

Suryakrupa Finance Limited

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham-370201, Gujarat, India

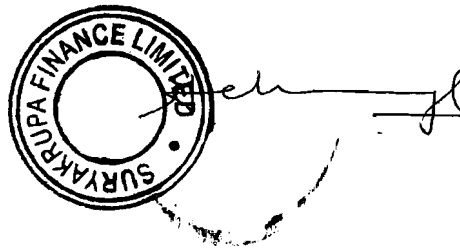
Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in

28th Annual General Meeting held on 30th September, 2015

Declaration of Results- Combined (Remote e-voting & Poll)

As per the provisions of the Companies Act, 2013, the Listing Agreement and Secretarial Standard-2, the Company had provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of 28th Annual General Meeting (AGM). The remote e-voting was open from 26th September, 2015 (10.00 a.m) to 29th September, 2015 (5.00 p.m.).

Me. Kamlesh Patel, Practicing Company Secretary as the scrutinizer for remote e-voting have carried out the scrutiny of all the electronic vote received up to the clause of remote e-voting period on 29th September, 2015. He was also appointed scrutinizer for conducting Poll at the 28th Annual General Meeting and submitted their report. The combined (remote e-voting & poll) results, as per Scrutinizer's Report dated 30.09.2015 is as follows:





KAMLESH PATEL

Company Secretary

B. Com, A. C.S.

**2, Umiya Bungalows, Opp. Divine Bungalows, Nr. Satyam Complex, Sola-Science City Road,
Sola, Ahmedabad -60. Phone (R) 27710257 (Mob.) 98257 91700**

Report of Scrutinizer on Remote e-voting Results

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

To,
Suryakrupa Finance Limited
Plot No. 267, Ward 12 B,
Gandhidham -370201(Gujarat).

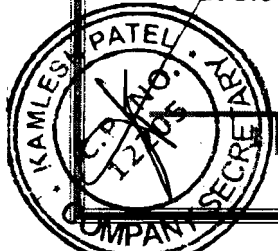
Date: 30.09.2015

Dear Sir,

Re : 28th Annual General Meeting of the Equity Shareholders of Suryakrupa Finance Limited held on Wednesday, 30th September, 2015 at 10:00 a.m. at the Conference Hall of Rajvi Resorts, Airport Road, Galpadar, Gandhidham-370201(Gujrat).

I, Kamlesh Patel, Practicing Company Secretary, 2, Umiya Bungalows, Opp. Divine Bungalows, Nr, Satyam Complex, Science City Road, Sola, Ahmedabd-380060, appointed as Scrutinizer for the purpose of scrutinizing remote e-voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the 28th Annual General Meeting of the Equity Shareholders of Suryakrupa Finance Limited (the "Company"), held on Wednesday, 30th September, 2015 at 10:00 a.m. at the Conference Hall of Rajvi Resorts, Airport Road, Galpadar, Gandhidham-370201(Gujrat)., submit my report as under:

1. The Company had provided the e-voting facility through Central Depository Services Limited(CDSL) to its Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 23rd September, 2015 to exercise their right to vote by electronic means on any or all of the business specified in the Notice of 28th AGM (the "Remote e-voting").
2. In accordance with the Notice of 28th Annual General Meeting sent to the members the remote e-voting was started on at 10.00 a.m. on 26th September, 2015 and ended at 5.00 p.m. on 29th September, 2015.



3. The votes cast through remote e-voting were unblocked at 5.00 p.m. on 29th September, 2015 in the presence of Ms. Ayushi Soni and Mr. Ronak J. Dhruv who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
4. The result of the remote e-voting is as under:

Resolution No. 1, Ordinary Resolution

To consider and adopt the Financial Statements of the Company for the year ended 31st March, 2015 together with the report of the Directors' and Auditors' thereon.

