KAMAT HOTELS (INDIA) LIMITED

Hand-Delivery

September 11, 2014

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra –Kurla Complex,
Bandra (E), Mumbai – 400 051

Code:- KAMATHOTEL-EQ
Fax No. 26598348/26598347/26598238/26598237
Email: cmlist@nse.co.in

Dear Sirs,

Sub: Voting results of the resolutions passed at the 27th Annual General Meeting of the Company.

Please find enclosed herewith Voting results of resolutions passed at the 27th Annual General Meeting of the Company held on 10th September, 2014 as per Clause 35A of the Listing Agreement and the Scrutinizer's Report.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited

Mahesh Kandoi
Company Secretary
Encl: a/a

KAMAT HOTELS (INDIA) LIMITED

# DETAILS OF VOTING RESULTS

| | | |
|---|---|---|
| Date of the Annual General Meeting | : | 10th September, 2014 |
| Total number of shareholders on record date | : | 6624 |
| No. of shareholders present in the meeting either in person or through proxy:<br>a. Promoters and Promoter Group<br>b. Public | :<br>:<br>: | <br>24<br>68 |
| No. of Shareholders attended the meeting through Video Conferencing<br>a. Promoters and Promoter Group.<br>d. Public | :<br>:<br> | Not arranged |

**Details of the Agenda No. 1:** Adoption of Audited financial statement for the year ended on 31st March, 2014 and Reports of the Board and Auditors thereon.

**Resolution required:** Ordinary

**Mode of voting:** E-voting and Poll

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)] *100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|
| **Mode of Voting: (E-voting)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 14361960 | 100.00 | 14361960 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 8964167 | 221 | 0.00 | 221 | 0 | 100.00 | 0.00 |
| **Total (A)** | **23583558** | **14362181** | **60.90** | **14362181** | **0** | **100.00** | **0.00** |
| **Mode of Voting: (Poll)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public-Others | 8964167 | 1239 | 0.01 | 1239 | 0 | 100.00 | 0.00 |
| **Total (B)** | **23583558** | **1239** | **0.01** | **1239** | **0** | **100.00** | **0.00** |
| **Result (A+B)** | **23583558** | **14363420** | **60.90** | **14363420** | **0** | **100.00** | **0.00** |

KAMAT HOTELS (INDIA) LTD MUMBAI



THE ORCHID® — FIVE STAR ECOTEL HOTEL — FRIENDLY. ECO-FRIENDLY
ECOTEL® - The Hallmark of Environmentally Sensitive Hotels
A Unit of Kamat Hotels (I) Pvt. Ltd.
Fort Jadhav GADH A Gadh Heritage Hotel Ladh, Jhagadh, Aage Badh...
VITS® Guest. Rest. Best. Luxury Business Hotels
LOTUS RESORTS Chill. Still. Tranquil.

KAMAT HOTELS (INDIA) LIMITED

**Details of the Agenda No. 2 :** Appointment of a Director in place of Mr. Vikram V. Kamat, who retires by rotation and being eligible offers himself for re-appointment.

**Resolution required:** Ordinary

**Mode of voting:** E-voting and Poll

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)] *100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|
| **Mode of Voting: (E-voting)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 14361960 | 100.00 | 14361960 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 8964167 | 221 | 0.00 | 221 | 0 | 100.00 | 0.00 |
| **Total (A)** | **23583558** | **14362181** | **60.90** | **14362181** | **0** | **100.00** | **0.00** |
| **Mode of Voting: (Poll)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public-Others | 8964167 | 1239 | 0.01 | 1239 | 0 | 100.00 | 0.00 |
| **Total (B)** | **23583558** | **1239** | **0.01** | **1239** | **0** | **100.00** | **0.00** |
| **Result (A+B)** | **23583558** | **14363420** | **60.90** | **14363420** | **0** | **100.00** | **0.00** |

