



Ref.OML:SEPT:2018-19

DATED: 26.09.2018

Listing Department, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, Opp. Trident Hotel Bandra Kurla Complex, Bandra (E), Mumbai - 400098 Email Id: listingcompliance@msei.in. Script code: OSWALMIN	Central Depository Services (India) Ltd Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai - 400 001
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Sub: Details of the Voting Results of the 22nd Annual General Meeting of the Company.

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

Dear Sir/Madam,

The 22nd Annual General Meeting of the members of the Company has been held on 24th September, 2018 at 1.00 p.m. at the Registered Office, 8/11, Police Station Road, Pallavaram, Chennai- 600043.

Please find enclosed the following-

Annexure No.	Particulars
1	Voting Results of the business transacted at the AGM
2	Scrutinizer's Report on e-voting and through ballot paper at the AGM.

This is for your information and record.

Thanking you,
Yours faithfully,

For **OSWAL MINERALS LIMITED**


MILAN MAROTI
COMPANY SECRETARY*
MEMBERSHIP: A49355

Encl: as above

OSWAL MINERALS LIMITED

Correspondence : "Oswal's, # 1034, 2nd Floor, 1st Main Road, Dr. Rajkumar Road, 4th Block, Rajajinagar, Bengaluru-560 010 Ph.: 080-4309 0000 E-mail: oswalgroup@vsnl.com/ Website: www.oswalminerals.com

Regd. Off. : # 8/11, Police Station Road, Pallavaram, Chennai-600 043
CIN: L30006TN1996PLC035973 PAN No. AACCM6499G

ANNEXURE 1**DETAILS OF VOTING RESULTS**

Date of AGM	24.09.2018
Total No. of shareholders as on the cut off date of AGM i.e. on 11.09.17	958
No. of shareholders present in the meeting either in person or through proxy: a. Promoter and Promoter group b. Public	 7 10
No. of shareholders attended the meeting through video conferencing: a. Promoter and Promoter group b. Public	 Nil Nil
Mode of voting	E-voting and Poll

AGENDA WISE DISCLOSURE:

The Agenda wise disclosure or the voting results of the business transacted at the 22nd Annual General Meeting of the members of the Company held on Monday, 24th September, 2018 is enclosed.

Further, a copy of result declared for the 22nd Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at www.oswalminerals.com and on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.



1. Adoption of Audited Financial Statements, Directors' report & Auditors' report for the financial year ended 31 March 2018

Resolution Required:(Ordinary/Special)		Ordinary Resolution							
Whether promoter/ promoter groups are interested in the agenda/resolution?		No							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER~GROUP	E-VOTING		5556992	100	5556992	0	100	0	0
	POLL	5556992	0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	5556992	5556992	100	5556992	0	100	0	0
PUBLIC INSTITUTIONS	E-VOTING		0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	0	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING		400	0.020	400	0	100	0	0
	POLL	1993408	1500	0.075	1500	0	100	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	1993408	1900	0.095	1900	0	100	0	0
GRAND TOTAL		7550400	5558892	73.624	5558892	0	100	0	0



2. Re-appointment of Smt. Saritha Devi (DIN: 01261180) as Director, who retires by rotation

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING		5556992	100	5556992	0	100	0
	POLL	5556992	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	5556992	5556992	100	5556992	0	100	0
PUBLIC INSTITUTIONS	E-VOTING		0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING		400	0.020	400	0	100	0
	POLL	1993408	1500	0.075	1500	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	1993408	1900	0.095	1900	0	100	0
GRAND TOTAL		7550400	5558892	73.624	5558892	0	100	0



3. Re-appointment of Smt. Sapna Jain (DIN: 00436890) as Director, who retires by rotation

Resolution Required:(Ordinary/Special)		Ordinary Resolution							
Whether promoter/ promoter groups are interested in the agenda/resolution?		No							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER~GROUP	E-VOTING		5556992	100	5556992	0	100	0	0
	POLL	5556992	0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	5556992	5556992	100	5556992	0	100	0	0
PUBLIC INSTITUTIONS	E-VOTING		0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	0	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING		400	0.020	400	0	100	0	0
	POLL	1993408	1500	0.075	1500	0	100	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	1993408	1900	0.095	1900	0	100	0	0
GRAND TOTAL		7550400	5558892	73.624	5558892	0	100	0	0



