



BAGADIA COLOURCHEM LTD.

REGISTERED OFFICE

502, SHANIYA ENCLAVE, 5th FLOOR, V. P. ROAD,
VILE - PARLE (W), MUMBAI 400056. TEL.: (022) 26111982
CIN - L24221MH1985PLC205386

BAGADIA

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai

BCL/SEC/BSE/3791/2017-2018
29th September, 2017

On Line Submission.

KIND ATTN: CORPORATE SERVICE DEPARTMENT

Sub: Disclosure of Voting Results of the 32nd Annual General Meeting of the Company under Regulations 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir,

Pursuant to Regulation 44(3) of the Listing Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Thursday, 28th September, 2017 at 2.30 P.M. at Conference hall of the Hotel Samra Garden, next to Vyasvadi, Mudh Marve Road, Malad (West) Mumbai-400 061, in the prescribed format showing the results of voting.

We attach herewith the Consolidated Report of the Scrutinizer on E-voting & Physical Ballot Forms at the voting at the AGM.

We request you to note the above and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully
For Bagadia Colourchem Limited

NR Bagadia



N R Bagadia
Chairman & Managing Director
End: As above



BAGADIA COLOURCHEM LTD.

REGISTERED OFFICE

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BAGADIA

BAGADIA COLOURCHEM LIMITED

Voting Results pursuant to Regulation 44(3) of the Listing Agreement

Sr. No.	Particulars	Details
1	Day & Date of AGM	Thursday, 28 th September, 2017 at 2.30 P.M.
2	Total number of shareholders on record date	Total number of shareholders as on 21 st September, 2017 - 3749 Members.
3	No. of Shareholders present in the meeting either in person or through proxy	29
	Promoter & Promoter Group	5
	Public	24
4	No. of Shareholders attended the meeting through Video Conferencing	-Nil- [Video Conferencing Facility was not made available]
	Promoter & Promoter Group	-Nil- [Video Conferencing Facility was not made available]
	Public	-Nil- [Video Conferencing Facility was not made available]

5. Particulars of Resolutions passed:

Resolution Nos.	Details of Agenda/ Resolution Item	Resolution Ordinary/ Special	Mode of Voting
1	To receive, consider and adopt the Financial Statements of the Company for the year ended 31 st March, 2017 together with the Report of the Board of Directors and the Auditor's Report thereon	Ordinary	E-voting, Physical Ballot at the Meeting
2	Re-Appointment of Ms. Sneha Tekriwal [DIN: 06657740] as the Director, who retires by rotation.	Ordinary	E-voting, Physical Ballot at the Meeting.
3	Ratification of Appointment of Amar Bafna & Associates, Chartered Accountants, Mumbai, having Firm Registration No. 114854 as the Statutory Auditors of the Company till the conclusion of next Annual General Meeting to be held in year 2018.	Ordinary	E-voting, Physical Ballot at the Meeting

The Resolutions at Item Nos. 1 to 3 were passed unanimously and none of the Shareholders voted against it. The Details of Promoter & Non Promoter wise Voting and its percentages in the Format given in Regulation No 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 are attached hereto.

We request you to kindly take above on Record.
Thanking You,

For Bagadia Colourchem Limited

NR Bagadia



N R Bagadia
Chairman & Managing Director



BAGADIA COLOURCHEM LTD.

REGISTERED OFFICE

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VILE - PARLE (W), MUMBAI 400056. TEL.: (022) 26111982
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BAGADIA COLOURCHEM LIMITED

Agenda wise Disclosure

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2017 together with the Report of the Board of Directors and the Auditor's Report thereon

Resolution Required: (Ordinary/Special): Ordinary								
Whether Promoter/Promoter Group is interested in Resolution?: No								
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of Votes polled on Outstanding Shares	No. of Votes – favour	No. of Votes- Against	% of Votes in favour, on Votes polled	% of Votes against, on Votes polled
		1	2	3= 2/1*100	4	5	6 = 4/2*100	7= 5/2*100
Promoter & Promoter Group	E Voting	17,53,852	17,53,852	100.00	17,53,852	-	100	-
	Physical Ballot		-	-	-	-	-	-
	Total		17,53,852	100.00	17,53,852	-	100	-
Public Institutional Holders	E Voting	0	-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E Voting	11,124	10,110	90.88	10,110	-	90.88	-
	Physical Ballot		1,014	9.12	1,014	-	9.12	-
	Total		11,124	100.00	11,124	-	100	-
Total		17,64,976	17,64,976	100.00	17,64,976	-	100	-



