

A MARIE AND A STATE OF THE STAT

RCIL/14-15/ Dated: 01.10.14

General Manager (Listing) Bombay Stock Exchange Limited 24 Pheroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001

Sub: Result of Annual General Meeting held on Monday, 29^{th} September, 2014 at 10.30 A.M .

In continuation of our letter dated 29th September, 2014 intimating about outcome of 36th Annual General Meeting of the company, We are submitting result of e-voting and physical voting in the prescribed format as per requirement of Clause 35 A Listing Agreement alongwith Copy of Scrutinizers Report on e-voting & Report of Scrutinizers in MGT-13 for poll taken in the Annual General Meeting.

Details of Voting Result -36th Annual General Meeting.

| Date of Annual General Meeting | 29 th September,2014 |
|--|---------------------------------|
| Total Number of Shareholder as on Cut off Date i.e 29.08.2014 | 10554 |
| No. of Shareholder Present in the Meeting either in person or through proxy: | |
| Promoter & Promoter Group | 6 |
| Public | 60 |
| No. of Person who attended meeting through Video- Conferencing | Nil |

Details of Individual Resolution are attached in Annexure. This is for your necessary records.

Thanking You,

For Reliance Chemotex Industries Ltd

Company Secretary

Registered Office & Mills: Village Kanpur, P. O. Box No. 73, Udalpur-313 003 (Raj.)
Phone: (0294) 2490488, 2491489-90 Fax: 0294-2490067 e-mail: udalpur@reliancechemotex.com
CIN: L40102RJ1977PLC001994

(2370 954; 93145 04821 (M)

Email: cs.vmanda@qmail.com

"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302 019.

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]

To,

The Chairman of the Meeting,

36th Annual General Meeting [AGM] of the shareholders of RELIANCE CHEMOTEX INDUSTRIES LIMITED to be held on MONDAY, 29th September, 2014 at 10.30 A.M. at Alka Hotel, Shastri Circle-Udalpur- 313 001(Raj).

Dear Sir.

I, Manoj Maheshwari, Company Secretary in practice, appointed as a Scrutinizer for the purpose of the poli taken on the Below mentioned resolution(s), at the 36th AGM of the shareholders of **RELIANCE CHEMOTEX INDUSTRIES LIMITED**, held on MONDAY, 29th September, 2014 at 10.30 A.M. at Alka Hotel, Shastri Circle-Udalpur- 313 001(Raj) submit my report as under:

- After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in presence of members, with due identification marks placed by me.
- 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. I find 2 poll papers invalid.

The result of the Poll is as under:

(a) Resolution No. 1: To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March,2014 and Statement of Profit and Loss for the year ended on that date together with reports of the Directors and Auditor's thereon.

i) Voted in favour of the resolution:

| 100% |
|---------------------------------------|
| |
| % of total number of valid votes cast |
| - |
| |
| |

| (iii) Invalid votes: | |
|-----------------------------------|------------------------------------|
| Total Number of Members | Total Number of votes cast by them |
| (in person or by proxy) | |
| Whose votes were declared invalid | |
| 2 | 300 |



MANOJ MAHESHWARI

(2370 954; 93145 04821 (M)

Email: cs.vmanda@gmail.com

| *USHA - KIRAN", 11, | <u>GEEJ GARH VIHAR , HAWA S</u> ARA | K , JAIPUR - 302 019. |
|--|--|---------------------------------------|
| Resolution No. 2: To declare f | inal dividend of Rs. 2.5/-(in addition | to the Interim Dividend of R |
| 7.50/-) on 10% Cumulative Prei | ference Shares of Rs. 100/- each. | |
| (i)Voted in favour of the resoluti | lon: | |
| Number of Members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
| 48 | 2717 | 100% |
| (ii) Voted against the i | esolution: | |
| Number of Members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
| - | - | - |
| (iii) Invalid votes: | | · · · · · · · · · · · · · · · · · · · |
| Total Number of Members (in person or by proxy) Whose votes were declared invali | | f votes cast by them |
| 2 | | 300 |
| • | | |

Resolution No. 3: To declare a final dividend Rs. 0.25/- (in addition to the interim dividend of Rs. 0.75) on Equity Shares of Rs. 10/- each.

| Number of Members present and voting (In person or by proxy) | Number of votes cas | it by them | % of total number of valid votes cast |
|---|------------------------------|--------------|---------------------------------------|
| 47 | 2707 | | 99.63% |
| (ii) Voted against the resoluti | on: | | |
| Number of Members present and voting (in person or by proxy) | Number of votes cast by them | | % of total number of valid votes cast |
| 1 | 10 | | 0.37% |
| (iii) Invalid votes: | | | |
| Total Number of Members (in person or by proxy) Whose votes were declared invalid | | tal Number o | of votes cast by them |

Resolution No. 4: To appoint Director In place of Mr. R.N Sharma, who re□re by rotation in ensuing annual general meeting, offer himself for reappointment

300

| (i) Voted in favour of th | e 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 |
| 47 | 2667 | 98.16% |
| (ii) Voted against the reso | lution: | |
| Number of Members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
| | •• | •• |



COMPANY SECRETARY

1 1 1 1 1 1 1 1 1 1

(in person or by proxy)
Whose votes were declared invalid

Email: cs.vmanda@gmail.com

| (23/0 934; 93143 0 | 1021 (H) | | Linan | . <u>7311</u> 1 | Hellet Geline History |
|---|-------------------|--------------|--------------|-----------------|-------------------------|
| "USHA - KIRAN", 11 | , GEEJ GARH | VIHAR, | HAWA SA | ARAK, | JAIPUR - 302 019. |
| 7000 · 0.4 | | | | | |
| (iii) Invalid votes: | <u>-</u> | Takel Miss | | | st by them |
| Total Number of Members | | Total Nu | mper or v | otes ca | st by them |
| (in person or by proxy) | 11.4 | | | | |
| Whose votes were declared inv | /8110 | | | | |
| 2 | | <u> </u> | | 30 | |
| Resolution No. 5 Appointme | ent of G.P Kejriv | wal & Co. (| Chartered | Accoun | tant (FRN No. 001036C) |
| Statutory Auditor of the comp | pany | | | | |
| (i) Voted in favour of | | | | | |
| Number of Members presen | t and Numbe | r of votes | cast by th | em | % of total number of |
| voting | i | | | | valid votes cast |
| (in person or by proxy) | | | | · · · · · · | <u> </u> |
| 48 | | 271 | 7 | | 100% |
| (ii) Voted against the resolu | | | | | |
| Number of Members presen | t and Numbe | r of votes | cast by th | em . | % of total number of |
| voting | | | | | valid votes cast |
| (in person or by proxy) | | | | | |
| • | | - | | | • |
| (iii) Invalid votes: | | | | | |
| Total Number of Members | | | Total Nu | mber o | f votes cast by them |
| (in person or by proxy) | | | j | | |
| Whose votes were declared inv | valid | | | | |
| 2 | | | | | 300 |
| Resolution No. 6: Appointm Director. | | | ivasan (D | IN: 002 | 235831) as an Independe |
| (i) Voted in favour of | | | | | |
| Number of Members present | Number of vot | es cast by | them | | total number of valid |
| and voting | [| | | votes | cast |
| (in person or by proxy) | | | | ļ | |
| 47 | | 2667 | | <u>L</u> | 98.16% |
| (ii) Voted against the | | | | | |
| Number of Members present | Number of vot | es cast by: | them | | total number of valid |
| and voting | | • | | votes | cast |
| (in person or by proxy) | <u></u> | | | <u> </u> | |
| 1 | | 50 | | <u></u> | 1.84% |
| (iii) Invalid votes: | | | | | · |
| Total Number of Members | | Total Nur | mber of vi | otes cas | st by them |



