

CEEJAY FINANCE LIMITED

9th Floor, Abhijit-II,
Mithakhali Six Road,
Ellisbridge,
Ahmedabad-380 006.

Phone : (079) 40050927
(079) 26404594
26404689
Fax : (079) 26424457



To
BSE Limited
1st floor, P J Tower
Dalal Street
Mumbai – 400001

23rd September, 2017

Kind Attn. : Mr. Sanjay Golecha / Mr. Gopal Krishanan

BSE Code : 530789

Sub. : Outcome of 24th AGM and voting results [e-voting and poll]

Sir

In compliance with the regulation 44 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 and in respect of 24th Annual General Meeting of the Company held at the Registered office of the Company on 23rd September, 2017, please find enclosed:

1. Voting results of remote e-voting and poll conducted at 24th AGM
2. Scrutinizers' report on e-voting and poll
3. Consolidated scrutinizers' report on e-voting and poll

The above reports are being uploaded on Company's website.

Kindly take note of the above and acknowledge the receipt.

Thanking you

Yours faithfully

FOR CEEJAY FINANCE LIMITED

A handwritten signature in black ink, appearing to read 'Kamlesh Upadhyaya', written over a horizontal line.

KAMLESH UPADHYAYA
COMPANY SECRETARY

24 th Annual General Meeting [AGM] Voting Results		
Date of the AGM		23 rd September, 2017
Total number of Shareholders on Record Date		3959
No. of Shareholders present in the meeting either in person or through proxy		64
Promoters and Promoter Group		25
Public		39
No of Shareholders attended the meeting through Video Conferencing		Nil.



Resolution No. 1 : Resolution To receive, consider and adopt Audited Financial Statements of the Company for the year ended 31st March, 2017, including the audited Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss for the year ended on that date and the report of the Board of Directors and Auditor's report thereon.

Resolution required: (Ordinary / Special)	Ordinary resolution							
Whether promoter / promoter group are interested in the resolution	No							
Description of resolution considered	Resolution to receive, consider and adopt Audited Financial Statements of the Company for the year ended 31 st March, 2017, including the audited Balance Sheet as at 31 st March, 2017, the Statement of Profit and Loss for the year ended on that date and the report of the Board of Directors and Auditor's report thereon.							
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	2031018	1791498	88.2069	1791498	00	100	00
	Poll		8870	0.4367	8870	00	100	00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Institutional Holders	Total	2031018	1800368	88.6436	1800368	00	100	00
	E-voting		00	00	00	00	00	00
	Poll		00	00	00	00	00	00
Public - Non institutions	Postal Ballot (if applicable)	00	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		00	00	00	00	00	00
	E-voting		52	0.0037	52	00	100	00
Public - Non institutions	Poll	1418982	7959	0.5609	7959	00	100	00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1418982	0.5646	8011	00	100	00
TOTAL		3450000	1808379	52.4168	1808379	00	100	00

Resolution No. 2 : Resolution to declare final dividend at 15% on equity shares (Rs. 1.50 per share) of Rs. 10/- per equity share for the financial year 2016-17.

Resolution required: (Ordinary / Special)	Ordinary resolution							
Whether promoter / promoter group are interested in the resolution	No							
Description of resolution considered	Resolution to declare final dividend at 15% on equity shares (Rs. 1.50 per share) of Rs. 10/- per equity share for the financial year 2016-17.							
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	2031018	1791498	88.2069	1791498	00	100	00
	Poll		8870	0.4367	8870	00	100	00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2031018	1800368	88.6436	1800368	00	100	00
Public Institutional Holders	E-voting	00	00	00	00	00	00	00
	Poll		00	00	00	00	00	00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	00	00	00	00	00	00	00
Public - Non institutions	E-voting	1418982	52	0.0037	52	00	100	00
	Poll		7959	0.5609	7959	00	100	00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1418982	8011	0.5646	8011	00	100	00
TOTAL		3450000	1808379	52.4168	1808379	00	100	00



Resolution No. 3 : Resolution to appoint Mr. Deepak Patel (DIN: 00081100), Director who retires by rotation and being eligible offers himself for re-appointment

