

Date: 29th September, 2017

To, BSE Ltd. Department of Corporate Services Corporate Relation Department 14 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	To, Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp Sahajanand College, Panjara Pole, Ahmedabad - 380015
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Sub: - Intimation of Voting results of the 23rd Annual General Meeting of Generic Engineering Construction and Projects Limited as per regulation 44(3) of the SEBI (LODR) regulations 2015.

BSE: Scrip Code: 539407

ASE: Scrip Code: 67142

Dear Sir,

Pursuant to regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015, please find enclosed herewith the details of voting results of the 23rd Annual General Meeting of the Company held on Friday 29th September, 2017.

The resolutions set forth in the Notice have been passed with requisite majority.

Request you to kindly take the above information on your record and acknowledge the same.

Thanking you,

Yours Faithfully,

For Generic Engineering Construction & Projects Limited

(formerly known as Welplace Portfolio and Financial Consultancy Services Limited)



Anil Shah
Company Secretary and Compliance Officer

DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg,

Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086.

Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

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,

The Chairman

23rd Annual General Meeting of the Equity Shareholders of Generic Engineering Construction and Projects Limited held on Friday, 29th September, 2017 at 4.00 P.M. at Lilac Banquet Hall, Ghatkopar Jolly Gymkhana, Jugaldas Mody Marg (Kiroi Road), Opp Fatima High School, Ghatkopar (West), Mumbai - 400086.

Dear Sir,

I, Dipika Biyani, Practicing Company Secretary (C.P. No: 7476) having office at C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg, Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086 was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at 23rd Annual General Meeting of the Equity Shareholders of Generic Engineering Construction and Projects Limited held on Friday, 29th September, 2017 at 4.00 P.M. at Lilac Banquet Hall, Ghatkopar Jolly Gymkhana, Jugaldas Mody Marg (Kiroi Road), Opp Fatima High School, Ghatkopar (West), Mumbai - 400086 and submit my report as under:

- 1) After the time fixed for closing of the poll by the Chairman, one (1) ballot box was kept for polling which was locked in my presence with due identification marks placed by me.
- 2) The locked ballot box was subsequently opened in my 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) I did not find any poll papers invalid



DIPIKA BIYANI

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4) The result of the Poll is as under:

(a) Resolution No.1: Ordinary Resolution: Adoption of Financial Statements

(i) Voted in favor of the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
31	10117640	100

(ii) Voted against 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 as invalid	Total number of votes cast by them
Nil	Nil

(b) Resolution No. 2: Ordinary Resolution: Declaration of Dividend.

(i) Voted in favor of the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
31	10117640	100

(ii) Voted against 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:



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Total number of members whose votes were declared as invalid	Total number of votes cast by them
Nil	Nil

(c) **Resolution No. 3** Ordinary Resolution: Appointment of Statutory Auditors.

(i) Voted in favor of the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
31	10117640	100

(ii) Voted against 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 as invalid	Total number of votes cast by them
Nil	Nil

(d) **Resolution No. 4** Ordinary Resolution:

Appointment of Mr Manish Ravilal Patel (DIN: 00195878) As Managing Director of the Company

(i) Voted in favor of the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
31	10117640	100

(ii) Voted against the resolution



DIPIKA BIYANI

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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 as invalid	Total number of votes cast by them
Nil	Nil

(e) **Resolution No. 5** Ordinary Resolution:

Appointment of Mr Tarak Bipinchandra Gor (Din: 01550237) As Whole-Time Director, Designated as CFO of the Company

(i) Voted in favor of the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
31	10117640	100

(ii) Voted against 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 as invalid	Total number of votes cast by them
Nil	Nil



DIPIKA BIYANI

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(f) Resolution No. 6 Ordinary Resolution:

Appointment of Mr Rajesh Ladhada (Din: 05241238) as an Independent Director of the Company

(i) Voted in favor of the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
31	10117640	100

(ii) Voted against 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 as invalid	Total number of votes cast by them
Nil	Nil

(g) **Resolution No. 7** Ordinary Resolution: Appointment of MsTrupti Mitul Patel (Din: 07822208) as a Director of the Company.



