



**Gujarat Raffia Industries Limited**

CIN: L17110GJ1984PLC007124

Regd. Off: Plot No 455, Santej-Vadsar Road Gandhinagar -382721

Fax: (91-79) 79 -29702614 Phone.: (91- 79) 29702373/29702606

Web Site: [www.griltarp.com](http://www.griltarp.com) E-mail: [accounts@griltarp.com](mailto:accounts@griltarp.com), [cs@griltarp.com](mailto:cs@griltarp.com)

**Date:- 29<sup>th</sup> September, 2016**

**TO,**

|                                                                                                                                                                         |                                                                                                                                                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Manager<br>Listing Department<br>National Stock Exchange of India Ltd<br>Exchange Plaza, Bandra-kurla Complex,<br>Bandra (E), Mumbai – 400 051<br>NSE Symbol: GUJRAFFIA | General Manager<br>Department of Corporate Services,<br>Bombay Stock Exchange Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 001<br>Scrip Code: 523836 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

**Subject:- Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015- Details of voting Result and Scrutinizer Report of the 30<sup>th</sup> Annual General Meeting of the Company.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed please find details of voting result inclusive of e-voting and poll conducted at the 30<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 27<sup>th</sup> September, 2016 at 2.00 p.m. at the Registered office of the Company situated at Plot No.455, Santej Vadsar Road, Village: Santej, Taluka: Kalol-382721 Dist: Gandhinagar..

Reports of the Scrutinizer are also enclosed herewith.

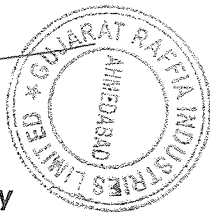
You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully

**Yours Faithfully,**  
**For, FOR GUJARAT RAFFIA INDUSTRIES LIMITED**

**Gunjan Kothari**  
**Company Secretary**



**Encl : As Above.**

**GUJARAT RAFFIA INDUSTRIES LIMITED**  
**VOTING RESULT AT THE 30<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

|                                                                               |                   |                                               |                       |       |
|-------------------------------------------------------------------------------|-------------------|-----------------------------------------------|-----------------------|-------|
| Date of the AGM                                                               | 27.09.2016        |                                               |                       |       |
| Total number of shareholders on record date                                   | 28126             |                                               |                       |       |
| No. of shareholders present in the meeting either in person or through proxy: | Present in Person | Person voted through E-voting other than poll | Present through proxy | Total |
| Promoters and Promoter Group:                                                 | 7                 | 7                                             | 0                     | 32    |
| Public:                                                                       | 23                | 2                                             | 0                     |       |
| No. of Shareholders attended the meeting through Video Conferencing           | NOT ARRANGED      |                                               |                       |       |
| Promoters and Promoter Group:                                                 |                   |                                               |                       |       |
| Public                                                                        |                   |                                               |                       |       |

For, Gujarat Raffia Industries Ltd.