4. Appointment of CA. Hitesh A Salecha, Chartered Accountant, Bangalore (Membership No. 147413), as Statutory Auditor of the Company, to fill the casual vacancy.									
Resolution Required:(Ordinary/Special)		Ordinary Resolution							
Whether promoter/ promoter groups are interested in the agenda/resolution?		No							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER~GROUP	E-VOTING		5556992	100	5556992	0	100	0	0
	POLL	5556992	0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	5556992	5556992	100	5556992	0	100	0	0
PUBLIC INSTITUTIONS	E-VOTING		0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	0	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING		400	0.020	400	0	100	0	0
	POLL	1993408	1500	0.075	1500	0	100	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	1993408	1900	0.095	1900	0	100	0	0
GRAND TOTAL		7550400	5558892	73.624	5558892	0	100	0	0



5. Appointment of CA. Hitesh A Salecha, Chartered Accountant, Bangalore (Membership No. 147413), as Statutory Auditor of the Company, for a term of 5 years from the conclusion of 22nd Annual General Meeting.									
Resolution Required:(Ordinary/Special)		Ordinary Resolution							
Whether promoter/ promoter groups are interested in the agenda/resolution?		NO							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER~GROUP	E-VOTING		5556992	100	5556992	0	100	0	0
	POLL	5556992	0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	5556992	5556992	100	5556992	0	100	0	0
PUBLIC INSTITUTIONS	E-VOTING		0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	0	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING		400	0.020	400	0	100	0	0
	POLL	1993408	1500	0.075	1500	0	100	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	1993408	1900	0.095	1900	0	100	0	0
GRAND TOTAL		7550400	5558892	73.624	5558892	0	100	0	0



6. Re-appointment of Mr. Sripal Kumar Mohanlal (DIN: 01000236) as Managing Director of the Company, for a term of 5 years w.e.f 26th March, 2019

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING		5556992	100	5556992	0	100	0
	POLL	5556992	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	5556992	5556992	100	5556992	0	100	0
PUBLIC INSTITUTIONS	E-VOTING		0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING		400	0.020	400	0	100	0
	POLL	1993408	1500	0.075	1500	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	1993408	1900	0.095	1900	0	100	0
GRAND TOTAL		7550400	5558892	73.624	5558892	0	100	0



7. Re-appointment of Mr. Mohanlal Bharath Kumar Jain (DIN: 01252633) as Whole-Time Director of the Company, for a term of 5 years w.e.f 26th March, 2019									
Resolution Required:(Ordinary/Special)		Ordinary Resolution							
Whether promoter/ promoter groups are interested in the agenda/resolution?		No							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER~GROUP	E-VOTING		5556992	100	5556992	0	100	0	0
	POLL	5556992	0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	5556992	5556992	100	5556992	0	100	0	0
PUBLIC INSTITUTIONS	E-VOTING		0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	0	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING		400	0.020	400	0	100	0	0
	POLL	1993408	1500	0.075	1500	0	100	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	1993408	1900	0.095	1900	0	100	0	0
GRAND TOTAL		7550400	5558892	73.624	5558892	0	100	0	0



8. Revision in overall borrowing powers									
Resolution Required:(Ordinary/Special)		Special Resolution							
Whether promoter/ promoter groups are interested in the agenda/resolution?		No							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER-GROUP	E-VOTING		5556992	100	5556992	0	100	0	0
	POLL	5556992	0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	5556992	5556992	100	5556992	0	100	0	0
PUBLIC INSTITUTIONS	E-VOTING		0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	0	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING		400	0.020	400	0	100	0	0
	POLL	1993408	1500	0.075	1500	0	100	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	1993408	1900	0.095	1900	0	100	0	0
GRAND TOTAL		7550400	5558892	73.624	5558892	0	100	0	0



9. Creation of charge on Assets of Company									
Resolution Required:(Ordinary/Special)		Special Resolution							
Whether promoter/ promoter groups are interested in the agenda/resolution?		No							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER~GROUP	E-VOTING		5556992	100	5556992	0	100	0	0
	POLL	5556992	0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	5556992	5556992	100	5556992	0	100	0	0
PUBLIC INSTITUTIONS	E-VOTING		0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	0	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING		400	0.020	400	0	100	0	0
	POLL	1993408	1500	0.075	1500	0	100	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	1993408	1900	0.095	1900	0	100	0	0
GRAND TOTAL		7550400	5558892	73.624	5558892	0	100	0	0