KAMAT HOTELS INDIA LTD. MUMBAI 99

KAMAT HOTELS (INDIA) LIMITED

**Details of the Agenda No. 3:** Re-appointment of Auditors and fix their remuneration.
**Resolution required:** Ordinary
**Mode of voting:** E-voting and Poll

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)] *100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|
| **Mode of Voting: (E-voting)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 14361960 | 100.00 | 14361960 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 8964167 | 221 | 0.00 | 221 | 0 | 100.00 | 0.00 |
| **Total (A)** | **23583558** | **14362181** | **60.90** | **14362181** | **0** | **100.00** | **0.00** |
| **Mode of Voting: (Poll)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public-Others | 8964167 | 1239 | 0.01 | 1239 | 0 | 100.00 | 0.00 |
| **Total (B)** | **23583558** | **1239** | **0.01** | **1239** | **0** | **100.00** | **0.00** |
| **Result (A+B)** | **23583558** | **14363420** | **60.90** | **14363420** | **0** | **100.00** | **0.00** |

KAMAT HOTELS (INDIA) LTD MUMBAI 99

KAMAT HOTELS (INDIA) LIMITED

**Details of the Agenda No. 4:** Adoption of new set of Articles of Association of the Company.

**Resolution required:** Special

**Mode of voting:** E-voting and Poll

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)] *100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|
| **Mode of Voting: (E-voting)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 14361960 | 100.00 | 14361960 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 8964167 | 221 | 0.00 | 221 | 0 | 100.00 | 0.00 |
| **Total (A)** | **23583558** | **14362181** | **60.90** | **14362181** | **0** | **100.00** | **0.00** |
| **Mode of Voting: (Poll)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public-Others | 8964167 | 1239 | 0.01 | 1239 | 0 | 100.00 | 0.00 |
| **Total (B)** | **23583558** | **1239** | **0.01** | **1239** | **0** | **100.00** | **0.00** |
| **Result (A+B)** | **23583558** | **14363420** | **60.90** | **14363420** | **0** | **100.00** | **0.00** |

KAMAT HOTELS (INDIA) LTD MUMBAI 99

KAMAT HOTELS (INDIA) LIMITED

**Details of the Agenda No. 5:** Re-appointment of Mr. Vikram V. Kamat as Executive Director of the Company who shall be liable to retire by rotation, for a period of 3 years from 1st October, 2014.

**Resolution required:** Special

**Mode of voting:** E-voting and Poll

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)] *100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|
| **Mode of Voting: (E-voting)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 14361960 | 100.00 | 14361960 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 8964167 | 221 | 0.00 | 221 | 0 | 100.00 | 0.00 |
| **Total (A)** | **23583558** | **14362181** | **60.90** | **14362181** | **0** | **100.00** | **0.00** |
| **Mode of Voting: (Poll)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public-Others | 8964167 | 1239 | 0.01 | 1239 | 0 | 100.00 | 0.00 |
| **Total (B)** | **23583558** | **1239** | **0.01** | **1239** | **0** | **100.00** | **0.00** |
| **Result (A+B)** | **23583558** | **14363420** | **60.90** | **14363420** | **0** | **100.00** | **0.00** |

KAMAT HOTELS (INDIA) LTD MUMBAI

KAMAT HOTELS (INDIA) LIMITED

**Details of the Agenda No. 6:** Re-appointment of Mrs. Rajyalakshmi Rao as an Independent Director of the Company.

**Resolution required:** Special

**Mode of voting:** E-voting and Poll

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)] *100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|
| **Mode of Voting: (E-voting)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 14361960 | 100.00 | 14361960 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 8964167 | 221 | 0.00 | 221 | 0 | 100.00 | 0.00 |
| **Total (A)** | **23583558** | **14362181** | **60.90** | **14362181** | **0** | **100.00** | **0.00** |
| **Mode of Voting: (Poll)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public-Others | 8964167 | 1179 | 0.01 | 1179 | 0 | 100.00 | 0.00 |
| **Total (B)** | **23583558** | 1179 | **0.00** | 1179 | **0** | **100.00** | **0.00** |
| **Result (A+B)** | **23583558** | **14363360** | **60.90** | **14363360** | **0** | **100.00** | **0.00** |

