





10th August 2016

The Manager - Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, 5th floor, Plot no. C/1, "G" Block,

Bandra-Kurla Complex, Mumbai-400051 Symbol: APCOTEXIND Manager - Department of Corporate Services Bombay Stock Exchange Ltd. Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Security Code: 523694

Dear Sir,

Sub: Outcome of the 30th Annual General Meeting held on 10th August 2016.

We wish to inform you that the 30th Annual General Meeting of the Company ("AGM") was duly convened on 10th August 2016 at 4.00 p.m at Plot no. 3/1, MIDC Industrial Area, Taloja - 410 208, Dist. Raigad, Maharashtra.

In accordance with the applicable provisions of the Companies Act, 2013 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations"), the Company had provided the facility of remote e-voting and voting at the AGM through Ballot paper/poll to its Shareholders on all resolutions set out in the Notice of AGM. The Company had appointed Mr. Mahesh Hurgat, Practicing Company Secretary as the Scrutinizer to Scrutinize the entire voting process in a fair and transparent manner. All resolutions contained in the notice convening the AGM have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of the SEBI Regulations, we have enclosed the consolidated voting result of the business transacted as the AGM in the prescribed format. Further, the Report of the Scrutinizer on evoting and voting at the AGM is also enclosed.

The aforeased reports are being uploaded on the website of the Company at <u>WWW.Apcotex.com</u> and the website of NSDL at <u>www.evoting.csdl.com</u>.

Request you to take the above on record and oblige.

. Thank you.

Yours Faithfully

For Apcotex Industries Ltd

Anand Kumashi Company Secretary

PLEASE REPLY TO

REGD. OFFICE & PLANT: Plot No.3/1, MIDC Industrial Area, Taloja - 410 208, Dist. Raigad, Maharashtra, India

Tel.: (022) 2740 3500 • Fax: (022) 2741 2052

CORPORATE OFFICE: N. K. M. International House, 178, Backbay Reclamation, Babubhai M. Chinai Marg, Mumbai 400 020, Maharashtra, India

Tel (022) 2283 8302 / 2283 8304 • Fax (022) 2283 8291 • Email : info@apcotex.com

Website: www.apcotex.com

CIN NO. L99999MH1986PLC039199

Date of the AGM	10" August 2016
Total number of shareholders on record date	21371
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group: a. b.	In Person: 4 Through Authorised Representative: 12 Through Proxy:10
Public: d. e. f.	In Person: 15 Through Authorised Representative: 0 Through Proxy:0
No. of Shareholders attended the meeting through Video Conferencing	No such facility was arranged.
Promoters and Promoter Group:	



Item no. 1

Resolution r Whether p	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group interested in the agenda/resolution?	// Special) er group are ution?	To receive, c Accounts for of Directors a No	= # 8	nsider and ac ne year ended : d Auditors the	To receive, consider and adopt the Stand Accounts for the year ended 31st March 2016 of Directors and Auditors thereon	nsider and adopt the Standalone and ne year ended 31st March 2016 together d Auditors thereon	To receive, consider and adopt the Standalone and Consolidated Statement of Accounts for the year ended 31st March 2016 together with the Reports of the Board of Directors and Auditors thereon
the ag	enda/resol	ution?	No. of	% of Votes		No. of		
_	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	∋	No. of Votes – in favour	o. of No. of Votes – Votes – against	No. of Votes – ur against
		3	(2)	(3)=[(2)/(1)]* 100	(4)		(5)	(5) (6)=[(4)/(2)]*1 00
oter	E-Voting		11.683,368	97.31	==	11,683,368	683,368 Nil	
and	Poll	1,20,05,958	<u>≅</u>	Z	Z.		Nii.	Nii Nii
Promoter	Postal Ballot (if		₹.	₹	Z.		Z	
Group	Total		11 683 368	97.31	=	11,683,368	,683,368 Nil	
Public-	E-Voting		Z.	Z.	Z		Nii Nii	
Institutions	Poll	30,983	Z.	<u>Z</u>		Z.	Nii Nii	
	Postal Ballot (if	172	₹	<u>z</u>		N.	Nii Nii	
	Total		<u>Z</u>	Z		Z	Z.	Z
Public-	E-Voting		15,276	0.18		15,276	15,276 Nii	
Non	Poll	87.01.043	14,335	0.16		14,335	14,335 Nil	
Institutions	Postal Ballot (if		₹			Z	NII	
	Total		29,611	0.34	1.0	29,611		Z
Total		2,07,37,984		56.48	111	1,17,12,979	1,17,12,979 Nii	-



