

MACPOWER CNC MACHINES LIMITED

Converted from MACPOWER CNC MACHINES PRIVATE LIMITED to MACPOWER CNC MACHINES LIMITED (W.E.F. 16th NOVEMBER, 2017)

September 24, 2018

To,
Listing Compliance Department,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, Block – G,

Bandra Kurla Complex [BKC], Bandra [East],

Mumbai – 400 051, Maharashtra, India.

Symbol: MACPOWER

Series: SM

Subject: Voting results and Scrutinizer Report for the resolutions passed at the 15th Annual General Meeting held on September 22, 2018.

Reference: Regulation 44(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

Respected Sir/Ma'am,

We are pleased to report that at the 15th Annual General Meeting [AGM] of the Shareholders of the Company held on Saturday, September 22, 2018 at 04:00 P.M. at Plot No. 2234, Near Kranti Gate, GIDC Metoda, Talu-Lodhika, Dist-Rajkot – 360 021, Gujarat, India, all the resolutions set out in the AGM Notice dated August 17, 2018, have been passed by Shareholders unanimously.

In Compliance with requirement of Regulation 44(3) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, please find enclosed the scrutinizers report along with voting results of the aforesaid meeting.

Further Board of Directors of the Company has appointed CS Kalpesh Rachchh, Practicing Company Secretary, as a Scrutinizer for the purpose of conducting the remote e-voting and ballot at the 15th Annual General Meeting of the Company. The copy of the scrutinizer report received from him is attached herewith.

We further wish to inform that, based on scrutinizer's report, all the resolution set out in the notice of the 15th Annual General Meeting have been duly approved and passed by the shareholders unanimously.





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The aforesaid voting result on 15th Annual General Meeting is available on www.macpowercnc.com, the official website of the Company and is also place at the Register Office of the Company for Shareholders' information.

Please take the same into your record and acknowledge the receipt.

Thanking You.

For and on behalf of

Macpower CNC Machines Limited

[Rupesh J. Mehta]

Managing Director

DIN: 01474523

Encl: As above



Voting Result - 15th Annual General Meeting

[Pursuant to Regulation 44(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015]

Date of AGM	:	September 22, 2018
Total number of Shareholders on record date	:	255
No. of Shareholders present in the meeting in person or through proxy	:	
Promoter and Promoter Group		3
Public		7
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoter and Promoter Group		NIL
Public		NIL

Resolution No.1: To Consider and adopt the audited Standalone Financial Statement of the Company for the year ended March 31, 2018, and the report of the Board of Directors and Auditors thereon.

Resolution :		[Ordinary/	Special]	· · · · · · · · · · · · · · · · · · ·	Ordinary			
Whether Pr			Froup are	interested	No			X
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstandi ng Shares [3]=[(2)/(1)]*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[(4)/(2)]*100	% of Votes against on voted polled [7]=[(5)/(2)]*100
Promoter	E-voting	6815000	6815000	69.48%	6815000	0	100%	0
and Promoter	Ballot Paper	0	0	0	0	0	0	0
Group	Total	6815000	6815000	69.48%	6815000	0	100%	0
	E-voting	0	0	0	0	0	0	0
Public- Institutions	Ballot Paper	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-voting	2000	2000	0.02%	2000	0	100%	. 0
Public-Non Institutions	Ballot Paper	0	0	0	0	0	0	0
*	Total	2000	2000	0.02%	2000	0	100%	0
Total	,	6817000	6817000	69.50%	6817000	0	100%	0



Resolution No.2: To declare dividend on Equity Shares at Re. 1/- per share of Face Value of Rs. 10/- for the financial year ended March 31, 2018 to the Equity shareholders except to those who have waived entitlement to dividend, subject to approval of Alteration of Article of Association of the Company as per Item No. 5.

