



Salora International Ltd.

Date - October 1st, 2014

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
J J Towers
Dalal Street, Fort
Mumbai- 400 001
BSE Scrip Code- 500370

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra(E)
Mumbai 400 051
NSE Scrip Code- SALORAINTL

Kind Attn- Secretary - Listing

Dear Sir,

Sub- Find information to be given under Listing Agreement-Clause 35A

Our Annual General Meeting was held on September 29, 2014. We give below the details as required under Clause 35A.

Date of the AGM:	29 th September, 2014
Total number of shareholders on record date:	5263
No. of Shareholders present in the meeting either in person or through proxy:	165
Promoters and Promoter Group : Public :	7 132 in person; 26 through proxy
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group : Public :	Nil Nil

We attach herewith the details of resolutions passed at the AGM, In this regard all the 10 resolutions placed before the shareholders have been passed with requisite majority.

We also attach herewith the AGM proceedings along with Scrutinizer's report in **MGT-13** for your records.

Thanking you

Yours faithfully,
For **Salora International Ltd.,**

(Nitin Agrahari)
Company Secretary.

1.	<p>Detail of the Agenda:</p> <p>Resolution required: Mode of voting:</p>	<p>To receive, consider and adopt Financial Statements of the Company as at 31st March, 2014 including audited Balance Sheet as at 31st March, 2014 and Statement of Profit & Loss Account for the year ended on that date and the Reports of Board of Director's and Auditor's thereon.</p> <p>Ordinary Passed with requisite majority by e-voting and votes cast on poll.</p>
2.	<p>Detail of Agenda:</p> <p>Resolution required: Mode of voting:</p>	<p>Re-appointment of Shri Prem Nath Mehta IN 00277303), who retires by rotation and being eligible offers himself for re-appointment.</p> <p>Ordinary Passed with requisite majority by e-voting and votes cast on poll.</p>
3.	<p>Detail of Agenda:</p> <p>Resolution required: Mode of voting:</p>	<p>To appoint M/s. K. Prasad & Co., Chartered Accountants (ICAI Registration No. FRN002755N) as the Auditors of the company and to fix their remuneration.</p> <p>Ordinary Passed with requisite majority by e-voting and votes cast on poll.</p>
4.	<p>Detail of Agenda:</p> <p>Resolution required: Mode of voting:</p>	<p>Appointment of Shri Sanjeev Kaul Duggal (DIN: 00004977) as an Independent Director of the Company for a term of five years.</p> <p>Ordinary Passed with requisite majority by e-voting and votes cast on poll.</p>
5.	<p>Detail of Agenda:</p> <p>Resolution required: Mode of voting:</p>	<p>Appointment of Shri Gautam Khaitan (DIN: 00021117) as an Independent Director of the Company for a term of five years.</p> <p>Ordinary Passed with requisite majority by e-voting and votes cast on poll.</p>
6.	<p>Detail of Agenda:</p> <p>Resolution required: Mode of voting:</p>	<p>Appointment of Shri Patanjali Govind Keswani (DIN 00002974) as an Independent Director of the Company for a term of five years.</p> <p>Ordinary Passed with requisite majority by e-voting and votes cast on poll.</p>
7.	<p>Detail of Agenda:</p> <p>Resolution required: Mode of voting:</p>	<p>To alter Article 47 of the Articles of Association of the Company.</p> <p>Special Passed with requisite majority by e-voting and votes cast on poll.</p>



8.	Detail of Agenda: Resolution required: Mode of voting:	Approval of shareholders for acceptance of deposits from its members and other than its members. Special Passed with requisite majority by e-voting and votes cast on poll.
9.	Detail of Agenda: Resolution required: Mode of voting:	Approval of shareholders for giving loan to Managing Director and Whole Time Director equal to 24 months salary. Special Passed with requisite majority by e-voting and votes cast on poll.
10.	Detail of Agenda: Resolution required: Mode of voting:	Approval of shareholders for variation in the remuneration payable to Shri Gopal Sitaram Jiwrajka (DIN: 00024325), Managing Director of the company. Special Passed with requisite majority by e-voting and votes cast on poll.



