



# The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

October 1, 2014

To,  
The BSE Limited,  
Corporate Services Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

To,  
Madras Stock Exchange  
"Exchange Building"  
Post Box No.183,  
No. 30, Second Line Beach,  
Chennai - 600 001.

**Sub: Outcome of Annual General Meeting of the Company**  
**Ref: Scrip Code: 531373 (BSE), "THEBYKE" (NSE)**

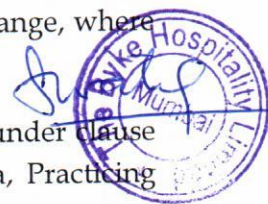
Dear Sir/ Madam,

The Chairman informed that the Companies Act, 2013 and the rules notified thereunder have been made effective from April 1, 2014 and therefore the proceedings of the Annual General Meeting should be carried out as per the requirements of the new Act. In compliances with the provisions of the Companies Act, 2013, we had provided to members, the facility of e-voting to vote between September 23, 2014 to September 25, 2014. Mrs. Suman Surekha, Practicing Company Secretary, was appointed to scrutinize the e-voting process in a fair and transparent manner. As the voting on all resolutions moved before the Annual General Meeting is either by e-voting means or using ballot forms, there shall be no voting by show of hands.

Hence the poll was ordered by the Chairman on all resolutions of ordinary and special businesses as set on in items No. 1 to 12 of the Notice of the 24<sup>th</sup> Annual General Meeting (AGM). The members who had not cast their vote through e-voting or by using ballot form sent along with the Annual report were eligible to cast their votes through ballot form distributed at the venue at the AGM, held on September 27 at 11.00 a.m., after the resolutions were moved. The members who had already voted through e-voting or through postal ballot forms with the Annual report, were not eligible to participate in the voting at the AGM. However they could participate in discussions. The Chairman stated that the company had appointed Mrs. Suman Surekha, Practicing Company Secretary, to scrutinize the ballot process.

The chairman then briefed the procedure of voting and stated that the results would be declared on or after the AGM based on the scrutiniser's report after taking into consideration the votes cast through e-voting and vote cast through ballot form and the same would be displayed on the company's website and intimate to stock Exchange, where the shares of the company is listed.

Hence, enclosed please herewith details of the voting in the format prescribed under clause 35A of the Listing agreement issued and received from Mrs. Suman Surekha, Practicing Company Secretary.





# The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

Date of the AGM: September 27, 2014

Total number of the shareholders on record date: 3099

No. of shareholders present in the meeting either in person or through proxy:

Promoter and promoter group: 3

Public: 48

Agenda wise: Annexed

Details of Agenda: Annexed

Resolution required : Ordinary - 10 and Special - 2

Mode of voting:- e-voting/ Ballot form/ Poll

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

For The Byke Hospitality Limited

Swati Gupta

Company Secretary & Compliance Officer



Encl: As above

**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

**Scrutinizer's Report - Combined**

To.

The Chairman of **THE BYKE HOSPITALITY LIMITED** .

24<sup>th</sup> Annual General Meeting of the Members of **THE BYKE HOSPITALITY LIMITED** held on Saturday, 27<sup>th</sup> September, 2014 at Anchorage Hall, Hotel Suba International, 211, Chakala, Sahar Road, Andheri (East) Mumbai – 400099 at 11.00 A. M.

Dear Sir,

1. I, Suman Sureka, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **THE BYKE HOSPITALITY LIMITED** for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Chairman of the Annual General Meeting on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014, on the Resolutions contained in the Notice to the 24<sup>th</sup> Annual General Meeting of the Members of the Company held on, 27<sup>th</sup> September, 2014 at Anchorage Hall, Hotel Suba International, 211, Chakala, Sahar Road, Andheri (East) Mumbai -- 400099 at 11.00 A. M.

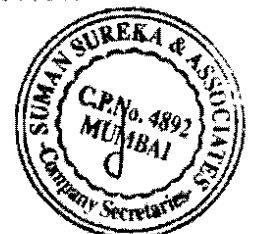
The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting and poll on the resolutions contained in the Notice to the 24<sup>th</sup> Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Authorised Agency engaged by the Company to provide e-voting facilities for e-voting and at the time of poll at AGM.

