

# HEMO ORGANIC LIMITED

(Formally Named as Dinesh Allorga Limited)

CIN : L24231GJ1992PLCO18224 \*\*\*\*\* website : [www.hemoorganicltd.com](http://www.hemoorganicltd.com) \*\*\*\* Mo. No. 94260 7551

Regd. Office : 8-A, Gulnar, Chinar-Gulnar Apts., V. V. Nagar Road, Anand-388 001

Factory : At & Po. LUNEJ-388620, Ta. Khambhat, Di. Anand (Gujarat)

To,  
The Manager  
Listing Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Date: September 30, 2017

Respected Sir/Madam,

**Sub: Outcome of 25<sup>th</sup> Annual General Meeting of the Company held on September 30, 2017 at the registered office of the Company**

**Ref: Hemo Organic Limited (Security Code: 524590 Security Id: HEMORGANIC)**

We would like to hereby inform you that 25<sup>th</sup> Annual General Meeting of the Company was held at Registered Office of the Company situated at 8-A, Gulnar, Chinar Gulnar Apartment, V V Nagar Road, Anand - 388 001, Gujarat which commenced at 11:00 A.M. and concluded at 12:00 Noon. in which members considers and approved following resolutions with requisite majority, as prescribed in the Companies Act 2013:-

PARTICULARS	TYPE OF RESOLUTION	STATUS OF RESOLUTION
<b>ORDINARY BUSINESS:</b>		
1. To receive, consider, approve and adopt the Audited Financial Statements of the company for the financial year ended 31st March, 2017, together with report of the Board of Directors and Auditors thereon.	Ordinary Resolution	Passed with requisite majority
2. To appoint a Director in place of Ms. Kinnariben Patel holding (DIN 02889405) who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary Resolution	Passed with requisite majority
3. To Re-appointment of Statutory Auditor and to fix their remuneration.	Ordinary Resolution	Passed with requisite majority
<b>SPECIAL BUSINESS:</b>		
4. Reduction of Issued, Subscribed and Paid-Up Capital of the Company and consequent to which, to approve the Consolidation of Equity Shares.	Special Resolution	Passed with requisite majority

You are requested to kindly take the same on record.

Thanking you,  
Yours Faithfully

For, Hemo Organic Limited

Dr. Dinesh Patel  
Chairman and Managing Director  
DIN 00481641

30/9/2017



## **HEMO ORGANIC LIMITED**

(Formally Named as Dinesh Allorga Limited)

CIN : L24231GJ1992PLCO18224 \*\*\*\*\* website : [www.hemoorganicltd.com](http://www.hemoorganicltd.com) \*\*\*\* Mo. No. 94260 75525

Regd. Office : 8-A, Gulnar, Chinar-Gulnar Apts., V. V. Nagar Road, Anand-388 001  
Factory : At & Po. LUNEJ-388620, Ta. Khambhat, Di. Anand (Gujarat)

**Date: September 30, 2017**

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Respected Sir,

**Sub: Summary of the proceedings of the 25<sup>th</sup> Annual General Meeting held on September 30, 2017**

The 25<sup>th</sup> Annual General Meeting of the members of the Company was held on Today i.e. Saturday, September 30, 2017 at 11.00 A.M. at 8-A, Gulnar, Chinar Gulnar Appartment, V V Nagar Road, Anand - 388 001, Gujarat.

Dr. Dinesh Patel, Chairman and Managing Director of the Company have chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

He introduced the Directors i.e. Mrs. Sonal D. Patel, Mr. Pankaj R. Patel, Mr. Krushanakant R. Patel, Mrs. Kinnari S. Patel, Directors of the Company.

He informed that all the members of the Audit Committee are present at the meeting.

The Chairman then delivered his speech. The Chairman made an oral presentation about the performance of the Company.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified/answered by the Chairman of the Company to the members of the company present at the meeting.



