

# BEDMUTHA INDUSTRIES LIMITED

CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

★ ACSR CORE WIRES

★ CABLE ARMOURING WIRE & STRIPS

★ STAY WIRES & EARTH WIRES

★ M.S. & H.B. WIRES

★ SPRING STEEL WIRES

★ ROLLING QUALITY WIRES

★ P.C. WIRE & P.C. STRAND WIRES

★ ROPE WIRES

★ BARBED WIRE

★ CHAIN LINK FENCINGS

★ WIRE NAILS

★ BINDING WIRES



BEDMUTHA  
GROUP

**15<sup>th</sup> April 2016**

To,  
Department of Corporate Affairs  
Bombay Stock Exchange Limited  
Phiroj Jeejiboy Towers,  
Dalal Street  
Mumbai - 400 001.

To,  
Listing Department  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.

**Subject: Declaration of Postal ballot through Scrutinizer report**

Dear Sir,

Please be informed that the shareholders of the Company by way of Postal Ballot have approved the resolutions with requisite majority.

Sincerely,

For and on behalf of  
**BEDMUTHA INDUSTRIES LIMITED**

**ALOK SINGH**  
Company Secretary & Compliance Officer



Encl: Scrutinizer Report of Postal Ballot

Regd. Office : Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph. 02551-240320, 240481, Fax - 240482  
Corporate Office : B-301/302, Sai Classic, Off. Palm Acres, Gavanpada Mulund (E) Mumbai. Ph.: (022) 21634422, 21637674/75, Fax : 022-21631667

Works : Plant-1, Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240069, Fax - 240482

Plant-2, Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

Plant-3, Plot No. B-113, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240367, Fax - 240482

Plant-4, Plot No. B-140, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240068, Fax - 240482

Plant-6, Plot No. E-1, MIDC Nardana, Phase-II, Waghadi-Khurda, Tal - Shindkheda, Dist - Dhule Ph.: 02562 - 262625

E-mail : Sinnar :- hwcl\_sales@bedmutha.com

Mumbai :- bedmuthawires@rediffmail.com

Web :- www.bedmutha.com



S. Anantha Rama Subramanian  
BBA, LLB, FCS

**S. ANANTHA & CO.**  
COMPANY SECRETARIES

C-316, 3rd Floor, Nirmal Aavor - Galaxy  
LBS Marg, Mulund (W), Mumbai 400080  
Tel : (+91 22) 2591 3041/42  
Cell : +91 98 33 77 00 11  
Website : www.aishcon.co  
income108@yahoo.co.in/admin@aishcon.co

### Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of the Companies

(Management and Administration) Rules, 2014]

To:

The Chairman

Bedmutha Industries Limited

A-32, Stice, Musalgaon, Sinnar

Dist. Nashik-422103

Dear Sir,

**Sub: Result of the Postal Ballot conducted to obtain the approval of Shareholders of Bedmutha Industries Limited (the 'Company')**

I, S. Anantha Rama Subramanian, proprietor of M/s. S. Anantha & Co., Practising Company Secretary (FCS: 4443; CP: 1925) appointed as the Scrutinizer by the Company for the purpose of Postal Ballot carried out as per Section 110 of Companies Act 2013 read with Rule 22 of the Companies Act (Management and Administration) Rules, 2014 on the resolutions as mentioned in the notice of postal ballot dated 10<sup>th</sup> February, 2016 submit my report as under:

1. The dispatch of Notice dated 10<sup>th</sup> February, 2016, was completed on 12<sup>th</sup> March, 2016.
2. The e-voting period commenced on Tuesday, 15<sup>th</sup> March, 2016 (9.00 a.m. IST) and ended on Wednesday, 13<sup>th</sup> April, 2016 (5.00 p.m. IST).
3. The last date of receipt of Postal Ballot Form was Tuesday, 13<sup>th</sup> April, 2016, (5.00 p.m. IST).
4. The Shareholders holding the shares as on the "cut-off" date i.e. Friday, March 4, 2016 were entitled to vote on the proposed resolutions.
5. 48 Postal Ballot Forms were received and 22 shareholders cast the vote on e-voting platform.





: 2 :

6. With the support and Registrar and Transfer Agent (RTA) of the Company, the Postal Ballot Form were scrutinized and the signatures of Members who had cast their votes were verified with their specimen signatures registered with RTA as provided by the depositories.

