



Lloyds Metals and Energy Limited

Regd. Office: Plot No. A 1-2, MIDC Area, Ghugus, Dist. Chandrapur - 442 505, Maharashtra. Tel. 07172 285099 /103/398 Fax: 07172 285083.
Corporate Office : Trade World, "C" Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel. No.: 022-6291 8111. Fax No. 022-6291 8260
CIN : L40300MH1977PLC019594 Website : www.lloyds.in

LMEL/SEC/2019/BSE/34

24th July, 2019

The Deputy General Manager

Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Company Code No. 512455

Dear Sir/ Madam,

Sub: Proceedings of 42nd Annual General Meeting of M/s. Lloyds Metals and Energy Limited

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the proceedings of the 42nd Annual General Meeting ("AGM") of the Company which was held on Wednesday, 24th July, 2019, at the Registered office of the Company at Plot No. A 1-2, MIDC Area, Ghugus, Dist. Chandrapur, 442 505, Maharashtra was as mentioned below:

The Chairman welcomed the members of the Company and commenced the proceedings.

The Company Secretary announced that the requisite quorum was present and the meeting was called to order.

The Company Secretary drew the attention of the Members to the Register of Director's and KMP and their shareholding u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which the directors are interested maintained under section 189 of the Companies Act, 2013, which were kept open for inspection by any person having right to attend the meeting.

The Chairman apprised the members about the performance of the company and its future prospects and answered all queries raised by the Shareholders.

The Company Secretary announced that the results of the Remote E-voting and Voting at the AGM will be declared at the website of the company and then the Company Secretary requested shareholders to cast their votes by Voting through Ballot Paper on the following items of businesses included in the Notice of the 42nd Annual General Meeting.

S.G. Yeasakar





Lloyds Metals and Energy Limited

Regd. Office: Plot No. A 1-2, MIDC Area, Ghugus, Dist. Chandrapur - 442 505, Maharashtra. Tel. 07172 285099 / 103/398 Fax: 07172 285003
Corporate Office : Trade World, "C" Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel. No.: 022-6291 8111 Fax No. 022-6291 8260
CIN : L40300MH1977PLC019594 Website : www.lloyds.in

S.No.	Resolutions
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31 st March, 2019, including the Audited Balance Sheet as at 31 st March, 2019 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon.
2.	To appoint a Director in place of Mr. Mukesh Gupta (DIN: 00028347), who retires by rotation and being eligible, offers himself for re-appointment.
3.	Ratification of Re-appointment of M/s VSS & Associates, Chartered Accountants, Mumbai (ICAI Firm Registration No. 105787W) as the Statutory Auditors of the Company.
4.	Ratification of Remuneration payable to M/s. Manisha & Associates, Cost Accountants having Firm Registration Number 000321
5.	Re-appointment of Mr. Jagannath Dange as an Independent Non-Executive Director for a further term of 5 years w.e.f. 30 th July, 2019 to 29 th July, 2024.
6.	Re-appointment of Mr. Devidas Kambale as an Independent Non-Executive Director for a further term of 5 years w.e.f. 30 th July, 2019 to 29 th July, 2024.
7.	Re-appointment of Dr. Balram Singh as an Independent Non-Executive Director for a further term of 5 years w.e.f. 29 th December, 2019 to 28 th December, 2024.
8.	Re-appointment of Mrs. Bhagyam Ramani as an Independent Non-Executive Director for a further term of 5 years w.e.f. 29 th December, 2019 to 28 th December, 2024.
9.	Continuation of existing term of Mr. Shantanu Mohapatra, Independent Director of the Company upto 28 th December, 2019.

The Chairman then declared the 42nd Annual General Meeting of the Company as concluded and thanked the members for attending the meeting.

The meeting was concluded at 01:15 p.m.

