

SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA

CIN No:- L51397RJ1988PLC004569

Telephone: (0141) 5163700, Fax: (0141) 2564392

E-mail: sonihospital@sonihospitals.com

Date: 06th August, 2016

Bombay Stock Exchange Limited Pheeroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001

Scrip Code: 539378

Scrip ID: SML

Dear Sir/Madam,

Sub: 28th Annual General Meeting of the Company and Voting Results.

In continuation to our letter dated June 21, 2016, **28**th **Annual General Meeting** of the Company was held on Friday, August 5, 2016 and the businesses mentioned in the Notice dated July 5, 2016 were transacted.

In this regard, please find enclosed the following:

- (1) Report of Scrutinizer dated August 5, 2016, pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management And Administration) Rules, 2014 as Annexure-I.
- (2) Voting Results as under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure-II.

This is for your information and record.

Thanking you,

Yours faithfully
For Soni Medicare Limited

Pooja Sharma Company Secretary

Encl: As above

Keylo



MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

Address:-202, Prism Tower, In front of PHQ, Behind Nehru Place, Tonk Road, Jaipur-302015

Phone No. 0141-4112199 Mo. 09828046652 e_mail:mahendra927@gmail.com

Annexure-I

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014, as amended]

Dated: August 5, 2016

To,
The Chairman,
Soni Medicare Limited
38, Kanota Bagh, Jawahar Lal Nehru Marg,
Jaipur-302004

Subject: Scrutinizer's Report on poll pursuant to the Provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of The Companies (Management and Administration) Rules, 2014, as amended thereto at the 28th Annual General Meeting of the Equity Shareholders of Soni Medicare Limited held on Friday, 05th August, 2016 at 11:30 A.M., at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan-302004

Dear Sir,

- I, Mahendra Prakash Khadelwal., Practising Company Secretary, holding Membership Number FCS 6266 and Certificate of Practice Number 4459, Proprietor of M/s Mahendra Khandelwal & Co., Company Secretaries, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 28th Annual General Meeting of the Equity Shareholders of Soni Medicare Limited held on 05th August, 2016 at 11:30 A.M., at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan, submit my report as under:
- The Company had provided the facility for voting through ballot at the AGM and members, who have not cast their vote by remote e-voting were allowed to exercise their right to vote at the meeting.
- 2. The polling papers in Form MGT-12 as per the companies (Management and Administration) Rules, 2014, were distributed to the shareholders present. The company had provided two ballot boxes at convenient places in the venue.

3. The locked boxes were subsequently opened before me in presence of two witnesses who were not in employment of the company and poll papers was diligently scrutinized.

The result of the Poll is as under:

AGENDA ITEM N	IO. 1
Subject	Adoption of the Audited Balance Sheet of the company as on 31st March, 2016 and the Statement of Profit & Loss for the year ended on that date (standalone) along with the Reports of the Board of Directors and Auditors thereon.
Type of Resolution	on Ordinary Resolution

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
45	2228870	2228870	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0

2
No Dividend was declared during the Financial Year hence requirement to pass resolution and consent of members.



(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
-2			

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
	-		

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
•			

AGENDA ITEM NO.	3
SUBJECT	To appoint a director in place of Mr. Bimal Roy Soni (DIN: 00716246), who retires by rotation, and being eligible offers himself for re-appointment.
Type of Resolution	Ordinary Resolution

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
44	561170	561170	100





(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0

AGENDA ITEM NO.	4
Subject	Appointment of M/s Tambi Ashok & Associates, Chartered Accountants, Jaipur, Firm Registration No. 005301C, as statutory Auditors of the Company for F.Y. 2016-17.
Type of Resolution	Ordinary Resolution

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
45	2228870	2228870	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0





(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0

AGENDA ITEM NO.	5
SUBJECT	To Regularize Appointment of Ms. Sonam Chandak as Chief Financial Officer of the Company
Type of Resolution	Ordinary Resolution

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
45	2228870	2228870	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0





- 4. All the Resolutions have been passed with requisite majority.
- 5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company, authorised by the Board for safe keeping.