SALORA INTERNATIONAL LIMITED

CIN: L74899DL1968PLC004962

Date of AGM :MONDAY, 29TH SEPTEMBER ,2014	
Total Number of Shareholders as on record Date:	5263
No. of Shareholders present in the meeting either personally or through Proxy*:	165
(*Based on shareholders registering Attendance)	
Promoter and Promoter Group:	7
Public Shareholders	158
No. of Shareholders who attended through Video Conferencing	0
Promoter and Promoter Group	0
Public Shareholders	
Details of Agenda	

Resolution 1: Receive, Consider and adoption of Financial Statements of the Company for the financial year ended March 31,2014
Ordinary Resolution

Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled (6)=(4)/(2)*100	% of votes in against over Votes Polled (7)=(5)/(2)*100
Promoters and Promoter Group	5,876,266	e-voting Poll Sub-total	4,259,515 1,616,651 5,876,166	72.49 27.51 100.00	4,259,515 1,616,651 5,876,166	0	100.00 100.00 100.00	0 0 0
Public-Institutional	700	e-voting Poll Sub-total	- - -	0 0 0	- - -	-	0 0 0	0 0 0
Public-Others	2,930,334	e-voting Poll Sub-total	200 36 236	0.0068 0.0012 0.0081	- 36 36	200	0 100.00 15.25	100.00 0 84.7458
Total A	8,807,300		5,876,402	66.7219	5,876,202	200	99.9966	0.0034

Resolution 2: Re-appointment of Shri Prem Nath Mehta (DIN: 00277303), as a Director liable to retire by rotation.
Ordinary Resolution

Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled (6)=(4)/(2)*100	% of votes in against over Votes Polled (7)=(5)/(2)*100
Promoters and Promoter Group	5,876,266	e-voting Poll Sub-total	4,259,515 1,616,651 5,876,166	72.49 27.51 100.00	4,259,515 1,616,651 5,876,166	0	100.00 100.00 100.00	0 0 0
Total A			5,876,166	100.00	5,876,166	0	100.00	0



Public-Institutional	700	e-voting Poll	-	0	-	0	-	0	0
		Sub-total	-	0	-	0	-	0	0
Public-Others	2,930,334	e-voting Poll	200	0.0068	-	200	0	100.00	100.00
		Sub-total	36	0.0012	36	36	100.00	100.00	0
Total A	8,807,300		236	0.0081	5,876,402	5,876,202	200	15.25	84.7458
							200	100.00	0.0034

Resolution 3: Appointment of M/s. K. Prasad & Co., Chartered Accountants (ICAI Registration No. FRN 002755N) as the Auditors of the company and to fix their remuneration.
Ordinary Resolution

Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled (6)=(4)/(2)*100	% of votes in against over Votes Polled (7)=(5)/(2)*100
Promoters and Promoter Group	5,876,266	e-voting Poll	4,259,515	72.49	4,259,515	-	100.00	0
		Sub-total	1,616,651	27.5115	1,616,651	-	100.00	0
Public-Institutional	700	e-voting Poll	-	0	5,876,166	-	100.00	0
		Sub-total	-	0	-	-	0	0
Public-Others	2,930,334	e-voting Poll	200	0.0068	-	200	0	100.00
		Sub-total	36	0.0012	36	36	100.00	0
Total	8,807,300		5,876,402	66.7219	5,876,202	200	99.9966	84.7458
						200	100.00	0.0034

Resolution 4: Appointment of Shri Sanjeev Kaul Duggal (DIN: 00004977) as an Independent Director of the Company .
Ordinary Resolution

Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled (6)=(4)/(2)*100	% of votes in against over Votes Polled (7)=(5)/(2)*100
Promoters and Promoter Group	5,876,266	e-voting Poll	4,259,515	72.49	4,259,515	-	100.00	0
		Sub-total	1,616,651	27.5115	1,616,651	-	100.00	0
Public-Institutional	700	e-voting Poll	-	0	5,876,166	-	100.00	0
		Sub-total	-	0	-	-	0	0
Public-Others	2,930,334	e-voting Poll	200	0.0068	36	200	0	100.00
		Sub-total	236	0.0081	36	200	100.00	0
Total	8,807,300		5,876,402	66.7219	5,876,202	200	99.9966	84.7458
						200	100.00	0.0034



Resolution 5: Appointment of Shri Gautam Khaitan (DIN: 00021117) as an Independent Director of the Company.
Ordinary Resolution

Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of votes in favour over Votes Polled (6)=(4)/(2)*100	% of votes in against over Votes Polled (7)=(5)/(2)*100
Promoters and Promoter Group	5,876,266	e-voting Poll Sub-total	4,259,515 1,616,651 5,876,166	72.49 27.5115 100.00	4,259,515 1,616,651 5,876,166	- - -	100.00 100.0000 100.00	0 0 0
Public-Institutional	700	e-voting Poll Sub-total	- - 0	0 0 0	- - -	- - -	0 0 0	0 0 0
Public-Others	2,930,334	e-voting Poll Sub-total	200 36 236	0.0068 0.0012 0.0081	- 36 36	200 -	0 100.00 15.25	0 100.00 85
Total	8,807,300		5,876,402	66.7219	5,876,202	200	99.9966	0.0034

Resolution 6: Appointment of Shri Patanjali Govind Keswani (DIN 00002974) as an Independent Director of the Company.
Ordinary Resolution

Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of votes in favour over Votes Polled (6)=(4)/(2)*100	% of votes in against over Votes Polled (7)=(5)/(2)*100
Promoters and Promoter Group	5,876,266	e-voting Poll Sub-total	4,259,515 1,616,651 5,876,166	72.4868 27.5115 99.9983	4,259,515 1,616,651 5,876,166	- -	100.00 100.00 100.00	0 0 0
Public-Institutional	700	e-voting Poll Sub-total	- - 0	0 0 0	- - -	- - -	0 0 0	0 0 0
Public-Others	2,930,334	e-voting Poll Sub-total	200 36 236	0.0068 0.0012 0.0081	- 36 36	200 -	0 100.00 15.2542	0 100.00 84.7458
Total	8,807,300		5,876,402	66.7219	5,876,202	200	100.00	0

Resolution 7: Alteration in Articles of Association of the company.
Special Resolution

Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of votes in favour over Votes Polled (6)=(4)/(2)*100	% of votes in against over Votes Polled (7)=(5)/(2)*100



Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of votes in favour over Votes Polled (6)=(4)/(2)*100	% of votes in against over Votes Polled (7)=(5)/(2)*100
Promoters and Promoter Group	5,876,266	e-voting Poll Sub-total	4,259,515 1,616,651 5,876,166	72.49 27.51 100.00	4,259,515 1,616,651 5,876,166	- - -	100.00 100.00 100.00	0 0 0
Public-Institutional	700	e-voting Poll Sub-total	- - -	0 0 0	- - -	- - -	0 0 0	0 0 0
Public-Others	2,930,334	e-voting Poll Sub-total	200 36 236	0.0068 0.0012 0.0081	- 36 36	200	0 100.00 15.2542	0 0 84.7458
Total	8,807,300		5,876,402	66.7219	5,876,202	200	100.00	0.0034

Resolution 8: To invite/accept/renew/receive money by way of secured/unsecured deposits from public and/or members of the company.
Special Resolution

Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of votes in favour over Votes Polled (6)=(4)/(2)*100	% of votes in against over Votes Polled (7)=(5)/(2)*100
Promoters and Promoter Group	5,876,266	e-voting Poll Sub-total	4,259,515 1,616,651 5,876,166	72.49 27.51 100.00	4,259,515 1,616,651 5,876,166	- - -	100.00 100.00 100.00	0 0 0
Public-Institutional	700	e-voting Poll Sub-total	- - -	0 0 0	- - -	- - -	0 0 0	0 0 0
Public-Others	2,930,334	e-voting Poll Sub-total	200 36 236	0.0068 0.0012 0.0081	- 36 36	200	0 100.00 15.2542	0 0 84.7458
Total	8,807,300		5,876,402	66.7219	5,876,202	200	99.9966	0.0034

Resolution 9: Approval of Scheme of granting Loan to MD and/or WTD.
Special Resolution

Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of votes in favour over Votes Polled (6)=(4)/(2)*100	% of votes in against over Votes Polled (7)=(5)/(2)*100
Promoters and Promoter Group	5,876,266	e-voting Poll Sub-total	4,259,515 1,616,651 5,876,166	72.49 27.51 100.00	4,259,515 1,616,651 5,876,166	- - -	100.00 100.00 100.00	0 0 0
Public-Institutional	700	e-voting Poll Sub-total	- - -	0 0 0	- - -	- - -	0 0 0	0 0 0
Public-Others	2,930,334	e-voting Poll Sub-total	200 36 236	0.0068 0.0012 0.0081	- 36 36	200	0 100.00 15.2542	0 0 84.7458
Total						200	15.2542	84.7458



Total	8,807,300	5,876,402	66,7219	5,876,202	200	100.00	0.0034
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Resolution 10: Variation in the remuneration payable to Shri Gopal Sitaram Jiwarajka (DIN: 00024325), Managing Director of the company.
Special Resolution

Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of votes in favour over Votes Polled (6)=(4)/(2)*100	% of votes in against over Votes Polled (7)=(5)/(2)*100
Promoters and Promoter Group	5,876,266	e-voting Poll Sub-total	4,259,515 1,616,651 5,876,166	72.49 27.51 100.00	4,259,515 1,616,651 5,876,166	- - -	100.00 100.00 100.00	0 0 0
Public-Institutional	700	e-voting Poll Sub-total	- - -	0 0 0	- - -	- - -	0 0 0	0 0 0
Public-Others	2,930,334	e-voting Poll Sub-total	200 36 236	0.0068 0.0012 0.0081	- 36 36	200 - 200	0 100.00 15.2542	100.00 0 84.7458
Total	8,807,300		5,876,402	66.7219	5,876,202	200	99.9966	0.0034



PROCEEDINGS OF THE 45th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29th SEPTEMBER, 2014 AT 3.00 P.M. AT LOK KALA MANCH, LODHI INSTITUTIONAL AREA, 20 LODHI ROAD, NEW DELHI – 110 003.

Chairman, other Directors and Officers took the chair.

Chief Finance Officer welcomed the Shareholders and requested the Chairman, Shri Gopal Sitaram Jiwrajka to chair the meeting.

Chairman welcomed all the Shareholders, Directors and others at the 45th Annual General Meeting and introduced the persons sitting at the Dais.

The quorum being present he declared the meeting open.

Thereafter the Notice of AGM and Directors Report were taken as read by the shareholders of the Company.

The Chairman presented his speech.

The Company Secretary read the Auditors' Report.

After the Auditors Report was read by the Company Secretary, the Chairman informed the Members that the Company had provided e-voting facility to the members entitled to cast their vote on all the Resolutions as set out in the Notice of AGM during the period from 22nd September, 2014 to 24th September, 2014 as per the provisions of Companies Act, 2013 read with Rules framed thereunder. Mr. Sanjay Grover was appointed as the Scrutinizer for the purpose of carrying out the e-voting process in a fair and transparent manner.

In view of giving similar voting rights to the members present in the AGM, a Poll was ordered for the voting on all the 10 Resolutions of Ordinary and Special businesses as set out in the Notice of AGM. Mr. Sanjay Grover, Practicing Company Secretary was appointed as the Scrutinizer for independently carrying out the poll.

The members were informed that the Results would be declared after considering the voting by poll by members present in the AGM and also the e-voting by other members already done. They were also informed that the Results would be submitted to the Stock Exchanges (NSE and BSE) within 48 hours of the conclusion of the AGM and placed on the website of the Company.

Before ordering Poll the Chairman invited the Shareholders for their queries and observations.

Thereafter the Chairman ordered the Poll requesting all the Members present to cast their votes using the ballot papers handed over to them in this regard.

The Chairman thanked the shareholders and others for attending the Meeting.

The Company Secretary proposed a vote of thanks to the Chair and the meeting ended.



SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES

B-88 1st Floor, Defence Colony, New Delhi - 110 024
Tel : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : sanjaygrover7@gmail.com

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 45th Annual General Meeting of Members of
Salora International Limited held on September 29, 2014 at 03.00 P.M.

Sub: Report of Scrutinizer in respect of Poll conducted in 45th Annual General Meeting of Members of the Salora International Limited, held on Monday, September 29, 2014 at 03:00 P.M. at Lok Kala Manch, 20, Lodhi Institutional Area, Lodhi Road, New Delhi - 110 003.

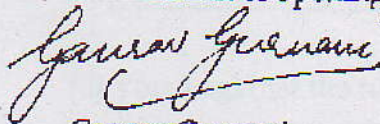
Dear Sir,

I, Sanjay Grover, Proprietor of Sanjay Grover & Associates, Practising Company Secretaries having its office at B-88, First Floor, Defence Colony, New Delhi 110024, was appointed as the Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the 45th Annual General Meeting of the equity shareholders of Salora International Limited ("the Company") held on Monday, September 29, 2014 at 03:00 P.M. at Lok Kala Manch, 20, Lodhi Institutional Area, Lodhi Road, New Delhi-110 003.