DIPIKA BIYANI

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(i) Voted in favor of the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
31	10117640	100

(ii) Voted against 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 as invalid	Total number of votes cast by them
Nil	Nil

(h) **Resolution No. 8** Ordinary Resolution: MrJayesh Sheshmal Rawal (Din: 00464313) as a Director of the Company.

(i) Voted in favor of the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
31	10117640	100

(ii) Voted against 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:



DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg,

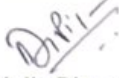
Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086.

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Total number of members whose votes were declared as invalid	Total number of votes cast by them
Nil	Nil

- 5) A 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 Director authorized by the Board for safe keeping.

Thanking You.
Yours faithfully,



DipikaBiyani
Practicing Company Secretary
C.P. No. 7476

Place: Mumbai
Date: 22/9/2017

DIPIKA BIYANI
Practising Company Secretary
C. P. No. 7476

Witnesses:-

Name: - 1. **DIPESH I. VASANI**



2. **MADHUR PATEL**



DIPIKA BIYANI

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SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
**Generic Engineering Construction
And Projects Limited**
201 & 202, Fitwell House, 2nd Floor,
Opp Home Town, LBS Road,
Vikhroli West, Mumbai – 400083

Dear Sir,

I, Dipika Biyani Mumbai Practicing Company Secretary (C.P. No: 7476) having office at C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg, Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086 , have been appointed as a Scrutinizer of Generic Engineering Construction And Projects Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the resolution(s) at the 23rd Annual General Meeting of the Equity Shareholders of Generic Engineering Construction And Projects Limited held on 29th September, 2017 at 4.00 a.m. at Lilac Banquet Hall, Ghatkopar Jolly Gymkhana, Jugaldas Mody Marg (Kirod Road), Opp Fatima High School, Ghatkopar (West), Mumbai - 400086.

1. The Management of the Company is responsible to ensure the compliance with the requirements of Section 108 of the Companies Act, 2013 related to e-voting on the resolution(s) contained in the Notice of 23rd Annual General Meeting dated 29th September, 2017. My responsibility as a Scrutinizer for the e-voting process is only restricted to make a Scrutinizer's Report of the votes casted in "favour" or "against" the resolutions as stated below, based on the Report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Authorised Agency engaged by the Company to provide e-voting facilities.
2. I submit my report as under:



DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg,

Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086.

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- a. The e-voting period remained open from September 26, 2017 at 09.00 AM to September 28, 2017 at 05.00 PM
- b. The shareholders holding shares as on 22nd September, 2017 were entitled to vote on the proposed resolutions (Item no 1 to 8 as set out in the Notice of the Annual General Meeting of Generic Engineering Construction and Projects Limited.
- c. The members have casted their vote through e-voting facility provided by the National Securities Depository Limited ("**NSDL**") as the Authorized Agency to provide e-voting facilities.
- d. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
- e. Particulars of all votes received electronically from the Members have been entered in a register separately maintained for the purpose.
- f. The votes were unblocked on 29th September, 2017 at 06.15 P.M. in the presence of two witnesses Mr. Madhur Patel and Mr Dipesh Vasani who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Madhur Patel


Name: Dipesh Vasani

- g. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "FOR" and "AGAINST", on the resolutions, were available on the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>)
4. The result of the e-voting is as under:

- (a) **Resolution No. 1:** Ordinary Resolution: Adoption of Financial Statements -
(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	2,502	100



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(ii) Voted against the resolution

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

(iii) Invalid votes:

Total number of members whose votes were declared as invalid	Total number of votes cast by them
NIL	NIL

(b) **Resolution No. 2:** Ordinary Resolution: 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
3	2,502	cast 100

(ii) Voted against the resolution

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

(iii) Invalid votes:

Total number of members whose votes were declared as invalid	Total number of votes cast by them
NIL	NIL



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(c) **Resolution No. 3** Ordinary Resolution: Appointment of Statutory 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
3	2,502	100

(ii) Voted against 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 as invalid	Total number of votes cast by them
NIL	NIL