Thanking you,

Yours Faithfully,

For Mahendra Khandelwal & Co. Practicing Company Secretaries

Mahendra Prakash Khandelwal

Proprietor

M. No. FCS 6266 C.P. No. 4459

Place : Jaipur

Dated: August 5, 2016

MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

Address:-202, Prism Tower, In front of PHQ, Behind Nehru Place, Tonk Road, Jaipur-302015

Phone No. 0141-4112199 Mo. 09828046652 e_mail:mahendra927@gmail.com

SCRUTINIZER'S REPORT ON E-VOTING FOR SONI MEDICARE LIMITED

To,
The Chairman,
Soni Medicare Limited
38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan
Jaipur-302004

Subject: Scrutinizer's Report on remote e-voting pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended thereto and e-voting at the 28th Annual General Meeting of the Equity Shareholders of Soni Medicare Limited held on Friday, 05th August, 2016 at 11:30 A.M, at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan-302004

Dear Sir,

- I, Mahendra Prakash Khadelwal., Practising Company Secretary, holding Membership Number FCS 6266 and Certificate of Practice Number 4459, Proprietor of M/s Mahendra Khandelwal & Co., Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting on the below mentioned resolutions at the 28th Annual General Meeting of the Equity Shareholders of Soni Medicare Limited held on 5th August, 2016 at 11:30 A.M., at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan, submit my report as under:
- 1. The Company engaged M/s. Sharex Dynamic (India) Private Limited e- voting platform as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the Shareholders electronically on all the items of business (both ordinary and special business) sought to be transacted in the 28th Annual General Meeting ("AGM") of the Company, which was held on Friday, the 05th August, 2016. M/s. Sharex Dynamic (India) Private Limited e- voting platform had set up e-voting facility on their website, www.evotingindia.com The Company had uploaded all the items of the business to be transacted on the website of the Company and also on the website of Service Provider to facilitate their shareholders to cast their vote through e-voting.

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- The member of the company as on the "cut-off" date i.e.29th July, 2016 were entitled to vote on the resolution (items no. 1 to 5 as set out in the notice of the 28th AGM of the company). The e-voting facility was kept open from 2nd August, 2016 (09.00 a.m.) to 4th August, 2016 (5.00 p.m.)
- 3. The Notice sent both through email and physical form contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20(4)(iii)(A) to (C)of the Companies (Management and Administration) Amendment Rules, 2015.
- 4. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published 21 days before the date of Annual General Meeting in The Financial Express in English Newspaper in English language, Morning News in Hindi Newspaper in English language on dated 06th July, 2016 and Morning News in Hindi Newspapers in Hindi language on dated 09th July, 2016. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.
- 5. At the end of the voting period on August 4, 2016 at 5.00 p.m. the voting Portal of the service provider was blocked forthwith. On August 5, 2016 after the Annual General Meeting the votes cast through e-voting facility were duly unblocked by me as a Scrutinizer in the presence of two witnesses, not in employment of the company, as prescribed in sub Rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.
- The Corporate members who had participated in the remote e-voting had provided the scanned copy of the resolution passed at the Board of Director for authorization to exercise their votes through e-voting

As a Scrutinizer the report of the e-voting carried by the shareholders was duly complied, the detail of which are as follows.

Resolution No.1 – Ordinary Resolution for adoption of the Audited Balance Sheet of the Company as on $31^{\rm st}$ March, 2016 and the Statement Of Profit & Loss for the year ended on that date (Standalone) along with the reports of the Board of Directors and Auditors thereon.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	0	0	0	0
Total Number of Invalid Votes	0	O Changes	0	0

Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	0	0	0	0

Resolution No.2 - No Dividend was declared during the Financial Year hence no requirement to pass Resolution and consent of Members.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode		-	-	
Total Number of Invalid Votes		-		
Total Number of Votes against the resolution				-
Total Number of Votes in favour of Resolution			-	

