EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 809, Raheja Chambers, 8th Floor, 213, Nariman Point, Mumbai – 400 021. (INDIA)
Phone : (022) 6630 1400 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.com
CIN : L17120MH1987PLC042598

21st August, 2014

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.
Stock Code: 521014 **(BY BSE LISTING CENTRE)**

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.
Stock Code: EUROTEXIND **(BY NSE NEAPS)**

Dear Sir / Madam,

Sub: Intimation of Postal Ballot Result

We are pleased to inform the Results of the voting conducted through e-Voting / Postal Ballot in respect of the following Resolutions:

1. Insertion of New Object Clause in the Memorandum of Association of Company.
2. Authorisation of Borrowings under Section 180 (1) (c) of the Companies Act, 2013.
3. Creation of Charge / Mortgage on Assets of the Company under Section 180 (1) (a) of the Companies Act, 2013.
4. Loan / Guarantee / Security and Investment by the Company under Section 186 of the Companies Act, 2013.

Description	No. of Ballot Forms	No. of Shares
Total Number of Ballot Forms with Notice dispatched to Memebrs by courier	7269	8749865
Total Number of Physical Ballot Forms received	34	2363896
Total Number of Members voted through e-Voting via CDSL platform	18	3897621

EUROTEX INDUSTRIES & EXPORTS LIMITED ★ MUMBAI

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The details of the Results in respect of various Resolutions are as under:

Resolution No. 1: Insertion of New Object Clause in the Memorandum of Association of Company.

Promoter/ Public	**No. of shares held (1)**	**No. of Invalid Votes (2)**	**No. of Valid Votes (3)**	**No. of votes polled (4)**	**% of votes polled on outstanding shares (5)= [(4)/(1)]x 100**	**No. of votes in favour (6)**	**No. of votes against (7)**	**% of votes in favour on votes polled (8)= [(6)/(3)]x 100**	**% of votes against on votes polled (9)= [(7)/(3)]x 100**
Promoter & Promoter Group	**6211627**	0	6211627	6211627	100%	6211627	0	100%	0
Public Institutional Holders	**53880**	0	0	0	0	0	0	100%	0
Public- Others	**2484358**	604	49486	50090	2.02%	47767	1719	96.53%	3.47%
Total	**8749865**	**604**	**6261113**	**6261717**	**71.56%**	**6259394**	**1719**	**99.97%**	**0.03%**

Resolution No. 2: Authorisation of Borrowings under Section 180 (1) (c) of the Companies Act, 2013.

Promoter/ Public	No. of shares held **(1)**	No. of Invalid Votes (2)	No. of Valid Votes (3)	No. of votes polled **(4)**	% of votes polled on outstanding shares (5)= [(4)/(1)]x 100	No. of votes in favour (6)	No. of votes against (7)	% of votes in favour on votes polled (8)= [(6)/(3)]x 100	% of votes against on votes polled (9)= [(7)/(3)]x 100
Promoter & Promoter Group	**6211627**	0	6211627	6211627	100%	6211627	0	100%	0
Public Institutional Holders	**53880**	0	0	0	0	0	0	100%	0
Public- Others	**2484358**	604	49486	50090	2.02%	47766	1720	96.53%	3.47%
Total	**8749865**	**604**	**6261113**	**6261717**	**71.56%**	**6259393**	**1720**	**99.97%**	**0.03%**

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CIN : L17120MH1987PLC042598

Resolution No. 3: Creation of Charge / Mortgage on Assets of the Company under Section 180 (1) (a) of the Companies Act, 2013.

Promoter/ Public	No. of shares held (1)	No. of Invalid Votes (2)	No. of Valid Votes (3)	No. of votes polled (4)	% of votes polled on outstanding shares (5)= [(4)/(1)]x 100	No. of votes in favour (6)	No. of votes against (7)	% of votes in favour on votes polled (8)= [(6)/(3)]x 100	% of votes against on votes polled (9)= [(7)/(3)]x 100
Promoter & Promoter Group	**6211627**	0	6211627	6211627	100%	6211627	0	100%	0
Public Institutional Holders	**53880**	0	0	0	0	0	0	100%	0
Public- Others	**2484358**	604	49486	50090	2.02%	47767	1719	96.53%	3.47%
Total	**8749865**	**604**	**6261113**	**6261717**	**71.56%**	**6259394**	**1719**	**99.97%**	**0.03%**

Resolution No. 4: Loan / Guarantee / Security and Investment by the Company under Section 186 of the Companies Act, 2013.

