



## AMOL DICALITE LIMITED

Registered Office / Corporate Office:  
301, 'Akshay', 53, Shrimali Society, Navrangpura, Ahmedabad-380 009 (India)  
Phone : +91-79-40246246, 26560458, Fax : +91-79-26569103, E-mail: info@amoldicalite.com  
CIN : L14100GJ1979PLC003439, Website: www.amoldicalite.com

A MEMBER OF THE LALBHAI GROUP

**27<sup>th</sup> September, 2017**

To,  
Executive – Listing  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001.

**Sub.: Voting results of the Annual General Meeting of the Company – Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the Annual General Meeting of the members of the Company held on Tuesday, 26<sup>th</sup> September, 2017 at 9:30 a.m. at the Conference Hall, Ahmedabad Textiles Mills' Association, Ashram Road, Ahmedabad – 380 009 in the prescribed format alongwith the Scrutinizer's Report.

The above are also uploaded on the Company's website.

This is for your information and record.

Thanking you.

**For, Amol Dicalite Limited**

*S. S. Shah*

**Smit Shah  
Company Secretary**

**AMOL DICALITE LIMITED**

**Voting Results of the Annual General Meeting dated 26th September, 2017**

Date of Annual General Meeting	26/09/2017
Total number of shareholders on record date	2099
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>56</b>
Promoters and Promoter Group:	34
Public:	22
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>--</b>
Promoters and Promoter Group:	--
Public:	--

**Agenda- wise disclosure**

Resolution Required : (Ordinary)		1 - Adoption of Financial Statements						
Whether promoter/ promoter group are		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
Category	Mode of Voting	[1]	[2]	[3]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	476764	237144	49.7926	237144	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>237144</b>	<b>49.7926</b>	<b>237144</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	400	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		250	0.1030	250	0	100.0000	0.0000
	Poll	242836	8440	3.4756	8440	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8690</b>	<b>3.5786</b>	<b>8690</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>720000</b>	<b>245834</b>	<b>34.1673</b>	<b>245834</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution Required : (Ordinary)		2 - Declaration of Dividend						
Whether promoter/ promoter group are								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	476764	237144	49.7926	237144	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>237144</b>	<b>49.7926</b>	<b>237144</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	400	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		250	0.1030	250	0	100.0000	0.0000
	Poll	242836	8440	3.4756	8440	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8690</b>	<b>3.5786</b>	<b>8690</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>720000</b>	<b>245834</b>	<b>34.1673</b>	<b>245834</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution Required : (Ordinary)		3 - Appointment of Mrs. Priti S. Sheth as a Director						
Whether promoter/ promoter group are								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	476764	237144	49.7926	237144	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>237144</b>	<b>49.7926</b>	<b>237144</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	400	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		250	0.1030	250	0	100.0000	0.0000
	Poll	242836	8440	3.4756	8440	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8690</b>	<b>3.5786</b>	<b>8690</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>720000</b>	<b>245834</b>	<b>34.1673</b>	<b>245834</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution Required : (Ordinary)		4 - Ratification of Appointment of Auditors						
Whether promoter/ promoter group are								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	476764	237144	49.7926	237144	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>237144</b>	<b>49.7926</b>	<b>237144</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	400	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		250	0.1030	250	0	100.0000	0.0000
	Poll	242836	8440	3.4756	8440	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8690</b>	<b>3.5786</b>	<b>8690</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>720000</b>	<b>245834</b>	<b>34.1673</b>	<b>245834</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution Required : (Special)		5 - Appointment of Mr. Shreyas C. Sheth as Managing Director						
Whether promoter/ promoter group are								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	476764	237144	49.7926	237144	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>237144</b>	<b>49.7926</b>	<b>237144</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	400	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		250	0.1030	250	0	100.0000	0.0000
	Poll	242836	8440	3.4756	8440	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8690</b>	<b>3.5786</b>	<b>8690</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>720000</b>	<b>245834</b>	<b>34.1673</b>	<b>245834</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**Rajesh Parekh & Co.**  
*Company Secretary*

