Details of Voting Results

S.No.	Particular	Details		
1.	Date of AGM:	17th September, 2014		
2.	Total number of shareholders on record date (cut-off date for e-voting: 14 th August, 2014)	9,129		
3.	No. of Shareholders present in the meeting either in person or through proxy Promoter and Promoter Group: Public:	12 412		
4.	No. of Shareholders attended the meeting through video conferencing Promoter and Promoter Group: Public:	Not arranged		

Agenda-wise

In case of Poll/Postal ballot/E-voting:

The mode of voting for all resolutions was E-voting and Poll conducted at the Meeting.

a) Resolution No. 1 (Ordinary Business): Ordinary Resolution to Adopt Audited Standalone and Consolidated Balance Sheet of the Company as at 31st March, 2014 alongwith the Standalone and Consolidated Statement of Profit and Loss for the Financial Year ended as on that date and the Cash Flow Statement together with the Reports of the Auditors and Directors thereon.

Promoter/ Public	No. of Shares held	No. of Valid 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	3,75,09,175	3,75,09,175	100.00	3,75,09,175	0	89.30	0.00
Public-Institutional Holders	46,76,426	44,86,853	95.95	44,86,853	0	10.68	0.00
Public-Others	78,33,899	9,013	0.12	9,013	0	0.02	0.00%
Total	500,19,500	4,20,05,041	83.98	4,20,05,041	0	100.00	0.00

b) Resolution No. 2 (Ordinary Business): Ordinary Resolution to declare Final Dividend for the Financial Year ended on 31st March, 2014.

Promoter/ Public	No. of Shares held	No. of Valid 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	3,75,09,175	3,75,09,175	100.00	3,75,09,175	0	89.30	0.00
Public-Institutional Holders	46,76,426	44,86,853	95.95	44,86,853	0	10.68	0.00
Public-Others	78,33,899	9,013	0.12	9,013	0	0.02	0.00
Total	500,19,500	4,20,05,041	83.98	4,20,05,041	0	100.00	0.00



c) Resolution No. 3 (Ordinary Business): Ordinary Resolution to appoint a Director in place of Mr.R.G.Agarwal (DIN:00627386), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	No. of Shares held	No. of Valid 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	3,75,09,175	3,75,09,175	100.00	3,75,09,175	0	89.30	0.00
Public-Institutional Holders	46,76,426	44,86,853	95.95	44,86,853	0	10.68	0.00
Public-Others	78,33,899	9,013	0.12	9,013	0	0.02	0.00
Total	500,19,500	4,20,05,041	83.98	4,20,05,041	0	100.00	0.00

d) Resolution No. 4 (Ordinary Business): Ordinary Resolution to appoint a Director in place of Mr.M.K.Dhanuka (DIN:00628039), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	No. of Shares held	No. of Valid 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	3,75,09,175	3,75,09,175	100.00	3,75,09,175	0	89.30	0.00
Public-Institutional	46,76,426	44,86,853	95.95	44,86,853	0	10.68	0.00
Holders							
Public-Others	78,33,899	9,013	0.12	9,013	0	0.02	0.00
Total	500,19,500	4,20,05,041	83.98	4,20,05,041	0	100.00	0.00

e) Resolution No. 5 (Ordinary Business): Ordinary Resolution to re-appoint Statutory Auditors of the Company, to hold office from the conclusion of this 29th Annual General Meeting (AGM) until the conclusion of the 32nd AGM, subject to the ratification of their appointment at every AGM of the Company and decide their remuneration.

Promoter/ Public	No. of Shares held	No. of Valid 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	3,75,09,175	3,75,09,175	100.00	3,75,09,175	0	89.30	0.00
Public-Institutional Holders	46,76,426	44,86,853	95.95	44,86,853	0	10.68	0.00
Public-Others	78,33,899	9,013	0.12	9,013	0	0.02	0.00
Total	500,19,500	4,20,05,041	83.98	4,20,05,041	0	100.00	0.00



f) Resolution No. 6 (Special Business): Ordinary Resolution to consider and approve the re-appointment of Mr.M.K.Dhanuka (DIN: 00628039) as Managing Director of the Company.

Promoter/ Public	No. of Shares held	No. of Valid 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	3,75,09,175	3,75,09,175	100.00	3,75,09,175	0	89.30	0.00
Public-Institutional Holders	46,76,426	44,86,853	95.95	44,86,853	0	10.68	0.00
Public-Others	78,33,899	9,013	0.12	9,013	0	0.02	0.00
Total	500,19,500	4,20,05,041	83.98	4,20,05,041	0	100.00	0.00

g) Resolution No. 7 (Special Business): Ordinary Resolution to appoint Mr.Priya Brat (DIN: 00041859) as a non-retiring Independent Director of the Company.

Promoter/ Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding Shares (3)=[(2)/(1)] *100	No. of Votes-In Favour	No. of Votes Against	% of Votes in Favour on Votes Polled (6)=[(4)/ (2)]*100	% of Votes Against on Votes Polled	
							(7)=[(5)/ (2)]*100	
Promoter and promoter Group	3,75,09,175	3,75,09,175	100.00	3,75,09,175	0	89.30	0.00	
Public-Institutional Holders	46,76,426	44,86,853	95.95	44,86,853	0	10.68	0.00	
Public-Others	78,33,899	8,913	0.11	8,913	0	0.02	0.00	
Total	500,19,500	4,20,04,941	83.98	4,20,04,941	0	100.00	0.00	

h) Resolution No. 8 (Special Business): Ordinary Resolution to appoint Mr.Subhash Chandra Lakhotia (DIN:00310162) as a non-retiring Independent Director of the Company.

