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## **BHAGERIA INDUSTRIES LIMITED**

(FORMELY KNOWN AS BHAGERIA DYE CHEM LTD.)

REGD. OFFICE.: 1002, 10th FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD,  
GOREGAON (WEST), MUMBAI - 400 062. CIN NO.: L40300MH1989PLC052574.

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

**Bombay Stock Exchange Ltd.,**  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
Scrip Code: 530803

**National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400 051  
Scrip Code: BHAGERIA

Dear Sirs,

### **Sub: 27<sup>th</sup> Annual General Meeting**

We submit herewith the following with respect to 27<sup>th</sup> Annual General Meeting of the Company held on 13<sup>th</sup> August, 2016 at Lalit Restaurant Hall, Near Railway Station, Goregaon (West), Mumbai 400 062:

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report (Combined – on remote E-voting and poll taken at the Annual General Meeting dated 13<sup>th</sup> August, 2016) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. All the resolutions for approval at the 27<sup>th</sup> Annual General Meeting as set out in the Notice dated 6<sup>th</sup> May, 2016 have been passed by the Members with requisite majority.
3. Annual Report for the Financial Year 2015-16 pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 approved and adopted at the aforesaid Annual General Meeting as per the provisions of the Companies Act, 2013.

Kindly take the above on record.

Thanking you,

**Yours faithfully,**  
**FOR BHAGERIA INDUSTRIES LIMITED**

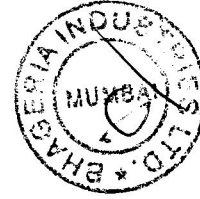
**COMPANY SECRETARY**

Encl: as above.

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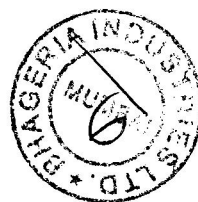
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

|                                                                                                                 |                   |
|-----------------------------------------------------------------------------------------------------------------|-------------------|
| Date of AGM                                                                                                     | 13th August, 2016 |
| Total number of shareholders on record date                                                                     | 4823              |
| No. of shareholders present in the meeting either in person or through proxy:                                   | 49                |
| Promoters and Promoter Group:                                                                                   | 9                 |
| Public:                                                                                                         | 40                |
| No. of Shareholders attended the meeting through Video Conferencing:<br>Promoters and Promoter Group:<br>Public | Not Applicable    |



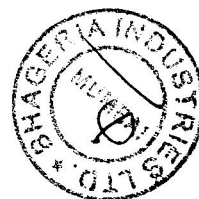
**Agenda No. 1: Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon**

| 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 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       | 3882480             | 987170             | 25.43                                   | 987170                   |                        | 100.000                              | 0.000                              |
|                                                                            | Poll           |                     |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|                                                                            | Postal Ballot  |                     |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|                                                                            | Total          | 3882480             | 987170             | 25.43                                   | 987170                   | 0                      | 100.000                              | 0.000                              |
| Public Institutions                                                        | E-voting       | 275                 |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|                                                                            | Poll           |                     |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|                                                                            | Postal Ballot  |                     |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|                                                                            | Total          | 275                 | 0                  | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
| Public Non-Institutions                                                    | E-voting       | 4079995             | 548                | 0.01                                    | 548                      |                        | 100.000                              | 0.000                              |
|                                                                            | Poll           |                     | 505777             | 12.40                                   | 505777                   |                        | 100.000                              | 0.000                              |
|                                                                            | Postal Ballot  |                     |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|                                                                            | Total          | 4079995             | 506325             | 12.41                                   | 506325                   | 0                      | 100.000                              | 0.000                              |
| Total                                                                      |                | 7962750             | 1493495            | 18.76                                   | 1493495                  | 0                      | 100.000                              | 0.000                              |



