

The Ruby Mills Ltd.

20th September, 2016

The General Manager
Capital Market(Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Symbol: RUBYMILLS

Dy. General Manager
Corporate Relations Department (Listing)
The BSE Limited
P. J. Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400 001.
Code: 503169

Dear Sir(s),

Sub: - <u>Proceeding of the 100th Annual General Meeting held on 19th September, 2016 and outcome of Voting Results pursuant to Regulation 44(3) of the Listing Obligation and Disclosure Requirement (LODR), Regulations 2015.</u>

Proceedings of the 100th (Hundredth) Annual General Meeting of The Ruby Mills Limited, Shri Hiren M. Shah Chaired the meeting. Directors were introduced by the Chairman of the meeting. With the consent of the shareholders, the notice convening 100th (Hundredth) Annual General Meeting and the Auditors report were taken as read.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Amendment Rules, 2015, the Company had provided electronic voting facility (remote e-Voting) to the Members entitled to cast their vote at the Annual General Meeting (AGM). The remote e-Voting process was carried out by the Company between 16th September, 2016 (from 9.00 a.m.) to 18th September, 2016 (upto 5.00 p.m.) with cut-off date for determining the entitlement for vote of shareholders being 12th September, 2016. The Company had also provided the option of voting through Ballot Papers at the AGM held on 19th September, 2016.

M/s. Vikas R. Chomal & Associates, Company Secretaries in practice, were appointed as a Scrutinizer for the purpose of conducting remote e-voting as well as for votes through Ballot Papers at the AGM in a fair and transparent manner.

Members were also given the opportunity to ask questions and seek clarifications. The Chairman responded to the questions raised.

Post question and answer session, the chairman thanked the members present at the meeting and then concluded the meeting by authorizing CFO to carry out the voting though Ballot. He further informed that the voting results will be made available on the website of the Company and NSDL within 48 hours of the conclusion of the Meeting.

After the conclusion of Annual General Meeting, M/s. Vikas R. Chomal & Associates have submitted their remote e-Voting and Ballot paper Report on 20th September, 2016.

The Ruby Mills Ltd.

In terms of Regulation 44(3) of the Listing Obligation and Disclosure Requirements (LODR) Regulations, 2015 the Reports of the Scrutinizer dated 20th September, 2016 is enclosed herewith.

All the resolution as set out in the Notice of 100th (Hundredth) Annual General Meeting of the Company have been duly approved by the shareholders with requisite majority. Please take the same on record.

Yours faithfully,

For The Ruby Mills Limited

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BHARAT MANHARLAL SHAH Jt. Managing Director DIN: 00071248 Address: 1-C, Woodland, 67, Dr. G. Deshmukh Marg Mumbai 400026

Encl.:- As above



The Ruby Mills Lld.

Voting results as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	19th September, 2016
Total number of Shareholders on record date	6538
No. of Shareholders present in the Meeting either in person or through proxy:-	92
Promoters and Promoter Group: Public:	12 80
No. of Shareholders attended the Meeting through Video Conferencing:-	Nii
Promoter and Promoter Group:	IN IN



