

***CHORDIA FOOD PRODUCTS LIMITED***  
***Combined Report on E-Voting, Poll and***  
***Postal Ballot of the***  
***Meeting of the Equity Shareholders, convened as per the***  
***directions of the National Company Law Tribunal,***  
***Mumbai Bench***

***By***  
***Shekhar Ghatpande & Co.***  
***Company Secretaries***  
***FCS: 1659 CP: 782***

Dated 20<sup>th</sup> March, 2018



## Report of Scrutinizer

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 (xii) & 21 of the Companies (Management and Administration) Rules, 2014] & SEBI Circular No. CFD/DIL3/CIR/2017/21 dated 10<sup>th</sup> March, 2017.

To,  
Mr. Hukmichand Chordia,  
The Chairman appointed by the Hon'ble  
National Company Law Tribunal,  
Mumbai Bench for the Meeting,  
Of the Equity Shareholders of,  
Chordia Food Products Limited,  
Plot No. 399/400, S. No. 398,  
Tal - Shirwal, Village - Sangvi,  
Dist - Satara, Pin - 412801.

Dear Sir,

**Subject :-**

**1) Combined Report of E-Voting ,Postal Ballot and Poll at the Meeting of the Equity Shareholders convened as per the directions of the National Company Law Tribunal, Mumbai Bench held on Monday, 19<sup>th</sup> March, 2018.**

**2) Combined Voting Results, pursuant to Securities Exchange Board of India SEBI Circular No. CFD/DIL3/CIR/2017/21 dated 10<sup>th</sup> March, 2017(SEBI Circular)**

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

I, Shekhar Ghatpande Company Secretary in practice, having Membership No FCS:1659 and CP: 782 and having my office at 13, 'Saraswati' 3<sup>rd</sup> Floor Rambaug



Colony, Paud Road, Kothrud, Pune 411038 have been appointed as a Scrutinizer by the Hon'ble National Company Law Tribunal, for the purpose of scrutinizing the E-Voting, Postal Ballot process & ascertaining the requisite majority on E-voting and Postal Ballot process carried out as per the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as on Voting process on Poll through Physical Ballot Forms, under the provisions of Section 109 of the Act read with Rule 21 of Rules, in a fair and transparent manner, on the Resolution contained in the Notice dated Friday, 9<sup>th</sup> February, 2018 (Notice) of the Members of Chordia Food Products Limited (the Company), convened as per the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench and held on Monday, 19<sup>th</sup> March, 2018 at 1.00 P.M. at the Registered Office of the Company situated at Plot No. 399/400, S. No. 398, Tal. - Shirwal, Village - Sangvi, Dist. - Satara, Pune - 412 801. Under the said Notice the Approval of the Shareholders was sought for the Scheme of Arrangement between Chordia Food - Park & Properties Limited and Pravin Foods Private Limited and Chordia Food Products Limited and their respective shareholders.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting done through E- Voting, Postal Ballot and Poll at the meeting, on the Resolution contained in the Notice of the Meeting of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the E-Voting, Postal Ballot and for conducting Poll at the meeting was restricted to make a Scrutinizer's Report of E-Voting, Postal Ballot and Poll, of the votes cast "in favour" or "against" the Resolution stated in the Notice, based on the reports generated from the E-Voting system provided by Central Depository Services Limited (CDSL), and receipt of the physical Postal Ballot Forms from the Shareholders of the Company and also voting conducted during the Meeting of the Equity Shareholders of the Company, on the Poll through physical Ballot Form.