300

COMPANY SECRETARY

"USHA - KIRAN" , 11 , GEEJ GARH VIHAR , HAWA SARAK , JAIPUR - 302 019.

(2370 954; 93145 04821 (M)

11. 21. 25 France Email: cs.vmanda@gmail.com

300

| Director | THERE OF PHY. INSTIGHT CON SOURING Y | on independent |
|--------------------------------|--------------------------------------|----------------------------|
| Shector . * * (| | • |
| (I) Voted in favour of the res | šolution: | |
| Number of Members present | Number of votes cast by them | % of total number of valid |
| and voting | 1 | votes cast |
| (in person or by proxy) | | |
| 48 | 2717 | 100% |
| (ii) Voted against the resolu | tion: | |
| Number of Members present | Number of votes cast by them | % of total number of valid |
| and voting | | votes cast |
| (in person or by proxy) | | _ |
| • | - | - |
| (iii) Invalid votes: | | |
| Total Number of Members | Total Number of | votes cast by them |
| (In person or by proxy) - | | |
| Whose votes were declared inv | valid | • |

Resolution No. 8: Appointment of Mr. Basant Kumar Agarwal (DIN: 00520558)as an Independent Director.

| <u>,(i)</u> | Voted | į | ñ | 1 | fa | | | | |
|-------------|-------|---|---|---|----|--|--|--|--|
| | | | | | | | | | |

| Number of Members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| (in person or by proxy) | | votes cast |
| 47 | 2667 | 98.16% |
| (II) Veted perimet the recelu | Hón | |

| (ii) voted against the resolution: | | | | |
|------------------------------------|------------------------------|----------------------------|--|--|
| Number of Members present | Number of votes cast by them | % of total number of valid | | |
| and voting | J · | votes cast | | |
| (in person or by proxy) | | | | |
| 1 | 50 | 1,84% | | |

| (iii) Invalid votes: | |
|-----------------------------------|------------------------------------|
| Total Number of Members | Total Number of votes cast by them |
| (In person or by proxy) | |
| Whose votes were declared invalid | |
| | 300 |

Resolution No. 9: Appointment of Mr. Vipin Beharilal Mathur (DIN 00247388) as an Independent Director

(i) Voted in favour of the resolution:

| ٧. | Voted III Tuvour Of the resolution. | | | | | |
|----|-------------------------------------|----------------------------|------------|--|--|--|
| | Number of Members present | % of total number of valid | | | | |
| | and voting | · | votes cast | | | |
| | (in person or by proxy) | | | | | |
| | .48 | 2717 | 100% | | | |
| | (II) Voted against the recolution | on. | | | | |

| (II) VOLE | u agamst me resoluu | U11 | | | | | | |
|-----------|---------------------|------------------------------|-----|-----|-------|--------|----|-------|
| Number | of Members present | Number of votes cast by them | % | of | total | number | of | valid |
| and vot | ing . | l . | vot | tes | cașt | | | |
| (in pers | on or by proxy) | | l | | | | | |
| | | | 1" | | | - | | |



(2370 954; 93145 04821 (M) Email: cs.vmanda@gmail.com "USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302 019. (iii) Invalid votes: Total Number of votes cast by them Total Number of Members (In person or by proxy) Whose votes were declared invalid 300 Resolution No. 10: Appointment of Mr. Narayan Shroff (DIN:05207412)as an Independent (i) Voted in favour of the resolution: % of total number of valid Number of Members present | Number of votes cast by them votes cast and voting (in person or by proxy) 100% 48 2717 (ii) Voted against the resolution: % of total number of valid Number of Members present | Number of votes cast by them votes cast and voting (in person or by proxy) (iii) Invalid votes: Total Number of votes cast by them Total Number of Members (in person or by proxy) Whose votes were declared invalid 300 Resolution No. 11: Appointment of Mr. Shanker Menon(DIN:01890229) as an Independent Director. (i) Voted in favour of the resolution: Number of Members present | Number of votes cast by them % of total number of valid votes cast and voting (in person or by proxy) 100% (ii) Voted against the resolution: % of total number of valid Number of Members present | Number of votes cast by them votes cast and voting (in person or by proxy) (iii) Invalid votes: Total Number of votes cast by them **Total Number of Members** (in person or by proxy) Whose votes were declared invalid



(2370 954; 93145 04821 (M)

Email: cs.vmanda@qmail.com

| "USHA - KIRAN", 1 | , GEEJ GARH VIHAR , HAWA S | SARAK , JAIPUR - 302 019. | | |
|--------------------------------------|-----------------------------------|--|--|--|
| | pointment of Mr. Sanjiv Shroff (D | | | |
| Managing Director for a period | | | | |
| (i) Voted in favour of the | he resolution: | · | | |
| Number of Members present | Number of votes cast by them | % of total number of valid | | |
| and voting | | votes cast | | |
| (in person or by proxy) | | | | |
| 48 2717 | | 100% | | |
| (ii) Voted against the re | | ······································ | | |
| Number of Members present and voting | Number of votes cast by them | % of total number of valid votes cast | | |
| (in person or by proxy) | | | | |
| • | <u>-</u> | <u> </u> | | |
| (iii) Invalid vote | | | | |
| Total Number of Members | Total Number | Total Number of votes cast by them | | |
| (in person or by proxy) | | • | | |
| Whose votes were declared in | valid | | | |
| . 2 | | 300 | | |

Resolution No. 13: Re Appointment of Mr. R.N Sharma (DIN:00368947) as Whole time Director for a period of 3 Years.

