



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

CORPORATE OFFICE :
701, PALMSRING, PALMCOURT COMPLEX,
LINK ROAD, MALAD (WEST),
MUMBAI - 400 064.



Certificate : 44 100 021868-E3



TÜVRheinland®
Precisely Right.

TEL : 91 - 22 - 4042 6565
FAX : 91 - 22 - 4042 6566
E-MAIL : info@hiltonmetal.com
VISIT US AT : www.hiltonmetal.com

Date: 30th September 2019

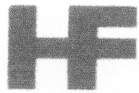
| | |
|---|--|
| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code: 532847 | National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Script: HILTON |
|---|--|

Sub: Disclosure on voting results of 14th Annual General Meeting held of Hilton Metal Forging Limited

Dear Sir/Madam,

The Fourteenth Annual General Meeting (AGM) of the members of the Company was held on 28th September, 2019. The requisite quorum was present at the meeting. The details of the resolutions passed at the AGM are as follows:

| Sr. No. | Resolutions | voting results |
|---------|---|------------------------------|
| | ORDINARY BUSINESS | |
| 1 | Adoption of the Audited Financial Statements and Reports thereon for the year ended March 31, 2019 | Passed by majority |
| 2 | Appointment a Director in place of Mr. Yuvraj Malhotra (DIN: 00225156) who retires by rotation and being eligible, offers himself for re-appointment. | Passed by majority |
| | SPECIAL BUSINESS | |
| 3 | Ratification of remuneration payable to Cost Auditor for the Financial year 2019-20. | Passed by requisite majority |
| 4 | Appointment of Mr. Sandeep Ravindra Shah as an Independent Director of the Company | Passed by requisite majority |
| 5 | Appointment of Mr. Prithivish Sushil Mundra as an Independent Director of the Company | Passed by requisite majority |
| 6 | Appointment of Ms. Nikita Moradia as an Independent Director of the Company | Passed by requisite majority |
| 7 | Re-Appointment of Mr. Sanjay Jain as an Independent Director | Passed by requisite majority |



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

CORPORATE OFFICE :
701, PALMSRING, PALMCOURT COMPLEX,
LINK ROAD, MALAD (WEST),
MUMBAI - 400 064.



Certificate : 44 100 021868-E3



Precisely Right.

TEL. : 91 - 22 - 4042 6565
FAX : 91 - 22 - 4042 6566
E-MAIL : info@hiltonmetal.com
VISIT US AT : www.hiltonmetal.com

Please find enclosed:

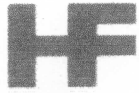
1. Voting Results as required pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as **Annexure-I**
2. Scrutinizer Report of the Voting Results of the 14th Annual General Meeting of the Company marked as **Annexure-II**

Please take the same on your records.

For HILTON METAL FORGING LIMITED

L. S. Shah

Labdhi Shah
Company Secretary & Compliance Officer
Encl: As above



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

CORPORATE OFFICE :
701, PALMSRING, PALMCOURT COMPLEX,
LINK ROAD, MALAD (WEST),
MUMBAI - 400 064.



Certificate : 44 100 021868-E3



TÜVRheinland®
Precisely Right.

TEL. : 91 - 22- 4042 6565
FAX : 91 - 22 - 4042 6566
E-MAIL : info@hiltonmetal.com
VISIT US AT : www.hiltonmetal.com

DISCLOSURE AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

| Sr.No. | Particulars | | |
|--------|---|------------------------------|--|
| 1 | Date of Annual General Meeting ('AGM') | | 28 th September, 2019 |
| 2 | Book Closure Date | | Saturday 21 st September, 2019 to Saturday 28 th September, 2019 (both days inclusive) |
| 3 | Total no. of shareholders on record date | | 8212 |
| 4 | No. of shareholders present in the meeting in person or through proxy | Promoters and Promoter Group | 3 |
| | | Public | 64 |
| 5 | No. of shareholders attended the meeting through video conferencing | Promoters and Promoter Group | - |
| | | Public | - |

For HILTON METAL FORGING LIMITED

L. S. & Nabe

Labdhi Shah
Company Secretary & Compliance Officer

Annexure-I**Resolution No. 1: Adoption of Financial Statements for the Financial year ended 31st March 2019.****Resolution Required: Ordinary****Whether promoter/Promoter Group are interested in the agenda/resolution? : No**

