L74999MH1957PI.C010975

Grauer & Weil (India) Ltd. Registered Office: 'Growel House', Akurli Road, Kandivli (E), Mumbai-400101, India. Tel: 91-22-66993000. Fax: 91-22-66993010. E-mail: ha@growel.com Website: www.growel.com



12/08/2016

To,
The Deputy General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai -400001

Ref.: Security Code No. 505710

Sub.: 58th Annual General Meeting - Voting Results

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results and Scrutinizer's Report on the resolutions passed at the Annual General Meeting held on August 11, 2016.

Kindly take the same on your record and acknowledged the receipt.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LTD.

COMPANY SECRE

Encl: A/a





| | | | Grauer | & Weil (India) | Limited | | | |
|---|-------------------|-----------------|---|----------------------------------|--------------------|-----------------|-----------------------------|-----------------------------------|
| Resolution Required : (Ordi | nary) | | 1 - To receive, consider, approve and adopt the Standalone and Consolidated Audited Profit and Loss Account for the year ended March 31, 2016 and the Balance Sheet as on that date together with the Report of the Directors and the Auditors thereon. | | | | | |
| Whether promoter/ promothe agenda/resolution? | | nterested in | | | | | | |
| Category | Mode of Voting | No. of | No. of votes | % of Votes Polled on outstanding | | No. of Votes | | % of Votes against |
| | | shares held [1] | polled [2] | shares [3]={[2]/[1]}*100 | – in favour [4] | -Against [5] | polled [6]={[4]/[2]}*100 | on votes polled [7]={[5]/[2]}*100 |
| | E-Voting | [+] | 155897009 | 99.6277 | 155897009 | [5] | 100.0000 | |
| Promoter and Promoter | Poll | , | 0 | 0.0000 | | 0 | 0.0000 | |
| | | 156479509 | | | | | | |
| Group | Postal Ballot | | o | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 155897009 | 99.6277 | 155897009 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| • | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | | 40120 | | | | | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting | | 16570 | 0.0236 | 16570 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1853372 | 2.6407 | 1853372 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | | 70186121 | | | | | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1869942 | 2.6643 | 1869942 | 0 | 100.0000 | 0.0000 |
| Total | | 226705750 | 157766951 | 69.5911 | 157766951 | 0 | 100.0000 | 0.0000 |

.



| | | | Grauer 8 | & Weil (India) | Limited | | | |
|-----------------------------|-------------------|---------------|--------------|---|----------------------|-----------------|-------------------------------|-----------------------------|
| Resolution Required : (Ordi | nary) | | l . | the payment of Interent of March 31, 20 | | nd declare a Fi | nal Dividend on Equit | y Shares for the |
| Whether promoter/ promo | ter group are | interested in | | | | | | . " |
| the agenda/resolution? | | | | | | | | |
| Category | Mode of Voting | No. of | No. of votes | % of Votes Polled on outstanding | No. of Votes – in | No. of Votes | % of Votes in favour on votes | % of Votes against on votes |
| | | shares held | polled | shares | favour | -Against | polled | polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| | E-Voting | | 155897009 | 99.6277 | 155897009 | 0 | 100.0000 | 0.0000 |
| romoter and Promoter | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal | 156479509 | | | | | | |
| Group | Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 155897009 | 99.6277 | 155897009 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | Postal | 40120 | | | | | | |
| | Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting | | 16570 | 0.0236 | 16570 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1853372 | 2.6407 | 1853372 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | Postal | 70186121 | | | | | | |
| | Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1869942 | 2.6643 | 1869942 | 0 | 100.0000 | 0.0000 |
| Total | | 226705750 | 157766951 | 69.5911 | 157766951 | 0 | 100.0000 | 0.0000 |



| | | | Grauer 8 | & Weil (India) | Limited | | | | | | |
|--|-------------------|--------------|--------------|--|--------------|--------------|-------------------------------|--------------------|--|--|--|
| Resolution Required : (Ordi | nary) | | | 3 - To appoint a Director in place of Shri Rohitkumar More (DIN: 00139797), who retires by rotation and being eligible, offers himself for reappointment | | | | | | | |
| Whether promoter/ promother agenda/resolution? | ter group are i | nterested in | | | | | | | | | |
| Category | Mode of Voting | No. of | No. of votes | % of Votes Polled on outstanding | No. of Votes | No. of Votes | % of Votes in favour on votes | % of Votes against | | | |
| | | shares held | polled | shares | – in favour | -Against | polled | on votes polled | | | |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | | | |
| | E-Voting | | 155897009 | 99.6277 | 155897009 | 0 | 100.0000 | 0.0000 | | | |
| Promoter and Promoter Group | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | | 156479509 | | | | | | | | | |
| Group | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Total | | 155897009 | 99.6277 | 155897009 | 0 | 100.0000 | 0.0000 | | | |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Public Institutions | | 40120 | | | | | | | | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | E-Voting | | 16570 | 0.0236 | 16570 | 0 | 100.0000 | 0.0000 | | | |
| | Poll | | 1853372 | 2.6407 | 1853372 | 0 | 100.0000 | 0.0000 | | | |
| Public Non Institutions | | 70186121 | - | | | | | | | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Total | | 1869942 | 2.6643 | 1869942 | 0 | 100.0000 | 0.0000 | | | |
| Total | | 226705750 | 157766951 | 69.5911 | 157766951 | 0 | 100.0000 | 0.0000 | | | |

