

CIN: L72200GJ1993PLC020620

September 28, 2019

To,

Corporate Relations Department/Listing Compliance Calcutta Stock Exchange Ltd 7, LYONS RANGE, MURGIGHATA, DALHOUSIE, KOLKATA, WEST BENGAL, 700001.

Dear Sir,

Sub: Voting Result and Scrutinizer's Report relating to the 26th Annual General Meeting of the members of the Company held on Saturday 28th September,2019

Scrip Code: 018077

Dear Sir,

In this regard, please find enclosed the Consolidated Scrutinizer's Report along with voting results on the Resolutions passed at the 26th AGM held on 28th September, 2019 at Hotel Legend Restaurant & Banquets, Square One Complex, Near Dominos Pizza, Radhanpur Road, Mehsana-384002, Gujarat at 11.30 A.M in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies [Management and Administration) Rules, 2014 (as amended).

We request you to take the same on record.

Thanking you,

Yours Sincerely,

For Hilltone Software and Gases Limited,

bira Mansuri,

Company Secretary & Compliance Officer.



Regd. Office

B/4, K.B. Complex, Dairy Road, Mehsana 384 002

Phone : 255282 TeleFax : (02762) 240055

: hilltonegases@yahoo.com Email Website: www.hilltonegases.com

Santej - Vadsar Road, Village : Santej. : Kalol, Dist. Gandhinagar

Phone : (02764) 286380

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			VOI	Voting Results				993		3	
Date of the AGM/EGM	GM/EGM				28" Sep	28" September, 2019	19	PL			
Total numbe	Total number of shareholders on record date	ate			1153			00:			
No. of sharel Promote	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	g either in p	erson or thr		202			20620			
No. of Share Promote Public	No. of Shareholders attended the meeting through Video Promoters and Promoter Group: Public	through Vi	deo Conferencing		J N						
Agenda-wise dis RESOLTION No: 1	Agenda-wise disclosure (to be disclosed separately for e	separately	for each age	ach agenda item)							
Resolution re	Resolution required: (Ordinary/ Special)		Ordinary					ł			
Whether pro- agenda/reso	Whether promoter/ promoter group are interested in the agenda/resolution?	sted in the	ON.								
Description c	Description of resolution considered		To concidor	on original	1	the Audit	i				
. 34			ended 31st larc	ended 31st March, 2019, which includes Description of resolution considered Balance Sheet as at 31st March, 2019 and the statement of Profit and Loss Account for the year ended on that date together with the Boogst of Discrete and Audit and Loss Account for the year ended on that	which in	cludes De ement of F	scription Profit and	of resolutions Ac	ents of the tion consi- count for	e Company dered Balan the year en	or the
Category	Mode of Voting	No. of	No. of	% of	Votes	No. of	No. of	% of	12	-	s agai
		held	polled	outstanding shares	5	Votes – in favour	Votes – against	favour	on votes	on votes polled	olled
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and	Poll	1285300	1285300	100	1	0		100	Fa Sa Ta Ph	Re B/4 Me Ph Tel	H
Promoter	Postal Ballot (if applicable)	0	0	0	0			0	cto ntej uka one	gd. K. hsa one eFa	il
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Institution	Postal Ballot (if application	21100	21100	100	212			100	S	d	re
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lotal		2	0	0	9	Q	0		ı		

