

AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India) Phones : (02873) 252223, 252267, 252268 Fax : (02873) 252225 CIN. L27259GJ1978PLC003179

Aec/bse/2018/

September 26, 2018

To, Bombay Stock Change Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street Fort, Mumbai-400001

Sub: - 40th Annual General Meeting held on 26th September, 2018.

Dear Sir/Ma'am,

We submit herewith the following with respect 40th Annual General Meeting of the Company held on 26th September, 2018 at Registered Office of the Company.

- 1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.
- 2. Scrutinizers Report of M/s. K J Shah & Co., Company Secretary, Ahmedabad on combined remote E-voting and Physical Ballot taken at the Annual General Meeting dated 26th September, 2018 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014.

All the Resolutions place for approval at the 40th Annual General Meeting as set out in the Notice dated 28th May, 2018 have been passed by the Members with requisite majority.

Kindly take on your record.

Thanking you,

· Yours Faithfully

For Austin Engineering Company Limited.

Rajan R Bambhania Managing Director

DIN: 00146211





Voting Results

Date of the AGM/EGM	26 th September, 2018
Total number of shareholders on record date	4642
No. of shareholders present in the meeting either in person or through proxy:	98
Promoters and Promoter Group:	4
Public:	32
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public	0



Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested the agenda/resolution? Category Mode of Voting No. o share held Promoter and E-Voting Poll Group Promoter Poll Group Footal Ballot (if applicable) 0 Total Footal Ballot (if applicable) 11865 Public- Non E-Voting Postal Ballot (if applicable) Total Postal Ballot (if applicable) Footal Ballot (if applicable)	E + v	Company for Of Director of Director of Director of Ordinary No. of No. of Votes Polled (2)	Company for the financial year ended on 31st March, 2018 together of Directors and Auditors thereon 1 (B): the Audited consolidated financial statement of the Company ended on 31st March, 2018 together with report of Auditors thereon. Ordinary No. Of Sof Votes No. Of No. Of Sof Votes I Avour on Votes Polled outstanding in favour against polled	year ended on hereon ated financial stogether with No. of Votes—in favour	31st March, 2 statement of 1 report of Aud	Company for the financial year ended on 31 st March, 2018 together with report of the Board of Directors and Auditors thereon 1 (B): the Audited consolidated financial statement of the Company for the financial year ended on 31 st March, 2018 together with report of Auditors thereon. Ordinary	eport of the Board
tion required: (Ordinary/ Special) er promoter/ promoter group are interenda/resolution? Iny Mode of Voting er and E-Voting Foll Postal Ballot (if applicable) Total E-Voting fons Poll Postal Ballot (if applicable) Total Total Foll Postal Ballot (if applicable) Total Footing Non E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable)	ï + v	1 (B): the Aended on 3 Ordinary No. of Votes Polled	vudited consolide \$1st March, 2018 % of Votes Polled on outstanding shares	together with No. of Votes- in favour	report of Aud	he Company for the itors thereon.	financial year
er promoter (Ordinary/ Special) er promoter/ promoter group are interenda/resolution? er and E-Voting er and Poll Fotal Ballot (if applicable) Total E-Voting ions Poll Postal Ballot (if applicable) Total Fostal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	Ë L S	Ordinary No. of Votes Polled (2)	% of Votes Polled on outstanding shares	No. of Votes- in favour			
er promoter/ promoter group are interendal/resolution? In Mode of Voting E-Voting Foral Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Fostal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Non E-Voting	i f s	No. of No. of Votes Polled (2)	% of Votes Polled on outstanding shares	No. of Votes- in favour			
er and E-Voting er and Postal Ballot (if applicable) Total E-Voting ions Poll Postal Ballot (if applicable) Total Total Total Total Postal Ballot (if applicable)		No. of Votes Polled (2)	% of Votes Polled on outstanding shares	No. of Votes- in favour			
er and E-Voting Poll Postal Ballot (if applicable) Total E-Voting Ions Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable)		Votes Polled (2)	Polled on outstanding shares	Votes- in favour	No. of	% of Votes in	% of Votes
er and E-Voting Poll Postal Ballot (if applicable) Total E-Voting ions Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable)		Polled (2)	outstanding shares	in favour	Votes –	favour on votes	against on votes
er and E-Voting Poll Postal Ballot (if applicable) Total E-Voting Ions Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable)		(2)	shares		against	polled	polled
er and E-Voting Poll Postal Ballot (if applicable) Total E-Voting Ions Poll Postal Ballot (if applicable) Total Poll		(2)	The state of the s		14		1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
er and E-Voting Poll Postal Ballot (if applicable) Total E-Voting Ions Poll Postal Ballot (if applicable) Total Non E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total			(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
ions Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Non E-Voting Postal Ballot (if applicable) Total Non E-Voting	1186507 1	1186507	100	1186507	0	100	0
ions Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Non E-Voting Poll							35
E-Voting Poll Postal Ballot (if applicable) Total E-Voting	0 (a)	0	0	0	0	0	0
E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	1186507 1	1186507	100	1186507	0	100	0
Poll Postal Ballot (if applicable) Total E-Voting							
Postal Ballot (if applicable) Total E-Voting		· .					
Total E-Voting	(e)						
E-Voting							
2	6650	0299	100	6650	0	100	0
Postal Ballot (if applicable)	e) 7904	7894	99.87	7894	0	99.87	0
Total 1	14554 1	14544		14544			
Total 120	1201061 1	1201051	2	1201051	2		



