





The Ruby Mills Ltd.

Ref. No. 916/2015-JS/RM-125

3rd October, 2015

The General Manager
Capital Market(Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Symbol: RUBYMILLS

Dy. General Manager
Corporate Relations Department (Listing)
The BSE Limited
P. J. Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400 001.
Code: 503169

Dear Sirs.

Sub: - 99th Annual General Meeting held on 30th September, 2015 - Voting Results pursuant to Clause 35A of the Listing Agreement.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility (e-Voting) to the Members entitled to cast their vote at the Annual General Meeting (AGM). The e-Voting process was carried out by the Company between 26th September, 2015 (from 9.00 a.m.) and 29th September, 2015 (upto 5.00 p.m.) with cut-off date for determining the entitlement for vote of shareholders being 23rd September, 2015. The Company had also provided the option of voting through Poll pursuant to Section 109 of the Companies Act, 2013 at the AGM held on 30th September, 2015.

M/s. Dholakia & Associates LLP, Company Secretaries in practice, who were appointed as a Scrutinizer for e-voting as well as Poll, have submitted their e-Voting and Poll Report on 1st October, 2015.

In terms of Clause 35A of the Listing Agreement and the Reports of the Scrutinizer dated 1^{st} October, 2015 is enclosed herewith.

All the resolution as set out in the Notice of 99th Annual General Meeting of the Company have been duly approved by the shareholders with requisite majority. Please take the same on record.

Yours faithfully,

For The Ruby Mills limited

Viraj M. Shah

Whole-time Director

DIN: 00071616

Address: 86-A, Shree Niketan,

N.S. Road, Marine Drive,

Mumbai-400002 Encl.:- As above

REGD. OFFICE: Ruby House, J. K. Sawant Marg, Dadar (West), Mumbai - 400 028.

Phone: +91-22-24387800 / 30997800 • Fax: +91-22-2437 8125 • E-mail: info@rubymills.com • Website: www.rubymills.com

(CIN: L17120MH1917PLC000447)





The Ruby Mills Ltd.



THE RUBY MILLS LIMITED

Disclosure in terms of Clause 35A of the Listing Agreement in relation to Annual General Meeting of the Company:

Sr. No.	Sr. Description	Particulars
	Date of AGM	30th September, 2015
2.	Total number of Shareholders as on Book Closure Date / Record Date	0009
3.	No. of Shareholders present in the meeting either in person or through 66	99
	proxy:	
	Promoters and Promoter Group:	9
	Public	09
4.	No. of Shareholders attended the meeting through Video Conferencing:	Not applicable
	Promoters and Promoter Group:	Not applicable
	Public:	Not applicable

Details of result on each item of AGM Notice is appended below:



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THE RUBY MILLS LIMITED

VOTING RESULTS AS PER CLAUSE 35A OF LISTING AGREEMENT

% of Votes % of Votes in favor on against on votes votes polled polled	(6)=[(4)/(2)] (7)=[(5)/(2)]*100 *100		100.00 NIL	NIL NIL	100.00 NIL	100.00 NIL		NIL NIL	NI.			100.00 NIL	100.00 NIL	100.00 NIL
No. of Valid Votes – against			NIL	NIL	M	NIL		NIL	NIC			NIL	NIL	NIC
No. of Valid Votes - in favor		g: Electronic	60,74,360	N N	1,740	60,76,100	ting: Poll	NII.	N		1	1,666	1,666	992'22'09
% of Votes Polled on outstanding shares	(3)=[(2)/(1)]*1 00	Mode of Voting: Electronic	86'96	NIL	80.08	72.68	Mode of Voting: Poll	NIL	N.		000	0.08	0.02	72.70
No. of Valid Votes Polled	(2)		62,63,360 60,74,360	NIL	1,740	60,76,100		NII	ME		1	1,666	1,666	992'12'09
No. of Shares Held	(1)		62,63,360	NI NI	20,96,640	83,60,000		62,63,360	NIL		0177000	20,96,640	83,60,000	83,60,000
Promoter/ Public			Promoter and Promoter Group	N 1 0 0 0 0	Public-Others	Total(A)		Promoter and	Public -	Institutional	noiders	Public-Others	Total (B)	Grand Total
Resolutions		Resolution No. 1 - Ordinary	To receive, consider and adopt the Audited Balance	Sheet as at 31st March, 2015, Statement of Profit & Loss for the year ended on that	date and Report of the	Directors and Auditors	thereon.							



Votes No. of Sed on Landing Valid tanding Votes - in Ses favor	No. of Valid Valid Votes agains (5) 0 0 1
	Vo. of Valid Votes agains (5)
% of Votes in favor on votes polled (6)=[(4)/(2)] *100 100.00 100.00 NIL. NII.	

