



Superhouse Limited

(A Government of India recognized Export Trading House)
 Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
 CIN: L24231UP1980PLC004910 Tel: (0512) 2462124, 2465995 Fax: 0515-2829325
 email: share@superhouse.in url: http://www.superhouse.in

Voting Results of electronic voting and poll held at the 35th Annual General Meeting of Superhouse Limited held on 23rd September, 2015 at 10.00 AM at the Registered Office of the Company at 150 Feet Road, Jajmau, Kanpur as required under clause 35A of the Listing Agreement

	Date of Annual General Meeting	23.09.2015
	Total No. of shareholders as on record date	32788
3.	Number of shareholders voted present in the meeting either in person or through proxy	
	a. Promoters and Promoter Group	7
	b. Public	28
5.	No. of shareholders attended the meeting through video conferencing	
	a. Promoters and Promoter Group	Nil
	b. Public	Nil

Details of Agenda : 1- a- Ordinary resolution to adopt audited financial statement of the Company for the financial year ended 31st March, 2015, the reports of the Board of Directors and Auditors thereon:

b- Ordinary resolution to adopt audited consolidated financial statement of the company for the financial year ended 31st March, 2015.

Resolution Required : Ordinary Resolution

Mode of voting : Electronic voting and poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6009592	54.51%	6009592	Nil	100	Nil
Public institutional holders	3525	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	3474	0.03	3474	Nil	100	Nil
Total	11025000	6013066	54.54%	6013066	Nil	100	Nil

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Details of Agenda : 2- Ordinary resolution to declare a dividend on equity shares.

Resolution Required : Ordinary Resolution

Mode of voting : Electronic voting and poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6009592	54.51%	6009592	Nil	100	Nil
Public-institutional holders	3525	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	3474	0.03	3474	Nil	100	Nil
Total	11025000	6013066	54.54%	6013066	Nil	100	Nil

Details of Agenda : 3- Ordinary resolution to appoint a Director in place of Mr. Vinay Sanan (DIN: 00014536), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Resolution Required : Ordinary Resolution

Mode of voting : Electronic voting and poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6009592	54.51%	6009592	Nil	100	Nil
Public-institutional holders	3525	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	3474	0.03	3474	Nil	100	Nil
Total	11025000	6013066	54.54	6013066	Nil	100	Nil



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Details of Agenda : 4- Ordinary resolution to appoint M/s Kapoor Tandon & Company as Auditors and fix their remuneration.

Resolution Required : Ordinary Resolution

Mode of voting : Electronic voting and poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6009592	54.51	6009592	Nil	100	Nil
Public-institutional holders	3525	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	3424	0.03	3179	245	100	Nil
Total	11025000	6013016	54.54	6012771	245	100	Nil

Details of Agenda : 5- Ordinary resolution to appoint Mr. Ajai Kumar Sengar (DIN: 07238070) as an Independent Director.

Resolution Required : Ordinary Resolution

Mode of voting : Electronic voting and poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6009592	54.51	6009592	Nil	100	Nil
Public-institutional holders	3524	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	3474	0.03	3229	245	100	Nil
Total	11025000	6013066	54.54	6012821	245	100	Nil



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Items of Agenda : 6- Ordinary resolution to appoint Mr. Yusuf Amin (DIN: 06863918) as a Director.

Resolution Required : Ordinary Resolution

Mode of voting : Electronic voting and poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	6050874	6009592	54.51	6009592	Nil	100	Nil
Public-institutional holders	3525	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4970601	3474	0.03	3229	245	100	Nil
Total	11025000	6013066	54.54	6012821	245	100	Nil

For K N Shridhar & Company


(Kailash Nath Shridhar) FCS
Scrutinizer

Date: 23rd September, 2015

Place: Kanpur



For Superhouse Limited


Chairman



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35th Annual General Meeting of the Superhouse Limited held on 23rd September, 2015 at 10.00 AM at the registered Office of the Company at 150 Feet Road, Jajmau, Kanpur.

Declaration of Results of e-voting and poll

As per the provisions of the Companies Act, 2013 and the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 35th Annual General Meeting (AGM). The e-voting was open from the 19.09.2015 to 22.09.2015.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the shareholders. Therefore, at the 35th Annual General Meeting was conducted by means of poll.