**Agenda No. 2: To declare dividend on Equity Shares for the year ended 31st March, 2016.**

| 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<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour | No. of Votes - Against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|                                                                            |                | 1                   | 2                  |                                                               | 4                        | 5                      | (6)=[(4)/(2)]*100                                         | (7)=[(5)/(2)]*100                                       |
| Promoter and Promoter group                                                | E-voting       | 3882480             | 987170             | 25.43                                                         | 987170                   |                        | 100.000                                                   | 0.000                                                   |
|                                                                            | Poll           |                     |                    | 0.00                                                          |                          |                        | 0.000                                                     | 0.000                                                   |
|                                                                            | Postal Ballot  |                     |                    | 0.00                                                          |                          |                        | 0.000                                                     | 0.000                                                   |
|                                                                            | Total          | 3882480             | 987170             | 25.43                                                         | 987170                   | 0                      | 100.000                                                   | 0.000                                                   |
| Public Institutions                                                        | E-voting       | 275                 |                    | 0.00                                                          |                          |                        | 0.000                                                     | 0.000                                                   |
|                                                                            | Poll           |                     |                    | 0.00                                                          |                          |                        | 0.000                                                     | 0.000                                                   |
|                                                                            | Postal Ballot  |                     |                    | 0.00                                                          |                          |                        | 0.000                                                     | 0.000                                                   |
|                                                                            | Total          | 275                 | 0                  | 0.00                                                          | 0                        | 0                      | 0.000                                                     | 0.000                                                   |
| Public Non-Institutions                                                    | E-voting       | 4079995             | 548                | 0.01                                                          | 548                      |                        | 100.000                                                   | 0.000                                                   |
|                                                                            | Poll           |                     | 505777             | 12.40                                                         | 505777                   |                        | 100.000                                                   | 0.000                                                   |
|                                                                            | Postal Ballot  |                     |                    | 0.00                                                          |                          |                        | 0.000                                                     | 0.000                                                   |
|                                                                            | Total          | 4079995             | 506325             | 12.41                                                         | 506325                   | 0                      | 100.000                                                   | 0.000                                                   |
| Total                                                                      |                | 7962750             | 1493495            | 18.76                                                         | 1493495                  | 0                      | 100.000                                                   | 0.000                                                   |



**Agenda No. 3: Re-appointment of Mrs. Chandraprabha Bhageria (DIN: 01444875), who retires by rotation.**

| Resolution required: (Ordinary/ Special)                                   |                |                    | Ordinary Resolution                                                                                                                               |                                         |                          |                        |                                      |                                    |  |
|----------------------------------------------------------------------------|----------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Whether promoter/ promoter group are interested in the agenda/ resolution? |                |                    | Yes (Mr. Suresh Bhageria, Mrs. Chandraprabha Bhageria, Mr. Vikas Bhageria and their Relatives were interested, hence abstained and did not vote.) |                                         |                          |                        |                                      |                                    |  |
| 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       | 3882480            | 0                                                                                                                                                 | 0.00                                    | 0                        |                        | 0.000                                | 0.000                              |  |
|                                                                            | Poll           |                    | 0                                                                                                                                                 | 0.00                                    | 0                        |                        | 0.000                                | 0.000                              |  |
|                                                                            | Postal Ballot  |                    |                                                                                                                                                   | 0.00                                    |                          |                        | 0.000                                | 0.000                              |  |
|                                                                            | Total          | 3882480            | 0                                                                                                                                                 | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |  |
| Public Institutions                                                        | E-voting       | 275                |                                                                                                                                                   | 0.00                                    |                          |                        | 0.000                                | 0.000                              |  |
|                                                                            | Poll           |                    |                                                                                                                                                   | 0.00                                    |                          |                        | 0.000                                | 0.000                              |  |
|                                                                            | Postal Ballot  |                    |                                                                                                                                                   | 0.00                                    |                          |                        | 0.000                                | 0.000                              |  |
|                                                                            | Total          | 275                | 0                                                                                                                                                 | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |  |
| Public Non-Institutions                                                    | E-voting       | 4079995            | 548                                                                                                                                               | 0.01                                    | 548                      |                        | 100.000                              | 0.000                              |  |
|                                                                            | Poll           |                    | 505777                                                                                                                                            | 12.40                                   | 505777                   |                        | 100.000                              | 0.000                              |  |
|                                                                            | Postal Ballot  |                    |                                                                                                                                                   | 0.00                                    |                          |                        | 0.000                                | 0.000                              |  |
|                                                                            | Total          | 4079995            | 506325                                                                                                                                            | 12.41                                   | 506325                   | 0                      | 100.000                              | 0.000                              |  |
| Total                                                                      |                | 7962750            | 506325                                                                                                                                            | 6.36                                    | 506325                   | 0                      | 100.000                              | 0.000                              |  |

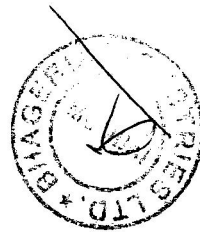
**Agenda No. 4: Ratification of appointment of M/s. Sarda & Pareek, Chartered Accountants as the Statutory Auditors and fixing their remuneration.**

| 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       | 3882480             | 987170             | 25.43                                   | 987170                   |                        | 100.000                              | 0.000                              |
|                                                                            | Poll           |                     |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|                                                                            | Postal Ballot  |                     |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|                                                                            | Total          | 3882480             | 987170             | 25.43                                   | 987170                   | 0                      | 100.000                              | 0.000                              |
| Public Institutions                                                        | E-voting       | 275                 |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|                                                                            | Poll           |                     |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|                                                                            | Postal Ballot  |                     |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|                                                                            | Total          | 275                 | 0                  | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
| Public Non-Institutions                                                    | E-voting       | 4079995             | 548                | 0.01                                    | 548                      |                        | 100.000                              | 0.000                              |
|                                                                            | Poll           |                     | 505777             | 12.40                                   | 505777                   |                        | 100.000                              | 0.000                              |
|                                                                            | Postal Ballot  |                     |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|                                                                            | Total          | 4079995             | 506325             | 12.41                                   | 506325                   | 0                      | 100.000                              | 0.000                              |
| Total                                                                      |                | 7962750             | 1493495            | 18.76                                   | 1493495                  | 0                      | 100.000                              | 0.000                              |