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% of Votes	polled	(7)=[(5)/(2)]*100		NIL	NIL	NIL	NIL		NIL	NIL	ML	NIL	NIL
% of Votes	****	(6)=[(4)/(2)] *100		100.00	NIC	100.00	100.00		JIN .	NIL	100.00	100.00	100.00
No. of Valid	Votes -	(5)		NIC	Ħ	NIL	NIL		NI NI	NII	N	NIL	NIL
No. of Valid	Votes - in favor	(4)	g: Electronic	60,74,360	ig.	1,740	60,76,100	ting: Poll	MIL	N	1,666	1,666	992'22'09
% of Votes	outstanding	(3)=[(2)/(1)]*1 00	Mode of Voting: Electronic	86'96	NIL	80.08	72.68	Mode of Voting: Poll	NIC	NIL	80.0	0.02	72.70
No. of Valid	Votes	(2)		60,74,360	N	1,740	60,76,100		Ħ	E E	1,666	1,666	992'22'09
No. of Shares	Held	(1)		62,63,360	N	20,96,640	83,60,000		62,63,360	NIL	20,96,640	83,60,000	83,60,000
Promoter/ Public				Promoter and Promoter Group	Public - Institutional holders	Public-Others	Total(A)		Promoter and Promoter Group	Public - Institutional holders	Public-Others	Total(B)	Grand Total (A+B)
Resolutions			Resolution No. 3 - Ordinary	To appoint a Director in Promoter and place of Mr. Bharat M. Shah Promoter Group	(holding DIN 00071248), who retires by rotation and being Institutional eligible, seeks re-holders	appointment.							

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Resolutions	Promoter/	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	Public	Shares	Valid	Polled on	Valid	Valid	in favor on	against on votes
		Held	Votes	outstanding	Votes - in	Votes -	votes polled	polled
			Polled	shares	favor	against		ï
				(3)=[(2)/(1)]*1		Ĭ	(6)=[(4)/(2)]	(7)=[(5)/(2)]*100
		(E)	(2)	00	(4)	(2)	*100	
Resolution No. 4 - Ordinary				Mode of Voting: Electronic	ng: Electronia	0		
To appoint a Director in	Promoter and	62,63,360	60,74,360	86.96	60,74,360	NIL	100.00	N
place of Mr. Viraj M. Shah Promoter Group	Promoter Group							
(holding DIN 00071616), who Public -	Public -	NIL	NIC	NIL	NIL	NIL	NIC	NIN
retires by rotation and being Institutional	Institutional							
eligible, seeks re-	holders							
appointment.	Public-Others	20,96,640	1,740	80.0	1,740	NI	100.00	N
	Total(A)	83,60,000	001/9/09	72.68	60,76,100	NIL	100.00	NIL
				Mode of Voting: Poll	oting: Poll			
	Promoter and	62,63,360	NIL	NIL	NIL	NIC	NIC	NIL
	Promoter Group							
	Public -	NIL	ZE	NIL	NIL	NE	NIL	NIL
	Institutional							
	holders							
	Public-Others	20,96,640	1,666	80.0	1,666	NIL	100.00	NIL
	Total(B)	83,60,000	1,666	0.02	1,666	NIL	100.00	NIL
	Grand Total (A+B)	83,60,000	992'12'09	72.70	992'22'09	NIL	100.00	NIL

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Resolutions	Promoter/	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	Public	Shares	Valid	Polled on	Valid	Valid	in favor on	against on votes
		Held	Votes	outstanding	Votes - in	Votes -	votes polled	polled
			Polled	shares	favor	against		
				$(3)=[(2)/(1)]^{+1}$			(6)=[(4)/(2)]	(7)=[(5)/(2)]*100
		(E)	(2)	00	(4)	(2)	*100	
Resolution No. 5 - Ordinary				Mode of Voting: Electronic	ng: Electroni	J		
To appoint a Director in	Promoter and	62,63,360	60,74,360	86'96	60,74,360	NIL	100.00	IIN
place of Mrs. Aruna M. Shah	Promoter Group							
(holding DIN 00070999), who	Public -	NIL	NIL	IN	NIL	NIL	NIC	NIL
retires by rotation and being	Institutional							
eligible, seeks re-	holders							
appointment.	Public-Others	20,96,640	1,740	80.0	1,739	-	66'66	0.01
	Total (A)	83,60,000	001/92/09	72.68	660'26'09	1	66.66	0.01
				Mode of Voting: Poll	oting: Poll			
	Promoter and	62,63,360	NIL	NIC	NIL	NIC	ME	NII
	Promoter Group							
	Public -	NIL	NIC	NIL	NIL	NIC	N	IN
	Institutional							
	holders							
	Public-Others	20,96,640	1,666	80.0	1,666	NIL	100.00	NIL
	Total (B)	83,60,000	1,666	0.02	1,666	NIL	100.00	IN
	Grand Total (A+B)	83,60,000	992'22'09	72.70	60,77,765	1	66.66	0.01