7. The votes cast by the Shareholders both through Postal Ballot Form and e voting have been identified and in terms of postal Ballot notice, votes cast through Postal Ballot Form were treated as invalid.

8. At the end of voting period on Wednesday, 13<sup>th</sup> April, 2016 (5.00 p.m. IST), I collected all the Postal Ballot Forms received from the Shareholders. The Report of the Postal Ballot was duly compiled and accordingly the result of Postal Ballot which includes e-voting is as under:

**Item No.1: To alter Main Object Clause of the Memorandum of Association of the Company:**

**"RESOLVED THAT** in accordance with the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013, read with applicable rules made there under (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) (the "Act") and as per the guidelines, regulations, circulars and clarifications issued by the Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") any other statutory or regulatory authorities and subject to all necessary approvals, consents, permissions and/or sanctions as may be necessary and subject to any such conditions and modifications as may be prescribed or imposed in such approvals, consents, permissions or sanctions agreed to by the Board of Directors of the Company, the consent of the Company be and is hereby accorded for the alteration of the 'Main Object' in the Object Clause of the Memorandum of Association of the Company by inserting the following new sub-clauses 2 to 8 after the existing sub-clause No.1 under Clause III (A) of the Memorandum of Association of the Company:

2. To carry on in India or elsewhere the business of prospecting, exploring, operating and working on quarrying of minerals, stone, sand and clay, operation of sand or gravel pits, basalt / porphyry, clay (ordinary), crushing and breaking of stone for use as a flux or raw material in lime or cement, manufacture or as building material, road metal or ballast and other materials for construction, mines, quarries and to win, set crush smelt, manufacture, process, excavate, break, acquire, develop, exercise, turn to account, survey, produce, prepare, remove, undertake, barter, convert, finish, load, unload, handle, transport, buy, sell, import, export, supply and to act as agent, broker, stockiest, distributors, consultants, importers, exporters, contractors, manager, manufacturer, operator, mine owner or otherwise to deal in all sorts of minerals, their concentrates, products, by-products, substances, derivatives including sands, stones clay, china clay, marbles, stones, granites, iron ore, fine ores, dolomites, coal, lime, bauxite ore, copper ore, rare earth ore, manganese ore, lead, zinc, tin, limestone, brass precious and other stones, and to do all incidental acts and things necessary for the attainment of the foregoing objects;

3. To carry on the business of construction and maintenance of industrial facilities, construction and development for industrial parks, commercial, with own or leased property, buying, selling, renting and operating of self-owned or leased real estate, providing of industrial buildings, commercial complex, subdividing real estate into lots with land improvement, engineering contractors undertaking

*Ram...*





S. Anantha Rama Subramanian  
BBA, LLB, FCS

**S. ANANTHA & CO.**  
COMPANY SECRETARIES

C-316, 3rd Floor, Nirmal Avior - Galaxy  
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Website : www.aishcon.co  
income108@yahoo.co.in/admin@aishcon.co

: 3 :

and executing contract works of construction of building - residential, commercial, or industrial or roads, bridges and other super structures and installation of all types of structures, foundations including piling on behalf of various organisations, contractors, engineers, architects, surveyors, designers, decorators and of government (state and central) government undertakings, local bodies in any part of India or of the world or otherwise assist or take part in construction, maintenance, development, working, control and management thereof and to carry real estate activities, providing of residential homes and furnished or unfurnished flats or apartments for more permanent use, typically on a monthly or annual basis, development of building projects for own operation, i.e. for renting of space in these buildings, subdividing real estate into lots, without land improvement, operation of residential mobile home sites;