**Agenda No. 5: Payment of Remuneration to M/s. Sushil Kumar Mantri & Associates, Cost Accountants as the Cost Auditors of the Company.**

| 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       | 3882480             | 987170             | 25.43                                   | 987170                   |                        | 100.000                              | 0.000                              |
|                                                                            | Poll           |                     |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|                                                                            | Postal Ballot  |                     |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|                                                                            | Total          | 3882480             | 987170             | 25.43                                   | 987170                   | 0                      | 100.000                              | 0.000                              |
| Public Institutions                                                        | E-voting       | 275                 |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|                                                                            | Poll           |                     |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|                                                                            | Postal Ballot  |                     |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|                                                                            | Total          | 275                 | 0                  | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
| Public Non-Institutions                                                    | E-voting       | 4079995             | 548                | 0.01                                    | 548                      |                        | 100.000                              | 0.000                              |
|                                                                            | Poll           |                     | 505777             | 12.40                                   | 505777                   |                        | 100.000                              | 0.000                              |
|                                                                            | Postal Ballot  |                     |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|                                                                            | Total          | 4079995             | 506325             | 12.41                                   | 506325                   | 0                      | 100.000                              | 0.000                              |
| Total                                                                      |                | 7962750             | 1493495            | 18.76                                   | 1493495                  | 0                      | 100.000                              | 0.000                              |



**FORM NO. MGT-13**

**Combined Report of Scrutinizer for Remote e-voting & Poll Process**  
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of  
the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairperson,  
M/s. Bhageria Industries Limited,  
Office No. 1002, 10th Floor, Topiwala Centre,  
Off S.V. Road, Goregaon (West),  
Mumbai - 400062.

**Subject: 27<sup>th</sup> Annual General Meeting of the Shareholders of M/s. Bhageria Industries Limited held on 13<sup>th</sup> August, 2016 at 11:00 a.m. at Lalit Restaurant Hall, Near Rly. Station, Goregaon (West), Mumbai - 400 062.**

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 27<sup>th</sup> AGM of Equity Shareholders of M/s. Bhageria Industries Limited at their Meeting held on 13<sup>th</sup> August, 2016 at Lalit Restaurant Hall, Near Rly. Station, Goregaon (West), Mumbai - 400 062:

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (Remote e-voting) and voting by Poll at the venue of AGM on the Resolutions contained in the Notice of the 27<sup>th</sup> AGM of the Members of the Company. Our responsibility as a Scrutinizer for the Remote e-voting process and for the Poll at the 27<sup>th</sup> AGM is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the Resolutions as stated below on the report generated from the Remote e-voting system provided



by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by Company to provide Remote e-voting facilities and the Report generated electronically for voting by Poll at the venue of AGM.

After the time fixed for closing of Poll by the Chairperson, Ballot box kept for polling was locked in our presence with due identification marks placed by us.

The locked Ballot box was subsequently opened by us in the presence of two witnesses, who are not in employment of the Company, thereafter; the Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations/ proxies lodged with the Company. Incomplete, invalid and defective Poll papers were rejected by us.

The Consolidated Scrutinizer's Report on the resolutions proposed in the Notice of the AGM with respect to Remote e-voting and Poll Process is as under:

#### **ORDINARY BUSINESS**

##### **ITEM NO. 1: ORDINARY RESOLUTION:**

Adoption of Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2016 together with the Reports of the Board of Directors and Auditors thereon;

| Mode of voting     | Total Valid Votes | Votes in Favor of Resolution |                |                  | Votes against the Resolution |      |                  | Invalid Votes |
|--------------------|-------------------|------------------------------|----------------|------------------|------------------------------|------|------------------|---------------|
|                    |                   | No of ballot/e-voting entry  | Nos.           | % to total valid | No of ballot/e-voting entry  | Nos. | % to total valid | Nos.          |
| E-voting           | 987718            | 20                           | 987718         | 66.13            | -                            | -    | -                | -             |
| Poll/Ballot voting | 505777            | 22                           | 505777         | 33.87            | -                            | -    | -                | -             |
| <b>Total</b>       | <b>1493495</b>    | <b>42</b>                    | <b>1493495</b> | <b>100.00</b>    |                              |      |                  |               |



**ITEM NO. 2: ORDINARY RESOLUTION:**

To declare dividend on Equity Shares for the year ended 31<sup>st</sup> March, 2016.

