Date: September 29, 2016



To, The Secretary, Listing Department **BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Ma'am

Sub: Voting result of Postal Ballot of Aviva Industries Limited Ref: Aviva Industries Limited (Scrip Id: AVIVA Scrip code: 512109)

This is to inform you that the Postal Ballot of Aviva Industries Limited ("the Company") which was opened for 30 days from Monday, August 29, 2016 at 9:00 am and concluded on Tuesday, August 27, 2016 at 5:00 to transact the business as stated in the Notice of postal ballot dated August 12, 2016.

In this regard, we hereby submit followings;

- Voting results of the business transacted through Postal Ballot, as required under Regulation 44 of the Listing Regulations **Annexure-I**.
- Consolidated Report of the Scrutinizer dated September 28, 2016 on Voting Result, pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule made there under, as amended from time to time **Annexure-II**.

The Voting Results along with the Scrutinizer's Report dated September 28, 2016 is made available on the Company's website at <u>www.avivaindustries.com</u>.

This is for your information and records.

Thanking you

For, Aviva Industries Limited

Hitesh Lachhwani Company Secretary



Registered Office: 4th Floor, Jaya Talkies, S.V. Road, Opp. Indraprashta, Borivali (West), Mumbai, Maharashtra-400092.

Corporate Office: C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower, Near Thaltej Cross Road, S.G. Highway, Ahmedabad 380054. Phone/Fax : +91-79-26856815/16 E-mail : aviva.amd@gmail.com Website : www.avivaindustries.com CIN: L32200MH1984PLC034190

DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) POSTAL BALLOT

	b) Public	
Not Arranged	a) Promoter and Promoters Group	
	4 Number of Shareholders attended meeting through Video Conferencing	4
Not Applicable	b) Public	
Not Applicable	a) Promoter and Promoters Group	
	3 Number of Shareholders present in the meeting either in person or through proxy	ω
620	2 Total No. of Shareholders on Record Date	2
September 29, 2016	1 Date of Declaration of Postal Ballot Results	

*Cut Off date for the purpose of determining the shareholder eligible for remote E-Voting and voting through postal ballot was August 12, 2016.



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0.00 0.00 0.00

0.00

Category	No. of shares held	No. (No. of votes polled	lled	% of Votes Polled on outstanding shares	No. of	No. of Votes in favour	avour	No. of V	No. of Votes against	inst	% of Votes in favour on votes polled	
	(1)		(2)		(3)= [(2)/(1)]* 100		(4)			(5)		(6)= [(4)/(2)] *100	
		E-voting	Postal Ballot	Total		E-voting	Postal Ballot	Total	E-voting	Postal Ballot	Total		
Promoter and													
Promoter													
Group	909376	909376	0	909376	100.00	909376	0	909376	0	0	0	100.00	
Public -													
Institutional													
holders	0	0	0	0	0.00	0	0	0	0	0	0	0.00	
Public-Others	589624	149862	10	149872	25.42	149862	л	149867	0	ы	л	100.00*	8 B
Totol	1499000	1059238	10	1059248	70.66	1059238	л	1059243	0	ы	თ	100.00*	

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Sr. No. \vdash

Alteration of Object Clause of Memorandum of Association. Resolution Special Resolution Resolution Type are interested in the agenda / resolution Whether promoters / Promoters group

No

% of Votes against on votes polled (7)= [(5)/(2)]*100

DETAILS OF AGENDA

Resolution-1:

							-						-
2 Shifting the Ahmedabad Association	he registered ad in the "Stat on.	office of the te of Gujarat"	Company and conse	from Mumb: equent alterat	Shifting the registered office of the Company from Mumbai in the "State of Maharashtra" to Ahmedabad in the "State of Gujarat" and consequent alteration in Clause II of Memorandum of Association.	of Maharashtı of Memorandı		Special Resolution		I	No		
Details of result of the said Resolution:	e said Resoluti	on:											
Category	No. of shares held	No. (No. of votes polled	olled	% of Votes Polled on outstanding shares	No. of	No. of Votes in favour	favour	No. of V	No. of Votes against	nst	% 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
		E-voting	Postal Ballot	Total		E-voting	Postal Ballot	Total	E-voting	Postal Ballot	Total		
Promoter and													
Promoter Group	909376	909376	0	909376	100.00	909376	0	909376	0	0	0	100.00	0.00
Public - Institutional		<i>x</i>											
holders	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0.00
Public-Others	589624	149862	10	149872	25.42	149862	л	149867	0	л	л	100.00*	0.00
Total	1499000	1059238	10	1059248	70.66	1059238	л	1059243	0	л	л	100.00*	0.00

Resolution - 2:

Sr. No.

