

Scrutinizer's Report

(Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with
Rule 20 of the Companies (Management and Administration) Rules, 2015 as
amended by Companies
(Management and Administration) Rules, 2015)

To,

The Chairman,
The Board of Directors,
Vinaditya Trading Co. Ltd,
Office No. 12, 4th Floor, 68, Sai Sadan, Janmabhoomi Marg,
Hutatma Chowk, Fort Mumbai 400001, Maharashtra, India.

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended by way of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India to the extent applicable

Dear Sir,

I, Ms. Dipa Atmaram Kudalkar, D/o Atmaram Kudalkar, Practicing Company Secretary have been appointed by the Board of Directors of Vinaditya Trading Co. Ltd. (hereinafter called the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 37th Annual General Meeting of the Equity Shareholders of the Company held on Monday September 17, 2018 at 11:00 a.m. at the Registered office of the Company situated at Office No. 12, 4th Floor, 68, Sai Sadan,

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D. P. Kudalkar



Janmabhoomi Marg, Hutatma Chowk, Fort Mumbai 400001, Maharashtra, India submit my report as under:

1. The Company has on 24th August 2018, completed the dispatch of notices to its members whose names appeared on the Register of member/ list of beneficial owners as on 10th August, 2018.
2. The e-voting/Postal Ballot period remained open from Thursday, 13th September, 2018 (9:00 a.m.) upto Sunday, c (5:00 p.m.).
3. The votes cast through remote e-voting were unblocked on 17th September, 2018 at 1.30 p.m and found that none of the members opted for voting through e-voting platform.
4. The Postal Ballots were opened in my presence on the date of the meeting i.e. 17th September, 2018 in the presence of two witnesses who are not in the employment of the Company.
5. The Postal Ballots received upto 5:00 pm of 16th September, 2018 were only considered by me for passing of the resolution.
6. At the venue of the meeting the empty ballot box kept for polling was duly inspected by the members present.
7. After votes were cast, the ballot box was sealed in my presence.
8. The sealed ballot box was subsequently opened in my presence and poll papers were diligently.
9. Scrutinized poll papers were scrutinized with the records maintained in the register of members and the authorizations/proxies lodged with the Company.
10. Particulars of all the Ballot/Postal forms as well as details of e-voting as recorded through online platform provided by CDSL have been consolidated and entered in a Computerized Register separately maintained for the purpose.
11. The Company has published an advertisement in the Free Press Journal newspaper (English) on 25th August, 2018 and in Navshakti (Marathi translation) on 25th August, 2018 and it carried the required information as specified in the rules.
12. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the CDSL e-voting Website.

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13. The result of the poll/e-voting seeking approval to the proposed Scheme of Amalgamation of Flomic Freight Services Private Limited with Vinaditya Trading Company Limited and their respective shareholders and creditors is as follows:

1.	Total Number of Members present in person or by proxy or by authorized representative	39
2.	Total Number of Shares held by the Members present in person or by proxy or by authorized representative	5198375
3.	Total Number of Members voting through e-voting	NIL
4.	Total Number of Votes voted through e-voting	NIL
5.	Total Number of Members voting through postal ballot	7
6.	Total Number of Votes voted through postal ballot	464400
7.	Total Number of Members present in person or by proxy or by authorized representative or through e-voting or through postal ballot who did not cast their votes	NIL
8.	Total Number of Votes (in terms of number of shares held and who did not cast their vote)	NIL
9.	Total Number of Members present in person or by proxy or by authorized representative or through e-voting or through postal ballot who cast their votes	46
10.	Total Number of Votes (in terms of number of shares held) cast by them	5662775
11.	Total Number of Members present in person or by proxy or by authorized representative or through e-voting or through postal ballot who's votes found to be invalid	NIL
12.	Total Number of Votes (in terms of number of shares held) found to be invalid	NIL
13.	Total Number of Members present in person or by proxy or by authorized representative or through e-voting or through postal ballot who cast their votes validly	46
14.	Total Number of Votes (in terms of number of shares held) cast by them validly.	5662775

a. Voted in favour of the resolution:

1.	Number of members present and voting (in person or by proxy or by authorized representative or through e-voting or through postal ballot)	46
2.	% of the total number of members present and validly voting (in person or by proxy or by authorized representative or through e-voting or through postal ballot)	100%

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3.	Number of votes (in terms of number of shares held) cast by them	5662775
4.	% of total number of votes (in terms of number of shares held) cast by them	100%

b. Voted against the resolution:

1.	Number of members present and voting (in person or by proxy or by authorized representative or through postal ballot)	NIL
2.	% of the total number of members present and voting (in person or by proxy or by authorized representative or through postal ballot)	NIL
3.	Number of votes (in terms of number of shares held) cast by them	NIL
4.	% of total number of votes (in terms of number of shares held) cast by them	NIL

c. Invalid votes:

Number of members present and voting (in person or by proxy or by authorized representative or through postal ballot)	NIL
Number of votes (in terms of number of shares held) cast by them	NIL

14. All the Poll Sheets have been accounted.

15. The poll papers for the poll conducted and all other relevant records were sealed and handed over to the Chairman for safe keeping.

