Total	Total	Po Ba api	1 1	Public- Non E-V	Total	Ba	Po	Institutions Poll	Public- E-V	Total	apj	ter		Promoter E-V		voting	Category Mo		Description of resolution considered	Whether promoter/promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary,	Resolution No.: 1	Public:	Promoter and Promoter Group:	No. of shareholders attended the meeting through Video	Public:	Promoter and Promoter Group:	No. of shareholders present in the meeting either in person or through proxy	Total Number of shareholders on record date	Date of AGM
	tal	Postal Ballot (if applicable)		E-Voting	tal	Ballot (If applicable)	Postal		E-Voting	tal	applicable)	Postal Ballot fif	]	E-Voting		ing	Mode of		tion conside	promoter gr	(Ordinary /			moter Grou	attended the		moter Grou	present in th	reholders or	
6552000	1752000		1752000							4800000			4800000	(*)	(1)	held	No. of Shares		ered	oup are intereste	/ Special)			0:	meeting through		):	e meeting either	record date	
4838000	38000		38000							4800000			4800000		(2)	polled	No. of Votes			ed in the agenda/					n Video		and the second se	in person or three		
73.84	2.1689		2.1689							100			100		(3)=[(2)/(1)]*100	on outstanding shares	% of Votes polled			resolution?								ough proxy		
4838000	38000		38000							4800000			4800000	_	*100 (4)	g votes – in favour		of Dir	To re for th	No	Ordinary		0		Not Applicable	G	7		103	september 27, 2019
000	0		0							000			000			- In r		of Directors and	ċeive, con		ary				e					, 2019
0	0		0							0			0		(5)	votes - against	No. of	and the Auditor thereon.	sider and adop											
100	100		100							100			100		(6) = [(4)/(2)]*100	favour on votes polled	% of votes in	lereon.	of the Audited Financial S											
0	0		0 1		4					0			0		(7) = [(5)/(2)]*100	on votes polled	% of Votes against	with the velocity of a con-	To receive, consider and adopt the Audited Financial Statements of the Company for the financial vear ended on March 31 2019 together with the Renorts of Roard								1		•	



Resolution requir	Resolution required: (Ordinary / Special)	/ Special)			Ordinary			
Whether prom	oter/promoter g	Whether promoter/promoter group are interested in the agenda/resolution?	d in the agenda/	resolution?	No		3	
Description of 1	Description of resolution considered	lered			To appoint a I who retires by	Director in place rotation and be	To appoint a Director in place of Mr. Nitinbhai Govindbhai Patel (DIN: 06626646) who retires by rotation and being eligible seeks re-appointment	i Patel (DIN: 06626646) ntment
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding	No. of votes - in	No. of votes -	% of votes in favour on votes	% of Votes against on votes polled
				shares	favour	against	polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting							
and	Poll	4800000	4800000	100	4800000	0	100	0
Promoter	Postal							
Group	Ballot (if							
	applicable)							
•	Total	4800000	4800000	100	4800000	0	100'	0
Public-	E-Voting							
Institutions	Poll							
	Postal							
	Ballot (if							
	Total							
Public- Non	E-Voting							
Institutions	Poll	1752000	38000	2.1689	38000	0	100	0
	Postal							
	Ballot (if applicable)							
	Total	1752000	38000	2.1689	38000	0	100	0
-	Total	6552000	4838000	73.84	4838000	0	100	0



Decolution requir	Decolution required: (Ordinary / Special)	/ Sneriall			Ordinary			
Whether promo	ter/nromoter gi	Whether promoter promoter group are interested in the agenda/resolution?	d in the agenda.	/resolution?	No			
Description of r	Description of resolution considered	ered	0		Appointment	of Statutory Auc	Appointment of Statutory Auditors and fix their remuneration	ation
Category	Mode of	No. of Shares	No. of Votes	% of Votes polled	No. of	No. of	% of votes in	% of Votes against
(	voting	held	polled	on outstanding shares	votes – in favour	votes - against	favour on votes polled	on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting							
and	Poll	4800000	4800000	100	4800000	0	100	0
Promoter	Postal				*			
Group	Ballot (if							
	applicable)							
	Total	4800000	4800000	100	4800000	0	100	0
Public-	E-Voting							
Institutions	Poll							
	Postal							
	Ballot (if							
	applicable)							
	Total							
Public- Non	E-Voting							
Institutions	Poll	1752000	38000	2.1689	38000	0	100	0
	Postal							
	Ballot (if							
	applicable)							
	Total	1752000	38000	2.1689	38000	0	100	0
To	Total	6552000	4838000	73.84	4838000	0	100	0



Total	Total	applicable)	Ballot (if	_	Institutions Poll	Public- Non E-Voting	Total	applicable)	Ballot (if	Postal	Institutions Poll	Public- E-Voting	Total	applicable)	Ballot (if	Group Postal	Promoter	and Poll	Promoter E-Voting			voting	Category Mode of	Description of resolution considered	Whether promoter/promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary / Special)
		able)	ſif					able)	(if			ng		able)	(if				gu					n consider	moter grou	rdinary / S
6552000	1752000				1752000								4800000					4800000		(1)		held	No. of Shares	ed	up are intereste	pecial)
38000	38000				38000								0					0	-	(2)		polled	No. of Votes		ed in the agenda	
0.58	2.1689				2.1689								0					0		(3)=[(2)/(1)]*100	shares	on outstanding	% of Votes polled		/resolution?	
38000	38000				38000								0					0		(4)	favour	votes - in	No. of	Approval of t Limited	Yes	Ordinary
0	0				0								0					0		(5)	against	votes -	No. of	he Material Rela		
100	100				100								0					0		(6)=[(4)/(2)]*100	polled	favour on votes	% of votes in	the Material Related Party Transactions with Axita Exports Private		
0	0				0								0					0		(7)=[(5)/(2)]*100		on votes polled	% of Votes against	ı Axita Exports Private	•	

Disclosure of notes on resolution:

The entire Promoters and Promoters' Group, being related parties to the contract or arrangement which may be entered into by the company, they remained abstained from voting on this resolution in terms of Section 188 of the Companies Act, 2013.



Resolution requir	Resolution required: (Ordinary / Special)	/ Special)			Ordinary			
Whether prom	oter/promoter g	Whether promoter/promoter group are interested in the agenda/resolution?	d in the agenda,	/resolution?	Yes			
Description of	Description of resolution considered	lered			Approval of t	he Material Relate	the Material Related Party Transactions with Aditya Oil Industries	Aditya Oil Industries
Category	Mode of	No. of Shares	No. of Votes	% of Votes polled	No. of	No. of	% of votes in	% of Votes against
	voting	held	polled	on outstanding	votes - in	votes -	favour on votes	on votes polled
	(			shares	favour	against	polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting							
and	Poll	4800000	0	0	0	0	0	0
Promoter								
Group	Postal				1. N. 1. 1. 1.			
	Ballot (if							
	Total	. 4800000	0	0	0 .	0	0	0
Public-	E-Voting							
Institutions	Poll							
	Postal							
	Ballot (if							
	applicable)							
	Total						÷.	
Public- Non	E-Voting						•	
Institutions	Poll	1752000	38000	2.1689	38000	0	100	0
	Postal							
	Ballot (If	Second Contraction						
	applicable)							
	Total	1752000	38000	2.1689	38000	0	100	0
T	Total	6552000	38000	0.58	38000	0	100	0

Disclosure of notes on resolution:

The entire Promoters and Promoters' Group, being related parties to the contract or arrangement which may be entered into by the company, they remained abstained from voting on this resolution in terms of Section 188 of the Companies Act, 2013.

