

Magnum Ventures Ltd.

(An ISO 14001-2004 Certified Company)

Corporate Office : 18/31, Site-IV, Industrial Area, Sahibabad, Ghaziabad (U.P.)

Address for Correspondence : 18/41, Site-IV, Industrial Area, Sahibabad, Distt. Ghaziabad - 201 010

Date: September 15, 2014

| | |
|---|--|
| Department of Corporate Services Bombay Stock Exchange Limited Phiroj JeeJeeboy Tower, Dalal Street, Fort Mumbai-400001 | Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, Bandra-Kurla Complex Bandra(E) Mumbai-400 051 |
|---|--|

Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Sub: Submission of Scrutiniser's Report on e-Voting and Ballot Papers of 34th Annual General Meeting

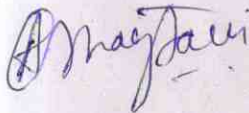
Dear Sirs,

With reference to the captioned subject, we hereby submit you the Scrutiniser's Report on e-Voting and Ballot Papers at the 34th Annual General Meeting of the Company held on Wednesday, 10th day of September, 2014 at Galib Institute, AIWAN-E GALIB MARG, New Delhi-110002 at 11:00 A.M.

You are requested to kindly take the same on your record.

Thanking you,

For MAGNUM VENTURES LIMITED



Abhey Kumar Jain
Whole-Time Director





Scrutiniser's Report

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

To,

The Chairman of 34th Annual General Meeting of the members of
Magnum Ventures Limited ("The Company") to be held on the 10th of September, 2014 at
Galib Institute, AIWAN-E GALIB MARG, New Delhi-110002


Dear Sir,

1. I, CS Munish Kumar Sharma, a Company Secretary in Whole Time Practice, have been appointed by the Board of Directors of Magnum Ventures Limited ("The Company") as a Scrutiniser for the purpose of scrutinising the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Rules, 2014 ('Rules') on the resolutions contained in the notice to the 34th Annual General Meeting (AGM) of the Company, to be held on 10th day of September, 2014 at Galib Institute, AIWAN-E GALIB MARG, New Delhi-110002.
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 on the resolutions contained in the notice to the 34th Annual General Meeting of the members of the Company. My responsibility as a scrutiniser for the e-voting process is restricted to make a Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited, the authorised agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:
 - (i) The e-voting period remained open from Wednesday, 3rd September, 2014 (10:00 A.M.) to Friday, 5th September, 2014 (6:00 P.M.).
 - (ii) The members of the Company as on the "cut-off" date i.e., 8th August, 2014 were entitled to vote on the resolutions (Item No. 1 to 11) as set out in the notice of the 34th Annual General Meeting of the Company.
 - (iii) The votes cast were unblocked on 8th September, 2014 during the working hours in the presence of two witnesses, CS Anant Prakash and CS Vijay Kumar Sharma who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



CS Anant Prakash





CS Vijay Kumar Sharma

- (iv) Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited ('CDSL') i.e., <https://evotingindia.co.in> and based on such reports generated, the result of the e-voting as under:

Item No. 1:

Ordinary Resolution: To receive, consider, approve and adopt the Statement of Profit and Loss for the year ended 31st March, 2014 and Balance Sheet of the Company as on that date along with all the schedules, notes and annexures thereto and reports of Auditors and Directors thereon.

- (i) Voted in favour of the resolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 10 | 18,74,800 | 100.00 |

- (ii) Voted against the resolution

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 0 | 0 | 0.00 |

- (iii) Invalid votes

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 0 | 0 | 0.00 |

Item No. 2:

Ordinary Resolution: To appoint a director, in place of Mr. Parmod Kumar Jain (DIN: 01222952), Director who retires by rotation and being eligible offers himself for re-appointment.

- (i) Voted in favour of the resolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 9 | 18,70,700 | 99.78 |

- (ii) Voted against the resolution

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 1 | 4100 | 0.22 |

M. Kaushambi

 M. Kaushambi & Associates
 Chartered Accountants

(iii) Invalid votes

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 0 | 0 | 0.00 |

Item No. 3:

Ordinary Resolution: To appoint M/s Aggarwal and Rampal, Chartered Accountants (FRN: 003072N), existing Auditors of the Company to hold office until the conclusion of the fifth Annual General Meeting and fix their remuneration.

