

## LUHARUKA MEDIA & INFRA LIMITED

(FORMERLY SPLASH MEDIA & INFRA LIMITED)

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064 TEL NO.: 2844 9765 / 2844 9767 • FAX: 022-2889 2527

E-mail: splashmedia7@yahoo.in • URL: www.splashmediainfra.com

CIN: L45400MH1987PLC044094

September 28, 2016

To,
Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 512048

Dear Sirs,

Sub: Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: 35<sup>th</sup> Annual General Meeting ("AGM") of Luharuka Media & Infra Limited ("Company") held on September 26, 2016

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the AGM Voting Results in the prescribed format together with the Scrutinizer's Report. A copy of the same is being placed on the Company's Website.

We would like to inform you that all the resolutions mentioned in the Notice of AGM dated August 6, 2016 have been passed with the requisite majority.

We request you to kindly take the same on records.

Thanking you, Yours faithfully, For Luharuka Media & Infra Limited (Formerly Splash Media & Infra Limited)

Deepika Agrawal

Director Encl: a/a

#### Luharuka Media & Infra Limited

## Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	September 26, 2016
No. of Shareholders on record date i.e. September 21, 2016	2484
No. of Shareholders present in the meeting either in person or	
through proxy:	
Promoter and Promoter Group	:2
Public	:16
No. of Shareholders attended the meeting through video conferencing: (No video conferencing facility was made available)	
Promoter and Promoter Group Public	N.A.



#### Details of Agenda:

Resolution 1: To consider, approve and adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2016 together with the Directors Report and Auditor's Report thereon

Resolution	Resolution required:		Ordinary I	Ordinary Resolution						
Whether Promoter/Promoter Group are interested in the agenda/ resolution?			No							
Catego ry	Mode of Voting	No. of shares held (1)	*No. of votes polled (2)	Votes Polled on outstandi ng shares (3)=[(2)/(	No. of votes - in favour	No. of votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100		
Promot er and	E- Voting	48262763	44410708	1)]*100 92.02	44410708	Nil	100.00	Nil		
Promot er Group	AGM Poll		3852055	7.98	3852055	Nil	100.00	Nil		
Group	Total	48262763	48262763	100.00	48262763	Nil	100.00	Nil		
Public Institut	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
ions	AGM Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
Public - Non Institut	E- Voting	45457237	100250	0.22	100250	Nil	100.00	Nil		
ions	AGM Poll	45457257	7678	0.016	7678	Nil	100.00	Nil		
	Total	45457237	107928	0.236	107928	Nil	100.00	Nil		
Total		93720000	48370691	51.61	48370691	Nil	100.00	Nil		



Resolution 2: To declare the dividend on Equity Shares for the financial year ended 31st March, 2016

Resolutio	Resolution required:		Ordinary F	Ordinary Resolution						
Promote are in	Whether Promoter/Promoter Group are interested in the agenda/ resolution?			No						
Catego	Mode of Voting	No. of shares held	*No. of votes polled	% of Votes Polled on outstand ing	No. of votes - in favour	No. of votes against	Votes in favour on votes polled	% of Votes against on votes polled		
				shares (3)=[(2)/ (1)]*100			(6)=[(4)/( 2)]*100	(7)=[(5)/(2) ]*100		
Promot er and	E- Voting	48262763	44410708	92.02	44410708	Nil	100.00	Nil		
Promot er	AGM Poll		3852055	7.98	3852055	Nil	100.00	Nil		
Group	Total	48262763	48262763	100.00	48262763	Nil	100.00	Nil		
Public Institut	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
ions	AGM Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
Public - Non	E- Voting	45457237	100250	0.22	100250	Nil	100.00	Nil		
Institut ions	AGM Poll	45457237	7678	0.016	7678	Nil	100.00	Nil		
	Total	45457237	107928	0.236	107928	Nil	100.00	Nil		
Total		93720000	48370691	51.61	48370691	Nil	100.00	Nil		



Resolution 3: To re-appoint M/s. S A RA & Associates. Practicing Chartered Accountants (Firm Registration no. 120927W) as Statutory Auditors and fix their remuneration

