



Rajoo Engineers Limited

Rajoo Avenue
Survey No.210, Plot No.1
Industrial Area, Veraval (Shapar)
Rajkot - 360 024, India

Phone : +91-97129-62704 / 52701 / 32706
Fax : +91-2827-252700
E-mail : rel@rajoo.com
Web : www.rajoo.com

RAJOO[®]
excellence in extrusion

27th September, 2016

To,
The Bombay Stock Exchange Ltd
The Department of Corporate Services,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of the voting results of the 29th Annual General Meeting respectively.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations", the Company had provided the Remote e-voting facility to cast their votes on the resolutions as set out in the Notice of the 29th AGM.

The Members attending the AGM and who had not cast their vote through Remote e-voting were also provided with the facility to cast their vote on the resolutions, through ballot papers at the venue of 29th AGM.

Based on the Scrutinizer's Consolidated Report, on Remote e-voting and voting at the AGM through ballot papers, I declare the resolutions contained in the Notice of the 29th AGM as passed with the requisite majority and all these resolutions are deemed to be passed on 26th September, 2016 i.e. the date of 29th AGM.

The results of the voting (through Remote e-voting and voting at the AGM) in the format prescribed in Regulation 44 of "Listing Regulations", along with the copy of the Scrutinizer's Consolidated Report are enclosed herewith.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,

For, **RAJOO ENGINEERS LIMITED,**


(Khushboo Chandrakant Doshi)
Whole Time Director
(DIN:00025581)





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29th Annual General Meeting Held on 26th September, 2016 Declaration of Results of Voting

As per provisions of Section 108 of the Companies Act, 2013 and also Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to all the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of 29th Annual General Meeting (AGM). The e-voting was open from 23-09-2016 (10.00 a.m) to 25.09.2016 (05.00 p.m.)

The Board of Directors had appointed Mr. M. N. Manvar of M/s M. N. Manvar & Co; Practicing Chartered Accountants as Scrutinizer for e-voting and Voting through polling papers. The Scrutinizer have carried out the scrutiny of all the electronic votes and voting through polling papers and submitted their report on 26th September, 2016.

The Consolidated results as per Scrutinizer's Report dated 26th September, 2016 is as Follows:

Sr. No.	RESOLUTIONS	% VOTES IN FAVOR	% VOTES AGAINST
1.	To receive, consider and adopt Audited Balance Sheet as on 31 st March 2016 and Profit & Loss Account for the year ended on that day along with the Directors' and Auditors Report thereon.	100	0
2.	To approve the Interim Dividend already paid on Equity Shares for the financial year ended 31 st March, 2016.	100	0
3.	To appoint M/s. M N Manvar & Co., Chartered Accountants, Rajkot (Firm Registration No. 106047W) as Statutory Auditors of the Company.	100	0
4.	To appoint Director in place of Khushboo Chandrakant Doshi, (Holding DIN: 00025581) who is liable to retire by rotation and, being eligible, offers herself for reappointment.	100	0
5.	To ratify the appointment of Cost Auditor for the Financial Year 2016-2017.	100	0
6.	To Appoint Mr. Laxman Rudabhai Ajagiya (DIN: 07517935) as Independent Director of the Company.	100	0
7.	To Appoint Mr. Utsav Kishor Doshi (DIN: 00174486) as Executive Director of the Company.	100	0
8.	To Re-appoint Mr. Rajesh N. Doshi as Chairman & Managing Director of the Company.	100	0
9.	To Re-appoint Mr. Sunil B. Jain as Whole Time Director of the Company.	100	0
10.	To Re-appoint Ms. Khushboo C. Doshi as Whole Time Director of the Company.	100	0
11.	To keep the Register and Returns at the Head Office of the Company.	100	0



Based on the consolidated Report of the Scrutinizer(s), all Resolution as set out in the Notice of 29th Annual General Meeting of the Company have been duly approved by the Shareholders with requisite majority.

