

SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra)
400009, Phone: 022 23480110, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

Details of Voting Results

Date of AGM	10th September, 2014
Total number of shareholders on record date/ book closure date	647
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	15 shareholders
Public:	11 shareholders
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	(No arrangement for video conferencing for the AGM)
Public:	

For Sarthak Industries Ltd.


Company Secretary

SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra)
400009, Phone: 022 23480110, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

AGENDA WISE VOTING RESULTS

In case Ballot and E-voting

All the resolutions were carried through E-voting and Ballot.

Item No.	Particulars of Resolution	Mode of Voting: (ballot/evoting)	Resolutions Required (Ordinary/Special)	Remarks
1.	To receive, consider and adopt Audited Balance Sheet as at 31st March, 2014, the Statement of Profit & Loss A/c for the year ended 31st March, 2014 together with the reports of the Board of Directors and Auditors thereon.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
2.	To appoint a Director in place of Mr. Sartajsing Chhabra, (DIN: 05342507), who retires by rotation and being eligible offers himself for re-appointment.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
3.	To Appoint M/s Ashok Khasgiwala & Company, Chartered Accountants, (Firm Registration No.: 0743C) retiring Auditors, as Statutory Auditors of the Company on a remuneration as may be fixed by the Board of Directors of the Company.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
4.	To appoint Mr. Vijay Rathi (DIN: 01474776) as an Independent Director of the Company.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
5.	To appoint Mr. Udesb Dassani, (DIN: 00511709) as an Independent Director of the Company.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
6.	To appoint of Mr. Yogender Mohan	Ballot/	Special	The resolution

SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra)
400009, Phone: 022 23480110, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

	Sharma (DIN-03644480) as a Whole-time Director of the Company.	E-voting		was passed with requisite majority
7.	To authorize the Board of Directors to borrow u/s 180 (1) (c) of the Companies Act, 2013.	Ballot/ E-voting	Special	The resolution was passed with requisite majority
8.	To authorize the Board of Directors to create mortgage and/or charge on all or any of the immovable and movable properties of the company u/s 180 (1) (a) of the Companies Act, 2013.	Ballot/ E-voting	Special	The resolution was passed with requisite majority

In case of Ballot & E-voting

The mode of voting for all resolutions was E-Voting and poll conducted at meeting.

1. To receive, consider and adopt Audited Balance Sheet as at 31st March, 2014, the Statement of Profit & Loss A/c for the year ended 31st March, 2014 together with the reports of the Board of Directors and Auditors thereon.							
Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstandin g shares (3)=[(2)/(1)] *100	No. of votes in favour (4)	No. of votes in against (5)	% votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	2534530	2520680	99.45%	2520680	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	4434320	2546810	57.43%	2546810	Nil	100%	Nil
Total	6968850	5067490	72.71%	5067490	Nil	100%	Nil
2. To appoint a Director in place of Mr. Sartajsing Chhabra, (DIN: 05342507), who retires by rotation and being eligible offers himself for re-appointment.							
Promoter &	2534530	2520680	99.45%	2520680	Nil	100%	Nil

SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra)
400009, Phone: 022 23480110, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

Promoter Group							
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	4434320	2546810	57.43%	2546810	Nil	100%	Nil
Total	6968850	5067490	72.71%	5067490	Nil	100%	Nil

3. To Appoint M/s Ashok Khasgiwala & Company, Chartered Accountants, (Firm Registration No.: 0743C) retiring Auditors, as Statutory Auditors of the Company on a remuneration as may be fixed by the Board of Directors of the Company.

