

AuSom Enterprise Limited

30TH ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2014

DECLARATION OF Results of e-voting

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of e-voting and Postal Ballot to the Shareholders to enable them to cast their on the resolutions proposed in the Notice of the 30th Annual General Meeting (AGM). The e-voting was open from 23-09-2014 (09.00 AM) to 24-09-2014 (06.00 PM) and last date of receipt of postal ballot form was 24th September 2014.

The Board of Directors had appointed Mr. Niraj Trivedi, Practicing Company Secretary as the Scrutinizer. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on 24-09-2014 and submitted their Report dated 27-09-2014. No vote case through Postal Ballot.

The consolidated results as per the Scrutinizer's Report dated 27-09-2014 is as follows:

Reso. No.	Particulars	% votes in favour	% votes against	% votes abstained
1.	To adopt Financial Statement of the Company for the financial year ended 31 st March, 2014 including Statement of Profit & Loss together with the report of the Directors' and Auditors' thereon (Ordinary Resolution)	100%	0.00	0.00
2.	Mr. Vipul Z. Mandalia retires by rotation and being eligible for re-appointment (Ordinary Resolution)	100%	0.00	0.00
3.	Re-appointment of auditors M/s. C.R. Sharedalal & Co. (Ordinary Resolution)	100%	0.00	0.00
4.	Appointment of Mrs. Nirupama H. Vaghjiani, as an Independent Woman Directors for the period of Five (5) years. (Ordinary Resolution)	100%	0.00	0.00
5.	Appointment of Mr. Hitesh Adeshara as an Independent Directors for the period of Five (5) years. (Ordinary Resolution)	100%	0.00	0.00
6.	Appointment of Mr. Ghanshyam Akbari as an Independent Directors for the period of Five (5) years. (Ordinary Resolution)	100%	0.00	0.00
7.	Approval for Borrowing Powers of the Board u/s. 180(1)(c)-passing fresh Resolution as per Companies Act, 2013 requirement (Special Resolution)	100%	0.00	0.00
8.	Providing security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings etc. of the Company (Special Resolution)	100%	0.00	0.00

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 30th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Furthermore, the % provided in this report is upto 2 decimal and hence in all the resolutions, despite the votes being cast against the resolution, we have shown "0.00" in the columns "Dissent/against/abstained -% of total No. of Votes Cast" as the value in decimals is very negligible.

For AuSom Enterprise Limited

Ravi - R. P.

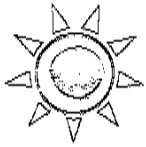
**(Ravikumar Pasi)
Company Secretary**

Date: 29/09/2014
Place: Ahmedabad



Correspondence Address : 606 "SWAGAT", Near Lal Bungalow, C.G.Road, Ahmedabad-380 006. Phone : +91 79 2642 1422-1499 fax :+91 79 2656 9898 E-mail : ausom.ael@gmail.com www. ausom.in

Registered Office : 11-B, New Ahmedabad Industrial Estate, Sarkhej-Bavla Road, Village - Moraiya - 382 213. Dist. Ahmedabad, Gujarat, INDIA
CIN : L67190GJ1984PLC006746



AuSom Enterprise Limited

Details of voting results of the 30th Annual General Meeting of the Company pursuant to Clause 35A of the Listing Agreement

Sr. No.	Description	Particulars
A.	Date of Annual General Meeting	29th September, 2014
B.	Total Number of shareholders on record date i.e. 22nd August, 2014 cut-off date for e-voting purpose	6058
C.	No. of shareholders present in the Meeting either in person or through proxy:	35 (34 members in person and 1 members through Proxy)
	a) Promoters and Promoters Group:	10
	b) Public:	25
D.	No. of Shareholders attended the meeting through Video Conferencing	Nil (Not Arranged)
	a) Promoters and Promoters Group	N.A.
	b) Public:	N.A.

Agenda wise Voting Results

The mode of voting for all resolutions was E-voting and Postal Ballot.

