

September 22, 2017

To,
**The Manager – Corporate
 Relationship Department
 BSE Limited**
 25th Floor, P.J. Towers,
 Dalal Street, Mumbai-400 001

To,
**The Manager - Corporate Compliance
 National Stock Exchange of India Limited**
 Exchange Plaza, Bandra Kurla Complex, Bandra
 (East), Mumbai- 400 051.

Sub: Regulation 44(3) of SEBI (LODR) Regulations, 2015 – Disclosure of Voting Results:

Dear Sir,

This is to inform you that the Shareholders at the 8th Annual General Meeting of the Company held on 22nd September, 2017 have approved the following:

Sr. No.	Particulars	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Result
1(a)	Adoption of standalone Audited Balance Sheet of the Company as at March 31, 2017, and the Statement of Profit and Loss for the financial year ended on that date together with the Reports of the Board of Directors' and Auditors' thereon.	Ordinary Resolution	Poll & E-voting	Passed with requisite majority
1(b)	Adoption of consolidated Audited Balance Sheet of the Company as at March 31, 2017, and the Statement of Profit and Loss for the financial year ended on that date together with the Reports of the Board of Directors' and Auditors' thereon.	Ordinary Resolution	Poll & E-voting	Passed with requisite majority
2	Declaration of dividend of Re. 1/- per Equity Share	Ordinary Resolution	Poll & E-voting	Passed with requisite majority
3	Re-appointment of Mr. Akshay Poddar, (DIN: 00008686) as a Director of the Company.	Ordinary Resolution	Poll & E-voting	Passed with requisite majority
4	Ratification of appointment of M/s. S.R. Batliboi & Co., LLP, Chartered Accountants, Reg No.301003E/E300005 New Delhi, as Statutory Auditors of the Company.	Ordinary Resolution	Poll & E-voting	Passed with requisite majority
5	Ratification of remuneration payable to Mr. Irudayam Savari Muthu, Cost Accountant for conducting the Cost Audit of the Company for the financial year 2017-18.	Ordinary Resolution	Poll & E-voting	Passed with requisite majority
6	Appointment of Sunil Sethy as Director	Ordinary Resolution	Poll & E-voting	Passed with requisite majority
7	Appointment of Sunil Sethy as Managing Director	Ordinary Resolution	Poll & E-voting	Passed with requisite majority

ZUARI AGRO CHEMICALS LIMITED

(Formerly known as Zuari Holding Limited)

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India

Tel: +0832 259 2180, 259 2181 Fax: +0832 255 5279

www.zuari.in



8	Waiver of recovery of excess remuneration paid to Mr. Kapil Mehan, as Managing Director for the Financial Year 2015-16.	Special Resolution	Poll & E-voting	Passed with requisite majority
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Pursuant to Regulation 44(3) of SEBI (LODR), Regulations 2015, the details of the voting results at the Annual General Meeting of the Company are given below;

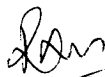
Date of the AGM:	September 22, 2017
Total number of shareholders on record date (Cut-off date for e-voting):	32375
No. of shareholders present in the meeting either in person or through proxy:	55
Promoters and Promoter Group:	8
Public:	47
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	NIL
Public:	NIL

The consolidated voting details of 8th Annual General Meeting together with the reports of the Scrutinizer are enclosed.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For **ZUARI AGRO CHEMICALS LIMITED**



R.Y. Patil
Vice President & Company Secretary

Encl. : As above

Details of Voting Results

Resolution No. 1 (a) & (b)

:Receive, consider and adopt

a.Adoption of Audited Financial Statements for the year ended 31st March, 2017

b. Adoption of Audited consolidated Financial Statements of the Company for the financial year ended March 31, 2017.

Resolution Required

: Ordinary Resolution

Whether promoter group are interested in the 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	
Promoters and Promoter Group	E- voting	27,790,419	26314102	94.69	26314102	0	100.00	0.00	
	Poll		1196767	4.31	1196767	0	100.00	0.00	
	Postal Ballot(if applicable)		Not Applicable						
	Total		27,790,419	27,510,869	98.99	27,510,869	0	100.00	0.00
Public - Institutions	E- voting	4388821	2152660	49.05	2152660	0	100.00	0.00	
	Poll		0	0	0	0	0.00	0.00	
	Postal Ballot (if applicable)		Not Applicable						
	Total		4388821	2,152,660	49.05	2,152,660	0	100	0
Public - Non Institutions	E- voting	9,878,766	2724530	27.58	2724430	100	99.996	0.004	
	Poll		5031	0.05	4981	50	99.006	0.994	
	Postal Ballot (if applicable)		Not Applicable						
	Total		9,878,766	2,729,561	27.63	2,729,411	150	99.995	0.005
Total		42,058,006	32,393,090	77.02	32,392,940	150	99.9995	0.0005	

