



# Olympic Oil Industries Limited

Regd. Office : 709-C Wing, One BKC,  
Near Indian Oil Petrol Pump, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051, Maharashtra  
Tel: +91 (22) 6249 4444 Fax: +91 (22) 2652 0906  
E-mail : olympicoiltd@gmail.com  
CIN : L15141MH1980PLC022912

**Date: 29.09.2017**

**To**  
**The Manager**  
**Dept. of Corporate Services (CRD)**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai – 400 001**

**Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Details of Voting Results**

**Ref: Olympic Oil Industries Limited Scrip Code: 507609**

Dear Sir,

This is to inform you that the 37<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on September 28, 2017 and the business mentioned in the Notice dated August 31, 2017 was transacted.

We enclose herewith agenda wise Results of voting conducted through remote e-voting during September 24, 2017 to September 27, 2017 and through Ballot paper at the Annual General Meeting held on September 28, 2017 under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated Report of Scrutinizers dated September 29, 2017.

Kindly take the above on record.

Thanking you,

For Olympic Oil Industries Limited

  
Nipun Verma  
Whole-time Director  
DIN: 02923423



Olympic Oil Industries Limited – Voting Result of 36<sup>th</sup> AGM held on September 28, 2016:

<b>Date of the AGM/EGM</b>	September 28, 2017
<b>Total number of shareholders on record date</b>	384 (as on September 01, 2017)
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	4
Public:	16
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable





Agenda- wise disclosure

Resolution required: (Ordinary/Special)		Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended as on 31 <sup>st</sup> March, 2017 together with the reports of the Board of Directors' and the Auditors' thereon.						
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 favour	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 and Promoter Group	E-Voting	6,88,660	4,99,400	72.51	4,99,400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4,99,400</b>	<b>72.51</b>	<b>4,99,400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	21,65,340	13,50,832	62.38	13,50,832	0	100.00	0.00
	*Poll		41,194	1.90	41,194	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>21,65,340</b>	<b>64.28</b>	<b>13,92,026</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>28,54,000</b>	<b>18,91,426</b>	<b>66.27</b>	<b>18,91,426</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\* Poll indicates vote by ballot paper at the venue of AGM.



Resolution required: (Ordinary/Special)		Reappointment of Mr. Sharad Bhartia (DIN: 01719932), a Director liable to retire by rotation.											
Whether promoter/promoter-group are interested in the agenda/resolution?		No											
Category	Mode of Voting	No. of shares held	(1)	(2)	(3)=[(2)/(1)]*100	No. of Votes -in favour	(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 and Promoter Group	E-Voting			4,99,400	72.51	4,99,400		0		100.00		0.00	
	Poll		6,88,660	0	0.00	0	0	0	0.00	0.00	0.00	0.00	
	Postal Ballot (if applicable)			0	0.00	0	0	0	0.00	0.00	0.00	0.00	
Public-Institutions	Total		6,88,660	4,99,400	72.51	4,99,400		0		100.00		0.00	
	E-Voting			0	0.00	0	0	0	0.00	0.00	0.00	0.00	
	Poll		0	0	0.00	0	0	0	0.00	0.00	0.00	0.00	
Public-Non Institutions	Postal Ballot (if applicable)			0	0.00	0	0	0	0.00	0.00	0.00	0.00	
	Total		0	0	0.00	0	0	0	0.00	0.00	0.00	0.00	
	E-Voting			13,50,832	62.38	13,50,832		0		100.00		0.00	
Public-Non Institutions	*Poll		21,65,340	43,893	2.02	43,893		0		100.00		0.00	
	Postal Ballot (if applicable)			0	0.00	0	0	0	0.00	0.00	0.00	0.00	
	Total		21,65,340	13,94,725	64.41	13,94,725		0		100.00		0.00	
Total			28,54,000	18,94,125	66.36	18,94,125		0		100.00		0.00	
								0		100.00		0.00	

\* Poll indicates vote by ballot paper at the venue of AGM.