2. I have issued separately my reports on voting through Physical Ballot received by the company from shareholders upto 6 p.m. on 25<sup>th</sup> September, 2014 and voting through poll at the AGM held on 27<sup>th</sup> September, 2014. The Details are as under:

1. My report dated 1<sup>st</sup> October, 2014 on E-voting.
2. My report dated 1<sup>st</sup> October, 2014 on voting through Physical Ballot forms received by me at my address.
3. My report dated 1<sup>st</sup> October, 2014 on voting through poll at AGM held on 27<sup>th</sup> September, 2014.

I, submit herewith my combined reports on the results of E-voting, physical ballot together with that of poll as under:

302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081.  
Contact No - 989221447/ 9967494405 E-mail: [sumanmsureka@yahoo.com](mailto:sumanmsureka@yahoo.com)



**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

**Item No. 1- Ordinary Resolution: To consider and adopt the Directors' Report, Auditors, Report, Audited Balance Sheet and Profit and Loss Account of the Company for the Financial Year ended 31<sup>st</sup> March, 2014.**

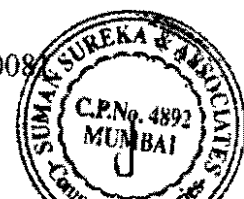
Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares (7)= [(3/2*100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
<b>Mode of voting – (E – Voting)</b>										
Promoter and Promoter Group	8822918	1236375	1236375	0	0	14.01	1236375	0	100	0
Public Institutional holders	8123346	1056682	1056682	0	0	13.01	1056682	0	100	0
Public Others	3102636	3800	3800	0	0	0.12	3800	0	100	0
<b>Total (A)</b>	<b>20048900</b>	<b>2296857</b>	<b>2296857</b>	<b>0</b>	<b>0</b>	<b>11.46</b>	<b>2296857</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of voting – (Physical Ballot)</b>										
Promoter and Promoter Group	8822918	6992163	210000	0	6782163	79.25	210000	0	100	0
Public Institutional holders	8123346	0	0	0	0	0	0	0	0	0
Public Others	3102636	0	0	0	0	0	0	0	0	0
<b>Total (B)</b>	<b>20048900</b>	<b>6992163</b>	<b>210000</b>	<b>0</b>	<b>6782163</b>	<b>34.87</b>	<b>210000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of voting –( POLL)</b>										
Promoter and Promoter Group	8822918	0	0	0	0	0	0	0	0	0
Public Institutional holders	8123346	0	0	0	0	0	0	0	0	0
Public Others	3102636	266	141	0	125	0.01	111	30	78.72	21.28
<b>Total (C)</b>	<b>20048900</b>	<b>266</b>	<b>141</b>	<b>0</b>	<b>125</b>	<b>0.00</b>	<b>111</b>	<b>30</b>	<b>78.72</b>	<b>21.28</b>
<b>Result =A+B+C</b>	<b>20048900</b>	<b>9289286</b>	<b>2506998</b>	<b>0</b>	<b>6782288</b>	<b>46.33</b>	<b>2506968</b>	<b>30</b>	<b>99.999</b>	<b>0.001</b>



**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

**Item No. 2-Ordinary Resolution: To declare a final dividend of 15% i.e. ` 1.50/- per share on the equity shares of the Company for the financial year 2013 - 14.**