(i) Voted in favour of the resolution: Number of Members present | Number of votes cast by them % of total number of valid and voting votes cast (in person or by proxy) 2667 98.16% (ii) Voted against the resolution: Number of Members present | Number of votes cast by them % of total number of valid votes cast and voting (in person or by proxy) (ii) Invalid votes: Total Number of votes cast by them **Total Number of Members** (in person or by proxy) Whose votes were declared invalid

Resolution No. 14: To approve lease/leave and licensee agreement with M/s. A.R Commercial Private Limited as per Section 188 of Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)

48
2717
(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)

With the resolution of Members present and voting (in person or by proxy)

(iii) Voted against the resolution:

Number of votes cast by them work of total number of valid votes cast or votes cast by them and voting (in person or by proxy)



| έφ. | | وعايا أنبرى وإنه | in the second | of the |
|----------|--|-------------------|------------------|--------------------------------------|
| t | 2370 954; 93145 | 04821 (M) | Er | mail: cs.vmanda@gmail.com |
| _ | "USHA - KIRAN", | 11 , GEEJ GAR | H VIHAR, HAV | /A SARAK , JAIPUR - 302 019. |
| _(iii |) Invalid votes: | • | | |
| Tota | al Number of Members | | Total Nu | imber of votes cast by them |
| (in | person or by proxy) | | | |
| Who | ose votes were declared | Invalid | | |
| | 2 | | | 300 |
| | nited as per Section 188 | of Companies A | ct, 2013. | igreement with M/s. Indo Tex⊡le Fibr |
| | | favour of the re | | · |
| Nun | nber of Members | Number of votes | s cast by them | % of total number of valid votes |
| | sent and voting | | | cast |
| (in | person or by proxy) | · | | |
| | 48 | 27 | | 100% |
| | (ii) Voted ag | jainst the resolu | tton: | |
| | nber of Members | Number of vote | s cast by them | % of total number of valid votes |
| • | sent and voting | | | cast |
| (in p | person or by proxy) | | | |
| | • | • | | · <u>-</u> . |
| <u> </u> |) Invalid votes: | | - | |
| | I Number of Members | • | Total Number | of votes cast by them |
| | person or by proxy) | | | |
| Who | se votes were declared i | nvalid | L | |
| | 2 . | | | 300 |
| | solution No. 16: To ap nited as per Section 188 Voted in favour of the | of Companies Ac | | greement with M/s. Indo Tex⊡le Fibro |
| Nun | ber of Members present | Number of vot | tes cast by them | % of total number of valid votes |
| and | voting | ,, | | cast |
| (in p | erson or by proxy) | | | _ |
| | . 48 | 2 | 717 | 100% |
| | (II) Voted against the re | esolution: | | • |
| Num | ber of Members present | Number of vot | es cast by them | % of total number of valid votes |
| and | voting | | | cast |
| (in p | erson or by proxy) | _ | | |
| | - | | - | - |
| | (iii) Invalid votes: | | | |
| | tal Number of Members | | Total Number of | of votes cast by them |
| | person or by proxy) | | | |
| W | nose votes were declared | 1 Invalid | | |

(i)



300

| 1 2370 954; 93145 | 04821 (M) | Er | nail: <u>cs.vmanda@gmail.com</u> | | |
|---|---------------------------------------|-----------------|---------------------------------------|--|--|
| "USHA - KIRAN", | 11 , GEEJ GAI | RH VIHAR , HAW | VA SARAK , JAIPUR - 302 019. | | |
| Resolution No. 17: To a Limited as per Section 188 | | | agreement with M/s. A.S Chemotex Pvt. | | |
| (I) Voted in favour o | f the resolution: | | | | |
| Number of Members present and voting (in person or by proxy) | Number of vot | es cast by them | % of total number of valid votes cast | | |
| 48 | 2 | 717 | 100% | | |
| (ii) Voted against the | | | | | |
| | | es cast by them | % of total number of valid votes cast | | |
| . • | | - | | | |
| (iii) Invalid vo | tes: | | | | |
| Total Number of Members | · · · · · · · · · · · · · · · · · · · | Total Number of | votes cast by them | | |
| (in person or by proxy) | | | | | |
| Whose votes were declared | d invalid | | | | |
| 2 | , | | 300 | | |
| Resolution No. 19 To Preferential Issue of 19000 | | | on passed in EOGM for allotment o | | |
| (i) Voted in favour of | the resolution: | | | | |
| Number of Members present and voting in person or by proxy) | Number of vote | es cast by them | % of total number of valid votes cast | | |
| 48 | 2 | 717 | 100% | | |
| (ii) Voted against the | resolution: | • | | | |
| Number of Members present and voting in person or by proxy) | Number of vot | es cast by them | % of total number of valid votes cast | | |
| | \- <u></u> | • | * | | |
| (iii) Invalid vo | tes: | | - | | |
| Total Number of Members | | Total Number o | f votes cast by them | | |
| (in person or by proxy) | | | • • | | |
| Whose votes were declared | l invalid | | | | |



300

| | | 04821 | |
|--|--|-------|--|
| | | | |
| | | | |
| | | | |

Email: cs.vmanda@gmail.com

| *USHA - KIRAN" , 1 | i , GEEJ (| GARH VIHAR , | , HAWA SARAK , | , JAIPUR – 302 019. |
|--------------------|------------|--------------|----------------|---------------------|
| | | | | |

Resolution No. 20: To approve the remuneration of Cost Auditor of the company M/s. HMVN & Associates.

(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 |
|--|------------------------------|---------------------------------------|
| 48 | 2717 | 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 |

(iii) Invalid votes:

| (III) THEATING ACCEST | |
|-----------------------------------|------------------------------------|
| Total Number of Members | Total Number of votes cast by them |
| (in person or by proxy) | \ |
| Whose votes were declared invalid | |
| 2 | 300 |

- A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You, Yours Faithfully

CS Manoj Maheshwari, Scrutinizer

FCS: 3355 C.P. No.: 1971

Place: Jaipur Date: 30.09.2014



NOJ MAHES COMPANY SECRETARY

(2370 954; 93145 04821 (M)

Email: cs.vmanda@gmail.com

"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

· · · · "/2...

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies ' (Management and Administration) Rules, 2014]

The Chairman of 36th Annual General Meeting of the members of Reliance Chemotex Industries Limited to be held on Monday, 29th September, 2014 at Alka Hotel, Shastri Circle, Udaipur- 313 001 (Rajasthan).

Dear Sir,

- 1. I, Manoj Maheshwari, Company Secretary in practice, have been appointed by the Company, "Reliance Chemotex Industries Limited", as a Scrutinizer for the purpose of scrutinizing the e-voting process 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 on the resolutions contained in the Notice to the 36th Annual General Meeting [AGM] of the members of the Company, to be held on Monday, 29th September, 2014 at Alka Hotel, Shastri Circle, Udaipur- 313 001 (Rajasthan).
- 2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules related to voting through electronic means on the resolutions contained in the Notice to the 36th Annual General Meeting [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" or abstained from voting on the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL.

