

28th September, 2016

Corporate Relationship Department Bombay Stock Exchange Limited First Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Mumbai - 400 001.

Kind Attn.: Mrs. Bharati Bhambwani

Sub: Disclosure of Voting Results

Dear Madam,

The 19th Annual General Meeting (AGM) of the Company was held on Tuesday, 27th September, 2016 at 11.00 A.M. at Shri. Bhaidas Maganlal Sabhagriha, Vile Parle (W), Mumbai – 400056.

As per Regulation 44 of the SEBI (LODR) Regulation, 2015, the details regarding the voting results of the business transacted at the AGM are enclosed alongwith the Scrutinizer's Report dated 27th September, 2016.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For CINEVISTA LIMITED

Kilpa Goradia

Compliance Officer

Encl: a/a

Website:www.cinevistaas.com E-mail: helpdesk@cinevistaas.com CIN: L92130MH1997PLC107871

Regd. Office:

Plot No. 1, L.B.S. Marg, Gandhinagar, Kanjurmarg (W), Mumbai - 400 078. Tel.: 2577 5843 Telefax: 2577 0446 Solvears
2012

CINETISTA LTD.

(FORMERLY CINEVISTAAS LTD.)

Corporate Office :

6, Silver Croft, 33rd Road, Bandra (W), Mumbai - 400 050. Tel.: 2600 6066 / 2600 2643

Fax: 2600 6618

DISCLOSURES OF VOTING RESULTS AT 19TH ANNUAL GENERAL MEETING AS REQUIRED UNDER REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015

Date of the AGM/ EGM:	27th September, 2016				
Book Closure Date	21-09-2016 to 27-09-2016				
Total number of shareholders on record date:	10251				
No. of shareholders present in the meeting	In Person	In Proxy			
either in person or through proxy:					
1. Promoters and Promoter Group	6	3			
2. Public	35	0			
3. Authorised Representative	2	0			
No. of Shareholders attended the meeting	NOT APPLICABLE				
through Video Conferencing:					
1. Promoters and Promoter Group					
2. Public:					



ORDINARY BUSINESS

RESOLUTION No: 1

Agenda	Resolution Type	Mode of Voting
Adoption of Financial Statements and Reports thereon	Ordinary Resolution	Poll / Remote E-voting
for the financial year ended 31st March, 2016		The resolution passed with requisite majority
Whether Promoter / Promoter group are interested in	None of the Promoter /	Promoter Group are deemed to be interested or
the resolution?	concerned in the said Or	rdinary Resolution

Details of Result for the said Resolution: Category Mode of No. No. of votes % of Votes No. of Votes % % of Votes of Voting shares polled Polled on Votes - in - against Votes against on in held outstandin favour favour on votes g shares votes polled polled (1) (2) (3)=[(2)/(1)]*(4) (5) (6)=[(4)/(2)(7)=[(5)/(2)]100]*100 *100 Promoter and E-voting 38950453 0 0 0 0 0 0 Promoter Poll 11776955 30.24 11776955 0 100 0 Group Postal Ballot 0 0 0 0 0 0 Sub - Total 38950453 11776955 30.24 11776955 0 100 0 Public E-voting 1158957 0 0 0 0 0 Institutional Poll 0 0 0 0 0 0 holders Postal Ballot 0 0 0 0 0 0 Sub - Total 0 0 1158957 0 0 0 0 Public-Others E-voting 17327065 525 0 525 0 100 0 Poll 951579 5.49 949048 0 0 99.73 Postal Ballot 0 0 0 0 0 5.49 Sub - Total 17327065 952104 949573 0 99.73 0 Total 57436475 12729059 22.16 12726528 0 99.98 0

(Of above votes polled, 2531 votes under the head Public - Others were declared as invalid)

RESOLUTION No: 2

Agenda	Resolution Type	Mode of Voting			
Re-appointment of Mr. Talat Aziz, liable to	Ordinary Resolution	Poll / Remote E-voting			
retire by rotation		The resolution passed with requisite majority			
Whether Promoter / Promoter group are	None of the Promoter / I	Promoter Group are deemed to be interested or			
interested in the resolution? concerned in the said Ordinary Resolution					
Det	tails of Posult for the said Pos	alution.			

