

Date: July 26, 2019

To,

**BSE Ltd.**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Ltd.**  
'Exchange Plaza', C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051.

**Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC**

**Subject: Disclosure under Regulation 44(3) Of the SEBI (LODR) Regulations, 2015 - 28<sup>th</sup> Annual General Meeting of Onward Technologies Limited (the 'Company')**

We hereby submit the details of voting for the 28<sup>th</sup> Annual General Meeting of the Company held on July 25, 2019 pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed voting results of e-voting and poll is enclosed herewith.

Further, in terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated scrutinizer's report on the remote e-voting and poll is also enclosed herewith.

Kindly take the above on record and acknowledge receipt of the same.

For **Onward Technologies Limited**



Dimple Chauhan  
Company Secretary



Encl: As above

Registered Office : Sterling Centre, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai (MH)- 400 018.  
Tel.: +91 (22) 2492 6570 Fax : +91 (22) 2492 6549 CIN No.: L28920MH1991PLC62542.  
[www.onwardgroup.com](http://www.onwardgroup.com)



## Onward Technologies Limited

Resolution Required : (Ordinary)			1 - 1) A) Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	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 and Promoter Group	E-Voting	9736793	9736793	100.0000	9736793	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9736793</b>	<b>100.0000</b>	<b>9736793</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	5000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6236177	561331	9.0012	558281	3050	99.4566	0.5434
	Poll		2093	0.0336	2093	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>563424</b>	<b>9.0348</b>	<b>560374</b>	<b>3050</b>	<b>99.4587</b>	<b>0.5413</b>
<b>Total</b>		<b>15977970</b>	<b>10300217</b>	<b>64.4651</b>	<b>10297167</b>	<b>3050</b>	<b>99.9704</b>	<b>0.0296</b>



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## Onward Technologies Limited

Resolution Required : (Ordinary )

2 - Declaration of Dividend for the year ended 31st March,2019

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

No

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9736793	9736793	100.0000	9736793	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9736793</b>	<b>100.0000</b>	<b>9736793</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	5000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6236177	561331	9.0012	558281	3050	99.4566	0.5434
	Poll		2093	0.0336	2093	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>563424</b>	<b>9.0348</b>	<b>560374</b>	<b>3050</b>	<b>99.4587</b>	<b>0.5413</b>
<b>Total</b>		<b>15977970</b>	<b>10300217</b>	<b>64.4651</b>	<b>10297167</b>	<b>3050</b>	<b>99.9704</b>	<b>0.0296</b>





## Onward Technologies Limited

Resolution Required : (Ordinary)		3 - Appointment of Director in place of Mrs. Prachi Mehta (DIN: 06811085), who retires by rotation and being eligible, offers herself for re-appointment . rotation and, being eligible, offers herself for re-appointment						
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	No. of Votes – in favour	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 and Promoter Group	E-Voting	9736793	9736793	100.0000	9736793	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9736793</b>	<b>100.0000</b>	<b>9736793</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	5000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6236177	561331	9.0012	558280	3051	99.4565	0.5435
	Poll		2093	0.0336	2093	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>563424</b>	<b>9.0348</b>	<b>560373</b>	<b>3051</b>	<b>99.4585</b>	<b>0.5415</b>
<b>Total</b>		<b>15977970</b>	<b>10300217</b>	<b>64.4651</b>	<b>10297166</b>	<b>3051</b>	<b>99.9704</b>	<b>0.0296</b>





## Onward Technologies Limited

Resolution Required : (Special)

4 - To continue office of Mr. Harish Mehta, as Executive Chairman who is above 70 years of age.

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	No. of Votes – in favour	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
Promoter and Promoter Group	E-Voting	9736793	9736793	100.0000	9736793	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9736793</b>	<b>100.0000</b>	<b>9736793</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	5000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6236177	561331	9.0012	558280	3051	99.4565	0.5435
	Poll		2093	0.0336	2093	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>563424</b>	<b>9.0348</b>	<b>560373</b>	<b>3051</b>	<b>99.4585</b>	<b>0.5415</b>
<b>Total</b>		<b>15977970</b>	<b>10300217</b>	<b>4.6978</b>	<b>10297166</b>	<b>3051</b>	<b>99.9704</b>	<b>0.0296</b>





