



## CREATIVE EYE LIMITED

Details of Voting Results at 28<sup>th</sup> Annual General Meeting held on September 30, 2014  
(Pursuant to Clause 35A of the Listing Agreement)

### A. Details of Attendance at Annual General Meeting:

| Particulars                                                                        | Details                                           |
|------------------------------------------------------------------------------------|---------------------------------------------------|
| Date of AGM                                                                        | September 30, 2014                                |
| Total number of shareholders as on Book Closure                                    | 7788                                              |
| <b>No of Shareholders present in the meeting either in person or through proxy</b> |                                                   |
| a) Promoters & Promoter Group                                                      | 3                                                 |
| b) Public                                                                          | 44                                                |
| <b>No of Shareholders attended the meeting through video conferencing</b>          |                                                   |
| a) Promoters & Promoter Group                                                      | No Video conferencing was established for the AGM |
| b) Public                                                                          |                                                   |
| Details of Agenda                                                                  |                                                   |
| Resolution required                                                                |                                                   |
| Mode of Voting                                                                     |                                                   |
| Voting results                                                                     |                                                   |
| As detailed in 'B' below                                                           |                                                   |

### B. Details of E-voting and poll for all items proposed at Annual General Meeting:

#### Item No. 1 - Ordinary Resolution

To consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March 2014 including the Balance Sheet as at 31<sup>st</sup> March 2014, the Statement of Profit and Loss for the financial year ended on that date and the Reports of the Auditors and Directors thereon.

| Category                                                           | Promoter & Promoter Group | Public - Institutional Shareholders | Public - Others | Total       |
|--------------------------------------------------------------------|---------------------------|-------------------------------------|-----------------|-------------|
| No. of Equity Shares held as at Cut-off date of August 22, 2014(2) | 1,16,69,719               | 0                                   | 83,88,531       | 2,00,58,250 |
| No. of votes polled(3)                                             | 1,13,74,666               | 0                                   | 98,802          | 1,14,73,468 |
| % of votes polled to outstanding Equity Shares{4=(3/2*100)}        | 97.47                     | 0                                   | 1.18            | 57.20       |
| No. of votes in favor(5)                                           | 1,13,74,666               | 0                                   | 98,802          | 1,14,73,468 |
| No. of votes against(6)                                            | 0                         | 0                                   | 0               | 0           |
| % of votes in favor on votes polled{7=(5/3*100)}                   | 100                       | 0                                   | 100             | 100         |
| % of votes against on votes polled{8=(6/3*100)}                    | 0                         | 0                                   | 0               | 0           |



Regd Office: " Kailash Plaza " Plot No. 12-A, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai- 400 053.

Tel.: (91-22) 2673 26 13 ( 7 Lines) Fax: 2673 22 96 • Email: contact@creativeeye.com • Visit Our Website : www.creativeeye.com • CIN : L99999MH1986PLC125721



## CREATIVE EYE LIMITED

### Item No. 2 - Ordinary Resolution

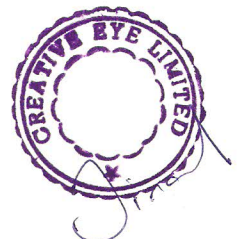
To re-appoint M/s Uttam Abuwala & Co., Chartered Accountants, Mumbai, as the Statutory Auditors of the Company to hold such office from the conclusion of this meeting until the conclusion of the next Annual General Meeting at remuneration to be determined by the Board of Directors of the Company.

| Category                                                          | Promoter & Promoter Group | Public - Institutional Shareholders | Public - Others | Total       |
|-------------------------------------------------------------------|---------------------------|-------------------------------------|-----------------|-------------|
| No. of Equity Shares held as at Cut-off date of August 22,2014(2) | 1,16,69,719               | 0                                   | 83,88,531       | 2,00,58,250 |
| No. of votes polled(3)                                            | 1,13,74,666               | 0                                   | 98,802          | 1,14,73,468 |
| % of votes polled to outstanding Equity Shares{4=(3/2*100)}       | 97.47                     | 0                                   | 1.18            | 57.20       |
| No. of votes in favor(5)                                          | 1,13,74,666               | 0                                   | 98,802          | 1,14,73,468 |
| No. of votes against(6)                                           | 0                         | 0                                   | 0               | 0           |
| % of votes in favor on votes polled{7=(5/3*100)}                  | 100                       | 0                                   | 100             | 100         |
| % of votes against on votes polled{8=(6/3*100)}                   | 0                         | 0                                   | 0               | 0           |

### Item No. 3 - Ordinary Resolution

To appoint Mr. Shiv Shankar Sharma as an Independent Director, not liable to retire by rotation for a period upto March 31, 2019.