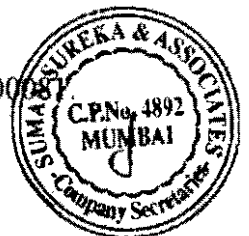
Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares (7)= [(3/2*100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
<b>Mode of voting – (E – Voting)</b>										
Promoter and Promoter Group	8822918	1236375	1236375	0	0	14.01	1236375	0	100	0
Public Institutional holders	8123346	1056682	1056682	0	0	13.01	1056682	0	100	0
Public Others	3102636	3800	3800	0	0	0.12	3800	0	100	0
<b>Total (A)</b>	<b>20048900</b>	<b>2296857</b>	<b>2296857</b>	<b>0</b>	<b>0</b>	<b>11.46</b>	<b>2296857</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of voting – (Physical Ballot)</b>										
Promoter and Promoter Group	8822918	6992163	210000	0	6782163	79.25	210000	0	100	0
Public Institutional holders	8123346	0	0	0	0	0	0	0	0	0
Public Others	3102636	0	0	0	0	0	0	0	0	0
<b>Total (B)</b>	<b>20048900</b>	<b>6992163</b>	<b>210000</b>	<b>0</b>	<b>6782163</b>	<b>34.87</b>	<b>210000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of voting –( POLL)</b>										
Promoter and Promoter Group	8822918	0	0	0	0	0	0	0	0	0
Public Institutional holders	8123346	0	0	0	0	0	0	0	0	0
Public Others	3102636	266	141	0	125	0	141	0	100	0
<b>Total (C)</b>	<b>20048900</b>	<b>266</b>	<b>141</b>	<b>0</b>	<b>125</b>	<b>0</b>	<b>141</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result =A+B+C</b>	<b>20048900</b>	<b>9289286</b>	<b>2506998</b>	<b>0</b>	<b>6782288</b>	<b>46.33</b>	<b>2506998</b>	<b>0</b>	<b>100</b>	<b>0</b>



**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

**Item No. 3-Ordinary Resolution: To appoint a Director in place of Mr Satyanarayan Sharma (DIN No – 00798388), who retires by rotation and, being eligible, offers himself for re-appointment.**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  (7)= [(3/2*100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
<b>Mode of voting – (E – Voting)</b>										
Promoter and Promoter Group	8822918	1236375	1236375	0	0	14.01	1236375	0	100	0
Public Institutional holders	8123346	1056682	1056682	0	0	13.01	1056682	0	100	0
Public Others	3102636	3800	3800	0	0	0.12	2800	1000	73.68	26.32
<b>Total (A)</b>	<b>20048900</b>	<b>2296857</b>	<b>2296857</b>	<b>0</b>	<b>0</b>	<b>11.46</b>	<b>2295857</b>	<b>1000</b>	<b>99.96</b>	<b>0.04</b>
<b>Mode of voting – (Physical Ballot)</b>										
Promoter and Promoter Group	8822918	6992163	210000	0	6782163	79.25	210000	0	100	0
Public Institutional holders	8123346	0	0	0	0	0	0	0	0	0
Public Others	3102636	0	0	0	0	0	0	0	0	0
<b>Total (B)</b>	<b>20048900</b>	<b>6992163</b>	<b>210000</b>	<b>0</b>	<b>6782163</b>	<b>34.87</b>	<b>210000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of voting – (POLL)</b>										
Promoter and Promoter Group	8822918	0	0	0	0	0	0	0	0	0
Public Institutional holders	8123346	0	0	0	0	0	0	0	0	0
Public Others	3102636	266	141	0	125	0.01	111	30	78.72	21.28
<b>Total (C)</b>	<b>20048900</b>	<b>266</b>	<b>141</b>	<b>0</b>	<b>125</b>	<b>0.00</b>	<b>111</b>	<b>30</b>	<b>78.72</b>	<b>21.28</b>
<b>Result =A+B+C</b>	<b>20048900</b>	<b>9289286</b>	<b>2506998</b>	<b>0</b>	<b>6782288</b>	<b>46.33</b>	<b>2505968</b>	<b>1030</b>	<b>99.96</b>	<b>0.04</b>



