

Manek Parekh Khiraiya & Associates

Chartered Accountants



201-202, Diwali Chambers, Opp. The Grand Regency Hotel, Dhebar Road,
Rajkot - 360 001 Ph. No.: 0281-2225115

REPORT OF SCRUTINIZER

FOR E VOTING AND POLL (COMBINED)

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the 23rd Annual General Meeting of the Member of
Galaxy Agrico Exports Limited,
236 Jaikishan Ind. Estate,
B/h Murlidhar Weigh Bridge,
Veraval (Shapar)-360024
Dist. Rajkot. (Gujarat) INDIA.

I, CA. Nishant P. Parekh, Practicing Chartered Accountant (Membership No. 122936)
Partner of M/s. Manek Parekh Khiraiya & Associates, Rajkot have been
appointed as the Scrutinizer by:

The Board of Directors of "**Galaxy Agrico Exports Limited**" ("*Company*") for the
purpose of scrutinizing the e-voting process in a fair and transparent manner and
ascertaining the requisite majority on e-voting carried out as per the provisions of
the Companies Act, 2013 and sub-rule (xi) of Rule 20 of the Companies
(Management and Administration) Rules, 2014 on the resolutions referred to in
this report.

The Chairman of 23rd Annual General Meeting (AGM) on poll under the provisions
of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies
(Management and Administration) Rules, 2014, on the resolutions contained in
the Notice to the 23rd Annual General Meeting of the Members of "**Galaxy Agrico
Exports Limited**" held on Saturday, 30th September 2017 at 11.00 a.m. at
registered office situated at 236 Jai Kishan Industrial Estate, Behind Murlidhar Weigh
Bridge, Veraval- Shapar 360024, Dist: Rajkot 360024 (Gujarat).



Also At :

Junagadh 227- Shikhar Complex, Jayshree Cinema Road, Junagadh - 362 001, Ph. No. 0285-2651501
Bhavnagar 227- Madhav Hills, Waghavadi Road, Bhavnagar - 364 001, Ph. No. 0278-2221709
Morbi F/12- Parekh Shopping Centre, Opp. Old Bus Station, Morbi - 363 641, Ph. No. 02822-222511

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Rajkot - 360 001 Ph. No.: 0281-2225115

Responsibility of the Management :

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to the voting through electronic means on the resolutions contained in Notice to the 23rd Annual General Meeting of the shareholders of the company.

Responsibility as a Scrutinizer :

My responsibility as a Scrutinizer for the e-voting process is restricted to make Scrutinizer Report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from e-voting system provided by Central Depository Services (India) Limited, the authorised authority to provide e-voting facilities, engaged by the company and also at the time of poll at the 23rd Annual General Meeting.

I have issued separate Scrutinizer's Report dated 30th September, 2017 on the E-voting and on Poll dated 30th September, 2017, on the resolutions contained in the notice to the AGM. As requested by management I submit herewith combined report on the results of e-voting together with that of Poll as under:-

Sr. No	Resolution	E - Voting Mode			Poll Mode			Total		
		No. of Share holder voted	Votes Cast in favour	Votes Cast against	No. of Share holder voted	Votes Cast in favour	Votes Cast against	No. of Share holder voted	Votes Cast in favour	Votes Cast against
01	To Receive, Consider and Adopt the audited financial statement of the company for the financial year ended March 31, 2017 (Ordinary Resolution)	35	20,93,970	Nil	3	26,100	Nil	38	21,20,070	Nil



Also At :

Junagadh 227- Shikhar Complex, Jayshree Cinema Road, Junagadh - 362 001, Ph. No. 0285-2651501
Bhavnagar 227- Madhav Hills, Waghayadi Road, Bhavnagar - 364 001, Ph. No. 0278-2221709
Morbi F/12- Parekh Shopping Centre, Opp. Old Bus Station, Morbi - 363 641, Ph. No. 02822-222511

