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*Balaji*



ISO 9001:2008

www.tuv.com  
ID 9105038797

CIN : L24132MH1988PLC049387

## AMINES LIMITED

REGD. OFF. : 'BALAJI TOWERS'  
No. 9/1A/1, HOTGI ROAD,  
AASARA CHOWK,  
SOLAPUR - 413 224. (INDIA)

To

Date: 29-09-2014

The Secretary  
Listing Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
**MUMBAI - 400 051.**

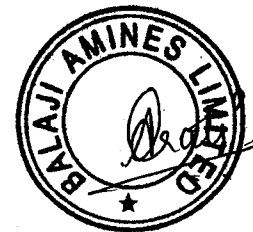
Sub: Outcome of 26<sup>th</sup> Annual General Meeting

Ref: Scrip Code: 530999

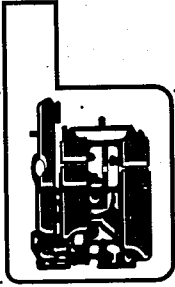
Dear Sir,

We are pleased to inform that the 26<sup>th</sup> Annual General Meeting of the Company has been held on Monday, 29<sup>th</sup> September, 2014 at 11:30 a.m. at the Registered Office of the Company at Balaji Towers, No. 9/1A/1, Aasara Chowk, Hotgi Road, Solapur 413224 wherein the shareholders have approved the following :-

1. Adoption of the Balance Sheet as at March 31, 2014, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Directors' and the Auditors' thereon.
2. Declaration of dividend @ 50% (Re. 1/- per equity share of Rs. 2 each) on equity shares for the financial year ended 31<sup>st</sup> March, 2014.
3. Reappointment of Sri. N. Rajeshwar Reddy (DIN: 00003854) as Director , who retires by rotation and being eligible offers himself for reappointment.
4. Re Appointment of M/s. V. Sridhar & Co, Chartered Accountants as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until conclusion of the next Annual General Meeting.



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**AMINES LIMITED**  
REGD. OFF. : 'BALAJI TOWERS'  
No. 9/1A /1, HOTGI ROAD,  
AASARA CHOWK,  
SOLAPUR - 413 224. (INDIA)

**Special Business:**

5. Appointment of Mrs. Vimala B. Madon (DIN: 06925101) as Independent Director
6. Appointment of Shri. S. V. Pattabhiraman (DIN:00195247) as Independent Director
7. Appointment of Shri. T. Naveena Chandra (DIN:00231636) as Independent Director
8. Appointment of Shri. M. Amarender Reddy (DIN:05182741) as Independent Director
9. Appointment of Shri. Chavali Satyanarayana Murthy (DIN:00142138) as Independent Director
10. Appointment of Shri. Kashinath Dhole (DIN:01076675) as Independent Director
11. Modification of the terms and conditions of remuneration payable to Shri A. Prathap Reddy (DIN:00003967) .
12. Modification of the terms and conditions of remuneration payable to Shri. A. Srinivas Reddy (DIN:03169721).
13. To Consider and reconfirm the authority to Board of Directors to borrow in excess of the paid up capital and free reserves upto 1000 Crores.
14. To consider the Creation of charge/security over the assets/undertakings of the Company, in respect of borrowings.
15. To approve remuneration of cost auditors for the Financial year ending on 31.03.2015

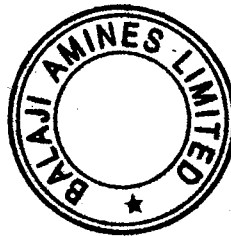
The details of the E Voting and poll (electronically) on the Item Nos.1 to 15 of the Notice of the 26th Annual General Meeting is herewith annexed , in the format prescribed under clause 35A of the Listing Agreement.

This is for your information and records.  
Thanking you.

For **BALAJI AMINES LIMITED**

*Arati S. Dudhawali*

**ARATI S. DUDHAWALE**  
**COMPANY SECRETARY**



### Details of Voting Results

|   |                                 |
|---|---------------------------------|
| Date of the AGM   | 29 <sup>th</sup> September 2014 |
| Total Number of Shareholders on Record date (i.e., 22 <sup>nd</sup> August 2014 cut of date for e-voting purpose) | 5323                            |
| 1. Number of shareholders present in the meeting either in person or through proxy                                | 38                              |
| 2. Promoters and Promoters Group:   | 15                              |
| 3. Public:  | 23                              |
| No. of shareholders attended the meeting through video conferencing Promoters and Promoter group :<br>Public:     | Not Arranged                    |

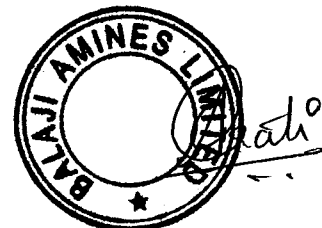
### Agenda – Wise

#### In case of Poll/Postal Ballot/E-voting.

The mode of voting for all resolutions was e-voting (electronically) and Poll (Ballot) conducted at the Meeting

- Resolution 1 :The approval and adoption of the Audited Statement of Profit and Loss, Cash Flow Statement for the year ended on 31st March, 2014 and the Balance Sheet as at that date and also the reports of Auditors' and Board of Directors thereon.

| Promoter/<br>Public             | No. of<br>Shares held | No. of<br>Votes<br>polled | % of votes<br>polled on<br>Outstandin<br>g shares | No. of<br>votes- in<br>favour | No. of<br>votes<br>against | % of votes<br>in favour<br>on votes<br>polled | % of votes<br>against on<br>Votes<br>polled |
|---------------------------------|-----------------------|---------------------------|---|-------------------------------|----------------------------|---|---|
|                                 | (1)                   | (2)                       | $(3) = \frac{(2)}{(1)} * 100$                     | (4)                           | (5)                        | $(6) = \frac{(4)}{(2)} * 100$                 | $(7) = \frac{(5)}{(2)} * 100$               |
| Promoter and<br>Promoter Group  | 17606082              | 17606082                  | 100   | 17606082                      | Nil                        | 100   | Nil   |
| Public Institutional<br>holders | 165                   | Nil                       | Nil   | Nil                           | Nil                        | Nil   | Nil   |
| Public- others                  | 14794753              | 138065                    | 0.93  | 138065                        | Nil                        | 100   | Nil   |
| <b>Total</b>                    | <b>32401000</b>       | <b>17744147</b>           | <b>54.76</b>                                      | <b>17744147</b>               | <b>Nil</b>                 | <b>100</b>                                    | <b>Nil</b>                                  |

