ANIK INDUSTRIES LIMITED
CIN - L24118MH1976PLC136836
Corporate Office :
2/1, South Tukoganj, Behind High Court,
Indore - 452001 (M.P.), INDIA
Phone : +91-731-4018009-10/41
Fax : +91-731-2513285
Email : anik@anikgroup.com
Website : ~~www.anikghee.com~~
www.anikgroup.com

13th September, 2014

To,
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Sub: Details regarding the Voting results under Clause 35A of the Listing Agreement:

Dear Sir,

In Compliance of Clause 35A of the Listing Agreement, please find attached the details of Voting results of the 38th Annual General Meeting of the Company held on 11th September, 2014 at Sunville Deluxe Pavallion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai – 400 018 at 11.30 am.

You are requested to take the same on your records.

Thanking You,

Yours sincerely,

For Anik Industries Limited

ANIK INDUSTRIES LIMITED INDORE

Company Secretary

ANIK INDUSTRIES LIMITED
CIN - L24118MH1976PLC136836
Corporate Office :
2/1, South Tukoganj, Behind High Court,
Indore - 452001 (M.P.), INDIA
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Fax : +91-731-2513285
Email : anik@anikgroup.com
Website : www.anikghee.com
www.anikgroup.com

Details of Voting Results

Date of AGM	**11th September, 2014**
Total number of shareholders on record date/ book closure date	**14859**
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 **42 shareholders** **52 shareholders**
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	**Not Applicable** (No arrangement for video conferencing for the AGM)

ANIK INDUSTRIES LIMITED INDORE

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AGENDA WISE VOTING RESULTS

In case Ballot and E-voting

All the resolutions were carried through E-voting and Ballot.

Item No.	Particulars of Resolution	Mode of Voting: (ballot/ evoting)	Resolutions Required (Ordinary/ Special)	Remarks
1.	To receive, consider and adopt Audited Balance Sheet as at 31st March, 2014, the Statement of Profit & Loss A/c for the year ended 31st March, 2014 together with the reports of the Board of Directors and Auditors thereon.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
2.	To appoint a Director in place of Mr. Kailash Chandra Shahra (DIN: 00062698), who retires by rotation and being eligible offers himself for re-appointment.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
3.	To Appoint M/s Ashok Khasgiwala & Company, Chartered Accountants, (Firm Registration No.: 0743C) retiring Auditors, as Statutory Auditors of the Company on a remuneration as may be fixed by the Board of Directors of the Company.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
4.	To appoint Mr. Hari Narayan Bhatnagar (DIN: 06732072) as an Independent Director of the Company.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
5.	To Appointment Mr. Vijay Rathi (DIN: 01474776) as Independent Director to hold office for a term up to March 31, 2019.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
6.	To appointment Mr. Kamal Kumar Gupta (DIN: 03600096) as Independent Director to hold office for a term up to March 31, 2019.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
7.	Authorization to the Board of Directors	Ballot/	Special	The resolution

ANIK INDUSTRIES LIMITED INDORE

	to borrow u/s 180 (1) (c) of the Companies Act, 2013.	E-voting		was passed with requisite majority
8.	Authorization to the Board of Directors to create mortgage and/or charge on all or any of the immovable and movable properties of the company u/s 180 (1) (a) of the Companies Act, 2013.	Ballot/ E-voting	Special	The resolution was passed with requisite majority

In case of Ballot & E-voting

The mode of voting for all resolutions was E-Voting and poll conducted at meeting.

1. To receive, consider and adopt Audited Balance Sheet as at 31st March, 2014, the Statement of Profit & Loss A/c for the year ended 31st March, 2014 together with the reports of the Board of Directors and Auditors thereon.

Promoter/ Public	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 in against (5)	% votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	14058819	12003269	85.37%	12003269	Nil	100%	Nil
Public Institutional Holders	1130675	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	12563992	8047479	64.05%	8047474	5	99.99%	0.00%
Total	27753486	20050748	72.24%	20050743	5	99.99%	0.00%

2. To appoint a Director in place of Mr. Kailash Chandra Shahra (DIN: 00062698), who retires by rotation and being eligible offers himself for re-appointment.