Resolution No.3 – Ordinary Resolution for to appoint a Director in place of Mr. Bimal Roy Soni (DIN: 00716246), who retires by rotation, and being eligible offers himself for re-appointment.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	0	0	0	0
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	0	0	0	0





Resolution No.4 - Ordinary Resolution for appointment of M/S Tambi Ashok & Associates, Chartered Accountants, Jaipur, Firm Registration No. 005301C, as Statutory Auditors of the company for F.Y. 2016-17.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	Total Votes sl	% age of paid - up share capital of the Company
Total Votes received by electronic mode	0	0	0	0
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	0	0	0	0

Resolution No.5 - Ordinary Resolution for regularize appointment of MS. Sonam chandak as Chief Financial Officer of the Company

Particulars Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	0	0	0	0
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	0	0	0	0

None of the Shareholders cast vote through e-voting process.





I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually in respect of the votes cast through e-voting by the shareholders of the Company. I have handed over all the relevant records to the Company Secretary of the Company who is authorised by the Board.

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CP No. 4459

Thanking you,

Yours Faithfully,

For Mahendra Khandelwal & Co. Practicing Company Secretaries

Mahendra Prakash Khandelwal

Proprietor

M. No. FCS 6266

C.P. No. 4459

Place : Jaipur

Dated: August 5, 2016

MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

Address:-202, Prism Tower, In front of PHQ, Behind Nehru Place, Tonk Road, Jaipur-302015

Phone No. 0141-4112199 Mo. 09828046652 e_mail:mahendra927@gmail.com

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR SONI MEDICARE LIMITED

To, The Chairman, Soni Medicare Limited 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur-302004

Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and voting through poll (ballot) pursuant to the Provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of The Companies (Management and Administration) Rules, 2014, and amendments thereto at the 28th Annual General Meeting of the Equity Shareholders of Soni Medicare Limited held on Friday, 05th August, 2016 at 11:30 A.M., at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan-302004

Dear Sir,

The Board of the Company had appointed me as Scrutinizer for the remote e-voting between 2nd August, 2016 (09.00 A.M.) to 4th August, 2016 (05.00 P.M.) and the Chairman of the 28thAnnual General Meeting ("AGM") has also appointed me as the scrutinizer for the poll held at the 28thAnnual General Meeting of the Company on 05th August, 2015.

The Company had appointed M/s. Sharex Dynamic (India) Private Limited for e-voting platform as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Tuesday, August 2, 2016 (09:00 A.M.) to Thursday, August 4, 2016 (5:00 P.M.) The e-voting results were unblocked by me on 05th August, 2016 after the Annual General Meeting of the company in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 05th August, 2016 attached herewith.



At the 28th Annual General Meeting of the Company held on 5th August, 2016, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's report in Form MGT-13 dated 5th August, 2016.

Thereafter the consolidated detail containing inter alia, list of Equity Share Holders, who votes "for", "against" or "abstained", in respect of the each of the resolution that were put to vote, were generated from the e-voting website M/s Sharex Dynamic (India) Private Limited (i.e.) www.evotingindia.com and based on such reports generated, the result of the e-voting is as under:

The result of the E-voting together with that of the poll is as under

AGENDA ITEM NO: -1

Ordinary Resolution for adoption of the Audited Balance Sheet of the Company as on 31st March, 2016 and the Statement Of Profit & Loss for the year ended on that date (Standalone) along with the reports of the Board of Directors and Auditors thereon.

		Votes in favour of	the Resolution	Votes against the	e resolution	
Voting Method	Total Valid Votes	No. of Shares	% of total number of valid votes cast	No. of shares	% of total number of valid votes cast	Invalid Votes 0 0
Remote E-Voting	0	0	0	0	0	
On Poll	2228870	2228870	100	0	0	0
Total	2228870	2228870	100	0	0	0 0 0

AGENDA ITEM NO: - 2

No Dividend was declared during the Financial Year hence no requirement to pass resolution and consent of members.