Appointment of M/s. Bhatner & Paliwal, Chartered Accountants, Mumbai (FRN: 131411W) as Statutory Auditors of the Company to hold office till the conclusion of the Annual General Meeting to be held for the Financial year 2021-22

Resolution required: (Ordinary/Special)

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 favour	(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 and Promoter Group	E-Voting			4,99,400		72.51		4,99,400		0		100.00		0.00	
	Poll		6,88,660	0		0.00		0		0		0.00		0.00	
	Postal Ballot (if applicable)			0		0.00		0		0		0.00		0.00	
	Total		6,88,660	4,99,400		72.51		4,99,400		0		100.00		0.00	
Public-Institutions	E-Voting			0		0.00		0		0		0.00		0.00	
	Poll		0	0		0.00		0		0		0.00		0.00	
	Postal Ballot (if applicable)			0		0.00		0		0		0.00		0.00	
	Total		0	0		0.00		0		0		0.00		0.00	
Public-Non Institutions	E-Voting			13,50,832		62.38		13,50,832		0		100.00		0	
	*Poll		21,65,340	43,893		2.02		43,893		0		100.00		0	
	Postal Ballot (if applicable)			0		0.00		0		0		0.00		0.00	
	Total		21,65,340	13,94,725		64.41		13,94,725		0		100.00		0.00	
Total		28,54,000	18,94,125		66.36		18,94,125		0		100.00		0.00		

\* Poll indicates vote by ballot paper at the venue of AGM.





Appointment of Mrs. Poonam Singh (DIN: 0709937) as Non-Executive Director of the Company liable to retire by rotation.

Resolution required: (Ordinary/Special)

Whether promoter/ promoter group are interested in the agenda/resolution?		No											
Category	Mode of Voting	No. of shares held	(1)	(2)	(3)=[(2)/(1)]*100	No. of Votes -in favour	(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 and Promoter Group	E-Voting			4,99,400	72.51	4,99,400		0		100.00		0.00	
	Poll		6,88,660	0	0.00	0		0		0.00		0.00	
	Postal Ballot (if applicable)			0	0.00	0		0		0.00		0.00	
	Total		6,88,660	4,99,400	72.51	4,99,400		0		100.00		0.00	
Public-Institutions	E-Voting			0	0.00	0		0		0.00		0.00	
	Poll		0	0	0.00	0		0		0.00		0.00	
	Postal Ballot (if applicable)			0	0.00	0		0		0.00		0.00	
	Total		0	0	0.00	0		0		0.00		0.00	
Public-Non Institutions	E-Voting			13,50,832	62.38	13,50,832		0		100.00		0	
	*Poll		21,65,340	41,194	1.90	40,400		794		98.08		1.92	
	Postal Ballot (if applicable)			0	0.00	0		0		0.00		0.00	
	Total		21,65,340	13,92,026	64.28	13,91,232		794		99.94		0.06	
Total		28,54,000	18,91,426	66.27	18,90,632		794		99.96		0.04		

\* Poll indicates vote by ballot paper at the venue of AGM.





Resolution required: (Ordinary/Special)  
 Authorisation to the Board of Directors pursuant to Section 180(1)(c) of the Companies Act 2013 to borrow money not exceeding Sum of Rs. 1000 Crore (One Thousand Crore) Over and above the aggregate of the paid-up Share capital and free reserve of the Company.

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 favour	(4)	No. of Votes- against	(5)	% of Votes in favour votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			4,99,400	72.51			4,99,400		0		100.00		0.00	
	Poll		6,88,660	0	0.00			0		0		0.00		0.00	
	Postal Ballot (if applicable)			NA	NA			NA		NA		NA		NA	
	<b>Total</b>			<b>4,99,400</b>	<b>72.51</b>			<b>4,99,400</b>		<b>0</b>		<b>100.00</b>		<b>0.00</b>	
Public-Institutions	E-Voting			0	0.00			0		0		0.00		0.00	
	Poll		0	0	0.00			0		0		0.00		0.00	
	Postal Ballot (if applicable)			0	0.00			0		0		0.00		0.00	
	<b>Total</b>			<b>0</b>	<b>0.00</b>			<b>0</b>		<b>0</b>		<b>0.00</b>		<b>0.00</b>	
Public-Non Institutions	E-Voting			13,50,832	62.38			13,50,832		0		100.00		0.00	
	*Poll		21,65,340	41,194	1.90			41,194		0		100.00		0.00	
	Postal Ballot (if applicable)			0.00	0.00			0		0		0.00		0.00	
	<b>Total</b>			<b>13,92,026</b>	<b>64.28</b>			<b>13,92,026</b>		<b>0</b>		<b>100.00</b>		<b>0.00</b>	
<b>Total</b>			<b>28,54,000</b>	<b>18,91,426</b>	<b>66.27</b>		<b>18,91,426</b>		<b>0</b>		<b>100.00</b>		<b>0.00</b>		