Promoter/ Public	No. of Shares held	No. of Valid 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	3,75,09,175	3,75,09,175	100.00	3,75,09,175	0	89.30	0.00
Public-Institutional Holders	46,76,426	44,86,853	95.95	44,86,853	0	10.68	0.00
Public-Others	78,33,899	8,913	0.11	8,913	0	0.02	0.00
Total	500,19,500	4,20,04,941	83.98	4,20,04,941	0	100.00	0.00



i) <u>Resolution No. 9 (Special Business):</u> Ordinary Resolution to appoint Mr.Vinod Jain (DIN:01185937) as a non-retiring Independent Director of the Company.

Promoter/ Public	No. of Shares held	No. of Valid 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	3,75,09,175	3,75,09,175	100.00	3,75,09,175	0	89.30	0.00
Public-Institutional Holders	46,76,426	44,86,853	95.95	44,86,853	0	10.68	0.00
Public-Others	78,33,899	8,913	0.11	8,913	0	0.02	0.00
Total	500,19,500	4,20,04,941	83.98	4,20,04,941	0	100.00	0.00

j) <u>Resolution No. 10 (Special Business):</u> Ordinary Resolution to appoint Mr.Indresh Narain (DIN:00501297) as a non-retiring Independent Director of the Company.

Promoter/ Public	No. of Shares held	No. of Valid 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	3,75,09,175	3,75,09,175	100.00	3,75,09,175	0	89.30	0.00
Public-Institutional	46,76,426	44,86,853	95.95	44,86,853	0	10.68	0.00
Holders							
Public-Others	78,33,899	8,913	0.11	8,913	0	0.02	0.00
Total	500,19,500	4,20,04,941	83.98	4,20,04,941	0	100.00	0.00

k) Resolution No. 11 (Special Business): Ordinary Resolution to appoint Mrs. Asha Mundra (DIN:00394215) as a non-retiring Independent Director of the Company.

Promoter/ Public	No. of Shares held	No. of Valid 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	3,75,09,175	3,75,09,175	100.00	3,75,09,175	0	89.30	0.00
Public-Institutional	46,76,426	44,86,853	95.95	44,86,853	0	10.68	0.00
Holders							
Public-Others	78,33,899	8,913	0.11	8,913	0	0.02	0.00
Total	500,19,500	4,20,04,941	83.98	4,20,04,941	0	100.00	0.00



l) Resolution No. 12 (Special Business): Ordinary Resolution to appoint Mr.Om Prakash Khetan (DIN: 06883433) as a non-retiring Independent Director of the Company.

Promoter/ Public	No. of Shares held	No. of Valid 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	3,75,09,175	3,75,09,175	100.00	3,75,09,175	0	89.30	0.00
Public-Institutional Holders	46,76,426	44,86,853	95.95	44,86,853	0	10.68	0.00
Public-Others	78,33,899	8,913	0.11	8,913	0	0.02	0.00
Total	500,19,500	4,20,04,941	83.98	4,20,04,941	0	100.00	0.00

m) Resolution No. 13 (Special Business): Special Resolution to consider and approve related party with M/s Dhanuka Marketing Company as C & F Agents and caretaker of the Company's operations in Andhra Pradesh.

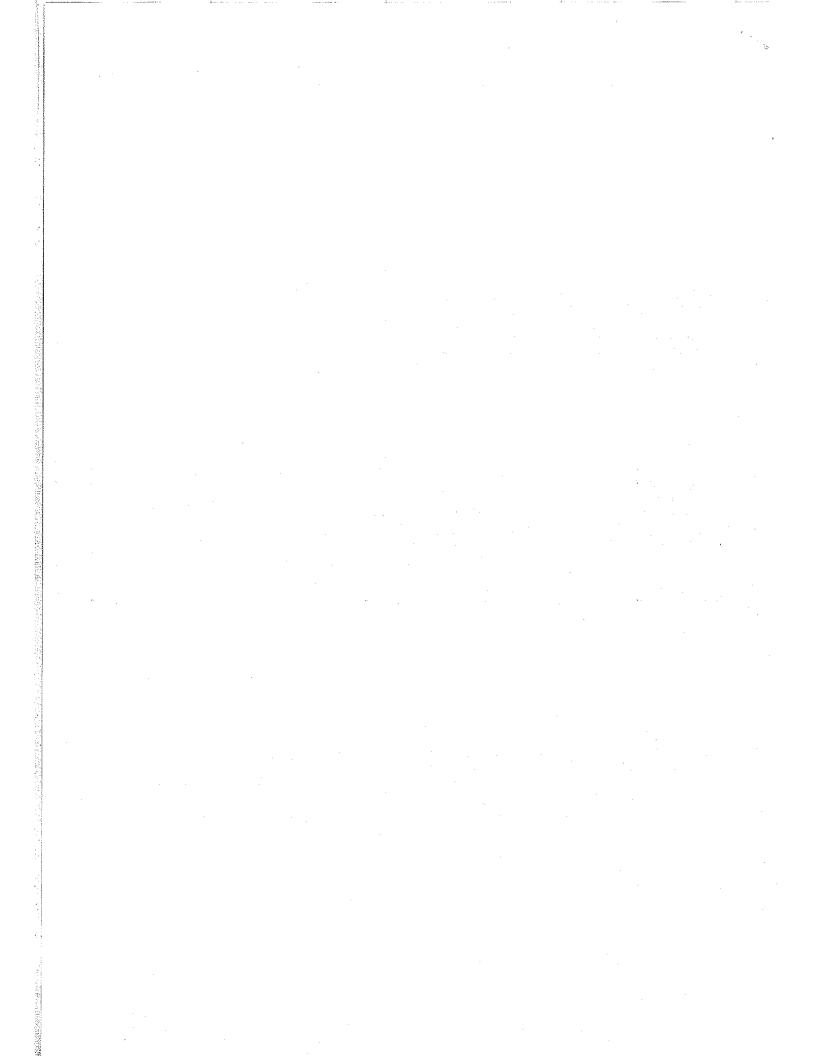
Promoter/ Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes-In Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and promoter Group	3,75,09,175	3,73,62,675	99.61	3,73,62,675	0	89.26	0.00
Public-Institutional Holders	46,76,426	44,86,853	95.95	44,86,853	0	10.72	0.00
Public-Others	78,33,899	9,013	0.12	8,913	100	0.02	0.00
Total	500,19,500	4,18,58,541	83.68	4,18,58,441	100	100.00	0.00