104, Ashwamegh Avenue, Nr. Mithakhali Underbridge,  
Navrangpura, Ahmedabad - 380 009.  
Phone : (O) 26440731, 99988 96776 Mobile : 98797 92252  
E:mail : contact@csrajeshparekh.in, rajeshgparekh@yahoo.co.in

**Consolidated Report of Scrutinizer on Remote e-voting & Poll**

[Pursuant to section 108& 109 of the Companies Act, 2013 and Rule 20(3) (xi) & Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

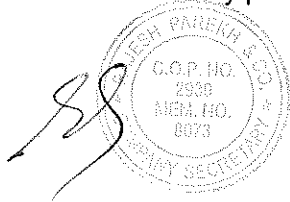
To,  
The Chairman  
AMOL DICALITE LIMITED  
301, 'Akshay',  
53, Shrimali Society,  
Navrangpura,  
Ahmedabad -380009.

Dear Sir,

**Re.: 38<sup>th</sup> Annual General Meeting of the Equity Shareholders of Amol Dicalite Limited held on Tuesday, 26<sup>th</sup> September, 2017 at 09:30a.m. at the Conference Hall, Ahmedabad Textiles Mill Owners' Association, Ashram Road, Ahmedabad-380009.**

I, Rajesh Parekh, Practicing Company Secretary appointed as Scrutinizer for the purpose of the Remote e-voting and Poll taken on the below mentioned resolutions, at the 38<sup>th</sup> Annual General Meeting of the Equity Shareholders of Amol Dicalite Limited (the "Company"), held on Tuesday, 26<sup>th</sup> September, 2017 at 09:30 a.m. at Conference Hall, Ahmedabad Textiles Mill Owners' Association, Ashram Road, Ahmedabad-380009, submit my report as under:

1. The Company had provided the e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 20<sup>th</sup> September, 2017 to exercise their right to vote by electronic means (the "Remote e-voting") on any or all of the business specified in the Notice of 38<sup>th</sup> AGM.
2. In accordance with the Notice of 38<sup>th</sup> Annual General Meeting sent to the shareholders, the voting through electronic means/ Remote e-voting was started at 09:00 a.m. on 23<sup>rd</sup> September, 2017 and ended at 4.00 p.m. on 25<sup>th</sup> September, 2017.
3. The votes were unblocked from the Remote e-voting website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)) in the presence of Ms. Nikita Jain and Ms. Priya Lohia on 26<sup>th</sup> September, 2017 at 12:18 p.m.
4. After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.



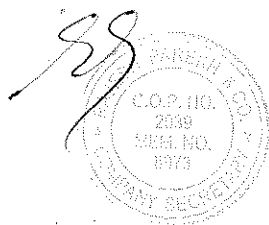
5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited, the Registrar and Transfer Agents of the Company, and the authorisations/proxies lodged with the Company.
6. The poll papers, which were incomplete and/ or which were otherwise found defective, have been treated as invalid and kept separately.
7. The Consolidated Results of the Poll and Remote e-voting are as under:

**Resolution No. 1, Ordinary Resolution**

<b>To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2017 including audited Balance Sheet as at 31st March, 2017 and the Statement of Profit &amp; Loss for the year ended on that date and the report of the Board of Directors and Auditors thereon.</b>			
	<b>Number of members</b>	<b>No. of Shares</b>	<b>% of total valid votes</b>
<b>In favour</b>	50	245834	100
<b>In against</b>	0	0	0
<b>Invalid</b>	3	2925	0

**Resolution No. 2, Ordinary Resolution**

<b>To declare dividend to the shareholders.</b>			
	<b>Number of members</b>	<b>No. of Shares</b>	<b>% of total valid votes</b>
<b>In favour</b>	50	245834	100
<b>In against</b>	0	0	0
<b>Invalid</b>	3	2925	0





**Resolution No. 3, Ordinary Resolution**

<b>To appoint a Director in place of Mrs. Priti S. Sheth (holding DIN 02409190), who retires by rotation and being eligible, offers herself for reappointment.</b>			
	<b>Number of members</b>	<b>No. of Shares</b>	<b>% of total valid votes</b>
<b>In favour</b>	50	245834	100
<b>In against</b>	0	0	0
<b>Invalid</b>	3	2925	0