Promoter/ Public	No. of shares held (1)	No. of Invalid Votes (2)	No. of Valid Votes (3)	No. of votes polled (4)	% of votes polled on outstanding shares (5)= [(4)/(1)]x 100	No. of votes in favour (6)	No. of votes against (7)	% of votes in favour on votes polled (8)= [(6)/(3)]x 100	% of votes against on votes polled (9)= [(7)/(3)]x 100
Promoter & Promoter Group	**6211627**	0	6211627	6211627	100%	6211627	0	100%	0
Public Institutional Holders	**53880**	0	0	0	0	0	0	100%	0
Public- Others	**2484358**	604	49486	50090	2.02%	47767	1719	96.53%	3.47%
Total	**8749865**	**604**	**6261113**	**6261717**	**71.56%**	**6259394**	**1719**	**99.97%**	**0.03%**

EUROTEX INDUSTRIES & EXPORTS LIMITED ★ MUMBAI

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CIN : L17120MH1987PLC042598

The above is part of the Report of the Scrutinizer presented on 21st August, 2014. As per the report, the Members have approved the Resolutions through Postal Ballot Form / e-Voting with the requisite majority votes casted in favour of the Resolutions out of the total valid Postal Ballot Form / e-Voting, received by the Company.

For your ready reference we are enclosing herewith the copy Scrutinizers Report.

We will forward the copy of the newspaper advertisement in this regard shortly.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

EUROTEX INDUSTRIES & EXPORTS LIMITED ★ MUMBAI

RAHUL RAWAT
COMPANY SECRETARY

Encl: As above

Shubh Karan Jain (Dr.)
M.Com. L.L.B., FCS, Ph.D. MIIA (USA)

S. K. Jain & Co.
Company Secretaries

SCRUTINIZER'S REPORT

To,

The Board of Directors

Eurotex Industries And Exports Limited

809, Raheja Chambers,
8th Floor,213, Nariman Point,
Mumbai- 400021

Dear Sir,

I, Dr. S. K. Jain, Practicing Company Secretary, appointed as Scrutinizer by the Company duly constituted by the Board of Directors ("the Board") of Eurotex Industries And Exports Limited for seeking approval of the Shareholders by way of Special Resolutions for authorizing the Board to:

(i) Insertion of new Object Clause in the Memorandum of Association of Company

(ii) Authorisation of Borrowings under section 180(1)(c) of the Companies Act, 2013

(iii) Creation of Charge/Mortgage on Assets of the Company under section 180(1)(a) of the Companies Act, 2013

(iv) Loan/Guarantee/Security and Investment by the Company under section 186 of the Companies Act, 2013

I hereby submit my report as under:-

a. I had given my consent to act as Scrutinizer for the said Postal Ballot process vide my letter dated 30th May, 2014.

b. The Company had offered e-voting facility as an alternative to all its Members, which enabled the Members to cast votes electronically instead of physically submitting dully filled in Postal Ballot Form. The instructions on e-voting were provided in the Notice.

S. K. JAIN & CO. MUMBAI FCS - 1473 CP 3076 Company Secretary

13/16, Kapadia Chambers, Ground Floor, 599, J.S.S. Road, Chira Bazar, Mumbai - 400 002
Mob.: 93225 19177 • Off.: 2207 5288 / 2205 9218 • E-mail : skjaincs@gmail.com

c. The Company was having 7,269 Shareholders as on 4th July, 2014, the Company had sent Postal Ballot Notices along with draft Resolutions, Explanatory Statements, Postal Ballot Forms and Postage Prepaid Business Reply Envelopes to all the 7,269 Shareholders through M/s Shree Progressive, Courier Service and duly paid courier service charges thereon to them. The Company forwarded to us a Certificate from the said Courier Agency certifying that they have successfully processed and dispatched the Postal Ballot Forms on 12th July, 2014.