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Resolutions	Promoter/	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	Public	Shares	Valid	Polled on	Valid	Valid	in favor on	against on votes
		Held	Votes	outstanding	Votes - in	Votes -	votes polled	polled
			Polled	shares	favor	against		
				(3)=[(2)/(1)]*1			(6)=[(4)/(2)]	(7)=[(5)/(2)]*100
		(I)	(2)	00	(4)	(2)	*100	
Resolution No. 6 - Ordinary				Mode of Voting: Electronic	ng: Electronic	· ·		
To appoint M/s. B. S. Mehta Promoter and	Promoter and	62,63,360	60,74,360	86'96	60,74,360	NIL	100.00	N
& Co. Chartered	Promoter Group							
Accountants, Mumbai, (Firm Public-	Public-	NIL	NIL	NIL	NIL	NIL	NIC	N
registration No.106190W) as Institutional	Institutional							
the Statutory Auditors of the holders	holders							
Company for Financial Year	Public-Others	20,96,640	1,740	80.0	1,715	25	66.66	10.01
2015-2016.	Total (A)	83,60,000	60,76,100	72.68	60,76,075	25	66.66	0.01
				Mode of Voting: Poll	oting: Poll			
	Promoter and	62,63,360	NIL	NIC	NIL	NIL	NIL	NIN.
	Promoter Group							
	Public-	NIC	NIL	NIL	NIL	NIL	NIL	NIL
	Institutional							
	holders							
	Public-Others	20,96,640	1,666	80.08	1,666	NIL	100.00	NIC
	Total (B)	83,60,000	1,666	0.02	1,666	NIL	100.00	NIL
	Grand Total	83,60,000	992'22'09	72.70	60,77,741	25	66.66	10.01
	(A+B)							

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	Promoter/	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	Lublic	Shares	Valid	Polled on	Valid	Valid	in favor on	against on votes
		neid	Votes Polled	outstanding	Votes - m favor	Votes – against	votes polled	polled
				(3)=[(2)/(1)]*1)	(6)=[(4)/(2)]	(7)=[(5)/(2)]*100
		(1)	(2)	00	(4)	(2)	*100	
Resolution No. 7 - Ordinary				Mode of Voting: Electronic	g: Electronic	oi.		
of the	the Promoter and	62,63,360	60,74,360	86.96	60,74,360	NIL	100.00	NII
of the Cost	remuneration of the Cost Promoter Group							
Auditors as fixed by the	Public -	NIL	NIL	NIL	NIL	NIL	M	NIC
Board of Directors in terms	Institutional							
of Section 148 of the holders	holders							
Companies Act, 2013.	Public-Others	20,96,640	1,740	80.08	1,715	25	66.66	0.01
	Total(A)	83,60,000	60,76,100	72.68	60,76,075	25	66.66	0.01
				Mode of Voting: Poll	ting: Poll			
	Promoter and	62,63,360	NI	NIC	NIL	NIL	NII	NIL
	Promoter Group							
	Public -	NIL	JIN	III	NIL	NIL	NIC	NIL
	Institutional							
	holders							
	Public-Others	20,96,640	1,666	80.0	1,666	M	100.00	MIL
4	Total (B)	83,60,000	1,666	0.02	1,666	NIL	100.00	NIL
	Grand Total (A+B)	83,60,000	992'12'09	72.70	60,77,741	25	66'66	0.01

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	Promoter/	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	Lublic	Shares	Valid	Polled on	Valid	Valid	in favor on	against on votes
		neid	votes Polled	outstanding shares	Votes - m favor	Votes -	votes polled	polled
				(3)=[(2)/(1)]*1		0	(6)=[(4)/(2)]	(7)=[(5)/(2)]*100
		(1)	(2)	00	(4)	(2)	*1000	27 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Resolution No. 8 - Ordinary				Mode of Voting: Electronic	ig: Electronic	o)		
Mr. Deepak	Appointment of Mr. Deepak Promoter and	62,63,360	60,74,360	86'96	60,74,360	N	100.00	IN
R. Shah (DIN: 06954206) as	Promoter Group							
an Independent Director of	Public -	NE	NIL	NIL	NII	NIL	N	N
the Company for a period of five (5) consecutive years	Institutional holders							
from 30th	Public-Others	20,96,640	1,740	80.0	1,714	26	66.66	0.01
	Total(A)	83,60,000	60,76,100	72.68	60,76,074	26	66.66	0.01
				Mode of Voting: Poll	oting: Poll			
	Promoter and	62,63,360	NIL	NIL	NIL	N	ML	NIL
	Promoter Group							
	Public -	NIL	NIC	NIC	NIL	NIL	NI	NIL
	Institutional							
	holders							
	Public-Others	20,96,640	1,666	80.08	1,666	NIC	100.00	NIL
	Total (B)	83,60,000	1,666	0.02	1,666	NIL	100.00	NIL
	Grand Total (A+B)	83,60,000	992'22'09	72.70	60,77,740	26	66.66	0.01



% of Votes	u mavor on against on votes s- votes polled polled	nst	$(6)=[(4)/(2)]$ $(7)=[(5)/(2)]^*100$		NIL 100.00 NIL		NIL NIL NIL			25 99,99 0.01	25 99.99 0.01		NIL NIL NIL		NIL NIL NIL			NIL 100.00 NIL	NIL 100.00 NIL	25 99.99 0.01
No. of No. of	.ii	favor against	(4) (5)	g: Electronic	60,74,360	F)	NIL			1,715	60,76,075	ting: Poll	NIL		NIL			1,666	1,666	60,77,741
% of Votes	outstanding	shares	(3)=[(2)/(1)]*1 00	Mode of Voting: Electronic	86'96		NIL			80.0	72.68	Mode of Voting: Poll	JIN		ML			80.0	0.02	72.70
No. of Valid	Votes	Polled	(2)		60,74,360		N N			1,740	60,76,100		NIL		HZ.			1,666	1,666	992'22'09
No. of Shares	Held		(1)		62,63,360		NIL			20,96,640	83,60,000		62,63,360		NI			20,96,640	83,60,000	83,60,000
Promoter/ Public					Promoter and	Promoter Group	Public -	Institutional	holders	Public-Others	Total(A)		Promoter and	Promoter Group	Public -	Institutional	holders	Public-Others	Total (B)	Grand Total
Resolutions				Resolution No. 9 - Ordinary	Appointment of Mr.	Gunvantrai A. Sanghrajka	(DIN: 00322600) as an	Independent Director of the	Company for a period of five	(5) consecutive years	effective from 30th	September, 2015.								

