



KEI Industries Limited

Regd. Office & works: D-90, Okhla Industrial Area, Phase - 1 New Delhi - 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: keiind@vsnl.com Website: www.kei-ind.com

KEI/2014-15
The General Manager
Listing Operation,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Date: 20.09.2014

Subject: Scrutinizer Report for e-voting & poll in respect of 22nd AGM held on September 19, 2014

Dear Sir / Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 and Clause 35B of the Listing Agreement, the Company had provided e-voting and polling facility to its Shareholders whose names appeared on the Register of Members of the Company as on record date i.e 8th August, 2014 for passing of the resolutions as set out in the Notice for the 22nd Annual General Meeting of the Company. The e-voting facility was made available to the members through CDSL portal and was kept open from 13th September, 2014 (9.00 A.M.) to 15th September, 2014 (6.00 P.M.). In addition to the e-voting, polling was conducted at the venue of the Annual General Meeting by distribution of ballot papers to the members attending the meeting individually or through authorized person.

Mr. Baldev Singh Kashtwal, Partner of RSM & Co., Company Secretaries was appointed as the scrutinizer to scrutinize e-voting and also the polling conducted by the Company through Ballot Paper at AGM and he has submitted his final consolidated report on the votes polled in e-voting and by poll at the AGM.

Based on the report submitted by the scrutinizer, all the 15 resolutions set out in the notice of the 22nd Annual General Meeting has been duly passed as per enclosed report of Scrutinizer.

This is for your information and records.

Thanking you,
Yours faithfully,
For KEI INDUSTRIES LIMITED


(KISHORE KUNAL)
Company Secretary

Encl: Scrutinizer(s) Report
Combined Scrutinizer report for e-voting & poll

CC: NSE & CSE

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) **Tel** : 01493-220106, 221731 **Fax** : 01493-221732.
Works-III : Silvassa : 99/2/7, Madhuban Isthal Estate, Rakholi, Silvassa UT of D & N.H-396240. **Tel/Fax** : 0091-260-2644404, 2630944, 2645896
Branch : Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 **Tel** : 044-24803363 **Fax** : 044-24803404.
Offices : Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. **Tel**: 0091-22-2823963/28375642, **Fax**: 28258277
: Kolkata : P-47 & 48, Nilachal Complex Phase-II, Narendra Pur (Opp. Mandir Gate) Kolkata-700 013 **Tel/fax** : 033-24773299



FORM No. MGT-13
Report of Scrutinizer(s)

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

To,

The Chairman
KEI Industries Ltd.
D-90, Okhla Industrial Area,
Phase-1,
New Delhi-110020

22nd Annual General Meeting of the Equity Shareholders of KEI Industries Limited held on 19th September, 2014 at 10.00 A. M., at Shri Sathya Sai International Centre, Pragati Vihar, Institutional Area, Lodhi Road, New Delhi - 110 003

Dear Sir,

I, CS Baldev Singh Kashtwal, Practising Company Secretary, holding Membership Number FCS 3616 and Certificate of Practice Number 3169, Partner of RSM & Co. Company Secretaries, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 22nd Annual General Meeting of the Equity Shareholders of **KEI Industries Limited** held on 19th September, 2014 at 10.00 A. M., at Shri Sathya Sai International Centre, Pragati Vihar, Institutional Area, Lodhi Road, New Delhi - 110 003 submit my report as under:

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

AGENDA ITEM NO.	1
SUBJECT	ADOPTION OF THE AUDITED BALANCE SHEET OF THE COMPANY AS AT 31ST MARCH, 2014 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; and
TYPE OF RESOLUTION	ORDINARY RESOLUTION



(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
147	1056714	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
28	145	0.01%

AGENDA ITEM NO.	2
SUBJECT	DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2013-2014.
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
147	1056714	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
28	145	0.01%

AGENDA ITEM NO.	3
SUBJECT	REAPPOINTMENT OF SMT. ARCHANA GUPTA, WHO RETIRES BY ROTATION
TYPE OF RESOLUTION	ORDINARY RESOLUTION



(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
147	1056714	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
28	145	0.01%

AGENDA ITEM NO.	4
SUBJECT	APPOINTMENT OF AUDITOR AND FIXING THEIR REMUNERATION
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
147	1056714	100.00%

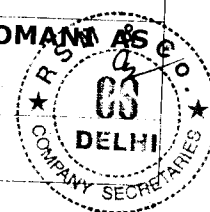
(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
28	145	0.01%

AGENDA ITEM NO.	5
SUBJECT	APPOINTMENT OF SHRI KISHAN GOPAL SOMANI AS INDEPENDENT DIRECTOR
TYPE OF RESOLUTION	SPECIAL RESOLUTION



(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
147	1056714	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
28	145	0.01%

AGENDA ITEM NO.	6
SUBJECT	APPOINTMENT OF SHRI VIJAY BHUSHAN AS INDEPENDENT DIRECTOR.
TYPE OF RESOLUTION	SPECIAL RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