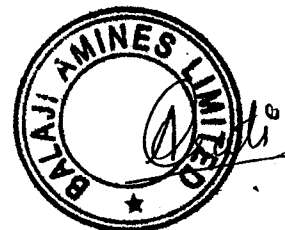


2. Declaration of dividend

| Promoter/<br>Public             | No. of<br>Shares<br>held | No. of<br>Votes<br>polled | % of votes<br>polled on<br>Outstandi<br>ng shares | No. of<br>votes- in<br>favour | No. of<br>votes<br>against | % of votes<br>in favour<br>on votes<br>polled | % of votes<br>against on<br>Votes<br>polled |
|---------------------------------|--------------------------|---------------------------|---|-------------------------------|----------------------------|---|---|
|                                 | (1)                      | (2)                       | (3)=[(2)/<br>(1)]*100                             | (4)                           | (5)                        | (6)=[(4)/<br>(2)]*100                         | (7)=[(5)/<br>(2)]*100                       |
| Promoter and<br>Promoter Group  | 17606082                 | 17606082                  | 100   | 17606082                      | Nil                        | 100   | Nil   |
| Public Institutional<br>holders | 165                      | Nil                       | Nil   | Nil                           | Nil                        | Nil   | Nil   |
| Public- others                  | 14794753                 | 138065                    | 0.93  | 138065                        | Nil                        | 100   | Nil   |
| <b>Total</b>                    | <b>32401000</b>          | <b>17744147</b>           | <b>54.76</b>                                      | <b>17744147</b>               | <b>Nil</b>                 | <b>100</b>                                    | <b>Nil</b>                                  |

3. Reappointment of Sri. N. Rajeshwar Reddy (DIN: 00003854) as Director , who retires by rotation and being eligible offers himself for reappointment.

| Promoter/<br>Public             | No. of<br>Shares<br>held | No. of<br>Votes<br>polled | % of votes<br>polled on<br>Outstanding<br>shares | No. of<br>votes- in<br>favour | No. of<br>votes<br>against | % of votes<br>in favour<br>on votes<br>polled | % of votes<br>against on<br>Votes<br>polled |
|---------------------------------|--------------------------|---------------------------|--|-------------------------------|----------------------------|---|---|
|                                 | (1)                      | (2)                       | (3)=[(2)/<br>(1)]*100                            | (4)                           | (5)                        | (6)=[(4)/<br>(2)]*100                         | (7)=[(5)/<br>(2)]*100                       |
| Promoter and<br>Promoter Group  | 17606082                 | 17606082                  | 100  | 17606082                      | Nil                        | 100   | Nil   |
| Public Institutional<br>holders | 165                      | Nil                       | Nil  | Nil                           | Nil                        | Nil   | Nil   |
| Public- others                  | 14794753                 | 138065                    | 0.93   | 138065                        | Nil                        | 100   | Nil   |
| <b>Total</b>                    | <b>32401000</b>          | <b>17744147</b>           | <b>54.76</b>                                     | <b>17744147</b>               | <b>Nil</b>                 | <b>100</b>                                    | <b>Nil</b>                                  |



4. Re- appointment of M/s. V. Sridhar & Co., Chartered Accountants, Hyderabad as statutory Auditors of the company, who shall hold the office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Chairman & Managing Director to fix their remuneration.

| Promoter/<br>Public                | No. of<br>Shares held | No. of<br>Votes<br>polled | % of votes<br>polled on<br>Outstandi<br>ng shares | No. of<br>votes- in<br>favour | No. of<br>votes<br>against | % of votes<br>in favour<br>on votes<br>polled | % of votes<br>against on<br>Votes<br>polled |
|------------------------------------|-----------------------|---------------------------|---|-------------------------------|----------------------------|---|---|
|                                    | (1)                   | (2)                       | (3)=[(2)/<br>(1)]*100                             | (4)                           | (5)                        | (6)=[(4)/<br>(2)]*100                         | (7)=[(5)/<br>(2)]*100                       |
| Promoter and<br>Promoter Group     | 17606082              | 17606082                  | 100   | 17606082                      | Nil                        | 100   | Nil   |
| Public<br>Institutional<br>holders | 165                   | Nil                       | Nil   | Nil                           | Nil                        | Nil   | Nil   |
| Public- others                     | 14794753              | 138065                    | 0.93  | 138060                        | 5                          | 99.99   | 0.01  |
| <b>Total</b>                       | <b>32401000</b>       | <b>17744147</b>           | <b>54.76</b>                                      | <b>17744142</b>               | <b>5</b>                   | <b>99.99</b>                                  | <b>0.01</b>                                 |

#### SPECIAL BUSINESS

5. Appointment of Mrs. Vimala B. Madon (DIN: 06925101) as Independent Director

| Promoter/<br>Public             | No. of<br>Shares<br>held | No. of<br>Votes<br>polled | % of votes<br>polled on<br>Outstanding<br>shares | No. of votes-<br>in favour | No. of<br>votes<br>against | % of votes<br>in favour<br>on votes<br>polled | % of votes<br>against on<br>Votes<br>polled |
|---------------------------------|--------------------------|---------------------------|--|----------------------------|----------------------------|---|---|
|                                 | (1)                      | (2)                       | (3)=[(2)/<br>(1)]*100                            | (4)                        | (5)                        | (6)=[(4)/<br>(2)]*100                         | (7)=[(5)/<br>(2)]*100                       |
| Promoter and<br>Promoter Group  | 17606082                 | 17606082                  | 100  | 17606082                   | Nil                        | 100   | Nil   |
| Public Institutional<br>holders | 165                      | Nil                       | Nil  | Nil                        | Nil                        | Nil   | Nil   |
| Public- others                  | 14794753                 | 83060                     | 0.56   | 83060                      | Nil                        | 100   | Nil   |
| <b>Total</b>                    | <b>32401000</b>          | <b>17689142</b>           | <b>54.59</b>                                     | <b>17689142</b>            | <b>Nil</b>                 | <b>100</b>                                    | <b>Nil</b>                                  |

