



Solid Stone Company Limited

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

13th September, 2019

Scrip Code: 513699

Dear Sir/Madam,

Sub: Outcome of the 29th Annual General Meeting of M/s. Solid Stone Company Limited ('Company') pursuant to Clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform you that the 29th Annual General Meeting of the Members of the Company was held on Friday, 13th September, 2019 at 9:15 A.M. at Half Centrum, Centre 1, First Floor, World Trade Centre, Cuffe Parade, Mumbai-400005.

Enclosed herewith please find the proceedings of the 29th Annual General Meeting along with the Scrutinizer's Report and Voting Results, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record.

Thanking you.

Yours faithfully

For Solid Stone Company Limited

Manoj Dewani
Chief Financial Officer



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ROC - CIN : L26960MH1990PLC056449



Solid Stone Company Limited

PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY AND DISCLOSURE OF VOTING RESULTS OF AGM UNDER CLAUSE 44(3) OF THE SEBI (LODR) REGULATIONS, 2015.

Meeting Day, Date And Time : Friday, 13th September, 2019 at 9:15 A.M.

Venue : Half Centrum, Centre 1, 1st Floor, World Trade Centre, Cuffe Parade, Mumbai-400005.

Chairman : Milan B. Khakhar

Members attending the Meeting : 36 members present in person and 11 by proxy.

Quorum : The requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

1. After declaring the quorum to be present, the Chairman called the Meeting to be in order. He introduced the Directors seated on the dais and welcomed all the members to the 29th Annual General Meeting of the Company.

With the consent of the Members present at the Meeting, the Notice convening the Meeting, the Directors' Report, Financial Statements and the Auditors' Report for the year ended 31st March, 2019 were taken as read.

2. The Chairman gave an overview of the financial performance of the Company for the year ended 31st March, 2019 and its future outlook.
3. The Chairman informed the Members that pursuant to the provisions of Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company had extended the remote e-voting facility to the Members to exercise their right to vote at the 29th Annual General Meeting. The remote e-voting commenced on 10th September, 2019 (9:00 AM) and ended on 12th September, 2019 (5:00 PM). (both days included).
4. The Chairman then informed the Members that for the benefit of Shareholders who were present at the meeting and who had not cast their votes through remote e-voting, a Poll facility was being conducted at the end of the Meeting. The Members were also informed that those who had already casted their vote through e-voting should not cast their vote again on Poll, since such vote would be considered as invalid.
5. The Chairman further informed that the Board of Directors have engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility and Mr. Kamal Patel, Chartered Accountant as Scrutinizer for scrutinizing the remote e-voting as well as the Poll process at the Annual General Meeting, in a fair and transparent manner.

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6. The Chairman then invited the Members to ask questions, make comments and give their views, if any. After giving sufficient time to all the Members who wished to speak, the Chairman and Managing Director gave responses to the issues raised by the Members.
7. The Chairman thereafter announced to carry out the poll process. He announced that the combined results on remote e-voting and poll process would be announced not later than 48 hours of the conclusion of the meeting i.e before 10.00 AM of 15th September, 2019.

After all the Members who wished to participate in the poll and had casted their votes, the ballot box was sealed in the presence of the Scrutinizer. The Scrutinizer counted the number of votes cast at the Meeting for and against the Resolutions. He then unlocked the votes casted through remote e-voting. He then collated the votes cast at the Meeting and votes downloaded from remote e-voting system and submitted his consolidated report to the Chairman.

Business transacted at the 29th Annual General Meeting:

The following business was transacted at the Annual General Meeting:

ORDINARY BUSINESS

1. Adoption of audited Standalone financial statements of the Company for the financial year ended 31st March, 2019 and reports of the Board of Directors and Auditors thereon.

The following resolution was passed as an Ordinary Resolution:

RESOLVED THAT the Audited Standalone financial statement of the Company for the financial year ended 31st March, 2019 and reports of the Board of Directors and Auditors thereon, submitted to this Meeting, be and are hereby adopted.