Further to the above, I submit my report as under:-

- i. The e-voting period remained open from Monday 22nd September, 2014 at 10.00 a.m. and ended on Wednesday, 24th September, 2014 at 6.00 p.m.
- ii. The members of the Company as on the cut-off date i.e. Friday, 29th August, 2014 were entitled to vote on the resolutions (Ordinary Business being item nos. 1-5 and Special Business being item nos. 6-20 as set out in the notice to the 36th AGM of the Company).
- iii. The votes cast were unblocked on Thursday, 25th September, 2014 in presence of 2 witnesses, Mr. Vikas Mehta & Ms. Sakshi Arora, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature: Name: Mr. Vikas Mehta Signature: Name: Ms. Sakshi Arora

MANOJ MAHESHWARI

COMPANY SEC

(2370 954; 93145 04821 (M)

Email: cs.vmanda@gmail.com

"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

iv. The total number of fully paid up equity shares outstanding as on 29th August, 2014 were **39,76,650**. The details containing inter alia, total folios voted were 11, aggregating to **18,17,709** shares (47.69%) who voted "for", "against" or abstained from voting on each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. https://www.evotingindia.com and based on such reports generated, the result of the e-voting is as under:

ORDINARY BUSINESS

<u>Item No. 1:-</u>

Ordinary Resolution to receive, consider and adopt Audited Balance Sheet as at 31^{st} March, 2014 and the Statement of Profit and Loss for the year ended on that date and the reports of Directors and Auditors thereon.

| Voted in favour of the resolution | Voted against the resolution | Abstained/Invalid | Total |
|-----------------------------------|-------------------------------------|-------------------|-----------|
| 18,17,709 (100%) | 0 (0.00%) | | 18,17,709 |

<u>Item No. 2:-</u>

Ordinary Resolution to declare Final Dividend of Rs. 2.50/- (in addition to the interim dividend of Rs 7.50/-) on 10% Cumulative Preference Shares of Rs. 100/-each.

| Voted in favour of the resolution | Voted against the resolution | Abstained/Invalid | Total |
|-----------------------------------|------------------------------|-------------------|-----------|
| 18,17,709 (100%) | 0 (0.00%) | | 18,17,709 |

Item No. 3:-

Ordinary Resolution to declare a final dividend Rs. 0.25/- and (in addition to the interim dividend of Rs. 0.75/-) on Equity Shares of Rs 10/- each.

| Voted in favour of the resolution | Voted against the resolution | Abstained/Invalid | Total |
|-----------------------------------|-------------------------------------|-------------------|-----------|
| 18,17,709 (100%) | 0 (0.00%) | | 18,17,709 |



(2370 954; 93145 04821 (M)

------ Email: cs.vmanda@gmail.com

"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

<u>Item No. 4:-</u>

Ordinary Resolution to appoint a Director in place of Mr. R.N Sharma (Din:), who retires by rotation, but being eligible, offers himself for re-appointment.

| Voted in favour of the resolution | Voted against the resolution | Abstained/Invalid | Total |
|-----------------------------------|-------------------------------------|-------------------|-----------|
| 18,17,709 (100%) | 0 (0.00%) | | 18,17,709 |

Item No. 5 :-

Ordinary Resolution to re-appoint M/s G.P. Kejriwal & Co. as auditors of the company, who shall hold office from the conclusion of this Annual General Meeting to the conclusion of the 39th Annual General Meeting.

| Voted in favour of the resolution | Voted against the resolution | Abstained/Invalid | Total |
|--|------------------------------|-------------------|-----------|
| 18,17,709 (100%) | 0 (0.00%) | | 18,17,709 |

SPECIAL BUSINESS

<u>Item No. 6:-</u>

Ordinary Resolution to appoint Mr. Ramadoss Srinivasan (DIN:00235831) as an Independent Director.

| Voted in favour of the resolution | Voted against the resolution | Abstained/Invalid | Total |
|-----------------------------------|------------------------------|-------------------|-----------|
| | Life resolution | ** | |
| 18,17,709 (100%) | 0 (0.00%) | | 18,17,709 |



1 2370 954; 93145 04821 (M)

Email: cs.vmanda@gmail.com

"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

Item No. 7:-

Ordinary Resolution to appoint Mr. Kishori Lal Sonthalia (DIN: 0089958) as an Independent Director.

| Voted in favour of the resolution | Voted against the resolution | Abstained/Invalid | Total |
|-----------------------------------|--|-------------------|-----------|
| 18,17,709 (100%) | 0 (0.00%) | | 18,17,709 |

Item No. 8:-

Ordinary Resolution to appoint Mr. Basant Kumar Agarwal (DIN: 00520558) as an Independent Director.

| Voted in favour of the resolution | Voted against the resolution | Abstained/Invalid | Total |
|-----------------------------------|------------------------------|-------------------|-----------|
| 18,17,709 (100%) | 0 (0.00%) | | 18,17,709 |

Item No. 9 :-

Ordinary Resolution to appoint Mr. Wipin Beharilal Mathur (DIN: 00247388) as an Independent Director

| | Voted in favour of the resolution | Voted against the resolution | Abstained/Invalid | Total |
|---|--------------------------------------|------------------------------|-------------------|-----------|
| - | 18,17,709 (100%) | 0 (0.00%) | | 18,17,709 |

Item No. 10 :-

Ordinary Resolution to appoint Mr. Narayan Shroff (DIN: 05207412) as an Independent Director

| Voted in favour of the resolution | Voted against the resolution | Abstained/Invali d | Total |
|-----------------------------------|------------------------------|-----------------------|-----------|
| 18,17,709 (100%) | 0 (0.00%) | | 18,17,709 |



_(2370 954; 93145 04821 (M)

Email: cs.vmanda@gmail.com

"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

<u>Item No. 11 :-</u>

Ordinary Resolution to appoint Mr. Shanker Menon (DIN:01890229) as an Independent Director.

| Voted in favour of the resolution | Voted against the resolution | Abstained/Invalid | Total |
|-----------------------------------|------------------------------|-------------------|-----------|
| 18,17,709 (100%) | 0 (0.00%) | | 18,17,709 |

Item No. 12:-

Special Resolution to re-appoint Mr. Sanjiv Shroff (DIN 00296008) Managing Director of the company for a period of three years.

| Voted in favour of the resolution | Voted against the resolution | Abstained/Invalid | Total |
|-----------------------------------|--|-------------------|-----------|
| 17,33,909 (100%) | 0 (0.00%) | 83,800 | 18,17,709 |

Item No. 13 :-

Special Resolution to re- appoint Mr. R.N Sharma (DIN: 00368947)as a Whole-time Director for a period of three years.

| Voted in favour of the resolution | Voted against the resolution | Abstained/Invalid | Total |
|--|-------------------------------------|-------------------|-----------|
| 18,17,709 (100%) | 0 (0.00%) | | 18,17,709 |

Item No. 14:-

Special Resolution for approval of related party transaction with A.R. Commercial Private Limited as per Section 188 of Companies Act, 2013.

| Voted in favour of the resolution | Voted against the resolution | Abstained/Invalid | Total |
|-----------------------------------|-------------------------------------|-------------------|-----------|
| 18,17,709 (100%) | 0 (0.00%) | | 18,17,709 |



.¢ 2370 954; 93145 04821 (M).

