

September 22, 2018

To,
BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

BSE Script Code: 530145 (Equity)

Subject: Proceedings of the 29th Annual General Meeting held on 22nd September, 2018

Dear Sir/ Madam,

We would like to inform you that, 29th Annual General Meeting ("29thAGM") of the Company was held on Saturday, 22nd September, 2018 at 4:30 P.M. at the Mirage Hotel, International Airport Approach Road, Andheri-Kurla Road, Marol, Andheri (East), Mumbai – 400 059, Maharashtra, India.

Pursuant to Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para- A of Part – A of Schedule III of the Listing Regulations, we enclosed herewith proceeding of the 29thAGM of the Company.

We request you to kindly take this information on your record.

Thanking you,
Yours faithfully,

For **KISAN MOULDINGS LIMITED**



DHARAK MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO. ACS40502

Encl: as above

Proceeding of the 29th Annual General Meeting

The 29th Annual General Meeting ("29th AGM") of members of Kisan Mouldings Limited ("the Company") was held on Saturday, 22nd September, 2018 at the Mirage Hotel, International Airport Approach Road, Andheri-Kurla Road, Marol, Andheri (East), Mumbai – 400 059, Maharashtra, India and commenced at 4:30 P.M and concluded at 5:30 P.M.

Mr. Sanjeev A. Aggarwal, Chairman of the Board of Directors, Chaired the proceedings of the 29th AGM of the Company.

Mr. Dharak Mehta, Company Secretary & Compliance Officer of the Company called the meeting to order as requisite quorum was present. Total 204 (Two hundred and Four) Members were present in person including 8 (Eight) Body Corporate Members present through their authorized representatives and 16 (Sixteen) Members were represented by their proxies. The quorum was present at the commencement of the meeting as well as at the time of consideration of each item of business.

The Company Secretary informed that, Mr. H. S. Upendra Kamath and Mr. Praveen Tripathi, Independent Directors of the Company expressed their inability to attend the meeting due to their pre-occupations. He also acknowledged the attendance of Mr. Ankit Rathi, Partner of ADV & Associates, Statutory Auditors and Mr. Vijay Yadav, Partner of AVS & Associates, Secretarial Auditors of the Company.

The proceedings of 29th AGM was initiated with the permission of members present, the notice convening 29th AGM as a part of Annual Report for the Financial Year 2017-2018 and report of Statutory Auditors (being Non-qualified) were taken as read.

The Company Secretary further informed the members that, all Statutory Registers maintained under the Companies Act, 2013 has been kept open for the inspection of members during the 29th AGM.

The Company Secretary informed that, Mr. Sunil Goyal, Non-Executive Director (Non- Independent), has been authorized by Mr. H. S. Upendra Kamath, the Chairman of Audit Committee and Nomination and Remuneration Committee to attend this 29th AGM on his behalf.

The Company Secretary informed the Members that pursuant to provisions of section 108 of the Companies Act, 2013 read with 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended to its members facility to exercise their rights to vote by electronic means through remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL") with respect to the items to be transacted at 29th AGM. Cut-off date for E-voting was Saturday, September 15, 2018. The e-voting period was commenced from 18th September, 2018 (Tuesday) at 9:00 A.M. and ended on 21st September, 2018 (Friday) at 5:00 P.M.



In remote e-voting, the shareholders had voting rights in proportion to their shares in the paid-up equity capital and thereof to maintain parity, a poll was called on the all resolutions, instead of show of hands, members, who had already voted through e-voting process, were not barred from participating in the meeting, but he/she was not be entitled to vote again in the meeting and it was informed that vote cast by him/her through e-voting shall be treated as final.

The Company Secretary informed the Members in details about the transactions as mentioned all resolution(s) set out in the 29th AGM notice. The Company Secretary further informed the Members that, relevant documents for the each resolution(s) were open and accessible during the continuance of the meeting to any member having a right to attend the Meeting.

