

Date: 30th September, 2019

To,

BSE Ltd.

Department of Corporate Services,

Corporate Relation Department,

14th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

SUB: - Intimation of voting results of the 25th Annual General Meeting of the Company held on Monday, 30th September, 2019 as per the regulation 44(3) of SEBI (LODR) regulations 2015.

BSE: Scrip Code: 539407

Dear Sir,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligation and Disclosure requirements) 2015, kindly find enclosed herewith the details of voting results of the 25th Annual General Meeting (AGM) of the Company held on Monday, 30th September, 2019 at 11.30 AM at Mini Punjab's Lakeside Banquet, Adi Shankaracharya Marg, Near Panch kutir Bus Stop, Jogeshwari - Vikhroli Link Rd, Powai, Mumbai 400076.

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


Ami Shah
Company Secretary

Date – 30.09.2019

Place - Mumbai

DIPIKA BIYANI

Practicing Company Secretary

C- 212A, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg, Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086.

Tel (Off): 022-40127132 (Mob): 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
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, 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 appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Generic Engineering Construction And Projects Limited held on 30th September, 2019 at 11.30 A.M. at Mini Punjab's Lakeside Banquet, Adi Shankaracharya Marg, Near Panch kutir Bus Stop, Jogeshwari - Vikhroli Link Rd, Powai, Mumbai 400076 and submit my report as under:

- 1) After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling 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.
- 4) The result of the Poll is as under:



DIPIKA BIYANI

Practicing Company Secretary

C- 212A, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg, Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086.

Tel (Off): 022-40127132 (Mob): 9821174908

Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

(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
14	265470	100

(ii) Voted against the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes
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 favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
14	265470	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
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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Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

- (c) **Resolution No. 3** Ordinary Resolution: Appointment of Mr Jayesh Sheshmal Rawal (Din: 00464313) as a Director liable to retire by rotation.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
14	265470	100

- (ii) **Voted against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
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: Ratification of Remuneration of Cost Auditor

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
14	265470	100

- (ii) **Voted against** the resolution

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

Practicing Company Secretary

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(e) **Resolution No. 5** Special Resolution: Revision in the Borrowing limits of the company upto the sum of Rs 450 crores

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
14	265470	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
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** Special Resolution: Mortgaging the assets of the company in favour of Financial Institutions, Banks and other lenders for securing their loans upto a sum of Rs 450 crores.

(i) Voted in favour of the resolution

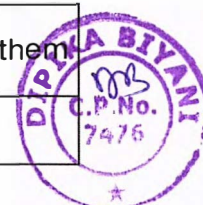
Number of members voted	Number of votes cast by them	% of total number of valid votes
14	265470	100

(ii) Voted against the resolution

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



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Practicing Company Secretary

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(g) **Resolution No. 7** Special Resolution: Revision in Remuneration of Mr Tarak Bipinchandra Gor (DIN: 01550237), Whole Time Director and CFO 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
14	265470	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
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** Special Resolution: Revision in Remuneration of Mr Jayesh Sheshmal Rawal (DIN: 00464313), Executive Director of the company

(i) Voted in favour of the resolution

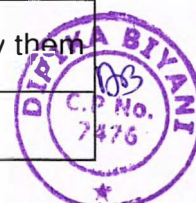
Number of members voted	Number of votes cast by them	% of total number of valid votes
14	265470	100

(ii) Voted against the resolution

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



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- 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,



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

Place: Mumbai

Date: 30th September, 2019



DIPIKA BIYANI
Practising Company Secretary
FCS No. 9590
C.P. No. 7476

Witnesses:-

Name: - 1. Mr. Harsh Savla

103/Mahaprabhu CHS Ltd., Carter Road No. 3,

Nr. Post Office, Borivali East, Mumbai 400066



2. Ms. Roshini Shah

1502, A2, Empress Park, Anand Nagar,

G B Road, Thane West, 421601



DIPIKA BIYANI
Practicing Company Secretary

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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, 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 Annual General Meeting of the Equity Shareholders of Generic Engineering Construction And Projects Limited held on 30th September, 2019 at 11.30 A.M. at Mini Punjab's Lakeside Banquet, Adi Shankaracharya Marg, Near Panch kutir Bus Stop, Jogeshwari - Vikhroli Link Rd, Powai, Mumbai 400076.