Kindly take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For Lloyds Metals and Energy Limited

S. G. Yezarkar
Sneha Yezarkar
Company Secretary



LLOYDS METALS AND ENERGY LIMITED

Date of the AGM/EGM-		24/07/2019						
Total number of shareholders on record date		12018						
No. of shareholders present in the meeting either in person or through proxy:		41						
Promoters and promoter Group:		6						
Public:		35						
No. of shareholders attended the meeting through Video Conferencing:		NOT ARRANGED						
Promoters and promoter Group:								
Public:								
Resolution 1 :To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2019, including the Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon.								
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 (3)=[(2)/(1)]* 100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	141912177	141912177	100.00	141912177	0	100.00	0.00
	POLL	141912177	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	141912177	141912177	100.00	141912177	0	100.00	0.00
Public - Institutions	E-VOTING	10000	0	0.00	0	0	0.00	0.00
	POLL	10000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	80660403	31191830	38.67	31191830	0	100.00	0.00
	POLL	80660403	100853	0.13	100853	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	80660403	31292683	38.80	31292683	0	100.00	0.00
TOTAL		222582580	173204860	77.82	173204860	0	100.00	0.00

S. G. Yeasarkar



Resolution 2 : To appoint a Director in place of Mr. Mukesh Gupta (DIN: 00028347), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	141912177	0	0.00	0	0	0.00	0.00
	POLL	141912177	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	141912177	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	10000	0	0.00	0	0	0.00	0.00
	POLL	10000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	80660403	31191830	38.67	31191830	0	100.00	0.00
	POLL	80660403	100853	0.13	100853	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	80660403	31292683	38.80	31292683	0	100.00	0.00
TOTAL		222582580	31292683	14.06	31292683	0	100.00	0.00

S. A. K. 22/08/2025



Resolution 3 : Ratification of Re-appointment of M/s VSS & Associates, Chartered Accountants, Mumbai (ICAI Firm Registration No. 105787W) as the Statutory Auditors of the Company.

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 (3)=[(2)/(1)]* 100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	141912177	141912177	100.00	141912177	0	100.00	0.00
	POLL	141912177	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	141912177	141912177	100.00	141912177	0	100.00	0.00
Public - Institutions	E-VOTING	10000	0	0.00	0	0	0.00	0.00
	POLL	10000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	80660403	31191830	38.67	31191730	100	100.00	0.00
	POLL	80660403	100853	0.13	100853	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	80660403	31292683	38.80	31292583	100	100.00	0.00
TOTAL		222582580	173204860	77.82	173204760	100	100.00	0.00

Sd/- 22/08/2023



Resolution 4 : Ratification of Remuneration payable to M/s. Manisha & Associates, Cost Accountants of the Company.

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 (3)=[(2)/(1)]* 100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	141912177	141912177	100.00	141912177	0	100.00	0.00
	POLL	141912177	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	141912177	141912177	100.00	141912177	0	100.00	0.00
Public - Institutions	E-VOTING	10000	0	0.00	0	0	0.00	0.00
	POLL	10000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	80660403	31191730	38.67	31191730	0	100.00	0.00
	POLL	80660403	100853	0.13	100853	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	80660403	31292583	38.80	31292583	0	100.00	0.00
TOTAL		222582580	173204760	77.82	173204760	0	100.00	0.00

S.A. Menon



Resolution 5 :Re-appointment of Mr. Jagannath Dange as an Independent Non-Executive Director

Resolution required : (Ordinary / Special)			Special 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 (3)=[(2)/(1)]* 100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	141912177	141912177	100.00	141912177	0	100.00	0.00
	POLL	141912177	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	141912177	141912177	100.00	141912177	0	100.00	0.00
Public - Institutions	E-VOTING	10000	0	0.00	0	0	0.00	0.00
	POLL	10000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	80660403	31191830	38.67	31191830	0	100.00	0.00
	POLL	80660403	100853	0.13	100853	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	80660403	31292683	38.80	31292683	0	100.00	0.00
TOTAL	TOTAL	222582580	173204860	77.82	173204860	0	100.00	0.00

S.A. Ye200508



Resolution 6 : Re-appointment of Mr. Devidas Kambale as an Independent Non-Executive Director