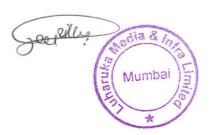
Resolution	Resolution required:		Ordinary	Ordinary Resolution						
Promote are in	Whether Promoter/Promoter Group are interested in the agenda/ resolution?			No						
Catego	Mode	No. of	*No. of	2000	No. of	No. of	% of	% of Votes		
ry	of	shares	votes	Votes	votes - in	votes	Votes in	against on		
	Voting	held	polled	Polled on	favour	against	favour	votes		
				outstandi			on votes	polled		
		(4)	(2)	ng shares	(4)	<b>(E)</b>	polled			
		(1)	(2)	Silaies	(4)	(5)	(6)=[(4)/	(7)=[(5)/(2)		
				(3)=[(2)/( 1)]*100			(2)]*100	]*100		
Promo	E-		444107	92.02	44410708	Nil	100.00	Nil		
ter	Voting	48262763	08							
and										
Promo	AGM		3852055	7.98	3852055	700 000000	100.00	Nil		
ter	Poll					Nil				
Group	Total	48262763	48262763	100.00	48262763	Nil	100.00	Nil		
Public	E-	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
Institu	Voting									
tions	AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
	Poll									
	T-4-1	21:1	Nil	Nil	Nil	Nil	Nil	Nil		
	Total	Nil	NIL	NIL	NIL	NIL	MIL	MIL		
Public	E-		100250	0.22	100250	Nil	100.00	Nil		
- Non	Voting				School Plant & Control Control Control					
Institu	AGM	45457237								
tions	Poll		7678	0.016	7678	Nil	100.00	Nil		
	. •									
	Total	45457237	107928	0.236	107928	Nil	100.00	Nil		
						HEICH MICHAEL	er te les occestests			
Total		93720000	48370691	51.61	48370691	Nil	100.00	Nil		



Resolution 4: To appoint Mr. Devendra Lal Thakur (DIN: 00392511) as an Independent Director of the

Company

	Company										
Resolution	on require	ed:	Ordinary	Ordinary Resolution							
Group a	Whether Promoter/Promoter Group are interested in the agenda/ resolution?			No							
Catego	Mode	No. of	*No. of	% of	No. of	No. of	% of	% of Votes			
ry	of	shares	votes	Votes	votes - in	votes	Votes in	against on			
-	Voting	held	polled	Polled on	favour	against	favour on	votes			
				outstandi			votes	polled			
				ng		12	polled				
1		(1)	(2)	shares	(4)	(5)					
		( )		(3)=[(2)/( 1)]*100			(6)=[(4)/( 2)]*100	(7)=[(5)/(2) ]*100			
Promot	E-		4441070	92.02	44410708	Nil	100.00	Nil			
er and Promot	Voting	48262763	8								
er	AGM		3852055	7.98	3852055		100.00	Nil			
Group	Poll	(2)	730.000		, sec Section, due productions	Nil	300-001/201 10 10				
	Total	48262763	48262763	100.00	48262763	Nil	100.00	Nil			
Public Institut	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil			
ions	AGM Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil			
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil			
Public - Non	E- Voting		100250	0.22	100250	Nil	100.00	Nil			
Institut	AGM	45457237									
ions	Poll		5678	0.01	5678	Nil	100.00	Nil			
	Total	45457237	105928	0.23	105928	Nil	100.00	Nil			
Total		93720000	48368691	51.61	48368691	Nil	100.00	Nil			



Resolution 5: To regularize the appointment of Mr. Ankur Agrawal (DIN: 06408167) as a Director of the Company.

Resolutio	Resolution required:		Ordinary	Ordinary Resolution						
Whether Promoter/Promoter Group are interested in the agenda/ resolution?			No	No						
Catego	Mode of Voting	No. of shares held	votes polled	% of Votes Polled on outstandi ng shares	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		
Promot er and Promot	E- Voting	48262763	4441070 8	92.02	44410708	Nil	100.00	Nil		
er Group	AGM Poll		3852055	7.98	3852055	Nil	100.00	Nil		
	Total	48262763	48262763	100.00	48262763	Nil	100.00	Nil		
Public Institut	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
ions	AGM Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
Public - Non	E- Voting	45 45 72 27	100250	0.22	100250	Nil	100.00	Nil		
Institut ions	AGM Poll	45457237	7678	0.016	7678	Nil	100.00	Nil		
	Total	45457237	107928	0.236	107928	Nil	100.00	Nil		
Total	9	93720000	48370691	51.61	48370691	Nil	100.00	Nil		



Resolution 6: To appoint Mr. Ankur Agrawal (DIN: 06408167) as a Managing Director of the Company.