2. Adoption of audited consolidated financial statements of the Company for the financial year ended 31st March, 2019 and the report of the Auditors thereon.

The following resolution was passed as an Ordinary Resolution:

RESOLVED THAT the Audited consolidated financial statements of the Company for the financial year ended 31st March, 2019 and reports the Auditors thereon, submitted to this Meeting, be and are hereby adopted

3. Re-appointment of Mr. K.Gopi Nair (DIN: 00763252), as an Independent Director of the Company, whose tenure of appointment ends on 30th September, 2019 and being eligible offers himself for re-appointment.

The following resolution was passed as an Ordinary Resolution:

RESOLVED THAT Mr. K. Gopi Nair (DIN: 00763252), Independent Director of the Company, whose tenure of appointment ends on 30th September, 2019 and being eligible offers himself for re-appointment be and is hereby re-appointed as a Independent Director to retire by rotation.

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4. **Re-appointment of M/s. Ashar & Co., Chartered Accountants (Firm No. 129159W) as Statutory Auditors and fix their remuneration.**

The following resolution was passed as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules 2014 and all other applicable provisions, if any, of the Companies Act, 2013 the Company hereby re-appoints M/s. Ashar & Co., Chartered Accountants (Registration No. 129159W) as Statutory Auditors of the Company, to hold office till the conclusion of the ensuing Annual General Meeting to be held in the calendar year 2020 at a remuneration to be decided by the Audit Committee of Directors of the Company.

5. **Re-appointment of Ms. Ashni Parekh (DIN: 00763224), as an Independent Director of the Company, for a further period of 5 (five) years.**

The following resolution was passed as a Special Resolution:

RESOLVED THAT pursuant to provision of Section 149, 150(2), 152 and any other applicable provisions of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force read with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Ashni Parekh (DIN: 00763224) who was appointed as an Independent Director of the Company on September 29, 2014 and whose first term of five years expires on September 28, 2019, be and is hereby re-appointed as Independent Director of the Company for a period of 5 years w.e.f. September 29, 2019 to September 28, 2024 and who shall not be subject to retirement by rotation.

6. **Re-appointment of Mr. Gaurav Davda (DIN: 01372614), as an Independent Director of the Company, for a further period of 5 (five) years.**

The following resolution was passed as a Special Resolution:

RESOLVED THAT pursuant to provision of Section 149, 150(2), 152 and any other applicable provisions of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force read with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Gaurav Davda (DIN: 01372614) who was appointed as an Independent Director of the Company on September 29, 2014 and whose first term of five years expires on September 28, 2019, be and is hereby re-appointed as Independent Director of the Company for a period of 5 years w.e.f. September 29, 2019 to September 28, 2024 and who shall not be subject to retirement by rotation.



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7. Consent to Board to give Loan, Guarantee, Invest in other Body Corporates:

The following resolution was passed as a Special Resolution:

RESOLVED THAT pursuant to section 186 and any other applicable provisions if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and all other enabling provisions, if any, the consent of the Company be and is hereby accorded to the Board of Directors of the Company to :

- (a) Give any loan to any person or other body corporate
- (b) Give any guarantee or provide security in connection with a loan to any person or body corporate and
- (c) Acquire by way of subscription, purchase or otherwise the securities of any other body corporates

upon such terms and conditions as they may think fit (including Associates, Subsidiaries, Related Parties), notwithstanding that the loans so given, guarantees so provided or shares so acquired exceed the sixty percent of its paid-up share capital, free reserves and securities premium account or one hundred percent of its free reserves and securities premium account, whichever is more. Provided that the total amount of loans given, guarantees provided or investments made by the Board of Directors and outstanding at anytime shall not exceed the sum of Rs. 100 Crores (Rupees Hundred Crores)

8. Re-appointment of Mr. Milan B. Khakhar. (holding DIN 00394065) as Chairman and Managing Director for a further period of 5 (five) years.

