



# MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chamber', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.  
Tel : Off: 3246 9466 •Telefax : 91-22-2490 9003 • Email : uvwtskl@gmail.com • skl-sect@uvwt.com

CIN – L27290MH1972PLCO16172

October 1, 2015

DCS - CRD,  
The Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg. P.J. Towers,  
Dalal Street, Mumbai – 400 001.

**Sub: Clause 35A of the Listing Agreement.**

Dear Sir/ Madam,

Pursuant to Clause 35A of the listing Agreement, the details of Voting Results conducted through electronic mode (remote e-Voting) during September 27, 2015 to September 29, 2015 and poll conducted at the 42<sup>nd</sup> Annual General Meeting (AGM) of the Mirch Technologies (India) Limited on September 30, 2015, at the registered office of the Company at B-701,7th Floor, Aurus Chambers, S.S. Amrutwar Marg, Worli, Mumbai-400013 are enclosed as per the prescribed format.

Further, the Scrutinizer's Report on the combined voting result is also attached herewith.

We request you to take the Voting Result on records.

Thanking you

Yours Faithfully



For **Mirch Technologies (India) Limited**

  
**Shiv Kumar Ladha**  
Chairman



# MIRCH TECHNOLOGIES (INDIA) LIMITED

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**Pursuant to Clause 35A of the Listing Agreement the details of Voting Result (e-Voting Ballot Form and Poll) are as under;**

<b>Date of AGM/EGM</b>	<b>30<sup>th</sup> September, 2015</b>
Total Number of Shareholders on record Date: <ul style="list-style-type: none"><li>• Book Closure dates being 28<sup>th</sup> September, 2015 to 30<sup>th</sup> September, 2015</li><li>• Cut-off date for ascertaining voting rights of Members i.e. 23<sup>rd</sup> September, 2015</li></ul>	1984  1984
Number of Shareholders present in the Meeting either in person or through proxy <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	2  13
Number of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	Not arranged





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RESULT OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISION OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND POLL CONDUCTED PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND RULE 21 (2) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE 42<sup>nd</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 30, 2015 AT 11.30 A.M., AT THE REGISTERED OFFICE OF THE COMPANY AT B-701,7TH FLOOR, AURUS CHAMBERS, S.S. AMRUTWAR MARG, WORLI, MUMBAI-400013.

Item No	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of voting (Poll/ Ballot Form/E-voting)	Remarks
1	To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2015 and the Statement of Profit and Loss for the year ended 31 <sup>st</sup> March, 2015 along with Directors' Report and Auditors' Report thereon.	Ordinary	E-voting and Poll	The resolution was passed with requisite majority
2	To appoint a Director in place of Mr. Kumar Sambhaw Ladha (DIN. 00478616), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	Ordinary	E-voting and Poll	The resolution was passed with requisite majority
3	To ratify appointment of M/s. U.S. Tanwar & Company, Chartered Accountants, Mumbai, as Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the 48th Annual General Meeting and to fix their remuneration.	Ordinary	E-voting and Poll	The resolution was passed with requisite majority
4	To re-appoint Mr. Ravi Kothari (DIN. 06419729) as an Independent Director.	Special	E-voting and Poll	The resolution was passed with requisite majority
5	To re-appoint Mr. Rajvirendra Singh (DIN. 06770931) as an Independent Director.	Special	E-voting and Poll	The resolution was passed with requisite majority



6	To re-appoint Mr. Natwarlal Somani (DIN. 01829336) as an Independent Director.	Special	E-voting and Poll	The resolution was passed with requisite majority

**Thanking you**

**Yours Faithfully**

**For Mirch Technologies (India) Limited**



**Shiv Kumar Ladha  
Chairman**





**In case Poll/ E-voting:****Item No. 1**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2015 and the Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2015 along with Directors' Report and Auditors' Report thereon.

