

Date of AGM

23 Sep 2017

Total Number of Shareholders on record date-	65
No. of shareholders present in the meeting either in person or through proxy	9
Promoter and Promoter Group:	6
Public:	3
No. of shareholders attended the meeting through video conferencing:	0
Promoter & Promoter group:	0
Public:	0

**Resolution-** To receive, consider and adopt the audited financial statements of the company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.

**Resolution Required:(Ordinary /Special)-** Ordinary

**Whether promoter/promoter 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
<b>Promoter &amp; promoter group</b>	<b>E-voting</b>	8,897,126	8,897,122	100	8,897,122	0	100	0
	<b>Poll</b>	8,897,126	4	0	4	0	100	0
	<b>Postal ballot(If applicable)</b>	8,897,126	0	0	0	0	0	0
	<b>Total</b>	8,897,126	8,897,126	100	8,897,126	0	100	0
<b>Public institution</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public non institution</b>	<b>E-voting</b>	3,080,000	0	0	0	0	0	0
	<b>Poll</b>	3,080,000	135,000	4.383	135,000	0	100	0
	<b>Postal ballot(If applicable)</b>	3,080,000	0	0	0	0	0	0
	<b>Total</b>	3,080,000	135,000	4.383	135,000	0	100	0
<b>Total</b>		11,977,126	9,032,126	75.411	9,032,126	0	100	0

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**Resolution-** To appoint M/s. V. N. Purohit & Co., Chartered Accountants (Firm Registration No. 304040E) as as Statutory Auditors of the Company in place of the retiring auditors M/s Thakur Vaidyanath Aiyar & Co., Chartered Accountants (Firm Registration No. 000038N), to hold office from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the Fourteenth AGM to be held in the year 2022 (subject to ratification of their appointment at every AGM if so required under the Act), at such rem

**Resolution Required:(Ordinary /Special)-**

Ordinary

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	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public non institution</b>	<b>E-voting</b>	3,080,000	0	0	0	0	0	0
	<b>Poll</b>	3,080,000	135,000	4.383	135,000	0	100	0
	<b>Postal ballot(If applicable)</b>	3,080,000	0	0	0	0	0	0
	<b>Total</b>	3,080,000	135,000	4.383	135,000	0	100	0
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**Resolution-** To appoint a Director in place of Mr. Shreyas Shah, (DIN: 01835575), who retires by rotation and being eligible, offers himself for re-appointment.

**Resolution Required:(Ordinary /Special)-** Ordinary

**Whether promoter/promoter are interested in the agenda/resolution?-** Yes

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	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public non institution</b>	<b>E-voting</b>	3,080,000	0	0	0	0	0	0
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