



**Hotel Rugby Limited**  
Regd. Office :  
6, Stadium House,  
V. N. Road, Churchgate,  
Mumbai - 400 020, India.  
Tel : 91 - 22 - 2282 1721  
HOTELS & RESORTS Fax : 91 - 22 - 2202 1090

Date: 1<sup>st</sup> October, 2014

To,  
The Corporate Development,  
Dept-Publication Section,  
BSE Ltd.,  
P.J. Towers, Dalal Street,  
Mumbai 400 001.

Dear Sir/Madam,

**Sub: Disclosure under Clause 35A of Voting Results of the 23<sup>rd</sup> Annual General Meeting of the Company held on 30.09.2014**

In compliance with the requirement of Clause 35A of the Listing Agreement, we hereby submit the voting results of 23<sup>rd</sup> Annual General Meeting (AGM) held on 30.09.2014 in the prescribed format as under:

Date of AGM:	<b>30.09.2014</b>
Total Number of Shareholders as on Record Date (22 <sup>nd</sup> August, 2014):	<b>8591</b>
Number of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	<b>3</b>
Public	<b>30</b>
Number of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group	<b>Not Applicable</b>
Public	<b>Not Applicable</b>

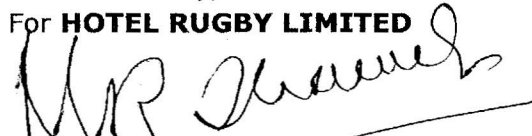
Details of the Agenda wise, resolutions passed thereat and mode of voting are annexed herewith.

Please take the same on records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **HOTEL RUGBY LIMITED**

  
**Mahendra Thacker**  
**Director**  
**(DIN:01405253)**

Encl.: As above

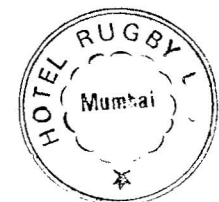
CIN : L55101MH1991PLC063265

Website: [www.hotelrugby.in](http://www.hotelrugby.in) email: [rugbyhotel@rediffmail.com](mailto:rugbyhotel@rediffmail.com).

Resolution - 1

<b>HOTEL RUGBY LIMITED - DATE OF AGM 30.09.2014</b>							
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No. : 1 - Adoption of audited Balance Sheet as at March 31, 2014 and Statement of Profit and Loss as on that date and the Directors' and Auditors' Reports thereon. [Ordinary Resolution]</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	3927952	3893152	99.11	3893152	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	8460	0.08	8250	210	97.52	2.48
<b>Total (A)</b>	<b>14322800</b>	<b>3901612</b>	<b>27.24</b>	<b>3901402</b>	<b>210</b>	<b>99.99</b>	<b>0.01</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	3927952	34800	0.89	34800	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	43369	0.42	43369	0	100.00	0.00
<b>Total (B)</b>	<b>14322800</b>	<b>78169</b>	<b>0.55</b>	<b>78169</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Combined Mode of Voting : (E-voting + Poll)</b>							
Promoter and Promoter Group	3927952	3927952	100.00	3927952	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	51829	0.50	51619	210	99.59	0.41
<b>Total (A+B)</b>	<b>14322800</b>	<b>3979781</b>	<b>27.79</b>	<b>3979571</b>	<b>210</b>	<b>99.99</b>	<b>0.01</b>

Resolution was passed by Majority



## Resolution - 2

<b>HOTEL RUGBY LIMITED - DATE OF AGM 30.09.2014</b>							
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No. : 2 - Appointment of Director in place of Mrs. Darshana Thacker (DIN:02003242) who retires by rotation and being eligible, seeks re-appointment. [Ordinary Resolution]</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	3927952	3893152	99.11	3893152	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	8460	0.08	8250	210	97.52	2.48
<b>Total (A)</b>	<b>14322800</b>	<b>3901612</b>	<b>27.24</b>	<b>3901402</b>	<b>210</b>	<b>99.99</b>	<b>0.01</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	3927952	34800	0.89	34800	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	43369	0.42	43369	0	100.00	0.00
<b>Total (B)</b>	<b>14322800</b>	<b>78169</b>	<b>0.55</b>	<b>78169</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Combined Mode of Voting : (E-voting + Poll)</b>							
Promoter and Promoter Group	3927952	3927952	100.00	3927952	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	51829	0.50	51619	210	99.59	0.41
<b>Total (A+B)</b>	<b>14322800</b>	<b>3979781</b>	<b>27.79</b>	<b>3979571</b>	<b>210</b>	<b>99.99</b>	<b>0.01</b>