Resolution	Required	[Ordinary/	Special]		Ordinary			
Whether Pr			Group are	interested	No			
in the agend								
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstandi ng Shares [3]=[(2)/(1)]*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[(4)/(2)]*100	% of Votes against on voted polled [7]=[(5)/(2)]*100
Promoter	E-voting	6815000	6815000	69.48%	6815000	0	100%	0
and Promoter	Ballot Paper	0	0	0	0	0	0	0
Group	Total	6815000	6815000	69.48%	6815000	0	100%	0
	E-voting	0	0	0	0	0	0	0
Public- Institutions	Ballot Paper	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-voting	2000	2000	0.02%	2000	0	100%	0
Public-Non Institutions	Ballot Paper	0	0	0	0	0	0	0
	Total	2000	2000	0.02%	2000	0	100%	0
Total		6817000	6817000	69.50%	6817000	0	100%	0

Resolution				_	_		Managing	g Director,
who retires	by rotation	and being	eligible, offe	ers himself f	or reappoin	ntment.	*	
Resolution	Required	[Ordinary/	Special]		Ordinary			
Whether Pr	romoter/P	romoter (Group are	interested	Yes		8	
in the agen	da/resolu	tion?						
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstandi ng Shares [3]=[(2)/(1)]*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[(4)/(2)]*100	% of Votes against on voted polled [7]=[(5)/(2)]*100
Promoter	E-voting	3666000	3666000	37.38%	3666000	0	100%	0
and Promoter	Ballot Paper	e 0	0	0	0	0	0	0
Group	Total	3666000	3666000	37.38%	3666000	0	100%	0



Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of	% of
	Voting	Shares	Votes	Polled on	Votes in	Votes	Votes in	Votes
		held [1]	polled [2]	Outstandi	Favor [4]	in	Favor in	against
				ng Shares		Against	voted	on voted
				[3]=[(2)/(1)		[5]	polled	polled
]*100			[6]=[(4)/([7]=[(5)/(2)]
							2)]*100)]*100
	E-voting	0	0	0	0	0	0	0
Public- Institutions	Ballot Paper	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
, : 1 - 5	E-voting	2000	2000	0.02%	2000	0	100%	0
Public-Non Institutions	Ballot Paper	0	0	0	0	0	0	0
	Total	2000	2000	0.02%	2000	0	100%	0
Total		3668000	3668000	37.40%	3668000	0	100%	0

Resolution No.4: Appointment of M/s. S. C. MAKHECHA & ASSOCIATES, [Firm Registration no. 120184W], Chartered Accountants, as Statutory Auditor of the Company for a Consecutive period of Five years.

Resolution :	Required	[Ordinary/	Special]		Ordinary	,	,	
Whether Pr	omoter/P	romoter (Group are	interested	No			
in the agend	da/resolu						*	-
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstandi ng Shares [3]=[(2)/(1)]*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[(4)/(2)]*100	% of Votes against on voted polled [7]=[(5)/(2)]*100
Promoter	E-voting	6815000	6815000	69.48%	6815000	0	100%	0
and Promoter	Ballot Paper	0	0	0	0	0	0	0
Group	Total	6815000	6815000	69.48%	6815000	0	100%	0
	E-voting	0	0	0	0	0	Ö	0
Public- Institutions	Ballot Paper	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-voting	2000	2000	0.02%	2000	0	100%	0
Public-Non Institutions	Ballot Paper	0	0	0	0	0	0	0
	Total	2000	2000	0.02%	2000	0	100%	0
Total		6817000	6817000	69.50%	6817000	0	100%	0



Resolution	No.5: Alte	ration of Ar	ticles of the	Company.				
Resolution	Required	[Ordinary/	Special]		Special			
Whether Pr	omoter/P	romoter (roup are	interested	No			
in the agend	da/resolu	tion?						
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstandi ng Shares [3]=[(2)/(1)]*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[(4)/(2)]*100	% of Votes against on voted polled [7]=[(5)/(2)]*100
Promoter	E-voting	6815000	6815000	69.48%	6815000	0	100%	0
and Promoter	Ballot Paper	0	0	0	0	0	0	0
Group	Total	6815000	6815000	69.48%	6815000	0	100%	0
	E-voting	0	0	0	0	0	0	0
Public- Institutions	Ballot Paper	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-voting	2000	2000	0.02%	2000	0	100%	0
Public-Non Institutions	Ballot Paper	0	0	0	0	0	.0	0
	Total	2000	2000	0.02%	2000	0	100%	0
Total		6817000	6817000	69.50%	6817000	0	100%	0

