NAME: RELAXO FOOTWEARS LIMITED

SLNO	DESCRIPTION						
A	DATE OF AGM			18-09-2	014		
В	BOOK CLOSURE DATE			12-09-2 INCLUS		09-2014 (BOTH	DAYS
С	TOTAL NUMBER OF SHA	AREHOLDERS ON		4466			
D	NO OF SHAREHOLDERS MEETING EITHER IN PER PROXY			198 sha	areholders		
	SHAREHOLDERS	PRESENT IN PERSON	00.0000000	SENT OUGH XY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	6	0		6	38122825	63.54
	PUBLIC	192	0		192	4104882	6.85
	TOTAL	198	0		198	42227707	70.39
E	No. of shareholders atte conferencing facility wa		_	ugh Vide	o conferenc	ing NIL. No vid	eo

For Relaxo Footwears Limited

Company Szcretary

Resolution ID		Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*	% of Votes against on votes polled (7)= [(5)/(2)]*
Resolution I	Ordinary Resolution to adopt the Audited financial statements of the Company for the year ended March 31, 2014 and	the Audited finance	ial statements of	the Company for the	ear ended March 3	1, 2014 and	100	100
		Reports of the Bo	oard of Directors a	Reports of the Board of Directors and Auditors thereon.	The state of the s	The same of		
	1 Promoter and Promoter Group	45004500	42623275	94.7089	42623275	0	100	0
1	1 Public – Institutional Holders	1318217	0	0	0	0	0	0
	1 Public-Others	13683283	8625583	63.0374	8625583	0	100	
1	ĕΙ	60006000	51248858		51248858	0		
Resolution 2	Ordinary Resolution to appoint Director in place of Mr. Deval Ganguly, who retires by rotation as a Director and being eligible, offers	t Director in place o	of Mr. Deval Ganguly, who ret	Jly, who retires by rot	ation as a Director	and being eligi	ble, offers	
2	2 Promoter and Promoter Group	45004500	42623275	94 7089	A767277E	c	100	0
2	2 Public – Institutional Holders	1318217	0		0		OOT	0
2	2 Public-Others	13683283	8625583	63.0374	8625508		99.9991	0.0008
2	2 Total	00090009	51248858		51248783			
Resolution 3	Ordinary Re	Resolution to decla	re the dividend on	solution to declare the dividend on Equity Shares for the financial year 2013-14	financial year 2013			
e l	3 Promoter and Promoter Group	45004500	42623275	94.7089	42623275	0	100	C
3	3 Public – Institutional Holders	1318217	0	0	0		0	
3	3 Public-Others	13683283	8625583	63.0374	8625583		100	0
8	3 Total		51248858		51248858	0		
Resolution 4	Ordinary Resolution to appoint IN	/s. Gupta & D	Chartered Accourt	ua, Chartered Accountants (Firm Registration No. 003849N) as Statutory Auditors of the Company and fixing their remuneration.	on No. 003849N) as	Statutory Auc	intors of the	
4	4 Promoter and Promoter Group	45004500	42623275	94.7089	42623275	0	1001	C
4	4 Public – Institutional Holders	1318217	0	0	0		0	0
4	4 Public-Others	13683283	8625583	63.0374	8625583	0	100	0
4	4 Total	00090009	51248858		51248858	0		
Resolution 5	Ordinary Resolution for appointment of Mr. Vivek Kumar as Independent Director of the Company under section 149 of Companies Act	ment of Mr. Vivek	Kumar as Independ	dent Director of the C	ompany under sect	ion 149 of Con	npanies Act	Control of the last
5	5 Promoter and Promoter Group	45004500	42623275	94 7089	47673775	C	100	-
5	5 Public – Institutional Holders	1318217	0		0		0	
5	5 Public-Others	13683283	8625583	63.0374	8625583		100	
5	5 Total	00090009	51248858		51248858	- 2		
Pocolintion 6	Ordinary Resolution for appoi		ankaj Shrimali as I	ntment of Mr. Pankaj Shrimali as Independent Director of the Company under section 149 of the	of the Company un	der section 14	9 of the	
VESOIDUOII O			Companies Act, 2013	Act, 2013.	The state of the s	N. T. Carlot	THE PERSON NAMED IN	No. of the last of