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02	To Appoint, Mr Manoj H Shah (Din 02173383) as a whole time director who retires by rotation and being eligible, offer himself for re-appointment (Ordinary Resolution)	35	20,93,970	Nil	3	26,100	Nil	38	21,20,070	Nil
03	To Appoint Statutory auditor of company (Ordinary Resolution)	35	20,93,970	Nil	3	26,100	Nil	38	21,20,070	Nil
04	To Approve remuneration of Rs. 12,00,000/- (Twelve lacs only) including bonus and all prerequisites to Director Manojbhai H Shah (Special Business)	35	20,93,970	Nil	3	26,100	Nil	38	21,20,070	Nil
05	To Approve remuneration of Rs. 12,00,000/- (Twelve lacs only) including bonus and all prerequisites to Director Sanjay Patel (Special Business)	35	20,93,970	Nil	3	26,100	Nil	38	21,20,070	Nil

Also At :

Junagadh
Bhavnagar
Morbi

227- Shikhar Complex, Jayshree Cinema Road, Junagadh - 362 001, Ph. No. 0285-2651501
227- Madhav Hills, Waghavadi Road, Bhavnagar - 364 001, Ph. No. 0278-2221709
F/12- Parekh Shopping Centre, Opp. Old Bus Station, Morbi - 363 641, Ph. No. 02822-222511



Manek Parekh Khiraiya & Associates

Chartered Accountants

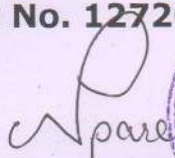


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Rajkot - 360 001 Ph. No.: 0281-2225115

06	To Approve striking off of wholly owned subsidiary company ACCUMAX RINGS LIMITED through fast track exit scheme	35	20,93,970	Nil	3	26,100	Nil	38	21,20,070	Nil
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For, **Manek Parekh Khiraiya & Associates**
Chartered Accountants
FRN No. 127201w

Place : Rajkot
Date : 30-09-2017


[CA. N. P. Parekh]
Partner
M. No. 122936



Also At :

Junagadh 227- Shikhar Complex, Jayshree Cinema Road, Junagadh - 362 001, Ph. No. 0285-2651501
Bhavnagar 227- Madhav Hills, Waghavadi Road, Bhavnagar - 364 001, Ph. No. 0278-2221709
Morbi F/12- Parekh Shopping Centre, Opp. Old Bus Station, Morbi - 363 641, Ph. No. 02822-222511

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Rajkot - 360 001 Ph. No.: 0281-2225115

REPORT OF SCRUTINIZER

[E-VOTING]

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Galaxy Agrico Exports Limited,
236 Jaikishan Ind. Estate,
B/h Murlidhar Weigh Bridge,
Veraval (Shapar)-360024
Dist. Rajkot. (Gujarat) INDIA.

I, CA. Nishant P. Parekh, Practicing Chartered Accountant (Membership No. 122936) Partner of M/s. Manek Parekh Khiraiya & Associates, Rajkot was appointed as the Scrutinizer in connection with 23rd Annual General Meeting of the members of "Galaxy Agrico Exports Limited" ("Company") to be held on Saturday, 30th September 2016 at 11.00 a.m. at registered office of the Company situated at 236 Jai Kishan Industrial Estate, Behind Murlidhar Weigh Bridge, Veraval- Shapar 360024, Dist: Rajkot 360024 (Gujarat) for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and sub-rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to the voting through electronic means on the resolutions contained in Notice to the 23rd Annual General Meeting of the shareholders of the company. My responsibility as a Scrutinizer for the e-voting process is restricted to make Scrutinizer Report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from e-voting system provided by Central Depository Services (India) Limited, the authorised authority to provide e-voting facilities, engaged by the company.

Also At :

Junagadh 227- Shikhar Complex, Jayshree Cinema Road, Junagadh - 362 001, Ph. No. 0285-2651501
Bhavnagar 227- Madhav Hills, Waghavadi Road, Bhavnagar - 364 001, Ph. No. 0278-2221709
Morbi F/12- Parekh Shopping Centre, Opp. Old Bus Station, Morbi - 363 641, Ph. No. 02822-222511



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Further to above, I submit my report as under:

- 1) The E- voting period remained open from 09.00 AM IST on Wednesday, the 27th day of September, 2017 up to 05.00 PM IST on Friday, the 29th day of September, 2017.
- 2) The Shareholders holding shares as on the "cut off" date, i.e. 22nd day of September, 2017 were entitled to vote on the proposed 06 (Six) resolutions as mentioned in the notice dated 31st August, 2017 of the Annual General Meeting of the Company.
- 3) The votes were unblocked on Saturday, the 30th day of September, 2017 at 05.00 pm IST in the presence of two witnesses, namely, Mr. Vipul R. Gandhi and Mr. Amit J. Vadera who are not in employment of the company.
- 4) Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>).
- 5) Based on such report generated, the results of the e-voting [EVSN : 170831100] is as under :

[ORDINARY RESOLUTIONS]

Resolution 1

To Receive, Consider and Adopt the Audited financial statement (including the consolidated financial statements) of the company for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon.