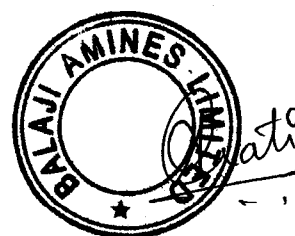


6. Appointment of Shri. S. V. Pattabhiraman (DIN:00195247) as Independent Director

| Promoter/<br>Public                | No. of<br>Shares<br>held | No. of<br>Votes<br>polled | % of votes<br>polled on<br>Outstanding<br>shares | No. of<br>votes- in<br>favour | No. of<br>votes<br>against | % of votes<br>in favour<br>on votes<br>polled | % of votes<br>against on<br>Votes<br>polled |
|------------------------------------|--------------------------|---------------------------|--|-------------------------------|----------------------------|---|---|
|                                    | (1)                      | (2)                       | $(3)=[(2)/(1)]*100$                              | (4)                           | (5)                        | $(6)=[(4)/(2)]*100$                           | $(7)=[(5)/(2)]*100$                         |
| Promoter and<br>Promoter Group     | 17606082                 | 17606082                  | 100  | 17606082                      | Nil                        | 100   | Nil   |
| Public<br>Institutional<br>holders | 165                      | Nil                       | Nil  | Nil                           | Nil                        | Nil   | Nil   |
| Public- others                     | 14794753                 | 83065                     | 0.56   | 83060                         | 5                          | 99.99   | 0.006                                       |
| <b>Total</b>                       | <b>32401000</b>          | <b>17689147</b>           | <b>54.59</b>                                     | <b>17689142</b>               | <b>5</b>                   | <b>100</b>                                    | <b>Nil</b>                                  |

7. Appointment of Shri. T. Naveena Chandra (DIN:00231636) as Independent Director

| Promoter/<br>Public                | No. of<br>Shares<br>held | No. of<br>Votes<br>polled | % of votes<br>polled on<br>Outstandin<br>g shares | No. of<br>votes- in<br>favour | No. of<br>votes<br>against | % of votes<br>in favour<br>on votes<br>polled | % of votes<br>against on<br>Votes<br>polled |
|------------------------------------|--------------------------|---------------------------|---|-------------------------------|----------------------------|---|---|
|                                    | (1)                      | (2)                       | $(3)=[(2)/(1)]*100$                               | (4)                           | (5)                        | $(6)=[(4)/(2)]*100$                           | $(7)=[(5)/(2)]*100$                         |
| Promoter and<br>Promoter Group     | 17606082                 | 17606082                  | 100   | 17606082                      | Nil                        | 100   | Nil   |
| Public<br>Institutional<br>holders | 165                      | Nil                       | Nil   | Nil                           | Nil                        | Nil   | Nil   |
| Public- others                     | 14794753                 | 82060                     | 0.55  | 82060                         | Nil                        | 100   | Nil   |
| <b>Total</b>                       | <b>32401000</b>          | <b>17688142</b>           | <b>54.59</b>                                      | <b>17688142</b>               | <b>Nil</b>                 | <b>100</b>                                    | <b>Nil</b>                                  |

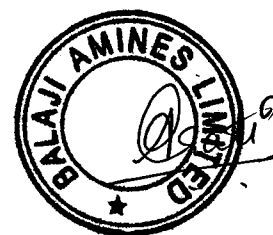


8. Appointment of Shri. M. Amarender Reddy (DIN:05182741) as Independent Director

| Promoter/<br>Public             | No. of<br>Shares<br>held | No. of<br>Votes<br>polled | % of<br>votes<br>polled<br>on<br>Outstand<br>ing<br>shares | No. of<br>votes- in<br>favour | No. of<br>votes<br>against | % of votes<br>in favour<br>on votes<br>polled | % of votes<br>against on<br>Votes<br>polled |
|---------------------------------|--------------------------|---------------------------|--|-------------------------------|----------------------------|---|---|
|                                 | (1)                      | (2)                       | (3)=[(2)/<br>(1)]*100                                      | (4)                           | (5)                        | (6)=[(4)/<br>(2)]*100                         | (7)=[(5)/<br>(2)]*100                       |
| Promoter and<br>Promoter Group  | 17606082                 | 17606082                  | 100  | 17606082                      | Nil                        | 100   | Nil   |
| Public Institutional<br>holders | 165                      | Nil                       | Nil  | Nil                           | Nil                        | Nil   | Nil   |
| Public- others                  | 14794753                 | 83025                     | 0.56   | 83025                         | Nil                        | 100   | Nil   |
| <b>Total</b>                    | <b>32401000</b>          | <b>17689107</b>           | <b>54.59</b>   | <b>17689107</b>               | <b>Nil</b>                 | <b>100</b>                                    | <b>Nil</b>                                  |

9. Appointment of Shri. Chavali Satyanarayana Murthy (DIN:00142138) as Independent Director

| Promoter/<br>Public                | No. of<br>Shares<br>held | No. of<br>Votes<br>polled | % of votes<br>polled on<br>Outstanding<br>shares | No. of<br>votes- in<br>favour | No. of<br>votes<br>against | % of votes<br>in favour<br>on votes<br>polled | % of votes<br>against on<br>Votes<br>polled |
|------------------------------------|--------------------------|---------------------------|--|-------------------------------|----------------------------|---|---|
|                                    | (1)                      | (2)                       | (3)=[(2)/<br>(1)]*100                            | (4)                           | (5)                        | (6)=[(4)/<br>(2)]*100                         | (7)=[(5)/<br>(2)]*100                       |
| Promoter and<br>Promoter Group     | 17606082                 | 17606082                  | 100  | 17606082                      | Nil                        | 100   | Nil   |
| Public<br>Institutional<br>holders | 165                      | Nil                       | Nil  | Nil                           | Nil                        | Nil   | Nil   |
| Public- others                     | 14794753                 | 83065                     | 0.56   | 83060                         | 5                          | 99.99   | 0.006                                       |
| <b>Total</b>                       | <b>32401000</b>          | <b>17689147</b>           | <b>54.59</b>                                     | <b>17689142</b>               | <b>5</b>                   | <b>100</b>                                    | <b>0.000</b>                                |