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Resolutions	Promoter/	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	rubiic	Shares	Votes	Polled on outstanding	Valid Votes - in	Valid Votes -	in favor on	against on votes
			Polled	shares	favor	against	mariod case.	Format
		(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Resolution No. 10 - Ordinary				Mode of Voting: Electronic	ng: Electroni	J		
Issue of Bonus Shares.	Promoter and	62,63,360	60,74,360	86.96	60,74,360	NIL	100.00	NIL
	Promoter Group							
	Public-	NIL	NIL	NIL	NIL	Ŕ	MI	NIL
	Institutional							
	holders							
	Public-Others	20,96,640	1,740	0.08	1,740	N	100.00	NII
	Total(A)	83,60,000	60,76,100	72.68	60,76,100	IN	100.00	NIL
				Mode of Voting: Poll	oting: Poll			
	Promoter and	62,63,360	NIL	NIL	M	IN	NIL	NIL
	Promoter Group							
	Public-	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Institutional holders							
	Public-Others	20,96,640	1,666	80.08	1,666	NIL	100.00	K
	Total (B)	83,60,000	1,666	0.02	1,666	NIC	100.00	NIL
	Grand Total (A+B)	83,60,000	992'22'09	72.70	992'22'09	NIL	100.00	NIL

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		No. 01	No. 01	% of Votes	No. of	No. of	% of Votes	% of Votes
	Public	Shares	Valid	Polled on	Valid	Valid	in favor on	against on votes
		Held	Votes	outstanding	Votes - in	Votes -	votes polled	polled
			Polled	Shares (2) (/1)	tavor	against	1007 - 100 June 1	CONTRACTOR OF THE CONTRACTOR
		Ξ	(2)	00	(4)	(2)	(e)=[(+)/(/c)] *100	(/)=[(2)/(5)]_100
Resolution No. 11 - Ordinary				Mode of Voting: Electronic	ng: Electroni	o J		
Increase in Authorised Share	Promoter and	62,63,360	60,74,360	86.96	60,74,360	NIC	100.00	N
Capital.	Promoter Group							
	Public -	NIL	NIL	NIC	NIL	NIL	N	NIL
	Institutional							
. to dis.	holders							
	Public-Others	20,96,640	1,740	80.08	1,740	NII	100.00	NIL
	Total(A)	83,60,000	60,76,100	72.68	60,76,100	NIL	100.00	NIL
				Mode of Voting: Poll	oting: Poll			
	Promoter and	62,63,360	NIC	NI	NIL	NIL	NIL	MI
steriori	Promoter Group							
	Public-	NIL	NIL	NIL	NIC	NE	NIL	ME
	Institutional							
	noiders							
	Public-Others	20,96,640	1,666	80.0	1,666	NIL	100.00	NIL
1	Total (B)	83,60,000	1,666	0.02	1,666	NIL	100.00	NIL
	Grand Total	83,60,000	992'22'09	72.70	992'22'09	NIL	100.00	NIL
	(A+B)							

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Resolutions	Promoter/	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	Public	Shares	Valid	Polled on	Valid	Valid	in favor on	against on votes
		Held	Votes	outstanding	Votes - in	Votes -	votes polled	polled
			Polled	shares	favor	against		
				$(3)=[(2)/(1)]^{*1}$			(6)=[(4)/(2)]	(7)=[(5)/(2)]*100
		(1)	(2)	00	(4)	(2)	*100	
Resolution No. 13 - Special				Mode of Voting: Electronic	ig: Electronic			
Alteration of Article of	Promoter and	62,63,360	60,74,360	86.96	60,74,360	NE	100.00	N.
Association.	Promoter Group				5			
	Public-	NIL	NL	IN	NIL	NIL	MIL	NIL
	Institutional							
	holders							
	Public-Others	20,96,640	1,740	80.0	1,740	NIL	100.00	ME
	Total(A)	83,60,000	60,76,100	72.68	60,76,100	NIL	100.00	NIL
				Mode of Voting: Poll	ting: Poll			
	Promoter and	62,63,360	NIL	NIL	NIL	N	NIL	NIL
	Promoter Group							
	Public-	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Institutional							
	holders							
	Public-Others	20,96,640	1,666	80.08	1,666	NIL	100.00	NIC
	Total (B)	83,60,000	1,666	0.02	1,666	NIL	100.00	NIL
	Grand Total (A+B)	83,60,000	992'22'09	72.70	992'22'09	NIL	100.00	NIE
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Designated Partners CS Bhumitra V. Dholakia B.A., L.L.B., C.A.I.I.B, F.C.S. CS Nrupana B Dholakia B.Com., A.C.S., L.L.B.(Gen.) D.C.L., E.P.CORP



Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

Mr. Manharlal C. Shah

The Chairperson of 99thAnnual General Meeting of The Ruby Mills Limited Held on Wednesday, the 30th September, 2015 at 4.30 p.m. at Ruby House, J. K. Sawarit Marg, Dadar (W), Mumbai - 400 028.