Promoter & Promoter Group	14058819	12003269	85.37%	12003269	Nil	100%	Nil
Public Institutional Holders	1130675	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	12563992	8047479	64.05%	8046974	505	99.99%	0.00%
Total	27753486	20050748	72.24%	20050243	505	99.99%	0.00%

ANIK INDUSTRIES LIMITED INDORE

3. To Appoint M/s Ashok Khasgiwala & Company, Chartered Accountants, (Firm Registration No.: 0743C) retiring Auditors, as Statutory Auditors of the Company on a remuneration as may be fixed by the Board of Directors of the Company.							
Promoter & Promoter Group	14058819	12003269	85.37%	12003269	Nil	100%	Nil
Public Institutional Holders	1130675	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	12563992	8047479	64.05%	8047474	5	99.99%	0.00%
Total	27753486	20050748	72.24%	20050743	5	99.99%	0.00%
4. To appoint Mr. Hari Narayan Bhatnagar (DIN: 06732072) as an Independent Director of the Company.							
Promoter & Promoter Group	14058819	12003269	85.37%	12003269	Nil	100%	Nil
Public Institutional Holders	1130675	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	12563992	8047479	64.05%	8046969	510	99.99%	0.00%
Total	27753486	20050748	72.24%	20050238	510	99.99%	0.00%
5. To Appointment Mr. Vijay Rathi (DIN: 01474776) as Independent Director to hold office for a term up to March 31, 2019.							
Promoter & Promoter Group	14058819	12003269	85.37%	12003269	Nil	100%	Nil
Public Institutional Holders	1130675	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	12563992	8047479	64.05%	8047474	5	99.99%	0.00%
Total	27753486	20050748	72.24%	20050743	5	99.99%	0.00%
6. To appointment Mr. Kamal Kumar Gupta (DIN: 03600096) as Independent Director to hold office for a term up to March 31, 2019.							
Promoter & Promoter Group	14058819	12003269	85.37%	12003269	Nil	100%	Nil

ANIK INDUSTRIES LIMITED INDORE

Public Institutional Holders	1130675	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	12563992	8047479	64.05%	8046974	505	99.99%	0.00%
Total	27753486	20050748	72.24%	20050243	505	99.99%	0.00%
7. Authorization to the Board of Directors to borrow u/s 180 (1) (c) of the Companies Act, 2013.							
Promoter & Promoter Group	1130675	12003269	85.37%	12003269	Nil	100%	Nil
Public Institutional Holders	12563992	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	27753486	8047479	64.05%	8047474	5	99.99%	0.00%
Total	27753486	20050748	72.24%	20050743	5	99.99%	0.00%
8. Authorization to the Board of Directors to create mortgage and/or charge on all or any of the immovable and movable properties of the company u/s 180 (1) (a) of the Companies Act, 2013.							
Promoter & Promoter Group	14058819	12003269	85.37%	12003269	Nil	100%	Nil
Public Institutional Holders	1130675	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	12563992	8047479	64.05%	8047474	5	99.99%	0.00%
Total	27753486	20050748	72.24%	20050743	5	99.99%	0.00%

** The Scrutinizer declared 32,240 votes invalid which are not included in the total no. of votes polled.*

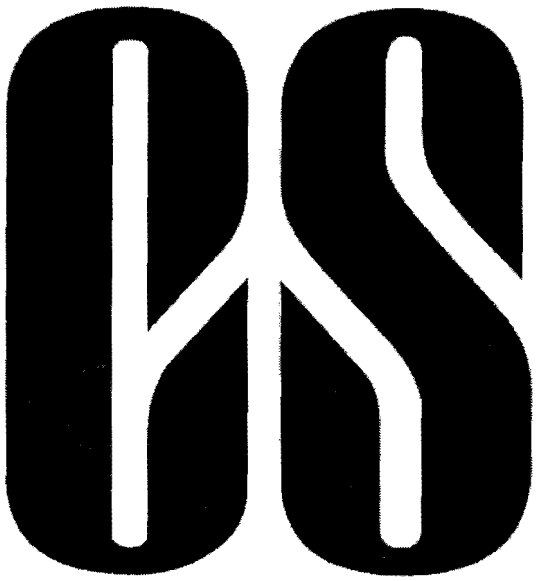
Note: Copy of Scrutinizers Report on E-voting and Poll are enclosed herewith.

