



**Details of Voting Results - 23<sup>rd</sup> Annual General Meeting held on 31<sup>st</sup> August, 2016**

1.	Date of AGM	31 <sup>st</sup> August , 2016
2.	Total number of shareholders on record date	9761
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	6 30
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	Not arranged

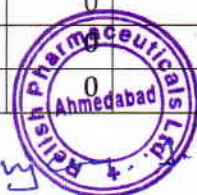
**Agenda-wise**

**Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:**

**Resolution No. 1:**

Ordinary Resolution to adopt the Audited Profit and Loss Account for the year ended on 31<sup>st</sup> March, 2016, balance sheet as on that date, Director's Report and the Auditor's report thereon.

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	769770	12000	1.56	12000	0	100	0
	Poll		757770	98.44	757770	0	100	0
	Total		769770	100	769770	0	100	0
Public Institutions	E-voting	12500	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	783405	8	0.00	8	0	100	0
	Poll		1018	0.13	1018	0	100	0
	Total		1026	0.13	1026	0	100	0
<b>Total</b>		<b>1565675</b>	<b>770796</b>	<b>49.23</b>	<b>770796</b>	<b>0</b>	<b>100</b>	<b>0</b>

  
S. J. Mehta



**Resolution No. 2:**

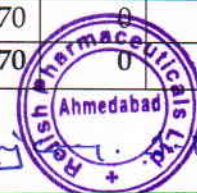
Ordinary Resolution for reappointment of Mr. Sujay Mehta, Director of the Company, who retires by rotation and being eligible for reappointment

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	769770	12000	1.56	12000	0	100	0
	Poll		757770	98.44	757770	0	100	0
	Total		769770	100	769770	0	100	0
Public Institutions	E-voting	12500	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	783405	8	0.00	8	0	100	0
	Poll		1018	0.13	1018	0	100	0
	Total		1026	0.13	1026	0	100	0
<b>Total</b>		<b>1565675</b>	<b>770796</b>	<b>49.23</b>	<b>770796</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 3:**

Ordinary Resolution to appoint M/s. B. J. Trivedi & Associates, Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company from the conclusion of forth coming Annual General Meeting, till the conclusion of AGM of the Company to be held in the year 2021 (subject to ratification of their re-appointment at every AGM), and to fix their remuneration.

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	769770	12000	1.56	12000	0	100	0
	Poll		757770	98.44	757770	0	100	0
	Total		769770	100	769770	0	100	0





Public Institutions	E-voting	12500	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	783405	8	0.00	8	0	100	0
	Poll		1018	0.13	1018	0	100	0
	Total		1026	0.13	1026	0	100	0
<b>Total</b>		<b>1565675</b>	<b>770796</b>	<b>49.23</b>	<b>770796</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 4:**

Special Resolution for appointment of Ms. Sonal Patel, as an Independent Director of the Company with effect from 31st August, 2016 to 30th August, 2021.

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	769770	12000	1.56	12000	0	100	0
	Poll		757770	98.44	757770	0	100	0
	Total		769770	100	769770	0	100	0
Public Institutions	E-voting	12500	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	783405	8	0.00	8	0	100	0
	Poll		1018	0.13	1018	0	100	0
	Total		1026	0.13	1026	0	100	0
<b>Total</b>		<b>1565675</b>	<b>770796</b>	<b>49.23</b>	<b>770796</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 5:**

Special Resolution for increase borrowing power of Board of Directors of the Company pursuant to the provisions of Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013.



*Handwritten signature: J. Mehta*



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	769770	12000	1.56	12000	0	100	0
	Poll		757770	98.44	757770	0	100	0
	Total		769770	100	769770	0	100	0
Public Institutions	E-voting	12500	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	783405	8	0.00	8	0	100	0
	Poll		1018	0.13	1018	0	100	0
	Total		1026	0.13	1026	0	100	0
<b>Total</b>		<b>1565675</b>	<b>770796</b>	<b>49.23</b>	<b>770796</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 6:**

Special Resolution for change of name of the Company from "RELISH PHARMACEUTICALS LIMITED" to "SHUKRA PHARMACEUTICALS LIMITED".

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	769770	12000	1.56	12000	0	100	0
	Poll		757770	98.44	757770	0	100	0
	Total		769770	100	769770	0	100	0
Public Institutions	E-voting	12500	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	783405	8	0.00	8	0	100	0
	Poll		1018	0.13	1018	0	100	0
	Total		1026	0.13	1026	0	100	0
<b>Total</b>		<b>1565675</b>	<b>770796</b>	<b>49.23</b>	<b>770796</b>	<b>0</b>	<b>100</b>	<b>0</b>



*A. Mahesh*



**Resolution No. 7:**

Special Resolution for disposal or sell of the whole or substantially the whole of the undertaking of the company.

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	769770	12000	1.56	12000	0	100	0
	Poll		757770	98.44	757770	0	100	0
	Total		769770	100	769770	0	100	0
Public Institutions	E-voting	12500	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	783405	8	0.00	8	0	100	0
	Poll		1018	0.13	1018	0	100	0
	Total		1026	0.13	1026	0	100	0
<b>Total</b>		<b>1565675</b>	<b>770796</b>	<b>49.23</b>	<b>770796</b>	<b>0</b>	<b>100</b>	<b>0</b>



*Jyoti J. Mehta*