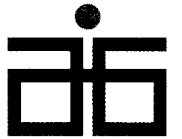


ASHOK ALCO-CHEM LIMITED



Regd. Office : Room No. 104, Venkatesh Chambers, 1st Floor, Ghanshyam Talwatkar Marg, Fort, Mumbai - 400 001, INDIA.
Tel : 022-61446900/01 CIN : L24110MH1992PLC069615 GSTIN : 27AAACA6876H1ZG
Email : info@ashokalcochem.com Web Site : http://www.ashokalcochem.com

Date: September 28, 2019

To,
The Department of Corporate Services
Bombay Stock Exchange Ltd.
P. J. Towers,
Dalal Street, Fort,
Mumbai -400 001.

Dear Sir(s)/Madam(s),

Sub: Disclosure under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith in the prescribed format, consolidated results of the remote E-voting and voting by Ballot at the 27th Annual General Meeting ("AGM") of the Company held on Saturday, September 28, 2019 at 11:00 A.M. at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, Oricon House, 6th Floor, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001 along with the report of the Scrutinizer.

Please take the same on records.

Thanking you,

Yours faithfully,

For Ashok Alco-Chem Limited

Seema



Seema Gangawat
Company Secretary & Compliance Officer



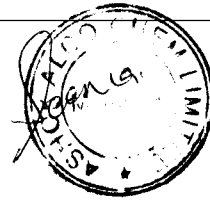
Since 1992

Plant : Plot No. A-22/2/1, Mahad Industrial Area, Village Kamble, Mahad, Dist. Raigad, Maharashtra, INDIA.



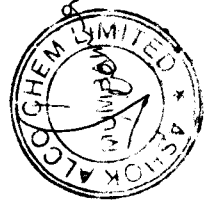
VOTING RESULTS

Date of the AGM/EGM	September 28, 2019
Total number of shareholders on record date	4922
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	3 29
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable Not Applicable



Ashok Alco-Chem Limited

Resolution Required : (Ordinary)										
1 - Adoption of										
a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31 2019 together with the Reports of the Board of Directors and the Auditors thereon.										
b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31 2019 together with the Reports of the Auditors thereon										
No										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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		2520632	100.0000	2520632	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	2520632	0	0.0000	0	0	0.0000	0.0000		
	Total		2520632	100.0000	2520632	0	100.0000	0.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	49615	0	0.0000	0	0	0.0000	0.0000		
	Total		49615	0.0000	0	0	0.0000	0.0000	0.0000	
Public Non Institutions	E-Voting		250828	12.3555	250828	0	100.0000	0.0000		
	Poll		174	0.0086	174	0	100.0000	0.0000		
	Postal Ballot	2030096	0	0.0000	0	0	0.0000	0.0000		
	Total		251002	12.3641	251002	0	100.0000	0.0000	0.0000	
Total		4600343	2771634	60.2484	2771634	0	100.0000	0.0000		



Ashok Alco-Chem Limited

2 - Declaration of Dividend.										
Resolution Required : (Ordinary)										
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		2520632	100.0000	2520632	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	2520632	0	0.0000	0	0	0.0000	0.0000		
	Total		2520632	100.0000	2520632	0	100.0000	0.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	49615	0	0.0000	0	0	0.0000	0.0000		
	Total		49615	0.0000	0	0	0.0000	0.0000	0.0000	
Public Non Institutions	E-Voting		250828	12.3555	250828	0	100.0000	0.0000		
	Poll		174	0.0086	174	0	100.0000	0.0000		
	Postal Ballot	2030096	0	0.0000	0	0	0.0000	0.0000		
	Total		251002	12.3641	251002	0	100.0000	0.0000	0.0000	
Total		4600343	2771634	60.2484	2771634	0	100.0000	0.0000		



