SHEETAL COOL PRODUCTS LIMITED

CIN : U15205GJ2013PLC077205

Plot No. 75 to 80, G.I.D.C., ESTATE, AMRELI-365601 (Gujarat) Ph. (02792) 240501

E-mail : info@sheetalicecream.com | www.sheetalicecream.com

AN ISO 22000-2005 CERTIFIED COMPANY

Date :

AC/2079 By Listing Centre October 1, 2018

To
Listing Compliance Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Report of proceedings of 5th Annual General Meeting of the members of the Company held on September 29, 2018 at Hotel Angel, Manekpara, Amreli 365 601, Gujarat.

Ref: Scrip Code 540757

Please find enclosed herewith the report of the proceedings of the 5th Annual General Meeting of the members of the Company held on Saturday, September 29, 2018, was started at 3:00 p.m. and concluded at 4:00 p.m, at the Hotel Angel, Manekpara, Amreli 365 601, Gujarat.

The following businesses as mentioned in the notice of the 5th Annual General Meeting were transacted at the Meeting:

Item No. 1 (Ordinary Resolution): The Members unanimously approved and adopted the Audited Financial Statement of the Company for the financial year ended 31st March, 2018 and the Report of the Board of Directors' and Auditors' thereon as per Item No. 1 of the Notice of 5th Annual General Meeting.

Item No. 2 (Ordinary Resolution): The Members unanimously approved appointment of Mr. Bhupatbhai D Bhuva, Managing Director of the Company having Director Identification Number 06316061, who retires by rotation and being eligible offers himself for re-appointment as per Item No. 2 of the Notice of 5th Annual General Meeting.

Item No. 3 (Ordinary Resolution): The Members unanimously approved appointment of M/s. H. B. Kalaria & Associates, Chartered Accountants (ICAI registration No. 104571W) as Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of next Annual General Meeting on such remuneration as may be decided by the Board of Directors of the Company as per item no. 3 of the Notice of 5th Annual General Meeting.

Sheetal Cool Products Ltd. * Amreli *

AN ISO 22000-2005 CERTIFIED COMPANY

SHEETAL COOL PRODUCTS LIMITED

CIN : U15205GJ2013PLC077205

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Date :

Item **No. 4 (Ordinary Resolution):** The Members unanimously ratified the remuneration payable to M/s Tadhani & Co. Cost Accountants (Registration No. 101837) for the conduct of the Cost Audit of the Company's Milk products (CETA heading 0402) for the financial year 2018-19 as per item no. 4 of the Notice of 5th Annual General Meeting.

Item **No. 5 (Special Resolution):** The Members unanimously approved increase in remuneration payable to Mr. Bhupatbhai D Bhuva (DIN No. 06616061), Managing Director with effect from 1st August, 2018 as per Item No. 5 of the Notice of 5th Annual General Meeting.

Item **No. 6 (Special Resolution):** The Members unanimously approved increase in remuneration payable to Mr. Dineshbhai D Bhuva (DIN No. 06616078), Whole Time Director with effect from 1st August, 2018 as per Item No. 6 of the Notice of 5th Annual General Meeting.

Item **No. 7 (Special Resolution):** The Members unanimously approved increase in remuneration payable to Mr. Sanjaybhai D Bhuva (DIN No. 06616086), Whole Time Director with effect from 1st August, 2018 as per Item No. 7 of the Notice of 5th Annual General Meeting.

Please take the same on your record.

Thanking You,

Yours faithfully,
For **SHEETAL COOL PRODUCTS LIMITED**

Sheetal Cool Products Ltd. * Amreli *

(Bhupatbhai D Bhuva)
MANAGING DIRECTOR

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2018 and the Report of the Board of Directors' and Auditors' thereon.				
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	5332500	5332500	100	5332500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5332500	5332500	100	5332500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5167500	2169100	41.9758	2169100	0	100	0
	Poll		185533	3.5904	185533	0	100	0
	Postal Ballot (if applicable)							
	Total	5167500	2354633	45.5662	2354633	0	100	0
Total		10500000	7687133	73.2108	7687133	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Sheetal Cool Products Ltd. * Amreli *

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Dhupatbhai D Bhuva, Managing Director having Director Identification Number 06616061, who retires by rotation and being eligible offers himself for re-appointment.				
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	5332500	5332500	100	5332500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5332500	5332500	100	5332500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5167500	2169108	41.9758	2169108	0	100	0
	Poll		185535	3.5904	185535	0	100	0
	Postal Ballot (if applicable)							
	Total	5167500	2354643	45.5662	2354643	0	100	0
Total		10500000	7687143	73.2108	7687143	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Shrital Cool Products Pvt. Ltd. * Amreli *

