes polled (2) 4691096 0	Polled on outstanding shares (3)=[(2)/(1)]*100 97.62 0.00	Votes in favor (4) 4691096 0	Votes against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT	enda/resolution ? No. of shares held (1) 4805305 4805305 0	Special Resolution No No. of votes polled (2) 4691096 0	Polled on outstanding shares (3)=[(2)/(1)]*100 97.62 0.00 0.00	Votes in favor (4) 4691096 0 0	Votes against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	enda/resolution ? No. of shares held (1) 4805305 4805305 0 4805305	Special Resolution No No. of votes polled (2) 4691096 0 0 4691096	Polled on outstanding shares (3)=[(2)/(1)]*100 97.62 0.00 0.00 97.62	Votes in favor (4) 4691096 0 0 4691096	Votes against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	enda/resolution ? No. of shares held (1) 4805305 4805305 0 4805305 197095	Special Resolution No No. of votes polled (2) 4691096 0 4691096 0	Polled on outstanding shares (3)=[(2)/(1)]*100 97.62 0.00 97.62 0.00	Votes in favor (4) 4691096 0 0 4691096 0	Votes against (5) 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	enda/resolution ? No. of shares held (1) 4805305 4805305 0 4805305 197095 197095	Special Resolution No No. of votes polled (2) 4691096 0 4691096 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 97.62 0.00 97.62 0.00 97.62 0.00	Votes in favor (4) 4691096 0 0 4691096 0 0	Votes against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	enda/resolution ? No. of shares held (1) 4805305 4805305 0 4805305 197095 197095 0	Special Resolution No No. of votes polled (2) 4691096 0 4691096 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 97.62 0.00 97.62 0.00 97.62 0.00 0.00	Votes in favor (4) 4691096 0 0 4691096 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	enda/resolution ? No. of shares held (1) 4805305 4805305 0 4805305 197095 197095 0 197095 1581088	Special Resolution No No. of votes polled (2) 4691096 0 4691096 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 97.62 0.00 97.62 0.00 97.62 0.00 0.00 0.00	Votes in favor (4) 4691096 0 4691096 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING COTAL E-VOTING	enda/resolution ? No. of shares held (1) 4805305 4805305 0 4805305 197095 0 197095 0 197095	Special Resolution No No. of votes polled (2) 4691096 0 4691096 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 97.62 0.00 97.62 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 4691096 0 0 4691096 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 81	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 90.85 100.00	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g	y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL	enda/resolution ? No. of shares held (1) 4805305 4805305 0 4805305 197095 197095 0 197095 1581088 1581088	Special Resolution No No. of votes polled (2) 4691096 0 4691096 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 885 860	Polled on outstanding shares (3)=[(2)/(1)]*100 97.62 0.00 97.62 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0	Votes in favor (4) 4691096 0 4691096 0 0 0 0 0 0 0 804 860	Votes against (5) 0 0 0 0 0 0 0 0 0 81 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

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Resolution 6 : To make loans and Investment by the Company.

		-
Resolution required :(Ordinary / Special)	Special Resolution	
Whether promoter/promoter group are interested in the agenda/resolution ?	No	
This and promotion promoti		1

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against or votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(0)-[(4)/(2)] 100	
Promoter & Promoter Group	E-VOTING	4805305	4691096	97.62	4691096	0	100.00	0.00
	POLL	4805305	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4805305	4691096	97.62	4691096	0	100.00	0.00
Public - Institutions	E-VOTING	197095	0	0.00	0	0	0.00	0.00
Fublic - Institutions	POLL	197095	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	197095	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1581088	885	0.06	822	63	92.88	7.12
Fubic-tion institutions	POLL	1581088	860	0.05	860	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1581088	1745	0.11	1682	63	96.39	3.61
TOTAL		6583488	4692841	71.28	4692778	63	100.00	0.00



MARTINHO FERRAO & ASSOCIATES

Company Secretaries



Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001 Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman, 48thAnnual General Meeting MYSORE PETRO CHEMICALS LIMITED held at Hotel Ajantha, Rohini Hall, 22-A, M G Road, Ashok Nagar, Bengaluru- 560 001.