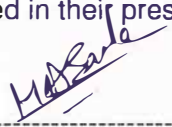
1. The Management of the Company is responsible to ensure the compliance with the requirements of Section 108 of the Companies Act, 2013 related to e-voting on the resolution(s) contained in the Notice of Annual General Meeting dated 28th August, 2019. My responsibility as a Scrutinizer for the e-voting 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:
 - a. The e-voting period remained open from Friday, 27th September, 2019 (9.00 a.m. IST) to Sunday, 29th September, 2019 (5.00 p.m. IST).



DIPIKA BIYANI
Practicing Company Secretary

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- b. The shareholders holding shares as on 23rd September, 2019 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 30th September, 2019 at 1.30 p.m. in the presence of two witnesses Mr. Harsh Savla (residing at 103/Mahaprabhu CHS Ltd., Carter Road No. 3, Nr. Post Office, Borivali East, Mumbai 400066) and Ms. Roshini Shah (residing at 1502, A2, Empress Park, Anand Nagar, G B Road, Thane West, 421601), who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mr. Harsh Savla



Name: Ms. Roshini Shah

- 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.nsd.com/>)
3. 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
7	350624	100



DIPIKA BIYANI
Practicing Company Secretary

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Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

(ii) Voted **against** the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes
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 favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
7	350624	100

(ii) Voted **against** the resolution

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



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(Off): 022-40127132 (Mob): 9821174908
Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

(c) **Resolution No. 3** Ordinary Resolution: Appointment of Mr Jayesh Sheshmal Rawal (Din: 00464313) as a Director liable to retire by rotation.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
7	350624	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
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: Ratification of Remuneration of Cost Auditor

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
7	350624	100

(ii) Voted against the resolution

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



DIPIKA BIYANI
Practicing Company Secretary

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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** Special Resolution: Revision in the Borrowing limits of the company upto the sum of Rs 450 crores

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
7	350624	100

(ii) **Voted against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
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** Special Resolution: Mortgaging the assets of the company in favour of Financial Institutions, Banks and other lenders for securing their loans upto a sum of Rs 450 crores.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
7	350624	100



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Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
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** Special Resolution: Revision in Remuneration of Mr Tarak Bipinchandra Gor (DIN: 01550237), Whole Time Director and CFO 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
7	350624	100

(ii) Voted against the resolution

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



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Practicing Company Secretary

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(Off): 022-40127132 (Mob): 9821174908
Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

(h) **Resolution No. 8** Special Resolution: Revision in Remuneration of Mr Jayesh Sheshmal Rawal (DIN: 00464313), Executive 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
7	350624	100

(ii) Voted against the resolution

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

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: 30.09.2019

DIPIKA BIYANI
Practising Company Secretary
FCS No. 9590
C.P. No. 7476

DIPIKA BIYANI

Practicing Company Secretary

C- 212A, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg, Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086.
Tel (Off): 022-40127132 (Mob): 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 (AGM) of Generic Engineering Construction And Projects Limited("the Company") held on 30thSeptember, 2019

1. The Board of Directors of the Company has appointed me i.e. 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 as a Scrutinizer for the purpose of the e-voting and poll on the below mentioned resolution(s) at the Annual General Meeting of the Equity Shareholders of Generic Engineering Construction And Projects Limited held on 30th September, 2019 at 11.30 A.M. at Mini Punjab's Lakeside Banquet, Adi Shankaracharya Marg, Near Panch kutir Bus Stop, Jogeshwari - Vikhroli Link Rd, Powai, Mumbai 400076 and submit my report as under:
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 Friday, 27th September, 2019 (9.00 a.m. IST) to Sunday, 29th September, 2019 (5.00 p.m. IST). The E-voting results were unblocked by me on 30th September, 2019 in the presence of two witnesses. For further details, kindly refer to my Scrutinizer's report dated 30th September, 2019 which is attached herewith.
3. At the Annual General Meeting (AGM) of the Company held on 30th September, 2019, 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 30th September, 2019 which is attached herewith.
4. The result of the E-voting together with that of the Poll is as under:



DIPIKA BIYANI

Practicing Company Secretary

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Tel (Off): 022-40127132 (Mob): 9821174908

Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

(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	7	350624	56.91
Voting at the meeting	14	265470	43.09
Total	21	616094	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	NIL	NIL	NIL

(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	NIL	NIL
Voting at the meeting	NIL	NIL
Total	NIL	NIL



DIPIKA BIYANI

Practicing Company Secretary

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Tel (Off): 022-40127132 (Mob): 9821174908

Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

(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	7	350624	56.91
Voting at the meeting	14	265470	43.09
Total	21	616094	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	NIL	NIL	NIL

(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	NIL	NIL
Voting at the meeting	NIL	NIL
Total	NIL	NIL



DIPIKA BIYANI

Practicing Company Secretary

C- 212A, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg, Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086.

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Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

(c) **Resolution No.3** Ordinary Resolution: Appointment of Mr Jayesh Sheshmal Rawal (Din: 00464313) as a Director liable to retire by rotation.

(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	7	350624	56.91
Voting at the meeting	14	265470	43.09
Total	21	616094	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	NIL	NIL	NIL

(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	NIL	NIL
Voting at the meeting	NIL	NIL
Total	NIL	NIL



DIPIKA BIYANI

Practicing Company Secretary

C- 212A, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg, Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086.

Tel (Off): 022-40127132 (Mob): 9821174908

Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

(d) Resolution No. 4 Ordinary Resolution: Ratification of Remuneration of Cost Auditor

(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	7	350624	56.91
Voting at the meeting	14	265470	43.09
Total	21	616094	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	NIL	NIL	NIL

(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	NIL	NIL
Voting at the meeting	NIL	NIL
Total	NIL	NIL



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(e) **Resolution No. 5** Special Resolution: Revision in the Borrowing limits of the company upto the sum of Rs 450 crores.

(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	7	350624	56.91
Voting at the meeting	14	265470	43.09
Total	21	616094	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	NIL	NIL	NIL

(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	NIL	NIL
Voting at the meeting	NIL	NIL
Total	NIL	NIL



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(f) **Resolution No. 6** Special Resolution: Mortgaging the assets of the company in favour of Financial Institutions, Banks and other lenders for securing their loans upto a sum of Rs 450 crores.

(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	7	350624	56.91
Voting at the meeting	14	265470	43.09
Total	21	616094	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	NIL	NIL	NIL

(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	NIL	NIL
Voting at the meeting	NIL	NIL
Total	NIL	NIL



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(g) **Resolution No. 7** Special Resolution: Revision in Remuneration of Mr Tarak Bipinchandra Gor (DIN: 01550237), Whole Time Director and CFO 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	7	350624	56.91
Voting at the meeting	14	265470	43.09
Total	21	616094	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	NIL	NIL	NIL

(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	NIL	NIL
Voting at the meeting	NIL	NIL
Total	NIL	NIL



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(h) **Resolution No. 8** Special Resolution: Revision in Remuneration of Mr Jayesh Sheshmal Rawal (DIN: 00464313), Executive 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	7	350624	56.91
Voting at the meeting	14	265470	43.09
Total	21	616094	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	NIL	NIL	NIL

(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	NIL	NIL
Voting at the meeting	NIL	NIL
Total	NIL	NIL



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5. Based on the foregoing, all the Resolutions as mentioned in serial No. (s) 1 to 8 stands passed with requisite majority under E-voting and poll.

Thanking you.



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

Place: Mumbai
Date: 30.09.2019

DIPIKA BIYANI
Practising Company Secretary
FCS No. 9590
C.P. No. 7476