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
19	721030	100

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

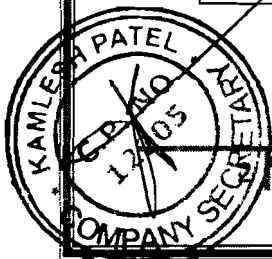
Total number of members whose votes declared invalid	Number of votes cast by them
0	0

Resolution No. 2, Ordinary Resolution

Appointment of Auditors M/s. Mukesh M. Shah & Co.

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
19	721030	100



(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
0	0

Resolution No. 3, Ordinary Resolution

Appointment of Mr. Ashok Kumar Dudi (holding DIN 02579317), as a Director.

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
17	575680	98.2926

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	10000	1.7074

(iii) **Invalid** votes :

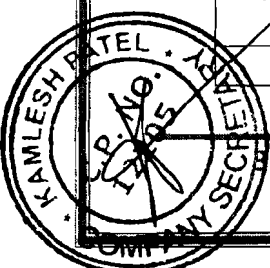
Total number of members whose votes declared invalid	Number of votes cast by them
1	135350

Resolution No. 4, Ordinary Resolution

Appointment of Mr. Ashok Kumar Dudi (holding DIN 02579317), as a Managing Director.

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
17	575680	98.2926



(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	10000	1.7074

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
1	135350

Resolution No. 5, Ordinary Resolution

Appointment of Mr. Narendrasinh D. Rana (holding DIN 02543871), as a Director.

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
18	584830	100

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

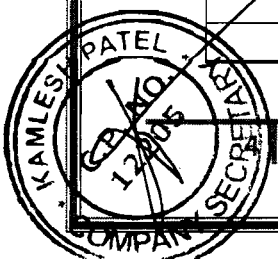
Total number of members whose votes declared invalid	Number of votes cast by them
1	136200

Resolution No. 6, Ordinary Resolution

Appointment of Mr. Maulin B. Acharya (holding DIN 00010405), as a Director.

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
18	447780	100



(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
1	273250

Resolution No. 7, Ordinary Resolution

Appointment of Mr. Amar Pal (holding DIN 02671759), as an Independent Director.

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
18	711030	98.6131

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	10000	1.3869

(iii) **Invalid** votes :

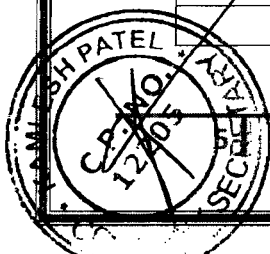
Total number of members whose votes declared invalid	Number of votes cast by them
0	0

Resolution No. 8, Ordinary Resolution

Appointment of Mr. Dharmesh Barot (holding DIN 07088808), as an Independent Director.

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
18	711030	98.6131



(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	10000	1.3869

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
0	0

Resolution No. 9, Ordinary Resolution

Appointment of Mrs. Nidhi Gomber (holding DIN 07060404), as an Independent Director.

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
18	711030	98.6131

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	10000	1.3869

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
0	0

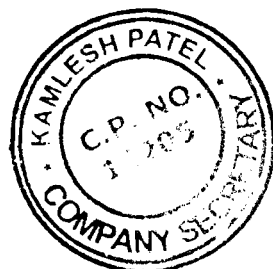
Thanking you.

Yours faithfully,

**For Kamlesh Patel.
Company Secretary**


Kamlesh Patel

**Proprietor
Mem No. 10772
Cert No. 12205**



We the undersigned witnesseth that the votes were unblocked from the e-voting website of Central Depository Services Limited (CDSL) (www.evotingindia.com) in our presence at 5:00 p.m. on 29th September, 2015 at the office of Scrutinizer.

Name and Address of Witness of unlocking of Remote e-voting

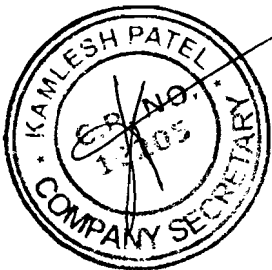
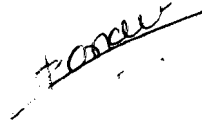
1. Ms. Aayushi Soni

G-3, Vishramnagar Society,
Gurukul Main road,
Memnagar,
Ahmedabad-380052.



