



October 01, 2019

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Fax:26598237/38 Scrip Code : DCW	2. BSE Limited, 1st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500117
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Sub: Result of the voting at the 80th Annual General Meetings ("the AGM") and remote e-voting on the Resolutions of DCW Limited ("the Company") under Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), along with the Scrutinizers' Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find enclosed herewith Result of the voting at the 80th Annual General Meetings ("the AGM") held on September 30, 2019 as well as the results of the remote e-voting on all the Resolutions as specified in the Notice of the AGM dated August 13, 2019 along with the Scrutinizers' Report of the said AGM.

Company Name	DCW LIMITED
Date of declaration of results of Postal Ballot including Voting by Electronic means	October 01, 2019
Total number of Shareholders on record date:	56277

DCW LIMITED

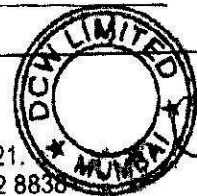
HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL. : 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlt.com, Website: www.dcwlt.com, CIN-L24110GJ1939PLC000748



No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	33 26
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

All the Resolutions at the AGM were passed with overwhelming majority. The Report of M/s. S. K. Jain & Co., Scrutinizers, is enclosed herewith.

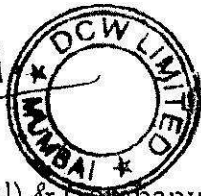
This is for your information and appropriate dissemination..

Thanking You,

Yours faithfully,

For DCW LIMITED


Name: Dilip Darji
General Manager (Legal) & Company Secretary
Membership No. ACS-22527



ORDINARY BUSINESS

Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104800730	0	0	0	0	0	0
	Poll		104800730	100	104800730	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		104800730	104800730	100	104800730	0	100
Public-Institutions	E-Voting	22492626	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		22492626	0	0	0	0	0
Public-Non Institutions	E-Voting	93694051	308867	0.3297	308262	605	99.8041	0.1959
	Poll		8641	0.0092	8641	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		93694051	317508	0.3389	316903	605	99.8095
Total		220987407	105118238	47.5675	105117633	605	99.9994	0.0006

Resolution No. 2

To appoint Shri Mudit Sharadkumar Jain (DIN: 00647298), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104800730	0	0	0	0	0	0
	Poll		103499232	98.7581	103499232	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		104800730	103499232	98.7581	103499232	0	100
Public-Institutions	E-Voting	22492626	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		22492626	0	0	0	0	0
Public-Non Institutions	E-Voting	93694051	308867	0.3297	302162	6705	97.8292	2.1708
	Poll		8641	0.0092	8641	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		93694051	317508	0.3389	310803	6705	97.8882
Total		220987407	103816740	46.9786	103810035	6705	99.9935	0.0065

SPECIAL BUSINESS

Resolution No. 3

Appointment of Shri Mahesh Vennelkanti (DIN: 03633359) as an Independent Director.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104800730	0	0	0	0	0	0
	Poll		104800730	100	104800730	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		104800730	104800730	100	104800730	0	100
Public-Institutions	E-Voting	22492626	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		22492626	0	0	0	0	0
Public-Non Institutions	E-Voting	93694051	308867	0.3297	307562	1305	99.5775	0.4225
	Poll		8641	0.0092	8641	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		93694051	317508	0.3389	316203	1305	99.5890
Total		220987407	105118238	47.5675	105116933	1305	99.9988	0.0012

Resolution No. 4

Re-appointment of Smt. Sujata Rangnekar (DIN: 06425371) as an Independent Director of the Company.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104800730	0	0	0	0	0	0
	Poll		104800730	100	104800730	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		104800730	104800730	100	104800730	0	100
Public-Institutions	E-Voting	22492626	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		22492626	0	0	0	0	0
Public-Non Institutions	E-Voting	93694051	308867	0.3297	295462	13405	95.6599	4.3401
	Poll		8641	0.0092	8641	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		93694051	317508	0.3389	304103	13405	95.7781
Total		220987407	105118238	47.5675	105104833	13405	99.9872	0.0128

Resolution No. 5

Re-appointment of Shri Salil Kapoor (DIN: 02256540) as an Independent Director of the Company.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104800730	0	0	0	0	0	0
	Poll		104800730	100	104800730	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		104800730	104800730	100	104800730	0	100
Public-Institutions	E-Voting	22492626	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		22492626	0	0	0	0	0
Public-Non Institutions	E-Voting	93694051	308867	0.3297	295462	13405	95.6599	4.3401
	Poll		8641	0.0092	8641	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		93694051	317508	0.3389	304103	13405	95.7781
Total		220987407	105118238	47.5675	105104833	13405	99.9872	0.0128

