The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.

Regd. Office : Block No.15, Devkaran Mansion, Gate No.2, 3rd Floor, 63 Princess Street, Mumbai – 400002
Corporate Office : Post Box No.1, HINGANGHAT – 442 301; Dist. Wardha (M.S.) Ph.:07153-244282/244039
CIN: L99999MH1946PLC005261 ; Website: www.rsrmm.com ; E-Mail : info@rsrmm.com

Dated: 29/09/2016

The Manager (Listing), ***BSE Ltd.,*** ***Rotunda Building, 1st Floor,*** ***Dalal Street, Fort,*** ***Mumbai – 440 001*** ***Code : 530047***	***The Manager (Listing),*** ***Nationak Stock Exchange of India Ltd.,*** ***Exchange Plaza, 5th Floor,*** ***Bandra Kurla Complex,*** ***Bandra (East),*** ***Mumbai – 440 001*** ***Code : RAIREKMOH/EQ***

Sub: Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015- proceeding and details of the voting results of the 69th Annual General Meeting respectively

Sir/ Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are submitting herewith the details regarding the proceeding of the 69th Annual General Meeting (AGM) of the Company held on 27th September, 2016 at 10.30 A.M. at the Registered Office of the Company at Devkaran Mansion, Gate No.2, Block No.15, 3rd Floor, 63 Princess Street, Mumbai - 400 002.

Further pursuant to regulation to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format

We are also attaching herewith the consolidated report of the Scrutinizer on e-voting and voting through polling paper at the AGM

This is for your information and record.

Thanking you

Yours faithfully
For The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd

Sachin Kanojiya
Company Secretary and Compliance Officer
Mo. 9049754940

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Proceeding of the 69th Annual General meeting of the Company held on 27th September, 2016 at its registered office of the Company situated at Block No. 15, Dekaran Mansion, Gate No.2, 3rd Floor, 63 Princess Street, Mumbai – 400 002

Director Present:
Shri Vinod Kumar Mohota - Managing director
Shri Vinay Kumar Mohota - Director
Shri G.G. Singee - Director & Chairman of Audit Committee

Company secretary welcome the shareholder and Directors and officers of the company

As Shri Ranchhoddas Mohota, chairman was not present, Shri Vinod Kumar Mohota, Managing Director was elected as chairman for the meeting. He occupied the chair and presided over the meeting, thereafter he welcome all the Members present at the 69th Annual General Meeting. Since the required quorum was present, the Chairman declared the Meeting to be in order and commenced the proceedings of the Meeting with his speech.

Thereafter With the permission of the Members the Notice Convening the AGM and Director's Report were taken as read.

The Chairman informed that the Statutory Records of the Company and other books and records have been made available at the place of the Meeting and they can be inspected by all the Members present at the Meeting.

Thereafter the company secretary read the auditor's report.

After the auditor's report was read by the company secretary the chairman informed the members that company had provided remote e voting facility to all the members entitled to cast their vote (i.e. person s who were member on 20th September 2016 being the cut-off date) on all the resolution set out at the notice of 69th AGM during the period from 24.09.2016 to 26.09.2016 as per the provisions of the companies act, 2013 read with the rules frame there under.

Further, in term of Companies Act 2013 and the Listing Regulations, member attending the AGM who did not exercised their voting rights through e-voting were also provide an option to exercised their rights to vote at the venue of the AGM by Polling paper. He also informed that Shri Dinesh Kumar Deora, Practicing Company Secretary was appointed for conducting the remote E voting and voting process at the AGM in a fair and transparent manner.

Therefore before formally ordering poll, the chairman invite members (other than those present through proxies) for their comments, suggestions, and clarification, if any on the agenda item as set out in the Notice of 69th AGM.

The members mainly sought the announcement of Bonus issue and arrangement of factory visit after satisfactory replying to the queries and suggestions chairman thanks the member for their appreciation and participation.



The chairman thereafter, ordered the poll on all resolution ordinary and special as set out in items 1 to 10 of the notice of 69th Annual General Meeting and requested all the members and proxy holders present and entitle to vote to participate in the poll. He then invites scrutinizer to take over the poll proceeding and requested to submit their reports to him not later than 1P.M. on 28th of September, 2016

Thanking the member for their participation, suggestions and comments, the chairman announced formal closure of 69th Annual General Meeting of the Company.