Email: cs.vmanda@gmail.com

"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

Item No. 15:-

Special Resolution for approval of related party transaction with Indo Textile and Fibre Limited for a monthly rental of Rs. 1,50,000/- as per Section 188 of Companies Act, 2013.

| Voted in favour of the resolution | Voted against the resolution | Abstained/Invalid | Total |
|-----------------------------------|-------------------------------------|-------------------|-----------|
| 18,17,709 (100%) | 0 (0.00%) | •• | 18,17,709 |

Item No. 16:-

Special Resolution for approval of related party transaction with Indo Textile and Fibre Limited for a monthly rental of Rs. 2,25,000/- with 5% increase in every two year as per Section 188 of Companies Act, 2013.

| Voted in favour of the resolution | Voted against the resolution | Abstained/Invalid | Total |
|-----------------------------------|-------------------------------------|-------------------|-----------|
| 18,17,709 (100%) | 0 (0,00%) | | 18.17.709 |

Item No. 17:-

Special Resolution for approval of related party transaction with A.S. Chemotex Private Limited as per Section 188 of Companies Act, 2013.

| Voted in favour of the resolution | Voted against the resolution | Abstained/Invalid | Total |
|-----------------------------------|------------------------------|-------------------|-----------|
| 18,17,709 (100%) | 0 (0.00%) | ** | 18,17,709 |

Item No. 18:-

Special Resolution for approval of related party transaction with Spell Fashions Private Limited as per Section 188 of Companies Act, 2013.

| Voted in favour of the resolution | Voted against the resolution | Abstained/Invalid | Total |
|-----------------------------------|--|-------------------|-----------|
| 18,17,709 (100%) | 0 (0.00%) | | 18,17,709 |



[2370 954; 93145 04821 (M)

Email: cs.vmanda@gmail.com

"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

Item No. 19 :-

Special Resolution for rectification of resolution passed in EOGM dated 20th March, 2014 for preferential Issue of 1,90,000 equity shares.

| Voted in favour of the resolution | Voted against the resolution | Abstained/Invalid | Total |
|--|-------------------------------------|-------------------|-----------|
| 18,17,709 (100%) | 0 (0.00%) | | 18,17,709 |

Item No. 20 :-

 ${\bf Ordinary}\ {\bf Resolution}$ for appointment of M/s HMVN & associates as Cost Auditor of the Company.

| Voted in favour of the resolution | Voted against the resolution. | Abstained/Invalid | Total |
|--|-------------------------------|-------------------|-----------|
| 18,17,709 (100%) | 0 (0.00%) | | 18,17,709 |

Note: The percentage of votes cast in favour or against has been calculated on the basis of total valid votes.

I am pleased to submit my report dated 26.09.2014 for your appropriate action and doing needful in the matter.

Thanking You, Yours faithfully

CS Mänoj Mäheshwari, Scrutinizer FCS: 3355 C.P. No.: 1971

Place: Jaipur Date: 26.09.2014

RESULT AS PER CLAUSE 35A OF LISTING AGREEMENT

Resoluiton No. 1- Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March,2014 and Statement of Profit and Loss for the year ended on that date together with reports of the Directors and Auditor's thereon.

| | | | | | | | | | _ |
|--------|---------|-----------------|-----------------------|--|-------------|--------------|--------------|--------|------|
| , - | | | - | | | | | | |
| | | - | % of Votes | | , | | | | |
| No.of | | No. of | polled on | | | % votes in | % Votes | | |
| Shares | | Votes | outstandin | outstandin No. of Votes No. of Votes favour of | No.of Votes | favour of | against on | | |
| held | | Polled | g in Shares in favour | | Against | Votes polled | votes polled | Remark | |
| 200 | 8079 | 2008079 1817579 | 90.51 | 1817579 | 0 | 100 | 0 | | ٠. |
| | 150 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| 15 | 1968421 | 2847 | 0.14 | 2847 | 0 | 100 | 0 | | 5 .5 |
| 39 | 76650 | 3976650 1820426 | 45.78 | 1820426 | | | - | | _ |
| | | | | | ĺ | | | | |

Resoluiton No. 2- Ordinary Resolution

To declare final dividend of Rs. 2.5/-(in addition to the Interim Dividend of Rs. 7.50/-) on 10% Cumulative Preference Shares of Rs. 100/- each.

| | | | | П | 1 | \neg | |
|----------------------|-------------------------|---------------------------|-----------------------------|---------------------------|--------------|-----------------|---|
| | • | * | | | | 13 | 1 |
| | | Remark | ,. | | | STRES | |
| % Votes | against on | votes polled | 0 | 0 | 0 | | |
| % votes in | | Votes polled votes polled | 100 | 0 | 100 | | |
| | No.of Votes favour of | Against | 0 | 0 | 0 | | |
| | outstandin No. of Votes | in favour | 1817579 | 0 | 2847 | 1820426 | |
| % of Votes polled on | outstandin | g in Shares in favour | 90.51 | 0 | 0.14 | 45.78 | |
| No. of | | Polled | 2008079 1817579 | 0 | 2847 | 3976650 1820426 | |
| No.of | Shares | held | 2008079 | 150 | 1968421 | 3976650 | |
| K. | | Promoter /Public | promoter and Promoter Group | Public-Insitution Holders | ublic others | | |

Resoluiton No. 3- Ordinary Resolution

To declare a final dividend Rs. 0.25/- (in addition to the interim dividend of Rs. 0.75) on Equity Shares of Rs. 10/- each.

