



The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

September 21, 2016

To,
Corporate Services Department
**National Stock Exchange
of India Ltd.**
5th Floor, Exchange Plaza
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

To,
Corporate Services Department,
The BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

To,
Corporate Services Department,
**Metropolitan Stock Exchange
of India Limited**
4th Floor, Vibgyor Towers,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 098

Ref: Scrip Code/Name: **BYKE** (NSE), **531373** (BSE), **THEBYKE** (MCX-SX)

Sub: Details of the Voting Result of the 26th Annual General Meeting held on September 20, 2016

Pursuant to Regulation 44 of the SEBI (Listing obligation and disclosure requirements) Regulation, 2015 attached please find the outcome of the 26th Annual General Meeting of the Company held on Tuesday, September 20, 2016 at 10:30 A.M at The Anchorage Hall, Hotel Suba International, 211, Chakala Sahar Road, Andheri East, Mumbai 400099.

The Combined Scrutinizer Report on Remote E-voting & Voting by physical Ballot conducted at the 26th Annual General Meeting of The Byke Hospitality Limited is enclosed.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

For The Byke Hospitality Limited


(Neha Mankame)



Company Secretary & Compliance Officer

The Byke Hospitality Limited

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	September 20, 2016
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy:	6105
Promoters and Promoter Group:	
Public:	4
No. of Shareholders attended the meeting through Video Conferencing:	77
Promoters and Promoter Group:	
Public	0
	0



RESOLUTION - 1

1. To consider and adopt the Director's Report, Auditor's Report, Audited Balance sheet and Profit and Loss Account of the Company for the Financial Year ended March 31, 2016

Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/ resolution?		Ordinary Resolution				
		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes	% of Votes against on votes
Promoter and Promoter group	E-voting	17885836	16675836	93.23	16675836	0	100	0
	Poll		0	0.00	0	0	0	0
	Total	17885836	16675836	93.23	16675836	0	100	0
Public Institutions	E-voting	6095439	2133642	35.00	2133642	0	100	0
	Poll		0	0.00	0	0	0	0
	Total	6095439	2133642	35.00	2133642	0	100	0
Public Non-Institutions	E-voting	16116525	306564	1.90	306564	0	100	0
	Poll		521	0.00	521	0	100	0
	Total	16116525	307085	1.91	307085	0	100	0
	Total	40097800	19116563	47.67	19116563	0	100	0



RESOLUTION - 2

To declare a final dividend of 10% i.e. 1.00/- per share on the equity shares of the Company for the Financial year 2015-16

Resolution required: (Ordinary/Special)

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
Promoter and Promoter group	E-voting	17885836	16675836	93.23	16675836	0	100	0
	Poll		0	0.00	0	0	0	0
Public Institutions	Total	17885836	16675836	93.23	16675836	0	100	0
	E-voting	6095439	2133642	35.00	2133642	0	100	0
Public Non-Institutions	Total	6095439	2133642	35.00	2133642	0	100	0
	E-voting	16116525	306564	1.90	306564	0	100	0
Total	Poll	16116525	521	0.00	521	0	100	0
	Total	40097800	307085	1.91	307085	0	100	0
Total		40097800	19116563	47.67	19116563	0	100	0



RESOLUTION - 3

To appoint director in place of Mrs.Archana Anil Patodia (DIN 00795826), who retires by rotation and, being eligible, offer herself for re-appointment.

Resolution required: (Ordinary/Special)		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
Promoter and Promoter group	E-voting	17885836	16675836	93.23	16675836	0	100	0
	Poll		0	0.00	0	0	0	0
Public Institutions	Total	17885836	16675836	93.23	16675836	0	100	0
	E-voting	6095439	2133642	35.00	2133642	0	100	0
Public Non-Institutions	Total	6095439	2133642	35.00	2133642	0	100	0
	E-voting	16116525	306564	1.90	306564	0	100	0
Total	Poll	16116525	521	0.00	521	0	100	0
	Total	16116525	307085	1.91	307085	0	100	0
Total	Total	40097800	19116563	47.67	19116563	0	100	0



RESOLUTION - 4

To appoint Auditors (M/S Borkar & Mazumdar, Chartered Accountants - Registration No 101569W) of the Company for a period commencing from the conclusion of this Annual General Meeting till the conclusion of the 31st Annual General Meeting of the Company (Subject to ratification of the appointment by every Annual General Meeting) and to fix their remuneration.