The following resolution was passed as a Ordinary Resolution:

RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Company be and is hereby accorded to the re-appointment of Mr. Milan B. Khakhar (DIN:00394065) as Managing Director of the company, for a period of 5(five) years with effect from 1st August, 2019 on the terms and conditions including remuneration as set out in the statement annexed to the notice convening this meeting, with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and / or remuneration, including granting of increments, as it may deem fit from time to time during the tenure of appointment and as may be acceptable to Mr. Milan B. Khakhar, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof;

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.



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9. Re-appointment of Mr. Prakash B. Khakhar. (holding DIN 00394135) as Joint Managing Director for a further period of 5 (five) years.

The following resolution was passed as a Ordinary Resolution:

RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Company be and is hereby accorded to the re-appointment of Mr. Prakash B. Khakhar (DIN:00394135) as Joint Managing Director of the company, for a period of 5(five) years with effect from 1st August, 2019 on the terms and conditions including remuneration as set out in the statement annexed to the notice convening this meeting, with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and / or remuneration, including granting of increments, as it may deem fit time to time during the tenure of appointment and as may be acceptable to Mr. Prakash B. Khakhar, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof;

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

10. Approve / authorise to transact with related party / material entity

The following resolution was passed as a Special Resolution:

RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules framed thereunder (including any statutory modification(s) or re-enactments thereof (the Act) for the time being in force) and the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and subject to such other approvals, consents, permissions and sanctions of any Authorities as may be necessary, consent of Shareholders be and is hereby accorded to the Board of Directors (acting on behalf of the company), (including any committee thereof or any director or official of the company authorized in this behalf) to enter into transactions, either individual or taken together with previous transactions on arms length basis and in ordinary course of business with the Promoter Directors and their relatives (as detailed in the explanatory statement annexed hereto) considered to be related to the company, pursuant to the Act and/or Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for an aggregate amount upto Rs.400 Lakhs.



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RESOLVED FURTHER THAT the Board (which term shall include its duly authorised committee or directors or officials of the Company), be and is hereby authorised to do or cause to be done all such acts, matters, deeds and things and to settle any questions, difficulties or doubts that may arise with regard to any transactions with Related Party and execute such agreements, documents and writings and to make such filings, as may be necessary or desirable for the purpose of giving effect to this resolution.

As per the consolidated Scrutinizer's Report dated 13th September, 2019, all resolution as set out in the Notice of 29th Annual General Meeting dated 28th May, 2019 were passed by the Members of the Company with requisite majority.

FOR SOLID STONE COMPANY LIMITED

Manoj D. Dewani
Chief Financial Officer



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VOTING RESULTS

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	13th September, 2019
Total number of shareholders on record date	958
No. of shareholders present in the meeting either in person or through proxy:	47
Promoters and Promoter Group:	7
Public:	40
No. of Shareholders attended the meeting through Video Conferencing:	NIL

RESOLUTION - 1

Resolution required: (Ordinary/ Special)			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter group	E-voting	3770985	3719916	98.65	3719916	0	100.000	0.000
	Poll	3770985	0	0.00	0	0	0.000	0.000
	Postal Ballot	3770985	0	0.00	0	0	0.000	0.000
	Total	3770985	3719916	98.65	3719916	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	1609015	340330	21.15	340329	1	100.000	0.000
	Poll	1609015	90	0.01	90	0	100.000	0.000
	Postal Ballot	1609015	0	0.00	0	0	0.000	0.000
	Total	1609015	340420	21.16	340419	1	100.000	0.000
Total		5380000	4060336	75.47	4060335	1	100.000	0.000