Number of Members voted through electronic voting system	Total No. of Votes Casted	Total No. of Votes in Favour	Total No. of Votes Against	% of total number of Valid Votes Cast
35 Members	20,93,970	20,93,970	NIL	100.00%

Also At :

Junagadh 227- Shikhar Complex, Jayshree Cinema Road, Junagadh - 362 001, Ph. No. 0285-2651501
Bhavnagar 227- Madhav Hills, Waghavadi Road, Bhavnagar - 364 001, Ph. No. 0278-2221709
Morbi F/12- Parekh Shopping Centre, Opp. Old Bus Station, Morbi - 363 641, Ph. No. 02822-222511



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Chartered Accountants



201-202, Diwali Chambers, Opp. The Grand Regency Hotel, Dhebar Road,
Rajkot - 360 001 Ph. No.: 0281-2225115

Resolution 2

To appoint Director in place of Mr. MANOJ HARSUKHLAL SHAH (Din: 02173383) who retires by rotation and being eligible to offer himself for re-appointment.

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the member of the company be, and is hereby accorded to the reappointment of MANOJ HARSUKHLAL SHAH (DIN 02173383) as a whole-time director, to extent that he is required to retire by rotation."

Number of Members voted through electronic voting system	Total No. of Votes Casted	Total No. of Votes in Favour	Total No. of Votes Against	% of total number of Valid Votes Cast
35 Members	20,93,970	20,93,970	NIL	100.00%

Resolution 3

To consider and if thought fit, to pass with or without modification(s), the Following Resolution as an ordinary resolution.

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), & Schedule VIII Item IX Part A para 2 of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations ("SEBI (ICDR) Regulations") the Company hereby appoint M/s H. B. KALARIA & Associates - Chartered Accountant having Registration No.104571W and holding Peer Review Certificate issued by Peer Review Board of the Institute of Chartered Accountants of India as a Statutory Auditor of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at such remuneration as the Board of Directors may fix in this behalf."

Also At :

Junagadh 227- Shikhar Complex, Jayshree Cinema Road, Junagadh - 362 001, Ph. No. 0285-2651501
Bhavnagar 227- Madhav Hills, Waghavadi Road, Bhavnagar - 364 001, Ph. No. 0278-2221709
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Resolution 3

Number of Members voted through electronic voting system	Total No. of Votes Casted	Total No. of Votes in Favour	Total No. of Votes Against	% of total number of Valid Votes Cast
35 Members	20,93,970	20,93,970	NIL	100.00%

[SPECIAL BUSINESS]

Resolution 4

To consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution

"RESOLVED THAT pursuant to the provisions of Section 196,197 & 203 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification from time to time or any re-enactment thereof for the time being in force) (the "Act") read with Schedule V to the said Act and subject to the approval of the Central Government and such other authorities as may be necessary, consent of the members of the Company be and is hereby accorded for payment of remuneration to Mr. Manoj Shah (Din 02173383)- Whole Time Director, up to maximum of Rs. 12,00,000/- (Rupees Twelve Lacs Only) (Inclusive of Bonus and all other perquisite) Per annum w.e.f 01st April 2017 up to the expiration of his tenure as Whole time director payable for financial year in which profit is inadequate as per schedule V of the Companies Act, 2013 subject to change as Board may deemed fit as per profitability of the Company, provided that the amount of remuneration includes all perquisites"

Number of Members voted through electronic voting system	Total No. of Votes Casted	Total No. of Votes in Favour	Total No. of Votes Against	% of total number of Valid Votes Cast
35 Members	20,93,970	20,93,970	NIL	100.00%

Also At :

Junagadh 227- Shikhar Complex, Jayshree Cinema Road, Junagadh - 362 001, Ph. No. 0285-2651501
Bhavnagar 227- Madhav Hills, Waghavadi Road, Bhavnagar - 364 001, Ph. No. 0278-2221709
Morbi F/12- Parekh Shopping Centre, Opp. Old Bus Station, Morbi - 363 641, Ph. No. 02822-222511



