

Details of Voting Results of 6th Annual General Meeting of Pure Giftcarat Limited

| | |
|---|--------------------------------|
| Date of the Annual General Meeting: | 09/09/2017 |
| Total number of Shareholders on record date: | 246 |
| No. of Shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 2 |
| Public: | 5 |
| No. of Shareholders attended the meeting through Video Conferencing: | |
| Promoters and Promoter Group: | No arrangement was made for VC |
| Public: | |

Agenda wise disclosure (to be disclosed separately for each agenda item)

| Resolution No. 1: | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon. | | | | | | | | |
|---|--|---------------------------|----------------------------|---|------------------------------------|----------------------------------|---|---|--|
| Resolution Required : (Ordinary/ Special) | | | | Ordinary Resolution | | | | | |
| Whether promoters / promoter group are interested in the agenda / resolution: | | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Poll | 13650000 | 13650000 | 100.00 | 13650000 | 0 | 100.00 | 0.00 | |
| | Total | 13650000 | 13650000 | 100.00 | 13650000 | 0 | 100.00 | 0.00 | |
| Public – Institutional holders | E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| Public-Others | E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Poll | 7965000 | 440000 | 5.52 | 440000 | 0 | 100.00 | 0.00 | |
| | Total | 7965000 | 440000 | 5.52 | 440000 | 0 | 100.00 | 0.00 | |
| Total | | 21615000 | 14090000 | 65.19 | 14090000 | 0 | 100.00 | 0.00 | |

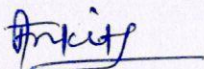
| Resolution No. 2: | To Appoint a Director in place of Mr. Shwet Koradiya (DIN: 03489858), who is liable to retire by rotation and being eligible offers himself for re-appointment. | | | | | | | | |
|--|---|---------------------------|----------------------------|---|------------------------------------|----------------------------------|---|---|--|
| Resolution Required : (Ordinary/ Special) | | | | Ordinary Resolution | | | | | |
| Whether promoters / promoter group are interested in the agenda/ resolution: | | | | Yes | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Poll | 13650000 | 13650000 | 100.00 | 13650000 | 0 | 100.00 | 0.00 | |
| | Total | 13650000 | 13650000 | 100.00 | 13650000 | 0 | 100.00 | 0.00 | |
| Public – Institutional holders | E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| Public-Others | E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Poll | 7965000 | 440000 | 5.52 | 440000 | 0 | 100.00 | 0.00 | |
| | Total | 7965000 | 440000 | 5.52 | 440000 | 0 | 100.00 | 0.00 | |
| Total | | 21615000 | 14090000 | 65.19 | 14090000 | 0 | 100.00 | 0.00 | |



| Resolution No. 3: | | To ratify appointment of Statutory Auditor: | | | | | | | |
|--|----------------|---|----------------------------|---|------------------------------------|----------------------------------|---|---|--|
| Resolution Required : (Ordinary/ Special) | | | | Ordinary Resolution | | | | | |
| Whether promoters / promoter group are interested in the agenda/ resolution: | | | | Yes | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Poll | 13650000 | 13650000 | 100.00 | 13650000 | 0 | 100.00 | 0.00 | |
| | Total | 13650000 | 13650000 | 100.00 | 13650000 | 0 | 100.00 | 0.00 | |
| Public – Institutional holders | E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| Public-Others | E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Poll | 7965000 | 440000 | 5.52 | 440000 | 0 | 100.00 | 0.00 | |
| | Total | 7965000 | 440000 | 5.52 | 440000 | 0 | 100.00 | 0.00 | |
| Total | | 21615000 | 14090000 | 65.19 | 14090000 | 0 | 100.00 | 0.00 | |

| Resolution No. 4: | | Approval of Charges for service of documents provided to the Shareholders: | | | | | | | |
|--|----------------|--|----------------------------|---|------------------------------------|----------------------------------|---|---|--|
| Resolution Required : (Ordinary/ Special) | | | | Ordinary Resolution | | | | | |
| Whether promoters / promoter group are interested in the agenda/ resolution: | | | | Yes | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Poll | 13650000 | 13650000 | 100.00 | 13650000 | 0 | 100.00 | 0.00 | |
| | Total | 13650000 | 13650000 | 100.00 | 13650000 | 0 | 100.00 | 0.00 | |
| Public – Institutional holders | E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| Public-Others | E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Poll | 7965000 | 440000 | 5.52 | 440000 | 0 | 100.00 | 0.00 | |
| | Total | 7965000 | 440000 | 5.52 | 440000 | 0 | 100.00 | 0.00 | |
| Total | | 21615000 | 14090000 | 65.19 | 14090000 | 0 | 100.00 | 0.00 | |

For PURE GIFTCARAT LIMITED



ANKITKUMAR TANK
Company Secretary & Compliance Officer
ACS No.: 46542



Date: 11/09/2017

Place: Surat