Telephone: 91-022 6660 8711-13-14 Fax

CIN

e-mail: info@kairacan.com *: 91-022 6663 5401 website: www.kairacan.com : L28129MH1962PLC012289

COMPANY LIMITED CAN KAIRA

REGD. OFFICE: ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

Recognised Star Export House

August 13, 2016

> 標 選

To,

BSE Ltd.

P.J. Towers, Dalal Street, Fort, Mumbai-400 001.

Sub.: Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulations 44(3) of the SEBI (LODR) Regulations, 2015, we hereby submit the voting results of the business transacted at the 53rd Annual General Meeting of the Company held on Friday, August 12, 2016 at 3.00 p.m at Hotel Kohinoor Park, Kohinoor corner, Ruby hall, Veer Savarkar Marg, opp. Siddhivinayak Temple, Prabhadevi, Mumbai-400025.

- 1. Date of the AGM: August 12, 2016
- 2. Total no of shareholders on record date: 611
- 3. No of shareholders present in the meeting either in person or through proxy:

Promoter and Promoter Group: 5

Public: 50

4. No. of shareholder attended the meeting through Video Conferencing:

Promoter and Promoter Group: NIL

Public: NIL

The agenda wise details of voting results and Scrutinizer Report issued by M/s. V. Sundaram & Co., Scrutinizer, is annexed herwith.

Thanking you

For KAIRA CAN COMPANY LTD

Hiten Vanjara

Company Secretary

Encl: as above







ITEM NO. 1								
Resolution required: (Ordinary/ Special)	ORDINARY - Adol	otion of the audited	d financial stateme	nt of the Company	for the financial v	ear ended March	ORDINARY - Adoption of the audited financial statement of the Company for the financial year ended March 31, 2016 and the Renorts of the Boxes	orts of the Board
Ě	of Directors and Auditors t	Auditors thereon.			50 7 10 8 20 10		ייי אלי מווים וויים וויי	חוב פספות
Whether promoter/ promoter group are interested in the agenda/resolution?	ON							
	2	24		2				
* **	9		W g	% of Votes Polled	a		% of Votes in	2
×				on outstanding		2	favour on votes	% of Votes against
Category	Mode of West	No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	on votes polled
رمارد کام ا	Ivioue or voting	neid (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	520323	338296	65.0165	338296		100.0000	0.0000
	Poll	2020	116413	22.3732	116413	A.	100.0000	0.0000
	Postal Ballot (if		2					
Promoter and Promoter Group	applicable)	0	0	0.0000	00		00000	00000
40	E-Voting	0	0	0.0000	00		*	
	Poll	0	0	0.0000	00		0.0000	00000
	Postal Ballot (if							
Public- Institutions	applicable)	0	0	0.0000	00		000000	00000
	E-Voting	018107	59348	14.7702	59348		100.0000	00000
	Poll	010101	622	0.1548	617		5 99.1961	0.8039
	Postal Ballot (if					1 (A)		
Public- Non Institutions	applicable)	0		0.0000	00		0.0000	0.0000
	Total	922133	514679	55.8140	514674	3	7	01000





ITEM NO. 2								
Resolution required: (Ordinary/ Special)	ORDINARY - To D	eclare and approv	ORDINARY - To Declare and approve dividend for the financial year ended March 31 2016	financial year ende	d March 31 2016			
Whether promoter/ promoter group are interested in the agenda/resolution?	ON							
	2		3 - V - D			3 A		
	2	F	8	% of Votes Polled on outstanding			% of Votes in	
Category	Mode of Voting	No. of shares held (1)	No. of votes	shares No. of Vot	es – in	No. of Votes –	favour on votes polled	% of Votes against on votes polled
	E-Voting	520222			338796	against (5)	(6)=[(4)/(2	(7)=[(5)/(2)]*100
20	Poll	25025	116413					0.0000
Dr. 2000	Postal Ballot (if			in a	CTACT	0	100.0000	0.0000
ricinoter and Promoter Group	applicable)	0	0	0.0000	Ü			
	E-Voting	0	0					0.0000
	Poll	0	0	0.0000	00		0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	C		C				
	E-Voting	010101	5934	1	59348	0		0.0000
	Poll	OTOTOL	622	0.1548	615	0 4	1	0.0000
Public- Non Institutions	Postal Ballot (if						1961.66	0.8039
	applicable)	0	0	0.0000	00	O	00000	0000
	lotal	922133	514679	55.8140	514674	0 100	0000.0	0.0000
							2000	0.0010