Promoter / Public	No. of Share Held (1)	No. of votes polled/ E-voting (2)	% of Polled Outstanding share (3)=[(2)/(1)]*100	No. of vote in favour (4)	No. of vote against (5)	% vote in favour on polled (6)=[(4)/(2)]*100	% vote in against on polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5,57,844	5,57,844	100	5,57,844	NIL	100	NIL
Public Institutional holder	NIL	N.A	N.A	N.A	N.A	N.A	N.A
Public – other	2,14,006	36	0.02	36	NIL	100	NIL

**Item No. 2**

To appoint a Director in place of Mr. Kumar Sambhaw Ladha (DIN. 00478616), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Promoter / Public	No. of Share Held (1)	No. of votes polled/ E-voting (2)	% of Polled Outstanding share (3)=[(2)/(1)]*100	No. of vote in favour (4)	No. of vote against (5)	% vote in favour on polled (6)=[(4)/(2)]*100	% vote in against on polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5,57,844	5,57,844	100	5,57,844	NIL	100	NIL
Public Institutional holder	NIL	N.A	N.A	N.A	N.A	N.A	N.A
Public – other	2,14,006	36	0.02	36	NIL	100	NIL



### Item No. 3

To ratify appointment of M/s. U. S. Tanwar & Company, Chartered Accountants, Mumbai, as Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the 48th Annual General Meeting and to fix their remuneration.

Promoter / Public	No. of Share Held (1)	No. of votes polled/ E-voting (2)	% of Polled Outstanding share (3)=[(2)/(1)]*100	No. of vote in favour (4)	No. of vote against (5)	% vote in favour on polled (6)=[(4)/(2)]*100	% vote in against on polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5,57,844	5,57,844	100	5,57,844	NIL	100	NIL
Public Institutional holder	NIL	N.A	N.A	N.A	N.A	N.A	N.A
Public – other	2,14,006	36	0.02	36	NIL	100	NIL

### Item No. 4

To re-appoint Mr. Ravi Kothari (DIN. 06419729) as an Independent Director of the Company for one more term of one year up to 29<sup>th</sup> September, 2016.

Promoter / Public	No. of Share Held (1)	No. of votes polled/ E-voting (2)	% of Polled Outstanding share (3)=[(2)/(1)]*100	No. of vote in favour (4)	No. of vote against (5)	% vote in favour on polled (6)=[(4)/(2)]*100	% vote in against on polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5,57,844	5,57,844	100	5,57,844	NIL	100	NIL
Public Institutional holder	NIL	N.A	N.A	N.A	N.A	N.A	N.A
Public – other	2,14,006	36	0.02	36	NIL	100	NIL



**Item No. 5**

To re-appoint Mr. Rajvirendra Singh (DIN. 06770931) as an Independent Director of the Company for one more term of one year up to 29<sup>th</sup> September, 2016.

Promoter / Public	No. of Share Held (1)	No. of votes polled/ E-voting (2)	% of Polled Outstanding share (3)=[(2)/(1)]*100	No. of vote in favour (4)	No. of vote against (5)	% vote in favour on polled (6)=[(4)/(2)]*100	% vote in against on polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5,57,844	5,57,844	100	5,57,844	NIL	100	NIL
Public Institutional holder	NIL	N.A	N.A	N.A	N.A	N.A	N.A
Public – other	2,14,006	36	0.02	36	NIL	100	NIL

**Item No. 6**

To re-appoint Mr. Natwarlal Somani (DIN. 01829336) as an Independent Director of the Company for one more term of five year up to 29<sup>th</sup> September, 2020.

Promoter / Public	No. of Share Held (1)	No. of votes polled (2)	% of Polled Outstanding share (3)=[(2)/(1)]*100	No. of vote in favour (4)	No. of vote against (5)	% vote in favour on polled (6)=[(4)/(2)]*100	% vote in against on polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5,57,844	5,57,844	100	5,57,844	NIL	100	NIL
Public Institutional holder	NIL	N.A	N.A	N.A	N.A	N.A	N.A
Public – other	2,14,006	36	0.02	36	NIL	100	NIL



# ARUN DASH & ASSOCIATES COMPANY SECRETARIES

ARUN DASH  
B.COM, L.L.B, M.B.A (FINANCE), ACS

MOBILE: 9820625497

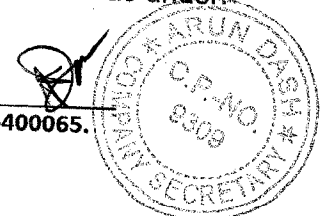
## Scrutinizer's Report – Combined

To,  
The Chairman  
42<sup>nd</sup> Annual General Meeting of the members of Mirch Technologies (India) Limited (the Company) held on the 30<sup>th</sup> day of September, 2015 at Registered the office of the Company at B-701, 7th Floor, Aurus Chambers, S.S. Amrutwar Marg, Worli, Mumbai-400013.

