Voting Results of 28th Annual General Meeting

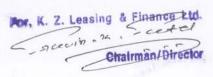
Compliance with: Clause 35A of Listing Agreement

Date of the Annual General Meeting	30th September 2014
Total Number of shares as on the Record Date	30,41,200 Equity Shares of Rs. 10/- each.
Nos. of shareholders present in the Meeting either in person or through Proxy:	
Promoters and Promoter Group Public:	9 14 1
Vote through e-voting Nos. of shareholders attended the meeting through Video Conferencing.	NIL

Details of Agenda and Voting Results:

Item No. 1: To receive, consider and adopt the Audited Statement of Profit and Loss Account ended on 31st March, 2014 and the Balance Sheet as at that date together with the Report of Board of Directors and the Auditors' Report thereon and to pass with or without modification the following resolution as Ordinary Resolution.

Promoter/Public	Nos. of shares held	No of votes polled	% of Votes polled on outstanding shares	Nos. of votes in favour	No of Votes against	% of Votes in favour on Votes polled	% of votes against on voted polled
				(20042	NIL	100%	NIL
Promoter	638943	638943	100	638943	14112	1555555	
1 TOMOGO	XR-STSSWOLDER			462026	NIL	100%	NIL
D. 1-11-	2402257	463936	19.31	463936		100%	NIL
Public		1102070	36.26	1102879	NIL	100%	1410
Total	3041200	1102879	30.20				





Item No. 2: To appoint a director in place of Mr. Ankit P. Patel (holding DIN 02901371), Director who retires by rotation and being eligible, offers himself for reappointment and to pass with or without modification the following resolution as Ordinary Resolution.

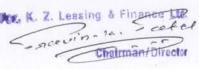
offers himself for re			% of Votes	Nos. of votes	No of Votes	% of Votes in	% of votes against on
Promoter/Public	Nos. of shares held	No of votes polled	polled on outstanding shares	in favour	against	favour on Votes polled	voted polled
					NIL	100%	NIL
		187843	29.40	187843	NIL	100,0	
Promoter	638943	187843		NIL	100%	NL	
I.S. C. CANADAGE		463936	19.31	463936		100%	NIL
Public	2402257	The second secon	21.43	651779	NIL		
Total	3041200	651779			1 2 2 5	r who retires by r	otation and he

Item No. 3: To appoint a director in place of Mr. Gandalal A. Patel (holding DIN 02848956), Director who retires by rotation and being eligible, offers himself for reappointment and to pass with or without modification the following resolution as Ordinary Resolution.

eligible, offers himse	elf for reappointn	nent and to pass		Nos. of votes	No of Votes	% of Votes in	% of votes
Promoter/Public	Nos. of shares held	No of votes polled	% of Votes polled on outstanding shares	in favour	against	favour on Votes polled	against on voted polled
					AUI	100%	NIL
		207042	62.27	397843	NIL	20010	
Promoter	638943	397843	02.2		NIL	100%	NIL
Section Control of the Control of th	155000	463936	19.31	463936	NIL	100%	NIL
Public	2402257		21.43	861779	NIL	20010	
Total	3041200	861779	2217				

Appointment of M/s J.M. Patel & Brothers as a Statutory Auditor of the Company

"RESOLVED that subject to the provisions of Section 139 of the Companies Act, 2013 and the Rules made thereunder, M/s. J.M. Patel & Brothers, Chartered Accountants (ICAl Registration No.107707W), the retiring auditors, be and are hereby re-appointed as Auditors of the Brothers, Chartered Accountains (ICAL Registration Roll), the Company to the next Annual General Meeting of the Company and to Company to hold office from the conclusion of this meeting up to the conclusion of the next Annual General Meeting of the Company and to Company to noid office from the conclusion of this inteering up to the company to noid office from the company and to audit the accounts of the Company for the financial year ending 31st March, 2015, or any extension thereof at such remuneration as may be mutually agreed upon between the Board of Directors and the auditors, plus out of pocket and travelling expenses."





				Nos. of votes	No of Votes	% of Votes in	% of votes against on
Promoter/Public	Nos. of shares held	S No of votes	% of Votes polled on outstanding shares		against	favour on Votes polled	voted polled
			Jim		NIII	100%	NIL
			100	638943	NIL	10070	TW.
	638943	638943	100		NUT	100%	NIL
Promoter			19.31	463936	NIL	100%	NIL
	2402257	463936		1102879	NIL	10070	
Public		1102879	36.26	11020			
Total	3041200	1102075					

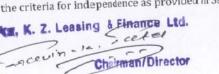
Item No. 5 - Appointment of Mr. Keshavlal K Patel as an Independent Director

"RESOLVED that pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any of the Companies Act, 2013 ("Act") "RESULVED that pursuant to the provisions of Sections 1-7, 1-2 and other applicable provisions, it any of the companies Act, 2013 ("Act") and the Rules framed thereunder read with Schedule IV to the Act, as amended from time to time, Mr. Keshavlal K Patel, DIN 00851725, a and the Rules framed thereunder read with Schedule IV to the Act, as amended from time to time, Mr. Keshavlal K Patel, DIN 00851725, a and the Rules framed thereunder read with Schedule IV to the Ret, as different from the control of the company, who has submitted a declaration that he meets the criteria for independence as provided in Section non-executive director of the company, who has submitted a declaration that he meets the criteria for independence as provided in Section non-executive director of the company, who has submitted a declaration date he freely appointed as Independent Director of the company with effect from 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as Independent Director of the company with effect from 30th September, 2014, upto 30th September, 2019."

