

HUBTOWN

Regd. Office: Ackruti Center Point, 6th Floor, Central Road, Marol MIDC, Andheri (E), Mumbai 400093. INDIA
Tel. : +91-22-6703 7400 • Fax : +91-22-6703 7403 • www.hubtown.co.in • CIN: L45200MH1989PLC050688

September 30, 2015

**National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051**

Dear Sir,

Ref. : Clause 35 A of the Listing Agreement

Sub : Report on outcome of the 27th Annual General Meeting of the Company

We are pleased to inform you that the 27th Annual General Meeting (AGM) of the members of the Company was held on Tuesday, September 28, 2015 at 9.30 a.m. at 'Walchand Hirachand Hall', 4th floor, Indian Merchants' Chamber Building, Churchgate, Mumbai 400 020.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company had provided remote e-voting / ballot facility to all its members to enable them to cast their vote on all the matters stated in the Notice convening the said AGM.

The Company also provided facility for voting through poll at the venue of the AGM for its members who had not cast their vote through remote e-voting or by ballot.

Pursuant to Clause 35A of the Listing Agreement, we enclose a report on the outcome of the AGM in the prescribed format along with a copy of the Scrutinizer's Report thereon.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for Hubtown Limited

Chetan S. Mody

**Chetan S. Mody
Company Secretary**



Encl : a/a

HUBTOWN LIMITED

[CIN : L45200MH1989PLC050688]

Registered Office : Akruti Center Point, 6th floor, Central Road, Marol MIDC,
Andheri (East), Mumbai 400093

Phone: + 91 22 67037400; Fax: + 91 22 67037403;

E-mail : investorcell@hubtown.co.in ; Website : www.hubtown.co.in

DISCLOSURE UNDER CLAUSE 35A OF THE LISTING AGREEMENT

OUTCOME OF ANNUAL GENERAL MEETING

Name of the Company	HUBTOWN LIMITED	
Date of the Annual General Meeting	September 29, 2015	
Total no. of shareholders as on 'Record Date' – September 22, 2015		
No. of shareholders present in the meeting either in person or through proxy		
	In Person	Proxy
Promoters and Promoter Group	11	3
Public	26	26
No. of shareholders who attended the meeting through video conferencing	Promoters and Promoter Group	Not arranged
	Public	

DETAILS OF AGENDA WISE RESOLUTIONS PASSED

- The modes of voting for all resolutions were e-voting, physical ballot and poll conducted at the 27th Annual General Meeting held on September 29, 2015.
- E-voting was conducted between September 26, 2015 to September 28, 2015.
- Given below is the resolution wise combined result of e-voting, physical ballot and poll.

Item No. : 1

Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
Adoption of the audited Balance Sheet as March 31, 2015, the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.	Ordinary	E-voting / Ballot / Poll	resolution passed with majority requisite

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) [(2)/(1)*100]	(4)	(5)	(6) [(4)/(2)]*100	(7) [(5)/(2)]*100
Promoters and Promoter Group	51811816	51811816	100	51811816	0	100	0
Public – Institutional holders	503477	0	0	0	0	0	0
Public – Others	20420578	6694221	32.78	6694194	27	99.999	0.001
Total	72735871	58506037	80.43	58506010	27	99.999	0.000



HUBTOWN LIMITED

Item No. : 2

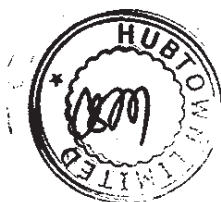
Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
Reappointment of Mrs. Priti K. Shah (DIN 01880436) as a Director, who retires by rotation.	Ordinary	E-voting / Ballot / Poll	Resolution passed with requisite majority.

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) [(2)/(1)*100]	(4)	(5)	(6) [(4)/(2)]*100	(7) [(5)/(2)]*100
Promoters and Promoter Group	51811816	51811816	100	51811816	0	100	0
Public – Institutional holders	503477	0	0	0	0	0	0
Public – Others	20420578	6694221	32.78	6694061	160	99.998	0.002
Total	72735871	58506037	80.43	58505877	160	99.999	0.000

Item No. : 3

Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
Ratification of appointment of M/s. Dalal Doshi & Associates, Chartered Accountants (Firm Registration No. : 121773W), as Statutory Auditors of the Company until the conclusion of the AGM for the year 2017.	Ordinary	E-voting / Ballot / Poll	Resolution passed with requisite majority

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) [(2)/(1)*100]	(4)	(5)	(6) [(4)/(2)]*100	(7) [(5)/(2)]*100
Promoters and Promoter Group	51811816	51811816	100	51811816	0	100	0
Public – Institutional holders	503477	0	0	0	0	0	0
Public – Others	20420578	6694221	32.78	6694044	177	99.997	0.003
Total	72735871	58506037	80.43	58505860	177	99.999	0.000