2. Mr. Ronak J. Dhruv

Sector 5A, Plot No.1262/1,
Gandhinagar-382006.





KAMLESH PATEL

Company Secretary

B. Com, A. C.S.

2, Umiya Bungalows, Opp. Divine Bungalows, Nr. Satyam Complex, Sola-Science City Road,
Sola, Ahmedabad -60. Phone (R) 27710257 (Mob.) 98257 91700

FORM NO. MGT-13

Report of Scrutinizer

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

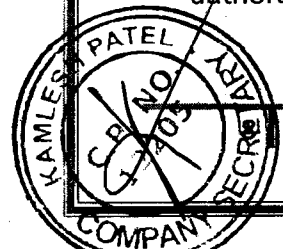
To,
Suryakrupa Finance Limited
Plot No. 267, Ward 12 B,
Gandhidham -370201(Gujarat).

Re: 28th Annual General Meeting of the Equity Shareholders of Suryakrupa Finance
Limited held on Wednesday, 30th September, 2015 at 10:00 a.m. at the Conference
Hall of Rajvi Resorts, Airport Road, Galpadar, Gandhidham-370201(Gujrat).

Dear Sir,

I, Kamlesh Patel, Practicing Company Secretary, having office at 2, Umiya Bungalows,
Opp. Divine Bungalows, Nr., Satyam Complex, Science City Road, Sola, Ahmedabd-
380060, appointed as Scrutinizer for the purpose of the poll taken on the below
mentioned resolutions, at the 28th Annual General Meeting of the Equity Shareholders
of Suryakrupa Finance Limited (the "Company"), held on Wednesday, 30th September,
2015 at 10:00 a.m. at the Conference Hall of Rajvi Resorts, Airport Road, Galpadar,
Gandhidham-370201(Gujarat), submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Ballot Boxes kept for the polling
were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were
diligently scrutinized. The poll papers were reconciled with the records maintained by M/s.
System Support Services, the Registrar and Transfer Agents of the Company, and the
authorisations/ 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:

Resolution No. 1, Ordinary Resolution

To consider and adopt the Financial Statements of the Company for the year ended 31st March, 2015 together with the report of the Directors' and Auditors' thereon.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	40600	100.00

(ii) Voted **against** the resolution:

Number 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 :

Number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	10000

Resolution No. 2, Ordinary Resolution

Appointment of Auditors M/s. Mukesh M. Shah & Co.

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

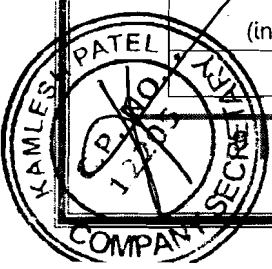
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	40600	100.00

(ii) Voted **against** the resolution:

Number 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 :

Number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	10000



Resolution No. 3, Ordinary Resolution

Appointment of Mr. Ashok Kumar Dudi (holding DIN 02579317), as a Director.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	40600	100.00

(ii) Voted **against** the resolution:

Number 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 :

Number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	10000

Resolution No. 4, Ordinary Resolution

Appointment of Mr. Ashok Kumar Dudi (holding DIN 02579317), as a Managing Director.

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

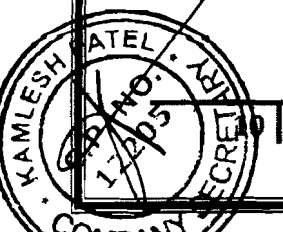
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	40600	100.00

(ii) Voted **against** the resolution:

Number 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 :

Number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	10000



Resolution No. 5, Ordinary Resolution

Appointment of Mr. Narendrasinh D. Rana (holding DIN 02543871), as a Director.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	40600	100.00

(ii) Voted **against** the resolution:

Number 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 :

Number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	10000

Resolution No. 6, Ordinary Resolution

Appointment of Mr. Maulin B. Acharya (holding DIN 00010405), as a Director.

