



MRVL

MANDHANA RETAIL VENTURES LTD.

Registered Office : Plot No. E -132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

CIN L52390MH2011PLC213349

27th August, 2018

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Dear Sir/Madam,

Sub: Voting results of the 7th Annual General Meeting ('AGM') of the Company held on Saturday, 25th August, 2018, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref: BSE Scrip Code - 540210 & NSE Symbol - TMRVL

Pursuant to Regulation 44 of the Listing Regulations, 2015 and in compliance with provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided remote electronic voting facility (e-voting) to the Members entitled to cast their vote at the Annual General Meeting (AGM/ Meeting). The e-voting process was carried out by the Company between Wednesday, 22nd August, 2018 (from 9:00 a.m.) and Friday, 24th August, 2018 (5:00 p.m.), with a cut-off date for determining the entitlement of shareholders to cast their vote, being Saturday, 18th August, 2018. The Company had also provided the option of voting through physical ballots at the AGM held on Saturday, 25th August, 2018.

Mr. Nitin R. Joshi, Practising Company Secretary, was appointed as Scrutinizer for the entire voting process. The scrutinizer has submitted the consolidated report on the entire voting of the AGM.

The consolidated voting results in terms of Regulation 44 of Listing Regulations, 2015 and the report of scrutinizer dated 25th August, 2018 are enclosed herewith.

Based on the consolidated report of the scrutinizer, all the resolutions as set out in the notice of the 7th AGM of the Company have been duly approved by the Members with the requisite majority.

Kindly take the above on your records and oblige.

Yours faithfully,

for THE MANDHANA RETAIL VENTURES LIMITED

PRIYAVRAT MANDHANA
(Executive Director)



Encl.: As above

THE

MANDHANA RETAIL VENTURES LIMITED

Corporate Office: 006-008, Peninsula Centre, Dr. S.S Rao Road, Parel, Mumbai 400012.

Tel: 91-22-43539191 Fax: 91-22-43539216/17/18 Email: info@mandhanaretail.com Website: www.mandhanaretail.com

(Formerly Mandhana Retail Ventures Limited)

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MANDHANA RETAIL VENTURES LTD.

Continuation Sheet...

**VOTING RESULTS OF THE 7TH AGM
(Pursuant to Regulation 44 of Listing Regulations, 2015)**

| | |
|---|-------------------------------|
| Date of AGM/EGM: | 25 th August, 2018 |
| Total number of Shareholders on record date (cut-off date for reckoning the voting rights of the shareholders) i.e. close of the business hours on Saturday, 18 th August, 2018: | 9586 |
| No. of shareholders present in the Meeting either in person or through proxy: | 71 |
| Promoters and Promoter Group: | 15 |
| Public: | 56 |
| No. of Shareholders attended the meeting through Video Conferencing | NIL |
| Promoters and Promoter Group: | N.A. |
| Public: | N.A. |

Details of the Agenda:

Resolution No. 1: Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018.

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 | 80,69,877 | 80,61,686 | 99.90 | 80,61,686 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 80,61,686 | 99.90 | 80,61,686 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 11,07,330 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non Institutions | E-Voting | 1,29,05,402 | 30,37,471 | 23.54 | 30,37,471 | 0 | 100.00 | 0.00 |
| | Poll | | 6,18,426 | 4.79 | 6,18,426 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 36,55,897 | 28.33 | 36,55,897 | 0 | 100.00 | 0.00 |
| Total | | 2,20,82,609 | 1,17,17,583 | 53.06 | 1,17,17,583 | 0 | 100.00 | 0.00 |



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MANDHANA RETAIL VENTURES LTD.

Continuation Sheet...

Resolution No. 2: Re-appointment of Mr. Priyavrat P. Mandhana, (DIN: 02446722) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offered 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 | 80,69,877 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Institutions | E-Voting | 11,07,330 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non Institutions | E-Voting | 1,29,05,402 | 30,37,471 | 23.54 | 30,36,805 | 666 | 99.98 | 0.02 |
| | Poll | | 6,18,426 | 4.79 | 6,18,426 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 36,55,897 | 28.33 | 36,55,231 | 666 | 99.98 | 0.02 |
| Total | | 2,20,82,609 | 36,55,897 | 16.56 | 36,55,231 | 666 | 99.98 | 0.02 |

Resolution No. 3: Increasing the Authorised Share Capital 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 | 80,69,877 | 80,61,686 | 99.90 | 80,61,686 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 80,61,686 | 99.90 | 80,61,686 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 11,07,330 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non Institutions | E-Voting | 1,29,05,402 | 30,37,471 | 23.54 | 30,35,777 | 1,694 | 99.94 | 0.06 |
| | Poll | | 6,18,426 | 4.79 | 6,18,426 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 36,55,897 | 28.33 | 36,54,203 | 1,694 | 99.95 | 0.05 |
| Total | | 2,20,82,609 | 1,17,17,583 | 53.06 | 1,17,15,889 | 1,694 | 99.99 | 0.01 |





Resolution No. 4: Alteration in Clause V(a) of Memorandum of Association.