Resolution required:		Ordinary Resolution							
Promote are in	Whether Promoter/Promoter Group are interested in the agenda/ resolution?			No					
Catego ry	Mode of Votin g	shares	*No. of votes polled	% of Votes Polled on outstandi	No. of votes - in favour	No. of votes agains t	% of Votes in favour on votes polled	% of Votes against on votes polled	
	9	(1)	(2)	shares (3)=[(2)/( 1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2) ]*100	
Promo ter and	E- Votin g	48262763	44410708	92.02	44410708	Nil	100.00	Nil	
Promo ter	AGM Poll		3852055	7.98	3852055	Nil	100.00	Nil	
Group	Total	48262763	48262763	100.00	48262763	Nil	100.00	Nil	
Public Institu tions	E- Votin g	Nil Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	AGM Poll		Nil	Nil	Nil	Nil	Nil	Nil	
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Public - Non Institu	E- Votin g	45457237	100250	0.22	100250	Nil	100.00	Nil	
tions	AGM Poll		7678	0.016	7678	Nil	100.00	Nil	
	Total	45457237	107928	0.236	107928	Nil	100.00	Nil	
Total		93720000	48370691	51.61	48370691	Nil	100.00	Nil	



Resolution 7: To regularize the appointment of Ms. Deepika Agrawal (DIN: 06644785) as a Non-Executive Non-Independent Director of the Company.

Resolution	Resolution required:		Ordinary	Ordinary Resolution						
Whether Promoter/Promoter Group are interested in the agenda/ resolution?			No							
Catego ry	Mode of Voting	No. of shares held	votes polled	% of Votes Polled on outstandi ng shares	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		
Promot er and Promot	E- Voting	48262763	4441070 8	92.02	44410708	Nil	100.00	Nil		
er Group	AGM Poll		3852055	7.98	3852055	Nil	100.00	Nil		
	Total	48262763	48262763	100.00	48262763	Nil	100.00	Nil		
Public Institut	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
ions	AGM Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
Public - Non	E- Voting	45457237	100250	0.22	100250	Nil	100.00	Nil		
Institut ions	AGM Poll	45457237	7678	0.016	7678	Nil	100.00	Nil		
	Total	45457237	107928	0.236	107928	Nil	100.00	Nil		
Total		93720000	48370691	51.61	48370691	Nil	100.00	Nil		

For Luharuka Media & Infra Limited (Formerly Splash Media & Infra Limited)

Mumbai

Deepika Agrawal

Director

The Managing Director
LUHARUKA MEDIA & INFRA LIMITED
A-301, Hetal Arch, Opposite Natraj Market,
S.V. Road, Malad (West),
Mumbai-400064

Dear Sir,

Sub: Result of E-voting & Poli

This is with reference to our appointment to scrutinizing the e-voting and voting on poll at the 35th Annual General Meeting of the Members of the Company held on September 26, 2016.

We are enclosing herewith the following;

Report of the Scrutinizer on e-voting

2. Result of Poll at the AGM

3. Consolidated Results of e-voting and Poll

Trust you will find the same in order. We will, however, be happy to answer your queries, if any, on the same.

Thanking you,

Yours faithfully,

For R M Mimani & Associates LLP

[Company Secretaries]

RANJANA MIMANI

Partner

FCS No. 6271

CP No. 4234

Dated: September 28, 2016

Place: Mumbai Encl.; As above

#### I - Report on results of e-voting

Summary of e-voting Results

EVSN Reference No.	160831125
Voting Start Date	September 23, 2016 at 10.00 A M
Voting End Date	September 25, 2016 at 5.00 P M

Item No. of the Agenda	Voted i	n favour	Voted	Abstained		
-,.	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	10	44,510,958	Nil	Nil	Nil	Nil
2	10	44,510,958	Nil	Nil	Nil	Nil
3	10	44,510,958	Nil	Nil	Nil	Nil
4	10	44,510,958	Níl	Nil	Nil	Nil
5	10	44,510,958	Nil	Nil	Nil	Nil
6	10	44,510,958	Nil	Nil	Nil	Nil
7	10	44,510,958	Nil	Nil	Nil	Nil

For R M Mimani & Associates LLP

[Company Secretaries]

**RANJANA MIMANI** 

Partner

FCS No. 6271

CP No. 4234

Dated: September 28, 2016

Place: Mumbai

#### II: Report of Scrutinizer on Poll

#### FORM No. MGT-13 Report of Scrutinizer(s)

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

The Managing Director
LUHARUKA MEDIA & INFRA LIMITED
A-301, Hetal Arch, Opposite Natraj Market,
S.V. Road, Malad (West),
Mumbai-400064

Ref. 35th Annual General Meeting of the Equity Shareholders of LUHARUKA MEDIA & INFRA LIMITED held on September 26, 2016

Dear Sir.

