

ISO 9001:2008



**BUREAU
VERITAS**

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,

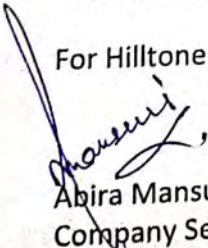
In this regard, please find enclosed the Consolidated Scrutinizer's Report along with voting results on the Resolutions passed at the 26th AGM held on 28th September, 2019 at Hotel Legend Restaurant & Banquets, Square One Complex, Near Dominos Pizza, Radhanpur Road, Mehsana-384002, Gujarat at 11.30 A.M 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,


Abira Mansuri,
Company Secretary & Compliance Officer.



**Hilltone Software
& Gases Limited**

Regd. Office

B/A, K.B. Complex, Dairy Road,
Mehsana 384 002
Phone : 255282
TeleFax : (02762) 240055
Email : hilltonegases@yahoo.com
Website : www.hilltonegases.com

Factory

Santej - Vadsar Road, Village : Santej,
Taluka : Kalol, Dist. Gandhinagar
Phone : (02764) 286380

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Voting Results

Date of the AGM/EGM	28 th September, 2019
Total number of shareholders on record date	1153
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	20
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public:	

Agenda- wise disclosure (to be disclosed separately for each agenda item)

RESOLUTION No: 1	
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Description of resolution considered
To consider, approve and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2019, which includes Description of resolution 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 Reports of Directors and Auditors thereon.

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 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 Poll	1285300	1285300	100	1285300	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting Poll	142900	142900	100	142900	0	100	0
	Postal Ballot (if applicable)	21100	21100	100	21100	0	100	0
	Total	0	0	0	0	0	0	0
Total		14,49,300	14,49,300	100	14,49,300	0	100	0



Hilltone Software & Gases Limited

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RESOLUTION No: 2

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary

Yes

Description of resolution considered

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.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour 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	1285300	1285300	100	1285300	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public- Institution s	Total	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public- Non Institution s	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	142900	142900	100	142900	0	100	0
Total	Poll	21100	21100	100	21100	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		14,49,300	14,49,300	100	14,49,300	0	100	0



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RESOLUTION No: 3		ORDINARY										
Resolution required: (Ordinary/ Special)		No										
Whether promoter/ promoter group are interested in the agenda/resolution?		No										
Description of resolution considered		Appointment of Mr. Shaileshkumar Ambalal Patel (DIN: 08453992) as an Non Executive Independent Director with effect from 16 th May, 2019 for a period of Five years till 16 th May, 2024.										
Category	Mode of Voting	No. of shares held	No. of votes polled	(2)	(3)=[(2)/(1)]* 100	No. of Votes in favour	(4)	No. of Votes against	(5)	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1285300	1285300	100		1285300		0		100		
	Poll	0	0	0		0		0		0		
	Postal Ballot (if applicable)	0	0	0		0		0		0		
	Total	0	0	0		0		0		0		
Public- Institutions	E-Voting	0	0	0		0		0		0		
	Poll	0	0	0		0		0		0		
	Postal Ballot (if applicable)	0	0	0		0		0		0		
	Total	0	0	0		0		0		0		
Public- Non Institutions	E-Voting	142900	142900	100		142900		0		100		
	Poll	21100	21100	100		21100		0		100		
	Postal Ballot (if applicable)	0	0	0		0		0		0		
	Total	0	0	0		0		0		0		
	Total	14,49,300	14,49,300	100		14,49,300		0		100		



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RESOLUTION:4												
ORDINARY												
Resolution required: (Ordinary/ Special)												
Whether promoter/ promoter group are interested in the agenda/resolution? No												
Description of resolution considered To appoint Mr. Sunil Vishnu Prasad Purohit (DIN: 08454069) as an Non Executive Independent Director with effect from 16 th May, 2019 for a period of Five years till 16 th May, 2024.												
Category	Mode of Voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]* 100	No. of Votes in favour	(4)	(5)	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1285300	1285300	100			1285300			100		
	Poll	0	0	0			0			0		
	Postal Ballot (if applicable)	0	0	0			0			0		
	Total											
Public- Institutions	E-Voting	0	0	0			0			0		
	Poll	0	0	0			0			0		
	Postal Ballot (if applicable)	0	0	0			0			0		
	Total											
Public- Non Institutions	E-Voting	142900	142900	100			142900			100		
	Poll	21100	21100	100			21100			100		
	Postal Ballot (if applicable)	0	0	0			0			0		
	Total											
Total		14,49,300	14,49,300	100			14,49,300			100		

