

SNL Bearings Ltd.



August 3, 2018

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P. J Towers, Dalal Street
Mumbai 400 001

Fax: 22723121/3719/22702037

Code No. 505827

Dear Sirs,

Sub: Details regarding Voting Results of 38th AGM held on August 1, 2018

**Ref: Reg. 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulation,
2015**

Please find enclosed details regarding Voting Results of 38th Annual General Meeting of the Members of SNL Bearings Ltd. held on August 1, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SNL BEARINGS LTD

Kamlesh

**KAMLESH SONDIGALA
COMPANY SECRETARY**

Encl: as above

cc: The Secretary

The Calcutta Stock Exchange Ltd
7 Lyons Range, Calcutta 700 001
Fax: (033) 22302514/22304486

Registered & Corporate Office:
Dhannur, 15, Sir P. M. Road, Fort, Mumbai - 400 001.
Tel. : 022-266 4998 / 4160
Fax : 022-266 0412 / 9850

Works : Ratu, Ranchi - 835 222.
Tel. : 0651-2521921 / 876
Telefax : 0651-2521920
CIN : L99999MH1979PLC134191



38th ANNUAL GENERAL MEETING HELD ON 1st AUGUST, 2018 Declaration on Results on e-voting and Poll

As per the provisions of the Companies Act, 2013 as also the SEBI (LODR) Regulations 2015, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the 38th Annual General Meeting (AGM). The e-voting was open from 29th July, 2018 to 31st July, 2018.

In line with the provisions of the Companies Act, 2013 and in terms of the clarifications issued by MCA, voting by show of hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 38th Annual General Meeting, voting was conducted by means of Ballot.

The Board of Directors had appointed Mr. U.C. Shukla, Practicing Company Secretary, as the Scrutinizer. The Scrutinizer had carried out the scrutiny of all the electronic votes received upto the close of the working hours on 31st July, 2018 and ballots cast at the meeting and submitted his Report on 03rd August, 2018.

The Consolidated Results as per the Scrutinizer's Report dated 03rd August, 2018 is as follows:

Particulars	votes in favour	%	votes against	%
Resolution No.1-Ordinary Resolution				
Adoption of audited financial statements for the F.Y. ended 31.03.2018 and Reports of the Board and Auditors thereon.	2756409	100	2	0.00 (negligible)
Resolution No.2-Ordinary Resolution				
Declaration of Dividend on Equity Shares for the year ended March 31, 2018	2756409	100	2	0.00 (negligible)
Resolution No.3-Ordinary Resolution				
Re-appointment of the Director retiring by rotation- Mr. S C Rangani (DIN 00209069)	2756409	100	2	0.00 (negligible)
Resolution No.4-Ordinary Resolution				
Appointment of Statutory Auditors- M/s. Walker Chandiook & Co. LLP for term of 5 years until the conclusion of AGM for F.Y. ending 31.03.2023.	2756409	100	2	0.00 (negligible)

....2





Resolution No.5- Ordinary Resolution				
Appointment of Mr. Vivek Sahai as an Independent Director	2756409	100	2	0.00 (negligible)
Resolution No.6- Ordinary Resolution				
Appointment of Mr. Arvinder Singh Kohli as Non-Executive & Non-Independent Director	2756409	100	2	0.00 (negligible)
Resolution No.7- Ordinary Resolution				
Appointment of Mr. Claude Alex d’Gama Rose as an Independent Director	2756409	100	2	0.00 (negligible)

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 38th Annual General Meeting have been duly passed by the Shareholders with requisite majority.

For SNL BEARINGS LTD.

H S ZAVERI
Chairman

Dated: 03rd August, 2018





Details of Voting Results of 38th Annual General Meeting of the Members of SNL Bearings Ltd. held on August 1, 2018.

[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015

1	Date of the AGM	Wednesday, August 1, 2018
2	Total number of shareholders on record date	4695
3	No. of shareholders present in the meeting either in person or through proxy --- Promoters and Promoter Group: --- Public	2 19
4	No. of shareholders attended the meeting through video conferencing -- Promoters and Promoter Group: -- Public	Not Applicable



...2

Details of Voting Results of 38th Annual General Meeting of the Members of SNL Bearings Ltd. held on August 1, 2018.
[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

Ordinary Business								
Resolution No. 1:								
Adoption of audited financial statements for the F.Y. ended 31.03.2018 and Reports of the Board and Auditors thereon.								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/ Promoter group are interested in the agenda/ resolution?					No.			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
-	-	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2686773	2686773	100	2686773	--	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2686773	2686773	100	2686773	--	100	--
Public Institution	E-Voting	24521	0	0	-	-	-	-
	Poll		0	0	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	24521	0	0	-	-	-	-
Public - Non Institution	E-Voting	900246	579	0.06	577	2	99.65	0.35
	Poll		69059	7.67	69059	-	100	0.00
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	900246	69638	7.74	69636	2	100	0.00
Total		3611540	2756411	76.32	2756409	2	100	0.00



Details of Voting Results of 38th Annual General Meeting of the Members of SNL Bearings Ltd. held on August 1, 2018.
[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

