



# Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

06-09-2019

To,  
The Deputy General Manager,  
Corporate Relationship Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai - 400 001.

**Security Code: 505710**

**Sub : AGM Remote Electronic-Voting & Poll Results**

Dear Sir,

In compliance with Regulation 44 of the of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the Remote Electronic-Voting & Poll Results on the various resolutions moved at the 61<sup>st</sup> Annual General Meeting (AGM) of the shareholders of the Company held on Thursday, 5<sup>th</sup> September, 2019 at 3.00 pm at Growel's 101 Mall, Akurli Road, Kandivli (East), Mumbai – 400 101. The said results were announced after taking on record the Scrutinizer's Report dated 6<sup>th</sup> September, 2019 (also enclosed).

All resolutions moved at the AGM were thus carried/ passed with the requisite majority.

Thanking You,

**FOR GRAUER & WEIL (INDIA) LIMITED**

  
**CHINTAN K. GANDHI**  
**COMPANY SECRETARY**



Grauer & Weil (India) Limited								
Resolution Required : (Ordinary)			1 - Receive, consider, approve and adopt the Standalone and Consolidated Audited Profit and Loss Account for the year ended March 31, 2019 and the Balance Sheet as at that date together with Report of Directors and the Auditors thereon.					
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	156401389	154636669	98.8717	154636669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>154636669</b>	<b>98.8717</b>	<b>154636669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	39620	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	70264741	17920	0.0255	17920	0	100.0000	0.0000
	Poll		1759423	2.5040	1759423	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1777343</b>	<b>2.5295</b>	<b>1777343</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>226705750</b>	<b>156414012</b>	<b>68.9943</b>	<b>156414012</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Grauer & Weil (India) Limited

Resolution Required : (Ordinary)

2 - Declare a Dividend on Equity Shares for the financial year ended March 31, 2019

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	156401389	154636669	98.8717	154636669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>154636669</b>	<b>98.8717</b>	<b>154636669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	39620	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	70264741	17920	0.0255	17920	0	100.0000	0.0000
	Poll		1759423	2.5040	1759423	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1777343</b>	<b>2.5295</b>	<b>1777343</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>226705750</b>	<b>156414012</b>	<b>68.9943</b>	<b>156414012</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





## Grauer & Weil (India) Limited

Resolution Required : (Ordinary)			3 - Appoint a Director in place of Shri Rohitkumar More (DIN : 00139797), who retires by rotation and being 4 eligible, offers himself for re-appointment					
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 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	156401389	111832739	71.5037	111832739	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		111832739	<b>71.5037</b>	111832739	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	39620	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	70264741	8620	0.0123	8620	0	100.0000	0.0000
	Poll		1759423	2.5040	1758868	555	99.9685	0.0315
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1768043</b>	<b>2.5163</b>	<b>1767488</b>	<b>555</b>	<b>99.9686</b>	<b>0.0314</b>
<b>Total</b>		<b>226705750</b>	<b>113600782</b>	<b>50.1094</b>	<b>113600227</b>	<b>555</b>	<b>99.9995</b>	<b>0.0005</b>



Grauer & Weil (India) Limited								
Resolution Required : (Special)			4 - Re-appointment of Smt. Aarti Shah as Independent Director of the Company					
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	156401389	154636669	98.8717	154636669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>154636669</b>	<b>98.8717</b>	<b>154636669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	39620	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	70264741	17920	0.0255	17920	0	100.0000	0.0000
	Poll		1757123	2.5007	1756568	555	99.9684	0.0316
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1775043</b>	<b>2.5262</b>	<b>1774488</b>	<b>555</b>	<b>99.9687</b>	<b>0.0313</b>
<b>Total</b>		<b>226705750</b>	<b>156411712</b>	<b>68.9933</b>	<b>156411157</b>	<b>555</b>	<b>99.9996</b>	<b>0.0004</b>