**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

**Item No. 4-**

**Ordinary Resolution: To appoint Auditors (M/s A. P. Sanzgiri & Co., Chartered Accountants - Registration No. 116293W) of the Company for the period commencing from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting and to fix their remuneration**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  (7)= [(3/2*100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes  11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
<b>Mode of voting – (E – Voting)</b>										
Promoter and Promoter Group	8822918	1236375	1236375	0	0	14.01	1236375	0	100	0
Public Institutional holders	8123346	1056682	1056682	0	0	13.01	1056682	0	100	0
Public Others	3102636	3800	3800	0	0	0.12	3800	0	100	0
<b>Total (A)</b>	<b>20048900</b>	<b>2296857</b>	<b>2296857</b>	<b>0</b>	<b>0</b>	<b>11.46</b>	<b>2296857</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of voting – (Physical Ballot)</b>										
Promoter and Promoter Group	8822918	6992163	210000	0	6782163	79.25	210000	0	100	0
Public Institutional holders	8123346	0	0	0	0	0	0	0	0	0
Public Others	3102636	0	0	0	0	0	0	0	0	0
<b>Total (B)</b>	<b>20048900</b>	<b>6992163</b>	<b>210000</b>	<b>0</b>	<b>6782163</b>	<b>34.87</b>	<b>210000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of voting – (POLL)</b>										
Promoter and Promoter Group	8822918	0	0	0	0	0	0	0	0	0
Public Institutional holders	8123346	0	0	0	0	0	0	0	0	0
Public Others	3102636	266	141	0	125	0	141	0	100	0
<b>Total (C)</b>	<b>20048900</b>	<b>266</b>	<b>141</b>	<b>0</b>	<b>125</b>	<b>0</b>	<b>141</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result =A+B+C</b>	<b>20048900</b>	<b>9289286</b>	<b>2506998</b>	<b>0</b>	<b>6782288</b>	<b>46.33</b>	<b>2506998</b>	<b>0</b>	<b>100</b>	<b>0</b>

302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400087  
Contact No - 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com



**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

**Item No. 5-Ordinary Resolution: To appoint Mr. Bharat Thakkar (DIN: 03187892), a  
non - executive independent director of the Company**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  (7)= [(3/2*100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
<b>Mode of voting – (E – Voting)</b>										
Promoter and Promoter Group	8822918	1236375	1236375	0	0	14.01	1236375	0	100	0
Public Institutional holders	8123346	1056682	1056682	0	0	13.01	1056682	0	100	0
Public Others	3102636	3800	3800	0	0	0.12	2800	1000	73.68	26.32
<b>Total (A)</b>	<b>20048900</b>	<b>2296857</b>	<b>2296857</b>	<b>0</b>	<b>0</b>	<b>11.46</b>	<b>2295857</b>	<b>1000</b>	<b>99.96</b>	<b>0.04</b>
<b>Mode of voting – (Physical Ballot)</b>										
Promoter and Promoter Group	8822918	6992163	210000	0	6782163	79.25	210000	0	100	0
Public Institutional holders	8123346	0	0	0	0	0	0	0	0	0
Public Others	3102636	0	0	0	0	0	0	0	0	0
<b>Total (B)</b>	<b>20048900</b>	<b>6992163</b>	<b>210000</b>	<b>0</b>	<b>6782163</b>	<b>34.87</b>	<b>210000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of voting – ( POLL)</b>										
Promoter and Promoter Group	8822918	0	0	0	0	0	0	0	0	0
Public Institutional holders	8123346	0	0	0	0	0	0	0	0	0
Public Others	3102636	266	141	0	125	0.01	111	30	78.72	21.28
<b>Total (C)</b>	<b>20048900</b>	<b>266</b>	<b>141</b>	<b>0</b>	<b>125</b>	<b>0.00</b>	<b>111</b>	<b>30</b>	<b>78.72</b>	<b>21.28</b>
<b>Result =A+B+C</b>		<b>9289286</b>	<b>2506998</b>	<b>0</b>	<b>6782288</b>	<b>46.33</b>	<b>2505968</b>	<b>1030</b>	<b>99.96</b>	<b>0.04</b>

302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400080  
Contact No - 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com