(i) Voted in favour of the resolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 10 | 18,74,800 | 100.00 |

(ii) Voted against the resolution

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 0 | 0 | 0.00 |

(iii) Invalid votes

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 0 | 0 | 0.00 |

Item No. 4:

Special Resolution: To authorise the Board of Directors, pursuant to Section 180(1)(c) of the Companies Act, 2013, to borrow any sum of money, time to time, from any one or more persons, firms, bodies corporate, or financial institutions whether by way of cash credit, advance or deposits, loans or bill discounting or otherwise notwithstanding that the monies to be borrowed together with monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) will or may exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, but, so, however, that the total amount up to which the monies may be borrowed by the Board of Directors and outstanding at any time shall not exceed the sum of Rs. 500 Crores (Rupees Five Hundred Crore only).

M. Kaushambi
Munish Chandra Sharma & Associates
Kaushambi
Company Secretaries

(i) Voted in favour of the resolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 10 | 18,74,800 | 100.00 |

(ii) Voted against the resolution

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 0 | 0 | 0.00 |

(iii) Invalid votes

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 0 | 0 | 0.00 |

Item No. 5:

Special Resolution: To authorise the Board of Directors, pursuant to Section 180(1)(a) of the Companies Act, 2013, to mortgage, hypothecate, pledge, charge or otherwise encumber, from time to time, all present and future, movable or immovable properties of the Company and/ or whole of the undertakings of the Company, wherever situated, in favour of financial institutions, Banks, body corporate or any other lender to secure the borrowings subject to the limits approved under Section 180(1)(c) of the Companies Act, 2013 together with interest and other charges.

(i) Voted in favour of the resolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 10 | 18,74,800 | 100.00 |

(ii) Voted against the resolution

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 0 | 0 | 0.00 |

(iii) Invalid votes

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 0 | 0 | 0.00 |

M. A. Sharma & Associates
Company Secretaries
K. K. Kumbhari

Item No. 6:

Ordinary Resolution: To appoint Mr. Shiv Pravesh Chaturvedi (DIN: 06834388) who was appointed as an Additional Director on the Board of the Company w.e.f 1st April, 2014, as Director on the Board of the Company, whose office shall be liable for determination through retirement by rotation.

(i) Voted in favour of the resolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 10 | 18,74,800 | 100.00 |

(ii) Voted against the resolution

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 0 | 0 | 0.00 |

(iii) Invalid votes

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 0 | 0 | 0.00 |

Item No. 7:

Ordinary Resolution: To ratify the remuneration of M/s V.K. Dube & Co. (FRN: 000343), Cost Auditors i.e., Rs. 1,00,000/- (Rupees One Lac only), inclusive of all expenses, for auditing the Company's cost accounting records for the financial year 2014-15, as recommended by the Audit Committee and approved by the Board of Directors.

(i) Voted in favour of the resolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 10 | 18,74,800 | 100.00 |

(ii) Voted against the resolution

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 0 | 0 | 0.00 |

M. Arjun

Kaushambi
Company Secretaries & Associates

(iii) **Invalid votes**

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 0 | 0 | 0.00 |

Item No. 8:

Ordinary Resolution: Term of Mr. Subash Oswal (DIN: 00088516), who is existing Independent Director of the Company liable to retire by rotation, be and is hereby fixed as five consecutive years with effect from 10th September, 2014.

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

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 10 | 18,74,800 | 100.00 |

(ii) **Voted against the resolution**

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 0 | 0 | 0.00 |

(iii) **Invalid votes**

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 0 | 0 | 0.00 |

Item No. 9:

Ordinary Resolution: Term of Mr. Shri Krishan Jain (DIN: 00365462), who is existing Independent Director of the Company liable to retire by rotation, be and is hereby fixed as five consecutive years with effect from 10th September, 2014.