Resolution was passed by Majority



Resolution - 3

<b>HOTEL RUGBY LIMITED - DATE OF AGM 30.09.2014</b>							
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No. : 3 - Appointment of M/s. R. Kabra &amp; Co., Chartered Accountants, Mumbai (FRN: 104502W) as Statutory Auditors. [Ordinary Resolution]</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	3927952	3893152	99.11	3893152	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	8460	0.08	8250	210	97.52	2.48
<b>Total (A)</b>	<b>14322800</b>	<b>3901612</b>	<b>27.24</b>	<b>3901402</b>	<b>210</b>	<b>99.99</b>	<b>0.01</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	3927952	34800	0.89	34800	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	43369	0.42	43369	0	100.00	0.00
<b>Total (B)</b>	<b>14322800</b>	<b>78169</b>	<b>0.55</b>	<b>78169</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Combined Mode of Voting : (E-voting + Poll)</b>							
Promoter and Promoter Group	3927952	3927952	100.00	3927952	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	51829	0.50	51619	210	99.59	0.41
<b>Total (A+B)</b>	<b>14322800</b>	<b>3979781</b>	<b>27.79</b>	<b>3979571</b>	<b>210</b>	<b>99.99</b>	<b>0.01</b>

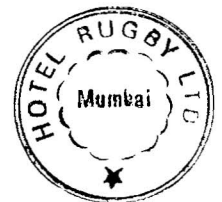
Resolution was passed by Majority



Resolution - 4

<b>HOTEL RUGBY LIMITED - DATE OF AGM 30.09.2014</b>							
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No. : 4 -Appointment of Mr. Dinesh L. Patel (DIN:06439238) as an Independent Director for a term of five consecutive years. [Ordinary Resolution]</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	3927952	3893152	99.11	3893152	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	8460	0.08	8250	210	97.52	2.48
<b>Total (A)</b>	<b>14322800</b>	<b>3901612</b>	<b>27.24</b>	<b>3901402</b>	<b>210</b>	<b>99.99</b>	<b>0.01</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	3927952	34800	0.89	34800	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	43369	0.42	43369	0	100.00	0.00
<b>Total (B)</b>	<b>14322800</b>	<b>78169</b>	<b>0.55</b>	<b>78169</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Combined Mode of Voting : (E-voting + Poll)</b>							
Promoter and Promoter Group	3927952	3927952	100.00	3927952	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	51829	0.50	51619	210	99.59	0.41
<b>Total (A+B)</b>	<b>14322800</b>	<b>3979781</b>	<b>27.79</b>	<b>3979571</b>	<b>210</b>	<b>99.99</b>	<b>0.01</b>

Resolution was passed by Majority



Resolution - 5

<b>HOTEL RUGBY LIMITED - DATE OF AGM 30.09.2014</b>							
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No. : 5- Appointment of Mr. Ashok M. Kadakia (DIN:00317237) as an Independent Director for a term of five consecutive years. [Ordinary Resolution]</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	3927952	3893152	99.11	3893152	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	8460	0.08	8250	210	97.52	2.48
<b>Total (A)</b>	<b>14322800</b>	<b>3901612</b>	<b>27.24</b>	<b>3901402</b>	<b>210</b>	<b>99.99</b>	<b>0.01</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	3927952	34800	0.89	34800	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	43369	0.42	43369	0	100.00	0.00
<b>Total (B)</b>	<b>14322800</b>	<b>78169</b>	<b>0.55</b>	<b>78169</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Combined Mode of Voting : (E-voting + Poll)</b>							
Promoter and Promoter Group	3927952	3927952	100.00	3927952	0	100.00	0.00
Public Institutional Holders	700	0	0.00	0	0	0.00	0.00
Public-Others	10394148	51829	0.50	51619	210	99.59	0.41
<b>Total (A+B)</b>	<b>14322800</b>	<b>3979781</b>	<b>27.79</b>	<b>3979571</b>	<b>210</b>	<b>99.99</b>	<b>0.01</b>

Resolution was passed by Majority



**Sudeshkumar V. Joshi**

B.Com., F.C.S., F.C.A.

Phone : 2262 2341 - 2 - 3

E-mail : sudeshvjoshi@gmail.com

suyashri@vsnl.com

**Date: 27<sup>th</sup> September, 2014**

## **SCRUTINIZER'S REPORT (E-VOTING PROCESS)**

**{Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014}**

To,

The Chairman of the 23<sup>rd</sup> Annual General Meeting of the Members of **HOTEL RUGBY LIMITED** (the Company) to be held on Tuesday, the 30<sup>th</sup> day of September, 2014 at 10.30 a.m. at Maharashtra Chambers of Commerce Trust, 6<sup>th</sup> Floor, Dahanukar Hall, Oricon House, Maharashtra Chambers of Commerce Path, Fort, Mumbai – 400 001.

