



**Date: 27<sup>th</sup> September 2019**

To,  
The Corporate Relationship Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

Sub. : **Scrip code: 526169**

**Details of voting results at the 28<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> September 2019 in Compliance under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015**

Dear Sir/s,

In compliance with the provisions of Section 96 of the Companies Act, 2013, the 28<sup>th</sup> Annual General Meeting of the members of the Company was held on Thursday, September 26, 2019 at Hotel Reevanta, Tin Batti, Devka Road, Nani Daman, Daman-396210 at 11.00 A.M (IST) to seek the approval of the members of the Company on the resolutions set out in the Notice dated 5<sup>th</sup> August 2019.

Further in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015, the Company had provided facility to the members to vote electronically and also by physical ballot papers on aforesaid resolutions. The Company had appointed Mr. Dhruvil M Shah, Practicing Company Secretary as the Scrutinizer to conduct the voting process in fair and transparent manner.

The Scrutinizer has submitted his report on the remote e-voting and the physical ballot, a copy of which is attached.

Accordingly, we declare that out of the 10 (ten) resolutions as set out in the Notice of AGM, 7 resolutions namely resolution no.1 to 5, 7 & 8 have been passed with requisite/special majority by the members of the Company and 3 resolutions namely resolution no. 6, 9 and 10 have been rejected by the members.

## Multibase India limited

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**Regd. Office and Works:** 74/5-6, Daman Industrial Estate, Kadaiya, Nani Daman-396210 (UT); **Tel.:** +91 260 6614 400 **Fax:** +91 260 2221 578

**Corporate office:** 81,82,83, 8th Floor, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai-400051; **Tel:** +91 22 4071 6000 **Fax:** +91 22 40220749  
**Email:** [compliance.officer@multibaseindia.com](mailto:compliance.officer@multibaseindia.com); **Website:** [www.multibaseindia.com](http://www.multibaseindia.com) **CIN:** L01122DD1991PLC002959



Further in compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015, please find enclosed the details of voting results in the prescribed format for your information and records.

Thanking you,

Yours faithfully,

**Multibase India Limited**



**Sunaina Goraksh**  
**Company Secretary**  
**Encl: As above**

## Multibase India limited

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**MULTIBASE INDIA LIMITED**

**DETAILS OF VOTING RESULTS IN ACCORDANCE WITH REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT REGULATIONS), 2015**

- a. **Date of AGM:** 26<sup>th</sup> September 2019
- b. **Total No. of shareholders on the record date:** 8872  
(As on cut-off date: 19<sup>th</sup> September 2019)
- c. **No. of shareholders present in the meeting either in person or through proxy:**  
**Promoter & Promoter group:** 1  
**Public:** 39
- d. **No. of shareholders attended the meeting through video conferencing:** NOT APPLICABLE  
**Promoter & Promoter group:** NIL  
**Public:** NIL
- e. **Details of Agenda and results of voting conducted through remote e-voting and physical ballot papers is detailed below:**

**Mode of Voting on all resolutions**

- 1. Remote e-voting facility was provided from Saturday, 21<sup>st</sup> September 2019 at 9:00 am till Wednesday, 25<sup>th</sup> September 2019 at 5:00 P.M.
- 2. Voting through physical ballot papers was made available at the annual general meeting for those shareholders who did not vote through remote e-voting.



*Sunaine Goshal*

**Multibase India limited**

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**Corporate office:** 81,82,83, 8th Floor, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai-400051; **Tel.:** +91 22 4071 6000 **Fax:** +91 22 40220749  
**Email:** [compliance.officer@multibaseindia.com](mailto:compliance.officer@multibaseindia.com); **Website:** [www.multibaseindia.com](http://www.multibaseindia.com) **CIN:** L01122DD1991PLC002959

