

# GAURAV MERCANTILES LIMITED

CIN No.L74130MH1985PLC176592

310, Gokul Arcade B, Subhash Road, Vile Parle (E), Mumbai - 400 057.

Tel.: 6692 4459 Fax : 6694 9916 E-mail : info@gmlmumbai.com Website : www.gmlmumbai.com

**1<sup>st</sup> October, 2016**

To,

Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
25<sup>th</sup> Floor, Dalal Street  
Mumbai- 400 001

**Security Code: 539515**

Dear Sirs/Madam,

**Sub: Voting Results of the 31<sup>st</sup> Annual General Meeting ("AGM") of Gaurav Mercantiles Limited**

The 31<sup>st</sup> AGM of the Company was held at 3.00 p.m. (1ST) at the 310, Gokul Arcade-B, Subhash Road, Vile Parle (E), Mumbai – 400 057, to transact the business as stated in the Notice dated September 2<sup>nd</sup>, 2016, convening the AGM.

In this regard, please find enclosed the following:

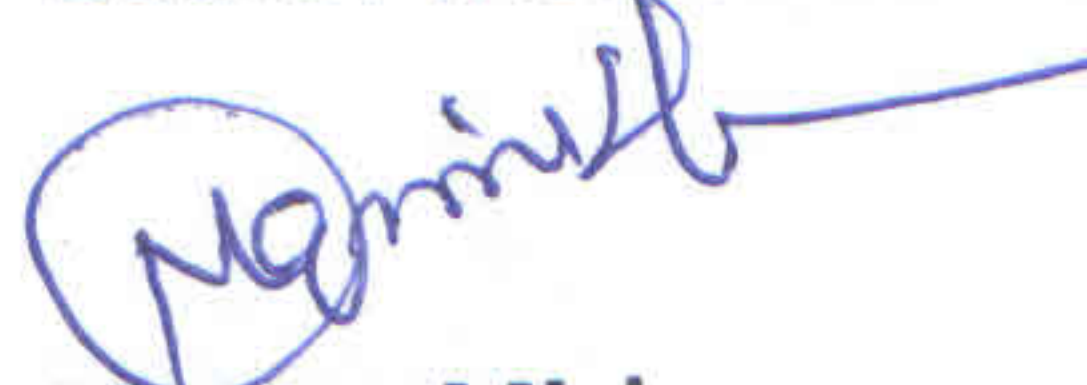
- 1) Voting results of the business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, 2015.
- 2) Report of the Scrutinizer dated 1<sup>st</sup> October, 2016, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report dated 1<sup>st</sup> October, 2016, is made available on the Company's website at [www.gmlmumbai.com](http://www.gmlmumbai.com)

We request you to take the above disclosures on record.

Yours faithfully,

**Gaurav Mercantiles Limited**



**Mamta Mishra**  
Company Secretary



**Encl: As above**

31<sup>st</sup> Annual General Meeting (AGM) Voting Results

Gaurav Mercantiles Limited

Date of the AGM	30 <sup>th</sup> September, 2016
Total number of shareholders on record date	1549
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	20
No. of Shareholders attended the meeting through Video	None
Promoters and Promoter Group:	None
Public:	None

Resolution required: (Ordinary/ Special)	Ordinary -1. Adoption of financial statements									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	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 and Promoter Group	E-Voting	1329500	1314300	98.86	1314300	-	100	0.00		
	Poll		-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
Public-Institutions	E-Voting	-	-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
Public-Non Institutions	E-Voting	670500	21765	3.2461	21765	-	100	0.00		
	Poll		182180	27.17	182180	-	100	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
Total		2000000	1518245	75.91	1518245	-	100	0.00		





Resolution required:(Ordinary/ Special)		Ordinary-2. Appointment of Pratap Singh Bohra as a Director liable to retire by rotation									
Whether promoter/promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	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 and Promoter Group	E-Voting		1314300	98.86	1314300	-	100	0.00			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	E-Voting		-	-	-	-	-	-			
Public-Institutions	Poll		-	-	-	-	-	-			
	Postal Ballot(if applicable)		-	-	-	-	-	-			
	E-Voting		-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
Public-NonInstitutions	Postal Ballot(if applicable)		-	-	-	-	-	-			
	E-Voting		21765	3.2461	21765	-	100	0.00			
	Poll		182180	27.17	182180	-	100	0.00			
	Postal Ballot(if applicable)		-	-	-	-	-	-			
Total		2000000	1518245	75.91	1518245	-	100	0.00			

