

PROCEEDINGS OF THE FIFTY THIRD ANNUAL GENERAL MEETING OF THE MEMBERS OF GABRIEL INDIA LIMITED HELD ON THURSDAY, JULY 30, 2015 AT 2.30 P.M. AT THE AUDITORIUM, GABRIEL INDIA LIMITED, 29<sup>TH</sup> MILESTONE, PUNE-NASHIK HIGHWAY, VILLAGE KURULI, TALUKA KHED, PUNE - 410 501

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**Present :**

Mrs. Anjali Anand	- Chairperson
Mr. Manoj Kolhatkar	- Managing Director
Mr. Atul Khosla	- Additional Director (Non-Executive Independent) & Chairman – Audit Committee and Shareholder's relationship committee
Mr. Aditya Vij	- Additional Director (Non-Executive Independent)
Mr. Rajendran Arunachalam	- Chief Financial Officer
Mr. Pranvesh Tripathi	- Company Secretary

**By Invitation:**

Mr. Ramesh Sharma	- Authorised representative of Statutory Auditors
Mr. Pawan G Chandak	- Secretarial Auditor

72 Members present in person, 1 member was present through proxy.

1. CHAIRPERSON :

In accordance with Article 87 of the Articles of Association, Mrs. Anjali Anand, Chairperson of the Board of Directors took the Chair.

The Chairperson announced that it is 2.30 p.m. and the requisite quorum being present, commenced the Meeting.

The Chairperson informed the members that representations u/s 113 of the Companies Act, 2013 in respect of M/s. Asia Investments Private Limited holding 71,905,468 (50.06%) equity shares were tabled and the following documents and Registers were available for inspection :

- (i) Notice Convening the 53<sup>rd</sup> Annual General Meeting
- (ii) Directors report and also annexures thereto for the financial year ended March 31, 2015
- (iii) The Audited Accounts and Auditor's report thereon for the financial year ended March 31, 2015
- (iv) The Proxy register (remained open for inspection during the meeting)



- (v) The Register of Directors and Key Managerial personnel and their shareholdings (remained open for inspection during the meeting)
- (vi) The Register of Contracts or arrangements in which directors are interested (remained open for inspection during the meeting).

The Chairperson introduced the members of the Board of Directors and other invitees who were present at the Annual General Meeting. She informed that Mr. Pradipta Sen is travelling outside India for an urgent meeting and could not attend the AGM.

With the consent of the shareholders, the Notice convening the Annual General Meeting, Directors report along with the annexures thereto and the Annual accounts for the financial year ended March 31, 2015 were considered as read.

## 2. AUDITORS' REPORT :

As per Section 145 of the Companies Act, 2013, the qualifications, observations or comments which have any adverse effect on the functioning of the Company were required to be read at the Annual General Meeting. The Chairperson informed the Shareholders that, since there were no such qualifications, observations or comments, the Auditors report was not required to be read.

With the permission of the shareholders' the Auditors' Report was considered as read.

## 3. CHAIRPERSON'S STATEMENT :

The Chairperson addressed the Meeting and delivered her speech in detail, the printed copies of which were circulated to the shareholders. She requested Mr. Manoj Kolhatkar, Managing Director to give information which is of general interest to the members.

Mr. Manoj Kolhatkar made a presentation to the Shareholders of the Company which consisted of the details of Sales ; Segment wise and Channel wise, details of the plants of the Company, the awards received by the Company in the said Financial Year, the Auto Industry growth trends, the customers, Corporate Social Responsibility initiatives and the results of the Company for the quarter ended June 30, 2015.

- 4. After the presentation, the Chairperson invited the Members to offer suggestions, make comments and seek clarifications. Some of the members spoke on various items of the Notice, Annual report for the year and sought clarifications.

The Chairperson and Managing Director thanked the members and replied to all the questions raised by the members.



