7/9/2016
1298
46
0
23
3
20

Resolution 1 ORDINARY RESOLUTION
ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2016.
Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)		Votes Polled on outstandi ng shares	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled	on votes polled	Invalid Votes
Promoter and Promoter Group	E-voting		0	(3)=[(2)/(1 0.00	0	0		(7)=[(5)/(2 0.00	
Tromoter and Fromoter Group	Poll		2140676	98.60		-			
	Postal Ballot (if applicable)	2171176		0.00					
	Total	2171176	2140676	98.60	2140676	0	100.00	0.00	0
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00		0			
	Postal Ballot (if applicable)	40000	0	0.00	0	0	0.00	0.00	0
	Total	40000	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-voting		0	0.00	0	0	0.00	0.00	0
	Poll		9562	1.21	9461	60	98.94	0.63	41
	Postal Ballot (if applicable)	791724	0	0.00	0	0	0.00	0.00	0
	Total	791724	9562	1.21	9461	60	98.944	0.627	41
Total		3002900	2150238	71.61	2150137	60	99.995	0.003	41

Resolution 2 ORDINAY RESOLUTION
APPOINTMENT OF MRS. PINKY JAIN WHO RETIRES BY ROTATION.
Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category			polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1	, ,	No. of Votes against (5)	polled	Votes	Invalid Votes
Promoter and Promoter Group	E-voting		0	0.00	0	0	0.00	0.00	0
	Poll		2110376	97.20	2110376	0	100.00	0.00	0
	Postal Ballot (if applicable)	2171176	0	0.00					
	Total	2171176	2110376	97.20	2110376	0	100.00	0.00	0
Public Institutions	E-voting		0	0.00		0			
	Poll		0	0.00		0			
	Postal Ballot (if applicable)	40000	0	0.00	0	0	0.00	0.00	0
	Total	40000	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-voting		0	0.00	0	0	0.00	0.00	0
	Poll		9562	1.21	9461	60	98.94	0.63	41
	Postal Ballot (if applicable)	791724	0	0.00	0	0	0.00	0.00	0
	Total	791724	9562	1.21	9461	60	98.944	0.627	41
Total		3002900	2119938	70.60	2119837	60	99.995	0.003	41

Resolution 3 ORDINARY RESOLUTION
RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category		No. of shares held (1)		% of Votes Polled on outstandi ng shares (3)=[(2)/(1		(5)	polled		Invalid Votes
Promoter and Promoter Group	E-voting		0	0.00	v	0	0.00	0.00	0
	Poll	0474470	2140676	98.60		0			
	Postal Ballot (if applicable)	2171176	0	0.00	0	0	0.00	0.00	0
	Total	2171176	2140676	98.60	2140676	0	100.00	0.00	0
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	40000	0	0.00	0	0	0.00	0.00	0
	Total	40000	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-voting		0	0.00	0	0	0.00	0.00	0
	Poll		9562	1.21	9461	60	98.94	0.63	41
	Postal Ballot (if applicable)	791724	0	0.00	0	0	0.00	0.00	0
	Total	791724	9562	1.21	9461	60	98.944	0.627	41
Total		3002900	2150238	71.61	2150137	60	99.995	0.003	41

Resolution 4 SPECIAL RESOLUTION
APPOINTMENT OF MR. B SHANTILAL AS MANAGING DIRECTOR OF THE COMPANY.
Whether promoter/promoter Group are interested in the Agenda/Resolution: YES

Category	Mode of	No. of	No. of vot	9/ of	No. of	No. of	% of	% of	Invalid
Category	Voting	shares	NO. OI VOL	Votes		Votes	Votes in	Votes	Votes
	Voting	held (1)			favour (4)		favour on		Votes
		neia (1)		outstandi		(5)	votes	on votes	
				ng shares		(0)	polled	polled	
				(3)=[(2)/(1				(7)=[(5)/(2	
Promoter and Promoter Group	E-voting		0						
	Poll		2140076	98.57	2140076	0	100.00	0.00	0
	Postal Ballot	2171176	0	0.00	0	0	0.00	0.00	0
	(if								
	applicable)								
	Total	2171176	2140076		2140076				
Public Institutions	E-voting		0	0.00					
	Poll		0	0.00					
	Postal Ballot	40000	0	0.00	0	0	0.00	0.00	0
	(if								
	applicable)	40000							
B.18. N. J. 65. 6	Total	40000	0	0.00					
Public Non Institutions	E-voting		0	0.00		-			
	Poll	791724	9562	1.21	9461	60			
	Postal Ballot	791724	0	0.00	0	0	0.00	0.00	0
	(if applicable)								
	Total	791724	9562	1.21	9461	60	98.944	0.627	41
Total		3002900	2149638	71.59	2149537	60			

Resolution 5 SPECIAL RESOLUTION
APPOINTMENT OF MR. PRAMOD KUMAR S AS WHOLE TIME DIRECTOR OF THE COMPANY.
Whether promoter/promoter Group are interested in the Agenda/Resolution: YES

Category		No. of shares held (1)		% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]*100		(5)	favour on votes polled (6)=[(4)/(2	Votes	Invalid Votes
Promoter and Promoter Group	E-voting		0	0.00					0
	Poll	0474470	30900						0
	Postal Ballot	2171176	0	0.00	0	0	0.00	0.00	0
	(if								
	applicable) Total	2171176	30900	1.42	30900	0	100.00	0.00	0
Politic to effections		21/11/0	30900						
Public Institutions	E-voting		0	0.00		0	0.00		0
	Poll	40000	0	0.00		0	0.00		0
	Postal Ballot	40000	0	0.00	0	0	0.00	0.00	0
	(if								
	applicable) Total	40000	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-voting	40000	0	0.00			0.00		
Fubile Noti ilistitutions	Poll		9562	1.21	9461	60		0.00	41
	Postal Ballot	791724	9302	0.00		00			0
	(if		0	0.00	0	0	0.00	0.00	U
	applicable)								
	Total	791724	9562	1.21	9461	60	98.944	0.627	41
Total		3002900				60			