2. Re-appointment of Ms. Sneha Tekriwal [DIN:06657740] as the Director, who retires by rotation.

Resolution Required: (Ordinary/Special): Ordinary								
Whether Promoter/Promoter Group is interested in Resolution?: No								
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of Votes polled on Outstanding Shares	No. of Votes – favour	No. of Votes- Against	% of Votes in favour, on Votes polled	% of Votes against, on Votes polled
		1	2	3= 2/1*100	4	5	6 = 4/2*100	7= 5/2*100
Promoter & Promoter Group	E Voting	17,53,852	17,53,852	100.00	17,53,852	-	100	-
	Physical Ballot		-	-	-	-	-	-
	Total		17,53,852	100.00	17,53,852	-	100	-
Public Institutional Holders	E Voting	0	-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Others	E Voting	11,124	10,110	90.88	10,110	-	90.88	-
	Physical Ballot		1,014	9.12	1,014	-	9.12	-
	Total		11,124	100.00	11,124	-	100	-
Total		17,64,976	17,64,976	100.00	17,64,976	-	100	-



BAGADIA COLOURCHEM LIMITED
Combined Report on E-Voting and Poll of
32nd Annual General Meeting

By

Shekhar Ghatpande & Co.
Company Secretaries
FCS: 1659 CP: 782

Dated 29th September, 2017

Report of Scrutinizer

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

To,
The Chairman
Bagadia Colourchem Ltd
Shaniya Enclave, 5th Floor,
V.P. Road, Vileparle (West),
Mumbai-400 056

Dear Sir,

Subject: Combined Report of the E-Voting and Poll of 32nd Annual General Meeting held on Thursday 28th September, 2017

I, Shekhar Ghatpande Company Secretary in practice, having Membership No FCS:1659 and CP: 782 and having my office at 13, 'Saraswati Sadan' 3rd Floor Rambaug Colony, Paud Road, Kothrud, Pune 411 038 have been appointed as a Scrutinizer for the purpose of scrutinizing the remote E-voting process & ascertaining the requisite majority on remote E-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as on Voting process on Poll through Physical Ballot Forms, under the provisions of Section 109 of the Act read with Rule 21 of Rules, in a fair and transparent manner, on the Resolutions at Item Nos. 1 to 3 contained in the Notice of the 32nd Annual General Meeting (AGM) dated 12th August, 2017 of the Members of Bagadia Colourchem Ltd (the Company), held on Thursday, 28th September, 2017 at 2.30 P.M. at Conference hall of the Hotel Samra Garden, next to Vyasvadi Mudh Marve Road, Malad (West) Mumbai-400 061.



The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules relating to remote E-voting and Poll on the Resolutions contained in the Notice of 32nd Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the Remote E-voting and for conducting Poll was restricted to make a Scrutinizer's Report of remote E-voting and Poll, of the votes cast in "favor" or "against" the Resolutions stated in the Notice, based on the reports generated from the remote E-voting system provided by National Securities Depository Limited (NSDL) and also during the Annual General Meeting on the Poll through physical Ballot Form.

I submit my Report on the same as under:

- 1) That the Company had made necessary arrangements with National Securities Depository Limited (NSDL) for facilitating remote E-voting as an alternate for the Members to enable them to cast their votes electronically.
- 2) That the EVEN allotted by NSDL for Electronic Voting was 107343.
- 3) That the remote E-voting period allowed to the Members was from 9.00 A.M. (Starting Time) on Monday, 25th September, 2017 to 5.00 P.M. (Ending Time) on Wednesday, 27th September, 2017.
- 4) That the Shareholders holding Equity Shares as on the "Cut Off" date i.e. Thursday, 21st September, 2017 were entitled to vote on the proposed Resolutions mentioned at Item Nos. 1 to 3 as set out in the Notice convening the 32nd Annual General Meeting of the Company. The said Notice of AGM is attached herewith as **Annexure I** to this report.