Resolution required:(Ordinary/ Special)		Ordinary -3. Ratification of appointment of M/s. G. P. Agrawal & Co., Chartered Accountants as Statutory Auditors of the Company.									
Whether promoter/promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	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 and Promoter Group	E-Voting		1314300	98.86	1314300	-	100	0.00			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	E-Voting		-	-	-	-	-	-			
Public-Institutions	Poll		-	-	-	-	-	-			
	Postal Ballot(if applicable)		-	-	-	-	-	-			
	E-Voting		-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
Public-NonInstitutions	Postal Ballot(if applicable)		-	-	-	-	-	-			
	E-Voting		21765	3.2461	21765	-	100	0.00			
	Poll		182180	27.17	182180	-	100	0.00			
	Postal Ballot(if applicable)		-	-	-	-	-	-			
Total		2000000	1518245	75.91	1518245	-	100	0.00			



Resolution required:(Ordinary/ Special)	Special-4. To Replace the existing Articles of Association (AOA) of the Company to be in line with the requirements of the Companies Act, 2013							
Whether promoter/promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	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 favor, tr on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1314300	98.86	1314300	-	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	1329500	-	-	-	-	-	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
Public-NonInstitutions	E-Voting	670500	21765	3.2461	21765	-	100	0.00
	Poll		182180	27.17	182180	-	100	0.00
	Postal Ballot(if applicable)		-	-	-	-	-	-
Total		2000000	1518245	75.91	1518245	-	100	0.00

Resolution required:(Ordinary/ Special)	Special -5. To enhance the Borrowing Limits of the Board of the Directors of the Company up to Rs. 15.00 Crores							
Whether promoter/promoter group are interested in	NO							
Category	Mode of Voting	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 favor, tr on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1314300	98.86	1314300	-	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	1329500	-	-	-	-	-	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
Public-NonInstitutions	E-Voting	670500	21765	3.2461	21765	-	100	0.00
	Poll		182180	27.17	182180	-	100	0.00
	Postal Ballot(if applicable)		-	-	-	-	-	-
Total		2000000	1518245	75.91	1518245	-	100	0.00



Resolution required:(Ordinary/ Special)		Special -6. To Mortgage/Create Mortgage on the Movable/immovable Assets of the Company to secure borrowing upto limit of Rs. 15.00 Crores									
Whether promoter/promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held(1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -in favour (4)	No. of Votes- against (5)	% of Votes in favor, 1r on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		1314300	98.86	1314300	-	100	0.00			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)	1329500	-	-	-	-	-	-			
Public-Institutions	E-Voting		-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot(if applicable)	-	-	-	-	-	-	-			
Public-NonInstitutions	E-Voting		21765	3.2461	21765	-	100	0.00			
	Poll		182180	27.17	182180	-	100	0.00			
	Postal Ballot(if applicable)	670500	-	-	-	-	-	-			
	Total	2000000	1518245	75.91	1518245	-	100	0.00			

Resolution required:(Ordinary/ Special)		Special -7. To give any loan to anybody corporate(s)/ person(s) or to give any guarantee or to provide security in connection with a loan to anybody corporate(s)/ person(s) and acquire by way of subscription, purchase or otherwise, securities of anybody corporate(s) up to upto limit of Rs. 15.00 Crores									
Whether promoter/promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held(1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -in favour (4)	No. of Votes- against (5)	% of Votes in favor, 1r on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		1314300	98.86	1314300	-	100	0.00			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)	1329500	-	-	-	-	-	-			
Public-Institutions	E-Voting		-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot(if applicable)	-	-	-	-	-	-	-			
Public-NonInstitutions	E-Voting		21765	3.2461	21765	-	100	0.00			
	Poll		182180	27.17	182180	-	100	0.00			
	Postal Ballot(if applicable)	670500	-	-	-	-	-	-			
	Total	2000000	1518245	75.91	1518245	-	100	0.00			

**M. K. SARSWAT & ASSOCIATES**  
**COMPANY SECRETARIES**

**CS**

1st Floor, JBF House 13, Old Post Office Lane, Kalbadevi Road, Marine Lines (E), Mumbai-400002. Mail-Id: [cs.mukeshsaraswati@gmail.com](mailto:cs.mukeshsaraswati@gmail.com) Tell: 022-66332602/2603, Cont. no. 9022661290, 9892859050.

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
Chairman,  
Annual General Meeting of Equity Shareholders of  
**GAURAV MERCANTILES LIMITED** held on 30/09/2016  
At 310, Gokul Arcade-B, Subhash Road,  
Vile Parle (E), Mumbai - 400 057.

Dear Sir,

31<sup>st</sup> Annual General Meeting of the Equity Shareholders of M/s GAURAV MERCANTILES LIMITED Held on 30/09/2016 at 310, Gokul Arcade-B, Subhash Road, Vile Parle (E), Mumbai - 400 057.