Grauer & Weil (India) Limited								
Resolution Required : (Special)			5 - Revision in remuneration of Shri Nirajkumar More					
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 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	156401389	32500	0.0208	32500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		32500	<b>0.0208</b>	32500	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	39620	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	70264741	17920	0.0255	17900	20	99.8884	0.1116
	Poll		1759423	2.5040	1758868	555	99.9685	0.0315
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1777343</b>	<b>2.5295</b>	<b>1776768</b>	<b>575</b>	<b>99.9676</b>	<b>0.0324</b>
<b>Total</b>		<b>226705750</b>	<b>1809843</b>	<b>0.7983</b>	<b>1809268</b>	<b>575</b>	<b>99.9682</b>	<b>0.0318</b>





## Grauer & Weil (India) Limited

Resolution Required : (Special)

6 - Revision in remuneration of Shri Vinod Haritwal

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 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	156401389	154611669	98.8557	154611669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>154611669</b>	<b>98.8557</b>	<b>154611669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	39620	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	70264741	17920	0.0255	17900	20	99.8884	0.1116
	Poll		1759423	2.5040	1758868	555	99.9685	0.0315
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1777343</b>	<b>2.5295</b>	<b>1776768</b>	<b>575</b>	<b>99.9676</b>	<b>0.0324</b>
<b>Total</b>		<b>226705750</b>	<b>156389012</b>	<b>68.9833</b>	<b>156388437</b>	<b>575</b>	<b>99.9996</b>	<b>0.0004</b>



Grauer & Weil (India) Limited								
Resolution Required : (Special)			7 - Reclassification of persons / entities from Promoter & Promoter Group Category to Public Category					
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 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	156401389	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	39620	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	70264741	8620	0.0123	5447	3173	63.1903	36.8097
	Poll		1759423	2.5040	1758868	555	99.9685	0.0315
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1768043</b>	<b>2.5163</b>	<b>1764315</b>	<b>3728</b>	<b>99.7891</b>	<b>0.2109</b>
<b>Total</b>		<b>226705750</b>	<b>1768043</b>	<b>0.7799</b>	<b>1764315</b>	<b>3728</b>	<b>99.7891</b>	<b>0.2109</b>





Grauer & Weil (India) Limited								
Resolution Required : (Ordinary)			8 - To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020					
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	156401389	154636669	98.8717	154636669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>154636669</b>	<b>98.8717</b>	<b>154636669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	39620	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	70264741	17920	0.0255	17920	0	100.0000	0.0000
	Poll		1759423	2.5040	1758868	555	99.9685	0.0315
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1777343</b>	<b>2.5295</b>	<b>1776788</b>	<b>555</b>	<b>99.9688</b>	<b>0.0312</b>
<b>Total</b>		<b>226705750</b>	<b>156414012</b>	<b>68.9943</b>	<b>156413457</b>	<b>555</b>	<b>99.9996</b>	<b>0.0004</b>



**FORM No. MGT-13**

**Combined Report of Scrutinizer for Remote e-voting & Poll Process**  
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4)  
(xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairperson,  
Grauer & Weil (India) Limited,  
Akurli Road, Kandivli (East),  
Mumbai - 400101.

**Subject: 61<sup>st</sup> Annual General Meeting of the Shareholders of Grauer & Weil (India) Limited held on Thursday, September 5, 2019 at 3.00 pm at Growel's 101 Mall, Akurli Road, Kandivli (East), Mumbai - 400 101.**

Dear Sir,

We, GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed by the Board of Directors of Grauer & Weil (India) Limited for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 61<sup>st</sup> AGM of Equity Shareholders of Grauer & Weil (India) Limited at their Meeting held on Thursday, September 5, 2019 at 3.00 pm at Growel's 101 Mall, Akurli Road, Kandivli (East), Mumbai - 400 101.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to voting through electronic means and voting by Poll at the venue of AGM on the Resolutions contained in the Notice of the 61<sup>st</sup> AGM of the Members of the Company. Our responsibility as a Scrutinizer for the e-voting process and for the Poll at the 61<sup>st</sup> AGM is restricted to make a Consolidated Scrutinizer's Report of the Votes Cast "in favour" or "against" the Resolutions as stated below on the report generated from the Remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by Company to provide Remote e-voting facility and the Report generated electronically for voting by Poll at the venue of AGM.



