

14 August 2018

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Bandra East

Mumbai – 400 001

Stock Code No. **506222**

By e-mail: corp.relations@bseindia.com

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (East)

Mumbai - 400051

Stock Code No. **INEOSSTYRO**

By e-mail: cmlist@nse.co.in

Subject: Declaration of Voting Results of the 45th Annual General Meeting of the Company

Dear Sir,

Please find enclosed herewith the Combined e-voting results conducted at the AGM, in the format as prescribed by SEBI, along with the Scrutinizers' Report.

We would like to state that we were unable to submit the results within the stipulated timeline as prescribed under provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act 2013 and Rules framed thereunder, because of certain technical constraints of NSDL which caused delay in unblocking the e-voting results. The required information was later provided by them to the scrutinizer's belatedly. Hence we request your good selves to kindly note the same and consider the compliance in order.

The same shall also be uploaded on the website of the Company.

We request you to kindly take the same on your records.

Yours Faithfully,

For INEOS Styrolution India Limited



Haresh Khilnani

Company Secretary, Head – Legal and Compliance



Annexure -1

Disclosures as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM	Thursday, 09 August 2018
Total Number of Shareholders as on record date	15,088
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 46
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil (Not Arranged)

Head Office:
 INEOS Styrolution India Limited
 CIN : L25200GJ1973PLC002436
 5th Floor, Ohm House - II,
 Ohm Business Park, Subhanpura,
 Vadodara – 390 023, Gujarat, India
 Tele : +91 265-2303201/02
 Fax No: +91 265-2303203
 E mail : INSTY.secshare@ineos.com
 Website: www.ineosstyrolutionindia.com

Registered Office:
 INEOS Styrolution India Limited
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 Vadodara – 390 023, Gujarat, India
 Tele : +91 265-2303201/02
 Fax No: +91 265-2303203

Resolution required: (Ordinary/ Special) : Ordinary				1. Adoption of the audited financial statements of the Company for the year ended on 31 March 2018, together with the report of the Board of Directors and of Auditors thereon.				
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 favor	No of votes against	% of votes in favor 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	13,189,218	0	0	0	0	0	0
	Poll		13,189,218	100	13,189,218	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		13,189,218	100	13,189,218	0	100	0
Public Institutions	E- voting	1,189,548	1,112,286	93.505	1,112,286	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1,112,286	93.505	1,112,286	0	100	0
Public- Non Institutions	E- voting	3,206,859	14,335	0.447	14,230	105	99.268	0.732
	Poll		753	0.023	753	0	100.0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		15,088	0.47	14,983	105	99.304	0.696
TOTAL		17,585,625	14,316,592	81.411	14,316,487	105	99.999	0.001

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E mail : INSTY.secshare@ineos.com

Website: www.ineosstyrolutionindia.com

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Vadodara – 390 023, Gujarat, India
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Fax No: +91 265-2303203

Resolution required: (Ordinary/ Special) : Ordinary					2. Approval of Dividend of INR 4/- Per Equity Shares for the Financial year ended on 31 March 2018.			
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 favor	No of votes against	% of votes in favor 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	13,189,218	0	0	0	0	0	0
	Poll		13,189,218	100	100	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		13,189,218	100	13,189,218	0	100	0
Public Institutions	E- voting	1,189,548	1,112,286	93.505	1,112,286	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		1,112,286	93.505	1,112,286	0	100	0
Public- Non Institutions	E- voting	3,206,859	14,325	0.447	14,198	127	99.113	0.887
	Poll		755	0.024	655	100	86.755	13.245
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		15,080	0.47	14,853	227	98.495	1.505
TOTAL		17,585,625	14,316,584	81.411	14,316,357	227	99.998	0.002

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Resolution required: (Ordinary/ Special) : Ordinary					3. Appointment of Director in place of Mr. Sanjiv Vasudeva, who retires by rotation and, being eligible, seeks re-appointment.			
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 favor	No of votes against	% of votes in favor 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	13,189,218	0	0	0	0	0	0
	Poll		13,189,218	100	100	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		13,189,218	100	13,189,218	0	100	0
Public Institutions	E- voting	1,189,548	1,112,286	93.505	1,112,286	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1,112,286	93.505	1,112,286	0	100	0
Public- Non Institutions	E- voting	3,206,859	14,305	0.446	11,810	2,495	82.559	17.441
	Poll		750	0.023	750	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		15,055	0.469	12,560	2,495	83.427	16.573
TOTAL		17,585,625	14,316,559	81.411	14,314,064	2,495	99.983	0.017