Ordinary Business								
Resolution No. 2:								
Declaration of Dividend on Equity Shares for the year ended March 31, 2018.								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/ Promoter group are interested in the agenda/ resolution?					No.			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
-	-	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2686773	2686773	100	2686773	--	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2686773	2686773	100	2686773	--	100	--
Public Institution	E-Voting	24521	0	0	-	-	-	-
	Poll		0	0	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	24521	0	0	-	-	-	-
Public - Non Institution	E-Voting	900246	579	0.06	577	2	99.65	0.35
	Poll		69059	7.67	69059	-	100	0.00
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	900246	69638	7.74	69636	2	100	0.00
Total		3611540	2756411	76.32	2756409	2	100	0.00



**Details of Voting Results of 38th Annual General Meeting of the Members of SNL Bearings Ltd. held on August 1, 2018.
[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]**

Ordinary Business								
Resolution No. 3:								
Re-appointment of the Director retiring by rotation- Mr. S C Rangani (DIN 00209069)								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/ Promoter group are interested in the agenda/ resolution?					No.			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
-	-	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2686773	2686773	100	2686773	--	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2686773	2686773	100	2686773	--	100	--
Public Institution	E-Voting	24521	0	0	-	-	-	-
	Poll		0	0	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	24521	0	0	-	-	-	-
Public - Non Institution	E-Voting	900246	579	0.06	577	2	99.65	0.35
	Poll		69059	7.67	69059	-	100	0.00
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	900246	69638	7.74	69636	2	100	0.00
Total		3611540	2756411	76.32	2756409	2	100	0.00



Details of Voting Results of 38th Annual General Meeting of the Members of SNL Bearings Ltd. held on August 1, 2018.
[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

Ordinary Business								
Resolution No. 4:								
Appointment of Statutory Auditors- M/s. Walker Chandiook & Co. LLP for term of 5 years until the conclusion of AGM for F.Y. ending 31.03.2023.								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/ Promoter group are interested in the agenda/ resolution?					No.			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
-	-	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2686773	2686773	100	2686773	--	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2686773	2686773	100	2686773	--	100	--
Public Institution	E-Voting	24521	0	0	-	-	-	-
	Poll		0	0	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	24521	0	0	-	-	-	-
Public - Non Institution	E-Voting	900246	579	0.06	577	2	99.65	0.35
	Poll		69059	7.67	69059	-	100	0.00
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	900246	69638	7.74	69636	2	100	0.00
Total		3611540	2756411	76.32	2756409	2	100	0.00



**Details of Voting Results of 38th Annual General Meeting of the Members of SNL Bearings Ltd. held on August 1, 2018.
[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]**

Special Business								
Resolution No. 5:								
Appointment of Mr. Vivek Sahai as an Independent Director.								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/ Promoter group are interested in the agenda/resolution?					No.			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
-	-	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2686773	2686773	100	2686773	--	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2686773	2686773	100	2686773	--	100	--
Public Institution	E-Voting	24521	0	0	-	-	-	-
	Poll		0	0	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	24521	0	0	-	-	-	-
Public - Non Institution	E-Voting	900246	579	0.06	577	2	99.65	0.35
	Poll		69059	7.67	69059	-	100	0.00
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	900246	69638	7.74	69636	2	100	0.00
Total		3611540	2756411	76.32	2756409	2	100	0.00



Details of Voting Results of 38th Annual General Meeting of the Members of SNL Bearings Ltd. held on August 1, 2018.
[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

Special Business								
Resolution No. 6:								
Appointment of Mr. Arvinder Singh Kohli as Non-Executive and Non-Independent Director.								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/ Promoter group are interested in the agenda/resolution?					No.			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
-	-	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2686773	2686773	100	2686773	--	100	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2686773	2686773	100	2686773	--	100	--
Public Institution	E-Voting	24521	0	0	-	-	-	-
	Poll	-	0	0	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	24521	0	0	-	-	-	-
Public - Non Institution	E-Voting	900246	579	0.06	577	2	99.65	0.35
	Poll	-	69059	7.67	69059	-	100	0.00
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	900246	69638	7.74	69636	2	100	0.00
Total		3611540	2756411	76.32	2756409	2	100	0.00



Details of Voting Results of 38th Annual General Meeting of the Members of SNL Bearings Ltd. held on August 1, 2018.
[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

Special Business								
Resolution No. 7:								
Appointment of Mr. Claude Alex d'Gama Rose as an Independent Director.								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/ Promoter group are interested in the agenda/resolution?					No.			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
-	-	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2686773	2686773	100	2686773	--	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2686773	2686773	100	2686773	--	100	--
Public Institution	E-Voting	24521	0	0	-	-	-	-
	Poll		0	0	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	24521	0	0	-	-	-	-
Public - Non Institution	E-Voting	900246	579	0.06	577	2	99.65	0.35
	Poll		69059	7.67	69059	-	100	0.00
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	900246	69638	7.74	69636	2	100	0.00
Total		3611540	2756411	76.32	2756409	2	100	0.00

For SNL BEARINGS LTD.