Item no. 2

Resolution	Resolution required: (Ordinary/ Special)	ary/ Special)	To declare a	To declare a dividend on Equity Shares	y Shares			
Whether printerested in	Whether promoter/ promoter group interested in the agenda/resolution?	er group are solution?	N _o					
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)]*10 0
Promoter	E-Voting		11,683,368	97.31	11,683,368	Z.	100	<u>Z</u>
and	Poll	1,20,05,958	<u>Z</u>	<u>Z</u>	<u>Z</u>	<u>Z</u>	Z.	Z.
Promoter Group	Postal Ballot (if applicable)		N.	Z	N.	Z	N ₁	NII
	Total		11,683,368	97.31	11,683,368	Z.	100	<u>Z</u>
Public-	E-Voting		Z.	<u>Z</u>	<u>Z</u>	Z.	<u>Z</u>	<u>Z</u>
Institutions	Poll	30,983	Z.	Nii	<u>Z</u>	<u>Z</u>	N.	<u>N</u>
	Postal Ballot (if applicable)		≧	N <u>I</u>	≧	<u>z</u>	<u>N</u>	Z.
	Total		Z.	N.	Z.	Z.	Z.	Z
Public-	E-Voting		15,276	0.18	15,276	N.	100	<u>Z</u>
Non	Poll	87,01,043	14,335	0.16	14,335	Z:	100	Z:
Institutions	Postal Ballot (if		Z.		N.	Z	Z.	Z
	applicable) Total	93	29,611	0.34	29,611	≧	100	Z
Total		2,07,37,984	1,17,12,979	56.48	1,17,12,979	Z.	100	Z.



Item no. 3

Resolution Special)	required:	(Ordinary/	To appoint a	a Director in pand being elig	place of Mr. A ible, offers hir	tul Charr	To appoint a Director in place of Mr. Atul Champaklal Choksey (by rotation and being eligible, offers himself for reappointment.	To appoint a Director in place of Mr. Atul Champaklal Choksey (DIN 00002102), who retires by rotation and being eligible, offers himself for reappointment.
Whether promoter are interested agenda/resolution?	4	promoter group in the	Yes					
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes against
			votes	Polled on	Votes -	Votes	favour on votes	on votes polled
		Š	70	shares	(4)	against	1	(7)=[(5)/(2)]*100
		3	(2)	(3)=[(2)/(1)]* 100	1	(5)	(6)=[(4)/(2)]*100	
Promoter	E-Voting		11,683,368	97.31	11,683,368	Z.	100	Nii
and	Poll	1,20,05,958	N.	<u>Z</u>	≅	Z.	Z	Z
Promoter Group	Postal Ballot (if	30-100 1-100	₹	Z.	Z.	Z.	Nii	N.
	applicable)							
	Total		11,683,368	97.31	11,683,368	Z	100	2
Public-	E-Voting		Nii	Zii	Z	Z	Z.	Z
Institutions	Poll	30,983	Nii	Z	Nii	N.	Z	Nii
			<u>N</u>	NII	Z	Z	Z	Nii
	applicable)							
	Total		Z.	Z	Z.	Z.	Nii	Nii
Public-	E-Voting		14,476	0.17	14,426	50	99.65	0.35
Non	Poll	87,01,043	14,335	0.16	14,335	Z:	100	N:i
Institutions	Postal Ballot (if		Z	Z	Z	Z	N.	Nii
	applicable) Total		28,811	0.33	28,761	50	99.83	0.17
Total	100010	2,07,37,984	1,17,12,179	56.48	1,17,12,129	50	99.99	0.00



Item no. 4

Resolution Special)	required:	(Ordinary/	To ratify the (Firm Regist	To ratify the appointment of M/s. Kalyaniwalla (Firm Registration No.104607W) as the Statutory	t of M/s. Kaly 607W) as the	aniwalla Statutory	To ratify the appointment of M/s. Kalyaniwalla & Mistry, Chartered Accountants (Firm Registration No.104607W) as the Statutory Auditors of the Company.	ed Accountants ompany.
Whether promoter are interested agenda/resolution?	11	promoter group in the	N _O					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*	(4)	against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		11,683,368	97.31	11,683,368	<u>Z</u>	100	Z.
and	Poll	1,20,05,958	Z.	<u>z</u>	Z.	Z.	<u>Z</u>	N.
Promoter			Nii	<u>N</u>	Z.	<u>Z</u>	<u>Z</u>	Z
Group	Ballot (if applicable)							
	Total		11,683,368	97.31	11,683,368	Ni.	100	N.
Public-	E-Voting		Z.	<u>Z</u>	Z	Nii	N.	N:
Institutions	Poll	30,983	<u>Z</u>	Z.	Z	Z.	N.	Nii
	Postal Ballot (if		Z.	N.	<u>z</u>	₹	Z.	Z.
	applicable)		NIII		2		2	2
Public-	E-Voting		15.276	0.18	15,226	50	99.67	0.33
Non	Poll	87,01,043	14,335	0.16	14,335	N.	100	Z.
Institutions	Postal Ballot (if		Z		<u>z</u>	Z	Z.	N.
	applicable)		20 611	24	00 n		00 83	0.17
Total	500000	2,07,37,984	1,17,12,979	56.48	1,17,12,929	Z.	100	N.



