

Extra Ordinary General Meeting of the Shareholders held on 8th May, 2019

The results on the Poll carried out at the EOGM held on 8th May, 2019 are as follows:-

Item No	Particulars	Voted in favour of the resolution			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	Number of Members present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
1	Alteration of Articles of Association	30	46,321	76.78	9	14,009	23.22
2	Appointment of Mr.Sharad Upasani as Independent Director	30	46,321	76.78	9	14,009	23.22
3	Appointment of Mr.Yashwant Bhave as Independent Director	30	46,321	76.78	9	14,009	23.22

All the 3 (three) resolutions as per the Notice dated 12th April, 2019 are accordingly passed with requisite majority.