(Handwritten signature and stamp)

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 Taluka : Kalol Dist. Gandhinaga
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RESOLUTION:5												
Resolution required: (Ordinary/ Special)		Ordinary										
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes										
Description of resolution considered		Revision in remuneration of Mr. Niketbhai Mahendrabhai Shah(DIN: 00278968), Managing Director of the Company										
Category	Mode of Voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes against	% of favour on votes polled	% of Votes against on votes polled	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1285300	1285300	100	1285300	0	100	0	0	0	100	0
	Poll	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0	0
Public- Institutions	Total	0	0	0	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0	0	0
	E-Voting	142900	142900	100	142900	0	100	0	0	0	100	0
Total	Poll	21100	21100	100	21100	0	100	0	0	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	14,49,300	14,49,300	100	100	0	0	100	0



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**Hilltone Software
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RESOLUTION:6		Revision in remuneration of Mr. Hitalbhai Mahendrabhai Shah (DIN: 00279026), Whole Time Director of the Company									
Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Description of resolution considered		Revision in remuneration of Mr. Hitalbhai Mahendrabhai Shah (DIN: 00279026), Whole Time Director of the Company									
Category	Mode of Voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes - against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100	% of Votes in favour polled	% of Votes against on votes polled	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	
Promoter and Promoter Group	E-Voting	1285300	1285300	100	1285300	0	100	0	100	0	
	Poll	0	0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	
Public- Institutions	Total	0	0	0	0	0	0	0	0	0	
	E-Voting	0	0	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	0	0	
	E-Voting	142900	142900	100	142900	0	100	0	100	0	
Total	Poll	21100	21100	100	21100	0	100	0	100	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	0	0	
		14,49,300	14,49,300	100	14,49,300	0	100	0	100	0	



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Hilltone Software & Gases Limited

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Phone : (02764) 286380

RESOLUTION:7

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Increase in borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1285300	1285300	100	1285300	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	142900	142900	100	142900	0	100	0
	Poll	21100	21100	100	21100	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		14,49,300	14,49,300	100	14,49,300	0	100	0



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VERITAS**

CIN: L72200GJ1993PLC020620



**Hiltone Software
& Gases Limited**

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Phone : (02764) 286380

RESOLUTION:7

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Creation of charge/ security over the assets/ undertakings of the Company under Section 180(1)(a) of the Companies Act, 2013								
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 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	1285300	1285300	100	1285300	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	142900	142900	100	142900	0	100	0
	Poll	21100	21100	100	21100	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		14,49,300	14,49,300	100	14,49,300	0	100	0



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CIN: L72200GJ 993P L C020620



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RESOLUTION:9

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour 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	1285300	1285300	100	1285300	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public- Institutions	Total	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	Total	14,49,300	14,49,300	100	14,49,300	0	100	0





**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





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.

Mr. Nevil A. Fernandes

Mr. Mufis I. Vohra

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





➤ **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:

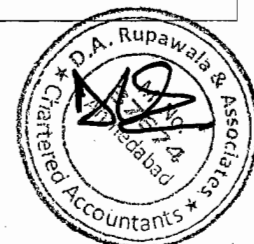
Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast.
Remote E-voting	29	1428200	100
Voting by Ballot	20	21100	100
Total :	49	14,49,300	100

(ii) Voted against 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-voting	0	0	0
Voting by Ballot	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

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:

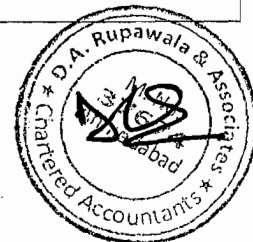
Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast.
Remote E-voting	29	1428200	100
Voting by Ballot	20	21100	100
Total :	49	14,49,300	100

