

# VALUE INDUSTRIES LIMITED



29<sup>th</sup> September, 2017

To,

Corporate Relations Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001	Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra East, Mumbai – 400 059
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Dear Sir,

## **Sub- Summary of proceedings of the Annual General Meeting**

This is with reference to the provisions of Regulation 30, Part A of Schedule III, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this connection, we hereby submit the summary of the proceedings of the Annual General Meeting.

The Twenty-Ninth Annual General Meeting (the "Meeting") of the Company was held on Friday, 29<sup>th</sup> September, 2017, at 2.00 p. m. at the Registered Office of the Company situated at 14 K.M. Stone, Aurangabad – Paithan Road, Village: Chittegaon, Tal: Paithan, Dist: Aurangabad – 431105.

Mr. Bhujang Kakade, Chairman of the Audit Committee, presided over the Meeting. Representatives of the Statutory Auditors were also present at the Meeting. The requisite quorum being present the Chairman called the meeting to order. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the Meeting and had not casted their votes electronically were provided an opportunity to cast their votes by ballot at the end of the discussion on all the business items at the Meeting.

The Chairman further informed that the Board of Directors had appointed Mr. Sagar R. Deo, Company Secretary in Whole-Time Practice, as Scrutinizer to supervise the e-voting and ballot voting process.

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Regd. Office : 14, K. M. Stone, Aurangabad-Paithan Road, Chittegaon Village, Tq. Paithan, Dist: Aurangabad - 431 105. • T.: 2431-251552-5 • F.: 251571  
Admn. Office : Fort House, 2nd Floor, 221 Dr. D. N. Road, Fort, Mumbai - 400001 (India) • T.: 66113500 • F.: 66551985, 66113600

CIN: L99999MH1988PLC046445

Website: [www.valueind.in](http://www.valueind.in)

# VALUE INDUSTRIES LIMITED



The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

1. Consideration and adoption of the Audited Statement of Profit and Loss for the financial year ended 31<sup>st</sup> March, 2017 and the Audited Balance Sheet as at date together with the reports of the Board of Directors and Auditors thereon.
2. Appointment of Mrs. Gayathri R. Girish (DIN: 07145426), as a Director, liable to retire by rotation.
3. Appointment of M/s. S. Z. Deshmukh & Co. , Chartered Accountants, Mumbai, (Firm Registration No. 102380W) as the Statutory Auditors of the Company to hold office from the conclusion of this Meeting i.e. the 29<sup>th</sup> Annual General Meeting until the conclusion of the 34<sup>th</sup> Annual General Meeting on such remuneration as shall be fixed by the Board of Directors of the Company.
4. Ratification of the payment of remuneration to Cost Auditor of the Company.

The queries raised by the members were responded to the satisfaction of the members of the Company.

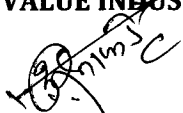
The Chairman informed that the voting results shall be disseminated to the Stock Exchanges upon receipt of Scrutinizers' Report and shall also be uploaded on the Company's website and on the CDSL's website.

You are kindly requested to take the same on record.

Thanking you.

Yours truly,

For VALUE INDUSTRIES LIMITED

  
BHUJANG KAKADE  
DIRECTOR  
DIN: 06383819

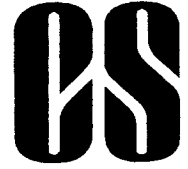


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Practicing Company Secretary

**Form No. MGT - 13**  
**REPORT OF SCRUTINIZER ON VOTING BY BALLOT**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,

29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Value Industries Limited held on Friday, 29<sup>th</sup> September, 2017, at 2.00 p.m. at the Registered Office of the Company at 14 K.M. Stone, Aurangabad – Paithan Road, Village: Chittegaon, Tal: Paithan, Dist: Aurangabad – 431105 (Maharashtra).