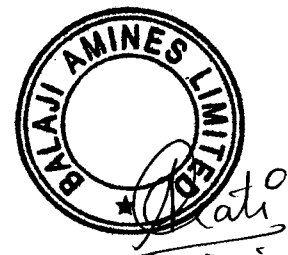


10. Appointment of Shri. Kashinath Dhole (DIN:01076675) as Independent Director

| Promoter/<br>Public                 | No. of<br>Shares<br>held | No. of<br>Votes<br>polled | % of<br>votes<br>polled<br>on<br>Outstand<br>ing<br>shares | No. of<br>votes- in<br>favour | No. of<br>votes<br>against | % of votes<br>in favour<br>on votes<br>polled | % of votes<br>against on<br>Votes<br>polled |
|-------------------------------------|--------------------------|---------------------------|--|-------------------------------|----------------------------|---|---|
|                                     | (1)                      | (2)                       | (3)=[(2)/<br>(1)]*100                                      | (4)                           | (5)                        | (6)=[(4)/<br>(2)]*100                         | (7)=[(5)/<br>(2)]*100                       |
| Promoter and<br>Promoter Group      | 17606082                 | 17606082                  | 100  | 17606082                      | Nil                        | 100   | Nil   |
| Public Institutional<br>holders     | 165                      | Nil                       | Nil  | Nil                           | Nil                        | Nil   | Nil   |
| Public- others<br>Evoting:<br>Poll: | 14794753                 | 83065                     | 0.56   | 83060                         | 5                          | 99.99   | 0.006                                       |
| <b>Total</b>                        | <b>32401000</b>          | <b>17689147</b>           | <b>54.59</b>   | <b>17689142</b>               | <b>5</b>                   | <b>100</b>                                    | <b>0.0000</b>                               |

11. Modification of the terms and conditions of remuneration payable to Shri A. Prathap Reddy (DIN:00003967)

| Promoter/<br>Public             | No. of<br>Shares<br>held | No. of<br>Votes<br>polled | % of<br>votes<br>polled on<br>Outstand<br>ing<br>shares | No. of<br>votes- in<br>favour | No. of<br>votes<br>against | % of votes<br>in favour<br>on votes<br>polled | % of votes<br>against on<br>Votes<br>polled |
|---------------------------------|--------------------------|---------------------------|---|-------------------------------|----------------------------|---|---|
|                                 | (1)                      | (2)                       | (3)=[(2)/<br>(1)]*100                                   | (4)                           | (5)                        | (6)=[(4)/<br>(2)]*100                         | (7)=[(5)/<br>(2)]*100                       |
| Promoter and<br>Promoter Group  | 17606082                 | 17606082                  | 100   | 17606082                      | Nil                        | 100   | Nil   |
| Public Institutional<br>holders | 165                      | Nil                       | Nil   | Nil                           | Nil                        | Nil   | Nil   |
| Public- others                  | 14794753                 | 138065                    | 0.93  | 137560                        | 505                        | 99.63   | 0.37  |
| <b>Total</b>                    | <b>32401000</b>          | <b>17744147</b>           | <b>54.76</b>  | <b>17743642</b>               | <b>Nil</b>                 | <b>99.99</b>                                  | <b>0.002</b>                                |



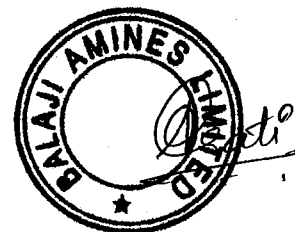


12. Modification of the terms and conditions of remuneration payable to Shri. A. Srinivas Reddy  
(DIN:03169721)

| Promoter/<br>Public                | No. of<br>Shares held | No. of<br>Votes<br>polled | % of<br>votes<br>polled<br>on<br>Outstand<br>ing<br>shares | No. of<br>votes- in<br>favour | No. of<br>votes<br>against | % of votes<br>in favour<br>on votes<br>polled | % of votes<br>against on<br>Votes<br>polled |
|------------------------------------|-----------------------|---------------------------|--|-------------------------------|----------------------------|---|---|
|                                    | (1)                   | (2)                       | (3)=[(2)/<br>(1)]*100                                      | (4)                           | (5)                        | (6)=[(4)/<br>(2)]*100                         | (7)=[(5)/<br>(2)]*100                       |
| Promoter and<br>Promoter Group     | 17606082              | 17606082                  | 100  | 17606082                      | Nil                        | 100   | Nil   |
| Public<br>Institutional<br>holders | 165                   | Nil                       | Nil  | Nil                           | Nil                        | Nil   | Nil   |
| Public- others                     | 14794753              | 138065                    | 0.93   | 138060                        | 5                          | 99.99   | 0.003                                       |
| <b>Total</b>                       | <b>32401000</b>       | <b>17744147</b>           | <b>54.76</b>   | <b>17744142</b>               | <b>5</b>                   | <b>99.99</b>                                  | <b>0.0001</b>                               |