KAMAT HOTELS INDIA LTD MUMBAI 99

KAMAT HOTELS (INDIA) LIMITED

**Details of the Agenda No. 7:** Appointment of Mr. Rohhan A. Divanji as an Independent Director of the Company.

**Resolution required:** Special

**Mode of voting:** E-voting and Poll

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)] *100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|
| **Mode of Voting: (E-voting)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 14361960 | 100.00 | 14361960 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 8964167 | 221 | 0.00 | 221 | 0 | 100.00 | 0.00 |
| **Total (A)** | **23583558** | **14362181** | **60.90** | **14362181** | **0** | **100.00** | **0.00** |
| **Mode of Voting: (Poll)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public-Others | 8964167 | 1239 | 0.01 | 1239 | 0 | 100.00 | 0.00 |
| **Total (B)** | **23583558** | **1239** | **0.01** | **1239** | **0** | **100.00** | **0.00** |
| **Result (A+B)** | **23583558** | **14363420** | **60.90** | **14363420** | **0** | **100.00** | **0.00** |

KAMAT HOTELS INDIA LTD MUMBAI 99

KAMAT HOTELS (INDIA) LIMITED

**Details of the Agenda No. 8:** Appointment of Mr. Dinkar D. Jadhav as an Independent Director of the Company.

**Resolution required:** Special

**Mode of voting:** E-voting and Poll

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)] *100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|
| **Mode of Voting: (E-voting)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 14361960 | 100.00 | 14361960 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 8964167 | 221 | 0.00 | 221 | 0 | 100.00 | 0.00 |
| **Total (A)** | **23583558** | **14362181** | **60.90** | **14362181** | **0** | **100.00** | **0.00** |
| **Mode of Voting: (Poll)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public-Others | 8964167 | 1179 | 0.01 | 1179 | 0 | 100.00 | 0.00 |
| **Total (B)** | **23583558** | 1179 | **0.00** | 1179 | **0** | **100.00** | **0.00** |
| **Result (A+B)** | **23583558** | **14363360** | **60.90** | **14363360** | **0** | **100.00** | **0.00** |

KAMAT HOTELS INDIA LTD MUMBAI 99



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Port Jadhav GADH A Gadh Heritage Hotel Ladh, Jhagadh, Aage Badh...
VITS® Guest. Rest. Best. Luxury Business Hotels
LOTUS RESORTS Chill. Still. Tranquil.

KAMAT HOTELS (INDIA) LIMITED

**Details of the Agenda No. 9:** Consent of member to apply to Central Government for waiver of excess remuneration paid to Dr. Vithal V. Kamat during the period from 1st April, 2013 to 30th September, 2013.

**Resolution required:** Special

**Mode of voting:** E-voting and Poll

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)] *100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|
| **Mode of Voting: (E-voting)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 14361960 | 100.00 | 14361960 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 8964167 | 221 | 0.00 | 220 | 1 | 99.55 | 0.45 |
| **Total (A)** | **23583558** | **14362181** | **60.90** | **14362180** | **1** | **100.00** | Negligible |
| **Mode of Voting: (Poll)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public-Others | 8964167 | 1179 | 0.01 | 1179 | 0 | 100.00 | 0.00 |
| **Total (B)** | **23583558** | 1179 | **0.00** | 1179 | **0** | **100.00** | **0.00** |
| **Result (A+B)** | **23583558** | **14363360** | **60.90** | **14363359** | **1** | **100.00** | Negligible |

