AUTORIDERS FINANCE LIMITED

Regd. Office: 125/126, Maharaja Complex, Nehru Road, Shirpur 425405, Dhule Dist, Maharashtra.
CIN: L51900MH1985PLC035433 Email: investors@autoriders.in

1st October, 2013

The National Stock Exchange
Exchange Plaza
Bandra-Kurla Complex
Bandra East,
Mumbai 400 051.

Dear Sir,

Sub: Scrutinizer's report of 30th AGM of the company held on 30.9.2015

We are enclosing herewith Report filed by the Scrutinizer Ms.Shilpa K.Shah in the prescribed form pertaining to the 30th AGM of the Company held on 30.9.2015 at its Registered Office.

This if for your information and record.

Thanking you,

Yours faithfully,
For Autoriders Finance Ltd.

Authorised Signatory.

SHILPA SHAH *M.COM.,D.F.M.,F.C.S,*
Company Secretary
A/401 Pawapuri Apt,Ashok Nagar, Ashok Chakravarti Road, Kandivali (E),
Mumbai – 400 101, Phone No.: 28842024 Mobile No.: 98192 70826
e.mail Id : sshilpacs@yahoo.com

Scrutinizer Report for e-voting for AUTORIDERS FINANCE LIMITED

To,
The Chairman
AUTORIDERS FINANCE LIMITED

Dear Sir,

I, SHILPA K SHAH., Company Secretaries, Mumbai, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process of **AUTORIDERS FINANCE LIMITED** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 30th Annual General Meeting of the Company to be held on 30th **September, 2015** submit our report as under:

1. The Company has appointed Central Depository Services (India) Limited (CDSL) as a service provider for extending the facility of electronic voting to the shareholders of the Company The e-voting period commenced on 27TH September, 2015 from 9.00 AM and concluded on 29TH September, 2015 at 6.00 PM.

2. The votes were unblocked on 27th September, 2015 around 6.05 p.m and the Report was generated from the e-voting website of CDSL in the presence of two witnesses Mr. Prasanna Kumar residing at 101,West Minister,Sector 16/A, Nerul –(w), New Mumbai -400706 and Mr. Sunil Shah residing at 101, "C" Wing, Shanti Vihar, S.V.Road, Kandivali (w), Mumbai -400067 at our office.

3. The Equity Shareholders holding shares as on 12th September , 2015, "Cut -off date" were entitled to vote on the resolutions stated in the Notice of the 30th Annual General Meeting of the Company.

4. The Public Notice regarding the details of AGM and e-voting information was released in Free Press Journal (English Edition) newspaper on 09th September, 2015 and in Navshakti (Regional Language) newspaper on 09th September, 2015.

5. The Management of the Company is responsible to insure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting, on the resolution contained in the notice of 30th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's report of the votes cast "in favour" or "Against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL).

6. The results of e-Voting along with the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the e-voting website of CDSL.

7. The results of the e-voting are as under:

SHILPA SHAH *M.COM.,D.F.M.,F.C.S,*
Company Secretary
A/401 Pawapuri Apt,Ashok Nagar, Ashok Chakravarti Road, Kandivali (E),
Mumbai – 400 101, Phone No.: 28842024 Mobile No.: 98192 70826
e.mail Id : sshilpacs@yahoo.com

A. RESOLUTION NO.1 – ORDINARY RESOLUTION

Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2015.

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
12	**3477200**	**26.53**

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
0	**0**	**0**

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
NIL	**NIL**

B. RESOLUTION NO.2: ORDINARY RESOLUTION

TO APPOINT AUDITOR AND FIX THEIR TRMUNERATION

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
12	**3477200**	**26.53**

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
0	**0**	**0**

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
NIL	**NIL**

SHILPA SHAH *M.COM.,D.F.M.,F.C.S,*
Company Secretary
A/401 Pawapuri Apt,Ashok Nagar, Ashok Chakravarti Road, Kandivali (E),
Mumbai – 400 101, Phone No.: 28842024 Mobile No.: 98192 70826
e.mail Id : sshilpacs@yahoo.com