## Onward Technologies Limited

Resolution Required : (Special)		5 - Revision of remuneration of Mr. Harish Mehta (DIN: 00153549), Executive Chairman of the Company						
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	No. of Votes – in favour	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 and Promoter Group	E-Voting	9736793	9736793	100.0000	9736793	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9736793</b>	<b>100.0000</b>	<b>9736793</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	5000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6236177	561331	9.0012	558280	3051	99.4565	0.5435
	Poll		2093	0.0336	2093	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>563424</b>	<b>9.0348</b>	<b>560373</b>	<b>3051</b>	<b>99.4585</b>	<b>0.5415</b>
<b>Total</b>		<b>15977970</b>	<b>10300217</b>	<b>4.6978</b>	<b>10297166</b>	<b>3051</b>	<b>99.9704</b>	<b>0.0296</b>



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## Onward Technologies Limited

Resolution Required : (Special)

6 - Revision of remuneration of Mr. Jigar Mehta (DIN: 06829197), Managing Director of the Company

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

Yes

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9736793	9736793	100.0000	9736793	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9736793</b>	<b>100.0000</b>	<b>9736793</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	5000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6236177	561331	9.0012	558281	3050	99.4566	0.5434
	Poll		2093	0.0336	2093	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>563424</b>	<b>9.0348</b>	<b>560374</b>	<b>3050</b>	<b>99.4587</b>	<b>0.5413</b>
<b>Total</b>		<b>15977970</b>	<b>10300217</b>	<b>4.6978</b>	<b>10297167</b>	<b>3050</b>	<b>99.9704</b>	<b>0.0296</b>



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## Onward Technologies Limited

Resolution Required : (Special)

6 - Revision of remuneration of Mr. Jigar Mehta (DIN: 06829197), Managing Director of the Company

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	No. of Votes – in favour	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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	9736793	9736793	100.0000	9736793	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9736793</b>	<b>100.0000</b>	<b>9736793</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	5000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6236177	561331	9.0012	558281	3050	99.4566	0.5434
	Poll		2093	0.0336	2093	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>563424</b>	<b>9.0348</b>	<b>560374</b>	<b>3050</b>	<b>99.4587</b>	<b>0.5413</b>
<b>Total</b>		<b>15977970</b>	<b>10300217</b>	<b>4.6978</b>	<b>10297167</b>	<b>3050</b>	<b>99.9704</b>	<b>0.0296</b>



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## Onward Technologies Limited

Resolution Required : (Special)

7 - Create, offer, issue and allot options under Employee Stock Option Plan

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

No

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	9736793	9736793	100.0000	9736793	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9736793</b>	<b>100.0000</b>	<b>9736793</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	5000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6236177	561331	9.0012	558281	3050	99.4566	0.5434
	Poll		2093	0.0336	2093	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>563424</b>	<b>9.0348</b>	<b>560374</b>	<b>3050</b>	<b>99.4587</b>	<b>0.5413</b>
<b>Total</b>		<b>15977970</b>	<b>10300217</b>	<b>64.4651</b>	<b>10297167</b>	<b>3050</b>	<b>99.9704</b>	<b>0.0296</b>



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## Onward Technologies Limited

Resolution Required : (Special)		8 - Employee Stock Option Plan for employees of the Subsidiary Companies						
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 favour	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 and Promoter Group	E-Voting	9736793	9736793	100.0000	9736793	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9736793</b>	<b>100.0000</b>	<b>9736793</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	5000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6236177	561331	9.0012	558281	3050	99.4566	0.5434
	Poll		2093	0.0336	2093	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>563424</b>	<b>9.0348</b>	<b>560374</b>	<b>3050</b>	<b>99.4587</b>	<b>0.5413</b>
<b>Total</b>		<b>15977970</b>	<b>10300217</b>	<b>64.4651</b>	<b>10297167</b>	<b>3050</b>	<b>99.9704</b>	<b>0.0296</b>





# NILESH A. PRADHAN & CO., LLP

## Company Secretaries

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To,  
The Chairman,  
**Onward Technologies Limited,**  
Sterling Centre, 2<sup>nd</sup> Floor,  
Dr. A.B. Road, Worli,  
Mumbai-400018

Dear Sir,

Subject: Consolidated Scrutinizer's Report on e-voting process and poll conducted at 28<sup>th</sup> Annual General Meeting (AGM) held on 25<sup>th</sup> July, 2019.