\* Poll indicates vote by ballot paper at the venue of AGM.



Resolution required: (Ordinary/Special)  
 Authorisation to the Board of Directors pursuant to Section 180(1)(a) of the Companies Act, 2013 for Creation of Charge on Properties of the Company.

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 favour	(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 and Promoter Group	E-Voting			4,99,400		72.51		4,99,400		0		100.00		0.00	
	Poll		6,88,660	0		0.00		0		0		0.00		0.00	
	Postal Ballot (if applicable)			NA		NA		NA		NA		NA		NA	
	Total		6,88,660	4,99,400		72.51		4,99,400		0		100.00		0.00	
Public-Institutions	E-Voting			0		0.00		0		0		0.00		0.00	
	Poll		0	0		0.00		0		0		0.00		0.00	
	Postal Ballot (if applicable)			0		0.00		0		0		0.00		0.00	
	Total		0	0		0.00		0		0		0.00		0.00	
Public-Non Institutions	E-Voting			13,50,832		62.38		13,50,832		0		100.00		0.00	
	*Poll		21,65,340	41,194		1.90		41,194		0		100.00		0.00	
	Postal Ballot (if applicable)			0		0.00		0		0		0.00		0.00	
	Total		21,65,340	13,92,026		64.28		13,92,026		0		100.00		0.00	
Total		28,54,000	18,91,426		66.27		18,91,426		0		100.00		0.00		

\* Poll indicates vote by ballot paper at the venue of AGM.





**Resolution required: (Ordinary/Special)**

Re-appointment of Mr. Sharad Bhartia (DIN: 01719932) as a Whole Time Director of the Company for a period of 5(Five) year Commencing From April 02, 2018 to April 01, 2023.

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

No

Category	Mode of Voting	No. of shares held	(1)	(2)	(3)=[(2)/(1)]*100	No. of Votes -in favour	(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 and Promoter Group	E-Voting			4,99,400	72.51	4,99,400		0		100.00		0.00	
	Poll		6,88,660	0	0.00	0	0	0	0	0.00	0.00	0.00	
	Postal Ballot (if applicable)			0	0.00	0	0	0	0	0.00	0.00	0.00	
	Total		6,88,660	4,99,400	72.51	4,99,400	0	0	0	100.00	0.00	0.00	
Public-Institutions	E-Voting			0	0.00	0	0	0	0	0.00	0.00	0.00	
	Poll		0	0	0.00	0	0	0	0	0.00	0.00	0.00	
	Postal Ballot (if applicable)			0	0.00	0	0	0	0	0.00	0.00	0.00	
	Total		0	0	0.00	0	0	0	0	0.00	0.00	0.00	
Public-Non Institutions	E-Voting			13,50,832	62.38	13,50,832		0		100.00		0.00	
	*Poll		21,65,340	43,893	2.02	43,893		0		100.00		0.00	
	Postal Ballot (if applicable)			0	0.00	0	0	0	0	0.00	0.00	0.00	
	Total		21,65,340	13,94,725	64.41	13,94,725	0	0	0	100.00	0.00	0.00	
Total			28,54,000	18,94,125	66.36	18,94,125	0	0	0	100.00	0.00	0.00	

\* Poll indicates vote by ballot paper at the venue of AGM.