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RESOLUTION - 2

Resolution required: (Ordinary/ Special)			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	3770985	3719916	98.65	3719916	0	100.000	0.000
	Poll	3770985	0	0.00	0	0	0.000	0.000
	Postal Ballot	3770985	0	0.00	0	0	0.000	0.000
	Total	3770985	3719916	98.65	3719916	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	1609015	339490	21.10	339489	1	100.000	0.000
	Poll	1609015	90	0.01	90	0	100.000	0.000
	Postal Ballot	1609015	0	0.00	0	0	0.000	0.000
	Total	1609015	339580	21.10	339579	1	100.000	0.000
Total		5380000	4059496	75.46	4059495	1	100.000	0.000

RESOLUTION - 3

Resolution required: (Ordinary/ Special)			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	3770985	3719916	98.65	3719916	0	100.000	0.000
	Poll	3770985	0	0.00	0	0	0.000	0.000
	Postal Ballot	3770985	0	0.00	0	0	0.000	0.000
	Total	3770985	3719916	98.65	3719916	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	1609015	340330	21.15	340329	1	100.000	0.000
	Poll	1609015	90	0.01	90	0	100.000	0.000
	Postal Ballot	1609015	0	0.00	0	0	0.000	0.000
	Total	1609015	340420	21.16	340419	1	100.000	0.000
Total		5380000	4060336	75.47	4060335	1	100.000	0.000



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RESOLUTION - 4

Resolution required: (Ordinary/ Special)			SPECIAL					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	3770985	3020616	80.10	3020616	0	100.000	0.000
	Poll	3770985	0	0.00	0	0	0.000	0.000
	Postal Ballot	3770985	0	0.00	0	0	0.000	0.000
	Total	3770985	3020616	80.10	3020616	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	1609015	282779	17.57	282778	1	100.000	0.000
	Poll	1609015	90	0.01	90	0	100.000	0.000
	Postal Ballot	1609015	0	0.00	0	0	0.000	0.000
	Total	1609015	282869	17.58	282868	1	100.000	0.000
Total		5380000	3303485	61.40	3303484	1	100.000	0.000

RESOLUTION - 5

Resolution required: (Ordinary/ Special)			SPECIAL					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	3770985	3719916	98.65	3719916	0	100.000	0.000
	Poll	3770985	0	0.00	0	0	0.000	0.000
	Postal Ballot	3770985	0	0.00	0	0	0.000	0.000
	Total	3770985	3719916	98.65	3719916	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	1609015	340330	21.15	340329	1	100.000	0.000
	Poll	1609015	90	0.01	90	0	100.000	0.000
	Postal Ballot	1609015	0	0.00	0	0	0.000	0.000
	Total	1609015	340420	21.16	340419	1	100.000	0.000
Total		5380000	4060336	75.47	4060335	1	100.000	0.000



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RESOLUTION - 6

Resolution required: (Ordinary/ Special)			SPECIAL					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	3770985	3719916	98.65	3719916	0	100.000	0.000
	Poll	3770985	0	0.00	0	0	0.000	0.000
	Postal Ballot	3770985	0	0.00	0	0	0.000	0.000
	Total	3770985	3719916	98.65	3719916	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	1609015	340330	21.15	340329	1	100.000	0.000
	Poll	1609015	90	0.01	90	0	100.000	0.000
	Postal Ballot	1609015	0	0.00	0	0	0.000	0.000
	Total	1609015	340420	21.16	340419	1	100.000	0.000
Total		5380000	4060336	75.47	4060335	1	100.000	0.000

RESOLUTION - 7

Resolution required: (Ordinary/ Special)			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/ resolution?			YES					
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	3770985	0	0.00	0	0	0.000	0.000
	Poll	3770985	0	0.00	0	0	0.000	0.000
	Postal Ballot	3770985	0	0.00	0	0	0.000	0.000
	Total	3770985	0	0.00	0	0	0.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	1609015	280939	17.46	280938	1	100.000	0.000
	Poll	1609015	90	0.01	90	0	100.000	0.000
	Postal Ballot	1609015	0	0.00	0	0	0.000	0.000
	Total	1609015	281029	17.47	281028	1	100.000	0.000
Total		5380000	281029	5.22	281028	1	100.000	0.000



