Petron Engineering Construction Limited

NS/LEGAL/2015-16/40TH AGM/BSE/NSE

September 26, 2016

To:
The Secretary - The Listing Department
BSE Limited ,
P J Towers 25th Floor,
Dalal Street,
Mumbai 400 001.

To:
The Secretary- Listing Department
National Stock Exchange Limited
Exchange Plaza C-1 Block G
Bandra Kurla Complex, Bandra East,
Mumbai 400 051.

Sub: 40th Annual General Meeting

This is to inform you that the Shareholders of the Company at their 40th Annual General Meeting held on 23rd September, 2016, approved the following Resolutions with requisite majority :

Ordinary Resolutions :-

1.	To Consider & adopt the Audited Financial Statements of the Company for the year ended 31st March, 2016.
2	To appoint Mr. Ravi Keswani, a Director, retiring by rotation, who is eligible for re-appointment.
3.	To ratify the appointment of Independent Auditors of the Company and fix their remuneration.

Special Resolutions :-

4.	Amendment in remuneration of Mr. Ajay Hans as Managing Director of the Company.
5.	Authority to keep the Register and Index of Members, certificates, documents etc., with the Registrars and Share Transfer Agents.
6.	Amendment to the Articles of Association of the Company - Granting Employee Stock Option.

Kindly take the above on records.

Thanking you,

Yours faithfully,
For **PETRON ENGG. CONSTN. LTD.,**

(NARESH SHAH)
SR. V. P. (LEGAL) & COMPANY SECRETARY

NVS.rr

NS/LEGAL/2015-16/40TH AGM/BSE/NSE

September 26, 2016

To:
The Secretary - The Listing Department
BSE Limited ,
P J Towers 25th Floor,
Dalal Street,
Mumbai 400 001.

To:
The Secretary- Listing Department
National Stock Exchange Limited
Exchange Plaza C-1 Block G
Bandra Kurla Complex, Bandra East,
Mumbai 400 051.

Dear Sir/ Madam,

Sub: Scrutinizer's Report and Declaration of Consolidated Results of E-voting and Poll at the 40TH AGM

Enclosed please find Consolidated Results of E-Voting and Poll at 40TH Annual General Meeting approving Resolution with requisite majority, duly certified by the Scrutinizer M/s. Pradeep Purwar & Associates, Company Secretaries. Scrutinizer's Report is also enclosed herewith.

Resolution No.	Description of Resolutions
1.	To Consider & adopt the Audited Financial Statements of the Company for the year ended 31st March, 2016.
2	To appoint Mr. Ravi Keswani, a Director, retiring by rotation, who is eligible for re-appointment.
3.	To ratify the appointment of Independent Auditors of the Company and fix their remuneration.
4.	Amendment in remuneration of Mr. Ajay Hans, Managing Director of the Company.
5.	Authority to keep the Register and Index of Members, certificates, documents etc., with the Registrars and Share Transfer Agents.
6.	Amendment to the Articles of Association of the Company - Granting Employee Stock Option.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **PETRON ENGG. CONSTN LTD.,**

(NARESH SHAH)
SR. V. P. (LEGAL) & COMPANY SECRETARY
Encl: as stated
NVS.rr

Petron Engineering Construction Limited

NS/LEGAL/2015-16/40TH AGM/BSE/NSE

September 26, 2016

To:
The Secretary - The Listing Department
BSE Limited ,
P J Towers 25th Floor,
Dalal Street,
Mumbai 400 001.

To:
The Secretary- Listing Department
National Stock Exchange Limited
Exchange Plaza C-1 Block G
Bandra Kurla Complex, Bandra East,
Mumbai 400 051.

Dear Sir / Madam,

Re.: Outcome of voting of 40th Annual General Meeting held on 23rd September, 2016.

This is with reference to our earlier communication regarding the Annual General Meeting of the Company. Please note that the 40th Annual General Meeting (AGM) of the Company was held on 23rd September, 2016 at The Bombay Presidency Golf Club Ltd., Dr. Choithram Gidwani Road, Chembur, Mumbai 400 074.