Kamlesh
KAMLESH SONDIGALA
 Company Secretary



UPENDRA SHUKLA

B. Com., F. C. S.

Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057.
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

Ms. H.S. Zaveri,
Chairman,
SNL Bearings Ltd.,
15, Dhannur, Sir P.M. Road,
Fort,
Mumbai-400 001.

Dear Madam,

Sub: Combined Report on E-voting and voting by Ballot conducted at the 38th Annual General Meeting of SNL Bearings Ltd.

- 1) As per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as also Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to cast their votes electronically on all the resolutions proposed in the notice of 38th Annual General Meeting.
- 2) In line with the provisions of the Companies Act, 2013 and in term of the clarifications issued by MCA, voting by show of hands is not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 38th Annual General Meeting of the Company, voting was announced by the Chairman and was conducted by means of Ballot.
- 3) I, Upendra C. Shukla, Practicing Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the electronic voting process. I was also appointed as scrutinizer to scrutinize the voting by means of Ballot at the 38th Annual General Meeting (AGM). The said appointment was for ascertaining the requisite majority on e-voting as also on Ballot carried out for the resolutions proposed to be passed at the 38th AGM of the Shareholders of the Company, held on Wednesday, the 1st August, 2018.
- 4) M/s. Universal Capital Securities Pvt. Ltd., the Registrar and Share Transfer Agents of the Company, provided all the requisite data of shareholders eligible for voting.
- 5) My responsibility as a scrutinizer for voting on Ballot, is also to make a Combined Report on the votes cast 'in favour' or 'against' the resolutions placed before the 38th AGM of the Company.
- 6) Based on the reports generated from the e-voting system provided by the CDSL and also votes cast on Ballot, I submit the consolidated results of the e-voting and the Ballot as under:

HS Zaveri



...2/-

Resolution No. 1: Ordinary Resolution: To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and auditors thereon.

	In favour of the Resolution			Against the Resolution			Not voted
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of shares/ Votes
E-voting	6	2687350	100.00	2	2	0.00	0
Ballot	6	69059	100.00	0	0	0.00	0
Combined	12	2756409	100.00	2	2	0.00	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 2: Ordinary Resolution: To confirm the payment of dividend on Equity Shares for the year ended 31st March, 2018.

	In favour of the Resolution			Against the Resolution			Not voted
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of shares/ Votes
E-voting	6	2687350	100.00	2	2	0.00	0
Ballot	6	69059	100.00	0	0	0.00	0
Combined	12	2756409	100.00	2	2	0.00	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 3: Ordinary Resolution: To appoint a Director in place of Ms. S. C. Rangani (DIN: 00209069) who retires by rotation and being eligible, offers himself for re-appointment.

	In favour of the Resolution			Against the Resolution			Not voted
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of shares/ Votes
E-voting	6	2687350	100.00	2	2	0.00	0
Ballot	6	69059	100.00	0	0	0.00	0
Combined	12	2756409	100.00	2	2	0.00	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

...3/-



: 3 :

Resolution No. 4: Ordinary Resolution: To re-appoint M/s. Walker Chandiook & Co LLP, Chartered Accountants, (Registration no. 001076N/N500013) as Statutory Auditor of the Company.

	In favour of the Resolution			Against the Resolution			Not voted
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of shares/ Votes
E-voting	6	2687350	100.00	2	2	0.00	0
Ballot	6	69059	100.00	0	0	0.00	0
Combined	12	2756409	100.00	2	2	0.00	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 5: Ordinary Resolution: Appointment of Mr. Vivek Sahai as an Independent Director.

	In favour of the Resolution			Against the Resolution			Not voted
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of shares/ Votes
E-voting	6	2687350	100.00	2	2	0.00	0
Ballot	6	69059	100.00	0	0	0.00	0
Combined	12	2756409	100.00	2	2	0.00	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 6: Ordinary Resolution: Appointment of Mr. Arvinder Singh Kohli as Non-Executive Director and Non-Independent Director.

	In favour of the Resolution			Against the Resolution			Not voted
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of shares/ Votes
E-voting	6	2687350	100.00	2	2	0.00	0
Ballot	6	69059	100.00	0	0	0.00	0
Combined	12	2756409	100.00	2	2	0.00	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.



...4/-

: 4 :

Resolution No. 7: Ordinary Resolution: Appointment of Mr. Claude Alex as an Independent Director.

	In favour of the Resolution			Against the Resolution			Not voted
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of shares/ Votes
E-voting	6	2687350	100.00	2	2	0.00	0
Ballot	6	69059	100.00	0	0	0.00	0
Combined	12	2756409	100.00	2	2	0.00	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

7) Out of 7 ballot papers, 1 ballot paper was rejected on the grounds of signature mismatch (1 case) as reconciled with the records of the Registrar and Transfer Agent.

8) A list of Equity Shareholders, who voted through e-voting and through Ballot is kept ready for handing over to the Company Secretary.

9) Ballot papers and all other relevant records were sealed and are kept ready for handing over to the Company Secretary.

Thanking you,



Yours faithfully,

(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654

Date: 3rd August, 2018
Place: Mumbai