



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

02nd October, 2019.

Corporate Relationship Department, BSE LIMITED 1ST Floor, New Trading Plaza, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai - 400 001.	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051.
Scrip Code: 533178	Scrip Symbol: PRADIP

Dear-Sir/Madam,

Sub:- Disclosure of Voting Results of 14th 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 details of voting results inclusive of Remote e-voting conducted during the period from Friday, 27th September, 2019 09:00 a.m. to Sunday, 29th September, 2019 05:00 p.m. and poll conducted during the 14th Annual General Meeting of the Members of the Company held on Monday, 30th September, 2019 at 104, 105, 106, Chacharwadi Vasna, Opp. Zydus Cadila, Sarkhej Bavla Highway, Changodar, Ahmedabad-382 213.

All the resolutions contained in the Notice dated 28th May, 2019 of the 14th Annual General Meeting were approved by the requisite majority of shareholders through remote e-voting and poll conducted at the AGM.

We also enclose herewith the consolidated scrutinizer's report on remote e-voting and poll conducted at AGM.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For, Pradip Overseas Limited



(Nigam Sathavara)

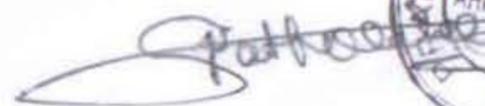
Company Secretary and Compliance Officer

Membership No. : A38915

Pradip Overseas Limited (CIN: L17290GJ2005PLC046345)

Details of Voting Results-14th Annual General Meeting

Date of the AGM/EGM	30 th September, 2019
Total number of shareholders as on record date (As on cut-off date i.e. 23 rd September, 2019)	13941
No. of shareholders present in the meeting either in person or through proxy: (i) Promoters and Promoter Group (ii) Public:	7 27
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Arranged




Pradip Overseas Limited (CIN: L17290GJ2005PLC046345)

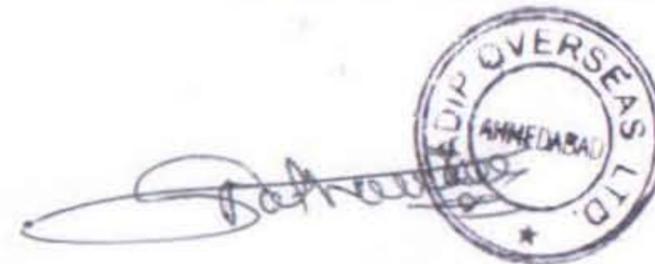
Details of Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution 1-			1- Consider and adopt: (a) Audited Standalone Financial Statement: Report of the Board of Directors and Auditors thereon for financial year ended March 31, 2019					
Date of AGM			30 th September, 2019					
Total Number of Shareholders on Record Date			13941					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter or promoter group are interested in the agenda/resolution?			Nq					
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 Vote 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		25792619	100.00	25792519	0	100.00	0.00
	Poll	25792619	0	0	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0.00	0.00
	Total		25792619	100.00	25792519	0	100.00	0.00
Public- Institutions	E-Voting		0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (If applicable)	NILL	0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	22647664	5210963	23.00	5209931	1032	99.98	0.01
	Poll		5946	0.03	5946	0	100.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0.00	0.00
	Total		5216909	23.03	5215877	1032	99.98	0.01
Total		48440183	31009428	64.01	31008396	1032	100.00	0.00

Note:

1. Details of Invalid Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Institutions	0	0



Pradip Overseas Limited (CIN: L17290GJ2005PLC046345)

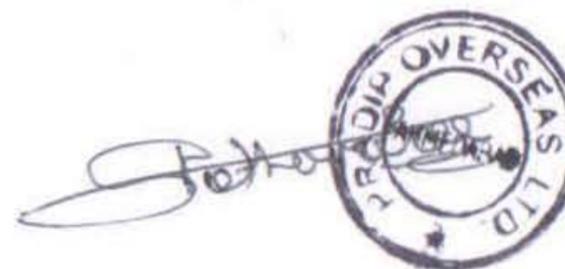
Details of Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution 2-		2. To appoint Mr. Pradip J. Karia (DIN: 00123748), as a Director of the Company, who retires by rotation and being eligible, offer himself for reappointment.						
Date of AGM		30 th September, 2019						
Total Number of Shareholders on Record Date		13941						
Resolution required: (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 Vote 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	25792619	25792619	100.00	25792519	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0.00	0.00
	Total		25792619	100.00	25792519	0	100.00	0.00
Public- Institutions	E-Voting	NIL	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	22647664	5210963	23.00	5207631	3332	99.94	0.06
	Poll		5946	0.03	5946	0	100.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0.00	0.00
	Total		5216909	23.03	5213577	3332	99.94	0.06
Total		48440183	31009428	64.02	31006096	3332	99.99	0.01

Note:

1. Details of Invalid Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Institutions	0	0



Pradip Overseas Limited (CIN: L17290GJ2005PLC046345)

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

Resolution 3-		3- To re-appoint Mr. Jivansingh Gangasingh Negi (DIN: 01656455) as an Independent Director of the Company for a second term of 5 years.						
Date of AGM		30 th September, 2019						
Total Number of Shareholders on Record Date		13941						
Resolution required: (Ordinary/ Special)		Special 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 Vote – 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	25792619	25792619	100.00	25792519	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0.00	0.00
	Total		25792619	100.00	25792519	0	100.00	0.00
Public- Institutions	E-Voting	NIL	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	22647664	5210963	23.00	5207631	3332	99.94	0.06
	Poll		5946	0.03	5946	0	100.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		5216909	23.03	5213577	3332	99.94	0.06
Total		48440183	31009428	64.02	31006096	3332	99.99	0.01

Note:

1. Details of Invalid Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Institutions	0	0



Pradip Overseas Limited (CIN: L17290GJ2005PLC046345)

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

Resolution 4-		4- To re-appoint Mr. Gurbur Ramdas Kamath (DIN: 02234255), who will attain the age of 75 years, as an Independent Director of the Company for a second term of 5 years.						
Date of AGM		30 th September, 2019						
Total Number of Shareholders on Record Date		13941						
Resolution required: (Ordinary/ Special)		Special 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 Vote – 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		25792619	100.00	25792519	0	100.00	0.00
	Poll	25792619	0	0	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0.00	0.00
	Total		25792619	100.00	25792519	0	100.00	0.00
Public- Institutions	E-Voting		0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (If applicable)	NILL	0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	22647664	5210963	23.00	5209931	1032	99.98	0.02
	Poll		5946	0.03	5946	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		5216909	23.03	5215877	1032	99.98	0.02
Total		48440183	31009428	64.01	31008396	1032	100.00	0.00

Note:

1. Details of Invalid Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Institutions	0	0



Pradip Overseas Limited (CIN: L17290GJ2005PLC046345)

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

Resolution 5-		5- Approval of Related Party Transactions with Astha Creations.						
Date of AGM		30 th September, 2019						
Total Number of Shareholders on Record Date		13941						
Resolution required: (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 Vote 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	25792619	1266200	4.90	1266200	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0.00	0.00
	Total		1266200	4.90	1266200	0	100.00	0.00
Public- Institutions	E-Voting	NIL	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	22647664	5160963	22.78	5154631	6332	99.88	0.12
	Poll		5946	0.03	5946	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		5166909	22.81	5160577	6332	99.87	0.12
Total		48440183	6433109	13.28	6426777	6332	99.90	0.10

Note:

1. Details of Invalid Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Institutions	0	0