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Promoter Promoter group are interested in No. of Mode of No. of No. of No. of Votes Polled Statement of the company for the Financial Year ended 31 Warch 2016, the Report of Directors and Auditors thereon. No. of No. of No. of Votes Polled No	1)								
Promoter Promoter group are interested in No. of Votes No. o	Resolution n	equired: Ordin	hary		To receive, consider Year ended 31" Man	and adopt the i ch 2016, the Rep	Financial Statem ort of Directors	nent of the compan and Auditors theres	y for the Financial on.
ry Mode of voting No. of votes No. of votes polled shares No. of votes polled shares No. of votes polled shares No. of votes sagainst polled shares % of votes polled shares No. of votes sagainst polled shares % of votes sagainst polled shares % of votes sagainst polled shares % of votes polled shares % of votes sagainst polled shares % of	Whether Pro	omoter / Prom		interested in	No				
F-voting Politicable 1,25,26,720 100 1,25,26,720 0 100 1,25,26,720 1	Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polied (7)=[(5)/(2)]*100
Polit Poli	Promoter	E-voting		1,25,26,720	100	1,25,26,720		100	0
Postal 1,25,26,720	pus	Poll					,		
Total (I) 1,25,26,720 1,25,26,720 100 1,25,26,720 0 1,25,26,720 0 1,25,26,720 0 0 0 0 0 0 0 0 0	Promoter	Postal Ballot (if applicable)	1,25,26,720	*		•		*	*
E-voting 0		Total (I)	1,25,26,720	1,25,26,720	100	1,25,26,720	0	100	0
Postal 10,739 0	-uplic-	E-voting		0	0	0	0	0	0
Postal 10,739	nstitutions	Poll		0	0	0	0	0	0
Total (III) 10739 - 0 0 0 0 0 F-voting Poll 576 0.01 576 0.01 576 0 100 Poll Poll 41,82,541 3,94,230 9.42 3,94,230 0 100 100 Ballot (III) 41,82,541 3,94,806 9.43 3,94,806 0 100 100 Total (III) 41,82,541 3,94,806 9.43 3,94,806 0 100 100		Postal Ballot (if applicable)	10,739		Mi		6		
F-voting Poll 576 0.01 576 0 100 Poll Poll 41,82,541 3,94,230 9.42 3,94,230 0 100 Ballot (if applicable) 41,82,541 3,94,806 9.43 3,94,806 0 100 Total (iii) 41,82,541 3,94,806 9.43 3,94,806 0 100 Total (iii) 41,82,541 3,94,806 0 100 100		Total (II)	10739	*	0	0	0	0	0
Poll Ballot (if applicable) 41,82,541 3,94,230 9.42 3,94,230 0 100 Total (iii) 41,82,541 3,94,806 9.43 3,94,806 0 100 Total (iii) 41,82,541 3,94,806 9.43 3,94,806 0 100 Total (iii) 41,67,20,000 1,29,21,526 77,28 1,29,21,526 0 100	Public-	E-voting		925	0.01	576	0	100	0
Postal 41,82,541	Non-	Poll		3,94,230	9.42	3,94,230	0	100	0
Total (III) 41,82,541 3,94,806 9.43 3,94,806 0 100 100 100 1,29,21,526 77.28 1,29,21,526 0 100 100	institutions	11.51.51.51.51.51.51.51	41,82,541	•	•	,	×		
1,67,20,000 1,29,21,526 77.28 1,29,21,526 0 100		Total (III)	41,82,541	3,94,806	9.43	3,94,806	0	100	0
	Fotal [HHHIII]		1,67,20,000	1,29,21,526	77.28	1,29,21,526	0	100	0