We, M K Sarswat & Associates, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolutions, at the 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of GAURAV MERCANTILES LIMITED, held on 30/09/2016 at 310, Gokul Arcade-B, Subhash Road, Vile Parle (E), Mumbai - 400 057, submit our report as under:

On completion of E-poll by members of the Company on 29/09/2016 at 5.00 pm, the extracts of e-voting on CDSL has been obtained by us from the CDSL's e voting site - [evotingindia.com](http://evotingindia.com)

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company
3. There were no available poll paper, which were incomplete and/or which were otherwise found defective so treated as invalid and kept separately.
4. The Consolidated report on the results of the Remote E-voting together with the Poll (combined) are as under:



**RESOLUTION 1** - as an Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Report of the Directors' and Independent Auditors Report thereon.

**1. VOTED IN FAVOUR OF THE RESOLUTION:**

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	7	1336065	88.00
Physical	18	182180	12.00
<b>Total</b>	<b>25</b>	<b>1518245</b>	<b>100</b>

**2. VOTED AGAINST THE RESOLUTION:**

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	--	--	--
Physical	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

**3. INVALID VOTES:**

Content	No. of members whose votes were invalid	No. of votes cast - Shares
E Voting	--	--
Physical	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

**RESOLUTION 2** - as an Ordinary Resolution for appointment of a Director Mr. Pratap Singh Bohra (DIN: 00122472 ) who retired by rotation and being eligible & Offers himself for re-appointment under Section 152 of the Companies Act, 2013.

**1. VOTED IN FAVOUR OF THE RESOLUTION:**

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	7	1336065	88.00
Physical	18	182180	12.00
<b>Total</b>	<b>25</b>	<b>1518245</b>	<b>100</b>

**2. VOTED AGAINST THE RESOLUTION:**

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	--	--	--
Physical	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>



**3. INVALID VOTES:**

Content	No. of members whose votes were invalid	No. of votes cast – Shares
E Voting	--	--
Physical	--	--
Total	--	--

**RESOLUTION 3** – as an Ordinary Resolution for re-appointment of M/s. G. P. Agrawal & Co., Chartered Accountants (Firm Registration No. 302082E), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 32<sup>nd</sup> Annual General Meeting to be held for the F.Y. ended 31-03-2017 on such remuneration as may be decided by the Board of Directors of the Company.

**1. VOTED IN FAVOUR OF THE RESOLUTION:**

Content	No. of members voted through e voting / physical ballots	No. of votes cast – Shares	% of total no. of valid votes cast
E Voting	7	1336065	88.00
Physical	18	182180	12.00
Total	25	1518245	100

**2. VOTED AGAINST THE RESOLUTION:**

Content	No. of members voted through e voting / physical ballots	No. of votes cast – Shares	% of total no. of valid votes cast
E Voting	--	--	--
Physical	--	--	--
Total	--	--	--

**3. INVALID VOTES:**

Content	No. of members whose votes were invalid	No. of votes cast – Shares
E Voting	--	--
Physical	--	--
Total	--	--



**RESOLUTION 4** - a Special Resolution passed for adoption of a new set of Articles of Association as per Companies Act, 2013 as per the provisions of Section 14 of the Companies Act, 2013, Resolutions as under:

**RESOLVED THAT** pursuant to the provisions of Section 14 and all other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 if applicable (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), a new set of Articles of Association be and is hereby approved and adopted as the "Articles of Association" of the Company in total exclusion, substitution and supersession of the existing Articles of Association of the Company."



**"RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all such acts, deeds and things and to take all such steps as may be necessary for the purpose of giving effect to this resolution."

**"RESOLVED FURTHER THAT** the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee of Directors or any one or more Directors of the Company."

**1. VOTED IN FAVOUR OF THE RESOLUTION:**

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	7	1336065	88.00
Physical	18	182180	12.00
Total	25	1518245	100

**2. VOTED AGAINST THE RESOLUTION:**

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	--	--	--
Physical	--	--	--
Total	--	--	--

**3. INVALID VOTES:**

Content	No. of members whose votes were invalid	No. of votes cast - Shares
E Voting	--	--
Physical	--	--
Total	--	--



**RESOLUTION 5** - a Special Resolution passed for increasing the limit of borrowing u/s 180 (1) (c) by the Board of Directors such that amount shall not exceed the sum of Rs. 15,00,00,000/- (Rupees Fifteen Crores only), Resolutions as under:

**"RESOLVED THAT** pursuant to Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), and article of association of the Company, subject to the consent of the members of the Company, the approval of board members be and is hereby accorded to borrow any sums of money from time to time from any one or more persons, firms, bodies corporate, or financial institutions whether by way of cash credit, advance or deposits, loans or bill discounting or otherwise and whether unsecured or secured by mortgage, charge, hypothecation or lien or pledge of the Company's assets and properties whether, movable or stock-in trade (including raw materials, stores, spare parts and components in stock or in transit) and work-in-progress or all or any of the undertakings of the Company notwithstanding that the monies to be borrowed together with monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers, in the ordinary course of business) will or may exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, provided that the total

amount so borrowed by the Board of Directors and outstanding at any time shall not exceed the sum of Rs. 15,00,00,000/- (Rupees Fifteen Crores only)."