	Details of Result for the said Resolution:									
Category	Mode of	No. of	No. of votes	% of Votes	No. of	No. of Votes	% of	% of Votes		
	Voting	shares	polled	Polled on	Votes - in	- against	Votes in	against on		
		held		outstandin	favour		favour on	votes		
				g shares			votes	polled		
							polled			
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)]		
				100]*100	*100		
Promoter and	E-voting	38950453	0	0	0	0	0	0		
Promoter	Poll		11776955	30.24	11776955	0	100	0		
Group	Postal Ballot		0	0	0	0	0	0		
	Sub - Total	38950453	11776955	30.24	11776955	0	100	0		
Public -	E-voting	1158957	0	0	0	0	0	0		
Institutional	Poll		0	0	0	0	0	0		



holders	Postal Ballot		0	0	0	0	0	0
	Sub - Total	1158957	0	0	0	0	0	0
Public-Others	E-voting	17327065	.525	0	525	0	100	0
	Poll		951579	5.49	949048	0	99.73	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	17327065	952104	5.49	949573	0	99.73	0
Total		57436475	12729059	22.16	12726528	0	99.98	0

(Of above votes polled, 2531 votes under the head Public - Others were declared as invalid)

RESOLUTION No: 3

Agenda	Resolution Type	Mode of Voting
Ratification of the appointment of M/s. Sarath	Ordinary Resolution	Poll / Remote E-voting
& Associates, Chartered Accountants as		The resolution passed with requisite majority
Statutory Auditors and fixing their		
remuneration		
Whether Promoter / Promoter group are	None of the Promoter / F	Promoter Group are deemed to be interested or
interested in the resolution?	concerned in the said Ordina	ry Resolution

Details of Result for the said Resolution:

	L	etails of Kesul	t for the said I	Resolution:			
Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin	No. of Votes - in favour	No. of Votes - against	Votes in	% of Votes against on votes
	(1)	(2)	g shares (3)=[(2)/(1)]* 100	(4)	(5)	votes polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)] *100
E-voting	38950453	0	0	0	0	0	0
Poll		11776955	30.24	11776955	0	100	0
Postal Ballot		0	0	0	0	0	0
Sub - Total	38950453	11776955	30.24	11776955	0	100	0
E-voting	1158957	0	0	0	0	0	0
Poll		0	0	0	0	0	0 .
Postal Ballot		0	0	0	0	0	0
Sub - Total	1158957	0	0	0	0	0	0
E-voting	17327065	525	0	525	0	100	0
Poll		951579	5.49	949048	0	99.73	0
Postal Ballot		0	0	0	0	0	0
Sub - Total	17327065	952104	5.49	949573	0	99.73	0
	57436475	12729059	22.16	12726528	0	99.98	0
	E-voting Poll Postal Ballot Sub - Total E-voting Poll Postal Ballot Sub - Total E-voting Poll Postal Ballot Sub - Total E-voting Poll Postal Ballot	Mode of Voting Shares held (1) E-voting 38950453 Poll 905tal Ballot Sub - Total 158957 Poll Postal Ballot Sub - Total 1158957 E-voting Poll 17327065 Poll Postal Ballot Sub - Total 17327065 Poll Postal Ballot Sub - Total 17327065	Mode Voting of shares held No. of shares polled (1) (2) E-voting 38950453 0 Poll 11776955 Postal Ballot 0 Sub - Total 38950453 11776955 E-voting 1158957 0 Poll 0 0 Postal Ballot 1158957 0 Sub - Total 1158957 0 E-voting 17327065 525 Poll 951579 Postal Ballot 0 Sub - Total 17327065 952104	Mode Voting No. of shares held No. of votes polled % of Votes Polled on outstanding shares (1) (2) (3)=[(2)/(1)]* 100 E-voting 38950453 0 0 Poll 11776955 30.24 Postal Ballot 0 0 Sub - Total 38950453 11776955 30.24 E-voting 1158957 0 0 Poll 0 0 0 Sub - Total 1158957 0 0 E-voting 17327065 525 0 Poll 951579 5.49 Postal Ballot 0 0 Sub - Total 17327065 952104 5.49	Voting shares held polled Polled on outstanding shares Votes - in favour (1) (2) (3)=[(2)/(1)]* 100 (4) E-voting 38950453 0 0 0 Poll 11776955 30.24 11776955 Postal Ballot 0 0 0 Sub - Total 38950453 11776955 30.24 11776955 E-voting 1158957 0 0 0 Poll 0 0 0 0 Sub - Total 1158957 0 0 0 E-voting 17327065 525 0 525 Poll 951579 5.49 949048 Postal Ballot 0 0 0 Sub - Total 17327065 952104 5.49 949573	Mode Voting No. of Shares held No. of votes polled % of Votes Polled on outstanding shares No. of Votes - in favour No. of Votes - against (1) (2) (3)=[(2)/(1)]* 100 (4) (5) E-voting 38950453 0 0 0 0 Poll 11776955 30.24 11776955 0 Postal Ballot 0 0 0 0 Sub - Total 38950453 11776955 30.24 11776955 0 E-voting 1158957 0 0 0 0 Poll 0 0 0 0 0 Postal Ballot 0 0 0 0 0 Sub - Total 17327065 525 0 525 0 Postal Ballot 0 0 0 0 0 Sub - Total 17327065 525 0 949048 0 Postal Ballot 0 0 0 0 0 Sub - Total	Mode Voting of Shares held No. of Shares held No. of Polled on outstandin g shares No. of Votes - in favour on votes polled (6)=[(4)/(2)]*100 No. of Votes - in favour on votes polled (6)=[(4)/(2)]*100 No. of Votes in favour on votes polled (6)=[(4)/(2)]*100 E-voting 38950453 0 <t< td=""></t<>

