

**MISHTANN**

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Details of Voting Results –The Annual General Meeting held on 27th September, 2018

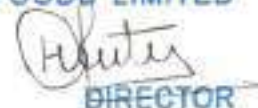
1.	Date of AGM	27-09-2018
2.	Total number of shareholders on record date	557
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	4 23
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	NIL NIL

Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

Resolution No. 1

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption and approval of the audited balance sheet as 31 st March 2018 and profit & loss account of the company for the year ended on 31 st March 2018 and the Report of the Directors' and Auditors.

MISHTANN FOODS LIMITED

DIRECTOR
**MISHTANN FOODS LIMITED****REGISTERED OFFICE:-**

C-809, Ganesh Mandan,
Opp. Gujarat High Court
S.G. Highway, Ahmedabad-380060

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PLANT:-

Survey No.10, At Kabodari,
Hemadnagar - Dhansura Highway, Ta. Talod,
Dist. Sabarkantha-383306, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

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Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outsta nding shares (3)=[(2)/(1)*1 00]	No. of Votes in favour (4)	No. of vote s agai nst (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes again st on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E- voting	2464430 0	2182300	8.86	2182300	0	100	0
	Poll		2246200 0	91.14	2246200 0	0	0	0
	Total		2464430 0	100	2464430 0	0	100	0
Public Institutions	E- voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E- voting	2535570 0	1679855 8	66.25	1679855 8	0	100	0
	Poll		8470884	33.41	8470884	0	100	0
	Total		2526944 2	99.66	2526944 2	0	100	0
Total		5000000 0	4991374 2	99.83	4991374 2	0	100	0

Resolution No. 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Reappointment of Mr. Ravikumar G Patel, as Director of the Company, who retires by rotation and being eligible offers himself for reappointment.

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PLANT:

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Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : LT5400G1981PLC084470

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Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	24644300	2182300	8.86	2182300	0	100	0
	Poll		22462000	91.14	22462000	0	0	0
	Total		24644300	100	24644300	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	25355700	16798558	66.25	16798558	0	100	0
	Poll		8470884	33.41	8470884	0	100	0
	Total		25269442	99.66	25269442	0	100	0
Total		50000000	49913742	99.83	49913742	0	100	0

Resolution No. 3

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appoint M/S. Rahul Kakani & Associates., Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company from the conclusion of this Annual General Meeting, until the conclusion of next

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Chhites
DIRECTOR

CIN NO. : L15400GJ1991010000170

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Annual General Meeting to be held after this meeting, subject to ratification at every Annual General Meeting and to fix their remuneration for the financial year ending 31st March, 2018.

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	24644300	2182300	8.86	2182300	0	100	0
	Poll		22462000	91.14	22462000	0	0	0
	Total		24644300	100	24644300	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	25355700	16798558	66.25	16798558	0	100	0
	Poll		8470884	33.41	8470884	0	100	0
	Total		25269442	99.66	25269442	0	100	0
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Resolution No. 4

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of Dividend @ 0.2%

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	24644300	2182300	8.86	2182300	0	100	0
	Poll		22462000	91.14	22462000	0	0	0
	Total		24644300	100	24644300	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	25355700	16798558	66.25	16798558	0	100	0
	Poll		8470884	33.41	8470884	0	100	0
	Total		25269442	99.66	25269442	0	100	0
Total		50000000	49913742	99.83	49913742	0	100	0

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Chutes
DIRECTOR

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Resolution No. 5

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for splitting of the Company's Equity Shares of Rs 10/- each into 10 Equity Shares having a face value of Re. 1/- each

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	24644300	2182300	8.86	2182300	0	100	0
	Poll		22462000	91.14	22462000	0	0	0
	Total		24644300	100	24644300	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	25355700	16798558	66.25	16798558	0	100	0
	Poll		8470884	33.41	8470884	0	100	0
	Total		25269442	99.66	25269442	0	100	0
Total		50000000	49913742	99.83	49913742	0	100	0

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Resolution No. 6

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Subdivision of Authorised Equity Share Capital and Consequent Alteration of Memorandum of Association

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	24644300	2182300	8.86	2182300	0	100	0
	Poll		22462000	91.14	22462000	0	0	0
	Total		24644300	100	24644300	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	25355700	16798558	66.25	16798558	0	100	0
	Poll		8470884	33.41	8470884	0	100	0
	Total		25269442	99.66	25269442	0	100	0
Total		50000000	49913742	99.83	49913742	0	100	0

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Resolution No. 7

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for appointment of Mrs. Vandana Patel, to a place of profit being head of Marketing of the Company

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	24644300	2182300	8.86	2182300	0	100	0
	Poll		22462000	91.14	22462000	0	0	0
	Total		24644300	100	24644300	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	25355700	16798558	66.25	16798558	0	100	0
	Poll		8470884	33.41	8470884	0	100	0
	Total		25269442	99.66	25269442	0	100	0
Total		50000000	49913742	99.83	49913742	0	100	0

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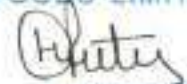
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Resolution No. 8

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for appointment of Mrs. Tejal Patel, to a place of profit being head of advertising of the Company.