The Board of Directors has appointed Mr. Kailash Nath Shridhar, Company Secretary as the Scrutinizer and Mr. Rajesh Parashramka as alternate scrutinizer for e-voting and poll. The Scrutinizer Mr. Kailash Nath Shridhar has carried out the scrutiny of all the electronic votes received up to the close of working hours on 22nd September, 2015 and poll received till the conclusion of the meeting and submitted their Report on 23.09.2015.

The Consolidated Results as per Scrutinizers' Report dated 23.09.2015 are as follows :-

Particulars	% Votes in favour	% Votes against
Resolution No. 1: a. Ordinary resolution to adopt audited financial statement of the Company for the financial year ended 31 st March, 2015, the reports of the Board of Directors and Auditors thereon: b. Ordinary resolution to adopt audited consolidated financial statement of the Company for the financial year ended 31 st March, 2015.	100	0
Resolution No. 2: Ordinary resolution to declare a dividend on equity shares.	100	0



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Particulars	% Votes in favour	% Votes against
Resolution No. 3: Ordinary resolution to appoint a Director in place of Mr. Vinay Sanan (DIN: 00014536), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	100	0
Resolution No. 4 : Ordinary resolution to appoint M/s Kapoor Tandon & Company as Auditors and fix their remuneration.	100	0
Resolution No. 5 : Ordinary resolution to appoint Mr. Ajai Kumar Sengar (DIN: 07238070) as an Independent Director.	100	0
Resolution No. 6: Ordinary resolution to appoint Mr. Yusuf Amin (DIN: 06863918) as a Director.	100	0

Based on the consolidated Report of the Scrutinizer, all the Resolutions as set out in the Notice of 35th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For Superhouse Limited


Chairman

Date: 23rd September, 2015

Place: Kanpur

K N SHRIDHAR & ASSOCIATES
COMPANY SECRETARIES

111, Chandralok Complex,
26/72-D, Birhana Road, Kanpur
(O) 0512-2300628, 9935648484
Email : kn.shridhar@yahoo.co.in

Report of Scrutinizer

(Consolidated Report of Votes Polled through E-voting at the AGM)

23.09.2015

The Chairman,
Superhouse Limited
150 Feet Road,
Jajmau, Kanpur-208010

Dear Sir,

I Kailash Nath Shridhar, Practicing Company Secretary CP No. 2612, appointed as the Scrutinizer for E-voting in respect of the resolutions mentioned in the Notice dated 30th July, 2015 to be passed at the Annual General Meeting of the company held on 23rd September, 2015 and also for the purpose of Poll conducted on the said Resolution at the Annual General Meeting referred above.

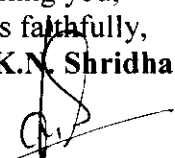
The members of the company were given the option to vote electronically by E-voting, provided by National Security Depository Limited (NSDL), from 19th September, 2015 to 22nd September, 2015.

At the Annual General Meeting, the company also facilitated the members who were present at the meeting but could not exercise their votes electronically by e-voting referred above, to vote through Poll process. My scrutinizer report dated 23rd September, 2015 in form MGT-13 on the poll held at the Annual General Meeting on 23rd September, 2015 is attached herewith.

Accordingly a consolidated report on details of the voting done by both process as mentioned above on all the Resolutions is attached herewith.

The related papers and the data sheet relating to e-voting in sealed envelope have been handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,
For K.N. Shridhar & Associates


(K.N. SHRIDHAR)FCS
Scrutinizer



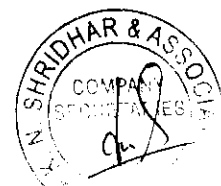
K N SHRIDHAR & ASSOCIATES
COMPANY SECRETARIES

111, Chandralok Complex,
 26/72-D, Birhana Road, Kanpur
 (O) 0512-2300628, 9935648484
 Email : kn.shridhar@yahoo.co.in

Summary of Consolidated Result On Resolution No.1 (e-voting and Poll)