**"RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all such acts, deeds and things and to take all such steps as may be necessary for the purpose of giving effect to this resolution."

**"RESOLVED FURTHER THAT** the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee of Directors or any one or more Directors of the Company."

**1. VOTED IN FAVOUR OF THE RESOLUTION:**

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	7	1336065	88.00
Physical	18	182180	12.00
Total	25	1518245	100

**2. VOTED AGAINST THE RESOLUTION:**

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	--	--	--
Physical	--	--	--
Total	--	--	--

**3. INVALID VOTES:**

Content	No. of members whose votes were invalid	No. of votes cast - Shares
E Voting	--	--
Physical	--	--
Total	--	--



**RESOLUTION 6** - a Special Resolution passed for u/s 180 (1) (a ) by the Board of Directors for the consent of the members for creation of such mortgages/ charges/ hypothecation and floating charges such that amount shall not exceed the sum of Rs. 15,00,00,000/- (Rupees Fifteen Crores only), Resolutions as under:

**"RESOLVED THAT** pursuant to provision of section 180(1)(a) and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), subject to the consent of the members of the Company, the approval of board members be and is hereby accorded for creation of such mortgages/ charges/ hypothecation and floating charges (in addition to the existing mortgages / charges / hypothecation created by the Company in favour of the lenders) in such form and in such manner as may be agreed between the Board of Directors and the lenders, on all or any of the present and future immovable and / or movable properties of the Company wherever situated, of every nature and kind whatsoever to secure any Indian rupee or foreign currency loans, debentures, advances and all other moneys payable by the Company to the lenders concerned, subject, however, to an overall limit of Rs. 15,00,00,000/- (Rupees

**M. K. SARSWAT & ASSOCIATES  
COMPANY SECRETARIES**

Fifteen Crore only) of loans or advances already obtained or to be obtained from, in any form including by way of subscription to debentures issued or to be issued by the Company to, any financial institution, bank, body corporate, Company, insurer or to the general public.”

**“RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all such acts, deeds and things and to take all such steps as may be necessary for the purpose of giving effect to this resolution.”

**“RESOLVED FURTHER THAT** the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee of Directors or any one or more Directors of the Company”

**1. VOTED IN FAVOUR OF THE RESOLUTION:**

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	7	1336065	88.00
Physical	18	182180	12.00
Total	25	1518245	100

**2. VOTED AGAINST THE RESOLUTION:**

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	--	--	--
Physical	--	--	--
Total	--	--	--

**3. INVALID VOTES:**

Content	No. of members whose votes were invalid	No. of votes cast - Shares
E Voting	--	--
Physical	--	--
Total	--	--



**RESOLUTION 7** - a Special Resolution passed for the consent of the members for approval under section 186 to an aggregate amount not exceeding Rs. 15 Crores, Resolutions as under:

**“RESLOVED THAT** subject to the provisions of Section 186 and other applicable provisions of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof, for the time being in force), the consent of the Company be and is hereby accorded to (a) give any loan to anybody corporate(s)/ person(s); (b) give any guarantee or provide security in connection with a loan to anybody corporate(s)/ person(s); and (c) acquire by way of subscription, purchase or otherwise, securities of anybody corporate(s) up to an aggregate amount not exceeding Rs. 15 Crores outstanding at any point of time on such terms and conditions as the Board may think fit.”

**"RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all such acts, deeds and things and to take all such steps as may be necessary for the purpose of giving effect to this resolution."

**1. VOTED IN FAVOUR OF THE RESOLUTION:**

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	7	1336065	88.00
Physical	18	182180	12.00
Total	25	1518245	100

**2. VOTED AGAINST THE RESOLUTION:**

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	--	--	--
Physical	--	--	--
Total	--	--	--

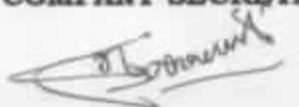
**3. INVALID VOTES:**

Content	No. of members whose votes were invalid	No. of votes cast - Shares
E Voting	--	--
Physical	--	--
Total	--	--

Thanking you,

Yours sincerely,

**For: M. K. SARSWAT & ASSOCIATES  
COMPANY SECRETARIES**



**MUKESH SARASWAT  
(Proprietor)**

ACS NO. 28618, COP NO.: 10856

Place: Mumbai

Date: October 1<sup>st</sup>, 2016