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Resolution required: (Ordinary/ Special) : Ordinary					4. Approval of remuneration of M/s. Kailash Sankhlecha and Associates, the cost auditors of the Company for the Financial Year 2018-2019.			
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 favor	No of votes against	% of votes in favor 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	13,189,218	0	0	0	0	0	0
	Poll		13,189,218	100	100	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		13,189,218	100	13,189,218	0	100	0
Public Institutions	E- voting	1,189,548	1,112,286	93.505	1,112,286	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		1,112,286	93.505	1,112,286	0	100	0
Public- Non Institutions	E- voting	3,206,859	14,325	0.447	14,175	150	98.953	1.047
	Poll		746	0.023	746	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		15,071	0.47	14,921	150	99.005	0.995
TOTAL		17,585,625	14,316,575	81.411	14,316,425	150	99.999	0.001

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CS Devesh A. Pathak
Practising Company Secretary
B.com., LL.B., F.C.S.
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADEMARKS AGENT

First Floor, 51, Udyognagar
Nr. Ayurvedic College,
Outside Panigate,
Vadodara- 390019

Phone: 0265-2562175,2562158
Email : maildeveshpatak@rediffmail.com
maildpathak@yahoo.co.in

**To,
Chairman
Ineos Styrolution India Limited**

Sub: Scrutinizers Report in respect of all shareholders resolutions to be passed at the 44th Annual General Meeting held on 9th August,2018.

Dear Sir,

With reference to the captioned matter, we enclose herewith

- (i) Our Report on e voting and
- (ii) Our Combined Report on e voting and poll.

We would like to add that we could not unblock e-voting results from the website of NSDL due to their system constraints and they were communicated accordingly telephonically and by e mail. Subsequently, on the basis of information provided by them belatedly, Report on e voting is prepared.

We forward aforesaid scrutiniser's Report belatedly with request to do the needful.

Thanking you,
Yours faithfully



Devesh A.Pathak

DEVESH A. PATHAK
Company Secretary in Practice
FCS No. 4559
CP No. 2205

Phone: 0265-2562175,2562158
Email : maildeveshpatak@rediffmail.com
maildpathak@yahoo.co.in

FORM NO.MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

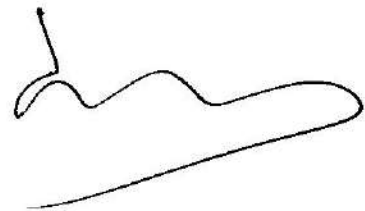
TO
CHAIRMAN
INEOS STYROLUTION INDIA LIMITED
6th FLOOR, ABS TOWERS,
OLD PADRA ROAD,
VADODARA - 390007, GUJARAT

Annual General Meeting of the Equity Shareholders of **INEOS STYROLUTION INDIA LIMITED** [formerly known as 'Styrolution ABS (India) Ltd.] held on Thursday, 9th August, 2018 at 11:30 a.m. at 'Chandarva Hall', Welcom Hotel, R.C. Dutt Road, Alkapuri, Vadodara- 390 007.

Dear Sir,

I, CS Devesh A. Pathak, Practising Company Secretary appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, for the 44th Annual General Meeting of the Equity Shareholders of **INEOS STYROLUTION INDIA LIMITED** (formerly known as 'Styrolution ABS (India) Ltd.') held on Thursday, 9th August, 2018 at 11:30 a.m. 'Chandarva Hall', Welcom Hotel, R.C. Dutt Road, Alkapuri, Vadodara- 390 007, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence 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.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:



ORDINARY BUSINESS:

(1) Resolution No. 1

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 March 2018, including the balance sheet as at 31 March 2018, the statement of profit and loss for the year ended on that date along with the reports of the board of directors and of auditors thereon.

(Ordinary Resolution)

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	1,31,89,971	100

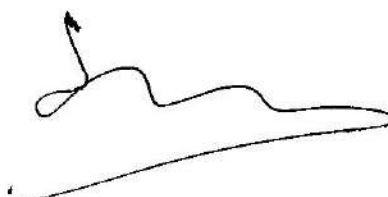
(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast.
0	0	0

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
3*	57

* Three ballots were invalid as they were neither assented nor dissented.



(2) Resolution No. 2

To Declare dividend of INR 4 per equity share for the year ended on 31st March, 2018

(Ordinary Resolution)

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	13189873	100

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

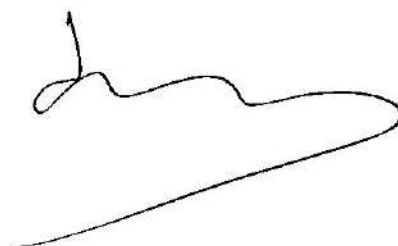
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	100	0.0000**

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
2*	55

* Two ballots were invalid as they were neither assented nor dissented.