RESOLTION No: 2 Resolution required: (Ordinary/ Special)							E A U ITAS 2200GJ1993P	01:2008
esolution required: (Ordinary/ Spec							LCC	
	cial)		Ordinary				206	
Whether promoter/ promoter group are interested in the agenda/resolution?	are interested in th	0	Yes				320	
Description of resolution considered			To appoint a retires by ro	To appoint a Director in place of Mr. Parulben Niketkumar Shah (DIN: 07126594), who retires by rotation and being eligible, has offered herself for reappointment.	f Mr. Parulb gible, has o	en Niketk ffered her	Parulben Niketkumar Shah (DIN: 07126 has offered herself for reappointment.	126594), who ent.
Category Mode of Voting	ting	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
		Ξ	(2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1 00
Promoter and E-Voting		1285300	1285300	100	1285300	0	100	0
dn		0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0		0		0	0
Total		0	0		0		0	0
Public- Institution s E-Voting		0	0					0
Poll		0	0		0			0
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Total		0	0					0
		142900	142900					0
		21100	21100				00	0
	Postal Ballot (if applicable)	0	0					
Total		0	0					3
		14,49,300	14,49,300	100	49,300		Pho Tel Em We Fa Sa Ta	H Re
Public- Non E-Voting Institution s Poll Postal Ballot Total	ot (if applicable)	0 142900 21100 0 0 14,49,300	0 14290 21100 0 0 14,49	00 00	0 142900 21100 0 0 0 0 14,49,300 0			Mehsana 384 002 Phone : 255282 TeleFax : (02762) 240055 Email : hilltonegases@yahoo.co Website : www.hilltonegases.com Factory Santej - Vadsar Road, Village : Sa Taluka : Kalol, Dist. Gandhinaga Phone : (02764) 286380

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Cordinary/ Special No	RESOLTION No: 3							3PLC02	
No No No No No No No No	Resolution required:	Ordinary/ Special						2062	
No		ordinary openiary		ORDINARY				20	
Mode of Voting Mode of	Whether promoter/ pr agenda/resolution?	omoter group are interested in t	the	ON.					
Mode of Voting	Description of resolut	ion considered		Appointmen Independent	t of Mr. Shaileshku t Director with effec	mar Ambal	al Patel (E May, 201	IIN: 08453992) as an 9 for a period of Fiv	Non Executiv
Comparison Com	Category	Mode of Voting	2 _	No. of votes	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Country Coun			3	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1
Fostal Ballot (if applicable)	Promoter and	E-Voting	1285300	1285300	100	1285300			00
Total Postal Ballot (if applicable) O	dnois isomo	Poll Postal Ballot (if garding)	0	0	0	0			
Postal Ballot (if applicable) O		Tostal Dallot (II applicable)	0	0	0				
Postal Ballot (if applicable)	ublic- Institution	E-Voting	0.0	0	0				0
Postal Ballot (if applicable)		Poll	2 5						0
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Postal Ballot (if applicable)		Total	0	0					
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Postal Ballot (if applicable)	stitution s	Poll	21100	21100				tory tej - ka ne	G
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	Trown		14,49,300	14,49,300	100			Road, \ Dist. G 4) 2863	Limi

