

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

September 28, 2017

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

Scrip Code: 526729

To,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

MUMBAI- 400 051.

Scrip Code: GOLDIAM EQ

Dear Sir/Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 -Details regarding the voting results at 30th Annual General Meeting held on September 27, 2017.

In compliance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we submit herewith the voting results at the 30th Annual General Meeting of the Company held on Wednesday, September 27, 2017 at 11.00 a.m. (concluded at 11.35 a.m.) at the TRIBUNE 1' Banquet hall, 6th Floor, Hotel Tunga International, M.I.D.C Central Road, Andheri (East), Mumbai- 400 093.

The mode of voting was by way of Remote e-voting and Poll. The agenda wise details of the voting are provided in the Annexure enclosed herewith.

Further consolidated Scrutinizer's Report on remote e-voting and poll is also enclosed herewith.

You are requested to take the note of the same.

Thanking you,

Yours faithfully,

For Goldiam International Limited

Pankaj Parkhiya (ACS 30395)

Company Secretary

Encl: a/a

Registered Office



MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

Annexure

Details of voting of the business transacted as per the Notice of 30th Annual General Meeting held on September 27, 2017 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of the AGM	September 27, 2017
Total number of shareholders on record date	10794
No. of shareholders present in the meeting either in person or through	
proxy:-	38
Promoters and Promoter Group:	2
Public:	36
No. of shareholders attended the meeting through Video Conferencing:	NIL
Promoters and Promoter Group:	NIL
Public:	NIL

Resolution 1:

To receive, consider and adopt the Audited Balance Sheet Standalone and Consolidated as at March 31, 2017, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

Type of resolution: Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution?							No		
Promoter/ Public	Mode of Voting (Postal Ballot not Applica ble)	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstandin g shares (3)=[(2)/(1)] *100	No. of Votes- in favour (4)	No. of votes- against (5)	% of Votes in favour on votes polled (6)=[(4)(2)]* 100	% of Votes in against on votes polled (7)=[(5)(2)]*100	
Promoter	E-Voting	14198100	14198100	100.0000	14198100	0	100.0000	0.0000	
and	Poll	4	0	0.0000	0	0	0.0000	0.0000	
promoter Group	Total	14198100	14198100	100.0000	14198100	0	100.0000	0.0000	
Public	E-Voting	15824	0	0.0000	0	0	0.0000	0.0000	
Institution	Poll		0	0.0000	0	0	0.0000	0.0000	
al holders	Total	15824	0	0.0000	0	0	0.0000	0.0000	
Public- non Institutions	E-Voting	10732072	779836	7.2664	779834	2	99.9997	0.0003	
	Poll		2765059	25.7644	2764909	150	99.9946	0.0054	
	Total	10732072	3544895	33.0308	3544743	152	99.9957	0.0043	
Tota	al	24945996	17742995	71.1256	17742843	152	99.9991	0.0009	

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MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

Details of Invalid Votes	ver and the second seco
Category	No. of votes
Promoter and promoter Group	0
Public Institutional holders	0
Public- non Institutions	301

Resolution 2:

To confirm the interim dividend of ₹ 2/- (i.e. 20%) on each paid up equity share declared for FY 2016-17.

Type of resolution: Ordinary Resolution

Whether p	romoter/pi	romoter g	group are	interested	in the	No		
Promoter/ Public	Mode of Voting (Postal Ballot not Applica ble)		No. of votes polled (2)	% of Votes polled on outstandin g shares (3)=[(2)/(1)] *100	No. of Votes- in favour (4)	No. of votes- against (5)	% of Votes in favour on votes polled (6)=[(4)(2)]* 100	% of Votes in against on votes polled (7)=[(5)(2)]*100
Promoter	E-Voting	14198100	14198100	100.0000	14198100	0	100.0000	0.0000
and	Poll		0	0.0000	0	0	0.0000	0.0000
promoter Group	Total	14198100	14198100	100.0000	14198100	0	100.0000	0.0000
Public	E-Voting	15824	0	0.0000	0	0	0.0000	0.0000
Institution	Poll		0	0.0000	0	0	0.0000	0.0000
al holders	Total	15824	0	0.0000	. 0	0	0.0000	0.0000
Public- non	E-Voting	10732072	779836	7.2664	779834	2	99.9997	0.0003
Institutions	Poll	1	2765059	25.7644	2764909	150	99.9946	0.0054
	Total	10732072	3544895	33.0308	3544743	152	99.9957	0.0043
Tota	al	24945996	17742995	71.1256	17742843	152	99.9991	0.0009

Details of Invalid Votes					
Category	No. of votes				
Promoter and promoter Group	0				
Public Institutional holders	0				
Public- non Institutions	301				

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MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

Resolution 3:

To appoint a Director in place of Mr. Manhar R. Bhansali (DIN 00058699) who retires by rotation and, being eligible, offers himself for re-appointment.

