

29<sup>th</sup> September, 2017

To,  
Corporate Relations Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sirs,

**Sub- Summary of proceedings of the Annual General Meeting**

This is with reference to the provisions of Regulation 30, Part A of Schedule III, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this connection, we hereby submit the summary of the proceedings of the Twenty- Seventh Annual General Meeting as under:

The Twenty- Seventh Annual General Meeting (the “Meeting”) of the Company was held on Friday, 29<sup>th</sup> September, 2017, at 12.00 Noon at the Registered Office of the Company situated at 20 K.M. Stone, Aurangabad – Beed Road, Village: Bhalgaon, Aurangabad – 431 210.

Mr. Vivek Dharm, Director of the Company, presided over the Meeting as Chairman. Representatives of the Statutory Auditors were also present at the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman further informed that the Board of Directors had appointed Mr. Sagar R. Deo (CP No. 11547), Company Secretary in Whole-Time Practice, as a Scrutinizer for conducting the voting by Ballot at the Meeting and remote e-voting process in fair and transparent manner.



The Chairman further informed that the Company had provided to the Members the facility to cast their votes electronically, on all the resolutions set forth in the Notice of AGM. Members who were present at the Meeting and had not casted their votes electronically were provided an opportunity to cast their votes by ballot at the end of the discussion on all the business items at the Meeting.

The queries raised by the members were responded to the satisfaction of the members of the Company.

The following items of business as set out in the Notice calling the Annual General Meeting were put for shareholders' approval and were approved with requisite majority:

1. Considered and adopted the Audited Statement of Profit and Loss for the financial year ended 31<sup>st</sup> March, 2017 and the Audited Balance Sheet as at that date and the Cash Flow Statement together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointed Mrs. Smita V. Dharm (DIN: 07144712), who retired by rotation, and being eligible, offered herself for re-appointment as a Director, liable to retire by rotation.
3. Appointed M/s. S. Z. Deshmukh & Co., Chartered Accountants, Mumbai, (Firm Registration No. 102380W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting i.e. the 27<sup>th</sup> Annual General Meeting until the conclusion of the 32<sup>nd</sup> Annual General Meeting on such remuneration as shall be fixed by the Board of Directors of the Company.
4. Ratified the payment of remuneration of Mr. Jayant B. Galande, Cost Accountant in Whole-Time Practice, Cost Auditor of the Company for the financial year commencing on 1<sup>st</sup> April, 2017.

*Ud*

# **TREND ELECTRONICS LIMITED**



**VIDEOCON**

The Scrutinizer submitted his report on Electronic Voting, Voting by Ballot and Consolidated Voting Result to the Chairman of the Meeting and accordingly, the Chairman declared the above resolutions as passed with requisite majority.

You are requested to take the same on record.

Thanking you.

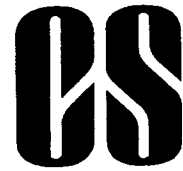
Yours truly,

**For TREND ELECTRONICS LIMITED**

**VIVEK D. DHARM**

**DIRECTOR**

**DIN: 00214361**



Practicing Company Secretary

## TREND ELECTRONICS LIMITED

### SCRUTINIZER'S REPORT ON REMOTE E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To,  
The Chairman,  
27<sup>th</sup> Annual General Meeting of the Equity Shareholders of Trend Electronics Limited held on Friday, 29<sup>th</sup> September, 2017, at 12 noon at the Registered Office of the Company at 20 K.M. Stone, Aurangabad-Beed Road, Village: Bhalgaon, Aurangabad- 431210 (Maharashtra).

Dear Sir,

I, Sagar R. Deo, Company Secretary in Whole-Time Practice, Certificate of Practice No.: 11547, appointed as Scrutinizer by the Board of Directors of the Company in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended from time to time, for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by Ballot at the Annual General Meeting ("AGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in Notice of Annual General Meeting dated 1<sup>st</sup> September, 2017. My responsibility as a Scrutinizer for voting through electronic means is restricted to make a Scrutinizer's Report of votes casted "In Favour" or "Against" the resolutions stated in the Notice of AGM, based on the Reports generated from voting by electronic means provided by Central Depository Services (India) Limited ("CDSL") the Authorised Agency engaged by the Company for providing voting by electronic means and information available/downloaded from CDSL website [www.evotingindia.co.in](http://www.evotingindia.co.in).