- 5) That the Paid up Equity Share Capital of the Company is Rs 3,69,00,000/- divided into 36,90,000 Equity Shares of Rs. 10/- each fully paid up. The voting rights allowed by the Company was One Vote for every One Equity Share held in the Company.
- 6) The E-votes were unblocked on Thursday 28th September, 2017 at the conclusion of the Annual General Meeting in the presence of two witnesses, Ms. Dipali Kulkarni-Kinikar presently residing at Flat No. 15 B Wing Shantivihar Society, Vidnyanagar, Bavdhan Khurd, Pune - 411021 and Ms. Suvarna Amble, presently residing at Flat No. 9, Dhanlaxmi Park, Kothrud Pune-411038 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- 7) Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against" were downloaded from the E-Voting website of National Securities Depository Limited (NSDL) (<http://www.evoting.nsdl.com>).
- 8) 20 Shareholders of the Company holding 17,63,962 Equity Shares have exercised their right of Voting through the process of remote E-Voting.
- 9) In respect of Physical Ballot Forms during the course of the proceedings of the 32nd Annual General Meeting of the Company, all the Shareholders/ Proxies who have attended the Meeting and had not exercised their right of voting through remote E-Voting process, were requested to cast their Votes through Physical Ballot Forms.

After the time fixed for closing of the Poll by the Chairman of the Company, and after having ensured that such Shareholders/ Proxies had exercised their right of voting through Physical Ballot Form, Ballot Box kept for polling was sealed in my presence with due identification marks placed by me.



- 10) The sealed Ballot Box was subsequently opened in my presence along with the two witnesses named in Para No. 6 above and Poll Papers were diligently scrutinized. The Poll Papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- 11) The Poll Papers, which were incomplete and /or which were otherwise found defective were required to be treated as invalid, however I did not find any Poll Paper invalid.
- 12) Thirteen (13) Shareholders / Proxies of the Company holding 1,014 Equity Shares have exercised their right of Voting through the process of Physical Ballot Forms.
- 13) The summary of the Votes cast by the Shareholders of the Company, on the basis of remote E-Voting and Voting through the process of Physical Ballot Forms are attached separately to this Report as **Annexure II**, which forms part of this Report.
- 14) On the basis of the same, I submit herewith my Combined Final Report on the Result of remote E-voting together with the Poll as under:

Item/ Resol ution No.	No. of Votes Cast in Favour of the Resolution			No. of Votes Cast against the Resolution			Invalid/ Neutral Votes Nos.
	E-Voting	Physical Poll	Total	E-Voting	Physical Poll	Total	
1	17,63,962	1014	17,64,976	-Nil-	-Nil-	-Nil-	-Nil-
2	17,63,962	1014	17,64,976	-Nil-	-Nil-	-Nil-	-Nil-
3	17,63,962	1014	17,64,976	-Nil-	-Nil-	-Nil-	-Nil-



- 15) The register, all other papers and relevant records relating to electronic voting and Poll Voting shall remain in our safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Given at Mumbai on this 29th day of September, 2017 at 2.00 P.M.

For Shekhar Ghatpande & Co
Company Secretaries



Shekhar Ghatpande
Proprietor
Scrutinizer
Membership No FCS: 1659, CP: 782

Witness:

1) Ms. Dipali Kulkarni-Kinikar: - Dkinikar

2) Ms. Suvarna Amble:- Suvarna

NOTICE

Notice is hereby given that the 32nd Annual General Meeting of the Shareholders of Bagadia Colourchem Limited will be held on Thursday 28th September, 2017 at 2.30 P.M. at the Conference Hall of Hotel Samra Garden, Next to Vyas Vadi, Mudh Marve Road, Malad (West) Mumbai 400061 to transact the following business:

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2017 together with the Report of the Board of Directors and the Auditor's Report thereon.
- 2) To consider and if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution:

"RESOLVED THAT Ms. Sneha Tekriwal [DIN:06657740] Director, who retires by rotation and being eligible offers herself for reappointment, be and is hereby reappointed as the Director of the Company, liable to retire by rotation."

- 3) To consider and if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the resolution passed by the Members at the 31st Annual General Meeting (AGM) held on 28th September 2016, the Company hereby ratifies the appointment of Amar Bafna & Associates, Chartered Accountants, Mumbai, having Firm Registration No. 114854W as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of 33rd Annual General Meeting to be held in the Year 2018 on such remuneration plus applicable taxes thereon and reimbursement of out of pocket expenses etc. as may be mutually agreed between the Board of Directors of the Company and the Auditors."