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2019, together with the Auditors' Report and Directors' Report thereon				
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	9464994	0	0.0000	0	0	0	0
	Poll		9464994	100.0000	9464994	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9464994	9464994	100.0000	9464994	0	100.0000	0.0000
Public-Institutions	E-Voting	180806	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	180806	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2974200	146496	4.9256	5616	140880	3.8336	96.1664
	Poll		44	0.0015	44	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2974200	146540	4.9270	5660	140880	3.8624	96.1376
Total		12620000	9611534	76.1611	9470654	140880	98.5343	1.4657
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Deepak Arun Shanak (DIN 03157491), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment				
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	9464994	0	0.0000	0	0	0	0
	Poll		9464994	100.0000	9464994	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9464994	9464994	100.0000	9464994	0	100.0000	0.0000
Public-Institutions	E-Voting	180806	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	180806	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2974200	146496	4.9256	5041	141455	3.4410	96.5590
	Poll		42	0.0014	42	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2974200	146538	4.9270	5083	141455	3.4687	96.5313
Total		12620000	9611532	76.1611	9470077	141455	98.5283	1.4717
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Mr. John Singer (DIN 08416391) as a Non-Executive and Non-Independent Director				
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	9464994	0	0.0000	0	0	0	0
	Poll		9464994	100.0000	9464994	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9464994	9464994	100.0000	9464994	0	100.0000	0.0000
Public- Institutions	E-Voting	180806	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	180806	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2974200	146496	4.9256	5041	141455	3.4410	96.5590
	Poll		44	0.0015	44	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2974200	146540	4.9270	5085	141455	3.4700	96.5300
Total		12620000	9611534	76.1611	9470079	141455	98.5283	1.4717
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Ms. Latha Gopinathan Nair (DIN 08389056) as a Non-Executive and Non-Independent Director				
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	9464994	0	0.0000	0	0	0	0
	Poll		9464994	100.0000	9464994	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9464994	9464994	100.0000	9464994	0	100.0000	0.0000
Public- Institutions	E-Voting	180806	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	180806	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2974200	146496	4.9256	4711	141785	3.2158	96.7842
	Poll		44	0.0015	44	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2974200	146540	4.9270	4755	141785	3.2448	96.7552
Total		12620000	9611534	76.1611	9469749	141785	98.5248	1.4752
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Mr. Krishan Kumar Phophalia (DIN 08395171) as a Non-Executive and Non-Independent Director				
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	9464994	0	0.0000	0	0	0	0
	Poll		9464994	100.0000	9464994	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9464994	9464994	100.0000	9464994	0	100.0000	0.0000
Public-Institutions	E-Voting	180806	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	180806	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2974200	146496	4.9256	4711	141785	3.2158	96.7842
	Poll		44	0.0015	44	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2974200	146540	4.9270	4755	141785	3.2448	96.7552
Total		12620000	9611534	76.1611	9469749	141785	98.5248	1.4752
Whether resolution is Pass or Not.							Yes	





Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related party transaction for Sale, purchase of Materials with DDP Speciality Electronic Materials US 9, LLC				
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	9464994	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9464994	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	180806	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	180806	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2974200	146496	4.9256	5041	141455	3.4410	96.5590
	Poll		40	0.0013	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2974200	146536	4.9269	5081	141455	3.4674	96.5326
Total		12620000	146536	1.1611	5081	141455	3.4674	96.5326
Whether resolution is Pass or Not.							No	



Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint M/s B F Modi & Associates, Cost Accountants, (Registration No. 100604), as cost auditors of the Company for the financial year 2019-20 to conduct the audit of the Cost Accounts of the Company at a remuneration of Rs. 1,00,000 plus GST and reimbursement of				
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	9464994	0	0.0000	0	0	0	0
	Poll		9464994	100.0000	9464994	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9464994	9464994	100.0000	9464994	0	100.0000	0.0000
Public- Institutions	E-Voting	180806	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	180806	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2974200	146496	4.9256	4711	141785	3.2158	96.7842
	Poll		44	0.0015	44	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2974200	146540	4.9270	4755	141785	3.2448	96.7552
Total		12620000	9611534	76.1611	9469749	141785	98.5248	1.4752
Whether resolution is Pass or Not.							Yes	



Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Members of the Company be and is hereby accorded for continuation of Directorship of Mr. Harish Narendra Motiwalla (DIN 00029835) (Non-Executive Independent Director) who shall attain the age of seventy five (75) years, up to March 31, 2024, being the date of expiry of his current term of office				
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	9464994	0	0.0000	0	0	0	0
	Poll		9464994	100.0000	9464994	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9464994	9464994	100.0000	9464994	0	100.0000	0.0000



<b>Public- Institutions</b>	<b>E-Voting</b>	180806	0	0.0000	0	0	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	180806	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	2974200	146456	4.9242	4846	141610	3.3088	96.6912
	<b>Poll</b>		44	0.0015	44	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	2974200	146500	4.9257	4890	141610	3.3379	96.6621
<b>Total</b>	<b>Total</b>	12620000	9611494	76.1608	9469884	141610	98.5267	1.4733
<b>Whether resolution is Pass or Not</b>							Yes	



Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval to grant loan to DDP Speciality Products India Private Limited for an amount not exceeding Rs. 60,00,00,000/- (Rupees Sixty Crores only), for a tenure of 5 years at an interest rate to be charged at the then prevailing RBI rate plus 4% and upon such terms and conditions as may be mutually agreed upon as per the Loan agreement to be entered between the companies				
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	9464994	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9464994	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	180806	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0



	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	180806	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2974200	146496	4.9256	751	145745	0.5126	99.4874
	Poll		40	0.0013	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2974200	146536	4.9269	791	145745	0.5398	99.4602
Total	Total	12620000	146536	1.1611	791	145745	0.5398	99.4602
Whether resolution is Pass or Not							No	



Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval to grant loan to Performance Specialty Products (India) Private Limited for an amount not exceeding Rs. 20,00,00,000/- (Rupees Twenty Crores only), for a tenure of 5 years at an interest rate to be charged at the then prevailing RBI rate plus 4% higher and upon such terms and conditions as may be mutually agreed upon as per the Loan agreement to be entered between the companies				
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	9464994	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9464994	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	180806	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0



	<b>Total</b>	180806	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institution s</b>	<b>E-Voting</b>	2974200	146496	4.9256	421	146075	0.2874	99.7126
	<b>Poll</b>		40	0.0013	40	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	2974200	146536	4.9269	461	146075	0.3146	99.6854
<b>Total</b>	<b>Total</b>	12620000	146536	1.1611	461	146075	0.3146	99.6854
<b>Whether resolution is Pass or Not</b>							No	







**DHRUMIL M. SHAH & CO.**

Practising Company Secretaries • Trade Marks Agent

Ref No: 1752/ 2018-19

**FORM No. MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

*[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,  
28<sup>th</sup> Annual General Meeting of Multibase India Limited  
Held on Thursday, the 26<sup>th</sup> September, 2019 at  
Hotel Reevanta, Tin Batti,  
Devka Road, Nani Daman,  
Union Territory – Daman & Diu- 396210.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report of remote e-voting & Poll conducted at the 28<sup>th</sup> Annual General Meeting of Multibase India Limited held on Thursday, 26<sup>th</sup> September, 2019 at 11:00 a.m.**

I, Dhrumil Mahendra Shah of M/s Dhrumil M Shah & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Multibase India Limited, pursuant to Section 108 and 109 of the Companies Act, 2013("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the 28<sup>th</sup> Annual General Meeting of Multibase India Limited held on Thursday, 26<sup>th</sup> September, 2019 at 11:00 a.m.

The Notice dated 05<sup>th</sup> August, 2019 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders on by way of physical mode on 31<sup>st</sup> August 2019 and by email mode on 03<sup>rd</sup> September, 2019 in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.



The Company had also provided voting facility through physical ballot forms to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of 19<sup>th</sup> September, 2019 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Saturday, 21<sup>st</sup> September, 2019 at 09:00 a.m. (IST) and ended on Wednesday, 25<sup>th</sup> September, 2019 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

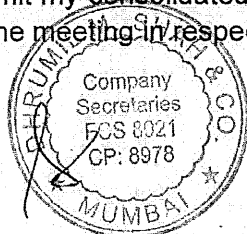
I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited e-voting system and the ballot forms received respectively.

After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

None of the poll papers were found incomplete or defective.