Dear Sir,

I, Sagar R. Deo, Company Secretary in Whole-Time Practice, Certificate of Practice No.:11547, appointed as Scrutinizer by the Board of Directors of the Company in terms of the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of the Companies (Management and Administration) Rules, 2014, and regulation 44 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended from time to time, for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by Ballot at the Annual General Meeting ("AGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting by ballot on the resolutions contained in Notice of Annual General Meeting dated 1<sup>st</sup> September, 2017. My responsibility as a Scrutinizer for voting conducted through ballot at AGM is restricted to make a Scrutinizer's Report of votes cast "In Favour" or "Against" the resolutions stated in the Notice of AGM, based on the Scrutiny of Ballot Forms verified with the data provided by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company.

Further, to the above, I hereby submit Scrutiny Report of voting by Ballot at AGM:

- (A) The Company on Wednesday, 6<sup>th</sup> day September 2017, completed the dispatch of Annual Reports along with Notice of AGM to all shareholders of the Company and all other persons who are entitled to receive the same through permitted mode. The Company fixed Friday, 22<sup>th</sup> September, 2017, as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and votes casted by Ballot at AGM.



**D SAGAR & ASSOCIATES**

CS SAGAR DEO | B.S.L., LL.B., ACS

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Shop No-4, Sai Arcade, Behind LIC office,  
Cannought Garden, CIDCO,  
Aurangabad-431003 (Maharashtra) IN

22, 'Renuka', Vyankatesh Colony,  
Near Chetak Ghoda, Javahar Colony,  
Aurangabad - 431 005 (Maharashtra) IN

- (B) The Company also provided facility for voting by Ballot at the AGM apart from providing remote e-voting facility for all those members who were present at the AGM but have not casted their votes by availing the remote e-voting facility.
- (C) The Chairman of the AGM, at the end of discussion on the resolutions allowed voting by Ballot as provided in clauses (a) to (h) of sub-rule (1) of Rule 21 of the Companies (Management And Administration) Rules, 2014, for all those members who were present at the AGM and had not casted their vote by availing the remote e-voting facility.
- (D) The Members who had casted their votes by remote e-voting and participated in the Meeting even after exercising their right to vote through remote e-voting were not allowed to cast vote again at the Meeting.
- (E) After the time fixed for closing of the Ballot by the Chairman, Ballot Box kept for polling was locked in my presence with due identification mark placed by me.
- (F) The locked Ballot Box was subsequently opened in my presence and the Ballot Papers were diligently scrutinized. The Ballot Papers were reconciled with the records maintained by the Company, MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
- (G) I did not find any invalid Ballot.
- (H) In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, I, have maintained the Register electronically.
- (I) The details of Voting by Ballot at the AGM is as under:

Particulars	Particulars
Total Number of Shareholders as on Friday, 22 <sup>nd</sup> September, 2017, the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and voting by Ballot at AGM.	64,194
Total Number of Outstanding Shares as on Monday, Friday, 22 <sup>nd</sup> September, 2017, the cut off date/entitlement date	3,91,85,675
Number of Members participated in voting by Ballot	22
Number of Votes cast by them	8,587
% to total outstanding shares	0.02



**Valid Voting:**

Number of Members whose votes are valid	Number of valid votes cast by them	% to votes polled by Ballot
22	8,587	100.00

**Invalid Voting:**

Number of Members whose votes are invalid	Number of invalid votes	% to votes polled by Ballot
NIL	NA	NA

(J) The Result of the voting by Ballot at the AGM is as under:

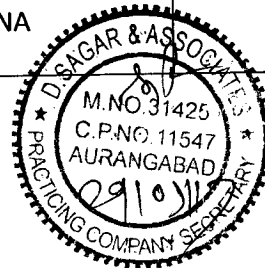
- (1) Ordinary Resolution pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, to consider and adopt the Audited Statement of Profit and Loss for the financial year ended on 31st March, 2017 and the Audited Balance Sheet as at that date together with the Cash Flow Statement, Reports of the Board of Directors and Auditors thereon:

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	8,587	100.00

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NA	NA



(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NA

- (2) Ordinary Resolution for reappointment of Mrs. Gayathri R. Girish (DIN:07145426), who retires by rotation and being eligible offers herself for reappointment:

(i) Voted in favour of the Resolution:

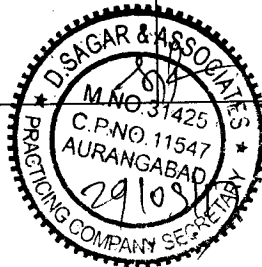
Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	8,587	100.00

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NA	NA

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NA



- (3) Ordinary Resolution pursuant to the provisions of Section 139, 142 of the Companies Act, 2013, and the Rules made there under, appointment of M/s. S. Z. Deshmukh Statutory Auditors of the Company and fix their remuneration:

(iv) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	8,587	100.00

(v) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NA	NA

(vi) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NA

- (4) Ordinary resolution pursuant to the provisions of section 148 of the Companies Act, 2013, and the Rules made there under to ratify payment of remuneration of Mr. Jayant B. Galande, cost accountant in whole-time practice, cost auditor of the company for the financial year commencing on 1<sup>st</sup> April, 2017:

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	8,587	100.00



(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NA	NA

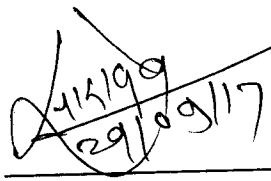
(iii) Invalid Votes:

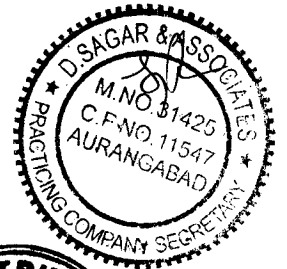
Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NA

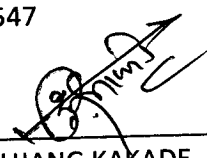
- (K) The Compact Disc (CD) containing the list of Equity Shareholders who voted "In Favour" or "Against" and those whose votes were declared invalid for each resolution is enclosed.
- (L) The Ballot Papers and all other relevant records are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours truly,

Signature :   
Name : SAGAR R DEO  
Designation : COMPANY SECRETARY  
IN WHOLE-TIME PRACTICE  
CP No. : 11547



Signature :   
Name : BHUJANG KAKADE  
Designation : DIRECTOR AND CHAIRMAN OF THE  
ANNUAL GENERAL MEETING  
DIN : 06383819



Place: Aurangabad  
Date: 29<sup>th</sup> September, 2017





Practicing Company Secretary

## VALUE INDUSTRIES LIMITED

### SCRUTINIZER'S REPORT ON REMOTE E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To,  
The Chairman,

29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Value Industries Limited held on Friday, 29<sup>th</sup> September, 2017, at 2.00 p.m. at the Registered Office of the Company at 14 K.M. Stone, Aurangabad – Paithan Road, Village: Chittegaon, Tal: Paithan, Dist: Aurangabad – 431105 (Maharashtra).

Dear Sir,

I, Sagar R. Deo, Company Secretary in Whole-Time Practice, Certificate of Practice No.: 11547, appointed as Scrutinizer by the Board of Directors of the Company in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended from time to time, for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by Ballot at the Annual General Meeting ("AGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in Notice of Annual General Meeting dated 1<sup>st</sup> September, 2017. My responsibility as a Scrutinizer for voting through electronic means is restricted to make a Scrutinizer's Report of votes casted "In Favour" or "Against" the resolutions stated in the Notice of AGM, based on the Reports generated from voting by electronic means provided by Central Depository Services (India) Limited ("CDSL") the Authorised Agency engaged by the Company for providing voting by electronic means and information available/downloaded from CDSL website [www.evotingindia.co.in](http://www.evotingindia.co.in).

Further, to the above, I hereby submit Scrutiny Report of e-voting process (remote e-voting):

1. The Company on Wednesday, 6<sup>th</sup> September, 2017 completed the dispatch of Annual Reports along with Notice of AGM to all shareholders of the Company and all other persons who are entitled to receive the same through permitted mode. The Company fixed Friday, 22<sup>nd</sup> September, 2017, as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and voting by Ballot at AGM.