**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

**Item No. 6- Ordinary Resolution: To appoint C.A. Ram Ratan Bajaj (DIN: 03502832), a non - executive independent director of the Company.**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  (7)= [(3/2*100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes  11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
<b>Mode of voting – (E – Voting)</b>										
Promoter and Promoter Group	8822918	1236375	1236375	0	0	14.01	1236375	0	100	0
Public Institutional holders	8123346	1056682	1056682	0	0	13.01	1056682	0	100	0
Public Others	3102636	3800	3800	0	0	0.12	2800	1000	73.68	26.32
<b>Total (A)</b>	<b>20048900</b>	<b>2296857</b>	<b>2296857</b>	<b>0</b>	<b>0</b>	<b>11.46</b>	<b>2295857</b>	<b>1000</b>	<b>99.96</b>	<b>0.04</b>
<b>Mode of voting – (Physical Ballot)</b>										
Promoter and Promoter Group	8822918	6992163	210000	0	6782163	79.25	210000	0	100	0
Public Institutional holders	8123346	0	0	0	0	0	0	0	0	0
Public Others	3102636	0	0	0	0	0	0	0	0	0
<b>Total (B)</b>	<b>20048900</b>	<b>6992163</b>	<b>210000</b>	<b>0</b>	<b>6782163</b>	<b>34.87</b>	<b>210000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of voting –( POLL)</b>										
Promoter and Promoter Group	8822918	0	0	0	0	0	0	0	0	0
Public Institutional holders	8123346	0	0	0	0	0	0	0	0	0
Public Others	3102636	266	141	0	125	0.01	111	30	78.72	21.28
<b>Total (C)</b>	<b>20048900</b>	<b>266</b>	<b>141</b>	<b>0</b>	<b>125</b>	<b>0.00</b>	<b>111</b>	<b>30</b>	<b>78.72</b>	<b>21.28</b>
<b>Result =A+B+C</b>	<b>20048900</b>	<b>9289286</b>	<b>2506998</b>	<b>0</b>	<b>6782288</b>	<b>46.33</b>	<b>2505968</b>	<b>1030</b>	<b>99.96</b>	<b>0.04</b>

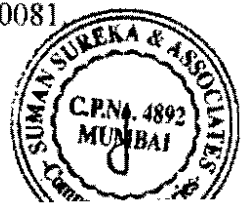


**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

**Item No. 7-Ordinary Resolution: To appoint Mr. Ramesh Vohra (DIN: 03502651), a non - executive independent director of Company.**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  (7)= [(3/2*100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes  11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
<b>Mode of voting – (E – Voting)*</b>										
Promoter and Promoter Group	8822918	1236375	1236375	0	0	14.01	1236375	0	100	0
Public Institutional holders	8123346	1056682	1056682	0	0	13.01	1056682	0	100	0
Public Others	3102636	3800	3800	0	0	0.12	3800	0	100	0
<b>Total (A)</b>	<b>20048900</b>	<b>2296857</b>	<b>2296857</b>	<b>0</b>	<b>0</b>	<b>11.46</b>	<b>2296857</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of voting – (Physical Ballot)</b>										
Promoter and Promoter Group	8822918	6992163	210000	0	6782163	79.25	210000	0	100	0
Public Institutional holders	8123346	0	0	0	0	0	0	0	0	0
Public Others	3102636	0	0	0	0	0	0	0	0	0
<b>Total (B)</b>	<b>20048900</b>	<b>6992163</b>	<b>210000</b>	<b>0</b>	<b>6782163</b>	<b>34.87</b>	<b>210000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of voting –( POLL)</b>										
Promoter and Promoter Group	8822918	0	0	0	0	0	0	0	0	0
Public Institutional holders	8123346	0	0	0	0	0	0	0	0	0
Public Others	3102636	266	141	0	125	0	141	0	100	0
<b>Total (C)</b>	<b>20048900</b>	<b>266</b>	<b>141</b>	<b>0</b>	<b>125</b>	<b>0</b>	<b>141</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result =A+B+C</b>	<b>20048900</b>	<b>9289286</b>	<b>2506998</b>	<b>0</b>	<b>6782288</b>	<b>46.33</b>	<b>2506998</b>	<b>0</b>	<b>100</b>	<b>0</b>

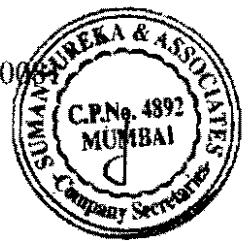
302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081  
Contact No - 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com



