Sheetal
ICE CREAM

AN ISO 22000-2005 CERTIFIED COMPANY

AC

By Listing Centre

DATE: 29th September, 2019

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

Dear Sir,

Sub: Disclosure of e-voting and poll result of the 6th Annual General Meeting of the members of SHEETAL COOL PRODUCTS LIMITED held on 28th September, 2019 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code 540757

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith combined voting results of E-voting and Poll conducted at 6th Annual General Meeting General Meeting of the Company held on 28th September, 2019 in the specified format and Scrutinizers' Report thereto.

All resolutions have been passed.

You are requested to please take the same on your record.

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

(Bhupatbhai D Bhuva)
MANAGING DIRECTOR
DIN: 06616061

Sheetal Cool Products Ltd. * Amreli *

SHEETAL COOL PRODUCTS LIMITED
Plot No. 75 to 81 - 61, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.
info@sheetalicecream.com / www.sheetalicecream.com
CIN : L15205GJ2013PLC077205

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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, 2019 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	5645700	0	0	0	0	0	0
	Poll		5645700	100	5645700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5645700	5645700	100	5645700	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	4854300	0	0	0	0	0	0
	Poll		148000	3.0488	148000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4854300	148000	3.0488	148000	0	100	0
Total		10500000	5793700	55.1781	5793700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Sheetal Cool Products Ltd. Amreli

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Dakubhai J Bhuva (DIN: 06616070) who retire by rotation and being eligible 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	5645700	0	0	0	0	0	0
	Poll		5139450	91.033	5139450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5645700	5139450	91.033	5139450	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	4854300	0	0	0	0	0	0
	Poll		148000	3.0488	148000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4854300	148000	3.0488	148000	0	100	0
Total		10500000	5287450	50.3567	5287450	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Shpetal Cool Products Pvt. Ltd. * Amreli *

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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. 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 Audit Committee/ 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	5645700	0	0	0	0	0	0
	Poll		5645700	100	5645700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5645700	5645700	100	5645700	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	4854300	0	0	0	0	0	0
	Poll		148000	3.0488	148000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4854300	148000	3.0488	148000	0	100	0
Total		10500000	5793700	55.1781	5793700	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Gujarat Cool Products Ltd. Amreli

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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 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 2019-20					
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	5645700	0	0	0	0	0	0
	Poll		5645700	100	5645700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5645700	5645700	100	5645700	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	4854300	0	0	0	0	0	0
	Poll		148000	3.0488	148000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4854300	148000	3.0488	148000	0	100	0
Total		10500000	5793700	55.1781	5793700	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Sheetal Cool Products Ltd. Amreli

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Resolution(5)								
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: 06616061), Managing Director, with effect from 1st April, 2019				
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	5645700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5645700	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	4854300	0	0	0	0	0	0
	Poll		148000	3.0488	148000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4854300	148000	3.0488	148000	0	100	0
Total		10500000	148000	1.4095	148000	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Sheetal Cool Products Ltd. Amreli

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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 Bhava (DIN: 05616078), Whole Time Director, with effect from 1st April, 2019				
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	5645700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5645700	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	4854300	0	0	0	0	0	0
	Poll		148000	3.0488	148000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4854300	148000	3.0488	148000	0	100	0
Total		10500000	148000	1.4095	148000	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

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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: 06616086), Whole Time Director with effect from 1st April, 2019				
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	5645700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5645700	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	4854300	0	0	0	0	0	0
	Poll		148000	3.0488	148000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4854300	148000	3.0488	148000	0	100	0
Total		10500000	148000	1.4095	148000	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Sheetal Cool Products Ltd. Amreli

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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
6th Annual General Meeting
SHEETAL COOL PRODUCTS LIMITED
(CIN: L15205GJ2013PLC077205)
Plot No. 78-79-80
G I D C
Amreli, Gujarat -365601

