

31<sup>st</sup> October, 2019

**BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir/Madam,

**Sub: Results of the Postal Ballot and E-voting**

In continuation to our letter dated 25<sup>th</sup> September, 2019 titled Postal Ballot Notice & form, for seeking the consent of the members by way of special resolution through postal ballot/ electronic voting with respect to the following item of business;

1. Authorization to the Board of Directors to sell/ transfer or otherwise dispose of the Kasarwadi Land Parcel;

In connection with the above and pursuant to Regulation 44(3) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, we would like to inform you that aforesaid Resolution have been deemed to be approved and passed on 30<sup>th</sup> October, 2019, which was the last date of receipt of postal ballot forms and e-voting.

The Combined voting results of the Postal Ballot alongwith the copy of the scrutinizer's report dated 30<sup>th</sup> October, 2019 are enclosed herewith and same shall also be made available on the Company's website at [www.dai-ichiindia.com](http://www.dai-ichiindia.com). The voting results will also be uploaded separately in XBRL mode.

This is for your information and records.

Yours faithfully,

For **DAI-ICHI KARKARIA LIMITED**

*Kavita Thadeshwar*

Kavita Thadeshwar  
Company Secretary

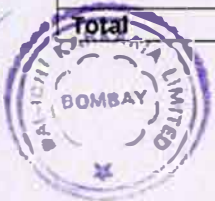


Encl: as above

**Details of Voting Results**

<b>Name of the Company</b>	DAI-ICHI KARKARIA LIMITED
<b>Date of the Postal Ballot</b>	30 <sup>th</sup> October, 2019 (Voting start date: 30.9.2019 at 10 A.M. to 30.10.2019 at 5 P.M.)
<b>Total number of shareholders on record date</b>	5287 shareholders (as on 19.9.2019)
<b>No. of shareholders present in the meeting either in person or through proxy; Promoters and Promoter Group: Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing; Promoters and Promoter Group: Public:</b>	Not Applicable

Resolution 1 - Authorization to the Board of Directors to sell/ transfer or otherwise dispose of the Kasarwadi Land Parcel								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4755449	4754949	99.9895	47,54,949	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4754949</b>	<b>99.9895</b>	<b>47,54,949</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institutions	E-Voting	104536	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	2591244	121681	4.6959	121679	2	99.9984	0.0016
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		46770	1.8049	46770	-	100	-
	<b>Total</b>		<b>168451</b>	<b>6.5008</b>	<b>168449</b>	<b>2</b>	<b>99.9988</b>	<b>0.0012</b>
<b>Total</b>		<b>7451229</b>	<b>4923400</b>	<b>66.0750</b>	<b>4923398</b>	<b>2</b>	<b>100</b>	<b>0.0026</b>



**SCRUTINIZERS' REPORT ON POSTAL BALLOT**

**CONDUCTED BY**

**DAI-ICHI KARKARIA LIMITED**

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**VIJAY SONONE**  
**Alwyn Jay & Co.**

**Company Secretaries**

**Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.**

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**Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,  
Mira Road (East), Thane-401107; Tel: 022-79629822; Mob: 9930021463;**

**E-mail: [vijaysonone@gmail.com](mailto:vijaysonone@gmail.com) ;Website : [www.alwynjay.com](http://www.alwynjay.com)**

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**VIJAY SONONE**  
**Alwyn Jay & Co.**

Company Secretaries

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,  
Mira Road (East), Thane-401107; Tel: 022-79629822; Mob: 9930021463;

E-mail: [vijaysonone@gmail.com](mailto:vijaysonone@gmail.com) ; Website : [www.alwynjay.com](http://www.alwynjay.com)

To,

The Chairperson,  
Dai-ichi Karkaria Limited,  
(CIN:L24100MH1960PLC011681)  
Liberty Building, 3rd floor, Sir V.T. Marg,  
New Marine Lines, Mumbai – 400 020

Dear Madam,

**RE : SCRUTINIZERS' REPORT**

I am pleased to present the report on the POSTAL BALLOT conducted by Dai-ichi Karkaria Limited ("the Company") to pass a Special Resolution as contained in the Notice of Postal Ballot dated 19th September, 2019.

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as the Scrutinizer by the Company on 13<sup>th</sup> August, 2019, to conduct the Postal Ballot.
2. Members approval was sought under Section 180(1)(a) of the Companies Act, 2013, authorizing the Board of Directors to sell/transfer or otherwise dispose of land parcel of its undertaking situated at 105th Milestone, Mumbai-Pune Road, P.O. Kasarwadi, Pune 411034.