I submit my Report on the same as under:

- 1) That the Company had made necessary arrangements with Central Depository Services Limited (CDSL) for facilitating remote E-Voting as an alternate for the Members to enable them to cast their votes electronically, in addition to the Physical Postal Ballot Forms provided to them.
- 2) That the EVSN allotted by CDSL for Electronic Voting was 180207010.
- 3) That the Paid up Equity Share Capital of the Company is Rs. 2,98,01,000/-divided into 29,80,100 Equity Shares of Rs. 10/- each fully paid up. The voting rights allowed by the Company was One Vote for every One Equity Share held in the Company. The Company has provided me the List of shareholders as of cut off Date i.e. as of 9<sup>th</sup> February,2018 who were entitled for voting.
- 4) That the Shareholders holding Equity Shares as on the "Cut Off" date i.e. Friday, 9th February, 2018 were entitled to vote on the proposed Resolution mentioned in the Notice.
- 5) We have been informed by the Company that, it has complied with all the instructions given by Hon'ble National Company Law Tribunal, Mumbai Bench in respect of dispatch of notices of the Meeting to the Equity Shareholders and Publication of the same in the News papers, including other instructions of the Hon'ble National Company Law Tribunal, Mumbai Bench.
- 6) That the Voting through Postal Ballot & remote E- voting period allowed to the Members was from 9.00 A.M. (Starting Time) on 17th February, 2018 to 5.00 P.M. (Ending Time) on 18th March, 2018. The E voting Module was disabled and blocked by Central Depository Services Limited for E voting on 18<sup>th</sup> March 2018 at 5.00 P.M.



- 7) The Equity Shareholders were required to send the completed and signed Postal Ballot Forms on or before 5.00 P.M. on 18<sup>th</sup> March, 2018. I have not accepted any postal Ballot forms which reached me after 5.00 P.M. on 18<sup>th</sup> March, 2018.
- 8) On Monday, 19<sup>th</sup> March, 2018 at the Venue of the NCLT convened meeting, at the end of the discussion, the Chairman of the Meeting directed for conducting the Voting through Physical Ballot Forms for the Equity Shareholders who were present at the meeting but who had not cast their votes earlier through the Postal Ballot or E-voting module of CDSL.
- 9) The E-Votes were unblocked on 19<sup>th</sup> March, 2018 at the conclusion of the Meeting of the Equity Shareholders in the presence of two witnesses, Ms. Dipali Kulkarni-Kinikar presently residing at Flat No. 15 B Wing Shantivihar Society, Vidnyanagar, Bavdhan Khurd, Pune - 411021 and Ms. Shambhavi Wagle presently residing at C2/602, Kumar Parisar, Kothrud, Pune-411038 who are not in the employment of the Company. They have signed below in confirmation of the votes unblocked in their presence.
- 10) Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against" were downloaded from the E-Voting website of Central Depository Services Limited (CDSL) (<http://www.evotingindia.com>)
- 11) The Postal Ballot forms received up to 18<sup>th</sup> March, 2018 were considered and scrutinized.
- 12) 96 (Ninety Six) Shareholders of the Company holding 19,50,320 Equity Shares have exercised their right of Voting through the process of E-Voting and 11(Eleven) Shareholders holding 25,010 have executed their right of voting through Postal Ballot.
- 13) In respect of Physical Ballot Forms received during the course of the proceedings of the Meeting of the Equity Shareholders of the Company, all the Shareholders/



Proxies who have attended the Meeting and had not exercised their right of voting through E-Voting process or Postal Ballot, were requested to cast their Votes through Physical Ballot Forms.

After the time fixed for closing of the Poll by the Chairman of the Company, and after having ensured that such Shareholders/ Proxies had exercised their right of voting through Physical Ballot Form, Ballot Box kept for polling was sealed in my presence with due identification marks placed by me.

- 14) The sealed Ballot Box was subsequently opened in my presence along with the two witnesses named in Para No. 9 above and Poll Papers were diligently scrutinized. The Poll Papers were reconciled with the records provided by the Company and the authorizations/proxies lodged with the Company.
- 15) The Poll Papers, Postal Ballot Forms which were incomplete and /or which were otherwise found defective were required to be treated as invalid, accordingly 4 Postal Ballot Forms were found Invalid as the said Shareholders have already casted their votes through E- voting , also 12 Poll Paper invalid as they have already casted their vote through E-voting and One Poll Paper was treated as invalid as the Registered Folio No. and name was not found in List of Shareholders.
- 16) 1 ( One) Promoter Shareholder holding 14,401 Equity Shares and 10 ( Ten) Public Shareholders holding 5,785 Equity Shares totaling 20,276 Equity Shares have exercised their right of Voting through the process of Physical Ballot Forms.
- 17) The summary of the valid Votes cast by the Shareholders of the Company, on the basis of E-Voting, Postal Ballot Forms and Voting through the process of Physical Ballot Forms on the Resolution as set out in the Notice, is attached separately to this Report as **Annexure I**, which forms part of this Report.



