

Tijaria Polypipes Limited

TIJARIA

AN ISO-9001:2008 CERTIFIED COMPANY
NATIONAL AWARD WINNER

Ref: TPL/BSE/NSE/2016-17/361

Dated: 03rd October 2016

To
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To,
Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051

Scrip Code: 533629

Company Symbol: TIJARIA

Sub: Scrutinizer's Report on E-Voting at the 10th Annual General Meeting of the Company

We wish to inform you that the 10th Annual General Meeting (AGM) of the Members of M/s Tijaria Polypipes Limited was held at SP-1-2316, RIICO Industrial Area, Ramchandrapura, Sitapura Extension, Jaipur -302 022 on Friday, 30th September, 2016 at 11.30 a.m.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members through Central Depository Services Limited (CDSL) to enable them to cast their votes electronically on the Resolutions proposed in the Notice convening the 10th AGM. In line with the amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the facility for voting through ballot were also provided to the Members present at the AGM venue. All the items of business as mentioned in the Notice dated 13th August, 2016 convening the said AGM have been transacted and all the Resolutions were declared carried with requisite majority.

Based on the Scrutinizer's Report on remote e-voting as well as voting provided at the AGM venue, the Chairman of the AGM has declared the Results and all resolutions were passed by requisite majority. A copy of the Scrutinizer's Report is enclosed.

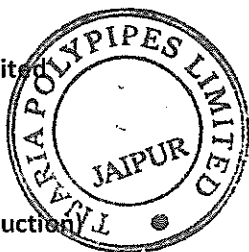
Kindly take the same on record.

Thanking You,

Yours faithfully,

For Tijaria Polypipes Limited

(Praveen Jain Tijaria)
Executive Director (Production)



PIPING SOLUTIONS

VAIBHAV JAIN & CO.

CHARTERED ACCOUNTANTS

Vaibhav Jain

B.Com., IFRS(ICAEW), F.C.A., C.S.

Phone: 9001099988 (Mobile), 8955388744 (O)

Email: jain.vaibhav999@gmail.com

SCRUTINIZER'S REPORT

Date: 30.09.2016

To
The Chairman
Tijaria Polypipes Limited
SP-1-2316, RIICO Industrial Area, Ramchandrapura,
Sitapura Extension, Jaipur-302022
R/o 112, First Floor, Krishna Square,
Subhash Nagar Shopping Centre, Jaipur-302016

Reg:- Results of e-voting in respect of resolutions passed by shareholders in 10th Annual General meeting held on 30th September 2016 at SP-1-2316, RIICO Industrial Area, Ramchandrapura, Sitapura Extension, Jaipur-302022 at 11:30 A.M.

Dear Sir,

I, Vaibhav Jain, Practicing Chartered Accountant, was appointed as Scrutinizer by your company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI (LODR) Regulations 2015, for the purpose of scrutinizing results of e-voting and voting by poll, in respect of various resolutions passed by shareholders in 10th Annual General meeting held on 30th September 2016 for approval of shareholders, notice of which was issued by the company on 13th August, 2016.

We submit our report as under:-

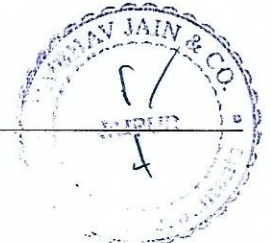
A. Relating to E-Voting:-

1. As per Notice, the e-voting period commenced on 27th September, 2016 at 12.00 PM and ended on 29th September, 2016 at 05.00 PM on the CDSL e-voting platform
2. Electronic copy of the Annual Report including Notice of Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form was sent to all the members whose email IDs are registered with the Company/Depository Participants(s)/RTA for communication purposes. For members who have not registered their email address, physical copies of the Annual Report including notice of Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form was also sent through the permitted mode.

B. Relating to Voting by Poll:-

1. After the time fixed for closing of the Poll by the Chairman, the ballot boxes were opened in my presence and polls 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.
2. There were no polling papers which were incomplete or found defective.

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C. Results of E-Voting and Poll is as under:-

1. The voting rights were reckoned as on Thursday, 22nd September, 2016, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
2. The data of e-voting after the E-voting module was disabled by the CDSL was downloaded by me on 30.09.2016 at 01:23 P.M. The votes cast through remote e-voting were unblocked on 30th September 2016 at 01:23 p.m. in presence of two (2) witnesses not in the employment of the company.
3. After the conclusion of voting at the general meeting, the votes cast through poll were unblocked on 30th September, 2016 in presence of two (2) witnesses not in the employment of the company. The description of resolutions passed and results of e-voting thereon during the e-voting period at CDSL e-voting platform and voting by poll are given hereunder:-

Resolution No. 1- To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March 2016 including audited Balance Sheet as at 31st March 2016, Statement of Profit & Loss for the year ended on that date and the report of the Auditors and Directors thereon. **(Ordinary Resolution)**

S. No.	Votes Casted	By E-Voting	Voting by Poll	Total No. of valid Votes	% of Total votes cast
1	Favour	13631747	791805	14423552	100.00%
2	Against	Nil	Nil	Nil	N.A.
	Total	13631747	791805	14423552	100.00%

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	13626172	13626172	100.00%	13626172	NIL	100.00%	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	13626172	13626172	100.00%	13626172	NIL	100.00%	NIL
Public Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non-Institutions	E-Voting	5575	5575	100.00%	5575	NIL	100.00%	NIL
	Poll	791805	791805	100.00%	791805	NIL	100.00%	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	797380	797380	100.00%	797380	NIL	100.00%	NIL
Total		14423552	14423552	100.00%	14423552	NIL	100.00%	NIL

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VAIBHAV JAIN & CO.