I now submit my consolidated Report as under on the result of the remote e-voting and voting at the meeting in respect of the said Resolutions.



**Item No. 1- Ordinary Resolution-**

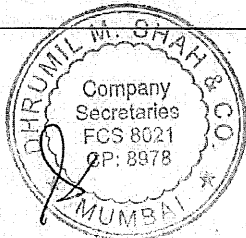
*To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2019, together with the Auditors' Report and Directors' Report thereon.*

**Physical Voting**

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	18	94,65,038	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	18	94,65,038	-
4.	Physical ballot forms with assent	18	94,65,038	100.00%
5.	Physical ballot forms with dissent.	0	0	0.00%

**E-Voting**

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	21	1,46,496	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	21	1,46,496	100.00%
4.	E-voting with assent	18	5,616	3.83%
5.	E-voting with dissent.	3	1,40,880	96.17%



**Total**

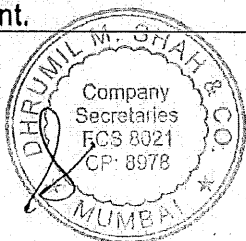
Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	39	96,11,534	-
2.	Less-Invalid voting	0	0	-
3.	Net valid voting	39	96,11,534	100.00%
4.	Voting with assent	36	94,70,654	98.53%
5.	Voting with dissent.	3	1,40,880	1.47%

**Item No. 2- Ordinary Resolution-**

*To appoint a Director in place of Ms. Deepak Arun Dhanak (DIN 03157491), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.*

***Physical Voting***

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	16	94,65,036	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	16	94,65,036	-
4.	Physical ballot forms with assent	16	94,65,036	100.00%
5.	Physical ballot forms with dissent.	0	0	0.00%

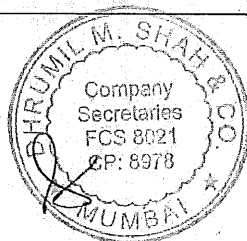


### **E-Voting**

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	21	1,46,496	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	21	1,46,496	100.00%
4.	E-voting with assent	16	5,041	3.44%
5.	E-voting with dissent.	5	1,41,455	96.56%

### **Total**

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	37	96,11,532	-
2.	Less-Invalid voting	0	0	-
3.	Net valid voting	37	96,11,532	100.00%
4.	Voting with assent	32	94,70,077	98.53%
5.	Voting with dissent.	5	1,41,455	1.47%



**Item No. 3 - Ordinary Resolution-**

*Approval for appointment of Mr. John Singer (DIN 08416391) as a Non-Executive and Non-Independent Director.*

***Physical Voting***

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	18	94,65,038	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	18	94,65,038	-
4.	Physical ballot forms with assent	18	94,65,038	100.00%
5.	Physical ballot forms with dissent.	0	0	0.00%

***E-Voting***

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	21	1,46,496	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	21	1,46,496	100.00%
4.	E-voting with assent	16	5,041	3.44%
5.	E-voting with dissent.	5	1,41,455	96.56%



**Total**

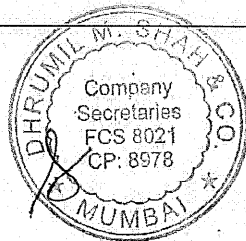
Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	39	96,11,534	-
2.	Less-Invalid voting	0	0	-
3.	Net valid voting	39	96,11,534	100.00%
4.	voting with assent	34	94,70,079	98.53%
5.	voting with dissent.	5	1,41,455	1.47%

**Item No. 4- Ordinary Resolution-**

*Approval for appointment of Ms. Latha Gopinathan Nair (DIN 08389056) as a Non-Executive and Non-Independent Director.*

***Physical Voting***

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	18	94,65,038	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	18	94,65,038	-
4.	Physical ballot forms with assent	18	94,65,038	100.00%
5.	Physical ballot forms with dissent.	0	0	0.00%





**E-Voting**

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	21	1,46,496	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	21	1,46,496	100.00%
4.	E-voting with assent	15	4,711	3.22%
5.	E-voting with dissent.	6	1,41,785	96.78%

**Total**

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	39	96,11,534	-
2.	Less-Invalid voting	0	0	-
3.	Net valid voting	39	96,11,534	100.00%
4.	voting with assent	33	94,69,749	98.52%
5.	voting with dissent.	6	1,41,785	1.48%





**Item No. 5- Ordinary Resolution-**

Approval for appointment of Mr. Krishan Kumar Phophalia (DIN 08395171) as a Non-Executive and Non-Independent Director.

