CM: L13200KA1990PLC911398



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

Date: 02.10.2017

To,

Department of Corporate Affairs BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Dear Sir/ Madam,

Sub: Voting Results of 27th Annual General Meeting-Reg

Unit: Midwest Gold Limited

Ref: Regulation 44 of SEBI (LODR) Regulations, 2015.

With reference to the Captioned subject, we are enclosing the **voting results** of remote e-voting and poll at 27th Annual General meeting of the Company in the format prescribed under Regulation 44 together with Scrutinizer's Report.

The Voting Results of the 27th Annual General Meeting (AGM) is available on the Company's website: www.midwestgoldltd.com and CDSL (http://evotingindia.com), the agency providing the evoting facility.

This is for your information and records.

Thanking you

Yours sincerely

For Midwest Gold Limited

Manish Tarachand Pande Company Secretary &

Compliance Officer

VOTING RESULTS

Date of AGM	30.09.2017
Total number of shareholders on record date	6817 (Record Date 23.09.2017)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	44(Including 8 members participated through E-voting)
No. of Shareholders attended the meeting through Video	N.A
Conferencing	
Promoters and Promoter Group:	
Public	

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Report of Directors and the Auditors thereon;

1	Resolution Required :		Ordinary	Ordinary							
	y/ Special)										
1	r promoter/ pror		No								
1	re interested in t	he agenda /									
resolutio	T	· _Y ···-		.,	April		7				
Categor	Mode of	No. of	No. of	% of voters	No. of	No. of	% of	% of			
У	Voting	shares	Votes	polled on	votes in	Votes	votes in	votes in			
j		held(1)	polled (2)	outstandi	favour (4)	against(5	favour on	against			
				ng shares)	votes	on			
				3=[(2)/(1)]			polled 6=	votes			
				,			[(4)/(2)]*1	polled			
				100			00	7=			
								[(5)/(2)]			
Dromoto	E Vating	2255250				-		*100			
1	E-Voting	2355350	0	0	0	0	0	0			
rand	Poll	2355350	2309500	98.05	2309500	0	100	0			
1	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
Group	Total	2355350	2309500	00.05	2200500	-	400				
Public-	E-Voting			98.05	2309500	0	100	0			
Instituti	Poll	20670 20670	0	0	0	10	0	0			
ons	Postal Ballot				ļ	0	0	0			
0113		NA	NA	NA	NA	NA	NA	NA			
	(if applicable) Total	20670		-		ļ.,					
Public-		20670 893980	0	0	0	0	0	0			
Non	E-Voting Poll		294835	32.98	294835	0	100	0			
Instituti	Postal Ballot	893980	10120	1.13	10120	0	100	0			
ons		NA	NA	NA	NA	NA	NA	NA			
OHS	(if applicable) Total	893980	204055	24.11	204055	0	100				
Total	iUlai		304955	34.11	304955	. .	100	0			
Total		3270000	2614455	79.95	2614455	0	100	0			



2. Re-appointment of Mr. Prabhat Kumar Tyagi, DIN: 02391274 as a Director of the Company who retire by rotation;

	Resolution Required : (Ordinary/ Special)		Ordinary	Ordinary							
Whethe	r promoter/ pro re interested in		No								
Categor y	Mode of Voting	No. of shares held(1)	No. of Votes polled (2)	% of voters polled on outstanding shares 3=[(2)/(1)] *	No. of votes in favour (4)	No. of Votes against(5	% of votes in favour on votes polled 6= [(4)/(2)]*1	% of votes in against on votes polled 7= [(5)/(2)			
Promote r and	E-Voting	2355350	0	0	0	0	0	0			
Promote r Group	Poll	2355350	2309500	98.05	2309500	0	100	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	2355350	2309500	98.05	2309500	0	100	0			
Public- Instituti	E-Voting	20670	0	0	0	0	0	0			
ons	Poll	20670	0	0	0	0	0	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	20670	0	0	0	0	0	0			
Public- Non	E-Voting	893980	294835	32.98	294835	0	100	0			
Instituti ons	Poll	893980	10120	1.13	10120	0	100	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	893980	304955	34.11	304955	0	100	0			
Total		3270000	2614455	79.95	2614455	0	100	0			