| | | | % of Votes | | | | | ·. |
|--|---------|-----------------|-----------------------|--|-------------|--------------|--------------|--------|
| ************************************** | No.of | No. of | polled on | • | | % votes in | % Votes | |
| | Shares | Votes | outstandin | outstandin No. of Votes No. of Votes favour of | No.of Votes | favour of | against on | |
| Promoter /Public | held | Polled | g in Shares in favour | in favour | Against | Votes polled | votes polled | Remark |
| Promoter and Promoter Group | 2008079 | 2008079 1817579 | 90.51 | 1817579 | 0 | 100 | 0 | |
| Public-Insitution Holders | 150 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Public others | 1968421 | 2847 | 0.14 | 2837 | 10 | 99.65 | 0.35 | ₽\$ |
| | 3976650 | 3976650 1820426 | 45.78 | 1820416 | | | | · . |

Resoluiton No. 4- Ordinary Resolution

To appoint Director in place of Mr. R.N Sharma, who retire by rotation in ensuing annual general meeting, offer himself for reappointment

| | | | | | | | | | · |
|-----------------------------|---------|-----------------|-----------------------|--|-------------|--------------|--------------|--------|-------|
| | | | | | - | | | | • |
| | | | % of Votes | | | | | • | • |
| | No.of | No. of | polled on | | | % votes in | % Votes | | |
| | Shares | Votes | outstandin | outstandin No. of Votes No. of Votes favour of | No.of Votes | favour of | against on | | |
| Promoter /Public | held | Polled | g in Shares in favour | | Against | Votes polled | votes polled | Remark | |
| Promoter and Promoter Group | 2008079 | 2008079 1817579 | 90.51 | 1817579 | 0 | 100 | 0 | | ij |
| Public-Insitution Holders | 150 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Public others | 1968421 | 2797 | 0.14 | 2797 | 0 | 100.00 | 0.00 | ; | |
| | 3976650 | 3976650 1820376 | 45.78 | 1820376 | | | | ጜ. | |
| | | | | | | | | | |



Appointment of G.P Kejriwal & Co. Chartered Accountant (FRN No. 001036C) as Statutory Auditor of the company



| | | | % of Votes | | • | | | ۸ |
|-----------------------------|---------|-----------------|-------------|-----------------------------------|-----------------------|---------------------------|--------------|--------|
| | No.of | No. of | polled on | | | % votes in | % Votes | |
| | Shares | Votes | outstandin | outstandin No. of Votes | No.of Votes favour of | favour of | against on | |
| Promoter / Public | held | Polled | g in Shares | g in Shares in favour Against | Against | Votes polled votes polled | votes polled | Remark |
| Promoter and Promoter Group | 2008079 | 2008079 1817579 | 15.06 | 1817579 | 0 | 100 | 0 | |
| Public-Insitution Holders | 150 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Public others | 1968421 | 2847 | 0.14 | 2847 | 0 | 100.00 | 00.0 | |
| | 3976650 | 3976650 1820426 | 45.78 | 1820426 | | | | |

Resoluiton No. 6- Ordinary Resolution

Appointment of Mr. Ramadoss Srinivasan (DIN: 00235831) as an Independent Director.

| | | ٠. | | | | | | |
|---|------------|------------|-------------------------|-----------------------|-----------------------------|---------------------------|---------------|---------------------------|
| | | | | Remark | | | | |
| | | % Votes | against on | votes polled | 0 | 0 | 1.76 | (; |
| | | % votes in | favour of | Votes polled | 100 | 0 | 98.24 | |
| | | | No.of Votes favour of | Against | 0 | 0 | 05 | 20 |
| | | | outstandin No. of Votes | in favour | 1817579 | 0 | 2797 | 1820376 |
| | % of Votes | polled on | outstandin | g in Shares in favour | 90.51 | 0 | 0.14 | 3976650 1820426 45.777878 |
| · | | No. of | Votes | Polled | 2008079 1817579 | 0 | 2847 | 1820426 |
| | , | No.of | Shares | held | 2008079 | 150 | 1968421 | 3976650 |
| | | | | Promoter /Public | Promoter and Promoter Group | Public-Insitution Holders | Public others | |

Resoluiton No. 7- Ordinary Resolution

Appointment of Mr. Kishori Lal Sonthlia (DIN :0089958) as an Independent Director



| | | | % of Votes | | | - | | |
|-----------------------------|---------|-----------------|-----------------------|-------------------------|-----------------------|--------------|--------------|--------|
| | No.of | No. of | polled on | • | | % votes in | % Votes | |
| | Shares | Votes | outstandin | outstandin No. of Votes | No.of Votes favour of | favour of | against on | |
| Promoter /Public | held | Polled | g in Shares in favour | | Against | Votes polled | votes polled | Remark |
| Promoter and Promoter Group | 2008079 | 2008079 1817579 | 90.51 | 1817579 | 0 | 100 | 0 | |
| Public-Insitution Holders | 150 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Public others | 1968421 | 2847 | 0.14 | 2847 | 0 | 100.00 | 00'0 | |
| | 3976650 | 3976650 1820426 | 45.78 | 1820426 | 0 | | | |

Resoluiton No. 8- Ordinary Resolution Appointment of Mr. Basant Kumar Agarwal (DIN:00520558)as an Independent Director.

| , | | | % of Votes | | | | | | |
|-----------------------------|---------|-----------------|---------------------------|--|-------------|--------------|--------------|--------|-----|
| | No.of | No. of | polled on | | | % votes in | % Votes | | |
| | Shares | Votes | outstandin | outstandin No. of Votes No. of Votes favour of | No.of Votes | favour of | against on | | |
| Promoter /Public | held | Polled | g in Shares in favour | | Against | Votes polled | votes polled | Remark | ÷., |
| Promoter and Promoter Group | 2008079 | 2008079 1817579 | 90.51 | 1817579 | 0 | 001 | 0 | | , E |
| Public-Insitution Holders | 150 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Public others | 1968421 | 7847 | 0.14 | 1612 | 20 | 77.86 | 1.76 | | |
| | 3976650 | 1820426 | 3976650 1820426 45.777878 | 1820376 | 20 | | | | |

t in the first

Resoluiton No. 9- Ordinary Resolution Appointment of Mr. Vipin Beharilal Mathur (DIN 00247388)as an Independent Director.



| | | | % of Votes | | | | | |
|-----------------------------|---------|-----------------|---------------------------|--|-------------|----------------------------------|--------------|--------|
| | No.of | No. of | polled on | | | % votes in | % Votes | |
| | Shares | Votes | outstandin | outstandin No. of Votes No. of Votes favour of | No.of Votes | favour of | against on | |
| Promoter /Public | held | Polled | g in Shares in favour | | Against | Votes polled votes polled Remark | votes polled | Remark |
| Promoter and Promoter Group | 2008079 | 2008079 1817579 | 90.51 | 6252181 | 0 | 100 | 0 | |
| Public-Insitution Holders | 150 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Public others | 1968421 | 2847 | 0.14 | 2847 | 0 | 100.00 | 0.00 | |
| | 3976650 | 1820426 | 3976650 1820426 45.777878 | 1820426 | 0 | | | |
| | | | | | | | | |