n) Resolution No. 14 (Special Business): Special Resolution to consider and approve related party transactions to grant license to use the Registered Office premise of the Company for the purpose of Registered Office of certain companies/firms as mentioned in the notice.

Promoter/ Public	No. of Shares held	No. of Valid 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	3,75,09,175	3,75,09,175	100.00	3,75,09,175	0	89.30	0.00
Public-Institutional Holders	46,76,426	44,86,853	95.95	44,86,853	0	10.68	0.00
Public-Others	78,33,899	9,013	0.12	8,913	100	0.02	0.00
Total	500,19,500	4,20,05,041	83.68	4,20,04,941	100	100.00	0.00

Note: All the aforesaid resolutions were passed with requisite majority.







Off. : B-304, III Floor, Ansai Chamber-I, Bhikaji Cama Place New Delhi-110066 Ph. : 011- 46032600, 64608538; M. : 9999002490

email: shesdev@gmail.com, acecorporate.india@gmail.com

Report of Scrutinizer (E-Voting)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of Companies (Management and Administration Rules, 2014]

To,

The Chairman

Dhanuka Agritech Limited

For 29th Annual General Meeting of the Equity Shareholders of the Company, held on Wednesday the 17th day of September, 2014 at 11:00 A.M. at Shri Purushottam Hindi Bhawan, 11, Vishnu Digambar Marg, (Rouse Avenue), New Delhi-110002

Dear Sir,

I, Shesdev Behera, Proprietor of S. Behera & Co., a firm of Company Secretaries having its office at B-304, 3rd Floor, Ansal Chamber-1, Bhikaji Cama Place, New Delhi- 110 066, was appointed as the Scrutinizer for the purpose of scrutinizing the E-Voting process carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20(3) of Companies (Management and Administration) Rules, 2014 on the mentioned resolutions in the notice of the 29th Annual General Meeting of the equity shareholders of Dhanuka Agritech Limited ("The Company") held on 17th day of September, 2014 at 11:00 A.M.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act 2013 and Rules relating to E voting through electronic means on the resolutions contained in the notice of the Annual General Meeting of the

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members of the company. My responsibility as a Scrutinizer for the e-voting process at the Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions contained in the notice of the Annual General Meeting, based on the report generated from the e-voting system provided by Central Depositories Services (India) Ltd. (CDSL), the authorized agency engaged by the company.

Further to the above I submit my report as under:

- 1. The e-voting period remained open from Thursday, 11th September, 2014 (10:00 A.M.) to Saturday, 13th September, 2014 (6:00 P.M.)
- The Members of the Company as on the "cut off" date i.e. 14th September 2014 were entitled to vote on the resolutions (Item No. 1 to 14 in the notice of Annual General Meeting of the Company)
- 3. The votes cats were unblocked on 17th September 2014 in the presence of two witnesses Mr. Jitender Pratap Singh and Ms. Pratima Jhajharia who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Witness 1:

Jitender Pratap Singh

Witness 2:

Dratima

Pratima Jhajharia

4. Thereafter, the details containing inter alia, list of equity shareholder(s) who voted "in favour", "against" each of the resolutions that were put to vote, were generated from the e voting website Central Depositories Services (India) Ltd. (CDSL) i.e. https://www.evotingindia.com/

14/

The result of the vote's casted electronically is as under:

a) Resolution No. 1 (Ordinary Business)

Ordinary Resolution to Adopt Audited Standalone and Consolidated Balance Sheet of the Company as at 31st March, 2014 alongwith the Standalone and Consolidated Statement of Profit and Loss for the Financial Year ended as on that date and the Cash Flow Statement together with the Reports of the Auditors and Directors thereon.

(i) Voted in favour of the resolution:

Number of members	Number of votes casted	% of total number of valid
present and voting	by them.	votes casted by them
(in person or in proxy)	A	
22	41997193	83.96 %

(ii) Voted in against of the resolution:

present and voting	Number of votes casted by them	% of total number of valid votes casted by them		
(in person or in proxy)				
NIL		: <u>+</u>		

(iii) Invalid Votes*

Number	of members	Number of votes casted	% of total number of valid
present a	nd voting	by them	votes casted by them
(in person	or in proxy)		* ************************************
NIL			

b) Resolution No. 2 (Ordinary Business)

Ordinary Resolution to declare Final Dividend for the Financial Year ended on 31st March, 2014.