| Category                                                          | Promoter & Promoter Group | Public - Institutional Shareholders | Public - Others | Total       |
|-------------------------------------------------------------------|---------------------------|-------------------------------------|-----------------|-------------|
| No. of Equity Shares held as at Cut-off date of August 22,2014(2) | 1,16,69,719               | 0                                   | 83,88,531       | 2,00,58,250 |
| No. of votes polled(3)                                            | 1,13,74,666               | 0                                   | 98,802          | 1,14,73,468 |
| % of votes polled to outstanding Equity Shares{4=(3/2*100)}       | 97.47                     | 0                                   | 1.18            | 57.20       |
| No. of votes in favor(5)                                          | 1,13,74,666               | 0                                   | 98,802          | 1,14,73,468 |
| No. of votes against(6)                                           | 0                         | 0                                   | 0               | 0           |
| % of votes in favor on votes polled{7=(5/3*100)}                  | 100                       | 0                                   | 100             | 100         |
| % of votes against on votes polled{8=(6/3*100)}                   | 0                         | 0                                   | 0               | 0           |





## CREATIVE EYE LIMITED

### Item No. 4 - Ordinary Resolution

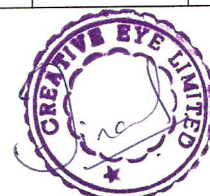
To appoint Mr. Tukaram Kashiram Choudhary as an Independent Director, not liable to retire by rotation for a period upto March 31, 2019.

| Category                                                          | Promoter & Promoter Group | Public - Institutional Shareholders | Public - Others | Total       |
|-------------------------------------------------------------------|---------------------------|-------------------------------------|-----------------|-------------|
| No. of Equity Shares held as at Cut-off date of August 22,2014(2) | 1,16,69,719               | 0                                   | 83,88,531       | 2,00,58,250 |
| No. of votes polled(3)                                            | 1,13,74,666               | 0                                   | 98,802          | 1,14,73,468 |
| % of votes polled to outstanding Equity Shares{4=(3/2*100)}       | 97.47                     | 0                                   | 1.18            | 57.20       |
| No. of votes in favor(5)                                          | 1,13,74,666               | 0                                   | 98,802          | 1,14,73,468 |
| No. of votes against(6)                                           | 0                         | 0                                   | 0               | 0           |
| % of votes in favor on votes polled{7=(5/3*100)}                  | 100                       | 0                                   | 100             | 100         |
| % of votes against on votes polled{8=(6/3*100)}                   | 0                         | 0                                   | 0               | 0           |

### Item No. 5- Ordinary Resolution

To appoint Mr. Sivaraman Ramanathan as an Independent Director, not liable to retire by rotation for a period upto March 31, 2019.

| Category                                                          | Promoter & Promoter Group | Public - Institutional Shareholders | Public - Others | Total       |
|-------------------------------------------------------------------|---------------------------|-------------------------------------|-----------------|-------------|
| No. of Equity Shares held as at Cut-off date of August 22,2014(2) | 1,16,69,719               | 0                                   | 83,88,531       | 2,00,58,250 |
| No. of votes polled(3)                                            | 1,13,74,666               | 0                                   | 98,802          | 1,14,73,468 |
| % of votes polled to outstanding Equity Shares{4=(3/2*100)}       | 97.47                     | 0                                   | 1.18            | 57.20       |
| No. of votes in favor(5)                                          | 1,13,74,666               | 0                                   | 98,802          | 1,14,73,468 |
| No. of votes against(6)                                           | 0                         | 0                                   | 0               | 0           |
| % of votes in favor on votes polled{7=(5/3*100)}                  | 100                       | 0                                   | 100             | 100         |
| % of votes against on votes polled{8=(6/3*100)}                   | 0                         | 0                                   | 0               | 0           |



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## CREATIVE EYE LIMITED

### Item No. 6 - Special Resolution

To appoint Mr. Dheeraj Kumar as Managing Director, liable to retire by rotation at this meeting and being eligible, offers himself for re-appointment and fix the remuneration.

| Category                                                          | Promoter & Promoter Group | Public - Institutional Shareholders | Public - Others | Total       |
|-------------------------------------------------------------------|---------------------------|-------------------------------------|-----------------|-------------|
| No. of Equity Shares held as at Cut-off date of August 22,2014(2) | 1,16,69,719               | 0                                   | 83,88,531       | 2,00,58,250 |
| No. of votes polled(3)                                            | 74,48,725                 | 0                                   | 98,812          | 75,47,537   |
| % of votes polled to outstanding Equity Shares{4=(3/2*100)}       | 63.83                     | 0                                   | 1.18            | 37.63       |
| No. of votes in favor(5)                                          | 74,48,725                 | 0                                   | 98,812          | 75,47,537   |
| No. of votes against(6)                                           | 0                         | 0                                   | 0               | 0           |
| % of votes in favor on votes polled{7=(5/3*100)}                  | 100                       | 0                                   | 100             | 100         |
| % of votes against on votes polled{8=(6/3*100)}                   | 0                         | 0                                   | 0               | 0           |