After the time fixed for closing of Poll by the Chairman, Ballot box kept for polling was locked in our presence with due identification marks placed by us. The locked Ballot box was subsequently opened by us in the presence of Ms. Priyanka Thakkar & Ms. Karishma Parmar, who are not in employment of the Company and who have signed below as witness:

*B. Thakkar*

*Karishma*

Priyanka Thakkar

Karishma Parmar

Office Address : 3<sup>rd</sup> & 4<sup>th</sup> Floor, Vaastu darshan, B Wing, Above Central Bank of India, Azad Road, Andheri East, Mumbai- 400 069.

Thereafter, the Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agent (RTA)/ the Company and the authorizations/ proxies lodged with the Company. Duplicate, incomplete, invalid and defective Poll papers were rejected by us.

The Consolidated Scrutinizer's Report on the resolutions proposed in the Notice of the AGM with respect to e-voting and Poll Process is as under:

**ITEM NO. 1: ORDINARY RESOLUTION:**

- Adoption of Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Reports of the Directors and Auditors thereon.
- Adoption of Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Auditors thereon.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos. of Votes	% to total valid	No of ballot/e-voting entry	Nos. of Votes	% to total valid	Nos. of Votes
E-voting	154654589	39	154654589	100	-	-	-	-
Poll/Ballot voting	1759423	38	1759423	100	-	-	-	*1002
<b>Total</b>	<b>156414012</b>	<b>77</b>	<b>156414012</b>		-	-	-	<b>1002</b>





\* Votes cast for 1002 Shares by poll were considered as invalid since signature of Shareholders was not available with the RTA for verification.

**ITEM NO. 2: ORDINARY RESOLUTION:**

To declare a Dividend on Equity Shares for the financial year ended March 31, 2019.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos. of Votes	% to total valid	No of ballot/e-voting entry	Nos. of Votes	% to total valid	
E-voting	154654589	39	154654589	100	-	-	-	-
Poll/Ballot voting	1759423	38	1759423	100	-	-	-	*1002
<b>Total</b>	<b>156414012</b>	<b>77</b>	<b>156414012</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>1002</b>

\* Votes cast for 1002 Shares by poll were considered as invalid since signature of Shareholders was not available with the RTA for verification.

**ITEM NO. 3: ORDINARY RESOLUTION:**

Appointment of a Director in place of Shri. Rohitkumar More, who retires by rotation and being eligible, offers himself for re-appointment.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos. of Votes	% to total valid	No of ballot/e-voting entry	Nos. of Votes	% to total valid	
E-voting	111841359	35	111841359	100	-	-	-	#42813230
Poll/Ballot voting	1759423	37	1758868	99.97	1	555	0.03	*1002
<b>Total</b>	<b>113600782</b>	<b>72</b>	<b>113600227</b>		<b>1</b>	<b>555</b>		<b>42814232</b>



# Votes cast by Mr. Rohitkumar More, Mr. Rameshkumar More, Poona Bottling Company Private Limited & Waluj Beverages LLP through E-voting were considered as invalid since they are interested in the above Resolution.

\* Votes cast for 1002 Shares by poll were considered as invalid since signature of Shareholders was not available with the RTA for verification.

**ITEM NO. 4: SPECIAL RESOLUTION:**

Re-appointment of Smt. Aarti Shah as Independent Director of the Company.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos. of Votes	% to total valid	No of ballot/e-voting entry	Nos. of Votes	% to total valid	
E-voting	154654589	39	154654589	100	-	-	-	-
Poll/Ballot voting	1757123	36	1756568	99.97	1	555	0.03	*3302
<b>Total</b>	<b>156411712</b>	<b>75</b>	<b>156411157</b>		<b>1</b>	<b>555</b>		<b>3302</b>

\* Votes cast by Mrs. Aarti Shah for 2300 Shares by Poll were considered as invalid since she is interested in the above Resolution and Votes cast for 1002 Shares by Poll were considered as invalid since signature of Shareholders was not available with the RTA for verification.