									•
Resolution			2. To appo	oint a Director in p	lace of Narott	am Chhaganl	2. To appoint a Director in place of Narottam Chhaganlal Vadagama who, retires by rotation	etires by rotation	
g		e	and being	and being eligible offers himself for re- appointment.	iself for re- app	ointment.			
Resolution req	Resolution required: (Ordinary/ Special)		Ordinary	2 R					
Whether prom	Whether promoter/ promoter group are interested	rested in	Yes		100 H	8			
the agenda/resolution?	solution?								
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes	
		shares	Votes	Polled on	Votes-	Votes –	favour on votes	against on votes	
		held	Polled	outstanding	in favour	against	polled	bolled	15
	8			shares					
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100	
Promoter and	E-Voting	1186507	1186507	100	1052507	134000	86.62	13.38	-
Promoter	Poll							z .	
Group	Postal Ballot (if applicable)	0	0	. 0	0	0	0	0	_
	Total	1186507	1186507	100	1052507	134000	86.62	13.38	_
Public-	E-Voting								·
Institutions	Poll					0 0		2	
	Postal Ballot (if applicable)				0				
	Total							26	
Public- Non	E-Voting	0599	0599	100	6650	0	100	0	
Institutions	Poll			12 30					- 62
8	Postal Ballot (if applicable)	7904	7894	99.87	7894	0	99.87	0	_
	Total	14554	14544		14544	0			
Total		1201061	1201051		1067051	134000		8	