(i) Voted in favour of the resolution:

Number of members	Number of votes casted	% of total number of valid
present and voting	by them	votes casted by them
(in person or in proxy)		
22	41997193	83.96 %

(ii) Voted in against of the resolution:

	Number of members	Number of votes casted	% of total number of valid
	present and voting	by them	votes casted by them
9	(in person or in proxy)		
	NIL	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	



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3-

(iii) Invalid Votes*

Number	of	members	Number	of	votes	casted	% of total number of valid
present an	d voti	ing	by them				votes casted by them
(in person	or in	proxy)					
NIL			-				-

c) Resolution No. 3 (Ordinary Business)

Ordinary Resolution to appoint a Director in place of Mr.R.G.Agarwal (DIN:00627386), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Language of Artistance (Control of Control o	Number of votes casted by them	% of total number of valid votes casted by them
(in person or in proxy)	by them	votes casted by them
22	41997193	83,96 %

(ii) Voted in against of the resolution:

2201-1005-01		% of total number of valid
present and voting (in person or in proxy)	by them	votes casted by them
NIL	· -	-

(iii) Invalid Votes

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

d) Resolution No. 4 (Ordinary Business)

Ordinary Resolution to appoint a Director in place of Mr.M.K.Dhanuka (DIN:00628039), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number o	a serverenced	Number	of votes	casted	% of total number of valid
present and	voting	by them			votes casted by them
(in person or	in proxy)				
22		4199719	3.		83.96 %



16

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(ii) Voted in against of the resolution:

Number of members	Number of votes casted	% of total number of valid
present and voting	by them	votes casted by them
(in person or in proxy)		
NIL		<u>-</u>

(iii) Invalid Votes

Number of members	Number of votes casted	% of total number of valid
present and voting	by them	votes casted by them
(in person or in proxy)		
NIL	. = 1	

e) Resolution No. 5 (Ordinary Business)

Ordinary Resolution to re-appoint Statutory Auditors of the Company, to hold office from the conclusion of this 29th Annual General Meeting (AGM) until the conclusion of the 32nd AGM, subject to the ratification of their appointment at every AGM of the Company and decide their remuneration.

(i) Voted in favour of the resolution:

Number of members	Number of votes casted	% of total number of valid
present and voting	by them	votes casted by them
(in person or in proxy)	la.	
22	41997193	83.96 %

(ii) Voted in against of the resolution:

	Number of members present and voting	Number of votes casted by them	% of total number of valid votes casted by them
	(in person or in proxy)		
Ì	NIL .	Andrew An	—

(iii) Invalid Votes

An and the manager of the engineering of the companion of		- T
Number of members	Number of votes casted	% of total number of valid
present and voting	by them	votes casted by them
(in person or in proxy)		
NIL	\	-



Medical and the T

f) Resolution No. 6 (Special Business)

Ordinary Resolution to consider and approve the re-appointment of Mr.M.K.Dhanuka (DIN: 00628039) as Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting	Number of votes casted by them	% of total number of valid votes casted by them
(in person or in proxy)		votos tasted by tricin
22	41997193	83.96 %

(ii) Voted in against of the resolution:

	Number of members	Number of votes casted	% of total number of valid
l	present and voting		votes casted by them
l	(in person or in proxy)	denki za s	
	NIL		

(iii) Invalid Votes

1	Number of votes casted	% of total number of valid
present and voting	by them	votes casted by them
(in person or in proxy)		
NIL		· · · · · · · · · · · · · · · · · · ·

g) Resolution No. 7 (Special Business)

Ordinary Resolution to appoint Mr. Priya Brat (DIN: 00041859) as a non-retiring Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members	Number of votes casted	% of total number of valid
present and voting	by them	votes casted by them
(in person or in proxy)	The second state of the second	
22	41997093	83.96 %

(ii) Voted in against of the resolution :

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

(iii) Invalid Votes*

Number of members	Number	of votes	casted	% of total number of valid
present and voting	by them			votes casted by them
(in person or in proxy)				
NIL	-			#*·



h) Resolution No. 8 (Special Business)

Ordinary Resolution to appoint Mr.Subhash Chandra Lakhotia (DIN:00310162) as a non-retiring Independent Director of the Company.

(i) Voted in favour of the resolution:

Number o	of members	Number of	votes	casted	% of total number of valid
present and	voting	by them			votes casted by them
(in person or	in proxy)				
22		41997093			83.96 %

(ii) Voted in against of the resolution:

Number	of		Number of	votes	casted	% of total number of valid
present ar	d vot	ing	by them			votes casted by them
(in person	or in	proxy)			:	en e
NIL			-			

(iii) Invalid Votes

Number of members present and voting	Number of votes casted by them	% of total number of valid votes casted by them
(in person or in proxy)	oy dient	yotes casted by them
NIL	waste a constant and a second a	

i) Resolution No. 9 (Special Business)

Ordinary Resolution to appoint Mr. Vinod Jain (DIN:01185937) as a non-retiring independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members	Number of votes casted	% of total number of valid
present and voting	by them	votes casted by them
(in person or in proxy)	The state of the s	
22	41997093	83.96 %

(ii) Voted in against of the resolution:

Number of members present and voting	Number of votes casted by them	% of total number of valid votes casted by them
(in person or in proxy)	Windowski da dia dia dia dia dia dia dia dia dia	
NIL	4	: 2

Ps/

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(iii) Invalid Votes

Number	of	members	Number	of	votes	% of total number of valid
present ar	id voti	ing	by them			votes casted by them
(in person	or in	proxy)				
· NIL.		4.	-			m.

j) Resolution No. 10 (Special Business)

Ordinary Resolution to appoint Mr.Indresh Narain (DIN:00501297) as a non-retiring Independent Director of the Company.