ITEM NO. 3

LEM NO. 3	The state of the s	Committee of the Commit						
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	ORDINARY - Re-appointment of Shri Utsav R. Kapadia (DIN 00034154), as a Director, who retires by rotation.	Utsav R. Kapadia (DIN 00034154), as	a Director, who re	tires by rotation.		
	2							
Whether promoter/ promoter group are interested in the agenda/resolution?	ON	2 F		×				
	2 2		15	2	y I	8 2		
		10		% of Votes Polled		=	% of Votes in	
*		31	34.	on outstanding			favour on votes	% of Votes against
10 10 10 10 10 10 10 10 10 10 10 10 10 1		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
8	E-Voting	575053	338296	65.0165	338296	0	100.0000	0.0000
	Poll	320323	116413	22.3732	116413	0	100.0000	0.0000
	Postal Ballot (if		20		2			
Promoter and Promoter Group	applicable)	0	0	0.0000	00	0	0.0000	0.0000
7	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
10	Postal Ballot (if	-		,	la.			
Public- Institutions	applicable)	0	0	0.0000	00	0	0.0000	0.0000
	E-Voting	010101	59348	14.7702	59348	0	100.0000	0.0000
N a	Poll	401010	622	0.1548	616	9	99.0354	0.9646
	Postal Ballot (if	3			2 2			
Public- Non Institutions	applicable)	0	0	0.0000	00	0	0.0000	0.0000
	Total	922133	514679	55.8140	514673	9	9866.66	0.0012
		S. Company of the Com						





AND INDIA

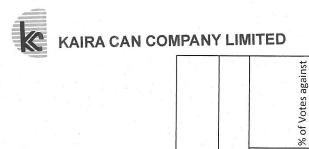
Ē	TEM NO 4					a	8.			
Re	Resolution required: (Ordinary/ Special)	ORDINARY - Re-al	ppointment of Shri	ORDINARY - Re-appointment of Shri Nanak G. Sheth (DIN 00034057), as a Director, who retires by rotation.	IN 00034057), as a	Director, who reti	res by rotation.			
				200						
≥ .Ξ	Whether promoter/ promoter group are interested in the agenda/resolution?	ON	2 TO 100		3 a					
				* .						
		2	n ef		% of Votes Polled			% of Votes in		
	2	5-	<i>u</i>		on outstanding			favour on votes	% of Votes against	
×			No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	on votes polled	
ొ	Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
		E-Voting	0 0 0	338296	65.0165	338296	3	0 100.0000	0.0000	
		Poll	520323	116413	22.3732	116413		0 100.0000	0.0000	
- B		Postal Ballot (if	20							
<u>q</u>	Promoter and Promoter Group	applicable)	0	0	0.0000	00		00000	0.0000	
		E-Voting	0	0	0.0000	00		000000	0.0000	
		Poll	0	0	0.0000	00		0.0000	0.0000	
		Postal Ballot (if			es es					
<u>P</u>	Public- Institutions	applicable)	0	0	0.0000	00	2	0.0000	0.0000	
_		E-Voting		59348	14.7702	59348	~	0 100.0000	0.0000	
-		Poll	401810	622	0.1548	616		6 99.0354	0.9646	
		Postal Ballot (if		2)	2			1,		
P	Public- Non Institutions	applicable)	0	0	0.000	00		0.0000	0.0000	
L		Total	977133	514679	55 8140	514673		8866.66	0.0012	