4. To carry on in India or abroad the business of establishing, commissioning, setting up, operating and maintaining in any manner including Engineering and Procurement Contractors (EPC), build, own and transfer (BOT), and/or build, own and operate (BOO) and/or build, own, lease and transfer (BOLT) and/or build, own, operate and transfer (BOOT) basis, to undertake turnkey projects of every description and to undertake the supervision of any plant or factory and to invest in or acquire interest in companies carrying on the above business and to undertake contracts and sub contracts in any manner as general engineers, mechanical engineers, Process engineers, civil engineers, general mechanical and civil contractors or otherwise relating to construction, modification, repairs, alteration, construction, removal, redecoration, redesigning, enlarging, improving and designing of civil work, building for whatever use, roads, approach roads, streets, circles, squares, parks, gardens, statues, parking places, bridges, dams, water courses, railways, port, smart cities, defence, power and reservoirs, tunnels, earth works, sewers, tanks, drains, sewage, light houses, towers, transmission towers, pipe lines, underground cables, railway tracks, railway sidings, run ways ship yards, stock yards, culverts, channels, for implementation of distribution, generation of transmission projects and to plan, develop, establish, erect, construct, acquire, operate, run, manage, hire, lease, buy, sell, maintain, enlarge, alter, renovate, modernize, work and use power system networks of all types including ultra high voltage (UHV), extra-high voltage (EHV), high voltage (HV), high voltage direct current (HVDC), medium voltage (MV) and low voltage (LV) lines and associated stations, substations, transmission and distribution centers, systems and networks and to lay cables, wires, accumulators, plants, motors, meters, apparatus, computers, telecommunication and telemetering equipments and other materials connected with generation, transmission, distribution, supply and other ancillary activities relating to the electrical power and to undertake for and on behalf of others, all these activities in any manner as per Central / State government regulations, guidelines and maintenance of power transmission / distribution lines and transmission towers, power plant, sinter plant, wet and dry cooling systems specialists and to enter into contracts and joint ventures in relation to and to erect, construct, supervise, maintain, alter, repair, pull down and restore, either alone or jointly with other private / semiprivate / multinational companies, state or central government or persons, works of all descriptions, including plants of all descriptions, factories, mills, refineries, pipelines, gas works, electrical works, power plants, water works, water treatment plants and whether on turnkey basis or on labour contracts or otherwise;

*[Handwritten Signature]*





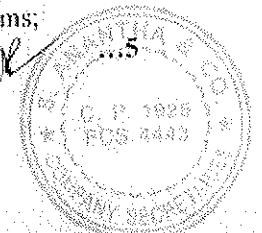
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5. To carry on in India or elsewhere the business to manufacture, produce, process, excavate, quarry, melt, mould, roll, commercialize, cold, clean, cure, treat, mix, manipulate, prepare and to act as broker, importer, exporter, buyer, seller, stockists, distributor, contractor, supplier, metallurgists, engineer, collaborator, job worker, or otherwise to deal in copper and other non ferrous metal, copper alloys and other non ferrous alloys, copper metal and other non ferrous metal, unwrought copper and other non ferrous metals, copper and other non-ferrous waste, copper and other non ferrous foils, copper and other non ferrous powders, copper and other non ferrous flakes, copper and other non ferrous strips, copper and other non ferrous sheets, copper and other non ferrous wires whether coated, uncoated, clad, perforated, printed, embossed, insulated and all types of sections, varieties, strengths, specifications, descriptions, dimensions, and shapes of copper and other non-ferrous products, including bars, angles, tubes, pipes and blanks thereof, hollow bars, containers, stranded wires, cables, cordage, ropes, plaited bands, insulated electric wires & cables, electrodes, gauge, clothes, grills, netting, fencing, reinforcing fabrics, chains, nails, tacks, staples, hooks, nails, spiked cramps, shields, spikes and drawing pins, rivets, buckles, bolts, nuts, screws, cotters, cotter pins, washers, spring washers, springs, sanitary wares, hardware, utensils, electronic goods and other allied items, their parts, fittings, accessories & components, and to do all incidental acts and things necessary for the attainment of the above objects;

6. Manufacture of Jewellery and other articles having different shapes of gold, silver and other precious or base metal, metal clad with precious metals or precious or semi-precious stones, or of combinations of precious metal and precious or semi-precious stones or of other materials, working of diamonds and other precious and semi-precious stones including the working of industrial quality stones and synthetic or reconstructed precious or semi-precious stones, Production of worked pearls, manufacture of coins, including coins for use as legal tender, whether or not of precious metal, manufacture of other articles of gold, silver and other precious and semi precious metal and stone;