To appoint Mr. Sunii Vishnuprasad Purchit (DIN: 08454069) as interested in the didensolution? To appoint Mr. Sunii Vishnuprasad Purchit (DIN: 08454069) as interested in the promoter group are interested in the didensolution? To appoint Mr. Sunii Vishnuprasad Purchit (DIN: 08454069) as interested in the promoter group are interested in the promoter group of the promo	To appoint Mr. Sunii Vishnuprasad Purchit (DN: 08454069) as an independent precipitation of resolution? To appoint Mr. Sunii Vishnuprasad Purchit (DN: 08454069) as an independent Director with effect from 16 m May, 2019 for a period of Five state of the control of the con	RESOLUTION:4							93PLC02	
To appoint Mode of Voting To appoint Mr. Sunil Vishnuprasad Purchit (DIN: 08454069) as Independent Director with effect from 16 th May, 2019 for a period of May, 2024.	To appoint Mr. Sunii Vishnuprasad Purohit (DIN: 08454069) as Independent Director with effect from 16 m May, 2019 for a period of Independent Director with effect from 16 m May, 2019 for a period of Independent Director with effect from 16 m May, 2019 for a period of Independent Director with effect from 16 m May, 2019 for a period of Independent Director with effect from 16 m May, 2019 for a period of Independent Director with effect from 16 m May, 2019 for a period of Independent Director with effect from 16 m May, 2019 for a period of Independent Director with effect from 16 m May, 2019 for a period of Independent Director with effect from 16 m May, 2019 for a period of Independent Director with effect from 16 m May, 2019 for a period of Independent Director with effect from 16 m May, 2019 for a period of Independent Director with effect from 16 m May, 2019 for a period of Independent Director with effect from 16 m May, 2019 for a period of Independent Director with effect from 16 m May, 2019 Independent Director With Independent Directo	solution required:	(Ordinary/ Special)		ORDINARY				20620	
To appoint Mr. Sunil Vishnuprasad Purohit (DIN: 08454069) as Independent Director with effect from 16 to May, 2019 for a period of May, 2024. May, 2024. Mode of Voting Shares No. of No. of Shares No. of	No. of	Whether promoter/ p agenda/resolution?	romoter group are interested in	the	ON.					
No. of shares No. of share	noter and E-Voting held held held held held held held held	escription of resolu	tion considered		To appoint Independer May .2024.	Mr. Sunil Vishnu	prasad Pure	ohit (DIN: May, 201	. 08454069) as a 9 for a period of I	n Non Executi
Compared to the protect and booker Group 1285300 1285300 1285300 1285300 100 1285300 1	Case	vategory	Mode of Voting	di -	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes favour on vot polled	in % of Votes against on votes polled
Compared to the property of	Case County Case			Ξ	(2)	(3)=[(2)/(1)]* 100	<u>4</u>	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*
Contact Ballot (if applicable) Cotal C	Continued Cont	omoter and omoter Group	oting	1285300	1285300	100			100	100
Cotal Cota	Cases Limited Cases Limited Cases Limited Cases Limited Cases Limited Cases Collision Cases		al Ballot (if applicable)	00	00	00				0
Postal Ballot (if applicable)	## Gase Limited Regd Orlice Dairy Road Dairy Ro	blic- Institution		0	0					0 5
C- Non Fostal Ballot (if applicable) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	## Cases Limited Regd. Office Ball4, K.B. Complex, Dairy Road, Mehsana 384 002 245282 240055 240055 245282 240055			0.0	0					0 0
Total Condition Conditio	## Gases Limited Fegd		al Ballot (if applicable)	0	0 0					0
Control	## Cases Limited Regd. Office B4. K.B. Complex, Dairy Road, Mehsana 384 002. Telefax (02762) 240055 Telefax (02762) 24005 Telefax (02764) 240	No.		0	0					0
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1	airy Road, 0055 es@yahoo.co legases.com				14,49,300		4,49,300		ar Road ol, Dist. 764) 28	s Lin
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Resolution required: (Ordinary/ Special)							U S J1993	008
	ecial)		Ordinary				PLC02	
Whether promoter/ promoter group are interested in the agenda/resolution?	are interested in th		Yes				20620	
Description of resolution considered	p		Revision in Managing D	Revision in remuneration of Mr. Niketbhai Mahendrabhai Shah(DIN: 00278968), Managing Director of the Company	r. Niketbhai I	Mahendra	bhai Shah(DIN: 002)	78968),
Category Mode of Voting	ting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes
		3	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	polled
Promoter and E-Voting		1285300	1285300	100				(7)=[(5)/(2)]* 100
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Postal Ball	Postal Ballot (if applicable)	0	0		0 0			0
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Postal Ball	Postal Ballot (if applicable)	0	0	0	0			
Total	or (iii applicable)	0 0	0	0	0			
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		142900	142900	0	0		000	B N P
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Resolution required: (Ordinary/ Special)	rdinary/ Special)		Special				02062	
Whether promoter/ pror agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	o o	ON				20	
Description of resolution considered	n considered		Increase in borrowing Companies Act, 2013	-	of the Comp	any unde	powers of the Company under Section 180(1)(c) of the	of the
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
		3	(2)	(3)=[(7)/(1)], 100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and	E-Voting	1285300	1285300	100	285300	0	100	0
dnois iatomo	Postal Ballot (if applicable)	0 0	0	0		0	0	0
	Total	0 0					0	0
ublic- Institution	E-Voting	0	0					0 0
s	Poll	0	0	0		0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0		0	0	
	E-Voting	142900	142900		142900		S	R B M P To
Institution s	Poll	21100	21100	100	21100		ant aluk hor	ego
	Postal Ballot (if applicable)	0	0	0	0		da ne	B. ana
	Total	0	0	0	0	0		Mic Co 38 25
Total		14,49,300	14,49,300	100	4,49,300	0	100 276	mpl 4 00 5 28 2 7 6