1	
LATER	

Resolution required: (Ordinary/ Specia)	ORDINARY - Re-	Appointment of Ka	Iyaniwalla & Mistr	/, Chartered Accou	ntants as Statutor	v Auditors of the	ORDINARY - Re- Appointment of Kalyaniwalla & Mistry, Chartered Accountants as Statutory Auditors of the Company and payment of remineration	nt of rominoration
	thereof.						company and payme	iit oi i eiiidilei alioii
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							× 20
	# - B							5 8
			72 V	% of Votes Polled	0	2 2 .	% of Votes in	
	*			on outstanding			favour on votes	% of Votes against
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	520323	338296	65.0165	338296		100.0000	
	Poll	2020	116413	22.3732	116413		100.000	
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	0	0	0.0000	00		000000	0000
	E-Voting	0	0	0.0000	00		0.0000	
	Poll	0	0	0.0000	00		0.0000	
	Postal Ballot (if			W.				
Public- Institutions	applicable)	0	0	0.0000	00		00000	0.000
2 2	E-Voting	401810	59348	14.7702	59348		0 100.0000	
	Poll		622	0.1548	616		6 99.0354	0.9646
· · · · · · · · · · · · · · · · · · ·	Postal Ballot (if				V.			
Public- Non Institutions	applicable)	0	0	0.0000	00		0.0000	0.0000
	Total	922133	514679	55.8140	514673	э.	99.9988	0.0012



0.0000 0.0000

100.0000

100.0000

(6)=[(4)/(2)]*100

polled

No. of Votes – in No. of Votes –

against (5)

 $(3)=[(2)/(1)]^*$ 100 | favour (4)

on outstanding shares

> No. of votes polled (2)

No. of shares held (1)

Mode of Voting

Category

E-Voting

Poll

65.0165

22.3732

116413

338296

520323

338296

116413

(7)=[(5)/(2)]*100 on votes polled

0.0000 0.0000 0.0000

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Postal Ballot (if

applicable)

Promoter and Promoter Group

E-Voting Poll

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Postal Ballot (if

applicable)

Public- Institutions

E-Voting

Poll

00

0.0000 0.0000 0.8039

0.0000

99.9966

59346

14.7702 0.1548

59348

401810

Postal Ballot (if

applicable)

Public- Non Institutions

Total

622

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0.0000 0.0010

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514679

922133

0.0000

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TNOS

Resolution required: (Ordinary/ Special)	SPECIAL - Re- ap	SPECIAL - Re- appointment of Shri Ashok Bhaskar Kulkarni DIN (01605886) as the Managing Director of the Company.	shok Bhaskar Kulk	arni DIN (01605886) as the Managing	Director of the Co	ompany.	
	g							
Whether promoter/ promoter group are interested in the agenda/resolution?	ON			20.			77	
		8					V A	
	-	20	8	9				
		2					D.	N. V.
		ysa V		% of Votes Polled			% of Votes in	
				on outstanding			favor no movet	10 of 1/10 to 20 10 10
			,	0				% or votes against



1		
(2
	5	
į	1	
•		

a/resolution? NO of shares No. of votes 38296 Poll F-Voting Fold 116413 Group E-Voting 52032 338296 Poll Postal Ballot (if applicable) 0 0 Postal Ballot (if applicable) 622			
Mode of Voting No. of shares No. of votes E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicab			
Mode of Voting			
Mode of Voting	otes Polled standing	% of Votes in favour on votes	% of Votes against
E-Voting Fo.0323 338.296 Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) E-Voting E-Voting Postal Ballot (if applicable) Postal Ballot (if applica	shares No. of Votes – in No. of Votes – in (3)=[(2)/(1)]* 100 favour (4)		on votes polled
Poll Postal Ballot (if applicable) Postal Ballot (if app	65.0165 338296	0 100 000	(/)=[(>)/(<)]*100
Postal Ballot (if applicable)	3 22.3732 116413		0.0000
E-Voting			Co.
Poll 0 Postal Ballot (if applicable) 0 E-Voting 401810 5934 Postal Ballot (if 62	0.0000	0.0000	0.0000
Postal Ballot (if applicable)	0.000	0 0.0000	0.0000
applicable) 0 E-Voting 401810 Poll 62 Postal Ballot (if 62	00	0 0.0000	0.0000
E-Voting 401810 Poll Postal Ballot (if	00000		
Poll Postal Ballot (if	14.7702	0.0000	0.0000
Postal Ballot (if	0.1548		0.0000
		6 99.0354	0.9646
Public- Non Institutions applicable) 0 0	0.0000		2 5
Total 922133 514679	55 8140		0.0000
		9866.66	0.0012