Director / Authorised Signatory

| ITEM NO. 1                                                               |                               | TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS AS AT 31ST MARCH, 2016 INCLUDING THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2016, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND REPORTS OF THE 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<br>(1)                                                                                                                                                                                                                                               | No. of Votes polled<br>(2) | % of votes polled on outstanding shares<br>(3)=[(2)/(1)*100 | No. of Votes - In favour<br>(4) | No. of Votes-Against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                              | E-Voting                      | 1706067                                                                                                                                                                                                                                                                 | 1706067                    | 100.00                                                      | 1706067                         | 0.00                        | 100.00                                                    | 0.00                                                    |
|                                                                          | Poll                          | 0.00                                                                                                                                                                                                                                                                    | 0.00                       | 0.00                                                        | 0.00                            | 0.00                        | 0.00                                                      | 0.00                                                    |
|                                                                          | Postal Ballot (If applicable) | 0.00                                                                                                                                                                                                                                                                    | 0.00                       | 0.00                                                        | 0.00                            | 0.00                        | 0.00                                                      | 0.00                                                    |
|                                                                          | <b>Total</b>                  | <b>1706067</b>                                                                                                                                                                                                                                                          | <b>1706067</b>             | <b>100.00</b>                                               | <b>1706067</b>                  | <b>0.00</b>                 | <b>100.00</b>                                             | <b>0.00</b>                                             |
| Public-Institution                                                       | E-Voting                      | 0.00                                                                                                                                                                                                                                                                    | 0.00                       | 0.00                                                        | 0.00                            | 0.00                        | 0.00                                                      | 0.00                                                    |
|                                                                          | Poll                          | 0.00                                                                                                                                                                                                                                                                    | 0.00                       | 0.00                                                        | 0.00                            | 0.00                        | 0.00                                                      | 0.00                                                    |
|                                                                          | Postal Ballot (If applicable) | 0.00                                                                                                                                                                                                                                                                    | 0.00                       | 0.00                                                        | 0.00                            | 0.00                        | 0.00                                                      | 0.00                                                    |
|                                                                          | <b>Total</b>                  | <b>0.00</b>                                                                                                                                                                                                                                                             | <b>0.00</b>                | <b>0.00</b>                                                 | <b>0.00</b>                     | <b>0.00</b>                 | <b>0.00</b>                                               | <b>0.00</b>                                             |
| Public-Non Institutions                                                  | E-Voting                      | 3288708                                                                                                                                                                                                                                                                 | 110                        | 0.01                                                        | 110                             | 0.00                        | 0.01                                                      | 0.00                                                    |
|                                                                          | Poll                          | 3288708                                                                                                                                                                                                                                                                 | 10208                      | 0.31                                                        | 10208                           | 0.00                        | 0.31                                                      | 0.00                                                    |
|                                                                          | Postal Ballot (If applicable) | 0.00                                                                                                                                                                                                                                                                    | 0.00                       | 0.00                                                        | 0.00                            | 0.00                        | 0.00                                                      | 0.00                                                    |
|                                                                          | <b>Total</b>                  | <b>3288708</b>                                                                                                                                                                                                                                                          | <b>10318</b>               | <b>0.32</b>                                                 | <b>10318</b>                    | <b>0.00</b>                 | <b>0.31</b>                                               | <b>0.00</b>                                             |
| <b>Total</b>                                                             |                               | <b>4994775</b>                                                                                                                                                                                                                                                          | <b>1716385</b>             | <b>34.36</b>                                                | <b>1716385</b>                  | <b>0.00</b>                 | <b>34.36</b>                                              | <b>0.00</b>                                             |

For, Gujarat Raffia Industries Ltd.

  
Director/Authorised Signatory

| ITEM NO. 2                                                                |                               | TO APPOINT A DIRECTOR IN PLACE OF MR. ABHISHEK BHUTORIA (DIN: 07263523) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT |                            |                                                              |                                 |                              |                                                           |                                                         |
|---------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| 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<br>(1)                                                                                                                                                           | No. of Votes polled<br>(2) | % of votes polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - In favour<br>(4) | No. of Votes- Against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                               | E-Voting                      | 1706067                                                                                                                                                                             | 1706067                    | 100.00                                                       | 1706067                         | 0.00                         | 100.00                                                    | 0.00                                                    |
|                                                                           | Poll                          | 0.00                                                                                                                                                                                | 0.00                       | 0.00                                                         | 0.00                            | 0.00                         | 0.00                                                      | 0.00                                                    |
|                                                                           | Postal Ballot (If applicable) | 0.00                                                                                                                                                                                | 0.00                       | 0.00                                                         | 0.00                            | 0.00                         | 0.00                                                      | 0.00                                                    |
|                                                                           | <b>Total</b>                  | <b>1706067</b>                                                                                                                                                                      | <b>1706067</b>             | <b>100.00</b>                                                | <b>1706067</b>                  | <b>0.00</b>                  | <b>100.00</b>                                             | <b>0.00</b>                                             |
| Public-Institution                                                        | E-Voting                      | 0.00                                                                                                                                                                                | 0.00                       | 0.00                                                         | 0.00                            | 0.00                         | 0.00                                                      | 0.00                                                    |
|                                                                           | Poll                          | 0.00                                                                                                                                                                                | 0.00                       | 0.00                                                         | 0.00                            | 0.00                         | 0.00                                                      | 0.00                                                    |
|                                                                           | Postal Ballot (If applicable) | 0.00                                                                                                                                                                                | 0.00                       | 0.00                                                         | 0.00                            | 0.00                         | 0.00                                                      | 0.00                                                    |
|                                                                           | <b>Total</b>                  | <b>0.00</b>                                                                                                                                                                         | <b>0.00</b>                | <b>0.00</b>                                                  | <b>0.00</b>                     | <b>0.00</b>                  | <b>0.00</b>                                               | <b>0.00</b>                                             |
| Public-Non Institutions                                                   | E-Voting                      | 3288708                                                                                                                                                                             | 110                        | 0.01                                                         | 110                             | 0.00                         | 0.01                                                      | 0.00                                                    |
|                                                                           | Poll                          | 3288708                                                                                                                                                                             | 10208                      | 0.31                                                         | 10208                           | 0.00                         | 0.31                                                      | 0.00                                                    |
|                                                                           | Postal Ballot (If applicable) | 0.00                                                                                                                                                                                | 0.00                       | 0.00                                                         | 0.00                            | 0.00                         | 0.00                                                      | 0.00                                                    |
|                                                                           | <b>Total</b>                  | <b>3288708</b>                                                                                                                                                                      | <b>10318</b>               | <b>0.32</b>                                                  | <b>10318</b>                    | <b>0.00</b>                  | <b>0.31</b>                                               | <b>0.00</b>                                             |
| <b>Total</b>                                                              |                               | <b>4994775</b>                                                                                                                                                                      | <b>1716385</b>             | <b>34.36</b>                                                 | <b>1716385</b>                  | <b>0.00</b>                  | <b>34.36</b>                                              | <b>0.00</b>                                             |