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Postal 1,25,26,720 1,25,26,720 To confirm the payment of interim dividend declarated resolution? To confirm the payment of interim dividend declarated resolution? No. of		7)							
Promoter f Promoter group are interested in No. of Votes Polled No. of Votes No	Resolution n	equired: Ordin	ary		To confirm the pay Directors for the Fin	ment of interim ancial Year ende	dividend decla d on 31" March,	red and distributed 2016.	d by the Board of
voting Shares held votes No. of votes polled shares No. of votes polled shares No. of votes against shares No. of votes against shares No. of votes against shares (1) (2) (3)=[(2)/(1)]*100 (4) (5) r Footing 1,25,26,720 1,25,26,720 1,25,26,720 0 0 r Postal applicable) 1,25,26,720 1,25,26,720 0 0 0 r Postal applicable) 1,25,26,720 1,25,26,720 0 0 0 r Postal applicable) 1,0739 0 0 0 0 0 r Postal applicable) 10739 0 0 0 0 0 r Postal applicable) 10739 0 0 0 0 0 r Postal applicable) 10739 0 0 0 0 0 r Postal applicable) 41,82,541 3,94,230 9,43 3,54,306 0 r Postal (iii) 41,82,541 <t< th=""><th>Whether Pro</th><th>moter / Prom</th><th></th><th>interested in</th><th>No</th><th></th><th></th><th></th><th></th></t<>	Whether Pro	moter / Prom		interested in	No				
Fevoting Poll 1,25,26,720 1,00 1,25,26,720 0 Postal Ballot (if applicable) 1,25,26,720 1,000 1,25,26,720 0 Fevoting Postal 1,25,26,720 1,25,26,720 1,000 1,25,26,720 0 Fevoting Postal 1,25,26,720 1,25,26,720 1,000 1,25,26,720 0 Fevoting Poll 1,25,26,720 1,25,26,720 1,000 1,25,26,720 0 Fevoting Poll 41,82,541 3,94,806 9,43 3,94,806 0 I crotal (iii) 41,82,541 3,94,806 1,29,21,526 0	Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Postal 1,25,26,720	Promoter	E-voting		1,25,26,720	100	1,25,26,720		100	0
Postal 1,25,26,720 1,25,26,720 1,25,26,720 0 1,25,26,720 0 0 0 0 0 0 0 0 0	pue	Poll			4			4	
ons Total (i) 1,25,26,720 1,00 1,25,26,720 0	Promoter	Postal Ballot (if applicable)	1,25,26,720	*	*	*	*	*	*
ons F-voting 0		Total (I)	1,25,26,720	1,25,26,720	100	1,25,26,720	0	100	0
Postal 10739 0 0 0 0 Postal (if applicable) 10739 0 0 0 0 E-voting 576 0.01 576 0 Poll 3,94,230 9,43 3,94,230 0 ons Postal 41,82,541 3,94,806 9,43 3,94,806 0 Total (iii) 41,82,541 3,94,806 9,43 3,94,806 0 Total (iii) 41,82,541 3,94,806 9,43 3,94,806 0	Public	E-voting		0	0	0	0	0	0
Postal 10739	Institutions	Poll		0	0	0	0	0	0
Total (II) 10739 0 0 0 0 0 0		Postal Ballot (if applicable)	10739						
E-voting 576 0.01 576 0 Poll 3,94,230 9.43 3,94,230 0 Postal 41,82,541 - - - Rallot (If - - - applicable) 41,82,541 3,94,806 9.43 3,94,806 0 Total (III) 41,82,541 3,94,806 0 0 0		Total (II)	10739	0	0	0	0	0	0
Poil 3,94,230 9,43 3,94,230 0 Postal 41,82,541 - - - - - Ballot (If applicable) 41,82,541 3,94,806 9.43 3,94,806 0 Total (III) 41,82,541 3,94,806 9.43 3,94,806 0	Public-	E-voting		925	0.01	576	0	100	0
Postal 41,82,541	Non-	Poll		3,94,230	9.43	3,94,230	0	100	0
Total (III) 41,82,541 3,94,806 9.43 3,94,806 0 1,67,20,000 1,29,21,526 77.28 1,29,21,526 0	Institutions	March Street Control	41,82,541				,		
1,67,20,000 1,29,21,526 77.28 1,29,21,526 0		Total (III)	41,82,541	3,94,806	9.43	3,94,806	0	100	0
	Total (I+II+III)		1,67,20,000	1,29,21,526	77.28	1,29,21,526	0	100	0