Resolution

Resolution Type

Whether promoters / Promoters group are interested in the agenda / resolution



*rounded off

Category	No. of shares held	No. c	No. of votes polled	olled	% of Votes Polled on outstanding shares	No. of	No. of Votes in favour	avour	No. of V	No. of Votes against	nst	% of Votes in favour on votes polled	% of Votes against on votes
	(1)		(2)		(3)= [(2)/(1)]* 100		(4)			(5)		(6)= [(4)/(2)] *100	(7)= [(5)/(2)]*100
		E-voting	Postal Ballot	Total		E-voting	Postal Ballot	Total	E-voting	Postal Ballot	Total		
Promoter and													
Promoter Group	909376	909376	0	909376	100.00	909376	0	909376	0	0	0	100.00	0.00
Public - Institutional													
holders	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0.00
Public-Others	589624	149862	10	149872	25.42	149862	л	149867	0	л	л	100.00*	0.00
Total	1499000 1059238	1059238	10	1059248	70.66	1059238	ഗ	1059243	0	л	ы	100.00*	0.00

Sr. No. ω Borrowing Power under Section 180(1)(C) of the Companies Act, 2013. Resolution **Resolution Type** Special Resolution Whether promoters / Promoters group are interested in the agenda / resolution No

Details of result of the said Resolution:

Resolution - 3:



*rounded off

Total 14	Public-Others	holders	Institutional	Public -		Promoter	Promoter and			Category st
1499000	589624	0			909376				(1)	No. of shares held
1059238	149862	0			909376			E-voting		No. o
10	10	0			0			Postal Ballot	(2)	No. of votes polled
1059248	149872	0			909376			Total		
70.66	25.42	0.00			100.00				(3)= [(2)/(1)]* 100	% of Votes Polled on outstanding shares
1059238	149862	0			909376			E-voting		No. of
л	л	0			0			Postal Ballot	(4)	No. of Votes in favour
1059243	149867	0			909376			Total		avour
0	0	0			0			E-voting		No. of
ы	л	0			0			Postal Ballot	(5)	No. of Votes against
ы	л	0			0			Total		inst
100.00*	100.00*	0.00			100.00				(6)= [(4)/(2)] *100	% of Votes in favour on votes polled
0.00	0.00	0.00			0.00				(7)= [(5)/(2)]*100	% of Votes against on votes polled

Resolution - 4:

tł	u	4 T	Sr. No.
the whole or substantially the whole of such undertakings	undertaking of the Company or where the Company owns more than one undertaking, of	To sell, lease or otherwise dispose of the whole or substantially the whole of the	Resolution
	Resolution	Special	Resolution Type
		No	Whether promoters / Promoters group are interested in the agenda / resolution

Details of result of the said Resolution:



Resolution - 5:

	ഗ	Sr. No.
	Power under Section 186 of the Companies Act, 2013	Resolution
Resolution	Special	Resolution Type
	No	Whether promoters / Promoters group are interested in the agenda / resolution

Details of result of the said Resolution:

ategoryNo. of sharesNo. of votes polledNo. of votes polled on Polled onNo. of Votes in favour sharesNo. of Votes against polled on sharesNo. of Votes against polled on sharesNo. of Votes against polled on against on votes against polled on polled on polled on sharesNo. of Votes in favour sharesNo. of Votes against polled polled polled polled polled polled polled polled polled polledNo. of Votes against polled polled polled polled polled polled polled polled polled polled polled polled polledNo. of Votes against polled <th>0.00</th> <th>100.00*</th> <th>ო</th> <th>ы</th> <th>0</th> <th>1059243</th> <th>ы</th> <th>1059238</th> <th>70.66</th> <th>1059248</th> <th>10</th> <th>1059238</th> <th>1499000</th> <th>Total</th>	0.00	100.00*	ო	ы	0	1059243	ы	1059238	70.66	1059248	10	1059238	1499000	Total
No. of heidNo. of votes polledNo. of votes polled on Polled on sharesNo. of Votes in favour 	0.00	100.00*	б	л	0	149867	л	149862	25.42	149872	10	149862	589624	Public-Others
No. of sharesNo. of votes polled% of Votes polled on polled on sharesNo. of Votes in favourNo. of Votes against polled on shares% of Votes in favour in favour shares% of Votes against in favour polled% of Votes against in favour polled(1) (2) (2) (3) (4) (4) (4) (5) (6) (10)(a) (1) (2) $Total$ $Total$ $Total$ $Total$ $Total$ $Total$ $Fotal$ (6) (10)ter and ter 909376 909376 (0) 909376 (0) 909376 (0) 909376 (0) 909376 (0) (0) (0) - (1) $(1$	0.00	0.00	0	0	0	0	0	0	0.00	0	0	0	0	holders
No. of heldNo. of votes polled% of Votes Polled on utstanding $polled onsharesNo. of votes in favouroutstandingpolled onsharesNo. of Votes in favouroutstandingpolled onsharesNo. of Votes against% of Votesin favouron votespolled onon votespolled onsharesNo. of Votes in favouron votes against% of Votesin favouron votespolled onon votespolled on(1)(1)(2)(3)=(2)/(1)]*(4)(4)(-1)$														Institutional
No. of heldNo. of votes polledNo. of votes polled on Polled on heldNo. of votes polled on Polled on sharesNo. of votes in favour sharesNo. of votes against% of votes in favour on votes polled on sharesNo. of votes against% of votes in favour on votes polledNo. of votes against% of votes in favour on votes polled(1) (2) (2) (3) = $(2)/(1)]*(4)(4)(5)(5)(6)=(10)ter andterPostal909376PostalBallotTotalTotalTotalFvotingBallotPostalBallotTotalFvoting(4)Postal(4)Fvoting(4)Postal(4)TotalVotes(4)(5)(4)(5)(4)(5)(4)(5)(4)(5)(4)(6)=(10)(10)(6)$														Public -
No. of shares heldNo. of votes polled outstanding polled on outstandingNo. of Votes in favour no. of Votes in favourNo. of Votes against in favour on votes against% of Votes in favour on votes polled% of Votes in favour on votes polled(1) (2) (2) (3) = $(2)/(1)]*$ (4) (4) (5) (6) = (5) (6) = $(4)/(2)]$ andE-votingPostal BallotTotalTotalE-votingPostal BallotTotalE-votingPostal BallotTotalTotalE-votingPostal BallotTotalE-votingPostal BallotTotalE-votingPostal BallotTotalE-votingPostal BallotTotalE-votingPostal BallotTotalE-votingPostal BallotTotalE-votingPostal BallotTotalE-votingPostal BallotTotalE-votingPostal BallotTotalE-votingPostal BallotTotalE-votingPostal BallotTotalE-votingPostal BallotTotalE-votingPostal BallotTotalE-votingPostal BallotTotalE-votingPostal BallotTotalE-votingPostal BallotTotalE-votingPostal BallotTotalE-votingPostal BallotTotalE-votingPostal BallotFortalE-votingPostal BallotFortalE-votingPostal BallotFortalE-votingPostal BallotFortalFortalFortal <td< td=""><td>0.00</td><td>100.00</td><td>0</td><td>0</td><td>0</td><td>909376</td><td>0</td><td>909376</td><td>100.00</td><td>909376</td><td>0</td><td>909376</td><td>909376</td><td>Group</td></td<>	0.00	100.00	0	0	0	909376	0	909376	100.00	909376	0	909376	909376	Group
No. of sharesNo. of votes polled% of Votes Polled on outstandingNo. of Votes in favour No. of Votes in favourNo. of Votes against% of Votes in favour on votes polled% of Votes in favour(1)(2)(2) $(3)=$ $(2)/(1)]*$ (4)(4) $(5)=$ (100) $(5)=$ (5) $(6)=$ $(4)/(2)]$ E-votingPostal BallotTotalTotalF-votingPostal BallotTotalTotal														Promoter
No. of shares heldNo. of votes polled% of Votes Polled on outstandingNo. of Votes in favour outstandingNo. of Votes in favour No. of Votes against% of Votes in favour on votes golled% of Votes in favour on votes polled(1) (2) (2) (3) = $(2)/(1)]*$ (4) (4) (4) (5) (6) = $(4)/(2)]$ (1) (2) (2) (2) (1) (4) (4) (5) (6) = (1) (1) (2) (2) (2) (1) (4) (4) (5) (6) = (1) (1) (2) (2) (2) (1) (4) (4) (5) (6) = (1) (1) (2) (2) (2) (2) (4) (4) (4) (5) (6) = (1) (1) (2) (2) (2) (2) (2) (4) (4) (4) (4) (4) (4) (2) (2) (2) (2) (2) (4) (4) (4) (4) (4) (4) (4) (4) (4) (2) (2) (2) (2) (2) (2) (2) (4) (4) (4) (4) (4) (4) (4) (4) (2) (2) (2) (2) (2) (2) (2) (2) (2) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4) <														Promoter and
No. of shares heldNo. of votes polled 0% of Votes Polled on outstandingNo. of Votes in favour No. of Votes in favourNo. of Votes against 0% of Votes in favour polled(1)(2)(3)= [(2)/(1)]*(4)(5)(4)/(2)](1)(2)100100(4)(5)			Total		E-voting	Total	Postal Ballot	E-voting		Total	Postal Ballot	E-voting		
No. of sharesNo. of votes polled% of Votes Polled on outstanding% of Votes in favour% of Votes in favour polledheldNo. of votes polled0% of Votes in favour 	[(5)/(2)]	[(4)/(2)] *100		(c)			(4)		100		1		(1)	
No. of shares% of Votes% of Votes% of VotessharesNo. of votes polledPolled on outstandingNo. of Votes in favourNo. of Votes against% of VotesheldsharessharesNo. of Votes in favourNo. of Votes in favourNo. of Votes againstpolled	(7)=	=(9)		Ì			S		(3) =		3		(1)	
	% of Votes against on votes polled	% of Votes in favour on votes polled	inst	/otes agai	No. of V	avour	Votes in f	No. of	% of Votes Polled on outstanding shares	olled	of votes pr	No. (No. of shares held	Category