(i) Voted in favour of the resolution:

1	Number of members	Number of votes casted	% of total number of valid
	present and voting	by them	votes casted by them
-	(in person or in proxy)	9	
	22	41997093	83.96 %

(ii) Voted in against of the resolution:

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

(iii) Invalid Votes

The server on professional and Alexander and Sales		141/mm.m-141-141/mm.m
Number of members	Number of votes casted	% of total number of valid
present and voting	by them	votes casted by them
(in person or in proxy)	1-2	
NIL		

k) Resolution No. 11 (Special Business)

Ordinary Resolution to appoint Mrs.Asha Mundra (DIN:00394215) as a non-retiring Independent Director of the Company.

(i) Voted in favour of the resolution:

	and the second s	and the contract of the contra	A second
-	Number of member	ers Number of votes casted	
- 4	present and voting	by them	votes casted by them
	(in person or in proxy)	many to the many to the second	
: ;	22	41997093	83.96 %





(ii) Voted in against of the resolution:

Number of me	embers Number of votes c	asted % of total number of valid
present and voting	by them	votes casted by them
(in person or in prox	y)	AND THE STATE OF T
NIL	· · · · · · · · · · · · · · · · · · ·	

(iii) Invalid Votes

Number of membe	s Number of votes casted	% of total number of valid
present and voting	by them	votes casted by them
(in person or in proxy)		Leave and the second
NIL	.e	- -

l) Resolution No. 12 (Special Business)

Ordinary Resolution to appoint Mr.Om Prakash Khetan (DIN: 06883433) as a non-retiring Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members	Number of votes casted	% of total number of valid
present and voting	by them	votes casted by them
(in person or in proxy)		¥
22	41997093	83.96 %

(ii) Voted in against of the resolution:

Number present an		ers Numb		casted	% of total number of valid votes casted by them
	or in proxy)	Dy and	, s. « F		The second secon
NIL		207 (A. 177			

(iii) Invalid Votes

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



%/
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m) Resolution No. 13 (Special Business)

Special Resolution to consider and approve related party with M/s Dhanuka Marketing Company as C & F Agents and caretaker of the Company's operations in Andhra Pradesh.

(i) Voted in favour of the resolution:

	d . e	% of total number of valid
present and voting	by them	votes casted by them
(in person or in proxy)		
21	41850593	83.67 %

(ii) Voted in against of the resolution:

Number of members	Number of votes casted	% of total number of valid
present and voting	by them	votes casted by them
(in person or in proxy)		
4.	100	0.00

(iii) Invalid Votes

Number	of	members	Number	of votes	casted	% of total number of valid
present an	d voti	ing	by them			votes casted by them
(in person	or in p	эгоху)				
NIL			·=			. ₹

n) Resolution No. 14 (Special Business)

Special Resolution to consider and approve related party transactions to grant license to use the Registered Office premise of the Company for the purpose of Registered Office of certain companies/firms as mentioned in the notice.

(i) Voted in favour of the resolution:

Number of members	Number of votes casted	% of total number of valid
present and voting	by them	votes casted by them
(in person or in proxy)	•	
21	41997093	83.96 %

(ii) Voted in against of the resolution:

Number of member	the state of the s	% of total number of valid
present and voting	by them	votes casted by them
(in person or in proxy)		
1	100	0.00





(iii) Invalid Votes

Number of members	Number of votes casted	% of total number of valid
present and voting	by them	votes casted by them
(in person or in proxy)	•	
NIL	<u> -</u>	-

- 5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The Poll Papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.
- 7. The combined result of the votes (electronic and physical) is annexed as Annexure-1 with this report.
- 8. All of the above mentioned resolutions have passed with requisite majority.

Thank you,

Yours faithfully, For S. BEHERA & COMPANY Place: New Delhi Date: September 17, 2014

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Off.: B-304, III Floor, Ansal Chamber-I, Bhikaji Cama Place New Delhi-110066

Ph.: 011-46032600, 64608538, M.: 9999002490

email: shesdev@gmail.com, acecorporate.india@gmail.com

FORM No. MGT - 13

Report of Scrutiniser (Poll)

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

To,

The Chairman

Dhanuka Agritech Limited

For 29th Annual General Meeting of the Equity Shareholders of the Company, held on Wednesday the 17th day of September, 2014 at 11:00 A.M. at Shri Purushottam Hindi Bhawan, 11, Vishnu Digambar Marg, (Rouse Avenue), New Delhi- 110002

Dear Sir,

I, Shesdev Behera, Proprietor of S. Behera & Co., a firm of Company Secretaries having its office at B-304, 3rd Floor, Ansal Chamber-1, Bhikaji Cama Place, New Delhi- 110 066, was appointed as the Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the 29th Annual General Meeting of the equity shareholders of Dhanuka Agritech Limited ("The Company") held on 17th day of September, 2014 at 11:00 A.M., submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
- 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 Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company.
- The Poll Papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.

