


**VOTING RESULT OF THE POSTAL BALLOT**  
(Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015)

Date of AGM/EGM/Postal Ballot Notice :	30 <sup>th</sup> May, 2019
Total No. of Shareholders on record date (cut-off date for reckoning the voting rights of the shareholders) i.e. 31 <sup>st</sup> May, 2019:	14753
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.

Details of Agenda:			1 - Special Resolution for approval for change of name of the Company from "MANDHANA INDUSTRIES LIMITED" to "GB GLOBAL LIMITED" and consequent amendment to Memorandum of Association and Articles of Association and other documents of the Company					
Resolution Required :			Special					
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	1060965	539520	50.8518	539520	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>539520</b>	<b>50.8518</b>	<b>539520</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	69016	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2184314	62546	2.8634	61040	1506	97.5922	2.4078
	Postal Ballot		38472	1.7613	38442	30	99.9220	0.0780
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>101018</b>	<b>4.6247</b>	<b>99482</b>	<b>1536</b>	<b>98.4795</b>	<b>1.5205</b>
<b>Total</b>		<b>3314295</b>	<b>640538</b>	<b>19.3265</b>	<b>639002</b>	<b>1536</b>	<b>99.7602</b>	<b>0.2398</b>

For **MANDHANA INDUSTRIES LIMITED**

  
**PIYUSH DOSHI**  
 Managing Director  
 Date: 11<sup>th</sup> July, 2019  
 Place: Mumbai