7. To carry on in India or elsewhere, the business of generating, producing, refining, receiving, improving, buying, selling, reselling, acquiring, using, transmitting, accumulating, employing, distributing, developing, handling, supplying and to act as producer/grower, agent, broker, representative, consultant, collaborator, or otherwise to deal in, undertake, assist, encourage, promote, developmental, scientific, technical, engineering, research activities associated with the generation, transmission and distribution of power which is derived from conventional/non conventional methods including hydel, thermal, turbine, hydrogen, fuel cell technology, solar energy, wind energy, tidal energy, energy from bio mass and for establishing, commissioning, setting up, operating and maintaining electric power transmission systems/networks, power systems, generating stations based on conventional/ non-conventional resources for evacuation, transmission, distribution, trading or supply of power through establishing or using stations, tie-lines, sub-stations and transmission or distribution lines in any manner and to acquire in any manner power transmission systems/networks, power systems, generation stations, tie-lines, sub-stations and transmission or distribution systems from State Electricity Boards, Vidyut Boards, Power Utilities, Generating Companies, Transmission Companies, Distribution Companies, Central or State Government Undertakings, Licensees, other local authorities or statutory bodies, other captive or independent power producers and distributors and to do all the ancillary, related or connected activities as may be considered necessary or beneficial or desirable for or along with any or all of the aforesaid purposes which can be conveniently carried on in these systems, networks or platforms;

*Frank*





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8. To carry on any other business(es) from time to time in India and/or abroad either alone and/or jointly with any other companies, persons, Governments, firms, associations, authorities, bodies, trusts, agencies, societies as may be permitted by the applicable laws;

Further to the scrutiny of the said forms and E-Votes, I hereby certify the following Results of Postal Ballot in connection with the Special Resolution proposed under the Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013

**Total number of Postal Ballot Forms / E-Votes considered in connection with the passing of the above mentioned Special Resolution:**

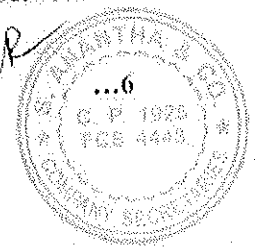
Sr. No.	Particulars	No of Postal Ballot Forms (48) / E-Votes (22)	No of Equity Shares	% to Total Votes
A	Votes in favour of the Resolution	62	1,52,53,483	99.998
B	Votes against the Resolution	1	300	0.002
C	<b>Total Valid Votes (A + B)</b>	<b>63</b>	<b>1,52,53,783</b>	<b>100.000</b>
D	Invalid votes (signatures not tallied and / or Vote not casted )	7	99,919	-
	<b>Total (C + D)</b>	<b>70</b>	<b>1,53,53,702</b>	-

**Item No.2: To approve the appointment of Mrs. Vinita Vedmutha (Din: 01729366), as a Whole-Time Director of the Company:**

**“RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Article No. 63 of Articles of Association of the Company, Mrs. Vinita Ajay Vedmutha (DIN: 01729366), who was appointed as an Additional Director by the Board of Directors of the Company with effect from November 26, 2015, and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013 along with the required deposit, proposing her candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 196, 197 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V and the applicable Rules made thereunder and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the approval of the Members of the Company be and is hereby accorded for the appointment of Mrs. Vinita Ajay Vedmutha (DIN: 01729366) as a Whole-Time Director designated as S- CEO, for a period of five years, with effect from November 26, 2015, on the terms and conditions including remuneration as mentioned in the Explanatory Statement attached to this notice, with liberty to the Board of Directors to vary, amend or revise the remuneration within the maximum ceiling in accordance with the provisions of the Act, and as may be agreed to between the Board of Directors and Mrs. Vinita Ajay Vedmutha.

*R. Anantha*





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**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board of Directors of the Company (which term shall include any committee thereof, for the time being exercising powers conferred on the Board by this resolution) be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem necessary, proper or desirable to give effect to the above resolution.

Further to the scrutiny of the said forms and E-Votes, I hereby certify the following Results of Postal Ballot in connection with the Ordinary Resolution proposed under the provisions of Section 196, 197, 198, of the Companies Act, 2013:

**Total number of Postal Ballot Forms / E-Votes considered in connection with the passing of the above mentioned Ordinary Resolution:**

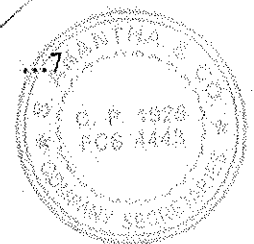
Sr. No.	Particulars	No. of Postal Ballot Forms (48) / E-Votes (22)	No of Equity Shares	% to Total Votes
A	Votes in favour of the Resolution	53	67,98,299	99.996
B	Votes against the Resolution	1	300	0.004
C	<b>Total Valid Votes (A + B)</b>	<b>54</b>	<b>67,98,599</b>	<b>100.000</b>
D	Invalid votes (signatures not tallied and / or Vote not casted )	7	99,919	-
	<b>Total (C + D)</b>	<b>61</b>	<b>68,98,518</b>	-