By Order of the Board of Directors
For Bagadia Colourchem Limited

Place: -Mumbai
Date: - 12/08/2017

N. R. Bagadia
Chairman & Managing Director
[DIN: 00899960]



NOTES:-

1. A MEMBER ENTITLED TO ATTEND & VOTE AT THIS MEETING MAY APPOINT A PROXY TO ATTEND AND ON A POLL VOTE INSTEAD OF HIMSELF/ HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. Proxies in order to be effective must be received by the Company at its Registered Office, not later than 48 Hours before the commencement of the Meeting. A Person shall not act as Proxy for more than 50 Members and holding in the aggregate not more than 10% of the total voting share capital of the Company. However a single person may act as the Proxy, for a Member holding more than 10% of the total voting share capital of the Company, provided that such Person shall not act as a Proxy for any other Person. Proxy Holder shall prove his / her Identity at the time of attending the Meeting by producing the Photo Identity Card such as PAN Card, Aadhar Card, Passport or any other Photo Identity Card issued by Government Agency / Office. Proxies shall not have any right to speak at the Meeting.
3. Notice is also given that the Register of Members and Share Transfer Books in Respect of Equity Shares of the Company will remain closed from Friday, 22nd September, 2017 to Thursday, 28th September, 2017 (Both days inclusive).
4. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, Companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their E-mail addresses with Company or Depository.
5. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to the Members whose E-mail ID's are registered with the Company or Depositories, unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their E-mail ID's with the Company or Depositories. Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at registration counter to attend the AGM.

Voting through Electronic means:

In compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendments, Rules 2015, Secretarial Standard -2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided the facility to the Members to exercise their votes electronically through E-voting service facility arranged by NSDL. The facility for voting through Ballot Paper will also be made available at the AGM and Members attending the AGM, who have not already cast their votes by Remote E-voting shall be able to exercise their right at the AGM through Ballot Paper. The Members, who have cast their votes by Remote E-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their votes again.

The Remote E-voting period commences on Monday, 25th September, 2017 (9:00 A.M.) and ends on Wednesday, 27th September, 2017 (5.00 P.M). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the relevant date/Cutoff date i.e. Thursday 21st September, 2017 may cast their votes electronically. The remote E-voting module shall be disabled by NSDL for voting thereafter. Once the votes on the resolutions are cast by a Member, he or she will not be allowed to change it.

The instructions for remote E-voting are as follows:

1. Members whose E-mail addresses are registered with the Company / Depository Participant(s) will receive an E-mail from NSDL informing them of their UserID and Password. Once the Member receives the E-mail, he or she will need to go through the following steps to complete the E-voting process:
 - a. Open E-mail and open the PDF file titled 'Bagadia E-voting.pdf' using your Client ID or Folio No. as password. The said PDF file contains your user ID and password for remote E-voting. Please note that this password is an initial password.
 - b. Launch your internet browser and type the following URL: <https://www.evoting.nsd.com>



- c. Click on Shareholder — Login.
 - d. Enter the user ID and password [the initial password noted in step (a) above].
Click on Login.
 - e. The Password change menu will appear. Change the password to a password of your choice. The new password should have a minimum of 8 digits / characters or a combination thereof. It is strongly recommended that you do not share your password with any other person and take utmost care to keep your password confidential.
 - f. The homepage of E-voting will open. Click on E-voting: Active Voting Cycles.
 - g. Select 'EVEN/ (E Voting Event Number) of Bagadia Colourchem Ltd.
 - h. Now you are ready for remote E-voting as the Cast Vote page opens.
 - i. Cast your vote by selecting the option of your choice and click on 'Submit', and also remember to 'Confirm' when prompted.
 - j. On confirmation, the message 'Vote cast successfully' will be displayed.
 - k. After you have voted on a resolution once, you will not be allowed to modify your vote.
 - l. Institutional Members (i.e. other than individuals, HUF, NRI etc.) are required to send a scanned copy (PDF /JPG Format) of the relevant Board resolution / authorization letter etc., together with attested specimen signature of the authorized signatory(ies) who is/are authorized to vote, to the Scrutinizer via E-mail to bagadiacolourchem@rediffmail.com with a copy marked to evoting@nsdl.co.in.
2. For Members whose E-mail IDs are not registered with the Company / Depository Participant(s) and who receive the physical Ballot Forms, the following instructions may be noted:
- a. The initial password is provided on the Ballot Form.
 - b. Please follow the instructions from 'b' to 'l' as mentioned in step 1 to cast your vote.

General Instructions for E-voting:

1. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) and E-voting user manual for Members available in the 'Downloads' section of www.evoting.nsdl.com
2. Login to the E-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the 'Forgot Password' option available on the site to reset the password.
3. If you are already registered with NSDL for E-voting, then you can use your existing user ID and password for casting your vote.
4. The Voting rights of Members shall be in proportion to their shares of the paid-up Equity Share Capital of the Company as on the relevant date/ Cutoff date i.e. Thursday, 21st September, 2017.
5. The Members can opt for only one mode of voting, i.e. either by physical Ballot or remote E-Voting. In case Members cast their votes through both the modes, voting done by remote E-Voting shall prevail and votes cast through physical Ballot Forms will be treated as invalid.

