



mcl

# MAHARASHTRA CORPORATION LIMITED

Regd Off. : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai - 400058. Tel. : +9122 67424815  
Email: mcl@visagar.com Website : www.mahacorp.in CIN : L71100MH1982PLC028750

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

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

Ref : Scrip ID - MAHACORP Scrip Code 505523

Sub: Disclosure of Voting Results of the 34<sup>th</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 34<sup>th</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2016 at 1.00 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 Secretariess.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For MAHARASHTRA CORPORATION LIMITED

  
(Tilokchand Kothari)  
Director  
DIN: 00413627



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	2,584 Members
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
In person	6
In proxy	-
Public:	
In person	18
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 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2016 and Statement of Profit & Loss for the year ended on that date together with the Reports of 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	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	17487190	0	0	0	0	0	0
	Poll		16934760	96.8409	16934760	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		16934760	96.8409	16934760	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
Public- Non Institutions	E-Voting	117846140	18805	0.0160	16250	2555	86.4132	13.5868
	Poll		43476403	36.8925	43476403	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		43495208	36.9085	43492653	2555	99.9941	0.0059
<b>Total</b>		<b>135333330</b>	<b>60429968</b>	<b>44.6527</b>	<b>60427413</b>	<b>2555</b>	<b>99.9958</b>	<b>0.0042</b>



**Resolution No. 2:**

Appointment of Mr Kanwarlal Rathi (DIN: 06441986), 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	17487190	0	0	0	0	0	0
	Poll		16934760	96.8409	16934760	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		17487190	16934760	96.8409	16934760	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	117846140	18805	0.0160	16250	2555	86.4132	13.5868
	Poll		43476403	36.8925	43476403	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		117846140	43495208	36.9085	43492653	2555	99.9941
<b>Total</b>		<b>135333330</b>	<b>60429968</b>	<b>44.6527</b>	<b>60427413</b>	<b>2555</b>	<b>99.9958</b>	<b>0.0042</b>





**Resolution No. 3**

Re-appointment of M/s. Lakhpat M Trivedi & Co., Chartered Accountants as Statutory Auditors 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	17487190	0	0	0	0	0	0
	Poll		16934760	96.8409	16934760	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		17487190	16934760	96.8409	16934760	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	117846140	18805	0.0160	16250	2555	86.4132	13.5868
	Poll		43476403	36.8925	43476403	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		117846140	43495208	36.9085	43492653	2555	99.9941
<b>Total</b>		<b>135333330</b>	<b>60429968</b>	<b>44.6527</b>	<b>60427413</b>	<b>2555</b>	<b>99.9958</b>	<b>0.0042</b>



**Resolution No. 4**

Appointment of Ms. Neha Pandey (DIN: 07452564) as an Independent Director for a period of 5 years

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	17487190	0	0	0	0	0	0
	Poll		16934760	96.8409	16934760	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		17487190	16934760	96.8409	16934760	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	117846140	18805	0.0160	16250	2555	86.4132	13.5868
	Poll		43476403	36.8925	43476403	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		117846140	43495208	36.9085	43492653	2555	99.9941
Total		135333330	60429968	44.6527	60427413	2555	99.9958	0.0042



## Resolution No. 5

Determination of fees 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	17487190	0	0	0	0	0	0
	Poll		16934760	96.8409	16934760	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		17487190	16934760	96.8409	16934760	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	117846140	18805	0.0160	16250	2555	86.4132	13.5868
	Poll		43476403	36.8925	43476403	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		117846140	43495208	36.9085	43492653	2555	99.9941
<b>Total</b>		<b>135333330</b>	<b>60429968</b>	<b>44.6527</b>	<b>60427413</b>	<b>2555</b>	<b>99.9958</b>	<b>0.0042</b>

All the abovementioned resolutions were passed with requisite majority.

For Maharashtra Corporation Limited

  
(Dilokchand Kothari)  
Director  
DIN: 00413627



**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>MAHARASHTRA CORPORATION LIMITED</b>
MEETING	<b>34<sup>th</sup> Annual General Meeting</b>
DATE & TIME	<b>Friday, 30<sup>th</sup> September, 2016 at 1:00 p.m.</b>
VENUE	<b>1008/1009, Gold Crest Centre, L.T Road, Borivali West, Mumbai-400092, 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. MAHARASHTRA CORPORATION 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 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Friday, 30<sup>th</sup> September, 2016 at 1:00 p.m. at, 1008/1009, Gold Crest Centre, L.T Road, Borivali West, Mumbai-400092, India, submit my report as under:

**2. Dispatch of Notice convening the Meeting**

The Notice dated 12<sup>th</sup> August, 2016 alongwith statement setting out material facts under Section 102 of the Companies Act, 2013 were sent





to the Shareholders/ Beneficiary Owners in respect of the Resolution which were to be passed at the 34th Annual General Meeting of the Company.

### 3. Cut-off Date

The Voting rights were reckoned as on Friday, **23rd 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 on Tuesday, 27<sup>th</sup> September, 2016 from 10.00 a.m. to Thursday, 29<sup>th</sup> September, 2016 upto 5.00 p.m. 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 National Securities Depository Limited (NSDL).

### 5. Voting at the AGM

i. Members present in person / through authorised representatives-	<b>24</b>
Members who cast vote through Poll	<b>19</b>
Members who had cast vote through Remote E-voting and also cast his vote through Poll	<b>1</b>
Members whose votes were found valid through Poll	<b>18</b>

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





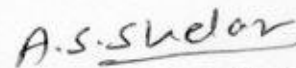
and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

**6. Counting Process:**

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 05:27 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.



