

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009. Tel No.: 079 - 2640 3311, 2640 1304, Tel-Fax: 079 - 2640 1304, Email: info@gujarattoolroom.com, Website: www.gujarattoolroom.com

#### CIN: L45208GJ1983PLC006056

29th September, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Dear Sir/ Madam,

Sub: Compliance as per Clause 35A of the Listing Agreement Ref: Scrip Code: 513337

With reference to the above captioned subject, we are enclosing herewith, the details of results of e-voting for resolutions placed at the 31st Annual General Meeting of the members of the Company held on Thursday, 24th September, 2015 at 3.30 p.m at 402, Sheel Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad – 380 009.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, Gujarat Toolroom Limited

Suryakant H. Parikh

Chairman cum Managing Director

(Din: 00038136) Encl: As stated



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#### CIN: L45208GJ1983PLC006056

#### Details of Voting Results - 31st Annual General Meeting held on 24th September, 2015

1.	Date of the AGM	24 <sup>th</sup> September, 2015
	Total number of shareholders on record date/Book Closure	12720
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	5
	Public	28
4	No. of shareholders attended the meeting through video conferencing  Promoters and Promoter Group  Public	Not arranged

#### Agenda-wise

Resolution / Agenda wise details of voting (including votes cast by poll and e-voting process) are as under:

#### Resolution No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015 Statement of Profits & Loss and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2015 and Report of the Board of Directors and Auditors thereon:

Promoter/ Public	No. of Share Held (1)	No. of votes Polled	%of Votes Polled on outstanding shares  (3)=[(2)/(1)]*	No. of Votes - in favour	No, of Votes - against	%of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*
		2002	100	100000	2000	100	100
Promoter and Promoter Group	396101	396101	100	396101	0	100	0
Public- Institutional holders	77500	0	0	0	0	0	0
Public-Others	3003199	270304	9	270304	0	100	0
Total	3476800	666405	19.17	666405	0	100	0





#### Resolution No. 2: As an Ordinary Resolution

To appoint a Director in place of Shri Vishal M. Shah who retires by rotation and being eligible, offers himself for re-appointment:

Promoter/ Public	No. of Share Held (1)	No. of votes Polled	%of Votes Polled on outstanding shares (3)=[(2)/(I)]*	No. of Votes - in favour	No, of Votes - against	%of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*
Promoter and Promoter Group	396101	396101	100	396101	0	100	0
Public- Institutional holders	77500	0	0	0	0	0	0
Public-Others	3003199	270304	9	270304	0	100	0
Total	3476800	666405	19.17	666405	0	100	0

### Resolution No. 3: As an Ordinary Resolution

To ratify the appointment of the Auditors and fix their remuneration:

Promoter/ Public	No. of Share Held (1)	No. of votes Polled	%of Votes Polled on outstanding shares (3)=[(2)/(I)]*	No. of Votes - in favour	No, of Votes - against	%of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*
Promoter and	396101	396101	100	396101	0	100	0
Promoter Group		SOTABLE - MODE		J. 100 CO TOOL OF	A107	1	
Public- Institutional holders	77500	0	0	0	0	0	0
Public-Others	3003199	270304	9	270304	0	100	0
Total	3476800	666405	19.17	666405	0	100	0



### Resolution No. 4: As a Special resolution

To consider the Reduction of capital and consolidation of face value of the shares of the Company:

Promoter/ Public	No. of Share Held (1)	No. of votes Polled	%of Votes Polled on outstanding shares  (3)=[(2)/(I)]*	No. of Votes - in favour	No, of Votes - against	%of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*
		(2)	100	(-7)	(5)	100	100
Promoter and Promoter Group	396101	396101	100	396101	0	100	0
Public- Institutional holders	77500	0	0	0	0	0	0
Public-Others	3003199	270304	9	270304	0	100	0
Total	3476800	666405	19.17	666405	0	100	0

### Resolution No. 5: As a Special Resolution

To deal with fractional share and implementation of reduction of capital of the company:

Promoter/ Public	No. of Share 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)/(I)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	396101	396101	100	396101	0	100	0
Public- Institutional holders	77500	0	0	0	0	0	0
Public-Others	3003199	270304	9	270304	0	100	0
Total	3476800	666405	19.17	666405	0	100	0



### Resolution No. 6: As an Ordinary Resolution

To Appoint of Ms. Falguni Trivedi (DIN: 07243113) as a Director of the company.