		Votes in favour of	the Resolution	Votes against the	e resolution	
Voting Method	Total Valid Votes	No. of Shares	% of total number of valid votes cast	No. of shares	% of total number of valid votes cast	Invalid Votes
Remote E-Voting	-	-	-	-	number of valid Votes	
On Poll	-	- 1			- 3-	
Total					-	-





AGENDA ITEM NO: -3

Ordinary Resolution for to appoint a Director in place of Mr. Bimal Roy Soni (DIN: 00716246), who retires by rotation, and being eligible offers himself for re-appointment.

		Votes in favour of	the Resolution	Votes against the	e resolution	
Voting Method	Total Valid Votes	No. of Shares	% of total number of valid votes cast	No. of shares	% of total number of valid votes cast	f Invalid Votes
Remote E-Voting	0	0	0	0	0	
On Poll	561170	561170	100	0	0	0
Total	561170	561170	100	0	0	0 0 0

AGENDA ITEM NO:-4

Ordinary Resolution for appointment of M/S Tambi Ashok & Associates, Chartered Accountants, Jaipur, Firm Registration No. 005301C, as Statutory Auditors of the company for F.Y. 2016-17.

		Votes in favour of	the Resolution	Votes against the	e resolution	
Voting Method	Total Valid Votes	No. of Shares	% of total number of valid votes cast	No. of shares	% of total number of valid votes cast	Invalid Votes
Remote E-Voting	0	0	0	0	0	
On Poll	2228870	2228870	100	0	0	0
Total	2228870	2228870	100	0	0	0

AGENDA ITEM NO:-5

Ordinary Resolution for regularize appointment of Ms. Sonam chandak as Chief Financial Officer of the Company

		Votes in favour of	the Resolution	Votes against the	e resolution	
Voting Method	Total Valid Votes	No. of Shares	% of total number of valid votes cast	No. of shares	% of total number of valid votes cast	Invalid Votes
Remote E-Voting	0	0	0	0	0	
On Poll	2228870	2228870	100	0	0	0
Total	2228870	2228870	100	0	0	0

All the Resolutions stand passed under poll with the requisite majority and None of the Shareholders cast vote through e-voting process.





I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting and poll by the shareholders of the Company. I have handed over all the relevant records to the Company Secretary of the Company who is authorized by the Board.

Thanking you,

Yours Faithfully,

For Mahendra Khandelwal & Co. Practicing Company Secretaries

Mahendra Prakash Khandelwal

Proprietor

M. No. FCS 6266

C.P. No. 4459

Place : Jaipur

Dated: August 5, 2016

Witness:

1. Reena Maheshwari

D/o Malu Ram Maheshwari Address: 112/116, Pratap Nagar

2. Lokesh Kumar S/o Ramniwas

Address: M-85, Mahesh Colony, Jaipur



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5.

SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA

CIN No:- L51397RJ1988PLC004569

Telephone: (0141) 5163700, Fax: (0141) 2564392

E-mail: sonihospital@sonihospitals.com

S. No.	Agenda	Resolution required (Ordinary Resolution)	Mode Of Voting	Remarks
1.	Adoption of the Audited Balance Sheet of the company as on 31st March, 2016, the Statement of Profit & Loss, cash flow statement for the year ended on that date (standalone) along with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	E-voting and poll at the AGM	Passed with Requisite Majority
2.	No Dividend was declared during the Financial Year hence, no requirement to pass resolution and consent of members.			
3.	To appoint a Director in place of Mr. Bimal Roy Soni (DIN: 00716246), who retires by rotation, and being eligible offers himself for re-appointment.	Resolution	E-voting and poll at the AGM	Passed with Requisite Majority

005301C,

Appointment of M/s Tambi Ashok &

Associates, Chartered Accountants, Jaipur,

statutory Auditors of the Company for

To Regularize Appointment of Ms. Sonam

Chandak as Chief Financial Officer of the

Firm Registration No.

F.Y. 2016-17.

