

**MUNOTH CAPITAL MARKET LIMITED**

**CIN: L99999GJ1986PLC083614**

**Registered Office: Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S.G.Road,  
Ahmedabad- 380058, Gujarat, India.**

**Phone No.:079-26937954 E-mail:munoth@gmail.com Website:www.munoth.com**

14<sup>th</sup> September, 2016

To  
The Manager  
Listing Department  
The Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001.

Dear Sir/Madam,

**Sub: Annual General Meeting held on 14<sup>th</sup> September, 2016 – Voting Results.**  
**Ref: Scrip Code: 511200**

As required by Regulation 44 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the prescribed form giving the details of the voting results of the Annual General Meeting held on 14th September, 2016.

We also enclosed herewith a copy of the report of the Scrutinizer on the e-voting conducted from 10th September, 2016 (9:30 am) to 13th September, 2016 (5:00 pm) and the poll at the venue of the meeting.

Thanking you,

Yours faithfully,

For MUNOTH CAPITAL MARKET LIMITED

  
**DIRECTOR**  
**(Siddharth Shantilal Jain)**  
**(DIN: 00370650)**



Encl.: As above

**MUNOTH CAPITAL MARKET LIMITED**

**CIN: L99999GJ1986PLC083614**

**Registered Office: Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S.G.Road,  
Ahmedabad- 380058, Gujarat, India.**

**Phone No.:079-26937954 E-mail:munoth@gmail.com Website:www.munoth.com**

September 14, 2016

To  
**The Secretary,**  
The Bombay Stock Exchange Ltd,  
P. J. Towers, Dalal Street,  
**Mumbai - 400 001.**

Dear Sir,

**Sub : Compliance under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Security Code No.: 511200**

The Annual General meeting of the Equity Shareholders M/s. Munoth Capital Market Limited, held on Wednesday, 14<sup>th</sup> September, 2016 at Registered office of the Company situated at Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S.G.Road, Ahmedabad - 380058, Gujarat, India.

Name of the Company	MUNOTH CAPITAL MARKET LIMITED
Date of the AGM	14/09/2016
Total number of shareholders as on Record date	174
No. of Shareholders present in the meeting either in person or through Proxy:	
Promoters and Promoter group:	2
Public:	4
No. of Shareholders attended the meeting through Video Conferencing	N.A.

Details of the Agenda:

Resolution required: Ordinary	Details enclosed
Mode of voting- Evoting	E-voting and Physical Ballot Forms

Agenda- Wise  
In case of Poll/ E-voting  
The mode of Voting of all resolutions was e-voting and Physical ballot Forms

**Resolution No. 1:**  
Type: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016 and Reports of the Board of Directors and Auditors thereon.

Promoter/ Public	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes polled on outstandin g Shares	No. of votes in Favour	No. of Votes Against	% of votes in favour on Votes polled	% of votes against on Votes polled
Promoters	Physical	6524172	----	----	----	----	----	NIL
	E-voting		6524172	100.00	6524172	NIL	100	----
Public	Physical	2466828	319882	12.97	319882	NIL	100	NIL
	E-voting		----	----	----	----	----	----
<b>Total</b>		<b>8991000</b>	<b>6844054</b>	<b>76.12</b>	<b>6844054</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

**Resolution No. 2:**  
Type: Ordinary Resolution

To appoint director in place of Mr. Shantilal Misrimal Jain (DIN: 00370624), who retires by rotation and being eligible, offers himself for reappointment.

Promoter/ Public	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes polled on outstandin g Shares	No. of votes in Favour	No. of Votes Against	% of votes in favour on Votes polled	% of votes in Aganise on Votes polled
Promoters	Physical	6524172	----	----	----	----	----	NIL
	E-voting		6524172	100.00	6524172	NIL	100	----
Public	Physical	2466828	319882	12.97	319882	NIL	100	NIL
	E-voting		----	----	----	----	----	----
<b>Total</b>		<b>8991000</b>	<b>6844054</b>	<b>76.12</b>	<b>6844054</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

**Resolution No. 3:**  
Type: Ordinary Resolution

Reappointment of Auditors and Fixing their Remuneration:

Promoter/ Public	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes polled on outstandin g Shares	No. of votes in Favour	No. of Votes Agains t	% of votes in favour on Votes polled	% of votes in Aganise on Votes polled
Promoters	Physical	6524172	----	----	----	----	----	NIL
	E-voting		6524172	100.00	6524172	NIL	100	----
Public	Physical	2466828	319882	12.97	319882	NIL	100	NIL
	E-voting		----	----	----	----	----	----
<b>Total</b>		<b>8991000</b>	<b>6844054</b>	<b>76.12</b>	<b>6844054</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

**Resolution No. 4:**  
Type: Ordinary Resolution

Appointment of Mrs. Varsha Aakesh Gulecha (DIN: 07283903) as an Independent Woman Director

Promoter/ Public	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes polled on outstandin g Shares	No. of votes in Favour	No. of Votes Against	% of votes in favour on Votes polled	% of votes in Aganise on Votes polled
Promoters	Physical	6524172	----	----	----	----	----	NIL
	E-voting		6524172	100.00	6524172	NIL	100	----
Public	Physical	2466828	319882	12.97	319882	NIL	100	NIL
	E-voting		----	----	----	----	----	----
<b>Total</b>		<b>8991000</b>	<b>6844054</b>	<b>76.12</b>	<b>6844054</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

Hope, you will find the same in order and do the needful in the matter and oblige.

Thanking you.  
Yours faithfully,

For, MUNOTH CAPITAL MARKET LIMITED

*Siddharth Shantilal Jain*  
Compliance officer  
(Siddharth Shantilal Jain)



## PANKAJ K. SHAH ASSOCIATES

CHARTERED ACCOUNTANTS

701-A, Nirman, Opp. Havmore  
Restaurant, Navrangpurá,  
Ahmedabad – 380 009.  
Phone : 26562980

PANKAJ SHAH  
B.Com, F.C.A., A.C.S.

14<sup>th</sup> September, 2016

Scrutinizer's Consolidated Report for E-voting and Poll for M/s. Munoth Capital Market Limited

To,  
The Chairman,

Of Annual General meeting of the Equity Shareholders of M/s. Munoth Capital Market Limited (CIN: L99999GJ1986PLC083614), held on 14<sup>th</sup> September, 2016 at Registered office of the Company situated at Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S.G.Road, Ahmedabad -380058, Gujarat, India at 11.00 a.m.

Dear Sir,

Sub.: Passing of Resolutions through Electronic voting and Poll conducted at the Annual General Meeting of M/s. Munoth Capital Market Limited held on Wednesday, 14<sup>th</sup> September, 2016.

I, Pankaj K. Shah of M/s. Pankaj K. Shah Associates, Chartered Accountant, had been appointed as Scrutinizer for Electronic voting and for the purpose of Poll conducted on Resolutions passed at the Annual General Meeting held on Wednesday, 14<sup>th</sup> September, 2016.

1. The members of the Company were given an option to vote electronically on E-voting platform, provided by the NSDL from September 10, 2016 (9:30 am) till September 13, 2016 (5:00 pm). The E voting results were unblocked by me on Tuesday, 13<sup>th</sup> September, 2016, in the presence of two witnesses. My detailed scrutinizer's report dated 13<sup>th</sup> September, 2016 on E-voting is attached herewith.
2. At the Annual General Meeting, the Company facilitated the members presents in the meeting who could not exercise their votes through e-voting, to record their votes through poll process. My detailed scrutinizer's Report dated 14<sup>th</sup> September, 2016 in Form MGT 13 on Poll conducted at the Annual General Meeting is attached herewith.
3. A Consolidated report on details of voting done on all the Resolutions is attached herewith.
4. Data sheet, papers/registers relating to E-voting and poll were sealed and handed over to the Mr. Siddharth Jain, Compliance Officer of the Company, authorized by the Board for safe keeping.

Thanking You,

Place: Ahmedabad  
Date: 14/09/2016



*Pankaj K. Shah*  
Name & Signature of Scrutinizer  
C PANKAJ K SHAH

**PANKAJ K. SHAH ASSOCIATES**

CHARTERED ACCOUNTANTS

701-A, Nirman, Opp. Havmore  
Restaurant, Navrangpura,  
Ahmedabad – 380 009.  
Phone : 26562980

**PANKAJ SHAH**  
B.Com, F.C.A., A.C.S.

Munoth Capital Market Limited  
Annual General Meeting- 14<sup>th</sup> September, 2016

Consolidated result of E-voting and poll at the AGM on Item No.-1 – Ordinary Resolution

Particulars	No. of members present and voting (in person or by proxy)			No. of votes contained in			Percentage
	Poll	E -votes	Total	Poll	E -votes	Total	%
Assent	4	8	12	319882	6524172	6844054	100
Dissent	0	0	0	0	0	0	0
Total	4	8	12	319882	6524172	6844054	100

Thus, the Ordinary resolution as item No. 1 of the Notice is passed with requisite majority.