Dear Sir,

- I, CS Nrupang B. Dholakia, Designated Partner of M/s. Dholakia & Associates LLP, Company Secretaries was appointed as a Scrutinizer by the Board of Directors of The Ruby Mills Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 to scrutinize the electronic voting (Remote e-Voting) and the Poll Process for the resolutions contained in the Notice of 99th Annual General Meeting ("the Meeting") of the Company, submit my combined report as under:
- 1. The Management of the Company is responsible for the compliance of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
- 2. After the time fixed for the poll by the Chairperson, one (1) empty ballot box kept for polling was locked in my presence and members who were present.
- 3. The locked ballot box was subsequently opened in the presence of my authorized representatives and in the presence of Mr. Vishvesh Bhagat and Mrs. Shubhangi Wanivadekar who are not in the employment of the Company (Declaration attached). The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and M/s. Bigshare Services Private Limited, Registrar and Transfer Agents of the Company and the authorizations and proxies lodged with the Company.

4. The Remote e-Voting commenced on September 26, 2015 (9:00 am IST) and was closed on September 29, 2015 (5.00 pm IST).

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MUMBAI

caytinizer's Report - Combined (Remote e-Voting and Poll) - The Ruby Mills Limited - 99th AGM

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- 5. The Remote e-Voting Result was unblocked at Mumbai from the website of M/s_ Central Depository Services (India) Limited i.e. www.evotingindia.com after votes cast by Poll at the Meeting was counted by me and the Excel File containing the Result was opened in the presence of Mr. Vishvesh Bhagat and Mr. Manoj Dhondge who are not in the emp loyment of the Company. (Declaration attached)
- 6. The Votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of the Board Resolution/Authority Letter, etc. on the website www.evotingindia.com have been considered valid.
- 7. The Combined Result (Remote e-Voting + Poll) is as under:
 - (a) Item No 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015, Statement of Profit & Loss for the year ended on that date and Report of the Directors and Auditors thereon.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
	e e-Voting	
Total Votes received by electronic mode	42	60,76,100
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	42	60,76,100
В. Г	Poll	
Total Votes received by Poll	13	1,754
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	12	1,666
C. Combir	ed (A+B)	2,000
Total Votes received by electronic mode and Poll	55	60,77,854
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	54	60,77,766



Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
42	60,76,100	100.00
	B. Poll	
12	1,666	1,00.00
	C. Combined (A+B)	
54	60,77,766	100.00

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
NIL	NIL	NIL
	B. Poll	INVESTIGATION OF THE PROPERTY
NIL	NIL	NIL
	C. Combined (A+B)	
NIL	NIL	NIL



(b) Item No 2: Declaration of Dividend.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Neominal Value of Rs. 5/-each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic mode	42	60,76,100
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	42	60,76,100
В.	Poll	
Total Votes received by Poll	13	1,754
<u>Less</u> : Total Number of Invalid Votes	1	88
Total Number of Valid Votes	12	1,666
C. Combi	ned (A+B)	
Total Votes received by electronic mode and Poll	55	60,77,854
<u>Less</u> : Total Number of Invalid Votes	1	88
Total Number of Valid Votes	54	60,77,766



Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
42	60,76,100	1.00.00
	B. Poll	
12	1,666	1 00.00
	C. Combined (A+B)	
54	60,77,766	100.00

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
NIL	NIL	NIL
	B. Poll	
NIL	NIL	NIL
	C. Combined (A+B)	
NIL	NIL	NIL



(c) Item No 3: To appoint a Director in place of Mr. Bharat M. Shah (holding DIN 00071248), who retires by rotation and being eligible, seeks re-appointmen t.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic mode	42	60, 76,100
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	42	60,76,100
В.	Poll	The state of the s
Total Votes received by Poll	13	1,754
<u>Less</u> : Total Number of Invalid Votes	1	88
Total Number of Valid Votes	12	1,666
C. Combi	ned (A+B)	
Total Votes received by electronic mode and Poll	55	60,77,854
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	54	60,77,766



Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
42	60,76,100	100.00
	B. Poll	
12	1,666	100.00
	C. Combined (A+B)	
54	60,77,766	1,00.00

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
NIL	NIL	NIL
	B. Poll	
NIL	NIL	NIL
	C. Combined (A+B)	
NIL	NIL	NIL



(d) Item No 4: To appoint a Director in place of Mr. Viraj M. Shah (hold ing DIN 00071616), who retires by rotation and being eligible, seeks re-appointment.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic mode	42	60, 76,100
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	42	60,76,100
В.	Poll	
Total Votes received by Poll	13	1,754
<u>Less</u> : Total Number of Invalid Votes	1	88
Total Number of Valid Votes	12	1,666
C. Combi	ned (A+B)	2,000
Total Votes received by electronic mode and Poll	55	60,77,854
<u>Less</u> : Total Number of Invalid Votes	1	88
Total Number of Valid Votes	54	60,77,766



Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
42	60,76,100	100.00
	B. Poll	
12	1,666	100.00
	C. Combined (A+B)	
54	60,77,766	1.00.00