Promoter/Promoter Group	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	24644300	2182300	8.86	2182300	0	100	0
	Poll		22462000	91.14	22462000	0	0	0
	Total		24644300	100	24644300	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	25355700	16798558	66.25	16798558	0	100	0
	Poll		8470884	33.41	8470884	0	100	0
	Total		25269442	99.66	25269442	0	100	0
Total		50000000	49913742	99.83	49913742	0	100	0

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Resolution No. 9

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for appointment of Mrs. Rinkal Patel, to a place of profit being head of advertising of the Company

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	24644300	2182300	8.86	2182300	0	100	0
	Poll		22462000	91.14	22462000	0	0	0
	Total		24644300	100	24644300	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	25355700	16798558	66.25	16798558	0	100	0
	Poll		8470884	33.41	8470884	0	100	0
	Total		25269442	99.66	25269442	0	100	0
Total		50000000	49913742	99.83	49913742	0	100	0

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PLANT:

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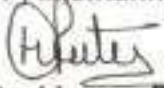
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Resolution No. 10

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for appointment of Ms. Kamini Patel, to a place of profit being head of accounts of the Company

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	24644300	2182300	8.86	2182300	0	100	0
	Poll		22462000	91.14	22462000	0	0	0
	Total		24644300	100	24644300	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	25355700	16798558	66.25	16798558	0	100	0
	Poll		8470884	33.41	8470884	0	100	0
	Total		25269442	99.66	25269442	0	100	0
Total		50000000	49913742	99.83	49913742	0	100	0

For, Mishtann Foods Limited


Hiteshkumar Patel
 Managing Director
 DIN: 05340865

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PLANT:

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CIN NO. : LT0400631981PLC006170

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RUPAL PATEL
B. Com, LL.B. FCS
PRACTISING COMPANY SECRETARY

To,
The Chairman
Mishtann Foods Limited
C-808, Ganesh Meridian,
Opp. High Court of Gujarat,
S. G. Highway
Ahmedabad - 380060

Dear Sir,

Sub: Scrutinizer's Report on E-voting conducted pursuant to provisions of Section 108 of the Companies Act 2013 ("the Act") read with rule 20 of the Companies (management and administration) Rules, 2014 and the physical ballot forms received from the share holders who do not have access to e-voting.

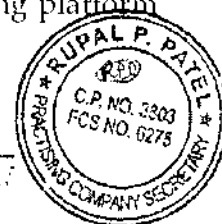
We, M/s. Rupal Patel, Practicing Company Secretary, Ahmedabad in whole time practice, had been appointed as a Scrutinizer by the Board of Directors of the Company pursuant to section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the remote e-voting process in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company held on Thursday, 27th September, 2018 at 11.45 a.m. We were also appointed as Scrutinizer to conduct the poll process in respect of the poll taken at the said AGM.

The Notice dated 13th August, 2018 along with statement setting out material facts under section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company. The AGM had also provided voting facility to the shareholders presents at the meeting and who had not casted their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date 20th September, 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM. The voting period for remote e-voting commenced on 24th September, 2018 (11:00 A.M.) and ended on 26th September, 2018 (05:00 P.M) and the e-voting platform was blocked thereafter.

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Ph. 079-26426603, M: 09825507376 Email: roopales2001@gmail.com





After the closure of the voting at the AGM, the report on poll taken at the meeting was generated in our presence and the voting was diligently scrutinized. The votes cast under remote e-voting facility were thereafter unblocked in the presence of one witness who was not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

We now submit our consolidated report as under, on the result of the remote e-voting and voting at the meeting through poll in respect of the said resolutions.

