

ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

Regd. Off: 307, Raut Lane, Opp. ISKCON Vile Parle (w) Mumbai -400049

Tel no.: 022-26210036; Fax: 022-26210037 Email id: cs@onelifecapital.in ; Web: www.onelifecapital.in

01st October, 2016

BSE Limited

Department of Corporate Services
P.J. Towers, Dalal Street
Fort, Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza
Bandra- Kurla Complex
Bandra, Mumbai- 400 051

Ref: BSE code: 533632; NSE Symbol: ONELIFECAP

Sub: Outcome of 9th Annual General Meeting held on 30th September, 2016 at 10.30 a.m. at IMC Building, IMC Marg, Churchgate, Mumbai - 400020 along with Scrutinizers report.

Respected Sir,

Sr. No	Description	Particulars
1	Date of the AGM	30 th September, 2016
2	Book Closure Date	24 th September, 2016 to 30 th September, 2016 (both the days inclusive)
3	Total no. of shareholders as on the record date	5635

No. of shareholders present in the meeting either in person or through proxy: 31

Promoters and Promoter Group : 2
Public : 29

No. of Shareholders attended the meeting through Video Conferencing: Nil

Promoters and Promoter Group : Nil
Public : Nil

Agenda Wise

The mode of voting for all resolutions was:

1. Evoting conducted between 27th September, 2016 to 29th September, 2016 and
2. Poll conducted at the meeting

Given below is the resolution wise combined result of e-voting and Poll.



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ORDINARY BUSINESS

1. Adoption of Financial Statements:

To receive, consider and adopt:

- The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2016 and the Reports of the Board of Directors and the Auditors thereon; and
- The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2016 and the Report of the Auditors thereon.

Resolution Type: Ordinary Resolution

In case of Poll/Postal-ballot/E-voting:

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	9960000	9960000	100.00	9960000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9960000	9960000	100.00	9960000	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	3400000	133	0.00	108	25	81.20	18.80
	Poll		397	0.01	397	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3400000	530	0.01	505	25	95.28	4.72
Total		13360000	9960530	74.56	9960505	25	99.99	0.00



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2. To appoint a Director in place of Mr. T.K.P. Naig (DIN: 00716975), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Type: Ordinary Resolution

In case of Poll/Postal ballot/E-voting:

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	9960000	9960000	100.00	9960000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9960000	9960000	100.00	9960000	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	3400000	133	0.00	108	25	81.20	18.80
	Poll		397	0.01	397	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3400000	530	0.01	505	25	95.28	4.72
Total		13360000	9960530	74.56	9960505	25	99.99	0.00

3. To Ratify the appointment and fix remuneration of M/s. Khandelwal Jain & Co, Chartered Accountants (ICAI Firm Registration Number 105049W), Statutory Auditors of the Company.

Resolution Type: Ordinary Resolution

In case of Poll/Postal ballot/E-voting:



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Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	9960000	9960000	100.00	9960000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9960000	9960000	100.00	9960000	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	3400000	133	0.00	108	25	81.20	18.80
	Poll		397	0.01	397	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3400000	530	0.01	505	25	95.28	4.72
Total		13360000	9960530	74.56	9960505	25	99.99	0.00

SPECIAL BUSINESS

4. Approval for Re-appointment of Mr. Pandoo Naig (DIN 00158221), as a Managing Director of the Company:

Resolution Type: Ordinary Resolution

In case of Poll/~~Postal ballot~~/E-voting:

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	9960000	9960000	100.00	9960000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9960000	9960000	100.00	9960000	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-



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	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	3400000	133	0.00	25	108	18.80	81.20
	Poll		397	0.01	397	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		530	0.01	422	108	79.62	20.38
Total		13360000	9960530	74.56	9960422	108	99.99	0.00

5. Approval for Re-appointment of Mr. T.K.P. Naig (DIN: 00716975), as a Whole Time Director designated as a Chairman of the Company.

Resolution Type: Special Resolution

In case of Poll/Postal ballot/E-voting:

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	9960000	9960000	100.00	9960000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9960000	9960000	100.00	9960000	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	3400000	133	0.00	25	108	18.80	81.20
	Poll		397	0.01	397	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		530	0.01	422	108	79.62	20.38
Total		13360000	9960530	74.56	9960422	108	99.99	0.00



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6. Approval of Related Party Transaction

Resolution Type: Ordinary Resolution

In case of Poll/~~Postal ballot~~/E-voting:

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	9960000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9960000	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	3400000	133	0.00	25	108	18.80	81.20
	Poll		397	0.01	397	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3400000	530	0.01	422	108	79.62	20.38
Total		13360000	530	0.00	422	108	79.62	20.38

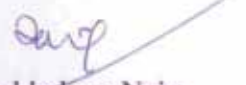
Mr. Mukesh Siroya has provided the Scrutinizer's Report (attached herewith) as on 1st October, 2016 to the Chairman. As per the consolidated results of e-voting and poll on Item No. 1 to 6 of the notice of AGM all the resolutions are passed by requisite majority by the Chairman.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