**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

**Item No.8-Ordinary Resolution: To appoint Mr. Sandeep Singh (DIN: 02814440), a non  
- executive independent director of the Company.**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  (7)= [(3/2*100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes  11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
<b>Mode of voting – (E – Voting)</b>										
Promoter and Promoter Group	8822918	1236375	1236375	0	0	14.01	1236375	0	100	0
Public Institutional holders	8123346	1056682	1056682	0	0	13.01	1056682	0	100	0
Public Others	3102636	3800	3800	0	0	0.12	2800	1000	73.68	26.32
<b>Total (A)</b>	<b>20048900</b>	<b>2296857</b>	<b>2296857</b>	<b>0</b>	<b>0</b>	<b>11.46</b>	<b>2295857</b>	<b>1000</b>	<b>99.96</b>	<b>0.04</b>
<b>Mode of voting – (Physical Ballot)</b>										
Promoter and Promoter Group	8822918	6992163	210000	0	6782163	79.25	210000	0	100	0
Public Institutional holders	8123346	0	0	0	0	0	0	0	0	0
Public Others	3102636	0	0	0	0	0	0	0	0	0
<b>Total (B)</b>	<b>20048900</b>	<b>6992163</b>	<b>210000</b>	<b>0</b>	<b>6782163</b>	<b>34.87</b>	<b>210000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of voting –( POLL)</b>										
Promoter and Promoter Group	8822918	0	0	0	0	0	0	0	0	0
Public Institutional holders	8123346	0	0	0	0	0	0	0	0	0
Public Others	3102636	266	141	0	125	0	141	0	100	0
<b>Total (C)</b>	<b>20048900</b>	<b>266</b>	<b>141</b>	<b>0</b>	<b>125</b>	<b>0</b>	<b>141</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result =A+B+C</b>	<b>20048900</b>	<b>9289286</b>	<b>2506998</b>	<b>0</b>	<b>6782288</b>	<b>46.33</b>	<b>2505998</b>	<b>1000</b>	<b>99.96</b>	<b>0.040</b>



**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

**Item No.9- Ordinary Resolution: To appoint Mrs. Archana Anil Patodia (DIN: 00795826), a director of the Company .**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  (7)= [(3/2*100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes  11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
<b>Mode of voting – (E – Voting)</b>										
Promoter and Promoter Group	8822918	1236375	726875	509500	0	14.01	726875	0	100	0
Public Institutional holders	8123346	1056682	1056682	0	0	13.01	1056682	0	100	0
Public Others	3102636	3800	3800	0	0	0.12	2800	1000	73.68	26.32
<b>Total (A)</b>	<b>20048900</b>	<b>2296857</b>	<b>1787357</b>	<b>509500</b>	<b>0</b>	<b>11.46</b>	<b>1786357</b>	<b>1000</b>	<b>99.94</b>	<b>0.06</b>
<b>Mode of voting – (Physical Ballot)</b>										
Promoter and Promoter Group	8822918	6992163	210000	0	6782163	79.25	210000	0	100	0
Public Institutional holders	8123346	0	0	0	0	0	0	0	0	0
Public Others	3102636	0	0	0	0	0	0	0	0	0
<b>Total (B)</b>	<b>20048900</b>	<b>6992163</b>	<b>210000</b>	<b>0</b>	<b>6782163</b>	<b>34.87</b>	<b>210000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of voting – ( POLL)</b>										
Promoter and Promoter Group	8822918	0	0	0	0	0	0	0	0	0
Public Institutional holders	8123346	0	0	0	0	0	0	0	0	0
Public Others	3102636	266	141	0	125	0	141	0	100	0
<b>Total (C)</b>	<b>20048900</b>	<b>266</b>	<b>141</b>	<b>0</b>	<b>125</b>	<b>0</b>	<b>141</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result =A+B+C</b>	<b>20048900</b>	<b>9289286</b>	<b>1997498</b>	<b>509500</b>	<b>6782288</b>	<b>46.33</b>	<b>1996498</b>	<b>1000</b>	<b>99.95</b>	<b>0.050</b>