Resolution required: (Ordinary / Special)	Ordinary resolution									
Whether promoter / promoter group are interested in the resolution	No									
Description of resolution considered	Resolution to appoint Mr. Deepak Patel (DIN: 00081100), Director who retires by rotation and being eligible offers himself for re-appointment.									
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	2031018	1791498	88.2069	1791498	00	100	00		
	Poll		8870	0.4367	8870	00	100	00		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Public Institutional Holders	Total	2031018	1800368	88.6436	1800368	00	100	00		
	E-voting	00	00	00	00	00	00	00		
	Poll		00	00	00	00	00	00		
Public - Non institutions	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	00	00	00	00	00	00	00		
	E-voting	1418982	52	0.0037	52	00	100	00		
	Poll		7959	0.5609	7959	00	100	00		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
TOTAL	Total	1418982	8011	0.5646	8011	00	100	00		
		3450000	1808379	52.4168	1808379	00	100	00		



Resolution No. 4 : Resolution to appoint Mr. Shailesh Patel (DIN: 00081127), Director who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary / Special)	Ordinary resolution							
Whether promoter / promoter group are interested in the resolution	No							
Description of resolution considered	Resolution to appoint Mr. Shailesh Patel (DIN: 00081127), Director who retires by rotation and being eligible offers himself for re-appointment							
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	2031018	1791498	88.2069	1791498	00	100	00
	Poll		8870	0.4367	8870	00	100	00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2031018	1800368	88.6436	1800368	00	100	00
Public Institutional Holders	E-voting	00	00	00	00	00	00	00
	Poll		00	00	00	00	00	00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	00	00	00	00	00	00	00
Public - Non institutions	E-voting	1418982	52	0.0037	52	00	100	00
	Poll		7959	0.5609	7959	00	100	00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1418982	8011	0.5646	8011	00	100	00
TOTAL		3450000	1808379	52.4168	1808379	00	100	00



Resolution No. 5 : Resolution to appoint M/s. Arpit Patel & Associates as Statutory Auditors of the Company in place of M/s. Kantilal Patel & Co.

Resolution required: (Ordinary / Special)		Ordinary resolution							
Whether promoter / promoter group are interested in the resolution		No							
Description of resolution considered		Resolution to appoint M/s. Arpit Patel & Associates as Statutory Auditors of the Company in place of M/s. Kantilal Patel & Co to hold office from the conclusion of 24 th Annual General Meeting until the conclusion of 29 th Annual General Meeting and to fix their remuneration.							
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	2031018	1791498	88.2069	1791498	00	100	00	
	Poll		8870	0.4367	8870	00	100	00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	2031018	1800368	88.6436	1800368	00	100	00	
Public Institutional Holders	E-voting	00	00	00	00	00	00	00	
	Poll		00	00	00	00	00	00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	00	00	00	00	00	00	00	
Public - Non institutions	E-voting	1418982	52	0.0037	52	00	100	00	
	Poll		7959	0.5609	7959	00	100	00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	1418982	8011	0.5646	8011	00	100	00	
	Total	3450000	1808379	52.4168	1808379	00	100	00	



Report of Scrutinizer

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

To,

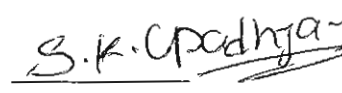
The Chairman of 24th Annual General Meeting of the members of
CEEJAY Finance Limited,
C J House,
Mota Pore, Nadiad - 387001

Dear Sir,

Subject: Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 (4)(xii) of Companies (Management and Administration) Rules, 2014.

1. I, **Tushar Vora, Practicing Company Secretary**, appointed by the Board of Directors of CEEJAY Finance Limited ("the Company") as a Scrutinizer for the purpose of scrutinizing the E-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014 on the below mentioned resolution(s), contained in the Notice to the 24th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, the 23rd September, 2017 at 11.00 A.M. at C J House, Mota Pore, Nadiad - 387001.
2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the Notice to the 24th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the E-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide the E-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:
 - i. The Company has availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting E-voting by the shareholders of the Company.
 - ii. The Members of the Company as on the "Cut Off" date i.e. 16th September, 2017 were entitled to vote on the resolutions (Items Number 1 to 5 as set out in Notice of 24th AGM of the Company).
 - iii. The e-voting period commenced on Wednesday, 20th September, 2017 (09.00 A.M.) to Friday, 22nd September, 2017 (5.00 P.M.). The votes cast were unblocked on 23rd September, 2017 in the presence of two witnesses, Mr. Smit Upadhyaya and Mr. Lay Desai who were not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.