Resolution required: (Ordinary/ Special)	ORDINARY - Appr	ORDINARY - Approval of Remuneration payable to the Cost Auditors of the Company for the year ended 31.03.2017.	ion payable to the	Cost Auditors of tl	ne Company for th	e year ended 31.0	3.2017.	8 2
Whether promoter/ promoter group are interested in the agenda/resolution?	NO		8 - 1 X - 3	8		5 T		
						* .		
*	#2 2	9	2	% of Votes Polled	1	n	% of Votes in	i i
				on outstanding	8	-	favour on votes	% of Votes against
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	22023	338296	65.0165	338296		100.0000	0.0000
	Poll	220323	116413	22.3732	116413		100.0000	0.0000
S	Postal Ballot (if		ŝ.				10 24	9
Promoter and Promoter Group	applicable)	0	0	0.0000	00		0.0000	0.0000
9	E-Voting	0	0	0.0000	00		000000	0.0000
	Poll	0	0	0.0000	00		000000	0.0000
2	Postal Ballot (if						90 00 00 00 00 00 00 00 00 00 00 00 00 0	
Public- Institutions	applicable)	0	0	0.0000	00		00000	0.0000
	E-Voting	018107	59348	14.7702	59348		0 100.0000	0.0000
F	Poll	40101	622	0.1548	616		99.0354	0.9646
	Postal Ballot (if	19		5	2	2		20
Public- Non Institutions	applicable)	0	0	0.000	00		0.0000	0.0000
	Total	922133	514679	55.8140	514673		8866.66	0.0012

V. Sundaram & Co.

PRACTICING COMPANY SECRETARIES

Residential Address:

704, Satyam Tower, 90 Ft. Road, Thakur Complex, Kandivli (E),

Mumbai - 400 101. Mobile : 9833159899

e-mail: vsundaramfcs1@hotmail.com

FORM No. MGT-13

Report of Scrutinizer

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

Kaira Can Company Limited Mumbai

Sub: Annual General Meeting of the Shareholders of Kaira Can Company Limited held on Friday, 12th August, 2016 at Mumbai, Maharashtra.

Dear Sir,

- I, Dhara Solanki, of V. Sundaram & Co, Practicing Company Secretaries, was appointed by the Board of Directors of Kaira Can Company Limited as Scrutinizer vide resolution dated 27th May, 2016 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions, at the Annual General Meeting of the Shareholders of Kaira Can Company Limited, to be held on Friday, 12th August, 2016 at Mumbai, for which I submit my report as under:
 - 1. The remote e-voting period remained open from Monday, 8th August, 2016 (09.00 a.m) to Thursday, 11th August, 2016 (5.00 p.m) both days inclusive.
 - 2. The shareholders holding shares as on "cut off" date, i.e 5th August, 2016, were entitled to vote on the proposed resolutions.
 - 3. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the remote e-voting website of CDSL.
 - 4. After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed.
 - 5. The locked ballot box was subsequently opened by me in the presence of two witnesses, Ms. Rupa Shetty and Mr. Kaushal Doshi who are not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations / proxies lodged with the Company.

Corporate Office: BALAJI STAR COMPUTERS (Certified Filing Centre)
19, Neptune, 29 EMP, Near Gundecha High School, Thakur Village, Kandivli (E), Mumbai - 400 1
Tel.: +22 2885 0220 • E-mail: vsundaramfcs@yahoo.com

- 6. We did not find any ballot paper invalid/incomplete or defective.
- 7. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the annual general meeting is conducted in a fair and transparent manner and render a consolidated report of the total votes cast in favour and against to the Chairman on the resolutions, based on the reports generated from the remote e-voting system provided by CDSL and voting by use of ballots at the meeting.
- 8. The results of voting by electronic means, physical ballot held at the aforesaid Annual General Meeting is as under:

Resolution No. 1:

To receive, consider and adopt the Audited Financial Statement of Accounts together with Directors' Report and also the Auditors' Report thereon for the year ended 31st March, 2016.