Dear Sir,

1. I, Mr. Sudeshkumar V. Joshi, Proprietor of Sudeshkumar & Associates, Chartered Accountants, have been appointed by the Board of Directors of **HOTEL RUGBY LIMITED** (the Company) as the scrutinizer for the purpose of scrutinizing e-Voting process in a fair and transparent manner and ascertaining the requisite majority on e-Voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions contained in the Notice of the 23<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company, to be held on Tuesday, the 30<sup>th</sup> day of September, 2014.
2. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and rules made thereunder and also the requirements thereof relating to voting through electronic means on the resolutions contained in the Notice of the 23<sup>rd</sup> AGM of the Members of the Company. As the Scrutinizer for the e-Voting process my role and responsibility are limited to make a Scrutinizer's Report of the votes cast "in favour" or "against" in respect of the resolutions contained in the Notice of the 23<sup>rd</sup> AGM, based on the reports generated from the e-voting system provided by the Central Depository Services Limited (**CDSL**), the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to above, I submit my report as under:-
  - i. The e-Voting period remained open from Wednesday, 24<sup>th</sup> September, 2014 (9.00 a.m.) and ended on Friday, 26<sup>th</sup> September, 2014 (6.00 p.m.).
  - ii. The Members of the Company as on the "cut-off" date i.e. 22<sup>nd</sup> August, 2014 were entitled to vote on the resolutions (item No.1 to 5 as set out in the Notice of the 23<sup>rd</sup> AGM of the Company).



# SUDESHKUMAR & ASSOCIATES

CHARTERED ACCOUNTANTS

*Sudeshkumar V. Joshi*

B.Com., F.C.S., F.C.A.

Phone : 2262 2341 - 2 - 3

E-mail : sudeshvjoshi@gmail.com

suyashri@vsnl.com

- iii. Accordingly, the electronic votes cast were taken into account and at the end of this e-voting period on 26<sup>th</sup> September, 2014 the **CDSL** portal was blocked for voting.
- iv. The votes cast were unblocked on 26<sup>th</sup> September, 2014 at 6.30 p.m. in the presence of 2 witnesses Mrs. Jayshree S. Joshi, Practicing Company Secretary (FCS - 1451) and Mr. Ajay V. Mehta, Practicing Company Secretary (ACS - 9332) who are not in the employment of the Company.
- v. Thereafter, the details containing, inter alia, list of Equity Shareholders, who voted "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-voting website of **CDSL** i.e. [www.evotingindia.com](http://www.evotingindia.com)
- vi. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

**Based on the Reports generated, the result of the e-voting is as under:-**

Sr. No.	Resolution No. as given in the Notice of 23 <sup>rd</sup> Annual General Meeting	Particulars of Votes Cast		Results Declared	
		Electronic Voting			
		Nos.	%		
	<b>ORDINARY BUSINESS</b>				
1.	Adoption of the Audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the financial year ended as at that date and the Directors' Report & the Auditors' Report thereon. [ORDINARY RESOLUTION]	Votes Cast in Favour	<b>3901402</b>	<b>99.995%</b>	<b>Approved by Majority</b>
		Votes Cast Against	<b>210</b>	<b>0.005%</b>	
		<b>Total</b>	<b>3901612</b>	<b>100%</b>	
2.	Re-appointment of Mrs. Darshana Thacker as Director, who retires by rotation and being eligible, offers herself for re-appointment. [ORDINARY RESOLUTION]	Votes Cast in Favour	<b>3901402</b>	<b>99.995%</b>	<b>Approved by Majority</b>
		Votes Cast Against	<b>210</b>	<b>0.005%</b>	
		<b>Total</b>	<b>3901612</b>	<b>100%</b>	





# SUDESHKUMAR & ASSOCIATES

CHARTERED ACCOUNTANTS

*Sudeshkumar V. Joshi*

B.Com., F.C.S., F.C.A.

