LYNX MACHINERY AND COMMERCIALS LIMITED



 Regd. Off: Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

 CIN: L29299MH1960PLC011870
 GSTIN: 27AAACL4374K1Z9

 PAN: AAACL4374K

 TEL: (91) 22 2302 7900
 FAX : (91) 22 2307 7231

 Website: www.lynxmachinery.com
 Email : cosec@lynxmachinery.com

September 23, 2019

To, Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Ref : Scrip Code No. 505320

Dear Sir,

Sub : Annual General Meeting held on 21st September 2019 – Voting Results.

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results and Scrutinizers Report on the Resolutions passed at the 58th Annual General Meeting held on Saturday the 21st September 2019 for your information and records.

Other details regarding the Attendance at the Annual General Meeting are provided in **Annexure 1**.

Thanking you,

Yours sincerely, For Lynx Machinery and Commercials Limited

Shashi Dujari Compliance Officer



Encl: a/a

<u>Annexure 1</u>

Sr.		Description					
1.	Date of AGM			21 st September 2019			
2.	Book Closure Da	ate		14 th Sej	2	019 to 21 st September 2019 ys inclusive)	
3.	Total No. of Sha	reholders on	record date		2	.570	
4.	No. of Sharehol either in Person		34				
	Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital	
	Promoters and Promoter Group	2	Nil	2	34,800	5.8%	
	Public	32	Nil	32	1,377	0.23%	
	Total	34	Nil	34	36,177	6.03%	
5.	No. of Shareho through Video C Promoters and P Public	onferences	led the meeting oup			Nil	



RESULTS OF 58TH ANNUAL GENERAL MEETING

Resolution No. 1	To Receive, Consider and Adopt the Financial Statements, including Balance Sheet as at 31 st March 2019, statement of Profit and Loss Account and Cash Flow Statement for the Year Ended on that date together with the Reports of Directors and Auditors.							
Resolution Required	Ordinary Resolution							
Whether Pro	moter / Pron	noter Group	are Intereste	d in The Agenda	a / Resolutio	n : No.		
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)]* 100
Promoter and	E-voting	1,06,226	1,06,226	100%	1,06,226	0	100%	0
Promoter Group	Poll		0	0	0	0	0	0
Public –	E-voting		0	0	0	0	0	0
Institutions	Poll	2,000	0	0	0	0	0	0
Public – Non	E-voting	4.01.774	1,75,362	35.66%	1,75,361	1	99.999%	0.0001%
Institutions	Poll	4,91,774	1,377	0.28%	1,377	0	100%	0
	Total	6,00,000	2,82,965	47.16%	2,82,964	1	99.999%	0.0001%

Resolution
No. 2To Appoint a Director in place of Shri Padmanabh Jajodia (DIN:00086099), who retires by rotation, and
being eligible offers himself for re-appointment.Resolution
RequiredOrdinary Resolution

Whether Promoter / Promoter Group are Interested in The Agenda / Resolution : Yes.

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)]* 100
Promoter and	E-voting	1.06.226	78,776	74.16	78,776	0	100%	0
Promoter Group	Poll	1,06,226	0	0	0	0	0	0
Public –	E-voting	2,000	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
Public –	E-voting	4 01 774	1,75,362	35.66%	1,75,361	1	99.999%	0.0001%
Non Institutions	Poll	4,91,774	1,377	0.28%	1,377	0	100%	0
	Total	6,00,000	2,55,515	42.59%	2,55,514	1	99.999%	0.0001%

Note: For above Resolution, one Director being interested did not vote.



Resolution No. 3	Appointment of Shri Devang Jajodia (DIN:08061920) as Non-Executive Director
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Resolution Required Ordinary Resolution

Whether Promoter / Promoter Group are Interested in The Agenda / Resolution : Yes.

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)]* 100
Promoter and	E-voting		0	0	0	0	0	0
Promoter Group	Poll	1,06,226	0	0	0	0	0	0
Public –	E-voting		0	0	0	0	0	0
Institutions	Poll	2,000	0	0	0	0	0	0
Public –	E-voting		1,75,362	35.66%	1,75,361	1	99.999%	0.0001%
Non Institutions	Poll	4,91,774	1,377	0.28%	1,377	0	100%	0
	Total	6,00,000	1,76,739	29.46%	1,79,738	1	99.999%	0.0001%

Promoter Group voted in this Resolution, however they being interested, their votes are considered as abstained.