Mr. Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, was appointed as Scrutinizer to scrutinize the voting at the meeting and remote e-voting process in a fair and transparent manner. In the usual course, the members were requested to propose and second the resolutions before the poll were taken on the all resolutions.

The Company Secretary then invited the Members to ask questions, if any, and/or otherwise offer their views/comments. The queries raised by Members in the meeting were satisfactorily replied by Mr. Rishav Aggarwal, Whole time Director and Mr. Amit Sudhakar, Chief Financial Officer of the Company.

The following items were transacted at the Meeting:

ORDINARY BUSINESS:

1. Adoption of Annual Audited Financial Statements (Standalone and Consolidated) together with the reports of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2018. (**ORDINARY RESOLUTION**)
2. Re- appointment of Mr. Sunil Goyal (DIN: 00503570), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment . (**ORDINARY RESOLUTION**)

SPECIAL BUSINESS:

3. Ratification of Remuneration to Cost Auditors for the Financial Year ending March 31, 2019. (**ORDINARY RESOLUTION**)
4. Appointment of Mr. Praveenkumar Ramniranjan Tripathi (DIN: 03154381) as an Independent Director of the Company. (**ORDINARY RESOLUTION**)
5. Re-classification of the Promoters of the Company (**SPECIAL RESOLUTION**)

The Company Secretary then requested the members to put the Ballot forms in the Ballot Box and requested the Scrutinizer to take the Charge of the same. He also informed the members that the consolidated result of the voting i.e. e-voting and Poll on the resolutions along with the Scrutinizer Report shall be published within 48 hours on the website of the Company and filed with the BSE Limited.

After completion of voting, the 29th AGM was concluded with a vote of thanks.



September 24, 2018

To,
BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

BSE Script Code: 530145 (Equity)

Subject: Voting Results & Consolidated Scrutinizer's Report of 29th Annual General Meeting held on 22nd September, 2018

Dear Sir/ Madam,

With reference to 29th Annual General Meeting ("29th AGM") of the Company which was held on Saturday, September 22, 2018 at 4:30 P.M. at Mirage Hotel, International Airport Approach Road, Andheri-Kurla Road, Marol, Andheri (East), Mumbai – 400 059 and concluded at 5.30 P.M., we would like to submit herewith, the following information and documents in this regard:

1. Voting Results (E-voting and Poll) on the resolutions covered under agenda nos. 1 to 5 as set forth in the notice of 29th AGM of the Company, pursuant to Regulations 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR), 2015') annexed as **Annexure-A**.
2. Consolidated Report of Scrutinizer's on voting through remote e-voting and voting at 29th AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR), 2015 annexed as **Annexure-B**.
3. Pursuant to Regulation 30 of the SEBI (LODR), 2015 appointment of Mr. Praveenkumar Ramniranjan Tripathi (DIN: 03154381) was regularized as Independent Director of the Company, for a period of five (5) consecutive years, with effect from January 10, 2018. Brief Profile of director annexed as **Annexure-C**.

The voting results and consolidated Scrutinizer's report also available on the website of the Company at www.kisangroup.com

We request you to kindly take this information on your record.

Thanking you,
Yours faithfully,
For **KISAN MOULDINGS LIMITED**



DHARAK MEHTA*

COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO. ACS40502

Encl.: As above

Annexure- A

Kisan Mouldings Limited - 29th Annual General Meeting (AGM) Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	22nd September 2018
Total number of shareholders on record date	8614
No. of shareholders present in the meeting either in person or through proxy:	204
Promoters and Promoter Group:	17
Public:	187
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	No arrangement was made for Video Conferencing



RESOLUTION - 1: Adoption of the Audited Financial Statements (Standalone & Consolidated) of the Company for the year ended 31st March, 2018 including audited Balance sheet and the statement of Profit & Loss A/c for the year ended 31st March, 2018 and the Report of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			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 favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	14808492	0	0.00	0	0	0.00	0.00
	Poll		10151563	68.55	10151563	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10151563	68.55	10151563	0	100.00	0.00
Public Institutions	E-voting	160002	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-voting	18894571	2521	0.01	2521	0	100.00	0.00
	Poll		3738046	19.78	3738046	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3740567	19.80	3740567	0	100.00	0.00
Total		33863065	13892130	41.02	13892130	0	100.00	0.00