(Of above votes polled, 2531 votes under the head Public - Others were declared as invalid)

SPECIAL BUSINESS

RESOLUTION No: 4

Agenda	Resolution Type	Mode of Voting
To approve appointment of Mrs. Pamma Mehta to a	Special Resolution	Poll / Remote E-voting
place of profit being 'Administrative, Creative &		The resolution passed with requisite majority
Public Relations Officer' of the Company as Special		
Resolution		
Whether Promoter / Promoter group are interested in	Promoter / Promoter G	roup are deemed to be interested or concerned in
the resolution?	the said Special Resolut	ion



Details of Result for the said Resolution:

Category	Mode of	No. of	No. of votes	% of Votes	No. of	No. of Votes	% of	% of Votes
	Voting	shares	polled	Polled on	Votes - in	- against	Votes in	against on
		held		outstandin	favour		favour on	votes
				g shares			votes	polled
•							polled	
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)]
				100]*100	*100
Promoter and	E-voting	38950453	0	0	0	0	0	0
Promoter	Poll		11776955	30.24	11776955	0	100	0
Group	Postal Ballot		0	0	0	0	0	0
	Sub - Total	38950453	11776955	30.24	11776955	0	100	0
Public -	E-voting	1158957	0	0	0	0	0	0
Institutional	Poll		0	0	0	0	0	0
holders	Postal Ballot		0	0	0	0	0	0
	Sub - Total	1158957	0	0	0	0	0	0
Public-Others	E-voting	17327065	525	0	525	0	100	0
	Poll		951579	5.49	949048	0	99.73	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	17327065	952104	5.49	949573	0	99.73	0
Total		57436475	12729059	22.16	12726528	0	99.98	0

(Of above votes polled, 2531 votes under the head Public - Others were declared as invalid)

RESOLUTION No: 5

Agenda	Resolution Type	Mode of Voting
To approve appointment of Mrs. Sunita Malhotra to a	Special Resolution	Poll / Remote E-voting
place of profit being 'Costume Designer and Stylist' of		The resolution passed with requisite majority
the Company as Special Resolution		
Whether Promoter / Promoter group are interested in	Promoter / Promoter Gr	roup are deemed to be interested or concerned in
the resolution?	the said Special Resoluti	on