Resolution	No.6: App	rove Remui	neration of (Cost Auditor	for F.Y. 20)18-19.		
Resolution :	Required	[Ordinary/	Special]		Ordinary			
Whether Pr	omoter/P	romoter (roup are	interested	No			
in the agend	da/resolu	tion?						
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstandi ng Shares [3]=[(2)/(1)]*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[(4)/(2)]*100	% of Votes against on voted polled [7]=[(5)/(2)]*100
Promoter	E-voting	6815000	6815000	69.48%	6815000	0	100%	0
and Promoter	Ballot Paper	0	0	0	0	0	0	0
Group	Total	6815000	6815000	69.48%	6815000	0	100%	0
	E-voting	° 0	0	0	0	0	0	0
Public- Institutions	Ballot Paper	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0



Total		6817000	6817000	69.50%	6817000	0	100%	O
	Total	2000	2000	0.02%	2000	0	100%	0
Public-Non Institutions	Ballot Paper	0	0	0	0	0	0	0
	E-voting	2000	2000	0.02%	2000	0	100%	0
	Voting	Shares held [1]	Votes polled [2]	Polled on Outstandi ng Shares [3]=[(2)/(1)]*100	Votes in Favor [4]	Votes in Against [5]	Votes in Favor in voted polled [6]=[(4)/(2)]*100	Votes against on voted polled [7]=[(5)/(2)]*100
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of	% of

Resolution No.7: Appointment of Mr. Maulik R. Mokariya, as an Independent Director of the Company. Resolution Required [Ordinary/Special] Ordinary Whether Promoter/Promoter Group are interested No in the agenda/resolution? Mode of No. of No. % of Votes No. of No. % of % of Category Votes in Votes Votes in Votes Voting Shares Votes Polled on Favor [4] Favor in against held [1] polled [2] Outstandi in on voted Against voted ng Shares [3]=[(2)/(1)[5] polled polled]*100 [6]=[(4)/([7]=[(5)/(2)2)]*100)]*100 6815000 6815000 6815000 E-voting 69.48% 0 100% 0 Promoter and Ballot 0 0 0 0 0 0 0 Promoter Paper Group Total 6815000 6815000 69.48% 6815000 0 100% 0 0 E-voting 0 0 0 0 0 0 Ballot Public-0 0 0 0 0 0 0 Institutions Paper Total 0 0 0 0 0 0 0 100% 0 E-voting 2000 2000 0.02% 2000 0 Ballot Public-Non 0 0 0 0 0 0 0 Paper Institutions Total 2000 2000 0.02% 2000 0 100% 0 Total 6817000 6817000 69.50% 6817000 0 100% 0



Resolution	No.8: App	ointment o	f Mr. Rajen	dra R. Bhar	nderi, as ar	Indepen	dent Dire	ctor of the
Company.								
Resolution					Ordinary			
Whether Pr			Froup are	interested	No			
in the agend								
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstandi ng Shares [3]=[(2)/(1)]*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[(4)/(2)]*100	% of Votes against on voted polled [7]=[(5)/(2)]*100
Promoter	E-voting	6815000	6815000	69.48%	6815000	0	100%	0
and Promoter	Ballot Paper	0	0	0	0	0	0	0
Group	Total	6815000	6815000	69.48%	6815000	0	100%	0
	E-voting	0	0	0	0	0	0	0
Public- Institutions	Ballot Paper	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-voting	2000	2000	0.02%	2000	0	100%	0
Public-Non Institutions	Ballot Paper	0	0	0	0	0	··O	0
	Total	2000	2000	0.02%	2000	0	100%	0
Total		6817000	6817000	69.50%	6817000	0	100%	0

Resolution	No.9: App	ointment of	f Mr. Deven	Doshi, as a	n Independ	ent Direc	tor of the	Company.
Resolution					Ordinary			
Whether Pr	omoter/P	romoter (roup are	interested	No			
in the agend	da/resolu	tion?						
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstandi ng Shares [3]=[(2)/(1)]*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[(4)/(2)]*100	% of Votes against on voted polled [7]=[(5)/(2)]*100
Promoter	E-voting	6815000	6815000	69.48%	6815000	0	100%	0
and Promoter	Ballot Paper	0	0	0	0	0	0	0
Group	Total	6815000	6815000	69.48%	6815000	0	100%	0
	E-voting	0	0	0	0	0	0	0
Public- Institutions	Ballot Paper	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0 .	0



Total		6817000	6817000	69.50%	6817000	0	100%	0
·	Total	2000	2000	0.02%	2000	0	100%	0
Public-Non Institutions	Ballot Paper	0	0	0	0	0	0	0
	E-voting	2000	2000	0.02%	2000	0	100%	0
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstandi ng Shares [3]=[(2)/(1)]*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[(4)/(2)]*100	% of Votes against on voted polled [7]=[(5)/(2)]*100

Note: % of Voting is given on the basis of paid-up share capital of the Company.



