

PRAKASH
Constrowell Limited

Concrete Values. Concrete Solutions.

Ref No.: PCL/2016-17/274

Date: 1st October, 2016

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22722061/41/39/37

Sub: Summary of proceedings of 20th Annual General Meeting held on 30th September, 2016.

Dear Sir,

In terms of Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit herewith the summary of proceedings of 20th Annual General Meeting of the Company held on September 30, 2016 at The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik 422002-:

Kindly take above on record.

Thanking you,

For Prakash Constrowell Limited

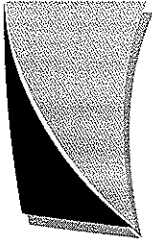
mkubale

Madhura Ubale

CS & Compliance Officer

Place: Nashik

Encl: as above



Summary of proceedings of 20th Annual General Meeting

The 20th Annual General Meeting (AGM) of the Members of Prakash Constrowell Limited was held on Friday, September 30, 2016, at 1.00 p.m. at The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik 422002.

Mr. Prakash P. Laddha, Chaired the Meeting. The Chairman welcomed the members and requisite quorum being present, he called meeting to order. He introduced the Directors on the dias namely Mr. T. G. Krishnan, Mr. Vishal Ahuja, Mr. Prafulla Bhat, Mr. Prashant Gadkari, Mr. Pradeep Khandagale, Mr. Ravindra Savant and Ms. Jyoti Rathi. He also introduced the Company Secretary, Ms. Madhura Ubale. All the Board Members were present.

The Chairman also acknowledged the presence of Mr. Ahirrao representing the Statutory Auditors, M/s G. P. Pimplikar, Chartered Accountants.

The Chairman thereafter delivered his speech. He explained the members the performance and various other operational aspects of the Company. He further informed that the Company had provided facility for e-voting to the Members through Central Depository Securities Limited (CDSL) in respect of all the items to be transacted at this AGM. The e-voting period commenced on 27th September, 2016 at 9:00 A.M and ended on 29th September, 2016 at 5:00 P.M. In e-voting, the shareholders have voting rights in proportion to their shares in the paid up equity capital and therefore to maintain the parity, poll is being called on all resolutions, instead of show of hands. Members, who have already voted through e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in meeting and the vote cast by him/her through e-voting shall be treated as final. Mr. Dharmesh Zaveri, Practicing Company Secretary is appointed as Scrutinizers to conduct the poll in a fair and transparent manner and report on the results of the poll. The consolidated results of the poll and e-voting will be declared within 48 hours

and it will be filed with Stock Exchanges and uploaded on the website of the Company. In the usual course, the Members proposed and seconded the Resolutions.

The following items of business as per the Notice of AGM dated 13th August, 2016 were transacted at the Meeting:

ORDINARY BUSINESS

1. Adoption of the Audited Financial Statements for the financial year ended on March 31, 2016 together with the Reports of the Directors and Auditors thereon.
2. Re-appointment of Mr. Prakash P. Laddha retired by rotation as a Director.
3. Ratification of appointment of M/s. G. P. Pimpalikar and Associates as Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the 21st Annual General Meeting and fixing their remuneration.

SPECIAL BUSINESS

4. Resolution for appointment of Mr. Prafulla Bhat as Non-Executive Director passed the resolution with requisite majority.
5. Resolution for appointment of Mr. Vishal Ahuja as Independent Director passed the resolution with requisite majority.
6. Resolution for appointment of Mr. Ravindra Savant as Independent Director passed the resolution with requisite majority.
7. Resolution for appointment of Mr. Pradeep Khandagale as Non-Executive Director passed the resolution with requisite majority.
8. Resolution for ratification of Remuneration payable to M/s. Shriniwas Diddi, Cost Auditor of the company passed the resolution with requisite majority.

The Chairman invited queries/suggestion from the members. Queries were raised by the few members regarding financial performance and business plan, which were duly clarified by the Chairman of the Company.

