



# Shalimar Productions Limited

Regd. Off. : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri West), Mumbai - 400 053.  
Tel./Fax : 6550 1200 • www.shalimarpro.com • email : contact@shalimarpro.com CIN : L01111MH1985PLC228508

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

**BSE Limited**

Corporate Communication Department,  
Dalal Street, Fort,  
Mumbai- 400001

Ref : Scrip ID:- SHALPRO Scrip Code :- 512499

Sub: Disclosure of Voting Results of the 31<sup>st</sup> Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Enclosed herewith is the Disclosure of Voting Results declaring the combined result of e-voting and poll process carried out on the resolutions contained in the Notice of the 31<sup>st</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2016 at 2.00 p.m. at 1008/1009, Gold Crest Centre, L T Road, Borivali West, Mumbai - 400092 alongwith the Scrutinizer Report on e-voting & poll issued by Dr, S. K. Jain, Proprietor of M/s. S. K. Jain & Co., Practising Company Secretaries.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

**For Shalimar Productions Limited**

  
(Neha Karkera)  
Company Secretary



Encl: A/a

**Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

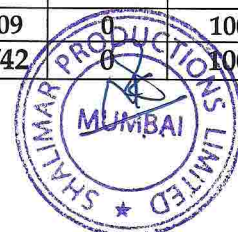
Date of the AGM	30 <sup>th</sup> September 2016
Total number of shareholders on record date	7,056 Members
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
In person	8
In proxy	-
Public:	
In person	29
In proxy	-
No. of Shareholders attended the meeting through Video Conferencing	None
Promoters and Promoter Group:	
Public	

**Agenda- wise Disclosure**

**Resolution No. 1:**

Adoption of Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2016 and the Reports of the Board of Directors and the Auditors thereon.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,94,17,519	0	0	0	0	0	0
	Poll		16,56,65,233	97.7852	16,56,65,233	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>16,94,17,519</b>	<b>16,56,65,233</b>	<b>97.7852</b>	<b>16,56,65,233</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	81,49,10,794	8,81,38,225	10.8157	8,81,38,225	0	100	0
	Poll		28,52,60,284	35.0051	28,52,60,284	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>81,49,10,794</b>	<b>37,33,98,509</b>	<b>45.8208</b>	<b>37,33,98,509</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>98,43,28,313</b>	<b>53,90,63,742</b>	<b>54.7646</b>	<b>53,90,63,742</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No. 2:**

Appointment of Mr. Chandrashekhar Sharma (DIN: 02327769), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,94,17,519	0	0	0	0	0	0
	Poll		16,56,65,233	97.7852	16,56,65,233	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	16,94,17,519	16,56,65,233	97.7852	16,56,65,233	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	81,49,10,794	8,81,38,225	10.8157	8,81,38,225	0	100	0
	Poll		28,52,60,284	35.0051	28,52,60,284	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	81,49,10,794	37,33,98,509	45.8208	37,33,98,509	0	100	0
Total		98,43,28,313	53,90,63,742	54.7646	53,90,63,742	0	100	0



### Resolution No. 3

Re-appointment of M/s. Lakhpat M Trivedi & Co., Chartered Accountants as Statutory Auditors to hold office from the conclusion of this Meeting upto the conclusion of the next Annual General Meeting and fixing their remuneration in this regard.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,94,17,519	0	0	0	0	0	0
	Poll		16,56,65,233	97.7852	16,56,65,233	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>16,94,17,519</b>	<b>16,56,65,233</b>	<b>97.7852</b>	<b>16,56,65,233</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	81,49,10,794	8,81,38,225	10.8157	8,81,38,225	0	100	0
	Poll		28,52,60,284	35.0051	28,52,60,284	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>81,49,10,794</b>	<b>37,33,98,509</b>	<b>45.8208</b>	<b>37,33,98,509</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>98,43,28,313</b>	<b>53,90,63,742</b>	<b>54.7646</b>	<b>53,90,63,742</b>	<b>0</b>	<b>100</b>	<b>0</b>





**Resolution No. 4**

Appointment of Mr. Sainath Mhatre (DIN: 06778655) as an Independent Director for a term of five years.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,94,17,519	0	0	0	0	0	0
	Poll		16,56,65,233	97.7852	16,56,65,233	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>16,94,17,519</b>	<b>16,56,65,233</b>	<b>97.7852</b>	<b>16,56,65,233</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	81,49,10,794	8,80,78,225	10.8083	8,80,78,225	0	100	0
	Poll		28,52,60,284	35.0051	28,52,60,284	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>81,49,10,794</b>	<b>37,33,38,509</b>	<b>45.8134</b>	<b>37,33,38,509</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>98,43,28,313</b>	<b>53,90,03,742</b>	<b>54.7585</b>	<b>53,90,03,742</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No. 5**