Resolution No. 6

Ratification of Remuneration of the Cost Auditors for the Financial Year ending March 31, 2020

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104800730	0	0	0	0	0	0
	Poll		104800730	100	104800730	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		104800730	104800730	100	104800730	0	100
Public-Institutions	E-Voting	22492626	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		22492626	0	0	0	0	0
Public-Non Institutions	E-Voting	93694051	308867	0.3297	307860	1007	99.6740	0.3260
	Poll		8641	0.0092	8641	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		93694051	317508	0.3389	316501	1007	99.6828
Total		220987407	105118238	47.5675	105117231	1007	99.9990	0.0010

FORM NO. MGT-13
SCRUTINIZER'S REPORT.

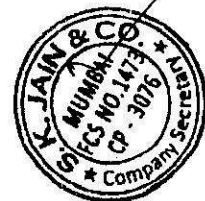
[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

NAME OF THE COMPANY	D C W LIMITED
MEETING	80 th Annual General Meeting
DATE & TIME	Monday, September 30, 2019 at 10:00 A.M.
VENUE	Registered Office of the Company (at Guest House No. 2) at Dhrangadhra- 363315, Gujarat State.

Dear Sir,

I, **Dr. S. K. Jain**, Practicing Company Secretary, at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P.D' Mello Road, Beside Manama Hotel, Opp. St. George Hospital, Mumbai - 400001, was appointed as Scrutinizer by the Board of Directors of M/s. **D C W LIMITED** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of Ballot at the Meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 80th Annual General Meeting of the Equity Shareholders of the Company held on Monday, September 30, 2019 at 10:00 A.M. at the Registered Office of the Company situated at (Guest House No. 2) at Dhrangadhra- 363315, Gujarat State, submit my report as under:



1. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Services (India) Limited (NSDL) as on 5th September, 2019, it has completed dispatch of the Notice of the AGM to 57583 Shareholders as under;

➤ By Electronic Means:

On 5th September, 2019 the Registrar and Share Transfer Agents sent 37446 e-mails to Shareholders who had registered their email-id's with Depositories/the Company, out of which 7638 were bounced back.

➤ By Courier:

On 6th September 2019 the Notice was sent through courier to 20137 Shareholders and on 13th September 2019 to 7638 shareholders whose emails were bounced back.

➤ Newspaper publication:

The Company had made an advertisement regarding dispatch of Postal Ballot Forms/Notices in Financial Express Newspaper (English and Gujarati Edition) on Tuesday, 10th September, 2019.

2. Cut-off Date

The Voting rights were reckoned as on Monday, September 23, 2019 being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

3. Remote e-Voting

i. Agency:

The Company has appointed National Securities Depository Services (India) Limited (NSDL) as the Agency for providing the remote e-Voting platform.

ii. Remote e-Voting:

The remote e-Voting platform was open from 9:00 A.M. on Friday, September 27, 2019 upto 5:00 P.M. on Sunday, September 29, 2019 and shareholders were requested to



cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by NSDL.

4. Voting at the AGM

i. Members present in person / through authorized representatives-	41
Members present through Proxy	18
Members present but did not participate in Poll as they had exercised their votes through E-Voting-	0
Members present but did not participate in Poll and also did not had exercised their votes through E-Voting-	0
Members who cast vote through Poll	59

- ii. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification mark placed by me.
- iii. The locked ballot box was subsequently opened in my 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.

5. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 1.15 P.M. in presence of two witnesses who were not in the employment of the Company. The ballot box was opened and polling papers were removed and examined.



Name: Ms. Mitali Dedhia



Name: Ms. Pragya Jain

Thereafter, the details of equity shareholders, who voted for or against as extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were



downloaded from the E-Voting website of National Securities Depository Services (India) Limited (NSDL) (<https://www.evoting.nsdl.com>)

ii. The combined result of remote E-voting and poll is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM/EGM	30 th September, 2019
Total number of shareholders on cut-off date	56,277
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	33
Public:	26



ORDINARY BUSINESS

Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104800730	0	0	0	0	0	0
	Poll		104800730	100	104800730	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		104800730	104800730	100	104800730	0	100
Public-Institutions	E-Voting	22492626	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		22492626	0	0	0	0	0
Public-Non Institutions	E-Voting	93694051	308867	0.3297	308262	605	99.8041	0.1959
	Poll		8641	0.0092	8641	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		93694051	317508	0.3389	316903	605	99.8095
Total		220987407	105118238	47.5675	105117633	605	99.9994	0.0006