26th September, 2018

To,
The Chairman,
OSWAL MINERALS LIMITED
CIN: L30006TN1996PLC035973

Registered Office:
8/11 Police Station Road,
Pallavaram,
Chennai-600043

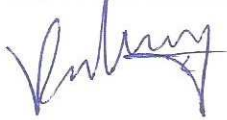
Corporate Office:
"Oswal's", 1034, 2nd Floor
Dr. Rajkumar Road, 4th Block
Rajajinagar Bengaluru 560010

Dear Sir,

We would like to thank you for appointing us as the Scrutinizer for remote E-Voting and voting by your members at the 22nd Annual General Meeting (AGM) of your company held on Monday, 24th September, 2018 at 1.00 PM.

We are pleased to submit the Scrutinizers report, which is comprehensive and self-explanatory in all respects.

For V&V Co. LLP
Company Secretaries
FRN: L2017KR003100



Venkatraman Hegde
Partner

ACS No. 38000; C.P No. 14223



Bangalore

CONSOLIDATED SCRUTINIZER'S REPORT

COMPANY SECRETARIES

NAME OF THE COMPANY	Oswal Minerals Limited
MEETING	22 nd Annual General Meeting
DAY, DATE, TIME	Monday, 24 th September, 2018 at 1.00 PM
VENUE	8/11, Police Station Road, Pallavaram, Chennai – 600043

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-Voting as well as the voting conducted at the 22nd Annual General Meeting (AGM) of **M/s.Oswal Minerals Limited** (hereinafter referred to as **the Company**).

2. Dispatch of Notice convening the AGM

The Annual Report and the Notice of the Annual general Meeting was sent by electronic mode to those members whose email ID's were registered with the Depository Participants and for other members, hard copy of the Annual Report and Notice of the Annual General Meeting along with the e-voting instructions were sent by Book post on 29th August, 2018.

3. Cut-off Date

The Voting rights were reckoned as on 17th September, 2018, being the cut-off date for the purpose of deciding the entitlements of the members at the remote e-Voting and voting at the AGM.

4. Remote e-Voting Process

4.1. Agency

The Company has appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-Voting platform.

4.2. Remote e-Voting Period

Remote e-Voting platform was open from **9.00 AM on Friday, 21st September, 2018** till **5.00 PM on Sunday, 23rd September 2018** and members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-Voting platform provided by the CDSL.

5. Voting at the AGM

5.1. Pursuant to Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, after closure of period of remote e-voting, we referred the list providing the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held by them.

5.2. At the venue of the 22nd Annual General Meeting, the Company conducted voting through Ballot Paper for those members present in the meeting but could not participate in the remote e-Voting to record their votes.


6. Process of Scrutiny and Counting of votes through ballot paper

- 6.1. One ballot box kept for the purpose of casting of votes was locked in our presence with due identification marks placed by us.
- 6.2. After the voting at the AGM was concluded, the locked ballot box was subsequently opened in our presence and in presence of two witnesses, and ballot papers were diligently scrutinized.
- 6.3. There were no ballot papers, which were incomplete and / or which were otherwise found defective.
- 6.4. The votes were reconciled with the records maintained by the company and RTA with respect to authorizations / proxies lodged with the Company.
- 6.5. We unblocked the remote e-Voting results on the CDSL e-Voting platform before Mr. Vinayak Bhat and Mrs. Janani who acted as witnesses, as prescribed in Rule 4(xii) of the said Rule 20 and downloaded the remote e-Voting results.

7. Results

- 7.1. We observed that
 - a. 1 Member had cast their votes at the AGM
 - b. 11 Members had cast their votes through remote e-Voting
- 7.2. The consolidated Results with respect to each item on the Agenda as set out in the Notice of the AGM dated 14th August 2018, is enclosed herewith.
- 7.3. List of members for both remote e-Voting as well as voting at the AGM, containing the details of members who voted FOR and AGAINST and those whose votes were considered as invalid have been handed over to the Company Secretary who is authorized by the Board, along with all other relevant records.