302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400082  
Contact No - 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com



**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

**Item No. 10- Special Resolution: Alteration of Articles of Association by adoption of  
new Articles of Association in substitution of existing Articles of Association**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  (7)= [(3/2*100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes  11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
<b>Mode of voting – (E – Voting) *</b>										
Promoter and Promoter Group	8822918	1236375	1236375	0	0	14.01	1236375	0	100	0
Public Institutional holders	8123346	1056682	1056682	0	0	13.01	1056682	0	100	0
Public Others	3102636	3800	3800	0	0	0.12	3800	0	100	0
<b>Total (A)</b>	<b>20048900</b>	<b>2296857</b>	<b>2296857</b>	<b>0</b>	<b>0</b>	<b>11.46</b>	<b>2296857</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of voting – (Physical Ballot)</b>										
Promoter and Promoter Group	8822918	6992163	210000	0	6782163	79.25	210000	0	100	0
Public Institutional holders	8123346	0	0	0	0	0	0	0	0	0
Public Others	3102636	0	0	0	0	0	0	0	0	0
<b>Total (B)</b>	<b>20048900</b>	<b>6992163</b>	<b>210000</b>	<b>0</b>	<b>6782163</b>	<b>34.87</b>	<b>210000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of voting –( POLL)</b>										
Promoter and Promoter Group	8822918	0	0	0	0	0	0	0	0	0
Public Institutional holders	8123346	0	0	0	0	0	0	0	0	0
Public Others	3102636	266	141	0	125	0	141	0	100	0
<b>Total (C)</b>	<b>20048900</b>	<b>266</b>	<b>141</b>	<b>0</b>	<b>125</b>	<b>0</b>	<b>141</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result =A+B+C</b>	<b>20048900</b>	<b>9289286</b>	<b>2506998</b>	<b>0</b>	<b>6782288</b>	<b>46.33</b>	<b>2506998</b>	<b>0</b>	<b>100.00</b>	<b>0.000</b>

302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400087  
Contact No - 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com



**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

**Item No. 11- Special Resolution: Increase of Authorised share capital and alteration of  
Clause V of the Memorandum of Association**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  (7)= [(3/2*100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes  11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
<b>Mode of voting – (E – Voting) *</b>										
Promoter and Promoter Group	8822918	1236375	1236375	0	0	14.01	1236375	0	100	0
Public Institutional holders	8123346	1056682	1056682	0	0	13.01	1056682	0	100	0
Public Others	3102636	3800	3800	0	0	0.12	2800	1000	73.68	26.32
<b>Total (A)</b>	<b>20048900</b>	<b>2296857</b>	<b>2296857</b>	<b>0</b>	<b>0</b>	<b>11.46</b>	<b>2295857</b>	<b>1000</b>	<b>99.96</b>	<b>0.04</b>
<b>Mode of voting – (Physical Ballot)</b>										
Promoter and Promoter Group	8822918	6992163	210000	0	6782163	79.25	210000	0	100	0
Public Institutional holders	8123346	0	0	0	0	0	0	0	0	0
Public Others	3102636	0	0	0	0	0	0	0	0	0
<b>Total (B)</b>	<b>20048900</b>	<b>6992163</b>	<b>210000</b>	<b>0</b>	<b>6782163</b>	<b>34.87</b>	<b>210000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of voting –( POLL)</b>										
Promoter and Promoter Group	8822918	0	0	0	0	0	0	0	0	0
Public Institutional holders	8123346	0	0	0	0	0	0	0	0	0
Public Others	3102636	266	141	0	125	0	141	0	100	0
<b>Total (C)</b>	<b>20048900</b>	<b>266</b>	<b>141</b>	<b>0</b>	<b>125</b>	<b>0</b>	<b>141</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result =A+B+C</b>	<b>20048900</b>	<b>9289286</b>	<b>2506998</b>	<b>0</b>	<b>6782288</b>	<b>46.33</b>	<b>2505998</b>	<b>1000</b>	<b>99.96</b>	<b>0.040</b>