*[Handwritten signature]*



5. Chairperson informed the members that the company had carried out remote e-voting facility which was made available to all Members between July 27, 2015 (09.00 A.M.) to July 29, 2015 (05.00 P.M.). The report on the same has been handed over by Ms. Apoorva Chatekar, Company Secretary, the representative of Ms. Savita Jyoti, Practising Company Secretary.
6. Chairperson also stated that the voting on all resolutions as set out in the Notice for 53<sup>rd</sup> Annual General Meeting would be done by way of poll at the venue of the AGM. She requested those Members who had not cast their vote electronically, and present for the meeting, were eligible to vote by way of poll. Poll papers had already been circulated to all the Members present in the meeting. She further informed that for the purpose of conducting the poll through ballot process, the company has appointed Mr. Pawan Chandak, Partner, M/s. KPRC & Associates, Practising Company Secretary as Scrutinizer.
7. The Chairperson further informed that upon receipt of Scrutinizers' report on today's poll, the same shall be clubbed with the result of e-voting submitted and the combined votes 'for' or 'against' each resolution shall be worked out by the Scrutinizer and the result of combined voting shall be declared latest by 1<sup>st</sup> August, 2015 on the Company Website and Stock Exchange(s) where the company is listed.
8. The Chairperson stated that all the resolutions as set out in the Notice of the AGM will be taken up and after conclusion of the same the shareholders could cast their votes on the resolutions through Poll.
9. The Chairperson then took up the official businesses of the meeting.

#### **Ordinary Business**

##### **1. Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2015 and Reports of Board of Directors and Auditors thereon.**

The members appreciated the Annual results and the amount of dividend declared.

"RESOLVED THAT the Audited Balance Sheet as at March 31, 2015 and the Audited Profit & Loss Account of the Company for the year ended as on that date, the Auditors' Report thereon and the Directors' Report as placed before this meeting be and are hereby approved."

The resolution was proposed by Ms. Smita Shah seconded by Mr. Vijay Kulkarni.



## **2. Declaration of dividend.**

"RESOLVED THAT the Company hereby declares a final dividend of Re. 0.60 per equity share for the financial year 2014-15 and that the final dividend be paid to the equity shareholders of the Company, whose names appear in the Register of Members as on 30<sup>th</sup> July, 2015.

FURTHER RESOLVED THAT the said final Dividend would be paid to the registered members on 10<sup>th</sup> August, 2015."

The resolution was proposed by Mr. S A Khanolkar seconded by Ms. Jayshree Jayraj.

## **3. Retirement of Mr. Rohit Philip who has expressed his unwillingness to be re-appointed.**

"RESOLVED THAT Mr. Rohit Philip (DIN 06625425), a director retiring by rotation, cease to be appointed as a director for a further term as he has expressed his unwillingness to be re-appointed as a director of the Company."

The resolution was proposed by Mr. Nigal Gonsalves seconded by Mr. Prasad Manjrekar.

## **4. Appointment of Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting.**

"RESOLVED THAT subject to the provisions of Section 139 and the rules notified of the Companies Act 2013 (erstwhile Section 224 of Companies Act 1956) M/s. B.K.Khare & Co., Chartered Accountants, Mumbai, be and are hereby appointed as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company at the remuneration fixed by the Board of Directors."

The resolution was proposed by Mr. Tushar Sodha seconded by Mr. Rangwala.

## **Special Business**

Since the chairperson is interested in the Item No. 5, she requested Mr. Atul Khosla to chair the proceedings for the next item. Mr. Atul Khosla took the Chair and proceeded with Item no.5.

## **5. Appointment of Mrs. Anjali Anand as Director**

"RESOLVED THAT Mrs. Anjali Anand (DIN No. 02082840) an additional Non-Executive Director appointed by the Board of Directors in the Meeting held on 18th September, 2014 under Section 149 and 161 and related provisions of the Companies Act, 2013, Companies (Management and Administration) Rules, 2014 and Clause 49 II of the Listing Agreement and holds office upto the date of the ensuing Annual General Meeting in respect of whom the company has





received from a member, a notice in writing, under Section 160 of the Companies Act, 2013 along with a deposit of Rs. 1,00,000/- (Rupees one lacs only) proposing her candidature for the office of Director be and is hereby appointed as a Director of the company and that Mrs. Anjali Anand will be liable to retire by rotation.