Type of resolution: Ordinary Resolution

Whether p	romoter/pi lution?	romoter g	group are	interested	in the	No		
Promoter/ Public	Mode of Voting (Postal Ballot not Applica ble)	shares	No. of votes polled (2)	% of Votes polled on outstandin g shares (3)=[(2)/(1)] *100	No. of Votes- in favour (4)	No. of votes- against (5)	% of Votes in favour on votes polled (6)=[(4)(2)]* 100	% of Votes in against on votes polled (7)=[(5)(2)]*100
Promoter	E-Voting	14198100	14198100	100.0000	14198100	0	100.0000	0.0000
and	Poll		0	0.0000	0	0	0.0000	0.0000
promoter Group	Total	14198100	14198100	100.0000	14198100	0	100.0000	0.0000
Public	E-Voting	15824	0	0.0000	0	0	0.0000	0.0000
Institution	Poll		0	0.0000	0	0	0.0000	0.0000
al holders	Total	15824	0	0.0000	0	0	0.0000	0.0000
Public- non Institutions	E-Voting	10732072	779836	7.2664	778334	1502	99.8074	0.1926
	Poll		2765059	25.7644	2764909	150	99.9946	0.0054
	Total	10732072	3544895	33.0308	3543243	1652	99.9534	0.0466
Tota	al	24945996	17742995	71.1256	17741343	1652	99.9907	0.0093

Details of Invalid Votes	
Category	No. of votes
Promoter and promoter Group	0
Public Institutional holders	0
Public- non Institutions	301



Registered Office



MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

Resolution 4:

To Appoint M/s. J.D. Zatakia & Co., Chartered Accountants (Firm Registration No. 111777W) as Statutory Auditors in place of the retiring auditors, M/s. Pulindra Patel & Co. pursuant to provisions of Section 139 and 142 on such remuneration as may be determined by the Board of Directors in consultation with the Auditors.

Type of resolution: Ordinary Resolution

Whether p	romoter/pr lution?	romoter g	group are	interested	in the	No		1
Promoter/ Public	Mode of Voting (Postal Ballot not Applica ble)	shares	No. of votes polled (2)	% of Votes polled on outstandin g shares (3)=[(2)/(1)] *100	No. of Votes- in favour (4)	No. of votes- against (5)	% of Votes in favour on votes polled (6)=[(4)(2)]* 100	% of Votes in against on votes polled (7)=[(5)(2)]*100
Promoter	E-Voting	14198100	14198100	100.0000	14198100	0	100.0000	0.0000
and	Poll		0	0.0000	0	0	0.0000	0.0000
promoter Group	Total	14198100	14198100	100.0000	14198100	0	100.0000	0.0000
Public	E-Voting	15824	0	0.0000	0	0	0.0000	0.0000
Institution	Poll		0	0.0000	0	0	0.0000	0.0000
al holders	Total	15824	0	0.0000	0	0	0.0000	0.0000
Public- non Institutions	E-Voting	10732072	779836	7.2664	779834	2	99.9997	0.0003
	Poll		2765059	25.7644	2764909	150	99.9946	0.0054
	Total	10732072	3544895	33.0308	3544743	152	99.9957	0.0043
Tota	al	24945996	17742995	71.1256	17742843	152	99.9991	0.0009

Details of Invalid Votes	11.0
Category	No. of votes
Promoter and promoter Group	0
Public Institutional holders	0
Public- non Institutions	301



Registered Office



MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

Resolution 5:

To Re-appoint Dr. Raghavachari Srinivasan (DIN: 00003968) as Independent Director of the Company for a second term of four years.