.



| | | | Grauer 8 | & Weil (India) | Limited | | | | | |
|--|-----------------|-----------------|---------------|--|-----------------|----------------|-----------------------|--------------------|--|--|
| • | 9 2 37 | | | e appointment of M/ | 272 | & Co., Charter | ed Accountants, (Firn | n Registration | | |
| | | | Number 10712 | 22W) as Statutory Au | ditors of the C | ompany, to ho | d office from the con | clusion of 58th | | |
| Resolution Required : (Ordi | nary) | | Annual Genera | Annual General Meeting (AGM) till the conclusion of the 59th AGM of the Company and to authorise the | | | | | | |
| Whether promoter/ promo the agenda/resolution? | ter group are i | nterested in | | | | (500,044,000) | | | | |
| Category | Mode of | | | *** | | | | | | |
| | Voting | | | % of Votes Polled | | | % of Votes in | | | |
| | | No. of | No. of votes | on outstanding | No. of Votes | No. of Votes | favour on votes | % of Votes against | | |
| | polled | on votes polled | | | | | | | | |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | | |
| | E-Voting | | 155897009 | 99.6277 | 155897009 | 0 | 100.0000 | 0.0000 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | | 156479509 | | | | | | | | |
| Огоир | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | , | 155897009 | 99.6277 | 155897009 | 0 | 100.0000 | 0.0000 | | |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| Public Institutions | | 40120 | | | | | | | | |
| , | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | E-Voting | | 16570 | 0.0236 | 16570 | 0 | 100.0000 | 0.0000 | | |
| | Poll | | 1853372 | 2.6407 | 1853372 | 0 | 100.0000 | 0.0000 | | |
| Public Non Institutions | ď. | 70186121 | | | | | | 3027 30292 | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 1869942 | 2.6643 | 1869942 | 0 | 100.0000 | 0.0000 | | |
| Total | | 226705750 | 157766951 | 69.5911 | 157766951 | 0 | 100.0000 | 0.0000 | | |



| | | | Grauer | & Weil (India) | Limited | | | |
|--|-------------------|--------------------|---------------------|-----------------------|--------------------------|-----------------------|------------------------|------------------------------------|
| Resolution Required : (Spec | ial) | | 5 - Reappointr | nent of Shri Vinod Ha | ritwal as a CEC | & Wholetime | Director of the Comp | any |
| Whether promoter/ promo the agenda/resolution? | ter group are i | nterested in | | | | | | |
| Category | Mode of Voting | | _ | % of Votes Polled | | | % of Votes in | |
| | | No. of shares held | No. of votes polled | on outstanding shares | No. of Votes - in favour | No. of Votes -Against | 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 |
| | E-Voting | | 155897009 | 99.6277 | 155897009 | 0 | 100.0000 | |
| - | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | 156479509 | | | | | | |
| Group | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 155897009 | 99.6277 | 155897009 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | | 40120 | | | | | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting | | 16570 | 0.0236 | 16570 | 0 | 100.0000 | 0.0000 |
| 2 | Poll | | 1853372 | 2.6407 | 1853372 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | | 70186121 | | | | | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1869942 | 2.6643 | 1869942 | 0 | 100.0000 | 0.0000 |
| Total ' | | 226705750 | 157766951 | 69.5911 | 157766951 | 0 | 100.0000 | 0.0000 |