Date: 27.09.2016
Place: Veraval (Shapar), Rajkot

For, Rajoo Engineers Limited,


(Khushboo Chandrakant Doshi)
(DIN:00025581)
Director



Voting Results for Annual General Meeting of the Company held on 26.09.2016

Sr. No.	Particulars	Details		
1	Date of Annual General Meeting	26 th September, 2016		
2	Total Number of Shareholders as on record date.	8741 Shareholders as on 19 th September, 2016		
3	No. of Shareholders Present in the meeting either in person or through Proxy.	<u>Promoters & Promoter Group</u>		<u>Public</u>
		In Person	In Person	Through Proxy
		14	24	0
4	No. of Shareholders attended the Meeting through Video Conferencing.	Not Applicable		



RESOLUTION WISE DETAILS OF VOTING RESULTS ATTACHED

RAJOO ENGINEERS LIMITED							
To receive, consider and adopt Audited Balance Sheet as on 31 st March 2016 and Profit & Loss Account for the year ended on that day along with the Directors' and Auditors Report thereon.							
Resolution required: (Ordinary/Special): Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/resolution? : No							
Resolution No.1							
Promoter/ Public	No. of Shares Held (1)	No. of Votes Poled (2)	% of Votes polled on outstandin g shares (3)=(1)/(2) *100	No. of Votes in Favor (4)	No. of Votes Again st (5)	% of votes in favor on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	38567440	38567440	100.00	38567440	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	615546	615546	100.00	615536	10	100.00	0.00
Total	39182986	39182986	100.00	39182976	10	100.00	0.00

RAJOO ENGINEERS LIMITED							
To approve the Interim Dividend already paid on Equity Shares for the financial year ended 31 st March, 2016.							
Resolution required: (Ordinary/Special): Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/resolution? : No							
Resolution No. 2							
Promoter/ Public	No. of Shares Held (1)	No. of Votes Poled (2)	% of Votes polled on outstandin g shares (3)=(1)/(2) *100	No. of Votes in Favor (4)	No. of Votes Again st (5)	% of votes in favor on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	38567440	38567440	100.00	38567440	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	615546	615546	100.00	615536	10	100.00	0.00
Total	39182986	39182986	100.00	39182976	10	100.00	0.00



RAJOO ENGINEERS LIMITED							
To appoint M/s. M N Manvar & Co., Chartered Accountants, Rajkot (Firm Registration No. 106047W) as Statutory Auditors of the Company.							
Resolution required: (Ordinary/Special): Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/resolution? : No							
Resolution No. 3							
Promoter/ Public	No. of Shares Held (1)	No. of Votes Poled (2)	% of Votes polled on outstandin g shares (3)=(1)/(2) *100	No. of Votes in Favor (4)	No. of Votes Again st (5)	% of votes in favor on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	38567440	38567440	100.00	38567440	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	615546	615546	100.00	615536	10	100.00	0.00
Total	39182986	39182986	100.00	39182976	10	100.00	0.00

RAJOO ENGINEERS LIMITED							
To appoint Director in place of Khushboo Chandrakant Doshi, (Holding DIN: 00025581) who is liable to retire by rotation and, being eligible, offers herself for reappointment.							
Resolution required: (Ordinary/Special): Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/resolution? : No							
Resolution No. 4							
Promoter/ Public	No. of Shares Held (1)	No. of Votes Poled (2)	% of Votes polled on outstandin g shares (3)=(1)/(2) *100	No. of Votes in Favor (4)	No. of Votes Again st (5)	% of votes in favor on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	38567440	38567440	100.00	38567440	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	615546	615546	100.00	615536	10	100.00	0.00
Total	39182986	39182986	100.00	39182976	10	100.00	0.00



RAJOO ENGINEERS LIMITED							
To ratify the appointment of Cost Auditor for the Financial Year 2016-2017.							
Resolution required: (Ordinary/Special): Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/resolution? : No							
Resolution No. 5							
Promoter/ Public	No. of Shares Held (1)	No. of Votes Poled (2)	% of Votes polled on outstandin g shares (3)=(1)/(2) *100	No. of Votes in Favor (4)	No. of Votes Again st (5)	% of votes in favor on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	38567440	38567440	100.00	38567440	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	615546	615546	100.00	615536	10	100.00	0.00
Total	39182986	39182986	100.00	39182976	10	100.00	0.00

