

RESULT OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND POLL CONDUCTED PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND RULE 21(2) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE TWENTY FOURTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON AUGUST 09, 2014

I. Resolution No. 1 :-

Adoption of Audited Statement of Profit and Loss for the year ended March 31, 2014 and Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon.

	(No. of Shares)		
	Votes in favour	Votes against	Total
E-voting	13,20,379	0	13,20,379
Poll	3,990	100	4,090
Total	13,24,369	100	13,24,469

% of Votes in favour of the resolution:- 99.99%

% of Votes against the resolution:- 0.01%

II. Resolution No. 2 :-

Appointment of a Director in place of Shri. Vijay A. Kumbhani (DIN: 00040702), who retires by rotation and, being eligible, offers himself for re-appointment

	(No. of Shares)		
	Votes in favour	Votes against	Total
E-voting	13,20,379	0	13,20,379
Poll	3,990	100	4,090
Total	13,24,369	100	13,24,469

% of Votes in favour of the resolution:- 99.99%

% of Votes against the resolution:- 0.01%



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III. Resolution No. 3 :-

Appointment of a Director in place of Shri. Gautam (DIN: 00328854), who retires by rotation and, being eligible, offers himself for re-appointment.

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting	13,20,379	0	13,20,379
Poll	3,990	100	4,090
Total	13,24,369	100	13,24,469

% of Votes in favour of the resolution:- 99.99%

% of Votes against the resolution:- 0.01%

IV. Resolution No. 4 :-

Appointment of DKP & Associates, Chartered Accountants (Firm Registration No. 126305W) as auditor of Company till the conclusion of next Annual General Meeting and also fixing of remuneration.

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting	13,20,379	0	13,20,379
Poll	3,990	100	4,090
Total	13,24,369	100	13,24,469

% of Votes in favour of the resolution:- 99.99%

% of Votes against the resolution:- 0.01%



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V. Resolution.No. 5 :-

Appointment of Shri. Juzer Vasi (DIN 00040682) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder with effect from August 09, 2014 to August 08, 2019.

	(No. of Shares)		
	Votes in favour	Votes against	Total
E-voting	13,20,379	0	13,20,379
Poll	3,990	100	4,090
Total	13,24,369	100	13,24,469

% of Votes in favour of the resolution:- 99.99%

% of Votes against the resolution:- 0.01%

VI. Resolution No. 6 :-

Appointment of Shri. R. M. Premkumar (DIN 00328942) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder with effect from August 09, 2014 to August 08, 2019.

	(No. of Shares)		
	Votes in favour	Votes against	Total
E-voting	13,20,379	0	13,20,379
Poll	3,990	100	4,090
Total	13,24,369	100	13,24,469

% of Votes in favour of the resolution:- 99.99%

% of Votes against the resolution:- 0.01%



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145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096, INDIA
 PHONE : 2829 0244/45. FAX : 91-22-2829 2554
 E-MAIL : fineline@vsnl.com • Website : www.finelineindia.com
 CIN No.: L72900MH1989PLC131521

VII. Resolution No. 7 :-

Appointment of Shri. Apurva Shah (DIN 00004781) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder with effect from August 09, 2014 to August 08, 2019.

	(No. of Shares)		
	Votes in favour	Votes against	Total
E-voting	13,20,379	0	13,20,379
Poll	3,990	100	4,090
Total	13,24,369	100	13,24,469

% of Votes in favour of the resolution:- 99.99%

% of Votes against the resolution:- 0.01%

VIII. Resolution No. 8 :-

Appointment of Shri. Rajendra Gandhi (DIN 00189197) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder with effect from August 09, 2014 to August 08, 2019.

	(No. of Shares)		
	Votes in favour	Votes against	Total
E-voting	13,20,379	0	13,20,379
Poll	3,990	100	4,090
Total	13,24,369	100	13,24,469

% of Votes in favour of the resolution:- 99.99%

% of Votes against the resolution:- 0.01%



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IX. Resolution No. 9 :-

Consent of the Company under Section 180(1)(c) of the Act to the Board of Directors to borrow for an amount not exceeding Rs.50 crores (Rupees Fifty crores).