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
NIL	NIL	NIL
	B. Poll	
NIL	NIL	NIL
	C. Combined (A+B)	
NIL	NIL	NIL



(e) Item No 5: To appoint a Director in place of Mrs. Aruna M. Shah (holding DIN 00070999), who retires by rotation and being eligible, seeks re-appoint ment.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic mode	42	60,76,100
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	42	60,76,100
В.	Poll	
Total Votes received by Poll	13	1,754
<u>Less</u> : Total Number of Invalid Votes	1	88
Total Number of Valid Votes	12	1,666
C. Combi	ned (A+B)	
Total Votes received by electronic mode and Poll	55	60,77,854
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	54	60,77,766



Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
41	60,76,099	99,99
	B. Poll	
12	1,666	100.00
	C. Combined (A+B)	
53	60,77,765	99.99

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
1	1	0.01
	B. Poll	3,01
NIL	NIL	NIL
	C. Combined (A+B)	1312
1	1	0.01



(f) Item No 6: To appoint M/s. B. S. Mehta & Co. Chartered Accountants, Mumbai, (Firm registration No.106190W) as the Statutory Auditors of the Company for Financial Year 2015-2016.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic mode	42	60,76,100
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	42	60,76,100
В.	Poll	
Total Votes received by Poll	13	1,754
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	12	1,666
C. Combi	ned (A+B)	
Total Votes received by electronic mode and Poll	55	60,77,854
<u>Less</u> : Total Number of Invalid Votes	1	88
Total Number of Valid Votes	54	60,77,766



Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
41	60,76,075	99.99
	B. Poll	
12	1,666	100.00
	C. Combined (A+B)	
53	60,77,741	99.99

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
1	25	0.01
	B. Poll	
NIL	NIL	NIL
	C. Combined (A+B)	
1	25	0.01



(g) Item No 7: Ratification of the remuneration of the Cost Auditors as fixed by the Board of Directors in terms of Section 148 of the Companies Act, 2013.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic mode	42	60,76,100
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	42	60, 76,100
В.	Poll	
Total Votes received by Poll	13	1,754
<u>Less</u> : Total Number of Invalid Votes	1	88
Total Number of Valid Votes	12	1,666
C. Combi	ned (A+B)	
Total Votes received by electronic mode and Poll	55	60,77,854
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	54	60,77,766



Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
41	60,76,075	99.99
	B. Poll	
12	1,666	100.00
	C. Combined (A+B)	
53	60,77,741	99.99

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
1	25	0.01
	B. Poll	
NIL	NIL	NIL
	C. Combined (A+B)	
1	25	0.01



(h) Item No 8: Appointment of Mr. Deepak R. Shah (DIN: 06954206) as an Independent Director of the Company for a period of five (5) consecutive years effective from 30th September, 2015.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/-each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic mode	42	60,76,100
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	42	60,76,100
В.	Poll	14/4
Total Votes received by Poll	13	1,754
<u>Less</u> : Total Number of Invalid Votes	1	88
Total Number of Valid Votes	12	1,666
C. Combi	ned (A+B)	
Total Votes received by electronic mode and Poll	55	60,77,854
<u>Less</u> : Total Number of Invalid Votes	1	88
Total Number of Valid Votes	54	60,77,766



Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
40	60,76,074	99.99
	B. Poll	
12	1,666	100.00
	C. Combined (A+B)	
52	60,77,740	99.99

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
2	26	0.01
	B. Poll	
NIL	NIL	NIL
	C. Combined (A+B)	
2	26	0.01



(i) Item No 9: Appointment of Mr. Gunvantrai A. Sanghrajka (DIN: 0032260 0) as an Independent Director of the Company for a period of five (5) consecutive years effective from 30th September, 2015.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic mode	42	60,76,100
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	42	60,76,100
В.	Poll	
Total Votes received by Poll	13	1,754
<u>Less</u> : Total Number of Invalid Votes	1	88
Total Number of Valid Votes	12	1,666
C. Combi	ned (A+B)	// (200 / - 200 (200 (200 (200 (200 (200 (200 (20
Total Votes received by electronic mode and Poll	55	60,77,854
<u>Less</u> : Total Number of Invalid Votes	1	88
Total Number of Valid Votes	54	60,77,766



Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
41	60,76,075	99.99
	B. Poll	
12	1,666	100.00
	C. Combined (A+B)	
53	60,77,741	99.99

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
1	25	0.01
	B. Poll	
NIL	NIL	NIL
	C. Combined (A+B)	
1	25	0.01



(j) Item No 10: Issue of Bonus Shares.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/-each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic mode	42	60,76,100
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	42	60,76,100
В.	Poll	
Total Votes received by Poll	13	1,754
<u>Less</u> : Total Number of Invalid Votes	1	88
Total Number of Valid Votes	12	1,666
C. Combi	ned (A+B)	
Total Votes received by electronic mode and Poll	53	60, 7 7,854
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	54	60,77,766



Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
42	60,76,100	1 00.00
	B. Poll	
12	1,666	1 00.00
	C. Combined (A+B)	
54	60,77,766	100.00

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
NIL	NIL	NIL
	B. Poll	
NIL.	NIL	NIL
	C. Combined (A+B)	
NIL	NIL	NIL