Resolution No. 4	1	Re-appointment of Smt. Krishna Jain as Independent Director of the Company for the Second Term of 5 (five) Years						
Resolution Required	Special Re	solution						
Whether Pro	moter / Pron	noter Group	are Intereste	d in The Agenda	a / Resolutio	n : No.		
Category	Mode of Voting	No. of Shares held		% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)]* 100
Promoter and	E-voting		1,06,226	100%	1,06,226	0	100%	0
Promoter Group	Poll	1,06,226	0	0	0	0	0	0
Public –	E-voting		0	0	0	0	0	0
Institutions	Poll	2,000	0	0	0	0	0	0
Public — Non	E-voting		1,75,362	35.66%	1,75,361	1	99.999%	0.0001%
Institutions	Poll	4,91,774	1,377	0.28%	1,377	0	100%	0
	Total	6,00,000	2,82,965	47.16%	2,82,964	1	99.999%	0.0001%



Resolution No. 5	To provide	To provide general authority to Board of Directors to do investments and give Loans under Section 186(3)						
Resolution Required	Special Resolution							
Whether pro	moter /promo	oter group are	e interested in	n the agenda / re	solution: No.			
Category	Mode of	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes poll
	Voting	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)]* 100
Promoter and	E-voting	1,06,226	1,06,226	100%	1,06,226	0	100%	0
Promoter Group	Poll		0	0	0	0	0	0
Public –	E-voting	2,000	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
Public –	E-voting		1,75,362	35.66%	1,75,361	1	99.999%	0.0001%
Non Institutions	Poll	4,91,774	1,377	0.28%	1,377	0	100%	0
	Total	6,00,000	2,82,965	47.16%	2,82,964	1	99.999%	0.0001%

You are requested to take the above on record and oblige.

Thanking you,

Yours Sincerely , For Lynx Machinery and Commercials Limited

Shashi Dujari Compliance Officer





F.C.S., LL.B., B.COM Practicing Company Secretary

To, **The Chairman, Mr. Pradyumna Jajodia,** Warden House, 340 J.J. Road, Byculla, Mumbai- 400008

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Poll by your Shareholders, at the 58th Annual General Meeting (AGM) of Lynx Machinery and Commercials Limited (Company) held on Saturday, 21st September, 2019 at 10.30 a.m.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-voting and the Report on Poll results at the AGM is issued by me and Mr. I. G. Naik, Folio No. 006652, Shareholders scrutinizer of the Company appointed as Scrutinizer at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL) and the Report on Poll Results prepared by me and Mr. I. G. Naik, Folio No. 006652, Shareholders scrutinizer of the Company appointed as Scrutinizer at AGM, is based on the data available with the Company / provided by M/s Sharex Dynamics (India) Private Limited, Registrar and Share Transfer Agent.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

Zankhana Bhansali Practicing Company Secretary Membership No. 9261 CP No. 10513

Date: 23rd September, 2019 Place: Mumbai



Offi. : # F-079, 1st Floor, Raghuleela Mall, Kandivali (West), Mumbai - 400 067. M: +91 98209 47010 | E Mail : zankhana.bhansali@gmail.com

Consolidated Results

Based on Results of remote e-Voting & Poll at the 58th Annual General Meeting of Lynx Machinery and Commercials Limited held on Saturday, 21st September, 2019 at 10.30 a.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 30th July, 2019 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 - ORDINARY RESOLUTION

Subject	To receive, consider and adopt the financial statements, including
	Balance Sheet as at March 31, 2019, statement of Profit and Loss
	Account and cash flow statement for the year ended on that date
	together with the Reports of Directors and Auditors.

Particulars	Numl	% of total number of valid votes cast		
	e-Votes	Poll	Total	
Assent	2,81,587	1,377	2,82,964	100%
Dissent	1	0	1	100%
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	2,81,588	1,377	2,82,965	100%

Accordingly, out of a total **2,82,965** valid votes cast via remote e-Voting and Poll, **2,82,964** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.9999%** of the votes polled; 1 vote were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.0001%** of the votes polled and **Nil** vote was **INVALID**.

Thus, the Ordinary Resolution as contained in Item No. 1, of the Notice dated 30th July, 2019 is passed with REQUISITE MAJORITY.