resolution required:	Kesolution required: (Ordinary/ Special)		Special					
Whether promoter/ pagenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	the	o _N					
Description of resolution considered	tion considered		Creation of Section 18	Creation of charge/ security over the assets/ undertakings of the Company under Section 180(1)(a) of the Companies Act, 2013	er the asset	s/ underta	akings of the Сотра	any under
Category	Mode of Voting	No. of shares held		of % of Votes Polled on outstanding shares	No. of Votes – in favour	0	% of Votes in favour on votes polled	% of Votes against on votes polled
		E	9	001 [(1)/(7)]-(6)	(4)	<u>(</u>	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
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	Postal Ballot (if applicable)	0	0	0	0		0	0
	Total	0	0	0				0
Public-Institution	E-Voting	0	0	0	0	0	Fa Sa Tal Ph	B/4
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	Postal Ballot (if applicable)	0	0	0	0	0	- V:	011 B. C
	Total	0	0	0	0	0	ids Kali (02	om
Public- Non	E-Voting	142900	142900	0	142900 0			ple
Institutions	Poll	21100	21100	100	21100 0			, D
E	Postal Ballot (if applicable)	0	0	0		0		alry
50	Total	0	0	0	0		llag ndh 0	Ro
Total		14,49,300 14,49,300	14,49,300	100	14,49,300 0		e : Sa inaga	-
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Corporate or Persons and/ or making investments in the securities of any Body Corporate or Persons and/ or making investments in the securities of any Body Corporate in excess of the limits specified under Section 186 of the Companies Act, Corporate in excess of the limits specified under Section 186 of the Companies Act, Corporate in excess of the limits specified under Section 186 of the Companies Act, Corporate in excess of the limits specified under Section 186 of the Companies Act, Corporate in excess of the limits specified under Section 186 of the Companies Act, Corporate in excess of the limits specified under Section 186 of the Companies Act, Corporate in excess of the limits specified under Section 186 of the Companies Act, Corporate in excess of the limits specified under Section 186 of the Companies Act, Corporate in excess of the limits specified under Section 186 of the Companies Act, Corporate in excess of the limits specified under Section 186 of the Companies Act, Corporate in excess of the limits specified under Section 186 of the Companies Act, Corporate Info Corp	lution required: (Ordina	ary/ Special)	0)	pecial				C0206	
Mode of Voting Corporate or Persons and/ or making investments in respect of any Body Corporate or Persons and/ or making investments in the securities of any Body Corporate or Persons and/ or making investments in the securities of any Body Corporate or Persons and/ or making investments in the securities of any Body Corporate or Persons and/ or making investments in the securities of any Body Corporate or Persons and/ or making investments in the securities of any Body Corporate or Persons and/ or making investments in the securities of any Body Corporate or Persons and/ or making investments in the securities of any Body Corporate or Persons and/ or Mo. of No. of Votes No. of Votes Avour on votes against on votes outstanding shares outstanding No. of Votes Avour on votes against on votes outstanding shares No. of No. of Notes Avour on votes against on votes No. of Notes Avour on votes against on votes No. of Notes Avour on votes against on votes No. of Notes Avour on votes No. of Notes Avour on votes Avoir of Notes Avour on votes No. of Notes Avour on votes Avoir of Notes Avour on votes Avoir of Notes Avoir of	ther promoter/ promoted	er group are interested in the		07				50 Supply and Supply a	>po
Mode of Voting No. of No. of No. of Shares No. of Notes No. of No.	aription of resolution of	onsidered		Giving guara Corporate or Corporate in 2013	ntees or providing Persons and/ or ma excess of the limits	securities II aking inves s specified I	tments in under Sec	the securities of any tion 186 of the Comp	Body anies Act, % of Votes
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	Total Cab L		14,49,30		100	1		r Roa	Lir



CHARTERED ACCOUNTANT

Form No. MGT-13 Report of Scrutinizer

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

To, Mr. Niket M. Shah, Chairman, Hilltone Software & Gases Limited, B/4, K/B Complex, Dairy Road, Mehsana, Gujarat-384002.