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

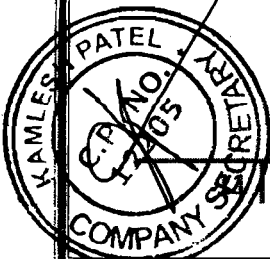
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	40600	100.00

(ii) Voted **against** the resolution:

Number 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 :

Number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	10000



Resolution No. 7, Ordinary Resolution

Appointment of Mr. Amar Pal (holding DIN 02671759), as an Independent Director.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	40600	100.00

(ii) Voted **against** the resolution:

Number 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 :

Number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	10000

Resolution No. 8, Ordinary Resolution

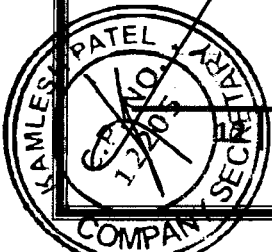
Appointment of Mr. Dharmesh Barot (holding DIN 07088808), as an Independent Director.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	40600	100.00

(ii) Voted **against** the resolution:

Number 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 :

Number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	10000

Resolution No. 9, Ordinary Resolution

Appointment of Mrs. Nidhi Gomber (holding DIN 07060404), as an Independent Director.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	40600	100.00

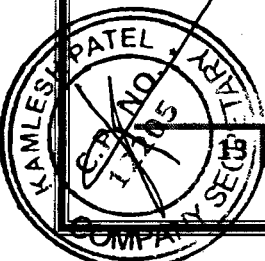
(ii) Voted **against** the resolution:

Number 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 :

Number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	10000

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 being handed over to the Chairman alongwith the Combined report on voting at 28th AGM.



6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company.

Thanking you.
Yours faithfully,

**For Kamlesh Patel.
Company Secretary**



**Kamlesh Patel
Proprietor
Mem No. 10772
Cert No. 12205**



**Date: 30.09.2015
Place: Ahmedabad**



KAMLESH PATEL

Company Secretary

B. Com, A. C.S.

**2, Umiya Bunglows, Opp. Divine Bunglows, Nr. Satyam Complex, Sola-Science City Road,
Sola, Ahmedabad -60. Phone (R) 27710257 (Mob.) 98257 91700**

Consolidated Report of Scrutinizer on Remote e-voting & Poll

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 20(3) (xi) & rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

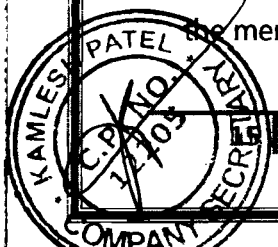
To,
Suryakrupa Finance Limited
Plot No. 267, Ward 12 B,
Gandhidham -370201(Gujarat).

Re : 28th Annual General Meeting of the Equity Shareholders of Suryakrupa Finance Limited held on Wednesday, 30th September, 2015 at 10:00 a.m. at the Conference Hall of Rajvi Resorts, Airport Road, Galpadar, Gandhidham-370201(Gujarat).

Dear Sir,

I, Kamlesh Patel, Practicing Company Secretary, having office at 2, Umiya Bunglows, Opp. Divine Bunglows, Nr., Satyam Complex, Science City Road, Sola, Ahmedabd-380060, appointed as Scrutinizer for the purpose of the poll and remote e-voting taken on the below mentioned resolutions, at the 28th Annual General Meeting of the Equity Shareholders of Suryakrupa Finance Limited held on Wednesday, 30th September, 2015 at 10:00 a.m. at the Conference Hall of Rajvi Resorts, Airport Road, Galpadar, Gandhidham-370201(Gujarat)., submit my report as under:

1. In accordance with the Notice of 28th Annual General Meeting sent to the shareholders, the voting through electronic means/ remote e-voting was started on at 10.00 a.m. on 26th September, 2015 and ended at 5.00 p.m. on 29th September, 2015.
2. The equity shareholders holding shares as on cut-off date i.e. 23rd September, 2015 were entitled to vote in respect of remote e-voting on the resolutions as stated in the Notice of the 28th Annual General Meeting of the Company.
3. The remote e-voting results/list downloaded from the website of Central Depository Services Limited (CDSL) (www.evotingindia.com) is being handed over to the Chairman along with this report.
4. After the declaration of the poll, the Boxes kept for the polling were locked in the presence of the members and marked with due identification marks by me.



5. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. System Support Services, the Registrar and Transfer Agents of the Company, and the authorisations/ proxies lodged with the Company.

Appropriate arrangement was made / actions were taken to eliminate duplicate voting i.e. remote e-voting as well as on poll. Details of the shareholders who had voted on remote e-voting through System Support Services were obtained in advance and blocked for the purpose of issuing poll papers. Poll papers were issued only to those members present at the Annual General Meeting, who had not voted through remote e-voting.

6. The poll papers, which were incomplete and/ or which were otherwise found defective, have been treated as invalid and kept separately.

7. The Consolidated results of the Poll and E-voting are as under:

Resolution No. 1, Ordinary Resolution

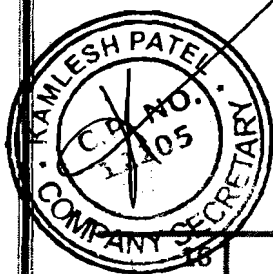
To consider and adopt the Financial Statements of the Company for the year ended 31st March, 2015 together with the report of the Directors' and Auditors' thereon.

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	721030	100.00
Poll	3	40600	100.00
Total	22	761630	100.00

(ii) Voted **against** the resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0



(iii) **Invalid** votes :

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
Remote E-voting	0	0
Poll	1	10000
Total	1	10000

Resolution No. 2, Ordinary Resolution

Appointment of Auditors M/s. Mukesh M. Shah & Co.

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	721030	100.00
Poll	3	40600	100.00
Total	22	761630	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** votes :

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
Remote E-voting	0	0
Poll	1	10000
Total	1	10000



Resolution No. 3, Ordinary Resolution

Appointment of Mr. Ashok Kumar Dudi (holding DIN 02579317), as a Director.

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

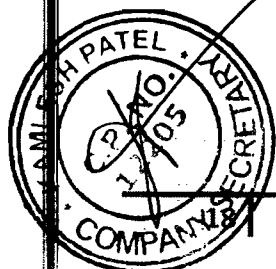
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	17	575680	98.2926
Poll	3	40600	100.00
Total	20	616280	98.4033

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	10000	1.7074
Poll	0	0	0
Total	1	10000	1.5967

(iii) **Invalid** votes :

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes caste by them
Remote E-voting	1	135350
Poll	1	10000
Total	2	145350



Resolution No. 4, Ordinary Resolution

Appointment of Mr. Ashok Kumar Dudi (holding DIN 02579317), as a Managing Director.

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

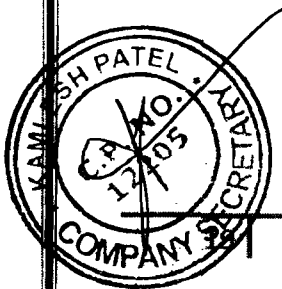
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	17	575680	98.2926
Poll	3	40600	100.00
Total	20	616280	98.4033

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	10000	1.7074
Poll	0	0	0
Total	1	10000	1.5967

(iii) **Invalid** votes :

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes caste by them
Remote E-voting	1	135350
Poll	1	10000
Total	2	145350



Resolution No. 5, Ordinary Resolution

Appointment of Mr. Narendrasinh D. Rana (holding DIN 02543871), as a Director.

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

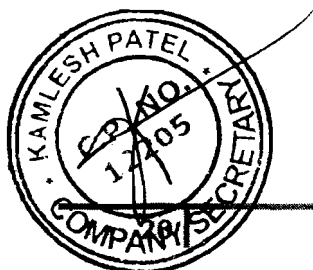
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	584830	100.00
Poll	3	40600	100.00
Total	21	625430	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** votes :

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes caste by them
Remote E-voting	1	136200
Poll	1	10000
Total	2	146200



Resolution No. 6, Ordinary Resolution

Appointment of Mr. Maulin B. Acharya (holding DIN 00010405), as a Director.

