

Date: - 27th September, 2019

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22722061/41/39/37

Company Code: CINELINE (NSE) / 532807(BSE)
Sub: Outcome of Seventeenth Annual General Meeting

Dear Sirs,

We submit herewith the following with respect to Seventeenth Annual General Meeting of the Company held on 26th September, 2019 at Cinemax Theatre, Eagle's Flight, Behind Gurunanank Petrol Pump, Andheri Kurla Road, Andheri (East), Mumbai-400093:

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report (Combined – on remote E-voting and poll taken at the Annual General Meeting) dated 26th September, 2019 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. All the Resolutions for approval at the Seventeenth Annual General Meeting as set out in the Notice dated 14th August, 2019 have been passed by the Members with requisite majority.

Kindly take the above record.

Thanking You,
Yours faithfully,
For **Cineline India Limited**

Jatin Shah
Company Secretary

Encl: As above

Cineline India Limited

Date of declaration of results: 27th September, 2019

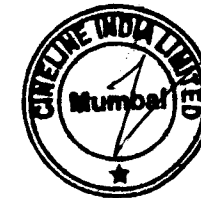
Date of the AGM/EGM	26th September, 2019
Total Number of Shareholders on record date i.e. 18th September, 2019	20465
No. of shareholders present in the meeting either in person or through proxy:	107
Promoter and Promoter Group:	13
Public:	94
No. of shareholders attended the the meeting through Video Conferencing:	Not Applicable
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution 1: Adoption of the financial statements of the Company for the year ended March 31, 2019, including the audited Balance Sheet as at March 31, 2019, the Statement of Profit and Loss Account for the year ended on

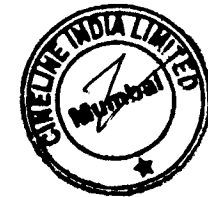
Resolution required: Ordinary/Special		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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	19,524,916	-	-	-	-	-	-
	Poll/Postal ballot		19,524,916	100	19,524,916	-	100	-
	Total		19,524,916	100.0000	19,524,916	-	100.0000	-
Public – Institutional holders	E-Voting	3,450	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	8,471,634	310,095	3.6604	310,003	92	99.9703	0.0297
	Poll/Postal ballot		909,201	10.7328	909,201	-	100.0000	-
	Total		1,219,296	14.3927	1,219,204	92	99.9925	0.0075
Total	E-voting	28,000,000	310,095	1.1075	310,003	92	99.9703	0.0297
	Poll/Postal ballot		20,434,117	72.9790	20,434,117	-	100.0000	-
	Total		20,744,212	74.0865	20,744,120	92	99.9996	0.0004

Resolution 2: Re-appoint a Director in place of Mr. Rasesh Kanakia (DIN: 00015857) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary/Special		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	19,524,916	-	-	-	-	-	-
	Poll/Postal ballot		19,524,916	100	19,524,916	-	100	-
	Total		19,524,916	100.0000	19,524,916	-	100.0000	-
Public – Institutional holders	E-Voting	3,450	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	8,471,634	310,095	3.6604	309,803	292	99.9058	0.0942
	Poll/Postal ballot		909,246	10.7328	909,246	-	100.0000	-
	Total		1,219,341	14.3932	1,219,049	292	99.9761	0.0239
Total	E-voting	28,000,000	310,095	1.1075	309,803	292	99.9058	0.0942
	Poll/Postal ballot		20,434,162	72.9792	20,434,162	-	100.0000	-
	Total		20,744,257	74.0866	20,743,965	292	99.9986	0.0014

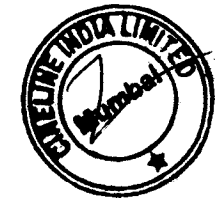


Resolution 3: Re-appointment of Mr. Anand Bathiya (DIN: 03084831) as an Independent Director of the Company.								
Resolution required: Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	19,524,916	-	-	-	-	-	-
	Poll/Postal ballot		19,524,916	100	19,524,916	-	100	-
	Total		19,524,916	100.0000	19,524,916	-	100.0000	-
Public – Institutional holders	E-Voting	3,450	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	8,471,634	310,095	3.6604	309,803	292	99.9058	0.0942
	Poll/Postal ballot		909,246	10.7328	909,246	-	100.0000	-
	Total		1,219,341	14.3932	1,219,049	292	99.9761	0.0239
Total	E-voting	28,000,000	310,095	1.1075	309,803	292	99.9058	0.0942
	Poll/Postal ballot		20,434,162	72.9792	20,434,162	-	100.0000	-
	Total		20,744,257	74.0866	20,743,965	292	99.9986	0.0014
Resolution 4: Appointment of Mr. Naushad Panjwani (DIN: 06640459) as an Independent Director of the Company.								
Resolution required: Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	19,524,916	-	-	-	-	-	-
	Poll/Postal ballot		19,524,916	100	19,524,916	-	100	-
	Total		19,524,916	100.0000	19,524,916	-	100.0000	-
Public – Institutional holders	E-Voting	3,450	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	8,471,634	310,095	3.6604	309,803	292	99.9058	0.0942
	Poll/Postal ballot		909,246	10.7328	909,246	-	100.0000	-
	Total		1,219,341	14.3932	1,219,049	292	99.9761	0.0239
Total	E-voting	28,000,000	310,095	1.1075	309,803	292	99.9058	0.0942
	Poll/Postal ballot		20,434,162	72.9792	20,434,162	-	100.0000	-
	Total		20,744,257	74.0866	20,743,965	292	99.9986	0.0014