### Item No. 7 - Special Resolution

To appoint Mrs. Zubey Kochhar as Executive Director, liable to retire by rotation at this meeting and being eligible, offers herself for re-appointment and fix the remuneration.

| Category                                                          | Promoter & Promoter Group | Public - Institutional Shareholders | Public - Others | Total       |
|-------------------------------------------------------------------|---------------------------|-------------------------------------|-----------------|-------------|
| No. of Equity Shares held as at Cut-off date of August 22,2014(2) | 1,16,69,719               | 0                                   | 83,88,531       | 2,00,58,250 |
| No. of votes polled(3)                                            | 42,34,966                 | 0                                   | 98,812          | 43,33,778   |
| % of votes polled to outstanding Equity Shares{4=(3/2*100)}       | 36.29                     | 0                                   | 1.18            | 21.61       |
| No. of votes in favor(5)                                          | 42,34,966                 | 0                                   | 98,812          | 43,33,778   |
| No. of votes against(6)                                           | 0                         | 0                                   | 0               | 0           |
| % of votes in favor on votes polled{7=(5/3*100)}                  | 100                       | 0                                   | 100             | 100         |
| % of votes against on votes polled{8=(6/3*100)}                   | 0                         | 0                                   | 0               | 0           |

All the above resolution was passed unanimously.

For Creative Eye Limited



Jinal Sheth

Company Secretary & Compliance Officer

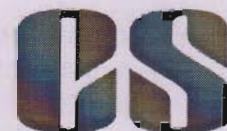
# Kaushal Doshi & Associates

Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097

Moblie No.: +91-9892 368 648/8879061581

Email : doshikaushal20@gmail.com



The Chairman  
Creative Eye Limited,  
Mumbai

Sub: Passing of Resolutions through e- Voting at the Annual General Meeting (AGM) of Creative Eye Limited to be held on Tuesday, 30<sup>th</sup> September, 2014.

1. I, Kaushal Doshi , Company Secretary in practice, was appointed as a scrutinizer by
  - (i) The Board of Directors of Creative Eye Limited (the Company) for the purpose of scrutinizing the e-voting process under the provision of section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration ) Rules, 2014 (Rules) and
  - (ii) The Company had appointed Karvy Computershare Private Limited as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Tuesday, 23<sup>rd</sup> September, 2014 at 9.30 a.m to Thursday 25<sup>th</sup> September 2014 at 5.30 p.m. Karvy Computershare Private Limited are the Registrar and Share Transfer Agents of the Company. After the date and time fixed for closing of the e-voting, the site was blocked.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting on the resolutions contained in the notice to the AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "In favour" or "against" the resolutions stated below, based on the report generated from the e-voting system provided by the Karvy Computershare Private Limited, the Authorized agency engaged by the Company to provide e-voting facilities.

## ITEMS

- 1) To receive, consider and adopt the Audited Financial Statement together with Directors' Report as also the Auditors' Report thereon for the year ended 31<sup>st</sup> March, 2014.
- 2) To appoint M/s. Uttam Abuwala & Co, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of next AGM.



- 3) To appoint Mr. Shiv Shankar Sharma (01678453) as an Independent Director of the Company to hold office for 5 (five) consecutive years commencing from 30<sup>th</sup> September, 2014 as an Ordinary Resolution.
- 4) To appoint Mr. Tukaram Kashiram Choudhary (00077181) as an Independent Director of the Company to hold office for 5 (five) consecutive years commencing from 30<sup>th</sup> September, 2014 as an Ordinary Resolution.
- 5) To appoint Mr. Sivaraman Ramanathan (00020075) as an Independent Director of the Company to hold office for 5 (five) consecutive years commencing from 30<sup>th</sup> September, 2014 as an Ordinary Resolution.
- 6) To appoint Mr. Dheeraj Kumar (00018094) as Managing Director who retires by rotation and being eligible, offers himself for re-appointment and Fix Remuneration.
- 7) To appoint a Director in place of Mrs. Zubu Kochhar (00019868) as Executive Director who retires by rotation and being eligible, offers himself for re-appointment and Fix Remuneration.

