

General information about company

Scrip code	532935
NSE Symbol	ARIES
MSEI Symbol	
ISIN	INE298I01015
Name of the company	ARIES AGRO LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2018
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM

Scrutinizer Details

Name of the Scrutinizer	SHAILASHRI BHASKAR
Firms Name	
Qualification	CS
Membership Number	5092
Date of Board Meeting in which appointed	13-08-2018
Date of Issuance of Report to the company	28-09-2018

Voting results

Record date	14-09-2018
Total number of shareholders on record date	13303
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	32
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the Audited Financial Statements of the Company(both Standalone and Consolidated) for the Financial Year ended 31st March, 2018, together with the Reports of the Board of Directors and the 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	6847926	6847926	100	6847926	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6847926	6847926	100	6847926	0	100
Public-Institutions	E-Voting	81328	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		81328	0	0	0	0	0
Public- Non Institutions	E-Voting	6075085	30007	0.4939	27507	2500	91.6686	8.3314
	Poll		30	0.0005	30	0	100	0
	Postal Ballot (if applicable)							
	Total		6075085	30037	0.4944	27537	2500	91.6769
Total		13004339	6877963	52.8898	6875463	2500	99.9637	0.0363
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend for the Financial Year ended 31st March, 2018.				
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	6847926	6847926	100	6847926	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6847926	6847926	100	6847926	0	100
Public- Institutions	E-Voting	81328	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		81328	0	0	0	0	0
Public- Non Institutions	E-Voting	6075085	29702	0.4889	27202	2500	91.5831	8.4169
	Poll		30	0.0005	30	0	100	0
	Postal Ballot (if applicable)							
	Total		6075085	29732	0.4894	27232	2500	91.5916
Total		13004339	6877658	52.8874	6875158	2500	99.9637	0.0363
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Mrs. Nitya Mirchandani (DIN 06882384) 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
Promoter and Promoter Group	E-Voting	6847926	6847926	100	6847926	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6847926	6847926	100	6847926	0	100
Public-Institutions	E-Voting	81328	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		81328	0	0	0	0	0
Public- Non Institutions	E-Voting	6075085	29702	0.4889	27102	2600	91.2464	8.7536
	Poll		30	0.0005	30	0	100	0
	Postal Ballot (if applicable)							
	Total		6075085	29732	0.4894	27132	2600	91.2552
Total		13004339	6877658	52.8874	6875058	2600	99.9622	0.0378
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of appointment of Auditors till the conclusion of 52nd Annual General Meeting and authorize the Board of Directors to fix the 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	6847926	6847926	100	6847926	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6847926	6847926	100	6847926	0	100
Public-Institutions	E-Voting	81328	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		81328	0	0	0	0	0
Public- Non Institutions	E-Voting	6075085	29702	0.4889	27202	2500	91.5831	8.4169
	Poll		30	0.0005	30	0	100	0
	Postal Ballot (if applicable)							
	Total		6075085	29732	0.4894	27232	2500	91.5916
Total		13004339	6877658	52.8874	6875158	2500	99.9637	0.0363
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Re-appointment of Mr. Charadhar Bharat Chhaya as an Independent Director of the Company for a second term of 5 (five) consecutive years on the Board of the Company with effect from April 1, 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	6847926	6847926	100	6847926	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6847926	6847926	100	6847926	0	100
Public-Institutions	E-Voting	81328	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		81328	0	0	0	0	0
Public- Non Institutions	E-Voting	6075085	29702	0.4889	27202	2500	91.5831	8.4169
	Poll		30	0.0005	30	0	100	0
	Postal Ballot (if applicable)							
	Total		6075085	29732	0.4894	27232	2500	91.5916
Total		13004339	6877658	52.8874	6875158	2500	99.9637	0.0363
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Confirmation of appointment of Dr. Jimmy Mirchandani as a Consultant upto 3rd April, 2022.				
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	6847926	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6847926	0	0	0	0	0
Public-Institutions	E-Voting	81328	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		81328	0	0	0	0	0
Public- Non Institutions	E-Voting	6075085	29571	0.4868	26971	2600	91.2076	8.7924
	Poll		30	0.0005	30	0	100	0
	Postal Ballot (if applicable)							
	Total		6075085	29601	0.4873	27001	2600	91.2165
Total		13004339	29601	0.2276	27001	2600	91.2165	8.7835
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the Remuneration of the Cost Auditor in terms of Section 148 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 for conducting the Cost Audit of the Cost Records maintained by the Company for the financial year ending 31st March, 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	6847926	6847926	100	6847926	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6847926	6847926	100	6847926	0	100
Public-Institutions	E-Voting	81328	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		81328	0	0	0	0	0
Public- Non Institutions	E-Voting	6075085	29702	0.4889	27202	2500	91.5831	8.4169
	Poll		30	0.0005	30	0	100	0
	Postal Ballot (if applicable)							
	Total		6075085	29732	0.4894	27232	2500	91.5916
Total		13004339	6877658	52.8874	6875158	2500	99.9637	0.0363
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