As per the requirements of the Companies Act, 2013 and the Listing Agreement, the Company has provided remote e-voting facility and poll at the AGM to its shareholders for voting on the business to be transacted at the AGM of the Company. The Company had appointed Pradeep Purwar & Associates, Practicing Company Secretaries as the Scrutinizer for the remote e-voting and voting at the AGM. As per the Scrutinizer's Report, all resolutions set out in the Notice of 40th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Pursuant to the Listing Agreement, please find attached the consolidated outcome of the voting held through remote e-voting and voting at the AGM.

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,

For **PETRON ENGINEERING CONSTRUCTION LIMITED,**

(NARESH SHAH)
SR. V. P. (LEGAL) & COMPANY SECRETARY

NVS.rr

FORM No. MGT - 13

Report of Scrutinizer(s)

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

To,
The Chairman
Of Fortieth Annual General Meeting of the Equity Shareholders
of
Petron Engineering Construction Limited
(CIN L45202MH1976PLC019135)
held on 23rd September, 2016
at The Bombay Presidency Golf Club Ltd., Dr. Choithram Gidwani Road, Chembur, Mumbai– 400 074

Dear Sir,

We, Pradeep Kumar Purwar of PRADEEP PURWAR & ASSOCIATES, Practicing Company Secretaries and Mr. P. Gopalkrishnan a Shareholder of the Company (Regd. Folio: 00019024) appointed as Scrutinizers for the purpose of poll taken on below mentioned resolution(s), at the meeting of the Equity Shareholders of Petron Engineering Construction Limited, at The Bombay Presidency Golf Club Ltd., Dr. Choithram Gidwani Road, Chembur, Mumbai– 400 074, submit our Report as under:

1. On completion of Poll by the members of the Company, Link Intime India Private Limited (Registrar and Transfer Agents of the Company) provided us with the voting results.

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

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

4. The result of the Poll is given in annexure.

Pradeep Purwar & Associates ★ C.P. No 5918 ★ Company Secretaries

G-504, Virai, Kanchanpushpa Complex, Ghodbunder Road,
Opp Suraj Water Park, Thane (West) - 400 615, Maharashtra, India.
Telefax : 91-22-2597 3004 • M : 098209 54978 • E-mail : pradeep.purwar@csppa.in • Website : www.csppa.in

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

Thanking you,

Scrutinizer
For Pradeep Purwar & Associates
Company Secretaries

Pradeep Kumar Purwar
Proprietor
Membership No.: FCS: 5769
Certificate of Practice No.: 5918

Date: 26th September, 2016

Place: Thane

Scrutinizer
Mr. P. Gopalkrishnan
Shareholder of the Company
(Folio No.: 00019024)

Date: 26th September, 2016

Place: Thane

Ajay Hans

(Chairman of the Meeting)

Annexure

Details of the Ballot Forms

A	**Ballot Forms**	No. of Forms	No. of votes contained in the forms
1	Number of Forms received from Members	32	5464711
2	Number of Forms rejected or considered invalid	0	0
	Total Number of valid Forms	**32**	**5464711**

Pradeep Purwar & Associates
C.P.No 5918
Company Secretaries

Analysis of Results

Agenda Item No.	**1**		
Subject	To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2016 and the Reports of the Board of Directors and the Auditors of the Company.		
Type of Resolution	Ordinary		
Particulars	Number of Ballot Forms	Number of Votes contained in Ballot Forms	Percentage
Assent	32	5464711	100%
Dissent	0	0	0%
Total	**32**	**5464711**	**100%**

Agenda Item No.	**2**		
Subject	To appoint Director in place of Mr. Ravi Keswani, (DIN: 00034756) who retires by rotation and being eligible, offers himself for re-appointment		
Type of Resolution	Ordinary		
Particulars	Number of Ballot Forms	Number of Votes contained in Ballot Forms	Percentage
Assent	32	5464711	100%
Dissent	0	0	0%
Total	**32**	**5464711**	**100%**