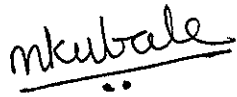
The members then cast their votes on the ballot papers and deposited the same in the Poll box placed in the meeting hall. The Chairman informed the members that the consolidated result of e- voting and ballot would be announced within 48 hours and also be intimated to the Stock Exchanges and posted on the website of the Company.

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is filed separately as per online filing requirement.

The Chairman thanked the members present and declared the meeting as closed. The meeting concluded at 2.15 p.m.

This is for your information and records.

For Prakash Constrowell Limited

A handwritten signature in cursive script that reads "mkubale". The signature is written in black ink and is underlined with a single horizontal line. There are two small dots below the underline.

Madhura Ubale

CS & Compliance Officer

Place: Nashik

Prakash Constrowell Limited

Date of declaration of results: 30th September, 2016

Date of the AGM/EGM	30th September, 2016
Total Number of Shareholders on record date i.e. 23rd September, 2016	7096
No. of shareholders present in the meeting either in person or through proxy:	39
Promoter and Promoter Group:	4
Public:	35
No. of shareholders attended the the meeting through Video Conferencing:	Not Applicable
Promoter and Promoter Group:	
Public:	

Resolution 1: Adoption of Directors' Report, standalone and consolidated audited financial statements and auditor's Report thereon for the financial year ended on 31st March 2016

Ordinary

Resolution required: Ordinary/Special

No

Whether promoter/promoter group are interested in the agenda/resolution?		Resolution 1: Adoption of Directors' Report, standalone and consolidated audited financial statements and auditor's Report thereon for the financial year ended on 31st March 2016									
		Ordinary									
		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		53,600,000	100.0000	53,600,000	-	100.0000	-			
	Poll/Postal ballot		-	-	-	-	-	-			
	Total		53,600,000	100.0000	53,600,000	-	100.0000	-			
Public - Institutional holders	E-Voting		-	-	-	-	-	-			
	Poll/Postal ballot		-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public-Non Institutional	E-Voting		76,735	0.1065	76,735	-	100.0000	-			
	Poll/Postal ballot		1,232,658	1.7102	1,232,658	-	100.0000	-			
	Total		72,078,260	1.8166	1,309,393	-	100.0000	-			
Total	E-Voting		53,676,735	42.7096	53,676,735	-	100.0000	-			
	Poll/Postal ballot		1,232,658	0.9808	1,232,658	-	100.0000	-			
	Total		125,678,260	43.6904	54,909,393	-	100.0000	-			



Prakash Constrowell Limited

Resolution 2: Re-appointment of Mr. Prakash P. Laddha (DIN 00126823).

Resolution required: Ordinary/Special

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

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		53,600,000	100.0000	53,600,000	-	100.0000	-
	Poll/Poetal-ballet		-	-	-	-	-	-
	Total		53,600,000	100.0000	53,600,000	-	100.0000	-
Public – Institutional holders	E-Voting		-	-	-	-	-	-
	Poll/Poetal-ballet		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting		76,735	0.1065	76,735	-	100.0000	-
	Poll/Poetal-ballet		1,232,658	1.7102	1,232,658	-	100.0000	-
	Total		72,078,260	1.8166	1,309,393	-	100.0000	-
Total	E-voting		53,676,735	42.7096	53,676,735	-	100.0000	-
	Poll/Poetal-ballet		1,232,658	0.9808	1,232,658	-	100.0000	-
	Total		125,678,260	43.6904	54,909,393	-	100.0000	-

Resolution 3: Ratification of appointment of M/s. G.P Pimpalikar and Associates, Chartered Accountants as Statutory Auditor until conclusion of next AGM.