13. Consider and reconfirm the authority to Board of Directors to borrow in excess of the paid up capital and free reserves

| Promoter/<br>Public             | No. of<br>Shares<br>held | No. of<br>Votes<br>polled | % of<br>votes<br>polled<br>on<br>Outstand<br>ing<br>shares | No. of<br>votes- in<br>favour | No. of<br>votes<br>against | % of votes<br>in favour<br>on votes<br>polled | % of votes<br>against on<br>Votes<br>polled |
|---------------------------------|--------------------------|---------------------------|--|-------------------------------|----------------------------|---|---|
|                                 | (1)                      | (2)                       | (3)=[(2)/<br>(1)]*100                                      | (4)                           | (5)                        | (6)=[(4)/<br>(2)]*100                         | (7)=[(5)/<br>(2)]*100                       |
| Promoter and<br>Promoter Group  | 17606082                 | 17606082                  | 100  | 17606082                      | Nil                        | 100   | Nil   |
| Public Institutional<br>holders | 165                      | Nil                       | Nil  | Nil                           | Nil                        | Nil   | Nil   |
| Public- others                  | 14794753                 | 83065                     | 0.56   | 82560                         | 505                        | 99.39   | 0.61  |
| <b>Total</b>                    | <b>32401000</b>          | <b>17689147</b>           | <b>54.59</b>   | <b>17688642</b>               | <b>505</b>                 | <b>99.99</b>                                  | <b>0.002</b>                                |



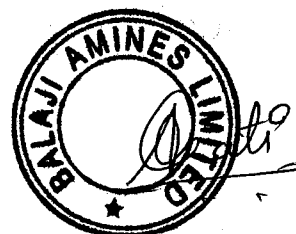
14. Creation of charge/security over the assets/undertakings of the Company, in respect of borrowings.

| Promoter/<br>Public                | No. of<br>Shares<br>held | No. of<br>Votes<br>polled | % of votes<br>polled on<br>Outstanding<br>shares | No. of<br>votes- in<br>favour | No. of<br>votes<br>against | % of votes<br>in favour<br>on votes<br>polled | % of votes<br>against on<br>Votes<br>polled |
|------------------------------------|--------------------------|---------------------------|--|-------------------------------|----------------------------|---|---|
|                                    | (1)                      | (2)                       | (3)=[(2)/<br>(1)]*100                            | (4)                           | (5)                        | (6)=[(4)/<br>(2)]*100                         | (7)=[(5)/<br>(2)]*100                       |
| Promoter and<br>Promoter<br>Group  | 17606082                 | 17606082                  | 100  | 17606082                      | Nil                        | 100   | Nil   |
| Public<br>Institutional<br>holders | 165                      | Nil                       | Nil  | Nil                           | Nil                        | Nil   | Nil   |
| Public- others                     | 14794753                 | 83065                     | 0.56   | 81565                         | 1500                       | 98.19   | 1.80  |
| <b>Total</b>                       | <b>32401000</b>          | <b>17689147</b>           | <b>54.59</b>                                     | <b>17687647</b>               | <b>1500</b>                | <b>99.99</b>                                  | <b>0.002</b>                                |

15. To approve remuneration of cost auditors for the Financial year ending on 31.03.2015

| Promoter/<br>Public                | No. of<br>Shares<br>held | No. of<br>Votes<br>polled | % of votes<br>polled on<br>Outstanding<br>shares | No. of<br>votes- in<br>favour | No. of<br>votes<br>against | % of votes<br>in favour<br>on votes<br>polled | % of votes<br>against on<br>Votes<br>polled |
|------------------------------------|--------------------------|---------------------------|--|-------------------------------|----------------------------|---|---|
|                                    | (1)                      | (2)                       | (3)=[(2)/<br>(1)]*100                            | (4)                           | (5)                        | (6)=[(4)/<br>(2)]*100                         | (7)=[(5)/<br>(2)]*100                       |
| Promoter and<br>Promoter<br>Group  | 17606082                 | 17606082                  | 100  | 17606082                      | Nil                        | 100   | Nil   |
| Public<br>Institutional<br>holders | 165                      | Nil                       | Nil  | Nil                           | Nil                        | Nil   | Nil   |
| Public- others                     | 14794753                 | 83065                     | 0.56   | 83065                         | Nil                        | 100   | Nil   |
| <b>Total</b>                       | <b>32401000</b>          | <b>17689147</b>           | <b>54.59</b>                                     | <b>17689147</b>               | <b>Nil</b>                 | <b>100</b>                                    | <b>Nil</b>                                  |

Note: All the aforesaid resolutions are passed by requisite majority.





Y. Suryanarayana  
Advocate,

Address: Nirmala Towers 200, Flat No. 106,  
Dwarkapuri Colony, Punjagutta,  
Hyderabad - 500082.



Office: 040-23350486

Mobile: 9849866556

E-mail: suryacorporatelawyer@gmail.com

**Scrutinizer's Consolidated Report on E-Voting (ended on 20.09.014) and Poll  
(conducted on 29.09.2014) for Balaji Amines Limited  
[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rules 20 and  
21(2) of the Companies, (Management and Administration) Rules, 2014]**

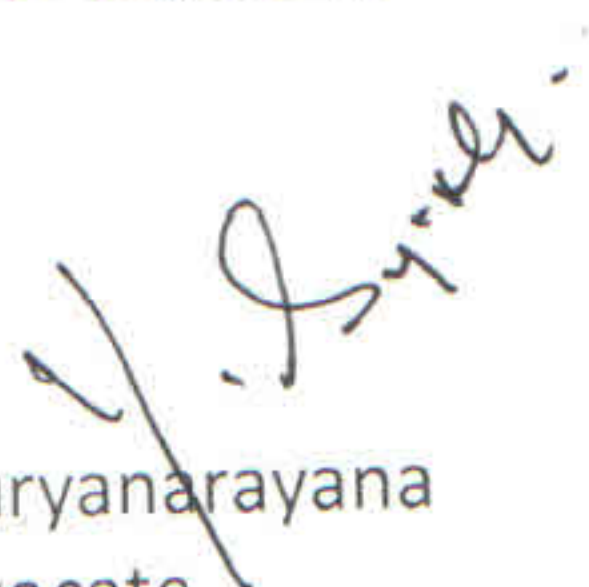
To  
The Chairman,  
Balaji Amines Limited  
Balaji Towers, No. 9/1A/1,  
AasaraChowk, Hotgi Road,  
Solapur, Maharashtra - 413224

**Sub:** 26<sup>th</sup> AGM – Passing of Resolution(s) through electronic voting and poll conducted at the registered office of the company.