Yours sincerely,

For Anik Industries Limited

ANIK INDUSTRIES LIMITED INDORE

Company Secretary



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"SCRUTINIZER'S REPORT ON E-VOTING"

M/s ANIK INDUSTRIES LIMITED

38TH ANNUAL GENERAL MEETING

11TH SEPTEMBER 2014

****

CS L.N. JOSHI

L.N. JOSHI & COMPANY, COMPANY SECRETARIES

306, Sterling Arcade, 15/3, Race Course Road, Indore-452003

✆ : +91-731-4266708, +91-9425060308, Email: lnjoshics@gmail.com

L.N. JOSHI & CO.
PRACTISING COMPANY SECRETARY

306, Sterling Arcade, 3rd Floor, 15/3, Race Course Road,
Opp. IDA Building, Indore-452 003 (M.P.)
Ph.:(0731) 4266708, **E-mail :** injoshics@gmail.com

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
38th Annual General Meeting of
Anik Industries Limited,
610, Tulsiani Chambers, Nariman Point,
Mumbai - 400021 (M.H.)

Dear Sir,

Subject: Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 for 38th Annual General Meeting to be held on 11th September, 2014.

I, **L. N. Joshi, Practicing Company Secretary**, had been appointed as the scrutinizer by the Board of Directors of Anik Industries Limited ("the Company") in their meeting held on 14th August 2014 , pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, to conduct the Electronic Voting Process in respect of the below mentioned resolution(s), to be passed at the 38th Annual General Meeting of the Equity Shareholders of the Company to be held on Thursday, 11th September, 2014 at Sunville Deluxe Pavillion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai at 11.30 A.M.

The Management of the Company is responsible to ensure the compliance with the requirement of Companies Act, 2013 and Rules in relation to E-voting on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibilities as scrutinizer for E-voting process at the AGM is restricted to Scrutinizer's Report of the votes cast "in favour" or "Against" the resolutions stated above, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited .

Further to the above, I submit my report as under:

i. The Company has availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting E-voting by the shareholders of the Company.

Cont....2

L. N. JOSHI & COMPANY INDORE COMPANY SECRETARIES

ii. The Members of the Company as on the "Cut Off" date i.e. 8th August, 2014 were entitled to vote on the resolutions (Items Number 1 to 8 as set out in Notice of AGM of the Company).

iii. The voting period for E-voting commenced on Friday 5th September, 2014 (9.00 A.M.) to Sunday, 7th September, 2014 (6.00 P.M.) and the CDSL E-voting platform was blocked thereafter.

iv. The votes were unblocked on 7th September, 2014 around 6.15 P.M. in the presence of two witnesses, Mr. Bhushan Tambe and Ms. Hitika Bagaddeo who are not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.

Mr Bhushan Tambe
640/5 Bhagirath Pura
Indore 452003 (M.P.)

Ms Hitika Bagaddeo
304 Girnar Tower palasia
Indore 452003 (M.P.)

v. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of Central Depository Services (India) Limited (https://www.evotingindia.com)

I now submit my Report as under on the result of the E-voting in respect of below Resolutions.

Item No. 1 of AGM Notice-Ordinary Resolution

Adoption of Audited Balance Sheet as at 31st March, 2014, Statement of Profit & Loss Account for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon.

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
11	**1030619**	**100%**

INDORE

Cont....3

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 2- of AGM Notice :Ordinary Resolution

Appointment of Mr. Kailash Chandra Shahra (DIN: 00062698), who retires by rotation and being eligible, offers himself for re-appointment.

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
11	**1030619**	**100%**

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

L. N. JOSHI & COMPANY INDORE COMPANY SECRETARIES

Cont....4

Item No. 3 of AGM Notice -Ordinary Resolution

Appointment of M/s Ashok Khasgiwala & Co., Chartered Accountants, (FRN No 0743C) as statutory Auditor of the Company.

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
11	**1030619**	**100%**

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 4 of AGM Notice -Ordinary Resolution

Appointment of Mr. Hari Narayan Bhatnagar (DIN: 06732072), as an Independent Director of the Company.

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
11	**1030619**	**100%**

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

Cont....5

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 5 of AGM Notice - Ordinary Resolution

Appointment of Mr. Vijay Rathi (DIN: 01474776), as an Independent Director of the Company.

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
11	**1030619**	**100%**

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 6 of AGM Notice - Ordinary Resolution

Appointment of Mr. Kamal Kumar Gupta (DIN: 03600096) as an Independent Director of the Company.

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
11	**1030619**	**100%**

Cont....6

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 7 of AGM Notice - Special Resolution

Authorize Board of the Directors to exercise borrowing Powers for the purpose of Business of the Company

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
11	**1030619**	**100%**

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Cont....7

INDORE COMPANY SECRETARIES

Item No. 8 of AGM Notice - Special Resolution

Authorization to the Board of Directors for Mortgaging and/or creating Charge on the Assets of the Company for Securing Loan for the purpose of business of the Company.