Agenda - 1	
Details of the Agenda:	To adopt Financial Statement of the Company for the financial year ended 31 st March, 2014 including Statement of Profit & Loss together with the report of the Directors' and Auditors' thereon
Resolution Required:	Ordinary Resolution

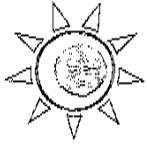
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	10040000	10040000	100%	10040000	0	100%	0
Public - Institutional holders	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	3583552	495052	13.814%	494926	126	99.974%	0.025%
Total	13623552	10535052	77.329%	10534926	126	99.998%	0.001%

For, AuSom Enterprise Limited

[Signature]
Director / Authorised Signatory

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AuSom Enterprise Limited

Agenda - 2	
Details of the Agenda:	Mr. Vipul Z. Mandalia retires by rotation and being eligible for re-appointment
Resolution Required:	Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	10040000	10040000	100%	10040000	0	100%	0
Public - Institutional holders	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	3583552	495052	13.814%	494926	126	99.974%	0.025%
Total	13623552	10535052	77.329%	10534926	126	99.998%	0.001%

Agenda - 3	
Details of the Agenda:	Re-appointment of auditors M/s. C.R. Shredalal & Co.
Resolution Required:	Ordinary Resolution

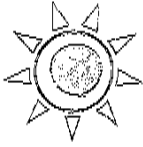
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	10040000	10040000	100%	10040000	0	100%	0
Public - Institutional holders	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	3583552	495052	13.814%	494926	126	99.974%	0.025%
Total	13623552	10535052	77.329%	10534926	126	99.998%	0.001%

For, AuSom Enterprise Limited

[Signature]
Director / Authorised Signatory

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AuSom Enterprise Limited

Agenda - 4	
Details of the Agenda:	Appointment of Mrs. Nirupama H. Vaghjiani, as an Independent Woman Directors for the period of Five (5) years.
Resolution Required:	Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	10040000	10040000	100%	10040000	0	100%	0
Public - Institutional holders	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	3583552	495052	13.814%	494926	126	99.974%	0.025%
Total	13623552	10535052	77.329%	10534926	126	99.998%	0.001%

Agenda - 5	
Details of the Agenda:	Appointment of Mr. Hitesh Adeshara as an Independent Directors for the period of Five (5) years.
Resolution Required:	Ordinary Resolution

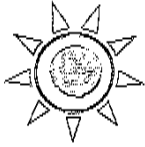
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	10040000	10040000	100%	10040000	0	100%	0
Public - Institutional holders	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	3583552	495052	13.814%	494926	126	99.974%	0.025%
Total	13623552	10535052	77.329%	10534926	126	99.998%	0.001%

For, AuSom Enterprise Limited


Director / Authorised Signatory

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AuSom Enterprise Limited

Agenda - 6	
Details of the Agenda:	Appointment of Mr. Ghanshyam Akbari as an Independent Directors for the period of Five (5) years.
Resolution Required:	Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	10040000	10040000	100%	10040000	0	100%	0
Public - Institutional holders	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	3583552	495052	13.814%	494926	126	99.974%	0.025%
Total	13623552	10535052	77.329%	10534926	126	99.998%	0.001%

Agenda - 7	
Details of the Agenda:	Approval for Borrowing Powers of the Board u/s. 180(1)(c)- passing fresh Resolution as per Companies Act, 2013 requirement.
Resolution Required:	Special Resolution

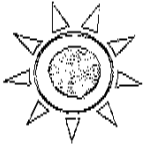
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	10040000	10040000	100%	10040000	0	100%	0
Public - Institutional holders	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	3583552	495052	13.814%	494926	126	99.974%	0.025%
Total	13623552	10535052	77.329%	10534926	126	99.998%	0.001%

For, AuSom Enterprise Limited


Director / Authorised Signatory

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AuSom Enterprise Limited

Agenda - 8	
Details of the Agenda:	Providing security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings etc. of the Company.
Resolution Required:	Special Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	10040000	10040000	100%	10040000	0	100%	0
Public - Institutional holders	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	3583552	495052	13.814%	494926	126	99.974%	0.025%
Total	13623552	10535052	77.329%	10534926	126	99.998%	0.001%

For AuSom Enterprise Limited


 (Kishor P. Mandalia)
 Managing Director



Date: 29/09/2014
 Place: Ahmedabad

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CS Niraj Trivedi

B.Com, FCS, ACIS (U.K.), DLP, LL.B. (SP.), PGDCL
PRACTICING COMPANY SECRETARY

SCRUTINIZER'S REPORT

[Pursuant to section 108, 110 of the Companies Act, 2013
 And Rule 20(3) (xi) & 22 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

Of 30th Annual General Meeting of the Members of
AUSOM ENTERPRISE LIMITED to be held at
 11-B, New Ahmedabad Industrial Estate,
 Village Moraiya, Sarkhej – Bavla Road, Moraiya – 382 213,
 Dist. Ahmedabad on Monday, the 29th September, 2014 at 10:30 a.m.