KAMAT HOTELS INDIA LTD MUMBAI 99

KAMAT HOTELS (INDIA) LIMITED

**Details of the Agenda No. 10:** Consent of members to the Board of Directors to borrow monies.

**Resolution required:** Special

**Mode of voting:** E-voting and Poll

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)] *100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|
| **Mode of Voting: (E-voting)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 14361960 | 100.00 | 14361960 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 8964167 | 221 | 0.00 | 220 | 1 | 99.55 | 0.45 |
| **Total (A)** | **23583558** | **14362181** | **60.90** | **14362180** | **1** | **100.00** | Negligible |
| **Mode of Voting: (Poll)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public-Others | 8964167 | 1179 | 0.01 | 1179 | 0 | 100.00 | 0.00 |
| **Total (B)** | **23583558** | 1179 | **0.00** | 1179 | **0** | **100.00** | **0.00** |
| **Result (A+B)** | **23583558** | **14363360** | **60.90** | **14363359** | **1** | **100.00** | Negligible |

KAMAT HOTELS (INDIA) LTD MUMBAI 99

KAMAT HOTELS (INDIA) LIMITED

**Details of the Agenda No. 11:** Approval of the Company for Salary to Mr. Vishal V. Kamat, and ratification and approval of his appointment as the Chief Executive Officer of Fort Jadhavgadh, a unit of the Company.

**Resolution required:** Special

**Mode of voting:** E-voting and Poll

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)] *100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|
| **Mode of Voting: (E-voting)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 14346833 | 99.90 | 14346833 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 8964167 | 221 | 0.00 | 220 | 1 | 99.55 | 0.45 |
| **Total (A)** | **23583558** | 14347054 | **60.84** | **14347053** | **1** | **100.00** | Negligible |
| **Mode of Voting: (Poll)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public-Others | 8964167 | 1179 | 0.01 | 1179 | | 100.00 | 0.00 |
| **Total (B)** | **23583558** | **1179** | **0.00** | **1179** | **0** | **100.00** | **0.00** |
| **Result (A+B)** | **23583558** | **14348233** | **60.84** | **14348232** | **1** | **100.00** | Negligible |

Note: The Total Voting Power of the Company is on 23584058 equity shares of ₹ 10/- each. In terms of clause 5A of the Listing Agreement, the voting rights on 500 equity shares are frozen and hence the total voting power of the Company is worked out on 23583558 equity shares.

# V V CHAKRADEO & CO

**COMPANY SECRETARIES**

**B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD, VILE PARLE EAST, MUMBAI 400 057.**

**TEL 26116821** **EMAIL vvchakra@gmail.com**

**CELL 98200 48732**


11th September, 2014

To
The Chairman
27th Annual General Meeting of the Equity Shareholders of
Kamat Hotels (India) Limited
Held on 10th September, 2014 at "Shubham Hall", Landmark Building, Opposite Vile Parle Railway Station, Junction of Besant Road and V. P. Road, Vile Parle (West), Mumbai – 400056

Dear Sir,

**Report of the Scrutinizer in respect of the votes cast through e-voting and poll on the resolutions mentioned in the Notice of the 27th Annual General Meeting of the Equity Shareholders of Kamat Hotels (India) Limited held on 10th September, 2014.**

I, V. V. Chakradeo, Practising Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutiniser by the Board of Directors of Kamat Hotels (India) Limited (company) at its meeting held on 28th May, 2014 for scrutinizing e-voting process and appointed by the Chairman of 27th Annual General Meeting of the Equity shareholders of Kamat Hotels (India) Limited held on 10th September, 2014 at 3.00 p.m. at "Shubham Hall", Landmark Building, Opposite Vile Parle Railway Station, Junction of Besant Road and V. P. Road, Vile Parle (West), Mumbai – 400 056 for scrutinizing the poll taken on the below mentioned resolutions thereat, submit my report as under:

In respect of votes casted through E-voting facility:

1. In accordance with the Notice of the 27th Annual General Meeting dated 9th August, 2014 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 on 21st August, 2014 in Free Press Journal in English and Navshaktti in Marathi, the E-voting opened at 9.00 a.m. on 1st September, 2014 and remained open upto 5.00 p.m. on 3rd September, 2014.