Item no. 5

Resolution Special)	required:	(Ordinary/	Appointment the Company	it of Mr. Abhir iy.	aj A. Choksey	(DIN 000	Appointment of Mr. Abhiraj A. Choksey (DIN 00002120) as a Managing Director of the Company.	ging Director of
Whether promoter are interested agenda/resolution?	C	promoter group in the	Yes					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes –	No. of Votes	% of Votes in favour on votes	% of Votes against
		held	polled	shares	in favour	against	polled	on votes polled
		(3)	(2)	(3)=[(2)/(1)]* 100	9	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		11,683,368	97.31	11,683,368	Z.	100	Z.
and	Poll		<u>Z</u>	Z.	Z.	<u>z</u>	<u>Z</u>	N.
Promoter		1,20,05,958	N.	2	N.	Z.	Z.	N.
Group	applicable)							
	Total		11,683,368	97.31	11,683,368	Z.	100	Nii
Public-	E-Voting		Z.	Z.	<u>Z</u>	Z.	Nii	Nii
Institutions	Poll	30,983	Z.	Nii	Z	Z.	NII	N.
	Postal Ballot (if		N.	N.	Z	≧	N.	Nii
	ab l							
7	TOTAL		14470	017	141.470		100	200
Non	Bullon-u	87 01 043	14 335	0.16	14,335	2 2	100	2 2
Institutions	Docto	4 . 3 . 4	Nii	Nii	Nii	Z	Nii -	Nii
Institutions	Postal Ballot (if		Z	Z	≧	₹	Z	₹
	ab							
	Iotal		28,811	0.33	20,011	Z	100	N
Total		2,07,37,984	1,17,12,179	56.48	1,17,12,179	Z	100	Z.



Item no. 6

Resolution Special)	required:	(Ordinary/	Appointmer	Appointment of Mr. Y B Gadgil (DIN 07353169) as a Director of	adgil (DIN 073	353169) as		the Company
Whether promoter are interested agenda/resolution?	4	promoter group in the	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	3	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		11,683,368	97.31	11,683,368	Z.	100	<u>Z</u>
and	Poll	1,20,05,958	Z	Z.	<u>Z</u>	Z.	Z	N.
Promoter Group	Postal Ballot (if applicable)		Zii	Z.	<u>N</u>	₹	<u>Z</u>	Z <u>.</u>
	Total		11,683,368	97.31	11,683,368	Z.	100	Nii
Public-	E-Voting	0.0000000000000000000000000000000000000	Z.	Z.	Z.	<u>Z</u>	N.	Nii
Institutions	Poll	30,983	Z.	₹	<u>Z</u>	Z	N.	N.
		3	Z.	Z	Z.	<u>Z</u>	Z	N.
	Ballot (if applicable)							
	Total		Nii	Z.	Z.	Z.	N	NIII
Public-	E-Voting		14,476	0.17	14,476	Z.	100	Nii
Non	Poll	87,01,043	14,335	0.16	14,335	N.	100	Nii
Institutions	Postal Ballot (if		₹.	₹	Z	≧	Z	N.
	Total		28,811	0.33	28,811	Z.	100	Nii
Total		2,07,37,984	1,17,12,179	56.48	1,17,12,179	Z:	100	Nii