** negligible



(3) Resolution No. 3

To appoint a director in place of Mr. Sanjiv Vasudeva (DIN: 06570945), who retires by rotation and, being eligible, offershimself for re-appointment.

(Ordinary Resolution)

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	13189968	100

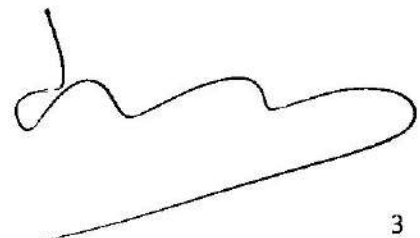
(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
3*	60

* Three ballots were invalid as they were neither assented nor dissented.



SPECIAL BUSINESS:

(4) Resolution No. 4

Payment of remuneration to the Cost Auditors of the Company for the f y 2018-19.

(Ordinary Resolution)

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	13189964	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
5*	64

* Five ballots were invalid as they were neither assented nor dissented.

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



CS Devesh A. Pathak
Practising Company Secretary

Continuation Sheet.....

6. The poll papers and all other relevant records were sealed and handed over to the Chairman authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



CS Devesh A. Pathak
FCS 4559

DEVESH A. PATHAK
Company Secretary in Practice
FCS No. 4559
CP No. 2305

Place: Vadodara

Date : 13th August, 2018.

CS Devesh A. Pathak
Practising Company Secretary
B.com., LL.B., F.C.S.
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADEMARKS AGENT

First Floor, 51, Udyognagar Society,
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Outside Panigate,
Vadodara- 390019

Phone: 0265-2562175,2562158
Email : maildeveshpatak@rediffmail.com
maildpathak@yahoo.co.in

SCRUTINIZERS REPORT ON E-VOTING


**TO
CHAIRMAN,
INEOS STYROLUTION INDIA LIMITED
6TH FLOOR ABS TOWERS
OLDPADRA ROAD
VADODARA 390007, GUJARAT**

Dear Sir,

Sub: Scrutinizers Report on e-voting conducted in respect of all shareholders' resolutions to be passed at the 45th Annual General Meeting pursuant to Clause 44 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LODR") read with the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules").

(1) I, Devesh A. Pathak, Practising Company Secretary, has been appointed as the scrutinizer by the Board of Directors of **INEOS STYROLUTION INDIA LIMITED** [formerly known as 'Styrolution ABS (India) Ltd.] to conduct the electronic voting process in respect of all shareholders' resolutions bearing serial no. 1 to 4 to be passed at the 45th Annual General meeting of the Company held on Thursday, 9th August, 2018 as set out in the Notice dated 18th June, 2018 with statement setting out material facts under Section 102 of the Act sent to the Shareholders in respect of the subject matters of the resolutions as appearing in Clause No. 6 of this Report pursuant to Clause 44 of LODR read with Section 108 of the Act and Rule 20 of the Rules.

(2) The Management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and the rules framed thereunder for providing e-voting facility to its shareholders in respect of the aforesaid resolutions. My responsibility as a Scrutinizer for conducting e-voting process is restricted to report on the votes cast 'in favour' or 'against' the aforesaid resolutions based on the information furnished by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities engaged by the Company.



- (3) The e-voting facility remained open from Monday, 6th August, 2018 at 9.00 a.m. to Wednesday, 8th August, 2018 at 5.00 p.m.
- (4) The members of the Company as on the cut off date i.e. 2nd August, 2018 were entitled to vote on the aforesaid resolutions.
- (5) Votes cast could not be unblocked due to system constraints on the website of NSDL. However, this report is prepared on the basis of information furnished by NSDL, in presence of two witnesses viz. Mr. Ajay Dhokiya and Mr. Abbas Daruwala who are not in the employment of the Company and who have signed at the end of the report in token of the same.
- (6) Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted for/ against each of the resolutions have been prepared on the basis of information furnished by NSDL. A summary of the result in respect of each of the aforesaid resolution is as follows:

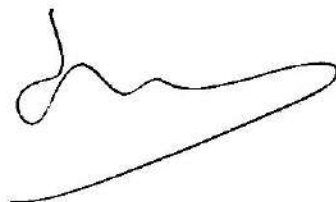
ORDINARY BUSINESS

Resolution: 1

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 March 2018, including the balance sheet as at 31 March 2018, the statement of profit and loss for the year ended on that date along with the reports of the board of directors and of auditors thereon.