6 Public—Institute 6 Public—Others 6 Total 7 Promoter and 7 Public—Institut 7 Public—Others 7 Total 7 Total 8 Promoter and 8 Public—Others 8 Public—Others 8 Total 8 Public—Others 8 Total 8 Public—Others 9 Promoter and 9 Promoter and 9 Public—Institute 9	Resolution for appointional Holders Promoter Group utional Holders Resolution for appointional Holders	1318217 13683283 60006000 tment of Mr. Kuru	8625583	0	0	0 0	0	0
6 Publi 6 Total 6 Total 6 Total 6 Total 6 Total 7 Total 7 Total 7 Total 8 Publi 8 Publi 8 Publi 9 Publ	iodde dr	13683283 60006000 tment of Mr. Kuru	8625583			c		,
6 Total 7 Publi 7 Publi 8 Prom 8 Publi 8 Total 9 Publi 9 Publi	iodde dr	60006000 tment of Mr. Kuru	THE PROPERTY OF THE PARTY OF TH	63.0374	8625583	5	100	0
7 Probli 7 Probli 7 Probli 9 Prom Sp Probli 9 Pr	iodde dr	tment of Mr. Kuru	51248858		51248858	c		
7 Problication of Problem 7 Publication of Problem 8 Prom 8 Publication of Problem 8 Problem 9 Prom 9 Prom 9 Prom 9 Prom 9 Prom 9 Prom 9 Problem 9 Prom 9 Problem 9 Proble	odde od		ntment of Mr. Kuruvila Kuriakose as Independent Director of the Company under section 149 of	ependent Director	of the Company und	er section 1	49 of	
7 Publii 7 Publii 9 P	d di di		companies Act, 2013		STATE OF STA			
7 Publii 7 Publii 9 Prom 8 Prom 8 Publii 9 Publ	giodde	45004500	42623275	94.7089	42623275	0	100	0
7 Publii 7 Total 1 Total 2 Prom 8 Prom 8 Publii 8 Publii 9 Prom 8 Publii 9 Pub	iode	1318217	0	0	0	0	0	0
7 Total 8 Prom 8 Public 8 Total 8 Public 9 Prom 9 Public	- odc	13683283	8625583	63.0374	8625583	0	100	0
8 8 Proming State	iode	00090009	51248858		51248858	0		
8 8 8 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	and Promoter Group	tment of Mr. Kuru	ntment of Mr. Kuruvila Kuriakose as Independent Director of the Company under section 149 of Companies Act, 2013.	ependent Director of 13.	of the Company und	er section 1	49 of	
8 8 Pu Pr	stitutional Holders	45004500	42623275	94.7089	42623275	0	100	C
8 8 6 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9		1318217	0	0	0	0	0	0
8 9 Pu	iers	13683283	8625583	63.0374	8625583	0	100	0
9 9 9 P		00090009	51248858		51248858	0		
9 Promoter a 9 Public – In a Public – In	Special Resolution for approving 30th September, 2016 a	an increase in remi	s an increase in remuneration of Mr. Nikhil Dua, for his remaining tenure from 1st October, as Whole-time Director of the Company under section 196 & 197 of Companies Art 2013	il Dua, for his remai	ining tenure from 1st 0		2014 till	
9 Public – Ins	9 Promoter and Promoter Group	45004500	42623275	94.7089	42623275	0	100	C
a Dishlic_Oth	9 Public – Institutional Holders	1318217	0	0	0	0	0	0
Ol ablic Ott	iers	13683283	8625583	63.0374	8625498	85	666.66	0.0009
9 Total		00090009	51248858		51248773	85		
esolution 10		20 - 20 - 20 3		100000	STATE STATE OF THE		THE REAL PROPERTY.	100
# Special ke	remen	or Mir. Ritesh Dua	t of Mr. Kitesh Dua as Executive Vice President (Finance)	2500001	under section 188 of Companies Act, 2013	Companies,	Act, 2013	100
10 Public – In:	10 Public – Institutional Holders	1318217	0	0	0	0	0	0
10 Public-Others	iers	13683283	8625583	63.0374	8625498	85	666.66	0.0009
10 Total		15001500	8625583		8625498	85		
Resolution 11 Special R	Special Resolution for appointment of Mr. Gaurav Dua as Executive Vice President (Marketing) under section 188 of Companies Act,	nt of Mr. Gaurav Di	ua as Executive Vice P	resident (Marketin	g) under section 188	3 of Compan	iles Act,	1000
			2013.		STATE OF THE PERSON NAMED IN			
11 Public – In:	11 Public – Institutional Holders	1318217	0	0	0	0	0	0
11 Public-Others	lers	13683283	8625583	63.0374	8625498	85	99.999	0.0009
11 Total		15001500	8625583		8625498	85		
Resolution 12						1		
# Special !	Special Resolution for appointme	nt of Mr. Nitin Dua	ent of Mr. Nitin Dua as Executive Vice President (Retail) under section 188 of Companies Act, 2013	sident (Retail) und	er section 188 of Cor	mpanies Act	. 2013.	
12 Public – In:	12 Public – Institutional Holders	1318217	0	0	0	0	0	0
12 Public-Others	iers	13683283	8625583	63.0374	8625508	75	99.9991	0.0008
12 Total		15001500	8625583		8625508	75		