Resolution No. 2

To appoint Shri Mudit Sharadkumar Jain (DIN: 00647298), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104800730	0	0	0	0	0	0
	Poll		103499232	98.7581	103499232	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	104800730	103499232	98.7581	103499232	0	100	0
Public-Institutions	E-Voting	22492626	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	22492626	0	0	0	0	0	0
Public-Non Institutions	E-Voting	93694051	308867	0.3297	302162	6705	97.8292	2.1708
	Poll		8641	0.0092	8641	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	93694051	317508	0.3389	310803	6705	97.8882	2.1118
Total		220987407	103816740	46.9786	103810035	6705	99.9935	0.0065



SPECIAL BUSINESS

Resolution No. 3

Appointment of Shri Mahesh Vennelkanti (DIN: 03633359) as an Independent Director.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104800730	0	0	0	0	0	0
	Poll		104800730	100	104800730	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		104800730	104800730	100	104800730	0	100
Public-Institutions	E-Voting	22492626	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		22492626	0	0	0	0	0
Public-Non Institutions	E-Voting	93694051	308867	0.3297	307562	1305	99.5775	0.4225
	Poll		8641	0.0092	8641	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		93694051	317508	0.3389	316203	1305	99.5890
Total		220987407	105118238	47.5675	105116933	1305	99.9988	0.0012



Resolution No. 4

Re-appointment of Smt. Sujata Rangnekar (DIN: 06425371) as an Independent Director of the Company.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104800730	0	0	0	0	0	0
	Poll		104800730	100	104800730	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		104800730	104800730	100	104800730	0	100
Public-Institutions	E-Voting	22492626	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		22492626	0	0	0	0	0
Public-Non Institutions	E-Voting	93694051	308867	0.3297	295462	13405	95.6599	4.3401
	Poll		8641	0.0092	8641	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		93694051	317508	0.3389	304103	13405	95.7781
Total		220987407	105118238	47.5675	105104833	13405	99.9872	0.0128



Resolution No. 5

Re-appointment of Shri Salil Kapoor (DIN: 02256540) as an Independent Director of the Company.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104800730	0	0	0	0	0	0
	Poll		104800730	100	104800730	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		104800730	104800730	100	104800730	0	100
Public-Institutions	E-Voting	22492626	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		22492626	0	0	0	0	0
Public-Non Institutions	E-Voting	93694051	308867	0.3297	295462	13405	95.6599	4.3401
	Poll		8641	0.0092	8641	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		93694051	317508	0.3389	304103	13405	95.7781
Total		220987407	105118238	47.5675	105104833	13405	99.9872	0.0128



Resolution No. 6

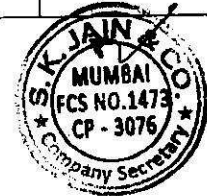
Ratification of Remuneration of the Cost Auditors for the Financial Year ending March 31, 2020

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104800730	0	0	0	0	0	0
	Poll		104800730	100	104800730	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		104800730	104800730	100	104800730	0	100
Public-Institutions	E-Voting	22492626	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		22492626	0	0	0	0	0
Public-Non Institutions	E-Voting	93694051	308867	0.3297	307860	1007	99.6740	0.3260
	Poll		8641	0.0092	8641	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		93694051	317508	0.3389	316501	1007	99.6828
Total		220987407	105118238	47.5675	105117231	1007	99.9990	0.0010



RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	99.9994	0.0006
2.	To appoint Shri Mudit Sharadkumar Jain (DIN: 00647298), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary Resolution	99.9935	0.0065
3.	Appointment of Shri Mahesh Vennelkanti (DIN: 03633359) as an Independent Director.	Ordinary Resolution	99.9988	0.0012
4.	Re-appointment of Smt. SujataRangnekar (DIN: 06425371) as an Independent Director of the Company.	Special Resolution	99.9872	0.0128
5.	Re-appointment of Shri Salil Kapoor (DIN: 02256540) as an Independent Director of the Company	Special Resolution	99.9872	0.0128
6.	Ratification of Remuneration of the Cost Auditors for the Financial Year ending March 31, 2020	Ordinary Resolution	99.9990	0.0010



The poll papers and all other relevant records of voting were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



Dr. S.K. Jain

Practising Company Secretary

COP No. 3076

Pramod Kumar Jain

Chairman

Place: Mumbai

Date: 01/10/2019