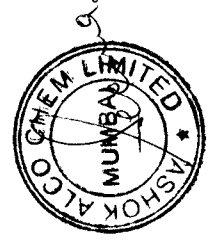
Ashok Alco-Chem Limited

Resolution Required : (Ordinary)									
3 - Appointment of Director in place of Mr. Sunil Shah (DIN: 03567415) who retires by rotation and being eligible offers himself for re-appointment.									
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		2519632	99.9603	2519632	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	2520632	0	0.0000	0	0	0.0000	0.0000	
	Total		2519632	99.9603	2519632	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	49615	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		250828	12.3555	250828	0	100.0000	0.0000	
	Poll		174	0.0086	174	0	100.0000	0.0000	
	Postal Ballot	2030096	0	0.0000	0	0	0.0000	0.0000	
	Total		251002	12.3641	251002	0	100.0000	0.0000	
Total		4600343	2770634	60.2267	2770634	0	100.0000	0.0000	



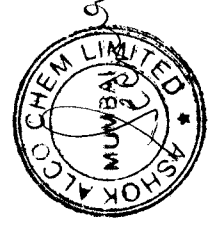
Ashok Alco-Chem Limited

Resolution Required : (Ordinary)									
4 - Re-appointment of Mr. Purab Shah (DIN: 07490952) as an Executive Director & CEO.									
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	2520632	2520632	100.0000	2520632	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		2520632	100.0000	2520632	0	100.0000	0.0000	
Public Institutions	E-Voting	49615	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting	2030096	250828	12.3555	250828	0	100.0000	0.0000	
	Poll		174	0.0086	174	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		251002	12.3641	251002	0	100.0000	0.0000	
Total		4600343	2771634	60.2484	2771634	0	100.0000	0.0000	



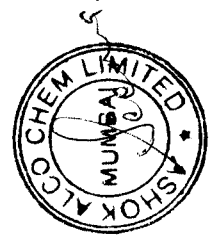
Ashok Alco-Chem Limited

Resolution Required : (Special)									
5 - Re-appointment of Mr. Manoj Ganatra (DIN 00568914) as an Independent Director									
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		2520632	100.0000	2520632	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	2520632							
	Total		2520632	100.0000	2520632	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	49615							
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		250828	12.3555	250791	37	99.9852	0.0148	
	Poll		174	0.0086	174	0	100.0000	0.0000	
	Postal Ballot	2030096							
	Total		251002	12.3641	250965	37	99.9853	0.0147	
Total		4600343	2771634	60.2484	2771597	37	99.9987	0.0013	



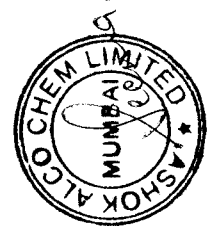
Ashok Alco-Chem Limited

Resolution Required : (Ordinary)									
6 - Appointment of Mrs. Hina Shah (DIN:08335130) as an Independent Director.									
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		2520632	100.0000	2520632	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	2520632	0	0.0000	0	0	0.0000	0.0000	
	Total		2520632	100.0000	2520632	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	49615	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		250828	12.3555	249528	1300	99.4817	0.5183	
	Poll		174	0.0086	174	0	100.0000	0.0000	
	Postal Ballot	2030096	0	0.0000	0	0	0.0000	0.0000	
	Total		251002	12.3641	249702	1300	99.4821	0.5179	
Total		4600343	2771634	60.2484	2770334	1300	99.9531	0.0469	



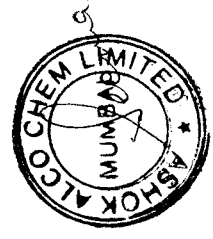
Ashok Alco-Chem Limited

7 - Re-appointment and payment of remuneration to the Cost Auditors										
Whether promoter/ promoter group are interested in the agenda/resolution? No										
Resolution Required : (Ordinary)										
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		2520632	100.0000	2520632	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	2520632	0	0.0000	0	0	0.0000	0.0000		
	Total		2520632	100.0000	2520632	0	100.0000	0.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	49615	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	
Public Non Institutions	E-Voting		250828	12.3555	250828	0	100.0000	0.0000		
	Poll		174	0.0086	174	0	100.0000	0.0000		
	Postal Ballot	2030096	0	0.0000	0	0	0.0000	0.0000		
	Total		251002	12.3641	251002	0	100.0000	0.0000	0.0000	
Total		4600343	2771634	60.2484	2771634	0	100.0000	0.0000		