(k) Item No 11: Increase in Authorised Share Capital.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Neominal Value of Rs. 5/- each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic mode	42	60,76,100
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	42	60,76,100
В. 1	Poll	
Total Votes received by Poll	13	1,754
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	12	1,666
C. Combi	ned (A+B)	
Total Votes received by electronic mode and Poll	55	60,77,854
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	54	60,77,766



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
42	60,76,100	1.00.00
	B. Poll	
12	1,666	100.00
	C. Combined (A+B)	
54	60,77,766	1.00.00

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
NIL	NIL	NIL
	B. Poll	
NIL	NIL	NIL
	C. Combined (A+B)	
NIL	NIL	NIL



(I) Item No 12: Alteration of Memorandum of Association.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nomina Value of Rs. 5/each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic mode	42	60,76,100
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	42	60,76,100
	Poll	
Total Votes received by Poll	13	1,754
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	12	1,666
C. Combin	ned (A+B)	1,000
Total Votes received by electronic mode and Poll	55	60,77,854
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	54	60,77,766



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	· · · · · · · · · · · · · · · · · · ·
42	60,76,100	1 00.00
	B. Poll	
12	1,666	1.00.00
	C. Combined (A+B)	
54	60,77,766	100.00

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
NIL	NIL	NIL
	B. Poll	
NIL	NIL	NIL
	C. Combined (A+B)	
NIL	NIL	NIL



(m) Item No 13: Alteration of Article of Association.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic mode	42	60,76,100
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	42	60,76,100
В.	Poll	
Total Votes received by Poll	13	1,754
<u>Less</u> : Total Number of Invalid Votes	1	88
Total Number of Valid Votes	12	1,666
C. Combi	ned (A+B)	
Total Votes received by electronic mode and Poll	55	60,77,854
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	54	60,77,766



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
42	60,76,100	1 00.00
	B. Poll	
12	1,666	100.00
	C. Combined (A+B)	The state of the s
54	60,77,766	1.00.00

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
NIL	NIL	NIL
	B. Poll	
NIL	NIL	NIL
	C. Combined (A+B)	
NIL	NIL	NIL

- A Compact Disc (CD) containing a list of equity shareholders who voted by Poll at the Meeting and who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.
- The aforesaid Combined Report is tabulated on the basis of Acceptance and Rejection and Report on Invalid Remote e-Voting Votes and Poll Papers provided in the Annexure attached herewith which forms an integral part of this Report.
- 10. The poll papers and all other relevant records were sealed and handed over to Mr. Hiten M. Shah, Director of the Company authorized by the Board for safe keeping.
- 11. You may accordingly declare the result of the Remote e-Voting and Poll.



12. The Register of Remote e-Voting will be e-mailed to the Chairperson and the Company Secretary of the Company after the Chairperson considers, approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

MUMBAL

Thanking you,

Yours faithfully,

CS Nrupang B. Dholakia Designated Partner Dholakia & Associates LLP

(Company Secretaries)
ACS: 34722 CP No: 12884

Place : Mumbai

Date: 1st October, 2015

ANNEXURE

A. BASIS OF ACCEPTANCE

I. VOTING THROUGH ELECTRONIC MODE:

1. Member has voted only through Remote e-Voting i.e. electronic mode.

11. PHYSICAL POLL FORM:

- 2. The assent or dissent has been given by any other mark, the Poll Paper has been considered.
- 3. Joint shareholder(s) has/ have signed the Poll Paper instead of first named shareholder; the vote(s) cast by the joint named shareholders has/have been considered.
- 4. Shareholder has assented or dissented without mentioning the number of shares, the entire shareholding has been considered.
- 5. Shareholder has voted for less number of shares than his actual Shareholding, the number of shares (votes) indicated/cast has been considered.
- 6. Shareholder has voted for more than his actual shareholding, the actual shareholding has been considered.
- 7. If the Shareholder has voted both in Remote e-Voting and Poll, then Voting done through Remote e-Voting has been considered and Voting done through Poll has been treated as Invalid.

B. BASIS OF REJECTION

I. VOTING THROUGH ELECTRONIC MODE:

- Corporate / Institutional Members (other than Individuals, HUF, NRI etc.) who have not uploaded the scanned copy of the relevant Board Resolution / Authority Letter / Power of Attorney, etc. on the website www.evotingindia.com have been considered invalid.
- Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right. & ASSOCI

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II. PHYSICAL POLL FORM:

- Shareholder has not put any mark on either assent or dissent.
- 4. Poll paper is not signed.
- Specimen signature of the shareholder with the Registrar and Share Transfer Agent differs with that of the signature in the Poll Papers.
- The specimen signature of the beneficial owner is not provided to the Registrar and Share Transfer Agent by the Depositories and consequently there is no way to verify the signature with the specimen.
- Shareholder has put tick mark for both assent and dissent without indicating number of shares.
- 8. In case where a Poll Paper has been signed by Authorised Signatory / Power of Attorney Holder and certified true copy of Board Resolution / Power of Attorney / Letter of Authority not provided to the Company / Registrar and Share Transfer Agent.
- The Poll Paper is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizers to identify either the Member or the number of votes.
- If both Shareholder and Proxy have signed and deposited the Poll Paper, the Poll Paper of the Proxy has been rejected and treated as invalid.
- If the Name of the Person is not found in the Register of Members or Proxy Register or as an Authorised Representative of the Body Corporate, the Poll Paper has been rejected and treated as invalid.
- If the Identity of the Person Voting is not known and there is no other way to trace his/her Identity due to incomplete Poll Paper, then the Poll paper has been rejected and treated as invalid.
- 13. If the Shareholder has voted both in Remote e-Voting and Poll, then Voting done through Remote e-Voting has been considered and voting done through Poll has been treated as Invalid.