18) On the basis of the same, I submit herewith my Combined Final Report on the Result of E-Voting and voting through Postal Ballot Forms together with the Poll at the Meeting as under:-

**Voting in terms of Companies Act, 2013 and NCLT Order :-**

Item/ Resolution No.	Category	No. of Votes Cast in Favour of the Resolution				No. of Votes Cast against the Resolution				Invalid/ Neutral Forms (*) Nos.
		E-Voting	Postal Ballot	Physical Poll	Total	E-Voting	Postal Ballot	Physical Poll	Total	
1	Promoter / Promoter Group	16,64,565	NIL	14,401	16,78,966	NIL	NIL	NIL	NIL	NIL
	Public Shareholders	2,85,755	3,010	5,875	2,94,640	NIL	NIL	NIL	NIL	17
	<b>TOTAL</b>	<b>19,50,320</b>	<b>3,010</b>	<b>20,276</b>	<b>19,73,606</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>17</b>

(\*) Refer Para No. 15 above. The No. of Invalid Postal Ballot Forms/ Physical Ballot Forms has been given as the no of shares held in respect of that forms could not be identified .

19) On the Basis of the same and as per the SEBI Circular No. CFD/DIL3/CIR/2017/21 dated 10th March,2017 voting results of the Public Shareholders on E- voting and Postal Ballots ( Excluding Voting through Poll by Physical Ballot Forms at the Venue of the Meeting ) is as under :-

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 / Promoter Group	E-Voting	16,78,966	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	
	Physical Poll		-	-	-	-	-	
	<b>TOTAL</b>		<b>16,78,966</b>	-	-	-	-	-
Public Shareholders	E-Voting	13,01,134	2,85,755	21.96	2,85,755	-	100%	-
	Postal Ballot		3,010	0.23	3,010	-	100%	-
	Physical Poll		-	-	-	-	-	
	<b>TOTAL</b>		<b>13,01,134</b>	<b>2,88,765</b>	<b>22.19</b>	<b>2,88,765</b>	<b>-</b>	<b>100%</b>
	<b>GRAND TOTAL</b>	<b>29,80,100</b>	<b>2,88,765</b>	<b>9.69</b>	<b>2,88,765</b>	<b>-</b>	<b>100%</b>	<b>-</b>



20) The register, all other papers and relevant records relating to electronic voting, Postal Ballot and Poll Voting shall remain in our safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Meeting and thereafter the same will be handed over to the Company.

Given at Pune on this 20<sup>th</sup> day of March, 2018 at 10.00 A. M.

For Shekhar Ghatpande & Co  
Company Secretaries



Shekhar Ghatpande  
Proprietor  
Scrutinizer  
Membership No FCS:1659, CP:782

Witness:

1) Ms. Dipali Kulkarni Kinikar: -

2) Ms. Shambhavi Wagle:-



**CHORDIA FOOD PRODUCTS LIMITED**

Plot no. 399/400, S. No. 398, Tal - Shirwal, Village - Sangvi, Dist - Satara, Pin - 412801  
 CIN: L15995PN1982PLC026173  
 EVSN: 180207010

**SUMMARY OF VOTING DONE BY THE SHAREHOLDERS FOR MEETING OF THE EQUITY SHAREHOLDERS CONVENED AS PER THE DIRECTIONS OF THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI  
 BENCH HELD ON MONDAY 19TH MARCH 2018 THROUGH E-VOTING, POSTAL BALLOT FORMS AND PHYSICAL BALLOT FORMS**

Annexure I (As referred in our Report of even date)  
 As per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**RESOLUTION REQUIRED (ORDINARY/SPECIAL)**

**ORDINARY**  
 (By 3/4 th Majority)  
 Approval of the Scheme of Arrangement between Chordia Food Park & Properties Limited "the Demerged Company" and Pravin Foods Private Limited "the Transferor Company" and Chordia Food Products Limited "the Resulting Company" or "the Transferee Company" and their respective shareholders.