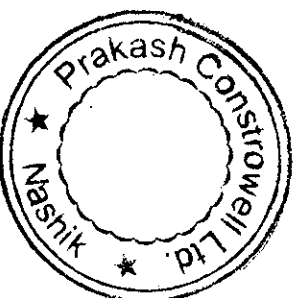
Resolution required: Ordinary/Special

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

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		53,600,000	100.0000	53,600,000	-	100.0000	-
	Poll/Poetal-ballet		-	-	-	-	-	-
	Total		53,600,000	100.0000	53,600,000	-	100.0000	-



Prakash Constrowell Limited

Public – Institutional holders	E-Voting							
	Poll/Postal ballot							
	-							
Total	-							
Public-Non Institutional	E-Voting	76,735	0.1065	76,735	-	100.0000	-	-
	Poll/Postal ballot	1,232,658	1.7102	1,232,658	-	100.0000	-	-
	Total	1,309,393	1.8166	1,309,393	-	100.0000	-	-
Total	E-Voting	53,676,735	42.7096	53,676,735	-	100.0000	-	-
	Poll/Postal ballot	1,232,658	0.9808	1,232,658	-	100.0000	-	-
	Total	54,909,393	43.6904	54,909,393	-	100.0000	-	-

Resolution 4: Appointment of Mr. Suresh G. Sarda (DIN 00126625) as Non-Executive Director of the company

Resolution required: Ordinary/Special

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
	Poll/Postal ballot	-	-	-	-	-	-	-
	Total	53,600,000	53,600,000	100.0000	53,600,000	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	72,078,260	76,735	0.1065	76,735	-	100.0000	-
	Poll/Postal ballot	-	1,232,658	1.7102	1,232,658	-	100.0000	-
	Total	72,078,260	1,309,393	1.8166	1,309,393	-	100.0000	-
Total	E-Voting	-	53,676,735	42.7096	53,676,735	-	100.0000	-
	Poll/Postal ballot	-	1,232,658	0.9808	1,232,658	-	100.0000	-
	Total	125,678,260	54,909,393	43.6904	54,909,393	-	100.0000	-



Prakash Constrowell Limited

Resolution 5: Appointment of Mr. Vishal Atuja (DIN 07427944) as an Independent Director of the company for a term of 5 (Five) consecutive Years effective from 4th March, 2016

Resolution required: Ordinary/Special

Ordinary

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		53,600,000	100.0000	53,600,000	-	100.0000	-
	Poll/P postal ballot		-	-	-	-	-	-
	Total		53,600,000	100.0000	53,600,000	-	100.0000	-
Public – Institutional holders	E-Voting		-	-	-	-	-	-
	Poll/P postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting		76,735	0.1065	76,735	-	100.0000	-
	Poll/P postal ballot		1,232,658	1.7102	1,232,658	-	100.0000	-
	Total		1,309,393	1.8166	1,309,393	-	100.0000	-
Total	E-Voting		53,676,735	42.7096	53,676,735	-	100.0000	-
	Poll/P postal ballot		1,232,658	0.9808	1,232,658	-	100.0000	-
	Total		54,909,393	43.6904	54,909,393	-	100.0000	-

Resolution 6: Appointment of Mr. Ravindra Sawant (DIN 00569661) as an Independent Director of the company for a term of 5 (Five) consecutive Years effective from 13th August, 2016

Resolution required: Ordinary/Special

Ordinary

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		53,600,000	100.0000	53,600,000	-	100.0000	-
	Poll/P postal ballot		-	-	-	-	-	-
	Total		53,600,000	100.0000	53,600,000	-	100.0000	-



Prakash Constrowell Limited

Public – Institutional holders	E-Voting								
	Poll/Pastal ballot								
	-								
Total	-								
Public-Non Institutional	E-Voting								
	Poll/Pastal ballot								
	76,735	0.1065	76,735	-	-	100.0000	-	-	
	1,232,658	1.7102	1,232,658	-	-	100.0000	-	-	
Total	1,309,393	1.8166	1,309,393	-	-	100.0000	-	-	
Total	E-voting								
	Poll/Pastal ballot								
	53,676,735	42.7096	53,676,735	-	-	100.0000	-	-	
	1,232,658	0.9808	1,232,658	-	-	100.0000	-	-	
Total	54,909,393	43.6904	54,909,393	-	-	100.0000	-	-	

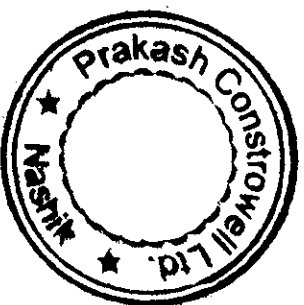
Resolution 7: Appointment of Mr. Pradeep Khandagale (DIN 01124220) as Non-Executive Director of the company