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22, 'Renuka', Vyankatesh Colony,  
Near Chetak Ghoda, Javahar Colony,  
Aurangabad - 431 005 (Maharashtra) IN

2. The remote e-voting facility remained open from Tuesday, 26<sup>th</sup> September, 2017 at 9.00 a.m. to Thursday, 28<sup>th</sup> September, 2017 till 5.00 p.m. The remote e-voting facility was not allowed beyond 5.00 p.m. on Thursday, 28<sup>th</sup> September, 2017.
3. After the conclusion of voting by Ballot at the AGM, votes casted through remote e-voting votes were unblocked in the presence of Mr. V. G. Shilvant & D. B. Nerlekar, who are not in the employment of the Company, in the manner provided in the Rules.
4. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, I, have maintained the Register electronically.
5. The details of Voting through e-voting process (remote e-voting) is as under:

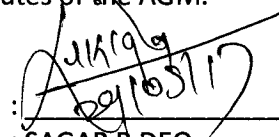
Particulars	Particulars
Total Number of Shareholders as on Friday, 22 <sup>nd</sup> September, 2017, the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and voting by Ballot at AGM.	64,194
Total Number of Outstanding Shares as on Friday, 22 <sup>nd</sup> September, 2017, the cut off date/entitlement date	39,185,675
Number of Members exercised their right to vote through remote e-voting	34
Number of Votes cast by them	19,394,549
% to total outstanding shares	46.94

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Signature

Name

Designation



: SAGAR R DEO

: COMPANY SECRETARY

IN WHOLE-TIME PRACTICE

Place: Aurangabad

Date: 29<sup>th</sup> September, 2017

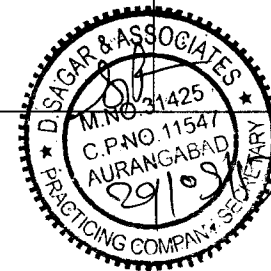
CP No.

: 11547



Further, to the above, I hereby submit Agenda wise Scrutiny Report of voting through electronic means as under:

Item no. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes	No of Members abstain from voting & No. of Shares held by them
	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	Nos.	
1. Ordinary Resolution pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, to consider and adopt the Audited Statement of Profit and Loss for the financial year ended on 31 <sup>st</sup> March, 2017 and the Audited Balance Sheet as at that date together with the Cash Flow Statement, Reports of the Board of Directors and Auditors thereon.	18323849	99.62	70700	0.38	0	0
2. Ordinary Resolution for reappointment of Mrs. Gayathri R. Girish (DIN:07145426), who retires by rotation and being eligible offers herself for reappointment.	18323849	99.62	70700	0.38	0	0
3. Ordinary Resolution pursuant to the provisions of Section 139, 142 of the Companies Act, 2013, and the Rules made there under, appointment of M/s. S. Z. Deshmukh Statutory Auditors of the Company and fix their remuneration.	18391949	99.99	2600	0.01	0	0
4. Ordinary Resolution pursuant to the provisions of Section 148 of the Companies Act, 2013, and the Rules made there under to ratify payment of remuneration of Mr. Jayant B. Galande, Cost Accountant in Whole-Time Practice, Cost Auditor of the Company for the financial year commencing on 1 <sup>st</sup> April, 2017.	18391949	99.99	2600	0.01	0	0

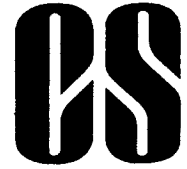


Place: Aurangabad  
Date: 29<sup>th</sup> September, 2017

**Signature** : \_\_\_\_\_  
**Name** : SAGAR R. DEO  
**Designation** : COMPANY SECRETARY  
IN WHOLE-TIME PRACTICE  
**CP No.** : 11547

Handwritten signature and date: 29/09/17





Practicing Company Secretary

### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,

29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Value Industries Limited held on Friday, 29<sup>th</sup> September, 2017, at 2.00 p.m. at the Registered Office of the Company at 14 K.M. Stone, Aurangabad – Paithan Road, Village: Chittegaon, Tal: Paithan, Dist: Aurangabad – 431105 (Maharashtra).

