



# ARIHANT capital markets Ltd.

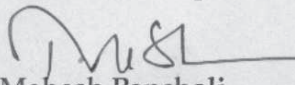
(CIN : L67120MP1992PLC007182)

## DETAILS OF VOTING RESULTS

As per clause 35A of listing agreement the outcome of 22<sup>nd</sup> Annual General Meeting of Arihant Capital Markets Limited are as follows:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	9 <sup>th</sup> August, 2014
2.	Total No. of Shareholders on Record date/Book closure date	3184
3.	No. of Shareholders present in Meeting either in person or through proxy: <ul style="list-style-type: none"><li>• Promoters and Promoter Group<ul style="list-style-type: none"><li>- In Person 05</li><li>- In Proxy 00</li></ul></li><li>• Public:<ul style="list-style-type: none"><li>- In Person 15</li><li>- In Proxy 00</li></ul></li></ul>	
4.	No. Of shareholders attended the meeting through Video Conferencing:	Not Applicable

For Arihant Capital Markets Limited

  
Mahesh Pancholi  
(Company Secretary)  
M. No. F-7143



Regd. Office : E/5, Ratlam Kothi, Indore-452001, India.  
Corp. Office : 3rd Floor, Krishna Bhavan, 67, Nehru Road,  
Vile Parle (E), Mumbai-400057, India.  
T. +91.22.67114800, +91.22.42254800 F. +91.22.42254880  
Admin Office : 6, Lad Colony, Y.N. Road, Indore-452001, India.  
T. +91.731.3016100 F. +91.731.3016199  
E. contactus@arihantcapital.com

W. www.arihantcapital.com

Group concerns members of NSE, BSE, MCX-SX, NCDEX, MCX, DP-NSDL, CDSL

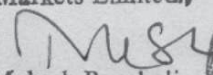
## AGENDA-WISE VOTING RESULTS

### In Case of Ballot /E-voting

All the resolutions were carried out through e-voting and ballot.

Item No.	Particulars of Resolution	Mode of voting: (ballot/ e-voting)	Resolution required (ordinary/ special)	Remarks
1.	To receive, consider, approve and adopt the audited Balance Sheet as at 31 <sup>st</sup> March 2014, the statement of Profit and Loss Account of Company for the year ended March 31, 2014 and the reports of Board of Directors and Auditors thereon.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority.
2.	To declare dividend on equity shares for the year 2013-14.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority.
3.	To appoint a director in place of Mr. Sunil Kumar Jain, who retires by rotation and, being eligible, offers himself for re-appointment.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority.
4.	To appoint a director in place of Mrs. Anita S. Gandhi, who retires by rotation and being eligible, offers herself for re-appointment.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority.
5.	Appointment of Auditors	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority.
6.	Appointment of Mr. Akhilesh Rathi as an Independent Director of the Company not liable to retire by rotation.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority.
7.	Appointment of Mr. Pankaj Kumar Gupta as an Independent Director of	Ballot/	Ordinary	The resolution was passed with

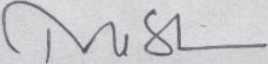
For Aribant Capital Markets Limited,

  
Mahesh Pancholi  
Company Secretary



	the Company not liable to retire by rotation.	E-voting		requisite majority.
8.	Appointment of Mr. Parag Rameshbhai Shah as an Independent Director of the Company not liable to retire by rotation.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority.
9.	Appointment of Mr. Rakesh Jain as an Independent Director of the Company not liable to retire by rotation.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority.

For Arihant Capital Markets Ltd.

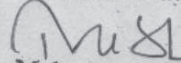
  
**Mahesh Pancholi**  
**(Company Secretary)**  
M. No. F-7143



## In case of Ballot & E-Voting:

1. To receive, consider, approve and adopt the audited Balance Sheet as at 31 <sup>st</sup> March 2014, the statement of Profit and Loss Account of Company for the year ended March 31, 2014 and the reports of Board of Directors and Auditors thereon.							
Promoter/Pu blic	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)	% in favour on Votes Polled (6)=[(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	15421052	15421052	100	15421052	Nil	100	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	1435287	1435287	100	1435287	Nil	100	Nil
Total	16856339	16856339	100	16856339	Nil	100	Nil
2. To declare dividend on equity shares for the year 2013-14.							
Promoter and Promoter Group	15421052	15421052	100	15421052	Nil	100	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	1435287	1435287	100	1435287	Nil	100	Nil
Total	16856339	16856339	100	16856339	Nil	100	Nil
3. To appoint a director in place of Mr. Sunil Kumar Jain, who retires by rotation and, being eligible, offers himself for re-appointment.							
Promoter and Promoter Group	15421052	15421052	100	15421052	Nil	100	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil

For Arihant Capital Markets Limited.,

  
 Mahesh Pancholi  
 Company Secretary

Public- Others	1435287	1435287	100	1435287	Nil	100	Nil
Total	16856339	16856339	100	16856339	Nil	100	Nil

4. To appoint a director in place of Mrs. Anita S. Gandhi, who retires by rotation and being eligible offers herself for re-appointment

Promoter and Promoter Group	15421052	15421052	100	15421052	Nil	100	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	1435287	1435287	100	1435287	Nil	100	Nil
Total	16856339	16856339	100	16856339	Nil	100	Nil

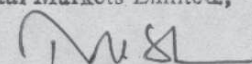
5. Appointment of Auditors

Promoter and Promoter Group	15421052	15421052	100	15421052	Nil	100	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	1435287	1435287	100	1435287	Nil	100	Nil
Total	16856339	16856339	100	16856339	Nil	100	Nil

6. Appointment of Mr. Akhilesh Rathi as an Independent Director of the Company not liable to retire by rotation.

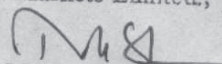
Promoter and Promoter Group	15421052	15421052	100	15421052	Nil	100	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	1435287	1435287	100	1435287	Nil	100	Nil
Total	16856339	16856339	100	16856339	Nil	100	Nil

For Arihant Capital Markets Limited.,

  
Mahesh Pancholi  
Company Secretary

7. Appointment of Mr. Pankaj Kumar Gupta as an Independent Director of the Company not liable to retire by rotation.							
Promoter and Promoter Group	15421052	15421052	100	15421052	Nil	100	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	1435287	1435287	100	1435287	Nil	100	Nil
Total	16856339	16856339	100	16856339	Nil	100	Nil
8. Appointment of Mr. Parag Rameshbhai Shah as an Independent Director of the Company not liable to retire by rotation.							
Promoter and Promoter Group	15421052	15421052	100	15421052	Nil	100	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	1435287	1435287	100	1435287	Nil	100	Nil
Total	16856339	16856339	100	16856339	Nil	100	Nil
9. Appointment of Mr. Rakesh Jain as an Independent Director of the Company not liable to retire by rotation.							
Promoter and Promoter Group	15421052	15421052	100	15421052	Nil	100	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	1435287	1435287	100	1435287	Nil	100	Nil
Total	16856339	16856339	100	16856339	Nil	100	Nil

For Arihant Capital Markets Limited.,

  
Mahesh Pancholi  
Company Secretary

**Consolidated Report of Scrutinizer on E-Voting Process And Ballot**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the  
Companies (Management and Administration) Rules, 2014]

To  
Mr. A.K. Jain,  
Chairman,  
22<sup>nd</sup> Annual General Meeting,  
Arihant Capital Markets Limited,  
E-5 Ratlam, Kothi Area,  
Indore, Madhya Pradesh  
India – 452001


Dear Sir,

Sub: Scrutinizer's Report on E-Voting Process conducted pursuant to the provision of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for twenty second Annual General Meeting.

The Board of Directors of Arihant Capital Markets Limited ('the Company') vide resolution passed on 24<sup>th</sup> May, 2014 has provided the members of the company, a facility to exercise their right on the resolutions as set out in the notice of twenty second Annual General Meeting held on 9<sup>th</sup> August, 2014 by way of electronic means as required under the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Rajesh Lohia, Company Secretary in Practice having membership no. 4548, has been appointed as the scrutinizer by the Board of Directors of the company vide resolution passed on 24<sup>th</sup> May, 2014 as required under section 108 of the Companies Act, 2013 read with Rule 20(ix) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolution as contained in the notice convening the twenty second Annual General Meeting of the company held on 9<sup>th</sup> August 2014.

The management of the company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice for the Annual General Meeting of the members of the company. My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, 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 company.



The notice dated 24<sup>th</sup> May, 2014 convening the twenty second Annual General Meeting of the Company to be held on 9<sup>th</sup> August, 2014 along with the statement setting out material facts under section 102 of the Companies Act, 2013 was sent to members of the Company.

The members of the Company holding shares on the commencement of Book Closer date (2<sup>nd</sup> August, 2014) were entitled to vote on the resolutions proposed as set out in the Annual General Meeting.

In this regard, I submit my report as under:

1. The e-voting period remained open from Saturday, 2<sup>nd</sup> August, 2014 (9:30 am) to Monday, 4<sup>th</sup> August, 2014 (6:00 pm).