- I, Ranjana Mimani partner of R M Mimani & Associates LLP [Company Secretaries], appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 35<sup>th</sup> Annual General Meeting of the Shareholders of LUHARUKA MEDIA & INFRA LIMITED held on September 26, 2016 at 4.00 p.m. at Hotel LandMark, Link Road, Malad (W), Mumbai 400064 and submit report as under:
- 1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
- 2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The result of the Poll is as under:
- (1) Adoption of Financial Statements of the Company for the financial year ended March 31, 2016

(i) Voted in favour of the resolution:

Number of members present and	Number of shares for	% of total
voting (in person or by proxy)	votes cast by them	number of
	<u> </u>	valid votes cast
18	3,859,733	100

(ii) Voted against the resolution:

rotest agamen me resolution.		
Number of members present and voting (in person or by proxy	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

A-101, Excellency, Old Raviraj Complex, Jessal Park, Bhayandar (East), Thane -401105 Ph. No. 022-69999914, Email:rmimani222@gmail.com

# R M MIMANI& ASSOCIATES LLP COMPANY SECRETARIES

Number of members present and	Number of shares for
voting (in person or by proxy	votes cast by them
Nil	Nil

#### (2) Declaration of dividend for the financial year ended on 31st March 2016

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy	Number of shares for votes cast by them	% of total number of valid votes cast
18	3,859,733	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and	Number of shares for
voting (in person or by proxy	votes cast by them
Nil	Nil

#### (3) Appointment of statutory auditors of the Company for 2016-17 and fix their remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy	Number of shares for votes cast by them	% of total number of valid votes cast
18	3,859,733	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and	Number of shares for
voting (in person or by proxy	votes cast by them
Nil	Nil

#### (4) Appointment of Mr. Devendra Lal Thakur 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 shares for votes cast by them	% of total number of
		valid votes cast
17	3,857,733	100

(ii) Voted against the resolution:

-,			
	Number of members present and	Number of shares for	% of total
	voting (in person or by proxy	votes cast by them	number of 🧷 😞
			valid votes cast
	Nil	Nil	Nil
			, *

A-101, Excellency, Old Raviraj Complex, Jessal Park, Bhayandar (East), Thane -401105 Ph. No. 022-69999914, Email:rmimani222@gmail.com

(iii)	I.	770		votes	•
1111	, 40	V III	uu	VUUCS	

Number of members present and	Number of shares for
voting (in person or by proxy	votes cast by them
01	2000

### (5) Regularize the appointment of Mr. Ankur Agrawal (DIN: 06408167) as a Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy	Number of shares for votes cast by them	% of total number of
		valid votes cast
18	3,859,733	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

,	***************************************	
ĺ	Number of members present and	Number of shares for
	voting (in person or by proxy	votes cast by them
	Nil	Nil

#### (6) Appointment of Mr. Ankur Agrawal as a Managing Director of the Company.

(i) Voted in favour of the resolution:

	0100 34 14 00 0 0 100 100 100 100 100 100 100		
	Number of members present and	Number of shares for	% of total
ł	voting (in person or by proxy	votes cast by them	number of
		,	valid votes cast
Ī	18	3,859,733	100

(ii) Voted against the resolution:

voted against the resolution.		
Number of members present and voting (in person or by proxy	Number of shares for votes cast by them	% of total number of valid votes cast
	· · · · · · · · · · · · · · · · · · ·	
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and	Number of shares for			
voting (in person or by proxy	votes cast by them			
Nil	Nil			

### (7) Regularize the appointment of Ms. Deepika Agrawal (DIN: 06644785) as a Non-Executive Non 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 shares for votes cast by them	% of total number of valid votes cast	
<u> </u>	18	3,859,733	100	

(ii) Voted against the resolution:

Number of members present and	Number of shares for	% of total
voting (in person or by proxy	votes cast by them	number of

A-101, Excellency, Old Raviraj Complex, Jessal Park, Bhayandar (East), Thane -401105
Ph. No. 022-69999914, Email:rmimani222@gmail.com

# R M MIMANI& ASSOCIATES LLP COMPANY SECRETARIES

		valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and	Number of shares for
voting (in person or by proxy	votes cast by them
Nil	Nil

- Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Managing Director of the Company.
- The poll papers and all other relevant records were sealed and handed over to the Managing Director of the Company keeping in safe record.