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Resolution r	Resolution required: Ordinary	hary		To appoint Director in place of Shri Hiren M. Shah (holding DIN: 00071077), who retires by rotation and being eligible for reappointment, offers himself for re-appointment.	in place of Shri H ligible for reappo	liren M. Shah (h bintment, offers	olding DIN: 000710'	77), who retires by intment.
Whether Pro	Whether Promoter / Promoter group the apenda / resolution?	noter group are	are interested in	No				
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	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
Promoter	E-voting		1,25,26,720	100	1,25,26,720	0	100	0
and	Poll		1				*	
Promoter Group	Postal Ballot (H applicable)	1,25,26,720	*:		•	+		
	Total (I)	1,25,26,720	1,25,26,720	100	1,25,26,720	0	100	0
Public-	E-voting		0	0	0	0	0	0
institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	10739	10	*	*	*	*	
	Total (II)	10739	0	0	0	0	0	0
Public-	E-voting		576	0.01	976	0	100	0
Non-	Poll		3,94,230	9.43	3,94,230	0	100	0
institutions	Postal Ballot (if applicable)	41,82,541						•
	Total (III)	41,82,541	3,94,806	9.43	3,94,806	0	100	0
Total (I+II+III)		1,67,20,000	1,29,21,526	77.28	1,29,21,526	0	100	0



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Resolution								
	Resolution required: Ordinary	ary		To appoint Statutory Auditors and to determine their remuneration.	y Auditors and to	determine thei	r remuneration.	
Whether Pro	Whether Promoter / Promoter group the agenda / resolution?		are interested in	No				
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on autstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-voting		1,25,26,720	100	1,25,26,720	0	100	0
and	Poll		*			*	*	
Promoter Group	Postal Ballot (If applicable)	1,25,26,720	,	•			•	•
	Total (I)	1,25,26,720	1,25,26,720	100	1,25,26,720	0	100	0
Public-	E-voting		0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)	10739	Ÿ	+	+	*	4	*
	Total (III)	10739	0	0	0	0	0	0
Public-	E-voting		576	0.01	576	0	100	0
Non-	Poll	100000000000000000000000000000000000000	3,94,230	9.43	3,94,230	0	100	0
Institutions	Postal Ballot (if applicable)	41,82,541		*	*	*		. A.
	Total (III)	41,82,541	3,94,806	9,43	3,94,806	0	100	0
Total (I+II+III)		1,67,20,000	1,29,21,526	77.28	1,29,21,526	0	100	0



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Resolution r	Resolution required: Ordinary	yary		Ratification of Cost Auditor's Remuneration.	Auditor's Remune	eration.		
Whether Promoter / Pro the agenda / resolution?	Whether Promoter / Promoter group the agenda / resolution?		are interested in	No				0.000
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5]/(2)]*100
Promoter	E-voting		1,25,26,720	100	1,25,26,720	0	100	0
and	Poll		***		****	1	- to	
Promoter Group	Postal Ballot (if applicable)	1,25,26,720	10			•		
	Total (II)	1,25,26,720	1,25,26,720	100	1,25,26,720	0	100	0
Public-	E-voting		0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)	10739			•	*		
	Total (II)	10739	0	0	0	0	0	0
Public-	E-voting		576	0.01	266	10	98.26	1.7361
Non-	Poll	N. C.	3,94,230	9.43	3,94,230	0	100	0
Institutions	Postal Ballot (H applicable)	41,82,541	*	(f)	•	•	,	4
	Total (III)	41,82,541	3,94,806	9.43	3,94,796	10	100	Negligible
Total (I+II+III)		1,67,20,000	1,29,21,526	77.28	1,29,21,516	10	100	Negligible