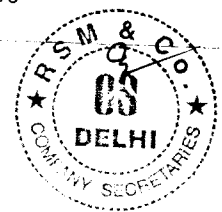
No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
147	1056714	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
28	145	0.01%



AGENDA ITEM NO.	7
SUBJECT	APPOINTMENT OF SHRI VIKRAM BHARTIA AS INDEPENDENT DIRECTOR.
TYPE OF RESOLUTION	SPECIAL RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
147	1056714	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
28	145	0.01%

AGENDA ITEM NO.	8
SUBJECT	APPOINTMENT OF SHRI PAWAN KUMAR BHOLUSARIA AS INDEPENDENT DIRECTOR.
TYPE OF RESOLUTION	SPECIAL RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

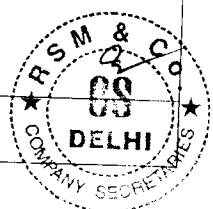
No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
147	1056714	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
28	145	0.01%



AGENDA ITEM NO.	9
SUBJECT	ACCEPTANCE OF DEPOSITS PURSUANT TO SECTION 73 AND SECTIION 76 OF THE COMPANIES ACT, 2013 READ WITH COMPANIES (ACCEPTANCE OF DEPOSITS) RULES, 2014.
TYPE OF RESOLUTION	SPECIAL RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
147	1056714	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
28	145	0.01%

AGENDA ITEM NO.	10
SUBJECT	APPROVAL FOR BORROWING LIMIT OF THE COMPANY UP TO Rs.1000.00 CRORES
TYPE OF RESOLUTION	SPECIAL RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

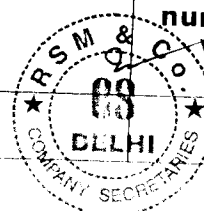
No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
147	1056714	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
28	145	0.01%



AGENDA ITEM NO.	11
SUBJECT	APPROVAL UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 TO CREATE MORTGAGES / CHARGES / HYPOTHECATION AND / OR OTHER ENCUMBRANCES, IN ADDITION TO EXISTING MORTGAGES, CHARGES, HYPOTHECATION AND OTHER ENCUMBRANCES
TYPE OF RESOLUTION	SPECIAL RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
147	1056714	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
28	145	0.01%

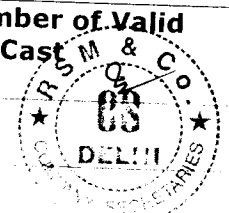
AGENDA ITEM NO.	12
SUBJECT	AUTHORISING BOARD OF DIRECTORS FOR ENTERING INTO THE RELATED PARTY TRANSACTIONS BY THE COMPANY W.E.F. 1ST APRIL, 2014.
TYPE OF RESOLUTION	SPECIAL RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
147	1056714	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0



(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
28	145	0.01%

AGENDA ITEM NO.	13
SUBJECT	APPROVAL OF INCREASE IN THE REMUNERATION OF SHRI ANIL GUPTA, MANAGING DIRECTOR OF THE COMPANY.
TYPE OF RESOLUTION	SPECIAL RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
147	1056714	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

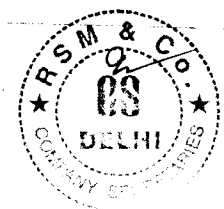
(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
28	145	0.01%

AGENDA ITEM NO.	14
SUBJECT	APPROVAL FOR ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY.
TYPE OF RESOLUTION	SPECIAL RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
147	1056714	100.00%



(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
28	145	0.01%

AGENDA ITEM NO.	15
SUBJECT	APPOINTMENT OF COST AUDITORS AND PAYEMENT OF REMUNERATION OF RS.2.00 LAKH TO THE COST AUDITORS.
TYPE OF RESOLUTION	SPECIAL RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
147	1056714	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
28	145	0.01%

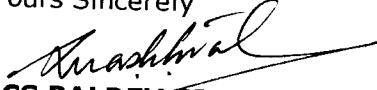
5. A Compact Disc (CD) containing the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution are enclosed.



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

Thanking you,

Yours Sincerely

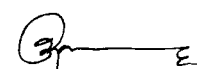

(CS BALDEV SINGH KASHTWAL)
SCRUTINIZER
C/P No. 3169
PARTNER
RSM & CO.
COMPANY SECRETARIES




Place : NEW DELHI

Dated : 19th September, 2014

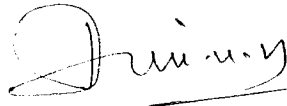
Witness -1


: (SHASHI RAJ JAJWALE)

Witness - 2


: (KAMIKA BATRA)

Signed by Shri Anil Gupta
Chairman of the Meeting





**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL
FOR KEI INDUSTRIES LIMITED**

To,

The Chairman,

22nd Annual General Meeting of KEI Industries Limited

KEI Industries Limited

D-90, Okhla Industrial Area, Phase-1

New Delhi – 110 020

Sub: Passing of Resolution(s) through electronic AND poll conducted at the 22nd AGM of KEI Industries Limited (The Company) held on September 19, 2014

The Board of the Company at its meeting held on August 8, 2014 had appointed me as Scrutinizer for the e-voting held between September 13, 2014 at 09:00 A. M. to September 15, 2014 at 6:00 P. M. and the Chairman of the 22nd Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at the 22nd Annual General Meeting of the Company on the September 19, 2014.