HUBTOWN LIMITED

Item No. : 4

Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
Modification of remuneration payable to the Executive Chairman.	Ordinary	E-voting / Ballot / Poll	Resolution passed with requisite majority

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) [(2)/(1)*100]	(4)	(5)	(6) [(4)/(2)]*100	(7) [(5)/(2)]*100
Promoters and Promoter Group	51811816	51811816	100	51811816	0	100	0
Public – Institutional holders	503477	0	0	0	0	0	0
Public – Others	20420578	6694204	32.78	6692044	2160	99.967	0.033
Total	72735871	58506020	80.43	58503860	2160	99.996	0.004

Item No. : 5

Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
Modification of remuneration payable to the Managing Director.	Ordinary	E-voting / Ballot / Poll	Resolution passed with requisite majority

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) [(2)/(1)*100]	(4)	(5)	(6) [(4)/(2)]*100	(7) [(5)/(2)]*100
Promoters and Promoter Group	51811816	51811816	100	51811816	0	100	0
Public – Institutional holders	503477	0	0	0	0	0	0
Public – Others	20420578	6694204	32.78	6692044	2160	99.967	0.033
Total	72735871	58506020	80.43	58503860	2160	99.996	0.004



HUBTOWN LIMITED

Item No. : 6

Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
Payment of commission to Non-Wholetime Directors of the Company.	Special	E-voting / Ballot / Poll	Resolution passed with requisite majority

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) [(2)/(1)*100]	(4)	(5)	(6) [(4)/(2)]*100	(7) [(5)/(2)]*100
Promoters and Promoter Group	51811816	51811816	100	51811816	0	100	0
Public – Institutional holders	503477	0	0	0	0	0	0
Public – Others	20420578	6694204	32.78	6692049	2155	99.968	0.032
Total	72735871	58506020	80.43	58503865	2155	99.996	0.004

Item No. : 7

Details of the Resolution	Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)	Result of voting
Ratification of the remuneration by way of audit fees plus reimbursement of service tax, out-of-pocket expenses and travelling expenses payable to M/s. N. I. Mehta & Co., Cost Accountants for the year ending March 31, 2016.	Ordinary	E-voting / Ballot / Poll	Resolution passed with requisite majority

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) [(2)/(1)*100]	(4)	(5)	(6) [(4)/(2)]*100	(7) [(5)/(2)]*100
Promoters and Promoter Group	51811816	51811816	100	51811816	0	100	0
Public – Institutional holders	503477	0	0	0	0	0	0
Public – Others	20420578	6694221	32.78	6694051	170	99.997	0.003
Total	72735871	58506037	80.43	58505867	170	99.997	0.000



HUBTOWN LIMITED

Item No. : 8

Details of the Resolution		Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)		Result of voting		
Approval of transactions with related parties under Section 188 of the Companies Act, 2013 and Clause 49 of the Listing Agreement.		Special	E-voting / Ballot / Poll		Resolution passed with requisite majority		
Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) [[2]/(1)*100]	(4)	(5)	(6) [(4)/(2)]*100	(7) [(5)/(2)]*100
Promoters and Promoter Group	51811816	The promoters have abstained from voting on this resolution in accordance with the provisions of Section 188 of the Companies Act, 2013 and Clause 49 of the Listing Agreement.			0	0	0
Public – Institutional holders	503477	0	0	0	0	0	0
Public – Others	20420578	6694221	32.78	6692044	2177	99.967	0.033
Total	72735871	6694221	9.20	6692044	2177	99.967	0.033

Item No. : 9

Details of the Resolution		Type of resolution (Ordinary/Special)	Mode of Voting (E-voting / Ballot / Poll)		Result of voting		
Authority to the Board of Directors to make offer(s) or invitation for subscription to Non-convertible Debentures on private placement basis.		Special	E-voting / Ballot / Poll		Resolution passed with requisite majority		
Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) [[2]/(1)*100]	(4)	(5)	(6) [(4)/(2)]*100	(7) [(5)/(2)]*100
Promoters and Promoter Group	51811816	51811816	100	51811816	0	100	0
Public – Institutional holders	503477	0	0	0	0	0	0
Public – Others	20420578	6694221	32.78	6694044	177	99.997	0.003
Total	72735871	58506037	80.43	58505860	177	99.999	0.000



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]

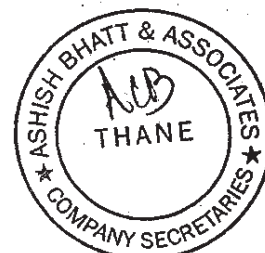
To,
The Chairman,
Annual General Meeting of the Members
Of Hubtown Limited held on 29th September, 2015 at 9.30 a.m.
At Walchand Hirachand Hall, 4th Floor, Indian Merchants Chamber Building, Indian Merchants
Chamber Marg, Churchgate, Mumbai- 400020, Maharashtra.

