



WELTERMAN INTERNATIONAL LTD.

Registered Office & Factory

Plot No. 1135, At. & Po. Lamdapura, Lamdapura Road, Tal. Savli, Dist Vadodara (Gujarat) 391775 (India)
Email : welterman.baorda52@gmail.com

Annexure -1

Disclosures as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM	Thursday, 27 th September, 2018
Total Number of Shareholders as on record date	3853
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 17
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil



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Email : welterman.baorda52@gmail.com

Resolution required: (Ordinary/ Special) : Ordinary			1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2018, together with the Reports of Board of Directors and 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	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	2013600	6000	0.2980	6000	0	100	0
	Poll		7500	0.3725	7500	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	100	0
	Total		13500	0.6704	13500	0	100	0
Public-Institutions	E-Voting	1388100	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
Public-Non Institutions	E-Voting	1039600	26800	2.5779	26800	0	100	0
	Poll		1500	0.1443	1500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	100	0
	Total		28300	2.7222	28300	0	0	0
Total		4441300	41800	0.9412	41800	0	100	0

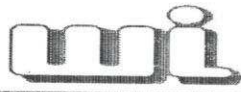


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Email : walterman.baorda52@gmail.com

Resolution required: (Ordinary/ Special) : Ordinary			2. To appoint a Director in place of Mr. Shakil Z. Memon(DIN. 00118152), who retires by rotation and being eligible, offers himself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes In favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2013600	6000	0.2980	6000	0	100	0
	Poll		7500	0.3725	7500	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	100	0
	Total		13500	0.6704	13500	0	100	0
Public-Institutions	E-Voting	1388100	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
Public-Non Institutions	E-Voting	1039600	26800	2.5779	26800	0	100	0
	Poll		1500	0.1443	1500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	100	0
	Total		28300	2.7222	28300	0	0	0
Total		4441300	41800	0.9412	41800	0	100	0



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Resolution required: (Ordinary/ Special) : Ordinary			3. To ratify appointment of M/s. Rachana Chotalia & Associates, Chartered Accountants, Vadodara as a Statutory Auditor for the residual period of four years from the conclusion of 26 th Annual General Meeting till the conclusion of 30 th Annual General Meeting and authorize board to fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes In favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2013600	6000	0.2980	6000	0	100	0
	Poll		7500	0.3725	7500	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	100	0
	Total		13500	0.6704	13500	0	100	0
Public-Institutions	E-Voting	1388100	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
Public-Non Institutions	E-Voting	1039600	26800	2.5779	26800	0	100	0
	Poll		1500	0.1443	1500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	100	0
	Total		28300	2.7222	28300	0	0	0
Total		4441300	41800	0.9412	41800	0	100	0

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Email : walterman.baorda52@gmail.com

Resolution required: (Ordinary/ Special) : Ordinary			4. Appointment of Mrs. Huma Qureshi (DIN: 07964833) as a Director 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	2013600	6000	0.2980	6000	0	100	0
	Poll		7500	0.3725	7500	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	100	0
	Total		13500	0.6704	13500	0	100	0
Public-Institutions	E-Voting	1388100	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
Public-Non Institutions	E-Voting	1039600	26800	2.5779	26800	0	100	0
	Poll		1500	0.1443	1500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	100	0
	Total		28300	2.7222	28300	0	0	0
Total		4441300	41800	0.9412	41800	0	100	0

Thanking You,

Welterman International Limited

Mansi N. Vyas

Company Secretary





CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589

E-mail : maildeveshpathak@rediffmail.com

maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,

NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,

VADODARA-390 019

SCRUTINIZERS REPORT ON E-VOTING

TO
THE BOARD OF DIRECTORS,
WELTERMAN INTERNATIONAL LIMITED
PLOT NO 1135, MANJUSAR LAMDAPURA ROAD
TA- SAVLI
DIST-VADODARA 391775
Gujarat.

Dear Sir,

Sub: Scrutinizers Report on e-voting conducted in respect of all shareholders' resolutions to be passed at the 26th Annual General Meeting pursuant to Clause 44 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LODR") read with the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules").