3. Appointment of M/s. B R N Murthy And Associates, Chartered Accountants, Bangalore (Firm Registration Number - 011309 S), as statutory Auditors of the Company for five consecutive financial years from 2017-2018 to 2021-2022 subject to the ratification at every AGM;

	ion Required : ry/ Special)		Ordinary					<u>_</u> _		
Whethe Group a	Whether promoter/ promoter Group are interested in the agenda / resolution		No							
Categor y	Mode of Voting	No. of shares held(1)	No. of Votes polled (2)	% of voters polled on outstanding shares 3=[(2)/(1)] *	No. of votes in favour (4)	No. of Votes against(5)	% of votes in favour on votes polled 6= [(4)/(2)]*1	% of votes in against on votes polled 7= [(5)/(2) *100		
r and	E-Voting	2355350	0	0	0	0	0	0		
	Poll	2355350	2309500	98.05	2309500	0	100	0		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	2355350	2309500	98.05	2309500	0	100	0		
Public- Instituti	E-Voting	20670	0	0	0	0	0	0		
ons	Poll	20670	0	0	0	0	0	0		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	20670	0	0	0	0	0	0		
Public- Non	E-Voting	893980	294835	32.98	294835	0	100	0		
Instituti ons	Poll	893980	10120	1.13	10120	0	100	0		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	893980	304955	34.11	304955	0	100	0		
Total		3270000	2614455	79.95	2614455	0	100	0		



4. Ratification of Appointment of Mr. Deepak Kukreti as Whole Time Director for a period of five years w.e.f 28.10.2016

Resolut	w.e.1 28.10.2016 ion Required : ry/ Special)		Ordinary		**************************************						
Whethe	er promoter/ pro are interested in		No	No							
Categor y		No. of shares held(1)	No. of Votes polled (2)	% of voters polled on outstanding shares 3=[(2)/(1)] *	No. of votes in favour (4)	No. of Votes against(5)	% of votes in favour on votes polled 6= [(4)/(2)]*1	% of votes in against on votes polled 7= [(5)/(2)]*100			
r and	E-Voting	2355350	0	0	0	0	0	0			
Promote r Group	Poll	2355350	2309500	98.05	2309500	0	100	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	2355350	2309500	98.05	2309500	0	100	0			
Public- Instituti	E-Voting	20670	0	0	0	0	0	0			
ons	Poll	20670	0	0	0	0	0	0			
	Postal Ballot (if applicable)	NA	NA	NΛ	NA	NA	NA	NA			
	Total	20670	0	0	0	0	0	0			
Public- Non	E-Voting	893980	294835	32.98	294835	0	100	0			
Instituti ons	Poll	893980	10120	1.13	10120	0	100	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	893980	304955	34.11	304955	0	100	0			
Total		3270000	2614455	79.95	2614455	0	100	0			



5. Borrowing money(ies) for the purpose of business of the Company.

	ion Required : ry/ Special)	<u> </u>	Special						
Whethe	er promoter/ pro re interested in t		No						
Categor y	Mode of Voting	No. of shares held(1)	No. of Votes polled (2)	% of voters polled on outstanding shares 3=[(2)/(1)] *	No. of votes in favour (4)	No. of Votes against(5)	% of votes in favour on votes polled 6= [(4)/(2)]*1	% of votes in against on votes polled 7= [(5)/(2) *100	
Promote r and	E-Voting	2355350	0	0	0	0	0	0	
	Poll	2355350	2309500	98.05	2309500	0	100	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	2355350	2309500	98.05	2309500	0	100	0	
Public- Instituti	E-Voting	20670	0	0	0	0	0	0	
ons	Poll	20670	0	0	0	0	0	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	20670	0	0	0	0	0	0	
Public- Non	E-Voting	893980	294835	32.98	294835	0	100	0	
Instituti ons	Poll	893980	10120	1.13	10120	0	100	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	893980	304955	34.11	304955	0	100	0	
Total		3270000	2614455	79.95	2614455	0	100	0	