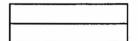
Grauer & Weil (India) Limited 6 - Reappointment of Shri Rohitkumar More as a Wholetime Director of the Company. Resolution Required: (Special) Whether promoter/ promoter group are interested in the agenda/resolution? Mode of Category Voting % of Votes Polled % of Votes in No. of No. of votes on outstanding No. of Votes No. of Votes favour on votes % of Votes against shares held polled shares - in favour -Against polled on votes polled [1] [2] [3]={[2]/[1]}*100 [4] [5] [6]={[4]/[2]}*100 [7]={[5]/[2]}*100 E-Voting 155897009 100.0000 155897009 99.6277 0.0000 0.0000 0.0000 0.0000 Poll 0 0 0 Promoter and Promoter 156479509 Group Postal Ballot 0.0000 0.0000 0.0000 Total 155897009 99.6277 155897009 100.0000 0.0000 0 E-Voting 0.0000 0 0.0000 0.0000 0 0.0000 0 0 0.0000 Poll 0.0000 **Public Institutions** 40120 Postal Ballot 0 0.0000 0 0.0000 0.0000 Total 0 0.0000 ol 0 0.0000 0.0000 E-Voting 16570 0.0236 16570 100.0000 0.0000 Poll 1853372 2.6407 1853372 100.0000 0.0000 Public Non Institutions 70186121 Postal Ballot 0.0000 0.0000 0.0000 1869942 2.6643 1869942 O 100.0000 0.0000 Total Total 226705750 157766951 157766951 0.0000 69.5911 100.0000



| | | | Grauer | & Weil (India) | Limited | | | |
|--|-------------------|--------------------|---------------------|--|--------------------|-----------------|------------------------|------------------------------------|
| , Resolution Required : (Spec | ial) | | 7 - Reappointr | nent of Shri Nirajkum | ar More as a N | Managing Direct | tor of the Company. | |
| Whether promoter/ promo the agenda/resolution? | ter group are i | nterested in | | | | | | |
| Category | Mode of Voting | | | % of Votes Polled | | | % of Votes in | 0/-61/- |
| | | No. of shares held | No. of votes polled | 1950 9745 1500 000 000 000 000 000 000 000 000 0 | 12 A20 | No. of Votes | favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | shares [3]={[2]/[1]}*100 | – in favour [4] | -Against [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| | E-Voting | [+] | 155897009 | 99.6277 | 155897009 | | 100.0000 | |
| Promoter and Promoter | Poll | | 0 | 0.0000 | 0 | | 0.0000 | |
| | | 156479509 | | | | | | |
| Group | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 155897009 | 99.6277 | 155897009 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | | 40120 | | | AUGUAN | | 1000 | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting | | 16570 | 0.0236 | 16570 | 0 | 100.0000 | 0.0000 |
| φ. | Poli | | 1853372 | 2.6407 | 1853372 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | | 70186121 | | | | | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1869942 | 2.6643 | 1869942 | 0 | 100.0000 | 0.0000 |
| Total | | 226705750 | 157766951 | 69.5911 | 157766951 | 0 | 100.0000 | 0.0000 |

W S

Grauer & Weil (India) Limited Resolution Required : (Special) 8 - To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2017: Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of % of Votes Polled % of Votes in Voting % of Votes against on outstanding No. of No. of votes No. of Votes No. of Votes favour on votes polled polled on votes polled shares held shares - in favour -Against [1] [2] [3]={[2]/[1]}*100 [4] [5] [6]={[4]/[2]}*100 [7]={[5]/[2]}*100 E-Voting 155897009 155897009 100.0000 0.0000 O 99.6277 0.0000 0.0000 Poll 0 0.0000 Promoter and Promoter 156479509 Group Postal Ballot 0.0000 0.0000 0.0000 155897009 Total 99.6277 155897009 0 100.0000 0.0000 E-Voting 0.0000 0.0000 0.0000 0 Poll 0 0.0000 0.0000 0.0000 40120 Public Institutions Postal Ballot 0.0000 0 0.0000 0.0000 0 Total 0 0.0000 0.0000 0.0000 16570 0.0000 E-Voting 16570 100.0000 0.0236 Poll 1853372 2.6407 1853372 100.0000 0.0000 Public Non Institutions 70186121 Postal Ballot 0.0000 0.0000 0.0000 0 1869942 0.0000 Total 2.6643 1869942 0 100.0000 226705750 157766951 69.5911 157766951 0.0000 Total 100.0000







3rd & 4th Floor, Vaastu Darshan,
'B' Wing, Above Central Bank of India
Azad Road, Andheri (East),
Mumbai- 400 069.

Tel. No.: 61919293 Email: cs@gmj.co.in

FORM No. MGT-13

Combined Report of Scrutinizer for Remote e-voting &Poll Process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson,
M/s. Grauer & Weil (India) Limited,
Growel's 101 Mall,
Akurli Road,
Kandivali East,
Mumbai 400101

Subject: 58th Annual General Meeting of the Shareholders of M/s. Grauer & Weil (India) Limited held on 11th August, 2016 at 5:00 P.M. at Growel's 101 Mall, Akurli Road, Kandivali (East), Mumbai - 400101.