Dear Sir,

1. I, **Niraj Trivedi**, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Ausom Enterprise Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process as well as the postal ballot process and ascertaining the requisite majority on voting carried out as per the provisions of section 108, 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Rules) in respect of the resolutions contained in the Notice to the 30th Annual General Meeting (AGM) of the members of the Company, to be held at 10:30 a.m. at 11 – B, New Ahmedabad Industrial Estate, Village Moraiya, Sarkhej – Bavla Road, Moraiya – 382 213, Dist. Ahmedabad on Monday, the 29th September, 2014.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and postal ballot on the resolutions contained in the Notice to the 30th AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting as well as postal ballot process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by **Central Depository Services (India) Limited (CDSL)**, the authorised agency to provide e-voting facilities, engaged by the Company and on the scrutiny of the Postal Ballot Forms received through post and verified based on the data provided by Link Intime India Private Limited, Registrar and Transfer Agent of the company.
3. Further to the above, I submit my report on voting through electronic means as well as postal ballot as under:-
 - (i). The e-voting period remained open from 23rd September, 2014 at 9:00 a.m. to 24th September, 2014 at 6:00 p.m.



NIRAJ TRIVEDI
Company Secretary

- (ii). The members of the Company as on the "cut-off" date i.e. 22nd August, 2014 were entitled to vote on the resolutions (items No. 01 to 08 as set out in the notice of the 30th AGM of the Company).
- (iii). The votes cast were unblocked on 25th September, 2014 at 3:19 p.m. in the presence of 2 (Two) witnesses namely Shalin Patel and Pooja Dave who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



NAME - **SHALIN PATEL**



NAME- **POOJA DAVE**

- (iv). As the company, in addition to e-voting for the said business, has also offered the facility of voting through Postal Ballot to the members, the company completed the dispatch of notice of Postal Ballot together with Postal Ballot Form and Business Reply Envelope on 3rd September, 2014, to all the members and all other persons who are entitled to receive the same. The company has also published a notice in the newspapers namely, Business Standard and Jai Hind on 5th September, 2014.
- (v). No Postal Ballot Forms were received upto or after 6.00 pm on Wednesday, 24th September, 2014, the last date and time fixed by the Company for receipt of the Postal Ballot Forms.
- (vi). Based on the details containing *inter alia*, list of Equity Share Holders, who voted "for"/"against" each of the resolutions that were put to vote, as generated from the e-voting website of **Central Depository Services (India) Limited (CDSL)** i.e. <https://evotingindia.co.in/> the collective result of the e-voting as well as voting through Postal Ballot is as under:

4. The Result of Voting (both E-Voting and Postal Ballot) are as under

During the voting process 31 shareholders holding 1,05,35,052 equity shares representing 77.33 % of the total shares have cast their votes.

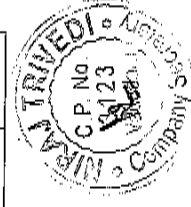


NIRAJ TRIVEDI
Company Secretary

Item No.1

Ordinary Resolution to consider and adopt Financial Statements of the Company for the Financial Year ended 31st March, 2014 including Statement of Profit & Loss together with the report of the Directors' and Auditors' thereon.