Promoter & Promoter Group	2534530	2520680	99.45%	2520680	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	4434320	2546810	57.43%	2546810	Nil	100%	Nil
Total	6968850	5067490	72.71%	5067490	Nil	100%	Nil

4. To appoint Mr. Vijay Rathi (DIN: 01474776) as an Independent Director of the Company.

Promoter & Promoter Group	2534530	2520680	99.45%	2520680	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	4434320	2546810	57.43%	2546810	Nil	100%	Nil
Total	6968850	5067490	72.71%	5067490	Nil	100%	Nil

5. To appoint Mr. Udesb Dassani, (DIN: 00511709) as an Independent Director of the Company.

Promoter &	2534530	2520680	99.45%	2520680	Nil	100%	Nil
------------	---------	---------	--------	---------	-----	------	-----

SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra)
400009, Phone: 022 23480110, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

Promoter Group							
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	4434320	2546810	57.43%	2546810	Nil	100%	Nil
Total	6968850	5067490	72.71%	5067490	Nil	100%	Nil

6. To appoint of Mr. Yogender Mohan Sharma (DIN-03644480) as a Whole-time Director of the Company.

Promoter & Promoter Group	2534530	2520680	99.45%	2520680	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	4434320	2546810	57.43%	2546810	Nil	100%	Nil
Total	6968850	5067490	72.71%	5067490	Nil	100%	Nil

7. To authorize the Board of Directors to borrow u/s 180 (1) (c) of the Companies Act, 2013.

Promoter & Promoter Group	2534530	2520680	99.45%	2520680	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	4434320	2546810	57.43%	2546810	Nil	100%	Nil
Total	6968850	5067490	72.71%	5067490	Nil	100%	Nil

8. To authorize the Board of Directors to create mortgage and/or charge on all or any of the immovable and movable properties of the company u/s 180 (1) (a) of the Companies Act, 2013.

Promoter &	2534530	2520680	99.45%	2520680	Nil	100%	Nil
------------	---------	---------	--------	---------	-----	------	-----

SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra)
400009, Phone: 022 23480110, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

Promoter Group							
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	4434320	2546810	57.43%	2546810	Nil	100%	Nil
Total	6968850	5067490	72.71%	5067490	Nil	100%	Nil

Note: Copy of Scrutinizers Report on E-voting and Poll are enclosed herewith.

For Sarthak Industries Limited

For Sarthak Industries Ltd.


Company Secretary
Company Secretary



“SCRUTINIZER’S REPORT ON E-VOTING”

M/s SARTHAK INDUSTRIES LIMITED

30TH ANNUAL GENERAL MEETING

10TH SEPTEMBER 2014

CS L.N. JOSHI

L.N. JOSHI & COMPANY, COMPANY SECRETARIES

306, Sterling Arcade, 15/3, Race Course Road, Indore-452003

© : +91-731-4266708, +91-9425060308, Email: lnjoshics@gmail.com

Report of Scrutinizer

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

To,
The Chairman,
30th Annual General Meeting of
Sarthak Industries Limited,
Room No. 4, Anna Bhuvan, 3rd Floor,
87C Devji Ratansi Marg, Dana Bunder,
Mumbai-400009

Dear Sir,

Subject: Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 for 30th Annual General Meeting to be held on 10th September, 2014.

I, **L.N. Joshi, Practicing Company Secretary**, had been appointed as the scrutinizer by the Board of Directors of Sarthak Industries Limited ("the Company") in their meeting held on 14th August, 2014, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, to conduct the Electronic Voting Process in respect of the below mentioned resolution(s), to be passed at the 30th Annual General Meeting of the Equity Shareholders of the Company to be held on Wednesday, 10th September, 2014 at Room No. 4, Anna Bhuvan, 3rd Floor, 87C Devji Ratansi Marg, Dana Bunder, Mumbai at 3.00 P.M.

The Management of the Company is responsible to ensure the compliance with the requirement of Companies Act, 2013 and Rules in relation to E-voting on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibilities as scrutinizer for E-voting process at the AGM is restricted to Scrutinizer'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 (India) Limited .


Further to the above, I submit my report as under:

- i. The Company has availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting E-voting by the shareholders of the Company.

Cont....2



- ii. The Members of the Company as on the "Cut Off" date i.e. 8th August, 2014 were entitled to vote on the resolutions (Items Number 1 to 8 as set out in Notice of AGM of the Company).
- iii. The voting period for E-voting commenced on Thursday 4th September, 2014 (9.00 A.M.) to Saturday, 6th September, 2014 (6.00 P.M.) and the CDSL E-voting platform was blocked thereafter.
- iv. The votes were unblocked on 7th September, 2014 around 6.15 P.M. in the presence of two witnesses, Mr. Bhushan Tambe and Ms. Hitika Bagaddeo who are not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.



