

PILL:SEC:NBA:16-17/41

September 28, 2016

To  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001.  
SCRIP CODE: 526381

To  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.  
PATINTLOG

Dear Sirs,

**Sub. : Disclosure of Voting Results of AGM of the Company held on 28<sup>th</sup> September 2016 as per the requirement of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 given below are the details of the voting results at the Annual General Meeting of the Members of the Company held on Wednesday the 28<sup>th</sup> September 2016 at 11.00 a.m. at Sheila Raheja Hall, Rotary Service Centre, Juhu Tara Road, Santacruz (West), Mumbai – 400 049 as per the format prescribed under the said clause:

**Details regarding voting results:**

1	Date of the AGM	28/09/2016
2	Total number of shareholders on record date:	20,214
3	No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group: Public:	  8 52
4	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Arranged



Contd...2

**Agenda- wise disclosure:****Agenda No.1:**

To consider and adopt the audited Balance Sheet as at 31st March 2016 and the Statement of Profit and Loss Account & Cash Flow Statement for the year ended 31st March 2016 and the Reports of the Board of Directors and Auditors thereon:

Resolution required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				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	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	69,12,792	37,07,421	53.63%	37,07,421	0	100.00%	0.00
	Poll		32,05,371	46.37%	32,05,371	0	100.00%	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		69,12,792	69,12,792	100.00%	69,12,792	0	100.00%
Public-Institutions	E-voting	1,34,439	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		1,34,439	0	0	0	0	0
Public-Non Institutions	E-voting	88,39,381	10,468	0.11%	10,468	0	100%	0.00
	Poll		7,03,284	7.96%	7,03,284	0	100%	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		88,39,381	7,13,752	8.07%	7,13,752	0	100%
Total		1,58,86,612	76,26,544	48.01%	76,26,544	0	100%	0.00

The Ordinary Resolution was passed with requisite majority.

**Agenda No.2:**

To declare a dividend on the Equity Shares for the financial year ended 31st March 2016:

Resolution required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				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	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	69,12,792	37,07,421	53.63%	37,07,421	0	100.00%	0.00
	Poll		32,05,371	46.37%	32,05,371	0	100.00%	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		69,12,792	69,12,792	100.00%	69,12,792	0	100.00%
Public-Institutions	E-voting	1,34,439	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		1,34,439	0	0	0	0	0
Public-Non Institutions	E-voting	88,39,381	10,468	0.11%	10,468	0	100%	0.00
	Poll		7,03,284	7.96%	7,03,284	0	100%	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		88,39,381	7,13,752	8.07%	7,13,752	0	100%
Total		1,58,86,612	76,26,544	48.01%	76,26,544	0	100%	0.00

The Ordinary Resolution was passed with requisite majority.



Contd...3

**Agenda No.3:**

To appoint a Director in place of Mr. Asgar S. Patel (DIN: 00164823), who retires by rotation and, being eligible, offers himself for re-appointment:

Resolution required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes.				
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)]*100
Promoter and Promoter Group	E-voting	69,12,792	26,41,542	38.21%	26,41,542	0	100.00%	0.00
	Poll		32,05,371	46.37%	32,05,371	0	100.00%	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		69,12,792	58,46,913	84.58%	58,46,913	0	100.00%
Public-Institutions	E-voting	1,34,439	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		1,34,439	0	0	0	0	0
Public-Non Institutions	E-voting	88,39,381	10,468	0.11%	10,468	0	100%	0.00
	Poll		7,03,284	7.96%	7,03,284	0	100%	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		88,39,381	7,13,752	8.07%	7,13,752	0	100%
Total		1,58,86,612	65,60,665	41.29%	65,60,665	0	100%	0.00

The Ordinary Resolution was passed with requisite majority.