16. This report is being handed over to the Chairman of the meeting.



Dipa Atmaram Kudalkar

Dipa Atmaram Kudalkar
 Company Secretary in Practice
 Membership No: A22283
 C.P. No. 14244

S. P. Pathak

Counter signed by Mr. Satyaprakash Pathak.....

Chairman of the meeting

Date: 17th September, 2018

Place: Mumbai

S. P. Pathak



S. P. Pathak

Annexure - I

RESOLUTION NO.1

To receive, consider and adopt the Audited Balance Sheet as at 31 March 2018, the Statement of Profit and Loss for the financial year ended as at that date and the Directors' Report and the Auditors' Report thereon.

Sr. No.	Name	Address	Number of Equity Share held	Number of Votes	Percentage	Present in person / proxy / authorized representative/ Postal Ballot
1.	Amit Kumar Pathak	Lakhanpur, Sadar, Jaunpur, U P – 222001	9,600	9,600	0.13	Postal Ballot
2.	Upendra Kumar Tripathi	Vikas Nagar, Raebaraly, U P - 229001	48,000	48,000	0.67	Postal Ballot
3.	Vandana Tripathi	Vikas Nagar, Raebaraly, U P – 229001	19,200	19,200	0.26	Postal Ballot
4.	Vandana Tripathi	Vikas Nagar, Raebaraly, U P – 229001	24,000	24,000	0.33	Postal Ballot
5.	Shahnawaz Mohamed	12,Floor-2,4 Swastik Chamber, Lokmanya Tilak Marg, Crawford Market, Fort, Mumbai, Maharashtra – 400001	86,880	86,880	1.21	Present in person
6.	Wilma Ferreira	Mohamed Bhai Mansion, Room No 2, 2nd Floor, Mazagaon, Mumbai – 400010	48,000	48,000	0.67	Present in person

S. D. Pathak



7.	Mayuri Mahesh Berde	18 Satya Bhavan, Room No 5, N M Joshi Marg, Mumbai – 400013	67,200	67,200	0.93	Present in person
8.	Swati Dinkar Berde	18/C, Satyabhuvan, N M Joshi Marg, Elephiston Road, Mumbai – 400013	38,400	38,400	0.53	Present in person
9.	Sunetra Dinkar Berde	Satya Bhavan Chawl, No-186 R No-5, N M Joshi Marg, Mumbai – 400025	4,800	4,800	0.06	Present in person
10.	Mariano Pacheco	19 Shriji Kutir Chawl, Opp Military Camp, Bhd Linket Soc, Santacruz (E), Mumbai – 400029	43,200	43,200	0.6	Present in person
11.	Anita Lancy Barboza	39 B Rebello House, 132 Hill Road, Bandra W, Mumbai – 400050	17,28,000	17,28,000	24	Present in person
12.	Gyanendra Singh	B-4/405 Lohiya Nagar, Milan Subhat, Vile Parle(W), Mumbai – 400056	64,800	64,800	0.9	Present in person
13.	Ramdayal Vishwakarma	Saivihar CHS Ltd, Flat No-901 Sec-9, Charkop Kandivali Behind MTNL, Nr Swami Samarth Temple, Mumbai – 400067	48,000	48,000	0.67	Present in person
14.	Kamlesh Banshlochan Singh	602 Aditya Co Op Society, Vidyalaya Road, Mahakali Nagar, Mulund (E), Mumbai – 400081	38,400	38,400	0.53	Present in person
15.	Ramesh Kumar Shukla	15 A/501 SRA Scheme Building, A-15 Turbhe, Mandale, Mankkund, Mumbai – 400088	38,400	38,400	0.53	Present in person
16.	Philomena Pacheco	B 306 Shri Bimla Apts, Tulsi Baug Dr. Charat Singh Colony Rd, Andheri (East), Mumbai – 400093	48,000	48,000	0.67	Present in person