(i) Votes in favour of the resolution:

Mode of Voting	Number of members	Number of	% of total
	present and voting	votes cast	number of
	(in person or by		valid votes
	proxy)		cast
E-voting	34	397644	
Ballot	27	117030	
Total	61	514674	99.9999

(ii) Votes against the resolution:

Mode of Voting	Number of members	Number	of	% of tota	<u>al</u>
	present and voting	votes cast		number c	of
1	(in person or by			valid votes cas	t
	proxy)				
E-voting	0	8	0		_
Ballot	1		5	-	_
Total	1		5	0.000	1

(iii) Invalid Votes/Abstained from Voting:

Mode of Voting	Number of members	Number o	of	% of	total
	present and voting			number	of
	(in person or by			valid votes	cast
	proxy)				
E-voting	0	(0	0	
Ballot	0	(0		
Total	0	. (0	an die	



Resolution No. 2:

To declare a Dividend on Equity Shares.

(i) Votes in favour of the resolution:

					,		
Mode of Voting	Number	of	Number	of	%	of	total
# ·	members prese	ent	votes cast		nun	nber	of
	and voting	(in			valid	d vote	s cast
	person or by pro	xy)	01035-20000s-00				
E-voting		34	397	644			,
Ballot		27	117	030			
Total		61	514	674		99	.9999

(ii) Votes against the resolution:

Mode of Voting	Number of	Number of votes	% of	total
	members present	cast	number	of
	and voting (in		valid	votes
	person or by proxy)		cast	
E-voting	0	0		
Ballot	1	5		
Total	1	5	0	.0001

(iii)Invalid Votes/ Abstained from Voting:

Mode of Voting	Number of	Number of votes	% of	total
	members present	cast	number	of
Sic	and voting (in		valid	votes
	person or by proxy)		cast	
E-voting	0	0		
Ballot	0	0	NAME OF THE OWNER OWNER OF THE OWNER	
Total	0	0-	J.	

Resolution No. 3:

Re-appointment of Shri Utsav R Kapadia (DIN 00034154), as a Director, who retires by rotation.

(i) Votes in favour of the resolution:

Mode of Voting	Number of	Number of votes	% of total
N	members present	cast	number of
	and voting (in		valid votes
	person or by proxy)	W -	cast ·
E-voting	34	397644	
Ballot	26	117029	·
Total	60	514673	99.9988



(ii) Votes against the resolution:

Mode of Voting	Number of	Number of votes	% of total
	members present	cast	number of
	and voting (in		valid votes
	person or by proxy)		cast
E-voting	0	0	
Ballot	2	6	<u> </u>
Total	2	6	0.0012

(iii) Invalid Votes/Abstained from Voting:

Mode of Voting	Number of	Number of votes	% of	total
	members present	cast	number	of
	and voting (in		valid	votés
	person or by proxy)		cast	
E-voting	0	0		
Ballot	0	0		
Total	0	0		

Resolution No. 4:

Re-appointment of Shri Nanak G Sheth (DIN 00034057), as a Director, who retires by rotation.

(i) Votes in favour of the resolution:

Mode of Voting	Number of	Number of votes	% of total
	members present	cast	number of
	and voting (in		valid votes
	person or by proxy)	15234	cast
E-Voting	34	397644	
Ballot	26	117029	
Total	60	514673	99.9988

(ii) Votes against the resolution:

Mode	of	Number	of	Number of votes	%	of	total
Voting			esent	cast	num	ber	of
		and voting	(in		valid	l	votes
		person or by pr	oxy)		cast		
E-Voting			0	0			
Ballot			2	6	.es		
Total			- 2	6		0	.0012

(iii) Invalid Votes/Abstained from Voting:

Mode of Voting	Number of	Number of votes	% of total
5	members present	cast	number of
8	and voting (in		valid votes cast
1	person or by		
	proxy)		
E-Voting	0	0	
Ballot	0	0	//
Total	0	0	//-

Resolution No. 5:

Re-appointment of M/s. Kalyaniwalla & Mistry, Chartered Accountants, (Firm Registration Number 104607 W) and fix their remuneration

(i) Votes in favour of the resolution:

Mode of Voting	Number of	Number of votes	% of total
	members present	cast	number of
	and voting (in		valid votes cast
	person or by		
	proxy)		
E-Voting	34	397644	
Ballot	26	117029	
Total	60	514673	99.9988