Dear Sir,

I, Ashish C. Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601 have been appointed as Scrutinizer for the purpose of remote e-voting, Postal Ballots as well as the voting to be conducted at the Annual General Meeting of the Members of Hubtown Limited held on 29th September, 2015 at 9.30 a.m. at Walchand Hirachand Hall, 4th Floor, Indian Merchants Chamber Building, Indian Merchants Chamber Marg, Churchgate, Mumbai- 400020, Maharashtra.

We submit our report as under:

1. The remote e-voting period remained open from 26th September, 2015 (09.00 a.m.) to 28th September, 2015 (5.00 p.m.) both days inclusive.
2. The Postal Ballot Form duly completed and signed should be returned in the enclosed self-addressed postage pre-paid envelope to the Scrutinizer so as to reach the Scrutinizer on or before 5.00 p.m. on Monday, September 28, 2015.
2. The shareholders holding shares as on the "cut off" date 22nd September, 2015 were entitled to vote on the proposed resolutions.
3. The votes were unblocked in the presence of two witnesses Ms. Mansi Jani, residing at A/1, 407, Shruti Park, Dhokali naka, Kolshet Road Thane (west) and Mr. Pradeep Kannojiya residing at B/2, Netaji Subash Chandra CHS, Shivaji nagar, Mumbra, Thane – 400612 who



are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mansi Jani



Name: Pradeep Kannojiya

4. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com). Annexure A
5. At the Annual General Meeting after the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the M/S Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. The ballot Box was opened in the presence of Ms. Mansi Jani, residing at A/1, 407, Shruti Park, Dhokali naka, Kolshet Road Thane (west) and Mr. Pradeep Kannojiya residing at B/2, Netaji Subash Chandra CHS, Shivaji nagar, Mumbra, Thane - 400612 as witnesses after the voting process was over.



Ms. Mansi Jani



Mr. Pradeep Kannojiya

8. I found 2 ballot papers invalid.



9. The consolidated results of remote e-voting as well as of the Ballot held at the aforesaid Annual General Meeting are as under:

(a) Resolution 1 - Adoption of the Audited Financial Statements of the Company together with Directors' Report and also Auditors' Report for the year ended March 31, 2015

(i) Voted in favour of the resolution:

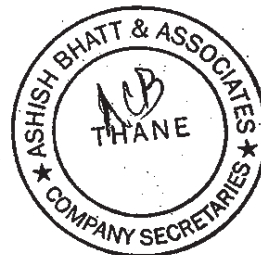
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	6	2572	99.61
Postal Ballot	4	4466397	100
Ballot	66	54037041	100
Total	76	58506010	100

(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
E-voting	2	10	0.39
Postal Ballot	0	0	0
Ballot	2	17	0
Total	4	27	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	NA
Postal Ballot	0	NA
Ballot	2	12600



(b) Resolution 2 - Re-appointment of Mrs. Priti Shah as a Director, who retires by rotation.

(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
E-voting	5	2422	93.80
Postal Ballot	4	4466397	100
Ballot	68	54037058	100
Total	77	58505877	100

(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
E-voting	3	160	6.20
Postal Ballot	0	0	0
Ballot	0	0	0
Total	3	160	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	NA
Postal Ballot	0	NA
Ballot	2	12600



(c) Resolution 3 - Re-Appointment of M/s Dalal Doshi & Associates, Chartered Accountants, as Auditor of the company from the conclusion of this AGM till the conclusion of AGM held on 2017.

(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
E-voting	5	2422	93.80
Postal Ballot	4	4466397	100
Ballot	66	54037041	100
Total	75	58505860	100

(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
E-voting	3	160	6.20
Postal Ballot	0	0	0
Ballot	2	17	0
Total	5	177	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	NA
Postal Ballot	0	NA
Ballot	2	12600



(d) Resolution 4 - Modification of Remuneration payable to Mr. Hemant M. Shah, Executive Chairman of the Company.

(i) Voted in favour of the resolution:

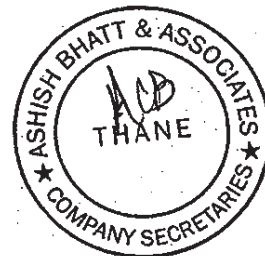
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	4	422	16.34
Postal Ballot	4	4466397	100
Ballot	66	54037041	100
Total	74	58503860	100

(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
E-voting	4	2160	83.66
Postal Ballot	0	0	0
Ballot	0	0	0
Total	4	2160	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	NA
Postal Ballot	0	NA
Ballot	2	12600



(e) Resolution 5 - Modification of Remuneration payable to Mr. Vyomesh M. Shah, Managing Director of the Company.