***Physical Voting***

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	18	94,65,038	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	18	94,65,038	-
4.	Physical ballot forms with assent	18	94,65,038	100.00%
5.	Physical ballot forms with dissent.	0	0	0.00%

***E-Voting***

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	21	1,46,496	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	21	1,46,496	100.00%
4.	E-voting with assent	15	4,711	3.22%
5.	E-voting with dissent.	6	1,41,785	96.78%



**Total**

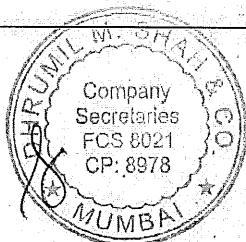
Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	39	96,11,534	-
2.	Less-Invalid voting	0	0	-
3.	Net valid voting	39	96,11,534	100.00%
4.	Voting with assent	33	94,69,749	98.52%
5.	Voting with dissent	6	1,41,785	1.48%

**Item No. 6- Ordinary Resolution-**

*Approval for Related party transaction for Sale, purchase of Materials with DDP Speciality Electronic Materials US 9, LLC.*

***Physical Voting***

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	14	40	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	14	40	-
4.	Physical ballot forms with assent	14	40	100.00%
5.	Physical ballot forms with dissent.	0	0	0.00%

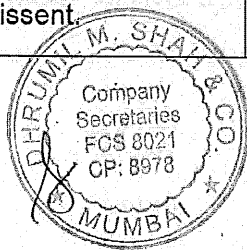


**E-Voting**

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	21	1,46,496	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	21	1,46,496	100.00%
4.	E-voting with assent	16	5,041	3.44%
5.	E-voting with dissent.	5	1,41,455	96.56%

**Total**

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	35	1,46,536	-
2.	Less-Invalid voting	0	0	-
3.	Net valid voting	35	1,46,536	100.00%
4.	voting with assent	30	5,081	3.47%
5.	voting with dissent.	5	1,41,455	96.53%



**Item No. 7- Ordinary Resolution-**

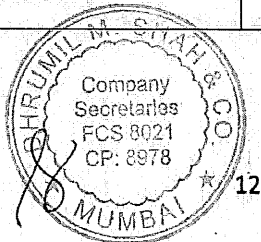
*To Appoint M/s B F Modi & Associates, Cost Accountants, (Registration No. 100604), as cost auditors of the Company for the financial year 2019-20 to conduct the audit of the Cost Accounts of the Company at a remuneration of Rs. 1,00,000 plus GST and reimbursement of out of pocket at actuals.*

***Physical Voting***

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	18	94,65,038	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	18	94,65,038	-
4.	Physical ballot forms with assent	18	94,65,038	100.00%
5.	Physical ballot forms with dissent.	0	0	0.00%

***E-Voting***

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	21	1,46,496	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	21	1,46,496	100.00%
4.	E-voting with assent	15	4,711	3.22%
5.	E-voting with dissent.	6	1,41,785	96.78%



**Total**

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	39	96,11,534	-
2.	Less-Invalid voting	0	0	-
3.	Net valid voting	39	96,11,534	100.00%
4.	voting with assent	33	94,69,749	98.52%
5.	voting with dissent.	6	1,41,785	1.48%

**Item No. 8- Special Resolution-**

*Approval of the Members of the Company be and is hereby accorded for continuation of Directorship of Mr. Harish Narendra Motiwalla (DIN 00029835) (Non-Executive Independent Director) who shall attain the age of seventy five (75) years, up to March 31, 2024, being the date of expiry of his current term of office.*

**Physical Voting**

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	18	94,65,038	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	18	94,65,038	-
4.	Physical ballot forms with assent	18	94,65,038	100.00%
5.	Physical ballot forms with dissent.	0	0	0.00%