Promoter/ Public	No. of Share 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)/(I)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	396101	396101	100	396101	0	100	0
Public- Institutional Holders	77500	0	0	0	0	0	0
Public-Others	3003199	270304	9	270304	0	100	0
Total	3476800	666405	19.17	666405	0	100	0

#### Resolution No. 7: As an Ordinary Resolution

To Appoint Mr. Kunjan Vora (DIN: 03612667) as an Independent Director of the Company:

Promoter/ Public	No. of Share 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)/(I)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	396101	396101	100	396101	0	100	0
Public- Institutional Holders	77500	0	0	0	0	0	0
Public-Others	3003199	270304	9	270304	0	100	0
Total	3476800	666405	19.17	666405	0	100	0



#### Resolution No. 8: As an Ordinary Resolution

To Appoint Mr. Viral Shah (DIN: 03603173) as an Independent Director of the Company

Promoter/ Public	No. of Share Held (1)	No. of votes Polled	%of Votes Polled on outstanding shares  (3)=[(2)/(I)]*	No. of Votes - in favour	No, of Votes - against	%of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*
		(2)	100	(4)	(3)	100	100
Promoter and Promoter Group	396101	396101	100	396101	0	100	0
Public- Institutional Holders	77500	0	0	0	0	0	0
Public-Others	3003199	270304	9	270304	0	100	0
Total	3476800	666405	19.17	666405	0	100	0

#### Resolution No. 9: As a Special Resolution

To approve material related party transactions entered into by the Company with related parties.

Promoter/ Public	No. of Share 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)/(I)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	396101	396101	100	396101	0	100	0
Public- Institutional Holders	77500	0	0	0	0	0	0
Public-Others	3003199	270304	9	270304	0	100	0
Total	3476800	666405	19.17	666405	0	100	0



#### Resolution No. 10: As a Special Resolution

To increase the Borrowing power Limit of the Board of Directors on behalf of the Company:

Promoter/ Public	No. of Share 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
	(1)	(2)	(3)=[(2)/(I)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	396101	396101	100	396101	0	100	0
Public- Institutional Holders	77500	0	0	0	0	0	0
Public-Others	3003199	270304	9	270304	0	100	0
Total	3476800	666405	19.17	666405	0	100	0

#### Resolution No. 11: As a Special Resolution

To Make Investments in other Body Corporates

Promoter/ Public	No. of Share Held (1)	No. of votes Polled	%of Votes Polled on outstanding shares  (3)=[(2)/(I)]*	No. of Votes - in favour	No, of Votes - against	%of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*
Promoter and Promoter Group	396101	396101	100	396101	0	100	0
Public- Institutional holders	77500	0	0	0	0	0	0
Public-Others	3003199	270304	9	270304	0	100	0
Total	3476800	666405	19.17	666405	0	100	0

For, Gujarat Toolroom Limited

Suryakant H. Parikh Chairman cum Managing Direc

(DIN: 00038136)

# Khandelwal Devesh & Associates COMPANY SECRETARIES

### Consolidated Scrutinizers' Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(xii) of the Companies (Management and Administration) Rules, 2014 and Listing Agreement entered with Recognised Stock Exchange where the equity shares of the Company are listed]

To

#### The Chairman of

31st Annual General Meeting of the Equity Shareholders of Gujarat Toolroom Limited held on Thursday, 24th September, 2015 at 3:30 P.M. at 402, Sheel Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad - 380 009.

#### Dear Sir,

I, Devesh Khandelwal, proprietor of Khandelwal Devesh & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Gujarat Toolroom Limited, ("the Company") for the purpose of scrutinizing the e-voting process and voting by poll in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting by poll carried out pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Listing Agreement, on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Gujarat Toolroom Limited held on Wednesday, 24th September, 2015 at 3:30 P.M. at 402, Sheel Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad - 380 009.

## I submit my report as under:

- 1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.
- 2. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting. AHMEDABAD

- 3. The e-voting period remained open from  $21^{st}$  September, 2015 10.00 a.m. to  $23^{rd}$  September, 2015, 5.00 p.m.
- 4. The shareholders holding shares as on the "cut off" date i.e. 17th September, 2015 were entitled to vote on the proposed resolutions (items No. 1 to 11 as set out in the Notice of the AGM of the Company).
- 5. Accordingly the electronic votes cast were taken into account and at the end of this voting period, on  $23^{\rm rd}$  September, 2015 (at 5.00 p.m.), the e-voting portal was blocked for voting by CDSL.
- 6. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
- 7. The locked ballot box was subsequently opened by me in presence of Ms. Barkha Deshmukh and Ms. Vrusha Patel and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
- 8. I did not find any poll papers invalid.
- 9. After the conclusion of the Annual General Meeting of the Company, the votes cast at the meeting were counted and the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses 1. Ms. Barkha Deshmukh and 2. Ms. Vrusha Patel who are not in the employment of the Company.
- 10. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

