

BILCARE LIMITED
Combined Report on E-Voting and Poll of
Extra Ordinary General Meeting

By

Shekhar Ghatpande & Co.
Company Secretaries
FCS: 1659 CP: 782

Dated 12th February, 2018



Report of Scrutinizer

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

To,
The Chairman
Bilcare Limited
1028, Shirol, Rajgurunagar,
Pune - 410505

Dear Sir,

Subject: Combined Report of the E-Voting and Poll of Extra Ordinary General Meeting held on Saturday, 10th February, 2018

I, Shekhar Ghatpande Company Secretary in practice, having Membership No FCS:1659 and CP: 782 and having my office at 13, 'Saraswati' 3rd Floor Rambaug Colony, Paud Road, Kothrud, Pune 411038 have been appointed as a Scrutinizer for the purpose of scrutinizing the E- Voting process & ascertaining the requisite majority on E-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as on Voting process on Poll through Physical Ballot Forms, under the provisions of Section 109 of the Act read with Rule 21 of Rules, in a fair and transparent manner, on the Resolution at Item No. 1 contained in the Notice of the Extra Ordinary General Meeting (EGM) dated Sunday, 31st December, 2017



(Notice) of the Members of Bilcare Limited (the Company), held on Saturday, 10th February, 2018 at 11.00 A.M. at the Registered Office of the Company situated at 1028, Shirol, Rajgurunagar, Pune - 410505.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules relating to E- Voting and Poll on the Resolutions contained in the Notice of Extra Ordinary General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the E-Voting and for conducting Poll was restricted to make a Scrutinizer's Report of E-Voting and Poll, of the votes cast "in favour" or "against" the Resolution stated in the Notice, based on the reports generated from the E-Voting system provided by Central Depository Services Limited (CDSL) and also during the Extra Ordinary General Meeting on the Poll through physical Ballot Form.

I submit my Report on the same as under:

- 1) That the Company had made necessary arrangements with Central Depository Services Limited (CDSL) for facilitating remote E-Voting as an alternate for the Members to enable them to cast their votes electronically.
- 2) That the EVSN allotted by CDSL for Electronic Voting was 180108010.
- 3) That the E-Voting period allowed to the Members was from 9.00 A.M. (Starting Time) on Wednesday, 7th February, 2018 to 5.00 P.M. (Ending Time) on Friday, 9th February, 2018.
- 4) That the Shareholders holding Equity Shares as on the "Cut Off" date i.e. Saturday, 3rd February, 2018 were entitled to vote on the proposed Resolution mentioned at Item No. 1 as set out in the Notice convening the Extra Ordinary General Meeting of the Company. The said Notice of Extra Ordinary General Meeting is attached herewith as **Annexure I** to this Report.



- 5) That the Paid up Equity Share Capital of the Company is Rs. 23,54,52,310/- divided into 2,35,45,231 Equity Shares of Rs. 10/- each fully paid up. The voting rights allowed by the Company was One Vote for every One Equity Share held in the Company.
- 6) The E-Votes were unblocked on Saturday 10th February, 2018 at the conclusion of the Extra Ordinary General Meeting in the presence of two witnesses, Ms. Dipali Kulkarni-Kinikar presently residing at Flat No. 15 B Wing Shantivihar Society, Vidnyanagar, Bavdhan Khurd, Pune - 411021 and Ms. Shambhavi Wagle presently residing at C2/602, Kumar Parisar, Kothrud, Pune-411038 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- 7) Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against" were downloaded from the E-Voting website of Central Depository Services Limited (CDSL) (<http://www.evotingindia.com>)
- 8) 23 (Twenty Three) Shareholders of the Company holding 71,30,332 Equity Shares have exercised their right of Voting through the process of E-Voting.
- 9) In respect of Physical Ballot Forms during the course of the proceedings of the Extra Ordinary General Meeting of the Company, all the Shareholders/ Proxies who have attended the Meeting and had not exercised their right of voting through E-Voting process, were requested to cast their Votes through Physical Ballot Forms.

After the time fixed for closing of the Poll by the Chairman of the Company, and after having ensured that such Shareholders/ Proxies had exercised their right of voting through Physical Ballot Form, Ballot Box kept for polling was sealed in my presence with due identification marks placed by me.