2	Special Resolution for a	ppointment of Mr. R	ointment of Mr. Rahul Dua as Executive (Manufact	uring)	under section 188 of Companies Act, 2013.	Companie	s Act, 2013.	
13 Pt	13 Public – Institutional Holders	1318217	0	0	10	0	C	C
13 Pt	13 Public-Others	13683283	8625583	63.0374	8625508	75	75 99 9991	0 000
13 Total	otal	15001500	8625583		8625508	75	1000000	00000

42623275 equity shares were of Related Party Transactions wherein Promoters Voting were not considered in passing said resolutions

Jon Relaw Footweard Limites



106. (1st Floor) Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Deihi - 110 092 Phone: 011-22444827, Mobile: 9811297944 E-mail: baldev@csrsm.com, bskashtwal@yahoo.co.in

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR RELAXO FOOTWEARS LIMITED

To,

The Chairman,

30th Annual General Meeting of Relaxo Footwears Limited 316-319, Allied House, Inderlok Delh-110 035

Sub: Passing of Resolution(s) through electronic AND poll conducted at the 30th AGM of Relaxo Footwears Limited (The Company) held on September 18, 2014

The Board of the Company at its meeting held on August 9, 2014 had appointed me as Scrutinizer for the e-voting held between September 8, 2014 at 09:00 A. M. to September 10, 2014 at 6:00 P. M. and the Chairman of the 30th Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at the 30th Annual General Meeting of the Company on the September 18, 2014.

The Company had appointed Karvy Computer Share Private Limited ("Karvy") as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Wednesday, September 8, 2014 at 09:00 A. M. to Friday, September 10, 2014 at 6:00 P. M. The e-voting results were unblocked by me on September 10, 2014 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated September 12, 2014 attached herewith.

At the 30th Annual General Meeting of the Company held on September 18, 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 18, 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 f	THE REPORT OF THE PROPERTY OF	agai	otes nst the plution	100	invalid votes
		Nos.	% age	Nos.	% age	Nos	% age
Item No. 1 of	E- Voting	51232785	100.00	0	0.00	0	0.00
the Notice (As an Ordinary	Poll	16073	100.00	0	0.00	20	0.12
Resolution)	TOTAL	51248858	100.00	0	0.00	20	0.12
Item No. 2 of	E- Voting	51232710	100.00	75	0.0	0	0.00
the Notice (As an Ordinary	Poll	16073	100.00	0	0.00	20	0.12
Resolution)	TOTAL	51248783	100.00	75	0.00	20	0.12
Item No. 3 of	E- Voting	51232785	100.00	0	0.00	0	0.00
the Notice (As an Ordinary	Poll	16073	100.00	0	0.00	20	0.12
Resolution)	TOTAL	51248858	100.00	0	0.00	20	0.12
Item No. 4 of	E- Voting	51232785	100.00	0	0.00	.0	0
the Notice (As an Ordinary	Poll	16073	100.00	0	0.00	20	0.12
Resolution)	TOTAL	51248858	100.00	0	0.00	20	0.12
Item No. 5 of	E- Voting	51232785	100.00	O	0.00	0	0
the Notice (As an Ordinary	Poll	16073	100.00	0.	0.00	20	0.12
Resolution)	TOTAL	51248858	100.00	0	0.00	20	0.12
Item No. 6 of	E- Voting	51232785	100.00	0	0.00	0	0
the Notice (As an Ordinary	Poll	16073	100.00	0	0.00	20	0.12
Resolution)	TOTAL	51248858	100.00	0	0.00	20	0.12
Item No. 7 of the Notice (As an Ordinary	E- Voting Poll	51232785 16073	100.00	0	0.00	0 20	0.00 0.12
Resolution)	TOTAL	51248858	100.00	0	0.00	20	0.12
tem No. 8 of	E- Voting	51232785	100.00	0	0.00	0	0
the Notice (As an Ordinary	Poll	16073	100.00	0	0.00	20	0.12
Resolution)	TOTAL	51248858	100.00	0	0.00	20	0.12
tem No. 9 of he Notice (As	E- Voting Poll	51232700 16073	100.00 100.00	85 0	0.00	0 20	0 0.12
Special Resolution)	TOTAL	51248773	100.00	85	0.00	20	0.12
tem No. 10 of he Notice (As	E- Voting Poll	#8609425 16073	100.00 100.00	85 0	0.00	0 20	0 0.12
Special Resolution)	TOTAL	#8625498	100.00	85	0.00	20	0.12