Sub: Passing of Resolutions through Electronic Votingand Voting conducted at the 48th Annual General Meeting of Mysore Petro Chemicals Limited(the Company) held onTuesday,14thAugust,2018 situated at Hotel Ajantha, Rohini Hall, 22-A, M G Road, Ashok Nagar,Bengaluru- 560 001.

Dear Sir,

The Company had appointed me as Scrutinizer to scrutinize the E-voting process and also for the voting by shareholders at 48thAnnual General Meeting of the Company held on 14th August, 2018.

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The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Saturday, 11th August, 2018 at 9.00 a.m. and ends on Monday, 13th August, 2018 at 5.00 p.m. Bigshare Services Private Limited are the Registrar and Share Transfer Agents of the Company.

At the 48th AGM of the Company held on 14th August, 2018, the Chairman of the Meeting had called for a voting to facilitate the members present in the meeting who could not participate in the e-voting record their votes through the poll process.

The result of the E-voting together withthose of the Poll are as under:

Item No. 1 - Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2018 and the Report of the Board of Directors and Auditors' thereon.

Method of Voting		Votes in Favor of the resolution		zainst the ution	Invalid Votes/ Abstained	
i	Nos.	%	Nos.	%	Nos.	%
E-voting	4691981	100	0	0	0	0
Poll	860	100	0	0	0	0
TOTAL	4692841	100	0	0	0	0



Item No. 2 - Ordinary Resolution

Method of Voting	Votes in Fav resolu		-	ainst the ution	Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	4691981	100	0	0	0	0
Poll	860	100	0	0	0	0
TOTAL	4692841	100	0	0	0	0

To declare dividend on Equity Shares

Item No. 3 - Ordinary Resolution

To appoint a Director in place of Shri Nikunj Dhanuka (DIN 00193499) who retires by rotation and being eligible offers himself for reappointment.

Method of Voting	Votes in Fa resolu		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	4691901	99.998	80	0.002	0	0
Poll	860	100	0	0	0	0
TOTAL	4692761	99.998	80	0.002	0	0



MARTINHO FERRAO & ASSOCIATES Company Secretaries

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Item No. 4 - Special Business/ Special Resolution

Continuation of holding of office of Managing Director and CEO by Shri M M Dhanuka (DIN: 00193456) who has attained the age of Seventy (70) Years

Method of Voting	Votes in Fa resolu		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	4691900	99.998	81	0.002	0	0
Poll	860	100	0	0	0	0
TOTAL	4692760	99.998	81	0.002	0	0

Item No. 5-Special Business/ Special Resolution

Appointment of Shri M M Dhanuka as Managing Director and CEO of the Company for a period of three years w.e.f 14thAugust, 2018:

Method of Voting	Votes in Favor of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	4691900	99.998	81	0.002	0	0
Poll	860	100	0	0	0	0
TOTAL	4692760	99.998	81	0.002	0	0

Ferrao & Asso F. C. S. No. 6221 P. No. 5676 4 | Page pany Secreta

Item No. 6-Special Business/ Special Resolution

Approval to give any loan to anybody corporate(s) / person(s); (b) give any guarantee or provide security in connection with a loan to any body corporate(s) / person(s); and (c)acquire by way of subscription, purchaseor otherwise, securities of any body corporate and (d) to invest the funds of the Companyfrom time to time in one or more tranches

Method of Voting	Votes in Favor of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	4691918	99.999	63	0.001	0	0
Poll	860	100	0	0	0	0
TOTAL	4692778	99.999	63	0.001	0	0

All resolutions stand passed unanimously.

I hereby confirm that I am maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through e-voting and voting by the shareholders at AGM of the Company. I shall be arranging to hand over these records to the Chairman of the Meeting or such person to be authorized by him in due course.

Thanking you,

MARTINHO FERRAO Scrutinizer Practicing Company Secretary

Date: 14th August, 2018 Place: Mumbai



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