Agenda Item No.	**3**		
Subject	To ratify appointment of M/s Lodha & Co., Chartered Accountants, New Delhi, (Registration No. 301051E) as Independent Auditors of the Company to hold office until the conclusion of the 44th Annual General Meeting, subject to ratification by the members / shareholders at every Annual General Meeting, on a remuneration as may be mutually agreed between the Company and the Auditors		
Type of Resolution	Ordinary		
Particulars	Number of Ballot Forms	Number of Votes contained in Ballot Forms	Percentage
Assent	32	5464711	100%
Dissent	0	0	0%
Total	**32**	**5464711**	**100%**

Agenda Item No.	**4**		
Subject	Amendment of remuneration of Mr. Ajay Hans as Managing Director of the Company		
Type of Resolution	Special		
Particulars	Number of Ballot Forms	Number of Votes contained in Ballot Forms	Percentage
Assent	31	5464702	99.99%
Dissent	1	9	0.01%
Total	**32**	**5464711**	**100%**

Pradeep Purwar & Associates ★ Company Secretaries ★ C.P.No 5918

Agenda Item No.	**5**		
Subject	Authority to keep the Register and index of Members, certificates, documents etc., with the Registrar and Share Transfer Agents		
Type of Resolution	Special		
Particulars	Number of Ballot Forms	Number of Votes contained in Ballot Forms	Percentage
Assent	32	5464711	100%
Dissent	0	0	0%
Total	**32**	**5464711**	**100%**

Agenda Item No.	**6**		
Subject	Amendment to the Articles of Association of the Company – Granting Employee Stock Option		
Type of Resolution	Special		
Particulars	Number of Ballot Forms	Number of Votes contained in Ballot Forms	Percentage
Assent	32	5464711	100%
Dissent	0	0	0%
Total	**32**	**5464711**	**100%**



Pradeep Purwar & Associates
Company Secretaries

26th September, 2016

The Managing Director
Petron Engineering Construction Limited
(CIN L45202MH1976PLC019135)
Swastik Chambers, 6th Floor,
SionTrombay Road,
Chembur,
Mumbai – 400 071

Dear Sir,

At the outset, we would like to thank you for entrusting us with the task of scrutinizing e-Voting and Voting on Poll by your shareholders, at the Fortieth Annual General Meeting of your Company held on 23rd September, 2016.

Please find enclosed our Report on e-Voting, Poll results at the AGM and Consolidated Results of e-Voting and Poll.

Our Report on e-Voting is based on the data downloaded from the e-Voting platform provided by CDSL and voting on the Poll is based on the data provided / authenticated by your RTA.

We trust you will find our Report to be comprehensive and self-explanatory in all respects. We will however be happy to answer your queries if any, on the same and assure you of our best services at all times.

Scrutinizer
For Pradeep Purwar& Associates
Company Secretaries



Pradeep Kumar Purwar
Proprietor
Membership No.: FCS: 5769
Certificate of Practice No.: 5918

G-504, Virai, Kanchanpushpa Complex, Ghodbunder Road,
Opp Suraj Water Park, Thane (West) - 400 615, Maharashtra, India.
Telefax : 91-22-2597 3004 • M : 098209 54978 • E-mail : pradeep.purwar@csppa.in • Website : www.csppa.in

Pradeep Purwar & Associates
Company Secretaries

SCRUTINIZER'S REPORT

Report to the Chairman of Fortieth Annual General Meeting ('AGM') of **Petron Engineering Construction Limited (CIN: L45202MH1976PLC019135)**, a Company incorporated under Companies Act, 1956 and having its registered office at Swastik Chambers, 6th Floor, Sion Trombay Road, Chembur, Mumbai – 400 071 (hereinafter referred to as **'the Company'**) on the E-Voting conducted by the Company to pass the items on agenda as contained in the notice of the AGM dated 31st May, 2016.