RAJOO ENGINEERS LIMITED							
To Appoint Mr. Laxman Rudabhai Ajagiya (DIN: 07517935) as Independent Director of the Company.							
Resolution required: (Ordinary/Special): Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/resolution? : No							
Resolution No. 6							
Promoter/ Public	No. of Shares Held (1)	No. of Votes Poled (2)	% of Votes polled on outstandin g shares (3)=(1)/(2) *100	No. of Votes in Favor (4)	No. of Votes Again st (5)	% of votes in favor on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	38567440	38567440	100.00	38567440	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	615546	615546	100.00	615536	10	100.00	0.00
Total	39182986	39182986	100.00	39182976	10	100.00	0.00



RAJOO ENGINEERS LIMITED							
To Appoint Mr. Utsav Kishor Doshi (DIN: 00174486) as Executive Director of the Company.							
Resolution required: (Ordinary/Special): Special							
Whether Promoter/Promoter Group are interested in the agenda/resolution? : Yes							
Resolution No. 7							
Promoter/ Public	No. of Shares Held (1)	No. of Votes Poled (2)	% of Votes polled on outstandin g shares (3)=(1)/(2) *100	No. of Votes in Favor (4)	No. of Votes Again st (5)	% of votes in favor on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	38567440	38567440	100.00	38567440	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	615546	615546	100.00	615536	10	100.00	0.00
Total	39182986	39182986	100.00	39182976	10	100.00	0.00

RAJOO ENGINEERS LIMITED							
To Re-appoint Mr. Rajesh N. Doshi as Chairman & Managing Director of the Company.							
Resolution required: (Ordinary/Special): Special							
Whether Promoter/Promoter Group are interested in the agenda/resolution? : Yes							
Resolution No. 8							
Promoter/ Public	No. of Shares Held (1)	No. of Votes Poled (2)	% of Votes polled on outstandin g shares (3)=(1)/(2) *100	No. of Votes in Favor (4)	No. of Votes Again st (5)	% of votes in favor on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	38567440	38567440	100.00	38567440	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	615546	615546	100.00	615536	10	100.00	0.00
Total	39182986	39182986	100.00	39182976	10	100.00	0.00



RAJOO ENGINEERS LIMITED							
To Re-appoint Mr. Sunil B. Jain as Whole Time Director of the Company.							
Resolution required: (Ordinary/Special): Special							
Whether Promoter/Promoter Group are interested in the agenda/resolution? : No							
Resolution No. 9							
Promoter/ Public	No. of Shares Held (1)	No. of Votes Poled (2)	% of Votes polled on outstandin g shares (3)=(1)/(2) *100	No. of Votes in Favor (4)	No. of Votes Again st (5)	% of votes in favor on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	38567440	38567440	100.00	38567440	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	615546	615546	100.00	615536	10	100.00	0.00
Total	39182986	39182986	100.00	39182976	10	100.00	0.00

RAJOO ENGINEERS LIMITED							
To Re-appoint Khushboo Chandrakant Doshi as Whole Time Director of the Company.							
Resolution required: (Ordinary/Special): Special							
Whether Promoter/Promoter Group are interested in the agenda/resolution? : Yes							
Resolution No. 10							
Promoter/ Public	No. of Shares Held (1)	No. of Votes Poled (2)	% of Votes polled on outstandin g shares (3)=(1)/(2) *100	No. of Votes in Favor (4)	No. of Votes Again st (5)	% of votes in favor on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	38567440	38567440	100.00	38567440	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	615546	615546	100.00	615536	10	100.00	0.00
Total	39182986	39182986	100.00	39182976	10	100.00	0.00



RAJOO ENGINEERS LIMITED

To keep the Register and Returns at the Head Office of the Company.