Mode of Voting	No. of Members Voted	No. of Votes Cast by them	Total No. of Valid Votes Cast	Assent		Dissent		Abstained from voting				
				No. of Members voted in Favour	No. of Votes cast in Favour	% of total no. of valid votes cast	No. of Members voted against	No. of Votes cast against	% of total no. of valid votes cast	No. of Members abstained from voting	No. of Votes	% of total no. of valid votes
E-voting	31	1,05,35,052	1,05,35,052	27	1,05,34,926	100.00	4	126	0.00	NIL	NIL	NIL
Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	31	1,05,35,052	1,05,35,052	27	1,05,34,926	100.00	4	126	0.00	NIL	NIL	NIL



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219, Saffron Complex, Fatehgunj, Vadodara - 390 002.
Ph. No. 0265 - 2784388, (Mob. No.) 09825028079

NIRAJ TRIVEDI
Company Secretary

Item No. 2

Ordinary Resolution to appoint a Director in place of Mr. Vipul Z. Mandalia (DIN 023227708), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	No. of Members Voted	No. of Votes Cast by them	Total No. of Valid Votes Cast	Assent		Dissent		Abstained from voting				
				No. of Members voted in Favour	No. of Votes cast in Favour	% of total no. of valid votes cast	No. of Members voted against	No. of Votes cast against	% of total no. of valid votes cast	No. of Members abstained from voting	No. of Votes	% of total no. of valid votes
E-voting	31	1,05,35,052	1,05,35,052	27	1,05,34,926	100.00	4	126	0.00	NIL	NIL	NIL
Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	31	1,05,35,052	1,05,35,052	27	1,05,34,926	100.00	4	126	0.00	NIL	NIL	NIL



219, Saffron Complex, Fatehgunj, Vadodara - 390 002.
Ph. No. 0265-2784388, (Mob. No.) 99825028079

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NIRAJ TRIVEDI
Company Secretary

Item No. 3

Ordinary Resolution to re-appoint Auditors who shall hold such office until the conclusion of 33rd Annual General Meeting and to fix their Remuneration.

Mode of Voting	No. of Members Voted	No. of Votes Cast by them	Total No. of Valid Votes Cast	Assent		Dissent		Abstained from voting				
				No. of Members voted in Favour	No. of Votes cast in Favour	% of total no. of valid votes cast	No. of Members voted against	No. of Votes cast against	% of total no. of valid votes cast	No. of Members abstained from voting	No. of Votes	% of total no. of valid votes
E-voting	31	1,05,35,052	1,05,35,052	27	1,05,34,926	100.00	4	126	0.00	NIL	NIL	NIL
Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	31	1,05,35,052	1,05,35,052	27	1,05,34,926	100.00	4	126	0.00	NIL	NIL	NIL



NIRAJ TRIVEDI
Company Secretary

Item No. 4

Ordinary Resolution to appoint Smt. Nirupama H. Vaghjiani (DIN 06956012) as an Independent Woman Director of the Company, not liable to retire by rotation.

Mode of Voting	No. of Members Voted	No. of Votes Cast by them	Total No. of Valid Votes Cast	Assent		Dissent		Abstained from voting				
				No. of Members voted in Favour	No. of Votes cast in Favour	% of total no. of valid votes cast	No. of Members voted against	No. of Votes cast against	% of total no. of valid votes cast	No. of Members abstained from voting	No. of Votes	% of total no. of valid votes
E-voting	31	1,05,35,052	1,05,35,052	27	1,05,34,926	100.00	4	126	0.00	NIL	NIL	NIL
Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	31	1,05,35,052	1,05,35,052	27	1,05,34,926	100.00	4	126	0.00	NIL	NIL	NIL



NIRAJ TRIVEDI
Company Secretary

Item No. 5

Ordinary Resolution to appoint Shri Hitesh B. Adeshara (DIN 02726701) as an Independent Director of the Company, not liable to retire by rotation.

Mode of Voting	No. of Members Voted	No. of Votes Cast by them	Total No. of Valid Votes Cast	Assent			Dissent			Abstained from voting		
				No. of Members voted in Favour	No. of Votes cast in Favour	% of total no. of valid votes cast	No. of Members voted against	No. of Votes cast against	% of total no. of valid votes cast	No. of Members abstained from voting	No. of Votes	% of total no. of valid votes
E-voting	31	1,05,35,052	1,05,35,052	27	1,05,34,926	100.00	4	126	0.00	NIL	NIL	NIL
Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	31	1,05,35,052	1,05,35,052	27	1,05,34,926	100.00	4	126	0.00	NIL	NIL	NIL



219, Saffron Complex, Fatehgunj, Vadodara - 390 002.
Ph. No. 0265 - 2784388, (Mob. No.) 09825028079

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NIRAJ TRIVEDI
Company Secretary

Item No. 6

Ordinary Resolution to appoint Shri Ghanshyambhai B. Akbari (DIN 00196160) as an Independent Director of the Company, not liable to retire by rotation.