RESOLVED FURTHER THAT Mrs. Anjali Anand is hereby appointed as the Director as per section 149(1) (b) of the Companies Act, 2013, Companies (Appointment and Qualification of Directors) Rules, 2014"

The resolution was proposed by Ms. C S Patel seconded by Mr.Panchal.

After the abovesaid item was taken up, Mr. Atul Khosla requested Mrs. Anjali Anand to chair the proceedings for the remaining business of the meeting.

#### **6. Appointment of Mr. Pradipta Sen as Director**

The Chairperson requested the members to approve the resolution for appointment of Mr. Pradipta Sen with an amendment to the date of expiry of the term as on September 17, 2019 instead of July 29, 2020, which was inadvertently printed in the AGM Notice. The members approved the same and passed the following resolution.

"RESOLVED THAT Mr. Pradipta Sen (DIN 00051758) an additional Non-Executive Independent Director appointed by the Board of Directors in the Meeting held on 18th September, 2014 under Section 149 and 161 and related provisions of the Companies Act, 2013, Companies (Management and Administration) Rules, 2014 and Clause 49 II of the Listing Agreement and holds office upto the date of the ensuing Annual General Meeting in respect of whom the company has received from a member, a notice in writing, under Section 160 of the Companies Act, 2013 along with a deposit of Rs. 1,00,000/- (Rupees one lacs only) proposing his candidature for the office of Director be and is hereby appointed as a Director of the company and as per section 152(6)(e) Mr. Pradipta Sen would not be eligible to retire by rotation and to hold office for a period of 5 (five) consecutive years for a term upto September 17, 2019."

The resolution was proposed by Mr. Bharat Shah seconded by Mr. Maniar.

#### **7. Appointment of Mr. Atul Khosla as Director**

The Chairperson requested the members to approve the resolution for appointment of Mr. Atul Khosla with an amendment to the date of expiry of the term as on November 09, 2019 instead of July 29, 2020, which was inadvertently printed in the AGM Notice. The members approved the same and passed the following resolution.

"RESOLVED THAT Mr. Atul Khosla (DIN 02674215) was appointed as an additional Non- Executive Independent Director by the Board of Directors in the Meeting held on 10th November, 2014 under Section 149 and 161 and related provisions of the Companies Act, 2013, Companies (Management and Administration) Rules, 2014 and Clause 49 II of the Listing Agreement and holds



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office upto the date of the ensuing Annual General Meeting in respect of whom the company has received from a member, a notice in writing, under Section 160 of the Companies Act, 2013 along with a deposit of Rs. 1,00,000/- (Rupees one lacs only) proposing his candidature for the office of Director be and is hereby appointed as a Director of the company and as per section 152(6)(e) Mr. Atul Khosia would not be eligible to retire by rotation and to hold office for a period of 5 (five) consecutive years for a term upto November 09, 2019."

The resolution was proposed by Mr. Naresh seconded by Mr. Ravi.

#### **8. Appointment of Mr. Aditya Vij as Director**

The Chairperson requested the members to approve the resolution for appointment of Mr. Aditya Vij with an amendment to the date of expiry of the term as on March 30, 2020 instead of July 29, 2020 which was inadvertently printed in the AGM Notice. The members approved the same and passed the following resolution.

"RESOLVED THAT Mr. Aditya Vij (DIN 03200194) was appointed as an additional Non- Executive Independent Director by the Board of Directors in the Meeting held on 31st March, 2015 under Section 149 and 161 and related provisions of the Companies Act, 2013, Companies (Management and Administration) Rules, 2014 and Clause 49 II of the Listing Agreement and holds office upto the date of the ensuing Annual General Meeting in respect of whom the company has received from a member, a notice in writing, under Section 160 of the Companies Act, 2013 along with a deposit of Rs. 1,00,000/- (Rupees one lacs only) proposing his candidature for the office of Director be and is hereby appointed as a Director of the company and as per section 152(6)(e) Mr. Aditya Vij would not be eligible to retire by rotation and to hold office for a period of 5 (five) consecutive years for a term up to March 30, 2020."