Count.2

## **HEMO ORGANIC LIMITED**

(Formally Named as Dinesh Allorga Limited)

CIN : L24231GJ1992PLCO18224 \*\*\*\*\* website : [www.hemoorganicltd.com](http://www.hemoorganicltd.com) \*\*\*\*\* Mo. No. 94260 75525

Regd. Office : 8-A, Gulnar, Chinar-Gulnar Apts., V. V. Nagar Road, Anand-388 001

Factory : At & Po. LUNEJ-388620, Ta. Khambhat, Di. Anand (Gujarat)

Page 2

Then after he declared poll on the below resolutions, as mentioned in the Notice convening 25<sup>th</sup> Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider, approve and adopt the Audited Financial Statements of the company for the financial year ended 31st March, 2017, together with report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Ms. Kinnariben Patel holding (DIN 02889405) who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To Re-appointment of Statutory Auditor and to fix their remuneration.	Ordinary Resolution
4.	Reduction of Issued, Subscribed and Paid-Up Capital of the Company and consequent to which, to approve the Consolidation of Equity Shares.	Special Resolution

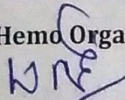
Members present were given the opportunity to ask questions and seek clarifications. The Chairman responded to the questions raised.

Post the question and answer session, the Chairman thanked the Members present at the Meeting and then concluded the Meeting by authorizing the Practicing Company Secretary to carry out the poll process and declare the voting results. He informed the Members that the voting results will be made available on the websites of the Company and CDSL within 48 hours of the conclusion of the meeting.

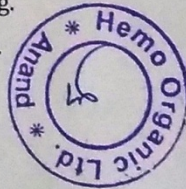
This is for your information and records.

Yours Faithfully

For, **Hemo Organic Limited**



**Dr. Dinesh Patel**  
Chairman and Managing Director  
DIN 00481641 30/9/2017



# CS Anand S. Lavingia

ACS, LL.b (Spl.). B. Com  
Practicing Company Secretary

To,  
The Chairman of the Annual General Meeting

**Hemo Organic Limited**

8-A, Gulnar, Chinar Gulnar Appartment,  
V V Nagar Road,  
Anand - 388 001, Gujarat.

Dear Sir,

**Sub: Declaration of Consolidated Results of Remote E-voting and Physical voting through Ballot Papers in respect of businesses set forth in the notice of 25<sup>th</sup> Annual General Meeting of members of the Hemo Organic Limited held on Saturday, September 30, 2017 at 11.00 A.M. at the registered office of the Company.**

I, Anand S. Lavingia, Practicing Company Secretary, have been appointed as a Scrutinizer of **Hemo Organic Limited** ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot papers in respect of businesses set forth in the notice of 25<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

**Responsibility of the Management of the Company**

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and physical voting through ballot papers on the resolution contained in the aforesaid notice to the AGM of the members of the company.

**Responsibility of Scrutinizer**

My responsibility, as a scrutinizer, is to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot papers in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and on physical voting through ballot papers.

As per the Notice of AGM, below mentioned businesses were proposed for the approval of Members through Remote E-voting and physical ballot paper at the AGM;

1. **Ordinary Resolution** for receive, consider, approve and adopt the Audited Financial Statements of the company for the financial year ended 31st March, 2017, together with report of the Board of Directors and Auditors thereon;
2. **Ordinary Resolution** for appoint a Director in place of Ms. Kinnariben Patel holding (DIN 02889405) who retires by rotation and, being eligible, offers herself for re-appointment;

Office No. 415-416 4<sup>th</sup> Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road,  
Satellite, Ahmedabad - 380 051.

O/Fax: 079 - 4005 1702 M: +91 94270 49481



**CS Anand S. Lavingia**  
**ACS, LL.b (Spl.). B. Com**  
**Practicing Company Secretary**

---

3. **Ordinary Resolution** for Re-appointment of Statutory Auditor and to fix their remuneration;
4. **Special Resolution** for Reduction of Issued, Subscribed and Paid-Up Capital of the Company and consequent to which, to approve the Consolidation of Equity Shares.