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 | 80,69,877 | 80,61,686 | 99.90 | 80,61,686 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 80,61,686 | 99.90 | 80,61,686 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 11,07,330 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non Institutions | E-Voting | 1,29,05,402 | 30,37,471 | 23.54 | 30,36,777 | 694 | 99.98 | 0.02 |
| | Poll | | 6,18,426 | 4.79 | 6,18,426 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 36,55,897 | 28.33 | 36,55,203 | 694 | 99.98 | 0.02 |
| Total | | 2,20,82,609 | 1,17,17,583 | 53.06 | 1,17,16,889 | 694 | 99.99 | 0.01 |

Resolution No. 5: Alteration in Clause 3 of Articles of Association.

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 | 80,69,877 | 80,61,686 | 99.90 | 80,61,686 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 80,61,686 | 99.90 | 80,61,686 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 11,07,330 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non Institutions | E-Voting | 1,29,05,402 | 30,37,471 | 23.54 | 30,36,777 | 694 | 99.98 | 0.02 |
| | Poll | | 6,18,426 | 4.79 | 6,18,426 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 36,55,897 | 28.33 | 36,55,203 | 694 | 99.98 | 0.02 |
| Total | | 2,20,82,609 | 1,17,17,583 | 53.06 | 1,17,16,889 | 694 | 99.99 | 0.01 |





Resolution No. 6: Issue of Securities for an aggregate amount not exceeding Rs. 50 Crore.

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 | 80,69,877 | 80,61,686 | 99.90 | 80,61,686 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 80,61,686 | 99.90 | 80,61,686 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 11,07,330 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non Institutions | E-Voting | 1,29,05,402 | 30,37,471 | 23.54 | 30,35,777 | 1,694 | 99.94 | 0.06 |
| | Poll | | 6,18,426 | 4.79 | 6,18,426 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 36,55,897 | 28.33 | 36,54,203 | 1,694 | 99.95 | 0.05 |
| Total | | 2,20,82,609 | 1,17,17,583 | 53.06 | 1,17,15,889 | 1,694 | 99.99 | 0.01 |

Resolution No. 7: Revision in terms and conditions of remuneration payable to Mrs. Sangeeta Mandhana in alignment with the amended provisions of the Schedule V to the Companies Act, 2013.

Resolution required: Special

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 | 80,69,877 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Institutions | E-Voting | 11,07,330 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non Institutions | E-Voting | 1,29,05,402 | 30,37,471 | 23.54 | 30,36,442 | 1,029 | 99.97 | 0.03 |
| | Poll | | 6,18,426 | 4.79 | 6,13,426 | 5,000 | 99.19 | 0.81 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 36,55,897 | 28.33 | 36,49,868 | 6,029 | 99.84 | 0.16 |
| Total | | 2,20,82,609 | 36,55,897 | 16.56 | 36,49,868 | 6,029 | 99.84 | 0.16 |





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MANDHANA RETAIL VENTURES LTD.

Continuation Sheet...

Resolution No. 8: Revision in terms and conditions of remuneration payable to Mr. Priyavrat Mandhana in alignment with the amended provisions of the Schedule V to the Companies Act, 2013.