49(6) of the Act an 30th September, 20	14, upto 30th Sep	tember, 2019.	To: Existes	Nos. of votes	No of Votes	% of Votes in	% of votes against on
			% of Votes polled on outstanding shares	in favour	against	favour on Votes polled	voted polled
					NIL	100%	NIL
		100042	100	638943	MIL		
netor	638943	638943			NIL	100%	NIL
Promoter		10006	19.31	463936		100%	NIL
	2402257	463936	36.26	1102879	NIL	100%	
Public Total	3041200	1102879	30.20				

Item No. 6: Appointment of Mr. Kantibhai J Patel as an Independent Director

"RESOLVED that pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any of the Companies Act, 2013 ("Act") "RESOLVED that pursuant to the provisions of Sections 177, 152 and other applicable provisions, it any of the companies Act, 2013 ("Act") and the Rules framed thereunder read with Schedule IV to the Act, as amended from time to time, Mr. Kantibhai J Patel, DIN 02933840, a and the Rules framed thereunder read with Schedule IV to the Act, as amended from time to time, Mr. Kantibhai J Patel, DIN 02933840, a and the Rules framed increunium read with Schedule IV to the Act, as allielided from that he meets the criteria for independence as provided in Section non-executive director of the company, who has submitted a declaration that he meets the criteria for independence as provided in Section





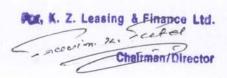
149(6) of the Act and who is eligible for appointment, be and is hereby appointed as Independent Director of the company with effect from 30th September, 2014, upto 30th September, 2019."

30th September, 20 Promoter/Public			% of Votes polled on outstanding shares	Nos. of votes in favour	No of Votes against	% of Votes in favour on Votes polled	% of votes against on voted polled
			100	638943	NIL	100%	NIL
Promoter	638943	638943	100		MII	100%	NIL
	2402257	411836	17.14	411836	NIL		NIL
Public			34.55	1050779	NIL	100%	IVIL
Total	3041200	1050779	34.33	10001			

Item No. 7: Appointment of Mr. Rameshbhai N Patel as an Independent Director

"RESOLVED that pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any of the Companies Act, 2013 ("Act") and the Rules framed thereunder read with Schedule IV to the Act, as amended from time to time, Mr. Rameshbhai N Patel, DIN 00841664, a non-executive director of the company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as Independent Director of the company with effect from 30th September, 2014, upto 30th September, 2019."

effect from 30th Sep Promoter/Public			% of Votes polled on outstanding shares	Nos. of votes in favour	No of Votes against	% of Votes in favour on Votes polled	% of votes against on voted polled
				626442	NIL	100%	NIL
Promoter	638943	636443 99.61	99.61	636443	MIL		199
Liomoter				463936	NIL	100%	NIL
Public 2402257 Total 3041200	2402257	463936	19.31			100%	NIL
	1100379	36.18	1100379	NIL	10070		
Total	3041200	1100077					





Item No.8: Appointment of Mr. Gandalal A Patel as an Independent Director

"RESOLVED that pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any of the Companies Act, 2013 ("Act") and the Rules framed thereunder read with Schedule IV to the Act, as amended from time to time, Mr. Gandalal A Patel, DIN 02848956, a non-executive director of the company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as Independent Director of the company with effect from 30th September, 2014, upto 30th September, 2019."

Promoter/Public	Nos. of shares held	No of votes polled	% of Votes polled on outstanding shares	Nos. of votes in favour	No of Votes against	% of Votes in favour on Votes polled	% of votes against on voted polled
Promoter	638943	397843	62.27	397843	NIL	100%	NIL
Public	2402257	463936	19.31	463936	NIL	100%	NIL
Total	3041200	861779	21.43	861779	NIL	100%	NIL

Item No.9: Appointment of Smt. Chaitali Bharatbhai Patel. as a Director

"RESOLVED that pursuant to the provisions of Sections 160 and other applicable provisions, if any of the Companies Act, 2013 ("Act") and the Rules framed thereunder and other applicable provisions of any other law and subject to the provisions of Memorandum and Articles of Association of the Company, Smt. Chaitali Bharatbhai Patel, (DIN 06957559) in respect of the whom the company has received a notice in writing proposing her candidature for the office of Director along with the deposit, be and is hereby appointed as a director of the Company."

Promoter/Public	Nos. of shares held	No of votes polled	% of Votes polled on outstanding shares	Nos. of votes in favour	No of Votes against	% of Votes in favour on Votes polled	% of votes against on voted polled
Promoter	638943	226943	35.52	226943	NIL	100%	NIL
Public	2402257	458936	19.10	458936	NIL	100%	NIL
Total	3041200	685879	22.55	685879	NIL	100%	NIL