**Resolution No. 4, Ordinary Resolution**

<b>Ratification of appointment of M/s. B. R. Shah &amp; Associates, Chartered Accountants (Firm Registration Number: 129053W), as Statutory Auditors of the Company for the financial year 2017-18 and to fix their remuneration.</b>			
	<b>Number of members</b>	<b>No. of Shares</b>	<b>% of total valid votes</b>
<b>In favour</b>	50	245834	100
<b>In against</b>	0	0	0
<b>Invalid</b>	3	2925	0

**Resolution No. 5, Special Resolution**


<b>Re-appointment of Mr. Shreyas C. Sheth (holding DIN 00009350) as Managing Director of the Company for a term of 3 years with effect from 1st July 2017 to 30<sup>th</sup> June, 2020.</b>			
	<b>Number of members</b>	<b>No. of Shares</b>	<b>% of total valid votes</b>
<b>In favour</b>	50	245834	100
<b>In against</b>	0	0	0
<b>Invalid</b>	3	2925	0




8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (for Poll voting and Remote e-voting) for each resolution is enclosed.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Chairman of the Company.

Thanking you.  
Yours faithfully,

**For Rajesh Parekh & Co.  
Company Secretary**

  
**Rajesh Parekh**  
**Proprietor**  
**Mem. No.: 8073**  
**C.O.P. No.: 2939**




**Date: 26<sup>th</sup> September, 2017**  
**Place: Ahmedabad**

**Name and Address of Witness of unblocking of Remote e-voting**

*Nikita Jain*  
**1. Ms. Nikita Jain**  
2b/7, Third Floor, Shwet Shyam Apartment,  
Swastik Society, Swastik Cross Roads  
Navrangpura, Ahmedabad-380009

*Priya Lohia*  
**2. Ms. Priya Lohia**  
C-204, Kala Sagar Appt.,  
Nr. BSNL Office, Ghoda Camp Road,  
Shahibaug, Ahmedabad-380004.

**Counter Signed by**

  
**Shreyas C. Sheth**  
**Chairman**  
**Amol Dicalite Limited**



**Rajesh Parekh & Co.**  
*Company Secretary*

104, Ashwamegh Avenue, Nr. Mithakhali Underbridge,  
Navrangpura, Ahmedabad - 380 009.  
Phone : (O) 26440731, 99988 96776 Mobile : 98797 92252  
E:mail : contact@csrajeshparekh.in, rajeshgparekh@yahoo.co.in

**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]

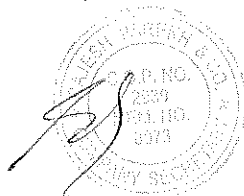
To,  
**The Chairman**  
**AMOL DICALITE LIMITED**  
**301, 'Akshay',**  
**53, Shrimali Society,**  
**Navrangpura,**  
**Ahmedabad -380009.**

Dear Sir,

**Re: 38<sup>th</sup> Annual General Meeting of the Equity Shareholders of Amol Dicalite Limited held on Tuesday, 26<sup>th</sup> September, 2017 at 09:30 a.m. at the Conference Hall, Ahmedabad Textiles Mill Owners' Association, Ashram Road, Ahmedabad-380009.**

I, Rajesh Parekh, Practicing Company Secretary appointed as Scrutinizer for the purpose of scrutinizing poll taken on the below mentioned resolutions, at the 38<sup>th</sup> Annual General Meeting of the Equity Shareholders of Amol Dicalite Limited (the "Company"), held on Tuesday, 26<sup>th</sup> September, 2017 at 09:30 a.m. at Conference Hall, Ahmedabad Textiles Mill Owners' Association, Ashram Road, Ahmedabad-380009, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.
2. The locked Ballot Box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited, the Registrar and Transfer Agents of the Company, and the authorisations/ proxies lodged with the Company.



