

September 07, 2017

To
National Securities Exchange of India Limited
Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai -400051

Trading Symbol: AIRAN

ISIN: INE645W01018.

Subject: Submission of Voting Results along with Scrutinizers Report of Annual General Meeting held on 6th September, 2017.

Dear Sir / Madam,

In Compliance with the regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We submit voting results in prescribed format along with report of the scrutinizer appointed for the purpose of scrutinizing the e-voting process and voting by poll at the venue of the Annual General Meeting held on 6th September, 2017.

This is for your information and records, Please.

Thanking You

Yours Faithfully,

For **AIRAN LIMITED**


Stuti Kinariwala
Company Secretary



VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 6TH SEPTEMBER, 2017

Date of the AGM	06-09-2017
Total number of shareholders on record date	299
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	36
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable



Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Financials along with Directors Report and Auditors Report for the financial year ended on 31st March, 2017							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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	9202000	9202000	100.0000	9202000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total			9202000	100	9202000	0	100
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total			0	0	0	0	0
Public- Non Institutions	E-Voting	3300000	45000	1.3636	45000	0	100.0000	0.0000
	Poll		1589997	48.1817	1589997	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total			1634997	49.5453	1634997	0	100
Total		12502000	1083699 7	86.6821	10836997	0	100.0000	0.0000



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Re- Appointment of Mr. Sandeepkumar Vishwanath Agrawal (Din:02566480), Who retires by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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	9202000	90000	0.9780	90000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		90000	0.978	90000	0	100	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3300000	45000	1.3636	45000	0	100.0000	0.0000
	Poll		1589997	48.1817	1589997	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1634997	49.5453	1634997	0	100	0
	Total	12502000	1724997	13.7978	1724997	0	100.0000	0.0000



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Deora Maheshwari & Co, Chartered Accountants(Registration no.123009W), as the statutory Auditor of the Company for the financial year 2017-2018.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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	9202000	9202000	100.0000	9202000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9202000	100	9202000	0	100	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3300000	45000	1.3636	45000	0	100.0000	0.0000
	Poll		1589997	48.1817	1589997	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1634997	49.5453	1634997	0	100	0
	Total	12502000	10836997	86.6821	10836997	0	100.0000	0.0000



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To regularise the appointment of Mr. Siddharth Dugar (Din:07703369), as Non- Executive Independent Director of the company w.e.f 19th January, 2017.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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)]*10 0
Promoter and Promoter Group	E-Voting	9202000	9202000	100.0000	9202000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9202000	100	9202000	0	100	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3300000	45000	1.3636	45000	0	100.0000	0.0000
	Poll		1589997	48.1817	1589997	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1634997	49.5453	1634997	0	100	0
	Total	12502000	10836997	86.6821	10836997	0	100.0000	0.0000



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To regularise the appointment of Mr. Ajit Jain (Din:07827804), as Non- Executive Director of the company w.e.f 19th June, 2017.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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	9202000	9202000	100.0000	9202000	0	100.0000	0.000 0
	Poll		0	0.0000	00	0	0.0000	0.000 0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.000 0
	Total		9202000	100	9202000	0	100	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.000 0
	Poll		0	0.0000	00	0	0.0000	0.000 0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.000 0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3300000	42000	1.2727	42000	0	100.0000	0.000 0
	Poll		1589997	48.1817	1589997	0	100.0000	0.000 0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.000 0
	Total		1631997	49.4544	1631997	0	100	0
	Total	12502000	1083399 7	86.6581	1083399 7	0	100.0000	0.000 0

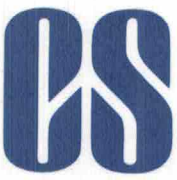


Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - To Increase the remuneration of Mr. Sandeepkumar Vishwanath Agrawal, Managing Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares 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	9202000	90000	0.9780	90000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		90000	0.978	90000	0	100	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3300000	45000	1.3636	45000	0	100.0000	0.0000
	Poll		1589997	48.1817	1589997	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1634997	49.5453	1634997	0	100	0
	Total	12502000	1724997	13.7978	1724997	0	100.0000	0.0000



Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - To Increase the remuneration of Mrs. Poonam Sandeepkumar Agrawal, Executive Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	9202000	90000	0.9780	90000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		90000	0.978	90000	0	100	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3300000	45000	1.3636	45000	0	100.0000	0.0000
	Poll		1589997	48.1817	1589997	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1634997	49.5453	1634997	0	100	0
	Total	12502000	1724997	13.7978	1724997	0	100.0000	0.0000





KGS And Company

CS Khyati Shah
(M.com, ACS)

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COMBINED REPORT OF SCRUTINIZER