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting	13,20,379	0	13,20,379
Poll	3,990	100	4,090
Total	13,24,369	100	13,24,469

% of Votes in favour of the resolution:- 99.99%

% of Votes against the resolution:- 0.01%

X. Resolution No. 10 :-

Consent of the Company under Section 180 (1) (a) of the Act to the Board of Directors to create charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings for an amount not exceeding Rs. 50 Crores (Rupees Fifty Crores).

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting	13,20,379	0	13,20,379
Poll	3,790	100	3,890
Total	13,24,169	100	13,24,269

% of Votes in favour of the resolution:- 99.99%

% of Votes against the resolution:- 0.01%

Based on the above, all the Resolutions stands passed under e- voting and Poll with requisite majority.

FOR Fine-Line Circuits Limited



Chairman of the Meeting

Dated: 11th August, 2014



To,
The Chairman
FINE-LINE CIRCUITS LIMITED
145, SDF - V, Seepz (SEZ),
Andheri (East),
Mumbai- 400 096.

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

I, Mitesh Dhaliwala, of M/s Parikh Parekh & Associates., Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Fine-Line Circuits Limited vide resolution dated May 30, 2014, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process in respect of the below mentioned resolutions to be passed at the Twenty Fourth Annual General Meeting of the Company to be held on August 09, 2014.

The Notice dated May 30, 2014 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on August 09, 2014.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The shareholders of the company holding shares as on the "cut-off" date of July 04, 2014, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 10 in the Notice of the 24th AGM of Fine-Line Circuits Limited.

The voting period commenced on Saturday, August 02, 2014 at 09.00 a.m. and ended on Monday, August 04, 2014 06:00 p.m. and the CDSL e-voting platform was blocked thereafter. The votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.



I now submit my Report as under on the result of the voting through electronic means in respect of the said Resolutions.

I. Resolution No. 1 :-

Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2014 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
11	13,20,379	100.00

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
NIL	NIL



II. Resolution No. 2 :-

Appointment of a Director in place of Shri. Vijay A. Kumbhani, (DIN No. 00040702), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
11	13,20,379	100.00

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
NIL	NIL



III. Resolution No. 3 :-

Appointment of a Director in place of Shri. Gautam Doshi, (DIN No. 00328854), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
11	13,20,379	100.00

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
NIL	NIL



IV. Resolution No. 4 :-

Appointment of M/s. DKP & Associates, Chartered Accountants (Firm Registration No.126305W) as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting and also fixing of remuneration.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
11	13,20,379	100.00

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
NIL	NIL



V. Resolution No. 5 :-

Appointment of Shri. Juzer Vasi (DIN 00040682) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder with effect from August 09, 2014 to August 08, 2019.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
11	13,20,379	100.00

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
NIL	NIL



VI. Resolution No. 6 :-

Appointment of Shri. R. M. Premkumar (DIN 00328942) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder with effect from August 09, 2014 to August 08, 2019.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
11	13,20,379	100.00

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
NIL	NIL



VII. Resolution No. 7 :-

Appointment of Shri. Apurva Shah (DIN 00004781) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder with effect from August 09, 2014 to August 08, 2019.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
11	13,20,379	100.00

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
NIL	NIL



VIII. Resolution No. 8 :-

Appointment of Shri. Rajendra Gandhi (DIN 00189197) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder with effect from August 09, 2014 to August 08, 2019.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
11	13,20,379	100.00

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
NIL	NIL



IX. Resolution No. 9 :-

Consent of the Company under Section 180(1)(c) of the Act to the Board of Directors to borrow for an amount not exceeding Rs.50 crores (Rupees Fifty crores).

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
11	13,20,379	100.00

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
NIL	NIL



X. Resolution No. 10 :-

Consent of the Company under Section 180 (1) (a) of the Act to the Board of Directors to create charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings for an amount not exceeding Rs. 50 Crores (Rupees Fifty Crores).