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Chartered Accountants



201-202, Diwali Chambers, Opp. The Grand Regency Hotel, Dhebar Road,
Rajkot - 360 001 Ph. No.: 0281-2225115

Resolution 5

To consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution

"RESOLVED THAT pursuant to the provisions of Section 196,197 & 203 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification from time to time or any re-enactment thereof for the time being in force) (the "Act") read with Schedule V to the said Act and subject to the approval of the Central Government and such other authorities as may be necessary, consent of the members of the Company be and is hereby accorded for payment of remuneration to Mr. Sanjay Patel (Din: 01632620) - Whole Time Director, up to maximum of Rs. 12,00,000/- (Rupees Twelve Lacs Only) (Inclusive of Bonus and all other perquisite) Per annum w.e.f 01st April 2017 up to the expiration of his tenure as Whole time director payable for financial year in which profit is inadequate as per schedule V of the Companies Act, 2013 subject to change as Board may deemed fit as per profitability of the Company, provided that the amount of remuneration includes all perquisites

Number of Members voted through electronic voting system	Total No. of Votes Casted	Total No. of Votes in Favour	Total No. of Votes Against	% of total number of Valid Votes Cast
35 Members	20,93,970	20,93,970	NIL	100.00%

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Also At :

Junagadh 227- Shikhar Complex, Jayshree Cinema Road, Junagadh - 362 001, Ph. No. 0285-2651501
Bhavnagar 227- Madhav Hills, Waghavadi Road, Bhavnagar - 364 001, Ph. No. 0278-2221709
Morbi F/12- Parekh Shopping Centre, Opp. Old Bus Station, Morbi - 363 641, Ph. No. 02822-222511

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Chartered Accountants



201-202, Diwali Chambers, Opp. The Grand Regency Hotel, Dhebar Road,
Rajkot - 360 001 Ph. No.: 0281-2225115

Resolution 6

To consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Section 248(2) and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to clause 24 of The Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 or any other applicable clause of The Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, the consent of the members be and are hereby accorded to the Board of Directors to struck off ACCUMAX RINGS LIMITED (A Wholly Owned Subsidiary Company) from the records of Registrar of Companies as the company is not in operation and unable to continue.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to do all necessary acts, deeds, things necessary and incidental thereto to give effect to the above resolution."

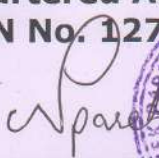
We hereby confirm that the register and all other papers relating to e-voting shall remain in my safe custody until the chairman considers, approve and signs the Minutes and thereafter I shall return the Register and other related papers to the company.

Thanking You,

Yours Faithfully

For, **Manek Parekh Khiraiya & Associates**
Chartered Accountants
FRN No. 127201W

Place : Rajkot
Date : 30-09-2017


[CA. N. P. Parekh]
Partner
M. No. 122936



Also At :

Junagadh 227- Shikhar Complex, Jayshree Cinema Road, Junagadh - 362 001, Ph. No. 0285-2651501
Bhavnagar 227- Madhav Hills, Waghavadi Road, Bhavnagar - 364 001, Ph. No. 0278-2221709
Morbi F/12- Parekh Shopping Centre, Opp. Old Bus Station, Morbi - 363 641, Ph. No. 02822-222511

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Chartered Accountants



201-202, Diwali Chambers, Opp. The Grand Regency Hotel, Dhebar Road,
Rajkot - 360 001 Ph. No.: 0281-2225115

FORM NO - MGT 13 REPORT OF SCRUTINIZER

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

To,
The Chairman,
Galaxy Agrico Exports Limited,
236 Jaikishan Ind. Estate,
B/h Murlidhar Weigh Bridge,
Veraval (Shapar)-360024
Dist. Rajkot. (Gujarat) INDIA.