I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The Locked Ballot boxes were subsequently opened in my presence and in the presence of two witnesses, Mr. Gaurav Gurnani, R/o Flat No. 18 B, Pocket B, SFS Flats, Mayur Vihar Phase III, Delhi - 110096 and Mr. Pawan Kumar, R/o 175, First Floor, Chirag Delhi, New Delhi 110017, who are not in the employment of the Company. They have signed below in confirmation of opening of Poll boxes in their presence:-



Gaurav Gurnani



Pawan Kumar

The poll papers were diligently scrutinized and reconciled with the records maintained by the 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 or where signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
4. The results of the Poll is as under:



a) Resolution No. 1:

Receive, consider and adoption Financial Statements of the Company as at 31st March, 2014 including audited Balance Sheet as at 31st March, 2014 and Statement of Profit & Loss Account for the year ended on that date and the Reports of Board of Director's and Auditor's thereon.
(ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes favour
15	16,16,687	100

(ii) Voted against the resolution:

Number of Members	Number of Votes	% of Votes against
0	0	0

(iii) Invalid Votes

Number of Member	Number of Votes
0	0



(b) Resolution No. 2:

Re-appointment of Shri Prem Nath Mehta (DIN: 00277303), who retires by rotation and being eligible offers himself for re-appointment. (ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes favour
15	16,16,687	100

(ii) Voted against the resolution:

Number of Members	Number of Votes	% of Votes against
0	0	0

(iii) Invalid Votes

Number of Member	Number of Votes
0	0



(c) Resolution No. 3:

Appointment of M/s. K. Prasad & Co., Chartered Accountants (ICAI Registration No. FRN 002755N) as the Auditors of the company and to fix their remuneration. (ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes favour
15	16,16,687	100

(ii) Voted against the resolution:

Number of Members	Number of Votes	% of Votes against
0	0	0

(iii) Invalid Votes

Number of Member	Number of Votes
0	0



(d) Resolution No. 4:

Appointment of Shri Sanjeev Kaul Duggal (DIN: 00004977) as an Independent Director of the Company for a term of five years.
(ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes favour
15	16,16,687	100

(ii) Voted against the resolution:

Number of Members	Number of Votes	% of Votes against
0	0	0

(iii) Invalid Votes

Number of Member	Number of Votes
0	0



(e) Resolution No. 5:

Appointment of Shri Gautam Khaitan (DIN: 00021117) as an Independent Director of the Company for a term of five years.
(ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes favour
15	16,16,687	100

(ii) Voted against the resolution:

Number of Members	Number of Votes	% of Votes against
0	0	0

(iii) Invalid Votes

Number of Member	Number of Votes
0	0



(f) Resolution No. 6:

Appointment of Shri Patanjali Govind Keswani (DIN 00002974) as an Independent Director of the company for a term of five years. (ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes favour
15	16,16,687	100

(ii) Voted against the resolution:

Number of Members	Number of Votes	% of Votes against
0	0	0

(iii) Invalid Votes

Number of Member	Number of Votes
0	0



(g) Resolution No. 7:

Alteration in Articles of Association of the company. (SPECIAL RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes favour
15	16,16,687	100

(ii) Voted against the resolution:

Number of Members	Number of Votes	% of Votes against
0	0	0

(iii) Invalid Votes

Number of Member	Number of Votes
0	0



(h) Resolution No. 8:

To invite/accept/renew/receive money by way of secured/unsecured deposits from public and/or members of the company. (SPECIAL RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes favour
15	16,16,687	100

(ii) Voted against the resolution:

Number of Members	Number of Votes	% of Votes against
0	0	0

(iii) Invalid Votes

Number of Member	Number of Votes
0	0



(i) Resolution No. 9:

Approval of Scheme of granting Loan to Managing Director and/or Whole Time Director(s) of the company. (SPECIAL RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes favour
15	16,16,687	100

(ii) Voted against the resolution:

Number of Members	Number of Votes	% of Votes against
0	0	0

(iii) Invalid Votes

Number of Member	Number of Votes
0	0



(j) Resolution No. 10:

Variation in the remuneration payable to Shri Gopal Sitaram Iiwarajka (DIN: 00024325), Managing Director of the company. (SPECIAL RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes favour
15	16,16,687	100

(ii) Voted against the resolution:

Number of Members	Number of Votes	% of Votes against
0	0	0

(iii) Invalid Votes

Number of Member	Number of Votes
0	0



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.
7. The combined result of the votes (electronic and physical) is annexed as Annexure-1 with this report.
8. All of the above mentioned resolutions have been passed with requisite majority.

Thank you,

Yours faithfully,



For SANJAY GROVER & ASSOCIATES

A handwritten signature in black ink, appearing to read "Sanjay Grover".

Sanjay Grover

Scrutinizer

CP No. 3850

Place: Bhopal

Date: October 1, 2014