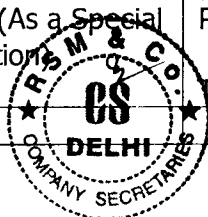
The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Saturday, September 13, 2014 at 09:00 A. M. to Monday, September 15, 2014 at 6:00 P. M. The e-voting results were unblocked by me on September 15, 2014 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated September 17, 2014 attached herewith.

At the 22nd Annual General Meeting of the Company held on September 19, 2014, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's report in form MGT 13 dated September 19, 2014.

The result of the E- voting together with that of the poll is as under:



Agenda Item No. of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% age	Nos.	% age	Nos.	% age
Item No. 1 of the Notice (As an Ordinary Resolution)	E- Voting Poll	42039880 1056714	100.00 100.00	250 0	0.00 0.00	0 145	0 0.01
	TOTAL	43096594	100.00	250	0.00	145	0.01
Item No. 2 of the Notice (As an Ordinary Resolution)	E- Voting Poll	42039880 1056714	100.00 100.00	250 0	0.00 0.00	0 145	0 0.01
	TOTAL	43096594	100.00	250	0.00	145	0.01
Item No. 3 of the Notice (As an Ordinary Resolution)	E- Voting Poll	42031680 1056714	100.00 100.00	8450 0	0.02 0.00	0 145	0 0.01
	TOTAL	43088394	100.00	8450	0.02	145	0.01
Item No. 4 of the Notice (As an Ordinary Resolution)	E- Voting Poll	42031680 1056714	100.00 100.00	8450 0	0.02 0.00	0 145	0 0.01
	TOTAL	43088394	100.00	8450	0.02	145	0.01
Item No. 5 of the Notice (As a Special Resolution)	E- Voting Poll	42031680 1056714	100.00 100.00	8450 0	0.02 0.00	0 145	0 0.01
	TOTAL	43088394	100.00	8450	0.02	145	0.01
Item No. 6 of the Notice (As a Special Resolution)	E- Voting Poll	42031680 1056714	100.00 100.00	8450 0	0.02 0.00	0 145	0 0.01
	TOTAL	43088394	100.00	0	0.02	145	0.01
Item No. 7 of the Notice (As a Special Resolution)	E- Voting Poll	42031680 1056714	99.98 100.00	8450 0	0.02 0.00	0 145	0 0.01
	TOTAL	43088394	100.00	8450	0.02	145	0.01
Item No. 8 of the Notice (As a Special Resolution)	E- Voting Poll	42031680 1056714	99.98 100.00	8450 0	0.02 0.00	0 145	0 0.01
	TOTAL	43088394	100.00	8450	0.02	145	0.01
Item No. 9 of the Notice (As a Special Resolution)	E- Voting Poll	42031430 1056714	99.98 100.00	8700 0	0.02 0.00	0 145	0 0.01
	TOTAL	43088144	100.00	8700	0.02	145	0.01
Item No. 10 of the Notice (As a Special Resolution)	E- Voting Poll	42031680 1056714	99.98 100.00	8450 0	0.02 0.00	0 145	0 0.01
	TOTAL	43088394	100.00	8450	0.02	145	0.01
Item No. 11 of the Notice (As a Special Resolution)	E- Voting Poll	42031430 1056714	99.98 100.00	8700 0	0.02 0.00	0 145	0 0.01
	TOTAL	43088144	100.00	8700	0.02	145	0.01
Item No. 12 of the Notice (As a Special Resolution)	E- Voting Poll	42031430 1056714	99.98 100.00	8700 0	0.02 0.00	0 145	0 0.01
	TOTAL	43088144	100.00	8700	0.02	145	0.01
Item No. 13 of the Notice (As a Special Resolution)	E- Voting Poll	42031430 1056714	99.98 100.00	8700 0	0.02 0.00	0 145	0 0.01
	TOTAL	43088144	100.00	8700	0.02	145	0.01




Item No. 14 of the Notice (As a Special Resolution)	E- Voting Poll	42031430 1056714	99.98 100.00	8700 0	0.02 0.00	0 145	0 0.01
	TOTAL	43088144	100.00	8700	0.02	145	0.01
Item No. 15 of the Notice (As an Ordinary Resolution)	E- Voting Poll	42031680 1056714	99.98 100.00	8450 0	0.02 0.00	0 145	0 0.01
	TOTAL	43088394	100.00	8450	0.02	145	0.01

All the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.

Thanking you

Yours Sincerely


BALDEV SINGH KASHTWAL
 SCRUTINIZER

C. P. NO. 3169

PARTNER

RSM & CO.,

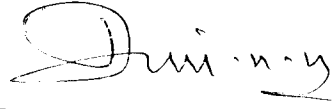
COMPANY SECRETARIES,

NEW DELHI



Date : 19.09.2014

Place : New Delhi



Signed by Shri Anil Gupta
 Chairman of the Meeting