3. The poll papers, which were incomplete and/ or which were otherwise found defective, have been treated as invalid and kept separately.
4. The result of the Poll is as under:

**Resolution No. 1, Ordinary Resolution**

**To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2017 including audited Balance Sheet as at 31st March, 2017 and the Statement of Profit & Loss for the year ended on that date and the report of the Board of Directors and Auditors thereon.**

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
49	245584	100

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	2925



**Resolution No. 2, Ordinary Resolution**

**To declare dividend to the shareholders.**

(i) Voted **in favour** of the resolution:

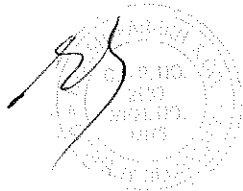
Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
49	245584	100

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	2925



**Resolution No. 3, Ordinary Resolution**

**To appoint a Director in place of Mrs. Priti S. Sheth (holding DIN 02409190), who retires by rotation and being eligible, offers herself for reappointment.**

(i) Voted **in favour** of the resolution:

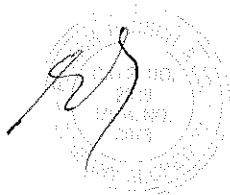
Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
49	245584	100

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	2925

A handwritten signature in black ink is written over a circular official stamp. The stamp contains text around its perimeter, which is partially obscured by the signature.

**Resolution No. 4, Ordinary Resolution**

**Ratification of appointment of M/s. B. R. Shah & Associates, Chartered Accountants (Firm Registration Number: 129053W), as Statutory Auditors of the Company for the financial year 2017-18 and to fix their remuneration.**

(i) Voted **in favour** of the resolution:

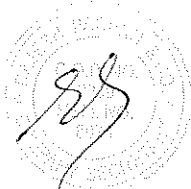
Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
49	245584	100

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	2925



**Resolution No. 5, Special Resolution**

**Re-appointment of Mr. Shreyas C. Sheth (holding DIN 00009350) as Managing Director of the Company for a term of 3 years with effect from 1st July 2017 to 30th June, 2020.**

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
49	245584	100

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	2925

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (for Poll voting) for each resolution is enclosed.






6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company.

Thanking you,

Yours faithfully,

**For Rajesh Parekh & Co.  
Company Secretary**

  
Rajesh Parekh  
Proprietor

Mem. No. 8073  
C.O.P No. 2939

**Date: 26<sup>th</sup> September, 2017  
Place: Ahmedabad**

**Counter Signed by**



**Shreyas C. Sheth  
Chairman  
Amol Dicalite Limited**



**Rajesh Parekh & Co.**  
Company Secretary

104, Ashwamegh Avenue, Nr. Mithakhali Underbridge,  
Navrangpura, Ahmedabad - 380 009.  
Phone : (O) 26440731, 99988 96776 Mobile : 98797 92252  
E:mail : contact@csrajeshparekh.in, rajeshgparekh@yahoo.co.in

**Report of Scrutinizer on Remote e-voting Results**

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

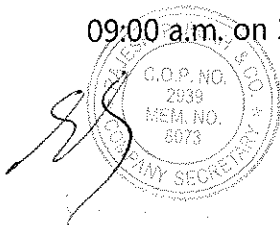
To,  
The Chairman  
**AMOL DICALITE LIMITED**  
301, 'Akshay',  
53, Shrimali Society,  
Navrangpura,  
Ahmedabad -380009

Dear Sir,

**Re: 38<sup>th</sup> Annual General Meeting of the Equity Shareholders of Amol Dicalite Limited held on Tuesday, 26<sup>th</sup> September, 2017 at 09:30 a.m. at the Conference Hall, Ahmedabad Textiles Mill Owners' Association, Ashram Road, Ahmedabad-380009.**

I, Rajesh Parekh, Practicing Company Secretary appointed as Scrutinizer for the purpose of scrutinizing Remote e-voting on the below mentioned resolutions proposed at the 38<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company, held on Tuesday, 26<sup>th</sup> September, 2017 at 09:30 a.m. at Conference Hall, Ahmedabad Textiles Mill Owners' Association, Ashram Road, Ahmedabad-380009, submit my report as under:

1. The Company had provided the e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 20<sup>th</sup> September, 2017 to exercise their right to vote by electronic means (the "Remote e-voting") on any or all of the business specified in the Notice of 38<sup>th</sup> AGM.
2. In accordance with the Notice of 38<sup>th</sup> Annual General Meeting sent to the shareholders, the voting through electronic means/ Remote e-voting was started at 09:00 a.m. on 23<sup>rd</sup> September, 2017 and ended at 4.00 p.m. on 25<sup>th</sup> September, 2017.