CONSOLIDATED RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	To appoint a Director in place of Mr. Padmanabh Jajodia (DIN:
	00086099), who retires by rotation, and being eligible offers himself for
	re-appointment.

Particulars	Numł	% of total number of valid votes cast		
	e-Votes	Poll	Total	
Assent	2,54,137	1,377	2,55,514	100%
Dissent	1	0	1	Nil
Invalid/Abstain	Nil	Nil	Nil	100%
Total MUMBAI	2,54,138	1,377	2,55,515	100
M. NO. 9261			.	

Accordingly, out of a total **2,55,515** valid votes cast via remote e-Voting and Poll, **2,55,514** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.999%** of the votes polled; 1 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.0001%** of the votes polled and **Nil** vote was **INVALID**.

Two folios having 27,450 votes did not voted to the above resolution being interested.

Thus, the Ordinary Resolution as contained in Item No. 2, of the Notice dated 30th July, 2019 is passed with REQUISITE MAJORITY.

CONSOLIDATED RESULTS OF ITEM NO.3 - ORDINARY RESOLUTION

Subject	Appointment of Mr. Devang Jajodia (DIN 08061920) as Non Executive
	Director

Particulars	Numł	% of total number of valid votes cast		
	e-Votes	Poll	Total	
Assent	1,75,361	1,377	1,76,738	100%
Dissent	1	0	1	100%
Invalid/Abstain	1,06,226	Nil	1,06,226	100%
Total	2,81,588	1,377	2,82,965	100%

Accordingly, out of a total 2,82,965 valid votes cast via remote e-Voting and Poll, 2,82,965 votes were cast ASSENTING to the Ordinary Resolution constituting 62.46% of the votes polled; 1 vote were cast DISSENTING to the Ordinary Resolution constituting 0.0001% of the votes polled and 1,06,226 vote was constituting 37.54% abstain from voting being related party and interested in the resolution.

Thus, the Ordinary Resolution as contained in Item No. 3, of the Notice dated 30th July, 2019 is passed with REQUISITE MAJORITY.

CONSOLIDATED RESULTS OF ITEM NO.4 - SPECIAL RESOLUTION

Subject	Re-appointment of Mrs. Krishna Jain as Independent Director of the
	Company for the second term of five years

Particulars	Numł	% of total number of valid votes cast		
	e-Votes	Poll	Total	
Assent	2,81,587	1,377	2,82,964	100%
Dissent	1	0	1	100%
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	2,81,588	1,377	2,82,965	100%

MUMBAI COMPANY MEM. NO. 9261 P.NO. 10513 Accordingly, out of a total **2,82,965** valid votes cast via remote e-Voting and Poll, **2,82,964** votes were cast **ASSENTING** to the **Special Resolution** constituting **99.9999**% of the votes polled; 1 vote were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.0001**% of the votes polled and **Nil** vote was **INVALID**.

Thus, the **Special Resolution** as contained in Item No. 4, of the Notice dated **30th July, 2019** is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO.5 - SPECIAL RESOLUTION

Subject	To provide general authority to Board of Directors to do investments
	and give Loans under Section 186(3).

Particulars	Numł	% of total number of valid votes cast		
	e-Votes	Poll	Total	
Assent	2,81,587	1,377	2,82,964	100%
Dissent	1	0	1	100%
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	2,81,588	1,377	2,82,965	100%

Accordingly, out of a total **2,82,965** valid votes cast via remote e-Voting and Poll, **2,82,964** votes were cast **ASSENTING** to the **Special Resolution** constituting **99.9999**% of the votes polled; 1 vote were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.0001**% of the votes polled and **Nil** vote was **INVALID**.

Thus, the **Special Resolution** as contained in Item No. 5, of the Notice dated **30**th **July**, **2019** is passed with **REQUISITE MAJORITY**.