Resolution 5: Appointment of Mr. Shantilal Haria (DIN: 00295097) as an Independent Director of the Company.								
Resolution required: Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	19,524,916	-	-	-	-	-	-
	Poll/Postal-ballot		19,524,916	100	19,524,916	-	100	-
	Total		19,524,916	100.0000	19,524,916	-	100.0000	-
Public – Institutional holders	E-Voting	3,450	-	-	-	-	-	-
	Poll/Postal-ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	8,471,634	310,095	3.6604	309,803	292	99.9058	0.0942
	Poll/Postal-ballot		909,246	10.7328	909,246	-	100.0000	-
	Total		1,219,341	14.3932	1,219,049	292	99.9761	0.0239
Total	E-voting	28,000,000	310,095	1.1075	309,803	292	99.9058	0.0942
	Poll/Postal-ballot		20,434,162	72.9792	20,434,162	-	100.0000	-
	Total		20,744,257	74.0866	20,743,965	292	99.9986	0.0014

Resolution 6: Re-appointment of Mrs. Hiral Kanakia (DIN: 00015924) as Executive Director of the Company.								
Resolution required: Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	19,524,916	-	-	-	-	-	-
	Poll/Postal-ballot		19,524,916	100	19,524,916	-	100	-
	Total		19,524,916	100.0000	19,524,916	-	100.0000	-
Public – Institutional holders	E-Voting	3,450	-	-	-	-	-	-
	Poll/Postal-ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	8,471,634	310,095	3.6604	309,803	292	99.9058	0.0942
	Poll/Postal-ballot		909,246	10.7328	909,246	-	100.0000	-
	Total		1,219,341	14.3932	1,219,049	292	99.9761	0.0239
Total	E-voting	28,000,000	310,095	1.1075	309,803	292	99.9058	0.0942
	Poll/Postal-ballot		20,434,162	72.9792	20,434,162	-	100.0000	-
	Total		20,744,257	74.0866	20,743,965	292	99.9986	0.0014

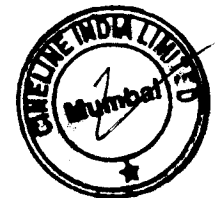


Resolution 7: Approve sale of undertaking under Section 180 (1) (a) of the Companies Act, 2013.

Resolution required: Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	19,524,916	-	-	-	-	-	-
	Poll/Postal ballot		19,524,916	100	19,524,916	-	100	-
	Total		19,524,916	100.0000	19,524,916	-	100.0000	-
Public – Institutional holders	E-Voting	3,450	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	8,471,634	310,095	3.6604	310,003	92	99.9703	0.0297
	Poll/Postal ballot		909,201	10.7323	909,201	-	100.0000	-
	Total		1,219,296	14.3927	1,219,204	92	99.9925	0.0075
Total	E-voting	28,000,000	310,095	1.1075	310,003	92	99.9703	0.0297
	Poll/Postal ballot		20,434,117	72.9790	20,434,117	-	100.0000	-
	Total		20,744,212	74.0865	20,744,120	92	99.9996	0.0004

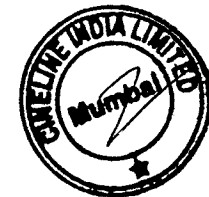
Resolution 8: Approval for Investments, give loan, guarantees and provide securities under section 186 of the Companies Act, 2013.