Mr Bhushan Tambe
640/5 Bhagirath Pura
Indore 452003 (M.P.)



Ms Hitika Bagaddeo
304 Girnar Tower palasia
Indore 452003 (M.P.)

- v. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)

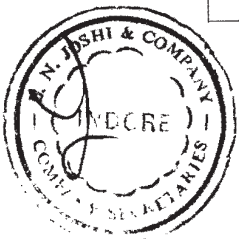
I now submit my Report as under on the result of the E-voting in respect of below Resolutions.

Item No. 1 of AGM Notice-Ordinary Resolution

Adoption of Audited Balance Sheet as at 31st March, 2014, Statement of Profit & Loss Account for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon.

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
8	1393750	100%



(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 2 of AGM Notice - Ordinary Resolution

Appointment of Mr. Sartajsing Chhabra (DIN: 05342507), who retires by rotation and being eligible, offers himself for re-appointment.

(I) Voted in favour of resolution:

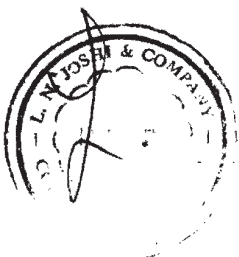
Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
8	1393750	100%

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



Item No. 3 of AGM Notice -Ordinary Resolution

Appointment of M/s Ashok Khasgiwala & Co., Chartered Accountants,(FRN No 0743C) as statutory Auditor of the Company.

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
8	1393750	100%

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 4 -Ordinary Resolution

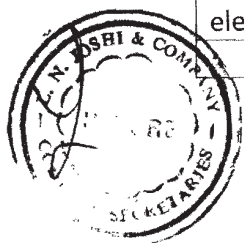
Appointment of Mr. Vijay Rathi (DIN: 01474776), as an Independent Director of the Company.

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
8	1393750	100%

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL



(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 5 of AGM Notice - Ordinary Resolution

Appointment of Mr. Udesh Dassani (DIN: 00511709), as an Independent Director of the Company.

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
8	1393750	100%

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

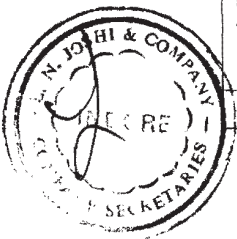
Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 6 of AGM Notice - Special Resolution

Appointment of Mr. Yogender Mohan Sharma (DIN: 03644480) as Director as well as Whole-time Director of the Company for a period of 5 years.

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
8	1393750	100%



(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 7 of AGM Notice - Special Resolution

Authorize Board of Directors to exercise Borrowing Powers for the purpose of Business of the Company

(I) Voted in favour of resolution:

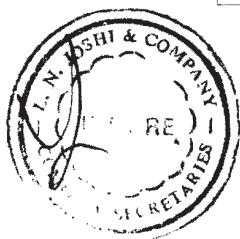
Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
8	1393750	100%

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



Item No. 8 of AGM Notice - Special Resolution

Authorization to the Board of Directors for Mortgaging and/or creating Charge on the Assets of the Company for Securing Loan for the purpose of business of the Company.

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
8	1393750	100%

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

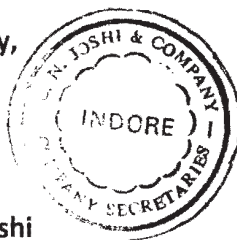
Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

The register, all other papers and relevant records relating electronic voting shall remain in my safe custody until the chairperson considers, approves, signs the minutes of the aforesaid Annual General Meeting.

Thanking you,
Yours Faithfully,


Scrutinizer

Name: L.N. Joshi
Practicing Company Secretary
FCS: 5201; CP: 4216



Place: Indore
Date: 8th September, 2014

FORM No. MGT-13
Report of Scrutinizer

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

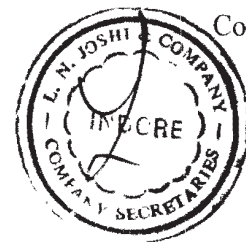
To,
The Chairman,
30th Annual General Meeting of
Sarbhak Industries Limited
Room No. 4, Anna Bhuvan, 3rd Floor,
87C, Ratansi Marg, Dana Bunder,
Mumbai-400009

Poll Report on 30th Annual General Meeting of the members of Sarbhak Industries Limited held on Wednesday, 10th September, 2014 at Room No. 4, Anna Bhuvan, 3rd Floor, 87C Devji Ratansi Marg, Dana Bunder, Mumbai at 3.00 P.M.