Munoth Capital Market Limited  
Annual General Meeting- 14<sup>th</sup> September, 2016

Consolidated result of E-voting and poll at the AGM on Item No.-2 – Ordinary Resolution

Particulars	No. of members present and voting (in person or by proxy)			No. of votes contained in			Percentage
	Poll	E -votes	Total	Poll	E -votes	Total	%
Assent	4	8	12	319882	6524172	6844054	100
Dissent	0	0	0	0	0	0	0
Total	4	8	12	319882	6524172	6844054	100

Thus, the Ordinary resolution item No. 2 of the Notice is passed with requisite majority.



**PANKAJ K. SHAH ASSOCIATES**

CHARTERED ACCOUNTANTS

701-A, Nirman, Opp. Havmore  
Restaurant, Navrangpura,  
Ahmedabad – 380 009.  
Phone : 26562980

**PANKAJ SHAH**  
B.Com, F.C.A., A.C.S.

Munoth Capital Market Limited  
Annual General Meeting- 14<sup>th</sup> September, 2016

Consolidated result of E-voting and poll at the AGM on Item No.-3 – Ordinary Resolution

Particulars	No. of members present and voting (in person or by proxy)			No. of votes contained in			Percentage
	Poll	E -votes	Total	Poll	E -votes	Total	
Assent	4	8	12	319882	6524172	6844054	100
Dissent	0	0	0	0	0	0	0
Total	4	8	12	319882	6524172	6844054	100

Thus, the Ordinary resolution as item No. 3 of the Notice is passed with requisite majority.

Munoth Capital Market Limited  
Annual General Meeting- 14<sup>th</sup> September, 2016

Consolidated result of E-voting and poll at the AGM on Item No.-4 – Ordinary Resolution

Particulars	No. of members present and voting (in person or by proxy)			No. of votes contained in			Percentage
	Poll	E -votes	Total	Poll	E -votes	Total	
Assent	4	8	12	319882	6524172	6844054	100
Dissent	0	0	0	0	0	0	0
Total	4	8	12	319882	6524172	6844054	100

Thus, the Ordinary resolution as item No. 4 of the Notice is passed with requisite majority.



**PANKAJ K. SHAH ASSOCIATES**

CHARTERED ACCOUNTANTS

701-A, Nirman, Opp. Havmore  
Restaurant, Navrangpurā,  
Ahmedabad – 380 009.  
Phone : 26562980

**PANKAJ SHAH**  
B.Com, F.C.A., A.C.S.

14<sup>th</sup> September, 2016

FORM NO. MGT-13  
Report of 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 Annual General meeting of the Equity Shareholders M/s. Munoth Capital Market Limited (CIN: L99999GJ1986PLC083614), held on Wednesday, 14<sup>th</sup> September, 2016 at Registered office of the Company situated at 105, Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S.G.Road, Ahmedabad - 380058, Gujarat, India, at 11:00 a.m.

Sir,

I, Pankaj K. Shah of M/s. Pankaj K. Shah Associates, Chartered Accountant, appointed as Scrutinizer as per letter dated 30<sup>th</sup> May, 2016 for the purpose of the Poll taken on the below mentioned resolution, at the Annual General meeting of the Equity Shareholders of "Munoth Capital Market Limited" held on Wednesday, September 14, 2016 at 11:00 a.m. at Registered office of the Company situated at the 105, Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S.G.Road, Ahmedabad - 380058, Gujarat, India, submit my report as under:

1. After the time fixed for the closing of the Poll by the Chairman, one ballot box kept for polling was locked in presence of my Authorized Representative with due identification mark placed by him.
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 Purva Sharegistry (India) Pvt. Ltd., the Registrar and Transfer agents of the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. Result of the Poll is annexed herewith Resolution- wise.
5. Soft copy of the list of Equity Shareholders who have voted "FOR", "AGAINST" and those whose votes were declared invalid for each Resolution has been provided to Mr. Siddharth Jain, Compliance Officer of the Company.
6. The poll papers and all other relevant records were sealed and handed over to the Mr. Siddharth Jain, Compliance Officer of the Company, authorized by the Board for safe keeping.