Company



Ordinary

Resolution

Ordinary

Resolution



Passed

Requisite

Majority

Passed

Requisite

Majority

with

with

E-voting

and poll at

the AGM

E-voting

and poll at

the AGM

Annexure-II

Soni Medicare Limited 28th Annual General Meeting (AGM) Voting Kesuits	ng (AGM) Voting Results
	August 5th, 2016
Total number of shareholders on record date(i.e. 29th July, 2016- cut-off date for voting 526	26
No. of shareholders present in the meeting either in person through proxy:	
Promoters and promoter group: Public:	83 '
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter group:	Not Arranged
Public	

Agenda-wise disclosure

Item No. 1: Ordinary resolution for Adoption of the Audited Balance Sheek & Loss for the year ended on that date (standalone) along with No. of Votes for the year ended on that date (standalone) along with No. of Votes in Votes	*	_		Canada	0,000777	4264900		Total
nterested in the nterested in the No. of votes ares polled (1) (2) (1) (2) (2) (400 2160400	100	870 0	22288	52.26	2228870	1000001	TOTAL	
nterested in the nterested in the No. of votes elid# polled (1) (2) (1) (2) (2) (3016 0 3016 0 3016 0 3016 0 3016 0 3016 0 3016 0 3016 0 3016 0 3016 0 3016 0 3016 0 3016 0	100		68470	5.67	68470	1205484	Total	
nterested in the nterested in the No. of votes eld# polled (1) (2) (1) (2) (2) (2) (400 2160400 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			1		1	1	Postal ballot(if	institutions
nterested in the nterested in the No. of votes eld# polled (1) (2) 76400 2160400 76400 2160400 0 3016 0 3016 0 3016 0 3016 0			/#00	5.67	68470		Poll	Non
nterested in the n. of No. of votes eld# votes polled (1) (2) 76400 2160400 76400 2160400 3016 0 3016 0	100		2047		0	1205484	E- voting	Public -
nterested in the n. of No. of votes polled (1) (2) 6400 2160400 76400 2160400 76400 0 3016 0	0	0	0		0	83016	Total	
nterested in the no of No. of votes polled (1) (2) (2) (6400 2160400	0	0	0				applicable)	
nterested in the no of No. of votes ild# polled (1) (2) (1) (2) 76400 2160400		1	1	ı	1		Postal ballot(if	
nterested in the no of No. of votes id# votes polled (1) (2) (1) (2) 76400 2160400	1	O	0	0	0	OTOCO	Poll	Institutions
nterested in the no of No. of votes id# votes polled (1) (2) (2) (3) (400 2160400	0			C	0	83016	E- voting	Public -
nterested in the no of No. of votes id# polled (1) (2) 76400 2160400	0		2001	72.38	2160400	2976400	Total	
nterested in the n. of No. of votes eld# polled (1) (2) 76400 2160400	100		21604	100 000			applicable)	Group
nterested in the no. of No. of votes lid# polled 76400 0 7160400		1	ı	1	1	1	Postal ballot(if	Promoter
nterested in the n. of No. of votes	100		21604	72.58	2160400	29/6400	Poll	and
nterested in the nterested in the No. of votes d# polled (1) (2)	100		0	0	0	207/100	E- voting	Promoter
nterested in the nterested in the No. of votes eld# polled				(0) [(+)/(+)/(-)]	(2)	Ξ		
nterested in the o. of No. of votes resid# polled	(6)=[(4)		(4)	(3)=[(2)/(1)]*100	(0)	(4)		
nterested in the	in favour on votes polled		votes i	% of Votes polled or outstanding shares	No. of votes polled	No. of shares held#	Mode of Voting	Category
					d in the	are interested	oter/promoter group tion?	Whether prom agenda/resolu
	Sheet of the co with the Repor	e Audited Balanc standalone) along	option of the n that date (Ordinary resolution for Add & Loss for the year ended on		cial):	quired(Ordinary/Spe	Resolution Re