**I hereby report as under;**

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on September 22, 2017, the Company completed dispatch of the Notice of the AGM;
  - Through E-Mails to the members whose E-Mail ID's are registered with the Company / Depository Participants on September 13, 2017.
  - Through permitted mode (in physical) to other members on or before August 30, 2016.
2. The Company has also placed the Notice of AGM on the Web site of the Company viz. [www.hemoorganiclimited.com](http://www.hemoorganiclimited.com) as well as web Site of E-voting Agency [www.evotingindia.com](http://www.evotingindia.com).
3. The Company has given the news paper advertisement for date and time of commencement and end of remote e-voting in, Book Closure and Annual General Meeting in;
  - A. Pratahkaal Daily (Vernacular Language - Gujarati) on September 25 2017
4. The Shareholders holding Shares as on the "Cut off" date, i.e. September 22, 2017 were entitled to vote through remote e-voting and at the AGM through Physical ballot papers on the businesses mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, remote e-voting was open for three days which commenced on Wednesday, September 27, 2017 at 9.00 A.M. and ended on Friday, September 29, 2017 at 05:00 P.M. and members of the Company, holding Equity Shares of the Company as on Friday, September 22, 2017, were eligible to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by CDSL.
6. At the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not voted through remote e-voting platform.
7. After the conclusion of voting at the Annual General Meeting, I first counted the Vote cast at the meeting through physical ballots papers and thereafter unblocked the votes cast through remote e-voting on Saturday, September 30, 2017 around 2:02 p.m., after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Mr. Vikram Desai and Mr. Janak Patel, who are not in employment of the Company.
8. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of CDSL E-voting System (*No Members has voted through Remote E-voting platform*) and voting through physical ballot paper at the AGM.
9. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of AGM held on September 30, 2017 is **annexed herewith.**

---

Office No. 415-416 4<sup>th</sup> Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road,  
Satellite, Ahmedabad - 380 051.

O/Fax: 079 - 4005 1702      M: +91 94270 49481



# CS Anand S. Lavingia

ACS, LL.b (Spl.). B. Com  
Practicing Company Secretary

10. The Register, all other papers and relevant records relating to remote e-voting and voting at the AGM through physical ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairman of the Company.
11. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Directors of the Company and who has also countersigned this report.

Place: Ahmedabad

Date : September 30, 2017

Signature :

Name of Company Secretary : Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410

## Declaration

We, the undersigned witnesseth that;

1. The physical ballot papers were opened in our presence;
2. The remote e-voting result/list was unblocked and downloaded from the CDSL website ([www.evotingindia.com](http://www.evotingindia.com)) in our presence at 02:02 p.m. on September 30, 2017 at the office of Mr. Anand Lavingia, the scrutinizer.

Witness 1:

Mr. Vikram Desai

Witness 2:

Mr. Janak Patel



Countersigned by  
For, Hemo Organic Limited

Chairman of AGM

Office No. 415-416 4<sup>th</sup> Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road,  
Satellite, Ahmedabad - 380 051.

O/Fax: 079 - 4005 1702 M: +91 94270 49481

# CS Anand S. Lavingia

ACS, LL.b (Spl.). B. Com

Practicing Company Secretary

Annexure

## Detailed Consolidated Results of Remote e-voting and Ballot Forms voting

### Resolution 1

To receive, consider, approve and adopt the Audited Financial Statements of the company for the financial year ended 31st March, 2017, together with report of the Board of Directors and Auditors thereon – **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	15	0	15	1424827	0	1424827	100.00
Assent	15	0	15	1424827	0	1424827	100.00
Dissent	0	0	0	0	0	0	0.01
Invalid	0	0	0	0	0	0	0.00
<b>Total</b>	<b>15</b>	<b>0</b>	<b>15</b>	<b>1424827</b>	<b>0</b>	<b>1424827</b>	<b>100.00</b>

### Resolution 2

To appoint a Director in place of Ms. Kinnariben Patel holding (DIN 02889405) who retires by rotation and, being eligible, offers herself for re-appointment – **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	15	0	15	1424827	0	1424827	100.00
Assent	15	0	15	1424827	0	1424827	100.00
Dissent	0	0	0	0	0	0	0.01
Invalid	0	0	0	0	0	0	0.00
<b>Total</b>	<b>15</b>	<b>0</b>	<b>15</b>	<b>1424827</b>	<b>0</b>	<b>1424827</b>	<b>100.00</b>

### Resolution 3

To Re-appointment of Statutory Auditor and to fix their remuneration – **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	15	0	15	1424827	0	1424827	100.00
Assent	15	0	15	1424827	0	1424827	100.00
Dissent	0	0	0	0	0	0	0.01
Invalid	0	0	0	0	0	0	0.00
<b>Total</b>	<b>15</b>	<b>0</b>	<b>15</b>	<b>1424827</b>	<b>0</b>	<b>1424827</b>	<b>100.00</b>

Office No. 415-416 4<sup>th</sup> Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road,  
Satellite, Ahmedabad - 380 051.