Total Number of shareholders		32788
Total Number of shares		11025000
Total votes Cast e-voting	A	6013038
Total votes cast by Poll	B	28
Total votes cast (A+B)		6013066
% of total number of vote cast		54.54%
Total number of shareholders Voted e-voting	25	25
With Assent	No. of shareholders 25	No. of Shares voted 6013038 % of total valid vote cast=100%
With Dissent	No. of shareholders Nil	No. of Shares voted Nil % of total valid vote cast=0.0%
Total number of shareholders Voted by poll	28	28
With Assent	No. of shareholders 28	No. of Shares voted 28 % of total valid vote cast=100%
With Dissent	No. of shareholders Nil	No. of Shares voted Nil % of total valid vote cast=0.0%
Less total invalid votes	C	Nil
Total valid vote cast (A+B-C)		No. of shares 6013066
Total votes Assent		No. of shares 6013066
Total votes Dissent		Nil
Resolution passed by		100% of total valid votes.

Thus the ordinary resolution No. 1 is passed with requisite majority.



Summary of Consolidated Result On Resolution No.2 (e-voting and Poll)

Total Number of shareholders		32788
Total Number of shares		11025000
Total votes Cast e-voting	A	6013038
Total votes cast by Poll	B	28
Total votes cast (A+B)		6013066
% of total number of vote cast		54.54%
Total number of shareholders Voted e-voting	25	25
With Assent	No. of shareholders 25	No. of Shares voted 6013038 % of total valid vote cast=100%
With Dissent	No. of shareholders Nil	No. of Shares voted Nil % of total valid vote cast=0.0%
Total number of shareholders Voted by poll	28	28
With Assent	No. of shareholders 28	No. of Shares voted 28 % of total valid vote cast=100%
With Dissent	No. of shareholders Nil	No. of Shares voted Nil % of total valid vote cast=0.0%
Less total invalid votes	C	Nil
Total valid vote cast (A+B-C)		No. of shares 6013066
Total votes Assent		No. of shares 6013066
Total votes Dissent		Nil
Resolution passed by		100% of total valid votes

Thus the ordinary resolution No. 2 is passed with requisite majority.



Summary of Consolidated Result On Resolution No.3 (e-voting and Poll)

Total Number of shareholders		32788
Total Number of shares		11025000
Total votes Cast e-voting	A	6013038
Total votes cast by Poll	B	28
Total votes cast (A+B)		6013066
% of total number of vote cast		54.45%
Total number of shareholders Voted e-voting	25	25
With Assent	No. of shareholders 25	No. of Shares voted 6013038 % of total valid vote cast=100%
With Dissent	No. of shareholders Nil	No. of Shares voted Nil % of total valid vote cast=0.0%
Total number of shareholders Voted by poll	28	
With Assent	No. of shareholders 28	No. of Shares voted 28 % of total valid vote cast=100%
With Dissent	No. of shareholders Nil	No. of Shares voted Nil % of total valid vote cast=0.0%
Less total invalid votes	C	Nil
Total valid vote cast (A+B-C)		No. of shares 6013066
Total votes Assent		No. of shares 6013066
Total votes Dissent		Nil
Resolution passed by		100 % of total valid votes

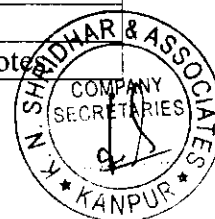
Thus the ordinary resolution No. 3 is passed with requisite majority.



Summary of Consolidated Result On Resolution No.4 (e-voting and Poll)

Total Number of shareholders		32788
Total Number of shares		11025000
Total votes Cast e-voting	A	6012988
Total votes cast by Poll	B	28
Total votes cast (A+B)		6013016
% of total number of vote cast		54.54%
Total number of shareholders Voted e-voting	24	24
With Assent	No. of shareholders 23	No. of Shares voted 6012743 % of total valid vote cast=99.995%
With Dissent	No. of shareholders 1	No. of Shares voted 245 % of total valid vote cast=0.005%
Total number of shareholders Voted by poll	28	28
With Assent	No. of shareholders 28	No. of Shares voted 28 % of total valid vote cast=100%
With Dissent	No. of shareholders Nil	No. of Shares voted Nil % of total valid vote cast=100%
Total invalid votes	C	Nil
Total valid vote cast (A+B-C)		No. of shares 6013016
Total votes Assent		No. of shares 6012771
Total votes Dissent		245
Resolution passed by		99.995 % of total valid vote

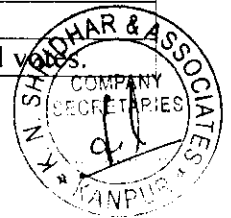
Thus the ordinary resolution No. 4 is passed with requisite majority.