Appointment of Mr. Suraj Kadam (DIN: 06778687) as an Independent Director for a term of five years.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,94,17,519	0	0	0	0	0	0
	Poll		16,56,65,233	97.7852	16,56,65,233	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		16,94,17,519	16,56,65,233	97.7852	16,56,65,233	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	81,49,10,794	8,81,38,225	10.8157	8,81,38,225	0	100	0
	Poll		28,52,60,284	35.0051	28,52,60,284	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		81,49,10,794	37,33,98,509	45.8208	37,33,98,509	0	100
<b>Total</b>		<b>98,43,28,313</b>	<b>53,90,63,742</b>	<b>54.7646</b>	<b>53,90,63,742</b>	<b>0</b>	<b>100</b>	<b>0</b>



## Resolution No. 6

Determination of fees to be charged for service of documents in a particular mode.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	16,94,17,519	0	0	0	0	0	0
	Poll		16,56,65,233	97.7852	16,56,65,233	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		16,94,17,519	16,56,65,233	97.7852	16,56,65,233	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	81,49,10,794	8,81,38,225	10.8157	8,81,38,225	0	100	0
	Poll		28,52,60,284	35.0051	28,52,60,284	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		81,49,10,794	37,33,98,509	45.8208	37,33,98,509	0	100
Total		98,43,28,313	53,90,63,742	54.7646	53,90,63,742	0	100	0

All the abovementioned resolutions were passed with requisite majority.

For SHALIMAR PRODUCTIONS LIMITED

  
(Neha Karkera)  
Company Secretary



**FORM NO. MGT-13**

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,

NAME OF THE COMPANY	<b>SHALIMAR PRODUCTIONS LIMITED</b>
MEETING	<b>31<sup>th</sup> Annual General Meeting</b>
DATE & TIME	<b>Friday, 30<sup>th</sup> September, 2016 at 02.00 p.m.</b>
VENUE	<b>1008/1009, Gold Crest Centre, L T Road, Borivali West, Mumbai - 400 092, India</b>

Dear Sir,

1. I, **Dr. S. K. Jain**, Practicing Company Secretary, at 13/16, Kapadia Chambers, 599, J.S.S. Road, Chira Bazaar, Mumbai- 400002 was appointed as Scrutinizer by the Board of Directors of **M/s. SHALIMAR PRODUCTIONS LIMITED** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the Meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of the Company held on Friday, 30<sup>th</sup> September, 2016 at 02.00 p.m. at 1008/1009, Gold Crest Centre, L T Road, Borivali West, Mumbai - 400 092, India, , submit my report as under:





## 2. Dispatch of Notice convening the Meeting

The notice dated 11th August 2016, alongwith the statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the Shareholders/Beneficiary Owners in respect of the resolutions which where to be passed at the 31<sup>th</sup> Annual General Meeting of the Company.

## 3. Cut-off Date

The Voting rights were reckoned as on **Friday, 23<sup>rd</sup> September, 2016** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

## 4. Remote e-Voting

### i. Agency:

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the remote e-Voting platform.

### ii. Remote e-Voting:

The remote e-Voting platform was open from 10.00 a.m. on Tuesday, 27<sup>th</sup> September, 2016 upto 5.00 p.m. on Thursday, 29<sup>th</sup> September, 2016 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by NSDL.

## 5. Voting at the AGM

i. Members present in person / through authorised representatives-	37
Members present but did not participate in Poll as they had exercised their votes through E-Voting-	2
Members who cast vote through Poll (including Members with multiple folio and shares held in joint names)	35



- ii. 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 mark placed by me.
- iii. The locked ballot box was subsequently opened in my 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.

#### 6. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 05.32 p.m. in presence of two witnesses who were not in the employment of the Company. The ballot box was opened and polling papers were removed and examined.

*Akshay Vaid*  
Name: Mr. Akshay Vaid

*Prashant Jain*  
Name: Mr. Prashant Jain

- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>)
- iii. The combined result of remote E-voting and poll is as under:



## VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

<b>Date of the AGM/EGM</b>	<b>30<sup>th</sup> September, 2016</b>
<b>Total number of shareholders on record date</b>	<b>7056</b>
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	<b>8</b>
Public:	<b>29</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	<b>0</b>
Public	<b>0</b>



**Resolution No. 1**

To receive, consider and adopt the audited financial statement for the financial year ended March 31, 2016 and the Reports of the Directors and Auditors thereon

Resolution required:			ORDINARY RESOLUTION					
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	16,94,17,519	0	0	0	0	0	0
	Poll		16,56,65,233	97.7852	16,56,65,233	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		16,94,17,519	16,56,65,233	97.7852	16,56,65,233	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	81,49,10,794	8,81,38,225	10.8157	8,81,38,225	0	100	0
	Poll		28,52,60,284	35.0051	28,52,60,284	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		81,49,10,794	37,33,98,509	45.8208	37,33,98,509	0	100
<b>Total</b>		<b>98,43,28,313</b>	<b>53,90,63,742</b>	<b>54.7646</b>	<b>53,90,63,742</b>	<b>0</b>	<b>100</b>	<b>0</b>





**Resolution No. 2**

To appoint a Director in place of Mr. Chandrasekhar Sharma (DIN: 02327769) who retires by rotation and being eligible, offers himself for re-appointment