Resolution(3)								
Resolution required (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint , M/s. H. R. Kalaria & Associates, Chartered Accountants (ICAI registration No. 104577W) as Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of next Annual General Meeting on such remuneration as may be decided by the Board of Directors of the Company			
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	5332500	5332500	100	5332500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5332500	5332500	100	5332500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5167500	2169130	41.9758	2169130	0	100	0
	Poll		185503	3.5904	185503	0	100	0
	Postal Ballot (if applicable)							
	Total	5167500	2354633	45.5662	2354633	0	100	0
Total		10500000	7687133	73.2108	7687133	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Sheetal Cool Products Ltd. * Amreli *

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration payable to M/s Jadhani & Co, Cost Accountants (Registration No 101857) for the conduct of the Cost Audit of the Company's Milk products (CETA heading 0402) for the financial year 2018-19.				
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	5332500	5332500	100	5332500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5332500	5332500	100	5332500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5167500	2169100	41.9758	2169100	0	100	0
	Poll		185533	3.5904	185533	0	100	0
	Postal Ballot (if applicable)							
	Total	5167500	2354633	45.5662	2354633	0	100	0
Total		10500000	7687133	73.2108	7687133	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								



Resolution(s)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase in remuneration payable to Mr. Bhupatbhai D Bhuva (DIN No 08616061), Managing Director with effect from 1st August, 2018.				
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	5332500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5332500	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5167500	2169100	41.9758	2169100	0	100	0
	Poll		185533	3.5904	185533	0	100	0
	Postal Ballot (if applicable)							
	Total	5167500	2354633	45.5662	2354633	0	100	0
Total		10500000	2354633	22.4251	2354633	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Shivalik Cool Products Ltd. * Amreli *

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase in remuneration payable to Mr. Dineshbhai D Bhuva (DIN No. 06516078), Whole Time Director with effect from 1st August, 2018.				
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	5332500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5332500	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5167500	2169100	41.9758	2169100	0	100	0
	Poll		185533	3.5904	185533	0	100	0
	Postal Ballot (if applicable)							
	Total	5167500	2354633	45.5662	2354633	0	100	0
Total		10500000	2354633	22.4251	2354633	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase in remuneration payable to Mr. Sanjaybhai D Bhuva (DIN No. 06616060), Whole Time Director with effect from 1st August, 2018.				
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	5332500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5332500	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5167500	2169100	41.9758	2169100	0	100	0
	Poll		185533	3.5904	185533	0	100	0
	Postal Ballot (if applicable)							
	Total	5167500	2354633	45.5662	2354633	0	100	0
Total		10500000	2354633	22.4251	2354633	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Sheetal Cool Products Ltd. * Amreli *

THAKRAR & ASSOCIATES
Practising Company Secretary

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING THROUGH POLLING PAPER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
5th Annual General Meeting
SHEETAL COOL PRODUCTS LIMITED
Plot No. 78-79-80,
G I D C,
Amreli, Gujarat INDIA 365601

Dear Sir,

I, CS Viral Thakrar, Proprietor of Thakrar & Associates, Practicing Company Secretary having office at C-14, 2nd Floor, Jee Heet Park, Near Madhapar Cross Roads, 150 Feet Ring Road, Rajkot, Gujarat INDIA 360007 have been appointed as scrutinizer of Sheetal Cool Products Limited (for the brevity purpose, hereinafter referred as ***"the Company"***) for the purpose of scrutinizing the remote e-voting process and voting through polling paper in pursuance of provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to seek the approval of shareholders for passing through remote e-voting/ polling paper received in respect of Seven Resolutions as per Notice of 5th Annual General Meeting of the Shareholders of the Company, held on Saturday, 29th day of September, 2018 at 03.00 p.m. at Plot No. 78-79-80, G I D C, Amreli, Gujarat INDIA 365601.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act. 2013 and Rules relating to voting through electronic means and polling paper received on the resolutions contained in the Notice of Annual General Meeting. My responsibility as a scrutinizer is to make a Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions stated above based on the report generated from the e-voting system provided by Karvy Computershare Private Limited (Karvy), the authorized agency appointed by the Company for providing remote e-voting facilities and polling paper received by the company.

