

STANROSE MAFATIAL INVESTMENTS AND FINANCE LIMITED

OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (FORMAT AS PER CLAUSE 35A OF LISTING AGREEMENT)

Date of AGM	2 nd August, 2014
Total No. of Shareholders on Record Date	34,231
No. of Shareholders present in the Meeting either in person or through Proxy	92
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
- Promoter & Promoter Group	
- Public	

Given below is the Resolution-wise combined result of e-voting and Poll.

ORDINARY BUSINESS – ORDINARY RESOLUTION UNDER ITEM NO. 1 - ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2014

Promoter/ Public	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)	% of Votes in favour on votes polled (6)=(4) / (2)*100	% of Votes against on votes polled (7)=(5) / (2)*100
Promoter & Promoter Group	19,19,170	19,00,116	99.01 %	19,00,116	--	100.00 %	--
Public – Institutional Holders	4,28,307	1,78,620	41.70 %	1,78,620	--	100.00 %	--
Public - Others	16,20,443	66,255	4.09 %	66,231	24	99.96 %	0.04 %
Total	39,67,920	21,44,991	54.06 %	21,44,967	24	100.00 %	0.00 %



ORDINARY BUSINESS - ORDINARY RESOLUTION UNDER ITEM NO. 2 - DECLARATION OF DIVIDEND @ Rs.6/- PER SHARE FOR THE YEAR 2013-14

Promoter/ Public	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)	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter & Promoter Group	19,19,170	19,00,116	99.01%	19,00,116	--	100.00 %	--
Public - Institutional Holders	4,28,307	1,78,620	41.70%	1,78,620	--	100.00 %	--
Public - Others	16,20,443	66,245	4.09 %	66,221	24	99.96 %	0.04 %
Total	39,67,920	21,44,981	54.06 %	21,44,957	24	100.00 %	0.00 %

ORDINARY BUSINESS - ORDINARY RESOLUTION UNDER ITEM NO. 3 - APPOINTMENT OF SHRI M. J. MEHTA AS A DIRECTOR

Promoter/ Public	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)	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter & Promoter Group	19,19,170	19,00,116	99.01 %	19,00,116	--	100.00 %	--
Public - Institutional Holders	4,28,307	1,78,620	41.70 %	1,78,620	--	100.00 %	--
Public - Others	16,20,443	66,245	4.09 %	66,225	20	99.97 %	0.03 %
Total	39,67,920	21,44,981	54.06 %	21,44,961	20	100.00 %	0.00 %



ORDINARY BUSINESS - ORDINARY RESOLUTION UNDER ITEM NO. 4 APPOINTMENT OF M/S. C. C. CHOKSHI & CO. AS STATUTORY AUDITORS

Promoter/ Public	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)	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter & Promoter Group	19,19,170	19,00,116	99.01%	19,00,116	--	100.00%	--
Public - Institutional Holders	4,28,307	1,78,620	41.70%	1,78,620	--	100.00%	--
Public - Others	16,20,443	66,245	4.09%	66,221	24	99.96%	0.04%
Total	39,67,920	21,44,981	54.06%	21,44,957	24	100.00%	0.00%

SPECIAL BUSINESS - ORDINARY RESOLUTION UNDER ITEM NO. 5 APPOINTMENT OF SHRI RUSSIJAL TARAPORVALA AS AN INDEPENDENT DIRECTOR

Promoter/ Public	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)	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter & Promoter Group	19,19,170	19,00,116	99.01%	19,00,116	--	100.00%	--
Public - Institutional Holders	4,28,307	1,78,620	41.70%	1,78,620	--	100.00%	--
Public - Others	16,20,443	66,245	4.09%	66,221	24	99.96%	0.04%
Total	39,67,920	21,44,981	54.06%	21,44,957	24	100.00%	0.00%