tion requirer promoter promote	are interested No. 0	w a C	To consider	To consider and appoint a period of 5 (Five) years	t M/s H.R. Dew	ani & Co. as S	3. To consider and appoint M/s H.R. Dewani & Co. as Statutory Auditors of the Company for a period of 5 (Five) years	f the Company for
Resolution required: (Ordinary/ Specia Whether promoter/ promoter group a the agenda/resolution? Category Mode of Voting Promoter and E-Voting Promoter Poll Group Total Total	inter	a p	period of	5 (Five) years	5 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8			
Mhether promoter, (Ordinary/ Specia Whether promoter/ promoter group at the agenda/resolution? Category Mode of Voting Promoter and F-Voting Promoter Poll Group Fostal Ballot (if application)	inter	C	1.00.00					
Whether promoter/ promoter group a the agenda/resolution? Category Mode of Voting Promoter and E-Voting Promoter Poll Group Fostal Ballot (if application)	are interested	5	Ordinary					
the agenda/resolution? Category Mode of Voting Promoter and E-Voting Promoter Poll Group Postal Ballot (if application)	No. 6	in No				1		
ory ter and ter	No. 0	0 0 0						
ter and ter		ų.	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
ter and ter	shares	Se	Votes	Polled on	Votes-	Votes –	favour on votes	against on votes
ter and ter	held	2	Polled	outstanding	in favour	against	polled	polled
ter and	Œ	(2)		shares (3)=[(2)/(1)]*	(4)	(2)	(6)=[(4)/(5)]*100	(7)=[(5)/(5)]*100
ter and ter				100				
re.	1186507		1186507	100	1186507	0	100	0
1 5	5, ²							
	cable) 0		0	0	0	0	0	0
	1186507	-	1186507	100	1186507	0	100	0
Public- E-Voting			15					5.7
Institutions Poll								
Postal Ballot (if applicable)	cable)				2			
Total		22			8	2 23		
Public- Non E-Voting	0999		0599	100	6650	0	100	0
Institutions Poll								
Postal Ballot (if applicable)	cable) 7904		7894	99.87	7894	0	99.87	0
Total	14554		14544		14544	. 0		
Total	1201061		1201051		1201051	0		



Resolution			2. To appo	oint a Director in p	lace of Narott	am Chhaganl	2. To appoint a Director in place of Narottam Chhaganlal Vadagama who, retires by rotation	etires by rotation
# · ·	2 2 2		and being	and being eligible offers himself for re-appointment.	self for re- app	ointment.		
Resolution req	Resolution required: (Ordinary/ Special)		Ordinary					
Whether prom	Whether promoter/ promoter group are interested	rested in	Yes	5 H		70		7-
the agenda/resolution?	solution?							
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
		shares	Votes	Polled on	Votes-	Votes –	favour on votes	against on votes
4		held	Polled	outstanding	in favour	against	polled	polled
t ç				shares				
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		W T		100	17			
Promoter and	E-Voting	1186507	1186507	100	1052507	134000	86.62	13.38
Promoter	Poll							
Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0
57	Total	1186507	1186507	100	1052507	134000	86.62	13.38
Public-	E-Voting							
Institutions	Poll		8 6					
2	Postal Ballot (if applicable)							
8	Total							
Public- Non	E-Voting	0599	0999	100	6650	0	100	0
Institutions	Poli							
	Postal Ballot (if applicable)	7904	7894	99.87	7894	0	99.87	0
	Total	14554	14544		14544	0		
Total	-	1201061	1201051	20	1067051	134000		
				The second secon				



Resolution		10 10 10 10 10 10 10 10 10 10 10 10 10 1	3. To cons	sider and appoin	t M/s H.R. Dew	/ani & Co. as S	3. To consider and appoint M/s H.R. Dewani & Co. as Statutory Auditors of the Company for	the Company for
20 m			a period c	a period of 5 (Five) years				
Resolution req	Resolution required: (Ordinary/ Special)		Ordinary					
Whether prom	Whether promoter/ promoter group are interested	rested in	No					
the agenda/resolution?	solution?		5.					
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
2		shares	Votes	Polled on	Votes-	Votes –	favour on votes	against on votes
		held	Polled	outstanding	in favour	against	polled	polled
		3	ž	shares				
10 g		(1)	(2)	(3)=[(2)/(1)]*	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and	E-Voting	1186507	1186507	100	1186507		100	C
Promoter	Poll			000			0	
Group	Postal Ballot (if applicable)	C	C	c	c	C	c	C
5.	Total	1186507	1186507	100	1186507		0,00	
DE.E.		1000011	/OCOOTT	700	/OCOOTT	0	OOT	0
-DIIG-	E-Voting			is is	**		ti e	a a
Institutions	Poll				2)			
	Postal Ballot (if applicable)					P P		
	Total	3	27 Sa			0		
Public- Non	E-Voting	0599	6650	100	6650	0	100	0
Institutions	Poll							
£	Postal Ballot (if applicable)	7904	7894	99.87	7894	0	99.87	0
	Total	14554	14544		14544	. 0		
Total		1201061	1201051		1201051	0		