Ordinary

Resolution required: Ordinary/Special

No

Whether promoter/promoter group are interested in the agenda/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	53,600,000	53,600,000	100.0000	53,600,000	-	100.0000	-	-
	Poll/Pastal ballot								
Total			53,600,000	100.0000	53,600,000	-	100.0000	-	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-	-
	Poll/Pastal ballot								
Total									
Public-Non Institutional	E-Voting	72,078,260	76,735	0.1065	76,735	-	100.0000	-	-
	Poll/Pastal ballot								
			1,232,658	1.7102	1,232,658	-	100.0000	-	-
Total			1,309,393	1.8166	1,309,393	-	100.0000	-	-
Total	E-voting	125,678,260	53,676,735	42.7096	53,676,735	-	100.0000	-	-
	Poll/Pastal ballot								
Total			1,232,658	0.9808	1,232,658	-	100.0000	-	-
			54,909,393	43.6904	54,909,393	-	100.0000	-	-



Prakash Constrowell Limited

Resolution 8: Appointment of M/s Srinivas Diddi & Co. as Cost Accountants as Cost Auditor of the company for the financial Year ending 31st March, 2017

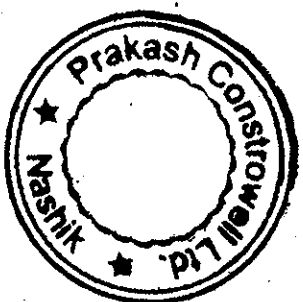
Resolution required: Ordinary/Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Ordinary

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		53,600,000	100.0000	53,600,000	-	100.0000	-
	Poll/Pastal ballot		-	-	-	-	-	-
	Total		53,600,000	100.0000	53,600,000	-	100.0000	-
Public – Institutional holders	E-Voting		-	-	-	-	-	-
	Poll/Pastal ballot		-	-	-	-	-	-
	Total		*	*	*	*	*	*
Public-Non Institutional	E-Voting		76,735	0.1065	76,735	-	100.0000	-
	Poll/Pastal ballot		1,232,658	1.7102	1,232,658	-	100.0000	-
	Total		1,309,393	1.8166	1,309,393	*	100.0000	*
Total	E-voting		53,676,735	42.7096	53,676,735	-	100.0000	-
	Poll/Pastal ballot		1,232,658	0.9808	1,232,658	-	100.0000	-
	Total		125,678,260	54,909,393	43.6904	54,909,393	*	100.0000



D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503

Combined Report of Scrutinizer for e-voting & voting through ballot process

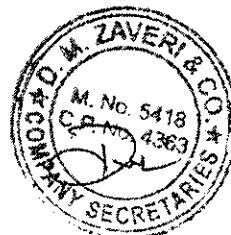
[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
20th Annual General Meeting of Equity Shareholders of
Prakash Constrowell Limited,
held on Friday, 30th September, 2016 at,
The Exchange, Near Ved Mandir, Tidke Colony,
Trimbak Road, Nashik-422002.

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 20th AGM of the Equity Shareholders of Prakash Constrowell Limited held on Friday, 30th September, 2016 at The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik-422002.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of AGM on the resolution contained in the Notice of the 20th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the 20th AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the



D. M. ZAVERI & Co.

Company Secretaries

US Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503

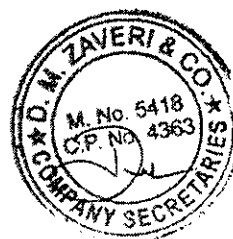
report generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL) the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of AGM.

At the 20th AGM of the Company held on Friday, 30th September, 2016, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 20th AGM. I have issued separate Scrutinizer's Report dated 30th September, 2016 on the remote e-voting and on the ballot/Poll through physical ballot.