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes - Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter group | E-voting | 6238587 | 0 | 0 | 0 | - | - | |
| | Poll at AGM | 6238587 | 6232587 | 99.90 | 6232587 | - | 100.00 | - |
| | Total | 6238587 | 6232587 | 99.90 | 6232587 | - | 100.00 | - |
| Public Institutions | E-voting | - | - | 0 | 0 | - | - | |
| | Poll at AGM | - | - | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 6204429 | 556 | 0.01 | 556 | - | 100.00 | |
| | Poll at AGM | 6204429 | 2976 | 0.05 | 2976 | - | 100.00 | - |
| | Total | 6204429 | 3532 | 0.06 | 3532 | - | 100.00 | - |
| Total | | 12443016 | 6236119 | 50.12 | 6236119 | - | 100.00 | - |

Resolution No. 2: Appointment a Director in place of Mr. Yuvraj Malhotra (DIN: 00225156) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: Ordinary

Whether promoter/Promoter Group are interested in the agenda/resolution? : Yes

| Category | Mode of Voting | No. of shares held | No of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes - Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|--------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter group | E-voting | 6238587 | 0 | 0 | 0 | - | - | |
| | Poll at AGM | 6238587 | 0 | 0 | 0 | - | 0.00 | - |
| | Total | 6238587 | 0 | 0 | 0 | - | 0.00 | - |
| Public Institutions | E-voting | - | - | - | - | - | - | |
| | Poll at AGM | - | - | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 6204429 | 556 | 0.01 | 556 | - | 100.00 | |
| | Poll at AGM | 6204429 | 2976 | 0.05 | 2976 | - | 100.00 | - |
| | Total | 6204429 | 3532 | 0.06 | 3532 | - | 100.00 | - |
| Total | | 12443016 | 3532 | 0.03 | 3532 | - | 100.00 | - |

Resolution No. 3 : Ratification of remuneration payable to Cost Auditor for the financial year 2019-2020.

Resolution Required: Ordinary

Whether promoter/Promoter Group are interested in the agenda/resolution? : No

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes - Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter group | E-voting | 6238587 | 0 | 0 | 0 | - | - | |
| | Poll at AGM | 6238587 | 6232587 | 99.90 | 6232587 | - | 100.00 | - |
| | Total | 6238587 | 6232587 | 99.90 | 6232587 | - | 100.00 | - |
| Public Institutions | E-voting | - | - | 0 | 0 | - | - | |
| | Poll at AGM | - | - | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 6204429 | 556 | 0.01 | 556 | - | 100.00 | |
| | Poll at AGM | 6204429 | 2976 | 0.05 | 2976 | - | 100.00 | - |
| | Total | 6204429 | 3532 | 0.06 | 3532 | - | 100.00 | - |
| Total | | 12443016 | 6236119 | 50.12 | 6236119 | - | 100.00 | - |

Resolution No. 4: Appointment of Mr. Sandeep Ravindra Shah as an Independent Director of the Company**Resolution Required: Ordinary****Whether promoter/Promoter Group are interested in the agenda/resolution? : No**

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes - Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter group | E-voting | 6238587 | 0 | 0 | 0 | - | - | |
| | Poll at AGM | 6238587 | 6232587 | 99.90 | 6232587 | - | 100.00 | - |
| | Total | 6238587 | 6232587 | 99.90 | 6232587 | - | 100.00 | - |
| Public Institutions | E-voting | - | - | 0 | 0 | - | - | |
| | Poll at AGM | - | - | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 6204429 | 556 | 0.01 | 556 | - | 100.00 | |
| | Poll at AGM | 6204429 | 2976 | 0.05 | 2976 | - | 100.00 | - |
| | Total | 6204429 | 3532 | 0.06 | 3532 | - | 100.00 | - |
| Total | | 12443016 | 6236119 | 50.12 | 6236119 | - | 100.00 | - |