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

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 10 | 18,74,800 | 100.00 |

(ii) **Voted against the resolution**

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 0 | 0 | 0.00 |

M. Arora
Secretary
Kaushambi
Page 6 of 8

(iii) **Invalid votes**

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 0 | 0 | 0.00 |

Item No. 10:

Ordinary Resolution: Term of Mr. Rakesh Garg (DIN: 02683693), who is existing Independent Director of the Company liable to retire by rotation, be and is hereby fixed as five consecutive years with effect from 10th September, 2014.

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

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 9 | 18,70,700 | 99.78 |

(ii) **Voted against the resolution**

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 1 | 4100 | 0.22 |

(iii) **Invalid votes**

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 0 | 0 | 0.00 |

Item No. 11:

Ordinary Resolution: Term of Mr. Naveen Jain (DIN: 02683890), who is existing Independent Director of the Company liable to retire by rotation, be and is hereby fixed as five consecutive years with effect from 10th September, 2014.

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

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 9 | 18,70,700 | 99.78 |

(ii) **Voted against the resolution**

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 1 | 4100 | 0.22 |



(iii) Invalid votes

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 0 | 0 | 0.00 |

Thanking you,

For Munish K. Sharma & Associates
Company Secretaries

M. Kumar Sharma

Munish Kumar Sharma
Company Secretary in Practice
Membership No. F-6031
C.P. No. 6460



Date: 8th Sept. 2014

Place: Kaushambi, Ghaziabad, U.P.



Scrutiniser's Report

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

To,
The Chairman of 34th Annual General Meeting of the members of
Magnum Ventures Limited ('The Company') to be held on the 10th of September, 2014 at
Galib Institute, AIWAN-E GALIB MARG, New Delhi-110002

Dear Sir,

I, CS Vijay Kumar Sharma of M/s Munish K. Sharma & Associates, Company Secretaries in Whole Time Practice, appointed as Scrutiniser for the purpose of the poll taken on the below mentioned resolutions, at the 34th Annual General Meeting of the Equity Shareholders of Magnum Ventures Limited, held on 10th day of September, 2014 at Galib Institute, AIWAN-E GALIB MARG, New Delhi-110002, 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 boxes were subsequently opened in my/our 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.

Item No. 1:

Ordinary Resolution: To receive, consider, approve and adopt the Statement of Profit and Loss for the year ended 31st March, 2014 and Balance Sheet of the Company as on that date along with all the schedules, notes and annexures thereto and reports of Auditors and Directors thereon.

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

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 49 | 4449 | 89.68 |

(ii) Voted **against** the resolution

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 3 | 507 | 10.21 |

Received
11.9.14



Vijay Sharma

(iii) **Invalid votes**

| Number of members Voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 22 | 2610 |

Item No. 2:

Ordinary Resolution: To appoint a director, in place of Mr. Parmod Kumar Jain (DIN: 01222952), Director who retires by rotation and being eligible offers himself for re-appointment.

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

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 49 | 4449 | 89.68 |

(ii) Voted **against** the resolution

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 3 | 507 | 10.21 |

(iii) **Invalid votes**

| Number of members Voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 22 | 2610 |

Item No. 3:

Ordinary Resolution: To appoint M/s Aggarwal and Rampal, Chartered Accountants (FRN: 003072N), existing Auditors of the Company to hold office until the conclusion of the fifth Annual General Meeting and fix their remuneration.

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

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 49 | 4449 | 89.68 |

(ii) Voted **against** the resolution

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 3 | 507 | 10.21 |



Wijay Sharma

(iii) **Invalid** votes

| Number of members Voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 22 | 2610 |

Item No. 4:

Special Resolution: To authorise the Board of Directors, pursuant to Section 180(1)(c) of the Companies Act, 2013, to borrow any sum of money, time to time, from any one or more persons, firms, bodies corporate, or financial institutions whether by way of cash credit, advance or deposits, loans or bill discounting or otherwise notwithstanding that the monies to be borrowed together with monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) will or may exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, but, so, however, that the total amount up to which the monies may be borrowed by the Board of Directors and outstanding at any time shall not exceed the sum of Rs. 500 Crores (Rupees Five Hundred Crore only).