Consolidated report on result of e-voting and voting by poll is as under:

# Item No. 1: As an Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31<sup>ST</sup> MARCH, 2015 STATEMENT OF PROFITS & LOSS AND TOGETHER WITH CASH FLOW STATEMENT AND NOTES FORMING PART THERETO ("FINANCIAL STATEMENT") FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2015 AND REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

### i. Voted in favour of the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	33	666405	100
Through remote e-voting	· -	-	-
<u>Total</u>	33	666405	100

# ii. Voted against the resolution:

Mode of Voting	Number of members		% of total
	voted (in person or	cast by members	number of
*	by proxy)	·=	valid votes
			casted
Through voting by	-	-	-
poll			
Through remote e-	-	-	-
voting	£		
<u>Total</u>	<u>-</u>	-	-

Mode of Voting	Number of members voted (in person or	Number of votes cast by members	% of total number of
	by proxy)	5	valid votes
			casted
Through voting by	_	-	_
poll			
Through remote e-	-	-	-
voting	9		SEVE
<u>Total</u>	-	₩.	- Cath

# Item No. 2: As an Ordinary Resolution

# TO APPOINT A DIRECTOR IN PLACE OF SHRI VISHAL M. SHAH WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

# i. Voted in favour of the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	33	666405	100
Through remote e-	-		
voting	,	-	-
<u>Total</u>	33	666405	100

# ii. Voted against the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	- -	-	-
<u>Total</u>	-	-	

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	÷ ÷	-	-
Through remote e-voting	-	-	- 110
<u>Total</u>	-	-	- WALDEVES

# Item No. 3: As an Ordinary Resolution

# TO RATIFY THE APPOINTMENT OF THE AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION:

#### i. Voted in favour of the resolution:

Mode of Voting	Number of members voted (in person or by proxy)		% of total number of valid votes casted
Through voting by poll	33	666405	100
Through remote e-	-	-	-
voting			
<u>Total</u>	33	666405	100

# ii. Voted against the resolution:

Mode of Voting	Number of	Number of votes	% of total number
	members voted (in		of valid votes
	person or by		casted
2	proxy)		
Through voting by	-	-	_
poll	s .		*
Through remote e-	¥	-	-
voting		+	
<u>Total</u>		-	-

Mode of Voting	Number of	Number of votes	% of total number
	members voted (in	cast by members	of valid votes
	person or by		casted
	proxy)		
Through voting by	-		-
poll			
Through remote e-	<u> </u>	-	₩.
voting			
<u>Total</u>	* .	-	- 0

# Item No. 4: As a Special Resolution

# TO CONSIDER THE REDUCTION OF CAPITAL AND CONSOLIDATION OF FACE VALUE OF THE SHARES OF THE COMPANY

# i. Voted in favour of the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	33	666405	100
Through remote e- voting	-	-	-
<u>Total</u>	33	666405	100

ii. Voted against the resolution:

Mode of Voting	Name lesolution:		
Frode of Voting	Number of	Number of votes	% of total number
χ.	members voted (in	cast by members	
*	person or by	3 2	voics
	proxy)		casted
Through voting by	-		
poll	,	-	-
Through remote e-	_		
voting	Ð	-	-
Total			
1	1		, ·-

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	<b>■</b> 9 g	-
Through remote e-voting		-	
<u>Total</u>	-	-	- WHAT DEVE

# Item No. 5: As a Special Resolution

# TO CONSIDER WITH OR WITHOUT MODIFICATION TO DEAL WITH FRACTIONAL SHARE AND IMPLEMENTATION OF REDUCTION OF CAPITAL OF THE COMPANY

# i. Voted in favour of the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	01 40663	% of total number of valid votes casted
Through voting by poll	33	666405	100
Through remote e-voting	- 1	<u>.</u>	-
<u>Total</u>	33	666405	100

# ii. Voted against the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	- -		-
Total	-	=	-

Mode of Voting	Name le au	NY 1	
Mode of voting	Number of		% of total number
	members voted (in	cast by members	of valid votes
	person or by proxy)		casted
Through voting by	-	-	
poll	· ·		
Through remote e-	-	-	_
voting	Tari		
<u>Total</u>	-	_	DEVESH &