- 10) The sealed Ballot Box was subsequently opened in my presence along with the two witnesses named in Para No. 6 above and Poll Papers were diligently scrutinized. The Poll Papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- 11) The Poll Papers, which were incomplete and /or which were otherwise found defective were required to be treated as invalid, however I did not find any Poll Paper invalid.
- 12) 25 (Twenty Five) Shareholders / Proxies of the Company holding 3,60,766 Equity Shares have exercised their right of Voting through the process of Physical Ballot Forms.
- 13) The summary of the Votes cast by the Shareholders of the Company, on the basis of E-Voting and Voting through the process of Physical Ballot Forms on Special Resolution as set out in the Notice, is attached separately to this Report as **Annexure II**, which forms part of this Report.
- 14) On the basis of the same, I submit herewith my Combined Final Report on the Result of E-Voting together with the Poll as under:

Item/ Resol ution No.	No. of Votes Cast in Favour of the Resolution			No. of Votes Cast against the Resolution			Invalid/ Neutral Votes
	E-Voting	Physical Poll	Total	E-Voting	Physical Poll	Total	Nos.
1	71,30,112	3,60,766	74,90,878	220	Nil	220	Nil



- 15) The register, all other papers and relevant records relating to electronic voting and Poll Voting shall remain in our safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Extra Ordinary General Meeting and thereafter the same will be handed over to the Company.

Given at Pune on this 12th day of February, 2018 at 10.00 A. M.

For Shekhar Ghatpande & Co
Company Secretaries

Shekhar Ghatpande
Proprietor
Scrutinizer
Membership No FCS:1659, CP:782



Witness:

1) Ms. Dipali Kulkarni Kinikar: -

2) Ms. Shambhavi Wagle:-

SHEKHAR GHATPANDE & CO.
COMPANY SECRETARIES
Flat No. 13, Saraswati Sadan,
Plot No. 93, Rambaug Colony,
Paud Road, Kothrud, PUNE-411 038.
Phone-25435387

Bilcare Limited

Regd. Office: 1028, Shirol, Rajgurunagar, Pune - 410 505, India
 Phone : +91 2135 304200 Fax: +91 2135 304370 Website: www.bilcare.com Email: investors@bilcare.com
 CIN: L28939PN1987PLC043953

Notice

Notice is hereby given that an Extra-ordinary General Meeting of the Members of Bilcare Limited will be held on Saturday, the 10th day of February, 2018, at 11.00 a.m. at the Registered Office of the Company at 1028, Shirol, Rajgurunagar, Pune - 410 505 to transact the following Special Business:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 42, 71 and all other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder including any statutory modification(s) or re-enactment(s) thereof for the time being in force, ("the Act"), the Memorandum of Association and Articles of Association of the Company, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), and all other applicable laws including the Foreign Exchange Management Act, 1999, the Foreign Exchange (Transfer or Issue of Securities by a Person Resident Outside India) Regulations, 2000, various rules, regulations, press notes, notifications, any other guidelines, regulations and clarifications issued by the Government of India, all applicable regulations, circulars, notifications issued by the Securities and Exchange Board of India ("SEBI Regulations"), the Reserve Bank of India ("RBI"), stock exchanges on which the equity shares of the Company are listed; and also by any other statutory/regulatory authorities and subject to all such other approvals, permissions, consents and/or sanctions of any authorities, as may be necessary, and subject to such conditions and modifications, as may be prescribed by any one of them while granting any such approvals, consents, permissions and/or sanctions which may be agreed to by the Board of Directors of the Company, consent of the shareholders of the Company be and is hereby given to the Board of Directors of the Company (the "Board", which term shall be deemed to include any committee which the Board may have constituted or hereinafter constitute to exercise its powers including the power conferred by this resolution) to create, offer, issue and allot upto 15,000 (Fifteen Thousand) unlisted, zero-coupon, secured, redeemable, non-convertible debentures ("NCDs")/Bonds of face value of Rs. 1,00,000/- (One lakh only) each, in one or more tranches aggregating upto Rs. 150,00,00,000/- (Rupees One Hundred Fifty Crores) and having a term of maximum upto 10 years from the date of allotment, on private placement basis, to some of the lenders/banks of the Company and each such Lender shall be allotted such number of NCDs/Bonds as may be decided by the Board of Directors/Banks of the Company, from time to time, in one or more tranches, during the period of one year from the date of passing of Special Resolution by the members, upon conversion of a whole/part of the facilities/loans granted by the Lenders/Banks to the Company."