Resolution required : (Ordinary / Special)

Special 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 (3)=[(2)/(1)]* 100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	141912177	141912177	100.00	141912177	0	100.00	0.00
	POLL	141912177	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	141912177	141912177	100.00	141912177	0	100.00	0.00
Public - Institutions	E-VOTING	10000	0	0.00	0	0	0.00	0.00
	POLL	10000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	80660403	31191830	38.67	31191830	0	100.00	0.00
	POLL	80660403	100853	0.13	100853	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	80660403	31292683	38.80	31292683	0	100.00	0.00
	TOTAL	222582580	173204860	77.82	173204860	0	100.00	0.00

S. G. Mezarkar



Resolution 7 :Re-appointment of Dr. Balram Singh as an Independent Non-Executive Director

Resolution required : (Ordinary / Special)			Special 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 (3)=[(2)/(1)]* 100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	141912177	141912177	100.00	141912177	0	100.00	0.00
	POLL	141912177	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	141912177	141912177	100.00	141912177	0	100.00	0.00
Public - Institutions	E-VOTING	10000	0	0.00	0	0	0.00	0.00
	POLL	10000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	80660403	31191830	38.67	31191830	0	100.00	0.00
	POLL	80660403	100853	0.13	100853	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	80660403	31292683	38.80	31292683	0	100.00	0.00
TOTAL		222582580	173204860	77.82	173204860	0	100.00	0.00

S. G. Mezarkar



Resolution 8 :Re-appointment of Mrs. Bhagyam Ramani as an Independent Non-Executive Director

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	141912177	141912177	100.00	141912177	0	100.00	0.00
	POLL	141912177	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	141912177	141912177	100.00	141912177	0	100.00	0.00
Public - Institutions	E-VOTING	10000	0	0.00	0	0	0.00	0.00
	POLL	10000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	80660403	31191830	38.67	31191830	0	100.00	0.00
	POLL	80660403	100853	0.13	100853	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	80660403	31292683	38.80	31292683	0	100.00	0.00
TOTAL	TOTAL	222582580	173204860	77.82	173204860	0	100.00	0.00

S. A. Veerankar



Resolution 9 : Continuation of existing term of Mr. Shantanu Mohapatra, Independent Director

Resolution required : (Ordinary / Special)

Special 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 (3)=[(2)/(1)]* 100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	141912177	141912177	100.00	141912177	0	100.00	0.00
	POLL	141912177	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	141912177	141912177	100.00	141912177	0	100.00	0.00
Public - Institutions	E-VOTING	10000	0	0.00	0	0	0.00	0.00
	POLL	10000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	80660403	31191830	38.67	31191830	0	100.00	0.00
	POLL	80660403	100853	0.13	100853	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	80660403	31292683	38.80	31292683	0	100.00	0.00
TOTAL		222582580	173204860	77.82	173204860	0	100.00	0.00

S. A. Ye 2203/23



Report of Scrutinizer

To,
Chairman
LLOYDS METALS AND ENERGY LIMITED
PLOT NO. A1-2,
MIDC AREA, GHUGUS
CHANDRAPUR- 442505
Maharashtra.

Dear Sir,

Sub: Scrutinizer's Report on Remote E- voting and Poll

I, K. C. Nevatia, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of **LLOYDS METALS AND ENERGY LIMITED** ("the company") for the purpose of:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and administration) Rules and
- ii. Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the Notice of the Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 24th July, 2019, at 12.30 p.m. at Plot No. a1-2, MIDC Area, Ghugus, Chandrapur - 442505, Maharashtra.
- iii. No poll papers were found incomplete and/or defective or invalid and thus all the poll papers were treated as valid.