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Zankhana Bhansali Practicing Company Secretary Membership No. 9261 CP No. 10513





Practicing Company Secretary

Remote E-Voting Results

Report of Scrutinizer on remote E-voting process

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies, (Management and Administration) Rule, 2014)

Τо,

The Chairman, Mr. Pradyumna Jajodia, Warden House, 340 J.J. Road, Byculla, Mumbai- 400008

- Sub: Scrutinizers Report on remote E-Voting Process conducted pursuant to the provisions of Section 108 of the Companies, Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 58th Annual General Meeting
 - 1. In terms of provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended, I was appointed as Scrutinizer by the Company on July 30, 2019 to conduct the remote e-Voting process for passing the items on the agenda as contained in the Notice dated July 30, 2019.
 - 2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NDSL) and Central Depository Services (India) Limited (CDSL), for the purpose of remote e-Voting, the Company completed dispatch of the Notice of remote e-Voting by permitted means on 27th August, 2019.
 - 3. In terms of the aforesaid Notice, remote e-Voting was open for three days from Wednesday, 18th September, 2019 (9:00 a.m.) to Friday, 20th September, 2019 (5:00 p.m.) and members were required to cast their votes electronically conveying their asset or dissent in respect of the Ordinary and Special Resolutions, on e-Voting platform provided by CDSL.

4. The Voting rights were reckoned as on **September 14, 2019**, being the Cut-Off date for the purpose of remote e-Voting.

MUMBAI 5 As required in the Rules, I unlocked the remote e-Voting on the platform provided MEM. NO. 9269 (195) L after completion of the remote e-Voting process at approximate 10.53 a.m. C.P.NO. 10516n the September 21, 2019, in the presence of Mr. Akhil Sahu and Mr. Deepak Desai.

Offi. : # F-079, 1st Floor, Raghuleela Mall, Kandivali (West), Mumbai - 400 067. M: +91 98209 47010 | E Mail : zankhana.bhansali@gmail.com 6. Based on the results made available to me, 50 folios have cast their votes on the e-Voting platform and I have annexed with this Report, a summary of the e-Voting Results for each of the agenda items contained in the said Notice.

Yours Faithfully,

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Zankhana Bhansali Practicing Company Secretary CP No: 10513

WING COMPANY MUMBAI MEM. NO. 9261 C.P.NO. 1054 *

SUMMARY OF E-VOTING RESULTS

EVSN Reference No. 190816039

Voting Start Date: 18/09/2019 9.00 AM

Voting End Date: 20/09/2019 05.00 PM

		Voted in Favour		Voted Against		Abstained	
on the Agenda	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes	
1	49	281587	1	1	0	0	
2	47	254137	1	1	0	0	
3	34	175361	1	1	15	106226	
4	49	281587	1	1	0	0	
5	49	281587	1	1	0	0	

*15 folios consisting of 1,06,226 vote was Abstain from voting being interested in the resolution.

Yours Faithfully,



Barnier Zankhana Bhansali

Practicing Company Secretary CP No: 10513

Date: 23rd September, 2019 Place: Mumbai

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Zankhana Bhansali

F.C.S., LL.B., B.COM **Practicing Company Secretary**

Poll Results

Form No. MGT-13

Report of Scrutinizer

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

23rd September, 2019

To, **The Chairman, Mr. Pradyumna Jajodia,** Warden House, 340 J.J. Road, Byculla, Mumbai- 400008

AGM held on: Saturday, September 21, 2019 at 10.30 a.m.

Dear Sir,

We, Zankhana Bhansali, Practicing Company Secretary and Mr. I. G. Naik, Member of the Company, appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting of Lynx Machinery and Commercials Limited held on **Saturday**, **September 21**, **2019** at 10.30 a.m., submit our report as under:

- 1. After the Chairman announced the commencement of voting, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
- 2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Company / M/s Sharex Dynaimc India Private Limited, Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
- 3. There were no polling papers, which were incomplete and / or which were otherwise found defective.

4. The results of the poll for each item on the agenda are Resolution wise annexed to ACTISING Co. this report.

MUMBAI (MARCHISING COMPANY) MUMBAI (MARCHISING COMPANY) MEM. NO. 9261 C.P.NO. 10513

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Offi. : # F-079, 1st Floor, Raghuleela Mall, Kandivali (West), Mumbai - 400 067. M: +91 98209 47010 | E Mail : zankhana.bhansali@gmail.com 5. The poll papers and all other relevant records were sealed and have been duly handed over to the Director of the Company for keeping in safe record.

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Zankhana Bhansali Practicing Company Secretary CP No: 10513

Mr. I. G. Naik Shareholder Scrutinizer (Folio No. 006652)



Scrutinizers Report of Lynx Machinery and Commercials Limited Results of Voting through poll:

(a) Item No 1: Ordinary Resolution:

To receive, consider and adopt the financial statements, including Balance Sheet as at March 31, 2019, statement of Profit and Loss Account and cash flow statement for the year ended on that date together with the Reports of Directors and Auditors.