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 58th AGM of Equity Shareholders of M/s. Grauer & Weil (India) Limited at their Meeting held on 11th August, 2016 at Growel's 101 Mall, Akurli Road, Kandivali (East), Mumbai – 400101.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (Remote e-voting) and voting by Poll at the venue of AGM on the Resolutions contained in the Notice of the 58th AGM of the Members of the Company. Our responsibility as a Scrutinizer for the Remote e-voting process and for the Poll at the 58th AGM is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the Resolutions as



stated below on the report generated from the Remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by Company to provide Remote e-voting facilities and the Report generated electronically for voting by Poll at the venue of AGM.

After the time fixed for closing of Poll by the Chairperson, Ballot box kept for polling was locked in our presence with due identification marks placed by us.

The locked Ballot box was subsequently opened by us in the presence of two witnesses, who are not in employment of the Company, thereafter; the Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations/ proxies lodged with the Company. Incomplete, invalid and defective Poll papers were rejected by us.

The Consolidated Scrutinizer's Report on the resolutions proposed in the Notice of the AGM with respect to Remote e-voting and Poll Process is as under:

ITEM NO. 1: ORDINARY RESOLUTION:

- (a) Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon;
- (b) The Audited Consolidated Financial Statements for the financial year ended 31st March, 2016 together with the Report of the Auditors thereon.

| Mode of voting | Total Valid Votes | Votes in Favor of Resolution | | | Votes aga Resolutio | Invalid Votes | | |
|--------------------|-------------------------|------------------------------|-----------|------------------------|-----------------------------|------------------|------------------------|------|
| | | No of ballot/e-voting entry | Nos. | % to total valid | No of ballot/e-voting entry | Nos. | % to total valid | Nos. |
| E-voting | 155913579 | 29 | 155913579 | 98.83% | 0 | 0 | 0 | 0 |
| Poll/Ballot voting | 1840784 | 37 | 1840784 | 1.17% | 0 | 0 | 0 | 385 |
| Total | 157754363 | 66 | 157754363 | 100% | 0 | 0 | 0 | 385 |





ITEM NO. 2: ORDINARY RESOLUTION:

To declare dividend on Equity Shares for the year ended 31st March, 2016.

| Mode of voting | Total Valid Votes | Votes in Favor of Resolution | | | Votes a Resolu | the | Invalid Votes | |
|--------------------|-------------------------|------------------------------|-----------|------------------|--------------------------------|------|------------------|------|
| | | No of ballot/e-voting entry | Nos. | % to total valid | No of ballot /e- votin g entry | Nos. | % to total valid | Nos. |
| E-voting | 155913579 | 29 | 155913579 | 98.83% | 0 | 0 | 0 | 0 |
| Poll/Ballot voting | 1840784 | 37 | 1840784 | 1.17% | 0 | 0 | 0 | 385 |
| Total | 157754363 | 66 | 157754363 | 100% | 0 | 0 | 0 | 385 |

ITEM NO. 3: ORDINARY RESOLUTION:

Re-appointment of Shri Rohit Kumar More (DIN: 00139797), who retires by rotation.

| Mode of voting | Total Valid Votes | Votes in Fa | avor of Resolu | ition | Votes against the Resolution | | | Invalid Votes |
|--------------------|-------------------------|-----------------------------|----------------|------------------|-------------------------------|------|------------------|------------------|
| | | No of ballot/e-voting entry | Nos. | % to total valid | No of ballot/ e- voting entry | Nos. | % to total valid | Nos. |
| E-voting | 155891979 | 27 | 155891979 | 98.83% | 0 | 0 | 0 | 21600 |
| Poll/Ballot voting | 1840784 | 37 | 1840784 | 1.17% | 0 | 0 | 0 | 385 |
| Total | 157732763 | 64 | 157732763 | 100% | 0 | 0 | 0 | 21985 |

Note: Mr. Ramesh Kumar R. More was interested in the aforesaid resolution, hence abstained and did not Vote.