(Ordinary Resolution)

Sr. No.	Particulars	Electronic Votes		
		No. of Members	No. of E-Votes	Total (%)
1	VOTES CAST	90	11,26,621	
2	LESS: INVALID VOTES	0	0	
3	VALID VOTES	90	11,26,621	100.00
4	VOTES IN FAVOUR	88	11,26,516	99.99
5	VOTES AGAINST	2	105	00.01
	TOTAL VALID E- VOTES	90	11,26,621	100.00



Resolution: 2

To declare dividend of INR 4 per equity share for the Financial year ended on 31st March, 2018.

(Ordinary Resolution)

Sr. No.	Particulars	Electronic Votes		
		No. of Members	No. of E-Votes	Total (%)
1	VOTES CAST	89	11,26,611	
2	LESS: INVALID VOTES	0	0	
3	VALID VOTES	89	11,26,611	100.00
4	VOTES IN FAVOUR	86	11,26,484	99.99
5	VOTES AGAINST	03	127	00.01
	TOTAL VALID E- VOTES	89	11,26,611	100.00

Resolution: 3

To appoint a director in place of Mr. Sanjiv Vasudeva (DIN: 06570945), who retires by rotation and, being eligible, offers himself for re-appointment.

(Ordinary Resolution)

Sr. No.	Particulars	Electronic Votes		
		No. of Members	No. of E-Votes	Total (%)
1	VOTES CAST	88	11,26,591	
2	LESS: INVALID VOTES	0	0	
3	VALID VOTES	88	11,26,591	100.00
4	VOTES IN FAVOUR	79	11,24,096	99.78
5	VOTES AGAINST	9	2495	00.22
	TOTAL VALID BALLOTS	88	11,26,591	100.00



Resolution: 4

Payment of remuneration to the Cost Auditors of the Company for the F.Y 2018-19

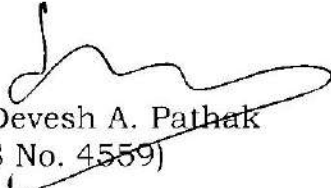
(Ordinary Resolution)

Sr. No.	Particulars	Electronic Votes		
		No. of Members	No. of E-Votes	Total (%)
1	VOTES CAST	89	11,26,611	
2	LESS: INVALID VOTES	0	0	
3	VALID VOTES	89	11,26,611	100
4	VOTES IN FAVOUR	85	11,26,461	99.99
5	VOTES AGAINST	4	150	00.01
	TOTAL VALID BALLOTS	89	11,26,611	100.00

(7) I have handed over related papers/ registers and records for safe custody to Mr.Haresh Khilnani, Company Secretary of the Company authorized by the Board to supervise the process.

(8) You may accordingly declare the result of voting.

Thanking you,

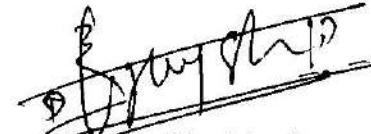

CS Devesh A. Pathak
(FCS No. 4559)

DEVESH A. PATHAK
Company Secretary in Practice
FCS No. 4559
CP No. 2306

At Vadodara, 13th August, 2018

Witnesses to Report of e-votes cast


(Abbas Daruwala)


(Ajay Dhokiya)

CS Devesh A. Pathak
Practising Company Secretary
B.com., LL.B., F.C.S.
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADEMARKS AGENT

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Date: 13th August, 2018.

TO
CHAIRMAN,
INEOS STYROLUTION INDIA LIMITED
6TH FLOOR ABS TOWERS
OLD PADRA ROAD
VADODARA 390007, GUJARAT

Dear Sir,

1. I, Devesh A. Pathak, Practising Company secretary in Practice, have been appointed as scrutinizer by
 - (i) The Board of Directors of **INEOS STYROLUTION INDIA LIMITED** [formerly known as 'Styrolution ABS (India) Ltd.] at its Meeting held on 15th May, 2018 for the purpose of conducting the e-voting process in respect of all shareholders' resolutions to be passed at the 45th Annual General Meeting (AGM) held on Thursday, 9th August, 2018 pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules').
 - (ii) The Chairman of the 45th Annual General Meeting held on Thursday, 9th August, 2018 to conduct a poll under the provisions of Section 109 and other applicable provisions, if any, of the Act read with Rule 21 of the Rules, in respect of the resolutions to be passed at the AGM of the members of the Company, held at 11:30 a.m. at 'Chandarva Hall', Welcom Hotel, R.C. Dutt Road, Alkapuri, Vadodara- 390 007.
2. The Management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and Rules relating to e-voting and poll in respect of the aforesaid resolutions. My responsibility as a scrutinizer for the e-voting process and for poll at AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the



resolutions stated above, based on the information furnished by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at the AGM.