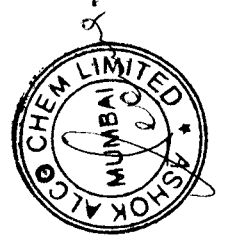
Ashok Alco-Chem Limited

8 - Sale Transfer or Disposal off Manufacturing Undertaking of the Company										
Resolution Required : (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		2520632	100.0000	2520632	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	2520632	0	0.0000	0	0	0.0000	0.0000		
	Total		2520632	100.0000	2520632	0	100.0000	0.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	49615	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	
Public Non Institutions	E-Voting		250828	12.3555	250828	0	100.0000	0.0000		
	Poll		174	0.0086	174	0	100.0000	0.0000		
	Postal Ballot	2030096	0	0.0000	0	0	0.0000	0.0000		
	Total		251002	12.3641	251002	0	100.0000	0.0000	0.0000	
Total		4600343	2771634	60.2484	2771634	0	100.0000	0.0000		



Ashok Alco-Chem Limited

9 - Alteration in Object Clause of the Memorandum of Association of the Company									
Resolution Required : (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		2520632	100.0000	2520632	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	2520632		0.0000	0	0	0.0000	0.0000	
	Total		2520632	100.0000	2520632	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	49615		0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		250828	12.3555	250828	0	100.0000	0.0000	
	Poll		174	0.0086	174	0	100.0000	0.0000	
	Postal Ballot	2030096		0.0000	0	0	0.0000	0.0000	
	Total		251002	12.3641	251002	0	100.0000	0.0000	
Total		4600343	2771634	60.2484	2771634	0	100.0000	0.0000	





To,
The Chairman,
Ashok Alco-Chem Limited,
104, 1st Floor, Venkatesh Chambers,
Ghanshyam Talwatkar Marg, Fort
Mumbai - 400 001

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and voting at the 27th Annual General Meeting of Ashok Alco-Chem Limited, held on Saturday, September 28, 2019, at 11:00 A.M. at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, Oricon House, 6th Floor, 12, K. DubhashMarg, Kala Ghoda, Fort, Mumbai - 400 001

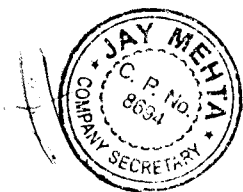
I, Jay Dilipkumar Mehta, proprietor of M/s Jay Mehta & Associates, Company Secretaries, appointed as Scrutinizer, by the Board of Directors of the Company, for the purpose of scrutinizing the remote e-voting as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and voting at the 27th Annual General Meeting (AGM) of Ashok Alco-Chem Limited (the Company) held on Saturday, September 28, 2019 at 11:00 A.M. at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, Oricon House, 6th Floor, 12, K. DubhashMarg, Kala Ghoda, Fort, Mumbai - 400001.

The Company had provide the members facility to cast their vote by electronic means, for all the items of business as set out in the Notice convening AGM, through remote e-voting services provided by National Securities Depository Limited (NSDL).

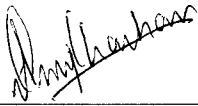
The Company had also provided the facility for voting by Ballot at the AGM for all those members who were present at the AGM but have not casted their votes by availing the remote e-voting facility.

The members, holding shares in physical form or in dematerialized form, as on cut-off date i.e. Saturday, September 21, 2019, were entitled to vote on all the items of business as set out in the Notice convening AGM.


The remote e-voting period commenced on Wednesday, September 25, 2019 at 9:00 A.M. and ended on Friday, September 27, 2019 at 5:00 P.M. and the NSDL e-voting platform was blocked thereafter.