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
11	13,20,379	100.00

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
NIL	NIL

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Mitesh Dhaliwala
 M/s Parikh Parekh & Associates
 Practising Company Secretary
 ACS: 24539 CP: 9511
 Place: Mumbai
 Dated: August 06, 2014



M.Dhaliwala

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
FINE-LINE CIRCUITS LIMITED
145, SDF - V, Seepz (SEZ),
Andheri (East),
Mumbai- 400096.

The Twenty Fourth Annual General Meeting of the Equity Shareholders of Fine-Line Circuits Limited held on Saturday, August 09, 2014 at 3.30 p.m. at Gr. Floor, Front side of SDF-VI, SEEPZ- SEZ, Andheri (East), Mumbai- 400096.

Dear Sir,

I, Mitesh Dhaliwala of M/s. Parikh Parekh & Associates, Practising Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Twenty Fourth Annual General Meeting of the Shareholders of Fine-Line Circuits Limited, held on Saturday, August 09, 2014 at 3.30 p.m. at Gr. Floor, Front side of SDF-VI, Seepz- SEZ, Andheri (East), Mumbai- 400096 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



4. The result of the Poll is as under:

ORDINARY RESOLUTION NO. 1:

Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2014 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
27	3990	97.56

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
1	100	2.44

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	500



AD



ORDINARY RESOLUTION NO. 2:

Appointment of a Director in place of Shri Vijay A. Kumbhani, (DIN No. 00040702), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
27	3990	97.56

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
1	100	2.44

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	500



AK



ORDINARY RESOLUTION 3:

Appointment of a Director in place of Shri Gautam Doshi, (DIN No. 00328854), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
27	3990	97.56

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
1	100	2.44

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	500



SD



ORDINARY RESOLUTION NO. 4:

Appointment of M/s. DKP & Associates, Chartered Accountants (Firm Registration No.126305W) as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting and also fixing of remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
27	3990	97.56

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
1	100	2.44

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	500



AD



ORDINARY RESOLUTION NO. 5:

Appointment of Shri Juzer Vasi (DIN 00040682) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder with effect from August 09, 2014 to August 08, 2019.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
27	3990	97.56

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
1	100	2.44

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	500



AD

ORDINARY RESOLUTION NO. 6:

Appointment of Shri R. M. Premkumar (DIN 00328942) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder with effect from August 09, 2014 to August 08, 2019.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
27	3990	97.56

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
1	100	2.44

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	500



AD



ORDINARY RESOLUTION NO. 7:

Appointment of Shri Apurva Shah (DIN 00004781) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder with effect from August 09, 2014 to August 08, 2019.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
27	3990	97.56

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
1	100	2.44

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	500



910

ORDINARY RESOLUTION NO. 8:

Appointment of Shri Rajendra Gandhi (DIN 00189197) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder with effect from August 09, 2014 to August 08, 2019.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
27	3990	97.56

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
1	100	2.44

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	500



RD

ORDINARY RESOLUTION NO. 9:

Consent of the Company under Section 180(1)(c) of the Act to the Board of Directors to borrow for an amount not exceeding Rs.50 crores (Rupees Fifty crores).

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
27	3990	97.56

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
1	100	2.44

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	500



AD

ORDINARY RESOLUTION NO. 10:

Consent of the Company under Section 180 (1) (a) of the Act to the Board of Directors to create charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings for an amount not exceeding Rs. 50 Crores (Rupees Fifty Crores).

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
25	3790	97.43

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
1	100	2.57

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
6	700



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6. 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.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,




Scrutinizer

Name : Mr. Mitesh Dhabliwala

Practising Company Secretary

ACS: 24539 CPNo.:9511

111, 11th Floor, Sai Dwar CHS Ltd
 Sab TV Lane, Opp Laxmi Indl Estate,
 Off Link Road, Above Shabari
 Restaurant, Andheri West
 Mumbai - 400053

Place: Mumbai

Dated: August 09, 2014