RESOLUTION - 2: Appointment of Director in place of Mr. Sunil Goyal (DIN: 00503570), Non-Executive Director, who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			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 favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	14808492	0	0.00	0	0	0.00	0.00
	Poll		10151563	68.55	10151563	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10151563	68.55	10151563	0	100.00	0.00
Public Institutions	E-voting	160002	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-voting	18894571	2521	0.01	2521	0	100.00	0.00
	Poll		3738046	19.78	3738046	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3740567	19.80	3740567	0	100.00	0.00
Total		33863065	13892130	41.02	13892130	0	100.00	0.00



RESOLUTION - 3: Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2019.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			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 favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	14808492	0	0.00	0	0	0.00	0.00
	Poll		10151563	68.55	10151563	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10151563	68.55	10151563	0	100.00	0.00
Public Institutions	E-voting	160002	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-voting	18894571	2521	0.01	2521	0	100.00	0.00
	Poll		3738046	19.78	3738045	1	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3740567	19.80	3740566	1	100.00	0.00
Total		33863065	13892130	41.02	13892129	1	100.00	0.00



RESOLUTION - 4: Appointment of Mr. Praveen Kumar Ram Niranjana Tripathi (DIN: 03154381) as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			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 favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	14808492	0	0.00	0	0	0.00	0.00
	Poll		10151563	68.55	10151563	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10151563	68.55	10151563	0	100.00	0.00
Public Institutions	E-voting	160002	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-voting	18894571	2521	0.01	2521	0	100.00	0.00
	Poll		3738046	19.78	3738046	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3740567	19.80	3740567	0	100.00	0.00
Total		33863065	13892130	41.02	13892130	0	100.00	0.00



RESOLUTION - 5: Re-classification of the Promoters of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			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 favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	14808492	0	0.00	0	0	0.00	0.00
	Poll		10151563	68.55	10151563	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10151563	68.55	10151563	0	100.00	0.00
Public Institutions	E-voting	160002	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-voting	18894571	2521	0.01	2521	0	100.00	0.00
	Poll		3738046	19.78	3738045	1	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3740567	19.80	3740566	1	100.00	0.00
Total		33863065	13892130	41.02	13892129	1	100.00	0.00



AVS & ASSOCIATES

Company Secretaries

Regd. Office: Office No.4, Harmony CHS, Gaudlii Nagar, Manpada Road,
Dombivli (East) - 421201, Maharashtra, India.

Email: avsassociates16@gmail.com

Tel: 0251 - 2437989

Consolidated Report of Scrutinizer on remote E-voting and Voting at the 29th Annual General Meeting

To

The Chairman

of 29th Annual General Meeting ('AGM') of the Shareholders of Kisan Mouldings Limited (hereinafter referred as 'the Company') held on Saturday, 22nd September, 2018 at 4:30 p.m. at Mirage Hotel, International Airport Approach Road, Andheri-Kurla Road, Marol, Andheri (East), Mumbai - 400059.

Dear Sir,

Re: Scrutinizer's Report on voting through electronic mode and Voting at the Meeting in terms of provisions of the Companies Act, 2013 read with the rules made there under and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- A. I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer for the purpose of voting taken on the resolutions mentioned in the notice dated August 10, 2018 to conduct the following:
- (i) **Remote e-voting** process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;
 - (ii) **Voting at the 29th AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Saturday, 22nd September, 2018.
- B. The Compliance with the relevant provisions of the Companies Act, 2013 and rules made thereunder in relation to voting through Remote E-voting, quorum and voting at the AGM on the proposed resolutions is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from electronic voting system provided by Central Depository Services (India) Limited ('CDSL') and votes cast by shareholders at the AGM.
- C. The remote e-voting commenced on Tuesday, 18th September, 2018 at 09:00 a.m. IST and ends on Friday, 21st September, 2018 at 05:00 p.m. IST and the CDSL remote e-voting platform was unblocked thereafter.
- D. Notices was issued to the shareholders whose name were appearing in the Register of Members/ List of Beneficial Owners as on Friday, 24th August, 2018 and the voting rights were reckoned at the close of business hours on Saturday, 15th September, 2018 being the cut-off date for the purpose of deciding the entitlements of members to vote.