**KHUSHBOO BAKUL GOPANI**  
**Practicing Company Secretary**

Ph. No. 022 2203 4420 09096789049

40A, 3<sup>rd</sup> Floor Shankar Seth Building, 380  
J. S. S. Road, Chira Bazar, Mumbai 400 002

Email: [khushboo.gopani@gmail.com](mailto:khushboo.gopani@gmail.com)

**Consolidated Scrutinizer's Report on Remote e-Voting and voting through physical ballot conducted at the Thirty Seventh Annual General Meeting of Olympic Oil Industries Limited held on September 28, 2017.**

To

The Chairman

**Olympic Oil Industries Limited**

709, C Wing, ONE BKC,

Near Indian Oil Petrol Pump,

G Block, Bandra Kurla Complex,

Bandra (East), Mumbai 400051

**Thirty Seventh Annual General Meeting of the Members of Olympic Oil Industries Limited held on Thursday, September 28, 2017, at 03.00 p.m. at The Orchid Hotel, 70-C, Nehru Road, Near Mumbai Domestic Airport, Vile Parle (East), Mumbai-400099.**

Dear Sir,

The Board of Directors of **Olympic Oil Industries Limited** (the Company) at its meeting held on August 31, 2017 has appointed me as the "Scrutinizer" to scrutinize Remote e-voting process as well as the physical ballots received from the Members of the Company at the venue of the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards issued by ICSI, relating to Remote e-voting and physical ballot voting on the resolutions contained in the notice dated August 31, 2017 of the Thirty Seventh AGM of the Members of the Company. My responsibility is to scrutinize and ensure that the voting done through Remote e-voting and physical ballot is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions as specified in the Notice of AGM dated August 31, 2017 based on the reports generated from the Remote e-voting system provided by Central Depository Services (India) Limited (CDSL) (Service Provider), the authorized agency to provide e-voting facility and voting conducted at the venue of the AGM. I hereby submit my report as under:

1. The Company had appointed CDSL as the Service Provider, for extending the facility of Remote e-Voting to the Members of the Company. Sharex Dynamic (India) Private Limited is the Registrar and Share Transfer Agent (RTA) of the Company.
2. CDSL has provided a system for recording the votes of the Members electronically on all the items of the Ordinary business sought to be transacted in the Thirty Seventh AGM of the Company, which was held on Thursday, September 28, 2017.

*Khushboo*

**KHUSHBOO BAKUL GOPANI**  
COMPANY SECRETARIES  
MEMBERSHIP No.:- 29194  
C. P. No.:- 10560



3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as September 20, 2017.
4. As prescribed in Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, Company also released notice through newspaper Advertisement in Marathi in 'Navshakti' dated September 08, 2017 and in English in 'The Free press Journal' dated September 08, 2017.
5. In terms of the Clause (vi) of the Sub Rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 4 (Four) days i.e. from Sunday, September 24, 2017 at 9:00 a.m. till Wednesday, September 27, 2017 at 5:00 p.m.
6. At the end of the voting period on Wednesday, September 27, 2017 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.
7. At the venue of the Thirty Seventh AGM of the Company held on September 28, 2017, the facility to vote through Ballot Paper had been provided to facilitate those members present in the meeting but could not participate in the Remote e- Voting to register their votes.
8. On September 28, 2017, after counting of the votes casted at the venue of the AGM through ballot paper, the votes cast through Remote e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Ruchi Doshi and Mr. Sanjay Jha who acted as the witnesses, as prescribed in Sub-Rule 4(xii) of the said Rule 20.
9. The empty ballot box kept for the purpose of casting of votes was sealed in my presence with due identification mark placed by me. After the voting at the AGM was concluded the sealed ballot box was subsequently opened in my presence and of the two witnesses, as mentioned above and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisations/ proxies lodged with the Company.
10. The details of the Consolidated Results of the Remote e-Voting together with voting conducted at venue of the AGM by way of Ballot Papers are as under:

Details	Remote e-Voting	Voting through Ballot Paper	Total Voting
Number of Members who cast their votes	33	4	37
Total number of Shares held by them	1850232	43893	1894125
Valid votes	As per details provided under each one of the resolution mentioned hereunder		
Invalid Votes	Various as mentioned under each of the resolution		

Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through Remote e-voting or physical voting.