6. Creation of security on the properties of the Company, both present and future, in favour of lenders.

	ion Required : ry/ Special)		Special							
Whethe	er promoter/ pro are interested in		No							
Categor y	Mode of Voting	No. of shares held(1)	No. of Votes polled (2)	% of voters polled on outstanding shares 3=[(2)/(1)] *	No. of votes in favour (4)	No. of Votes against(5)	% of votes in favour on votes polled 6= [(4)/(2)]*1	% of votes in against on votes polled 7= [(5)/(2) *100		
Promote r and	e E-Voting	2355350	0	0	0	0	0	0		
Promote r Group	Poll	2355350	2309500	98.05	2309500	0	100	0		
·	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	2355350	2309500	98.05	2309500	0	100	0		
Public- Instituti	E-Voting	20670	0	0	0	0	0	0		
ons	Poll	20670	0	0	0	0	0	0		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	20670	0	0	0	0	0	0		
Public- Non	E-Voting	893980	294835	32.98	294835	0	100	0		
Instituti ons	Poll	893980	10120	1.13	10120	0	100	0		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	893980	304955	34.11	304955	0	100	0		
Total		3270000	2614455	79.95	2614455	0	100	0		



7. Investment in excess of limits specified under section 186 of Companies Act, 2013.

	Resolution Required : Ordinary/ Special)		Special							
Whethe	r promoter/ pror re interested in t		No							
Categor y	Mode of Voting	No. of shares held(1)	No. of Votes polled (2)	% of voters polled on outstanding shares 3=[(2)/(1)] *	No. of votes in favour (4)	No. of Votes against(5)	% of votes in favour on votes polled 6= [(4)/(2)]*1	% of votes in against on votes polled 7= [(5)/(2)]*100		
Promote r and	E-Voting	2355350	0	0	0	0	0	0		
Promote r Group	Poll	2355350	2309500	98.05	2309500	0	100	0		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	2355350	2309500	98.05	2309500	0	100	0		
Public- Instituti	E-Voting	20670	0	0	0	0	0	0		
ons	Poll	20670	0	0	0	0	0	0		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	20670	0	0	0	0	0	0		
Public- Non	E-Voting	893980	294835	32.98	294835	0	100	0		
Instituti ons	Poll	893980	10120	1.13	10120	0	100	0		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	893980	304955	34.11	304955	0	100	0		
Total		3270000	2614455	79.95	2614455	0	100	0		

All the above resolutions were passed with requisite majority.



PRATHAP SATLA & ASSOCIATES COMPANY SECRETARIES



SCRUTINIZER(S) CONSOLIDATED REPORT

[Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
M/s. Midwest Gold Limited,
25-A, Attibele Industrial Area, Attibele,
Bangalore Dist., Karnataka-562107

Sub: The 27thAnnual General Meeting of the Equity Shareholders of M/s. Midwest Gold Limited held on Saturday, 30th September, 2017 at 11.30 A.M. at the Registered Office of the Company at 25-A, Attibele Industrial Area, Attibele, Bangalore Dist., Karnataka-562107.- Reg

I Prathap Satla (Proprietor of Prathap Satla & Associates), a Company Secretary in practice having office at H.No.6-3-1238/15/1, Flat No.301, 3rd Floor, Elite Heights, Somajiguda, Hyderabad, Telengana-500082, being appointed as the Scrutinizer by the Board of Directors of M/s. Midwest Gold Limited at their meeting held on 14.08.2017 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the 27th Annual General Meeting of Equity Shareholders of the Company held on Saturday, 30th September, 2017 at 11.30 A.M. at the Registered Office of the Company at 25-A, Attibele Industrial Area, Attibele, Bangalore Dist., Karnataka-562107 submit my report as under:

- 1. In accordance with the Notice of the 27th Annual General Meeting dated 30.09.2017 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 6th September, 2017 in "Business Standard" in English and "Sanjevani" in kannada, the e-voting opened at 09.00 A.M, on 27th September, 2017 and remained open up to 5.00 P.M., on 29th September, 2017.
- 2. The equity shareholders holding shares as on 23rd September, 2017 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
- 3. The votes were unblocked and considered on 29th September, 2017, in presence of two persons who are not the employees of the Company.
- 4. The e-voting results/list of equity shareholders who have voted -For and Against" were downloaded from the e-voting website of CDSL (http://evotingindia.com) and the same were handed over to the Chairman.
- 5. The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no. 1 to 7 are passed with the requisite majority, are as under:

H.No.6-3-1238/15/1, Flat No.301, 3rd Floor, Elite Heights, Somajiguda, Hyderabad-500 082, Telangana, Cell:9866463289, Email:sprathapacs@gmail.com

VOTING RESULTS

Date of AGM Total number of shows but the	30.09.2017
Total number of shareholders on record date	6817 (Record Date 23.09.2017
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group: Public:	1 44(Including 8 members
No. of Shareholders attended the meeting through Video Conferencing	participated through E-voting) N.A
Promoters and Promoter Group: Public	

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Report of Directors and the

r and Poll 2 Promote Postal Ballot (if applicable) Total 2 Public- E-Voting 2 Instituti Poll 2 Ons Postal Ballot (if applicable) Total 2 Public- E-Voting 89 Non Poll 89 Non Poll 89 Non Postal Ballot (if applicable) Total 89 Total 89	NA 20670 1893980 18939		1.13 NA	294835 10120 NA	0 NA 0 0 0 0 NA	NA	0 NA 0 0 0 0 NA
Promote E-Voting r and Poll 2 Promote Postal Ballot (if applicable) Total 2 Public- E-Voting Poll 2 Instituti Ons Postal Ballot (if applicable) Total 2 Public- F-Voting 88 Non Poll 88 Instituti Postal Ballot Non (if applicable) Total 88 Instituti Postal Ballot Non (if applicable) Instituti Postal Ballot Non (if applicable)	NA 20670 1893980 1893980 1NA 1	NA 0 294835 10120 NA	NA 0 32.98 1.13 NA	NA 0 294835 10120	0 NA 0 0 0	0 100 100	0 NA 0 0 0
Promote E-Voting 7 and Poll 2 Public- Instituti Ons Postal Ballot (if applicable) Total 2 Public- F-Voting Postal Ballot (if applicable) Total 2 Public- F-Voting Poll Rotal Poll Rotal Poll Rotal Poll Rotal Ballot Notal	NA 20670 1393980 2393980 2393980	NA 0 294835 10120	NA 0 32.98 1.13	NA 0 294835 10120	0 NA 0 0 0	0 100 100	0 NA 0 0
Promote E-Voting 7 and Poll 2 Public- Instituti Ons Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Total 2 Public- F-Voting 89 Non Poll 88	NA 20670 (393980)	NA 0 294835	NA 0 32.98	NA 0 294835	0 NA 0 0	0 100	0 NA
Promote E-Voting 7 and Poll 2 Public- E-Voting 9 Postal Ballot (if applicable) 7 Total 9 Public- E-Voting 8 Septimber 1 Policable 2 Polica	NA 20670	NA 0	NA 0	NA 0	O NA O	NA 0	0 NA
Promote E-Voting 7 and Poll 2 Postal Ballot (if applicable) Total 2 Public E-Voting 2 Instituti Poll 2 Postal Ballot (if applicable) Total 2 Postal Ballot (if applicable) Postal Ballot (if applicabl	NA	NA	NA	NA	0 NA	NA	0 NA
Promote E-Voting 2 r and Poll 2 Promote Postal Ballot (if applicable) Total 2 Public E-Voting 2 Instituti Poll 2 Postal Ballot N					0		0
Promote E-Voting 7 and Poll 2 Public- E-Voting 2 Instituti Poll 2		0	0	0		0	
Promote E-Voting 7 and Poll 2 Promote Postal Ballot (if applicable) Total 2 Public- E-Voting 2	20070			-		0	0
Promote E-Voting 2 r and Poll 2 Promote Postal Ballot (if Note that the policy of the	20070	0	0	0	0	100	0
Promote E-Voting 2 r and Poll 2 Promote Postal Ballot (if N	2355350	2309500	98.05	2309500	0		
Promote E-Voting 7 and Poll	NA	NA	NA	NA NA	NA NA	NA NA	NA
Promote E-Voting 2	2355350	2309500	98.05	2309500	0	100	0
	2355350	0	0	0	0	0	*1.00
Whether promoter/ prom Group are interested in the resolution Categor Mode of	noter he agenda / No. of shares held(1)	No. of Votes polled (2)	% of voters polled on outstanding shares 3=[(2)/(1)] *	No. of votes in favour (4)	No. of Votes against(!	% of votes in favour on votes polled 6= [(4)/(2)]*1	7= [(5)/(2)