2. The equity shareholders holding shares as on 1st August, 2014, cut off date, were entitled to vote on the resolutions stated in the Notice of the 27th Annual General Meeting of the Company.

3. The votes were unblocked at 5.30 p.m. on 3rd September, 2014 in the presence of Mr. G. N. Shenoy and Mrs. Pooja P. Sawarkar who are not employees of the Company and who have signed below as witness to the unblocking of the votes.

4. The e-voting results/list of equity shareholders who have voted "For or Against " were downloaded from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com/).

In respect of votes casted through poll at the 27th Annual General Meeting of the Company:

5. After the time fixed for the poll by the Chairman, a ballot box kept for polling was locked in the presence of me and members with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and in the presence of Mr. G. N. Shenoy and Mrs. Pooja P. Sawarkar and poll papers were diligently scrutinized. The poll papers

# V V CHAKRADEO & CO

**COMPANY SECRETARIES**

**B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD, VILE PARLE EAST, MUMBAI 400 057.**

**TEL 26116821** **EMAIL vvchakra@gmail.com**

**CELL 98200 48732**


were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

7. I hereby state that I have recorded details of all the votes cast by the shareholders by poll and have also checked and verified the same. I have also carried out full count of the votes.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of the votes casted through e-voting and poll are as under:

| | | |
|---|---|---|
| Date of the Annual General Meeting | : | 10th September, 2014 |
| Total number of shareholders on record date | : | 6624 |
| No. of shareholders present in the meeting either in person or through proxy: | : | |
| a. Promoters and Promoter Group | : | 24 |
| b. Public | : | 68 |
| No. of Shareholders attended the meeting through Video Conferencing | : | Not arranged |
| c. Promoters and Promoter Group. | : | |
| d. Public | | |

**Details of the Agenda No. 1:** Adoption of Audited financial statement for the year ended on 31st March, 2014 and Reports of the Board and Auditors thereon.

**Resolution required:** Ordinary

**Mode of voting:** E-voting and Poll

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)] *100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|
| **Mode of Voting: (E-voting)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 14361960 | 100.00 | 14361960 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 8964167 | 221 | 0.00 | 221 | 0 | 100.00 | 0.00 |
| **Total (A)** | **23583558** | **14362181** | **60.90** | **14362181** | **0** | **100.00** | **0.00** |
| **Mode of Voting: (Poll)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public-Others | 8964167 | 1239 | 0.01 | 1239 | 0 | 100.00 | 0.00 |
| **Total (B)** | **23583558** | **1239** | **0.01** | **1239** | **0** | **100.00** | **0.00** |
| **Result (A+B)** | **23583558** | **14363420** | **60.90** | **14363420** | **0** | **100.00** | **0.00** |

# V V CHAKRADEO & CO

**COMPANY SECRETARIES**

**B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD, VILE PARLE EAST, MUMBAI 400 057.**

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**CELL 98200 48732**


**Details of the Agenda No. 2 :** Appointment of a Director in place of Mr. Vikram V. Kamat, who retires by rotation and being eligible offers himself for re-appointment.

**Resolution required:** Ordinary

**Mode of voting:** E-voting and Poll

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)] *100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|
| **Mode of Voting: (E-voting)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 14361960 | 100.00 | 14361960 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 8964167 | 221 | 0.00 | 221 | 0 | 100.00 | 0.00 |
| **Total (A)** | **23583558** | **14362181** | **60.90** | **14362181** | **0** | **100.00** | **0.00** |
| **Mode of Voting: (Poll)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public-Others | 8964167 | 1239 | 0.01 | 1239 | 0 | 100.00 | 0.00 |
| **Total (B)** | **23583558** | **1239** | **0.01** | **1239** | **0** | **100.00** | **0.00** |
| **Result (A+B)** | **23583558** | **14363420** | **60.90** | **14363420** | **0** | **100.00** | **0.00** |