ITEM NO. 4: ORDINARY RESOLUTION:

Appointment of M/s. M. M. Nissim & Co., Chartered Accountants as the Statutory Auditors and fixing their remuneration.

| Mode of voting | Total Valid Votes | Votes in Favor of Resolution | | | Votes a | Invalid Votes | | |
|------------------------|-------------------------|------------------------------|-----------|------------------|-----------------------------|------------------|------------------|------|
| | | No of ballot/e-voting entry | Nos. | % to total valid | No of ballot/e-voting entry | Nos. | % to total valid | Nos. |
| E-voting | 155913579 | 29 | 155913579 | 98.83% | 0 | 0 | 0 | 0 |
| Poll/Ballo t voting | 1840784 | 37 | 1840784 | 1.17% | 0 | 0 | 0 | 385 |
| Total | 157754363 | 66 | 157754363 | 100% | 0 | 0 | 0 | 385 |

ITEM NO. 5: SPECIAL RESOLUTION:

Reappointment of Shri Vinod Haritwal as a CEO & Whole time Director.

| Mode of voting | Total Valid Votes | Votes in Fa | avor of Resolu | ation | Votes ag Resolut | Invalid Votes | | |
|------------------------|-------------------------|-----------------------------|----------------|------------------------|-----------------------------|------------------|------------------------|------|
| | | No of ballot/e-voting entry | Nos. | % to total valid | No of ballot/e-voting entry | Nos. | % to total valid | Nos. |
| E-voting | 155913579 | 29 | 155913579 | 98.83% | 0 | 0 | 0 | 0 |
| Poll/Ballo t voting | 1840784 | 37 | 1840784 | 1.17% | 0 | 0 | 0 | 385 |
| Total | 157754363 | 66 | 157754363 | 100% | 0 | 0 | 0 | 385 |





ITEM NO. 6: SPECIAL RESOLUTION:

Re-appointment of Shri Rohit Kumar More as a Whole time Director of the company.

| Mode of voting | Total Valid Votes | Votes in Fa | Votes a Resolu | against | the | Invalid Votes | | |
|------------------------|-------------------------|-----------------------------|-------------------|------------------------|--------------------------------|------------------|------------------------|-------|
| | | No of ballot/e-voting entry | Nos. | % to total valid | No of ballot /e- votin g entry | Nos. | % to total valid | Nos. |
| E-voting | 155891979 | 27 | 155891979 | 98.83% | 0 | 0 | 0 | 21600 |
| Poll/Ballo t voting | 1840784 | 37 | 1840784 | 1.17% | 0 | 0 | 0 | 385 |
| Total | 157732763 | 64 | 157732763 | 100% | 0 | 0 | 0 | 21985 |

Note: Mr. Ramesh Kumar R. More was interested in the aforesaid resolution, hence abstained and did not Vote.

ITEM NO. 7: SPECIAL RESOLUTION:

Reappointment of Shri Niraj Kumar More as a Managing Director

| Mode of voting | Total Valid Votes | Votes in Favor of Resolution | | | Votes a Resolu | Invalid Votes | | |
|---------------------|-------------------------|------------------------------|----------|------------------|--------------------------------|------------------|---------------------|----------|
| | | No of ballot/e-voting entry | Nos. | % to total valid | No of ballot /e- votin g entry | Nos. | % to to total valid | Nos. |
| E-voting | 89022840 | 18 | 89022840 | 98.83% | 0 | 0 | 0 | 66890739 |
| Poll/Ball ot voting | 1840784 | 37 | 1840784 | 1.17% | 0 | 0 | 0 | 385 |
| Total | 90863624 | 55 | 90863624 | 100% | 0 | 0 | 0 | 66891124 |





Note: Niraj Kumar More HUF, Niraj Kumar More, Pallavi More, Premlata More, Umesh Kumar Nandlal More, Shivani Rajgarhia and Aman Niraj Kumar More were interested in the aforesaid resolution, hence abstained and did not Vote.

ITEM NO. 8: ORDINARY RESOLUTION:

Ratification of the Remuneration of Cost Auditors for the Financial Year Ending March 31, 2017

| Mode of voting | Total Valid Votes | Votes in 1 | Votes a Resolu | Invalid Votes | | | | |
|---------------------|-------------------------|-----------------------------|-------------------|------------------|--------------------------------|------|------------------|------|
| | | No of ballot/e-voting entry | Nos. | % to total valid | No of ballot /e- votin g entry | Nos. | % to total valid | Nos. |
| E-voting | 155913579 | 29 | 155913579 | 98.83% | 0 | 0 | 0 | 0 |
| Poll/Ball ot voting | 1840784 | 37 | 1840784 | 1.17% | 0 | 0 | 0 | 385 |
| Total | 157754363 | 66 | 157754363 | 100% | 0 | 0 | 0 | 385 |

All the resolutions voted through Remote e-voting and Poll Process were passed with Requisite Majority.

The Poll papers and all other relevant records were sealed and handed over to the Chairpersonof the Company for safe keeping.

For GMJ & ASSOCIATES

Company Secretaries

CS MAHESH SONI]

PARTNER

MUMBAI

FCS: 3706; COP: 2324

PLACE: MUMBAI

DATE: AUGUST 12, 2016.