CHARTERED ACCOUNTANTS

Vaibhav Jain

B.Com., IFRS(ICAEW), F.C.A., C.S.

Phone: 9001099988 (Mobile), 8955388744 (O)

Email: jain.vaibhav999@gmail.com

Based on the foregoing, above ordinary resolution as circulated to the members vide Notice dated 13th August, 2016 is being declared as duly passed by the requisite majority.

Resolution No. 2- To appoint a director in place of Mr. Vineet Jain Tijaria (DIN: 00115029) who retires by rotation and eligible, offers himself for re-appointment. **(Ordinary Resolution)**

S. No.	Votes Casted	By E-Voting	Voting by Poll	Total No. of valid Votes	% of Total votes cast
1	Favour	13631747	791805	14423552	100.00%
2	Against	Nil	Nil	Nil	N.A.
	Total	13631747	791805	14423552	100.00%

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	13626172	13626172	100.00%	13626172	NIL	100.00%	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	13626172	13626172	100.00%	13626172	NIL	100.00%	NIL
Public Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non-Institutions	E-Voting	5575	5575	100.00%	5575	NIL	100.00%	NIL
	Poll	791805	791805	100.00%	791805	NIL	100.00%	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	797380	797380	100.00%	797380	NIL	100.00%	NIL
Total		14423552	14423552	100.00%	14423552	NIL	100.00%	NIL

Based on the foregoing, above ordinary resolution as circulated to the members vide Notice dated 13th August 2016, is being declared as duly passed by the requisite majority



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Resolution No. 3: To ratify the appointment of M/s Agrawal Jain & Gupta, Chartered Accountants, Jaipur (FRN:013538C), as statutory auditors and fix their remuneration. **(Ordinary Resolution)**

S. No.	Votes Casted	By E-Voting	Voting by Poll	Total No. of valid Votes	% of Total votes cast
1	Favour	13631747	791805	14423552	100.00%
2	Against	Nil	Nil	Nil	N.A.
	Total	13631747	791805	14423552	100.00%

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	13626172	13626172	100.00%	13626172	NIL	100.00%	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	13626172	13626172	100.00%	13626172	NIL	100.00%	NIL
Public Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non-Institutions	E-Voting	5575	5575	100.00%	5575	NIL	100.00%	NIL
	Poll	791805	791805	100.00%	791805	NIL	100.00%	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	797380	797380	100.00%	797380	NIL	100.00%	NIL
Total		14423552	14423552	100.00%	14423552	NIL	100.00%	NIL

Based on the foregoing, above ordinary resolution as circulated to the members vide Notice dated 13th August 2016, is being declared as duly passed by the requisite majority.



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Resolution No. 4: To ratify remuneration payable to Cost auditor for the year 2016-2017 (Ordinary Resolution)

S. No.	Votes Casted	By E-Voting	Voting by Poll	Total No. of valid Votes	% of Total votes cast
1	Favour	13631747	791805	14423552	100.00%
2	Against	Nil	Nil	Nil	N.A.
	Total	13631747	791805	14423552	100.00%

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	13626172	13626172	100.00%	13626172	NIL	100.00%	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	13626172	13626172	100.00%	13626172	NIL	100.00%	NIL
Public Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non-Institutions	E-Voting	5575	5575	100.00%	5575	NIL	100.00%	NIL
	Poll	791805	791805	100.00%	791805	NIL	100.00%	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	797380	797380	100.00%	797380	NIL	100.00%	NIL
Total		14423552	14423552	100.00%	14423552	NIL	100.00%	NIL

Based on the foregoing, above ordinary resolution as circulated to the members vide Notice dated 13th August 2016, is being declared as duly passed by the requisite majority



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Resolution No. 5: To consider and approve re-appointment of Mr.Alok Jain Tijaria as Managing director of the Company and fixation of remuneration (**Special Resolution**)

S. No.	Votes Casted	By E-Voting	Voting by Poll	Total No. of valid Votes	% of Total votes cast
1	Favour	13631747	791805	14423552	100.00%
2	Against	Nil	Nil	Nil	N.A.
	Total	13631747	791805	14423552	100.00%

Resolution required: (Ordinary/ Special)			Special Resolution					
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	13626172	13626172	100.00%	13626172	NIL	100.00%	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	13626172	13626172	100.00%	13626172	NIL	100.00%	NIL
Public Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non-Institutions	E-Voting	5575	5575	100.00%	5575	NIL	100.00%	NIL
	Poll	791805	791805	100.00%	791805	NIL	100.00%	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	797380	797380	100.00%	797380	NIL	100.00%	NIL
Total		14423552	14423552	100.00%	14423552	NIL	100.00%	NIL

Based on the foregoing, above special resolution as circulated to the members vide Notice dated 13th August 2016, is being declared as duly passed by the requisite majority.