Resolution No. 2

:To declare dividend on Equity Shares for the Financial Year ended 31.03.2017

Resolution Required

: Ordinary Resolution

Whether promoter group are interested in the 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	
Promoters and Promoter Group	E- voting	27,790,419	26314102	94.69	26314102	0	100.00	0.00	
	Poll		1196767	4.31	1196767	0	100.00	0.00	
	Postal Ballot(if applicable)		Not Applicable						
	Total		27,790,419	27,510,869	98.99	27,510,869	0	100.00	0.00
Public - Institutions	E- voting	4388821	2152660	49.05	2152660	0	100.00	0.00	
	Poll		0	0	0	0	0.00	0.00	
	Postal Ballot (if applicable)		Not Applicable						
	Total		4388821	2,152,660	49.05	2,152,660	0	100.00	0.00
Public - Non Institutions	E- voting	9,878,766	2724530	27.58	2724480	50	99.998	0.002	
	Poll		5031	0.05	4981	50	99.006	0.994	
	Postal Ballot (if applicable)		Not Applicable						
	Total		9,878,766	2,729,561	27.63	2,729,461	100	99.996	0.004
Total		42,058,006	32,393,090	77.02	32,392,990	100	99.9997	0.0003	

Resolution No. 3

:To appoint a Director in place of Mr. Akshay Poddar(DIN:00008686) who retires by rotation and being eligible offers himself for re-appointment

Resolution Required

: Ordinary Resolution

Whether promoter group are interested in the 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
Promoters and Promoter Group	E- voting	27,790,419	26314102	94.69	26314102	0	100.00	0.00
	Poll		1196767	4.31	1196767	0	100.00	0.00
	Postal Ballot(if applicable)		Not Applicable					
	Total	27,790,419	27,510,869	98.99	27,510,869	0	100.00	0.00
Public - Institutions	E- voting	4388821	2152660	49.05	2152660	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		Not Applicable					
	Total	4388821	2,152,660	49.05	2,152,660	0	100.00	0.00
Public - Non Institutions	E- voting	9,878,766	2724530	27.58	2724430	100	99.996	0.004
	Poll		5031	0.05	4981	50	99.006	0.994
	Postal Ballot (if applicable)		Not Applicable					
	Total	9,878,766	2,729,561	27.63	2,729,411	150	99.995	0.005
Total		42,058,006	32,393,090	77.02	32,392,940	150	99.995	0.005

Resolution No. 4

: Ratification of M/s S. R. Batliboi & Co., LLP, Chartered Accountants, New Delhi, (Firm Reg. No. 301003E/ E300005) as Statutory Auditor of the Company

Resolution Required

: Ordinary Resolution

Whether promoter group are interested in the 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
Promoters and Promoter Group	E- voting	27,790,419	26314102	94.69	26314102	0	100.00	0.00
	Poll		1196767	4.31	1196767	0	100.00	0.00
	Postal Ballot(if applicable)		Not Applicable					
	Total	27,790,419	27,510,869	98.99	27,510,869	0	100.00	0.00
Public - Institutions	E- voting	4388821	2152660	49.05	2152660	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		Not Applicable					
	Total	4388821	2,152,660	49.05	2,152,660	0	100.00	0.00
Public - Non Institutions	E- voting	9,878,766	2724530	27.58	2724480	50	99.998	0.002
	Poll		5031	0.05	4981	50	99.006	0.994
	Postal Ballot (if applicable)		Not Applicable					
	Total	9,878,766	2,729,561	27.63	2,729,461	100	99.996	0.004
Total		42,058,006	32,393,090	77.02	32,392,990	100	99.997	0.0003