To,
The Chairman of the 22nd Annual General Meeting of
Airan Limited held on Wednesday, 06th September, 2017 at 11.00 a.m. at 408, Kirtiman Complex, B/h
Rembrandt, C. G. Road, Ahmedabad

Dear Sir,

I, CS Khyati Shah, Proprietor of KGS And Company, Practicing Company Secretary, appointed as Scrutinizer by the board of directors of Airan Limited (the Company) for the purpose of scrutinizing

- the E-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and pursuant to the provisions of SEBI(LODR) Regulations, 2015 and
 - poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Rules, on the resolutions contained in the notice to the 22nd Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 06th September, 2017 at 11.00 a.m. at the Registered Office of the company situated at 408, Kirtiman Complex, B/h Rembrandt, C. G. Road, Ahmedabad Gujarat
2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e – voting and poll on the resolutions contained in the Notice to the 22nd Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour", "against" or "invalid" the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Services Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at AGM.
3. I have issued separate Scrutinizer's Reports dated 07-09-2017 **on the e-voting and on the poll** on the resolutions contained in the notice to the AGM. As requested by management I submit herewith my combined report on the results of e-voting together with that of Poll as under: -



Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Financials along with Directors Report and Auditors Report for the financial year ended on 31st March, 2017							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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	9202000	9202000	100.0000	9202000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total			9202000	100	9202000	0	100
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total			0	0	0	0	0
Public- Non Institutions	E-Voting	3300000	45000	1.3636	45000	0	100.0000	0.0000
	Poll		1589997	48.1817	1589997	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total			1634997	49.5453	1634997	0	100
Total		12502000	10836997	86.6821	10836997	0	100.0000	0.0000



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Re- Appointment of Mr. Sandeepkumar Vishwanath Agrawal (Din:02566480), Who retires by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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	9202000	90000	0.9780	90000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		90000	0.978	90000	0	100	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3300000	45000	1.3636	45000	0	100.0000	0.0000
	Poll		1589997	48.1817	1589997	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1634997	49.5453	1634997	0	100	0
	Total	12502000	1724997	13.7978	1724997	0	100.0000	0.0000



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of appointment of Deora Maheshwari & Co, Chartered Accountants (Registration no.123009W), as the statutory Auditor of the Company for the financial year 2017-2018.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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	9202000	9202000	100.0000	9202000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9202000	100	9202000	0	100	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3300000	45000	1.3636	45000	0	100.0000	0.0000
	Poll		1589997	48.1817	1589997	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1634997	49.5453	1634997	0	100	0
	Total	12502000	10836997	86.6821	10836997	0	100.0000	0.0000



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To regularise the appointment of Mr. Siddharth Dugar (Din:07703369), as Non- Executive Independent Director of the company w.e.f 19th January, 2017.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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)]*1 00	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	9202000	9202000	100.0000	9202000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9202000	100	9202000	0	100	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3300000	45000	1.3636	45000	0	100.0000	0.0000
	Poll		1589997	48.1817	1589997	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1634997	49.5453	1634997	0	100	0
	Total	12502000	10836997	86.6821	10836997	0	100.0000	0.0000



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To regularise the appointment of Mr. Ajit Jain (Din:07827804), as Non- Executive Director of the company w.e.f 19th June, 2017.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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	9202000	9202000	100.0000	9202000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9202000	100	9202000	0	100	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3300000	42000	1.2727	42000	0	100.0000	0.0000
	Poll		1589997	48.1817	1589997	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1631997	49.4544	1631997	0	100	0
	Total	12502000	10833997	86.6581	10833997	0	100.0000	0.0000



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - To Increase the remuneration of Mr. Sandeepkumar Vishwanath Agrawal, Managing Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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	9202000	90000	0.9780	90000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		90000	0.978	90000	0	100	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3300000	45000	1.3636	45000	0	100.0000	0.0000
	Poll		1589997	48.1817	1589997	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1634997	49.5453	1634997	0	100	0
	Total	12502000	1724997	13.7978	1724997	0	100.0000	0.0000



Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - To Increase the remuneration of Mrs. Poonam Sandeepkumar Agrawal, Executive Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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	9202000	90000	0.9780	90000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		90000	0.978	90000	0	100	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3300000	45000	1.3636	45000	0	100.0000	0.0000
	Poll		1589997	48.1817	1589997	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1634997	49.5453	1634997	0	100	0
	Total	12502000	1724997	13.7978	1724997	0	100.0000	0.0000

Thanking you,

Yours faithfully,
For KGS And Company
Practicing Company Secretary

H. G. Shah

CS Khyati Shah
(Proprietor)
Mem. No. : A42442
C. P. No. 18549



Place: Ahmedabad
Date: 07th September, 2017