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Resolution required: Ordinary Whether Promoter / Promoter group are into the agenda / resolution? Category Mode of No. of voting Shares held and Promoter Postal 1,25,26,720 applicable forup (if applicable) 1,25,26,720 applicable F-voting Public- E-voting Public- E-voting Rallot (if applicable) 10739 Ballot (if applicable) Fostal Rallot (if applicable)		Annointment of Shr	Vonce Childel	Lathia (holding	DIN: 00299334), as	Appointment of Shri Yogen Shivlal Lathia (holding DIN: 00299334), as a Director of the
er Fromoter / Promoter group are in nda / resolution? ory Mode of No. of voting Shares held applicable allot (if applicable) 1,25,26,720 E-voting Postal Postal (if applicable) 1,25,26,720 E-voting Postal (if applicable) 10739 Ballot (if applicable) Fostal (if applicable) Fostal (if applicable) Fostal (if applicable) (if applicable) Fostal (if applicable) (if applicable) Fostal (if applicable)		Company	and			
er Fostal Poll er Postal (1) E-voting Poll Total (1)	are interested in	No				
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er Postal 1,25,26,720 Ballot (if applicable) 1,25,26,720 F-voting Postal Postal (i) 1,25,26,720 (if applicable) 1,25,241 Ballot (if applicable) 1,25,241	1.25.26.720	100	12526720	0	100	0
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ons Poli (i) 1,25,26,720 E-voting 10739 Ballot (if applicable) 10739 F-voting Poli 41,82,541 Ballot (if applicable) 10739	3.	*	*	*	*	
e-voting Postal Ballot (if applicable) Total (ii) E-voting Poll Ons Postal (if and its and	1,25,26,720	100	1,25,26,720	0	100	0
Postal Ballot (if applicable) Total (ii) E-voting Poll Ons Postal (if and the second postal)	0	0	0	0	0	0
Postal Ballot (If applicable) Total (II) E-voting Poll Ons Postal Rallot (If	0	0	0	0	0	0
F-voting Poll ons Postal 41, Ballot (If		,	4)	+)	10	
Poll ons Postal Ballot (If	0	0	0	0	0	0
Poll ons Postal Ballot (If	576	0.01	975	0	100	0
Postal Ballot (If	3,94,246	9.43	3,91,222	0	99,23	0
				•	•	
Total (III) 41,82,541	3,94,822	9.43	3,91,798	0	99.23	0
Total 1,67,20,000 1	1,29,21,542	77.28	1,29,18,518	0	86.98	0





VIKAS R. CHOMAL & ASSOCIATES COMPANY SECRETARIES

COMBINED SCRUTINIZER REPORT FOR THE RESULT OF THE REMOTE E-VOTING TOGETHER WITH THAT OF VOTING CONDUCTED AT THE VENUE OF ANNUAL GENERAL MEETING THROUGH BALLOT PAPER

To,

Shri, Hiren M. Shah Chairman for the Meeting The Ruby Mills Limited Ruby House, J. K. Samant Marg, Dadar, Mumbai- 400028.

Sub: Passing of Resolutions through Remote E-voting and through Ballot Paper at the 100th (Hundredth) Annual General Meeting of The Ruby Mills Limited held on Monday, 19th September, 2016 at 04.30 p.m. (IST) at Ruby House, J. K. Samant Marg, Dadar, Mumbai-400028.

The Board of Directors had appointed me as a Scrutinizer for the purpose of scrutinizing the evoting process and voting through Ballot Paper at the 100th (Hundredth) Annual General Meeting (AGM) of the Company.

The Remote E-voting had commenced on Friday, 16th September, 2016 [at 09.00 a.m. (IST)] till Sunday, 18th September, 2016 [till 5.00 p.m. (IST)]. The Company had availed of the services of National Securities Depository Limited (NSDL), for providing facility of remote e-voting to the Shareholders of the Company.

At the end of the remote e-voting period on 18th September, 2016 at 5.00 p.m. (IST), the voting portal of the service provider was blocked forthwith. The limited information for the Shareholders who cast their votes, such as name, folio and number of shares held was obtained from the NSDL.

At the venue of the AGM, the facility to vote through Ballot Paper was provided to facilitate those Shareholders present at the AGM who could not participate in the remote e-voting process.

After counting of votes conducted at the venue of AGM through Ballot Paper, the remote evoting results were duly unblocked by me as a scrutinizer on 19th September, 2016 after conclusion of meeting in the presence of two witnesses Ms. Priyanka Patil and Ms. Priyanka Raval. For further details kindly refer my Scrutinizer report dated 20th September, 2016 attached herewith.