Thanking You,

Place: Ahmedabad  
Date : 14.09.2016



*Pankaj K. Shah*  
Name & Signature of Scrutinizer



# PANKAJ K. SHAH ASSOCIATES

CHARTERED ACCOUNTANTS

701-A, Nirman, Opp. Haymore  
Restaurant, Navrangpura,  
Ahmedabad – 380 009.  
Phone : 26562980

PANKAJ SHAH  
B.Com, F.C.A., A.C.S.

Annexure-I

The result of the poll is as under:

## 1. Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016 and Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

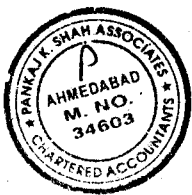
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	319882	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
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# PANKAJ K. SHAH ASSOCIATES

CHARTERED ACCOUNTANTS

701-A, Nirman, Opp. Havmore  
Restaurant, Navrangpura,  
Ahmedabad – 380 009.  
Phone : 26562980

PANKAJ SHAH  
B.Com, F.C.A., A.C.S.

## Annexure-II

The result of the poll is as under:

### 2. Ordinary Resolution

To appoint director in place of Mr. Shantilal Misrimal Jain (DIN: 00370624), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	319882	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
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# PANKAJ K. SHAH ASSOCIATES

CHARTERED ACCOUNTANTS

701-A, Nirman, Opp. Havmore  
Restaurant, Navrangpura,  
Ahmedabad – 380 009.  
Phone : 26562980

PANKAJ SHAH  
B.Com, F.C.A., A.C.S.

## Annexure-III

The result of the poll is as under:

### 3. Ordinary Resolution

“RESOLVED that pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the appointment of M/s. Vijay R. Tater & Co, Chartered Accountants (Firm Registration No. 111426W), Mumbai, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the AGM of the Company to be held in the year 2017 to examine and audit the accounts of the Company at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	319882	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
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# PANKAJ K. SHAH ASSOCIATES

CHARTERED ACCOUNTANTS

701-A, Nirman, Opp. Havmore  
Restaurant, Navrangpura,  
Ahmedabad - 380 009.  
Phone : 26562980

PANKAJ SHAH  
B.Com, F.C.A., A.C.S.

## Annexure-IV

The result of the poll is as under:

### 4. Ordinary Resolution

"RESOLVED THAT pursuant to the provisions of sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and clause 49 of the Listing Agreement, Mrs. Varsha Aakesh Gulecha (DIN: 07283903), who was appointed as an Additional Director of the Company by Board of Directors in their meeting held on 16/09/2015, pursuant to Section 161 of the Companies Act, 2013 and who holds office up to the date of next Annual General meeting and in respect to whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member, signifying his intention to Mrs. Varsha Aakesh Gulecha as a candidature for the office of Director of the Company, be and is hereby appointed as an Independent Woman Director of the Company to hold office for a term of 5 (five) consecutive years w.e.f. 30<sup>th</sup> September, 2015 and not liable to retire by rotation."

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	319882	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
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# PANKAJ K. SHAH ASSOCIATES

CHARTERED ACCOUNTANTS

701-A, Nirman, Opp. Havmore  
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Phone : 26562980

PANKAJ SHAH  
B.Com, F.C.A., A.C.S.

13<sup>th</sup> September, 2016

## Report of Scrutinizer

[E-voting]

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rule 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') ) and Secretarial Standard on General Meetings (SS2)]

To,  
The Chairman,  
Munoth Capital Market Limited  
Shanti Nivas, Opp. Shapath - V,  
Nr. Karnavati Club, S.G.Road,  
Ahmedabad – 380058.

Dear Sir,

I, Pankaj K. Shah of M/s. Pankaj K. Shah Associates, Chartered Accountant, was appointed as Scrutinizer, for the Annual General meeting of the Equity Shareholders of "Munoth Capital Market Limited" to be held on Wednesday, September 14, 2016 at 11:00 a.m. at the Registered office of the Company situated at Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S.G.Road, Ahmedabad - 380058, Gujarat, India, for the purpose of voting by electronic means on the below mentioned resolution(s), on agenda as contained in the Notice dated 30<sup>th</sup> May, 2016.