Dear Sir,

I, Sagar R. Deo, Company Secretary in Whole-Time Practice, Certificate of Practice No.: 11547, appointed as Scrutinizer by the Board of Directors of the Company in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended from time to time, for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by Ballot at the Annual General Meeting ("AGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and voting by ballot on the resolutions contained in Notice of Annual General Meeting dated 1<sup>st</sup> September, 2017. My responsibility as a Scrutinizer for voting through electronic means and voting by ballot at AGM is restricted to make a Scrutinizer's Report of votes cast "In Favour" or "Against" the resolutions stated in the Notice of AGM, based on the Reports generated from voting by electronic means provided by Central Depository Services (India) Limited ("CDSL") the Authorised Agency engaged by the Company for providing voting by electronic means and information available/downloaded from CDSL website [www.evotingindia.co.in](http://www.evotingindia.co.in) and based on the Scrutiny of Ballot Forms cast after AGM and verified based on the data provided by M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company.

I have issued separate Scrutinizer Report(s) dated 29<sup>th</sup> September, 2017 on Remote E-Voting and voting by Ballot on the resolutions contained in Notice of Annual General Meeting dated 1<sup>st</sup> September, 2017.

Further, to the above, I hereby submit Consolidated Scrutiny Report of e-voting process (remote e-voting) and voting by Ballot at AGM:



**D. SAGAR & ASSOCIATES**

CS SAGAR DEO | B.S.L., LL.B., ACS

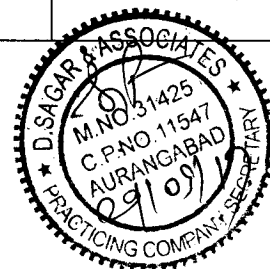
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22, 'Renuka', Vyankatesh Colony,  
Near Chetak Ghoda, Javahar Colony,  
Aurangabad - 431 005 (Maharashtra) IN

1. The Company on Wednesday, 6<sup>th</sup> September, 2017 completed the dispatch of Annual Reports along with Notice of AGM to all shareholders of the Company and all other persons who are entitled to receive the same through permitted mode. The Company fixed Friday, 22<sup>nd</sup> September, 2017, as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and voting by Ballot at AGM.
2. The remote e-voting facility remained open from Tuesday, 26<sup>th</sup> September, 2017 at 9.00 a.m. to Thursday, 28<sup>th</sup> September, 2017 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Thursday, 28<sup>th</sup> September, 2017.
3. The Chairman of the AGM, at the end of discussion on the resolution on which voting is to be held, allowed voting by Ballot as provided in clauses (a) to (h) of sub-rule (1) of Rule 21 of the Companies Act, 2013, for all those members who were present at the annual general meeting and had not casted their vote by availing the remote e-voting facility.
4. The Members who had casted their votes by remote e-voting and participated in the Meeting even after exercising their right to vote through remote e-voting were not allowed to cast vote again at the Meeting.
5. After the conclusion of voting by ballot at the AGM, votes casted by Ballot were counted, thereafter votes casted through remote e-voting were unblocked in the presence of Mr. V. G. Shilvant and Mr. D.B.Nerlekar, who are not in the employment of the Company, in the manner provided in the Rules.
6. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, I have maintained the Register electronically.
7. The details of Voting through e-voting process (remote e-voting) and votes cast by Ballot at the AGM is as under:

Particulars	Particulars
Total Number of Shareholders as on Friday, 22 <sup>nd</sup> September, 2017, the cut-off date/entitlement date for identifying the Shareholders entitled to participate by e-voting process (remote e-voting) or voting by Ballot at AGM.	64,194
Total Number of Outstanding Shares as on the cut-off date/entitlement date i.e. Friday, 22 <sup>nd</sup> September, 2017.	39,185,675