Dear Sir,

1. I, Arun Dash, a Company Secretary in practice, have been appointed as a scrutinizer by
  - (i) The Board of Directors of Mirch Technologies (India) Limited (the Company) for the purpose of scrutinizing the e-voting process under the provision of section 108 of the Companies Act, 2013 ( Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
  - (ii) the Chairman of the Annual General Meeting (AGM) on the poll under the provision of section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 42<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company, held on the 30<sup>th</sup> day of September, 2015 at the Registered office of the Company at B-701,7th Floor, Aurus Chambers, S.S. Amrutwar Marg, Worli, Mumbai-400013.
2. The Management of the Company is responsible to ensure the Compliance with the requirement of the Companies Act, 2013 and Rules relating to e- voting and poll on the resolutions contained in the Notice to the 42<sup>nd</sup> Annual General Meeting of the members of the company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll (through electronic means) at AGM.
3. I have issued separate Scrutinizer's Report dated 1<sup>st</sup> October, 2015, on the e-voting and on the resolutions contained in the notice to the AGM. As required by management, I submit herewith my combined report on the results of e-voting together with that of Poll as under:-

402, Mastermind-I, Royal Palms, Aarey Colony, Goregaon (East), Mumbai-400065.  
E-mail - csindelin@yahoo.com





**ARUN DASH & ASSOCIATES  
COMPANY SECRETARIES**

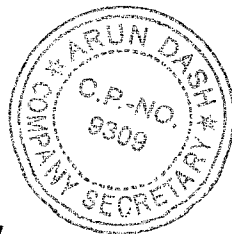
**ARUN DASH**  
B.COM, L.L.B, M.B.A (FINANCE), ACS

MOBILE: 9820625497

Item no. of Notice	Votes in favour of the resolution		Vote against the resolution		Invalid votes Numbers
	Numbers	% of total number of valid vote cast (Favour and Against)	Numbers	% of total number of valid vote cast (Favour and Against)	
Item no. 1 of the Notice (As an Ordinary resolution)	557880	100%	NIL	NIL	NIL
Item no. 2 of the Notice (As an Ordinary resolution)	557880	100%	NIL	NIL	NIL
Item no. 3 of the Notice (As an Ordinary resolution)	557880	100%	NIL	NIL	NIL
Item no. 4 of the Notice (As an Special resolution)	557880	100%	NIL	NIL	NIL
Item no. 5 of the Notice (As an Special resolution)	557880	100%	NIL	NIL	NIL
Item no. 6 of the Notice (As an Special resolution)	557880	100%	NIL	NIL	NIL

Thanking you,  
Yours faithfully,

**M/s. Arun Dash & Associates**  
Company Secretaries



**Arun Dash**  
(Proprietor)  
Practicing Company Secretary  
Membership No. 18701  
Place: Mumbai  
Date: 01/10/2015

402, Mastermind-I, Royal Palms, Aarey Colony, Goregaon (East), Mumbai-400065.  
E-mail - csindelin@yahoo.com

**ARUN DASH & ASSOCIATES  
COMPANY SECRETARIES**

**ARUN DASH**  
B.COM, L.L.B, M.B.A (FINANCE), ACS

MOBILE: 9820625497

**SCRUTINIZER'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

42<sup>nd</sup> Annual General Meeting of the members of Mirch Technologies (India) Limited (the Company) to be held on the 30<sup>th</sup> day of September, 2015 at 11.30 a.m. at the Registered office of the Company at B-701,7th Floor, Aurus Chambers, S.S. Amrutwar Marg, Worli, Mumbai-400013.

Dear Sir,

1. I, Arun Dash, Company Secretary in practice, have been appointed by the Board of Directors of Mirch Technologies (India) Limited, ("the Company") as Scrutinizer for the purpose of scrutinizing 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 Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 42<sup>nd</sup> Annual General Meeting of the members of the Company, to be held on the 30<sup>th</sup> day of September, 2015 at the Registered office of the Company at B-701,7th Floor, Aurus Chambers, S.S. Amrutwar Marg, Worli, Mumbai-400013.