2. Re-appointment of Mr. Prabhat Kumar Tyagi, DIN: 02391274 as a Director of the Company who retire by rotation;

	tion Required : ary/ Special)		Ordinary								
Whethe	er promoter/ pro are interested in	omoter the agenda /	No	No							
Categor y	Mode of Voting	No. of shares held(1)	No. of Votes polled (2)	% of voters polled on outstanding shares 3=[(2)/(1)] *	No. of votes in favour (4)	No. of Votes against(5	% of votes in favour on votes polled 6== [(4)/(2)]*1	% of votes in against on votes polled 7= [(5)/(2)]*100			
Promote r and	E-Voting	2355350	0	0	0	0	0	0			
Promote r Group	Poll	2355350	2309500	98.05	2309500	0	100	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NΑ			
	Total	2355350	2309500	98.05	2309500	0	100	0			
Public- Instituti	E-Voting	20670	0	0	0	0	0	0			
ons	Poll	20670	0	0	0	0	0	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	20670	0	0	0	0	0	0			
Public- Non	E-Voting	893980	294835	32.98	294835	0	100	0			
Instituti ons	Poll	893980	10120	1.13	10120	0	100	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	893980	304955	34.11	304955	0	100	0			
Total	., ., ., ., ., ., ., ., ., ., ., ., ., .	3270000	2614455	79.95	2614455	0	100	0			



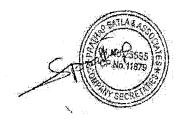
3. Appointment of M/s. B R N Murthy And Associates, Chartered Accountants, Bangalore (Firm Registration Number - 011309 S), as statutory Auditors of the Company for five consecutive financial years from 2017-2018 to 2021-2022 subject to the ratification at every AGM;

	ition Required :	·	Ordinary					
Wheth	ary/ Special) ner promoter/ pr are interested in	omoter the agenda ,	No /					
Catego		No. of shares held(1)	No. of Votes polled (2)	% of voters polled on outstanding shares 3=[(2)/(1)] *	No. of votes in favour (4)	No. of Votes against(5	% of votes in favour on votes polled 6= [(4)/(2)]*1	% of votes in against on votes polled 7= [(5)/(2)
Promot r and Promot	e Poll	2355350	0	0	0	0	0	*100
r Group		2355350	2309500	98.05	2309500	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2355350	2309500	98.05	2309500	0	100	0
Public- Instituti	E-Voting	20670	0	0	0	0	0	0
ons	Poll	20670	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	20670	0	0	0	0	0	0
Public- Non	E-Voting	893980	294835	32.98	294835	0	100	0
Instituti ons	Poll	893980	10120	1.13	10120	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
į	Total	893980	304955	34.11	304955	0	100	0
Total		3270000	2614455	79.95	2614455	0	100	0



4. Ratification of Appointment of Mr. Deepak Kukreti as Whole Time Director for a period of five years w.e.f 28.10.2016

	w.e.f 28.10.2016)	Torr						
Resolution Required : (Ordinary/ Special)			Ordinary						
Whether promoter/ promoter			No						
Group are interested in the agenda /		INO							
resoluti		g · · · ,							
Categor y	Mode of Voting	No. of shares held(1)	No. of Votes polled (2)	% of voters polled on outstanding shares 3=[(2)/(1)] *	No. of votes in favour (4)	No. of Votes against(5)	% of votes in favour on votes polled 6= [(4)/(2)]*1	% of votes in against on votes polled 7= [(5)/(2) *100	
Promote r and	E-Voting	2355350	0	О	0	0	0	0	
Promote r Group	Poll	2355350	2309500	98.05	2309500	0	100	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	2355350	2309500	98.05	2309500	0	100	0	
Public- Instituti	E-Voting	20670	0	0	0	0	0	0	
ons	Poll	20670	()	0	0	0	0	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	20670	0	0	0	0	0	0	
Public- Non Instituti ons	E-Voting	893980	294835	32.98	294835	0	100	0	
	Poll	893980	10120	1.13	10120	0	100	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	893980	304955	34.11	304955	0	100	0	
Total		3270000	2614455	79.95	2614455	0	100	0	



