



Date: 7th September 2018

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

Sub. : Scripcode: 526169

**Details of voting results at the 27th Annual General Meeting held on 6th September 2018
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 27th Annual General Meeting of the members of the Company was held on Thursday, September 6, 2018 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 24th May 2018.

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 all 5(five) resolutions as set out in the Notice of AGM, have been passed with requisite majority by the members of the Company.

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,
For **Multibase India Limited**


Sunaina Goraksh
Company Secretary
Encl: As above



Multibase India Limited

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

Corporate Office : 1st Floor, Block B, 02 Godrej Business District, Pirojshanagar, LBS Marg, Vikhroli (West), Mumbai 400079 Tel: +91 22 6674 1500 Fax: +91 22 6674 1825

Email : compliance.officer@multibaseindia.com Website : www.multibaseindia.com CIN No. L01122DD1991PLC002959



Ref No: 1047/ 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,
27th Annual General Meeting of Multibase India Limited
Held on Thursday, the 06th September, 2018 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 27th Annual General Meeting of MULTIBASE INDIA LIMITED held on Thursday, 06th September, 2018 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 27th Annual General Meeting of Multibase India Limited held on Thursday, 06th September, 2018 at 11:00 a.m.

The Notice dated 24th May, 2018 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders on 11th August, 2018 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 (NDSL) 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 30th August, 2018 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, 01st September, 2018 at 09:00 a.m. (IST) and ended on Wednesday, 05th September, 2018 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-

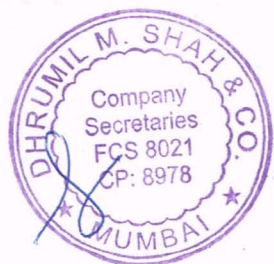
To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2018, together with the Auditors' Report and Directors' Report thereon.

Physical Voting

Sr. No.	Particular's	No.of Physical Ballot Form	No.of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	33	9465170	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	33	9465170	-
4.	Physical ballot forms with assent	33	9465170	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	16	23001	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	16	23001	100.00%
4.	E-voting with assent	15	23000	99.99%
5.	E-voting with dissent.	1	1	0.01%



Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	49	9488171	-
2.	Less-Invalid voting	0	0	-
3.	Net valid voting	49	9488171	100.00%
4.	Voting with assent	48	9488170	100.00%
5.	Voting with dissent.	1	1	0.00%

Item No. 2- Ordinary Resolution-

To appoint a Director in place of Ms. Maithilee Mistry (DIN 02152619), 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	33	9465170	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	33	9465170	-
4.	Physical ballot forms with assent	33	9465170	100.00%
5.	Physical ballot forms with dissent.	0	0	0.00%



E-Voting

Sr. No.	Particular's	No. E-voters	of	No. Shares	of	% of Assent/ Dissent
1.	Total E-voting received	16		23001		-
2.	Less-Invalid E-voting	0		0		-
3.	Net valid E-voting	16		23001		100.00%
4.	E-voting with assent	14		22975		99.88%
5.	E-voting with dissent.	2		26		0.12%

Total

Sr. No.	Particular's	No. voters	of	No. Shares	of	% of Assent/ Dissent
1.	Total voting received	49		9488171		-
2.	Less-Invalid voting	0		0		-
3.	Net valid voting	49		9488171		100.00%
4.	Voting with assent	47		9488145		99.99%
5.	Voting with dissent.	2		26		0.01%



Item No. 3 - Ordinary Resolution-

Approval for the transactions/arrangements to be entered into by the company with Multibase S.A. (Holding Company) in the ordinary course of business and at arm's length basis for the financial year 2017-18 and for every financial year thereafter.

Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% Assent/ Dissent
1.	Total Physical ballot forms received	32	176	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	32	176	-
4.	Physical ballot forms with assent	32	176	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	16	23001	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	16	23001	100.00%
4.	E-voting with assent	15	23000	99.99%
5.	E-voting with dissent.	1	1	0.01%

Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	48	23177	-



2.	Less-Invalid voting	0	0	-
3.	Net valid voting	48	23177	100.00%
4.	voting with assent	47	23176	99.99%
5.	voting with dissent.	1	1	0.01%

Item No. 4- Ordinary Resolution-

Approval for the transactions/arrangements to be entered into by the company with Dow Corning Europe GmbH (Fellow Company) in the ordinary course of business and at arm's length basis for the financial year 2017-18 and for every financial year thereafter.

Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	32	176	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	32	176	-
4.	Physical ballot forms with assent	32	176	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	16	23001	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	16	23001	100.00%
4.	E-voting with assent	15	23000	99.99%
5.	E-voting with dissent.	1	1	0.01%



Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	48	23177	-
2.	Less-Invalid voting	0	0	-
3.	Net valid voting	48	23177	100.00%
4.	voting with assent	47	23176	99.99%
5.	voting with dissent.	1	1	0.01%

Item No. 5- Ordinary Resolution-

To Appoint M/s B F Modi & Associates, Cost Accountants, (Registration No. 100604) as Cost Auditor of the company by the Board of Directors on recommendation of the Audit Committee for the financial year 2018-19 be and are hereby paid fees 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	33	9465170	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	33	9465170	-
4.	Physical ballot forms with assent	33	9465170	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	16	23001	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	16	23001	100.00%
4.	E-voting with assent	15	23000	99.99%
5.	E-voting with dissent.	1	1	0.01%

Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	49	9488171	
2.	Less-Invalid voting	0	0	
3.	Net valid voting	49	9488171	100.00%
4.	Voting with assent	48	9488170	99.99%
5.	Voting with dissent	1	1	0.01%

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.

Place: Mumbai

Date: 07th September, 2018



For Dhrumil M Shah & Co

[Signature]
Dhrumil M. Shah

Practicing Company Secretary

Mem No. F8021; CP No 8978



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: 6th September 2018
- b. Total No. of shareholders on the record date: 9434
(As on cut-off date: 30th August 2018)
- c. No. of shareholders present in the meeting either in person or through proxy:
Promoter & Promoter group: 1
Public: 36
- 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, 1st September 2018 at 9:00 am till Wednesday, 5th September 2018 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.



Multibase India Limited

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

Corporate Office : 1st Floor, Block B, 02 Godrej Business District, Pirojshanagar, LBS Marg, Vikhroli (West), Mumbai 400079 Tel: +91 22 6674 1500 Fax: +91 22 6674 1825

Email : compliance.officer@multibaseindia.com Website : www.multibaseindia.com CIN No. L01122DD1991PLC002959

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				Adoption of Audited Balance Sheet as of 31st March, 2018, Profit and Loss Account and Cash Flow Statement for the year ended on that date 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	100.0000	9464994	0	100.0000	0.0000
Public-Institutions	E-Voting	111703	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		111703	0.0000	0	0	0.0000	0.0000



Public- Non Institutions	E-Voting	3043303	23001	0.7558	23000	1	99.9957	0.0043
	Poll		176	0.0058	176	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3043303	23177	0.7616	23176	1	99.9957	0.0043
Total		12620000	9488171	75.1836	9488170	1	100.0000	0.0000

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Ms. Maithilee Mistry (DIN 02152619), 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	111703	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal	111703						
	Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	111703	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3043303	23001	0.7558	22975	26	99.8870	0.1130
	Poll		176	0.0058	176	0	100.0000	0.0000
	Postal	3043303						
	Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3043303	23177	0.7616	23151	26	99.8878	0.1122
	Total	12620000	9488171	75.1836	9488145	26	99.9997	0.0003



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transaction with Multibase SA.				
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	111703	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	111703	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3043303	23001	0.7558	23000	1	99.9957	0.0043
	Poll		176	0.0058	176	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3043303	23177	0.7616	23176	1	99.9957	0.0043
Total		12620000	23177	0.1837	23176	1	99.9957	0.0043



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transaction with Dow Europe GmbH.				
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	111703	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	111703	0	0.0000	0	0	0.0000	0.0000



Public- Non Institutions	E-Voting	3043303	23001	0.7558	23000	1	99.9957	0.0043
	Poll		176	0.0058	176	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3043303	23177	0.7616	23176	1	99.9957	0.0043
Total		12620000	23177	0.1837	23176	1	99.9957	0.0043

Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				Ratification of fees to be paid to M/s B F Modi & Associates, Cost Accountants, (Registration No.100604), appointed as cost auditors of the Company for the financial year 2018-19.				
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
	E-Voting	111703	0	0.0000	0	0	0	0



Public- Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	111703	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3043303	23001	0.7558	23000	1	99.9957	0.0043
	Poll		176	0.0058	176	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3043303	23177	0.7616	23176	1	99.9957	0.0043
	Total	12620000	9488171	75.1836	9488170	1	100.0000	0.0000