Procedure & Instructions for Ballot Voting:

1. Members who do not have access to E-voting facility, may send duly completed Ballot Form (enclosed with the Annual Report) so as to reach the Scrutinizer appointed by the Board of Directors of the Company - Mr. Shekhar S. Ghatpande, Practicing Company Secretary (Membership No. FCS.1659 and CP No.782), at the Registered Office of the Company at Shaniya Enclave, 5th Floor, V. P. Road, Vileparle (W), Mumbai 400056 not later than Wednesday, 27th September, 2017, upto 5.00 P.M.
2. The Chairman shall at the Annual General Meeting, at the end of the discussions on the Resolutions on which the voting is to be held, allow voting with the assistance of Scrutinizer, by use of 'Ballot Paper' /



'Polling Paper' for all those Members who are present at the AGM but have not cast their Vote by availing the facility of e-Voting.

Scrutinizer and Scrutinizer's Report:

1. Mr. Shekhar S. Ghatpande, Practicing Company Secretary (FCS No: 1659, Certificate of Practice Number: 782) has been appointed as the Scrutinizer to scrutinize E-voting / Ballot Voting process in a fair and transparent manner.
2. The Scrutinizer shall after the conclusion of voting at the Annual General Meeting, will first count the votes cast in the meeting and thereafter unblock the votes cast through E-voting in the presence of at least two witnesses who are not in the employment of the Company and shall make, not later than forty-eight hours of the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
3. The Results declared along with the Report of the Scrutinizer shall be placed on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Ltd.



Redg. Office Shaniya Enclave, 5th Floor, V.P. Road, Vileparle (West) Mumbai-400 056
 CIN L24221MH1985PLC205386
 EVEN: 107343

Annexure II (As referred in our Report of even date)
 SUMMARY OF VOTING DONE BY THE SHAREHOLDERS FOR 32ND ANNUAL GENERAL MEETING HELD ON THURSDAY, 28TH SEPTEMBER, 2017 THROUGH E-VOTING AND PHYSICAL
 BALLOT FORM

Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/No. of Shares entitled	Votes cast For(Against) Resolution Number 1	Votes cast For(Against) Resolution Number 2	Votes cast For(Against) Resolution Number 3	Entity Voted	Mode of Voting	Date of Voting and Time of Voting	Status of Vote
A. Votes Cast in Favour through E-voting										
1	1301870000215502	NATWARLAL RADHESHYAM BAGADIA	61300	61300	61300	61300	Promoter Group	E-voting	2017-09-26 09:30:08.744	Valid
2	IN30226912057104	SUSHIL NATWARLAL BAGADIA	19452	19452	19452	19452	Promoter Group	E-voting	2017-09-26 09:32:15.223	Valid
3	IN30226913847905	MOHIT SUSHIL BAGADIA	100	100	100	100	Promoter Group	E-voting	2017-09-26 09:40:37.738	Valid
4	107343G001152	GANESH DARWATKAR	100	100	100	100	Investor	E-voting	2017-09-26 10:49:08.029	Valid
5	107343D01035	DATTATRAYA MEHTA	100	100	100	100	Investor	E-voting	2017-09-26 10:56:06.651	Valid
6	107343S001933	SAGAR KAKADE	100	100	100	100	Investor	E-voting	2017-09-26 10:58:42.986	Valid
7	107343S001928	SHASHIKANT BHIKOBBA KAKADE	100	100	100	100	Investor	E-voting	2017-09-26 11:01:06.89	Valid
8	107343S000019	SHASHANK GHATPANDE	2500	2500	2500	2500	Investor	E-voting	2017-09-26 11:03:26.414	Valid
9	107343S01764	SEVA SHEKHAR GHATPANDE	300	300	300	300	Investor	E-voting	2017-09-26 11:05:31.862	Valid
10	107343S01289	SHEKHAR GHATPANDE	600	600	600	600	Investor	E-voting	2017-09-26 11:13:41.607	Valid
11	IN30075711473744	MANOHAR MANGLANI	10	10	10	10	Investor	E-voting	2017-09-25 20:11:49.368	Valid
12	1301870000215458	SUSHIL NATWARLAL BAGADIA	938000	938000	938000	938000	Promoter Group	E-voting	2017-09-26 09:23:04.239	Valid
13	1301870000215517	SANGEETA SUSHIL BAGADIA	734600	734600	734600	734600	Promoter Group	E-voting	2017-09-26 09:27:06.213	Valid
14	IN30226913847930	SNEHA AMAN TEKRIWAL	100	100	100	100	Promoter Group	E-voting	2017-09-26 09:43:28.31	Valid
15	107343D000001	DATTATRAY BAJRAO JAGTAP	2500	2500	2500	2500	Investor	E-voting	2017-09-26 10:52:15.61	Valid
16	107343P01386	PURVA PRASHANT GHATPANDE	300	300	300	300	Investor	E-voting	2017-09-26 11:09:10.625	Valid
17	107343V01261	VARSHA SHASHANK GHATPANDE	400	400	400	400	Investor	E-voting	2017-09-26 11:11:29.549	Valid
18	107343S000007	SHASHANK GHATPANDE	1000	1000	1000	1000	Investor	E-voting	2017-09-26 11:15:41.621	Valid
19	107343R000004	RAVINDRA YAWALKAR	2100	2100	2100	2100	Investor	E-voting	2017-09-26 11:37:02.549	Valid
20	1204470000251393	SANGEETA SUSHIL BAGADIA	300	300	300	300	Promoter Group	E-voting	2017-09-27 13:16:19.255	Valid
SUB TOTAL A			1763962	1763962	1763962	1763962				
B. Votes Cast Against through E-voting										
			0	0	0	0				
SUB TOTAL B			0	0	0	0				
C. Votes Cast in favor through Physical Ballot										
21	1203990000071941	DHARMESH GOSALIA	10	10	10	10	Investor	Physical Ballot Voting	2017-09-28 At AGM	Valid
22	1202700000216180	ANIL CHAMPAKLAL PAREKH	2	2	2	2	Investor	Physical Ballot Voting	2017-09-28 At AGM	Valid



Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Votes cast For(Against) Resolution Number 1	Votes cast For(Against) Resolution Number 2	Votes cast For(Against) Resolution Number 3	Entity Voted	Mode of Voting	Date of Voting and Time of Voting	Status of Vote
23	1202700000108658	CHEITNA ANIL PAREKH	2	2	2	2	Investor	Physical Ballot Voting	2017-09-28 At AGM	Valid
24	A001434	ATUL B. GAJBHIYE	100	100	100	100	Investor	Physical Ballot Voting	2017-09-28 At AGM	Valid
25	M001523	MAHENDRA MAHADEV SAWANT	100	100	100	100	Investor	Physical Ballot Voting	2017-09-28 At AGM	Valid
26	U001064	UMESH RAY	100	100	100	100	Investor	Physical Ballot Voting	2017-09-28 At AGM	Valid
27	S001940	SHRUTI GUPTA	100	100	100	100	Investor	Physical Ballot Voting	2017-09-28 At AGM	Valid
28	S001939	SUVARNA SAKHARAM AMBLE	100	100	100	100	Investor	Physical Ballot Voting	2017-09-28 At AGM	Valid
29	N001314	NANDKISHOR MARUTI SAWANT	100	100	100	100	Investor	Physical Ballot Voting	2017-09-28 At AGM	Valid
30	A001440	AKSHAY KHARE	100	100	100	100	Investor	Physical Ballot Voting	2017-09-28 At AGM	Valid
31	D001286	DIPALI KAPIL KULKARNI KINIKAR	100	100	100	100	Investor	Physical Ballot Voting	2017-09-28 At AGM	Valid
32	S002935	SUDARSHAN SATISH DARWATKAR	100	100	100	100	Investor	Physical Ballot Voting	2017-09-28 At AGM	Valid
33	S001927	SURESH ADAV	1014	1014	1014	1014	Investor	Physical Ballot Voting	2017-09-28 At AGM	Valid
		SUB TOTAL C	1014	1014	1014	1014				
		D. Votes Cast Against through Physical Ballot								
			0	0	0	0				
		SUB TOTAL D	0	0	0	0				
		TOTAL (A+B+C+D)	1764976	1764976	1764976	1764976				

For Shekhar Ghatpande & Co.
Company Secretaries

Shekhar Ghatpande
Proprietor
Scrutinizer

Membership No. FCS:1659, CP:782
Pure 29th September, 2017 at 2.00 P.M.



Witness:

1) Ms. Dipali Kulkarni-Kinikar

2) Ms. Suvama Amble