Details of Result for the said Resolution: Mode Category of No. of No. of votes % of Votes No. No. of Votes % % of Votes of of Votes - in Voting shares polled Polled on - against Votes against on in held outstandin favour favour on votes g shares votes polled polled (1) (2) (3)=[(2)/(1)]*(4) (7)=[(5)/(2)](5)(6)=[(4)/(2)100]*100 *100 Promoter and E-voting 38950453 0 0 0 0 0 0 Promoter Poll 11776955 30.24 11776955 0 100 0 Group Postal Ballot 0 0 0 0 0 0 Sub - Total 38950453 11776955 30.24 11776955 0 100 0 E-voting Public 1158957 0 0 0 0 0 Institutional Poll 0 0 0 0 0 0 holders Postal Ballot 0 0 0 0 0 0 Sub - Total 1158957 0 0 0 0 0 0 Public-Others E-voting 17327065 525 0 525 100 0 0 Poll 951579 5.49 949048 0 99.73 0 Postal Ballot 0 0 0 0 Sub - Total 17327065 952104 5.49 949573 0 99.73 0



Total		57436475	1272905	9	22.16	1272	26528	0	99.98	0
(Of	above votes poll	led, 2531 vote	s under th	ne hea	ad Public - Oth	ners w	ere decl	ared as invalid	1)	
				-	DLUTION No:					
T 1	Agenda				Resolution Typ		D II /		e of Voting	
To seek consent				Spec	cial Resolution			Remote E-voti	0	::
an aggregate li	mit of 50 Cro	res only as	Special				The re	solution passed	a with requis	ite majority
Resolution Whether Promot	or / Promotor a	roup are inter	costed in	Dror	motor / Promo	tor C	101112 020	deemed to be	interested or	concorned in
the resolution?	er / Fromoter g	roup are mile	ested III		said Special Re			deemed to be	interested of	concerned in
the resolution:		Г	etails of		It for the said					
Category	Mode of	No. of	No. of v					No. of Votes	% of	% of Votes
	Voting	shares	polled		Polled on		es - in	- against	Votes in	against on
		held	*		outstandin	favo	our		favour on	votes
					g shares				votes	polled
									polled	
		(1)	(2)		$(3)=[(2)/(1)]^*$		(4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)]
D	T	20050452	0		100]*100	*100
Promoter and Promoter	E-voting	38950453	0		0	0		0	0	0
Group	Poll		1177695	5.	30.24		76955	0	100	0
Group	Postal Ballot		0	_	0	0		0	0	0
D 111	Sub - Total	38950453	1177695	5	30.24	-	76955	0	100	0
Public - Institutional	E-voting	1158957	0		0	0		0	0	0
holders	Poll Pollet		0		0	0		0	0	0
Holders	Postal Ballot	1150055	0		0	0		0	0	0
Public-Others	Sub - Total	1158957	525		0	0		0	0	0
rublic-Others	E-voting Poll	17327065	951579		5.49	525 9490	110	0	100 99.73	0
	Postal Ballot		0		0	0	140	0	0	0
	Sub - Total	17327065	952104		5.49	9495	73	0	99.73	0
Total	out Total	57436475	12729059	9	22.16		26528	0	99.98	0
	above votes poll									0
(01)	above votes pon	cu, 2001 voice	diaci ti	ic rica	id I done - Oth	CIS W	ere decr	area as nivana	,	
			F	RESO	LUTION No:	7				
	Agenda			R	esolution Typ	e		Mode	of Voting	
To seek consent	to exercise borr	owing power	s to the		cial Resolution		Poll / I	Remote E-votir		
Board upto 163 C							The res	solution passed	l with requisi	ite majority
for subscription of	on private place	ment basis as	Special							
Resolution										
Whether Promote	er / Promoter gr	oup are inter	ested in					er Group are d	leemed to be	interested or
the resolution?					erned in the sa			solution		
Cataman	Mode of	No. of	No. of v		t for the said l			NICVI-t	0/ -6	0/ -6 37-1
Category	Voting	shares	polled	otes	% of Votes Polled on	No.	of es - in	No. of Votes - against		% of Votes
	, oung	held	policu		outstandin	favo		against	Votes in favour on	against on votes
					g shares	14.0			votes	polled
									polled	
	5.1	(1)	(2)		(3)=[(2)/(1)]*		(4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)]
					100]*100	*100
Promoter and	E-voting	38950453	0		0	0		0	0	0
Promoter	Poll		11776955	5	30.24	1177	6955	0	100	0
					Manager and Market Property and Market Propert					