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Made 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
Promoter and Promoter group	E-voting Poll	1	2	(3)=[(2)/(1)] * 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting Poll	17885836	16675836	93.23	16675836	0	100	0
	Total	17885836	16675836	93.23	16675836	0	100	0
Public Institutions	E-voting Poll	6095439	2133642	35.00	2133642	0	100	0
	Total	6095439	2133642	0.00	0	0	0	0
Public Non-Institutions	E-voting Poll	16116525	306564	1.90	306564	0	100	0
	Total	16116525	521	0.00	521	0	100	0
Total	Total	40097800	307085	1.91	307085	0	100	0
	Total	40097800	19116563	47.67	19116563	0	100	0



RESOLUTION - 5

To re-appoint Mr. Anil Patodia (DIN 00073993), as Managing Director of the Company

Resolution required: (Ordinary/ Special) **Special 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 Poll Total	17885836 17885836	*15656836 0 15656836	87.53 0.00 87.53	15656836 0 15656836	0 0 0	100 0 100	0 0 0
Public Institutions	E-voting Poll Total	6095439 6095439	2133642 0 2133642	35.00 0.00 35.00	2112939 0 2112939	20703 0 20703	99.03 0 99.03	0.97 0 0.97
Public Non-Institutions	E-voting Poll Total	16116525 16116525	306564 521 307085	1.90 0.00 1.91	306564 521 307085	0 0 0	100 100 100	0 0 0
Total		40097800	18097563	45.13	18076860	20703	100	1

*In case of valid Votes polled, Mr. Anil Patodia's 10,19,000 votes have not been considered as the resolution is for his re-appointment as Managing Director and he is interested in the resolution



RESOLUTION - 6

To maintain the Register of Members and related books at a place other than the registered office of the Company.

Resolution required: (Ordinary/ Special)

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
Promoter and Promoter group	E-voting	17885836	16675836	93.23	16675836	0	100	0
	Poll		0	0.00	0	0	0	0
Public Institutions	Total	17885836	16675836	93.23	16675836	0	100	0
	E-voting	6095439	2133642	35.00	2133642	0	100	0
Public Non-Institutions	Total	6095439	2133642	35.00	2133642	0	100	0
	E-voting	16116525	306564	1.90	306564	0	100	0
Total	Poll	16116525	521	0.00	521	0	100	0
	Total	16116525	307085	1.91	307085	0	100	0
Total		40097800	19116563	47.67	19116563	0	100	0



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

FORM NO. MGT-13

Report On 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 BYKE HOSPITALITY LIMITED

The 26th Annual General Meeting of the Shareholders of THE BYKE HOSPITALITY LIMITED , held on 20th day, September, 2016 at Anchorage Hall, Hotel Suba International, 211, Chakala, Sahar Road, Andheri (East) Mumbai - 400099.

Dear Sir,

I, Suman Sureka, Practicing Company Secretary, appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-voting and voting by poll taken at the 26th Annual General Meeting of the Equity Shareholders of **THE BYKE HOSPITALITY LIMITED** held on 20th day of **September, 2016 at Anchorage Hall, Hotel Suba International, 211, Chakala, Sahar Road, Andheri (East) Mumbai - 400099** , submit my report as under:

A. Relating to E-Voting:

1. The Remote E-Voting period remained open from Saturday, 17th September, 2016 at 9.00 A.M. to Monday, 19th September, 2016 by 5.00 P.M.
2. The Remote E-Voting was unblocked on 20th September, 2016 at 11 A.M. in presence of two witnesses who were not in the employment of the Company.

NK Haria

Name: Mrs. Nehal Haria

adithor

Name: Aditi Bhor



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

B. Relating to voting by Poll:

1. Members present through Authorized Representatives	1
Members present in person	79
Members present through proxy	1
Members who cast vote through Poll	57
Members who had cast vote through Remote E-voting but present in meeting	7

2. After the time fixed for closing of the poll by the Chairman the ballot box kept for polling was locked in my presence with due identification mark placed by me.
3. 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.
4. 12 (Twelve) numbers poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept seperately

C. Result of E-Voting and Poll:

1. The voting rights were reckoned as on 12th September, 2016, being cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked. The ballot box was opened and polling papers were removed and examined.
3. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of Central Depository Services Limited (CSDL) (<https://www.evotingindia.com>)



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

4. The combined result of remote E-voting and poll is as under:

VOTING RESULTS

Date of the AGM/EGM	20 th September, 2016
Total number of shareholders on record date	6105
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	77
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Agenda-wise disclosure

Item No. 1 - To consider and adopt the Directors' Report, Auditors, Report, Audited Balance Sheet and Profit and Loss Account of the Company for the Financial Year ended 31st March, 2016:

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of valid 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	17885836	16675836	93.23	16675836	0	100	0
	Poll		0	0	0	0	0	0
	Total	17885836	16675836	93.23	16675836	0	100	0
Public - Institutions	E-Voting	6095439	2133642	35	2133642	0	100	0
	Poll		0	0	0	0	0	0
	Total	6095439	2133642	35	2133642	0	100	0
Public - Non Institutions	E-Voting	16116525	306564	1.90	306564	0	100	0
	Poll		521	0	521	0	100	0
	Total	16116525	307085	1.91	307085	0	100	0
Total		40097800	19116563	47.67	19116563	0	100	0



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Item No. 2 - To declare a final dividend of 10% i.e. 1.00/- per share on the equity shares of the Company for the financial year 2015 - 16

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of valid 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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	17885836	16675836	93.23	16675836	0	100	0
	Poll		0	0	0	0	0	0
	Total	17885836	16675836	93.23	16675836	0	100	0
Public - Institutions	E-Voting	6095439	2133642	35	2133642	0	100	0
	Poll		0	0	0	0	0	0
	Total	6095439	2133642	35	2133642	0	100	0
Public - Non Institutions	E-Voting	16116525	306564	1.90	306564	0	100	0
	Poll		521	0	521	0	100	0
	Total	16116525	307085	1.91	307085	0	100	0
Total		40097800	19116563	47.67	19116563	0	100	0



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Item No. 3 - To appoint a Director in place of Mrs. Archana Anil Patodia (DIN:00795826), who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of valid 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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)*	(5)	(6) = $\frac{[(4)] \times 100}{[(2)] \times 100}$	(7) = $\frac{[(5)] \times 100}{[(2)] \times 100}$
Promoter and Promoter Group	E-Voting	17885836	16675836	93.23	16675836	0	100	0
	Poll		0	0	0	0	0	0
	Total	17885836	16675836	93.23	16675836	0	100	0
Public - Institutions	E-Voting	6095439	2133642	35	2133642	0	100	0
	Poll		0	0	0	0	0	0
	Total	6095439	2133642	35	2133642	0	100	0
Public - Non Institutions	E-Voting	16116525	306564	1.90	306564	0	100	0
	Poll		521	0	521	0	100	0
	Total	16116525	307085	1.91	307085	0	100	0
Total		40097800	19116563	47.67	19116563	0	100	0



SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES

Item No. 4 - To appoint Auditors (M/s Borkar & Mazumdar, Chartered Accountants - Registration No. 101569W) of the Company for the period commencing from the conclusion of this Annual General Meeting till the conclusion of the 31st Annual General Meeting of the Company (subject to ratification of the appointment by the members at every Annual General Meeting) and to fix their remuneration.

Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of valid 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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	17885836	16675836	93.23	16675836	0	100	0
	Poll		0	0	0	0	0	0
	Total	17885836	16675836	93.23	16675836	0	100	0
Public - Institutions	E-Voting	6095439	2133642	35	2133642	0	100	0
	Poll		0	0	0	0	0	0
	Total	6095439	2133642	35	2133642	0	100	0
Public - Non Institutions	E-Voting	16116525	306564	1.90	306564	0	100	0
	Poll		521	0	521	0	100	0
	Total	16116525	307085	1.91	307085	0	100	0
Total		40097800	19116563	47.67	19116563	0	100	0



SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES

Item No. 5 - To re-appoint Mr. Anil Patodia (DIN: 00073993), as Managing Director of the Company

Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					Yes			
Category	Mode of Voting	No. of shares held	No. of valid 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) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	17885836	*15656836	87.53	15656836	0	100	0
	Poll		0	0	0	0	0	0
	Total	17885836	15656836	87.53	15656836	0	100	0
Public - Institutions	E-Voting	6095439	2133642	35	2112939	20703	99.03	0.97
	Poll		0	0	0	0	0	0
	Total	6095439	2133642	35	2112939	20703	99.03	0.97
Public - Non Institutions	E-Voting	16116525	306564	1.90	306564	0	100	0
	Poll		521	0.00	521	0	100	0
	Total	16116525	307085	1.91	307085	0	100	0
Total		40097800	18097563	45.13	18076860	20703	99.89	0.11

* In case of Valid Votes polled, Mr. Anil Patodia's 10,19,000 votes have not been considered as the resolution is for his re-appointment as Managing Director and he is interested in the resolution



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Item No. 6 - To maintain the Register of Members and related books at a place other than the registered office of the Company

Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of valid 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) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	17885836	16675836	93.23	16675836	0	100	0
	Poll		0	0	0	0	0	0
	Total	17885836	16675836	93.23	16675836	0	100	0
Public - Institutions	E-Voting	6095439	2133642	35	2133642	0	100	0
	Poll		0	0	0	0	0	0
	Total	6095439	2133642	35	2133642	0	100	0
Public - Non Institutions	E-Voting	16116525	306564	1.90	306564	0	100	0
	Poll		521	0	521	0	100	0
	Total	16116525	307085	1.91	307085	0	100	0
Total		40097800	19116563	47.67	19116563	0	100	0

The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You.