I, CA. Nishant P. Parekh, Practicing Chartered Accountant (Membership No. 122936) Partner of M/s. Manek Parekh Khiraiya & Associates, Rajkot was appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 23rd Annual General Meeting of the members of "**Galaxy Agrico Exports Limited**" ("*Company*") to be held on Saturday, 30th September 2017 at 11.00 a.m. at registered office of the Company situated at 236 Jai Kishan Industrial Estate, Behind Murlidhar Weigh Bridge, Veraval-Shapar 360024, Dist: Rajkot 360024 (Gujarat), submit my report as under :

- 1) After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
- 2) The Locked Ballot box was subsequently opened in my presence.
- 3) Details of number of votes casted at annual general meeting by means of poll is as under:

[ORDINARY RESOLUTIONS]

Resolution 1

To Receive, Consider and Adopt the Audited financial statement (including the consolidated financial statements) of the company for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon.

Also At :

Junagadh 227- Shikhar Complex, Jayshree Cinema Road, Junagadh - 362 001, Ph. No. 0285-2651501
Bhavnagar 227- Madhav Hills, Waghavadi Road, Bhavnagar - 364 001, Ph. No. 0278-2221709
Morbi F/12- Parekh Shopping Centre, Opp. Old Bus Station, Morbi - 363 641, Ph. No. 02822-222511



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Chartered Accountants



201-202, Diwali Chambers, Opp. The Grand Regency Hotel, Dhebar Road,
Rajkot - 360 001 Ph. No.: 0281-2225115

Resolution 1 (Continue)

Number of Members present & proxy (in person or in proxy)	Total No. of Votes Casted	Total No. of Votes in Favour	Total No. of Votes Against	% of total number of Valid Votes Cast
15 (Refer Note 1)	26100	26100	0	100%

Resolution 2

To appoint Director in place of Mr. MANOJ HARSUKHLAL SHAH (Din: 02173383) who retires by rotation and being eligible to offer himself for re-appointment.

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the member of the company be, and is hereby accorded to the reappointment of MANOJ HARSUKHLAL SHAH (DIN 02173383) as a whole- time director, to extent that he is required to retire by rotation."

Number of Members present & proxy (in person or in proxy)	Total No. of Votes Casted	Total No. of Votes in Favour	Total No. of Votes Against	% of total number of Valid Votes Cast
15 (Refer Note 1)	26100	26100	0	100%

Resolution 3

To consider and if thought fit, to pass with or without modification(s), the Following Resolution as an ordinary resolution.



Also At :

Junagadh 227- Shikhar Complex, Jayshree Cinema Road, Junagadh - 362 001, Ph. No. 0285-2651501
Bhavnagar 227- Madhav Hills, Waghavadi Road, Bhavnagar - 364 001, Ph. No. 0278-2221709
Morbi F/12- Parekh Shopping Centre, Opp. Old Bus Station, Morbi - 363 641, Ph. No. 02822-222511

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"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), & Schedule VIII Item IX Part A para 2 of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations ("SEBI (ICDR) Regulations") the Company hereby appoint M/s H. B. KALARIA & Associates - Chartered Accountant having Registration No.104571W and holding Peer Review Certificate issued by Peer Review Board of the Institute of Chartered Accountants of India as a Statutory Auditor of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at such remuneration as the Board of Directors may fix in this behalf."

Number of Members present & proxy (in person or in proxy)	Total No. of Votes Casted	Total No. of Votes in Favour	Total No. of Votes Against	% of total number of Valid Votes Cast
15 (Refer Note 1)	26100	26100	0	100%

[SPECIAL BUSINESS]

Resolution 4

To consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution

"RESOLVED THAT pursuant to the provisions of Section 196,197 & 203 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification from time to time or any re-enactment thereof for the time being in force) (the "Act") read with Schedule V to the said Act and subject to the approval of the Central Government and such other authorities as may be necessary, consent of the members of the Company be and is hereby accorded for payment of remuneration to Mr. Manoj Shah (Din 02173383)- Whole Time Director, up to maximum of Rs. 12,00,000/- (Rupees Twelve Lacs Only) (Inclusive of Bonus and all other perquisite) Per annum w.e.f

Also At :

Junagadh 227- Shikhar Complex, Jayshree Cinema Road, Junagadh - 362 001, Ph. No. 0285-2651001
Bhavnagar 227- Madhav Hills, Waghavadi Road, Bhavnagar - 364 001, Ph. No. 0278-2221709
Morbi F/12- Parekh Shopping Centre, Opp. Old Bus Station, Morbi - 363 641, Ph. No. 02822-222511



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01st April 2017 up to the expiration of his tenure as Whole time director payable for financial year in which profit is inadequate as per schedule V of the Companies Act, 2013 subject to change as Board may deemed fit as per profitability of the Company, provided that the amount of remuneration includes all perquisites"