Type of resolution: Special Resolution

Whether p	romoter/pi	romoter g	group are	interested	in the	No		
Promoter/ Public	Mode of Voting (Postal Ballot not Applica ble)	shares	No. of votes polled (2)	% of Votes polled on outstandin g shares (3)=[(2)/(1)] *100	No. of Votes- in favour (4)	No. of votes-against (5)	% of Votes in favour on votes polled (6)=[(4)(2)]* 100	% of Votes in against on votes polled (7)=[(5)(2)]*100
Promoter	E-Voting	14198100	14198100	100.0000	14198100	0	100.0000	0.0000
and	Poll		0	0.0000	0	0	0.0000	0.0000
promoter Group	Total	14198100	14198100	100.0000	14198100	0	100.0000	0.0000
Public	E-Voting	15824	0	0.0000	0	0	0.0000	0.0000
Institution	Poll		0	0.0000	0	0	0.0000	0.0000
al holders	Total	15824	0	0.0000	0	0	0.0000	0.0000
Public- non	E-Voting	10732072	779836	7.2664	779834	2	99.9997	0.0003
Institutions	Poll		2765059	25.7644	2764909	150	99.9946	0.0054
	Total	10732072	3544895	33.0308	3544743	152	99.9957	0.0043
Tota	al	24945996	17742995	71.1256	17742843	152	99.9991	0.0009

Details of Invalid Votes		
Category	No. of votes	
Promoter and promoter Group	0	
Public Institutional holders	0	
Public- non Institutions	301	



Registered Office



MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

Resolution 6:

To approve the appointment of Mr. Pannkaj C Ghadiali (DIN 00003462) as an Independent Director of the Company, who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. November 12, 2016.

Type of resolution: Ordinary Resolution

Whether p	romoter/pi	romoter g	group are	interested	in the	No		
Promoter/ Public	Mode of Voting (Postal Ballot not Applica ble)	shares	No. of votes polled (2)	% of Votes polled on outstandin g shares (3)=[(2)/(1)] *100	No. of Votes- in favour (4)	No. of votes- against (5)	% of Votes in favour on votes polled (6)=[(4)(2)]* 100	% of Votes in against on votes polled (7)=[(5)(2)]*100
Promoter	E-Voting	14198100	14198100	100.0000	14198100	0	100.0000	0.00
and	Poll		0	0.0000	0.00	0	0.0000	0.00
promoter Group	Total	14198100	14198100	100.0000	14198100	0	100.0000	0.00
Public	E-Voting	15824	0	0.0000	0	0	0.0000	0.00
Institution	Poll		0	0.0000	0	0	0.0000	0.00
al holders	Total	15824	0	0.0000	0	0	0.0000	0.00
Public- non	E-Voting	10732072	779836	7.2664	778334	1502	99.8074	0.1926
Institutions	Poll		2765059	25.7644	2764909	150	99.9946	0.0054
	Total	10732072	3544895	33.0308	3543243	1652	99.9534	0.0466
Tota	al	24945996	17742995	71.1256	17741343	1652	99.9907	0.0093

Details of Invalid Votes		
Category	No. of votes	
Promoter and promoter Group	0	
Public Institutional holders	0	
Public- non Institutions	301	

Registered Office



MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

Resolution 7:

To approve to change in place of keeping and inspection of registers, returns etc.

Type of resolution: Special Resolution

Whether p	romoter/pi lution?	romoter g	group are	interested	in the	No		
Promoter/ Public	Mode of Voting (Postal Ballot not Applica ble)	shares	No. of votes polled (2)	% of Votes polled on outstandin g shares (3)=[(2)/(1)] *100	No. of Votes- in favour (4)	No. of votes- against (5)	% of Votes in favour on votes polled (6)=[(4)(2)]* 100	% of Votes in against on votes polled (7)=[(5)(2)]*100
Promoter	E-Voting	14198100	14198100	100.0000	14198100	0	100.0000	0.00
and	Poll		0	0.0000	0.00	0	0.0000	0.00
promoter Group	Total	14198100	14198100	100.0000	14198100	0	100.0000	0.00
Public	E-Voting	15824	0	0.0000	0	0	0.0000	0.00
Institution	Poll		0	0.0000	0	0	0.0000	0.00
al holders	Total	15824	0	0.0000	0	0	0.0000	0.00
Public- non	E-Voting	10732072	779836	7.2664	779834	2	99.9997	0.0003
Institutions	Poll		2765059	25.7644	2764909	150	99.9946	0.0054
	Total	10732072	3544895	33.0308	3544743	152	99.9957	0.0043
Tota	al	24945996	17742995	71.1256	17742843	152	99.9991	0.0009