For R M Mimani & Associates LLP

[Company Secretaries]

**RANJANA MIMANI** 

**Partner** 

FCS No. 6271

CP No. 4234

Dated: September 28, 2016

Place: Mumbai

#### III - Report on consolidated results

Based on result of e-voting and Poll at the 35<sup>th</sup> Annual General Meeting of the members of the LUHARUKA MEDIA & INFRA LIMITED held on Monday, September 26, 2016 at 4.00 p.m., Consolidated Results of each item of the Agenda as set out in the notice of AGM dated August 06, 2016 is narrated here-in-below;

Item No.1
Adoption of Financial Statements of the Company for the financial year ended March 31,

Particulars	culars Number of votes contained in			% of valid votes
	e-votes	Poli	Total ,	
Assent	44,510,958	3,859,733	48,370,691	100%
Dissent	Nil	Nil	Nil	
Total	44,510,958	3,859,733	48,370,691	100%

Accordingly, out of the total 48,370,691 valid votes cast via e-voting and poll, 48,370,691 votes were cast assenting to the ordinary resolution and Nil votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated August 06, 2016 is passed with requisite majority.

Item No.2

Declaration of dividend for the financial year ended on 31st March 2016

eclaration of dividend for Particulars		er of votes conta		% of valid votes
	e-votes	Poll	Total	
Assent	44,510,958	3,859,733	48,370,691	100%
Dissent	Nil	Nil	Nil	
Total ·	44,510,958	3,859,733	48,370,691	100%

Accordingly, out of the total 48,370,691 valid votes cast via e-voting and poll, 48,370,691 votes were cast assenting to the ordinary resolution and Nil votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated August 06, 2016 is passed with requisite majority.

Item No. 3
Appointment of statutory auditors of the Company for 2016-17 and fix their remuneration.

Particulars		er of votes contained in		% of valid votes
, <u></u>	e-votes	Poll	Total	
Assent	44,510,958	3,859,733	48,370,691	100%
Dissent	Nil	Nil	Nil	
Total	44,510,958	3,859,733	48,370,691	100%

Accordingly, out of the total 48,370,691 valid votes cast via e-voting and poll, 48,370,691 votes were cast assenting to the ordinary resolution and Nil votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated August 06, 2016 is passed with requisite majority.

Item No. 4
Appointment of Mr. Devendra Lal Thakur as an Independent Director of the Company.

Particulars	Numb	% of valid votes		
<del></del>	e-votes	Poll	Total	
Assent	44,510,958	3,857,733	48,368,691	100%
Dissent	Nil	Nil	Nil	
Total	44,510,958	3,857,733	48,368,691	100%

Accordingly, out of the total 48,368,691 valid votes cast via e-voting and poll, 48,368,691 votes were cast assenting to the ordinary resolution and Nil votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 4 of the notice dated August 06, 2016 is passed with requisite majority.

Item No. 5

Regularize the appointment of Mr. Ankur Agrawal (DIN: 06408167) as a Director of the Company.

Particulars	Numb	% of valid votes		
	e-votes	Poll	Total	······································
Assent	44,510,958	3,859,733	48,370,691	100%
Dissent	Nil	Nil	Nil	<del></del>
Total	44,510,958	3,859,733	48,370,691	100%

Accordingly, out of the total 48,370,691 valid votes cast via e-voting and poll, 48,370,691 votes were cast assenting to the ordinary resolution and Nil votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 5 of the notice dated August 06, 2016 is passed with requisite majority.

Item No. 6

Appointment of Mr. Ankur Agrawal as a Managing Director of the Company

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	1000/
Assent	44,510,958	3,859,733	48,370,691	100%//
Dissent	Nil	Nil	Nil	100%
Total	44,510,958	3,859,733	48,370,691	100%

Accordingly, out of the total 48,370,691 valid votes cast via e-voting and poll, 48,370,691 votes were cast assenting to the special resolution and Nil votes were cast dissenting to the special resolution.

Thus, the special resolution as contained in item no. 6 of the notice dated August 06, 2016 is passed with requisite majority.

#### Item No. 7

Regularize the appointment of Ms. Deepika Agrawal (DIN: 06644785) as a Non-Executive

Non Independent Director of the Company

Particulars	Numb	% of valid votes		
· · · · · · · · · · · · · · · · · · ·	e-votes	Poll	Total	
Assent	44,510,958	3,859,733	48,370,691	100%
Dissent	Nil	Nil	Nil	
Total	44,510,958	3,859,733	48,370,691	100%

Accordingly, out of the total 48,370,691 valid votes cast via e-voting and poll, 48,370,691 votes were cast assenting to the ordinary resolution and Nil votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 7 of the notice dated August 06, 2016 is passed with requisite majority.

For R M Mimani& Associates LLP

[Company Secretaries]

RANJANA MIMANI

Partner

FCS No. 6271 CP No. 4234

Dated: September 28, 2016

Place: Mumbai