Dear Sir,

Further to Scrutinizer's Report dated 23.09.2014, furnished by me relating to passing of resolution(s) through E- Voting, enclosed please find the attached a consolidated report incorporating the details of the results of the E- Voting conducted pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014, from 18.09.2014 to 20.09.2014 as well as the results of Poll conducted pursuant to Section 109 of the Companies Act, 2013, read with Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 at the 26<sup>th</sup> AGM of the Company at the registered office (i.e. the venue of the AGM).

Thanking You  
Yours faithfully,

  
Y.Suryanarayana  
Advocate  
Hyderabad

Place: Solapur  
Date: 29.09.2014



**Annexure to the report**

| S. No | Resolution Description   | Mode         | Total     |                 | Favour    |                 |                        |            | Against    |                        |  |
|-------|--|--------------|-----------|-----------------|-----------|-----------------|------------------------|------------|------------|------------------------|--|
|       |  |              | Ballots   | Total Votes     | Ballots   | Votes           | % of total valid votes | Ballots    | Votes      | % of total valid votes |  |
| 1     | To receive, consider and adopt the Audited Statement of profit and Loss, Cash Flow Statement for the year ended on 31st March, 2014 and the Balance Sheet as at that date and also the reports of Auditors' and Board of Directors thereon.  | Electronic   | 34        | 17611008        | 34        | 17611008        | 100                    | NIL        | NIL        | NIL                    |  |
|       |  | Poll         | 23        | 133139          | 23        | 133139          | 100                    | NIL        | NIL        | NIL                    |  |
|       |  | <b>Total</b> | <b>57</b> | <b>17744147</b> | <b>57</b> | <b>17744147</b> | <b>100</b>             | <b>NIL</b> | <b>NIL</b> | <b>NIL</b>             |  |
| 2     | Declaration of Dividend on equity shares for the year ended 31.03.2014.  | Electronic   | 34        | 17611008        | 34        | 17611008        | 100                    | NIL        | NIL        | NIL                    |  |
|       |  | Poll         | 23        | 133139          | 23        | 133139          | 100                    | NIL        | NIL        | NIL                    |  |
|       |  | <b>Total</b> | <b>57</b> | <b>17744147</b> | <b>57</b> | <b>17744147</b> | <b>100</b>             | <b>NIL</b> | <b>NIL</b> | <b>NIL</b>             |  |
| 3     | Reappointment of Sri. N. Rajeshwar Reddy (DIN: 00003854) as Director   | Electronic   | 34        | 17611008        | 34        | 17611008        | 100                    | NIL        | NIL        | NIL                    |  |
|       |  | Poll         | 23        | 133139          | 23        | 133139          | 100                    | NIL        | NIL        | NIL                    |  |
|       |  | <b>Total</b> | <b>57</b> | <b>17744147</b> | <b>57</b> | <b>17744147</b> | <b>100</b>             | <b>NIL</b> | <b>NIL</b> | <b>NIL</b>             |  |
| 4     | To re- appoint M/s. V. Sridhar & Co., Chartered Accountants, Hyderabad as statutory Auditors of the company, who shall hold the office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Chairman & Managing Director to fix their remuneration. | Electronic   | 34        | 17611008        | 33        | 17611003        | 99.99                  | 1          | 5          | 0.001                  |  |
|       |  | Poll         | 23        | 133139          | 23        | 133139          | 100                    | NIL        | NIL        | NIL                    |  |
|       |  | <b>Total</b> | <b>57</b> | <b>17744147</b> | <b>56</b> | <b>17744142</b> | <b>99.99</b>           | <b>1</b>   | <b>5</b>   | <b>0.001</b>           |  |
| 5     | To appoint Mrs. Vimala B. Madon (DIN:06925101) as Independent Director   | Electronic   | 33        | 17611003        | 33        | 17611003        | 100                    | NIL        | NIL        | NIL                    |  |
|       |  | Poll         | 22        | 78139           | 22        | 78139           | 100                    | NIL        | NIL        | NIL                    |  |
|       |  | <b>Total</b> | <b>55</b> | <b>17689142</b> | <b>55</b> | <b>17689142</b> | <b>100</b>             | <b>NIL</b> | <b>NIL</b> | <b>NIL</b>             |  |
| 6     | To appoint Shri. S. V. Pattabhiraman (DIN:00195247) as Independent Director  | Electronic   | 34        | 17611008        | 33        | 17611003        | 99.99                  | 1          | 5          | 0.001                  |  |
|       |  | Poll         | 22        | 78139           | 22        | 78139           | 100                    | NIL        | NIL        | NIL                    |  |
|       |  | <b>Total</b> | <b>56</b> | <b>17689147</b> | <b>55</b> | <b>17689142</b> | <b>100</b>             | <b>1</b>   | <b>5</b>   | <b>0.001</b>           |  |