SCRUTINIZER'S REPORT

To, The Chairman,

MACPOWER CNC MACHINES LIMITED

(Previously known as MACPOWER CNC MACHINES PRIVATE LIMITED)

(CIN: U30009GJ2003PLC043419) Plot No. 2234, Nr. Kranti Gate,

GIDC Metoda, Tal. Lodhika,

Dist. Rajkot - 360021.

SUB: Submission of Scrutinizer's Report for Electronic Voting Process under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration)Rules, 2014

I, Kalpesh P. Rachchh, Practicing Company Secretary, Proprietor of K.P. RACHCHH & Co.,317-Krishna Con -Arch-II, 3rd Floor, Tagore Road, Rajkot -360002 have been appointed as Scrutinizer by the Board of Directors of CNC MACHINES LIMITED, the U30009GJ2003PLC043419) for the purpose of scrutinizing the e-voting Company (CIN: process through Central Depository Services (India) Limited (CDSL) in a fair and transparent manner and ascertaining the results of e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on the 9 (Nine) below mentioned Resolutions contained in the Notice convening the 15th Annual General Meeting of the Members of the Company, held on Saturday, the 22nd day of September, 2018 at 4:00 P.M. at Plot No. 2234, Nr. Kranti Gate, GIDC Metoda, Tal. Lodhika, Dist. Rajkot - 360021.

I hereby submit my report as under:

- The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote evoting by the Shareholders of the Company.
- The e-voting period opened at 10:00 a.m. on 18th September, 2018 and closed at 5:00 p.m. on 21st September, 2018.
- 3) The Members of the Company holding shares as on 15th September, 2018 were entitled to vote on the resolutions (Items no. 1 to 9) as set out in the notice convening 15th Annual General Meeting of the Company.

Add: 317, Krishna Con-Arch-II, 3rd Floor, Tagore Road, Rajkot. Ph.: 0281 2483899, 3015119, Cell: 98242 90889,



4) The votes cast were unblocked and finalized at 6:48 p.m. on 22nd September, 2018 in the presence of Mr. Jignesh J. Sojitra and Mr. Ankit N. Thakrar who were not employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

(Mr. Jignesh J. Sojitra)

(Mr. Ankit N. Thakrar)

- 5) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Limited i.e. (www.evotingindia.com).
- 6) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the downloaded from the CDSL e-Voting System.
- 7) The summary of the e-voting for each of the resolution is given below:

Nature of	c	F	RESOLUTIO	ON NO. 1			
Resolution		•		inary Rese			
Subject Matter	Adoption of and the repo	Audited Fi ort of Boar	inancial Stard's and Aud	atement fo	or the year er	nded 31st M	arch, 20
Type of Voting						- 1	
· A	Assent (For)		Di	ssent (Aa	(inat)		
No. of		*% of	Di No o	ssent (Aga		Invalid	l Votes
No. of Members voted	Assent (For) No. of Votes Casted	*% of Valid Votes	No. o f Member	No. of Votes Casted	ainst) % of Valid Votes	No. of Members Votes	No. of Votes casted
No. of Members	Assent (For) No. of Votes	Valid	No. o	No. of Votes	% of Valid	No. of Members	No. of Votes

RESOLUTION NO. 2

Nature of Resolution	Ordinary Resolution
Subject . Matter	Declaration of Dividend for the financial year ended March 31, 2018 to the Equity shareholders except to those who have waived entitlement to dividend, subject to approval of Alteration of Article of Association of the Company as per Item No. 5.
Type of Voting	E-Voting C.P. No. 3974 2719(16

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K. P. Rachchh & Co

	sent (For)		Di	ssent (Aga	ninat)		
No. of Members voted 9	No. of Votes Casted 6817000	*% of Valid Votes	No. of Member s voted	No. of Votes Casted	% of Valid Votes	No. of Members Votes	No. of Votes casted
	0017000	69.50%	NIL	NIL	NIL	NIL	NIL

