

Voting Results for AGM held on August, 20,2016
(Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	20.08.2016
Total number of shareholders on record date	47
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 44
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not arranged

Item No. 1: To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2016, and the reports of the Board of Directors ("the Board") and Auditors thereon.

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 on Polled 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	77,00,000	50,90,000	66.10%	50,90,000	0.00	100.00%	0.00
	Poll		13,25,000	17.21%	13,25,000	0.00	100.00%	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	77,00,000	64,15,000	83.31%	64,15,000	0.00	100.00%	0.00
Public-Institutions	E-Voting	875	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	875	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3424937	96,497	2.82%	96,497	0.00	100.00%	0.00
	Poll		8,899	0.26%	8,899	0.00	100.00%	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3424937	1,05,396	3.08%	1,05,396	0.00	100.00%	0.00
Total		11125812	65,20,396	86.39%	65,20,396	0.00	100.00%	0.00



Item No. 2: To declare a dividend on equity shares.

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 (1)	No. of votes polled (2)	% of Votes on Polled 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 and Promoter Group	E-Voting	77,00,000	50,90,000	66.10%	50,90,000	0.00	100.00%	0.00
	Poll		13,25,000	17.21%	13,25,000	0.00	100.00%	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	77,00,000	64,15,000	83.31%	64,15,000	0.00	100.00%	0.00
Public-Institutions	E-Voting	875	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	875	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3424937	96,497	2.82%	96,497	0.00	100.00%	0.00
	Poll		8,899	0.26%	8,899	0.00	100.00%	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3424937	1,05,396	3.08%	1,05,396	0.00	100.00%	0.00
Total		11125812	65,20,396	86.39%	65,20,396	0.00	100.00%	0.00

Item No. 3: To appoint a Director in place of Mr. Arunkumar Biyani (DIN: 00016519), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

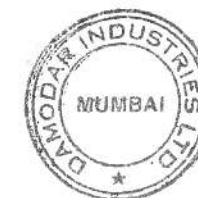
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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 and Promoter	E-Voting	77,00,000	50,90,000	66.10%	50,90,000	0.00	100.00%	0.00
	Poll		13,25,000	17.21%	13,25,000	0.00	100.00%	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



Group	Total	77,00,000	64,15,000	83.31%	64,15,000	0.00	100.00%	0.00
Public-Institutions	E-Voting	875	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	875	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3424937	96,497	2.82%	96,497	0.00	100.00%	0.00
	Poll		8,899	0.26%	8,899	0.00	100.00%	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3424937	1,05,396	3.08%	1,05,396	0.00	100.00%	0.00
Total		11125812	65,20,396	86.39%	65,20,396	0.00	100.00%	0.00

Item No. 4: To ratify appointment of Auditors and fix their remuneration.

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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77,00,000	50,90,000	66.10%	50,90,000	0.00	100.00%	0.00
	Poll		13,25,000	17.21%	13,25,000	0.00	100.00%	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	77,00,000	64,15,000	83.31%	64,15,000	0.00	100.00%	0.00
Public-Institutions	E-Voting	875	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	875	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3424937	96,497	2.82%	96,497	0.00	100.00%	0.00
	Poll		8,899	0.26%	8,899	0.00	100.00%	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3424937	1,05,396	3.08%	1,05,396	0.00	100.00%	0.00
Total		11125812	65,20,396	86.39%	65,20,396	0.00	100.00%	0.00



Item No. 5: To approve the Remuneration of the Cost Auditor for the Financial year ending March31,2017.

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 (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 and Promoter Group	E-Voting	77,00,000	50,90,000	66.10%	50,90,000	0.00	100.00%	0.00
	Poll		13,25,000	17.21%	13,25,000	0.00	100.00%	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	77,00,000	64,15,000	83.31%	64,15,000	0.00	100.00%	0.00
Public-Institutions	E-Voting	875	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	875	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3424937	96,497	2.82%	96,497	0.00	100.00%	0.00
	Poll		8,899	0.26%	8,899	0.00	100.00%	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3424937	1,05,396	3.08%	1,05,396	0.00	100.00%	0.00
Total		11125812	65,20,396	86.39%	65,20,396	0.00	100.00%	0.00

Item No. 6: To approve related Party Transactions.

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 (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 and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0



Public-Institutions	E-Voting	875	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	875	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3424937	95,110	2.78%	95,110	0.00	100.00%	0.00
	Poll		8,899	0.26%	781	8,118	8.78%	91.22%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3424937	1,04,009	3.04%	95,891	8,118	92.19%	7.81%
Total		11125812	104009	3.04%	95,891	8,118	92.19%	7.81%

Item No. 7: To consider the Acceptance of Fixed Deposit

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 on Polled 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	77,00,000	50,90,000	66.10%	50,90,000	0.00	100.00%	0.00
	Poll		13,25,000	17.21%	13,25,000	0.00	100.00%	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	77,00,000	64,15,000	83.31%	64,15,000	0.00	100.00%	0.00
Public-Institutions	E-Voting	875	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	875	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3424937	96,497	2.82%	96,497	0.00	100.00%	0.00
	Poll		8,899	0.26%	799	8100	8.98%	91.02%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3424937	1,05,396	3.08%	97,296	8100	92.31%	7.69%
Total		11125812	65,20,396	86.39%	65,12,296	8100	99.88%	0.12%