I have completed the scrutiny of online voting (remote e-voting) and polling papers received and submit my report as under:

1. The Company has engaged the services of Karvy Computershare Private Limited (Karvy) as the Authorized Agency to provide secured system for remote e-voting process. The shareholders of the Company had been provided facility to vote on all resolutions through the remote e-voting facility.

Shareholders opting for remote e-voting facility, cast their votes on designated website: https://evoting.karvy.com/ of Karvy.

2. The e-voting period remained open from Wednesday, September 26, 2018 at 9.00 a.m. (IST) to Friday, September 28, 2018 at 5:00 p.m. (IST).

3. The shareholders holding shares as on the cut-off date i.e. Friday, September 21, 2018 were entitled to vote on the proposed resolutions contained in the notice convening of the 5th Annual General Meeting of the Company;

4. At the 5th AGM, after the declaration of Poll by the Chairman, a ballot box kept for polling was locked in my presence with due identification mark placed by me.

5. The locked ballot box was subsequently opened in my presence along with two witnesses Mr. Vishal Sondagar and Mr. Jayesh Karia who are not in the employment of the Company and poll papers were diligently scrutinized.

6. Thereafter the details containing inter-alia, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of Karvy.

7. Based on report generated from the e-voting website of Karvy and voting through polling paper at 5th AGM, the consolidated report on the result of voting on each resolution are given hereunder:

Office Address: C-14, 2nd Floor, Jee Heet Park, 150 Feet Ring Road, Rajkot, Gujarat.
Mobile No.: +91 9228625542 E-mail: thakrarassociates@yahoo.com, csviralthakrar@gmail.com

Item No .1: Ordinary Resolution

To receive, consider, approve and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2018 and the Report of the Board of Directors' and Auditors' thereon.

(i) Voted **"FOR"** the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast in favour of resolution	% of total number of valid votes cast
Remote E-Voting	17	7501600	97.586
Voting through Polling Paper (In Person or through Proxy)	24	185533	2.414
Total	41	7687133	100.000

(ii) Voted **"AGAINST"** the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast against the resolution	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting through Polling Paper (In Person or through Proxy)	0	0	0
Total	0	0	0

(iii) Votes **"INVALID"**:

Mode of Voting	Total number of members whose votes were declared "Invalid"	Total number of votes cast by them were declared "Invalid"
Remote E-Voting	Nil	Nil
Voting through Polling Paper (In Person or through Proxy)	Nil	Nil
Total	Nil	Nil

Office Address: C-14, 2nd Floor, Jee Heet Park, 150 Feet Ring Road, Rajkot, Gujarat.
Mobile No.: +91 9228625542 E-mail: thakrarassociates@yahoo.com, csviralthakrar@gmail.com

Item No .2: Ordinary Resolution

To appoint a Director in place of Mr. Bhupatbhai D Bhuva (DIN: 06616061) who retires by rotation and being eligible offers himself for re-appointment:

(i) Voted **"FOR"** the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast in favour of resolution	% of total number of valid votes cast
Remote E-Voting	17	7501600	97.586
Voting through Polling Paper (In Person or through Proxy)	24	185533	2.414
Total	41	7687133	100.000

(ii) Voted **"AGAINST"** the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast against the resolution	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting through Polling Paper (In Person or through Proxy)	0	0	0
Total	0	0	0

(iii) Votes **"INVALID"**:

Mode of Voting	Total number of members whose votes were declared "Invalid"	Total number of votes cast by them were declared "Invalid"
Remote E-Voting	Nil	Nil
Voting through Polling Paper (In Person or through Proxy)	Nil	Nil
Total	Nil	Nil



Item No .3: Ordinary Resolution

To appoint, M/s. H. B. Kalaria & Associates, Chartered Accountants (ICAI registration No. 104571W) as Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of next Annual General Meeting on such remuneration as may be decided by the Board of Directors of the Company.

(i) Voted **"FOR"** the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast in favour of resolution	% of total number of valid votes cast
Remote E-Voting	17	7501600	97.586
Voting through Polling Paper (In Person or through Proxy)	24	185533	2.414
Total	41	7687133	100.000

(ii) Voted **"AGAINST"** the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast against the resolution	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting through Polling Paper (In Person or through Proxy)	0	0	0
Total	0	0	0

(iii) Votes **"INVALID"**:

Mode of Voting	Total number of members whose votes were declared "Invalid"	Total number of votes cast by them were declared "Invalid"
Remote E-Voting	Nil	Nil
Voting through Polling Paper (In Person or through Proxy)	Nil	Nil
Total	Nil	Nil



Item No .4: Ordinary Resolution

To ratify remuneration payable to M/s Tadhani & Co, Cost Accountants (Registration No. 101837) for the conduct of the Cost Audit of the Company's Milk products (CETA heading 0402) for the financial year 2018-19.