After the conclusion of voting at the AGM, the votes cast at the AGM were diligently counted and the ballot papers were initialed by me. Thereafter, the votes cast under remote e-voting were unblocked in presence of two witness, Mr. Anuj Chauhan, A/22, Dahisar Apts, C.S Road Near Dahisar Petrol Pump, Dahisar (East) Mumbai - 400068 and Ms. Teena Thomas 357/13, Prathamesh CHS, Sector-3, Charkop, Kandivali (West), Mumbai-400013 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Anuj Chauhan



Teena Thomas

I have duly scrutinized and reviewed the remote e-voting and votes tendered through ballot at the AGM and submit my consolidated Report, on the resolution(s) as mentioned below:

a) **Resolution No. 1 -**

Adoption of :

- a) **the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors' and the Auditors' thereon:**
- b) **the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports Auditors' thereon:**

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

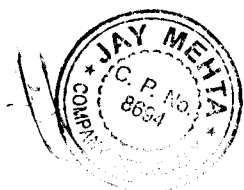
Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
43	2771634	100%

(ii) **Voted against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	101



b) **Resolution No. 2 -**

Declaration of Dividend:

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

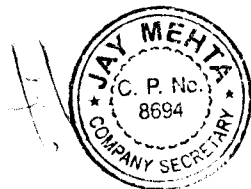
Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
43	2771634	100%

(ii) **Voted against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	101



c) **Resolution No. 3 -**

Appointment of Director in place of Mr. Sunil Shah (DIN: 03567415), who retires by rotation and being eligible, offers himself for re-appointment:

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

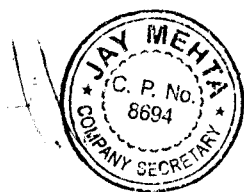
Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
42	2770634	100%

(ii) **Voted against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	101



d) **Resolution No. 4 -**

Re-appointment of Mr. Purab Shah (DIN: 07490952) as an Executive Director & CEO:

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

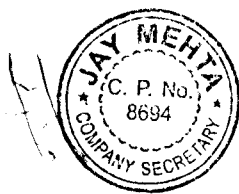
Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
43	2771634	100%

(ii) **Voted against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	101



e) **Resolution No. 5 -**

Re-appointment of Mr. Manoj Ganatra (DIN: 00568914) as an Independent Director:

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

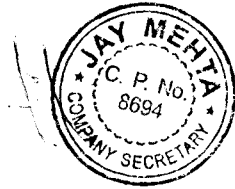
Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
42	2771597	99.99%

(ii) **Voted against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
1	37	0.01%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	101



(f) Resolution No. 6 -

Appointment of Mrs. Hina Shah (DIN: 08335130) as an Independent Director:

(i) Voted in favour of the resolution:

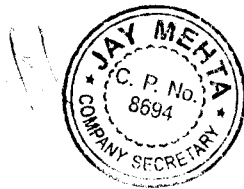
Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
41	2770334	99.95%

(ii) Voted against of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
2	1300	0.05%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	101



(g) Resolution No. 7 -

Re-appointment and Payment of Remuneration to Cost Auditors:

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

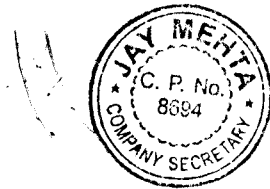
Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
43	2771634	100%

(ii) Voted **against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	101



(h) Resolution No. 8 -

Sale, Transfer or Disposal off Manufacturing Undertaking of the Company:

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

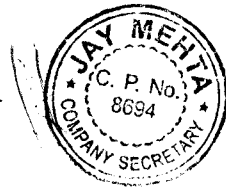
Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
43	2771634	100%

(ii) Voted **against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	101



(i) Resolution No. 9 -

Alteration in Object Clause of the Memorandum of Association of the Company:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
43	2771634	100%

(ii) Voted **against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	101

Thanking you,
Yours faithfully,

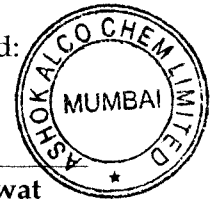
For Jay Mehta & Associates
Company Secretaries

Jay Mehta
Proprietor



Counter Signed:

Seema Gangawat
Company Secretary



F.C.S. No.: 8672
C.P. No.: 8694

Date: 28/09/2019
Place: Mumbai