Resoluiton No.10- Ordinary Resolution Appointment of Mr. Narayan Shroff (DIN:05207412)as an Independent Director.

| | | | | | | | | , | • |
|-----------------------------|---------|-----------------|---------------------------|-------------------------|-----------------------|---------------------------|------------|--------|---|
| | | | | | : : | | | | |
| | | , | % of Votes | | | | | | |
| | No.of | No. of | polled on | | | % votes in | % Votes | | |
| | Shares | Votes | outstandin | outstandin No. of Votes | No.of Votes favour of | favour of | against on | | |
| Promoter /Public | held | Polled | g in Shares | g in Shares in favour | Against | Votes polled votes polled | | Remark | |
| Promoter and Promoter Group | 2008079 | 2008079 1817579 | 90.51 | 1817579 | 0 | 100 | 0 | | |
| Public-Insitution Holders | 150 | 0 | 0 | 0 | 0 | 0 | 0 | - : | |
| Public others | 1968421 | 2847 | 0.14 | 2847 | 0 | 100.00 | 00.0 | | |
| | 3976650 | 1820426 | 3976650 1820426 45.777878 | 1820426 | 0 | | | | |
| | | | | | | | | | |

Resoluiton No.11- Ordinary Resolution Appointment of Mr. Shanker Menon(DIN:01890229) as an Independent Director.



| | | | 0 | 1820426 | 3976650 1820426 45.777878 | 1820426 | 3976650 | |
|--------|--------------|--------------|-----------------------|-------------------------|---------------------------|-----------------|---------|-----------------------------|
| | 0.00 | 100.00 | 0 | 2847 | 0.14 | 2847 | 1968421 | Public others |
| | 0 | 0 | 0. | 0 | 0 | 0 | 150 | Public-Insitution Holders |
| | 0 | 100 | 0 | 1817579 | 90.51 | 2008079 1817579 | 2008079 | Promoter and Promoter Group |
| Remark | votes polled | Votes polled | Against | in favour | g in Shares in favour | Polled | held | Promoter /Public |
| | against on | favour of | No.of Votes favour of | outstandin No. of Votes | outstandin | Votes | Shares | |
| | % Votes | % votes in | | | polled on | No. of | No.of | |
| | | • | | | % of Votes | | | • |
| | | | | | | | | |
| - | | | | | | | | |

Re-Appointment of Mr. Sanjiv Shroff (DIN:00296008) as Vice Chairman & Managing Director for a period of 3 Years Resoluiton No.12 Special Resolution

| | <u>.</u> , | | | | | | | | |
|-----------------------------|------------|-----------------|-----------------------|--|-------------|--------------|---------------------|--------|--|
| | | | % of Votes | | - | | | | |
| | No.of | No. of | polled on | | | % votes in | % Votes | | |
| | Shares | Votes | outstandin | outstandin No. of Votes No. of Votes favour of | No.of Votes | | against on | • | |
| Promoter /Public | held | Polled | g in Shares in favour | | Against | Votes polled | votes polled Remark | Remark | |
| Promoter and Promoter Group | 2008079 | 2008079 1733909 | 86.35 | 1733909 | 0 | 100 | 0 | | |
| Public-Insitution Holders | 150 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Public others | 1968421 | 2847 | 0.14 | 2847 | 0 | 100.00 | 00.0 | | |
| | 3976650 | 3976650 1736756 | 43.67 | 1736756 | 0 | | | | |
| | | | | | | | | | |

Resoluiton No.13 Special Resolution Re-Appointment of Mr. R.N Sharma(DIN:00368947) as Whole⊡me Director for a period of 3 Years.



| | | | | • | | | | | |
|-----------------------------|---------|-----------------|-----------------------|--|-------------|------------|------------|--------|---|
| | | | | | _ | | • | | |
| | | | % of Votes | | | | | | - |
| | No.of | No. of | polled on | | | % votes in | % Votes | | · |
| | Shares | Votes | outstandin | outstandin No. of Votes No. of Votes favour of | No.of Votes | | against on | 41. | |
| Promoter /Public | held | Polled | g in Shares in favour | in favour | Against | eq | ō | Remark | |
| Promoter and Promoter Group | 2008079 | 2008079 1817579 | 90.51 | 1817579 | 0 | 100 | 10 | | Ť |
| Public-Insitution Holders | 150 | 0 | 0 | 0 | 0 | 0 | C | | Τ |
| Public others | 1968421 | 2797 | 0.14 | 2797 | 0 | 100.00 | 0.00 | | T |
| | 3976650 | 3976650 1820376 | 45.78 | 1820376 | 0 | | | | Τ |
| | | | | | | | | | |

To approve lease/leave and licensee agreement with M/s. A.R Commercial Private Limited as per Section 188 of Companies Act, 2013. Resoluiton No.14 Special Resolution

| | | | | | | | | 1 | |
|-----------------------------|---------|-----------------|-----------------------|-------------------------|-----------------------|---------------------------|------------|--------|---|
| | | | | | | | | | |
| | | | % of Votes | | | | - | • | |
| | No.of | No. of | polled on | | | % votes in | % Votes | | |
| | Shares | Votes | outstandin | outstandin No. of Votes | No.of Votes favour of | | against on | • | |
| Promoter /Public | held | Polled | g in Shares in favour | | Against | Votes polled votes polled | | Remark | |
| Promoter and Promoter Group | 2008079 | 2008079 1817579 | 90.51 | 1817579 | 0 | 100 | 10 | | Γ |
| Public-Insitution Holders | 150 | 0 | 0 | 0 | 0 | 0 | C | | |
| Public others | 1968421 | 2847 | 0.14 | 2847 | 0 | 100.00 | 00:00 | | T |
| | 3976650 | 3976650 1820426 | 45.78 | 1820426 | 0 | | | | T |
| | | | | | | | | | - |

Resoluiton No.15 Special Resolution

To approve lease/leave and licensee agreement with M/s. Indo Textile Fibre Limited as per Secaon 188 of Companies Act, 2013



| | | | | | | | | | I |
|-----------------------------|----------------|-----------------|-----------------------|-------------------------|-------------------------|---------------------------|------------|--------|----|
| | . . | | | | | | | | |
| | | | % of Votes | | | | | | |
| | No.of | No. of | polled on | | | % votes in | % Votes | • | |
| | Shares | Votes | outstandin | outstandin No. of Votes | No.of Votes favour of | favour of | against on | | :4 |
| Promoter /Public | held | Polled | g in Shares in favour | | Against | Votes polled votes polled | | Remark | |
| Promoter and Promoter Group | 2008079 | 2008079 1817579 | 90.51 | 1817579 | 0 | 100 | | | |
| Public-Insitution Holders | 150 | O | 0 | 0 | 0 | 0 | C | | |
| Public others | 1968421 | 2847 | 0.14 | 2847 | 0 | 100.00 | 00.0 | | |
| | 3976650 | 3976650 1820426 | 45.78 | 1820426 | 0 | | | | |
| | | | | | | | | | |