d. In the Postage Pre- Paid Business Reply Envelope the address of my Office i.e. 13/ 16, Kapadia Chambers, Ground Floor, 599, J.S.S Road, Chira Bazaar, Mumbai- 400 002 was given and hence the same were delivered to me.

e. A Public Notice that the Company had sent Postal Ballot Notices along with other documents to the Shareholders was published in The Free Press Journal (English Newspaper) in Mumbai and Navshakti (Regional Language) Newspaper in Mumbai on Sunday, 13th July, 2014.

f. **E-Voting**

The Company also provided E-Voting facility through CDSL portal on www.evotingindia.com under Electronic Voting Sequence Number (EVSN) 140623003. The E-Voting commenced from 18th July, 2014 at 10.00 a.m. and closed on 19th August, 2014 at 6.00 p.m. The votes cast were unblocked on August 19, 2014 AT 6.00 p.m. in the presence of two witnesses, Mr. Bipin Singh and Mr. Mayank Arora who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Bipin Singh

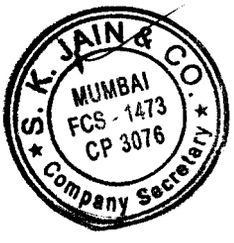
S. K. JAIN & CO. MUMBAI FCS - 1473 CP 3076 Company Secretary

Name: Mayank Arora

Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. www.evotingindia.com. **18** no. of Shareholders exercised their voting rights through E-Voting facility provided by CDSL.

g. **Voting through Postal Ballot Forms**

I was delivered in all **34 (Thirty Four)** numbers of Postal Ballot envelopes through Kalbadevi Post Office from the Shareholders. All the Postal Ballot Envelopes were opened in my presence. The particulars of all Postal Ballots received from the shareholders were entered in the Register in electronic form separately maintained for the purpose. For the purpose of my Report, the Postal Ballots received up to the close of working hours on 19th August, 2014 were scrutinized by me for the purpose of ascertaining assent, dissent of shareholders to the Special Resolutions and the invalid Postal Ballots. Out of 34 (Thirty Four) Postal Ballot Forms, two were found invalid and one was not considered as the concerned Shareholder had also voted through E-Voting.



h. The result of the scrutiny is as under:

Item no. 1 : Insertion of new Object Clause in the Memorandum of Association of Company

E-voting Result:

Promoter/ Public	No. of shares held (1)	No. of Invalid Votes (2)	No. of Valid Votes (3)	No. of votes polled (4)	% of votes polled on outstanding shares (5)= [(4)/(1)]x 100	No. of votes in favour (6)	No. of votes against (7)	% of votes in favour on votes polled (8)= [(6)/(3)] x100	% of votes against on votes polled (9)= [(7)/(3)]x 100
Promoter & Promoter Group	**6211627**	0	3871854	3871854	62.33%	3871854	0	100%	0
Public Institutional Holders	**53880**	0	0	0	0	0	0	0	0
Public- Others	**2484358**	0	25767	25767	1.04%	24388	1379	94.65%	5.35%
Total	**8749865**	**0**	**3897621**	**3897621**	**44.54%**	**3896242**	**1379**	**99.96%**	**0.04%**

Physical Voting Result:

Promoter/ Public	No. of shares held (1)	No. of Invalid Votes (2)	No. of Valid Votes (3)	No. of votes polled (4)	% of votes polled on outstanding shares (5)= [(4)/(1)]x100	No. of votes in favour (6)	No. of votes against (7)	% of votes in favour on votes polled (8)= [(6)/(3)]x100	% of votes against on votes polled (9)= [(7)/(3)]x 100
Promoter & Promoter Group	**6211627**	0	2339773	2339773	37.67%	2339773	0	100%	0
Public Institutional Holders	**53880**	0	0	0	0	0	0	0	0
Public- Others	**2484358**	604	23719	24323	0.98%	23379	340	98.57%	1.43%
Total	**8749865**	**2232584**	**2363492**	**2364096**	**27.02%**	**2363125**	**340**	**99.99%**	**0.01%**

S. K. JAIN & CO. MUMBAI FCS - 1473 CP 3076 Company Secretary

Combined Result:

Promoter/ Public	No. of shares held (1)	No. of Invalid Votes (2)	No. of Valid Votes (3)	No. of votes polled (4)	% of votes polled on outstanding shares (5)= [(4)/(1)]x 100	No. of votes in favour (6)	No. of votes against (7)	% of votes in favour on votes polled (8)= [(6)/(3)]x 100	% of votes against on votes polled (9)= [(7)/(3)]x 100
Promoter & Promoter Group	**6211627**	0	6211627	6211627	100%	6211627	0	100%	0
Public Institutional Holders	**53880**	0	0	0	0	0	0	100%	0
Public- Others	**2484358**	604	49486	50090	2.02%	47767	1719	96.53%	3.47%
Total	**8749865**	**604**	**6261113**	**6261717**	**71.56%**	**6259394**	**1719**	**99.97%**	**0.03%**

Voted in favour of the Resolution:

S.No.	Category	Number of valid votes	% of valid votes to valid votes polled
1.	Promoter and promoter group	6211627	99.21%
2.	Public Financial Institution	0	-
3	Public – Others	47767	0.76%
	Total	**6259394**	**99.97%**

Voted in against of the Resolution:

S.No.	Category	Number of valid votes	% of valid votes to valid votes polled
1.	Promoter and promoter group	0	Nil
2.	Public Financial Institution	0	Nil
3	Public – Others	1719	0.03%
	Total	**1719**	**0.03%**

S. K. JAIN & CO. MUMBAI FCS - 1473 CP 3076 Company Secretary

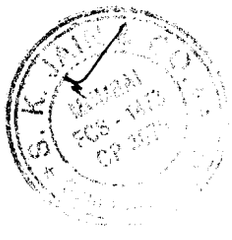
Item no. 2 : Authorisation of Borrowings under section 180(1)(c) of the Companies Act, 2013

E-voting Result:

Promoter/ Public	No. of shares held (1)	No. of Invalid Votes (2)	No. of Valid Votes (3)	No. of votes polled (4)	% of votes polled on outstanding shares (5)= [(4)/(1)]x 100	No. of votes in favour (6)	No. of votes against (7)	% of votes in favour on votes polled (8)= [(6)/(3)] x100	% of votes against on votes polled (9)= [(7)/(3)]x 100
Promoter & Promoter Group	**6211627**	0	3871854	3871854	62.33%	3871854	0	100%	0
Public Institutional Holders	**53880**	0	0	0	0	0	0	0	0
Public- Others	**2484358**	0	25767	25767	1.04%	24387	1380	94.64%	5.36%
Total	**8749865**	**0**	**3897621**	**3897621**	**44.54%**	**3896241**	**1380**	**99.96%**	**0.04%**

Physical Voting Result:

Promoter/ Public	**No. of shares held (1)**	**No. of Invalid Votes (2)**	**No. of Valid Votes (3)**	**No. of votes polled (4)**	**% of votes polled on outstanding shares (5)= [(4)/(1)]x100**	**No. of votes in favour (6)**	**No. of votes against (7)**	**% of votes in favour on votes polled (8)= [(6)/(3)]x100**	**% of votes against on votes polled (9)= [(7)/(3)]x 100**
Promoter & Promoter Group	**6211627**	0	2339773	2339773	37.67%	2339773	0	100%	0
Public Institutional Holders	**53880**	0	0	0	0	0	0	0	0
Public- Others	**2484358**	604	23719	24323	0.98%	23379	340	98.57%	1.43%
Total	**8749865**	**2232584**	**2363492**	**2364096**	**27.02%**	**2363125**	**340**	**99.99%**	**0.01%**



Combined Result:

Promoter/ Public	No. of shares held (1)	No. of Invalid Votes (2)	No. of Valid Votes (3)	No. of votes polled (4)	% of votes polled on outstanding shares (5)= [(4)/(1)]x 100	No. of votes in favour (6)	No. of votes against (7)	% of votes in favour on votes polled (8)= [(6)/(3)]x 100	% of votes against on votes polled (9)= [(7)/(3)]x 100
Promoter & Promoter Group	**6211627**	0	6211627	6211627	100%	6211627	0	100%	0
Public Institutional Holders	**53880**	0	0	0	0	0	0	100%	0
Public- Others	**2484358**	604	49486	50090	2.02%	47766	1720	96.53%	3.47%
Total	**8749865**	**604**	**6261113**	**6261717**	**71.56%**	**6259393**	**1720**	**99.97%**	**0.03%**