Further, to the above, I hereby submit Scrutiny Report of e-voting process (remote e-voting):

1. The Company on Wednesday, 6<sup>th</sup> September, 2017 completed the dispatch of Annual Reports along with Notice of AGM to all shareholders of the Company and all other persons who are entitled to receive the same through permitted mode. The Company fixed Friday, 22<sup>nd</sup> September, 2017, as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and voting by Ballot at AGM.



**D SAGAR & ASSOCIATES**

CS SAGAR DEO | B.S.L., LL.B., ACS

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Shop No-4, Sai Arcade, Behind LIC office,  
Cannought Garden, CIDCO,  
Aurangabad-431003 (Maharashtra) IN

22, 'Renuka', Vyankatesh Colony,  
Near Chetak Ghoda, Javahar Colony,  
Aurangabad - 431 005 (Maharashtra) IN

2. The remote e-voting facility remained open from Tuesday, 26<sup>th</sup> September, 2017 at 9.00 a.m. to Thursday, 28<sup>th</sup> September, 2017 till 5.00 p.m. The remote e-voting facility was not allowed beyond 5.00 p.m. on Thursday, 28<sup>th</sup> September, 2017.
3. After the conclusion of voting by Ballot at the AGM, votes casted through remote e-voting votes were unblocked in the presence of Mr. V. G. Shilvant & D. B. Nerlekar, who are not in the employment of the Company, in the manner provided in the Rules.
4. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, I, have maintained the Register electronically.
5. The details of Voting through e-voting process (remote e-voting) is as under:

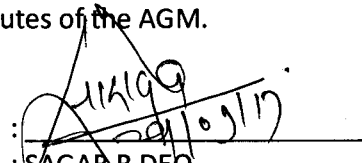
| Particulars   | Particulars |
|---|-------------|
| Total Number of Shareholders as on Friday, 22 <sup>nd</sup> September, 2017, the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and voting by Ballot at AGM. | 16,957      |
| Total Number of Outstanding Shares as on Friday, 22 <sup>nd</sup> September, 2017, the cut off date/entitlement date  | 7,500,000   |
| Number of Members exercised their right to vote through remote e-voting   | 18          |
| Number of Votes cast by them  | 3,977,873   |
| % to total outstanding shares   | 53.04       |

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Signature

Name

Designation

  
 : SAGAR R DEO  
 : COMPANY SECRETARY  
 IN WHOLE-TIME PRACTICE

Place: Aurangabad

Date: 29<sup>th</sup> September, 2017

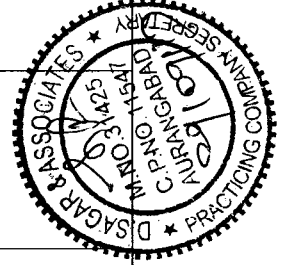
CP No.

: 11547

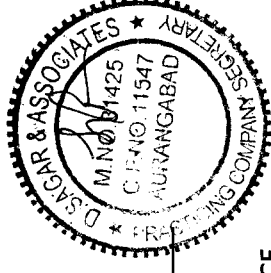


Further, to the above, I hereby submit Agenda wise Scrutiny Report of voting through electronic means as under:

| Item no. of the Notice  | Votes in favour of the resolution |  | Votes against the resolution |  | Invalid votes<br>Nos. | No of Members<br>abstain from<br>voting & No. of<br>Shares held by<br>them |
|---|-----------------------------------|--|------------------------------|--|-----------------------|--|
|   | Nos.                              | % of total<br>number of<br>valid votes<br>cast | Nos.                         | % of total<br>number of<br>valid votes<br>cast |                       |  |
| 1. Ordinary Resolution pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, to consider and adopt the Audited Statement of Profit and Loss for the financial year ended on 31 <sup>st</sup> March, 2017 and the Audited Balance Sheet as at that date together with the Cash Flow Statement, Reports of the Board of Directors and Auditors thereon. | 3,976,423                         | 99.96  | 1450                         | 0.04   | 0.00                  | 0  |
| 2. Ordinary Resolution for reappointment of Mrs. Smita V. Dharm (DIN:07144712), who retires by rotation and being eligible offers herself for reappointment.  | 3,976,423                         | 99.96  | 1450                         | 0.04   | 0.00                  | 0  |
| 3. Ordinary Resolution pursuant to the provisions of Section 139, 142 of the Companies Act, 2013, and the Rules made there under, appointment of M/s. S. Z. Deshmukh Statutory Auditors of the Company and fix their remuneration.  | 3,976,423                         | 99.96  | 1450                         | 0.04   | 0.00                  | 0  |
| 4. Ordinary Resolution pursuant to the provisions of Section 148 of the Companies Act, 2013, and the Rules made there under to ratify payment of remuneration of Mr. Jayant B. Galande, Cost Accountant in Whole-Time Practice, Cost Auditor of the Company for the financial year commencing on 1 <sup>st</sup> April, 2017.   | 3,976,423                         | 99.96  | 1450                         | 0.04   | 0.00                  | 0  |



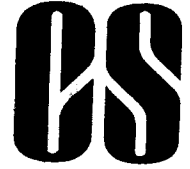
**Signature**  
**Name**  
**Designation**  
**CP No.**



*(Handwritten signature)*  
29/09/17

: SAGAR R. DEO  
: COMPANY SECRETARY  
: IN WHOLE-TIME PRACTICE  
: 11547

Place: Aurangabad  
Date: 29<sup>th</sup> September, 2017



Practicing Company Secretary

**Form No. MGT - 13**

**REPORT OF SCRUTINIZER ON VOTING BY BALLOT**

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

To,  
The Chairman,  
27<sup>th</sup> Annual General Meeting of the Equity Shareholders of Trend Electronics Limited held on Friday, 29<sup>th</sup> September, 2017, at 12.00 Noon at the Registered Office of the Company at 20. K.M. Stone, Aurangabad-Beed Road, Village: Bhalgaon, Aurangabad - 431210 (Maharashtra).

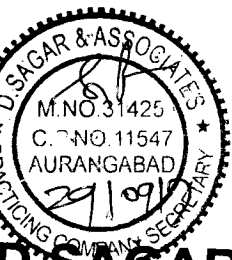
Dear Sir,

I, Sagar R. Deo, Company Secretary in Whole-Time Practice, Certificate of Practice No.:11547, appointed as Scrutinizer by the Board of Directors of the Company in terms of the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of the Companies (Management and Administration) Rules, 2014, and regulation 44 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended from time to time, for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by Ballot at the Annual General Meeting ("AGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting by ballot on the resolutions contained in Notice of Annual General Meeting dated 1<sup>st</sup> September, 2017. My responsibility as a Scrutinizer for voting conducted through ballot at AGM is restricted to make a Scrutinizer's Report of votes cast "In Favour" or "Against" the resolutions stated in the Notice of AGM, based on the Scrutiny of Ballot Forms verified with the data provided by M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company.

Further, to the above, I hereby submit Scrutiny Report of voting by Ballot at AGM:

- (A) The Company on Wednesday, 6<sup>th</sup> day September 2017, completed the dispatch of Annual Reports along with Notice of AGM to all shareholders of the Company and all other persons who are entitled to receive the same through permitted mode. The Company fixed Friday, 22<sup>th</sup> September, 2017, as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and votes casted by Ballot at AGM.



**D SAGAR & ASSOCIATES**

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Cannought Garden, CIDCO,  
Aurangabad-431003 (Maharashtra) IN

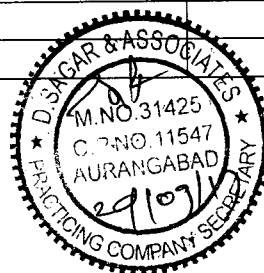
**CS SAGAR DEO | B.S.L., LL.B., ACS**

22, 'Renuka', Vyankatesh Colony,  
Near Chetak Ghoda, Javahar Colony,  
Aurangabad - 431 005 (Maharashtra) IN



- (B) The Company also provided facility for voting by Ballot at the AGM apart from providing remote e-voting facility for all those members who were present at the AGM but have not casted their votes by availing the remote e-voting facility.
- (C) The Chairman of the AGM, at the end of discussion on the resolutions allowed voting by Ballot as provided in clauses (a) to (h) of sub-rule (1) of Rule 21 of the Companies (Management And Administration) Rules, 2014, for all those members who were present at the AGM and had not casted their vote by availing the remote e-voting facility.
- (D) The Members who had casted their votes by remote e-voting and participated in the Meeting even after exercising their right to vote through remote e-voting were not allowed to cast vote again at the Meeting.
- (E) After the time fixed for closing of the Ballot by the Chairman, Ballot Box kept for polling was locked in my presence with due identification mark placed by me.
- (F) The locked Ballot Box was subsequently opened in my presence and the Ballot Papers were diligently scrutinized. The Ballot Papers were reconciled with the records maintained by the Company/ M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
- (G) I did not find any invalid Ballot.
- (H) In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, I, have maintained the Register electronically.
- (I) The details of Voting by Ballot at the AGM is as under:

| Particulars   | Particulars |
|---|-------------|
| Total Number of Shareholders as on Friday, 22 <sup>nd</sup> September, 2017, the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and voting by Ballot at AGM. | 16,957      |
| Total Number of Outstanding Shares as on Friday, 22 <sup>nd</sup> September, 2017, the cut off date/entitlement date  | 75,00,000   |
| Number of Members participated in voting by Ballot  | 18          |
| Number of Votes cast by them  | 90,542      |
| % to total outstanding shares   | 1.21        |



**Valid Voting:**

| Number of Members whose votes are valid | Number of valid votes cast by them | % to votes polled by Ballot |
|---|------------------------------------|-----------------------------|
| 18                                      | 90542                              | 100.00                      |

**Invalid Voting:**

| Number of Members whose votes are invalid | Number of invalid votes | % to votes polled by Ballot |
|---|-------------------------|-----------------------------|
| NIL                                       | NA                      | NA                          |

**Note:**

(J) The Result of the voting by Ballot at the AGM is as under:

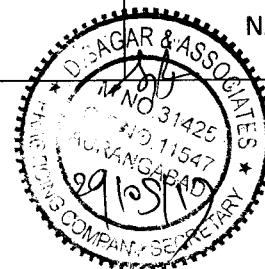
- (1) Ordinary Resolution pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, to consider and adopt the Audited Statement of Profit and Loss for the financial year ended on 31st March, 2017 and the Audited Balance Sheet as at that date together with the Cash Flow Statement, Reports of the Board of Directors and Auditors thereon:

- (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 |
|--|------------------------------|---------------------------------------|
| 18   | 90542                        | 100.00                                |

- (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 |
|--|------------------------------|---------------------------------------|
| NIL  | NA                           | NA                                    |



(iii) Invalid Votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL   | NA                                 |

(2) Ordinary Resolution for reappointment of Mrs. Smita V. Dharm (DIN:07144712), who retires by rotation and being eligible offers herself for reappointment:

(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 |
|--|------------------------------|---------------------------------------|
| 18   | 90542                        | 100.00                                |

(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 |
|--|------------------------------|---------------------------------------|
| NIL  | NA                           | NA                                    |

(iii) Invalid Votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL   | NA                                 |

(3) Ordinary Resolution pursuant to the provisions of Section 139, 142 of the Companies Act, 2013, and the Rules made there under, appointment of M/s. S. Z. Deshmukh Statutory Auditors of the Company and fix their remuneration:



(iv) 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 |
|--|------------------------------|---------------------------------------|
| 18   | 90542                        | 100.00                                |

(v) 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 |
|--|------------------------------|---------------------------------------|
| NIL  | NA                           | NA                                    |

(vi) Invalid Votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL   | NA                                 |

(4) Ordinary resolution pursuant to the provisions of section 148 of the companies act, 2013, and the rules made there under to ratify payment of remuneration of mr. Jayant B. Galande, cost accountant in whole-time practice, cost auditor of the company for the financial year commencing on 1st April, 2017:

(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 |
|--|------------------------------|---------------------------------------|
|  |                              | 100.00                                |

(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 |
|--|------------------------------|---------------------------------------|
|--|------------------------------|---------------------------------------|



|     |    |    |
|-----|----|----|
| NIL | NA | NA |
|-----|----|----|

(iii) Invalid Votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL   | NA                                 |

|     |    |
|-----|----|
| NIL | NA |
|-----|----|

- (K) The Compact Disc (CD) containing the list of Equity Shareholders who voted "In Favour" or "Against" and those whose votes were declared invalid for each resolution is enclosed.
- (L) The Ballot Papers and all other relevant records are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

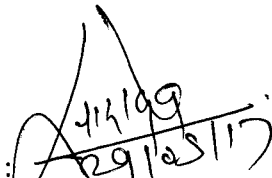
Yours truly,

Signature

Name

Designation

CP No.

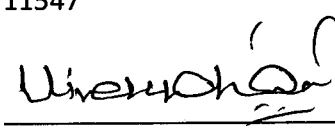
  
 : SAGAR R DEO  
 : COMPANY SECRETARY  
 IN WHOLE-TIME PRACTICE  
 : 11547



Signature

Name

Designation

  
 : VIVEK DHARM  
 : DIRECTOR AND CHAIRMAN OF THE  
 ANNUAL GENERAL MEETING  
 : 00214361



Place: Aurangabad

Date: 29<sup>th</sup> September, 2017

DIN



Practicing Company Secretary

### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
27<sup>th</sup> Annual General Meeting of the Equity Shareholders of Trend Electronics Limited held on Friday, 29<sup>th</sup> September, 2017, at 12.00 noon at the Registered Office of the Company at 20 K.M. Stone, Aurangabad-Beed Road, Village: Bhalgaon, Aurangabad – 431210 (Maharashtra).

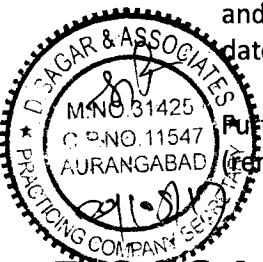
Dear Sir,

I, Sagar R. Deo, Company Secretary in Whole-Time Practice, Certificate of Practice No.: 11547, appointed as Scrutinizer by the Board of Directors of the Company in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended from time to time, for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by Ballot at the Annual General Meeting ("AGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and voting by ballot on the resolutions contained in Notice of Annual General Meeting dated 1<sup>st</sup> September, 2017. My responsibility as a Scrutinizer for voting through electronic means and voting by ballot at AGM is restricted to make a Scrutinizer's Report of votes cast "In Favour" or "Against" the resolutions stated in the Notice of AGM, based on the Reports generated from voting by electronic means provided by Central Depository Services (India) Limited ("CDSL") the Authorised Agency engaged by the Company for providing voting by electronic means and information available/downloaded from CDSL website [www.evotingindia.co.in](http://www.evotingindia.co.in) and based on the Scrutiny of Ballot Forms cast after AGM and verified based on the data provided by M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company.

I have issued separate Scrutinizer Report(s) dated 29<sup>th</sup> September, 2017 on Remote E-Voting and voting by Ballot on the resolutions contained in Notice of Annual General Meeting dated 1<sup>st</sup> September, 2017.

Further, to the above, I hereby submit Consolidated Scrutiny Report of e-voting process (remote e-voting) and voting by Ballot at AGM:



**D SAGAR & ASSOCIATES**

CS SAGAR DEO | B.S.L., LL.B., ACS

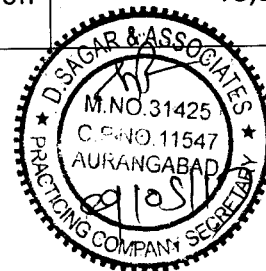
+91 9970 359 330  
deo.sagar@rediffmail.com  
www.dsagar.in

Shop No-4, Sai Arcade, Behind LIC office,  
Cannought Garden, CIDCO,  
Aurangabad-431003 (Maharashtra) IN

22, 'Renuka', Vyankatesh Colony,  
Near Chetak Ghoda, Javahar Colony,  
Aurangabad - 431 005 (Maharashtra) IN

1. The Company on Wednesday, 6<sup>th</sup> September, 2017 completed the dispatch of Annual Reports along with Notice of AGM to all shareholders of the Company and all other persons who are entitled to receive the same through permitted mode. The Company fixed Friday, 22<sup>nd</sup> September, 2017, as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and voting by Ballot at AGM.
2. The remote e-voting facility remained open from Tuesday, 26<sup>th</sup> September, 2017 at 9.00 a.m. to Thursday, 28<sup>th</sup> September, 2017 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Thursday, 28<sup>th</sup> September, 2017.
3. The Chairman of the AGM, at the end of discussion on the resolution on which voting is to be held, allowed voting by Ballot as provided in clauses (a) to (h) of sub-rule (1) of Rule 21 of the Companies Act, 2013, for all those members who were present at the annual general meeting and had not casted their vote by availing the remote e-voting facility.
4. The Members who had casted their votes by remote e-voting and participated in the Meeting even after exercising their right to vote through remote e-voting were not allowed to cast vote again at the Meeting.
5. After the conclusion of voting by ballot at the AGM, votes casted by Ballot were counted, thereafter votes casted through remote e-voting were unblocked in the presence of Mr.V G. Shilvant and Mr.D. B. Nerlekar, who are not in the employment of the Company, in the manner provided in the Rules.
6. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, I have maintained the Register electronically.
7. The details of Voting through e-voting process (remote e-voting) and votes cast by Ballot at the AGM is as under:

| Particulars   | Particulars |
|---|-------------|
| Total Number of Shareholders as on Friday, 22 <sup>nd</sup> September, 2017, the cut-off date/entitlement date for identifying the Shareholders entitled to participate by e-voting process (remote e-voting) or voting by Ballot at AGM. | 16,957      |
| Total Number of Outstanding Shares as on the cut-off date/entitlement date i.e. Friday, 22 <sup>nd</sup> September, 2017.   | 75,00,000   |



**Total Voting:**

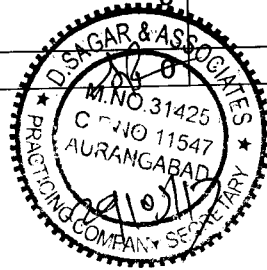
| Mode of Voting                     | Number of Members voted | Number of Votes cast by them | % to total outstanding shares |
|------------------------------------|-------------------------|------------------------------|-------------------------------|
| Votes cast by Ballot               | 18                      | 90,542                       | 1.21                          |
| e-voting process (remote e-voting) | 18                      | 3,977,873                    | 53.04                         |
| <b>Total</b>                       | <b>36</b>               | <b>4,068,415</b>             | <b>54.25</b>                  |

**Valid Voting:**

| Mode of Voting                     | Number of Members whose votes are valid | Number of valid votes cast by them | % to total votes cast by them |
|------------------------------------|---|------------------------------------|-------------------------------|
| Votes cast by Ballot               | 18                                      | 90,542                             | 1.21                          |
| e-voting process (remote e-voting) | 18                                      | 3,977,873                          | 53.04                         |
| <b>Total</b>                       | <b>36</b>                               | <b>4,068,415</b>                   | <b>54.25</b>                  |

**Invalid Voting:**

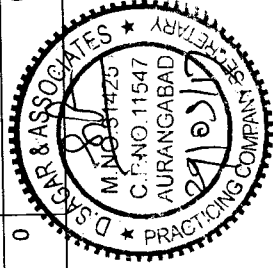
| Mode of Voting                     | Number of Members whose votes are invalid | Number of invalid votes | % to total votes cast by them |
|------------------------------------|---|-------------------------|-------------------------------|
| Votes cast by Ballot               | 0   | 0                       | 0.00                          |
| e-voting process (remote e-voting) | 0   | 0                       | 0.00                          |
| <b>Total</b>                       | <b>0</b>                                  | <b>0</b>                | <b>0.00</b>                   |





Further, to the above, I hereby submit Consolidated Scrutiny Report of voting through electronic means and voting conducted by Ballot at AGM as under:

| Item no. of the Notice   | Mode of Voting   | Total number of votes cast | Votes in favour of the resolution |                                       | Votes against the resolution |                                       | Invalid votes | No of Members abstain from voting & No. of Shares held by them |
|--|------------------|----------------------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|---------------|--|
|  |                  |                            | Nos.                              | % of total number of valid votes cast | Nos.                         | % of total number of valid votes cast |               |  |
| Ordinary Resolution pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, to consider and adopt the Audited Statement of Profit and Loss for the financial year ended on 31st March, 2017 and the Audited Balance Sheet as at that date together with the Cash Flow Statement, Reports of the Board of Directors and Auditors thereon. | Remote E-Voting  | 3,977,873                  | 3,976,423                         | 99.96                                 | 1,450                        | 0.04                                  | 0             | 0  |
|  | Voting by Ballot | 90,542                     | 90,542                            | 100.00                                | 0                            | 0.00                                  | 0             | 0  |
|  | <b>Total</b>     | <b>4,068,415</b>           | <b>4,066,965</b>                  | <b>99.96</b>                          | <b>1,450</b>                 | <b>0.04</b>                           | <b>0</b>      | <b>0</b>   |
| Ordinary Resolution for reappointment of Mrs. Smita V. Dharm (DIN:07144712), who retires by rotation and being eligible offers herself for reappointment.  | Remote E-Voting  | 3,977,873                  | 3,976,423                         | 99.96                                 | 1,450                        | 0.04                                  | 0             | 0  |
|  | Voting by Ballot | 90,542                     | 90,542                            | 100.00                                | 0                            | 0.00                                  | 0             | 0  |
|  | <b>Total</b>     | <b>4,068,415</b>           | <b>4,066,965</b>                  | <b>99.96</b>                          | <b>1,450</b>                 | <b>0.04</b>                           | <b>0</b>      | <b>0</b>   |
| Ordinary Resolution pursuant to the provisions of Section 139, 142 of the Companies Act, 2013, and the Rules made there under, appointment of M/s. S. Z. Deshmukh Statutory Auditors of the Company and fix their remuneration.  | Remote E-Voting  | 3,977,873                  | 3,976,423                         | 99.96                                 | 1,450                        | 0.04                                  | 0             | 0  |
|  | Voting by Ballot | 90,542                     | 90,542                            | 100.00                                | 0                            | 0.00                                  | 0             | 0  |
|  | <b>Total</b>     | <b>4,068,415</b>           | <b>4,066,965</b>                  | <b>99.96</b>                          | <b>1,450</b>                 | <b>0.04</b>                           | <b>0</b>      | <b>0</b>   |
| Ordinary Resolution pursuant to the provisions of Section 148 of the Companies Act, 2013, and the Rules made there under to ratify payment of remuneration of Mr.  | Remote E-Voting  | 3,977,873                  | 3,976,423                         | 99.96                                 | 1,450                        | 0.04                                  | 0             | 0  |
|  | Voting by Ballot | 90,542                     | 90,542                            | 100.00                                | 0                            | 0.00                                  | 0             | 0  |



|  |       |           |           |       |       |      |   |   |
|--|-------|-----------|-----------|-------|-------|------|---|---|
| Jayant B. Galande, Cost Accountant in Whole-Time Practice, Cost Auditor of the Company for the financial year commencing on 1 <sup>st</sup> April, 2017. | Total | 4,068,415 | 4,066,965 | 99.96 | 1,450 | 0.04 | 0 | 0 |
|  |       |           |           |       |       |      |   |   |

The electronic data and all other relevant records relating to the e-voting and voting by Ballot are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Signature : \_\_\_\_\_  
 Name : SAGAR DEO  
 Designation : COMPANY SECRETARY  
 CP No. : 11547

Signature : \_\_\_\_\_  
 Name : VIVEK DHARAM  
 Designation : DIRECTOR AND CHAIRMAN OF THE ANNUAL GENERAL MEETING  
 DIN : 00214361

Signature : \_\_\_\_\_  
 Name : SAGAR DEO  
 Designation : COMPANY SECRETARY  
 IN WHOLE-TIME PRACTICE  
 CP No. : 11547

Signature : \_\_\_\_\_  
 Name : VIVEK DHARAM  
 Designation : DIRECTOR AND CHAIRMAN OF THE ANNUAL GENERAL MEETING  
 DIN : 00214361