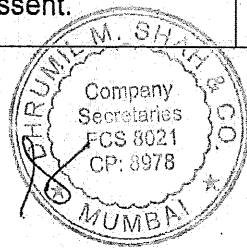


### **E-Voting**

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	20	1,46,456	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	20	1,46,456	100.00%
4.	E-voting with assent	15	4,846	3.31%
5.	E-voting with dissent.	5	1,41,610	96.69%

### **Total**

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	38	96,11,494	-
2.	Less-Invalid voting	0	0	-
3.	Net valid voting	38	96,11,494	100.00%
4.	voting with assent	33	94,69,884	98.53%
5.	voting with dissent.	5	1,41,610	1.47%





**Item No. 9- Special Resolution -**

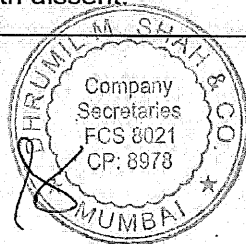
*Approval to grant loan to DDP Speciality Products India Private Limited for an amount not exceeding Rs. 60,00,00,000/- (Rupees Sixty Crores only), for a tenure of 5 years at an interest rate to be charged at the then prevailing RBI rate plus 4% and upon such terms and conditions as may be mutually agreed upon as per the Loan agreement to be entered between the companies.*

**Physical Voting**

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	14	40	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	14	40	-
4.	Physical ballot forms with assent	14	40	100.00%
5.	Physical ballot forms with dissent.	0	0	0.00%

**E-Voting**

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	21	1,46,496	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	21	1,46,496	100.00%
4.	E-voting with assent	13	751	0.51%
5.	E-voting with dissent.	8	1,45,745	99.48%



**Total**

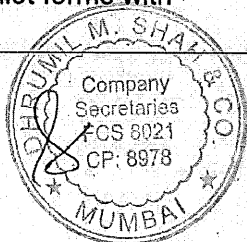
Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	35	1,46,536	-
2.	Less-Invalid voting	0	0	-
3.	Net valid voting	35	1,46,536	100.00%
4.	voting with assent	27	791	0.54%
5.	voting with dissent.	8	1,45,745	99.46%

**Item No.10- Special Resolution -**

*Approval to grant loan to Performance Specialty Products (India) Private Limited for an amount not exceeding Rs. 20,00,00,000/- (Rupees Twenty Crores only), for a tenure of 5 years at an interest rate to be charged at the then prevailing RBI rate plus 4% higher and upon such terms and conditions as may be mutually agreed upon as per the Loan agreement to be entered between the companies.*

***Physical Voting***

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	14	40	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	14	40	-
4.	Physical ballot forms with assent	14	40	100.00%
5.	Physical ballot forms with dissent.	0	0	0.00%





### **E-Voting**

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	21	1,46,496	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	21	1,46,496	100.00%
4.	E-voting with assent	12	421	0.29%
5.	E-voting with dissent.	9	1,46,075	99.71%

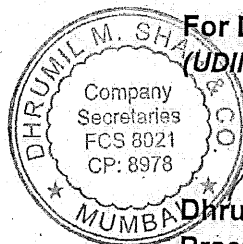
### **Total**

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	35	1,46,536	-
2.	Less-Invalid voting	0	0	-
3.	Net valid voting	35	1,46,536	100.00%
4.	voting with assent	26	461	0.31%
5.	voting with dissent.	9	1,46,075	99.69%

A list of equity shareholders who voted "FOR" and "AGAINST" is sent by electronic mode to the Company Secretary of the Company.



The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.



For Dhrumil M Shah & Co.  
(UDIN: F008021A000016293)

A handwritten signature in black ink, appearing to read "Dh. M. Shah".

Place: Mumbai  
Date: 27<sup>th</sup> September, 2019

Dhrumil M. Shah  
Practising Company Secretary  
Mem No. F8021; CP No 8978

For Multibase India Ltd.

A handwritten signature in black ink, appearing to read "Sunaina Suryakant Goraksh".

Sunaina Suryakant Goraksh  
Company Secretary

