

CIN NO.:- L17290GJ2005PLC046345



PRADIP OVERSEAS LTD.

Corporate Office : A/601, Narnarayan Complex, Swastik Cross Roads,
Navrangpura, Ahmedabad - 380 009. Gujarat, INDIA.
Phone : 0091-79-26560630, 26431594 Fax : 0091-79-26420408
Website : www.pradipoverseas.com

01st October, 2018.

The Manager, The Listing Department, Bombay Stock Exchange Limited Dalal Street , Fort Mumbai 400 001 .	The Manager, The Listing Department, National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai 400 051 .
SCRIP CODE:- 533178	SCRIP SYMBOL : PRADIP

Dear-Sir/Madam,

Sub:- Corrigendum of Disclosure of Voting Results of 13th Annual General Meeting of the Company under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and enclose herewith corrigendum Report of the Scrutinizer containing the consolidated agenda wise results/details in the prescribed format of the Remote e-voting conducted during the period from Wednesday, 26th September, 2018 09:00 a.m. to Friday, 28th September, 2018 05:00 p.m. and voting conducted during the Annual General Meeting of the Members of the Company held on Saturday, 29th September, 2018 by way of physical ballot process.

We further refer to that the said voting results was uploaded by the Company as on 29th September, 2018 but after scrutiny it was found that the date of ending of remote e-voting was mentioned wrongly and therefore, the said report is rectified by date i.e. 28th September, 2018 instead of 29th September, 2018.

We further refer to that first part of result the no. of public shareholders present in the meeting either in person or proxy was also required to be rectified. In fact, no. of shareholders were present in person or proxy i.e. 26 instead as 14265 as mentioned into it.

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Kindly take the same on your record and display the same on the website of your
Stock Exchange.

Thanking you,

Yours faithfully,

For, Pradip Overseas Limited

**Nigam Sathavara
(Company Secretary)
ACS-38915**

Voting Results

Date of the AGM/EGM	29 TH September, 2018
Total number of shareholders on record date (i.e., 22 nd September, 2018 Cut – off date for voting purpose)	14273 no. of equity shares
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Promoters and Promoter Group:- 08 Public :- 26
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Arranged



PRADIP OVERSEAS LIMITED

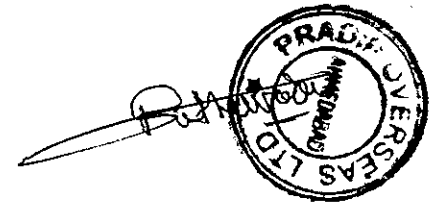
Details of Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution-1				1- Consider and Adopt: Audited Financial Statement, Report of the Board of Directors and Auditors thereon for financial year ended March 31, 2018.				
Date of AGM/ EGM				Saturday, 29th September, 2018				
Total Number of Shareholders on Record Date				14,273				
Resolution require (Ordinary/ Special)				Ordinary Resolution				
Whether promoter or 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	25792519	2525519	97.92	2525519	0	100.00	0.00
	Poll		537000	2.08	537000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		25792519	25792519	100.00	25792519	0	100.00
Public-Institutional holders	E-Voting	NIL	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	22647664	3865267	17.07	3864027	1240	99.97	0.03
	Poll		867003	3.83	867003	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		22647664	4732270	20.90	4731030	1240	99.97
Total		48440183	30524789	63.02	30523549	1240	100.00	0.00

Note:

1. Details of Invalid Votes:

Category	No. of Folio	No. of Votes
Promoter and Promoter Group	0	0
Public-Institutional holders	0	0
Public-Non Institutions	0	0



PRADIP OVERSEAS LIMITED

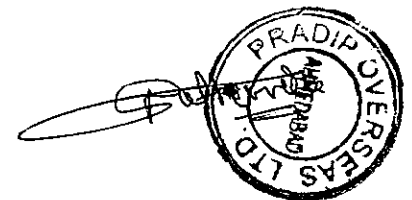
Details of Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution-1				2- Appointment of Director in place of Mr. Chetan J. Karia (DIN: 00191790) who retire by rotation.				
Date of AGM/ EGM-				Saturday, 29th September, 2018				
Total Number of Shareholders on Record Date				14,273				
Resoluion require (Ordinary/ Special)				Ordinary Resoluion				
Whether promoter or 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	25792519	25255519	97.92	25255519	0	100.00	0.00
	Poll		537000	2.08	537000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		25792519	25792519	100.00	25792519	0	100.00
Public-Institutional holders	E-Voting	NIL	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	22647664	3865267	17.07	3862107	3160	99.92	0.08
	Poll		867003	3.83	867003	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		22647664	4732270	20.90	4729110	3160	99.93
Total		48440183	30524789	63.02	30521629	3160	99.99	0.01

Note:

1. Details of Invalid Votes:

Category	No. of Folio	No. of Votes
Promoter and Promoter Group	0	0
Public-Institutional holders	0	0
Public-Non Institutions	0	0



PRADIP OVERSEAS LIMITED

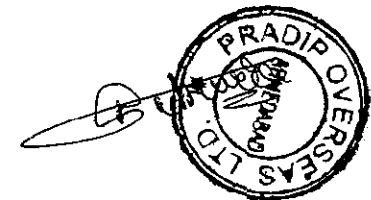
Details of Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution-1				3-Appointment of Ms. Zalpa B. Rathod (DIN:-08144926) as an Independent, Non-Executive, Woman Director of the Company for the period of Five years w.e.f 29th May, 2018 .				
Date of AGM/ EGM---				Saturday, 29th September, 2018				
Total Number of Shareholders on Record Date				14,273				
Resolution require (Ordinary/ Special)				Ordinary Resoluion				
Whether promoter or 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	25792519	25255519	97.92	25255519	0	100.00	0.00
	Poll		537000	2.08	537000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		25792519	25792519	100.00	25792519	0	100.00
Public-Institutional holders	E-Voting	NIL	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0	0.00
Public-Non Institutions	E-Voting	22647664	3865267	17.07	3862107	3160	99.92	0.08
	Poll		867003	3.83	867003	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		22647664	4732270	20.90	4729110	3160	99.93
Total		48440183	30524789	63.02	30521629	3160	99.99	0.01

Note:

1. Details of Invalid Votes:

Category	No. of Folio	No. of Votes
Promoter and Promoter Group	0	0
Public-Institutional holders	0	0
Public-Non Institutions	0	0



PRADIP OVERSEAS LIMITED

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

Resolution-1				4- To ratify/approve all existing contracts/arrangements/agreements/transactions and to enter into new/further contract/arrangements/agreements/transactions in ordinary course of business and on arm's length basis with Astha Creations, a "related party" .				
Date of AGM/ EGM---				Saturday, 29th September, 2018				
Total Number of Shareholders on Record Date				14,273				
Resoluion require (Ordinary/ Special)				Ordinary Resoluion				
Whether promoter or 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	25792519	25255519	97.92	25255519	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total			25255519	97.92	25255519	0	100.00
Public-Institutional holders	E-Voting	NIL	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total			0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	22647664	3865267	17.07	3863969	1298	99.97	0.03
	Poll		867003	3.83	867003	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total			4732270	20.90	4730972	1298	0.03
Total		48440183	29987789	61.91	29986491	1298	100.00	0.00

Note:

1. In E-Voting three shareholders holding 5,37,000 equity shares have abstained from voting in this resoluion.

2. Details of Invalid Votes:

Category	No. of Folio	No. of Votes
Promoter and Promoter Group	5	23239319
Public-Institutional holders	0	0
Public-Non Institutions	0	0