*MS*



|    |   |              |           |                 |           |                 |              |            |             |              |
|----|---|--------------|-----------|-----------------|-----------|-----------------|--------------|------------|-------------|--------------|
| 7  | To appoint Shri. T. Naveena Chandra (DIN:00231636) as Independent Director  | Electronic   | 32        | 17610003        | 32        | 17610003        | 100          | NIL        | NIL         | NIL          |
|    |   | Poll         | 22        | 78139           | 22        | 78139           | 100          | NIL        | NIL         | NIL          |
|    |   | <b>Total</b> | <b>54</b> | <b>17688142</b> | <b>54</b> | <b>17688142</b> | <b>100</b>   | <b>NIL</b> | <b>NIL</b>  | <b>NIL</b>   |
| 8  | To appoint Shri. M. Amarendra Reddy (DIN:05182741) as Independent Director  | Electronic   | 33        | 17610968        | 33        | 17610968        | 100          | NIL        | NIL         | NIL          |
|    |   | Poll         | 22        | 78139           | 22        | 78139           | 100          | NIL        | NIL         | NIL          |
|    |   | <b>Total</b> | <b>55</b> | <b>17689107</b> | <b>55</b> | <b>17689107</b> | <b>100</b>   | <b>NIL</b> | <b>NIL</b>  | <b>NIL</b>   |
| 9  | To appoint Shri. Chavali Satyanarayana Murthy (DIN:00142138) as Independent Director                                    | Electronic   | 34        | 17611008        | 33        | 17611003        | 99.99        | 1          | 5           | 0.001        |
|    |   | Poll         | 22        | 78139           | 22        | 78139           | 100          | NIL        | NIL         | NIL          |
|    |   | <b>Total</b> | <b>56</b> | <b>17689147</b> | <b>55</b> | <b>17689142</b> | <b>100</b>   | <b>1</b>   | <b>5</b>    | <b>0.001</b> |
| 10 | To appoint Shri. Kashinath Dhole (DIN:01076675) as Independent Director   | Electronic   | 34        | 17611008        | 33        | 17611003        | 99.99        | 1          | 5           | 0.001        |
|    |   | Poll         | 22        | 78139           | 22        | 78139           | 100          | NIL        | NIL         | NIL          |
|    |   | <b>Total</b> | <b>56</b> | <b>17689147</b> | <b>55</b> | <b>17689142</b> | <b>100</b>   | <b>1</b>   | <b>5</b>    | <b>0.001</b> |
| 11 | Modification of the terms and conditions of remuneration payable to Shri. A. Prathap Reddy (DIN:00003967)               | Electronic   | 34        | 17611008        | 32        | 17610503        | 99.99        | 2          | 505         | 0.002        |
|    |   | Poll         | 23        | 133139          | 23        | 133139          | 100          | NIL        | NIL         | NIL          |
|    |   | <b>Total</b> | <b>57</b> | <b>17744147</b> | <b>55</b> | <b>17743642</b> | <b>99.99</b> | <b>2</b>   | <b>505</b>  | <b>0.002</b> |
| 12 | Modification of the terms and conditions of remuneration payable to Shri. A. Srinivas Reddy (DIN:03169721)              | Electronic   | 34        | 17611008        | 33        | 17611003        | 99.99        | 1          | 5           | 0.001        |
|    |   | Poll         | 23        | 133139          | 23        | 133139          | 100          | NIL        | NIL         | NIL          |
|    |   | <b>Total</b> | <b>57</b> | <b>17744147</b> | <b>56</b> | <b>17744142</b> | <b>99.99</b> | <b>1</b>   | <b>5</b>    | <b>0.001</b> |
| 13 | Consider and reconfirm the authority to Board of Directors to borrow in excess of the paid up capital and free reserves | Electronic   | 34        | 17611008        | 32        | 17610503        | 99.99        | 2          | 505         | 0.002        |
|    |   | Poll         | 22        | 78139           | 22        | 78139           | 100          | NIL        | NIL         | NIL          |
|    |   | <b>Total</b> | <b>56</b> | <b>17689147</b> | <b>54</b> | <b>17688642</b> | <b>99.99</b> | <b>2</b>   | <b>505</b>  | <b>0.002</b> |
| 14 | Creation of charge/security over the assets/undertakings of the Company, in respect of borrowings.                      | Electronic   | 34        | 17611008        | 32        | 17609508        | 99.99        | 2          | 1500        | 0.002        |
|    |   | Poll         | 22        | 78139           | 22        | 78139           | 100          | NIL        | NIL         | NIL          |
|    |   | <b>Total</b> | <b>56</b> | <b>17689147</b> | <b>54</b> | <b>17687647</b> | <b>99.99</b> | <b>2</b>   | <b>1500</b> | <b>0.002</b> |

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|    |  |              |           |                 |           |                 |            |            |            |            |
|----|--|--------------|-----------|-----------------|-----------|-----------------|------------|------------|------------|------------|
| 15 | To approve remuneration of cost auditors for the Financial year ending on 31.03.2015 | Electronic   | 34        | 17611008        | 34        | 17611008        | 100        | NIL        | NIL        | NIL        |
|    |  | Poll         | 22        | 78139           | 22        | 78139           | 100        | NIL        | NIL        | NIL        |
|    |  | <b>Total</b> | <b>56</b> | <b>17689147</b> | <b>56</b> | <b>17689147</b> | <b>100</b> | <b>NIL</b> | <b>NIL</b> | <b>NIL</b> |

Note: There were no invalid poll papers.

  
Y. Suryanarayana  
Advocate

Place: Solapur  
Date: 29<sup>th</sup>, September, 2014



**FORM No. MGT – 13**

**Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 (2) of the Companies  
(Management and Administration) Rules, 2014]

To

The Chairman,

26<sup>th</sup> AGM of the Equity Shareholders of Balaji Amines Limited

Held on 29.09.2014 at the registered office of the company situated at Balaji Towers, No. 9/1A/1, Aasara  
Chowk, Hotgi Road, Solapur - - 413224, Maharashtra

Dear Sir,

I, Y.Suryanarayana, appointed as Scrutinizer for the purpose of the Poll taken on the below mentioned  
resolution(s), at the 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of Balaji Amines Limited,  
held on 29.09.2014 at the registered office of the company situated at Balaji Towers, No. 9/1A/1, Aasara  
Chowk, Hotgi Road, Solapur – 413224, Maharashtra, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling was locked  
in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently  
scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar  
and Transfer Agents of the company and the authorizations and the proxies lodged with the  
company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:
  - a) **Item No. 1: To receive, consider and adopt the Audited Statement of Profit and Loss, Cash  
Flow Statement for the year ended on 31<sup>st</sup> March, 2014 and the Balance Sheet as at that  
date and also the reports of Auditors' and Board of Directors thereon.**





i. Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of the total number of valid votes cast |
|--|------------------------------|---|
| 23   | 133139                       | 100                                       |

ii. Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of the total number of valid votes cast |
|--|------------------------------|---|
| Nil  | Nil                          | Nil                                       |

iii. Invalid votes

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil   | Nil                                |

b) Item No. 2: Declaration of Dividend on equity shares for the year ended 31.03.2014.

i. Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of the total number of valid votes cast |
|--|------------------------------|---|
| 23   | 133139                       | 100                                       |

ii. Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of the total number of valid votes cast |
|--|------------------------------|---|
| Nil  | Nil                          | Nil                                       |



iii. **Invalid votes**

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil   | Nil                                |

c) **Item No. 3: Reappointment of Sri. N. Rajeshwar Reddy (DIN: 00003854) as Director**

i. **Voted in favour** of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of the total number of valid votes cast |
|--|------------------------------|---|
| 23   | 133139                       | 100                                       |

ii. **Voted against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of the total number of valid votes cast |
|--|------------------------------|---|
| Nil  | Nil                          | Nil                                       |

iii. **Invalid votes**

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil   | Nil                                |

d) **Item No. 4: To re- appoint M/s. V. Sridhar & Co., Chartered Accountants, Hyderabad as statutory Auditors of the company, who shall hold the office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Chairman & Managing Director to fix their remuneration.**

i. **Voted in favour** of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of the total number of valid votes cast |
|--|------------------------------|---|
| 23   | 133139                       | 100                                       |





ii. Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of the total number of valid votes cast |
|--|------------------------------|---|
| Nil  | Nil                          | Nil                                       |

iii. **Invalid votes**

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil   | Nil                                |

e) **Item No. 5: To appoint Mrs. Vimala B. Madon (DIN:06925101) as Independent Director**

i. Voted **in favour** of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of the total number of valid votes cast |
|--|------------------------------|---|
| 22   | 78139                        | 100                                       |

ii. Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of the total number of valid votes cast |
|--|------------------------------|---|
| Nil  | Nil                          | Nil                                       |

iii. **Invalid votes**

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil   | Nil                                |

M



f) **Item No. 6: To appoint Shri. S. V. Pattabhiraman (DIN:00195247) as Independent Director**

i. Voted **in favour** of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of the total number of valid votes cast |
|--|------------------------------|---|
| 22   | 78139                        | 100                                       |

ii. Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of the total number of valid votes cast |
|--|------------------------------|---|
| Nil  | Nil                          | Nil                                       |

iii. **Invalid votes**

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil   | Nil                                |

g) **Item No.7: To appoint Shri. Shri. T. Naveena Chandra (DIN:00231636) as Independent Director**

i. Voted **in favour** of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of the total number of valid votes cast |
|--|------------------------------|---|
| 22   | 78139                        | 100                                       |

ii. Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of the total number of valid votes cast |
|--|------------------------------|---|
| Nil  | Nil                          | Nil                                       |



iii. **Invalid votes**

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil   | Nil                                |

h) **Item No.8: To appoint Shri. M. Amarender Reddy (DIN:05182741) as Independent Director**

i. **Voted in favour** of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of the total number of valid votes cast |
|--|------------------------------|---|
| 22   | 78139                        | 100                                       |

ii. **Voted against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of the total number of valid votes cast |
|--|------------------------------|---|
| Nil  | Nil                          | Nil                                       |

iii. **Invalid votes**

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil   | Nil                                |

i) **Item No. 9: To appoint Shri. Chavali Satyanarayana Murthy (DIN:00142138) as Independent Director**

i. **Voted in favour** of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of the total number of valid votes cast |
|--|------------------------------|---|
| 22   | 78139                        | 100                                       |



ii. Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of the total number of valid votes cast |
|--|------------------------------|---|
| Nil  | Nil                          | Nil                                       |

iii. Invalid votes

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil   | Nil                                |

j) Item No. 10: To appoint Shri. Kashinath Dhole (DIN:01076675) as Independent Director

i. Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of the total number of valid votes cast |
|--|------------------------------|---|
| 22   | 78139                        | 100                                       |

ii. Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of the total number of valid votes cast |
|--|------------------------------|---|
| Nil  | Nil                          | Nil                                       |

iii. Invalid votes

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil   | Nil                                |



k) **Item No. 11: Modification of the terms and conditions of remuneration payable to Shri. A. Prathap Reddy (DIN:00003967)**

i. Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of the total number of valid votes cast |
|--|------------------------------|---|
| 23   | 133139                       | 100                                       |

ii. Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of the total number of valid votes cast |
|--|------------------------------|---|
| Nil  | Nil                          | Nil                                       |

iii. Invalid votes

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil   | Nil                                |

l) **Item No. 12: Modification of the terms and conditions of remuneration payable to Shri. A. Srinivas Reddy (DIN:03169721)**

i. Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of the total number of valid votes cast |
|--|------------------------------|---|
| 23   | 133139                       | 100                                       |

ii. Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of the total number of valid votes cast |
|--|------------------------------|---|
| Nil  | Nil                          | Nil                                       |



iii. **Invalid votes**

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil   | Nil                                |

m) **Item No. 13: Consider and reconfirm the authority to Board of Directors to borrow in excess of the paid up capital and free reserves**

i. Voted **in favour** of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of the total number of valid votes cast |
|--|------------------------------|---|
| 22   | 78139                        | 100                                       |

ii. Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of the total number of valid votes cast |
|--|------------------------------|---|
| Nil  | Nil                          | Nil                                       |

iii. **Invalid votes**

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil   | Nil                                |

n) **Item No. 14: Creation of charge/security over the assets/undertakings of the Company, in respect of borrowings.**

i. Voted **in favour** of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of the total number of valid votes cast |
|--|------------------------------|---|
| 22   | 78139                        | 100                                       |

*Handwritten signature*



ii. Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of the total number of valid votes cast |
|--|------------------------------|---|
| Nil  | Nil                          | Nil                                       |

iii. Invalid votes

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil   | Nil                                |

o) Item No. 15: To approve remuneration of cost auditors for the Financial year ending on 31.03.2015

i. Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of the total number of valid votes cast |
|--|------------------------------|---|
| 22   | 78139                        | 100                                       |

ii. Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of the total number of valid votes cast |
|--|------------------------------|---|
| Nil  | Nil                          | Nil                                       |

iii. Invalid votes


| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil   | Nil                                |

*MX*



5. A Compact disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declare "INVALID" for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the company secretary for safe keeping.

Thanking You,  
Yours Faithfully



Y. Suryanarayana  
Advocate

Place: Solapur, Maharashtra  
Date: 29.09.2014