For, Gujarat Raffle Industries Ltd.

  
Director / Authorised Signatory

| ITEM:- 3                                                                           |                                  | TO APPOINT AUDITORS AND FIX THEIR REMUNERATION |                                      |                                                                          |                                    |                                    |                                                                     |                                                                       |
|------------------------------------------------------------------------------------|----------------------------------|------------------------------------------------|--------------------------------------|--------------------------------------------------------------------------|------------------------------------|------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------|
| Resolution Required:<br>(Ordinary/Special)                                         |                                  | Ordinary Resolution                            |                                      |                                                                          |                                    |                                    |                                                                     |                                                                       |
| Whether promoter/<br>promoter group are<br>interested in the<br>agenda/resolution? |                                  | NO                                             |                                      |                                                                          |                                    |                                    |                                                                     |                                                                       |
| Category                                                                           | Mode of Voting                   | No. of<br>shares<br>held<br><br>(1)            | No. of<br>Votes<br>polled<br><br>(2) | % of votes<br>polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)*<br>100 | No. of Votes -<br>In favour<br>(4) | No. of<br>Votes-<br>Against<br>(5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*10<br>0 | % of Votes<br>against on votes<br>polled<br><br>(7)=[(5)/(2)]*10<br>0 |
| Promoter<br>and<br>Promoter<br>Group                                               | E-Voting                         | 1706067                                        | 1706067                              | 100.00                                                                   | 1706067                            | 0.00                               | 100.00                                                              | 0.00                                                                  |
|                                                                                    | Poll                             | 0.00                                           | 0.00                                 | 0.00                                                                     | 0.00                               | 0.00                               | 0.00                                                                | 0.00                                                                  |
|                                                                                    | Postal Ballot (If<br>applicable) | 0.00                                           | 0.00                                 | 0.00                                                                     | 0.00                               | 0.00                               | 0.00                                                                | 0.00                                                                  |
|                                                                                    | <b>Total</b>                     | <b>1706067</b>                                 | <b>1706067</b>                       | <b>100.00</b>                                                            |                                    |                                    |                                                                     |                                                                       |
| Public-<br>Institution                                                             | E-Voting                         | 0.00                                           | 0.00                                 | 0.00                                                                     | 0.00                               | 0.00                               | 100.00                                                              | 0.00                                                                  |
|                                                                                    | Poll                             | 0.00                                           | 0.00                                 | 0.00                                                                     | 0.00                               | 0.00                               | 0.00                                                                | 0.00                                                                  |
|                                                                                    | Postal Ballot (If<br>applicable) | 0.00                                           | 0.00                                 | 0.00                                                                     | 0.00                               | 0.00                               | 0.00                                                                | 0.00                                                                  |
|                                                                                    | <b>Total</b>                     | <b>0.00</b>                                    | <b>0.00</b>                          | <b>0.00</b>                                                              |                                    |                                    |                                                                     |                                                                       |
| Public-Non<br>Institutions                                                         | E-Voting                         | 3288708                                        | 110                                  | 0.01                                                                     | 110                                | 0.00                               | 0.01                                                                | 0.00                                                                  |
|                                                                                    | Poll                             | 3288708                                        | 10208                                | 0.31                                                                     | 10208                              | 0.00                               | 0.31                                                                | 0.00                                                                  |
|                                                                                    | Postal Ballot (If<br>applicable) | 0.00                                           | 0.00                                 | 0.00                                                                     | 0.00                               | 0.00                               | 0.00                                                                | 0.00                                                                  |
|                                                                                    | <b>Total</b>                     | <b>3288708</b>                                 | <b>10318</b>                         | <b>0.32</b>                                                              | <b>10318</b>                       | <b>0.00</b>                        | <b>0.31</b>                                                         | <b>0.00</b>                                                           |
| <b>Total</b>                                                                       |                                  | <b>4994775</b>                                 | <b>1716385</b>                       | <b>34.36</b>                                                             | <b>1716385</b>                     | <b>0.00</b>                        | <b>34.36</b>                                                        | <b>0.00</b>                                                           |