Lay Desai


Smit Upadhyaya



- iv. Thereafter, the details containing *inter alia*, list of equity shareholders, who voted "for" , "against" to each of the resolutions that were put to vote , were generated from the e-voting website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com and based such reports generated, the result of e-voting is as under:

Item No. 1 - Ordinary Resolution

Resolution to receive, consider and adopt Audited Financial Statements of the Company for the year ended 31st March, 2017, including the audited Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss for the year ended on that date and the report of the Board of Directors and Auditor's report thereon.

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast [Favour and Against]
31	1791550	100

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast [Favour and Against]
Nil	N.A.	N.A.

- (III) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

- (IV) No member abstained from voting for this resolution.

Item No. 2 - Ordinary Resolution

Resolution to declare final dividend at 15% on equity shares (Rs. 1.50 per share) for the financial year 2016-17.

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast [Favour and Against]
31	1791550	100

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast [Favour and Against]
Nil	N.A.	N.A.

- (III) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

- (IV) No member abstained from voting for this resolution.



Item No. 3 - Ordinary Resolution

Resolution to appoint Mr. Deepak Patel (DIN: 00081100), Director who retires by rotation and being eligible offers himself for re-appointment.

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast [Favour and Against]
31	1791550	100

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast [Favour and Against]
Nil	N.A.	N.A.

(III) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

(IV) No member abstained from voting for this resolution.

Item No. 4 - Ordinary Resolution

Resolution to appoint Mr. Shailesh Patel (DIN: 00081127), Director who retires by rotation and being eligible offers himself for re-appointment.

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast [Favour and Against]
31	1791550	100

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast [Favour and Against]
Nil	N.A.	N.A.

(III) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

(V) No member abstained from voting for this resolution.



Item No. 5 - Ordinary Resolution

Resolution to appoint M/s. Arpit Patel & Associates, Chartered Accountant (Firm Reg. No. 144032W) (original Firm name Pruthvi Shah & Associates) as Statutory Auditors of the Company in place of M/s. Kantilal Patel & Co., Chartered Accountant (Firm Reg. No. 104744W) as Statutory Auditors of the Company to hold office from the conclusion of 24th meeting until the conclusion of 29th Annual General Meeting and to fix their remuneration.

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast [Favour and Against]
31	1791550	100

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

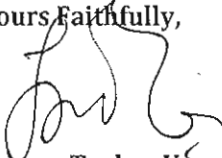
Number of Members voted	Number of votes cast by them	% of total number of valid votes cast [Favour and Against]
Nil	N.A.	N.A.

(III) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

(IV) No member abstained from voting for this resolution.

Thanking you,
Yours Faithfully,



Name: Tushar Vora
Practicing Company Secretary
Scrutinizer



FCS: 3459
COP: 1745

Place : Ahmedabad
Date : 23rd September, 2017

**FORM No. MGT-13
Report of Scrutinizer**

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

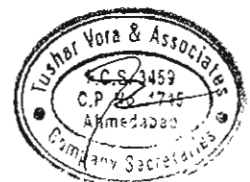
To,
The Chairman of 24th Annual General Meeting of the members of
CEEJAY Finance Limited,
C J House,
Mota Pore, Nadiad - 387001

The 24th Annual General Meeting of the members of CEEJAY Finance Limited (the Company) held on Saturday the 23rd September, 2017 at 11.00 A.M. at C J House, Mota Pore, Nadiad - 387001.

Dear Sir,

I, **Tushar Vora, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 24th Annual General Meeting of the Equity Shareholders of CEEJAY Finance Limited held on Saturday, the 23rd September, 2017 at 11.00 A.M. at C J House, Mota Pore, Nadiad - 387001, submit my report as under:

1. One ballot box kept for polling at the venue of the general meeting was locked in my presence with due identification marks placed by me.
2. After closing of voting by the members present at the meeting, 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 and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:



Item No. 1 - Ordinary Resolution

Resolution to receive, consider and adopt Audited Financial Statements of the Company for the year ended 31st March, 2017, including the audited Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss for the year ended on that date and the report of the Board of Directors and Auditor's report thereon.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
39	16829	100

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	N.A.	N.A.

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	N.A.

Item No. 2 - Ordinary Resolution

Resolution to declare final dividend at 15% on equity shares (Rs. 1.50 per share) for the financial year 2016-17.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
39	16829	100

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	N.A.	N.A.

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	N.A.

Item No. 3 - Ordinary Resolution

Resolution to appoint Mr. Deepak Patel (DIN: 00081100), Director who retires by rotation and being eligible offers himself for re-appointment.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
39	16829	100

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	N.A.	N.A.

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	N.A.

Item No. 4 - Ordinary Resolution

Resolution to appoint Mr. Shailesh Patel (DIN: 00081127), Director who retires by rotation and being eligible offers himself for re-appointment.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
39	16829	100

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	N.A.	N.A.

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	N.A.



Item No. 5 - Ordinary Resolution

Resolution to appoint M/s. Arpit Patel & Associates, Chartered Accountant (Firm Reg. No. 144032W) as Statutory Auditors of the Company in place of M/s. Kantilal Patel & Co., Chartered Accountant (Firm Reg. No. 104744W) as Statutory Auditors of the Company to hold office from the conclusion of 24th meeting until the conclusion of 29th Annual General Meeting and to fix their remuneration.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
39	16829	100

(II) Voted against the resolution:

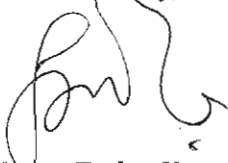
Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	N.A.	N.A.

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	N.A.

5. A compact Disc (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorize by the Board for safe keeping.

Thanking you,
Yours Faithfully,




Name: Tushar Vora
Practicing Company Secretary
Scrutinizer
FCS: 3459, COP: 1745
Place : Ahmedabad
Date : 23rd September, 2017

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

To,
The Chairman of 24th Annual General Meeting of the members of
CEEJAY Finance Limited,
C J House,
Mota Pore, Nadiad - 387001

Dear Sir,

Subject: Scrutinizer's Consolidated Report on E-voting and Poll conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of Companies (Management and Administration) Rules, 2014.

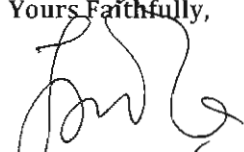
1. I, Tushar Vora appointed as Scrutinizer by
 - i. the Board of Directors of CEEJAY Finance Ltd. [the Company] for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014 as amended vide Notification dated 19th March, 2015 and
 - ii. the Chairman of the 24th Annual General Meeting, on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies [Management and Administration] Rules, 2014, on the resolutions contained in the Notice of the 24th Annual General Meeting (AGM) of the members of the Company, held on Saturday 23rd September, 2017 at 11.00 a.m. at C J House, Mota Pore, Nadiad - 387001.
2. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice convening the 24th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited and voting by poll conducted at the said meeting venue.
3. As required under Rule 21[2] of the Companies [Management and Administration] Rules, 2014, I have issued separate Scrutinizer's Report dated 23rd September, 2017 **on the Poll** on the resolutions contained in the Notice of the AGM.



4. I have also issued separate Scrutinizer's Report dated 23rd September, 2017 on e-voting on the resolutions contained in the Notice of the AGM.
5. As required under Rule 20[4][xii] of the Companies [Management and Administration] Rules, 2014, I submit herewith my consolidated Report on the results of e-voting together with that of Poll as under:

Item No. of the Notice	Ordinary / Special Resolution	Votes in favour of the Resolutions		Votes Against the Resolutions		Invalid Votes
		Nos.	% of total valid votes casts [Favour and Against]	Nos.	% of total valid votes casts [Favour and Against]	Nos.
1	Ordinary Resolution	1808379	100	00	00	00
2	Ordinary Resolution	1808379	100	00	00	00
3	Ordinary Resolution	1808379	100	00	00	00
4	Ordinary Resolution	1808379	100	00	00	00
5	Ordinary Resolution	1808379	100	00	00	00

Thanking you,
Yours Faithfully,



Name: Tushar Vora
Practicing Company Secretary
Scrutinizer
FCS: 3459, COP: 1745



Place : Ahmedabad
Date : 23rd September, 2017