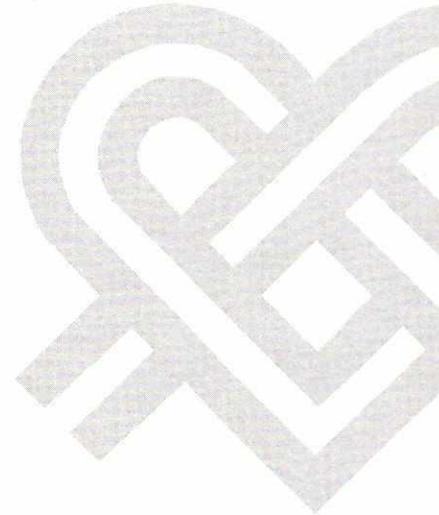
Resolution required: Special

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 | 80,69,877 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Institutions | E-Voting | 11,07,330 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non Institutions | E-Voting | 1,29,05,402 | 30,37,471 | 23.54 | 30,36,442 | 1,029 | 99.97 | 0.03 |
| | Poll | | 6,18,426 | 4.79 | 6,13,426 | 5,000 | 99.19 | 0.81 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 36,55,897 | 28.33 | 36,49,868 | 6,029 | 99.84 | 0.16 |
| Total | | 2,20,82,609 | 36,55,897 | 16.56 | 36,49,868 | 6,029 | 99.84 | 0.16 |

For THE MANDHANA RETAIL VENTURES LIMITED


PRIYAVRAT MANDHANA
 (Executive Director)



Nitin R. Joshi

B.COM., LL.B., D.C.E.C., F.C.S.
COMPANY SECRETARY

415, Marathon Max, Next to UdyogKshetra, Jn. of L.B.S. Marg&Goregaon Link Road, Mulund (W),
Mumbai-400 080. Tel. 2562 5660 Fax 2562 5661. Cell 98201 29178

CONSOLIDATED SCRUTINIZERS' REPORT

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

To,

The Chairman of the Seventh Annual General Meeting (AGM) of the Equity Shareholders of The Mandhana Retail Ventures Limited held on Saturday, 25th day of August, 2018 at 12.00 Noon at Plot No. C-2, M.I.D.C., Tarapur Industrial Area, Boisar, District Palghar-401 506.

Dear Sir,

I, Nitin R. Joshi, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of The Mandhana Retail Ventures Limited ("the Company") for the purpose of scrutinizing the entire-voting process and ascertaining the requisite majority of the voting carried out, as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolutions contained in the notice of the Seventh Annual General Meeting of the Members of the Company.

The Chairman of the Annual General Meeting (the Meeting) had provided an additional opportunity of voting to those members present at the Meeting who have not cast their vote earlier through e-voting (remote-voting) to vote on the resolutions contained in the notice of the Seventh Annual General Meeting of the Members of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder, relating to e-voting (remote e-voting) and physical voting at the AGM on the resolutions contained in the Notice of the AGM of the Members of the Company. My responsibility as scrutinizers for the e-voting (remote e-voting) process and voting through physical ballot forms (received at the Annual General Meeting) is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the notice of AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency, engaged by the Company to provide e-voting facilities to the Members and physical ballot forms received at the AGM.



Further to above, I submit my report as under:

1. The Company had provided the e-voting facility through CDSL's website www.evotingindia.com. The Company had uploaded the AGM Notice containing all the items of businesses to be transacted on the website of the Company and also on CDSL website for perusal by members.
2. The Notice of the AGM sent to the Members along with the Annual Report 2017-18 of the Company (electronically through email and physically through speed post) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
3. As prescribed in the said Rules, the Company had published advertisements containing the specified information immediately on completion of dispatch of AGM Notice in Financial Express (English) on 2nd August, 2018 and in Mahasagar (Marathi) on 2nd August, 2018.
4. Voting rights of Members have been reckoned in proportion to their shareholding in the paid up equity share capital of the Company as on the close of the business hours on 18th August, 2018.
5. The remote E-voting commenced from 22nd August, 2018 (09:00 a.m.) and concluded on 24th August, 2018 (05:00p.m.).
6. At the AGM, the Chairman, after the discussions on all matters included in the said notice were over, announced that the Members present at the AGM and who have not cast their vote by remote e-voting, can exercise their voting rights through the ballot paper.
7. Thereafter, on completion of the voting through ballot paper and counting of the votes cast at the meeting, the e-voting summary of the votes cast on the agenda items contained in the AGM Notice was generated from the electronic voting system provided by CDSL.
8. The votes cast were unblocked in the presence of two witnesses, who are not in the employment of the Company.