Item no. 7

Resolution Special)	required:	(Ordinary/	Appointmen Company	nt of Mr. Y B	Gadgil (DIN 0)7353169)	Appointment of Mr. Y B Gadgil (DIN 07353169) as an Executive Company	tive Director of the
Whether promoter are interested agenda/resolution?	0.4	promoter group in the	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
		3	(2)	(3)=[(2)/(1)]* 100	3	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		11,683,368	97.31	11,683,368	<u>Z</u>	100	Z:
and	Poll		<u>Z</u>	₹	Z.	Z.	Nii	Z.
Promoter Group	Postal Ballot (if applicable)	1,20,05,958	Ē	N.	<u>Z</u>	Z	Nii	Nii
	Total		11,683,368	97.31	11,683,368	Z	100	N:
Public-	E-Voting		Z.	Nii	Z:	Nii	Nii	<u>Z</u>
Institutions	Poll	30,983	Z	Z	Z	Z.	Nii	N.
	Postal Ballot (if applicable)		Z <u>:</u>	N _{ii}	N.	Z	Zi	Z
	Total		Nii	Z.	Zii	Z.	Nil	N:i
Public-	E-Voting	87 01 043	14,476	0.17	14,476	ZZ	100	ZZ
Institutions	Postal Ballot (if		N.	Nii S	≧ :	₹.	Z	<u>Z</u>
	Total		28,811	0.33	28,811	Z.	100	Z
Total		2.07.37.984	1,17,12,179	56.48	1,17,12,179	Z	100	Z.





Item no. 9

Resolution Special)	required:	(Ordinary/	Alteration of	Alteration of Memorandum of Association of the Company.	n of Associati	on of the	Company.	
Whether promoter are interested agenda/resolution?	0.	promoter group in the	8				3	
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	gmov	held	polled	outstanding shares	in favour	against	polled	on votes polled
		3	(2)	(3)=[(2)/(1)]* 100	3	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		11,683,368	97.31	11,683,368	Z:	100	<u>N</u>
and	Poll	1,20,05,958	<u>≅</u>	₹	Z	Z.	Nii	N.
Promoter Group	Postal Ballot (if applicable)		<u>≅</u>	<u>Z</u>	Z.	Z	N _H	N
	Total		11,683,368	97.31	11,683,368	N.	100	N.
Public-	E-Voting		<u>N</u>	Z.	Z:	Z	Zii	Nii
Institutions	Poll	30,983	¥.	Z.	Z	Z.	Nii	Z
4 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Postal Ballot (if	3	Nii	<u>N</u>	Z	<u>Z</u>	Nii	Nii
	Total		≧	₹	≧.	Z.	Z.	Z
Public-	E-Voting		14,446	0.17	14,446	Nii	100	Nii
Non	Poll	87,01,043	14,335	0.16	14,335	Z:	100	N.
Institutions	Postal Ballot (if applicable)		<u> </u>		Z.		N _i i	Nii
	Total		28,781	0.33	28,781	Z	100	≧.
Total		2,07,37,984	1,17,12,149	56,48	1,17,12,149	Z	100	Ni.



Item no. 10

Resolution re	Resolution required: (Ordinary/ Special)	ary/ Special)	Alteration of	Alteration of Articles of Association of the Company.	ssociation of	the Comp	any.	
Whether pro	Whether promoter/ promoter group interested in the agenda/resolution?	er group are solution?	No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes –	No. of Votes	% of Votes in favour on votes	% of Votes against
				shares	(4)	against		
		(1)	(2)	(3)=[(2)/(1)]* 100	19	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		11,683,368	97.31	11,683,368	Z.	100	N.ii
and	Poll	1,20,05,958	Z	Nii	Z	Z.	N.	Z.
Promoter Group	Postal Ballot (if applicable)		Z.	Nii	Z	<u>N</u>	N	Z
	Total		11,683,368	97.31	11,683,368	≧	100	<u>Z</u>
Public-	E-Voting		N.	Z.	N.	<u>Z</u>	N.	N.i
Institutions	Poll	30,983	≅	Z	Z	<u>≅</u>	Nii	Nii
	Postal Ballot (if applicable)		Z.	N.	<u>Z</u>	₹	N.	Z.
	Total		₹	Z.	NII	Z.	N	N.
Public-	E-Voting		15,276	0.18	15,226	50	99.67	0.33
Non	Poll	87,01,043	14,335	0.16	14,335	Z.	100	N.
Institutions	Postal Ballot (if applicable)		Z.		<u>Z</u>	₹	<u>Z</u>	Z.
	Total		29,611	0.34	29,561	50	99.83	0.17
Total		2,07,37,984	1,17,12,979	56.48	1,17,12,929	50	99.99	0.00



MAHESH HURGAT

COMPANY SECRETARY

5, ARYAVRAT, OPP. AGRAWAL HALL, MANPADA ROAD, DOMBIVLI (E), PIN-421201.
TEL.: - 0251 2455029, (M) 98 6943 6944, E Mail: - mkhurgat@gmail.com

Date :- 10-08-2016

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

То

The Chairman,

30TH Annual General Meeting (AGN) of the Equity Shareholders of Apcotex Industries Limited, held on Wednesday, the 10th day of August 2016 at 04.00 p.m.

Registered Office:-Plot No. 3/1, PB No.13, MIDC Industrial Area,

Taloja: 410 208, Dist. Raigad, Maharashtra.