2. At the end of the e-voting period, I have unblocked the electronics votes in the presence of two witnesses not in the employment of the Company.

3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from e-voting website of CDSL ([www.evotingindia.co.in](http://www.evotingindia.co.in)).

4. Pursuant to clause 35B of the Listing Agreement entered by the Company, the Company has also provided facility of voting through the physical ballot from to those members who do not have access to the e-voting facility. This report includes the result of voting through the physical ballot forms in addition to votes cast through e-voting website of CDSL by the eligible shareholders.

5. I have scrutinized the votes casted through electronics means and also through physical ballot forms for the purpose of this report. The result of the voting is as under:

Item No. (of AGM Notice)	Voting Type	Votes in favour of resolution		Votes against resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No.1 (Ordinary Resolution)	E-voting	1,68,54,843	100%	0	0	0	0
	Poll	1,496	100%				
	Total	1,68,56,339	100%				
Item No.2 (Ordinary Resolution)	E-voting	1,68,54,843	100%	0	0	0	0
	Poll	1,496	100%				
	Total	1,68,56,339	100%				
Item No.3 (Ordinary Resolution)	E-voting	1,68,54,843	100%	0	0	0	0
	Poll	1,496	100%				
	Total	1,68,56,339	100%				



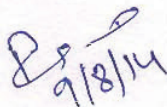
Item No.4 (Ordinary Resolution)	E-voting	1,68,54,843	100%	0	0	0	0
	Poll	1,496	100%				
	Total	1,68,56,339	100%				
Item No.5 (Ordinary Resolution)	E-voting	1,68,54,843	100%	0	0	0	0
	Poll	1,496	100%				
	Total	1,68,56,339	100%				
Item No.6 (Ordinary Resolution)	E-voting	1,68,54,843	100%	0	0	0	0
	Poll	1,496	100%				
	Total	1,68,56,339	100%				
Item No.7 (Ordinary Resolution)	E-voting	1,68,54,843	100%	0	0	0	0
	Poll	1,496	100%				
	Total	1,68,56,339	100%				
Item No.8 (Ordinary Resolution)	E-voting	1,68,54,843	100%	0	0	0	0
	Poll	1,496	100%				
	Total	1,68,56,339	100%				
Item No.9 (Ordinary Resolution)	E-voting	1,68,54,843	100%	0	0	0	0
	Poll	1,496	100%				
	Total	1,68,56,339	100%				

Conclusion:

All the 9 resolutions have secured majority votes in favour, therefore the resolutions be considered to have been carried with requisite majority.

Thanking you,

Yours faithfully,

 9/8/14

**Rajesh Lohia**

Company Secretary,

CP.No. 2694 / FCS 4548

414, Manas Bhavan Extn.,

11, R.N.T. Marg. INDORE

☎-0731-4040247,98260-63895

(Rajesh Lohia)

Practicing Company Secretary

FCS 4548

CP 2694

Place: Indore.

Dated: 9/08/2014

## Report of Scrutinizer on E-Voting Process

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To  
Mr. A.K. Jain,  
Chairman,  
22<sup>nd</sup> Annual General Meeting,  
Arihant Capital Markets Limited,  
E-5 Ratlam, Kothi Area,  
Indore, Madhya Pradesh  
India – 452001

Dear Sir,

Sub: Scrutinizer's Report on E-Voting Process conducted pursuant to the provision of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for twenty second Annual General Meeting.

The Board of Directors of Arihant Capital Markets Limited ('the Company') vide resolution passed on 24<sup>th</sup> May, 2014 has provided the members of the company, a facility to exercise their right on the resolutions as set out in the notice of twenty second Annual General Meeting held on 9<sup>th</sup> August, 2014 by way of electronic means as required under the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Rajesh Lohia, Company Secretary in Practice having membership no. 4548, has been appointed as the scrutinizer by the Board of Directors of the company vide resolution passed on 24<sup>th</sup> May, 2014 as required under section 108 of the Companies Act, 2013 read with Rule 20(ix) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice convening the twenty second Annual General Meeting of the company held on 9<sup>th</sup> August 2014.

The management of the company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice for the Annual General Meeting of the members of the company. My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, 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 company.



The notice dated 24<sup>th</sup> May, 2014 convening the twenty second Annual General Meeting of the Company to be held on 9<sup>th</sup> August, 2014 along with the statement setting out material facts under section 102 of the Companies Act, 2013 was sent to members of the Company.