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17.	Manju Rakesh Sharma	605 Wing-D Vasant Pride, Thakur Complex, Opp Gokul Garden, Kandivali (E), Mumbai – 400101	43,200	43,200	0.6	Present in person
18.	Doyle Desmond Paul	Flat No:401, Blue Star Apt, Holy Cross Road, I C Colony Borivali [W], Mumbai – 400103	57,600	57,600	0.8	Present in person
19.	Sabita Jyothi Paul	Flat No:401, Blue Star Apt, Holy Cross Road, I C Colony Borivali [W], Mumbai – 400103	48,000	48,000	0.67	Present in person
20.	Dharamraj Shukla	Plot 167 Near Shiv Temple, Sec-18a, Nerul, Navimumbai – 400706	48,000	48,000	0.67	Present in person
21.	Sarojini Devi Shukla	Shiv Sagar Plot No 107, Shiv Mandir Road, Nerul, Thane – 400706	4,800	4,800	0.06	Present in person
22.	Nikita Ananda Ghungarde	B207 Shri Sai Darshan Dham, Cabin Cross Road, Near Narmada Nagar, Bhayander (E), Thane – 401105	69,600	69,600	0.97	Present in person
23.	Sita Devi Tiwari	C-401, Sonam Height, Golden Nest Phase, Goddev Village, Bhaindar, Thane, Maharashtra – 401105	48,000	48,000	0.67	Present in person
24.	Sudha D Dave	G-1 Data Krupa Jesal Park, Bhayander (E), Thane, Maharashtra – 401105	43,200	43,200	0.6	Present in person
25.	Rahul S Pathak	Flat No: 002, Bldg No: 32, Golden Nest Phase, Thane, Maharashtra – 401107	33,600	33,600	0.46	Present in person

S. D. Pathak



26.	Praveen Kumar Mishra	85-A/101 Shriprastha Complex, 3rd Road, Nallasopara(W) Maharashtra – 401203	33,600	33,600	0.47	Present in person
27.	Vineet Kumar Pathak	C-3-303 Tirupati Vasantam, Dhanori, Near Kamal Lawns, Pune – 411015	48,000	48,000	0.67	Postal Ballot
28.	Anita Amrut Pathare	13564 Morge Wasti, Kishor Kunj Mage, Gulaskar Chal Ward No 7, Taluka Shrirampura, Ahmedabad – 413709	9,600	9,600	0.13	Postal Ballot
29.	Ashutosh R Tiwari	Flat C/401 Sonam Heights Chsl, Phase- XV, New Golden Nest, Bhayander (E), Thane	69,360	69,360	0.96	Present in person
30.	Deckssy D Paul	401, Blue Star Apt, Holly Cross Road, I C Colony, Borivali [W], Mumbai	48,000	48,000	0.67	Present in person
31.	Desmond John Paul	401, Blue Star Apt, Holly Cross Road, I C Colony, Borivali [W], Mumbai	48,000	48,000	0.67	Present in person
32.	Jagdish Prasad Tiwari	301, Sonam Godavari Chs, Near Mithalal Jain Bunglow, Phase 14, Bhyandar East, Thane, Maharashtra	48,000	48,000	0.67	Present in person
33.	Jyoti Anand Ghungarde	207 B Wing, Shri Narmada Nagar, Sai Darshan Chs, Cabin Road, Bhyandhar, Thane, Maharashtra	48,000	48,000	0.67	Present in person
34.	Rajendra Prasad Tiwari	401, Sonam Heights, Golden Nest Fest, Goddey Village, Thane , Maharashtra	48,000	48,000	0.67	Present in person
35.	Rajeshkumar Devnarayan	Shop No-2 Gold Dev Road, Nr Reliable Transport,	38,400	38,400	0.53	Present in