FOR ONELIFE CAPITAL ADVISORS LIMITED


Prabhakara Naig
Chairman & Whole Time Director

Encl.: Scrutinizer's Report



M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Scrutinizer's Report- Combined

To,

The Chairman of 9th Annual General Meeting of the Members of
Onelife Capital Advisors Limited (the Company)
held on 30th September, 2016 at 10.30 a.m. at IMC Building,
IMC Marg, Churchgate, Mumbai-400 020

Dear Sir,

1. I, Mukesh Siroya, a practicing Company Secretary, have been appointed as a Scrutinizer by
 - i) The Board of Directors of Onelife Capital Advisors Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
 - ii) The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 9th Annual General Meeting (AGM) of the Members of the Company, held on the 30th September, 2016 at 10:30 a.m. at IMC Building, IMC Marg, Churchgate, Mumbai - 400020.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 9th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Service (India) Ltd ("CDSL") the authorized Agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll (through physical means) at AGM.



M Siroya and Company
Company Secretaries

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3. I have issued separate Scrutinizer's Report dated October 1, 2016 on the e-voting on the resolutions contained in the notice to the AGM. As requested by management I submit herewith my combined report on the results of e-voting together with that of poll as under :-

Sr No.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIRING E-VOTING	BALLOT PAPER (POLL)		E-VOTING		GRAND TOTAL				RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	%	AGAINST	%	
1	Adoption of Audited Financial Statements and Consolidated Financial Statements for the year ended 31st March, 2016	Ordinary	397	0	9960 108	25	9960 505	100	25	Nil	Passed by Requisite Majority
2	Appointment of Mr. T.K.P. Naig (DIN: 00716973) as Director of the Company	Ordinary	397	0	9960 108	25	9960 505	100	25	Nil	Passed by Requisite Majority
3	Ratification of Appointment of M/s Khandelwal Jain & Co., Chartered Accountants (Firm Registration No. 105049W), as Auditor and to fix their remuneration	Ordinary	397	0	9960 108	25	9960 505	100	25	Nil	Passed by Requisite Majority
4	Approval of Re-appointment of Mr. Pandoo Naig (DIN: 00158221) as Managing Director.	Ordinary	397	0	9960 025	108	9960 422	100	108	Nil	Passed by Requisite Majority
5	Approval for Re-appointment of Mr. T.K.P. Naig (DIN: 00716973) as Director of the Company	Special	397	0	9960 025	108	9960 422	100	108	Nil	Passed by Requisite Majority

M Siroya and Company
Company Secretaries

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6.	Chairman of the Company.												
	Approval of Related Party Transaction	Ordinary	397	0	25	108	422	79.62	108	20.38	Passed by Requisite Majority		

Thanking you,
Yours faithfully,

(Mukesh Siroya)

Practicing Company Secretary

Membership No. FCS 5682, CP No. 4157

Place: Mumbai Date: October 1, 2016



M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near EktaBhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400
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FORM No. MGT-13
Report of Scrutinizer(s)

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

To,
Onelife Capital Advisors Limited
Chairman
9th Annual / Extraordinary General Meeting of the Equity Shareholders of Onelife
Capital Advisors Limited held on September 30, 2016 at IMC Building, IMC Marg,
Churchgate, Mumbai - 400020.

Dear Sir,

I/We, Mukesh Siroya, Practicing Company
Secretary, ~~and~~ appointed as Scrutinizer(s) for the
purpose of the poll taken on the below mentioned resolution(s), at the 9th Annual
General Meeting of the Equity Shareholders of Onelife Capital Advisors Limited,
held on September 30, 2016 at 10.30 a.m. at IMC Building, IMC Marg, Churchgate,
Mumbai - 400020, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 ballot boxes kept for
polling was locked in my/our presence with due identification marks placed by
me/ us.
2. The locked ballot boxes was subsequently opened in my/our presence and poll
papers were diligently scrutinized. The poll papers were reconciled with the records
maintained by the Company / Registrar and Transfer Agents of the Company and
the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found
defective have been treated as invalid and kept separately.

OR

~~I/We did not find any poll papers invalid.~~

4. The result of the Poll is as under:

- (1) **Resolution - (a)** To receive, consider and adopt the Audited Balance Sheet as
on 31st March, 2016 and the Statement of Profit & Loss for the year ended



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thereon together with the report of the Directors and the Auditor's Report thereon for the year ended on 31st March, 2016; and

(b) the audited consolidated financial statement of the Company for the financial year ended 31st March, 2016:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	397	100

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Total Number of members (in person or by proxy)	Total Number of votes cast by them
Whose votes were declared invalid	
1	1

(2) **Resolution -** to appoint Mr. T.K.P. Naig (DIN: 00716975), who retires by rotation and being eligible, offers himself for re-appointment as Director of the Company

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	397	100



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(ii) Voted against the resolution:

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

(iii) Invalid votes:

Total Number of members (in person or by proxy)	Total Number of votes cast by them
Whose votes were declared invalid	
1	1