3. I have issued separate Scrutinizer's Report dtd 13th August, 2018 on the e-voting and separate report on poll dtd 13th August, 2018 on the aforesaid resolutions. As requested by the management, I submit combined report for e-voting (including ballots) and poll in respect of aforesaid resolutions as follows:

Sr. No.	Particulars Ballots/E-Votes	Resolution-1: To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 March 2018, including the balance sheet as at 31 March 2018, the statement of profit and loss for the year ended on that date along with the reports of the board of directors and of auditors thereon.. (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	31	90	121	13190028	11,26,621	1,43,16,649	-
2	LESS: INVALID BALLOTS/E-VOTES	3*	0	3	57	0	57	-
3	VALID BALLOTS/E-VOTES	28	90	118	13189971	11,26,621	1,43,16,592	100.00
4	BALLOTS/E-VOTES IN FAVOUR	28	88	116	13189971	11,26,516	1,43,16,487	100.00
5	BALLOTS/E-VOTES AGAINST	0	2	2	0	105	105	00.00*
	TOTAL VALID BALLOTS/E-VOTES	28	90	118	13189971	11,26,621	1,43,16,592	100.00

* Three ballots are invalid as they are neither assented nor dissented.

** Negligible

Sr. No.	Particulars Ballots/E-Votes	Resolution-2: To declare dividend of INR 4 per equity share for the year ended on 31 st March, 2018 (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	31	89	120	13190028	11,26,611	1,43,16,639	-
2	LESS: INVALID BALLOTS/E-VOTES	2*	0	2	55	0	55	-
3	VALID BALLOTS/E-VOTES	29	89	118	13189973	11,26,611	1,43,16,584	100.00

4	BALLOTS/E-VOTES IN FAVOUR	28	86	114	13189873	11,26,484	1,43,16,357	100.00
5	BALLOTS/E-VOTES AGAINST	1	03	4	100	127	227	00.00*
	TOTAL VALID BALLOTS/E-VOTES	29	89	118	13189973	11,26,611	1,43,16,584	100.00

* Two ballots are invalid as they are neither assented nor dissented.

** Negligible

Sr. No.	Particulars Ballots/E-Votes	Resolution-3: To appoint a director in place of Mr. Sanjiv Vasudeva (DIN: 06570945), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)						
		No. of Ballots in poll / Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	31	88	119	13190028	11,26,591	1,43,16,619	-
2	LESS: INVALID BALLOTS/E-VOTES	3*	0	3	60	0	60	-
3	VALID BALLOTS/E-VOTES	28	88	116	13189968	11,26,591	1,43,16,559	100.00
4	BALLOTS/E-VOTES IN FAVOUR	28	79	107	13189968	11,24,096	1,43,14,064	99.98
5	BALLOTS/E-VOTES AGAINST	0	9	9	0	2495	2495	00.02
	TOTAL VALID BALLOTS/E-VOTES	28	88	116	13189968	11,26,591	1,43,16,559	100.00

* Three ballots are invalid as they are neither assented nor dissented.

Sr. No.	Particulars Ballots/E-Votes	Resolution-4: 4. Payment of remuneration to the Cost Auditors of the Company for the FY 2018-19 (Ordinary Resolution)						
		No. of Ballots in poll / Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	31	89	120	1,31,90,028	11,26,611	143,16,639	-
2	LESS: INVALID BALLOTS/E-VOTES	5*	0	5	64	0	64	-
3	VALID BALLOTS/E-VOTES	26	89	115	1,31,89,964	11,26,611	143,16,575	100.00
4	BALLOTS/E-VOTES IN FAVOUR	26	85	111	1,31,89,964	11,26,461	143,16,425	100.00
5	BALLOTS/E-VOTES AGAINST	0	4	4	0	150	150	00.00*

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TOTAL VALID BALLOTS/E-VOTES	26	89	115	1,31,89,964	11,26,611	1,43,16,575	100.00
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* Five ballots are invalid as they are neither assented nor dissented.

** Negligible.

(4) I have handed over related papers/ registers and records for safe custody to Mr. Haresh Khilnani, Company Secretary of the Company authorized by the Board to supervise the process.

(5) You may accordingly declare the result of voting.

Thanking You,

Yours faithfully,

CS DEVESH A. PATHAK



Practising Company Secretary
Membership no. 4559

Place: Vadodara
Date: 13/08/2018

DEVESH A. PATHAK
Company Secretary in Practice
FCS No. 4559
CP No. 2306