By Order of the Board of Directors

For Bilcare Limited

Mohan H. Bhandari
 Chairman & Managing Director
 Pune : 31 December 2017

Notes:

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of the special business is annexed herewith.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
3. The instrument appointing proxy should, however, be deposited at the Registered Office of the Company duly completed and signed not less than forty eight (48) hours before the commencement of the Meeting. Proxies submitted on behalf of limited companies, societies, etc. must be supported by appropriate resolutions/authority as applicable. A person can act as proxy on behalf of Members not exceeding 50 (Fifty) and holding in the aggregate not more than 10% (Ten percent) of the total share capital of the Company. In case, a proxy is proposed to be appointed by a Member holding more than 10% (Ten percent) of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Member.
4. Corporate Members are requested to send board resolution duly certified, authorising their representative to attend and vote on their behalf at the meeting.
5. The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are given in this Notice under Note No.
6. Members are requested to bring their Attendance Slip to the Meeting.



7. Members who hold shares in electronic form are requested to write their Client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio number/s in the Attendance Slip for attending the meeting to facilitate identification of Membership at the meeting.
8. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names in the Register of Members of the Company will be entitled to vote.
9. This Notice is being sent to all the Members, whose names appear in the Register of Members / Statements of beneficial ownership maintained by the Depositories i.e., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the close of business hours on 5th January, 2018.
10. The Notice of the meeting is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for the physical copy of the same. For members who have not registered their e-mail address, physical copies of the above mentioned documents is being sent in the permitted mode.
11. Road Map showing directions to reach the venue of the Meeting is given at the end of this Notice.
12. Voting through electronic means:
 - a) In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on the resolution set forth in this Notice.
 - b) Mr. Shekhar Ghatpande, Practicing Company Secretary (Membership No. FCS 1659), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - c) The facility for voting through Ballot Paper shall be made available at the meeting and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot Paper.
 - d) The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
 - e) The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
Wednesday, 7 February 2018, 9.00 A.M. IST	Friday, 9 February 2018, 5.00 PM IST

- f) During this period, Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date of Saturday, 3rd February, 2018, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- g) Instructions and other information relating to e-voting are as under:
 - i) The shareholders should log on to the e-voting website www.evotingindia.com.
 - ii) Click on Shareholders.
 - iii) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - iv) Next enter the Image Verification as displayed and Click on Login.
 - v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - vi) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).



- vii) After entering these details appropriately, click on "SUBMIT" tab.
- viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- x) Click on the EVSN for the Bilcare Limited on which you choose to vote.
- xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xvii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- xviii) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- xx) Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, 3rd February, 2018 and not casting their vote electronically, may only cast their vote at the Extra-ordinary General Meeting.
- xxi) The Scrutinizer shall after the conclusion of voting at the Extra-Ordinary General Meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the Extra-ordinary General Meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- xxii) The voting rights of shareholders shall be in proportion to their shares of the paid equity capital of the Company as on 3rd February, 2018.
- xxiii) The results shall be declared on or after the Extra-ordinary General Meeting of the Company. The results declared along with the Scrutinizers' Report shall be placed on the Company's website www.bilcare.com and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchange.



13. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.

Address of the Registrar and Transfer Agents:

Link Intime India Pvt. Ltd.,
(Unit: Bilcare Limited)
Block No. 202, 2nd Floor,
Akshay Complex Off Dhole Patil Road,
Pune-411 001, India
Telefax: +91-20-26163503
E-mail: pune@linkintime.co.in

EXPLANATORY STATEMENT

As required by Section 102 of the Companies Act, 2013, the following Explanatory Statement sets out material facts relating to the special business of the accompanying Notice dated 31 December 2017.