1. In terms of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and provisions of Section 108 of the Companies Act, 2013 read with Rule 20(ix) of Companies (Management & Administration) Rules, 2014("the Rules"), we were appointed as Scrutinizer by the Company on 31st May, 2016 to the e-voting process for passing the items on the agenda as contained in the Notice of AGM dated 31st May, 2016.

2. On the basis of the Register of Members and the List of beneficial owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 16th September, 2016 being the cut-off date for the purpose of sending the notice of AGM, the Company completed dispatch of the Notice of Annual General Meeting:

   - By email to **3154** Members who had registered their e-mail-ids with the Company or as provided by the Depositories or the Registrar and Share Transfer Agent on **30th August, 2016** and
   - By Courier to **2401** Members in physical form on **29th August, 2016**

3. In terms of aforesaid Notice, E-Voting was open for 3 days from 9.30 a.m. on Tuesday, 20th September, 2016 to 5.00 p.m. on Thursday, 22nd September, 2016 and Members were required to cast their votes electronically conveying their Assent or Dissent in respect of the Ordinary / Special Resolutions, on e-voting platform provided by Central Depository Services (India) Limited (CDSL).

4. As required in the Rules, we unlocked the e-voting on the platform provided by CDSL after the completion of the e-voting process at **4.30 p.m.** on **23rd day of September, 2016** in the presence of Ms. Sushma Poojary and Ms. Sneha Varma.

G-504, Virai, Kanchanpushpa Complex, Ghodbunder Road,
Opp Suraj Water Park, Thane (West) - 400 615, Maharashtra, India.
Telefax : 91-22-2597 3004 • M : 098209 54978 • E-mail : pradeep.purwar@csppa.in • Website : www.csppa.in

Pradeep Purwar & Associates C.P. No 5918 Company Secretaries

5. Based on the results made available to us, 9 members have cast their votes on the e-voting platform, and we have annexed with this Report, the details and analysis of the e-voting Results for each of the six agenda items contained in the said Notice.

For Pradeep Purwar & Associates
Company Secretaries



Pradeep Kumar Purwar
Proprietor
Membership No.: FCS: 5769
Certificate of Practice No.: 5918

Date: 26th September, 2016
Place: Thane

Annexure

Details of the E-Votes

A	**E-votes**	
1	Number of members voted through e-voting	9
2	Number of invalid votes	0
	Total Number of valid votes	**9**

For Pradeep Purwar & Associates
Company Secretaries

Pradeep Purwar & Associates ★ C.P.No 5918 ★ Company Secretaries

Pradeep Kumar Purwar
Proprietor
Membership No.: FCS: 5769
Certificate of Practice No.: 5918

Date: 26th September, 2016
Place: Thane

Analysis of Results

Agenda Item No.	**1**		
Subject	To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2016 and the Reports of the Board of Directors and the Auditors of the Company.		
Type of Resolution	Ordinary		
Particulars	Number of members voted through e-voting	Number of votes contained in e-votes	Percentage of Total
Assent	8	2079	94.54%
Dissent	1	120	5.46%
Abstain	0	0	0
Total	**9**	**2199**	**100%**

Agenda Item No.	**2**		
Subject	To appoint Director in place of Mr. Ravi Keswani, (DIN: 00034756) who retires by rotation and being eligible, offers himself for re-appointment		
Type of Resolution	Ordinary		
Particulars	Number of e-votes	Number of votes contained in e-votes	Percentage of Total
Assent	8	2079	94.54%
Dissent	1	120	5.46%
Abstain	0	0	0
Total	**9**	**2199**	**100%**



Agenda Item No.	**3**		
Subject	To ratify appointment of M/s Lodha & Co., Chartered Accountants, New Delhi, (Registration No. 301051E) as Independent Auditors of the Company to hold office until the conclusion of the 44th Annual General Meeting, subject to ratification by the members / shareholders at every Annual General Meeting, on a remuneration as may be mutually agreed between the Company and the Auditors		
Type of Resolution	Ordinary		
Particulars	Number of e-votes	Number of votes contained in e-votes	Percentage of Total
Assent	8	2079	94.54%
Dissent	1	120	5.46%
Abstain	0	0	0
Total	**9**	**2199**	**100%**