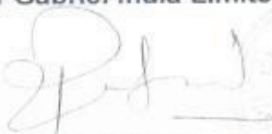
The resolution was proposed by Mr. Bookwala seconded by Mr. Anand.

The Chairperson authorized Mr. Pranvesh Tripathi, Company Secretary to conduct the poll process and to report the results under the Supervision of Scrutinizer, Ms. Savita Jyoti and Mr. Pawan Chandak.

The Chairperson announced that the consolidated results of the remote e-voting and the poll at the AGM, would be available on the website of the company and also on the website of the Stock Exchanges latest by 1st August, 2015.

The meeting concluded at 4.45 p.m with a vote of thanks.

For **Gabriel India Limited**



**Pranvesh Tripathi**  
Company Secretary





To,  
Ms. Anjali Anand  
Chairperson  
Annual General Meeting of the  
Equity Shareholders of  
**GABRIEL INDIA LIMITED**  
CIN: L34101PN1961PLC015735  
29TH Milestone Pune Nashik  
Highway, Village Kuruli, Taluka Khed  
Pune - 410501 Maharashtra,  
India.

**Subject:** Scrutinizers Report on voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Ma'am,

1. I submit consolidated report as under on the result of the voting through electronic means (based on report of Savita Joshi Associates) and of poll in respect of the following resolutions;

a. **Item No. 1: To receive, consider and adopt the Financial Statements for the year ended 31<sup>st</sup> March, 2015 and Reports of Board of Directors and Auditors thereon.**

Particulars	No. of Shares (through Ballot)	No. of Shares (through e- Voting)	Total No. of shares	% of Total Net Valid Votes (in percentage)
Total No. of Votes received	13,282	7,64,37,518	7,64,50,800	
Less: No. of Invalid Votes	2,020	-	2,020	0.003%

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Less: No. of Votes not Polled (including Abstained)	-	3,00,377	3,00,377	0.392
Net valid number of votes cast	11,262	7,61,37,141	7,61,48,403	99.605%
Total No. of Votes cast in favor of the Resolution.	13,282	7,64,37,518	7,64,50,800	100%
Total No. of Votes cast against the Resolution	-	-	-	-

b. Item No. 2: To declare dividend.

Particulars	No. of Shares (through Ballot)	No. of Shares (through e-Voting)	Total No. of shares	% of Total Net Valid Votes (in percentage)
Total No. of Votes received	13,282	7,67,37,895	7,67,51,177	-
Less: No. of Invalid Votes	2,020	-	2,020	0.003%
Less: No. of Votes not Polled	-	-	-	-
Net valid number of votes cast	11,262	7,67,37,895	7,67,49,157	99.997%
Total No. of Votes cast in favor of the Resolution.	13,282	7,67,37,895	7,67,51,177	100%
Total No. of Votes cast against the Resolution	-	-	-	-

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- c. **Item No. 3:** To retire Mr. Rohit Philip (DIN 06625425), who retires by rotation, and has expressed his unwillingness to be so re-appointed and the vacancy so caused on the Board of Directors of the Company by his retirement be not filled up at the Annual General Meeting.

