

GENERIC

ENGINEERING CONSTRUCTION AND PROJECTS LTD

(Formerly Welplace Portfolio and Financial
Consultancy Services Limited)

Date: 10th March, 2018

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 Extra-Ordinary 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, kindly find enclosed herewith the details of voting results of the Extra-Ordinary General Meeting of the Company held on Saturday 10th March, 2018.

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)



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

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 Extra Ordinary General Meeting of the Equity Shareholders of Generic Engineering Construction And Projects Limited held on 10th March, 2018 at 4.00 P.m. at Siddhivinayak Banquets, Orchid Hall, Opp. Shreyas Cinema, next to Petrol Pump, LBS Road, 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 Extra Ordinary General Meeting dated 10th March, 2018. 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 Wednesday, 7th March, 2018 (9.00 a.m. IST) to Friday, 9th March, 2018 (5.00 p.m. IST).



DIPIKA BIYANI

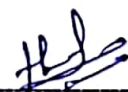
C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg,

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- b. The shareholders holding shares as on 3rd March, 2018 were entitled to vote on the proposed resolutions Item no 1 to 5 as set out in the Notice of the Extra Ordinary 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 10th March, 2018 at 5.30 p.m. in the presence of two witnesses Mr. Hiten Mandalia (residing at Priti Co-op. HSG, 90 Ft. Road, Pantnagar, Mumbai 400074) and Mr. Harsh Patel residing (8/1, Chittarajan Nagar, 7th Road, Opp. R N Gadh School, Rajawadi, Vidyavihar Eat, Mumbai - 400077), 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. Hiten Mandalia


Name: Mr. Harsh Patel

- 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/>)

4. The result of the e-voting is as under:

(a) **Resolution No.1: Ordinary Resolution: Increase In Authorised Share Capital 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
24	9678113	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	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: Alteration of 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
24	9678113	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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(c) **Resolution No. 3 Special Resolution: Increase in the Limit of Investment by Foreign Institutional Investors (FIIs) and Non Resident Individuals (NRIs) in the Company's Equity Share Capital.**

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
24	9678113	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 Special Resolution: Issue of Warrants on Preferential Allotment Basis to the Promoters for Cash.**

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
17	516313	100



DIPIKA BIYANI

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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	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.** Special Resolution: Issue of Equity Shares on Preferential Allotment Basis to the Non Promoters (Public Category) For Cash

(i) Voted in favour of the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes
24	9678113	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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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
Practising Company Secretary
C.P. No. 7476

Place: Mumbai
Date: 10.03.2018



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

DIPIKA BIYANI

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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

Extra Ordinary General Meeting of the Equity Shareholders of Generic Engineering Construction And Projects Limited held on 10th March, 2018 at 4.00 P.M. at Siddhivinayak Banquets, Orchid Hall, Opp. Shreyas Cinema, next to Petrol Pump, LBS Road, Ghatkopar (West), Mumbai - 400086.

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 appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at Extra Ordinary General Meeting of the Equity Shareholders of Generic Engineering Construction And Projects Limited held on 10th March, 2018 at 4.00 P.m. at Siddhivinayak Banquets, Orchid Hall, Opp. Shreyas Cinema, next to Petrol Pump, LBS Road, 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 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.



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

4) The result of the Poll is as under:

(a) **Resolution No.1: Ordinary Resolution: Increase In Authorized Share Capital 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
23	53	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: Alteration of 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
23	53	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

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

(iii) Invalid votes:

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

(c) **Resolution No. 3 Special Resolution: Increase in the Limit of Investment by Foreign Institutional Investors (FIIs) and Non Resident Individuals (NRIs) in the Company's Equity Share Capital.**

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
23	53	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 Special Resolution: Issue of Warrants on Preferential Allotment Basis to the Promoters for Cash**

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
23	53	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	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 Special Resolution: Issue of Equity Shares on Preferential Allotment Basis to the Non Promoters (Public Category) For Cash**

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
23	53	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

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

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

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

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: 10th March, 2018

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

Witnesses:-

Name: - 1.



Hiten Mandula

2.



Hoshi. H. Patel

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

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 Extra Ordinary General Meeting (EOGM) of Generic Engineering Construction and Projects Limited("the Company") held on 10th March, 2018

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 Extra Ordinary General Meeting of the Equity Shareholders of Generic Engineering Construction And Projects Limited held on 10th March, 2018 at 4.00 P.M. at Siddhivinayak Banquets, Orchid Hall, Opp Shreyas Cinema, next to Petrol Pump, LBS Road, Ghatkopar (West), Mumbai - 400086 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 Wednesday, 7th March, 2018 (9.00 a.m. IST) to Friday, 9th March, 2018 (5.00 p.m. IST). The E-voting results were unblocked by me on 10th March, 2018 in the presence of two witnesses. For further details, kindly refer to my Scrutinizer's report dated 10th March, 2018 which is attached herewith.
3. At the Extra Ordinary General Meeting (AGM) of the Company held on 10th March, 2018, 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 EOGM has appointed me as the Scrutinizer for the same. For further details kindly refer my Scrutinizers Report in form MGT-13 dated 12th March, 2018 which is attached herewith.

Page No. 1 of 8



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

4. The result of the E-voting together with that of the Poll is as under:

(a) **Resolution No.1:** Ordinary Resolution: Increase In Authorised Share Capital 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	24	9678113	100
Voting at the meeting	23	53	100
Total	47	9678166	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

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(b) **Resolution No.2:** Ordinary Resolution: Alteration of Memorandum of Association 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	24	9678113	100
Voting at the meeting	23	53	100
Total	47	9678166	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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- (c) **Resolution No.3 Special Resolution: Increase in the Limit of Investment by Foreign Institutional Investors (FIIs) and Non Resident Individuals (NRIs) in the Company's Equity Share Capital.**

(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	24	9678113	100
Voting at the meeting	23	53	100
Total	47	9678166	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

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(d) **Resolution No. 4 Special Resolution: Issue of Warrants on Preferential Allotment Basis to the Promoters for Cash.**

(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	17	516313	100
Voting at the meeting	23	53	100
Total	40	516366	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

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(e) Resolution No. 5 Special Resolution: Issue of Equity Shares on Preferential Allotment Basis to the Non Promoters (Public Category) For Cash.

(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	24	9678113	100
Voting at the meeting	23	53	100
Total	47	9678166	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

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

Thanking you.


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

Place: Mumbai
Date: 10.03.2018

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