3. The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 19<sup>th</sup> September, 2019, the Company completed dispatch of the Notice of Postal Ballot as under:
  - i. On 25<sup>th</sup> September, 2019, by email to 3532 Members who had registered their email IDs with the Company/ Depositories;
  - ii. On 27<sup>th</sup> September, 2019, to 2088 Members (Out of which 333 Members were email Bounce Back cases) in physical form by Speed Post.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case may be, as under:
  - i. In case of Postal Ballot Form of the Company, in pre-paid envelopes addressed to me, up to 5:00 p.m. on Wednesday, 30<sup>th</sup> October, 2019.
  - ii. In case of remote e-Voting, votes to be cast electronically on the e-voting platform provided by Central Depository Services (India) Limited (CDSL), up to 5:00 p.m. on Wednesday, 30<sup>th</sup> October, 2019.
5. I received 19 Postal Ballot Forms and 39 Members had cast their votes on the remote e-Voting platform, till 5:00 p.m. on Wednesday, 30<sup>th</sup> October, 2019.
6. With the support of M/s. Sharex Dynamic (India) Private Limited the Registrar & Transfer Agents (RTA) of the Company, the Postal Ballot Forms were scrutinized and signatures of Members verified with their specimen signatures registered with RTA/ Depositories.
7. In case of remote e-Voting, Members' demographic details, their voting rights and voting pattern were provided by RTA.
8. The votes, if any, cast by a Member(s) both in physical form and remote e-Voting having been identified, votes cast through remote e-Voting only were considered valid.



9. After the aforesaid scrutiny of Postal Ballot Forms and taking into account the remote e-Voting result, I report that, the Special Resolution as contained in the notice of Postal Ballot dated 19<sup>th</sup> September, 2019 has been passed with requisite majority.
10. Register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode and the postal ballots (physical) will remain in my custody until the Chairperson considers, approves and signs the minutes of the postal ballot and the same shall be handed over thereafter to the Chairperson/Company Secretary (Person authorized by Board) for keeping in safe custody.

I have annexed with this report, details of the Postal Ballot Forms & remote e-Voting and an analysis of the Result of the Special Resolution as contained in the said Notice.



**Vijay Sonone**

F.C.S No.7301,

Certificate of Practice No.7991

Practising Company Secretary

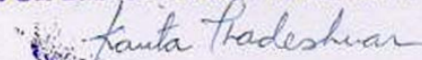
UDIN : F007301A000188383

Date : 30<sup>th</sup> October, 2019

Place : Mumbai



FOR DAI-ICHI KARKARIA LIMITED



COMPANY SECRETARY

**DETAILS OF THE POSTAL BALLOT & REMOTE E-VOTING**

<b>A</b>	<b>Postal Ballot</b>		
1	Number of Forms received from Members		19
2	Number of Forms rejected / not considered for reasons as stated below		
	a. Signature mismatch	2	
	b. Duplicate (Remote e-Voting done)	0	
	c. Not signed	0	
	d. Not Voted	1	
	e. Voted both 'For' and 'Against	0	
	Total Invalid Forms		3
3	Number of Valid Forms (A)		16
<b>B.</b>	<b>Remote e-Voting</b>		
	Number of Members who participated in e-Voting.		39
	Number of Invalid e-Votes/not voted		0
	Number of Valid e-Voters (B)		39
<b>C</b>	<b>Total Valid Voters (A+B)</b>		<b>55</b>

*JB*

## RESULT OF POSTAL BALLOT

Item No. 1:- Authorization to the Board of Directors to sell/ transfer or otherwise dispose of the Kasarwadi Land Parcel.							
Particulars	Number of Valid			Number of Votes contained in			Percentage (%)
	Remote e-Votes	Postal Ballot Forms	Total	Remote e-Votes	Postal Ballot Forms	Total	
Received (Valid)	39	16	55	4876630	46770	4923400	-
Assent	37	16	53	4876628	46770	4923398	100.00
Dissent	2	0	2	2	0	2	0.00
<b>Total</b>	<b>39</b>	<b>16</b>	<b>55</b>	<b>4876630</b>	<b>46770</b>	<b>4923400</b>	<b>100.00</b>

Based on the aforesaid result, I report that, the **Special Resolution** as contained in the Notice of Postal Ballot dated, 19<sup>th</sup> September, 2019 has been passed with **requisite majority**.

  
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**Vijay Sonone**  
F.C.S No.7301,  
Certificate of Practice No.7991  
Practising Company Secretary  
UDIN : F007301A000188383  
Date : 30<sup>th</sup> October, 2019  
Place : Mumbai