As part of the ongoing debt restructuring resolution with the lenders/banks of the Company and to raise further capital for the working capital requirements and general corporate purposes, the Board of Directors has approved, subject to the approval of the shareholders, the issue of Non-Convertible Debentures/Bonds on such terms and conditions and at such time as mentioned in the aforesaid resolution in this Notice.

The Company is desirous of converting a part of the facilities/loans taken by it from its lenders ("Lenders") in upto 15,000 (Fifteen Thousand) unlisted, zero-coupon, secured, redeemable, non-convertible debentures ("NCDs")/Bonds of face value of Rs. 1,00,000/- (One lakh only) each, in one or more tranches aggregating upto Rs. 150,00,00,000/- (Rupees One Hundred Fifty Crores), on private placement basis, to the Lenders/Banks, from time to time, in one or more tranches on the following terms and conditions –

Interest : Zero Coupon

Redemption : Maximum upto 10 years at the discretion of the Banks and agreed by the Company.

The NCDs/Bonds shall be allotted to the Lenders/Banks pursuant to conversion of part or whole of the facilities/loans extended by the Lenders/Banks to the Company. Such NCDs shall be allotted to the Lenders/Banks in such proportion as may be sanctioned by the Lenders/Banks and decided by the Board of Directors of the Company.

Pursuant to the provisions of Sections 42 and 71 of the Act and Rules made thereunder, a company offering or making an invitation to subscribe to Non-Convertible Debentures /Bonds/ other instruments on a private placement basis, is required to obtain the prior approval of the Shareholders of the Company by way of a Special Resolution.

Therefore, the approval of the Shareholders of the Company is being sought by way of a Special Resolution of the accompanying Notice under Section 42 of the Companies Act, 2013 and Rules made thereunder, and other applicable provisions, if any, of the Companies Act, 2013 to enable the Company to offer or invite subscriptions for NCDs/Bonds on private placement basis.

The Board believes that the issue of NCDs/Bonds as per the aforesaid resolution being a part of the debt resolution, is in the interest of the Company and therefore, recommends passing of the aforesaid Special Resolution of the Notice. None of the Directors and Key Managerial Personnel of the Company and their relatives are in any way concerned or interested in the said Resolution, except and to the extent of their shareholding in the Company.



BILCARE LIMITED

Redg. Office 1028, Shiroli, Rajgurunagar, Pune - 410505
CIN:L28939PN1987PLC043953
EVSN: 180108010

SHEKHAR GHATPANDE & CO.
COMPANY SECRETARIES
Flat No. 13, Saraswati Sadan,
Plot No. 93, Rambaug Colony,
Paud Road, Kothrud, PUNE-411 038.
Phone-25435387

Annexure II (As referred in our Report of even date)

SUMMARY OF VOTING DONE BY THE SHAREHOLDERS FOR EXTRA ORDINARY GENERAL MEETING HELD ON SATURDAY 10TH FEBRUARY, 2018 THROUGH E-VOTING AND

PHYSICAL BALLOT FORM

Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Votes Cast	Votes cast For(Against) Resolution Number 1	Entity Voted	Mode of Voting	Date of Voting and Time of Voting	Status of Vote
A. Votes Cast in Favour through E- Voting									
1	1201060002657217	S ESWARAN BABU	30.000	30.000	30.000	Public	E-voting	2018-02-09 10:51:10.0	Valid
2	1201060100124927	JAYESH SURESH KARIYA	41000.000	41000.000	41000.000	Public	E-voting	2018-02-08 15:36:00.0	Valid
3	12018900000000564	DINESH AMRUTLAL KOTECHEA	20.000	20.000	20.000	Public	E-voting	2018-02-08 13:52:01.0	Valid
4	1203230000348760	MOHAN HARAKCHAND BHANDARI	1310000.000	1310000.000	1310000.000	Promoter	E-voting	2018-02-07 12:07:11.0	Valid
5	1302750002692450	MOHAMMED JAMEEL	1001.000	1001.000	1001.000	Public	E-voting	2018-02-07 17:11:50.0	Valid
6	1304140001716794	MAHESH SHASHIKANT DEORUKHKAR	10.000	10.000	10.000	Public	E-voting	2018-02-07 13:47:09.0	Valid
7	IN30009511499979	MOHAN HARAKCHAND BHANDARI	336303.000	336303.000	336303.000	Promoter	E-voting	2018-02-07 12:10:07.0	Valid
8	IN30023911340650	PRAMOD TOSHNIWAL	700.000	700.000	700.000	Public	E-voting	2018-02-07 13:48:26.0	Valid
9	IN30023911344476	VINDHYA V KUDVA	10300.000	10300.000	10300.000	Public	E-voting	2018-02-07 10:03:06.0	Valid
10	IN30023911567459	SHUBHANGI UMESHCHANDRA PARAB	50.000	50.000	50.000	Public	E-voting	2018-02-07 11:51:16.0	Valid