The members of the Company holding shares on the commencement of Book Closer date (2<sup>nd</sup> August, 2014) were entitled to vote on the resolutions proposed as set out in the Annual General Meeting.

In this regard, I submit my report as under:

1. The e-voting period remained open from Saturday, 2<sup>nd</sup> August, 2014 (9:30 am) to Monday, 4<sup>th</sup> August, 2014 (6:00 pm).
2. At the end of the e-voting period, I have unblocked the electronics votes in the presence of two witnesses not in the employment of the Company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from e-voting website of CDSL ([www.evotingindia.co.in](http://www.evotingindia.co.in)).
4. Pursuant to clause 35B of the Listing Agreement entered by the Company, the Company has also provided facility of voting through the physical ballot from to those members who do not have access to the e-voting facility. This report includes the result of voting through the physical ballot forms in addition to votes cast through e-voting website of CDSL by the eligible shareholders.
5. I have scrutinized the votes casted through electronics means for the purpose of this report. The result of the voting is as under:

Item No. (of AGM Notice)	Voting Type	Votes in favour of resolution		Votes against resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No.1 (Ordinary Resolution)	E-voting	1,68,54,843	100%	0	0	0	0
Item No.2 (Ordinary Resolution)	E-voting	1,68,54,843	100%	0	0	0	0
Item No.3 (Ordinary Resolution)	E-voting	1,68,54,843	100%	0	0	0	0
Item No.4 (Ordinary Resolution)	E-voting	1,68,54,843	100%	0	0	0	0
Item No.5 (Ordinary Resolution)	E-voting	1,68,54,843	100%	0	0	0	0

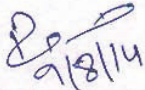
Item No.6 (Ordinary- Resolution)	E-voting	1,68,54,843	100%	0	0	0	0
Item No.7 (Ordinary Resolution)	E-voting	1,68,54,843	100%	0	0	0	0
Item No.8 (Ordinary Resolution)	E-voting	1,68,54,843	100%	0	0	0	0
Item No.9 (Ordinary Resolution)	E-voting	1,68,54,843	100%	0	0	0	0

Conclusion:

All the 9 resolutions have secured majority votes in favour, therefore the resolutions be considered to have been carried with requisite majority.

Thanking you,

Yours faithfully,

  
9/8/14

(Rajesh Lohia)  
Practicing Company Secretary  
FCS 4548  
CP 2694  
Place: Indore.  
Dated: 9/08/2014

**Rajesh Lohia**

Company Secretary,  
CP No. 2694 / FCS 4548  
414, Manas Bhavan Extn.,  
11, R.N.T. Marg. INDORE  
☎-0731-4040247,98260-63895

## FORM No. MGT-13

### Report of Scrutinizer(s)

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

To,  
Mr. A.K. Jain,  
Chairman,  
22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of  
Arihant Capital Markets Limited,  
Held on 9<sup>th</sup> August, 2014 at Hotel Lemon Tree, RNT Marg, Indore.

Dear Sir,

I, Rajesh Lohia, Company Secretary in Practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the twenty second Annual General Meeting of the Equity Shareholders of Arihant Capital Markets Limited, held on 9<sup>th</sup> August, 2014 at Hotel Lemon Tree, RNT Marg, Indore, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot papers were collected 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.
2. I did not find any poll papers invalid.
3. The result of the Poll is as under:
- 4.

#### (a) Resolution: Item No.1 (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
5	1496	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
NIL	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
NIL	NIL

**Resolution: Item No.2 (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
5	1496	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
NIL	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
NIL	NIL

**Resolution: Item No.3 (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
5	1496	100

Voted **against** the resolution:

(ii)

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

**Resolution: Item No.4 (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
5	1496	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
NIL	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
NIL	NIL

**Resolution: Item No.5 (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
5	1496	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
NIL	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
NIL	NIL



**Resolution: Item No.6 (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
5	1496	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
NIL	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
NIL	NIL

**Resolution: Item No.7 (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
5	1496	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
NIL	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
NIL	NIL



**Resolution: Item No.8 (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
5	1496	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
NIL	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
NIL	NIL

**Resolution: Item No.9 (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
5	1496	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
NIL	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
NIL	NIL

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

Thanking you,

Yours faithfully,

Place: Indore

Dated: 09/08/2014

*Rajesh Lohia*  
9/8/14

(Rajesh Lohia)

Practicing Company Secretary

FCS 4548

CP 2694

**Rajesh Lohia**

Company Secretary,

CP No. 2694 / FCS 4548

414, Manas Bhavan Extn.,

11, R.N.T. Marg INDORE

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