VAIBHAV JAIN & CO.

CHARTERED ACCOUNTANTS

Vaibhav Jain

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Resolution No. 6: To consider and approve re-appointment of Mr. Vikas Jain Tijaria as executive director (Marketing) of the Company and fixation of remuneration (**Special Resolution**)

S. No.	Votes Casted	By E-Voting	Voting by Poll	Total No. of valid Votes	% of Total votes cast
1	Favour	13631747	791805	14423552	100.00%
2	Against	Nil	Nil	Nil	N.A.
	Total	13631747	791805	14423552	100.00%

Resolution required: (Ordinary/ Special)			Special Resolution					
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	13626172	13626172	100.00%	13626172	NIL	100.00%	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	13626172	13626172	100.00%	13626172	NIL	100.00%	NIL
Public Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non-Institutions	E-Voting	5575	5575	100.00%	5575	NIL	100.00%	NIL
	Poll	791805	791805	100.00%	791805	NIL	100.00%	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	797380	797380	100.00%	797380	NIL	100.00%	NIL
Total		14423552	14423552	100.00%	14423552	NIL	100.00%	NIL

Based on the foregoing, above special resolution as circulated to the members vide Notice dated 13th August 2016, is being declared as duly passed by the requisite majority.



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Resolution No. 7: To consider and approve re-appointment of Mr.Praveen Jain Tijaria as executive director (Production) of the Company and fixation of remuneration (**Special Resolution**)

S. No.	Votes Casted	By E-Voting	Voting by Poll	Total No. of valid Votes	% of Total votes cast
1	Favour	13631747	791805	14423552	100.00%
2	Against	Nil	Nil	Nil	N.A.
	Total	13631747	791805	14423552	100.00%

Resolution required: (Ordinary/ Special)			Special Resolution					
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	13626172	13626172	100.00%	13626172	NIL	100.00%	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	13626172	13626172	100.00%	13626172	NIL	100.00%	NIL
Public Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non-Institutions	E-Voting	5575	5575	100.00%	5575	NIL	100.00%	NIL
	Poll	791805	791805	100.00%	791805	NIL	100.00%	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	797380	797380	100.00%	797380	NIL	100.00%	NIL
Total		14423552	14423552	100.00%	14423552	NIL	100.00%	NIL

Based on the foregoing, above special resolution as circulated to the members vide Notice dated 13th August 2016, is being declared as duly passed by the requisite majority.



VAIBHAV JAIN & CO.

CHARTERED ACCOUNTANTS

Vaibhav Jain

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Email: jain.vaibhav999@gmail.com

Resolution No. 8: To consider and approve re-appointment of Mr.Vineet Jain Tijaria as whole time director and chief financial officer of the Company and fixation of remuneration (**Special Resolution**)

S. No.	Votes Casted	By E-Voting	Voting by Poll	Total No. of valid Votes	% of Total votes cast
1	Favour	13631747	791805	14423552	100.00%
2	Against	Nil	Nil	Nil	N.A.
	Total	13631747	791805	14423552	100.00%

Resolution required: (Ordinary/ Special)			Special Resolution					
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	13626172	13626172	100.00%	13626172	NIL	100.00%	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	13626172	13626172	100.00%	13626172	NIL	100.00%	NIL
Public Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non-Institutions	E-Voting	5575	5575	100.00%	5575	NIL	100.00%	NIL
	Poll	791805	791805	100.00%	791805	NIL	100.00%	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	797380	797380	100.00%	797380	NIL	100.00%	NIL
Total		14423552	14423552	100.00%	14423552	NIL	100.00%	NIL

Based on the foregoing, above special resolution as circulated to the members vide Notice dated 13th August 2016, is being declared as duly passed by the requisite majority.



VAIBHAV JAIN & CO.

CHARTERED ACCOUNTANTS

Vaibhav Jain

B.Com., IFRS(ICAEW), F.C.A., C.S.

Phone: 9001099988 (Mobile), 8955388744 (O)

Email: jain.vaibhav999@gmail.com

Votes casted under the category "Promoters and Promoter Group" in respect of resolution no.-2, 5,6,7,8 includes votes casted by interested member/ members details of which are as under:

Resolution number	No. of votes by interested member / members
Ordinary resolution 2	5811372
Special resolution 5	1596513
Special resolution 6	1522425
Special resolution 7	1395246
Special resolution 8	1295988

However in view of there being no vote against the resolution, all above resolutions are carried with requisite majority as selected above in respect of respective resolutions.

I have handed over the ballot papers and other related papers / Registers and records for safe custody to the chairman.

**For VAIBHAV JAIN & CO.
CHARTERED ACCOUNTANTS**

(VAIBHAV JAIN)
Proprietor
M.No. 41Q108
FRN:015159C
Place: Jaipur
Date: 30.09.2016