S. D. Pathak



	Pal	Bhayander (E), Thane				person
36.	Sunilkumar S Tiwari	M-301, Sonam Godavari Chs, Phase-14, Bhayandar, Mumbai	48,000	48,000	0.67	Present in person
37.	Surendra Prasad B Tiwari	301, Sonam Godavari, Phase 14, New Goldan Next, Bhaindar, Thane, Maharashtra	48,000	48,000	0.67	Present in person
38.	Mahesh Dinkar Berde	Room No.5- 18/C. Satyabhavan, N.M. Joshi Marg, Elphinstone, Mumbai, Maharashtra - 400013	1,125	1,125	0.02	Present in person
39.	Manas Strategic Consultants Private Limited	1214 ,12th Firdalamal Towers, Nariman Point, Mumbai Maharashtra-400021	1945200	1945200	27.02	Present in person
40.	Clarus Advisors India Private Limited	1214 Dalamal Towers, Nariman Point, Mumbai-400021	35760	35760	0.5	Present in person
41.	Tabassum Wajeda	Flat No104, 1st Flr B No25 Saraswati Vaishali Co Operative Housing-Soc Ltd ,Vaishali Ngr Jogeshwari W, Mumbai : 400102	48000	48000	0.67	Present in person
42.	Janet Sylvia Saldanha	Urkidabail House, Punjalakatte Pobelthangady Sk Karnataka, Karnataka : 574224	306000	306000	4.25	Postal Ballot
43.	Gurudutt Raghuram Nayak	5/69 Saraswath Colony, Bhaudaji Road, Opp Indian Gymkhana, Mumbai, 400019	100	100	0.001	Present in person
44.	Amitkumar Yadav	Gopal Ngr Rm No.81 1/4 Galli.2, Pandurang Budhkar Marg Nr, Century Mill Pmg Worli Colony, Mumbai, 400030	20050	20050	0.28	Present in person
45.	Ram Kedarnath Kutarya	3/1 Sahakar Ngr Naigaon Cross, Rd Opp Royal Industrial Estate, Mumbai 400031	10300	10300	0.14	Present in person

S. D. P. P. P.



46.	Rakesh Sharma	605 Wing-D Vasant Pride, Thakur Complex, Opp Gokul Garden, Kandivali (E), Mumbai – 400101	10400	10400	0.14	Present in person
		Total	5662775	5662775	78.65%	

S. D. Sharma



RESOLUTION NO.2

To appoint a Director in place of Mr. Satyaprakash S. Pathak (DIN: 00884844), who retires by rotation and being eligible, seeks re-appointment.

Sr. No.	Name	Address	Number of Equity Share held	Number of Votes	Percentage	Present in person / proxy / authorized representative/ Postal Ballot
1.	Amit Kumar Pathak	Lakhanpur, Sadar, Jaunpur, U P – 222001	9,600	9,600	0.13	Postal Ballot
2.	Upendra Kumar Tripathi	Vikas Nagar, Raebaraly, U P - 229001	48,000	48,000	0.67	Postal Ballot
3.	Vandana Tripathi	Vikas Nagar, Raebaraly, U P – 229001	19,200	19,200	0.26	Postal Ballot
4.	Vandana Tripathi	Vikas Nagar, Raebaraly, U P – 229001	24,000	24,000	0.33	Postal Ballot

S. D. Pathak



5.	Shahnawaz Mohamed	12,Floor-2,4 Swastik Chamber, Lokmanya Tilak Marg, Crawford Market, Fort, Mumbai, Maharashtra – 400001	86,880	86,880	1.21	Present in person
6.	Wilma Ferreira	Mohamed Bhai Mansion, Room No 2, 2nd Floor, Mazagaon, Mumbai – 400010	48,000	48,000	0.67	Present in person
7.	Mayuri Mahesh Berde	18 Satya Bhavan, Room No 5, N M Joshi Marg, Mumbai – 400013	67,200	67,200	0.93	Present in person
8.	Swati Dinkar Berde	18/C, Satyabhuvan, N M Joshi Marg, Elephiston Road, Mumbai – 400013	38,400	38,400	0.53	Present in person
9.	Sunetra Dinkar Berde	Satya Bhavan Chawl, No-186 R No-5, N M Joshi Marg, Mumbai – 400025	4,800	4,800	0.06	Present in person
10.	Mariano Pacheco	19 Shriji Kutir Chawl, Opp Military Camp, Bhd Linket Soc, Santacruz (E), Mumbai – 400029	43,200	43,200	0.6	Present in person
11.	Anita Lancy Barboza	39 B Rebello House, 132 Hill Road, Bandra W, Mumbai – 400050	17,28,000	17,28,000	24	Present in person