Conduct of Poll

The scrutinizer conduct the poll which includes distribution of polling paper, showing empty polling box to the members, locking and sealing the empty polling box in the present of members and proxies. After ensuring that all the member and proxies had casted their votes scrutinizer closed the poll and took the custody of polling box

On the basis of the consolidated Scrutinizer's reports for the E-voting and poll dated 27th September, 2016 the chairman announce the result of the voting on 28th September 2016 that all the resolutions, ordinary and special business as set out in item no 1 to 10 in the notice of the 69th Annual General Meeting of the company have been duly passed by the requisite majority.



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Details of the voting result of the Annual General Meeting of the company held on 27th September, 2016.

Date of the AGM/~~EGM~~ : 27th September 2016

Total No of Shareholders on the record Date : 2023

No. of shareholders present in the meeting either in person or through proxy;
Promoter and Promoter group : 09
Public : 19

No. of Shareholders attended the meeting through Video Conferencing
Promoter and Promoter group : N.A.
Public : N.A.

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	7585595	7585595	100	7585595	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**7585595**	**7585595**	**100**	**7585595**	-	**100**	-
Public- Institutions	E-Voting	36500	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**36500**	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6963158	633874	9.10	633774	100	99.98	0.02
	Poll	4192	4192	100	4192	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**6967350**	**638066**	**9.15**	**637966**	**100**	**99.98**	**0.02**
Total		**14589445**	**8223661**	**56.37**	**8223561**	**100**	**99.99**	**0.01**

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2. To declare dividend on Equity Shares.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	7585595	7585595	100	7585595	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**7585595**	**7585595**	**100**	**7585595**	**-**	**100**	**-**
Public- Institution s	E-Voting	36500	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**36500**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Non Institution s	E-Voting	6963158	633874	9.10	633774	100	99.98	0.02
	Poll	4192	4192	100	4192	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**6967350**	**638066**	**9.15**	**637966**	**100**	**99.98**	**0.02**
Total		**14589445**	**8223661**	**56.37**	**8223561**	**100**	**99.99**	**0.01**

3. To appoint a Director in place of Shri Ranchhoddas Mohota, who retires by rotation and being eligible offer himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	7585595	5963350	78.61	5963350	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**7585595**	**5963350**	**78.61**	**5963350**	**-**	**100**	**-**
Public- Institution s	E-Voting	36500	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**36500**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Non Institution s	E-Voting	6963158	633874	9.10	633774	100	99.98	0.02
	Poll	4192	4192	100	4192	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**6967350**	**638066**	**9.15**	**637966**	**100**	**99.98**	**0.02**
Total		**14589445**	**6601416**	**45.25**	**6601316**	**100**	**99.99**	**0.01**



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4. To Ratify the Appointment of M/s Batliboi & Purohit, Chartered Accountants, Mumbai as Statutory Auditors of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	7585595	7585595	100	7585595	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**7585595**	**7585595**	**100**	**7585595**	**-**	**100**	**-**
Public- Institutions	E-Voting	36500	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**36500**	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6963158	633874	9.10	633774	100	99.98	0.02
	Poll	4192	4192	100	4192	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**6967350**	**638066**	**9.15**	**637966**	**100**	**99.98**	**0.02**
Total		**14589445**	**8223661**	**56.37**	**8223561**	**100**	**99.99**	**0.01**

5. Appointment of Smt. Ritu Kabra as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	7585595	7585595	100	7585595	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**7585595**	**7585595**	**100**	**7585595**	**-**	**100**	**-**
Public- Institutions	E-Voting	36500	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**36500**	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6963158	633874	9.10	633774	100	99.98	0.02
	Poll	4192	4192	100	4192	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**6967350**	**638066**	**9.15**	**637966**	**100**	**99.98**	**0.02**
Total		**14589445**	**8223661**	**56.37**	**8223561**	**100**	**99.99**	**0.01**



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6. Re-Appointment of Shri Vinod Kumar Mohota (DIN 00247348), as Managing Director of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	7585595	7565529	99.74	7565529	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**7585595**	**7565529**	**99.74**	**7565529**	-	**100**	-
Public- Institution s	E-Voting	36500	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**36500**	-	-	-	-	-	-
Public- Non Institution s	E-Voting	6963158	633874	9.10	633774	100	99.98	0.02
	Poll	4192	4192	100	4192	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**6967350**	**638066**	**9.15**	**637966**	**100**	**99.98**	**0.02**
Total		**14589445**	**8203595**	**56.22**	**8203495**	**100**	**99.99**	**0.01**