(i) Voted in Favour of Resolution:

Number of Members present and Voting (In person or by Proxy)		% of total no of valid votes cast
34	1377	100%

(ii) Votes against the Resolution:

Number of Members	Number of Votes cast by	% of total no of valid
present and Voting (In		votes cast
person or by Proxy)		
Nil	Nil	Nil

Invalid Votes: (iii)

Number of Members present and Voting (In		% of total no of valid votes cast
person or by Proxy)		voteo cubr
Nil	Nil	Nil

(b) Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Padmanabh Jajodia (DIN: 00086099), who retires by rotation, and being eligible offers himself for re-appointment

Voted in Favour of Resolution: (i)

Number of Mer	abers	Number of Votes cast by	% of total no of valid
present and Voting			votes cast
person or by Proxy)	,		
34		1377	100%

(ii) Votes against the Resolution:

Number of	Members	Number of Votes cast by	% of total no of valid
present and			votes cast
person or by Proxy)			
Nil		Nil	Nil

Invalid Votes: (iii)

USALI PRACTISING COM	Number of	Members Voting (In	Number of Votes cast by them	% of total no of valid
MUMBAI 699 MENT NO. 9261 CPD 1513	person or by P	roxy)		votes cast
ET C.P. 1513	Ni Ni		Nil	Nil
ATT IN A REAL PROVIDENCE INTERNET. PROVIDENCE INTERNET IN A REAL PROVIDENCE INTERNET. PROVIDENCE INTERNET A REAL PROVIDENCE INTERNET. PROVIDENCE INTERNET A REAL PROVIDENCE INTERNET. PROVIDENCE INTERNET A REAL PROVIDENCE INTERNET. PROVIDENCE				

(c) Item No. 3: Ordinary Resolution

To Appoint of Mr. Devang Jajodia (DIN 08061920) as Non-Executive Director

(i) Voted in Favour of Resolution:

Number	of	Meml	oers	Number of Votes cast by	% of total no of valid
present	and	Voting	(In	them	votes cast
person or by Proxy)					
34				1377	100%

(ii) Votes against the Resolution:

Number of Members	Number of Votes cast by	% of total no of valid
present and Voting (In	them	votes cast
person or by Proxy)		
Nil	Nil	Nil

(iii) Invalid Votes:

Number	of	Mem	bers	Number of Votes cast by	% of total no of valid
present	and	Voting	(In	them	votes cast
person or by Proxy)					
Nil				Nil	Nil

(d) Item No. 4: Special Resolution

To Re-appoint Mrs. Krishna Jain as Independent Director of the Company for the second term of five years

(iv) Voted in Favour of Resolution:

Number of Members	Number of Votes cast by	% of total no of valid
present and Voting (In	them	votes cast
person or by Proxy)		
34	1377	100%

(v) Votes against the Resolution:

Number of Members	Number of Votes cast by	% of total no of valid
present and Voting (In	them	votes cast
person or by Proxy)		
Nil	Nil	Nil

(vi) Invalid Votes:

<u></u>			
Number of	Members	Number of Votes cast by	% of total no of valid
 present and	Voting (In	them	votes cast
person or by P	roxy)		
Ni	1	Nil	Nil



(e) Item No. 5: Special Resolution

To provide general authority to Board of Directors to do investments and give Loans under Section 186(3)

(vii) Voted in Favour of Resolution:

Number	of	Meml	oers	Number of Votes cast by	% of total no of valid
present	and	Voting	(In	them	votes cast
person or	by P	roxy)			
34				1377	100%

(viii) Votes against the Resolution:

Number	of	Mem	oers	Number of Votes cast by	% of total no of valid
present	and	Voting	(In	them	votes cast
person or by Proxy)					
Nil				Nil	Nil

(ix) Invalid Votes:

Number of Members	Number of Votes cast by	% of total no of valid
present and Voting (In	them	votes cast
person or by Proxy)	-	
Nil	Nil	Nil

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Zankhana Bhansali Practicing Company Secretary CP No: 10513 Mr. I. G. Naik Shareholder Scrutinizer (Folio No. 006652)