C. RESOLUTION NO.3: ORDINARY RESOLUTION

Reappointment of Mr. S.N.Jhalani as Director who retires by rotation

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
12	**3477200**	**26.53**

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
0	**0**	**0**

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
NIL	**NIL**

D. RESOLUTION NO.4: ORDINARY RESOLUTION

Regularised appointment of Mr. Gokulsingh Dhondusingh Rajput as an Independent Director, for a period upto 29th March 2020, not liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
12	**3477200**	**26.53**

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
0	**0**	**0**

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
NIL	**NIL**

SHILPA SHAH *M.COM.,D.F.M.,F.C.S,*
Company Secretary
A/401 Pawapuri Apt,Ashok Nagar, Ashok Chakravarti Road, Kandivali (E),
Mumbai – 400 101, Phone No.: 28842024 Mobile No.: 98192 70826
e.mail Id : sshilpacs@yahoo.com

E. RESOLUTION NO.5: ORDINARY RESOLUTION

Regularised Appointment of Mr. Shailendra Agarwal as an Independent Director, for a period upto 29th March 2020, not liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
12	**3477200**	**26.53**

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
0	**0**	**0**

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
NIL	**NIL**

I. NIL	**NIL**

F. RESOLUTION NO.6: ORDINARY RESOLUTION

Regularised Appointment of Mrs. Maneka Vijay Mulchandani as an Independent Woman Director, for a period upto 29th March 2020, not liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
12	**3477200**	**26.53**

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
0	**0**	**0**

SHILPA SHAH *M.COM.,D.F.M.,F.C.S,*
Company Secretary
A/401 Pawapuri Apt,Ashok Nagar, Ashok Chakravarti Road, Kandivali (E),
Mumbai – 400 101, Phone No.: 28842024 Mobile No.: 98192 70826
e.mail Id : sshilpacs@yahoo.com

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
NIL	**NIL**

I. NIL	**NIL**

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 9th Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.

SHILPA K.SHAH
Practicing Company Secretaries

Proprietor
FCS 6893 C.P No. 6093

Place : Mumbai
Date : 1ST October , 2015.

We the undersigned witnesseth that the votes were unblocked on 27th September, 2015 around 6.05 PM and the Report was generated from the e-voting website of CDSL (https://www.evotingindia.co.in/) in our presence on 30th September, 2015 at the office of the Scrutinizer.

Prasanna Kumar

Sunil Shah

SHILPA SHAH *M.COM.,D.F.M.,F.C.S,*
Company Secretary
A/401 Pawapuri Apt,Ashok Nagar, Ashok Chakravarti Road, Kandivali (E),
Mumbai – 400 101, Phone No.: 28842024 Mobile No.: 98192 70826
e.mail Id : sshilpacs@yahoo.com

Scrutinizer Report for Poll for AUTORIDERS FINANCE LIMITED

The Chairman,
30th Annual General Meeting of Equity Shareholders of
AUTORIDERS FINANCE LIMITED

Dear Sir,

I, SHILPA K SHAH., Company Secretaries, Mumbai, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process of **AUTORIDERS FINANCE LIMITED** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 30th Annual General Meeting of the Company to be held on 30th **September, 2015** submit our report as under:

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

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 the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. No Ballot paper was found incomplete and/or found otherwise defective .

   The votes which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The results of the Poll are as under:

A. RESOLUTION NO.1 – ORDINARY RESOLUTION

Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2015.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
30	**3400**	**0.02**

SHILPA SHAH *M.COM.,D.F.M.,F.C.S,*
Company Secretary
A/401 Pawapuri Apt,Ashok Nagar, Ashok Chakravarti Road, Kandivali (E),
Mumbai – 400 101, Phone No.: 28842024 Mobile No.: 98192 70826
e.mail Id : sshilpacs@yahoo.com

(ii) Voted **against** the resolution:

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

(iii) **Invalid** votes:

Total number of members (in person or proxy) whose votes were invalid	Total number of votes cast by them
NIL	**NIL**