Voted in favour of the Resolution:

S.No.	Category	Number of valid votes	% of valid votes to valid votes polled
1.	Promoter and promoter group	6211627	99.21%
2.	Public Financial Institution	0	-
3	Public – Others	47766	0.76%
	Total	**6259393**	**99.97%**

Voted in against of the Resolution:

S.No.	Category	Number of valid votes	% of valid votes to valid votes polled
1.	Promoter and promoter group	0	Nil
2.	Public Financial Institution	0	Nil
3	Public – Others	1720	0.03%
	Total	**1720**	**0.03%**

S. K. JAIN & CO. MUMBAI FCS - 1473 CP 3076 Company Secretary

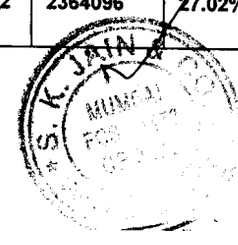
Item no. 3: Creation of Charge/Mortgage on Assets of the Company under section 180(1)(a) of the Companies Act, 2013

'E-voting Result:

Promoter/ Public	No. of shares held (1)	No. of Invalid Votes (2)	No. of Valid Votes (3)	No. of votes polled (4)	% of votes polled on outstanding shares (5)= [(4)/(1)]x 100	No. of votes in favour (6)	No. of votes against (7)	% of votes in favour on votes polled (8)= [(6)/(3)] x100	% of votes against on votes polled (9)= [(7)/(3)]x 100
Promoter & Promoter Group	**6211627**	0	3871854	3871854	62.33%	3871854	0	100%	0
Public Institutional Holders	**53880**	0	0	0	0	0	0	0	0
Public- Others	**2484358**	0	25767	25767	1.04%	24388	1379	94.65%	5.35%
Total	**8749865**	**0**	**3897621**	**3897621**	**44.54%**	**3896242**	**1379**	**99.96%**	**0.04%**

Physical Voting Result:

Promoter/ Public	**No. of shares held (1)**	**No. of Invalid Votes (2)**	**No. of Valid Votes (3)**	**No. of votes polled (4)**	**% of votes polled on outstanding shares (5)= [(4)/(1)]x100**	**No. of votes in favour (6)**	**No. of votes against (7)**	**% of votes in favour on votes polled (8)= [(6)/(3)]x100**	**% of votes against on votes polled (9)= [(7)/(3)]x 100**
Promoter & Promoter Group	**6211627**	0	2339773	2339773	37.67%	2339773	0	100%	0
Public Institutional Holders	**53880**	0	0	0	0	0	0	0	0
Public- Others	**2484358**	604	23719	24323	0.98%	23379	340	98.57%	1.43%
Total	**8749865**	**2232584**	**2363492**	**2364096**	**27.02%**	**2363125**	**340**	**99.99%**	**0.01%**



Combined Result:

Promoter/ Public	No. of shares held (1)	No. of Invalid Votes (2)	No. of Valid Votes (3)	No. of votes polled (4)	% of votes polled on outstanding shares (5)= [(4)/(1)]x 100	No. of votes in favour (6)	No. of votes against (7)	% of votes in favour on votes polled (8)= [(6)/(3)]x 100	% of votes against on votes polled (9)= [(7)/(3)]x 100
Promoter & Promoter Group	**6211627**	0	6211627	6211627	100%	6211627	0	100%	0
Public Institutional Holders	**53880**	0	0	0	0	0	0	100%	0
Public- Others	**2484358**	604	49486	50090	2.02%	47767	1719	96.53%	3.47%
Total	**8749865**	**604**	**6261113**	**6261717**	**71.56%**	**6259394**	**1719**	**99.97%**	**0.03%**

Voted in favour of the Resolution:

S.No.	Category	Number of valid votes	% of valid votes to valid votes polled
1.	Promoter and promoter group	6211627	99.21%
2.	Public Financial Institution	0	-
3	Public – Others	47767	0.76%
	Total	**6259394**	**99.97%**

Voted in against of the Resolution:

S.No.	Category	Number of valid votes	% of valid votes to valid votes polled
1.	Promoter and promoter group	0	Nil
2.	Public Financial Institution	0	Nil
3	Public – Others	1719	0.03%
	Total	**1719**	**0.03%**

S. K. JAIN & CO. MUMBAI FCS - 1473 CP 3076 Company Secretary

Item no. 4: Loan/Guarantee/Security and Investment by the Company under section 186 of the Companies Act, 2013

(i) E-voting Result:

Promoter/ Public	No. of shares held (1)	No. of Invalid Votes (2)	No. of Valid Votes (3)	No. of votes polled (4)	% of votes polled on outstanding shares (5)= [(4)/(1)]x 100	No. of votes in favour (6)	No. of votes against (7)	% of votes in favour on votes polled (8)= [(6)/(3)] x100	% of votes against on votes polled (9)= [(7)/(3)]x 100
Promoter & Promoter Group	**6211627**	0	3871854	3871854	62.33%	3871854	0	100%	0
Public Institutional Holders	**53880**	0	0	0	0	0	0	0	0
Public- Others	**2484358**	0	25767	25767	1.04%	24388	1379	94.65%	5.35%
Total	**8749865**	**0**	**3897621**	**3897621**	**44.54%**	**3896242**	**1379**	**99.96%**	**0.04%**

Physical Voting Result:

Promoter/ Public	**No. of shares held (1)**	**No. of Invalid Votes (2)**	**No. of Valid Votes (3)**	**No. of votes polled (4)**	**% of votes polled on outstanding shares (5)= [(4)/(1)]x100**	**No. of votes in favour (6)**	**No. of votes against (7)**	**% of votes in favour on votes polled (8)= [(6)/(3)]x100**	**% of votes against on votes polled (9)= [(7)/(3)]x 100**
Promoter & Promoter Group	**6211627**	0	2339773	2339773	37.67%	2339773	0	100%	0
Public Institutional Holders	**53880**	0	0	0	0	0	0	0	0
Public- Others	**2484358**	604	23719	24323	0.98%	23379	340	98.57%	1.43%
Total	**8749865**	**2232584**	**2363492**	**2364096**	**27.02%**	**2363125**	**340**	**99.99%**	**0.01%**

Combined Result:

Promoter/ Public	No. of shares held (1)	No. of Invalid Votes (2)	No. of Valid Votes (3)	No. of votes polled (4)	% of votes polled on outstanding shares (5)= [(4)/(1)]x 100	No. of votes in favour (6)	No. of votes against (7)	% of votes in favour on votes polled (8)= [(6)/(3)]x 100	% of votes against on votes polled (9)= [(7)/(3)]x 100
Promoter & Promoter Group	**6211627**	0	6211627	6211627	100%	6211627	0	100%	0
Public Institutional Holders	**53880**	0	0	0	0	0	0	100%	0
Public- Others	**2484358**	604	49486	50090	2.02%	47767	1719	96.53%	3.47%
Total	**8749865**	**604**	**6261113**	**6261717**	**71.56%**	**6259394**	**1719**	**99.97%**	**0.03%**

Voted in favour of the Resolution:

S.No.	Category	Number of valid votes	% of valid votes to valid votes polled
1.	Promoter and promoter group	6211627	99.21%
2.	Public Financial Institution	0	-
3	Public – Others	47767	0.76%
	Total	**6259394**	**99.97%**

Voted in against of the Resolution:

S.No.	Category	Number of valid votes	% of valid votes to valid votes polled
1.	Promoter and promoter group	0	Nil
2.	Public Financial Institution	0	Nil
3	Public – Others	1719	0.03%
	Total	**1719**	**0.03%**

S. K. JAIN & CO. MUMBAI FCS - 1473 CP 3076 Company Secretary

The Resolution has therefore been approved by the shareholders with the requisite majority.

A Compact Disc (CD) containing of a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary, Mr. Rahul Rawat for safe keeping.

Place: Mumbai

Date: 21/08/2014

Thanking You
Yours Faithfully,

Chairman and Managing Director
(Shri Krishna Kumar Patodia)

Name/s and Signature/s of the Scrutinizer/s
Dr. S. K. Jain
Practicing Company Secretary