3. The votes were unblocked from the remote e-voting website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)) in the presence of Ms. Nikita Jain and Ms. Priya Lohia on 26<sup>th</sup> September, 2017 at 12:18 p.m., who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.

4. The Result of the Remote e-voting is as under:

**Resolution No. 1, Ordinary Resolution**

**To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2017 including audited Balance Sheet as at 31st March, 2017 and the Statement of Profit & Loss for the year ended on that date and the report of the Board of Directors and Auditors thereon.**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	250	100

(ii) Voted **against** the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

The image shows a handwritten signature in blue ink over a circular official stamp. The stamp contains the text: 'COMPANY SECRETARY', '100, NILE, 2009', 'MUMBAI, INDIA', and 'CIN: U74900MH2009PLC182390'. The signature appears to be 'R. S.'.

**Resolution No. 2, Ordinary Resolution**

**To declare dividend to the shareholders.**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	250	100

(ii) Voted **against** the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0



**Resolution No. 3, Ordinary Resolution**

**To appoint a Director in place of Mrs. Priti S. Sheth (holding DIN 02409190), who retires by rotation and being eligible, offers herself for reappointment.**

(i) Voted **in favour** of the resolution:

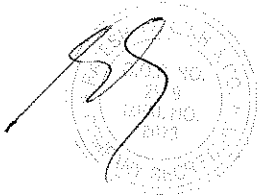
Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	250	0

(ii) Voted **against** the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0



**Resolution No. 4, Ordinary Resolution**

**Ratification of appointment of M/s. B. R. Shah & Associates, Chartered Accountants (Firm Registration Number: 129053W), as Statutory Auditors of the Company for the financial year 2017-18 and to fix their remuneration.**

(i) Voted **in favour** of the resolution:

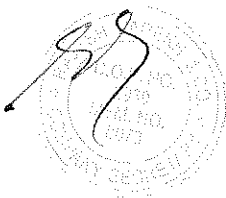
Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	250	100

(ii) Voted **against** the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0



**Resolution No. 5, Special Resolution**

**Re-appointment of Mr. Shreyas C. Sheth (holding DIN 00009350) as Managing Director of the Company for a term of 3 years with effect from 1st July 2017 to 30th June, 2020.**

(i) Voted **in favour** of the resolution:

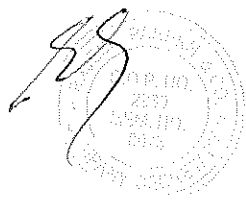
Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	250	100

(ii) Voted **against** the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

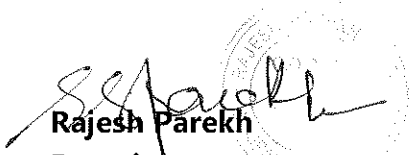


5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Thanking you.

Yours faithfully,

**For Rajesh Parekh & Co.  
Company Secretary**

  
**Rajesh Parekh**  
Proprietor  
Mem No. 8073  
C.O.P No. 2939

**Date: 26<sup>th</sup> September 2017  
Place: Ahmedabad**

**Name and Address of Witness of unblocking of Remote e-voting**

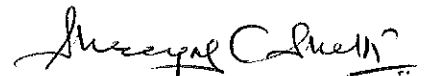
*Nikita Jain*  
**1. Ms. Nikita Jain**

2b/7, Third Floor, Shwet Shyam Apartment,  
Swastik Society, Swastik Cross Roads  
Navrangpura, Ahmedabad-380009

*Priya Lohia*  
**2. Ms. Priya Lohia**

C-204, Kala Sagar Appt.,  
Nr. BSNL Office, Ghoda Camp Road,  
Shahibaug, Ahmedabad-380004.

**Counter Signed by**



**Shreyas C. Sheth**

**Chairman**

**Amol Dicalite Limited**