Dear Sir,

I, **L.N. Joshi, Practising Company Secretary**, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 30th Annual General Meeting of the Equity Shareholders of Sarbhak Industries Limited held on Wednesday 10th September, 2014 at Room No. 4, Anna Bhuvan, 3rd Floor, 87C Devji Ratansi Marg, Dana Bunder, Mumbai at 3.00 P.M. submit our report as under:

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence of two witness and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.



Cont...2

3. I did not find any poll papers invalid.
4. The result of the poll is as under:

Item No. 1 of AGM Notice-Ordinary Resolution

Adoption of Audited Balance Sheet as at 31st March, 2014, Statement of Profit & Loss Account for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon.

- (I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
18	3673740	100%

- (II) Voted against the resolution:

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

- (III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 2 of AGM Notice - Ordinary Resolution

Appointment of Mr. Sartajsing Chhabra (DIN: 05342507), who retires by rotation and being eligible, offers himself for re-appointment

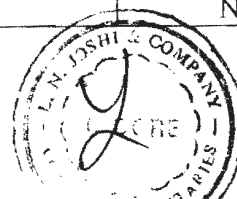
- (I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
18	3673740	100%

- (II) Voted against the resolution:

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

Cont...3



(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 3 of AGM Notice -Ordinary Resolution

Appointment of M/s Ashok Khasgiwala & Co., Chartered Accountants,(FRN No 0743C) as statutory Auditor of the Company.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
18	3673740	100%

(II) Voted against the resolution:

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

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 4 of AGM Notice -Ordinary Resolution

Appointment of Mr. Vijay Rathi (DIN: 01474776), as an Independent Director of the Company

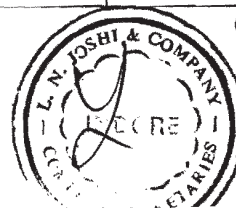
(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
18	3673740	100%

(II) Voted against the resolution:

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

Cont...4



(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 5 of AGM Notice - Ordinary Resolution

Appointment of Mr. Udesb Dassani (DIN: 00511709), as an Independent Director of the Company.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
18	3673740	100%

(II) Voted against the resolution:

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

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 6 of AGM Notice - Special Resolution

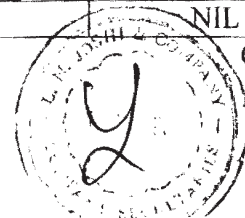
Appointment of Mr. Yogender Mohan Sharma (DIN: 03644480) as Director as well as Whole-time Director of the Company for a period of 5 years.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
18	3673740	100%

(II) Voted against the resolution:

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



(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 7 of AGM Notice - Special Resolution

Authorize Board of Directors to exercise Borrowing Powers for the purpose of Business of the Company

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
18	3673740	100%

(II) Voted against the resolution:

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

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 8 of AGM Notice - Special Resolution

Authorization to the Board of Directors for Mortgaging and/or creating Charge on the Assets of the Company for Securing Loan for the purpose of business of the Company.

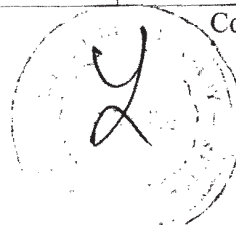
(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
18	3673740	100%

(II) Voted against the resolution:

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

Cont...6



(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

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 authorized by the Board for safe keeping.

Thanking you,
Yours Faithfully,

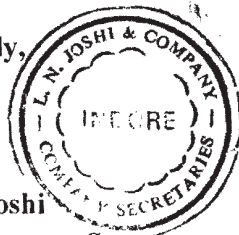
L.N. Joshi

Scrutinizer

Name: L.N. Joshi

Practicing Company Secretary

FCS: 5201; CP: 4216



Place: Mumbai

Date: 10th September, 2014