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4. The results of the Poll is as under:

a) Resolution No. 1 (Ordinary Business)

Ordinary Resolution to Adopt Audited Standalone and Consolidated Balance Sheet of the Company as at 31st March, 2014 alongwith the Standalone and Consolidated Statement of Profit and Loss for the Financial Year ended as on that date and the Cash Flow Statement together with the Reports of the Auditors and Directors thereon.

(i) Voted in favour of the resolution:

Number	of	members	Number of votes caster	3 % of total number of valid
present ar	id vot	ing	by them	votes casted by them
(în person	or in	proxy)		
14		e a Marie de la cesa d	7848	100 %

(ii) Voted in against of the resolution a

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

(iii) Invalid Votes

Number of members present and voting	Number of votes casted by them
(in person or in proxy)	in the second se
2	52*

^{*} The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

b) Resolution No. 2 (Ordinary Business) Ordinary Resolution to declare Final Dividend for the Financial Year ended on 31st March, 2014.

(i) Voted in favour of the resolution:

Number of members	Number of votes casted	% of total number of valid
present and voting	by them	votes casted by them
(in person or in proxy)		
14	7848	100 %

(ii) Voted in against of the resolution:

AOTCO III obamac or tire read	IMARKET 4	
Number of members	Number of votes casted	% of total number of valid
present and voting	by them	votes casted by them
(in person or in proxy)	*	
NIL	4	₹

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(iii) Invalid Votes

Number of members present and voting	Number of votes casted by them
(in person or in proxy)	
2	52*

^{*} The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

c) Resolution No. 3 (Ordinary Business)

Ordinary Resolution to appoint a Director in place of Mr.R.G.Agarwal (DIN:00627386), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

I	Number of members	Number of votes casted	% of total number of valid
ı	present and voting	by them	votes casted by them
	(in person or in proxy)		
I	14	7848	100 %

(ii) Voted in against of the resolution:

Number of members	Number of votes casted	% of total number of valid
present and voting	by them	votes casted by them
(in person or in proxy)	5	
NiL		= 1 -

(iii) Invalid Votes

2	The second secon	10. 300 C. D. D. C. D. B. 4 4 10. X	500 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
Number of m	embers present and	voting N	umber of v	votes casted by them	- 1
Mulliper of the	smile a presentation of	would be	MARKET COMMISSION	a the desired management and a second of a	- 1
Torric Labeleta Car	area area a la				
(in person or i	n proxy)				
Standardson and	the state of the s	100,000,000,000	336		
1.2		5	4	The second secon	

^{*} The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

d) Resolution No. 4 (Ordinary Business)

Ordinary Resolution to appoint a Director in place of Mr.M.K.Dhanuka (DIN:00628039), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members	Number of votes casted	
present and voting	by them	votes casted by them
(in person or in proxy)		<u></u>
14	7848	100 %

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(ii) Voted in against of the resolution:

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

(iii) Invalid Votes

	Number of votes casted by them
(in person or in proxy)	
2	52*

^{*} The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number,

e) Resolution No. 5 (Ordinary Business)

Ordinary Resolution to re-appoint Statutory Auditors of the Company, to hold office from the conclusion of this 29th Annual General Meeting (AGM) until the conclusion of the 32nd AGM, subject to the ratification of their appointment at every AGM of the Company and decide their remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting	The second secon	% of total number of valid
(in person or in proxy)	by them	votes casted by them
14	7848	100 %

(ii) Voted in against of the resolution:

Number of members	Number of votes casted	% of total number of valid
present and voting	by them	votes casted by them
(in person or in proxy)	l de la companya del companya de la companya del companya de la co	
NIL ,	[=	-

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them
2	.52*

^{*} The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

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f) Resolution No. 6 (Special Business)

Ordinary Resolution to consider and approve the re-appointment of Mr.M.K.Dhanuka (DIN: 00628039) as Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of present and votil (in person or in p	ng	Number of votes by them	casted	% of total number of valid votes casted by them
14		7848	· · · · · · · · · · · · · · · · · · ·	100 %

(ii) Voted in against of the resolution:

The second secon	Number of votes casted	
present and voting (in person or in proxy)	by them	votes casted by them
NIL	egy en	The state of the s

(iii) Invalid Votes

	Number of members present and voting	Number of votes casted by them
1	(in person or in proxy)	
	2	52*

^{*} The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

g) Resolution No. 7 (Special Business)

Ordinary Resolution to appoint Mr. Priya Brat (DIN: 00041859) as a non-retiring Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members	Number of votes casted	% of total number of valid
present and voting		votes casted by them
(in person or in proxy)	Strategies (The state of the s
14	7848	100 %

(ii) Voted in against of the resolution:

Number of members		% of total number of valid
present and voting	by them	votes casted by them
(in person or in proxy)		
NIL	7	





(iii) Invalid Votes

Number of members present and voting	Number of votes casted by them
(in person or in proxy)	,
2	52*

^{*} The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

h) Resolution No. 8 (Special Business)

Ordinary Resolution to appoint Mr.Subhash Chandra Lakhotia (DIN:00310162) as a non-retiring Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members	Number of votes casted	% of total number of valid
present and voting	by them	votes casted by them
(in person or in proxy)		
14	7848	100 %

(ii) Voted in against of the resolution:

-	Number of members	Number of votes casted	% of total number of valid
	present and voting	by them	votes casted by them
	(in person or in proxy)	: -	
	NIL		i in the second

(iii) Invalid Votes

Number of members present and voting	Number of votes casted by them
(in person or in proxy)	
2	52*

^{*} The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

i) Resolution No. 9 (Special Business)

Ordinary Resolution to appoint Mr. Vinod Jain (DIN:01185937) as a non-retiring Independent Director of the Company.