# V V CHAKRADEO & CO

**COMPANY SECRETARIES**

**B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD, VILE PARLE EAST, MUMBAI 400 057.**

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**CELL 98200 48732**


**Details of the Agenda No. 3:** Re-appointment of Auditors and fix their remuneration.
**Resolution required:** Ordinary
**Mode of voting:** E-voting and Poll

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)] *100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|
| **Mode of Voting: (E-voting)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 14361960 | 100.00 | 14361960 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 8964167 | 221 | 0.00 | 221 | 0 | 100.00 | 0.00 |
| **Total (A)** | **23583558** | **14362181** | **60.90** | **14362181** | **0** | **100.00** | **0.00** |
| **Mode of Voting: (Poll)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public-Others | 8964167 | 1239 | 0.01 | 1239 | 0 | 100.00 | 0.00 |
| **Total (B)** | **23583558** | **1239** | **0.01** | **1239** | **0** | **100.00** | **0.00** |
| **Result (A+B)** | **23583558** | **14363420** | **60.90** | **14363420** | **0** | **100.00** | **0.00** |

# V V CHAKRADEO & CO

**COMPANY SECRETARIES**

**B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD, VILE PARLE EAST, MUMBAI 400 057.**

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**CELL 98200 48732**


**Details of the Agenda No. 4:** Adoption of new set of Articles of Association of the Company.
**Resolution required:** Special
**Mode of voting:** E-voting and Poll

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)] *100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|
| **Mode of Voting: (E-voting)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 14361960 | 100.00 | 14361960 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 8964167 | 221 | 0.00 | 221 | 0 | 100.00 | 0.00 |
| **Total (A)** | **23583558** | **14362181** | **60.90** | **14362181** | **0** | **100.00** | **0.00** |
| **Mode of Voting: (Poll)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public-Others | 8964167 | 1239 | 0.01 | 1239 | 0 | 100.00 | 0.00 |
| **Total (B)** | **23583558** | **1239** | **0.01** | **1239** | **0** | **100.00** | **0.00** |
| **Result (A+B)** | **23583558** | **14363420** | **60.90** | **14363420** | **0** | **100.00** | **0.00** |

# V V CHAKRADEO & CO

**COMPANY SECRETARIES**

**B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD, VILE PARLE EAST, MUMBAI 400 057.**

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**CELL 98200 48732**


**Details of the Agenda No. 5:** Re-appointment of Mr. Vikram V. Kamat as Executive Director of the Company who shall be liable to retire by rotation, for a period of 3 years from 1st October, 2014.

**Resolution required:** Special

**Mode of voting:** E-voting and Poll

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)] *100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|
| **Mode of Voting: (E-voting)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 14361960 | 100.00 | 14361960 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 8964167 | 221 | 0.00 | 221 | 0 | 100.00 | 0.00 |
| **Total (A)** | **23583558** | **14362181** | **60.90** | **14362181** | **0** | **100.00** | **0.00** |
| **Mode of Voting: (Poll)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public-Others | 8964167 | 1239 | 0.01 | 1239 | 0 | 100.00 | 0.00 |
| **Total (B)** | **23583558** | **1239** | **0.01** | **1239** | **0** | **100.00** | **0.00** |
| **Result (A+B)** | **23583558** | **14363420** | **60.90** | **14363420** | **0** | **100.00** | **0.00** |