Details of Invalid Votes	
Category	No. of votes
Promoter and promoter Group	0
Public Institutional holders	0
Public- non Institutions	301

Yours faithfully,

For Goldiam International Limited

Pankaj Parkhiya (ACS 30395)

Company Secretary

Registered Office

R. N. SHAH & ASSOCIATES

Company Secretaries

Phone (O): 2836 9965 Mobile : 93247,60604

E-mail: rnshah1954@yahoo.com Website: rnshahassociates.com

Rajnikant N. Shah

B. Com. (Hons.); LL.B. (Gen.); F.C.S.

OFFICE:

Office No. 306, Apollo Complex, R. K. Singh Marg, Off. Parsi Panchayat, Old Nagardas Road, Andheri (East),

Mumbai – 400 069.

Date: 28th September, 2017

Ref. No.

FORM MGT-13

Scrutinizer (s) Report

Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014.

To.

The Chairman,

29th Annual General Meeting of the Equity Shareholders of
GOLDIAM INTERNATIONAL LIMITED,
Held on 27th September, 2017 at 11.00 A.M.
At Tribune 1', Banquet Hall, 6th Floor, Hotel Tunga International,
M.I.D.C Central Road, Andheri (East), Mumbai– 400 093.

I, RAJNIKANT NAROTTAMDAS SHAH, appointed as a scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as substituted by notification dated 19th March, 2015) and pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015, for the purpose of scrutinizing the remote e-voting process and voting by poll taken of below mentioned Resolutions at the Annual General Meeting of Equity Share Holders of GOLDIAM INTERNATIONAL LIMITED held on 27th September, 2017 TRIBUNE 1', Banquet Hall, 6th Floor, Hotel Tunga International, M.I.D.C Central Road, Andheri (East), Mumbai – 400 093, submit my Report as under:

A. Relating to E-Voting:

- The remote E-Voting period remained open from 9.00 A.M. on Sunday, 24th September, 2017 to 5.00 P.M. on Tuesday, 26th September, 2017.
- The Annual Report containing the Notice was sent by electronic mode to those
 members whose E-mail Ids were registered with the Depository Participants and for
 other members, hard copy of Annual Report containing the Notice was sent by
 Courier.

 The e-voting event was unblocked on September 27, 2017 around 12.35 p.m. in presence of two witnesses, namely Ms. Preeti J. Tater residing at 2/54, Laxmi Co.op housing soc., Verma Nagar, Old Nagardas Road, Andheri (East) -400069 and Mr. Hemal R. Patel residing at 401, Shivam CHS, Sector 2, Plot No. 64, Charkop Village, Kandivali West, Mumbai – 400067 who are not in employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence.

(MS. PREETI TATER)

MR. HEMAL PATEL)

B. Relating to voting by Poll:

- After the time fixed for closing of the poll by the Chairman, the ballot box were opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorisations lodged with the Company.
- There was no polling paper which was incomplete or found defective.

C. Result of E-voting and voting by Poll is as under:

- The voting rights were reckoned as on September 20, 2017, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and at the meeting.
- After the conclusion of the Annual General Meeting, the votes cast through remote evoting were unblocked on September 27, 2017 at around 12.35 p.m. The ballot boxes were opened and polling papers were removed and examined.
- Thereafter, the details of equity shareholders, who voted "For" or "Against" was
 extracted from the polling papers and the list of equity shareholders who voted "For"
 or "Against" were downloaded from the E-voting Website of Central Depository
 Services (India) Limited (CDSL) (www.evotingindia.com).
- The combined result of remote e-voting and poll is as under:



a) RESOLUTION 1

To receive, consider and adopt the Audited Statement of Accounts for the financial year ended 31st March, 2017 and report of the Board's and Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017 and the Report of the Auditors thereon.

i) Voted in favour of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	23	26	. 49
Number of votes cast by them	14977934	2764909	17742843
% of Total number of Valid votes cast	100	99.99	100

ii) Voted against of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	1	1	2
Number of votes cast by them	2	150	152
% of Total number of Valid votes cast	0	0.01	0

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	Nil	2	2
Number of votes cast by them	Nil	301	301

b) RESOLUTION 2

To confirm the interim dividend of Rs. 2/- (i.e. 20%) on each paid up equity shares already paid for the financial year ended March 31, 2017.