N		R	ESOLUTIO	ON NO 3					
Nature of Resolution		Ordinary Resolution							
Subject Matter	Re-appointment Director retirir	nt of M	r. Rupesh tation.	J. Meh	ta (DIN: 01	474523), a	Managir		
Type of Voting	E-Voting				T T				
A	ssent (For)		D:	ssent (A					
No. of Membe	ssent (For)	*0/ of	Di	ssent (Aga		Invalic	l Votes		
No. of Member voted	ssent (For) ers No. of Votes Casted	*% of Valid Votes	No. of Member s voted	No. of Votes Casted	ainst) % of Valid Votes	Invalid No. of Members Votes	No. of Votes casted		

	11	RESOLUTIO	ON NO 4			
Ordinary Resolution						
Appointmen Five years a	t of Statut nd to fix th	ory Auditor leir remune	r of the Co	ompany for a	Consecutiv	e period
E-Voting				ù		
sent (For)		Di	scent (A			
No. of	*0/0 of	No of			Invalid	Votes
Votes Casted	Valid Votes	Member s voted	Votes	% of Valid Votes	No. of Members	No. of Votes
6817000	69.50%	NIL	NIL	NIL	NIL	casted NIL
	E-Voting sent (For) No. of Votes	E-Voting sent (For) No. of *% of. Votes Valid Casted Votes	Appointment of Statutory Auditor Five years and to fix their remune E-Voting Sent (For) No. of *% of. No. of Votes Valid Member Casted Votes s voted	Appointment of Statutory Auditor of the Confive years and to fix their remuneration. E-Voting Sent (For) No. of *% of No. of No. of Votes Valid Member Votes Casted Votes s voted Casted	Appointment of Statutory Auditor of the Company for a Five years and to fix their remuneration. E-Voting Sent (For) No. of *% of. No. of No. of % of Valid Votes Valid Member Votes Votes Casted Votes s voted Casted 6817000 69 50% Number Votes	Appointment of Statutory Auditor of the Company for a Consecutive Years and to fix their remuneration. E-Voting Sent (For) No. of *% of. No. of No. of % of Valid No. of Votes Valid Member Votes Votes Votes No. of No. of Members Votes Source Casted Votes Source Casted No. of No.

Add: 317, Krishna Con-Arch-II, 3rd Floor, Tagore Road, Rajkot. Ph.: 0281 2483899, 3015119, Cell: 98242 90889 E-mail: rachhkalpesh@gmail.com, Website: www.kprachchh.com

C.P. No. 3974



NT.		R	ESOLUTIO	N NO 5				
Nature of Resolution	Special Resolution							
Subject Matter	Alteration o	f Articles o	f Associatio	on of the (Company.			
Type of Voting	E-Voting-							
A	ssent (For)		D:					
A No. of	ssent (For)	*0/c of	Di	ssent (Aga	The state of the s	Invalid	Votes	
No. of Members voted	No. of Votes Casted	*% of Valid Votes	No. of Member	No. of Votes	ainst) % of Valid Votes	No. of Members	No. of Votes	
No. of Members	No. of Votes	Valid	No. of	No. of	% of Valid	No. of	No. of Votes casted	

Nature of	1	F	RESOLUTIO	ON NO. 6				
Nature of Resolution	Ordinary Resolution							
Subject Matter	Approve Re	muneration	า of Cost Aเ	uditor for	F.Y. 2018-19).		
Type of Voting	E-Voting							
A	coant (Fam)							
	SSCIIL (FOF)		D:					
No. of	Ssent (For) No. of	*0/o of	Di	ssent (Aga	The state of the s	Invalid	Votes	
No. of Members voted	No. of Votes Casted	*% of Valid Votes	No. of Member	No. of Votes	ainst) % of Valid Votes	No. of Members	No. of Votes	
No. of Members	No. of Votes	Valid	No. of Member s voted	No. of Votes Casted	% of Valid Votes	No. of Members Votes	No. of Votes	
No. of Members voted	No. of Votes Casted	Valid Votes	No. of Member	No. of Votes	% of Valid	No. of Members	No. of Votes casted	



