

Voting Results

| | |
|---|------------|
| Date of the Announcement of Postal Ballot Result | 09/08/2017 |
| Date of the Notice of Postal Ballot | 06/07/2017 |
| Record Date for reckoning Voting Rights | 06/07/2017 |
| Total number of shareholders on record date | 511 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group : Public : | NA |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public | NA |

Agenda- wise disclosure

| Resolution 1: Special Resolution | | | | CHANGE IN PROMOTERS OF THE COMPANY (Resolution stands passed with Requisite Majority) | | | | |
|---|-------------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|
| 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 | | 2226354 | 100% | | | | |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | - | - | | | | |
| | Total | | 2226354 | 2226354 | 100% | 2226354 | 0 | 100% |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if | | | | | | | |




 Company Secretary

| | | | | | | | | |
|--------------------------|---------------|----------------|----------------|---------------|----------------|----------|-------------|----------|
| | applicable) | | | | | | | |
| | Total | 2632 | 0 | 0 | - | - | - | - |
| Public- Non Institutions | E-Voting | | 410500 | 50.61% | 410500 | 0 | 100% | 0 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | 220 | 0.03% | 220 | 0 | 100% | 0 |
| | Total | 811014 | 410720 | 50.64% | 410720 | 0 | 100% | 0 |
| Total | | 3040000 | 2637074 | 86.74% | 2637074 | 0 | 100% | 0 |

| Resolution 2: Special Resolution | | | CHANGE THE NAME OF THE COMPANY (Resolution stands passed with Requisite Majority) | | | | | |
|---|----------------------------------|---------------------------|---|--|---------------------------------|-------------------------------|---|---|
| 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 | | 2226354 | 100% | | | | |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | - | - | | | | |
| | Total | 2226354 | 2226354 | 100% | 2226354 | 0 | 100% | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2632 | 0 | 0 | - | - | - | - |
| Public- Non Institutions | E-Voting | | 410500 | 50.61% | 410500 | 0 | 100% | 0 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | 220 | 0.03% | 220 | 0 | 100% | 0 |
| | Total | 811014 | 410720 | 50.64% | 410720 | 0 | 100% | 0 |
| Total | | 3040000 | 2637074 | 86.74% | 2637074 | 0 | 100% | 0 |

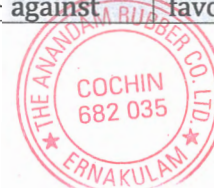


For THE ANANDAM RUBBER CO. LTD.

Company Secretary

| Resolution 3: Special Resolution | | | | ADOPT NEW MEMORANDUM OF ASSOCIATION OF THE COMPANY IN CONFORMITY WITH THE COMPANIES ACT, 2013 (Resolution stands passed with Requisite Majority) | | | | |
|---|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| 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 | | 2226354 | 100% | | | | |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | - | - | | | | |
| | Total | 2226354 | 2226354 | 100% | 2226354 | 0 | 100% | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2632 | 0 | 0 | - | - | - | - |
| Public- Non Institutions | E-Voting | | 410500 | 50.61% | 410500 | 0 | 100% | 0 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | 220 | 0.03% | 220 | 0 | 100% | 0 |
| | Total | 811014 | 410720 | 50.64% | 410720 | 0 | 100% | 0 |
| Total | | 3040000 | 2637074 | 86.74% | 2637074 | 0 | 100% | 0 |

| Resolution 4: Special Resolution | | | | ADOPT NEW ARTICLES OF ASSOCIATION OF THE COMPANY (Resolution stands passed with Requisite Majority) | | | | |
|---|----------------|--------------------|--------------|---|--------------------------|------------------------|-------------------------------|--------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | NO | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes | % of Votes Polled on | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes | % of Votes against |



For THE ANANDAM RUBBER CO. LTD.

Company Secretary

| | | (1) | polled (2) | outstanding shares (3)=[(2)/(1)]* 100 | (4) | (5) | polled (6)=[(4)/(2)]*100 | on votes polled (7)=[(5)/(2)]*100 |
|--------------------------------|-------------------------------------|----------------|----------------|--|----------------|----------|-----------------------------|--------------------------------------|
| Promoter and Promoter Group | E-Voting | | 2226354 | 100% | | | | |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | - | - | | | | |
| | Total | 2226354 | 2226354 | 100% | 2226354 | 0 | 100% | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2632 | 0 | 0 | - | - | - | - |
| Public- Non Institutions | E-Voting | | 410500 | 50.61% | 410500 | 0 | 100% | 0 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | 220 | 0.03% | 220 | 0 | 100% | 0 |
| | Total | 811014 | 410720 | 50.64% | 410720 | 0 | 100% | 0 |
| Total | | 3040000 | 2637074 | 86.74% | 2637074 | 0 | 100% | 0 |

| Resolution 5: Special Resolution | | | INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY (Resolution stands passed with Requisite Majority) | | | | | |
|--|-------------------|----------------------------------|---|---|------------------------------------|----------------------------------|---|--|
| 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 | | 2226354 | 100% | | | | |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | - | - | | | | |
| | Total | | 2226354 | 2226354 | 100% | 2226354 | 0 | 100% |



For THE ANANDAM RUBBER CO. LTD.

Company Secretary

| | | | | | | | | |
|-----------------------------|-------------------------------------|----------------|---------------|----------------|---------------|-------------|-------------|----------|
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2632 | 0 | 0 | - | - | - | - |
| Public- Non Institutions | E-Voting | | 410500 | 50.61% | 410500 | 0 | 100% | 0 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | 220 | 0.03% | 220 | 0 | 100% | 0 |
| | Total | 811014 | 410720 | 50.64% | 410720 | 0 | 100% | 0 |
| Total | 3040000 | 2637074 | 86.74% | 2637074 | 0 | 100% | 0 | |

| Resolution 6: Special Resolution | | APPROVE SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF KERALA TO THE STATE OF TELANGANA AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION (Resolution stands passed with Requisite Majority) | | | | | | |
|---|-------------------------------------|---|----------------------------|--|---------------------------------|-------------------------------|---|---|
| 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 | | 2226354 | 100% | | | | |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | - | - | | | | |
| | Total | 2226354 | 2226354 | 100% | 2226354 | 0 | 100% | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2632 | 0 | 0 | - | - | - | - |
| Public- Non Institutions | E-Voting | | 410500 | 50.61% | 410500 | 0 | 100% | 0 |
| | Poll | | NA | NA | NA | NA | NA | NA |



[Signature]
Company Secretary

| | | | | | | | | |
|--------------|---------------|---------|---------|--------|---------|---|------|---|
| | Postal Ballot | | 220 | 0.03% | 220 | 0 | 100% | 0 |
| | Total | 811014 | 410720 | 50.64% | 410720 | 0 | 100% | 0 |
| Total | | 3040000 | 2637074 | 86.74% | 2637074 | 0 | 100% | 0 |

| Resolution 7: Ordinary Resolution | | | APPOINTMENT OF MR. ASHISH MAHESHWARI AS THE MANAGING DIRECTOR; (Resolution stands passed with Requisite Majority) | | | | | |
|---|-------------------------------|---------------------------|---|--|---------------------------------|-------------------------------|---|---|
| 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 | | 2226354 | 100% | | | | |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | - | - | | | | |
| | Total | 2226354 | 2226354 | 100% | 2226354 | 0 | 100% | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2632 | 0 | 0 | - | - | - | - |
| Public- Non Institutions | E-Voting | | 410500 | 50.61% | 410500 | 0 | 100% | 0 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | 220 | 0.03% | 220 | 0 | 100% | 0 |
| | Total | 811014 | 410720 | 50.64% | 410720 | 0 | 100% | 0 |
| Total | | 3040000 | 2637074 | 86.74% | 2637074 | 0 | 100% | 0 |

| | | | | | | | | |
|--------------------------------------|--|--|---|--|--|--|--|--|
| Resolution 8: Ordinary Resolution | | | APPOINT MRS. MINOSHI MAHESHWARI AS EXECUTIVE DIRECTOR; (Resolution stands passed with Requisite Majority) | | | | | |
|--------------------------------------|--|--|---|--|--|--|--|--|



For THE ANANDAM RUBBER CO. LTD.

Company Secretary

| 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 | | 2226354 | 100% | | | | |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | - | - | | | | |
| | Total | 2226354 | 2226354 | 100% | 2226354 | 0 | 100% | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2632 | 0 | 0 | - | - | - | - |
| Public- Non Institutions | E-Voting | | 410500 | 50.61% | 410500 | 0 | 100% | 0 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | 220 | 0.03% | 220 | 0 | 100% | 0 |
| | Total | 811014 | 410720 | 50.64% | 410720 | 0 | 100% | 0 |
| Total | | 3040000 | 2637074 | 86.74% | 2637074 | 0 | 100% | 0 |

| Resolution 9: Ordinary Resolution | | | | APPOINT MR. KUNAL MAHENDRA BHAKTA AS AN INDEPENDENT DIRECTOR; (Resolution stands passed with Requisite Majority) | | | | |
|---|----------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|
| 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 | E-Voting | | 2226354 | 100% | | | | |



[Signature]
Company Secretary

| | | | | | | | | |
|--------------------------|-------------------------------|---------|---------|--------|---------|----|------|----|
| Promoter Group | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | - | - | | | | |
| | Total | 2226354 | 2226354 | 100% | 2226354 | 0 | 100% | 0 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2632 | 0 | 0 | - | - | - | - |
| Public- Non Institutions | E-Voting | | 410500 | 50.61% | 410500 | 0 | 100% | 0 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | 220 | 0.03% | 220 | 0 | 100% | 0 |
| | Total | 811014 | 410720 | 50.64% | 410720 | 0 | 100% | 0 |
| Total | | 3040000 | 2637074 | 86.74% | 2637074 | 0 | 100% | 0 |

| Resolution 10: Ordinary Resolution | | | APPOINT MR. GANDHI GAMJI AS AN INDEPENDENT DIRECTOR; (Resolution stands passed with Requisite Majority) | | | | | |
|---|-------------------------------|---------------------------|---|--|---------------------------------|-------------------------------|---|---|
| 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 | | 2226354 | 100% | | | | |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | - | - | | | | |
| | Total | 2226354 | 2226354 | 100% | 2226354 | 0 | 100% | 0 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2632 | 0 | 0 | - | - | - | - |



[Signature]
Company Secretary

| | | | | | | | | |
|--------------------------|----------------|----------------|---------------|----------------|---------------|-------------|-------------|----------|
| Public- Non Institutions | E-Voting | | 410500 | 50.61% | 410500 | 0 | 100% | 0 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | 220 | 0.03% | 220 | 0 | 100% | 0 |
| | Total | 811014 | 410720 | 50.64% | 410720 | 0 | 100% | 0 |
| Total | 3040000 | 2637074 | 86.74% | 2637074 | 0 | 100% | 0 | |

Place : Hyderabad
Date : 09/08/2014



For THE ANANDAM RUBBER CO. LTD.

[Handwritten Signature]
Company Secretary

SCRUTINIZER REPORT

**The Chairman,
Anandam Rubber Company Limited,
41/298 - D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road,
Near KSRTC Bus Stand, Cochin, Kerala-682035 India.**

Subject: Scrutinizer Report on Passing of Resolutions through postal ballot under the relevant provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, along with the rules as may be prescribed therein (including any statutory modification or reenactment thereof)

Dear Sir(s),

In terms of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company, vide a Board Resolution passed in Board Meeting dated 06th July 2017 has appointed us as the Scrutinizer for conducting the postal ballot voting process for passing the proposed resolutions to:-

- 1. Change of Promoters of the Company**
- 2. Change of name of the Company**
- 3. Adopting new Memorandum of Association**
- 4. Adopting new Articles of Association**
- 5. Increase in the Authorized Share Capital of the Company**
- 6. Shifting of Registered Office of the Company**
- 7. Appointment of Mr. Ashish Maheshwari as the Managing Director**
- 8. Appointment of Mrs. Minoshi Maheshwari as Executive Director**
- 9. Appointment of Mr. Kunal M Bhakta as an Independent Director**
- 10. Appointment of Mr. Gandhi Gamji as an Independent Director**



I SUBMIT MY REPORT AS UNDER:

1. The dispatch of the Postal Ballot Forms to the members of the Company whose name(s) appeared on the Register of Members/ List of Beneficial Owners as on 06th July 2017 was completed on, Saturday 08th July, 2017.
2. As per the requirements of the Companies Act, 2013, the particulars of all the Postal Ballot Forms received (through physical and electronic mode) from the members have been registered in a register maintained separately for the purpose.
3. All the Postal Ballot Forms including e-Voting received up to the close of working hours, i.e. 5.00 P.M. on Tuesday, 08st August, 2017, the last day and time fixed by the Company for the receipt of the ballot forms , were scrutinized by me with respect to their validity, and has been recorded .
4. No Postal Ballot Form including E-Voting received after the close of working hours, i.e . 5.00 P.M. on Tuesday, 08st August, 2017, the last day and time fixed by the Company has been considered.
5. None of the incomplete, unsigned or incorrect Postal Ballot Form has been considered.
6. I further Report that the e-Voting data and physical Ballots were scrutinized by me for verification of votes cast in favor and against the resolution.
7. In terms of the requirements of the Companies Act, 2013, the postal Ballot Forms and other Related papers/ registers and records will be handed over to the Company.
8. The summary of the votes cast and Ballot forms received is as given below:-



SUMMARY OF THE VOTES CAST

| | |
|---|------------|
| Date of the Announcement of Postal Ballot Result | 09/08/2017 |
| Date of the Notice of Postal Ballot | 06/07/2017 |
| Record Date for reckoning Voting Rights | 06/07/2017 |
| Total number of shareholders on record date | 511 |
| No. of shareholders present in the meeting either in person or through proxy: | NA |
| No. of Shareholders attended the meeting through Video Conferencing | NA |

Resolution No 1: Change of Promoters of the Company

| | |
|---|---|
| Resolution required: (Ordinary/ Special) | Ordinary Resolution |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Balaxi Overseas Private Limited, Mr. Ashish Maheshwari and Mrs. Minoshi Maheshwari are interested in the resolution |

| 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 |
|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| E - Voting | 2636854 | 2636854 | 100% | 2636854 | - | 100% | - |
| Postal Ballot | 220 | 220 | 100% | 220 | - | 100% | - |
| Total | 2637074 | 2637074 | 100% | 2637074 | - | 100% | - |

Resolution No 2 : Change of name of the Company

| | |
|---|--------------------|
| Resolution required: (Ordinary/ Special) | Special Resolution |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NA |

| 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 |
|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| E - Voting | 2636854 | 2636854 | 100% | 2636854 | - | 100% | - |
| Postal Ballot | 220 | 220 | 100% | 220 | - | 100% | - |
| Total | 2637074 | 2637074 | 100% | 2637074 | - | 100% | - |



Resolution No 3 : Adopting new Memorandum of Association

| | |
|---|--------------------|
| Resolution required: (Ordinary/ Special) | Special Resolution |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NA |

| 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 |
|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| E - Voting | 2636854 | 2636854 | 100% | 2636854 | - | 100% | - |
| Postal Ballot | 220 | 220 | 100% | 220 | - | 100% | - |
| Total | 2637074 | 2637074 | 100% | 2637074 | - | 100% | - |

Resolution No 4 : Adopting new Articles of Association

| | |
|---|--------------------|
| Resolution required: (Ordinary/ Special) | Special Resolution |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NA |

| 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 |
|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| E - Voting | 2636854 | 2636854 | 100% | 2636854 | - | 100% | - |
| Postal Ballot | 220 | 220 | 100% | 220 | - | 100% | - |
| Total | 2637074 | 2637074 | 100% | 2637074 | - | 100% | - |

Resolution No 5 : Increase in the Authorized Share Capital of the Company

| | |
|---|--------------------|
| Resolution required: (Ordinary/ Special) | Special Resolution |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NA |



| 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 |
|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| E - Voting | 2636854 | 2636854 | 100% | 2636854 | - | 100% | - |
| Postal Ballot | 220 | 220 | 100% | 220 | - | 100% | - |
| Total | 2637074 | 2637074 | 100% | 2637074 | - | 100% | - |

Resolution No 6 : Shifting of Registered Office of the Company

| | |
|---|--------------------|
| Resolution required: (Ordinary/ Special) | Special Resolution |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NA |

| 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 |
|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| E - Voting | 2636854 | 2636854 | 100% | 2636854 | - | 100% | - |
| Postal Ballot | 220 | 220 | 100% | 220 | - | 100% | - |
| Total | 2637074 | 2637074 | 100% | 2637074 | - | 100% | - |

Resolution No 7 : Appointment of Mr. Ashish Maheshwari as the Managing Director

| | |
|---|---|
| Resolution required: (Ordinary/ Special) | Ordinary Resolution |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Balaxi Overseas Private Limited, Mr. Ashish Maheshwari and Mrs. Minoshi Maheshwari are interested in the resolution |

| 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 |
|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| E - Voting | 2636854 | 2636854 | 100% | 2636854 | - | 100% | - |
| Postal Ballot | 220 | 220 | 100% | 220 | - | 100% | - |
| Total | 2637074 | 2637074 | 100% | 2637074 | - | 100% | - |



Resolution No 8 : Appointment of Mrs. Minoshi Maheshwari as Executive Director

| | |
|---|---|
| Resolution required: (Ordinary/ Special) | Ordinary Resolution |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Balaxi Overseas Private Limited, Mr. Ashish Maheshwari and Mrs. Minoshi Maheshwari are interested in the resolution |

| 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 |
|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| E - Voting | 2636854 | 2636854 | 100% | 2636854 | - | 100% | - |
| Postal Ballot | 220 | 220 | 100% | 220 | - | 100% | - |
| Total | 2637074 | 2637074 | 100% | 2637074 | - | 100% | - |

Resolution No. 9 : Appointment of Mr. Kunal M Bhakta as an Independent Director

| | |
|---|---------------------|
| Resolution required: (Ordinary/ Special) | Ordinary Resolution |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NA |

| 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 |
|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| E - Voting | 2636854 | 2636854 | 100% | 2636854 | - | 100% | - |
| Postal Ballot | 220 | 220 | 100% | 220 | - | 100% | - |
| Total | 2637074 | 2637074 | 100% | 2637074 | - | 100% | - |

Resolution No 10 : Appointment of Mr. Gandhi Gamji as an Independent Director

| | |
|---|---------------------|
| Resolution required: (Ordinary/ Special) | Ordinary Resolution |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NA |



| 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 |
|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| E - Voting | 2636854 | 2636854 | 100% | 2636854 | - | 100% | - |
| Postal Ballot | 220 | 220 | 100% | 220 | - | 100% | - |
| Total | 2637074 | 2637074 | 100% | 2637074 | - | 100% | - |

9. All the resolutions has been passed by the requisite majority since more than three fourth of the votes are being casted in favor of the resolution

10. You may accordingly declare the result of the voting by Postal Ballot and E-Voting.

For BVR & ASSOCIATES COMPANY SECRETARIES LLP

CS N BALASUBRAMANIAN
Designated Partner
Membership No. 6439
CP No: 4996

Place: Ernakulam
Date: 09.08.2017



N BALASUBRAMANIAN, B.Com, LLB, FCS
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", 31/1444, Lal Salam Road
Off. Convent Road, Ponnuranni
Vyttila P.O., Cochin - 682 019
C P No: 4996, FCS 6439
LLP IN AAE - 7079