Particulars	No. of Shares (through Ballot)	No. of Shares (through e-Voting)	Total No. of shares	% of Total Net Valid Votes (in percentage)
Total No. of Votes received	13,282	7,67,33,370	7,67,46,652	-
Less: No. of Invalid Votes	2,020	-	2,020	0.003%
Less: No. of Votes not Polled	-	525	525	0.0007%
Net valid number of votes cast	11,262	7,67,32,845	7,67,44,157	99.9963%
Total No. of Votes cast in favor of the Resolution.	13,232	7,67,33,370	7,67,46,602	99.99993%
Total No. of Votes cast against the Resolution	50	0	50	0.00007%

- d. **Item No. 4:** To appoint Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting

Particulars	No. of Shares (through Ballot)	No. of Shares (through e-Voting)	Total No. of shares	% of Total Net Valid Votes (in percentage)
Total No. of Votes received	13,282	7,67,37,895	7,67,51,177	-
Less: No. of Invalid Votes	2020	-	2020	0.003%

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Less: No. of Votes not Polled	-	-	-	-
Net valid number of votes cast	11,262	7,67,37,895	7,67,49,157	99.997%
Total No. of Votes cast in favor of the Resolution.	13,282	7,60,53,007	7,60,66,289	99.09%
Total No. of Votes cast against the Resolution	-	6,84,888	6,84,888	0.90%

**Special Businesses No. 1**

e. **Item No. 5: Regularization of Mrs. Anjali Anand (DIN 02082840) as a Director and appointment as a Chairperson of the Company**

Particulars	No. of Shares (through Ballot)	No. of Shares (through e-Voting)	Total No. of shares	% of Total Valid Votes (In percentage)
Total No. of Votes received	13,282	7,67,37,895	7,67,51,177	-
Less: No. of Invalid Votes	2,020	-	2,020	0.003%
Less: No. of Votes not Polled	-	-	-	-
Net valid number of votes cast	11,262	7,67,37,895	7,67,51,177	99.997%
Total No. of Votes cast in favor of the Resolution.	13,282	7,63,98,011	7,64,11,293	99.55%
Total No. of Votes cast against the Resolution	-	3,39,884	3,39,884	0.45%

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**Special Businesses No. 2**

**f. Item No. 6: Regularization of Mr. Pradipta Sen (DIN 00051758) as a Director of the Company**

Particulars	No. of Shares (through Ballot)	No. of Shares (through e-Voting)	Total No. of shares	% of Total Net Valid Votes (in percentage)
Total No. of Votes received	13,282	7,67,33,895	7,67,47,177	-
Less: No. of Invalid Votes	2,020	-	2,020	0.003%
Less: No. of Votes not Polled	-	-	-	-
Net valid number of votes cast	11,262	7,67,33,895	7,67,45,157	99.997%
Total No. of Votes cast in favor of the Resolution	13,282	7,66,12,428	7,66,25,710	99.84%
Total No. of Votes cast against the Resolution	-	1,21,467	1,21,467	0.16%

**Special Businesses No. 3**

**g. Item No. 7: Regularization of Mr. Atul Khosla (DIN 02674215) as a Director of the Company**

Particulars	No. of Shares (through Ballot)	No. of Shares (through e-Voting)	Total No. of shares	% of Total Net Valid Votes (in percentage)
Total No. of Votes received	13,282	7,67,33,895	7,67,47,177	-





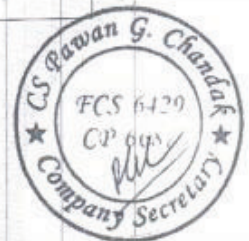
Less: No. of Invalid Votes	2,020	-	2,020	0.003%
Less: No. of Votes not Polled	-	-	-	-
Net valid number of votes cast	11,262	7,67,33,895	7,67,45,157	99.997%
Total No. of Votes cast in favor of the Resolution.	13,282	7,66,12,428	7,66,25,710	99.84%
Total No. of Votes cast against the Resolution	-	121467	121467	0.16%

**Special Businesses No.4**

**h. Item No. 8: Regularization of Mr. Aditya Vij (DIN 03200194) as a Director of the Company**

Particulars	No. of Shares (through Ballot)	No. of Shares (through e-Voting)	Total No. of shares	% of Total Net Valid Votes (In percentage)
Total No. of Votes received	13,282	7,67,33,895	7,67,47,177	-
Less: No. of Invalid Votes	2,020	-	2,020	0.003%
Less: No. of Votes not Polled	-	-	-	-
Net valid number of votes cast	11,262	7,67,33,895	7,67,45,157	99.997%
Total No. of Votes cast in favor of the Resolution.	13,282	7,67,33,895	7,67,47,177	100%








2. Detailed respective reports in respect of voting through electronic means (based on report of Savita Joshi Associates) and of poll are enclosed herewith, accordingly you may declare the result of voting.