Resolution No. 5

: Ratification of Remuneration to Cost Auditor

Resolution required

: Ordinary Resolution

Whether promoter group are interested in the 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
Promoters and Promoter Group	E- voting	27,790,419	26314102	94.69	26314102	0	100.00	0.00
	Poll		1196767	4.31	1196767	0	100.00	0.00
	Postal Ballot(if applicable)		Not Applicable					
	Total	27,790,419	27,510,869	98.99	27,510,869	0	100.00	0.00
Public - Institutions	E- voting	4388821	2152660	49.05	2152660	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		Not Applicable					
	Total	4388821	2,152,660	49.05	2,152,660	0	100.00	0.00
Public - Non Institutions	E- voting	9,878,766	2724530	27.58	2724480	50	99.998	0.002
	Poll		5031	0.05	4981	50	99.006	0.994
	Postal Ballot (if applicable)		Not Applicable					
	Total	9,878,766	2,729,561	27.63	2,729,461	100	99.996	0.004
Total		42,058,006	32,393,090	77.02	32,392,990	100	99.997	0.0003

Resolution No. 6 : Appointment of Mr. Sunil Sethy as Director
 Resolution required : Ordinary Resolution
 Whether promoter group are interested in the 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
Promoters and Promoter Group	E- voting	27,790,419	26314102	94.69	26314102	0	100	0
	Poll		1196767	4.31	1196767	0	100	0
	Postal Ballot(if applicable)		Not Applicable					
	Total	27,790,419	27,510,869	98.99	27,510,869	0	100	0
Public - Institutions	E- voting	4388821	2152660	49.05	2152660	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable					
	Total	4388821	2,152,660	49.05	2,152,660	0	100	0
Public - Non Institutions	E- voting	9,878,766	2724530	27.58	2724430	100	99.996	0.004
	Poll		5031	0.05	5031	0	100.000	0.000
	Postal Ballot (if applicable)		Not Applicable					
	Total	9,878,766	2,729,561	27.63	2,729,461	100	99.996	0.004
Total		42,058,006	32,393,090	77.02	32,392,990	100	99.9997	0.0003

Resolution No. 7 : Appointment of Mr. Sunil Sethy as Managing Director
 Resolution required : Ordinary Resolution
 Whether promoter group are interested in the 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
Promoters and Promoter Group	E- voting	27,790,419	26314102	94.69	26314102	0	100.00	0.00
	Poll		1196767	4.31	1196767	0	100.00	0.00
	Postal Ballot(if applicable)		Not Applicable					
	Total	27,790,419	27,510,869	98.99	27,510,869	0	100.00	0.00
Public - Institutions	E- voting	4388821	2152660	49.05	2152660	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		Not Applicable					
	Total	4388821	2,152,660	49.05	2,152,660	0	100.00	0.00
Public - Non Institutions	E- voting	9,878,766	2724530	27.58	2724430	100	99.996	0.004
	Poll		5031	0.05	5031	0	100.000	0.000
	Postal Ballot (if applicable)		Not Applicable					
	Total	9,878,766	2,729,561	27.63	2,729,461	100	99.996	0.004
Total		42,058,006	32,393,090	77.02	32,392,990	100	99.9997	0.0003

Resolution No. 8 : Waiver of recovery of excess remuneration paid to Mr. Kapil Mehan, as Managing Director for the Financial Year 2015-16:

Resolution required : Special Resolution
 Whether promoter group are interested in the 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
Promoters and Promoter Group	E- voting	27,790,419	26314102	94.69	26314102	0	100.00	0.00
	Poll		1196767	4.31	1196767	0	100.00	0.00
	Postal Ballot(if applicable)		Not Applicable					
	Total	27,790,419	27,510,869	98.99	27,510,869	0	100.00	0.00
Public - Institutions	E- voting	4388821	2152660	49.05	2087849	64811	96.99	3.01
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable					
	Total	4388821	2,152,660	49.05	2,087,849	64811	96.99	3.01
Public - Non Institutions	E- voting	9,878,766	2724530	27.58	2724412	118	99.996	0.004
	Poll		5029	0.05	4879	150	97.017	2.983
	Postal Ballot (if applicable)		Not Applicable					
	Total	9,878,766	2,729,559	27.63	2,729,291	268	99.990	0.010
Total		42,058,006	32,393,088	77.02	32,328,009	65079	99.7991	0.2009

Report of Scrutinizer

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,

Chairman, Annual General Meeting of the Equity Shareholders
of Zuari Agro Chemicals Limited

Held on Friday, 22nd day of September, 2017 at 10:00 A.M.
at "Jai Kisaan Bhawan", Zuarinagar, Goa-403726.