O/Fax: 079 - 4005 1702 M: +91 94270 49481



# CS Anand S. Lavingia

ACS, LL.b (Spl.). B. Com  
Practicing Company Secretary

## Resolution 4

Reduction of Issued, Subscribed and Paid-Up Capital of the Company and consequent to which, to approve the Consolidation of Equity Shares – **Special Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	15	0	15	1424827	0	1424827	100.00
Assent	15	0	15	1424827	0	1424827	100.00
Dissent	0	0	0	0	0	0	0.01
Invalid	0	0	0	0	0	0	0.00
<b>Total</b>	<b>15</b>	<b>0</b>	<b>15</b>	<b>1424827</b>	<b>0</b>	<b>1424827</b>	<b>100.00</b>

Place: Ahmedabad

Date : September 30, 2017

Signature :

Name of Company Secretary : Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410



Office No. 415-416 4<sup>th</sup> Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road,  
Satellite, Ahmedabad - 380 051.

O/Fax: 079 - 4005 1702 M: +91 94270 49481



### General information about company

Scrip code	524590
Name of the company	Hemo Organic Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2017
Start time of the meeting	11:00 AM
End time of the meeting	12:00 pm

## Resolution (1)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To receive, consider, approve and adopt the Audited Financial Statements of the company for the financial year ended 31st March, 2017, together with 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	583940	0	0.0000	0	0	0	0
	<b>Poll</b>		583940	100.0000	583940	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	583940	583940	100.0000	583940	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	840887	0	0.0000	0	0	0	0
	<b>Poll</b>		840887	100.0000	840887	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	840887	840887	100.0000	840887	0	100.0000	0.0000
<b>Total</b>		1424827	1424827	100.0000	1424827	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

## Resolution (1)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To receive, consider, approve and adopt the Audited Financial Statements of the company for the financial year ended 31st March, 2017, together with 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	583940	0	0.0000	0	0	0	0
	<b>Poll</b>		583940	100.0000	583940	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	583940	583940	100.0000	583940	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	840887	0	0.0000	0	0	0	0
	<b>Poll</b>		840887	100.0000	840887	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	840887	840887	100.0000	840887	0	100.0000	0.0000
<b>Total</b>		1424827	1424827	100.0000	1424827	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

## Resolution (2)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To appoint a Director in place of Ms. Kinnariben Patel holding (DIN 02889405) who retires by rotation and, being eligible, offers herself 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	583940	0	0.0000	0	0	0	0
	<b>Poll</b>		583940	100.0000	583940	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	583940	583940	100.0000	583940	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	840887	0	0.0000	0	0	0	0
	<b>Poll</b>		840887	100.0000	840887	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	840887	840887	100.0000	840887	0	100.0000	0.0000
<b>Total</b>		1424827	1424827	100.0000	1424827	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

### Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appointment of Statutory Auditor and to fix their remuneration.				
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	583940	0	0.0000	0	0	0	0
	Poll		583940	100.0000	583940	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	583940	583940	100.0000	583940	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	840887	0	0.0000	0	0	0	0
	Poll		840887	100.0000	840887	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	840887	840887	100.0000	840887	0	100.0000	0.0000
<b>Total</b>		1424827	1424827	100.0000	1424827	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

## Resolution (4)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Reduction of Issued, Subscribed and Paid-Up Capital of the Company and consequent to which, to approve the Consolidation of Equity Shares.				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	583940	0	0.0000	0	0	0	0
	<b>Poll</b>		583940	100.0000	583940	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		583940	583940	100.0000	583940	0	100.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	840887	0	0.0000	0	0	0	0
	<b>Poll</b>		840887	100.0000	840887	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		840887	840887	100.0000	840887	0	100.0000
<b>Total</b>		1424827	1424827	100.0000	1424827	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0