EL

Item No. 11 of	E- Voting	#8609425	100.00	85	0.00	0	0.00
the Notice (As	Poll	16073	100.00	0	0.00	20	0.12
a Special Resolution)	TOTAL	#8625498	100.00	85	0.00	20	0.12
Item No. 12 of	E- Voting	#8609435	100.00	75	0.00	0	0.00
the Notice (As a Special	Poll	16073	100.00	0	0.00	20	0.12
Resolution)	TOTAL	#8625508	100.00	75	0.00	20	0.12
Item No. 13 of	E- Voting	#8609435	100.00	75	0.00	0	0.00
the Notice (As a Special	Poll	16073	100.00	0	0.00	20	0.12
Resolution)	TOTAL	#8625508	100.00	75	0.00	20	0.12

^{# 42623275} equity shares held by the promoters are not considered for the purpose of passing of special resolutions at Item No. 10, 11, 12 and 13 of the Notice

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 evoting 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: 18.09.2014 Place : New Delhi

Signed by Shri Ramesh Kumar Dua

Chairman of the Meeting



106. (1st Floor) Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi - 110 092 Phone: 011-22444827, Mobile: 9811297944 E-mail: baldev@csram.com, bskashtwal@yahoo.co.in

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 Relaxo Footwears Limited Delhi

30th Annual General Meeting of the Equity Shareholders of Relaxo Footwears Limited held on 18th September, 2014 at 10.30 A. M., at Sri Sathya Sai International Centre, Lodi Road, Pragati Vihar Institutional Area, 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(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 30th Annual General Meeting of the Equity Shareholders of Relaxo Footwears Limited held on 18th September, 2014 at 10.30 A. M., at Sri Sathya Sai International Centre, Lodi Road, Pragati Vihar, Institutional Area, New Delhi-110 003 submit my report as under:

- 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 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 Company/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 have been treated as invalid and kept separately.
- 4. The result of the Poll is as under:



AGENDA ITEM NO.	
SUBJECT	ADOPTION OF THE AUDITED BALANCE SHEET OF THE COMPANY AS AT 31 ST 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
TYPE OF RESOLUTION	ORDINARY 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
17	16073	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
The second secon		- The Partie of North Control of the

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
1	20	0.12

AGENDA ITEM NO.	2
SUBJECT	APPOINTMENT OF MR. DEVAL GANGULY AS A DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.
TYPE OF RESOLUTION	ORDINARY 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
17	16073	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	O THE RESERVE OF THE PARTY OF T

(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
	20	0.12

AGENDA ITEM NO.	3	
SUBJECT	DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2013-2014.	
TYPE OF RESOLUTION	ORDINARY RESOLUTION	

(I) VOTED IN FAVOUR OFTHE 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
17	16073	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
1	20	0.12

AGENDA ITEM NO.	4	
SUBJECT	APPOINTMENT OF M/S GUPTA AND DUA, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 003849N) AS STATUTORY AUDITORS OF THE COMPANY 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
17	16073	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	0.00%

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
1	20	0.12



AGENDA ITEM NO.	APPOINTMENT OF MR. VIVEK KUMAR AS AN INDEPENDENT DIRECTOR OF THE COMPANY UNDER SECTION 149 OF THE COMPANIES ACT, 2013 ORDINARY RESOLUTION	
SUBJECT		
TYPE OF 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
17	16073	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