**SPECIAL BUSINESS - ORDINARY RESOLUTION UNDER ITEM NO. 6 APPOINTMENT OF SHRI ARUN P. PATEL
AS AN INDEPENDENT DIRECTOR**

Promoter/Public	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)	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter & Promoter Group	19,19,170	19,00,116	99.01 %	19,00,116	--	100.00 %	--
Public – Institutional Holders	4,28,307	1,78,620	41.70 %	1,78,620	--	100.00 %	--
Public - Others	16,20,443	66,245	4.09 %	66,225	20	99.97 %	0.03 %
Total	39,67,920	21,44,981	54.06 %	21,44,961	20	100.00 %	0.00 %

**SPECIAL BUSINESS - ORDINARY RESOLUTION UNDER ITEM NO. 7 APPOINTMENT OF SHRI RAJESH JAYKRISHNA
AS AN INDEPENDENT DIRECTOR**

Promoter/Public	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)	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter & Promoter Group	19,19,170	19,00,116	99.01 %	19,00,116	--	100.00 %	--
Public – Institutional Holders	4,28,307	1,78,620	41.70 %	1,78,620	--	100.00 %	--
Public - Others	16,20,443	66,245	4.09 %	66,221	24	99.96 %	0.04 %
Total	39,67,920	21,44,981	54.06 %	21,44,957	24	100.00 %	0.00 %



SPECIAL BUSINESS - ORDINARY RESOLUTION UNDER ITEM NO. 8 APPOINTMENT OF SHRI FRAMROZ M. PARDIWALLA AS AN INDEPENDENT DIRECTOR

Promoter/ Public	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)	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter & Promoter Group	19,19,170	19,00,116	99.01%	19,00,116	--	100.00 %	--
Public – Institutional Holders	4,28,307	1,78,620	41.70%	1,78,620	--	100.00 %	--
Public - Others	16,20,443	66,245	4.09 %	66,221	24	99.96 %	0.04 %
Total	39,67,920	21,44,981	54.06 %	21,44,957	24	100.00 %	0.00 %

As per combines results of E-voting and Poll on Item Nos. 1 to 8 of the Notice of the Annual General Meeting. All the Resolutions are passed by requisite majority.

FOR STANROSE MAFATLAL INVESTMENTS AND FINANCE LTD.


(Girish R. Shah)
 Vice President (Legal)
 & Company Secretary

Ahmedabad

Report of Scrutinizer – Combined (E-voting & Poll)

To,

The Chairman of 34th Annual General Meeting of the members of
STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

(the Company) held on 2nd August, 2014 at 10.30 a.m.

at "Banquet Hall", Karnavati Club Limited, S.G. Highway, Ahmedabad – 380058.

Dear Sir,

1. I, CS Manoj Rajaram Hurkat, Practising Company Secretary, have been appointed as a Scrutinizer by

(i) the Board of Directors of the Company for the purpose of scrutinizing the e-voting process and ascertaining the 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 on the below mentioned resolution(s),

(ii) the Chairman of 34th Annual General Meeting for the purpose of scrutinizing the votes on poll, carried out as per the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules on the below mentioned resolution(s), at the 34th Annual General Meeting of the members of the Company, held on 2nd August, 2014 at 10.30 a.m. at Banquet Hall, Karnavati Club Limited, S.G. Highway, Ahmedabad – 380058.

2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013 and Rules relating to e-voting and poll at the Annual General Meeting, on the resolutions



contained in the Notice to the 34th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting and for poll conducted at AGM, is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below

3. I have issued separately Scrutinizer's Report dated 29th July, 2014 on the e-voting and Scrutinizer's Report dated 8th August, 2014 on the poll conducted at the Annual General Meeting on the resolutions contained in the Notice of AGM. As requested by the Company and to provide details of combined voting (both for E-voting and also in respect of Poll at the AGM), I submit herewith my combined report on the results of e-voting together with that of Poll as under:

Item No. of Notice alongwith description	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
	Number of Share-holders	Total Votes	% of total valid votes cast	Number of Share-holders	Total Votes	% of total valid votes cast	
Item No. 1 of the Notice	76	2144967	100%	2	24	Negligible	528
Item No. 2 of the Notice	75	2144957	100%	2	24	Negligible	538
Item No. 3 of the Notice	76	2144961	100%	1	20	Negligible	538
Item No. 4 of the Notice	75	2144957	100%	2	24	Negligible	538



Item No. 5 of the Notice	75	2144957	100%	2	24	Negligible	538
Item No. 6 of the Notice	76	2144961	100%	1	20	Negligible	538
Item No. 7 of the Notice	75	2144957	100%	2	24	Negligible	538
Item No. 8 of the Notice	75	2144957	100%	2	24	Negligible	538

You may accordingly declare the result of the voting in respect of resolutions placed at the 34th Annual General meeting.

Thanking you,

Place: Ahmedabad
Date: 8th August, 2014



Yours faithfully,

[CS MANOJ HURKAT]
Scrutinizer

Report of Scrutinizer

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

To,

The Chairman of 34th Annual General Meeting of the members of
STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED
to be held on 2nd August, 2014 at 10.30 a.m.

at "Banquet Hall", Karnavati Club Limited, S.G. Highway, Ahmedabad – 380058.

Dear Sir,



1. I, CS Manoj Rajaram Hurkat, Practising Company Secretary, have been appointed by the Board of Directors of Stanrose Mafatlal Investments and Finance Limited ("Company") as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the 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 below mentioned resolutions, to be considered at the 34th Annual General Meeting to be held on 2nd August, 2014 at 10.30 a.m. at Banquet Hall, Karnavati Club Limited, S.G. Highway, Ahmedabad – 380058.
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013 and Rules relating to e-voting on the resolutions contained in the Notice to the 34th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL),



the authorized agency to provide e-voting facilities, appointed by the Company.

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

- I. The e-voting period remained open from Thursday, 24th July, 2014 (9.00 a.m.) to Saturday, 26th July, 2014 (6.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 27th June, 2014 were entitled to vote on the resolutions stated in the Notice of the 34th Annual General Meeting.
- III. The votes casted were subsequently unblocked by me on 26th July, 2014 at 6.30 p.m. in the presence two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

Sr. No.	Name & Address of witnesses	Signature of witnesses
01.	Sunil Mulchandani 58, Sudama Homes, B/h Nandigram Society, Nana Chiloda, Ahmedabad	
02.	Seema Kothari J-11, Sujata Flats, Shahibaug, Ahmedabad	

- IV. The electronic ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization/ proxies lodged with the Company.



V. Thereafter, the details of members, who have voted "For", "Against" each of the resolutions permitted for e-voting, were prepared based on report generated from the e-voting website of CDSL.

VI. The result of the E-voting is as under:

(a) Resolution 1:

Ordinary Resolution for adoption of Audited Financial Statements for the year ended on 31st March, 2014.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast,
10	18,72,143	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	20	Negligible

(iii) **Invalid** Votes:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.



(b) Resolution No. 2:

Ordinary Resolution for approval of Declared Dividend on Equity Shares for the financial year 2013-14.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
10	18,72,143	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	20	Negligible

(iii) **Invalid** Votes:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.



(c) Resolution No. 3 (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for Re-appointment of Shri Madhusudan J. Mehta as a Director.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
10	18,72,143	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	20	Negligible

(iii) **Invalid** Votes:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.



(d) Resolution No. 4 (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for Appointment and Remuneration of C. C. Chokshi and Co. as Statutory Auditors of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
10	18,72,143	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	20	Negligible

(iii) **Invalid** Votes:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.



(e) Resolution No. 5 (Special Business – Ordinary Resolution):

Ordinary Resolution for Appointment of Shri Russi Jal Taraporevala as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
10	18,72,143	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	20	Negligible

(iii) **Invalid** Votes:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.