Agenda Item No.	**4**		
Subject	Amendment of remuneration of Mr. Ajay Hans as Managing Director of the Company		
Type of Resolution	Special		
Particulars	Number of e-votes	Number of votes contained in e-votes	Percentage of Total
Assent	8	2079	94.54%
Dissent	1	120	5.46%
Abstain	0	0	0
Total	**9**	**2199**	**100%**



Agenda Item No.	**5**		
Subject	Authority to keep the Register and index of Members, certificates, documents etc., with the Registrar and Share Transfer Agents		
Type of Resolution	Special		
Particulars	Number of e-votes	Number of votes contained in e-votes	Percentage of Total
Assent	8	2079	94.54%
Dissent	1	120	5.46%
Abstain	0	0	0
Total	**9**	**2199**	**100%**

Agenda Item No.	**6**		
Subject	Amendment to the Articles of Association of the Company – Granting Employee Stock Option		
Type of Resolution	Special		
Particulars	Number of e-votes	Number of votes contained in e-votes	Percentage of Total
Assent	8	2079	94.54%
Dissent	1	120	5.46%
Abstain	0	0	0
Total	**9**	**2199**	**100%**

For Pradeep Purwar & Associates
Company Secretaries

Pradeep Purwar & Associates C.P.No 5918 Company Secretaries

Pradeep Kumar Purwar
Proprietor
Membership No.: FCS: 5769
Certificate of Practice No.: 5918

Date: 26th September, 2016
Place: Thane

Petron Engineering Construction Limited

Fortieth Annual General Meeting – 23.09.2016

Consolidated Results of E-Voting and Poll at the AGM on Item No.1 – Ordinary Resolution

To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2016 and the Reports of the Board of Directors and the Auditors of the Company.

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
Assent	8	32	40	2079	5464711	5466790	99.998%
Dissent	1	0	1	120	0	120	0.002%
Abstain	0	0	0	0	0	0	0%
Total	9	32	41	2199	5464711	5466910	100%

Accordingly, out of total of 5466910 E-Votes and Poll; 5466790 votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.99% of the votes polled; 120 votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.01% of the votes polled on the Ordinary Resolution.

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

For Pradeep Purwar & Associates
Company Secretaries

Pradeep Purwar & Associates ★ C.P. No 5918 ★ Company Secretaries

Pradeep Kumar Purwar
Proprietor
Membership No.: FCS: 5769
Certificate of Practice No.: 5918

Date: 26th September, 2016
Place: Thane

Consolidated Results of E-Voting and Poll at the AGM on Item No.2 – Ordinary Resolution

To appoint Director in place of Mr. Ravi Keswani, (DIN: 00034756) who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
Assent	8	32	40	2079	5464711	5466790	99.998%
Dissent	1	0	1	120	0	120	0.002%
Abstain	0	0	0	0	0	0	0%
Total	9	32	41	2199	5464711	5466910	100%

Accordingly, out of total of 5466910 E-Votes and Poll; 5466790 votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.99% of the votes polled; 120 votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.01% of the votes polled on the Ordinary Resolution.

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

For Pradeep Purwar & Associates
Company Secretaries

Pradeep Purwar & Associates ★ C.P. No 5918 ★ Company Secretaries

Pradeep Kumar Purwar
Proprietor
Membership No.: FCS: 5769
Certificate of Practice No.: 5918

Date: 26th September, 2016
Place: Thane

Consolidated Results of E-Voting and Poll at the AGM on Item No.3 – Ordinary Resolution

To ratify appointment of M/s Lodha & Co., Chartered Accountants, New Delhi, (Registration No. 301051E) as Independent Auditors of the Company to hold office until the conclusion of the 44th Annual General Meeting, subject to ratification by the members / shareholders at every Annual General Meeting, on a remuneration as may be mutually agreed between the Company and the Auditors

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
Assent	8	32	40	2079	5464711	5466790	99.998%
Dissent	1	0	1	120	0	120	0.002%
Abstain	0	0	0	0	0	0	0%
Total	9	32	41	2199	5464711	5466910	100%

Accordingly, out of total of 5466910 E-Votes and Poll; 5466790 votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.99% of the votes polled; 120 votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.01% of the votes polled on the Ordinary Resolution.