S. D. P. P. P.



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12.	Gyanendra Singh	B-4/405 Lohiya Nagar, Milan Subhat, Vile Parle(W), Mumbai – 400056	64,800	64,800	0.9	Present in person
13.	Ramdayal Vishwakarma	Saivihar CHS Ltd, Flat No-901 Sec-9, Charkop Kandivali Behind MTNL, Nr Swami Samarth Temple, Mumbai – 400067	48,000	48,000	0.67	Present in person
14.	Kamlesh Banshlochan Singh	602 Aditya Co Op Society, Vidyalaya Road, Mahakali Nagar, Mulund (E), Mumbai – 400081	38,400	38,400	0.53	Present in person
15.	Ramesh Kumar Shukla	15 A/501 SRA Scheme Building, A-15 Turbhe, Mandale, Mankkund, Mumbai – 400088	38,400	38,400	0.53	Present in person
16.	Philomena Pacheco	B 306 Shri Bimla Apts, Tulsi Baug Dr. Charat Singh Colony Rd, Andheri (East), Mumbai – 400093	48,000	48,000	0.67	Present in person
17.	Manju Rakesh Sharma	605 Wing-D Vasant Pride, Thakur Complex, Opp Gokul Garden, Kandivali (E), Mumbai – 400101	43,200	43,200	0.6	Present in person
18.	Doyle Desmond Paul	Flat No:401, Blue Star Apt, Holy Cross Road, I C Colony Borivali [W], Mumbai – 400103	57,600	57,600	0.8	Present in person

S. D. P. Paul



19.	Sabita Jyothi Paul	Flat No:401, Blue Star Apt, Holy Cross Road, I C Colony Borivali [W], Mumbai – 400103	48,000	48,000	0.67	Present in person
20.	Dharamraj Shukla	Plot 167 Near Shiv Temple, Sec-18a, Nerul, Navimumbai – 400706	48,000	48,000	0.67	Present in person
21.	Sarojini Devi Shukla	Shiv Sagar Plot No 107, Shiv Mandir Road, Nerul, Thane – 400706	4,800	4,800	0.06	Present in person
22.	Nikita Ananda Ghungarde	B207 Shri Sai Darshan Dham, Cabin Cross Road, Near Narmada Nagar, Bhayander (E), Thane – 401105	69,600	69,600	0.97	Present in person
23.	Sita Devi Tiwari	C-401, Sonam Height, Golden Nest Phase, Goddev Village, Bhaindar, Thane, Maharashtra – 401105	48,000	48,000	0.67	Present in person
24.	Sudha D Dave	G-1 Data Krupa Jesal Park, Bhayander (E), Thane, Maharashtra – 401105	43,200	43,200	0.6	Present in person
25.	Rahul S Pathak	Flat No: 002, Bldg No: 32, Golden Nest Phase, Thane, Maharashtra – 401107	33,600	33,600	0.46	Present in person

S. D. Pathak



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26.	Praveen Kumar Mishra	85-A/101 Shriprastha Complex, 3rd Road, Nallasopara(W) Maharashtra – 401203	33,600	33,600	0.47	Present in person
27.	Vineet Kumar Pathak	C-3-303 Tirupati Vasantam, Dhanori, Near Kamal Lawns, Pune – 411015	48,000	48,000	0.67	Postal Ballot
28.	Anita Amrut Pathare	13564 Morge Wasti, Kishor Kunj Mage, Gulaskar Chal Ward No 7, Taluka Shrirampura, Ahmedabad – 413709	9,600	9,600	0.13	Postal Ballot
29.	Ashutosh R Tiwari	Flat C/401 Sonam Heights Chsl, Phase- XV, New Golden Nest, Bhayander (E), Thane	69,360	69,360	0.96	Present in person
30.	Deckssy D Paul	401, Blue Star Apt, Holly Cross Road, I C Colony, Borivali [W], Mumbai	48,000	48,000	0.67	Present in person
31.	Desmond John Paul	401, Blue Star Apt, Holly Cross Road, I C Colony, Borivali [W], Mumbai	48,000	48,000	0.67	Present in person
32.	Jagdish Prasad Tiwari	301, Sonam Godavari Chs, Near Mithalal Jain Bunglow, Phase 14, Bhyandar East, Thane, Maharashtra	48,000	48,000	0.67	Present in person