**Agenda No.4:**

Ratification of appointment of M/s. MSP & Co. Chartered Accountants, Mumbai (ICAI Firm Registration No. 107565W) as Auditors:

Resolution required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				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	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	69,12,792	37,07,421	53.63%	37,07,421	0	100.00%	0.00
	Poll		32,05,371	46.37%	32,05,371	0	100.00%	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		69,12,792	69,12,792	100.00%	69,12,792	0	100.00%
Public-Institutions	E-voting	1,34,439	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		1,34,439	0	0	0	0	0
Public-Non Institutions	E-voting	88,39,381	10,468	0.11%	10,468	0	100%	0.00
	Poll		7,03,284	7.96%	7,03,284	0	100%	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		88,39,381	7,13,752	8.07%	7,13,752	0	100%
Total		1,58,86,612	76,26,544	48.01%	76,26,544	0	100%	0.00

The Ordinary Resolution was passed with requisite majority.



Contd...4

**Agenda No.5:****Appointment of Mr. Vilas Unavane (DIN: 02929561) as an Independent Director of the Company:**

Resolution required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				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	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	69,12,792	37,07,421	53.63%	37,07,421	0	100.00%	0.00
	Poll		32,05,371	46.37%	32,05,371	0	100.00%	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		69,12,792	69,12,792	100.00%	69,12,792	0	100.00%
Public-Institutions	E-voting	1,34,439	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		1,34,439	0	0	0	0	0
Public-Non Institutions	E-voting	88,39,381	10,468	0.11%	10,468	0	100%	0.00
	Poll		7,03,284	7.96%	7,03,284	0	100%	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		88,39,381	7,13,752	8.07%	7,13,752	0	100%
Total		1,58,86,612	76,26,544	48.01%	76,26,544	0	100%	0.00

The Ordinary Resolution was passed with requisite majority.

**Agenda No.6:****Adoption of new set of Articles of Association of the Company in accordance with the provisions of the Companies Act, 2013:**

Resolution required:				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				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	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	69,12,792	37,07,421	53.63%	37,07,421	0	100.00%	0.00
	Poll		32,05,371	46.37%	32,05,371	0	100.00%	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		69,12,792	69,12,792	100.00%	69,12,792	0	100.00%
Public-Institutions	E-voting	1,34,439	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		1,34,439	0	0	0	0	0
Public-Non Institutions	E-voting	88,39,381	10,468	0.11%	10,468	0	100%	0.00
	Poll		7,03,284	7.96%	7,03,284	0	100%	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		88,39,381	7,13,752	8.07%	7,13,752	0	100%
Total		1,58,86,612	76,26,544	48.01%	76,26,544	0	100%	0.00

The Special Resolution was passed with requisite majority.



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**Agenda No.7:****Service of documents to members on request:**

Resolution required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				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	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	69,12,792	37,07,421	53.63%	37,07,421	0	100.00%	0.00
	Poll		32,05,371	46.37%	32,05,371	0	100.00%	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		69,12,792	69,12,792	100.00%	69,12,792	0	100.00%
Public-Institutions	E-voting	1,34,439	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		1,34,439	0	0	0	0	0.00
Public-Non Institutions	E-voting	88,39,381	10,468	0.11%	10,468	0	100%	0.00
	Poll		7,03,284	7.96%	7,03,284	0	100%	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		88,39,381	7,13,752	8.07%	7,13,752	0	100%
Total		1,58,86,612	76,26,544	48.01%	76,26,544	0	100%	0.00

The Ordinary Resolution was passed with requisite majority.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED



*N3 Akolkar*  
(NITIN B. AKOLKAR)  
COMPANY SECRETARY

CC to:

- (a) Ahmedabad Stock Exchange Limited
- (b) The Calcutta Stock Exchange Association Limited

**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
**COMPANY SECRETARY**

OFFICE: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD  
(EAST), MUMBAI-400097.

TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

## **Remote E-Voting Results**

  


**Report of Scrutinizer on remote e-Voting by Shareholders of  
Patel Integrated Logistics Limited**

**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
**COMPANY SECRETARY**

OFFICE: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD  
(EAST), MUMBAI-400097.

TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

1. In terms of provisions of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies ( Management & Administration ) Rules,2014 ( the Rules ) as amended , I was appointed as Scrutinizer by the Company on 9th August,2016 to the remote e-Voting process for passing the items on the agenda as contained in the Notice dated 9<sup>th</sup> August,2016
2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NDSL) and Central Depository Services (India) Limited (CDSL), for the purpose of remote e-Voting, the Company completed dispatch of the Notice of remote e-Voting by permitted means.
3. In terms of the aforesaid Notice, remote e-Voting was open for three days from **9.00 a.m. on Sunday, 25th September, 2016 to 5.00 p.m. on Tuesday, 27th September,2016** and members were required to cast their votes electronically conveying their asset or dissent in respect of the Ordinary and Special Resolutions, on e-Voting platform provided by CDSL.
4. The Voting rights were reckoned as on **Wednesday, 21st September, 2016**, being the Cut-Off date for the purpose of remote e-Voting.
5. As required in the Rules, I unlocked the remote e-Voting on the platform provided by CDSL after completion of the remote e-Voting process at 1:17 p.m. on 28th September, 2016, in the presence of Mr. Manish Sarvaiya and Mr. Jainendra Yadav.
6. Based on the results made available to me, 25 (Twenty Five) folios have cast their votes on the e-Voting platform and I have annexed with this Report, a summary of the e-Voting Results for each of the agenda items contained in the said Notice.



**DINESH KUMAR DEORA**  
**Practising Company Secretary**  
Membership No FCS 5683  
COP No 4119



Date: 28th September, 2016  
Place: Mumbai

**Report of Scrutinizer on remote e-Voting by Shareholders of  
Patel Integrated Logistics Limited**

**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
**COMPANY SECRETARY**

OFFICE: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD  
(EAST), MUMBAI-400097.

TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

**SUMMARY OF E-VOTING RESULTS**

**EVSN Reference No. 1602823063**

**Voting Start Date: 25/09/2016 09.00 AM**

**Voting End Date: 27/09/2016 05.00 PM**

Items on the Agenda	Voted in Favour		Voted Against		Abstained	
	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes
1	25	3717889	0	0	0	0
2	25	3717889	0	0	0	0
3	23	2652010	0	0	2	1065879
4	25	3717889	0	0	0	0
5	25	3717889	0	0	0	0
6	25	3717889	0	0	0	0
7	25	3717889	0	0	0	0



**DINESH KUMAR DEORA**  
Practising Company Secretary  
Membership No FCS 5683  
COP No 4119



Date: 28<sup>th</sup> September, 2016  
Place: Mumbai

**Report of Scrutinizer on remote e-Voting by Shareholders of  
Patel Integrated Logistics Limited**



**Poll Results**  
**Of the**  
**Poll Conducted**  
**At the**  
**54<sup>th</sup> Annual General Meeting**  
**Of**  
**Patel Integrated Logistics Limited**  
**At**  
**Sheila Reheja Hall, Rotary Service Centre,**  
**Juhu Tara Road, Santacruz (West),**  
**Mumbai-400049**



**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]**

To,  
The Chairman  
Of the Annual General Meeting of the Shareholders of  
***Patel Integrated Logistics Limited***  
Patel House, 5<sup>th</sup> Floor, Plot No. 48,  
Gazdarbandh, North Avenue Road,  
Santacruz (West), Mumbai-400054

**AGM held on: Wednesday, 28th September, 2016 at 11.00 A.M.**

Dear Sir,

I, Dinesh Kumar Deora, Practising Company Secretary appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting of Patel Integrated Logistics Limited held on Wednesday, 28th Septemebr,2016 at 11.00 A.M. , submit my report as under:

1. After the Chairman announced the commencement of Voting, one Ballot Box for polling was locked in our presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s Bigshare Services Private Limited, Registrar and Transfer Agents of the Company and the authorisations / proxies lodged with the Company.
3. The polling papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the poll for each item on the agenda are Resolution wise annexed to this report.