7. Re-Appointment of Shri Vinay Kumar Mohota (DIN 00247340), as Whole Time Director of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	7585595	7177078	94.62	7177078	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**7585595**	**7177078**	**94.62**	**7177078**	-	**100**	-
Public- Institution s	E-Voting	36500	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**36500**	-	-	-	-	-	-
Public- Non Institution s	E-Voting	6963158	633874	9.10	633774	100	99.98	0.02
	Poll	4192	4192	100	4192	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**6967350**	**638066**	**9.15**	**637966**	**100**	**99.98**	**0.02**
Total		**14589445**	**7815144**	**53.57**	**7815044**	**100**	**99.99**	**0.01**



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8. Re-appointment of Shri Shantilal B. Singhvi (DIN 00247332), as a Whole Time Director of the company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	7585595	7585595	100	7585595	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**7585595**	**7585595**	**100**	**7585595**	-	**100**	-
Public- Institutions	E-Voting	36500	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**36500**	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6963158	633874	9.10	633774	100	99.98	0.02
	Poll	4192	4192	100	4192	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**6967350**	**638066**	**9.15**	**637966**	**100**	**99.98**	**0.02**
Total		**14589445**	**8223661**	**56.37**	**8223561**	**100**	**99.99**	**0.01**

9. Approval of remuneration of M/s G. R. Paliwal & Co. Cost Accountants for F.Y. 2016-17

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	7585595	7585595	100	7585595	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**7585595**	**7585595**	**100**	**7585595**	-	**100**	-
Public- Institutions	E-Voting	36500	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**36500**	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6963158	633874	9.10	633774	100	99.98	0.02
	Poll	4192	4192	100	4192	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**6967350**	**638066**	**9.15**	**637966**	**100**	**99.98**	**0.02**
Total		**14589445**	**8223661**	**56.37**	**8223561**	**100**	**99.99**	**0.01**



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10. To adopt a new set of Articles of Association of the Company.

Resolution required: (Ordinary/ Special)			**Special Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	7585595	7585595	100	7585595	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**7585595**	**7585595**	**100**	**7585595**	-	**100**	-
Public- Institution s	E-Voting	36500	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**36500**	-	-	-	-	-	-
Public- Non Institution s	E-Voting	6963158	633874	9.10	633774	100	99.98	0.02
	Poll	4192	4192	100	4192	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**6967350**	**638066**	**9.15**	**637966**	**100**	**99.98**	**0.02**
Total		**14589445**	**8223661**	**56.37**	**8223561**	**100**	**99.99**	**0.01**

For The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd

Sachin N. Ranojiya
Company Secretary & Compliance Officer

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

To,
The Chairman
Of the Annual General Meeting of the Shareholders of
Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Limited
Devkaran Mansion, Gate No.2, Block No.15, 3rd Floor,
63 Princess Street, Mumbai - 400 002

Dear Sir

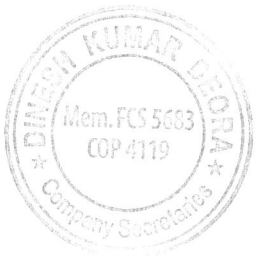
At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Poll by your Shareholders, at the Annual General Meeting of your Company held on Tuesday, 27th September, 2016 at 10.30 A.M.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-voting and the Report on Poll results at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL) and the Report on Poll Results prepared by me is based on the data provided / authenticated by your Registrar and Share Transfer Agent, M/s. Bigshare Services Private Limited.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

DINESH KUMAR DEORA
Practising Company Secretary
Membership No FCS 5683
COP No 4119



Date: 27th September, 2016
Place: Mumbai

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Consolidated Results



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Based on Results of remote e-Voting & Poll at the Annual General Meeting held on Tuesday, 27th September,2016 at 10.30 A.M., Consolidated Results of each item on the Agenda as set out in the Notice dated 15th August, 2016 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

Subject	**To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 together with the Reports of the Board of Directors and the Auditors thereon.**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	8219369	4192	8223561	99.9987
Dissent	100	0	100	0.0003
Invalid/Abstain	0	0	0	0
Total	**8219469**	**4192**	**8223661**	**100.00**

Thus, the **Ordinary Resolution** as contained in Item No. 1 of the Notice dated 15th August, 2016 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	**To declare dividend on Equity Shares**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	8219369	4192	8223561	99.9987
Dissent	100	0	100	0.0003
Invalid/Abstain	0	0	0	0
Total	**8219469**	**4192**	**8223661**	**100.00**

DINESH KUMAR DEORA Mem.FCS 5683 COP 4119 Company Secretaries

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY
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Thus, the **Ordinary Resolution** as contained in Item No. 2 of the Notice dated 15th August, 2016 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION

Subject	**To appoint a Director in place of Shri Ranchhoddas Mohota, who retires by rotation and being eligible, offers himself for re-appointment.**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	6597124	4192	6601316	99.9985
Dissent	100	0	100	0.0005
Invalid/Abstain	0	0	0	0
Total	**6597224**	**4192**	**6601416**	**100.00**

Thus, the **Ordinary Resolution** as contained in Item No. 3 of the Notice dated 15th August, 2016 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION

Subject	**Appointment of M/s. Batliboi & Purohit, Chartered Accountants, Mumbai (ICAI Firm Registration No. 101048W) as Auditors**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	8219369	4192	8223561	99.9987
Dissent	100	0	100	0.0003
Invalid/Abstain	0	0	0	0
Total	**8219469**	**4192**	**8223661**	**100.00**

Thus, the **Ordinary Resolution** as contained in Item No. 4 of the Notice dated 15th August, 2016 is passed with **REQUISITE MAJORITY**.



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CONSOLIDATED RESULTS OF ITEM NO. 5 – ORDINARY RESOLUTION

Subject	Appointment of Smt. Ritu Kabra as an Independent Director of the Company

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	8219369	4192	8223561	99.9987
Dissent	100	0	100	0.0003
Invalid/Abstain	0	0	0	0
Total	**8219469**	**4192**	**8223661**	**100.00**

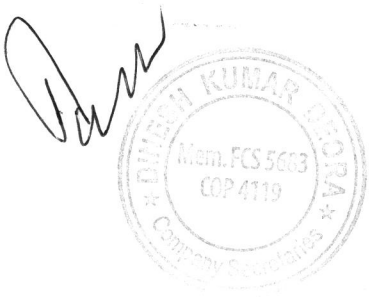
Thus, the **Ordinary Resolution** as contained in Item No. 5 of the Notice dated 15th August, 2016 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 6 – SPECIAL RESOLUTION

Subject	Re-appointment of Shri Vinod Kumar Mohta (DIN 00247348) as Managing Director of the Company

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	8199303	4192	8203495	99.9987
Dissent	100	0	100	0.0003
Invalid/Abstain	0	0	0	0
Total	**8199403**	**4192**	**8203595**	**100.00**

Thus, the **Special Resolution** as contained in Item No. 6 of the Notice dated 15th August, 2016 is passed with **REQUISITE MAJORITY**.



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CONSOLIDATED RESULTS OF ITEM NO. 7 – SPECIAL RESOLUTION

Subject	Re-appointment of Shri Vinay Kumar Mohta (DIN 00247340) as Whole Time Director of the Company

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	7810852	4192	7815044	99.9987
Dissent	100	0	100	0.0003
Invalid/Abstain	0	0	0	0
Total	**7810952**	**4192**	**7815144**	**100.00**

Thus, the **Special Resolution** as contained in Item No. 7 of the Notice dated 15th August, 2016 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 8 – SPECIAL RESOLUTION

Subject	Re-appointment of Shri Shantilal B. Singhvi (DIN 00247332) as a Whole Time Director of the Company

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	8219369	4192	8223561	99.9987
Dissent	100	0	100	0.0003
Invalid/Abstain	0	0	0	0
Total	**8219469**	**4192**	**8223661**	**100.00**

Thus, the **Special Resolution** as contained in Item No. 8 of the Notice dated 15th August, 2016 is passed with **REQUISITE MAJORITY**.



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
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TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

CONSOLIDATED RESULTS OF ITEM NO. 9 – ORDIANRY RESOLUTION

Subject	Approval of Cost Auditor's Remuneration

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	8219369	4192	8223561	99.9987
Dissent	100	0	100	0.0003
Invalid/Abstain	0	0	0	0
Total	**8219469**	**4192**	**8223661**	**100.00**

Thus, the **Ordinary Resolution** as contained in Item No. 9 of the Notice dated 15th August, 2016 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 10 – SPECIAL RESOLUTION

Subject	Adoption of a new set of Articles of Association of the Company

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	8219369	4192	8223561	99.9987
Dissent	100	0	100	0.0003
Invalid/Abstain	0	0	0	0
Total	**8219469**	**4192**	**8223661**	**100.00**



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Thus, the **Special Resolution** as contained in Item No. 10 of the Notice dated 15th August, 2016 is passed with **REQUISITE MAJORITY**.

DINESH KUMAR DEORA
Practising Company Secretary
Membership No FCS 5683
COP No 4119

Date: 27th September, 2016
Place: Mumbai