



## SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

Admin. Office: 125-A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai 400 021. India  
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CIN NO;L17121MH1988PLC050197

26<sup>th</sup> September, 2018.

To,

The Secretary,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**Security Code**  
**526827**

Dear Sir,

Sub : Voting Results in respect of resolutions placed at the 30<sup>th</sup> Annual General Meeting ("AGM") held on September 26, 2018, pursuant to the provisions of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that the Annual General Meeting of the members of the Company was held today at 10.30 a.m. In this connection, we are submitting the following documents, pursuant to the provisions of 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- 1) Declaration of results by Chairman.
- 2) Consolidated Scrutinizer's Report.
- 3) Voting results in the format specified by SEBI in its Circular No.CIR/CFD/CMD/8/2015 dated November 4, 2015.

We request you to take the same on record.

Thanking you.

Yours faithfully,  
*for Spice Islands Apparels Ltd.*

**PRAVIN KOKAM**  
**COMPANY SECRETARY.**

*Place : Mumbai*

*Date : September 26, 2018.*

**SPICE ISLANDS APPARELS LIMITED**

Registered Office, Unit No.43-48, Third Floor, Bhandup Industrial Estate,  
Pannalal Silk Mills Compound, L.B.S Marg, Bhandup(West), Mumbai- 400078  
Telephone 022-67400800 CIN: L17121MH1988PLC050197

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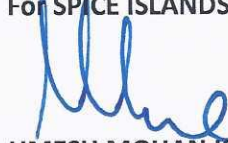
**DECLARATION OF VOTING RESULTS IN RESPECT OF THE ITEMS OF BUSINESS PLACED FOR CONSIDERATION OF THE MEMBERS AT THE 30TH ANNUAL GENERAL MEETING OF SPICE ISLANDS APPARELS LIMITED HELD AT 10.30 AM ON SEPTEMBER 26, 2018, PURSUANT TO THE PROVISIONS OF SECTION 108 AND 109 OF COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014**

The 30<sup>th</sup> Annual General Meeting ("AGM") of the Company was held at 10.30 AM on Wednesday, September 26, 2018 at M.C. Ghia hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai -400001. The quorum was present. The members present at the said AGM have transacted the business mentioned in the notice of AGM. After the conclusion of the AGM, Mr. Umesh P Maskeri, Practicing Company Secretary and the scrutinizer, has submitted the consolidated scrutinizer's Report, furnishing the details of the votes cast on each resolution, which is briefly summarised below:

Item No	Particulars	No. of Votes cast in favour of the Resolution	No. of Votes cast against the Resolution
1	Adoption of Audited Financial Statements for the financial year ended March 31, 2018 together with the Report of the Directors and Auditors thereon	2,71,32,273	0
2	Ratification of appointment of Auditors and fixing their remuneration	2,71,32,273	0
3	Appointment of Mr. Rohan Katre as a Director liable to retire by roatation	2,71,32,273	0
4	Appointment of Mr. Rohan Katre as Executive Director for a period of three years with effect from 14th February, 2018	2,71,32,273	0

Based on the said Scrutinizer's Report, I, the undersigned, the Chairman of the said AGM, hereby declare that the aforesaid resolutions have been passed with requisite majority. A copy of the Report of the Scrutinizer submitted pursuant to Rule 20 is attached.

For **SPICE ISLANDS APPARELS LIMITED**



**UMESH MOHAN KATRE**  
CHAIRMAN

Place: Mumbai

Date : September 26, 2018



SPICE ISLANDS APPARELS LIMITED  
**VOTING RESULTS OF 30TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 26, 2018 PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
 26-Sep-18

Date of AGM

Total number of folios of shareholders as on Cut Off Date

Total number of shareholders present in the meeting either in person or proxy :

Promoters and promoter group

Public

Number of shareholders attended the meeting through video conferencing :

Promoters and promoter group and **Not applicable as no such facility was provided**