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 resolution contained in the notice to the 42<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a 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, the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to the above, I submit my report as under

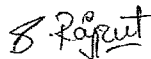
i. The e-voting period opened at 10:00 AM on 27<sup>th</sup> September, 2015 and closed at 5:00 PM on 29<sup>th</sup> September, 2015

ii. The members of the company as on the "cut off" date i.e. 23<sup>rd</sup> September, 2015 were entitled to vote on the resolutions (items no. 1 to 6) as set out in the notice convening the 42<sup>nd</sup> Annual General Meeting of the Company

iii. The votes cast were unblocked on September 30, 2015 in the presence of 2 witnesses, Mrs. Soni Singh and Ms. Suchita Rajput, who were not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Soni Singh



Name: Suchita Rajput

402, Mastermind-I, Royal Palms, Aarey Colony, Goregaon (East), Mumbai-400065.  
E-mail - csindelin@yahoo.com



**ARUN DASH & ASSOCIATES  
COMPANY SECRETARIES**

**ARUN DASH**  
**B.COM, L.L.B, M.B.A (FINANCE), ACS**

MOBILE: 9820625497

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

**Item No. 1**

Ordinary resolution to receive, consider and adopt the Audited Balance Sheet and the Profit & Loss Account for the year ended 31<sup>st</sup> March, 2015 and Reports of the Directors and Auditors thereon.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
NIL	NIL	NIL

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

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

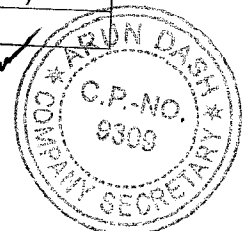
**Item No. 2**

Ordinary resolution to appoint a Director in place of Mr. Kumar Sambhaw Ladha (DIN.00478616), who retires by rotation at this Annual General Meeting and being eligible, has offered 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 vote cast ( Favour and Against)
NIL	NIL	NIL

402, Mastermind-I, Royal Palms, Aarey Colony, Goregaon (East), Mumbai-400065.  
E-mail - csindelin@yahoo.com



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COMPANY SECRETARIES**

**ARUN DASH**  
**B.COM, L.L.B, M.B.A (FINANCE), ACS**

MOBILE: 9820625497

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

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

**Item No. 3**

Ordinary resolution to ratify appointment of M/s. U. S. Tanwar & Co., Chartered Accountants (FRN. 110810W) as the statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the 48<sup>th</sup> Annual General Meeting of the Company to be held in the calendar year 2021 and to 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 vote cast ( Favour and Against)
NIL	NIL	NIL

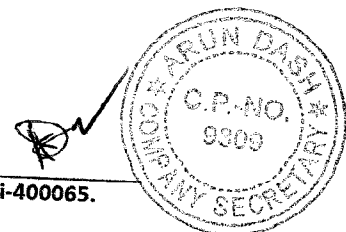
(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

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

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COMPANY SECRETARIES**

**ARUN DASH**  
**B.COM, L.L.B, M.B.A (FINANCE), ACS**

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**Item No. 4**

Special resolution to re-appoint Mr. Ravi Kothari (DIN: 06419729) as an Independent Director of the Company for One more term of One year up to 29th September, 2016.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
NIL	NIL	NIL

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

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

**Item No. 5**

Special resolution to re-appoint Mr. Rajvirendra Singh (DIN: 06770931) as an Independent Director of the Company for One more term of One year up to 29th September, 2016.

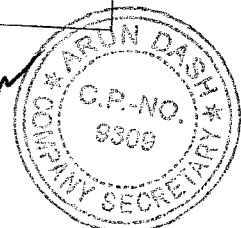
i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
NIL	NIL	NIL

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
NIL	NIL	NIL

402, Mastermind-I, Royal Palms, Aarey Colony, Goregaon (East), Mumbai-400065.  
E-mail - csindelin@yahoo.com



**ARUN DASH & ASSOCIATES  
COMPANY SECRETARIES**

**ARUN DASH**  
**B.COM, L.L.B, M.B.A (FINANCE), ACS**

MOBILE: 9820625497

(iii) **Invalid votes**

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

**Item No. 6**

Special resolution to re-appoint Mr. Natwarlal Somani (DIN: 01588398) as an Independent Director of the Company for One more term of Five years up to 29th September, 2020.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
NIL	NIL	NIL

(ii) Voted **against** the resolution


Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
NIL	NIL	NIL

(iii) **Invalid votes**

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

Thanking you,  
Yours faithfully,

**M/s. Arun Dash & Associates**  
**Company Secretaries**

  
**Arun Dash**  
**(Proprietor)**  
**Practicing Company Secretary**  
**Membership No. 18701**  
**Place: Mumbai**  
**Date: 01/10/2015**



**ARUN DASH & ASSOCIATES  
COMPANY SECRETARIES**

**ARUN DASH**  
**B.COM, L.L.B, M.B.A (FINANCE), ACS**

MOBILE: 9820625497

**FORM No. MGT-13**

**Report of Scrutinizer(s)**

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

To,  
The Chairman  
Mirch Technologies (India) Limited

42<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Mirch Technologies (India) Limited held on  
30<sup>th</sup> September, 2015 at 11.30 a.m. at the Registered office of the Company at B-701,7th Floor, Aurus  
Chambers, S.S. Amrutwar Marg, Worli, Mumbai-400013.