For V&V Co. LLP
Company Secretaries
FRN: L2017KR003100


Venkatraman Hegde
Partner

ACS No. 38000; C.P No. 14223



Date: 26th September 2018

Place: Bangalore

Consolidated Results

1. To receive, consider, approve and adopt the Financial statements* for the year ended March 31, 2018 together with the reports of the Board of Directors and Auditors there on.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent / For	11	55,57,392	1	1500	12	55,58,892	100
Dissent / Against	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	11	55,57,392	1	1500	12	55,58,892	100

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in Item No.1 of the Notice of the AGM dated 14th August 2018 had been **passed with requisite majority**.

2. To appoint a Director in place of Smt. Saritha Devi (DIN: 01261180), Director who retires by rotation and being eligible, offers herself for reappointment.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent / For	11	55,57,392	1	1500	12	55,58,892	100
Dissent / Against	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	11	55,57,392	1	1500	12	55,58,892	100

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in Item No.2 of the Notice of the AGM dated 14th August 2018 had been **passed with requisite majority**.



3. To appoint a Director in place of Smt. Sapna Jain (DIN: 00436890), Director who retires by rotation and being eligible, offers herself for reappointment.

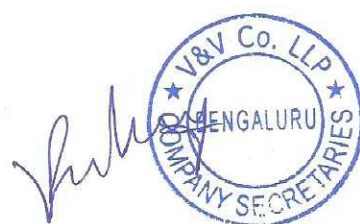
Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent / For	11	55,57,392	1	1500	12	55,58,892	100
Dissent / Against	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	11	55,57,392	1	1500	12	55,58,892	100

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No.3** of the Notice of the AGM dated 14th August 2018 had been **passed with requisite majority**.

4. To appoint CA. Hitesh A Salecha, Chartered Accountant, Bangalore (Membership No. 147413) to fill casual vacancy.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent / For	11	55,57,392	1	1500	12	55,58,892	100
Dissent / Against	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	11	55,57,392	1	1500	12	55,58,892	100

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No.4** of the Notice of the AGM dated 14th August 2018 had been **passed with requisite majority**.



5. To appoint CA. Hitesh A Salecha, Chartered Accountant, Bangalore (Membership No. 147413) as Statutory Auditors of the Company to hold office for a period of five years.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent / For	11	55,57,392	1	1500	12	55,58,892	100
Dissent / Against	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	11	55,57,392	1	1500	12	55,58,892	100

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in Item No.5 of the Notice of the AGM dated 14th August 2018 had been **passed with requisite majority**.

6. To re-appoint Mr. Sripal Kumar Mohanlal (DIN: 01000236) as Managing Director of the Company.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent / For	11	55,57,392	1	1500	12	55,58,892	100
Dissent / Against	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	11	55,57,392	1	1500	12	55,58,892	100

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in Item No. 6 of the Notice of the AGM dated 14th August 2018 had been **passed with requisite majority**.



7. To re-appoint Mr. Mohanlal Bharath Kumar Jain (DIN: 01252633) as Whole-Time Director of the Company

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent / For	11	55,57,392	1	1500	12	55,58,892	100
Dissent / Against	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	11	55,57,392	1	1500	12	55,58,892	100

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 7** of the Notice of the AGM dated 14th August 2018 had been **passed with requisite majority**.

8. Revision in overall Borrowing Powers

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent / For	11	55,57,392	1	1500	12	55,58,892	100
Dissent / Against	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	11	55,57,392	1	1500	12	55,58,892	100

Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No. 8** of the Notice of the AGM dated 14th August 2018 had been **passed with requisite majority**.

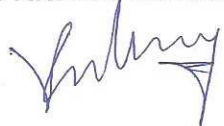


9. Creation of charge on Assets of the Company

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent / For	11	55,57,392	1	1500	12	55,58,892	100
Dissent / Against	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	11	55,57,392	1	1500	12	55,58,892	100

Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No. 9** of the Notice of the AGM dated 14th August 2018 had been **passed with requisite majority**.

For V&V Co. LLP
Company Secretaries
FRN: L2017KR003100



Venkatraman Hegde
Partner

ACS No. 38000; C.P No. 14223



Date: 26th September 2018
Place: Bangalore