(d) **Resolution No. 4** Ordinary Resolution: Appointment of Mr Manish Ravilal Patel (Din: 00195878) As Managing Director 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
3	2,502	100

(ii) Voted against the resolution

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



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(iii) Invalid votes:

Total number of members whose votes were declared as invalid	Total number of votes cast by them
NIL	NIL

(e) **Resolution No. 5** Ordinary Resolution: Appointment of Mr Tarak Bipinchnadra Gor (Din: 01550237) As Whole-Time Director 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
3	2,502	100

(ii) Voted against 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 as invalid	Total number of votes cast by them
NIL	NIL

(f) **Resolution No. 6** : Ordinary Resolution: Appointment of Mr Rajesh Ladhada (Din: 05241238) as an Independent Director 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
3	2502	100

(ii) Voted against the resolution

Number of members	Number of votes cast	% of total
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DIPIKA BIYANI

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voted	by them	number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared as invalid	Total number of votes cast by them
NIL	NIL

- (g) **Resolution No. 7** Ordinary Resolution: Appointment of Ms Trupti Mitul Patel (Din: 07822208) as a Director 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
3	2502	100

(ii) Voted against 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 as invalid	Total number of votes cast by them
NIL	NIL

- (h) **Resolution No. 8** Ordinary Resolution: Mr Jayesh Sheshmal Rawal (Din: 00464313) as a Director 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
3	2502	100



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(ii) Voted against the resolution

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

(iii) Invalid votes:

Total number of members whose votes were declared as invalid	Total number of votes cast by them
NIL	NIL

5. The Registers, all other papers and relevant records relating to electronic voting and poll were sealed and handed over to the Director authorised by the Board for safe keeping.

Thanking You.

Yours faithfully,



Dipika Biyani
Practicing Company Secretary
C.P. No. 7476

Place: Mumbai
Date: 29.09.2017

DIPIKA BIYANI
Practicing Company Secretary
C.P. No. 7476

DIPIKA BIYANI

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Ghatkopar (West) Mumbai- 400 086.

Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

**Combined Scrutinizer's Report for E-voting and Poll for
Generic Engineering Construction and Projects Limited**

To,

The Chairman

**Generic Engineering Construction
And Projects Limited**

201 & 202, Fitwell House, 2nd Floor,

Opp Home Town, LBS Road,

Vikhroli West, Mumbai – 400083

Dear Sir,

Reg:- Passing of Resolution through electronic and poll conducted at the Annual General Meeting (EOGM) of Generic Engineering Construction and Projects Limited ("the Company") held on 29th September, 2017

1. The Board of Directors of the Company has appointed me i.e. Dipika Biyani Mumbai Practicing Company Secretary (C.P. No: 7476) having office at C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg, Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086 as a Scrutinizer for the purpose of the e-voting and poll on the below mentioned resolution(s) at the 23rd Annual General Meeting of the Equity Shareholders of Generic Engineering Construction And Projects Limited held on 29th September, 2017 at 4.00 a.m. at Lilac Banquet Hall, Ghatkopar Jolly Gymkhana, Jugaldas Mody Marg (Kiorl Road), Opp Fatima High School, Ghatkopar (West), Mumbai - 400086 and submit my report as under:



DIPIKA BIYANI

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2. The Company had appointed National Securities Depository Limited ("NSDL") as the service provider for extending the facility of Electronic voting to the shareholders of the company from September 26, 2017 at 09.00 AM to September 28, 2017 at 05.00 PM. The E-voting results were unblocked by me on 29th September, 2017 in the presence of two witnesses. For further details, kindly refer to my Scrutinizer's report dated 29th September, 2017 which is attached herewith.
3. At the Annual General Meeting (AGM) of the Company held on 29th September, 2017, the Chairman of the Company had, as statutorily required, called for a poll to facilitate the Members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM has appointed me as the Scrutinizer for the same. For further details kindly refer my Scrutinizers Report in form MGT-13 dated 29th September, 2017 which is attached herewith.
4. The result of the E-voting together with that of the Poll is as under:

(a) Resolution No. 1: Ordinary Resolution: Adoption of Financial Statements -

(i) Voted in favour of the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	3	2502	100
Voting at the meeting	31	10117640	100
Total	34	10120142	100

(ii) Voted against the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the meeting	Nil	Nil	Nil
Total			



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(iii) Invalid votes:

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	-	-
Voting at the meeting	-	-
Total	-	-

(b) **Resolution No. 2:** Ordinary Resolution: Declaration of Dividend.