Group	Postal Ballot		0	0	0	0	0	0
	Sub - Total	38950453	11776955	30.24	11776955	0	100	0
Public -	E-voting	1158957	0	0	0	0	0	0
Institutional	Poll		0	0	0	0	0	0
holders	Postal Ballot		0	0	0	0	0	0
	Sub - Total	1158957	0	0	0	0	0	0
Public-Others	E-voting	17327065	525	0	525	0	100	0
	Poll		951579	5.49	949048	0	99.73	0
	Postal Ballot	4	0	0	0	0	0	0
	Sub - Total	17327065	952104	5.49	949573	0	99.73	0
Total		57436475	12729059	22.16	12726528	0	99.98	0

(Of above votes polled, 2531 votes under the head Public - Others were declared as invalid)

RESOLUTION No: 8

Agenda	Resolution Type	Mode of Voting
To seek consent for Creation of Charge on Movable	Special Resolution	Poll / Remote E-voting
and Immovable properties of the Company, both present and future upto 163 Crore as Special		The resolution passed with requisite majority
Resolution		
Whether Promoter / Promoter group are interested in	None of the Promoter /	Promoter Group are deemed to be interested or
the resolution?	concerned in the said Sp	pecial Resolution

Details of Result for the said Resolution:

Category	Mode of	No. of	No. of votes	% of Votes	No. of	No. of Votes	% of	% of Vote
0 ,	Voting	shares	polled	Polled on	Votes - in	- against	Votes in	against o
		held	•	outstandin	favour		favour on	votes
				g shares			votes	polled
							polled	
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)]
				100]*100	*100
Promoter and	E-voting	38950453	0	0	0	0	0	0
Promoter	Poll		11776955	30.24	11776955	0	100	0
Group	Postal Ballot		0	0	0	0	0	0
	Sub - Total	38950453	11776955	30.24	11776955	0	100	0
Public -	E-voting	1158957	0	0	0	0	0	0
Institutional	Poll		0	0	0	0	0	0
holders	Postal Ballot		0	0	0	0	0	0
	Sub - Total	1158957	0	0	0	0	0	0
Public-Others	E-voting	17327065	525	0	525	0	100	0
	Poll		951579	5.49	949047	1	99.73	0
	Postal Ballot		0	0	0	0	0	0
	Sub - Total	17327065	952104	5.49	949572	0	99.73	0
Total		57436475	12729059	22.16	12726527	0	99.98	0

(Of above votes polled, 2531 votes under the head Public - Others were declared as invalid)



YOGESH D. DABHOLKAR B.Com, LL.B, F.C.S Cell: 9892570815 Phone: 0251-2882700

YOGESH D. DABHOLKAR & Co. COMPANY SECRETARY

Address: 104, Amber Castle, Behind DNC School, Near Gopal Baug, Dombivli (East), Thane-421201, Email: fcsyogesh@gmail.com

To,
The Chairman,
CINEVISTA LIMITED,
(Formerly known as Cinevistaas Limited.)
Bright Compound, Plot No.1, Gandhi Nagar,
L. B. S. Marg, Kanjurmarg (West),
Mumbai- 400078

Dear Sir.

Subject: Consolidated Scrutinizer's Report on remote e-voting process and poll conducted at 19th Annual General Meeting (AGM) held on 27th September 2016.