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Solid Stone Company Limited

RESOLUTION - 8

Resolution required: (Ordinary/ Special)			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/ resolution?			YES					
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	3770985	0	0.00	0	0	0.000	0.000
	Poll	3770985	0	0.00	0	0	0.000	0.000
	Postal Ballot	3770985	0	0.00	0	0	0.000	0.000
	Total	3770985	0	0.00	0	0	0.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	1609015	280939	17.46	280938	1	100.000	0.000
	Poll	1609015	90	0.01	90	0	100.000	0.000
	Postal Ballot	1609015	0	0.00	0	0	0.000	0.000
	Total	1609015	281029	17.47	281028	1	100.000	0.000
Total		5380000	281029	5.22	281028	1	100.000	0.000

RESOLUTION - 9

Resolution required: (Ordinary/ Special)			SPECIAL					
Whether promoter/ promoter group are interested in the agenda/ resolution?			YES					
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	3770985	0	0.00	0	0	0.000	0.000
	Poll	3770985	0	0.00	0	0	0.000	0.000
	Postal Ballot	3770985	0	0.00	0	0	0.000	0.000
	Total	3770985	0	0.00	0	0	0.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	1609015	280939	17.46	280938	1	100.000	0.000
	Poll	1609015	90	0.01	90	0	100.000	0.000
	Postal Ballot	1609015	0	0.00	0	0	0.000	0.000
	Total	1609015	281029	17.47	281028	1	100.000	0.000
Total		5380000	281029	5.22	281028	1	100.000	0.000

For SOLID STONE COMPANY LIMITED

Milani B Khakhar
(MILAN KHAKHAR)
Chairman & Managing Director



Kamal Patel
13/9

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COMBINED REPORT OF SCRUTINIZER

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of
The Companies (Management and Administration) Rules, 2014]

To,
The Chairman
29th Annual General Meeting of the Equity Shareholders of
SOLID STONE COMPANY LIMITED held on Friday, September 13, 2019 at Half Centrum, Centre 1,
First Floor, World Trade Centre, Cuffe Parade, Mumbai-400005.

Dear Sir,

I, **Kamal Patel**, Chartered Accountant, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 29th Annual Meeting of **Solid Stone Company Limited** held on Friday, September 13, 2019 at Half Centrum, Centre 1, First Floor, World Trade Centre, Cuffe Parade, Mumbai - 400005., submit my Combined Report on the basis of poll conducted by me at the Annual General Meeting and Scrutinizer Report for e-voting submitted to the Chairman by Shri Kamal Patel, Chartered Accountant as under :

(a) **Ordinary Resolution at item No.1(a) – adoption of Audited Financial Statement for the financial year ended March 31, 2019 and, Reports of the Board of Directors and Auditors thereon**

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	20	90	100%
E-voting	39	40,60,245	100%
Total	59	40,60,335	100%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	NIL	NIL	0.00%
E-voting	1	1	0.00%
Total	1	1	0.00%

(iii) Invalid votes:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of votes cast
Physical Poll	NIL	NIL	NIL
E-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Result Declared : Passed with MAJORITY



(b) Ordinary Resolution at item No.1(b) – adoption of Consolidated Audited Financial Statement for the financial year ended March 31, 2019 and Auditors Report thereon

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	20	90	100%
E-voting	39	40,60,245	100%
Total	59	40,60,335	100%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	NIL	NIL	0.00%
E-voting	1	1	0.00%
Total	1	1	0.00%

(iii) Invalid votes:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	NIL	NIL	NIL
E-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Result Declared : Passed with MAJORITY

(c) Ordinary Resolution at item No.2 – Re-appointment of Mr. K.Gopi Nair (DIN: 00763252), as an Independent Director of the Company, whose tenure of appointment ends on 30th September, 2019 and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	20	90	100%
E-voting	38	40,59,405	100%
Total	58	40,59,495	100%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	NIL	NIL	0.00%
E-voting	1	1	0.00%
Total	1	1	0.00%