  


5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and have been duly handed over to the Company Secretary for keeping in safe record.



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**DINESH KUMAR DEORA**  
**PRACTISING COMPANY SECRETARY**

Membership No FCS 5683

COP No 4119



Date: 28th September, 2016

Place: Mumbai

**Item No. 1 – Ordinary Resolution**

To consider and adopt the audited Balance Sheet as at 31st March 2016 and the Statement of Profit and Loss Account & Cash Flow Statement for the year ended 31st March 2016 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	3908655	100.00

(ii) Voted **against** the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members ( in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

**Item No. 2 – Ordinary Resolution**

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

(i) Voted **in favour** of the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	3908655	100.00

(ii) Voted **against** the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members ( in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0



**Item No. 3 – Ordinary Resolution**

To appoint a Director in place of Mr. Asgar S. Patel (DIN: 00164823), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	3908655	100.00

(ii) Voted **against** the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members ( in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

**Item No. 4 – Ordinary Resolution**

Appointment of M/s. MSP & Co. Chartered Accountants, Mumbai (ICAI Firm Registration No. 107565W) as Auditors.

(i) Voted **in favour** of the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	3908655	100.00

(ii) Voted **against** the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members ( in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

  


### Item No. 5 – Ordinary Resolution

#### Appointment of Mr. Vilas Unavane as an Independent Director of the Company.

(i) Voted **in favour** of the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	3908655	100.00

(ii) Voted **against** the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members ( in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

### Item No. 6 – Special Resolution

#### Adoption of new set of Articles of Association of the Company in accordance with the provisions of the Companies Act, 2013.

(i) Voted **in favour** of the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	3908655	100.00

(ii) Voted **against** the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members ( in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

  


**Item No. 7 – Ordinary Resolution**

**Service of documents to members on request**

(i) Voted **in favour** of the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	3908655	100.00

(ii) Voted **against** the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members ( in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0



**DINESH KUMAR DEORA**  
**PRACTISING COMPANY SECRETARY**

Membership No FCS 5683

COP No 4119



Date: 28th September, 2016

Place: Mumbai

**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
**COMPANY SECRETARY**

OFFICE: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD  
(EAST), MUMBAI-400097.

TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

To,  
The Chairman  
Of the Annual General Meeting of the Shareholders of  
**Patel Integrated Logistics Limited**  
Patel House, 5<sup>th</sup> Floor, Plot No. 48,  
Gazdarbandh, North Avenue Road,  
Santacruz (West), Mumbai-400054

Dear Sir

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Ballot Process by your Shareholders, at the Annual General Meeting of your Company held on Wednesday, 28th September, 2016 at 11.00 A.M.

Please find enclosed Consolidated Results of remote e-Voting & Ballot Process. I have issued separate report on remote e-voting and the Report on Ballot Process results at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL) and the Report on Ballot Process Results prepared by me appointed as Scrutinizer for AGM, is based on the data provided / authenticated by your Registrar and Share Transfer Agent, M/s. Bigshare Services Private Limited.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.



**DINESH KUMAR DEORA**  
**Practising Company Secretary**  
Membership No FCS 5683  
COP No 4119



Date: 28th September, 2016  
Place: Mumbai



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.  
COMPANY SECRETARY

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OFFICE: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD  
(EAST), MUMBAI-400097.

TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

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## Consolidated Results



**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
**COMPANY SECRETARY**

OFFICE: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD  
(EAST), MUMBAI-400097.

TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

Based on Results of remote e-Voting & Ballot Process at the Annual General Meeting held on Wednesday, 28th September, 2016 at 11.00 A.M., Consolidated Results of each item on the Agenda as set out in the Notice dated 9<sup>th</sup> August, 2016 is annexed herewith.

**CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION**

<b>Subject</b>	To consider and adopt the audited Balance Sheet as at 31st March 2016 and the Statement of Profit and Loss Account & Cash Flow Statement for the year ended 31st March 2016 and the Reports of the Board of Directors and Auditors thereon.
----------------	---

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Ballot at AGM	Total	
Assent	3717889	3908655	7626544	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>3717889</b>	<b>3908655</b>	<b>7626544</b>	<b>100.00</b>

Thus, the **Ordinary Resolution** as contained in Item No. 1 of the Notice dated 9<sup>th</sup> August, 2016 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION**

<b>Subject</b>	To declare a dividend on the Equity Shares for the financial year ended 31st March 2016.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Ballot at AGM	Total	
Assent	3717889	3908655	7626544	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>3717889</b>	<b>3908655</b>	<b>7626544</b>	<b>100.00</b>



**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
**COMPANY SECRETARY**

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(EAST), MUMBAI-400097.

TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

Thus, the **Ordinary Resolution** as contained in Item No. 2 of the Notice dated 9<sup>th</sup> August, 2016 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION**

<b>Subject</b>	To appoint a Director in place of Mr. Asgar S. Patel (DIN: 00164823), who retires by rotation and, being eligible, offers himself for re-appointment.
----------------	---

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Ballot at AGM	Total	
Assent	2652010	3908655	6560665	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>2652010</b>	<b>3908655</b>	<b>6560665</b>	<b>100.00</b>

Thus, the **Ordinary Resolution** as contained in Item No. 3 of the Notice dated 9<sup>th</sup> August, 2016 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION**

<b>Subject</b>	Ratification of appointment of M/s. MSP & Co. Chartered Accountants, Mumbai (ICAI Firm Registration No. 107565W) as Auditors.
----------------	---

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Ballot at AGM	Total	
Assent	3717889	3908655	7626544	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>3717889</b>	<b>3908655</b>	<b>7626544</b>	<b>100.00</b>



**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
**COMPANY SECRETARY**

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TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

Thus, the **Ordinary Resolution** as contained in Item No. 4 of the Notice dated 9<sup>th</sup> August, 2016 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 5 – ORDINARY RESOLUTION**

<b>Subject</b>	Appointment of Mr. Vilas Unavane as an Independent Director of the Company.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Ballot at AGM	Total	
Assent	3717889	3908655	7626544	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>3717889</b>	<b>3908655</b>	<b>7626544</b>	<b>100.00</b>

Thus, the **Ordinary Resolution** as contained in Item No. 5 of the Notice dated 9<sup>th</sup> August, 2016 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 6 – SPECIAL RESOLUTION**

<b>Subject</b>	Adoption of new set of Articles of Association of the Company in accordance with the provisions of the Companies Act, 2013.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Ballot at AGM	Total	
Assent	3717889	3908655	7626544	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>3717889</b>	<b>3908655</b>	<b>7626544</b>	<b>100.00</b>

  


**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
**COMPANY SECRETARY**

OFFICE: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD  
(EAST), MUMBAI-400097.

TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

Thus, the **Special Resolution** as contained in Item No. 6 of the Notice dated 9<sup>th</sup> August, 2016 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 7 – ORDINARY RESOLUTION**

<b>Subject</b>	Service of documents to members on request.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Ballot at AGM	Total	
<b>Assent</b>	3717889	3908655	7626544	100.00
<b>Dissent</b>	0	0	0	0
<b>Invalid/Abstain</b>	0	0	0	0
<b>Total</b>	<b>3717889</b>	<b>3908655</b>	<b>7626544</b>	<b>100.00</b>

Thus, the **Ordinary Resolution** as contained in Item No. 7 of the Notice dated 9<sup>th</sup> August, 2016 is passed with **REQUISITE MAJORITY**.



**DINESH KUMAR DEORA**  
**Practising Company Secretary**  
Membership No FCS 5683  
COP No 4119



Date: 28th September, 2016  
Place: Mumbai