302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400032  
Contact No - 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com

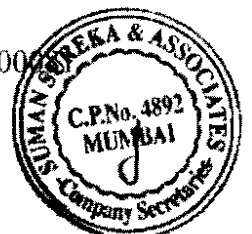


**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

**Item No. 12- Ordinary Resolution: Issue of Bonus shares**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  (7)= [(3/2*100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes  11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
<b>Mode of voting – (E – Voting)</b>										
Promoter and Promoter Group	8822918	1236375	1236375	0	0	14.01	1236375	0	100	0
Public Institutional holders	8123346	1056682	1056682	0	0	13.01	1056682	0	100	0
Public Others	3102636	3800	3800	0	0	0.12	3800	0	100	0
<b>Total (A)</b>	<b>20048900</b>	<b>2296857</b>	<b>2296857</b>	<b>0</b>	<b>0</b>	<b>11.46</b>	<b>2296857</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of voting – (Physical Ballot)</b>										
Promoter and Promoter Group	8822918	6992163	210000	0	6782163	79.25	210000	0	-100	0
Public Institutional holders	8123346	0	0	0	0	0	0	0	0	0
Public Others	3102636	0	0	0	0	0	0	0	0	0
<b>Total (B)</b>	<b>20048900</b>	<b>6992163</b>	<b>210000</b>	<b>0</b>	<b>6782163</b>	<b>34.87</b>	<b>210000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of voting –( POLL)</b>										
Promoter and Promoter Group	8822918	0	0	0	0	0	0	0	0	0
Public Institutional holders	8123346	0	0	0	0	0	0	0	0	0
Public Others	3102636	266	141	0	125	0	141	0	100	0
<b>Total (C)</b>	<b>20048900</b>	<b>266</b>	<b>141</b>	<b>0</b>	<b>125</b>	<b>0</b>	<b>141</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result =A+B+C</b>	<b>20048900</b>	<b>9289286</b>	<b>2506998</b>	<b>0</b>	<b>6782288</b>	<b>46.33</b>	<b>2506998</b>	<b>0</b>	<b>100.00</b>	<b>0.000</b>

302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400080  
Contact No - 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com



**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

**Voting Result**

Sr No	Resolution	Favour	Against
1	To consider and adopt the Directors' Report, Auditors, Report, Audited Balance Sheet and Profit and Loss Account of the Company for the Financial Year ended 31 <sup>st</sup> March, 2014.	99.999	0.001
2	To declare a final dividend of 15% i.e. 1.50/- per share on the equity shares of the Company for the financial year 2013 - 14.	100	0
3	To appoint a Director in place of Mr Satyanarayan Sharma (DIN No – 00798388), who retires by rotation and, being eligible, offers himself for re-appointment.	99.96	0.04
4	To appoint Auditors (M/s A. P. Sanzgiri & Co., Chartered Accountants - Registration No. 116293W) of the Company for the period commencing from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting and to fix their remuneration	100	0
5	To appoint Mr. Bharat Thakkar (DIN: 03187892), as an independent director of the Company	99.96	0.04
6	Appointment of appoint C.A. Ram Ratan Bajaj (DIN: 03502832) as an Independent Director of the Company	99.96	0.04
7	Appointment of Mr. Ramesh Vohra (DIN: 03502651) as an Independent Director of the Company	100	0
8	Appointment of Mr. Sandeep Singh (DIN: 02814440), as Independent Director of Company.	99.96	0.04
9	Appointment of Mrs. Archana Anil Patodia (DIN: 00795826), a director of the Company .	99.95	0.05
10	Alteration of Articles of Association by adoption of new Articles of Association in substitution of existing Articles of Association	100	0

302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081  
Contact No - 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com





**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

11	Increase of Authorised share capital and alteration of Clause V of the Memorandum of Association	99.96	0.04
12	Issue of Bonus shares	100	0

Thanking you,  
Yours Faithfully

For **Suman Sureka & Associates,**  
Company Secretaries



**(Suman Sureka)**  
Proprietor



**C.P. No. 4892**

Place: Mumbai

Date: 01/10/2014