(i) Voted in favour of the resolution:

	Number	of members	Number of	votes	casted	% of total number of valid
1	present and	voting	by them			votes casted by them
	(in person o	r in proxy)				
	14		7848			100 %

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(ii) Voted in against of the resolution:

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

(iii) Invalid Votes

Number of members present and voting Number of votes casted by them			
(in person or in proxy)	en e		
2	52*		

^{*} The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

Resolution No. 10 (Special Business)

Ordinary Resolution to appoint Mr.Indresh Narain (DIN:00501297) as a non-retiring Independent Director of the Company.

Voted in favour of the resolution:

Number of members	Number of votes casted	% of total number of valid
present and voting	by them	votes casted by them
(in person or in proxy)	÷	
14	7848	100 %

Voted in against of the resolution: (ii)

Number of members	Number of votes casted	% of total number of valid
present and voting	by them	votes casted by them
(in person or in proxy)		
NIL	An interest of the format and interest participation to the second	-

(iii) Invalid Votes

Number of members present and voting	Number of votes casted by them
(in person or in proxy)	
2	52*

^{*} The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

k) Resolution No. 11 (Special Business)

Ordinary Resolution to appoint Mrs.Asha Mundra (DIN:00394215) as a non-retiring Independent Director of the Company.

(i) Voted in favour of the resolution:

Number	of	members	Number	of votes	casted	% of total number of valid
present ar	id vot	ing	by them			votes casted by them
(in person	or in	proxy)	:			
14	· · · ·	· · · · · · · · · · · · · · · · · · ·	7848	· E		100 %

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(ii) Voted in against of the resolution:

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

(iii) Invalid Votes

Number of members present and voting	Number of votes casted by them
(in person or in proxy)	
2	52*

^{*} The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

I) Resolution No. 12 (Special Business)

Ordinary Resolution to appoint Mr.Om Prakash Khetan (DIN: 06883433) as a non-retiring Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members	Number of votes casted	% of total number of valid
present and voting	by them	votes casted by them
(in person or in proxy)		
14	7848	100 %

(ii) Voted in against of the resolution:

	The transfer of the Mariana and the state of the State and State of the State of th		The state of the s
	Number of members	Number of votes casted	% of total number of valid
	present and voting	by them	votes casted by them
	(in person or in proxy)		
1	NIL	•	·=·

(iii) Invalid Votes

Number of members present and voting	Number of votes casted by them
(in person or in proxy)	
2	52*

^{*} The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

m) Resolution No. 13 (Special Business)

Special Resolution to consider and approve related party with M/s Dhanuka Marketing Company as C & F Agents and caretaker of the Company's operations in Andhra Pradesh.

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(i) Voted in favour of the resolution:

Number of members	Number of votes casted	% of total number of valid
present and voting	by them	votes casted by them
(in person or in proxy)		
14	7848	100 %

(ii) Voted in against of the resolution:

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

(iii) Invalid Votes

Number of members present and voting	Number of votes casted by them
(in person or in proxy)	
2	52*

^{*} The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.

n) Resolution No. 14 (Special Business)

Special Resolution to consider and approve related party transactions to grant license to use the Registered Office premise of the Company for the purpose of Registered Office of certain companies/firms as mentioned in the notice.

(i) Voted in favour of the resolution:

Number of members	Number of votes casted	% of total number of valid
present and voting	by them	votes casted by them
(in person or in proxy)		
14	7848	100 %

(ii) Voted in against of the resolution:

Number	of	members	Number	of votes	casted	% of total number of valid
present ar	id voti	ng	by them			votes casted by them
(in person	or in I	oroxy)				
NIL	G	and the second				general (1996) (

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them
2	52*





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- * The Ballot Paper did not clearly mention about assent or dissent and some ballot paper did not have a valid Folio number/ Client ID number.
 - A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
 - 6. The Poll Papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.
 - 7. The combined result of the votes (electronic and physical) is as per combined report.
 - 8. All of the above mentioned resolutions have passed with requisite majority.

Thank you,

Yours faithfully,

For S. BEHERA & COMPANY

CP No 5980

Place: New Delhi

Date: September 17, 2014

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Off.: B-304, III Floor, Ansal Chämber-I, Bhikaji Cama Place New Delhi-110066 Ph.: 011-46032600, 64608538, M.: 9999002490

email: shesdev@gmail.com, acecorporate.india@gmail.com

Scrutinizer Report Combined (E-Voting & Poll)

To,

The Chairman

Dhanuka Agritech Limited

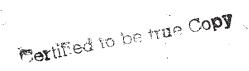
For 29th Annual General Meeting of the Equity Shareholders of the Company, held on Wednesday the 17th day of September, 2014 at 11:00 A.M. at Shri Purushottam Hindi Bhawan, 11, Vishnu Digambar Marg, (Rouse Avenue), New Delhi-110002

