

**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

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**DECLARATION OF VOTING RESULTS IN RESPECT OF THE ITEMS OF BUSINESS PLACED FOR CONSIDERATION OF THE MEMBERS AT THE 28TH ANNUAL GENERAL MEETING OF SPICE ISLANDS APPARELS LIMITED HELD AT 10.30 AM ON SEPTEMBER 26, 2017, 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 29<sup>th</sup> Annual General Meeting ("AGM") of the Company was held at 10.30 AM on Tuesday, September 26, 2017 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, 2017 together with the Report of the Directors and Auditors thereon	2685599	0
2	Appointment of Auditors and fixing their remuneration	2685599	0
3	Appointment of Mr. Radhakrishnan Nair as a director liable to retire by rotation	2685599	0
4	Appointment of Mr. Radhakrishnan Nair as Executive Director for a period of three years with effect from 8th November, 2016	2685599	0
5	Re-appointment of Mrs. Seema U. Katre as Whole Time Director for a period of three years with effect from 12th November, 2016	2685599	0
6	To determine the fees to be charged to members for submitting a copy of any document.	2685584	15

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, 2017