The Result of remote e-voting together with that of the ballot / Poll is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes Nos
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	
Item 1: Adoption of Directors' Report, standalone and consolidated audited financial statements and auditor' Report thereon for the financial year ended on 31st March 2016. (Ordinary Resolution)								
E-voting	53676735	8	53676735	100.0000	0	0	0.0000	NIL
Poll/ballot voting	1232658	34	1232658	100.0000	0	0	0.0000	NIL
Total	54909393	42	54909393	100.0000	0	0	0.0000	NIL
Item 2: Re-appointment of Mr. Prakash P. Laddha (DIN 00126825). (Ordinary Resolution)								
E-voting	53676735	8	53676735	100.0000	0	0	0.0000	NIL
Poll/ballot voting	1232658	34	1232658	100.0000	0	0	0.0000	NIL
Total	54909393	42	54909393	100.0000	0	0	0.0000	NIL
Item 3: Ratification of appointment of M/s. G.P.Pimpalikar and Associates, Chartered Accountants as Statutory Auditor until conclusion of next AGM. (Ordinary Resolution)								
E-voting	53676735	8	53676735	100.0000	0	0	0.0000	NIL
Poll/ballot voting	1232658	34	1232658	100.0000	0	0	0.0000	NIL
Total	54909393	42	54909393	100.0000	0	0	0.0000	NIL



D. M. ZAVERI & Co.

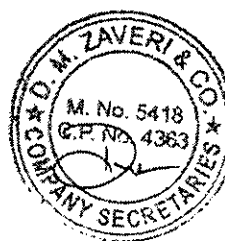
Company Secretaries

PS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item 4: Appointment of Mr. Suresh G. Sarda (DIN 00126625) as Non-Executive Director of the company. (Ordinary Resolution)								
E-voting	53676735	8	53676735	100.0000	0	0	0.0000	NIL
Poll/ballot voting	1232658	34	1232658	100.0000	0	0	0.0000	NIL
Total	54909393	42	54909393	100.0000	0	0	0.0000	NIL
Item 5: Appointment of Mr. Vishal Ahuja (DIN 07427944) as an Independent Director of the company for a term of 5 (Five) consecutive Years effective from 4th March, 2016. (Ordinary Resolution)								
E-voting	53676735	8	53676735	100.0000	0	0	0.0000	NIL
Poll/ballot voting	1232658	34	1232658	100.0000	0	0	0.0000	NIL
Total	54909393	42	54909393	100.0000	0	0	0.0000	NIL
Item 6: Appointment of Mr. Ravindra Sawant (DIN 00569661) as an Independent Director of the company for a term of 5 (Five) consecutive Years effective from 13th August, 2016. (Ordinary Resolution)								
E-voting	53676735	8	53676735	100.0000	0	0	0.0000	NIL
Poll/ballot voting	1232658	34	1232658	100.0000	0	0	0.0000	NIL
Total	54909393	42	54909393	100.0000	0	0	0.0000	NIL
Item 7: Appointment of Mr. Pradeep Khandagale (DIN 01124220) as Non-Executive Director of the company. (Ordinary Resolution)								
E-voting	53676735	8	53676735	100.0000	0	0	0.0000	NIL
Poll/ballot voting	1232658	34	1232658	100.0000	0	0	0.0000	NIL
Total	54909393	42	54909393	100.0000	0	0	0.0000	NIL
Item 8: Appointment of M/s Srinivas Diddi & Co. as Cost Accountants as Cost Auditor of the company for the financial Year ending 31st March, 2017. (Ordinary Resolution)								
E-voting	53676735	8	53676735	100.0000	0	0	0.0000	NIL
Poll/ballot voting	1232658	34	1232658	100.0000	0	0	0.0000	NIL
Total	54909393	42	54909393	100.0000	0	0	0.0000	NIL



D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com **Tel.:** 022-28679660 **Mobile:** 98203 20503

All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority.
The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 20th Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For D. M. Zaveri & Co
Practising Company Secretary



Dharmesh Zaveri
(Proprietor)

Membership No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 30th September, 2016



Signed by Mr. Prakash Laddha
Chairman of the meeting
(For Resolution No.1,3,4,5,6,7 and 8)



Signed by Mr. Krishnan Trichur
Chairman of the meeting
(For Resolution No. 2)