Mode of Voting	No. of Members Voted	No. of Votes Cast by them	Total No. of Valid Votes Cast	Assent			Dissent			Abstained from voting		
				No. of Members voted in Favour	No. of Votes cast in Favour	% of total no. of valid votes cast	No. of Members voted against	No. of Votes cast against	% of total no. of valid votes cast	No. of Members abstained from voting	No. of Votes	% of total no. of valid votes
E-voting	31	1,05,35,052	1,05,35,052	27	1,05,34,926	100.00	4	126	0.00	NIL	NIL	NIL
Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	31	1,05,35,052	1,05,35,052	27	1,05,34,926	100.00	4	126	0.00	NIL	NIL	NIL

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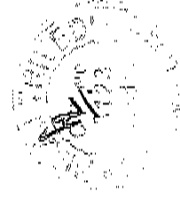
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NIRAJ TRIVEDI
Company Secretary

Item No. 7

Special Resolution to borrow money in excess of the aggregate of paid up share capital and free reserves but not exceeding Rs. 1000 crores.

Mode of Voting	No. of Members Voted	No. of Votes Cast by them	Total No. of Valid Votes Cast	Assent			Dissent			Abstained from voting		
				No. of Members voted in Favour	No. of Votes cast in Favour	% of total no. of valid votes cast	No. of Members voted against	No. of Votes cast against	% of total no. of valid votes cast	No. of Members abstained from voting	No. of Votes	% of total no. of valid votes
E-voting	31	1,05,35,052	1,05,35,052	27	1,05,34,926	100.00	4	126	0.00	NIL	NIL	NIL
Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	31	1,05,35,052	1,05,35,052	27	1,05,34,926	100.00	4	126	0.00	NIL	NIL	NIL



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219, Saffron Complex, Fatehgunj, Vadodara - 390 002.
Ph. No. 0265 - 2784388, (Mob. No.) 09825028079

NIRAJ TRIVEDI
Company Secretary

Item No. 8

Special Resolution to create mortgage, charges, liens, hypothecation etc. on the assets and properties of the company.

Mode of Voting	No. of Members Voted	No. of Votes Cast by them	Total No. of Valid Votes Cast	Assent		Dissent		Abstained from voting				
				No. of Members voted in Favour	No. of Votes cast in Favour	% of total no. of valid votes cast	No. of Members voted against	No. of Votes cast against	% of total no. of valid votes	No. of Members abstained from voting	No. of Votes	
E-voting	31	1,05,35,052	1,05,35,052	27	1,05,34,926	100.00	4	126	0.00	NIL	NIL	NIL
Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	31	1,05,35,052	1,05,35,052	27	1,05,34,926	100.00	4	126	0.00	NIL	NIL	NIL



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219, Saffron Complex, Fatehgunj, Vadodara - 390 002.
Ph. No. 0265 - 2784388, (Mob. No.) 09825028079

NIRAJ TRIVEDI
Company Secretary

During Voting process total 31 shareholders have cast their vote holding in aggregate 1,05,35,052 shares. No invalid votes are cast and hence information on "Invalid votes", that too resolution wise, is not provided separately.

No Postal Ballot Forms are received till the last day as identified by the company and therefore, the result of voting through Postal Ballot is shown as Nil in all the columns for all the resolutions.

Furthermore, the % provided in this report is upto 2 decimal and hence in all the resolutions, despite the votes being cast against the resolution, I have shown "0.00" in the columns " Dissent - % of total No. of Votes Cast " as the value in decimals is very negligible.

I hereby confirm that I am maintaining the Registers in electronic form as obtained from the Service Provider from their website in respect of the vote cast through e-Voting by the shareholders of the company and also in respect of Postal Ballot. I shall be arranging to hand over these records to you or to such other person as authorised by you.

Thanking You,
Yours faithfully,


NIRAJ TRIVEDI

Practising Company Secretary
FCS - 3844(CP No. 3123)

Place: Vadodara

Date: 27th September, 2014