- (1) I, Devesh A. Pathak, Practising Company Secretary, has been appointed as the scrutinizer by the Board of Directors of **WELTERMAN INTERNATIONAL LIMITED** to conduct the electronic voting process in respect of all shareholders' resolutions bearing serial no. 1 to 4 to be passed at the 26th Annual General meeting of the Company to be held on Thursday, 27th September, 2018 as set out in the Notice dated 09th August, 2018 with statement setting out materials facts under Section 102 of the Act sent to the Shareholders in respect of the subject matters of the resolutions as appearing in Clause No. 6 of this Report pursuant to Clause 44 of LODR read with Section 108 of the Act and Rule 20 of the Rules.
- (2) The Management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and the rules framed thereunder for providing e-voting facility to its shareholders in respect of the aforesaid resolutions. My responsibility as a Scrutinizer for conducting e-voting process is restricted to report on the votes cast 'in favour' or 'against' the aforesaid resolutions based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities engaged by the Company.





DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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Continuation Sheet.....

- (3) The e-voting facility remained open from Monday, 24th September, 2018 at 9.00 a.m. to Wednesday, 26th September, 2018 at 5.00 p.m.
- (4) The members of the Company as on the cut off date i.e. 20th September, 2018 were entitled to vote on the aforesaid resolutions.
- (5) The votes cast were then unblocked on 27th September, 2018 at 05:33 p.m. in presence of two witnesses viz. Mr. Ajay Dhokiya and Ms. Roshni Navlalni who are not in the employment of the Company and who have signed at the end of the report in token of the same.
- (6) Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted for/ against each of the resolutions were generated from e-voting system provided by CDSL. A summary of the result in respect of each of the aforesaid resolution is as follows:

ORDINARY BUSINESS

Resolution: 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2018 together with the Reports of the Board of Directors' and Auditors' thereon.

(Ordinary Resolution)

Sr. No.	Particulars	Electronic Votes		
		No. of Members	No. of E-Votes	Total (%)
1	VOTES CAST	26	32,800	
2	LESS: INVALID VOTES	-	-	-
3	VALID VOTES	26	32,800	100.00
4	VOTES IN FAVOUR	26	32,800	100.00
5	VOTES AGAINST	0	0	00.00
	TOTAL VALID E- VOTES	26	32,800	100.00





DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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Continuation Sheet.....

Resolution: 2

To appoint a Director in place of Mr. Shakil Z.Memon (DIN 00118152), who retires by rotation and being eligible, offers himself for reappointment.
(Ordinary Resolution)

Sr. No.	Particulars	Electronic Votes		
		No. of Members	No. of E-Votes	Total (%)
1	VOTES CAST	26	32,800	
2	LESS: INVALID VOTES	-	-	-
3	VALID VOTES	26	32,800	100.00
4	VOTES IN FAVOUR	26	32,800	100.00
5	VOTES AGAINST	0	0	00.00
	TOTAL VALID E- VOTES	26	32,800	100.00

Resolution: 3

To ratify appointment of M/s. Rachana Chotalia & Associates, Chartered Accountants, Vadodara as a Statutory Auditor for the residual period of four years from the conclusion of 26th Annual general Meeting till the conclusion of 30th Annual General Meeting and authorise board to fix their remuneration. **(Ordinary Resolution)**

Sr. No.	Particulars	Electronic Votes		
		No. of Members	No. of E-Votes	Total (%)
1	VOTES CAST	26	32,800	
2	LESS: INVALID VOTES	-	-	-
3	VALID VOTES	26	32,800	100.00
4	VOTES IN FAVOUR	26	32,800	100.00
5	VOTES AGAINST	0	0	00.00
	TOTAL VALID E- VOTES	26	32,800	100.00





DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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Continuation Sheet.....

SPECIAL BUSINESS

Resolution: 4

To appoint of Mrs. Huma Qureshi (DIN: 07964833) as a Director of the Company. **(Ordinary Resolution)**


Sr. No.	Particulars	Electronic Votes		
		No. of Members	No. of E-Votes	Total (%)
1	VOTES CAST	26	32,800	
2	LESS: INVALID VOTES	-	-	-
3	VALID VOTES	26	32,800	100.00
4	VOTES IN FAVOUR	26	32,800	100.00
5	VOTES AGAINST	0	0	00.00
	TOTAL VALID E- VOTES	26	32,800	100.00

(7) I have handed over related papers/ registers and records for safe custody to Ms. Mansi Vyas, Company Secretary of the Company authorized by the Board to supervise the process.