(iii) Invalid votes:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	NIL	NIL	NIL
E-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Result Declared : Passed with MAJORITY

(d) Ordinary Resolution at item No.3 - Re-appointment of M/s. Ashar & Co., Chartered Accountants (Firm No. 129159W) as Statutory Auditors and fix their remuneration.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	20	90	100%
E-voting	39	40,60,245	100%
Total	59	40,60,335	100%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	NIL	NIL	0.00%
E-voting	1	1	0.00%
Total	1	1	0.00%

(iii) Invalid votes:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	NIL	NIL	NIL
E-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Result Declared : Passed with MAJORITY

(e) Special Resolution at item No.4 - Re-appointment of Ms. Ashni Parekh (DIN: 00763224), as an Independent Director of the Company, for a further period of 5 (five) years.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	20	90	100%
E-voting	37	33,03,394	100%
Total	57	33,03,484	100%



(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	NIL	NIL	0.00%
E-voting	1	1	0.00%
Total	1	1	0.00%

(iii) Invalid votes:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	NIL	NIL	NIL
E-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Result Declared : Passed with MAJORITY

- (f) Special Resolution at item No.5 - Re-appointment of Mr.Gaurav Davda (DIN: 01372614), as an Independent Director of the Company, for a further period of 5 (five) years.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	20	90	100%
E-voting	39	40,60,245	100%
Total	59	40,60,335	100%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	NIL	NIL	0.00%
E-voting	1	1	0.00%
Total	1	1	0.00%

(iii) Invalid votes:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	NIL	NIL	NIL
E-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Result Declared : Passed with MAJORITY



(g) Special Resolution at item No.6 - Consent to Board to give Loan, Guarantee, Invest in other Body Corporates

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	20	90	100%
E-voting	39	40,60,245	100%
Total	59	40,60,335	100%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	NIL	NIL	0.00%
E-voting	1	1	0.00%
Total	1	1	0.00%

(iii) Invalid votes:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	NIL	NIL	NIL
E-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Result Declared : Passed with MAJORITY

(h) Ordinary Resolution at item No.7 - Re-appointment of Mr. Milan B. Khakhar. (holding DIN 00394065) as Chairman and Managing Director for a further period of 5 (five) years.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	20	90	100%
E-voting	27	2,80,938	100%
Total	47	2,81,028	100%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	NIL	NIL	0.00%
E-voting	1	1	0.00%
Total	1	1	0.00%

(iii) Invalid votes:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	NIL	NIL	NIL
E-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Result Declared : Passed with MAJORITY

- (i) Ordinary Resolution at item No.8 - Re-appointment of Mr. Prakash B. Khakhar. (holding DIN 00394135) as Joint Managing Director for a further period of 5 (five) years.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	20	90	100%
E-voting	27	2,80,938	100%
Total	47	2,81,028	100%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	NIL	NIL	0.00%
E-voting	1	1	0.00%
Total	1	1	0.00%

(iv) Invalid votes:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	NIL	NIL	NIL
E-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Result Declared : Passed with MAJORITY

- (j) Special Resolution at item No.9 - Approve / authorise to transact with related party / material entity

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	20	90	100%
E-voting	27	2,80,938	100%
Total	47	2,81,028	100%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	NIL	NIL	0.00%
E-voting	1	1	0.00%
Total	1	1	0.00%

Kamal Patel & Co.

Chartered Accountants



B 202, Krishnaraj, St Xavier School Road,
Vile Parle (W), Mumbai – 400 056.

Tel. No.: +91-22- 26103281 / M 9867402494.

Email: kamalpatel.ca@gmail.com

(v) Invalid votes:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	NIL	NIL	NIL
E-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Result Declared : Passed with MAJORITY

Thanking You,
Yours Faithfully,

Kamal Patel
(KAMAL PATEL) 13/9
Chartered Accountant



Date : 13th September, 2019
Place : MUMBAI