- E. The e-voting period commenced on Tuesday, 18th September, 2018 at 09:00 a.m. IST and ends on Friday, 21st September, 2018 at 05:00 p.m. IST. Further, those equity shareholders of the Company as at cut-off date of Saturday, 15th September, 2018 who had not voted by way of remote e-voting are allowed to vote at the meeting.
- F. The votes casted under the remote e-voting facility were thereafter unblocked in the presence of Mr. Sameer Shinde and Ms. Reena Ratnani, who were not in the employment of the Company.
- G. I have relied on information provided by M/s. Sharex Dynamics (India) Private Limited, the Registrar and Share Transfer Agents (RTA) of the Company in relation to details regarding number of shares held and signature of shareholders.
- H. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued Independent Scrutinizer Report dated September 22, 2018;
- I. On the basis of the votes exercised by the shareholders of the Company at the meeting held on Saturday, September 22, 2018, I have issued Independent Scrutinizer's Report dated September 22, 2018.
- J. The report on voting done at the meeting was generated in my presence.



Resolution Item No. 1 – Ordinary Resolution

Adoption of the Audited Financial Statements (Standalone & Consolidated) of the Company for the year ended 31st March, 2018 including audited Balance sheet and the statement of Profit & Loss A/c for the year ended 31st March, 2018 and the Report of the Board of Directors and Auditors thereon.

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 favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/ (2)]* 100
Promoter and Promoter Group	E-Voting	14808492	0	0.00	0	0	0.000	0.000
	Poll		10151563	68.55	10151563	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		10151563	68.55	10151563	0	100.000	0.000
Public – Institutional holders	E-Voting	160002	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		0	0.00	0	0	0.000	0.000
Public- Non Institution	E-Voting	18894571	2521	0.01	2521	0	100.000	0.000
	Poll		3738046	19.78	3738046	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		3740567	19.80	3740567	0	100.000	0.000
Total		33863065	13892130	41.02	13892130	0	100	0.000

*No. of votes polled does not include 'no. of votes invalid'.



Resolution Item No. 2 – Ordinary Resolution

Appointment of Director in place of Mr. Sunil Goyal (DIN: 00503570), Non-Executive Director, who retires by rotation and, being eligible, offers himself for re-appointment.

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 favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/ (2)]* 100
Promoter and Promoter Group	E-Voting	14808492	0	0.00	0	0	0.000	0.000
	Poll		10151563	68.55	10151563	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		10151563	68.55	10151563	0	100.000	0.000
Public – Institutional holders	E-Voting	160002	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		0	0.00	0	0	0.000	0.000
Public- Non Institution	E-Voting	18894571	2521	0.01	2521	0	100.000	0.000
	Poll		3738046	19.78	3738046	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		3740567	19.80	3740567	0	100.000	0.000
Total		33863065	13892130	41.02	13892130	0	100	0

*No. of votes polled does not include 'no. of votes invalid'.



Resolution Item No. 3 – Ordinary Resolution

Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2019.

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 favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/ (2)]* 100
Promoter and Promoter Group	E-Voting	14808492	0	0.00	0	0	0.000	0.000
	Poll		10151563	68.55	10151563	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		10151563	68.55	10151563	0	100.000	0.000
Public – Institutional holders	E-Voting	160002	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		0	0.00	0	0	0.000	0.000
Public-Non Institution	E-Voting	18894571	2521	0.01	2521	0	100.000	0.000
	Poll		3738046	19.78	3738045	1	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		3740567	19.80	3740566	1	100.000	0.000
Total		33863065	13892130	41.02	13892129	1	100	0.000

*No. of votes polled does not include 'no. of votes invalid'.