I submit my report as under:

1. As confirmed by the management, the Notice convening the meeting including Explanatory statement under section 102 of the Companies Act, 2013 has been dispatched to all the members. The members of the Company were given an option to vote electronically on E-voting platform, provided by the NSDL.
2. The E-voting period commenced on Saturday, September 10, 2016 at 9:30 a.m. and ended on Tuesday, September 13, 2016 at 5:00 p.m.
3. Accordingly, the e-voting votes cast were taken into account and at the end of this voting period, on Tuesday, 13<sup>th</sup> September, 2016 at 5.00 p.m., the NSDL portal was blocked for voting.
4. The votes cast were unblocked in the presence of two witnesses Miss Nayna Chopra and Mr. Pragnesh Bhagatwala on Tuesday, 13<sup>th</sup> September, 2016.



**PANKAJ K. SHAH ASSOCIATES**

**CHARTERED ACCOUNTANTS**

701-A, Nirman, Opp. Havmore  
Restaurant, Navrangpura,  
Ahmedabad – 380 009.  
Phone : 26562980

**PANKAJ SHAH**  
B.Com, F.C.A., A.C.S.

5. Based on the results made available to me, Eight members have cast their votes on e-voting platform and I have annexed with this Report the details of the e-voting results for each of the four agenda items contained in the said notice.
6. The data sheet relating to e-voting and other related papers/registers, records and all other relevant records were sealed and handed over to Mr. Siddharth Jain, Compliance Officer of the Company, authorized by the Board for safe keeping.

Thanking You,

Place: Ahmedabad

Date: 13.09.2016



*Pankaj K. Shah*  
Name & Signature of Scrutinizer  
*PANKAJ K. SHAH*

## PANKAJ K. SHAH ASSOCIATES

CHARTERED ACCOUNTANTS

701-A, Nirman, Opp. Havmore  
Restaurant, Navrangpura,  
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Phone : 26562980

PANKAJ SHAH  
B.Com, F.C.A., A.C.S.

### Annexure-I

Agenda No.1	Type of Resolution: Ordinary
Subject	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016 and Reports of the Board of Directors and Auditors thereon.

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of Total
Assent	8	6524172	100
Dissent	0	0	0
Total	8	6524172	100

### Annexure-II

Agenda No.2	Type of Resolution: Ordinary
Subject	To appoint director in place of Mr. Shantilal Misrimal Jain (DIN: 00370624), who retires by rotation and being eligible, offers himself for reappointment

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of Total
Assent	8	6524172	100
Dissent	0	0	0
Total	8	6524172	100



**PANKAJ K. SHAH ASSOCIATES**

CHARTERED ACCOUNTANTS

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Ahmedabad – 380 009.  
Phone : 26562980

**PANKAJ SHAH**  
B.Com, F.C.A., A.C.S.

**Annexure-III**

Agenda No.3	Type of Resolution: Ordinary
Subject	"RESOLVED that pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the appointment of M/s. Vijay R. Tater & Co, Chartered Accountants (Firm Registration No. 111426W), Mumbai, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the AGM of the Company to be held in the year 2017 to examine and audit the accounts of the Company at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors."

	Number of e-voters	Number of votes contained in e-votes	Percentage of Total
Assent	8	6524172	100
Dissent	0	0	0
Total	8	6524172	100

**Annexure-IV**

Agenda No.4	Type of Resolution: Ordinary
Subject	"RESOLVED THAT pursuant to the provisions of sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and clause 49 of the Listing Agreement, Mrs. Varsha Aakesh Gulecha (DIN: 07283903), who was appointed as an Additional Director of the Company by Board of Directors in their meeting held on 16/09/2015, pursuant to Section 161 of the Companies Act, 2013 and who holds office up to the date of next Annual General meeting and in respect to whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member, signifying his intention to Mrs. Varsha Aakesh Gulecha as a candidature for the office of Director of the Company, be and is hereby appointed as an Independent Woman Director of the Company to hold office for a term of 5 (five) consecutive years w.e.f. 30 <sup>th</sup> September, 2015 and not liable to retire by rotation."

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of Total
Assent	8	6524172	100
Dissent	0	0	0
Total	8	6524172	100