For, Gujarat Raffia Industries Ltd.

  
Director / Authorised Signatory



**FORM NO. MGT-13**

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E – VOTING & POLL**

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 20(3) & Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
**GUJARAT RAFFIA INDUSTRIES LIMITED**  
Plot No. - 455, Santej-Vadsar Road, Village: Santej,  
Taluka: Kalol -382 721. Dist: Gandhinagar.

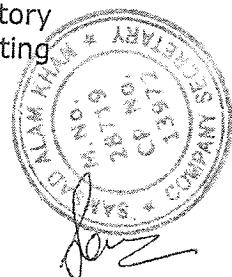
Sub:- 30<sup>th</sup> Annual General Meeting of the members of M/S GUJARAT RAFFIA INDUSTRIES LIMITED held on the 27<sup>th</sup> September, 2016 at 2.00 p.m. at the registered office of the Company situated at Plot No., 455, Santej - Vadsar Road, Village: Santej, Taluka: Kalol-382 721. Dist: Gandhinagar.

Dear Sir,

I, Samsad Alam Khan, Practicing Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of **M/s GUJARAT RAFFIA INDUSTRIES LIMITED** for the purpose of scrutinizing the remote e-voting & Poll process of the Annual General Meeting of the members of the Company, under the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution, considered in connection with 30<sup>th</sup> Annual General Meeting, held on 27<sup>th</sup> September, 2016 at Plot No. - 455, Santej-Vadsar Road, Village: Santej, Taluka: Kalol -382 721. Dist: Gandhinagar.

The Management of the Company is responsible to ensure the compliance with the requirement of provisions of Companies Act, 2013 and rules relating to voting on the resolution contained in the Notice to the 30<sup>th</sup> Annual General Meeting of the members of the Company. My Responsibility as a Scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolution states below and the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, appointed by the Company.

Further I Submit my consolidated report as under;

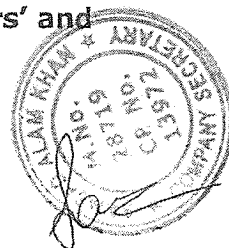


- In accordance with the notice of 30<sup>th</sup> Annual General Meeting sent to the Shareholders, the voting through electronic voting process was started from 24.09.2016 at 09:00 a.m. to 26.09.2016 at 05:00 p.m..
- Equity Shareholders holding shares as on cut-off date i.e. 20<sup>th</sup> September, 2016 were entitled to vote in respect of remote e-voting on the resolution as stated in the Notice of the 30<sup>th</sup> Annual General Meeting of the Company.
- The CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses not being in the employment of the Company.
- Details of members of voted "For", "Against" each of the resolution permitted for remote e-voting, as per the report generated from the e-voting website of CDSL ([https:// www.evotingindia.com](https://www.evotingindia.com)).
- Poll was conducted to enable the members of the Company who were present at the AGM and could not cast their vote through Remote E-voting facility provided by the Company through CDSL.
- After the declaration of the poll, the Box for the polling was locked in the presence of the members and marked with due identification marks by me.
- 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 authorization/proxies lodged with the Company.
- The poll papers, which were incomplete and/or which were otherwise found defective, have been treated as invalid and kept separately.
- Based on such scrutiny of the Remote E-voting & polling process, the result of the voting is as under:

**Item No.1:**

**Ordinary Resolution for To receive, consider and adopt the Audited Financial Statements as at 31st March, 2016 including the Audited Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss for the year ended on that date and reports of the Directors' and Auditors' thereon.**