Phone : 2262 2341 - 2 - 3

E-mail : sudeshvjoshi@gmail.com

suyashri@vsnl.com

Sr. No.	Resolution No. as given in the Notice of 23 <sup>rd</sup> Annual General Meeting	Particulars of Votes Cast			Results Declared
			Electronic Voting		
			Nos.	%	
3.	Appointment of M/s. R. Kabra & Co., Chartered Accountants, Mumbai (FRN:104502W) as Statutory Auditors. [ORDINARY RESOLUTION]	Votes Cast in Favour	3901402	99.995%	Approved by Majority
		Votes Cast Against	210	0.005%	
		<b>Total</b>	<b>3901612</b>	<b>100%</b>	
	<b>SPECIAL BUSINESS</b>				
4.	Appointment of Mr. Dinesh L. Patel, as an Independent Director for a term of five consecutive years w.e.f. 30.09.2014 [ORDINARY RESOLUTION]	Votes Cast in Favour	3901402	99.995%	Approved by Majority
		Votes Cast Against	210	0.005%	
		<b>Total</b>	<b>3901612</b>	<b>100%</b>	
5.	Appointment of Mr. Ashok M. Kadakia as an Independent Director for a term of five consecutive years w.e.f. 30.09.2014 [ORDINARY RESOLUTION]	Votes Cast in Favour	3901402	99.995%	Approved by Majority
		Votes Cast Against	210	0.005%	
		<b>Total</b>	<b>3901612</b>	<b>100%</b>	

**FOR SUDESHKUMAR & ASSOCIATES**

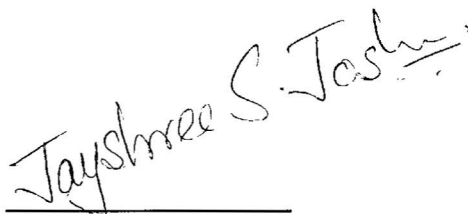
Chartered Accountants,

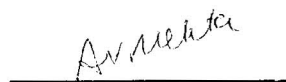
  
Sudeshkumar V. Joshi  
Membership No.43678

Signature of Witnesses:

1) Mrs. Jayshree S. Joshi

2) Mr. Ajay V. Mehta

  
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**Form No. MGT-13**

**Report of Scrutinizer**

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

To,

The Chairman of the 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of **HOTEL RUGBY LIMITED (the Company)** held on Tuesday, the 30<sup>th</sup> day of September, 2014 at 10.30 a.m. at Maharashtra Chambers of Commerce Trust, 6<sup>th</sup> Floor, Dahanukar Hall, Oricon House, Maharashtra Chambers of Commerce Path, Fort, Mumbai - 400 001.

Dear Sir,

I, Mr. Sudeshkumar V. Joshi, Proprietor of Sudeshkumar & Associates, Chartered Accountants appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of **Hotel Rugby Limited**, held on Tuesday, the 30<sup>th</sup> day of September, 2014 at 10.30 a.m. at Maharashtra Chambers of Commerce Trust, 6<sup>th</sup> Floor, Dahanukar Hall, Oricon House, Maharashtra Chambers of Commerce Path, Fort, Mumbai - 400 001, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was 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/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:



a) **Resolution No.1:-** Adoption of the Audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the financial year ended as at that date and the Directors' Report & the Auditors' Report thereon. [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
10	78169	100%

(ii) Voted 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
N.A.	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
N.A.	NIL

b) **Resolution No. 2:-** Re-appointment of Mrs. Darshana Thacker as Director, who retires by rotation and being eligible, offers herself for re-appointment. [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
10	78169	100%

(ii) Voted 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
N.A.	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
N.A.	NIL

c) **Resolution No.3-:** Appointment of M/s. R. Kabra & Co., Chartered Accountants, Mumbai (FRN:104502W) as Statutory Auditors. [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
10	78169	100%

(ii) Voted 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
N.A.	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
N.A.	NIL

d) **Resolution No. 4-:** Appointment of Mr. Dinesh L. Patel, as an Independent Director for a term of five consecutive years w.e.f. 30.09.2014. [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
10	78169	100%

(ii) Voted 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
N.A.	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
N.A.	NIL

(e) **Resolution No.5:-** Appointment of Mr. Ashok M. Kadakia as an Independent Director for a term of five consecutive years w.e.f. 30.09.2014 [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
10	78169	100%

(ii) Voted 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
N.A.	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
N.A.	NIL

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. 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.

Thanking you,

Yours faithfully,

1. Mr. Sudeshkumar V. Joshi (Scrutinizer)

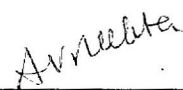
Witnesses:

Mr. Ajay V. Mehta

Mr. Vivek Gupta

Date: 1<sup>st</sup> October, 2014.

Place: Mumbai

  
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