(3) **Resolution** - to ratify appoint M/S Khandelwal Jain & Co., Chartered Accountants, (Firm Registration No. 105049W), as Statutory Auditors of the Company and fixing their remuneration:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	397	100

(ii) Voted against the resolution:

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

(iii) Invalid votes:



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Total Number of members (in person or by proxy)	Total Number of votes cast by them
Whose votes were declared invalid	
1	1

- (4) **Resolution - to Re-appoint Mr. Pandoo Naig (DIN 00158221), as a Managing Director of the Company:**

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	397	100

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

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

- (iii) **Invalid votes:**

Total Number of members (in person or by proxy)	Total Number of votes cast by them
Whose votes were declared invalid	
1	1

- (5) **Resolution - to re-appoint Mr. T.K.P. Naig (DIN: 00716975), as a Whole Time Director designated as Chairman of the Company.**



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(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	397	100

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
1	1

(6) **Resolution-** to approve related party transaction:

(iv) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	397	100

(v) Voted against the resolution:

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



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Nil	Nil	Nil
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(vi) Invalid votes:

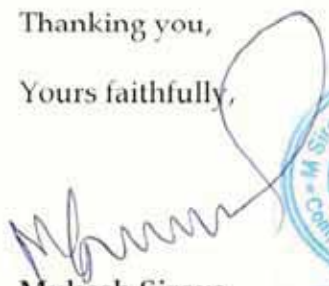
Total Number of members (in person or by proxy)	Total Number of votes cast by them
Whose votes were declared invalid	
1	1

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

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

Thanking you,

Yours faithfully,



Mukesh Siroya
M Siroya and Company
Company Secretaries
FCS-5682; CP-4157

Place: Mumbai
Date: October 1, 2016

M Siroya and Company
Company Secretaries

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Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman of 9th Annual General Meeting of the Members of
Onelife Capital Advisors Limited (the Company)
held on the 30th September, 2016 at 10.30 a.m. at IMC Building, IMC Marg,
Churchgate, Mumbai - 400 020.

Dear Sir,

1. I, Mukesh Siroya, a practicing Company Secretary, have been appointed by the Board of Directors of Onelife Capital Advisors Limited as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the Resolutions contained in the Notice to the 9th Annual General Meeting (AGM) of the members of the Company held on 30th September, 2016 at IMC Building, IMC Marg, Churchgate, Mumbai- 400 020
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 9th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Service (India) Ltd (CDSL) the authorized Agency to provide e-voting facilities engaged by the Company.
3. Further to the above, I submit my report as under :-
 - i) The e-voting period remained open from Tuesday, 27th September, 2016 (09:00 A.M.) to Thursday 29th September, 2016 (05:00 P.M.).
 - ii) The members of the Company as on the "cut-off" date i.e. 23rd September, 2016 were entitled to vote on the resolution (item No. 1 to 6 as set out in the notice of the 9th AGM of the Company).
 - iii) The Votes cast were unblocked on 30th September, 2016 in the presence of 2 witness, Mr. Anurag Lakhotiya and Mr. Arpit Goyal who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Anurag Lakhotiya

Mr. Arpit Goyal



M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400066
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- iv) Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of the Company of CDSL i.e. <https://www.evotingindia.co.in> and based on such reports generated, the result of the e-voting is as under :

Item No 1 :-

Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet as on 31st March, 2016 and the Statement of Profit & Loss for the year ended thereon together with the report of the Directors and the Auditor's Report thereon for the year ended on 31st March, 2016 and the consolidated audited financial statement of the Company for the financial year ended 31st March, 2016:-

- i) Vote in favor of the resolution

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
6	9960108	100

- ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
1	25	0.00

- iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
	Nil

Item No 2 :-

Ordinary Resolution to appoint Mr. T.K.P.Naig (DIN: 00716975) as Director of the Company who is eligible for re-appointment:

- i) Vote in favor of the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
6	9960108	100

- ii) Voted Against the resolution:



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Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
1	25	0.00

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
	Nil

Item No 3 :-

Ordinary Resolution to ratify appointment of M/S Khandelwal Jain & Co., Chartered Accountants, (Firm Registration No. 105049W), as Statutory Auditors of the Company and fixing their remuneration:

i) Vote in favor of the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
6	9960108	100

ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
1	25	0.00

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
	Nil

Item No 4 :-

Ordinary Resolution to Re-appoint Mr. Pandoo Naig (DIN 00158221), as a Managing Director of the Company

i) Vote in favor of the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
5	9960025	100



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ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
2	108	0.00

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Item No 5: -

Special Resolution to re-appoint Mr. T.K.P. Naig (DIN: 00716975), as a Whole Time Director designated as Chairman of the Company:

i) Vote in favor of the resolution

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
5	9960025	100

ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
2	108	0.00

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Item No 6: -

Ordinary Resolution to approve related party transaction:

i) Vote in favor of the resolution

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)



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3	25	18.80
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ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
2	108	81.20

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
	Nil

Thanking you,
Yours faithfully,


(Mukesh Siroya)

Practicing Company Secretary
Membership No. FCS 5682, CP No. 4157



Place: Mumbai

Date: October 1, 2016