8

95

Nil

1- To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31st, 2018, the reports of the Board of Directors and Auditors thereon.									
Resolution Required : (Ordinary)									
Category	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	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		2680412	2680412	100.0000	2680412	0	100.0000	0.0000
	Postal		0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2680412	0	0.0000	0	0	0.0000	0.0000
	Total		2680412	2680412	100.0000	2680412	0	100.0000	0.0000
Public Institutions	E-Voting		0	0	0.0000	0	0	0.0000	0.0000
	Postal		0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		1619588	378	0.0233	378	0	100.0000	0.0000
	Postal		1619588	32483	2.0056	32483	0	100.0000	0.0000
	Postal Ballot		0	0	0.0000	0	0	0.0000	0.0000
	Total		4300000	32861	2.0289	32861	0	100.0000	0.0000
	Total		4300000	2713273	63.0994	2713273	0	100.0000	0.0000

2 - To ratify appointment of M/s. NSVM & Associates, Chartered Accountants as statutory auditors									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	2680412	2680412	100.0000	2680412	0	100.0000	0.0000	
	Poll	2680412	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	2680412	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>2680412</b>	<b>100.0000</b>	<b>2680412</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Non Institutions	E-Voting	1619588	378	0.0233	378	0	100.0000	0.0000	
	Poll	1619588	32483	2.0056	32483	0	100.0000	0.0000	
	Postal Ballot	1619588	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>	<b>4300000</b>	<b>32861</b>	<b>2.0289</b>	<b>32861</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
	<b>Total</b>		<b>2713273</b>	<b>63.0994</b>	<b>2713273</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	

3 - To appoint Mr. Rohan Katre (DIN : 07163497) as Director liable to retirement by rotation									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	2680412	2680412	100.0000	2680412	0	100.0000	0.0000	
	Poll	2680412	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	2680412	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>2680412</b>	<b>100.0000</b>	<b>2680412</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Non Institutions	E-Voting	1619588	378	0.0233	378	0	100.0000	0.0000	
	Poll	1619588	32483	2.0056	32483	0	100.0000	0.0000	
	Postal Ballot	1619588	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>	<b>4300000</b>	<b>32861</b>	<b>2.0289</b>	<b>32861</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
	<b>Total</b>		<b>2713273</b>	<b>63.0994</b>	<b>2713273</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	

4 - Appointment of Mr. Rohan Katre as Executive Director for a period of three years effective 14th February, 2018									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
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 -Aga inst [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	2680412	2680412	100.0000	2680412	0	100.0000	0.0000	
	Poll	2680412	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	2680412	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>2680412</b>	<b>100.0000</b>	<b>2680412</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Non Institutions	E-Voting	1619588	378	0.0233	378	0	100.0000	0.0000	
	Poll	1619588	32483	2.0056	32483	0	100.0000	0.0000	
	Postal Ballot	1619588	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>32861</b>	<b>2.0289</b>	<b>32861</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
<b>Total</b>		<b>4300000</b>	<b>2713273</b>	<b>63.0994</b>	<b>2713273</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	

FOR SPICE ISLANDS APPARELS LIMITED



*Rohan Katre*  
Rohan Katre  
Executive Director

Date: September 26, 2018  
Place: Mumbai

**SPICE ISLANDS APPARELS LIMITED**

**CONSOLIDATED VOTING RESULTS OF THE 30TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 26, 2018**

Item No of Notice	Brief text of resolution	Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes		
			Number of shareholders	Number of votes	% of valid votes cast	Number of shareholders	Number of votes	Number of votes	% of valid votes cast
1	Adoption of the audited financial statements, the reports of the Board of Directors and the Auditors	Poll	51	32483	1.2	0	0	0	0
		e-voting	25	2680790	98.8	0	0	0	0
		<b>Total</b>	76	2713273	100	0	0	0	0
2	Ratification of appointment of Auditors and fixing their remuneration	poll	51	32483	1.2	0	0	0	0
		E-voting	25	2680790	98.8	0	0	0	0
		<b>Total</b>	76	2713273	100	0	0	0	0
3	Appointment of Mr. Rohan Katre (DIN : 07163497) as Director liable to retirement by rotation.	Poll	51	32483	1.2	0	0	0	0
		e-voting	25	2680790	98.8	0	0	0	0
		<b>Total</b>	76	2713273	100	0	0	0	0
4	Appointment of Mr. Rohan Katre as the Executive Director	Poll	51	32483	1.2	0	0	0	0
		e-voting	25	2680790	98.8	0	0	0	0
		<b>Total</b>	76	2713273	100	0	0	0	0

UMESH P MASKERI

PRACTISING COMPANY SECRETARY & SCRUTINIZER

DATE: SEPTEMBER 26, 2018

PLACE: MUMBAI