SHAILASHRI BHASKAR
B.Com, M B A, F C S.
Practising Company Secretary
(FCS:5778; CP:5092)

2 -E, Malayagiri , Anushakti Nagar,
Mumbai: 400 094
Tel: +91 22 25573495
Cell: + 91 9869100391
Email: shailashrib@gmail.com

To

The Chairperson
Aries Agro Limited
Aries House, Plot No. 24, Deonar,
Govandi (East),
Mumbai 400 043

Dear Sir,

The 48th (Forty Eighth) Annual General Meeting (AGM) of the Equity Shareholders of Aries Agro Limited was held on Friday, September 28, 2018 at 10 a.m. at Chembur Gymkhana, 16th Road, Chembur (East), Mumbai - 400 071

1. I, Shailashri Bhaskar, Practicing Company Secretary (CP No.5092), have been appointed as Scrutinizer by the Board of Directors of M/s. Aries Agro Limited (the Company) for the purpose of scrutinizing the remote e-voting and Poll process at the 48th AGM of the Company, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), in respect of the resolutions passed at the 48th AGM of the Equity Shareholders of the Company held on Friday, September 28, 2018 at 10 a.m. at Chembur Gymkhana, 16th Road, Chembur (East). Mumbai - 400 071.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and Poll by the Shareholders on the resolutions proposed in the Notice of the 48th AGM of the Company is the responsibility of the management of the Company. My responsibility as a Scrutinizer is to ensure that the remote e-voting and Poll process at the meeting are conducted in a fair and transparent manner and tender consolidated Scrutinizer's Report of the total votes cast in favour or against, to the Chairperson on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the company to conduct the e-voting and the polling process conducted at the 48th AGM of the Company.
3. Further, I submit my report as under:
 - i. The remote e-voting was opened at 10.00 am on September 24th, 2018 and remained open up to 5:00 PM on September 27, 2018.
 - ii. The Equity Shareholders holding shares as on September 14, 2018 "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 48th AGM of the Company.



- iii.. The voting at the AGM venue was allowed with my assistance by using Poll process, on the resolutions on which the voting was to be held. After declaration of closure of voting by use of Poll by the Chairperson at the meeting, the votes received at the Poll were as reconciled with the records maintained by the Company / Registrar and Transfer Agents (R&TA) of the Company and the authorizations / proxies lodged with the Company. The votes were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of Poll. As per the information given by the Company, the names of the Shareholders who had voted on e-voting through CDSL facility had been blocked and voting Slips duly numbered serially by print were issued only to those Shareholders who were present at the AGM and who had not voted on remote e-voting.
- iv. The polling slips which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of Poll at the meeting were first counted.
- v. The votes on remote e-voting were unblocked, after conclusion of voting at the AGM in the presence of two witnesses. Mr A Sekar, and Ms. Meghna Shah, who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL Limited and the same are being handed over to the Chairperson.
- vi. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

A. Resolution No: 1 To receive, consider approve and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon and the audited consolidate Financial Statements of the Company for the FY March 31, 2018

Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	6877933	6875433	99.96%	2500	0.04%	Nil	Nil
Poll	30	30	100%	0	0	Nil	Nil
Total	6877963	6875463	99.96%	2500	0.04%	Nil	Nil

The above Ordinary Resolution as contained in the Notice of the 48th Annual General Meeting of the Company dated August 13, 2018 has been passed with requisite majority.



Resolution No: 2 To declare dividend for the Financial Year March 31, 2018.

Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	6877933	6875433	99.96%	2500	0.04%	Nil	Nil
Poll	30	30	100%	0	0	Nil	Nil
Total	6877963	6875463	99.96%	2500	0.04%	Nil	Nil

The above Ordinary Resolution as contained in the Notice of the 48th Annual General Meeting of the Company dated August 13, 2018 has been passed with requisite majority.

Resolution No: 3 To appoint a Director in place of Mrs. Nitya Mirchandani, who retires by rotation, and being eligible, offers herself for reappointment.

Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	6877933	6875028	99.96%	2600	0.04%	0	0
Poll	30	30	100%	0	0	0	0
Total	6877963	6875058	99.96%	2600	0.04%	0	0

The above Ordinary Resolution as contained in the Notice of the 48th Annual General Meeting of the Company dated August 13, 2018 has been passed with requisite majority.



Resolution No: 4 To ratify the appointment of the Auditors for the Financial Year 2018-19

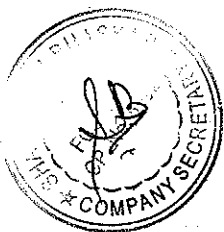
Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	6877933	6875128	99.96%	2500	0.04%	0	0
Poll	30	30	100%	0	0	0	0
Total	6877963	6875158	99.96%	2500	0.04%	0	0

The above Ordinary Resolution as contained in the Notice of the 48th Annual General Meeting of the Company dated August 13, 2018 has been passed with requisite majority.

Resolution No: 5 To re- appoint Shri Chakradhar Bharat Chhaya as an independent director

Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	6877933	6875128	99.96%	2500	0.04%	0	0
Poll	30	30	100%	0	0	0	0
Total	6877963	6875158	99.96%	2500	0.04%	0	0

The above Special Resolution as contained in the Notice of the 48th Annual General Meeting of the Company dated August 13, 2018 has been passed with requisite majority.



Resolution No: 6 To confirm the appointment of Dr. Jimmy Mirchandani as a Consultant

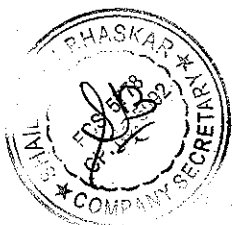
Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	6877933	26971	0.39%	2600	0.04%	9	6848057
Poll	30	30	100%	0	0	0	0
Total	6877963	27001	0.39%	2600	0.04%	9	6848057

The above Special Resolution as contained in the Notice of the 48th Annual General Meeting of the Company dated August 13, 2018 has been passed with requisite majority.

Resolution No:7 To ratify the remuneration payable to the cost auditor

Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	6877933	6875128	99.96%	2500	0.04%	0	0
Poll	30	30	100%	0	0	0	0
Total	6877963	6875158	99.96%	2500	0.04%	0	0

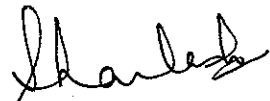
The above Ordinary Resolution as contained in the Notice of the 48th Annual General Meeting of the Company dated August 13, 2018 has been passed with requisite majority.

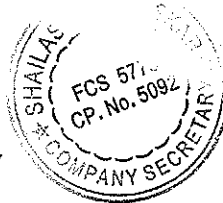


I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-voting and E-voting (Poll) during the AGM. I shall be arranging to handover these records to the Chairperson of the 48th AGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

Thanking you,

Yours faithfully,


SHAILASHRI BHASKAR
Practicing Company Secretary
CP : 5092



Place: Mumbai
Date: September 28, 2018

For Aries Agro Limited

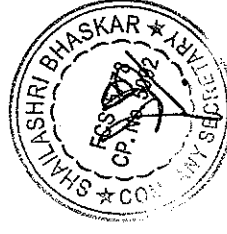

Dr. Rahul Mirchandani
Chairman & Managing Director

3pm

Countersigned by Chairperson

Aries Agro Limited 28/9/2018 -- Chembur Gymkhana - Physical Voting

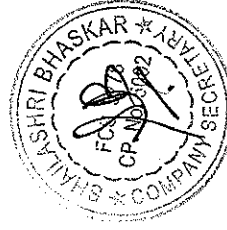
Sl. No.	Resolution	Ballots		Favour		Against		Invalid		Abstain	
		Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes
1	To consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and Auditorsthereon.	2	30	2	30	0	0	0	0	0	0
2	To declare dividend	2	30	2	30	0	0	0	0	0	0
3	To appoint a director in place of Ms Nithya Mirchandani	2	30	2	30	0	0	0	0	0	0
4	To ratify appointment of auditor	2	30	2	30	0	0	0	0	0	0
5	To reappoint Mr Chhaya as an independent director	2	30	2	30	0	0	0	0	0	0
6	To confirm the appointment of Mr Jimmy Mirchandani as a consultant	2	30	2	30	0	0	0	0	0	0
7	To ratify the remuneration payable to cost auditors	2	30	2	30	0	0	0	0	0	0



Aries Agro Limited 28/9/2018 – Chembur Gymkhana - E voting

Sl. No.	Resolution	Ballots		Favour		%		Against		%		Invalid		Abstain	
		Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes
1	To consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and Auditorsthereon.	50	6877933	49	6875433	99.96%	1	2500	0.04%	0	0	0	0	0	0
2	To declare dividend	50	6877933	49	6875433	99.96%	1	2500	0.04%	0	0	0	0	0	0
3	To appoint a director in place of Ms Nithya Mirchandani	50	6877933	47	6875028	99.96%	2	2600	0.04%	0	0	1	305		
4	To ratify appointment to auditor	50	6877933	48	6875128	99.96%	1	2500	0.04%	0	0	1	305		
5	To reappoint Mr Chhaya as an independent director	50	6877933	48	6875128	99.96%	1	2500	0.04%	0	0	1	305		
6	To confirm the appointment of Mr Jimmy Mirchandani as a consultant	50	6877933	38	26971	0.39%	2	2600	0.04%	9	6848057	1	305		
7	To ratify the remuneration payable to cost auditors	50	6877933	48	6875128	99.96%	1	2500	0.04%	0	0	1	305		

6877933



Aries Agro Limited - 28/9/18 - Chembur Gymkhana - Evoting and Physical

Sl No	Resolution	Ballots		Favour		Against		Invalid		Abstain	
		Ballots	Ballots	Ballots	Ballots	Ballots	Ballots	Ballots	Ballots	Ballots	Ballots
		Votes	Votes	Votes	Votes	Votes	Votes	Votes	Votes	Votes	Votes
1	To consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and Auditor thereon.	52	6877963	51	6875463	1	2500	0	0	0	0
2	To declare dividend	52	6877963	51	6875463	1	2500	0	0	0	0
3	To appoint a director in place of Ms Nithya Mirchandani	52	6877963	49	6875058	2	2600	0	0	1	305
4	To ratify appointment of auditor	52	6877963	50	6875158	1	2500	0	0	1	305
5	To reappoint Mr Chhaya as an independent director	52	6877963	50	6875158	1	2500	0	0	1	305
6	To confirm the appointment of Mr Jimmy Mirchandani as a consultant	52	6877963	40	27001	2	2600	9	6848057	1	305
7	To ratify the remuneration payable to cost auditors	52	6877963	50	6875158	1	2500	0	0	1	305