The Board of the Company at its meeting held on 17<sup>th</sup> May 2019, appointed me as a scrutinizer for the remote e-voting held between 22<sup>nd</sup> July, 2019 and 24<sup>th</sup> July, 2019 and the Chairman of 28<sup>th</sup> Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on 25<sup>th</sup> July, 2019.

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 22<sup>nd</sup> July, 2019 and 24<sup>th</sup> July, 2019. The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company.

At the 28<sup>th</sup> AGM of the Company held on 25<sup>th</sup> July, 2019, the Chairman of the Company had suo moto called for poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the voting by poll process. The Chairman of the AGM had appointed me as the scrutinizer for the same.

I hereby submit my following consolidated report on remote e-voting together with the poll.



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LLP Identity No.AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.  
☎91 - 22 49248475/40152204/91 - 9833785809, Email: info@napco.in



**CONSOLIDATED REPORT**

Sr. No. Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.
1	To adopt audited financial statements (including consolidated financial statements) of the Company for the financial year ended March, 31, 2019	e-voting	10295074	99.97	3050	0.03	0
		Poll	2093	100	0	0	0
		<b>Total</b>	<b>10297167</b>	<b>99.97</b>	<b>3050</b>	<b>0.03</b>	<b>0</b>
2	To declare dividend on equity shares of the Company for the financial year 2018-19	e-voting	10295074	99.97	3050	0.03	0
		Poll	2093	100	0	0	0
		<b>Total</b>	<b>10297167</b>	<b>99.97</b>	<b>3050</b>	<b>0.03</b>	<b>0</b>
3	Appointment of director in place of director retiring by rotation	e-voting	10295073	99.97	3051	0.03	0
		Poll	2093	100	0	0	0
		<b>Total</b>	<b>10297166</b>	<b>99.97</b>	<b>3051</b>	<b>0.03</b>	<b>0</b>





Sr. No. Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.
4	To continue office of Mr. Harish Mehta, as Executive Chairman who is above 70 years of age.	e-voting	10295073	99.97	3051	0.03	0
		Poll	2093	100	0	0	0
		<b>Total</b>	<b>10297166</b>	<b>99.97</b>	<b>3051</b>	<b>0.03</b>	<b>0</b>
5	To approve revision of remuneration of Mr. Harish Mehta (DIN: 00153549), Executive Chairman of the Company	e-voting	10295073	99.97	3051	0.03	0
		Poll	2093	100	0	0	0
		<b>Total</b>	<b>10297166</b>	<b>99.97</b>	<b>3051</b>	<b>0.03</b>	<b>0</b>
6	To approve revision of remuneration of Mr. Jigar Mehta (DIN: 06829197), Managing Director of the Company	e-voting	10295074	99.97	3050	0.03	0
		Poll	2093	100	0	0	0
		<b>Total</b>	<b>10297167</b>	<b>99.97</b>	<b>3050</b>	<b>0.03</b>	<b>0</b>
7	To create, offer, issue and allot options under Employee Stock Option Plan	e-voting	10295074	99.97	3050	0.03	0
		Poll	2093	100	0	0	0
		<b>Total</b>	<b>10297167</b>	<b>99.97</b>	<b>3050</b>	<b>0.03</b>	<b>0</b>





Sr. No. Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.
8	To approve Employee Stock Option Plan for employees of the Subsidiary Companies	e-voting	10295074	99.97	3050	0.03	0
		Poll	2093	100	0	0	0
		<b>Total</b>	<b>10297167</b>	<b>99.97</b>	<b>3050</b>	<b>0.03</b>	<b>0</b>

From the above report I state that the entire resolutions stand passed based in the combined e-voting & poll process with requisite majority.

The register and all other papers and relevant records relating to electronic voting & Voting by Poll are handed over to the Chairman.

Thanking You,

Yours Faithfully,

For Nilesh A. Pradhan & Co., LLP  
Company Secretaries

Nilesh A. Pradhan  
Partner



CP: 3659  
FCS: 5445

Place: Mumbai  
Date: 26<sup>th</sup> July, 2019