Summary of Consolidated Result On Resolution No.5 (e-voting and Poll)

Total Number of shareholders		32788
Total Number of shares		11025000
Total votes Cast e-voting	A	6013038
Total votes cast by Poll	B	28
Total votes cast (A+B)		6013066
% of total number of vote cast		54.54%
Total number of shareholders Voted e-voting	25	25
With Assent	No. of shareholders 24	No. of Shares voted 6012793 % of total valid vote cast=99.996%
With Dissent	No. of shareholders 1	No. of Shares voted 245 % of total valid vote cast=0.0004%
Total number of shareholders Voted by poll	28	28
With Assent	No. of shareholders 28	No. of Shares voted 28 % of total valid vote cast=100%
With Dissent	No. of shareholders Nil	No. of Shares voted Nil % of total valid vote cast=100%
Less total invalid votes	C	Nil
Total valid vote cast (A+B-C)		No. of shares 6013066
Total votes Assent		No of shares 6012821
Total votes Dissent		No of shares 245
Resolution passed by		99.996 % of total valid votes.

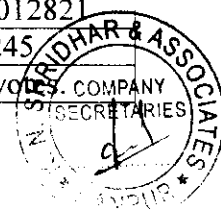
Thus the ordinary resolution No. 5 is passed with requisite majority.



Summary of Consolidated Result On Resolution No.6 (e-voting and Poll)

Total Number of shareholders		32788
Total Number of shares		11025000
Total votes Cast e-voting	A	6013038
Total votes cast by Poll	B	28
Total votes cast (A+B)		6013066
% of total number of vote cast		54.54%
Total numbers of shareholders Voted e-voting	25	
With Assent	No. of shareholders 24	No. of Shares voted 6012793 % of total valid vote cast=99.996%
With Dissent	No. of shareholders 1	No. of Shares voted 245 % of total valid vote cast=0.004%
Total number of shareholders Voted by poll	28	
With Assent	No. of shareholders 28	No. of Shares voted 28 % of total valid vote cast=100%
With Dissent	No. of shareholders Nil	No. of Shares voted Nil % of total valid vote cast=100%
Less total invalid votes	C	Nil
Total valid vote cast (A+B-C)		No. of shares 6013066
Total votes Assent		% of total valid votes 6012821
Total votes Dissent		% of total valid votes 245
Resolution passed by		99.996 % of total valid votes

Thus the ordinary resolution No. 6 is passed with requisite majority.



FORM No. MGT-13*

Report of Scrutinizer

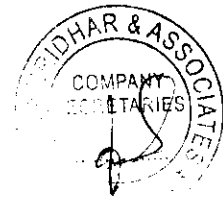
The Chairman,
Superhouse Limited
150 Feet Road,
Jajmau, Kanpur-208010

25th Annual General Meeting of the Equity Shareholders of M/s Superhouse Limited held on Wednesday the 23rd September, 2015 at 10.00 AM at the Registered Office of the Company at 150 Feet Road, Jajmau, Kanpur-208010.

Dear Sir,

I Kailash Nath Shridhar, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity shareholders of M/s Superhouse Limited, held on Wednesday the 23rd September, 2015 at 10.00 AM at the Registered Office of the company at 150 Feet Road, Jajmau, Kanpur-208010, submit my report as under and all the 6 items mentioned in notice of the said Annual General Meeting.:

- I. 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.
- II. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
- III. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- IV. The result of the Poll is as under :



Item No. 1- Resolution :-

1. Adoption of Audited Financial Statement and Consolidated Statement.

Ordinary resolution to adopt audited financial statement of the Company for the financial year ended 31st March, 2015, the reports of the Board of Directors and Auditors thereon:

Ordinary resolution to adopt audited consolidated financial statement of the Company for the financial year ended 31st March, 2015.