Resolution - 6:

	6	Sr. No.
	Approval of Related Party Transactions under Section 188 of the Companies Act, 2013.	Resolution
Resolution	Ordinary	Resolution Type
	Yes^	Whether promoters / Promoters group are interested in the agenda / resolution

Details of result of the said Resolution:

л л	ы										
л		0	149867	ა	149862	10.00^{*}	149872	10	149862	1499000	Total
	л	0	149867	ы	149862	25.42	149872	10	149862	589624	Public-Others
0	0	0	0	0	0	0.00	0	0	0	0	holders
											Public -
0	0	0	0	0	0	0.00	0	0	0	909376	Group
											Promoter
											Promoter and
Total	Postal Ballot	E-voting	Total	Postal Ballot	E-voting		Total	Postal Ballot	E-voting		
	-					100					
	(5)			(4)		(3)= [(2)/(1)]*		(2)		(1)	
uinst	Votes aga	No. of	avour	Votes in f	No. of	% of Votes Polled on outstanding shares		of votes po	No. c	No. of shares held	Category
	Total	Votes against (5) Postal Ballot	(5) Postal Ballot	No. of Votes agai	No. of Votes agai	of Votes in favour No. of Votes agai	No. of Votes in favourNo. of Votes agai(4)(4)E-votingPostal BallotFotalTotalE-votingBallot	% of Votes Polled on outstanding shares No. of Votes in favour No. of Votes agai (3)= ((2)/(1)]* 100 (4) E-voting (4) Postal Ballot (5) Fostal Postal Ballot	$^{0\%}$ of Votes Polled on outstandingNo. of Votes in favourNo. of Votes agai $(3)=$ $(2)/(1)]*$ (4) (5) (10) (4) (5) 100 E-votingPostal BallotTotalE-voting		No. of votes polled% of Votes Polled on outstandingNo. of Votes in favourNo. of Votes agai (2) (3) = (2) (3) = $(2)/(1)]$ * (4) (4) (5) E-votingPostal BallotTotalTotalE-votingPostal BallotTotalE-votingPostal BallotTotalPostal BallotE-votingPostal BallotTotalPostal Ballot

For, Aviva Industries Limited

^ Promoters/Promoters Group, being interested, have not participated in the voting for this resolution.