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	R	ESOLUTIO	N NO. 7			
				lution		
Appointmen Director of t	t of Mr. Ma he Compar	aulik R. Mo ny.	okariya (D	IN: 0531086	8), as an In	depende
E-Voting						
ssent (For)		Di	ssent (Age	ainet)	Tenano 11 1	11 constant
No. of Votes	*% of Valid	No. of Member	No. of Votes	% of Valid Votes	No. of Members	No. of Votes
Casted	Votes	s voted	Casted	VOICS	Votes	casted
	E-Voting ssent (For) No. of	Appointment of Mr. Ma Director of the Compar E-Voting ssent (For) No. of *% of	Appointment of Mr. Maulik R. McDirector of the Company. E-Voting ssent (For) No. of *% of No. of	Appointment of Mr. Maulik R. Mokariya (Director of the Company. E-Voting Ssent (For) No. of *% of No. of No. of No. of	Appointment of Mr. Maulik R. Mokariya (DIN: 0531086 Director of the Company. E-Voting Ssent (For) No. of *% of No. of No. of % of Valid Votes Valid No. of % of % of Valid No. of % of % of % of Valid No. of % of Valid No. of % of Valid No. of % of	Appointment of Mr. Maulik R. Mokariya (DIN: 05310868), as an In Director of the Company. E-Voting Ssent (For) No. of *% of No. of No. of % of Valid No. of Votes Valid No. of

	R	ESOLUTIO	N NO. 8			
				lution		
Appointment Independent	of Mr. Director o	Rajendra of the Comp	R. Bha	ınderi (DIN:	07986563	3), as an
E-Voting						
ssent (For)		Di	ssent (Age	ainet)	J 1* 1	
No. of Votes Casted	*% of Valid Votes	No. of Member s voted	No. of Votes	% of Valid Votes	No. of Members	No. of Votes casted
6817000	69.50%	NIL	NIL	NIL	NIL	NIL
	E-Voting ssent (For) No. of Votes Casted	Appointment of Mr. Independent Director of E-Voting ssent (For) No. of *% of Votes Valid Casted Votes	Appointment of Mr. Rajendra Independent Director of the Comp E-Voting Seent (For) No. of *% of No. of Votes Valid Member Casted Votes s voted	Appointment of Mr. Rajendra R. Bha Independent Director of the Company. E-Voting Seent (For) No. of *% of No. of No. of Votes Valid Member Votes Casted Votes s voted Casted	Appointment of Mr. Rajendra R. Bhanderi (DIN: Independent Director of the Company. E-Voting Seent (For) No. of *% of No. of No. of Votes Valid Member Votes Votes Casted Votes s voted Casted Ordinary Resolution Dissert (Against) No. of % of Valid Votes Votes Votes	Appointment of Mr. Rajendra R. Bhanderi (DIN: 07986563 Independent Director of the Company. E-Voting Sent (For) No. of *% of No. of No. of % of Valid No. of Votes Valid Member Votes Votes Sent Votes Sent Votes No. of

	RESOLUTION NO. 9
Nature of Resolution	Ordinary Resolution
Subject Matter	Appointment of Mr. Deven Doshi (DIN: 07994505), as an Independent Director of the Company.
Type of Voting	E-Voting

Add: 317, Krishna Con-Arch-II, 3rd Floor, Tagore Road, Rajkot. Ph.: 0281 2483899, 3015119, Cell: 98242 90889.



K. P. Rachchh & Co.

As	sent (For)		Di	ssent (Aga	ainst)	Invalid	Votes
No. of Members voted	No. of Votes Casted	*% of Valid Votes	No. of Member s voted	No. of Votes Casted	% of Valid Votes	No. of Members Votes	No. of Votes casted
9	6817000	69.50%	NIL	NIL	NIL	NIL	NIL

^{*%} of Valid Votes is given on the basis of paid -up shares of the Company

Rachchh

8). All the records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same will be handed over to the Company Secretary for safe keeping.

Date: September 22, 2018

Place: Rajkot.

For: K. P. Rachchh & Co.

Company Secretaries,

(CS Kalpesh P. Rachchh)

Proprietor

Membership No: F5156 COP No.: 3974

Add: 317, Krishna Con-Arch-II, 3rd Floor, Tagore Road, Rajkot. Ph.: 0281 2483899, 3015119, Cell: 98242 90889,