To approve lease/leave and licensee agreement with M/s. Indo Textile Fibre Limited as per Section 188 of Companies Act, 2013. Resoluiton No.16 Special Resolution

| | | | | _ | | Т | Т | Т | T | - |
|-----|-----------------|------------|------------|-------------------------|---------------------------|-----------------------------|---------------------------|---------------|-----------------|---|
| şir | | | | | . * | | | | | |
| | | | | | Remark | | | | | |
| | | | % Votes | against on | votes polled | 0 | 0 | 0.00 | | |
| | | | % votes in | favour of | Votes polled votes polled | 100 | 0 | 100.00 | | |
| | | | | No.of Votes favour of | Against | 0 | 0 | 0 | 0 | |
| | | | | outstandin No. of Votes | | 1817579 | 0 | 2847 | 1820426 | |
| | | % of Votes | polled on | outstandin | g in Shares in favour | 90.51 | 0 | 0.14 | 45.78 | |
| | | | No. of | Votes | Polled | 2008079 1817579 | 0 | 2847 | 3976650 1820426 | |
| | | | No.of | Shares | held | 2008079 | 150 | 1968421 | 3976650 | |
| | | | | | Promoter /Public | Promoter and Promoter Group | Public-Insitution Holders | Public others | | |

Resoluiton No.17 Special Resolution

To approve lease/leave and licensee agreement with M/s. A.S Chemotex Pvt Limited as per Sec配on 188 of Companies Act 20



| | | - | Кетатк | 0 | | 0 | | | | |
|--|-------------------------|--|-------------------------|-------------------|----------------------------|----------------------------|---------------------------|-------------|---------------|---------|
| <u>. </u> | % Votes | against on | votes polled | _ | | - | | | | |
| | % votes in | | Votes polled | 1001 | | 0 | 100.00 | 100.00 | | |
| | | No.of Votes | Against | | | 0 | | | <u> </u> | |
| | | outstandin No. of Votes No. of Votes favour of | | 077770 | 181/5/5 | 0 | | 787 | 1820426 | |
| | % of Votes polled on | outstandin | e in Shares in favour | | 90.51 | C | | 0.14 | 15 78 | |
| | No. of | Votes | Polled | | 2008079 1817579 | 0 | 2 | 2847 | 300001 000000 | 1020440 |
| | No.of | Shares | Plad | | 2008079 | 150 | PCT | 1968421 | 2027.6.0 | 29/0000 |
| | | | 111111 | Promoter / Public | Semator and Promoter Group | לטוווחובו שווח בו חווחובים | oublic-Insitution Holders | hlic othors | UDIIC Duieis | |

To approve lease/leave and licensee agreement with M/s. Spell Fashions Private Limited as per Section 188 of Companies Act, 2013. Resoluiton No.18 Special Resolution

| | | _ | _ | T | | 7 | |
|---|---|-------------------|-----------------------------|---------------------------|---------------|-----------------|-------|
| ٠ | Remark | | | | | | į |
| | % Votes against on votes polled Remark | Ö | - | | 0.00 | | |
| | eq | 100 | | | 100.00 | | |
| | % votes in No.of Votes favour of Against Votes poll | 0 | | D | 0 | 0 | |
| | · | ١٢ | 101/3/3 | 0 | 2847 | 1820426 | |
| | % of Votes polled on outstandin No. of Vote | 12.00 | 90.51 | 0 | 0.14 | 45.78 | |
| | No. of Votes | 3210 | 2008079 18175/9 | 0 | 2847 | 3076650 1820476 | 22.22 |
| | No.of Shares | ויפות | 2008079 | 150 | 1968421 | 39765 | 2007 |
| | <u>:</u> | Promoter / Public | Promoter and Promoter Group | Dublic-Incitution Holders | rubile athere | Public others | |

To consider rectification of resolution passed in EOGM for allotment of Preferential Issue of 190000 Equity Shares Resoluiton No.19 Special Resolution



| | | | | | | | | | Γ |
|------------------------------------|---------|-----------------|-----------------------|--|-------------|----------------------|--------------|-----------|--------------|
| | | | - | | | | | | |
| | | | % of Votes | | | | | | |
| | No.of | No. of | polled on | | • | % votes in | % Votes | | - 4 |
| | Shares | Votes | outstandin | outstandin No. of Votes No. of Votes favour of | No.of Votes | favour of | against on | -4 | X 5 · |
| Promoter /Public | held | Polled | g in Shares in favour | | Against | Against Votes polled | votes polled | Remark | |
| Promoter and Promoter Group | 2008079 | 2008079 1817579 | 15:06 | 1817579 | 0 | 100 | 0 | | Τ |
| Public-Insitution Holders | 150 | 0 | 0 | 0 | 0 | 0 | 0 | | Ī |
| Public others | 1968421 | 2847 | 0.14 | . 2847 | 0 | 100.00 | 00.0 | | 1 |
| | 3976650 | 3976650 1820426 | 45.78 | 1820426 | 0 | | | | Ť |
| | | | | | | | | | |

Resoluiton No.20 Ordinary Resolution

To approve the remuneration of Cost Auditor of the company M/s. HMVN & Associates

State of the state

| - 1 | | | | | | | _ | |
|-----|------------|------------|-------------------------|---------------------------|-----------------------------|---------------------------|-----------------|-----------------|
| | some g | ٠. | Şiği , | -c, | Property. | | | |
| | | | | Remark | | | | |
| | | % Votes | against on | | 0 | 0 | 00:00 | |
| | | % votes in | | Votes polled votes polled | 100 | 0 | 100.00 | |
| | | | No.of Votes favour of | Against | 0 | 0 | 0 | 0 |
| | | | outstandin No. of Votes | in favour | 1817579 | 0 | 2847 | 1820426 |
| | % of Votes | polled on | outstandin | g.in Shares in favour | 90.51 | 0 | 0.14 | 45.78 |
| | | No. of | Votes | Polled | 2008079 1817579 | 0 | 2847 | 3976650 1820426 |
| | | No.of | Shares | held | 2008079 | 150 | 1968421 | 3976650 |
| | | | | Promoter /Public | Promoter and Promoter Group | Public-Insitution Holders | Public others : | |