Voted in favour of Ordinary Resolution

160	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	23	26	49
Number of votes cast by them	14977934	2764909	17742843
% of Total number of Valid votes cast	100	99.99	100

ii) Voted against of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	t .	1	2
Number of votes cast by them	2	150	152 -
% of Total number of Valid votes cast	0	0.01	0

*	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	Nil	2	2
Number of votes cast by them	Nil	301	301



c) RESOLUTION 3

To appoint a Director in the place of Mr. Manhar R. Bhansali (DIN: 00058699) who retires by rotation and, being eligible, offers himself for re-appointment.

i) Voted in favour of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	22	26	*48
Number of votes cast by them	14976434	2764909	17741343
% of Total number of Valid votes cast	99.99	99.99	99.99

ii) Voted against of Ordinary Resolution

¥.	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	2	1	. 3
Number of votes cast by them	1502	150	1652
% of Total number of Valid votes cast	0.01	0.01	0.01

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	0	2	2
Number of votes cast by them	0	301	301



d) RESOLUTION 4

To appointment of Messrs, J. D. Zatakia & Co., Chartered Accountants, Mumbai (Registration No. 111777W) as auditors of the Company until the conclusion of the 35th (Thirty fifth) Annual General Meeting and to fix their remuneration.

i) Voted in favour of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	23	26	49
Number of votes cast by them	14977934	2764909	17742843
% of Total number of Valid votes cast	100	99,99	· 100

ii) Voted against of Ordinary Resolution

183	Remote E-Vôting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	I	1	2
Number of votes cast by them	2	150	152
% of Total number of Valid votes cast	0	0.01	0

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	Nil	2	2
Number of votes cast by them	Nil	301	301 -

e) RESOLUTION 5

To Re-appoint Dr. Raghavachari Srinivasan (DIN: 00003968), as an Independent Director of the Company.

i) Voted in favour of Special Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	23	26	49
Number of votes cast by them	14977934	2764909	. 17742843
% of Total number of Valid votes cast	100	99.99	100

ii) Voted against of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	1	1	. 2
Number of votes cast by them	2	150	152
% of Total number of Valid votes cast	0	0.01	0

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	Nil	2	2
Number of votes cast by them	Nil	301	301



f) RESOLUTION 6

To appoint Mr. Pankaj C Ghadiali (DIN: 00003462), as an Independent Director of the Company.

i) Voted in favour of Ordinary Resolution

Remote E-Voting	Voting by Poll	Total
22	26	.48
14976434	2764909	17741343
99.99	99.99	99,99
	E-Voting 22 14976434	E-Voting Poll 22 26 14976434 2764909

ii) Voted against of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	2	1	3
Number of votes cast by them	1502	150	1652
% of Total number of Valid votes cast	0.01	0.01	0.01

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	0	2	2
Number of votes cast by them	0	301	301



iv) RESOLUTION 7

To consider change in place of keeping and inspection of registers, returns etc.

i) Voted in favour of Special Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	23	26	*49
Number of votes cast by them	14977934	2764909	17742843
% of Total number of Valid votes cast	100	99.99	100

ii) Voted against of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	i	Ĭ	2
Number of votes cast by them	2	150	152 -
% of Total number of Valid votes cast	0	0.01	0

iii) Invalid Votes

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	Nil	2	2
Number of votes cast by them	Nil	301	301

 A compact Disc (CD) containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid for each resolution, if any is enclosed. The poll papers and all other relevant records were sealed and handed over to Mr. Manhar R. Bhansali, Chairman, to hand over the same to person as may be authorised by the Board for safe keeping.

Thanking you,

Yours Faithfully,

(RAJNIKANT N. SHAH)

Bushah

PROPRIETOR, R. N. SHAH & ASSOCIATES

COMPANY SECRETARIES

F.C.S. 1629: C.P. 700

PLACE: MUMBAI

DATE: 28TH SEPTEMBER, 2017