**Total Voting:**

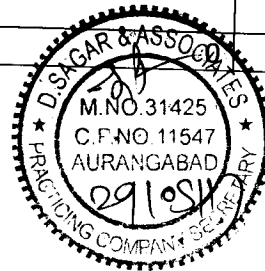
Mode of Voting	Number of Members voted	Number of Votes cast by them	% to total outstanding shares
Votes cast by Ballot	22	8587	0.02
e-voting process (remote e-voting)	34	18394549	46.94
<b>Total</b>	<b>56</b>	<b>18403136</b>	<b>46.96</b>

**Valid Voting:**

Mode of Voting	Number of Members whose votes are valid	Number of valid votes cast by them	% to total votes cast by them
Votes cast by Ballot	22	8587	0.02
e-voting process (remote e-voting)	34	18394549	46.94
<b>Total</b>	<b>56</b>	<b>18403136</b>	<b>46.96</b>

**Invalid Voting:**

Mode of Voting	Number of Members whose votes are invalid	Number of invalid votes	% to total votes cast by them
Votes cast by Ballot	0	0	0
e-voting process (remote e-voting)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



Further, to the above, I hereby submit Consolidated Scrutiny Report of voting through electronic means and voting conducted by Ballot at AGM as under:


Item no. of the Notice	Mode of Voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	No of Members abstain from voting & No. of Shares held by them
			Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast		
Ordinary Resolution pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, to consider and adopt the Audited Statement of Profit and Loss for the financial year ended on 31st March, 2017 and the Audited Balance Sheet as at that date together with the Cash Flow Statement, Reports of the Board of Directors and Auditors thereon.	Remote E-Voting	34	18323849	99.62	70700	0.38	0	0.00
	Voting by Ballot	22	8587	100	0	0	0	0.00
	<b>Total</b>	<b>56</b>	<b>18332436</b>	<b>99.62</b>	<b>70700</b>	<b>0.38</b>	<b>0</b>	<b>0.00</b>
Ordinary Resolution for reappointment of Mrs. Gayathri R. Girish (DIN:07145426), who retires by rotation and being eligible offers herself for reappointment.	Remote E-Voting	34	18323849	99.62	70700	0.38	0	0.00
	Voting by Ballot	22	8587	100	0	0	0	0.00
	<b>Total</b>	<b>56</b>	<b>18332436</b>	<b>99.62</b>	<b>70700</b>	<b>0.38</b>	<b>0</b>	<b>0.00</b>
Ordinary Resolution pursuant to the provisions of Section 139, 142 of the Companies Act, 2013, and the Rules made there under, appointment of M/s. S. Z. Deshmukh Statutory Auditors of the Company and fix their remuneration.	Remote E-Voting	34	18391949	99.99	2600	0.01	0	0.00
	Voting by Ballot	22	8587	100	0	0	0	0.00
	<b>Total</b>	<b>56</b>	<b>18400536</b>	<b>99.99</b>	<b>2600</b>	<b>0.01</b>	<b>0</b>	<b>0.00</b>

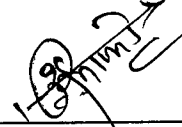




Ordinary Resolution pursuant to the provisions of Section 148 of the Companies Act, 2013, and the Rules made there under to ratify payment of remuneration of Mr. Jayant B. Galande, Cost Accountant in Whole-Time Practice, Cost Auditor of the Company for the financial year commencing on 1 <sup>st</sup> April, 2017.	Remote E-Voting	34	18391949	99.99	2600	0.01	0	0.00
	Voting by Ballot	22	8587	100	0	0	0	0.00
	Voting by Ballot	22	8587	100	0	0	0	0.00
	<b>Total</b>	<b>56</b>	<b>18400536</b>	<b>99.99</b>	<b>2600</b>	<b>0.01</b>	<b>0</b>	<b>0.00</b>

The electronic data and all other relevant records relating to the e-voting and voting by Ballot are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Signature :   
Name : SAGAR R. DEO  
Designation : COMPANY SECRETARY  
IN WHOLE-TIME PRACTICE  
CP No. : 11547

Signature :   
Name : BHUJANG KAKADE  
Designation : DIRECTOR AND CHAIRMAN OF THE  
ANNUAL GENERAL MEETING  
DIN : 06383819

Place: Aurangabad  
Date: 29th September, 2017