B. RESOLUTION NO.2: ORDINARY RESOLUTION

TO APPOINT AUDITOR AND FIX THEIR TRMUNERATION

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
30	**3400**	**0.02**

(ii) Voted **against** the resolution:

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

(iii) **Invalid** votes:

Total number of members (in person or proxy) whose votes were invalid	Total number of votes cast by them
NIL	**NIL**

C. RESOLUTION NO.3: ORDINARY RESOLUTION

Re appointment of Mr. S.N.Jhalani as Director who retires by rotation

(i) Voted **in favour** of the resolution:

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

SHILPA SHAH *M.COM.,D.F.M.,F.C.S,*
Company Secretary
A/401 Pawapuri Apt,Ashok Nagar, Ashok Chakravarti Road, Kandivali (E),
Mumbai – 400 101, Phone No.: 28842024 Mobile No.: 98192 70826
e.mail Id : sshilpacs@yahoo.com

30	**3400**	**0.02**

(ii) Voted **against** the resolution:

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

(iii) **Invalid** votes:

Total number of members (in person or proxy) whose votes were invalid	Total number of votes cast by them
NIL	**NIL**

D. <u>RESOLUTION NO.4: ORDINARY RESOLUTION</u>

Regularised appointment of Mr. Gokulsingh Dhondusingh Rajput as an Independent Director, for a period upto 29th March 2020, not liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
30	**3400**	**0.02**

(ii) Voted **against** the resolution:

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

(iii) **Invalid** votes:

Total number of members (in person or proxy) whose votes were invalid	Total number of votes cast by them
NIL	**NIL**

SHILPA SHAH *M.COM.,D.F.M.,F.C.S,*
Company Secretary
A/401 Pawapuri Apt,Ashok Nagar, Ashok Chakravarti Road, Kandivali (E),
Mumbai – 400 101, Phone No.: 28842024 Mobile No.: 98192 70826
e.mail Id : sshilpacs@yahoo.com

E. RESOLUTION NO.5: ORDINARY RESOLUTION

Regularised Appointment of Mr. Shailendra Agarwal as an Independent Director, for a period upto 29th March 2020, not liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
30	**3400**	**0.02**

(ii) Voted **against** the resolution:

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

(iii) **Invalid** votes:

Total number of members (in person or proxy) whose votes were invalid	Total number of votes cast by them
NIL	**NIL**

F. RESOLUTION NO.6: ORDINARY RESOLUTION

Regularised Appointment of Mrs. Maneka Vijay Mulchandani as an Independent Woman Director, for a period upto 29th March 2020, not liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
30	**3400**	**0.02**

(ii) Voted **against** the resolution:

Number of members present and voting (in	Number of votes cast by them	% of total number of valid votes cast

SHILPA SHAH _M.COM.,D.F.M.,F.C.S,_
Company Secretary
A/401 Pawapuri Apt,Ashok Nagar, Ashok Chakravarti Road, Kandivali (E),
Mumbai – 400 101, Phone No.: 28842024 Mobile No.: 98192 70826
e.mail Id : sshilpacs@yahoo.com

person or proxy)		
NIL	**NIL**	**NIL**

(iii) **Invalid** votes:

Total number of members (in person or proxy) whose votes were invalid	Total number of votes cast by them
NIL	**NIL**

5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been e-mailed to the Company .

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

SHILPA K.SHAH
Practicing Company Secretaries

Proprietor
FCS 6893 C.P No. 6093

Place : Mumbai
Date : 1st October , 2015.