26th Annual General Meeting (AGM) of the Equity Shareholders of Hilltone Software & Gases Limited, Held on 28th August, 2019 at 11 a.m. at Hotel Legend Restaurant & Banquets, Square One Complex, Near Dominos Pizza, Radhanpur Road, Mehsana-384002, Gujarat.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Poll Process

I, D. A. Rupawala, Proprietor of M/s D.A. Rupawala & Associates, Chartered Accountants, have been appointed as Scrutinizer by the Board of Directors M/s. Hilltone Software & Gases Limited (the Company), pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize the remote e-voting process and voting through poll process at the 26th Annual General Meeting of Equity shareholders of M/s. Hilltone Software & Gases Limited held on Saturday, 28th August, 2019 at 11.30 a.m. at Hotel Legend Restaurant & Banquets, Square One Complex, Near Dominos Pizza, Radhanpur Road, Mehsana-384002, Gujarat.

We submit our report as under:

- (i) The Notice dated 13th August, 2019 of AGM of the company along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders.
- (ii) The shareholders of the Company holding shares as on the "cut-off" date i.e. on 21st September, 2019 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM.
- (iii) The Company has provided remote e-voting facility offered by National Securities Depositories Limited (NDSL) for casting votes electronically by the shareholders of the

Rupawa, Rupawa

9824039370

rupawala_ca@yahoo.co.in



CHARTERED ACCOUNTANT

company. The Company has also provided voting through ballot papers (Poll Process) at the venue of AGM.

- (iv) The voting period for remote e-voting commenced from Wednesday, 25th September, 2019 at 09.00 a.m. and concluded on Friday, 27th September, 2019 at 5.00 p.m. and thereafter the NDSL e-voting platform was blocked.
- (v) The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses Mr. Nevil A. Fernandes and Mr. Mufis I. Vohra, who are not in the employment of the company and after the conclusion of the voting at the AGM the votes cast there under were counted.
- (vi) After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
- (vii) The locked ballot box was subsequently opened in my presence and in the presence of two witnesses Mr. Nevil A. Fernandes and Mr. Mufis I. Vohra who are not in the employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/Smcs Share Transfer Agent Limited, Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
- (viii) The two witnesses, Mr. Nevil A. Fernandes and Mr. Mufis I. Vohra who are not in the employment of the Company have signed below in confirmation of the ballot box being opened in their presence and also in confirmation of the remote votes being unblocked in their presence.

- I found nil poll paper invalid. (ix)
- The Consolidated results of remote e-voting as well as voting through ballot papers at the AGM are as under:





CHARTERED ACCOUNTANT

> ORDINARY BUSINESS:

I. Resolution No. 1:- As an Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended 31.03.2019 and the Reports of the Board of Directors and Auditors thereon;

(i) Voted in favour of the resolution:

Mode of voting		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast.
Remote voting	E-	29	1428200	100
Voting Ballot	by	20	21100	100
Total:		49	14,49,300	100

(ii) Voted against the resolution:

Mode of voting		Number members and voting (in person proxy)	of present or by	Number of cast by them	votes	% of total number of valid votes cast.
Remote voting	Е-		0		0	0
Voting Ballot	by		. 0		0	0
Total:			0	•	0	0

(iii) Invalid votes

Mode of voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	. 0	0
Voting by Ballot	0	0

705, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380006

9824039370

rupawala_ca@yahoo.co.in



CHARTERED ACCOUNTANT

Total	0	0

II. Resolution No. 2:- As an Ordinary Resolution

Appointment of a Director in place of Mrs. Parul Shah (DIN: 07126594), who retires by rotation and, being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Mode of voting		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast.
Remote voting	E-	29	1428200	100
Voting Ballot	by	20	21100	100
Total:		49	14,49,300	100

Voted against the resolution:

Mode of		Number	of	Number of	votes	% of total number
voting			present	cast by them		of valid votes cast.
		and voting				
		(in person	or by			
		proxy)				
Remote	E-		0		0	0
voting						
Voting	by		. 0		0.	0
Ballot				•		
Total:			0		0	0

Invalid votes

Mode of voting	(;	Total number of members	Total number of votes
_		(in person or by proxy)	cast by them
		whose votes were declared	
		invalid	
			Rubaway



CHARTERED ACCOUNTANT

Rer	note E-voting	0	0
Vot	ing by Ballot	0	0
Tot	al	0	0

> SPECIAL BUSINESS:

III. Resolution No. 3:- As a Ordinary Resolution

Appointment of Mr. Shaileshkumar Ambalal Patel (DIN: 08453992) as an Non Executive Independent Director with effect from 16th May, 2019 for a period of Five years till 16th May, 2024.