Dear Sir,

- I, Mahesh Hurgat, the Practicing Company Secretary having my office at 5, Aryavrat, Opp. Agrawal Hall, Manpada Road, Dombivli East, Pin 421201, have been appointed as a Scrutinizer of Apcotex Industries Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014("Rules") with reference to all the 10(Ten) proposed resolutions as per the Notice convening the 30th Annual General Meeting of the Equity Shareholders of Apcotex Industries Limited, held at the Registered Office of the Company at Plot no. 3/1, MIDC Industrial Area, Taloja 410 208, Dist. Raigad, Maharashtra on Wednesday, the 10th day of August 2016 at 04.00 p.m. I hereby submit my report as under:
- The e-voting period remained open from Sunday, 07th August 2016 at 09.00 a.m. to Tuesday, 09th August 2016 at 5.00 p.m.
- The Shareholders holding shares as on "Cut off' date i.e. on 03rd August 2016
 were entitled to vote on the proposed resolutions (item no. 1 to 10 as set out in
 the Notice of the 30th AGM of Apcotex Industries Limited.)
- At the aforesaid Annual General Meeting a facility to vote through Ballot Paper was provided to facilitate those members present in the meeting and who did not vote in the E-voting process for this AGM.

- 4. At the aforesaid Annual General Meeting after the end of discussion on the resolutions on which the voting was to be held, the members present in person or in the capacity as representative of corporate body(ies) casted their votes in the ballot Box kept for the purpose.
- 5. Immediately after the conclusion of voting at the meeting the Ballot box was opened and the votes cast through the remote e-voting was unlocked at around 5.40 p. m. in the presence of two witnesses, Mr. Shyamsunder Karkun and Mr. Yamannappa Maygeri who are not in the employment of the Company.
- The Ballot papers were reconciled with the records made available by the Registrar and Transfer Agents of the Company and the proxies and representations lodged with the company.
- A Summary of details of the Remote E-voting and voting in person at Annual general Meeting with their pattern of voting is attached and forms part of this report.

Thanking You, Yours faithfully

MAHESH HURGAT

SCRUTINIZER FOR THE PROCESS OF E VOTING

PRACTICING COMPANY SECRETARY

C. P. NO. 2498

Encl:- As Above

ATUL CHOKSEY CHAIRMAN APCOTEX INDUSTRIES LIMITED TALOJA, Dated 10-08-2016

MAHESH HURGAT

COMPANY SECRETARY

5, ARYAVRAT, OPP. AGRAWAL HALL, MANPADA ROAD, DOMBIVLI (E), PIN-421201.
TEL.: - 0251 2455029, (M) 98 6943 6944, E Mail: - mkhurgat@gmail.com

ANNEXURE "A"

SUMMARY OF E VOTING RESULTS OF THE 30TH ANNUAL GENERAL MEETING OF APCOTEX INDUSTRIES LIMITED HELD ON 10-08-2016

Agenda	Particulars of proposed	In Favor	ur of Resolut	tion	Agains	t the Res	olution
Item No.	Resolution (In short)	No. of Mem- bers	No. of Shares / E Votes	% of Shares Votes	No. of Mem- b-ers	No. of Shares / E Votes	% of Shares Votes
1	To consider and adopt Standalone & Consolidated Audited Financial Statement, for the year ended 31st March, 2016 Report of the Board of Directors and Auditors.	68	1712979	100	Nil	Nil	Nil
2	Declaration of Dividend on Equity Shares.	68	11712979	100	Nil	Nil	Nil
3	Re-appointment of Director retiring by rotation— Mr. Atul C. Choksey.	66	11712129	100	1	50	Fractional
4	Ratification of appointment of Statutory Auditors and fixing their remuneration	67	11712929	100	1	50	Fractional
5	Appointment of Mr. Abhiraj A. Choksey as a Managing Director.	67	11712179	100	Nil	Nil	Nil
6	Appointment of Mr. Y B Gadgil as a Director.	67	11712179	100	Nil	Nil	Nil
7	Appointment of Mr. Y B Gadgil as an Executive Director.	67	11712179	100	Nil	Nil	Nil
8	Increase in Authorised Share Capital.	68	11712979	100	Nil	Nil	Nil



9	Alteration of Memorandum of Association.	66	11712149	100	Nil	Nil	Nil
10	Alteration of Article of Association.	67	11712929	100	1	50	Fractiona

MAHESH HURGAT PRACTICING COMPANY SECRETARY

C. P. NO. 2498

Shyamsunder Karkun

Witness

Taloja, Dated 10-08-2016

Yamannappa Maygeri Witness