Dear Sir,

- I, Shesdev Behera, Proprietor of S. Behera & Co., a firm of Company Secretaries having its office at B-304, 3rd Floor, Ansal Chamber-1, Bhikaji Cama Place, New Delhi- 110 066, was appointed as the Scrutinizer
 - By the Board of Directors of Dhanuka Agritech Limited (The Company) for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules, 2014, and;
 - II. By the Chairman of the Annual General Meeting for scrutinizing the Poll under the provisions of Section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management and Administration Rules, 2014 on the Resolutions contained in the Notice of the Annual general Meeting of the Members of the Company, held on the 17th day of September 2014 at 11:00 A.M., at Shri Purushottam Hindi Bhawan, 11, Vishnu Digambar Marg (Rouse Avenue), New Delhi-110002 submit my report as under:

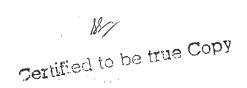
W/





- 2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act 2013 and Rules relating to E voting and Poll on the resolutions contained in the notice of the Annual General Meeting of the members of the company. My responsibility as a Scrutinizer for e-voting process and for poll at the Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions contained in the notice of the Annual General Meeting, based on the report generated from the e-voting system provided by Central Depositories Services (India) Ltd. (CDSL), the authorized agency engaged by the company to provide e -voting facilities for voting (through electronic voting means) and also at the time of poll at the Annual General Meeting
- 3. I have issued separate Scrutinizer's Report dated 17th September, 2014 on e-voting and one report on the poll dated 17th September, 2014 on the resolutions contained in the notice of the 29th Annual General Meeting, As requested by the management, I submit herewith my combined report on the results of e-voting together with that of the Poll as under:

Item No. of Notice	Particulars	1	favour of the solutions	Votes agair	Invalid Votes	
		Nos.	% of the total number valid votes cast (favour)	Nos.	% of the total number valid votes cast (against)	
Item No. 1 of the Notice (As an ordinary resolution)	To Adopt Audited Standalone and Consolidated Balance Sheet of the Company as at 31st March, 2014 alongwith the Standalone and Consolidated Statement of Profit and Loss for the Financial Year ended as on that date and the Cash Flow Statement together with the Reports of the Auditors and Directors thereon.	42005041	100 %	NIE.	NIL-	52
Item No. 2 of the Notice (As an ordinary resolution)	To declare Final Dividend for the Financial Year ended on 31st March, 2014.	42005041	100 %	NIL.	NIL .	52





		,	· · · · · · · · · · · · · · · · · · ·			
Item No. 3 of the Notice (As an ordinary resolution)	(DIN:00627386), who retires by rotation and being eligible, offers himself for re-appointment.		100 %	NIL	NIL	52
Item No. 4 of the Notice (As an ordinary resolution)	To appoint a Director in place of Mr.M.K.Dhanuka (DIN:00628039), who retires by rotation and being eligible, offers himself for re-appointment.		100 %	NIL	NIL	52
Item No. 5 of the Notice (As an ordinary resolution)	To re-appoint Statutory Auditors of the Company, to hold office from the conclusion of this 29th Annual General Meeting (AGM) until the conclusion of the 32nd AGM, subject to the ratification of their appointment at every AGM of the Company and decide their remuneration.		100 %	NJL.	NIL	52
Item No. 6 of the Notice (As an ordinary resolution)	To consider and approve the re-appointment of Mr. M. K. Dhanuka (DIN: 00628039) as Managing Director of the Company.	42005041	100 %	NIL	NIL	52
Item No. 7 of the Notice (As an ordinary resolution)	To appoint Mr.Priya Brat (DIN: 00041859) as a non-retiring Independent Director of the Company.	42004941	100 %	NIL .	NIL	52
Item No. 8 of the Notice (As an ordinary resolution)	To appoint Mr.Subhash Chandra Lakhotia (DIN:00310162) as a non-retiring Independent Director of the Company.	42004941	100 %	NIL	NIL	52
Item No. 9 of the Notice (As an ordinary resolution)	to appoint Mr.Vinod Jain (DIN:01185937) as a non-retiring Independent Director of the Company.	42004941	100 %	NIL	NIL	52
Item No. 10 of the Notice (As an ordinary resolution)	To appoint Mr.Indresh Narain (DIN:00501297) as a non-retiring Independent Director of the Company.	42004941	100 %	NIL .	ÑIL	52
Item No. 11 of the Notice (As an	To appoint Mrs.Asha Mundra (DIN:00394215) as a non-retiring Independent	42004941	100 %	ŇĬL	NIL	52





ordinary resolution)	Director of the Company.					
item No. 12 of the Notice (As an ordinary resolution)	To appoint Mr.Om Prakash Khetan (DIN: 06883433) as a non-retiring Independent Director of the Company.	42004941	100 %	NIL	NIL	52
Item No. 13 of the Notice (As an Special Resolution)	To consider and approve related party with M/s Dhanuka Marketing Company as C & F Agents and caretaker of the Company's operations in Andhra Pradesh.	41858441	99.99 %	100	0.01 %	52
Item No. 14 of the Notice (As an Special Resolution)	To consider and approve related party transactions to grant license to use the Registered Office premise of the Company for the purpose of Registered Office of certain companies/firms as mentioned in the notice.	42004941	99.99 %	100	0.01 %	52 .

Thanking You,

Yours faithfully,

CS Shesdey Behera

CP NO. 5980

Date: 17.09.2014

Place: New Delhi

Certified to be true Copy