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	Kesolution Nequired Ordinary/Section):	ciar).		No Dividella Mas acciaten amini and interimination	Camera mana	and the same	TICIAL TEAL HETICE HOTE	TICTICE IIO Ted my emerit to base research man econocia ex
Whether promoter/promoter group are interested in the agenda/resolution?	promoter group	are interest	ed in the				1	
Category	Mode of Voting	No. of shares held#	No. of votes polled	% of Votes polled or 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	E- voting	1	1	1	1	ĮĮ.	1	1
Promoter Group	Poll		1	-	1	1	1	ı
	Postal ballot(if	1	1	1	1	ŀ	1	-
	Total	1	1		1	1	1	I
Public -	E- voting	1	1	1	1	1		
Institutions	Poll		1	1	1	1	1	1
	Postal ballot(if	1	1	-	Į,	ı	ı	1
	applicable)							
	Total	1	1	1	1	1	1	
Public -	E- voting	ı	1	1	1	1	-1	1
Non institutions	Poll		1		1	1	1	1
	Postal	1	ı	-	1	. 1	1	
	ballot(if							
	applicable)				1	1	1	I
Total		1	1	1	1	-	es es	-

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Resolution Required(Ordinary/Special):	Whether promoter/promoter group are interested in the agenda/resolution?	Category Mode of Voting No. of No. of Shares vot held# po		(1)	F- voting (1)	moter E- voting 2976400 —	er E-voting 2976400 — Poll 2976400 — Postal ballot(if —	moter E-voting 2976400 — — — — — — — — — — — — — — — — — —	moter E- voting 2976400 — — — — — — — — — — — — — — — — — —	moter E- voting 2976400 — Poll — Postal ballot(if applicable) — Total 2976400 — 2976400 — Pollic - E- voting 83016	moter E- voting 2976400 — Poll — Postal ballot(if applicable) — 2976400 — Postal ballot(if — Poll 2976400 — Poll Postal ballot(if — Poll Postal ballot(if applicable) — Postal ballot(if — Postal ballot(if applicable) — Postal ballot(if applicable) — Postal ballot(if — Postal ballot(if applicable) — Postal ballot(if applicable)	moter E- voting 2976400 — Poll — Postal ballot(if applicable) 2976400 — Postal ballot(if applicable) 2976400 — Poll Postal ballot(if applicable) 83016 — Applicable) 83016 — Potal 83016	moter E- voting 2976400 — moter Poll — up Applicable) 2976400 — lic - E- voting 83016 Total 83016 Total 83016 E- voting 83016	moter E- voting 2976400 — moter Poll — up Postal ballot(if — applicable) 2976400 — Total 2976400 — itutions Poll — applicable) 83016 — applicable) — applica	moter E- voting 2976400 — Poll — applicable) 2976400 — Itutions Postal ballot(if — applicable) 2976400 — Poll — applicable) — applicable) — applicable — applicable — Postal ballot(if — applicable) — B- voting — Poll — Postal ballot(if — applicable) — B- voting — Postal ballot(if — applicable) — B- voting — Postal ballot(if — applicable) — Applicable — Ap	moter E- voting 2976400 — moter Poll — up Postal ballot(if — applicable) 2976400 — Total 2976400 — E- voting 83016 — applicable) — applicable) — applicable) 1205484 — applicable) — Total 83016 — applicable) — applicable) — 1205484 —
Iten Ord bei	he	No. of votes polled	(2)	1	0 1	0 492700	92700	92700	492700 492700 492700 492700	92700	92700 92700 92700 0	92700 92700 92700 0	0 0 0 92700 	492700 492700 492700 0 0 0 0 0 0 0 68470	92700 92700 92700 0 0 0	492700 492700 492700 0 0 0 0 0 0 0 0 0 0 0 0
Item No. 3 Ordinary resolution for appoint a director in place of being eligible offers himself for re-appointment.		% of Votes polled or outstanding shares	(3)=[(2)/(1)]*100		0	16.55	16.55 -	16.55 — — 16.55	16.55 — — 16.55	16.55 - 16.55 0	16.55 - 16.55 0 0	16.55 - 16.55 0 0	16.55 - 16.55 0 0	16.55 	0 16.55 - 16.55 0 0 0 - 0	16.55
int a director		No. of votes in favour	(4)	0	492700	1000	1	492700	492700	492700	492700	492700	492700	492700 0 0 0 - - - 68470	492700 0 0 0 0 0 68470	492700 0 0 0 0 - - 68470
in place of M ointment.		No. of votes against	(5)	0	0		ŀ	0 1	0 0	0 0 0 1	1 0 0 0 1	0 0 0	0 0 0 1	0 0 1 0 0 1	1 0 0 1 0	0 1 0 0 1 0
r. Bimal Roy Soni (DIN: 00710	Yes	% of votes in favour on votes polled	(6)=[(4)/(2)]*100	0	100	4 2 2 2	1 1	100	100	100	100	100	100	100 0 0 0	100 0 0 100 100 100 100 100 100 100 100	100 0 0 0 - - 0 100
Item No. 3 Ordinary resolution for appoint a director in place of Mr. Bimal Roy Soni (DIN: 00716246), who retires by rotation, and being eligible offers himself for re-appointment.		% of votes against on votes polled	(7)=[(5)/(2)]*100	0	0		1	0 1	0 0 1	0 0 1	10001	0 0 0 1	0 10001	0 1 0 0 1	0 1 0 0 1	0 1 0 1 0 0