(f) Resolution No. 6 (Special Business – Ordinary Resolution):

Ordinary Resolution for Appointment of Shri Arun P. Patel as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
10	18,72,143	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	20	Negligible

(iii) **Invalid** Votes:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.



(g) Resolution No. 7 (Special Business – Ordinary Resolution):

Ordinary Resolution for Appointment of Shri Rajesh Jaykrishna as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
10	18,72,143	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	20	Negligible

(iii) **Invalid** Votes:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.



(h) Resolution No. 8 (Special Business – Ordinary Resolution):

Ordinary Resolution for Appointment of Shri Framroz M. Pardiwalla as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
10	18,72,143	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	20	Negligible

(iii) **Invalid** Votes:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.



5. A compact disk (CD) / Excel Sheets or other supportive documents containing list of equity shareholders who voted "For", "Against" and those votes which were declared "Invalid" for each resolution and also resolutions received from corporate shareholders etc. are returned for safe keeping by our separate letter dated 29th July, 2014 to the Company.

Thanking you,

Place: Ahmedabad
Date: 29th July, 2014



Yours faithfully,

Signature of the Scrutinizer
[CS MANOJ HURKAT]

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 34th Annual General Meeting of the members of
STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

(the Company) held on 2nd August, 2014 at 10.30 a.m.

at "Banquet Hall", Karnavati Club Limited, S.G. Highway, Ahmedabad – 380058.

Dear Sir,

1. I, CS Manoj Rajaram Hurkat, Practising Company Secretary, have been appointed by the Chairman of 34th Annual General Meeting of the Company as a Scrutinizer for the purpose of scrutinizing the votes of poll carried out as per the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of The Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, at the 34th Annual General Meeting of the members of the Company, held on 2nd August, 2014 at 10.30 a.m. at "Banquet Hall", Karnavati Club Limited, S.G. Highway, Ahmedabad – 380058.
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013 and Rules relating to poll at the Annual General Meeting, on the resolutions contained in the Notice to the 34th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the Poll process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below.



3. Further to the above, I submit my report as under:
- I. The poll was conducted together on all the item no. 1 to 8 on the agenda at the Annual General meeting immediately.
 - II. The poll was conducted to enable the members of the Company who were present at the AGM and could not cast their vote through E-voting facility provided by the Company through CDSL.
 - III. After ensuring that all the members who desire to cast their vote through poll have exercised their right to vote on poll and after seeking permission from the Chairman of the 34th Annual General Meeting, ballot box kept for polling was sealed in my presence with due identification marks placed by me.
 - IV. The sealed 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 authorization/proxies lodged with the Company.
 - V. The poll/ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. Moreover, poll papers of those members who already cast their vote through e-voting process were also required to be treated as invalid.
 - VI. Based on such scrutiny, the result of the Poll is as under:

(a) Resolution 1:

Ordinary Resolution for adoption of Audited Financial Statements for the year ended on 31st March, 2014



(i) Voted **in favour** of the resolution:

Number of members present voted (in person or through proxy)	Number of votes cast by them	% of total valid votes cast
66	272824	100%

(ii) Voted **against** the resolution:

Number of members present voted (in person or through proxy)	Number of votes cast by them	% of total valid votes cast
1	4	Negligible

(iii) **Invalid** Votes:

Number of members present voted (in person or through proxy)	Number of votes cast by them	% of total number of votes cast
5	528	0.19%

(b) Resolution No. 2:

Ordinary Resolution for approval of Declared Dividend on Equity Shares for the financial year 2013-14

(i) Voted **in favour** of the resolution:

Number of members present voted (in person or through proxy)	Number of votes cast by them	% of total valid votes cast
65	272814	100%



(ii) Voted **against** the resolution:

Number of members present voted (in person or through proxy)	Number of votes cast by them	% of total valid votes cast
1	4	Negligible

(iii) **Invalid** Votes:

Number of members present voted (in person or through proxy)	Number of votes cast by them	% of total number of votes cast
6	538	0.20%

(c) Resolution No. 3:

Ordinary Resolution for Re-appointment of Shri Madhusudan J. Mehta as a Director

(i) Voted **in favour** of the resolution:

Number of members present voted (in person or through proxy)	Number of votes cast by them	% of total valid votes cast
66	272818	100%

(ii) Voted **against** the resolution:

Number of members present voted (in person or through proxy)	Number of votes cast by them	% of total valid votes cast
Nil	Nil	Nil



(iii) **Invalid** Votes:

Number of members present voted (in person or through proxy)	Number of votes cast by them	% of total number of votes cast
6	538	0.20%

(d) Resolution No. 4:

Ordinary Resolution for Appointment and Remuneration of C. C. Chokshi and Co. as Statutory Auditors of the Company

(i) Voted **in favour** of the resolution:

Number of members present voted (in person or through proxy)	Number of votes cast by them	% of total valid votes cast
65	272814	100%

(ii) Voted **against** the resolution:

Number of members present voted (in person or through proxy)	Number of votes cast by them	% of total valid votes cast
1	4	Negligible



(iii) **Invalid Votes:**

Number of members present voted (in person or through proxy)	Number of votes cast by them	% of total number of votes cast
6	538	0.20%

(e) Resolution No. 5:

Ordinary Resolution for Appointment of Shri Russi Jal Taraporevala as an Independent Director

(i) Voted **in favour** of the resolution:

Number of members present voted (in person or through proxy)	Number of votes cast by them	% of total valid votes cast
65	272814	100%

(ii) Voted **against** the resolution:

Number of members present voted (in person or through proxy)	Number of votes cast by them	% of total valid votes cast
1	4	Negligible

(iii) **Invalid Votes:**

Number of members present voted (in person or through proxy)	Number of votes cast by them	% of total number of votes cast
6	538	0.20%



(f) Resolution No. 6:

Ordinary Resolution for Appointment of Shri Arun P. Patel as an Independent Director

(i) Voted **in favour** of the resolution:

Number of members present voted (in person or through proxy)	Number of votes cast by them	% of total valid votes cast
66	272818	100%

(ii) Voted **against** the resolution:

Number of members present voted (in person or through proxy)	Number of votes cast by them	% of total valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Number of members present voted (in person or through proxy)	Number of votes cast by them	% of total number of votes cast
6	538	0.20%

(g) Resolution No. 7:

Ordinary Resolution for Appointment of Shri Rajesh Jaykrishna as an Independent Director.



(i) Voted **in favour** of the resolution:

Number of members present voted (in person or through proxy)	Number of votes cast by them	% of total valid votes cast
65	272814	100%

(ii) Voted **against** the resolution:

Number of members present voted (in person or through proxy)	Number of votes cast by them	% of total valid votes cast
1	4	Negligible

(iii) **Invalid** Votes:

Number of members present voted (in person or through proxy)	Number of votes cast by them	% of total number of votes cast
6	538	0.20%

(h) Resolution No. 8:

Ordinary Resolution for Appointment of Shri Framroz M. Pardiwalla as an Independent Director

(i) Voted **in favour** of the resolution:

Number of members present voted (in person or through proxy)	Number of votes cast by them	% of total valid votes cast
65	272814	100%



(ii) Voted **against** the resolution:

Number of members present voted (in person or through proxy)	Number of votes cast by them	% of total valid votes cast
1	4	Negligible

(iii) **Invalid** Votes:

Number of members present voted (in person or through proxy)	Number of votes cast by them	% of total number of votes cast
6	538	0.20%

5. A compact disk (CD) / Excel Sheets or other supportive documents containing list of equity shareholders who voted "FOR", "AGAINST" and those votes which were declared "INVALID" for each resolution and copy of resolutions/authorization received by the Company from its corporate shareholders as provided to us for verification are returned by me.
6. The poll/ballot papers and all other relevant records are also handed over by me to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Ahmedabad
Date: 8th August, 2014



Signature of the Scrutinizer
[CS MANOJ HURKAT]