The Board of the Company at its meeting held on 13th August, 2016 had appointed me as a scrutinizer for the remote e-voting held from 24th September 2016 at 09.00 a.m. till 26th September, 2016 at 5.00 p.m. and the Chairman of 19th Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on 27th September, 2016.

The Company had appointed Karvy Computershare Private Limited ("Karvy") as the service provider for extending the facility of electronic voting to the shareholders of the Company from 24th September 2016 at 09.00 a.m. till 26th September, 2016 at 5.00 p.m. The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company. For further details regarding the remote e-voting kindly refer my scrutinizer's report dated 27th September 2016.

At the AGM of the Company held on 27th September 2016, the Chairman of the Company had suo motto called for poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the voting by poll process. The Chairman of the AGM had appointed me as the scrutinizer for the same. For further details regarding voting by Poll kindly refer my scrutinizer's report in form MGT-13 dated 27th September 2016

I hereby submit my following consolidated report on remote e-voting together with the poll.

CONSOLIDATED REPORT

1) Resolution No. 1:

Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2016:

Particulars	N	Percentage (%)		
	Remote e-voting	Poll	Total	(70)
Votes in Favour of Resolution	525	12726003	12726528	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	525	12726003	12726528	100

2) Resolution No. 2:

Re-appointment of Mr. Talat Aziz (DIN: 00880922), liable to retire by rotation:

Particulars	N	Percentage (%)		
	Remote e-voting	Poll	Total	(70)
Votes in Favour of Resolution	525	12726003	12726528	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	525	12726003	12726528	100



3) Resolution No.3:

Ratification of the appointment of M/s. Sarath & Associates, Chartered Accountants as Statutory Auditors and fixing their remuneration:

Particulars	ľ	Percentage (%)		
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	525	12726003	12726528	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	525	12726003	12726528	100

4) Resolution No.4:

To approve appointment of Mrs. Pamma Mehta to a place of profit being 'Administrative, Creative & Public Relations Officer' of the Company as Special Resolution:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	525	949048	949573	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	525	949048	949573	100



5) Resolution No. 5:

To approve appointment of Mrs. Sunita Malhotra to a place of profit being 'Costume Designer and Stylist' of the Company as Special Resolution:

Particulars	N	Percentage (%)		
	Remote e-voting	Poll	Total	(70)
Votes in Favour of Resolution	525	949048	949573	100
Votes against the Resolution	Nil	Nil .	Nil	Nil
Total	525	949048	949573	100

6) Resolution No.6:

<u>To seek consent for Related Party Transactions upto an aggregate limit of 50 Crores as Special Resolution:</u>

Particulars	N	Percentage (%)		
	Remote e-voting	Poll	Total	(70)
Votes in Favour of Resolution	525	949048	949573	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	525	949048	949573	100



7) Resolution No.7:

To seek consent to exercise borrowing powers to the Board and if required, to offer or invite for subscription on private placement basis as Special Resolution:

Particulars	Nı	Percentage (%)		
	Remote e-voting	Poll	Total	(70)
Votes in Favour of Resolution	525	12726003	12726528	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	525	12726003	12726528	100

8) Resolution No.8: (Special Resolution)

<u>To seek consent for Creation of Charge on Movable and Immovable properties of the Company, both present and future as Special Resolution</u>

Particulars	Nı	Percentage (%)		
	Remote e-voting	Poll	Total	(///
Votes in Favour of Resolution	525	12726002	12726527	99.9999
Votes against the Resolution	Nil	1	1	0.0001
Total	525	12726003	12726528	100



From the above report I state that the entire resolutions stated above stand passed under the combined remote e-voting & poll with requisite majority.

The register and all other papers and relevant records relating to electronic voting & Voting by Poll are handed over to the Company Secretary.

Thanking You,

Yours Faithfully,

For Yogesh D. Dabholkar & Co.,

Practicing Company Secretary

Yogesh D. Dabholkar Proprietor

CP: 6752 FCS: 6336

Place: Dombivli

Date: 27th September 2016