3. The Scrutinizer report on the e-voting of the resolutions contained in the notice to the AGM of the Company is submitted as under:-

| Item no. of Notice | Votes in favour of the resolution |       |                       | Votes against the resolution |       |                       | Invalid votes |       |
|--------------------|-----------------------------------|-------|-----------------------|------------------------------|-------|-----------------------|---------------|-------|
|                    | Numbers                           |       |                       | Numbers                      |       |                       | Numbers       |       |
|                    | Persons                           | Votes | % of total votes cast | Persons                      | Votes | % of total votes cast | Persons       | Votes |
| 1                  | 3                                 | 2,310 | 100.00                | 00                           | 00    | 00                    | 00            | 00    |
| 2                  | 3                                 | 2,310 | 100.00                | 00                           | 00    | 00                    | 00            | 00    |
| 3                  | 3                                 | 2,310 | 100.00                | 00                           | 00    | 00                    | 00            | 00    |
| 4                  | 3                                 | 2,310 | 100.00                | 00                           | 00    | 00                    | 00            | 00    |
| 5                  | 3                                 | 2,310 | 100.00                | 00                           | 00    | 00                    | 00            | 00    |
| 6                  | 3                                 | 2,310 | 100.00                | 00                           | 00    | 00                    | 00            | 00    |
| 7                  | 3                                 | 2,310 | 100.00                | 00                           | 00    | 00                    | 00            | 00    |

4. All relevant records were sealed and handed over to the Company Secretary /Authorized person authorized on his behalf by the board for safe keeping.

For Kaushal Doshi & Associates,



*Kaushal*

CS Kaushal Doshi  
Practicing Company Secretary  
ACS: 32178, CP: 13143

Place: Mumbai

Dated: 26<sup>th</sup> September 2014

# Kaushal Doshi & Associates

Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097

Moblie No.: +91-9892 368 648/8879061581

Email : doshikaushal20@gmail.com



## FORM No. MGT-13

### Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman  
Creative Eye Limited,  
Mumbai

Sub: Annual General Meeting of the Equity Shareholders of Creative Eye Limited held on Tuesday, 30<sup>th</sup> September, 2014 at Mumbai, Maharashtra.

Dear Sir,

I, Kaushal Doshi, Practicing Company Secretary, was appointed by the Chairman of the Meeting as Scrutinizer for the purpose of the poll conducted at the AGM on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of Creative Eye Limited, held on Tuesday, 30<sup>th</sup> September, 2014 at Mumbai, of which we submit our report as under:

1. After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our 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 / proxies lodged with the Company.
3. The poll papers, which were incomplete and which were otherwise found defective for any reason have been treated as invalid and kept separately.
4. The results of the Poll is as under:



Resolution 1:

To receive, consider and adopt the Audited Financial Statement together with Directors' Report as also the Auditors' Report thereon for the year ended March 31, 2014.

(i) Voted **in favour** of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast on poll |
|--------------------------------------------------------------|----------------------|-----------------------------------------------|
| 46                                                           | 1,14,71,158          | 100%                                          |

(ii) Votes **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 00                                                           | 00                           | 00                                    |

(iii) **Invalid** Votes:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them |
|--------------------------------------------------------------|------------------------------|
| 00                                                           | 00                           |

Resolution 2:

To appoint M/s. Uttam Abuwala & Co, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of next AGM.

(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 total number of valid votes cast on poll |
|--------------------------------------------------------------|------------------------------|-----------------------------------------------|
| 46                                                           | 1,14,71,158                  | 100%                                          |

(ii) Votes **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 00                                                           | 00                           | 00                                    |

(iii) **Invalid** Votes:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them |
|--------------------------------------------------------------|------------------------------|
| 00                                                           | 00                           |

Resolution 3:

To appoint Mr. Shiv Shankar Sharma (01678453) as an Independent Director of the Company to hold office for 5 (five) consecutive years commencing from 30<sup>th</sup> September, 2014 as an Ordinary Resolution.





(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 total number of valid votes cast on poll |
|--------------------------------------------------------------|------------------------------|-----------------------------------------------|
| 46                                                           | 1,14,71,158                  | 100%                                          |

(ii) Votes **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 00                                                           | 00                           | 00                                    |

(iii) **Invalid** Votes:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them |
|--------------------------------------------------------------|------------------------------|
| 00                                                           | 00                           |

**Resolution 4:**

To appoint Mr. Tukaram Kashiram Choudhary (00077181) as an Independent Director of the Company to hold office for 5 (five) consecutive years commencing from 30<sup>th</sup> September, 2014 as an Ordinary Resolution.