(8) You may accordingly declare the result of voting.

Thanking you,

For Devesh Pathak & Associates


CS Devesh A. Pathak
(FCS No. 4559)



At Vadodara, 29th day of September, 2018

Witnesses to unblocking of e-votes cast


(Ajay Dhokiya)


(Roshni Navlani)



CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADE MARKS AGENT

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E-mail : maildeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

FORM NO.MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

TO
BOARD OF DIRECTORS,
WELTERMAN INTERNATIONAL LIMITED
PLOT NO 1135, MANJUSAR LAMDAPURA ROAD
TA- SAVLI
DIST-VADODARA 391775
Gujarat.

26th Annual General Meeting of the Equity Shareholders of **WELTERMAN INTERNATIONAL LIMITED** held on Thursday, 27th September, 2018 at 11.30 a.m. at Registered Office of Company at Plot No 1135, Manjusar Lamdapura Road, Ta- Savli, Dist-Vadodara, Gujarat.

Dear Sir,

I, CS Devesh A. Pathak, Practising Company Secretary appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, for the 26th Annual General Meeting of the Equity Shareholders of **WELTERMAN INTERNATIONAL LIMITED** held on Thursday, 27th August, 2018 at 11.30 a.m. at Registered Office of Company, Plot No 1135, Manjusar Lamdapura Road, Ta- Savli, Dist-Vadodara, Gujarat. submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:





ORDINARY BUSINESS:

(1) Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2018 together with the Reports of the Board of Directors' and Auditors' thereon.

(Ordinary Resolution)

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	9,000	100%

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast.
-	-	-

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
-	-





DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.....

(2) Resolution No. 2

To appoint a Director in place of Mr. Shakil Z.Memon (DIN 00118152), who retires by rotation and being eligible, offers himself for reappointment.

(Ordinary Resolution)

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	9,000	100%

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
-	-





DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

(3) Resolution No. 3

Continuation Sheet.....

To ratify appointment of M/s. Rachana Chotalia & Associates, Chartered Accountants, Vadodara as a Statutory Auditor for the residual period of four years from the conclusion of 26th Annual general Meeting till the conclusion of 30th Annual General Meeting and authorise board to fix their remuneration.

(Ordinary Resolution)

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	9,000	100%

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
-	-





DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT
SPECIAL BUSINESS:

Continuation Sheet.....

(4) Resolution No. 4

Appointment of Mrs. Huma Qureshi (DIN: 07964833) as a Director of the Company.

(Ordinary Resolution)

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	9,000	100%

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
-	-





DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.....

5. A hard copy [Compact Disc (CD)] containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Devesh Pathak & Associates

CS Devesh A. Pathak
FCS 4559



Place: Vadodara

Date : 29th September, 2018



CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589
E-mail : maildeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019
Date: 29th September, 2018

TO
BOARD OF DIRECTORS,
WELTERMAN INTERNATIONAL LIMITED
PLOT NO 1135, MANJUSAR LAMDAPURA ROAD
TA- SAVLI
DIST-VADODARA 391775
Gujarat.

Dear Sir,

1. I, Devesh A. Pathak, Practising Company secretary in Practice, have been appointed as scrutinizer by
 - (i) The Board of Directors of **WELTERMAN INTERNATIONAL LIMITED** at its Meeting held on 09th August, 2018 for the purpose of conducting the e-voting process in respect of all shareholders' resolutions to be passed at the 26th Annual General Meeting (AGM) held on Thursday, 27th September, 2018 at 11.30 a.m. pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules').
 - (ii) The Chairperson of the 26th Annual General Meeting held on Thursday, 27th September, 2018 at 11.30 a.m. to conduct a poll under the provisions of Section 109 and other applicable provisions, if any, of the Act read with Rule 21 of the Rules, in respect of the resolutions to be passed at the AGM of the members of the Company, held at Registered Office of the Company at Plot No 1135, Manjusar Lamdapura Road, Ta- Savli, Dist-Vadodara, Gujarat.
2. The Management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and Rules relating to e-voting and poll in respect of the aforesaid resolutions. My responsibility as a scrutinizer for the e-voting process and for poll at AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at the AGM.





DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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Continuation Sheet.....

3. I have issued separate Scrutinizer's Report dtd 29th September, 2018 on the e-voting and separate report on poll dtd 29th September, 2018 on the aforesaid resolutions. As requested by the management, I submit combined report for e-voting (including ballots) and poll in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	Resolution-1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2018 together with the Reports of the Board of Directors' and Auditors' thereon. (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	9	26	35	9,000	32,800	41,800	
2	LESS: INVALID BALLOTS/E-VOTES	-	-	-	-	-	-	
3	VALID BALLOTS/E-VOTES	9	26	35	9,000	32,800	41,800	100
4	BALLOTS/E-VOTES IN FAVOUR	9	26	35	9,000	32,800	41,800	100.00
5	BALLOTS/E-VOTES AGAINST	-	-	-	-	-	-	00.00
	TOTAL VALID BALLOTS/E-VOTES	9	26	35	9,000	32,800	41,800	100.00

Sr. No.	Particulars	Resolution-2: To appoint a Director in place of Mr. Shakil Z.Memon (DIN 00118152), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	9	26	35	9,000	32,800	41,800	
2	LESS: INVALID BALLOTS/E-VOTES	-	-	-	-	-	-	
3	VALID BALLOTS/E-VOTES	9	26	35	9,000	32,800	41,800	100
4	BALLOTS/E-VOTES IN FAVOUR	9	26	35	9,000	32,800	41,800	100.00
5	BALLOTS/E-VOTES AGAINST	-	-	-	-	-	-	00.00
	TOTAL VALID BALLOTS/E-VOTES	9	26	35	9,000	32,800	41,800	100.00





DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.....

Sr. No.	Particulars	Resolution-3: To ratify appointment of M/s. Rachana Chotalia & Associates, Chartered Accountants, Vadodara as a Statutory Auditor for the residual period of four years from the conclusion of 26th Annual general Meeting till the conclusion of 30th Annual General Meeting and authorise board to fix their remuneration. (Ordinary Resolution)						%
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	
1	BALLOTS/E-VOTES RECEIVED	9	26	35	9,000	32,800	41,800	
2	LESS: INVALID BALLOTS/E-VOTES	-	-	-	-	-	-	
3	VALID BALLOTS/E-VOTES	9	26	35	9,000	32,800	41,800	100
4	BALLOTS/E-VOTES IN FAVOUR	9	26	35	9,000	32,800	41,800	100.00
5	BALLOTS/E-VOTES AGAINST	-	-	-	-	-	-	00.00
	TOTAL VALID BALLOTS/E-VOTES	9	26	35	9,000	32,800	41,800	100.00

Sr. No.	Particulars	Resolution- 4: Appointment of Mrs. Huma Qureshi (DIN: 07964833) as a Director of the Company. (Ordinary Resolution)						%
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	
1	BALLOTS/E-VOTES RECEIVED	9	26	35	9,000	32,800	41,800	
2	LESS: INVALID BALLOTS/E-VOTES	-	-	-	-	-	-	
3	VALID BALLOTS/E-VOTES	9	26	35	9,000	32,800	41,800	100
4	BALLOTS/E-VOTES IN FAVOUR	9	26	35	9,000	32,800	41,800	100.00
5	BALLOTS/E-VOTES AGAINST	-	-	-	-	-	-	00.00
	TOTAL VALID BALLOTS/E-VOTES	9	26	35	9,000	32,800	41,800	100.00





DEVESH PATHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.....

- (4) I have handed over related papers/ registers and records for safe custody to Ms. Mansi Vyas of the Company authorized by the Board to supervise the process.
- (5) You may accordingly declare the result of voting.

Thanking You,

Yours faithfully,
For Devesh Pathak & Associates

CS DEVESH A. PATHAK



Place: Vadodara
Date: 29th September, 2018

Practicing Company Secretary
Membership no. 4559