Resolution No. 5: Appointment of Mr. Prithivish Sushil Mundra as an Independent Director of the Company**Resolution Required: Ordinary****Whether promoter/Promoter Group are interested in the agenda/resolution? : No**

| Category | Mode of Voting | No. of shares held | No of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes - Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|--------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter group | E-voting | 6238587 | 0 | 0 | 0 | - | - | |
| | Poll at AGM | 6238587 | 6232587 | 99.90 | 6232587 | - | 100.00 | - |
| | Total | 6238587 | 6232587 | 99.90 | 6232587 | - | 100.00 | - |
| Public Institutions | E-voting | - | - | 0 | 0 | - | - | |
| | Poll at AGM | - | - | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 6204429 | 556 | 0.01 | 556 | - | 100.00 | |
| | Poll at AGM | 6204429 | 2976 | 0.05 | 2976 | - | 100.00 | - |
| | Total | 6204429 | 3532 | 0.06 | 3532 | - | 100.00 | - |
| Total | | 12443016 | 6236119 | 50.12 | 6236119 | - | 100.00 | - |

Resolution No. 6: Appointment of Ms. Nikita Moradia as an Independent Director of the Company

Resolution Required: Ordinary

Whether promoter/Promoter Group are interested in the agenda/resolution? : No

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes - Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter group | E-voting | 6238587 | 0 | 0 | 0 | - | - | |
| | Poll at AGM | 6238587 | 6232587 | 99.90 | 6232587 | - | 100.00 | - |
| | Total | 6238587 | 6232587 | 99.90 | 6232587 | - | 100.00 | - |
| Public Institutions | E-voting | - | - | 0 | 0 | - | - | |
| | Poll at AGM | - | - | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 6204429 | 556 | 0.01 | 556 | - | 100.00 | |
| | Poll at AGM | 6204429 | 2976 | 0.05 | 2976 | - | 100.00 | - |
| | Total | 6204429 | 3532 | 0.06 | 3532 | - | 100.00 | - |
| Total | | 12443016 | 6236119 | 50.12 | 6236119 | - | 100.00 | - |

Resolution No. 7: Re-Appointment of Mr. Sanjay Jain (DIN 00152758) as an Independent Director**Resolution Required: Special****Whether promoter/Promoter Group are interested in the agenda/resolution? : No**

| Category | Mode of Voting | No. of shares held | No of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes - Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|--------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter group | E-voting | 6238587 | 0 | 0 | 0 | - | - | |
| | Poll at AGM | 6238587 | 6232587 | 99.90 | 6232587 | - | 100.00 | - |
| | Total | 6238587 | 6232587 | 99.90 | 6232587 | - | 100.00 | - |
| Public Institutions | E-voting | - | - | 0 | 0 | - | - | |
| | Poll at AGM | - | - | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 6204429 | 556 | 0.01 | 554 | 2 | 99.640 | 0.3597 |
| | Poll at AGM | 6204429 | 2976 | 0.05 | 2976 | - | 100.00 | - |
| | Total | 6204429 | 3532 | 0.06 | 3530 | - | 99.940 | - |
| Total | | 12443016 | 6236119 | 50.12 | 6236117 | - | 99.99 | 0.0566 |

Notes:

- 1) The number of votes does not include invalid votes/votes of persons abstained from voting.
- 2) All the above resolutions were passed by requisite majority.

**Consolidated Report on remote e-voting and voting by poll conducted at the 14th
AGM of Hilton Metal Forging Limited**

The Chairman

of 14th Annual General Meeting ("AGM") of the Equity Shareholders of **Hilton Metal Forging Limited** held on 28th September, 2019 at Whispering Palms Club House, Whispering Palms, Lokhandwala Town Ship, Kandivali East, Mumbai 400 101 at 4.00 PM.