(I) Voted in favour of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total Number of Valid votes cast
28	28	100%

(II) Voted against the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total Number of Valid votes cast
Nil	Nil	0%

(III) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

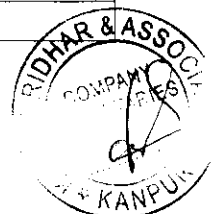
Item No.2- Resolution :-

Declaration of Dividend on Equity Shares :-

Ordinary resolution to declare a dividend on equity shares.

(I) Voted in favour of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total Number of Valid votes cast
28	28	100%



(II)

Voted against the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total Number of Valid votes cast
Nil	Nil	0%

(iii)

Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No.3 – Resolution :-

Appointment of Director in place of Mr. Vinay Sanan :-

Ordinary resolution to appoint a Director in place of Mr. Vinay Sanan (DIN: 00014536), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

(i)

Voted in favour of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total Number of Valid votes cast
28	28	100%

(II)

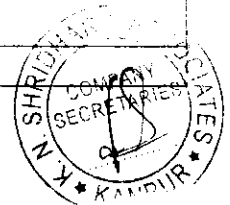
Voted against the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total Number of Valid votes cast
Nil	Nil	0%

(III)

Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



Item No.4- Resolution :-

Appointment of Auditors' :-

Ordinary resolution to appoint M/s Kapoor Tandon & Company as Auditors and fix their remuneration

(I) Voted in favour of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total Number of Valid votes cast
28	28	100%

(II) Voted against the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total Number of Valid votes cast
Nil	Nil	0%

(III) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No.5- Resolution :-

Appointment of Mr. Ajai Kumar Sengar as an Independent Director :-

Ordinary resolution to appoint Mr. Ajai Kumar Sengar (DIN: 07238070) as an Independent Director.

(I) Voted in favour of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total Number of Valid votes cast
28	28	100%



(II) Voted against the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total Number of Valid votes cast
Nil	Nil	0%

(III) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No.6- Resolution :-

Appointment of Mr. Yusuf Amin as a Director :-

Ordinary resolution to appoint Mr. Yusuf Aminr (DIN: 06863918) as a Director.

(I) Voted in favour of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total Number of Valid votes cast
28	28	100%

(II) Voted against the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total Number of Valid votes cast
Nil	Nil	0%

(III) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

IV. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



K N SHRIDHAR & ASSOCIATES
COMPANY SECRETARIES

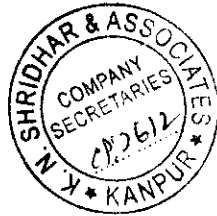
111, Chandralok Complex,
26/72-D, Birhana Road, Kanpur
(O) 0512-2300628, 9935648484
Email : kn.shridhar@yahoo.co.in

- V. The poll papers and all other relevant records were sealed and handed over the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Place : Kanpur
Dated : 23th September, 2015

Scrutinizer/s



Yours faithfully,
For K.N.Shridhar & Associates


(K. N. SHRIDHAR) FCS
Name/s and Signature/s of the

Scrutinizer's Report e-voting

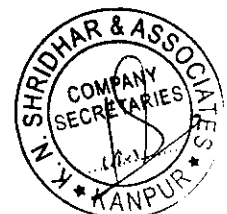
(Pursuant to the section 108 and 109 of the Companies Act and the rule 20 & 21(2) of the Companies
(Management and Administration) Rules, 2014)

The Chairman
Superhouse Limited
Jajmau,

SUB : 35th Annual General Meeting of the Equity Shareholders of Superhouse Limited
to be held on 23rd day of September, 2015 at 10:00 A.M at 150 ft Road, Jajmau,
Kanpur : 208 010.