Resolution required: (Ordinary/Special): Special

Whether Promoter/Promoter Group are interested in the agenda/resolution? : No

Resolution No. 11

Promoter/ Public	No. of Shares Held (1)	No. of Votes Poled (2)	% of Votes polled on outstandin g shares (3)=(1)/(2) *100	No. of Votes in Favor (4)	No. of Votes Again st (5)	% of votes in favor on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	38567440	38567440	100.00	38567440	0	100.00	0.00
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - Others	615546	615546	100.00	615536	10	100.00	0.00
Total	39182986	39182986	100.00	39182976	10	100.00	0.00



Consolidation Report of Scrutinizer on remote e-voting and voting through polling paper

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
29th Annual General Meeting
Rajoo Engineers Limited
Junagadh Road, Manavadar,
Dist: Junagadh – 362 630

I M. N. Manvar, Practising Chartered Accountant, M/s. M. N. Manvar & Co, having office at 504, Star Plaza, Phulchhab Chowk, Rajkot – 360001 have been appointed as a Scrutinizer by the Board of Directors, Rajoo Engineers Limited (herein referred to as “ the Company”) for the purpose of scrutinising the e-voting (remote e-voting) and voting by voting through polling paper at the meeting pursuant to Section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015 in respect of the below mentioned resolutions proposed at 29th Annual General Meeting of the Equity Shareholders of the Company held on 26th September, 2016 at 11.00 a.m. at registered office of the Company situated at Junagadh Road, Manavadar, Dist: Junagadh – 362 630.

M/s Central Depository Services India Limited, has provided a system for recording the electronic votes of the shareholders on all the items of Business (Both Ordinary and Special Business) sought to be transacted in the 29th Annual general Meeting of the Company. The Service provider accordingly had set up e-voting facility on their website www.evotingindia.com.

The Company has allowed physical voting through Poll Papers for those Shareholders, who are present at the Meeting and not opted to vote through remote e-voting process at the 29th Annual General Meeting of the Company of M/s. Rajoo Engineers Limited at 11.00 A. M. on the 26th, 2016.



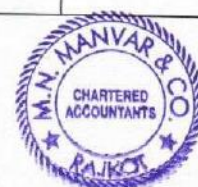


Scrutinizers report on remote e-voting and Voting by Polling Papers was submitted to the Chairman on 26th September, 2016. I now submit a report as under:

1. The voting rights were reckoned as on 19th September, 2016, being record date for purpose of deciding the entitlement of members at remote e-voting and voting at the meeting.
1. The e-voting period remained open from 10.00 A. M. on 23rd September, 2016 to 05.00 P. M on the 25th September, 2016 and the CDSL e-voting platform was blocked thereafter in the presence of two witnesses Mr. Jitesh Ranpara and Mr. Pranav G. Trivedi, who is not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
2. At the AGM, Physical Polling Papers duly filled were deposited in ballot boxes kept open for voting, upon completion, the same were locked in my presence.
3. I have collected the votes downloaded from remote e-voting system and votes cast through physical ballot to declare the final results for each of the resolution forming part of the AGM Notice and ascertained number of shares voted "in favor" or "against" or "Invalidated Votes".

I Now submit a Scrutinizer's Report as per Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 containing the following results for every resolution under Remote E-Voting & voting through polling paper as below.

RES ID	TYPE OF RESOLUTION	RESOLUTION	RESOLUTION PASSED/NOT PASSED
1.	Ordinary Resolution	To receive, consider and adopt Audited Balance Sheet as on 31 st March 2016 and Profit & Loss Account for the year ended on that day along with the Directors' and Auditors Report thereon.	Passed with Requisite Majority





2.	Ordinary Resolution	To approve the Interim Dividend already paid on Equity Shares for the financial year ended 31 st March, 2016.	Passed with Requisite Majority
3.	Ordinary Resolution	To appoint M/s. M N Manvar & Co., Chartered Accountants, Rajkot (Firm Registration No. 106047W) as Statutory Auditors of the Company.	Passed with Requisite Majority
4.	Ordinary Resolution	To appoint Director in place of Khushboo Chandrakant Doshi, (Holding DIN: 00025581) who is liable to retire by rotation and, being eligible, offers herself for reappointment.	Passed with Requisite Majority
5.	Ordinary Resolution	To ratify the appointment of Cost Auditor for the Financial Year 2016-2017.	Passed with Requisite Majority
6.	Ordinary Resolution	To Appoint Mr. Laxman Rudabhai Ajagiya (DIN: 07517935) as Independent Director of the Company.	Passed with Requisite Majority
7.	Special Resolution	To Appoint Mr. Utsav Kishor Doshi (DIN: 00174486) as Executive Director of the Company.	Passed with Requisite Majority
8.	Special Resolution	To Re-appoint Mr. Rajesh N. Doshi as Chairman & Managing Director of the Company.	Passed with Requisite Majority
9.	Special Resolution	To Re-appoint Mr. Sunil B. Jain as Whole Time Director of the Company.	Passed with Requisite Majority
10.	Special Resolution	To Re-appoint Ms. Khushboo Chandrakant Doshi as Whole Time Director of the Company.	Passed with Requisite Majority
11.	Special Resolution	To keep the Register and Returns at the Head office of the Company.	Passed with Requisite Majority