5. Borrowing money(ies) for the purpose of business of the Company.

Resolution Required : (Ordinary/ Special)			Special						
Whethe Group a	Whether promoter/ promoter Group are interested in the agenda / resolution		No						
Categoi y	Mode of Voting	No. of shares held(1)	No. of Votes polled (2)	% of voters polled on outstanding shares 3=[(2)/(1)] *	No. of votes in favour (4)	No. of Votes against(5	% of votes in favour on votes polled 6= [(4)/(2)]*1	% of votes in against on votes polled 7= [(5)/(2) *100	
r and	e E-Voting	2355350	()	0	0	0	0	0	
Promoti r Group	1	2355350	2309500	98.05	2309500	0	100	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	2355350	2309500	98.05	2309500	0	100	0	
Public- Instituti	E-Voting	20670	0	0	0	0	0	0	
ons	Poll	20670	0	0	0	0	0	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	20670	0	0	0	0	0	0	
Public- Non	E-Voting	893980	294835	32.98	294835	0	100	0	
Instituti ons	Poll	893980	10120	1.13	10120	0	100	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	893980	304955	34.11	304955	0	100	0	
Total		3270000	2614455	79.95	2614455	0	100	0	



6. Creation of security on the properties of the Company, both present and future, in favour of lenders.

Resolution Required :			Special						
(Ordinary/ Special) Whether promoter/ promoter Group are interested in the agenda /									
			No						
resolutio		ne agenua /							
Categor	Mode of Voting	No. of shares held(1)	No. of Votes polled (2)	% of voters polled on outstanding shares 3=[(2)/(1)] *	No. of votes in favour (4)	No. of Votes against(5)	% of votes in favour on votes polled 6= [(4)/(2)]*1	% of votes in against on votes polled 7= [(5)/(2)	
Promote r and	E-Voting	2355350	0	0	0	0	0	*100 0	
Promote r Group	Poll	2355350	2309500	98.05	2309500	0	100	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	2355350	2309500	98.05	2309500	0	100	0	
Public- Instituti	E-Voting	20670	0	0	0	0	0	0	
ons	Poll	20670	0	0	0	0	0	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA NA	NA	NA	NA	
	Total	20670	0	0	0	0	0	0	
Public- Non Instituti ons	E-Voting	893980	294835	32.98	294835	0	100	0	
	Poll	893980	10120	1.13	10120	0	100	0	
	Postal Ballot (if applicable)	NΛ	NA	NA	NA	NA	NA	NA	
	Total	893980	304955	34.11	304955	0	100	0	
Total		3270000	2614455	79.95	2614455	0	100	0	



7. Investment in excess of limits specified under section 186 of Companies Act, 2013.

Resolution Required: (Ordinary/ Special) Whether promoter/ promoter Group are interested in the agenda / resolution		Special No						
Promote	E-Voting	2355350	0	0	0	0	0	0
r and	Poll	2355350	2309500	98.05	2309500	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
,	Total	2355350	2309500	98.05	2309500	0	100	0
Public-	E-Voting	20670	0	0	0	0	0	0
Instituti	Poll	20670	0	0	0	0	0	0
ons	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA .
	Total	20670	0	0	0	0	0	0
Public-	E-Voting	893980	294835	32.98	294835	0	100	0
Non	Poll	893980	10120	1.13	10120	0	100	0
Instituti ons	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	893980	304955	34.11	304955	0	100	0
Total		3270000	2614455	79.95	2614455	0	100	0

You may accordingly declare the results of Poll & E-Voting.

Yours faithfully

FOR PRATHAP SATLA & AS

PRATHAP SATLA

Proprietor

M.No. 25595, CP No. 11879

WITNESS:

Place: Bangalore Date: 01.10.2017 1. T. Ramest (T. Ramesh)

2. Rave kiemar]