Annexure - II

Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Votes Cast	Votes cast For(Against) Resolution Number I	Entity Voted	Mode of Voting	Date of Voting and Time of Voting	Status of Vote
11	IN30023912967017	MOHAN HARAKCHAND BHANDARI	24696.000	24696.000	24696.000	Promoter	E-voting	2018-02-07 12:12:28.0	Valid
12	IN30023915251958	SANJAY ASHOK CHINCHALKAR	10.000	10.000	10.000	Public	E-voting	2018-02-07 12:44:52.0	Valid
13	IN30028010224784	NUTAN MOHAN BHANDARI	1205122.000	1205122.000	1205122.000	Promoter	E-voting	2018-02-07 12:16:09.0	Valid
14	IN30028010224901	MOHAN HARAKCHAND BHANDARI	4185490.000	4185490.000	4185490.000	Promoter	E-voting	2018-02-07 12:14:05.0	Valid
15	IN30040910149169	RAGHAVENDRA DHARMATTI	10.000	10.000	10.000	Public	E-voting	2018-02-07 12:55:01.0	Valid
16	IN30040910152003	SUNIL LAXMAN KHAMBE	200.000	200.000	200.000	Public	E-voting	2018-02-07 13:45:38.0	Valid
17	IN30045014656280	FRANCIS L FIGUEIREDO	100.000	100.000	100.000	Public	E-voting	2018-02-08 08:46:42.0	Valid
18	IN30267933859979	RAJASHREE NILESH PATIL	10.000	10.000	10.000	Public	E-voting	2018-02-07 12:48:44.0	Valid
19	IN30267937467866	DATTATRAYA R POTARE	10000.000	10000.000	10000.000	Public	E-voting	2018-02-07 21:06:34.0	Valid
20	IN30290240046790	MANJIRI SHRIKANT KHADILKAR	50.000	50.000	50.000	Public	E-voting	2018-02-07 17:30:17.0	Valid
21	IN30290243920735	ANKITA JAYESH KARIYA	5000.000	5000.000	5000.000	Promoter	E-voting	2018-02-07 12:31:27.0	Valid
22	IN30302858741226	SHAILENDRA KUMAR SHRIVASTAVA	10.000	10.000	10.000	Public	E-voting	2018-02-08 14:47:19.0	Valid
		SUB TOTAL A	7130112	7130112.000	7130112				
B. Votes Cast Against through E Voting									
23	IN30115125998797	VEERA VENKATA KRISHNA RAO NADELLA	220	220	220	Public	E-voting	2018-02-08 01:03:12.0	Valid
		SUB TOTAL B	220	220	220				



Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Votes Cast	Votes cast For(Against) Resolution Number 1	Entity Voted	Mode of Voting	Date of Voting and Time of Voting	Status of Vote
C. Votes Cast in Favour through Physical Ballot									
24	IN30290245710338	DEVYANI BAROT	2250	2250	2250	Public	Physical Ballot	10-02-2018 during EGM	Valid
25	1202260000082953	AMIT ABHAY KALASKAR	25	25	25	Public	Physical Ballot	10-02-2018 during EGM	Valid
26	1208160001247663	DARSHAN SHRINIVASAN	500	500	500	Public	Physical Ballot	10-02-2018 during EGM	Valid
27	IN30023911827610	MANISH RAMESH DEOGAONKAR	5	5	5	Public	Physical Ballot	10-02-2018 during EGM	Valid
28	1201770000092520 IN30302853716376	DATTATRAY MAHADU SHIVALE	453	453	453	Public	Physical Ballot	10-02-2018 during EGM	Valid
29	1201770000055881	MILAN PRAKASHCHAND KOTHARI	325	325	325	Public	Physical Ballot	10-02-2018 during EGM	Valid
30	1201770000093039	LIMBAJI SONABA MALI	55	55	55	Public	Physical Ballot	10-02-2018 during EGM	Valid
31	IN30109810465123	RAJU SHAMRAO JINRALKAR	130	130	130	Public	Physical Ballot	10-02-2018 during EGM	Valid
32	1206380000074186	SANJEEV DATTATRAY KULKARNI	10	10	10	Public	Physical Ballot	10-02-2018 during EGM	Valid
33	IN30133019000151	NIKAM MAHADEO MANIKRAO	20	20	20	Public	Physical Ballot	10-02-2018 during EGM	Valid
34	IN30302854780786	MANOHAR KRISHNAJI RAJKAR	104	104	104	Public	Physical Ballot	10-02-2018 during EGM	Valid
35	IN30302861065033	RUPALI SUHAS GATNE	20	20	20	Public	Physical Ballot	10-02-2018 during EGM	Valid
36	1201770000134499	BABAN THAKARAM PALEKAR	100	100	100	Public	Physical Ballot	10-02-2018 during EGM	Valid
37	IN30302858591613	SHITAL NANDKUMAR GUJARATHI	5	5	5	Public	Physical Ballot	10-02-2018 during EGM	Valid
38	IN30023911271509	RAM DASHRAT BHOTE	200	200	200	Public	Physical Ballot	10-02-2018 during EGM	Valid
39	1201770100843721	MURUMKAR NARAYAN DINKAR	325	325	325	Public	Physical Ballot	10-02-2018 during EGM	Valid
40	1202260000072100	GANPAT SADASHIV ARGADE	30	30	30	Public	Physical Ballot	10-02-2018 during EGM	Valid
41	1201770000142514	DARYAPPA MALLAAPPA NATEKAR	1010	1010	1010	Public	Physical Ballot	10-02-2018 during EGM	Valid



Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Votes Cast	Votes cast For(Against) Resolution Number 1	Entity Voted	Mode of Voting	Date of Voting and Time of Voting	Status of Vote
42	IN30290241218153	SANDEEP VISHVANATH SHIRWADKAR	305	305	305	Public	Physical Ballot	10-02-2018 during EGM	Valid
43	IN30133019014527	YASHWANT DARAWADE	100	100	100	Public	Physical Ballot	10-02-2018 during EGM	Valid
44	IN30028010612639 IN30028010279055	ANJALI TAPADIA	83381	83381	83381	Public	Physical Ballot	10-02-2018 during EGM	Valid
45	IN30028010275533	RAJENDRA BHAGIRATH TAPADIA	271051	271051	271051	Public	Physical Ballot	10-02-2018 during EGM	Valid
46	IN30023911340677	SHAHAJI DHONDIBA MALGUNDE	137	137	137	Public	Physical Ballot	10-02-2018 during EGM	Valid
47	IN30302851967190	SANTOSH BAJIRAO BOMBALE	170	170	170	Public	Physical Ballot	10-02-2018 during EGM	Valid
48	IN30133018978144	DHANANJAY LAXMAN HIRVE	55	55	55	Public	Physical Ballot	10-02-2018 during EGM	Valid
		SUB TOTAL C	360766	360766	360766				
D. Votes Cast Against through Physical Ballot									
		Nil		Nil	Nil				
		SUB TOTAL D		Nil	Nil				
		TOTAL (A+B+C+D)	7491098	7491098	For 74,90,878 Against 220 Grand Total: 74,91,098				

For Shekhar Ghatpande & Co.
Company Secretaries

Shekhar Ghatpande
Proprietor



SHEKHAR GHATPANDE & CO.
COMPANY SECRETARIES
Flat No. 13, Saraswati Sadan,
Plot No. 93, Rambaug Colony,
Paud Road, Kothrud, PUNE-411 038.
Phone-25435387

Scrutinizer
Membership No. FCS:1659, CP:782
Place: Pune

Date & Time: 12th February, 2018 at 10.00 A.M.

Witness:

1) Dipali Kulkarni Kinikar

2) Shambhavi Wagle