CS Anand S. Lavingia

ACS, LL.b (Spl.). B. Com Practicing Company Secretary

To,

The Chairman

Aviva Industries Limited

4th Floor, Jaya Talkies, S. V. Road, Opp. Indraprastha, Borivalli (W), Mumbai – 400 092

Dear Sir,

Sub: Scrutinizer Report on Resolution proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

I, Anand S. Lavingia, Practicing Company Secretary, have been appointed as a Scrutinizer of **Aviva Industries Limited** ("the Company"), pursuant to section 110 read with section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof), for the purpose of carrying out and scrutinizing the Postal Ballot process through remote e-voting and physical voting through postal ballot in respect of businesses set forth in the notice of the Postal Ballot dated August 12, 2016 of the Company, in a fair and transparent manner.

Responsibility of the Management of the Company

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and physical voting through ballot papers on the businesses contained in the aforesaid notice of the Postal Ballot of the company dated August 12, 2016.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is to ensure and scrutinize the voting done through remote evoting and physical voting through postal ballot in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL) and on physical voting through postal ballot.

As per the Notice of Postal Ballot, below mentioned businesses were proposed for the approval of Members through Remote E-voting and postal ballot paper;

- 1. Special Resolution for Alteration of Object Clause of Memorandum of Association;
- Special Resolution for Shifting the registered office of the Company from Mumbai in the "State of Maharashtra" to Ahmedabad in the "State of Gujarat" and consequent alteration in Clause II of Memorandum of Association;
- 3. Special Resolution for authority to the Board of Directors to borrow monies;

Office No. 415-416 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Na Satellite, Ahmedabad – 380 051. 0/Fax: 079 – 4005 1702 M: +91 94270 49481

- Special Resolution to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of such undertakings;
- Special Resolution for making investment in excess of limit prescribed under Section 186 of the Companies Act, 2013;
- Ordinary Resolution for approval of Related Party Transactions under Section 188 of the Companies Act, 2013;

I hereby report as under;

- On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on August 12, 2016, the Company completed dispatch of the Notice of Postal Ballot;
 - Through E-Mails to the members whose E-Mail ID's are registered with the Company / Depository Participants on August 26, 2016;
 - Through permitted mode (in physical) to other members on or before August 26, 2016.
- 2. The Company has also placed the Notice of Postal Ballot on the Web site of the Company viz. www.aviviaindustries.com as well as web Site of E-voting Agency viz. www.evoting.nsdl.com.
- 3. The Company has given the news paper advertisement for date and time of commencement and end of remote e-voting and postal ballot in;

A. Aaplam Mahanagar (Vernacular Language - Marathi) on August 28, 2016 &

- B. Afternoon Despatch and Courier (English Language) on August 29, 2016.
- 4. The Shareholders holding Shares as on the "Cut off" date, i.e. August 12, 2016 were entitled to vote through remote e-voting and Physical postal ballot on the businesses mentioned in the Notice of Postal Ballot of the Company.
- 5. In terms of the aforesaid Notice, remote e-voting and voting through postal ballots was opened for 30 days which commenced on Monday, August 29, 2016 at 9.00 A.M. and ended on Tuesday, September 27, 2016 at 05:00 P.M. and members of the Company, holding Equity Shares of the Company as on Friday, August 12, 2016, were eligible to cast their votes either electronically through remote e-voting platform provided by NSDL or through physical postal ballots.
- 6. After the Completion of Voting Period, I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL E-voting System and votes casted by the members through physical postal ballots.
- 7. I did not find any postal ballot papers invalid.
- 8. The consolidated results of remote e-voting and voting through physical postal ballots in respect of businesses as set out in the notice of Postal Ballot dated August 12 annexed herewith.

