

**General information about company**

Scrip code	512522
NSE Symbol	
MSEI Symbol	
ISIN	INE066X01015
Name of the company	NEPTUNE EXPORTS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	10:00 AM
End time of the meeting	11:00 AM

### Scrutinizer Details

Name of the Scrutinizer	VIDHYA BAID
Firms Name	VIDHYA BAID & CO.
Qualification	CS
Membership Number	8882
Date of Board Meeting in which appointed	13-01-2018
Date of Issuance of Report to the company	29-09-2018

### Voting results

Record date	22-09-2018
Total number of shareholders on record date	22
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	13
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2018 together with the Reports of the Board of Directors and Auditors 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	2249000	0	0	0	0	0	0
	Poll		2249000	100	2249000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2249000	2249000	100	2249000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	751000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		751000	0	0	0	0	0
Total		3000000	2249000	74.9667	2249000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mrs. Premlata Agarwal (DIN 00752110) who retires by rotation at this 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	2249000	0	0	0	0	0	0
	Poll		2249000	100	2249000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2249000	2249000	100	2249000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	751000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		751000	0	0	0	0	0
Total		3000000	2249000	74.9667	2249000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