I. Resolution No. 1:-

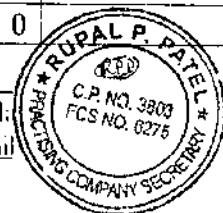
Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	22	18980858	38.03%
Physical	27	30932884	61.97%
Total	49	49913742	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Total	0	0	0%





(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

II. Resolution No. 2:-

Re-appointment of Mr. Mr. Ravikumar G Patel as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

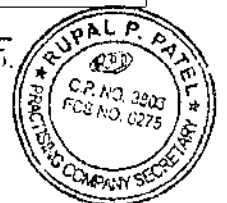
	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	22	18980858	38.03%
Physical	27	30932884	61.97%
Total	49	49913742	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Total	0	0	0%

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0





III. Resolution No. 3:-

Appointment of Auditors of the Company from the Conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

(i)Voted in favour of the resolution:

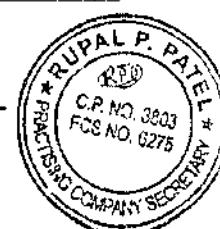
	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	22	18980858	38.03%
Physical	27	30932884	61.97%
Total	49	49913742	100%

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Total	0	0	0%

(iii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0





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PRACTISING COMPANY SECRETARY

IV. Resolution No. 4:-

Declaration of Dividend @ 0.2%

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	22	18980858	38.03%
Physical	27	30932884	61.97%
Total	49	49913742	100%

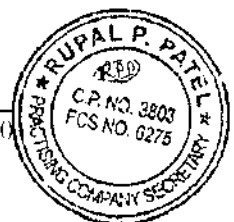
(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Total	0	0	0%

(iii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

303, Prasad Tower, Opp. Jain Derasar, Nehrunagar Char Rasta, Ahmedabad -380
Ph. 079-26120603, M: 09825507376 Email: roopalcs2001@gmail.com





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V. Resolution No. 5:-

Approval for splitting of the Company's Equity Shares of Rs 10/- each into 10 Equity Shares having a face value of Re. 1/- each

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	22	18980858	38.03%
Physical	27	30932884	61.97%
Total	49	49913742	100%

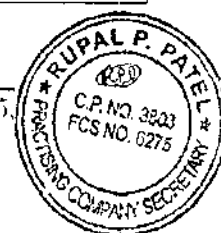
(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Total	0	0	0%

(iii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

303, Prasad Tower, Opp. Jain Derasar, Nehrunagar Char Rasta, Ahmedabad -380015,
Ph. 079-26420603, M: 09825507376 Email: roopales2001@gmail.com





VI. Resolution No. 6:-

Subdivision of Authorised Equity Share Capital and Consequent Alteration of Memorandum of Association

(i)Voted in favour of the resolution:

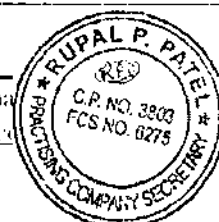
	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	22	18980858	38.03%
Physical	27	30932884	61.97%
Total	49	49913742	100%

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Total	0	0	0%

(iii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0





VII. Resolution No. 7:-

Approval for appointment of Mrs. Vandana Patel, to a place of profit being head of Marketing of the Company

(i)Voted in favour of the resolution:

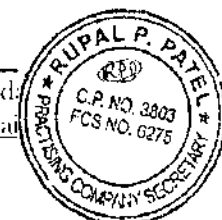
	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	22	18980858	38.03%
Physical	27	30932884	61.97%
Total	49	49913742	100%

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Total	0	0	0%

(iii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0





VIII. Resolution No. 8:-

Approval for appointment of Mrs. Tejal Patel, to a place of profit being head of advertising of the Company

(i)Voted in favour of the resolution:

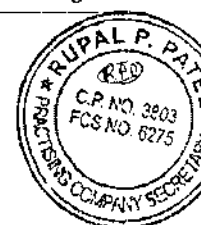
	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	22	18980858	38.03%
Physical	27	30932884	61.97%
Total	49	49913742	100%

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Total	0	0	0%

(iii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0





IX. Resolution No. 9:-

Approval for appointment of Mrs. Rinkal Patel, to a place of profit being head of advertising of the Company

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	22	18980858	38.03%
Physical	27	30932884	61.97%
Total	49	49913742	100%

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Total	0	0	0%

(iii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0



X. Resolution No. 10:-

Approval for appointment of Ms. Kamuni Patel, to a place of profit being head of accounts of the Company

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	22	18980858	38.03%
Physical	27	30932884	61.97%
Total	49	49913742	100%

(ii)Voted against the resolution.

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Total	0	0	0%

(iii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0



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PRACTISING COMPANY SECRETARY

All the resolutions stand passed under e-voting and poll with requisite majority.

The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same would be handed over to the Managing Director for the safe keeping.

Thanking You,

Yours faithfully,


Rupal P. Patel
Practising Company Secretary
C. P. No. 3803

Place: Ahmedabad

Date: 28th September, 2018