| Mode of voting     | Total Valid Votes | Votes in Favor of Resolution |                |                  | Votes against the Resolution |      |                  | Invalid Votes |
|--------------------|-------------------|------------------------------|----------------|------------------|------------------------------|------|------------------|---------------|
|                    |                   | No of ballot/e-voting entry  | Nos.           | % to total valid | No of ballot/e-voting entry  | Nos. | % to total valid |               |
| E-voting           | 987718            | 20                           | 987718         | 66.13            | -                            | -    | -                | -             |
| Poll/Ballot voting | 505777            | 22                           | 505777         | 33.87            | -                            | -    | -                | -             |
| <b>Total</b>       | <b>1493495</b>    | <b>42</b>                    | <b>1493495</b> | <b>100.00</b>    |                              |      |                  |               |

**ITEM NO. 3: ORDINARY RESOLUTION:**

Re-appointment of Mrs. Chandrabhabha Bhageria (DIN: 01444875), who retires by rotation.

| Mode of voting     | Total Valid Votes | Votes in Favor of Resolution |               |                  | Votes against the Resolution |      |                  | Invalid Votes |
|--------------------|-------------------|------------------------------|---------------|------------------|------------------------------|------|------------------|---------------|
|                    |                   | No of ballot/e-voting entry  | Nos.          | % to total valid | No of ballot/e-voting entry  | Nos. | % to total valid |               |
| E-voting           | 548               | 4                            | 548           | 0.11             | -                            | -    | -                | -             |
| Poll/Ballot voting | 505777            | 22                           | 505777        | 99.89            | -                            | -    | -                | -             |
| <b>Total</b>       | <b>506325</b>     | <b>26</b>                    | <b>506325</b> | <b>100.00</b>    |                              |      |                  |               |

**NOTE :** Mr. Suresh Bhageria, Mrs. Chandrabhabha Bhageria, Mr. Vikas Bhageria and their Relatives were interested in the aforesaid Resolution and abstained from voting on this Resolution



**ITEM NO. 4: ORDINARY RESOLUTION:**

Ratification of appointment of M/s. Sarda & Pareek, Chartered Accountants as the Statutory Auditors and fixing their remuneration.

| Mode of voting     | Total Valid Votes | Votes in Favor of Resolution |                |                  | Votes against the Resolution |      |                  | Invalid Votes |
|--------------------|-------------------|------------------------------|----------------|------------------|------------------------------|------|------------------|---------------|
|                    |                   | No of ballot/e-voting entry  | Nos.           | % to total valid | No of ballot/e-voting entry  | Nos. | % to total valid | Nos.          |
| E-voting           | 987718            | 20                           | 987718         | 66.13            | -                            | -    | -                | -             |
| Poll/Ballot voting | 505777            | 22                           | 505777         | 33.87            | -                            | -    | -                | -             |
| <b>Total</b>       | <b>1493495</b>    | <b>42</b>                    | <b>1493495</b> | <b>100.00</b>    |                              |      |                  |               |

**SPECIAL BUSINESS:****ITEM NO. 5: ORDINARY RESOLUTION:**

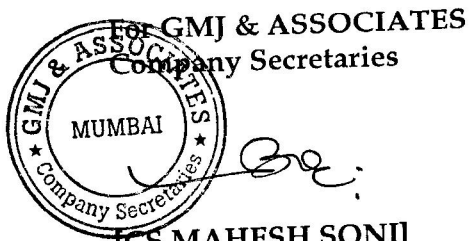
Payment of Remuneration to M/s. Sushil Kumar Mantri & Associates, Cost Accountants as the Cost Auditors of the Company.

| Mode of voting     | Total Valid Votes | Votes in Favor of Resolution |                |                  | Votes against the Resolution |      |                  | Invalid Votes |
|--------------------|-------------------|------------------------------|----------------|------------------|------------------------------|------|------------------|---------------|
|                    |                   | No of ballot/e-voting entry  | Nos.           | % to total valid | No of ballot/e-voting entry  | Nos. | % to total valid | Nos.          |
| E-voting           | 987718            | 20                           | 987718         | 66.13            | -                            | -    | -                | -             |
| Poll/Ballot voting | 505777            | 22                           | 505777         | 33.87            | -                            | -    | -                | -             |
| <b>Total</b>       | <b>1493495</b>    | <b>42</b>                    | <b>1493495</b> | <b>100.00</b>    |                              |      |                  |               |

All the resolutions voted through Remote e-voting and Poll Process were passed with Requisite Majority.



The Poll papers and all other relevant records were sealed and handed over to the Chairperson of the Company for safe keeping.



[CS MAHESH SONI]  
PARTNER  
FCS: 3706; COP: 2324

PLACE: MUMBAI  
DATE: AUGUST 13, 2016.