*Note: 9 folios holding 84,55,184 equity shares have been rejected on account of being related party to the above resolution.*

**Item No.3: To approve the appointment of Mr.Vasant Balwantrao Joshi (Din: 07348931) as an Independent Director of the Company**

**\*RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') including any modification or re-enactment thereof and the Rules framed there under, read with Schedule IV to the Act and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Mr. Vasant Balwantrao Joshi (DIN: 07348931), who was appointed as an Additional Director under Section 161 of the Act and Article No.63 of Articles of Association of the Company and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, alongwith the required deposit, proposing his candidature for appointment as an Independent Director, be and is hereby appointed as an Independent Director of the Company to hold office for 5 (five) consecutive years, effective from November 26, 2015 upto November 25, 2020, with the period of office not liable to determination of retirement by rotation.

*V. Anantha*







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**RESOLVED FURTHER THAT** any one of the Directors or Company Secretary be and is hereby authorised to do all necessary acts, deeds and things which may be usual, expedient or proper to give effect to the aforesaid resolution.”

Further to the scrutiny of the said forms and E-Votes, I hereby certify the following Results of Postal Ballot in connection with the Ordinary Resolution proposed under the provisions of Section 149, 152, and other applicable provisions of the Companies Act, 2013:

**Total number of Postal Ballot Forms / E-Votes considered in connection with the passing of the above mentioned Ordinary Resolution:**

Sr. No.	Particulars	No of Postal Ballot Forms (48) / E-Votes (22)	No of Equity Shares	% to Total Votes
A	Votes in favour of the Resolution	62	1,52,53,483	99.998
B	Votes against the Resolution	1	300	0.002
C	<b>Total Valid Votes (A + B)</b>	<b>63</b>	<b>1,52,53,783</b>	<b>100.000</b>
D	Invalid votes (signatures not tallied and / or Vote not casted )	7	99,919	-
	<b>Total (C + D)</b>	<b>70</b>	<b>1,53,53,702</b>	-

**Item No.4: To approve the appointment of Mr. Pradeep Vasudev Ghare (Din: 07421895) as an Independent Director of the Company:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) including any modification or re-enactment thereof and the Rules framed there under, read with Schedule IV to the Act and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Mr. Pradeep Vasudev Ghare (DIN: 07421895), who was appointed as an Additional Director under Section 161 of the Act and Article No.63 of Articles of Association of the Company and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, alongwith the required deposit, proposing his candidature for appointment as an Independent Director, be and is hereby appointed as an Independent Director of the Company to hold office for 5 (five) consecutive years, effective from February 10, 2016 upto February 09, 2021, with the period of office not liable to determination of retirement by rotation.”

**RESOLVED FURTHER THAT** any one of the Directors or Company Secretary be and is hereby authorised to do all necessary acts, deeds and things which may be usual, expedient or proper to give effect to the aforesaid resolution.”

*Pradeep Vasudev Ghare*







: 8 :

Further to the scrutiny of the said forms and E-Votes, I hereby certify the following Results of Postal Ballot in connection with the Ordinary Resolution proposed under the provisions of Section 149, 152, and other applicable provisions of the Companies Act, 2013:

**Total number of Postal Ballot Forms / E-Votes considered in connection with the passing of the above mentioned Ordinary Resolution:**

Sr. No.	Particulars	No of Postal Ballot Forms (48) / E-Votes (22)	No of Equity Shares	% to Total Votes
A	Votes in favour of the Resolution	62	1,52,53,483	99.998
B	Votes against the Resolution	1	300	0.002
C	<b>Total Valid Votes (A + B)</b>	<b>63</b>	<b>1,52,53,783</b>	<b>100.000</b>
D	Invalid votes (signatures not tallied and / or Vote not casted )	7	99,919	-
	<b>Total (C + D)</b>	<b>70</b>	<b>1,53,53,702</b>	-