(ii) Voted against 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-voting	0	0	0
Voting by Ballot	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

➤ **SPECIAL BUSINESS:**

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

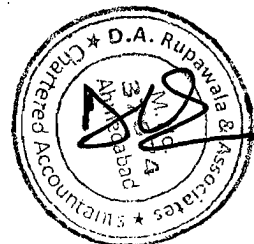
Appointment of Mr. Shaileshkumar Ambalal Patel (DIN: 08453992) as an Non Executive Independent Director with effect from 16th May, 2019 for a period of Five years till 16th May,2024.

(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 E-voting	29	1428200	100
Voting by Ballot	20	21100	100
Total :	49	14,49,300	100

(ii) Voted against 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-voting	0	0	0
Voting by Ballot	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

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

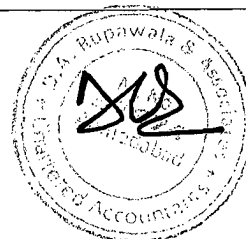
Appointment of Mr. Sunil Vishnuprasad Purohit (DIN: 08454069) as an Non-Executive Independent Director with effect from 16th May, 2019 for a period of Five years till 16th May ,2024

(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 E-voting	29	1428200	100
Voting by Ballot	20	21100	100
Total :	49	14,49,300	100

(ii) Voted **against** 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-voting	0	0	0





Voting by Ballot	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

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-voting	29	1428200	100
Voting by Ballot	20	21100	100
Total :	49	14,49,300	100

(ii) Voted against 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-voting	0	0	0





Voting by Ballot	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

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

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 E-voting	29	1428200	100
Voting by Ballot	20	21100	100
Total :	49	14,49,300	100

(ii) Voted **against** 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-voting	0	0	0





Voting by Ballot	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

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-voting	29	1428200	100
Voting by Ballot	20	21100	100
Total :	49	14,49,300	100

(ii) Voted against 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.
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Remote E-voting	0	0	0
Voting by Ballot	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

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:

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-voting	29	1428200	100
Voting by Ballot	20	21100	100
Total :	49	14,49,300	100

(ii) Voted against 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.
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Remote E-voting	0	0	0
Voting by Ballot	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

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

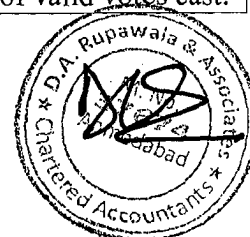
Giving guarantees or providing securities in respect of any loans to any Body Corporate or Persons and/ or making investments in the securities of any Body Corporate in excess of the limits specified under Section 186 of the Companies Act, 2013 amount not exceeding Rs. 200 Lakhs (Rupees Two Hundred Lacs 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-voting	29	1428200	100
Voting by Ballot	20	21100	100
Total :	49	14,49,300	100

(ii) Voted against the resolution:

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

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

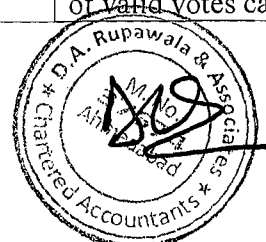
Giving guarantees or providing securities in respect of any loans to any Body Corporate or Persons and/ or making investments in the securities of any Body Corporate in excess of the limits specified under Section 186 of the Companies Act, 2013 for an amount not exceeding Rs.100 crores.

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

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- voting	29	1428200	100
Voting by Ballot	20	21100	100
Total :	49	14,49,300	100

(ii) **Voted against** the resolution:

Mode of voting	Number of members present	Number of votes cast by them	% of total number of valid votes cast.
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D.A. Rupawala & Associates
CHARTERED ACCOUNTANT

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

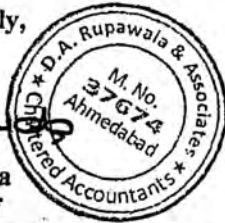
(iii) Invalid votes

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

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



Counter Signed

Niket M. Shah
Chairman



UDIN: 19037674AAAAIB3608

Date: 28th September, 2019
Place: Ahmedabad

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