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
11	**1030619**	**100%**

(II) Voted against the resolution:

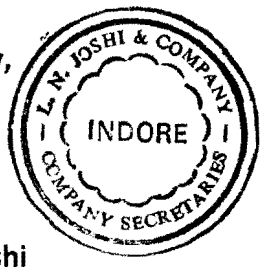
Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

The register, all other papers and relevant records relating electronic voting shall remain in my safe custody until the chairperson considers, approves, signs the minutes of the aforesaid Annual General Meeting.

Thanking you,
Yours Faithfully,



Scrutinizer
Name: L.N. Joshi
Practicing Company Secretary
FCS: 5201; CP: 4216

Place: Indore
Date: 8th September, 2014

L.N. JOSHI & CO.
PRACTISING COMPANY SECRETARY

306, Sterling Arcade, 3rd Floor, 15/3, Race Course Road,
Opp. IDA Building, Indore-452 003 (M.P.)
Ph.:(0731) 4266708, **E-mail :** lnjoshics@gmail.com

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
38th Annual General Meeting of
Anik Industries Limited,
610, Tulsiani Chambers, Nariman Point,
Mumbai - 400021 (M.H.)

Poll Report on 38th Annual General Meeting of the members of Anik Industries Limited held on Thursday, 11th September, 2014 at Sunville Deluxe Pavillion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai at 11.30 A.M.

Dear Sir,

I, L.N. Joshi, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 38th Annual General Meeting of the Equity Shareholders of Anik Industries Limited held on Thursday, 11th September, 2014 at Sunville Deluxe Pavillion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai at 11.30 A.M. submit our report as under:

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence of two witness and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.



Cont...2

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the poll is as under:

Item No. 1 of AGM Notice-Ordinary Resolution

Adoption of Audited Balance Sheet as at 31st March, 2014, Statement of Profit & Loss Account for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
82	19020124	100%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	5	Negligible

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
5	32240

Item No. 2 of AGM Notice - Ordinary Resolution

Appointment of Mr. Kailash Chandra Shahra (DIN: 00062698), who retires by rotation and being eligible, offers himself for re-appointment.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
81	19019624	99.99%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
2	505	0.002(Negligible)

Cont...3

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
5	32240

Item No. 3 of AGM Notice -Ordinary Resolution

Appointment of M/s Ashok Khasgiwala & Co., Chartered Accountants,(FRN No 0743C) as statutory Auditor of the Company.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
82	19020124	100%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	5	Negligible

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
5	32240

Item No. 4 of AGM Notice -Ordinary Resolution

Appointment of Mr. Hari Narayan Bhatnagar (DIN: 06732072), as an Independent Director of the Company.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
80	19019619	99.99%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	510	0.002%(Negligible)

Cont...4

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
5	32240

Item No. 5 of AGM Notice - Ordinary Resolution

Appointment of Mr. Vijay Rathi (DIN: 01474776), as an Independent Director of the Company.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
82	19020124	100%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	5	Negligible

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
5	32240

Item No. 6 of AGM Notice - Ordinary Resolution

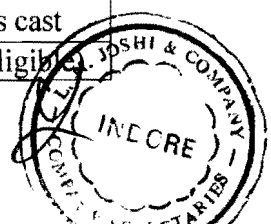
Appointment of Mr. Kamal Kumar Gupta (DIN: 03600096) as an Independent Director of the Company.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
81	19019624	99.99%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
2	505	0.002%(Negligible)



Cont...5

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
5	32240

Item No. 7 of AGM Notice - Special Resolution

Authorize Board of the Directors to exercise borrowing Powers for the purpose of Business of the Company

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
82	19020124	100%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	5	Negligible

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
5	32240

Item No. 8 of AGM Notice - Special Resolution

Authorization to the Board of Directors for Mortgaging and/or creating Charge on the Assets of the Company for Securing Loan for the purpose of business of the Company.

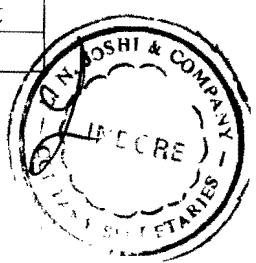
(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
82	19020124	100%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	5	Negligible

Cont...6



(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
5	32240

5. A Compact disc (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours Faithfully,

L.N. JOSHI & COMPANY INDORE COMPANY SECRETARIES

Scrutinizer
Name: L.N. Joshi
Practicing Company Secretary
FCS: 5201; CP: 4216

Place: Mumbai
Date: 11th September, 2014