# V V CHAKRADEO & CO

**COMPANY SECRETARIES**

**B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD, VILE PARLE EAST, MUMBAI 400 057.**

**TEL 26116821** **EMAIL vvchakra@gmail.com**

**CELL 98200 48732**


**Details of the Agenda No. 6:** Re-appointment of Mrs. Rajyalakshmi Rao as an Independent Director of the Company.

**Resolution required:** Special

**Mode of voting:** E-voting and Poll

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)] *100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|
| **Mode of Voting: (E-voting)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 14361960 | 100.00 | 14361960 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 8964167 | 221 | 0.00 | 221 | 0 | 100.00 | 0.00 |
| **Total (A)** | **23583558** | **14362181** | **60.90** | **14362181** | **0** | **100.00** | **0.00** |
| **Mode of Voting: (Poll)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public-Others | 8964167 | 1179 | 0.01 | 1179 | 0 | 100.00 | 0.00 |
| **Total (B)** | **23583558** | 1179 | **0.00** | 1179 | **0** | **100.00** | **0.00** |
| **Result (A+B)** | **23583558** | **14363360** | **60.90** | **14363360** | **0** | **100.00** | **0.00** |

# V V CHAKRADEO & CO

**COMPANY SECRETARIES**

**B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD, VILE PARLE EAST, MUMBAI 400 057.**

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**CELL 98200 48732**


**Details of the Agenda No. 7:** Appointment of Mr. Rohhan A. Divanji as an Independent Director of the Company.

**Resolution required:** Special

**Mode of voting:** E-voting and Poll

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)] *100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|
| **Mode of Voting: (E-voting)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 14361960 | 100.00 | 14361960 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 8964167 | 221 | 0.00 | 221 | 0 | 100.00 | 0.00 |
| **Total (A)** | **23583558** | **14362181** | **60.90** | **14362181** | **0** | **100.00** | **0.00** |
| **Mode of Voting: (Poll)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public-Others | 8964167 | 1239 | 0.01 | 1239 | 0 | 100.00 | 0.00 |
| **Total (B)** | **23583558** | **1239** | **0.01** | **1239** | **0** | **100.00** | **0.00** |
| **Result (A+B)** | **23583558** | **14363420** | **60.90** | **14363420** | **0** | **100.00** | **0.00** |

# V V CHAKRADEO & CO

**COMPANY SECRETARIES**

**B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD, VILE PARLE EAST, MUMBAI 400 057.**

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**CELL 98200 48732**


**Details of the Agenda No. 8:** Appointment of Mr. Dinkar D. Jadhav as an Independent Director of the Company.

**Resolution required:** Special

**Mode of voting:** E-voting and Poll

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)] *100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|
| **Mode of Voting: (E-voting)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 14361960 | 100.00 | 14361960 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 8964167 | 221 | 0.00 | 221 | 0 | 100.00 | 0.00 |
| **Total (A)** | **23583558** | **14362181** | **60.90** | **14362181** | **0** | **100.00** | **0.00** |
| **Mode of Voting: (Poll)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public-Others | 8964167 | 1179 | 0.01 | 1179 | 0 | 100.00 | 0.00 |
| **Total (B)** | **23583558** | 1179 | **0.00** | 1179 | **0** | **100.00** | **0.00** |
| **Result (A+B)** | **23583558** | **14363360** | **60.90** | **14363360** | **0** | **100.00** | **0.00** |

# V V CHAKRADEO & CO

**COMPANY SECRETARIES**

**B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD, VILE PARLE EAST, MUMBAI 400 057.**

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**CELL 98200 48732**


**Details of the Agenda No. 9:** Consent of member to apply to Central Government for waiver of excess remuneration paid to Dr. Vithal V. Kamat during the period from 1st April, 2013 to 30th September, 2013.

