



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

22nd October, 2020.

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 15th Annual General Meeting of the Company under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 15th Annual General Meeting of the Members of the Company was held on Tuesday, 20th October, 2020 through Video Conferencing.

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 Saturday, 17th October, 2020 (09:00 a.m.) to Monday, 19th October, 2020 (05:00 p.m.) and also remote voting during the AGM of the Company.

Further, we also enclose herewith the consolidated scrutinizer's report on remote e-voting and Voting during the AGM.

Kindly take note of the same.

Thanking you,

Yours faithfully,

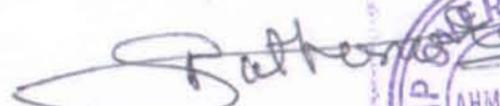
For, Pradip Overseas Limited

(Nigam Sathavara)
Company Secretary and Compliance Officer
Membership No. : A38915

Pradip Overseas Limited (CIN: L17290GJ2005PLC046345)

Details of Voting Results-15th Annual General Meeting

Date of the AGM	20 th October, 2020
Total number of shareholders as on record date (As on cut-off date i.e. 13 rd October, 2020)	13832
No. of shareholders present in the meeting either in person or through proxy: (i) Promoters and Promoter Group: (ii) Public:	NIL NIL NIL (Due to COVID-19 Pandemic, 15 th AGM was held through Video Conferencing/ Other Audio Visual Means)
No. of Shareholders attended the meeting through Video Conferencing: (i) Promoters and Promoter Group: (ii) Public:	6 27




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- To Receive, consider and adopt: Audited Standalone Financial Statement of the Company for the year ended 31 st March, 2020 together with the Reports of the Directors and the Auditors thereon.				
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	25792519	25792519	100.00	25792519	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		25792519	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		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	22647664	5461738	24.12	5461666	72	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		5461738	24.12	5461666	72	100.00	0.00
Total		48440183	31254257	64.52	31254185	72	100.00	0.00

Note:

1. Details of Invalid/Abstain Votes:

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

(Signature)


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. Vishal Rameshbhai Karia [DIN: 00514884], as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.					
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	25792519	25792519	100.00	25792519	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		25792519	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		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	22647664	5461738	24.12	5461666	72	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		5461738	24.12	5461666	72	100.00	0.00
Total		48440183	31254257	64.52	31254185	72	100.00	0.00

Note:

1. Details of Invalid/Abstain Votes:

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

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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- Re-Appointment of Mr. Pradipkumar Jayantilal Karia (DIN: 00123748) as Managing Director of the Company for the period of three years without any remuneration.					
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	25792519	25792519	100.00	25792519	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		25792519	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		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	22647664	5461738	24.12	5461666	72	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		5461738	24.12	5461666	72	100.00	0.00
Total		48440183	31254257	64.52	31254185	72	100.00	0.00

Note:

1. Details of Invalid/Abstain 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- Re-Appointment of Mr. Chetankumar Jayantilal Karia (DIN: 00191790) as Whole-time Director of the Company for the period of three years without any remuneration.				
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	25792519	25792519	100.00	25792519	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		25792519	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		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	22647664	5461738	24.12	5461666	72	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		5461738	24.12	5461666	72	100.00	0.00
Total		48440183	31254257	64.52	31254185	72	100.00	0.00

Note:

1. Details of Invalid/Abstain Votes:

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

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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- Re-Appointment of Mr. Vishal Rameshbhai Karia (DIN: 00514884) as Wholetime Director of the Company for the period three years without any remuneration.					
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	25792519	25792519	100.00	25792519	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		25792519	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		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	22647664	5461738	24.12	5461666	72	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		5461738	24.12	5461666	72	100.00	0.00
Total		48440183	5535266	24.44	5535194	72	100.00	0.00

Note:

1. Details of Invalid/Abstain 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)

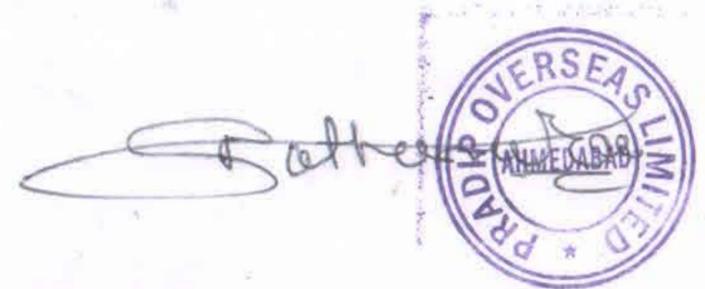
Details of Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution 6-				6- To ratify / approve all existing contracts / arrangements / agreements / transactions and to enter into new / further contracts / arrangements / agreements / transactions (including any modifications, alterations or amendments thereto) for purchase and sale of goods with Astha Creations.				
Resolution required: (Ordinary/ Special)				Special Resolution				
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 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	25792519	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	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		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	22647664	5535266	24.44	5535194	72	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		5535266	24.44	5535194	72	100.00	0.00
Total		48440183	5535266	24.44	5535194	72	100.00	0.00

Note:

1. Details of Invalid/Abstain Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	9	2571891
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 7-		7- To ratify /approve all existing contracts / arrangements /agreements / transactions and to enter into new / further contracts / arrangements / agreements /transactions (including any modifications, alterations or amendments thereto) for rendering or availing services with Astha Creations.						
Resolution required: (Ordinary/ Special)		Special Resolution						
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 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	25792519	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	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		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	22647664	5535266	24.44	5535194	72	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		5535266	24.44	5535194	72	100.00	0.00
Total		48440183	5535266	24.44	5535194	72	100.00	0.00

Note:

1. Details of Invalid/Abstain Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	9	25718991
Public Institutions	0	0
Public Non Institutions	0	0

Pradip