Resolution Re	Resolution Required(Ordinary/Special):	ecial):		Item No. 4: Ordinary resolution for Appointment of M/s Tambi Ashok & Associates, Chartered Accountants, Jaipur, Registration No. 005301C, as statutory Auditors of the Company for F.Y. 2016-17.	ointment of N Auditors of th	1/s Tambi As le Company f	or F.Y. 2016-17.
Whether promoter/agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	are intereste	d in the				Zo
Category	Mode of Voting	No. of shares held#	No. of votes polled	% of Votes polled or outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled
		3	(2)	(3)=[(2)/(1)]*100	(4)	(5)	
				0	0	0	
Promoter	E- voting	2976400	2000	773 58	2160400	0	
and	Poll		00F0017	7 2500	1	1	
Promoter	Postal ballot(if	1	1	1			
Group	applicable)	2076400	2160400	72.58	2160400	0	1
:	Total	2010200	0	0	0	0	
Institutions	Poll	83016	0	0	0	0	
	Postal ballot(if	1	1	1	1		
	Total	83016	0	0	0	0	T
Public -	E- voting		0	0	U	c	
Non	Poll	1205484	68470	5.67	68470	0	+
institutions	Postal ballot(if	1	ı	-	1	1	
	Total Total	1205484	68470	5.67	68470	0	
Total		4264900	2228870	22.20	0,000		+



Resolution R	Resolution Required(Ordinary/Special):	pecial):		Item No. 5: Ordinary resolution for to R	egularize App	ointment of	Item No. 5: Ordinary resolution for to Regularize Appointment of Ms. Sonam Chandak as Chief Financial Officer of the Company	Financial Officer of t
Whether promoter/ agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	p are intereste	d in the				No	
Category	Mode of Voting	No. of shares held#	No. of votes polled	% of Votes polled or 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	E- voting		0	0	0	0	0	0
and	Poll	29/6400	2160400	72.58	2160400	0	100	0
Promoter Group	Postal ballot(if applicable)	1		_	1		ı	1
	Total	2976400	2160400	72.58	2160400	0	100	0
Public -	E- voting	0001	0	0	0	0	0	0
Institutions	Poll	83016	0	0	0	0	0	0
	Postal ballot(if applicable)	1	-	t	1	1	1	1
	Total	83016	0	0	0	0	0	0
Public -	E-voting	1205484	0	0	0	0	0	0
Non	Poll	±0±0071	68470	5.67	68470	0	100	0
institutions	Postal ballot(if applicable)	- I	ı	1	1	ı	1	1
The state of the s	Total	1205484	68470	5.67	68470	0	100	0
Total		4264900	2228870	52.26	2228870	0	100	0