Dear Sir,

I, CS Viral Thakrar, Proprietor of M/s. Thakrar & Associates, Practicing Company Secretary having office at C-14, 2nd Floor, Jee Heet Park, Near Madhapar Cross Road, 150 Feet Ring Road, Rajkot, Gujarat INDIA 360006 have been appointed as a scrutinizer of Sheetal Cool Products Limited (CIN: L15205GJ2013PLC077205) (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 (7) Resolutions as per Notice of 6th Annual General Meeting of the Shareholders of the Company, held on Saturday, 28th day of September, 2019 at 04.00 p.m. at Corporate House, 2nd Floor, Plot No. 84/1, GIDC Estate, Amreli, Gujarat - 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 Fintech 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:



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Mobile No.: +91 9228625542 E-mail: thakrarassociates@yahoo.com, csviralthakrar@gmail.com

1. The Company has engaged the services of Karvy Fintech 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 25, 2019 at 9.00 a.m. (IST) to Friday, September 27, 2019 at 5:00 p.m. (IST).

3. The shareholders holding shares as on the cut-off date i.e. Saturday, September 21, 2019 were entitled to vote on the proposed resolutions contained in the notice convening of the 6th Annual General Meeting of the Company;

4. At the 6th 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 Ms. Shreya Ladva and Mr. Jenish Dattani 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 6th AGM, the consolidated report on the result of voting on each resolution are given hereunder:



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, 2019 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	Nil	Nil	Nil
Voting through Polling Paper (In Person or through Proxy)	34	5,793,700	100%
Total	**34**	**5,793,700**	**100%**

(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	Nil	Nil	Nil
Voting through Polling Paper (In Person or through Proxy)	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**

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

Mode of Voting	Total number of members whose votes were declared "Invalid"	Total number of votescast by them were declared "Invalid"
Remote E-Voting	Nil	Nil
Voting through Polling Paper (In Person or through Proxy)	3	20,800
Total	**3**	**20,800**

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Dakubhai J Bhuva (DIN: 06616070) who retire by rotation and being eligible 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	Nil	Nil	Nil
Voting through Polling Paper (In Person or through Proxy)	33	5,287,450	100%
Total	**33**	**5,287,450**	**100%**

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

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

(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)	4	527,050
Total	**4**	**527,050**

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 Audit Committee/ 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	Nil	Nil	Nil
Voting through Polling Paper (In Person or through Proxy)	34	5,793,700	100%
Total	**34**	**5,793,700**	**100%**

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

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

(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)	3	20,800
Total	**3**	**20,800**

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 2019-20.

(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	Nil	Nil	Nil
Voting through Polling Paper (In Person or through Proxy)	34	5,793,700	100%
Total	**34**	**5,793,700**	**100%**

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

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

(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)	3	20,800
Total	**3**	**20,800**

Item No. 5: Special Resolution

To increase in remuneration payable to Mr. Bhupatbhai D Bhuva (DIN: 06616061), Managing Director, with effect from 1st April, 2019.

(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	Nil	Nil	Nil
Voting through Polling Paper (In Person or through Proxy)	27	148,000	100%
Total	**27**	**148,000**	**100%**

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

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

(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)	3	20,800
Total	**3**	**20,800**

Item No. 6: Special Resolution

To increase in remuneration payable to Mr. Dineshbhai D Bhuva (DIN: 06616078), Whole Time Director, with effect from 1st April, 2019.

(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	Nil	Nil	Nil
Voting through Polling Paper (In Person or through Proxy)	27	148,000	100%
Total	**27**	**148,000**	**100%**

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

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

(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)	3	20,800
Total	**3**	**20,800**

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Mobile No.: +91 9228625542 E-mail: thakrarassociates@yahoo.com, csviralthakrar@gmail.com

Thakrar And Associates M.No.46235 CP No.16856

Item No. 7: Special Resolution

To increase in remuneration payable to Mr. Sanjaybhai D Bhuva (DIN: 06616086), Whole Time Director with effect from 1st April, 2019.

(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	Nil	Nil	Nil
Voting through Polling Paper (In Person or through Proxy)	27	148,000	100%
Total	**27**	**148,000**	**100%**

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

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

(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)	3	20,800
Total	**3**	**20,800**

Thakrar And Associates M.No.48235 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 And Associates
Company Secretary

Viral H. Thakrar
Proprietor
Membership No: A46235
COP: 16856

Thakrar And Associates M.No.46235 CP No.16856

Date : 29th September, 2019
Place : Rajkot