Yours Faithfully,

**For Suman Sureka & Associates,
Company Secretaries**

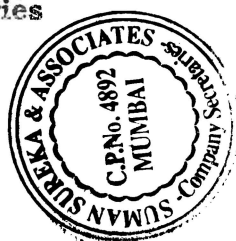

(Suman Sureka)

Proprietor

C.P. No. 4892

Place: Mumbai

Date: 21/09/2016



SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES

Report on Consolidated results

Based on result of e-voting and Poll at the 26th Annual General Meeting of the members of the The Byke Hospitality Limited held on Tuesday, 20th September 2016 at 10.30 a.m., Consolidated Results of each item of the Agenda as set out in the notice of AGM dated 3rd August, 2016 is narrated here-in-below.

Item No. 1 – To consider and adopt the Directors’ Report, Auditors, Report, Audited Balance Sheet and Profit and Loss Account of the Company for the Financial Year ended 31st March, 2016:

Particulars	Number of Votes Contained in			% of Valid Votes
	e-votes	Poll	Total	
Assent	19116042	521	19116563	100
Dissent	Nil	Nil	Nil	Nil
Total	19116042	521	19116563	100

Accordingly, out of the total 1,91,16,563 valid votes cast by e-voting and poll, 1,91,16,563 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 3rd 2016 is passed with requisite majority.

Item No. 2 – To declare a final dividend of 10% i.e. 1.00/- per share on the equity shares of the Company for the financial year 2015 - 16

Particulars	Number of Votes Contained in			% of Valid Votes
	e-votes	Poll	Total	
Assent	19116042	521	19116563	100
Dissent	Nil	Nil	Nil	Nil
Total	19116042	521	19116563	100

Accordingly, out of the total 1,91,16,563 valid votes cast by e-voting and poll, 1,91,16,563 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 3rd 2016 is passed with requisite majority.



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Item No. 3 – To appoint a Director in place of Mrs. Archana Anil Patodia (DIN:00795826), who retires by rotation and, being eligible, offers herself for re-appointment.

Particulars	Number of Votes Contained in			% of Valid Votes
	e-votes	Poll	Total	
Assent	19116042	521	19116563	100
Dissent	Nil	Nil	Nil	Nil
Total	19116042	521	19116563	100

Accordingly, out of the total 1,91,16,563 valid votes cast by e-voting and poll, 1,91,16,563 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 3rd 2016 is passed with requisite majority.

Item No. 4 – To appoint Auditors (M/s Borkar & Mazumdar, Chartered Accountants - Registration No. 101569W) of the Company for the period commencing from the conclusion of this Annual General Meeting till the conclusion of the 31st Annual General Meeting of the Company (subject to ratification of the appointment by the members at every Annual General Meeting) and to fix their remuneration.

Particulars	Number of Votes Contained in			% of Valid Votes
	e-votes	Poll	Total	
Assent	19116042	521	19116563	100
Dissent	Nil	Nil	Nil	Nil
Total	19116042	521	19116563	100

Accordingly, out of the total 1,91,16,563 valid votes cast by e-voting and poll, 1,91,16,563 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. 4 of the notice dated August 3rd 2016 is passed with requisite majority.



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Item No. 5 – To re-appoint Mr. Anil Patodia (DIN: 00073993), as Managing Director of the Company

Particulars	Number of Votes Contained in			% of Valid Votes
	e-votes	Poll	Total	
Assent	18076339	521	18076860	99.89
Dissent	20703	Nil	20703	0.11
Total	18097042	521	18097563	100

Accordingly, out of the total 1,80,97,563 valid votes cast by e-voting and poll, 1,80,76,860 were cast assenting to the special resolution and 20,703 votes were cast dissenting to the special resolution.

Thus, the special resolution as contained in item no. 5 of the notice dated August 3rd 2016 is passed with requisite majority.

Item No. 6 – To maintain the Register of Members and related books at a place other than the registered office of the Company

Particulars	Number of Votes Contained in			% of Valid Votes
	e-votes	Poll	Total	
Assent	19116042	521	19116563	100
Dissent	Nil	Nil	Nil	Nil
Total	19116042	521	19116563	100

Accordingly, out of the total 1,91,16,563 valid votes cast by e-voting and poll, 1,91,16,563 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 3rd 2016 is passed with requisite majority.

**For Suman Sureka & Associates,
Company Secretaries**


(Suman Sureka)

Proprietor

C.P. No. 4892

Place: Mumbai

Date: 21st September, 2016



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