

VIRAT INDUSTRIES LIMITED

Reg. Office : A - 1/2, GIDC Industrial Estate, Kabilpore, Navsari - 396 424

Tel.: 02637 - 265011, 265022 Fax: 02637 - 265712

CIN : L29199GJ1990PLC014514

e-Mail : factory@viratindustries.com

www.viratindustries.com

**SUMMARY OF VOTES CAST BY WAY OF ELECTRONIC VOTING AND
BY POLL AT THE ANNUAL GENERAL MEETING HELD ON 29TH JUNE, 2017.**

Item No.	Resolution	Details of votes cast in favour			Details of votes cast against		
		Electronic voting	Poll	TOTAL	Electronic voting	Poll	TOTAL
1	Adoption of Financial Statements for the year ended 31st March, 2017 and the reports of the Directors & Auditors thereon	242	2,995,699	2,995,941	0	0	0
2	Declaration of dividend for the year ended 31st March, 2017.	242	2,995,699	2,995,941	0	0	0
3	Appointment of M/s B.K.Khare & Co, Chartered Accountants as the statutory auditors.	242	2,995,699	2,995,941	0	0	0
4	Re-appointment of Mr.Kaizad R. DadyBurjor as director	242	2,995,699	2,995,941	0	0	0

Navsari

Dated: 29th June, 2017.

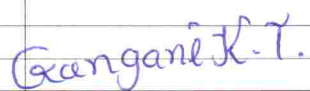
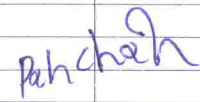

(Atul Jayant Gandhi)

Company Secretary in Practice

Membership No.F.C.S. 1632

Certificate of Practice No.2095

Scrutinizer for Electronic Voting & for Poll


Mr. Kiran. T. Gangani
(Name of witness)
Mr. Pehchansingh. B. Yadav
(Name of witness)