(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 total number of valid votes cast on poll |
|--------------------------------------------------------------|------------------------------|-----------------------------------------------|
| 46                                                           | 1,14,71,158                  | 100%                                          |

(ii) Votes **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 00                                                           | 00                           | 00                                    |

(iii) **Invalid** Votes:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them |
|--------------------------------------------------------------|------------------------------|
| 00                                                           | 00                           |

**Resolution 5:**

To appoint Mr. Sivaraman Ramanathan (00020075) as an Independent Director of the Company to hold office for 5 (five) consecutive years commencing from 30<sup>th</sup> September, 2014 as an Ordinary Resolution.

(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 total number of valid votes cast on poll |
|--------------------------------------------------------------|------------------------------|-----------------------------------------------|
| 46                                                           | 1,14,71,158                  | 100%                                          |



(ii) Votes **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 00                                                           | 00                           | 00                                    |

(iii) **Invalid** Votes:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them |
|--------------------------------------------------------------|------------------------------|
| 00                                                           | 00                           |

Resolution 6:

To appoint Mr. Dheeraj Kumar (00018094) as Managing Director who retires by rotation and being eligible, offers himself for re-appointment and Fix 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 total number of valid votes cast on poll |
|--------------------------------------------------------------|------------------------------|-----------------------------------------------|
| 46                                                           | 75,45,227                    | 100%                                          |

(ii) Votes **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 00                                                           | 00                           | 00                                    |

(iii) **Invalid** Votes:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them |
|--------------------------------------------------------------|------------------------------|
| 00                                                           | 00                           |

Resolution 7:

To appoint a Director in place of Mrs. Zubey Kochhar (00019868) as Executive Director who retires by rotation and being eligible, offers himself for re-appointment and Fix 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 total number of valid votes cast on poll |
|--------------------------------------------------------------|------------------------------|-----------------------------------------------|
| 46                                                           | 43,31,468                    | 100%                                          |

(ii) Votes **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 00                                                           | 00                           | 00                                    |



(iii) **Invalid** Votes:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them |
|--------------------------------------------------------------|------------------------------|
| 00                                                           | 00                           |

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

For Kaushal Doshi & Associates,



Handwritten signature in blue ink, appearing to read "Kaushal Doshi".

CS Kaushal Doshi  
Practicing Company Secretary  
ACS: 32178, CP: 13143

Place: Mumbai  
Date: 30<sup>th</sup> September, 2014

Witness:

Handwritten signature in blue ink, appearing to read "Amish Doshi".

Mr. Amish Doshi

Handwritten signature in blue ink, appearing to read "Perila Sheth".

Ms. Perila Sheth

# Kaushal Doshi & Associates

Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097

Moblie No.: +91-9892 368 648/8879061581

Email : doshikaushal20@gmail.com



The Chairman  
Creative Eye Limited,  
Mumbai,

Sub: Summary of the Results of the Voting on the resolution (including e-Voting and poll at AGM) passed at the Annual General Meeting held on 30<sup>th</sup> September, 2014.

| Item no. of Notice | Votes in favour of the resolution |             |                       | Votes against the resolution |       |                       | Invalid Votes |       |
|--------------------|-----------------------------------|-------------|-----------------------|------------------------------|-------|-----------------------|---------------|-------|
|                    | Numbers                           |             |                       | Numbers                      |       |                       | Numbers       |       |
|                    | Persons                           | Votes       | % of total votes cast | Persons                      | Votes | % of total votes cast | Persons       | Votes |
| 1                  | 49                                | 1,14,73,468 | 100                   | 00                           | 00    | 00                    | 00            | 00    |
| 2                  | 49                                | 1,14,73,468 | 100                   | 00                           | 00    | 00                    | 00            | 00    |
| 3                  | 49                                | 1,14,73,468 | 100                   | 00                           | 00    | 00                    | 00            | 00    |
| 4                  | 49                                | 1,14,73,468 | 100                   | 00                           | 00    | 00                    | 00            | 00    |
| 5                  | 49                                | 1,14,73,468 | 100                   | 00                           | 00    | 00                    | 00            | 00    |
| 6                  | 49                                | 75,47,537   | 100                   | 00                           | 00    | 00                    | 00            | 00    |
| 7                  | 49                                | 43,33,778   | 100                   | 00                           | 00    | 00                    | 00            | 00    |

For Kaushal Doshi & Associates,



*K Doshi*

CS Kaushal Doshi  
Practicing Company Secretary  
ACS: 32178, CP: 13143

Place: Mumbai

Date: 30<sup>th</sup> September, 2014

Witness:

*Amish Doshi*

Mr. Amish Doshi

*Perila Sheth*

Ms. Perila Sheth