SHILPA SHAH *M.COM.,D.F.M.,F.C.S,*
Company Secretary
A/401 Pawapuri Apt,Ashok Nagar, Ashok Chakravarti Road, Kandivali (E),
Mumbai – 400 101, Phone No.: 28842024 Mobile No.: 98192 70826
e.mail Id : sshilpacs@yahoo.com

Combined Scrutinizer Report for e-voting and Poll for AUTORIDERS FINANCE LIMITED

The Chairman
30th Annual General Meeting of Equity Shareholders of
AUTORIDERS FINANCE LIMITED

Dear Sir,

Re: **Passing of Resolution through electronic AND poll conducted at the 30th AGM of AUTORIDERS FINANCE LIMITED**

1. I, SHILPA K.SHAH., Company Secretaries, Mumbai, have been appointed as Scrutinizer by the Board of Directors of **AUTORIDERS FINANCE LIMITED** ("the Company") for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) held between 27TH September 2015 at 9.00 a.m. to 29th September 2015 at 6.00 pm (As per advertisement given in Free Press & Navshakti on 9th Sept 2015) and the Chairman of the 30th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll under the provisions of Section 109 of the Act read with Rule 21 of the Rules held at the 30th AGM of the Company on the 30th September 2015.

2. The Company has appointed Central Depository Services (India) Limited (CDSL) as a service provider for extending the facility of electronic voting to the shareholders of the Company The e-voting period commenced on 27TH September 2015 at 9.00 a.m. to 29th September 2015 at 6.00 pm. For further details my report dated 30th September 2015 may be referred.

3. At the 30th AGM of the Company held on 30th September 2015, the Chairman of the Company *suo motto* called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same.

4. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting and poll and clauses of the Listing agreement relating thereto on the resolution contained in the notice of 30th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and poll at the AGM is restricted to presenting a Scrutinizer's report of the votes cast "in favour" or "Against" the resolution stated above based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) and ballot voting.



SHILPA SHAH *M.COM.,D.F.M.,F.C.S,*
Company Secretary
A/401 Pawapuri Apt,Ashok Nagar, Ashok Chakravarti Road, Kandivali (E),
Mumbai – 400 101, Phone No.: 28842024 Mobile No.: 98192 70826
e.mail Id : sshilpacs@yahoo.com

5. The result of the e-voting together with that of the Poll is as under:

A. RESOLUTION NO.1 – ORDINARY RESOLUTION

Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2015.

Particulars	Numbers			Number of votes contained in			Percentage
	Polling Papers	E-votes	Total	Polling Papers	E-Votes	Total	
Received	30	12	42	3400	3477200	3480600	100
Assent	30	12	42	3400	3477200	3480600	100
Dissent	0	0	0	0	0	0	0
Total	30	12	42	3400	3477200	3480600	

Accordingly out of **3480600** E-votes and Ballot Form Polled; **3480600 votes** were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes; 0 **votes** were cast **DISSENTING** to the **Ordinary Resolution.**

Thus, the **Ordinary Resolution** as contained in **item no. 1** is passed with **requisite majority.**

B. RESOLUTION NO.2: TO APPOINT AUDITOR AND FIX THEIR TRMUNERATION

Particulars	Numbers			Number of votes contained in			Percentage
	Polling Papers	E-votes	Total	Polling Papers	E-Votes	Total	
Received	30	12	42	3400	3477200	3480600	100
Assent	30	12	42	3400	3477200	3480600	100
Dissent	0	0	0	0	0	0	0
Total	30	12	42	3400	3477200	3480600	

Accordingly out of **3480600** E-votes and Ballot Form Polled; **3480600 votes** were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes; 0 **votes** were cast **DISSENTING** to the **Ordinary Resolution.**

Thus, the **Ordinary Resolution** as contained in **item no. 2** is passed with **requisite majority.**

SHILPA SHAH *M.COM.,D.F.M.,F.C.S,*
Company Secretary
A/401 Pawapuri Apt,Ashok Nagar, Ashok Chakravarti Road, Kandivali (E),
Mumbai – 400 101, Phone No.: 28842024 Mobile No.: 98192 70826
e.mail Id : sshilpacs@yahoo.com

C. RESOLUTION NO.3: ORDINARY RESOLUTION

Re appointment of Mr. S.N.Jhalani as Director who retires by rotation

Particulars	Numbers			Number of votes contained in			Percentage
	Polling Papers	E-votes	Total	Polling Papers	E-Votes	Total	
Received	30	12	42	3400	3477200	3480600	100
Assent	30	12	42	3400	3477200	3480600	100
Dissent	0	0	0	0	0	0	0
Total	30	12	42	3400	3477200	3480600	