Dear Sir,

1. I, K.N. Shridhar, FCS a company secretary in practice, have been appointed as a
scrutinizer by:
 - i. The Board of Directors of Superhouse Limited (the Company) for the purpose of
scrutinizing the e-voting process under the provisions of section 108 of the
Companies Act, 2013 read with Rule 20 of the Companies (Management and
Administration) rules, 2014.
 2. The Management of the company is responsible to ensure the compliance with the
requirement of the Companies Act, 2013 and rules relating to e-Voting on the
resolution contained in the notice to the 35th AGM of the members of the Company.
My responsibility as a scrutinizers for the e-voting process at the AGM is restricted
to make a Scrutinizers Report of the votes cast "in favour" or "against" for the
resolutions stated above. Based on the reports, generated from the e-voting system,
provided by National Security Depository Ltd, the authorized agency engaged by the
company, to provide e-voting facilities for e-voting.
2. I am issuing scrutinizer's report dated 23rd September, 2015 on the e-voting, on the
resolution contained in the notice to the AGM, as requested by the Management is as
under



Ordinary Business

RESOLUTION NO 1. Ordinary resolution:

To receive consider and adopt the Audited Profit & Loss Account for the year ended 31st March 2015, the Balance Sheet as on that date and the reports of the Directors' and Auditors' Report thereon.

Voted in favour of Resolution

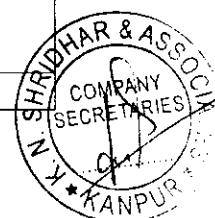
Number of members voted through electronic voting system	Number of members votes cast in favour of resolution	Number of member/proxies voted by poll	Number of vote cast in favour of resolution through e-voting	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
25	25	00	6013038	6013038	100%

Voted against the Resolution

Number of members voted through electronic voting system	Number of votes cast against resolution	Number of member/proxies voted by poll	Number of vote cast against the resolution	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
00	0	0	0	0	0

Votes invalid

Number of members voted through electronic voting system	Number of members votes cast were invalid	Number of member/proxies voted by poll	Number of vote cast invalid for resolution	Total Number of vote cast through e-voting and poll	%of total Number of invalid votes cast.
00	00	00	00	00	00



K N SHRIDHAR & ASSOCIATES
COMPANY SECRETARIES

111, Chandralok Complex,
26/72-D, Birhana Road, Kanpur
(O) 0512-2300628, 9935648484
Email : kn.shridhar@yahoo.co.in

Result

There being no votes cast against the resolution as set out in Notice as item No. 1. Hence ordinary resolution was passed unanimously.

RESOLUTION NO 2.: Ordinary resolution :

To declare Dividend:

Voted in favour of Resolution

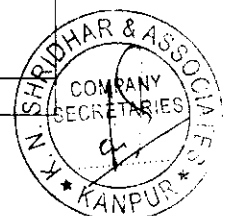
Number of members voted through electronic voting system	Number of members votes cast in favour of resolution	Number of member/proxies voted by poll	Number of vote cast in favour of resolution through e-voting	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
25	25	00	6013038	6013038	100%

Voted against the Resolution

Number of members voted through electronic voting system	Number of votes cast against resolution	Number of member/proxies voted by poll	Number of vote cast against the resolution	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
00	00	00	00	00	00

Votes invalid

Number of members voted through electronic voting system	Number of members votes cast were invalid	Number of member/proxies voted by poll	Number of vote cast invalid for resolution	Total Number of vote cast through e-voting and poll	%of total Number of invalid votes cast.
00	00	00	00	00	00



Result

There being no votes cast against the resolution as set out in Notice as item No. 2. Hence ordinary resolution was passed unanimously.

RESOLUTION NO 3. Ordinary resolution :

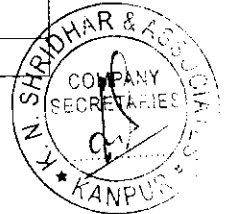
To appoint a Director in place of Mr. Vinay Sanan, (DIN 00014536) who retires by rotation and being eligible offers himself for re-appointment:

Voted in favour of Resolution

Number of members voted through electronic voting system	Number of members votes cast in favour of resolution	Number of member/proxies voted by poll	Number of vote cast in favour of resolution through e-voting	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
25	25	00	6013038	6013038	100%

Voted against the Resolution

Number of members voted through electronic voting system	Number of votes cast against resolution	Number of member/proxies voted by poll	Number of vote cast against the resolution	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
00	00	00	00	00	00



votes invalid

Number of members voted through electronic voting system	Number of members votes cast were invalid	Number of member/proxies voted by poll	Number of vote cast invalid for resolution	Total Number of vote cast through e-voting and poll	%of total Number of invalid votes cast.
00	00	00	00	00	00

Result

There being no votes cast against the resolution as set out in Notice as item No. 3 Hence ordinary resolution was passed unanimously.

RESOLUTION NO 4. : Ordinary resolution

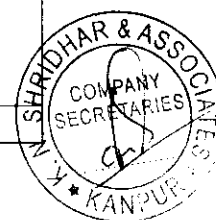
To Appoint Auditors and fix their remuneration :

Voted in favour of Resolution

Number of members voted through electronic voting system	Number of members votes cast in favour of resolution	Number of member/proxies voted by poll	Number of vote cast in favour of resolution through e-voting	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
23	23	00	6012743	6012743	99.995%

Voted against the Resolution

Number of members voted through electronic voting system	Number of votes cast against resolution	Number of member/proxies voted by poll	Number of vote cast against the resolution	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
1	245	00	245	245	0.005%



Votes invalid

Number of members voted through electronic voting system	Number of members votes cast were invalid	Number of member/proxies voted by poll	Number of vote cast invalid for resolution	Total Number of vote cast through e-voting and poll	%of total Number of invalid votes cast.
00	00	00	00	00	00

Result

There being 6012988 votes cast out of which 245 votes were cast against the resolution as set out in Notice as item No. 4. Hence ordinary resolution was passed with requisite majority.

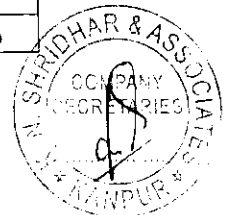
Special Business

RESOLUTION NO 5 . Ordinary resolution :

Appointment of Mr. Ajay Kumar Sengar, (DIN 07238070) as an Independent Director:

Voted in favour of Resolution

Number of members voted through electronic voting system	Number of members votes cast in favour of resolution	Number of member/proxies voted by poll	Number of vote cast in favour of resolution through e-voting	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
24	24	00	6012793	6012793	99.996%



Voted against the Resolution

Number of members voted through electronic voting system	Number of votes cast against resolution	Number of member/proxies voted by poll	Number of vote cast against the resolution	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
	245	00	245	245	0.004%

Votes invalid

Number of members voted through electronic voting system	Number of members votes cast were invalid	Number of member/proxies voted by poll	Number of vote cast against resolution	Total Number of vote cast through e-voting and poll	%of total Number of invalid votes cast.
00	00	00	00	00	00

Result

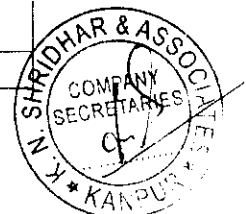
There being 6013038 votes cast out of which 245 votes were cast against the resolution as set out in Notice as item No. 5. Hence ordinary resolution was passed with requisite majority.

RESOLUTION NO 6 . Ordinary resolution

Appointment of Mr. Yusuf Amin, (DIN 06863918) as an Independent Director:

Voted in favour of Resolution

Number of members voted through electronic voting system	Number of members votes cast in favour of resolution	Number of member/proxies voted by poll	Number of vote cast in favour of resolution through e-voting	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
24	24	00	6012793	6012793	99.996%



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Voted against the Resolution

Number of members voted through electronic voting system	Number of votes cast against resolution	Number of member/proxies voted by poll	Number of vote cast against the resolution	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
1	245	00	245	245	0.004%

Votes invalid

Number of members voted through electronic voting system	Number of members votes cast were invalid	Number of member/proxies voted by poll	Number of vote cast against resolution	Total Number of vote cast through e-voting and poll	%of total Number of invalid votes cast.
00	00	00	00	00	00

Result

There being 6013038 votes cast out of which 245 votes were cast against the resolution as set out in Notice as item No. 6. Hence ordinary resolution was passed with requisite majority.