The result of remote E- voting and Poll is as under:



RESOLUTION NO.1 - ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2019, including the Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*10 0	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	141912177	141912177	100.0000	141912177	0.0000	100.0000	0.0000
Public - Institutional holders	10000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	80660403	31191830	38.6706	31191830	0.0000	100.0000	0.0000
TOTAL (A)	222582580	173104007	77.7707	173104007	0.0000	100.0000	0.0000
Mode of Voting : (Poll)							
Promoter and Promoter Group	141912177	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	10000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	80660403	100853	0.1250	100853	0.0000	100.0000	0.0000
TOTAL (B)	222582580	100853	0.0453	100853	0.0000	100.0000	0.0000
RESULT (A + B)	222582580	173204860	77.8160	173204860	0.0000	100.0000	0.0000

Resolution passed unanimously.



RESOLUTION NO. 2 - ORDINARY RESOLUTION

To appoint a Director in place of Mr. Mukesh Gupta (DIN: 00028347), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2)*100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	141912177	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	10000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	80660403	31191830	38.6706	31191830	0.0000	100.0000	0.0000
TOTAL (A)	222582580	31191830	14.0136	31191830	0.0000	100.0000	0.0000
Mode of Voting : (Poll)							
Promoter and Promoter Group	141912177	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	10000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	80660403	100853	0.1250	100853	0.0000	100.0000	0.0000
TOTAL (B)	222582580	100853	0.0453	100853	0.0000	100.0000	0.0000
RESULT (A + B)	222582580	31292683	14.0589	31292683	0.0000	100.0000	0.0000

Resolution passed unanimously.



RESOLUTION NO. 3 - ORDINARY RESOLUTION

Ratification of Re-appointment of M/s VSS & Associates, Chartered Accountants, Mumbai (ICAI Firm Registration No. 105787W) as the Statutory Auditors of the Company.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2)*100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	141912177	141912177	100.0000	141912177	0.0000	100.0000	0.0000
Public - Institutional holders	10000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	80660403	31191830	38.6706	31191730	100.0000	99.9997	0.0003
TOTAL (A)	222582580	173104007	77.7707	173103907	100.0000	99.9999	0.0001
Mode of Voting : (Poll)							
Promoter and Promoter Group	141912177	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	10000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	80660403	100853	0.1250	100853	0.0000	100.0000	0.0000
TOTAL (B)	222582580	100853	0.0453	100853	0.0000	100.0000	0.0000
RESULT (A + B)	222582580	173204860	77.8160	173204760	100.0000	99.9999	0.0001

Resolution passed by requisite majority.



RESOLUTION NO.4 - ORDINARY RESOLUTION

Ratification of Remuneration of Cost Auditors of the Company.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/ (2)*100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	141912177	141912177	100.0000	141912177	0.0000	100.0000	0.0000
Public - Institutional holders	10000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	80660403	31191730	38.6704	31191730	0.0000	100.0000	0.0000
TOTAL (A)	222582580	173103907	77.7706	173103907	0.0000	100.0000	0.0000
Mode of Voting : (Poll)							
Promoter and Promoter Group	141912177	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	10000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	80660403	100853	0.1250	100853	0.0000	100.0000	0.0000
TOTAL (B)	222582580	100853	0.0453	100853	0.0000	100.0000	0.0000
RESULT (A + B)	222582580	173204760	77.8160	173204760	0.0000	100.0000	0.0000

Resolution passed unanimously.



RESOLUTION NO.5 - SPECIAL RESOLUTION

Re-appointment of Mr. Jagannath Dange as an Independent Non-Executive Director.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2)*100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	141912177	141912177	100.0000	141912177	0.0000	100.0000	0.0000
Public - Institutional holders	10000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	80660403	31191830	38.6706	31191830	0.0000	100.0000	0.0000
TOTAL (A)	222582580	173104007	77.7707	173104007	0.0000	100.0000	0.0000
Mode of Voting : (Poll)							
Promoter and Promoter Group	141912177	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	10000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	80660403	100853	0.1250	100853	0.0000	100.0000	0.0000
TOTAL (B)	222582580	100853	0.0453	100853	0.0000	100.0000	0.0000
RESULT (A + B)	222582580	173204860	77.8160	173204860	0.0000	100.0000	0.0000

Resolution passed unanimously.