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
1	20	0,12

AGENDA ITEM NO.	6
SUBJECT	APPOINTMENT OF MR. PANKAJ SHRIMALI AS AN INDEPENDENT DIRECTOR OF THE COMPANY UNDER SECTION 149 OF THE COMPANIES ACT, 2013.
TYPE OF RESOLUTION	ORDINARY 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
17	16073	100.00%

(II) VOTED AGAINST THE RESOLUTION:

Number of votes Cast by them	% of total number of Valid Votes Cast
0	0.00%
	A CONTRACTOR OF THE PROPERTY O

(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
	20	0.12

AGENDA ITEM NO.	7
SUBJECT	APPOINTMENT OF MR. KURUVILA KURIAKOSE AS AN INDEPENDENT DIRECTOR OF THE COMPANY UNDER SECTION 149 OF THE COMPANIES ACT, 2013.
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
17	16073	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	0.00%

(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
1	20	0.12

AGENDA ITEM NO.	8
SUBJECT	APPOINTMENT OF MRS. DEEPA VERMA AS AN INDEPENDENT DIRECTOR OF THE COMPANY UNDER SECTION 149 OF THE COMPANIES ACT, 2013.
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
17	16073	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	0.00%



(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
*	20	0.12

AGENDA ITEM NO.	9	
SUBJECT	APPROVAL FOR INCREASE IN REMUNERATION OF MR. NIKHIL DUA FOR HIS REMAINING TENURE AS WHOLE-TIME DIRECTOR OF THE COMPANY UNDER SECTION 196 AND 197 OF THE COMPANIES ACT, 2013.	
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
17	16073	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	0.00%
WELL WINDOWS IN THE SECOND AND		

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
A STATE OF THE STA	20	0.12



AGENDA ITEM NO.	10
SUBJECT	APPOINTMENT OF MR. RITESH DUA AS EXECUTIVE VICE PRESIDENT (FINANCE), A RELATIVE OF MR. MUKAND LALDUA AND MR. NIKHIL DUA, WHOLE-TIME DIRECTOR OF THE COMPANY UNDER SECTION 188 OF THE COMPANIES ACT, 2013.
TYPE OF RESOLUTION	SPECIAL 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
17	16073	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	0.00%

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
1	20	0.12

AGENDA ITEM NO.	11	
SUBJECT	APPOINTMENT OF MR. GAURAV DUA AS EXECUTIVE VICE PRESIDENT (MARKETING) A RELATIVE OF MR. RAMESH KUMAR DUA (MANAGING DIRECTOR) UNDER SECTION 188 OF THE COMPANIES ACT, 2013.	
TYPE OF RESOLUTION	SPECIAL 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
17	16073	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	0.00%

(TII) 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
4	20	0.12

AGENDA ITEM NO.	12
SUBJECT	APPOINTMENT OF MR. NITIN DUA AS EXECUTIVE VICE PRESIDENT (RETAIL), A RELATIVE OF MR. MUKAND LAL DUA AND MR. NIKHIL DUA, WHOLE-TIME DIRECTORS OF THE COMPANY UNDER SECTION 188 OF THE COMPANIES ACT, 2013.
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
17	16073	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	0.00%



(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
1	20	0.12

AGENDA ITEM NO.	13	
SUBJECT	APPOINTMENT OF MR. RAHUL DUA AS EXECUTIVE (MANUFACTURING) A RELATIVE OF MR. RAMESH KUMAR DUA, MANAGING DIRECTOR AND MR. MUKAND LAL DUA AND MR. NIKHIL DUA, WHOLE-TIME DIRECTORS OF THE COMPANY UNDER SECTION 188 OF THE COMPANIES ACT, 2013.	
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
17	16073	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	O	0.00%

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
1	20	0.12



- 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.
- 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.

	the Board for safe keeping.
	Thanking you,
	Yours Sincerely (8 DELHI) & SECRET
Sec. 1	(CS BALDEV SINGH KASHTWAL) SCRUTINIZER
	C P No. 3169 PARTNER RSM & CO.
	COMPANY SECRETARIES
	Place : New Delhi Dated: 18 th September, 2014
	9 2
4	Witness +1 : (SHASHIRAT JATWARE)
	Rah
1	Witness - 2 : (KANT KA BATKA)

Signed by Shri Ramesh Kumar Dua

Chairman of the Meeting :_