Page | 2

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- 9. The Register, all other papers and relevant records relating to remote e-voting and voting through Postal Ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Proceedings of the Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.
- 10. The result of the voting by members through remote e-voting and physical postal ballots in respect of the businesses as set out in the Notice of Postal Ballot may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Directors of the Company and who has also countersigned this report.

Place: Ahmedabad
Date : September 28, 2016 Name o

Signature : RM Signature : Name of Company Secretary : Anand S. La ng/6S-264 ACS No.: 26458 C. P. No.: 14510

Countered by For Aviva Industries Limited the Company Chaii September, 29, 2016

OMPAN

Annexure

Detailed Consolidated Results of Remote e-voting and Ballot Forms voting Resolution 1

Alteration of Object Clause of Memorandum of Association - Special Resolution

		No. of		No. of	Votes conta	ained in	
Particulars	Postal Ballot	E- Votes	Total	Postal Ballot	E- Votes	Total	%
Received	2	22	24	10	1059238	1059248	
Assent	1	22	23	5	1059238	1059243	100.00*
Dissent	1	0	1	5	0	5	0.00*
Invalid	0	0	0	0	0	0	0.00
Total	2	22	24	10	1059238	1059248	100.00

*rounded off

Resolution 2

Shifting the registered office of the Company from Mumbai in the "State of Maharashtra" to Ahmedabad in the "State of Gujarat" and consequent alteration in Clause II of Memorandum of Association – **Special Resolution**

Particulars	No. of			No. of			
	Postal Ballot	E- Votes	Total	Postal Ballot	E- Votes	Total	%
Received	2	22	24	10	1059238	1059248	
Assent	1	22	23	5	1059238	1059243	100.00*
Dissent	1	0	1	5	0	5	0.00*
Invalid	0	0	0	0	0	0	0.00
Total	2	22	24	10	1059238	1059248	100.00

*rounded off



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Resolution 3

Borrowing Power under Section 180(1)(c) of the Companies Act, 2013 - Special Resolution

Particulars	No. of			No. of			
	Postal Ballot	E- Votes	Total	Postal Ballot	E- Votes	Total	%
Received	2	22	24	10	1059238	1059248	
Assent	1	22	23	5	1059238	1059243	100.00*
Dissent	1	0	1	5	0	5	0.00*
Invalid	0	0	0	0	0	0	0.00
Total	2	22	24	10	1059238	1059248	100.00

*rounded off

Resolution 4

To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of such undertakings – **Special Resolution**

Particulars	No. of			No. of			
	Postal Ballot	E- Votes	Total	Postal Ballot	E- Votes	Total	%
Received	2	22	24	10	1059238	1059248	
Assent	1	22	23	5	1059238	1059243	100.00*
Dissent	1	0	1	5	0	5	0.00*
Invalid	0	0	0	0	0	0	0.00
Total	2	22	24	10	1059238	1059248	100.00

*rounded off

Resolution 5

Power under Section 186 of the Companies Act, 2013 – Special Resolution

Particulars	No. of			No. of			
	Postal Ballot	E- Votes	Total	Postal Ballot	E- Votes	Total	%
Received	2	22	24	10	1059238	1059248	
Assent	1	22	23	5	1059238	1059243	100.00*
Dissent	1	0	1	5	0	5	0.00*
Invalid	0	0	0	0	0	0	0.00
Total	2	22	24	10	1059238	1059248	100.00
*rounded off			1. 2			1.4.1.1.	

Resolution 6

Office No. 415-416 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Satellite, Ahmedabad – 380 051. 0/Fax: 079 – 4005 1702 M: +91 94270 49481

Approval of Related Party Transactions under Section 188 of the Companies Act, 2013 – Ordinary Resolution

Particulars	No. of			No. of Votes contained in			
	Postal Ballot	E- Votes	Total	Postal Ballot	E- Votes	Total	%
Received	2	20	22	10	149862	149872	
Assent	1	20	21	5	149862	149867	100.00*
Dissent	1	0	1	5	0	5	0.00*
Invalid	0	0	0	0	0	0	0.00
Total	2	20	22	10	149862	149872	100.00

*rounded off

Place: Ahmedabad Date : September 28, 2016 Signature : MM Name of Company Secretary : Anand ACS No.: 26458 C. P. No.: 1