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

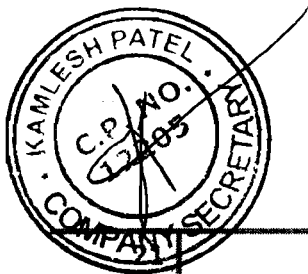
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	447780	100.00
Poll	3	40600	100.00
Total	21	488380	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** votes :

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
Remote E-voting	1	273250
Poll	1	10000
Total	2	283250



Resolution No. 7, Ordinary Resolution

Appointment of Mr. Amar Pal (holding DIN 02671759), as an Independent Director.

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

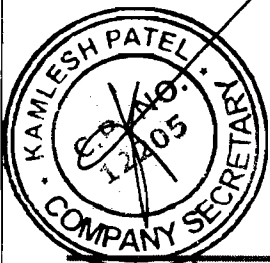
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	711030	98.6131
Poll	3	40600	100.00
Total	21	751630	98.6870

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	10000	1.3869
Poll	0	0	0
Total	1	10000	1.3130

(iii) **Invalid** votes :

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
Remote E-voting	0	0
Poll	1	10000
Total	1	10000



Resolution No. 8, Ordinary Resolution

Appointment of Mr. Dharmesh Barot (holding DIN 07088808), as an Independent Director.

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

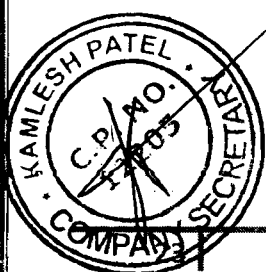
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	711030	98.6131
Poll	3	40600	100.00
Total	21	751630	98.6870

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	10000	1.3869
Poll	0	0	0
Total	1	10000	1.3130

(iii) **Invalid** votes :

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
Remote E-voting	0	0
Poll	1	10000
Total	1	10000



Resolution No. 9, Ordinary Resolution

Appointment of Mrs. Nidhi Gomber (holding DIN 07060404), as an Independent Director.

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	711030	98.6131
Poll	3	40600	100.00
Total	21	751630	98.6870

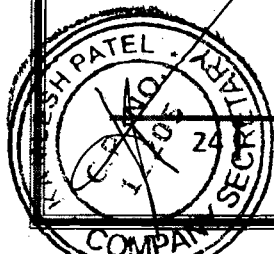
(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	10000	1.3869
Poll	0	0	0
Total	1	10000	1.3130

(iii) **Invalid** votes :

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
Remote E-voting	0	0
Poll	1	10000
Total	1	10000

8. 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 being handed over to the Chairman alongwith the Combined report on voting at 28th AGM.



9. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company.

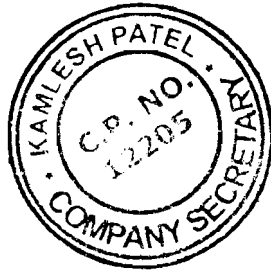
Thanking you.

Yours faithfully,

**For Kamlesh Patel.
Company Secretary**



**Kamlesh Patel
Proprietor
Mem No. 10772
Cert No. 12205**



Date: 30.09.2015

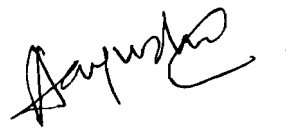
Place: Ahmedabad

We the undersigned witnesseth that the votes were unblocked from the remote e-voting website of Central Depository Services Limited (CDSL) (www.evotingindia.com) in our presence on 29th September, 2015 at 05:00 p.m.

Name and Address of Witness

1. Ms. Aayushi Soni

G-3, Vishramnagar Society,
Gurukul Main road,
Memnagar,
Ahmedabad-380052.



2. Mr. Ronak J. Dhruv

Sector 5A, Plot No.1262/1,
Gandhinagar-382006.