(i(i) Voted **"FOR"** the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast in favour of resolution	% of total number of valid votes cast
Remote E-Voting	17	7501600	97.586
Voting through Polling Paper (In Person or through Proxy)	24	185533	2.414
Total	41	7687133	100.000

(ii) Voted **"AGAINST"** the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast against the resolution	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting through Polling Paper (In Person or through Proxy)	0	0	0
Total	0	0	0

(iii) Votes **"INVALID"**:

Mode of Voting	Total number of members whose votes were declared "Invalid"	Total number of votes cast by them were declared "Invalid"
Remote E-Voting	Nil	Nil
Voting through Polling Paper (In Person or through Proxy)	Nil	Nil
Total	Nil	Nil

Thakrar And Associates M.No.46235 CPNo.16856

Item No .5: Special Resolution

To increase in remuneration payable to Mr. Bhupatbhai D Bhuva (DIN: 06616061), Managing Director with effect from 1st August, 2018.

(i) Voted **"FOR"** the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast in favour of resolution	% of total number of valid votes cast
Remote E-Voting	10	2169100	92.121
Voting through Polling Paper (In Person or through Proxy)	24	185533	7.879
Total	34	2354633	100.000

(ii) Voted **"AGAINST"** the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast against the resolution	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting through Polling Paper (In Person or through Proxy)	0	0	0
Total	0	0	0

(iii) Votes **"INVALID"**

Mode of Voting	Total number of members whose votes were declared "Invalid"	Total number of votes cast by them were declared "Invalid"
Remote E-Voting	Nil	Nil
Voting through Polling Paper (In Person or through Proxy)	Nil	Nil
Total	Nil	Nil

Thakrar And Associates M.No.46235 CPNo.16856

Item No .6: Special Resolution

To increase in remuneration payable to Mr. Dineshbhai D Bhuva (DIN: 06616078), Whole Time Director with effect from 1st August, 2018.

(i) Voted **"FOR"** the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast in favour of resolution	% of total number of valid votes cast
Remote E-Voting	10	2169100	92.121
Voting through Polling Paper (In Person or through Proxy)	24	185533	7.879
Total	34	2354633	100.000

(ii) Voted **"AGAINST"** the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast against the resolution	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting through Polling Paper (In Person or through Proxy)	0	0	0
Total	0	0	0

(iii) Votes **"INVALID"**

Mode of Voting	Total number of members whose votes were declared "Invalid"	Total number of votes cast by them were declared "Invalid"
Remote E-Voting	Nil	Nil
Voting through Polling Paper (In Person or through Proxy)	Nil	Nil
Total	Nil	Nil



Item No .7: Special Resolution

To increase in remuneration payable to Mr. Sanjaybhai D Bhuva (DIN: 06616086), Whole Time Director with effect from 1st August, 2018.

(i) Voted **"FOR"** the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast in favour of resolution	% of total number of valid votes cast
Remote E-Voting	10	2169100	92.121
Voting through Polling Paper (In Person or through Proxy)	24	185533	7.879
Total	34	2354633	100.000

(ii) Voted **"AGAINST"** the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast against the resolution	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting through Polling Paper (In Person or through Proxy)	0	0	0
Total	0	0	0

(iii) Votes **"INVALID"**

Mode of Voting	Total number of members whose votes were declared "Invalid"	Total number of votes cast by them were declared "Invalid"
Remote E-Voting	Nil	Nil
Voting through Polling Paper (In Person or through Proxy)	Nil	Nil
Total	Nil	Nil

Thakrar And Associates M.No.46235 CPNo.16856

8. The Register, all other papers and relevant 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 the same are hand over to the Company Secretary of the Company.

Yours Truly,

For Thakrar & Associates,
Practising Company Secretary

Viral Thakrar
Proprietor
Membership No: A46235 COP: 16856

Thakrar And Associates M.No.46235 CPNo.16856

Date : 01/10/2018
Place : Rajkot