

**MINUTES OF THE 21st ANNUAL GENERAL MEETING OF THE COMPANY
HELD ON TUESDAY, THE 24th DAY OF SEPTEMBER, 2013 AT 11.00 A.M.
AT THE REGISTERED OFFICE OF THE COMPANY AT BLOCK NO. 355,
MANJUSAR KUMPAD ROAD, VILLAGE: MANJUSAR, TALUKA: SAVLI,
DISTRICT: VADODARA - 391775**

Present:

Mr. Rohit H. Patel	- Chairman
Mr. Kamal R. Aggarwal	- Director
Mr. Naresh V. Goyal	- Director
Mr. Surendra U. Tamboli	- Director
Mr. S.P. Roy	- Director

Members:

15 Members were present in person.

IN ATTENDANCE

Mr. Yogesh Parmar - Company Secretary

Chairman:

Mr. Rohit H. Patel, Chairman of the Company took the chair

Quorum:

Since there was requisite quorum for the meeting, the Chairman called the meeting to order.

The Chairman extended a very warm welcome to the members at the 21st Annual General Meeting. He then introduced the Directors on dais.

The Chairman also informed the members that the Register of Directors' Shareholdings was on the table before him and the same was available for inspection by the members.

With the consent of the members present, the notice convening the meeting and Audited Statements of Accounts and Directors' Report having already been circulated to the shareholders were taken as read.

Then at the request of the Chairman, Mr. Yogesh Parmar, Company Secretary read out the Auditor's Report.

Thereafter, the Chairman addressed the members and briefly explained the workings of the Company during the financial year 2012-13, and plans for the growth of the Company.

Thereafter the following resolutions were passed:



ORDINARY BUSINESS:

RESOLUTION NO. 1: ORDINARY RESOLUTION

The following resolution was then proposed by Mr. Atul Shah as ordinary resolution.

"RESOLVED THAT the Audited Balance Sheet of the Company as at 31st March, 2013, Profit & Loss Account & Cash Flow Statement for the year ended on that date together with all the schedules annexed to and forming part of the Balance Sheet & Profit & Loss Account and the Reports of the Director's and Auditor's thereon and are submitted to this meeting be and are hereby received, considered and adopted."

Mr. Paresh Desai seconded the above resolution.

The Chairman then furnished detailed information raised by the Shareholders present at the meeting on the various matters and queries relating the accounts of the Company.

The above resolution was then put to vote and was passed unanimously on a show of hands.

RESOLUTION NO. 2: ORDINARY RESOLUTION

Mr. Maharshi Shah proposed the following resolution.

"RESOLVED THAT Mr. Suresh Prasad Roy, who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as Director of the Company liable to retire by rotation."

Mr. Mahesh Patel seconded the above resolution.

Thereafter, the above resolution was put to vote and was passed unanimously on a show of hands.

RESOLUTION NO. 3: ORDINARY RESOLUTION

Mr. Shashank Sharma proposed the following resolution.

"RESOLVED THAT Mr. Surendra Tamboli, who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as Director of the Company liable to retire by rotation."

Mr. Bharat Shah seconded the above resolution.

Thereafter, the above resolution was put to vote and was passed unanimously on a show of hands.



RESOLUTION NO. 4: ORDINARY RESOLUTION

Mr. Popatbhai Patel proposed the following resolution.

“RESOLVED THAT, M/s. Shah Mehta & Bakshi, Chartered Accountants, Vadodara, be and are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting on such remuneration as may be fixed by the Chairman in consultation with them.”

Mr. Tushar Shah seconded the above resolution.

Thereafter, the above resolution was put to vote and was passed unanimously on a show of hands.

Vote of Thanks:

As there was no other business to transact, the meeting was terminated with a vote of thanks to chair.



A handwritten signature in black ink, appearing to read "P. Patel", written over a horizontal line.

CHAIRMAN

Place: Vadodara
Date: 26.09.2013