Number of Members present & proxy (in person or in proxy)	Total No. of Votes Casted	Total No. of Votes in Favour	Total No. of Votes Against	% of total number of Valid Votes Cast
15 (Refer Note 1)	26100	26100	0	100%

Resolution 5

To consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution

"RESOLVED THAT pursuant to the provisions of Section 196,197 & 203 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification from time to time or any re-enactment thereof for the time being in force) (the "Act") read with Schedule V to the said Act and subject to the approval of the Central Government and such other authorities as may be necessary, consent of the members of the Company be and is hereby accorded for payment of remuneration to Mr. Sanjay Patel (Din: 01632620) - Whole Time Director, up to maximum of Rs. 12,00,000/- (Rupees Twelve Lacs Only) (Inclusive of Bonus and all other perquisite) Per annum w.e.f 01st April 2017 up to the expiration of his tenure as Whole time director payable for financial year in which profit is inadequate as per schedule V of the Companies Act, 2013 subject to change as Board may deemed fit as per profitability of the Company, provided that the amount of remuneration includes all perquisites

Also At :

Junagadh 227- Shikhar Complex, Jayshree Cinema Road, Junagadh - 362 001, Ph. No. 0285-2651501
Bhavnagar 227- Madhav Hills, Waghavadi Road, Bhavnagar - 364 001, Ph. No. 0278-2221709
Morbi F/12- Parekh Shopping Centre, Opp. Old Bus Station, Morbi - 363 641, Ph. No. 02822-222511



Manek Parekh Khiraiya & Associates

Chartered Accountants



201-202, Diwali Chambers, Opp. The Grand Regency Hotel, Dhebar Road,
Rajkot - 360 001 Ph. No.: 0281-2225115

Number of Members present & proxy (in person or in proxy)	Total No. of Votes Casted	Total No. of Votes in Favour	Total No. of Votes Against	% of total number of Valid Votes Cast
15 (Refer Note 1)	26100	26100	0	100%

Resolution 6

To consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Section 248(2) and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to clause 24 of The Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 or any other applicable clause of The Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, the consent of the members be and are hereby accorded to the Board of Directors to struck off ACCUMAX RINGS LIMITED (A Wholly Owned Subsidiary Company) from the records of Registrar of Companies as the company is not in operation and unable to continue.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to do all necessary acts, deeds, things necessary and incidental thereto to give effect to the above resolution."

We hereby confirm that the register and all other papers relating to e-voting shall remain in my safe custody until the chairman considers, approve and signs the Minutes and thereafter I shall return the Register and other related papers to the company.



Also At :

Junagadh 227- Shikhar Complex, Jayshree Cinema Road, Junagadh - 362 001, Ph. No. 0285-2651501
Bhavnagar 227- Madhav Hills, Waghavadi Road, Bhavnagar - 364 001, Ph. No. 0278-2221709
Morbi F/12- Parekh Shopping Centre, Opp. Old Bus Station, Morbi - 363 641, Ph. No. 02822-222511

Manek Parekh Khiraiya & Associates

Chartered Accountants



201-202, Diwali Chambers, Opp. The Grand Regency Hotel, Dhebar Road,
Rajkot - 360 001 Ph. No.: 0281-2225115

Number of Members present & proxy (in person or in proxy)	Total No. of Votes Casted	Total No. of Votes in Favour	Total No. of Votes Against	% of total number of Valid Votes Cast
15 (Refer Note 1)	26100	26100	0	100%

Note 1: Out of Total members present at Meeting (ie. 15 Member), only 3 members have casted their votes through poll, totaling to 26100 votes; Balance 12 members have casted their votes through e-voting.

Thanking You,

Yours truly,

For, **Manek Parekh Khiraiya & Associates**
Chartered Accountants

FRN No. 127201w

Place : Rajkot

Date : 30-09-2017



[CA.N. P. Parekh]

Partner

M. No. 122936

Also At :

Junagadh 227- Shikhar Complex, Jayshree Cinema Road, Junagadh - 362 001, Ph. No. 0285-2651501
Bhavnagar 227- Madhav Hills, Waghavadi Road, Bhavnagar - 364 001, Ph. No. 0278-2221709
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