**Resolution required:** Special

**Mode of voting:** E-voting and Poll

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)] *100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|
| **Mode of Voting: (E-voting)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 14361960 | 100.00 | 14361960 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 8964167 | 221 | 0.00 | 220 | 1 | 99.55 | 0.45 |
| **Total (A)** | **23583558** | **14362181** | **60.90** | **14362180** | **1** | **100.00** | Negligible |
| **Mode of Voting: (Poll)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public-Others | 8964167 | 1179 | 0.01 | 1179 | 0 | 100.00 | 0.00 |
| **Total (B)** | **23583558** | 1179 | **0.00** | 1179 | **0** | **100.00** | **0.00** |
| **Result (A+B)** | **23583558** | **14363360** | **60.90** | **14363359** | **1** | **100.00** | Negligible |

# V V CHAKRADEO & CO

**COMPANY SECRETARIES**

**B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD, VILE PARLE EAST, MUMBAI 400 057.**

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**CELL 98200 48732**


**Details of the Agenda No. 10:** Consent of members to the Board of Directors to borrow monies.
**Resolution required:** Special
**Mode of voting:** E-voting and Poll

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)] *100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|
| **Mode of Voting: (E-voting)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 14361960 | 100.00 | 14361960 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 8964167 | 221 | 0.00 | 220 | 1 | 99.55 | 0.45 |
| **Total (A)** | **23583558** | **14362181** | **60.90** | **14362180** | **1** | **100.00** | Negligible |
| **Mode of Voting: (Poll)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public-Others | 8964167 | 1179 | 0.01 | 1179 | 0 | 100.00 | 0.00 |
| **Total (B)** | **23583558** | 1179 | **0.00** | 1179 | **0** | **100.00** | **0.00** |
| **Result (A+B)** | **23583558** | **14363360** | **60.90** | **14363359** | **1** | **100.00** | Negligible |

# V V CHAKRADEO & CO

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.

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CELL 98200 48732


**Details of the Agenda No. 11:** Approval of the Company for Salary to Mr. Vishal V. Kamat, and ratification and approval of his appointment as the Chief Executive Officer of Fort Jadhavgadh, a unit of the Company.

**Resolution required:** Special

**Mode of voting:** E-voting and Poll

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)] *100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|
| **Mode of Voting: (E-voting)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 14346833 | 99.90 | 14346833 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 8964167 | 221 | 0.00 | 220 | 1 | 99.55 | 0.45 |
| **Total (A)** | **23583558** | 14347054 | **60.84** | **14347053** | **1** | **100.00** | Negligible |
| **Mode of Voting: (Poll)** | | | | | | | |
| Promoter and Promoter Group | 14361960 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public Institutional Holders | 257431 | 0 | 0.00 | | | 0.00 | 0.00 |
| Public-Others | 8964167 | 1179 | 0.01 | 1179 | | 100.00 | 0.00 |
| **Total (B)** | **23583558** | **1179** | **0.00** | **1179** | **0** | **100.00** | **0.00** |
| **Result (A+B)** | **23583558** | **14348233** | **60.84** | **14348232** | **1** | **100.00** | Negligible |

Note: The Total Voting Power of the Company is on 23584058 equity shares of ₹ 10/- each. In terms of clause 5A of the Listing Agreement, the voting rights on 500 equity shares are frozen and hence the total voting power of the Company is worked out on 23583558 equity shares.

There were 15,127 invalid votes through evoting and 5 invalid votes in the Poll in respects of above mentioned resolutions

9. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 11 as set out in the Notice of the 27th Annual General Meeting have been passed with requisite majority.
10. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is enclosed.

# V V CHAKRADEO & CO

**COMPANY SECRETARIES**

**B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD, VILE PARLE EAST, MUMBAI 400 057.**

**TEL 26116821** **EMAIL vvchakra@gmail.com**

**CELL 98200 48732**


11. All relevant records of vote casted by poll and through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 27th Annual General Meeting and thereafter the said records will be handed over to the Company.

**For V. V. Chakradeo & Co.**
**Company Secretaries**

**V. V. Chakradeo**
**Proprietor**
**Membership No. 1705**

Place: Mumbai
Date: 11th September, 2014

Witnesses:

1) Mr. G. N. Shenoy:

2) Mrs. Pooja P. Sawarkar: