

**ZEAL AQUA LIMITED**  
CIN No: L05004GJ2009PLC056270



Date: 02/10/2019

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Script ID/ Code : ZEAL | 539963  
Subject : Voting Results of 11<sup>th</sup> Annual General Meeting of the Company held as on September 30, 2019  
Reference No. : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 11<sup>th</sup> Annual General Meeting of the Members of Zeal Aqua Limited held on Monday, September 30, 2019 at 11:30 a.m. at the Registered address of the Company situated at Olpad GIDC Pl No. 4,5, Ta Olpad, Surat 394540 Gujarat, India.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated October 01st, 2019 is also enclosed herewith.

You are requested to kindly take the same on record.

Yours Faithfully,

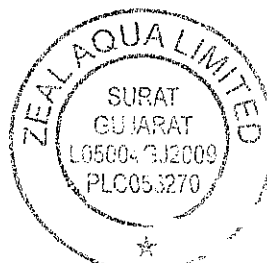
Thanking You.

For **ZEAL AQUA LIMITED**

  
**Khushboo Vaishnav**  
Company Secretary & Compliance Officer

Place: Surat

Encl: Voting Result  
Scrutinizer Report



Regd. Office: at Olpad GIDC Pl No. 4,5, Ta Olpad, Surat 394540 Gujarat, India, t: +91 -2621-220047  
Factory: Block No. 347, Village: Orna, Taluka: Olpad, District: Surat, State: Gujarat, India  
Email: zealqua@gmail.com, Website: www.zealqua.com

### Voting Results

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

**ZEAL AQUA LIMITED | 11<sup>th</sup> Annual General Meeting | September 30, 2019**

Date of AGM	September 30, 2019
Book Closure Date	24 <sup>th</sup> September, 2019 to 30 <sup>th</sup> September, 2019
Total Number of Shareholders as on cut off date: (23 <sup>rd</sup> September, 2019, cut-off date for E-voting)	207
Number of shareholders present in meeting either in person or through proxy:	
Promoters & Promoter Group	8
Public	4
Number of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	No video conferencing facility was made available to the shareholders.
Public	

### Agenda-wise

Given below is the agenda wise combined result of E-voting and votes polled at the meeting.

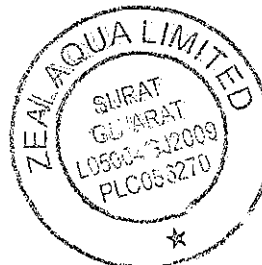
#### ORDINARY BUSINESS

##### Resolution No. 1:

**ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2019 INCLUDING THE AUDITED BALANCE SHEET AS AT 31<sup>ST</sup> MARCH, 2019 AND THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. (Ordinary Resolution)**

Promoter/ Public	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 (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 & Promoter Group	Remote E-voting	8625120	0	0	0	0	0	0
	Poll		5516640	63.96	5516640	0	100	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public Institution al Holders	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public- Others	Remote E-voting	3981480	282000	7.08	282000	0	100	0
	Poll		9000	0.23	9000	0	100	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Total		12606600	5807640	46.07	5807640	0	100	0

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

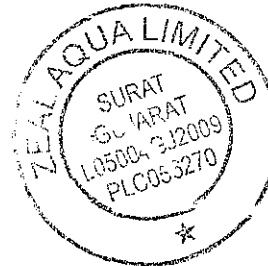


**Resolution No. 2:**

**APPOINTMENT OF DIRECTOR IN PLACE OF MR. PRADIPKUMAR RATILAL NAVIK (DIN: 01067716), DIRECTOR, LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND WHO BEING ELIGIBLE SEEKS RE-APPOINTMENT IN THE COMPANY. (Ordinary Resolution)**

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g 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 & Promoter Group	Remote E-voting	8625120	0	0	0	0	0	0
	Poll		144000	1.67	144000	0	100	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public Institution al Holders	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public- Others	Remote E-voting	3981480	282000	7.08	282000	0	100	0
	Poll		9000	0.23	9000	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Total		12606600	435000	3.45	435000	0	100	0

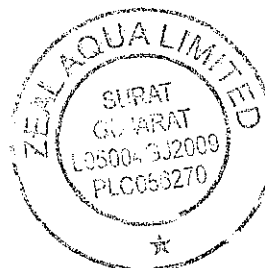
Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0



**Resolution No. 3:****RE-APPOINTMENT OF M/S. PARY & CO. AS STATUTORY AUDITORS OF THE COMPANY.**  
(Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing 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 & Promoter Group	Remote E-voting	8625120	0	0	0	0	0	0
	Poll		5516640	63.96	5516640	0	100	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public Institution al Holders	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public- Others	Remote E-voting	3981480	282000	7.08	282000	0	100	0
	Poll		9000	0.23	9000	0	100	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Total		12606600	5807640	46.07	5807640	0	100	0

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

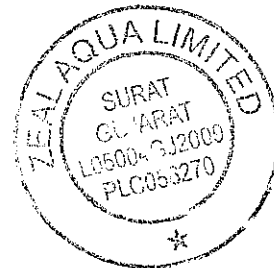


**SPECIAL BUSINESS****Resolution No. 4:**

**RE-APPOINTMENT OF MR. SHANTILAL ISHWARLAL PATEL (DIN: 01362109), AS THE MANAGING DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF 5 YEARS. (Ordinary Resolution)**

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing shares (3)={(2) /(1)} *100	No. of votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)={(4)/(2)} *100	% of votes against on votes polled (7)={(5)/(2)} *100
Promoter & Promoter Group	Remote E-voting	8625120	0	0	0	0	0	0
	Poll		144000	1.67	144000	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institution al Holders	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public- Others	Remote E-voting	3981480	282000	7.08	282000	0	100	0
	Poll		9000	0.23	9000	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		12606600	435000	3.45	435000	0	100	0

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

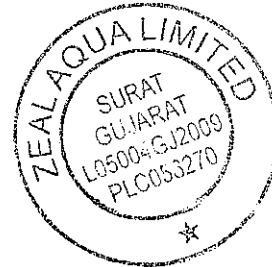


**Resolution No. 5:**

**RE-APPOINTMENT OF MR. PRADIPKUMAR RATILAL NAVIK (DIN: 01067716), AS THE WHOLE-TIME DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF 5 (FIVE) YEARS. (Ordinary Resolution)**

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing shares (3)={ (2) /(1)} *100	No. of votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)={ (4)/(2)} *100	% of votes against on votes polled (7)={ (5)/(2)} *100
Promoter & Promoter Group	Remote E-voting	8625120	0	0	0	0	0	0
	Poll		144000	1.67	144000	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institution al Holders	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public- Others	Remote E-voting	3981480	282000	7.08	282000	0	100	0
	Poll		9000	0.23	9000	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		12606600	435000	3.45	435000	0	100	0

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

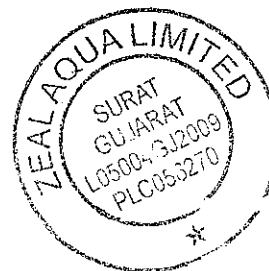


**Resolution No. 6:**

**RE-APPOINTMENT OF MR. ROHAN PRADIPKUMAR NAVIK (DIN: 02531248), AS THE WHOLE-TIME DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF 5 (FIVE) YEARS. (Ordinary Resolution)**

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing shares (3)={2} /{1}} *100	No. of votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)={4}/{2}} *100	% of votes against on votes polled (7)={5}/{2}} *100
Promoter & Promoter Group	Remote E-voting	8625120	0	0	0	0	0	0
	Poll		144000	1.67	144000	0	100	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public Institution al Holders	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public- Others	Remote E-voting	3981480	282000	7.08	282000	0	100	0
	Poll		9000	0.23	9000	0	100	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Total		12606600	435000	3.45	435000	0	100	0

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0



**Resolution No. 7:**

**RE-APPOINTMENT OF MR. NAGINBHAI PARAGBHAI PATEL (DIN: 01675923), AS THE INDEPENDENT DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF 5 (FIVE) YEARS. (Special Resolution)**

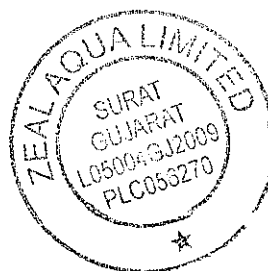
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing shares (3)={(2) /(1)} *100	No. of votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)={(4)/(2)} *100	% of votes against on votes polled (7)={(5)/(2)} *100
Promoter & Promoter Group	Remote E-voting	8625120  Not Applicable	0	0	0	0	0	0
	Poll		5516640	63.96	5516640	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institution al Holders	Remote E-voting	0  Not Applicable	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public- Others	Remote E-voting	3981480  Not Applicable	282000	7.08	282000	0	100	0
	Poll		9000	0.23	9000	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		12606600	5807640	46.07	5807640	0	100	0

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

For Zeal Aqua Limited

*Khushboo*  
Khushboo Vaishnav  
Company Secretary & Compliance Officer

Place: Surat





Date :

**FORM NO. MGT-13**  
**SCRUTINIZER'S REPORT**

[Pursuant to section 108 of the Companies Act, 2013  
And Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration)  
Rules, 2014]

To  
The Chairman  
Of 11<sup>th</sup> Annual General Meeting of the members of  
ZEAL AQUA LIMITED  
held on 30<sup>th</sup> September, 2019 at the registered office  
AT OLPAD GIDC PL NO. 4, 5,  
TA OLPAD, SURAT-394540  
at 11.30 A.M.

Dear Sir

**Sub.: Scrutinizer's report on E voting/ Ballot**

1. I, Ranjit Kejriwal, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of Zeal Aqua Limited for the purpose of scrutinizing the e-voting process along with Ballot Forms and ascertaining the requisite majority on remote e-voting / Ballot process carried out as per section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 11<sup>th</sup> Annual General Meeting (AGM) of the members of the company, held at 11.30 a.m. at Olpad, GIDC, Pl No. 4, 5, Ta Olpad, Surat-394540 on Monday 30<sup>th</sup> September, 2019.
2. At the 11<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2019, the Company has also provided facility for voting by Ballot paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.
3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and ballot process conducted for the resolutions contained in the Notice to the 11<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and ballot process at the AGM is restricted to make a consolidated 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 Limited (CDSL), the agency authorized under the rules and engaged by the company to provide remote e-voting facility.

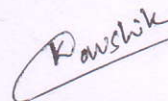


4. Further to the above, I submit my reports as under:

- (i) The e-voting period was from 27<sup>th</sup> September, 2019 at 9.30 a.m. to 29<sup>th</sup> September, 2019 at 5.00 p.m.
- (ii) The members of the Company as on the "cut-off" date i.e 23<sup>rd</sup> September, 2019 were entitled to vote on the resolutions (item No. 01 to 07 as set out in the notice of the 11<sup>th</sup> AGM of the Company).
- (iii) The votes cast were unblocked on 01st October, 2019 at 02:37 p.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Mr. Kaushik Kejriwal** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



Name: **Mr. Pioush Tiwari**



Name: **Mr. Kaushik Kejriwal**

- (iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the evoting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com/>.
- (v) The combined result of remote e-voting and ballot is as under:

#### RESOLUTION NO. 1:

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2019 INCLUDING THE AUDITED BALANCE SHEET AS AT 31<sup>ST</sup> MARCH, 2019 AND THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:**

**"RESOLVED THAT** the Audited Balance Sheet and Profit and loss account for the year ended 31st March, 2019 along with the Director's Report, be and are hereby considered, Adopted and Approved"

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	7	282000	7	282000	0	0	0	0
At AGM	12	5525640	12	5525640	0	0	0	0
<b>Total</b>	19	5807640	19	5807640	0	0	0	0

This resolution is passed with requisite majority as an ordinary resolution.

#### RESOLUTION NO. 2:

**RE-APPOINTMENT OF DIRECTOR RETIRING BY ROTATION:**



“RESOLVED THAT pursuant to Section 152(6) of the Companies Act, 2013 and other relevant Sections of the said Act, if any, Mr. Pradipkumar Ratilal Navik (DIN: 01067716), an Executive Director, be and is hereby re-appointed as a Director of the Company liable to retire by rotation.”

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	7	282000	7	282000	0	0	0	0
At AGM	5	153000	5	153000	0	0	0	0
<b>Total</b>	<b>12</b>	<b>435000</b>	<b>12</b>	<b>435000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

This resolution is passed with requisite majority as an ordinary resolution.

### RESOLUTION NO. 3:

#### RE-APPOINTMENT OF STATUTORY AUDITORS

“RESOLVED THAT pursuant to the provisions of the Section 139 and other applicable provisions, if any of the Companies Act, 2013, read with the Companies (Audit and Auditors) rules, 2014, including any statutory enactment or modification thereof for time being in force, M/s. PARY & Co., Chartered Accountants, Surat (FRN: 007288C) be and are hereby re-appointed as a statutory Auditors of the Company for term of 4 years and to hold office from conclusion of this 11th Annual General Meeting till conclusion of 15th Annual General Meeting of the company, at such remuneration plus taxes and reimbursement of out of pocket expenses, if any per financial year on the basis of the recommendation of the Audit committee and approved by the Board of Directors as may be amended from time to time.”

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	7	282000	7	282000	0	0	0	0
At AGM	12	5525640	12	5525640	0	0	0	0
<b>Total</b>	<b>19</b>	<b>5807640</b>	<b>19</b>	<b>5807640</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

This resolution is passed with requisite majority as an ordinary resolution.

### RESOLUTION NO. 4:

**Re-appointment of Mr. Shantilal Ishwarlal Patel (DIN: 01362109), as the Managing Director of the Company for a further period of 5 years.**

“RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (Including any statutory modification(s) or re-enactment thereof, for the time being in force) and subject to such consents and permissions, as may be required, the approval of the Members of the Company be and is hereby accorded for the proposed re-appointment of Mr. Shantilal Ishwarlal Patel (DIN: 01362109), as the



Managing Director of the Company, for a further period of 5 (Five) years commencing from 25th March 2020 to 24th March 2025, on such terms and conditions as set out in the Explanatory Statement annexed hereto, with Liberty to the Board of Directors to vary, amend or revise the remuneration within the maximum ceiling specified under the Act and as may be Approved by the Board of Directors.

**RESOLVED FURTHER THAT** the Board of Directors or a duly constituted Committee or any Director of the Company be and is hereby authorised to take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	7	282000	7	282000	0	0	0	0
At AGM	5	153000	5	153000	0	0	0	0
<b>Total</b>	<b>12</b>	<b>435000</b>	<b>12</b>	<b>435000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

This resolution is passed with requisite majority as an Ordinary Resolution.

#### RESOLUTION NO. 5:

**Re-appointment of Mr. Pradipkumar Ratilal Navik (DIN: 01067716), as the Whole-time Director of the Company for a further period of 5 (Five) years.**

**“RESOLVED THAT** in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (Including any statutory modification(s) or re-enactment thereof, for the time being in force) and subject to such consents and permissions, as may be required, the approval of the Members of the Company be and is hereby accorded for the proposed re-appointment of Mr. Pradipkumar Ratilal Navik (DIN: 01067716), as the Whole time Director of the Company, for a further period of 5 (Five) years commencing from 25th March 2020 to 24th March 2025, on such terms and conditions as set out in the Explanatory Statement annexed hereto, with Liberty to the Board of Directors to vary, amend or revise the remuneration within the maximum ceiling specified under the Act and as may be Approved by the Board of Directors.

**RESOLVED FURTHER THAT** the Board of Directors or a duly constituted Committee or any Director of the Company be and is hereby authorised to take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	7	282000	7	282000	0	0	0	0
At AGM	5	153000	5	153000	0	0	0	0
<b>Total</b>	<b>12</b>	<b>435000</b>	<b>12</b>	<b>435000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

This resolution is passed with requisite majority as an Ordinary Resolution.



## RESOLUTION NO. 6:

**Re-appointment of Mr. Rohan Pradipkumar Navik (DIN: 02531248), as the Whole-time Director of the Company for a further period of 5 (Five) years.**

**“RESOLVED THAT** in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (Including any statutory modification(s) or re-enactment thereof, for the time being in force) and subject to such consents and permissions, as may be required, the approval of the Members of the Company be and is hereby accorded for the proposed re-appointment of Mr. Rohan Pradipkumar Navik (DIN: 02531248), as the Whole time Director of the Company, for a further period of 5 (Five) years commencing from 25th March 2020 to 24th March 2025, on such terms and conditions as set out in the Explanatory Statement annexed hereto, with Liberty to the Board of Directors to vary, amend or revise the remuneration within the maximum ceiling specified under the Act and as may be Approved by the Board of Directors.

**RESOLVED FURTHER THAT** the Board of Directors or a duly constituted Committee or any Director of the Company be and is hereby authorised to take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	7	282000	7	282000	0	0	0	0
At AGM	5	153000	5	153000	0	0	0	0
<b>Total</b>	<b>12</b>	<b>435000</b>	<b>12</b>	<b>435000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

This resolution is passed with requisite majority as an Ordinary Resolution.

## RESOLUTION NO. 7:

**Re-appointment of Mr. Naginbhai Paragbhai Patel (DIN: 01675923), as the Independent Director of the Company for a further period of 5 (Five) years.**

**“RESOLVED THAT** pursuant to the provisions of Sections 149 and 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 (‘the Act’) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of the Members of the Company be and is hereby accorded for the proposed re-appointment of Mr. Naginbhai Paragbhai Patel (DIN: 01675923), Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 for a further period of 5 (Five) years commencing from 25th March 2020 to 24th March 2025, and whose office shall not be liable to retire by rotation.”



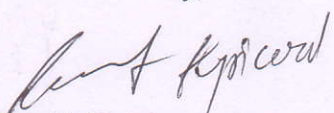
Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	7	282000	7	282000	0	0	0	0
At AGM	12	5525640	12	5525640	0	0	0	0
<b>Total</b>	<b>19</b>	<b>5807640</b>	<b>19</b>	<b>5807640</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

This resolution is passed with requisite majority as a Special Resolution.

The physical ballot forms received have been enclosed herewith, to be kept by the Company in its safe custody.

Thanking You,

Yours faithfully,

  
**Ranjit Kejriwal**  
 Practicing Company Secretary  
 Membership No. 6116  
 CP No. 5985



Place: Surat  
 Date: 01/10/2019

UDIN: F006116A000022737