(i) Voted in favour of the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	3	2502	100
Voting at the meeting	31	10117640	100
Total	34	10120142	100

(ii) Voted against the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the meeting	Nil	Nil	Nil
Total			

(iii) Invalid votes:



DIPIKA BIYANI

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	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	-	-
Voting at the meeting	-	-
Total	-	-

(c) **Resolution No. 3** Ordinary Resolution: Appointment of Statutory Auditors.

(i) Voted in favour of the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	3	2502	100
Voting at the meeting	31	10117640	100
Total	34	10120142	100

(ii) Voted against the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the meeting	Nil	Nil	Nil
Total			

(iii) Invalid votes:

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)



DIPIKA BIYANI

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Remote e-voting	-	-
Voting at the meeting	-	-
Total	-	-

- (d) **Resolution No. 4** Ordinary Resolution: Appointment of Mr Manish Ravilal Patel (Din: 00195878) As Managing Director of the Company.

(i) Voted in favour of the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	3	2502	100
Voting at the meeting	31	10117640	100
Total	34	10120142	100

(ii) Voted against the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the meeting	Nil	Nil	Nil
Total			

(iii) Invalid votes:

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	-	-



DIPIKA BIYANI

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Voting at the meeting	-	-
Total	-	-

(e) **Resolution No. 5** Ordinary Resolution: Appointment of Mr Tarak Bipinchandra Gor (Din: 01550237) As Whole-Time Director of the Company.

(i) Voted in favour of the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	3	2502	100
Voting at the meeting	31	10117640	100
Total	34	10120142	100

(i) Voted against the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the meeting	Nil	Nil	Nil
Total			

(ii) Invalid votes:

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	-	-
Voting at the meeting	-	-



DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg, Opp. Shreyas Cinema,
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Total	-	-
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- (f) **Resolution No. 6** Ordinary Resolution: Appointment of Mr Rajesh Ladhadd (Din: 05241238)
as an Independent Director of the Company.

(i) Voted in favour of the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	3	2502	100
Voting at the meeting	31	10117640	100
Total	34	10120142	100

(i) Voted against the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the meeting	Nil	Nil	Nil
Total			

(ii) Invalid votes:

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	-	-
Voting at the meeting	-	-
Total	-	-



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(g) **Resolution No. 7** Ordinary Resolution: Appointment of Ms Trupti Mitul Patel (Din: 07822208)
as a Director of the Company.

(i) Voted in favour of the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	3	2502	100
Voting at the meeting	31	10117640	100
Total	34	10120142	100

(i) Voted against the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the meeting	Nil	Nil	Nil
Total			

(ii) Invalid votes:

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	-	-
Voting at the meeting	-	-
Total	-	-



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(h) **Resolution No. 8** Ordinary Resolution: Mr Jayesh Sheshmal Rawal (Din: 00464313) as a Director of the Company.

(i) Voted in favour of the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	3	2502	100
Voting at the meeting	31	10117640	100
Total	34	10120142	100

(i) Voted against the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the meeting	Nil	Nil	Nil
Total			

(ii) Invalid votes:

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	-	-
Voting at the meeting	-	-
Total	-	-

5. Based on the foregoing, all the Resolutions as mentioned in serial No. 1 to 6 stands



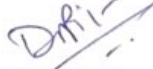
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passed with requisite majority under E-voting and poll.

Thanking you.



Dipika Biyani
Practising Company Secretary
C.P. No. 7476

Place: Ghatkopar
Date: 29/09/2017

DIPIKA BIYANI
Practising Company Secretary
C. P. No. 7476

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Practising Company Secretary
C.P. No. 7476