As requested by the Management, I submit herewith the consolidated report on the results of e-voting together with that of physical ballot forms received at the AGM, given as under:

| Resolution No. | Brief Description of resolution | Resolution Type | Mode of voting | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes | |
|----------------|---|-----------------|----------------------|-----------------------------------|-----------------|--|------------------------------|--------------|--|-----------------------|--------------|
| | | | | No. of members voting | No. of votes | % of total number of valid votes cast (favour and Against) | No. of members voting | No. of votes | % of total number of valid votes cast (Favour and Against) | No. of members voting | No. of votes |
| 1 | Adoption of the Audited Financial Statement of the Company for the financial year ended 31 st March, 2018. | Ordinary | e-voting | 50 | 11099157 | -- | -- | -- | -- | -- | -- |
| | | | Physical Ballot Form | 18 | 618426 | -- | -- | -- | -- | -- | -- |
| | | | Total | 68 | 11717583 | 100 | -- | -- | -- | -- | -- |
| 2 | Re-appointment of Mr.Priyavrat P. Mandhana (DIN: 02445722) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offered himself for re-appointment.. | Ordinary | e-voting | 27 | 3036805 | -- | 1 | 666 | -- | -- | -- |
| | | | Physical Ballot Form | 18 | 618426 | -- | -- | -- | -- | -- | -- |
| | | | Total | 45 | 3655231 | 99.98 | 1 | 666 | 0.02 | -- | -- |
| 3 | Increase in Authorised Share Capital of the Company. | Ordinary | e-voting | 48 | 11097463 | -- | 2 | 1694 | -- | -- | -- |
| | | | Physical Ballot Form | 18 | 618426 | -- | -- | -- | -- | -- | -- |
| | | | Total | 66 | 11715889 | 99.99 | 2 | 1694 | 0.01 | -- | -- |
| 4 | Alteration in clause V (a) of Memorandum of Association of the Company. | Ordinary | e-voting | 49 | 11098463 | -- | 1 | 694 | -- | -- | -- |
| | | | Physical Ballot Form | 18 | 618426 | -- | -- | -- | -- | -- | -- |
| | | | Total | 67 | 11716889 | 99.99 | 1 | 694 | 0.01 | -- | -- |
| 5 | Alteration of clause 3 of Articles of Association of the Company. | Special | e-voting | 49 | 11098463 | -- | 1 | 694 | -- | -- | -- |
| | | | Physical Ballot Form | 18 | 618426 | -- | -- | -- | -- | -- | -- |
| | | | Total | 67 | 11716889 | 99.99 | 1 | 694 | 0.01 | -- | -- |



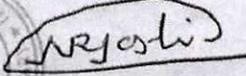
| | | | | | | | | | | | |
|---|---|---------|----------------------|-----------|-----------------|--------------|----------|-------------|-------------|----|----|
| 6 | Issue of Securities for an aggregate amount not exceeding Rs.50 Crores. | Special | e-voting | 48 | 11097463 | -- | 2 | 1694 | -- | -- | -- |
| | | | Physical Ballot Form | 18 | 618426 | -- | -- | -- | -- | -- | -- |
| | | | Total | 66 | 11715889 | 99.99 | 2 | 1694 | 0.01 | -- | -- |
| 7 | Revision in Terms and Conditions of Remuneration Payable to Mrs.Sangeeta Mandhana in alignment with the Amended Provisions of Schedule V to the Companies Act, 2013 | Special | e-voting | 22 | 3036442 | -- | 6 | 1029 | -- | -- | -- |
| | | | Physical Ballot Form | 17 | 613426 | -- | 1 | 5000 | -- | -- | -- |
| | | | Total | 39 | 3649868 | 99.84 | 7 | 6029 | 0.16 | -- | -- |
| 8 | Revision in Terms and Conditions of Remuneration Payable to Mr.Priyavrat Mandhana in alignment with the Amended Provisions of Schedule V to the Companies Act, 2013 | Special | e-voting | 22 | 3036442 | -- | 6 | 1029 | -- | -- | -- |
| | | | Physical Ballot Form | 17 | 613426 | -- | 1 | 5000 | -- | -- | -- |
| | | | Total | 39 | 3649868 | 99.84 | 7 | 6029 | 0.16 | -- | -- |



The relevant records relating to physical ballot forms received at the Annual General Meeting shall remain in my custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter, I shall return the related papers to the Company.

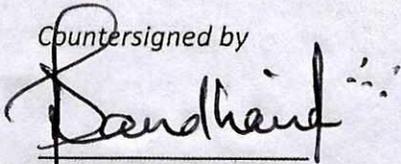
Thanking you,

Yours faithfully,



(NITIN R. JOSHI)
Practicing Company Secretary
FCS 3137 CP 1884

Countersigned by



Piyavrat Mandhana
Executive Director



Place: Mumbai

Date :25th August, 2018