Resolution required: Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	19,524,916	-	-	-	-	-	-
	Poll/Postal ballot		19,524,916	100	19,524,916	-	100	-
	Total		19,524,916	100.0000	19,524,916	-	100.0000	-
Public – Institutional holders	E-Voting	3,450	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	8,471,634	310,095	3.6604	309,803	292	99.9058	0.0942
	Poll/Postal ballot		909,201	10.7323	909,201	-	100.0000	-
	Total		1,219,296	14.3927	1,219,004	292	99.9761	0.0239
Total	E-voting	28,000,000	310,095	1.1075	309,803	292	99.9058	0.0942
	Poll/Postal ballot		20,434,117	72.9790	20,434,117	-	100.0000	-
	Total		20,744,212	74.0865	20,743,920	292	99.9986	0.0014



Resolution 9: Approval of loan to related party under Section 185 of Companies Act, 2013.								
Resolution required: Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	19,524,916	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Institutional holders	E-Voting	3,450	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	8,471,634	310,095	3.6604	309,803	292	99.9058	0.0942
	Poll/Postal ballot		909,201	10.7323	909,201	-	100.0000	-
	Total		1,219,296	14.3927	1,219,004	292	99.9761	0.0239
Total	E-voting	28,000,000	310,095	1.1075	309,803	292	99.9058	0.0942
	Poll/Postal ballot		909,201	3.2471	909,201	-	100.0000	-
	Total		1,219,296	4.3546	1,219,004	292	99.9761	0.0239

Resolution 10: Approve material related party transaction								
Resolution required: Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	19,524,916	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Institutional holders	E-Voting	3,450	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	8,471,634	310,095	3.6604	310,003	92	99.9703	0.0297
	Poll/Postal ballot		909,201	10.7323	909,201	-	100.0000	-
	Total		1,219,296	14.3927	1,219,204	92	99.9925	0.0075
Total	E-voting	28,000,000	310,095	1.1075	310,003	92	99.9703	0.0297
	Poll/Postal ballot		909,201	3.2471	909,201	-	100.0000	-
	Total		1,219,296	4.3546	1,219,204	92	99.9925	0.0075



D. M. ZAVERI & Co.

Company Secretaries

DS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com **Tel.:** 022-28679660 **Mobile:** 98203 20503 **Website:** www.dmzaveri.com

Combined Report of Scrutinizer for e-voting & voting through ballot process

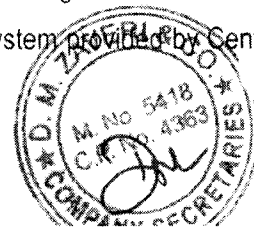
[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
17th Annual General Meeting of the Equity Shareholders of
Cineline India Limited,
held on Thursday, 26th September, 2019 at,
Cinemax Theatre, Eagle's Flight,
Behind Gurunanak Petrol Pump,
Andheri Kurla Road,
Andheri (East), Mumbai-400093.

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Practicing Company Secretaries, Mumbai,** was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 17th AGM of the Equity Shareholders of Cineline India Limited held on Thursday, 26th September, 2019 at Cinemax Theatre, Eagle's Flight, Behind Gurunanak Petrol Pump, Andheri Kurla Road, Andheri (East), Mumbai-400093.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of AGM on the resolution contained in the Notice of the 17th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the 17th AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by Central Depository



D. M. ZAVERI & Co.

Company Secretaries

US Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

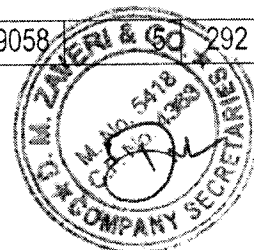
Services (India) Limited ('CDSL'), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of AGM.

At the 17th AGM of the Company held on Thursday, 26th September, 2019 at 10.30 am, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 17th AGM. I have issued separate Scrutinizer's Report dated 27th September, 2019 on the remote e-voting and on the ballot/Poll through physical ballot.

The Result of remote e-voting together with that of the ballot / Poll is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item 1: Adoption of Financial Statements for the financial year ended 31st March 2019, including the audited Balance Sheet as at 31st March 2019, the Statement of Profit and Loss Account for the year ended on that date together with the Reports of the Board of Directors and the Auditor's thereon. (Ordinary Resolution)									
E-voting	3,10,095	18	3,10,003	99.9703	4	92	0.0297	0	0
Poll/ballot voting	2,04,34,117	83	2,04,34,117	100.0000	0	0	0.0000	1	45
Total	2,07,44,212	101	2,07,44,120	99.9996	4	92	0.0004	1	45
Item 2: Re-appoint a Director in place of Mr. Rasesh Kanakia (DIN: 00015857) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
E-voting	3,10,095	17	3,09,803	99.9058	5	292	0.0942	0	0
Poll/ballot voting	2,04,34,162	84	2,04,34,162	100.0000	0	0	0.0000	1	45
Total	2,07,44,257	101	2,07,43,965	99.9986	5	292	0.0014	1	45
Item 3: Re-appointment of Mr. Anand Bathiya (DIN: 03084831) as an Independent Director of the Company. (Special Resolution)									
E-voting	3,10,095	17	3,09,803	99.9058	5	292	0.0942	0	0



D. M. ZAVERI & Co.

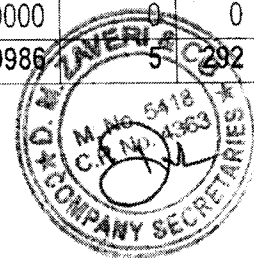
Company Secretaries

DS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Poll/ballot voting	2,04,34,162	84	2,04,34,162	100.0000	0	0	0.0000	1	45
Total	2,07,44,257	101	2,07,43,965	99.9986	5	292	0.0014	1	45
Item 4: Appointment of Mr. Naushad Panjwani (DIN: 06640459) as an Independent Director of the Company. (Ordinary Resolution)									
E-voting	3,10,095	17	3,09,803	99.9058	5	292	0.0942	0	0
Poll/ballot voting	2,04,34,162	84	2,04,34,162	100.0000	0	0	0.0000	1	45
Total	2,07,44,257	101	2,07,43,965	99.9986	5	292	0.0014	1	45
Item 5: Appointment of Mr. Shantilal Haria (DIN: 00295097) as an Independent Director of the Company. (Ordinary Resolution)									
E-voting	3,10,095	17	3,09,803	99.9058	5	292	0.0942	0	0
Poll/ballot voting	2,04,34,162	84	2,04,34,162	100.0000	0	0	0.0000	1	45
Total	2,07,44,257	101	2,07,43,965	99.9986	5	292	0.0014	1	45
Item 6: Re-appointment of Mrs. Hiral Kanakia (DIN: 00015924) as Executive Director of the Company. (Special Resolution)									
E-voting	3,10,095	17	3,09,803	99.9058	5	292	0.0942	0	0
Poll/ballot voting	2,04,34,162	84	2,04,34,162	100.0000	0	0	0.0000	1	45
Total	2,07,44,257	101	2,07,43,965	99.9986	5	292	0.0014	1	45
Item 7: Approve sale of undertaking under Section 180 (1) (a) of the Companies Act, 2013. (Special Resolution)									
E-voting	3,10,095	18	3,10,003	99.9703	4	92	0.0297	0	0
Poll/ballot voting	2,04,34,117	83	2,04,34,117	100.0000	0	0	0.0000	1	45
Total	2,07,44,212	101	2,07,44,120	99.9996	4	92	0.0004	1	45
Item 8: Approval for Investments, give loan, guarantees and provide securities under section 186 of the Companies Act, 2013. (Special Resolution)									
E-voting	3,10,095	17	3,09,803	99.9058	5	292	0.0942	0	0
Poll/ballot voting	2,04,34,117	83	2,04,34,117	100.0000	0	0	0.0000	1	45
Total	2,07,44,212	100	2,07,43,920	99.9986	5	292	0.0014	1	45



D. M. ZAVERI & Co.

Company Secretaries

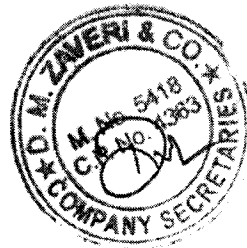
DS Dharmesh Zaveri
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Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item 9: Approval of loan to related party under Section 185 of Companies Act, 2013. (Special Resolution)									
E-voting	3,10,095	17	3,09,803	99.9058	5	292	0.0942	0	0
Poll/ballot voting	9,09,201	70	9,09,201	100.0000	0	0	0.0000	1	45
Total	12,19,296	87	12,19,004	99.9761	5	292	0.0239	1	45
Item 10: Approve material related party transaction. (Special Resolution)									
E-voting	3,10,095	18	3,10,003	99.9703	4	92	0.0297	0	0
Poll/ballot voting	9,09,201	70	9,09,201	100.0000	0	0	0.0000	1	45
Total	12,19,296	88	12,19,204	99.9925	4	92	0.0075	1	45

All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority.

The Promoters being related party and all other related parties have not voted in the above mentioned resolutions at Items No 9 and 10.



D. M. ZAVERI & Co.

Company Secretaries

DS Dharmesh Zaveri
B.Com., F.C.S.

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The registers, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 17th Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For D. M. Zaveri & Co
Practising Company Secretary

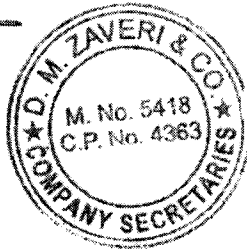


Dharmesh Zaveri
(Proprietor)

Membership No.: 5418
C.P. No.: 4363

Place: Mumbai

Date: 27th September, 2019



Mr. Rasesh Kanakia
Chairman of the meeting