Dear Sir,

1. I, Shreya Shah, Practising Company Secretary, had been appointed by the Board of Directors of **Hilton Metal Forging Limited** ("the Company") for the purpose of scrutinizing the:

- i. Remote e-voting process under the provisions of section 108 of the Companies Act, 2013 and the rules framed thereunder; and
- ii. Voting on poll through ballot papers by the equity shareholders

in respect of the resolutions contained in the notice of 14th Annual General Meeting ("AGM notice") of the Equity Shareholders of the Company held on 28th September, 2019 at Whispering Palms Club House, Whispering Palms, Lokhandwala Town Ship, Kandivali East, Mumbai 400 101.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and voting on poll by use of ballot papers at the AGM on the resolution contained in the contained in the AGM Notice. My responsibility as a scrutinizer for the remote e-voting process and voting on poll are restricted to ensure that the voting process by remote e-voting and voting on poll are conducted in a fair and transparent manner and presenting Consolidated Scrutinizer's report on the total votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), an agency appointed by the Company to provide e-voting facilities and the report on poll results prepared by me and Ms. Lekha Shah, shareholder of the Company, appointed as the Scrutinizers at the 14th AGM, is based on the data provided/authenticated by your Registrar and Share Transfer Agent.



306-308, K Building, 24 Walchand Hirachand Marg, Ballard Estate, CST, Mumbai 400001
M: 9925433351 e-mail: shreya.h.shah28@gmail.com

SHREYA SHAH
Practising Company Secretary

3. I submit herewith my consolidated report on the results of voting through remote e-voting and voting on poll. I have issued separate report on remote e-voting dated 30th September, 2019 and the report on poll results dated 30th September, 2019 is issued by me and Ms. Lekha Shah, shareholder of the Company, appointed as the Scrutinizers at the 14th AGM.
4. I submit herewith my Consolidated Report on the results of remote e-voting and voting on poll at the AGM as under:

Item No. 1: Adoption of the Audited Financial Statements and Reports thereon for the Financial Year ended March 31, 2019, together with the Report of the Board of Directors and the Auditor's thereon.

| Particulars | Remote e-Voting | | Voting on poll at AGM | | Total | | Percentage of valid votes |
|--------------|-----------------|------------|-----------------------|----------------|-----------|----------------|---------------------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 14 | 556 | 49 | 6235563 | 63 | 6236119 | 100 |
| Dissent | - | - | - | - | - | - | - |
| Total | 14 | 556 | 49 | 6235563 | 63 | 6236119 | 100 |

| Invalid Votes / Abstained from voting | Remote e-Voting | | Voting on poll at AGM | | Total | |
|---------------------------------------|-----------------|-------|-----------------------|-------|--------|-------|
| | Number | Votes | Number | Votes | Number | Votes |
| | - | - | 3 | 3863 | 3 | 3863 |

Item No. 2: Re-appointment of Mr. Yuvraj Hiralal Malhotra (DIN: 00225156) as Director who retires by rotation.

| Particulars | Remote e-Voting | | Voting on poll at AGM | | Total | | Percentage of valid votes |
|--------------|-----------------|------------|-----------------------|-------------|-----------|-------------|---------------------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 14 | 556 | 42 | 2976 | 56 | 3532 | 100 |
| Dissent | - | - | - | - | - | - | - |
| Total | 14 | 556 | 42 | 2976 | 56 | 3532 | 100 |

| Invalid Votes / Abstained from voting | Remote e-Voting | | Voting on poll at AGM | | Total | |
|---------------------------------------|-----------------|-------|-----------------------|-------|--------|-------|
| | Number | Votes | Number | Votes | Number | Votes |
| | - | - | 3 | 3863 | 3 | 3863 |

306-308, K Building, 24 Walchand Hirachand Marg, Ballard Estate, CST, Mumbai 400001
M: 9925433351 e-mail: shreya.h.shah28@gmail.com



Item No. 3: Ratification of remuneration payable to Cost Auditor for the financial year 2019-2020

| Particulars | Remote e-Voting | | Voting on poll at AGM | | Total | | Percentage of valid votes |
|----------------|-----------------|------------|-----------------------|----------------|-----------|----------------|---------------------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 14 | 556 | 49 | 6235563 | 63 | 6236119 | 100 |
| Dissent | - | - | - | - | - | - | - |
| Total | 14 | 556 | 49 | 6235563 | 63 | 6236119 | 100 |

| Invalid Votes / Abstained from voting | Remote e-Voting | | Voting on poll at AGM | | Total | |
|---------------------------------------|-----------------|-------|-----------------------|-------|--------|-------|
| | Number | Votes | Number | Votes | Number | Votes |
| | - | - | 3 | 3863 | 3 | 3863 |

Item No. 4: Appointment of Mr. Sandeep Ravindra Shah as an Independent Director of the Company.