*Ruchi Doshi*

**Item No. 1 (Ordinary Resolution)**

Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 together with the reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e- Voting	18,50,232	100.00	0	0.00	0
Physical Voting	41,194	100.00	0	0.00	2,699
<b>Total</b>	<b>18,91,426</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>2,699</b>

**Item No. 2 (Ordinary Resolution)**

To appoint Director in place of Mr. Sharad Bhartia (DIN: 01719932), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e- Voting	18,50,232	100.00	0	0.00	0
Physical Voting	43,893	100.00	0	0.00	0
<b>Total</b>	<b>18,94,125</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

**Item No. 3 (Ordinary Resolution)**

Appointment of M/s Bhattar & Paliwal, Chartered Accountants (FRN: 131411W) as Statutory Auditors of the Company to hold office from Conclusion of 37<sup>th</sup> AGM until the conclusion of 42<sup>nd</sup> AGM to be held in 2022.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e- Voting	18,50,232	100.00	0	0.00	0
Physical Voting	43,893	100.00	0	0.00	0
<b>Total</b>	<b>18,94,125</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

**Item No. 4 (Ordinary Resolution)**

Appointment of Mrs. Poonam Singh (DIN: 07099937) as a Non-Executive Director of the Company liable to retire by rotation who was appointed as Additional Director (Non-executive) on September 28, 2016.

*Kushboo*



Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e- Voting	18,50,232	100.00	0	0.00	0
Physical Voting	40,400	98.07	794	1.93	2,699
<b>Total</b>	<b>18,90,632</b>	<b>99.96</b>	<b>794</b>	<b>0.04</b>	<b>2,699</b>

#### Item No. 5 (Special Resolution)

Approval of enhancement of borrowing limits from Rs. 500 Cr to Rs. 1000 Cr as required under Section 180(1)(c) of Companies Act, 2013.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e- Voting	18,50,232	100.00	0	0.00	0
Physical Voting	41,194	100.00	0	0.00	2,699
<b>Total</b>	<b>18,91,426</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>2,699</b>

#### Item No. 6 (Special Resolution)

Approval to create mortgage, and/or hypothecation on the assets of the Company under Section 180 (1) (a) in addition to the existing for an amount not exceeding as approved under Section 180(1) (c) of the Companies Act, 2013.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e- Voting	18,50,232	100.00	0	0.00	0
Physical Voting	41,194	100.00	0	0.00	2,699
<b>Total</b>	<b>18,91,426</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>2,699</b>

#### Item No. 7 (Special Resolution)

Re-appointment of Mr. Sharad Bhartia (DIN: 01719932) as Whole-Time Director of the Company w.e.f. April 02, 2018 to April 01, 2023 (both days inclusive) liable to retire by rotation.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e- Voting	18,50,232	100.00	0	0.00	0
Physical Voting	43,893	100.00	0	0.00	0
<b>Total</b>	<b>18,94,125</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

All the Resolutions mentioned in the Thirty Seventh AGM Notice dated August 31, 2017 as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of Ballot Papers with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/records received from the Service Provider and Registrar and Share Transfer Agents both electronically and manually, in respect of the votes cast through Remote e-voting and voting conducted at the AGM by way of Ballot Papers by the Members of the Company. The Ballot Papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes of the Thirty Seventh AGM.

Thanking you,  
Yours truly,



**KHUSHBOO BAKUL GOPANI**  
COMPANY SECRETARIES  
MEMBERSHIP No.:- 29194  
C. P. No.:- 10560

**Khushboo Bakul Gopani**  
Practicing Company Secretary  
ACS: 29194, CP: 10560

Date: 29<sup>th</sup> September, 2017  
Place: Mumbai

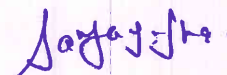


To be counter signed by the Chairman  
Date : 29.09.2017  
Place: Mumbai

**WITNESSES:**



**Ms. Ruchi Doshi**



**Mr. Sanjay Jha**