**ITEM NO. 5: SPECIAL RESOLUTION:**

Revision in remuneration of Shri.Nirajkumar More.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			*Invalid Votes
		No of ballot/e-voting entry	Nos. of Votes	% to total valid	No of ballot/e-voting entry	Nos. of Votes	% to total valid	
E-voting	50420	22	50400	99.96	1	20	0.04	#154604169
Poll/Ballot voting	1759423	37	1758868	99.97	1	555	0.03	*1002
<b>Total</b>	<b>1809843</b>	<b>59</b>	<b>1809268</b>		<b>2</b>	<b>575</b>		<b>154605171</b>





# Votes cast by Mr. Umeshkumar More, Mr. Nirajkumar More, Mrs. Premrata More, Mrs. Pallavi More, Mr. Aman More, Mr. Yash More, Nirajkumar More HUF, Poona Bottling Company Private Limited, Ridhi Sidhi Ltd., Ms. Shivani Rajgarhia, Growel Projects LLP & Waluj Beverages LLP through E-voting were considered as invalid since they are interested in the above Resolution.

\* Votes cast for 1002 Shares by poll were considered as invalid since signature of Shareholders was not available with the RTA for verification.

**ITEM NO. 6: SPECIAL RESOLUTION:**

Revision in remuneration of Shri. Vinod Haritwal.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos. of Votes	% to total valid	No of ballot/e-voting entry	Nos.of Votes	% to total valid	Nos. of Votes
E-voting	154629589	36	154629569	100	1	20	0.00	#25000
Poll/Ballot voting	1759423	37	1758868	99.97	1	555	0.03	*1002
Total	156389012	73	156388437		2	575		26002

# Votes cast by Mr. Vinod Haritwal for 25000 Shares by poll were considered as invalid since he is interested in the Resolution.

\* Votes cast for 1002 Shares by poll were considered as invalid since signature of Shareholders was not available with the RTA for verification.

**ITEM NO. 7: SPECIAL RESOLUTION:**

Reclassification of persons / entities from 'Promoter & Promoter Group Category' to 'Public Category'





Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos. of Votes	% to total valid	No of ballot/e-voting entry	Nos. of Votes	% to total valid	Nos. of Votes
E-voting	8620	18	5447	63.19	1	3173	36.81	#154645969
Poll/ Ballot voting	1759423	37	1758868	99.97	1	555	0.03	*1002
<b>Total</b>	<b>1768043</b>	<b>55</b>	<b>1764315</b>		<b>2</b>	<b>3728</b>		<b>154646971</b>

# Votes cast by Mr. Rohitkumar More, Mr. Rameshkumar More, Mr. Umeshkumar More, Mr. Nirajkumar More, Mrs. Premrata More, Mrs. Pallavi More, Mr. Aman More, Mr. Yash More, Nirajkumar More HUF, Poona Bottling Company Private Limited, Ridhi Sidhi Ltd., Ms. Shivani Rajgarhia Growel Projects LLP, Waluj Beverages LLP & Mr. Vinod Haritwal through E-voting were considered as invalid since they are interested in the above Resolution.

\* Votes cast for 1002 Shares by poll were considered as invalid since signature of Shareholders was not available with the RTA for verification.

#### ITEM NO. 8: ORDINARY RESOLUTION:

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos. of Votes	% to total valid	No of ballot/e-voting entry	Nos. of Votes	% to total valid	Nos. of Votes
E-voting	154654589	39	154654589	100	-	-	-	-
Poll/ Ballot voting	1759423	37	1758868	99.97	1	555	0.03	*1002
<b>Total</b>	<b>156414012</b>	<b>76</b>	<b>156413457</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>1002</b>

\* Votes cast for 1002 Shares by poll were considered as invalid since signature of Shareholders was not available with the RTA for verification.



All the resolutions voted through Remote E-voting and Poll Process were passed with **REQUISITE MAJORITY**. The Poll/Ballot papers and all other relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.

For GMJ & ASSOCIATES  
Company Secretaries



  
[ICS MAHESH SONI]  
PARTNER  
FCS: 3706; COP: 2324

PLACE: MUMBAI  
DATE: SEPTEMBER 6, 2019.



  
UMESH KUMAR MORE  
CHAIRPERSON OF ANNUAL  
GENERAL MEETING