RESOLUTION NO.6 - SPECIAL RESOLUTION

Re-appointment of Mr. Devidas Kambale as an Independent Non-Executive Director.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2)*100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	141912177	141912177	100.0000	141912177	0.0000	100.0000	0.0000
Public - Institutional holders	10000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	80660403	31191830	38.6706	31191830	0.0000	100.0000	0.0000
TOTAL (A)	222582580	173104007	77.7707	173104007	0.0000	100.0000	0.0000
Mode of Voting : (Poll)							
Promoter and Promoter Group	141912177	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	10000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	80660403	100853	0.1250	100853	0.0000	100.0000	0.0000
TOTAL (B)	222582580	100853	0.0453	100853	0.0000	100.0000	0.0000
RESULT (A + B)	222582580	173204860	77.8160	173204860	0.0000	100.0000	0.0000

Resolution passed unanimously.



RESOLUTION NO.7 - SPECIAL RESOLUTION

Re-appointment of Dr. Balram Singh as an Independent Non-Executive Director.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2)*100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	141912177	141912177	100.0000	141912177	0.0000	100.0000	0.0000
Public - Institutional holders	10000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	80660403	31191830	38.6706	31191830	0.0000	100.0000	0.0000
TOTAL (A)	222582580	173104007	77.7707	173104007	0.0000	100.0000	0.0000
Mode of Voting : (Poll)							
Promoter and Promoter Group	141912177	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	10000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	80660403	100853	0.1250	100853	0.0000	100.0000	0.0000
TOTAL (B)	222582580	100853	0.0453	100853	0.0000	100.0000	0.0000
RESULT (A + B)	222582580	173204860	77.8160	173204860	0.0000	100.0000	0.0000

Resolution passed unanimously.



RESOLUTION NO.8 - SPECIAL RESOLUTION

Re-appointment of Mrs. Bhagyam Ramani as an Independent Non-Executive Director.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2)*100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	141912177	141912177	100.0000	141912177	0.0000	100.0000	0.0000
Public - Institutional holders	10000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	80660403	31191830	38.6706	31191830	0.0000	100.0000	0.0000
TOTAL (A)	222582580	173104007	77.7707	173104007	0.0000	100.0000	0.0000
Mode of Voting : (Poll)							
Promoter and Promoter Group	141912177	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	10000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	80660403	100853	0.1250	100853	0.0000	100.0000	0.0000
TOTAL (B)	222582580	100853	0.0453	100853	0.0000	100.0000	0.0000
RESULT (A + B)	222582580	173204860	77.8160	173204860	0.0000	100.0000	0.0000

Resolution passed unanimously.



RESOLUTION NO.9 - SPECIAL RESOLUTION

Continuation of existing term of Mr. Shantanu Mohapatra, Independent Director of the Company upto 28th December, 2019.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2)*100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	141912177	141912177	100.0000	141912177	0.0000	100.0000	0.0000
Public - Institutional holders	10000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	80660403	31191830	38.6706	31191830	0.0000	100.0000	0.0000
TOTAL (A)	222582580	173104007	77.7707	173104007	0.0000	100.0000	0.0000
Mode of Voting : (Poll)							
Promoter and Promoter Group	141912177	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	10000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	80660403	100853	0.1250	100853	0.0000	100.0000	0.0000
TOTAL (B)	222582580	100853	0.0453	100853	0.0000	100.0000	0.0000
RESULT (A + B)	222582580	173204860	77.8160	173204860	0.0000	100.0000	0.0000

Resolution passed unanimously.



3. A list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.

4. This report along with the poll papers and all other relevant records were handed over to Mr. Mukesh R. Gupta, Chairman of the Company.

Thanking you,

Yours faithfully,

For K.C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES



A handwritten signature in black ink, appearing to read "K.C. Nevatia".

K.C.NEVATIA
Proprietor
C.P. No. 2348

Place : Mumbai
Date : 25/07/2019