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



| Type of Voting  | Number of members present or voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|------------------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 9                                  | 1706177                      | 100.00%                               |
| Poll            | 23                                 | 10208                        | 100.00%                               |
| <b>Total</b>    | <b>32</b>                          | <b>1716385</b>               | <b>100.00%</b>                        |

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

| Type of Voting  | Number of members present or voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|------------------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 0                                  | 0                            | 0.00%                                 |
| Poll            | 0                                  | 0                            | 0.00%                                 |
| <b>Total</b>    | <b>0</b>                           | <b>0</b>                     | <b>0.00%</b>                          |

(iii) **Invalid** Votes:

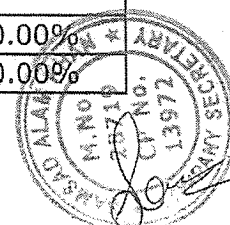
| Type of Voting  | Number of members present or voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|------------------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 0                                  | 0                            | 0.00%                                 |
| Poll            | 0                                  | 0                            | 0.00%                                 |
| <b>Total</b>    | <b>0</b>                           | <b>0</b>                     | <b>0.00%</b>                          |

**Item No. 2:**

**Ordinary Resolution for appointment of a Director in place of Mr. Abhishek Bhutoria (DIN: 07263523) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.**

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

| Type of Voting  | Number of members present or voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|------------------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 9                                  | 1706177                      | 100.00%                               |
| Poll            | 23                                 | 10208                        | 100.00%                               |



|              |           |                |                |
|--------------|-----------|----------------|----------------|
| <b>Total</b> | <b>32</b> | <b>1716385</b> | <b>100.00%</b> |
|--------------|-----------|----------------|----------------|

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

| Type of Voting  | Number of members present or voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|------------------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 0                                  | 0                            | 0.00%                                 |
| Poll            | 0                                  | 0                            | 0.00%                                 |
| <b>Total</b>    | <b>0</b>                           | <b>0</b>                     | <b>0.00%</b>                          |

(iii) **Invalid** Votes:

| Type of Voting  | Number of members present or voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|------------------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 0                                  | 0                            | 0.00%                                 |
| Poll            | 0                                  | 0                            | 0.00%                                 |
| <b>Total</b>    | <b>0</b>                           | <b>0</b>                     | <b>0.00%</b>                          |

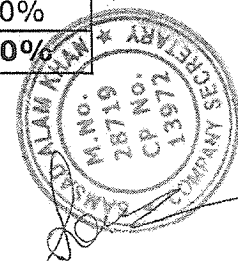
**Item No. 3:**

**Ordinary Resolution for appointment of M/s. V S Agarwal & Associates, Chartered Accountants as a Statutory Auditor of the Company in place of resigning Auditors M/s. P G T & Associates, Chartered Accountants.**

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

| Type of Voting  | Number of members present or voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|------------------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 9                                  | 1706177                      | 100.00%                               |
| Poll            | 23                                 | 10208                        | 100.00%                               |
| <b>Total</b>    | <b>32</b>                          | <b>1716385</b>               | <b>100.00%</b>                        |

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

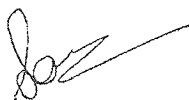


| Type of Voting  | Number of members present and voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 0                                   | 0                            | 0.00%                                 |
| Poll            | 0                                   | 0                            | 0.00%                                 |
| <b>Total</b>    | <b>0</b>                            | <b>0</b>                     | <b>0.00%</b>                          |

(iii) **Invalid Votes:**

| Type of Voting  | Number of members present and voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 0                                   | 0                            | 0.00%                                 |
| Poll            | 0                                   | 0                            | 0.00%                                 |
| <b>Total</b>    | <b>0</b>                            | <b>0</b>                     | <b>0.00%</b>                          |

Thanking you,  
Yours faithfully,



**CS Samsad Alam Khan**  
**Company Secretaries**  
**CP No: 13972**



**Date: 28.09.2016**  
**Place: Ahmedabad**

*Witnessed*  
*Amresh N. Gaudhari*  
**Witness: - 1** 504, Shivastik Abadis,  
Nr. Tapan Hospital, Bursatam  
Anand Nagar  
Satellite, Ahmedabad - 380015

**Witness: - 2**  
*Parth, J. Pansya*  
504, Shivastik Abadis, Opp. Shell Petrol Pump,  
Nr. Tapan Hospital, Anand Nagar Road,  
Satellite, Ahmedabad - 380015  
*Parth Pansya*