Dear Sir,

I, Shivaram Bhat, Practising Company Secretary, appointed as Scrutinizer for the purpose of the poll taken (which includes e-voting) on the below mentioned resolution(s), at the Eighth Annual General Meeting of the Equity Shareholders of Zuari Agro Chemicals Limited, held on Friday, 22nd day of September, 2017 at 10:00 A.M. at "Jai Kisaan Bhawan", Zuarinagar, Goa-403726, submit my report as under:

1. The Company has extended the facility of e-voting to the shareholders by tying up with the Central Depository Services Limited ('CDSL') e-voting facility.



Shivaram Bhat
Company Secretary

2. The e-voting remained open for the period commencing from Tuesday, 19th September, 2017, 10:00 A.M. to Thursday, 21st September, 2017, 05:00 P.M.
3. At the Annual General Meeting, after the time fixed for closing of the poll by the Chairman, one ballot box that was kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
5. Thereafter, using the scrutinizer's login on the CDSL e-voting website, the votes cast through remote e-voting was unblocked in the presence of following two witnesses who are not in the employment of the company:


Siddhi Salkar


Shruti Vengurlekar

6. The votes cast by the shareholders through the e-voting facility were scrutinized.
7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. The result of the voting is as under:



Shivaram Bhat
Company Secretary

Item No. 1

- (a) To receive, consider and adopt the Financial Statements of the company for the year ended 31st March, 2017 including audited Balance Sheet for the year ended 31st March, 2017 and the Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
- (b) To receive, consider and adopt the Consolidated Financial Statements of the company for the year ended 31st March, 2017 including audited Consolidated Balance Sheet for the year ended 31st March, 2017 and the Consolidated Statement of Profit & Loss Account for the year ended on that date and the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
39	36	1201748	31191192	99.9995

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
1	2	50	100	0.0005

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	200



Shivaram Bhat
Company Secretary

Item No. 2

To declare dividend on Equity Shares for the Financial Year ended 31st March 2017.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
39	37	1201748	31191242	99.9997

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
1	1	50	50	0.0003

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	200



Shivaram Bhat
Company Secretary

Item No. 3

To approve re-appointment of Mr. Akshay Poddar, (DIN: 00008686) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

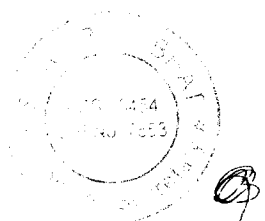
Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
39	36	1201748	31191192	99.9995

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
1	2	50	100	0.0005

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	200



Shivaram Bhat
Company Secretary

Item No. 4

To ratify appointment of M/s. S.R. Batliboi and Co., LLP, Chartered Accountants, Reg No. 301003E/ E300005 as Statutory Auditors of the Company and fix their remuneration.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
39	37	1201748	31191242	99.9997

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
1	1	50	50	0.0003

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	200



Shivaram Bhat
Company Secretary

Item No. 5

To ratify the remuneration payable to Mr.Irudayam Savari Muthu, Cost Accountant for conducting the Cost Audit of the Company for the financial year 2017 - 18.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
39	37	1201748	31191242	99.9997

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
1	1	50	50	0.0003

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	200



Item No. 6

To approve Appointment of Mr. Sunil Sethy as Director.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
40	36	1201798	31191192	99.9997

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
0	2	0	100	0.0003

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	200



Shivaram Bhat
Company Secretary

Item No. 7

To approve Appointment of Mr. Sunil Sethy as Managing Director.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
40	36	1201798	31191192	99.9997

(ii) Voted **against** the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
0	2	0	100	0.0003

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	200



Shivaram Bhat
Company Secretary

Item No. 8

To approve waiver of recovery of excess remuneration paid to Mr. Kapil Mehan, as Managing Director for the Financial Year 2015-16.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
37	30	1201646	31126363	99.7991

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
2	8	150	64929	0.2009

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	200

Shivaram Bhat
Company Secretary

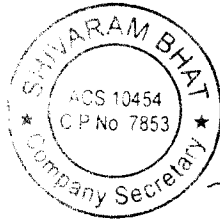
9. A list of equity shareholders (in electronic format) who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
11. You may accordingly declare the result of the voting.

Thanking you,

Yours faithfully,

Place: Zuarinagar, Goa.

Dated: September 22, 2017



A handwritten signature in black ink, appearing to be "Shivaram Bhat", written over a horizontal line.

Shivaram Bhat
Practising Company Secretary
CP No. 7853

* *Suresh Krishan*