| Particulars | Remote e-Voting | | Voting on poll at AGM | | Total | | Percentage of valid votes |
|----------------|-----------------|------------|-----------------------|----------------|-----------|----------------|---------------------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 14 | 556 | 49 | 6235563 | 63 | 6236119 | 100 |
| Dissent | - | - | - | - | - | - | - |
| Total | 14 | 556 | 49 | 6235563 | 63 | 6236119 | 100 |

| Invalid Votes / Abstained from voting | Remote e-Voting | | Voting on poll at AGM | | Total | |
|---------------------------------------|-----------------|-------|-----------------------|-------|--------|-------|
| | Number | Votes | Number | Votes | Number | Votes |
| | - | - | 3 | 3863 | 3 | 3863 |

Item No. 5: Appointment of Mr. Prithivish Sushil Mundra as an Independent Director of the Company.

| Particulars | Remote e-Voting | | Voting on poll at AGM | | Total | | Percentage of valid votes |
|----------------|-----------------|------------|-----------------------|----------------|-----------|----------------|---------------------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 14 | 556 | 49 | 6235563 | 63 | 6236119 | 100 |
| Dissent | - | - | - | - | - | - | - |
| Total | 14 | 556 | 49 | 6235563 | 63 | 6236119 | 100 |

306-308, K Building, 24 Walchand Hirachand Marg, Ballard Estate, CST, Mumbai 400001
M: 9925433351 e-mail: shreya.h.shah28@gmail.com



SHREYA SHAH
Practising Company Secretary

| Invalid Votes / Abstained from voting | Remote e-Voting | | Voting on poll at AGM | | Total | |
|---------------------------------------|-----------------|-------|-----------------------|-------|--------|-------|
| | Number | Votes | Number | Votes | Number | Votes |
| | - | - | 3 | 3863 | 3 | 3863 |

Item No. 6: Appointment of Ms. Nikita Moradia as an Independent Director of the Company.

| Particulars | Remote e-Voting | | Voting on poll at AGM | | Total | | Percentage of valid votes |
|----------------|-----------------|------------|-----------------------|----------------|-----------|----------------|---------------------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 14 | 556 | 49 | 6235563 | 63 | 6236119 | 100 |
| Dissent | - | - | - | - | - | - | - |
| Total | 14 | 556 | 49 | 6235563 | 63 | 6236119 | 100 |

| Invalid Votes / Abstained from voting | Remote e-Voting | | Voting on poll at AGM | | Total | |
|---------------------------------------|-----------------|-------|-----------------------|-------|--------|-------|
| | Number | Votes | Number | Votes | Number | Votes |
| | - | - | 3 | 3863 | 3 | 3863 |

Item No. 7: Re-appointment of Mr. Sanjay Jain (DIN 00152758) as an Independent Director of the Company.

| Particulars | Remote e-Voting | | Voting on poll at AGM | | Total | | Percentage of valid votes |
|----------------|-----------------|------------|-----------------------|----------------|-----------|----------------|---------------------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 13 | 554 | 49 | 6235563 | 62 | 6236117 | 100 |
| Dissent | 1 | 2 | - | - | 1 | 2 | - |
| Total | 14 | 556 | 49 | 6235563 | 63 | 6236119 | 100 |

| Invalid Votes / Abstained from voting | Remote e-Voting | | Voting on poll at AGM | | Total | |
|---------------------------------------|-----------------|-------|-----------------------|-------|--------|-------|
| | Number | Votes | Number | Votes | Number | Votes |
| | - | - | 3 | 3863 | 3 | 3863 |

306-308, K Building, 24 Walchand Hirachand Marg, Ballard Estate, CST, Mumbai 400001
M: 9925433351 e-mail: shreya.h.shah28@gmail.com



SHREYA SHAH
Practising Company Secretary

5. The relevant records relating to remote e-voting and voting by poll at AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 14th Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.
6. This report has been issued at the request of the Company for (i) submission to Stock Exchanges and (ii) to be placed on website of the Company. This Report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



Shreya H. Shah

SHREYA SHAH
Practising Company Secretary
CoP:15859/ACS:39409

Place : Mumbai

Date : 30th September, 2019