Resolution			4. Appoint	ment of Rajan	Ramniklal Bam	bhania as Mai	4. Appointment of Raian Ramniklal Bambhania as Managing director for 5 years	Vears
Resolution requ	Resolution required: (Ordinary/ Special)		Special	a a a				
Whether promo	Whether promoter/ promoter group are interested	rested in	No	60°		At		
the agenda/resolution?	olution?							
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
1 P	T.	shares	Votes	Polled on	Votes-	Votes –	favour on votes	against on votes
		held	Polled	outstanding	in favour	against	polled	polled
A 10				shares	18			8
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and	E-Voting	1186507	1186507	100	1186507	0	100	0
Promoter	Poll				11.2 2			
Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1186507	1186507	100	1186507	0	100	0
Public-	E-Voting					4.5		
Institutions	Poll							
21	Postal Ballot (if applicable)							
	Total							
Public- Non	E-Voting	0299	0999	100	6650	0	100	0
Institutions	Poll					-		20
	Postal Ballot (if applicable)	7904	7894	99.87	7894	0 .	99.87	0.13
	Total	14554	14544		14544	0		0
Total		1201061	1201051		1201051	0		0



Resolution			5. Appoint	ment of Narotta	m Chhaganlal \	adgama on c	5. Appointment of Narottam Chhaganlal Vadgama on completing his age of 70 years as	70 years as
		8	Whole-tim	Whole-time director for 5 years	ears	e e		
Resolution requ	Resolution required: (Ordinary/Special)		Special	3	2 B			
Whether prom	Whether promoter/ promoter group are interested	erested	No	2 P				
in the agenda/resolution?	resolution?							
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
		shares	Votes	Polled on	Votes-	Votes –	favour on votes	against on votes
		held	Polled	outstanding	in favour	against	polled	polled
		5	3	shares		į		
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	1186507	1186507	100	1052507	134000	86.62	13.38
Promoter	Poll							
Group	Postal Ballot (if	0	0	0	0	0	0	0
	applicable)	20 20 20 40	4		33 33 33			
	Total	1186507	1186507	100	1052507	134000	86.62	13.38
Public-	E-Voting				10 to	8		
Institutions	Poll						¥	a a
	Postal Ballot (if							
e e	applicable)	2		A. N. S.		×		2
	Total			ž			2 2 2 2 2 2	T.
Public- Non	E-Voting	0999	0599	100	0599	0	100	0
Institutions	Poll							
2	Postal Ballot (if	7904	7894	99.87	7894	0	78.66	0
30 8 8 8 8	applicable)					a a		
	Total	14554	14544		14544	0		
Total		1201061	1201051	2	1067051	134000	3	



NR. NAVRANGPURA BUS STAND NAVRANGPURA, AHMEDABAD-380009 NAVRANGPURA, AHMEDABAD-380009 NAVRANGPURA, AHMEDABAD-380009

301, 2nd Floor, "SAMPANNA" Behind Navarangpura Bus-Stand, Navarangpura, Ahmedabad 380 009. Phone: (O) 26423700 (R) 27450708



K. J. Shah M. Com., LL.B., DTP, FCS, ICWA

SCRUTINIZER REPORT

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

To,
The Chairman
Austin Engineering Company Limited
Village: Patla, Bhesan, District: Junagadh
Gujarat-362030

Subject: Scrutinizer Report on the "Remote E-Voting" and "Voting through Ballot" at the meeting in respect of the resolution contained in the Notice of 40^{th} Annual General Meeting of Austin Engineering Company Limited held on Wednesday, 26^{th} September, 2018 at 11:00 am.

Dear Sir,

- A. I, Mr. Kaushik Shah of K J Shah & Company, Practicing Company Secretary, has been appointed as the Scrutinizer of Austin Engineering Company Limited ["The Company"] vide a resolution passed by Board of Directors at their meeting held on 28th May, 2018 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and also pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to carry out the scrutiny of the Remote E-voting and voting through Ballot at the aforesaid Annual General Meeting in respect of 5 resolutions as mentioned herein below and as contained in the notice of the said Annual general Meeting ("said AGM", herein after).
- **B.** Pursuant to the provisions of section 108 of the Companies Act 2013, read with relevant rules thereof and also pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have conducted the scrutiny of the aforesaid "Remote E-voting" and "Voting through Ballot" at the said Annual General Meeting, in respect of aforesaid resolutions numbers 01 to 05, I submit my report hereunder:



- (i) As per the information provided to me, by the officers of the Company, the Company has completed on, the dispatch of relevant notices dated 28h May, 2018 along with statement setting out material facts under section 102 of the Companies Act 2013 convening the said Annual General Meeting to the member of the Company by the applicable mode. Further, I have been informed by the officers of the Company and have personally verified that the relevant notice of the aforesaid Annual General Meeting has been placed on the website of the Company.
- (ii) The relevant notice of the said Annual General Meeting, mentioned, *interalia*, that the business would be transacted through Remote E-voting system and through Ballot/ Polling Paper at the venue of the said Annual General Meeting, the necessary facilities whereof were being provided by the Company.
- (iii) I have been shown by the officers of the Company, the relevant advertisement of the said notice in The Indian Express (English) and The Financial Express (Gujarati) published on 06th September, 2018containing the following information:
 - a. Statement that the business may be transacted by Remote E-voting.
 - b. Statement that dispatch of notices of the said Annual General Meeting was completed.
 - c. Statement that the period of Remote E-voting would commence Sunday at 9:00 A.M. on 23rd day of September, 2018 and ends at 5:00 P.M. on 25th day of September, 2018 Tuesday.
 - d. Statement that Business may be transacted by Voting through Ballot/ Polling paper at the venue of the said Annual general Meeting, only by those members who had not participated in the said remote E voting.
 - e. Statement that the members who cast their vote by remote E Voting may attend the said Annual general Meeting but would not be entitled to cast their vote once again.
 - f. The statement that remote E Voting shall not be allowed beyond the said date and time, as mentioned in (c) above and that the remote E Voting Module shall be disable by Central Depository Services Limited upon expiry of said date and time, as mentioned in (c) above.

g. Website address of the Company and of Central Depository Services Limited (CDSL, here in after), where notice of said Annual general Meeting was displayed.

- h. Contact details, in case of queries/ grievances connected with Remote E Voting.
- (iv) That to the best of my understanding, the Remote E Voting for the aforesaid resolutions was opened for three days i.e. from 9:00 A.M. on 23rd September, 2018 to 5:00 P.M. on 25th September, 2018.
- (v) That to the best of my understanding the portal i.e., https://www.evotingindia.com, where Remote E Voting process was provided, was blocked at 5:00 P.M. on 25th September, 2018.
- (vi) That after discussions on the above 5 resolution at the said AGM were over, a facility for casting the vote by ballot / polling paper at the venue of the said AGM was provided to those members who wanted to cast their votes by said ballot / polling paper.
- (vii) That the said Remote E Voting at portal https://www.evotingindia.com was unblocked by me at 11.33 A.M. on 26th September, 2018 that is after the voting by Ballot/Polling Paper were completed and counted. The said Remote E voting was unblocked by me in the presence of following persons.

a. Mr. Yusuf Alimahmod Sama

2121(252394CD21)318

b. Mr. Sanjay Ravjibhai Chauhan

र्थेक्प. स्थार स्टिप

who are not in the employment of the Company and who have put their signature alongside their name as above.

- (viii) The results containing the details of votes cast by Remote E voting mode has been provided to me by CDSL, the agency which was appointed by the company to provide and maintain and which provided and maintained the Remote E voting Platform for the aforesaid remote E voting, in respect of aforesaid 5 resolutions.
- (ix) The relevant details of the aforesaid Remote E voting Process in respect of aforesaid resolutions have been entered in to registers, electronically as per the provisions of Rule 20(3)(xii) of the Companies (Management and Administration) Rules, 2014 read with Section 108 of Companies Act, 2013 and are available as on this day at the website https://www.evotingindia.com

- (x) The cut-off date for determining the eligibility to cast vote was 19th September, 2018 and such persons who were the members of Company as on the said cutoff date were entitled to cast their vote either by Remote E voting or through Ballot at the said AGM on the relevant resolutions.
- C. That the details of voting, through Remote E Voting and through Ballot at the said AGM in respect of the said 5 resolutions have been submitted separately vide Annexure "A"
- D. That the comprehensive chart showing the details of vote cast through Remote E Voting and through ballot at the AGM of the Company is attached with this report as Annexure "B"
- E. The Ballot/poll papers and all others relevant records were sealed and handed over to the Chairman of the Company for Safe Keeping.

Place: Junagadh

Date: 26th September, 2018

For, K J Shah & Company Company Secretary

(Kaushik Shah)
Proprietor
FCS 2420 CP 1414

Detailed Consolidated Results of "E-Voting" and "Ballot Voting"

"ANNEXURE A"

Item no.1 (a): To receive, consider, and adopt the Audited Standalone financial statement of the Company for the financial year ended on 31st March, 2018 together with report of the Board of Directors and Auditors thereon.

Item no.1 (B): the Audited consolidated financial statement of the Company for the financial year ended on 31st March, 2018 together with report of Auditors thereon. **-Ordinary Resolution**

Valid Votes

Particulars		No. of		No. of vo	otes containe	ed in	Percentage
	Ballot papers	E- votes	Total	Ballot papers	E-Votes	Total	8
Received	44	37	81	7894	1193157	1193157	100
Assent	44	37	81	7894	1193157	1193157	100
Dissent	0	. 0	81	0	0	0	0
Total	44	37	81	7894	1193157	1193157	100

Invalid Votes

Particulars	No. of			No. of Vo	tes contained I	ln
	Ballot Papers	E-Voting	Total	Ballot Papers	E-Voting	Total
Total	1	0	1	10	0	10

Thus, the Ordinary Resolution as contained in Item no. 1 is passed with Requisite Majority.

Item no 2: To appoint a Director in place of **Mr. Narottam Chhaganlal Vadgama** who, retires by rotation and being eligible offers himself for re-appointment. - **Ordinary Resolution**

Valid Votes

Particulars		No. of		No. of vo	otes contain	ed in	Percentage
	Ballot papers	E- votes	Total	Ballot papers	E-Votes	Total	
Received	44	37	81	7894	993452	1001346	100
Assent	44	37	81	7894	859452	867346	86.62
Dissent	0	1	1	0	134000	134000	13.38
Total	44	37	81	7894	993452	1001346	100

Invalid Votes

Particulars	1 0 0	No. of		No. of Vo	tes contained	In
	Ballot Papers	E-Voting	Total	Ballot Papers	E-Voting	Total
Total	1	0	1	10	0	10

Thus, the Ordinary Resolution as contained in Item no. 2 is passed with Requisite Majority.



Item no 3: To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution pursuant to the provisions of Sections 139, 142 and other applicable provisions to appoint M/S H. R. Dewani & Co., Chartered Accountants, Junagadh (Firm Registration No. **140668W**) as the auditor of the company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 5th Annual General Meeting, at such remuneration as shall be fixed by the Board of Directors of the Company - **Ordinary Resolution**

Valid Votes

Particulars		No. of	0	No. of votes contained in			Percentage
2 2	Ballot papers	E- votes	Total	Ballot papers	E-Votes	· Total	
Received	44	37	81	7894	1194557	1202451	100
Assent	44	37	81	7894	1194557	. 1202451	100
Dissent	0	0	0	0	0	0	0
Total	44	37	81	7894	1194557	1202451	100

Invalid Votes

Particulars	No. of			No. of V	otes contained	l In
a # #	Ballot Papers	E-Voting	Total	Ballot Papers	E-Voting	Total
Total	1	0	1	10	0	10

Thus, the Ordinary Resolution as contained in Item no.3 is passed with Requisite Majority.

Item no 4: To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution pursuant to the provisions of Sections 196,197, 203 read with schedule V and other applicable provisions to appoint Mr. Rajan Ramniklal Bambhania holding DIN 00146211 as Managing Director of the company for period of 5 years, on expiry of his present term of office i.e. with effect from 01 August 2018 — **Special Resolution.**

Valid Votes

Particulars	No. of			No. of vo	Percentage		
	Ballot papers	E- votes	Total	Ballot papers	E-Votes	Total	
Received	44	37	81	7894	856699	864593	
Assent	44	37	81	7894	856699	864593	100
Dissent	0	0	0	0	0	0	0
Toțal	44	37	81	7894	856699	864593	

Invalid Votes

Particulars		No. of	8	No. of Votes contained In		
	Ballot Papers	E-Voting	Total	Ballot Papers	. E-Voting	Total
Total	1	0	1	10	0	10

Thus, the Special Resolution as contained in Item no.4 is passed with Requisite Majority.



Item no 5: To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution pursuant to the provisions of Sections 196,197, 203 read with schedule V and other applicable provisions to appoint Mr. Narottam Chhaganlal Vadgama holding DIN 00169209 on completing his age of 70 years as Whole time director in capacity of executive director of the company for period of 5 years, on expiry of his present term of office i.e. with effect from 01 August 2018 — Special Resolution.

Valid Votes

Particulars	No. of			No. of v	Percentage		
-	Ballot papers	E- votes	Total	Ballot papers	E-Votes	Total	
Received	44	37	81	7894	994852	1002746	
Assent	43	36	80	7894	860852	868746	86.64
Dissent	0	1	1	0	134000	134000	13.36
Total	44	37	81	7894	994852	1002746	100

Invalid Votes

Particulars		No. of		No. of Votes contained In			
	Ballot Papers	E-Voting	Total	Ballot Papers	E-Voting	Total	
Total	1	0	1	10	. 0	10	

Thus, the Special Resolution as contained in Item no.5 is passed with Requisite Majority.



"ANNEXURE B"

AUSTIN ENGINEERING COMPANY LIMITED

"Voting by Ballot" at the Annual General Meeting held on 26/09/2018 AND "Remote E-Voting" during the period 23/09/2018 to 25/09/2018

Comprehensive Result of Remote E- Voting and Voting through Ballot at the AGM

Resolution	Number of votes (folio valid)	No. of shares/ votes held	No .of shares / votes exercised	No. of shares/votes exercised in favour	No. of Shares / votes exercised in against	Total % of votes cast in Favour (valid votes) 5/4*100	Total % of votes cast against (valid votes) 6/4*100
1	2	3	4	5	6	7	8
1(a)	81	1201051	1201051	1201051	0	100	0
1(b)	81	1201051	1201051	1201051	0	100	0
2	81	1001346	1001346	867346	134000	86.62	13.38
3	81	1202451	1202451	1202451	0	. 100	0
4	81	864593	864593	864593	0	100	0
5	81	1002746	1002746	868746	134000	86.62	13.38

Statement of Invalid Votes						
Resolution no.	No.of Voters (folios) Declared Invalid	No. of votes contained				
1(a)	1	10				
1(b)	1	10				
2	1	10				
3	1	10				
4	1	10				
5	1	10				
Total	6	60				

Place: Junagadh Date: 26.09.2018

SECOND SE

For, K J Shah & Company Company Secretary

(Kaushik Shah)
Proprietor
FCS 2420 CP 1414