(ii) Votes against the resolution:

Mode of Voting	Number of	Number of votes	% of total
	members present and voting (in person or by proxy)	cast	number of valid votes cast
E-Voting	0	0	
Ballot	2	6	
Total	2	6	0.0012

(iii) Invalid Votes/Abstained from Voting:

Mode of Voting	Number of	Number of votes	% of total
	members present	cast	number of
	and voting (in		valid votes cast
	person or by proxy)	· ·	a 6 8
E-Voting	0	0	
Ballot	0	0	
Total	0	0	

Resolution No. 6:

Re- Appointment of Shri Ashok B. Kulkarni (DIN:01605886) as the Managing Director for a period of 3 years w.e.f 1st July, 2016.

(i) Votes in favour of the resolution:

Mode of Voting	Number of	Number of votes	% of total
3	members present	cast	number of
	and voting (in		valid votes cast
8 8	person or by	N V 8	, a
	proxy)		
E-Voting	32	397642	
Ballot	27	117030	
Total	59	514672	99.9986

(ii) Votes against the resolution:

Mode of Voting	Number of	Number of votes	% of total
3.2000	members present	cast	number of
	and voting (in		valid votes cast
	person or by		
	proxy)		
E-Voting	C	0	
Ballot	1	5	
Total	1	5	0.0010

(iii) Invalid Votes/Abstained from Voting:

Mode of Voting	Number of	Number of votes	% oftotal
wode of voting	members present and voting (in person or by		number of valid votes cast
E-Voting	proxy) 2	2	
Ballot	0	0	
Total	2	2	

Resolution No. 7:

Re-Appointment of Shri K. Jagannathan (DIN: 01662368) as the Executive Director for a period of 3 years w.e.f 1st July, 2016.

(i) Votes in favour of the resolution:

Mode of Voting	Number of	Number of votes	% of total
2.20 0.7	members present	cast	number of
	and voting (in		valid votes cast
	person or by	V 2 2 3 3 3 3 4 3 4 3 4 3 4 3 4 3 4 3 4 3	
	proxy)		
E-Voting	33	397643	·
Ballot	26	117029	
Total	59	514672	99.9986

(ii) Votes against the resolution:

Mode of Voting	Number of	Number of votes	% of total
Mode of voting	members present		number of
	and voting (in		valid votes cast
	person or by		
3 3 20 2	proxy)		
E-Voting	0	0	
Ballot	2	6	
Total	2	6	0.0012



5

(iii) Invalid Votes/Abstained from Voting:

Mode of Voting			% of total
Ü	members present	cast	number of
	and voting (in		valid votes cast
H:	person or by		*
2 11	proxy)		18
E-Voting	1	1	F
Ballot	0	0	
Total	1	1	

Resolution No. 8:

Ratification of cost auditors (M/S P.D. Modh & Associates) remuneration

(i) Votes in favour of the resolution:

Mode of Voting	Number	of	Number	of votes	%	of	total
	members prese	ent	cast		nun		of
. X	and voting	(in			valid	d vote	s cast
	person or	by					
	proxy)						
E-Voting	8	34		397644			
Ballot		26		117029			
Total		60		514673		99	.9988

(ii) Votes against the resolution:

Mode of Voting	Number of	Number of votes	% of total
Wode of voting	members present	100	number of
	and voting (in		valid votes cast
	person or by	IK	
	proxy)		
E-Voting	0	0	
Ballot	2	6	
Total	2	6	0.0012

(iii) Invalid Votes/Abstained from Voting:

Number	of	Number of	votes	% of	total
members prese	ent	cast		number	of
and voting	(in			valid votes	s cast
person or	by				
proxy)				,	
	0	*	. 0		
	0		0		
established	0		0		
	members prese and voting person or	members present and voting (in person or by	members present cast and voting (in person or by	members present cast and voting (in person or by	members present cast number and voting (in person or by

9. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Place: Mumbai

Dated: 12th August 2016.

Witness 1: Witness 2: Koust

Yours faithfully

For Vsundaram & Co.

Bolanki

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Dhara Solanki Practicing Company Secretary M. No. 29177; COP 12475