(i) Voted in favour of the resolution:

Mode of voting		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast.
Remote voting	E-	29	1428200	100
Voting Ballot	by	20	21100	100
Total:		49	14,49,300	100

Mode of voting		Number members and voting (in person proxy)	of present or by	Number of cast by them	votes	% of total number of valid votes cast.
Remote voting	E-		. 0	•.	0	0
Voting Ballot	by		0		0	0
Total:			0		0	0





CHARTERED ACCOUNTANT

(iii) Invalid votes		
Mode of voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting by Ballot	0	0
Total	0	0

IV. Resolution No. 4:- As a Ordinary Resolution

Appointment of Mr. Sunil Vishnuprasad Purohit (DIN: 08454069) as an Non-Executive Independent Director with effect from 16th May, 2019 for a period of Five years till 16th May, 2024

(i) Voted in favour of the resolution:

Mode of voting		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast.
Remote voting	E-	29	1428200	100
Voting Ballot	by	20	21100	100
Total:		49	14,49,300	100

Mode of voting		Number members and voting (in person proxy)	pres	ent	Number of cast by them	votes	% of total number of valid votes cast.
Remote voting	E-	1. j. j.		.0		0	0



CHARTERED ACCOUNTANT

Voting Ballot	by	0	0	0
Total:		0	0	0

(iii) Invalid votes

Mode of voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	; 0
Voting by Ballot	. 0	0
Total	0	0

V. Resolution No. 5:- As a Ordinary Resolution

To revise remuneration of Mr. Niketbhai Mahendrabhai Shah(DIN: 00278968), Managing Director of the Company

(i) Voted in favour of the resolution

(-)	1)						
Mode of voting		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast.			
Remote voting	E-	29	1428200	100			
Voting Ballot	by	20	21100	100			
Total:		49	14,49,300	100			

(II) VOICE	agams	st the resoluti	OII.				
Mode of voting		Number members and voting (in person proxy)	prese	ent	Number of cast by them		% of total number of valid votes cast.
Remote voting	E-	<u>, , , , , , , , , , , , , , , , , , , </u>		0		0	0





CHARTERED ACCOUNTANT

Voting Ballot	by	0	0	0
Total:		. 0	0	0

(iii) Invalid votes

Mode of voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting by Ballot	0.	: 0
Total	0	0

Resolution No. 6:- As a Ordinary Resolution VI.

To revise the remuneration of Mr. Hitalbhai Mahendrabhai Shah (DIN: 00279026), Whole Time Director of the Company

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

Mode of voting		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast.
Remote voting	E-	29	1428200	100
Voting Ballot	by	20	21100	100
Total:		49	14,49,300	100

(11): Voted a	igains	st the resoluti	on:			
Mode of		Number	of	Number	of votes	l l
voting		members and voting	present	cast by the	em	of valid votes cast.
!		(in person proxy)	or by			
Remote voting	E-		0		0	0





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Voting	by		0		$\overline{\Box}$
Voting Ballot	Uy		U		'
Total:		0	0	()

(iii) Invalid votes

Mode of voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting by Ballot	0	. 0
Total	0	0

VII. Resolution No. 7:- As a Special Resolution

Increase in borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013 amount not exceeding Rs. 200 Lakhs (Rupees Two Hundred Lacs only).

(i) Voted in favour of the resolution:

Mode of voting		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast.
Remote	E-	29	1428200	100
voting		$f_{ij} = f_{ij} = f_{ij}$		
Voting	by	20	21100	100
Ballot				
Total:		49	14,49,300	100

(ii) Voted against the resolution:

Mode of	Number	of	Number of votes	
voting	members	present	cast by them	of valid votes cast.
	and voting			
	(in person	or by		
	proxy)			



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Remote voting	Е-	1	0	0	0
Voting Ballot	by		0	0	0
Total:			0	0	0

(iii) Invalid votes

Total number of members	Total number of votes
(in person or by proxy)	cast by them
whose votes were declared	
invalid	
0	0
0	, 0
	` <u></u>
0	0
	(in person or by proxy) whose votes were declared

VIII. Resolution No. 8:- As a Special Resolution

Creation of charge/ security over the assets/ undertakings of the Company under Section 180(1)(a) of the Companies Act, 2013 amount not exceeding Rs. 200 Lakhs (Rupees Two Hundred Lacs only).

(i) Voted in favour of the resolution:

(i) voicumi	avour of the resolution.	·		
Mode of voting	Number of members present and voting	Number of votes cast by them	% of total number of valid	
	(in person or by proxy)		votes cast.	
Remote E-voting	29	1428200	100	
Voting by Ballot	20	21100	100	
Total:	49	14,49,300	100	

(11) / 0000 1150			
Mode of	Number of	Number of votes	% of total number
voting	members present	cast by them	of valid votes cast.
	and voting		
	(in person or by		
	proxy)		





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Remote voting	E-	0	0	0	
Voting Ballot	by	0	0	0	
Total:		0	0	0	

(iii) Invalid votes

(iii) Invalid votes	<u></u>	
Mode of voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	C	0
Voting by Ballot	0	0
Total	0	0

Resolution No. 9:- As a Special Resolution IX.

Giving guarantees or providing securities in respect of any loans to any Body Corporate or Persons and/ or making investments in the securities of any Body Corporate in excess of the limits specified under Section 186 of the Companies Act, 2013 amount not exceeding Rs. 200 Lakhs (Rupees Two Hundred Lacs only).

(i) Voted in favour of the resolution:

(1) V O ICC	1 111 14	rour of the resolution.	<u></u>		
Mode of voting		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast.	
Remote voting	E-	29	1428200	. 100	
Voting Ballot	by	20	21100	100	
Total:		49	14,49,300	100	

(ii) Voted against the resolution:

Mode of	Number	of	Number of votes	% of total number
voting	members	present	cast by them	of valid votes cast.

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		and voting (in person proxy)	or	by		
Remote voting	Е-			0	0	0
Voting Ballot	by			0	0	0
Total:			•	0	0	0

THE LINE AND VOICES	(iii) Inva	lid	votes
---------------------	------	--------	-----	-------

(III) III valid Voics					
Mode of voting		(in persor	nber of members n or by proxy) tes were, declared	Total number cast by them	of votes
Remote E-voting			0		0
Voting by Ballot			0		0
Total	: .	: /'	0		0

X. Resolution No. 10:- As a Special Resolution

Giving guarantees or providing securities in respect of any loans to any Body Corporate or Persons and/ or making investments in the securities of any Body Corporate in excess of the limits specified under Section 186 of the Companies Act, 2013 for an amount not exceeding Rs.100 crores.

(i) Voted in favour of the resolution:

(i) Wolled II	1 166	our of the resolution.		
Mode of voting		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast.
Remote l	E-	29	1428200	100
Voting b Ballot	эу	. 20	21100	100
Total:		49	14,49,300	100

İ	Mode of	Number	of	Number of votes	% of total number
	voting	members	present	cast by them	of valid votes cast.
l	<u> </u>	L 			Rubawa



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	1	and voting (in person or by proxy)		
Remote voting	E-	0	0	0
Voting Ballot	by	0	0	0
Total:		(, , , , , , , , , , , , , , , , , , ,	. 0	. 0

(iii) Invalid votes

Mode of voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting by Ballot	0	0
Total	0	0

All the relevant records relating to remote e-voting and ballot voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 26th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you, Yours faithfully,

D.A. Rupawala

Proprietor of
D.A Rupawala & Associates,
Chartered Accountants
Membership No. 37674
Scrutinizer

UDIN: 19037674AAAAIB3608

Date: 28th September, 2019

Place: Ahmedabad

Counter Signed

Niket M. Shah Chairman

705, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380006 079-26579201

9824039370

rupawala_ca@yahoo.co.in