At the venue of the AGM,1 (One) Ballot box was kept for the purpose casting of votes which was locked in my presence with due identification mark placed by me. The locked Ballot box was subsequently opened in my presence and in the presence of two witnesses, as mentioned above, and the Ballot Papers were diligently scrutinized. The Ballot Papers were reconciled with the records maintained by the Registrar and the Share Transfer Agents, M/s. Bigshare Service Private Limited. The Ballot Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

Thereafter, I as a scrutinizer duly compiled details of the remote e-voting carried out by the Shareholders and the physical voting done at the venue of the AGM through Ballot Papers.

The Result of the Remote E-voting together with that of voting conducted at the venue of AGM by way of Ballot Paper is as under:

RESOLUTION NO 1 - Ordinary Resolution

To receive, consider and adopt the Financial Statement of the company for the Financial Year ended 31stMarch 2016, the Report of Directors and Auditors thereon.

Item No.	Remote E- votes (Nos.)	Voting through Ballot Paper at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Votes (Nos.)
Assent	1,25,27,296	3,94,230	1,29,21,526	100	16
Dissent	0	0	0	0	
Total	1,25,27,296	3,94,230	1,29,21,526	100	

RESOLUTION NO 2 - Ordinary Resolution

To confirm the payment of interim dividend declared and distributed by the Board of Directors for the Financial Year ended on 31st March, 2016.

Item No.	Remote E- votes (Nos.)	Voting through Ballot Paper at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid Votes (Nos.)
Assent	1,25,27,296	3,94,230	1,29,21,526	100	16
Dissent	0	0	0	0	
Total	1,25,27,296	3,94,230	1,29,21,526	100	



RESOLUTION NO 3 - Ordinary Resolution

To appoint Director in place of Shri Hiren M. Shah (holding DIN: 00071077), who retires by rotation and being eligible for reappointment, offers himself for re-appointment.

Item No.	Remote E- votes (Nos.)	Voting through Ballot Paper at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid Votes (Nos.)
Assent	1,25,27,296	3,94,230	1,29,21,526	100	16
Dissent	0	0	0	0	
Total	1,25,27,296	3,94,230	1,29,21,526	100	

RESOLUTION NO 4 - Ordinary Resolution

To appoint Statutory Auditors and to determine their remuneration.

Item No.	Remote E- votes (Nos.)	Voting through Ballot Paper at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid Votes (Nos.)
Assent	1,25,27,296	3,94,230	1,29,21,526	100	
Dissent	0	0	0	0	16
Total	1,25,27,296	3,94,230	1,29,21,526	100	

RESOLUTION NO 5 - Ordinary Resolution

Ratification of Cost Auditor's Remuneration.

Item No.	Remote E- votes (Nos.)	Voting through Ballot Paper at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid Votes (Nos.)
Assent	1,25,27,286	3,94,230	1,29,21,516	100	16
Dissent	10	0	0	Negligible	
Total	1,25,27,296	3,94,230	1,29,21,526	100	



RESOLUTION NO 6 - Ordinary Resolution

Appointment of Shri Yogen Shivlal Lathia (holding DIN: 00299334), as a Director of the Company.

Item No.	Remote E- votes (Nos.)	Voting through Ballot Paper at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /abstained Votes (Nos.)
Assent	1,25,27,296	3,91,222	1,29,18,518	99.98	- American
Dissent	0	0	0	0	3024
Total	1,25,27,296	3,91,222	1,29,18,518	99.98	

The above 6 Resolutions stand passed with requisite majority.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of remote e-voting and manually in respect of the votes cast through Ballot Paper by the shareholders of the Company at the venue of AGM. I shall arrange to hand over these records to the Chairman of the AGM or such person to be authorized by him in due course.

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Thanking You, Yours faithfully For Vikas R. Chomal & Associates,

Company Secretaries

Vikas R. Chomal

(Proprietor)

ACS-24941, CP-12133

Date: 20th September, 2016