**WHETHER PROMOTER / PROMOTER GROUP ARE INTERESTED IN THE AGENDA/ RESOLUTION**

**YES**

Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Votes Cast	Votes cast For(Against) Resolution Number 1	Entity Voted	Mode of Voting	Date of Voting and Time of Voting	Status of Vote/Signature Confirmation
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**A. Votes Cast in Favour through E-Voting**

**(a) PRAMOTER/PROMOTER GROUP**

1	1201330000760982	RAJKUMAR HUKMICHAND CHORDIA	1043200	1043200	1043200	Promoter	E-Voting	2018-03-02 09:34:35.0	Valid
2	1201330001053845	HUKMICHAND SUKHLAL CHORDIA	100	100	100	Promoter	E-Voting	2018-02-27 17:36:04.0	Valid
3	1201330001053851	KAMALBAI HUKMICHAND CHORDIA	100	100	100	Promoter	E-Voting	2018-02-27 17:40:19.0	Valid
4	1206290000085036	RAJKUMAR HUKMICHAND CHORDIA	185528	185528	185528	Promoter	E-Voting	2018-03-02 09:33:13.0	Valid
5	IN30021419773757	PRADEEP HUKMICHAND CHORDIA	216751	216751	216751	Promoter	E-Voting	2018-02-27 17:42:14.0	Valid
6	IN30112716054433	MEENA PRADEEP CHORDIA	195299	195299	195299	Promoter	E-Voting	2018-02-27 17:43:19.0	Valid
7	IN30133021464186	CHORDIA TECHNOLOGIES INDIA LLP	110	110	110	Promoter	E-Voting	2018-03-16 13:32:46.0	Valid
8	IN30177410429804	CHORDIA PRAVIN HUKMICHAND	23000	23000	23000	Promoter	E-Voting	2018-03-02 09:31:04.0	Valid
9	IN30177416114981	ANURADHA PRADEEP CHORDIA	477	477	477	Promoter	E-Voting	2018-02-28 17:12:13.0	Valid
<b>(b) PUBLIC SHAREHOLDING</b>			<b>SUB TOTAL - (a)</b>	<b>1664565</b>	<b>1664565</b>				

10	10002	DEEPAK SURENDRALAL SHAH	300	300	300	Public	E-voting	2018-03-17 18:34:04.0	Valid
11	10681	SUBHANGI NAVATHE	200	200	200	Public	E-voting	2018-03-15 14:59:51.0	Valid
12	10701	VIKAS B. BHANDARI	1950	1950	1950	Public	E-voting	2018-03-07 10:24:56.0	Valid
13	10720	UDDHAV MURLIDHAR RAKH	750	750	750	Public	E-voting	2018-03-03 16:41:02.0	Valid



Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Votes Cast	Votes cast For (Against) Resolution Number 1	Entity Voted	Mode of Voting	Date of Voting and Time of Voting	Status of Vote/Signature Confirmation
14	10862	DHARMENDRA RAJMAL NAHAR	141	141	141	Public	E-voting	2018-03-15 15:09:48.0	Valid
15	11027	SADASHIV MAHADEO BORA WAKE	200	200	200	Public	E-voting	2018-03-12 15:07:06.0	Valid
16	11931	ALKA NAHAR	71	71	71	Public	E-voting	2018-03-15 15:11:57.0	Valid
17	1201060001049055	PRAVIN MURLIDHER BHARADIA	150	150	150	Public	E-voting	2018-03-15 14:54:19.0	Valid
18	1201100000007416	SHEKHAR SHYAMRAO GHATPRANDE	43	43	43	Public	E-voting	2018-03-15 16:05:12.0	Valid
19	12013300000681537	SHWETA VISHAL CHORDIA	41074	41074	41074	Public	E-voting	2018-03-02 09:36:40.0	Valid
20	12049100000489991	MANINDER SINGH	50	50	50	Public	E-voting	2018-02-18 12:03:41.0	Valid
21	12056000000068558	SUBAHU KIRIT SHAH	24000	24000	24000	Public	E-voting	2018-03-08 12:11:08.0	Valid
22	12056000000068562	JUI SUKETU SHAH	13250	13250	13250	Public	E-voting	2018-03-08 12:14:10.0	Valid
23	12056000000068577	RUPAL SUBAHU SHAH	13250	13250	13250	Public	E-voting	2018-03-08 12:15:40.0	Valid
24	12056000000068693	SUKETU KIRIT SHAH	24000	24000	24000	Public	E-voting	2018-03-08 12:12:46.0	Valid
25	13003	GAUTAM GELADA	200	200	200	Public	E-voting	2018-03-15 15:40:10.0	Valid
26	13018700000194346	SUNIL SHANTILAL BHANDARI	390	390	390	Public	E-voting	2018-03-14 09:28:53.0	Valid
27	13165	HEMELATA K NAHAR	200	200	200	Public	E-voting	2018-03-15 15:14:29.0	Valid
28	13257	MANOJ CHORDIYA	100	100	100	Public	E-voting	2018-03-15 15:01:13.0	Valid
29	13364	MANIKCHAND RAISONI	1300	1300	1300	Public	E-voting	2018-03-17 18:29:03.0	Valid
30	14029	OMPRAKASH B BHUTADA	300	300	300	Public	E-voting	2018-03-15 15:24:54.0	Valid
31	14032	POPAT MURLIDHAR RAKH	100	100	100	Public	E-voting	2018-03-03 16:38:22.0	Valid
32	14091	SHOBHA PRAKASH PAGARIA	200	200	200	Public	E-voting	2018-03-15 15:41:25.0	Valid
33	14150	VIMAL BABULAL SOLANKI	1300	1300	1300	Public	E-voting	2018-03-15 15:58:14.0	Valid
34	146	RAVINDRA RATILAL SANCHETI	2850	2850	2850	Public	E-voting	2018-03-13 15:47:50.0	Valid
35	14670	SACHIN M. CHORDIYA	100	100	100	Public	E-voting	2018-03-15 14:50:56.0	Valid
36	147	RATILAL HIRACHAND SANCHETI	2745	2745	2745	Public	E-voting	2018-03-13 15:52:31.0	Valid
37	148	MADHUBALA RAVINDRA SANCHETI	2745	2745	2745	Public	E-voting	2018-03-13 15:53:44.0	Valid
38	149	SUBHADRA RATILAL SANCHETI	2850	2850	2850	Public	E-voting	2018-03-13 15:51:21.0	Valid
39	15322	SUDHIR TARACHAND MUTHA	300	300	300	Public	E-voting	2018-03-15 15:36:43.0	Valid



Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Votes Cast	Votes cast For/(Against) Resolution Number 1	Entity Voted	Mode of Voting	Date of Voting and Time of Voting	Status of Vote/Signature Confirmation
40	159	SUNITA RAVINDRA KOTHARI	2745	2745	2745	Public	E-voting	2018-03-12 17:47:17.0	Valid
41	16229	GAURAV PRAVIN CHORDIA	10	10	10	Public	E-voting	2018-03-03 16:36:18.0	Valid
42	16230	NEELAM SAMEER GOYAL	10	10	10	Public	E-voting	2018-03-03 16:07:31.0	Valid
43	16231	NAMITA PRADEEP CHORDIA	10	10	10	Public	E-voting	2018-03-03 16:27:16.0	Valid
44	16232	SAMEER HEMANT KULKARNI	10	10	10	Public	E-voting	2018-03-03 16:10:07.0	Valid
45	16233	SAMEER VIRENDRA GOYAL	10	10	10	Public	E-voting	2018-03-03 16:24:32.0	Valid
46	16234	SANJOG MANGALCHAND JAIN	10	10	10	Public	E-voting	2018-03-03 16:30:40.0	Valid
47	16245	SATISH PESSWANI	3	3	3	Public	E-voting	2018-03-03 16:42:35.0	Valid
48	16246	GOVIND SHARMA	10	10	10	Public	E-voting	2018-03-03 16:33:20.0	Valid
49	16258	SANTOSH KESHARCHAND CHORDIA	600	600	600	Public	E-voting	2018-03-12 14:40:59.0	Valid
50	16259	JYOTI SANJAY CHORDIA	400	400	400	Public	E-voting	2018-03-12 15:05:36.0	Valid
51	16262	BAPU GAYHANE	3	3	3	Public	E-voting	2018-02-23 10:22:28.0	Valid
52	16263	TEJASHREE BHALERAO	2	2	2	Public	E-voting	2018-02-23 10:30:03.0	Valid
53	16269	AMOL WANKHEDE	1	1	1	Public	E-voting	2018-03-15 15:07:48.0	Valid
54	16276	GIRISH KSHIRSAGAR	1	1	1	Public	E-voting	2018-03-14 09:33:44.0	Valid
55	16278	PREMAL VORA	1000	1000	1000	Public	E-voting	2018-03-13 16:48:58.0	Valid
56	1884	ANIL BABULAL RAWAL	100	100	100	Public	E-voting	2018-03-15 14:56:55.0	Valid
57	221	BHARAT RATANLAL BHANDARI	200	200	200	Public	E-voting	2018-03-12 17:42:32.0	Valid
58	235	DATTATRAYA JANARDAN RAJGIRE	2200	2200	2200	Public	E-voting	2018-03-14 09:31:48.0	Valid
59	237	DEEPAK KEVALCHAND NAVLAKHA	78	78	78	Public	E-voting	2018-03-15 15:33:00.0	Valid
60	268	GULABBAI BHANDARI	200	200	200	Public	E-voting	2018-03-07 10:36:05.0	Valid
61	2730	GAUTAM MANIKCHAND GELADA	211	211	211	Public	E-voting	2018-03-15 15:38:30.0	Valid
62	2820	SANJAY BANSILAL GUNDECHA	149	149	149	Public	E-voting	2018-03-17 18:37:15.0	Valid
63	322	LEELA BHAGWANDAS BHUTADA	300	300	300	Public	E-voting	2018-03-16 13:29:31.0	Valid
64	338	MANIKLAL CHAMPALAL KANKARIYA	400	400	400	Public	E-voting	2018-03-13 15:33:22.0	Valid
65	400	PRAABHAKAR GOPAL SHUKLA	566	566	566	Public	E-voting	2018-03-15 15:21:13.0	Valid



Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Votes Cast	Votes cast For/(Against) Resolution Number 1	Entity Voted	Mode of Voting	Date of Voting and Time of Voting	Status of Vote/Signature Confirmation
66	4463	SUBHANGI NAWATHE	200	200	200	Public	E-voting	2018-03-15 14:58:29.0	Valid
67	471	RAVINDRA SAJANLAL MEHTA	600	600	600	Public	E-voting	2018-03-07 10:13:18.0	Valid
68	488	SANJAYKUMAR UTTAMCHAND LUNKAD	400	400	400	Public	E-voting	2018-03-17 12:09:28.0	Valid
69	500	SHAILA RAVINDRA KARNAWAT	200	200	200	Public	E-voting	2018-03-15 15:46:12.0	Valid
70	580	SUSHAMA RAVINDRA MEHTA	300	300	300	Public	E-voting	2018-03-07 10:14:41.0	Valid
71	595	USHA RAM KULKARNI	211	211	211	Public	E-voting	2018-03-13 16:00:40.0	Valid
72	600	VAISHALI RATANLAL BHANDARI	200	200	200	Public	E-voting	2018-03-07 10:37:28.0	Valid
73	630	VIMAL BHAICHAND CHORDIA	200	200	200	Public	E-voting	2018-03-17 18:35:42.0	Valid
74	8	DEEPAK SURENDRALAL SHAH	300	300	300	Public	E-voting	2018-03-17 18:32:48.0	Valid
75	IN30028010063601	MANJU PURUSHOTTAM LOHIA	70115	70115	70115	Public	E-voting	2018-03-15 14:42:54.0	Valid
76	IN30028010200590	SANJAY BHAGWANDAS BHANDARI	100	100	100	Public	E-voting	2018-03-07 10:23:13.0	Valid
77	IN30028010463520	MANJU PRAKASH VORA	4800	4800	4800	Public	E-voting	2018-03-13 16:31:21.0	Valid
78	IN30028010474468	RAJENDRA POPATLAL KOTHARI	100	100	100	Public	E-voting	2018-03-12 17:50:03.0	Valid
79	IN30028010484533	MANJU VORA	6000	6000	6000	Public	E-voting	2018-03-13 16:29:44.0	Valid
80	IN30028010593746	TARACHAND HARIBHAU DEORAY	145	145	145	Public	E-voting	2018-03-02 09:47:29.0	Valid
81	IN30028010593754	SHASIKALA TARACHAND DEORAY	492	492	492	Public	E-voting	2018-03-02 09:43:47.0	Valid
82	IN30028010652703	MODI RAJENDRA SOHANRAI	100	100	100	Public	E-voting	2018-03-15 15:51:25.0	Valid
83	IN30028010654849	PRAKASH MANGILAL VORA	1250	1250	1250	Public	E-voting	2018-03-13 16:35:29.0	Valid
84	IN30028010730311	SANJAY BHAGWANDAS BHANDARI	200	200	200	Public	E-voting	2018-03-07 10:41:24.0	Valid
85	IN30045011965130	SONALI NEMICHAND SOLANKI	1290	1290	1290	Public	E-voting	2018-03-15 15:56:16.0	Valid
86	IN30045013895277	SALILESH VIKRAMSINH THAKKER	27500	27500	27500	Public	E-voting	2018-02-18 14:47:37.0	Valid
87	IN30045080166866	SHEKHAR SHYAMRAO GHATPANDE	10	10	10	Public	E-voting	2018-03-17 14:38:40.0	Valid
88	IN30051321190397	BHARAT DHANRAJ BHANDARI	354	354	354	Public	E-voting	2018-03-12 17:43:43.0	Valid
89	IN30074910075406	BHAIRAV THAKOR PARDIWALA	750	750	750	Public	E-voting	2018-02-22 17:53:33.0	Valid
90	IN30074910609593	DHARAMCHAND BANSILAL BAGMAR	400	400	400	Public	E-voting	2018-03-15 15:48:39.0	Valid
91	IN30109810556074	VASANTI BAI SOHANRAJ VORA	2000	2000	2000	Public	E-voting	2018-03-13 16:46:59.0	Valid



Sr. No.	Member ID/Folio No.	Name of the 1st Named Shareholder	No. of Shares/Votes entitled	Votes Cast	Votes cast For/(Against) Resolution Number 1	Entry Voted	Mode of Voting	Date of Voting and Time of Voting	Status of Vote/Signature Confirmation
92	IN30109810556082	SOHAN RAJ GHASIRAM VORA	300	300	300	Public	E-voting	2018-03-13 16:38:58.0	Valid
93	IN30109810557557	SANGITA VORA	200	200	200	Public	E-voting	2018-03-13 16:43:15.0	Valid
94	IN30112716210660	SANJAY MALPANI	22000	22000	22000	Public	E-voting	2018-03-12 14:53:40.0	Valid
95	IN30154918601066	SHANTILAL ZUMBERLAL BHANDARI	500	500	500	Public	E-voting	2018-03-12 15:02:53.0	Valid
96	IN30302865513979	ADMUTHE SMITA HITENDRA	200	200	200	Public	E-voting	2018-03-02 12:20:35.0	Valid
		SUB TOTAL - (b)	285755	285755	285755				
		TOTAL (A)= (a) + (b)	1950320	1950320	1950320				
B. Votes Cast Against through E Voting									
		NIL							
		SUB TOTAL (B)	0	0	0				
C. Votes Cast in Favour through Postal Ballot									
97	16268	BHARATKUMAR OSWAL	100	100	100	Public	Postal Ballot	23-02-2018	Valid
98	16247	MANOJ CHAMPALAL NAVVALAKHA	1231	1231	1231	Public	Postal Ballot	23-02-2018	Valid
99	13236	VASANT LAXMAN KSHIRSAGAR	100	100	100	Public	Postal Ballot	28-02-2018	Valid
100	1202260000037640	RAJENDRA HIRALAL LUNKAD	1000	1000	1000	Public	Postal Ballot	12-03-2018	Valid
101	1204520000003707	ASHOK MAGANLAL SHAH	1	1	1	Public	Postal Ballot	12-03-2018	Valid
102	IN30082910212777	BANSILAL BAGMAR	500	500	500	Public	Postal Ballot	12-03-2018	Valid
103	1204520000053214	HARSHANA SHAH	20	20	20	Public	Postal Ballot	12-03-2018	Valid
104	1204520000037111	SARKARBEN MAGANLAL SHAH	1	1	1	Public	Postal Ballot	12-03-2018	Valid
105	120450000082347	ASHOK MAGANLAL SHAH (HUF)	47	47	47	Public	Postal Ballot	12-03-2018	Valid
106	1204520000068174	KEVAL ASHOK SHAH	10	10	10	Public	Postal Ballot	12-03-2018	Valid
		TOTAL (C)	3010	3010	3010				
D. Votes Cast Against through Postal Ballot									
		NIL							
		TOTAL (D)	0	0	0				



Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Votes Cast	Votes cast For/(Against) Resolution Number 1	Entity Voted	Mode of Voting	Date of Voting and Time of Voting	Status of Vote/Signature Confirmation
E. Votes Cast in Favour through Physical Ballot During the Course of Meeting									
(a) PRAMOTER/ PRAMOTER GROUP									
107	1205810000043800	PRADEEP HUKMICHAND CHORDIA	14401	14401	14401	Promoter	Physical Ballot	19-03-2018 during Meeting	Valid
(b) PUBLIC SHAREHOLDING			<b>14401</b>	<b>14401</b>	<b>14401</b>				
108	IN30131321583184	SHUBHADA SHASHISHEKHAR PUNDLIK	10	10	10	Public	Physical Ballot	19-03-2018 during Meeting	Valid
109	IN30131321580756	SHASHISHEKHAR VAJANATH PUNDLIK	10	10	10	Public	Physical Ballot	19-03-2018 during Meeting	Valid
110	IN30051313376049	ASHOK KALYANRAO KULKARNI	4	4	4	Public	Physical Ballot	19-03-2018 during Meeting	Valid
111	16273	SUNIL SASANE	1	1	1	Public	Physical Ballot	19-03-2018 during Meeting	Valid
112	14156	VISHNU VAAGHLE	100	100	100	Public	Physical Ballot	19-03-2018 during Meeting	Valid
113	16272	DEEPAK SHINDE	1	1	1	Public	Physical Ballot	19-03-2018 during Meeting	Valid
114	1204470000358195	RAVINNDRA VITHAL BONAGIR	50	50	50	Public	Physical Ballot	19-03-2018 during Meeting	Valid
115	IN30015911121685	SHASHIKANT GAJANAN MARATHE	60	60	60	Public	Physical Ballot	19-03-2018 during Meeting	Valid
116	16275	SURESH CHAWRE	1	1	1	Public	Physical Ballot	19-03-2018 during Meeting	Valid
117	IN30290249843743	MEHTA ANKUR MAHENDRA	5638	5638	5638	Public	Physical Ballot	19-03-2018 during Meeting	Valid
			<b>5875</b>	<b>5875</b>	<b>5875</b>				
			<b>20276</b>	<b>20276</b>	<b>20276</b>				
F. Votes Cast Against through Physical Ballot during the course of Meeting									
			<b>0</b>	<b>0</b>	<b>0</b>				
			<b>0</b>	<b>0</b>	<b>0</b>				
			<b>0</b>	<b>0</b>	<b>0</b>				
			<b>1973606</b>	<b>1973606</b>	<b>1973606</b>				

Witness:

1) Dipali Kulkarni Kimkar

2) Shambhavi Wagle



For Shekhar Chhatpande & Co.  
Company Secretaries

Shekhar Chhatpande

Proprietor

Scrutinizer

Membership No. FCS:1659, CP:782

Place: Pune

Date & Time: 20th March, 2018 at 10.00 A.M.