C. REPORT FOR INVALID POLL PAPERS.

i. For Item No. 1:

Sr. No.	Category	No. of forms/ electronic votes	
	I. P	IYSICAL POLL FORM:	
1.	No votes polled.	1	88
TOTAI		1	88

ii. For Item No. 2:

Sr. No.	Category	No. of forms/ electronic votes	
	I. <u>Pi</u>	YSICAL POLL FORM:	
1.	No votes polled.	1	88
TOTAI		1	88

iii. For Item No. 3:

Sr. No.	Category	No. of forms/ electronic votes	
	I. <u>P</u>	HYSICAL POLL FORM:	
1.	No votes polled.	1	88
TOTA	L	1	88

iv. For Item No. 4:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 5/- each
	I. P	HYSICAL POLL FORM:	
1.	No votes polled.	1	88
TOTAL		1	88

v. For Item No. 5:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 5/- each
	I. PI	HYSICAL POLL FORM:	
1.	No votes polled.	1	88
TOTA		1	88

vi. For Item No. 6:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 5/- each
	I. <u>P</u>	HYSICAL POLL FORM:	
1.	No votes polled.	1	88
TOTA	L	1	88



vii. For Item No. 7:

Sr. No.	Category	No. of forms/ electronic votes	
	I. P	HYSICAL POLL FORM:	
1.	No votes polled.	1	88
TOTAL		1	88

viii. For Item No. 8:

Sr. No.	Category	No. of forms/ electronic votes	Charles and Charle
	I. P	HYSICAL POLL FORM:	
1.	No votes polled.	1	88
TOTA		1	88

ix. For Item No. 9:

Sr. No.	Category	No. of forms/ electronic votes	
	I. <u>PH</u>	YSICAL POLL FORM:	
1.	No votes polled.	1	88
TOTA	L (I + II)	1	88



x. For Item No. 10:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 5/- each
	I. P	HYSICAL POLL FORM:	
1.	No votes polled.	1	88
TOTAL		1	88

xi. For Item No. 11:

Sr. No.	Category	No. of forms/ electronic votes	
	I. P	IYSICAL POLL FORM:	
1.	No votes polled.	1	88
TOTAL		1	88

xii. For Item No. 12:

Sr. No.	Category	No. of forms/ electronic votes	
	I. <u>PH</u>	YSICAL POLL FORM:	
1.	No votes polled.	1	88
TOTA	L	1	88





xiii. For Item No. 13:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 5/- each
	I. P	HYSICAL POLL FORM:	
1.	No votes polled.	1	88
TOTAL		1	88

MUMBAI

CS Nrupang B. Dholakia Designated Partner Dholakia & Associates LLP

(Company Secretaries) ACS: 34722 CP No: 12884

Place : Mumbai

Date: 1st October, 2015

TO WHOMSOEVER IT MAY CONCERN

We, Wishesh Cr Bhasal and Memol S. Dhond Se. hereby state that the Excel Sheet containing the Results of e-Voting of The Ruby Mills Limited ("the Company") for the 99th Annual General Meeting of the Company held on Wednesday, the 30th September, 2015 at 4.30 p.m. at Ruby House, J. K. Sawant Marg, Dadar (W), Mumbai – 400 028 was unblocked from the website of M/s. Central Depository Services (India) Limited i.e.www.evotingindia.com and opened in our presence as required under Rule 20(3)(xi) of Companies (Management and Administration) Rules, 2014.

Witness 1	
Name:	VISHVESH. G. BHALAT
Address:	c/12, Parvati Mansion, 214. Dr. D.B. Marg
<u></u>	Corant Read, Mundon'- 400 007
Signature:	T.
Witness 2	
Name:	MANOJ S. DHONDGE
	0x-171, Shimla Najas, Mepeansen Ruad,
	Mumber 400 036.
Signature: _	At hundy

TO WHOMSOEVER IT MAY CONCERN

We, Vishvesh G. Bhogat and Shubbang: Manhadekar hereby
state that the Polling Box, in which Equity Shareholders of The Ruby Mills Limited ("the
Company") cast their vote by way of Poll at the 99 th Annual General Meeting of the Company
held on Wednesday, the 30 th September, 2015 at 4.30 p.m. at Ruby House, J. K. Sawan t Marg
Dadar (W), Mumbai – 400 028, was opened in our presence as required under Rule 21(1)(f) of
Companies (Management and Administration) Rules, 2014 and the same was in sealed
condition and without any tampering.
Witness 1
Name: VISHVESH. G. BHAGAT
Address: C/12, PARVATI MANSION, 214. DR. DB. MARG
GRANT ROAD, MUMBAI 400 007
Signature:
Witness 2
Name: Shebhangi Mannadekar
Address: Ravidarshan Society
Bhandup (w)
Signature:
The state of the s