Accordingly out of **3480600** E-votes and Ballot Form Polled; **3480600 votes** were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes; 0 **votes** were cast **DISSENTING** to the **Ordinary Resolution.**

Thus, the **Ordinary Resolution** as contained in **item no. 3** is passed with **requisite majority.**

D. RESOLUTION NO.4: ORDINARY RESOLUTION

Regularised appointment of Mr. Gokulsingh Dhondusingh Rajput as an Independent Director, for a period upto 29th March 2020, not liable to retire by rotation.

Particulars	Numbers			Number of votes contained in			Percentage
	Polling Papers	E-votes	Total	Polling Papers	E-Votes	Total	
Received	30	12	42	3400	3477200	3480600	100
Assent	30	12	42	3400	3477200	3480600	100
Dissent	0	0	0	0	0	0	0
Total	30	12	42	3400	3477200	3480600	

Accordingly out of **3480600** E-votes and Ballot Form Polled; **3480600 votes** were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes; 0 **votes** were cast **DISSENTING** to the **Ordinary Resolution.**

Thus, the **Ordinary Resolution** as contained in **item no. 4** is passed with **requisite majority.**

SHILPA SHAH *M.COM.,D.F.M.,F.C.S,*
Company Secretary
A/401 Pawapuri Apt,Ashok Nagar, Ashok Chakravarti Road, Kandivali (E),
Mumbai – 400 101, Phone No.: 28842024 Mobile No.: 98192 70826
e.mail Id : sshilpacs@yahoo.com

E. RESOLUTION NO.5: ORDINARY RESOLUTION

Regularised Appointment of Mr. Shailendra Agarwal as an Independent Director, for a period upto 29th March 2020, not liable to retire by rotation.

Particulars	Numbers			Number of votes contained in			Percentage
	Polling Papers	E-votes	Total	Polling Papers	E-Votes	Total	
Received	30	12	42	3400	3477200	3480600	100
Assent	30	12	42	3400	3477200	3480600	100
Dissent	0	0	0	0	0	0	0
Total	30	12	42	3400	3477200	3480600	

Accordingly out of **3480600** E-votes and Ballot Form Polled; **3480600 votes** were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes; 0 **votes** were cast **DISSENTING** to the **Ordinary Resolution.**

Thus, the **Ordinary Resolution** as contained in **item no. 5** is passed with **requisite majority.**

F. RESOLUTION NO.6: ORDINARY RESOLUTION

Regularised Appointment of Mrs. Maneka Vijay Mulchandani as an Independent Woman Director, for a period upto 29th March 2020, not liable to retire by rotation.

Particulars	Numbers			Number of votes contained in			Percentage
	Polling Papers	E-votes	Total	Polling Papers	E-Votes	Total	
Received	30	12	42	3400	3477200	3480600	100
Assent	30	12	42	3400	3477200	3480600	100
Dissent	0	0	0	0	0	0	0
Total	30	12	42	3400	3477200	3480600	

Accordingly out of **3480600** E-votes and Ballot Form Polled; **3480600 votes** were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes; 0 **votes** were cast **DISSENTING** to the **Ordinary Resolution.**

Thus, the **Ordinary Resolution** as contained in **item no. 6** is passed with **requisite majority.**

SHILPA SHAH *M.COM.,D.F.M.,F.C.S,*
Company Secretary
A/401 Pawapuri Apt,Ashok Nagar, Ashok Chakravarti Road, Kandivali (E),
Mumbai – 400 101, Phone No.: 28842024 Mobile No.: 98192 70826
e.mail Id : sshilpacs@yahoo.com

I hereby confirm that I am maintaining the registers received from the service providers both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to handover this record to you or such other person as authorized by you.

SHILPA K SHAH
Practicing Company Secretaries

SHILPA SHAH
FCS: 6893, CPNo. 6093

Place : Mumbai
Date : 1ST OCTOBER , 2015.