(i) Voted in favour of the resolution:

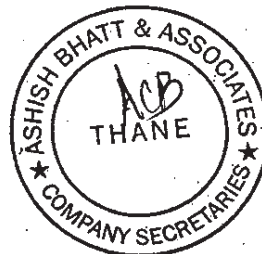
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	4	422	16.34
Postal Ballot	4	4466397	100
Ballot	66	54037041	100
Total	74	58503860	100

(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
E-voting	4	2160	83.66
Postal Ballot	0	0	0
Ballot	0	0	0
Total	4	2160	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	NA
Postal Ballot	0	NA
Ballot	2	12600



(f) Resolution 6 - Payment of Commission to Non-Wholetime Directors of the Company.

(i) Voted in favour of the resolution:

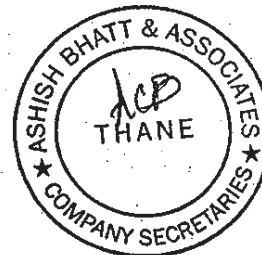
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	427	16.54
Postal Ballot	4	4466397	100
Ballot	66	54037041	100
Total	75	58503865	100

(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
E-voting	3	2155	83.46
Postal Ballot	0	0	0
Ballot	0	0	0
Total	3	2155	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	NA
Postal Ballot	0	NA
Ballot	2	12600



(g) Resolution 7 - Ratification of Remuneration Payable to M/s. N. I. Mehta & Co., Cost Auditor of the Company.

(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
E-voting	6	2427	94.00
Postal Ballot	4	4466397	100
Ballot	67	54037043	100
Total	77	58505867	100

(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
E-voting	2	155	6.00
Postal Ballot	0	0	0
Ballot	1	15	0
Total	3	170	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	NA
Postal Ballot	0	NA
Ballot	2	12600



(h) Resolution 8 - Approval of Transactions with Related Parties under Section 188 of the Companies Act, 2013 and Clause 49 of the Equity Listing Agreement

(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
E-voting	4	422	16.34
Postal Ballot	4	4466397	100
Ballot	47	2225225	100
Total	55	6692044	99.97

(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
E-voting	4	2160	83.66
Postal Ballot	0	0	0
Ballot	2	17	0
Total	6	2177	0.03

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	NA
Postal Ballot	0	NA
Ballot	2	12600



(i) Resolution 9 – Authority to the Board of Directors to make offer(s) or Invitation for Subscription to Non-Convertible Debentures on Private Placement Basis.

(i) Voted in favour of the resolution:

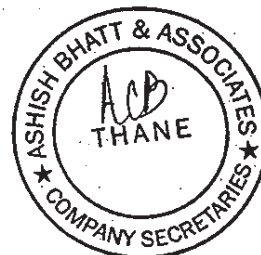
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	2422	93.80
Postal Ballot	4	4466397	100
Ballot	66	54037041	100
Total	75	58505860	100

(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
E-voting	3	160	6.20
Postal Ballot	0	0	0
Ballot	2	17	0
Total	5	177	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	NA
Postal Ballot	0	NA
Ballot	2	12600



10. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.
11. The register, all the papers and relevant records relating to remote voting as well as Ballots voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

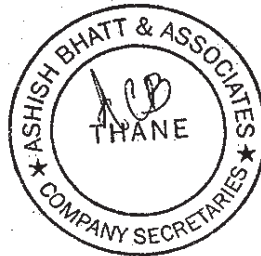
Thanking you,

Place: Mumbai
Dated: September 29, 2015

Yours faithfully,



Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries



Central Depository System

File Edit View Favorites Tools Help

BSE Ltd. (Bombay Stock Ex.) Suggested Sites

EVSN

EVSN Inquiry

Entry

Upload

Check File Status

Ballot Details

Finalise Voting

Report

Vote Verification

Change Password

Voting Result as of 06:00:00

EVSN: 50824083 62 HUBTOWN LIMITED FORMERLY AKKRUTICITY LIMITED
AKRUTI NIPMAN LIMITED

ISIN: INE03HD016 HUBTOWN LIMITED EQUITY SHARES

Nominal Value: 10

Voting Rights: 1

Total Folios Voted: 0

Pos. No.			Total
1	2572 (0.00%)	10 (0.00%)	2582
2	2422 (0.00%)	160 (0.00%)	2582
3	2422 (0.00%)	160 (0.00%)	2582
4	422 (0.00%)	2160 (0.00%)	2582
5	422 (0.00%)	2160 (0.00%)	2582
6	427 (0.00%)	2155 (0.00%)	2582
7	2427 (0.00%)	155 (0.00%)	2582
8	422 (0.00%)	2160 (0.00%)	2582
9	2422 (0.00%)	160 (0.00%)	2582

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For **ASHISH BHATT & ASSOCIATES**
COMPANY SECRETARIES

Ashish C. Bhatt

ASHISH C. BHATT