# Item No. 6: As an Ordinary Resolution:

# TO APPOINT MS. FALGUNI TRIVEDI (DIN: 07243113) AS A DIRECTOR OF THE COMPANY.

# i. Voted in favour of the resolution:

Mode of Voting	Number of	Number of votes	% of total number
	members voted (in person or by proxy)	cast by members	of valid votes casted
Through voting by poll	-	, _	-
Through remote e-voting		-	-
Total		-	

# ii. Voted against the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	33	666405	100
Through remote e-voting	<del>-</del>	-	-
<u>Total</u>	33	666405	100

Mode of Voting	Number of members voted (in person or by	0. 1000	% of total number of valid votes casted
Through voting by poll	proxy)	-	-
Through remote e-voting		-	-
<u>Total</u>	Lane Company	-	- DEVESH

# Item No. 7: As an Ordinary Resolution

TO APPOINT MR. KUNJAN VORA (DIN: 03612667) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

# i. Voted in favour of the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	33	666405	100
Through remote e-voting		-	-
Total	33	666405	100

# ii. Voted against the resolution:

Mode of Voting	Number of members voted (in person or by		of valid votes
Through voting by poll	proxy)	-	casted
Through remote e-voting		-	-
<u>Total</u>	-	-	

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e- voting	-	-	DEVESH
<u>Total</u>	-	-	AHMEDARAD

# Item No. 8: As an Ordinary Resolution

# TO APPOINT MR. VIRAL SHAH (DIN: 03603173) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

# i. Voted in favour of the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
<u>Total</u>	-	<u>.</u>	-

# ii. Voted against the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	The state of the s	% of total number of valid votes casted
Through voting by poll	33	666405	100
Through remote e- voting		-	-
<u>Total</u>	33	666405	100

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll			-
Through remote e- voting	<u> </u>	-	- '
<u>Total</u>		-	- DIVESH &

# Item No. 9: As a Special Resolution

# TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS ENTERED INTO BY THE COMPANY WITH RELATED PARTIES

# i. Voted in favour of the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll		666405	100
Through remote e-voting		-	-
<u>Total</u>	33	666405	100

# ii. Voted against the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll		-	-
Through remote e-voting	<b>W</b>	-	-
<u>Total</u>	2	-	_

Mode of Voting	Number of members voted (in person or by	or votes	% of total number of valid votes
_	proxy)		casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
<u>Total</u>	-	-	DEVESH & A

### Item No. 10: As a Special Resolution

# TO INCREASE THE BORROWING POWER LIMIT OF THE BOARD OF DIRECTORS ON BEHALF OF THE COMPANY

#### i. Voted in favour of the resolution:

Mode of Voting	Number of	Number of votes	% of total number
	members voted (in	cast by members	of valid votes
. "	person or by proxy)		casted
	proxy		
Through voting by	33	666405	100
poll	=		
Through remote e-	¥	=	-
voting	я.		
<u>Total</u>	33	666405	100

## ii. Voted against the resolution:

Mode of Voting	The second secon		TO SEE THE SECRET SECRE
	members voted (in	cast by members	of valid votes
	person or by		casted
	proxy)		
Through voting by	-	-	-
poll			
Through remote e-	-	-	-
voting			
<u>Total</u>	-	-	*

Mode of Voting	Number of	Number of votes	% of total number
	members voted (in	cast by members	of valid votes
	person or by	*	casted
	proxy)		
Through voting by	-	-	-
poll			
Through remote e-	-	-	-
voting	5.		
<u>Total</u>	-	=	- NALDEVESH &

MEDABAD

# Item No. 11: As a Special Resolution

# TO MAKE INVESTMENTS IN OTHER BODY CORPORATES

# i. Voted in favour of the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	33	666405	100
Through remote e-voting	2 <u>-</u>	-	-
<u>Total</u>	33	666405	100

# ii. Voted against the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	*	-	-
<u>Total</u>	-	-	_

Mode of Voting	Number of members voted (in person or by proxy)		% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
<u>Total</u>	-	-	DEVESH

#### **Continuation Sheet**

- 11. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of 31st Annual General Meeting to announce the results of the voting.
- 12. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 13. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

Yours faithfully,

For, Khandelwal Devesh & Associates

Lampany Secretaries

COPDevesti Khandelwal

Propositor COP 4202

FCS: 6897

Place: Ahmedabad Dated: 27.09.2015 Witness 1: Ms. Barkha Deshmukh Witness 2: Ms. Vrusha Patel

COUNTERSIGNED BY: For, Gujarat Toolroom Limited

> Survákant H. Parikh Chairman