Resolution Item No. 4 – Ordinary Resolution

Appointment of Mr. Praveen Kumar Ram Niranjana Tripathi (DIN: 03154381) as an Independent Director of the Company.

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 favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/ (2)]* 100
Promoter and Promoter Group	E-Voting	14808492	0	0.00	0	0	0.000	0.000
	Poll		10151563	68.55	10151563	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		10151563	68.55	10151563	0	100.000	0.000
Public – Institutional holders	E-Voting	160002	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		0	0.00	0	0	0.000	0.000
Public-Non Institution	E-Voting	18894571	2521	0.01	2521	0	100.000	0.000
	Poll		3738046	19.78	3738046	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		3740567	19.80	3740567	0	100.000	0.000
Total		33863065	13892130	41.02	13892130	0	100	0.000

*No. of votes polled does not include 'no. of votes invalid'.



Resolution Item No. 5 – Special Resolution

Re-classification of the Promoters of the Company.

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 favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/ (2)]* 100
Promoter and Promoter Group	E-Voting	14808492	0	0.00	0	0	0.000	0.000
	Poll		10151563	68.55	10151563	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		10151563	68.55	10151563	0	100.000	0.000
Public – Institutional holders	E-Voting	160002	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		0	0.00	0	0	0.000	0.000
Public-Non Institution	E-Voting	18894571	2521	0.01	2521	0	100.000	0.000
	Poll		3738046	19.78	3738045	1	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		3740567	19.80	3740566	1	100.000	0.000
Total		33863065	13892130	41.02	13892129	1	100	0.000

*No. of votes polled does not include 'no. of votes invalid'.



As requested by the management, I am submitting this consolidated report on the results of remote e-voting together with the results of voting at the Meeting.

Thanking you,
Yours faithfully,

For AVS & Associates
Company Secretaries


Vijay Yadav
Partner

Mem. No. A39251
CP No. 16806

Place: Mumbai
Date: 24/09/2018




Chairman of the Meeting



Annexure - C

BRIEF PROFILE OF MR. PRAVEENKUMAR RAMNIRANJAN TRIPATHI (DIN: 03154381)

Name of the Directors	Praveen Kumar Ram Niranjana Tripathi
Director Identification Number	03154381
Designation	Additional Non-Executive (Independent) Director
Date of Birth	July 04, 1957
Date of Appointment on the Board	January 10, 2018
Expertise in Specific Functional Areas	Expertise in Market Research, Branding and Marketing
Qualifications	B. Tech from Indian Institute of Technology and PGDM from Indian Institute of Management, Ahmedabad
Directorship in other Companies / Chairmanship/ Membership of Committees of other Board.	<p>Directorship in other Companies:</p> <ol style="list-style-type: none"> 1. Motilal Oswal Financial Services Limited – Director 2. Indigo Paints Private Limited – Director 3. Motilal Oswal Securities Limited – Director 4. Magic9 Media & Consumer Knowledge Private Limited – Director 5. Magic9 Media & Analytics Private Limited – Director <p>Chairmanship/ Membership of Committees of other Boards:</p> <p>Motilal Oswal Securities Limited</p> <ol style="list-style-type: none"> 1. Audit Committee – Chairman 2. Nomination and Remuneration Committee – Chairman 3. Corporate Social Responsibility Committee – Chairman <p>Motilal Oswal Financial Services Limited</p> <ol style="list-style-type: none"> 1. Audit Committee – Chairman 2. Nomination and Remuneration Committee – Member 3. Corporate Social Responsibility Committee - Member
Shareholding of Director in the Company as on March 31, 2018.	NIL
Relationship Between Directors	NIL
Board Meeting Attended (F.Y. 2017-18)	One
Justification for appointment	Mr. Praveen Kumar Ram Niranjana Tripathi has rich experience in media research, media planning, advertising, brand consulting and market research. Considering his huge experience & criteria of Independent Director, the Board proposed his appointment as Independent Director.