Thanking You,

Place: Pune  
Date: 31/07/2015

Signature:   
Name: CS Pawan G Chandak  
Company Secretary &  
Scrutinizer for Poll.







### Report of Scrutinizer(s)

(Pursuant to Clause 35B of the Listing Agreement and provisions of Section 109 of the Companies Act, 2013 read with Rule 21(2) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015

To,  
Ms. Anajali Anand  
Chairperson  
Annual General Meeting of the  
Equity Shareholders of  
**GABRIEL INDIA LIMITED**  
CIN: L34101PN1961PLC015735  
29TH Milestone Pune Nashik  
Highway, Village Kuruli, Taluka Khed  
Pune – 410501 Maharashtra,  
India.

Dear Ma'am,

I CS Pawan G Chandak, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of GABRIEL INDIA LIMITED, held on Thursday, the 30<sup>th</sup> day of July, 2015 at 02:30 p.m. at the Auditorium, Gabriel India Limited, 29<sup>th</sup> Milestone, Pune-Nashik Highway, Village Kuruli, Taluka Khed, Pune 410 501, Maharashtra; submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
3. I found 3 poll paper as invalid.
4. The result of the Poll is as under.



*[Handwritten signature]*



a. Item No. 1: To receive, consider and adopt the Financial Statements for the year ended 31<sup>st</sup> March, 2015 and Reports of Board of Directors and Auditors thereon.

- Voted in favor 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
41	13282	100

- 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

- Invalid votes:

Total number of members (1 person or by proxy) whose votes were declared invalid	Total number of votes cast by them declared as invalid
3	2020

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b. Item No. 2: To declare dividend.

- Voted in favor 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
41	13282	100

- 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

- Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them declared as invalid
3	2020

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c. Item No. 3: To retire Mr. Rohit Philip (DIN 06625425), who retires by rotation, and has expressed his unwillingness to be so re-appointed and the vacancy so caused on the Board of Directors of the Company by his retirement be not filled up at the Annual General Meeting.

- Voted in favor 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
40	13232	99.6236

- 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
1	50	0.3764

- Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them declared as invalid
3	2020

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d. **Item No. 4: To appoint Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting**

- Voted in favor 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
41	13282	100

- 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

- Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them declared as invalid
3	2020

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Special Businesses No. 1

e. Item No. 5: Regularization of Mrs. Anjali Anand (DIN 02082840) as a Director and appointment as a Chairperson of the Company

- Voted in favor 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
41	13282	100

- 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

- Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them declared as invalid
3	2020



Special Businesses No. 2

f. Item No. 6: Regularization of Mr. Pradipta Sen (DIN 00051758) as a Director of the Company

- Voted in favor 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
41	13282	100

- 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

- Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them declared as invalid
3	2020





**Special Businesses No. 3**

**g. Item No. 7: Regularization of Mr. Atul Khosia (DIN 02674215) as a Director of the Company**

- Voted in favor 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
41	13282	100

- 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

- Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them declared as invalid
3	2020

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**Special Businesses No. 4**

**h. Item No. 8: Regularization of Mr. Aditya Vij (DIN 03200194) as a Director of the Company**

- Voted in favor 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
41	13282	100

- 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

- Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them declared as invalid
3	2020

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5. A Compact Disc (CD) certificate containing details list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Pune  
Date: 31/07/2015

Signature: \_\_\_\_\_  
Name: CS Pawan G Chandak  
Company Secretary &  
Scrutinizer for Poll.



A simple handwritten letter 'P' in black ink, consisting of a circle with a vertical line extending downwards from the center.