Resolution required:			ORDINARY RESOLUTION					
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	16,94,17,519	0	0	0	0	0	0
	Poll		16,56,65,233	97.7852	16,56,65,233	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		16,94,17,519	16,56,65,233	97.7852	16,56,65,233	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	81,49,10,794	8,81,38,225	10.8157	8,81,38,225	0	100	0
	Poll		28,52,60,284	35.0051	28,52,60,284	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		81,49,10,794	37,33,98,509	45.8208	37,33,98,509	0	100
<b>Total</b>		<b>98,43,28,313</b>	<b>53,90,63,742</b>	<b>54.7646</b>	<b>53,90,63,742</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No. 3**

**To re- appoint M/s Lakhpat M Trivedi & Co., Chartered Accountants as Statutory Auditors of the Company (Ordinary Resolution)**

Resolution required:			ORDINARY RESOLUTION					
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	16,94,17,519	0	0	0	0	0	0
	Poll		16,56,65,233	97.7852	16,56,65,233	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		16,94,17,519	16,56,65,233	97.7852	16,56,65,233	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	81,49,10,794	8,81,38,225	10.8157	8,81,38,225	0	100	0
	Poll		28,52,60,284	35.0051	28,52,60,284	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		81,49,10,794	37,33,98,509	45.8208	37,33,98,509	0	100
<b>Total</b>		<b>98,43,28,313</b>	<b>53,90,63,742</b>	<b>54.7646</b>	<b>53,90,63,742</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No. 4**

To appoint a Mr. Sainath Mhatre (DIN: 06778655) as an Independent Director for a term of five years. (Ordinary Resolution)

Resolution required:			ORDINARY RESOLUTION					
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	16,94,17,519	0	0	0	0	0	0
	Poll		16,56,65,233	97.7852	16,56,65,233	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>16,94,17,519</b>	<b>16,56,65,233</b>	<b>97.7852</b>	<b>16,56,65,233</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	81,49,10,794	8,80,78,225	10.8083	8,8078,225	0	100	0
	Poll		28,52,60,284	35.0051	28,52,60,284	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>81,49,10,794</b>	<b>37,33,38,509</b>	<b>45.8134</b>	<b>37,33,38,509</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>98,43,28,313</b>	<b>53,90,03,742</b>	<b>54.7585</b>	<b>53,90,03,742</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No. 5**

To appoint a Mr. Suraj Kadam (DIN: 06778687) as an Independent Director for a term of five years (Ordinary Resolution)

Resolution required:			ORDINARY RESOLUTION					
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	16,94,17,519	0	0	0	0	0	0
	Poll		16,56,65,233	97.7852	16,56,65,233	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		16,94,17,519	16,56,65,233	97.7852	16,56,65,233	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	81,49,10,794	8,81,38,225	10.8157	8,81,38,225	0	100	0
	Poll		28,52,60,284	35.0051	28,52,60,284	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		81,49,10,794	37,33,98,509	45.8208	37,33,98,509	0	100
<b>Total</b>		<b>98,43,28,313</b>	<b>53,90,63,742</b>	<b>54.7646</b>	<b>53,90,63,742</b>	<b>0</b>	<b>100</b>	<b>0</b>





**Resolution No. 6**

To determine fees to be charged for service of documents in a Particular mode  
(Ordinary Resolution)

Resolution required:			ORDINARY RESOLUTION					
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	16,94,17,519	0	0	0	0	0	0
	Poll		16,56,65,233	97.7852	16,56,65,233	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		16,94,17,519	16,56,65,233	97.7852	16,56,65,233	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	81,49,10,794	8,81,38,225	10.8157	8,81,38,225	0	100	0
	Poll		28,52,60,284	35.0051	28,52,60,284	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		81,49,10,794	37,33,98,509	45.8208	37,33,98,509	0	100
<b>Total</b>		<b>98,43,28,313</b>	<b>53,90,63,742</b>	<b>54.7646</b>	<b>53,90,63,742</b>	<b>0</b>	<b>100</b>	<b>0</b>



### RESULT SUMMARY

<b>SR. NO.</b>	<b>RESOLUTION</b>	<b>TYPE OF RESOLUTION</b>	<b>FAVOUR (%)</b>	<b>AGAINST (%)</b>
1.	To receive, consider and adopt the audited financial statement for the financial year ended March 31, 2016 and the Reports of the Directors and Auditors thereon	Ordinary Resolution	100	0
2.	To appoint a Director in place of Mr. Chandrasekhar Sharma (DIN: 02327769) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	100	0
3.	To re-appoint M/s Lakhpat M Trivedi & Co., Chartered Accountants as Statutory Auditors of the Company (Ordinary Resolution)	Ordinary Resolution	100	0
4.	To To appoint a Mr. Sainath Mhatre (DIN: 06778655) as an Independent Director for a term of five years.	Ordinary Resolution	100	0
5.	To appoint a Mr. Suraj Kadam (DIN: 06778687) as an Independent Director for a term of five years	Ordinary Resolution	100	0
6.	To determine fees to be charged for service of documents in a Particular mode	Ordinary Resolution	100	0




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

Thanking You,  
Yours Faithfully,


**Dr. S. K. Jain**  
**Practicing Company Secretary**

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


**Tilokchand Kothari**  
**Chairman**