Dear Sir,

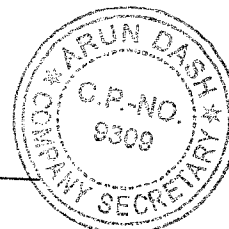
I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries have been appointed  
by the Board of Directors Mirch Technologies (India) Limited ("the Company"), as Scrutinizer for the  
purpose of the poll taken on the below mentioned resolutions, at the 42<sup>nd</sup> Annual General Meeting of  
the Equity Shareholders of Mirch Technologies (India) Limited, held on 30th September, 2015 at the  
Registered office of the Company at B-701,7th Floor, Aurus Chambers, S.S. Amrutwar Marg, Worli,  
Mumbai-400013, submit our 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 my/our presence with due identification marks placed by me.
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:

**Item No. 1**

Ordinary resolution to receive, consider and adopt the Audited Balance Sheet and the Profit & Loss  
Account for the year ended 31<sup>st</sup> March, 2015 and the Reports of the Directors' and Auditors' thereon.

402, Mastermind-I, Royal Palms, Aarey Colony, Goregaon (East), Mumbai-400065.  
E-mail - csindelin@yahoo.com



**ARUN DASH & ASSOCIATES  
COMPANY SECRETARIES**

**ARUN DASH**  
**B.COM, L.L.B, M.B.A (FINANCE), ACS**

MOBILE: 9820625497

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
11	557880	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

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

**Item No. 2**

Ordinary resolution to appoint a Director in place of Mr. Kumar Sambhaw Ladha (DIN.00478616), who retires by rotation at this Annual General Meeting and being eligible, has offered 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 vote cast ( Favour and Against)
11	557880	100

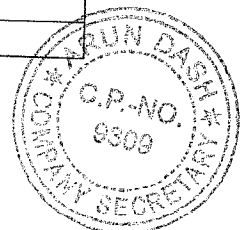
(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

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

402, Mastermind-I, Royal Palms, Aarey Colony, Goregaon (East), Mumbai-400065.  
E-mail - csindelin@yahoo.com





**ARUN DASH & ASSOCIATES  
COMPANY SECRETARIES**

**ARUN DASH**  
B.COM, L.L.B, M.B.A (FINANCE), ACS

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**Item No. 3**

Ordinary resolution to ratify appointment of M/s. U. S. Tanwar & Co., Chartered Accountants (FRN. 110810W) as the statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the 48<sup>th</sup> Annual General Meeting of the Company to be held in the calendar year 2021 and to 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 vote cast ( Favour and Against)
11	557880	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

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

**Item No. 4**

Special resolution to re-appoint Mr. Ravi Kothari (DIN. 06419729) as an Independent Director of the Company for One more term of One year up to 29th September, 2016.

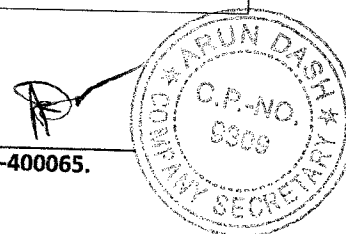
i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
11	557880	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
NIL	NIL	NIL

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MOBILE: 9820625497

(iii) **Invalid** votes

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

**Item No. 5**

Special resolution to re-appoint Mr. Rajvirendra Singh (DIN: 06770931) as an Independent Director of the Company for One more term of One year up to 29th September, 2016.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
11	557880	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

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

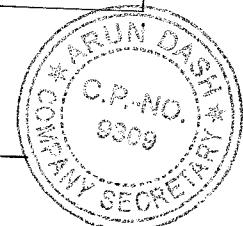
**Item No. 6**

Special resolution to re-appoint Mr. Natwarlal Somani (DIN: 01588398) as an Independent Director of the Company for One more term of Five years up to 29th September, 2020.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
11	557880	100

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(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast ( Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
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 Directors/Company Secretary for safe keeping.

Thanking you,

Yours Faithfully,

**M/s. Arun Dash & Associates  
Company Secretaries**



**Arun Dash  
(Proprietor)  
Practicing Company Secretary  
Membership No. 18701  
Place: Mumbai  
Date: 01/10/2015**

