

HELD AT _____ ON _____ TIME _____

2. Appointment of Auditor:

	Postal Ballot	E-voting	Poll	Total
Number of Valid votes received	0	1000	1000	1000
Votes in favour of the Resolution	0	1000	1000	1000
Votes against the Resolution	0	0	0	0
Number of Invalid Votes	0	0	0	0
% of votes in favour	0	100	100	100

“RESOLVED THAT M/s. Ajay B. Garg, Chartered Accountant, Mumbai, the retiring Auditors, be and hereby re-appointed as Statutory Auditor of the Company, to hold office from the conclusion of this meeting until conclusion of the next Annual General Meeting and the statutory audit fee and other out of pocket expenses payable to them by mutual consent.

Vote of Thanks:

There was no other business the Meeting concluding with the vote of thanks to the Chair.

Place: Mumbai

Date: 01.10.2014

Ramprasad
Chairman

CHAIRMAN'S INITIALS _____