Name: Mr. Yuvraj Nikam



Name: Mr. Abhishek Shelar

- 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.evotingindia.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]

Date of the AGM/EGM	30 <sup>th</sup> September, 2016
Total number of shareholders on record date	2584
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	18
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public	0



**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 Board of 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	17487190	0	0	0	0	0	0
	Poll		16934760	96.8409	16934760	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>17487190</b>	<b>16934760</b>	<b>96.8409</b>	<b>16934760</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	117846140	18805	0.0160	16250	2555	86.4132	13.5868
	Poll		43476403	36.8925	43476403	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>117846140</b>	<b>43495208</b>	<b>36.9085</b>	<b>43492653</b>	<b>2555</b>	<b>99.9941</b>
<b>Total</b>		<b>135333330</b>	<b>60429968</b>	<b>44.6527</b>	<b>60427413</b>	<b>2555</b>	<b>99.9958</b>	<b>0.0042</b>



**Resolution No. 2**

To appoint a Director in place of Mr Kanwarlal Rathi (DIN: 06441986), 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	17487190	0	0	0	0	0	0
	Poll		16934760	96.8409	16934760	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>17487190</b>	<b>16934760</b>	<b>96.8409</b>	<b>16934760</b>	<b>0</b>	<b>100</b>	<b>0</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>	<b>0</b>
Public- Non Institutions	E-Voting	117846140	18805	0.0160	16250	2555	86.4132	13.5868
	Poll		43476403	36.8925	43476403	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>117846140</b>	<b>43495208</b>	<b>36.9085</b>	<b>43492653</b>	<b>2555</b>	<b>99.9941</b>	<b>0.0059</b>
<b>Total</b>		<b>135333330</b>	<b>60429968</b>	<b>44.6527</b>	<b>60427413</b>	<b>2555</b>	<b>99.9958</b>	<b>0.0042</b>



**Resolution No. 3**

To re-appoint Auditors and fix their remuneration and in this regard, to pass the following Resolutions as an Ordinary Resolutions with or without modification(s):

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	17487190	0	0	0	0	0	0
	Poll		16934760	96.8409	16934760	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>17487190</b>	<b>16934760</b>	<b>96.8409</b>	<b>16934760</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	117846140	18805	0.0160	16250	2555	86.4132	13.5868
	Poll		43476403	36.8925	43476403	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>117846140</b>	<b>43495208</b>	<b>36.9085</b>	<b>43492653</b>	<b>2555</b>	<b>99.9941</b>
<b>Total</b>		<b>135333330</b>	<b>60429968</b>	<b>44.6527</b>	<b>60427413</b>	<b>2555</b>	<b>99.9958</b>	<b>0.0042</b>





**Resolution No. 4**

To appoint Ms. Neha Pandey (Din: 07452564) as Independent Director for a period of 5 years and in this regard, to pass the following Resolutions as an Ordinary Resolutions with or without modification(s):

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	17487190	0	0	0	0	0	0
	Poll		16934760	96.8409	16934760	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>17487190</b>	<b>16934760</b>	<b>96.8409</b>	<b>16934760</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	117846140	18805	0.0160	16250	2555	86.4132	13.5868
	Poll		43476403	36.8925	43476403	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>117846140</b>	<b>43495208</b>	<b>36.9085</b>	<b>43492653</b>	<b>2555</b>	<b>99.9941</b>
<b>Total</b>		<b>135333330</b>	<b>60429968</b>	<b>44.6527</b>	<b>60427413</b>	<b>2555</b>	<b>99.9958</b>	<b>0.0042</b>



**Resolution No. 5**

To determine fees to be charged for Service of documents in a particular mode in this regard, to pass the following Resolutions as an Ordinary Resolutions with or without modification(s):

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	17487190	0	0	0	0	0	0
	Poll		16934760	96.8409	16934760	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>17487190</b>	<b>16934760</b>	<b>96.8409</b>	<b>16934760</b>	<b>0</b>	<b>100</b>	<b>0</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>	<b>0</b>
Public- Non Institutions	E-Voting	117846140	18805	0.0160	16250	2555	86.4132	13.5868
	Poll		43476403	36.8925	43476403	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>117846140</b>	<b>43495208</b>	<b>36.9085</b>	<b>43492653</b>	<b>2555</b>	<b>99.9941</b>	<b>0.0059</b>
<b>Total</b>		<b>135333330</b>	<b>60429968</b>	<b>44.6527</b>	<b>60427413</b>	<b>2555</b>	<b>99.9958</b>	<b>0.0042</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 Board of Directors and Auditors thereon	Ordinary Resolution	99.9958	0.0042
2.	To appoint a Director in place of Mr Kanwarlal Rathi (DIN: 06441986), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	99.9958	0.0042
3.	To re-appoint Auditors and fix their remuneration and in this regard, to pass the following Resolutions as an Ordinary Resolutions with or without modification(s):	Ordinary Resolution	99.9958	0.0042
4.	To appoint Ms. Neha Pandey (Din: 07452564) as Independent Director for a period of 5 years and in this regard, to pass the following Resolutions as an Ordinary Resolutions with or without modification(s):	Ordinary Resolution	99.9958	0.0042
5.	To determine fees to be charged for Service of documents in a particular mode in this regard, to pass the following Resolutions as an Ordinary Resolutions with or without modification(s):	Ordinary Resolution	99.9958	0.0042



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



**Tilokchand Kothari**  
Chairman



Place: Mumbai

Date: 1st October, 2016