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

For Pradeep Purwar & Associates
Company Secretaries

Pradeep Purwar & Associates ★ Company Secretaries ★ C.P. No 5918

Pradeep Kumar Purwar
Proprietor
Membership No.: FCS: 5769
Certificate of Practice No.: 5918

Date: 26th September, 2016
Place: Thane

Consolidated Results of E-Voting and Poll at the AGM on Item No.4 – Special Resolution

Amendment of remuneration of Mr. Ajay Hans as Managing Director of the Company

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
Assent	8	31	39	2079	5464702	5466781	99.998%
Dissent	1	1	2	120	9	129	0.002%
Abstain	0	0	0	0	0	0	0%
Total	9	32	41	2199	5464711	5466910	100%

Accordingly, out of total of 5466910 E-Votes and Poll; 5466781 votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.99% of the votes polled; 129 votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.01% of the of the votes polled on the Special Resolution.

Thus, the **Special Resolution** as contained in Item No. 4 is passed with **requisite majority**.

For Pradeep Purwar & Associates
Company Secretaries

Pradeep Purwar & Associates ★ C.P.No 5918 ★ Company Secretaries

Pradeep Kumar Purwar
Proprietor
Membership No.: FCS: 5769
Certificate of Practice No.: 5918

Date: 26th September, 2016
Place: Thane

Consolidated Results of E-Voting and Poll at the AGM on Item No.5 – Special Resolution

Authority to keep the Register and index of Members, certificates, documents etc., with the Registrar and Share Transfer Agents

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
Assent	8	32	40	2079	5464711	5466790	99.998%
Dissent	1	0	1	120	0	120	0.002%
Abstain	0	0	0	0	0	0	0%
Total	9	32	41	2199	5464711	5466910	100%

Accordingly, out of total of 5466910 E-Votes and Poll; 5466790 votes were cast **ASSENTING** to the Special Resolution constituting 99.99% of the votes polled; 120 votes were cast **DISSENTING** to the Special Resolution constituting 0.01% of the votes polled on the Special Resolution.

Thus, the **Special Resolution** as contained in Item No. 5 is passed with **requisite majority**.

For Pradeep Purwar & Associates
Company Secretaries

Pradeep Purwar & Associates C.P. No 5918 Company Secretaries

Pradeep Kumar Purwar
Proprietor
Membership No.: FCS: 5769
Certificate of Practice No.: 5918

Date: 26th September, 2016
Place: Thane

Consolidated Results of E-Voting and Poll at the AGM on Item No.6 – Special Resolution

Amendment to the Articles of Association of the Company – Granting Employee Stock Option

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
Assent	8	32	40	2079	5464711	5466790	99.998%
Dissent	1	0	1	120	0	120	0.002%
Abstain	0	0	0	0	0	0	0%
Total	9	32	41	2199	5464711	5466910	100%

Accordingly, out of total of 5466910 E-Votes and Poll; 5466790 votes were cast **ASSENTING** to the Special Resolution constituting 99.99% of the votes polled; 120 votes were cast **DISSENTING** to the Special Resolution constituting 0.01% of the votes polled on the Special Resolution.

Thus, the **Special Resolution** as contained in Item No. 6 is passed with **requisite majority**.

For Pradeep Purwar & Associates
Company Secretaries

Pradeep Purwar & Associates ★ C.P. No 5918 ★ Company Secretaries

Pradeep Kumar Purwar
Proprietor
Membership No.: FCS: 5769
Certificate of Practice No.: 5918

Date: 26th September, 2016
Place: Thane