S. D. Pathak



33.	Jyoti Anand Ghungarde	207 B Wing, Shri Narmada Nagar, Sai Darshan Chs, Cabin Road, Bhyandhar, Thane, Maharashtra	48,000	48,000	0.67	Present in person
34.	Rajendra Prasad Tiwari	401, Sonam Heights, Golden Nest Fest, Goddey Village, Thane , Maharashtra	48,000	48,000	0.67	Present in person
35.	Rajeshkumar Devnarayan Pal	Shop No-2 Gold Dev Road, Nr Reliable Transport, Bhayander (E), Thane	38,400	38,400	0.53	Present in person
36.	Sunilkumar S Tiwari	M-301, Sonam Godavari Chs, Phase-14, Bhayandar, Mumbai	48,000	48,000	0.67	Present in person
37.	Surendra Prasad B Tiwari	301, Sonam Godavari, Phase 14, New Goldan Next, Bhaindar, Thane, Maharashtra	48,000	48,000	0.67	Present in person
38.	Mahesh Dinkar Berde	Room No.5- 18/C. Satyabhavan, N.M. Joshi Marg, Elphinstone, Mumbai, Maharashtra - 400013	1,125	1,125	0.02	Present in person
39.	Manas Strategic Consultants Private Limited	1214 ,12th Flrdalamal Towers, Nariman Point, Mumbai Maharashtra-400021	1945200	1945200	27.02	Present in person

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40.	Clarus Advisors India Private Limited	1214 Dalamal Towers, Nariman Point, Mumbai-400021	35760	35760	0.5	Present in person
41.	Tabassum Wajeda	Flat No104, 1st Flr B No25 Saraswati Vaishali Co Operative Housing-Soc Ltd ,Vaishali Ngr Jogeshwari W, Mumbai : 400102	48000	48000	0.67	Present in person
42.	Janet Sylvia Saldanha	Urkidabail House, Punjalakatte Pobelthangady Sk Karnataka, Karnataka : 574224	306000	306000	4.25	Postal Ballot
43.	Gurudutt Raghuram Nayak	5/69 Saraswath Colony, Bhaudaji Road, Opp Indian Gymkhana, Mumbai, 400019	100	100	0.001	Present in person
44.	Amitkumar Yadav	Gopal Ngr Rm No.81 1/4 Galli.2, Pandurang Budhkar Marg Nr, Century Mill Pmg Worli Colony, Mumbai, 400030	20050	20050	0.28	Present in person
45.	Ram Kedarnath Kutarya	3/1 Sahakar Ngr Naigaon Cross, Rd Opp Royal Industrial Estate, Mumbai 400031	10300	10300	0.14	Present in person
46.	Rakesh Sharma	605 Wing-D Vasant Pride, Thakur Complex, Opp Gokul Garden, Kandivali (E), Mumbai – 400101	10400	10400	0.14	Present in person

S. D. P. P. P.



		Total	5662775	5662775	78.65%	

S. D. Patil



RESOLUTION NO.3

Re-appointment of Statutory Auditors and to fix their remuneration

Sr. No.	Name	Address	Number of Equity Share held	Number of Votes	Percentage	Present in person / proxy / authorized representative/ Postal Ballot
1.	Amit Kumar Pathak	Lakhanpur, Sadar, Jaunpur, U P – 222001	9,600	9,600	0.13	Postal Ballot
2.	Upendra Kumar Tripathi	Vikas Nagar, Raebaraly, U P - 229001	48,000	48,000	0.67	Postal Ballot
3.	Vandana Tripathi	Vikas Nagar, Raebaraly, U P – 229001	19,200	19,200	0.26	Postal Ballot
4.	Vandana Tripathi	Vikas Nagar, Raebaraly, U P – 229001	24,000	24,000	0.33	Postal Ballot
5.	Shahnawaz Mohamed	12,Floor-2,4 Swastik Chamber, Lokmanya Tilak Marg,	86,880	86,880	1.21	Present in

S. D. Pathak



		Crawford Market, Fort, Mumbai, Maharashtra – 400001				person
6.	Wilma Ferreira	Mohamed Bhai Mansion, Room No 2, 2nd Floor, Mazagaon, Mumbai – 400010	48,000	48,000	0.67	Present in person
7.	Mayuri Mahesh Berde	18 Satya Bhavan, Room No 5, N M Joshi Marg, Mumbai – 400013	67,200	67,200	0.93	Present in person
8.	Swati Dinkar Berde	18/C, Satyabhuvan, N M Joshi Marg, Elephiston Road, Mumbai – 400013	38,400	38,400	0.53	Present in person
9.	Sunetra Dinkar Berde	Satya Bhavan Chawl, No-186 R No-5, N M Joshi Marg, Mumbai – 400025	4,800	4,800	0.06	Present in person
10.	Mariano Pacheco	19 Shriji Kutir Chawl, Opp Military Camp, Bhd Linket Soc, Santacruz (E), Mumbai – 400029	43,200	43,200	0.6	Present in person
11.	Anita Lancy Barboza	39 B Rebello House, 132 Hill Road, Bandra W, Mumbai – 400050	17,28,000	17,28,000	24	Present in person