**Item No. 5: To obtain authority for sale of Barren Land(s) of the Company:**

**“RESOLVED THAT** pursuant to Sections 180(1)(a), 188 and other applicable provisions if any, of the Companies Act, 2013, ('the Act') and the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other law for time being in force and subject to such other approval(s), consent(s), permission(s) and sanction(s) as may be necessary to be obtained from appropriate Government Authority(ies), Department(s), Office(s), Institution(s), Body(ies) and Agency(ies) and subject to terms, conditions, alternations and /or modifications, if any, as may be stipulated by any Authority while granting, such approvals, consents, permissions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as 'the Board', which term shall unless repugnant to the context or meaning thereof, be deemed to include a duly constituted committee thereof and any person authorized by the Board in its behalf), consent of the members of the company be and is hereby accorded to the Board of Directors to sell any or all of the following land(s) fully and /or partially, at the prevailing market price as may be arrived on the basis of valuation done by the approved valuer, to any proposed buyer which may be any third party(ies) or any related parties of the Company viz. promoter(s), Directors, Key Managerial Personnel(s) and/ or their relatives, and such other entities as defined under Section 2(76) of the Act, from time to time viz.:

*Pranav R*



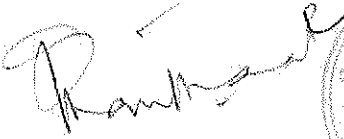
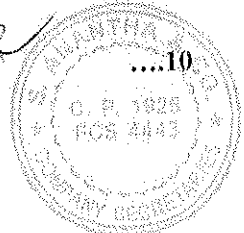
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S.No	Description of land	Admeasuring area (In hectares)
1	Gat No 270/8/1 situated at Sinnar, Nashik ( Maharashtra)	1.21
2	Gat No 270/8/2 situated at Sinnar, Nashik ( Maharashtra)	3.61
3	Gat No 156/3 situated at Sinnar, Nashik ( Maharashtra)	3.36
4	Gat No. 232 situated at Rashegaon, Taluka : Dindori, District : Nashik ( Maharashtra)	12.38
5	Gat No. 237 situated at Rashegaon, Taluka : Dindori, District : Nashik ( Maharashtra)	7.16
6	Gat No. 29 situated at Deherewadi, Taluka : Dindori, District : Nashik ( Maharashtra)	5.69

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds and such matters and things, as may be necessary, including, finalising, varying and settling the terms and conditions to sell the land and to finalise, execute, deliver and perform, such agreements (including what not limited to the agreement to sell business), contracts, deeds, undertaking and other documents, file applications and make representations, in respect thereof and seek requisite approval from the relevant authorities and Secured Creditors, including Government Authorities, Bank and Financial Institutions, suitably inform and apply on the concerned Authorities, including in respect of its requirements of the Central and/ or State Government(s) and/or local authorities.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the powers herein conferred by this resolutions to any Director(s) or any Committee of Directors or any other Officer(s)/Authorised representative(s) of the Company, to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

Further to the scrutiny of the said forms and E-Votes, I hereby certify the following Results of Postal Ballot in connection with the Special Resolution proposed under the provision of Section 180(1)(a), 188 and other applicable provisions of the Companies Act, 2013:



S. Anantha Rama Subramanian  
BBA, LLB, FCS

**S. ANANTHA & CO.**  
COMPANY SECRETARIES

C-316, 3rd Floor, Nirmal Avior - Galaxy  
LBS Marg, Mulund (W), Mumbai 400080  
Tel : (+91 22) 2591 3041/42  
Cell : +91 98 33 77 00 11  
Website : www.aishcon.co  
income108@yahoo.co.in/admin@aishcon.co

: 10 :

Total number of Postal Ballot Forms / E-Votes considered in connection with the passing of the above mentioned Special Resolution:

Sr. No.	Particulars	No of Postal Ballot Forms ( 48) / E-Votes (22)	No of Equity Shares	% to Total Votes
A	Votes in favour of the Resolution	42	9,50,511	99.968
B	Votes against the Resolution	1	300	0.032
C	<b>Total Valid Votes (A + B)</b>	<b>43</b>	<b>9,50,811</b>	<b>100.000</b>
D	Invalid votes (signatures not tallied and / or Vote not casted )	7	99,919	-
	<b>Total (C + D)</b>	<b>50</b>	<b>10,50,730</b>	-

*Note: 20 folios holding 143,02,972 equity shares have been rejected on account of being related party to the above resolution.*

Place: Mumbai  
Date: 15<sup>th</sup> April, 2016

For S. ANANTHA & Co.,  
Company Secretaries

S. Anantha Rama Subramanian  
Proprietor