A consolidated detailed voting is given as an Annexure – I to this report, which forms part of this report.

The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at the 29th Annual General Meeting 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 Company Secretary for safe keeping.

You may accordingly declare the results of voting as all the resolutions passed with the requisite majority.

Thanking You,

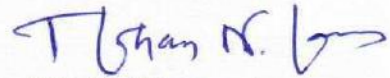
Yours faithfully,

For, M. N. Manvar & Co.

Chartered Accountant

FRN : 106047W





(M. N. Manvar)


Proprietor

Membership No. 036292

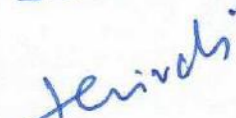
Place: Rajkot

Date: 26th September, 2016

Witness 1.


Jitesh Ranpara

Witness 2.


Pramod Trivedi

ANNEXURE - I

RESOLUTION 1 – ORDINARY RESOLUTION – Adoption of Annual Accounts:

Sr. No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total numbers of valid cast votes
		Remote E-Voting	Voting Through Polling Papers		Remote E-Voting	Voting Through Polling Papers		
i	Votes in favor of the Resolution	32	0	32	39182976	0	39182976	100 %
ii	Votes in against of the Resolution	1	0	1	10	0	10	0%
	TOTAL	33		33	39182986		39182986	100 %
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	0		0	0			
	RESULTS	PASSED WITH REQUISITE MAJORITY						

RESOLUTION 2 – ORDINARY RESOLUTION – To Approve the Interim Dividend already paid on Equity Shares for the F.Y. ended 31.03.2016:

Sr. No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total numbers of valid cast votes
		Remote E-Voting	Voting Through Polling Papers		Remote E-Voting	Voting Through Polling Papers		
i	Votes in favor of the Resolution	32	0	32	39182976	0	39182976	100 %
ii	Votes in against of the Resolution	1	0	1	10	0	10	0%
	TOTAL	33		33	39182986		39182986	100 %
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	0		0	0			
	RESULTS	PASSED WITH REQUISITE MAJORITY						



**RESOLUTION 3 – ORDINARY RESOLUTION – To Appoint M/s. M . N. Manvar & Co;
Chartered Accountants as Statutory Auditor:**

Sr. No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total numbers of valid cast votes
		Remote E-Voting	Voting Through Polling Papers		Remote E-Voting	Voting Through Polling Papers		
i	Votes in favor of the Resolution	32	0	32	39182976	0	39182976	100 %
ii	Votes in against of the Resolution	1	0	1	10	0	10	0%
TOTAL		33		33	39182986		39182986	100 %
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	0		0	0			
RESULTS		PASSED WITH REQUISITE MAJORITY						

RESOLUTION 4 – ORDINARY RESOLUTION – To Appoint Director in place of Ms. Khushboo Chandrakant Doshi, who is liable to retire by rotation and, being eligible, offers herself for reappointment :

Sr. No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total numbers of valid cast votes
		Remote E-Voting	Voting Through Polling Papers		Remote E-Voting	Voting Through Polling Papers		
i	Votes in favor of the Resolution	32	0	32	39182976	0	39182976	100 %
ii	Votes in against of the Resolution	1	0	1	10	0	10	0%
TOTAL		33		33	39182986		39182986	100 %
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	0		0	0			
RESULTS		PASSED WITH REQUISITE MAJORITY						



RESOLUTION 5 – ORDINARY RESOLUTION – To ratify the Appointment and Remuneration of Cost Auditor for the year 2016-17:

Sr. No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total numbers of valid cast votes
		Remote E-Voting	Voting Through Polling Papers		Remote E-Voting	Voting Through Polling Papers		
i	Votes in favor of the Resolution	32	0	32	39182976	0	39182976	100 %
ii	Votes in against of the Resolution	1	0	1	10	0	10	0%
TOTAL		33		33	39182986		39182986	100 %
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	0		0	0			
RESULTS		PASSED WITH REQUISITE MAJORITY						

RESOLUTION 6 – ORDINARY RESOLUTION – To Appoint Mr. Laxman Rudabhai Ajagiva as an Independent Director of the Company :

Sr. No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total numbers of valid cast votes
		Remote E-Voting	Voting Through Polling Papers		Remote E-Voting	Voting Through Polling Papers		
i	Votes in favor of the Resolution	32	0	32	39182976	0	39182976	100 %
ii	Votes in against of the Resolution	1	0	1	10	0	10	0%
TOTAL		33		33	39182986		39182986	100 %
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	0		0	0			
RESULTS		PASSED WITH REQUISITE MAJORITY						



RESOLUTION 7 – SPECIAL RESOLUTION – To Appoint Mr. Utsav Kishor Doshi as Executive Director of the Company:

Sr. No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total numbers of valid cast votes
		Remote E-Voting	Voting Through Polling Papers		Remote E-Voting	Voting Through Polling Papers		
i	Votes in favor of the Resolution	32	0	32	39182976	0	39182976	100 %
ii	Votes in against of the Resolution	1	0	1	10	0	10	0%
TOTAL		33		33	39182986		39182986	100 %
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	0		0	0			
RESULTS		PASSED WITH REQUISITE MAJORITY						

RESOLUTION 8 – SPECIAL RESOLUTION – To Re-appoint Mr. Rajesh N. Doshi as Chairman & Managing Director of the Company:

Sr. No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total numbers of valid cast votes
		Remote E-Voting	Voting Through Polling Papers		Remote E-Voting	Voting Through Polling Papers		
i	Votes in favor of the Resolution	32	0	32	39182976	0	39182976	100 %
ii	Votes in against of the Resolution	1	0	1	10	0	10	0%
TOTAL		33		33	39182986		39182986	100 %
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	0		0	0			
RESULTS		PASSED WITH REQUISITE MAJORITY						



RESOLUTION 9 – SPECIAL RESOLUTION – To Re-appoint Mr. Sunil B. Jain as Whole Time Director of the Company:

Sr. No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total numbers of valid cast votes
		Remote E-Voting	Voting Through Polling Papers		Remote E-Voting	Voting Through Polling Papers		
i	Votes in favor of the Resolution	32	0	32	39182976	0	39182976	100 %
ii	Votes in against of the Resolution	1	0	1	10	0	10	0%
TOTAL		33		33	39182986		39182986	100 %
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	0		0	0			
RESULTS		PASSED WITH REQUISITE MAJORITY						

RESOLUTION 10 – SPECIAL RESOLUTION – To Re-appoint Ms. Khushboo C. Doshi as Whole Time Director of the Company:

Sr. No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total numbers of valid cast votes
		Remote E-Voting	Voting Through Polling Papers		Remote E-Voting	Voting Through Polling Papers		
i	Votes in favor of the Resolution	32	0	32	39182976	0	39182976	100 %
ii	Votes in against of the Resolution	1	0	1	10	0	10	0%
TOTAL		33		33	39182986		39182986	100 %
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	0		0	0			
RESULTS		PASSED WITH REQUISITE MAJORITY						



RESOLUTION 11 – SPECIAL RESOLUTION – To keep the Register and Returns at the Head Office of the Company:

Sr. No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total numbers of valid cast votes
		Remote E-Voting	Voting Through Polling Papers		Remote E-Voting	Voting Through Polling Papers		
i	Votes in favor of the Resolution	32	0	32	39182976	0	39182976	100 %
ii	Votes in against of the Resolution	1	0	1	10	0	10	0%
	TOTAL	33		33	39182986		39182986	100 %
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	0		0	0			
	RESULTS	PASSED WITH REQUISITE MAJORITY						