S. D. P. P. P.



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12.	Gyanendra Singh	B-4/405 Lohiya Nagar, Milan Subhat, Vile Parle(W), Mumbai – 400056	64,800	64,800	0.9	Present in person
13.	Ramdayal Vishwakarma	Saivihar CHS Ltd, Flat No-901 Sec-9, Charkop Kandivali Behind MTNL, Nr Swami Samarth Temple, Mumbai – 400067	48,000	48,000	0.67	Present in person
14.	Kamlesh Banshlochan Singh	602 Aditya Co Op Society, Vidyalaya Road, Mahakali Nagar, Mulund (E), Mumbai – 400081	38,400	38,400	0.53	Present in person
15.	Ramesh Kumar Shukla	15 A/501 SRA Scheme Building, A-15 Turbhe, Mandale, Mankkund, Mumbai – 400088	38,400	38,400	0.53	Present in person
16.	Philomena Pacheco	B 306 Shri Bimla Apts, Tulsi Baug Dr. Charat Singh Colony Rd, Andheri (East), Mumbai – 400093	48,000	48,000	0.67	Present in person
17.	Manju Rakesh Sharma	605 Wing-D Vasant Pride, Thakur Complex, Opp Gokul Garden, Kandivali (E), Mumbai – 400101	43,200	43,200	0.6	Present in person
18.	Doyle Desmond Paul	Flat No:401, Blue Star Apt, Holy Cross Road, I C Colony	57,600	57,600	0.8	Present in person

S. D. P. P. P.



		Borivali [W], Mumbai – 400103				
19.	Sabita Jyothi Paul	Flat No:401, Blue Star Apt, Holy Cross Road, I C Colony Borivali [W], Mumbai – 400103	48,000	48,000	0.67	Present in person
20.	Dharamraj Shukla	Plot 167 Near Shiv Temple, Sec-18a, Nerul, Navimumbai – 400706	48,000	48,000	0.67	Present in person
21.	Sarojini Devi Shukla	Shiv Sagar Plot No 107, Shiv Mandir Road, Nerul, Thane – 400706	4,800	4,800	0.06	Present in person
22.	Nikita Ananda Ghungarde	B207 Shri Sai Darshan Dham, Cabin Cross Road, Near Narmada Nagar, Bhayander (E), Thane – 401105	69,600	69,600	0.97	Present in person
23.	Sita Devi Tiwari	C-401, Sonam Height, Golden Nest Phase, Goddev Village, Bhaindar, Thane, Maharashtra – 401105	48,000	48,000	0.67	Present in person
24.	Sudha D Dave	G-1 Data Krupa Jesal Park, Bhayander (E), Thane, Maharashtra – 401105	43,200	43,200	0.6	Present in person

S. D. Dave



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25.	Rahul S Pathak	Flat No: 002, Bldg No: 32, Golden Nest Phase, Thane, Maharashtra – 401107	33,600	33,600	0.46	Present in person
26.	Praveen Kumar Mishra	85-A/101 Shriprastha Complex, 3rd Road, Nallasopara(W) Maharashtra – 401203	33,600	33,600	0.47	Present in person
27.	Vineet Kumar Pathak	C-3-303 Tirupati Vasantam, Dhanori, Near Kamal Lawns, Pune – 411015	48,000	48,000	0.67	Postal Ballot
28.	Anita Amrut Pathare	13564 Morge Wasti, Kishor Kunj Mage, Gulaskar Chal Ward No 7, Taluka Shrirampura, Ahmedabad – 413709	9,600	9,600	0.13	Postal Ballot
29.	Ashutosh R Tiwari	Flat C/401 Sonam Heights Chsl, Phase- XV, New Golden Nest, Bhayander (E), Thane	69,360	69,360	0.96	Present in person
30.	Deckssy D Paul	401, Blue Star Apt, Holly Cross Road, I C Colony, Borivali [W], Mumbai	48,000	48,000	0.67	Present in person

S. D. Pathak



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31.	Desmond John Paul	401, Blue Star Apt, Holly Cross Road, I C Colony, Borivali [W], Mumbai	48,000	48,000	0.67	Present in person
32.	Jagdish Prasad Tiwari	301, Sonam Godavari Chs, Near Mithalal Jain Bunglow, Phase 14, Bhyandar East, Thane, Maharashtra	48,000	48,000	0.67	Present in person
33.	Jyoti Anand Ghungarde	207 B Wing, Shri Narmada Nagar, Sai Darshan Chs, Cabin Road, Bhyandhar, Thane, Maharashtra	48,000	48,000	0.67	Present in person
34.	Rajendra Prasad Tiwari	401, Sonam Heights, Golden Nest Fest, Goddey Village, Thane , Maharashtra	48,000	48,000	0.67	Present in person
35.	Rajeshkumar Devnarayan Pal	Shop No-2 Gold Dev Road, Nr Reliable Transport, Bhayander (E), Thane	38,400	38,400	0.53	Present in person
36.	Sunilkumar S Tiwari	M-301, Sonam Godavari Chs, Phase-14, Bhayandar, Mumbai	48,000	48,000	0.67	Present in person

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37.	Surendra Prasad B Tiwari	301, Sonam Godavari, Phase 14, New Goldan Next, Bhaindar, Thane, Maharashtra	48,000	48,000	0.67	Present in person
38.	Mahesh Dinkar Berde	Room No.5- 18/C. Satyabhavan, N.M. Joshi Marg, Elphinstone, Mumbai, Maharashtra - 400013	1,125	1,125	0.02	Present in person
39.	Manas Strategic Consultants Private Limited	1214 ,12th Flrdalamal Towers, Nariman Point, Mumbai Maharashtra-400021	1945200	1945200	27.02	Present in person
40.	Clarus Advisors India Private Limited	1214 Dalamal Towers, Nariman Point, Mumbai-400021	35760	35760	0.5	Present in person
41.	Tabassum Wajeda	Flat No104, 1st Flr B No25 Saraswati Vaishali Co Operative Housing-Soc Ltd ,Vaishali Ngr Jogeshwari W, Mumbai : 400102	48000	48000	0.67	Present in person
42.	Janet Sylvia Saldanha	Urkidabail House, Punjalakatte Pobelthangady Sk Karnataka, Karnataka : 574224	306000	306000	4.25	Postal Ballot

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43.	Gurudutt Raghuram Nayak	5/69 Saraswath Colony, Bhaudaji Road, Opp Indian Gymkhana, Mumbai, 400019	100	100	0.001	Present in person
44.	Amitkumar Yadav	Gopal Ngr Rm No.81 1/4 Galli.2, Pandurang Budhkar Marg Nr, Century Mill Pmg Worli Colony, Mumbai, 400030	20050	20050	0.28	Present in person
45.	Ram Kedarnath Kutarya	3/1 Sahakar Ngr Naigaon Cross, Rd Opp Royal Industrial Estate, Mumbai 400031	10300	10300	0.14	Present in person
46.	Rakesh Sharma	605 Wing-D Vasant Pride, Thakur Complex, Opp Gokul Garden, Kandivali (E), Mumbai – 400101	10400	10400	0.14	Present in person
		Total	5662775	5662775	78.65%	

S. D. P. P. P.



Annexure - II

List of shareholders who voted against the Resolution No.1 i.e To receive, consider and adopt the Audited Balance Sheet as at 31 March 2018, the Statement of Profit and Loss for the financial year ended as at that date and the Directors' Report and the Auditors' Report thereon.

Sr. No.	Name	Address	Number of Equity Share held	Number of Votes	Percentage	Present in person / proxy / authorized representative
1.	NIL	NIL	NIL	NIL	NIL	NIL
2.	NIL	NIL	NIL	NIL	NIL	NIL

S. D. P. P. P.



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List of shareholders who voted against the Resolution No.2 i.e To appoint a Director in place of Mr. Satyaprakash S. Pathak (DIN: 00884844), who retires by rotation and being eligible, seeks re-appointment

Sr. No.	Name	Address	Number of Equity Share held	Number of Votes	Percentage	Present in person /proxy / authorized representative
1.	NIL	NIL	NIL	NIL	NIL	NIL
2.	NIL	NIL	NIL	NIL	NIL	NIL

List of shareholders who voted against the Resolution No.3 i.e Re-appointment of Statutory Auditors and to fix their remuneration

Sr. No.	Name	Address	Number of Equity Share held	Number of Votes	Percentage	Present in person /proxy / authorized representative
1.	NIL	NIL	NIL	NIL	NIL	NIL
2.	NIL	NIL	NIL	NIL	NIL	NIL

S. D. Pathak



Annexure - III
List of Invalid Votes

Sr. No.	Name	Address	Number of Equity Share held	Number of Votes	Percentage	Present in person / proxy / authorized representative
1.	NIL	NIL	NIL	NIL	NIL	NIL

S. D. Patil