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

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 50 | 4450 | 89.68 |

(ii) Voted **against** the resolution

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 3 | 507 | 10.21 |

(iii) **Invalid** votes

| Number of members Voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 22 | 2610 |

Item No. 5:

Special Resolution: To authorise the Board of Directors, pursuant to Section 180(1)(a) of the Companies Act, 2013, to mortgage, hypothecate, pledge, charge or otherwise encumber, from time to time, all present and future, movable or immovable properties of the Company and/ or whole of the undertakings of the Company, wherever situated, in favour of financial institutions, Banks, body corporate or any other lender to secure the borrowings subject to the limits approved under Section 180(1)(c) of the Companies Act, 2013 together with interest and other charges.



Ujjay Sharma

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

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 49 | 4449 | 89.68 |

(ii) Voted **against** the resolution

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 3 | 507 | 10.21 |

(iii) **Invalid** votes

| Number of members Voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 21 | 2608 |

Item No. 6:

Ordinary Resolution: To appoint Mr. Shiv Pravesh Chaturvedi (DIN: 06834388) who was appointed as an Additional Director on the Board of the Company w.e.f 1st April, 2014, as Director on the Board of the Company, whose office shall be liable for determination through retirement by rotation.

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

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 49 | 4449 | 89.68 |

(ii) Voted **against** the resolution

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 3 | 507 | 10.21 |

(iii) **Invalid** votes

| Number of members Voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 21 | 2608 |



Vijay Sharma

Item No. 7:

Ordinary Resolution: To ratify the remuneration of M/s V.K. Dube & Co. (FRN: 000343), Cost Auditors i.e., Rs. 1,00,000/- (Rupees One Lac only), inclusive of all expenses, for auditing the Company's cost accounting records for the financial year 2014-15, as recommended by the Audit Committee and approved by the Board of Directors.

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

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 49 | 4449 | 89.68 |

(ii) Voted **against** the resolution

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 3 | 507 | 10.21 |

(iii) **Invalid** votes

| Number of members Voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 21 | 2608 |

Item No. 8:

Ordinary Resolution: Term of Mr. Subash Oswal (DIN: 00088516), who is existing Independent Director of the Company liable to retire by rotation, be and is hereby fixed as five consecutive years with effect from 10th September, 2014.

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

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 49 | 4449 | 89.68 |

(ii) Voted **against** the resolution

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 3 | 507 | 10.21 |

(iii) **Invalid** votes

| Number of members Voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 21 | 2608 |



Wijay Sharma

Item No. 9:

Ordinary Resolution: Term of Mr. Shri Krishan Jain (DIN: 00365462), who is existing Independent Director of the Company liable to retire by rotation, be and is hereby fixed as five consecutive years with effect from 10th September, 2014.

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

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 49 | 4449 | 89.68 |

(ii) Voted **against** the resolution

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 3 | 507 | 10.21 |

(iii) **Invalid** votes

| Number of members Voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 21 | 2608 |

Item No. 10:

Ordinary Resolution: Term of Mr. Rakesh Garg (DIN: 02683693), who is existing Independent Director of the Company liable to retire by rotation, be and is hereby fixed as five consecutive years with effect from 10th September, 2014.

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

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 49 | 4449 | 89.68 |

(ii) Voted **against** the resolution

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 3 | 507 | 10.21 |

(iii) **Invalid** votes

| Number of members Voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 21 | 2608 |



Vijay Sharma

Item No. 11:

Ordinary Resolution: Term of Mr. Naveen Jain (DIN: 02683890), who is existing Independent Director of the Company liable to retire by rotation, be and is hereby fixed as five consecutive years with effect from 10th September, 2014.

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

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 49 | 4449 | 89.68 |

(ii) Voted **against** the resolution


| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 3 | 507 | 10.21 |

(iii) **Invalid** votes

| Number of members Voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 21 | 2608 |

Thanking you,

For Munish K. Sharma & Associates
Company Secretaries


Vijay Kumar Sharma
Company Secretary in Practice
Membership No. A-32547
C.P. No. 12387



Date: 11th Sept. 2014
Place: Kaushambi, Ghaziabad, U.P.